

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x93231a100afc8b1d50a906a1c5fc608aae0c64e7</u>
TOTAL RECEIVED	0.031029203385763406 BNB
	18.60 USD
TOTAL SEND	0.015825532999999999 BNB
	9.48 USD

Token	Balance
BNB	0.015203670385763405 BNB
	9.11 USD
Tether USD	4.101416984601100602 USDT
	4.10 USD
Wrapped TON Coin	0.452128079 TONCOIN
	2.63 USD
GPTChat	298,222.198686 GPTC
UÐ...DÐ¢	N/A UÐ...DÐ¢
1chef.io	N/A ANGEL
ThankYou	N/A ThankYou
Fqswap V2	N/A FQS
RareAddressCom	N/A //rareAddress.com
Binance-Peg BSC-USD	N/A BUSDT









Token

Balance










Factr



N/A Factr




MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-17 19:56:39	<u>0xda80c07867059d57a353da935c10dfcee1fe00f62e</u> <u>dae042de799e9d346ff8aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-17 19:56:39	<u>0xda80c07867059d57a353da935c10dfcee1fe00f62e</u> <u>dae042de799e9d346ff8aa</u>	- 0.000237143000000000 00 BNB  0.12 USD	✓
3	2024-07-20 15:01:00	<u>0xee17212c1b20135f2f250f5a39d7a1deab0c017dd9</u> <u>f427e1fb65bb8b19e8c28c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-20 15:01:00	<u>0xee17212c1b20135f2f250f5a39d7a1deab0c017dd9</u> <u>f427e1fb65bb8b19e8c28c</u>	- 0.000034503000000000 00 BNB  0.02 USD	✓
5	2024-06-06 04:45:45	<u>0x2bfff295e27081194f91c9f1a466bfe4526ea34daef</u> <u>b5f5d917289fa52776c46d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-06 04:45:45	<u>0x2bfff295e27081194f91c9f1a466bfe4526ea34daef</u> <u>b5f5d917289fa52776c46d</u>	- 0.000301201000000000 00 BNB  0.21 USD	✓
7	2024-05-20 16:18:15	<u>0x6a9146607fe22d94a9c9b3b631cd276733d9d8dfc6</u> <u>4e354769e2cfa962eccd4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-05-20 16:18:15	<u>0x6a9146607fe22d94a9c9b3b631cd276733d9d8dfc6</u> <u>4e354769e2cfa962eccd4a</u>	- 0.000272252000000000 00 BNB  0.15 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-20 16:14:48	<u>0x7402b5501803d104f0e790570f5d6d88439fe597c0a051ad043a063138af2553</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-05-20 16:14:48	<u>0x7402b5501803d104f0e790570f5d6d88439fe597c0a051ad043a063138af2553</u>	- 0.0000537520000000 00 BNB  0.03 USD	✓
11	2024-05-20 06:08:28	<u>0xd8f9bfc44e564b33490a68f03156fb3b7b9fdec4aba9afeca155d50604fcc6c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-05-20 06:08:28	<u>0xd8f9bfc44e564b33490a68f03156fb3b7b9fdec4aba9afeca155d50604fcc6c2</u>	- 0.0002872250000000 00 BNB  0.16 USD	✓
13	2024-05-20 05:59:10	<u>0x510a81d529aa5468a3d8d7df6a502300def8604039de5528deb6947f653146d9</u>	+ 0.0084588164934080 97 BNB  4.85 USD	✓
14	2024-05-20 05:29:58	<u>0xceae89b5704f70895431474a00a0eb9d9250efed40e21b9c26b376e45bbff8a1</u>	- 0.003000000000000000 00 BNB  1.73 USD	✓
15	2024-05-20 05:29:58	<u>0xceae89b5704f70895431474a00a0eb9d9250efed40e21b9c26b376e45bbff8a1</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
16	2024-04-29 14:27:11	<u>0x983a4fc1690684772d7b10bea89625a01cf8e77a9a865dabcabe86330757d9af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-04-29 14:27:11	<u>0x983a4fc1690684772d7b10bea89625a01cf8e77a9a865dabcabe86330757d9af</u>	- 0.0002511610000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-04-29 14:25:29	<u>0xc5675ad8d35c1d17d2c23b2f9feac3ca1d0c15f51e17c3d1a89c7c90a3cc0bee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-04-29 14:25:29	<u>0xc5675ad8d35c1d17d2c23b2f9feac3ca1d0c15f51e17c3d1a89c7c90a3cc0bee</u>	- 0.000046506000000000 00 BNB  0.02 USD	✓
20	2024-04-13 07:22:32	<u>0x73e1e9d4bd17441511f65ee0a13f70f7cbf5e09ad426aa354dc135ed62457e94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-04-13 07:22:32	<u>0x73e1e9d4bd17441511f65ee0a13f70f7cbf5e09ad426aa354dc135ed62457e94</u>	- 0.000051603000000000 00 BNB  0.03 USD	✓
22	2024-04-13 07:09:41	<u>0x900988076639b727f162888d8576c40b0ed4506462a80a01da6495ef47319e77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-04-13 07:09:41	<u>0x900988076639b727f162888d8576c40b0ed4506462a80a01da6495ef47319e77</u>	- 0.000154154000000000 00 BNB  0.09 USD	✓
24	2024-04-13 07:03:32	<u>0xbf44c175fc69b7aa9c5a7d7b277a7423b80ab8f963ade8587c75a06b4cd1b7af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2024-04-13 07:03:32	<u>0xbf44c175fc69b7aa9c5a7d7b277a7423b80ab8f963ade8587c75a06b4cd1b7af</u>	- 0.000117322000000000 00 BNB  0.06 USD	✓
26	2024-02-20 18:21:07	<u>0xef4a7c627779ba16d4d0f666877e0d43d1f405be7c4ea4200ea9ae933b29dc1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-02-20 18:21:07	<u>0xef4a7c627779ba16d4d0</u> <u>f666877e0d43d1f405be7c</u> <u>4ea4200ea9ae933b29dc1c</u>	- 0.0001367640000000 00 BNB  0.04 USD	✓
28	2024-02-16 06:18:39	<u>0xe72fde516140cffbbcd4</u> <u>3b5442ab421728d3d2e258</u> <u>b7bd4b2edc33d7eab284b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2024-02-16 06:18:39	<u>0xe72fde516140cffbbcd4</u> <u>3b5442ab421728d3d2e258</u> <u>b7bd4b2edc33d7eab284b2</u>	- 0.0003279690000000 00 BNB  0.11 USD	✓
30	2024-02-16 06:17:36	<u>0x57fb8ae0c48cbb8039e8</u> <u>5103d67546b775bc8eab25</u> <u>f21063f6fd764999b43d7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-02-16 06:17:36	<u>0x57fb8ae0c48cbb8039e8</u> <u>5103d67546b775bc8eab25</u> <u>f21063f6fd764999b43d7d</u>	- 0.0001397370000000 00 BNB  0.05 USD	✓
32	2024-02-16 06:16:51	<u>0x5b5f501ff333a9eaff5e</u> <u>792fb7963292ce1415b19c</u> <u>4b11c9a2dd4161df86c596</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-02-16 06:16:51	<u>0x5b5f501ff333a9eaff5e</u> <u>792fb7963292ce1415b19c</u> <u>4b11c9a2dd4161df86c596</u>	- 0.0001394820000000 00 BNB  0.04 USD	✓
34	2023-09-20 07:06:56	<u>0x13f157cf6462e4491706</u> <u>4b00c0f6e816ee5241521e</u> <u>d64edf5f017bcf72cef721</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-09-20 07:06:56	<u>0x13f157cf6462e4491706</u> <u>4b00c0f6e816ee5241521e</u> <u>d64edf5f017bcf72cef721</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-09-14 10:03:23	<u>0x48b569cc5a9702ffd278</u> <u>ea1cd018e5a587993bcbcf</u> <u>691890784e88c50de05964</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-09-14 10:03:23	<u>0x48b569cc5a9702ffd278</u> <u>ea1cd018e5a587993bcbcf</u> <u>691890784e88c50de05964</u>	- 0.000367269000000000 00 BNB  0.07 USD	✓
38	2023-08-23 19:13:27	<u>0x331febaf421b905e5238</u> <u>b6d741e6a92b70b9238f00</u> <u>58b3ff2f4bd46f52897cb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-08-23 19:13:27	<u>0x331febaf421b905e5238</u> <u>b6d741e6a92b70b9238f00</u> <u>58b3ff2f4bd46f52897cb3</u>	- 0.000850797000000000 00 BNB  0.18 USD	✓
40	2023-08-23 19:09:09	<u>0x65eeb3328188089f9f1b</u> <u>dcf82e4e7f1920c00112a9</u> <u>71e8f7357bc63ac05dd579</u>	+ 0.001249581000000000 00 BNB  0.27 USD	✓
41	2023-08-23 18:53:27	<u>0xeb7d8e069d9165afbd83</u> <u>92d5120138ad4e62324935</u> <u>c3028647fffe66e9525273</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-08-23 18:53:27	<u>0xeb7d8e069d9165afbd83</u> <u>92d5120138ad4e62324935</u> <u>c3028647fffe66e9525273</u>	- 0.000133218000000000 00 BNB  0.02 USD	✓
43	2023-08-23 18:47:25	<u>0xc733afd51350911b7314</u> <u>a29de8967dcc2e5503cb8</u> <u>b6923ecac867e007a34fd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-08-23 18:47:25	<u>0xc733afd51350911b7314</u> <u>a29de8967dcc2e5503cb8</u> <u>b6923ecac867e007a34fd5</u>	- 0.000410394000000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
45	2023-08-01 04:03:28	<u>0x0268367124abad8e8324</u> <u>09dda1cd55d87a8623a7a9</u> <u>bdba7baec12c10b2a630bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-08-01 04:03:28	<u>0x0268367124abad8e8324</u> <u>09dda1cd55d87a8623a7a9</u> <u>bdba7baec12c10b2a630bf</u>	- 0.0004321050000000 00 BNB  0.10 USD	✓
47	2023-07-15 07:47:57	<u>0xe1e14f5662c742b9d6e4</u> <u>df7936f1d66b52eac473d4</u> <u>5acd141662db025a55f2b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-07-15 07:47:57	<u>0xe1e14f5662c742b9d6e4</u> <u>df7936f1d66b52eac473d4</u> <u>5acd141662db025a55f2b1</u>	- 0.0014666340000000 00 BNB  0.36 USD	✓
49	2023-07-15 07:41:06	<u>0x99dd52ffc7b075197c3e</u> <u>2e583ac26087aa5f415fce</u> <u>f4ba51815de37651e34009</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-07-15 07:41:06	<u>0x99dd52ffc7b075197c3e</u> <u>2e583ac26087aa5f415fce</u> <u>f4ba51815de37651e34009</u>	- 0.0001480440000000 00 BNB  0.03 USD	✓
51	2023-07-04 09:40:38	<u>0x190187728ccb33608876</u> <u>3155ff4114291d3b247fa0</u> <u>33f7241b94a2061795aaa5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-07-04 09:40:38	<u>0x190187728ccb33608876</u> <u>3155ff4114291d3b247fa0</u> <u>33f7241b94a2061795aaa5</u>	- 0.0001334730000000 00 BNB  0.03 USD	✓
53	2023-06-28 08:23:52	<u>0xcb0e69daadb9c0de3429</u> <u>5eeb395a90b04512ccea21</u> <u>bf289d505d5ae37d6d268a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-06-28 08:23:52	<u>0xcb0e69daadb9c0de3429</u> <u>5eeb395a90b04512ccea21</u> <u>bf289d505d5ae37d6d268a</u>	- 0.0010926420000000 00 BNB  0.25 USD	✓
55	2023-06-11 12:59:09	<u>0x0fc32222d19201c65229</u> <u>96e8f7717d2f51fd56f8a1</u> <u>3950227691e510ed589e74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-06-11 12:59:09	<u>0x0fc32222d19201c65229</u> <u>96e8f7717d2f51fd56f8a1</u> <u>3950227691e510ed589e74</u>	- 0.0001527000000000 00 BNB  0.03 USD	✓
57	2023-05-29 08:33:48	<u>0x69ab4d8cd763f2715d88</u> <u>82b8a5bfd7fc997a2ac45e</u> <u>fc0e2ce1e6aafbf248a7fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-05-29 08:33:48	<u>0x69ab4d8cd763f2715d88</u> <u>82b8a5bfd7fc997a2ac45e</u> <u>fc0e2ce1e6aafbf248a7fb</u>	- 0.0004478160000000 00 BNB  0.14 USD	✓
59	2023-05-29 08:23:48	<u>0x4f1c802ef396384ed2d9</u> <u>4646e56d05063601193335</u> <u>ced7f90ca77c9e618c813f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-05-29 08:23:48	<u>0x4f1c802ef396384ed2d9</u> <u>4646e56d05063601193335</u> <u>ced7f90ca77c9e618c813f</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
61	2023-03-20 03:44:03	<u>0x115d5c7d06da44e594dc</u> <u>babe31493dead979d90286</u> <u>3b61539a0235a5be3c4c49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-03-20 03:44:03	<u>0x115d5c7d06da44e594dc</u> <u>babe31493dead979d90286</u> <u>3b61539a0235a5be3c4c49</u>	- 0.0001927200000000 00 BNB  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
63	2023-03-05 15:05:16	<u>0x152bd3816d874c26e499</u> <u>ed609356fe98997bb54911</u> <u>eda90b761161460cc03c23</u>	+ 0.004000000000000000 00 BNB  1.16 USD	✓
64	2022-12-22 07:36:38	<u>0xad7e53fb807388928aff</u> <u>0ca5fcfafd40017d0ac636</u> <u>4b477f78cf5a1fd36c4f23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-12-22 07:36:38	<u>0xad7e53fb807388928aff</u> <u>0ca5fcfafd40017d0ac636</u> <u>4b477f78cf5a1fd36c4f23</u>	- 0.001736800000000000 00 BNB  0.42 USD	✓
66	2022-12-22 07:36:05	<u>0xc6bee5626c4354c1d876</u> <u>88770a119b5acce709a729</u> <u>830df63a017067beddf0cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-12-22 07:36:05	<u>0xc6bee5626c4354c1d876</u> <u>88770a119b5acce709a729</u> <u>830df63a017067beddf0cf</u>	- 0.000222740000000000 00 BNB  0.05 USD	✓
68	2022-01-12 07:30:42	<u>0xc76c5ec0ed49edc659a4</u> <u>baf858180d63d9c4bc2281</u> <u>104e3f36a1031d015dd04f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-01-12 07:30:42	<u>0xc76c5ec0ed49edc659a4</u> <u>baf858180d63d9c4bc2281</u> <u>104e3f36a1031d015dd04f</u>	- 0.002007650000000000 00 BNB  0.96 USD	✓
70	2022-01-12 07:29:48	<u>0xc1d5647ce0edf040d791</u> <u>7366038ed8eee8faf31372</u> <u>6ac6b096d5fed59ca82892</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2022-01-12 07:29:48	<u>0xc1d5647ce0edf040d791</u> <u>7366038ed8eee8faf31372</u> <u>6ac6b096d5fed59ca82892</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓





#	Date & time	Transaction Id	Amount	
72	2022-01-12 06:19:22	<u>0x3e73b06cc7dfcf6251e4a0c4075edde8fd8eb0a6e4dd8ff737be792cb438f51d</u>	+ 0.006000000000000000 00 BNB  2.89 USD	✓






INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-08-23 19:13:27	<u>0x331febaf421b905e5238b6d741e6a92b70b9238f0058b3ff2f4bd46f52897cb3</u>	+ 0.0113208058923553 07 BNB  2.46 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 18:53:17	<u>0x8fbe47ad65eba9dbd6ceeae9589318fb273736f6b565e0284d6b89ed87e85e4e</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-17 19:56:39	<u>0xda80c07867059d57a353da935c10dfcee1fe00f62edae042de799e9d346ff8aa</u>	+ 0.452128079 TONCOIN  2.49 USD	✓
3	2024-09-17 19:56:39	<u>0xda80c07867059d57a353da935c10dfcee1fe00f62edae042de799e9d346ff8aa</u>	- 2.5000000000000000 00 USDT  2.50 USD	✓
4	2024-07-28 04:38:45	<u>0xa0fb256acd190bf9187b7749a4cd0fcc461a3ce4f8df8c9b448b2720fa9778ec</u>	+ 60,000.000000 ACT	✓
5	2024-07-20 22:07:47	<u>0x0a61a0f0f1e829c0970abe93c2629710cd5eaf4e677bfd07dc1ac9ec2cfc4c11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-20 15:17:06	<u>0x8a2cedd50b8c98bcde4c5036c94fcc88ad3296212f3f32ab736d09d65029c26</u>	- 0.5000000000000000 00 UD...DØ¢	✓
7	2024-07-20 15:01:00	<u>0xee17212c1b20135f2f250f5a39d7a1deab0c017dd9f427e1fb65bb8b19e8c28c</u>	- 0.5000000000000000 00 USDT  0.50 USD	✓
8	2024-06-06 04:45:45	<u>0x2bff295e27081194f91c9f1a466bfe4526ea34daefb5f5d917289fa52776c46d</u>	+ 6.90687441 FLUX	✓
9	2024-06-06 04:45:45	<u>0x2bff295e27081194f91c9f1a466bfe4526ea34daefb5f5d917289fa52776c46d</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
10	2024-05-20 16:18:15	<u>0x6a9146607fe22d94a9c9b3b631cd276733d9d8dfc64e354769e2cfa962eccd4a</u>	+ 10.291027934927175 380 USDT  10.29 USD	✓
11	2024-05-20 16:18:15	<u>0x6a9146607fe22d94a9c9b3b631cd276733d9d8dfc64e354769e2cfa962eccd4a</u>	- 11.0000000000000000 000 FTM	✓
12	2024-05-20 06:08:28	<u>0xd8f9bfc44e564b33490a68f03156fb3b7b9fdec4aba9afeca155d50604fcc6c2</u>	+ 17.419951223672704 543 FTM	✓
13	2024-05-20 06:08:28	<u>0xd8f9bfc44e564b33490a68f03156fb3b7b9fdec4aba9afeca155d50604fcc6c2</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
14	2024-05-08 00:30:41	<u>0x173895d2d12d68870e3d7c2be864be4b1bfe3ac5a0bee3afc4f72d45838b11c9</u>	+ 62,000.000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-29 14:27:11	<u>0x983a4fc1690684772d7b10bea89625a01cf8e77a9a865dabcabe86330757d9af</u>	+ 13.691662278194545 621 USDT  13.69 USD	✓
16	2024-04-29 14:27:11	<u>0x983a4fc1690684772d7b10bea89625a01cf8e77a9a865dabcabe86330757d9af</u>	- 1.0000000000000000 00 LINK	✓
17	2024-04-14 06:04:23	<u>0x597f8f53493be05c50c24e1ad4ad23720e4a885fccf8d429e68f2fb2835eb062</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-04-13 07:26:20	<u>0x24c2132c8211158e15672a3c346e708f6e608954f4b5ce3e52385ff5b200f7ce</u>	- 12.0000000000000000 000 BUSDT	✓
19	2024-04-13 07:24:23	<u>0x7735c013272ade986cfbe90a3a195bbe2b8a662e2e03bf81c7c10097efd3447c</u>	- 12.0000000000000000 000 USDT	✓
20	2024-04-13 07:22:32	<u>0x73e1e9d4bd17441511f65ee0a13f70f7cbf5e09ad426aa354dc135ed62457e94</u>	- 12.0000000000000000 000 USDT  12.03 USD	✓
21	2024-04-13 07:09:41	<u>0x900988076639b727f162888d8576c40b0ed4506462a80a01da6495ef47319e77</u>	- 15.465141865302772 572 USDT  15.50 USD	✓
22	2024-04-13 07:09:41	<u>0x900988076639b727f162888d8576c40b0ed4506462a80a01da6495ef47319e77</u>	+ 1.0000000000000000 00 LINK	✓
23	2024-04-13 07:03:32	<u>0xbf44c175fc69b7aa9c5a7d7b277a7423b80ab8f963ade8587c75a06b4cd1b7af</u>	+ 32.170631583728059 866 USDT  32.26 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-13 07:03:32	<u>0xbf44c175fc69b7aa9c5a7d7b277a7423b80ab8f963ade8587c75a06b4cd1b7af</u>	- 25.0000000000000000 000 DARIK	✓
25	2024-02-20 18:21:07	<u>0xef4a7c627779ba16d4d0f666877e0d43d1f405be7c4ea4200ea9ae933b29dc1c</u>	+ 63.0000000000000000 000 DARIK	✓
26	2024-02-16 06:18:39	<u>0xe72fde516140cffbbcd43b5442ab421728d3d2e258b7bd4b2edc33d7eab284b2</u>	- 21.0000000000000000 000 USDT  21.04 USD	✓
27	2024-02-16 06:18:39	<u>0xe72fde516140cffbbcd43b5442ab421728d3d2e258b7bd4b2edc33d7eab284b2</u>	- 42.0000000000000000 000 DARIK	✓
28	2024-02-15 09:45:38	<u>0xc6ff3ed309cd382b1290151b04183bc54aef3bf6e44cf797f3c2b580179b5c61</u>	+ 21.4100000000000000 142 USDT  21.48 USD	✓
29	2023-09-20 07:06:56	<u>0x13f157cf6462e44917064b00c0f6e816ee5241521ed64edf5f017bcf72cef721</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
30	2023-09-14 10:03:23	<u>0x48b569cc5a9702ffd278ea1cd018e5a587993bcbcf691890784e88c50de05964</u>	+ 1.7992808820869796 72 DARIK	✓
31	2023-09-14 10:03:23	<u>0x48b569cc5a9702ffd278ea1cd018e5a587993bcbcf691890784e88c50de05964</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
32	2023-08-23 19:13:27	<u>0x331febaf421b905e5238b6d741e6a92b70b9238f0058b3ff2f4bd46f52897cb3</u>	- 2.4799999999999999 82 USDT  2.48 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-23 18:47:25	<u>0xc733afd51350911b7314</u> <u>a29de8967dccb2e5503cb8</u> <u>b6923ecac867e007a34fd5</u>	+ 13.596468524828988 933 USDT  13.59 USD	✓
34	2023-08-23 18:47:25	<u>0xc733afd51350911b7314</u> <u>a29de8967dccb2e5503cb8</u> <u>b6923ecac867e007a34fd5</u>	- 1.1000000000000000 89 DARIK	✓
35	2023-08-01 04:03:28	<u>0x0268367124abad8e8324</u> <u>09dda1cd55d87a8623a7a9</u> <u>bdba7baec12c10b2a630bf</u>	+ 2.7144548388010227 85 DARIK	✓
36	2023-08-01 04:03:28	<u>0x0268367124abad8e8324</u> <u>09dda1cd55d87a8623a7a9</u> <u>bdba7baec12c10b2a630bf</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
37	2023-07-15 16:01:07	<u>0xb9e60ebb3b78fc0be65d</u> <u>a84ccb2ae5238b702c2cc8</u> <u>db6a585ef52eb4bd031011</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
38	2023-07-15 07:47:57	<u>0xe1e14f5662c742b9d6e4</u> <u>df7936f1d66b52eac473d4</u> <u>5acd141662db025a55f2b1</u>	+ 38.698678613177300 178 USDT  38.70 USD	✓
39	2023-07-15 07:47:57	<u>0xe1e14f5662c742b9d6e4</u> <u>df7936f1d66b52eac473d4</u> <u>5acd141662db025a55f2b1</u>	- 19.486201143 FQS	✓
40	2023-07-04 09:44:29	<u>0xaed073518853c21eeb7f</u> <u>61c9e62cafdaafa26990dff</u> <u>a7358116689ff0a22821d1</u>	+ 350,000.0000000000 ANGEL	✓
41	2023-07-04 09:41:20	<u>0xcb79c7af8147a5170810</u> <u>61b4041652720178baa653</u> <u>585fa96a7798afbf84a6a1</u>	+ 615,526.6400000000 13969839 PEPE	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-04 09:41:20	<u>0xcb79c7af8147a5170810</u> <u>61b4041652720178baa653</u> <u>585fa96a7798afbf84a6a1</u>	+ 615,526.6400000000 13969839 PEPE	✓
43	2023-07-02 03:37:54	<u>0x2a5311a541a5e8934ab1</u> <u>5d0e128ba79324a25cfbc7</u> <u>029d6892ec042e22a2a166</u>	+ 30.0000000000000000 000 DARIK	✓
44	2023-06-28 08:23:52	<u>0xcb0e69daadb9c0de3429</u> <u>5eeb395a90b04512ccea21</u> <u>bf289d505d5ae37d6d268a</u>	+ 9.9001718328043857 30 DARIK	✓
45	2023-06-28 08:23:52	<u>0xcb0e69daadb9c0de3429</u> <u>5eeb395a90b04512ccea21</u> <u>bf289d505d5ae37d6d268a</u>	- 159.0000000000000000 0000 USDT  159.00 USD	✓
46	2023-06-28 04:55:25	<u>0x7c3a5b1dec97503c766e</u> <u>a7b9a7878762fae5f8fafd</u> <u>24fff21d725d73ffaa7fad</u>	+ 158.91999999999998 7494 USDT  158.89 USD	✓
47	2023-06-11 12:59:09	<u>0x0fc32222d19201c65229</u> <u>96e8f7717d2f51fd56f8a1</u> <u>3950227691e510ed589e74</u>	- 1.7500000000000000 00 DARIK	✓
48	2023-05-29 19:35:01	<u>0xcf6de7381c4af3f3ccba</u> <u>c89ef58367d651436c67e8</u> <u>595053dde1dda85264527f</u>	+ 700,000.0000000000 00000000 Factr	✓
49	2023-05-29 11:44:49	<u>0xc82e6ccb76b59318b269</u> <u>e872c6e1548ef6caac46af</u> <u>99915998e63646f0681eae</u>	+ 8,682,587.250000 GPT	✓
50	2023-05-29 11:44:49	<u>0x01347f4636166ee0bf98</u> <u>1a1f0fd6b51782aa002c41</u> <u>ac04e5136907ccf87610b7</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
51	2023-05-29 09:19:00	<u>0xb6184a2fafaac3a86e9b1098025c2b001de6c67e83d7a272c9dcbb2c2914f991</u>	+ 5,000,000.000000 BSC-Coin	✓
52	2023-05-29 08:51:12	<u>0xc6749be63cce34171d77ab1de33e84a41fc3446cb8869197ff43992cdba828fe</u>	+ 1,000,000.000000 XEN	✓
53	2023-05-29 08:44:51	<u>0xaf70315a93ba8860c2cfffac4f552883fa82b340f475e48817bd2738d8f4bbf0a</u>	+ 23,000.000000 AI-A	✓
54	2023-05-29 08:33:48	<u>0x69ab4d8cd763f2715d8882b8a5bfd7fc997a2ac45efc0e2ce1e6aafbf248a7fb</u>	+ 1.7500000000000000 00 DARIK	✓
55	2023-05-29 08:33:48	<u>0x69ab4d8cd763f2715d8882b8a5bfd7fc997a2ac45efc0e2ce1e6aafbf248a7fb</u>	- 28.681910084952193 074 USDT  28.68 USD	✓
56	2023-05-29 07:53:52	<u>0x9179ae2782e8227631b7297a9b2144fe714b0bc58940e2707118d63cf146d3e3</u>	+ 28.949999999999999 289 USDT  28.94 USD	✓
57	2023-03-20 03:44:03	<u>0x115d5c7d06da44e594dcbabe31493dead979d902863b61539a0235a5be3c4c49</u>	- 1.525232 DRC	✓
58	2023-03-08 12:01:08	<u>0x6c3a33f66a5953da813b9182934ca59a125ce96467643ddc2bf48b734fafd792</u>	+ 0.0000000000000000 01 DARIK	✓
59	2022-12-22 07:36:38	<u>0xad7e53fb807388928aff0ca5fcfafd40017d0ac6364b477f78cf5a1fd36c4f23</u>	+ 19.633647428 FQS	✓

#	Date & time	Transaction Id	Amount	
60	2022-12-22 07:36:38	<u>0xad7e53fb807388928aff</u> <u>0ca5fcfafd40017d0ac636</u> <u>4b477f78cf5a1fd36c4f23</u>	- 1,767,028.26854771 1 FQS	✓
61	2022-01-12 07:30:42	<u>0xc76c5ec0ed49edc659a4</u> <u>baf858180d63d9c4bc2281</u> <u>104e3f36a1031d015dd04f</u>	+ 1,935,019.60148172 6 FQS	✓
62	2022-01-12 07:30:42	<u>0xc76c5ec0ed49edc659a4</u> <u>baf858180d63d9c4bc2281</u> <u>104e3f36a1031d015dd04f</u>	- 34.0000000000000000 000 USDT	✓
63	2022-01-12 06:28:55	<u>0x070aa592b32b28988152</u> <u>7b41d6f4e863ef5331a107</u> <u>f4c983ebc3d6fb74ef5411</u>	+ 34.0000000000000000 000 USDT	✓
64	2021-12-11 05:30:47	<u>0x87cbad5b282933ad1fe2</u> <u>ab42504d08ce4e95f48f86</u> <u>a1139f720ec5b7e38aa8d5</u>	+ 1.525232 DRC	✓

* USD values displayed at the time of transaction

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