

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-27 07:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8fe4676ae0ad06f603ce4c49fe2ea8be1900bc24</u>
TOTAL RECEIVED	3.420420446046471330 BNB
	2,070.72 USD
TOTAL SEND	3.420420446046471330 BNB
	2,070.72 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped ADAX	1,000,000.000000 wADAX
Factr	700,000.000000000000000000 Factr
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT
eCash	29,000,000.000000 XEC
DRIP Reward Token	40,214,587.120000 rDRIP
Square Token	0.000000000000000000 SQUA
AI Avail	23,000.000000 AI-A

Token	Balance
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 09:03:38	<u>0x9a99f7391596a492d9cc</u> <u>4711ad77089b4b6a5f031d</u> <u>26f421d28d66e2e6712682</u>	- 0.0708711791193284 42 BNB  22.09 USD	✓
2	2023-05-11 09:03:38	<u>0x9a99f7391596a492d9cc</u> <u>4711ad77089b4b6a5f031d</u> <u>26f421d28d66e2e6712682</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-09 06:30:10	<u>0x1a69903f75d08c35adaf</u> <u>2873e56859ed8bbc7e779c</u> <u>3cd9067359dc821c39c546</u>	+ 0.0059130756995303 62 BNB  1.86 USD	✓
4	2023-05-09 06:28:25	<u>0x2c1a4d1bc9b299cc6ed7</u> <u>24a321e676eb55fc68de5d</u> <u>b5efab995d4a3891ef8f44</u>	+ 0.0145084080000000 00 BNB  4.54 USD	✓
5	2023-05-08 18:48:10	<u>0x63e53c5019f2ae0f6225</u> <u>5ab0b929c97f5706148299</u> <u>82bafffeb09c6a1f5ef4f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-08 18:48:10	<u>0x63e53c5019f2ae0f6225</u> <u>5ab0b929c97f5706148299</u> <u>82bafffeb09c6a1f5ef4f6</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
7	2023-05-08 18:46:37	<u>0xdc738ed8859fed306be8</u> <u>578081b6df90ed40799b2c</u> <u>9d50a305a44e9e57ef60c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-08 18:46:37	<u>0xdc738ed8859fed306be8</u> <u>578081b6df90ed40799b2c</u> <u>9d50a305a44e9e57ef60c5</u>	- 0.0007625310000000 00 BNB  0.23 USD	✓






\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-04-11 01:56:06	<u>0x1d8cc39436d36866be1f</u> <u>f99c9f9916bfe896b5579c</u> <u>6b2e7d50f1426aa91ffb70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-11 01:56:06	<u>0x1d8cc39436d36866be1f</u> <u>f99c9f9916bfe896b5579c</u> <u>6b2e7d50f1426aa91ffb70</u>	- 0.0002670180000000 00 BNB  0.08 USD	✓
11	2023-04-09 20:22:22	<u>0x5508b6929efc1a42eab3</u> <u>df846001e390cad5f735dc</u> <u>293365b0a89b449ec09046</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-09 20:22:22	<u>0x5508b6929efc1a42eab3</u> <u>df846001e390cad5f735dc</u> <u>293365b0a89b449ec09046</u>	- 0.0014294280000000 00 BNB  0.44 USD	✓
13	2023-04-09 20:22:01	<u>0x1529a3ea6848443ed855</u> <u>b31480858cd7a52fffab91</u> <u>de373dd0299656cb36a360</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-09 20:22:01	<u>0x1529a3ea6848443ed855</u> <u>b31480858cd7a52fffab91</u> <u>de373dd0299656cb36a360</u>	- 0.0002664360000000 00 BNB  0.08 USD	✓
15	2023-04-09 18:43:01	<u>0x48c1c64f2990bed69c61</u> <u>c4661bee260fb49638bc72</u> <u>97dd0ecd6d6129a73f12c8</u>	- 1.850000000000000000 89 BNB  577.01 USD	✓
16	2023-04-09 18:43:01	<u>0x48c1c64f2990bed69c61</u> <u>c4661bee260fb49638bc72</u> <u>97dd0ecd6d6129a73f12c8</u>	- 0.0008871240000000 00 BNB  0.27 USD	✓
17	2023-04-09 18:38:22	<u>0xd9bb042850d20c1c7a9e</u> <u>77177cb1b741d388f2d99f</u> <u>67de0b7e645c1a3735fe2a</u>	+ 1.8886353199999998 95 BNB  589.06 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-04-05 03:51:46	<u>0x04809a5491a2f93934c7</u> <u>246662a91427365b68b576</u> <u>eb432dffee1189da7f229e</u>	- 0.4323981279271427 17 BNB  135.77 USD	✓
19	2023-04-05 03:51:46	<u>0x04809a5491a2f93934c7</u> <u>246662a91427365b68b576</u> <u>eb432dffee1189da7f229e</u>	- 0.0009803460000000 00 BNB  0.30 USD	✓
20	2023-04-05 03:50:31	<u>0xb3364617dcaf5a36d8f8</u> <u>697edb9db2002bd0fab5b5</u> <u>731fe2b070a9a472b4318c</u>	+ 0.4299999999999999 93 BNB  135.02 USD	✓
21	2023-04-05 03:38:04	<u>0xc851452ccd265cfea1e6</u> <u>aee2fc41c451cf2897a2ac</u> <u>9361b380f0a82bfb5c2909</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-05 03:38:04	<u>0xc851452ccd265cfea1e6</u> <u>aee2fc41c451cf2897a2ac</u> <u>9361b380f0a82bfb5c2909</u>	- 0.0002413680000000 00 BNB  0.07 USD	✓
23	2023-04-05 03:33:37	<u>0xed35cc1ed2009ebc8236</u> <u>b64846165c7d3b3247acdd</u> <u>c1b8b9cbe08d204509d1f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-04-05 03:33:37	<u>0xed35cc1ed2009ebc8236</u> <u>b64846165c7d3b3247acdd</u> <u>c1b8b9cbe08d204509d1f2</u>	- 0.0002413680000000 00 BNB  0.07 USD	✓
25	2023-04-05 03:30:13	<u>0xea44ce3b2c765a7e94ae</u> <u>b13df9f194f00e13cfef29</u> <u>544599b8a74898521f8b3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-04-05 03:30:13	<u>0xea44ce3b2c765a7e94ae</u> <u>b13df9f194f00e13cfef29</u> <u>544599b8a74898521f8b3f</u>	- 0.0002413680000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-04-05 03:26:08	<u>0x6e833016679c8284b9e0</u> <u>b53efa87105737943a95a4</u> <u>9e8c27bac50ce6a0f49520</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-04-05 03:26:08	<u>0x6e833016679c8284b9e0</u> <u>b53efa87105737943a95a4</u> <u>9e8c27bac50ce6a0f49520</u>	- 0.000241368000000000 00 BNB  0.07 USD	✓
29	2023-04-05 03:19:02	<u>0x9ce6af8c217ab723e7e7</u> <u>3380077d13066013e01c6d</u> <u>bf7de760b44a79e8cd13b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-04-05 03:19:02	<u>0x9ce6af8c217ab723e7e7</u> <u>3380077d13066013e01c6d</u> <u>bf7de760b44a79e8cd13b8</u>	- 0.000241368000000000 00 BNB  0.07 USD	✓
31	2023-03-24 03:34:26	<u>0xbb511001126e80f78497</u> <u>c28820ac575bf048fd3a7c</u> <u>f67da2366806baad5b2d85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-03-24 03:34:26	<u>0xbb511001126e80f78497</u> <u>c28820ac575bf048fd3a7c</u> <u>f67da2366806baad5b2d85</u>	- 0.000241296000000000 00 BNB  0.07 USD	✓
33	2023-03-24 03:30:29	<u>0xbbbeb841198a525cb623</u> <u>8c0ee0715034fce1af4580</u> <u>1f8050761da6472a5c8b76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-03-24 03:30:29	<u>0xbbbeb841198a525cb623</u> <u>8c0ee0715034fce1af4580</u> <u>1f8050761da6472a5c8b76</u>	- 0.000331368000000000 00 BNB  0.10 USD	✓
35	2023-03-23 23:56:28	<u>0x1cd2e76d31c66311ec81</u> <u>839ddd7657e97cca716021</u> <u>cd84b170703039fdea2041</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
36	2023-03-23 23:56:28	<u>0x1cd2e76d31c66311ec81839ddd7657e97cca716021cd84b170703039fdea2041</u>	- 0.0002412960000000 00 BNB  0.07 USD	✓
37	2023-03-23 20:45:29	<u>0xdf03d81ea0ad3e3d99aa2ca3e971bfe01846c3ccc2d01632257c1dfe065f8bfd</u>	- 0.0149999999999999 99 BNB  4.93 USD	✓
38	2023-03-23 20:45:29	<u>0xdf03d81ea0ad3e3d99aa2ca3e971bfe01846c3ccc2d01632257c1dfe065f8bfd</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
39	2023-03-23 20:44:50	<u>0xd2a957d31bdf93ba1632c6e3b162fa770d6d015479b7de9fb8545f98761eab41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-03-23 20:44:50	<u>0xd2a957d31bdf93ba1632c6e3b162fa770d6d015479b7de9fb8545f98761eab41</u>	- 0.0003313680000000 00 BNB  0.10 USD	✓
41	2023-03-22 23:12:52	<u>0x828d902a6cae2aed060d45ce4271f834ba134a136bd582a4ee5387b6cfd22038</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-03-22 23:12:52	<u>0x828d902a6cae2aed060d45ce4271f834ba134a136bd582a4ee5387b6cfd22038</u>	- 0.0007775760000000 00 BNB  0.24 USD	✓
43	2023-03-22 23:12:31	<u>0x80a9f5ab403b239b7c65fab0c87ab515576f055f463de2d290af9f1c3c21b4b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-03-22 23:12:31	<u>0x80a9f5ab403b239b7c65fab0c87ab515576f055f463de2d290af9f1c3c21b4b3</u>	- 0.0002670180000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-02-09 16:22:36	<u>0xdd286920de51f7782451</u> <u>c4129ecc863751fa45c1f0</u> <u>e10b597a7c0f2acc104176</u>	- 0.1645000000000000 07 BNB  52.11 USD	✓
46	2023-02-09 16:22:36	<u>0xdd286920de51f7782451</u> <u>c4129ecc863751fa45c1f0</u> <u>e10b597a7c0f2acc104176</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
47	2023-02-08 19:59:14	<u>0xa3eb8d971052f84f6ab8</u> <u>f4d24aaf6e1f043c2d25c6</u> <u>4bb0c886c840e837a1014e</u>	+ 0.1646593100000000 03 BNB  53.59 USD	✓
48	2022-12-30 07:13:12	<u>0x9a67053b42ea4f5ff2e0</u> <u>995a1230b805e5817766d8</u> <u>32ed919d928cb2e3bd6bc0</u>	- 0.8606557299999999 52 BNB  209.56 USD	✓
49	2022-12-30 07:13:12	<u>0x9a67053b42ea4f5ff2e0</u> <u>995a1230b805e5817766d8</u> <u>32ed919d928cb2e3bd6bc0</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
50	2022-12-11 10:01:49	<u>0xf9c6e77f20be2b8b4391</u> <u>b5a8f2a387758d68c08fd7</u> <u>000012ea86c8551f5c18d1</u>	+ 0.2999999999999999 89 BNB  87.03 USD	✓
51	2022-12-11 09:59:46	<u>0x4c7d012db6d8a500287d</u> <u>7d219aa2046c5b64980ff7</u> <u>0cc6aa486b7feb6435bf60</u>	+ 0.5484649799999999 91 BNB  159.10 USD	✓
52	2022-11-18 05:51:43	<u>0xba7603b9e1bfa93be4c3</u> <u>b6588a13dc1d430d0c56cf</u> <u>0b95556bf4d9ee291d67b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-11-18 05:51:43	<u>0xba7603b9e1bfa93be4c3</u> <u>b6588a13dc1d430d0c56cf</u> <u>0b95556bf4d9ee291d67b1</u>	- 0.0002413680000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
54	2022-11-04 05:49:39	<u>0xb8cc718890ef264ab4a4749c258351cc8ff2da60da6337a04b9c808068cf6d8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-11-04 05:49:39	<u>0xb8cc718890ef264ab4a4749c258351cc8ff2da60da6337a04b9c808068cf6d8f</u>	- 0.000216762000000000 00 BNB  0.07 USD	✓
56	2022-10-31 20:30:35	<u>0x8d96dc0989bf6809e1e9de48c73788007f78af254ea83f91e546bde7d19f6a4d</u>	- 0.012206280000000000 00 BNB  3.98 USD	✓
57	2022-10-31 20:30:35	<u>0x8d96dc0989bf6809e1e9de48c73788007f78af254ea83f91e546bde7d19f6a4d</u>	- 0.000126000000000000 00 BNB  0.04 USD	✓
58	2022-10-31 20:29:59	<u>0x44250cdb92692922c9f98e2fbbd43eb283e0171ca13f08defc9babea458a0c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-10-31 20:29:59	<u>0x44250cdb92692922c9f98e2fbbd43eb283e0171ca13f08defc9babea458a0c9</u>	- 0.000331368000000000 00 BNB  0.10 USD	✓
60	2022-10-29 06:11:32	<u>0x612ec1555566d57d142a01711a978345dbcc5bb57dbfb3566b66cfbecece6e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-10-29 06:11:32	<u>0x612ec1555566d57d142a01711a978345dbcc5bb57dbfb3566b66cfbecece6e4</u>	- 0.000241368000000000 00 BNB  0.07 USD	✓
62	2022-10-29 05:58:20	<u>0xbab2b57dcb265fd19defe3063fc4746e526fba7a11b27e21f27722324a141935</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
63	2022-10-29 05:58:20	<u>0xbab2b57dcb265fd19def</u> <u>e3063fc4746e526fba7a11</u> <u>b27e21f27722324a141935</u>	- 0.0007354680000000 00 BNB  0.22 USD	✓
64	2022-10-29 05:57:44	<u>0xc37172e25aacf3d57a2f</u> <u>186ff9aa9f848f408917a5</u> <u>e3d41fa87876272a18f256</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-10-29 05:57:44	<u>0xc37172e25aacf3d57a2f</u> <u>186ff9aa9f848f408917a5</u> <u>e3d41fa87876272a18f256</u>	- 0.0010984740000000 00 BNB  0.33 USD	✓
66	2022-10-29 05:57:05	<u>0x409848ce7304063e5243</u> <u>797ab52f290153789f09c9</u> <u>fd13b7fdc4a6edd58e5b59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
67	2022-10-29 05:57:05	<u>0x409848ce7304063e5243</u> <u>797ab52f290153789f09c9</u> <u>fd13b7fdc4a6edd58e5b59</u>	- 0.0011905140000000 00 BNB  0.35 USD	✓
68	2022-10-29 05:48:22	<u>0xa386a857e54ed5f98b0f</u> <u>3b43efdb99cb463ef08d8e</u> <u>7fa2bc193634f80584c1f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-10-29 05:48:22	<u>0xa386a857e54ed5f98b0f</u> <u>3b43efdb99cb463ef08d8e</u> <u>7fa2bc193634f80584c1f7</u>	- 0.0011884740000000 00 BNB  0.35 USD	✓
70	2022-10-29 05:47:31	<u>0xa65d2830e24928e09f71</u> <u>e8fdd9dc67def20a28674b</u> <u>2eaa7843fe763f560c4071</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-10-29 05:47:31	<u>0xa65d2830e24928e09f71</u> <u>e8fdd9dc67def20a28674b</u> <u>2eaa7843fe763f560c4071</u>	- 0.0002664360000000 00 BNB  0.08 USD	✓



#	Date & time	Transaction Id	Amount	
72	2022-08-27 06:30:15	<u>0x39232f2303c97d7d3d31</u> <u>cb348e180ed7d87bcd28cd</u> <u>95dda11e80741a5d544454</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-08-27 06:30:15	<u>0x39232f2303c97d7d3d31</u> <u>cb348e180ed7d87bcd28cd</u> <u>95dda11e80741a5d544454</u>	- 0.000126690000000000 00 BNB  0.03 USD	✓
74	2022-08-22 22:53:22	<u>0x9401a34e01208c86fdeb</u> <u>3f24cafafb38cae40f1af4</u> <u>0fccd0d28f8609bd3a64db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-08-22 22:53:22	<u>0x9401a34e01208c86fdeb</u> <u>3f24cafafb38cae40f1af4</u> <u>0fccd0d28f8609bd3a64db</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
76	2022-08-22 22:38:34	<u>0x4bcbd9c96b1b7f5a5f1a</u> <u>a21f488c1e69fe58d35f35</u> <u>435cd462bb42f11872b6ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-08-22 22:38:34	<u>0x4bcbd9c96b1b7f5a5f1a</u> <u>a21f488c1e69fe58d35f35</u> <u>435cd462bb42f11872b6ce</u>	- 0.000306546000000000 00 BNB  0.09 USD	✓
78	2022-08-22 22:37:04	<u>0xa40cc7e47f0c2a05aaa9</u> <u>ec15920d3e8fef97b462f6</u> <u>39f9ffc26a11e0f13b1a33</u>	+ 0.040000000000000000 01 BNB  12.00 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 03:51:46	<u>0x04809a5491a2f93934c7</u> <u>246662a91427365b68b576</u> <u>eb432dffee1189da7f229e</u>	+ 0.0021512344672992 17 BNB  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-22 23:12:52	<u>0x828d902a6cae2aed060d45ce4271f834ba134a136bd582a4ee5387b6cfd22038</u>	+ 0.0072282418826276 18 BNB  2.32 USD	✓
3	2022-10-29 05:58:20	<u>0xbab2b57dcb265fd19defe3063fc4746e526fba7a11b27e21f27722324a141935</u>	+ 0.0188598759970139 56 BNB  5.69 USD	✓




#### BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-05-08 19:04:49	<u>0xc3de72934dd4057fa155dbfef6dcbd984670751c4d1da267a3f7d306b0af9d95</u>	+ 5,000,000.000000 BSC-Coin	✓
2	2023-05-08 18:48:37	<u>0xe8914108ffe73aeec6a1986e7badd5b0924a5a54feeecd4eb0ebe2b41ebbe7249</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-08 18:48:10	<u>0x63e53c5019f2ae0f62255ab0b929c97f570614829982bafffeb09c6a1f5ef4f6</u>	- 424.29348177989209 0344 USDT  424.59 USD	✓
4	2023-05-08 18:46:37	<u>0xdc738ed8859fed306be8578081b6df90ed40799b2c9d50a305a44e9e57ef60c5</u>	+ 424.29348177989209 0344 USDT  424.64 USD	✓
5	2023-05-08 18:46:37	<u>0xdc738ed8859fed306be8578081b6df90ed40799b2c9d50a305a44e9e57ef60c5</u>	- 187.68749611732295 0795 SQUA	✓
6	2023-04-11 20:36:47	<u>0x32daf12f07057e2c834a39f68b529a6bf80e15d62cb500d0fcc5cbde5ee0b064</u>	+ 700,000.0000000000 00000000 Factr	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-09 20:22:22	<u>0x5508b6929efc1a42eab3df846001e390cad5f735dc293365b0a89b449ec09046</u>	+ 7.7555026043428672 01 SQUA	✓
8	2023-04-09 20:22:22	<u>0x5508b6929efc1a42eab3df846001e390cad5f735dc293365b0a89b449ec09046</u>	- 202.65110000000001 3779 USDT  202.61 USD	✓
9	2023-04-09 20:03:04	<u>0x42d61f9cde610352433559c62a3e4a6db88c909ca4b3be1e904c09d564701f53</u>	+ 168.34000000000000 3411 USDT  168.30 USD	✓
10	2023-04-09 19:29:43	<u>0xe6fc9fb3ed990812932b5b71b9c9d5e48c8a43b6511e8a994369c283e02942ea</u>	+ 34.311100000000003 263 USDT  34.30 USD	✓
11	2023-04-09 18:43:01	<u>0x48c1c64f2990bed69c61c4661bee260fb49638bc7297dd0ecd6d6129a73f12c8</u>	+ 22.914719792980086 766 SQUA	✓
12	2023-04-05 03:51:46	<u>0x04809a5491a2f93934c7246662a91427365b68b576eb432dffee1189da7f229e</u>	+ 6.4000000000000003 55 SQUA	✓
13	2023-04-05 03:38:04	<u>0xc851452ccd265cfea1e6aee2fc41c451cf2897a2ac9361b380f0a82bfb5c2909</u>	- 1.4236564199999999 23 SQUA	✓
14	2023-04-05 03:33:37	<u>0xed35cc1ed2009ebc8236b64846165c7d3b3247acddc1b8b9cbe08d204509d1f2</u>	- 0.5694625599999999 51 SQUA	✓
15	2023-04-05 03:30:13	<u>0xea44ce3b2c765a7e94aeb13df9f194f00e13cfef29544599b8a74898521f8b3f</u>	- 0.8304662400000000 22 SQUA	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-05 03:26:08	<u>0x6e833016679c8284b9e0</u> <u>b53efa87105737943a95a4</u> <u>9e8c27bac50ce6a0f49520</u>	- 1.7795705299999999 84 SQUA	✓
17	2023-04-05 03:19:02	<u>0x9ce6af8c217ab723e7e7</u> <u>3380077d13066013e01c6d</u> <u>bf7de760b44a79e8cd13b8</u>	- 1.7795705299999999 84 SQUA	✓
18	2023-03-29 18:01:54	<u>0xe00dd7af461839011aed</u> <u>60f171adf9063e7e85b630</u> <u>9219a8097ffe526e1c48a2</u>	+ 50.0000000000000000 000 SQUA	✓
19	2023-03-24 03:34:26	<u>0xbb511001126e80f78497</u> <u>c28820ac575bf048fd3a7c</u> <u>f67da2366806baad5b2d85</u>	- 15.0000000000000000 000 SQUA	✓
20	2023-03-24 03:30:29	<u>0xbbbeb841198a525cb623</u> <u>8c0ee0715034fce1af4580</u> <u>1f8050761da6472a5c8b76</u>	- 35.0000000000000000 000 SQUA	✓
21	2023-03-24 01:11:06	<u>0x12a1193ea0917c17bbdd</u> <u>329c229e014659e05032dc</u> <u>caa95e115b9ee2f0dede08</u>	+ 30.0000000000000000 000 SQUA	✓
22	2023-03-23 23:56:28	<u>0x1cd2e76d31c66311ec81</u> <u>839ddd7657e97cca716021</u> <u>cd84b170703039fdea2041</u>	- 10.0000000000000000 000 SQUA	✓
23	2023-03-23 20:44:50	<u>0xd2a957d31bdf93ba1632</u> <u>c6e3b162fa770d6d015479</u> <u>b7de9fb8545f98761eab41</u>	- 20.0000000000000000 000 SQUA	✓
24	2023-03-23 02:15:34	<u>0xaa098f817ef278ae2148</u> <u>ad6c8910758665539b283d</u> <u>71530e81d852e9ad7d95e9</u>	+ 8,682,587.250000 GPT	✓

#	Date & time	Transaction Id	Amount	
25	2023-03-22 23:23:43	<u>0x595ad5c592c73aba419c683de8c941958a71ceafd7b5b7e2817012314dbc4874</u>	+ 23,000.000000 AI-A	✓
26	2023-03-22 23:12:52	<u>0x828d902a6cae2aed060d45ce4271f834ba134a136bd582a4ee5387b6cfd22038</u>	- 0.0775997980563827 29 SQUA	✓
27	2023-03-22 23:10:46	<u>0xafedc74cde8b0944c3a314d98ec11e3657aa05696b62c1b4a38e2d0344b8aec1</u>	+ 157.01947889208739 1841 SQUA	✓
28	2022-11-18 05:51:43	<u>0xba7603b9e1bfa93be4c3b6588a13dc1d430d0c56cf0b95556bf4d9ee291d67b1</u>	- 0.6968969999999999 89 SQUA	✓
29	2022-11-04 17:14:42	<u>0xf39c6c0e7bac7e7995a985060ad871fac8ca483da0dbf23c6b2390f075f36b73</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2022-11-04 05:49:39	<u>0xb8cc718890ef264ab4a4749c258351cc8ff2da60da6337a04b9c808068cf6d8f</u>	- 861.15787024999997 3566 USDT  861.39 USD	✓
31	2022-11-04 05:22:08	<u>0xa30d940573ad297c7da44b3430b31a3a606fc301e77662bded552393516b084d</u>	+ 861.15787024999997 3566 USDT  861.39 USD	✓
32	2022-10-31 20:29:59	<u>0x44250cdbc92692922c9f98e2fbbd43eb283e0171ca13f08defc9babea458a0c9</u>	- 1.7681240000000000 29 SQUA	✓
33	2022-10-29 15:54:34	<u>0x7cea478627c510961f4733b316a1e092db2074211c1bd75b469abe888280be35</u>	+ 956,000.000000 wADAX	✓

#	Date & time	Transaction Id	Amount	
34	2022-10-29 08:27:21	<u>0xc879992c561822c221f955ff732165d685291bdc064217b43dfc894797894bca</u>	+ 29,000,000.000000 XEC	✓
35	2022-10-29 06:50:59	<u>0xd31a74f987c470c5f0a340282a7b9a330e46563ae356b40ff1c5c603e4557048</u>	+ 40,214,587.120000 rDRIP	✓
36	2022-10-29 06:11:32	<u>0x612ec1555566d57d142a01711a978345dbcc5bb57dbfb3566b66cfbecece6e4</u>	- 0.1262820000000000 05 SQUA	✓
37	2022-10-29 05:58:20	<u>0xbab2b57dcb265fd19defe3063fc4746e526fba7a11b27e21f27722324a141935</u>	- 5.7199999999999997 51 USDT  5.71 USD	✓
38	2022-10-29 05:57:44	<u>0xc37172e25aacf3d57a2f186ff9aa9f848f408917a5e3d41fa87876272a18f256</u>	+ 0.8812997295140331 26 SQUA	✓
39	2022-10-29 05:57:44	<u>0xc37172e25aacf3d57a2f186ff9aa9f848f408917a5e3d41fa87876272a18f256</u>	- 35.0000000000000000 000 USDT  34.99 USD	✓
40	2022-10-29 05:55:29	<u>0x19606af1461378c4e1a0190a4956df5d3d1e1448f24e025500bf5ef6121125be</u>	+ 35.7100000000000000 853 USDT  35.70 USD	✓
41	2022-10-29 05:48:22	<u>0xa386a857e54ed5f98b0f3b43efdb99cb463ef08d8e7fa2bc193634f80584c1f7</u>	+ 1.7681241764549564 53 SQUA	✓
42	2022-10-29 05:48:22	<u>0xa386a857e54ed5f98b0f3b43efdb99cb463ef08d8e7fa2bc193634f80584c1f7</u>	- 70.0000000000000000 000 USDT  69.98 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-10-29 05:40:22	<u>0x55c6b379aee14935b174 a5a3bd9cbdec399b54ec29 e0c4d5d23e61f643868428</u>	+ 75.0100000000000005 116 USDT  74.99 USD	✓
44	2022-08-27 06:30:15	<u>0x39232f2303c97d7d3d31 cb348e180ed7d87bcd28cd 95dda11e80741a5d544454</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
45	2022-08-23 01:13:13	<u>0x16b44a35ad1f6c4d4bdc 5ae3d0825e3bc7072d0cac 0d8595b9a0080fff7227ba</u>	+ 120,000.5760000000 00931323 MGRT	✓
46	2022-08-22 22:53:22	<u>0x9401a34e01208c86fdeb 3f24cafafb38cae40f1af4 0fccd0d28f8609bd3a64db</u>	- 18.312612085816930 119 USDT  18.31 USD	✓
47	2022-08-22 22:38:34	<u>0x4bcbd9c96b1b7f5a5f1a a21f488c1e69fe58d35f35 435cd462bb42f11872b6ce</u>	- 254.0000000000000000 0000 USDT  254.06 USD	✓
48	2022-08-22 22:30:28	<u>0x66eb36192022968e7e6d 35b81e7417734e12d34a36 9a2cea42841393f572778f</u>	+ 321.31261208581690 8802 USDT  321.39 USD	✓
49	2022-08-22 22:29:25	<u>0xec2b494df5bc39b550b8 d33a61b2b304b55e0bfae0 9ea4ffec24bd2c20086512</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓

\* USD values displayed at the time of transaction

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