

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x73a981a4f189a269a2667e033c6cc2917493cddb</u>
TOTAL RECEIVED	0.042999999999999997 BNB
	25.69 USD
TOTAL SEND	0.033269008000000003 BNB
	19.88 USD

Token	Balance
BNB	0.009730992000000001 BNB
	5.81 USD
Tether USD	0.000005077997025849 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
XLF	0.000000000000000000 XLF
SMN	3.000000000000000000 SMN
XLF	0.000000000000000000 XLF
CryptoGPT Token	8,682,587.250000 GPT
ZXCST	0.100000000000000006 ZXCST
SMN	3.000000000000000000 SMN
SMN	300.000000000000000000 SMN

\* USD values displayed at the time of transaction









Token

Balance









FCY

179.947814006108927742 FCY

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-14 09:04:26	<u>0x99a07a6dd87f907aeecc</u> <u>102e5a1215ddcfabf2cc7e</u> <u>946ef2285fdd006cb7de55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-07-14 09:04:26	<u>0x99a07a6dd87f907aeecc</u> <u>102e5a1215ddcfabf2cc7e</u> <u>946ef2285fdd006cb7de55</u>	- 0.000132534000000000 00 BNB  0.03 USD	✓
3	2023-04-24 02:50:45	<u>0xdb4a9d0bc4433ad4d69a</u> <u>aed064de21050aaf64dbc2</u> <u>4fce9ce6b708845a9a5082</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-24 02:50:45	<u>0xdb4a9d0bc4433ad4d69a</u> <u>aed064de21050aaf64dbc2</u> <u>4fce9ce6b708845a9a5082</u>	- 0.000880776000000000 00 BNB  0.29 USD	✓
5	2023-04-24 02:50:33	<u>0x385d60f32e992eb00576</u> <u>19cfb2c032f0b35bb0045d</u> <u>7250af968b84610f7923b6</u>	+ 0.010000000000000000 00 BNB  3.32 USD	✓
6	2023-04-24 02:50:00	<u>0x320196e597f53e7c73fe</u> <u>50fadbe4541a7928a11cca</u> <u>20dd361c02588b2913d00d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-04-24 02:50:00	<u>0x320196e597f53e7c73fe</u> <u>50fadbe4541a7928a11cca</u> <u>20dd361c02588b2913d00d</u>	- 0.000221365000000000 00 BNB  0.07 USD	✓
8	2023-04-24 02:46:45	<u>0xb30e89d2fa6ced598f09</u> <u>a8ca37a7b270db1189dadb</u> <u>d61a18e11d29384f3bec21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-04-24 02:46:45	<u>0xb30e89d2fa6ced598f09</u> <u>a8ca37a7b270db1189dadb</u> <u>d61a18e11d29384f3bec21</u>	- 0.0008546280000000 00 BNB  0.28 USD	✓
10	2023-04-24 02:46:21	<u>0xba0f3af47e453f5a73e7</u> <u>317eab2e36e336e9afccc0</u> <u>44690beb19ce96b3142669</u>	+ 0.0010000000000000 00 BNB  0.33 USD	✓
11	2023-04-24 02:45:24	<u>0xce1ca625aaa271dfce53</u> <u>ede76384ecd48055e36d9a</u> <u>1c6c44d93d7d522426187d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-04-24 02:45:24	<u>0xce1ca625aaa271dfce53</u> <u>ede76384ecd48055e36d9a</u> <u>1c6c44d93d7d522426187d</u>	- 0.0010327020000000 00 BNB  0.34 USD	✓
13	2023-04-24 02:45:06	<u>0x9a87292861240ae04efd</u> <u>1ac6891bfff417f67749adf</u> <u>db35d4bf47e14ba7bacd02</u>	+ 0.0010000000000000 00 BNB  0.33 USD	✓
14	2023-04-24 02:38:26	<u>0xde1e3280cc60b43854b3</u> <u>f642c12dd7d2134944d379</u> <u>530d744f6532a1821e7a6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-04-24 02:38:26	<u>0xde1e3280cc60b43854b3</u> <u>f642c12dd7d2134944d379</u> <u>530d744f6532a1821e7a6f</u>	- 0.0008602980000000 00 BNB  0.28 USD	✓
16	2023-04-24 02:37:56	<u>0x238ecfb3eba6b0ae39d0</u> <u>d6f702c1aa00cdbedc031a</u> <u>be842461be3711099138fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-04-24 02:37:56	<u>0x238ecfb3eba6b0ae39d0</u> <u>d6f702c1aa00cdbedc031a</u> <u>be842461be3711099138fb</u>	- 0.0010327380000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-04-24 02:20:53	<u>0x36bebe6e343b7f5a262c00a456c20305d64d20e6d7ccf2cd7424d2da9788d1ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-04-24 02:20:53	<u>0x36bebe6e343b7f5a262c00a456c20305d64d20e6d7ccf2cd7424d2da9788d1ee</u>	- 0.0008977020000000 00 BNB  0.29 USD	✓
20	2023-04-24 02:17:47	<u>0xeaa701e072a7b8fb49804e2b26ed27d3fc7670ebda77f012bbd1e0d4a42ecdec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-04-24 02:17:47	<u>0xeaa701e072a7b8fb49804e2b26ed27d3fc7670ebda77f012bbd1e0d4a42ecdec</u>	- 0.0010899690000000 00 BNB  0.36 USD	✓
22	2023-04-24 02:16:08	<u>0x7551f99ef3ce9a6e9993e31232488f1a7f6eef39296f947146afd7fcb768fa3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-04-24 02:16:08	<u>0x7551f99ef3ce9a6e9993e31232488f1a7f6eef39296f947146afd7fcb768fa3</u>	- 0.0006029160000000 00 BNB  0.20 USD	✓
24	2023-04-24 02:14:24	<u>0xa7386df947f53f8d33640bcf6dbe5d3b5b359f89d4abff58a119dd7318dec68a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-04-24 02:14:24	<u>0xa7386df947f53f8d33640bcf6dbe5d3b5b359f89d4abff58a119dd7318dec68a</u>	- 0.0001762980000000 00 BNB  0.05 USD	✓
26	2023-04-24 01:52:39	<u>0x116774ae7d768bd81aaf28d9791eba6c82b5fe07f9f5ba86ecf16158ae455fff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-04-24 01:52:39	<u>0x116774ae7d768bd81aaf</u> <u>28d9791eba6c82b5fe07f9</u> <u>f5ba86ecf16158ae455fff</u>	- 0.0010475130000000 00 BNB  0.34 USD	✓
28	2023-04-24 01:50:09	<u>0x68c20f285583d3901bf6</u> <u>26115888637aec66d7a0f8</u> <u>405eb0d45222f5a3e8497c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-04-24 01:50:09	<u>0x68c20f285583d3901bf6</u> <u>26115888637aec66d7a0f8</u> <u>405eb0d45222f5a3e8497c</u>	- 0.0002205300000000 00 BNB  0.07 USD	✓
30	2023-04-24 01:49:12	<u>0x35dfef8e4f523b8d58b0</u> <u>db87b300e05aa18ea8b5ce</u> <u>33d5581fe05912f4d31e8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-04-24 01:49:12	<u>0x35dfef8e4f523b8d58b0</u> <u>db87b300e05aa18ea8b5ce</u> <u>33d5581fe05912f4d31e8b</u>	- 0.0010050240000000 00 BNB  0.33 USD	✓
32	2023-04-24 01:48:57	<u>0xb8ba64360d34518fb892</u> <u>391b8fef74a3f50811ade4</u> <u>0a1484e8b05e71b111f7f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-04-24 01:48:57	<u>0xb8ba64360d34518fb892</u> <u>391b8fef74a3f50811ade4</u> <u>0a1484e8b05e71b111f7f8</u>	- 0.0002227450000000 00 BNB  0.07 USD	✓
34	2023-04-13 05:18:13	<u>0x6a140e59a48f87334b8e</u> <u>475723597ccfd5a16627bd</u> <u>7c1fccd2da94d0d8482e77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-04-13 05:18:13	<u>0x6a140e59a48f87334b8e</u> <u>475723597ccfd5a16627bd</u> <u>7c1fccd2da94d0d8482e77</u>	- 0.0002215500000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-04-13 03:52:08	<u>0xffa388ffed57884e9ca4d97e5fece3f2f9ff64a3b52d7b7a3cb781e01847d7ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-04-13 03:52:08	<u>0xffa388ffed57884e9ca4d97e5fece3f2f9ff64a3b52d7b7a3cb781e01847d7ae</u>	- 0.0002225250000000 00 BNB  0.07 USD	✓
38	2023-04-13 03:50:50	<u>0x22c6035bf7e28406cc79d1adffd8da3212b4e9f1cdc398af22a16031104518a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-04-13 03:50:50	<u>0x22c6035bf7e28406cc79d1adffd8da3212b4e9f1cdc398af22a16031104518a8</u>	- 0.0002215500000000 00 BNB  0.07 USD	✓
40	2023-04-13 02:01:07	<u>0x9ce230a7ee0251e4d8d9a20cb85ef264cd116295cf1c6c632b5fcf525c9f6509</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-04-13 02:01:07	<u>0x9ce230a7ee0251e4d8d9a20cb85ef264cd116295cf1c6c632b5fcf525c9f6509</u>	- 0.0002215500000000 00 BNB  0.07 USD	✓
42	2023-04-12 08:12:08	<u>0x58319b52fa8d06f321123c83abb36d2cd31c7b2ac63ba02808d4b82b4c506bdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-04-12 08:12:08	<u>0x58319b52fa8d06f321123c83abb36d2cd31c7b2ac63ba02808d4b82b4c506bdf</u>	- 0.0002204700000000 00 BNB  0.07 USD	✓
44	2023-04-12 08:10:59	<u>0x781aa1ebf5a8b736ffa9bcf1e136d8c28714b4953eec98a84cfc83b4406ac597</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
45	2023-04-12 08:10:59	<u>0x781aa1ebf5a8b736ffa9bcf1e136d8c28714b4953eec98a84cfc83b4406ac597</u>	- 0.0002212700000000 00 BNB  0.07 USD	✓
46	2023-04-12 08:10:38	<u>0xa605c7369549860fa18b07cd46795dbe571ea6e27dc391a5a9c46d270f828349</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-04-12 08:10:38	<u>0xa605c7369549860fa18b07cd46795dbe571ea6e27dc391a5a9c46d270f828349</u>	- 0.0002211500000000 00 BNB  0.07 USD	✓
48	2023-04-12 08:01:56	<u>0xe7b1f9c01e759913d1ebaa89f230497fe5bf58ac1f26f22c41cde2d2943961bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-04-12 08:01:56	<u>0xe7b1f9c01e759913d1ebaa89f230497fe5bf58ac1f26f22c41cde2d2943961bf</u>	- 0.0002204700000000 00 BNB  0.07 USD	✓
50	2023-04-12 07:59:56	<u>0x1e88bffe6a814ad16a1d660bd4b4e676d7aef5c312a1768fc237036fb16221c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-04-12 07:59:56	<u>0x1e88bffe6a814ad16a1d660bd4b4e676d7aef5c312a1768fc237036fb16221c</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
52	2023-04-12 07:56:30	<u>0x7410a1443b43b349ba42d98579cfb3716e5715496e667a2fa6a1c0ab64a23f7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-04-12 07:56:30	<u>0x7410a1443b43b349ba42d98579cfb3716e5715496e667a2fa6a1c0ab64a23f7f</u>	- 0.0002213900000000 00 BNB  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
54	2023-04-12 07:56:14	<u>0x89262cf570ae659b0713455d652740d247ac7e6f777b6e63941c6d5fa104865f</u>	+ 0.010000000000000000 00 BNB  3.18 USD	✓
55	2023-04-12 07:55:34	<u>0x7597991ed569ee091584b2f37ff04035bab67b9eab4de87ae5a9858f34dcebfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-04-12 07:55:34	<u>0x7597991ed569ee091584b2f37ff04035bab67b9eab4de87ae5a9858f34dcebfb</u>	- 0.000221390000000000 00 BNB  0.07 USD	✓
57	2023-02-23 03:33:40	<u>0x409451756e9727088667b840360376b8774a3439cafe69ab588b41f17e7d952e</u>	- 0.001000000000000000 00 BNB  0.31 USD	✓
58	2023-02-23 03:33:40	<u>0x409451756e9727088667b840360376b8774a3439cafe69ab588b41f17e7d952e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
59	2023-02-21 05:04:59	<u>0x5480689978f0db63dfc324718eb620a3457a2df31774040af5e1deaeb6badf82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-02-21 05:04:59	<u>0x5480689978f0db63dfc324718eb620a3457a2df31774040af5e1deaeb6badf82</u>	- 0.000130150000000000 00 BNB  0.04 USD	✓
61	2023-02-08 08:16:25	<u>0x1f815e4253b16e2f2da49959d8483434d269f8f94af753cb98fcc6b0bbc95706</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-02-08 08:16:25	<u>0x1f815e4253b16e2f2da49959d8483434d269f8f94af753cb98fcc6b0bbc95706</u>	- 0.000946815000000000 00 BNB  0.31 USD	✓



#	Date & time	Transaction Id	Amount	
63	2023-02-08 08:12:49	<u>0xd54fd92f040b84c36172</u> <u>e44d484edfeb5d1af62663</u> <u>6b85aada144a89adfbe13b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-02-08 08:12:49	<u>0xd54fd92f040b84c36172</u> <u>e44d484edfeb5d1af62663</u> <u>6b85aada144a89adfbe13b</u>	- 0.003380460000000000 00 BNB  1.11 USD	✓
65	2023-02-08 08:12:07	<u>0xaad7a5f441b6cdd4cd3e</u> <u>68292f1d115b30aaf833cd</u> <u>3b32139f84fd6abd850170</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-02-08 08:12:07	<u>0xaad7a5f441b6cdd4cd3e</u> <u>68292f1d115b30aaf833cd</u> <u>3b32139f84fd6abd850170</u>	- 0.000222525000000000 00 BNB  0.07 USD	✓
67	2023-02-08 08:11:46	<u>0x4598d24a7c03ede312b6</u> <u>3a636d39d16f2fd09e6719</u> <u>87c10c87013084b001a17f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-02-08 08:11:46	<u>0x4598d24a7c03ede312b6</u> <u>3a636d39d16f2fd09e6719</u> <u>87c10c87013084b001a17f</u>	- 0.001330125000000000 00 BNB  0.43 USD	✓
69	2023-02-08 08:11:19	<u>0x39b2c53a939caf9157cd</u> <u>be3ca3bb550d97747674fb</u> <u>95bf37850e7ec6e3793a6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-02-08 08:11:19	<u>0x39b2c53a939caf9157cd</u> <u>be3ca3bb550d97747674fb</u> <u>95bf37850e7ec6e3793a6f</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
71	2023-02-08 01:42:23	<u>0x3b60d75d7f80ebddd424</u> <u>8e3056457dde85b82589ad</u> <u>079248f974555bc392adb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-02-08 01:42:23	<u>0x3b60d75d7f80ebddd4248e3056457dde85b82589ad079248f974555bc392adb5</u>	- 0.0045507950000000 00 BNB  1.50 USD	✓
73	2023-02-08 01:42:08	<u>0xe1bcbb1fe197857d0a30410a5c7abb997291d14bae7084874fadd65f8a02cdc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-02-08 01:42:08	<u>0xe1bcbb1fe197857d0a30410a5c7abb997291d14bae7084874fadd65f8a02cdc8</u>	- 0.0002225250000000 00 BNB  0.07 USD	✓
75	2023-02-06 09:21:48	<u>0x096c127b70886061f94c9fae6aa5b78b6f38e9e9d219a5cae9fa857db172317b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-02-06 09:21:48	<u>0x096c127b70886061f94c9fae6aa5b78b6f38e9e9d219a5cae9fa857db172317b</u>	- 0.0002224100000000 00 BNB  0.07 USD	✓
77	2022-10-10 07:23:24	<u>0x14e04a27c8236a6b8601491ce6f9173f9581f76714b532a96f968b41b624e1c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-10-10 07:23:24	<u>0x14e04a27c8236a6b8601491ce6f9173f9581f76714b532a96f968b41b624e1c8</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
79	2022-08-22 09:45:32	<u>0xbdffd1973cef979da1bff b4908088a67ba9e8394fb41f9b5b555c1997749c48e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-08-22 09:45:32	<u>0xbdffd1973cef979da1bff b4908088a67ba9e8394fb41f9b5b555c1997749c48e2</u>	- 0.0002204700000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-08-22 08:10:11	<u>0xfb0b60bdd4a19b3029ac</u> <u>89d606cfa4b8920bc5c1ed</u> <u>6abc40670af313f9a9b832</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-08-22 08:10:11	<u>0xfb0b60bdd4a19b3029ac</u> <u>89d606cfa4b8920bc5c1ed</u> <u>6abc40670af313f9a9b832</u>	- 0.0002241100000000 00 BNB  0.06 USD	✓
83	2022-08-22 07:49:17	<u>0xd4aeca21290bf31213c9</u> <u>95be3d2ec90b592c8acdb7</u> <u>d422349fc36bdfe6fd90b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-08-22 07:49:17	<u>0xd4aeca21290bf31213c9</u> <u>95be3d2ec90b592c8acdb7</u> <u>d422349fc36bdfe6fd90b9</u>	- 0.0002241700000000 00 BNB  0.06 USD	✓
85	2022-06-27 07:30:11	<u>0x71e830d7393589dd2124</u> <u>a517c4e7bd2ea52f5a9d0c</u> <u>7d0a36a918c63e181f46cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-06-27 07:30:11	<u>0x71e830d7393589dd2124</u> <u>a517c4e7bd2ea52f5a9d0c</u> <u>7d0a36a918c63e181f46cb</u>	- 0.0066003100000000 00 BNB  1.57 USD	✓
87	2022-06-27 07:29:29	<u>0x31053c971e5d25b6e3d1</u> <u>654143ab888fd7a695930b</u> <u>06b342a95ff81d780b0e06</u>	+ 0.020000000000000000 00 BNB  4.76 USD	✓
88	2022-06-14 07:25:34	<u>0x372e008c332a1392cabe</u> <u>5d2729349cbd214b15b3fa</u> <u>455660653face216a55c46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2022-06-14 07:25:34	<u>0x372e008c332a1392cabe</u> <u>5d2729349cbd214b15b3fa</u> <u>455660653face216a55c46</u>	- 0.0008899100000000 00 BNB  0.19 USD	✓


#	Date & time	Transaction Id	Amount	
90	2022-06-11 03:55:02	<u>0x63461f76e6bebefad92</u> <u>48021a1a7ed1dc44d54320</u> <u>528e831d3d61074fcfc3e7</u>	+ 0.001000000000000000 00 BNB  0.28 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 09:29:17	<u>0x45dae69fb84544dfd18d</u> <u>803a8448f570dd474953e9</u> <u>035a8798f7fa1bd109d91a</u>	+ 0.100000000000000000 06 ZXCST	✓
2	2023-07-14 09:05:26	<u>0x45a715b0f05c52422902</u> <u>45ae5fe055a0f1b1caf9f7</u> <u>2b64d9ee71e1689468bf5d</u>	- 0.000000000000000000 01 USDT  0.00 USD	✓
3	2023-04-24 11:37:37	<u>0xbecc7bed4b50eaf03388</u> <u>eec14025e4051bdbf018ca</u> <u>de0b440d4a46a3ab376e11</u>	+ 8,682,587.250000 GPT	✓
4	2023-04-24 11:37:34	<u>0xeb004e8c37b27965f684</u> <u>b91c3b8422df795df05973</u> <u>a6887a4bcb2ca008e8de16</u>	+ 298,222.198686 GPTC	✓
5	2023-04-24 03:23:39	<u>0x8f363328aec5a4c3b132</u> <u>4bc9ab8809d94b2959b1e9</u> <u>5a7a05e8af42bcef52db69</u>	+ 5,000,000.000000 BSC-Coin	✓
6	2023-04-24 02:53:03	<u>0x8224f58680fd8bf82e11</u> <u>22f2f115630d22a1b58ef9</u> <u>cef92ddfa1d492a86c8941</u>	+ 23,000.000000 AI-A	✓
7	2023-04-24 02:50:45	<u>0xdb4a9d0bc443ad4d69a</u> <u>aed064de21050aaf64dbc2</u> <u>4fce9ce6b708845a9a5082</u>	+ 0.0000000094587458 54 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-04-24 02:50:45	<u>0xdb4a9d0bc443ad4d69a</u> <u>aed064de21050aaf64dbc2</u> <u>4fce9ce6b708845a9a5082</u>	- 920.00000000000000 0000 FCY	✓
9	2023-04-24 02:50:45	<u>0xdb4a9d0bc443ad4d69a</u> <u>aed064de21050aaf64dbc2</u> <u>4fce9ce6b708845a9a5082</u>	- 10.00000000000000 000 FCY	✓
10	2023-04-24 02:50:45	<u>0xdb4a9d0bc443ad4d69a</u> <u>aed064de21050aaf64dbc2</u> <u>4fce9ce6b708845a9a5082</u>	- 20.00000000000000 000 FCY	✓
11	2023-04-24 02:50:45	<u>0xdb4a9d0bc443ad4d69a</u> <u>aed064de21050aaf64dbc2</u> <u>4fce9ce6b708845a9a5082</u>	- 50.00000000000000 000 FCY	✓
12	2023-04-24 02:46:45	<u>0xb30e89d2fa6ced598f09</u> <u>a8ca37a7b270db1189dadb</u> <u>d61a18e11d29384f3bec21</u>	+ 890.84178767612934 2799 FCY	✓
13	2023-04-24 02:46:45	<u>0xb30e89d2fa6ced598f09</u> <u>a8ca37a7b270db1189dadb</u> <u>d61a18e11d29384f3bec21</u>	- 0.0000000100000000 00 USDT  0.00 USD	✓
14	2023-04-24 02:45:24	<u>0xce1ca625aaa271df5e53</u> <u>ede76384ecd48055e36d9a</u> <u>1c6c44d93d7d522426187d</u>	+ 908.63635238495999 1468 FCY	✓
15	2023-04-24 02:45:24	<u>0xce1ca625aaa271df5e53</u> <u>ede76384ecd48055e36d9a</u> <u>1c6c44d93d7d522426187d</u>	- 0.0000000100000000 00 USDT  0.00 USD	✓
16	2023-04-24 02:38:26	<u>0xde1e3280cc60b43854b3</u> <u>f642c12dd7d2134944d379</u> <u>530d744f6532a1821e7a6f</u>	+ 89.084178767612939 964 FCY	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-24 02:38:26	<u>0xde1e3280cc60b43854b3f642c12dd7d2134944d379530d744f6532a1821e7a6f</u>	- 0.0000010000000000 00 USDT  0.00 USD	✓
18	2023-04-24 02:37:56	<u>0x238ecfb3eba6b0ae39d0d6f702c1aa00cdbedc031abe842461be3711099138fb</u>	+ 90.863635238496001 989 FCY	✓
19	2023-04-24 02:37:56	<u>0x238ecfb3eba6b0ae39d0d6f702c1aa00cdbedc031abe842461be3711099138fb</u>	- 0.0000010000000000 00 USDT  0.00 USD	✓
20	2023-04-24 02:20:53	<u>0x36bebe6e343b7f5a262c00a456c20305d64d20e6d7ccf2cd7424d2da9788d1ee</u>	+ 9.1313569823244495 89 FCY	✓
21	2023-04-24 02:20:53	<u>0x36bebe6e343b7f5a262c00a456c20305d64d20e6d7ccf2cd7424d2da9788d1ee</u>	- 0.0000010000000000 00 USDT  0.00 USD	✓
22	2023-04-24 02:17:47	<u>0xeaa701e072a7b8fb49804e2b26ed27d3fc7670ebda77f012bbd1e0d4a42ecdec</u>	+ 9.9452677490481846 69 FCY	✓
23	2023-04-24 02:17:47	<u>0xeaa701e072a7b8fb49804e2b26ed27d3fc7670ebda77f012bbd1e0d4a42ecdec</u>	- 0.0000010000000000 00 USDT  0.00 USD	✓
24	2023-04-24 02:16:08	<u>0x7551f99ef3ce9a6e9993e31232488f1a7f6eef39296f947146afd7fcba768fa3</u>	+ 9.9650598527968359 26 FCY	✓
25	2023-04-24 02:16:08	<u>0x7551f99ef3ce9a6e9993e31232488f1a7f6eef39296f947146afd7fcba768fa3</u>	- 0.0000010000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-24 02:14:24	<u>0xa7386df947f53f8d3364</u> <u>0bcf6dbe5d3b5b359f89d4</u> <u>abff58a119dd7318dec68a</u>	- 10,000.000000000000 0000000 FCY	✓
27	2023-04-24 02:12:50	<u>0xfe3919ef883a6250f6a0</u> <u>95a9b99b3522b09dfd0f07</u> <u>1f4d7591a231ec004bec87</u>	+ 990,000.0000000000 00000000 FCY	✓
28	2023-04-24 01:52:39	<u>0x116774ae7d768bd81aaf</u> <u>28d9791eba6c82b5fe07f9</u> <u>f5ba86ecf16158ae455fff</u>	+ 0.0000009199522910 58 USDT  0.00 USD	✓
29	2023-04-24 01:52:39	<u>0x116774ae7d768bd81aaf</u> <u>28d9791eba6c82b5fe07f9</u> <u>f5ba86ecf16158ae455fff</u>	- 9.2409395860224847 75 FCY	✓
30	2023-04-24 01:52:39	<u>0x116774ae7d768bd81aaf</u> <u>28d9791eba6c82b5fe07f9</u> <u>f5ba86ecf16158ae455fff</u>	- 0.1004449955002443 97 FCY	✓
31	2023-04-24 01:52:39	<u>0x116774ae7d768bd81aaf</u> <u>28d9791eba6c82b5fe07f9</u> <u>f5ba86ecf16158ae455fff</u>	- 0.2008899910004887 93 FCY	✓
32	2023-04-24 01:52:39	<u>0x116774ae7d768bd81aaf</u> <u>28d9791eba6c82b5fe07f9</u> <u>f5ba86ecf16158ae455fff</u>	- 0.5022249775012219 70 FCY	✓
33	2023-04-24 01:49:12	<u>0x35dfeb8e4f523b8d58b0</u> <u>db87b300e05aa18ea8b5ce</u> <u>33d5581fe05912f4d31e8b</u>	+ 0.00000091685859886 38 USDT  0.00 USD	✓
34	2023-04-24 01:49:12	<u>0x35dfeb8e4f523b8d58b0</u> <u>db87b300e05aa18ea8b5ce</u> <u>33d5581fe05912f4d31e8b</u>	- 92.0000000000000000 000 FCY	✓



#	Date & time	Transaction Id	Amount	
35	2023-04-24 01:49:12	<u>0x35dfefb8e4f523b8d58b0db87b300e05aa18ea8b5ce33d5581fe05912f4d31e8b</u>	- 1.0000000000000000 00 FCY	✓
36	2023-04-24 01:49:12	<u>0x35dfefb8e4f523b8d58b0db87b300e05aa18ea8b5ce33d5581fe05912f4d31e8b</u>	- 2.0000000000000000 00 FCY	✓
37	2023-04-24 01:49:12	<u>0x35dfefb8e4f523b8d58b0db87b300e05aa18ea8b5ce33d5581fe05912f4d31e8b</u>	- 5.0000000000000000 00 FCY	✓
38	2023-04-24 01:48:00	<u>0x40dddcbd423c1850ed6041151ca1eb8f45f7b1e6a796577c5e1873408933c37e</u>	+ 1,000.000000000000 000000 FCY	✓
39	2023-04-13 05:20:16	<u>0xa6649e8259793674171c79535a10a11e44210e0d62602dbd4ca5363a6afefbdc</u>	+ 0.2999999999999999 89 SMN	✓
40	2023-04-13 05:20:16	<u>0xa6649e8259793674171c79535a10a11e44210e0d62602dbd4ca5363a6afefbdc</u>	- 0.0000000002991938 19 USDT  0.00 USD	✓
41	2023-04-13 05:20:16	<u>0xa6649e8259793674171c79535a10a11e44210e0d62602dbd4ca5363a6afefbdc</u>	+ 0.0000000002991941 19 USDT  0.00 USD	✓
42	2023-04-13 05:20:16	<u>0xa6649e8259793674171c79535a10a11e44210e0d62602dbd4ca5363a6afefbdc</u>	- 0.2999999999999999 89 SMN	✓
43	2023-04-13 05:17:16	<u>0x7e260b67227121b7fa19f48703ac3f7878e0fe264bc7383d676876c34e86a7fc</u>	+ 0.2999999999999999 89 SMN	✓





#	Date & time	Transaction Id	Amount	
44	2023-04-13 03:50:02	<u>0x9c6275c1375b342bba0e492a19efc4509772b487fca27051b686c8dd8e6a80d7</u>	+ 3.0000000000000000 00 SMN	✓
45	2023-04-13 01:56:13	<u>0x903582b8ddd52e9ed4202b36bcacf88658a436259934d913997da25a57e878403</u>	+ 3.0000000000000000 00 SMN	✓
46	2023-04-12 08:08:11	<u>0x1a9935829a8aa6de6f07171576c7d22a63114df4960d269ddf55d79c00f31cde</u>	+ 300.00000000000000 0000 SMN	✓
47	2023-04-12 08:00:25	<u>0x1eada38e36787bef1b42670e8bf0465fc7d1fa515b1a6a9ce7ddfd3af0a82365</u>	+ 3.0000000000000000 00 SMN	✓
48	2023-04-12 07:59:56	<u>0x1e88bffe6a814ad16a1d660bd4b4e676d7aef5c312a1768fc237036fb16221c</u>	- 1.8406746021271620 52 USDT  1.84 USD	✓
49	2023-02-21 05:04:59	<u>0x5480689978f0db63dfc324718eb620a3457a2df31774040af5e1deaeb6badf82</u>	- 142,684.6300370299 72299933 XLF	✓
50	2023-02-19 14:35:14	<u>0x5ce138c810cb8a565e67c9aeb5d68843e7212872eb45dac63c16b7082fed65bf</u>	+ 0.4329167652861133 36 USDT  0.43 USD	✓
51	2023-02-18 17:09:55	<u>0x26a28dbafa4dba9a7c321f9d3c642f9e862b9ba082a2f4d86145f3dba7b3c122</u>	+ 0.2369730260503022 10 USDT  0.23 USD	✓
52	2023-02-18 07:52:10	<u>0xfa9430171f003eaa4213a28a1ee10d9527923b4bb9e18aeceb7907682ae2900c</u>	+ 0.2266266025996569 18 USDT  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-02-17 04:37:40	<u>0x18d53c2df0cb574b3ffb</u> <u>b540f8d458575c8ac59b62</u> <u>f41caed678ce5254b072b6</u>	+ 0.1506249301009147 39 USDT  0.15 USD	✓
54	2023-02-15 05:18:48	<u>0x53d5132fd8a37b1c8a5b</u> <u>f34107fd4f507a9e98a45f</u> <u>d56c9adfb4f786d4531857</u>	+ 0.0290497176654308 42 USDT  0.02 USD	✓
55	2023-02-14 03:00:26	<u>0x9e95f0a473b96ebd3c62</u> <u>121beb614b70fc2f5988c9</u> <u>865c1066fc6f82417fc36a</u>	+ 0.0346848707682236 23 USDT  0.03 USD	✓
56	2023-02-13 05:35:59	<u>0x0314bbabf2734bc101ac</u> <u>0a423a87aa8e85769e6307</u> <u>ca13623e04b8dd8ecc8ed5</u>	+ 0.0394860243712596 01 USDT  0.03 USD	✓
57	2023-02-12 04:07:14	<u>0x9d2521a7bd8d2f31b1b5</u> <u>ed4b9f73794ab4f44315f2</u> <u>fec2850165f51b94501ea9</u>	+ 0.0222770629528194 73 USDT  0.02 USD	✓
58	2023-02-11 04:19:22	<u>0x786d414c8ba759a003f6</u> <u>7258d3eed5ce097112766</u> <u>d5c8aaabe6cdd40056f647</u>	+ 0.0171886469562887 69 USDT  0.01 USD	✓
59	2023-02-11 03:18:16	<u>0x0fe397a069571ab6cc69</u> <u>e19c435a6c47f6aff145f0</u> <u>9bfed743cd3b6565da505d</u>	+ 0.0030220045756481 39 USDT  0.00 USD	✓
60	2023-02-10 08:45:29	<u>0x88aa67a3b597fbf1406d</u> <u>0ef99db7fbfe91ac0b3c03</u> <u>359ee68e7f324c31318271</u>	+ 0.0079850397644824 97 USDT  0.00 USD	✓
61	2023-02-09 16:03:38	<u>0xf77fe59098517cc4a1c0</u> <u>03f71fa5683a0b3bd474ed</u> <u>1d16b6ddab6af2c4b9236c</u>	+ 0.0209832611458854 32 USDT  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-02-09 14:38:38	<u>0xc320b22075a75368d2b9d733fa71c59b56f64c680fa2d87f981c6409bf533693</u>	+ 0.0278223099255773 85 USDT  0.02 USD	✓
63	2023-02-09 14:09:17	<u>0x03d9e4fca9f6e581460ba2c2849c199465136ac9eef170a205cb1cff875aafd2</u>	+ 0.0144605099367584 69 USDT  0.01 USD	✓
64	2023-02-09 13:44:55	<u>0x058c6eac9342d587cb2406e82a350bb3c80f1704ebf3642a190f043ddc7d0ca8</u>	+ 0.0380183176477972 49 USDT  0.03 USD	✓
65	2023-02-08 15:21:36	<u>0x7e0f9e34b33efdb568f11f71d7c28373c190c300c44f337dc2f2283677c3bea1</u>	+ 0.0412284494142411 07 USDT  0.04 USD	✓
66	2023-02-08 11:38:01	<u>0xd1433a2fad8cfc9bb2875a625eb46831f9c40f6fe946c797a2d70cbc5efb24c1</u>	+ 0.1108951088993729 29 USDT  0.11 USD	✓
67	2023-02-08 10:27:53	<u>0xfabd1fac6d60cc1db21236e5a51a168fbc4034b0096ff53ddab06549b97152ae</u>	+ 0.3657862753763741 48 USDT  0.36 USD	✓
68	2023-02-08 08:16:25	<u>0x1f815e4253b16e2f2da49959d8483434d269f8f94af753cb98fcc6b0bbc95706</u>	+ 0.0057898124602783 93 USDT  0.00 USD	✓
69	2023-02-08 08:16:25	<u>0x1f815e4253b16e2f2da49959d8483434d269f8f94af753cb98fcc6b0bbc95706</u>	- 91.0000000000000000 000 XLF	✓
70	2023-02-08 08:16:25	<u>0x1f815e4253b16e2f2da49959d8483434d269f8f94af753cb98fcc6b0bbc95706</u>	- 1.0000000000000000 00 XLF	✓

#	Date & time	Transaction Id	Amount	
71	2023-02-08 08:16:25	<u>0x1f815e4253b16e2f2da4</u> <u>9959d8483434d269f8f94a</u> <u>f753cb98fcc6b0bbc95706</u>	- 5.0000000000000000 00 XLF	✓
72	2023-02-08 08:16:25	<u>0x1f815e4253b16e2f2da4</u> <u>9959d8483434d269f8f94a</u> <u>f753cb98fcc6b0bbc95706</u>	- 3.0000000000000000 00 XLF	✓
73	2023-02-08 08:12:49	<u>0xd54fd92f040b84c36172</u> <u>e44d484edfeb5d1af62663</u> <u>6b85aada144a89adfbe13b</u>	+ 0.0057898768803979 36 USDT  0.00 USD	✓
74	2023-02-08 08:12:49	<u>0xd54fd92f040b84c36172</u> <u>e44d484edfeb5d1af62663</u> <u>6b85aada144a89adfbe13b</u>	- 91.0000000000000000 000 XLF	✓
75	2023-02-08 08:12:49	<u>0xd54fd92f040b84c36172</u> <u>e44d484edfeb5d1af62663</u> <u>6b85aada144a89adfbe13b</u>	- 1.0000000000000000 00 XLF	✓
76	2023-02-08 08:12:49	<u>0xd54fd92f040b84c36172</u> <u>e44d484edfeb5d1af62663</u> <u>6b85aada144a89adfbe13b</u>	- 5.0000000000000000 00 XLF	✓
77	2023-02-08 08:12:49	<u>0xd54fd92f040b84c36172</u> <u>e44d484edfeb5d1af62663</u> <u>6b85aada144a89adfbe13b</u>	- 3.0000000000000000 00 XLF	✓
78	2023-02-08 08:12:49	<u>0xd54fd92f040b84c36172</u> <u>e44d484edfeb5d1af62663</u> <u>6b85aada144a89adfbe13b</u>	+ 0.0056164098941916 35 USDT  0.00 USD	✓
79	2023-02-08 08:11:46	<u>0x4598d24a7c03ede312b6</u> <u>3a636d39d16f2fd09e6719</u> <u>87c10c87013084b001a17f</u>	+ 142,884.6300370299 72299933 XLF	✓

#	Date & time	Transaction Id	Amount	
80	2023-02-08 08:11:46	<u>0x4598d24a7c03ede312b63a636d39d16f2fd09e671987c10c87013084b001a17f</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
81	2023-02-08 08:10:37	<u>0x8ed886604bd9f956761df52726da5cb9fd017b1500a5c48e07fe307a01d18b79</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
82	2023-02-08 01:42:23	<u>0x3b60d75d7f80ebddd4248e3056457dde85b82589ad079248f974555bc392adb5</u>	+ 0.0034391538842866 06 USDT  0.00 USD	✓
83	2023-02-08 01:42:23	<u>0x3b60d75d7f80ebddd4248e3056457dde85b82589ad079248f974555bc392adb5</u>	- 91.0000000000000000 000 XLF	✓
84	2023-02-08 01:42:23	<u>0x3b60d75d7f80ebddd4248e3056457dde85b82589ad079248f974555bc392adb5</u>	- 1.0000000000000000 00 XLF	✓
85	2023-02-08 01:42:23	<u>0x3b60d75d7f80ebddd4248e3056457dde85b82589ad079248f974555bc392adb5</u>	- 5.0000000000000000 00 XLF	✓
86	2023-02-08 01:42:23	<u>0x3b60d75d7f80ebddd4248e3056457dde85b82589ad079248f974555bc392adb5</u>	- 3.0000000000000000 00 XLF	✓
87	2023-02-08 01:40:50	<u>0xcc1b68a9e8ac4bf182b67a8931ce3b116f27b0bb573174a240d7e4b31d2b47e9</u>	+ 0.0000104255708605 44 USDT  0.00 USD	✓
88	2023-02-08 01:37:59	<u>0x3fea513978fbd409eb53a2334f5a6affa75d16ea6a3175249cc976d786c6b66a</u>	+ 100.0000000000000000 0000 XLF	✓

#	Date & time	Transaction Id	Amount	
89	2023-02-06 14:33:43	<u>0xdb695292672e8a42b992</u> <u>cfa2b3c301462564e7bc0b</u> <u>e558baec175cba4d275447</u>	+ 124.889000 APC	✓
90	2023-02-06 09:21:21	<u>0x7c7a5b2643c1df80ec14</u> <u>cb12b9f5ed4a168ff5c3e6</u> <u>03e802b80a247a625e9039</u>	+ 100.00000000000000 0000 XLF	✓
91	2022-10-10 07:23:24	<u>0x14e04a27c8236a6b8601</u> <u>491ce6f9173f9581f76714</u> <u>b532a96f968b41b624e1c8</u>	- 0.0250000000000000 01 USDT  0.02 USD	✓
92	2022-08-22 09:46:14	<u>0xf9b41ccc4570cfb47dc4</u> <u>1e68c54cd72a80f137e497</u> <u>b312045876e464e6030575</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
93	2022-08-22 07:49:17	<u>0xd4aeca21290bf31213c9</u> <u>95be3d2ec90b592c8acdb7</u> <u>d422349fc36bdfe6fd90b9</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
94	2022-07-01 07:07:13	<u>0x1cb68589de4c36620870</u> <u>8daabdb400bfd91d1f786b</u> <u>f73a1445864d8b678ab560</u>	+ 0.0050000000000000 00 USDT  0.26 USD	✓
95	2022-06-27 07:00:05	<u>0x4ca0792fe0280f566272</u> <u>3c25433fa5df06515ec185</u> <u>2b1563331a73f043366809</u>	+ 0.0100000000000000 00 USDT  0.01 USD	✓
96	2022-06-27 06:59:20	<u>0x99371a310a240f194585</u> <u>9b86639f921f70ee91637c</u> <u>ad1effbdfd7aa8c72d2656</u>	+ 0.0100000000000000 00 USDT  0.01 USD	✓
97	2022-04-27 07:26:21	<u>0x9b80b417e8da437f183a</u> <u>ee156836badcec18971d45</u> <u>255ca9ccf3b0b40446d927</u>	+ 0.1000000000000000 06 OL	✓

#	Date & time	Transaction Id	Amount	
98	2022-04-27 06:51:12	<u>0x2699d1dfe9e12728b8a5</u> <u>1713f4ba3d6bf16cae90b7</u> <u>91ef856aced7eb1506ddf5</u>	+ 0.00000000000010000 00 0L	✓

\* USD values displayed at the time of transaction

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