





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x36d4c618d24cc6c2b6cbf682cf6e9b76f7b2bc91</u>
TOTAL RECEIVED	0.134517504816670214 BNB  81.00 USD
TOTAL SEND	0.134486634816670225 BNB  80.98 USD

Token	Balance
BNB	0.000030870000000000 BNB  0.01 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
GPTChat	298,222.198686 GPTC
1chef.io	350,000.0000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Lucky star Currency	0.021999999999999999 LSC
TLDAO	3,327.999900 TLDAO
Streakk	0.0000 STKK
CryptoGPT Token	8,682,587.250000 GPT
JYB	0.000000000000000000 JYB









Token

Balance










XJYB










0.000000000000000000 XJYB








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-22 02:27:10	<u>0x54481fcf7827808c6247</u> <u>0aa096c8cb1a00d00b450d</u> <u>94a3f5ed59cc70c5e1d01a</u>	- 0.0098191883782618 87 BNB  2.65 USD	✓
2	2023-12-22 02:27:10	<u>0x54481fcf7827808c6247</u> <u>0aa096c8cb1a00d00b450d</u> <u>94a3f5ed59cc70c5e1d01a</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2023-12-22 02:23:52	<u>0x186a74a4f0dac91b093a</u> <u>ac1ed897c2f230253bbef5</u> <u>797d85e9731110065bf236</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-22 02:23:52	<u>0x186a74a4f0dac91b093a</u> <u>ac1ed897c2f230253bbef5</u> <u>797d85e9731110065bf236</u>	- 0.0000901542245850 00 BNB  0.02 USD	✓
5	2023-12-14 07:28:49	<u>0x5f15b9dfce94b2eb073d</u> <u>65fb34d45dbd321bd62d9c</u> <u>6515e1ee73ba230f359267</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-14 07:28:49	<u>0x5f15b9dfce94b2eb073d</u> <u>65fb34d45dbd321bd62d9c</u> <u>6515e1ee73ba230f359267</u>	- 0.0046017216000000 00 BNB  1.15 USD	✓
7	2023-12-14 07:28:40	<u>0x4f0a72699bd4ba2a4e5b</u> <u>b2bbd2292cd2ad947bc427</u> <u>1d75d1e4ea5d8f13212293</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-12-14 07:28:40	<u>0x4f0a72699bd4ba2a4e5b</u> <u>b2bbd2292cd2ad947bc427</u> <u>1d75d1e4ea5d8f13212293</u>	- 0.0001395900000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-10-22 03:26:44	<u>0x17218b96bd1b3cb38a9d</u> <u>f7de98eef75aad45dbd0ae</u> <u>b841a3dcc6f5cda129d9c7</u>	- 0.089999999999999999 97 BNB  19.27 USD	✓
10	2023-10-22 03:26:44	<u>0x17218b96bd1b3cb38a9d</u> <u>f7de98eef75aad45dbd0ae</u> <u>b841a3dcc6f5cda129d9c7</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
11	2023-10-22 03:06:37	<u>0x9f7209df700b539fb47e</u> <u>89505276022b3d9b4f8ca4</u> <u>4670f307fc0b1864a944e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-10-22 03:06:37	<u>0x9f7209df700b539fb47e</u> <u>89505276022b3d9b4f8ca4</u> <u>4670f307fc0b1864a944e4</u>	- 0.0000900364500000 00 BNB  0.01 USD	✓
13	2023-10-21 10:31:40	<u>0x386236037250a9e8f610</u> <u>e7fb75d15e9a6ced819a41</u> <u>9ac24294ebd16e86c1dc8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-10-21 10:31:40	<u>0x386236037250a9e8f610</u> <u>e7fb75d15e9a6ced819a41</u> <u>9ac24294ebd16e86c1dc8b</u>	- 0.0007698866400000 00 BNB  0.16 USD	✓
15	2023-10-18 04:12:34	<u>0x0d3ae118c93d9f43fdf4</u> <u>676018161d284dfd31f5a5</u> <u>2003771e90f190b94bed6a</u>	+ 0.0038326204539590 00 BNB  0.81 USD	✓
16	2023-10-18 00:51:25	<u>0x8c3990a8683e79738fb1</u> <u>2ffd08751daace753d849d</u> <u>ab3c4968800d8092afe2f2</u>	+ 0.0133776148632471 88 BNB  2.82 USD	✓
17	2023-10-18 00:50:55	<u>0x9f9e37be3caa11b12a66</u> <u>243a1d19635c292e800afe</u> <u>d91cd6d5a0fcc2f77547cd</u>	+ 0.0384207116584874 97 BNB  8.12 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-10-18 00:49:53	<u>0x7f55b4f7638f436f6d3c e5fc59cc6ce2f7257f3f72 73db6df39617c796221a72</u>	+ 0.0163583990014910 01 BNB  3.45 USD	✓
19	2023-10-18 00:49:20	<u>0x8969a3830cebbde8a852 bf5633650abc2989a79d1d 83c05486244799cdc0b873</u>	+ 0.0263016145214855 26 BNB  5.56 USD	✓
20	2023-10-17 13:27:18	<u>0x208ccc3ce5c87b25bb16 3fdad5428f2eec7665533d 7dd96a2dd8831b343c8438</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-10-17 13:27:18	<u>0x208ccc3ce5c87b25bb16 3fdad5428f2eec7665533d 7dd96a2dd8831b343c8438</u>	- 0.0009303785892000 00 BNB  0.19 USD	✓
22	2023-10-17 10:57:22	<u>0xf2ba926e79894b8f625d c3945fb34f8f881ef80abd ac511b441254fd383e9b93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-10-17 10:57:22	<u>0xf2ba926e79894b8f625d c3945fb34f8f881ef80abd ac511b441254fd383e9b93</u>	- 0.0010138199243933 28 BNB  0.21 USD	✓
24	2023-10-17 10:57:10	<u>0xad20cc0637a8baabfc36 41e5b2be825edc40cca753 d2bdca1c1bc215cd43b930</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-10-17 10:57:10	<u>0xad20cc0637a8baabfc36 41e5b2be825edc40cca753 d2bdca1c1bc215cd43b930</u>	- 0.0001398120000000 00 BNB  0.02 USD	✓
26	2023-10-11 13:17:33	<u>0xdd94a046e5eb6acb7eba 58c01164074128570fb260 a0bb75bd1c869b65e6e2e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-10-11 13:17:33	<u>0xdd94a046e5eb6acb7eba58c01164074128570fb260a0bb75bd1c869b65e6e2e6</u>	- 0.0006597698300550 00 BNB  0.13 USD	✓
28	2023-10-11 13:17:24	<u>0x46fcc585ddd94f9b31677bbbeb751cd168df52b6c55060ccf51ca53371d92bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-10-11 13:17:24	<u>0x46fcc585ddd94f9b31677bbbeb751cd168df52b6c55060ccf51ca53371d92bf</u>	- 0.0001398810000000 00 BNB  0.02 USD	✓
30	2023-09-19 15:29:05	<u>0xa9e02bcf8aa55ef15d04301efa735fe2bdc16cbc7357ead1384c5d1621de5169</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-09-19 15:29:05	<u>0xa9e02bcf8aa55ef15d04301efa735fe2bdc16cbc7357ead1384c5d1621de5169</u>	- 0.0002439240900000 00 BNB  0.05 USD	✓
32	2023-09-15 14:55:08	<u>0x457a568e6f7501d92ba9dffbae16455a64917cf097429c0fa3f3d8b01317220d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-09-15 14:55:08	<u>0x457a568e6f7501d92ba9dffbae16455a64917cf097429c0fa3f3d8b01317220d</u>	- 0.0001732416286500 00 BNB  0.03 USD	✓
34	2023-09-14 17:04:26	<u>0xded824a9db828b704639f9cf264498e7737c2c0278bb94081c04fca00f19fd80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-09-14 17:04:26	<u>0xded824a9db828b704639f9cf264498e7737c2c0278bb94081c04fca00f19fd80</u>	- 0.0002139998100000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
36	2023-09-13 13:56:33	<u>0xc39290327c02ef27ba58</u> <u>be5f809b959f65ea21e240</u> <u>f093c1e39b15f65ca0d290</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-09-13 13:56:33	<u>0xc39290327c02ef27ba58</u> <u>be5f809b959f65ea21e240</u> <u>f093c1e39b15f65ca0d290</u>	- 0.0006853470000000 00 BNB  0.14 USD	✓
38	2023-09-03 13:03:30	<u>0xdcea77498ee6a3be2c75</u> <u>a20a6b2f9f9a2183796585</u> <u>7da1ee1cd3270851bc074b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-09-03 13:03:30	<u>0xdcea77498ee6a3be2c75</u> <u>a20a6b2f9f9a2183796585</u> <u>7da1ee1cd3270851bc074b</u>	- 0.0002145348095250 00 BNB  0.04 USD	✓
40	2023-08-17 15:43:41	<u>0x336202eb87dd5d0584e6</u> <u>8638d85097dea7f64957a0</u> <u>03dbc08a9116012a0fda98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-08-17 15:43:41	<u>0x336202eb87dd5d0584e6</u> <u>8638d85097dea7f64957a0</u> <u>03dbc08a9116012a0fda98</u>	- 0.0015005950000000 00 BNB  0.33 USD	✓
42	2023-08-17 15:43:35	<u>0xe8d82d49b13e0636f3ac</u> <u>6f69bcf5a02f9a189c0f36</u> <u>3e52f6125983154ad27793</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-08-17 15:43:35	<u>0xe8d82d49b13e0636f3ac</u> <u>6f69bcf5a02f9a189c0f36</u> <u>3e52f6125983154ad27793</u>	- 0.0001266350000000 00 BNB  0.02 USD	✓
44	2023-08-17 15:43:23	<u>0xc951126e99fd7fb93444</u> <u>c12b06754d131d409408ce</u> <u>dcf046ffe30469ac1924a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-08-17 15:43:23	<u>0xc951126e99fd7fb93444c12b06754d131d409408cedcf046ffe30469ac1924a8</u>	- 0.0002226350000000 00 BNB  0.05 USD	✓
46	2023-08-17 15:43:17	<u>0x5bf5443e5c2f09163a314cc3244d29e295f2ce9ad0167976ed31dc46393d7091</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-08-17 15:43:17	<u>0x5bf5443e5c2f09163a314cc3244d29e295f2ce9ad0167976ed31dc46393d7091</u>	- 0.0002225250000000 00 BNB  0.05 USD	✓
48	2023-08-17 15:42:31	<u>0x21f4511aeba0bb82c6120c9a2c2222d2f779c7bdcf59de80dcf9211d00d192e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-08-17 15:42:31	<u>0x21f4511aeba0bb82c6120c9a2c2222d2f779c7bdcf59de80dcf9211d00d192e</u>	- 0.0007117456500000 00 BNB  0.16 USD	✓
50	2023-08-17 15:42:16	<u>0x1c5336386c16f18289d12f6b858c69359e116f76ff54dbd432cef0daf57cab57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-08-17 15:42:16	<u>0x1c5336386c16f18289d12f6b858c69359e116f76ff54dbd432cef0daf57cab57</u>	- 0.0002225250000000 00 BNB  0.05 USD	✓
52	2023-08-04 10:35:46	<u>0x16dedefed7dd652d9fbd55d500ce0d93e07281d5857e872f7f14743bbd28f083</u>	- 0.0100000000000000 00 BNB  2.41 USD	✓
53	2023-08-04 10:35:46	<u>0x16dedefed7dd652d9fbd55d500ce0d93e07281d5857e872f7f14743bbd28f083</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-08-04 10:35:19	<u>0x64275e3fc4f4a550d3de</u> <u>bda3cb161492c1027b90f4</u> <u>3b3385a6cb26df3a066d7f</u>	- 0.010000000000000000 00 BNB  2.41 USD	✓
55	2023-08-04 10:35:19	<u>0x64275e3fc4f4a550d3de</u> <u>bda3cb161492c1027b90f4</u> <u>3b3385a6cb26df3a066d7f</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
56	2023-07-10 03:22:21	<u>0x27a48e721e21b6c43ae9</u> <u>85977774ff3f433fa31d05</u> <u>2bda9c9f38345dbc9a6437</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-07-10 03:22:21	<u>0x27a48e721e21b6c43ae9</u> <u>85977774ff3f433fa31d05</u> <u>2bda9c9f38345dbc9a6437</u>	- 0.0000705898980000 00 BNB  0.01 USD	✓
58	2023-07-10 03:21:21	<u>0x523b1347a4c5034d7139</u> <u>979b7165c47f2dd76086df</u> <u>2d774a179d41cff643eddb</u>	+ 0.0262265443179999 99 BNB  6.12 USD	✓
59	2023-07-10 02:08:10	<u>0xeb0b2225c7acca405d60</u> <u>e77cec0fdc97ca6e9f2c6b</u> <u>290a7c0a7318f9b79229cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-07-10 02:08:10	<u>0xeb0b2225c7acca405d60</u> <u>e77cec0fdc97ca6e9f2c6b</u> <u>290a7c0a7318f9b79229cd</u>	- 0.0001221518160000 00 BNB  0.02 USD	✓
61	2023-07-08 06:39:00	<u>0x6cc0db584c23e31653cd</u> <u>90e6c332580dea53aaa4fc</u> <u>63c52df0fb8d58240e9397</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-07-08 06:39:00	<u>0x6cc0db584c23e31653cd</u> <u>90e6c332580dea53aaa4fc</u> <u>63c52df0fb8d58240e9397</u>	- 0.0004469410980000 00 BNB  0.10 USD	✓





#	Date & time	Transaction Id	Amount	
63	2023-07-08 06:36:27	<u>0x7cc18a167b56645d3c8a</u> <u>d3e5c9e3bb61d69d54cf72</u> <u>5b482ec1d73b14d4ae48d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-07-08 06:36:27	<u>0x7cc18a167b56645d3c8a</u> <u>d3e5c9e3bb61d69d54cf72</u> <u>5b482ec1d73b14d4ae48d9</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
65	2023-05-21 14:47:13	<u>0xd6e46484952c1b7aedfa</u> <u>166f5f20f923a3e58cb9e3</u> <u>54fa5e868f5edae60f4ae2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-05-21 14:47:13	<u>0xd6e46484952c1b7aedfa</u> <u>166f5f20f923a3e58cb9e3</u> <u>54fa5e868f5edae60f4ae2</u>	- 0.0002223400000000 00 BNB  0.06 USD	✓
67	2023-04-21 15:43:03	<u>0x1038c36882fad74b4990</u> <u>b5564f1a570a763af8ae6b</u> <u>a329ca96ff1430b49c899b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-04-21 15:43:03	<u>0x1038c36882fad74b4990</u> <u>b5564f1a570a763af8ae6b</u> <u>a329ca96ff1430b49c899b</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
69	2023-04-15 10:11:07	<u>0xff408246e72b2b2bbab0</u> <u>a0aba8f7b2e125fe0daa9f</u> <u>e63c8a4e4716fe07664812</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-04-15 10:11:07	<u>0xff408246e72b2b2bbab0</u> <u>a0aba8f7b2e125fe0daa9f</u> <u>e63c8a4e4716fe07664812</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
71	2023-04-01 12:25:40	<u>0x33c9ff333050c1c52890</u> <u>f44c4021d2f6d53a3bafda</u> <u>2efe0040c4851f07d78eaa</u>	+ 0.010000000000000000 00 BNB  3.14 USD	✓



BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-22 04:22:09	<u>0xa9806e51752de89da60f0ad80fcb9350c8b3e7a3c4e3e54cb6081f0950ff0b3a</u>	- 48.588038908609405 553 USDT	✓
2	2023-12-22 04:18:43	<u>0x26bd11fe5d89254fc75957d31a80efcaf986cd9d440e2d7d621098c6aa50b10f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-12-22 02:23:52	<u>0x186a74a4f0dac91b093aac1ed897c2f230253bbef5797d85e9731110065bf236</u>	- 48.588038908609405 553 USDT  48.66 USD	✓
4	2023-12-14 07:28:49	<u>0x5f15b9dfce94b2eb073d65fb34d45dbd321bd62d9c6515e1ee73ba230f359267</u>	+ 48.583998908609402 179 USDT  48.63 USD	✓
5	2023-12-14 07:28:49	<u>0x5f15b9dfce94b2eb073d65fb34d45dbd321bd62d9c6515e1ee73ba230f359267</u>	- 1,445.424879530 XQJ	✓
6	2023-12-14 07:28:49	<u>0x5f15b9dfce94b2eb073d65fb34d45dbd321bd62d9c6515e1ee73ba230f359267</u>	- 22.123850196 XQJ	✓
7	2023-12-13 09:39:47	<u>0xc5565fffb840b38d5fc2d974182b06155f2f26f59c64d5fd03d1f1560d4ff2a1</u>	+ 0.000000000 XQJ	✓
8	2023-12-10 00:57:04	<u>0xd70e0603694c789ab5c8509b5894521bee68148414d58f73147c0ec6a4c586d5</u>	+ 0.000000000 XQJ	✓
9	2023-12-08 02:25:09	<u>0xa53989827e544c852c780f226e74386c8fea63bee1e09735c0a56fca6ed89bf4</u>	+ 0.000000000 XQJ	✓

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#	Date & time	Transaction Id	Amount	
10	2023-12-05 22:36:13	<u>0x7bad2094947f52d9ebc47248eacac5de1988c19f41a4a933cf7dee7a55ee343d</u>	+ 0.000000000 XQJ	✓
11	2023-12-01 00:53:22	<u>0x1b13cea68719ed41d72eac5c6235a64ce54abe76f589a0e34a20efb725a302da</u>	+ 0.000000000 XQJ	✓
12	2023-11-29 14:57:26	<u>0xb659182862dff31bdb0dd46faeff07d731d3fbc2ed6bf2fba353282cb992fe74</u>	+ 1,049.213529772 XQJ	✓
13	2023-11-23 17:56:28	<u>0x2b928c5908fbd775839f4b9cb80ca1bc0f14812c0600e8abfd12c374c51243fe</u>	+ 0.000000000 XQJ	✓
14	2023-11-20 23:43:50	<u>0x5406a4001da1eee65e802c569f68abe58f82cfdfdc7af8f5c76ab2be26cd028b</u>	+ 0.000000000 XQJ	✓
15	2023-11-15 14:51:52	<u>0xb001840bdfab1ac21c05930aa3a8cf61cd7f3283fb3be3c978630a4281721b2b</u>	+ 0.000000000 XQJ	✓
16	2023-11-12 12:08:31	<u>0x501b12783aec9271bbf5aa2648d79191fcc6590ab6103e4b5fd38ad3e41fc390</u>	+ 67.652900774 XQJ	✓
17	2023-11-09 20:02:13	<u>0x4b7238f673cf496fa11be4d61b3acba7f7f6e5123273cd7bddc28502922136231</u>	+ 0.000000000 XQJ	✓
18	2023-11-04 13:36:05	<u>0xcc972dda2f8b5fa592094706ab2daeab905c7aea3830857c7046eae7f01db3c7</u>	+ 0.000000000 XQJ	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 21:16:12	<u>0xed46815791d674d31461</u> <u>b5a37e80bb314dc7b40ffa</u> <u>5ff21b5639ffeae03d0744</u>	+ 0.000000000 XQJ	✓
20	2023-10-28 11:08:16	<u>0xe1dad51533344283b4dc</u> <u>7f1bfaada1ecfc9f654384</u> <u>4fac9024ae42ed54a153f7</u>	+ 50,977.000000000000 0000000 QJK	✓
21	2023-10-25 09:25:05	<u>0x9b12393ee7cbd4cb5cc6</u> <u>55c6c7a0c661895edeb98b</u> <u>f68ac7603d09b15cd203b9</u>	+ 0.000000000 XQJ	✓
22	2023-10-22 05:37:13	<u>0xcee77d03c549e3d44a65</u> <u>88816ab52a2bd8fe7f7f2d</u> <u>2ed141e93232a53a548ab0</u>	+ 0.0000400000000000 00 USDT  0.00 USD	✓
23	2023-10-22 03:15:17	<u>0xbc5773c4949955e17a8e</u> <u>ae71256306d8ac8e6a6f87</u> <u>7d40dba93c15761ac86fcf</u>	- 400.00000000000000 0000 USDT	✓
24	2023-10-22 03:10:49	<u>0x93c3ab6dc4a399907ce6</u> <u>13da96f204dd7d28151f45</u> <u>245b7fc719109dc7bddfc0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-10-22 03:10:49	<u>0x37f121b7f0e25d826b95</u> <u>8c7a3ee8d6a26b252383d9</u> <u>17b6bd5ff405fa14b0c562</u>	- 400.00000000000000 0000 BSC-USD	✓
26	2023-10-22 03:09:46	<u>0xfa72d132c38fd5fcd0be</u> <u>b065531adce8556e345809</u> <u>f3afa542c21a2f669b4dfb</u>	+ 0.0040000000000000 00 USDT  0.00 USD	✓
27	2023-10-22 03:08:52	<u>0xbfa50711a4117a736c10</u> <u>d8309ed5516bd7ac51b81b</u> <u>69156ef6dde1fadc7f63ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-22 03:08:43	<u>0x4ebf6be31f8d116d247e49241d4262d561bc078b94fa4307bd6390328933b5d4</u>	- 400.00000000000000 0000 USDT	✓
29	2023-10-22 03:06:58	<u>0x23b2b659e3c490ac6a141db6c80df69017d24e00ce9cfa12f8d9e53cb485983f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-10-22 03:06:37	<u>0x9f7209df700b539fb47e89505276022b3d9b4f8ca44670f307fc0b1864a944e4</u>	- 400.00000000000000 0000 USDT  400.25 USD	✓
31	2023-10-22 00:27:10	<u>0x612189b3bc6200dac95410420a00c4b6d960568ac599ff45d3ddb397c20631d2</u>	+ 0.000000000 XQJ	✓
32	2023-10-21 10:31:40	<u>0x386236037250a9e8f610e7fb75d15e9a6ced819a419ac24294ebd16e86c1dc8b</u>	+ 358.204422998 XQJ	✓
33	2023-10-21 10:31:40	<u>0x386236037250a9e8f610e7fb75d15e9a6ced819a419ac24294ebd16e86c1dc8b</u>	- 1.827573586 XQJ	✓
34	2023-10-21 10:31:40	<u>0x386236037250a9e8f610e7fb75d15e9a6ced819a419ac24294ebd16e86c1dc8b</u>	- 80.105284221397994 315 USDT  80.12 USD	✓
35	2023-10-18 04:16:29	<u>0xf0d9719ce2ee85efe6102b75caa33900774f5fcc2fa401675149c54681b9823a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-10-18 04:12:10	<u>0x8ed7eba0e5ee05c2ee130312dc6cdf522336f273cd14d86882524f1189654f86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-18 04:12:10	<u>0xf6b60d993036b420a294</u> <u>094cda1218dcee4b21c13e</u> <u>491bf50b0a564153154d6f</u>	+ 6,889,415.94136746 4140057564 KLD	✓
38	2023-10-18 04:11:46	<u>0x4f2327d6a8d1aa8ed917</u> <u>7b9715317054252b50f364</u> <u>97779326d16b2dbefca82c</u>	+ 171.56346341015992 6070 USDT  171.66 USD	✓
39	2023-10-17 13:27:18	<u>0x208ccc3ce5c87b25bb16</u> <u>3fdad5428f2eec7665533d</u> <u>7dd96a2dd8831b343c8438</u>	+ 308.54182081123809 6667 USDT  308.59 USD	✓
40	2023-10-17 13:27:18	<u>0x208ccc3ce5c87b25bb16</u> <u>3fdad5428f2eec7665533d</u> <u>7dd96a2dd8831b343c8438</u>	- 42.394664869617912 473 JN	✓
41	2023-10-17 13:27:18	<u>0x208ccc3ce5c87b25bb16</u> <u>3fdad5428f2eec7665533d</u> <u>7dd96a2dd8831b343c8438</u>	- 0.1297795863355650 50 JN	✓
42	2023-10-17 13:27:18	<u>0x208ccc3ce5c87b25bb16</u> <u>3fdad5428f2eec7665533d</u> <u>7dd96a2dd8831b343c8438</u>	- 0.3028190347829851 08 JN	✓
43	2023-10-17 13:27:18	<u>0x208ccc3ce5c87b25bb16</u> <u>3fdad5428f2eec7665533d</u> <u>7dd96a2dd8831b343c8438</u>	- 0.4325986211185501 31 JN	✓
44	2023-10-17 12:38:51	<u>0xbf8e2d9bb35f71a8f76</u> <u>d9c80c43065b56d78b91c6</u> <u>9714d974c1d9701c2f5c21</u>	+ 6.7452018548293830 59 JN	✓
45	2023-10-17 12:38:36	<u>0xf077795cfb2361d0282a</u> <u>2c24f0f293884fd7b92428</u> <u>4b79b0287cf91795000463</u>	+ 9.0625342673074502 64 JN	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-17 12:38:17	<u>0xf0f9ce1cc5075490c622</u> <u>739f6feb316e2780754def</u> <u>cf7502d2eb9d68d4bc07c6</u>	+ 7.9271277614965400 82 JN	✓
47	2023-10-17 12:37:50	<u>0x6c68349c01a442338799</u> <u>49881f6377c10258f1c3b0</u> <u>25c88c20b1baa1f7cc6eb2</u>	+ 4.4215861210502209 74 JN	✓
48	2023-10-17 10:57:22	<u>0xf2ba926e79894b8f625d</u> <u>c3945fb34f8f881ef80abd</u> <u>ac511b441254fd383e9b93</u>	+ 15.103412107171420 686 JN	✓
49	2023-10-17 10:57:22	<u>0xf2ba926e79894b8f625d</u> <u>c3945fb34f8f881ef80abd</u> <u>ac511b441254fd383e9b93</u>	- 47.119450644828113 184 XN	✓
50	2023-10-17 10:57:22	<u>0xf2ba926e79894b8f625d</u> <u>c3945fb34f8f881ef80abd</u> <u>ac511b441254fd383e9b93</u>	- 0.9715350648418167 31 XN	✓
51	2023-10-17 10:57:22	<u>0xf2ba926e79894b8f625d</u> <u>c3945fb34f8f881ef80abd</u> <u>ac511b441254fd383e9b93</u>	- 0.4857675324209083 66 XN	✓
52	2023-10-11 13:17:33	<u>0xdd94a046e5eb6acb7eba</u> <u>58c01164074128570fb260</u> <u>a0bb75bd1c869b65e6e2e6</u>	+ 48.576753242090838 114 XN	✓
53	2023-10-11 13:17:33	<u>0xdd94a046e5eb6acb7eba</u> <u>58c01164074128570fb260</u> <u>a0bb75bd1c869b65e6e2e6</u>	- 11.455000000000000 071 JN	✓
54	2023-09-19 22:09:53	<u>0xf4eb1b53bac22d7cac1e</u> <u>11b142e1eaf22ca3278ff6</u> <u>1d3b101ebffd30f14c6a38</u>	+ 11.449999999999999 289 JN	✓


#	Date & time	Transaction Id	Amount	
55	2023-09-19 15:29:38	<u>0x64e802d6993bda02f417</u> <u>0772c83de2db60240194d0</u> <u>55b0e715e6fbc5f838bef0</u>	+ 788.14999999999997 7263 \$ sUSD	✓
56	2023-09-19 15:29:05	<u>0xa9e02bcf8aa55ef15d04</u> <u>301efa735fe2bdc16cbc73</u> <u>57ead1384c5d1621de5169</u>	- 0.005000000000000000 00 JN	✓
57	2023-09-19 15:16:51	<u>0xd66ec09d31f81cf90874</u> <u>8881bd21eb174489320b3d</u> <u>4fd75337c6c3f0d043357d</u>	+ 0.010000000000000000 00 JN	✓
58	2023-09-15 14:55:08	<u>0x457a568e6f7501d92ba9</u> <u>dffbae16455a64917cf097</u> <u>429c0fa3f3d8b01317220d</u>	- 640.96016571346979 1626 YYB	✓
59	2023-09-14 17:04:26	<u>0xded824a9db828b704639</u> <u>f9cf264498e7737c2c0278</u> <u>bb94081c04fca00f19fd80</u>	- 5.0430679144205479 15 XJYB	✓
60	2023-09-13 13:56:33	<u>0xc39290327c02ef27ba58</u> <u>be5f809b959f65ea21e240</u> <u>f093c1e39b15f65ca0d290</u>	+ 640.96016571346979 1626 YYB	✓
61	2023-09-13 13:56:33	<u>0xc39290327c02ef27ba58</u> <u>be5f809b959f65ea21e240</u> <u>f093c1e39b15f65ca0d290</u>	+ 4.9786480878550101 18 XJYB	✓
62	2023-09-13 13:56:33	<u>0xc39290327c02ef27ba58</u> <u>be5f809b959f65ea21e240</u> <u>f093c1e39b15f65ca0d290</u>	- 54.970677251434800 326 Cake-LP	✓
63	2023-09-11 11:10:01	<u>0x6bc5c9ed7c16e1f0e4aa</u> <u>716c2d9ecd46109d0cdf10</u> <u>fe3b955b537906472898c5</u>	+ 0.010999999999999999 99 LSC	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-10 06:02:16	<u>0xf4472eb920e00e985818</u> <u>921778cf814a98110ea4be</u> <u>5302e7349bb295ccc85db2</u>	+ 0.0160407140864865 27 XJYB	✓
65	2023-09-08 07:03:39	<u>0xc7db82ce2e1473acb508</u> <u>119eae6900647a1d1a530a</u> <u>0aa107b54ceb6c4caff7f7</u>	+ 0.010999999999999999 99 LSC	✓
66	2023-09-07 12:10:22	<u>0x4dc803ce91f48f305545</u> <u>b989b78258501a6d109f38</u> <u>c3fdbec7fd241a242b725e</u>	+ 0.0163359785589108 32 XJYB	✓
67	2023-09-04 10:58:23	<u>0xbca38577701dcc1262f1</u> <u>293b9971d2252e643130b7</u> <u>51d41e18dfdd91d8dad71</u>	+ 0.0157177831711627 50 XJYB	✓
68	2023-09-04 00:53:13	<u>0xdbf8a96c7cccd83151cc</u> <u>17803b4481d05b11561643</u> <u>898109a2da29f7604481c2</u>	+ 0.0163253507489776 36 XJYB	✓
69	2023-09-03 13:03:30	<u>0xdcea77498ee6a3be2c75</u> <u>a20a6b2f9f9a2183796585</u> <u>7da1ee1cd3270851bc074b</u>	- 0.3511255371182064 32 XJYB	✓
70	2023-09-03 12:36:12	<u>0x8555997df68f2c04ede2</u> <u>885a0965feaf211e4cbbcb</u> <u>6a39b269890071e89c555d</u>	+ 0.0173468278245383 70 XJYB	✓
71	2023-09-02 09:39:35	<u>0x8e14cc5f914c34a18bac</u> <u>d9d8e1993fa58dc6474fa4</u> <u>c99168900bf67307086fb8</u>	+ 0.0163357350930552 38 XJYB	✓
72	2023-08-31 13:51:51	<u>0x8c074340ee0b29a4dd72</u> <u>b719af87bfc5bbf72ad393</u> <u>86f8e3105fcbcd5583ac35</u>	+ 0.0163992834781141 98 XJYB	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-31 01:10:57	<u>0x8c0ff071099533dbfc0d8838118586188873ee088124b5ab54574453b6bd5ef0</u>	+ 0.0174264030901094 13 XJYB	✓
74	2023-08-30 02:36:20	<u>0x5282cef5c631ed0fed39de26da762e0b310a9182acb332f28df3a59898639af2</u>	+ 0.0183963781973631 00 XJYB	✓
75	2023-08-29 01:42:33	<u>0x5d3a8aafa712a204ec178edb90eebe58a7c18605f1817daf1b75283dc31bff0d</u>	+ 0.0196142550222992 71 XJYB	✓
76	2023-08-28 10:01:55	<u>0x28200607ab9f065b28a4fb4da807151ceeeabbbe420228aee19654a0ba3a2203</u>	+ 0.0172007323475961 15 XJYB	✓
77	2023-08-27 09:21:11	<u>0xe71f85b63bf31caabd3c81bc6d2edda5ad7858efa72c1b6d5c1eb680d250ee7b</u>	+ 0.0165521784767938 62 XJYB	✓
78	2023-08-27 05:13:56	<u>0xdb0d900d93ace9d7b2d036f48fce0cb1f247ede2d3408156f2c9ee93d3faaeb1</u>	+ 0.0165964835890827 60 XJYB	✓
79	2023-08-27 03:15:31	<u>0x3ae04aa5f6865d61ca623147f0d50c66d724d8ed6934eea79f0ef0180baa0498</u>	+ 0.0172770972107652 33 XJYB	✓
80	2023-08-26 13:57:02	<u>0x74b2794388feb2e796b945fea68a2c3f8723a0e29d41c148bb988110355251c7</u>	+ 0.0162297605581768 20 XJYB	✓
81	2023-08-24 10:15:57	<u>0x98df81ec0ba1d173212476189d5b6facff250574a734fd9378ac72f154945eeb</u>	+ 0.0117397517601357 72 XJYB	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-24 02:13:38	<u>0x5198cc6d234dd877827b</u> <u>a51cb3ea0291a8018723a7</u> <u>e883876a63d0e65a419e99</u>	+ 0.0120562302605524 40 XJYB	✓
83	2023-08-23 01:39:38	<u>0x3dbb5f8f26877b613936</u> <u>256e7070e759495beba3ba</u> <u>09a2793cbdf733c73a1df5</u>	+ 0.0116148368491071 27 XJYB	✓
84	2023-08-22 04:06:34	<u>0x56cbe8d0836e507b5019</u> <u>764088ae62c1de959392f4</u> <u>efb4690ef4e5176c85c1a6</u>	+ 0.0130597339459125 50 XJYB	✓
85	2023-08-20 05:08:50	<u>0xc5c0bb8bd91211ba246a</u> <u>026cc1b66ac06c9b25e204</u> <u>e84c807a8b006a6069a687</u>	+ 0.0113886490075344 23 XJYB	✓
86	2023-08-19 12:37:26	<u>0x4a9a05a3e74cd3d686a2</u> <u>7e5dd1de51d28a15d59f1a</u> <u>a2325053aa33f33a89d760</u>	+ 0.0124501537995509 64 XJYB	✓
87	2023-08-19 00:40:23	<u>0xac043941b61c7dde1f19</u> <u>841a6692364247b1e3b9ae</u> <u>eb2d54fb375307bbb8492e</u>	+ 0.0132009087557338 06 XJYB	✓
88	2023-08-18 03:53:34	<u>0x3b76f6d0ddf4cba1bb23</u> <u>447c20f1feb304b6d112c1</u> <u>88de6e1ac8a3d9967f321f</u>	+ 0.0131040573411913 14 XJYB	✓
89	2023-08-17 15:43:47	<u>0xa7b4eaa1509b068a4b66</u> <u>cb75a6932fd715d8efe742</u> <u>87bc49211a915eeb92db49</u>	+ 1,000,000.000000 XEN	✓
90	2023-08-17 15:43:41	<u>0x336202eb87dd5d0584e6</u> <u>8638d85097dea7f64957a0</u> <u>03dbc08a9116012a0fda98</u>	+ 54.970677251434800 326 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-17 15:43:41	<u>0x336202eb87dd5d0584e68638d85097dea7f64957a003dbc08a9116012a0fda98</u>	- 578.88138728549631 6508 YYB	✓
92	2023-08-17 15:43:41	<u>0x336202eb87dd5d0584e68638d85097dea7f64957a003dbc08a9116012a0fda98</u>	- 5.3929841022911846 34 XJYB	✓
93	2023-08-17 15:42:31	<u>0x21f4511aeba0bb82c6120c9a2c2222d2f779c7bdcf59de80dcf9211d00d192e</u>	+ 578.88138728549631 6508 YYB	✓
94	2023-08-17 15:42:31	<u>0x21f4511aeba0bb82c6120c9a2c2222d2f779c7bdcf59de80dcf9211d00d192e</u>	- 5.4435000000000002 27 XJYB	✓
95	2023-07-11 14:59:47	<u>0xb890a4ffc81fcb1139e7c345a76b87e21d4a42507282b587a245218e8bc940cd</u>	+ 10.887000000000000 455 XJYB	✓
96	2023-07-10 03:22:21	<u>0x27a48e721e21b6c43ae985977774ff3f433fa31d052bda9c9f38345dbc9a6437</u>	- 10.887000000000000 455 JYB	✓
97	2023-07-10 03:20:21	<u>0x4893cea9686b8ff02aefca446d205424f35a0493cb164c0414f7cf1ef073b0a9</u>	+ 0.887000000000000 11 JYB	✓
98	2023-07-10 02:08:10	<u>0xeb0b2225c7acca405d60e77cec0fdc97ca6e9f2c6b290a7c0a7318f9b79229cd</u>	- 34.2528 STKK	✓
99	2023-07-08 23:26:18	<u>0x48b9796ad704424e2fad29f011ffc9df7b930d215408eff384eefc99fa7dbbc2</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-08 08:05:29	<u>0xa63640cff23ac3f1964f9e35adbf04a9d8ac57bd308d7f5889f951e6fd285f6c</u>	+ 350,000.000000000 ANGEL	✓
101	2023-07-08 06:55:47	<u>0x8abbf86e1bf74510fcbc6e44ef92955dc91c2a1f4e09557357e352fd0190d468</u>	+ 23,000.000000 AI-A	✓
102	2023-07-08 06:50:13	<u>0xbda2b857fc0d83e38114ca0cd144ae93c16f2ab7c04fcea356160aec41878c60</u>	+ 5,000,000.000000 BSC-Coin	✓
103	2023-07-08 06:39:00	<u>0x6cc0db584c23e31653cd90e6c332580dea53aaa4fc63c52df0fb8d58240e9397</u>	+ 34.2528 STKK	✓
104	2023-07-08 06:39:00	<u>0x6cc0db584c23e31653cd90e6c332580dea53aaa4fc63c52df0fb8d58240e9397</u>	- 86.730179000000006 795 USDT  86.73 USD	✓
105	2023-07-08 05:06:18	<u>0x193aaaaf93fd8d629c2bd907a293cd2abb857c7d778b43200671f6538d20cf39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-07-08 05:06:00	<u>0x85687832a924861c0c6de3a9a40bfb841c62904489d74eaaed19306d1ba8a65d</u>	+ 86.730179000000006 795 USDT  86.72 USD	✓
107	2023-05-21 23:27:22	<u>0x67cfa85c8c4d7513675cc4d21ccb75e226fa79fcdcb1d21571b411e6f2fcd7e1</u>	+ 8,682,587.250000 GPT	✓
108	2023-05-21 23:27:07	<u>0xf1dcaffce177193ff3ce259fa0a4bc6c64cd181e7f0c888b6fc426b88b16225e</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
109	2023-04-25 08:44:41	<u>0xca5751e9d836b5d911af</u> <u>c53a923b9162d611c38985</u> <u>3fc6fb1cf21896e3a95692</u>	+ 10.0000000000000000 000 JYB	✓
110	2023-04-21 15:43:21	<u>0xd7f3968940486da7b322</u> <u>9822cfbc05f537a4ab2180</u> <u>32c91fc859482526832502</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-04-21 15:43:03	<u>0x1038c36882fad74b4990</u> <u>b5564f1a570a763af8ae6b</u> <u>a329ca96ff1430b49c899b</u>	- 99.849999999999994 316 USDT  99.83 USD	✓
112	2023-04-15 10:11:25	<u>0xa8082e4a4e4916cf7f7e</u> <u>7162eae9490b48c1394f9f</u> <u>8cf2533e093396b8647515</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-04-15 10:11:25	<u>0x8401a9afe402d594011a</u> <u>54df4713474639807f0909</u> <u>e281f45b0b01212b9e3649</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-04-15 10:11:07	<u>0xff408246e72b2b2bbab0</u> <u>a0aba8f7b2e125fe0daa9f</u> <u>e63c8a4e4716fe07664812</u>	- 200.000000000000000 0000 USDT  200.10 USD	✓
115	2023-04-15 04:07:51	<u>0x42d4a4937f7cec265475</u> <u>bb46cd48ba279a1d2b8c6e</u> <u>02e4a31cf4dde011af7b83</u>	+ 299.850000000000002 2737 USDT  300.01 USD	✓
116	2023-03-09 07:04:04	<u>0xa6964ed99ca8604f01fe</u> <u>549f224aa0f9ffad7ec800</u> <u>4d4fc2483a1223944c3a23</u>	+ 3,327.999900 TLDAO	✓

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