

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 19:15 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8032c1f5cc54f2681f9dbf4a07a4d19e4a34ea1d</u>
TOTAL RECEIVED	0.106999999999999998 BNB
	64.27 USD
TOTAL SEND	0.062049727221000002 BNB
	37.27 USD

Token	Balance
BNB	0.044950272779000003 BNB
	27.00 USD
Tether USD	0.366999999999999993 USDT
	0.36 USD
Factr	700,000.00000000000000000000000000 Factr
Tether USD	0.00000000000000000000000000000000 USDT
AAL	56,000.000000 AAL
Together enjoy rich	0.00000000000000000000000000000000 TER
AI Avail	23,000.000000 AI-A









MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-17 10:41:31	<u>0x0e6042ab00280d1dac1b3f5f747167a0157d4b3ee6b85d914dd4579ef84eaf62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-09-17 10:41:31	<u>0x0e6042ab00280d1dac1b3f5f747167a0157d4b3ee6b85d914dd4579ef84eaf62</u>	- 0.000110616000000000 00 BNB  0.02 USD	✓
3	2023-09-03 10:50:18	<u>0xcf318776a4776fe1d405636f9d95cdfa5326633cbb3b8fdc2b38d51bc44ecf6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-03 10:50:18	<u>0xcf318776a4776fe1d405636f9d95cdfa5326633cbb3b8fdc2b38d51bc44ecf6</u>	- 0.003334755699000000 00 BNB  0.71 USD	✓
5	2023-09-03 10:12:53	<u>0x3c1b6a32b1352d9eb29ca1facaa62ca6f137b9e69c7092f8c0d60829c18a1dd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-09-03 10:12:53	<u>0x3c1b6a32b1352d9eb29ca1facaa62ca6f137b9e69c7092f8c0d60829c18a1dd3</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓
7	2023-09-03 10:06:53	<u>0x688f6373c9a749bc97c995ca0d9236fbd7ccd9b708cbb18c3683e3fa07f3eb10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-09-03 10:06:53	<u>0x688f6373c9a749bc97c995ca0d9236fbd7ccd9b708cbb18c3683e3fa07f3eb10</u>	- 0.002459743668000000 00 BNB  0.52 USD	✓
9	2023-09-03 10:05:47	<u>0x7f6b53a8afe7d7660512e590cceb5220340b80c063e065aebe2909213b4359aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-03 10:05:47	<u>0x7f6b53a8afe7d7660512e590cceb5220340b80c063e065aebe2909213b4359aa</u>	- 0.0011772608220000 00 BNB  0.25 USD	✓
11	2023-09-02 03:23:56	<u>0x198de7c12e1d16bc9aa9deea515a16f20579409740f0683a8a8cb152b07db2d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-09-02 03:23:56	<u>0x198de7c12e1d16bc9aa9deea515a16f20579409740f0683a8a8cb152b07db2d2</u>	- 0.0001106160000000 00 BNB  0.02 USD	✓
13	2023-08-23 12:21:04	<u>0x0b932dfe88e4cbd81c98d008fc4253b961c9b15c3d684738929999fcad07ba07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-08-23 12:21:04	<u>0x0b932dfe88e4cbd81c98d008fc4253b961c9b15c3d684738929999fcad07ba07</u>	- 0.0071217220140000 00 BNB  1.52 USD	✓
15	2023-08-23 12:19:46	<u>0xfcd974f410160f77f844a029489aeee358cf30c27755c65e25532994de3f0db9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-23 12:19:46	<u>0xfcd974f410160f77f844a029489aeee358cf30c27755c65e25532994de3f0db9</u>	- 0.0010681430220000 00 BNB  0.22 USD	✓
17	2023-08-08 13:48:49	<u>0xd6db930186cae033bd1b011c48a42983c8249eee3d5b67e63c83f4276ee76285</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-08-08 13:48:49	<u>0xd6db930186cae033bd1b011c48a42983c8249eee3d5b67e63c83f4276ee76285</u>	- 0.0054300023280000 00 BNB  1.32 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-08-08 13:48:24	<u>0xa160f76bf0a5a0640b7d a247d7ae17e63c6a89412d 7a4c7b378d9e843ed6c5f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-08-08 13:48:24	<u>0xa160f76bf0a5a0640b7d a247d7ae17e63c6a89412d 7a4c7b378d9e843ed6c5f1</u>	- 0.0010647913320000 00 BNB  0.25 USD	✓
21	2023-07-25 07:45:38	<u>0x4944fd31f8a2021b129e 350144c12be93d6b8eeca9 48b1cbe8c8392c3302e60d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-07-25 07:45:38	<u>0x4944fd31f8a2021b129e 350144c12be93d6b8eeca9 48b1cbe8c8392c3302e60d</u>	- 0.0045880517880000 00 BNB  1.09 USD	✓
23	2023-07-25 07:43:38	<u>0x56c8af06f3ee78d2dfe8 d1eb595c6065e1f7b9f6a7 311e344adfccbde6f25b54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-07-25 07:43:38	<u>0x56c8af06f3ee78d2dfe8 d1eb595c6065e1f7b9f6a7 311e344adfccbde6f25b54</u>	- 0.0013039066080000 00 BNB  0.31 USD	✓
25	2023-07-17 00:43:31	<u>0x65a0125744bfdaeed00f 65fa138b7e775106460699 c76b1464874f2adc38cc35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-07-17 00:43:31	<u>0x65a0125744bfdaeed00f 65fa138b7e775106460699 c76b1464874f2adc38cc35</u>	- 0.0041372780400000 00 BNB  1.00 USD	✓
27	2023-07-16 01:40:07	<u>0x27ee196c954f1e692813 83c81c24656af1b5c3fe24 2d11d8bb9c87b22531be92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-07-16 01:40:07	<u>0x27ee196c954f1e69281383c81c24656af1b5c3fe242d11d8bb9c87b22531be92</u>	- 0.0039035134440000 00 BNB  0.97 USD	✓
29	2023-07-16 01:39:31	<u>0xd9c185bab263d58db44a18ba1a0be313b53e1fe5c25931380460a99ad7aec163</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-07-16 01:39:31	<u>0xd9c185bab263d58db44a18ba1a0be313b53e1fe5c25931380460a99ad7aec163</u>	- 0.0011741255640000 00 BNB  0.29 USD	✓
31	2023-07-16 01:38:46	<u>0x2250ec8aad7b8ecd1918303853f9ea1976466172bc9f423dde12a2395f653a99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-07-16 01:38:46	<u>0x2250ec8aad7b8ecd1918303853f9ea1976466172bc9f423dde12a2395f653a99</u>	- 0.0009857966580000 00 BNB  0.24 USD	✓
33	2023-07-06 04:49:15	<u>0x2991e02330a7ff59f0327b2e31c48aa9869e471aabf83e487b262f09926034a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-07-06 04:49:15	<u>0x2991e02330a7ff59f0327b2e31c48aa9869e471aabf83e487b262f09926034a7</u>	- 0.0032780339820000 00 BNB  0.79 USD	✓
35	2023-07-06 04:42:12	<u>0x2990254ffec6088a496fc6378c48ab068930bb568e6d4c5922aed8e6bbb0f316</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-07-06 04:42:12	<u>0x2990254ffec6088a496fc6378c48ab068930bb568e6d4c5922aed8e6bbb0f316</u>	- 0.0009118340280000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-26 00:16:23	<u>0xc385ffa7c8051bd2a5e5</u> <u>0d0e7c39bfa867250785d6</u> <u>cac993964ff258d00496ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-06-26 00:16:23	<u>0xc385ffa7c8051bd2a5e5</u> <u>0d0e7c39bfa867250785d6</u> <u>cac993964ff258d00496ed</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
39	2023-06-26 00:15:41	<u>0xffc15f31263f06176640</u> <u>0b3bc4498b378defe9986d</u> <u>bb1158210b9873679ee33e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-06-26 00:15:41	<u>0xffc15f31263f06176640</u> <u>0b3bc4498b378defe9986d</u> <u>bb1158210b9873679ee33e</u>	- 0.0003381479460000 00 BNB  0.08 USD	✓
41	2023-06-26 00:06:20	<u>0xa867985f3f2d3de1c6da</u> <u>ffac3a27386437d378497b</u> <u>218d53d75edf10bd21eb66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-06-26 00:06:20	<u>0xa867985f3f2d3de1c6da</u> <u>ffac3a27386437d378497b</u> <u>218d53d75edf10bd21eb66</u>	- 0.0028927128780000 00 BNB  0.68 USD	✓
43	2023-06-26 00:03:44	<u>0x13ecf09257c85a7d335d</u> <u>af27afb07f5cd4f4cb0d01</u> <u>30df70577e07f55acddcea</u>	+ 0.089999999999999999 97 BNB  21.30 USD	✓
44	2023-06-26 00:01:34	<u>0xdbe3d2e5bd3aff6581eb</u> <u>3054644a9d75813e55bd04</u> <u>7b19528eb5574db713dd07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-06-26 00:01:34	<u>0xdbe3d2e5bd3aff6581eb</u> <u>3054644a9d75813e55bd04</u> <u>7b19528eb5574db713dd07</u>	- 0.0007946902080000 00 BNB  0.18 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-06-17 00:40:16	<u>0xfda18898a6139382cc75</u> <u>52599c9f08575be5e6ea12</u> <u>761e6bddf06343f04c9521</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-06-17 00:40:16	<u>0xfda18898a6139382cc75</u> <u>52599c9f08575be5e6ea12</u> <u>761e6bddf06343f04c9521</u>	- 0.0003818672100000 00 BNB  0.09 USD	✓
48	2023-06-17 00:39:19	<u>0xb364c640e373946d5276</u> <u>71df28552e0ff8b187830c</u> <u>1181b836bb3b9f3f88d000</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-06-17 00:39:19	<u>0xb364c640e373946d5276</u> <u>71df28552e0ff8b187830c</u> <u>1181b836bb3b9f3f88d000</u>	- 0.0031998659580000 00 BNB  0.76 USD	✓
50	2023-06-07 07:41:16	<u>0x4049b06649e538cbe98a</u> <u>cab660afd9afe09055cc41</u> <u>688d3d49eb32dd25e81b22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-06-07 07:41:16	<u>0x4049b06649e538cbe98a</u> <u>cab660afd9afe09055cc41</u> <u>688d3d49eb32dd25e81b22</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
52	2023-06-07 07:36:28	<u>0x9ff74ac2547dde86acd5</u> <u>6701ef80086ebfa5bd3673</u> <u>aa7f3ce093e7db5943db6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-06-07 07:36:28	<u>0x9ff74ac2547dde86acd5</u> <u>6701ef80086ebfa5bd3673</u> <u>aa7f3ce093e7db5943db6b</u>	- 0.0024640482600000 00 BNB  0.68 USD	✓
54	2023-06-07 07:33:43	<u>0xe6e142d9856cd588d749</u> <u>80bea8a0dd6b0d00a055e9</u> <u>d292bb29b73f61547710ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-07 07:33:43	<u>0xe6e142d9856cd588d74980bea8a0dd6b0d00a055e9d292bb29b73f61547710ef</u>	- 0.0005333485680000 00 BNB  0.14 USD	✓
56	2023-06-07 07:32:58	<u>0x9523210c030ca698a9d1eb8141aaabc28325c06e99617005101658db564f11a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-06-07 07:32:58	<u>0x9523210c030ca698a9d1eb8141aaabc28325c06e99617005101658db564f11a5</u>	- 0.0008879874300000 00 BNB  0.24 USD	✓
58	2023-06-06 09:38:40	<u>0x6b0e6da90f5ea617148944108ecd5d72fd480327cd5bab0371b790d198b22e54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-06-06 09:38:40	<u>0x6b0e6da90f5ea617148944108ecd5d72fd480327cd5bab0371b790d198b22e54</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
60	2023-06-06 09:28:19	<u>0xc6bf85b4a52d5c4db5b91c1b5d9adf1f9ba019146af5fdf02f3e1138b038ad7e</u>	+ 0.0080000000000000 00 BNB  2.23 USD	✓
61	2023-06-06 09:27:25	<u>0xbc96d6c4c1f4977c8836cba36170a0e4c7c0c01359ed74929ff99db4a2037dcf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-06-06 09:27:25	<u>0xbc96d6c4c1f4977c8836cba36170a0e4c7c0c01359ed74929ff99db4a2037dcf</u>	- 0.0025931319120000 00 BNB  0.72 USD	✓
63	2023-06-06 09:26:52	<u>0x79c1ee39024ef4e5c73c41b0fd45cbb5706071ea8df44a3df702498f1ed8ed01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-06 09:26:52	<u>0x79c1ee39024ef4e5c73c41b0fd45cbb5706071ea8df44a3df702498f1ed8ed01</u>	- 0.0028616158080000 00 BNB  0.79 USD	✓
65	2023-06-06 09:26:28	<u>0x2a66260593fa30e006282a873c41d54793d4dc7228129b7f9b0508fcab2a1cff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-06-06 09:26:28	<u>0x2a66260593fa30e006282a873c41d54793d4dc7228129b7f9b0508fcab2a1cff</u>	- 0.0000749035080000 00 BNB  0.02 USD	✓
67	2023-06-06 09:26:13	<u>0x6861a5929830e6a0b6bdfa298a80a36d0044fe85ca d511cfdbf1dd929f29cd9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-06-06 09:26:13	<u>0x6861a5929830e6a0b6bdfa298a80a36d0044fe85ca d511cfdbf1dd929f29cd9b</u>	- 0.0001326187080000 00 BNB  0.03 USD	✓
69	2023-06-06 09:24:22	<u>0x3c94aa29375dd2db7970e8544511078efb34d189b4a2305d9f6941dd4c864970</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-06-06 09:24:22	<u>0x3c94aa29375dd2db7970e8544511078efb34d189b4a2305d9f6941dd4c864970</u>	- 0.0008862150000000 00 BNB  0.24 USD	✓
71	2023-06-06 09:02:37	<u>0xfc2445f4e970024929e33e1c1c1c271e6f6aaef8a7707fafa0e4ac8def20d9e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-06-06 09:02:37	<u>0xfc2445f4e970024929e33e1c1c1c271e6f6aaef8a7707fafa0e4ac8def20d9e4</u>	- 0.0011301477840000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-06 09:02:16	<u>0xf46aeb91c6f2b6b9c75f</u> <u>f85d51194615a776228ceb</u> <u>dfebbe74f63e3f63f855cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-06-06 09:02:16	<u>0xf46aeb91c6f2b6b9c75f</u> <u>f85d51194615a776228ceb</u> <u>dfebbe74f63e3f63f855cf</u>	- 0.0001330876440000 00 BNB  0.03 USD	✓
75	2023-06-06 07:38:55	<u>0xd976ec6087801e14e8a0</u> <u>2fa2f6bf04479d77ac332e</u> <u>5b63c4efa919cef76f91ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-06-06 07:38:55	<u>0xd976ec6087801e14e8a0</u> <u>2fa2f6bf04479d77ac332e</u> <u>5b63c4efa919cef76f91ce</u>	- 0.0002016034020000 00 BNB  0.05 USD	✓
77	2023-06-06 07:30:40	<u>0xcd624186d09c57b9878d</u> <u>90841ecb563123ecdbe89a</u> <u>ebda0f3de6478f065069e8</u>	+ 0.008999999999999999 99 BNB  2.49 USD	✓

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-09-17 10:41:31	<u>0x0e6042ab00280d1dac1b</u> <u>3f5f747167a0157d4b3ee6</u> <u>b85d914dd4579ef84eaf62</u>	- 1.000000000000000000 00 TER	✓
2	2023-09-03 11:33:43	<u>0xfb39f7f6b067f3b8a825</u> <u>38f43600c2cf586dc0d614</u> <u>d109542db76426aa24dedd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-09-03 10:24:14	<u>0x709489994c2ab8892427</u> <u>5c4d2ae9c8f34ba7d527e6</u> <u>dd5de13ebb3a97cc563881</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-03 10:13:14	<u>0x9c2b79eda8b3467fad2645985112590a8cff8a647c8f99fd81f9c24487aa60ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-09-03 10:13:14	<u>0xa6d8995d6ab9276c50c0d6be60e63d0d631886d095f6b3ebf93767c6cf07cc03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-09-03 10:12:53	<u>0x3c1b6a32b1352d9eb29ca1facaa62ca6f137b9e69c7092f8c0d60829c18a1dd3</u>	- 120.0000000000000000 0000 USDT  120.07 USD	✓
7	2023-09-03 10:06:53	<u>0x688f6373c9a749bc97c995ca0d9236fbd7ccd9b708cbb18c3683e3fa07f3eb10</u>	+ 113.45399999999999 3520 USDT  113.51 USD	✓
8	2023-09-03 10:05:47	<u>0x7f6b53a8afe7d7660512e590cceb5220340b80c063e065aebe2909213b4359aa</u>	- 0.2999999999999999 89 TER	✓
9	2023-09-03 10:05:47	<u>0x7f6b53a8afe7d7660512e590cceb5220340b80c063e065aebe2909213b4359aa</u>	- 0.500000000000000000 00 TER	✓
10	2023-09-03 10:05:47	<u>0x7f6b53a8afe7d7660512e590cceb5220340b80c063e065aebe2909213b4359aa</u>	- 1.000000000000000000 00 TER	✓
11	2023-09-03 10:05:47	<u>0x7f6b53a8afe7d7660512e590cceb5220340b80c063e065aebe2909213b4359aa</u>	- 0.200000000000000000 11 TER	✓
12	2023-09-03 10:01:44	<u>0x75437e567d5656579af8898dc9fa0f3d35138b504ef2986490a290b6fe29bf16</u>	+ 3.000000000000000000 00 TER	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-02 03:23:56	<u>0x198de7c12e1d16bc9aa9 deea515a16f20579409740 f0683a8a8cb152b07db2d2</u>	- 7.20000000000000001 78 TER	✓
14	2023-08-23 12:19:46	<u>0xfcd974f410160f77f844 a029489aeee358cf30c277 55c65e25532994de3f0db9</u>	- 0.29999999999999999 89 TER	✓
15	2023-08-23 12:19:46	<u>0xfcd974f410160f77f844 a029489aeee358cf30c277 55c65e25532994de3f0db9</u>	- 0.50000000000000000 00 TER	✓
16	2023-08-23 12:19:46	<u>0xfcd974f410160f77f844 a029489aeee358cf30c277 55c65e25532994de3f0db9</u>	- 1.00000000000000000 00 TER	✓
17	2023-08-23 12:19:46	<u>0xfcd974f410160f77f844 a029489aeee358cf30c277 55c65e25532994de3f0db9</u>	- 0.20000000000000000 11 TER	✓
18	2023-08-08 13:48:24	<u>0xa160f76bf0a5a0640b7d a247d7ae17e63c6a89412d 7a4c7b378d9e843ed6c5f1</u>	- 0.29999999999999999 89 TER	✓
19	2023-08-08 13:48:24	<u>0xa160f76bf0a5a0640b7d a247d7ae17e63c6a89412d 7a4c7b378d9e843ed6c5f1</u>	- 0.50000000000000000 00 TER	✓
20	2023-08-08 13:48:24	<u>0xa160f76bf0a5a0640b7d a247d7ae17e63c6a89412d 7a4c7b378d9e843ed6c5f1</u>	- 1.00000000000000000 00 TER	✓
21	2023-08-08 13:48:24	<u>0xa160f76bf0a5a0640b7d a247d7ae17e63c6a89412d 7a4c7b378d9e843ed6c5f1</u>	- 0.20000000000000000 11 TER	✓


#	Date & time	Transaction Id	Amount	
22	2023-07-25 07:43:38	<u>0x56c8af06f3ee78d2dfe8d1eb595c6065e1f7b9f6a7311e344adfccbde6f25b54</u>	- 550.0000000000000000 0000 USDT  549.95 USD	✓
23	2023-07-25 07:42:38	<u>0x2aa08cf82d9f54ef2f9bd2d9a6271e5a3873cd540d1608720261b1b2c0fd360f</u>	- 98.0000000000000000 000 USDT	✓
24	2023-07-25 07:42:38	<u>0x2aa08cf82d9f54ef2f9bd2d9a6271e5a3873cd540d1608720261b1b2c0fd360f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-07-25 07:42:29	<u>0xa6e7b708a37dbb0720d44bfabdb388b172005877dfe49f5eda16d2b722b6b8c3</u>	- 3.0000000000000000 00 USDT	✓
26	2023-07-25 07:42:29	<u>0xa6e7b708a37dbb0720d44bfabdb388b172005877dfe49f5eda16d2b722b6b8c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-07-25 07:42:17	<u>0xe01bd4a0287d6d4ee181761aa4c5902fa753159c91a6a00e2c87d38a55c4ab4e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-07-25 07:41:59	<u>0x913b89ca27e4bca3e1e5501632bafb67148c4489ab420ce3429689bfac42d198</u>	+ 555.600000000000002 2737 USDT  555.55 USD	✓
29	2023-07-16 01:39:31	<u>0xd9c185bab263d58db44a18ba1a0be313b53e1fe5c25931380460a99ad7aec163</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
30	2023-07-16 01:38:46	<u>0x2250ec8aad7b8ecd1918303853f9ea1976466172bc9f423dde12a2395f653a99</u>	- 0.4500000000000000 11 TER	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-16 01:38:46	<u>0x2250ec8aad7b8ecd1918</u> <u>303853f9ea1976466172bc</u> <u>9f423dde12a2395f653a99</u>	- 0.7500000000000000 00 TER	✓
32	2023-07-16 01:38:46	<u>0x2250ec8aad7b8ecd1918</u> <u>303853f9ea1976466172bc</u> <u>9f423dde12a2395f653a99</u>	- 1.5000000000000000 00 TER	✓
33	2023-07-16 01:38:46	<u>0x2250ec8aad7b8ecd1918</u> <u>303853f9ea1976466172bc</u> <u>9f423dde12a2395f653a99</u>	- 0.2999999999999999 89 TER	✓
34	2023-07-06 04:42:12	<u>0x2990254ffec6088a496f</u> <u>c6378c48ab068930bb568e</u> <u>6d4c5922aed8e6bbb0f316</u>	- 0.3150000000000000 02 TER	✓
35	2023-07-06 04:42:12	<u>0x2990254ffec6088a496f</u> <u>c6378c48ab068930bb568e</u> <u>6d4c5922aed8e6bbb0f316</u>	- 0.5250000000000000 22 TER	✓
36	2023-07-06 04:42:12	<u>0x2990254ffec6088a496f</u> <u>c6378c48ab068930bb568e</u> <u>6d4c5922aed8e6bbb0f316</u>	- 1.0500000000000000 44 TER	✓
37	2023-07-06 04:42:12	<u>0x2990254ffec6088a496f</u> <u>c6378c48ab068930bb568e</u> <u>6d4c5922aed8e6bbb0f316</u>	- 0.2099999999999999 92 TER	✓
38	2023-07-01 08:32:27	<u>0x822e19db6ce07ef90d9e</u> <u>8ec74f57fa25d05765af37</u> <u>76a5a4967e339507d55431</u>	+ 56,000.000000 AAL	✓
39	2023-07-01 07:44:19	<u>0x2f02f62abd1688df973e</u> <u>9b8bfb2e5e067d17a25b17</u> <u>ace33a8bab941069070b60</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-01 07:14:11	<u>0x609aa5ba16c14580aa39d69b98851398f71a495f6e6cc997a6a2e23f92b11500</u>	+ 700,000.0000000000 00000000 Factr	✓
41	2023-06-26 00:16:23	<u>0xc385ffa7c8051bd2a5e50d0e7c39bfa867250785d6cac993964ff258d00496ed</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
42	2023-06-26 00:15:41	<u>0xffc15f31263f061766400b3bc4498b378defe9986dbb1158210b9873679ee33e</u>	+ 10.196999999999999 176 USDT  10.19 USD	✓
43	2023-06-26 00:01:34	<u>0xdbe3d2e5bd3aff6581eb3054644a9d75813e55bd047b19528eb5574db713dd07</u>	- 27.0000000000000000 000 USDT  27.00 USD	✓
44	2023-06-17 00:40:16	<u>0xfda18898a6139382cc7552599c9f08575be5e6ea12761e6bddf06343f04c9521</u>	+ 28.115999999999999 659 USDT  28.12 USD	✓
45	2023-06-07 07:41:16	<u>0x4049b06649e538cbe98acab660afd9afe09055cc41688d3d49eb32dd25e81b22</u>	- 23.399999999999998 579 USDT  23.39 USD	✓
46	2023-06-07 07:40:19	<u>0x82347593180d63d6f6900c0723aee4748753caba107fe8957b411e6b34612cbb</u>	+ 3.0000000000000000 00 TER	✓
47	2023-06-07 07:33:43	<u>0xe6e142d9856cd588d74980bea8a0dd6b0d00a055e9d292bb29b73f61547710ef</u>	- 200.0000000000000000 0000 USDT  199.91 USD	✓
48	2023-06-07 07:32:58	<u>0x9523210c030ca698a9d1eb8141aaabc28325c06e99617005101658db564f11a5</u>	- 0.9000000000000000 22 TER	✓

#	Date & time	Transaction Id	Amount	
49	2023-06-07 07:32:58	<u>0x9523210c030ca698a9d1</u> <u>eb8141aaabc28325c06e99</u> <u>617005101658db564f11a5</u>	- 1.5000000000000000 00 TER	✓
50	2023-06-07 07:32:58	<u>0x9523210c030ca698a9d1</u> <u>eb8141aaabc28325c06e99</u> <u>617005101658db564f11a5</u>	- 3.0000000000000000 00 TER	✓
51	2023-06-07 07:32:58	<u>0x9523210c030ca698a9d1</u> <u>eb8141aaabc28325c06e99</u> <u>617005101658db564f11a5</u>	- 0.5999999999999999 78 TER	✓
52	2023-06-07 07:16:54	<u>0xb1c6998b41b8d54938e4</u> <u>52c02669b44d7fd2500c35</u> <u>b8dce4c39eb8e5f46cdc12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-06-07 07:16:21	<u>0x2c246b4dbe89c07b046d</u> <u>0dcf42539070acaa38eff7</u> <u>6f8344617e9268a92d70f5</u>	+ 223.40000000000000 5684 USDT  223.33 USD	✓
54	2023-06-06 09:41:55	<u>0x2940db5db3dd94cb3047</u> <u>8474051d9f4042cf5dcc3d</u> <u>6ec3b52b44d10ea61f6642</u>	+ 13.30000000000000 711 TER	✓
55	2023-06-06 09:39:16	<u>0x0216a8cd9ff22e67cbbb</u> <u>d8b1524b75721f93ce1ec2</u> <u>4fb6e8b36aeb8dc05bf30f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-06-06 09:38:40	<u>0x6b0e6da90f5ea6171489</u> <u>44108ecd5d72fd480327cd</u> <u>5bab0371b790d198b22e54</u>	- 98.00000000000000 000 USDT  97.99 USD	✓
57	2023-06-06 09:26:52	<u>0x79c1ee39024ef4e5c73c</u> <u>41b0fd45cbb5706071ea8d</u> <u>f44a3df702498f1ed8ed01</u>	- 600.00000000000000 0000 USDT  599.99 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-06 09:24:22	<u>0x3c94aa29375dd2db7970</u> <u>e8544511078efb34d189b4</u> <u>a2305d9f6941dd4c864970</u>	- 0.149999999999999999 94 TER	✓
59	2023-06-06 09:24:22	<u>0x3c94aa29375dd2db7970</u> <u>e8544511078efb34d189b4</u> <u>a2305d9f6941dd4c864970</u>	- 0.250000000000000000 00 TER	✓
60	2023-06-06 09:24:22	<u>0x3c94aa29375dd2db7970</u> <u>e8544511078efb34d189b4</u> <u>a2305d9f6941dd4c864970</u>	- 0.500000000000000000 00 TER	✓
61	2023-06-06 09:24:22	<u>0x3c94aa29375dd2db7970</u> <u>e8544511078efb34d189b4</u> <u>a2305d9f6941dd4c864970</u>	- 0.100000000000000000 06 TER	✓
62	2023-06-06 09:02:37	<u>0xfc2445f4e970024929e3</u> <u>3e1c1c1c271e6f6aaef8a7</u> <u>707fafa0e4ac8def20d9e4</u>	- 0.299999999999999999 89 TER	✓
63	2023-06-06 09:02:37	<u>0xfc2445f4e970024929e3</u> <u>3e1c1c1c271e6f6aaef8a7</u> <u>707fafa0e4ac8def20d9e4</u>	- 0.500000000000000000 00 TER	✓
64	2023-06-06 09:02:37	<u>0xfc2445f4e970024929e3</u> <u>3e1c1c1c271e6f6aaef8a7</u> <u>707fafa0e4ac8def20d9e4</u>	- 1.000000000000000000 00 TER	✓
65	2023-06-06 09:02:37	<u>0xfc2445f4e970024929e3</u> <u>3e1c1c1c271e6f6aaef8a7</u> <u>707fafa0e4ac8def20d9e4</u>	- 0.200000000000000000 11 TER	✓
66	2023-06-06 08:59:22	<u>0xb4d006e0fcc486951c38</u> <u>3925a715587d4a879e448c</u> <u>bff203a3063cd48ad6ef0b</u>	+ 9.000000000000000000 00 TER	✓

#	Date & time	Transaction Id	Amount	
67	2023-06-06 08:54:25	<u>0x66809185267024811f33</u> <u>906e6bdc2b242c585e37a1</u> <u>5e3bcda6279eb1f4655f06</u>	+ 698.0000000000000000 0000 USDT  697.93 USD	✓

* USD values displayed at the time of transaction

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