

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 00:47 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x43d9c16ca1533e3b20813360f8516bd46e92457b</u> |
| TOTAL RECEIVED | 0.033172336924687032 BNB |
| | 19.64 USD |
| TOTAL SEND | 0.033172336924687032 BNB |
| | 19.64 USD |

| Token | Balance |
|---------------------|-------------------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| GPTChat | 298,222.198686 GPTC |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| Tether USD | 0.000000000000000000 USDT |
| LYM | 2.000000000000000000 LYM |
| CryptoGPT Token | 8,682,587.250000 GPT |
| Factr | 70,000,000.000000000000000000 Factr |
| AI Avail | 23,000.000000 AI-A |
| Binance-Peg BSC-USD | 1.000000000000000000 BSC-USD |

* USD values displayed at the time of transaction

MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-04-19 03:36:47 | <u>0x4d9e852582bc5d35b7fa</u> <u>ed6418b7b58454049aaa42</u> <u>316be682150234552c9788</u> | - 0.0168177390166870 32 BNB  5.72 USD | ✓ |
| 2 | 2023-04-19 03:36:47 | <u>0x4d9e852582bc5d35b7fa</u> <u>ed6418b7b58454049aaa42</u> <u>316be682150234552c9788</u> | - 0.0000631260000000 00 BNB  0.02 USD | ✓ |
| 3 | 2023-04-19 03:36:29 | <u>0x85c29829d76049a19f22</u> <u>54de8aef965e763b5a3e15</u> <u>490bac3e43fb962e15b502</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-04-19 03:36:29 | <u>0x85c29829d76049a19f22</u> <u>54de8aef965e763b5a3e15</u> <u>490bac3e43fb962e15b502</u> | - 0.0001086338340000 00 BNB  0.03 USD | ✓ |
| 5 | 2023-04-19 03:32:25 | <u>0xc2810f3cf7f4bb978723</u> <u>47c553253172bc65ecf455</u> <u>ceea3f9bb77c01b13d6aa5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-04-19 03:32:25 | <u>0xc2810f3cf7f4bb978723</u> <u>47c553253172bc65ecf455</u> <u>ceea3f9bb77c01b13d6aa5</u> | - 0.0006345786240000 00 BNB  0.21 USD | ✓ |
| 7 | 2023-04-06 08:10:21 | <u>0x8f0aa938794e3b7e1616</u> <u>0c7de4fcde43f5c3f06669</u> <u>1599f4af5ac21cd4b73f4d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-04-06 08:10:21 | <u>0x8f0aa938794e3b7e1616</u> <u>0c7de4fcde43f5c3f06669</u> <u>1599f4af5ac21cd4b73f4d</u> | - 0.0001809361500000 00 BNB  0.05 USD | ✓ |
| 9 | 2023-04-06 01:33:14 | <u>0x9bc97199e8be07044a33</u> <u>9411d60402da6c13284f99</u> <u>2244a5692916ae2d31df14</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |









* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-04-06 01:33:14 | <u>0x9bc97199e8be07044a339411d60402da6c13284f992244a5692916ae2d31df14</u> | - 0.0010576510800000 00 BNB  0.33 USD | ✓ |
| 11 | 2023-04-04 14:35:28 | <u>0xfcd1929b8ee6f9021487ead8bf02b3c83f3bd6dbd8a18ed24ebdd87967fec0b9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-04-04 14:35:28 | <u>0xfcd1929b8ee6f9021487ead8bf02b3c83f3bd6dbd8a18ed24ebdd87967fec0b9</u> | - 0.0002560861500000 00 BNB  0.07 USD | ✓ |
| 13 | 2023-04-04 05:51:53 | <u>0x1e398f5c4d98b9269e1f503530f103e20d1c1da4263d8b02e4e64b457d8a2d15</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-04-04 05:51:53 | <u>0x1e398f5c4d98b9269e1f503530f103e20d1c1da4263d8b02e4e64b457d8a2d15</u> | - 0.0010576510800000 00 BNB  0.32 USD | ✓ |
| 15 | 2023-04-04 05:51:02 | <u>0x497ab9af10291abe1032e6b484c0d5a7205ca906c9f8f53f82294949a55cf181</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-04-04 05:51:02 | <u>0x497ab9af10291abe1032e6b484c0d5a7205ca906c9f8f53f82294949a55cf181</u> | - 0.0010576510800000 00 BNB  0.32 USD | ✓ |
| 17 | 2023-03-29 11:15:56 | <u>0x1b39a67f51371e539608ec2a75dec56b6fb50c766fead8b7a0dcb972203ac132</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2023-03-29 11:15:56 | <u>0x1b39a67f51371e539608ec2a75dec56b6fb50c766fead8b7a0dcb972203ac132</u> | - 0.0001809361500000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-03-29 10:15:17 | <u>0xcc59def5a53488e626dd</u> <u>261f2e2dc0f0e8a604bb57</u> <u>82d3d27266f6a9c00db3f0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2023-03-29 10:15:17 | <u>0xcc59def5a53488e626dd</u> <u>261f2e2dc0f0e8a604bb57</u> <u>82d3d27266f6a9c00db3f0</u> | - 0.0011328010800000 00 BNB  0.35 USD | ✓ |
| 21 | 2023-03-23 15:08:47 | <u>0x1ca4527a3169dffa06e</u> <u>0784ef66f32d3fcd0fced9</u> <u>76ffdd1c5b268f621d0a03</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-03-23 15:08:47 | <u>0x1ca4527a3169dffa06e</u> <u>0784ef66f32d3fcd0fced9</u> <u>76ffdd1c5b268f621d0a03</u> | - 0.0001810563900000 00 BNB  0.05 USD | ✓ |
| 23 | 2023-03-23 14:57:26 | <u>0x19369295619a74105b56</u> <u>0f6dcd45ef57e153ea2b4c</u> <u>629c1e28621ac3de0197ff</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-03-23 14:57:26 | <u>0x19369295619a74105b56</u> <u>0f6dcd45ef57e153ea2b4c</u> <u>629c1e28621ac3de0197ff</u> | - 0.0010576510800000 00 BNB  0.34 USD | ✓ |
| 25 | 2023-03-23 11:54:31 | <u>0x585754236ec3dafd8ae5</u> <u>14c399213c804e5ebd9e77</u> <u>a7daca3bd7e77f82b3e0e8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2023-03-23 11:54:31 | <u>0x585754236ec3dafd8ae5</u> <u>14c399213c804e5ebd9e77</u> <u>a7daca3bd7e77f82b3e0e8</u> | - 0.0002560861500000 00 BNB  0.08 USD | ✓ |
| 27 | 2023-03-23 11:51:28 | <u>0x012c3fd3b1271ddc4bb9</u> <u>717ebe7c7db467b761e89d</u> <u>04c8ff6db92499ccef7a1a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-03-23 11:51:28 | <u>0x012c3fd3b1271ddc4bb9717ebe7c7db467b761e89d04c8ff6db92499ccef7a1a</u> | - 0.0010576510800000 00 BNB  0.34 USD | ✓ |
| 29 | 2023-03-16 15:18:15 | <u>0x4ec88eacf51f80ccb8fcd9c7ef3ce21f4e5442519cc5d04618ae27d3b3e1b007</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-03-16 15:18:15 | <u>0x4ec88eacf51f80ccb8fcd9c7ef3ce21f4e5442519cc5d04618ae27d3b3e1b007</u> | - 0.0001809361500000 00 BNB  0.05 USD | ✓ |
| 31 | 2023-03-16 15:14:45 | <u>0xa4d3a086b56f1a60a97e108c861b049169554fb0891d0a7153bec8638560c8e6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-03-16 15:14:45 | <u>0xa4d3a086b56f1a60a97e108c861b049169554fb0891d0a7153bec8638560c8e6</u> | - 0.0011328010800000 00 BNB  0.37 USD | ✓ |
| 33 | 2023-03-16 13:58:40 | <u>0xa21d706f9407eb14cb323960a0b597869e2802aac1bb07356b510ddc4aa10656</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2023-03-16 13:58:40 | <u>0xa21d706f9407eb14cb323960a0b597869e2802aac1bb07356b510ddc4aa10656</u> | - 0.0005537553000000 00 BNB  0.18 USD | ✓ |
| 35 | 2023-03-16 11:56:00 | <u>0x4e772766f7bd0fe7efda1f3b37879e91e499ad08a34dede249258a4955728186</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2023-03-16 11:56:00 | <u>0x4e772766f7bd0fe7efda1f3b37879e91e499ad08a34dede249258a4955728186</u> | - 0.0002560861500000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-03-16 11:54:12 | <u>0x7523a3f5d7d9bc4811a2</u> <u>425993f48f720c8332daf9</u> <u>719a0f1a1949a179ee96bf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2023-03-16 11:54:12 | <u>0x7523a3f5d7d9bc4811a2</u> <u>425993f48f720c8332daf9</u> <u>719a0f1a1949a179ee96bf</u> | - 0.0002224740600000 00 BNB  0.06 USD | ✓ |
| 39 | 2023-03-16 09:40:54 | <u>0x0f1db4e81823e4534d3c</u> <u>6a64bae31fbe99eb31a5fc</u> <u>f0b36e9ac0447b7a3559d8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 40 | 2023-03-16 09:40:54 | <u>0x0f1db4e81823e4534d3c</u> <u>6a64bae31fbe99eb31a5fc</u> <u>f0b36e9ac0447b7a3559d8</u> | - 0.0010790788500000 00 BNB  0.34 USD | ✓ |
| 41 | 2023-03-16 09:40:21 | <u>0xd16314fa1d93f33fd3be</u> <u>1463b89001c88decacfe3b</u> <u>e149af89f2287af7aac2de</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2023-03-16 09:40:21 | <u>0xd16314fa1d93f33fd3be</u> <u>1463b89001c88decacfe3b</u> <u>e149af89f2287af7aac2de</u> | - 0.0010576510800000 00 BNB  0.33 USD | ✓ |
| 43 | 2023-03-16 08:06:39 | <u>0x7b957d7eeabb3f24c5ac</u> <u>e6255338167761ff8c0031</u> <u>d917d3fd93acab53f72997</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2023-03-16 08:06:39 | <u>0x7b957d7eeabb3f24c5ac</u> <u>e6255338167761ff8c0031</u> <u>d917d3fd93acab53f72997</u> | - 0.0010575909600000 00 BNB  0.33 USD | ✓ |
| 45 | 2023-03-16 07:22:44 | <u>0x72402613a4658d51b783</u> <u>8e57a3637486de2247a5b8</u> <u>1d2f2c313096a6852101ec</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-03-16 07:22:44 | <u>0x72402613a4658d51b7838e57a3637486de2247a5b81d2f2c313096a6852101ec</u> | - 0.0010575909600000 00 BNB  0.33 USD | ✓ |
| 47 | 2023-03-16 07:21:44 | <u>0x7a91d75f281a936046d8cad607ec1f99ca2fa29ca8c08347a64d67aa666e039d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2023-03-16 07:21:44 | <u>0x7a91d75f281a936046d8cad607ec1f99ca2fa29ca8c08347a64d67aa666e039d</u> | - 0.0011327409600000 00 BNB  0.36 USD | ✓ |
| 49 | 2023-01-04 02:03:23 | <u>0x8b4cd513c644e43ce21bc3fd450cf6d2cbea9e1c691206106f5a7913d7aafecf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 50 | 2023-01-04 02:03:23 | <u>0x8b4cd513c644e43ce21bc3fd450cf6d2cbea9e1c691206106f5a7913d7aafecf</u> | - 0.0001186919100000 00 BNB  0.02 USD | ✓ |
| 51 | 2023-01-03 23:53:48 | <u>0x512bf9f65b71383800af07a00fbc9e50000ac5ab05ee0758d50442df20c4a5ba</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2023-01-03 23:53:48 | <u>0x512bf9f65b71383800af07a00fbc9e50000ac5ab05ee0758d50442df20c4a5ba</u> | - 0.0002227045200000 00 BNB  0.05 USD | ✓ |
| 53 | 2023-01-01 09:17:31 | <u>0x00eefa0476c90f9043e8f4cae23f67d80de53783c283afcf7b9cb4e89fc4e73</u> | + 0.0149999999999999 99 BNB  3.66 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-03-16 13:58:40 | <u>0xa21d706f9407eb14cb323960a0b597869e2802aac1bb07356b510ddc4aa10656</u> | + 0.0181723369246870 33 BNB  5.91 USD | ✓ |




BEP-20 EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-04-19 03:37:02 | <u>0x527ab6d2a7e822ffb2ae60a82223bd2fa905e6e84b03e431373ddffd32bfe3f6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 2 | 2023-04-19 03:36:29 | <u>0x85c29829d76049a19f2254de8aef965e763b5a3e15490bac3e43fb962e15b502</u> | - 1,040.727198995922 208269 USDT  1,040.97 USD | ✓ |
| 3 | 2023-04-19 03:32:25 | <u>0xc2810f3cf7f4bb97872347c553253172bc65ecf455ceea3f9bb77c01b13d6aa5</u> | + 1,039.994168256069 542622 USDT  1,040.24 USD | ✓ |
| 4 | 2023-04-19 03:32:25 | <u>0xc2810f3cf7f4bb97872347c553253172bc65ecf455ceea3f9bb77c01b13d6aa5</u> | - 189,998.1000000000 05820766 LYM | ✓ |
| 5 | 2023-04-19 03:32:25 | <u>0xc2810f3cf7f4bb97872347c553253172bc65ecf455ceea3f9bb77c01b13d6aa5</u> | - 4,999.949999999999 818101 LYM | ✓ |
| 6 | 2023-04-19 03:32:25 | <u>0xc2810f3cf7f4bb97872347c553253172bc65ecf455ceea3f9bb77c01b13d6aa5</u> | - 4,999.949999999999 818101 LYM | ✓ |
| 7 | 2023-04-06 08:10:39 | <u>0xa86689d8ac7682d08bb1f3a276504d62cadf71c65f796165108c26dee5647480</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2023-04-06 08:10:39 | <u>0x0ce3e10fd4cf44c63f0c</u> <u>c8949097352cb6c6ea7125</u> <u>a99a389cd9f0c707ee2b0b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2023-04-06 08:10:21 | <u>0x8f0aa938794e3b7e1616</u> <u>0c7de4fcde43f5c3f06669</u> <u>1599f4af5ac21cd4b73f4d</u> | - 566.00000000000000 0000 USDT  565.87 USD | ✓ |
| 10 | 2023-04-06 01:33:14 | <u>0x9bc97199e8be07044a33</u> <u>9411d60402da6c13284f99</u> <u>2244a5692916ae2d31df14</u> | + 566.27785873047832 8653 USDT  566.13 USD | ✓ |
| 11 | 2023-04-06 01:33:14 | <u>0x9bc97199e8be07044a33</u> <u>9411d60402da6c13284f99</u> <u>2244a5692916ae2d31df14</u> | - 95,000.0000000000 0000000 LYM | ✓ |
| 12 | 2023-04-06 01:33:14 | <u>0x9bc97199e8be07044a33</u> <u>9411d60402da6c13284f99</u> <u>2244a5692916ae2d31df14</u> | - 2,500.0000000000 000000 LYM | ✓ |
| 13 | 2023-04-06 01:33:14 | <u>0x9bc97199e8be07044a33</u> <u>9411d60402da6c13284f99</u> <u>2244a5692916ae2d31df14</u> | - 2,500.0000000000 000000 LYM | ✓ |
| 14 | 2023-04-04 14:36:40 | <u>0xf06185aababe7f9e7ad3</u> <u>d43202a1332f6292deb6f3</u> <u>089b86661221cf2c474a3f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2023-04-04 14:36:13 | <u>0x2515669e577f094313fd</u> <u>3072ec0b0ee9028cf17afe</u> <u>23c00d3fbc7567e0334c68</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2023-04-04 14:36:01 | <u>0x2d0b7dcba86d98c16d95</u> <u>bbcc95009610270197b1c7</u> <u>6029064e5ce9560fc64572</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2023-04-04 14:35:28 | <u>0xfcd1929b8ee6f9021487</u> <u>ead8bf02b3c83f3bd6dbd8</u> <u>a18ed24ebdd87967fec0b9</u> | - 1,584.000000000000 000000 USDT  1,583.73 USD | ✓ |
| 18 | 2023-04-04 06:31:18 | <u>0xe645637129ea6b2f9d88</u> <u>c5447931f7537ed29873ff</u> <u>485884ef72b91fff539222</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2023-04-04 06:30:54 | <u>0x68d9c24840f125d8ba89</u> <u>e4c74ab6f6f31b383f8d55</u> <u>3915e25c4e4c8cde6ab7c7</u> | - 0.0000000000000000 00 BSC-USD | ✓ |
| 20 | 2023-04-04 06:30:54 | <u>0x68d9c24840f125d8ba89</u> <u>e4c74ab6f6f31b383f8d55</u> <u>3915e25c4e4c8cde6ab7c7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 21 | 2023-04-04 06:05:26 | <u>0xf8b3fc323c25798fc483</u> <u>67258457b5947e7ed92a36</u> <u>68deb7bbd5ca216fd951fe</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 22 | 2023-04-04 06:05:11 | <u>0xf5c43cdb56158547bdc5</u> <u>261f0ed6313589bc9be637</u> <u>9dda0aac5d2f3ac44f1202</u> | - 0.0000000000000000 00 BSC-USD | ✓ |
| 23 | 2023-04-04 06:05:11 | <u>0xf5c43cdb56158547bdc5</u> <u>261f0ed6313589bc9be637</u> <u>9dda0aac5d2f3ac44f1202</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 24 | 2023-04-04 05:55:59 | <u>0x35784ab1fd9b4c06bd1e</u> <u>3904a455ec6d6324c135ad</u> <u>262a7e80f4a771af6416b9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2023-04-04 05:55:35 | <u>0x5872f57d4dcd82da71f3</u> <u>a6262416ff55625c3c472e</u> <u>418d29106f5495c2fe0c7c</u> | - 0.0000000000000000 00 BSC-USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2023-04-04 05:55:35 | <u>0x5872f57d4dcd82da71f3a6262416ff55625c3c472e418d29106f5495c2fe0c7c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2023-04-04 05:52:50 | <u>0x8aef63beebca9b84ebd7054ab8c556ac24dfda59de47e9d8002f98476c85ed98</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 28 | 2023-04-04 05:52:08 | <u>0xff65e81ca071cf709e1ca97d024ad453b9fa744531f347c989743abac2ea0d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 29 | 2023-04-04 05:52:08 | <u>0xff65e81ca071cf709e1ca97d024ad453b9fa744531f347c989743abac2ea0d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 30 | 2023-04-04 05:51:53 | <u>0x1e398f5c4d98b9269e1f503530f103e20d1c1da4263d8b02e4e64b457d8a2d15</u> | + 727.55482431074369 7424 USDT  727.32 USD | ✓ |
| 31 | 2023-04-04 05:51:53 | <u>0x1e398f5c4d98b9269e1f503530f103e20d1c1da4263d8b02e4e64b457d8a2d15</u> | - 123,500.0000000000 00000000 LYM | ✓ |
| 32 | 2023-04-04 05:51:53 | <u>0x1e398f5c4d98b9269e1f503530f103e20d1c1da4263d8b02e4e64b457d8a2d15</u> | - 3,250.000000000000 000000 LYM | ✓ |
| 33 | 2023-04-04 05:51:53 | <u>0x1e398f5c4d98b9269e1f503530f103e20d1c1da4263d8b02e4e64b457d8a2d15</u> | - 3,250.000000000000 000000 LYM | ✓ |
| 34 | 2023-04-04 05:51:02 | <u>0x497ab9af10291abe1032e6b484c0d5a7205ca906c9f8f53f82294949a55cf181</u> | + 856.22285598151347 5854 USDT  855.95 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2023-04-04 05:51:02 | <u>0x497ab9af10291abe1032</u> <u>e6b484c0d5a7205ca906c9</u> <u>f8f53f82294949a55cf181</u> | - 142,500.0000000000 00000000 LYM | ✓ |
| 36 | 2023-04-04 05:51:02 | <u>0x497ab9af10291abe1032</u> <u>e6b484c0d5a7205ca906c9</u> <u>f8f53f82294949a55cf181</u> | - 3,750.0000000000 000000 LYM | ✓ |
| 37 | 2023-04-04 05:51:02 | <u>0x497ab9af10291abe1032</u> <u>e6b484c0d5a7205ca906c9</u> <u>f8f53f82294949a55cf181</u> | - 3,750.0000000000 000000 LYM | ✓ |
| 38 | 2023-03-29 11:16:29 | <u>0xe236e823bd1e024fbac5</u> <u>00ca5b43119d1d34726011</u> <u>69f107ab77a9169a0ae132</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 39 | 2023-03-29 11:16:20 | <u>0x0dab6618d43e2cd367c1</u> <u>f0d121f694ab0af909bd3e</u> <u>12f444317fbcd0daaccd78</u> | - 623.00000000000000 0000 USDT | ✓ |
| 40 | 2023-03-29 11:16:20 | <u>0xd48ac0528702e1c2b14b</u> <u>eaf6bf8e64dd86732608c9</u> <u>d3b8a926359afe428cdcd1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2023-03-29 11:15:56 | <u>0x1b39a67f51371e539608</u> <u>ec2a75dec56b6fb50c766f</u> <u>ead8b7a0dcb972203ac132</u> | - 623.00000000000000 0000 USDT  622.93 USD | ✓ |
| 42 | 2023-03-29 10:16:11 | <u>0xc32db8d4f97196182666</u> <u>13040190e94eeabe78c604</u> <u>8e0a0d282510399465547b</u> | - 4,500.000000000000 000000 USDT | ✓ |
| 43 | 2023-03-29 10:15:44 | <u>0x27b43c9357f3e88c593d</u> <u>1e6b1f8159abeeb3b07d6b</u> <u>9bdb3f4815738ad9cd533d</u> | - 20.0000000000000000 000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2023-03-29 10:15:17 | <u>0xcc59def5a53488e626dd</u> <u>261f2e2dc0f0e8a604bb57</u> <u>82d3d27266f6a9c00db3f0</u> | + 623.67749171711693 6343 USDT  623.60 USD | ✓ |
| 45 | 2023-03-29 10:15:17 | <u>0xcc59def5a53488e626dd</u> <u>261f2e2dc0f0e8a604bb57</u> <u>82d3d27266f6a9c00db3f0</u> | - 95,000.000000000000 0000000 LYM | ✓ |
| 46 | 2023-03-29 10:15:17 | <u>0xcc59def5a53488e626dd</u> <u>261f2e2dc0f0e8a604bb57</u> <u>82d3d27266f6a9c00db3f0</u> | - 2,500.000000000000 000000 LYM | ✓ |
| 47 | 2023-03-29 10:15:17 | <u>0xcc59def5a53488e626dd</u> <u>261f2e2dc0f0e8a604bb57</u> <u>82d3d27266f6a9c00db3f0</u> | - 2,500.000000000000 000000 LYM | ✓ |
| 48 | 2023-03-25 10:20:24 | <u>0xfbe0cda1ee1b0ffe2be4</u> <u>8dc0d8af7ba38ae6197168</u> <u>24a2fd210ec30dcb288798</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 49 | 2023-03-25 02:01:20 | <u>0x5720eafe98d6bb423c17</u> <u>5edde2708614afa3dbd63e</u> <u>cecc6bb10d0eef19361b75</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 50 | 2023-03-25 01:51:56 | <u>0x7339e5b6e8016e5264f5</u> <u>74693f39c51dfcc6816288</u> <u>ba54f0287f8d8beb47a439</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 51 | 2023-03-24 17:12:39 | <u>0xcd52577a2f10bb9ccd30</u> <u>cd8c7cc9aed75d45bfa57a</u> <u>7e38fdcbca319a9c745647</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 52 | 2023-03-23 15:11:41 | <u>0x008ff4d42912c9011165</u> <u>2831680744f5417a2115d9</u> <u>f2bf530800cf81a676ac7e</u> | + 938.30682266627718 4908 BSC-USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2023-03-23 15:10:59 | <u>0x25dcfb45b4c7aeaf4fe2 bdc4256a5436bff031d5dd 9a1b4ef746e64b83ab2dbd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 54 | 2023-03-23 15:09:07 | <u>0xb64ef573868954041be3 21a73d030a1973373a9372 fdbf1284df9eb9c7866d26</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 55 | 2023-03-23 15:08:47 | <u>0x1ca4527a3169dffea06e 0784ef66f32d3fcd0fced9 76ffdd1c5b268f621d0a03</u> | - 938.30682266627718 4908 USDT  938.34 USD | ✓ |
| 56 | 2023-03-23 14:58:08 | <u>0x183fce147f6b207b4122 fa6b51128b51106f3b3594 35e396dd5586c68af3b18c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 57 | 2023-03-23 14:57:26 | <u>0x19369295619a74105b56 0f6dcd45ef57e153ea2b4c 629c1e28621ac3de0197ff</u> | + 937.72040821128200 6050 USDT  937.76 USD | ✓ |
| 58 | 2023-03-23 14:57:26 | <u>0x19369295619a74105b56 0f6dcd45ef57e153ea2b4c 629c1e28621ac3de0197ff</u> | - 142,500.0000000000 00000000 LYM | ✓ |
| 59 | 2023-03-23 14:57:26 | <u>0x19369295619a74105b56 0f6dcd45ef57e153ea2b4c 629c1e28621ac3de0197ff</u> | - 3,750.000000000000 000000 LYM | ✓ |
| 60 | 2023-03-23 14:57:26 | <u>0x19369295619a74105b56 0f6dcd45ef57e153ea2b4c 629c1e28621ac3de0197ff</u> | - 3,750.000000000000 000000 LYM | ✓ |
| 61 | 2023-03-23 12:04:45 | <u>0x3ee5c1e30bf3ad238959 2915c312cb8c8ebf1fd381 45684453ef9dafdbd955cc</u> | + 23,000.000000 AI-A | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2023-03-23 11:56:07 | <u>0xd5cde7c0727cabb6e957d403d52e411eca378916ed5ec476f457d3a4adec749e</u> | + 952.0000000000000000 0000 BSC-USD | ✓ |
| 63 | 2023-03-23 11:54:58 | <u>0xbf7ef3f7efb347cf1e88d444dd9bcac60d094368106e7a25077538c2cf28ac65</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 64 | 2023-03-23 11:54:31 | <u>0x585754236ec3dafd8ae514c399213c804e5ebd9e77a7daca3bd7e77f82b3e0e8</u> | - 952.0000000000000000 0000 USDT  951.97 USD | ✓ |
| 65 | 2023-03-23 11:52:34 | <u>0x86d0b2f5f8f7fed7b31225edb04c0603fffd22d834e5638c8213ecd5dcddb170</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 66 | 2023-03-23 11:51:28 | <u>0x012c3fd3b1271ddc4bb9717ebe7c7db467b761e89d04c8ff6db92499ccef7a1a</u> | + 952.15436672551902 5749 USDT  952.12 USD | ✓ |
| 67 | 2023-03-23 11:51:28 | <u>0x012c3fd3b1271ddc4bb9717ebe7c7db467b761e89d04c8ff6db92499ccef7a1a</u> | - 142,500.000000000000 00000000 LYM | ✓ |
| 68 | 2023-03-23 11:51:28 | <u>0x012c3fd3b1271ddc4bb9717ebe7c7db467b761e89d04c8ff6db92499ccef7a1a</u> | - 3,750.00000000000000 000000 LYM | ✓ |
| 69 | 2023-03-23 11:51:28 | <u>0x012c3fd3b1271ddc4bb9717ebe7c7db467b761e89d04c8ff6db92499ccef7a1a</u> | - 3,750.00000000000000 000000 LYM | ✓ |
| 70 | 2023-03-16 15:20:18 | <u>0x87e5957d977e6d89f0cfa7c56a42f059b943a56a8e89c128eb88b1b0f08ba265</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 71 | 2023-03-16 15:19:57 | <u>0xe2e13d2d64b4dd1abbef</u> <u>c7ab56c10b66b1b305dc42</u> <u>b500247f98e5de8abcf15f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 72 | 2023-03-16 15:19:30 | <u>0x19352a181c48fef32651</u> <u>d9b8b3359e9581fa706523</u> <u>e04145fcebe8443ac31baa</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 73 | 2023-03-16 15:19:15 | <u>0xd72ef1ea1c1a1e7fb8d2</u> <u>4cc21fef8fb817db420f49</u> <u>f72abd83d589900e70b697</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 74 | 2023-03-16 15:18:27 | <u>0xca60a0c1cde6e056bd7e</u> <u>b8461029b81e8c7263fdfb</u> <u>beba94b3c934004c3ba8cd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 75 | 2023-03-16 15:18:15 | <u>0x4ec88eacf51f80ccb8fc</u> <u>d9c7ef3ce21f4e5442519c</u> <u>c5d04618ae27d3b3e1b007</u> | - 619.00000000000000 0000 USDT  618.86 USD | ✓ |
| 76 | 2023-03-16 15:14:45 | <u>0xa4d3a086b56f1a60a97e</u> <u>108c861b049169554fb089</u> <u>1d0a7153bec8638560c8e6</u> | + 619.43204772947615 3108 USDT  619.29 USD | ✓ |
| 77 | 2023-03-16 15:14:45 | <u>0xa4d3a086b56f1a60a97e</u> <u>108c861b049169554fb089</u> <u>1d0a7153bec8638560c8e6</u> | - 142,500.0000000000 00000000 LYM | ✓ |
| 78 | 2023-03-16 15:14:45 | <u>0xa4d3a086b56f1a60a97e</u> <u>108c861b049169554fb089</u> <u>1d0a7153bec8638560c8e6</u> | - 3,750.000000000000 000000 LYM | ✓ |
| 79 | 2023-03-16 15:14:45 | <u>0xa4d3a086b56f1a60a97e</u> <u>108c861b049169554fb089</u> <u>1d0a7153bec8638560c8e6</u> | - 3,750.000000000000 000000 LYM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 80 | 2023-03-16 13:58:40 | <u>0xa21d706f9407eb14cb323960a0b597869e2802aac1bb07356b510ddc4aa10656</u> | - 5.6522829448966644 96 USDT  5.65 USD | ✓ |
| 81 | 2023-03-16 13:13:15 | <u>0x5744bb57764a480d28564d62913808b09a8e3621348b675f7860c420f94e749a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 82 | 2023-03-16 13:12:31 | <u>0x47e2ea6dc2263f1ef891b91d6234508620086326ae2c35b2774d1cbbfeaac7b8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 83 | 2023-03-16 13:03:07 | <u>0xd5a16d455a6885cb69d9ee0486c637202cb42590cb9909b0ff9cbd2f711d9e12</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 84 | 2023-03-16 12:43:18 | <u>0xe987e49799966d701a5406568e5eb149f25b13a84d1c012ee550330a85b31abd</u> | + 298,222.198686 GPTC | ✓ |
| 85 | 2023-03-16 11:56:21 | <u>0x230a8d6370cf6fef4f0cc6e51d3ada9a3bf25ad1aa1f5b4e5e44eaa7fbf7f102</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 86 | 2023-03-16 11:56:21 | <u>0x59f8a30a7427a8f3428ed2bd37ca0d28afc66cbea20f92fddb09b15c59812a59</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 87 | 2023-03-16 11:56:00 | <u>0x4e772766f7bd0fe7efda1f3b37879e91e499ad08a34dede249258a4955728186</u> | - 2,585.000000000000 000000 USDT  2,585.42 USD | ✓ |
| 88 | 2023-03-16 09:40:21 | <u>0xd16314fa1d93f33fd3be1463b89001c88decacfe3be149af89f2287af7aac2de</u> | + 678.76780549630188 9434 USDT  678.87 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 89 | 2023-03-16 09:40:21 | <u>0xd16314fa1d93f33fd3be</u> <u>1463b89001c88decacfe3b</u> <u>e149af89f2287af7aac2de</u> | - 142,500.0000000000 00000000 LYM | ✓ |
| 90 | 2023-03-16 09:40:21 | <u>0xd16314fa1d93f33fd3be</u> <u>1463b89001c88decacfe3b</u> <u>e149af89f2287af7aac2de</u> | - 3,750.0000000000 000000 LYM | ✓ |
| 91 | 2023-03-16 09:40:21 | <u>0xd16314fa1d93f33fd3be</u> <u>1463b89001c88decacfe3b</u> <u>e149af89f2287af7aac2de</u> | - 3,750.0000000000 000000 LYM | ✓ |
| 92 | 2023-03-16 08:48:51 | <u>0xe67548b2fe566e92a6de</u> <u>427453f85053cc3a459c7d</u> <u>d4087461a4361d87c1e7a2</u> | + 8,682,587.250000 GPT | ✓ |
| 93 | 2023-03-16 08:06:39 | <u>0x7b957d7eeabb3f24c5ac</u> <u>e6255338167761ff8c0031</u> <u>d917d3fd93acab53f72997</u> | + 641.33931334331566 6316 USDT  641.57 USD | ✓ |
| 94 | 2023-03-16 08:06:39 | <u>0x7b957d7eeabb3f24c5ac</u> <u>e6255338167761ff8c0031</u> <u>d917d3fd93acab53f72997</u> | - 190,000.0000000000 00000000 LYM | ✓ |
| 95 | 2023-03-16 08:06:39 | <u>0x7b957d7eeabb3f24c5ac</u> <u>e6255338167761ff8c0031</u> <u>d917d3fd93acab53f72997</u> | - 5,000.0000000000 000000 LYM | ✓ |
| 96 | 2023-03-16 08:06:39 | <u>0x7b957d7eeabb3f24c5ac</u> <u>e6255338167761ff8c0031</u> <u>d917d3fd93acab53f72997</u> | - 5,000.0000000000 000000 LYM | ✓ |
| 97 | 2023-03-16 07:22:44 | <u>0x72402613a4658d51b783</u> <u>8e57a3637486de2247a5b8</u> <u>1d2f2c313096a6852101ec</u> | + 624.96452323320602 3178 USDT  625.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 98 | 2023-03-16 07:22:44 | <u>0x72402613a4658d51b783</u> <u>8e57a3637486de2247a5b8</u> <u>1d2f2c313096a6852101ec</u> | - 190,000.0000000000 00000000 LYM | ✓ |
| 99 | 2023-03-16 07:22:44 | <u>0x72402613a4658d51b783</u> <u>8e57a3637486de2247a5b8</u> <u>1d2f2c313096a6852101ec</u> | - 5,000.0000000000 000000 LYM | ✓ |
| 100 | 2023-03-16 07:22:44 | <u>0x72402613a4658d51b783</u> <u>8e57a3637486de2247a5b8</u> <u>1d2f2c313096a6852101ec</u> | - 5,000.0000000000 000000 LYM | ✓ |
| 101 | 2023-03-16 07:21:44 | <u>0x7a91d75f281a936046d8</u> <u>cad607ec1f99ca2fa29ca8</u> <u>c08347a64d67aa666e039d</u> | + 645.58064087207321 7906 USDT  645.81 USD | ✓ |
| 102 | 2023-03-16 07:21:44 | <u>0x7a91d75f281a936046d8</u> <u>cad607ec1f99ca2fa29ca8</u> <u>c08347a64d67aa666e039d</u> | - 190,000.0000000000 00000000 LYM | ✓ |
| 103 | 2023-03-16 07:21:44 | <u>0x7a91d75f281a936046d8</u> <u>cad607ec1f99ca2fa29ca8</u> <u>c08347a64d67aa666e039d</u> | - 5,000.0000000000 000000 LYM | ✓ |
| 104 | 2023-03-16 07:21:44 | <u>0x7a91d75f281a936046d8</u> <u>cad607ec1f99ca2fa29ca8</u> <u>c08347a64d67aa666e039d</u> | - 5,000.0000000000 000000 LYM | ✓ |
| 105 | 2023-01-01 09:20:07 | <u>0x789ec9f371998b1effe4</u> <u>29659d3664dba437997a26</u> <u>5fd9c60717042f420f50aa</u> | + 1,700,000.00000000 0000000000 LYM | ✓ |
| 106 | 2023-01-01 09:18:19 | <u>0xe8617e6e322b801773c7</u> <u>056f38b7bcae048aee220</u> <u>13f64e9522ab7b33bbf477</u> | + 180,000.0000000000 00000000 LYM | ✓ |

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