

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:38 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x70acc6e1e9c7e21c9bef8f095c01e515141f08e2</u>
TOTAL RECEIVED	0.289999999999999980 BNB
	171.33 USD
TOTAL SEND	0.263327599999999995 BNB
	155.57 USD

Token	Balance
BNB	0.026672399999999999 BNB 15.75 USD
Tether USD	0.7969289000000000939 USDT 0.79 USD
Factr	700,000.00000000000000000000000000 Factr
ChatGPT	1,200,000.0000000000 ChatGPT
iUSDT	0.00000000000000000000000000000000 iUSDT
AI WORLD	1,000.000000000000000000000000000000 AI
TopGoal Token	1,000.0000000000 Goal
PancakeSwap	10,000 CAKE LP

## MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-12 01:10:51	<u>0xdbbbd589f036fbcbe335</u> <u>59da3598676baf55c1c8e3</u> <u>b77c265ff375cf23a0b6c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-12 01:10:51	<u>0xdbbbd589f036fbcbe335</u> <u>59da3598676baf55c1c8e3</u> <u>b77c265ff375cf23a0b6c4</u>	- 0.000106485000000000 00 BNB  0.03 USD	✓
3	2023-04-09 16:51:33	<u>0x91ea0bd3ba04a34f5f79</u> <u>f71510bb8d4e49e1ec9455</u> <u>5fad9162265cd0dc69349a</u>	- 0.000700000000000000 00 BNB  0.21 USD	✓
4	2023-04-09 16:51:33	<u>0x91ea0bd3ba04a34f5f79</u> <u>f71510bb8d4e49e1ec9455</u> <u>5fad9162265cd0dc69349a</u>	- 0.000287870000000000 00 BNB  0.08 USD	✓
5	2023-04-06 07:20:18	<u>0x1c35f62917a6fb2de4dc</u> <u>5901d896986c29675a0598</u> <u>6a818fc0d50a2258745f55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-06 07:20:18	<u>0x1c35f62917a6fb2de4dc</u> <u>5901d896986c29675a0598</u> <u>6a818fc0d50a2258745f55</u>	- 0.000181485000000000 00 BNB  0.05 USD	✓
7	2023-04-04 07:10:49	<u>0xa4f4b0f65b0f66417c6d</u> <u>4923e0027a60babe89e94d</u> <u>acbf41ee17d92b0f12e783</u>	- 0.000700000000000000 00 BNB  0.21 USD	✓
8	2023-04-04 07:10:49	<u>0xa4f4b0f65b0f66417c6d</u> <u>4923e0027a60babe89e94d</u> <u>acbf41ee17d92b0f12e783</u>	- 0.000287870000000000 00 BNB  0.08 USD	✓
9	2023-03-29 14:21:27	<u>0x5829eff1bc3bd0586257</u> <u>77b43e6da0117477a53ec6</u> <u>0af51e5196429422e8a664</u>	+ 0.020000000000000000 00 BNB  6.29 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-03-29 00:26:21	<u>0x1295947ff2c7479b86f3</u> <u>fca322d37b95580800dbb9</u> <u>b640884f53a0636e804a5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-03-29 00:26:21	<u>0x1295947ff2c7479b86f3</u> <u>fca322d37b95580800dbb9</u> <u>b640884f53a0636e804a5c</u>	- 0.000106485000000000 00 BNB  0.03 USD	✓
12	2023-03-26 19:34:18	<u>0xc566d560d013acf733bc</u> <u>82a784370f485eae4e352</u> <u>4b37b6e83360bdde691dc9</u>	- 0.000700000000000000 00 BNB  0.22 USD	✓
13	2023-03-26 19:34:18	<u>0xc566d560d013acf733bc</u> <u>82a784370f485eae4e352</u> <u>4b37b6e83360bdde691dc9</u>	- 0.000287870000000000 00 BNB  0.09 USD	✓
14	2023-03-22 14:58:39	<u>0xd109416d502bc60a0a75</u> <u>832d82bafc1dfdc4d661df</u> <u>6a6ae4897842e96d00c5f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-03-22 14:58:39	<u>0xd109416d502bc60a0a75</u> <u>832d82bafc1dfdc4d661df</u> <u>6a6ae4897842e96d00c5f2</u>	- 0.000106545000000000 00 BNB  0.03 USD	✓
16	2023-03-21 13:16:43	<u>0x540b02483543c0fce225</u> <u>6e33f3c40d4d3c689204ce</u> <u>567ee9ba633b6f847066b4</u>	- 0.004000000000000000 00 BNB  1.34 USD	✓
17	2023-03-21 13:16:43	<u>0x540b02483543c0fce225</u> <u>6e33f3c40d4d3c689204ce</u> <u>567ee9ba633b6f847066b4</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
18	2023-03-21 13:15:49	<u>0x0e6d7b8b26a1197396b5</u> <u>08115c5e1834ea99c2ff5c</u> <u>150cf6f536be80a338968c</u>	- 0.004000000000000000 00 BNB  1.34 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-21 13:15:49	<u>0x0e6d7b8b26a1197396b5</u> <u>08115c5e1834ea99c2ff5c</u> <u>150cf6f536be80a338968c</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
20	2023-03-21 13:14:43	<u>0x5467fd12f5124e76bcec</u> <u>4fcc72d994c415af091d4c</u> <u>33bfcdfe298c194e81570d</u>	- 0.004000000000000000 00 BNB  1.34 USD	✓
21	2023-03-21 13:14:43	<u>0x5467fd12f5124e76bcec</u> <u>4fcc72d994c415af091d4c</u> <u>33bfcdfe298c194e81570d</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
22	2023-03-20 00:12:42	<u>0xed4f6c1d8f9df476fc18</u> <u>fa19bfa38c1d93d08bb5db</u> <u>4f7a897bbc7a2a4bbde8cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-03-20 00:12:42	<u>0xed4f6c1d8f9df476fc18</u> <u>fa19bfa38c1d93d08bb5db</u> <u>4f7a897bbc7a2a4bbde8cb</u>	- 0.000456435000000000 00 BNB  0.15 USD	✓
24	2023-03-19 13:47:39	<u>0xe77967cf9ece88e96732</u> <u>aa7681bc9c7f9c58a7c50f</u> <u>bafbc76dbe54e796843d23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-03-19 13:47:39	<u>0xe77967cf9ece88e96732</u> <u>aa7681bc9c7f9c58a7c50f</u> <u>bafbc76dbe54e796843d23</u>	- 0.000446580000000000 00 BNB  0.15 USD	✓
26	2023-03-19 12:42:10	<u>0xf87c2df7e52031268d8</u> <u>96c483d2690152647c6994</u> <u>560902c66bca26e8b64dfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-03-19 12:42:10	<u>0xf87c2df7e52031268d8</u> <u>96c483d2690152647c6994</u> <u>560902c66bca26e8b64dfb</u>	- 0.000456435000000000 00 BNB  0.15 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-03-19 12:41:31	<u>0x1680426a9097353b0da8</u> <u>d23e3b9353b12a3dc1ff10</u> <u>4d472fd2a8fffa7dbe3577</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-03-19 12:41:31	<u>0x1680426a9097353b0da8</u> <u>d23e3b9353b12a3dc1ff10</u> <u>4d472fd2a8fffa7dbe3577</u>	- 0.000446580000000000 00 BNB  0.15 USD	✓
30	2023-03-19 12:21:03	<u>0xe4208bc276102ac94c39</u> <u>ce66eae5c97eda431bf124</u> <u>0ce19609e88585fd131997</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-03-19 12:21:03	<u>0xe4208bc276102ac94c39</u> <u>ce66eae5c97eda431bf124</u> <u>0ce19609e88585fd131997</u>	- 0.000456435000000000 00 BNB  0.15 USD	✓
32	2023-03-19 12:19:00	<u>0x2336cab40c53307cadcb</u> <u>c0f4d563f48cb1d2745e53</u> <u>9661c9c8c589003786d8d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-03-19 12:19:00	<u>0x2336cab40c53307cadcb</u> <u>c0f4d563f48cb1d2745e53</u> <u>9661c9c8c589003786d8d8</u>	- 0.000446580000000000 00 BNB  0.15 USD	✓
34	2023-03-18 02:48:27	<u>0x8ccd7be021399a58a3ae</u> <u>8a61f7ce000ac9bb7393bc</u> <u>fb0a41cfea9827f2675eb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-03-18 02:48:27	<u>0x8ccd7be021399a58a3ae</u> <u>8a61f7ce000ac9bb7393bc</u> <u>fb0a41cfea9827f2675eb7</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
36	2023-03-18 02:47:00	<u>0x08bd9a50b4a94fd7465a</u> <u>166e66537721c713c370c0</u> <u>635b91a060cc9a0cce7308</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-18 02:47:00	<u>0x08bd9a50b4a94fd7465a166e66537721c713c370c0635b91a060cc9a0cce7308</u>	- 0.0001064850000000 00 BNB  0.03 USD	✓
38	2023-03-17 08:36:48	<u>0x6186269a0f3f64dda6d4b66943d042c20cb5737d95c046d5d0a416c6de4a55e0</u>	+ 0.0200000000000000 00 BNB  6.68 USD	✓
39	2023-03-07 17:36:57	<u>0x3d75598ede2ced83b768e4b88d9c45232e7876eaf2eba81d9310d1037b590c27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-03-07 17:36:57	<u>0x3d75598ede2ced83b768e4b88d9c45232e7876eaf2eba81d9310d1037b590c27</u>	- 0.0004564350000000 00 BNB  0.13 USD	✓
41	2023-03-07 17:36:21	<u>0x228060c0b48984bbeda2d2da37e228f5ab3fe2534747374c8b8b922ddb7c56f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-03-07 17:36:21	<u>0x228060c0b48984bbeda2d2da37e228f5ab3fe2534747374c8b8b922ddb7c56f4</u>	- 0.0003715800000000 00 BNB  0.10 USD	✓
43	2023-03-06 07:19:28	<u>0x40c766bc2f5671af1512a21eca64d20c767f527e0493982d1799655fe454ee52</u>	- 0.0100000000000000 00 BNB  2.85 USD	✓
44	2023-03-06 07:19:28	<u>0x40c766bc2f5671af1512a21eca64d20c767f527e0493982d1799655fe454ee52</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
45	2023-03-05 00:50:33	<u>0xcc0d61d61ab05afed557767c9cc2577673cdf fee5c386a094d44f688f4277e54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-05 00:50:33	<u>0xcc0d61d61ab05afed557767c9cc2577673cdf5c386a094d44f688f4277e54</u>	- 0.0004564350000000 00 BNB  0.13 USD	✓
47	2023-03-03 16:41:08	<u>0x2cd4c8b18e9d27a7c7c077e75101302e705bed0979896e746f24af0023805bdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-03-03 16:41:08	<u>0x2cd4c8b18e9d27a7c7c077e75101302e705bed0979896e746f24af0023805bdc</u>	- 0.0004564350000000 00 BNB  0.13 USD	✓
49	2023-03-03 16:36:44	<u>0xe2c69faebe72ca9b05d72c5552ca506542af6f41fed053f6657d8d30ad873504</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-03-03 16:36:44	<u>0xe2c69faebe72ca9b05d72c5552ca506542af6f41fed053f6657d8d30ad873504</u>	- 0.0003039900000000 00 BNB  0.08 USD	✓
51	2023-03-03 16:34:14	<u>0x420df1a138919b5587a6fdd7603a050b0232c29a48046acdc68cc7cf5b86bab9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-03-03 16:34:14	<u>0x420df1a138919b5587a6fdd7603a050b0232c29a48046acdc68cc7cf5b86bab9</u>	- 0.0003715200000000 00 BNB  0.10 USD	✓
53	2023-03-03 16:34:02	<u>0x173a1df0d23f3661e17fbf33d88e719197b18ca02d890a575c90c3aeb7f113bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-03-03 16:34:02	<u>0x173a1df0d23f3661e17fbf33d88e719197b18ca02d890a575c90c3aeb7f113bd</u>	- 0.0002207100000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-03-03 16:02:25	<u>0x84cb6f99769e44847c1b8e81a3150edbc18de24d3f2d20536665f4a49b7e7b18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-03-03 16:02:25	<u>0x84cb6f99769e44847c1b8e81a3150edbc18de24d3f2d20536665f4a49b7e7b18</u>	- 0.000221285000000000 00 BNB  0.06 USD	✓
57	2023-03-03 15:55:34	<u>0x7536e86c5762c5ff3d5987a08bed18f12f24bf3ab384696b90a6cc91ebda940e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-03-03 15:55:34	<u>0x7536e86c5762c5ff3d5987a08bed18f12f24bf3ab384696b90a6cc91ebda940e</u>	- 0.000106425000000000 00 BNB  0.03 USD	✓
59	2023-03-03 13:41:29	<u>0x399d457e8c3835236d6700dda04449eea8dbbd890b665db56b01dd7fc76fcad2</u>	- 0.000700000000000000 00 BNB  0.20 USD	✓
60	2023-03-03 13:41:29	<u>0x399d457e8c3835236d6700dda04449eea8dbbd890b665db56b01dd7fc76fcad2</u>	- 0.000287870000000000 00 BNB  0.08 USD	✓
61	2023-03-02 23:24:24	<u>0xccde6a0e5ca39aaf576d6a7900efcdd2531557616428d0271678fef2e43c3cb7</u>	- 0.000700000000000000 00 BNB  0.20 USD	✓
62	2023-03-02 23:24:24	<u>0xccde6a0e5ca39aaf576d6a7900efcdd2531557616428d0271678fef2e43c3cb7</u>	- 0.000362870000000000 00 BNB  0.10 USD	✓
63	2023-03-02 23:23:03	<u>0xf1c97a13ed41ba03973216773464828a587f973b914e49627f9e6b4da80bd3ef</u>	+ 0.020000000000000000 00 BNB  5.99 USD	✓






#	Date & time	Transaction Id	Amount	
64	2023-03-02 13:19:42	<u>0x76fcda622fdc3749bc71</u> <u>a5b4ba38ef4881683e46bf</u> <u>80065b144ab639fc8fdc08</u>	- 0.115000000000000000 05 BNB  34.35 USD	✓
65	2023-03-02 13:19:42	<u>0x76fcda622fdc3749bc71</u> <u>a5b4ba38ef4881683e46bf</u> <u>80065b144ab639fc8fdc08</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
66	2023-03-01 23:53:07	<u>0xfd9ee79559ab437c813c</u> <u>9354bb93aee7a4bd3bd171</u> <u>b66b0676ade109694830b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-03-01 23:53:07	<u>0xfd9ee79559ab437c813c</u> <u>9354bb93aee7a4bd3bd171</u> <u>b66b0676ade109694830b1</u>	- 0.000106425000000000 00 BNB  0.03 USD	✓
68	2023-03-01 12:33:31	<u>0x2ca6b8109eadcfbf3fff</u> <u>04c8c15bcf58a4745a6ab6</u> <u>58e61d776cd093c501eb31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-03-01 12:33:31	<u>0x2ca6b8109eadcfbf3fff</u> <u>04c8c15bcf58a4745a6ab6</u> <u>58e61d776cd093c501eb31</u>	- 0.000106425000000000 00 BNB  0.03 USD	✓
70	2023-02-27 22:58:46	<u>0x34b5a6d5ab5f4dd3ff7e</u> <u>eb4b7d3895fa786487b96b</u> <u>81da7580835a447ec2ca19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-02-27 22:58:46	<u>0x34b5a6d5ab5f4dd3ff7e</u> <u>eb4b7d3895fa786487b96b</u> <u>81da7580835a447ec2ca19</u>	- 0.000106425000000000 00 BNB  0.03 USD	✓
72	2023-02-27 00:01:19	<u>0xc1cb2030fba79c26c928</u> <u>68d56ac4ca334f6fd23ede</u> <u>f6fd82b6ab8144f21d8fdc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
73	2023-02-27 00:01:19	<u>0xc1cb2030fba79c26c92868d56ac4ca334f6fd23ede</u> <u>f6fd82b6ab8144f21d8fdc</u>	- 0.0001064250000000 00 BNB  0.03 USD	✓
74	2023-02-26 00:22:10	<u>0xa2779f475a177b70b72c366d7490cd01e741cf3eef</u> <u>bb7c09b676956125d95e0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-02-26 00:22:10	<u>0xa2779f475a177b70b72c366d7490cd01e741cf3eef</u> <u>bb7c09b676956125d95e0f</u>	- 0.0001064250000000 00 BNB  0.03 USD	✓
76	2023-02-25 19:54:03	<u>0x599576815b9c447493bce05f49e462406b312830ed</u> <u>395df836ef0764891295f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-02-25 19:54:03	<u>0x599576815b9c447493bce05f49e462406b312830ed</u> <u>395df836ef0764891295f3</u>	- 0.0001064250000000 00 BNB  0.03 USD	✓
78	2023-02-23 22:38:01	<u>0x05c02515c702cd075dd4f80f289e596409bcf320fc</u> <u>a5d70c7e348a6bd73cde5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-02-23 22:38:01	<u>0x05c02515c702cd075dd4f80f289e596409bcf320fc</u> <u>a5d70c7e348a6bd73cde5a</u>	- 0.0001064250000000 00 BNB  0.03 USD	✓
80	2023-02-21 23:40:57	<u>0x7d17cfb950689fa746c54adf9dd9f1c5bb952a2e82</u> <u>056fb8437ae75e81f04490</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2023-02-21 23:40:57	<u>0x7d17cfb950689fa746c54adf9dd9f1c5bb952a2e82</u> <u>056fb8437ae75e81f04490</u>	- 0.0001064250000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
82	2023-02-20 21:26:27	<u>0x07fa536cb16a5ce573ea</u> <u>d689b00f5f6407b432b5ea</u> <u>8418d9abb4a42c66dbf92e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-02-20 21:26:27	<u>0x07fa536cb16a5ce573ea</u> <u>d689b00f5f6407b432b5ea</u> <u>8418d9abb4a42c66dbf92e</u>	- 0.0001063650000000 00 BNB  0.03 USD	✓
84	2023-02-18 19:44:12	<u>0xc978b8d65341681ecd24</u> <u>cdf9d91a80b93241799ab7</u> <u>bb95adb90090fe4e7c9644</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-02-18 19:44:12	<u>0xc978b8d65341681ecd24</u> <u>cdf9d91a80b93241799ab7</u> <u>bb95adb90090fe4e7c9644</u>	- 0.0001064250000000 00 BNB  0.03 USD	✓
86	2023-02-16 18:30:54	<u>0xebb92b38c894f9e6663e</u> <u>63a42853bb0cc9aa4a3eb0</u> <u>f394a94900fbaa68b6967f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-02-16 18:30:54	<u>0xebb92b38c894f9e6663e</u> <u>63a42853bb0cc9aa4a3eb0</u> <u>f394a94900fbaa68b6967f</u>	- 0.0001064250000000 00 BNB  0.03 USD	✓
88	2023-02-15 22:34:21	<u>0x1dd1305281bacf248d77</u> <u>211ea616907b5e1240adb6</u> <u>fc4d3242e90ea8926cb631</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-02-15 22:34:21	<u>0x1dd1305281bacf248d77</u> <u>211ea616907b5e1240adb6</u> <u>fc4d3242e90ea8926cb631</u>	- 0.0001064250000000 00 BNB  0.03 USD	✓
90	2023-02-14 17:25:45	<u>0xdb540feeabf1347a76b4</u> <u>0637ce6713843d90fa7030</u> <u>eb59f5f54099b97d18b175</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-02-14 17:25:45	<u>0xdb540feeabf1347a76b4</u> <u>0637ce6713843d90fa7030</u> <u>eb59f5f54099b97d18b175</u>	- 0.0001064250000000 00 BNB  0.03 USD	✓
92	2023-02-14 00:12:31	<u>0xdacc156fa6bb9390eaed</u> <u>0ff55104766d513d2ecfa5</u> <u>d3eeb6521f4be9cc14ba49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2023-02-14 00:12:31	<u>0xdacc156fa6bb9390eaed</u> <u>0ff55104766d513d2ecfa5</u> <u>d3eeb6521f4be9cc14ba49</u>	- 0.0001064250000000 00 BNB  0.03 USD	✓
94	2023-02-12 19:09:12	<u>0xbad2cfd52f2346937031</u> <u>ec3728b8e9380382bc1a2c</u> <u>759242287b67c422f52e38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2023-02-12 19:09:12	<u>0xbad2cfd52f2346937031</u> <u>ec3728b8e9380382bc1a2c</u> <u>759242287b67c422f52e38</u>	- 0.0001064250000000 00 BNB  0.03 USD	✓
96	2023-02-11 19:04:23	<u>0xddc9f26713ac0739c7be</u> <u>30ffa3c9a030b46675bf06</u> <u>38f888069d662bd4c3ee23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2023-02-11 19:04:23	<u>0xddc9f26713ac0739c7be</u> <u>30ffa3c9a030b46675bf06</u> <u>38f888069d662bd4c3ee23</u>	- 0.0001064250000000 00 BNB  0.03 USD	✓
98	2023-02-10 18:54:06	<u>0x597ab292621f9fdb38b</u> <u>b37c70a26a87770997b19b</u> <u>655c0e232b38c6fd24580d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2023-02-10 18:54:06	<u>0x597ab292621f9fdb38b</u> <u>b37c70a26a87770997b19b</u> <u>655c0e232b38c6fd24580d</u>	- 0.0001064250000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-02-09 18:29:52	<u>0x27c62aa4177eb8efa7fa</u> <u>c3507581def7ec8579bb5f</u> <u>d5599452d98dda9868629f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-02-09 18:29:52	<u>0x27c62aa4177eb8efa7fa</u> <u>c3507581def7ec8579bb5f</u> <u>d5599452d98dda9868629f</u>	- 0.0001064250000000 00 BNB  0.03 USD	✓
102	2023-02-08 22:41:54	<u>0xa40e3c00c855497efae5</u> <u>20ad4f1bc16cc1de4b45e9</u> <u>d197c96fb4d2129d99e7aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-02-08 22:41:54	<u>0xa40e3c00c855497efae5</u> <u>20ad4f1bc16cc1de4b45e9</u> <u>d197c96fb4d2129d99e7aa</u>	- 0.0001064850000000 00 BNB  0.03 USD	✓
104	2023-02-08 00:05:15	<u>0x0026977a8b380465c042</u> <u>c489f87640c93aa90c1a13</u> <u>b9b7fc84dcd17509f13e1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-02-08 00:05:15	<u>0x0026977a8b380465c042</u> <u>c489f87640c93aa90c1a13</u> <u>b9b7fc84dcd17509f13e1e</u>	- 0.0001064250000000 00 BNB  0.03 USD	✓
106	2023-02-05 23:06:11	<u>0x8c376a6f1fe9daeedb98</u> <u>38ad2f63f3efeac23440c7</u> <u>144985e6328565eab5f9d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2023-02-05 23:06:11	<u>0x8c376a6f1fe9daeedb98</u> <u>38ad2f63f3efeac23440c7</u> <u>144985e6328565eab5f9d4</u>	- 0.0001064250000000 00 BNB  0.03 USD	✓
108	2023-02-05 05:58:56	<u>0x80766391eeeb697757a9</u> <u>8bf9cc62259dcbaa338e6b</u> <u>7051e1dadae62373c571d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-02-05 05:58:56	<u>0x80766391eeeb697757a98bf9cc62259dcbaa338e6b7051e1dadae62373c571d9</u>	- 0.0001814850000000 00 BNB  0.06 USD	✓
110	2023-02-05 05:57:26	<u>0x9a42a26b51fa99c4ff8ad06ac58203ef393db36467ae23838f87d39ccf9cf815</u>	- 0.02999999999999999 99 BNB  9.96 USD	✓
111	2023-02-05 05:57:26	<u>0x9a42a26b51fa99c4ff8ad06ac58203ef393db36467ae23838f87d39ccf9cf815</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
112	2023-02-03 00:40:56	<u>0x370c72875cfa714d58e15394092f4e881ac32dd29d3ab4a1bf98ebbee95c1085</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2023-02-03 00:40:56	<u>0x370c72875cfa714d58e15394092f4e881ac32dd29d3ab4a1bf98ebbee95c1085</u>	- 0.0008755450000000 00 BNB  0.28 USD	✓
114	2023-02-03 00:40:44	<u>0xeba298ad74176919a429529bd83c38c2b757dc344ebf8517b3aae95754268ee5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2023-02-03 00:40:44	<u>0xeba298ad74176919a429529bd83c38c2b757dc344ebf8517b3aae95754268ee5</u>	- 0.0002212850000000 00 BNB  0.07 USD	✓
116	2023-02-03 00:38:08	<u>0xacc9d5dc1dc365be5297b12651c980c5ba535a6df9c4bb9c4870528a190628</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
117	2023-02-03 00:38:08	<u>0xacc9d5dc1dc365be5297b12651c980c5ba535a6df9c4bb9c4870528a190628</u>	- 0.0001814850000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
118	2023-02-03 00:25:15	<u>0x95340f4cf29bf0e10d1d62fd6e98e36cae1e29977e189edd142d2e019d63d2d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2023-02-03 00:25:15	<u>0x95340f4cf29bf0e10d1d62fd6e98e36cae1e29977e189edd142d2e019d63d2d0</u>	- 0.000181485000000000 00 BNB  0.05 USD	✓
120	2023-01-30 14:41:48	<u>0x4cdb4197579c720008b06965cc578f0e5782e2ae97cc5b4b2ce1ca459fcd6740</u>	- 0.020000000000000000 00 BNB  6.17 USD	✓
121	2023-01-30 14:41:48	<u>0x4cdb4197579c720008b06965cc578f0e5782e2ae97cc5b4b2ce1ca459fcd6740</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
122	2023-01-30 14:40:39	<u>0xabe5138940fd517847ff7711168d0d2c3f53fcf7d450e7713a65fecae0e6c5701</u>	- 0.020000000000000000 00 BNB  6.17 USD	✓
123	2023-01-30 14:40:39	<u>0xabe5138940fd517847ff7711168d0d2c3f53fcf7d450e7713a65fecae0e6c5701</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
124	2023-01-30 14:40:00	<u>0x1bad5ab1cfcfa0f89d65952757b1a15cd6ed087fe6431d78c4fbcc7a42ee11eb</u>	- 0.020000000000000000 00 BNB  6.17 USD	✓
125	2023-01-30 14:40:00	<u>0x1bad5ab1cfcfa0f89d65952757b1a15cd6ed087fe6431d78c4fbcc7a42ee11eb</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
126	2023-01-30 14:39:09	<u>0x252a6f7936d358047ab15c042a8d8f1cfb94315779c2e03f7663891cab3c6a17</u>	- 0.020000000000000000 00 BNB  6.17 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-01-30 14:39:09	<u>0x252a6f7936d358047ab15c042a8d8f1cfb94315779c2e03f7663891cab3c6a17</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
128	2023-01-30 10:29:02	<u>0xe1fdcd8da6b6832f290a4f09db8cff149d7a14d3fa812541965f75cf43f70704</u>	+ 0.230000000000000000 10 BNB  70.67 USD	✓




#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-12 01:26:42	<u>0xa493b285d6c410f277ad5f3a50335def0f446b81153495778c613461fd3d573b</u>	+ 700,000.000000000000 00000000 Factr	✓
2	2023-04-12 01:10:51	<u>0xdbbbd589f036fbcbe33559da3598676baf55c1c8e3b77c265ff375cf23a0b6c4</u>	- 110.0000000000000000 0000 iUSDT	✓
3	2023-04-11 17:00:52	<u>0x10222ef56e07ef6a6b3cfaa5337d3ee584421236cba52832e88b178a5fd2bfab</u>	+ 110.0000000000000000 0000 iUSDT	✓
4	2023-04-06 07:20:18	<u>0x1c35f62917a6fb2de4dc5901d896986c29675a05986a818fc0d50a2258745f55</u>	- 150.0000000000000000 0000 iUSDT	✓
5	2023-04-06 07:15:18	<u>0xb211b58676e6d3c0260e7eda23ff937bb2c39c294b1fdb09c065be6c681ff160</u>	+ 150.0000000000000000 0000 iUSDT	✓
6	2023-03-29 00:26:21	<u>0x1295947ff2c7479b86f3fca322d37b95580800dbb9b640884f53a0636e804a5c</u>	- 140.0000000000000000 0000 iUSDT	✓



#	Date & time	Transaction Id	Amount	
7	2023-03-28 19:35:33	<u>0x7ded9e3a638e9d648ede</u> <u>af0c95299ab648ab447c70</u> <u>4af9c8b98d7958d0d6ecbc</u>	+ 140.00000000000000 0000 iUSDT	✓
8	2023-03-22 14:58:39	<u>0xd109416d502bc60a0a75</u> <u>832d82bafc1dfdc4d661df</u> <u>6a6ae4897842e96d00c5f2</u>	- 19.76500000000000 568 iUSDT	✓
9	2023-03-20 00:12:42	<u>0xed4f6c1d8f9df476fc18</u> <u>fa19bfa38c1d93d08bb5db</u> <u>4f7a897bbc7a2a4bbde8cb</u>	- 261.00000000000000 0000 iUSDT	✓
10	2023-03-20 00:08:00	<u>0x484809c65c0dba4542a6</u> <u>88c17c4d86680917d9e584</u> <u>27cbfb185116657c99e75f</u>	+ 205.00000000000000 0000 iUSDT	✓
11	2023-03-19 13:47:39	<u>0xe77967cf9ece88e96732</u> <u>aa7681bc9c7f9c58a7c50f</u> <u>bafbc76dbe54e796843d23</u>	+ 75.00000000000000 000 iUSDT	✓
12	2023-03-19 13:47:39	<u>0xe77967cf9ece88e96732</u> <u>aa7681bc9c7f9c58a7c50f</u> <u>bafbc76dbe54e796843d23</u>	- 75.00000000000000 000 USDT  75.02 USD	✓
13	2023-03-19 13:46:39	<u>0x559767514bfb61abe146</u> <u>1eb1c8cfbcf6b0a567af76</u> <u>f1b764ceccbbf1519330d2</u>	+ 70.15453399999998 173 USDT  70.17 USD	✓
14	2023-03-19 13:42:18	<u>0x351fc0487ec35f511d2f</u> <u>a0c73e5ac68907a465816c</u> <u>4dcfaf13fa69ad54e28ffa</u>	+ 5.3355090800000013 47 USDT  5.33 USD	✓
15	2023-03-19 12:42:10	<u>0xf87c2df7e52031268d8</u> <u>96c483d2690152647c6994</u> <u>560902c66bca26e8b64dfb</u>	- 326.00000000000000 0000 iUSDT	✓

#	Date & time	Transaction Id	Amount	
16	2023-03-19 12:41:31	<u>0x1680426a9097353b0da8d23e3b9353b12a3dc1ff104d472fd2a8fffa7dbe3577</u>	+ 325.00000000000000 0000 iUSDT	✓
17	2023-03-19 12:41:31	<u>0x1680426a9097353b0da8d23e3b9353b12a3dc1ff104d472fd2a8fffa7dbe3577</u>	- 325.00000000000000 0000 USDT  325.10 USD	✓
18	2023-03-19 12:40:40	<u>0xafd1d0171498d5108e0be1928efcaaa0411e38d4eb6e074a193948c0add82c64</u>	+ 325.26483927999998 9685 USDT  325.36 USD	✓
19	2023-03-19 12:21:03	<u>0xe4208bc276102ac94c39ce66eae5c97eda431bf1240ce19609e88585fd131997</u>	- 1,000.000000000000 000000 iUSDT	✓
20	2023-03-19 12:19:00	<u>0x2336cab40c53307cadcb0f4d563f48cb1d2745e539661c9c8c589003786d8d8</u>	+ 211.00000000000000 0000 iUSDT	✓
21	2023-03-19 12:19:00	<u>0x2336cab40c53307cadcb0f4d563f48cb1d2745e539661c9c8c589003786d8d8</u>	- 211.00000000000000 0000 USDT  211.06 USD	✓
22	2023-03-19 12:16:06	<u>0x66fa2dad6460d9349b997ad618b4fcfb032899675db10af86316285f0ff4f43c</u>	+ 60.042046540000001 187 USDT  60.06 USD	✓
23	2023-03-19 08:55:20	<u>0x3188400e4b891efde666af76d4b66b366d3be43764d287efb8e33f691dc2f824</u>	+ 76.00000000000000 000 iUSDT	✓
24	2023-03-19 08:54:50	<u>0x7522c7bf0c0247266cf078b676519f217720df7bad345dca0c88cd410dbf1cd9</u>	+ 531.00000000000000 0000 iUSDT	✓

#	Date & time	Transaction Id	Amount	
25	2023-03-19 08:53:53	<u>0xed59cd0fc63a00f076dc</u> <u>028ae8c35b79414458092d</u> <u>5055c2e4492758e36b43dd</u>	+ 71.138000000000005 230 iUSDT	✓
26	2023-03-19 08:52:35	<u>0xdfa69fdd3695f898374e</u> <u>9133f9a1061ce76c21cd16</u> <u>a16d352d24be17d9cea9a8</u>	+ 112.62699999999999 5339 iUSDT	✓
27	2023-03-19 08:51:41	<u>0x9bce4d5f7cb22c0aaadf</u> <u>8afe596bb32ec3f1a13568</u> <u>b1768900b2246af34849d6</u>	+ 151.00000000000000 0000 USDT  151.00 USD	✓
28	2023-03-18 02:48:55	<u>0x1b1cdf5fd5c75fdafabf</u> <u>94a284c039b60dd1025290</u> <u>bb445beea784a358c5bf73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-03-18 02:48:55	<u>0x8a8a55695d57142f1d62</u> <u>bb1e623de25e9655a10a10</u> <u>7c3169fc977fc05fa2b924</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-03-18 02:48:27	<u>0x8ccd7be021399a58a3ae</u> <u>8a61f7ce000ac9bb7393bc</u> <u>fb0a41cfea9827f2675eb7</u>	- 200.81813726999999 4032 USDT  201.01 USD	✓
31	2023-03-18 02:47:00	<u>0x08bd9a50b4a94fd7465a</u> <u>166e66537721c713c370c0</u> <u>635b91a060cc9a0cce7308</u>	- 368.63799999999997 6808 iUSDT	✓
32	2023-03-17 05:06:23	<u>0x61230f9c53ef8ebfe2c4</u> <u>8ef2b932b51dec32ce8717</u> <u>c6f6772cc952f5405357a6</u>	+ 127.94199999999999 3065 iUSDT	✓
33	2023-03-17 05:05:46	<u>0x18c49f4b61ad7d60e17f</u> <u>56ba0b2878fa883076f7fb</u> <u>f8eb322b028fece00f106a</u>	+ 200.81813726999999 4032 USDT  200.95 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-03-17 05:04:25	<u>0x16796b5a10c40934703d</u> <u>fa414242cec709ac79e39e</u> <u>79957f329cf7cf39406236</u>	+ 240.00000000000000 0000 iUSDT	✓
35	2023-03-13 09:27:43	<u>0x99fe8cc69e354210782d</u> <u>c13aaf238a93188d686a29</u> <u>e8ae47cc62bf42337d706e</u>	+ 10,000 CAKE LP	✓
36	2023-03-08 17:28:45	<u>0x57d2cea836a1a2b4986a</u> <u>f0aac9042502cce49cb5e3</u> <u>5bc415eaa2323647d048dc</u>	+ 0.0000000001000000 00 AI	✓
37	2023-03-07 17:36:57	<u>0x3d75598ede2ced83b768</u> <u>e4b88d9c45232e7876eaf2</u> <u>eba81d9310d1037b590c27</u>	- 132.00000000000000 0000 iUSDT	✓
38	2023-03-07 17:36:21	<u>0x228060c0b48984bbeda2</u> <u>d2da37e228f5ab3fe25347</u> <u>47374c8b8b922ddb7c56f4</u>	+ 132.00000000000000 0000 iUSDT	✓
39	2023-03-07 17:36:21	<u>0x228060c0b48984bbeda2</u> <u>d2da37e228f5ab3fe25347</u> <u>47374c8b8b922ddb7c56f4</u>	- 132.00000000000000 0000 USDT  132.04 USD	✓
40	2023-03-07 17:34:48	<u>0xc5b6b3d471860afdec8f</u> <u>d0f61c656012449bd55938</u> <u>efdafb669bc5757a5ea38</u>	+ 132.00000000000000 0000 USDT  132.04 USD	✓
41	2023-03-05 00:50:33	<u>0xcc0d61d61ab05afed557</u> <u>767c9cc2577673cdf5e5c</u> <u>386a094d44f688f4277e54</u>	- 123.00000000000000 0000 iUSDT	✓
42	2023-03-05 00:49:03	<u>0x5a84676f6790678a2dce</u> <u>f1079c7896c12156080fbb</u> <u>cc07fb8dd94e701fd16eaf</u>	+ 9.5000000000000000 00 iUSDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-03-05 00:48:45	<u>0x8910a335fb8bd9fd77e79a4c33b661f99ba0e66e0c3c61b6120f23179ef9c6fe</u>	+ 9.5000000000000000 00 iUSDT	✓
44	2023-03-05 00:48:21	<u>0xe96c96af86159ac7b59010738150f4bfe260decbaa4671cb8e14b3beb578a9dd</u>	+ 9.5000000000000000 00 iUSDT	✓
45	2023-03-05 00:48:00	<u>0x9bc7d2138f5599d22bb184b82656c505016e86bd63fd88501d0feb6a2b93f87a</u>	+ 47.5000000000000000 000 iUSDT	✓
46	2023-03-05 00:47:42	<u>0x0d8a7a928bc7eb4a3f3ef849ec44a4f94153087200253da41ca4e6ade3dcecee</u>	+ 9.5000000000000000 00 iUSDT	✓
47	2023-03-05 00:47:21	<u>0x882de9e616103879931b84bce6347f2d61604a0489b9768eda25bdaeec4bc6c2</u>	+ 28.5000000000000000 000 iUSDT	✓
48	2023-03-04 23:31:56	<u>0x1fb33e05ed81923125fe9d9193224bc5408a7392772c899c0f352dd8e7f02d81</u>	+ 9.5000000000000000 00 iUSDT	✓
49	2023-03-03 16:41:08	<u>0x2cd4c8b18e9d27a7c7c077e75101302e705bed0979896e746f24af0023805bdc</u>	- 100.0000000000000000 0000 iUSDT	✓
50	2023-03-03 16:34:14	<u>0x420df1a138919b5587a6fdd7603a050b0232c29a48046acdc68cc7cf5b86bab9</u>	+ 26.0000000000000000 000 iUSDT	✓
51	2023-03-03 16:34:14	<u>0x420df1a138919b5587a6fdd7603a050b0232c29a48046acdc68cc7cf5b86bab9</u>	- 26.0000000000000000 000 USDT  26.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-03-03 16:30:59	<u>0x9ba8efad4123fdb46dff</u> <u>0a57e38d7c811e3920af78</u> <u>6f10f52899619a3bde1cca</u>	+ 26.0000000000000000 000 USDT  26.00 USD	✓
53	2023-03-03 16:00:43	<u>0x67118a1ba658020cd318</u> <u>1cf1746b1f5134c81d0ac5</u> <u>14bd0dd8a80f85b1cedbf6</u>	+ 74.195999999999997 954 iUSDT	✓
54	2023-03-03 15:55:34	<u>0x7536e86c5762c5ff3d59</u> <u>87a08bed18f12f24bf3ab3</u> <u>84696b90a6cc91ebda940e</u>	- 5.3280000000000002 91 iUSDT	✓
55	2023-03-03 14:00:44	<u>0x2b7bab2f16f3cb4f193f</u> <u>06f410a7ef97358ab3a06e</u> <u>62c02cc84e3bf4bb6cffa4</u>	+ 5.3280000000000002 91 iUSDT	✓
56	2023-03-01 23:53:07	<u>0xfd9ee79559ab437c813c</u> <u>9354bb93aee7a4bd3bd171</u> <u>b66b0676ade109694830b1</u>	- 5.919999999999999 29 iUSDT	✓
57	2023-03-01 23:04:34	<u>0x64c0c88c51389660d76f</u> <u>09bbbebbf16267e9f1536f</u> <u>ae6dd586dd790d5fe9711f</u>	+ 5.919999999999999 29 iUSDT	✓
58	2023-03-01 12:33:31	<u>0x2ca6b8109eadcfbf3fff</u> <u>04c8c15bcf58a4745a6ab6</u> <u>58e61d776cd093c501eb31</u>	- 5.919999999999999 29 iUSDT	✓
59	2023-03-01 10:38:36	<u>0xb5bb89010585e02ec76a</u> <u>8e5d6b90e0f507f5429a46</u> <u>c396d75865ed7e47b92804</u>	+ 5.919999999999999 29 iUSDT	✓
60	2023-02-27 22:58:46	<u>0x34b5a6d5ab5f4dd3ff7e</u> <u>eb4b7d3895fa786487b96b</u> <u>81da7580835a447ec2ca19</u>	- 15.919999999999999 929 iUSDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-02-27 20:37:52	<u>0x06980848670d286570bd</u> <u>a0273224885d77d1f2695b</u> <u>e25eb7d989bd2006686452</u>	+ 5.9199999999999999 29 iUSDT	✓
62	2023-02-27 16:06:09	<u>0x043abade2567a1c52aa5</u> <u>e42fa68c04cd31293f91eb</u> <u>900b6fe6eaa0f56de2907d</u>	+ 1,000.0000000000 Goal	✓
63	2023-02-27 13:34:13	<u>0xbf84e114082f7e9c0b82</u> <u>d93bcabd766bf92183fc12</u> <u>7e8db3a9a8e45e836f9e99</u>	+ 10.0000000000000000 000 iUSDT	✓
64	2023-02-27 00:01:19	<u>0xc1cb2030fba79c26c928</u> <u>68d56ac4ca334f6fd23ede</u> <u>f6fd82b6ab8144f21d8fdc</u>	- 5.9199999999999999 29 iUSDT	✓
65	2023-02-26 16:35:17	<u>0xa5acabc5dc0d635c23ca</u> <u>8dba73281aa5fe00ec0781</u> <u>1f09e32b58178ae75ade83</u>	+ 5.9199999999999999 29 iUSDT	✓
66	2023-02-26 00:22:10	<u>0xa2779f475a177b70b72c</u> <u>366d7490cd01e741cf3eef</u> <u>bb7c09b676956125d95e0f</u>	- 5.9199999999999999 29 iUSDT	✓
67	2023-02-25 23:34:32	<u>0x1595ada612096bf6d330</u> <u>8996bddf65e9a2c45b472e</u> <u>6e64d07477946754ebd4a4</u>	+ 5.9199999999999999 29 iUSDT	✓
68	2023-02-25 19:54:03	<u>0x599576815b9c447493bc</u> <u>e05f49e462406b312830ed</u> <u>395df836ef0764891295f3</u>	- 5.9199999999999999 29 iUSDT	✓
69	2023-02-25 01:32:15	<u>0x1f1e37ca740b118e352c</u> <u>755e1264c837e089cc7461</u> <u>54db6227c0673c0e86586e</u>	+ 5.9199999999999999 29 iUSDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-02-23 22:38:01	<u>0x05c02515c702cd075dd4</u> <u>f80f289e596409bcf320fc</u> <u>a5d70c7e348a6bd73cde5a</u>	- 11.839999999999999 858 iUSDT	✓
71	2023-02-23 19:35:24	<u>0x5a2f1631bb237ea46c2e</u> <u>d7042bc9dace86635e1b79</u> <u>d73fdce85279b5c3d1cb6e</u>	+ 11.839999999999999 858 iUSDT	✓
72	2023-02-21 23:40:57	<u>0x7d17cfb950689fa746c5</u> <u>4adf9dd9f1c5bb952a2e82</u> <u>056fb8437ae75e81f04490</u>	- 5.919999999999999 29 iUSDT	✓
73	2023-02-21 21:33:40	<u>0xcd5fa91a618edecd8f70</u> <u>e3809ff35a7cc0cc51bdb7</u> <u>080c97427b914514fcb278</u>	+ 5.919999999999999 29 iUSDT	✓
74	2023-02-20 22:05:33	<u>0x63610684aba194237afa</u> <u>71d40282cc4982170e9e61</u> <u>3bbd05bc48f142f4e18ae8</u>	+ 1,200,000.00000000 0 ChatGPT	✓
75	2023-02-20 21:26:27	<u>0x07fa536cb16a5ce573ea</u> <u>d689b00f5f6407b432b5ea</u> <u>8418d9abb4a42c66dbf92e</u>	- 11.839999999999999 858 iUSDT	✓
76	2023-02-20 20:04:06	<u>0x2e4e6ba1ca83b19c817f</u> <u>de94901b5577719e4e5b00</u> <u>e37bf3846b6475975d068d</u>	+ 11.839999999999999 858 iUSDT	✓
77	2023-02-18 19:44:12	<u>0xc978b8d65341681ecd24</u> <u>cdf9d91a80b93241799ab7</u> <u>bb95adb90090fe4e7c9644</u>	- 11.839999999999999 858 iUSDT	✓
78	2023-02-18 17:05:16	<u>0x7f9737f10e8bd65ec5ec</u> <u>20d365fff42665e22df052</u> <u>64653f6e5708552d813817</u>	+ 5.919999999999999 29 iUSDT	✓



#	Date & time	Transaction Id	Amount	
79	2023-02-17 16:35:29	<u>0xf8bdf4ddd2eb1a2af791</u> <u>1f0995fba9989435550137</u> <u>c32dd966dce59fa68b7b7f</u>	+ 5.9199999999999999 29 iUSDT	✓
80	2023-02-16 18:30:54	<u>0xebb92b38c894f9e6663e</u> <u>63a42853bb0cc9aa4a3eb0</u> <u>f394a94900fbaa68b6967f</u>	- 5.9199999999999999 29 iUSDT	✓
81	2023-02-16 17:05:25	<u>0xc03a564b5e3839f65728</u> <u>87c2752a23e711bc025349</u> <u>8c7a69b4f2a4803d399d3c</u>	+ 5.9199999999999999 29 iUSDT	✓
82	2023-02-15 22:34:21	<u>0x1dd1305281bacf248d77</u> <u>211ea616907b5e1240adb6</u> <u>fc4d3242e90ea8926cb631</u>	- 5.9199999999999999 29 iUSDT	✓
83	2023-02-15 19:02:17	<u>0xf2d52ec168022b552669</u> <u>6eb38a0d76a6d2a3e65df9</u> <u>3c87772265ce5186c07529</u>	+ 5.9199999999999999 29 iUSDT	✓
84	2023-02-14 17:25:45	<u>0xdb540feeabf1347a76b4</u> <u>0637ce6713843d90fa7030</u> <u>eb59f5f54099b97d18b175</u>	- 13.9199999999999999 929 iUSDT	✓
85	2023-02-14 17:03:03	<u>0x5044534193aface6cb86</u> <u>a8782a7ae5a923816395d1</u> <u>595653fd9da43413f08421</u>	+ 13.9199999999999999 929 iUSDT	✓
86	2023-02-14 00:12:31	<u>0xdacc156fa6bb9390eaed</u> <u>0ff55104766d513d2ecfa5</u> <u>d3eeb6521f4be9cc14ba49</u>	- 13.9299999999999999 716 iUSDT	✓
87	2023-02-13 19:05:41	<u>0xa0ed805f724e7e50266d</u> <u>15c04fb6d83c77b50d6fe4</u> <u>0528f17ee8bd6913dac0f2</u>	+ 13.9299999999999999 716 iUSDT	✓

#	Date & time	Transaction Id	Amount	
88	2023-02-12 19:09:12	<u>0xbad2cfd52f2346937031</u> <u>ec3728b8e9380382bc1a2c</u> <u>759242287b67c422f52e38</u>	- 5.769999999999995 74 iUSDT	✓
89	2023-02-12 19:04:27	<u>0x44c741a7ca81e2f8c23d</u> <u>b5286ec3f55252cabf8f9d</u> <u>ecacb45199dabdb50c432a</u>	+ 5.769999999999995 74 iUSDT	✓
90	2023-02-11 19:04:23	<u>0xddc9f26713ac0739c7be</u> <u>30ffa3c9a030b46675bf06</u> <u>38f888069d662bd4c3ee23</u>	- 5.769999999999995 74 iUSDT	✓
91	2023-02-11 19:01:27	<u>0x3d6db3fea638b77e0b23</u> <u>53e5604e1bf2298f805378</u> <u>cabc4ed6b0d67ae3e089ee</u>	+ 5.769999999999995 74 iUSDT	✓
92	2023-02-10 18:54:06	<u>0x597ab292621f9fdb38b</u> <u>b37c70a26a87770997b19b</u> <u>655c0e232b38c6fd24580d</u>	- 5.769999999999995 74 iUSDT	✓
93	2023-02-10 18:05:48	<u>0x272083be15bb139851b6</u> <u>d3be4b99c9e1f444b1c9bf</u> <u>703b023a726ef90016ccf8</u>	+ 5.769999999999995 74 iUSDT	✓
94	2023-02-09 18:29:52	<u>0x27c62aa4177eb8efa7fa</u> <u>c3507581def7ec8579bb5f</u> <u>d5599452d98dda9868629f</u>	- 5.769999999999995 74 iUSDT	✓
95	2023-02-09 18:00:10	<u>0x00bec2292058814d2df7</u> <u>b5b0ff67c3bf41821e530f</u> <u>54069ed0ef7e6254de479c</u>	+ 5.769999999999995 74 iUSDT	✓
96	2023-02-08 22:41:54	<u>0xa40e3c00c855497efae5</u> <u>20ad4f1bc16cc1de4b45e9</u> <u>d197c96fb4d2129d99e7aa</u>	- 93.56999999999993 179 iUSDT	✓

#	Date & time	Transaction Id	Amount	
97	2023-02-08 18:33:35	<u>0x6be981f139bcdaa6a6bf</u> <u>eddd122ed5cb7e83becaf3</u> <u>db9bbaa47a443a57450f6f</u>	+ 93.569999999999993 179 iUSDT	✓
98	2023-02-08 00:05:15	<u>0x0026977a8b380465c042</u> <u>c489f87640c93aa90c1a13</u> <u>b9b7fc84dcd17509f13e1e</u>	- 5.0000000000000000 00 iUSDT	✓
99	2023-02-07 23:31:57	<u>0x16db9ce6c1e34c6fb633</u> <u>1e072c7874afce57f7c987</u> <u>d9233fbf307edb0522b64f</u>	+ 5.0000000000000000 00 iUSDT	✓
100	2023-02-05 23:06:11	<u>0x8c376a6f1fe9daeedb98</u> <u>38ad2f63f3efeac23440c7</u> <u>144985e6328565eab5f9d4</u>	- 5.0000000000000000 00 iUSDT	✓
101	2023-02-05 22:34:34	<u>0x0f81c9a54ee476c44fc7</u> <u>11c492a50c7a474c160a88</u> <u>5f977250addf6f72d2b262</u>	+ 5.0000000000000000 00 iUSDT	✓
102	2023-02-05 05:58:56	<u>0x80766391eeeb697757a9</u> <u>8bf9cc62259dcbaa338e6b</u> <u>7051e1dadae62373c571d9</u>	- 782.26999999999998 1810 iUSDT	✓
103	2023-02-05 03:36:28	<u>0xfc6410e987526230bf50</u> <u>6a14265c144821e8151325</u> <u>7e5615932ad0e1a57317c1</u>	+ 250.00000000000000 0000 iUSDT	✓
104	2023-02-04 22:44:24	<u>0x025955d7bea54fba2b64</u> <u>8d4378b25bbd1b2bbe936f</u> <u>bd7bc87d4903c802d7569b</u>	+ 8.8300000000000000 71 iUSDT	✓
105	2023-02-04 22:43:48	<u>0xe9fe2402d0d1c84e605d</u> <u>b6d24a2f83673beb3c5799</u> <u>c485928423bd625319a19a</u>	+ 6.1299999999999998 93 iUSDT	✓

#	Date & time	Transaction Id	Amount	
106	2023-02-04 22:43:21	<u>0x13c1509694c4925fe6c7dffd</u> <u>dbac757776d1a2674876f7e180aa24f3ee80d0883</u>	+ 15.929999999999999 716 iUSDT	✓
107	2023-02-04 22:42:57	<u>0x7b09cb17a64c0076766f1d3da3508211bfbcf2d280ac976c4b32a5970597b3fa</u>	+ 9.5800000000000000 71 iUSDT	✓
108	2023-02-04 22:42:33	<u>0x9ede959c74e9b1d321148699fce94f2d119aa4c3b2e3f381fe740f9237bfefd5</u>	+ 25.199999999999999 289 iUSDT	✓
109	2023-02-04 09:14:35	<u>0x9d507f3345ccfd00e40a6309518c7808aa3813314f3d0831ee952b3a0c438bcc</u>	+ 54.0000000000000000 000 iUSDT	✓
110	2023-02-04 09:14:14	<u>0xcf2b0500c5ae737c4919508318ac815e3c79af8b57b063a4b979b761312176d5</u>	+ 56.0000000000000000 000 iUSDT	✓
111	2023-02-04 09:13:53	<u>0x619497fe12bf08544a8289dfff4e24045fccd8d4d6da3a5f4baca3a73e44167f</u>	+ 90.0000000000000000 000 iUSDT	✓
112	2023-02-04 01:36:35	<u>0x172ffdd25995cf9c122356f78fb1d49cb1d95c44142ffdda5df200c766256225</u>	+ 8.8300000000000000 71 iUSDT	✓
113	2023-02-04 01:31:08	<u>0x3b66a9b8d6658d8c2da4b38b415bafd259171c17faec4a9fa57768dd22236a9c</u>	+ 6.1299999999999998 93 iUSDT	✓
114	2023-02-04 01:30:50	<u>0x42ed8314da6a014389b3dc10fb9bb3c9d08a472f3066f3a44ea87f361bfcddc2</u>	+ 15.9100000000000000 142 iUSDT	✓

#	Date & time	Transaction Id	Amount	
115	2023-02-04 01:30:28	<u>0xcba7be93bba42a2a0397</u> <u>255f54c294331c5a31ab5c</u> <u>79868515d31415e3487300</u>	+ 9.5800000000000000 71 iUSDT	✓
116	2023-02-04 01:30:07	<u>0x40544a8083c38f145211</u> <u>377fb74133041d11437db3</u> <u>644c73095482efdd36d5b2</u>	+ 25.199999999999999 289 iUSDT	✓
117	2023-02-03 00:40:56	<u>0x370c72875cfa714d58e1</u> <u>5394092f4e881ac32dd29d</u> <u>3ab4a1bf98ebbee95c1085</u>	- 1,000.000000000000 000000 iUSDT	✓
118	2023-02-03 00:38:08	<u>0xacc9d5dc1dc365be529</u> <u>7b12651c980c5ba535a6d6</u> <u>f9c4bb9c4870528a190628</u>	- 500.000000000000 0000 iUSDT	✓
119	2023-02-03 00:25:15	<u>0x95340f4cf29bf0e10d1d</u> <u>62fd6e98e36cae1e29977e</u> <u>189edd142d2e019d63d2d0</u>	- 500.000000000000 0000 iUSDT	✓
120	2023-02-03 00:21:09	<u>0x627195d1b68680d7d9a9</u> <u>acc83a4bb244343b00d94</u> <u>288637fd9904c7c1cb66f0</u>	+ 2,000.000000000000 000000 iUSDT	✓
121	2023-02-02 23:02:37	<u>0xc33464d1aa315542ae8d</u> <u>d70d0b76c3c35cbdbef391</u> <u>cab42adff09f8ae2dc4f37</u>	+ 25.199999999999999 289 iUSDT	✓
122	2023-02-02 23:01:55	<u>0x804292a3fbe96b52fd40</u> <u>cd72dd11ab4a9e1344af2e</u> <u>4ac279e821d456d782bb92</u>	+ 6.1299999999999998 93 iUSDT	✓
123	2023-02-02 23:01:37	<u>0xb47016a2aa29a860a7b4</u> <u>98096b73be61c50f0a9ab1</u> <u>478f8b73f6cb562a9a269a</u>	+ 15.9000000000000000 355 iUSDT	✓

#	Date & time	Transaction Id	Amount	
124	2023-02-02 23:01:13	<u>0x9d84d45aec4c479051e98755bdf2c7f8dc34fc593e4105f8de2743f1ca1f899b</u>	+ 10.3800000000000000 782 iUSDT	✓
125	2023-02-02 23:00:52	<u>0x4ced44cf2ab8353f1940563b687e5dd802e473592af7fc3714cf8be057e94dff</u>	+ 12.0299999999999999 361 iUSDT	✓
126	2023-02-01 23:34:35	<u>0xfd57a3dd7b355f4f91d75a8533971942a0f8fdd7e343d22875997508bea3ce70</u>	+ 6.1299999999999998 93 iUSDT	✓
127	2023-02-01 23:34:08	<u>0x41ddbfcfc16f8c47084b978a1252f4840feccf65ab1267df41fdd3812782936</u>	+ 15.8300000000000000 071 iUSDT	✓
128	2023-02-01 23:33:41	<u>0x441854c42aeb6f0b4ccb81ecfac7dbd47605b1e816e8f9ca6ed083adec58e5bd</u>	+ 9.5000000000000000 00 iUSDT	✓
129	2023-02-01 23:33:23	<u>0x122f87fff544cfee5a5224fe75f237c8f5b8b5af7fe9fc41ef250db37a64d368</u>	+ 8.7500000000000000 00 iUSDT	✓
130	2023-02-01 23:32:59	<u>0x156312726ae6618d42b8f8a6a7f32179f7482898e7034dc8275cda86a3d0ce4c</u>	+ 25.0000000000000000 000 iUSDT	✓
131	2023-01-31 21:59:37	<u>0x48941ebca3ca096d7d25b831b8c8b53c07adf1dd4088801f3053e759e45250c8</u>	+ 25.9299999999999999 716 iUSDT	✓
132	2023-01-31 21:59:18	<u>0xc65dbe8ae837f9d77b634b5f4361ed822c5ed212f2930bb286704162e9e24598</u>	+ 8.7500000000000000 00 iUSDT	✓

#	Date & time	Transaction Id	Amount	
133	2023-01-31 21:58:52	<u>0x5d22a6276f54a024b091</u> <u>7db4ec14fc54c5822b55d8</u> <u>083882177f6d8835109cd8</u>	+ 9.5000000000000000 00 iUSDT	✓
134	2023-01-31 21:58:11	<u>0x4a95bd30243492a6bffc</u> <u>2b4552f08d328419c57aeb</u> <u>b3a79c27eee844ce1829de</u>	+ 15.789999999999999 147 iUSDT	✓
135	2023-01-31 21:40:47	<u>0x1fb52a9fe94f48b5c158</u> <u>0407621a20066ff336cae4</u> <u>1c9f000240e924087b4909</u>	+ 6.1299999999999998 93 iUSDT	✓

\* USD values displayed at the time of transaction

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