

3xpL



ADDRESS STATEMENT

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




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x38ae4a3c71ce604cf421355fe55d47340faff630</u>
TOTAL RECEIVED	1.560833157026035645 BNB
	922.45 USD
TOTAL SEND	1.560833157026035645 BNB
	922.45 USD





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
METAX	0.000000000000000000 METAX
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
FOT	0.000000000000000000 FOT
eCash	29,000,000.000000 XEC
! USDTReward.com	6 im
My Get Rich Token	120,000.576000000000931323 MGRT
Hacken Token	0.00000000 HAI



Token	Balance
AI Avail	23,000.000000 AI-A
Football Star	1 FSTAR

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 13:54:21	<u>0xb2f6bec79c2560d38c327f9099e7cdbe95edf6c123d68469dc7130be8faabb68</u>	- 0.0438479807660356 53 BNB  9.01 USD	✓
2	2023-10-12 13:54:21	<u>0xb2f6bec79c2560d38c327f9099e7cdbe95edf6c123d68469dc7130be8faabb68</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-10-12 13:53:57	<u>0x6e9d29587e17c83a0b050af93f03709179cc3e3b57c14686159cc8ad17acbd87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-12 13:53:57	<u>0x6e9d29587e17c83a0b050af93f03709179cc3e3b57c14686159cc8ad17acbd87</u>	- 0.0000893232900000 00 BNB  0.01 USD	✓
5	2023-05-02 12:51:43	<u>0xdb57aed30dd1df32cb933f99a86ffdf4f113fb84ad d46aa1146ca78ef3dd1282</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-02 12:51:43	<u>0xdb57aed30dd1df32cb933f99a86ffdf4f113fb84ad d46aa1146ca78ef3dd1282</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
7	2023-04-27 07:36:35	<u>0x8bc9d41955de2a63c75265b3ad3b975f52317c9a293e13a721d6ef2867851254</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2023-04-27 07:36:35	<u>0x8bc9d41955de2a63c75265b3ad3b975f52317c9a293e13a721d6ef2867851254</u>	- 0.0001536516900000 00 BNB  0.05 USD	✓
9	2023-04-26 04:58:17	<u>0x4e221c3863e94274cb03337b1511ce768aee979bfffc9b89a7492072719595e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-26 04:58:17	<u>0x4e221c3863e94274cb03337b1511ce768aee979bfffc9b89a7492072719595e5</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
11	2023-04-02 13:27:55	<u>0x9dc22eb8a4381a897d9f3112f363672ea5eb396e15482494da82c78bba7d8827</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-04-02 13:27:55	<u>0x9dc22eb8a4381a897d9f3112f363672ea5eb396e15482494da82c78bba7d8827</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
13	2023-03-03 13:53:08	<u>0x5e197eec6ef1f0e14b1b823a32c3218f54c135534268db0e4c47acfcfd9a940d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-03 13:53:08	<u>0x5e197eec6ef1f0e14b1b823a32c3218f54c135534268db0e4c47acfcfd9a940d</u>	- 0.0018338460000000 00 BNB  0.53 USD	✓
15	2023-03-03 13:52:32	<u>0x6da498c4eabfef5de76205ce37febbb2c9bc2d9aed94aa3c246f0e87531a3470</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-03 13:52:32	<u>0x6da498c4eabfef5de76205ce37febbb2c9bc2d9aed94aa3c246f0e87531a3470</u>	- 0.0002672400000000 00 BNB  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-03-03 13:28:04	<u>0x308848694cc790372597</u> <u>e08e8170317457c36e1412</u> <u>4fcf0c06792bac3a2bfddc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-03-03 13:28:04	<u>0x308848694cc790372597</u> <u>e08e8170317457c36e1412</u> <u>4fcf0c06792bac3a2bfddc</u>	- 0.0008866620000000 00 BNB  0.25 USD	✓
19	2023-03-03 13:27:46	<u>0x5d14788a80352e19f68a</u> <u>4974392079ff91db6edf1c</u> <u>10435c1fac570bf65bffb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-03 13:27:46	<u>0x5d14788a80352e19f68a</u> <u>4974392079ff91db6edf1c</u> <u>10435c1fac570bf65bffb2</u>	- 0.0002664360000000 00 BNB  0.07 USD	✓
21	2023-03-03 13:07:01	<u>0x9aa7139787ffa97ed97f</u> <u>d0f1b859634f71dd404ab9</u> <u>cfeab34dba1f6d948eb9fd</u>	- 0.800000000000000000 44 BNB  231.44 USD	✓
22	2023-03-03 13:07:01	<u>0x9aa7139787ffa97ed97f</u> <u>d0f1b859634f71dd404ab9</u> <u>cfeab34dba1f6d948eb9fd</u>	- 0.0006436080000000 00 BNB  0.18 USD	✓
23	2023-02-19 13:35:28	<u>0x62a53c51aff5fe1ecf28</u> <u>31431c13a9bf2052a0bb61</u> <u>0bf344486db3cf92508ea5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-02-19 13:35:28	<u>0x62a53c51aff5fe1ecf28</u> <u>31431c13a9bf2052a0bb61</u> <u>0bf344486db3cf92508ea5</u>	- 0.0011604180000000 00 BNB  0.36 USD	✓
25	2023-02-19 13:35:13	<u>0xc8802112ea516391c846</u> <u>a8c456d148550d9c27e44e</u> <u>a063a4c5f41404b20dfb6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
26	2023-02-19 13:35:13	<u>0xc8802112ea516391c846 a8c456d148550d9c27e44e a063a4c5f41404b20dfb6b</u>	- 0.0002664360000000 00 BNB  0.08 USD	✓
27	2023-02-17 14:20:11	<u>0xf6cc2fbcb9ccc0f9c0a 3b42e0c87708dbcfb0d38d 639ef049ffe29213898d8b</u>	- 0.6999999999999999 56 BNB  216.93 USD	✓
28	2023-02-17 14:20:11	<u>0xf6cc2fbcb9ccc0f9c0a 3b42e0c87708dbcfb0d38d 639ef049ffe29213898d8b</u>	- 0.0011576940000000 00 BNB  0.35 USD	✓
29	2023-02-03 07:05:37	<u>0x1fc8d699d33fad5b7d34 7b5604abc55b468520b18f c24c9ab4af1874a3f2ca48</u>	+ 0.6792756224949999 53 BNB  219.13 USD	✓
30	2023-02-03 07:03:58	<u>0xd3918a9d607aba78b7c0 6038e54d86b7b776bdd330 d81d491a2fb381998687b7</u>	+ 0.0613352338699999 99 BNB  19.78 USD	✓
31	2022-12-19 12:55:59	<u>0x9f96526a93b1757b44c5 8c0a8e485b530dd24e2e5f e9d66825a7f712d193cf71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-12-19 12:55:59	<u>0x9f96526a93b1757b44c5 8c0a8e485b530dd24e2e5f e9d66825a7f712d193cf71</u>	- 0.0001059063900000 00 BNB  0.02 USD	✓
33	2022-12-19 12:48:50	<u>0x7adb757a0d0d0aeb9d94 eb8d5d808aa5e9241ae0a8 11e76bcb16f2a62c6720e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-12-19 12:48:50	<u>0x7adb757a0d0d0aeb9d94 eb8d5d808aa5e9241ae0a8 11e76bcb16f2a62c6720e8</u>	- 0.0001066428600000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-11-30 07:58:08	<u>0xb44c167878a9bfa32369</u> <u>e844b157e07eb0d5450136</u> <u>98fecc5e113ed24af37d8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-11-30 07:58:08	<u>0xb44c167878a9bfa32369</u> <u>e844b157e07eb0d5450136</u> <u>98fecc5e113ed24af37d8b</u>	- 0.000230835000000000 00 BNB  0.06 USD	✓
37	2022-11-30 07:41:08	<u>0xd69941b8fb4fca177cb9</u> <u>dbec350d28f4ebbd13e0fb</u> <u>204112154bfff1d963d41d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-11-30 07:41:08	<u>0xd69941b8fb4fca177cb9</u> <u>dbec350d28f4ebbd13e0fb</u> <u>204112154bfff1d963d41d8</u>	- 0.000174075000000000 00 BNB  0.05 USD	✓
39	2022-11-30 07:40:23	<u>0x25b334a496b6af6e587f</u> <u>d67b493acd577da007c2a0</u> <u>a84d1ce65ce15942f8c36d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-11-30 07:40:23	<u>0x25b334a496b6af6e587f</u> <u>d67b493acd577da007c2a0</u> <u>a84d1ce65ce15942f8c36d</u>	- 0.000393460000000000 00 BNB  0.11 USD	✓
41	2022-11-29 09:03:23	<u>0x8705cad879f50f860bad</u> <u>6f9ed24575f98b3e14d749</u> <u>3bc7fb4b94912b3bbb5537</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-11-29 09:03:23	<u>0x8705cad879f50f860bad</u> <u>6f9ed24575f98b3e14d749</u> <u>3bc7fb4b94912b3bbb5537</u>	- 0.000672295000000000 00 BNB  0.20 USD	✓
43	2022-11-26 03:43:55	<u>0x7991fd7e4c8c24e005d9</u> <u>9bbd68fda734f5888fced4</u> <u>1d124bc50d24ba6b572bda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2022-11-26 03:43:55	<u>0x7991fd7e4c8c24e005d99bbd68fda734f5888fced41d124bc50d24ba6b572bda</u>	- 0.0002409650000000 00 BNB  0.07 USD	✓
45	2022-11-24 06:14:04	<u>0x4edee57e76b65d9e0e0ff67e9618bc4edc09a88ae28c9b2b0514c7a4b1ffa24f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-11-24 06:14:04	<u>0x4edee57e76b65d9e0e0ff67e9618bc4edc09a88ae28c9b2b0514c7a4b1ffa24f</u>	- 0.0008613500000000 00 BNB  0.25 USD	✓
47	2022-11-24 06:13:52	<u>0x8bd5b0ec17120baa47cae8fa4b2422ae180091d663104489195cafe59a579cca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-11-24 06:13:52	<u>0x8bd5b0ec17120baa47cae8fa4b2422ae180091d663104489195cafe59a579cca</u>	- 0.0001071600000000 00 BNB  0.03 USD	✓
49	2022-11-24 04:02:50	<u>0xcf3c7a39a6717cf0ca52c1f367f2ba5acebdd629f42bbe9416b0bbc66ec85a10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-11-24 04:02:50	<u>0xcf3c7a39a6717cf0ca52c1f367f2ba5acebdd629f42bbe9416b0bbc66ec85a10</u>	- 0.0001740750000000 00 BNB  0.05 USD	✓
51	2022-11-24 04:01:53	<u>0x4e5f7f087178686212e9aa3ca57eede0d6c0fe4e7829d3ea51dc7631ae669612</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-11-24 04:01:53	<u>0x4e5f7f087178686212e9aa3ca57eede0d6c0fe4e7829d3ea51dc7631ae669612</u>	- 0.0003934600000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-11-23 07:49:01	<u>0x0bdf602f2cdf9ef58e3f</u> <u>a0500961153ff492c46861</u> <u>a1e686887f8e98fd0da41e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-11-23 07:49:01	<u>0x0bdf602f2cdf9ef58e3f</u> <u>a0500961153ff492c46861</u> <u>a1e686887f8e98fd0da41e</u>	- 0.0006734950000000 00 BNB  0.19 USD	✓
55	2022-11-23 06:48:59	<u>0x05f42906d750a0ca5fd3</u> <u>632ee410db0e4751cd7b31</u> <u>1e6e4b9f94b4640089ccfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-11-23 06:48:59	<u>0x05f42906d750a0ca5fd3</u> <u>632ee410db0e4751cd7b31</u> <u>1e6e4b9f94b4640089ccfc</u>	- 0.0006734950000000 00 BNB  0.18 USD	✓
57	2022-11-16 09:09:11	<u>0xa32b63652ad6c026af74</u> <u>5570571de53d5dfd8651e0</u> <u>5d543add963450f4a36226</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-11-16 09:09:11	<u>0xa32b63652ad6c026af74</u> <u>5570571de53d5dfd8651e0</u> <u>5d543add963450f4a36226</u>	- 0.0007997150000000 00 BNB  0.21 USD	✓
59	2022-11-07 07:01:03	<u>0x9bdfd896ef47bceed8fe</u> <u>92ae80da51a1e2dcdd8266</u> <u>86417dc2ea993de9c1c6f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-11-07 07:01:03	<u>0x9bdfd896ef47bceed8fe</u> <u>92ae80da51a1e2dcdd8266</u> <u>86417dc2ea993de9c1c6f8</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
61	2022-11-07 05:35:44	<u>0x46b77e4a52d79fa12f78</u> <u>22e6456fc9300955cac8a5</u> <u>3dcfc9f62cd5ca5db658e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
62	2022-11-07 05:35:44	<u>0x46b77e4a52d79fa12f78</u> <u>22e6456fc9300955cac8a5</u> <u>3dcfc9f62cd5ca5db658e8</u>	- 0.0002202750000000 00 BNB  0.07 USD	✓
63	2022-11-07 05:35:14	<u>0x1274f1afb0378f8efd8d</u> <u>c45f9eb74e5e5d7bb7c893</u> <u>4ae8932f34217c6922d512</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-11-07 05:35:14	<u>0x1274f1afb0378f8efd8d</u> <u>c45f9eb74e5e5d7bb7c893</u> <u>4ae8932f34217c6922d512</u>	- 0.0005343100000000 00 BNB  0.18 USD	✓
65	2022-11-04 06:15:37	<u>0x3b422ffcd3bb1f9729bd</u> <u>ecc9ce6926b7fb6958f720</u> <u>5329154c3f089baf0da9a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-11-04 06:15:37	<u>0x3b422ffcd3bb1f9729bd</u> <u>ecc9ce6926b7fb6958f720</u> <u>5329154c3f089baf0da9a4</u>	- 0.0007997150000000 00 BNB  0.27 USD	✓
67	2022-11-04 06:14:19	<u>0x088f1aaf190f037d7a8e</u> <u>acce40c8898ef519bfd1db</u> <u>6f653dde02e64f523ac428</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-11-04 06:14:19	<u>0x088f1aaf190f037d7a8e</u> <u>acce40c8898ef519bfd1db</u> <u>6f653dde02e64f523ac428</u>	- 0.0009497750000000 00 BNB  0.32 USD	✓
69	2022-11-04 06:12:58	<u>0xf761d646c33b4eab28c7</u> <u>a8ae7f1c82e3a6a63f5291</u> <u>a302ac86ae3afe5d2cedc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-11-04 06:12:58	<u>0xf761d646c33b4eab28c7</u> <u>a8ae7f1c82e3a6a63f5291</u> <u>a302ac86ae3afe5d2cedc5</u>	- 0.0009499800000000 00 BNB  0.32 USD	✓










#	Date & time	Transaction Id	Amount	
71	2022-11-04 06:12:43	<u>0x24bd1fba0e50126a6629</u> <u>44d0f810d3413b667c7746</u> <u>1fed70721536dc3e43b6df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-11-04 06:12:43	<u>0x24bd1fba0e50126a6629</u> <u>44d0f810d3413b667c7746</u> <u>1fed70721536dc3e43b6df</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
73	2022-11-04 06:11:31	<u>0xc1bfe3e6c86c84eb5b8c</u> <u>3580d8576223053cabfd05</u> <u>eab8dbb736e121109764d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-11-04 06:11:31	<u>0xc1bfe3e6c86c84eb5b8c</u> <u>3580d8576223053cabfd05</u> <u>eab8dbb736e121109764d1</u>	- 0.000258130750000000 00 BNB  0.08 USD	✓
75	2022-11-03 03:39:12	<u>0x69c1f441a148c636c9f4</u> <u>8fb876cae1faf72eaaac69</u> <u>2cc5b6bb33721479b3fcdf</u>	+ 0.0897516358749999 99 BNB  29.21 USD	✓







INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-02-19 13:35:28	<u>0x62a53c51aff5fe1ecf28</u> <u>31431c13a9bf2052a0bb61</u> <u>0bf344486db3cf92508ea5</u>	+ 0.7304706647860356 17 BNB  231.48 USD	✓




BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-10-12 13:53:57	<u>0x6e9d29587e17c83a0b05</u> <u>0af93f03709179cc3e3b57</u> <u>c14686159cc8ad17acbd87</u>	- 5.2355928905826321 08 USDT  5.23 USD	✓









#	Date & time	Transaction Id	Amount	
2	2023-05-02 12:56:52	<u>0x5343a8b8468bd0be0f22442f93da1e6ee7881ef85fbbec481ae26eb0ad3aeb39</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-02 12:52:16	<u>0x2d18dddc25c6caef3dde9769d3828f29b584faf05df0f82bf58ac4a4a1b0b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-02 12:51:43	<u>0xdb57aed30dd1df32cb933f99a86ffdf4f113fb84add46aa1146ca78ef3dd1282</u>	- 190.0000000000000000 0000 USDT  189.98 USD	✓
5	2023-04-27 07:54:50	<u>0x196088eb9adbc8bb599761d3bc48373b8340c7b774e0f7790fc4118e296ce0b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-27 07:39:59	<u>0x951dd437c71b0fa86c106a870a3618d1650d3a73a04e8d06fe2f4a3974c40677</u>	+ 0.002380000000000000 00 USDT  0.00 USD	✓
7	2023-04-27 07:37:32	<u>0x9c26ee8604918ae4db0ce2d63d1094b7aef58b19881badde79896d9ba4bf6c37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-27 07:36:35	<u>0x8bc9d41955de2a63c75265b3ad3b975f52317c9a293e13a721d6ef2867851254</u>	- 2,380.00000000000000 000000 USDT  2,379.43 USD	✓
9	2023-04-27 07:35:53	<u>0xafadc424aa267a55ba58c2aea9367def879b509ec116a23bbbe9038d9fbd4406</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-04-27 07:12:53	<u>0x445b38e3b5a78675badeba32b45963961f02ace274b24fc90c4af25de96ceb13</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-04-27 07:12:44	<u>0x656f8aae884ea5a7a503</u> <u>3a789fc6a9d680e18725e3</u> <u>a1a35493b975d65fa6a74c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-04-27 07:12:08	<u>0x399649d75ea0e0790b32</u> <u>97fd6df528ceb9591331b0</u> <u>0b940ed04da553bd56834c</u>	+ 2,575.000000000000 000000 USDT  2,575.77 USD	✓
13	2023-04-26 04:58:35	<u>0x8a0642b9105ed4feb81d</u> <u>ed06979c767f9fc0ceb4a7</u> <u>01f39e14b06bddd221cfb8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-04-26 04:58:17	<u>0x4e221c3863e94274cb03</u> <u>337b1511ce768aee979bff</u> <u>fc9b89a7492072719595e5</u>	- 183.00000000000000 0000 USDT  183.00 USD	✓
15	2023-04-11 21:07:12	<u>0x7ed400e1f66b3ef759eb</u> <u>eec7e580c99c10837b425c</u> <u>366620641c160cc95cb9d2</u>	+ 23,000.000000 AI-A	✓
16	2023-04-03 09:12:00	<u>0xc589849f5ee2b02a0510</u> <u>0081f0d1339e45b2e97355</u> <u>ecd0e7888958c7202921b3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-04-03 04:02:22	<u>0x90eae738e640543ad9d6</u> <u>acf886f2a0cf162751437b</u> <u>c3263d73c27f339a80ae1e</u>	- 0.0000000000000000 00 BSC-USD	✓
18	2023-04-03 04:02:22	<u>0x90eae738e640543ad9d6</u> <u>acf886f2a0cf162751437b</u> <u>c3263d73c27f339a80ae1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-04-03 04:00:16	<u>0x03a97d0fb4ef7928d1c0</u> <u>f773cf53e1ee83af2d9ff7</u> <u>9acaf9ddb84be9b6609716</u>	- 0.0000000000000000 00 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-03 04:00:16	<u>0x03a97d0fb4ef7928d1c0f773cf53e1ee83af2d9ff79acaf9ddb84be9b6609716</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-04-03 03:56:16	<u>0xd27554024723d034d6f2959400ecaeccd0e97ef2a88e9ff92ab7268f59663991</u>	- 116.0000000000000000 0000 BSC-USD	✓
22	2023-04-03 03:56:16	<u>0xd27554024723d034d6f2959400ecaeccd0e97ef2a88e9ff92ab7268f59663991</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-04-03 02:47:12	<u>0xbda47e76bc5f350ce032965e5af6f16dd790b27ab6dbacf1183d66c89a620cd7</u>	- 0.000000000000000000 00 BSC-USD	✓
24	2023-04-03 02:47:12	<u>0xbda47e76bc5f350ce032965e5af6f16dd790b27ab6dbacf1183d66c89a620cd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-04-03 00:50:55	<u>0xe6f1b8e5a4b162fca75eafe96ad5ff86f04459c0dd92b1e603c7c507fdc2bc4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-04-02 13:29:16	<u>0x19e723159e451384df34264dcce147b4f8c4c605d2b9891bd08c2c5b56fa6323</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-02 13:28:49	<u>0xf282193e751e207998f96e16cf0c5ee44c79da2cec5f0edc36cf1674809d9267</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-04-02 13:28:13	<u>0xca364cb3d6974aaaa86ea50ad2dc02ec98414290fe7c290af73c75969b2d70d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-02 13:27:55	<u>0x9dc22eb8a4381a897d9f3112f363672ea5eb396e15482494da82c78bba7d8827</u>	- 116.00000000000000 0000 USDT  115.90 USD	✓
30	2023-03-03 13:59:59	<u>0x6fa7879e9af81f729c6268f30e52073e183597d0bac3adcaad94a500b9d297fb</u>	+ 298,222.198686 GPTC	✓
31	2023-03-03 13:53:08	<u>0x5e197eec6ef1f0e14b1b823a32c3218f54c135534268db0e4c47acfcfd9a940d</u>	+ 299.23321289058264 9379 USDT  299.31 USD	✓
32	2023-03-03 13:53:08	<u>0x5e197eec6ef1f0e14b1b823a32c3218f54c135534268db0e4c47acfcfd9a940d</u>	- 573.58143386150754 8500 FOT	✓
33	2023-03-03 13:53:08	<u>0x5e197eec6ef1f0e14b1b823a32c3218f54c135534268db0e4c47acfcfd9a940d</u>	- 63.731270429056394 278 FOT	✓
34	2023-03-03 13:28:04	<u>0x308848694cc790372597e08e8170317457c36e14124fcf0c06792bac3a2bfddc</u>	+ 637.31270429056394 2777 FOT	✓
35	2023-03-03 13:28:04	<u>0x308848694cc790372597e08e8170317457c36e14124fcf0c06792bac3a2bfddc</u>	- 237.76621814455398 8623 USDT  237.83 USD	✓
36	2023-03-03 13:07:01	<u>0x9aa7139787ffa97ed97fd0f1b859634f71dd404ab9cfeab34dba1f6d948eb9fd</u>	+ 230.42083604813834 0857 USDT  230.48 USD	✓
37	2023-02-19 14:11:00	<u>0x6a8c49f6f8cb913b5bdc34e0c731db5cc08431dd23d6789533427e86932c12f5</u>	+ 67.000000000 BLUR	✓

#	Date & time	Transaction Id	Amount	
38	2023-02-19 13:35:28	<u>0x62a53c51aff5fe1ecf2831431c13a9bf2052a0bb610bf344486db3cf92508ea5</u>	- 5,530.81559604 HAI	✓
39	2023-02-17 14:20:11	<u>0xf6cc2fbcb9ccc0f9c0a3b42e0c87708dbcfb0d38d639ef049ffe29213898d8b</u>	+ 5,530.81559604 HAI	✓
40	2023-02-03 07:03:37	<u>0x35e0b5a4af7301709ae31d236ad137206f70079244b0ab05c9c05ad292c62862</u>	+ 7.3453820964156495 42 USDT  7.34 USD	✓
41	2022-12-19 12:55:59	<u>0x9f96526a93b1757b44c58c0a8e485b530dd24e2e5fe9d66825a7f712d193cf71</u>	- 368.68325876613647 5515 USDT  368.67 USD	✓
42	2022-12-19 12:48:50	<u>0x7adb757a0d0d0aeb9d94eb8d5d808aa5e9241ae0a811e76bcb16f2a62c6720e8</u>	- 20,000.0000000000 0000000 METAX	✓
43	2022-11-30 07:41:08	<u>0xd69941b8fb4fca177cb9dbec350d28f4ebbd13e0fb204112154bff1d963d41d8</u>	+ 28.229450549450550 767 USDT  2,145.04 USD	✓
44	2022-11-29 09:03:23	<u>0x8705cad879f50f860bad6f9ed24575f98b3e14d7493bc7fb4b94912b3bbb5537</u>	- 10.000000000000000 000 USDT  10.00 USD	✓
45	2022-11-26 11:53:52	<u>0x9ae109c9a88c0e2ae0f8511fafc2f756f184c58aac82b9ff883da1e649e81054</u>	+ 6 im	✓
46	2022-11-24 04:02:50	<u>0xcf3c7a39a6717cf0ca52c1f367f2ba5acebdd629f42bbe9416b0bbc66ec85a10</u>	+ 12.956538461538460 894 USDT  1,023.55 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-11-23 07:49:01	<u>0x0bdf602f2cdf9ef58e3f a0500961153ff492c46861 a1e686887f8e98fd0da41e</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
48	2022-11-23 06:48:59	<u>0x05f42906d750a0ca5fd3 632ee410db0e4751cd7b31 1e6e4b9f94b4640089ccfc</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
49	2022-11-16 09:09:11	<u>0xa32b63652ad6c026af74 5570571de53d5dfd8651e0 5d543add963450f4a36226</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
50	2022-11-11 09:41:06	<u>0x729eb4a9535cdb8d823f 92c9fc4661d0517f2ed3be bc8bbbed6511c5928f8f660</u>	+ 20,000.000000000000 0000000 METAX	✓
51	2022-11-07 07:01:03	<u>0x9bdfd896ef47bceed8fe 92ae80da51a1e2dcdd8266 86417dc2ea993de9c1c6f8</u>	- 600.0000000000000000 0000 USDT  599.93 USD	✓
52	2022-11-07 05:35:44	<u>0x46b77e4a52d79fa12f78 22e6456fc9300955cac8a5 3dcfc9f62cd5ca5db658e8</u>	+ 21.697269755147466 697 USDT  21.69 USD	✓
53	2022-11-04 06:15:37	<u>0x3b422ffcd3bb1f9729bd ecc9ce6926b7fb6958f720 5329154c3f089baf0da9a4</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
54	2022-11-04 06:14:19	<u>0x088f1aaf190f037d7a8e acce40c8898ef519bfd1db 6f653dde02e64f523ac428</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
55	2022-11-04 06:12:58	<u>0xf761d646c33b4eab28c7 a8ae7f1c82e3a6a63f5291 a302ac86ae3afe5d2cedc5</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-11-04 06:11:31	<u>0xc1bfe3e6c86c84eb5b8c3580d8576223053cabfd05eab8dbb736e121109764d1</u>	- 1,000.000000000000 000000 USDT  1,000.28 USD	✓
57	2022-11-03 08:34:48	<u>0xef7c916cd0bfc08fbc5c67f8cf05d38eb4b51b1056b0c20e91cb3277c89b3759</u>	+ 29,000,000.000000 XEC	✓
58	2022-11-03 08:32:12	<u>0x3d9c0d93dccb1489879de877a9f6ca76c4d799fde69a4f247d4ffcc772ca7051</u>	+ 120,000.5760000000 00931323 MGRT	✓
59	2022-11-02 12:21:12	<u>0xbbeabbc8e745f24d69ef46ed5ac78fc7f66c31c524f8ed3b2007fc1041c9a165</u>	+ 1,995.799999999999 954525 USDT  120,872.28 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2022-11-24 06:14:04	<u>0x4edee57e76b65d9e0e0ff67e9618bc4edc09a88ae28c9b2b0514c7a4b1ffa24f</u>	+ 1 FSTAR	✓

* USD values displayed at the time of transaction

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