

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x528c176510d1f1fc45648995edda931aabbf5241</u>
TOTAL RECEIVED	0.242628282789721456 BNB
	144.70 USD
TOTAL SEND	0.220732033981860726 BNB
	131.64 USD

Token	Balance
BNB	0.021896248807860726 BNB
	13.05 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Ethereum Token	0.000000000000000000 ETH
SHIKOKU INU	200,000.00000000 SHIK
ChatGPT	1,200,000.00000000 ChatGPT
CryptoGPT Token	8,682,587.250000 GPT
Ethereum Token	0.000000000000000000 ETH
My Get Rich Token	120,000.576000000000931323 MGRT
Rare Pepes	615,526.640000000013969839 RPEPE









Token

Balance



Factr

70,000,000.00000000000000000000 Factr


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-01 11:48:16	<u>0xf3e8e29582d85f2129c2</u> <u>2b7b1d4d6e86f4ffe20965</u> <u>c558d7b4e88c1628be1ffb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-01 11:48:16	<u>0xf3e8e29582d85f2129c2</u> <u>2b7b1d4d6e86f4ffe20965</u> <u>c558d7b4e88c1628be1ffb</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
3	2023-05-15 03:31:37	<u>0xedb9faf128326afb769d</u> <u>7a778895699f7b73d41a90</u> <u>c4bca183cef6ea0a308a12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-15 03:31:37	<u>0xedb9faf128326afb769d</u> <u>7a778895699f7b73d41a90</u> <u>c4bca183cef6ea0a308a12</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
5	2023-05-15 03:26:49	<u>0x75535ce3e76f7a27c482</u> <u>9f8c6d00160b4dd6a25def</u> <u>74e2c4556e0ecc06197909</u>	- 0.080000000000000000 02 BNB  25.12 USD	✓
6	2023-05-15 03:26:49	<u>0x75535ce3e76f7a27c482</u> <u>9f8c6d00160b4dd6a25def</u> <u>74e2c4556e0ecc06197909</u>	- 0.0003623823180000 00 BNB  0.11 USD	✓
7	2023-05-15 03:12:22	<u>0x370ebff300bc800c475a</u> <u>ddea4d3018890f25bf4b69</u> <u>4ee536f725b3707d13afb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-15 03:12:22	<u>0x370ebff300bc800c475a</u> <u>ddea4d3018890f25bf4b69</u> <u>4ee536f725b3707d13afb9</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2023-05-15 03:11:31	<u>0xfb52a50f85f30ede815d</u> <u>12d080d8fbae3026be3865</u> <u>2865ae907eb7d82ed07dee</u>	- 0.1028118493538607 29 BNB  32.28 USD	✓
10	2023-05-15 03:11:31	<u>0xfb52a50f85f30ede815d</u> <u>12d080d8fbae3026be3865</u> <u>2865ae907eb7d82ed07dee</u>	- 0.0003176770860000 00 BNB  0.09 USD	✓
11	2023-05-15 03:09:37	<u>0x1ec9e78a9aa122dea20d</u> <u>4278af16ef8b0578ec81b7</u> <u>1cff2e6a05f057b6016c9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-15 03:09:37	<u>0x1ec9e78a9aa122dea20d</u> <u>4278af16ef8b0578ec81b7</u> <u>1cff2e6a05f057b6016c9d</u>	- 0.0000769235400000 00 BNB  0.02 USD	✓
13	2023-04-25 00:28:44	<u>0xe85b3b654c69aeecd53c</u> <u>c04729fe9be74a7d905961</u> <u>0c43d6f22c1f1decf12e09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-25 00:28:44	<u>0xe85b3b654c69aeecd53c</u> <u>c04729fe9be74a7d905961</u> <u>0c43d6f22c1f1decf12e09</u>	- 0.0000769235400000 00 BNB  0.02 USD	✓
15	2023-04-18 06:15:15	<u>0x3da351e736db510bffb</u> <u>6a3c4d2121269855822aec</u> <u>096173f68be523cf162cc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-18 06:15:15	<u>0x3da351e736db510bffb</u> <u>6a3c4d2121269855822aec</u> <u>096173f68be523cf162cc5</u>	- 0.0000635077620000 00 BNB  0.02 USD	✓
17	2023-04-18 06:10:21	<u>0x2b5d4a02d26c20d74e52</u> <u>7575c276137470d186ef79</u> <u>373a3f846c3910450e76bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-04-18 06:10:21	<u>0x2b5d4a02d26c20d74e527575c276137470d186ef79373a3f846c3910450e76bb</u>	- 0.0000769235400000 00 BNB  0.02 USD	✓
19	2023-04-07 23:54:02	<u>0x3a85860bc93029a1585b147d6d595793043f7570d9b3d917462e7fa31bf74557</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-04-07 23:54:02	<u>0x3a85860bc93029a1585b147d6d595793043f7570d9b3d917462e7fa31bf74557</u>	- 0.0005863102800000 00 BNB  0.18 USD	✓
21	2023-04-03 01:03:37	<u>0xe9d89c41ae3fb8f0808c6c23e7e5ca936a767a8ff439c886b52f29af032b123e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-04-03 01:03:37	<u>0xe9d89c41ae3fb8f0808c6c23e7e5ca936a767a8ff439c886b52f29af032b123e</u>	- 0.0005863102800000 00 BNB  0.18 USD	✓
23	2023-03-31 22:39:42	<u>0x7132d73135450fa32031abe89043f196eb2fe762ed6781939f8f153da5111c44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-03-31 22:39:42	<u>0x7132d73135450fa32031abe89043f196eb2fe762ed6781939f8f153da5111c44</u>	- 0.0006614602800000 00 BNB  0.20 USD	✓
25	2023-03-15 12:29:21	<u>0xc3554beacbbc3b99eec524052b98bbf688d7e47001b4549e2f51171a2c0f970a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-03-15 12:29:21	<u>0xc3554beacbbc3b99eec524052b98bbf688d7e47001b4549e2f51171a2c0f970a</u>	- 0.0002034761400000 00 BNB  0.06 USD	✓





#	Date & time	Transaction Id	Amount	
27	2023-03-15 12:29:03	<u>0x240980c5ca9b6952aabf1c0f20af3d5b99ff0429b5b0cab1b435b1819fbfe5ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-03-15 12:29:03	<u>0x240980c5ca9b6952aabf1c0f20af3d5b99ff0429b5b0cab1b435b1819fbfe5ed</u>	- 0.0001809962700000 00 BNB  0.05 USD	✓
29	2023-03-15 12:28:30	<u>0x03f41f88ac5d0bf9507bbc482f994102274a13527c81f6ae1349ac5c8e97a0b6</u>	- 0.020000000000000000 00 BNB  6.18 USD	✓
30	2023-03-15 12:28:30	<u>0x03f41f88ac5d0bf9507bbc482f994102274a13527c81f6ae1349ac5c8e97a0b6</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
31	2023-03-15 12:25:45	<u>0x4f40cfb85d41b8d19990961ddefa9def10bf7687818bd210b1c5cc9c60a7b0a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-03-15 12:25:45	<u>0x4f40cfb85d41b8d19990961ddefa9def10bf7687818bd210b1c5cc9c60a7b0a7</u>	- 0.001033813500000000 00 BNB  0.31 USD	✓
33	2023-03-15 05:25:53	<u>0x4bcfb7a71907f119298bcf7c781fba0651a649915c2959afadd4e425aaab3518</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-03-15 05:25:53	<u>0x4bcfb7a71907f119298bcf7c781fba0651a649915c2959afadd4e425aaab3518</u>	- 0.001706686560000000 00 BNB  0.52 USD	✓
35	2023-03-15 05:25:35	<u>0x5c0e63258ce5698045ec0ed6a8eeae4928a7346d8a7df68e8b1d893515c0ff5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-03-15 05:25:35	<u>0x5c0e63258ce5698045ec</u> <u>c0ed6a8eeae4928a7346d8</u> <u>a7df68e8b1d893515c0ff5</u>	- 0.0001249594200000 00 BNB  0.03 USD	✓
37	2023-03-15 05:25:20	<u>0x4c130f7dc03c61298401</u> <u>ea14c255a77d69f6d2109f</u> <u>f2f7180c00144c91a070df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-03-15 05:25:20	<u>0x4c130f7dc03c61298401</u> <u>ea14c255a77d69f6d2109f</u> <u>f2f7180c00144c91a070df</u>	- 0.0002211514200000 00 BNB  0.06 USD	✓
39	2023-03-06 23:23:09	<u>0xf17c2dfd63ed8fa532a8</u> <u>36d5025d3f802659c12c36</u> <u>92e087460bbf360752f84d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-03-06 23:23:09	<u>0xf17c2dfd63ed8fa532a8</u> <u>36d5025d3f802659c12c36</u> <u>92e087460bbf360752f84d</u>	- 0.0008892098700000 00 BNB  0.25 USD	✓
41	2023-02-27 02:58:18	<u>0x3e9a66f3b9edab9dfa28</u> <u>b44add34b7a3f6d5b8bad1</u> <u>eb9d39dd57c5e90f82099f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-02-27 02:58:18	<u>0x3e9a66f3b9edab9dfa28</u> <u>b44add34b7a3f6d5b8bad1</u> <u>eb9d39dd57c5e90f82099f</u>	- 0.0008892098700000 00 BNB  0.27 USD	✓
43	2023-02-20 11:54:20	<u>0xadb9208fb0d7f05d3d7c</u> <u>25bde95801e283ac2da8c6</u> <u>ff886a6b645c583e4a8544</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-02-20 11:54:20	<u>0xadb9208fb0d7f05d3d7c</u> <u>25bde95801e283ac2da8c6</u> <u>ff886a6b645c583e4a8544</u>	- 0.0009052449000000 00 BNB  0.28 USD	✓


#	Date & time	Transaction Id	Amount	
45	2023-02-20 11:53:05	<u>0xbf247a10e39019e5020c</u> <u>eea982fadaf5c2f9264e3b</u> <u>811aa6b231cdf2fcc6cafb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-02-20 11:53:05	<u>0xbf247a10e39019e5020c</u> <u>eea982fadaf5c2f9264e3b</u> <u>811aa6b231cdf2fcc6cafb</u>	- 0.001038870000000000 00 BNB  0.32 USD	✓
47	2023-02-20 11:52:50	<u>0x0eb3bca45c0c05cdf059</u> <u>0b84e348ab4d8626ea3401</u> <u>9c74909332044868e47ad7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-02-20 11:52:50	<u>0x0eb3bca45c0c05cdf059</u> <u>0b84e348ab4d8626ea3401</u> <u>9c74909332044868e47ad7</u>	- 0.000126648300000000 00 BNB  0.04 USD	✓
49	2023-02-20 11:52:35	<u>0x6cf386414c5cddaf9480</u> <u>c5f624bdcdc135f8f35a3c</u> <u>acb9d495cb4a06016bae68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-02-20 11:52:35	<u>0x6cf386414c5cddaf9480</u> <u>c5f624bdcdc135f8f35a3c</u> <u>acb9d495cb4a06016bae68</u>	- 0.000224568300000000 00 BNB  0.07 USD	✓
51	2023-02-20 11:49:59	<u>0x0847920260e1396fc947</u> <u>25944a071589203cf70c59</u> <u>7ba3cae22bcc7991ac9a5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-02-20 11:49:59	<u>0x0847920260e1396fc947</u> <u>25944a071589203cf70c59</u> <u>7ba3cae22bcc7991ac9a5a</u>	- 0.001046249700000000 00 BNB  0.33 USD	✓
53	2023-02-20 11:49:23	<u>0xcb41871c8f4fdb4c5dae</u> <u>5bd2858ab0abe7c19bda06</u> <u>c1dbf0d54c3a354fdb989</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-02-20 11:49:23	<u>0xcb41871c8f4fdb4c5dae</u> <u>5bd2858ab0abe7c19bda06</u> <u>c1dbf0d54c3a354fdb989</u>	- 0.0010461885000000 00 BNB  0.33 USD	✓
55	2023-02-20 11:44:47	<u>0x0e7af03fb4c931679290</u> <u>8be9a0f4fa4a2dd2d0bf69</u> <u>3fb41d176e5cd8248b7a81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
56	2023-02-20 11:44:47	<u>0x0e7af03fb4c931679290</u> <u>8be9a0f4fa4a2dd2d0bf69</u> <u>3fb41d176e5cd8248b7a81</u>	- 0.0010894824000000 00 BNB  0.34 USD	✓
57	2023-02-20 11:39:41	<u>0xa2f212436c5690fb4b05</u> <u>38615ab0d0c96981aafa7c</u> <u>854e2e49777c675df41946</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-02-20 11:39:41	<u>0xa2f212436c5690fb4b05</u> <u>38615ab0d0c96981aafa7c</u> <u>854e2e49777c675df41946</u>	- 0.0010461273000000 00 BNB  0.33 USD	✓
59	2023-02-20 11:39:26	<u>0xecef415fd786e4b9ba57</u> <u>4c45d44705de1d1ff620a3</u> <u>fb5f433a9a581bfb232dac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-02-20 11:39:26	<u>0xecef415fd786e4b9ba57</u> <u>4c45d44705de1d1ff620a3</u> <u>fb5f433a9a581bfb232dac</u>	- 0.0002251242000000 00 BNB  0.07 USD	✓
61	2023-02-20 11:36:47	<u>0x5dae44e76d4427d443d9</u> <u>216abee1585a9d28be33e9</u> <u>3502fda03414046ae0ecb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-02-20 11:36:47	<u>0x5dae44e76d4427d443d9</u> <u>216abee1585a9d28be33e9</u> <u>3502fda03414046ae0ecb2</u>	- 0.0007573551000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-02-20 11:33:32	<u>0x7919cd556e6dd186b07c b1ee2a82f0177ec8eb5ab2 d468f4a5392632788d2f35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-02-20 11:33:32	<u>0x7919cd556e6dd186b07c b1ee2a82f0177ec8eb5ab2 d468f4a5392632788d2f35</u>	- 0.0002251242000000 00 BNB  0.07 USD	✓
65	2023-02-10 16:32:23	<u>0x4e7afd6af77d1707c214 3601d7504df680c49a0d8a 778d52a536c992b81b951f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-02-10 16:32:23	<u>0x4e7afd6af77d1707c214 3601d7504df680c49a0d8a 778d52a536c992b81b951f</u>	- 0.0002034761400000 00 BNB  0.06 USD	✓
67	2023-02-10 16:32:02	<u>0x29c1b9b1e34078f90b1d 2b3ef6138a9f256bda47f9 a6e1591ee2c51ed8d9a1d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-02-10 16:32:02	<u>0x29c1b9b1e34078f90b1d 2b3ef6138a9f256bda47f9 a6e1591ee2c51ed8d9a1d4</u>	- 0.0001809962700000 00 BNB  0.05 USD	✓
69	2023-02-10 16:29:11	<u>0x623623bbc3a4fa74e7f8 9437743e8108bf54098693 3281eda526574cdcc60080</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-02-10 16:29:11	<u>0x623623bbc3a4fa74e7f8 9437743e8108bf54098693 3281eda526574cdcc60080</u>	- 0.0009642997500000 00 BNB  0.29 USD	✓
71	2023-02-10 16:26:29	<u>0x5463d236968162aec5aa 0c7184b3d0c91755548f14 7dc54bd42b86f24adce89f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-02-10 16:26:29	<u>0x5463d236968162aec5aa</u> <u>0c7184b3d0c91755548f14</u> <u>7dc54bd42b86f24adce89f</u>	- 0.0002206053300000 00 BNB  0.06 USD	✓
73	2023-02-10 16:26:11	<u>0x212795e31a7d0164f0ad</u> <u>df3c3e32057abef72288db</u> <u>3c8f2f81d064cc9639bc80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-02-10 16:26:11	<u>0x212795e31a7d0164f0ad</u> <u>df3c3e32057abef72288db</u> <u>3c8f2f81d064cc9639bc80</u>	- 0.0002211514200000 00 BNB  0.06 USD	✓
75	2023-02-10 16:23:32	<u>0x26114c5db28b9d3c3063</u> <u>f21782525de945fa2e61ef</u> <u>894c63af9bcbe96d1e1546</u>	+ 0.0200000000000000 00 BNB  6.11 USD	✓


INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-03-15 12:25:45	<u>0x4f40cfb85d41b8d19990</u> <u>961ddefa9def10bf768781</u> <u>8bd210b1c5cc9c60a7b0a7</u>	+ 0.2226282827897214 38 BNB  68.83 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 11:49:31	<u>0x2c22a732e6b38d000028</u> <u>2b18414219122f284987df</u> <u>de849f35dd7c666b2f87ad</u>	- 5.0000000000000000 00 ETH	✓
2	2023-06-01 11:49:31	<u>0x2c22a732e6b38d000028</u> <u>2b18414219122f284987df</u> <u>de849f35dd7c666b2f87ad</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-01 11:48:16	<u>0xf3e8e29582d85f2129c2 2b7b1d4d6e86f4ffe20965 c558d7b4e88c1628be1ffb</u>	- 5.0000000000000000 00 ETH	✓
4	2023-06-01 03:56:10	<u>0xe803352a2d5a77591262 6341ea5fcb6e479c670f57 492179108eec61e94c2f6a</u>	- 28.950960850000001 301 ETH	✓
5	2023-06-01 03:56:10	<u>0xe803352a2d5a77591262 6341ea5fcb6e479c670f57 492179108eec61e94c2f6a</u>	- 0.0000000000000000 00 ETH	✓
6	2023-06-01 03:56:10	<u>0x860cfae6378d9947c32d 0dd423dc7b0c661d37c304 2e710b23128addfd34377b</u>	- 25.029098189566713 728 ETH	✓
7	2023-06-01 03:56:10	<u>0x860cfae6378d9947c32d 0dd423dc7b0c661d37c304 2e710b23128addfd34377b</u>	- 0.0000000000000000 00 ETH	✓
8	2023-06-01 03:55:22	<u>0x1c52623c3ca3325c67f2 6b9be6aae193edd63547c4 73596a09d3aae1e80b2456</u>	- 4.1589771716539791 77 ETH	✓
9	2023-06-01 03:55:22	<u>0x1c52623c3ca3325c67f2 6b9be6aae193edd63547c4 73596a09d3aae1e80b2456</u>	- 0.0000000000000000 00 ETH	✓
10	2023-06-01 03:46:49	<u>0xf907b6bd5410d70313f3 a8d4ccd2f41fb461cc0a68 8297cbc1354c345818e806</u>	- 25.029098189566713 728 ETH	✓
11	2023-06-01 03:46:49	<u>0xf907b6bd5410d70313f3 a8d4ccd2f41fb461cc0a68 8297cbc1354c345818e806</u>	- 0.0000000000000000 00 ETH	✓


#	Date & time	Transaction Id	Amount	
12	2023-06-01 03:45:34	<u>0xda4b0d6090e447493774</u> <u>668e636101df8af247ad62</u> <u>347587a495cad854e1f4eb</u>	- 28.950960850000001 301 ETH	✓
13	2023-06-01 03:45:34	<u>0xda4b0d6090e447493774</u> <u>668e636101df8af247ad62</u> <u>347587a495cad854e1f4eb</u>	- 0.0000000000000000 00 ETH	✓
14	2023-06-01 03:44:28	<u>0x622a36580d71e85dec41</u> <u>af3b47ca6a43e7c4e25fd7</u> <u>06ceb2e5367d7a361cc1ec</u>	- 4.1589771716539791 77 ETH	✓
15	2023-06-01 03:44:28	<u>0x622a36580d71e85dec41</u> <u>af3b47ca6a43e7c4e25fd7</u> <u>06ceb2e5367d7a361cc1ec</u>	- 0.0000000000000000 00 ETH	✓
16	2023-06-01 03:43:28	<u>0x49318aec42a29d1e7660</u> <u>5c628ff3f4c4a75b05942d</u> <u>ed9ef571dc8a1bb98cef68</u>	+ 5.0000000000000000 00 ETH	✓
17	2023-05-30 16:03:52	<u>0xa90b6f582720d7316d18</u> <u>7ca89f5bed06a6870bdab0</u> <u>5e2be65d96c30dff344de1</u>	+ 615,526.6400000000 13969839 RPEPE	✓
18	2023-05-19 10:24:21	<u>0x4c89cceca184a0cd468e</u> <u>dacd5d580ef1e33edeb838</u> <u>d872317b3c646bbead7ab0</u>	+ 615,526.6400000000 13969839 PEPE	✓
19	2023-05-17 12:39:51	<u>0x872629105fc758b5976f</u> <u>1497a8707819ca3bb16427</u> <u>1040720fc5297475b18a41</u>	+ 615,526.6400000000 13969839]	✓
20	2023-05-15 03:31:37	<u>0xedb9faf128326afb769d</u> <u>7a778895699f7b73d41a90</u> <u>c4bca183cef6ea0a308a12</u>	- 25.029098189566713 728 USDT  25.04 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-15 03:26:49	<u>0x75535ce3e76f7a27c4829f8c6d00160b4dd6a25def74e2c4556e0ecc06197909</u>	+ 25.029098189566713 728 USDT  25.03 USD	✓
22	2023-05-15 03:12:22	<u>0x370ebff300bc800c475addea4d3018890f25bf4b694ee536f725b3707d13afb9</u>	- 32.172056032174374 707 USDT  32.18 USD	✓
23	2023-05-15 03:11:31	<u>0xfb52a50f85f30ede815d12d080d8fbae3026be38652865ae907eb7d82ed07dee</u>	+ 32.170769032174369 784 USDT  32.18 USD	✓
24	2023-05-15 03:09:37	<u>0x1ec9e78a9aa122dea20d4278af16ef8b0578ec81b71cff2e6a05f057b6016c9d</u>	- 1.5260896200000000 36 DDF	✓
25	2023-05-15 03:01:10	<u>0x1448aee982bf1c4419556b3ec9273974a8202b9f04f4495d28860351e728a1fc</u>	+ 0.8033463899999999 66 DDF	✓
26	2023-05-05 01:30:39	<u>0x82d462188f4ff78ada156ad5fdfeb0b0fcaa7cf9e40289b424f1c33554bc5d2d</u>	+ 0.7227432299999999 59 DDF	✓
27	2023-04-25 00:28:44	<u>0xe85b3b654c69aeecd53cc04729fe9be74a7d9059610c43d6f22c1f1decf12e09</u>	- 0.5642072900000000 28 DDF	✓
28	2023-04-25 00:23:53	<u>0x9122ff0fdb4b448795e5a2a63df02fd696d64ecf844002f0b48077fe690b0a9</u>	+ 0.5642072900000000 28 DDF	✓
29	2023-04-18 06:17:06	<u>0xb78458d08bb4efcbca6a94d06e2122b8e001d043050eba3098c22d92efd22e85</u>	+ 0.0012870000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-04-18 06:15:45	<u>0x6970c59c7179b0b8fe72</u> <u>fb073ef3b4313bf9e22671</u> <u>fa27f9ee3da830a47a6107</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-18 06:15:45	<u>0x7521eec87ff927bb3f6d</u> <u>74f12585e632691bcc7c6a</u> <u>0b5ca39ac1dc8e4a3dc11c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-04-18 06:15:15	<u>0x3da351e736db510bffbc</u> <u>6a3c4d2121269855822aec</u> <u>096173f68be523cf162cc5</u>	- 1,287.988452365203 102090 USDT  1,288.38 USD	✓
33	2023-04-18 06:10:21	<u>0x2b5d4a02d26c20d74e52</u> <u>7575c276137470d186ef79</u> <u>373a3f846c3910450e76bb</u>	- 0.9011526899999999 78 DDF	✓
34	2023-04-18 05:58:00	<u>0xf3aeae1ac0c1d7856cf</u> <u>c6a098fd830332bab07990</u> <u>59b8f70667140cfbd6ade5</u>	+ 0.9011526899999999 78 DDF	✓
35	2023-04-07 23:54:02	<u>0x3a85860bc93029a1585b</u> <u>147d6d595793043f7570d9</u> <u>b3d917462e7fa31bf74557</u>	+ 128.55607299904721 6854 USDT  11,651.43 USD	✓
36	2023-04-07 23:54:02	<u>0x3a85860bc93029a1585b</u> <u>147d6d595793043f7570d9</u> <u>b3d917462e7fa31bf74557</u>	- 1.2315265190499999 90 DDF	✓
37	2023-04-07 23:54:02	<u>0x3a85860bc93029a1585b</u> <u>147d6d595793043f7570d9</u> <u>b3d917462e7fa31bf74557</u>	- 0.0187542109499999 99 DDF	✓
38	2023-04-07 23:50:08	<u>0x2501911312001028b880</u> <u>e9cab42a0a4b90bcee54b2</u> <u>f2b23532769f4d99f3baa6</u>	+ 0.1724042500000000 09 DDF	✓


#	Date & time	Transaction Id	Amount	
39	2023-04-07 23:49:41	<u>0x2413c9267fbf92bc334c</u> <u>d7350fa27875d719a83ea6</u> <u>1fb3fa267c11bdb90af32b</u>	+ 0.0243281100000000 00 DDF	✓
40	2023-04-07 23:49:17	<u>0x9652660ce0db0798600d</u> <u>edf63a71486b48b1a5a2d8</u> <u>404565956f56ef003f70cf</u>	+ 0.0243281100000000 00 DDF	✓
41	2023-04-07 23:48:56	<u>0xf2df0c6e7c9d8b166b18</u> <u>5a9345d856dd1222e56253</u> <u>7567fe8cd9a784d6b73490</u>	+ 0.0243382499999999 99 DDF	✓
42	2023-04-07 23:48:32	<u>0xde7f9861b91f4a2f5141</u> <u>f35bb06e084a033d45a112</u> <u>5f68697a3cb3ac4f7ff08f</u>	+ 0.1731050000000000 09 DDF	✓
43	2023-04-07 23:48:14	<u>0x9e16b3a399f769ef885a</u> <u>aeaaa393b7e5e147ddc706</u> <u>d1430470e762be01f1c0d6</u>	+ 0.0243281100000000 00 DDF	✓
44	2023-04-07 23:47:47	<u>0x3a53030b0d59c6fd3596</u> <u>c87f6579615bb0ecd7ad22</u> <u>b5fcb7f3278be52a1df757</u>	+ 0.0243386700000000 00 DDF	✓
45	2023-04-07 23:47:23	<u>0x9bc02ce12686b731a598</u> <u>c4ff130f54d94d233dc1d6</u> <u>697da416a836d93adab7a2</u>	+ 0.0243386700000000 00 DDF	✓
46	2023-04-07 23:46:53	<u>0x0891e732dc7b498acb9d</u> <u>d7391a19cd2be6163ebf45</u> <u>3f33c01b0672c1d75be574</u>	+ 0.0244356700000000 00 DDF	✓
47	2023-04-07 23:46:29	<u>0x72c0ba32cd2e3bd88a1d</u> <u>10a7ec58e1cfa2d7aee785</u> <u>be38435936cfef3506dc7e</u>	+ 0.1284596699999999 98 DDF	✓

#	Date & time	Transaction Id	Amount	
48	2023-04-07 23:46:08	<u>0x1df788cafa915d866410</u> <u>fe69b3d8b84c3434fe84f4</u> <u>feb6cdc5be11d45ba6f329</u>	+ 0.0244356700000000 00 DDF	✓
49	2023-04-07 23:45:47	<u>0xf1ff645f78e799f00ff6</u> <u>3719c50a4dd730d970a1ed</u> <u>18c4a4906e26703fd88596</u>	+ 0.0122522099999999 99 DDF	✓
50	2023-04-07 23:45:20	<u>0xd01f89ff62130673d4e3</u> <u>37db097452fa14db632e27</u> <u>8f8614282232af2870ea29</u>	+ 0.1627736700000000 09 DDF	✓
51	2023-04-07 02:39:28	<u>0x5cb998e3ba3093016352</u> <u>d4d5e19ea4ef5045593c33</u> <u>57fea4a54b7c8595ef616e</u>	+ 0.4064146699999999 78 DDF	✓
52	2023-04-03 01:03:37	<u>0xe9d89c41ae3fb8f0808c</u> <u>6c23e7e5ca936a767a8ff4</u> <u>39c886b52f29af032b123e</u>	+ 80.750471335217355 318 USDT  80.71 USD	✓
53	2023-04-03 01:03:37	<u>0xe9d89c41ae3fb8f0808c</u> <u>6c23e7e5ca936a767a8ff4</u> <u>39c886b52f29af032b123e</u>	- 0.4906627385999999 81 DDF	✓
54	2023-04-03 01:03:37	<u>0xe9d89c41ae3fb8f0808c</u> <u>6c23e7e5ca936a767a8ff4</u> <u>39c886b52f29af032b123e</u>	- 0.0074720214000000 00 DDF	✓
55	2023-04-03 01:02:01	<u>0xe429434e8ef5ce54ad10</u> <u>eeb61d62a72156ee2b06ff</u> <u>ceea6eaaecbe7d81b9fe20</u>	+ 0.0669804199999999 99 DDF	✓
56	2023-04-03 01:01:34	<u>0xea66727ce2a383334c45</u> <u>cace165d694ff77efccc5e</u> <u>9102db65aee58d2e3fb832</u>	+ 0.2130007999999999 90 DDF	✓

#	Date & time	Transaction Id	Amount	
57	2023-04-03 00:59:49	<u>0x3c6c138d0fe787c16490</u> <u>bdee5a0afa793ecedb7997</u> <u>82d035edf124cb3abdfe27</u>	+ 0.0575696399999999 98 DDF	✓
58	2023-04-02 09:19:57	<u>0x04f80dbf68886c74f4cd</u> <u>820c007ad223d664f370fd</u> <u>b94343967d5716856d8788</u>	+ 0.1605839000000000 02 DDF	✓
59	2023-03-31 23:37:30	<u>0x2d43b2f44ccb994fccb8</u> <u>0b8899730bd0060ba147fc</u> <u>dc13a47c1c7ddca12cdb3f</u>	+ 120,000.5760000000 00931323 MGRT	✓
60	2023-03-31 23:21:17	<u>0x84dd4f74b0d97fee7b15</u> <u>7a75de4617059b7f5d436d</u> <u>94b248b64ea0d5c361a60e</u>	+ 8,682,587.250000 GPT	✓
61	2023-03-31 22:39:42	<u>0x7132d73135450fa32031</u> <u>abe89043f196eb2fe762ed</u> <u>6781939f8f153da5111c44</u>	+ 1,078.681908030938 529919 USDT  1,078.63 USD	✓
62	2023-03-31 22:39:42	<u>0x7132d73135450fa32031</u> <u>abe89043f196eb2fe762ed</u> <u>6781939f8f153da5111c44</u>	- 4.7356992205390087 14 DDF	✓
63	2023-03-31 22:39:42	<u>0x7132d73135450fa32031</u> <u>abe89043f196eb2fe762ed</u> <u>6781939f8f153da5111c44</u>	- 0.0721172470132843 97 DDF	✓
64	2023-03-31 22:23:07	<u>0x84e76a8d79e0c619e3f4</u> <u>b3f1cb044faf7f7b3897ed</u> <u>316c69cd3f95ebe99f2c03</u>	+ 0.8610074199999999 68 DDF	✓
65	2023-03-31 22:22:46	<u>0x66b5bb9f29bda02344bb</u> <u>4030edacee3b6025d0568b</u> <u>3808c9b150813ee2f0cda7</u>	+ 0.1334175900000000 03 DDF	✓

#	Date & time	Transaction Id	Amount	
66	2023-03-31 22:22:22	<u>0x3b496f78c22be49d7dd85954dc3630d3d9ec1ca70ee51d73fdfd23d856f5c0a</u>	+ 0.1334175900000000 03 DDF	✓
67	2023-03-31 22:21:58	<u>0xc8ea66b9c4cc38d4417d2c2bfaea3b8dd9daf4538d0573c62b66a1c78d8d7085</u>	+ 0.1334607899999999 96 DDF	✓
68	2023-03-31 22:21:37	<u>0x5e455d0aba88da49daa0136916517f0df801d89bfa97079c441728c75a3bc648</u>	+ 0.4311975100000000 06 DDF	✓
69	2023-03-31 22:21:13	<u>0xa5f1dba8b3cf52c78f7ca1c45df063c28ff91eae37a568fb242bc3cd52feb2ee</u>	+ 0.1333105199999999 88 DDF	✓
70	2023-03-31 22:20:52	<u>0x30db59c9db69a64db94784c1416368dae4f9099385881235e81edcbd1a46850e</u>	+ 0.1333537200000000 09 DDF	✓
71	2023-03-31 22:19:28	<u>0x8093436df7c270462efc2e14fab79196049e99344811320e9dcff7f7a1e0b5da</u>	+ 0.1333537200000000 09 DDF	✓
72	2023-03-31 22:18:52	<u>0x4f00916dd341de90f6193be54252270641608276207d6e6021f4a99ebe1f9bdf</u>	+ 0.1337497199999999 89 DDF	✓
73	2023-03-31 22:18:28	<u>0xd51f85bf2cfdbab90e5a45b9785b7a025b8532daa3a3783c3cc7ad77b2076e2e</u>	+ 0.4421144875522933 23 DDF	✓
74	2023-03-31 22:18:07	<u>0x29cf9422047af49d3cecbbba00d93f777241e3d772ca6f67577aa2311d3d68dba</u>	+ 0.1337497199999999 89 DDF	✓

#	Date & time	Transaction Id	Amount	
75	2023-03-31 22:17:43	<u>0xfac2bf86fa08ce36175e</u> <u>b6d3f387a4df2b95e17260</u> <u>8e30a4c87564b59d9b7b90</u>	+ 0.1426120899999999 97 DDF	✓
76	2023-03-31 22:17:16	<u>0xb75aa77134774bb4dae9</u> <u>91355b63d46ab3c91cbf16</u> <u>6ac63219629fde2d880d90</u>	+ 0.5436986400000000 11 DDF	✓
77	2023-03-31 15:43:54	<u>0xe937dab72390bb777b4c</u> <u>9704f4d9a26a912ef2405e</u> <u>822c89d9f8b9399a501170</u>	+ 0.3283457599999999 87 DDF	✓
78	2023-03-27 15:37:15	<u>0x59657ea479166eaf49dc</u> <u>fd55759cd6539252ce7c4c</u> <u>2baaba3d0f07bff3b433d0</u>	+ 0.3290674199999999 99 DDF	✓
79	2023-03-27 14:33:32	<u>0xabe7142e03fb9042f07e</u> <u>9f45037f679c520a28f3d2</u> <u>5266bd902f0e92c51be040</u>	+ 23,000.000000 AI-A	✓
80	2023-03-23 02:48:10	<u>0x675cc7b41aa153264dab</u> <u>8c1ce18523246792800cc1</u> <u>1d7813833fa18211e67108</u>	+ 0.6619597699999999 47 DDF	✓
81	2023-03-15 13:38:38	<u>0x47ca08a4df37c2482c16</u> <u>4b5d1f89ce0087f7232fb5</u> <u>8195f78176cb1773429c29</u>	+ 200,000.0000000000 SHIK	✓
82	2023-03-15 13:30:05	<u>0x8a0960bb78dfea2eb662</u> <u>a29224fa546cce8854ac5c</u> <u>57609816c6a5f7274ffdc1</u>	+ 700,000.0000000000 00000000 Factr	✓
83	2023-03-15 12:43:29	<u>0x3bb73b82d4d15f945554</u> <u>ade13e6e91aa20a9309968</u> <u>c4eba6bf2abae01ff18e96</u>	+ 1,200,000.0000000000 0 ChatGPT	✓

#	Date & time	Transaction Id	Amount	
84	2023-03-15 12:30:03	<u>0xfb68d4fdc3c9b5d7e12b</u> <u>f111a4a9aee559920226ad</u> <u>4763db8e7b5fccafe58fb7</u>	- 0.0000000000000000 00 ETH	✓
85	2023-03-15 12:29:21	<u>0xc3554beacbbc3b99eec5</u> <u>24052b98bbf688d7e47001</u> <u>b4549e2f51171a2c0f970a</u>	- 2.0993383459430363 66 DDF	✓
86	2023-03-15 12:29:03	<u>0x240980c5ca9b6952aabf</u> <u>1c0f20af3d5b99ff0429b5</u> <u>b0cab1b435b1819fbfe5ed</u>	- 4.1589771716539791 77 ETH	✓
87	2023-03-15 12:25:45	<u>0x4f40cfb85d41b8d19990</u> <u>961ddefa9def10bf768781</u> <u>8bd210b1c5cc9c60a7b0a7</u>	- 0.1970000000000000 08 DDF	✓
88	2023-03-15 12:25:45	<u>0x4f40cfb85d41b8d19990</u> <u>961ddefa9def10bf768781</u> <u>8bd210b1c5cc9c60a7b0a7</u>	- 0.0030000000000000 00 DDF	✓
89	2023-03-15 05:28:41	<u>0x5d629e9e5dbbb1c7e50f</u> <u>73c56b78bd3354759c29cd</u> <u>0b681b9020a7b9d4c58f8b</u>	+ 0.2887659899999999 72 DDF	✓
90	2023-03-15 05:25:53	<u>0x4bcfb7a71907f119298b</u> <u>cf7c781fba0651a649915c</u> <u>2959afadd4e425aaab3518</u>	+ 0.1517629416539790 50 ETH	✓
91	2023-03-15 05:25:53	<u>0x4bcfb7a71907f119298b</u> <u>cf7c781fba0651a649915c</u> <u>2959afadd4e425aaab3518</u>	- 259.31372537999999 3947 USDT  259.39 USD	✓
92	2023-03-15 02:18:36	<u>0xb26011889e954c2a8509</u> <u>e4a19ac0133aa426c110fc</u> <u>aa7b2ec4869d31582d4ba5</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
93	2023-03-14 22:27:33	<u>0xd116cc08327024f88d14e8da2251512b977ca8db784c26fce95e530ffe4ebdd9</u>	+ 0.4967147499999999 83 ETH	✓
94	2023-03-14 22:26:03	<u>0x486c2e55f4c2b9accca8d4fa64a50cdc1cc4d4fcfe2e722544a408121d1f289</u>	+ 0.1902187499999999 92 ETH	✓
95	2023-03-14 22:25:09	<u>0xabbb0cc9211ed84f73e635f3d3d5ddb298298887fb56fba410013d4f9e18441</u>	+ 0.0410347500000000 02 ETH	✓
96	2023-03-14 22:24:00	<u>0xc76b905563ab397322ce026887d05d4142d861ba00eec203ea37db41fcb2df6a</u>	+ 0.4986347500000000 15 ETH	✓
97	2023-03-14 22:22:57	<u>0xe793a604d32a18abe77874c58333c2915e328a6634acd9e04ce45ab89f5fe11b</u>	+ 0.1907947500000000 13 ETH	✓
98	2023-03-14 22:21:56	<u>0xf70b26bd45ee32245056d68646fc8090711056ed20f725c8ce4270118f68ea0d</u>	+ 0.0410347500000000 02 ETH	✓
99	2023-03-14 22:21:05	<u>0xca8430b18b88bcc1be2954475cc102bded9f74034a4d67272a2f1d3d7cd3a1c6</u>	+ 0.1654507500000000 08 ETH	✓
100	2023-03-14 22:20:20	<u>0xa48e01be3feb337a824ce874604c36f9b6cef8cd5705c69dce607f2af65baf4d</u>	+ 0.1658347500000000 03 ETH	✓
101	2023-03-14 22:18:59	<u>0x5f9da3b6e09236e701460e5e3d7c4bdad3b0eb64cdc6452116526bcf84fcf966</u>	+ 0.6621756699999999 94 DDF	✓

#	Date & time	Transaction Id	Amount	
102	2023-03-14 22:18:41	<u>0xd4eb1b23cdbcd71556c9 2c4417de5ea031a7088f43 9ce6c3c8b16c43f87c86c5</u>	+ 1.1313209900000000 82 ETH	✓
103	2023-03-14 22:17:50	<u>0x9c7d28e5182d850ca169 164f77903c5668d677ffc7 65bd5825a484f9e6fcc7c8</u>	+ 0.3806007000000000 14 ETH	✓
104	2023-03-14 22:16:53	<u>0x09ca3a97c8d45cbd53b0 ee945affe8addc8c152fd d9644f71f6df735dd00c8f</u>	+ 0.0410347500000000 02 ETH	✓
105	2023-03-14 22:14:59	<u>0x50783c33d5e7711e8dc8 5446edb3030bdfd1d49875 66455bb104e7819b8bfa86</u>	+ 0.2923719200000000 07 ETH	✓
106	2023-03-14 22:13:47	<u>0xab9a055a5c080c0e1b3b 92b55350295214fc70285e f444f214405bb30ce9bb34</u>	+ 88.611211490000002 300 USDT  88.55 USD	✓
107	2023-03-14 22:13:23	<u>0xa58a4415bcd59179b818 0da7fda0d9d215a5fb2ff8 24fcb783c407c0811e34e0</u>	+ 1.0822690600000000 05 DDF	✓
108	2023-03-14 22:12:32	<u>0xb3094fdd964f19aa28b1 73dc224b0946f46ac7cda4 d0ddefb81571d313b91140</u>	+ 0.3721678700000000 12 ETH	✓
109	2023-03-06 23:23:09	<u>0xf17c2dfd63ed8fa532a8 36d5025d3f802659c12c36 92e087460bbf360752f84d</u>	- 3.6418198899999998 37 ETH	✓
110	2023-03-06 23:23:09	<u>0xf17c2dfd63ed8fa532a8 36d5025d3f802659c12c36 92e087460bbf360752f84d</u>	- 1.6959154628063350 94 DDF	✓

#	Date & time	Transaction Id	Amount	
111	2023-03-06 23:22:00	<u>0x46b9e3f52c8dc9a3629a860ab7c1ddb8a2b387e2df138594243bf0789440b09a</u>	+ 0.9047854899999999 70 DDF	✓
112	2023-03-06 23:21:03	<u>0x977cda68cc330d9a511d46d2ec6bebef334b37ca9522f0b4f21e5afa2eaf79ec</u>	+ 0.2888909900000000 14 DDF	✓
113	2023-03-06 23:19:57	<u>0xebaf3454ced6d6ab444303a38e91e1ff3a0d5e39e367ae35bbd47fefea0fe322</u>	+ 0.5265129499999999 80 DDF	✓
114	2023-03-06 23:17:12	<u>0x31f122d430cdf17a72e7b91339167e806a9d5c1d5bc8e0660be731ceafe72e15</u>	+ 0.4967238199999999 83 ETH	✓
115	2023-03-06 23:16:48	<u>0xdb914a51583988a8e52b5858a8ddb27a7840d082be24498545e85dc99e0ec4d5</u>	+ 0.1902278199999999 92 ETH	✓
116	2023-03-06 23:16:18	<u>0xd7f342533733b6b88b60df533c0768d78c1bf80178d55c9637912762ab15c1f6</u>	+ 0.0410438200000000 02 ETH	✓
117	2023-03-06 23:14:15	<u>0x71e5c6c4a96a892ae98ad9d0ca91dc7dbace40977a63f76c0c36c009e394cfd6</u>	+ 0.4986438200000000 15 ETH	✓
118	2023-03-06 23:13:48	<u>0x35bfce386b7c4f654da2248a42908a16cc918164e1b3915c94dae4cd74e74426</u>	+ 0.1908038200000000 13 ETH	✓
119	2023-03-06 23:13:21	<u>0x5e566741ab4b7b2a36a565e2c27ab4112b2c9d7020d5f5418f0bf48ff7fb7c7a</u>	+ 0.0410438200000000 02 ETH	✓

#	Date & time	Transaction Id	Amount	
120	2023-03-06 23:11:09	<u>0x431cdb6269b603cb8b9f a8dd032b849bd8f56f7aa1 7147dcd0d487717b167e75</u>	+ 0.1654598200000000 07 ETH	✓
121	2023-03-06 23:08:30	<u>0x44094c8593c25877ffb7 fa9eaec39750cce16488e5 1b75f2f3013c3a9442bb81</u>	+ 0.1658438200000000 03 ETH	✓
122	2023-03-06 23:07:39	<u>0x3e248af3172ed8c9ab15 409d551014a35388307402 b25c74f04ec3498252c00a</u>	+ 0.3124141599999999 96 ETH	✓
123	2023-03-06 23:06:09	<u>0x361891912ccefd3ba877 5231a65de17d3b16633326 a27fefc9cca0492e4ae9de</u>	+ 0.0410438200000000 02 ETH	✓
124	2023-03-06 23:03:21	<u>0xe361e59ebe2703caaad6 780abea01b7aff0e67fd56 e8b5143aff8e5fb844a43a</u>	+ 0.2469174199999999 99 ETH	✓
125	2023-03-06 23:02:27	<u>0x32f6b7b33bd62734067c 99519b1604108a3330dd31 e25095d3830056e3b4869e</u>	+ 78.510881350000005 341 USDT  6,863.72 USD	✓
126	2023-03-06 23:01:54	<u>0x4c0b552504f442c31a6e d6c0142a62583d7ab10fe9 a39273fd51454a46c51900</u>	+ 0.3476423699999999 78 ETH	✓
127	2023-03-06 23:01:51	<u>0xdb71821df9d31f6f74a 55ca2c76a4808031b3fce5 ff4067c103fb6a648ee8a1</u>	- 0.0000000000000000 00 ETH	✓
128	2023-03-06 23:00:15	<u>0x8086913e360cf62c0dda c54697150a1149831b7aaa 45187536990523476007c5</u>	+ 0.9040115600000000 47 ETH	✓

#	Date & time	Transaction Id	Amount	
129	2023-02-27 02:58:18	<u>0x3e9a66f3b9edab9dfa28</u> <u>b44add34b7a3f6d5b8bad1</u> <u>eb9d39dd57c5e90f82099f</u>	- 2.9220898399999999 38 ETH	✓
130	2023-02-27 02:58:18	<u>0x3e9a66f3b9edab9dfa28</u> <u>b44add34b7a3f6d5b8bad1</u> <u>eb9d39dd57c5e90f82099f</u>	- 1.2946463474176077 57 DDF	✓
131	2023-02-27 02:55:45	<u>0x89b7aa2f1be968aac2c1</u> <u>34ce5466134ea14e4cb250</u> <u>f0b06a0660bbe4e7f65ebd</u>	+ 0.6166372700000000 15 DDF	✓
132	2023-02-27 02:52:39	<u>0xe7b6518d41e355f9388b</u> <u>7125586b375ca34a1749fe</u> <u>0dcdb0f60ea5b822359a90</u>	+ 0.7632196900000000 06 DDF	✓
133	2023-02-27 02:51:00	<u>0x9ab173244d63030a01e1</u> <u>266c49165e0c0c3e68bb2f</u> <u>4b403874eab8e790ceec01</u>	+ 91.7499124600000004 444 USDT  91.78 USD	✓
134	2023-02-27 02:46:21	<u>0x10883587bf1a9b44bc33</u> <u>55452a771586ed57b5cdf7</u> <u>77ad10a04b5fd276dc1795</u>	+ 0.4344974899999999 86 ETH	✓
135	2023-02-27 02:45:21	<u>0x368bb7491f97e73af222</u> <u>9bdb925a9d44530d8ddfe7</u> <u>36dde99803d847cbf660dc</u>	+ 0.1663134900000000 08 ETH	✓
136	2023-02-27 02:44:45	<u>0xb70bac9e9d90daaeb0fd</u> <u>8d5f6f1a4217d5c97b1908</u> <u>41239cc21708de0daab783</u>	+ 0.0357774900000000 02 ETH	✓
137	2023-02-27 02:44:03	<u>0xd4b777f810051c75e7e1</u> <u>dedb79f38140dece22b744</u> <u>cbf61cd811753c40ecb8e9</u>	+ 0.4361774900000000 01 ETH	✓

#	Date & time	Transaction Id	Amount	
138	2023-02-27 02:43:12	<u>0xf7e0a6e991324024569a</u> <u>081aff5ba905e50919bd40</u> <u>f9d15098ea01840629a8b2</u>	+ 0.1668174900000000 13 ETH	✓
139	2023-02-27 02:42:33	<u>0x2680669b96a69c5821c2</u> <u>56d3d29aaf534190f5437e</u> <u>d35689fc9a3e3b9b03d508</u>	+ 0.0357774900000000 02 ETH	✓
140	2023-02-27 02:41:30	<u>0xfa13a419cd976a95cb37</u> <u>3faec8a884cfc376955306</u> <u>60608932f3b6e500b92e8d</u>	+ 0.1446414900000000 11 ETH	✓
141	2023-02-27 02:40:57	<u>0xcd1e21c59dbb6a836980</u> <u>4c7fe6f6b05745c979e0f3</u> <u>5c42fe093abf22d84d4cef</u>	+ 0.1449774899999999 87 ETH	✓
142	2023-02-27 02:39:21	<u>0x8aa74153acdee08219e6</u> <u>825a2f5bc5239b5447869f</u> <u>7f05b383c9a431d60bb04f</u>	+ 0.2226468899999999 86 ETH	✓
143	2023-02-27 02:38:36	<u>0x039b0ee59502e2ee07b3</u> <u>a1239e894035c3d25fc86e</u> <u>07ec46bc1bd6f51e6268e3</u>	+ 0.0357774400000000 01 ETH	✓
144	2023-02-27 02:38:03	<u>0x4573787da19379d5c85d</u> <u>c37235c7ecb713f1c70452</u> <u>351edcbd2b9f914058b8a0</u>	+ 0.1821969999999999 98 ETH	✓
145	2023-02-27 02:35:48	<u>0xa45e0a31cd17164abf97</u> <u>0b8107592cde01557984b1</u> <u>84ae5e0ee4714995ae01cc</u>	+ 0.2942131199999999 95 ETH	✓
146	2023-02-27 00:23:20	<u>0x7e3808934c07f328ae80</u> <u>4757a8959cd942ba27048d</u> <u>11246fcfc0a280e59654c3</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
147	2023-02-27 00:22:38	<u>0xb110df4e1ea256966d7c9e5e39499dc96010354aa0e185cb8157bf3c0ee2617c</u>	+ 0.6222754700000000 53 ETH	✓
148	2023-02-20 14:20:50	<u>0x77a6b9a1f11035f1e021b83b11c4cd62b54e0bb1b7668b8b8a5510e1f8bf1ea9</u>	+ 298,222.198686 GPTC	✓
149	2023-02-20 11:54:20	<u>0xadb9208fb0d7f05d3d7c25bde95801e283ac2da8c6ff886a6b645c583e4a8544</u>	- 3.1770404888388994 46 ETH	✓
150	2023-02-20 11:54:20	<u>0xadb9208fb0d7f05d3d7c25bde95801e283ac2da8c6ff886a6b645c583e4a8544</u>	- 1.3827397706549942 05 DDF	✓
151	2023-02-20 11:53:05	<u>0xbf247a10e39019e5020ceea982fadaf5c2f9264e3b811aa6b231cdf2fcc6cafb</u>	+ 0.3416006388388995 73 ETH	✓
152	2023-02-20 11:53:05	<u>0xbf247a10e39019e5020ceea982fadaf5c2f9264e3b811aa6b231cdf2fcc6cafb</u>	- 1.6745000000000000 99 DDF	✓
153	2023-02-20 11:53:05	<u>0xbf247a10e39019e5020ceea982fadaf5c2f9264e3b811aa6b231cdf2fcc6cafb</u>	- 0.0254999999999999 98 DDF	✓
154	2023-02-20 11:49:59	<u>0x0847920260e1396fc94725944a071589203cf70c597ba3cae22bcc7991ac9a5a</u>	+ 1.4367424716647254 62 DDF	✓
155	2023-02-20 11:49:59	<u>0x0847920260e1396fc94725944a071589203cf70c597ba3cae22bcc7991ac9a5a</u>	- 0.2999999999999999 89 ETH	✓

#	Date & time	Transaction Id	Amount	
156	2023-02-20 11:49:23	<u>0xcb41871c8f4fdb4c5dae</u> <u>5bd2858ab0abe7c19bda06</u> <u>c1dbf0d54c3a354fdb989</u>	+ 1.4472908661226735 47 DDF	✓
157	2023-02-20 11:49:23	<u>0xcb41871c8f4fdb4c5dae</u> <u>5bd2858ab0abe7c19bda06</u> <u>c1dbf0d54c3a354fdb989</u>	- 0.2999999999999999 89 ETH	✓
158	2023-02-20 11:39:41	<u>0xa2f212436c5690fb4b05</u> <u>38615ab0d0c96981aafa7c</u> <u>854e2e49777c675df41946</u>	+ 0.0534414008535118 72 DDF	✓
159	2023-02-20 11:39:41	<u>0xa2f212436c5690fb4b05</u> <u>38615ab0d0c96981aafa7c</u> <u>854e2e49777c675df41946</u>	- 0.0109999999999999 99 ETH	✓
160	2023-02-20 11:36:47	<u>0x5dae44e76d4427d443d9</u> <u>216abee1585a9d28be33e9</u> <u>3502fda03414046ae0ecb2</u>	+ 0.3019080781810624 11 DDF	✓
161	2023-02-20 11:36:47	<u>0x5dae44e76d4427d443d9</u> <u>216abee1585a9d28be33e9</u> <u>3502fda03414046ae0ecb2</u>	- 106.00000000000000 0000 USDT  106.00 USD	✓
162	2023-02-20 11:31:38	<u>0xffebd14153489041e23d</u> <u>30d6cfbb5d85fc1d09575c</u> <u>2ba3c3aa43d71acdf135b3</u>	+ 106.44172007999999 6074 USDT  106.45 USD	✓
163	2023-02-20 11:28:29	<u>0x0a60727f181fb691a4e2</u> <u>b8b7529f3709334095dd83</u> <u>be49d82cda6edb4c18bb63</u>	+ 0.5587966800000000 46 ETH	✓
164	2023-02-20 11:27:20	<u>0x1ce3664ef4cc058305b4</u> <u>131d8cd6d0db5861fd11cf</u> <u>48d91a37814b7554d9a833</u>	+ 0.2139886799999999 87 ETH	✓

#	Date & time	Transaction Id	Amount	
165	2023-02-20 11:25:50	<u>0x1bf9fdcf828c48edbb37</u> <u>174942903018b9cd6be021</u> <u>ce1c642ba3a6eae39e4478</u>	+ 0.0461566799999999 99 ETH	✓
166	2023-02-20 11:24:08	<u>0x47220013e11ee9ab5fca</u> <u>787ee6c44e745eb6b8664e</u> <u>4283f6dce0afa6365c85f6</u>	+ 0.1861248500000000 08 ETH	✓
167	2023-02-20 10:35:06	<u>0xe331b87a88207145360a</u> <u>770eb2933b316442eaf8d7</u> <u>07285525fba4631a4d9cf7</u>	+ 0.5609568499999999 51 ETH	✓
168	2023-02-20 10:33:39	<u>0xffd85dd590788156c46e</u> <u>fe45e13464d68a8ad10e31</u> <u>c9de2e9418096233c771da</u>	+ 0.2146368499999999 90 ETH	✓
169	2023-02-20 10:31:54	<u>0x8df642098148a79b9e69</u> <u>5fed1139fd01da7985d8b0</u> <u>d62d2fe5e1d4acc713d7d7</u>	+ 0.0461570300000000 02 ETH	✓
170	2023-02-20 10:29:57	<u>0x371259b491313e9343f9</u> <u>e9584321c454659265f2f7</u> <u>04ffd17a2e0c0ee496847b</u>	+ 0.1865570300000000 13 ETH	✓
171	2023-02-20 10:28:06	<u>0x4fb2378b8ade76a59c5f</u> <u>876733a53a8fb03f07269d</u> <u>059aefc65b34c373bd1bc3</u>	+ 0.6041570299999999 84 ETH	✓
172	2023-02-20 10:27:24	<u>0xde338e255513a56b5887</u> <u>1f2a952ac9ed580f83a363</u> <u>6469aee7461513627e97f4</u>	+ 0.2275970300000000 06 ETH	✓
173	2023-02-20 10:26:03	<u>0x5e50fd04b49e865cca9a</u> <u>fb94d1be9e106441c18d00</u> <u>12f8f28aa0215bd4eac5e6</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
174	2023-02-20 10:24:45	<u>0xebc570f9583495e604952010231e0b8e7cd2ed53956dba5bfc494cbb2fd84574</u>	+ 0.0461570300000000 02 ETH	✓
175	2023-02-20 10:22:57	<u>0xc45fb95073c472e0abc09a6f90555a8abd0a468edfc1632399ef4562d2bb1495</u>	+ 0.1951970299999999 94 ETH	✓
176	2023-02-20 10:21:39	<u>0xbfed61ed48ebf5e80261345f4e37483e3d4fdc68c98b83eb3a12b3fe772db995</u>	+ 0.3599570799999999 85 ETH	✓
177	2023-02-15 20:25:48	<u>0x5e0c66ecb41157da0cd407cba3c989910845beddf643fc3a41e56505fd16203e</u>	- 0.0000000000000000 00 ETH	✓
178	2023-02-15 20:19:30	<u>0xa458622793c6c7e844bc9ac4a7d45c920bac1faad434ab6ca9d84fd786f3a4a7</u>	+ 0.0000000000000000 00 ETH	✓
179	2023-02-11 09:13:19	<u>0xc4cac12d21c028c2ca1bf184291f2692519815e662bc4bf37183bfd9dc2e737d</u>	+ 0.0000000000000000 00 ETH	✓
180	2023-02-11 01:00:28	<u>0x81519a17aeec4eddcfb3ac5b233280a4ded29791022c840cd709af497a5a2d8f</u>	- 0.0000000000000000 00 ETH	✓
181	2023-02-11 01:00:01	<u>0xbe719097a64e13479970e251f89ae963bbaf3c0032b2cd26fd1affde7e003c93</u>	+ 0.0000000000000000 00 ETH	✓
182	2023-02-10 16:39:02	<u>0x903f44164b06fd4ac0680784fe130e307f3783af858889a578e0f0065c05fb0</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
183	2023-02-10 16:33:47	<u>0x024b39fda4bb789d27c1524ede74cb3a2bb168128cfa004e7ec521f9f5c913a9</u>	- 0.000000000000000000 00 ETH	✓
184	2023-02-10 16:32:23	<u>0x4e7afd6af77d1707c2143601d7504df680c49a0d8a778d52a536c992b81b951f</u>	- 14.084308317141786 659 DDF	✓
185	2023-02-10 16:32:02	<u>0x29c1b9b1e34078f90b1d2b3ef6138a9f256bda47f9a6e1591ee2c51ed8d9a1d4</u>	- 28.9509608500000001 301 ETH	✓
186	2023-02-10 16:29:11	<u>0x623623bbc3a4fa74e7f89437743e8108bf540986933281eda526574cdcc60080</u>	- 8.400000000000000003 55 ETH	✓
187	2023-02-10 16:29:11	<u>0x623623bbc3a4fa74e7f89437743e8108bf540986933281eda526574cdcc60080</u>	- 3.9364009658388385 84 DDF	✓
188	2023-02-10 16:25:05	<u>0xb085624a38a5eec375e8223f98ea1ff92f48486f1fd83d93eabffef123df63e3</u>	+ 18.020709282980625 687 DDF	✓
189	2023-02-10 16:24:38	<u>0x0a524b0ae75fa0accdfaa3af92cfd8af2931cb53b4cfc41289d4ec298b0e54c7</u>	+ 37.350960849999999 880 ETH	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.