

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 07:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x25e844615ff59520b0ea73eb068afce29b4b0fdc</u>
TOTAL RECEIVED	1.176980305004622585 BNB
	695.59 USD
TOTAL SEND	1.175513354404622568 BNB
	694.72 USD

Token	Balance
BNB	0.001466950600000000 BNB
	0.86 USD
Tether USD	0.400000000000000022 USDT
	0.39 USD
GPTChat	298,222.198686 GPTC
1chef.io	350,000.000000000 ANGEL
RareAddressCom	6,666 //rareAddress.com
Wrapped ADAX	1,000,000.000000 wADAX
Factr	700,000.000000000000000000 Factr
Cardano Token	0.000000000000000000 ADA
STA TOKEN	0.00000000 STA
CryptoGPT Token	8,682,587.250000 GPT

Token	Balance
My Get Rich Token	120,000.5760000000000931323 MGRT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 02:17:55	<u>0x06df53db4d2a7bf428e1</u> <u>9a8d1d70b7adb502105def</u> <u>7013b802fec37467892f64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-27 02:17:55	<u>0x06df53db4d2a7bf428e1</u> <u>9a8d1d70b7adb502105def</u> <u>7013b802fec37467892f64</u>	- 0.0000516030000000 00 BNB  0.03 USD	✓
3	2024-09-27 02:15:58	<u>0x8962004e017cf1a4721d</u> <u>424591bb1a0e5d92555c5b</u> <u>7d69128ccc63108c46d592</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-27 02:15:58	<u>0x8962004e017cf1a4721d</u> <u>424591bb1a0e5d92555c5b</u> <u>7d69128ccc63108c46d592</u>	- 0.0000345030000000 00 BNB  0.02 USD	✓
5	2024-09-27 02:15:46	<u>0xf3cec9f31b3d6fbd4231</u> <u>7b94142001e51eb754b0eb</u> <u>65a677c5ca9dde114aa79a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-27 02:15:46	<u>0xf3cec9f31b3d6fbd4231</u> <u>7b94142001e51eb754b0eb</u> <u>65a677c5ca9dde114aa79a</u>	- 0.0000262940000000 00 BNB  0.01 USD	✓
7	2024-09-27 02:14:04	<u>0x69b623b2c4ad23700b3b</u> <u>942b42e2e2920bc680f491</u> <u>4fa55dd8ef83ea1b2ca42d</u>	+ 0.000200000000000000 00 BNB  0.12 USD	✓
8	2024-09-27 02:10:31	<u>0x83b4668d36004c382bf9</u> <u>987f935650fb4ca1dc1b8d</u> <u>4c8ec20e14a85f2268a68c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2024-09-27 02:10:31	<u>0x83b4668d36004c382bf9987f935650fb4ca1dc1b8d4c8ec20e14a85f2268a68c</u>	- 0.0000461940000000 00 BNB  0.02 USD	✓
10	2024-09-09 16:31:25	<u>0x6f56e425102b54334fd68ab389bd4fe1fd1f359c976d2eb4b3411b3cdda6a2dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-09-09 16:31:25	<u>0x6f56e425102b54334fd68ab389bd4fe1fd1f359c976d2eb4b3411b3cdda6a2dc</u>	- 0.0000388024000000 00 BNB  0.02 USD	✓
12	2023-08-15 02:23:04	<u>0x348a860f50d89b9b3695bb09c47ae657a03bb978ed4afe3a22a8218c604dd1aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-08-15 02:23:04	<u>0x348a860f50d89b9b3695bb09c47ae657a03bb978ed4afe3a22a8218c604dd1aa</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
14	2023-08-15 02:21:10	<u>0xb7054047c248c1603f9fc57cd68cccc1b7429ae44bc90037baab3fbc77c1fa92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-08-15 02:21:10	<u>0xb7054047c248c1603f9fc57cd68cccc1b7429ae44bc90037baab3fbc77c1fa92</u>	- 0.0004326660000000 00 BNB  0.10 USD	✓
16	2023-08-05 12:26:56	<u>0x0e8e50d06c39b344b13b007ff70d7e8d5ce78e43b7c18c41d032a9c3dcd72965</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-08-05 12:26:56	<u>0x0e8e50d06c39b344b13b007ff70d7e8d5ce78e43b7c18c41d032a9c3dcd72965</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-08-05 12:25:02	<u>0xc1d1f2e40f621db42a473ccd82caed3e53b8906946aaf507954f4fac9484dce2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-08-05 12:25:02	<u>0xc1d1f2e40f621db42a473ccd82caed3e53b8906946aaf507954f4fac9484dce2</u>	- 0.0004327020000000 00 BNB  0.10 USD	✓
20	2023-07-26 11:11:20	<u>0xfd7c6806fc6674498ffed5a4c01c499ad85ce419e699411aa79bbbcdf3045665</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-07-26 11:11:20	<u>0xfd7c6806fc6674498ffed5a4c01c499ad85ce419e699411aa79bbbcdf3045665</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
22	2023-07-26 11:10:20	<u>0x80a2765ddc09afe81eb00aaa697e590738e23028ae0df17b9d59d0ea35869cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-07-26 11:10:20	<u>0x80a2765ddc09afe81eb00aaa697e590738e23028ae0df17b9d59d0ea35869cb</u>	- 0.0004326660000000 00 BNB  0.10 USD	✓
24	2023-07-16 11:28:50	<u>0xaa447b6c3a008bf32fd56414881760513748a238e00a27002aa6295567737e54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-07-16 11:28:50	<u>0xaa447b6c3a008bf32fd56414881760513748a238e00a27002aa6295567737e54</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
26	2023-07-16 11:22:08	<u>0xff77570d841172e490ac32d5b0d1bdc21cde54b214e49cee65d5b98c9cb22527</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
27	2023-07-16 11:22:08	<u>0xff77570d841172e490ac32d5b0d1bdc21cde54b214e49cee65d5b98c9cb22527</u>	- 0.0004326660000000 00 BNB  0.10 USD	✓
28	2023-07-09 00:12:50	<u>0x1df3857d8339d32c83c583bfe5675ac8b95c014c95a497c2077ed9be657e15c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-07-09 00:12:50	<u>0x1df3857d8339d32c83c583bfe5675ac8b95c014c95a497c2077ed9be657e15c5</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
30	2023-07-09 00:09:20	<u>0x237b49171dfb0ce4847ed144a3063ff50706d6fcf49b9175c7135b4e2b3fffb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-07-09 00:09:20	<u>0x237b49171dfb0ce4847ed144a3063ff50706d6fcf49b9175c7135b4e2b3fffb3</u>	- 0.0004327020000000 00 BNB  0.10 USD	✓
32	2023-06-28 03:37:18	<u>0x8fd023b36ebe6716a88e66d84be4903567fb1187114099850fe20e608ef9e179</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-06-28 03:37:18	<u>0x8fd023b36ebe6716a88e66d84be4903567fb1187114099850fe20e608ef9e179</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
34	2023-06-28 03:35:48	<u>0x110a764b853b0999902dd771442f3c9bc80898811fb33911ece86b30bf50a90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-06-28 03:35:48	<u>0x110a764b853b0999902dd771442f3c9bc80898811fb33911ece86b30bf50a90</u>	- 0.0004327020000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-26 12:30:01	<u>0x41f077b71a7fcc93a021</u> <u>67948e03243df68d67fbde</u> <u>421367ab81aa68d27551f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-06-26 12:30:01	<u>0x41f077b71a7fcc93a021</u> <u>67948e03243df68d67fbde</u> <u>421367ab81aa68d27551f5</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
38	2023-06-26 12:28:40	<u>0x41ec4dcad4e827bb2feb</u> <u>5794a5dca90fcee7868c44</u> <u>5a43539986fc75342bf430</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-06-26 12:28:40	<u>0x41ec4dcad4e827bb2feb</u> <u>5794a5dca90fcee7868c44</u> <u>5a43539986fc75342bf430</u>	- 0.0004326660000000 00 BNB  0.10 USD	✓
40	2023-06-26 12:16:43	<u>0x95e5346cf1a4e574945d</u> <u>df59984f1b219854963ae8</u> <u>7cd938cfb8b50f6a29e2a9</u>	- 0.0041419334179502 82 BNB  0.98 USD	✓
41	2023-06-26 12:16:43	<u>0x95e5346cf1a4e574945d</u> <u>df59984f1b219854963ae8</u> <u>7cd938cfb8b50f6a29e2a9</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
42	2023-06-19 04:17:58	<u>0xb4ecad79a429385145aa</u> <u>759ce6249a2ee8cbdb8f85</u> <u>80fe9a14e5099b405f7e36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-06-19 04:17:58	<u>0xb4ecad79a429385145aa</u> <u>759ce6249a2ee8cbdb8f85</u> <u>80fe9a14e5099b405f7e36</u>	- 0.0001084170000000 00 BNB  0.02 USD	✓
44	2023-06-19 04:16:24	<u>0xb1f5853daf7c31772d01</u> <u>d304d0f1bb4099fd7ed1bb</u> <u>0dc77ddb41bbd89b79d75c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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45	2023-06-19 04:16:24	<u>0xb1f5853daf7c31772d01d304d0f1bb4099fd7ed1bb0dc77ddb41bbd89b79d75c</u>	- 0.0004327020000000 00 BNB  0.10 USD	✓
46	2023-05-26 12:13:09	<u>0xbd439e782775dc50391be9e9266fa80c9aef26ca86a18ef26db185f9605209e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-05-26 12:13:09	<u>0xbd439e782775dc50391be9e9266fa80c9aef26ca86a18ef26db185f9605209e3</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
48	2023-05-26 12:11:42	<u>0x1db899f938e361cea49e9e0426c43578aa3efe70f681390d56cb972f147ddfb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-05-26 12:11:42	<u>0x1db899f938e361cea49e9e0426c43578aa3efe70f681390d56cb972f147ddfb7</u>	- 0.0004326660000000 00 BNB  0.13 USD	✓
50	2023-05-18 18:04:02	<u>0x40d779e795615e59bb83429222da59e13898a1fd1a3e72f1dcc4821bd7b8824f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-05-18 18:04:02	<u>0x40d779e795615e59bb83429222da59e13898a1fd1a3e72f1dcc4821bd7b8824f</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
52	2023-05-18 18:02:39	<u>0xf35ff329510f71ec62de5e86d55ce2f1c4537988e8ff5ef8142d6aaf363e1e60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-05-18 18:02:39	<u>0xf35ff329510f71ec62de5e86d55ce2f1c4537988e8ff5ef8142d6aaf363e1e60</u>	- 0.0004326660000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-05-11 12:02:33	<u>0xa8d1349f11e920659253</u> <u>2686fa84099a7337984892</u> <u>21c35f118b64685833ae2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-05-11 12:02:33	<u>0xa8d1349f11e920659253</u> <u>2686fa84099a7337984892</u> <u>21c35f118b64685833ae2b</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
56	2023-05-11 12:01:06	<u>0x7be583f5da92588b6899</u> <u>a5d1c75574f6c4701bd638</u> <u>6245e2d452da02fc02d5b1</u>	- 1.1399999999999999 02 BNB  354.99 USD	✓
57	2023-05-11 12:01:06	<u>0x7be583f5da92588b6899</u> <u>a5d1c75574f6c4701bd638</u> <u>6245e2d452da02fc02d5b1</u>	- 0.0003949650000000 00 BNB  0.12 USD	✓
58	2023-05-11 11:53:45	<u>0x79501010e6b192e74c30</u> <u>a9085235108a8b83fa6185</u> <u>d67c19152afbdfa0c6bee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-05-11 11:53:45	<u>0x79501010e6b192e74c30</u> <u>a9085235108a8b83fa6185</u> <u>d67c19152afbdfa0c6bee</u>	- 0.0008047320000000 00 BNB  0.25 USD	✓
60	2023-05-11 11:51:57	<u>0x169baffda79201f7f8c0</u> <u>3f7fa7ce496059260ce58a</u> <u>4f8c88151f038d24f8c55b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-05-11 11:51:57	<u>0x169baffda79201f7f8c0</u> <u>3f7fa7ce496059260ce58a</u> <u>4f8c88151f038d24f8c55b</u>	- 0.0001386750000000 00 BNB  0.04 USD	✓
62	2023-05-10 21:19:30	<u>0x4526e331a13c5e7472a3</u> <u>5dbfb7e5fe23c0fee115ac</u> <u>f7545c3dd99a645914af17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
63	2023-05-10 21:19:30	<u>0x4526e331a13c5e7472a35dbfb7e5fe23c0fee115acf7545c3dd99a645914af17</u>	- 0.0007469250000000 00 BNB  0.23 USD	✓
64	2023-05-10 21:06:24	<u>0x3d96c3701836abf87cceed350e9c1f34e99015153f1817ea5202479bcca532e81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-05-10 21:06:24	<u>0x3d96c3701836abf87cceed350e9c1f34e99015153f1817ea5202479bcca532e81</u>	- 0.0004486770000000 00 BNB  0.14 USD	✓
66	2023-05-03 09:20:52	<u>0xc81a6e1345ddb4bb2d55dfa68a289c3f591adda897770449207e623def45c8c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-05-03 09:20:52	<u>0xc81a6e1345ddb4bb2d55dfa68a289c3f591adda897770449207e623def45c8c0</u>	- 0.0000634170000000 00 BNB  0.02 USD	✓
68	2023-05-03 09:19:09	<u>0x33b890a1f7d5710e9b220b5003c04fe52d9d2b0ad7abeec1ec4e0ba9124d19fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-05-03 09:19:09	<u>0x33b890a1f7d5710e9b220b5003c04fe52d9d2b0ad7abeec1ec4e0ba9124d19fc</u>	- 0.0004326660000000 00 BNB  0.13 USD	✓
70	2023-04-27 17:59:54	<u>0x1fb3cb5ad4e2ef17528790b4d331afc594e923c7d754ba354f77fd21c4cf4e92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-04-27 17:59:54	<u>0x1fb3cb5ad4e2ef17528790b4d331afc594e923c7d754ba354f77fd21c4cf4e92</u>	- 0.0000634170000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-04-27 17:58:12	<u>0x7908594d4943334875df</u> <u>625c4a6ce2b4cdbdedef64</u> <u>78ac4d39ab9b2e9263187f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-04-27 17:58:12	<u>0x7908594d4943334875df</u> <u>625c4a6ce2b4cdbdedef64</u> <u>78ac4d39ab9b2e9263187f</u>	- 0.000432630000000000 00 BNB  0.14 USD	✓
74	2023-04-20 04:50:02	<u>0x824e6607c96c113b9546</u> <u>307f4097b3b1c16588cd63</u> <u>3c6ff261f2f20e00cd6f24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-04-20 04:50:02	<u>0x824e6607c96c113b9546</u> <u>307f4097b3b1c16588cd63</u> <u>3c6ff261f2f20e00cd6f24</u>	- 0.000108417000000000 00 BNB  0.03 USD	✓
76	2023-04-20 04:47:38	<u>0x3befe87834ca5a44167a</u> <u>5931fbf3c168f0c8b0f7de</u> <u>1f131d732dc82a1a0235e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-04-20 04:47:38	<u>0x3befe87834ca5a44167a</u> <u>5931fbf3c168f0c8b0f7de</u> <u>1f131d732dc82a1a0235e7</u>	- 0.000432666000000000 00 BNB  0.14 USD	✓
78	2023-04-16 14:54:03	<u>0x3a7efa1630694900417a</u> <u>9f0e2ebd4494997872db2b</u> <u>4998812e6b180cdfd60323</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-04-16 14:54:03	<u>0x3a7efa1630694900417a</u> <u>9f0e2ebd4494997872db2b</u> <u>4998812e6b180cdfd60323</u>	- 0.000180695000000000 00 BNB  0.06 USD	✓
80	2023-04-13 16:42:18	<u>0x248e24c8dea6287f7f8e</u> <u>a489d36156957a24a90292</u> <u>d49561449accf9683cb12d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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81	2023-04-13 16:42:18	<u>0x248e24c8dea6287f7f8e</u> <u>a489d36156957a24a90292</u> <u>d49561449accf9683cb12d</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
82	2023-04-12 04:22:11	<u>0xe3f6652159aaf67d912f</u> <u>201e1db848b5151a8a2add</u> <u>884c1991555641d7d48c7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-04-12 04:22:11	<u>0xe3f6652159aaf67d912f</u> <u>201e1db848b5151a8a2add</u> <u>884c1991555641d7d48c7d</u>	- 0.0007210500000000 00 BNB  0.22 USD	✓
84	2023-04-07 17:00:45	<u>0xb2058eaabbb17b25948d</u> <u>275c9a28a5a9dc41a1fbce</u> <u>8668bc50e7c7c362469f96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-04-07 17:00:45	<u>0xb2058eaabbb17b25948d</u> <u>275c9a28a5a9dc41a1fbce</u> <u>8668bc50e7c7c362469f96</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
86	2023-04-07 16:59:03	<u>0x9e5b31c44856b54e3e17</u> <u>449e759aedc657a5e64f1a</u> <u>810ef4936a4fffb8d4b668</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-04-07 16:59:03	<u>0x9e5b31c44856b54e3e17</u> <u>449e759aedc657a5e64f1a</u> <u>810ef4936a4fffb8d4b668</u>	- 0.0007800550000000 00 BNB  0.24 USD	✓
88	2023-04-07 16:58:27	<u>0xc61981b3700b4f7db451</u> <u>40ffaf99d70ad4775ea8c2</u> <u>9d14e05b72fede7e21a4b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-04-07 16:58:27	<u>0xc61981b3700b4f7db451</u> <u>40ffaf99d70ad4775ea8c2</u> <u>9d14e05b72fede7e21a4b8</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-04-07 16:56:06	<u>0xe37dbb2c89ac3e84e70f7357ceb2e618f2a9678ef3cc0756a0da7f6c919cf6a0</u>	+ 0.0023583058591259 53 BNB  0.73 USD	✓
91	2023-04-07 16:34:33	<u>0x3f20bc39aab8b7c12e30f24cab858ab84caad3b227a197c360bb92e04f929696</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-04-07 16:34:33	<u>0x3f20bc39aab8b7c12e30f24cab858ab84caad3b227a197c360bb92e04f929696</u>	- 0.0007211700000000 00 BNB  0.22 USD	✓
93	2023-04-07 16:32:45	<u>0x5464589fb0a625b23207b67eb64e4ed695c641b3d9a0d01ff59d97d2817e6ff4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-04-07 16:32:45	<u>0x5464589fb0a625b23207b67eb64e4ed695c641b3d9a0d01ff59d97d2817e6ff4</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
95	2023-04-06 16:51:45	<u>0x927d38641325ce0de23ba4858848293defcf1d2b77aaaebe55743fb195379b5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-04-06 16:51:45	<u>0x927d38641325ce0de23ba4858848293defcf1d2b77aaaebe55743fb195379b5a</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
97	2023-04-06 16:49:18	<u>0x7d7bdf9712ef716f6b10b88369f1e99a9956b7bee1e105efe5db0b84ec4ff27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-04-06 16:49:18	<u>0x7d7bdf9712ef716f6b10b88369f1e99a9956b7bee1e105efe5db0b84ec4ff27</u>	- 0.0007961700000000 00 BNB  0.24 USD	✓


#	Date & time	Transaction Id	Amount	
99	2023-04-06 16:48:18	<u>0x0b47f772c8b385cd8122</u> <u>3d59a8619bf2dfb771ae70</u> <u>43939974732854c1813907</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-04-06 16:48:18	<u>0x0b47f772c8b385cd8122</u> <u>3d59a8619bf2dfb771ae70</u> <u>43939974732854c1813907</u>	- 0.000222545000000000 00 BNB  0.06 USD	✓
101	2023-03-23 16:41:25	<u>0x2d520efd741e2cfae565</u> <u>225e38d5ebfc4f62ef8ac0</u> <u>1d5a78abefb7a4a9108c5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-03-23 16:41:25	<u>0x2d520efd741e2cfae565</u> <u>225e38d5ebfc4f62ef8ac0</u> <u>1d5a78abefb7a4a9108c5c</u>	- 0.000524450000000000 00 BNB  0.17 USD	✓
103	2023-02-24 18:10:12	<u>0xfcb3c2ca786d3a5b847f</u> <u>328be2daff9c22fc2fd7eb</u> <u>65d493f1c6317daf55b327</u>	- 0.0058287317275463 47 BNB  1.75 USD	✓
104	2023-02-24 18:10:12	<u>0xfcb3c2ca786d3a5b847f</u> <u>328be2daff9c22fc2fd7eb</u> <u>65d493f1c6317daf55b327</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
105	2023-02-24 18:08:24	<u>0x1be7883eaa8bd4604d50</u> <u>60ff7ed03179d1f13ea6a8</u> <u>06aba3a1342482632745c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-02-24 18:08:24	<u>0x1be7883eaa8bd4604d50</u> <u>60ff7ed03179d1f13ea6a8</u> <u>06aba3a1342482632745c6</u>	- 0.000687950000000000 00 BNB  0.20 USD	✓
107	2023-02-24 17:25:52	<u>0x740704e0435edb8888ae</u> <u>8dddc7392282ca30aa5402</u> <u>86622629e3c179c0473dd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-02-24 17:25:52	<u>0x740704e0435edb8888ae</u> <u>8dddc7392282ca30aa5402</u> <u>86622629e3c179c0473dd5</u>	- 0.0007639250000000 00 BNB  0.22 USD	✓
109	2023-02-19 14:52:21	<u>0xe736cca7d1c616a904e9</u> <u>df44106b2f94163f20e172</u> <u>2a78a94b4f3419c614fbdd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-02-19 14:52:21	<u>0xe736cca7d1c616a904e9</u> <u>df44106b2f94163f20e172</u> <u>2a78a94b4f3419c614fbdd</u>	- 0.0011166650000000 00 BNB  0.35 USD	✓
111	2023-02-19 13:13:20	<u>0x140571b9e05b2ebbedda</u> <u>a0fc240c2c04268200363a</u> <u>7596d43bf48906209143d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-02-19 13:13:20	<u>0x140571b9e05b2ebbedda</u> <u>a0fc240c2c04268200363a</u> <u>7596d43bf48906209143d8</u>	- 0.0005993350000000 00 BNB  0.18 USD	✓
113	2023-02-14 19:28:52	<u>0xc4c9722775d8f8085376</u> <u>80c5e1fa5cc4937d90019d</u> <u>ab1cefd94c99546da4bb36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-02-14 19:28:52	<u>0xc4c9722775d8f8085376</u> <u>80c5e1fa5cc4937d90019d</u> <u>ab1cefd94c99546da4bb36</u>	- 0.0009554900000000 00 BNB  0.28 USD	✓
115	2023-02-14 18:12:35	<u>0xa2c9e0d3911b9ff1b29c</u> <u>2a44b5cc016149318a76c4</u> <u>80c02b60c83f1b67323fa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-02-14 18:12:35	<u>0xa2c9e0d3911b9ff1b29c</u> <u>2a44b5cc016149318a76c4</u> <u>80c02b60c83f1b67323fa3</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
117	2023-02-13 17:38:53	<u>0x77a3c788688c2511de5b a3c118ab661f4eb54ac51f 1035b04d3f77ca3cf81062</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-02-13 17:38:53	<u>0x77a3c788688c2511de5b a3c118ab661f4eb54ac51f 1035b04d3f77ca3cf81062</u>	- 0.0005243350000000 00 BNB  0.15 USD	✓
119	2023-02-13 17:33:17	<u>0xfa2fb0a7b4540f1a00b0 b7d51e715322138a6106a8 bd09a73e7c5c6730ade792</u>	- 0.0035148308591259 53 BNB  1.01 USD	✓
120	2023-02-13 17:33:17	<u>0xfa2fb0a7b4540f1a00b0 b7d51e715322138a6106a8 bd09a73e7c5c6730ade792</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
121	2023-02-13 17:28:38	<u>0xb0c357f0f9f667993f7b 4e6516fb5f9944000aaa4a 90cda61249f40f088e2f50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2023-02-13 17:28:38	<u>0xb0c357f0f9f667993f7b 4e6516fb5f9944000aaa4a 90cda61249f40f088e2f50</u>	- 0.0006879500000000 00 BNB  0.19 USD	✓
123	2023-02-13 02:50:04	<u>0xc4b02aa5b612d243fefc 4df061cf5ef7a49ed494f7 94c7a4565d05b3a91cb979</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2023-02-13 02:50:04	<u>0xc4b02aa5b612d243fefc 4df061cf5ef7a49ed494f7 94c7a4565d05b3a91cb979</u>	- 0.0005992750000000 00 BNB  0.18 USD	✓
125	2023-02-13 02:49:13	<u>0xa0f3a95eea8ae29b9a92 da7668e6f9ef7886c92339 fd1eb5a9c5a8c6a8fb8529</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-02-13 02:49:13	<u>0xa0f3a95eea8ae29b9a92</u> <u>da7668e6f9ef7886c92339</u> <u>fd1eb5a9c5a8c6a8fb8529</u>	- 0.0002225450000000 00 BNB  0.06 USD	✓
127	2023-02-11 08:17:00	<u>0x556dfab1ae11c3e5e038</u> <u>ac756a5a8dc5f2cfe64bcd</u> <u>18217e871c2184e36d842f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2023-02-11 08:17:00	<u>0x556dfab1ae11c3e5e038</u> <u>ac756a5a8dc5f2cfe64bcd</u> <u>18217e871c2184e36d842f</u>	- 0.0001813600000000 00 BNB  0.05 USD	✓
129	2023-02-11 08:14:00	<u>0x9066c2c81be4b799b98f</u> <u>e5386dd757ca545b560667</u> <u>38e497c09512292ad74c40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2023-02-11 08:14:00	<u>0x9066c2c81be4b799b98f</u> <u>e5386dd757ca545b560667</u> <u>38e497c09512292ad74c40</u>	- 0.0005243900000000 00 BNB  0.16 USD	✓
131	2023-02-11 08:13:42	<u>0xa7d3a081eb35bfe8e18</u> <u>bc8e47af37d58a9101d6f2</u> <u>30eb7c06a1e2f8d3f799a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2023-02-11 08:13:42	<u>0xa7d3a081eb35bfe8e18</u> <u>bc8e47af37d58a9101d6f2</u> <u>30eb7c06a1e2f8d3f799a3</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
133	2023-02-09 14:43:50	<u>0x916b9bd0015a73b90dc6</u> <u>a4311c29c6a09ca8e18af5</u> <u>d4963852d36717e090b6cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2023-02-09 14:43:50	<u>0x916b9bd0015a73b90dc6</u> <u>a4311c29c6a09ca8e18af5</u> <u>d4963852d36717e090b6cd</u>	- 0.0001813600000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
135	2023-02-09 14:22:02	<u>0x81e2969317f876205e81383ad81b03ebb3c6bdb2c1591d853677224a9d07e886</u>	+ 0.0062864595325926 45 BNB  2.01 USD	✓






#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 21:19:30	<u>0x4526e331a13c5e7472a35dbfb7e5fe23c0fee115acf7545c3dd99a645914af17</u>	+ 0.1181616232218642 56 BNB  37.04 USD	✓
2	2023-05-10 21:06:24	<u>0x3d96c3701836abf87cceed350e9c1f34e99015153f1817ea5202479bcca532e81</u>	+ 1.0266760189220645 04 BNB  321.86 USD	✓
3	2023-04-07 16:59:03	<u>0x9e5b31c44856b54e3e17449e759aedc657a5e64f1a810ef4936a4fffb8d4b668</u>	+ 0.0096471544148956 00 BNB  3.00 USD	✓
4	2023-02-24 18:08:24	<u>0x1be7883eaa8bd4604d5060ff7ed03179d1f13ea6a806aba3a1342482632745c6</u>	+ 0.0066389729383810 89 BNB  1.99 USD	✓
5	2023-02-13 17:28:38	<u>0xb0c357f0f9f667993f7b4e6516fb5f9944000aaa4a90cda61249f40f088e2f50</u>	+ 0.0070117701156985 66 BNB  1.99 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 02:17:55	<u>0x06df53db4d2a7bf428e19a8d1d70b7adb502105def7013b802fec37467892f64</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-27 02:15:58	<u>0x8962004e017cf1a4721d</u> <u>424591bb1a0e5d92555c5b</u> <u>7d69128ccc63108c46d592</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
3	2024-09-27 02:07:14	<u>0x8f5cc4d65990e536b3e4</u> <u>a46e45e4dd387a0fcac1a0</u> <u>f88c8b3065fd9bfcbbff0c1</u>	+ 20.3999999999999998 579 USDT  20.41 USD	✓
4	2024-09-11 17:35:36	<u>0x4f6fede7166ee597344f</u> <u>d7e7121750c912996fcfb3</u> <u>cbb679fc9981223d7a4e06</u>	+ 62,000.000000000 B00M	✓
5	2024-09-11 10:04:24	<u>0x74fa490e98f7c08f4200</u> <u>831582de4965d8d258ba38</u> <u>c2b3b8a1e95c59aded2f6f</u>	+ 6,666 //rareAddress.com	✓
6	2024-09-09 16:31:25	<u>0x6f56e425102b54334fd6</u> <u>8ab389bd4fe1fd1f359c97</u> <u>6d2eb4b3411b3cdda6a2dc</u>	- 10.000000000 STA	✓
7	2024-09-09 16:19:01	<u>0x47810beeb61e9515fc12</u> <u>a53395aecb5f76046adcf9</u> <u>92f62f56f863c6f9b9c87c</u>	+ 10.000000000 STA	✓
8	2023-08-15 02:23:04	<u>0x348a860f50d89b9b3695</u> <u>bb09c47ae657a03bb978ed</u> <u>4afe3a22a8218c604dd1aa</u>	- 15.119261417013316 162 USDT  15.11 USD	✓
9	2023-08-15 02:21:10	<u>0xb7054047c248c1603f9f</u> <u>c57cd68cccc1b7429ae44b</u> <u>c90037baab3fbc77c1fa92</u>	+ 15.119261417013316 162 USDT  15.12 USD	✓
10	2023-08-15 02:21:10	<u>0xb7054047c248c1603f9f</u> <u>c57cd68cccc1b7429ae44b</u> <u>c90037baab3fbc77c1fa92</u>	- 225.150000000 STA	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-14 03:01:47	<u>0xe3d89c678d988977c3ee9af9539fdf6819bfcad590f8606806060254b7b0c895</u>	+ 225.15000000 STA	✓
12	2023-08-05 12:28:35	<u>0xe370f35fb8fe9a08e03b546c97f94385c51dea27baf2a9135239d24cda281950</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-08-05 12:26:56	<u>0x0e8e50d06c39b344b13b007ff70d7e8d5ce78e43b7c18c41d032a9c3dcd72965</u>	- 32.104702159328546 429 USDT  32.11 USD	✓
14	2023-08-05 12:25:02	<u>0xc1d1f2e40f621db42a473ccd82caed3e53b8906946aaf507954f4fac9484dce2</u>	+ 32.104702159328546 429 USDT  32.11 USD	✓
15	2023-08-05 12:25:02	<u>0xc1d1f2e40f621db42a473ccd82caed3e53b8906946aaf507954f4fac9484dce2</u>	- 143.45000000 STA	✓
16	2023-08-05 11:11:08	<u>0x3dd86b7a46bc8e5310455b4bacf30db844847a3dac4149c5c7464238b0134b20</u>	+ 143.45000000 STA	✓
17	2023-07-26 11:16:59	<u>0xc8de92e8e654f66f807312d1256fd02372dfd06f530c6853e55026e773bf68ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-07-26 11:13:29	<u>0x589fd8c65f571c032bf09df57d48aa45776423c20a610693dc3afab6bf550b2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-07-26 11:11:20	<u>0xfd7c6806fc6674498ffe d5a4c01c499ad85ce419e699411aa79bbbcdf3045665</u>	- 46.255233668453115 570 USDT  46.24 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-26 11:10:20	<u>0x80a2765ddc09afe81eb0</u> <u>0aaa697e590738e23028a2</u> <u>e0df17b9d59d0ea35869cb</u>	+ 46.255233668453115 570 USDT  46.24 USD	✓
21	2023-07-26 11:10:20	<u>0x80a2765ddc09afe81eb0</u> <u>0aaa697e590738e23028a2</u> <u>e0df17b9d59d0ea35869cb</u>	- 95.00000000 STA	✓
22	2023-07-26 06:00:47	<u>0x9fde5da95c2cfc8310cc</u> <u>b4463c1d5d245f39e89e0a</u> <u>68f7fd8d6939ea538e6121</u>	+ 95.00000000 STA	✓
23	2023-07-16 11:28:50	<u>0xaa447b6c3a008bf32fd5</u> <u>6414881760513748a238e0</u> <u>0a27002aa6295567737e54</u>	- 24.106656117170075 504 USDT  24.11 USD	✓
24	2023-07-16 11:22:08	<u>0xff77570d841172e490ac</u> <u>32d5b0d1bdc21cde54b214</u> <u>e49cee65d5b98c9cb22527</u>	+ 24.106656117170075 504 USDT  24.11 USD	✓
25	2023-07-16 11:22:08	<u>0xff77570d841172e490ac</u> <u>32d5b0d1bdc21cde54b214</u> <u>e49cee65d5b98c9cb22527</u>	- 72.20000000 STA	✓
26	2023-07-15 13:18:07	<u>0x75933e45e4e3a1cbb64b</u> <u>e8c26f9adac74c4a15132f</u> <u>8b6daf5b748f7cb7dede3b</u>	+ 72.20000000 STA	✓
27	2023-07-09 17:13:10	<u>0x184168b8ef23dee1b648</u> <u>cf27361f48f0d4ed4bfbeb</u> <u>3b414f626c04942d3d0192</u>	+ 350,000.000000000 ANGEL	✓
28	2023-07-09 00:12:50	<u>0x1df3857d8339d32c83c5</u> <u>83bfe5675ac8b95c014c95</u> <u>a497c2077ed9be657e15c5</u>	- 40.815929591130931 442 USDT  40.82 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-09 00:09:20	<u>0x237b49171dfb0ce4847e</u> <u>d144a3063ff50706d6fcf4</u> <u>9b9175c7135b4e2b3fffb3</u>	+ 40.815929591130931 442 USDT  40.82 USD	✓
30	2023-07-09 00:09:20	<u>0x237b49171dfb0ce4847e</u> <u>d144a3063ff50706d6fcf4</u> <u>9b9175c7135b4e2b3fffb3</u>	- 100.70000000 STA	✓
31	2023-07-08 16:32:50	<u>0xea90d6e0ae9116c03e71</u> <u>37e61991a08900b829aca</u> <u>32cd60475ffad01adb94b4</u>	+ 100.70000000 STA	✓
32	2023-06-28 03:37:18	<u>0x8fd023b36ebe6716a88e</u> <u>66d84be4903567fb118711</u> <u>4099850fe20e608ef9e179</u>	- 27.827993320186717 341 USDT  27.82 USD	✓
33	2023-06-28 03:35:48	<u>0x110a764b853b0999902d</u> <u>d771442f3c9bc80898811f</u> <u>fb33911ece86b30bf50a90</u>	+ 27.827993320186717 341 USDT  27.82 USD	✓
34	2023-06-28 03:35:48	<u>0x110a764b853b0999902d</u> <u>d771442f3c9bc80898811f</u> <u>fb33911ece86b30bf50a90</u>	- 48.45000000 STA	✓
35	2023-06-27 22:48:02	<u>0xa5b4a85016a0e9d1d617</u> <u>3a2e3f581ed89e830d7c82</u> <u>dd59b4fc943b44298116c8</u>	+ 48.45000000 STA	✓
36	2023-06-26 12:30:01	<u>0x41f077b71a7fcc93a021</u> <u>67948e03243df68d67fbde</u> <u>421367ab81aa68d27551f5</u>	- 29.720190731903148 418 USDT  29.71 USD	✓
37	2023-06-26 12:28:40	<u>0x41ec4dcad4e827bb2feb</u> <u>5794a5dca90fcee7868c44</u> <u>5a43539986fc75342bf430</u>	+ 29.720190731903148 418 USDT  29.71 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-26 12:28:40	<u>0x41ec4dcad4e827bb2feb5794a5dca90fcee7868c445a43539986fc75342bf430</u>	- 39.90000000 STA	✓
39	2023-06-26 12:26:46	<u>0xab0785c1c3fa01f1542c4ffe05b5a2a119ee72c454635e5d22fedfe5ee078bea</u>	+ 39.90000000 STA	✓
40	2023-06-19 04:39:56	<u>0xcb68a59c914991d79367bf725919c0628e49954a11b2d5e8fb673bc1c843ebb7</u>	+ 198,000.000000 ACW	✓
41	2023-06-19 04:18:40	<u>0x73dfbb6004e3b78541332730bf03b6d8e3c1c38af6be0fd4fc977d9bb9d22a16</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-06-19 04:17:58	<u>0xb4ecad79a429385145aa759ce6249a2ee8cbdb8f8580fe9a14e5099b405f7e36</u>	- 91.021786718244641 179 USDT  91.02 USD	✓
43	2023-06-19 04:16:24	<u>0xb1f5853daf7c31772d01d304d0f1bb4099fd7ed1bb0dc77ddb41bbd89b79d75c</u>	+ 91.021786718244641 179 USDT  91.02 USD	✓
44	2023-06-19 04:16:24	<u>0xb1f5853daf7c31772d01d304d0f1bb4099fd7ed1bb0dc77ddb41bbd89b79d75c</u>	- 90.25000000 STA	✓
45	2023-06-19 02:44:48	<u>0x713af31cf0d27334d4b7f814176675254ddf7631419c0956755cb2728fba2b91</u>	+ 90.25000000 STA	✓
46	2023-05-26 12:17:03	<u>0xe238170af50f9518b60770f23d1624586e13004c38a10c2634c55169d968f2ae</u>	+ 1,000,000.000000 XEN	✓






#	Date & time	Transaction Id	Amount	
47	2023-05-26 12:13:09	<u>0xbd439e782775dc50391b</u> <u>e9e9266fa80c9aef26ca86</u> <u>a18ef26db185f9605209e3</u>	- 34.999173383242826 674 USDT  34.99 USD	✓
48	2023-05-26 12:11:42	<u>0x1db899f938e361cea49e</u> <u>9e0426c43578aa3efe70f6</u> <u>81390d56cb972f147ddf7</u>	+ 34.999173383242826 674 USDT  34.99 USD	✓
49	2023-05-26 12:11:42	<u>0x1db899f938e361cea49e</u> <u>9e0426c43578aa3efe70f6</u> <u>81390d56cb972f147ddf7</u>	- 19.95000000 STA	✓
50	2023-05-26 04:33:12	<u>0x7c9bb5fd757d64b84248</u> <u>44c6a6f0c56cf3bb5a9c58</u> <u>7fb6f5d03f008cbb5b7838</u>	+ 19.95000000 STA	✓
51	2023-05-18 18:04:02	<u>0x40d779e795615e59bb83</u> <u>429222da59e13898a1fd1a</u> <u>3e72f1dcc4821bd7b8824f</u>	- 26.342531245766931 391 USDT  26.34 USD	✓
52	2023-05-18 18:02:39	<u>0xf35ff329510f71ec62de</u> <u>5e86d55ce2f1c4537988e8</u> <u>ff5ef8142d6aaf363e1e60</u>	+ 26.342531245766931 391 USDT  26.34 USD	✓
53	2023-05-18 18:02:39	<u>0xf35ff329510f71ec62de</u> <u>5e86d55ce2f1c4537988e8</u> <u>ff5ef8142d6aaf363e1e60</u>	- 13.30000000 STA	✓
54	2023-05-18 17:56:51	<u>0x4912d89af4b2bac65409</u> <u>cf68b2920ebd5baeae289e</u> <u>38827cd06e6740a847ca90</u>	+ 13.30000000 STA	✓
55	2023-05-11 12:03:09	<u>0xd4a743f9ddd39a8e9fa7</u> <u>b9ed0eba71b3455be1b138</u> <u>04b35aeef978058b826ab3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-05-11 12:02:33	<u>0xa8d1349f11e920659253</u> <u>2686fa84099a7337984892</u> <u>21c35f118b64685833ae2b</u>	- 363.91882825497532 3944 USDT  364.15 USD	✓
57	2023-05-11 12:01:06	<u>0x7be583f5da92588b6899</u> <u>a5d1c75574f6c4701bd638</u> <u>6245e2d452da02fc02d5b1</u>	+ 355.48937645244541 2724 USDT  355.65 USD	✓
58	2023-05-11 11:53:45	<u>0x79501010e6b192e74c30</u> <u>a9085235108a8b83fa6185</u> <u>d67c19152afbdfa0c6bee</u>	+ 8.4294518025298863 51 USDT  8.43 USD	✓
59	2023-05-11 11:53:45	<u>0x79501010e6b192e74c30</u> <u>a9085235108a8b83fa6185</u> <u>d67c19152afbdfa0c6bee</u>	- 835.18198358604513 4871 PLSPAD	✓
60	2023-05-11 11:53:45	<u>0x79501010e6b192e74c30</u> <u>a9085235108a8b83fa6185</u> <u>d67c19152afbdfa0c6bee</u>	- 69.598498632170418 432 PLSPAD	✓
61	2023-05-11 11:53:45	<u>0x79501010e6b192e74c30</u> <u>a9085235108a8b83fa6185</u> <u>d67c19152afbdfa0c6bee</u>	- 23.199499544056809 697 PLSPAD	✓
62	2023-05-10 23:30:31	<u>0xbe20fb0c94a159f5dc32</u> <u>d4734ad458b252699fb439</u> <u>91ccdbd6c8fc6a986cef89</u>	+ 120,000.5760000000 00931323 MGRT	✓
63	2023-05-10 21:47:51	<u>0x69c26049e2634c8e8d4e</u> <u>41ad9d3ebaa92bdaba55b9</u> <u>8c22a43125f0ac6c2da517</u>	+ 1,000,000.000000 wADAX	✓
64	2023-05-10 21:19:30	<u>0x4526e331a13c5e7472a3</u> <u>5dbfb7e5fe23c0fee115ac</u> <u>f7545c3dd99a645914af17</u>	- 14.25000000 STA	✓




#	Date & time	Transaction Id	Amount	
65	2023-05-10 21:07:03	<u>0xa0f0e6ba515eb38facff</u> <u>3e896342c072ee79187aa3</u> <u>fb26a4cb147c69298da56f</u>	+ 14.25000000 STA	✓
66	2023-05-10 21:06:24	<u>0x3d96c3701836abf87cce</u> <u>d350e9c1f34e99015153f1</u> <u>817ea5202479bccca532e81</u>	- 324.70999999999997 9536 USDT  324.82 USD	✓
67	2023-05-10 21:03:33	<u>0xb2800cfd5a823fad2be5</u> <u>827039f9105d2052610758</u> <u>10dd1e323ef7c2da552b1c</u>	+ 324.70999999999997 9536 USDT  324.82 USD	✓
68	2023-05-03 23:56:21	<u>0xba451a0540f2afa44e62</u> <u>3d5965cd117f5f6947f8e6</u> <u>2a1440781e92764f2db1a1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-05-03 15:45:57	<u>0x6deb8ca2cc29be25d18a</u> <u>5bf798fc494d5e0acb5448</u> <u>c8e92f679e029a7d388404</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-05-03 09:20:52	<u>0xc81a6e1345ddb4bb2d55</u> <u>dfa68a289c3f591adda897</u> <u>770449207e623def45c8c0</u>	- 28.268893635567795 997 USDT  28.26 USD	✓
71	2023-05-03 09:19:09	<u>0x33b890a1f7d5710e9b22</u> <u>0b5003c04fe52d9d2b0ad7</u> <u>abeec1ec4e0ba9124d19fc</u>	+ 28.268893635567795 997 USDT  28.26 USD	✓
72	2023-05-03 09:19:09	<u>0x33b890a1f7d5710e9b22</u> <u>0b5003c04fe52d9d2b0ad7</u> <u>abeec1ec4e0ba9124d19fc</u>	- 10.45000000 STA	✓
73	2023-05-03 07:32:04	<u>0x059d999906f624060215</u> <u>43dd4a2e6768820d01d4f0</u> <u>d384543628fa6e725906f0</u>	+ 10.45000000 STA	✓

#	Date & time	Transaction Id	Amount	
74	2023-04-27 18:20:49	<u>0xc637f6911ab8b9f1b74117f5da7ff34927a21b7e3ae9ec32ef00817f2c180b8b</u>	+ 5,000,000.000000 BSC-Coin	✓
75	2023-04-27 17:59:54	<u>0x1fb3cb5ad4e2ef17528790b4d331afc594e923c7d754ba354f77fd21c4cf4e92</u>	- 32.458748600539387 041 USDT  32.46 USD	✓
76	2023-04-27 17:58:12	<u>0x7908594d4943334875df625c4a6ce2b4cbbdedef6478ac4d39ab9b2e9263187f</u>	+ 32.458748600539387 041 USDT  32.46 USD	✓
77	2023-04-27 17:58:12	<u>0x7908594d4943334875df625c4a6ce2b4cbbdedef6478ac4d39ab9b2e9263187f</u>	- 11.40000000 STA	✓
78	2023-04-27 08:31:30	<u>0xa62a1ec5a905b54454fa681cd669173d70fa062c9c97dc2eade449770d5c74e9</u>	+ 11.40000000 STA	✓
79	2023-04-20 04:50:02	<u>0x824e6607c96c113b9546307f4097b3b1c16588cd633c6ff261f2f20e00cd6f24</u>	- 41.703530366249722 761 USDT  41.70 USD	✓
80	2023-04-20 04:47:38	<u>0x3befe87834ca5a44167a5931fbf3c168f0c8b0f7de1f131d732dc82a1a0235e7</u>	+ 41.703530366249722 761 USDT  41.70 USD	✓
81	2023-04-20 04:47:38	<u>0x3befe87834ca5a44167a5931fbf3c168f0c8b0f7de1f131d732dc82a1a0235e7</u>	- 14.25000000 STA	✓
82	2023-04-20 04:43:47	<u>0xe837dcd098a589efacd42437d857e6beb7cd1abdc3b9756665b75039634ecea5</u>	+ 14.25000000 STA	✓



#	Date & time	Transaction Id	Amount	
83	2023-04-16 14:54:03	<u>0x3a7efa1630694900417a</u> <u>9f0e2ebd4494997872db2b</u> <u>4998812e6b180cdfd60323</u>	- 196.85244060357840 1124 ADA	✓
84	2023-04-13 16:42:18	<u>0x248e24c8dea6287f7f8e</u> <u>a489d36156957a24a90292</u> <u>d49561449accf9683cb12d</u>	- 33.442798973403931 484 USDT  33.46 USD	✓
85	2023-04-12 04:34:41	<u>0x38850aa2b70a9c83a9a6</u> <u>807e9901100eaeaa2f8ee0</u> <u>77fdc278e16332140efb6e</u>	+ 700,000.0000000000 00000000 Factr	✓
86	2023-04-12 04:22:11	<u>0xe3f6652159aaf67d912f</u> <u>201e1db848b5151a8a2add</u> <u>884c1991555641d7d48c7d</u>	+ 33.442798973403931 484 USDT  33.45 USD	✓
87	2023-04-12 04:22:11	<u>0xe3f6652159aaf67d912f</u> <u>201e1db848b5151a8a2add</u> <u>884c1991555641d7d48c7d</u>	- 11.40000000 STA	✓
88	2023-04-11 22:51:03	<u>0xbf782c536a0e56cbcef0</u> <u>148c1b06ccbd582dd900e1</u> <u>72fb425d6e32371d04c287</u>	+ 11.40000000 STA	✓
89	2023-04-07 17:01:09	<u>0x875785e3b7e6616427dc</u> <u>5b948a419ded6982d3010f</u> <u>9023949f42c808820a491e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-04-07 17:00:45	<u>0xb2058eaabbb17b25948d</u> <u>275c9a28a5a9dc41a1fbce</u> <u>8668bc50e7c7c362469f96</u>	- 160.34282508961297 2533 USDT  160.34 USD	✓
91	2023-04-07 16:59:03	<u>0x9e5b31c44856b54e3e17</u> <u>449e759aedc657a5e64f1a</u> <u>810ef4936a4fffb8d4b668</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-04-07 16:34:33	<u>0x3f20bc39aab8b7c12e30</u> <u>f24cab858ab84caad3b227</u> <u>a197c360bb92e04f929696</u>	+ 163.34282508961297 2533 USDT  163.34 USD	✓
93	2023-04-07 16:34:33	<u>0x3f20bc39aab8b7c12e30</u> <u>f24cab858ab84caad3b227</u> <u>a197c360bb92e04f929696</u>	- 55.42927960 STA	✓
94	2023-04-06 16:52:09	<u>0xb967afc338b152e012dd</u> <u>61c67fd08315325b9fb464</u> <u>35bed986c1fe980d4246c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-04-06 16:51:45	<u>0x927d38641325ce0de23b</u> <u>a4858848293defcf1d2b77</u> <u>aaaebe55743fb195379b5a</u>	- 161.74180740025724 3899 USDT  161.68 USD	✓
96	2023-04-06 16:49:18	<u>0x7d7bdff9712ef716f6b1</u> <u>0b88369f1e99a9956b7bee</u> <u>1e105efe5db0b84ec4ff27</u>	+ 161.74180740025724 3899 USDT  161.68 USD	✓
97	2023-04-06 16:49:18	<u>0x7d7bdff9712ef716f6b1</u> <u>0b88369f1e99a9956b7bee</u> <u>1e105efe5db0b84ec4ff27</u>	- 55.42927959 STA	✓
98	2023-04-06 16:45:12	<u>0xee7d834dcac6dc1bd70c</u> <u>f184b977692d1b4cefd7c3</u> <u>35cb8e6738b2c386f28cf4</u>	+ 17.10000000 STA	✓
99	2023-04-04 08:19:48	<u>0xf50040a0c7e6afb53151</u> <u>78671b8b912e199d8b7124</u> <u>b92b5f3dbdb468841dd7a0</u>	+ 9.50000000 STA	✓
100	2023-03-29 05:43:49	<u>0x3a172b464835cc4e4d3e</u> <u>dc348da3abc35b0da049ff</u> <u>5b97bc6866428112c57575</u>	+ 11.40000000 STA	✓

#	Date & time	Transaction Id	Amount	
101	2023-03-24 00:38:52	<u>0x948483903495b401a5fb</u> <u>b8f1f4223a1f1c830516c7</u> <u>4c895cee455a8afe1ef681</u>	+ 8,682,587.250000 GPT	✓
102	2023-03-23 16:43:49	<u>0xed50736612395791fbd8</u> <u>abe343a88a2f4542340bb2</u> <u>f2a9716821f207bdc933d0</u>	+ 23,000.000000 AI-A	✓
103	2023-03-23 16:41:25	<u>0x2d520efd741e2cfae565</u> <u>225e38d5ebfc4f62ef8ac0</u> <u>1d5a78abefb7a4a9108c5c</u>	+ 7.30855919 STA	✓
104	2023-03-23 16:41:25	<u>0x2d520efd741e2cfae565</u> <u>225e38d5ebfc4f62ef8ac0</u> <u>1d5a78abefb7a4a9108c5c</u>	- 19.800803500270010 460 USDT  19.78 USD	✓
105	2023-03-23 04:50:05	<u>0x29c13772651003a83dde</u> <u>289daa15f122d3b982a6b4</u> <u>23b8ac6ed7d1cb0366281a</u>	+ 12.35000000 STA	✓
106	2023-03-16 01:25:05	<u>0x2334290e443b39dec2ba</u> <u>7144365ccc913e83fe2f54</u> <u>0e149c3bc0b26429b160b2</u>	+ 9.50000000 STA	✓
107	2023-03-10 05:58:48	<u>0x2599bd10eaf6f596e1d1</u> <u>d0dfa9d9d3337ea177570f</u> <u>d3046fee9cc4698fda8524</u>	+ 13.30000000 STA	✓
108	2023-03-04 03:36:47	<u>0xcd327c51e90d46c6cffa</u> <u>597807a444feda858c0173</u> <u>6577683a7999b1b7e5283e</u>	+ 18.05000000 STA	✓
109	2023-02-24 20:26:49	<u>0x906bc6044a511ebdd9da</u> <u>9236eec30d1d228c5489b5</u> <u>70c48dde548e278210aaca</u>	+ 12.35000000 STA	✓

#	Date & time	Transaction Id	Amount	
110	2023-02-24 18:08:24	<u>0x1be7883eaa8bd4604d5060ff7ed03179d1f13ea6a806aba3a1342482632745c6</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
111	2023-02-19 14:52:21	<u>0xe736cca7d1c616a904e9df44106b2f94163f20e1722a78a94b4f3419c614fbdd</u>	+ 927.97998176227235 9447 PLSPAD	✓
112	2023-02-19 14:52:21	<u>0xe736cca7d1c616a904e9df44106b2f94163f20e1722a78a94b4f3419c614fbdd</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
113	2023-02-19 13:13:20	<u>0x140571b9e05b2ebbeddaa0fc240c2c04268200363a7596d43bf48906209143d8</u>	+ 31.800803500270010 460 USDT  31.80 USD	✓
114	2023-02-19 13:13:20	<u>0x140571b9e05b2ebbeddaa0fc240c2c04268200363a7596d43bf48906209143d8</u>	- 16.15000000 STA	✓
115	2023-02-19 11:56:04	<u>0x84ac9deda1c7d113a649bc83d3582bff62cf8463a603de1afb3f79c79417d2b1</u>	+ 16.15000000 STA	✓
116	2023-02-14 19:28:52	<u>0xc4c9722775d8f808537680c5e1fa5cc4937d90019dab1cefd94c99546da4bb36</u>	+ 196.85244060357840 1124 ADA	✓
117	2023-02-14 19:28:52	<u>0xc4c9722775d8f808537680c5e1fa5cc4937d90019dab1cefd94c99546da4bb36</u>	- 76.859944499537178 331 USDT  76.85 USD	✓
118	2023-02-14 01:08:15	<u>0x6bab007d57a687ba4509dea96d9ddcb8b519db1ef413dab84133fd2f9114b1df</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
119	2023-02-13 17:38:53	<u>0x77a3c788688c2511de5b a3c118ab661f4eb54ac51f 1035b04d3f77ca3cf81062</u>	+ 69.349045145165277 404 USDT  69.31 USD	✓
120	2023-02-13 17:38:53	<u>0x77a3c788688c2511de5b a3c118ab661f4eb54ac51f 1035b04d3f77ca3cf81062</u>	- 36.10000000 STA	✓
121	2023-02-13 17:35:08	<u>0x925ec02d7296951bcd13 7e397d5aba0e7a8ec2e6f1 e450cdfc3bcab93f790898</u>	+ 36.10000000 STA	✓
122	2023-02-13 17:28:38	<u>0xb0c357f0f9f667993f7b 4e6516fb5f9944000aaa4a 90cda61249f40f088e2f50</u>	- 2.0000000000000000 00 USDT  1.99 USD	✓
123	2023-02-13 02:50:04	<u>0xc4b02aa5b612d243fefc 4df061cf5ef7a49ed494f7 94c7a4565d05b3a91cb979</u>	+ 9.5108993543719027 03 USDT  9.51 USD	✓
124	2023-02-13 02:50:04	<u>0xc4b02aa5b612d243fefc 4df061cf5ef7a49ed494f7 94c7a4565d05b3a91cb979</u>	- 4.84196777 STA	✓
125	2023-02-12 13:10:51	<u>0xe0ca46a0a55c517ff624 4aebc888bd6638b5f951e6 80744c7e314553c6ce3f2c</u>	+ 4.75000000 STA	✓
126	2023-02-11 08:17:00	<u>0x556dfab1ae11c3e5e038 ac756a5a8dc5f2cfe64bcd 18217e871c2184e36d842f</u>	- 321.36490960 STA	✓
127	2023-02-11 08:14:00	<u>0x9066c2c81be4b799b98f e5386dd757ca545b560667 38e497c09512292ad74c40</u>	+ 321.25553565 STA	✓

#	Date & time	Transaction Id	Amount	
128	2023-02-11 08:14:00	<u>0x9066c2c81be4b799b98f</u> <u>e5386dd757ca545b560667</u> <u>38e497c09512292ad74c40</u>	- 632.7799999999997 2715 USDT  632.84 USD	✓
129	2023-02-11 08:12:45	<u>0xaadc82f9e28828bf2550</u> <u>e35b163d8ec0067431b58a</u> <u>6190fb978cae7fe02031d8</u>	+ 632.7799999999997 2715 USDT  632.84 USD	✓
130	2023-02-09 14:43:50	<u>0x916b9bd0015a73b90dc6</u> <u>a4311c29c6a09ca8e18af5</u> <u>d4963852d36717e090b6cd</u>	- 438.98695318 STA	✓
131	2023-02-09 14:21:26	<u>0x69cb522f0650a45eb6ee</u> <u>95b8a8ae57f5dfc2be9bea</u> <u>c8754c7ade51d364f9bb5d</u>	+ 439.18829490 STA	✓

\* USD values displayed at the time of transaction

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