

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-22 21:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0f769fab13de92e7c06f0f75183f3b0c0bc024b3</u>
TOTAL RECEIVED	2.865975203828415196 BNB
	1,706.40 USD
TOTAL SEND	2.865745442669709320 BNB
	1,706.26 USD




Token	Balance
BNB	0.000229761158706203 BNB
	0.13 USD
BUSD Token	0.056948708406108974 BUSD
	0.05 USD
GPTChat	298,222.198686 GPTC
METAL Token	0.000000000000000000 METAL
CEO	0.000000000000000000 CEO
WHITE RHINOCEROS	1,000.0000000000000000 WHRH
SPACE ID	0.000000000000000000 ID
ZakumiFi	0.000000000000000000 ZAFI
Wrapped ADAX	1,000,000.000000 wADAX
Kochi Ken	10,634.281136276529650786 KOCHI

Token	Balance
CryptoGPT Token	8,682,587.250000 GPT

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-12 19:24:46	<u>0xc0779efd582e4c4dbcae</u> <u>633892e21057ee1e7f243a</u> <u>f051321fbfed58bb09f5ee</u>	- 1.8859200000000000 41 BNB  567.47 USD	✓
2	2024-01-12 19:24:46	<u>0xc0779efd582e4c4dbcae</u> <u>633892e21057ee1e7f243a</u> <u>f051321fbfed58bb09f5ee</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2024-01-11 20:38:01	<u>0x8d28180f8a7a32d3ab6c</u> <u>2ae7db48de9b019c883f46</u> <u>0b1b583a2e50e9aef7b207</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-11 20:38:01	<u>0x8d28180f8a7a32d3ab6c</u> <u>2ae7db48de9b019c883f46</u> <u>0b1b583a2e50e9aef7b207</u>	- 0.0015732330000000 00 BNB  0.48 USD	✓
5	2024-01-11 20:37:56	<u>0xeb5300dd7ce550b08565</u> <u>47981ab762d0ea50a33bac</u> <u>624574379385e1474d58b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-01-11 20:37:56	<u>0xeb5300dd7ce550b08565</u> <u>47981ab762d0ea50a33bac</u> <u>624574379385e1474d58b6</u>	- 0.0001397730000000 00 BNB  0.04 USD	✓
7	2023-05-13 16:04:22	<u>0x30bb3cade6982ac3cc47</u> <u>c32014a8e2198f805eafcc</u> <u>e05d6443ec12c0221b6cc4</u>	- 0.0223793568480059 71 BNB  6.92 USD	✓
8	2023-05-13 16:04:22	<u>0x30bb3cade6982ac3cc47</u> <u>c32014a8e2198f805eafcc</u> <u>e05d6443ec12c0221b6cc4</u>	- 0.0006457140000000 00 BNB  0.19 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-05-13 15:57:19	<u>0x1d208cc012095ca19544</u> <u>9b09328b1d2518672818e6</u> <u>1fb8742afd0e103a46a5c2</u>	- 0.058700000000000000 02 BNB  18.16 USD	✓
10	2023-05-13 15:57:19	<u>0x1d208cc012095ca19544</u> <u>9b09328b1d2518672818e6</u> <u>1fb8742afd0e103a46a5c2</u>	- 0.000846696000000000 00 BNB  0.26 USD	✓
11	2023-05-13 08:47:38	<u>0xa48476e4053aad8765cc</u> <u>a1dfca2fb4d27b6f2beafe</u> <u>ab51eca0da292da8ba4ada</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-13 08:47:38	<u>0xa48476e4053aad8765cc</u> <u>a1dfca2fb4d27b6f2beafe</u> <u>ab51eca0da292da8ba4ada</u>	- 0.000806505000000000 00 BNB  0.25 USD	✓
13	2023-05-13 08:46:29	<u>0x2b3d2fa3f4c52bdc7519</u> <u>32f680a89f0cdc1ee7007f</u> <u>e64d30d93c3373362c5d3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-13 08:46:29	<u>0x2b3d2fa3f4c52bdc7519</u> <u>32f680a89f0cdc1ee7007f</u> <u>e64d30d93c3373362c5d3e</u>	- 0.000133473000000000 00 BNB  0.04 USD	✓
15	2023-05-07 08:16:45	<u>0x87decf8a1776f2337df3</u> <u>299dfb4008d66b54d7f764</u> <u>472bd2dd993d0bfe265b6a</u>	- 0.0634169902150515 66 BNB  20.52 USD	✓
16	2023-05-07 08:16:45	<u>0x87decf8a1776f2337df3</u> <u>299dfb4008d66b54d7f764</u> <u>472bd2dd993d0bfe265b6a</u>	- 0.000681966000000000 00 BNB  0.22 USD	✓
17	2023-05-06 21:22:09	<u>0x5dd9f62b44b329645d6f</u> <u>4c8b75023b8faa26b1ab0d</u> <u>c9bcf555743065c27cd306</u>	- 0.0638987512150515 64 BNB  20.62 USD	✓







#	Date & time	Transaction Id	Amount	
18	2023-05-06 21:22:09	<u>0x5dd9f62b44b329645d6f4c8b75023b8faa26b1ab0dc9bcf555743065c27cd306</u>	- 0.0004817610000000 00 BNB  0.15 USD	✓
19	2023-05-06 20:55:47	<u>0xc2962e87b592ba27ed4d94348866e2a572ae93e096f7b5beb9b4a53ae66fb8db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-06 20:55:47	<u>0xc2962e87b592ba27ed4d94348866e2a572ae93e096f7b5beb9b4a53ae66fb8db</u>	- 0.0004928610000000 00 BNB  0.15 USD	✓
21	2023-05-06 20:54:11	<u>0x064771cfc978c49e99b029664a2d38c8b920e41d1a89e786f1d5d48cd6c29bc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-06 20:54:11	<u>0x064771cfc978c49e99b029664a2d38c8b920e41d1a89e786f1d5d48cd6c29bc8</u>	- 0.0001336410000000 00 BNB  0.04 USD	✓
23	2023-04-16 15:03:09	<u>0x07439c1b19a4926cad64f4d145998346d30a77597f00a005f2a9d646840b75ae</u>	- 0.0055801195161929 67 BNB  1.92 USD	✓
24	2023-04-16 15:03:09	<u>0x07439c1b19a4926cad64f4d145998346d30a77597f00a005f2a9d646840b75ae</u>	- 0.0007269300000000 00 BNB  0.25 USD	✓
25	2023-04-16 14:45:39	<u>0x78fd17d643f771722f86412d1fe2b24a9058cc2a34b677ccd179452f1c5e86d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-04-16 14:45:39	<u>0x78fd17d643f771722f86412d1fe2b24a9058cc2a34b677ccd179452f1c5e86d8</u>	- 0.0007058640000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-04-16 14:44:42	<u>0x3c713e2119b22133c20f48654fe0eb136f1bd2f262f8f002498f9728b5d11853</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-04-16 14:44:42	<u>0x3c713e2119b22133c20f48654fe0eb136f1bd2f262f8f002498f9728b5d11853</u>	- 0.0001335270000000 00 BNB  0.04 USD	✓
29	2023-04-15 08:44:09	<u>0xb074461369470648f8f27d2ec0b9c22c0f048a08ed5c6388813906294a24f049</u>	- 0.0060952045751434 29 BNB  2.03 USD	✓
30	2023-04-15 08:44:09	<u>0xb074461369470648f8f27d2ec0b9c22c0f048a08ed5c6388813906294a24f049</u>	- 0.0007654680000000 00 BNB  0.25 USD	✓
31	2023-04-15 08:29:33	<u>0xf39f3006edcfa9046619eaabfaf4140393d086fa7a082f9df3673d5c034c2a6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-04-15 08:29:33	<u>0xf39f3006edcfa9046619eaabfaf4140393d086fa7a082f9df3673d5c034c2a6f</u>	- 0.0004384230000000 00 BNB  0.14 USD	✓
33	2023-04-15 08:29:09	<u>0x595ad9b6883f966d64b4ea226750140a336c5c2c69a87cbec78f99cc5a67f187</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-04-15 08:29:09	<u>0x595ad9b6883f966d64b4ea226750140a336c5c2c69a87cbec78f99cc5a67f187</u>	- 0.0001334310000000 00 BNB  0.04 USD	✓
35	2023-03-31 14:03:10	<u>0x68cc17dcbf8457fc2f47d1f3ec0474e407b3cfb65f40c0fd6fc2fb92f71e3f73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-03-31 14:03:10	<u>0x68cc17dcbf8457fc2f47d1f3ec0474e407b3cfb65f40c0fd6fc2fb92f71e3f73</u>	- 0.0002225250000000 00 BNB  0.07 USD	✓
37	2023-03-31 14:01:46	<u>0x672902a9f0a1d6b9b8cac6af343931d6029a439872688aaefe7871112b56a31c</u>	- 0.0600363150000000 00 BNB  19.15 USD	✓
38	2023-03-31 14:01:46	<u>0x672902a9f0a1d6b9b8cac6af343931d6029a439872688aaefe7871112b56a31c</u>	- 0.0031481400000000 00 BNB  1.00 USD	✓
39	2023-03-31 14:00:37	<u>0x7444108d7da7c0f0240a5ff5abd70e34a57af9ed4a8b89d3a0c7b5957e7548b9</u>	+ 0.0609999999999999 99 BNB  19.45 USD	✓
40	2023-03-28 17:37:54	<u>0xc8a76a5bad1e87d45eab9fc84741d0dd48a4df59ec37e347b3798620c42dee87</u>	- 0.0618738049999999 97 BNB  19.45 USD	✓
41	2023-03-28 17:37:54	<u>0xc8a76a5bad1e87d45eab9fc84741d0dd48a4df59ec37e347b3798620c42dee87</u>	- 0.0009636850000000 00 BNB  0.30 USD	✓
42	2023-03-28 17:33:18	<u>0x8a0825325c743088193c913a4ffcb64bcd286a9d82ec781fc0daa82d2a2cccfb</u>	+ 0.0630000000000000 00 BNB  19.81 USD	✓
43	2023-03-26 07:37:37	<u>0xee8e3eff5cdec8325c9efeedc5976133f2f438ecd9943381da50375c18696a2a</u>	- 0.0955400088199854 50 BNB  31.10 USD	✓
44	2023-03-26 07:37:37	<u>0xee8e3eff5cdec8325c9efeedc5976133f2f438ecd9943381da50375c18696a2a</u>	- 0.0011261950000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-03-25 15:44:19	<u>0xcc1beec93da58c0e10fe</u> <u>a7f3bdb3cd097a40e5f4ec</u> <u>030f12bfc5559283c07df9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-03-25 15:44:19	<u>0xcc1beec93da58c0e10fe</u> <u>a7f3bdb3cd097a40e5f4ec</u> <u>030f12bfc5559283c07df9</u>	- 0.000783950000000000 00 BNB  0.25 USD	✓
47	2023-03-25 15:42:46	<u>0x4b09248e8aa23d778bce</u> <u>61ae184c77fb329b748645</u> <u>af7864362a7b4fc3996bd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-03-25 15:42:46	<u>0x4b09248e8aa23d778bce</u> <u>61ae184c77fb329b748645</u> <u>af7864362a7b4fc3996bd7</u>	- 0.000222520000000000 00 BNB  0.07 USD	✓
49	2023-03-23 14:07:02	<u>0x598b3c8cd99d84a2bb09</u> <u>d518e5a3fc4b7fcb34d445</u> <u>6e64f4904fc589534f34bc</u>	- 0.0060185153060394 96 BNB  1.96 USD	✓
50	2023-03-23 14:07:02	<u>0x598b3c8cd99d84a2bb09</u> <u>d518e5a3fc4b7fcb34d445</u> <u>6e64f4904fc589534f34bc</u>	- 0.000675155000000000 00 BNB  0.22 USD	✓
51	2023-03-23 13:50:41	<u>0x76b561acc2d967280968</u> <u>b6f0e4c6685f15a39d2c25</u> <u>500042d6260d9e6848401d</u>	- 0.0524126701742387 22 BNB  17.11 USD	✓
52	2023-03-23 13:50:41	<u>0x76b561acc2d967280968</u> <u>b6f0e4c6685f15a39d2c25</u> <u>500042d6260d9e6848401d</u>	- 0.001067520000000000 00 BNB  0.34 USD	✓
53	2023-03-23 13:40:30	<u>0xfafd2c3af6a16e5b61dd</u> <u>8e162b5c3cfba8387dcce4</u> <u>164d2f193cde961fcfb389</u>	+ 0.059999999999999999 98 BNB  19.59 USD	✓


#	Date & time	Transaction Id	Amount	
54	2023-03-20 21:15:02	<u>0x1520c4ff651770207128</u> <u>394aadee03574932e87bc0</u> <u>17ea6ba8305f3a5b522593</u>	- 0.0668978550000000 06 BNB  22.41 USD	✓
55	2023-03-20 21:15:02	<u>0x1520c4ff651770207128</u> <u>394aadee03574932e87bc0</u> <u>17ea6ba8305f3a5b522593</u>	- 0.0007617500000000 00 BNB  0.25 USD	✓
56	2023-03-20 21:04:17	<u>0x3474f104a20974152e1a</u> <u>2d8290861be40a5f6b4fb2</u> <u>79ed813f55aa8ebdee6e4c</u>	- 0.0680000000000000 05 BNB  22.78 USD	✓
57	2023-03-20 21:04:17	<u>0x3474f104a20974152e1a</u> <u>2d8290861be40a5f6b4fb2</u> <u>79ed813f55aa8ebdee6e4c</u>	- 0.0011021450000000 00 BNB  0.36 USD	✓
58	2023-03-20 20:50:02	<u>0xef73b40c3f19fd1e4ed0</u> <u>7e22effd5ed0e1ea755903</u> <u>36e31bf58a52be991d05cd</u>	+ 0.1459999999999999 91 BNB  48.91 USD	✓
59	2023-03-14 21:39:35	<u>0xf9d34af1339ec06d16a9</u> <u>01be795f49268e0203dd60</u> <u>67ceed0183137353d91fa7</u>	- 0.0959308499999999 98 BNB  29.65 USD	✓
60	2023-03-14 21:39:35	<u>0xf9d34af1339ec06d16a9</u> <u>01be795f49268e0203dd60</u> <u>67ceed0183137353d91fa7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
61	2023-03-14 15:11:50	<u>0x2d1947171cb3555abc8f</u> <u>9e9ad01dd01016a91e1e16</u> <u>217226b6ff15e5be312f20</u>	- 0.0868349449999999 97 BNB  27.57 USD	✓
62	2023-03-14 15:11:50	<u>0x2d1947171cb3555abc8f</u> <u>9e9ad01dd01016a91e1e16</u> <u>217226b6ff15e5be312f20</u>	- 0.0007990950000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-03-14 15:04:29	<u>0x34bf430b6ef4daa7db4a d54ae110de29c0039f9772 d93b65fbc3facd00d02722</u>	+ 0.1749999999999999 89 BNB  55.56 USD	✓
64	2023-03-13 10:10:28	<u>0x1d6a85d7cdf9e9ca9a32 fc1f912ccff204e320b954 b6032bc95938fdfb129740</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-03-13 10:10:28	<u>0x1d6a85d7cdf9e9ca9a32 fc1f912ccff204e320b954 b6032bc95938fdfb129740</u>	- 0.0002256950000000 00 BNB  0.06 USD	✓
66	2023-03-11 11:17:00	<u>0x636cafff0ba57c3cfa8d 0789594fbada2e23e8d488 c14ce9bbc7a84c9efd0b25</u>	- 0.0871026849999999 99 BNB  23.94 USD	✓
67	2023-03-11 11:17:00	<u>0x636cafff0ba57c3cfa8d 0789594fbada2e23e8d488 c14ce9bbc7a84c9efd0b25</u>	- 0.0011044150000000 00 BNB  0.30 USD	✓
68	2023-03-11 10:24:25	<u>0x4476253c486033b2bab0 2c4b9f5a214d0d0afd74ae 093ab832f8e1155fab6b4e</u>	+ 0.0879999999999999 95 BNB  24.18 USD	✓
69	2023-03-10 11:45:44	<u>0x94fa6b3d58d8e3fd5290 6b355455299f25dade207e 5eec6a93cde6215b6a0aef</u>	- 0.0570000000000000 02 BNB  15.39 USD	✓
70	2023-03-10 11:45:44	<u>0x94fa6b3d58d8e3fd5290 6b355455299f25dade207e 5eec6a93cde6215b6a0aef</u>	- 0.0008973150000000 00 BNB  0.24 USD	✓
71	2023-03-09 20:28:50	<u>0x90882d33e35f6a7f3757 10529f5098e34e03492147 95d0ea94d9b27e400a6056</u>	+ 0.0670000000000000 04 BNB  18.22 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-11 20:38:01	<u>0x8d28180f8a7a32d3ab6c</u> <u>2ae7db48de9b019c883f46</u> <u>0b1b583a2e50e9aef7b207</u>	+ 1.8785714811587062 02 BNB  576.72 USD	✓
2	2023-05-13 08:47:38	<u>0xa48476e4053aad8765cc</u> <u>a1dfca2fb4d27b6f2beafe</u> <u>ab51eca0da292da8ba4ada</u>	+ 0.0835479968480059 70 BNB  25.94 USD	✓
3	2023-05-06 20:55:47	<u>0xc2962e87b592ba27ed4d</u> <u>94348866e2a572ae93e096</u> <u>f7b5beb9b4a53ae66fb8db</u>	+ 0.1291509344301031 43 BNB  41.67 USD	✓
4	2023-04-16 14:45:39	<u>0x78fd17d643f771722f86</u> <u>412d1fe2b24a9058cc2a34</u> <u>b677ccd179452f1c5e86d8</u>	+ 0.0071849785161929 67 BNB  2.48 USD	✓
5	2023-04-15 08:29:33	<u>0xf39f3006edcfa9046619</u> <u>eaabfaf4140393d086fa7a</u> <u>082f9df3673d5c034c2a6f</u>	+ 0.0100377235751434 30 BNB  3.32 USD	✓
6	2023-03-25 15:44:19	<u>0xcc1beec93da58c0e10fe</u> <u>a7f3bdb3cd097a40e5f4ec</u> <u>030f12bfc5559283c07df9</u>	+ 0.0972216338199854 42 BNB  31.46 USD	✓
7	2023-03-23 13:50:41	<u>0x76b561acc2d967280968</u> <u>b6f0e4c6685f15a39d2c25</u> <u>500042d6260d9e6848401d</u>	+ 0.0002604554802782 19 BNB  0.08 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-30 10:36:28	<u>0x2093acad01b7ec8a6138</u> <u>48acc46eb3847b703112a2</u> <u>a2bfa1a403a55d3c24820f</u>	+ 0.0004486824997818 49 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-14 11:56:52	<u>0x83e717aed38ad1ee3b5565cc51f06f06a53e3c0f7365a0d865283608491ea1bf</u>	+ 0.0001639948155186 70 BUSD  0.00 USD	✓
3	2024-06-06 05:05:32	<u>0xbe31d5031efe2b34e573f667ffb5bbc6191e715cd972f7bf06d00e37088c43d2</u>	+ 0.0001216623813877 36 BUSD  0.00 USD	✓
4	2024-05-12 11:21:31	<u>0x85d087f6cf6a33869b3adfd42f48250fda796c7407fc635f499d2109e3eef440</u>	+ 0.0003460330111128 76 BUSD  0.00 USD	✓
5	2024-04-19 17:08:10	<u>0xd4ef1bc996941bbbcdb37c6ccee941db01929bad04f92c2cdc3834dd4fd89032</u>	+ 0.0008243453299190 70 BUSD  0.00 USD	✓
6	2024-03-31 09:23:45	<u>0x1b608a3cf2174806d5a65f7b229038d6823c1708f7cd4f3ba9e0b9838cc5dc82</u>	+ 0.0005459878788394 96 BUSD  0.00 USD	✓
7	2024-03-17 11:14:52	<u>0x3f8a0118de95339b92bfd7b6e1ceda2befce98a77372e5e8f90cb5e357a3698c</u>	+ 0.0027803550224765 49 BUSD  0.00 USD	✓
8	2024-03-08 19:34:55	<u>0xc1eca5c85a09e057e40eb0ca4896459784a47a9f20a5124247c92ead4a8fe96c</u>	+ 0.0004093679185908 38 BUSD  0.00 USD	✓
9	2024-02-22 13:23:29	<u>0x4c796705dc83eca518e8b916cb498d9ea204a3abbff6281d7a676be2e3aa60ff</u>	+ 1,000.000000000000 000000 WHRH	✓
10	2024-02-15 20:07:03	<u>0xece43f3b1d400ca746530447eae42980e30634e1610fcd599c737ace773518b</u>	+ 0.0006105169119933 85 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-11 20:38:01	<u>0x8d28180f8a7a32d3ab6c</u> <u>2ae7db48de9b019c883f46</u> <u>0b1b583a2e50e9aef7b207</u>	- 37,681.19941964574 5365415 METAL	✓
12	2024-01-04 16:06:05	<u>0x19c95905e4bc2f1eae9e</u> <u>ccb82dc45bc12276c17b2c</u> <u>41151a3f0869ca7bedcff6</u>	+ 0.0013531376423761 76 BUSD  0.00 USD	✓
13	2023-11-27 00:28:03	<u>0x8792287548a2b77771f1</u> <u>e91b24e0826fba67d1d711</u> <u>787a28b3bfc9ea796b3214</u>	+ 0.0007808239754904 91 BUSD  0.00 USD	✓
14	2023-10-17 16:40:09	<u>0x4dedd5f25eba3e9f5394</u> <u>362ea489b7c6f1a5e16d63</u> <u>5a08a157b33d6280be15cc</u>	+ 0.0018559109727588 04 BUSD  0.00 USD	✓
15	2023-08-25 16:08:29	<u>0xf3de7e0ff811da87f56c</u> <u>dd589edbf8e0be4db4bcfa</u> <u>db2da5ab5acea02a464fb2</u>	+ 0.0014955711865575 63 BUSD  0.00 USD	✓
16	2023-07-21 14:30:07	<u>0x6c8aa57644b1107af6fb</u> <u>44b329d3ab6871c33c1310</u> <u>73bca420466ce8924a4b81</u>	+ 0.0011935125538140 42 BUSD  0.00 USD	✓
17	2023-07-03 17:27:12	<u>0x5312d0f47697e4002630</u> <u>a5df8b5cddd80516acacc1</u> <u>eedf84ebec3d7edbb4ebe0</u>	+ 0.0007098092883765 75 BUSD  0.00 USD	✓
18	2023-06-18 14:02:07	<u>0x5e6a8eda3c1596e02156</u> <u>b012a0f6b9e056980d24c1</u> <u>7ef58692f782d5e5e2bdc8</u>	+ 0.0007529237673562 30 BUSD  0.00 USD	✓
19	2023-06-04 12:53:39	<u>0x6271388b047c322c99e1</u> <u>453b261937b09245d2ed0a</u> <u>c88cd4ef44f2e12b3caaaf</u>	+ 0.0004658244055925 78 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-27 17:21:14	<u>0x6abda18361dbed4ab0052ae589afa3fb0e0ad09a3be9e457ecd5a84f56b36362</u>	+ 0.0012211445853545 01 BUSD  0.00 USD	✓
21	2023-05-21 22:47:31	<u>0x4597e488f79eca44d9c9e9a840ea946f7a3bb64cfb920285838919dbd7c4db5b</u>	+ 0.0017578312396457 93 BUSD  0.00 USD	✓
22	2023-05-13 16:04:22	<u>0x30bb3cade6982ac3cc47c32014a8e2198f805eafcce05d6443ec12c0221b6cc4</u>	+ 9,849.217386817443 184555 METAL	✓
23	2023-05-13 15:57:19	<u>0x1d208cc012095ca195449b09328b1d2518672818e61fb8742afd0e103a46a5c2</u>	+ 27,831.98203282830 2180860 METAL	✓
24	2023-05-13 09:12:35	<u>0x0b0d4af42a78d1fd6c35d287b70efda11851b8f0f3c4a33f6514a80a7b00a727</u>	+ 1,000,000.000000 wADAX	✓
25	2023-05-13 08:47:38	<u>0xa48476e4053aad8765cca1dfca2fb4d27b6f2beafeab51eca0da292da8ba4ada</u>	- 27,799.05637350938 9231913 METAL	✓
26	2023-05-11 19:24:58	<u>0xe00b42cc50e977610d70b007254d9e32b1681626ab9a81908fd555fec63443e5</u>	+ 0.0014711154776906 95 BUSD  0.00 USD	✓
27	2023-05-07 08:16:45	<u>0x87decf8a1776f2337df3299dfb4008d66b54d7f764472bd2dd993d0bfe265b6a</u>	+ 25,894.60566280394 7780048 METAL	✓
28	2023-05-06 21:22:09	<u>0x5dd9f62b44b329645d6f4c8b75023b8faa26b1ab0dc9bcf555743065c27cd306</u>	+ 2,032.272538476631 325466 LCT	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-06 20:57:27	<u>0x283c05992aa404d2713f360d7070249e9a3e4cfde22701ab38cdf48150c56057</u>	+ 5,000,000.000000 BSC-Coin	✓
30	2023-05-06 20:55:47	<u>0xc2962e87b592ba27ed4d94348866e2a572ae93e096f7b5beb9b4a53ae66fb8db</u>	- 151.30483730857855 5621 ZAFI	✓
31	2023-05-06 20:55:47	<u>0xc2962e87b592ba27ed4d94348866e2a572ae93e096f7b5beb9b4a53ae66fb8db</u>	- 4.6795310507807803 55 ZAFI	✓
32	2023-05-05 21:46:44	<u>0x18c057859828606eb2804e3618f3160ae947635710b779d28b4bd8c3ee76f2ff</u>	+ 0.0015561528138997 07 BUSD  0.00 USD	✓
33	2023-05-01 20:07:42	<u>0xe9c756d3e2b57fbfa41e026b242b3d8e6d2fcdc62204bd7710f11fad463515a6</u>	+ 0.0019217821123897 89 BUSD  0.00 USD	✓
34	2023-04-27 21:59:40	<u>0xc589d64bd759502001711896f7a5992b970dba07ccadcaf2c3a901fb3d520721</u>	+ 0.0013322973847591 20 BUSD  0.00 USD	✓
35	2023-04-24 20:26:45	<u>0xef315c93026f4ffd9e7921e25abf0cbfdf1572f219815a9b84b034b954081a85</u>	+ 0.0014382683010432 45 BUSD  0.00 USD	✓
36	2023-04-20 14:29:21	<u>0x8faf904b8eeb15104ef0a7ff8fc578a5c8f7b2bb58d472a9d41dfc1c323c434b</u>	+ 0.0072770644840195 23 BUSD  0.00 USD	✓
37	2023-04-18 03:03:25	<u>0xcab1eefcfd34d539eca934fe3f457220797b3271a318bf78e354541f8c35562f</u>	+ 0.0030717657272986 49 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-16 15:03:09	<u>0x07439c1b19a4926cad64</u> <u>f4d145998346d30a77597f</u> <u>00a005f2a9d646840b75ae</u>	+ 1,904.450710705443 952975 METAL	✓
39	2023-04-16 14:45:39	<u>0x78fd17d643f771722f86</u> <u>412d1fe2b24a9058cc2a34</u> <u>b677ccd179452f1c5e86d8</u>	- 4.651021047 GLI	✓
40	2023-04-15 17:05:49	<u>0x9a95f075db2e0c07b4bd</u> <u>3e64d59df0bd681b4164f9</u> <u>02d5b7509b58180f097bcd</u>	+ 0.0039141486385353 18 BUSD  0.00 USD	✓
41	2023-04-15 08:44:09	<u>0xb074461369470648f8f2</u> <u>7d2ec0b9c22c0f048a08ed</u> <u>5c6388813906294a24f049</u>	+ 4.651021047 GLI	✓
42	2023-04-15 08:29:33	<u>0xf39f3006edcfa9046619</u> <u>eaabfaf4140393d086fa7a</u> <u>082f9df3673d5c034c2a6f</u>	- 4.1881347911863917 59 ID	✓
43	2023-04-13 07:38:08	<u>0xf08a3bec6691430d32dc</u> <u>aab1860e4e10d1490cec31</u> <u>b730873a59bdc5fb7dcd42</u>	+ 0.0022355102093673 74 BUSD  0.00 USD	✓
44	2023-04-10 22:43:06	<u>0xe497d8f7662e9d06dbbf</u> <u>98cc87d8cd357cbcd6f387</u> <u>d73ff9ebbd978ac653641d</u>	+ 0.0011491396700887 19 BUSD  0.00 USD	✓
45	2023-04-08 05:55:15	<u>0x60b65a450957b5ffa5f1</u> <u>c745ffc7f75d509cb3f08ee</u> <u>779685f2ac62ebe13ad986</u>	+ 0.0036394451591560 21 BUSD  0.00 USD	✓
46	2023-04-06 16:20:48	<u>0x6aa82b92be24a5749239</u> <u>afb44fbb363a588359a79</u> <u>2e3cd9a9484c62bdb52b5a</u>	+ 0.0027553767493648 29 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-05 00:27:50	<u>0xb0e8f66ab22102f73dc666c62f1bd1b768f177ff4d15d40d7966a471e314f568</u>	+ 0.0025884944209154 62 BUSD  0.00 USD	✓
48	2023-04-03 03:51:37	<u>0x42530e48a29ca084063086c28a03ad4ed93a732c29ed6750d25c481b11b86891</u>	+ 0.0024874371594349 82 BUSD  0.00 USD	✓
49	2023-04-01 06:31:56	<u>0x7e71a053d8d0f05c71b0ddebab846b06b6611456fe2b814e51d9f8cb0dba07b6</u>	+ 0.0022732747112023 17 BUSD  0.00 USD	✓
50	2023-03-31 14:01:46	<u>0x672902a9f0a1d6b9b8cac6af343931d6029a439872688aaefe7871112b56a31c</u>	+ 22,041.23221468608 2443222 DividendTracker	✓
51	2023-03-31 14:01:46	<u>0x672902a9f0a1d6b9b8cac6af343931d6029a439872688aaefe7871112b56a31c</u>	+ 22,041.23221468608 2443222 MAI	✓
52	2023-03-30 19:37:52	<u>0xc468d94b3f82dd2cbef6b2230b8962b598d956e433374e1a1c95acb1908d0c69</u>	+ 60,000.000000000000 0000000 GGBox.org	✓
53	2023-03-28 17:37:54	<u>0xc8a76a5bad1e87d45eab9fc84741d0dd48a4df59ec37e347b3798620c42dee87</u>	+ 118.28767126078109 5839 WOM	✓
54	2023-03-26 07:37:37	<u>0xee8e3eff5cdec8325c9efeedc5976133f2f438ecd9943381da50375c18696a2a</u>	- 559.69900717244900 0791 KOCHI	✓
55	2023-03-26 07:37:37	<u>0xee8e3eff5cdec8325c9efeedc5976133f2f438ecd9943381da50375c18696a2a</u>	+ 11,193.98014344897 8196830 KOCHI	✓

#	Date & time	Transaction Id	Amount	
56	2023-03-26 04:22:16	<u>0x5566a60e3112c125d179</u> <u>a1bb6fe201cb04fc1aeef8</u> <u>3be6cdb70303de3b69f27e</u>	+ 120,000.5760000000 00931323 MGRT	✓
57	2023-03-25 15:44:19	<u>0xcc1beec93da58c0e10fe</u> <u>a7f3bdb3cd097a40e5f4ec</u> <u>030f12bfc5559283c07df9</u>	- 26.161912084943114 820 CEO	✓
58	2023-03-25 15:44:19	<u>0xcc1beec93da58c0e10fe</u> <u>a7f3bdb3cd097a40e5f4ec</u> <u>030f12bfc5559283c07df9</u>	- 845.90182407982740 6422 CEO	✓
59	2023-03-23 14:07:02	<u>0x598b3c8cd99d84a2bb09</u> <u>d518e5a3fc4b7fcb34d445</u> <u>6e64f4904fc589534f34bc</u>	+ 4.1881347911863917 59 ID	✓
60	2023-03-23 13:50:41	<u>0x76b561acc2d967280968</u> <u>b6f0e4c6685f15a39d2c25</u> <u>500042d6260d9e6848401d</u>	+ 3,637.125825675818 305172 BIC	✓
61	2023-03-21 02:22:04	<u>0x9c3044f28104cea320ba</u> <u>b93c831481ec70e5ce2e8b</u> <u>b8b3cdf0db7a9e2f3acd31</u>	+ 8,682,587.250000 GPT	✓
62	2023-03-21 01:25:56	<u>0x4afcfe5f94b215edbcdc</u> <u>b5026fdd550caaed6943e3</u> <u>f5b144f99b468805faa5d3</u>	+ 23,000.000000 AI-A	✓
63	2023-03-20 21:15:02	<u>0x1520c4ff651770207128</u> <u>394aadee03574932e87bc0</u> <u>17ea6ba8305f3a5b522593</u>	+ 155.98436835935933 6864 ZAFI	✓
64	2023-03-20 21:04:17	<u>0x3474f104a20974152e1a</u> <u>2d8290861be40a5f6b4fb2</u> <u>79ed813f55aa8ebdee6e4c</u>	+ 3,637.125825675818 305172 BIC	✓

#	Date & time	Transaction Id	Amount	
65	2023-03-14 15:11:50	<u>0x2d1947171cb3555abc8f</u> <u>9e9ad01dd01016a91e1e16</u> <u>217226b6ff15e5be312f20</u>	+ 872.06373616477048 9268 CEO	✓
66	2023-03-11 11:17:00	<u>0x636cafff0ba57c3cfa8d</u> <u>0789594fbada2e23e8d488</u> <u>c14ce9bbc7a84c9efd0b25</u>	+ 10,381.74608619839 6369582 STIK	✓
67	2023-03-10 14:32:02	<u>0xe16b34181313ad4ea474</u> <u>31d007eb78914cdb6c913c</u> <u>96b424f24813c6440d5096</u>	+ 298,222.198686 GPTC	✓
68	2023-03-10 11:45:44	<u>0x94fa6b3d58d8e3fd5290</u> <u>6b355455299f25dade207e</u> <u>5eec6a93cde6215b6a0aef</u>	+ 2,292.862156811 KNOT	✓

* USD values displayed at the time of transaction

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