

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-22 22:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2c066a1049739e032f7f8835b40bf4b20ebc6e49</u>
TOTAL RECEIVED	0.038279456145621366 BNB
	22.81 USD
TOTAL SEND	0.023400994000000001 BNB
	13.94 USD










Token	Balance
BNB	0.014878462145621362 BNB
	8.86 USD
Tether USD	0.000003120400804457 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
10Set Token	0.000000000000000000 10SET
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Satoshi Island Coin	0.000000000000000000 STC
OnlyFans	10,000 ONF
Everdome	0.000000000000000000 DOME
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT

Token	Balance
HyperCycle Token	0.000000 HyPC



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-28 12:06:29	<u>0xfe534cff7e4e660233ab</u> <u>7cd8eecb0912d12208e4d7</u> <u>ebbde9ceb2c668431c7514</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-28 12:06:29	<u>0xfe534cff7e4e660233ab</u> <u>7cd8eecb0912d12208e4d7</u> <u>ebbde9ceb2c668431c7514</u>	- 0.0001548810000000 00 BNB  0.06 USD	✓
3	2024-02-28 12:01:38	<u>0x690a4fecedad11d75046</u> <u>34d84f89ce78cb0cb760bd</u> <u>b65521636178aa380e058d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-28 12:01:38	<u>0x690a4fecedad11d75046</u> <u>34d84f89ce78cb0cb760bd</u> <u>b65521636178aa380e058d</u>	- 0.0007423380000000 00 BNB  0.30 USD	✓
5	2024-02-28 08:21:45	<u>0xd0083d8de38547f4741c</u> <u>e47b900f8d4fa1b3588d7b</u> <u>6ea30190f17ffdbdde404e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-28 08:21:45	<u>0xd0083d8de38547f4741c</u> <u>e47b900f8d4fa1b3588d7b</u> <u>6ea30190f17ffdbdde404e</u>	- 0.0009478500000000 00 BNB  0.38 USD	✓
7	2024-02-28 08:21:45	<u>0xd6b68029b7d163bf2e72</u> <u>d44b83e4d30a8816ab0802</u> <u>ba383f416c6c47cdaa3944</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-02-28 08:21:45	<u>0xd6b68029b7d163bf2e72</u> <u>d44b83e4d30a8816ab0802</u> <u>ba383f416c6c47cdaa3944</u>	- 0.0001398570000000 00 BNB  0.05 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-02-26 10:40:42	<u>0xb75f186c2c48a11d9a12</u> <u>ef5cd69a46d3763b1a2417</u> <u>db84ce055ff2482c4f64d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-02-26 10:40:42	<u>0xb75f186c2c48a11d9a12</u> <u>ef5cd69a46d3763b1a2417</u> <u>db84ce055ff2482c4f64d7</u>	- 0.000154881000000000 00 BNB  0.06 USD	✓
11	2024-02-26 10:25:01	<u>0x56e4d097c558e6d1cc3a</u> <u>07376481919858df5bef81</u> <u>6ff86312ecf59e141102c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-02-26 10:25:01	<u>0x56e4d097c558e6d1cc3a</u> <u>07376481919858df5bef81</u> <u>6ff86312ecf59e141102c6</u>	- 0.000793728000000000 00 BNB  0.30 USD	✓
13	2024-02-26 10:24:01	<u>0x8f42e4c567c26abf7584</u> <u>643c5931bb0db3bd7a53de</u> <u>6881b1943ee83b9fe6c821</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
14	2024-02-26 10:24:01	<u>0x8f42e4c567c26abf7584</u> <u>643c5931bb0db3bd7a53de</u> <u>6881b1943ee83b9fe6c821</u>	- 0.001156458000000000 00 BNB  0.44 USD	✓
15	2024-02-26 06:59:06	<u>0x39cc8315d642f75b069c</u> <u>724e083c3203bbcec7f575</u> <u>1419372d67bf4852599e85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-02-26 06:59:06	<u>0x39cc8315d642f75b069c</u> <u>724e083c3203bbcec7f575</u> <u>1419372d67bf4852599e85</u>	- 0.000716772000000000 00 BNB  0.27 USD	✓
17	2024-02-25 13:58:19	<u>0x202b163903c1a7d19291</u> <u>dc634b4101c357f2c838d5</u> <u>40b6c04444a14b298762eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-02-25 13:58:19	<u>0x202b163903c1a7d19291dc634b4101c357f2c838d540b6c0444a14b298762eb</u>	- 0.0001548810000000 00 BNB  0.05 USD	✓
19	2024-02-25 13:48:25	<u>0x27052ac8bc20a300aff9e4c70d32219a205d91a12c093e0806b620548d39e3b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-02-25 13:48:25	<u>0x27052ac8bc20a300aff9e4c70d32219a205d91a12c093e0806b620548d39e3b2</u>	- 0.0007488810000000 00 BNB  0.28 USD	✓
21	2024-02-25 13:48:25	<u>0xe174bd6c1a717e9bba49c65758ce5fdd6d91d21a7db58393abdea847c09c562a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-02-25 13:48:25	<u>0xe174bd6c1a717e9bba49c65758ce5fdd6d91d21a7db58393abdea847c09c562a</u>	- 0.0001396680000000 00 BNB  0.05 USD	✓
23	2024-01-31 07:24:09	<u>0xe3bcbcb5d68e1649e99bdace0e7e15b418273b84dfd0e30926b271df1c8ec2fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-01-31 07:24:09	<u>0xe3bcbcb5d68e1649e99bdace0e7e15b418273b84dfd0e30926b271df1c8ec2fb</u>	- 0.0006097500000000 00 BNB  0.18 USD	✓
25	2024-01-23 16:56:39	<u>0x3150aa95a5a22e790ee501a215ab2f56fd6dffdf7bbed5f14a4fd22eacc40aae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-01-23 16:56:39	<u>0x3150aa95a5a22e790ee501a215ab2f56fd6dffdf7bbed5f14a4fd22eacc40aae</u>	- 0.0004124490000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-01-23 16:52:15	<u>0xd8ef4cde80320859131e</u> <u>3018221e04b9a4ba785bad</u> <u>545641456d401e361e4746</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-01-23 16:52:15	<u>0xd8ef4cde80320859131e</u> <u>3018221e04b9a4ba785bad</u> <u>545641456d401e361e4746</u>	- 0.0007013310000000 00 BNB  0.20 USD	✓
29	2024-01-22 18:38:15	<u>0xbeb2f1b5c0689a7a7ed6</u> <u>884afa601eb7f9cc898166</u> <u>0a9bb7db01a36dda700428</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2024-01-22 18:38:15	<u>0xbeb2f1b5c0689a7a7ed6</u> <u>884afa601eb7f9cc898166</u> <u>0a9bb7db01a36dda700428</u>	- 0.0007503990000000 00 BNB  0.23 USD	✓
31	2024-01-22 18:35:03	<u>0x825f8a60f223977b5a39</u> <u>f778a7c49d0232abdbe300</u> <u>71a23830e7511b51d7837e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
32	2024-01-22 18:35:03	<u>0x825f8a60f223977b5a39</u> <u>f778a7c49d0232abdbe300</u> <u>71a23830e7511b51d7837e</u>	- 0.0007502880000000 00 BNB  0.23 USD	✓
33	2024-01-22 18:30:51	<u>0xb47b195aaeac4ee339d1</u> <u>f4c53b5dcd39ed18a00dca</u> <u>43865ad3de1b7ae6902035</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
34	2024-01-22 18:30:51	<u>0xb47b195aaeac4ee339d1</u> <u>f4c53b5dcd39ed18a00dca</u> <u>43865ad3de1b7ae6902035</u>	- 0.0007631220000000 00 BNB  0.23 USD	✓
35	2024-01-22 18:30:00	<u>0xfaa019dffae4ede5fd39</u> <u>d6d5bc95753fc1a71aa1d9</u> <u>3b0633b00d84fed4800c8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
36	2024-01-22 18:30:00	<u>0xfaa019dffae4ede5fd39</u> <u>d6d5bc95753fc1a71aa1d9</u> <u>3b0633b00d84fed4800c8c</u>	- 0.0007502520000000 00 BNB  0.23 USD	✓
37	2024-01-22 18:30:00	<u>0xff870ed18ba3f544bebc</u> <u>749268c7b02dc05ca1c2e7</u> <u>87222c49e2cc0a2901470b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-01-22 18:30:00	<u>0xff870ed18ba3f544bebc</u> <u>749268c7b02dc05ca1c2e7</u> <u>87222c49e2cc0a2901470b</u>	- 0.0001398870000000 00 BNB  0.04 USD	✓
39	2024-01-07 18:26:55	<u>0x0f95e3135c6b35434a07</u> <u>9eea819b5b33d0af309d2e</u> <u>bc8e4bfe41b2b1d526d18c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-01-07 18:26:55	<u>0x0f95e3135c6b35434a07</u> <u>9eea819b5b33d0af309d2e</u> <u>bc8e4bfe41b2b1d526d18c</u>	- 0.0005632230000000 00 BNB  0.17 USD	✓
41	2023-08-19 11:41:08	<u>0x8995a892912e912204f9</u> <u>34204da4740fb99974232d</u> <u>8ccbd749262be04dd92486</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-08-19 11:41:08	<u>0x8995a892912e912204f9</u> <u>34204da4740fb99974232d</u> <u>8ccbd749262be04dd92486</u>	- 0.0007702680000000 00 BNB  0.16 USD	✓
43	2023-08-19 11:38:44	<u>0xeac35519da19d6be12dd</u> <u>4decddcf5ef6f86cceb69c</u> <u>f71a55857d64b678d11210</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-08-19 11:38:44	<u>0xeac35519da19d6be12dd</u> <u>4decddcf5ef6f86cceb69c</u> <u>f71a55857d64b678d11210</u>	- 0.0008964420000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-08-19 10:51:33	<u>0x40815ff24121d3a11cbf7511bfa412c499b46fe9b9bd526157f2302ddd5ab0eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-08-19 10:51:33	<u>0x40815ff24121d3a11cbf7511bfa412c499b46fe9b9bd526157f2302ddd5ab0eb</u>	- 0.0001332180000000 00 BNB  0.02 USD	✓
47	2023-04-03 11:56:13	<u>0x19f5441b4b8de6017351dc36d6d046729003d893cc0cb0b06272652fc4af4469</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-04-03 11:56:13	<u>0x19f5441b4b8de6017351dc36d6d046729003d893cc0cb0b06272652fc4af4469</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
49	2023-04-03 11:51:16	<u>0xf6d7f68a0105f1e480526d922886b0f7e5499edc5d4e9a8adfe4a01841bb480c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-04-03 11:51:16	<u>0xf6d7f68a0105f1e480526d922886b0f7e5499edc5d4e9a8adfe4a01841bb480c</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
51	2023-04-03 11:49:58	<u>0x2e3bf856e004f21239c7f78370f4fef6757581ce04245d216003ac12f3848509</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-04-03 11:49:58	<u>0x2e3bf856e004f21239c7f78370f4fef6757581ce04245d216003ac12f3848509</u>	- 0.0012757750000000 00 BNB  0.39 USD	✓
53	2023-04-03 11:49:16	<u>0x24bca8cfe20a7e106f9e939501f1e461dbe2855168b682dc39c295395d866bea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2023-04-03 11:49:16	<u>0x24bca8cfe20a7e106f9e939501f1e461dbe2855168b682dc39c295395d866bea</u>	- 0.0002225500000000 00 BNB  0.06 USD	✓
55	2023-04-03 11:45:01	<u>0x60645ee717894e15e676442646875d879d0fbe214226b37e2c09dcd428989733</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-04-03 11:45:01	<u>0x60645ee717894e15e676442646875d879d0fbe214226b37e2c09dcd428989733</u>	- 0.0014372400000000 00 BNB  0.44 USD	✓
57	2023-04-03 11:42:52	<u>0x05bcf90e6266be0d10556cff9c40f4bedff9d47929b3a658b48cef0d6de623c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-04-03 11:42:52	<u>0x05bcf90e6266be0d10556cff9c40f4bedff9d47929b3a658b48cef0d6de623c4</u>	- 0.0015919300000000 00 BNB  0.49 USD	✓
59	2023-04-03 11:40:57	<u>0xe472098aa62edeebb9b40ec4009afa10346982150af66b2e021838730a8e21a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-04-03 11:40:57	<u>0xe472098aa62edeebb9b40ec4009afa10346982150af66b2e021838730a8e21a3</u>	- 0.0002226450000000 00 BNB  0.06 USD	✓
61	2023-03-18 13:34:18	<u>0x6162149ccb54cc80b7f519509ab3faf3732b2db74fbc96b2e8509a6e6197e670</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-03-18 13:34:18	<u>0x6162149ccb54cc80b7f519509ab3faf3732b2db74fbc96b2e8509a6e6197e670</u>	- 0.0002226450000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-03-08 15:32:20	<u>0xf25cc40fab253c9fe864</u> <u>093c1d6ac654c846522d2b</u> <u>72b42af601fce3b1d85887</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-03-08 15:32:20	<u>0xf25cc40fab253c9fe864</u> <u>093c1d6ac654c846522d2b</u> <u>72b42af601fce3b1d85887</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
65	2023-03-07 16:34:21	<u>0x5e92391196dd07371569</u> <u>b14129f0ac37a5b0a9b1e4</u> <u>3e526a9db837de69c22868</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-03-07 16:34:21	<u>0x5e92391196dd07371569</u> <u>b14129f0ac37a5b0a9b1e4</u> <u>3e526a9db837de69c22868</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
67	2023-03-07 15:51:25	<u>0xf25b48713b707e732a85</u> <u>8d31d16c1e9551a19be077</u> <u>346079c4f56dab20b7f433</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-03-07 15:51:25	<u>0xf25b48713b707e732a85</u> <u>8d31d16c1e9551a19be077</u> <u>346079c4f56dab20b7f433</u>	- 0.0002225500000000 00 BNB  0.06 USD	✓
69	2023-03-07 15:35:47	<u>0xc2d26e2972fd1090cb17</u> <u>317d8032cee305b6c793d3</u> <u>ff2f4944c02194f3cda669</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-03-07 15:35:47	<u>0xc2d26e2972fd1090cb17</u> <u>317d8032cee305b6c793d3</u> <u>ff2f4944c02194f3cda669</u>	- 0.0011034150000000 00 BNB  0.31 USD	✓
71	2023-03-04 15:46:27	<u>0x4a906341ee06dd7d2757</u> <u>bab17aa79769a4415309aa</u> <u>d84b79ded3b14c839becba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-03-04 15:46:27	<u>0x4a906341ee06dd7d2757bab17aa79769a4415309aad84b79ded3b14c839becba</u>	- 0.0009612050000000 00 BNB  0.27 USD	✓
73	2023-03-04 15:39:42	<u>0xfe5c3af576752cb7572b0511f4a6c053f1e70aba3d5467080b5a27fca5f2cadd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-03-04 15:39:42	<u>0xfe5c3af576752cb7572b0511f4a6c053f1e70aba3d5467080b5a27fca5f2cadd</u>	- 0.0012533550000000 00 BNB  0.36 USD	✓
75	2023-03-04 15:25:47	<u>0x26fd3beff7ba4a1eb268048847403988436a24c065c3cb5ad7262ede952fdcbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-03-04 15:25:47	<u>0x26fd3beff7ba4a1eb268048847403988436a24c065c3cb5ad7262ede952fdcbe</u>	- 0.0006275300000000 00 BNB  0.18 USD	✓
77	2023-03-04 15:21:59	<u>0x15eaac41664de06bbfd7f3ab744a5895aecf1120088474fb0331ada11ee5e2c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-03-04 15:21:59	<u>0x15eaac41664de06bbfd7f3ab744a5895aecf1120088474fb0331ada11ee5e2c7</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
79	2023-03-04 15:19:24	<u>0x5e4aef0d315dfb7d68d5be5f2199fa57f9b0bdf6b220aaa01fa8034fe6b0ccd7</u>	+ 0.0040000000000000 00 BNB  1.16 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-04 15:25:47	<u>0x26fd3beff7ba4a1eb268048847403988436a24c065c3cb5ad7262ede952fdcbe</u>	+ 0.0342794561456213 62 BNB  9.94 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 12:18:25	<u>0x5770c3fe576c0539cb114fcc8544d20b0bb28bad9be20526c47b94a25dd142cd</u>	- 111,011,150,000,000,000	✓
2	2024-02-28 12:10:07	<u>0x7cebcf9edffdf19fca01e41e3cd2f4427422a601f2559371351afbad20a5b160</u>	- 111.01115000000000 0659 BUSDT	✓
3	2024-02-28 12:06:29	<u>0xfe534cff7e4e660233ab7cd8eecb0912d12208e4d7ebbde9ceb2c668431c7514</u>	- 111.01115000000000 0659 USDT  111.16 USD	✓
4	2024-02-28 12:01:38	<u>0x690a4fecedad11d7504634d84f89ce78cb0cb760bdb65521636178aa380e058d</u>	+ 111.01115119750413 3847 USDT  111.15 USD	✓
5	2024-02-28 12:01:38	<u>0x690a4fecedad11d7504634d84f89ce78cb0cb760bdb65521636178aa380e058d</u>	- 148.309312 HyPC	✓
6	2024-02-28 08:21:45	<u>0xd0083d8de38547f4741ce47b900f8d4fa1b3588d7b6ea30190f17ffdbdde404e</u>	+ 148.309312 HyPC	✓
7	2024-02-28 08:21:45	<u>0xd0083d8de38547f4741ce47b900f8d4fa1b3588d7b6ea30190f17ffdbdde404e</u>	- 205.96790876323927 9324 STC	✓



#	Date & time	Transaction Id	Amount	
8	2024-02-26 14:01:07	<u>0x7735a60502c9644c5801</u> <u>930013273cd2de1d5581b5</u> <u>92f0f2768f630df4baa1c9</u>	- 275.70958000000001 6753 USDT	✓
9	2024-02-26 10:43:59	<u>0x6182ea0ae81d8742440d</u> <u>ba82e12ac71b715a828fd3</u> <u>07b947502b7950eed77dab</u>	- 270.76821999999998 5248 BUSDT	✓
10	2024-02-26 10:40:42	<u>0xb75f186c2c48a11d9a12</u> <u>ef5cd69a46d3763b1a2417</u> <u>db84ce055ff2482c4f64d7</u>	- 270.76821999999998 5248 USDT  271.34 USD	✓
11	2024-02-26 10:25:01	<u>0x56e4d097c558e6d1cc3a</u> <u>07376481919858df5bef81</u> <u>6ff86312ecf59e141102c6</u>	+ 270.76822192289665 7361 USDT  271.35 USD	✓
12	2024-02-26 10:25:01	<u>0x56e4d097c558e6d1cc3a</u> <u>07376481919858df5bef81</u> <u>6ff86312ecf59e141102c6</u>	- 370.338160 HyPC	✓
13	2024-02-26 06:59:06	<u>0x39cc8315d642f75b069c</u> <u>724e083c3203bbcec7f575</u> <u>1419372d67bf4852599e85</u>	+ 370.338160 HyPC	✓
14	2024-02-26 06:59:06	<u>0x39cc8315d642f75b069c</u> <u>724e083c3203bbcec7f575</u> <u>1419372d67bf4852599e85</u>	- 274.70958085361849 0437 USDT  275.36 USD	✓
15	2024-02-25 14:20:02	<u>0xeb29df5a00acffbe8d23</u> <u>e2258c8b95fb6ea31f68db</u> <u>7b7f77443461b06661a7f8</u>	+ 274.70958065000002 0796 USDT  275.29 USD	✓
16	2024-02-25 14:01:16	<u>0x2c178dce323e64e89ac4</u> <u>337e88e06c99bda95a70bc</u> <u>dbe434694977f58464c498</u>	- 275.70958000000001 6753 USDT	✓




#	Date & time	Transaction Id	Amount	
17	2024-02-25 14:01:07	<u>0x358d727a20f67882acba8ab1481a5ad75b74d2799af472773cdc1b2f3517cce0</u>	- 275.70958000000001 6753 BUSDT	✓
18	2024-02-25 13:58:19	<u>0x202b163903c1a7d19291dc634b4101c357f2c838d540b6c04444a14b298762eb</u>	- 275.70958000000001 6753 USDT  276.30 USD	✓
19	2024-02-25 13:48:25	<u>0x27052ac8bc20a300aff9e4c70d32219a205d91a12c093e0806b620548d39e3b2</u>	+ 275.70958020361848 6394 USDT  276.31 USD	✓
20	2024-02-25 13:48:25	<u>0x27052ac8bc20a300aff9e4c70d32219a205d91a12c093e0806b620548d39e3b2</u>	- 377.210334 HyPC	✓
21	2024-01-31 07:24:09	<u>0xe3bcbcb5d68e1649e99bdace0e7e15b418273b84dfd0e30926b271df1c8ec2fb</u>	+ 186.281800 HyPC	✓
22	2024-01-31 07:24:09	<u>0xe3bcbcb5d68e1649e99bdace0e7e15b418273b84dfd0e30926b271df1c8ec2fb</u>	- 119.20418928379277 1903 USDT  119.16 USD	✓
23	2024-01-31 07:21:15	<u>0xaea2534b8a8bcb201d5d909755c9d9bc81fdb70a463bb0696fff552ce7779f86</u>	+ 119.20418928379277 1903 USDT  119.16 USD	✓
24	2024-01-23 16:56:39	<u>0x3150aa95a5a22e790ee501a215ab2f56fd6dffdf7bbed5f14a4fd22eacc40aae</u>	+ 205.96790876323927 9324 STC	✓
25	2024-01-23 16:56:39	<u>0x3150aa95a5a22e790ee501a215ab2f56fd6dffdf7bbed5f14a4fd22eacc40aae</u>	- 88.352704981852284 050 USDT  88.33 USD	✓







#	Date & time	Transaction Id	Amount	
26	2024-01-23 16:52:15	<u>0xd8ef4cde80320859131e</u> <u>3018221e04b9a4ba785bad</u> <u>545641456d401e361e4746</u>	+ 88.352704981852284 050 USDT  88.33 USD	✓
27	2024-01-23 16:52:15	<u>0xd8ef4cde80320859131e</u> <u>3018221e04b9a4ba785bad</u> <u>545641456d401e361e4746</u>	- 136.98194129953128 5949 10SET	✓
28	2024-01-23 16:52:15	<u>0xd8ef4cde80320859131e</u> <u>3018221e04b9a4ba785bad</u> <u>545641456d401e361e4746</u>	- 2.8537904437402352 72 10SET	✓
29	2024-01-23 16:52:15	<u>0xd8ef4cde80320859131e</u> <u>3018221e04b9a4ba785bad</u> <u>545641456d401e361e4746</u>	- 2.8537904437402352 72 10SET	✓
30	2024-01-07 18:26:55	<u>0xf95e3135c6b35434a07</u> <u>9eea819b5b33d0af309d2e</u> <u>bc8e4bfe41b2b1d526d18c</u>	+ 190.928534 HyPC	✓
31	2024-01-07 18:26:55	<u>0xf95e3135c6b35434a07</u> <u>9eea819b5b33d0af309d2e</u> <u>bc8e4bfe41b2b1d526d18c</u>	- 114.10230135128848 8718 USDT  114.23 USD	✓
32	2024-01-07 18:20:10	<u>0x6b0b16e44d3f8a37b1f7</u> <u>38a23998f2da8de49ac423</u> <u>63d6df7cae9082d8e30664</u>	+ 113.50306548184828 1593 USDT  113.62 USD	✓
33	2023-08-19 11:56:21	<u>0xf508211f8c395438e7ba</u> <u>ed55e2c9f45b3f3dbce3f7</u> <u>44280a65ea85218199c198</u>	+ 56,000.000000 AAL	✓
34	2023-08-19 11:51:12	<u>0xb1351ea79b502acf9c09</u> <u>6c6f9944f11eb6212e05dc</u> <u>25755210b5b215368abd09</u>	+ 1,000,000.000000 XEN	✓




#	Date & time	Transaction Id	Amount	
35	2023-08-19 11:41:08	<u>0x8995a892912e912204f9</u> <u>34204da4740fb99974232d</u> <u>8ccbd749262be04dd92486</u>	+ 15.798246552270759 580 10SET	✓
36	2023-08-19 11:41:08	<u>0x8995a892912e912204f9</u> <u>34204da4740fb99974232d</u> <u>8ccbd749262be04dd92486</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓
37	2023-08-19 11:38:44	<u>0xeac35519da19d6be12dd</u> <u>4decddcf5ef6f86cceb69c</u> <u>f71a55857d64b678d11210</u>	+ 126.89127563474100 6684 10SET	✓
38	2023-08-19 11:38:44	<u>0xeac35519da19d6be12dd</u> <u>4decddcf5ef6f86cceb69c</u> <u>f71a55857d64b678d11210</u>	- 32.0000000000000000 000 USDT  32.02 USD	✓
39	2023-08-19 10:31:08	<u>0x57744821d55b7ee9ee54</u> <u>2990a1b8dded1261065f7c</u> <u>3c2b91abfb9001df7cb96a</u>	+ 36.269167175676216 175 USDT  36.29 USD	✓
40	2023-04-22 01:26:41	<u>0x6c322ded52fc3521ac08</u> <u>4de870123c38b6c0887c7b</u> <u>02d4e115fb5f2b68e8dc0f</u>	+ 23,000.000000 AI-A	✓
41	2023-04-13 06:59:23	<u>0x69c1e234ce1d4b87d6ca</u> <u>fd1832d16a3f312acec88c</u> <u>77a5e3a7e65ef2781b545f</u>	+ 500 \$ Claim Free [SPONSORED]	✓
42	2023-04-04 17:39:22	<u>0xbae7d6b7cf1fe4a1d4ca</u> <u>09333664ec88f3ccb36d2b</u> <u>662f0647aaa8d8d2d976d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-04-03 12:06:07	<u>0x4d021c765a3dfe6a943e</u> <u>af8669e38780f8e559f1a1</u> <u>a8bfac1302a111ae1099f1</u>	- 0.0000000000000000 00 BSC-USD	✓





#	Date & time	Transaction Id	Amount	
44	2023-04-03 12:06:07	<u>0x4d021c765a3dfe6a943eaf8669e38780f8e559f1a1a8bfac1302a111ae1099f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-04-03 11:57:31	<u>0x77ced50ba8cb935516537be7b9dc38c1f6d1b4d54a0fd64ed71a971753de5452</u>	- 20.000000000000000000 000 BSC-USD	✓
46	2023-04-03 11:57:31	<u>0x77ced50ba8cb935516537be7b9dc38c1f6d1b4d54a0fd64ed71a971753de5452</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-04-03 11:57:31	<u>0xfc56729801180ac30ff5cf0cb115f7facd0a4acc3cf06a33e955780b4247d2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-04-03 11:56:58	<u>0xfb513d30173abfa8e57f454e2bf0650682ea5aeecfd80d9d4ed018c13159fe5</u>	- 0.000000000000000000 00 BSC-USD	✓
49	2023-04-03 11:56:58	<u>0xfb513d30173abfa8e57f454e2bf0650682ea5aeecfd80d9d4ed018c13159fe5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-04-03 11:56:28	<u>0x7bd935e98e43338d1ba4099d336d088cbb6b3ad051ee6a47eea56f95de316d8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-03 11:56:13	<u>0x19f5441b4b8de6017351dc36d6d046729003d893cc0cb0b06272652fc4af4469</u>	- 445.000000000000000000 0000 USDT  444.86 USD	✓
52	2023-04-03 11:51:43	<u>0x717a546b1e6b5dadd5480428cb1b7e80f4e413eae29d525a2720bae4d0fcd96a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-04-03 11:51:16	<u>0xf6d7f68a0105f1e48052</u> <u>6d922886b0f7e5499edc5d</u> <u>4e9a8adfe4a01841bb480c</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
54	2023-04-03 11:49:58	<u>0x2e3bf856e004f21239c7</u> <u>f78370f4fef6757581ce04</u> <u>245d216003ac12f3848509</u>	+ 173.28614752125218 9563 USDT  173.23 USD	✓
55	2023-04-03 11:49:58	<u>0x2e3bf856e004f21239c7</u> <u>f78370f4fef6757581ce04</u> <u>245d216003ac12f3848509</u>	- 146,757.4318295159 02791172 DOME	✓
56	2023-04-03 11:45:01	<u>0x60645ee717894e15e676</u> <u>442646875d879d0fbe2142</u> <u>26b37e2c09dcd428989733</u>	+ 145.87888474373738 7453 USDT  145.83 USD	✓
57	2023-04-03 11:45:01	<u>0x60645ee717894e15e676</u> <u>442646875d879d0fbe2142</u> <u>26b37e2c09dcd428989733</u>	- 292.96671071223067 8837 10SET	✓
58	2023-04-03 11:45:01	<u>0x60645ee717894e15e676</u> <u>442646875d879d0fbe2142</u> <u>26b37e2c09dcd428989733</u>	- 6.1034731398381394 38 10SET	✓
59	2023-04-03 11:45:01	<u>0x60645ee717894e15e676</u> <u>442646875d879d0fbe2142</u> <u>26b37e2c09dcd428989733</u>	- 6.1034731398381394 38 10SET	✓
60	2023-04-03 11:42:52	<u>0x05bcf90e6266be0d1055</u> <u>6cff9c40f4bedff9d47929</u> <u>b3a658b48cef0d6de623c4</u>	+ 146.03511011377440 8092 USDT  145.99 USD	✓
61	2023-04-03 11:42:52	<u>0x05bcf90e6266be0d1055</u> <u>6cff9c40f4bedff9d47929</u> <u>b3a658b48cef0d6de623c4</u>	- 292.96671071223067 8837 10SET	✓

#	Date & time	Transaction Id	Amount	
62	2023-04-03 11:42:52	<u>0x05bcf90e6266be0d10556cff9c40f4bedff9d47929b3a658b48cef0d6de623c4</u>	- 6.1034731398381394 38 10SET	✓
63	2023-04-03 11:42:52	<u>0x05bcf90e6266be0d10556cff9c40f4bedff9d47929b3a658b48cef0d6de623c4</u>	- 6.1034731398381394 38 10SET	✓
64	2023-03-18 14:58:33	<u>0xea399800521ffe863ad0a7e6f68aa602ef4e9db11b2ce1df3fcc0f7c41775543</u>	+ 8,682,587.250000 GPT	✓
65	2023-03-14 05:20:29	<u>0x2299a17f386f4a424989349258627b1e61bfca7cf3dc842e68c263ae2073fa4b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-03-13 20:48:54	<u>0x1ab3ed51c5cb3faa139bc033962e48ed114e5040d3dd3f317a962a295ced02bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-03-12 17:18:52	<u>0x8efd74659f579059385b15990ee0437dbf15563e848d76c0181fe32193ff3fef</u>	+ 10,000 CAKE LP	✓
68	2023-03-12 12:24:43	<u>0x3b787b06c253fa3a9a2a6e82f66dcbad21bc613dc34db16f15e115ca9656b1da</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-03-12 04:12:29	<u>0x360dd9011e267b5e4789f5a1d38d668912e652f666ea48ff68b063dc7af37650</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-03-11 10:22:10	<u>0xe7e6aed1b260d30398fe996ee75038ee69a3a91720b1b1d9dec373bba877d1ad</u>	+ 10,000 ONF	✓

#	Date & time	Transaction Id	Amount	
71	2023-03-08 16:21:22	<u>0x412d1df1a55db4600dbc</u> <u>b9d3e5da5fb531c348474c</u> <u>7af8146f5a32518790fffb</u>	+ 0.0000000001000000 00 AI	✓
72	2023-03-08 15:33:05	<u>0xba992146b61d4b8d946b</u> <u>e48beb532992c8219af824</u> <u>362a599e2a2c53aa0ec561</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-03-08 15:32:20	<u>0xf25cc40fab253c9fe864</u> <u>093c1d6ac654c846522d2b</u> <u>72b42af601fce3b1d85887</u>	- 135.00000000000000 0000 USDT  135.00 USD	✓
74	2023-03-08 14:42:53	<u>0x7ac8b0a2df4234c5d52a</u> <u>80b020a7417e7cbdd168ce</u> <u>155e5a0b1a6c65e1becdca</u>	+ 0.0000000001000000 00 AI	✓
75	2023-03-07 23:28:35	<u>0x4069dda41c294a567e02</u> <u>5642d15d53ae039272ec91</u> <u>1a270d1cb5593ab5131965</u>	+ 1.00000000 500\$FreetoPlay	✓
76	2023-03-07 16:43:03	<u>0x2df25d9fdb7dd6d7c67</u> <u>5250f9dba2ae984d092cbf</u> <u>e2aa24bb4aeb4cd7de0eaa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-03-07 16:36:08	<u>0x2f5aa2215292f81c2cb3</u> <u>6b6bcd69be4579d729c8cd</u> <u>c40dc3ac4d4ca7a9864f4e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-03-07 16:34:56	<u>0x043318a363dc4237e52c</u> <u>c3ea144afdccc321d66c07</u> <u>9ab358ff920dd5214f66eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-03-07 16:34:21	<u>0x5e92391196dd07371569</u> <u>b14129f0ac37a5b0a9b1e4</u> <u>3e526a9db837de69c22868</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-03-07 16:29:15	<u>0x28711e4027183d752989</u> <u>47b128d58e9a226cbd8fd6</u> <u>f6cac1517e16938a2d0225</u>	+ 57.0000000000000000 000 USDT  57.01 USD	✓
81	2023-03-07 15:35:47	<u>0xc2d26e2972fd1090cb17</u> <u>317d8032cee305b6c793d3</u> <u>ff2f4944c02194f3cda669</u>	+ 265.42803476581786 9811 10SET	✓
82	2023-03-07 15:35:47	<u>0xc2d26e2972fd1090cb17</u> <u>317d8032cee305b6c793d3</u> <u>ff2f4944c02194f3cda669</u>	- 178.12992631500000 5843 USDT  178.18 USD	✓
83	2023-03-07 15:28:07	<u>0x32af62e87f833c760114</u> <u>47f7ec97dd6569b982bcc1</u> <u>444c4934bbe4ec4b60e52d</u>	+ 356.25985263000001 1686 USDT  356.30 USD	✓
84	2023-03-05 10:41:01	<u>0x66f8ad35d5a3f5a10421</u> <u>ec3ba489598294f3efbd49</u> <u>15f5c89c082b9fa83aae43</u>	+ 120,000.5760000000 00931323 MGRT	✓
85	2023-03-05 05:20:57	<u>0x4530687b4570e2322d9f</u> <u>33de806581b56031728902</u> <u>b82d32800f5bb929ccbcea</u>	+ 298,222.198686 GPTC	✓
86	2023-03-04 15:46:27	<u>0x4a906341ee06dd7d2757</u> <u>bab17aa79769a4415309aa</u> <u>d84b79ded3b14c839becba</u>	+ 146,757.4318295159 02791172 DOME	✓
87	2023-03-04 15:46:27	<u>0x4a906341ee06dd7d2757</u> <u>bab17aa79769a4415309aa</u> <u>d84b79ded3b14c839becba</u>	- 231.00000000000000 0000 USDT  231.06 USD	✓
88	2023-03-04 15:39:42	<u>0xfe5c3af576752cb7572b</u> <u>0511f4a6c053f1e70aba3d</u> <u>5467080b5a27fca5f2cadd</u>	+ 344.91927921799612 0224 10SET	✓

#	Date & time	Transaction Id	Amount	
89	2023-03-04 15:39:42	<u>0xfe5c3af576752cb7572b</u> <u>0511f4a6c053f1e70aba3d</u> <u>5467080b5a27fca5f2cadd</u>	- 230.00000000000000 0000 USDT  230.06 USD	✓
90	2023-03-04 15:25:47	<u>0x26fd3beff7ba4a1eb268</u> <u>048847403988436a24c065</u> <u>c3cb5ad7262ede952fdcbe</u>	- 10.00000000000000 000 USDT  10.00 USD	✓
91	2023-03-04 14:57:12	<u>0x454260f8e223fb838d20</u> <u>2a86584a65064e021a5bc2</u> <u>b01bf4edb16620f3b24b54</u>	+ 462.00000000000000 0000 USDT  462.13 USD	✓
92	2023-03-04 14:52:12	<u>0x75dd88580c168511fe39</u> <u>0c58a7ddd98db2aabc2448</u> <u>60a2d2651eeb29c952aeb0</u>	+ 9.00000000000000 00 USDT  9.00 USD	✓

* USD values displayed at the time of transaction

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