

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 01:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3c910fb9f4629a2eef055e3525c7508dac353a3b</u>
TOTAL RECEIVED	17.726216333653635360 BNB
	10,626.86 USD
TOTAL SEND	17.726216333653635360 BNB
	10,626.86 USD





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.002002000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000001 BTCB
	0.00 USD
USD Coin	0.000000000000000001 USDC
	0.00 USD
BUSD Token	0.009225660645301007 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
ThankYou	89,999,999,999,999,995,805,696.000000
	ThankYou



Token	Balance
Binance-Peg BUSD Token	0.000000000000000000 BUSD
ate	250,000.000000000000000000 et rewards.
Big Pump	200,000.000000000000000000 PUMP
BUSD	0.000000000000000000 BUSD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 16:28:55	<u>0x2bbd3f098ed7e8b5919d</u> <u>e81c37fa4b278e3cec0718</u> <u>10ad962896ce5b75ef8df9</u>	- 0.3347237872536359 96 BNB  103.79 USD	✓
2	2024-01-29 16:28:55	<u>0x2bbd3f098ed7e8b5919d</u> <u>e81c37fa4b278e3cec0718</u> <u>10ad962896ce5b75ef8df9</u>	- 0.0000693000000000 00 BNB  0.02 USD	✓
3	2024-01-29 16:28:22	<u>0xbdf1913e9109efa2158d</u> <u>c22b998dcbd521d8dfccfd</u> <u>10d745b6ff7f1170df14fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-29 16:28:22	<u>0xbdf1913e9109efa2158d</u> <u>c22b998dcbd521d8dfccfd</u> <u>10d745b6ff7f1170df14fe</u>	- 0.0000921909000000 00 BNB  0.02 USD	✓
5	2024-01-16 23:06:15	<u>0x43f1c10cbcd7e1b8d115</u> <u>4ea997966780cdb740b512</u> <u>17f92031e242edc18e85db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-01-16 23:06:15	<u>0x43f1c10cbcd7e1b8d115</u> <u>4ea997966780cdb740b512</u> <u>17f92031e242edc18e85db</u>	- 0.0001452381000000 00 BNB  0.04 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
7	2023-07-03 18:33:40	<u>0x8b9732ce97417586840a</u> <u>2a704d8de2590949cb46ad</u> <u>4f5d35a6749b674b53bada</u>	- 0.100000000000000000 06 BNB  24.80 USD	✓
8	2023-07-03 18:33:40	<u>0x8b9732ce97417586840a</u> <u>2a704d8de2590949cb46ad</u> <u>4f5d35a6749b674b53bada</u>	- 0.000065100000000000 00 BNB  0.01 USD	✓
9	2023-07-02 22:36:00	<u>0x76edf164189c28a6f22b</u> <u>dbfe8710a877bed42e146a</u> <u>1cbe73493938530634842b</u>	+ 0.199873655000000000 11 BNB  49.26 USD	✓
10	2023-07-01 22:34:47	<u>0x6abdccb846ff4f307f31</u> <u>8c37d80d6879d8d2212f74</u> <u>04703da1f2fbde22ec1e2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-07-01 22:34:47	<u>0x6abdccb846ff4f307f31</u> <u>8c37d80d6879d8d2212f74</u> <u>04703da1f2fbde22ec1e2e</u>	- 0.000158456500000000 00 BNB  0.03 USD	✓
12	2023-07-01 22:34:08	<u>0xc441922a16a9ecf73bed</u> <u>c743f049eb878534a190ba</u> <u>b1d802ea2b28bfdcd2a54e</u>	- 0.200000000000000000 11 BNB  49.58 USD	✓
13	2023-07-01 22:34:08	<u>0xc441922a16a9ecf73bed</u> <u>c743f049eb878534a190ba</u> <u>b1d802ea2b28bfdcd2a54e</u>	- 0.000065100000000000 00 BNB  0.01 USD	✓
14	2023-06-25 10:17:47	<u>0xed77dff5be8f0e7f57a1</u> <u>45e6c30d26afd9d9cb63f8</u> <u>db0703dac9a97f44ab5c6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-06-25 10:17:47	<u>0xed77dff5be8f0e7f57a1</u> <u>45e6c30d26afd9d9cb63f8</u> <u>db0703dac9a97f44ab5c6f</u>	- 0.000046435200000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-25 10:15:53	<u>0x8c79b2a1d4e989dc08e10011ac75e29603dc802971135fd48df2afeb7f02e1a0</u>	+ 0.0351698938999999 99 BNB  8.40 USD	✓
17	2023-06-15 05:42:10	<u>0xdca97f1ef8842f21549073ec2d135de054c191bab895bf77b7349e8f219019dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-06-15 05:42:10	<u>0xdca97f1ef8842f21549073ec2d135de054c191bab895bf77b7349e8f219019dd</u>	- 0.0019356679000000 00 BNB  0.45 USD	✓
19	2023-06-15 05:41:49	<u>0x6ae9f7e92d4001c49257c369efee65e52b2b067363a1f70432f5504e06f7a7e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-15 05:41:49	<u>0x6ae9f7e92d4001c49257c369efee65e52b2b067363a1f70432f5504e06f7a7e1</u>	- 0.0001376586000000 00 BNB  0.03 USD	✓
21	2023-06-08 15:16:44	<u>0xbf2fbcfa34971a77b3fcd24d49cdf6c52f31b5c3308f2794ace379997bd61e0</u>	+ 0.1957726584581066 80 BNB  51.91 USD	✓
22	2023-06-08 14:17:00	<u>0x6b646ea78d33e919979727d7144ff951b708ba528f2c592c6818db14543ad110</u>	- 0.0599999999999999 98 BNB  15.95 USD	✓
23	2023-06-08 14:17:00	<u>0x6b646ea78d33e919979727d7144ff951b708ba528f2c592c6818db14543ad110</u>	- 0.0000651000000000 00 BNB  0.01 USD	✓
24	2023-06-08 14:16:30	<u>0x03ea2e97fecba9202e30da69b2c4196acb82b427890d8261dfab42477f90b2a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
25	2023-06-08 14:16:30	<u>0x03ea2e97fecba9202e30</u> <u>da69b2c4196acb82b42789</u> <u>0d8261dfab42477f90b2a4</u>	- 0.0001584937000000 00 BNB  0.04 USD	✓
26	2023-06-01 19:50:12	<u>0x23232ade25527d617d57</u> <u>54dc2aca2d56945ab842ca</u> <u>269f0fc0ee8eea99f905de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-06-01 19:50:12	<u>0x23232ade25527d617d57</u> <u>54dc2aca2d56945ab842ca</u> <u>269f0fc0ee8eea99f905de</u>	- 0.0000451174000000 00 BNB  0.01 USD	✓
28	2023-06-01 19:50:03	<u>0xa8db1befe7a84fe535a2</u> <u>f8a8dfd4a40236510a00cc</u> <u>b728b6bb5431c77a13465c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-06-01 19:50:03	<u>0xa8db1befe7a84fe535a2</u> <u>f8a8dfd4a40236510a00cc</u> <u>b728b6bb5431c77a13465c</u>	- 0.0000519808000000 00 BNB  0.01 USD	✓
30	2023-06-01 19:49:54	<u>0xd90efe1ad99c91e35e79</u> <u>ad66606448b3ed8196cd5e</u> <u>612be3011f3b155ec715a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-06-01 19:49:54	<u>0xd90efe1ad99c91e35e79</u> <u>ad66606448b3ed8196cd5e</u> <u>612be3011f3b155ec715a8</u>	- 0.0000449841000000 00 BNB  0.01 USD	✓
32	2023-06-01 19:49:42	<u>0x9ba023214292481670ff</u> <u>fa2c34e40a0cf58c08b10d</u> <u>93be2b3b2025eb202056d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-06-01 19:49:42	<u>0x9ba023214292481670ff</u> <u>fa2c34e40a0cf58c08b10d</u> <u>93be2b3b2025eb202056d7</u>	- 0.0000449841000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-01 17:24:58	<u>0xecba2812a304d11e0f332b7632db11700f8b8d7554969b2fdccf603979d3f4da</u>	- 17.0000000000000000 000 BNB  5,188.40 USD	✓
35	2023-06-01 17:24:58	<u>0xecba2812a304d11e0f332b7632db11700f8b8d7554969b2fdccf603979d3f4da</u>	- 0.0012036897000000 00 BNB  0.36 USD	✓
36	2023-06-01 16:05:36	<u>0x15ad20b33779c93cda4cb9487c19358a7f1f5da0a95a890d946720ee73e5ae40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-06-01 16:05:36	<u>0x15ad20b33779c93cda4cb9487c19358a7f1f5da0a95a890d946720ee73e5ae40</u>	- 0.0004508082000000 00 BNB  0.13 USD	✓
38	2023-06-01 16:04:57	<u>0xd816dfc7af0923786f25c23bd14fdd5748190080e0f0ec0d7ac08124977a68a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-06-01 16:04:57	<u>0xd816dfc7af0923786f25c23bd14fdd5748190080e0f0ec0d7ac08124977a68a7</u>	- 0.0031381114000000 00 BNB  0.96 USD	✓
40	2023-06-01 16:04:15	<u>0xc1c40d299babb3aceb046b8a972f9bb4abb84d7969f8b804c08aa212b504db5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-06-01 16:04:15	<u>0xc1c40d299babb3aceb046b8a972f9bb4abb84d7969f8b804c08aa212b504db5c</u>	- 0.0014570527000000 00 BNB  0.44 USD	✓
42	2023-06-01 16:03:54	<u>0xfe27c8b0ac43762dded907e1eea87a7215652a17d75517c353b8b4ae714419ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
43	2023-06-01 16:03:54	<u>0xfe27c8b0ac43762dded9</u> <u>07e1eea87a7215652a17d7</u> <u>5517c353b8b4ae714419ac</u>	- 0.0001376586000000 00 BNB  0.04 USD	✓
44	2023-06-01 16:03:30	<u>0x6dca30e26ffa5805d659</u> <u>284c8ea6a1b69d23f8119a</u> <u>12347cee9dc4b4c655f1c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-06-01 16:03:30	<u>0x6dca30e26ffa5805d659</u> <u>284c8ea6a1b69d23f8119a</u> <u>12347cee9dc4b4c655f1c8</u>	- 0.0004508454000000 00 BNB  0.13 USD	✓
46	2023-06-01 16:03:09	<u>0x84e4d9bd27fed75ee730</u> <u>3cb2e4e5e5a45e34d5358d</u> <u>91759c87199719c2f2f3d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-06-01 16:03:09	<u>0x84e4d9bd27fed75ee730</u> <u>3cb2e4e5e5a45e34d5358d</u> <u>91759c87199719c2f2f3d1</u>	- 0.0001379252000000 00 BNB  0.04 USD	✓
48	2023-06-01 16:02:42	<u>0x9e1b967b2ff0547e3299</u> <u>7b079b2c71a58242106cf1</u> <u>5cc60a3c9f9978ec3e3f6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-06-01 16:02:42	<u>0x9e1b967b2ff0547e3299</u> <u>7b079b2c71a58242106cf1</u> <u>5cc60a3c9f9978ec3e3f6d</u>	- 0.0031390259000000 00 BNB  0.96 USD	✓
50	2023-06-01 15:58:27	<u>0xa19bb2f9c4d8834098b7</u> <u>da2e96dff3737aaebace34</u> <u>a8b862965260844c901c3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-06-01 15:58:27	<u>0xa19bb2f9c4d8834098b7</u> <u>da2e96dff3737aaebace34</u> <u>a8b862965260844c901c3a</u>	- 0.0031852283000000 00 BNB  0.97 USD	✓






#	Date & time	Transaction Id	Amount	
52	2023-05-21 17:33:45	<u>0x586c16d2d4d161935ff1</u> <u>0f2ae8b84bb5bdf7dea639</u> <u>811dff8fab30da59e07b04</u>	+ 0.0023833473187330 67 BNB  0.73 USD	✓
53	2023-05-20 12:22:01	<u>0x690b8c0a51f2e25db5a0</u> <u>71650faa69f72dd7da9356</u> <u>2fe4d58d5143e4d71d3855</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-05-20 12:22:01	<u>0x690b8c0a51f2e25db5a0</u> <u>71650faa69f72dd7da9356</u> <u>2fe4d58d5143e4d71d3855</u>	- 0.0030854176000000 00 BNB  0.95 USD	✓
55	2023-05-20 12:21:43	<u>0x2a9370392a59544f6de5</u> <u>976d2b785be798f9535105</u> <u>10996c8c8b68089e02227e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-05-20 12:21:43	<u>0x2a9370392a59544f6de5</u> <u>976d2b785be798f9535105</u> <u>10996c8c8b68089e02227e</u>	- 0.0001368402000000 00 BNB  0.04 USD	✓
57	2023-05-20 12:20:46	<u>0xcdff2e93503f79680dde</u> <u>bee36b14f998d472c3ee2c</u> <u>a01e1e97127caeab82026a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-05-20 12:20:46	<u>0xcdff2e93503f79680dde</u> <u>bee36b14f998d472c3ee2c</u> <u>a01e1e97127caeab82026a</u>	- 0.0032276177000000 00 BNB  0.99 USD	✓
59	2023-05-20 12:20:19	<u>0x4b4b212db995b3766295</u> <u>f28078b55cb96e0f14aab6</u> <u>aecf497788cfbdb1df9fa6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-05-20 12:20:19	<u>0x4b4b212db995b3766295</u> <u>f28078b55cb96e0f14aab6</u> <u>aecf497788cfbdb1df9fa6</u>	- 0.0000902658000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-05-20 12:18:58	<u>0x099a8de28b002a1c4e9a</u> <u>c8845fbaf79f608f400eba</u> <u>7187957340f062f86bb9f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-05-20 12:18:58	<u>0x099a8de28b002a1c4e9a</u> <u>c8845fbaf79f608f400eba</u> <u>7187957340f062f86bb9f3</u>	- 0.0032741177000000 00 BNB  1.01 USD	✓
63	2023-05-20 12:18:28	<u>0x34990b90fc2584731558</u> <u>ecbf654cc4ba95e7f662d1</u> <u>05547f41ddd9ac1a54748b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-05-20 12:18:28	<u>0x34990b90fc2584731558</u> <u>ecbf654cc4ba95e7f662d1</u> <u>05547f41ddd9ac1a54748b</u>	- 0.0001367658000000 00 BNB  0.04 USD	✓
65	2023-05-20 12:15:49	<u>0x17b458ac94aa640fdd46</u> <u>09b1344db12f86cae21ddd</u> <u>d11d150a532e7cb15e9365</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-05-20 12:15:49	<u>0x17b458ac94aa640fdd46</u> <u>09b1344db12f86cae21ddd</u> <u>d11d150a532e7cb15e9365</u>	- 0.0032248432000000 00 BNB  0.99 USD	✓
67	2023-05-20 12:15:22	<u>0xa7d80bf0401e9fadc92f</u> <u>0f9d1648880b43ed878c18</u> <u>1dd185a79c8b6ffdf556c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-05-20 12:15:22	<u>0xa7d80bf0401e9fadc92f</u> <u>0f9d1648880b43ed878c18</u> <u>1dd185a79c8b6ffdf556c3</u>	- 0.0004807573000000 00 BNB  0.14 USD	✓
69	2023-05-20 12:15:01	<u>0xdf6cba6130f7d5c6d9bd</u> <u>5e9865b6e7209e6eb7a3b1</u> <u>8f1f958361c063b044d213</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-05-20 12:15:01	<u>0xdf6cba6130f7d5c6d9bd5e9865b6e7209e6eb7a3b18f1f958361c063b044d213</u>	- 0.0001376586000000 00 BNB  0.04 USD	✓
71	2023-05-20 12:14:04	<u>0xe1dd260986c1663fd8dd9cd4cb5c2e3ca0c23f102f3b33a7cef707921323e09a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-05-20 12:14:04	<u>0xe1dd260986c1663fd8dd9cd4cb5c2e3ca0c23f102f3b33a7cef707921323e09a</u>	- 0.0001367658000000 00 BNB  0.04 USD	✓
73	2023-05-19 22:03:19	<u>0x61c263c4f619cebcbff132c87604203023561b525046d8546df861cdd2fe017b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-05-19 22:03:19	<u>0x61c263c4f619cebcbff132c87604203023561b525046d8546df861cdd2fe017b</u>	- 0.0009891728000000 00 BNB  0.30 USD	✓
75	2023-05-19 22:02:58	<u>0xf1a3064c66dbce02bf591dd0671ada856084bd3f47639698dc3b40b078680ce1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-05-19 22:02:58	<u>0xf1a3064c66dbce02bf591dd0671ada856084bd3f47639698dc3b40b078680ce1</u>	- 0.0001461712000000 00 BNB  0.04 USD	✓





INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-01 16:05:36	<u>0x15ad20b33779c93cda4cb9487c19358a7f1f5da0a95a890d946720ee73e5ae40</u>	+ 0.1902825188388501 40 BNB  58.24 USD	✓








#	Date & time	Transaction Id	Amount	
2	2023-06-01 16:04:15	<u>0xc1c40d299babb3aceb046b8a972f9bb4abb84d7969f8b804c08aa212b504db5c</u>	+ 16.644814426817209 352 BNB  5,094.97 USD	✓
3	2023-06-01 16:03:30	<u>0x6dca30e26ffa5805d659284c8ea6a1b69d23f8119a12347cee9dc4b4c655f1c8</u>	+ 0.4195883188806562 30 BNB  128.43 USD	✓
4	2023-05-20 12:15:22	<u>0xa7d80bf0401e9fadc92fdf9d1648880b43ed878c181dd185a79c8b6ffdf556c3</u>	+ 0.0323315144400813 80 BNB  10.00 USD	✓
5	2023-05-19 22:00:30	<u>0xc3ee819fabf623f060a7df199f89f80d47435857e5d03c44eba80da43938dab4</u>	+ 0.003000000000000000 00 BNB  0.92 USD	✓
6	2023-05-19 21:56:28	<u>0xed28ea6e3768c3200bb82797d597bad68903cb13f56d5bdf6ea4ba408f46e433</u>	+ 0.003000000000000000 00 BNB  0.92 USD	✓

BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:58:14	<u>0xa732f997eefefe8c3a3e2ad621b1f87eeb58777bbc83f1c952b1060035a19659</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2024-01-29 16:59:11	<u>0x0a912aec4c4c13a76a98cb943dc02a389a8a20e99bd5213a822519c3d9073bba</u>	- 2,002.152407803690 721266 USDT	✓
3	2024-01-29 16:31:52	<u>0xc455921c31f5c4e00353de8a99d7d96da05b4a0540346cbf0142f90eaec6f88a</u>	- 2,002.152407803690 721266 BUSDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-29 16:30:01	<u>0x40e92ad61450ae2d6f18703c9c555b9fd61c35a277609bfdd223049e16f55564</u>	+ 0.0020020000000000 00 USDT  0.00 USD	✓
5	2024-01-29 16:29:34	<u>0x10fd45a050547dd7b6f6eaecba2d71cae257682c6374bea0c5fad77b1f479ff3</u>	- 2,002.152407803690 721266 USDT	✓
6	2024-01-29 16:28:22	<u>0xbdf1913e9109efa2158dc22b998dcbd521d8dfccfd10d745b6fff7f1170df14fe</u>	- 2,002.152407803690 721266 USDT  2,002.97 USD	✓
7	2024-01-21 23:36:38	<u>0x12d0c496595b5617e0bb3c7032e8d89e9e72fd096663f2499118555fdbf30bc5</u>	- 30,756.60645301007 3892074 BUSD	✓
8	2024-01-17 21:07:27	<u>0x5b8c9ef57b9440dea05a99ca0783dfc702fd2d997b3993ef75b31956cce1ced8</u>	- 30,756.60645301007 3892074 BUSD	✓
9	2024-01-17 04:30:24	<u>0xebd1584bf491c694eec7a0d61fcc8dd12ea1664455e4ec2417f00475a39e75f1</u>	+ 0.0030750000000000 00 BUSD  0.00 USD	✓
10	2024-01-17 03:16:33	<u>0xc1f6487c0dec6d54fba292045ac093572ac38afeea5eb5a0d7df18e44973b1ab</u>	+ 0.0030756606453010 07 BUSD  0.00 USD	✓
11	2024-01-16 23:27:59	<u>0xe54d0acf2a83067dad6768d116ca15e3f2b3e05d708b3334e0accde6b2366f89</u>	+ 0.0030750000000000 00 BUSD  0.00 USD	✓
12	2024-01-16 23:10:50	<u>0x167e23017f256259290e7e37a1879e0b9154840a04b1eb0c408ad65dcdaecfc3</u>	- 30,756.60645301007 3892074 BUSD	✓


#	Date & time	Transaction Id	Amount	
13	2024-01-16 23:07:27	<u>0x9a6b198e7065390d54d5aa817972dff4d04f90818c5768c9deac1d34834fcabe</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
14	2024-01-16 23:07:12	<u>0x59a24f6bc700f0645eaa f8382f7f2c7c3908cc91be289aa1bba1bc2c31263447</u>	- 30,756.60645301007 3892074 BUSD	✓
15	2024-01-16 23:06:15	<u>0x43f1c10cbcd7e1b8d1154ea997966780cdb740b51217f92031e242edc18e85db</u>	- 30,756.60645301007 3892074 BUSD  30,819.13 USD	✓
16	2023-12-08 06:29:15	<u>0x065f9a9eba0997ec5cdf600412a32dddbe7197d6a160cc35fd6a1241072c58c</u>	+ 4,250.00000000000000 000000 \$ OUSD.Fi	✓
17	2023-12-02 19:50:10	<u>0xc66ecff473c38bef96976441d1c6b023bd78f9caee d002588e9a52e48c2fad1d</u>	+ 45.819567017701800 182 FDS	✓
18	2023-11-29 09:52:24	<u>0x253f84fbd48e816dac131abcdb030934079b4509b8d864d9fca9652d919dcc7f</u>	+ 72,500.000000000000 0000000 claim \$CHR rewards.	✓
19	2023-11-28 14:11:21	<u>0xd5bafa0b6e2abe23782e7f075f258117c1586fc85cf0bdf26167e7e08a36d111</u>	+ 4,000.000000000000 000000 o claim rewards.	✓
20	2023-10-08 11:38:26	<u>0x0716b238acda10c787051d372f8d20e6b9749f7b35d47c3d88bbd6426f707e91</u>	+ 250,000.0000000000 00000000 et rewards.	✓
21	2023-08-28 13:00:58	<u>0x733facdc53821bc715493dd5a5bcffbfaf164445d1c73417f908bb2f3e74039b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-28 13:00:49	<u>0x1bbbb50a7a3ea1dab4c115d91f32a1d2223fe242cc0469b90070968521b02381</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-08-28 12:59:16	<u>0xab766a738eca806e61bac857b4b4fcb5e07793a5dcc7974a2e52d9be4b271b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-08-28 12:58:51	<u>0x986e529ceb4fe24389900e0001e9b6d325ebd55e145d7914669328ddb180043f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-08-28 12:58:24	<u>0x6f1e7065d3705bed17f6e825d933809758c52dabb08788357446568268445a1d</u>	+ 2,002.152407803690 721266 USDT  2,002.40 USD	✓
26	2023-08-28 12:56:04	<u>0x852784147b91249e39fad64e1aa209259667f1b32bf6b266e2229d36e6a98c50</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-08-01 09:41:41	<u>0x0553d77f276f4abc0372026643daf8532eb9790f2f2643b828256a30d8dcffe3</u>	+ 100.0000000000000000 0000 MTV	✓
28	2023-07-12 12:29:20	<u>0x730f9e6518e3e57a228e9b69a36a564c1f17c836d180b03fb829ee8a06a1a83a</u>	+ 847 swap token	✓
29	2023-07-02 22:36:27	<u>0xa2141490ec44356a03143d669874a39380d4c412858d029c95367d2ba812fddc</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
30	2023-07-02 22:36:12	<u>0x0621f801f094944501bc4959538231127f348180499c7ea0b0bd9be54b517a42</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-02 22:35:15	<u>0xf9e39f9dc3ff536e9965</u> <u>7e10bc4c4dd0dcf9823b12</u> <u>07194e211d60a34d219879</u>	+ 100.00000000000000 0000 BUSD  100.04 USD	✓
32	2023-07-02 09:11:49	<u>0x71dd063aee470b898f01</u> <u>5d41b5a49b8ed5b4372a18</u> <u>025fba94ffa2e49c015b08</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
33	2023-07-02 09:11:34	<u>0x537f170695f237805b7f</u> <u>7665fa99ce227eeb709220</u> <u>62e087e141aa09ac3d7003</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
34	2023-07-01 23:36:12	<u>0x41940935ae39521486ee</u> <u>81f92e80639559a6406bbd</u> <u>9466a6ee152b1950e53c21</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
35	2023-07-01 23:35:41	<u>0x443ffd5fbc38184d45bd</u> <u>887396da705af381879b50</u> <u>8c14afddb9869830f59686</u>	- 100.00000000000000 0000 BUSD	✓
36	2023-07-01 23:35:41	<u>0x443ffd5fbc38184d45bd</u> <u>887396da705af381879b50</u> <u>8c14afddb9869830f59686</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
37	2023-07-01 22:40:16	<u>0xb921a3bed7cc08975346</u> <u>320618e2bcad10db60eda4</u> <u>b63cfecf3fa40e1fba09a7</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
38	2023-07-01 22:39:34	<u>0xd4df943fe162549d8c9c</u> <u>e656f9f6e741f417e272c6</u> <u>218e0091ea7bbde04efeb0</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
39	2023-07-01 22:38:58	<u>0x13847bb6fa7ae7adf174</u> <u>87e045ea7d333ab9665eef</u> <u>d21d54cf04f04330201cbb</u>	+ 0.0001000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-01 22:36:02	<u>0x0185e42a3351cd1598265cee64f49e0bd8667d461ac79c586e3a28608959b8fa</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
41	2023-07-01 22:35:29	<u>0xf1fc63a4b41e956885359d0c6737b65810ce79d77fb92706951c8e03580fd0c6</u>	- 100.00000000000000 0000 BUSD	✓
42	2023-07-01 22:35:29	<u>0xf1fc63a4b41e956885359d0c6737b65810ce79d77fb92706951c8e03580fd0c6</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
43	2023-07-01 22:35:29	<u>0xa7add5e3de8b8eddbc8748c5ac42239840f1751ed14a8af1f203fcb99888f6c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
44	2023-07-01 22:34:47	<u>0x6abdccb846ff4f307f318c37d80d6879d8d2212f7404703da1f2fbde22ec1e2e</u>	- 100.00000000000000 0000 BUSD  100.02 USD	✓
45	2023-06-25 12:17:38	<u>0x246e82fbc81f40cf6ca81941e322fd4b6e11accd72d899869a7923697c8f132d</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
46	2023-06-15 05:42:31	<u>0x4449db8fa4fb49bc5ac54ef1d65e843dbcc7995cd81f340828b6f58a0d749dd4</u>	- 5,000.000000000000 000000 BUSD	✓
47	2023-06-15 05:42:31	<u>0x4449db8fa4fb49bc5ac54ef1d65e843dbcc7995cd81f340828b6f58a0d749dd4</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
48	2023-06-15 05:42:10	<u>0xdca97f1ef8842f21549073ec2d135de054c191bab895bf77b7349e8f219019dd</u>	+ 30,756.60635301007 2780307 BUSD  30,702.72 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-06-15 05:42:10	<u>0xdca97f1ef8842f215490</u> <u>73ec2d135de054c191bab8</u> <u>95bf77b7349e8f219019dd</u>	- 1,537.804425909585 233967 USDT  1,535.11 USD	✓
50	2023-06-15 05:42:10	<u>0xdca97f1ef8842f215490</u> <u>73ec2d135de054c191bab8</u> <u>95bf77b7349e8f219019dd</u>	- 10,764.63098136709 7774637 USDT  10,745.77 USD	✓
51	2023-06-15 05:42:10	<u>0xdca97f1ef8842f215490</u> <u>73ec2d135de054c191bab8</u> <u>95bf77b7349e8f219019dd</u>	- 18,453.65311091502 3717098 USDT  18,421.32 USD	✓
52	2023-06-08 15:30:02	<u>0x5f789de268d0bc5ee528</u> <u>09120f40b0e07af117538e</u> <u>87078fb66c826517d52fcb</u>	- 5,000.000000000000 000000 USDT	✓
53	2023-06-08 15:27:56	<u>0xe664338f89d9db0d07d2</u> <u>b3669da9ac9e16d6c0540f</u> <u>ed4596b26367bc1e1939a0</u>	- 5,000.000000 USDT	✓
54	2023-06-08 15:21:32	<u>0x6e08001a2304018a6cf5</u> <u>051d21bea4d4f677d34770</u> <u>2dd8af3a10416cb205e7aa</u>	- 5,000.000000000000 000000 USDT	✓
55	2023-06-08 15:20:41	<u>0x2d025db591c25babee52</u> <u>c1f417dac84be83da44cdd</u> <u>a9a20bcc5fe24b459be331</u>	- 5,000.000000 USDT	✓
56	2023-06-08 15:19:26	<u>0x785e0842f2e0ad653853</u> <u>7f047e7f76efe74a60082f</u> <u>44fdc1fe1b78e4c6d998b3</u>	- 5,000.000000000000 000000 USDT	✓
57	2023-06-08 15:18:50	<u>0x3024996ee846f3c03780</u> <u>6068a33f9b4fd5b7a96546</u> <u>470e3ff560af0ca480afa6</u>	- 5,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-08 15:17:32	<u>0xf04acd3c9941e73e296e9a6b410cc37608118fbcaa1886277da6ff46e4c6eae3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-06-08 15:16:29	<u>0x89b05d57f305cacd633f399d6de87d243b33016090335c804701904925652c9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-06-08 15:15:53	<u>0x25627e6ef0ac450038041ea76c7b0d423aef5b5616884030e851963732adad09</u>	+ 5,023.809832664097 484667 USDT  5,023.10 USD	✓
61	2023-06-08 14:34:17	<u>0x7e5f51762ad13d491640a966b1ab45d9d0250ba66813dd0d9be07c681e2ecec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-06-08 14:33:22	<u>0x40020fe6bf244161aca6d8a1d4c4ccd6d9b84b9d2fe7785eb614fe82f5b26617</u>	- 5,000.00000000000000 000000 USDT	✓
63	2023-06-08 14:33:22	<u>0x40020fe6bf244161aca6d8a1d4c4ccd6d9b84b9d2fe7785eb614fe82f5b26617</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-06-08 14:27:54	<u>0x348b4352a5286120c3f098bbfa03390c2dbb5b279e7bb08882c37100712a72d6</u>	- 5,000.00000000000000 000000 USDT	✓
65	2023-06-08 14:26:12	<u>0x324fc72ea4359ec1ff1ae173dcff0a38f097a3e76528e85e4519155b5ca45567</u>	- 5,000.000000 USDT	✓
66	2023-06-08 14:21:15	<u>0x0e103fa874d1e1d34aafa4cc51546f17fa89e80f5805fd4415150d01aa788af0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-06-08 14:20:45	<u>0x135862507f9b47d6ae9e</u> <u>a89b5b8e4bd888623418bb</u> <u>2660097f36315a815f63b5</u>	- 5,000.000000 USDT	✓
68	2023-06-08 14:19:54	<u>0x94bdfe6ddecb54dfb45c</u> <u>2f013213daed915aabf3ee</u> <u>d47d550f95defd29d491fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-06-08 14:19:39	<u>0xe4acce4fe1cea19f9c19</u> <u>888b0cb16c8c904282f691</u> <u>ee7c84cc1bdfd05c554d49</u>	- 5,000.000000000000 000000 USDT	✓
70	2023-06-08 14:19:09	<u>0xd0f9c6f426c753120dc1</u> <u>7a92f124fb7288b925b490</u> <u>f2879585554ac0b25e9da1</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
71	2023-06-08 14:19:09	<u>0xb263e641123da74b22ec</u> <u>0ca58779cdf64276fd78ec</u> <u>531a19a9f8ac24ba6a2635</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-06-08 14:18:51	<u>0x95c61c6dbaa21273b0ff</u> <u>9266980fe86dc51226a81f</u> <u>74f9fb49a22c33e60d2ba8</u>	- 5,000.000000 USDT	✓
73	2023-06-08 14:18:30	<u>0x50fc84e2cc674db14bd9</u> <u>8b1bccdd565d463a352017</u> <u>8501158cb8191dd670a28b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-06-08 14:18:06	<u>0xb78e76d1b417bd3ccf40</u> <u>ddc446dfba3eec6e0097f6</u> <u>6dc450c73326463f50139e</u>	- 5,000.000000000000 000000 USDT	✓
75	2023-06-08 14:18:06	<u>0xb78e76d1b417bd3ccf40</u> <u>ddc446dfba3eec6e0097f6</u> <u>6dc450c73326463f50139e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-06-08 14:17:03	<u>0xf480741d73417c420c60a1ac0bef7fe01231a8327b8ce094092ace11bb37d850</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-06-08 14:16:30	<u>0x03ea2e97fecba9202e30da69b2c4196acb82b427890d8261dfab42477f90b2a4</u>	- 5,000.00000000000000 000000 USDT  4,998.21 USD	✓
78	2023-06-03 05:50:03	<u>0x29ab01452e7618325f3de9c7a596574bd6cf444af9448f4be8d61a74251f2328</u>	+ 700,000.000000000000 00000000 Factr	✓
79	2023-06-01 17:24:58	<u>0xecba2812a304d11e0f332b7632db11700f8b8d7554969b2fdccf603979d3f4da</u>	+ 259.28613141654773 2442 USDT  259.24 USD	✓
80	2023-06-01 17:24:58	<u>0xecba2812a304d11e0f332b7632db11700f8b8d7554969b2fdccf603979d3f4da</u>	+ 4,924.832713076562 868082 USDT  4,924.12 USD	✓
81	2023-06-01 16:11:42	<u>0x8b860987422d379e7dd17458f49ac74b763c26a4f1d291a1048011c11f8d69ec</u>	+ 198,000.000000 ACW	✓
82	2023-06-01 16:05:36	<u>0x15ad20b33779c93cda4cb9487c19358a7f1f5da0a95a890d946720ee73e5ae40</u>	- 9.8384333321103945 02 LVL	✓
83	2023-06-01 16:04:57	<u>0xd816dfc7af0923786f25c23bd14fdd5748190080e0f0ec0d7ac08124977a68a7</u>	+ 6,044.814215577143 841074 USDT  6,045.35 USD	✓
84	2023-06-01 16:04:57	<u>0xd816dfc7af0923786f25c23bd14fdd5748190080e0f0ec0d7ac08124977a68a7</u>	+ 9.8384333321103945 02 LVL	✓

#	Date & time	Transaction Id	Amount	
85	2023-06-01 16:04:15	<u>0xc1c40d299babb3aceb04</u> <u>6b8a972f9bb4abb84d7969</u> <u>f8b804c08aa212b504db5c</u>	- 0.0377621944824940 30 BTCB  1,023.05 USD	✓
86	2023-06-01 16:04:15	<u>0xc1c40d299babb3aceb04</u> <u>6b8a972f9bb4abb84d7969</u> <u>f8b804c08aa212b504db5c</u>	- 0.1510487779299761 19 BTCB  4,092.22 USD	✓
87	2023-06-01 16:03:30	<u>0x6dca30e26ffa5805d659</u> <u>284c8ea6a1b69d23f8119a</u> <u>12347cee9dc4b4c655f1c8</u>	- 21.692136492566454 820 LVL	✓
88	2023-06-01 16:02:42	<u>0x9e1b967b2ff0547e3299</u> <u>7b079b2c71a58242106cf1</u> <u>5cc60a3c9f9978ec3e3f6d</u>	+ 19,503.34412245735 4387734 USDT  19,505.07 USD	✓
89	2023-06-01 16:02:42	<u>0x9e1b967b2ff0547e3299</u> <u>7b079b2c71a58242106cf1</u> <u>5cc60a3c9f9978ec3e3f6d</u>	+ 16.118016011752274 608 LVL	✓
90	2023-06-01 15:58:27	<u>0xa19bb2f9c4d8834098b7</u> <u>da2e96dff3737aaebace34</u> <u>a8b862965260844c901c3a</u>	+ 0.1888109724124701 63 BTCB  5,115.28 USD	✓
91	2023-06-01 15:58:27	<u>0xa19bb2f9c4d8834098b7</u> <u>da2e96dff3737aaebace34</u> <u>a8b862965260844c901c3a</u>	+ 5.5741204808141775 47 LVL	✓
92	2023-05-20 15:45:47	<u>0x3b6105099450341f72cd</u> <u>3764b2dce9c91eedd8319a</u> <u>8f19a0773a70f7ccec760d</u>	+ 120,000.5760000000 00931323 MGRT	✓
93	2023-05-20 12:28:19	<u>0x44864cf6e7eedb26cbec</u> <u>7e6a6b2cd31131ca6def6c</u> <u>9c1a18d02e8458ae0af0e0</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
94	2023-05-20 12:23:37	<u>0xff4b2a1166be5fa29886</u> <u>a7b36e19e4b8e2617e27c8</u> <u>19741ff0ef73cda0745d0e</u>	+ 0.0010030000000000 00 USDT  0.00 USD	✓
95	2023-05-20 12:22:01	<u>0x690b8c0a51f2e25db5a0</u> <u>71650faa69f72dd7da9356</u> <u>2fe4d58d5143e4d71d3855</u>	- 10,044.58487161087 5779879 USDT  10,043.39 USD	✓
96	2023-05-20 12:20:46	<u>0xcdff2e93503f79680dde</u> <u>bee36b14f998d472c3ee2c</u> <u>a01e1e97127caeab82026a</u>	- 6,000.000000000000 000000 USDT  5,999.29 USD	✓
97	2023-05-20 12:18:58	<u>0x099a8de28b002a1c4e9a</u> <u>c8845fbaf79f608f400eba</u> <u>7187957340f062f86bb9f3</u>	- 5,000.000000000000 000000 USDT  4,999.40 USD	✓
98	2023-05-20 12:15:49	<u>0x17b458ac94aa640fdd46</u> <u>09b1344db12f86cae21ddd</u> <u>d11d150a532e7cb15e9365</u>	- 10,030.000000000000 0000000 USDT  10,028.79 USD	✓
99	2023-05-20 12:15:22	<u>0xa7d80bf0401e9fadc92f</u> <u>0f9d1648880b43ed878c18</u> <u>1dd185a79c8b6ffdf556c3</u>	- 10.000000000000000 000 USDT  9.99 USD	✓
100	2023-05-20 06:14:11	<u>0x37b5184023889a94273e</u> <u>a182e666ca2e10503d91e7</u> <u>f48a0c3859651d236844e5</u>	+ 298,222.198686 GPTC	✓
101	2023-05-19 23:50:36	<u>0x82c844c31adad19e8528</u> <u>0bded475a12190f495d30f</u> <u>59a3204e58691d321dd913</u>	+ 8,682,587.250000 GPT	✓
102	2023-05-19 22:10:19	<u>0x4b3948d0055ba9bf3b99</u> <u>fd020131c2f7d3beaced9</u> <u>2aa4042dd2a0359a452826</u>	+ 1,000,000.000000 XEN	✓

#	Date & time	Transaction Id	Amount	
103	2023-05-19 22:10:19	<u>0x67df7b0068a160410b43ae0e986e76200baf4ed8afd3898b0cc67c379032df84</u>	+ 23,000.000000 AI-A	✓
104	2023-05-19 22:03:19	<u>0x61c263c4f619cebcbff132c87604203023561b525046d8546df861cdd2fe017b</u>	+ 10,879.69453312073 5286502 USDT  10,880.44 USD	✓
105	2023-05-19 22:03:19	<u>0x61c263c4f619cebcbff132c87604203023561b525046d8546df861cdd2fe017b</u>	- 10,882.09387588054 2327650 USDC  10,882.08 USD	✓
106	2023-05-19 22:03:19	<u>0x61c263c4f619cebcbff132c87604203023561b525046d8546df861cdd2fe017b</u>	- 20,209.60291234957 9128204 USDC  20,209.58 USD	✓
107	2023-05-19 22:03:19	<u>0x61c263c4f619cebcbff132c87604203023561b525046d8546df861cdd2fe017b</u>	+ 20,204.89033849013 8674388 USDT  20,206.28 USD	✓
108	2023-05-19 22:00:30	<u>0xc3ee819fabf623f060a7df199f89f80d47435857e5d03c44eba80da43938dab4</u>	+ 13,991.52772652644 4894262 USDC  13,990.40 USD	✓
109	2023-05-19 21:56:28	<u>0xed28ea6e3768c3200bb82797d597bad68903cb13f56d5bdf6ea4ba408f46e433</u>	+ 17,100.16906170367 2923613 USDC  17,103.15 USD	✓

* USD values displayed at the time of transaction

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