

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 06:46 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4443e477e192d329d206d6ebf80c82dbd2f8b84f</u>
TOTAL RECEIVED	3.007268685789258100 BNB
	1,770.67 USD
TOTAL SEND	3.051055027015721066 BNB
	1,796.46 USD






Token	Balance
BNB	0.004021903794991297 BNB
	2.36 USD
Tether USD	0.000000416883927259 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Bitcoin	0.00000000 BTC.b
\$ MyHash.org	615,526.640000000013969839 Easy Mine USDC [SPONSORED]
CryptoGPT Token	8,682,587.250000 GPT
Test Wrapped VENOM	0.900000000 TWVENOM
My Get Rich Token	120,000.576000000000931323 MGRT
StargateToken	0.027750564685997556 STG
AI Avail	23,000.000000 AI-A










Token	Balance
Smart Chain Coin	5,000,000.000000 BSC-Coin
Testnet Campaign	1 OpenOcean Sepolia
Kauai Walmart (Green Skull)	0 SKL
Galxe Passport	1 GALXE passport


MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-01-16 06:54:21	<u>0xc53314af08b954132104</u> <u>9522d1826a58d7250dfed5</u> <u>409bbc1d41e9f7d6c658a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-01-16 06:54:21	<u>0xc53314af08b954132104</u> <u>9522d1826a58d7250dfed5</u> <u>409bbc1d41e9f7d6c658a8</u>	- 0.0000303140000000 00 BNB  0.00 USD	✓
3	2024-01-15 18:31:48	<u>0x150809aa077aeec155c6</u> <u>290211c2759de47b052fc2</u> <u>1809f2a02c611ff0239d5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-15 18:31:48	<u>0x150809aa077aeec155c6</u> <u>290211c2759de47b052fc2</u> <u>1809f2a02c611ff0239d5a</u>	- 0.0000303140000000 00 BNB  0.00 USD	✓
5	2024-01-12 11:39:46	<u>0x529689409a672558d37f</u> <u>33f6fdfaf4c8fc391ad3b0</u> <u>5226233961a1167dabdb6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-01-12 11:39:46	<u>0x529689409a672558d37f</u> <u>33f6fdfaf4c8fc391ad3b0</u> <u>5226233961a1167dabdb6c</u>	- 0.0000303140000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-11 19:36:31	<u>0xe98f9c251925af012980</u> <u>b2636bcb3b990895d2c0e1</u> <u>ea76707b738f107d2f0018</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-01-11 19:36:31	<u>0xe98f9c251925af012980</u> <u>b2636bcb3b990895d2c0e1</u> <u>ea76707b738f107d2f0018</u>	- 0.0000303140000000 00 BNB  0.00 USD	✓
9	2024-01-08 18:42:21	<u>0x194c56176676db75492e</u> <u>5be8cc2a40b5b29a8b6708</u> <u>5e6fd292a08f0e6a31d1cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-01-08 18:42:21	<u>0x194c56176676db75492e</u> <u>5be8cc2a40b5b29a8b6708</u> <u>5e6fd292a08f0e6a31d1cd</u>	- 0.0000303140000000 00 BNB  0.00 USD	✓
11	2024-01-07 09:29:39	<u>0xd5e01713187ef36e28f7</u> <u>4788dd0d2cc0033d4cb1cc</u> <u>cfbb7fa700be5a1b0e1b60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-01-07 09:29:39	<u>0xd5e01713187ef36e28f7</u> <u>4788dd0d2cc0033d4cb1cc</u> <u>cfbb7fa700be5a1b0e1b60</u>	- 0.0000902940000000 00 BNB  0.02 USD	✓
13	2024-01-07 09:22:18	<u>0x03f7f978a4a7172ac738</u> <u>b0a41c9f5923aaaa839074</u> <u>9436d8bb2a71a00559f114</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-01-07 09:22:18	<u>0x03f7f978a4a7172ac738</u> <u>b0a41c9f5923aaaa839074</u> <u>9436d8bb2a71a00559f114</u>	- 0.0000303140000000 00 BNB  0.00 USD	✓
15	2024-01-06 19:58:31	<u>0xaf44fd7ee3991bc5f3a0</u> <u>b03a7c665592a598c9fd23</u> <u>2cd19a1c51109014c0ec65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-06 19:58:31	<u>0xaf44fd7ee3991bc5f3a0b03a7c665592a598c9fd232cd19a1c51109014c0ec65</u>	- 0.0000303140000000 00 BNB  0.00 USD	✓
17	2024-01-05 11:36:39	<u>0x9e41156ae855443940680447fc3dd991b2867a7e2439379e43e4e29ec2639767</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-01-05 11:36:39	<u>0x9e41156ae855443940680447fc3dd991b2867a7e2439379e43e4e29ec2639767</u>	- 0.0000303140000000 00 BNB  0.00 USD	✓
19	2024-01-04 21:32:44	<u>0x5e9f3fb93b125f9bd12461dd4b4616bba29b158b0637ad1d6c7b609af3891609</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-01-04 21:32:44	<u>0x5e9f3fb93b125f9bd12461dd4b4616bba29b158b0637ad1d6c7b609af3891609</u>	- 0.0000303140000000 00 BNB  0.00 USD	✓
21	2024-01-04 21:31:35	<u>0x3f945be540fd21481848eaa7fc3edb59738d175cf41d06588c3e86507266a14c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-01-04 21:31:35	<u>0x3f945be540fd21481848eaa7fc3edb59738d175cf41d06588c3e86507266a14c</u>	- 0.0000303140000000 00 BNB  0.00 USD	✓
23	2024-01-03 19:47:18	<u>0x17323c24d40673bcee185e896eab8d028092c6e1a0d440514da7fc83f0142a5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-01-03 19:47:18	<u>0x17323c24d40673bcee185e896eab8d028092c6e1a0d440514da7fc83f0142a5a</u>	- 0.0000303140000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
25	2024-01-02 10:42:38	<u>0xafec53f7974ee39b4dd4</u> <u>f3603b3ddf2fd8eec5b15b</u> <u>82fdb6a0664976ecd7ce15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-01-02 10:42:38	<u>0xafec53f7974ee39b4dd4</u> <u>f3603b3ddf2fd8eec5b15b</u> <u>82fdb6a0664976ecd7ce15</u>	- 0.0000303140000000 00 BNB  0.00 USD	✓
27	2024-01-01 18:17:56	<u>0x8978d346111f1ee726e0</u> <u>138d045d302e5c43c59400</u> <u>76ba7b505c3c3877d5a737</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-01-01 18:17:56	<u>0x8978d346111f1ee726e0</u> <u>138d045d302e5c43c59400</u> <u>76ba7b505c3c3877d5a737</u>	- 0.0000909420000000 00 BNB  0.02 USD	✓
29	2023-10-02 11:02:49	<u>0xcc476f72482b8973ab3</u> <u>262c8ff5aec4c1ea127d53</u> <u>9bef5b205dbf58c22d8d3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-10-02 11:02:49	<u>0xcc476f72482b8973ab3</u> <u>262c8ff5aec4c1ea127d53</u> <u>9bef5b205dbf58c22d8d3b</u>	- 0.0001196300000000 00 BNB  0.02 USD	✓
31	2023-07-31 20:05:53	<u>0xae3f47b741534ff2aa3c</u> <u>e099c9da80f5ebd89b3522</u> <u>734d814cf5e87df2f2077b</u>	- 0.0190000000000000 00 BNB  4.57 USD	✓
32	2023-07-31 20:05:53	<u>0xae3f47b741534ff2aa3c</u> <u>e099c9da80f5ebd89b3522</u> <u>734d814cf5e87df2f2077b</u>	- 0.0000261060000000 00 BNB  0.00 USD	✓
33	2023-07-27 13:24:59	<u>0x2962ceca3bf0ae78e4c2</u> <u>1f02eefe07dc866b22cc73</u> <u>8a3ce59a0b5e9530f32bbd</u>	- 0.0028389591022015 56 BNB  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-27 13:24:59	<u>0x2962ceca3bf0ae78e4c21f02eefe07dc866b22cc738a3ce59a0b5e9530f32bbd</u>	- 0.0002986920000000 00 BNB  0.07 USD	✓
35	2023-07-27 13:22:21	<u>0x105615c8dc9aa7ecf82af93f7bcfaeb508764a6e338fcb6c9052d18799e0af20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-07-27 13:22:21	<u>0x105615c8dc9aa7ecf82af93f7bcfaeb508764a6e338fcb6c9052d18799e0af20</u>	- 0.0002925470000000 00 BNB  0.07 USD	✓
37	2023-07-27 13:09:54	<u>0xe9b0b1aa4987bb730e3c6bf54d274d207161f474dc08b5a2f180ada315ed1f8a</u>	- 0.0082917111472399 13 BNB  2.00 USD	✓
38	2023-07-27 13:09:54	<u>0xe9b0b1aa4987bb730e3c6bf54d274d207161f474dc08b5a2f180ada315ed1f8a</u>	- 0.0001658730000000 00 BNB  0.04 USD	✓
39	2023-07-27 12:09:47	<u>0xf06238a7ec30f0a7279685bcfd5dd5fffd60ff68145f93ea5792d3a772cfe04be</u>	+ 0.0205000000000000 01 BNB  4.95 USD	✓
40	2023-07-18 13:32:16	<u>0xb5d2fd14deb9021046fdb27977d15146a1221e90ae6edc65ad57026a7054283f</u>	- 0.0006461116832868 87 BNB  0.15 USD	✓
41	2023-07-18 13:32:16	<u>0xb5d2fd14deb9021046fdb27977d15146a1221e90ae6edc65ad57026a7054283f</u>	- 0.0001658750000000 00 BNB  0.03 USD	✓
42	2023-06-20 15:22:43	<u>0x68aff4a1b4db7e5804044a49dcbf415024ca7c84f283817a71eab38811f6242d</u>	- 0.0250000000000000 01 BNB  6.01 USD	✓



#	Date & time	Transaction Id	Amount	
43	2023-06-20 15:22:43	<u>0x68aff4a1b4db7e5804044a49dcbf415024ca7c84f283817a71eab38811f6242d</u>	- 0.0007350600000000 00 BNB  0.17 USD	✓
44	2023-06-20 14:59:17	<u>0xb957115540af3d87fa1aafd12558721f8238cab5238f1fbd69aa38fda90899c5</u>	- 0.0250000000000000 01 BNB  6.01 USD	✗
45	2023-06-20 14:59:17	<u>0xb957115540af3d87fa1aafd12558721f8238cab5238f1fbd69aa38fda90899c5</u>	- 0.0001399230000000 00 BNB  0.03 USD	✓
46	2023-06-10 11:08:30	<u>0x1d1890813d3b59ba48b8c9f18ca2d0c82c5d7e7b2be2a92082ef8802bb9ad61b</u>	- 0.0050000000000000 00 BNB  1.19 USD	✗
47	2023-06-10 11:08:30	<u>0x1d1890813d3b59ba48b8c9f18ca2d0c82c5d7e7b2be2a92082ef8802bb9ad61b</u>	- 0.0000262560000000 00 BNB  0.00 USD	✓
48	2023-06-02 11:25:55	<u>0x52a016cf6ff8364dded9349dc6ba7c08918b5dc702b4890d55c9cf6d98ccdcf6</u>	- 0.0299999999999999 99 BNB  9.21 USD	✓
49	2023-06-02 11:25:55	<u>0x52a016cf6ff8364dded9349dc6ba7c08918b5dc702b4890d55c9cf6d98ccdcf6</u>	- 0.0000783180000000 00 BNB  0.02 USD	✓
50	2023-05-31 20:40:27	<u>0x712d4c86354bf93201188a3077be485cc15614a59fc88d9dca88b568b9149a7f</u>	- 0.0011041853563197 16 BNB  0.33 USD	✓
51	2023-05-31 20:40:27	<u>0x712d4c86354bf93201188a3077be485cc15614a59fc88d9dca88b568b9149a7f</u>	- 0.0001821310000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-05-24 20:21:28	<u>0xd960a8c72db17e676928</u> <u>6c1648d23f91eb9a713459</u> <u>5d5a3102b0e7181f3b6b7b</u>	- 0.0033364965660191 06 BNB  1.02 USD	✓
53	2023-05-24 20:21:28	<u>0xd960a8c72db17e676928</u> <u>6c1648d23f91eb9a713459</u> <u>5d5a3102b0e7181f3b6b7b</u>	- 0.0003361120000000 00 BNB  0.10 USD	✓
54	2023-05-24 20:21:03	<u>0xfc918935950fa3d8ce5e</u> <u>1b107c7d28197d65755e3d</u> <u>066c18ffd9b7975fcbaf9c</u>	- 0.0033364965660191 06 BNB  1.02 USD	✗
55	2023-05-24 20:21:03	<u>0xfc918935950fa3d8ce5e</u> <u>1b107c7d28197d65755e3d</u> <u>066c18ffd9b7975fcbaf9c</u>	- 0.0002483070000000 00 BNB  0.07 USD	✓
56	2023-05-24 20:20:23	<u>0x44e221262f9f04e09435</u> <u>4641dc85f3d0eea56c8de2</u> <u>dc6aa233e22f364ceccee1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-05-24 20:20:23	<u>0x44e221262f9f04e09435</u> <u>4641dc85f3d0eea56c8de2</u> <u>dc6aa233e22f364ceccee1</u>	- 0.0000873900000000 00 BNB  0.02 USD	✓
58	2023-05-24 04:11:11	<u>0x4f555eac11e9979c0c0a</u> <u>eb0a8384f2f977f6adc770</u> <u>81029827e31c9b6b02d44c</u>	- 0.0040059895523892 35 BNB  1.23 USD	✓
59	2023-05-24 04:11:11	<u>0x4f555eac11e9979c0c0a</u> <u>eb0a8384f2f977f6adc770</u> <u>81029827e31c9b6b02d44c</u>	- 0.0003304790000000 00 BNB  0.10 USD	✓
60	2023-05-24 04:10:08	<u>0x92a56dfb8af543c47f60</u> <u>971a63e2340f43cd908cec</u> <u>0d733cd7f09547e1073d59</u>	- 0.0040059895523892 35 BNB  1.23 USD	✗










#	Date & time	Transaction Id	Amount	
61	2023-05-24 04:10:08	<u>0x92a56dfb8af543c47f60</u> <u>971a63e2340f43cd908cec</u> <u>0d733cd7f09547e1073d59</u>	- 0.0002958340000000 00 BNB  0.09 USD	✓
62	2023-05-24 04:09:05	<u>0xeae2fe9df8be741c886</u> <u>9b199306d43da9836d37a6</u> <u>4bf6e20e77481b6b139dc1</u>	- 0.0040059895523892 35 BNB  1.23 USD	✗
63	2023-05-24 04:09:05	<u>0xeae2fe9df8be741c886</u> <u>9b199306d43da9836d37a6</u> <u>4bf6e20e77481b6b139dc1</u>	- 0.0002481410000000 00 BNB  0.07 USD	✓
64	2023-05-24 04:07:59	<u>0xff18ab6bf5eaac365732</u> <u>158b226457d029b11c4b7d</u> <u>35de0002c80fa1e2dd9c95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-05-24 04:07:59	<u>0xff18ab6bf5eaac365732</u> <u>158b226457d029b11c4b7d</u> <u>35de0002c80fa1e2dd9c95</u>	- 0.0002206500000000 00 BNB  0.06 USD	✓
66	2023-05-24 04:05:06	<u>0x8fbb59ab51f7d6180f09</u> <u>c2bd03f49b202b54fce722</u> <u>2debd5b6f43b254af18c25</u>	+ 0.0299999999999999 99 BNB  9.27 USD	✓
67	2023-05-24 03:50:42	<u>0x3540ea3cdd9799382c14</u> <u>2a7045897d158bc0c29286</u> <u>17bf5630d2ecaca1215863</u>	- 0.0057583782738824 81 BNB  1.77 USD	✓
68	2023-05-24 03:50:42	<u>0x3540ea3cdd9799382c14</u> <u>2a7045897d158bc0c29286</u> <u>17bf5630d2ecaca1215863</u>	- 0.0005432670000000 00 BNB  0.16 USD	✓
69	2023-05-24 03:50:09	<u>0x803410678b1c6502ec2e</u> <u>5cb2b8886b479394b8980a</u> <u>65ae4c5f91c433d8668447</u>	- 0.0063936231888640 57 BNB  1.97 USD	✗

#	Date & time	Transaction Id	Amount	
70	2023-05-24 03:50:09	<u>0x803410678b1c6502ec2e5cb2b8886b479394b8980a65ae4c5f91c433d8668447</u>	- 0.0001976700000000 00 BNB  0.06 USD	✓
71	2023-05-24 03:47:24	<u>0x3a9a2aa90f293f21e5ca3b6ea8b30123d7474ae6d27b920e0762235df9076762</u>	- 0.0004000000000000 00 BNB  0.12 USD	✓
72	2023-05-24 03:47:24	<u>0x3a9a2aa90f293f21e5ca3b6ea8b30123d7474ae6d27b920e0762235df9076762</u>	- 0.0001076820000000 00 BNB  0.03 USD	✓
73	2023-05-23 21:05:50	<u>0x4794b2a9f0d1b7be7b9eb26939a84d554e06a53467087b9022e35d2a6a188449</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-05-23 21:05:50	<u>0x4794b2a9f0d1b7be7b9eb26939a84d554e06a53467087b9022e35d2a6a188449</u>	- 0.0002203500000000 00 BNB  0.06 USD	✓
75	2023-05-23 21:03:19	<u>0xe414046f0e6624a443a0fa152d616c35883d9d6d315bb8761756ce80e8bb5008</u>	- 0.0017425873003731 80 BNB  0.54 USD	✓
76	2023-05-23 21:03:19	<u>0xe414046f0e6624a443a0fa152d616c35883d9d6d315bb8761756ce80e8bb5008</u>	- 0.0001852380000000 00 BNB  0.05 USD	✓
77	2023-05-23 21:00:52	<u>0xce5077657641a4250d168edbcfdef72f4486a8f0173e096556e39a96fa1dfec7</u>	- 0.0040133973032467 13 BNB  1.25 USD	✓
78	2023-05-23 21:00:52	<u>0xce5077657641a4250d168edbcfdef72f4486a8f0173e096556e39a96fa1dfec7</u>	- 0.0001879090000000 00 BNB  0.05 USD	✓










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79	2023-05-23 20:59:49	<u>0xb3547fc751873fd9ebd93d66a8cec77de939b0caa7a8bab9093cb4ae52623d2a</u>	- 0.0015305843144290 58 BNB  0.47 USD	✓
80	2023-05-23 20:59:49	<u>0xb3547fc751873fd9ebd93d66a8cec77de939b0caa7a8bab9093cb4ae52623d2a</u>	- 0.0001852500000000 00 BNB  0.05 USD	✓
81	2023-05-23 20:57:01	<u>0xa1822db25efafdc248e1d4544de9af572fa69b051c59549dd4bfad0936d817e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2023-05-23 20:57:01	<u>0xa1822db25efafdc248e1d4544de9af572fa69b051c59549dd4bfad0936d817e6</u>	- 0.0004583000000000 00 BNB  0.14 USD	✓
83	2023-05-23 20:52:49	<u>0x6fb301ee6de2e6ff62882e46bd411c1e49dfe82967810028c284c90a25f52d7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-05-23 20:52:49	<u>0x6fb301ee6de2e6ff62882e46bd411c1e49dfe82967810028c284c90a25f52d7c</u>	- 0.0004419680000000 00 BNB  0.13 USD	✓
85	2023-05-23 20:51:25	<u>0xd7d3e5867e293b9858fb52861436a085022ff445cfb2d84abd3177d5a715c459</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
86	2023-05-23 20:51:25	<u>0xd7d3e5867e293b9858fb52861436a085022ff445cfb2d84abd3177d5a715c459</u>	- 0.0004936960000000 00 BNB  0.15 USD	✓
87	2023-05-23 20:48:15	<u>0x73736ce0b40fc9f063674895d2776cd7358000fcd45dba4fd3682b6abfc36a5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
88	2023-05-23 20:48:15	<u>0x73736ce0b40fc9f063674895d2776cd7358000fcd45dba4fd3682b6abfc36a5d</u>	- 0.0002443330000000 00 BNB  0.07 USD	✓
89	2023-05-23 20:46:33	<u>0xb8aa30ff8c95fd7152d2a4e6adae6e1b5a3c2b545c7653cb4c3dfebb282df538</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2023-05-23 20:46:33	<u>0xb8aa30ff8c95fd7152d2a4e6adae6e1b5a3c2b545c7653cb4c3dfebb282df538</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
91	2023-05-23 20:44:00	<u>0x97809abb165603bcb8fe9abb89dc2e6ba8b53ee783e2c7b2e58a64da5ce0f319</u>	- 0.0000661461617927 33 BNB  0.02 USD	✓
92	2023-05-23 20:44:00	<u>0x97809abb165603bcb8fe9abb89dc2e6ba8b53ee783e2c7b2e58a64da5ce0f319</u>	- 0.0002032480000000 00 BNB  0.06 USD	✓
93	2023-05-23 20:27:12	<u>0xa3725d867b6e33c0be6e8b563470f52c11ccaf34412a171ba4cecd9298f8de4b</u>	- 0.0000661461617927 33 BNB  0.02 USD	✓
94	2023-05-23 20:27:12	<u>0xa3725d867b6e33c0be6e8b563470f52c11ccaf34412a171ba4cecd9298f8de4b</u>	- 0.0002032480000000 00 BNB  0.06 USD	✓
95	2023-05-23 20:24:00	<u>0xf8666f785fb2a7df79eeccf94503945734e91bf3fd3d67f9c44d0082122c69c</u>	- 0.0000661461617927 33 BNB  0.02 USD	✓
96	2023-05-23 20:24:00	<u>0xf8666f785fb2a7df79eeccf94503945734e91bf3fd3d67f9c44d0082122c69c</u>	- 0.0002032480000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-05-23 20:20:51	<u>0x07a5729cc4c7a8e352f3a38e3dca6dc879c7d9c1e80183727200d5cd6930320d</u>	- 0.0000661461617927 33 BNB  0.02 USD	✓
98	2023-05-23 20:20:51	<u>0x07a5729cc4c7a8e352f3a38e3dca6dc879c7d9c1e80183727200d5cd6930320d</u>	- 0.0002032480000000 00 BNB  0.06 USD	✓
99	2023-05-23 20:18:45	<u>0x68a2e95e97d302db850dbef5f3ff6ea6b58cf3c4802f2a5571641ef578eed311</u>	- 0.0000661461617927 33 BNB  0.02 USD	✓
100	2023-05-23 20:18:45	<u>0x68a2e95e97d302db850dbef5f3ff6ea6b58cf3c4802f2a5571641ef578eed311</u>	- 0.0002032480000000 00 BNB  0.06 USD	✓
101	2023-05-23 20:16:54	<u>0x8e94f1b1497daeffddef2ee8c748be3d4582d6b1c57cd23178c5c8c873e8d8c6</u>	- 0.0000661461617927 33 BNB  0.02 USD	✓
102	2023-05-23 20:16:54	<u>0x8e94f1b1497daeffddef2ee8c748be3d4582d6b1c57cd23178c5c8c873e8d8c6</u>	- 0.0002032480000000 00 BNB  0.06 USD	✓
103	2023-05-23 20:14:33	<u>0x2757fb650c88b4983ae75e7a30d8be76071c93b870e4e3298c26ca88d1776e1f</u>	- 0.0000661461617927 33 BNB  0.02 USD	✓
104	2023-05-23 20:14:33	<u>0x2757fb650c88b4983ae75e7a30d8be76071c93b870e4e3298c26ca88d1776e1f</u>	- 0.0002032480000000 00 BNB  0.06 USD	✓
105	2023-05-23 20:11:24	<u>0xc86883b79bf561d91196e3f6bab2fffb72e6100d094f7f845ad5284e409ebc7c6</u>	- 0.0000661461617927 33 BNB  0.02 USD	✗









#	Date & time	Transaction Id	Amount	
106	2023-05-23 20:11:24	<u>0xc86883b79bf561d91196e3f6bab2ffb72e6100d094f7f845ad5284e409ebc7c6</u>	- 0.0001965290000000 00 BNB  0.06 USD	✓
107	2023-05-23 20:09:18	<u>0x353130293f80785df4284483b31e1423f40129a4895964042fcf32fff2b1a949</u>	- 0.0000661461617927 33 BNB  0.02 USD	✓
108	2023-05-23 20:09:18	<u>0x353130293f80785df4284483b31e1423f40129a4895964042fcf32fff2b1a949</u>	- 0.0002032480000000 00 BNB  0.06 USD	✓
109	2023-05-23 20:07:12	<u>0xc573c01efd5bfe0db0a071c15e450d9d95191546eda16fa1d89cc0764fa5926e</u>	- 0.0000661461617927 33 BNB  0.02 USD	✓
110	2023-05-23 20:07:12	<u>0xc573c01efd5bfe0db0a071c15e450d9d95191546eda16fa1d89cc0764fa5926e</u>	- 0.0002032480000000 00 BNB  0.06 USD	✓
111	2023-05-23 20:04:27	<u>0xd0c1455efcfdaebe7548859ff788ac719335d1043ad7d9f32d19e80f7f847578</u>	- 0.0000661461617927 33 BNB  0.02 USD	✓
112	2023-05-23 20:04:27	<u>0xd0c1455efcfdaebe7548859ff788ac719335d1043ad7d9f32d19e80f7f847578</u>	- 0.0002032480000000 00 BNB  0.06 USD	✓
113	2023-05-23 20:03:21	<u>0x316c882305a662c602337239a731294f22a65a2723fc0ecfc96770a216f3d379</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-05-23 20:03:21	<u>0x316c882305a662c602337239a731294f22a65a2723fc0ecfc96770a216f3d379</u>	- 0.0002645640000000 00 BNB  0.08 USD	✓






#	Date & time	Transaction Id	Amount	
115	2023-05-23 20:01:24	<u>0x94524d5f7c2eaf04c8b57250edbe768422a9656cf203e69ab0f75ce8aabb1fc5</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓
116	2023-05-23 20:01:24	<u>0x94524d5f7c2eaf04c8b57250edbe768422a9656cf203e69ab0f75ce8aabb1fc5</u>	- 0.0002142160000000 00 BNB  0.06 USD	✓
117	2023-05-23 20:00:21	<u>0x2b22f10e52c818b998704768c8d1f7d96b1aeabf8a5ac8f6c8a7937ee321da96</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓
118	2023-05-23 20:00:21	<u>0x2b22f10e52c818b998704768c8d1f7d96b1aeabf8a5ac8f6c8a7937ee321da96</u>	- 0.0002142160000000 00 BNB  0.06 USD	✓
119	2023-05-23 19:59:51	<u>0x98a1bfe1f6093c7db22a7e47b6c6722833d17ad3e1a846fb264ad5f868f23ae9</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓
120	2023-05-23 19:59:51	<u>0x98a1bfe1f6093c7db22a7e47b6c6722833d17ad3e1a846fb264ad5f868f23ae9</u>	- 0.0002142160000000 00 BNB  0.06 USD	✓
121	2023-05-23 19:58:48	<u>0xdd7d134180e71ab9df3a7d82875f6a5b7c170a08b3f0bd629c34f4f4ec05d1ac</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓
122	2023-05-23 19:58:48	<u>0xdd7d134180e71ab9df3a7d82875f6a5b7c170a08b3f0bd629c34f4f4ec05d1ac</u>	- 0.0002142160000000 00 BNB  0.06 USD	✓
123	2023-05-23 19:57:51	<u>0x555ce3454fb3d3e1c8dd82ebde830e3d9a8fadb6f225ff81424de4f62a54c163</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
124	2023-05-23 19:57:51	<u>0x555ce3454fb3d3e1c8dd82ebde830e3d9a8fadb6f225ff81424de4f62a54c163</u>	- 0.0002142160000000 00 BNB  0.06 USD	✓
125	2023-05-23 19:57:06	<u>0xb39d5e276e648c4a7d56ee36d875b5000d77e18d4d6f1c3879feb9be2651506a</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓
126	2023-05-23 19:57:06	<u>0xb39d5e276e648c4a7d56ee36d875b5000d77e18d4d6f1c3879feb9be2651506a</u>	- 0.0002142160000000 00 BNB  0.06 USD	✓
127	2023-05-23 19:56:42	<u>0x5fa079416c9489ee17a2843842c1942609d35721d7e1fbd2d3784e2ce77e0766</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓
128	2023-05-23 19:56:42	<u>0x5fa079416c9489ee17a2843842c1942609d35721d7e1fbd2d3784e2ce77e0766</u>	- 0.0002142160000000 00 BNB  0.06 USD	✓
129	2023-05-23 19:55:39	<u>0x360fdd5b38ffbe22967f3672cc64f8d2d3a1d9413a95ba259c6fa571ad1bcec7</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓
130	2023-05-23 19:55:39	<u>0x360fdd5b38ffbe22967f3672cc64f8d2d3a1d9413a95ba259c6fa571ad1bcec7</u>	- 0.0002142160000000 00 BNB  0.06 USD	✓
131	2023-05-23 19:54:36	<u>0xa83c23c0ad633d732a5ffd9aeda15efb63409adb2c1af440e3ba77f83ac167cf</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓
132	2023-05-23 19:54:36	<u>0xa83c23c0ad633d732a5ffd9aeda15efb63409adb2c1af440e3ba77f83ac167cf</u>	- 0.0002142160000000 00 BNB  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
133	2023-05-23 19:53:33	<u>0x001dae39c51df47d918d909b4913c741a3a61fae07e0d32cabf59c6d67071e0a</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓
134	2023-05-23 19:53:33	<u>0x001dae39c51df47d918d909b4913c741a3a61fae07e0d32cabf59c6d67071e0a</u>	- 0.0002142160000000 00 BNB  0.06 USD	✓
135	2023-05-23 19:52:57	<u>0x4e27209b579e4ec7fe29f6902fe1ca305de25691ab6560402dc129b3451dc29c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2023-05-23 19:52:57	<u>0x4e27209b579e4ec7fe29f6902fe1ca305de25691ab6560402dc129b3451dc29c</u>	- 0.0002206500000000 00 BNB  0.06 USD	✓
137	2023-05-23 19:42:54	<u>0x29ad35651e83ef1ed228e821c46b4ef2e1134ab90253b75643aea3a3570a08f5</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓
138	2023-05-23 19:42:54	<u>0x29ad35651e83ef1ed228e821c46b4ef2e1134ab90253b75643aea3a3570a08f5</u>	- 0.0006222930000000 00 BNB  0.19 USD	✓
139	2023-05-23 19:42:39	<u>0xf2d5da8bd0908a6f69321efde3f18e412ca7a731d6e1909cac622e16ac374cc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2023-05-23 19:42:39	<u>0xf2d5da8bd0908a6f69321efde3f18e412ca7a731d6e1909cac622e16ac374cc4</u>	- 0.0001323900000000 00 BNB  0.04 USD	✓
141	2023-05-23 19:38:03	<u>0xa14220013e8f874fba62e4efef9487229cd7c9968b163d516f2dfc93e621ee99</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
142	2023-05-23 19:38:03	<u>0xa14220013e8f874fba62e4efef9487229cd7c9968b163d516f2dfc93e621ee99</u>	- 0.0002074310000000 00 BNB  0.06 USD	✓
143	2023-05-23 19:37:18	<u>0xbe234632ec1feae95ecec7ae4ecbf4669783eee8bd2791d7f2510d4d4bbc490</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
144	2023-05-23 19:37:18	<u>0xbe234632ec1feae95ecec7ae4ecbf4669783eee8bd2791d7f2510d4d4bbc490</u>	- 0.0002206500000000 00 BNB  0.06 USD	✓
145	2023-05-23 19:31:30	<u>0x24963abb1f16a1dcd93d3c1da484e20549e4ce6afb8764169872732429fca94a</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓
146	2023-05-23 19:31:30	<u>0x24963abb1f16a1dcd93d3c1da484e20549e4ce6afb8764169872732429fca94a</u>	- 0.0002074310000000 00 BNB  0.06 USD	✓
147	2023-05-23 19:30:51	<u>0x92d79dc128859809f035feb53e8cae67b8f43b94d33db1fa8ba40269050b2b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2023-05-23 19:30:51	<u>0x92d79dc128859809f035feb53e8cae67b8f43b94d33db1fa8ba40269050b2b8</u>	- 0.0001323900000000 00 BNB  0.04 USD	✓
149	2023-05-23 19:25:06	<u>0x52748f5ee98e1d90b0b36a96db5d7fd29ee0026f93eef830604c6a5c984ab573</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓
150	2023-05-23 19:25:06	<u>0x52748f5ee98e1d90b0b36a96db5d7fd29ee0026f93eef830604c6a5c984ab573</u>	- 0.0002074310000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
151	2023-05-23 19:24:21	<u>0x487e36f58bb96d2b28d23a9ebf45cd9f88e96bf43e503a7ae0a483189e5c65f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
152	2023-05-23 19:24:21	<u>0x487e36f58bb96d2b28d23a9ebf45cd9f88e96bf43e503a7ae0a483189e5c65f4</u>	- 0.000145650000000000 00 BNB  0.04 USD	✓
153	2023-05-23 19:16:42	<u>0x6e6cfa8dd8614c61c07d4db38b11b68bfbf46caba5ffee952ccd8ac16bda4cf2</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓
154	2023-05-23 19:16:42	<u>0x6e6cfa8dd8614c61c07d4db38b11b68bfbf46caba5ffee952ccd8ac16bda4cf2</u>	- 0.000214228000000000 00 BNB  0.06 USD	✓
155	2023-05-23 19:15:17	<u>0xcde19139a6050b36af929cb9582119d71220e65043d1c4e9a8dc18c429bf8d8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2023-05-23 19:15:17	<u>0xcde19139a6050b36af929cb9582119d71220e65043d1c4e9a8dc18c429bf8d8e</u>	- 0.000132390000000000 00 BNB  0.04 USD	✓
157	2023-05-23 19:13:38	<u>0x1807e150b5b1ed726fe8edf7d1386fdef688b916676ad9b5ea4dde896305c977</u>	- 2.8776619970999997 02 BNB  899.84 USD	✓
158	2023-05-23 19:13:38	<u>0x1807e150b5b1ed726fe8edf7d1386fdef688b916676ad9b5ea4dde896305c977</u>	- 0.000604122000000000 00 BNB  0.18 USD	✓
159	2023-05-23 19:05:59	<u>0xa01be2998cc2312aaa2712fa196fecafc44b19f0c500fa9cd5311b6731293cdf</u>	+ 2.8999999999999999 11 BNB  906.83 USD	✓

#	Date & time	Transaction Id	Amount	
160	2023-05-13 16:21:28	<u>0x879906faa72277490c846fa0f338d3321214e9292ba7e11f56614a88ec11a6a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
161	2023-05-13 16:21:28	<u>0x879906faa72277490c846fa0f338d3321214e9292ba7e11f56614a88ec11a6a9</u>	- 0.000217941000000000 00 BNB  0.06 USD	✓
162	2023-05-13 16:20:10	<u>0x57c44ab89f4e4e209c301670ea66a47237cef561aa15f8d376eaffbb6acc6fae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
163	2023-05-13 16:20:10	<u>0x57c44ab89f4e4e209c301670ea66a47237cef561aa15f8d376eaffbb6acc6fae</u>	- 0.000471489000000000 00 BNB  0.14 USD	✓
164	2023-05-13 16:19:43	<u>0x5950d6da9c67467a44a7df1789ab7f95bc4bf9037c349166253e62064c24a9ad</u>	+ 0.010000000000000000 00 BNB  3.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 13:24:59	<u>0x2962ceca3bf0ae78e4c21f02eefe07dc866b22cc738a3ce59a0b5e9530f32bbd</u>	+ 0.0005762000460579 92 BNB  0.13 USD	✓
2	2023-06-20 15:13:43	<u>0x750cab01d74d23a9634068196eef39e0f76da731b96e374ea4874d6f065132b7</u>	+ 0.0160700089832000 01 BNB  3.86 USD	✓
3	2023-06-20 14:37:04	<u>0x22f2dece2d2d56ebaa9c81a3ca0ded2daa36c44dec30bae57319d54a64c9aaac</u>	+ 0.0196373254479999 99 BNB  4.72 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-31 09:41:19	<u>0x4ca2235d832e747acf93352f2e6e58438904af8550621e897bfa06534d5088df</u>	+ 0.0104851513120000 00 BNB  3.21 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 20:40:27	<u>0x712d4c86354bf93201188a3077be485cc15614a59fc88d9dca88b568b9149a7f</u>	- 0.100000000000000000 06 STG	✓
2	2023-05-31 20:13:52	<u>0x2e5ad8b7f226465f03089eba5e2b334d41826e34e8f811198ad7c9404c64344b</u>	+ 0.100000000000000000 06 STG	✓
3	2023-05-26 14:18:16	<u>0x3a747c338cb2831cfa2730042ec9c7c7e0a82fcd85fee6b3c80457897d0c6c3f</u>	+ 615,526.6400000000 13969839 Easy Mine USDC [SPONSORED]	✓
4	2023-05-24 20:21:28	<u>0xd960a8c72db17e6769286c1648d23f91eb9a7134595d5a3102b0e7181f3b6b7b</u>	- 896.42271100000004 9353 USDT  895.96 USD	✓
5	2023-05-24 11:57:22	<u>0x06a76b52dd8e75e807f2c474f2088a1ff5e2fddfbb0810409aaf43c9e0037823d</u>	+ 8,682,587.250000 GPT	✓
6	2023-05-24 07:02:44	<u>0x195c68e80eb76e54b78fe735238f6206f9f7c14f68f4556dac751afe1354ac92</u>	+ 298,222.198686 GPTC	✓
7	2023-05-24 04:18:53	<u>0x2a77b03788ceb1661f7d21782d901b24adb6cfb868861b5eb3c2349b828f71bf</u>	+ 896.42271100000004 9353 USDT  896.42 USD	✓




#	Date & time	Transaction Id	Amount	
8	2023-05-24 04:11:38	<u>0x25293e23fe79666c80c24851414010fdb990be91d2f56f52acea62fedfbd462</u>	+ 23,000.000000 AI-A	✓
9	2023-05-24 04:11:11	<u>0x4f555eac11e9979c0c0aeb0a8384f2f977f6adc77081029827e31c9b6b02d44c</u>	- 897.49938499999996 1110 USDT  897.49 USD	✓
10	2023-05-24 04:07:26	<u>0xe4eb738dba2dce988046bc75b6067e53af4071de0718bb137526c64023752774</u>	+ 5,000,000.000000 BSC-Coin	✓
11	2023-05-24 03:50:42	<u>0x3540ea3cdd9799382c142a7045897d158bc0c2928617bf5630d2ecaca1215863</u>	- 0.00000200 BTC.b	✓
12	2023-05-24 03:47:24	<u>0x3a9a2aa90f293f21e5ca3b6ea8b30123d7474ae6d27b920e0762235df9076762</u>	+ 0.00000200 BTC.b	✓
13	2023-05-23 23:28:42	<u>0x6b71317f41053a087941033d2a3370f74d93aa9b8f41c68f43be1169cca58682</u>	+ 120,000.5760000000 00931323 MGRT	✓
14	2023-05-23 21:03:19	<u>0xe414046f0e6624a443a0fa152d616c35883d9d6d315bb8761756ce80e8bb5008</u>	- 0.100000000000000000 06 STG	✓
15	2023-05-23 21:00:52	<u>0xce5077657641a4250d168edbcfdef72f4486a8f0173e096556e39a96fa1dfec7</u>	- 0.100000000000000000 06 STG	✓
16	2023-05-23 20:59:49	<u>0xb3547fc751873fd9ebd93d66a8cec77de939b0caa7a8bab9093cb4ae52623d2a</u>	- 0.100000000000000000 06 STG	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-23 20:57:01	<u>0xa1822db25efafdc248e1d4544de9af572fa69b051c59549dd4bfad0936d817e6</u>	+ 0.2979550464508105 57 STG	✓
18	2023-05-23 20:57:01	<u>0xa1822db25efafdc248e1d4544de9af572fa69b051c59549dd4bfad0936d817e6</u>	- 0.1870792376181674 43 USDT  0.18 USD	✓
19	2023-05-23 20:52:49	<u>0x6fb301ee6de2e6ff62882e46bd411c1e49dfe82967810028c284c90a25f52d7c</u>	+ 0.0297955182351869 78 STG	✓
20	2023-05-23 20:52:49	<u>0x6fb301ee6de2e6ff62882e46bd411c1e49dfe82967810028c284c90a25f52d7c</u>	- 0.0187051452081180 19 USDT  0.01 USD	✓
21	2023-05-23 20:44:00	<u>0x97809abb165603bcb8fe9abb89dc2e6ba8b53ee783e2c7b2e58a64da5ce0f319</u>	- 0.1000000000000000 06 USDT  0.10 USD	✓
22	2023-05-23 20:27:12	<u>0xa3725d867b6e33c0be6e8b563470f52c11ccaf34412a171ba4cecd9298f8de4b</u>	- 0.1000000000000000 06 USDT  0.09 USD	✓
23	2023-05-23 20:24:00	<u>0xf8666f785fb2a7df79eeccf94503945734e91bf3fd f3d67f9c44d0082122c69c</u>	- 0.1000000000000000 06 USDT  0.09 USD	✓
24	2023-05-23 20:20:51	<u>0x07a5729cc4c7a8e352f3a38e3dca6dc879c7d9c1e80183727200d5cd6930320d</u>	- 0.1000000000000000 06 USDT  0.09 USD	✓
25	2023-05-23 20:18:45	<u>0x68a2e95e97d302db850dbef5f3ff6ea6b58cf3c4802f2a5571641ef578eed311</u>	- 0.1000000000000000 06 USDT  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-23 20:16:54	<u>0x8e94f1b1497daeffddef</u> <u>2ee8c748be3d4582d6b1c5</u> <u>7cd23178c5c8c873e8d8c6</u>	- 0.100000000000000000 06 USDT  0.09 USD	✓
27	2023-05-23 20:14:33	<u>0x2757fb650c88b4983ae7</u> <u>5e7a30d8be76071c93b870</u> <u>e4e3298c26ca88d1776e1f</u>	- 0.100000000000000000 06 USDT  0.09 USD	✓
28	2023-05-23 20:09:18	<u>0x353130293f80785df428</u> <u>4483b31e1423f40129a489</u> <u>5964042fcf32fff2b1a949</u>	- 0.100000000000000000 06 USDT  0.09 USD	✓
29	2023-05-23 20:07:12	<u>0xc573c01efd5bfe0db0a0</u> <u>71c15e450d9d95191546ed</u> <u>a16fa1d89cc0764fa5926e</u>	- 0.100000000000000000 06 USDT  0.09 USD	✓
30	2023-05-23 20:04:27	<u>0xd0c1455efcfdaebe7548</u> <u>859ff788ac719335d1043a</u> <u>d7d9f32d19e80f7f847578</u>	- 0.100000000000000000 06 USDT  0.09 USD	✓
31	2023-05-23 20:01:24	<u>0x94524d5f7c2eaf04c8b5</u> <u>7250edbe768422a9656cf2</u> <u>03e69ab0f75ce8aabb1fc5</u>	- 0.100000000000000000 06 USDT  0.09 USD	✓
32	2023-05-23 20:00:21	<u>0x2b22f10e52c818b99870</u> <u>4768c8d1f7d96b1aeabf8a</u> <u>5ac8f6c8a7937ee321da96</u>	- 0.100000000000000000 06 USDT  0.09 USD	✓
33	2023-05-23 19:59:51	<u>0x98a1bfe1f6093c7db22a</u> <u>7e47b6c6722833d17ad3e1</u> <u>a846fb264ad5f868f23ae9</u>	- 0.100000000000000000 06 USDT  0.09 USD	✓
34	2023-05-23 19:58:48	<u>0xdd7d134180e71ab9df3a</u> <u>7d82875f6a5b7c170a08b3</u> <u>f0bd629c34f4f4ec05d1ac</u>	- 0.100000000000000000 06 USDT  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-23 19:57:51	<u>0x555ce3454fb3d3e1c8dd82ebde830e3d9a8fadb6f225ff81424de4f62a54c163</u>	- 0.100000000000000000 06 USDT  0.09 USD	✓
36	2023-05-23 19:57:06	<u>0xb39d5e276e648c4a7d56ee36d875b5000d77e18d4d6f1c3879feb9be2651506a</u>	- 0.100000000000000000 06 USDT  0.09 USD	✓
37	2023-05-23 19:56:42	<u>0x5fa079416c9489ee17a2843842c1942609d35721d7e1fbd2d3784e2ce77e0766</u>	- 0.100000000000000000 06 USDT  0.09 USD	✓
38	2023-05-23 19:55:39	<u>0x360fdd5b38ffbe22967f3672cc64f8d2d3a1d9413a95ba259c6fa571ad1bcec7</u>	- 0.100000000000000000 06 USDT  0.09 USD	✓
39	2023-05-23 19:54:36	<u>0xa83c23c0ad633d732a5ff9aeda15efb63409adb2c1af440e3ba77f83ac167cf</u>	- 0.100000000000000000 06 USDT  0.09 USD	✓
40	2023-05-23 19:53:33	<u>0x001dae39c51df47d918d909b4913c741a3a61fae07e0d32cabf59c6d67071e0a</u>	- 0.100000000000000000 06 USDT  0.09 USD	✓
41	2023-05-23 19:49:09	<u>0xabe8d43f1b82fe6ea73e8959a0a59ebbcf9090e045e9355cc994091e3d5bda7a</u>	+ 899.70516899999995 5304 USDT  899.61 USD	✓
42	2023-05-23 19:42:54	<u>0x29ad35651e83ef1ed228e821c46b4ef2e1134ab90253b75643aea3a3570a08f5</u>	+ 0.0000007997102127 35 USDT  0.00 USD	✓
43	2023-05-23 19:42:54	<u>0x29ad35651e83ef1ed228e821c46b4ef2e1134ab90253b75643aea3a3570a08f5</u>	- 899.70516979971023 3747 USDT  899.65 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-23 19:41:51	<u>0x3fe07943d2f07ffba4e9 6b4ac742ae454c6a5ecee 16e3141f3522090c4b5092</u>	+ 899.70516899999995 5304 USDT  899.65 USD	✓
45	2023-05-23 19:38:03	<u>0xa14220013e8f874fba62 e4efef9487229cd7c9968b 163d516f2dfc93e621ee99</u>	+ 0.0000007997102127 35 USDT  0.00 USD	✓
46	2023-05-23 19:38:03	<u>0xa14220013e8f874fba62 e4efef9487229cd7c9968b 163d516f2dfc93e621ee99</u>	- 899.70516979971023 3747 USDT  899.65 USD	✓
47	2023-05-23 19:34:48	<u>0x13a533b1ea2e16ba8d3d d130da3241f296c44c7479 1b427d10f2cfa0a056e48a</u>	+ 899.70516899999995 5304 USDT  899.72 USD	✓
48	2023-05-23 19:31:30	<u>0x24963abb1f16a1dcd93d 3c1da484e20549e4ce6afb 8764169872732429fca94a</u>	+ 0.0000007997102127 35 USDT  0.00 USD	✓
49	2023-05-23 19:31:30	<u>0x24963abb1f16a1dcd93d 3c1da484e20549e4ce6afb 8764169872732429fca94a</u>	- 899.70516979971023 3747 USDT  899.66 USD	✓
50	2023-05-23 19:29:42	<u>0x3aae699cd87c91db846e 16f414070bc765b122d062 9b9c24ba1265af4c10c634</u>	+ 899.70516899999995 5304 USDT  899.66 USD	✓
51	2023-05-23 19:25:06	<u>0x52748f5ee98e1d90b0b3 6a96db5d7fd29ee0026f93 eef830604c6a5c984ab573</u>	+ 0.0000007997102127 35 USDT  0.00 USD	✓
52	2023-05-23 19:25:06	<u>0x52748f5ee98e1d90b0b3 6a96db5d7fd29ee0026f93 eef830604c6a5c984ab573</u>	- 899.70516979971023 3747 USDT  899.71 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-05-23 19:22:51	<u>0xcd9ef8eb6134844d947c1ed703c84c2cc979cc9cfd</u> <u>c8c421f30c8e180667e666</u>	+ 890.00000000000000 0000 USDT  890.01 USD	✓
54	2023-05-23 19:16:42	<u>0x6e6cfa8dd8614c61c07d4db38b11b68bfbf46caba5</u> <u>ffee952ccd8ac16bda4cf2</u>	- 890.00000000000000 0000 USDT  889.91 USD	✓
55	2023-05-23 19:13:38	<u>0x1807e150b5b1ed726fe8edf7d1386fdef688b91667</u> <u>6ad9b5ea4dde896305c977</u>	+ 899.70516979971023 3747 USDT  899.61 USD	✓
56	2023-05-13 16:21:28	<u>0x879906faa72277490c846fa0f338d3321214e9292b</u> <u>a7e11f56614a88ec11a6a9</u>	- 0.100000000 TWVENOM	✓
57	2023-05-13 16:20:10	<u>0x57c44ab89f4e4e209c301670ea66a47237cef561aa</u> <u>15f8d376eaffbb6acc6fae</u>	+ 1.000000000 TWVENOM	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 11:02:49	<u>0xcc476f72482b8973ab3262c8ff5aec4c1ea127d53</u> <u>9bef5b205dbf58c22d8d3b</u>	+ 1 OpenOcean Sepolia	✓
2	2023-07-27 13:24:59	<u>0x2962ceca3bf0ae78e4c21f02eefe07dc866b22cc73</u> <u>8a3ce59a0b5e9530f32bbd</u>	- 1 SKL	✓
3	2023-07-27 13:22:21	<u>0x105615c8dc9aa7ecf82af93f7bcfaeb508764a6e33</u> <u>8fcb6c9052d18799e0af20</u>	+ 1 SKL	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-20 15:22:43	<u>0x68aff4a1b4db7e580404</u> <u>4a49dcbf415024ca7c84f2</u> <u>83817a71eab38811f6242d</u>	+ 1 GALXE passport	✓

* USD values displayed at the time of transaction

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