

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa8c120a07ee75dc34ffe3a3419390320f215e99f</u>
TOTAL RECEIVED	0.742961030849999982 BNB
	446.07 USD
TOTAL SEND	0.516061916389999986 BNB
	309.84 USD

Token	Balance
BNB	0.226899114459999995 BNB
	136.23 USD
Tether USD	42.173621690173312970 USDT
	42.21 USD
GPTChat	298,222.198686 GPTC
Future AI	0.000000000000000000 Future-AI
TiFi Token	298,608.771731213899329305 TIFI
TIFIB	196,854.351056327 TIFIB
CryptoPunk7.org	64,546 opunk7.org
COW	0.000000000000000000 COW
TIME	0.000000000000000000 TIME
Binance-Peg BUST	40.000000000000000000 BUST

Token

Balance






Factr

700,000.00000000000000000000 Factr

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-08 07:47:40	<u>0xf94f42c04535bb288ff2</u> <u>a3edc6f3f9c5ba4e4e37fc</u> <u>3ee5b7f17c3a302ed1f322</u>	+ 0.0279610308499999 99 BNB 8.71 USD	✓
2	2023-03-02 17:43:04	<u>0xd4b726fc8c49d130f4d6</u> <u>e868770975d3e2906c20b9</u> <u>6c101d330dd237be9a6b80</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
3	2023-03-02 17:43:04	<u>0xd4b726fc8c49d130f4d6</u> <u>e868770975d3e2906c20b9</u> <u>6c101d330dd237be9a6b80</u>	- 0.0022805250000000 00 BNB 0.68 USD	✓
4	2023-03-02 17:42:25	<u>0x935e75a72aaf8e6ac8ab</u> <u>6a077a828b8ede59a74d71</u> <u>8445f9ab8f402626e30e36</u>	+ 0.2000000000000000 11 BNB 59.84 USD	✓
5	2023-03-02 17:40:13	<u>0xaf7d8d030e1143af2c66</u> <u>558ddaa381f7dc933f0fec</u> <u>2cdeb82d201b9842e6f573</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
6	2023-03-02 17:40:13	<u>0xaf7d8d030e1143af2c66</u> <u>558ddaa381f7dc933f0fec</u> <u>2cdeb82d201b9842e6f573</u>	- 0.0001462550000000 00 BNB 0.04 USD	✓
7	2023-02-28 07:40:00	<u>0x177f8e162bde3639801</u> <u>7c4ee217414949d1d96545</u> <u>93a777b389f8d4a82d7604</u>	- 0.4600000000000000 20 BNB 138.87 USD	✓
8	2023-02-28 07:40:00	<u>0x177f8e162bde3639801</u> <u>7c4ee217414949d1d96545</u> <u>93a777b389f8d4a82d7604</u>	- 0.0001052100000000 00 BNB 0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-02-28 07:37:58	<u>0x4a2eb870f851b1c16815</u> <u>64fb6877d5d937e7430155</u> <u>e15519555c7235b6860b75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-28 07:37:58	<u>0x4a2eb870f851b1c16815</u> <u>64fb6877d5d937e7430155</u> <u>e15519555c7235b6860b75</u>	- 0.0001810563900000 00 BNB  0.05 USD	✓
11	2023-02-18 11:21:07	<u>0x063cf7540045f34a68ff</u> <u>a9b22f3254292bb5e8dc61</u> <u>b4f32075f3c3d566830185</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-18 11:21:07	<u>0x063cf7540045f34a68ff</u> <u>a9b22f3254292bb5e8dc61</u> <u>b4f32075f3c3d566830185</u>	- 0.0002210750000000 00 BNB  0.06 USD	✓
13	2023-02-18 11:01:46	<u>0xcf56d2630aa902dd3905</u> <u>d73ebc7b7b4955c1a21ef0</u> <u>75121a452da28f586939e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-18 11:01:46	<u>0xcf56d2630aa902dd3905</u> <u>d73ebc7b7b4955c1a21ef0</u> <u>75121a452da28f586939e9</u>	- 0.0013312750000000 00 BNB  0.41 USD	✓
15	2023-02-18 11:01:16	<u>0x50e08c424b3e0cb59a62</u> <u>f2b2da48d4e638b2aef0c8</u> <u>9c8defc99b6b340d52bc6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
16	2023-02-18 11:01:16	<u>0x50e08c424b3e0cb59a62</u> <u>f2b2da48d4e638b2aef0c8</u> <u>9c8defc99b6b340d52bc6d</u>	- 0.0014379100000000 00 BNB  0.45 USD	✓
17	2023-02-18 01:45:14	<u>0xf5b98c23ae0837f38efe</u> <u>38b39d545aa3df2d225862</u> <u>10df19af50f295626c4a63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-02-18 01:45:14	<u>0xf5b98c23ae0837f38efe</u> <u>38b39d545aa3df2d225862</u> <u>10df19af50f295626c4a63</u>	- 0.0026990200000000 00 BNB  0.84 USD	✓
19	2023-02-18 01:44:02	<u>0x4bafc7c124b5587cc6fc</u> <u>2632e5bc13d5b8b8ac85eb</u> <u>c7d7845523b142ee3e53c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-02-18 01:44:02	<u>0x4bafc7c124b5587cc6fc</u> <u>2632e5bc13d5b8b8ac85eb</u> <u>c7d7845523b142ee3e53c9</u>	- 0.0002214600000000 00 BNB  0.06 USD	✓
21	2023-02-18 00:09:47	<u>0x6f85ca1073c777368a1a</u> <u>16a75629d99405d2a7f2f7</u> <u>1a0a910dc430d513038fb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-02-18 00:09:47	<u>0x6f85ca1073c777368a1a</u> <u>16a75629d99405d2a7f2f7</u> <u>1a0a910dc430d513038fb7</u>	- 0.0027643150000000 00 BNB  0.86 USD	✓
23	2023-02-17 06:41:49	<u>0x15b37c03ae0fd3c4eb19</u> <u>bb984096fd9fe4c04638dc</u> <u>42d2f1dc4f20e4a270b8d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-02-17 06:41:49	<u>0x15b37c03ae0fd3c4eb19</u> <u>bb984096fd9fe4c04638dc</u> <u>42d2f1dc4f20e4a270b8d5</u>	- 0.0038213550000000 00 BNB  1.17 USD	✓
25	2023-02-17 06:41:31	<u>0xba0b45c31cf07c6ad3d8</u> <u>9e667c5cf24f615068a035</u> <u>b449d729c0e73beb26391d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-02-17 06:41:31	<u>0xba0b45c31cf07c6ad3d8</u> <u>9e667c5cf24f615068a035</u> <u>b449d729c0e73beb26391d</u>	- 0.0002213300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-02-17 06:39:43	<u>0xafc977d0b055dd49519d</u> <u>e1d6311f14e4406f04f748</u> <u>0858e03a5baadc1078f78e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-02-17 06:39:43	<u>0xafc977d0b055dd49519d</u> <u>e1d6311f14e4406f04f748</u> <u>0858e03a5baadc1078f78e</u>	- 0.001075680000000000 00 BNB  0.33 USD	✓
29	2023-02-17 06:39:28	<u>0x41706fd89d9abc568a6c</u> <u>4635118935eaebf220eb0</u> <u>7b19a7b789d5932f9a8076</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-02-17 06:39:28	<u>0x41706fd89d9abc568a6c</u> <u>4635118935eaebf220eb0</u> <u>7b19a7b789d5932f9a8076</u>	- 0.000220940000000000 00 BNB  0.06 USD	✓
31	2023-02-17 06:38:01	<u>0x431e4a519a644d615df6</u> <u>68bdda448dfa474dc0cfbd</u> <u>93ad84270bd516fc1ec6bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-02-17 06:38:01	<u>0x431e4a519a644d615df6</u> <u>68bdda448dfa474dc0cfbd</u> <u>93ad84270bd516fc1ec6bf</u>	- 0.000719370000000000 00 BNB  0.22 USD	✓
33	2023-02-17 06:37:43	<u>0xf7508bc83d96ae4e47b7</u> <u>20984b0451108ee1220e24</u> <u>3443eb9e38df3eb9caba68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-02-17 06:37:43	<u>0xf7508bc83d96ae4e47b7</u> <u>20984b0451108ee1220e24</u> <u>3443eb9e38df3eb9caba68</u>	- 0.000224085000000000 00 BNB  0.06 USD	✓
35	2023-02-17 06:36:16	<u>0x719998929f9585852884</u> <u>6dc30f2a0145cb10c8877f</u> <u>96e0fcfd5858b4064c321e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
36	2023-02-17 06:36:16	<u>0x719998929f9585852884</u> <u>6dc30f2a0145cb10c8877f</u> <u>96e0fcfd5858b4064c321e</u>	- 0.0019940750000000 00 BNB  0.61 USD	✓
37	2023-02-17 06:35:46	<u>0xa38a2411c67202b86518</u> <u>8efde133c0ec1f02df8e72</u> <u>68dae0eeef81cffb195348</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-02-17 06:35:46	<u>0xa38a2411c67202b86518</u> <u>8efde133c0ec1f02df8e72</u> <u>68dae0eeef81cffb195348</u>	- 0.0002210200000000 00 BNB  0.06 USD	✓
39	2023-02-17 06:33:19	<u>0xcd27806fdaeb7323d029</u> <u>f3643b46955d34d736b9dc</u> <u>9f9f8609dc1954ab68f883</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-02-17 06:33:19	<u>0xcd27806fdaeb7323d029</u> <u>f3643b46955d34d736b9dc</u> <u>9f9f8609dc1954ab68f883</u>	- 0.0010854600000000 00 BNB  0.33 USD	✓
41	2023-02-17 06:32:52	<u>0xa6a7773e20f25a682e6f</u> <u>98b0dcf58b494290f8e96f</u> <u>e3ba43a84019d0289de5b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-02-17 06:32:52	<u>0xa6a7773e20f25a682e6f</u> <u>98b0dcf58b494290f8e96f</u> <u>e3ba43a84019d0289de5b8</u>	- 0.0002237300000000 00 BNB  0.06 USD	✓
43	2023-02-16 08:39:57	<u>0x8807ca7151139a296692</u> <u>6a4c51a65a3c2b502c145a</u> <u>e9d4387c3637863a39e147</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-02-16 08:39:57	<u>0x8807ca7151139a296692</u> <u>6a4c51a65a3c2b502c145a</u> <u>e9d4387c3637863a39e147</u>	- 0.0009201100000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-02-16 08:39:03	<u>0xe6610d95594596df45ba</u> <u>f035d41c0a9c656066b478</u> <u>f515d760bd9e4a6827e06d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-02-16 08:39:03	<u>0xe6610d95594596df45ba</u> <u>f035d41c0a9c656066b478</u> <u>f515d760bd9e4a6827e06d</u>	- 0.002355295000000000 00 BNB  0.75 USD	✓
47	2023-02-16 08:38:36	<u>0x98839630df8958b608a7</u> <u>9aa271bdfbe94942d39f5b</u> <u>e7b89bc221f23f15731d98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
48	2023-02-16 08:38:36	<u>0x98839630df8958b608a7</u> <u>9aa271bdfbe94942d39f5b</u> <u>e7b89bc221f23f15731d98</u>	- 0.001471445000000000 00 BNB  0.47 USD	✓
49	2023-02-16 08:38:15	<u>0x4cd72eedac7cb9370d88</u> <u>698badf624515a3c11f15e</u> <u>e7d20d3aa1331d8027a9ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-02-16 08:38:15	<u>0x4cd72eedac7cb9370d88</u> <u>698badf624515a3c11f15e</u> <u>e7d20d3aa1331d8027a9ef</u>	- 0.000221195000000000 00 BNB  0.07 USD	✓
51	2023-02-16 08:37:24	<u>0x226aa85ab3dc261db5d1</u> <u>a1cb505049931d297b25a5</u> <u>577facb22c5225d3e705b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-02-16 08:37:24	<u>0x226aa85ab3dc261db5d1</u> <u>a1cb505049931d297b25a5</u> <u>577facb22c5225d3e705b1</u>	- 0.001055410000000000 00 BNB  0.34 USD	✓
53	2023-02-16 06:55:10	<u>0x278a231178671a3261be</u> <u>c6e6691c387a2c5d245db6</u> <u>3b340ae80fa56c3d87d148</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
54	2023-02-16 06:55:10	<u>0x278a231178671a3261bec6e6691c387a2c5d245db63b340ae80fa56c3d87d148</u>	- 0.0002415000000000 00 BNB  0.07 USD	✓
55	2023-02-16 06:46:31	<u>0x546baba5903acb501c39058ff8a4583f4a9085f8edc53b63fbaeb13c52905084</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-02-16 06:46:31	<u>0x546baba5903acb501c39058ff8a4583f4a9085f8edc53b63fbaeb13c52905084</u>	- 0.0002244950000000 00 BNB  0.07 USD	✓
57	2023-02-16 06:34:18	<u>0xa6c04a5a9f02606fb68f0de052272975efc3e38dab4c4e70d4679eaea8f9ff85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-02-16 06:34:18	<u>0xa6c04a5a9f02606fb68f0de052272975efc3e38dab4c4e70d4679eaea8f9ff85</u>	- 0.0002257550000000 00 BNB  0.07 USD	✓
59	2023-02-16 06:33:42	<u>0xd3def6eadbf35dcaa9f2ab646cab39f366338af6b73826f5afdf7edbebd11d0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-02-16 06:33:42	<u>0xd3def6eadbf35dcaa9f2ab646cab39f366338af6b73826f5afdf7edbebd11d0d</u>	- 0.0002244950000000 00 BNB  0.07 USD	✓
61	2023-02-16 05:52:22	<u>0xc187c01a30b2ba0a4443d52eda019083aaf16bdcea9e73d86045c65235c6c2df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-02-16 05:52:22	<u>0xc187c01a30b2ba0a4443d52eda019083aaf16bdcea9e73d86045c65235c6c2df</u>	- 0.0013035850000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-02-14 07:28:11	<u>0x4301d0cbd1fde31236ba</u> <u>fdc0b4897b9ec30ca6b9ed</u> <u>8b440855da638cf3e30ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-02-14 07:28:11	<u>0x4301d0cbd1fde31236ba</u> <u>fdc0b4897b9ec30ca6b9ed</u> <u>8b440855da638cf3e30ad</u>	- 0.000241440000000000 00 BNB  0.07 USD	✓
65	2023-02-14 07:26:14	<u>0x78aa0f03844cc53ad77d</u> <u>ee9409f264ad78b0138b84</u> <u>2c6feb037080714058fd5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-02-14 07:26:14	<u>0x78aa0f03844cc53ad77d</u> <u>ee9409f264ad78b0138b84</u> <u>2c6feb037080714058fd5a</u>	- 0.000241500000000000 00 BNB  0.07 USD	✓
67	2023-02-14 07:00:26	<u>0x46b8e9831cfb69a7182a</u> <u>50427585daeb08f4469a67</u> <u>f717676a312e97c5f19054</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-02-14 07:00:26	<u>0x46b8e9831cfb69a7182a</u> <u>50427585daeb08f4469a67</u> <u>f717676a312e97c5f19054</u>	- 0.000224385000000000 00 BNB  0.06 USD	✓
69	2023-02-14 06:58:20	<u>0xfa8d7d1bb6ed17784378</u> <u>35e1e7f5de28722bd83bef</u> <u>9d3c82d920ff2984b45d0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-02-14 06:58:20	<u>0xfa8d7d1bb6ed17784378</u> <u>35e1e7f5de28722bd83bef</u> <u>9d3c82d920ff2984b45d0e</u>	- 0.000220385000000000 00 BNB  0.06 USD	✓
71	2023-02-14 06:50:14	<u>0x894bfcfee577057b5c5c</u> <u>9130923eed2b154f52428a</u> <u>65283ec462a83017cd118a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
72	2023-02-14 06:50:14	<u>0x894bfcfee577057b5c5c9130923eed2b154f52428a65283ec462a83017cd118a</u>	- 0.0002203850000000 00 BNB  0.06 USD	✓
73	2023-02-14 06:48:41	<u>0x646df81d093a2ee24e4f0c58d82b83a94ef01367e89d12d8860872abd5486d71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-02-14 06:48:41	<u>0x646df81d093a2ee24e4f0c58d82b83a94ef01367e89d12d8860872abd5486d71</u>	- 0.0002243850000000 00 BNB  0.06 USD	✓
75	2023-02-14 06:24:20	<u>0x38a1f9b911a878f27f23d0a0df5dd97535387897ba3c5396253d7bd2c5773421</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-02-14 06:24:20	<u>0x38a1f9b911a878f27f23d0a0df5dd97535387897ba3c5396253d7bd2c5773421</u>	- 0.0013540900000000 00 BNB  0.39 USD	✓
77	2023-02-14 06:03:14	<u>0xb76dba0c197e31164458cfe75dfcca2ee54dd86e39b562f58c04fe270165d02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-02-14 06:03:14	<u>0xb76dba0c197e31164458cfe75dfcca2ee54dd86e39b562f58c04fe270165d02</u>	- 0.0011765600000000 00 BNB  0.34 USD	✓
79	2023-02-14 06:03:08	<u>0xa6c606d6b5ae2c6399ee9ec2554435aa9c02631987693eb2aeb9597bea1b6d39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-02-14 06:03:08	<u>0xa6c606d6b5ae2c6399ee9ec2554435aa9c02631987693eb2aeb9597bea1b6d39</u>	- 0.0013119800000000 00 BNB  0.38 USD	✓

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81	2023-02-14 05:12:22	<u>0x586dd80e777434423ab3</u> <u>1f632e26c6937fcbc2aa21</u> <u>48a4cb9b1d72fea09eb545</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-02-14 05:12:22	<u>0x586dd80e777434423ab3</u> <u>1f632e26c6937fcbc2aa21</u> <u>48a4cb9b1d72fea09eb545</u>	- 0.001206790000000000 00 BNB  0.35 USD	✓
83	2023-02-14 05:12:07	<u>0xda4107f2ad3b2ca3920d</u> <u>72274556469c0d0f5fc515</u> <u>2b8662047c2f51fd510223</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-02-14 05:12:07	<u>0xda4107f2ad3b2ca3920d</u> <u>72274556469c0d0f5fc515</u> <u>2b8662047c2f51fd510223</u>	- 0.000221120000000000 00 BNB  0.06 USD	✓
85	2023-02-14 03:57:55	<u>0x0156839794c76f7f5139</u> <u>ebfa10274452ff5b70752e</u> <u>e1d5e816c2d0b667532d34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-02-14 03:57:55	<u>0x0156839794c76f7f5139</u> <u>ebfa10274452ff5b70752e</u> <u>e1d5e816c2d0b667532d34</u>	- 0.001308230000000000 00 BNB  0.38 USD	✓
87	2023-02-14 00:23:10	<u>0x4d118a2dbc2ffc8003ab</u> <u>45fc4444a5e65fed1cd672</u> <u>53206758650db2bb6244f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-02-14 00:23:10	<u>0x4d118a2dbc2ffc8003ab</u> <u>45fc4444a5e65fed1cd672</u> <u>53206758650db2bb6244f4</u>	- 0.000748755000000000 00 BNB  0.21 USD	✓
89	2023-02-14 00:22:55	<u>0x5e2c380a8439b95016d4</u> <u>8e814d13c5a410e3ef31b9</u> <u>98631496332d63f1f629ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-02-14 00:22:55	<u>0x5e2c380a8439b95016d48e814d13c5a410e3ef31b998631496332d63f1f629ca</u>	- 0.0002213700000000 00 BNB  0.06 USD	✓
91	2023-02-13 02:09:07	<u>0x148f435fb3cbf85c154e68b166660165cf4f024e96209575808a2570372fd80f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-02-13 02:09:07	<u>0x148f435fb3cbf85c154e68b166660165cf4f024e96209575808a2570372fd80f</u>	- 0.0012999700000000 00 BNB  0.40 USD	✓
93	2023-02-13 02:05:34	<u>0xb87296ae36d04b35b835ed290d29a41ab22b92f3b076569f6e89d2b3dedfcfa6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-02-13 02:05:34	<u>0xb87296ae36d04b35b835ed290d29a41ab22b92f3b076569f6e89d2b3dedfcfa6</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓
95	2023-02-06 11:20:21	<u>0x447ed60d47d8f4eff46f4c3cc100df4bf6c9c3a8046ed5fb3405929f436614a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-02-06 11:20:21	<u>0x447ed60d47d8f4eff46f4c3cc100df4bf6c9c3a8046ed5fb3405929f436614a4</u>	- 0.0012098750000000 00 BNB  0.39 USD	✓
97	2023-02-02 03:07:47	<u>0xc6d26b4655c10987f969babfb33a008510c7cfcc5a173af8ee4c4d4165c12cd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-02-02 03:07:47	<u>0xc6d26b4655c10987f969babfb33a008510c7cfcc5a173af8ee4c4d4165c12cd2</u>	- 0.0021278700000000 00 BNB  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-02-02 03:06:41	<u>0xb2a91716d3520118c559</u> <u>f127cf5c81259b2a1a9d8c</u> <u>ec36b3f7577c71808c32c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-02-02 03:06:41	<u>0xb2a91716d3520118c559</u> <u>f127cf5c81259b2a1a9d8c</u> <u>ec36b3f7577c71808c32c1</u>	- 0.000145650000000000 00 BNB  0.04 USD	✓
101	2023-02-01 01:47:04	<u>0x7042c8a5a29cb59cfd3e</u> <u>261c1a262251d8c6c472ba</u> <u>8915c369ed8fe4d234e51f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-02-01 01:47:04	<u>0x7042c8a5a29cb59cfd3e</u> <u>261c1a262251d8c6c472ba</u> <u>8915c369ed8fe4d234e51f</u>	- 0.001342650000000000 00 BNB  0.41 USD	✓
103	2023-01-31 07:28:17	<u>0xc17253a475f380e87484</u> <u>53231be89ddc3c576d3528</u> <u>942ccefc398904a2cc3314</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-01-31 07:28:17	<u>0xc17253a475f380e87484</u> <u>53231be89ddc3c576d3528</u> <u>942ccefc398904a2cc3314</u>	- 0.000800755000000000 00 BNB  0.24 USD	✓
105	2023-01-31 07:00:06	<u>0x6ac5ec00e5f0ca30ba9a</u> <u>37512d758ba5446189fcce</u> <u>f2ab2b63c1772e226c396c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-01-31 07:00:06	<u>0x6ac5ec00e5f0ca30ba9a</u> <u>37512d758ba5446189fcce</u> <u>f2ab2b63c1772e226c396c</u>	- 0.000875755000000000 00 BNB  0.27 USD	✓
107	2023-01-31 03:42:16	<u>0x7eb21a38ad568cf16d7d</u> <u>c827a8d12055a60e8a6e9d</u> <u>71e8627a5f6479e48ee335</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-01-31 03:42:16	<u>0x7eb21a38ad568cf16d7d c827a8d12055a60e8a6e9d 71e8627a5f6479e48ee335</u>	- 0.0011361000000000 00 BNB  0.35 USD	✓
109	2023-01-31 03:41:46	<u>0xf38af5c240cffb53ca01 cada13ab59b032fec5b2e1 d424b1c1a27b9477db784b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-01-31 03:41:46	<u>0xf38af5c240cffb53ca01 cada13ab59b032fec5b2e1 d424b1c1a27b9477db784b</u>	- 0.0002209400000000 00 BNB  0.06 USD	✓
111	2023-01-31 02:54:10	<u>0x6be1b0d0c215b920515c 211d16b6b6f03e8023312e 07a4bc58af2b0ccb38bd48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-01-31 02:54:10	<u>0x6be1b0d0c215b920515c 211d16b6b6f03e8023312e 07a4bc58af2b0ccb38bd48</u>	- 0.0012822300000000 00 BNB  0.39 USD	✓
113	2023-01-30 16:54:41	<u>0x11f89f1e205343a3bff1 b5b234416840cfa86498b3 9f41faf72d3e66b10ba137</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-01-30 16:54:41	<u>0x11f89f1e205343a3bff1 b5b234416840cfa86498b3 9f41faf72d3e66b10ba137</u>	- 0.0015015050000000 00 BNB  0.46 USD	✓
115	2023-01-30 16:44:32	<u>0x79eafb851d48ef55fd7d 63de96b54b79e6cf33ac4e 0f5fdd9135450b4cc65ed3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-01-30 16:44:32	<u>0x79eafb851d48ef55fd7d 63de96b54b79e6cf33ac4e 0f5fdd9135450b4cc65ed3</u>	- 0.0033329650000000 00 BNB  1.02 USD	✓

#	Date & time	Transaction Id	Amount	
117	2023-01-30 16:37:11	<u>0xd36e5823bebfad95972e</u> <u>ac59d8ffd2555d8d3a6b5a</u> <u>af1f4d8c506f7c70671758</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-01-30 16:37:11	<u>0xd36e5823bebfad95972e</u> <u>ac59d8ffd2555d8d3a6b5a</u> <u>af1f4d8c506f7c70671758</u>	- 0.001058705000000000 00 BNB  0.32 USD	✓
119	2023-01-30 16:24:01	<u>0x7ae02ba0cc6ed7743535</u> <u>0406b16b1c59e772b8f550</u> <u>4024e45979cffffb947869e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-01-30 16:24:01	<u>0x7ae02ba0cc6ed7743535</u> <u>0406b16b1c59e772b8f550</u> <u>4024e45979cffffb947869e</u>	- 0.000926080000000000 00 BNB  0.28 USD	✓
121	2023-01-30 16:23:30	<u>0x5e59dd0c412ba2eaa916</u> <u>69cdf4ebd454bf10b557fb</u> <u>f6ca0a7b83363a6568ad61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-01-30 16:23:30	<u>0x5e59dd0c412ba2eaa916</u> <u>69cdf4ebd454bf10b557fb</u> <u>f6ca0a7b83363a6568ad61</u>	- 0.000220530000000000 00 BNB  0.06 USD	✓
123	2023-01-30 15:50:58	<u>0xe1f779ac5694016a8be9</u> <u>5a184c1c0de1bc7f81ef20</u> <u>4524de56dcaeba5b89ffc5</u>	+ 0.500000000000000000 00 BNB  154.55 USD	✓
124	2022-12-25 11:42:16	<u>0x59b68a655276560a3b36</u> <u>c67de97e1695568bfc230</u> <u>b524ccb298ca534ad9df46</u>	+ 0.010000000000000000 00 BNB  2.44 USD	✓
125	2022-12-21 13:12:13	<u>0x8e61606622fd06459638</u> <u>0d598a80c649925f666110</u> <u>b15a989d7f3697f0a7229b</u>	+ 0.005000000000000000 00 BNB  1.24 USD	✓






BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-08 07:52:40	<u>0xe753071654ae0d66cf83 ac3e07f6dc55e8e886348c 65956f201b4847d3b30070</u>	+ 700,000.0000000000 00000000 Factr	✓
2	2023-04-08 07:47:22	<u>0x805e2ecc5a64e0db2bc7 f53e8e6fa5651e2da51e6f 811acca67e53bdb0bd3fb8</u>	+ 15.853132098654226 567 USDT  15.85 USD	✓
3	2023-04-08 06:28:03	<u>0xc0f6a30ed41ddf289cee 9fc100d84edfb0ad26cbc1 a437d8f9dd2d7a86a99453</u>	+ 19.336700180490524 303 USDT  19.33 USD	✓
4	2023-03-27 15:39:07	<u>0x3f9a4287bdaaad0ad62a 07a06150975f1a0129485e f1db7724d6bcb345518d35</u>	+ 23,000.000000 AI-A	✓
5	2023-03-10 09:36:06	<u>0x74efbc205a04f82b680a d3b5351eb8eee1e16fdcd0 24b7055a4bf0fe03930df4</u>	+ 0.0023610000000000 00 USDT  0.00 USD	✓
6	2023-03-03 23:08:27	<u>0xee1962db2c0eaa59f4fc 6f598b83dfb91861fae35b ea349467f470e9de4f9ec2</u>	+ 120,000.5760000000 00931323 MGRT	✓
7	2023-03-02 17:43:04	<u>0xd4b726fc8c49d130f4d6 e868770975d3e2906c20b9 6c101d330dd237be9a6b80</u>	+ 6.9814284110285633 74 USDT  6.98 USD	✓
8	2023-03-02 17:43:04	<u>0xd4b726fc8c49d130f4d6 e868770975d3e2906c20b9 6c101d330dd237be9a6b80</u>	- 77.902615781963461 927 COW	✓
9	2023-03-02 17:43:04	<u>0xd4b726fc8c49d130f4d6 e868770975d3e2906c20b9 6c101d330dd237be9a6b80</u>	- 2.4093592509885608 52 COW	✓

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
10	2023-03-01 00:53:08	<u>0xc30d01e53065150f5cb6</u> <u>2ab6ec5ea2bd097c7e7c1a</u> <u>d132272683f7fc11c55fb6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-02-28 16:36:21	<u>0x40241795be9d99c05dcb</u> <u>3ae992bbe75b1b731e9864</u> <u>2426429c0b2635e9be5262</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-02-28 08:32:35	<u>0x7e492a9bef3f231e1532</u> <u>d572fefe6f3f54444942cf</u> <u>23edb236f4bc799b0411ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-02-28 07:38:52	<u>0xd67651b8fe0fd5821dc3</u> <u>c8e8024f4e4e414256618d</u> <u>24407fb23973c328ffcda3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-02-28 07:38:52	<u>0xf97e07dfef7b1786f858</u> <u>e0d8d3e2467ae038132514</u> <u>da315973412e9452fc51f2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-02-28 07:38:19	<u>0xf19fa045a041bf06996f</u> <u>b22642629d16295d2b5a41</u> <u>177b8d5c9131b64f056fe2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-02-28 07:38:10	<u>0x1f9bbaa9ba88142b9639</u> <u>628ef9a681b2b939fb4d17</u> <u>862c76dc7a5f513187b252</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-02-28 07:37:58	<u>0x4a2eb870f851b1c16815</u> <u>64fb6877d5d937e7430155</u> <u>e15519555c7235b6860b75</u>	- 2,361.032759775720 023754 USDT  2,360.78 USD	✓
18	2023-02-18 11:01:46	<u>0xcf56d2630aa902dd3905</u> <u>d73ebc7b7b4955c1a21ef0</u> <u>75121a452da28f586939e9</u>	+ 196,854.351056327 TIFIB	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-18 11:01:46	<u>0xcf56d2630aa902dd3905</u> <u>d73ebc7b7b4955c1a21ef0</u> <u>75121a452da28f586939e9</u>	- 4.98500000000000003 20 USDT  4.98 USD	✓
20	2023-02-18 11:01:46	<u>0xcf56d2630aa902dd3905</u> <u>d73ebc7b7b4955c1a21ef0</u> <u>75121a452da28f586939e9</u>	- 0.01499999999999999 99 USDT  0.01 USD	✓
21	2023-02-18 01:45:14	<u>0xf5b98c23ae0837f38efe</u> <u>38b39d545aa3df2d225862</u> <u>10df19af50f295626c4a63</u>	+ 550.30593295855589 9859 USDT  550.32 USD	✓
22	2023-02-18 01:45:14	<u>0xf5b98c23ae0837f38efe</u> <u>38b39d545aa3df2d225862</u> <u>10df19af50f295626c4a63</u>	- 5,843,263,081.1645 40290832519531 TIFI	✓
23	2023-02-18 01:45:14	<u>0xf5b98c23ae0837f38efe</u> <u>38b39d545aa3df2d225862</u> <u>10df19af50f295626c4a63</u>	- 23,850,053.3925083 27960968018 TIFI	✓
24	2023-02-18 00:24:02	<u>0xedc9da3e33b6e9770ad8</u> <u>df589fd128edb9e966ce76</u> <u>732dfe50e22d7f6b786d57</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
25	2023-02-18 00:10:11	<u>0x8af3f8408cc18b69b2b5</u> <u>c8aee71ee9dfe38057546d</u> <u>a791e595f6c0bd7ed382bf</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
26	2023-02-18 00:09:47	<u>0x6f85ca1073c777368a1a</u> <u>16a75629d99405d2a7f2f7</u> <u>1a0a910dc430d513038fb7</u>	+ 5,961,695,725.6960 91651916503906 TIFI	✓
27	2023-02-18 00:09:47	<u>0x6f85ca1073c777368a1a</u> <u>16a75629d99405d2a7f2f7</u> <u>1a0a910dc430d513038fb7</u>	- 498.500000000000000 0000 USDT  498.69 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-02-18 00:09:47	<u>0x6f85ca1073c777368a1a16a75629d99405d2a7f2f71a0a910dc430d513038fb7</u>	- 1.5000000000000000 00 USDT  1.50 USD	✓
29	2023-02-17 06:41:49	<u>0x15b37c03ae0fd3c4eb19bb984096fd9fe4c04638dc42d2f1dc4f20e4a270b8d5</u>	+ 105.98823284142235 9343 USDT  105.99 USD	✓
30	2023-02-17 06:41:49	<u>0x15b37c03ae0fd3c4eb19bb984096fd9fe4c04638dc42d2f1dc4f20e4a270b8d5</u>	- 63,846.37925629546 2255366 MBANK	✓
31	2023-02-17 06:41:49	<u>0x15b37c03ae0fd3c4eb19bb984096fd9fe4c04638dc42d2f1dc4f20e4a270b8d5</u>	- 11,267.00810405213 9970008 MBANK	✓
32	2023-02-17 06:39:43	<u>0xafc977d0b055dd49519de1d6311f14e4406f04f7480858e03a5baadc1078f78e</u>	+ 101.66460495083053 6723 USDT  101.67 USD	✓
33	2023-02-17 06:39:43	<u>0xafc977d0b055dd49519de1d6311f14e4406f04f7480858e03a5baadc1078f78e</u>	- 12,691.39061285577 5543721 Future-AI	✓
34	2023-02-17 06:38:01	<u>0x431e4a519a644d615df668bdda448dfa474dc0cfbd93ad84270bd516fc1ec6bf</u>	+ 123.67382570966654 4981 USDT  123.68 USD	✓
35	2023-02-17 06:38:01	<u>0x431e4a519a644d615df668bdda448dfa474dc0cfbd93ad84270bd516fc1ec6bf</u>	- 3,503.534365507552 138297 TIME	✓
36	2023-02-17 06:36:16	<u>0x719998929f95858528846dc30f2a0145cb10c8877f96e0fcfd5858b4064c321e</u>	+ 180.73969520926030 4409 USDT  180.75 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-17 06:36:16	<u>0x719998929f9585852884</u> <u>6dc30f2a0145cb10c8877f</u> <u>96e0fcfd5858b4064c321e</u>	- 343,486.395428078 Voolacoin	✓
38	2023-02-17 06:36:16	<u>0x719998929f9585852884</u> <u>6dc30f2a0145cb10c8877f</u> <u>96e0fcfd5858b4064c321e</u>	- 18,078.231338319 Voolacoin	✓
39	2023-02-17 06:33:19	<u>0xcd27806fdaeb7323d029</u> <u>f3643b46955d34d736b9dc</u> <u>9f9f8609dc1954ab68f883</u>	+ 195.68100778404573 2478 USDT  195.69 USD	✓
40	2023-02-17 06:33:19	<u>0xcd27806fdaeb7323d029</u> <u>f3643b46955d34d736b9dc</u> <u>9f9f8609dc1954ab68f883</u>	- 197.96399090647480 5342 SFUND	✓
41	2023-02-16 09:30:36	<u>0xf6c66983a3ca081e95f</u> <u>08190643ad46e341e0f186</u> <u>f8cf3283af0fee3547dd5b</u>	+ 298,222.198686 GPTC	✓
42	2023-02-16 08:56:49	<u>0xcb6d26fdf4b574cceed0</u> <u>261011ac5648bd12ac252e</u> <u>4308e6826b5975b05291e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-02-16 08:39:57	<u>0x8807ca7151139a296692</u> <u>6a4c51a65a3c2b502c145a</u> <u>e9d4387c3637863a39e147</u>	+ 77.184621197607526 710 COW	✓
44	2023-02-16 08:39:57	<u>0x8807ca7151139a296692</u> <u>6a4c51a65a3c2b502c145a</u> <u>e9d4387c3637863a39e147</u>	- 199.40000000000000 5684 USDT  199.39 USD	✓
45	2023-02-16 08:39:57	<u>0x8807ca7151139a296692</u> <u>6a4c51a65a3c2b502c145a</u> <u>e9d4387c3637863a39e147</u>	- 0.5999999999999999 78 USDT  0.59 USD	✓






#	Date & time	Transaction Id	Amount	
46	2023-02-16 08:39:03	<u>0xe6610d95594596df45ba</u> <u>f035d41c0a9c656066b478</u> <u>f515d760bd9e4a6827e06d</u>	+ 0.4790416011568021 66 USDT  0.47 USD	✓
47	2023-02-16 08:39:03	<u>0xe6610d95594596df45ba</u> <u>f035d41c0a9c656066b478</u> <u>f515d760bd9e4a6827e06d</u>	- 0.1940000000000000 06 COW	✓
48	2023-02-16 08:39:03	<u>0xe6610d95594596df45ba</u> <u>f035d41c0a9c656066b478</u> <u>f515d760bd9e4a6827e06d</u>	- 0.0060000000000000 00 COW	✓
49	2023-02-16 08:37:24	<u>0x226aa85ab3dc261db5d1</u> <u>a1cb505049931d297b25a5</u> <u>577facb22c5225d3e705b1</u>	+ 3.3273538353445011 32 COW	✓
50	2023-02-16 08:37:24	<u>0x226aa85ab3dc261db5d1</u> <u>a1cb505049931d297b25a5</u> <u>577facb22c5225d3e705b1</u>	- 9.9700000000000006 39 USDT  9.96 USD	✓
51	2023-02-16 08:37:24	<u>0x226aa85ab3dc261db5d1</u> <u>a1cb505049931d297b25a5</u> <u>577facb22c5225d3e705b1</u>	- 0.0299999999999999 99 USDT  0.02 USD	✓
52	2023-02-16 06:11:45	<u>0x1e33db2a050d4f02c3ec</u> <u>954c4dda435cd426420566</u> <u>02924c5c8bfb5a94a6042</u>	+ 64,546 opunk7.org	✓
53	2023-02-16 05:52:22	<u>0xc187c01a30b2ba0a4443</u> <u>d52eda019083aaf16bdcea</u> <u>9e73d86045c65235c6c2df</u>	+ 9,803,511.91856411 2856984138 BabyFloki	✓
54	2023-02-16 05:52:22	<u>0xc187c01a30b2ba0a4443</u> <u>d52eda019083aaf16bdcea</u> <u>9e73d86045c65235c6c2df</u>	- 122.13249999999999 3179 USDT  122.12 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-02-16 05:52:22	<u>0xc187c01a30b2ba0a4443</u> <u>d52eda019083aaf16bdcea</u> <u>9e73d86045c65235c6c2df</u>	- 0.3674999999999999 93 USDT  0.36 USD	✓
56	2023-02-14 07:33:56	<u>0x2d7af7defabfe333a0eb</u> <u>7321bb0d75ecdf9c29a773</u> <u>79a895b3bf6b05e61ed861</u>	+ 1,200,000.00000000 0 ChatGPT	✓
57	2023-02-14 06:42:53	<u>0xc0d64d38399ab52aac62</u> <u>a7823ebfdaf71fd4b45bdc</u> <u>89d39b90a293e95df3dbd5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-02-14 06:24:59	<u>0x7b92f3dbfd5fd55a527</u> <u>18280e6d7522c5dc9ffec0</u> <u>9a882e7d04b8ce05f890b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-02-14 06:24:20	<u>0x38a1f9b911a878f27f23</u> <u>d0a0df5dd97535387897ba</u> <u>3c5396253d7bd2c5773421</u>	+ 699,868.0503222601 25540197 BUSDDao	✓
60	2023-02-14 06:24:20	<u>0x38a1f9b911a878f27f23</u> <u>d0a0df5dd97535387897ba</u> <u>3c5396253d7bd2c5773421</u>	- 35.298785000000002 299 USDT  35.28 USD	✓
61	2023-02-14 06:24:20	<u>0x38a1f9b911a878f27f23</u> <u>d0a0df5dd97535387897ba</u> <u>3c5396253d7bd2c5773421</u>	- 0.1062150000000000 04 USDT  0.10 USD	✓
62	2023-02-14 06:03:14	<u>0xb76dba0c197e31164458</u> <u>cefe75dfcca2ee54dd86e3</u> <u>9b562f58c04fe270165d02</u>	+ 637,542.1781360203 16742361 METACATE	✓
63	2023-02-14 06:03:14	<u>0xb76dba0c197e31164458</u> <u>cefe75dfcca2ee54dd86e3</u> <u>9b562f58c04fe270165d02</u>	- 9.9700000000000006 39 USDT  9.96 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-02-14 06:03:14	<u>0xb76dba0c197e31164458</u> <u>cefe75dfcca2ee54dd86e3</u> <u>9b562f58c04fe270165d02</u>	- 0.029999999999999999 99 USDT  0.02 USD	✓
65	2023-02-14 06:03:08	<u>0xa6c606d6b5ae2c6399ee</u> <u>9ec2554435aa9c02631987</u> <u>693eb2aeb9597bea1b6d39</u>	+ 656,823.6743674209 57423747 METACATE	✓
66	2023-02-14 06:03:08	<u>0xa6c606d6b5ae2c6399ee</u> <u>9ec2554435aa9c02631987</u> <u>693eb2aeb9597bea1b6d39</u>	- 9.97000000000000006 39 USDT  9.96 USD	✓
67	2023-02-14 06:03:08	<u>0xa6c606d6b5ae2c6399ee</u> <u>9ec2554435aa9c02631987</u> <u>693eb2aeb9597bea1b6d39</u>	- 0.029999999999999999 99 USDT  0.02 USD	✓
68	2023-02-14 05:12:22	<u>0x586dd80e777434423ab3</u> <u>1f632e26c6937fcbc2aa21</u> <u>48a4cb9b1d72fea09eb545</u>	+ 55.405916209097952 674 USDT  55.38 USD	✓
69	2023-02-14 05:12:22	<u>0x586dd80e777434423ab3</u> <u>1f632e26c6937fcbc2aa21</u> <u>48a4cb9b1d72fea09eb545</u>	- 53,124.51928998720 5411308 AIGO	✓
70	2023-02-14 03:57:55	<u>0x0156839794c76f7f5139</u> <u>ebfa10274452ff5b70752e</u> <u>e1d5e816c2d0b667532d34</u>	+ 53,124.51928998720 5411308 AIGO	✓
71	2023-02-14 03:57:55	<u>0x0156839794c76f7f5139</u> <u>ebfa10274452ff5b70752e</u> <u>e1d5e816c2d0b667532d34</u>	- 48.915810999999997 932 USDT  48.89 USD	✓
72	2023-02-14 03:57:55	<u>0x0156839794c76f7f5139</u> <u>ebfa10274452ff5b70752e</u> <u>e1d5e816c2d0b667532d34</u>	- 0.14718899999999999 87 USDT  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-02-14 00:23:10	<u>0x4d118a2dbc2ffc8003ab</u> <u>45fc4444a5e65fed1cd672</u> <u>53206758650db2bb6244f4</u>	+ 189.06250251168407 3170 USDT  188.93 USD	✓
74	2023-02-14 00:23:10	<u>0x4d118a2dbc2ffc8003ab</u> <u>45fc4444a5e65fed1cd672</u> <u>53206758650db2bb6244f4</u>	- 1,759,442.69651127 6997625828 PCD	✓
75	2023-02-13 02:29:10	<u>0x75663c2ec11c7a125433</u> <u>07ebd54ea39c1cc7f8a6d5</u> <u>db95a4129935395b6801e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-02-13 02:09:07	<u>0x148f435fb3cbf85c154e</u> <u>68b166660165cf4f024e96</u> <u>209575808a2570372fd80f</u>	+ 197.96399090647480 5342 SFUND	✓
77	2023-02-13 02:09:07	<u>0x148f435fb3cbf85c154e</u> <u>68b166660165cf4f024e96</u> <u>209575808a2570372fd80f</u>	- 199.40000000000000 5684 USDT  199.39 USD	✓
78	2023-02-13 02:09:07	<u>0x148f435fb3cbf85c154e</u> <u>68b166660165cf4f024e96</u> <u>209575808a2570372fd80f</u>	- 0.5999999999999999 78 USDT  0.59 USD	✓
79	2023-02-13 01:49:33	<u>0xc196a2ba7142ab73279a</u> <u>881f7a1b41b4c4dcfef144</u> <u>3e3e0b786afefaf4aa984c</u>	+ 2,000.000000000000 000000 USDT  1,999.95 USD	✓
80	2023-02-06 12:09:24	<u>0xb07ccd2e261908c5459a</u> <u>864c98193a6a22f92720fd</u> <u>30e7cd67f624e39aeecd9b</u>	+ 320.00000000000000 0000 BUST	✓
81	2023-02-06 11:20:21	<u>0x447ed60d47d8f4eff46f</u> <u>4c3cc100df4bf6c9c3a804</u> <u>6ed5fb3405929f436614a4</u>	+ 1,774,784.94833457 5397893786 ODYS	✓

#	Date & time	Transaction Id	Amount	
82	2023-02-06 11:20:21	<u>0x447ed60d47d8f4eff46f4c3cc100df4bf6c9c3a8046ed5fb3405929f436614a4</u>	- 149.54999614508594 1635 USDT  149.57 USD	✓
83	2023-02-06 11:20:21	<u>0x447ed60d47d8f4eff46f4c3cc100df4bf6c9c3a8046ed5fb3405929f436614a4</u>	- 0.4499999884004592 39 USDT  0.45 USD	✓
84	2023-02-02 03:35:19	<u>0xb574e27ba42dc735a48dea91faf638828108c529163b1ccbc4a15c16626a0ab3</u>	+ 10,919.0000000000 0000000 DamusFi	✓
85	2023-02-02 03:07:47	<u>0xc6d26b4655c10987f969babfb33a008510c7cfcc5a173af8ee4c4d4165c12cd2</u>	+ 361,564.626766397 Voolacoin	✓
86	2023-02-02 03:07:47	<u>0xc6d26b4655c10987f969babfb33a008510c7cfcc5a173af8ee4c4d4165c12cd2</u>	- 149.55000000000001 1369 USDT  149.53 USD	✓
87	2023-02-02 03:07:47	<u>0xc6d26b4655c10987f969babfb33a008510c7cfcc5a173af8ee4c4d4165c12cd2</u>	- 0.4500000000000000 11 USDT  0.44 USD	✓
88	2023-02-01 01:47:04	<u>0x7042c8a5a29cb59cfd3e261c1a262251d8c6c472ba8915c369ed8fe4d234e51f</u>	+ 12,691.39061285577 5543721 Future-AI	✓
89	2023-02-01 01:47:04	<u>0x7042c8a5a29cb59cfd3e261c1a262251d8c6c472ba8915c369ed8fe4d234e51f</u>	- 199.40000000000000 5684 USDT  199.48 USD	✓
90	2023-02-01 01:47:04	<u>0x7042c8a5a29cb59cfd3e261c1a262251d8c6c472ba8915c369ed8fe4d234e51f</u>	- 0.5999999999999999 78 USDT  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-01-31 07:28:17	<u>0xc17253a475f380e87484</u> <u>53231be89ddc3c576d3528</u> <u>942ccefc398904a2cc3314</u>	+ 1,328,031.21133571 3509470224 PCD	✓
92	2023-01-31 07:28:17	<u>0xc17253a475f380e87484</u> <u>53231be89ddc3c576d3528</u> <u>942ccefc398904a2cc3314</u>	- 199.40000000000000 5684 USDT  199.44 USD	✓
93	2023-01-31 07:28:17	<u>0xc17253a475f380e87484</u> <u>53231be89ddc3c576d3528</u> <u>942ccefc398904a2cc3314</u>	- 0.5999999999999999 78 USDT  0.60 USD	✓
94	2023-01-31 07:00:06	<u>0x6ac5ec00e5f0ca30ba9a</u> <u>37512d758ba5446189fcce</u> <u>f2ab2b63c1772e226c396c</u>	+ 431,411.4851755634 88155603 PCD	✓
95	2023-01-31 07:00:06	<u>0x6ac5ec00e5f0ca30ba9a</u> <u>37512d758ba5446189fcce</u> <u>f2ab2b63c1772e226c396c</u>	- 126.55618900000000 3375 USDT  126.58 USD	✓
96	2023-01-31 07:00:06	<u>0x6ac5ec00e5f0ca30ba9a</u> <u>37512d758ba5446189fcce</u> <u>f2ab2b63c1772e226c396c</u>	- 0.3808110000000000 11 USDT  0.38 USD	✓
97	2023-01-31 03:42:16	<u>0x7eb21a38ad568cf16d7d</u> <u>c827a8d12055a60e8a6e9d</u> <u>71e8627a5f6479e48ee335</u>	+ 276.93699613348638 8771 USDT  277.03 USD	✓
98	2023-01-31 03:42:16	<u>0x7eb21a38ad568cf16d7d</u> <u>c827a8d12055a60e8a6e9d</u> <u>71e8627a5f6479e48ee335</u>	- 11,953.53442829773 1210478 Future-AI	✓
99	2023-01-31 02:54:10	<u>0x6be1b0d0c215b920515c</u> <u>211d16b6b6f03e8023312e</u> <u>07a4bc58af2b0ccb38bd48</u>	+ 11,953.53442829773 1210478 Future-AI	✓

#	Date & time	Transaction Id	Amount	
100	2023-01-31 02:54:10	<u>0x6be1b0d0c215b920515c</u> <u>211d16b6b6f03e8023312e</u> <u>07a4bc58af2b0ccb38bd48</u>	- 199.40000000000000 5684 USDT  199.46 USD	✓
101	2023-01-31 02:54:10	<u>0x6be1b0d0c215b920515c</u> <u>211d16b6b6f03e8023312e</u> <u>07a4bc58af2b0ccb38bd48</u>	- 0.5999999999999999 78 USDT  0.60 USD	✓
102	2023-01-30 16:54:41	<u>0x11f89f1e205343a3bff1</u> <u>b5b234416840cfa86498b3</u> <u>9f41faf72d3e66b10ba137</u>	+ 55,006.55505378513 0439792 MBANK	✓
103	2023-01-30 16:54:41	<u>0x11f89f1e205343a3bff1</u> <u>b5b234416840cfa86498b3</u> <u>9f41faf72d3e66b10ba137</u>	- 149.55000000000001 1369 USDT  149.56 USD	✓
104	2023-01-30 16:54:41	<u>0x11f89f1e205343a3bff1</u> <u>b5b234416840cfa86498b3</u> <u>9f41faf72d3e66b10ba137</u>	- 0.4500000000000000 11 USDT  0.45 USD	✓
105	2023-01-30 16:54:41	<u>0x15f3bd49924242ea4692</u> <u>80762be9998d29aaea0c17</u> <u>0c6ab0ae193fff88bc6acd</u>	+ 1.0000000000000000 00 MBANK001	✓
106	2023-01-30 16:44:32	<u>0x79eafb851d48ef55fd7d</u> <u>63de96b54b79e6cf33ac4e</u> <u>0f5fdd9135450b4cc65ed3</u>	+ 775.82206185483107 6744 JUPITER	✓
107	2023-01-30 16:44:32	<u>0x79eafb851d48ef55fd7d</u> <u>63de96b54b79e6cf33ac4e</u> <u>0f5fdd9135450b4cc65ed3</u>	- 49.850000000000001 421 USDT  49.85 USD	✓
108	2023-01-30 16:44:32	<u>0x79eafb851d48ef55fd7d</u> <u>63de96b54b79e6cf33ac4e</u> <u>0f5fdd9135450b4cc65ed3</u>	- 0.1499999999999999 94 USDT  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-01-30 16:37:11	<u>0xd36e5823bebfad95972e</u> <u>ac59d8ffd2555d8d3a6b5a</u> <u>af1f4d8c506f7c70671758</u>	+ 2,690,505.65140278 0786156654 MBKC	✓
110	2023-01-30 16:37:11	<u>0xd36e5823bebfad95972e</u> <u>ac59d8ffd2555d8d3a6b5a</u> <u>af1f4d8c506f7c70671758</u>	- 99.7000000000000002 842 USDT  99.71 USD	✓
111	2023-01-30 16:37:11	<u>0xd36e5823bebfad95972e</u> <u>ac59d8ffd2555d8d3a6b5a</u> <u>af1f4d8c506f7c70671758</u>	- 0.2999999999999999 89 USDT  0.30 USD	✓
112	2023-01-30 16:24:01	<u>0x7ae02ba0cc6ed7743535</u> <u>0406b16b1c59e772b8f550</u> <u>4024e45979cffffb947869e</u>	+ 3,503.534365507552 138297 TIME	✓
113	2023-01-30 16:24:01	<u>0x7ae02ba0cc6ed7743535</u> <u>0406b16b1c59e772b8f550</u> <u>4024e45979cffffb947869e</u>	- 149.550000000000001 1369 USDT  149.56 USD	✓
114	2023-01-30 16:24:01	<u>0x7ae02ba0cc6ed7743535</u> <u>0406b16b1c59e772b8f550</u> <u>4024e45979cffffb947869e</u>	- 0.4500000000000000 11 USDT  0.45 USD	✓
115	2023-01-30 15:50:37	<u>0xff1b38039544b1ecea84</u> <u>c177703a81659225e4e298</u> <u>542e4d29bb9594485d4a5b</u>	+ 1,200.000000000000 000000 USDT  1,200.12 USD	✓

* USD values displayed at the time of transaction

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