

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1154d130349f732a8586cd714aba01d59bfc6b06</u>
TOTAL RECEIVED	0.072723173517410922 BNB 43.06 USD
TOTAL SEND	0.072723173517410922 BNB 43.06 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.002607000000000000 USDT 0.00 USD
GPTChat	298,222.198686 GPTC
ly	0.000000000000000001 M32
Tether USD	0.000000000000000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
Together enjoy rich	0.000000000000000000 TER
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

\* USD values displayed at the time of transaction









Token

Balance







Pepe






615,526.640000000013969839 PEPE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 00:33:04	<u>0xab4fcfe3b182953a6669</u> <u>a4958e51cb6c8c3c84d88f</u> <u>d507274587cffafeaf9144</u>	- 0.0266701146374109 24 BNB  6.37 USD	✓
2	2023-07-25 00:33:04	<u>0xab4fcfe3b182953a6669</u> <u>a4958e51cb6c8c3c84d88f</u> <u>d507274587cffafeaf9144</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-07-25 00:25:27	<u>0x5a701c0f3d6741e3bbc1</u> <u>c3e9dad3281097f7888966</u> <u>2fa089df19a4bf5c300dd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-25 00:25:27	<u>0x5a701c0f3d6741e3bbc1</u> <u>c3e9dad3281097f7888966</u> <u>2fa089df19a4bf5c300dd6</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
5	2023-07-25 00:14:59	<u>0x48b1b09a79a4edb531cf</u> <u>072da56a36f281e05e56c2</u> <u>fab3ccff51f21744f738c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-25 00:14:59	<u>0x48b1b09a79a4edb531cf</u> <u>072da56a36f281e05e56c2</u> <u>fab3ccff51f21744f738c0</u>	- 0.0000796469760000 00 BNB  0.01 USD	✓
7	2023-07-25 00:08:50	<u>0x4f3a8868173b0fba08b8</u> <u>04689512f4c21099e8ab57</u> <u>b7de58ba90ad7aa23f69ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-07-25 00:08:50	<u>0x4f3a8868173b0fba08b8</u> <u>04689512f4c21099e8ab57</u> <u>b7de58ba90ad7aa23f69ae</u>	- 0.0014937836040000 00 BNB  0.35 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-07-16 01:59:49	<u>0x3f0925d3afbf81a17542</u> <u>0ccfd294e0dcf317afca10</u> <u>52a5bc3e1f057464af300c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-07-16 01:59:49	<u>0x3f0925d3afbf81a17542</u> <u>0ccfd294e0dcf317afca10</u> <u>52a5bc3e1f057464af300c</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
11	2023-07-16 01:52:16	<u>0x12443d086453f5e2fd92</u> <u>20fd103a5eed4e48835d60</u> <u>61bd6d7c9ea5f6370e1521</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-07-16 01:52:16	<u>0x12443d086453f5e2fd92</u> <u>20fd103a5eed4e48835d60</u> <u>61bd6d7c9ea5f6370e1521</u>	- 0.0005946198660000 00 BNB  0.14 USD	✓
13	2023-07-16 01:51:49	<u>0xa4442ce96e281b42dcde</u> <u>49cca786692ad57a73c6cc</u> <u>c44ba05e1a0311fac01eb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-07-16 01:51:49	<u>0xa4442ce96e281b42dcde</u> <u>49cca786692ad57a73c6cc</u> <u>c44ba05e1a0311fac01eb3</u>	- 0.0031647979620000 00 BNB  0.78 USD	✓
15	2023-07-16 01:50:52	<u>0x5b66f516a4929e554c04</u> <u>46c67c0a4132a352ab28d9</u> <u>d0d8489c3f63e67a202107</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-07-16 01:50:52	<u>0x5b66f516a4929e554c04</u> <u>46c67c0a4132a352ab28d9</u> <u>d0d8489c3f63e67a202107</u>	- 0.0008287421760000 00 BNB  0.20 USD	✓
17	2023-07-07 01:29:32	<u>0xc5b12e5ad8377436c685</u> <u>049884fb630f815f57e74c</u> <u>735f0439af96c7c2afbase</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-07 01:29:32	<u>0xc5b12e5ad8377436c685</u> <u>049884fb630f815f57e74c</u> <u>735f0439af96c7c2afbace</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
19	2023-07-07 01:26:05	<u>0x753ca2cdd65e932b5d53</u> <u>c6f59cdde863fccf8ab325</u> <u>6d451739f6da5575258e28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-07-07 01:26:05	<u>0x753ca2cdd65e932b5d53</u> <u>c6f59cdde863fccf8ab325</u> <u>6d451739f6da5575258e28</u>	- 0.0004358038680000 00 BNB  0.10 USD	✓
21	2023-07-07 00:19:34	<u>0xba52b4ac28f93f7c4dba</u> <u>b2115380265f8f61704db2</u> <u>3d4e4ab9ccd26ac19aa637</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-07-07 00:19:34	<u>0xba52b4ac28f93f7c4dba</u> <u>b2115380265f8f61704db2</u> <u>3d4e4ab9ccd26ac19aa637</u>	- 0.0023691518460000 00 BNB  0.55 USD	✓
23	2023-06-29 09:26:22	<u>0x3c1ce669152fc551536c</u> <u>2144c1f7b7f04ffc66fe12</u> <u>075f93ccd65b1056e3f4c7</u>	- 0.010000000000000000 00 BNB  2.33 USD	✓
24	2023-06-29 09:26:22	<u>0x3c1ce669152fc551536c</u> <u>2144c1f7b7f04ffc66fe12</u> <u>075f93ccd65b1056e3f4c7</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
25	2023-06-29 09:24:49	<u>0x2caadc99878067f603eb</u> <u>6d5bdce11d6a0501c9dbb4</u> <u>f50cd82774f7d9d559fd38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-06-29 09:24:49	<u>0x2caadc99878067f603eb</u> <u>6d5bdce11d6a0501c9dbb4</u> <u>f50cd82774f7d9d559fd38</u>	- 0.0007267005000000 00 BNB  0.16 USD	✓










#	Date & time	Transaction Id	Amount	
27	2023-06-29 09:23:58	<u>0x55f3265adbd1c2d28b0b197ba93b4280146d1d161f8775a313c6526cd836be43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-06-29 09:23:58	<u>0x55f3265adbd1c2d28b0b197ba93b4280146d1d161f8775a313c6526cd836be43</u>	- 0.0004691013300000 00 BNB  0.10 USD	✓
29	2023-06-29 09:23:34	<u>0xe4ea4efe5d4658e4957a24e92a22c558017d1ed15c17741e7a4f7a9ef4479fb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-06-29 09:23:34	<u>0xe4ea4efe5d4658e4957a24e92a22c558017d1ed15c17741e7a4f7a9ef4479fb6</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
31	2023-06-28 03:09:18	<u>0x05e83ca1c565319ee72d47753b1ee134f1771fe5824e2039718ffd9cf977b83d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-06-28 03:09:18	<u>0x05e83ca1c565319ee72d47753b1ee134f1771fe5824e2039718ffd9cf977b83d</u>	- 0.0003377150820000 00 BNB  0.07 USD	✓
33	2023-06-28 02:33:53	<u>0x17d7f5bd474606be3491920609e1960823f56f4274bbd3b60a74ef18dbe1ad5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-06-28 02:33:53	<u>0x17d7f5bd474606be3491920609e1960823f56f4274bbd3b60a74ef18dbe1ad5f</u>	- 0.0021584853540000 00 BNB  0.50 USD	✓
35	2023-06-28 02:33:02	<u>0x19f299f0837ea284e2ea6b90ebad1edcc5de99c245867c6ca4c1134fcfb36d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
36	2023-06-28 02:33:02	<u>0x19f299f0837ea284e2ea</u> <u>e6b90ebad1edcc5de99c24</u> <u>5867c6ca4c1134fcfb36d0</u>	- 0.0007318738260000 00 BNB  0.17 USD	✓
37	2023-06-28 02:32:44	<u>0x46b9a34e2f56d35b6ccf</u> <u>51b7b6d83b831dc8238763</u> <u>4a5232968d31651519514f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-06-28 02:32:44	<u>0x46b9a34e2f56d35b6ccf</u> <u>51b7b6d83b831dc8238763</u> <u>4a5232968d31651519514f</u>	- 0.0007318738260000 00 BNB  0.17 USD	✓
39	2023-06-19 05:50:47	<u>0x600aeb17591e7ff97dfb</u> <u>75a1bcfd102790a3b9e0e4</u> <u>34bfb30fae9851211aueb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-06-19 05:50:47	<u>0x600aeb17591e7ff97dfb</u> <u>75a1bcfd102790a3b9e0e4</u> <u>34bfb30fae9851211aueb0</u>	- 0.0021839521860000 00 BNB  0.53 USD	✓
41	2023-06-19 05:49:23	<u>0x93d8979ebc7b773e0d46</u> <u>7e44f037dac57e4b01a5ea</u> <u>f43199ba0f1b0a7421e080</u>	+ 0.010000000000000000 00 BNB  2.43 USD	✓
42	2023-06-09 00:44:54	<u>0x37f326f5b3bc497f4b7a</u> <u>d4bd032fa6c4d0a92bcb57</u> <u>c5ed700ec3a55250c5f6af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-06-09 00:44:54	<u>0x37f326f5b3bc497f4b7a</u> <u>d4bd032fa6c4d0a92bcb57</u> <u>c5ed700ec3a55250c5f6af</u>	- 0.0023216480280000 00 BNB  0.60 USD	✓
44	2023-05-28 01:34:19	<u>0xb2f6e9a93ca236d80cf0</u> <u>6ad1d40c61c67e9ccc9ee7</u> <u>42a3107746546dcdf8383f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-28 01:34:19	<u>0xb2f6e9a93ca236d80cf06ad1d40c61c67e9ccc9ee742a3107746546dcdf8383f</u>	- 0.0018476799840000 00 BNB  0.56 USD	✓
46	2023-05-28 01:32:25	<u>0xb723e4711bac00381e63e6336880fa8f49d140e0050f7ad11470085a1dcfe999</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-05-28 01:32:25	<u>0xb723e4711bac00381e63e6336880fa8f49d140e0050f7ad11470085a1dcfe999</u>	- 0.0008578432620000 00 BNB  0.26 USD	✓
48	2023-05-16 03:35:36	<u>0x9116226657039d8a48da54c3e91d5f16804c0c749e5f902a629381a0e3332fac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-05-16 03:35:36	<u>0x9116226657039d8a48da54c3e91d5f16804c0c749e5f902a629381a0e3332fac</u>	- 0.0021043863720000 00 BNB  0.65 USD	✓
50	2023-05-16 03:33:39	<u>0x04d5132a185e78fccc2637b530e802d16161ef7f2aeb40acebfa256ae129f149</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-05-16 03:33:39	<u>0x04d5132a185e78fccc2637b530e802d16161ef7f2aeb40acebfa256ae129f149</u>	- 0.0009589530780000 00 BNB  0.29 USD	✓
52	2023-05-16 03:33:06	<u>0xb2adf1a2bf6aef2a56a93d370dde427105e4599f2f073e054f51696bb50d5850</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-05-16 03:33:06	<u>0xb2adf1a2bf6aef2a56a93d370dde427105e4599f2f073e054f51696bb50d5850</u>	- 0.0001326187080000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
54	2023-04-30 07:56:48	<u>0x7f2303557f4a3475ab37</u> <u>ad574050a95390f80c8f38</u> <u>15f94a861253d9eb607bc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-04-30 07:56:48	<u>0x7f2303557f4a3475ab37</u> <u>ad574050a95390f80c8f38</u> <u>15f94a861253d9eb607bc0</u>	- 0.0024595723260000 00 BNB  0.79 USD	✓
56	2023-04-30 07:46:09	<u>0xf39838500fd4223b5d7</u> <u>98ad3da3373c675875bb90</u> <u>f468d8ccffbbacaf82ef08</u>	+ 0.010000000000000000 00 BNB  3.22 USD	✓
57	2023-04-15 06:43:26	<u>0x821601c13679e670fb37</u> <u>0fdfc766f979489a8dbf69</u> <u>f24d0ad030c6d33e8c3026</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-04-15 06:43:26	<u>0x821601c13679e670fb37</u> <u>0fdfc766f979489a8dbf69</u> <u>f24d0ad030c6d33e8c3026</u>	- 0.0021148562700000 00 BNB  0.69 USD	✓
59	2023-03-30 04:06:15	<u>0xa6bdd0bac8889d1f7466</u> <u>95107050d0c9b6892df958</u> <u>107578711803a192801754</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-03-30 04:06:15	<u>0xa6bdd0bac8889d1f7466</u> <u>95107050d0c9b6892df958</u> <u>107578711803a192801754</u>	- 0.0021823509900000 00 BNB  0.68 USD	✓
61	2023-03-29 13:56:57	<u>0xa115c3bd827e28edba04</u> <u>76bbb9ebf5ee039d255eb5</u> <u>db91ee66d9180a43b843dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-03-29 13:56:57	<u>0xa115c3bd827e28edba04</u> <u>76bbb9ebf5ee039d255eb5</u> <u>db91ee66d9180a43b843dd</u>	- 0.0013548342600000 00 BNB  0.42 USD	✓



#	Date & time	Transaction Id	Amount	
63	2023-03-29 13:56:33	<u>0xb0835b37dda907f35caf70975a9361eb973d2f9f3cef609da990af071b08df66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-03-29 13:56:33	<u>0xb0835b37dda907f35caf70975a9361eb973d2f9f3cef609da990af071b08df66</u>	- 0.0002218127400000 00 BNB  0.06 USD	✓
65	2023-03-29 13:53:51	<u>0xc2e9f31fded1c7ace5f5574a2bb0e37cdaf01fcc43cf9f051398fdced8df5042</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-03-29 13:53:51	<u>0xc2e9f31fded1c7ace5f5574a2bb0e37cdaf01fcc43cf9f051398fdced8df5042</u>	- 0.0003360056700000 00 BNB  0.10 USD	✓
67	2023-02-15 11:18:27	<u>0x0dfce2fe69a9a162bf520beaea8ed92440ee454f936f335a2d172324e321eec1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-02-15 11:18:27	<u>0x0dfce2fe69a9a162bf520beaea8ed92440ee454f936f335a2d172324e321eec1</u>	- 0.0002078348400000 00 BNB  0.06 USD	✓
69	2023-02-15 11:17:24	<u>0x8595af422baa334639bdf38cd1f6e64c23124d711270c18f030b98a35770d644</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-02-15 11:17:24	<u>0x8595af422baa334639bdf38cd1f6e64c23124d711270c18f030b98a35770d644</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
71	2023-02-14 09:42:35	<u>0xd163b15b667f2e66ec0ae722b9af964f10fa497eb4227aa18631ca4f7c23b5fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
72	2023-02-14 09:42:35	<u>0xd163b15b667f2e66ec0ae722b9af964f10fa497eb4227aa18631ca4f7c23b5fa</u>	- 0.0013112350000000 00 BNB  0.38 USD	✓
73	2023-02-14 09:41:41	<u>0x370ca85cd9e8db75c918f34f4fbc6a9506de8a75fd141e19447d2519f1c6349</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-02-14 09:41:41	<u>0x370ca85cd9e8db75c918f34f4fbc6a9506de8a75fd141e19447d2519f1c6349</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
75	2023-02-14 09:00:52	<u>0xfbf146ea074268a7925d7d56517ac0f9045da48b4f4beb13e938ab8ea5681474</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-02-14 09:00:52	<u>0xfbf146ea074268a7925d7d56517ac0f9045da48b4f4beb13e938ab8ea5681474</u>	- 0.0005123877300000 00 BNB  0.15 USD	✓
77	2023-02-14 08:58:26	<u>0xa9e2cf8b5f4a7ecb49904a3ea6b34649fa68126085121ef273f5444db57671be</u>	+ 0.0100000000000000 00 BNB  2.94 USD	✓





#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-06-29 09:23:58	<u>0x55f3265adbd1c2d28b0b197ba93b4280146d1d161f8775a313c6526cd836be43</u>	+ 0.0427231735174109 23 BNB  9.98 USD	✓

#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-07-26 21:35:15	<u>0x933efc3c5ee91f27efd2</u> <u>b5ff0209886a46a3e81ba1</u> <u>3f2bbd1f0fc0d96908f9a6</u>	+ 0.0008690000000000 00 USDT  0.00 USD	✓
2	2023-07-25 00:45:44	<u>0x4bdba404d7ade330e3d7</u> <u>6cadd4c65c72a6e050c545</u> <u>d9dcfecc3549ef878fa7ae</u>	+ 0.0008690000000000 00 USDT  0.00 USD	✓
3	2023-07-25 00:32:00	<u>0x90d83bc82233cdd9944a</u> <u>727e97d1775779c3be45ef</u> <u>4c616ded60a4a85cf9dd95</u>	+ 0.0008690000000000 00 USDT  0.00 USD	✓
4	2023-07-25 00:29:30	<u>0xa3bd8946eb86e0e4e235</u> <u>c5bf24bcda518a2c91b0ca</u> <u>1b6f8f216a0fd222260911</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-07-25 00:27:54	<u>0xffbe6a94657c489fa180</u> <u>f14d1168aabdd35017243c</u> <u>b5641a1050a9c292bd2d0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-07-25 00:26:39	<u>0x6392fb2b0e698b08d1a0</u> <u>f975484df52eeb1eebee3b</u> <u>d0ac314db556e641fceb1c</u>	- 869.6159999999998 5448 USDT	✓
7	2023-07-25 00:26:39	<u>0x6392fb2b0e698b08d1a0</u> <u>f975484df52eeb1eebee3b</u> <u>d0ac314db556e641fceb1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-07-25 00:25:51	<u>0xef92a7d8dbcf1fd80744</u> <u>1e4adfd09e01d52642bf73</u> <u>ccce81f1e644ae18a94db1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-07-25 00:25:27	<u>0x5a701c0f3d6741e3bbc1</u> <u>c3e9dad3281097f7888966</u> <u>2fa089df19a4bf5c300dd6</u>	- 869.6159999999998 5448 USDT  869.70 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-25 00:14:59	<u>0x48b1b09a79a4edb531cf</u> <u>072da56a36f281e05e56c2</u> <u>fab3ccff51f21744f738c0</u>	- 9.1496886724757082 73 TER	✓
11	2023-07-25 00:09:14	<u>0xfab3adacc91685a5faef</u> <u>eaf1dade5038c67ac8cd0f</u> <u>b47399220936d529365538</u>	- 0.010000000000000000 00 USDT	✓
12	2023-07-25 00:09:14	<u>0xfab3adacc91685a5faef</u> <u>eaf1dade5038c67ac8cd0f</u> <u>b47399220936d529365538</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-07-25 00:09:14	<u>0xfab3adacc91685a5faef</u> <u>eaf1dade5038c67ac8cd0f</u> <u>b47399220936d529365538</u>	- 50.0000000000000000 000 USDT	✓
14	2023-07-25 00:09:14	<u>0xfab3adacc91685a5faef</u> <u>eaf1dade5038c67ac8cd0f</u> <u>b47399220936d529365538</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-07-25 00:09:14	<u>0xfab3adacc91685a5faef</u> <u>eaf1dade5038c67ac8cd0f</u> <u>b47399220936d529365538</u>	- 23.2650000000000000 568 USDT	✓
16	2023-07-25 00:09:14	<u>0xfab3adacc91685a5faef</u> <u>eaf1dade5038c67ac8cd0f</u> <u>b47399220936d529365538</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-07-25 00:08:50	<u>0x4f3a8868173b0fba08b8</u> <u>04689512f4c21099e8ab57</u> <u>b7de58ba90ad7aa23f69ae</u>	+ 869.61599999999998 5448 USDT  869.79 USD	✓
18	2023-07-16 02:01:25	<u>0x8ad47fa2d49b638b217e</u> <u>dbe5b01ae851186cb527bf</u> <u>dfee377fe652d6ef9247dd</u>	+ 2.2620000000000000 11 TER	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-16 01:59:49	<u>0x3f0925d3afbf81a17542</u> <u>0ccfd294e0dcf317afca10</u> <u>52a5bc3e1f057464af300c</u>	- 23.2650000000000000 568 USDT  23.26 USD	✓
20	2023-07-16 01:52:16	<u>0x12443d086453f5e2fd92</u> <u>20fd103a5eed4e48835d60</u> <u>61bd6d7c9ea5f6370e1521</u>	+ 23.2650000000000000 568 USDT  23.26 USD	✓
21	2023-07-16 01:50:52	<u>0x5b66f516a4929e554c04</u> <u>46c67c0a4132a352ab28d9</u> <u>d0d8489c3f63e67a202107</u>	- 0.4749999999999999 78 TER	✓
22	2023-07-16 01:50:52	<u>0x5b66f516a4929e554c04</u> <u>46c67c0a4132a352ab28d9</u> <u>d0d8489c3f63e67a202107</u>	- 0.2849999999999999 76 TER	✓
23	2023-07-16 01:50:52	<u>0x5b66f516a4929e554c04</u> <u>46c67c0a4132a352ab28d9</u> <u>d0d8489c3f63e67a202107</u>	- 0.9499999999999999 56 TER	✓
24	2023-07-16 01:50:52	<u>0x5b66f516a4929e554c04</u> <u>46c67c0a4132a352ab28d9</u> <u>d0d8489c3f63e67a202107</u>	- 0.1900000000000000 02 TER	✓
25	2023-07-07 01:31:23	<u>0xa7674c729e13c09fac8d</u> <u>9cf8027b75eb58cd56538f</u> <u>b928250f937d7e6e44de53</u>	+ 1.7639400000000000 63 TER	✓
26	2023-07-07 01:29:32	<u>0xc5b12e5ad8377436c685</u> <u>049884fb630f815f57e74c</u> <u>735f0439af96c7c2afbase</u>	- 18.4140000000000001 478 USDT  18.41 USD	✓
27	2023-07-07 01:26:05	<u>0x753ca2cdd65e932b5d53</u> <u>c6f59cdde863fccf8ab325</u> <u>6d451739f6da5575258e28</u>	+ 18.4140000000000001 478 USDT  18.41 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-06-29 13:39:22	<u>0x16c87b1ad7f053fabb34ed882b5680f8b37d898c8ab10a399f70792652c1d047</u>	+ 615,526.6400000000 13969839 PEPE	✓
29	2023-06-29 13:05:40	<u>0x9dc12b8e0501b2d000ef70be6c07f279489a0ab621ae45ef3756e5bb828a2eb6</u>	+ 120,000.5760000000 00931323 MGRT	✓
30	2023-06-29 10:05:45	<u>0xcdfd4c014cb716d43d3bb0723ae3f1e135ff9c06788b9b6e7ae78a985c22c83b</u>	+ 198,000.000000 ACW	✓
31	2023-06-29 10:03:39	<u>0x50c9c522a336061a4068ef973f7ff4ee8afbcab61c8ddf21cee08ca5f96e3d9a</u>	+ 23,000.000000 AI-A	✓
32	2023-06-29 09:39:32	<u>0x6d7b28be39d08ae1aae2dde6859324fe77ccf84b4bdb90e11368f04db27726c5</u>	+ 5,000,000.000000 BSC-Coin	✓
33	2023-06-29 09:24:49	<u>0x2caadc99878067f603eb6d5bdce11d6a0501c9dbb4f50cd82774f7d9d559fd38</u>	+ 1.7488424176446870 64 TER	✓
34	2023-06-29 09:24:49	<u>0x2caadc99878067f603eb6d5bdce11d6a0501c9dbb4f50cd82774f7d9d559fd38</u>	- 0.0190091567135292 07 TER	✓
35	2023-06-29 09:24:49	<u>0x2caadc99878067f603eb6d5bdce11d6a0501c9dbb4f50cd82774f7d9d559fd38</u>	- 0.0190091567135292 07 TER	✓
36	2023-06-29 09:24:49	<u>0x2caadc99878067f603eb6d5bdce11d6a0501c9dbb4f50cd82774f7d9d559fd38</u>	- 0.0190091567135292 07 TER	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-29 09:24:49	<u>0x2caadc99878067f603eb6d5bdce11d6a0501c9dbb4f50cd82774f7d9d559fd38</u>	- 0.0190091567135292 07 TER	✓
38	2023-06-29 09:24:49	<u>0x2caadc99878067f603eb6d5bdce11d6a0501c9dbb4f50cd82774f7d9d559fd38</u>	- 0.0380183134270584 14 TER	✓
39	2023-06-29 09:24:49	<u>0x2caadc99878067f603eb6d5bdce11d6a0501c9dbb4f50cd82774f7d9d559fd38</u>	- 17.539000000000001 478 USDT  17.54 USD	✓
40	2023-06-29 09:24:19	<u>0xd596cc0d377ad5de5aae1e43e30e44d5d7a69fef748cdd4255554131ab627816</u>	+ 0.0000000000000000 01 M32	✓
41	2023-06-29 09:23:58	<u>0x55f3265adbd1c2d28b0b197ba93b4280146d1d161f8775a313c6526cd836be43</u>	- 10.000000000000000 000 USDT  10.00 USD	✓
42	2023-06-28 03:09:18	<u>0x05e83ca1c565319ee72d47753b1ee134f1771fe5824e2039718ffd9cf977b83d</u>	+ 26.829000000000000 625 USDT  26.82 USD	✓
43	2023-06-28 02:33:02	<u>0x19f299f0837ea284e2ea e6b90ebad1edcc5de99c245867c6ca4c1134fcfb36d0</u>	- 0.5000000000000000 00 TER	✓
44	2023-06-28 02:33:02	<u>0x19f299f0837ea284e2ea e6b90ebad1edcc5de99c245867c6ca4c1134fcfb36d0</u>	- 0.2999999999999999 89 TER	✓
45	2023-06-28 02:33:02	<u>0x19f299f0837ea284e2ea e6b90ebad1edcc5de99c245867c6ca4c1134fcfb36d0</u>	- 1.0000000000000000 00 TER	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-28 02:33:02	<u>0x19f299f0837ea284e2ea</u> <u>e6b90ebad1edcc5de99c24</u> <u>5867c6ca4c1134fcfb36d0</u>	- 0.200000000000000000 11 TER	✓
47	2023-06-28 02:32:44	<u>0x46b9a34e2f56d35b6ccf</u> <u>51b7b6d83b831dc8238763</u> <u>4a5232968d31651519514f</u>	- 0.500000000000000000 00 TER	✓
48	2023-06-28 02:32:44	<u>0x46b9a34e2f56d35b6ccf</u> <u>51b7b6d83b831dc8238763</u> <u>4a5232968d31651519514f</u>	- 0.299999999999999999 89 TER	✓
49	2023-06-28 02:32:44	<u>0x46b9a34e2f56d35b6ccf</u> <u>51b7b6d83b831dc8238763</u> <u>4a5232968d31651519514f</u>	- 1.000000000000000000 00 TER	✓
50	2023-06-28 02:32:44	<u>0x46b9a34e2f56d35b6ccf</u> <u>51b7b6d83b831dc8238763</u> <u>4a5232968d31651519514f</u>	- 0.200000000000000000 11 TER	✓
51	2023-05-28 01:32:25	<u>0xb723e4711bac00381e63</u> <u>e6336880fa8f49d140e005</u> <u>0f7ad11470085a1dcfe999</u>	- 166.0000000000000000 0000 USDT  166.03 USD	✓
52	2023-05-28 01:21:22	<u>0x76501f9ee1a7315dad4f</u> <u>85bbac76430fa94d48593b</u> <u>c00528451f5733620c45a4</u>	+ 150.7100000000000000 7958 USDT  150.76 USD	✓
53	2023-05-28 01:13:25	<u>0xb611f91f70b6fcc43e6a</u> <u>3cd46ae586416eda110626</u> <u>188c13853b71f7dfb61594</u>	+ 16.0000000000000000 000 USDT  16.00 USD	✓
54	2023-05-16 03:33:39	<u>0x04d5132a185e78fcc26</u> <u>37b530e802d16161ef7f2a</u> <u>eb40acebfa256ae129f149</u>	- 271.0000000000000000 0000 USDT  271.05 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-05-16 03:29:42	<u>0xe08b5a0a4f1ef8943e55634b901662419388c7660c89b3178aff87195a6b5eba</u>	+ 161.00000000000000 0000 USDT  161.02 USD	✓
56	2023-05-16 03:28:06	<u>0x997bb5486c73d3b5e7fe623a1349e457ee95fe4f07fc91af462e74bfbb8ca49a</u>	+ 110.00000000000000 0000 USDT  110.01 USD	✓
57	2023-03-29 13:56:57	<u>0xa115c3bd827e28edba0476bbb9ebf5ee039d255eb5db91ee66d9180a43b843dd</u>	- 1.5000000000000000 00 TER	✓
58	2023-03-29 13:56:57	<u>0xa115c3bd827e28edba0476bbb9ebf5ee039d255eb5db91ee66d9180a43b843dd</u>	- 0.9000000000000000 22 TER	✓
59	2023-03-29 13:56:57	<u>0xa115c3bd827e28edba0476bbb9ebf5ee039d255eb5db91ee66d9180a43b843dd</u>	- 3.0000000000000000 00 TER	✓
60	2023-03-29 13:56:57	<u>0xa115c3bd827e28edba0476bbb9ebf5ee039d255eb5db91ee66d9180a43b843dd</u>	- 0.5999999999999999 78 TER	✓
61	2023-02-15 11:18:27	<u>0x0dfce2fe69a9a162bf520beaea8ed92440ee454f936f335a2d172324e321eec1</u>	- 21.0000000000000000 000 TER	✓
62	2023-02-15 11:17:24	<u>0x8595af422baa334639bdf38cd1f6e64c23124d711270c18f030b98a35770d644</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
63	2023-02-14 11:10:33	<u>0x929f74e0f2af4625c1aa6653c9b0a9c2a7581a746f7432650cfa58e86fa4cae1</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
64	2023-02-14 09:42:35	<u>0xd163b15b667f2e66ec0a</u> <u>e722b9af964f10fa497eb4</u> <u>227aa18631ca4f7c23b5fa</u>	+ 36.274906254831023 489 TER	✓
65	2023-02-14 09:42:35	<u>0xd163b15b667f2e66ec0a</u> <u>e722b9af964f10fa497eb4</u> <u>227aa18631ca4f7c23b5fa</u>	- 0.3942924592916415 28 TER	✓
66	2023-02-14 09:42:35	<u>0xd163b15b667f2e66ec0a</u> <u>e722b9af964f10fa497eb4</u> <u>227aa18631ca4f7c23b5fa</u>	- 0.3942924592916415 28 TER	✓
67	2023-02-14 09:42:35	<u>0xd163b15b667f2e66ec0a</u> <u>e722b9af964f10fa497eb4</u> <u>227aa18631ca4f7c23b5fa</u>	- 0.3942924592916415 28 TER	✓
68	2023-02-14 09:42:35	<u>0xd163b15b667f2e66ec0a</u> <u>e722b9af964f10fa497eb4</u> <u>227aa18631ca4f7c23b5fa</u>	- 0.3942924592916415 28 TER	✓
69	2023-02-14 09:42:35	<u>0xd163b15b667f2e66ec0a</u> <u>e722b9af964f10fa497eb4</u> <u>227aa18631ca4f7c23b5fa</u>	- 0.7885849185832830 57 TER	✓
70	2023-02-14 09:42:35	<u>0xd163b15b667f2e66ec0a</u> <u>e722b9af964f10fa497eb4</u> <u>227aa18631ca4f7c23b5fa</u>	- 93.200000000000002 842 USDT  93.14 USD	✓
71	2023-02-14 09:35:53	<u>0x8e812a6c70d475fa2d27</u> <u>9053d98183bc2079054de8</u> <u>f76402e58d7514ff2b832a</u>	+ 143.19999999999998 8631 USDT  143.11 USD	✓

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