

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x563f0cf92140f4afc07c0a5622913cc00b62704f</u>
TOTAL RECEIVED	0.398487161137180856 BNB 237.65 USD
TOTAL SEND	0.408487161137180865 BNB 243.62 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
BUSD Token	0.000009445817713487 BUSD 0.00 USD
GPTChat	298,222.198686 GPTC
ALPACAFIN.COM	0.000000000000000000 ALPACA
1INCH Token	0.000000000000000000 1INCH
Xeta Reality	1.000000000 XETA
COXSWAP	5,000,000.00000000 COX
Decentraland	340.640793190000010782 MANA
Sphynx Token	724.379517423697393497 SPHYNX

* USD values displayed at the time of transaction








Token

Balance


Trust Wallet

108.495157160000005092 TWT










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-23 11:36:47	<u>0x0a6df0352c59f9c68069</u> <u>e598348df65dd95452fcfb</u> <u>7efe7c5a9208b20aa80d29</u>	- 0.0125601060659616 00 BNB  7.28 USD	✓
2	2024-08-23 11:36:47	<u>0x0a6df0352c59f9c68069</u> <u>e598348df65dd95452fcfb</u> <u>7efe7c5a9208b20aa80d29</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-08-23 11:28:36	<u>0x7f5420137a88c0a78172</u> <u>e6a47e6149ce141c0d218c</u> <u>a43c6ec06d4fbe67e1cb4f</u>	+ 0.0125811060659616 01 BNB  7.27 USD	✓
4	2024-08-23 11:28:36	<u>0x7f5420137a88c0a78172</u> <u>e6a47e6149ce141c0d218c</u> <u>a43c6ec06d4fbe67e1cb4f</u>	- 0.0125811060659616 01 BNB  7.27 USD	✓
5	2024-08-23 11:28:36	<u>0x7f5420137a88c0a78172</u> <u>e6a47e6149ce141c0d218c</u> <u>a43c6ec06d4fbe67e1cb4f</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
6	2024-08-23 11:23:42	<u>0xe0028e44940afb19cafd</u> <u>dd16fae65804748c019eb1</u> <u>e597b19196181bce7960a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-08-23 11:23:42	<u>0xe0028e44940afb19cafd</u> <u>dd16fae65804748c019eb1</u> <u>e597b19196181bce7960a6</u>	- 0.0002633257000000 00 BNB  0.15 USD	✓
8	2024-08-23 11:23:21	<u>0x4d3700c88da031e8f229</u> <u>5507e5f80ae6e7ea450c9a</u> <u>596ebf5bf98cb06e631f5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-08-23 11:23:21	<u>0x4d3700c88da031e8f2295507e5f80ae6e7ea450c9a596ebf5bf98cb06e631f5f</u>	- 0.0000466090000000 00 BNB  0.02 USD	✓
10	2024-08-23 11:19:45	<u>0x55bd3a7f3aaa077d8eec1a1c69d7dbfea036ed1dd0beec586fcf2cec64cde398</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-08-23 11:19:45	<u>0x55bd3a7f3aaa077d8eec1a1c69d7dbfea036ed1dd0beec586fcf2cec64cde398</u>	- 0.0002724656000000 00 BNB  0.15 USD	✓
12	2024-08-23 11:19:24	<u>0x358fd522fb493aa1be09a8759bdb08d04ddc135d641f0a1eebbb2116090fdaf3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-08-23 11:19:24	<u>0x358fd522fb493aa1be09a8759bdb08d04ddc135d641f0a1eebbb2116090fdaf3</u>	- 0.0000537520000000 00 BNB  0.03 USD	✓
14	2024-08-23 11:17:54	<u>0xb21a7cd6047c5837ab1a547855502096ca5337e4aae7973a6c6674db00a8bf83</u>	+ 0.0024168200000000 00 BNB  1.39 USD	✓
15	2024-08-20 15:45:54	<u>0xaab3f7e8dd81f6f9cfc400347d366b3e771c67636ec4fa8bb498c95cc4a6592c</u>	+ 0.0053748669316026 44 BNB  3.02 USD	✓
16	2024-03-03 10:23:36	<u>0xe32c784fdd7ed85c75ffa47eacd2a64c98ab1c454df87b364271de1caeea9594</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-03-03 10:23:36	<u>0xe32c784fdd7ed85c75ffa47eacd2a64c98ab1c454df87b364271de1caeea9594</u>	- 0.0001398300000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-01-13 01:50:32	<u>0x9209abe892746378667d</u> <u>db7b0d0043cae222b31438</u> <u>ca74a456749d572b69fb68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-01-13 01:50:32	<u>0x9209abe892746378667d</u> <u>db7b0d0043cae222b31438</u> <u>ca74a456749d572b69fb68</u>	- 0.0001404450000000 00 BNB  0.04 USD	✓
20	2023-12-20 07:37:24	<u>0x5eb412f41c55b141beca</u> <u>72713005e892607f96eaa</u> <u>9a625ebf6f3c60557ef47e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-12-20 07:37:24	<u>0x5eb412f41c55b141beca</u> <u>72713005e892607f96eaa</u> <u>9a625ebf6f3c60557ef47e</u>	- 0.0001399140000000 00 BNB  0.03 USD	✓
22	2023-12-20 06:34:30	<u>0x375aa0043516804802ac</u> <u>3d438f114bbf65e0cdd034</u> <u>d539155816d36117191574</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-12-20 06:34:30	<u>0x375aa0043516804802ac</u> <u>3d438f114bbf65e0cdd034</u> <u>d539155816d36117191574</u>	- 0.0003600870000000 00 BNB  0.09 USD	✓
24	2023-02-15 04:49:24	<u>0x13471e7593073bdd871b</u> <u>853ae856e7877883872c7e</u> <u>2c5dec69090945a6fc20ce</u>	- 0.008000000000000000 00 BNB  2.37 USD	✓
25	2023-02-15 04:49:24	<u>0x13471e7593073bdd871b</u> <u>853ae856e7877883872c7e</u> <u>2c5dec69090945a6fc20ce</u>	- 0.0008757350000000 00 BNB  0.26 USD	✓
26	2021-11-12 14:48:34	<u>0xeca68b386f3c40606a9f</u> <u>5c4a4815de705e14532c9e</u> <u>9b1414d1e6f265d6d198c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-12 14:48:34	<u>0xeca68b386f3c40606a9f5c4a4815de705e14532c9e9b1414d1e6f265d6d198c3</u>	- 0.0009720550000000 00 BNB  0.60 USD	✓
28	2021-11-12 14:42:58	<u>0xb2edd3a55ce8188d6ad275d0b768d52ade853512547c3c929d78570e5e8604bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
29	2021-11-12 14:42:58	<u>0xb2edd3a55ce8188d6ad275d0b768d52ade853512547c3c929d78570e5e8604bf</u>	- 0.0001952700000000 00 BNB  0.12 USD	✓
30	2021-11-05 05:18:12	<u>0xfb733fe0a9ea1587f21a2749a0d639ad9ae9b26218c1d0efe05429034f325848</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-11-05 05:18:12	<u>0xfb733fe0a9ea1587f21a2749a0d639ad9ae9b26218c1d0efe05429034f325848</u>	- 0.0012527350000000 00 BNB  0.76 USD	✓
32	2021-11-05 05:16:24	<u>0x4c1ed73262e3b5afd4745072c1bc8636b048d1078505b7aa04c5eee6eed29fd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-11-05 05:16:24	<u>0x4c1ed73262e3b5afd4745072c1bc8636b048d1078505b7aa04c5eee6eed29fd7</u>	- 0.0001260300000000 00 BNB  0.07 USD	✓
34	2021-11-05 05:16:18	<u>0x2d1efe74d90fb2b7f3ac8910632f79da7db815510e2d2f1b55ccf8f1d4ea8891</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-11-05 05:16:18	<u>0x2d1efe74d90fb2b7f3ac8910632f79da7db815510e2d2f1b55ccf8f1d4ea8891</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-09-20 09:57:01	<u>0xdabf1d1f3df179cf7bda</u> <u>4bf6a1450de82729b50812</u> <u>03eb9be7f1ea457c1ba90d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-09-20 09:57:01	<u>0xdabf1d1f3df179cf7bda</u> <u>4bf6a1450de82729b50812</u> <u>03eb9be7f1ea457c1ba90d</u>	- 0.000970900000000000 00 BNB  0.35 USD	✓
38	2021-09-20 09:56:37	<u>0x4c04e1d5bcd42c30a727</u> <u>84dcab6c2fca0bfc230050</u> <u>6f2f8da5f31a98e082b1dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-09-20 09:56:37	<u>0x4c04e1d5bcd42c30a727</u> <u>84dcab6c2fca0bfc230050</u> <u>6f2f8da5f31a98e082b1dd</u>	- 0.000222545000000000 00 BNB  0.08 USD	✓
40	2021-09-14 07:57:02	<u>0x62dda870948d60052949</u> <u>6f4dc11b4cee9d85bf4d10</u> <u>f69de32558da02182a1e9c</u>	- 0.002500000000000000 00 BNB  1.03 USD	✓
41	2021-09-14 07:57:02	<u>0x62dda870948d60052949</u> <u>6f4dc11b4cee9d85bf4d10</u> <u>f69de32558da02182a1e9c</u>	- 0.000840350000000000 00 BNB  0.34 USD	✓
42	2021-08-16 09:59:18	<u>0x26acbec60d17fd405f01</u> <u>bb577e797df9ebd9a48725</u> <u>6df5c364ba3f747714a6e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-08-16 09:59:18	<u>0x26acbec60d17fd405f01</u> <u>bb577e797df9ebd9a48725</u> <u>6df5c364ba3f747714a6e6</u>	- 0.000896535000000000 00 BNB  0.37 USD	✓
44	2021-08-16 09:58:45	<u>0xcfb6df8641ec178b8992</u> <u>979855846842e97ed93a1d</u> <u>22f1796215c6dee19ff3bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-08-16 09:58:45	<u>0xcfb6df8641ec178b8992</u> <u>979855846842e97ed93a1d</u> <u>22f1796215c6dee19ff3bd</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
46	2021-08-07 15:00:57	<u>0xef89af316fe43d190e84</u> <u>1e63eba16c8a7808919479</u> <u>c4b16298ebd71da5ad8501</u>	- 0.0100000000000000 00 BNB  3.56 USD	✓
47	2021-08-07 15:00:57	<u>0xef89af316fe43d190e84</u> <u>1e63eba16c8a7808919479</u> <u>c4b16298ebd71da5ad8501</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
48	2021-07-21 07:14:10	<u>0x55e3e8cdb922808082a5</u> <u>c2d5e539f77bd037a39ca2</u> <u>161d0ea98089f759d43b24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-07-21 07:14:10	<u>0x55e3e8cdb922808082a5</u> <u>c2d5e539f77bd037a39ca2</u> <u>161d0ea98089f759d43b24</u>	- 0.0003840050000000 00 BNB  0.11 USD	✓
50	2021-05-03 15:07:58	<u>0xafdc4ab8e74fed2d7d7e</u> <u>ed811fa96eae9499af5988</u> <u>425137c0e8529a3ee8c82c</u>	- 0.0314975957052576 54 BNB  19.19 USD	✓
51	2021-05-03 15:07:58	<u>0xafdc4ab8e74fed2d7d7e</u> <u>ed811fa96eae9499af5988</u> <u>425137c0e8529a3ee8c82c</u>	- 0.0006588500000000 00 BNB  0.40 USD	✓
52	2021-05-03 08:45:15	<u>0x5c752580a1ae2321a8db</u> <u>3ce2c1fcb4052d14ccb44f</u> <u>b1b696aca854e213f7de8c</u>	- 0.0470000000000000 00 BNB  31.77 USD	✓
53	2021-05-03 08:45:15	<u>0x5c752580a1ae2321a8db</u> <u>3ce2c1fcb4052d14ccb44f</u> <u>b1b696aca854e213f7de8c</u>	- 0.0003566800000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-04-10 16:14:08	<u>0xc8094c1eb9b8635e145a7df873b65cbfe66420f5dda356a206eefd60924cb315</u>	- 0.115000000000000000 05 BNB  60.48 USD	✓
55	2021-04-10 16:14:08	<u>0xc8094c1eb9b8635e145a7df873b65cbfe66420f5dda356a206eefd60924cb315</u>	- 0.000381995000000000 00 BNB  0.20 USD	✓
56	2021-03-17 13:40:50	<u>0xa43cbe873dfc10e967629e461f5801573e79da340695118c909148457a660fbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-03-17 13:40:50	<u>0xa43cbe873dfc10e967629e461f5801573e79da340695118c909148457a660fbb</u>	- 0.005338150000000000 00 BNB  1.39 USD	✓
58	2021-03-17 13:40:35	<u>0xe5fabb8b70df79946f86ad3d666463d27871d95f59137d751957aec10a6cbb0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-03-17 13:40:35	<u>0xe5fabb8b70df79946f86ad3d666463d27871d95f59137d751957aec10a6cbb0c</u>	- 0.000441310000000000 00 BNB  0.11 USD	✓
60	2021-03-17 13:38:41	<u>0x485acc1629811640a3595f64bf4b6bbe6e9c1a6a7a622cd72b75348e3f026eb9</u>	- 0.119999999999999999 96 BNB  31.37 USD	✓
61	2021-03-17 13:38:41	<u>0x485acc1629811640a3595f64bf4b6bbe6e9c1a6a7a622cd72b75348e3f026eb9</u>	- 0.002118180000000000 00 BNB  0.55 USD	✓
62	2021-03-17 13:29:14	<u>0x61c693a260a6e9b4e928c8461ce9210c61fed268d1f84b6ae75136fae02c2a9c</u>	+ 0.115172620000000000 03 BNB  30.11 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-03-11 04:44:13	<u>0x568e2afbc762721d0cd88bcfe6813f83c45ecafcb9b894ff3508c1068c04003d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-03-11 04:44:13	<u>0x568e2afbc762721d0cd88bcfe6813f83c45ecafcb9b894ff3508c1068c04003d</u>	- 0.003030180000000000 00 BNB  0.87 USD	✓
65	2021-03-11 04:43:40	<u>0xe7740fa1b049f102c52a0f59c057723982c3d4dc4c39b6ea3524543c3a655070</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-03-11 04:43:40	<u>0xe7740fa1b049f102c52a0f59c057723982c3d4dc4c39b6ea3524543c3a655070</u>	- 0.000248940000000000 00 BNB  0.07 USD	✓
67	2021-03-11 04:43:13	<u>0x1e3596a4902756f7ea1fd772f626bef5d5196ef8573a717c74d7acb082c1140e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-03-11 04:43:13	<u>0x1e3596a4902756f7ea1fd772f626bef5d5196ef8573a717c74d7acb082c1140e</u>	- 0.000290940000000000 00 BNB  0.08 USD	✓
69	2021-03-11 04:04:07	<u>0xed32123977a1968bc673db99983a4251782f34788f8cec0c7167848261a3273a</u>	+ 0.009200000000000000 00 BNB  2.66 USD	✓
70	2021-03-11 03:58:31	<u>0x9abbd704329e2a44b276fd0c6ecfd0d8258a5107f82dc11963f16e7c67cbb465</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2021-03-11 03:58:31	<u>0x9abbd704329e2a44b276fd0c6ecfd0d8258a5107f82dc11963f16e7c67cbb465</u>	- 0.000441900000000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-03-11 03:55:55	<u>0x4be9fe94fc41702bec80</u> <u>62137185ee2fd0a7a8e9b3</u> <u>636589e3bfc57587baea12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-03-11 03:55:55	<u>0x4be9fe94fc41702bec80</u> <u>62137185ee2fd0a7a8e9b3</u> <u>636589e3bfc57587baea12</u>	- 0.000441060000000000 00 BNB  0.12 USD	✓
74	2021-03-11 03:53:40	<u>0x779b6bbfd755fdd08dfe</u> <u>fb664f23cd43159feb05ca</u> <u>ab423440b216469132b1f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-03-11 03:53:40	<u>0x779b6bbfd755fdd08dfe</u> <u>fb664f23cd43159feb05ca</u> <u>ab423440b216469132b1f0</u>	- 0.000440930000000000 00 BNB  0.12 USD	✓
76	2021-03-11 03:47:07	<u>0xf9ef4c137afc677444f5</u> <u>65ccec07fd1eee3a89115a</u> <u>7ba2188b64c4d1061c9fbf</u>	- 0.007500000000000000 00 BNB  2.17 USD	✓
77	2021-03-11 03:47:07	<u>0xf9ef4c137afc677444f5</u> <u>65ccec07fd1eee3a89115a</u> <u>7ba2188b64c4d1061c9fbf</u>	- 0.001972600000000000 00 BNB  0.57 USD	✓
78	2021-03-11 03:42:31	<u>0x6703b74eef99e22f82b6</u> <u>0157233710d01ede31c136</u> <u>3d2033a29cf2c9687489b0</u>	- 0.014999999999999999 99 BNB  4.35 USD	✓
79	2021-03-11 03:42:31	<u>0x6703b74eef99e22f82b6</u> <u>0157233710d01ede31c136</u> <u>3d2033a29cf2c9687489b0</u>	- 0.001942990000000000 00 BNB  0.56 USD	✓
80	2020-10-06 09:24:01	<u>0x14ddfea5345ec66f1ea3</u> <u>d618f1e5bfd9db4cf04162</u> <u>8865965953e376b4a4ecb2</u>	+ 0.008786580000000000 00 BNB  0.24 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 11:23:42	<u>0xe0028e44940afb19cafd</u> <u>dd16fae65804748c019eb1</u> <u>e597b19196181bce7960a6</u>	+ 0.0034619647745103 83 BNB  2.00 USD	✓
2	2024-08-23 11:19:45	<u>0x55bd3a7f3aaa077d8eec</u> <u>1a1c69d7dbfea036ed1dd0</u> <u>beec586fcf2cec64cde398</u>	+ 0.0017120366193549 22 BNB  0.98 USD	✓
3	2021-05-03 15:07:58	<u>0xafdc4ab8e74fed2d7d7e</u> <u>ed811fa96eae9499af5988</u> <u>425137c0e8529a3ee8c82c</u>	+ 0.0002211140261007 65 BNB  0.13 USD	✓
4	2021-03-17 13:40:50	<u>0xa43cbe873dfc10e96762</u> <u>9e461f5801573e79da3406</u> <u>95118c909148457a660fbb</u>	+ 0.1195600527196505 47 BNB  31.26 USD	✓
5	2021-03-17 13:30:56	<u>0x2a957a8bb610235b3ab0</u> <u>deba8f34bfc7d697774fb6</u> <u>70595a38af989bea68eed8</u>	+ 0.1000000000000000 06 BNB  26.14 USD	✓
6	2021-03-11 03:39:46	<u>0x0ca8714ebe04bfdc4899</u> <u>67366a45ad5cff7ab5eac1</u> <u>73187c0da4f176ca615df7</u>	+ 0.0149999999999999 99 BNB  4.35 USD	✓
7	2021-03-11 03:38:16	<u>0x48f8842edd40018cdb63</u> <u>7a2f295bcab898da1c45c8</u> <u>013f398733c1be39c34fa1</u>	+ 0.0050000000000000 00 BNB  1.45 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 11:41:23	<u>0x5588b41363b84014804b</u> <u>882f2d7350db4023a43144</u> <u>e72bd3d7ef617333779ddb</u>	+ 108.49515716000000 5092 TWT	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-23 11:23:42	<u>0xe0028e44940afb19cafd</u> <u>dd16fae65804748c019eb1</u> <u>e597b19196181bce7960a6</u>	- 100.00000000000000 0000 ALU	✓
3	2024-08-23 11:19:45	<u>0x55bd3a7f3aaa077d8eec</u> <u>1a1c69d7dbfea036ed1dd0</u> <u>beec586fcf2cec64cde398</u>	- 0.9971603861969158 27 USDC  0.99 USD	✓
4	2024-03-10 06:07:22	<u>0x43b899d95d1eeeb789f5</u> <u>847b585676456b6ac371e2</u> <u>2309a19956c6c44945cb96</u>	+ 2,654,000	✓
5	2024-01-13 01:50:32	<u>0x9209abe892746378667d</u> <u>db7b0d0043cae222b31438</u> <u>ca74a456749d572b69fb68</u>	- 8.9758804500000000 10 LINK	✓
6	2023-12-28 17:47:52	<u>0xcb4b756200b4b74872d0</u> <u>b060b5315b92c129773351</u> <u>c7b398a5413f6445558620</u>	+ 340.64079319000001 0782 MANA	✓
7	2023-12-28 17:43:19	<u>0xa2a69f702b896ad10732</u> <u>5e55206132c8194de66bbe</u> <u>c9488e6095c3501766c049</u>	+ 8.9758804500000000 10 LINK	✓
8	2023-12-20 07:37:24	<u>0x5eb412f41c55b141beca</u> <u>72713005e892607f96ead</u> <u>9a625ebf6f3c60557ef47e</u>	- 95.0000000000000000 000 CGPT	✓
9	2023-12-20 06:34:30	<u>0x375aa0043516804802ac</u> <u>3d438f114bbf65e0cdd034</u> <u>d539155816d36117191574</u>	+ 95.0000000000000000 000 CGPT	✓
10	2023-04-07 12:04:10	<u>0xe19e0a7464a5c2ba1ead</u> <u>6ddd8742bb60f07787318f</u> <u>f883666b905ab35242e696</u>	+ 657.0000000000000000 0000 SPHYNX	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-15 10:16:21	<u>0x4cc07334213b1e2dde0a0e8c2fbe38411f70051a7dee6c4d59f811c5099f7b8b</u>	+ 298,222.198686 GPTC	✓
12	2023-02-15 04:49:24	<u>0x13471e7593073bdd871b853ae856e7877883872c7e2c5dec69090945a6fc20ce</u>	+ 79,467.808757314 FLOKI	✓
13	2022-07-14 16:21:18	<u>0x72afab533edbfd3bd2f74d96eef40d0b8b45f2c7a983b0f9e9b4acdcdaf7b16c</u>	+ 299,988.99999900 AddBNB.com	✓
14	2022-03-30 20:53:17	<u>0x956a10ca88e91c71c165b60bc04a117547105b648c1373b6755ea87906e3e37d</u>	+ 657.37000000000000 4547 SPHYNX	✓
15	2022-02-03 09:25:57	<u>0xfaacbb9480737d93572ff3b62b8cb55ccced494fc7027e8e3a6b153fe1a63ade</u>	+ 724.37999999999999 5453 SPHYNX	✓
16	2022-01-14 14:17:16	<u>0xd0dc7cd2d98d579de69f3886eaf296b306b66c92145c0b6ce309254ec7d65d43</u>	+ 89.000000 AC	✓
17	2021-12-10 05:20:08	<u>0xdce558f88138bca4a6e28db01239b5b058e73442264bb004bb793db3b7fd406e</u>	+ 30,000,000.00000000 000000000000 METAMUSK	✓
18	2021-11-12 14:48:34	<u>0xeca68b386f3c40606a9f5c4a4815de705e14532c9e9b1414d1e6f265d6d198c3</u>	+ 178,002,924.921492 755413055420 SHIBA	✓
19	2021-11-12 14:48:34	<u>0xeca68b386f3c40606a9f5c4a4815de705e14532c9e9b1414d1e6f265d6d198c3</u>	- 75.261956050662746 520 ALU	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-11 13:35:49	<u>0x779fed4ba7ee010944f3 ac120319750edb602b49c3 9b0dbc45989ef97c7f412a</u>	+ 724.37951699999996 4355 SPHYNX	✓
21	2021-11-05 05:18:12	<u>0xfb733fe0a9ea1587f21a 2749a0d639ad9ae9b26218 c1d0efe05429034f325848</u>	+ 724.37951742369739 3497 SPHYNX	✓
22	2021-11-05 05:18:12	<u>0xfb733fe0a9ea1587f21a 2749a0d639ad9ae9b26218 c1d0efe05429034f325848</u>	- 0.0094363718957720 98 BUSD  1.88 USD	✓
23	2021-11-05 05:18:12	<u>0xfb733fe0a9ea1587f21a 2749a0d639ad9ae9b26218 c1d0efe05429034f325848</u>	- 9.4363718957720976 73 BUSD  1,880.65 USD	✓
24	2021-10-23 18:02:24	<u>0x0da61547bb3a32988337 dd9653fa9d6358872b860a 65b7a74cbd7e01bb1b2a2d</u>	+ 5,000,000.00000000 COX	✓
25	2021-09-30 08:28:46	<u>0x2417d6cc4eb53c008dab bddb9af3e19addd237cc74 22df28e034605eff0824e1</u>	+ 20.000000000 HDoge	✓
26	2021-09-23 20:20:59	<u>0x380152d9a96d497eaaaf 64da39dc1bab5a0bf244fb e0b803c7b9b746be340c9c</u>	+ 1.000000000 XETA	✓
27	2021-09-20 09:57:01	<u>0xdabf1d1f3df179cf7bda 4bf6a1450de82729b50812 03eb9be7f1ea457c1ba90d</u>	+ 9.4458177134855834 11 BUSD	✓
28	2021-09-20 09:57:01	<u>0xdabf1d1f3df179cf7bda 4bf6a1450de82729b50812 03eb9be7f1ea457c1ba90d</u>	- 200.00000000000000 0000 ALU	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-14 08:03:41	<u>0x8bd411e14ce3b742319e1c1c08723d626ba18a65fb2d06223afed06d38f2acf0</u>	+ 21,131,181.00000000 00 BNBw	✓
30	2021-09-14 07:58:38	<u>0x82a53ab41017a4762cc92ce7df65edc03b785c70b30832d3616cb9ca53ee632b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
31	2021-09-14 07:57:02	<u>0x62dda870948d600529496f4dc11b4cee9d85bf4d10f69de32558da02182a1e9c</u>	+ 0.9971603861969158 27 USDC	✓
32	2021-09-08 17:24:38	<u>0x90bfb561799168e8f7e23c052a67e1752518203057e61a557b58ae92f1a486f9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-09-08 17:23:47	<u>0x6ab44ffd8e7c7e88af3449f6a097b2f727b975de15f6529ac1ba7a64e7259b77</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
34	2021-08-28 16:44:52	<u>0x35a7c53f020ab54ffbbdd10ab93c28b5ea0e8167f0a32161286863335c0aced8</u>	+ 10,000.0000000000 STAKE	✓
35	2021-08-16 09:59:18	<u>0x26acbec60d17fd405f01bb577e797df9ebd9a487256df5c364ba3f747714a6e6</u>	+ 375.26195605066277 4942 ALU	✓
36	2021-08-16 09:59:18	<u>0x26acbec60d17fd405f01bb577e797df9ebd9a487256df5c364ba3f747714a6e6</u>	- 2.1020799883952374 64 BUSD  388.41 USD	✓
37	2021-08-15 00:51:09	<u>0x36b5c8ecccb11c94338f151a440e63e83441c07b076cc20409a34c1f0c72a2a6</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
38	2021-08-11 18:32:29	<u>0x5a31fde0ffb836185052</u> <u>7796baa75f10b87bc1b572</u> <u>7bc274dd3c8b8af9c4cb0c</u>	+ 950,000.0000000000 00000000 FLUX	✓
39	2021-08-07 19:11:00	<u>0xe0a122388bc6d3d486cd</u> <u>134c4cbb4b8b6768c941ed</u> <u>b002b6ea5954818a4b0254</u>	+ 171,318,100.000000 000000000000 ALPACA	✓
40	2021-08-07 15:53:35	<u>0x86359c8a9e115b95e30b</u> <u>19e99303a3914cfa14a9c7</u> <u>fea7d08b6f8c57daeb3c12</u>	+ 800,000.0000000000 00000000 EVER	✓
41	2021-08-02 17:27:56	<u>0x3500395a2dfc69fe288f</u> <u>979adb4f04116217c2b3e1</u> <u>0d01efa25d392faf3d0f57</u>	+ 950,000.0000000000 00000000 FLUX	✓
42	2021-07-21 07:14:10	<u>0x55e3e8cdb922808082a5</u> <u>c2d5e539f77bd037a39ca2</u> <u>161d0ea98089f759d43b24</u>	+ 52.579999999999998 295 00E	✓
43	2021-06-07 11:17:13	<u>0x74507bed071bbbec88ee</u> <u>eb6055f408170ccf10af00</u> <u>baec80ba21e7856583c0dc</u>	+ 150,000.00000000 MNEB	✓
44	2021-06-01 01:32:51	<u>0x8b5b96cf664e95741e09</u> <u>1db39ffff0c8450de1d68a</u> <u>5431c2cfc0563d9036a68</u>	+ 500,000.0000000000 00000000 WSG	✓
45	2021-05-03 15:07:58	<u>0xafdc4ab8e74fed2d7d7e</u> <u>ed811fa96eae9499af5988</u> <u>425137c0e8529a3ee8c82c</u>	+ 8.0000000000000000 00 FINE	✓
46	2021-03-17 13:40:50	<u>0xa43cbe873dfc10e96762</u> <u>9e461f5801573e79da3406</u> <u>95118c909148457a660fbb</u>	- 793.48466819091356 6832 REEF	✓

#	Date & time	Transaction Id	Amount	
47	2021-03-17 13:38:41	<u>0x485acc1629811640a359</u> <u>5f64bf4b6bbe6e9c1a6a7a</u> <u>622cd72b75348e3f026eb9</u>	+ 793.48466819091356 6832 REEF	✓
48	2021-03-11 04:44:13	<u>0x568e2afbc762721d0cd8</u> <u>8bcfe6813f83c45ecafcb9</u> <u>b894ff3508c1068c04003d</u>	+ 1.0645072329326181 75 st1INCH	✓
49	2021-03-11 04:44:13	<u>0x568e2afbc762721d0cd8</u> <u>8bcfe6813f83c45ecafcb9</u> <u>b894ff3508c1068c04003d</u>	- 1.0645072329326181 75 1INCH	✓
50	2021-03-11 03:47:07	<u>0xf9ef4c137afc677444f5</u> <u>65ccec07fd1eee3a89115a</u> <u>7ba2188b64c4d1061c9fbf</u>	+ 2.1020799883952374 64 BUSD	✓
51	2021-03-11 03:42:31	<u>0x6703b74eef99e22f82b6</u> <u>0157233710d01ede31c136</u> <u>3d2033a29cf2c9687489b0</u>	+ 1.0645072329326181 75 1INCH	✓

* USD values displayed at the time of transaction

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