



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:37 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdc3617ff146cd308c117ff034a39b09ae7a96616</u>
TOTAL RECEIVED	0.019057861673745277 BNB  11.25 USD
TOTAL SEND	0.014798880454970229 BNB  8.74 USD

Token	Balance
BNB	0.004258981218775050 BNB  2.51 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
CAC	0.483530145000000022 CAC
ABB	0.000000000000000000 ABB
Huobi	5.065446300779242073 Huobi
AIDAO	0.000000000000000000 AIDAO
BTCV Coin	20.000000000000000000 BTCV
TURBO	7,500.000000000000000000 TURBO
BTCETFToken	1,500.000000000000000000 BTCETF
Z00315 Token	520.000000000000000000 Z00315

Token

Balance










FANHUA.COIN

0.000000000000000000 FANHUA

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:59:51	<u>0x7582aecbce0c9b9a09f2</u> <u>98f97e6e98ab1847666641</u> <u>fa303c36a9a2c1bd46ea97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-10 09:59:51	<u>0x7582aecbce0c9b9a09f2</u> <u>98f97e6e98ab1847666641</u> <u>fa303c36a9a2c1bd46ea97</u>	- 0.0000794357862927 96 BNB  0.04 USD	✓
3	2024-08-27 06:43:41	<u>0xf1bc0867b7c1ecf20328</u> <u>5035ff3df398b49f1a7367</u> <u>21be4ebc56c3ea514ccf61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-27 06:43:41	<u>0xf1bc0867b7c1ecf20328</u> <u>5035ff3df398b49f1a7367</u> <u>21be4ebc56c3ea514ccf61</u>	- 0.0000444171254347 76 BNB  0.02 USD	✓
5	2024-08-26 17:48:55	<u>0x8997b8304021dc9a12ca</u> <u>b44f18bdc37291fe9583f5</u> <u>b53f471fae649c8cc8dc55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-26 17:48:55	<u>0x8997b8304021dc9a12ca</u> <u>b44f18bdc37291fe9583f5</u> <u>b53f471fae649c8cc8dc55</u>	- 0.0001104760328284 80 BNB  0.06 USD	✓
7	2024-06-17 00:15:07	<u>0x64eb83092cdab08d9cf1</u> <u>8cc7cee297fb7b78da36da</u> <u>f5f9afc4171fff41f286d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-17 00:15:07	<u>0x64eb83092cdab08d9cf1</u> <u>8cc7cee297fb7b78da36da</u> <u>f5f9afc4171fff41f286d2</u>	- 0.0001400526600000 00 BNB  0.08 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-21 13:32:30	<u>0xceb52ea42d54d5de5cfc</u> <u>2856d59640c5605f67c040</u> <u>1529947c45a74f29168921</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-05-21 13:32:30	<u>0xceb52ea42d54d5de5cfc</u> <u>2856d59640c5605f67c040</u> <u>1529947c45a74f29168921</u>	- 0.0001328049000000 00 BNB  0.08 USD	✓
11	2024-03-30 03:55:24	<u>0x0ad284de67be2d3560e0</u> <u>c30a743b346895eacf7d90</u> <u>a46b7506469503c966c32d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-30 03:55:24	<u>0x0ad284de67be2d3560e0</u> <u>c30a743b346895eacf7d90</u> <u>a46b7506469503c966c32d</u>	- 0.0001407619620000 00 BNB  0.08 USD	✓
13	2024-03-30 03:55:00	<u>0x24bbe77cb53b02a83239</u> <u>377ad1253dc59c2e095dc3</u> <u>5fe2542fe85e68ba195a89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-30 03:55:00	<u>0x24bbe77cb53b02a83239</u> <u>377ad1253dc59c2e095dc3</u> <u>5fe2542fe85e68ba195a89</u>	- 0.0006332890500000 00 BNB  0.38 USD	✓
15	2024-03-30 03:54:39	<u>0x380ec45344967c0399a4</u> <u>b8f4f0d95abc7b955cf49d</u> <u>0ab09df8ffdf2486cea2a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-03-30 03:54:39	<u>0x380ec45344967c0399a4</u> <u>b8f4f0d95abc7b955cf49d</u> <u>0ab09df8ffdf2486cea2a3</u>	- 0.0001419523380000 00 BNB  0.08 USD	✓
17	2024-02-11 03:46:47	<u>0x1b7884b6f1859e3d7185</u> <u>bc3e36dd904691811d4350</u> <u>17e5b7fafde99aec7b9dd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2024-02-11 03:46:47	<u>0x1b7884b6f1859e3d7185bc3e36dd904691811d435017e5b7fafde99aec7b9dd5</u>	- 0.0018033174360000 00 BNB  0.58 USD	✓
19	2023-11-11 14:20:48	<u>0xe0485e2a1e7054a1ef6148646105662c78b5c0db87396cd27e43e949aad08406</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-11-11 14:20:48	<u>0xe0485e2a1e7054a1ef6148646105662c78b5c0db87396cd27e43e949aad08406</u>	- 0.0001553560920000 00 BNB  0.03 USD	✓
21	2023-11-07 13:44:01	<u>0x5aed6a4f66362b4635b1bafc7113756b0b2ffe3fda325643c75c326fb2b9ee43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-11-07 13:44:01	<u>0x5aed6a4f66362b4635b1bafc7113756b0b2ffe3fda325643c75c326fb2b9ee43</u>	- 0.0001960736828292 90 BNB  0.04 USD	✓
23	2023-11-02 15:13:48	<u>0x38db9fadc5b2f8a2fafa dfa3c72aaaf7536be2df53 fddcb804381cd851fdb53f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-11-02 15:13:48	<u>0x38db9fadc5b2f8a2fafa dfa3c72aaaf7536be2df53 fddcb804381cd851fdb53f</u>	- 0.0015401897784791 50 BNB  0.35 USD	✓
25	2023-11-02 15:13:18	<u>0x6859aeebd25c01c0d36f2ac1e7940857524ddf810600d45c4cdc11e650bdda6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-11-02 15:13:18	<u>0x6859aeebd25c01c0d36f2ac1e7940857524ddf810600d45c4cdc11e650bdda6c</u>	- 0.0001406481705967 36 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-11-01 07:03:08	<u>0x114b8fd43b88df5092eb</u> <u>e24a04c4fc1bd36f1a62f4</u> <u>0912cdd27f5734a19604b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-11-01 07:03:08	<u>0x114b8fd43b88df5092eb</u> <u>e24a04c4fc1bd36f1a62f4</u> <u>0912cdd27f5734a19604b9</u>	- 0.0007201624500000 00 BNB  0.16 USD	✓
29	2023-11-01 07:02:21	<u>0x107572923b613da0566f</u> <u>e1051b4a7f6e7729244928</u> <u>8cedabfd875e70a76b53f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-11-01 07:02:21	<u>0x107572923b613da0566f</u> <u>e1051b4a7f6e7729244928</u> <u>8cedabfd875e70a76b53f7</u>	- 0.0001403541500040 00 BNB  0.03 USD	✓
31	2023-10-22 15:34:50	<u>0xdd420a8d481c0741055c</u> <u>d3448e70401dc22e7743c9</u> <u>053057973fb85d9832a46a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-10-22 15:34:50	<u>0xdd420a8d481c0741055c</u> <u>d3448e70401dc22e7743c9</u> <u>053057973fb85d9832a46a</u>	- 0.0002109068743050 00 BNB  0.04 USD	✓
33	2023-10-21 16:48:03	<u>0x094a1fa0ab3d756fe224</u> <u>b191bbd9886e1218f9fc02</u> <u>62e3f58e1fdf534b79cd0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-10-21 16:48:03	<u>0x094a1fa0ab3d756fe224</u> <u>b191bbd9886e1218f9fc02</u> <u>62e3f58e1fdf534b79cd0e</u>	- 0.0003972008160000 00 BNB  0.08 USD	✓
35	2023-10-21 01:20:22	<u>0x7fbd0df3fa76825f2914</u> <u>095398b2c2992f06b24736</u> <u>0b4905aeba1fa4c7bcf26d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-10-21 01:20:22	<u>0x7fbd0df3fa76825f2914</u> <u>095398b2c2992f06b24736</u> <u>0b4905aeba1fa4c7bcf26d</u>	- 0.0003290367600000 00 BNB  0.06 USD	✓
37	2023-10-19 13:37:50	<u>0xe234a07eeb95a14543fb</u> <u>465c8515edd241b1118a79</u> <u>b40ef5e7e5129be14b115a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-10-19 13:37:50	<u>0xe234a07eeb95a14543fb</u> <u>465c8515edd241b1118a79</u> <u>b40ef5e7e5129be14b115a</u>	- 0.0002682584460000 00 BNB  0.05 USD	✓
39	2023-10-17 05:15:29	<u>0xcd98a440e1588fd8e57e</u> <u>386029c9e3702380de89ae</u> <u>12fe727735add42c96617b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-10-17 05:15:29	<u>0xcd98a440e1588fd8e57e</u> <u>386029c9e3702380de89ae</u> <u>12fe727735add42c96617b</u>	- 0.0001023573060000 00 BNB  0.02 USD	✓
41	2023-09-25 12:06:43	<u>0xccb54aac4c009b079e93</u> <u>a1a8ce0fbbba3e9290ac84</u> <u>7deb29eaeb1225bf83fe45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-09-25 12:06:43	<u>0xccb54aac4c009b079e93</u> <u>a1a8ce0fbbba3e9290ac84</u> <u>7deb29eaeb1225bf83fe45</u>	- 0.0000886349160000 00 BNB  0.01 USD	✓
43	2023-09-15 07:38:54	<u>0x25b505ec8192fd74fe17</u> <u>402ce40ee228e42a0f4082</u> <u>3748b4eb3927100a7aa598</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-09-15 07:38:54	<u>0x25b505ec8192fd74fe17</u> <u>402ce40ee228e42a0f4082</u> <u>3748b4eb3927100a7aa598</u>	- 0.0001485150000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-08-26 09:53:58	<u>0x10d75526594e46e6cc37</u> <u>a3e1c8650a8857d5391bfd</u> <u>caf3519ebc72295eda4597</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-08-26 09:53:58	<u>0x10d75526594e46e6cc37</u> <u>a3e1c8650a8857d5391bfd</u> <u>caf3519ebc72295eda4597</u>	- 0.0002639598660000 00 BNB  0.05 USD	✓
47	2023-06-28 12:06:13	<u>0x33df2e83248ab39c4352</u> <u>5e430e5cb998885ffdd598</u> <u>b5cde7b7db9c418a2b97b1</u>	- 0.0036810312382000 00 BNB  0.85 USD	✓
48	2023-06-28 12:06:13	<u>0x33df2e83248ab39c4352</u> <u>5e430e5cb998885ffdd598</u> <u>b5cde7b7db9c418a2b97b1</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
49	2023-06-28 12:05:31	<u>0x1c6640749e2fec7c79da</u> <u>2bf1000680307af54407de</u> <u>b1fb509505bf7513382a31</u>	- 0.003000000000000000 00 BNB  0.69 USD	✓
50	2023-06-28 12:05:31	<u>0x1c6640749e2fec7c79da</u> <u>2bf1000680307af54407de</u> <u>b1fb509505bf7513382a31</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
51	2023-06-18 16:08:07	<u>0x573d7e98b6827590117e</u> <u>ae168390d89ea0bd0fe71c</u> <u>4818223a44eb2715c188a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-06-18 16:08:07	<u>0x573d7e98b6827590117e</u> <u>ae168390d89ea0bd0fe71c</u> <u>4818223a44eb2715c188a8</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓
53	2023-06-18 16:07:12	<u>0x4a7f324d917f4b1e17d1</u> <u>a102c89f3b8ae612fe1344</u> <u>29ac6c7ef0ae2ffb97fefe</u>	+ 0.010000000000000000 00 BNB  2.47 USD	✓



## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 15:13:48	<u>0x38db9fadc5b2f8a2fafa</u> <u>dfa3c72aaaf7536be2df53</u> <u>fddcb804381cd851fdb53f</u>	+ 0.0057811758021497 44 BNB  1.32 USD	✓
2	2023-11-01 07:03:08	<u>0x114b8fd43b88df5092eb</u> <u>e24a04c4fc1bd36f1a62f4</u> <u>0912cdd27f5734a19604b9</u>	+ 0.0032766858715955 34 BNB  0.73 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:59:51	<u>0x7582aecbce0c9b9a09f2</u> <u>98f97e6e98ab1847666641</u> <u>fa303c36a9a2c1bd46ea97</u>	- 10,000.000000000000 0000000 CXT AI	✓
2	2024-09-10 03:15:21	<u>0x0e812329a48104bfa032</u> <u>2a7472382bc8d28c3a2c83</u> <u>7445ea3b8ff34a96f977a4</u>	+ 10,000.000000000000 0000000 CXT AI	✓
3	2024-09-06 14:25:17	<u>0x454f0233cde2dde39441</u> <u>1c6b42152db87ceab6e8d2</u> <u>e68554d45c3261eeeab379</u>	+ 666 s://rareAddress.io	✓
4	2024-08-30 14:25:01	<u>0x9e128bec897d4945cfc2</u> <u>0586908aa23c7cbaa9959b</u> <u>5031e872ae3d6fe578fcec</u>	+ 62,000.000000000000 B00M	✓
5	2024-08-27 06:43:41	<u>0xf1bc0867b7c1ecf20328</u> <u>5035ff3df398b49f1a7367</u> <u>21be4ebc56c3ea514ccf61</u>	- 250.0000000000000000 0000 COCO	✓
6	2024-08-26 17:48:55	<u>0x8997b8304021dc9a12ca</u> <u>b44f18bdc37291fe9583f5</u> <u>b53f471fae649c8cc8dc55</u>	+ 250.0000000000000000 0000 COCO	✓



#	Date & time	Transaction Id	Amount	
7	2024-06-29 04:09:23	<u>0xc46389615a478482bd719e774d1c5c9929357bfa27d651cd36b34ddb76d4cc6c</u>	+ 1,000.000000000000 000000 AlphaDog	✓
8	2024-06-17 00:15:07	<u>0x64eb83092cdab08d9cf18cc7cee297fb7b78da36daf5f9afc4171fff41f286d2</u>	- 8.1799999999999997 16 ARBT	✓
9	2024-06-16 19:42:46	<u>0xcbfc090c8f74813343aa8fd061cdc24fb041234e80f1559ff2e04ed09163ad7</u>	+ 8.1799999999999997 16 ARBT	✓
10	2024-06-09 10:06:00	<u>0x0a8e111551b13c8dbac3a25768a6dd78f11b27d93b2f97f16ab89984a3a9d907</u>	+ 7,500.000000000000 000000 TURBO	✓
11	2024-05-21 13:32:30	<u>0xceb52ea42d54d5de5cfc2856d59640c5605f67c0401529947c45a74f29168921</u>	- 20,000.000000000000 0000000 HongBao	✓
12	2024-05-21 07:46:40	<u>0xbf19141800dbb6b50fbe6c5f0bfd6550e0311be598bb6c034a4582f8cb616f3</u>	+ 520.00000000000000 0000 Z00315	✓
13	2024-03-30 03:55:24	<u>0xad284de67be2d3560e0c30a743b346895eacf7d90a46b7506469503c966c32d</u>	- 14.792571285245257 329 USDT  14.86 USD	✓
14	2024-03-30 03:55:00	<u>0x24bbe77cb53b02a83239377ad1253dc59c2e095dc35fe2542fe85e68ba195a89</u>	+ 14.792571285245257 329 USDT  14.86 USD	✓
15	2024-03-30 03:55:00	<u>0x24bbe77cb53b02a83239377ad1253dc59c2e095dc35fe2542fe85e68ba195a89</u>	- 4,593.077023862249 916419 CAC	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-30 03:55:00	<u>0x24bbe77cb53b02a83239</u> <u>377ad1253dc59c2e095dc3</u> <u>5fe2542fe85e68ba195a89</u>	- 241.74089599275001 2056 CAC	✓
17	2024-03-30 03:51:24	<u>0x3545c594d05696eec16d</u> <u>fbf23c5f947042fbfb0cdc</u> <u>c51d9b27a47c6872dead9b</u>	+ 90.240975000000005 934 CAC	✓
18	2024-03-30 03:50:57	<u>0xe0a96f8f7f017b32a64e</u> <u>a620550aacbd1363b1154b</u> <u>d73c694413e864ecb4faad</u>	+ 90.240975000000005 934 CAC	✓
19	2024-03-30 03:50:36	<u>0xdaec577d47e8b2c67229</u> <u>0b491d897746711226e298</u> <u>e805b0b84da20cccc41abe</u>	+ 90.240975000000005 934 CAC	✓
20	2024-03-30 03:49:57	<u>0xef479e6128f0f2a76770</u> <u>82e18e7974c22be5a2de32</u> <u>2ac7ca012daa3ca9d7b6d6</u>	+ 90.240975000000005 934 CAC	✓
21	2024-03-30 03:49:30	<u>0x9bc3963c54f25d54fb18</u> <u>f1e4ada838e3e983f86623</u> <u>d427370911e4ee3b444b05</u>	+ 90.240975000000005 934 CAC	✓
22	2024-03-30 03:49:09	<u>0xfebbaa2fc3a00e67cabe</u> <u>591e915fac76e6a9742803</u> <u>53de3089b81f1b807da147</u>	+ 90.240975000000005 934 CAC	✓
23	2024-03-30 03:48:21	<u>0xb5f773a95ed0d2df4fb9</u> <u>86ef83e2757b848da5b32e</u> <u>b1cc2343576e515a784c22</u>	+ 90.240975000000005 934 CAC	✓
24	2024-03-30 03:47:45	<u>0xbb812241d06cb7e612ab</u> <u>d70cddbefca517dd6b63ab</u> <u>e9e34ad469293e41fe523e</u>	+ 90.240975000000005 934 CAC	✓


#	Date & time	Transaction Id	Amount	
25	2024-03-30 03:47:24	<u>0x519d68f37238a71b37afa06d9be5fab81b9259dc8e71f8529e00ff0aae4b9041</u>	+ 90.240975000000005 934 CAC	✓
26	2024-03-30 03:47:00	<u>0x018189e717a262ef072a96df53fd76dd2ed13d7cd09eb6df4bed1668d0341ae7</u>	+ 90.240975000000005 934 CAC	✓
27	2024-03-30 03:46:39	<u>0xb0ad856eac0355768bacd414e0bdabb72a7b2385e68cd68429faec1565442e90</u>	+ 90.240975000000005 934 CAC	✓
28	2024-03-30 03:46:12	<u>0x8745ffcb71ac20b6951fef6a70aa0c89947514fc6c5a0fb711492e4a3a8c166e</u>	+ 90.240975000000005 934 CAC	✓
29	2024-03-30 03:45:51	<u>0x46f03d408b2c1b4c9fbf4e97b484dbb389ffd4d46d11bd3910ed9cc44539484c</u>	+ 90.240975000000005 934 CAC	✓
30	2024-03-30 03:45:30	<u>0x0bef8ce91f677c222fd5f9d8ef13dd8132b9e8537591c2d052cc1fe8442f1fb4</u>	+ 180.481950000000001 1869 CAC	✓
31	2024-03-30 03:45:00	<u>0x341977be2baf1081c88576563f7475aa2e4102f87903d85bb2ff1bb53fadc29e</u>	+ 90.240975000000005 934 CAC	✓
32	2024-03-30 03:44:33	<u>0x67723c47d20e33bcf187940051ec94a95ea4dbba38e0c403608fd0e2fab1c350</u>	+ 90.240975000000005 934 CAC	✓
33	2024-03-30 03:44:12	<u>0xc92e947e9dc3b43e97a60fa5d0e2c33bc4916b705b8109eb38dc5c95451a7742</u>	+ 90.240975000000005 934 CAC	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-30 03:43:51	<u>0xed1a9c5384b965153599</u> <u>7872111d1b4ddb7b48bc39</u> <u>80435098f071ae0c15173b</u>	+ 90.240975000000005 934 CAC	✓
35	2024-03-30 03:43:27	<u>0xfbc90ad93e2e610b6155</u> <u>e4a811292743089078b8d8</u> <u>76bb02866e04d3a5020729</u>	+ 90.240975000000005 934 CAC	✓
36	2024-03-30 03:43:00	<u>0xa247af0f4ced73139296</u> <u>adf2cea7e0c359be0d8bbf</u> <u>1dfffa15675916bf8a3f2ca</u>	+ 90.240975000000005 934 CAC	✓
37	2024-03-22 01:04:15	<u>0xb45c4fe6e72b06a3ced0</u> <u>603f234c90da640983dec8</u> <u>6cddfd5fde9238806653de</u>	+ 90.240975000000005 934 CAC	✓
38	2024-03-21 00:10:03	<u>0x668ea0d92f4d2515db82</u> <u>20fac4e0446cc058ae3a4a</u> <u>455886e8c1347fe9d765e1</u>	+ 2,850.000000000000 000000 CAC	✓
39	2024-02-23 02:21:10	<u>0x61d01f6f08456b84c3f5</u> <u>70254e699255b3ede4a455</u> <u>606451fb365d5a603610a8</u>	+ 0.2999999999999999 89 2024-AI	✓
40	2024-02-22 19:07:59	<u>0xe8bea0be725634057e7b</u> <u>bcd0364f08222c7f7694</u> <u>0beb13899daf8a038426ae</u>	+ 20,000.000000000000 0000000 HongBao	✓
41	2024-02-11 03:46:47	<u>0x1b7884b6f1859e3d7185</u> <u>bc3e36dd904691811d4350</u> <u>17e5b7fafde99aec7b9dd5</u>	- 17.100000000000001 421 FANHUA	✓
42	2024-02-11 03:46:47	<u>0x1b7884b6f1859e3d7185</u> <u>bc3e36dd904691811d4350</u> <u>17e5b7fafde99aec7b9dd5</u>	- 0.9000000000000000 22 FANHUA	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-08 10:29:28	<u>0x6c07f4488c7a41cc7e55c233026d278a7aca56604c5cc2d94202672936ba2462</u>	+ 18.0000000000000000 000 FANHUA	✓
44	2024-01-13 17:00:14	<u>0x600364882803c6c340cd65977823a47164cf055ade43e64839076719a423515f</u>	+ 1,500.000000000000 000000 BTCETF	✓
45	2024-01-03 14:45:06	<u>0x7a8ced3e9d9c9a051947960e4f3b53aa1126a71afa5e244f048da48a04b6809e</u>	+ 10,000,000,000.000 0000000000000000 XBTC	✓
46	2023-12-22 07:47:28	<u>0x9ee60da7ff784a59b0c0e2542707615202e2c7f68a138749fc04b640f2b5cb44</u>	+ 10.0000000000000000 000 SKILL	✓
47	2023-12-05 08:04:53	<u>0x3ddd24025513cc1143862aa0fe816df6b2b8f94200f4ebc961da2b0cb96b699e</u>	+ 0.2999999999999999 89 Apollo	✓
48	2023-11-12 00:16:30	<u>0xbe2d891275cb8a8b37d6dc7e50e7c40f1fe058c3f03f9f0d0837a93e69fea9c4</u>	+ 20.0000000000000000 000 BTCV	✓
49	2023-11-11 14:20:48	<u>0xe0485e2a1e7054a1ef6148646105662c78b5c0db87396cd27e43e949aad08406</u>	- 4.99950000000000002 77 WPACK	✓
50	2023-11-11 12:59:09	<u>0xd71235235693d4ff52c09ecd4efc7ab7c0d6f47351db8c664b2f3fc818bba2e7</u>	+ 5.0000000000000000 00 WPACK	✓
51	2023-11-07 13:44:01	<u>0x5aed6a4f66362b4635b1bafc7113756b0b2ffe3fda325643c75c326fb2b9ee43</u>	- 0.09999990000000000 03 CX100	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-02 15:13:48	<u>0x38db9fadc5b2f8a2fafa</u> <u>dfa3c72aaaf7536be2df53</u> <u>fddcb804381cd851fdb53f</u>	- 1,800,000,000.0000 00000000000000 Little Walnut King	✓
53	2023-11-02 15:13:48	<u>0x38db9fadc5b2f8a2fafa</u> <u>dfa3c72aaaf7536be2df53</u> <u>fddcb804381cd851fdb53f</u>	- 180,000,000.000000 00000000000000 Little Walnut King	✓
54	2023-11-02 15:13:48	<u>0x38db9fadc5b2f8a2fafa</u> <u>dfa3c72aaaf7536be2df53</u> <u>fddcb804381cd851fdb53f</u>	- 20,000,000.0000000 000000000000 Little Walnut King	✓
55	2023-11-02 08:33:12	<u>0x4c0a64d6971c3e0193b9</u> <u>3f7f216ce88db4a4b81938</u> <u>6178b640a04d1bf0e6740d</u>	+ 2,000,000,000.0000 00000000000000 Little Walnut King	✓
56	2023-11-01 07:03:08	<u>0x114b8fd43b88df5092eb</u> <u>e24a04c4fc1bd36f1a62f4</u> <u>0912cdd27f5734a19604b9</u>	- 0.0475200000000000 00 JJG	✓
57	2023-11-01 07:03:08	<u>0x114b8fd43b88df5092eb</u> <u>e24a04c4fc1bd36f1a62f4</u> <u>0912cdd27f5734a19604b9</u>	- 0.0019800000000000 00 JJG	✓
58	2023-10-30 06:21:31	<u>0xf375cbef969569243573</u> <u>86ffa0a9f23295f63ef2cb</u> <u>dd6ee4395ab7295cb1d16f</u>	+ 0.1000000000000000 06 CX100	✓
59	2023-10-29 07:17:37	<u>0x4c3e79beea4c64c07993</u> <u>306c113fba4a990a48e99c</u> <u>2bc748d0088d297ac2308c</u>	+ 0.0500000000000000 03 JJG	✓
60	2023-10-22 15:34:50	<u>0xdd420a8d481c0741055c</u> <u>d3448e70401dc22e7743c9</u> <u>053057973fb85d9832a46a</u>	- 5.7624000000000004 11 SPB	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-22 15:34:50	<u>0xdd420a8d481c0741055c</u> <u>d3448e70401dc22e7743c9</u> <u>053057973fb85d9832a46a</u>	- 0.1175999999999999 96 SPB	✓
62	2023-10-21 16:48:03	<u>0x094a1fa0ab3d756fe224</u> <u>b191bbd9886e1218f9fc02</u> <u>62e3f58e1fdf534b79cd0e</u>	- 1,000,000,000.0000 0000000000000000 KABOSU	✓
63	2023-10-21 16:48:03	<u>0x094a1fa0ab3d756fe224</u> <u>b191bbd9886e1218f9fc02</u> <u>62e3f58e1fdf534b79cd0e</u>	- 0.000000000000000001 00 KABOSU	✓
64	2023-10-21 16:48:03	<u>0x094a1fa0ab3d756fe224</u> <u>b191bbd9886e1218f9fc02</u> <u>62e3f58e1fdf534b79cd0e</u>	- 0.000000000000000001 00 KABOSU	✓
65	2023-10-21 16:48:03	<u>0x094a1fa0ab3d756fe224</u> <u>b191bbd9886e1218f9fc02</u> <u>62e3f58e1fdf534b79cd0e</u>	- 0.000000000000000001 00 KABOSU	✓
66	2023-10-21 15:03:22	<u>0x54a04d6c0db51ceff115</u> <u>0ff558b927c02564bc57f1</u> <u>17389efb10054b0ae7d49d</u>	+ 1,000,000,000.0000 0000000000000000 KABOSU	✓
67	2023-10-21 01:20:22	<u>0x7fbd0df3fa76825f2914</u> <u>095398b2c2992f06b24736</u> <u>0b4905aeba1fa4c7bcf26d</u>	- 9.999990000000000003 79 DRW	✓
68	2023-10-21 01:20:22	<u>0x7fbd0df3fa76825f2914</u> <u>095398b2c2992f06b24736</u> <u>0b4905aeba1fa4c7bcf26d</u>	- 0.000000000000000000 01 DRW	✓
69	2023-10-21 01:20:22	<u>0x7fbd0df3fa76825f2914</u> <u>095398b2c2992f06b24736</u> <u>0b4905aeba1fa4c7bcf26d</u>	- 0.000000000000000000 01 DRW	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-20 20:17:15	<u>0xf3b40749bdd71a416101</u> <u>13f10cf0a3268edb24b882</u> <u>4a7825f0e74a7542e651da</u>	+ 10.0000000000000000 000 DRW	✓
71	2023-10-20 10:36:09	<u>0x50d8cee7e917c484fab8</u> <u>1a29017938deef49c56f71</u> <u>7e4d10c9ef24bcb2b6e9bf</u>	+ 5.8799999999999998 93 SPB	✓
72	2023-10-19 13:37:50	<u>0xe234a07eeb95a14543fb</u> <u>465c8515edd241b1118a79</u> <u>b40ef5e7e5129be14b115a</u>	- 98.116367593835519 756 1905	✓
73	2023-10-19 13:37:50	<u>0xe234a07eeb95a14543fb</u> <u>465c8515edd241b1118a79</u> <u>b40ef5e7e5129be14b115a</u>	- 1.8836324061644782 46 1905	✓
74	2023-10-19 12:48:11	<u>0x5c83e735c318eaeabc65</u> <u>6ea4f1cc7dd29666899dee</u> <u>a1fc9ee2f20536a73281f8</u>	+ 100.0000000000000000 0000 1905	✓
75	2023-10-17 05:15:29	<u>0xcd98a440e1588fd8e57e</u> <u>386029c9e3702380de89ae</u> <u>12fe727735add42c96617b</u>	- 0.0183324636999999 99 ABB	✓
76	2023-10-13 04:18:07	<u>0x4405658ce30014e56a54</u> <u>092c14b2c73b53f97eadc3</u> <u>aa55b14337beffd54cf2e2</u>	+ 0.0183324636999999 99 ABB	✓
77	2023-09-25 12:06:43	<u>0xccb54aac4c009b079e93</u> <u>a1a8ce0fbbba3e9290ac84</u> <u>7deb29eaeb1225bf83fe45</u>	- 100,000,000.000000 000000000000 AIDA0	✓
78	2023-09-15 07:38:54	<u>0x25b505ec8192fd74fe17</u> <u>402ce40ee228e42a0f4082</u> <u>3748b4eb3927100a7aa598</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓



#	Date & time	Transaction Id	Amount	
79	2023-09-15 07:37:00	<u>0x5860e0cbbc0745239ee1</u> <u>f973bd04e3e799b5440c30</u> <u>4b2ddd7fe6293081816a45</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
80	2023-09-13 13:12:51	<u>0x102013017559fbc48cb2</u> <u>7375e5d4eafef53305ca59</u> <u>fb340db9c0d2f4116260a4</u>	+ 50,000,000.00000000 000000000000 AIDA0	✓
81	2023-09-12 11:02:44	<u>0xf773ee74c2faf0d2d393</u> <u>f24b701b117c3b6c395a44</u> <u>12d198572f7d23b771fe56</u>	+ 50,000,000.00000000 000000000000 AIDA0	✓
82	2023-08-26 09:53:58	<u>0x10d75526594e46e6cc37</u> <u>a3e1c8650a8857d5391bfd</u> <u>caf3519ebc72295eda4597</u>	- 10,000,000.00000000 000000000000 SHIQ	✓
83	2023-08-26 09:53:58	<u>0x10d75526594e46e6cc37</u> <u>a3e1c8650a8857d5391bfd</u> <u>caf3519ebc72295eda4597</u>	- 0.0000000000000000 00 SHIQ	✓
84	2023-08-24 13:26:33	<u>0xde05ddb743c8ea509845</u> <u>97e116688d70977712e3d2</u> <u>f352be97137797f7a4468a</u>	+ 10,000,000.00000000 000000000000 SHIQ	✓
85	2023-06-30 11:00:04	<u>0x7f193ec39ca05fcea441</u> <u>1fe6ff42cdbfa4e8cc2da0</u> <u>21cb57e69f769f617fb62f</u>	+ 5.0000000000000000 00 Huobi	✓
86	2023-06-18 16:08:07	<u>0x573d7e98b6827590117e</u> <u>ae168390d89ea0bd0fe71c</u> <u>4818223a44eb2715c188a8</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
87	2023-06-18 05:48:12	<u>0x7a15f2d0f47eec2c69a1</u> <u>252321507e6bddec254e37</u> <u>dbfb8bb22426c538346af4</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓

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