

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-27 04:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x52b170c94d3ddb4e49ea4c1e832ebbfce9dc67a7</u>
TOTAL RECEIVED	0.276978048131761134 BNB
	167.71 USD
TOTAL SEND	0.276947178131761118 BNB
	167.69 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TabiChain	2,002.000000000000000000 Tabi
ConstitutionDAO	0.000000000000000000 PEOPLE
Factr	700,000.000000000000000000 Factr
DMCC	0.000000000000000000 DMCC
! AERO	1,296.000000000000000000 Claim: https://aerodrome.supply
DMC	0.000000000000000000 DMC
My Get Rich Token	120,000.576000000000931323 MGRT
AI Pepe	1,300.000000000000000000 AIPEPE

Token	Balance
AAL	56,000.000000 AAL








MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-07-22 16:03:53	<u>0x7137a80f763cd1714ad1</u> <u>0d00b1cdf9120c99899a7b</u> <u>b80d725682aa2ac7979579</u>	- 0.0006145071112775 69 BNB  0.36 USD	✓
2	2024-07-22 16:03:53	<u>0x7137a80f763cd1714ad1</u> <u>0d00b1cdf9120c99899a7b</u> <u>b80d725682aa2ac7979579</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2024-07-22 16:00:11	<u>0x365d87f9844ac66f3aef</u> <u>df8458364d1dc18fd3845f</u> <u>efbc8dba1816fc3f46dc22</u>	+ 0.0006781371112775 69 BNB  0.40 USD	✓
4	2024-07-22 16:00:11	<u>0x365d87f9844ac66f3aef</u> <u>df8458364d1dc18fd3845f</u> <u>efbc8dba1816fc3f46dc22</u>	- 0.0006781371112775 69 BNB  0.40 USD	✓
5	2024-07-22 16:00:11	<u>0x365d87f9844ac66f3aef</u> <u>df8458364d1dc18fd3845f</u> <u>efbc8dba1816fc3f46dc22</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
6	2024-07-22 15:43:03	<u>0x45f048ceb753366a5791</u> <u>791497d6678e19091edda5</u> <u>fbcb7dfbdf6d37752265ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-07-22 15:43:03	<u>0x45f048ceb753366a5791</u> <u>791497d6678e19091edda5</u> <u>fbcb7dfbdf6d37752265ab</u>	- 0.0001639442100000 00 BNB  0.09 USD	✓
8	2024-07-11 02:43:40	<u>0x6df035d7ce443a74805f</u> <u>d7555cea7b7b03c78b159f</u> <u>2f896c0e43da9dc2bf98ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-07-11 02:43:40	<u>0x6df035d7ce443a74805f</u> <u>d7555cea7b7b03c78b159f</u> <u>2f896c0e43da9dc2bf98ac</u>	- 0.0000326997000000 00 BNB  0.01 USD	✓
10	2024-07-11 02:37:58	<u>0xc977583eb016e3ac8bbe</u> <u>b35520890cba50e15a300c</u> <u>d59d7de06b313edcead7a3</u>	+ 0.0009692810204835 69 BNB  0.50 USD	✓
11	2024-06-13 13:21:08	<u>0x5be50872b69b93966e41</u> <u>26b544d7111d616de91ccb</u> <u>dd0d1f5f1bd7f01b15d7d6</u>	- 0.0208102309619999 99 BNB  12.62 USD	✓
12	2024-06-13 13:21:08	<u>0x5be50872b69b93966e41</u> <u>26b544d7111d616de91ccb</u> <u>dd0d1f5f1bd7f01b15d7d6</u>	- 0.0000231000023310 00 BNB  0.01 USD	✓
13	2024-06-06 22:57:33	<u>0x8392ff6cbc1f28b6f8dd</u> <u>a864ae25d68cc955a4acb0</u> <u>888deb17d5c8f2aa112e71</u>	- 0.0200000000000000 00 BNB  14.22 USD	✓
14	2024-06-06 22:57:33	<u>0x8392ff6cbc1f28b6f8dd</u> <u>a864ae25d68cc955a4acb0</u> <u>888deb17d5c8f2aa112e71</u>	- 0.0000636300000000 00 BNB  0.04 USD	✓
15	2024-05-25 09:31:04	<u>0x133778bc74564a12e11d</u> <u>a604f10104e0d58456c519</u> <u>eddbe79b58085b4d49803f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-05-25 09:31:04	<u>0x133778bc74564a12e11d</u> <u>a604f10104e0d58456c519</u> <u>eddbe79b58085b4d49803f</u>	- 0.0001861480000000 00 BNB  0.11 USD	✓
17	2024-05-25 09:29:55	<u>0x4f3c69432b2d34516a21</u> <u>458f749f85ac488fd7ab1a</u> <u>78b60e4bcfa43104361bc1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-25 09:29:55	<u>0x4f3c69432b2d34516a21</u> <u>458f749f85ac488fd7ab1a</u> <u>78b60e4bcfa43104361bc1</u>	- 0.0004307810000000 00 BNB  0.26 USD	✓
19	2024-05-25 09:29:40	<u>0xf4535e53d4c73cb275b6</u> <u>3e997825ec74b4c80131ea</u> <u>373d466a0d3eaebd3b7b31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-05-25 09:29:40	<u>0xf4535e53d4c73cb275b6</u> <u>3e997825ec74b4c80131ea</u> <u>373d466a0d3eaebd3b7b31</u>	- 0.0000463240000000 00 BNB  0.02 USD	✓
21	2024-05-22 05:40:49	<u>0xe6cdcfd6cbfdc8321c7</u> <u>99fa83d270bef672d89e57</u> <u>48a0dc6f604067459de977</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-05-22 05:40:49	<u>0xe6cdcfd6cbfdc8321c7</u> <u>99fa83d270bef672d89e57</u> <u>48a0dc6f604067459de977</u>	- 0.0001639805700000 00 BNB  0.10 USD	✓
23	2024-05-14 12:15:17	<u>0xf9508e90c7d4ba8423de</u> <u>8d62852ac0ab760a5cc32c</u> <u>60865abb3b14156803cebb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-05-14 12:15:17	<u>0xf9508e90c7d4ba8423de</u> <u>8d62852ac0ab760a5cc32c</u> <u>60865abb3b14156803cebb</u>	- 0.0002165210000000 00 BNB  0.12 USD	✓
25	2024-03-02 13:48:07	<u>0x7a718b64341b8fbe9071</u> <u>9b9b4601c31822d416d8f4</u> <u>f8b407965205efb7599416</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-03-02 13:48:07	<u>0x7a718b64341b8fbe9071</u> <u>9b9b4601c31822d416d8f4</u> <u>f8b407965205efb7599416</u>	- 0.0006414750000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-02-16 10:51:42	<u>0xb06d5729d0c3751eeb6d</u> <u>aaf8c14e724eb218fc5b14</u> <u>10505ebe5ec7b3a0ae7f3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-02-16 10:51:42	<u>0xb06d5729d0c3751eeb6d</u> <u>aaf8c14e724eb218fc5b14</u> <u>10505ebe5ec7b3a0ae7f3f</u>	- 0.0013345422900000 00 BNB  0.47 USD	✓
29	2024-02-16 10:43:42	<u>0x5bad6210eb3f6174843d</u> <u>1739bc4c298b53166cddb</u> <u>275ccda0e8dc4472e31feb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2024-02-16 10:43:42	<u>0x5bad6210eb3f6174843d</u> <u>1739bc4c298b53166cddb</u> <u>275ccda0e8dc4472e31feb</u>	- 0.0013157711748750 00 BNB  0.47 USD	✓
31	2024-02-16 10:36:45	<u>0xfba74ba0a7eae0f5ed49</u> <u>a196d62377613a93562c74</u> <u>79937fe4acdaacd5cd86ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-02-16 10:36:45	<u>0xfba74ba0a7eae0f5ed49</u> <u>a196d62377613a93562c74</u> <u>79937fe4acdaacd5cd86ba</u>	- 0.0019565880000000 00 BNB  0.69 USD	✓
33	2024-02-16 10:36:24	<u>0x2c1d2848d7a85811a164</u> <u>f8d7a973a0164e1d8629f8</u> <u>e2d02fc7c3cd32de7f66ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-02-16 10:36:24	<u>0x2c1d2848d7a85811a164</u> <u>f8d7a973a0164e1d8629f8</u> <u>e2d02fc7c3cd32de7f66ab</u>	- 0.0001389210000000 00 BNB  0.04 USD	✓
35	2024-02-08 07:14:44	<u>0xa2bd7e99e25cfa17d991</u> <u>a555ed69bb9c4cd22ad3ea</u> <u>160de06ddb079858d5b0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
36	2024-02-08 07:14:44	<u>0xa2bd7e99e25cfa17d991a555ed69bb9c4cd22ad3ea160de06ddbd079858d5b0d</u>	- 0.0007025820000000 00 BNB  0.22 USD	✓
37	2023-12-30 03:07:55	<u>0x76ab31fa1de90813e6f976f3fc1cb5a6691f53d3fb78ac14647e47d375480ca8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-12-30 03:07:55	<u>0x76ab31fa1de90813e6f976f3fc1cb5a6691f53d3fb78ac14647e47d375480ca8</u>	- 0.0004942050000000 00 BNB  0.15 USD	✓
39	2023-12-30 03:07:07	<u>0x876177650e286783948d0cf51f69cfe7ac9e37a0b356196b9ffe83430227ac44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-12-30 03:07:07	<u>0x876177650e286783948d0cf51f69cfe7ac9e37a0b356196b9ffe83430227ac44</u>	- 0.0008540610000000 00 BNB  0.26 USD	✓
41	2023-12-03 03:39:08	<u>0xf050c80f0e27c01b388de8d658bed723882900e45f7de2c98dfa5e51cd34033e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-12-03 03:39:08	<u>0xf050c80f0e27c01b388de8d658bed723882900e45f7de2c98dfa5e51cd34033e</u>	- 0.0007148850000000 00 BNB  0.16 USD	✓
43	2023-11-03 09:04:29	<u>0x4458cfab067e37510b3ad515342822369cbf9d5da196d3ccee14a63e7673cbb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-11-03 09:04:29	<u>0x4458cfab067e37510b3ad515342822369cbf9d5da196d3ccee14a63e7673cbb7</u>	- 0.0007179000000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-10-12 11:32:56	<u>0xd7a2ac145424eb9e7e13</u> <u>433103cf67da0760fd00b0</u> <u>837891a04a160a4b5d7512</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-10-12 11:32:56	<u>0xd7a2ac145424eb9e7e13</u> <u>433103cf67da0760fd00b0</u> <u>837891a04a160a4b5d7512</u>	- 0.000802050000000000 00 BNB  0.16 USD	✓
47	2023-09-23 11:33:57	<u>0x7e9a17da2719b0e0e66b</u> <u>1b0a2e267ad20179f25b32</u> <u>95558b4d179a47222b16e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-09-23 11:33:57	<u>0x7e9a17da2719b0e0e66b</u> <u>1b0a2e267ad20179f25b32</u> <u>95558b4d179a47222b16e8</u>	- 0.000873915000000000 00 BNB  0.18 USD	✓
49	2023-09-11 04:19:15	<u>0x77ac8e4d2d8d8709bbd1</u> <u>fac66be9548873cb532342</u> <u>1c363e479c1449e3f13fe1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-09-11 04:19:15	<u>0x77ac8e4d2d8d8709bbd1</u> <u>fac66be9548873cb532342</u> <u>1c363e479c1449e3f13fe1</u>	- 0.000453441000000000 00 BNB  0.09 USD	✓
51	2023-09-10 01:39:58	<u>0xce7db2b2d21c0952c8d7</u> <u>38e508ab625f1ad5e12b0d</u> <u>5d81d4e8dbd3c0de213486</u>	- 0.200000000000000000 11 BNB  42.80 USD	✓
52	2023-09-10 01:39:58	<u>0xce7db2b2d21c0952c8d7</u> <u>38e508ab625f1ad5e12b0d</u> <u>5d81d4e8dbd3c0de213486</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
53	2023-09-07 23:38:50	<u>0x50a07d7bc97faf1570ad</u> <u>8f49737602487f0378581d</u> <u>b916e3cb92e8eaa8b3be14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-09-07 23:38:50	<u>0x50a07d7bc97faf1570ad</u> <u>8f49737602487f0378581d</u> <u>b916e3cb92e8eaa8b3be14</u>	- 0.0006035430000000 00 BNB  0.13 USD	✓
55	2023-08-30 07:15:19	<u>0xf2cc395eedb3b781dded</u> <u>7b5b25f60ec5b25a1d4b04</u> <u>683518242ef4223b9a5216</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-08-30 07:15:19	<u>0xf2cc395eedb3b781dded</u> <u>7b5b25f60ec5b25a1d4b04</u> <u>683518242ef4223b9a5216</u>	- 0.0008064750000000 00 BNB  0.18 USD	✓
57	2023-08-18 15:16:52	<u>0xa9b20963a2aa58d1584e</u> <u>4b163011a9b2a29bde349f</u> <u>bfb7100fb00b4724719106</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-08-18 15:16:52	<u>0xa9b20963a2aa58d1584e</u> <u>4b163011a9b2a29bde349f</u> <u>bfb7100fb00b4724719106</u>	- 0.0007662090000000 00 BNB  0.16 USD	✓
59	2023-08-11 09:26:14	<u>0xc2ae4f4bfefd46b856e7</u> <u>cc5afafa75100b1443163e</u> <u>f0ec3588cc93112a41b69c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-08-11 09:26:14	<u>0xc2ae4f4bfefd46b856e7</u> <u>cc5afafa75100b1443163e</u> <u>f0ec3588cc93112a41b69c</u>	- 0.0009545490000000 00 BNB  0.22 USD	✓
61	2023-08-10 22:52:11	<u>0x8944c101a8e4be69ce45</u> <u>46ad24094e3a9c2cb99109</u> <u>b794cd332e5566d88a18e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-08-10 22:52:11	<u>0x8944c101a8e4be69ce45</u> <u>46ad24094e3a9c2cb99109</u> <u>b794cd332e5566d88a18e8</u>	- 0.0010587900000000 00 BNB  0.25 USD	✓



#	Date & time	Transaction Id	Amount	
63	2023-08-10 22:51:44	<u>0x8e357db988ae501f172c39d624fdcd8acdb96408c24f87b901b4a01df340fc85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-08-10 22:51:44	<u>0x8e357db988ae501f172c39d624fdcd8acdb96408c24f87b901b4a01df340fc85</u>	- 0.000132585000000000 00 BNB  0.03 USD	✓
65	2023-08-10 22:49:11	<u>0xf08d197aaf7f4afe616314d4a68d558d2fde3b1bb9e1ea1cab798e2ba8c026c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-08-10 22:49:11	<u>0xf08d197aaf7f4afe616314d4a68d558d2fde3b1bb9e1ea1cab798e2ba8c026c2</u>	- 0.000501741000000000 00 BNB  0.12 USD	✓
67	2023-08-06 10:06:37	<u>0x6fe7e292ccdc25974d0f5fb2698e524f703ee6cf17e84bf800f9b74711bc1a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-08-06 10:06:37	<u>0x6fe7e292ccdc25974d0f5fb2698e524f703ee6cf17e84bf800f9b74711bc1a1</u>	- 0.000663537000000000 00 BNB  0.16 USD	✓
69	2023-08-05 14:44:40	<u>0x0447517cb29c996cb529af71b3571aaff52883bb8b45ec01748143b4dd5e64ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-08-05 14:44:40	<u>0x0447517cb29c996cb529af71b3571aaff52883bb8b45ec01748143b4dd5e64ae</u>	- 0.004714500000000000 00 BNB  1.14 USD	✓
71	2023-08-05 14:44:07	<u>0xa44ce1daefc70fabe643fb093cd9fbfc1584a7935b24335d76046a4b2d2d16e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-08-05 14:44:07	<u>0xa44ce1daefc70fabe643fb093cd9fbfc1584a7935b24335d76046a4b2d2d16e2</u>	- 0.0042584600000000 00 BNB  1.03 USD	✓
73	2023-08-05 01:48:56	<u>0x23290e51eaae6d59b38ef6c5a0c57cbe42b28d12a7c24ba1fb8e76ed705c1e06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-08-05 01:48:56	<u>0x23290e51eaae6d59b38ef6c5a0c57cbe42b28d12a7c24ba1fb8e76ed705c1e06</u>	- 0.0037986690000000 00 BNB  0.91 USD	✓
75	2023-08-05 01:48:29	<u>0xa25b86a6925b0da7310e36457e96076a178b9897c095a47eb983ed0152a49426</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-08-05 01:48:29	<u>0xa25b86a6925b0da7310e36457e96076a178b9897c095a47eb983ed0152a49426</u>	- 0.0000955920000000 00 BNB  0.02 USD	✓
77	2023-08-03 16:09:41	<u>0xcc2b06d67f3693951087e657bd2a8002b1f54c6f6cea8cc42f7aff7ecd0b1935</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-08-03 16:09:41	<u>0xcc2b06d67f3693951087e657bd2a8002b1f54c6f6cea8cc42f7aff7ecd0b1935</u>	- 0.0034646820000000 00 BNB  0.83 USD	✓
79	2023-08-03 16:09:11	<u>0x2661905275244ffa2891f26e2df81a5a0b8f449c5a6e4e3dbfe2a590b3a397d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-08-03 16:09:11	<u>0x2661905275244ffa2891f26e2df81a5a0b8f449c5a6e4e3dbfe2a590b3a397d5</u>	- 0.0001405560000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-08-03 15:59:19	<u>0x7d719ad0abba52a709ef830a98b02a11e1a5aa1ec750eb8a4bd19e682d7a3313</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-08-03 15:59:19	<u>0x7d719ad0abba52a709ef830a98b02a11e1a5aa1ec750eb8a4bd19e682d7a3313</u>	- 0.000366690000000000 00 BNB  0.08 USD	✓
83	2023-08-03 15:57:48	<u>0x87039400430e163e627aea6219f699940e0eed18c622246440ffbca84a3e8c43</u>	+ 0.275330630000000000 21 BNB  66.40 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 02:33:08	<u>0x7cb6504a621a8124385fcc5ec3db945706fd4028358a5cf7af4240f0572b5265</u>	+ 1,001.00000000000000 000000 Tabi	✓
2	2024-08-16 18:16:55	<u>0x470fb11a12e4bcea908e85cd2685e8eeea6ed66714bd904a99a362565de83f28</u>	+ 1,001.00000000000000 000000 Tabi	✓
3	2024-07-22 15:43:03	<u>0x45f048ceb753366a5791791497d6678e19091edda5fbc7dfbdf6d37752265ab</u>	- 674.13991472020086 3485 PEOPLE	✓
4	2024-07-15 10:52:42	<u>0xbac2df04dc248a6fa1672e64df1306069cd3553ebc82c7c8ca7e113d6fd838d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-07-11 02:59:03	<u>0x2f68504fc9521adc24dc5cd6c9e9b0729dae8f68c58ce1a3b35fa0b66a0d25a7</u>	- 2.9998781557538527 49 UD...D0¢	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-11 02:43:40	<u>0x6df035d7ce443a74805f</u> <u>d7555cea7b7b03c78b159f</u> <u>2f896c0e43da9dc2bf98ac</u>	- 2.9998781557538527 49 USDT  3.00 USD	✓
7	2024-05-27 01:43:04	<u>0x6904541d78fe518a7ac1</u> <u>17d1d6ac726bdf1daf3db9</u> <u>fb0e1b986b0dd34a3135bf</u>	+ 2.9998781557538527 49 USDT  3.00 USD	✓
8	2024-05-26 10:51:30	<u>0xfa95b531e2843a8c5172</u> <u>6d8c75d599eeea89613161</u> <u>495c7876df6f33c7bd7c60</u>	+ 1,233.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-05-25 09:31:04	<u>0x133778bc74564a12e11d</u> <u>a604f10104e0d58456c519</u> <u>eddbe79b58085b4d49803f</u>	+ 674.13991472020086 3485 PEOPLE	✓
10	2024-05-25 09:31:04	<u>0x133778bc74564a12e11d</u> <u>a604f10104e0d58456c519</u> <u>eddbe79b58085b4d49803f</u>	- 10.7100000000000000 853 DMC	✓
11	2024-05-25 09:29:55	<u>0x4f3c69432b2d34516a21</u> <u>458f749f85ac488fd7ab1a</u> <u>78b60e4bcfa43104361bc1</u>	+ 10.7100000000000000 853 DMC	✓
12	2024-05-25 09:29:55	<u>0x4f3c69432b2d34516a21</u> <u>458f749f85ac488fd7ab1a</u> <u>78b60e4bcfa43104361bc1</u>	- 15.3000000000000000 711 DMCC	✓
13	2024-05-22 05:40:49	<u>0xe6cdcfd6cbfdc8321c7</u> <u>99fa83d270bef672d89e57</u> <u>48a0dc6f604067459de977</u>	- 21,288.67012509391 8613857 PEOPLE	✓
14	2024-05-14 12:15:17	<u>0xf9508e90c7d4ba8423de</u> <u>8d62852ac0ab760a5cc32c</u> <u>60865abb3b14156803cebb</u>	+ 12.257736284439376 462 PEOPLE	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-02 13:48:07	<u>0x7a718b64341b8fbe9071</u> <u>9b9b4601c31822d416d8f4</u> <u>f8b407965205efb7599416</u>	+ 113.07666322985542 7062 PEOPLE	✓
16	2024-02-16 10:51:42	<u>0xb06d5729d0c3751eeb6d</u> <u>aaf8c14e724eb218fc5b14</u> <u>10505ebe5ec7b3a0ae7f3f</u>	- 0.0010000000000000 00 DMCC	✓
17	2024-02-16 10:39:06	<u>0xf0440c0b935e290832bc</u> <u>c5977b30422a585af03d36</u> <u>cff495d50ac4e3d6031969</u>	+ 0.0010000000000000 00 DMCC	✓
18	2024-02-16 10:36:45	<u>0xfba74ba0a7eae0f5ed49</u> <u>a196d62377613a93562c74</u> <u>79937fe4acdaacd5cd86ba</u>	+ 15.30000000000000 711 DMCC	✓
19	2024-02-16 10:36:45	<u>0xfba74ba0a7eae0f5ed49</u> <u>a196d62377613a93562c74</u> <u>79937fe4acdaacd5cd86ba</u>	- 17.00000000000000 000 DMC	✓
20	2024-02-08 07:14:44	<u>0xa2bd7e99e25cfa17d991</u> <u>a555ed69bb9c4cd22ad3ea</u> <u>160de06ddb079858d5b0d</u>	+ 1,128.261079857572 440233 PEOPLE	✓
21	2023-12-30 03:07:55	<u>0x76ab31fa1de90813e6f9</u> <u>76f3fc1cb5a6691f53d3fb</u> <u>78ac14647e47d375480ca8</u>	+ 8.6505880805713069 04 DMC	✓
22	2023-12-30 03:07:07	<u>0x876177650e286783948d</u> <u>0cf51f69cfe7ac9e37a0b3</u> <u>56196b9ffe83430227ac44</u>	+ 1,699.272510333430 091123 PEOPLE	✓
23	2023-12-03 03:39:08	<u>0xf050c80f0e27c01b388d</u> <u>e8d658bed723882900e45f</u> <u>7de2c98dfa5e51cd34033e</u>	+ 2,338.520640603958 327119 PEOPLE	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-03 09:04:29	<u>0x4458cfab067e37510b3a</u> <u>d515342822369cbf9d5da1</u> <u>96d3ccee14a63e7673cbb7</u>	+ 2,220.407642791466 969356 PEOPLE	✓
25	2023-10-12 11:32:56	<u>0xd7a2ac145424eb9e7e13</u> <u>433103cf67da0760fd00b0</u> <u>837891a04a160a4b5d7512</u>	+ 2,250.497108414021 113276 PEOPLE	✓
26	2023-09-23 11:33:57	<u>0x7e9a17da2719b0e0e66b</u> <u>1b0a2e267ad20179f25b32</u> <u>95558b4d179a47222b16e8</u>	+ 2,277.449983269779 295370 PEOPLE	✓
27	2023-09-11 04:19:15	<u>0x77ac8e4d2d8d8709bbd1</u> <u>fac66be9548873cb532342</u> <u>1c363e479c1449e3f13fe1</u>	+ 7.8817467952005397 79 DMC	✓
28	2023-09-07 23:38:50	<u>0x50a07d7bc97faf1570ad</u> <u>8f49737602487f0378581d</u> <u>b916e3cb92e8eaa8b3be14</u>	+ 1,226.154384690098 140709 PEOPLE	✓
29	2023-08-30 07:15:19	<u>0xf2cc395eedb3b781dded</u> <u>7b5b25f60ec5b25a1d4b04</u> <u>683518242ef4223b9a5216</u>	+ 1,813.814261332085 607137 PEOPLE	✓
30	2023-08-21 14:09:21	<u>0x1be3fe1691d2b1dd5d0f</u> <u>9878fd780e434de1fe89b6</u> <u>c8e6eac17d88db82ea9616</u>	+ 700,000.0000000000 00000000 Factr	✓
31	2023-08-18 15:16:52	<u>0xa9b20963a2aa58d1584e</u> <u>4b163011a9b2a29bde349f</u> <u>bfb7100fb00b4724719106</u>	+ 1,291.877677994485 111412 PEOPLE	✓
32	2023-08-14 16:03:07	<u>0x45fdb05ecb1cafcddb37</u> <u>de035465716bf62900ac91</u> <u>703134b54fa76fc1efbf57</u>	+ 1,300.000000000000 000000 AIPEPE	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-11 09:26:14	<u>0xc2ae4f4bfefd46b856e7cc5afafa75100b1443163ef0ec3588cc93112a41b69c</u>	+ 984.22384342643954 3691 PEOPLE	✓
34	2023-08-10 22:52:11	<u>0x8944c101a8e4be69ce4546ad24094e3a9c2cb99109b794cd332e5566d88a18e8</u>	+ 72.643203108007057 267 PEOPLE	✓
35	2023-08-10 22:52:11	<u>0x8944c101a8e4be69ce4546ad24094e3a9c2cb99109b794cd332e5566d88a18e8</u>	- 3.0000000000000000 00 DMC	✓
36	2023-08-10 22:49:11	<u>0xf08d197aaf7f4afe616314d4a68d558d2fde3b1bb9e1ea1cab798e2ba8c026c2</u>	+ 3.4676651242281524 29 DMC	✓
37	2023-08-06 10:06:37	<u>0x6fe7e292ccdc25974d0f5fb2698e524f703ee6cf17e84bf800f9b74711bc1a1</u>	+ 1,053.290789758279 288435 PEOPLE	✓
38	2023-08-05 02:04:17	<u>0x7131157ee100f25b1c968c1b29c432f10719fb2e3b666c769b9ffc1c9099fed0</u>	+ 2,200.000000000000 000000 PEOPLE	✓
39	2023-08-05 01:48:56	<u>0x23290e51eaae6d59b38ef6c5a0c57cbe42b28d12a7c24ba1fb8e76ed705c1e06</u>	- 22,000.000000000000 0000000 PEOPLE	✓
40	2023-08-05 01:31:57	<u>0x61e1ceb9abffa73e797645a9422967f1cbfbf613f2fe9ca574b05226e1b834ac</u>	+ 22,493.960100000000 0238651 PEOPLE	✓
41	2023-08-04 00:59:41	<u>0xdbd084da27322a81a15444e77d38ba8940fc0275d9b68274c4881bfb32ec35d8</u>	+ 56,000.000000 AAL	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-04 00:53:17	<u>0xd5315ae41717497c7d46</u> <u>c5a040b41280430769a80b</u> <u>368c3ca07c3a8e5d7d0168</u>	+ 23,000.000000	AI-A ✓
43	2023-08-04 00:34:20	<u>0xb0dbe8dfff6cc7bed261</u> <u>c353d441183443561a1ca0</u> <u>3294dd3fdd1060c8c682ba</u>	+ 120,000.5760000000	00931323 MGRT ✓
44	2023-08-03 16:09:41	<u>0xcc2b06d67f3693951087</u> <u>e657bd2a8002b1f54c6f6c</u> <u>ea8cc42f7aff7ecd0b1935</u>	- 1,000.000000000000	000000 PEOPLE ✓
45	2023-08-03 15:37:32	<u>0xe4e356e2b5196b442594</u> <u>5fac3b7f3632c1225e13cd</u> <u>ae2b628d7b1f4329affc8d</u>	+ 1,112.962500000000	090949 PEOPLE ✓

* USD values displayed at the time of transaction

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