

3xpL








ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:47 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x576e293a17b9e9f099c180e69227a44445cb0a77</u>
TOTAL RECEIVED	0.027819544434205843 BNB
	16.50 USD
TOTAL SEND	0.019334622716504726 BNB
	11.47 USD

Token	Balance
BNB	0.009903450595807682 BNB
	5.87 USD
Tether USD	0.221139000000000002 USDT
	0.22 USD
GPTChat	298,222.198686 GPTC
Bitcoin	0.00000000 BTC.b
\$ MyHash.org	615,526.640000000013969839 Easy Mine USDC [SPONSORED]
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Metis Token	0.000000000000000000 Metis
Web3Go_Profile	1 W3GP










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 15:40:45	<u>0x8922fe9e90454aa026d280d3fd1b33551653693eae3cc25f9ad4de1749c34491</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-22 15:40:45	<u>0x8922fe9e90454aa026d280d3fd1b33551653693eae3cc25f9ad4de1749c34491</u>	- 0.0001546030000000 00 BNB  0.04 USD	✓
3	2023-12-21 04:40:56	<u>0x0062a49cb9a7155867358f226ec5fff6e83924c0b3b7fd3cc74bd04b997a80a6</u>	- 0.0006525124254577 06 BNB  0.16 USD	✓
4	2023-12-21 04:40:56	<u>0x0062a49cb9a7155867358f226ec5fff6e83924c0b3b7fd3cc74bd04b997a80a6</u>	- 0.0002377368000000 00 BNB  0.06 USD	✓
5	2023-06-27 08:21:58	<u>0xdef22de45a966ddb9847e6dd9d7b28498873579a115f518719fc4d2455b56abd</u>	- 0.0006156311030145 29 BNB  0.14 USD	✓
6	2023-06-27 08:21:58	<u>0xdef22de45a966ddb9847e6dd9d7b28498873579a115f518719fc4d2455b56abd</u>	- 0.0001840730000000 00 BNB  0.04 USD	✓
7	2023-06-18 18:30:10	<u>0xb92e721b6a95a6521388791bdcbfe9a0bdcb1d5c86b4c84214e9dc54b59c339b</u>	- 0.0001740312725986 55 BNB  0.04 USD	✓
8	2023-06-18 18:30:10	<u>0xb92e721b6a95a6521388791bdcbfe9a0bdcb1d5c86b4c84214e9dc54b59c339b</u>	- 0.0002223950000000 00 BNB  0.05 USD	✓
9	2023-06-18 18:24:13	<u>0xb18567e237d118c7aaf2811c1cf65d8c43ee6b4baad63b88ec2c145cd1a621cc</u>	- 0.0001740312725986 55 BNB  0.04 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-18 18:24:13	<u>0xb18567e237d118c7aaf2811c1cf65d8c43ee6b4baad63b88ec2c145cd1a621cc</u>	- 0.0002223950000000 00 BNB  0.05 USD	✓
11	2023-06-18 18:22:52	<u>0x0db88e2515b2b98d56916e9df7addce66661918eb2a18f56c18b562851eec35b</u>	- 0.0001740312725986 55 BNB  0.04 USD	✓
12	2023-06-18 18:22:52	<u>0x0db88e2515b2b98d56916e9df7addce66661918eb2a18f56c18b562851eec35b</u>	- 0.0002223950000000 00 BNB  0.05 USD	✓
13	2023-06-18 18:09:09	<u>0x2f115ff14b5b82df65bc6a38796abeda76e51b3f5675d892ac35cf51e3de18f4</u>	- 0.0001740312725986 55 BNB  0.04 USD	✓
14	2023-06-18 18:09:09	<u>0x2f115ff14b5b82df65bc6a38796abeda76e51b3f5675d892ac35cf51e3de18f4</u>	- 0.0002223950000000 00 BNB  0.05 USD	✓
15	2023-06-18 18:03:46	<u>0xf7c4d521815f62ea7082530cc418310443f3f870a97a71be8e77c92df5b85151</u>	- 0.0001740312725986 55 BNB  0.04 USD	✓
16	2023-06-18 18:03:46	<u>0xf7c4d521815f62ea7082530cc418310443f3f870a97a71be8e77c92df5b85151</u>	- 0.0002223950000000 00 BNB  0.05 USD	✓
17	2023-06-18 10:07:58	<u>0xa5df3aa129570bef2208a1e21f5dfd8619125791eea6e1b3c5a4aba924d4f419</u>	- 0.0001740312725986 55 BNB  0.04 USD	✓
18	2023-06-18 10:07:58	<u>0xa5df3aa129570bef2208a1e21f5dfd8619125791eea6e1b3c5a4aba924d4f419</u>	- 0.0002223950000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-06-18 07:43:36	<u>0x1674adeec25cfbf4a4f4</u> <u>f278d8643ef9b28a1d8d25</u> <u>7a940cf565a9a5f112f5bd</u>	- 0.0001740312725986 55 BNB  0.04 USD	✓
20	2023-06-18 07:43:36	<u>0x1674adeec25cfbf4a4f4</u> <u>f278d8643ef9b28a1d8d25</u> <u>7a940cf565a9a5f112f5bd</u>	- 0.0002223950000000 00 BNB  0.05 USD	✓
21	2023-06-09 15:09:04	<u>0xd59c80f9326570d378da</u> <u>479f986de1832139d03d6c</u> <u>073f085a03a0923915db42</u>	- 0.0001604225406803 47 BNB  0.04 USD	✓
22	2023-06-09 15:09:04	<u>0xd59c80f9326570d378da</u> <u>479f986de1832139d03d6c</u> <u>073f085a03a0923915db42</u>	- 0.0002223950000000 00 BNB  0.05 USD	✓
23	2023-06-09 15:03:43	<u>0x95edb1db740158daa0dc</u> <u>002a1ce3c8cb4b6c7b41d1</u> <u>8d1232cda0aab9961d54a3</u>	- 0.0001604225406803 47 BNB  0.04 USD	✓
24	2023-06-09 15:03:43	<u>0x95edb1db740158daa0dc</u> <u>002a1ce3c8cb4b6c7b41d1</u> <u>8d1232cda0aab9961d54a3</u>	- 0.0002223950000000 00 BNB  0.05 USD	✓
25	2023-06-01 11:18:55	<u>0xf4cb0fdf8860d0e7ebf8</u> <u>8eb9dcef195a4221e67086</u> <u>e103f248ac74a386c7e4bd</u>	- 0.0001318148925834 29 BNB  0.04 USD	✓
26	2023-06-01 11:18:55	<u>0xf4cb0fdf8860d0e7ebf8</u> <u>8eb9dcef195a4221e67086</u> <u>e103f248ac74a386c7e4bd</u>	- 0.0002223950000000 00 BNB  0.06 USD	✓
27	2023-06-01 11:10:49	<u>0x2207d28a875709f582dc</u> <u>adb851f43e16d60ed13a18</u> <u>3ce20fe7163f9ee31d94a5</u>	- 0.0001318148925834 29 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-01 11:10:49	<u>0x2207d28a875709f582dc</u> <u>adb851f43e16d60ed13a18</u> <u>3ce20fe7163f9ee31d94a5</u>	- 0.0002224070000000 00 BNB  0.06 USD	✓
29	2023-06-01 11:06:31	<u>0x7d1bc598a77af72823b3</u> <u>0e71858c26cd68d9f75bc2</u> <u>adc6a6cba8ca7a95e6412d</u>	- 0.0001318148925834 29 BNB  0.04 USD	✓
30	2023-06-01 11:06:31	<u>0x7d1bc598a77af72823b3</u> <u>0e71858c26cd68d9f75bc2</u> <u>adc6a6cba8ca7a95e6412d</u>	- 0.0002224070000000 00 BNB  0.06 USD	✓
31	2023-06-01 10:57:04	<u>0x37611e4efb1de62c28d4</u> <u>008217488b9e64f93b17d7</u> <u>be5636d97f584d8f87cc68</u>	- 0.0001318148925834 29 BNB  0.04 USD	✓
32	2023-06-01 10:57:04	<u>0x37611e4efb1de62c28d4</u> <u>008217488b9e64f93b17d7</u> <u>be5636d97f584d8f87cc68</u>	- 0.0002224070000000 00 BNB  0.06 USD	✓
33	2023-06-01 10:42:02	<u>0x505e1f7fdb81357b2d0c</u> <u>8101f574f45d7a74ada03b</u> <u>e8752a3bf0e8202d629d2c</u>	- 0.0001318148925834 29 BNB  0.04 USD	✓
34	2023-06-01 10:42:02	<u>0x505e1f7fdb81357b2d0c</u> <u>8101f574f45d7a74ada03b</u> <u>e8752a3bf0e8202d629d2c</u>	- 0.0002224070000000 00 BNB  0.06 USD	✓
35	2023-06-01 10:32:38	<u>0x22e3384a9ae81247eb3c</u> <u>ba96cc64688a414cc90990</u> <u>cf26c77e78a72f8e202b7c</u>	- 0.0001318148925834 29 BNB  0.04 USD	✓
36	2023-06-01 10:32:38	<u>0x22e3384a9ae81247eb3c</u> <u>ba96cc64688a414cc90990</u> <u>cf26c77e78a72f8e202b7c</u>	- 0.0002224070000000 00 BNB  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
37	2023-05-31 18:34:19	<u>0xd986a3831735951c16dd</u> <u>d473b1da4fcc580287a607</u> <u>816a54975f19010a18f192</u>	- 0.0001268944557369 70 BNB  0.03 USD	✓
38	2023-05-31 18:34:19	<u>0xd986a3831735951c16dd</u> <u>d473b1da4fcc580287a607</u> <u>816a54975f19010a18f192</u>	- 0.0002224070000000 00 BNB  0.06 USD	✓
39	2023-05-31 18:23:01	<u>0x87101ee5814990f2f51e</u> <u>938a290c23b99e1881f57a</u> <u>af60f33d3c9a0e38e059b0</u>	- 0.0001268944557369 70 BNB  0.03 USD	✓
40	2023-05-31 18:23:01	<u>0x87101ee5814990f2f51e</u> <u>938a290c23b99e1881f57a</u> <u>af60f33d3c9a0e38e059b0</u>	- 0.0002224070000000 00 BNB  0.06 USD	✓
41	2023-05-31 18:15:40	<u>0x1333614a69bb961f144e</u> <u>b752cf4364b2012fdd46eb</u> <u>43494a57e478367db35841</u>	- 0.0001268944557369 70 BNB  0.03 USD	✓
42	2023-05-31 18:15:40	<u>0x1333614a69bb961f144e</u> <u>b752cf4364b2012fdd46eb</u> <u>43494a57e478367db35841</u>	- 0.0002224070000000 00 BNB  0.06 USD	✓
43	2023-05-31 18:14:37	<u>0x4cc1fd213095185dc9f8</u> <u>2a5094fd1753ba846b3aec</u> <u>ddc64e45b0f24f0fe7a49c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-05-31 18:14:37	<u>0x4cc1fd213095185dc9f8</u> <u>2a5094fd1753ba846b3aec</u> <u>ddc64e45b0f24f0fe7a49c</u>	- 0.0000444060000000 00 BNB  0.01 USD	✓
45	2023-05-27 11:41:19	<u>0x0e4943926d89ff971e6e</u> <u>da5312c7f6ed0c244d8274</u> <u>a6ba71bcad2cdc25377242</u>	- 0.0014185288781065 68 BNB  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-27 11:41:19	<u>0x0e4943926d89ff971e6e</u> <u>da5312c7f6ed0c244d8274</u> <u>a6ba71bcad2cdc25377242</u>	- 0.0003255910000000 00 BNB  0.09 USD	✓
47	2023-05-27 11:39:13	<u>0x95646616dd744456b366</u> <u>61ed5949d4c44580d8421c</u> <u>bb91919fc3a3121b12b470</u>	- 0.0014185288781065 68 BNB  0.43 USD	✗
48	2023-05-27 11:39:13	<u>0x95646616dd744456b366</u> <u>61ed5949d4c44580d8421c</u> <u>bb91919fc3a3121b12b470</u>	- 0.0003406560000000 00 BNB  0.10 USD	✓
49	2023-05-27 11:38:28	<u>0x125dc17a73de46e888ad</u> <u>a518be54b1456447379b6b</u> <u>66df78357eb5217c76a4ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-05-27 11:38:28	<u>0x125dc17a73de46e888ad</u> <u>a518be54b1456447379b6b</u> <u>66df78357eb5217c76a4ee</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
51	2023-05-27 11:23:28	<u>0xd2b7b566989489a2e87f</u> <u>ff42134be9e250f8f30d00</u> <u>7cffa97b23844f45ce9db9</u>	- 0.0006782068514051 02 BNB  0.20 USD	✓
52	2023-05-27 11:23:28	<u>0xd2b7b566989489a2e87f</u> <u>ff42134be9e250f8f30d00</u> <u>7cffa97b23844f45ce9db9</u>	- 0.0003041110000000 00 BNB  0.09 USD	✓
53	2023-05-27 11:22:34	<u>0x2c660795a55e14b71bae</u> <u>67ca3b50a74c9317ab54f0</u> <u>4c620f2411f4849b8382b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-05-27 11:22:34	<u>0x2c660795a55e14b71bae</u> <u>67ca3b50a74c9317ab54f0</u> <u>4c620f2411f4849b8382b6</u>	- 0.0001323180000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-05-27 11:19:16	<u>0x3d71c7c397fa1c9a8ca4 a78293bf306a2b27e7d8df ff96ca8dc2901a1b8dfe8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-05-27 11:19:16	<u>0x3d71c7c397fa1c9a8ca4 a78293bf306a2b27e7d8df ff96ca8dc2901a1b8dfe8f</u>	- 0.000231998000000000 00 BNB  0.07 USD	✓
57	2023-05-27 11:18:52	<u>0xf9e37f97cc5f543e9b16 aa165c8015159e2dc306a7 306eb782b2d097cd41f6ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-05-27 11:18:52	<u>0xf9e37f97cc5f543e9b16 aa165c8015159e2dc306a7 306eb782b2d097cd41f6ad</u>	- 0.000220590000000000 00 BNB  0.06 USD	✓
59	2023-05-26 09:56:26	<u>0xdf6154e78b14d4ce9f97 2a2101dafa46da8db21106 39496e14bad2b3bf060296</u>	- 0.0015017668286074 20 BNB  0.46 USD	✓
60	2023-05-26 09:56:26	<u>0xdf6154e78b14d4ce9f97 2a2101dafa46da8db21106 39496e14bad2b3bf060296</u>	- 0.000172875000000000 00 BNB  0.05 USD	✓
61	2023-05-25 16:47:52	<u>0x5cb0a7a668a89a520a3e 710d71ed2fd2c93170db1d f5c9979c9ff9ae5c839ef5</u>	- 0.0034185062395440 72 BNB  1.03 USD	✓
62	2023-05-25 16:47:52	<u>0x5cb0a7a668a89a520a3e 710d71ed2fd2c93170db1d f5c9979c9ff9ae5c839ef5</u>	- 0.000302605000000000 00 BNB  0.09 USD	✓
63	2023-05-25 16:47:07	<u>0x905bd85806efd73d4372 65f33be82ab50569b5e91e 86eb243f8aa63a1a8dc8bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-25 16:47:07	<u>0x905bd85806efd73d437265f33be82ab50569b5e91e86eb243f8aa63a1a8dc8bd</u>	- 0.0001323180000000 00 BNB  0.04 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-17 17:18:41	<u>0x019fdd7613e66d9bc7e1d4d158182e8f7213801500b462915c8ab5e6eea3953a</u>	+ 0.0119390775459902 82 BNB  2.91 USD	✓
2	2023-06-09 09:48:56	<u>0xd86ebfc2c87613d6ea155923e3d1ac52075418a9a61fe626952a8b374cf98c7f</u>	+ 0.0030467086775700 00 BNB  0.79 USD	✓
3	2023-05-25 08:37:48	<u>0xf3da93d82b290638d2dc41268c76e9ec9ebe721a577abbb97b0f8b501041198a</u>	+ 0.0128337582106455 61 BNB  3.92 USD	✓









BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-18 18:30:10	<u>0xb92e721b6a95a6521388791bdcbfe9a0bdcb1d5c86b4c84214e9dc54b59c339b</u>	+ 0.0000002000000000 00 USDT  0.00 USD	✓
2	2023-06-18 18:30:10	<u>0xb92e721b6a95a6521388791bdcbfe9a0bdcb1d5c86b4c84214e9dc54b59c339b</u>	- 0.0311461999999999 99 USDT  0.03 USD	✓
3	2023-06-18 18:24:13	<u>0xb18567e237d118c7aaf2811c1cf65d8c43ee6b4baad63b88ec2c145cd1a621cc</u>	+ 0.0000006000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-06-18 18:24:13	<u>0xb18567e237d118c7aaf2811c1cf65d8c43ee6b4baad63b88ec2c145cd1a621cc</u>	- 0.0280316000000000 00 USDT  0.02 USD	✓
5	2023-06-18 18:22:52	<u>0x0db88e2515b2b98d56916e9df7addce66661918eb2a18f56c18b562851eec35b</u>	+ 0.0000002000000000 00 USDT  0.00 USD	✓
6	2023-06-18 18:22:52	<u>0x0db88e2515b2b98d56916e9df7addce66661918eb2a18f56c18b562851eec35b</u>	- 0.0311461999999999 99 USDT  0.03 USD	✓
7	2023-06-18 18:09:09	<u>0x2f115ff14b5b82df65bc6a38796abeda76e51b3f5675d892ac35cf51e3de18f4</u>	+ 0.0000008000000000 00 USDT  0.00 USD	✓
8	2023-06-18 18:09:09	<u>0x2f115ff14b5b82df65bc6a38796abeda76e51b3f5675d892ac35cf51e3de18f4</u>	- 0.0346068000000000 00 USDT  0.03 USD	✓
9	2023-06-18 18:03:46	<u>0xf7c4d521815f62ea7082530cc418310443f3f870a97a71be8e77c92df5b85151</u>	+ 0.0000009000000000 00 USDT  0.00 USD	✓
10	2023-06-18 18:03:46	<u>0xf7c4d521815f62ea7082530cc418310443f3f870a97a71be8e77c92df5b85151</u>	- 0.0384518999999999 97 USDT  0.03 USD	✓
11	2023-06-18 10:07:58	<u>0xa5df3aa129570bef2208a1e21f5dfd8619125791eea6e1b3c5a4aba924d4f419</u>	+ 0.0000003000000000 00 USDT  0.00 USD	✓
12	2023-06-18 10:07:58	<u>0xa5df3aa129570bef2208a1e21f5dfd8619125791eea6e1b3c5a4aba924d4f419</u>	- 0.0427243000000000 00 USDT  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-18 07:43:36	<u>0x1674adeec25cfbf4a4f4</u> <u>f278d8643ef9b28a1d8d25</u> <u>7a940cf565a9a5f112f5bd</u>	+ 0.0000004000000000 00 USDT  0.00 USD	✓
14	2023-06-18 07:43:36	<u>0x1674adeec25cfbf4a4f4</u> <u>f278d8643ef9b28a1d8d25</u> <u>7a940cf565a9a5f112f5bd</u>	- 0.0474713999999999 97 USDT  0.04 USD	✓
15	2023-06-09 15:09:04	<u>0xd59c80f9326570d378da</u> <u>479f986de1832139d03d6c</u> <u>073f085a03a0923915db42</u>	+ 0.0000009000000000 00 USDT  0.00 USD	✓
16	2023-06-09 15:09:04	<u>0xd59c80f9326570d378da</u> <u>479f986de1832139d03d6c</u> <u>073f085a03a0923915db42</u>	- 0.0527458999999999 98 USDT  0.05 USD	✓
17	2023-06-09 15:03:43	<u>0x95edb1db740158daa0dc</u> <u>002a1ce3c8cb4b6c7b41d1</u> <u>8d1232cda0aab9961d54a3</u>	+ 0.0000005000000000 00 USDT  0.00 USD	✓
18	2023-06-09 15:03:43	<u>0x95edb1db740158daa0dc</u> <u>002a1ce3c8cb4b6c7b41d1</u> <u>8d1232cda0aab9961d54a3</u>	- 0.0586064999999999 99 USDT  0.05 USD	✓
19	2023-06-01 11:18:55	<u>0xf4cb0fdf8860d0e7ebf8</u> <u>8eb9dcef195a4221e67086</u> <u>e103f248ac74a386c7e4bd</u>	+ 0.0000003000000000 00 USDT  0.00 USD	✓
20	2023-06-01 11:18:55	<u>0xf4cb0fdf8860d0e7ebf8</u> <u>8eb9dcef195a4221e67086</u> <u>e103f248ac74a386c7e4bd</u>	- 0.0651183000000000 04 USDT  0.06 USD	✓
21	2023-06-01 11:10:49	<u>0x2207d28a875709f582dc</u> <u>adb851f43e16d60ed13a18</u> <u>3ce20fe7163f9ee31d94a5</u>	+ 0.0000006000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-01 11:10:49	<u>0x2207d28a875709f582dc</u> <u>adb851f43e16d60ed13a18</u> <u>3ce20fe7163f9ee31d94a5</u>	- 0.0723536000000000 04 USDT  0.07 USD	✓
23	2023-06-01 11:06:31	<u>0x7d1bc598a77af72823b3</u> <u>0e71858c26cd68d9f75bc2</u> <u>adc6a6cba8ca7a95e6412d</u>	+ 0.0000008000000000 00 USDT  0.00 USD	✓
24	2023-06-01 11:06:31	<u>0x7d1bc598a77af72823b3</u> <u>0e71858c26cd68d9f75bc2</u> <u>adc6a6cba8ca7a95e6412d</u>	- 0.0803928000000000 00 USDT  0.08 USD	✓
25	2023-06-01 10:57:04	<u>0x37611e4efb1de62c28d4</u> <u>008217488b9e64f93b17d7</u> <u>be5636d97f584d8f87cc68</u>	+ 0.0000003000000000 00 USDT  0.00 USD	✓
26	2023-06-01 10:57:04	<u>0x37611e4efb1de62c28d4</u> <u>008217488b9e64f93b17d7</u> <u>be5636d97f584d8f87cc68</u>	- 0.0893252999999999 96 USDT  0.08 USD	✓
27	2023-06-01 10:42:02	<u>0x505e1f7fdb81357b2d0c</u> <u>8101f574f45d7a74ada03b</u> <u>e8752a3bf0e8202d629d2c</u>	+ 0.0000003000000000 00 USDT  0.00 USD	✓
28	2023-06-01 10:42:02	<u>0x505e1f7fdb81357b2d0c</u> <u>8101f574f45d7a74ada03b</u> <u>e8752a3bf0e8202d629d2c</u>	- 0.0992503000000000 00 USDT  0.09 USD	✓
29	2023-06-01 10:32:38	<u>0x22e3384a9ae81247eb3c</u> <u>ba96cc64688a414cc90990</u> <u>cf26c77e78a72f8e202b7c</u>	+ 0.0000001000000000 00 USDT  0.00 USD	✓
30	2023-06-01 10:32:38	<u>0x22e3384a9ae81247eb3c</u> <u>ba96cc64688a414cc90990</u> <u>cf26c77e78a72f8e202b7c</u>	- 0.1102781000000000 04 USDT  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-31 18:40:04	<u>0x9f746823867d7f6e8e8e4604c766810b040c5aeb14a771b77d7ad675e0ede9d8</u>	+ 0.039524999999999999 98 USDT  0.03 USD	✓
32	2023-05-31 18:34:19	<u>0xd986a3831735951c16dd473b1da4fcc580287a607816a54975f19010a18f192</u>	+ 0.0000005000000000 00 USDT  0.00 USD	✓
33	2023-05-31 18:34:19	<u>0xd986a3831735951c16dd473b1da4fcc580287a607816a54975f19010a18f192</u>	- 0.118139499999999999 95 USDT  0.11 USD	✓
34	2023-05-31 18:23:01	<u>0x87101ee5814990f2f51e938a290c23b99e1881f57aaf60f33d3c9a0e38e059b0</u>	+ 0.0000001000000000 00 USDT  0.00 USD	✓
35	2023-05-31 18:23:01	<u>0x87101ee5814990f2f51e938a290c23b99e1881f57aaf60f33d3c9a0e38e059b0</u>	- 0.131266099999999999 97 USDT  0.13 USD	✓
36	2023-05-31 18:15:40	<u>0x1333614a69bb961f144eb752cf4364b2012fdd46eb43494a57e478367db35841</u>	+ 0.0000002000000000 00 USDT  0.00 USD	✓
37	2023-05-31 18:15:40	<u>0x1333614a69bb961f144eb752cf4364b2012fdd46eb43494a57e478367db35841</u>	- 0.145851199999999999 86 USDT  0.14 USD	✓
38	2023-05-31 18:01:46	<u>0x45f1410781692af358a7291462bb62ca15b97108ce931e5873c21ffbbb43b87b</u>	+ 0.7495500000000000 50 USDT  0.74 USD	✓
39	2023-05-28 03:59:58	<u>0xe2ea3cc24b1bb59a234e1f1596a1022680e73b9edb3d2eadeeca099dd3def13a</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-27 11:41:19	<u>0x0e4943926d89ff971e6e</u> <u>da5312c7f6ed0c244d8274</u> <u>a6ba71bcad2cdc25377242</u>	- 193.41999999999998 7494 USDT  193.46 USD	✓
41	2023-05-27 11:32:34	<u>0x0548868bfbea71e7ec9a</u> <u>0c1e90fba26a0529b84afe</u> <u>35e3900255089865538af5</u>	+ 63.916417000000002 702 USDT  63.92 USD	✓
42	2023-05-27 11:23:28	<u>0xd2b7b566989489a2e87f</u> <u>ff42134be9e250f8f30d00</u> <u>7cffa97b23844f45ce9db9</u>	- 0.0169685975548193 83 Metis	✓
43	2023-05-27 11:19:16	<u>0x3d71c7c397fa1c9a8ca4</u> <u>a78293bf306a2b27e7d8df</u> <u>ff96ca8dc2901a1b8dfe8f</u>	+ 0.0169685975548193 83 Metis	✓
44	2023-05-27 11:19:16	<u>0x3d71c7c397fa1c9a8ca4</u> <u>a78293bf306a2b27e7d8df</u> <u>ff96ca8dc2901a1b8dfe8f</u>	- 0.3649819999999999 73 USDT  0.36 USD	✓
45	2023-05-27 11:08:24	<u>0x01f50f034d40d3bd6344</u> <u>83fe77c1afb4f626f19c34</u> <u>404a77d490a6ea1a32e7ba</u>	+ 130.57752700000000 3454 USDT  130.60 USD	✓
46	2023-05-26 14:28:32	<u>0x2e1c2fa1ba5697bb0110</u> <u>84f04555a7a112177bf910</u> <u>dec792930088bc6f22d796</u>	+ 615,526.6400000000 13969839 Easy Mine USDC [SPONSORED]	✓
47	2023-05-26 09:56:26	<u>0xdf6154e78b14d4ce9f97</u> <u>2a2101dafe46da8db21106</u> <u>39496e14bad2b3bf060296</u>	- 0.00248901 BTC.b	✓
48	2023-05-25 17:19:58	<u>0x62e24f0095580bd24ace</u> <u>05a7cb54fb395f39d18720</u> <u>5cfe1d5331e496fdb14f9f</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
49	2023-05-25 16:57:16	<u>0x73afe75ec2c06bee980645090ad496b2d59f3990405737811c56a6c09118f10a</u>	+ 5,000,000.000000 BSC-Coin	✓
50	2023-05-25 16:47:52	<u>0x5cb0a7a668a89a520a3e710d71ed2fd2c93170db1df5c9979c9ff9ae5c839ef5</u>	- 64.010928000000006 932 USDT  63.99 USD	✓
51	2023-05-25 16:41:04	<u>0x79052047bcb1063689dd003223ba6c6a4627da969e8a4abedf605ac47df9774d</u>	+ 64.010928000000006 932 USDT  64.00 USD	✓
52	2023-05-25 16:34:01	<u>0x5fd390866e519ad9e0b394ca16e5fbc6e70ef14f649f84d89c385c33918518ff</u>	+ 0.00248901 BTC.b	✓

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#	Date & time	Transaction Id	Amount	
1	2024-01-22 15:40:45	<u>0x8922fe9e90454aa026d280d3fd1b33551653693eae3cc25f9ad4de1749c34491</u>	+ 1 W3GP	✓

* USD values displayed at the time of transaction

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