

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 01:42 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf33dcce6a1387d14358021e07706b9dad59b0a3</u>
TOTAL RECEIVED	0.203477790943995901 BNB
	120.29 USD
TOTAL SEND	0.203477790943995901 BNB
	120.29 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.500000000000000000 USDC
	0.49 USD
GPTChat	298,222.198686 GPTC
Harmony ONE	0.000000000000000000 ONE
ly	0.000000000000000001 M32
Bitcoin	0.00000000 BTC.b
SPACE ID	0.000000000000000000 ID
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW










Token	Balance
TraitSniper.com	30,140.641475352906127227 TS
SPACE ID	1 SID

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-17 01:51:52	<u>0x8e9b0c69f0dbea6db017</u> <u>06a01e3b1c212beb0f2ca2</u> <u>07e2930eb5351715fdfcbd</u>	- 0.0223193907477344 70 BNB  12.93 USD	✓
2	2024-07-17 01:51:52	<u>0x8e9b0c69f0dbea6db017</u> <u>06a01e3b1c212beb0f2ca2</u> <u>07e2930eb5351715fdfcbd</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-01-23 16:52:21	<u>0x24b6394d55f6a6f7fc6e</u> <u>d264d8bf052317e66ac8f5</u> <u>2e091c7665604862922b2d</u>	- 0.0008194236575345 37 BNB  0.24 USD	✓
4	2024-01-23 16:52:21	<u>0x24b6394d55f6a6f7fc6e</u> <u>d264d8bf052317e66ac8f5</u> <u>2e091c7665604862922b2d</u>	- 0.0002482458000000 00 BNB  0.07 USD	✓
5	2023-08-17 00:20:01	<u>0x26226bf20243d12c300b</u> <u>af2d46362c056ad2aa0ab0</u> <u>105716ddeaf9e688a43529</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-17 00:20:01	<u>0x26226bf20243d12c300b</u> <u>af2d46362c056ad2aa0ab0</u> <u>105716ddeaf9e688a43529</u>	- 0.0001407740000000 00 BNB  0.03 USD	✓
7	2023-08-17 00:19:16	<u>0x53b6fd32f467da1cf5d1</u> <u>56982709c74dfb8ebcfafd</u> <u>e206e03ffb95329a0d1049</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2023-08-17 00:19:16	<u>0x53b6fd32f467da1cf5d156982709c74dfb8ebcfafd</u> <u>e206e03ffb95329a0d1049</u>	- 0.0000444060000000 00 BNB  0.01 USD	✓
9	2023-08-17 00:16:55	<u>0x2c155bf5f9c1f01f3d975e76a2f089b26dcb3a6490</u> <u>fb350310033996fcb0298b</u>	- 0.0218304986187187 74 BNB  5.03 USD	✓
10	2023-08-17 00:16:55	<u>0x2c155bf5f9c1f01f3d975e76a2f089b26dcb3a6490</u> <u>fb350310033996fcb0298b</u>	- 0.0004414520000000 00 BNB  0.10 USD	✓
11	2023-08-17 00:02:28	<u>0x32bf312200a7de97e71cde694f0462d476cd7413b1</u> <u>3c87a8c50054cf06597691</u>	- 0.0197124866044261 39 BNB  4.54 USD	✓
12	2023-08-17 00:02:28	<u>0x32bf312200a7de97e71cde694f0462d476cd7413b1</u> <u>3c87a8c50054cf06597691</u>	- 0.0001899840000000 00 BNB  0.04 USD	✓
13	2023-08-17 00:02:16	<u>0x88ec14ffb6f4f273e3b4caa96e67840418fa74dd8d</u> <u>ac05ea23433ce26e48cab3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-08-17 00:02:16	<u>0x88ec14ffb6f4f273e3b4caa96e67840418fa74dd8d</u> <u>ac05ea23433ce26e48cab3</u>	- 0.0000294060000000 00 BNB  0.00 USD	✓
15	2023-08-17 00:01:11	<u>0x1a6e8fe2b8eae153f9b88d436fee34f00f52d80397</u> <u>283ca6c773a93e92e69fce</u>	- 0.0265355447051711 03 BNB  6.11 USD	✓
16	2023-08-17 00:01:11	<u>0x1a6e8fe2b8eae153f9b88d436fee34f00f52d80397</u> <u>283ca6c773a93e92e69fce</u>	- 0.0001445130000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-08-16 23:56:26	<u>0x2e4edaa3a40c2a8cfa05</u> <u>3a78ea4e8adacf697eef50</u> <u>92cbfe579af8a8659d02d3</u>	- 0.0134072167154757 11 BNB  3.09 USD	✓
18	2023-08-16 23:56:26	<u>0x2e4edaa3a40c2a8cfa05</u> <u>3a78ea4e8adacf697eef50</u> <u>92cbfe579af8a8659d02d3</u>	- 0.0002028630000000 00 BNB  0.04 USD	✓
19	2023-08-16 23:55:53	<u>0x4a54e2c45a4ec68144f5</u> <u>aba83fad2de5dfa6319880</u> <u>28ee6c583edd3eabadec2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-08-16 23:55:53	<u>0x4a54e2c45a4ec68144f5</u> <u>aba83fad2de5dfa6319880</u> <u>28ee6c583edd3eabadec2b</u>	- 0.0000444060000000 00 BNB  0.01 USD	✓
21	2023-08-06 05:03:43	<u>0x3b7419db96afd8b648be</u> <u>324a17c74ebd02f897c794</u> <u>47f8afa4b54a5af812b945</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-08-06 05:03:43	<u>0x3b7419db96afd8b648be</u> <u>324a17c74ebd02f897c794</u> <u>47f8afa4b54a5af812b945</u>	- 0.0000886500000000 00 BNB  0.02 USD	✓
23	2023-08-05 06:34:32	<u>0xfc2dd66033c9a9e82d75</u> <u>25386b3f5c8128b71ad5d2</u> <u>1b60780f46438e70976aa6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-08-05 06:34:32	<u>0xfc2dd66033c9a9e82d75</u> <u>25386b3f5c8128b71ad5d2</u> <u>1b60780f46438e70976aa6</u>	- 0.0000609100000000 00 BNB  0.01 USD	✓
25	2023-08-03 10:47:37	<u>0x836de21cdd3b8cd8bbb0</u> <u>ddb173d59f3dd3bed3da46</u> <u>2b2e936c1c08aee64aa5c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
26	2023-08-03 10:47:37	<u>0x836de21cdd3b8cd8bbb0</u> <u>ddb173d59f3dd3bed3da46</u> <u>2b2e936c1c08aee64aa5c1</u>	- 0.0000730920000000 00 BNB  0.01 USD	✓
27	2023-08-03 08:22:02	<u>0x3f6449c5c76cd90aa93d</u> <u>fa987beb17373ccaca3ecb</u> <u>a0334e42a35bd1407e0b50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-08-03 08:22:02	<u>0x3f6449c5c76cd90aa93d</u> <u>fa987beb17373ccaca3ecb</u> <u>a0334e42a35bd1407e0b50</u>	- 0.0007064580000000 00 BNB  0.16 USD	✓
29	2023-07-09 12:53:15	<u>0xf70fbf72447621582c41</u> <u>41cac9fcd0eb34e9c092e4</u> <u>81b46e1be7a09174397459</u>	- 0.0002284543189860 12 BNB  0.05 USD	✓
30	2023-07-09 12:53:15	<u>0xf70fbf72447621582c41</u> <u>41cac9fcd0eb34e9c092e4</u> <u>81b46e1be7a09174397459</u>	- 0.0011845800000000 00 BNB  0.27 USD	✓
31	2023-07-09 12:51:57	<u>0x089df62ae556c4329f10</u> <u>3a286378a8887427979099</u> <u>7b8162120e96aa1d50896f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-07-09 12:51:57	<u>0x089df62ae556c4329f10</u> <u>3a286378a8887427979099</u> <u>7b8162120e96aa1d50896f</u>	- 0.0002647800000000 00 BNB  0.06 USD	✓
33	2023-07-09 12:50:06	<u>0xa7c07940dc7a51175760</u> <u>77ff62cf6417631bd142b7</u> <u>52c75a9aac6de566eae6d0</u>	- 0.0062917807377768 83 BNB  1.47 USD	✓
34	2023-07-09 12:50:06	<u>0xa7c07940dc7a51175760</u> <u>77ff62cf6417631bd142b7</u> <u>52c75a9aac6de566eae6d0</u>	- 0.0004649910000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-09 11:59:41	<u>0x12652ba51ddb0cfbd8cd</u> <u>728bb37225f3b72c7f583d</u> <u>02d4ff18640b26a7b1354f</u>	- 0.0002140336754461 52 BNB  0.05 USD	✓
36	2023-07-09 11:59:41	<u>0x12652ba51ddb0cfbd8cd</u> <u>728bb37225f3b72c7f583d</u> <u>02d4ff18640b26a7b1354f</u>	- 0.0005657370000000 00 BNB  0.13 USD	✓
37	2023-07-09 11:59:08	<u>0xf678177783030b95fa13</u> <u>81680f1ab6d1b682054568</u> <u>beca666b92f07ce4af08de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-07-09 11:59:08	<u>0xf678177783030b95fa13</u> <u>81680f1ab6d1b682054568</u> <u>beca666b92f07ce4af08de</u>	- 0.0001405200000000 00 BNB  0.03 USD	✓
39	2023-06-29 09:23:22	<u>0x088b86f4b6316aa1e3b2</u> <u>0a6d515d488ccee900e2df</u> <u>695afd98cf9a189386e003</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-06-29 09:23:22	<u>0x088b86f4b6316aa1e3b2</u> <u>0a6d515d488ccee900e2df</u> <u>695afd98cf9a189386e003</u>	- 0.0006552210000000 00 BNB  0.15 USD	✓
41	2023-06-29 09:22:19	<u>0xe6f2533f568f29838156</u> <u>684580c9ac67449a42cdcf</u> <u>c7af7a2bf20191f9f5a793</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-06-29 09:22:19	<u>0xe6f2533f568f29838156</u> <u>684580c9ac67449a42cdcf</u> <u>c7af7a2bf20191f9f5a793</u>	- 0.0002210050000000 00 BNB  0.05 USD	✓
43	2023-06-29 08:17:53	<u>0x47d8e5ca3c233d5fab8d</u> <u>a528e68e04d045105b8527</u> <u>2b25ad2d3aaecf90e4304a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-29 08:17:53	<u>0x47d8e5ca3c233d5fab8d</u> <u>a528e68e04d045105b8527</u> <u>2b25ad2d3aaecf90e4304a</u>	- 0.0002438310000000 00 BNB  0.05 USD	✓
45	2023-06-12 19:38:00	<u>0x400babe2d90a65be339f</u> <u>cc0058a4b501cbcacae59d</u> <u>90e05a3dd6db27926feb8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-06-12 19:38:00	<u>0x400babe2d90a65be339f</u> <u>cc0058a4b501cbcacae59d</u> <u>90e05a3dd6db27926feb8d</u>	- 0.0001318200000000 00 BNB  0.03 USD	✓
47	2023-06-12 19:37:33	<u>0x3ef51e1ecf01ca297e9a</u> <u>d44c8af78975af250f7e64</u> <u>cf287b2766c13cd667e988</u>	- 0.0020000000000000 00 BNB  0.45 USD	✓
48	2023-06-12 19:37:33	<u>0x3ef51e1ecf01ca297e9a</u> <u>d44c8af78975af250f7e64</u> <u>cf287b2766c13cd667e988</u>	- 0.0001312140000000 00 BNB  0.03 USD	✓
49	2023-06-12 19:20:56	<u>0xbf7b961b0d858478f0bc</u> <u>2bd23d88258d215246a289</u> <u>dbc5c602da2b241f706e4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-06-12 19:20:56	<u>0xbf7b961b0d858478f0bc</u> <u>2bd23d88258d215246a289</u> <u>dbc5c602da2b241f706e4b</u>	- 0.0000991350000000 00 BNB  0.02 USD	✓
51	2023-06-12 19:14:38	<u>0x92a4e3a14577ee662bf1</u> <u>4c341822f9b6bf098d2ada</u> <u>3f2701d4c5a7b2f47be6bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-06-12 19:14:38	<u>0x92a4e3a14577ee662bf1</u> <u>4c341822f9b6bf098d2ada</u> <u>3f2701d4c5a7b2f47be6bd</u>	- 0.0000991350000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-12 19:13:41	<u>0xfa2e8b81b102b19826eb3e956c9540295d8dee4de7465b189e0621083686928a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-06-12 19:13:41	<u>0xfa2e8b81b102b19826eb3e956c9540295d8dee4de7465b189e0621083686928a</u>	- 0.000138369000000000 00 BNB  0.03 USD	✓
55	2023-06-12 19:11:02	<u>0x033e23ec51381bd14798c738ae908c000700d26f0af5d13e1285bcfebbf0ba17</u>	- 0.001000000000000000 00 BNB  0.22 USD	✓
56	2023-06-12 19:11:02	<u>0x033e23ec51381bd14798c738ae908c000700d26f0af5d13e1285bcfebbf0ba17</u>	- 0.000478590000000000 00 BNB  0.10 USD	✓
57	2023-06-12 19:02:41	<u>0x8bae6d92ab2b9e30cb2f4909b346b260a5fc589d33ecd91d59ccdc72d385094d</u>	- 0.0238728368039510 98 BNB  5.45 USD	✓
58	2023-06-12 19:02:41	<u>0x8bae6d92ab2b9e30cb2f4909b346b260a5fc589d33ecd91d59ccdc72d385094d</u>	- 0.001669392000000000 00 BNB  0.38 USD	✓
59	2023-05-14 12:37:53	<u>0x4523dc41e0fe5764c9c4a3358f69744e7e47824aad71d82b6a1ad908c3825b79</u>	- 0.0032457973027847 55 BNB  1.01 USD	✓
60	2023-05-14 12:37:53	<u>0x4523dc41e0fe5764c9c4a3358f69744e7e47824aad71d82b6a1ad908c3825b79</u>	- 0.000979275000000000 00 BNB  0.30 USD	✓
61	2023-05-14 12:33:56	<u>0x2be42ca727ba892afe148a84128f8c4ff9cdf6a6f7e0f5aa9d865c2f967864de</u>	- 0.0041450334959785 15 BNB  1.29 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-05-14 12:33:56	<u>0x2be42ca727ba892afe148a84128f8c4ff9cdf6a6f7e0f5aa9d865c2f967864de</u>	- 0.0009693390000000 00 BNB  0.30 USD	✓
63	2023-05-14 12:32:32	<u>0xc66634223daec279a70bce0f531d79bc93c6486764e5de4726d8faaa6dc5f1b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-05-14 12:32:32	<u>0xc66634223daec279a70bce0f531d79bc93c6486764e5de4726d8faaa6dc5f1b8</u>	- 0.0007542360000000 00 BNB  0.23 USD	✓
65	2023-05-14 12:32:29	<u>0x732d7601465784bc0303654ce5bd85db65af98565b063e330280c3e5b8d21faa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-05-14 12:32:29	<u>0x732d7601465784bc0303654ce5bd85db65af98565b063e330280c3e5b8d21faa</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
67	2023-05-14 12:30:59	<u>0xee1e238e14e1748666350f915433add93ba95fd3bf3184325c2359b798d13280</u>	- 0.0057937602032027 23 BNB  1.80 USD	✓
68	2023-05-14 12:30:59	<u>0xee1e238e14e1748666350f915433add93ba95fd3bf3184325c2359b798d13280</u>	- 0.0009693390000000 00 BNB  0.30 USD	✓
69	2023-05-14 12:24:08	<u>0x94836b36c6f5bb1b57c12dae8b621d8a77899ca5bde2e7a521d5855a0b466de2</u>	- 0.0145939921933939 52 BNB  4.55 USD	✓
70	2023-05-14 12:24:08	<u>0x94836b36c6f5bb1b57c12dae8b621d8a77899ca5bde2e7a521d5855a0b466de2</u>	- 0.0005412810000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-05-14 12:24:05	<u>0x708dcf1b4ec1b4e7c4de</u> <u>2a13559f0bc2abf3ff6a65</u> <u>9d7d15627517a35c705e01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-05-14 12:24:05	<u>0x708dcf1b4ec1b4e7c4de</u> <u>2a13559f0bc2abf3ff6a65</u> <u>9d7d15627517a35c705e01</u>	- 0.0001335570000000 00 BNB  0.04 USD	✓
73	2023-05-14 12:20:41	<u>0x4eb699cf76ecb5902ba1</u> <u>439b2e707f0d843f4ee91d</u> <u>22d52eff5e482f9168e082</u>	- 0.0103930053280954 28 BNB  3.24 USD	✓
74	2023-05-14 12:20:41	<u>0x4eb699cf76ecb5902ba1</u> <u>439b2e707f0d843f4ee91d</u> <u>22d52eff5e482f9168e082</u>	- 0.0009693030000000 00 BNB  0.30 USD	✓
75	2023-05-14 12:14:20	<u>0x1ad687770032bd919e30</u> <u>2a89b6625d97ecb274c49d</u> <u>ecdec46ea7ad8dc2371ded</u>	- 0.0115979870353196 37 BNB  3.62 USD	✓
76	2023-05-14 12:14:20	<u>0x1ad687770032bd919e30</u> <u>2a89b6625d97ecb274c49d</u> <u>ecdec46ea7ad8dc2371ded</u>	- 0.0009693030000000 00 BNB  0.30 USD	✓
77	2023-05-14 12:14:08	<u>0x5b25b32ffa190808025e</u> <u>51aeafdeeb07508a934c3f</u> <u>a060fd9ce2eccdb9208365</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-05-14 12:14:08	<u>0x5b25b32ffa190808025e</u> <u>51aeafdeeb07508a934c3f</u> <u>a060fd9ce2eccdb9208365</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-17 00:20:01	<u>0x26226bf20243d12c300baf2d46362c056ad2aa0ab0105716ddeaf9e688a43529</u>	+ 0.0012595405955616 53 BNB  0.29 USD	✓
2	2023-08-17 00:16:55	<u>0x2c155bf5f9c1f01f3d975e76a2f089b26dcb3a6490fb350310033996fcb0298b</u>	+ 0.0203495406520719 30 BNB  4.69 USD	✓
3	2023-08-17 00:02:28	<u>0x32bf312200a7de97e71cde694f0462d476cd7413b13c87a8c50054cf06597691</u>	+ 0.0195179719252476 65 BNB  4.50 USD	✓
4	2023-08-17 00:01:11	<u>0x1a6e8fe2b8eae153f9b88d436fee34f00f52d80397283ca6c773a93e92e69fce</u>	+ 0.0218661333994025 49 BNB  5.04 USD	✓
5	2023-08-16 23:56:56	<u>0x3b14f1d80ee94781542ccf9829bdcb7c7632ff19d3927234db00dbb4a943c08a</u>	+ 0.0131381454999820 01 BNB  3.02 USD	✓
6	2023-08-16 23:56:26	<u>0x2e4edaa3a40c2a8cfa053a78ea4e8adacf697eef5092cbfe579af8a8659d02d3</u>	+ 0.0131968518824502 96 BNB  3.04 USD	✓
7	2023-06-29 09:23:22	<u>0x088b86f4b6316aa1e3b20a6d515d488ccee900e2df695afd98cf9a189386e003</u>	+ 0.0264866321565715 75 BNB  6.18 USD	✓
8	2023-06-12 19:02:41	<u>0x8bae6d92ab2b9e30cb2f4909b346b260a5fc589d33ecd91d59ccdc72d385094d</u>	+ 0.0021702578912682 79 BNB  0.49 USD	✓
9	2023-05-14 14:45:11	<u>0x1fd3ed2fb0899763dcf4d46af16d896e827e3b65884d464b7eb5c7e5dc89d9a1</u>	+ 0.0255629884475901 47 BNB  8.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-14 12:37:53	<u>0x4523dc41e0fe5764c9c4a3358f69744e7e47824aad71d82b6a1ad908c3825b79</u>	+ 0.0019530886603509 29 BNB  0.60 USD	✓
11	2023-05-14 12:33:56	<u>0x2be42ca727ba892afe148a84128f8c4ff9cdf6a6f7e0f5aa9d865c2f967864de</u>	+ 0.0027043730815300 99 BNB  0.84 USD	✓
12	2023-05-14 12:30:59	<u>0xee1e238e14e1748666350f915433add93ba95fd3bf3184325c2359b798d13280</u>	+ 0.0043530997887543 07 BNB  1.35 USD	✓
13	2023-05-14 12:24:08	<u>0x94836b36c6f5bb1b57c12dae8b621d8a77899ca5bde2e7a521d5855a0b466de2</u>	+ 0.0084803033580569 61 BNB  2.64 USD	✓
14	2023-05-14 12:20:41	<u>0x4eb699cf76ecb5902ba1439b2e707f0d843f4ee91d22d52eff5e482f9168e082</u>	+ 0.0089523449136470 11 BNB  2.79 USD	✓
15	2023-05-14 12:14:20	<u>0x1ad687770032bd919e302a89b6625d97ecb274c49decdec46ea7ad8dc2371ded</u>	+ 0.0101573266208712 20 BNB  3.17 USD	✓
16	2023-05-14 12:13:23	<u>0x9d9cc4e33f89a7493059bcd0017346bac65a77f9c607245b3cc5a62fcd8baa0f</u>	+ 0.0233291920706392 71 BNB  7.28 USD	✓



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#	Date & time	Transaction Id	Amount	
1	2023-08-17 00:20:01	<u>0x26226bf20243d12c300baf2d46362c056ad2aa0ab0105716ddeaf9e688a43529</u>	- 28.522311554603270 167 ONE	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-17 00:16:55	<u>0x2c155bf5f9c1f01f3d975e76a2f089b26dcb3a6490fb350310033996fcb0298b</u>	- 135.98040000000000 3047 USDT  135.99 USD	✓
3	2023-08-17 00:16:25	<u>0xf4881e0729bf437244ada2df2f70dd36b05c511567fdb8e340857bcca2cb8077</u>	+ 28.522311554603270 167 ONE	✓
4	2023-08-17 00:02:28	<u>0x32bf312200a7de97e71cde694f0462d476cd7413b13c87a8c50054cf06597691</u>	- 118.63500000000000 5116 ONE	✓
5	2023-08-17 00:01:14	<u>0x735a1c894f3a1fb8ee2a18ba9c10f7653f1065c104987c7e56a2a762e3908074</u>	+ 135.98040000000000 3047 USDT  135.97 USD	✓
6	2023-08-17 00:01:11	<u>0x1a6e8fe2b8eae153f9b88d436fee34f00f52d80397283ca6c773a93e92e69fce</u>	+ 103.63500000000000 5116 ONE	✓
7	2023-08-16 23:56:26	<u>0x2e4edaa3a40c2a8cfa053a78ea4e8adacf697eef5092cbfe579af8a8659d02d3</u>	- 136.77000000000001 0232 USDT  136.73 USD	✓
8	2023-08-16 17:10:03	<u>0x6921cb9ef3da14452b725fee6dd81b251666d09ebbfb0dd5a19f69d17e7dd88</u>	+ 136.77000000000001 0232 USDT  136.78 USD	✓
9	2023-08-06 05:03:43	<u>0x3b7419db96afd8b648be324a17c74ebd02f897c79447f8afa4b54a5af812b945</u>	+ 1,487,300,000.0000 00000000000000 TS	✓
10	2023-08-05 06:34:32	<u>0xfc2dd66033c9a9e82d7525386b3f5c8128b71ad5d21b60780f46438e70976aa6</u>	+ 245,460,000.000000 000000000000 TS	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-03 10:47:37	<u>0x836de21cdd3b8cd8bbb0</u> <u>ddb173d59f3dd3bed3da46</u> <u>2b2e936c1c08aee64aa5c1</u>	+ 873,330,000.000000 000000000000 TS	✓
12	2023-08-03 08:22:02	<u>0x3f6449c5c76cd90aa93d</u> <u>fa987beb17373ccaca3ecb</u> <u>a0334e42a35bd1407e0b50</u>	+ 68,510,000.000000 000000000000 TS	✓
13	2023-07-09 13:00:06	<u>0x97a1a81277f71c92c863</u> <u>2b020d3657770d665ab527</u> <u>62f4c81d32549c0dd43894</u>	+ 15.0000000000000000 000 ONE	✓
14	2023-07-09 12:53:15	<u>0xf70bfb72447621582c41</u> <u>41cac9fcd0eb34e9c092e4</u> <u>81b46e1be7a09174397459</u>	- 120.50454100973944 0938 ONE	✓
15	2023-07-09 12:50:06	<u>0xa7c07940dc7a51175760</u> <u>77ff62cf6417631bd142b7</u> <u>52c75a9aac6de566eae6d0</u>	+ 120.50454100973944 0938 ONE	✓
16	2023-07-09 12:16:38	<u>0xee09a2fae516b9392c27</u> <u>a6a7a04b891616476fddf8</u> <u>433d12ff3919b0c79db275</u>	+ 0.5000000000000000 00 USDC  0.50 USD	✓
17	2023-07-09 11:59:41	<u>0x12652ba51ddb0cfbd8cd</u> <u>728bb37225f3b72c7f583d</u> <u>02d4ff18640b26a7b1354f</u>	- 0.5000000000000000 00 USDC  0.50 USD	✓
18	2023-07-09 11:55:17	<u>0x2f8885e2ae40336fde07</u> <u>830ada3297f0f143063e07</u> <u>e487bcc1559275b0a17a37</u>	+ 0.5000000000000000 00 USDC  0.50 USD	✓
19	2023-06-29 13:39:22	<u>0x16c87b1ad7f053fabb34</u> <u>ed882b5680f8b37d898c8a</u> <u>b10a399f70792652c1d047</u>	+ 615,526.6400000000 13969839 PEPE	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-29 13:05:40	<u>0x9dc12b8e0501b2d000ef70be6c07f279489a0ab621ae45ef3756e5bb828a2eb6</u>	+ 120,000.5760000000 00931323 MGRT	✓
21	2023-06-29 12:46:55	<u>0x8fa00c8e8a2d59d8fb5003cb0424a78d3ace47cde195a623457cdcaa22fd5a45</u>	+ 298,222.198686 GPTC	✓
22	2023-06-29 10:05:45	<u>0xcdfd4c014cb716d43d3bb0723ae3f1e135ff9c06788b9b6e7ae78a985c22c83b</u>	+ 198,000.000000 ACW	✓
23	2023-06-29 09:39:32	<u>0x6d7b28be39d08ae1aae2dde6859324fe77ccf84b4bdb90e11368f04db27726c5</u>	+ 5,000,000.000000 BSC-Coin	✓
24	2023-06-29 09:24:19	<u>0xd596cc0d377ad5de5aae1e43e30e44d5d7a69fef748cdd425554131ab627816</u>	+ 0.0000000000000000 01 M32	✓
25	2023-06-29 09:23:22	<u>0x088b86f4b6316aa1e3b20a6d515d488ccee900e2df695afd98cf9a189386e003</u>	- 23.038484579504462 602 ID	✓
26	2023-06-29 08:17:53	<u>0x47d8e5ca3c233d5fab8da528e68e04d045105b85272b25ad2d3aaecf90e4304a</u>	+ 22.19999999999999 289 ID	✓
27	2023-06-12 19:22:35	<u>0xd2089bebddc7baa4e5f2acda1b29d60fcde1cee33ea6fb14380abd7daee06af2</u>	+ 1,000,000.000000 XEN	✓
28	2023-06-12 19:11:02	<u>0x033e23ec51381bd14798c738ae908c000700d26f0af5d13e1285bcfebbf0ba17</u>	+ 0.8384845795044623 13 ID	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-14 12:50:32	<u>0x2a3134dc9d2558563fec</u> <u>dc4019af6c07991d8d7454</u> <u>86c4f390ab6ce3a64e222a</u>	+ 23,000.000000 AI-A	✓
30	2023-05-14 12:37:53	<u>0x4523dc41e0fe5764c9c4</u> <u>a3358f69744e7e47824aad</u> <u>71d82b6a1ad908c3825b79</u>	- 1,191.183759999999 892898 USDT  1,191.90 USD	✓
31	2023-05-14 12:36:17	<u>0xd87f4ac30c3d94ff16e7</u> <u>8a4fe0bf0943feb03b8ced</u> <u>4c163dd22741f9883d2c12</u>	+ 1,191.183759999999 892898 USDT  1,191.77 USD	✓
32	2023-05-14 12:33:56	<u>0x2be42ca727ba892afe14</u> <u>8a84128f8c4ff9cdf6a6f7</u> <u>e0f5aa9d865c2f967864de</u>	- 1,191.806882000000 086919 USDT  1,192.18 USD	✓
33	2023-05-14 12:33:50	<u>0x8dadaf057bf5be69edbf</u> <u>f72135d4589cc3cd84cba4</u> <u>5f58315ba377aeaea27a4d</u>	+ 1,191.806882000000 086919 USDT  1,192.18 USD	✓
34	2023-05-14 12:32:32	<u>0xc66634223daec279a70b</u> <u>ce0f531d79bc93c6486764</u> <u>e5de4726d8faaa6dc5f1b8</u>	- 1.2221079870396192 04 STG	✓
35	2023-05-14 12:32:23	<u>0x3be05f4bfff6e6392b217</u> <u>6ad3c57b3042b662cc0917</u> <u>cfaccd3edbab4e3f7dbdac</u>	+ 1.2221079870396192 04 STG	✓
36	2023-05-14 12:30:59	<u>0xee1e238e14e174866635</u> <u>0f915433add93ba95fd3bf</u> <u>3184325c2359b798d13280</u>	- 1,192.408668999999 918015 USDT  1,192.54 USD	✓
37	2023-05-14 12:27:02	<u>0x481f207c3e91d30c8f27</u> <u>0b8b9e42c3d43deb4e027b</u> <u>a6be6214d61e84e01060c6</u>	+ 1,192.408668999999 918015 USDT  1,192.84 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-14 12:24:08	<u>0x94836b36c6f5bb1b57c12dae8b621d8a77899ca5bde2e7a521d5855a0b466de2</u>	- 0.04457340 BTC.b	✓
39	2023-05-14 12:23:56	<u>0x32bac2afd30ac70263ca6a51e23be94c3b40018b9d20ad599cfe9bc9ff0f3910</u>	+ 0.04457340 BTC.b	✓
40	2023-05-14 12:20:41	<u>0x4eb699cf76ecb5902ba1439b2e707f0d843f4ee91d22d52eff5e482f9168e082</u>	- 1,197.020890000000 008513 USDT  1,197.68 USD	✓
41	2023-05-14 12:16:44	<u>0x4cc21cbc9e38f64446e15115151e16a3cfd176cd4015d1d51e6873636d758bf7</u>	+ 1,197.020890000000 008513 USDT  1,197.44 USD	✓
42	2023-05-14 12:14:20	<u>0x1ad687770032bd919e302a89b6625d97ecb274c49decdec46ea7ad8dc2371ded</u>	- 1,197.520193000000 062966 USDT  1,197.94 USD	✓
43	2023-05-14 12:13:44	<u>0xca6e8d8f7fedcdd97f163fc4f2699c12b473532fca1c50321ad8ef2e7813174</u>	+ 1,197.520193000000 062966 USDT  1,198.03 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2023-06-12 19:02:41	<u>0x8bae6d92ab2b9e30cb2f4909b346b260a5fc589d33ecd91d59ccdc72d385094d</u>	+ 1 SID	✓

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