

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x509b7887ec4f6bad8503379adeb6156ed6d1e5e9</u>
TOTAL RECEIVED	0.100112017422861493 BNB
	59.55 USD
TOTAL SEND	0.100112017422861493 BNB
	59.55 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
1chef.io	350,000.000000000 ANGEL
CryptoGPT Token	8,682,587.250000 GPT
Tether USD	0.000000000000000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
GPMM	0.000000000000000000 GPMM
USDT	10,000.000000000000000000 USDT
MAVRToken	22.48819999999999079 MAVR

Token

Balance










Binance-Peg BSC-USD 0.000000000000000000 BSC-USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-16 21:34:06	<u>0x39d373216e03a0b2ab7a80b87bb08ae084159e884266f652934e2a0d39222883</u>	- 0.0033107380530854 90 BNB  0.81 USD	✓
2	2023-12-16 21:34:06	<u>0x39d373216e03a0b2ab7a80b87bb08ae084159e884266f652934e2a0d39222883</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-12-08 10:26:54	<u>0xf0a9119d0700e50954b27daeabf1f498a4a3ec454c9df6e92244d2479913b68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-08 10:26:54	<u>0xf0a9119d0700e50954b27daeabf1f498a4a3ec454c9df6e92244d2479913b68</u>	- 0.0010943042400000 00 BNB  0.25 USD	✓
5	2023-12-05 11:56:16	<u>0x5b215109b5416083345f837d280746cdaf4d85198e547f43288983044236efbd</u>	- 0.0060000000000000 00 BNB  1.38 USD	✓
6	2023-12-05 11:56:16	<u>0x5b215109b5416083345f837d280746cdaf4d85198e547f43288983044236efbd</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
7	2023-11-26 07:35:58	<u>0xaa095404313f77e818a216e2df18b1c8834944e6a9bbb895ba9e8f8c01818904</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-11-26 07:35:58	<u>0xaa095404313f77e818a216e2df18b1c8834944e6a9bbb895ba9e8f8c01818904</u>	- 0.0015144300000000 00 BNB  0.35 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-11-25 13:18:10	<u>0x88315300840ff0b9b86d842d3242c10df72939a3f8d785c40f5c5f94a44dff6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-11-25 13:18:10	<u>0x88315300840ff0b9b86d842d3242c10df72939a3f8d785c40f5c5f94a44dff6e</u>	- 0.0001551546900000 00 BNB  0.03 USD	✓
11	2023-11-25 08:12:47	<u>0x82ef2e316479d0a6be73a4d9be14352e5ebeb5a3639a6bb7da84eacdc285b312</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-11-25 08:12:47	<u>0x82ef2e316479d0a6be73a4d9be14352e5ebeb5a3639a6bb7da84eacdc285b312</u>	- 0.0015837270197760 00 BNB  0.37 USD	✓
13	2023-08-20 01:20:49	<u>0x74706f069061dd97397826cef388182269d895abb3b3de99d889fac6b9dbe877</u>	- 0.002000000000000000 00 BNB  0.43 USD	✓
14	2023-08-20 01:20:49	<u>0x74706f069061dd97397826cef388182269d895abb3b3de99d889fac6b9dbe877</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
15	2023-07-27 12:48:42	<u>0x86ed1fede5230d1195021a0b1b9b3c0e357cd8e0d27082d0d82f1d6f29cfcf8c</u>	- 0.008000000000000000 00 BNB  1.93 USD	✓
16	2023-07-27 12:48:42	<u>0x86ed1fede5230d1195021a0b1b9b3c0e357cd8e0d27082d0d82f1d6f29cfcf8c</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓
17	2023-07-12 05:39:39	<u>0xf2c566cc8b77ee78bf2d3cf29f8d1438ccf811c8cf85cc38c5778343aae8cf71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-12 05:39:39	<u>0xf2c566cc8b77ee78bf2d3cf29f8d1438ccf811c8cf85cc38c5778343aae8cf71</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
19	2023-07-12 05:37:29	<u>0x52c4a08819efeba17be3c96e72f0ccefc10c1668a7b0992fad347511ad50a28c</u>	- 0.0020000000000000 00 BNB  0.49 USD	✓
20	2023-07-12 05:37:29	<u>0x52c4a08819efeba17be3c96e72f0ccefc10c1668a7b0992fad347511ad50a28c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
21	2023-07-12 05:36:59	<u>0x804f85eef861267713b9c523ecaa7dc4e0a175ec8c238a7429c131542e1843a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-07-12 05:36:59	<u>0x804f85eef861267713b9c523ecaa7dc4e0a175ec8c238a7429c131542e1843a</u>	- 0.0001670760000000 00 BNB  0.04 USD	✓
23	2023-07-12 05:36:47	<u>0x41afab1c20fc73c72f8f544fca47443ffbc6223f7ce02f8650b77784c88641ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-07-12 05:36:47	<u>0x41afab1c20fc73c72f8f544fca47443ffbc6223f7ce02f8650b77784c88641ce</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
25	2023-06-30 09:00:31	<u>0xfda8936614965f2ae898b86402fd96d0e6a5466bc4de86d04f28e5a53e17c885</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-30 09:00:31	<u>0xfda8936614965f2ae898b86402fd96d0e6a5466bc4de86d04f28e5a53e17c885</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-24 04:33:18	<u>0xa6d23753b9b1b693a76d8ce26019851a7e1f64edcd0b59ba32bb12529920b0ce</u>	+ 0.008000000000000000 00 BNB  1.98 USD	✓
28	2023-06-24 04:31:15	<u>0x161a13be03f6a5a05f31d7ccda7a13610fea926dcd8bdaf4909159d7a80d0558</u>	+ 0.008000000000000000 00 BNB  1.98 USD	✓
29	2023-06-24 04:29:30	<u>0xf179b028a30cdc642d50bea0c3ec0c0fa17afefe4f140616aef28eb19a127328</u>	+ 0.008000000000000000 00 BNB  1.97 USD	✓
30	2023-06-24 04:28:06	<u>0xd2ff681b97492ce82a8bbf744cf29d5521e3634c48f66f783eaae9ca9bb9fca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-06-24 04:28:06	<u>0xd2ff681b97492ce82a8bbf744cf29d5521e3634c48f66f783eaae9ca9bb9fca</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
32	2023-06-24 02:07:17	<u>0xd204e15b96b9fe53163f77cce40427a76cb44372343e4ecf738dc7af5013f616</u>	- 0.002000000000000000 00 BNB  0.49 USD	✓
33	2023-06-24 02:07:17	<u>0xd204e15b96b9fe53163f77cce40427a76cb44372343e4ecf738dc7af5013f616</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
34	2023-06-24 02:06:47	<u>0x6f7e85931916f3c65dbe2569d4134a5cd0c7cb15a0e9800689564065faed2a70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-06-24 02:06:47	<u>0x6f7e85931916f3c65dbe2569d4134a5cd0c7cb15a0e9800689564065faed2a70</u>	- 0.0001796760000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-24 02:05:47	<u>0x1ac14c48275b673bd957</u> <u>9af13dc8d5a3c15e21c473</u> <u>265c8b25b0066f166baaf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-06-24 02:05:47	<u>0x1ac14c48275b673bd957</u> <u>9af13dc8d5a3c15e21c473</u> <u>265c8b25b0066f166baaf8</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
38	2023-06-24 02:00:29	<u>0x2c68fe38b5479d1caafd</u> <u>4c4feb7f555de4c6aec035</u> <u>ded8b18f5f709f8a45df6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-06-24 02:00:29	<u>0x2c68fe38b5479d1caafd</u> <u>4c4feb7f555de4c6aec035</u> <u>ded8b18f5f709f8a45df6d</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
40	2023-06-13 06:48:58	<u>0x78b7dbecd4ee0a211855</u> <u>f1a834e5bc43e6fea3cd74</u> <u>f07caefc384f05e1f6dfb1</u>	- 0.006000000000000000 00 BNB  1.41 USD	✓
41	2023-06-13 06:48:58	<u>0x78b7dbecd4ee0a211855</u> <u>f1a834e5bc43e6fea3cd74</u> <u>f07caefc384f05e1f6dfb1</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓
42	2023-06-04 11:57:09	<u>0x5956fb611f238293a00d</u> <u>893ad008e9e6fa21d3dc1b</u> <u>6f6174d7bfcc60f3a1cb82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-06-04 11:57:09	<u>0x5956fb611f238293a00d</u> <u>893ad008e9e6fa21d3dc1b</u> <u>6f6174d7bfcc60f3a1cb82</u>	- 0.000153651690000000 00 BNB  0.04 USD	✓
44	2023-06-04 04:02:41	<u>0x0bd1aef514b15b7d2ec9</u> <u>cadf4040c8b3b79f73be83</u> <u>24f0891c456b954b3518bc</u>	- 0.010000000000000000 00 BNB  3.06 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-06-04 04:02:41	<u>0x0bd1aef514b15b7d2ec9</u> <u>cadf4040c8b3b79f73be83</u> <u>24f0891c456b954b3518bc</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
46	2023-06-04 00:05:30	<u>0x6b6d56278ff9667902a2</u> <u>6ca13ae53f6a9b7d90d147</u> <u>109aab1ae89888ba0389d8</u>	- 0.0020000000000000 00 BNB  0.61 USD	✓
47	2023-06-04 00:05:30	<u>0x6b6d56278ff9667902a2</u> <u>6ca13ae53f6a9b7d90d147</u> <u>109aab1ae89888ba0389d8</u>	- 0.0001680000000000 00 BNB  0.05 USD	✓
48	2023-05-31 02:22:06	<u>0x2354df377b7b06eb2268</u> <u>a3e72ed7bb203792db3cfc</u> <u>12beb319c52b648c3697ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-05-31 02:22:06	<u>0x2354df377b7b06eb2268</u> <u>a3e72ed7bb203792db3cfc</u> <u>12beb319c52b648c3697ee</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
50	2023-05-29 12:02:25	<u>0x21b2266a03423e8730ea</u> <u>dff098782e5413c27d9d3a</u> <u>ad2ff2dc4310f935f30c4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-05-29 12:02:25	<u>0x21b2266a03423e8730ea</u> <u>dff098782e5413c27d9d3a</u> <u>ad2ff2dc4310f935f30c4a</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
52	2023-05-27 04:51:40	<u>0xd7fcdbe5a3f3efe56b91</u> <u>a950fee0f452e558a6f091</u> <u>03ba24442d6673614e1997</u>	- 0.0070000000000000 00 BNB  2.14 USD	✓
53	2023-05-27 04:51:40	<u>0xd7fcdbe5a3f3efe56b91</u> <u>a950fee0f452e558a6f091</u> <u>03ba24442d6673614e1997</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-05-26 09:28:47	<u>0x168b20509458bbde06ea</u> <u>2cc373c8fb30558464fa26</u> <u>529f23569ee34494977dae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-05-26 09:28:47	<u>0x168b20509458bbde06ea</u> <u>2cc373c8fb30558464fa26</u> <u>529f23569ee34494977dae</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
56	2023-05-25 02:16:30	<u>0xdf1a2a2525f3b7342ab5</u> <u>555f45de37e0b356c36508</u> <u>1b1e6b9cec2b24c577601c</u>	- 0.005000000000000000 00 BNB  1.52 USD	✓
57	2023-05-25 02:16:30	<u>0xdf1a2a2525f3b7342ab5</u> <u>555f45de37e0b356c36508</u> <u>1b1e6b9cec2b24c577601c</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
58	2023-05-25 02:10:36	<u>0x6ca74ed92c93aa998142</u> <u>6a2a6f3e78c3d06c7aa4d2</u> <u>7df6c8b4db83e9ce0d72c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-05-25 02:10:36	<u>0x6ca74ed92c93aa998142</u> <u>6a2a6f3e78c3d06c7aa4d2</u> <u>7df6c8b4db83e9ce0d72c4</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
60	2023-05-24 09:29:34	<u>0x4a8f5f93b68b85801ce9</u> <u>10bd6828a2b8537b1f8040</u> <u>df597d26f1bb7fce3537d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-05-24 09:29:34	<u>0x4a8f5f93b68b85801ce9</u> <u>10bd6828a2b8537b1f8040</u> <u>df597d26f1bb7fce3537d0</u>	- 0.0001536156180000 00 BNB  0.04 USD	✓
62	2023-05-24 01:03:29	<u>0x4765c6606dc75eb4a235</u> <u>c518a77b138d9ef2911fd1</u> <u>63fd2f899dfd0bf238f011</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





















#	Date & time	Transaction Id	Amount	
63	2023-05-24 01:03:29	<u>0x4765c6606dc75eb4a235c518a77b138d9ef2911fd163fd2f899dfd0bf238f011</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
64	2023-05-24 01:00:35	<u>0x5c7ad533fd20681874e39df482b221229dbf6b792a70aef029dad7f9d8f69ab6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-05-24 01:00:35	<u>0x5c7ad533fd20681874e39df482b221229dbf6b792a70aef029dad7f9d8f69ab6</u>	- 0.0000833112900000 00 BNB  0.02 USD	✓
66	2023-05-23 23:26:36	<u>0x71b378415171c24cf4fc7d6a5485ebea02d7844e87a52ea49cd1c48d36d7681f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-05-23 23:26:36	<u>0x71b378415171c24cf4fc7d6a5485ebea02d7844e87a52ea49cd1c48d36d7681f</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
68	2023-05-23 23:09:27	<u>0xb299bfd1e33b92d70cffdfb2349a68b281715f9e52efdb32d106dcb9972dbf2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-05-23 23:09:27	<u>0xb299bfd1e33b92d70cffdfb2349a68b281715f9e52efdb32d106dcb9972dbf2c</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
70	2023-05-21 10:48:56	<u>0x54abc6534430ca5ee1e78d70bb94ccdaa7e2469f91596ebc56af1665786b422c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-05-21 10:48:56	<u>0x54abc6534430ca5ee1e78d70bb94ccdaa7e2469f91596ebc56af1665786b422c</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓

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72	2023-05-21 10:34:59	<u>0xede29f047a8581a99068</u> <u>60d4305126b25637c72ff0</u> <u>2de9ae4a51c6502451c4d7</u>	- 0.005000000000000000 00 BNB  1.54 USD	✓
73	2023-05-21 10:34:59	<u>0xede29f047a8581a99068</u> <u>60d4305126b25637c72ff0</u> <u>2de9ae4a51c6502451c4d7</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
74	2023-05-21 10:32:44	<u>0xf67d4a36837b5b9712a1</u> <u>b9c49d642dda2fda9ad436</u> <u>d5936bcde9770f4c55b675</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-05-21 10:32:44	<u>0xf67d4a36837b5b9712a1</u> <u>b9c49d642dda2fda9ad436</u> <u>d5936bcde9770f4c55b675</u>	- 0.0001084895460000 00 BNB  0.03 USD	✓
76	2023-05-20 15:09:41	<u>0xf9d34d95c6ceb2772e69</u> <u>ac09eabf3a93228a16927d</u> <u>e2c10c546ea333431ccdf1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-05-20 15:09:41	<u>0xf9d34d95c6ceb2772e69</u> <u>ac09eabf3a93228a16927d</u> <u>e2c10c546ea333431ccdf1</u>	- 0.0004652370000000 00 BNB  0.14 USD	✓
78	2023-05-20 15:09:14	<u>0x180504e87b384030423c</u> <u>ad597ddc9332dd9e13c7b1</u> <u>61104df49cbd3ca9227543</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-05-20 15:09:14	<u>0x180504e87b384030423c</u> <u>ad597ddc9332dd9e13c7b1</u> <u>61104df49cbd3ca9227543</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
80	2023-05-19 10:36:09	<u>0x4c57262ae4d849451c95</u> <u>99f94c99ed6874f2ea5c11</u> <u>f656740abb42be03892aa9</u>	- 0.002000000000000000 00 BNB  0.61 USD	✓








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81	2023-05-19 10:36:09	<u>0x4c57262ae4d849451c9599f94c99ed6874f2ea5c11f656740abb42be03892aa9</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
82	2023-05-18 10:15:34	<u>0x6d16176ec97b85a4788b79d88208a202e629147ecb81a4a4887eae9b8b5035e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-05-18 10:15:34	<u>0x6d16176ec97b85a4788b79d88208a202e629147ecb81a4a4887eae9b8b5035e2</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
84	2023-05-18 10:13:37	<u>0xe777237c65cc7cee33adb28ae571753ecad741d88a9a0b84838aa6ed551ca2a</u>	- 0.0020000000000000 00 BNB  0.62 USD	✓
85	2023-05-18 10:13:37	<u>0xe777237c65cc7cee33adb28ae571753ecad741d88a9a0b84838aa6ed551ca2a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
86	2023-05-18 10:13:16	<u>0xbeebe63892a639f1a4589148a56e3d88cfb912c07f49782c7e21c9f9cda6e6db</u>	- 0.0020000000000000 00 BNB  0.62 USD	✓
87	2023-05-18 10:13:16	<u>0xbeebe63892a639f1a4589148a56e3d88cfb912c07f49782c7e21c9f9cda6e6db</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
88	2023-05-18 10:12:31	<u>0x910230f7cea02b2600afb0b5a397938a954e8fa7dd30a6b029679de9ac323e4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-05-18 10:12:31	<u>0x910230f7cea02b2600afb0b5a397938a954e8fa7dd30a6b029679de9ac323e4e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-05-15 12:55:07	<u>0xf8a62fcd9169a3721a8a28686762a90ede58d8002083e1656caba03e95c7935e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-05-15 12:55:07	<u>0xf8a62fcd9169a3721a8a28686762a90ede58d8002083e1656caba03e95c7935e</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
92	2023-05-15 10:12:54	<u>0x05e02652c70440232b622ec149bf6395d33c0f9ec2829c9d857d765277f4844c</u>	- 0.002000000000000000 00 BNB  0.63 USD	✓
93	2023-05-15 10:12:54	<u>0x05e02652c70440232b622ec149bf6395d33c0f9ec2829c9d857d765277f4844c</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
94	2023-05-13 12:36:48	<u>0xb6b66f1078d952f9a2b8fde83845ecf70640144a609f3dec0423210c88a79c13</u>	- 0.005000000000000000 00 BNB  1.55 USD	✓
95	2023-05-13 12:36:48	<u>0xb6b66f1078d952f9a2b8fde83845ecf70640144a609f3dec0423210c88a79c13</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓
96	2023-05-13 04:48:23	<u>0x3698557820137a7ceb84fe5749a80e649cf8bfe72c9e7d9a36ae8cd3017da5dd</u>	- 0.008000000000000000 00 BNB  2.47 USD	✓
97	2023-05-13 04:48:23	<u>0x3698557820137a7ceb84fe5749a80e649cf8bfe72c9e7d9a36ae8cd3017da5dd</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓
98	2023-05-12 23:19:43	<u>0xb381d0fb27c5e5ff732595be2798a9d6935ab966f55877e013cca88b6b486a27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
99	2023-05-12 23:19:43	<u>0xb381d0fb27c5e5ff7325</u> <u>95be2798a9d6935ab966f5</u> <u>5877e013cca88b6b486a27</u>	- 0.0003602940000000 00 BNB  0.11 USD	✓
100	2023-05-12 23:12:40	<u>0xffff1735ca3dca4a2b9f0</u> <u>d80c80eefc2c9c585d3a55</u> <u>cb0de078610426c06ba00c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2023-05-12 23:12:40	<u>0xffff1735ca3dca4a2b9f0</u> <u>d80c80eefc2c9c585d3a55</u> <u>cb0de078610426c06ba00c</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
102	2023-05-11 02:23:55	<u>0x04ca056e2b48c73afcd4</u> <u>96af94dcc070b7facff407</u> <u>d0a56d3caac66e8b515fce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2023-05-11 02:23:55	<u>0x04ca056e2b48c73afcd4</u> <u>96af94dcc070b7facff407</u> <u>d0a56d3caac66e8b515fce</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
104	2023-05-11 02:20:43	<u>0xfed17b8b21f9545cf823</u> <u>3cfa5efef522b61b77962d</u> <u>1339b9e4933976769831a7</u>	- 0.0020000000000000 00 BNB  0.62 USD	✓
105	2023-05-11 02:20:43	<u>0xfed17b8b21f9545cf823</u> <u>3cfa5efef522b61b77962d</u> <u>1339b9e4933976769831a7</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
106	2023-05-10 11:27:23	<u>0xa3082388f92aab88d818</u> <u>c566059fe26fe83b3e223c</u> <u>b6ba1529a10f1ba7673d1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2023-05-10 11:27:23	<u>0xa3082388f92aab88d818</u> <u>c566059fe26fe83b3e223c</u> <u>b6ba1529a10f1ba7673d1f</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-05-10 01:53:21	<u>0x10a8298f854a364e2919</u> <u>cb3548db3cd5cf077fb915</u> <u>34eec5445e5ed2fe528ec1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2023-05-10 01:53:21	<u>0x10a8298f854a364e2919</u> <u>cb3548db3cd5cf077fb915</u> <u>34eec5445e5ed2fe528ec1</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
110	2023-05-06 12:20:25	<u>0xb8f28483a2c60b21d205</u> <u>e990dea788487a6566734e</u> <u>003aa56eddd6d1d687941e</u>	+ 0.008000000000000000 00 BNB  2.59 USD	✓
111	2023-05-04 09:35:26	<u>0xf42030b7495a3b207872</u> <u>55e9199a7f6cd9bae9144c</u> <u>7d2eba1042509c4081bbbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-05-04 09:35:26	<u>0xf42030b7495a3b207872</u> <u>55e9199a7f6cd9bae9144c</u> <u>7d2eba1042509c4081bbbb</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
113	2023-05-03 06:35:02	<u>0x5fbf81f8add9702b916e</u> <u>ee3473cae4514c34b9a256</u> <u>84047903cd938c58b72e8c</u>	- 0.002000000000000000 00 BNB  0.64 USD	✓
114	2023-05-03 06:35:02	<u>0x5fbf81f8add9702b916e</u> <u>ee3473cae4514c34b9a256</u> <u>84047903cd938c58b72e8c</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
115	2023-05-03 06:32:44	<u>0xf39c092ea099830dcb76</u> <u>d6d14be3436ba32f5fe7b7</u> <u>82c0becc19c0bdfdd946ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2023-05-03 06:32:44	<u>0xf39c092ea099830dcb76</u> <u>d6d14be3436ba32f5fe7b7</u> <u>82c0becc19c0bdfdd946ee</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
117	2023-05-03 06:31:56	<u>0xb5cd8da81bf21a79ddad</u> <u>2b97ada3f1222ba9e4aea8</u> <u>61d04cbced68a48b476bff</u>	- 0.002000000000000000 00 BNB  0.64 USD	✓
118	2023-05-03 06:31:56	<u>0xb5cd8da81bf21a79ddad</u> <u>2b97ada3f1222ba9e4aea8</u> <u>61d04cbced68a48b476bff</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
119	2023-05-03 06:25:53	<u>0x7cb14fb5755fab9530f3</u> <u>03a06e275cb662d7b9a9dc</u> <u>cd74211f82c78219a15566</u>	+ 0.006000000000000000 00 BNB  1.94 USD	✓
120	2023-05-03 06:13:05	<u>0x1ed9440c52921d8acc9a</u> <u>2c9e6e58a405299824f5df</u> <u>c20eea603c0a01114eaf6c</u>	- 0.002000000000000000 00 BNB  0.64 USD	✓
121	2023-05-03 06:13:05	<u>0x1ed9440c52921d8acc9a</u> <u>2c9e6e58a405299824f5df</u> <u>c20eea603c0a01114eaf6c</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
122	2023-04-19 07:30:06	<u>0xe415b28f273d9cb3efa4</u> <u>a53f0310b7614dc0ab6e9d</u> <u>6bce15be5482430b1a6383</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2023-04-19 07:30:06	<u>0xe415b28f273d9cb3efa4</u> <u>a53f0310b7614dc0ab6e9d</u> <u>6bce15be5482430b1a6383</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
124	2023-04-19 06:58:31	<u>0xa38f88f0ed10bddcac7c</u> <u>a804298972b2712004be58</u> <u>43507a10d1ea1ebb24cce3</u>	- 0.002000000000000000 00 BNB  0.67 USD	✓
125	2023-04-19 06:58:31	<u>0xa38f88f0ed10bddcac7c</u> <u>a804298972b2712004be58</u> <u>43507a10d1ea1ebb24cce3</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-04-19 01:51:33	<u>0xe400b7d5a36b0adebda45aed1365d3f92785d9eb60eeeb3fe868a0c913cfd829</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2023-04-19 01:51:33	<u>0xe400b7d5a36b0adebda45aed1365d3f92785d9eb60eeeb3fe868a0c913cfd829</u>	- 0.0001536516900000 00 BNB  0.05 USD	✓
128	2023-04-18 02:00:21	<u>0x304949933e5b5f93f16c0dcc5bc34b422731326c0d518d348c4e2926265dcb7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2023-04-18 02:00:21	<u>0x304949933e5b5f93f16c0dcc5bc34b422731326c0d518d348c4e2926265dcb7d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
130	2023-04-17 02:16:00	<u>0xb19bfb9dae4b6133b7cf3eaba91ff4192f99555bb811ae84eaa4ea29c71172ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2023-04-17 02:16:00	<u>0xb19bfb9dae4b6133b7cf3eaba91ff4192f99555bb811ae84eaa4ea29c71172ab</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
132	2023-04-16 04:52:47	<u>0x3f1c6680c1e7967ca84e3913f0aff21a2eea0cebd2d2c2d1b9e9cff43a7821da</u>	+ 0.0048283483820000 00 BNB  1.61 USD	✓




#### INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-05-20 15:09:41	<u>0xf9d34d95c6ceb2772e69ac09eabf3a93228a16927de2c10c546ea333431ccdf1</u>	+ 0.0387553306190295 54 BNB  12.01 USD	✓









#	Date & time	Transaction Id	Amount	
2	2023-05-12 23:19:43	<u>0xb381d0fb27c5e5ff732595be2798a9d6935ab966f55877e013cca88b6b486a27</u>	+ 0.0185283384218319 36 BNB  5.71 USD	✓





#### BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-12-08 10:26:54	<u>0xf0a9119d0700e50954b27daeaabf1f498a4a3ec454c9df6e92244d2479913b68</u>	- 22,892.25956881874 2991425 GPMM	✓
2	2023-11-26 07:35:58	<u>0xaa095404313f77e818a216e2df18b1c8834944e6a9bbb895ba9e8f8c01818904</u>	+ 11,673.12818820889 8791345 GPMM	✓
3	2023-11-26 07:35:58	<u>0xaa095404313f77e818a216e2df18b1c8834944e6a9bbb895ba9e8f8c01818904</u>	- 679.30105300000002 4440 USDT  679.30 USD	✓
4	2023-11-25 13:21:57	<u>0x08d37fa1a285ec0a5bf90e2944fca59d398f53716d54e979fc972467774f9ecb</u>	- 100.00000000000000 0000 USDT	✓
5	2023-11-25 13:21:35	<u>0x8343ff6068e97165c1e9ce3321497e15348424b3673d1cde9ed2ad8d3e2e3dda</u>	- 100.00000000000000 0000 BSC-USD	✓
6	2023-11-25 13:19:22	<u>0xa885d47c619b4aeccc0245b938f77bf7a53f05ddab47b34bf53d4d0e83603dd0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-11-25 13:18:31	<u>0xbb86f59dc3b09958c0ac565ddeadb2cdf199df0e3a8cb0b19183ca07372fa6d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 13:18:10	<u>0x88315300840ff0b9b86d842d3242c10df72939a3f8d785c40f5c5f94a44dff6e</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
9	2023-11-25 08:14:32	<u>0x108c650f5af72be68f2eb52ce15208a00ed9eb6302ef354835de36d55e545d83</u>	+ 0.0006000000000000 00 USDT  0.00 USD	✓
10	2023-11-25 08:12:47	<u>0x82ef2e316479d0a6be73a4d9be14352e5eb5a3639a6bb7da84eacdc285b312</u>	+ 11,219.13138060984 2381091 GPMM	✓
11	2023-11-25 08:12:47	<u>0x82ef2e316479d0a6be73a4d9be14352e5eb5a3639a6bb7da84eacdc285b312</u>	- 600.00000000000000 0000 USDT  600.21 USD	✓
12	2023-11-25 06:17:28	<u>0x9ee3cb0321028d10512347970e3651d1196507616b96e9f469aee933ff2c7a5d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-11-25 06:16:34	<u>0x46c6a61d7aec1c81c0374ab2eb547aa88694bdf672f72b333e2467b278dae2e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-11-25 06:16:07	<u>0x095fe4b9976955d6a07b3fd52e5fc61fbf8f8b7173f1b31a35dfd3a805f23677</u>	+ 1,379.299999999999 954525 USDT  1,379.55 USD	✓
15	2023-08-20 01:21:04	<u>0xfcd531a6608c570032560a238fbc6feb9ed60bb795bf4fba6f9a666b0f6e3b</u>	+ 7.5734000000000003 54 MAVR	✓
16	2023-07-12 06:39:16	<u>0xdd8c4a7c7f9c3e44da0e6cff9d40bc0cce1f7237f2d756e439f3a65fb874b160</u>	+ 350,000.0000000000 ANGEL	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-12 05:42:30	<u>0xf152f45276f63a82136c</u> <u>9960bcb26f28f902c405ab</u> <u>2850f1bfe135e52c627c87</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-07-12 05:40:39	<u>0xac2f02ac51845025f0ac</u> <u>caccdf9c55106e7500968a</u> <u>2de79defcacc89b730cc6f</u>	+ 0.0004530000000000 00 USDT  0.00 USD	✓
19	2023-07-12 05:40:39	<u>0x6915f76309ec6170f6cf</u> <u>4603cbc09374cd2b210601</u> <u>e590beaa31bcc14e245e30</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-07-12 05:40:33	<u>0xce0160c94f668d8d316b</u> <u>c643d9c581afe85efd26af</u> <u>3cd6e6a91d11d8709e9b03</u>	- 453.36126351200482 5316 USDT	✓
21	2023-07-12 05:40:33	<u>0xce0160c94f668d8d316b</u> <u>c643d9c581afe85efd26af</u> <u>3cd6e6a91d11d8709e9b03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-07-12 05:40:12	<u>0xf6bb568dfafb85fffca0</u> <u>bad1cea759e6692e5680c5</u> <u>fff56b43af91ce366f29c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-07-12 05:39:39	<u>0xf2c566cc8b77ee78bf2d</u> <u>3cf29f8d1438ccf811c8cf</u> <u>85cc38c5778343aae8cf71</u>	- 453.36126351200476 8472 USDT  453.43 USD	✓
24	2023-07-12 05:38:14	<u>0x1ca03426a9256721628e</u> <u>1f9744c249c9be750cbdb3</u> <u>db790338d644fcfa4df119</u>	+ 44.549999999999997 158 USDT  44.55 USD	✓
25	2023-07-12 05:38:11	<u>0xe5de6f831dbbc55630f9</u> <u>e2a51abcff5072809a6601</u> <u>d5c6a1a2be98376ddbae00</u>	+ 615,526.6400000000 13969839 PEPE	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-12 05:37:02	<u>0xd58c1271cec27308022c</u> <u>7c81aaeb366b1a54960888</u> <u>cfa51c95963e54aa205db0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-07-12 05:36:59	<u>0x804f85eef861267713b</u> <u>9c523ecaa7dc4e0a175ec8</u> <u>c238a7429c131542e1843a</u>	- 44.5499000000000000 944 USDT  44.56 USD	✓
28	2023-07-12 05:36:44	<u>0x229487bc4e52f24b55ba</u> <u>6f9544a2d8079aecc01a4e</u> <u>4f71eaa366f7b068a9b626</u>	- 46.0000000000000000 000 USDT	✓
29	2023-07-12 05:36:44	<u>0x229487bc4e52f24b55ba</u> <u>6f9544a2d8079aecc01a4e</u> <u>4f71eaa366f7b068a9b626</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-07-12 05:36:20	<u>0x4ab33cd769e5f21e6957</u> <u>c1ab6fdc7bbf8f686d1835</u> <u>0ca4a2634d6275dbfdeee7</u>	- 1.2727999999999999 31 USDT	✓
31	2023-07-12 05:36:20	<u>0x4ab33cd769e5f21e6957</u> <u>c1ab6fdc7bbf8f686d1835</u> <u>0ca4a2634d6275dbfdeee7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-07-12 05:36:20	<u>0x18907734a07dbe20a03e</u> <u>83ed39bf7de9193b4caee6</u> <u>fe3c1bc1f04e075e77ad74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-07-12 05:35:47	<u>0x22760742005ecf015a7e</u> <u>bf2a62949bc5245586781b</u> <u>3c26c0b3329b3ce6beb035</u>	+ 452.20872400000001 7895 USDT  452.34 USD	✓
34	2023-06-30 09:09:25	<u>0x8f23c40cd809166fbdc6</u> <u>5a900caf0161c8813f6814</u> <u>3ea9b55496df2d322fc49c</u>	+ 7.5650000000000003 91 MAVR	✓


#	Date & time	Transaction Id	Amount	
35	2023-06-30 09:00:31	<u>0xfda8936614965f2ae898</u> <u>b86402fd96d0e6a5466bc4</u> <u>de86d04f28e5a53e17c885</u>	- 1.2727999999999999 31 USDT  1.27 USD	✓
36	2023-06-28 09:13:44	<u>0xb3789c4808228779f062</u> <u>3cb5967613a5baca51e2dd</u> <u>ee20155ee4156c27e2c1db</u>	+ 2.0000000000000000 00 USDT  1.99 USD	✓
37	2023-06-24 04:28:06	<u>0x0d2ff681b97492ce82a8</u> <u>bbf744cf29d5521e3634c4</u> <u>8f66f783eaae9ca9bb9fca</u>	- 46.0000000000000000 000 USDT  46.01 USD	✓
38	2023-06-24 02:07:29	<u>0x7eb001cc6a702b5a29db</u> <u>68d2d7e3ee7be3ddd60003</u> <u>124c2a66867db923b6140a</u>	+ 44.549999999999997 158 USDT  44.57 USD	✓
39	2023-06-24 02:06:47	<u>0x6f7e85931916f3c65dbe</u> <u>2569d4134a5cd0c7cb15a0</u> <u>e9800689564065faed2a70</u>	- 45.822699999999997 544 USDT  45.84 USD	✓
40	2023-06-24 02:04:23	<u>0x531acd644380d8b18b08</u> <u>bb34b575698ec47f2fd628</u> <u>0bbe66c020d6907c40e7ea</u>	+ 46.0000000000000000 000 USDT  46.02 USD	✓
41	2023-06-24 02:04:08	<u>0xf943e8f8d68e0a2b4ae4</u> <u>a53bfd2d48c7ccb5b76c5</u> <u>acb9de57d52ce7506bdaf1</u>	+ 7.3498000000000001 11 MAVR	✓
42	2023-06-24 02:00:29	<u>0x2c68fe38b5479d1caafd</u> <u>4c4feb7f555de4c6aec035</u> <u>ded8b18f5f709f8a45df6d</u>	- 1.0900000000000000 80 USDT  1.09 USD	✓
43	2023-06-24 01:44:32	<u>0x9f325485463c0a09a244</u> <u>7ed149840f37a46533085d</u> <u>9c3f9f66d9d97523b0738a</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓




#	Date & time	Transaction Id	Amount	
44	2023-06-04 11:57:45	<u>0x2314bac4ee1b32fc813e6e156a0c246d7b97eebb3df24c8e49ffdca264e2b3aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-06-04 11:57:09	<u>0x5956fb611f238293a00d893ad008e9e6fa21d3dc1b6f6174d7bfcc60f3a1cb82</u>	- 113.0000000000000000 0000 USDT  113.01 USD	✓
46	2023-06-04 07:39:43	<u>0xf4fd62e31b39d216aa28cb3fc7ae242f1bef7eb6736bf40e7731e982e1e7e468</u>	+ 110.65699999999999 6476 USDT  110.67 USD	✓
47	2023-06-04 00:08:30	<u>0x3242c0f1a26fd0f71135a5101bfba2404989b7396765f94be5d32f443b6f4457</u>	+ 2.5880000000000000 78 USDT  2.58 USD	✓
48	2023-05-31 02:22:30	<u>0x445d11df7210da67283943afc9c52459f3e0cf9d4b07da98af90001d40a34cc6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-31 02:22:06	<u>0x2354df377b7b06eb2268a3e72ed7bb203792db3cfc12beb319c52b648c3697ee</u>	- 774.0000000000000000 0000 USDT  774.13 USD	✓
50	2023-05-30 22:17:53	<u>0x6e4e8d7d27c53f6158121a1303c5eb318b7abf16ab860d02a077568386c421ee</u>	+ 3.4300999999999999 27 USDT  3.43 USD	✓
51	2023-05-30 22:15:35	<u>0xafc01966a9780ea53a00682682cf67bf9d197afb1bd7b7a4b258d1f46c77b431</u>	+ 11.104025462962814 785 USDT  11.10 USD	✓
52	2023-05-30 02:44:58	<u>0x1eede58b17eb5900da738432a13313e028876826485312458993fb7765b14008</u>	+ 12.4920000000000000 881 USDT  12.49 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-05-30 02:42:10	<u>0x29e310fa8ca2393e3203</u> <u>ba16b549ef887d6deaf691</u> <u>b80af20174b9963d10f760</u>	+ 5.1100000000000003 20 USDT  5.11 USD	✓
54	2023-05-30 02:40:01	<u>0x1f46f699f53fee56c479</u> <u>b34f1ee2e5292bdf0c91b4</u> <u>8d44b5a7cea6495cd7d0a7</u>	+ 64.359399999999993 724 USDT  64.36 USD	✓
55	2023-05-29 12:13:52	<u>0x0ce709d1b8b45a7d3375</u> <u>ab082abb378f11e73c74a2</u> <u>d08da58cd5fa84b14f02c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-05-29 12:06:37	<u>0xf0f74c8d7b7339db7f06</u> <u>047a48a56418bce7443fa0</u> <u>6739d2e54b96f67b8ca82b</u>	+ 12.411099999999999 355 USDT  12.41 USD	✓
57	2023-05-29 12:02:43	<u>0x44fb07b070272da1f564</u> <u>9c96bc4ba8f3b897ec9329</u> <u>8ad2a0f129d709797ac154</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-05-29 12:02:25	<u>0x21b2266a03423e8730ea</u> <u>dff098782e5413c27d9d3a</u> <u>ad2ff2dc4310f935f30c4a</u>	- 285.00000000000000 0000 USDT  285.00 USD	✓
59	2023-05-29 11:57:46	<u>0xd9d2eabba0632987888</u> <u>9092337ac86cbaf197dff5</u> <u>e09cda93925360179b6748</u>	+ 69.544600000000002 638 USDT  69.55 USD	✓
60	2023-05-29 02:29:56	<u>0xbb38efaf4c873b9f7c93</u> <u>c9999dd809d3ef38253967</u> <u>73ccc4a67ceb9e0777e84b</u>	+ 40.000000000000000 000 USDT  40.00 USD	✓
61	2023-05-28 08:13:54	<u>0x5436b122e56db0824893</u> <u>365ac7991f0993cf9d6c6c</u> <u>4b32b504fc171e6be154c6</u>	+ 80.479585870317379 204 USDT  80.49 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-05-28 08:13:27	<u>0x861f4893daf6f219c44b</u> <u>e5e3943b8d021bb7082173</u> <u>a20b8a46fc8094a8dcc21a</u>	+ 79.201403011124639 875 USDT  79.21 USD	✓
63	2023-05-28 08:13:06	<u>0xc40ceb30aa6673309328</u> <u>865e2a8ae38cc01e262b20</u> <u>62822b9c891afce11a44b0</u>	+ 77.953759532809783 650 USDT  77.96 USD	✓
64	2023-05-28 08:12:51	<u>0xccf3bb1fba41b79a1fdc</u> <u>88764ff6f0326d3b3d2549</u> <u>1c5a38eed25073ab4da1bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-05-28 08:12:45	<u>0x91e6432dd269b48b5b48</u> <u>f7fb907217918edc1b9d1</u> <u>2fdf979d9e35a0cf8c3d3b</u>	+ 76.735690032140624 339 USDT  76.76 USD	✓
66	2023-05-28 08:12:18	<u>0x330a3bbefe3a5399b970</u> <u>bc778852a5b3e016df7b41</u> <u>0195e257d42ff5408cf1be</u>	+ 75.546266958924505 275 USDT  75.57 USD	✓
67	2023-05-28 08:12:03	<u>0x8ed9e039693cdbfb5d1b</u> <u>6c08d60efa103bba0851b0</u> <u>77b2ebee006fe51e21aa01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-05-28 08:11:48	<u>0xf9ad1fba852a54deae6e</u> <u>7e5618e828af16168f4470</u> <u>0ca18ea9ad9c9fe5e1237c</u>	+ 74.201720268721885 532 USDT  74.23 USD	✓
69	2023-05-28 08:11:24	<u>0x07419a24121d0000888d</u> <u>5348a7616878513559f7cf</u> <u>2137708e22a24e2dfd42e6</u>	+ 81.085907971486761 880 USDT  81.11 USD	✓
70	2023-05-28 08:11:00	<u>0x5f5223a145e5cdb9bd0a</u> <u>cdb36c0c630bcd5f1bfbf</u> <u>dea10f958ba09f52e1f9c2</u>	+ 90.685823693352858 754 USDT  90.72 USD	✓



#	Date & time	Transaction Id	Amount	
71	2023-05-28 08:10:33	<u>0xbc057ad1430f54c1d188747536041c0c9931605a08b40fe1b9557bff63f3ad0d</u>	+ 92.275743623100893 842 USDT  92.31 USD	✓
72	2023-05-28 08:10:06	<u>0xadcb037a3673fd48d4d2b6df28111094e5819902b923d308ae924767677acb78</u>	+ 93.976113087062600 471 USDT  94.00 USD	✓
73	2023-05-26 09:39:38	<u>0xf7f4f628e080be00eafa5ef1f57199bf914db048362e04337f64feb12aa039da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-05-26 09:36:38	<u>0x64678ffbacfa55d1a54d0401bd6d7650c2522012297d8cc84cefcc2d5bbf5750</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-05-26 09:29:14	<u>0x2f7fd489f4abd053a2e2063932fa55bdef028a331f62e825c264a21751e367a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-05-26 09:28:47	<u>0x168b20509458bbde06ea2cc373c8fb30558464fa26529f23569ee34494977dae</u>	- 800.0000000000000000 0000 USDT  799.99 USD	✓
77	2023-05-26 09:26:38	<u>0x414104ddcc54a090040d959464255ad859d15c8d0fcdc20022375e9d154ec5a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-05-26 09:25:59	<u>0x64154918b5147a48f0107c1a5a006902b68d30170eb57e09ec5eee34a5995059</u>	+ 74.2647999999999993 929 USDT  74.26 USD	✓
79	2023-05-26 09:25:53	<u>0xbabffd2a041a2358089d96d664bfabd350713e6d1161a78ed5dd44f958278907</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
80	2023-05-26 09:25:35	<u>0xdc1aa05d2cb14aa876f8</u> <u>05d58dd96c1d2f3810d803</u> <u>542dde4396d1ab222fee97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-05-26 09:25:08	<u>0x03b662d63240c5f276db</u> <u>b6ed032daf7c7293e11e23</u> <u>d833b5a3dfe50c754d226b</u>	+ 440.00000000000000 0000 USDT  439.97 USD	✓
82	2023-05-25 03:33:58	<u>0x7b712bc07b5e27535987</u> <u>18bfd827a8dca3be5d3787</u> <u>b7e1593e30f9d84aaa5899</u>	+ 20.40279999999999 159 USDT  20.39 USD	✓
83	2023-05-25 03:24:25	<u>0xfafa5c68a30cba019bd5</u> <u>23434b4d01d58e731ef3c6</u> <u>6f5e71f47b7b20d0d8d168</u>	+ 18.296700000000001 296 USDT  18.28 USD	✓
84	2023-05-25 03:22:07	<u>0x50b5b559bb00fbe5523a</u> <u>0964f429c4f00c1e2acb85</u> <u>a4c893698050a58967c1b3</u>	+ 14.61599999999999 659 USDT  14.60 USD	✓
85	2023-05-25 02:46:36	<u>0x5bebb8ad9aff5052b11a</u> <u>ffe00c26e17663b641263f</u> <u>f2b40c13956409f83f61b4</u>	+ 52.368000000000002 103 USDT  52.35 USD	✓
86	2023-05-25 02:10:36	<u>0x6ca74ed92c93aa998142</u> <u>6a2a6f3e78c3d06c7aa4d2</u> <u>7df6c8b4db83e9ce0d72c4</u>	- 40.00000000000000 000 USDT  39.98 USD	✓
87	2023-05-24 09:37:22	<u>0x77cc238dfd16de40400b</u> <u>7646a56faa6c00ca4a2e2c</u> <u>7e0d8d1234e7a88dc9f1d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-05-24 09:29:34	<u>0x4a8f5f93b68b85801ce9</u> <u>10bd6828a2b8537b1f8040</u> <u>df597d26f1bb7fce3537d0</u>	- 5.5000000000000000 00 USDT  5.49 USD	✓








#	Date & time	Transaction Id	Amount	
89	2023-05-24 01:29:14	<u>0xf7c228a072a0665242ef</u> <u>0abf67651d4dea053434b2</u> <u>0ad2a581f185e54ad9b840</u>	+ 80.0000000000000000 000 USDT  79.98 USD	✓
90	2023-05-24 01:23:14	<u>0x453164d25337e8afb804</u> <u>72bce9450cbce78c0af0be</u> <u>3988301e0b05e2cd726720</u>	+ 120.0000000000000000 0000 USDT  119.99 USD	✓
91	2023-05-24 01:05:17	<u>0x366fee15412398fc1e45</u> <u>932edfff387490126de9d9</u> <u>62f1f637f134e66893c1d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-05-24 01:05:17	<u>0x366fee15412398fc1e45</u> <u>932edfff387490126de9d9</u> <u>62f1f637f134e66893c1d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-05-24 01:05:17	<u>0x366fee15412398fc1e45</u> <u>932edfff387490126de9d9</u> <u>62f1f637f134e66893c1d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-05-24 01:04:05	<u>0xe16cc8cef093e935221b</u> <u>aa49005d6c87eed1d894bc</u> <u>af75579f06bdeed7352677</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-05-24 01:03:29	<u>0x4765c6606dc75eb4a235</u> <u>c518a77b138d9ef2911fd1</u> <u>63fd2f899dfd0bf238f011</u>	- 120.0000000000000000 0000 USDT  119.98 USD	✓
96	2023-05-24 01:00:56	<u>0xf95832048017970aaedf</u> <u>97dacd9fee8f07594ca28f</u> <u>47fcd01dc6e3d0f3826e61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-05-24 01:00:35	<u>0x5c7ad533fd20681874e3</u> <u>9df482b221229dbf6b792a</u> <u>70aef029dad7f9d8f69ab6</u>	+ 120.0000000000000000 0000 USDT  119.98 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-05-24 01:00:35	<u>0x5c7ad533fd20681874e39df482b221229dbf6b792a70aef029dad7f9d8f69ab6</u>	- 120.00000000000000 0000 USDT  119.98 USD	✓
99	2023-05-23 23:27:27	<u>0x3ed794714de7881418ed180de2555cda0eab121d9a0ece9a6cb1b2b885687064</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-05-23 23:26:36	<u>0x71b378415171c24cf4fc7d6a5485ebea02d7844e87a52ea49cd1c48d36d7681f</u>	- 80.0000000000000000 000 USDT  80.00 USD	✓
101	2023-05-23 23:09:27	<u>0xb299bfd1e33b92d70cffdfb2349a68b281715f9e52efdb32d106dcb9972dbf2c</u>	- 3.0000000000000000 00 USDT  2.99 USD	✓
102	2023-05-23 12:52:12	<u>0x9d6b38807d42dd9f1d6f01fed6113389ef2ce49b013b9024ac88dbc25d5d2b83</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-05-23 12:51:39	<u>0xc46fb0627a102fa9e46c8b16675f830c1c680c459ca8346af60ac82c212fa757</u>	+ 200.59479999999999 2224 USDT  200.57 USD	✓
104	2023-05-21 10:48:56	<u>0x54abc6534430ca5ee1e78d70bb94ccdaa7e2469f91596ebc56af1665786b422c</u>	- 34.0000000000000000 000 USDT  34.00 USD	✓
105	2023-05-21 10:33:11	<u>0x058e07e0470f625f0c65c8a965d62e99d12cb65efad33a922297b538ac715bb4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-05-21 10:32:44	<u>0xf67d4a36837b5b9712a1b9c49d642dda2fda9ad43bd5936bcde9770f4c55b675</u>	- 90.0000000000000000 000 USDT  90.02 USD	✓







#	Date & time	Transaction Id	Amount	
107	2023-05-21 09:19:14	<u>0x2ef332826e89ac1f76f274d1c3b3e0cd33bb54d224f88cb480584ee41ddfa6c0</u>	+ 40.1251999999999999 534 USDT  40.12 USD	✓
108	2023-05-20 22:59:58	<u>0x99aaf23ec222b47834f7d0b9eea8d7115a3be6faf697dc1b11650d92e9ce16bc</u>	+ 298,222.198686 GPTC	✓
109	2023-05-20 22:59:58	<u>0xd1667062a371ceb83c80e02e70e43e24bd32639a073d0207bac8c1c64e198db6</u>	+ 8,682,587.250000 GPT	✓
110	2023-05-20 15:33:11	<u>0xc80aae2c9fa63dfde6b079be5906215f582bbdba5318735ed3767784ae0d7aed</u>	+ 23,000.000000 AI-A	✓
111	2023-05-20 15:21:50	<u>0xd8338bef1ca535f410984f945fc9537853a3985e2df582a54ad206dbe31ddf11</u>	+ 1,000,000.000000 XEN	✓
112	2023-05-20 15:19:44	<u>0x03224f9f5d0d9ca0927144b6dd21bc986651ed6c567eb268fc6d86086d29c6bf</u>	+ 5,000,000.000000 BSC-Coin	✓
113	2023-05-20 15:09:41	<u>0xf9d34d95c6ceb2772e69ac09eabf3a93228a16927de2c10c546ea333431ccdf1</u>	- 12.0000000000000000 000 USDT  12.00 USD	✓
114	2023-05-20 06:13:41	<u>0x200935daa942fdac20f79d4f05faeae46a549af252bbe0dd7ff3962a09deff49</u>	+ 94.7805000000000003 524 USDT  94.79 USD	✓
115	2023-05-20 06:13:10	<u>0x231dbbd2e1d20e7745026cd6d19c04e5fc3268822610dae540a2845712e9bb67</u>	+ 30.5899999999999999 858 USDT  30.59 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-05-19 10:37:09	<u>0x386f0b7c11fc5ad75cf5d972438d5f2f7f13416749070506fd13f44a5f95f82a</u>	+ 7.1809000000000002 83 USDT  7.18 USD	✓
117	2023-05-18 18:33:54	<u>0x5da33dc9112883523f2dab19fa08537ed9686a551e406e17ca1f0519756bdc86</u>	+ 615,526.6400000000 13969839 PEPE	✓
118	2023-05-18 10:15:34	<u>0x6d16176ec97b85a4788b79d88208a202e629147ecb81a4a4887eae9b8b5035e2</u>	- 40.0000000000000000 000 USDT  39.99 USD	✓
119	2023-05-18 10:14:13	<u>0x993ab7cf1991d8dc5bb15fea24f62e586937796ad7ea04d2d53269170b022302</u>	+ 11.791999999999999 815 USDT  11.79 USD	✓
120	2023-05-18 10:14:07	<u>0x63a9c10e93be03080ad5f13c8e5fe06a28403b56efd1a11b7cf35c9cb7e0bfff</u>	+ 37.5200000000000003 126 USDT  37.51 USD	✓
121	2023-05-18 10:12:31	<u>0x910230f7cea02b2600afb0b5a397938a954e8fa7dd30a6b029679de9ac323e4e</u>	- 39.0820000000000000 739 USDT  39.08 USD	✓
122	2023-05-18 10:11:40	<u>0xee6c8c60f0264d46a4ee13ba16b3cb72b6b6f41e8b538f0e9499b7ad804003cf</u>	+ 40.0000000000000000 000 USDT  40.00 USD	✓
123	2023-05-15 12:55:07	<u>0xf8a62fcd9169a3721a8a28686762a90ede58d8002083e1656caba03e95c7935e</u>	- 2.7006999999999998 78 USDT  2.70 USD	✓
124	2023-05-15 10:13:12	<u>0xcf95b55efc6ce936740ab8bba3e165ff8cfe2cd85425b7099bfe853d7bc1065e</u>	+ 2.7006999999999998 78 USDT  2.70 USD	✓

#	Date & time	Transaction Id	Amount	
125	2023-05-13 01:34:10	<u>0xd7ee9575fc71f7d7c72b77945709e3c439ec09e031bc6d262221a04aa7f9d2d8</u>	+ 120,000.5760000000 00931323 MGRT	✓
126	2023-05-12 23:19:43	<u>0xb381d0fb27c5e5ff732595be2798a9d6935ab966f55877e013cca88b6b486a27</u>	- 5.7084000000000001 41 USDT  5.71 USD	✓
127	2023-05-11 02:24:38	<u>0x60b1e0826a9af0e883bc3a74228301387fd24b2b917725226de89c85e623789c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-05-11 02:23:55	<u>0x04ca056e2b48c73afcd496af94dcc070b7facff407d0a56d3caac66e8b515fce</u>	- 72.0000000000000000 000 USDT  72.02 USD	✓
129	2023-05-11 02:21:13	<u>0x46fb5a1698d0af33d2c8db7f09a42b852aaf55ad45df3b1835c03e4266a2379f</u>	+ 7.4543999999999996 93 USDT  7.45 USD	✓
130	2023-05-10 11:27:23	<u>0xa3082388f92aab88d818c566059fe26fe83b3e223cb6ba1529a10f1ba7673d1f</u>	- 26.0000000000000000 000 USDT  26.00 USD	✓
131	2023-05-10 01:53:21	<u>0x10a8298f854a364e2919cb3548db3cd5cf077fb91534eec5445e5ed2fe528ec1</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
132	2023-05-09 05:31:56	<u>0x3d49fdc25291662b0e39728e72685cd0001f7070b7a82cd6d6f6ce3de746c914</u>	+ 50.0000000000000000 000 USDT  50.02 USD	✓
133	2023-05-09 02:48:46	<u>0x25c05e63ad271b11385f810f120ca6fdaea47f6fcb3340e4e7c71c861edbbfc2</u>	+ 66.0000000000000000 000 USDT  66.02 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-05-04 09:35:26	<u>0xf42030b7495a3b20787255e9199a7f6cd9bae9144c7d2eba1042509c4081bbbb</u>	- 11.0000000000000000 000 USDT  11.00 USD	✓
135	2023-05-03 06:35:14	<u>0x1daa686eee051d7cda39aaee6f28f4bffbb9d83ddf9b2c2236b3aeea42fddcca</u>	+ 3.3500000000000000 89 USDT  3.35 USD	✓
136	2023-05-03 06:34:08	<u>0x42b3f69fdc48a553ed0b81d30800c248a3f2f3ab208f436dad16f4880e37eb55</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-05-03 06:32:44	<u>0xf39c092ea099830dcb76d6d14be3436ba32f5fe7b782c0becc19c0bdfdd946ee</u>	- 39.0660000000000002 501 USDT  39.07 USD	✓
138	2023-05-03 06:32:08	<u>0x86244b92e1ad0f46d4da209ee2a4dce22e045152afe6aa3f7f01e6e852e579b7</u>	+ 11.2200000000000000 639 USDT  11.22 USD	✓
139	2023-05-03 06:14:08	<u>0x9f839acbb4e526eb62aa0f0201dc5de2fd00301aca7f3c2e3f31ed5da42295ab</u>	+ 35.7000000000000002 842 USDT  35.70 USD	✓
140	2023-04-19 07:30:06	<u>0xe415b28f273d9cb3efa4a53f0310b7614dc0ab6e9d6bce15be5482430b1a6383</u>	- 9.0000000000000000 00 USDT  9.00 USD	✓
141	2023-04-19 06:59:10	<u>0x10d81ce1f784e47478556ae6d64abc9ba8bccd753c2fb4554f0263685d0e1d92</u>	+ 7.1699999999999999 29 USDT  7.17 USD	✓
142	2023-04-19 01:51:51	<u>0xa6b64919d1d5ff1a6f7f8bd99f413958b23123ba0a60db26f0f7ef0dd179973b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
143	2023-04-19 01:51:33	<u>0xe400b7d5a36b0adebda45aed1365d3f92785d9eb60eeeb3fe868a0c913cfd829</u>	- 68.0000000000000000 000 USDT  68.00 USD	✓
144	2023-04-18 02:00:21	<u>0x304949933e5b5f93f16c0dcc5bc34b422731326c0d518d348c4e2926265dcb7d</u>	- 52.0200000000000003 126 USDT  52.02 USD	✓
145	2023-04-17 05:17:46	<u>0xd2aabc18cb87d8810707f8bae4192b05f349fa56a235f185859122c5654647d2</u>	+ 120.0000000000000000 0000 USDT  119.98 USD	✓
146	2023-04-17 02:16:00	<u>0xb19bfb9dae4b6133b7cf3eaba91ff4192f99555bb811ae84eaa4ea29c71172ab</u>	- 15.0000000000000000 000 USDT  14.99 USD	✓
147	2023-04-17 02:13:45	<u>0x2e3d4f2e6fe734e000d2caa54be7eedc3e37ff69a2ada15678638a426a5aed59</u>	+ 4.5000000000000000 00 USDT  4.49 USD	✓
148	2023-04-16 04:51:52	<u>0xef2d5a281a5d8dc5865e68030c3bd0ac31a743e1c41c5ab0b8664354db483415</u>	+ 12.4000000000000000 355 USDT  12.40 USD	✓

\* USD values displayed at the time of transaction

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