

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:25 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x57dc11cfb979a2644d0ff446da088b9910b263cb</u>
TOTAL RECEIVED	33.439256498640339998 BNB
	20,040.14 USD
TOTAL SEND	33.439256498640339998 BNB
	20,040.14 USD





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Litecoin Token	0.000000000000000000 LTC
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
GPTChat	298,222.198686 GPTC
ftxrebase.eth.li	100,000.000000000 FtxRebase
Value Finance	200.0000000000000000 VFT
ftxrebase.eth.li	1,000.000000000 ftxrebase.eth.li
Wrapped ADAX	1,000,000.000000 wADAX










* USD values displayed at the time of transaction










Token	Balance
Binance-Peg USD Coin	0.000000000000000000 USDC
douyin	1,600,000.000000000 douyin










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-11 21:26:38	<u>0x9e2763ce639d30fc94bc</u> <u>a4219fa6797a764fb3877f</u> <u>1f5aab8beaec74f1ac4773</u>	- 0.5060662799999999 79 BNB  264.11 USD	✓
2	2024-03-11 21:26:38	<u>0x9e2763ce639d30fc94bc</u> <u>a4219fa6797a764fb3877f</u> <u>1f5aab8beaec74f1ac4773</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-03-11 21:20:17	<u>0x65678bc7dd35c3cca36e</u> <u>0ffdc39aee13a3a65c15ea</u> <u>a24ea743ea6d5285d3e652</u>	+ 0.5061292800000000 15 BNB  264.14 USD	✓
4	2024-03-08 16:40:30	<u>0x6c1759ac0ca9c99d1421</u> <u>661aa66a2e3dd177e6d3ef</u> <u>93b9c9e935f632e64afd7a</u>	- 2.1624464228657798 16 BNB  1,043.81 USD	✓
5	2024-03-08 16:40:30	<u>0x6c1759ac0ca9c99d1421</u> <u>661aa66a2e3dd177e6d3ef</u> <u>93b9c9e935f632e64afd7a</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
6	2024-03-08 16:39:03	<u>0x408b56c18950692edc90</u> <u>b8fcee5725aa8000de9203</u> <u>fe1a1ce1a240578d94ad7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
7	2024-03-08 16:39:03	<u>0x408b56c18950692edc90</u> <u>b8fcee5725aa8000de9203</u> <u>fe1a1ce1a240578d94ad7f</u>	- 0.0003632640000000 00 BNB  0.17 USD	✓










#	Date & time	Transaction Id	Amount	
8	2024-03-08 16:34:18	<u>0x4a621d07b698b24058f8</u> <u>f4cc5e6e53ba0530695f39</u> <u>e73f5bc342492a98e8bb90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-03-08 16:34:18	<u>0x4a621d07b698b24058f8</u> <u>f4cc5e6e53ba0530695f39</u> <u>e73f5bc342492a98e8bb90</u>	- 0.0036561210000000 00 BNB  1.76 USD	✓
10	2024-02-27 15:37:51	<u>0xbe3ccda05a0426389d1c</u> <u>3e1465efbad49ce4e7d36b</u> <u>17ecf2a9f6fb32159d1ee4</u>	- 0.0187279460245620 98 BNB  7.37 USD	✓
11	2024-02-27 15:37:51	<u>0xbe3ccda05a0426389d1c</u> <u>3e1465efbad49ce4e7d36b</u> <u>17ecf2a9f6fb32159d1ee4</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
12	2024-02-27 15:18:09	<u>0x657be41975639d81f389</u> <u>09736dbba53b9bcdf330e6</u> <u>b38d46164b55dbf66435f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-02-27 15:18:09	<u>0x657be41975639d81f389</u> <u>09736dbba53b9bcdf330e6</u> <u>b38d46164b55dbf66435f8</u>	- 0.0025373460000000 00 BNB  0.99 USD	✓
14	2024-02-07 15:58:48	<u>0xe709ac9b1454ec3fd91a</u> <u>c0510a650416fa8b05600d</u> <u>f2d1eb3c9a0bc246d78ef6</u>	- 2.0000000000000000 00 BNB  609.40 USD	✓
15	2024-02-07 15:58:48	<u>0xe709ac9b1454ec3fd91a</u> <u>c0510a650416fa8b05600d</u> <u>f2d1eb3c9a0bc246d78ef6</u>	- 0.0040252080000000 00 BNB  1.22 USD	✓
16	2024-02-07 15:55:29	<u>0x5da9196497a36e3db251</u> <u>cb47db7412a4b86e9f1d0b</u> <u>2a4721ad81fa981e0f88ff</u>	+ 2.4328891399999998 95 BNB  741.30 USD	✓





#	Date & time	Transaction Id	Amount	
17	2023-11-21 21:46:52	<u>0x89d953abd721fda0cee3</u> <u>f22b8e2d02124e94c85736</u> <u>24ce65c14981e2cfb08f7e</u>	- 0.4699999999999999 73 BNB  105.75 USD	✓
18	2023-11-21 21:46:52	<u>0x89d953abd721fda0cee3</u> <u>f22b8e2d02124e94c85736</u> <u>24ce65c14981e2cfb08f7e</u>	- 0.0047776837500000 00 BNB  1.07 USD	✓
19	2023-11-16 17:40:03	<u>0x08277c553d5c3e7bd405</u> <u>bfde9d4d28f6c80cfa04ba</u> <u>358b124bd647f199127854</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-11-16 17:40:03	<u>0x08277c553d5c3e7bd405</u> <u>bfde9d4d28f6c80cfa04ba</u> <u>358b124bd647f199127854</u>	- 0.0001736175000000 00 BNB  0.04 USD	✓
21	2023-11-16 17:29:03	<u>0xa3e0e0a517f824ae1cce</u> <u>28fb45ade3fb5e601d072a</u> <u>d5ed0b237829e4df75be69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-11-16 17:29:03	<u>0xa3e0e0a517f824ae1cce</u> <u>28fb45ade3fb5e601d072a</u> <u>d5ed0b237829e4df75be69</u>	- 0.0029467575000000 00 BNB  0.72 USD	✓
23	2023-11-16 17:01:46	<u>0xf4866d620cccdf5c2009</u> <u>ed7f8637d349a313bd4fe6</u> <u>6b3bba5ec8bbb3fff1a58a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
24	2023-11-16 17:01:46	<u>0xf4866d620cccdf5c2009</u> <u>ed7f8637d349a313bd4fe6</u> <u>6b3bba5ec8bbb3fff1a58a</u>	- 0.0004540800000000 00 BNB  0.11 USD	✓
25	2023-11-14 22:55:28	<u>0xa83782c30297eefc79de</u> <u>76be9d20b9cd80b10f1ddb</u> <u>d63b61b3ef635b8e795b8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗







#	Date & time	Transaction Id	Amount	
26	2023-11-14 22:55:28	<u>0xa83782c30297eefc79de76be9d20b9cd80b10f1ddb</u> <u>d63b61b3ef635b8e795b8c</u>	- 0.0004540800000000 00 BNB  0.11 USD	✓
27	2023-11-14 22:54:48	<u>0x19491060ca60adb70cd501996495fd12982c60ab0a</u> <u>dc0add2dccddf06c4e909e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-11-14 22:54:48	<u>0x19491060ca60adb70cd501996495fd12982c60ab0a</u> <u>dc0add2dccddf06c4e909e</u>	- 0.0029467575000000 00 BNB  0.71 USD	✓
29	2023-11-14 22:54:18	<u>0x0742f0b35676e52f6c81ba1a4c1ff2767a8e61a527</u> <u>dd1d447347090f4e87f717</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
30	2023-11-14 22:54:18	<u>0x0742f0b35676e52f6c81ba1a4c1ff2767a8e61a527</u> <u>dd1d447347090f4e87f717</u>	- 0.0004540800000000 00 BNB  0.11 USD	✓
31	2023-11-14 22:33:22	<u>0xf985f11e45e3b18d1fec</u> <u>a6be0d8a557b841653c97a</u> <u>2a261e681a6506a146533c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
32	2023-11-14 22:33:22	<u>0xf985f11e45e3b18d1fec</u> <u>a6be0d8a557b841653c97a</u> <u>2a261e681a6506a146533c</u>	- 0.0004540800000000 00 BNB  0.11 USD	✓
33	2023-11-14 22:32:34	<u>0xbe399b864d3831d4ec14</u> <u>811330ccc6bd491275e65d</u> <u>102c3ab0b1a71e4f24aa2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
34	2023-11-14 22:32:34	<u>0xbe399b864d3831d4ec14</u> <u>811330ccc6bd491275e65d</u> <u>102c3ab0b1a71e4f24aa2d</u>	- 0.0004540800000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-14 22:31:28	<u>0xab7d7045ed686fb89ea976382f66aa00b62d2e2d99686f752c28355f939d7b05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-11-14 22:31:28	<u>0xab7d7045ed686fb89ea976382f66aa00b62d2e2d99686f752c28355f939d7b05</u>	- 0.0029468025000000 00 BNB  0.71 USD	✓
37	2023-11-14 22:21:58	<u>0x15076d07db44106dbea645047018e8cb22e008b2ff497876d83d871104c72983</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
38	2023-11-14 22:21:58	<u>0x15076d07db44106dbea645047018e8cb22e008b2ff497876d83d871104c72983</u>	- 0.0004540800000000 00 BNB  0.11 USD	✓
39	2023-11-14 22:18:46	<u>0xfc188bae7d1399bfe0776a6bdef30fd74c058ba979ea55904e1fad0b29d8d5db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
40	2023-11-14 22:18:46	<u>0xfc188bae7d1399bfe0776a6bdef30fd74c058ba979ea55904e1fad0b29d8d5db</u>	- 0.0004540800000000 00 BNB  0.11 USD	✓
41	2023-11-14 22:12:22	<u>0x9b36fb229b101c9e607f8d2d3181d387d879e81b977e4125643612b04aa87398</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
42	2023-11-14 22:12:22	<u>0x9b36fb229b101c9e607f8d2d3181d387d879e81b977e4125643612b04aa87398</u>	- 0.0004540800000000 00 BNB  0.11 USD	✓
43	2023-11-14 22:09:25	<u>0x2a6f1dcc0552203f3715f5d36176ff3312a9b239545e76aa6f8604a9e77d49ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
44	2023-11-14 22:09:25	<u>0x2a6f1dcc0552203f3715</u> <u>f5d36176ff3312a9b23954</u> <u>5e76aa6f8604a9e77d49ea</u>	- 0.0004540800000000 00 BNB  0.11 USD	✓
45	2023-11-14 22:06:25	<u>0x39b7b762ff2c876ce4b8</u> <u>838db8edcabd3c4f8b1be2</u> <u>1e3b9e12bb50841fbdbb86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-11-14 22:06:25	<u>0x39b7b762ff2c876ce4b8</u> <u>838db8edcabd3c4f8b1be2</u> <u>1e3b9e12bb50841fbdbb86</u>	- 0.0050984250000000 00 BNB  1.23 USD	✓
47	2023-11-14 22:01:46	<u>0x13b30d82e7c0b0597faa</u> <u>4bab4e200f8a1833645478</u> <u>29dd8073ba436a1f4ce13b</u>	+ 0.4936827100000000 25 BNB  119.66 USD	✓
48	2023-11-14 21:58:16	<u>0x19df5a821bf619bb521c</u> <u>9fcf20c66d47601da9c7bd</u> <u>20fe37b62af0fd65b859c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-11-14 21:58:16	<u>0x19df5a821bf619bb521c</u> <u>9fcf20c66d47601da9c7bd</u> <u>20fe37b62af0fd65b859c0</u>	- 0.0002325300000000 00 BNB  0.05 USD	✓
50	2023-11-14 16:24:56	<u>0x951e97e558e5c4064d2d</u> <u>75999bd2ef4d5dcb0b2232</u> <u>978e16ef536881b38d8981</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-11-14 16:24:56	<u>0x951e97e558e5c4064d2d</u> <u>75999bd2ef4d5dcb0b2232</u> <u>978e16ef536881b38d8981</u>	- 0.0001387312500000 00 BNB  0.03 USD	✓
52	2023-11-14 15:29:13	<u>0xdf1599108018ee6b352d</u> <u>83e6d4fd73f1915f2aded4</u> <u>7e47c985da3bcc2a92b32a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-14 15:29:13	<u>0xdf1599108018ee6b352d83e6d4fd73f1915f2aded47e47c985da3bcc2a92b32a</u>	- 0.0000537520000000 00 BNB  0.01 USD	✓
54	2023-11-13 21:06:22	<u>0xbe0756d9709c61fa561f19bcc2571a9f78713932961dee2ceb9dc92ad438aead</u>	- 0.2265057497656249 86 BNB  54.76 USD	✓
55	2023-11-13 21:06:22	<u>0xbe0756d9709c61fa561f19bcc2571a9f78713932961dee2ceb9dc92ad438aead</u>	- 0.0006317812500000 00 BNB  0.15 USD	✓
56	2023-10-18 21:05:32	<u>0x6de368ed6a450800be43fdd7a736f71953737a4e3d43a067d12c92eb25e5b29c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-10-18 21:05:32	<u>0x6de368ed6a450800be43fdd7a736f71953737a4e3d43a067d12c92eb25e5b29c</u>	- 0.0028932225000000 00 BNB  0.60 USD	✓
58	2023-10-18 21:04:16	<u>0xf8aeb88dd39bb26e5409616558919a7cfcc377db07d8e5c5515052974597a571</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
59	2023-10-18 21:04:16	<u>0xf8aeb88dd39bb26e5409616558919a7cfcc377db07d8e5c5515052974597a571</u>	- 0.0004540800000000 00 BNB  0.09 USD	✓
60	2023-10-18 20:58:43	<u>0x8c4f92f7d571a742a4d03b436418fe4c7cd93ed0676552f02ad1c6c049a2d60e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
61	2023-10-18 20:58:43	<u>0x8c4f92f7d571a742a4d03b436418fe4c7cd93ed0676552f02ad1c6c049a2d60e</u>	- 0.0004540800000000 00 BNB  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
62	2023-10-18 20:57:01	<u>0x663a947c6f9d947256a4174a02c8ea895fda24fc4f30fc035d9a820f42cb86cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-10-18 20:57:01	<u>0x663a947c6f9d947256a4174a02c8ea895fda24fc4f30fc035d9a820f42cb86cc</u>	- 0.0029572575000000 00 BNB  0.62 USD	✓
64	2023-05-23 17:40:48	<u>0xfe7d14520485f956d202a1935beae018c7d5d18fb4099d022f7628a476b8078e</u>	- 6.0307726562499999 19 BNB  1,882.80 USD	✓
65	2023-05-23 17:40:48	<u>0xfe7d14520485f956d202a1935beae018c7d5d18fb4099d022f7628a476b8078e</u>	- 0.0134464837500000 00 BNB  4.19 USD	✓
66	2023-05-23 14:10:42	<u>0x11d8f60d6b08003faaae44deb69ae98b09673d65b778effef613cb0ad0c24bf1</u>	+ 5.4023128800000002 06 BNB  1,694.70 USD	✓
67	2023-05-14 19:58:03	<u>0x752696d5206d3dd91da7c8904da80b58c2fb16a1b948277e3a0d1e3217757740</u>	- 2.6401099080468748 43 BNB  822.39 USD	✓
68	2023-05-14 19:58:03	<u>0x752696d5206d3dd91da7c8904da80b58c2fb16a1b948277e3a0d1e3217757740</u>	- 0.0134464387499999 99 BNB  4.18 USD	✓
69	2023-05-12 18:41:09	<u>0x85ffeb6ec3db0a7cd1e70f98e2dfc4cffb16a596d026ba3188460e6d7ad5ef9a</u>	- 10.600779083437499 750 BNB  3,248.07 USD	✓
70	2023-05-12 18:41:09	<u>0x85ffeb6ec3db0a7cd1e70f98e2dfc4cffb16a596d026ba3188460e6d7ad5ef9a</u>	- 0.0134464837500000 00 BNB  4.12 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-05-03 16:48:07	<u>0x3564f04345fa68043f13</u> <u>1b34983de4f1855a94b42b</u> <u>b0c864de84a8880ef8b59a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-05-03 16:48:07	<u>0x3564f04345fa68043f13</u> <u>1b34983de4f1855a94b42b</u> <u>b0c864de84a8880ef8b59a</u>	- 0.0001354762500000 00 BNB  0.04 USD	✓
73	2023-05-03 16:26:52	<u>0xb27a3d8e366a211f90c9</u> <u>ec9638346ef40e7c63616a</u> <u>5d77ad9f1ba36120a7aba3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-05-03 16:26:52	<u>0xb27a3d8e366a211f90c9</u> <u>ec9638346ef40e7c63616a</u> <u>5d77ad9f1ba36120a7aba3</u>	- 0.0117000525000000 00 BNB  3.78 USD	✓
75	2023-05-03 16:25:40	<u>0x37b9da59a7c83ed252cc</u> <u>a0d83fe2f520db342a7fee</u> <u>c45fe8b754d21a0b1e0f4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-05-03 16:25:40	<u>0x37b9da59a7c83ed252cc</u> <u>a0d83fe2f520db342a7fee</u> <u>c45fe8b754d21a0b1e0f4e</u>	- 0.0001780400000000 00 BNB  0.05 USD	✓
77	2023-04-13 21:09:42	<u>0xc36e4ff341edd295d094</u> <u>7729ffbfecd3570245e756</u> <u>9277c61a71ce7d0dbe20fe</u>	+ 13.731222009999999 756 BNB  4,457.15 USD	✓
78	2023-04-12 15:33:19	<u>0x1369db1ae5e5663ec056</u> <u>25022baa8a8a0b05e1f4db</u> <u>1c398374c82bcf58160122</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-04-12 15:33:19	<u>0x1369db1ae5e5663ec056</u> <u>25022baa8a8a0b05e1f4db</u> <u>1c398374c82bcf58160122</u>	- 0.0087142300000000 00 BNB  2.78 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-04-06 19:09:14	<u>0x8b9b08a6fb263db7d0c3d917fde269fcb49ea841d5d1271b0f389b0478bc248d</u>	- 7.0000000000000000 00 BNB  2,188.90 USD	✓
81	2023-04-06 19:09:14	<u>0x8b9b08a6fb263db7d0c3d917fde269fcb49ea841d5d1271b0f389b0478bc248d</u>	- 0.0184083124999999 99 BNB  5.75 USD	✓
82	2023-04-06 18:37:42	<u>0x0049cc3b113c4e3df846673b909edbd7214c7a15460f378bc8e811811e18cc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-04-06 18:37:42	<u>0x0049cc3b113c4e3df846673b909edbd7214c7a15460f378bc8e811811e18cc2</u>	- 0.0072907750000000 00 BNB  2.27 USD	✓
84	2023-04-06 18:25:33	<u>0xc553ebdd38d39969ca3e0991610b043ee8a9b9653f79272e8930e52f8dbe7082</u>	+ 7.3912560999999996 62 BNB  2,308.28 USD	✓
85	2023-03-08 19:42:04	<u>0x2b532abc90a7771102a101407b5e292e43e3842f5ff66e8eb7e2938711488875</u>	- 0.3499999999999999 78 BNB  102.13 USD	✓
86	2023-03-08 19:42:04	<u>0x2b532abc90a7771102a101407b5e292e43e3842f5ff66e8eb7e2938711488875</u>	- 0.0100320450000000 00 BNB  2.92 USD	✓
87	2023-03-08 19:34:01	<u>0x772b3e96bc8246a8f6f7eb57b05c57b7dcfd1f4ce88dfc6243774b4f369d111</u>	- 1.2853799324999999 33 BNB  375.07 USD	✓
88	2023-03-08 19:34:01	<u>0x772b3e96bc8246a8f6f7eb57b05c57b7dcfd1f4ce88dfc6243774b4f369d111</u>	- 0.0101070450000000 00 BNB  2.94 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-03-08 19:25:28	<u>0x6f7a4667e58d886db777</u> <u>e5b9128ca4f155291a2f74</u> <u>ec61e54d9e904578accb7c</u>	+ 1.7238399099999999 20 BNB  499.22 USD	✓








INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 16:34:18	<u>0x4a621d07b698b24058f8</u> <u>f4cc5e6e53ba0530695f39</u> <u>e73f5bc342492a98e8bb90</u>	+ 1.7579244686403421 30 BNB  848.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 16:34:18	<u>0x4a621d07b698b24058f8</u> <u>f4cc5e6e53ba0530695f39</u> <u>e73f5bc342492a98e8bb90</u>	- 304,458.297338863 TAB00	✓
2	2024-03-08 16:34:18	<u>0x4a621d07b698b24058f8</u> <u>f4cc5e6e53ba0530695f39</u> <u>e73f5bc342492a98e8bb90</u>	- 9,514.321791839 TAB00	✓
3	2024-02-28 08:36:08	<u>0xd9623315f0f11744086a</u> <u>5b8bd1eb1bb0e6e5aee080</u> <u>c76b3ac21c78e011033874</u>	+ 70,940.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-02-27 15:18:09	<u>0x657be41975639d81f389</u> <u>09736dbba53b9bcdf330e6</u> <u>b38d46164b55dbf66435f8</u>	- 17,245.462177808 TAB00	✓
5	2024-02-27 15:18:09	<u>0x657be41975639d81f389</u> <u>09736dbba53b9bcdf330e6</u> <u>b38d46164b55dbf66435f8</u>	- 538.920693056 TAB00	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-07 15:58:48	<u>0xe709ac9b1454ec3fd91a</u> <u>c0510a650416fa8b05600d</u> <u>f2d1eb3c9a0bc246d78ef6</u>	+ 289,889.252458595 TAB00	✓
7	2023-11-21 21:46:52	<u>0x89d953abd721fda0cee3</u> <u>f22b8e2d02124e94c85736</u> <u>24ce65c14981e2cfb08f7e</u>	+ 45,218.585328765 TAB00	✓
8	2023-11-16 17:29:03	<u>0xa3e0e0a517f824ae1cce</u> <u>28fb45ade3fb5e601d072a</u> <u>d5ed0b237829e4df75be69</u>	- 25,015.680000000 TAB00	✓
9	2023-11-16 17:29:03	<u>0xa3e0e0a517f824ae1cce</u> <u>28fb45ade3fb5e601d072a</u> <u>d5ed0b237829e4df75be69</u>	- 781.740000000 TAB00	✓
10	2023-11-14 22:54:48	<u>0x19491060ca60adb70cd5</u> <u>01996495fd12982c60ab0a</u> <u>dc0add2dccddf06c4e909e</u>	- 48,000.000000000 TAB00	✓
11	2023-11-14 22:54:48	<u>0x19491060ca60adb70cd5</u> <u>01996495fd12982c60ab0a</u> <u>dc0add2dccddf06c4e909e</u>	- 1,500.000000000 TAB00	✓
12	2023-11-14 22:31:28	<u>0xab7d7045ed686fb89ea9</u> <u>76382f66aa00b62d2e2d99</u> <u>686f752c28355f939d7b05</u>	- 960,000.000000000 TAB00	✓
13	2023-11-14 22:31:28	<u>0xab7d7045ed686fb89ea9</u> <u>76382f66aa00b62d2e2d99</u> <u>686f752c28355f939d7b05</u>	- 30,000.000000000 TAB00	✓
14	2023-11-14 22:06:25	<u>0x39b7b762ff2c876ce4b8</u> <u>838db8edcabd3c4f8b1be2</u> <u>1e3b9e12bb50841fbdbb86</u>	+ 1,075,867.87984340 4 TAB00	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-14 22:06:25	<u>0x39b7b762ff2c876ce4b8838db8edcabd3c4f8b1be21e3b9e12bb50841fbdbb86</u>	- 3,004.013103830000 090966 USDT  3,005.75 USD	✓
16	2023-11-14 21:48:37	<u>0xe8e91e03486ba414267a3af7f623de5d8cb12698598ca6e00d1c0078f7ccf739</u>	+ 3,004.013103830000 090966 USDT  3,004.81 USD	✓
17	2023-11-14 16:31:38	<u>0x9ce96db5fbf318289179e76016714de889e8d517be620f7853ddeb193b7645a3</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
18	2023-11-14 16:27:47	<u>0x53321d6175867d157a7a5bab827e230b574fa01cbb478367b32bde4af65b5315</u>	- 222.09191337184631 7204 USDC	✓
19	2023-11-14 16:25:50	<u>0x56a0f43a182fcc7a8123198907e51287787032aa6c8ebca2896a22805f503711</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
20	2023-11-14 16:24:56	<u>0x951e97e558e5c4064d2d75999bd2ef4d5dcb0b2232978e16ef536881b38d8981</u>	- 222.09191337184631 7204 USDC  222.09 USD	✓
21	2023-11-13 21:07:31	<u>0xfb6de05e5d393d1d95f5925180d68dfb3823673a49190bf22e76703a62b6fdf0</u>	+ 167.81108965000001 3762 USDC  167.82 USD	✓
22	2023-11-13 21:06:22	<u>0xbe0756d9709c61fa561f19bcc2571a9f78713932961dee2ceb9dc92ad438aead</u>	+ 54.280823721846317 653 USDC  54.27 USD	✓
23	2023-10-20 02:33:01	<u>0xfcb88483ae6d69f3e1fb8bfc2677be7fb3ea6d760eaaba2ec807e5b131433464</u>	+ 1,000.000000000 ftxrebase.eth.li	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-18 21:05:32	<u>0x6de368ed6a450800be43</u> <u>fdd7a736f71953737a4e3d</u> <u>43a067d12c92eb25e5b29c</u>	- 2,668,800.00000000 0 TAB00	✓
25	2023-10-18 21:05:32	<u>0x6de368ed6a450800be43</u> <u>fdd7a736f71953737a4e3d</u> <u>43a067d12c92eb25e5b29c</u>	- 83,400.00000000 TAB00	✓
26	2023-10-18 20:57:49	<u>0xba2b7f2be114f4b4d52b</u> <u>bc4e1151b85e76c5a88634</u> <u>07a304034d4188b5f08cd2</u>	+ 100,000.00000000 FtxRebase	✓
27	2023-10-18 20:57:01	<u>0x663a947c6f9d947256a4</u> <u>174a02c8ea895fda24fc4f</u> <u>30fc035d9a820f42cb86cc</u>	- 960.00000000 TAB00	✓
28	2023-10-18 20:57:01	<u>0x663a947c6f9d947256a4</u> <u>174a02c8ea895fda24fc4f</u> <u>30fc035d9a820f42cb86cc</u>	- 30.00000000 TAB00	✓
29	2023-07-15 03:52:24	<u>0x096d110dc049f4470ee1</u> <u>d38faa9fedae391c979949</u> <u>ec54b95063223b2d53bfc1</u>	+ 709,106.88000000 TAB00	✓
30	2023-07-07 04:09:52	<u>0x145ed0c5d7e0b87c43c4</u> <u>a88d1be822c50cea493cb8</u> <u>62de8324fc36fc80048529</u>	+ 116,064.96000000 TAB00	✓
31	2023-05-23 18:00:02	<u>0x0e95f29751ca99d30e73</u> <u>d6d5c5736103a3bfd60c27</u> <u>2ce1ce2aa729d2f94c6c66</u>	+ 1,000,000.000000 XEN	✓
32	2023-05-23 17:40:48	<u>0xfe7d14520485f956d202</u> <u>a1935beae018c7d5d18fb4</u> <u>099d022f7628a476b8078e</u>	+ 681,806.502923551 TAB00	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-14 19:58:03	<u>0x752696d5206d3dd91da7c8904da80b58c2fb16a1b948277e3a0d1e3217757740</u>	+ 245,744.877058413 TAB00	✓
34	2023-05-12 19:24:24	<u>0x6f56b9b07cf51cb5c7dbc4eab2fde400545df89021baadb6141ef18990e5f03</u>	+ 1,000,000.000000 wADAX	✓
35	2023-05-12 18:41:09	<u>0x85ffeb6ec3db0a7cd1e70f98e2dfc4cffb16a596d026ba3188460e6d7ad5ef9a</u>	+ 858,467.145217135 TAB00	✓
36	2023-05-06 12:30:22	<u>0x1a3121ec6bb812e61ec93bb6f0c2ad496105b4b0602fa2c397b2b00d46ff51c5</u>	+ 1,600,000.00000000 0 douyin	✓
37	2023-05-03 23:14:03	<u>0x4c56b57d2d9bf043a3b78d88d804731c12c81847a5561a339be671f0163d299d</u>	+ 120,000.5760000000 00931323 MGRT	✓
38	2023-05-03 22:18:38	<u>0x2e6e3d2bf822d170c0a90770bb2b23f56684b9f3b19b21813224532f9bf8b24c</u>	+ 8,682,587.250000 GPT	✓
39	2023-05-03 17:13:19	<u>0xafdfb6d208d26f4e3bba3783201ad92856477cc885eb9b4e4e41f8c27e0051af</u>	+ 5,000,000.000000 BSC-Coin	✓
40	2023-05-03 16:48:07	<u>0x3564f04345fa68043f131b34983de4f1855a94b42bb0c864de84a8880ef8b59a</u>	- 1.7148431239694248 43 LTC  147.75 USD	✓
41	2023-05-03 16:26:52	<u>0xb27a3d8e366a211f90c9ec9638346ef40e7c63616a5d77ad9f1ba36120a7aba3</u>	+ 1.7148431239694248 43 LTC  148.09 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-05-03 16:26:52	<u>0xb27a3d8e366a211f90c9 ec9638346ef40e7c63616a 5d77ad9f1ba36120a7aba3</u>	- 28,800.000000000 TAB00	✓
43	2023-05-03 16:26:52	<u>0xb27a3d8e366a211f90c9 ec9638346ef40e7c63616a 5d77ad9f1ba36120a7aba3</u>	- 900.000000000 TAB00	✓
44	2023-04-12 15:33:19	<u>0x1369db1ae5e5663ec056 25022baa8a8a0b05e1f4db 1c398374c82bcf58160122</u>	- 688,723.658670770 TAB00	✓
45	2023-04-12 15:33:19	<u>0x1369db1ae5e5663ec056 25022baa8a8a0b05e1f4db 1c398374c82bcf58160122</u>	- 0.000000000 TAB00	✓
46	2023-04-12 13:26:30	<u>0x7bd87fecb20de7fa39c1 c6414d92469c5a8617cb16 73c372bb77df45835d7101</u>	+ 23,000.000000 AI-A	✓
47	2023-04-06 19:09:14	<u>0x8b9b08a6fb263db7d0c3 d917fde269fcb49ea841d5 d1271b0f389b0478bc248d</u>	+ 688,723.658670770 TAB00	✓
48	2023-04-06 18:37:42	<u>0x0049cc3b113c4e3df846 673b909edbda7214c7a154 60f378bc8e811811e18cc2</u>	- 112,729.124782734 TAB00	✓
49	2023-04-06 18:37:42	<u>0x0049cc3b113c4e3df846 673b909edbda7214c7a154 60f378bc8e811811e18cc2</u>	- 0.000000000 TAB00	✓
50	2023-03-13 08:54:16	<u>0x58d2ddd45c658972ea9a 6ede08fa1e690fa5890496 a9b1c6c155473c538b29a2</u>	+ 10,000 CAKE LP	✓

#	Date & time	Transaction Id	Amount	
51	2023-03-09 08:30:38	<u>0x03ed66f2377c5db8a8cb</u> <u>ea28c190b72b31dd6279c4</u> <u>656b6d0d65a74bb1a2e44c</u>	+ 31.6834500000000000 557 NASA	✓
52	2023-03-09 00:41:45	<u>0x0bd42ad2c0f460f0cd2a</u> <u>e3ed938b6a9ba67449e434</u> <u>2a042fd7252779a60dc055</u>	+ 298,222.198686 GPTC	✓
53	2023-03-08 19:42:04	<u>0x84918c9aabcde90b9c98d</u> <u>841ce994f8327a8dcfb0e4</u> <u>683868112d82ee223c92fa</u>	+ 100.0000000000000000 0000 VFT	✓
54	2023-03-08 19:42:04	<u>0x2b532abc90a7771102a1</u> <u>01407b5e292e43e3842f5f</u> <u>f66e8eb7e2938711488875</u>	+ 67,818.352134258 TAB00	✓
55	2023-03-08 19:37:25	<u>0x5d42bded8719b6085e4c</u> <u>d1cae2687cca42b26bc3b2</u> <u>6e2292bbbeb41545c38bd0</u>	+ 700,000.000000000000 00000000 Factr	✓
56	2023-03-08 19:34:01	<u>0xed644ceb86218ac149c8</u> <u>e0671018ddb2d1d95ffad3</u> <u>b7f5204e31fa1cb1f4d891</u>	+ 100.0000000000000000 0000 VFT	✓
57	2023-03-08 19:34:01	<u>0x772b3e96bc8246a8f6f7</u> <u>eb57b05c57b7dcfd1f4ce8</u> <u>8dfffc6243774b4f369d111</u>	+ 244,910.772648476 TAB00	✓

* USD values displayed at the time of transaction

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