

3xpL



# ADDRESS STATEMENT










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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2378ba6b4a8b676149a138932199f2fe8fff7193</u>
TOTAL RECEIVED	0.083375326970963323 BNB
	48.63 USD
TOTAL SEND	0.082750332908000004 BNB
	48.26 USD






Token	Balance
BNB	0.000624994062963321 BNB
	0.36 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
CryptoGPT Token	8,682,587.250000 GPT
Awesome Crypto World	198,000.000000 ACW
DLM	121.224118274842055598 DLM
Together enjoy rich	1.836562830405704894 TER
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 19:28:44	<u>0x571c520840d6486bb40a</u> <u>02bfa22dbad7d380b534cd</u> <u>74379149701d67df8ed9ef</u>	- 0.001000000000000000 00 BNB  0.24 USD	✓
2	2023-12-15 19:28:44	<u>0x571c520840d6486bb40a</u> <u>02bfa22dbad7d380b534cd</u> <u>74379149701d67df8ed9ef</u>	- 0.0000637360500000 00 BNB  0.01 USD	✓
3	2023-10-16 03:18:44	<u>0x015a4bbb3064ca635af8</u> <u>01cb1e1ac96724bb5a2fe4</u> <u>e5e3e414c5696fb5e760bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-10-16 03:18:44	<u>0x015a4bbb3064ca635af8</u> <u>01cb1e1ac96724bb5a2fe4</u> <u>e5e3e414c5696fb5e760bb</u>	- 0.0009835920000000 00 BNB  0.20 USD	✓
5	2023-09-09 22:19:34	<u>0xa336cb76f28501ce2c26</u> <u>9884417214d5c9409826f3</u> <u>2f119e9207952c2bef4bd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-09-09 22:19:34	<u>0xa336cb76f28501ce2c26</u> <u>9884417214d5c9409826f3</u> <u>2f119e9207952c2bef4bd7</u>	- 0.0035411220000000 00 BNB  0.75 USD	✓
7	2023-09-09 22:19:01	<u>0xb539ef1b993c2ab736d1</u> <u>dd19a329c27d50456aa501</u> <u>458a273b234ed5a039c66d</u>	+ 0.002000000000000000 00 BNB  0.42 USD	✓
8	2023-09-09 22:16:01	<u>0x69c03c63fb08ba1ca04d</u> <u>dd1edaf6ae2fe21d05715a</u> <u>9d306e016fb8bbe072b358</u>	+ 0.003000000000000000 00 BNB  0.64 USD	✓
9	2023-09-04 13:35:07	<u>0x0be4ef747171a75c9fa6</u> <u>2badf5b53fb5a6658c03ef</u> <u>5f53422e9df3afbfb6b1d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-09-04 13:35:07	<u>0x0be4ef747171a75c9fa6</u> <u>2badf5b53fb5a6658c03ef</u> <u>5f53422e9df3afbfb6b1d4</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
11	2023-09-03 00:57:16	<u>0x7592cd35b9b77ce808aa</u> <u>1c5767a297cb2d3da54647</u> <u>289dfdbebec59473d71c25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-09-03 00:57:16	<u>0x7592cd35b9b77ce808aa</u> <u>1c5767a297cb2d3da54647</u> <u>289dfdbebec59473d71c25</u>	- 0.0007858380000000 00 BNB  0.16 USD	✓
13	2023-09-03 00:56:52	<u>0xffccc82c31e0656ec3e9</u> <u>1e619411cabd1e8363e98f</u> <u>d3514c9467ea0ae5fa94ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-09-03 00:56:52	<u>0xffccc82c31e0656ec3e9</u> <u>1e619411cabd1e8363e98f</u> <u>d3514c9467ea0ae5fa94ca</u>	- 0.0047463540000000 00 BNB  1.01 USD	✓
15	2023-08-23 22:22:58	<u>0xe91167058e71efe1cfb7</u> <u>aec2c4106d5619d398f3f8</u> <u>b5898bfb65caa326381c3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-23 22:22:58	<u>0xe91167058e71efe1cfb7</u> <u>aec2c4106d5619d398f3f8</u> <u>b5898bfb65caa326381c3e</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
17	2023-08-23 20:33:50	<u>0x77032b35f1a540520cb0</u> <u>c5c68108407ce12157d193</u> <u>61f2ca076a093e86690225</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-08-23 20:33:50	<u>0x77032b35f1a540520cb0</u> <u>c5c68108407ce12157d193</u> <u>61f2ca076a093e86690225</u>	- 0.0006797588040000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-23 20:33:32	<u>0x4726fa1f1ba4c56f582f22c8112249032fd7e6ce36aab72a30cf6075ff647ae3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-08-23 20:33:32	<u>0x4726fa1f1ba4c56f582f22c8112249032fd7e6ce36aab72a30cf6075ff647ae3</u>	- 0.0044732225880000 00 BNB  0.96 USD	✓
21	2023-08-17 12:04:52	<u>0xa5b81a8cfd51f9e8db084db531327d09e8fc5cd5664d1b539f6775ee00701b51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-08-17 12:04:52	<u>0xa5b81a8cfd51f9e8db084db531327d09e8fc5cd5664d1b539f6775ee00701b51</u>	- 0.0014898938400000 00 BNB  0.34 USD	✓
23	2023-08-08 13:06:41	<u>0x05c59dfa27ba4216a8bb205ff6f143633d520108de1f0b6e636bc4ef3716d887</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-08-08 13:06:41	<u>0x05c59dfa27ba4216a8bb205ff6f143633d520108de1f0b6e636bc4ef3716d887</u>	- 0.0040091893740000 00 BNB  0.97 USD	✓
25	2023-08-01 13:19:11	<u>0x3a32a8b3fcc37124e694d39e41241b119813f0fae037e3c68701cec26ce4b0ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-08-01 13:19:11	<u>0x3a32a8b3fcc37124e694d39e41241b119813f0fae037e3c68701cec26ce4b0ca</u>	- 0.0030490399080000 00 BNB  0.74 USD	✓
27	2023-08-01 13:18:41	<u>0xe0f2ac8bc567c351121c02d3b266097e2ebed8ae7a6f2de61206cf39ae8dcd47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-08-01 13:18:41	<u>0xe0f2ac8bc567c351121c</u> <u>02d3b266097e2ebed8ae7a</u> <u>6f2de61206cf39ae8dcd47</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
29	2023-08-01 13:17:14	<u>0x5918f548c313b3e736da</u> <u>62b62bfdbb3a050fdd1fdc</u> <u>f9d248aa79ee76994ff6d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-08-01 13:17:14	<u>0x5918f548c313b3e736da</u> <u>62b62bfdbb3a050fdd1fdc</u> <u>f9d248aa79ee76994ff6d5</u>	- 0.0004690742760000 00 BNB  0.11 USD	✓
31	2023-08-01 13:16:28	<u>0xa5b9d4d05baaba4ef368</u> <u>7a5002351ec1334019ac9f</u> <u>5fb7202ba118f374df1de9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-08-01 13:16:28	<u>0xa5b9d4d05baaba4ef368</u> <u>7a5002351ec1334019ac9f</u> <u>5fb7202ba118f374df1de9</u>	- 0.0018752299740000 00 BNB  0.45 USD	✓
33	2023-08-01 13:14:30	<u>0x37e0944b0e995f6cce3f</u> <u>db798cbf6001c4c2cd5131</u> <u>c077e475d87d1550b20e35</u>	+ 0.0030000000000000 00 BNB  0.73 USD	✓
34	2023-07-17 04:01:01	<u>0xe90657883867f82a5c12</u> <u>7e3c967aa25e13ed8c9769</u> <u>41728da5aa7d1081b4b3a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-07-17 04:01:01	<u>0xe90657883867f82a5c12</u> <u>7e3c967aa25e13ed8c9769</u> <u>41728da5aa7d1081b4b3a0</u>	- 0.0033304285620000 00 BNB  0.80 USD	✓
36	2023-07-17 04:00:22	<u>0x74dbbf6c2ddfda8b2ab8</u> <u>bfc4350346c9b40c11809f</u> <u>8f8c89b3e9548d5720ecbe</u>	+ 0.0020000000000000 00 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-16 04:55:49	<u>0xbbb5e345d46877f2bed1496e7e95eddcc5487209aba78eee985777655301ab4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-07-16 04:55:49	<u>0xbbb5e345d46877f2bed1496e7e95eddcc5487209aba78eee985777655301ab4f</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
39	2023-07-15 19:43:02	<u>0x1fb5f91399ea7fee4b5fbb88ef895e7eaf30acd7489c3dc6fbf3e6199d356015</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-07-15 19:43:02	<u>0x1fb5f91399ea7fee4b5fbb88ef895e7eaf30acd7489c3dc6fbf3e6199d356015</u>	- 0.000566213166000000 00 BNB  0.14 USD	✓
41	2023-07-15 01:39:59	<u>0xf23e07a095b7627dcc43fe01e70112e50b2a60abee767a7ea846cd79d464264b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-07-15 01:39:59	<u>0xf23e07a095b7627dcc43fe01e70112e50b2a60abee767a7ea846cd79d464264b</u>	- 0.002382654798000000 00 BNB  0.59 USD	✓
43	2023-07-12 04:02:26	<u>0x290cc1c2b97372658d2774ee203f85bf21a67e14092e6e03a8d15415f44e146b</u>	- 0.001000000000000000 00 BNB  0.24 USD	✓
44	2023-07-12 04:02:26	<u>0x290cc1c2b97372658d2774ee203f85bf21a67e14092e6e03a8d15415f44e146b</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
45	2023-07-08 17:42:01	<u>0x6911be4da06213e88a48652255e3fec6f5857570e45742bf86d6bfeb45d99970</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
46	2023-07-08 17:42:01	<u>0x6911be4da06213e88a48652255e3fec6f5857570e45742bf86d6bfeb45d99970</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
47	2023-07-04 04:05:26	<u>0x77e5fe2d10e1c1481b44d9da8c87a7f9da8273cc5a7b6d0c93f61463bbc476ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-07-04 04:05:26	<u>0x77e5fe2d10e1c1481b44d9da8c87a7f9da8273cc5a7b6d0c93f61463bbc476ea</u>	- 0.0003906777960000 00 BNB  0.09 USD	✓
49	2023-07-04 04:04:59	<u>0x22caef222049a4f40be48c59c2b9c3ee654f57dd2d1e3b705de1eb66122c94e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-07-04 04:04:59	<u>0x22caef222049a4f40be48c59c2b9c3ee654f57dd2d1e3b705de1eb66122c94e2</u>	- 0.0022256093340000 00 BNB  0.54 USD	✓
51	2023-07-01 03:38:41	<u>0x87fcf7d376f030330b225b1f39c48fdeecf390b4d03fb4d323e30bb7245fed85</u>	- 0.0020000000000000 00 BNB  0.48 USD	✓
52	2023-07-01 03:38:41	<u>0x87fcf7d376f030330b225b1f39c48fdeecf390b4d03fb4d323e30bb7245fed85</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
53	2023-07-01 03:34:32	<u>0xc697d0dec7be2bb6a84efb9e308a9340a1222b68714bca408fcbff40be40de05</u>	- 0.0020000000000000 00 BNB  0.48 USD	✓
54	2023-07-01 03:34:32	<u>0xc697d0dec7be2bb6a84efb9e308a9340a1222b68714bca408fcbff40be40de05</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-01 03:32:11	<u>0xe84fcfe3bf30fb4b6b02</u> <u>f5a6344e73ed11e2f8ffc3</u> <u>d29c70da24f4e061104b31</u>	- 0.002000000000000000 00 BNB  0.48 USD	✓
56	2023-07-01 03:32:11	<u>0xe84fcfe3bf30fb4b6b02</u> <u>f5a6344e73ed11e2f8ffc3</u> <u>d29c70da24f4e061104b31</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
57	2023-06-27 20:14:28	<u>0xaf85da52020e26a45dfe</u> <u>3152da69c48aeb0014f20a</u> <u>abb2f5940aa55a2d184974</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-06-27 20:14:28	<u>0xaf85da52020e26a45dfe</u> <u>3152da69c48aeb0014f20a</u> <u>abb2f5940aa55a2d184974</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
59	2023-06-27 20:14:01	<u>0x72bb983766593e73cd79</u> <u>dd8e0ea183a2e453f05dbf</u> <u>430a7a25bc70735e1d365c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-06-27 20:14:01	<u>0x72bb983766593e73cd79</u> <u>dd8e0ea183a2e453f05dbf</u> <u>430a7a25bc70735e1d365c</u>	- 0.0005468124420000 00 BNB  0.13 USD	✓
61	2023-06-27 19:53:55	<u>0x183b2c5d77cb079d9619</u> <u>57cea757821a902fa2b785</u> <u>779f9a0ace5010642f0535</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-06-27 19:53:55	<u>0x183b2c5d77cb079d9619</u> <u>57cea757821a902fa2b785</u> <u>779f9a0ace5010642f0535</u>	- 0.0005316471720000 00 BNB  0.12 USD	✓
63	2023-06-25 02:03:39	<u>0xf9663f21d4cd9e7b37ea</u> <u>238bf99dbc06bf2b4956df</u> <u>e9bbb8d123ad1c22befa17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-06-25 02:03:39	<u>0xf9663f21d4cd9e7b37ea</u> <u>238bf99dbc06bf2b4956df</u> <u>e9bbb8d123ad1c22befa17</u>	- 0.0019266476040000 00 BNB  0.45 USD	✓
65	2023-06-25 02:03:12	<u>0xe63f57d5c2c96bc87ad4</u> <u>1e0c3164c2385082e1ee07</u> <u>2c17337e4c77ea9f700db3</u>	+ 0.003000000000000000 00 BNB  0.71 USD	✓
66	2023-06-24 22:01:45	<u>0xf8e07bd6ac6108066d25</u> <u>c029dc3bc0970d0f617339</u> <u>8eb5d8ba49e6fd74dd9ac9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-06-24 22:01:45	<u>0xf8e07bd6ac6108066d25</u> <u>c029dc3bc0970d0f617339</u> <u>8eb5d8ba49e6fd74dd9ac9</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
68	2023-06-24 22:00:09	<u>0x04db2815412d735c0427</u> <u>6f6777cf8bf4a5def50946</u> <u>6c2253312b23becf69b7f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-06-24 22:00:09	<u>0x04db2815412d735c0427</u> <u>6f6777cf8bf4a5def50946</u> <u>6c2253312b23becf69b7f8</u>	- 0.0006778469880000 00 BNB  0.16 USD	✓
70	2023-06-16 01:08:36	<u>0xbb023d22c3698062d1d2</u> <u>8f300708a83ec1598c1ed7</u> <u>7500a29bcf28c001f9dda5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-06-16 01:08:36	<u>0xbb023d22c3698062d1d2</u> <u>8f300708a83ec1598c1ed7</u> <u>7500a29bcf28c001f9dda5</u>	- 0.0021479583420000 00 BNB  0.50 USD	✓
72	2023-06-16 01:08:12	<u>0xc11d775b7fead4cc7f15</u> <u>3825d085c33412b4fae2e9</u> <u>3b60e4721c09e361ce7caa</u>	+ 0.003000000000000000 00 BNB  0.71 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-09 13:35:05	<u>0x292ae10c91c793d14bab846d54a8a3d7ee9b37f0bd2d1e1c0cc4c7a61750f640</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-06-09 13:35:05	<u>0x292ae10c91c793d14bab846d54a8a3d7ee9b37f0bd2d1e1c0cc4c7a61750f640</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
75	2023-06-06 12:46:10	<u>0xf567c7e4ab93b06cf3cf396ee9901916b6900c9f94c62d5a6d7e3854f874db03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-06-06 12:46:10	<u>0xf567c7e4ab93b06cf3cf396ee9901916b6900c9f94c62d5a6d7e3854f874db03</u>	- 0.000381795066000000 00 BNB  0.10 USD	✓
77	2023-06-06 00:56:14	<u>0x936f58ed5663156c67546dc87fdcbf928f8f95c9759512a9ba9db3db995e8fdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-06-06 00:56:14	<u>0x936f58ed5663156c67546dc87fdcbf928f8f95c9759512a9ba9db3db995e8fdd</u>	- 0.002266184322000000 00 BNB  0.62 USD	✓
79	2023-05-28 02:12:26	<u>0x10ade26eac40c1086af1601cb7a7cec67f22353686d084724b5300fd87af9dd1</u>	- 0.003000000000000000 00 BNB  0.92 USD	✓
80	2023-05-28 02:12:26	<u>0x10ade26eac40c1086af1601cb7a7cec67f22353686d084724b5300fd87af9dd1</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
81	2023-05-26 05:39:43	<u>0x2954887d5c74158a76dc4a4a0b4ea70b71064cf1ee101907dcc435f994a6f0a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
82	2023-05-26 05:39:43	<u>0x2954887d5c74158a76dc</u> <u>4a4a0b4ea70b71064cf1ee</u> <u>101907dcc435f994a6f0a3</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
83	2023-05-26 01:34:07	<u>0xd94395ee1a4c4233997d</u> <u>5f27f27108f0b7db1d3f45</u> <u>e7a895c76383511af6826c</u>	- 0.005000000000000000 00 BNB  1.51 USD	✓
84	2023-05-26 01:34:07	<u>0xd94395ee1a4c4233997d</u> <u>5f27f27108f0b7db1d3f45</u> <u>e7a895c76383511af6826c</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
85	2023-05-26 01:30:14	<u>0xa58063317d1abf5443eb</u> <u>4d24660217fcfed6c2db1b</u> <u>cbe56fde0a8ca74d689c35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-05-26 01:30:14	<u>0xa58063317d1abf5443eb</u> <u>4d24660217fcfed6c2db1b</u> <u>cbe56fde0a8ca74d689c35</u>	- 0.0018932900220000 00 BNB  0.57 USD	✓
87	2023-05-26 01:29:56	<u>0x433e1a85ee61b8bc7393</u> <u>58f60b167324830d821b71</u> <u>499ca2ec8167b509e8a314</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-05-26 01:29:56	<u>0x433e1a85ee61b8bc7393</u> <u>58f60b167324830d821b71</u> <u>499ca2ec8167b509e8a314</u>	- 0.0003749564160000 00 BNB  0.11 USD	✓
89	2023-05-26 01:29:29	<u>0x8650007e057261772660</u> <u>7d58e60f46630db26c4013</u> <u>f6826562fb4a8489ff967f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-05-26 01:29:29	<u>0x8650007e057261772660</u> <u>7d58e60f46630db26c4013</u> <u>f6826562fb4a8489ff967f</u>	- 0.0001326187080000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-05-26 01:27:20	<u>0x57dfe98117f21051f42d</u> <u>cef80f3ce37f9231269391</u> <u>b331e1842f44f58d5e0b34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-05-26 01:27:20	<u>0x57dfe98117f21051f42d</u> <u>cef80f3ce37f9231269391</u> <u>b331e1842f44f58d5e0b34</u>	- 0.0004693117500000 00 BNB  0.14 USD	✓
93	2023-05-26 01:23:18	<u>0xd516fc752d0277a5dda4</u> <u>32f3183c2da679edbb858a</u> <u>de88f3c2444e3652996a0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-05-26 01:23:18	<u>0xd516fc752d0277a5dda4</u> <u>32f3183c2da679edbb858a</u> <u>de88f3c2444e3652996a0e</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
95	2023-05-26 00:54:53	<u>0xfa6a03f28cbe61275b4d</u> <u>6a05a4b474157674c69b7c</u> <u>82e19d2547b551a5a94fdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-05-26 00:54:53	<u>0xfa6a03f28cbe61275b4d</u> <u>6a05a4b474157674c69b7c</u> <u>82e19d2547b551a5a94fdd</u>	- 0.0008367080760000 00 BNB  0.25 USD	✓
97	2023-05-15 22:50:37	<u>0x83a59e2373f37702f5f3</u> <u>406439a39c2fccfe3958b5</u> <u>8fdfc8d0ca53c4c9372d8a</u>	- 0.003000000000000000 00 BNB  0.94 USD	✓
98	2023-05-15 22:50:37	<u>0x83a59e2373f37702f5f3</u> <u>406439a39c2fccfe3958b5</u> <u>8fdfc8d0ca53c4c9372d8a</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
99	2023-05-14 00:11:53	<u>0xe9039bebd9b73e294fd9</u> <u>b05c969cfed9195a34d158</u> <u>9fee8b3557d7b47aed5f67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
100	2023-05-14 00:11:53	<u>0xe9039bebd9b73e294fd9 b05c969cfed9195a34d158 9fee8b3557d7b47aed5f67</u>	- 0.0023505477120000 00 BNB  0.73 USD	✓
101	2023-04-30 00:09:57	<u>0x95b3a5f185f687a0c35d 47c68d878757e86a30c0bc 34a51e1aa3c96024be3b7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2023-04-30 00:09:57	<u>0x95b3a5f185f687a0c35d 47c68d878757e86a30c0bc 34a51e1aa3c96024be3b7f</u>	- 0.0023892860340000 00 BNB  0.76 USD	✓
103	2023-04-16 12:49:21	<u>0xc42608caaac58b651ec0 1f153e5b9dfae114e6f3f9 5477b5dd71755a5e4eba13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2023-04-16 12:49:21	<u>0xc42608caaac58b651ec0 1f153e5b9dfae114e6f3f9 5477b5dd71755a5e4eba13</u>	- 0.0024834790440000 00 BNB  0.84 USD	✓
105	2023-04-16 12:38:41	<u>0xc8774576f3d00897bb86 b6f6a01c7d9dc019f0cf66 865af3b29e4d9484e07ddb</u>	+ 0.0100000000000000 00 BNB  3.41 USD	✓
106	2023-03-30 21:41:46	<u>0xbae93c45a3e0c26328d5 e91dfe132c5e8d7c53076a b5c3340e4cadce90805e48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2023-03-30 21:41:46	<u>0xbae93c45a3e0c26328d5 e91dfe132c5e8d7c53076a b5c3340e4cadce90805e48</u>	- 0.0028479150000000 00 BNB  0.89 USD	✓
108	2023-03-30 21:41:07	<u>0x69b3e2a06a73acb80fd4 a41cae130514189253aueb c1e3adadd461c23b56bb10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-03-30 21:41:07	<u>0x69b3e2a06a73acb80fd4</u> <u>a41cae130514189253aeb</u> <u>c1e3adadd461c23b56bb10</u>	- 0.0016570250000000 00 BNB  0.52 USD	✓
110	2023-03-30 21:40:49	<u>0x5e945bfc1b0c3b95d65a</u> <u>501fc9ed963ae95d0ee941</u> <u>a9f0f88a97e8bbc51e3f55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2023-03-30 21:40:49	<u>0x5e945bfc1b0c3b95d65a</u> <u>501fc9ed963ae95d0ee941</u> <u>a9f0f88a97e8bbc51e3f55</u>	- 0.0002218127400000 00 BNB  0.07 USD	✓
112	2023-03-30 21:40:10	<u>0xde783eed432a7fec78cc</u> <u>43e2b64bef252fcf6575cc</u> <u>e238423e186c17cd2b85da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2023-03-30 21:40:10	<u>0xde783eed432a7fec78cc</u> <u>43e2b64bef252fcf6575cc</u> <u>e238423e186c17cd2b85da</u>	- 0.0003352750000000 00 BNB  0.10 USD	✓
114	2023-03-22 03:45:55	<u>0x74d1d2113a35a9591c55</u> <u>686dcd5bbdeade1e1f05d</u> <u>51af71f1ef667c58e69b82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2023-03-22 03:45:55	<u>0x74d1d2113a35a9591c55</u> <u>686dcd5bbdeade1e1f05d</u> <u>51af71f1ef667c58e69b82</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
116	2023-03-10 21:37:12	<u>0xdedf54432130a7f710c4</u> <u>f4f6ba5ddd0dd41b64096f</u> <u>c2ab6ca67880aaa1b4ef40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
117	2023-03-10 21:37:12	<u>0xdedf54432130a7f710c4</u> <u>f4f6ba5ddd0dd41b64096f</u> <u>c2ab6ca67880aaa1b4ef40</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-02-16 07:23:22	<u>0xaf8ba1329aa841b6c9bf3026b9c6e7f331d2cfc564cefd1375022a3c764abfe1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2023-02-16 07:23:22	<u>0xaf8ba1329aa841b6c9bf3026b9c6e7f331d2cfc564cefd1375022a3c764abfe1</u>	- 0.0002074200000000 00 BNB  0.06 USD	✓
120	2023-02-16 07:22:55	<u>0x5a0d63ccc37a7e7f1accb94c58a0c6c07510abddc6a35082b6926b82f8f00e4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2023-02-16 07:22:55	<u>0x5a0d63ccc37a7e7f1accb94c58a0c6c07510abddc6a35082b6926b82f8f00e4a</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
122	2023-02-16 07:21:58	<u>0x1d126b3b8ae55554ba5b66ba3caa980542d928385a40430c485151f8ba314e6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2023-02-16 07:21:58	<u>0x1d126b3b8ae55554ba5b66ba3caa980542d928385a40430c485151f8ba314e6a</u>	- 0.0013112350000000 00 BNB  0.41 USD	✓
124	2023-02-16 07:21:28	<u>0xf0165bb7a0e873d0e66684a341d04df154a2f59de153e303cfa8c1dcb159a705</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2023-02-16 07:21:28	<u>0xf0165bb7a0e873d0e66684a341d04df154a2f59de153e303cfa8c1dcb159a705</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
126	2023-02-16 06:55:37	<u>0xb07831be08b9395b0225b967f089c6afcb9131e78b6ae9c7e8cc4543edd1d870</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-02-16 06:55:37	<u>0xb07831be08b9395b0225b967f089c6afcb9131e78b6ae9c7e8cc4543edd1d870</u>	- 0.0005863050000000 00 BNB  0.18 USD	✓
128	2023-02-16 06:53:04	<u>0xc58170cefc56edb7e43a8941f154168abe0ac40d8407120a7f478c7184f7430b</u>	+ 0.0100000000000000 00 BNB  3.19 USD	✓

#### INTERNAL EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-08-01 13:17:14	<u>0x5918f548c313b3e736da62b62bfdbb3a050fdd1fdc</u> <u>f9d248aa79ee76994ff6d5</u>	+ 0.0199669195212676 57 BNB  4.88 USD	✓
2	2023-06-27 20:14:01	<u>0x72bb983766593e73cd79dd8e0ea183a2e453f05dbf430a7a25bc70735e1d365c</u>	+ 0.0142202364018801 91 BNB  3.39 USD	✓
3	2023-05-26 01:27:20	<u>0x57dfe98117f21051f42dcef80f3ce37f9231269391b331e1842f44f58d5e0b34</u>	+ 0.0131881710478154 71 BNB  3.99 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 03:18:44	<u>0x015a4bbb3064ca635af801cb1e1ac96724bb5a2fe4e5e3e414c5696fb5e760bb</u>	+ 121.22411827484205 5598 DLM	✓
2	2023-10-16 03:18:44	<u>0x015a4bbb3064ca635af801cb1e1ac96724bb5a2fe4e5e3e414c5696fb5e760bb</u>	- 0.0366000000000000 01 USDT  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
3	2023-09-04 13:35:07	<u>0x0be4ef747171a75c9fa6</u> <u>2badf5b53fb5a6658c03ef</u> <u>5f53422e9df3afbfb6b1d4</u>	- 8.5000000000000000 00 USDT  8.50 USD	✓
4	2023-09-03 00:57:16	<u>0x7592cd35b9b77ce808aa</u> <u>1c5767a297cb2d3da54647</u> <u>289dfdbebec59473d71c25</u>	+ 8.5139999999999993 46 USDT  8.52 USD	✓
5	2023-08-23 22:22:58	<u>0xe91167058e71efe1cfb7</u> <u>aec2c4106d5619d398f3f8</u> <u>b5898bfb65caa326381c3e</u>	- 8.4000000000000003 55 USDT  8.40 USD	✓
6	2023-08-23 20:33:50	<u>0x77032b35f1a540520cb0</u> <u>c5c68108407ce12157d193</u> <u>61f2ca076a093e86690225</u>	+ 4.8509999999999999 79 USDT  4.85 USD	✓
7	2023-08-17 12:04:52	<u>0xa5b81a8cfd51f9e8db08</u> <u>4db531327d09e8fc5cd566</u> <u>4d1b539f6775ee00701b51</u>	+ 3.5640000000000000 57 USDT  3.56 USD	✓
8	2023-08-01 13:17:14	<u>0x5918f548c313b3e736da</u> <u>62b62bfdbb3a050fdd1fdc</u> <u>f9d248aa79ee76994ff6d5</u>	- 4.9000000000000003 55 USDT  4.89 USD	✓
9	2023-08-01 13:16:28	<u>0xa5b9d4d05baaba4ef368</u> <u>7a5002351ec1334019ac9f</u> <u>5fb7202ba118f374df1de9</u>	+ 4.8509999999999999 79 USDT  4.85 USD	✓
10	2023-07-16 04:55:49	<u>0xbbb5e345d46877f2bed1</u> <u>496e7e95eddcc5487209ab</u> <u>a78eee985777655301ab4f</u>	- 9.0999999999999996 45 USDT  9.10 USD	✓
11	2023-07-15 19:43:02	<u>0x1fb5f91399ea7fee4b5f</u> <u>bb88ef895e7eaf30acd748</u> <u>9c3dc6fbf3e6199d356015</u>	+ 8.4842999999999992 87 USDT  8.48 USD	✓




#	Date & time	Transaction Id	Amount	
12	2023-07-08 17:42:01	<u>0x6911be4da06213e88a48652255e3fec6f5857570e45742bf86d6bfeb45d99970</u>	- 8.0000000000000000 00 USDT  7.99 USD	✓
13	2023-07-04 04:05:26	<u>0x77e5fe2d10e1c1481b44d9da8c87a7f9da8273cc5a7b6d0c93f61463bbc476ea</u>	+ 8.5832999999999994 86 USDT  8.58 USD	✓
14	2023-06-27 20:20:22	<u>0xd72e5ec6da60f17e2e7f9e7c4ce80f8c348858cc6fb4b6aab3507e5f62469566</u>	+ 198,000.000000 ACW	✓
15	2023-06-27 20:14:28	<u>0xaf85da52020e26a45dfe3152da69c48aeb0014f20aabb2f5940aa55a2d184974</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
16	2023-06-27 20:14:01	<u>0x72bb983766593e73cd79dd8e0ea183a2e453f05dbf430a7a25bc70735e1d365c</u>	- 3.3999999999999999 11 USDT  3.40 USD	✓
17	2023-06-27 19:53:55	<u>0x183b2c5d77cb079d961957cea757821a902fa2b785779f9a0ace5010642f0535</u>	+ 8.4149999999999991 47 USDT  8.41 USD	✓
18	2023-06-24 22:01:45	<u>0xf8e07bd6ac6108066d25c029dc3bc0970d0f6173398eb5d8ba49e6fd74dd9ac9</u>	- 13.0000000000000000 000 USDT  13.00 USD	✓
19	2023-06-24 22:00:09	<u>0x04db2815412d735c04276f6777cf8bf4a5def509466c2253312b23becf69b7f8</u>	+ 12.4740000000000000 199 USDT  0.31 USD	✓
20	2023-06-09 13:35:05	<u>0x292ae10c91c793d14bab846d54a8a3d7ee9b37f0bd2d1e1c0cc4c7a61750f640</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-06 12:46:10	<u>0xf567c7e4ab93b06cf3cf396ee9901916b6900c9f94c62d5a6d7e3854f874db03</u>	+ 5.147999999999996 87 USDT  5.14 USD	✓
22	2023-05-26 13:15:55	<u>0x2f69bd4a42f85abd7a0ff147fa49d90f82954dc30e71770ceaaa33789eb50287</u>	+ 8,682,587.250000 GPT	✓
23	2023-05-26 05:39:43	<u>0x2954887d5c74158a76dc4a4a0b4ea70b71064cf1ee101907dcc435f994a6f0a3</u>	- 29.000000000000000 000 USDT  28.99 USD	✓
24	2023-05-26 01:55:59	<u>0x556abc79d779bfe5593644143e93f4bcd8d1dcd2003d0378bf421ba0f0e5473a</u>	+ 5,000,000.000000 BSC-Coin	✓
25	2023-05-26 01:39:32	<u>0xe319eec5c73d837e208660e2bb28c567a90d22b9bd15ad9969756e439fd56fab</u>	+ 23,000.000000 AI-A	✓
26	2023-05-26 01:34:55	<u>0xa2d29505a9cb4a419a06432347adec709ae2b2a2041935dceab61909c7a09e80</u>	+ 1,000,000.000000 XEN	✓
27	2023-05-26 01:34:16	<u>0xd271ca7bf19c1bf6df35c8598ed0bfdd5c2cf321ca6c1355cc6819284c87a95c</u>	+ 1,000,000.000000 XEN	✓
28	2023-05-26 01:29:56	<u>0x433e1a85ee61b8bc739358f60b167324830d821b71499ca2ec8167b509e8a314</u>	- 1.000000000000000 00 USDT  0.99 USD	✓
29	2023-05-26 01:27:20	<u>0x57dfe98117f21051f42dcef80f3ce37f9231269391b331e1842f44f58d5e0b34</u>	- 4.000000000000000 00 USDT  3.99 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-26 00:54:53	<u>0xfa6a03f28cbe61275b4d6a05a4b474157674c69b7c82e19d2547b551a5a94fdd</u>	+ 34.451999999999998 181 USDT  34.45 USD	✓
31	2023-03-30 21:41:07	<u>0x69b3e2a06a73acb80fd4a41cae130514189253aebc1e3adadd461c23b56bb10</u>	- 3.2999999999999998 22 TER	✓
32	2023-03-30 21:41:07	<u>0x69b3e2a06a73acb80fd4a41cae130514189253aebc1e3adadd461c23b56bb10</u>	- 2.7000000000000001 78 TER	✓
33	2023-03-30 21:41:07	<u>0x69b3e2a06a73acb80fd4a41cae130514189253aebc1e3adadd461c23b56bb10</u>	- 7.5000000000000000 00 TER	✓
34	2023-03-30 21:41:07	<u>0x69b3e2a06a73acb80fd4a41cae130514189253aebc1e3adadd461c23b56bb10</u>	- 1.5000000000000000 00 TER	✓
35	2023-03-30 21:38:34	<u>0x7229688dac154b9cbb682b5b4a5fa16eaf0b34afc2eb4896ae838e2031628b23</u>	+ 10.0000000000000000 000 TER	✓
36	2023-03-28 21:08:44	<u>0x4790e68a71a15ccfe7f5a92345aa5cce414eb52d864c4027ac9e4b01de73b353</u>	+ 0.0882797727518041 39 TER	✓
37	2023-03-28 21:05:56	<u>0xf6d244bae6a194a3b69fe32e153c23d424b9f004611cdfb725db28a8eb31697f</u>	+ 0.0882947537246169 53 TER	✓
38	2023-03-28 21:03:53	<u>0x6af59a930ca62b3516c58532aa851f1fa77482799799d45fd548dcbc42d9a583</u>	+ 0.0883097385127248 06 TER	✓

#	Date & time	Transaction Id	Amount	
39	2023-03-28 21:01:14	<u>0x21e1e36286b325a36082758bfc8edb70bf582f35f2f9a16481744f7035f0f8c</u>	+ 0.0883247271174236 04 TER	✓
40	2023-03-28 20:59:23	<u>0x573e64763a3e9234675beb04b71d756be95291e9c01aead98f4ad690de3eba58</u>	+ 0.0883397195400098 53 TER	✓
41	2023-03-28 06:40:09	<u>0x55506e4ceb0eab3f117714057d29a59994b27eb05d4890a008bb391f4fa40c06</u>	+ 4.2074999999999995 74 TER	✓
42	2023-03-22 03:45:55	<u>0x74d1d2113a35a9591c55686dcd5bbdeade1e1f05d51af71f1ef667c58e69b82</u>	- 40.0000000000000000 000 USDT  40.00 USD	✓
43	2023-03-21 05:52:12	<u>0x0d824fd976b25b21d67528770f078dd26a87a2a98cc836bd2777da343c3fcf31</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓
44	2023-03-13 14:06:06	<u>0xcef35b405729c8064e92df2713064a0af3f1a98f69249c10f6aca21c5a6d22e0</u>	+ 24.0000000000000000 000 USDT  24.10 USD	✓
45	2023-03-10 21:37:12	<u>0xdedf54432130a7f710c4f4f6ba5ddd0dd41b64096fc2ab6ca67880aaa1b4ef40</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
46	2023-03-08 14:06:46	<u>0x95b80b25aeb16b4a06bc3d92e27b114dd1292b6df455706ad9f68adbedca5204</u>	+ 8.0000000000000000 00 USDT  8.00 USD	✓
47	2023-03-05 14:05:39	<u>0x57ae3f08d8e428e342b21be3bc5708cd32f0f0bb6ec1fc1fc95d55fe2d878987</u>	+ 8.0000000000000000 00 USDT  8.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-02-16 09:31:39	<u>0xf5fc880f97f6f8e40c666cef6c516093624ff6532dc41c50cfe532e4c8bc210c</u>	+ 298,222.198686 GPTC	✓
49	2023-02-16 07:32:30	<u>0xa5f485a1d8d43e379b0952dd3b62031e404c2b4db8edec7edfa5e9e5f25cddc0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-02-16 07:23:28	<u>0x207b8e341a25f2f531852eb680265ee9e1663c9413fd7eb10cb08cc836e29949</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-02-16 07:23:22	<u>0xaf8ba1329aa841b6c9bf3026b9c6e7f331d2cfc564cefd1375022a3c764abfe1</u>	- 21.0000000000000000 000 TER	✓
52	2023-02-16 07:22:55	<u>0x5a0d63ccc37a7e7f1accb94c58a0c6c07510abddc6a35082b6926b82f8f00e4a</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
53	2023-02-16 07:21:58	<u>0x1d126b3b8ae5554ba5b66ba3caa980542d928385a40430c485151f8ba314e6a</u>	+ 23.187514118759125 381 TER	✓
54	2023-02-16 07:21:58	<u>0x1d126b3b8ae5554ba5b66ba3caa980542d928385a40430c485151f8ba314e6a</u>	- 0.2520381969430339 76 TER	✓
55	2023-02-16 07:21:58	<u>0x1d126b3b8ae5554ba5b66ba3caa980542d928385a40430c485151f8ba314e6a</u>	- 0.2520381969430339 76 TER	✓
56	2023-02-16 07:21:58	<u>0x1d126b3b8ae5554ba5b66ba3caa980542d928385a40430c485151f8ba314e6a</u>	- 0.2520381969430339 76 TER	✓

#	Date & time	Transaction Id	Amount	
57	2023-02-16 07:21:58	<u>0x1d126b3b8ae5554ba5b</u> <u>66ba3caa980542d928385a</u> <u>40430c485151f8ba314e6a</u>	- 0.2520381969430339 76 TER	✓
58	2023-02-16 07:21:58	<u>0x1d126b3b8ae5554ba5b</u> <u>66ba3caa980542d928385a</u> <u>40430c485151f8ba314e6a</u>	- 0.5040763938860679 53 TER	✓
59	2023-02-16 07:21:58	<u>0x1d126b3b8ae5554ba5b</u> <u>66ba3caa980542d928385a</u> <u>40430c485151f8ba314e6a</u>	- 63.0000000000000000 000 USDT  62.99 USD	✓
60	2023-02-16 07:20:10	<u>0x338e56cbcd33543baad4</u> <u>f49ea1d4ae3075ccd1e0ac</u> <u>244a10b2e1ffa2dcc67e06</u>	+ 47.0000000000000000 000 USDT  46.99 USD	✓
61	2023-02-16 07:04:07	<u>0x137a07cc2970906c6c30</u> <u>3efe2d0755cc6cf3228121</u> <u>62bd87841e80369bab51ef</u>	+ 66.0000000000000000 000 USDT  65.99 USD	✓

\* USD values displayed at the time of transaction

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