

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-22 22:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x89701ce8f3a72bb1bb0962775511b87cc7f634c2</u>
TOTAL RECEIVED	1.109747999999999957 BNB
	661.29 USD
TOTAL SEND	1.086216712769999981 BNB
	647.27 USD

Token	Balance
BNB	0.023531287230000000 BNB
	14.02 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
HotvDao	0.000000000000000000 HotvDao
SHIKOKU INU	200,000.000000000 SHIK
ZS	9.699999999999999289 ZS
DMG Token	0.001000000000000000 DMG
AI	0.000145714256209783 AI
CryptoGPT Token	8,682,587.250000 GPT
DMG Token	0.299999999999999989 DMG


Token	Balance
0bets.io	100 Free spins!!!










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 23:10:16	<u>0xbf9bb9bb7ae2cbb00317</u> <u>dc0e8e87886bd879dd6345</u> <u>53b9a7047ed9465b65fa8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-25 23:10:16	<u>0xbf9bb9bb7ae2cbb00317</u> <u>dc0e8e87886bd879dd6345</u> <u>53b9a7047ed9465b65fa8d</u>	- 0.0001809962700000 00 BNB  0.05 USD	✓
3	2023-03-22 11:07:32	<u>0x3eed8ef8fa7d1b1d5f2c</u> <u>6e66a78554738fdeb8c3de</u> <u>67a94571c0e65be3f14b36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-22 11:07:32	<u>0x3eed8ef8fa7d1b1d5f2c</u> <u>6e66a78554738fdeb8c3de</u> <u>67a94571c0e65be3f14b36</u>	- 0.000713990000000000 00 BNB  0.23 USD	✓
5	2023-03-21 01:47:22	<u>0x60863a4b773105182b11</u> <u>8996c50325aec995c0af84</u> <u>6eb40ef8661bf89c757b74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-21 01:47:22	<u>0x60863a4b773105182b11</u> <u>8996c50325aec995c0af84</u> <u>6eb40ef8661bf89c757b74</u>	- 0.0007371663900000 00 BNB  0.24 USD	✓
7	2023-03-20 11:41:57	<u>0x35aeafdcd10c612b6af</u> <u>8b89a68f16b3967a77ad2f</u> <u>993d6fbae0517d01766c80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-20 11:41:57	<u>0x35aeafdcd10c612b6af</u> <u>8b89a68f16b3967a77ad2f</u> <u>993d6fbae0517d01766c80</u>	- 0.0007759588200000 00 BNB  0.26 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-03-20 09:13:06	<u>0xfca3c9c065c0c6ff78ec</u> <u>eaaa587f13a717fc136089</u> <u>f5c2fcde6726d05da43d9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-20 09:13:06	<u>0xfca3c9c065c0c6ff78ec</u> <u>eaaa587f13a717fc136089</u> <u>f5c2fcde6726d05da43d9b</u>	- 0.0006766255500000 00 BNB  0.22 USD	✓
11	2023-03-20 09:10:45	<u>0xbe9c998d16ca5468f104</u> <u>07d2a0a23470c0326e5a69</u> <u>ff3316daf73d0bcac6808f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-20 09:10:45	<u>0xbe9c998d16ca5468f104</u> <u>07d2a0a23470c0326e5a69</u> <u>ff3316daf73d0bcac6808f</u>	- 0.0026801746500000 00 BNB  0.90 USD	✓
13	2023-03-20 09:10:36	<u>0xf67956db12c1a4852aec</u> <u>fb47af6cbc6ce119673d99</u> <u>31ebe145a03d862225ef44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-20 09:10:36	<u>0xf67956db12c1a4852aec</u> <u>fb47af6cbc6ce119673d99</u> <u>31ebe145a03d862225ef44</u>	- 0.0002232556200000 00 BNB  0.07 USD	✓
15	2023-03-19 14:44:28	<u>0x77d9ddb8583c53bc2e06</u> <u>846164db1c360941e565ac</u> <u>23209fe7f474ed00bb3e1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-03-19 14:44:28	<u>0x77d9ddb8583c53bc2e06</u> <u>846164db1c360941e565ac</u> <u>23209fe7f474ed00bb3e1b</u>	- 0.0010088650000000 00 BNB  0.34 USD	✓
17	2023-03-19 00:51:16	<u>0x42c409b840f287161b9c</u> <u>4244dfbe5727a7b5d7a168</u> <u>96010a770514ddffe91cce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-03-19 00:51:16	<u>0x42c409b840f287161b9c</u> <u>4244dfbe5727a7b5d7a168</u> <u>96010a770514ddffe91cce</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
19	2023-03-18 14:13:54	<u>0xb1c0bd4dc751b32b4e9f</u> <u>3eba4335453be0a9478336</u> <u>4ac6f34038db5694f2016b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-03-18 14:13:54	<u>0xb1c0bd4dc751b32b4e9f</u> <u>3eba4335453be0a9478336</u> <u>4ac6f34038db5694f2016b</u>	- 0.0010792191300000 00 BNB  0.36 USD	✓
21	2023-03-18 14:11:54	<u>0x85c92323285bfc4b2093</u> <u>9ecccdd720df26743e78b6</u> <u>5584113479630ae794cbd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-18 14:11:54	<u>0x85c92323285bfc4b2093</u> <u>9ecccdd720df26743e78b6</u> <u>5584113479630ae794cbd9</u>	- 0.0002227646400000 00 BNB  0.07 USD	✓
23	2023-03-18 05:51:12	<u>0xb7f82188a901a4dd2815</u> <u>401140b788a93a5cf4cb0f</u> <u>235a3db6ca7d8902279834</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-03-18 05:51:12	<u>0xb7f82188a901a4dd2815</u> <u>401140b788a93a5cf4cb0f</u> <u>235a3db6ca7d8902279834</u>	- 0.0028817319600000 00 BNB  0.99 USD	✓
25	2023-03-18 03:36:47	<u>0x0d9faca5e97036bebb6d</u> <u>74534a0f01ae206852f0c2</u> <u>e847ebb4c6a7f5631b6cb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-03-18 03:36:47	<u>0x0d9faca5e97036bebb6d</u> <u>74534a0f01ae206852f0c2</u> <u>e847ebb4c6a7f5631b6cb2</u>	- 0.0002225400000000 00 BNB  0.07 USD	✓






#	Date & time	Transaction Id	Amount	
27	2023-03-17 20:02:31	<u>0x8eb1dbe5810d836d01f1</u> <u>3decd67c9d8dbec2704514</u> <u>718b2cb78b91498dad9da0</u>	- 0.100000000000000000 06 BNB  33.52 USD	✓
28	2023-03-17 20:02:31	<u>0x8eb1dbe5810d836d01f1</u> <u>3decd67c9d8dbec2704514</u> <u>718b2cb78b91498dad9da0</u>	- 0.0006727979100000 00 BNB  0.22 USD	✓
29	2023-03-17 13:02:47	<u>0xf27d605377a333e369a3</u> <u>4dba032b527a61a28cdd50</u> <u>2ba26d78f76e76cf571f3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-03-17 13:02:47	<u>0xf27d605377a333e369a3</u> <u>4dba032b527a61a28cdd50</u> <u>2ba26d78f76e76cf571f3f</u>	- 0.000766030000000000 00 BNB  0.25 USD	✓
31	2023-03-17 03:57:21	<u>0x6ec7a4d73ad9c33d06fc</u> <u>a3373136bad732832eb7d8</u> <u>438982373f1035777b4ae0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-03-17 03:57:21	<u>0x6ec7a4d73ad9c33d06fc</u> <u>a3373136bad732832eb7d8</u> <u>438982373f1035777b4ae0</u>	- 0.000256026030000000 00 BNB  0.08 USD	✓
33	2023-03-17 03:56:12	<u>0x7a431011e7a141aa1473</u> <u>93cf7a80d069965a97e280</u> <u>18055f07e4b467ec59f64d</u>	- 0.250000000000000000 00 BNB  82.57 USD	✓
34	2023-03-17 03:56:12	<u>0x7a431011e7a141aa1473</u> <u>93cf7a80d069965a97e280</u> <u>18055f07e4b467ec59f64d</u>	- 0.000952035270000000 00 BNB  0.31 USD	✓
35	2023-03-16 13:30:01	<u>0x37bb7deadd48cbdc7d3</u> <u>f950ab2f52036ff776bffd</u> <u>3489c2e876cb35e6661185</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-03-16 13:30:01	<u>0x37bb7deadd48cbdc7d3f950ab2f52036ff776bffd3489c2e876cb35e6661185</u>	- 0.0012532464900000 00 BNB  0.40 USD	✓
37	2023-03-16 12:54:09	<u>0x2fd3b22fdf4d785d33bb456ceac94407694e62f4faf3ee7a6e575b33687d64a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-03-16 12:54:09	<u>0x2fd3b22fdf4d785d33bb456ceac94407694e62f4faf3ee7a6e575b33687d64a1</u>	- 0.0036515435100000 00 BNB  1.13 USD	✓
39	2023-03-16 11:41:54	<u>0x305a31883f24c3bd233d54c89575344ec74a25d14ca8d025b3a9f2a38a0a7072</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-03-16 11:41:54	<u>0x305a31883f24c3bd233d54c89575344ec74a25d14ca8d025b3a9f2a38a0a7072</u>	- 0.0013579900000000 00 BNB  0.42 USD	✓
41	2023-03-16 11:41:36	<u>0x9476d6c0fa4328ad8b2e401dc6a173ed1bd0894e9af8d8ce44c6d2f6bed8ea12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
42	2023-03-16 11:41:36	<u>0x9476d6c0fa4328ad8b2e401dc6a173ed1bd0894e9af8d8ce44c6d2f6bed8ea12</u>	- 0.0015298450000000 00 BNB  0.47 USD	✓
43	2023-03-16 11:33:13	<u>0x535fb1cb7f48ded95793666a4f889b60dcde2da13ce73648d4a5658d9970585a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-03-16 11:33:13	<u>0x535fb1cb7f48ded95793666a4f889b60dcde2da13ce73648d4a5658d9970585a</u>	- 0.0015207700000000 00 BNB  0.47 USD	✓




#	Date & time	Transaction Id	Amount	
45	2023-03-16 11:33:01	<u>0x5031c5037b5d60e3168a5d83e77da818e8f20da4a2ab3b7ecb45c80776e06737</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-03-16 11:33:01	<u>0x5031c5037b5d60e3168a5d83e77da818e8f20da4a2ab3b7ecb45c80776e06737</u>	- 0.0002227500000000 00 BNB  0.06 USD	✓
47	2023-03-16 11:06:50	<u>0xcb98aae4da274717cd752784a77b3a0d66c8e6449cc90b78a8440375405312b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-03-16 11:06:50	<u>0xcb98aae4da274717cd752784a77b3a0d66c8e6449cc90b78a8440375405312b1</u>	- 0.0012303100000000 00 BNB  0.38 USD	✓
49	2023-03-16 08:56:18	<u>0x7ff2efc864d29c62da760fa9bc7a2800f61d534259797152f85de333e3781fb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-03-16 08:56:18	<u>0x7ff2efc864d29c62da760fa9bc7a2800f61d534259797152f85de333e3781fb5</u>	- 0.0013619083800000 00 BNB  0.43 USD	✓
51	2023-03-16 06:21:52	<u>0x3bea835cdcc7fc5832cfef6c12ed3d7a5d3962ad203b7a8f4215d57309adad3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-03-16 06:21:52	<u>0x3bea835cdcc7fc5832cfef6c12ed3d7a5d3962ad203b7a8f4215d57309adad3</u>	- 0.0007008088200000 00 BNB  0.22 USD	✓
53	2023-03-15 12:05:16	<u>0x80c21297d4f35b2620ae33e9d4746fe0714b6d7cb2653235e159366a50950738</u>	- 0.6899999999999999 47 BNB  213.34 USD	✓



#	Date & time	Transaction Id	Amount	
54	2023-03-15 12:05:16	<u>0x80c21297d4f35b2620ae</u> <u>33e9d4746fe0714b6d7cb2</u> <u>653235e159366a50950738</u>	- 0.0037245800000000 00 BNB  1.15 USD	✓
55	2023-03-14 23:36:15	<u>0x79a0f808f91eae825973</u> <u>5b0fb4b18f2e7600f3b1d8</u> <u>f7abee6be0e150206b72a3</u>	+ 0.9297480000000000 19 BNB  287.10 USD	✓
56	2023-03-14 13:44:11	<u>0x49723939e59425680fb2</u> <u>1064a42b7c8dd96a350667</u> <u>dd97a8c4b3a78cefaa3bd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-03-14 13:44:11	<u>0x49723939e59425680fb2</u> <u>1064a42b7c8dd96a350667</u> <u>dd97a8c4b3a78cefaa3bd9</u>	- 0.0002224500000000 00 BNB  0.07 USD	✓
58	2023-03-14 12:51:26	<u>0x06c6cd06779fa2468384</u> <u>b3ee90acc1c069697a5d91</u> <u>afa1f3cdc6b1dc6061a665</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-03-14 12:51:26	<u>0x06c6cd06779fa2468384</u> <u>b3ee90acc1c069697a5d91</u> <u>afa1f3cdc6b1dc6061a665</u>	- 0.0007695510300000 00 BNB  0.24 USD	✓
60	2023-03-14 11:39:04	<u>0xc1d49345e696b75b1a85</u> <u>89117612663959858bf166</u> <u>6ca7b2d5f793286f3fb481</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-03-14 11:39:04	<u>0xc1d49345e696b75b1a85</u> <u>89117612663959858bf166</u> <u>6ca7b2d5f793286f3fb481</u>	- 0.0007742900000000 00 BNB  0.24 USD	✓
62	2023-03-12 09:36:11	<u>0x8512e093843556191b1c</u> <u>9a4f896ad70c0d5477565c</u> <u>b85cb0cf88675e370d24a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
63	2023-03-12 09:36:11	<u>0x8512e093843556191b1c</u> <u>9a4f896ad70c0d5477565c</u> <u>b85cb0cf88675e370d24a8</u>	- 0.0001809361500000 00 BNB  0.04 USD	✓
64	2023-03-12 09:35:08	<u>0xe6c1933102a562682061</u> <u>9c7c2ac086d9ffaac5a22c</u> <u>ff0c0fa1a399ed8a823d17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-03-12 09:35:08	<u>0xe6c1933102a562682061</u> <u>9c7c2ac086d9ffaac5a22c</u> <u>ff0c0fa1a399ed8a823d17</u>	- 0.0008492900000000 00 BNB  0.23 USD	✓
66	2023-03-12 09:34:44	<u>0x779dd131f905d42e2668</u> <u>0133de9abbe5ccf2022cf6</u> <u>de77a323ce81c0b00b3eb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-03-12 09:34:44	<u>0x779dd131f905d42e2668</u> <u>0133de9abbe5ccf2022cf6</u> <u>de77a323ce81c0b00b3eb9</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
68	2023-03-12 07:35:57	<u>0x5103fe3b7b6583a0863a</u> <u>4ae454ecb6804f03d4e3bf</u> <u>b82c1a9e174dd9ddd19d0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-03-12 07:35:57	<u>0x5103fe3b7b6583a0863a</u> <u>4ae454ecb6804f03d4e3bf</u> <u>b82c1a9e174dd9ddd19d0f</u>	- 0.0006606350000000 00 BNB  0.18 USD	✓
70	2023-03-11 15:40:08	<u>0x8b5269841c5f4a050758</u> <u>c8174fda6dc3de9de4cb30</u> <u>19b4a97921b78819f5f628</u>	- 0.0106000000000000 00 BNB  2.87 USD	✓
71	2023-03-11 15:40:08	<u>0x8b5269841c5f4a050758</u> <u>c8174fda6dc3de9de4cb30</u> <u>19b4a97921b78819f5f628</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-03-11 02:31:27	<u>0xce8ab974030c0752847d</u> <u>f586458e9b34a551041d93</u> <u>67cf1424eca9a7235c288b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-03-11 02:31:27	<u>0xce8ab974030c0752847d</u> <u>f586458e9b34a551041d93</u> <u>67cf1424eca9a7235c288b</u>	- 0.0007501550000000 00 BNB  0.20 USD	✓
74	2023-03-11 02:30:45	<u>0x11e76bc7470d477bb50f</u> <u>7200ba844ed8be55c8e597</u> <u>a0c8eb1ac2d9882cc4fe51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-03-11 02:30:45	<u>0x11e76bc7470d477bb50f</u> <u>7200ba844ed8be55c8e597</u> <u>a0c8eb1ac2d9882cc4fe51</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
76	2023-03-10 09:41:14	<u>0xed8b64676668744308fe</u> <u>469152d5817bb03a075b63</u> <u>6fc8123def9d38a6e28bab</u>	+ 0.1799999999999999 93 BNB  47.93 USD	✓






BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-03-29 08:15:37	<u>0x5b56ce3c41725b49d8c0</u> <u>f2f2c41d544e2834a9cdc5</u> <u>057ddcac8864d526bd3806</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-28 23:35:06	<u>0xa5e29c268db2f36055b3</u> <u>35e1f6a7c934fb9beb20a3</u> <u>91df560f57d11f4f0b7c2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-25 23:11:28	<u>0xebcb8eadfcb47765a3ae</u> <u>37fb2f7f310d283c30e7a6</u> <u>0b58d72a72649f425e375f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-25 23:10:43	<u>0x69df0a28d2916edccc0748898105f5e62431bf2424ea674b2724b8ed9d1480d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-25 23:10:43	<u>0x895c7078479ad205d1c31e7ab3f7d1913be37fca89fa0fa4873aec100d06401a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-25 23:10:16	<u>0xbf9bb9bb7ae2cbb00317dc0e8e87886bd879dd634553b9a7047ed9465b65fa8d</u>	- 758.65008413793930 2309 USDT  758.56 USD	✓
7	2023-03-23 13:30:21	<u>0xa24db369d94f29965b3e4d2d0a3e2c3f236c409466cf98d4c1c011f059e3cdbc</u>	+ 0.299999999999999999 89 DMG	✓
8	2023-03-22 13:53:57	<u>0x203dfc19f7bac6e01834af31bab7e5e1255f294c038d04d225a20b47357451ed</u>	+ 0.001000000000000000 00 DMG	✓
9	2023-03-22 11:10:38	<u>0xe2613e0a1b3280abeeb987fb44b6e74bbe0fa26b92d29b051a68ded2c9250a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-22 11:07:44	<u>0xa325e15b8c22de8cd2f151c90f7773249427ff165aa2a55844cb937e83697cbb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-22 11:07:44	<u>0x2632e73cf3f0319b2c5ac85816b242a030b3bb57f352e13759c206319ee12c9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-22 11:07:32	<u>0x3eed8ef8fa7d1b1d5f2c6e66a78554738fdeb8c3de67a94571c0e65be3f14b36</u>	+ 758.65008413793930 2309 USDT  758.72 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-22 11:07:32	<u>0x3eed8ef8fa7d1b1d5f2c6e66a78554738fdeb8c3de67a94571c0e65be3f14b36</u>	- 319.02884098034496 6738 GSD	✓
14	2023-03-22 11:07:32	<u>0x3eed8ef8fa7d1b1d5f2c6e66a78554738fdeb8c3de67a94571c0e65be3f14b36</u>	- 3.2225135452560094 15 GSD	✓
15	2023-03-21 07:50:54	<u>0xcaf48432649706c0ea94116e07cb5b9c250af8831671771d04964a3f9da1e939</u>	+ 100 Free spins!!!	✓
16	2023-03-21 01:47:22	<u>0x60863a4b773105182b118996c50325aec995c0af846eb40ef8661bf89c757b74</u>	+ 322.25135452560095 9278 GSD	✓
17	2023-03-21 01:47:22	<u>0x60863a4b773105182b118996c50325aec995c0af846eb40ef8661bf89c757b74</u>	- 692.59804203849125 7699 USDT  692.25 USD	✓
18	2023-03-20 23:14:07	<u>0xb4582038fe310c336c1243ba508f8ccdf7524b11868861ed4dc807fa9e65a6ad</u>	+ 85.612284146554827 657 USDT  85.62 USD	✓
19	2023-03-20 19:16:56	<u>0x67fbd6fe1f7f5015b46df4d37a02b9cf37c92671ff7883ef32cc6e0bde37e063</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-03-20 19:16:41	<u>0xaa2d2c5786aedd72735e1a01d14bfd2f4738e5784378a3ba2352a57d731c43fd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-03-20 11:42:48	<u>0x740c9035562e55026213bb691256c36b20fc2c37c9b0fee02ae8c5f207fa5327</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-20 11:42:21	<u>0xc9b00f6b09c9a567e8893db01edd1f293db790a0f2a4c22d0407610b85bbe2a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-03-20 11:42:21	<u>0x8250190f9ac6a280c605f474c46e1fc1a68bf70dfe9dc09c88a992d4ba022717</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-20 11:41:57	<u>0x35aeaeafdcd10c612b6af8b89a68f16b3967a77ad2f993d6fbae0517d01766c80</u>	+ 606.98575789193637 3198 USDT  607.10 USD	✓
25	2023-03-20 11:41:57	<u>0x35aeaeafdcd10c612b6af8b89a68f16b3967a77ad2f993d6fbae0517d01766c80</u>	- 253.21602526729526 5166 GSD	✓
26	2023-03-20 11:41:57	<u>0x35aeaeafdcd10c612b6af8b89a68f16b3967a77ad2f993d6fbae0517d01766c80</u>	- 2.5577376289625783 91 GSD	✓
27	2023-03-20 10:47:45	<u>0x7667b24c2d8c9d4e9d35ff8c399acbae3eceb57500caa2cc3e1dfed09add8db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-20 09:13:06	<u>0xfca3c9c065c0c6ff78ec eaaa587f13a717fc136089f5c2fcde6726d05da43d9b</u>	+ 255.77376289625783 5564 GSD	✓
29	2023-03-20 09:13:06	<u>0xfca3c9c065c0c6ff78ec eaaa587f13a717fc136089f5c2fcde6726d05da43d9b</u>	- 598.20770711274053 6104 USDT  598.55 USD	✓
30	2023-03-20 09:10:45	<u>0xbe9c998d16ca5468f10407d2a0a23470c0326e5a69ff3316daf73d0bcac6808f</u>	+ 290.84897142102346 3790 USDT  291.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-20 09:10:45	<u>0xbe9c998d16ca5468f10407d2a0a23470c0326e5a69ff3316daf73d0bcac6808f</u>	- 7,176.349085361610 377731 HUCS	✓
32	2023-03-20 09:10:45	<u>0xbe9c998d16ca5468f10407d2a0a23470c0326e5a69ff3316daf73d0bcac6808f</u>	- 377.70258344008476 5698 HUCS	✓
33	2023-03-19 15:12:49	<u>0xd66fd3df15fec873d283a945e1967ba21ccb31d25e21c19350bb0dca23938fe2</u>	+ 23,000.000000 AI-A	✓
34	2023-03-19 14:44:28	<u>0x77d9ddb8583c53bc2e06846164db1c360941e565ac23209fe7f474ed00bb3e1b</u>	+ 7,497.080115053414 374415 HUCS	✓
35	2023-03-19 14:44:28	<u>0x77d9ddb8583c53bc2e06846164db1c360941e565ac23209fe7f474ed00bb3e1b</u>	- 450.00000000000000 0000 USDT  450.23 USD	✓
36	2023-03-19 12:03:03	<u>0x7570334f43d854672ffa60945b191524bb0d26882904f016ef2fedbd6518cadb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-03-19 12:02:51	<u>0x622954924982e12a3913433eba0e1859bdf1dd85e561f864c5fa24a754f5abd6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-03-19 12:02:51	<u>0x622954924982e12a3913433eba0e1859bdf1dd85e561f864c5fa24a754f5abd6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-03-19 12:02:36	<u>0x3d34e9f43f4fc045205e9d54d244e87106653773d035243d30eab335389eabea</u>	+ 676.16427399999997 7605 USDT  676.37 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-03-19 00:51:48	<u>0x5cf1380944c35c900df7cc81aa617ccaab1aae8c005d05d04337b804c34278ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-03-19 00:51:33	<u>0x5def4c25ad3405fc4c912833a3398ad36ddbed89a5162b3b78b0a8b96c1ab961</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-19 00:51:16	<u>0x42c409b840f287161b9c4244dfbe5727a7b5d7a16896010a770514ddffe91cce</u>	- 101.0000000000000000 0000 USDT  100.94 USD	✓
43	2023-03-18 14:13:54	<u>0xb1c0bd4dc751b32b4e9f3eba4335453be0a94783364ac6f34038db5694f2016b</u>	+ 23.245361641665173 380 USDT  23.27 USD	✓
44	2023-03-18 14:13:54	<u>0xb1c0bd4dc751b32b4e9f3eba4335453be0a94783364ac6f34038db5694f2016b</u>	- 4,342.829561933326 658618 SyncBrain	✓
45	2023-03-18 05:51:12	<u>0xb7f82188a901a4dd2815401140b788a93a5cf4cb0f235a3db6ca7d8902279834</u>	+ 158.94910005005186 8038 USDT  159.19 USD	✓
46	2023-03-18 05:51:12	<u>0xb7f82188a901a4dd2815401140b788a93a5cf4cb0f235a3db6ca7d8902279834</u>	- 14.002999990359858 984 AI	✓
47	2023-03-18 05:51:12	<u>0xb7f82188a901a4dd2815401140b788a93a5cf4cb0f235a3db6ca7d8902279834</u>	- 0.5537086364554366 65 AI	✓
48	2023-03-18 05:51:12	<u>0xb7f82188a901a4dd2815401140b788a93a5cf4cb0f235a3db6ca7d8902279834</u>	- 0.0145712799067220 18 AI	✓

#	Date & time	Transaction Id	Amount	
49	2023-03-17 20:02:31	<u>0x8eb1dbe5810d836d01f13decd67c9d8dbec2704514718b2cb78b91498dad9da0</u>	+ 4,342.829561933326 658618 SyncBrain	✓
50	2023-03-17 13:02:47	<u>0xf27d605377a333e369a34dba032b527a61a28cdd502ba26d78f76e76cf571f3f</u>	+ 14.571425620978228 466 AI	✓
51	2023-03-17 13:02:47	<u>0xf27d605377a333e369a34dba032b527a61a28cdd502ba26d78f76e76cf571f3f</u>	- 498.95623126831696 9363 USDT  498.93 USD	✓
52	2023-03-17 11:28:56	<u>0x20ca23c0e26faaaa12293e526301afeeb8ca4e58488f1cae2e5e25c8466e2188</u>	+ 498.70999999999997 9536 USDT  499.14 USD	✓
53	2023-03-17 03:58:15	<u>0x72c6b773827084e5aa6a24b210e22742ff33cfcfcc336524c2da24ee2d210230</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-03-17 03:58:00	<u>0x4e7038beec44c4f4692c3e7523ef69289393b638b586849e38ec2c7a9de29776</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-03-17 03:57:51	<u>0x9e6981aa8bff12caa282ec7525541596ae3a4c8dd2460d77955e67bd7f1164eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-03-17 03:57:45	<u>0x94cf0eb35fc5a27171ec46ef53adb31051882fb75ed1027614a7b9dd05e6f32b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-03-17 03:57:36	<u>0x8d52d7928de85d73d5d25237ed0e6f34320fe3bd51a8d5ee4c701d6a72fbf76c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
58	2023-03-17 03:57:21	<u>0x6ec7a4d73ad9c33d06fca3373136bad732832eb7d8438982373f1035777b4ae0</u>	- 1,328.000000000000 000000 USDT  1,328.92 USD	✓
59	2023-03-17 03:56:12	<u>0x7a431011e7a141aa147393cf7a80d069965a97e28018055f07e4b467ec59f64d</u>	+ 82.406163358086089 943 USDT  82.46 USD	✓
60	2023-03-16 13:30:01	<u>0x37bb7deadd48cbdc7d3f950ab2f52036ff776bffd3489c2e876cb35e6661185</u>	+ 9.699999999999992 89 ZS	✓
61	2023-03-16 13:30:01	<u>0x37bb7deadd48cbdc7d3f950ab2f52036ff776bffd3489c2e876cb35e6661185</u>	- 102.26686401931357 2953 USDT  102.24 USD	✓
62	2023-03-16 12:54:09	<u>0x2fd3b22fdf4d785d33bb456ceac94407694e62f4faf3ee7a6e575b33687d64a1</u>	+ 293.34669422214915 3575 USDT  293.28 USD	✓
63	2023-03-16 12:54:09	<u>0x2fd3b22fdf4d785d33bb456ceac94407694e62f4faf3ee7a6e575b33687d64a1</u>	- 15.409080077552617 993 HotvDao	✓
64	2023-03-16 12:54:09	<u>0x2fd3b22fdf4d785d33bb456ceac94407694e62f4faf3ee7a6e575b33687d64a1</u>	- 0.4765694869346170 37 HotvDao	✓
65	2023-03-16 11:42:14	<u>0xd5f9140141f3d291bc4826db85146372389970d2b1766b8ab97145c7f84b033a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-03-16 11:41:54	<u>0x305a31883f24c3bd233d54c89575344ec74a25d14ca8d025b3a9f2a38a0a7072</u>	+ 849.87420834178078 6213 USDT  850.01 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-03-16 11:41:54	<u>0x305a31883f24c3bd233d</u> <u>54c89575344ec74a25d14c</u> <u>a8d025b3a9f2a38a0a7072</u>	- 960.730773 FS	✓
68	2023-03-16 11:41:54	<u>0x305a31883f24c3bd233d</u> <u>54c89575344ec74a25d14c</u> <u>a8d025b3a9f2a38a0a7072</u>	- 40.030448 FS	✓
69	2023-03-16 11:33:13	<u>0x535fb1cb7f48ded95793</u> <u>666a4f889b60dcde2da13c</u> <u>e73648d4a5658d9970585a</u>	+ 204.88602936561454 7260 USDT  204.91 USD	✓
70	2023-03-16 11:33:13	<u>0x535fb1cb7f48ded95793</u> <u>666a4f889b60dcde2da13c</u> <u>e73648d4a5658d9970585a</u>	- 214.080000 FS	✓
71	2023-03-16 11:33:13	<u>0x535fb1cb7f48ded95793</u> <u>666a4f889b60dcde2da13c</u> <u>e73648d4a5658d9970585a</u>	- 8.920000 FS	✓
72	2023-03-16 11:06:50	<u>0xcb98aae4da274717cd75</u> <u>2784a77b3a0d66c8e6449c</u> <u>c90b78a8440375405312b1</u>	+ 737.754905 FS	✓
73	2023-03-16 11:06:50	<u>0xcb98aae4da274717cd75</u> <u>2784a77b3a0d66c8e6449c</u> <u>c90b78a8440375405312b1</u>	- 702.12495352944995 3749 USDT  702.23 USD	✓
74	2023-03-16 08:56:18	<u>0x7ff2efc864d29c62da76</u> <u>0fa9bc7a2800f61d534259</u> <u>797152f85de333e3781fb5</u>	+ 486.006316 FS	✓
75	2023-03-16 08:56:18	<u>0x7ff2efc864d29c62da76</u> <u>0fa9bc7a2800f61d534259</u> <u>797152f85de333e3781fb5</u>	- 570.00000000000000 0000 USDT  570.21 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-03-16 06:49:38	<u>0xe794a3a82f54365fa73a181dc357b385f3786bb311e6631f204a6721e9fe1fbd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-03-16 06:49:29	<u>0xfcebcbaa4933ba560740d954402c8ac406c8b7c02a3ea0fdc2e7fb9b889d4a08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-03-16 06:37:56	<u>0x4583fab15969670610253101ed8066a8fa4ac43cd20ee0a73bc4121f5a6ae971</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-03-16 06:37:32	<u>0xf1726952d7ed682a4f278b587ffc30527a07a26577a53f921e5f67e0d611cab8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-03-16 06:36:59	<u>0x98ff452eca72277e80efb6f3375cdaf0a39c728556e161198d961b6ed8796ecc</u>	+ 8,682,587.250000 GPT	✓
81	2023-03-16 06:30:59	<u>0x0073579063f31e2dd74dcb005ad601bc86c06586001002a04c73eaff2d2fb667</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-03-16 06:30:28	<u>0xa0eafb07512ee9692859b47e7ff3a7a7337730592a467584b479e665a6851226</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-03-16 06:26:34	<u>0xafaf0ae48f965c2fc6e14ced1f233c773389b7429de877b7221b5908cd06afdf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-03-16 06:26:16	<u>0x6c04e7c6b11891d0baf9fd718432b9bfcbb56388bbcbbccff85074eb249cef756</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-03-16 06:22:04	<u>0xcd24a8512e576a4b7f43915e25eb4b06febe398d88934fcc2f64a75bda25c3de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-03-16 06:21:52	<u>0x3bea835cdcc7fc5832cfef6c12ed3d7a5d3962ad203b7a8f4215d57309adad3</u>	+ 1,208.120279664874 942682 USDT  1,208.56 USD	✓
87	2023-03-16 06:21:52	<u>0x3bea835cdcc7fc5832cfef6c12ed3d7a5d3962ad203b7a8f4215d57309adad3</u>	- 396.00889248844032 4087 GSD	✓
88	2023-03-16 06:21:52	<u>0x3bea835cdcc7fc5832cfef6c12ed3d7a5d3962ad203b7a8f4215d57309adad3</u>	- 4.0000898231155588 29 GSD	✓
89	2023-03-15 17:50:14	<u>0x5639d67de4b7e196919741fd82788c55ed2706500266e941dff84b61581e7d23</u>	+ 64.004673864574954 223 USDT  64.00 USD	✓
90	2023-03-15 12:05:16	<u>0x80c21297d4f35b2620ae33e9d4746fe0714b6d7cb2653235e159366a50950738</u>	+ 7.2046922240741730 90 HotvDao	✓
91	2023-03-14 12:51:26	<u>0x06c6cd06779fa2468384b3ee90acc1c069697a5d91afa1f3cdc6b1dc6061a665</u>	+ 8.6809573404130624 40 HotvDao	✓
92	2023-03-14 12:51:26	<u>0x06c6cd06779fa2468384b3ee90acc1c069697a5d91afa1f3cdc6b1dc6061a665</u>	- 425.84953406071696 2358 USDT  426.27 USD	✓
93	2023-03-14 11:39:04	<u>0xc1d49345e696b75b1a8589117612663959858bf1666ca7b2d5f793286f3fb481</u>	+ 416.24539437070114 9001 USDT  416.66 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-03-14 11:39:04	<u>0xc1d49345e696b75b1a8589117612663959858bf1666ca7b2d5f793286f3fb481</u>	- 137.61000000000001 3642 GSD	✓
95	2023-03-14 11:39:04	<u>0xc1d49345e696b75b1a8589117612663959858bf1666ca7b2d5f793286f3fb481</u>	- 1.3899999999999999 02 GSD	✓
96	2023-03-12 10:09:56	<u>0xbd4e7f64abd09ee4d671ef7e59db7233b1aedf595c567105ffc0aeab59f6a4c5</u>	+ 200,000.000000000 SHIK	✓
97	2023-03-12 10:07:02	<u>0x087fae3e014ce6dd97e14925fa6ded9c004d099d348ef10a33f7dfd0d12dc902</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-03-12 09:41:35	<u>0x69c82c5686cf5d89b5a0282983679e379ad17e64459e93cd6d0c16c123d9ce3a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-03-12 09:36:35	<u>0x7c895de8d68ab87a3204e4d16857aeb154a9b979691b85abb0704c4fe3a6957f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-03-12 09:36:11	<u>0x8512e093843556191b1c9a4f896ad70c0d5477565cb85cb0cf88675e370d24a8</u>	- 200.00000000000000 0000 USDT  200.41 USD	✓
101	2023-03-12 09:35:08	<u>0xe6c1933102a5626820619c7c2ac086d9ffaac5a22cff0c0fa1a399ed8a823d17</u>	+ 209.60413969001581 3358 USDT  210.03 USD	✓
102	2023-03-12 09:35:08	<u>0xe6c1933102a5626820619c7c2ac086d9ffaac5a22cff0c0fa1a399ed8a823d17</u>	- 103.95000000000000 2842 GSD	✓

#	Date & time	Transaction Id	Amount	
103	2023-03-12 09:35:08	<u>0xe6c1933102a562682061</u> <u>9c7c2ac086d9ffaac5a22c</u> <u>ff0c0fa1a399ed8a823d17</u>	- 1.0500000000000000 44 GSD	✓
104	2023-03-12 07:35:57	<u>0x5103fe3b7b6583a0863a</u> <u>4ae454ecb6804f03d4e3bf</u> <u>b82c1a9e174dd9ddd19d0f</u>	+ 370.08751942576606 0976 GSD	✓
105	2023-03-12 07:35:57	<u>0x5103fe3b7b6583a0863a</u> <u>4ae454ecb6804f03d4e3bf</u> <u>b82c1a9e174dd9ddd19d0f</u>	- 800.08744400000000 4962 USDT  801.98 USD	✓
106	2023-03-12 07:35:47	<u>0x13e9e6d668218bf8ec5d</u> <u>a56fdc8f984630e2fdd5b4</u> <u>c266c3083dbcf52d496ad4</u>	+ 700,000.0000000000 00000000 Factr	✓
107	2023-03-11 14:54:05	<u>0x3aa27e199c96ae98198f</u> <u>a4a99a3ebcdd76b93a319c</u> <u>d5ae03e23100204791fa1c</u>	+ 120,000.5760000000 00931323 MGRT	✓
108	2023-03-11 02:59:43	<u>0x9c50a1ad4e629ea5568f</u> <u>cdad047c8733a3f05c18d3</u> <u>a7dd972879c204ba241f71</u>	+ 298,222.198686 GPTC	✓
109	2023-03-11 02:31:27	<u>0xce8ab974030c0752847d</u> <u>f586458e9b34a551041d93</u> <u>67cf1424eca9a7235c288b</u>	+ 273.92146288578976 5096 GSD	✓
110	2023-03-11 02:31:27	<u>0xce8ab974030c0752847d</u> <u>f586458e9b34a551041d93</u> <u>67cf1424eca9a7235c288b</u>	- 750.00000000000000 0000 USDT  747.58 USD	✓
111	2023-03-10 09:58:32	<u>0x8636a9db4bdd8bf87d6a</u> <u>195d89115cd09d0f75d178</u> <u>6735ca911eb614e5329d06</u>	+ 1,550.087444000000 004962 USDT  1,550.27 USD	✓

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