

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x94db4c263071bdfcddb862124f088e4127017de2</u>
TOTAL RECEIVED	4.181153698075804392 BNB 2,488.20 USD
TOTAL SEND	4.181153698075804392 BNB 2,488.20 USD








Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
GPTChat	298,222.198686 GPTC
Social Intelligent Evolution	0.00000 SIE
Filecoin	0.000000000000000000 FIL
Binance-Peg BTG Token	11,000.000000 BTG
HPG	0.000000472050894520 HPG
0gas.io	16,000.000000000 0gas.io









Token	Balance
Tether USD	0.000000000000000000 USDT
Secret Gas	0.000000000000000000 GAS

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-12 13:40:12	<u>0x20e22da10f8e1ab3f1e8</u> <u>03f227c37b04200632d4c8</u> <u>79c2436b12542e0020180a</u>	- 0.0990231431860000 01 BNB  30.22 USD	✓
2	2023-05-12 13:40:12	<u>0x20e22da10f8e1ab3f1e8</u> <u>03f227c37b04200632d4c8</u> <u>79c2436b12542e0020180a</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-04-23 03:42:04	<u>0x4eb6f2393b97f1bab6df</u> <u>20cbafd842a2f3d82067fc</u> <u>e736bc434c171647b98134</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-23 03:42:04	<u>0x4eb6f2393b97f1bab6df</u> <u>20cbafd842a2f3d82067fc</u> <u>e736bc434c171647b98134</u>	- 0.0001089614880000 00 BNB  0.03 USD	✓
5	2023-04-23 03:41:31	<u>0x5ac3c88a1c7e680c8dd1</u> <u>c57f16bf14f63016a746a4</u> <u>fcd30ab01b6936be86dace</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-23 03:41:31	<u>0x5ac3c88a1c7e680c8dd1</u> <u>c57f16bf14f63016a746a4</u> <u>fcd30ab01b6936be86dace</u>	- 0.0001111258080000 00 BNB  0.03 USD	✓
7	2023-04-23 03:40:52	<u>0x0b64c4b7d1d79e0dab59</u> <u>ceda36b165029f9e645f9d</u> <u>6bac1c02bc291521bf2b32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-23 03:40:52	<u>0x0b64c4b7d1d79e0dab59 ceda36b165029f9e645f9d 6bac1c02bc291521bf2b32</u>	- 0.0001110536640000 00 BNB  0.03 USD	✓
9	2023-04-23 03:38:09	<u>0x1018879b2680db119462 6c798d7485b77c63b274ab 9040b4247b14abcdb2342d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-23 03:38:09	<u>0x1018879b2680db119462 6c798d7485b77c63b274ab 9040b4247b14abcdb2342d</u>	- 0.0001209945060000 00 BNB  0.04 USD	✓
11	2023-04-23 03:34:21	<u>0xac0e0ca79dd5089a32ad e78148de1c9e9752a337f8 e1481b4067c242cac28371</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-23 03:34:21	<u>0xac0e0ca79dd5089a32ad e78148de1c9e9752a337f8 e1481b4067c242cac28371</u>	- 0.0001169544420000 00 BNB  0.03 USD	✓
13	2023-04-23 03:30:24	<u>0xebb33b06c463b9171388 252c0f1e42eb7cdf6061c5 7147bfc4415dafaefdb299</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-23 03:30:24	<u>0xebb33b06c463b9171388 252c0f1e42eb7cdf6061c5 7147bfc4415dafaefdb299</u>	- 0.0001274093100000 00 BNB  0.04 USD	✓
15	2023-04-23 03:29:36	<u>0xba4531ce33941dda6975 41b1f1bab2deecefdad26f adea17185876b8b10df30a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-23 03:29:36	<u>0xba4531ce33941dda6975 41b1f1bab2deecefdad26f adea17185876b8b10df30a</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-23 03:24:54	<u>0xcefc1402ef4fd82fb16f</u> <u>2955df2bd59ea919ce09c0</u> <u>90cc811613fe134847664d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-23 03:24:54	<u>0xcefc1402ef4fd82fb16f</u> <u>2955df2bd59ea919ce09c0</u> <u>90cc811613fe134847664d</u>	- 0.0001086338340000 00 BNB  0.03 USD	✓
19	2023-04-23 03:24:03	<u>0xd96e44a2ec7c14f92cdf</u> <u>f2ef87214f318e16301157</u> <u>b0ac4bd06af8b737173a33</u>	+ 0.100000000000000000 06 BNB  33.04 USD	✓
20	2023-04-23 03:21:54	<u>0x699c33aa65fd74ce15ba</u> <u>45182d5dd09653a89d073f</u> <u>a978860268bdf2e72ab328</u>	- 1.2667685092108045 27 BNB  418.54 USD	✓
21	2023-04-23 03:21:54	<u>0x699c33aa65fd74ce15ba</u> <u>45182d5dd09653a89d073f</u> <u>a978860268bdf2e72ab328</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
22	2023-04-13 00:42:09	<u>0xc17a51693d5404f349d6</u> <u>e0efe6f405793efeee7b52</u> <u>43a8d2a14b250a512a9acf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-04-13 00:42:09	<u>0xc17a51693d5404f349d6</u> <u>e0efe6f405793efeee7b52</u> <u>43a8d2a14b250a512a9acf</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
24	2023-04-12 14:12:46	<u>0xc9ab899dfd2d63be0fd6</u> <u>796d8be9e19668fd886953</u> <u>5b2b8d7d46a529b5b476f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-04-12 14:12:46	<u>0xc9ab899dfd2d63be0fd6</u> <u>796d8be9e19668fd886953</u> <u>5b2b8d7d46a529b5b476f7</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
26	2023-04-12 05:21:17	<u>0x153208fb8e0e8f77892b</u> <u>d548e9757761516421b026</u> <u>9d4b275f78404c257b0955</u>	- 1.0000000000000000 00 BNB  318.50 USD	✓
27	2023-04-12 05:21:17	<u>0x153208fb8e0e8f77892b</u> <u>d548e9757761516421b026</u> <u>9d4b275f78404c257b0955</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
28	2023-04-12 05:17:32	<u>0x16e8e03f5a503057f818</u> <u>3965b7332e9bc552b3d6f2</u> <u>0e61de94b90dfe2b67e8ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-04-12 05:17:32	<u>0x16e8e03f5a503057f818</u> <u>3965b7332e9bc552b3d6f2</u> <u>0e61de94b90dfe2b67e8ea</u>	- 0.0008291550000000 00 BNB  0.26 USD	✓
30	2023-04-12 05:16:20	<u>0x5b730925fcf8e849031b</u> <u>1fcd4ab3a933e82fb96218</u> <u>a62f876edb33b2918998ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-04-12 05:16:20	<u>0x5b730925fcf8e849031b</u> <u>1fcd4ab3a933e82fb96218</u> <u>a62f876edb33b2918998ef</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
32	2023-04-06 14:48:42	<u>0xd0763e9f90d5e70331b3</u> <u>d37ff9956985339c17e07c</u> <u>b865e1e89020c20d405424</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-04-06 14:48:42	<u>0xd0763e9f90d5e70331b3</u> <u>d37ff9956985339c17e07c</u> <u>b865e1e89020c20d405424</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
34	2023-04-05 04:17:09	<u>0x44bb5e9fed0209ac70fb</u> <u>26212df1bf89bd767bb8af</u> <u>dcc9852a1b3c2151af4915</u>	- 0.5000000000000000 00 BNB  157.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-05 04:17:09	<u>0x44bb5e9fed0209ac70fb</u> <u>26212df1bf89bd767bb8af</u> <u>dcc9852a1b3c2151af4915</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
36	2023-04-03 01:56:00	<u>0x76cc52f00b872bb8ddef</u> <u>5ca2b528558cb9dc02b489</u> <u>ac31f8160765df1582b45a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-04-03 01:56:00	<u>0x76cc52f00b872bb8ddef</u> <u>5ca2b528558cb9dc02b489</u> <u>ac31f8160765df1582b45a</u>	- 0.0010901250000000 00 BNB  0.33 USD	✓
38	2023-03-29 13:40:45	<u>0x350ab0d7481c14f75fc3</u> <u>9faee510e80956d9c72952</u> <u>1e44dd7c6b099b632f52c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-03-29 13:40:45	<u>0x350ab0d7481c14f75fc3</u> <u>9faee510e80956d9c72952</u> <u>1e44dd7c6b099b632f52c5</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
40	2023-03-28 14:12:17	<u>0x81de6ea0d0bce27eb0ee</u> <u>b64e3ced8b75603aad9496</u> <u>0a7761b0243c7d55e51638</u>	- 0.1000000000000000 06 BNB  31.21 USD	✓
41	2023-03-28 14:12:17	<u>0x81de6ea0d0bce27eb0ee</u> <u>b64e3ced8b75603aad9496</u> <u>0a7761b0243c7d55e51638</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
42	2023-03-28 14:11:14	<u>0xde26bf8e147639d52125</u> <u>d2e9015fe30a7cbee1c566</u> <u>b3dad3dc8543f4c6d92263</u>	- 0.1000000000000000 06 BNB  31.21 USD	✓
43	2023-03-28 14:11:14	<u>0xde26bf8e147639d52125</u> <u>d2e9015fe30a7cbee1c566</u> <u>b3dad3dc8543f4c6d92263</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-03-28 14:10:29	<u>0xcfa28291738389bc4cc1</u> <u>850e5e4773f222b034d349</u> <u>9e05a651adad802747a882</u>	- 0.100000000000000000 06 BNB  31.21 USD	✓
45	2023-03-28 14:10:29	<u>0xcfa28291738389bc4cc1</u> <u>850e5e4773f222b034d349</u> <u>9e05a651adad802747a882</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
46	2023-03-28 10:58:46	<u>0x7c387bd0ed5ce555ce1e</u> <u>f284d1b7c8ec232d512ed6</u> <u>2fc9e85f4e8b1251d1f92d</u>	+ 1.000000000000000000 00 BNB  311.40 USD	✓
47	2023-03-27 15:28:59	<u>0x04e394505c09e0b7de9f</u> <u>60d9da7c8140d06d916bd2</u> <u>778dada928c889285224d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-03-27 15:28:59	<u>0x04e394505c09e0b7de9f</u> <u>60d9da7c8140d06d916bd2</u> <u>778dada928c889285224d1</u>	- 0.000180936150000000 00 BNB  0.05 USD	✓
49	2023-03-27 14:53:48	<u>0xd1cf6791c97d629bd842</u> <u>c0d2d9265e95455f14ac2f</u> <u>1332b594b232a5506cc980</u>	- 0.100000000000000000 06 BNB  31.42 USD	✓
50	2023-03-27 14:53:48	<u>0xd1cf6791c97d629bd842</u> <u>c0d2d9265e95455f14ac2f</u> <u>1332b594b232a5506cc980</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
51	2023-03-27 14:52:21	<u>0xe630dda577f636a5c10f</u> <u>2e04b2c297390aa5f53886</u> <u>96432317a96df4783d15a6</u>	- 0.100000000000000000 06 BNB  31.42 USD	✓
52	2023-03-27 14:52:21	<u>0xe630dda577f636a5c10f</u> <u>2e04b2c297390aa5f53886</u> <u>96432317a96df4783d15a6</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
53	2023-03-27 14:51:54	<u>0xde15683c05b9f455ad28</u> <u>dea24c48e2ad2454ab346c</u> <u>a4406aef34aa900b3b0055</u>	- 0.100000000000000000 06 BNB  31.42 USD	✓
54	2023-03-27 14:51:54	<u>0xde15683c05b9f455ad28</u> <u>dea24c48e2ad2454ab346c</u> <u>a4406aef34aa900b3b0055</u>	- 0.0003309915000000 00 BNB  0.10 USD	✓
55	2023-03-27 14:49:33	<u>0xf8aba8622241480b21b4</u> <u>82aa6856aa1adec60310d9</u> <u>9683ebb1774e7f818d838a</u>	- 0.100000000000000000 06 BNB  31.42 USD	✓
56	2023-03-27 14:49:33	<u>0xf8aba8622241480b21b4</u> <u>82aa6856aa1adec60310d9</u> <u>9683ebb1774e7f818d838a</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
57	2023-03-27 08:36:19	<u>0x4b7bdb3d36b4df6af3dd</u> <u>099c9b67edde9306e9e164</u> <u>13ffc590eee215a87374a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-03-27 08:36:19	<u>0x4b7bdb3d36b4df6af3dd</u> <u>099c9b67edde9306e9e164</u> <u>13ffc590eee215a87374a4</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
59	2023-03-27 08:29:34	<u>0x1a9bd77a5746d092c688</u> <u>5c13068827b22e30ab67ef</u> <u>14f56e1efb558e287e7d50</u>	- 0.100000000000000000 06 BNB  32.75 USD	✓
60	2023-03-27 08:29:34	<u>0x1a9bd77a5746d092c688</u> <u>5c13068827b22e30ab67ef</u> <u>14f56e1efb558e287e7d50</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
61	2023-03-27 08:25:55	<u>0xfa5ed7ba809701da1544</u> <u>4aee0e8368d08bd5ac30ef</u> <u>8b1a85a4dce58dc12edbf</u>	- 0.100000000000000000 06 BNB  32.75 USD	✓




#	Date & time	Transaction Id	Amount	
62	2023-03-27 08:25:55	<u>0xfa5ed7ba809701da1544</u> <u>4aee0e8368d08bd5ac30ef</u> <u>8b1a85a4dce58dc12edbfe</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
63	2023-03-27 08:20:16	<u>0x0eee1ef94a425134729e</u> <u>e760b5d1fbaf33c3c6592a</u> <u>7da872f5bd03f7bb95fd62</u>	- 0.1000000000000000 06 BNB  32.75 USD	✓
64	2023-03-27 08:20:16	<u>0x0eee1ef94a425134729e</u> <u>e760b5d1fbaf33c3c6592a</u> <u>7da872f5bd03f7bb95fd62</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
65	2023-03-27 08:16:49	<u>0x4a02e6b15227edf61f60</u> <u>09319d96471ab2f272221f</u> <u>f132e8b3cda469ec9d6cf0</u>	- 0.1000000000000000 06 BNB  32.75 USD	✓
66	2023-03-27 08:16:49	<u>0x4a02e6b15227edf61f60</u> <u>09319d96471ab2f272221f</u> <u>f132e8b3cda469ec9d6cf0</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
67	2023-03-27 08:10:10	<u>0x8eed8ebbc779018f9437</u> <u>a25d36d7bf135cb0b51929</u> <u>aeac2fab90190990220d54</u>	- 0.1000000000000000 06 BNB  32.75 USD	✓
68	2023-03-27 08:10:10	<u>0x8eed8ebbc779018f9437</u> <u>a25d36d7bf135cb0b51929</u> <u>aeac2fab90190990220d54</u>	- 0.0003309915000000 00 BNB  0.10 USD	✓
69	2023-03-27 08:00:58	<u>0x69af661750f29b1b8b54</u> <u>bda1720b6b609b88923adb</u> <u>17860534c9765f950cb425</u>	- 0.1000000000000000 06 BNB  32.75 USD	✓
70	2023-03-27 08:00:58	<u>0x69af661750f29b1b8b54</u> <u>bda1720b6b609b88923adb</u> <u>17860534c9765f950cb425</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-03-27 07:59:46	<u>0x9c1879cbe872b750c9e475b0a8aac1e4f102195572c55678d506cbc43252df3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-03-27 07:59:46	<u>0x9c1879cbe872b750c9e475b0a8aac1e4f102195572c55678d506cbc43252df3a</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
73	2023-03-27 07:57:25	<u>0xd36508cdb5dbd384f543edab94165e8a105b053229eee1bc3c3ac0a077ab7edf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-03-27 07:57:25	<u>0xd36508cdb5dbd384f543edab94165e8a105b053229eee1bc3c3ac0a077ab7edf</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
75	2023-03-27 07:56:01	<u>0x3555c2f4492f988f49d68734a7b4cf4b7231e54d74a1cc5503b0fd74ccb7a72e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-03-27 07:56:01	<u>0x3555c2f4492f988f49d68734a7b4cf4b7231e54d74a1cc5503b0fd74ccb7a72e</u>	- 0.000833480000000000 00 BNB  0.27 USD	✓
77	2023-03-27 07:55:37	<u>0x4e75c1dbeb13afacbac0a00c1455c7da83f95b57b36f3c00948e8c44b3466325</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-03-27 07:55:37	<u>0x4e75c1dbeb13afacbac0a00c1455c7da83f95b57b36f3c00948e8c44b3466325</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
79	2022-06-13 03:57:35	<u>0x2a2821f12b6d68e4dfb18024d6c00a4ed95c4af5361b95cddd5dcc4daa581f54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
80	2022-06-13 03:57:35	<u>0x2a2821f12b6d68e4dfb18024d6c00a4ed95c4af5361b95cddd5dcc4daa581f54</u>	- 0.0010580950000000 00 BNB  0.24 USD	✓
81	2022-06-07 16:19:16	<u>0x7c3f1619515f348f0a509b5a1577103c90d7aa660ac29509b1c9f989d056126f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-06-07 16:19:16	<u>0x7c3f1619515f348f0a509b5a1577103c90d7aa660ac29509b1c9f989d056126f</u>	- 0.0006276500000000 00 BNB  0.18 USD	✓
83	2022-06-07 16:16:58	<u>0xdfdbdbbb645e81eed2a46ad0f901dd88f51ca7fbfd</u> <u>eed6abd34f3768acfe925d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-06-07 16:16:58	<u>0xdfdbdbbb645e81eed2a46ad0f901dd88f51ca7fbfd</u> <u>eed6abd34f3768acfe925d</u>	- 0.0007118050000000 00 BNB  0.20 USD	✓
85	2022-06-07 16:15:52	<u>0x77398ae4754f8c29718e7da34829582e92aea72eed</u> <u>fff60b3f65c09e55160b5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-06-07 16:15:52	<u>0x77398ae4754f8c29718e7da34829582e92aea72eed</u> <u>fff60b3f65c09e55160b5a</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
87	2022-06-07 16:11:03	<u>0x5985df4c3a866056be7caf1f4c282e73dddb22b542</u> <u>3ed9b7183eaeaf9516f83f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-06-07 16:11:03	<u>0x5985df4c3a866056be7caf1f4c282e73dddb22b542</u> <u>3ed9b7183eaeaf9516f83f</u>	- 0.0006127450000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-06-07 16:05:27	<u>0xa1f50753174597dbfe18</u> <u>bfd6402c10453f408b8544</u> <u>48bdeb58f586b8420553a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-06-07 16:05:27	<u>0xa1f50753174597dbfe18</u> <u>bfd6402c10453f408b8544</u> <u>48bdeb58f586b8420553a5</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
91	2022-06-07 15:41:13	<u>0x1b5688c0555c1afab505</u> <u>af609475daee43d39ad3fd</u> <u>89a703a1f6bb5f3784601f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-06-07 15:41:13	<u>0x1b5688c0555c1afab505</u> <u>af609475daee43d39ad3fd</u> <u>89a703a1f6bb5f3784601f</u>	- 0.000626875000000000 00 BNB  0.18 USD	✓
93	2022-06-07 15:39:52	<u>0xfcd9e0ab86f328d93e20</u> <u>6c349be28bae0d6d619423</u> <u>f6d344a5a79654b6800fdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-06-07 15:39:52	<u>0xfcd9e0ab86f328d93e20</u> <u>6c349be28bae0d6d619423</u> <u>f6d344a5a79654b6800fdd</u>	- 0.000221770000000000 00 BNB  0.06 USD	✓
95	2022-06-07 15:38:10	<u>0x154c2a7deda06a426305</u> <u>64ff6135a5b9faf197eb92</u> <u>931d53e238a09e36d4cf7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-06-07 15:38:10	<u>0x154c2a7deda06a426305</u> <u>64ff6135a5b9faf197eb92</u> <u>931d53e238a09e36d4cf7f</u>	- 0.000896721525000000 00 BNB  0.26 USD	✓
97	2022-06-07 15:37:40	<u>0x5e308eb75dd0fc2f6415</u> <u>2723d582ea1c616f045acd</u> <u>896679f2009211fb8e3fc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-06-07 15:37:40	<u>0x5e308eb75dd0fc2f64152723d582ea1c616f045acd896679f2009211fb8e3fc2</u>	- 0.0002382225300000 00 BNB  0.06 USD	✓
99	2022-06-07 15:36:13	<u>0xcb7383fb1fae82e109cac428d7744892b92be437dac4b5382725a05ee23675a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-06-07 15:36:13	<u>0xcb7383fb1fae82e109cac428d7744892b92be437dac4b5382725a05ee23675a3</u>	- 0.0007595103600000 00 BNB  0.22 USD	✓
101	2022-06-07 15:35:43	<u>0xeaae32a7f0d140408e24a5e8b6ffc6e6ea5127e1c362e058b72c54e0226f7c58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-06-07 15:35:43	<u>0xeaae32a7f0d140408e24a5e8b6ffc6e6ea5127e1c362e058b72c54e0226f7c58</u>	- 0.0002383456950000 00 BNB  0.06 USD	✓
103	2022-06-07 15:32:22	<u>0x999c0dc15fdc4eaf655358855bb9ada468c766e97ed5bc66b3d4a5b92c7b24d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2022-06-07 15:32:22	<u>0x999c0dc15fdc4eaf655358855bb9ada468c766e97ed5bc66b3d4a5b92c7b24d7</u>	- 0.0006738464250000 00 BNB  0.19 USD	✓
105	2022-06-07 15:31:40	<u>0x77812ef7b8da8afcdb767a5ef8e235c6c5b79db7dd1340f2db1bcbe769ff7d28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-06-07 15:31:40	<u>0x77812ef7b8da8afcdb767a5ef8e235c6c5b79db7dd1340f2db1bcbe769ff7d28</u>	- 0.0002377941300000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-06-07 15:28:07	<u>0x3763da93b356473e2f57 aead3810baf0f58099e04e 0184088f2bac92fed61876</u>	+ 0.020000000000000000 00 BNB  5.85 USD	✓









#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-12 05:17:32	<u>0x16e8e03f5a503057f818 3965b7332e9bc552b3d6f2 0e61de94b90dfe2b67e8ea</u>	+ 2.000000000000000000 00 BNB  637.00 USD	✓
2	2022-06-07 16:19:16	<u>0x7c3f1619515f348f0a50 9b5a1577103c90d7aa660a c29509b1c9f989d056126f</u>	+ 1.0611536980758045 08 BNB  310.81 USD	✓

#### BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-04-23 03:42:04	<u>0x4eb6f2393b97f1bab6df 20cbafd842a2f3d82067fc e736bc434c171647b98134</u>	- 8.892889 FIST	✓
2	2023-04-23 03:41:31	<u>0x5ac3c88a1c7e680c8dd1 c57f16bf14f63016a746a4 fcd30ab01b6936be86dace</u>	- 1.000000000000000000 00 GAS	✓
3	2023-04-23 03:40:52	<u>0x0b64c4b7d1d79e0dab59 ceda36b165029f9e645f9d 6bac1c02bc291521bf2b32</u>	- 2,530.00000 SIE	✓
4	2023-04-23 03:38:09	<u>0x1018879b2680db119462 6c798d7485b77c63b274ab 9040b4247b14abcdb2342d</u>	- 171.88138239054188 7162 LUCA	✓








#	Date & time	Transaction Id	Amount	
5	2023-04-23 03:34:21	<u>0xac0e0ca79dd5089a32ade78148de1c9e9752a337f8e1481b4067c242cac28371</u>	- 36.481018236770545 116 FIL	✓
6	2023-04-23 03:30:24	<u>0xebb33b06c463b9171388252c0f1e42eb7cdf6061c57147bfc4415dafaefdb299</u>	- 61,728.872129089 ZBC	✓
7	2023-04-23 03:29:36	<u>0xba4531ce33941dda697541b1f1bab2deecefdad26faadea17185876b8b10df30a</u>	- 2.4693081186018237 54 BUSD  2.46 USD	✓
8	2023-04-23 03:25:18	<u>0xe6275f45612db3a9c084d8a62f9f020491413d55c096a6a9c79c3fa9118a9aa2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-04-23 03:24:54	<u>0xcefc1402ef4fd82fb16f2955df2bd59ea919ce09c090cc811613fe134847664d</u>	- 1,175.686599991776 802199 USDT  1,175.97 USD	✓
10	2023-04-13 00:45:54	<u>0xea6dc9ce49ee28cf3fe88f5d6eb3550b56cbb2cc2b62542fcc723f0aea2154ae</u>	- 2,000.000000000000 000000 BSC-USD	✓
11	2023-04-13 00:43:39	<u>0xde043d942068d48d9b7e27305e043173f9072f628082535230f229628825cdcf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-04-13 00:43:15	<u>0xa611e3b131f8d40323d89d69aaa1829bc2308eea404bc0c564df49e606b2b877</u>	- 2,000.000000000000 000000 USDT	✓
13	2023-04-13 00:43:15	<u>0xa611e3b131f8d40323d89d69aaa1829bc2308eea404bc0c564df49e606b2b877</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2023-04-13 00:43:00	<u>0xc49a243c65e4eace3907</u> <u>bbb69eb8cc9fd99b04dddb</u> <u>d2e272b6b1f63a40a765de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-04-13 00:42:36	<u>0xa81d734993a147d32179</u> <u>176a1c6c91fd406766baee</u> <u>20f74eb18440e22532ab97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-04-13 00:42:09	<u>0xc17a51693d5404f349d6</u> <u>e0efe6f405793efeee7b52</u> <u>43a8d2a14b250a512a9acf</u>	- 2,000.00000000000000 000000 USDT  2,000.54 USD	✓
17	2023-04-12 14:47:13	<u>0x62232695f237f65c52cc</u> <u>e925b96e7c0de8eb9caa73</u> <u>9d9c60d5fd1a8dfe5e0d69</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-04-12 14:45:05	<u>0x4a4543692d465045abf5</u> <u>fa31ae01b47cae5b2928fd</u> <u>3de19dc2964a9b2172e77c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-04-12 14:16:40	<u>0xc41ffd8c856b15576551</u> <u>83900b6131634a59506b2e</u> <u>ed9c72086a18f38cc507d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-04-12 14:16:07	<u>0xfe10457df3ecea12120c</u> <u>a41c1a8219bd70eb4dcfac</u> <u>456c13fe01e1544fe486e4</u>	- 210.0000000000000000 0000 USDT	✓
21	2023-04-12 14:16:07	<u>0xfe10457df3ecea12120c</u> <u>a41c1a8219bd70eb4dcfac</u> <u>456c13fe01e1544fe486e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-04-12 14:15:37	<u>0x1f873c492c2d51c60ea3</u> <u>9db8667ec3c87bf42e8cc8</u> <u>798847a14ed399fe773e4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
23	2023-04-12 14:15:04	<u>0x00f602e9f05e7743ae456929c844526a4a250456050239656a31ee398825c4e5</u>	- 210.00000000000000 0000 BSC-USD	✓
24	2023-04-12 14:14:31	<u>0x5c5545556f13e7952c1e90878658dfd77c83b80d307100b29f67403700650fb5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-04-12 14:12:46	<u>0xc9ab899dfd2d63be0fd6796d8be9e19668fd8869535b2b8d7d46a529b5b476f7</u>	- 210.00000000000000 0000 USDT  210.04 USD	✓
26	2023-04-12 05:17:32	<u>0x16e8e03f5a503057f8183965b7332e9bc552b3d6f20e61de94b90dfe2b67e8ea</u>	- 637.71340000822328 8751 USDT  637.82 USD	✓
27	2023-04-06 14:50:09	<u>0x8062eb716c160521133d999d97a783653726985128044d39822ce59ad2b001e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-04-06 14:49:51	<u>0x4b96cfcce468735f1aa08636617d2d3496a072e20e4eec8577e4b0bd4190b288</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-04-06 14:49:18	<u>0x073c353ce5ed141891a13c051a7a31eb0ec420dd093cba06afb01978ffb6c6d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-04-06 14:49:06	<u>0x25f89984e17c6e54614a71fce5cb27710a1adb4d063f54c8414bbd1ef39d4cb4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-04-06 14:49:06	<u>0xe5b9d8a4d35e66a45277c59e1bb642cdfb6779c676d33ab14a8f5675f540a97b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-06 14:49:06	<u>0x3de900c9446639f8b69b80d9b7c4ac740b358b9fce7c6fe97c21deb1e37c8372</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-04-06 14:48:42	<u>0xd0763e9f90d5e70331b3d37ff9956985339c17e07cb865e1e89020c20d405424</u>	- 1,170.000000000000 000000 USDT  1,169.89 USD	✓
34	2023-04-05 01:32:52	<u>0xa2414137914fe8fb8d2f5ecb6a24c5f6041c366482481dfe5d918e1b6c3d30d8</u>	+ 298,222.198686 GPTC	✓
35	2023-04-05 01:18:52	<u>0x10b0b8e69531f4d37ec37faabc2fb51c52b032fd78a77c241f609788e9c372a4</u>	+ 23,000.000000 AI-A	✓
36	2023-04-03 04:51:46	<u>0x90e326937bf1a61dc7ba3cc3600bf3fe007cf383f4be2f716c3c81f93afd5c86</u>	+ 8,682,587.250000 GPT	✓
37	2023-04-03 01:56:00	<u>0x76cc52f00b872bb8ddef5ca2b528558cb9dc02b489ac31f8160765df1582b45a</u>	+ 61,728.872129089 ZBC	✓
38	2023-04-03 01:56:00	<u>0x76cc52f00b872bb8ddef5ca2b528558cb9dc02b489ac31f8160765df1582b45a</u>	- 1,000.000000000000 000000 USDT  999.33 USD	✓
39	2023-04-01 09:35:42	<u>0xabf7d3d76fd1b388971c779517af5d3411136fc8abd1b114dafa211e3b22b1d6</u>	- 297.00000000000000 0000 USDT	✓
40	2023-04-01 09:35:42	<u>0xabf7d3d76fd1b388971c779517af5d3411136fc8abd1b114dafa211e3b22b1d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-01 09:35:27	<u>0xda16cf57e000827636386862120bc2fc85f206c491a0a0319b516c63599ff4ca</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-04-01 01:28:43	<u>0xfb554d4034e486d073d06b08c26078be21f9f8821fe6933ee6a311af032b478f</u>	- 297.00000000000000 0000 USDT	✓
43	2023-04-01 01:28:43	<u>0xfb554d4034e486d073d06b08c26078be21f9f8821fe6933ee6a311af032b478f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-04-01 01:28:28	<u>0x66b3e0c749ef854e53f0027b1c80bb5e0d1e820f8fa4b8552c573fe7ddd36cd7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-03-31 15:37:39	<u>0x4404e6d0658c3f0c720e7094675881108636a1653bd7b6586bd6287e47b344db</u>	- 297.00000000000000 0000 USDT	✓
46	2023-03-31 15:37:39	<u>0x4404e6d0658c3f0c720e7094675881108636a1653bd7b6586bd6287e47b344db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-03-31 15:37:24	<u>0xb401bab4097aa67b0004a57c added28c0601c14ec59bfa73074865c22539f9edc0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-03-31 13:22:54	<u>0x59c55f6cd8a795423d50288a964c3b07157928e15606304344c25fbe6d4c05f6</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
49	2023-03-31 12:57:42	<u>0xa40fbe3542b4ef2292d7d0af299fb9cd678a72b35cd144ee71dc42c1e06487b</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-03-31 07:15:20	<u>0x9d2b04b4a41b8747c235</u> <u>28239cde95aa96142910ec</u> <u>41eee7b17e7773070c3c84</u>	- 297.0000000000000000 0000 USDT	✓
51	2023-03-31 07:15:11	<u>0x3d2bca3a60493739ab47</u> <u>4b40946369670a650f66ff</u> <u>c6118a01891a4ee01a5ad5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-31 07:01:00	<u>0x3b7ec977e8f304d9e6c7</u> <u>0cc595fab689a24091c64b</u> <u>2c646887b034d4f84a767e</u>	- 297.0000000000000000 0000 USDT	✓
53	2023-03-31 07:00:36	<u>0x988bc2b6237cdcc867d1</u> <u>6224fa752f4654cd8d45a6</u> <u>15bacaa9a2f193f27dac76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-31 04:54:39	<u>0xe4060be993e76c0d900d</u> <u>20a6e7869d43728f8c32a3</u> <u>060bfca3306aad1847567d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
55	2023-03-31 04:44:24	<u>0xba2678efbf5b89cafdb3</u> <u>74270f5ad9bbb10c2de1c0</u> <u>da921015d450e00e11ca1b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
56	2023-03-29 16:06:11	<u>0xe68e44e92976f2ab0615</u> <u>4fa64019f05413ef5a4004</u> <u>e91afb5691549e40b9abea</u>	- 297.0000000000000000 0000 USDT	✓
57	2023-03-29 16:05:32	<u>0x469651426a037b7dc5c7</u> <u>c234a52f428f61264b8cac</u> <u>5e248e181e6505bde88833</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-03-29 16:04:29	<u>0x1a57a720035f4bde68b2</u> <u>426f5558617af994cf8c22</u> <u>cc5edf38cb103026b9cbdd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-03-29 13:41:12	<u>0xf977c597252ff845a2ce</u> <u>d628fdad2858bc0d2cc063</u> <u>2c9c69a900f4d37821b8d5</u>	- 297.00000000000000 0000 USDT	✓
60	2023-03-29 13:40:57	<u>0xe3a9962005f0194c18dd</u> <u>fd87a4383a17a9d63994c0</u> <u>3a40c7822aa95b0b30105f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-03-29 13:40:57	<u>0x6effd558cf9dd5f63007</u> <u>900f705df7dfa522c2f29d</u> <u>456989997fb63f3e4c45fc</u>	- 297.00000000000000 0000 USDT	✓
62	2023-03-29 13:40:45	<u>0x350ab0d7481c14f75fc3</u> <u>9faee510e80956d9c72952</u> <u>1e44dd7c6b099b632f52c5</u>	- 297.00000000000000 0000 USDT  296.87 USD	✓
63	2023-03-28 11:07:26	<u>0xc87cd56895e42ccc8254</u> <u>5d50bf1f2c1d6196f442ac</u> <u>d99ea3404c83beb6462086</u>	- 396.00000000000000 0000 USDT	✓
64	2023-03-28 11:04:34	<u>0xa49d4489ac2b8823ab5d</u> <u>580c2015cde53296854698</u> <u>7c0af00898dfbc6de7e3b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-03-28 08:04:16	<u>0xac60ce897e9eeaf9a3dc</u> <u>8607bb7125725003e2fb21</u> <u>a82e4504f6331d015be0aa</u>	- 396.00000000000000 0000 USDT	✓
66	2023-03-28 08:04:01	<u>0x1cd9865101ebc41a5a22</u> <u>a083b36f96ea296530faba</u> <u>c56ad4cdbdf3aae547e105</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-03-28 07:34:00	<u>0xa4f1dfad448ad4c17661</u> <u>6dba47c00439b6517434f7</u> <u>6e3d59aa46544ccf6fee1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-03-28 07:33:48	<u>0x649ff4e9e5ecf4d889c5</u> <u>03de00674cc89edf6b1c1c</u> <u>033d9e5ef56ee993754989</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-03-28 07:14:00	<u>0xcb5bfe3d49c7b3298397</u> <u>cf5b2566f154321af37a0d</u> <u>5a12685b4ea4cec2aed54c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-03-28 07:13:45	<u>0x22fd4063ae2f9a0f41a8</u> <u>f506ecf2d3f660293aa81d</u> <u>ac3becfea5656e03aace68</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-03-28 07:03:21	<u>0x40e90f9a05a70737a3ab</u> <u>405bd259619425e7ff9a5f</u> <u>8aa7d000411139f2566793</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-03-28 07:03:09	<u>0x6c11828341c413558864</u> <u>2beecdd323903e2c24cff9</u> <u>27284f66f34f65622d1ff1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-03-28 06:47:48	<u>0x5d58a9e3c63fe6e20626</u> <u>32ad66fce3f90e547a9ef8</u> <u>59d444b2245cf1c510c255</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-03-28 06:47:36	<u>0x219982493fa33e5f7fe9</u> <u>89be6a909a95705542743d</u> <u>4a2469ee6f6ab42a315e11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-03-28 06:42:48	<u>0xd3b66dc603545975151b</u> <u>a8179d8da50bf6eb08ae98</u> <u>e78892fecbcbbd1d252f08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-03-28 06:42:36	<u>0x12ac8d4a72c768d1eab6</u> <u>01db4c3d444cc3e3973476</u> <u>1a06f8fbbdb0729083869</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
77	2023-03-28 06:40:30	<u>0xe04f49f055f56ff164f18097badacd303b429e70901e906244f5c7cb02dc3948</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-03-28 06:40:15	<u>0xd798bafdcccc88941629c0fe2273c72467d569bd6d91e63d3dc4f2dcc8e255f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-03-28 06:38:09	<u>0x6df74ac5c6c2efe5d3c24707de3a3bcd89af03f44ae34c91b1c4a3e301fc9092</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-03-28 06:37:54	<u>0x39f98a39217635d645e49c7fc160a4848a2f181e41c8eabca2539f5f9de64f14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-03-28 06:34:53	<u>0x060d3cdb985156a23661298a5279bbaaf889f4eb09456fbaaf6ae60fc33aac4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-03-28 06:34:44	<u>0x1b5eb5fbd7664ad8bd0fec88ad315815795af43aa9671b1fe931f795c1fc5fb8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-03-28 06:32:35	<u>0x5afb8635cf2b2752472129c3ac4e2be549134cc8abc0b95af4e4f585cdbcec26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-03-28 06:32:23	<u>0xd6aa63e8502f675655bb4c0db56ef654a4588884f9f1e10d4172c81224cf402</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-03-28 06:31:50	<u>0x5adbb39161729a7a131e9a71f23c98b7ffbf401d75fc38dcc60da06200df66e1</u>	+ 5,000.00000000000000 000000 USDT  4,997.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-03-27 15:29:32	<u>0xbd263637c0e284b97f1b</u> <u>b0e1b469b15bb758e16da9</u> <u>5f411d73ceeb870a035b43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-03-27 15:29:20	<u>0xd100ec42230d8f40ff67</u> <u>8467eea444faead37449bd</u> <u>fff46c1cc04c1ef976e6e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-03-27 15:29:20	<u>0x304b73ecc5158aed2a59</u> <u>71d18bed91ec4987a35311</u> <u>57e8822f7fa14a7e4a189b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-03-27 15:29:20	<u>0xd47de3c681f34e228147</u> <u>400f99120d1966a4fd75bd</u> <u>42fcc087380b7681a81cea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-03-27 15:28:59	<u>0x04e394505c09e0b7de9f</u> <u>60d9da7c8140d06d916bd2</u> <u>778dada928c889285224d1</u>	- 396.00000000000000 0000 USDT  395.70 USD	✓
91	2023-03-27 08:37:22	<u>0x100e1e1a7b5307da063b</u> <u>0262bca6709566139a4aab</u> <u>92e721975764e3db51f874</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-03-27 08:36:52	<u>0xf08719a0ba8be28520b4</u> <u>1aa24a3c64e2bf37e9e338</u> <u>e0217dbe75ccff013e8f54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-03-27 08:36:52	<u>0xb34d5fbccb3b96023968</u> <u>ba7b950493c2c87393e444</u> <u>ecfe10730595ad9e038cf8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-03-27 08:36:52	<u>0x20e3afe7b0b59718635c</u> <u>3dabc7eb9221bf4dc9904b</u> <u>70bd1610ed554eda455de5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
95	2023-03-27 08:36:19	<u>0x4b7bdb3d36b4df6af3dd</u> <u>099c9b67edde9306e9e164</u> <u>13ffc590eee215a87374a4</u>	- 594.0000000000000000 0000 USDT  593.63 USD	✓
96	2023-03-27 08:35:49	<u>0xd4f232cc72230d8aa29f</u> <u>98d114174c394088d778c1</u> <u>4b5fa988dbcbfbe04bf2e4</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
97	2023-03-27 08:33:25	<u>0x5ad0b232e23ef452a792</u> <u>4188a327cb5c0acf6dd192</u> <u>1416a3b7f80b1b1ca43078</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
98	2023-03-27 08:29:31	<u>0x3ee692415ba71c38c196</u> <u>6b38cd2256b10ee279c3e7</u> <u>40dc2d7669a4e0d9310843</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
99	2023-03-27 08:23:49	<u>0xe65bf4f6f0953e8b4ce2</u> <u>76dcfb66f53478383ac0a9</u> <u>5b071a18b98079001d44ab</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
100	2023-03-27 08:19:22	<u>0x9e6613865f3b01d78ca6</u> <u>ee3d5bf91ef2b277794e2c</u> <u>e6228153d87e2145e81df2</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
101	2023-03-27 08:18:19	<u>0xe77aa053ce44d1bfecb7</u> <u>2dd1b6f5ec216f528739f2</u> <u>dcabd7179cb8cebb112813</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
102	2023-03-27 08:13:46	<u>0xd1fe6ca6ad9d31d20542</u> <u>08ec98db9f40f71aff076c</u> <u>d1c6cce4d9c35414e7e9a5</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
103	2023-03-27 08:12:01	<u>0x86b44bd5d70ccb888d20</u> <u>ea402a6ee041097456d7cb</u> <u>54c9542351c39ae43c6df6</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-03-27 08:09:22	<u>0x10906df5da2fc1c0f035</u> <u>d19e0ab341c6d5cd4db4be</u> <u>52c0e00e84c21197b92898</u>	+ 700,000.0000000000 00000000 Factr	✓
105	2023-03-27 08:00:28	<u>0x4e4e18f1052f6c6f48b0</u> <u>fdffb4429285d641e7d43c</u> <u>6e4924bf0c2daa6415d835</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
106	2023-03-27 08:00:07	<u>0x21d58380b7fcd3bfd7c</u> <u>5f2836ee3ee18f4426b983</u> <u>f452e0863c4ccab96d425d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
107	2023-03-27 07:59:46	<u>0x9c1879cbe872b750c9e4</u> <u>75b0a8aac1e4f102195572</u> <u>c55678d506cbc43252df3a</u>	- 1,260.000000000000 000000 BUSD  1,259.22 USD	✓
108	2023-03-27 07:58:52	<u>0x0506342701fbdfa9f84b</u> <u>2bd1e7de5618beb48cae38</u> <u>180454e9159d5c148e43f9</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
109	2023-03-27 07:58:46	<u>0xeb53a59cdde6698f43de</u> <u>3f07aa228292db76beb8e7</u> <u>832b070e8e29d03a1ea271</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
110	2023-03-27 07:58:22	<u>0xa8db4007bf5177d283f8</u> <u>e4cf26618ed93dd26f9674</u> <u>b4fb807e27a25c2f5b9527</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
111	2023-03-27 07:58:01	<u>0x62f60072e9dd730995d6</u> <u>b709eb276f72fb739c25ea</u> <u>f5114bef602deb6c5fdeb5</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
112	2023-03-27 07:57:49	<u>0x5d8146a2bb6bd82b1e1f</u> <u>d9baa1e75298f68244c9a6</u> <u>6eeff5219fbab540bca155</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-03-27 07:57:37	<u>0x37d8485b7271bd3b2f1415239dc9a3124ec3e69471bbfc545d381b4aa8dac413</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
114	2023-03-27 07:57:25	<u>0xd36508cdb5dbd384f543edab94165e8a105b053229eee1bc3c3ac0a077ab7edf</u>	- 1,260.000000000000 000000 BUSD  1,259.22 USD	✓
115	2023-03-27 07:56:01	<u>0x3555c2f4492f988f49d68734a7b4cf4b7231e54d74a1cc5503b0fd74ccb7a72e</u>	+ 2,522.461033482453 785837 BUSD  2,520.90 USD	✓
116	2023-03-27 07:56:01	<u>0x3555c2f4492f988f49d68734a7b4cf4b7231e54d74a1cc5503b0fd74ccb7a72e</u>	- 2,520.000000000000 000000 USDT  2,518.44 USD	✓
117	2023-03-27 04:13:53	<u>0xce1fd35a07a0e9bc5dba55cc51a0c0e945deb841834c9628471ccb920c1652b1</u>	+ 5,000.000000000000 000000 USDT  4,995.79 USD	✓
118	2022-12-20 11:55:09	<u>0x521870630502b5dcee724c871289193c07b495bfb848b249390c39d69ebaa3c1</u>	+ 1.0049999999999998 93 Luck	✓
119	2022-11-26 17:20:18	<u>0x295cd98bc98f8503f07530aed5f0dd4bcc766bb49ea4267276bfd7167b92424e</u>	+ 0.000100000 Star Network	✓
120	2022-08-18 17:24:52	<u>0x382937f0d8970865864211ee606b01d9a47c7643b4cdfd8358edeaf4383591ad</u>	+ 18,527.000000000000 00000000 XXPP	✓
121	2022-08-17 23:45:03	<u>0x08e436cdc87ac0ecb69d141aff743aab217ac0729a9ed4332effc5346449d048</u>	+ 11,000.000000 BTG	✓

#	Date & time	Transaction Id	Amount	
122	2022-07-20 18:38:37	<u>0x32b66f7831986683fc205693a711b576440f7d03ac1e833b8828025a750b970e</u>	+ 99.561480 Atom	✓
123	2022-06-13 03:59:26	<u>0xd7a70594050be483e88bc9741f79c61c5a120485dd03521dde852d4264d01af4</u>	+ 16,000.000000000 0gas.io	✓
124	2022-06-13 03:57:35	<u>0x2a2821f12b6d68e4dfb18024d6c00a4ed95c4af5361b95cddd5dcc4daa581f54</u>	+ 36.481018236770545 116 FIL	✓
125	2022-06-13 03:57:35	<u>0x2a2821f12b6d68e4dfb18024d6c00a4ed95c4af5361b95cddd5dcc4daa581f54</u>	- 207.00000000000000 0000 USDT  207.18 USD	✓
126	2022-06-07 20:18:14	<u>0xe4fa471162effc5380966716d9d5c9f2142775107c1f760eee1c478a8db7bc5f</u>	+ 211.000000 CGB	✓
127	2022-06-07 16:44:19	<u>0xe77a382bbf44d149b4b0fefc2b1829a2889350af019c977a7f62dcdbaf9f7627</u>	+ 0.5759999999999999 56 ART	✓
128	2022-06-07 16:19:16	<u>0x7c3f1619515f348f0a509b5a1577103c90d7aa660ac29509b1c9f989d056126f</u>	- 300.00000000000000 0000 USDT  299.85 USD	✓
129	2022-06-07 16:16:58	<u>0xdfdbdbbb645e81eed2a46ad0f901dd88f51ca7fbfd</u> <u>eed6abd34f3768acfe925d</u>	+ 171.88138239054188 7162 LUCA	✓
130	2022-06-07 16:16:58	<u>0xdfdbdbbb645e81eed2a46ad0f901dd88f51ca7fbfd</u> <u>eed6abd34f3768acfe925d</u>	- 1,194.730000000000 018190 BUSD  1,194.14 USD	✓

#	Date & time	Transaction Id	Amount	
131	2022-06-07 16:11:03	<u>0x5985df4c3a866056be7c</u> <u>af1f4c282e73dddb22b542</u> <u>3ed9b7183eaeaf9516f83f</u>	+ 1,194.738274636148 162244 BUSD  1,194.15 USD	✓
132	2022-06-07 16:11:03	<u>0x5985df4c3a866056be7c</u> <u>af1f4c282e73dddb22b542</u> <u>3ed9b7183eaeaf9516f83f</u>	- 1,200.000000000000 000000 USDT  1,199.41 USD	✓
133	2022-06-07 15:41:13	<u>0x1b5688c0555c1afab505</u> <u>af609475daee43d39ad3fd</u> <u>89a703a1f6bb5f3784601f</u>	- 0.0001581104145102 88 FstLP	✓
134	2022-06-07 15:38:10	<u>0x154c2a7deda06a426305</u> <u>64ff6135a5b9faf197eb92</u> <u>931d53e238a09e36d4cf7f</u>	+ 0.0001581104145102 88 FstLP	✓
135	2022-06-07 15:38:10	<u>0x154c2a7deda06a426305</u> <u>64ff6135a5b9faf197eb92</u> <u>931d53e238a09e36d4cf7f</u>	- 168.18016224862208 2188 HPG	✓
136	2022-06-07 15:38:10	<u>0x154c2a7deda06a426305</u> <u>64ff6135a5b9faf197eb92</u> <u>931d53e238a09e36d4cf7f</u>	- 5.2014483169676939 41 HPG	✓
137	2022-06-07 15:38:10	<u>0x154c2a7deda06a426305</u> <u>64ff6135a5b9faf197eb92</u> <u>931d53e238a09e36d4cf7f</u>	- 169.284074 FIST	✓
138	2022-06-07 15:36:13	<u>0xcb7383fb1fae82e109ca</u> <u>c428d7744892b92be437da</u> <u>c4b5382725a05ee23675a3</u>	+ 173.38161103764068 1161 HPG	✓
139	2022-06-07 15:36:13	<u>0xcb7383fb1fae82e109ca</u> <u>c428d7744892b92be437da</u> <u>c4b5382725a05ee23675a3</u>	- 175.000000 FIST	✓

#	Date & time	Transaction Id	Amount	
140	2022-06-07 15:32:22	<u>0x999c0dc15fdc4eaf6553</u> <u>58855bb9ada468c766e97e</u> <u>d5bc66b3d4a5b92c7b24d7</u>	+ 353.176963 FIST	✓
141	2022-06-07 15:32:22	<u>0x999c0dc15fdc4eaf6553</u> <u>58855bb9ada468c766e97e</u> <u>d5bc66b3d4a5b92c7b24d7</u>	- 1,000.000000000000 000000 USDT  999.51 USD	✓
142	2022-04-20 11:08:51	<u>0xcb803218d7033ef96e99</u> <u>2420e39d8c01ab260a86c1</u> <u>fd51989e22475bf4870e43</u>	+ 2,530.00000 SIE	✓
143	2022-04-20 11:07:06	<u>0x7d5a04a5b09068e1f997</u> <u>4e37c5f19dbad149f51b7e</u> <u>2bfd01e48e5be78add07</u>	+ 1.0000000000000000 00 GAS	✓
144	2022-04-20 09:04:01	<u>0xc2dbfa2b9604f132b407</u> <u>ce242496c2a58c523edf0b</u> <u>bce1f2b9bfb3e1c5cd106f</u>	+ 2,613.199999999999 818101 USDT	✓
145	2022-04-20 08:08:33	<u>0x583af8b899e06da6edce</u> <u>29ff0272112ef83e76a006</u> <u>9a89f9423f6f4b0fb7da2f</u>	+ 94.200000000000002 842 USDT	✓

\* USD values displayed at the time of transaction

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