

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:41 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1019d582693488d676792168cd3412831e6739b5</u>
TOTAL RECEIVED	0.077348029999999998 BNB
	45.56 USD
TOTAL SEND	0.047561617080467002 BNB
	28.01 USD

Token	Balance
BNB	0.029786412919533000 BNB
	17.54 USD
Tether USD	0.000369000000000001 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
\$ MetaCraftMMO Promo	27,456.000000000000000000 Claim MetacraftMMO.com
Aluminum	0.00000009 ALUM
Wrapped ADAX	1,000,000.000000 wADAX
GROW	0.00000002 GROW
Fist Coin DAO	880.00000000 FISTDAO

Token	Balance
TiFiToken	3,000,000.000000000 TiFi
CryptoGPT Token	8,682,587.250000 GPT







#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-06-25 12:25:14	<u>0x54fde92073e3dfb93290</u> <u>fa339e5ff756e5059db038</u> <u>0268bf33b76e8843d38116</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-06-25 12:25:14	<u>0x54fde92073e3dfb93290</u> <u>fa339e5ff756e5059db038</u> <u>0268bf33b76e8843d38116</u>	- 0.0001534170000000 00 BNB  0.03 USD	✓
3	2023-06-25 12:23:01	<u>0xb90420f01bba95b47f18</u> <u>8021ab5a2dd0b6a12bec48</u> <u>b1b582f02bd173697217a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-25 12:23:01	<u>0xb90420f01bba95b47f18</u> <u>8021ab5a2dd0b6a12bec48</u> <u>b1b582f02bd173697217a3</u>	- 0.0003599070000000 00 BNB  0.08 USD	✓
5	2023-06-25 12:22:14	<u>0x3fce2e0972d6173a5bed</u> <u>8a1566df95e7785e41a0ae</u> <u>ed6202fc9b6bb2373338e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-25 12:22:14	<u>0x3fce2e0972d6173a5bed</u> <u>8a1566df95e7785e41a0ae</u> <u>ed6202fc9b6bb2373338e4</u>	- 0.0001335270000000 00 BNB  0.03 USD	✓
7	2023-04-08 15:37:41	<u>0x2be5aaf20fc456a1648c</u> <u>bcadea21cd25b51516d906</u> <u>a416ca0df235b69de70303</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
8	2023-04-08 15:37:41	<u>0x2be5aaf20fc456a1648c</u> <u>bcadea21cd25b51516d906</u> <u>a416ca0df235b69de70303</u>	- 0.0002556950000000 00 BNB  0.07 USD	✓
9	2023-04-08 15:34:14	<u>0x6507463efc130efa444e</u> <u>af880cf95f4fe0cd068cb8</u> <u>b99ecd1791ac83a3e513b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-08 15:34:14	<u>0x6507463efc130efa444e</u> <u>af880cf95f4fe0cd068cb8</u> <u>b99ecd1791ac83a3e513b3</u>	- 0.0011854950000000 00 BNB  0.37 USD	✓
11	2023-04-08 15:33:41	<u>0x9cf5e23851454ba3206c</u> <u>124e147e88be7788c2bc32</u> <u>4751ba73fb5d8663545266</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-04-08 15:33:41	<u>0x9cf5e23851454ba3206c</u> <u>124e147e88be7788c2bc32</u> <u>4751ba73fb5d8663545266</u>	- 0.0002255800000000 00 BNB  0.07 USD	✓
13	2023-04-08 15:04:32	<u>0xc6a3fd1b724e980f0b77</u> <u>8a053b6fbbfaeb9ffde226</u> <u>2baa20e7cc0aae4938fc74</u>	+ 0.0173641600000000 00 BNB  5.42 USD	✓
14	2023-04-08 01:10:56	<u>0x63f8d7d5042905abe807</u> <u>d439630ee54aefb1d786ba</u> <u>fee60f5eb3dcacecd030e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-04-08 01:10:56	<u>0x63f8d7d5042905abe807</u> <u>d439630ee54aefb1d786ba</u> <u>fee60f5eb3dcacecd030e7</u>	- 0.0012810300000000 00 BNB  0.39 USD	✓
16	2023-04-08 01:06:41	<u>0xdfce79475d7cec5f1004</u> <u>1c2d5f8500b72c03ff1c94</u> <u>e6be59ec7f3f98c9245e18</u>	- 0.0160771704180064 30 BNB  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-08 01:06:41	<u>0xdfce79475d7cec5f1004</u> <u>1c2d5f8500b72c03ff1c94</u> <u>e6be59ec7f3f98c9245e18</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
18	2023-03-27 16:39:15	<u>0xdd01f4844f1ee50ced16</u> <u>99a2c1019292119312aa92</u> <u>3fbdc395c08fab5436300</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-03-27 16:39:15	<u>0xdd01f4844f1ee50ced16</u> <u>99a2c1019292119312aa92</u> <u>3fbdc395c08fab5436300</u>	- 0.0002556950000000 00 BNB  0.07 USD	✓
20	2023-03-27 16:33:42	<u>0xd8a8f4d8e7657f693e11</u> <u>64b0fa9740b7359000c248</u> <u>73ed3504ecb48ca325d272</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-03-27 16:33:42	<u>0xd8a8f4d8e7657f693e11</u> <u>64b0fa9740b7359000c248</u> <u>73ed3504ecb48ca325d272</u>	- 0.0011278600000000 00 BNB  0.34 USD	✓
22	2023-03-27 15:23:50	<u>0xc8340ccff8e50ac619bd</u> <u>cc5f90498d4f48ab5eb968</u> <u>9b2b1dc9cd485732d8676b</u>	- 0.0157728706624605 67 BNB  4.95 USD	✓
23	2023-03-27 15:23:50	<u>0xc8340ccff8e50ac619bd</u> <u>cc5f90498d4f48ab5eb968</u> <u>9b2b1dc9cd485732d8676b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
24	2023-02-04 08:56:20	<u>0x02b7744b455c3d436bc1</u> <u>0ef0ee58fb37ead0c6d2d2</u> <u>20d3c7d030f07ed3e5de18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-02-04 08:56:20	<u>0x02b7744b455c3d436bc1</u> <u>0ef0ee58fb37ead0c6d2d2</u> <u>20d3c7d030f07ed3e5de18</u>	- 0.0009060850000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-01-09 03:46:56	<u>0xc415d98d25c0c1e2ce89</u> <u>a0bedafbb68d8ae95e96bc</u> <u>05c2babfe06329053d5e51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-01-09 03:46:56	<u>0xc415d98d25c0c1e2ce89</u> <u>a0bedafbb68d8ae95e96bc</u> <u>05c2babfe06329053d5e51</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
28	2023-01-09 03:44:20	<u>0x1a751097d3b7d0388a6c</u> <u>910c2e857ca878006d866d</u> <u>0d55bbe03508f3392cc1cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-01-09 03:44:20	<u>0x1a751097d3b7d0388a6c</u> <u>910c2e857ca878006d866d</u> <u>0d55bbe03508f3392cc1cb</u>	- 0.0012604350000000 00 BNB  0.35 USD	✓
30	2023-01-08 00:42:16	<u>0x6cd0f6b92f4406f76fef</u> <u>a468413415aae46ab07972</u> <u>0575257efd884a2ebb106d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-01-08 00:42:16	<u>0x6cd0f6b92f4406f76fef</u> <u>a468413415aae46ab07972</u> <u>0575257efd884a2ebb106d</u>	- 0.0001806950000000 00 BNB  0.04 USD	✓
32	2023-01-08 00:19:59	<u>0x3b159dcc2127522f8117</u> <u>d55b87410ed583d9e01233</u> <u>d3e58779b4f1afcba8fe0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-01-08 00:19:59	<u>0x3b159dcc2127522f8117</u> <u>d55b87410ed583d9e01233</u> <u>d3e58779b4f1afcba8fe0e</u>	- 0.0011882800000000 00 BNB  0.30 USD	✓
34	2022-12-28 06:05:44	<u>0x3dd62025ff6b1a36a38e</u> <u>56f815d05b0468fd2644ac</u> <u>2f52580f6c8b664a98db51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-12-28 06:05:44	<u>0x3dd62025ff6b1a36a38e56f815d05b0468fd2644ac2f52580f6c8b664a98db51</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
36	2022-12-28 04:25:13	<u>0xa90545f3941c82e2426055eeb6af6fb409ff55e96e037f40dad8f5521aaaf47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-12-28 04:25:13	<u>0xa90545f3941c82e2426055eeb6af6fb409ff55e96e037f40dad8f5521aaaf47</u>	- 0.0012604350000000 00 BNB  0.30 USD	✓
38	2022-12-28 04:24:16	<u>0x039d9489e60b10472bb36082da5969f24c2415a5ef1f1678d4fa38964f6b731f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-12-28 04:24:16	<u>0x039d9489e60b10472bb36082da5969f24c2415a5ef1f1678d4fa38964f6b731f</u>	- 0.0002255800000000 00 BNB  0.05 USD	✓
40	2022-12-07 02:10:40	<u>0x0dc15c74c761d6017cfebe500f49bb38efd280ec612fa977ddb0fd4428c27b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-12-07 02:10:40	<u>0x0dc15c74c761d6017cfebe500f49bb38efd280ec612fa977ddb0fd4428c27b7</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
42	2022-12-07 02:06:37	<u>0xe8f4fc17baa7ff02cfd81f813aced82218a7ad340806722498a9a30e214d20bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-12-07 02:06:37	<u>0xe8f4fc17baa7ff02cfd81f813aced82218a7ad340806722498a9a30e214d20bd</u>	- 0.0011882800000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-12-07 02:06:00	<u>0x76f02a882a554ecbd903</u> <u>9998a49e4f54c6f3566344</u> <u>6c6dce39c47b4840b91c9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-12-07 02:06:00	<u>0x76f02a882a554ecbd903</u> <u>9998a49e4f54c6f3566344</u> <u>6c6dce39c47b4840b91c9f</u>	- 0.000225695000000000 00 BNB  0.06 USD	✓
46	2022-09-19 17:30:37	<u>0xb8258a376543182a0fef</u> <u>481e173bc5c5f6216640a5</u> <u>c998428ddb31e5325c68c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-09-19 17:30:37	<u>0xb8258a376543182a0fef</u> <u>481e173bc5c5f6216640a5</u> <u>c998428ddb31e5325c68c4</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
48	2022-09-19 17:25:27	<u>0x9defa7315e92d51cf1d7</u> <u>77b546e2f0c67b378cbfe2</u> <u>f70a0f9f794d3f821d982e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-09-19 17:25:27	<u>0x9defa7315e92d51cf1d7</u> <u>77b546e2f0c67b378cbfe2</u> <u>f70a0f9f794d3f821d982e</u>	- 0.001054260000000000 00 BNB  0.27 USD	✓
50	2022-09-19 07:29:06	<u>0x183b707c64a45d64f7eb</u> <u>2962d5133c151f1c2a0d59</u> <u>c688d54e4d6eee1c946de4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
51	2022-09-19 07:29:06	<u>0x183b707c64a45d64f7eb</u> <u>2962d5133c151f1c2a0d59</u> <u>c688d54e4d6eee1c946de4</u>	- 0.001078345000000000 00 BNB  0.27 USD	✓
52	2022-09-19 07:21:15	<u>0x452816fe81c4b8b4477e</u> <u>a4b17a2b38b51ad28dfe38</u> <u>10f56fc7819c9e83780f5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-09-19 07:21:15	<u>0x452816fe81c4b8b4477e a4b17a2b38b51ad28dfe38 10f56fc7819c9e83780f5d</u>	- 0.0001806950000000 00 BNB  0.04 USD	✓
54	2022-09-19 07:07:24	<u>0xe77db422d11b8bb2f72b 0ec876c4f2067097a30394 0e155662fe5d0d791217d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-09-19 07:07:24	<u>0xe77db422d11b8bb2f72b 0ec876c4f2067097a30394 0e155662fe5d0d791217d1</u>	- 0.0010542600000000 00 BNB  0.27 USD	✓
56	2022-09-19 07:06:18	<u>0xb0a1775ebb522bddcc1a ba6934c4071a26988adc3b a5076dc3b39b7a4a623d03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-09-19 07:06:18	<u>0xb0a1775ebb522bddcc1a ba6934c4071a26988adc3b a5076dc3b39b7a4a623d03</u>	- 0.0002225450000000 00 BNB  0.05 USD	✓
58	2022-09-01 06:23:28	<u>0x102a1bd3c1471f6a8e46 f4e7e756c37b8e246fa8a4 2aafe27608fb5beed7d217</u>	+ 0.0599838700000000 02 BNB  16.59 USD	✓






#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 14:07:10	<u>0x2f6d4e9e8161848a972c cdda447ab8cef0613a7b21 713051443d79f0abacf219</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
2	2023-06-25 12:30:29	<u>0x77d9d1e661157f60bd67 5158aedc6a81d2ed0f0ba7 45e38149ff5b66674b507a</u>	+ 198,000.000000 ACW	✓



#	Date & time	Transaction Id	Amount	
3	2023-06-25 12:27:08	<u>0xd795698b8eed278a69a8</u> <u>06e57e1a6e40c21d96e4a1</u> <u>d4aae1ad917fd40cfcce58</u>	+ 0.0003690000000000 00 USDT  0.00 USD	✓
4	2023-06-25 12:26:05	<u>0x71a19cf81ae87d33f8ed</u> <u>63a531766173336f7c1892</u> <u>17c1e7afb5f4599453ffce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-06-25 12:25:14	<u>0x54fde92073e3dfb93290</u> <u>fa339e5ff756e5059db038</u> <u>0268bf33b76e8843d38116</u>	- 369.83486444951432 7589 USDT  369.86 USD	✓
6	2023-06-25 12:23:01	<u>0xb90420f01bba95b47f18</u> <u>8021ab5a2dd0b6a12bec48</u> <u>b1b582f02bd173697217a3</u>	+ 369.83486444951432 7589 USDT  369.86 USD	✓
7	2023-06-25 12:23:01	<u>0xb90420f01bba95b47f18</u> <u>8021ab5a2dd0b6a12bec48</u> <u>b1b582f02bd173697217a3</u>	- 26.28892239 DEBT	✓
8	2023-04-08 15:38:05	<u>0x0037ca0a3444f7fdcf06</u> <u>e723555c1ee94422d68e1b</u> <u>7ec3506d306e5803551054</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-04-08 15:37:41	<u>0x2be5aaf20fc456a1648c</u> <u>bcadea21cd25b51516d906</u> <u>a416ca0df235b69de70303</u>	- 494.36058101142361 9202 USDT  494.31 USD	✓
10	2023-04-08 15:34:14	<u>0x6507463efc130efa444e</u> <u>af880cf95f4fe0cd068cb8</u> <u>b99ecd1791ac83a3e513b3</u>	+ 494.36058101142361 9202 USDT  494.31 USD	✓
11	2023-04-08 15:34:14	<u>0x6507463efc130efa444e</u> <u>af880cf95f4fe0cd068cb8</u> <u>b99ecd1791ac83a3e513b3</u>	- 111,932.29976576 NATG	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-08 15:34:14	<u>0x6507463efc130efa444e</u> <u>af880cf95f4fe0cd068cb8</u> <u>b99ecd1791ac83a3e513b3</u>	- 223,864.59953152 NATG	✓
13	2023-04-08 15:34:14	<u>0x6507463efc130efa444e</u> <u>af880cf95f4fe0cd068cb8</u> <u>b99ecd1791ac83a3e513b3</u>	- 223,864.59953152 NATG	✓
14	2023-04-08 15:34:14	<u>0x6507463efc130efa444e</u> <u>af880cf95f4fe0cd068cb8</u> <u>b99ecd1791ac83a3e513b3</u>	- 5,596,614.98828829 NATG	✓
15	2023-04-08 01:10:56	<u>0x63f8d7d5042905abe807</u> <u>d439630ee54aefb1d786ba</u> <u>fee60f5eb3dcacecd030e7</u>	+ 6,156,276.48711714 NATG	✓
16	2023-04-08 01:10:56	<u>0x63f8d7d5042905abe807</u> <u>d439630ee54aefb1d786ba</u> <u>fee60f5eb3dcacecd030e7</u>	- 952.69034416 ALUM	✓
17	2023-04-08 01:10:56	<u>0x63f8d7d5042905abe807</u> <u>d439630ee54aefb1d786ba</u> <u>fee60f5eb3dcacecd030e7</u>	- 1,905.38068832 ALUM	✓
18	2023-04-08 01:10:56	<u>0x63f8d7d5042905abe807</u> <u>d439630ee54aefb1d786ba</u> <u>fee60f5eb3dcacecd030e7</u>	- 1,905.38068832 ALUM	✓
19	2023-04-08 01:10:56	<u>0x63f8d7d5042905abe807</u> <u>d439630ee54aefb1d786ba</u> <u>fee60f5eb3dcacecd030e7</u>	- 47,634.51720873 ALUM	✓
20	2023-04-08 01:08:23	<u>0x24ca069aca6b0ce64ae0</u> <u>3e3bdf92b55b4f6e119293</u> <u>5f36ef240f4ab4d6a9c897</u>	+ 52,397.96892956 ALUM	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-01 11:36:06	<u>0xecb7136e16cc1fa29c1d3835023f40a22118d713b9f80a66749cf1d033c1dd79</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-04-01 03:34:17	<u>0xfc0212dc13c84fcc16f603d8ecf559c0d7d1aaa779818e662209e4673c6d7ee4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-03-28 01:15:46	<u>0xcbf4968b8b8983ff241e856ef471858f89bcba83e0ff850b8540ff5065a1a4a5</u>	+ 8,682,587.250000 GPT	✓
24	2023-03-28 01:15:46	<u>0x5b670e0047de35832ae81d6ee8e9c85da15144e6288498c746c8580a936d4f23</u>	+ 298,222.198686 GPTC	✓
25	2023-03-27 22:13:54	<u>0xb749ec13a07128cc7f93334fb056ffbacc5db11639c965a28d82474d0ea036bc6</u>	+ 23,000.000000 AI-A	✓
26	2023-03-27 17:01:22	<u>0x3cc05070f292c9d257718f407997051b1d62cebc96e4a8024aa5103f9b32f016</u>	+ 27,456.0000000000 0000000 Claim MetacraftMM0.com	✓
27	2023-03-27 16:39:48	<u>0xb764142f92ede96f851f23ffb09b273b8ac47e1449f7c87b011b871e650af65a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-03-27 16:39:15	<u>0xdd01f4844f1ee50ced1699a2c1019292119312aa923fbdc395c08fabcc5436300</u>	- 167.76724435156111 7810 USDT  167.61 USD	✓
29	2023-03-27 16:33:42	<u>0xd8a8f4d8e7657f693e1164b0fa9740b7359000c24873ed3504ecb48ca325d272</u>	+ 167.76724435156111 7810 USDT  167.61 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-03-27 16:33:42	<u>0xd8a8f4d8e7657f693e11</u> <u>64b0fa9740b7359000c248</u> <u>73ed3504ecb48ca325d272</u>	- 16.14988996	GROW ✓
31	2023-03-27 16:33:42	<u>0xd8a8f4d8e7657f693e11</u> <u>64b0fa9740b7359000c248</u> <u>73ed3504ecb48ca325d272</u>	- 16.14988996	GROW ✓
32	2023-03-27 16:33:42	<u>0xd8a8f4d8e7657f693e11</u> <u>64b0fa9740b7359000c248</u> <u>73ed3504ecb48ca325d272</u>	- 322.99779927	GROW ✓
33	2023-03-27 15:26:23	<u>0x1ea19144f51ec9a07a2a</u> <u>1d952d7706804f4087125e</u> <u>961e4cc3c66c3a3ba6e330</u>	+ 355.29757919	GROW ✓
34	2023-02-04 08:56:20	<u>0x02b7744b455c3d436bc1</u> <u>0ef0ee58fb37ead0c6d2d2</u> <u>20d3c7d030f07ed3e5de18</u>	+ 26.28892240	DEBT ✓
35	2023-02-04 08:56:20	<u>0x02b7744b455c3d436bc1</u> <u>0ef0ee58fb37ead0c6d2d2</u> <u>20d3c7d030f07ed3e5de18</u>	- 1,273.83950822	ALUM ✓
36	2023-02-04 08:56:20	<u>0x02b7744b455c3d436bc1</u> <u>0ef0ee58fb37ead0c6d2d2</u> <u>20d3c7d030f07ed3e5de18</u>	- 2,547.67901644	ALUM ✓
37	2023-02-04 08:56:20	<u>0x02b7744b455c3d436bc1</u> <u>0ef0ee58fb37ead0c6d2d2</u> <u>20d3c7d030f07ed3e5de18</u>	- 2,547.67901644	ALUM ✓
38	2023-02-04 08:56:20	<u>0x02b7744b455c3d436bc1</u> <u>0ef0ee58fb37ead0c6d2d2</u> <u>20d3c7d030f07ed3e5de18</u>	- 63,691.97541152	ALUM ✓

#	Date & time	Transaction Id	Amount	
39	2023-02-04 08:55:11	<u>0xb79ddb37702125463a5270966d8a53c62fdd8294a5f2a0c2d2ba99d8c3af45fd</u>	+ 70,061.17295261 ALUM	✓
40	2023-01-09 21:11:28	<u>0x08a781dc995ce680d7dac42f0ef6cbf2777e0249d9fc03ee27afd09cddeb94d6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-01-09 03:47:29	<u>0xeba2fce3edd0767737aaf9224ce9c81dbd1cdf36d033a076e0bbd6dde871b488</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-09 03:46:56	<u>0xc415d98d25c0c1e2ce89a0bedafbb68d8ae95e96bc05c2babfe06329053d5e51</u>	- 291.52500423424180 5534 USDT  291.78 USD	✓
43	2023-01-09 03:44:20	<u>0x1a751097d3b7d0388a6c910c2e857ca878006d866d0d55bbe03508f3392cc1cb</u>	+ 291.52500423424180 5534 USDT  291.78 USD	✓
44	2023-01-09 03:44:20	<u>0x1a751097d3b7d0388a6c910c2e857ca878006d866d0d55bbe03508f3392cc1cb</u>	- 381.09422228 ALUM	✓
45	2023-01-09 03:44:20	<u>0x1a751097d3b7d0388a6c910c2e857ca878006d866d0d55bbe03508f3392cc1cb</u>	- 762.18844456 ALUM	✓
46	2023-01-09 03:44:20	<u>0x1a751097d3b7d0388a6c910c2e857ca878006d866d0d55bbe03508f3392cc1cb</u>	- 762.18844456 ALUM	✓
47	2023-01-09 03:44:20	<u>0x1a751097d3b7d0388a6c910c2e857ca878006d866d0d55bbe03508f3392cc1cb</u>	- 19,054.71111467 ALUM	✓

#	Date & time	Transaction Id	Amount	
48	2023-01-09 03:42:53	<u>0x3e272d9268ce642c521f0018f551016db5ca1aa840b1383120533761da37fdec</u>	+ 20,960.18222607 ALUM	✓
49	2023-01-08 10:11:22	<u>0xbe1e15592cd4fff96df345923cf887a99479116a0e02851e47b7668dd9e20ef4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-01-08 00:42:37	<u>0x57ebae82f60bb8e51ba1c1f5bee612e2983cb81874aa7fffa04eebb56d30531d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-01-08 00:42:16	<u>0x6cd0f6b92f4406f76fef a468413415aae46ab079720575257efd884a2ebb106d</u>	- 281.15592759927125 1438 USDT  281.20 USD	✓
52	2023-01-08 00:19:59	<u>0x3b159dcc2127522f8117d55b87410ed583d9e01233d3e58779b4f1afcba8fe0e</u>	+ 281.15592759927125 1438 USDT  281.20 USD	✓
53	2023-01-08 00:19:59	<u>0x3b159dcc2127522f8117d55b87410ed583d9e01233d3e58779b4f1afcba8fe0e</u>	- 20.83786011 GROW	✓
54	2023-01-08 00:19:59	<u>0x3b159dcc2127522f8117d55b87410ed583d9e01233d3e58779b4f1afcba8fe0e</u>	- 20.83786011 GROW	✓
55	2023-01-08 00:19:59	<u>0x3b159dcc2127522f8117d55b87410ed583d9e01233d3e58779b4f1afcba8fe0e</u>	- 416.75720230 GROW	✓
56	2023-01-08 00:19:03	<u>0x050999bf91d78d621f378d92c91558332a71a20a6f8b855bbbc9ada36e136abf</u>	+ 380.92732494 GROW	✓

#	Date & time	Transaction Id	Amount	
57	2022-12-28 07:43:08	<u>0x783abc772e20ace19e78</u> <u>03be1458f07fc37fdda8aa</u> <u>b4494756f9f2549460571a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2022-12-28 06:06:35	<u>0xdd3bf4401bc61c8a2234</u> <u>1060fb21367acd9020de31</u> <u>59048b6fe5707b4cba6543</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2022-12-28 06:05:44	<u>0x3dd62025ff6b1a36a38e</u> <u>56f815d05b0468fd2644ac</u> <u>2f52580f6c8b664a98db51</u>	- 272.08552407604918 2440 USDT  272.18 USD	✓
60	2022-12-28 04:25:13	<u>0xa90545f3941c82e24260</u> <u>55eeb6af6fb409ff55e96e</u> <u>037f40dadb8f5521aaaf47</u>	+ 272.08552407604918 2440 USDT  272.18 USD	✓
61	2022-12-28 04:25:13	<u>0xa90545f3941c82e24260</u> <u>55eeb6af6fb409ff55e96e</u> <u>037f40dadb8f5521aaaf47</u>	- 317.03535240 ALUM	✓
62	2022-12-28 04:25:13	<u>0xa90545f3941c82e24260</u> <u>55eeb6af6fb409ff55e96e</u> <u>037f40dadb8f5521aaaf47</u>	- 634.07070480 ALUM	✓
63	2022-12-28 04:25:13	<u>0xa90545f3941c82e24260</u> <u>55eeb6af6fb409ff55e96e</u> <u>037f40dadb8f5521aaaf47</u>	- 634.07070480 ALUM	✓
64	2022-12-28 04:25:13	<u>0xa90545f3941c82e24260</u> <u>55eeb6af6fb409ff55e96e</u> <u>037f40dadb8f5521aaaf47</u>	- 15,851.76762064 ALUM	✓
65	2022-12-28 04:22:19	<u>0x69ff9ff909f290234b0c</u> <u>de0d91dec739b6065834a</u> <u>6aab3665148f2d39e2dd62</u>	+ 17,436.94438271 ALUM	✓

#	Date & time	Transaction Id	Amount	
66	2022-12-12 14:10:18	<u>0x82a1a55febd9424e2186</u> <u>fc63ffe097a14b5061efa1</u> <u>f5e48dd7f4d45ef4c41885</u>	+ 31.6834500000000000 557 NASA	✓
67	2022-12-07 02:49:20	<u>0x61b2932808f28ef87ad5</u> <u>162a111a201a309b0249c7</u> <u>a0d711ff78767156767f32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2022-12-07 02:32:05	<u>0x74cbb513787c64a3ea32</u> <u>813f27d8aefddcc969352e</u> <u>d35f016b19eebf615228f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2022-12-07 02:10:40	<u>0x0dc15c74c761d6017cfe</u> <u>be500f49bb38efd280ec61</u> <u>2fa977ddb0fd4428c27b7</u>	- 227.98576063661562 3298 USDT  228.06 USD	✓
70	2022-12-07 02:06:37	<u>0xe8f4fc17baa7ff02cfd8</u> <u>1f813aced82218a7ad3408</u> <u>06722498a9a30e214d20bd</u>	+ 227.98576063661562 3298 USDT  228.06 USD	✓
71	2022-12-07 02:06:37	<u>0xe8f4fc17baa7ff02cfd8</u> <u>1f813aced82218a7ad3408</u> <u>06722498a9a30e214d20bd</u>	- 16.60834233 GROW	✓
72	2022-12-07 02:06:37	<u>0xe8f4fc17baa7ff02cfd8</u> <u>1f813aced82218a7ad3408</u> <u>06722498a9a30e214d20bd</u>	- 16.60834233 GROW	✓
73	2022-12-07 02:06:37	<u>0xe8f4fc17baa7ff02cfd8</u> <u>1f813aced82218a7ad3408</u> <u>06722498a9a30e214d20bd</u>	- 332.16684678 GROW	✓
74	2022-12-07 02:01:40	<u>0x49a0b3d9231d7dd6373d</u> <u>eea5b79e6cef6202d36115</u> <u>f7c74cbc9f7270b090e693</u>	+ 423.60633108 GROW	✓



#	Date & time	Transaction Id	Amount	
75	2022-11-01 16:49:27	<u>0x50328c27c01d9f31e46d30247ec8ae516e4ce587fb499516e1c644f4f7d43be1</u>	+ 19.28279796 GROW	✓
76	2022-09-19 17:30:37	<u>0xb8258a376543182a0fef481e173bc5c5f6216640a5c998428ddb31e5325c68c4</u>	- 98.335694166298068 808 USDT  5,200.40 USD	✓
77	2022-09-19 17:29:57	<u>0x01ac5691f5be1bf7a5215ddc62eec7e880597850af486ef94314274c239114a3</u>	+ 0.5999999999999999 78 ETHW	✓
78	2022-09-19 17:25:27	<u>0x9defa7315e92d51cf1d777b546e2f0c67b378cbfe2f70a0f9f794d3f821d982e</u>	+ 98.335694166298068 808 USDT  5,200.40 USD	✓
79	2022-09-19 17:25:27	<u>0x9defa7315e92d51cf1d777b546e2f0c67b378cbfe2f70a0f9f794d3f821d982e</u>	- 12,686.79110688 BGLD	✓
80	2022-09-19 07:56:21	<u>0xf55bc5709ec57e7748afc6272ca29f657c2faec4def5bae4281bbb17297f0ebf</u>	+ 956,000.000000 wADAX	✓
81	2022-09-19 07:28:57	<u>0xb4e109d365a45dbe9b64df0765f46fb72878ef95954bde30594188d599be59f9</u>	+ 29,000,000.000000 XEC	✓
82	2022-09-19 07:25:20	<u>0xfadf516fb43a837caca6f9ed91549dc32764f80179ba0a1630b4d0977cf435a1</u>	+ 3,000,000.00000000 0 TiFi	✓
83	2022-09-19 07:25:06	<u>0x29ee179340e6cb5c4edb a31fec7f2052f0136678f84b847009dfb7ae9477167b</u>	+ 40,214,587.120000 rDRIP	✓

#	Date & time	Transaction Id	Amount	
84	2022-09-19 07:21:15	<u>0x452816fe81c4b8b4477e</u> <u>a4b17a2b38b51ad28dfe38</u> <u>10f56fc7819c9e83780f5d</u>	- 1,114.034752203657 944847 USDT  1,114.88 USD	✓
85	2022-09-19 07:12:48	<u>0x4494b568128242128ce1</u> <u>3f3c0b4ffbfec0c59b7aa5</u> <u>1f8b342e98f5e60a608cee</u>	+ 5,000,000.000000 BSC-Coin	✓
86	2022-09-19 07:10:33	<u>0x9a0b29ab8c3b518ef2dc</u> <u>0a2268cb26517f5357c170</u> <u>3acd0304301694f9957bf9</u>	+ 880.000000000 FISTDAO	✓
87	2022-09-19 07:07:24	<u>0xe77db422d11b8bb2f72b</u> <u>0ec876c4f2067097a30394</u> <u>0e155662fe5d0d791217d1</u>	+ 1,114.034752203657 944847 USDT  1,114.88 USD	✓
88	2022-09-19 07:07:24	<u>0xe77db422d11b8bb2f72b</u> <u>0ec876c4f2067097a30394</u> <u>0e155662fe5d0d791217d1</u>	- 139,554.70217568 BGLD	✓
89	2022-09-16 20:36:02	<u>0xfda324f798e2418e247f</u> <u>3482feb21d1a23234b56f8</u> <u>85d8805473b74a62092e07</u>	+ 153,510.17239325 BGLD	✓
90	2022-09-01 11:57:32	<u>0x9a8bd49a3f424d48e51f</u> <u>fda34e52a369aafce9fe5f</u> <u>01373e4938ed1f61ae1a02</u>	+ 120,000.5760000000 00931323 MGRT	✓

\* USD values displayed at the time of transaction

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