

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:48 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5bf3b9b89973bd985f86917a1646ba319eb2296a</u>
TOTAL RECEIVED	0.038766439298873516 BNB
	22.86 USD
TOTAL SEND	0.038734939298873519 BNB
	22.84 USD

Token	Balance
BNB	0.000031500000000000 BNB
	0.01 USD
Tether USD	0.074722302482047170 USDT
	0.07 USD
GPTChat	298,222.198686 GPTC
200913	0.010000000000000000 200913
Tether USD	0.000000000000000000 USDT
CryptoGPT Token	8,682,587.250000 GPT
Rare Pepes	615,526.640000000013969839 RPEPE
Bros	1.563656965757756367 Bros
the twelve Chinese zodiac signs	0.000000000000000000 TCZS
PIG	0.000023055801941421 PIG


\* USD values displayed at the time of transaction

Token	Balance
XEN Crypto	1,000,000.000000 XEN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 04:41:04	<u>0x851b5ebd0c4f1df794c5</u> <u>27d5052fbce25be0af462a</u> <u>6500b2dde3aa77be03aa6f</u>	- 0.0002417814688735 17 BNB  0.07 USD	✓
2	2024-01-14 04:41:04	<u>0x851b5ebd0c4f1df794c5</u> <u>27d5052fbce25be0af462a</u> <u>6500b2dde3aa77be03aa6f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-07-20 13:24:06	<u>0x4d1607b2262dde6cc47</u> <u>50a3b43d908ed270b5934e</u> <u>e4bbd582762e14706a9cac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-20 13:24:06	<u>0x4d1607b2262dde6cc47</u> <u>50a3b43d908ed270b5934e</u> <u>e4bbd582762e14706a9cac</u>	- 0.0001782227340000 00 BNB  0.04 USD	✓
5	2023-07-10 02:30:28	<u>0x6aea920fb7b6ca0558db</u> <u>e06c8282de6defffd2ade4</u> <u>2ab803758116c8a5c0af25</u>	- 0.0015000000000000 00 BNB  0.35 USD	✓
6	2023-07-10 02:30:28	<u>0x6aea920fb7b6ca0558db</u> <u>e06c8282de6defffd2ade4</u> <u>2ab803758116c8a5c0af25</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
7	2023-06-06 14:00:22	<u>0xfa36ad56fb5b949d225e</u> <u>cf68d838e4de8671295d51</u> <u>1a83277d4d4f38a8d108b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-06 14:00:22	<u>0xfa36ad56fb5b949d225e</u> <u>cf68d838e4de8671295d51</u> <u>1a83277d4d4f38a8d108b3</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-06 13:51:29	<u>0x61b60a56f6ca11c5c765</u> <u>2e6e1cd2d39194ccb321cc</u> <u>e3dcb96bf81aa5abc6086b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-06 13:51:29	<u>0x61b60a56f6ca11c5c765</u> <u>2e6e1cd2d39194ccb321cc</u> <u>e3dcb96bf81aa5abc6086b</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
11	2023-06-06 10:09:07	<u>0xe1910d29563486bdc6f0</u> <u>92853b5e6d766745dd015c</u> <u>634add47b70f4075041c6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-06 10:09:07	<u>0xe1910d29563486bdc6f0</u> <u>92853b5e6d766745dd015c</u> <u>634add47b70f4075041c6c</u>	- 0.0058053200000000 00 BNB  1.61 USD	✓
13	2023-06-06 10:08:55	<u>0xbcd2462ef40a374934fb</u> <u>7b103a728305fcbf4690c8</u> <u>e7b3c3da7d3c9bc26e3902</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-06 10:08:55	<u>0xbcd2462ef40a374934fb</u> <u>7b103a728305fcbf4690c8</u> <u>e7b3c3da7d3c9bc26e3902</u>	- 0.0002224750000000 00 BNB  0.06 USD	✓
15	2023-05-29 00:09:16	<u>0xd09b5c289974d073b7b8</u> <u>11a3c35debd670b45536b0</u> <u>00dcf1af3ab149acb05a15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-29 00:09:16	<u>0xd09b5c289974d073b7b8</u> <u>11a3c35debd670b45536b0</u> <u>00dcf1af3ab149acb05a15</u>	- 0.0008836150000000 00 BNB  0.27 USD	✓
17	2023-05-28 02:34:56	<u>0x5f1499a2260cd7a2b8bb</u> <u>0f15fdd36562a95c9f223c</u> <u>ec421e7d7c9171d2acb7af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-28 02:34:56	<u>0x5f1499a2260cd7a2b8bb</u> <u>0f15fdd36562a95c9f223c</u> <u>ec421e7d7c9171d2acb7af</u>	- 0.0008835550000000 00 BNB  0.27 USD	✓
19	2023-05-28 02:33:05	<u>0xb3d6917b0ae006472a5e</u> <u>685723982bd815a13ddb66</u> <u>13506a7e239509c4e47ed9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-28 02:33:05	<u>0xb3d6917b0ae006472a5e</u> <u>685723982bd815a13ddb66</u> <u>13506a7e239509c4e47ed9</u>	- 0.0008835550000000 00 BNB  0.27 USD	✓
21	2023-05-28 02:30:14	<u>0x4d457019d3774175ed7c</u> <u>71c4c874a6c6a3e72610fc</u> <u>7857af9591472f3b9bbe68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-28 02:30:14	<u>0x4d457019d3774175ed7c</u> <u>71c4c874a6c6a3e72610fc</u> <u>7857af9591472f3b9bbe68</u>	- 0.0008836150000000 00 BNB  0.27 USD	✓
23	2023-05-28 02:28:17	<u>0x122d2baba961dd14a9ef</u> <u>1077804403ab7db8b11144</u> <u>25aab2ccdda5a7ca87f2dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-28 02:28:17	<u>0x122d2baba961dd14a9ef</u> <u>1077804403ab7db8b11144</u> <u>25aab2ccdda5a7ca87f2dd</u>	- 0.0008836150000000 00 BNB  0.27 USD	✓
25	2023-05-28 02:26:59	<u>0x4822f27c94f3ffeab528</u> <u>94d627e84e0fe594da5774</u> <u>d4067f75b5db9166c56e63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-28 02:26:59	<u>0x4822f27c94f3ffeab528</u> <u>94d627e84e0fe594da5774</u> <u>d4067f75b5db9166c56e63</u>	- 0.0008835550000000 00 BNB  0.27 USD	✓










#	Date & time	Transaction Id	Amount	
27	2023-05-28 02:13:56	<u>0x9cedc5f6f21abf6ca114</u> <u>c159cdd8cbf1a566b7a459</u> <u>47f58802d2c30143a3de77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-05-28 02:13:56	<u>0x9cedc5f6f21abf6ca114</u> <u>c159cdd8cbf1a566b7a459</u> <u>47f58802d2c30143a3de77</u>	- 0.0008835550000000 00 BNB  0.27 USD	✓
29	2023-05-28 02:12:32	<u>0xdb6548fd1a3b55c03da0</u> <u>c9c9d10d0b891d499a7379</u> <u>8e4a7f58eaa45b53a27c3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-28 02:12:32	<u>0xdb6548fd1a3b55c03da0</u> <u>c9c9d10d0b891d499a7379</u> <u>8e4a7f58eaa45b53a27c3f</u>	- 0.0008836150000000 00 BNB  0.27 USD	✓
31	2023-05-28 02:10:44	<u>0x153b321e4faaf0ec3e47</u> <u>9814ec5ac89fdd59399a99</u> <u>138474ae172a7d082b2e3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-28 02:10:44	<u>0x153b321e4faaf0ec3e47</u> <u>9814ec5ac89fdd59399a99</u> <u>138474ae172a7d082b2e3c</u>	- 0.0008835550000000 00 BNB  0.27 USD	✓
33	2023-05-28 02:09:17	<u>0x1eae15114a832562e738</u> <u>114431f48cd042265a0453</u> <u>af113bc75213be692ce381</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-28 02:09:17	<u>0x1eae15114a832562e738</u> <u>114431f48cd042265a0453</u> <u>af113bc75213be692ce381</u>	- 0.0008836150000000 00 BNB  0.27 USD	✓
35	2023-05-28 01:01:15	<u>0x7820a08c16be15429799</u> <u>a992430625bf4d354f6982</u> <u>5b9a9c07a35a4f71cbfecc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
36	2023-05-28 01:01:15	<u>0x7820a08c16be15429799</u> <u>a992430625bf4d354f6982</u> <u>5b9a9c07a35a4f71cbfecc</u>	- 0.0000965857860000 00 BNB  0.02 USD	✓
37	2023-05-28 00:13:15	<u>0x142a09d26cb53b3fc5a4</u> <u>4f927f707be9bf27ca5c8b</u> <u>b6e2ad7d7a451cf6171650</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-28 00:13:15	<u>0x142a09d26cb53b3fc5a4</u> <u>4f927f707be9bf27ca5c8b</u> <u>b6e2ad7d7a451cf6171650</u>	- 0.0008836150000000 00 BNB  0.27 USD	✓
39	2023-05-28 00:07:42	<u>0x8e9c03c6c24120c76d71</u> <u>00880c499592197e835a60</u> <u>edc978de114f0abb576fd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-28 00:07:42	<u>0x8e9c03c6c24120c76d71</u> <u>00880c499592197e835a60</u> <u>edc978de114f0abb576fd0</u>	- 0.0008836150000000 00 BNB  0.27 USD	✓
41	2023-05-28 00:07:00	<u>0x4814a032e29c2b4549ed</u> <u>e7b07385fd0e043ceb992e</u> <u>383b4c1466fa214540bf1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-05-28 00:07:00	<u>0x4814a032e29c2b4549ed</u> <u>e7b07385fd0e043ceb992e</u> <u>383b4c1466fa214540bf1b</u>	- 0.0006879500000000 00 BNB  0.21 USD	✓
43	2023-05-24 11:03:46	<u>0xb5377816c12b519ea584</u> <u>54fb39dd9e5f6892c25c2b</u> <u>39624a2fdfee884c865410</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-05-24 11:03:46	<u>0xb5377816c12b519ea584</u> <u>54fb39dd9e5f6892c25c2b</u> <u>39624a2fdfee884c865410</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
45	2023-05-13 03:42:44	<u>0xab96f545c1e6e9ed911c</u> <u>bcb12b417d563d01f55ea4</u> <u>fc08f30735e06ee23827e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-05-13 03:42:44	<u>0xab96f545c1e6e9ed911c</u> <u>bcb12b417d563d01f55ea4</u> <u>fc08f30735e06ee23827e2</u>	- 0.0008835550000000 00 BNB  0.27 USD	✓
47	2023-05-13 03:39:35	<u>0x3d2aab0c20bcfcc036fa</u> <u>6b906d98d6736a9e1358c9</u> <u>26a3485798937118262742</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-05-13 03:39:35	<u>0x3d2aab0c20bcfcc036fa</u> <u>6b906d98d6736a9e1358c9</u> <u>26a3485798937118262742</u>	- 0.0008835550000000 00 BNB  0.27 USD	✓
49	2023-05-13 03:36:29	<u>0x1dcb0ad48b7c1c1e37dc</u> <u>dbfd7b4a86de18cfdfbe99</u> <u>a6921424ceb365390b25b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-05-13 03:36:29	<u>0x1dcb0ad48b7c1c1e37dc</u> <u>dbfd7b4a86de18cfdfbe99</u> <u>a6921424ceb365390b25b1</u>	- 0.0008836150000000 00 BNB  0.27 USD	✓
51	2023-05-13 02:59:53	<u>0xc7e95bee67fa1034f44c</u> <u>6bb8734b870ec06718ad77</u> <u>fb69693455af98b40dd7d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-05-13 02:59:53	<u>0xc7e95bee67fa1034f44c</u> <u>6bb8734b870ec06718ad77</u> <u>fb69693455af98b40dd7d3</u>	- 0.0008835550000000 00 BNB  0.27 USD	✓
53	2023-05-13 02:51:17	<u>0x6aef0c41af85cad406f0</u> <u>cd969d1a7a5bc2cda5e80a</u> <u>3ad99e0c531b5ba8a98012</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-05-13 02:51:17	<u>0x6aef0c41af85cad406f0cd969d1a7a5bc2cda5e80a3ad99e0c531b5ba8a98012</u>	- 0.0008836150000000 00 BNB  0.27 USD	✓
55	2023-05-13 02:49:58	<u>0x65999961fe43ec3b6acf6e04cd44b1283be8e3860f1b885ef2022590772e857a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-05-13 02:49:58	<u>0x65999961fe43ec3b6acf6e04cd44b1283be8e3860f1b885ef2022590772e857a</u>	- 0.0009586150000000 00 BNB  0.29 USD	✓
57	2023-05-13 02:49:40	<u>0x8084583b80d613aaf59d996d7188c0537cb9c41f40f27c9b1333d52b8bb5bd51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-05-13 02:49:40	<u>0x8084583b80d613aaf59d996d7188c0537cb9c41f40f27c9b1333d52b8bb5bd51</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
59	2023-04-28 01:10:28	<u>0x817e5e30ff98f5a05580123ab7c2248d57d82d8a76d07d0785abda1780e37479</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-04-28 01:10:28	<u>0x817e5e30ff98f5a05580123ab7c2248d57d82d8a76d07d0785abda1780e37479</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
61	2023-04-27 09:20:35	<u>0x2df3a12999b74e2e6f063772c959a13c19a572997c46a97f91113009cd6a480b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-04-27 09:20:35	<u>0x2df3a12999b74e2e6f063772c959a13c19a572997c46a97f91113009cd6a480b</u>	- 0.0023732750000000 00 BNB  0.78 USD	✓



#	Date & time	Transaction Id	Amount	
63	2023-03-08 20:04:09	<u>0x931142c76d81c09d832b90b1070c9fa56a58fe2ce6fc91fd663ff3deef40f23c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-03-08 20:04:09	<u>0x931142c76d81c09d832b90b1070c9fa56a58fe2ce6fc91fd663ff3deef40f23c</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
65	2023-03-08 03:48:51	<u>0xbf3c2593258e6af9ca02c8bc894b0aaccca455f795bdf134df37d511dc8fd979</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-03-08 03:48:51	<u>0xbf3c2593258e6af9ca02c8bc894b0aaccca455f795bdf134df37d511dc8fd979</u>	- 0.0029817270000000 00 BNB  0.86 USD	✓
67	2023-03-08 03:48:30	<u>0x11ec3e2ed681be88abf45719f2e47e7e96a53d5aa17f6e2ef75be80a3e24b00a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-03-08 03:48:30	<u>0x11ec3e2ed681be88abf45719f2e47e7e96a53d5aa17f6e2ef75be80a3e24b00a</u>	- 0.0003152240000000 00 BNB  0.09 USD	✓
69	2023-03-05 00:06:27	<u>0x5bf039deb94253a14d7ab0f4dafffa14397c20973a6c65ddcd6a824e307df746</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-03-05 00:06:27	<u>0x5bf039deb94253a14d7ab0f4dafffa14397c20973a6c65ddcd6a824e307df746</u>	- 0.0027346383600000 00 BNB  0.79 USD	✓
71	2023-03-05 00:06:06	<u>0x199b70dcaafffa5d18a143d2ef3222836b271da5baf627805e833aaa1780e6c51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-03-05 00:06:06	<u>0x199b70dcaaffa5d18a143d2ef3222836b271da5baf627805e833aaa1780e6c51</u>	- 0.0011502459000000 00 BNB  0.33 USD	✓
73	2023-03-05 00:05:42	<u>0x7698b7aed420211af847522654252059bcc373baea640bb3ae6d981923a2ce93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-03-05 00:05:42	<u>0x7698b7aed420211af847522654252059bcc373baea640bb3ae6d981923a2ce93</u>	- 0.0011928058500000 00 BNB  0.34 USD	✓
75	2023-03-05 00:05:09	<u>0xa0afbc3bef7c76536467d94a1565c73b347bb05f87b658b31de7cf22407bc52e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-03-05 00:05:09	<u>0xa0afbc3bef7c76536467d94a1565c73b347bb05f87b658b31de7cf22407bc52e</u>	- 0.0002230802700000 00 BNB  0.06 USD	✓
77	2023-03-02 02:40:49	<u>0x224fbcf73a0a4fd085fd7ead6db2aa55e722e5b4394f32914033eb45c1cb598b</u>	+ 0.0040000000000000 00 BNB  1.19 USD	✓
78	2023-02-07 05:02:34	<u>0x75130b748d70a145d1877a0a4306906e8e5d223b2215f0f5e32e7f4ad2878f5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-02-07 05:02:34	<u>0x75130b748d70a145d1877a0a4306906e8e5d223b2215f0f5e32e7f4ad2878f5b</u>	- 0.0002576943600000 00 BNB  0.08 USD	✓
80	2023-02-07 02:11:36	<u>0x67a50df4679d111032a0b627c1a11acb7a4768eab307faa36c4ec4b8c1e56a93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-02-07 02:11:36	<u>0x67a50df4679d111032a0 b627c1a11acb7a4768eab3 07faa36c4ec4b8c1e56a93</u>	- 0.0003327842400000 00 BNB  0.10 USD	✓
82	2023-01-27 13:13:34	<u>0x243c9ff64ed4b349c849 85cd33575d848ebb4a2065 6b004afc4543828c19e712</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-01-27 13:13:34	<u>0x243c9ff64ed4b349c849 85cd33575d848ebb4a2065 6b004afc4543828c19e712</u>	- 0.0012757263600000 00 BNB  0.38 USD	✓
84	2023-01-27 13:13:25	<u>0x5d19781292896db399fa 27a8266996d3168b29f7a6 63d9330fd02a4372aa6597</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-01-27 13:13:25	<u>0x5d19781292896db399fa 27a8266996d3168b29f7a6 63d9330fd02a4372aa6597</u>	- 0.0002224740600000 00 BNB  0.06 USD	✓
86	2023-01-27 13:12:31	<u>0x70c0c97cb014540b7ae6 331bf35a7ac065685ccf3a 76712c738fbe93a42d3590</u>	+ 0.007500000000000000 00 BNB  2.28 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 00:07:00	<u>0x4814a032e29c2b4549ed e7b07385fd0e043ceb992e 383b4c1466fa214540bf1b</u>	+ 0.0162403311453574 14 BNB  5.01 USD	✓
2	2023-03-05 00:06:06	<u>0x199b70dcaaffa5d18a14 3d2ef3222836b271da5baf 627805e833aaa1780e6c51</u>	+ 0.0110261081535161 02 BNB  3.19 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 13:24:06	<u>0x4d1607b2262ddde6cc47</u> <u>50a3b43d908ed270b5934e</u> <u>e4bbd582762e14706a9cac</u>	- 2,010.00000000000000 000000 Bros	✓
2	2023-06-06 14:01:10	<u>0x84829fbc33a0efe9bac</u> <u>b36494b60f50c20be3277d</u> <u>b85bb7e27f2bbbed220bc84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-06-06 14:00:22	<u>0xfa36ad56fb5b949d225e</u> <u>cf68d838e4de8671295d51</u> <u>1a83277d4d4f38a8d108b3</u>	- 300.00000000000000 0000 USDT  299.89 USD	✓
4	2023-06-06 13:52:44	<u>0x8c9db833a9a8e6d6880d</u> <u>d05a7fde32373a6e1fdefe</u> <u>cc137753e16b03b8feb918</u>	- 183.00000000000000 0000 USDT	✓
5	2023-06-06 13:52:44	<u>0x8c9db833a9a8e6d6880d</u> <u>d05a7fde32373a6e1fdefe</u> <u>cc137753e16b03b8feb918</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-06-06 13:51:59	<u>0x46ce0ff47ec5fe2ae696</u> <u>cf97393bdf00a50b8471b5</u> <u>e44bab2e3fdffc3057dc25</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-06-06 13:51:29	<u>0x61b60a56f6ca11c5c765</u> <u>2e6e1cd2d39194ccb321cc</u> <u>e3dcb96bf81aa5abc6086b</u>	- 183.00000000000000 0000 USDT  182.94 USD	✓
8	2023-06-06 10:11:16	<u>0x38813b46bafc66921a8f</u> <u>5ca8a2afd4516b368eb56a</u> <u>fd8a9e6e18bc03e94d4f82</u>	- 146.00000000000000 0000 USDT	✓
9	2023-06-06 10:11:16	<u>0x38813b46bafc66921a8f</u> <u>5ca8a2afd4516b368eb56a</u> <u>fd8a9e6e18bc03e94d4f82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2023-06-06 10:10:13	<u>0x4fb109b07867281ca76e0bd316c03f3f1bd9ebf8c73522f7d21afad5d739f05d</u>	- 33.0000000000000000 000 USDT	✓
11	2023-06-06 10:10:13	<u>0x4fb109b07867281ca76e0bd316c03f3f1bd9ebf8c73522f7d21afad5d739f05d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-06-06 10:09:43	<u>0xafae9b2016e5d9f785b1f2182f4061c2bcfab8a850a6023b66eb2319ff28f5f</u>	- 529.00000000000000 0000 USDT	✓
13	2023-06-06 10:09:43	<u>0xafae9b2016e5d9f785b1f2182f4061c2bcfab8a850a6023b66eb2319ff28f5f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-06-06 10:09:07	<u>0xe1910d29563486bdc6f092853b5e6d766745dd015c634add47b70f4075041c6c</u>	+ 482.84836186345387 4321 USDT  482.80 USD	✓
15	2023-06-06 10:09:07	<u>0xe1910d29563486bdc6f092853b5e6d766745dd015c634add47b70f4075041c6c</u>	- 3,883.030000000000 200089 Bros	✓
16	2023-06-06 10:09:07	<u>0xe1910d29563486bdc6f092853b5e6d766745dd015c634add47b70f4075041c6c</u>	- 10.164999999999999 147 Bros	✓
17	2023-06-06 10:09:07	<u>0xe1910d29563486bdc6f092853b5e6d766745dd015c634add47b70f4075041c6c</u>	- 172.80500000000000 6821 Bros	✓
18	2023-05-30 16:09:07	<u>0xd0093e52203ca7f0a75282b01a905a5ede7a70541eb1c9bc83ce7205fb56f2e1</u>	+ 615,526.6400000000 13969839 RPEPE	✓








#	Date & time	Transaction Id	Amount	
19	2023-05-29 00:09:16	<u>0xd09b5c289974d073b7b8</u> <u>11a3c35debd670b45536b0</u> <u>00dcf1af3ab149acb05a15</u>	+ 860.86887448023219 3491 Bros	✓
20	2023-05-29 00:09:16	<u>0xd09b5c289974d073b7b8</u> <u>11a3c35debd670b45536b0</u> <u>00dcf1af3ab149acb05a15</u>	- 111.00000000000000 0000 USDT  111.01 USD	✓
21	2023-05-29 00:08:43	<u>0x88567e65af8a49c63b08</u> <u>af0fda93d475cb84268c5a</u> <u>c8bba5e580224374427c58</u>	+ 111.00000000000000 0000 USDT  111.01 USD	✓
22	2023-05-28 03:17:47	<u>0x5f308a44895b6c5de6ff</u> <u>eda79d0c918b5ec4aae140</u> <u>75083e13624356d71a216d</u>	+ 1,000,000.000000 XEN	✓
23	2023-05-28 02:34:56	<u>0x5f1499a2260cd7a2b8bb</u> <u>0f15fdd36562a95c9f223c</u> <u>ec421e7d7c9171d2acb7af</u>	+ 117.64778381969041 7317 Bros	✓
24	2023-05-28 02:34:56	<u>0x5f1499a2260cd7a2b8bb</u> <u>0f15fdd36562a95c9f223c</u> <u>ec421e7d7c9171d2acb7af</u>	- 15.00000000000000 000 USDT  15.00 USD	✓
25	2023-05-28 02:33:05	<u>0xb3d6917b0ae006472a5e</u> <u>685723982bd815a13ddb66</u> <u>13506a7e239509c4e47ed9</u>	+ 118.72677376904759 6829 Bros	✓
26	2023-05-28 02:33:05	<u>0xb3d6917b0ae006472a5e</u> <u>685723982bd815a13ddb66</u> <u>13506a7e239509c4e47ed9</u>	- 15.00000000000000 000 USDT  15.00 USD	✓
27	2023-05-28 02:30:14	<u>0x4d457019d3774175ed7c</u> <u>71c4c874a6c6a3e72610fc</u> <u>7857af9591472f3b9bbe68</u>	+ 159.79289166916450 4265 Bros	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-28 02:30:14	<u>0x4d457019d3774175ed7c71c4c874a6c6a3e72610fc7857af9591472f3b9bbe68</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
29	2023-05-28 02:28:17	<u>0x122d2baba961dd14a9ef1077804403ab7db8b1114425aab2ccdda5a7ca87f2dd</u>	+ 161.98688511002362 1337 Bros	✓
30	2023-05-28 02:28:17	<u>0x122d2baba961dd14a9ef1077804403ab7db8b1114425aab2ccdda5a7ca87f2dd</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
31	2023-05-28 02:26:59	<u>0x4822f27c94f3ffeab52894d627e84e0fe594da5774d4067f75b5db9166c56e63</u>	+ 82.079881731609035 000 Bros	✓
32	2023-05-28 02:26:59	<u>0x4822f27c94f3ffeab52894d627e84e0fe594da5774d4067f75b5db9166c56e63</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
33	2023-05-28 02:13:56	<u>0x9cedc5f6f21abf6ca114c159cdd8cbf1a566b7a45947f58802d2c30143a3de77</u>	+ 72.760720347643953 687 Bros	✓
34	2023-05-28 02:13:56	<u>0x9cedc5f6f21abf6ca114c159cdd8cbf1a566b7a45947f58802d2c30143a3de77</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
35	2023-05-28 02:12:32	<u>0xdb6548fd1a3b55c03da0c9c9d10d0b891d499a73798e4a7f58eaa45b53a27c3f</u>	+ 730.67615262991444 0695 Bros	✓
36	2023-05-28 02:12:32	<u>0xdb6548fd1a3b55c03da0c9c9d10d0b891d499a73798e4a7f58eaa45b53a27c3f</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-28 02:10:44	<u>0x153b321e4faaf0ec3e47</u> <u>9814ec5ac89fdd59399a99</u> <u>138474ae172a7d082b2e3c</u>	+ 73.375292092249878 806 Bros	✓
38	2023-05-28 02:10:44	<u>0x153b321e4faaf0ec3e47</u> <u>9814ec5ac89fdd59399a99</u> <u>138474ae172a7d082b2e3c</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
39	2023-05-28 02:09:17	<u>0x1eae15114a832562e738</u> <u>114431f48cd042265a0453</u> <u>af113bc75213be692ce381</u>	+ 736.86090391768811 9691 Bros	✓
40	2023-05-28 02:09:17	<u>0x1eae15114a832562e738</u> <u>114431f48cd042265a0453</u> <u>af113bc75213be692ce381</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
41	2023-05-28 01:01:15	<u>0x7820a08c16be15429799</u> <u>a992430625bf4d354f6982</u> <u>5b9a9c07a35a4f71cbfccc</u>	- 100,000,000.000000 000000000000 TCZS	✓
42	2023-05-28 00:13:15	<u>0x142a09d26cb53b3fc5a4</u> <u>4f927f707be9bf27ca5c8b</u> <u>b6e2ad7d7a451cf6171650</u>	+ 775.96227647443049 5909 Bros	✓
43	2023-05-28 00:13:15	<u>0x142a09d26cb53b3fc5a4</u> <u>4f927f707be9bf27ca5c8b</u> <u>b6e2ad7d7a451cf6171650</u>	- 100.0000000000000000 0000 USDT  100.04 USD	✓
44	2023-05-28 00:07:42	<u>0x8e9c03c6c24120c76d71</u> <u>00880c499592197e835a60</u> <u>edc978de114f0abb576fd0</u>	+ 751.81374959422612 3918 Bros	✓
45	2023-05-28 00:07:42	<u>0x8e9c03c6c24120c76d71</u> <u>00880c499592197e835a60</u> <u>edc978de114f0abb576fd0</u>	- 95.0000000000000000 000 USDT  95.03 USD	✓






#	Date & time	Transaction Id	Amount	
46	2023-05-28 00:07:00	<u>0x4814a032e29c2b4549ed</u> <u>e7b07385fd0e043ceb992e</u> <u>383b4c1466fa214540bf1b</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
47	2023-05-27 23:51:48	<u>0x36658bf66e866eaa9832</u> <u>95782b26b65f21ba807dad</u> <u>edd419676fd9e32cbc841d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-05-27 23:51:09	<u>0x0d8c3ee55f72f4bd1c8a</u> <u>237d3fbfd4eddc48a406e</u> <u>aae196d74938671b5e50ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-05-27 23:51:09	<u>0x0d8c3ee55f72f4bd1c8a</u> <u>237d3fbfd4eddc48a406e</u> <u>aae196d74938671b5e50ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-05-27 23:51:09	<u>0x0d8c3ee55f72f4bd1c8a</u> <u>237d3fbfd4eddc48a406e</u> <u>aae196d74938671b5e50ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-05-27 23:51:09	<u>0x0d8a0f713311682ee291</u> <u>d95a609156907a4ec71a68</u> <u>03bc34b1c27e793590a9ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-05-27 23:50:39	<u>0x66591ba93dfbe960981a</u> <u>bf91a9024584b9f6cbd507</u> <u>743db69a2eda2b3ad7ea28</u>	+ 500.00000000000000 0000 USDT  500.14 USD	✓
53	2023-05-25 03:57:03	<u>0x0965c40a01abb442d45d</u> <u>bb25ff17849a108c206cf6</u> <u>8e6145345a49216f4fc5ec</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-05-24 19:53:04	<u>0x8cb142ed31ae55ef6bd3</u> <u>504451d5aec1433b16f1ca</u> <u>39f2caa74fa5f01d79cc1f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-05-24 11:28:40	<u>0x9541476b45b8a2fe72eb a40a8c526d9f32c5bf3ef4 a803124c6cc2468ce15039</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-05-24 11:15:19	<u>0xbfc1daeda7f2b60feda2 e6459b14d2dbeb119727fc d30727e316100dea329bac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-05-24 11:04:10	<u>0x56152686f74dd1c14715 8e2c0f521ae02ee499455c 7c9b59406c80e10eb6d2d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-05-24 11:03:46	<u>0xb5377816c12b519ea584 54fb39dd9e5f6892c25c2b 39624a2fdfee884c865410</u>	- 529.00000000000000 0000 USDT  528.96 USD	✓
59	2023-05-24 00:45:06	<u>0xad73b2643a2eed7f5e8e ff7585157eed0cc428fad8 d6fb3fb6bd6f6c2c2750e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-05-24 00:44:45	<u>0xd27d73bf9ecbeb96ffc9 2bdd9424b09a658649cd10 b36b98ecb929258b347942</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-05-24 00:34:00	<u>0x18a082911cb5b146a151 211852ba1c7f43cf0de232 aa1437717456e8938c70be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-05-24 00:33:51	<u>0x51c906e35a074dcb5156 84d1dadbae7205bb7a1be8 e602bd2b60a69db714f43d</u>	+ 529.00000000000000 0000 USDT  529.00 USD	✓
63	2023-05-17 12:59:48	<u>0xbe621eff5ac71f240c5b 368ccc18b861848053f7f6 127cf46ee63caabf7d8d1e</u>	+ 615,526.6400000000 13969839 ]	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-13 03:42:44	<u>0xab96f545c1e6e9ed911c</u> <u>bcb12b417d563d01f55ea4</u> <u>fc08f30735e06ee23827e2</u>	+ 98.549636251879149 995 Bros	✓
65	2023-05-13 03:42:44	<u>0xab96f545c1e6e9ed911c</u> <u>bcb12b417d563d01f55ea4</u> <u>fc08f30735e06ee23827e2</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
66	2023-05-13 03:39:35	<u>0x3d2aab0c20bcfcc036fa</u> <u>6b906d98d6736a9e1358c9</u> <u>26a3485798937118262742</u>	+ 99.576059023908470 635 Bros	✓
67	2023-05-13 03:39:35	<u>0x3d2aab0c20bcfcc036fa</u> <u>6b906d98d6736a9e1358c9</u> <u>26a3485798937118262742</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
68	2023-05-13 03:36:29	<u>0x1dcb0ad48b7c1c1e37dc</u> <u>dbfd7b4a86de18cfdfbe99</u> <u>a6921424ceb365390b25b1</u>	+ 203.07723763438499 9865 Bros	✓
69	2023-05-13 03:36:29	<u>0x1dcb0ad48b7c1c1e37dc</u> <u>dbfd7b4a86de18cfdfbe99</u> <u>a6921424ceb365390b25b1</u>	- 20.0000000000000000 000 USDT  20.01 USD	✓
70	2023-05-13 02:59:53	<u>0xc7e95bee67fa1034f44c</u> <u>6bb8734b870ec06718ad77</u> <u>fb69693455af98b40dd7d3</u>	+ 148.47184440349809 6199 Bros	✓
71	2023-05-13 02:59:53	<u>0xc7e95bee67fa1034f44c</u> <u>6bb8734b870ec06718ad77</u> <u>fb69693455af98b40dd7d3</u>	- 16.0000000000000000 000 USDT  16.00 USD	✓
72	2023-05-13 02:51:17	<u>0x6aef0c41af85cad406f0</u> <u>cd969d1a7a5bc2cda5e80a</u> <u>3ad99e0c531b5ba8a98012</u>	+ 437.89723784850616 5392 Bros	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-13 02:51:17	<u>0x6aef0c41af85cad406f0cd969d1a7a5bc2cda5e80a3ad99e0c531b5ba8a98012</u>	- 43.799999999999997 158 USDT  43.83 USD	✓
74	2023-05-13 02:49:58	<u>0x65999961fe43ec3b6acf6e04cd44b1283be8e3860f1b885ef2022590772e857a</u>	+ 447.43945616766052 3533 Bros	✓
75	2023-05-13 02:49:58	<u>0x65999961fe43ec3b6acf6e04cd44b1283be8e3860f1b885ef2022590772e857a</u>	- 43.799999999999997 158 USDT  43.83 USD	✓
76	2023-05-13 02:48:40	<u>0x7a28a14a5c32b409d9f3f220425fb855a5c1e247232a8f70eba0fddb8454329e</u>	+ 143.00000000000000 0000 USDT  143.10 USD	✓
77	2023-04-28 01:10:58	<u>0xa7ac07e17db387fe2e6d7091b5ca242d15fb4075e3ea54a51a69934ac8a232e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-04-28 01:10:28	<u>0x817e5e30ff98f5a05580123ab7c2248d57d82d8a76d07d0785abda1780e37479</u>	- 146.00000000000000 0000 USDT  145.98 USD	✓
79	2023-04-27 16:39:54	<u>0x79424ea769f7a386312a49dde23a2a0d5bd6ce1bdc83e64c58ab74cdea8ddb8</u>	+ 5,000,000.000000 BSC-Coin	✓
80	2023-04-27 11:35:53	<u>0x554175b536580f066626fe289053f48c006c33b70bad520d415d91b09f696d97</u>	+ 8,682,587.250000 GPT	✓
81	2023-04-27 09:20:35	<u>0x2df3a12999b74e2e6f063772c959a13c19a572997c46a97f91113009cd6a480b</u>	+ 146.74582308931150 0098 USDT  146.74 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-04-27 09:20:35	<u>0x2df3a12999b74e2e6f063772c959a13c19a572997c46a97f91113009cd6a480b</u>	- 550.050000 Lant	✓
83	2023-04-27 09:20:35	<u>0x2df3a12999b74e2e6f063772c959a13c19a572997c46a97f91113009cd6a480b</u>	- 19.950000 Lant	✓
84	2023-04-11 11:48:32	<u>0x2d12a1d7c109b1053d6576bd1415fc691557e318233dec60b2741db055205c2a</u>	+ 23,000.000000 AI-A	✓
85	2023-03-13 08:55:19	<u>0x23e2a42035083220200df258a4b74654e393c7e2e10abfd29c6c4298214da69e</u>	+ 10,000 CAKE LP	✓
86	2023-03-08 20:04:09	<u>0x931142c76d81c09d832b90b1070c9fa56a58fe2ce6fc91fd663ff3deef40f23c</u>	- 33.0000000000000000 000 USDT  33.01 USD	✓
87	2023-03-08 09:47:40	<u>0x967534b6c1e1b55dc756c6451cdf0f4d27db01b0ef614e06658cd9e86b63b756</u>	+ 298,222.198686 GPTC	✓
88	2023-03-08 03:48:51	<u>0xbf3c2593258e6af9ca02c8bc894b0aacc455f795bdf134df37d511dc8fd979</u>	+ 33.022872863186314 873 USDT  33.03 USD	✓
89	2023-03-08 03:48:51	<u>0xbf3c2593258e6af9ca02c8bc894b0aacc455f795bdf134df37d511dc8fd979</u>	- 965.000000 Lant	✓
90	2023-03-08 03:48:51	<u>0xbf3c2593258e6af9ca02c8bc894b0aacc455f795bdf134df37d511dc8fd979</u>	- 35.000000 Lant	✓

#	Date & time	Transaction Id	Amount	
91	2023-03-05 00:06:27	<u>0x5bf039deb94253a14d7a</u> <u>b0f4dafffa14397c20973a</u> <u>6c65ddcd6a824e307df746</u>	+ 574.608385 Lant	✓
92	2023-03-05 00:06:27	<u>0x5bf039deb94253a14d7a</u> <u>b0f4dafffa14397c20973a</u> <u>6c65ddcd6a824e307df746</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
93	2023-03-05 00:06:06	<u>0x199b70dcaaffa5d18a14</u> <u>3d2ef3222836b271da5baf</u> <u>627805e833aaa1780e6c51</u>	- 3.20000000000000001 78 USDT  3.20 USD	✓
94	2023-03-05 00:05:42	<u>0x7698b7aed420211af847</u> <u>522654252059bcc373baea</u> <u>640bb3ae6d981923a2ce93</u>	+ 18.257664486530376 990 USDT  18.26 USD	✓
95	2023-03-05 00:05:42	<u>0x7698b7aed420211af847</u> <u>522654252059bcc373baea</u> <u>640bb3ae6d981923a2ce93</u>	- 287,023.1552970000 19345433 PIG	✓
96	2023-03-05 00:05:42	<u>0x7698b7aed420211af847</u> <u>522654252059bcc373baea</u> <u>640bb3ae6d981923a2ce93</u>	- 8,877.004802999999 810709 PIG	✓
97	2023-02-24 02:49:01	<u>0x37b6ec2d113ff739880d</u> <u>36497466cce18fd49045b5</u> <u>11a64eeb7de0a41c9d4bee</u>	+ 1,000.000000 Lant	✓
98	2023-02-07 05:02:34	<u>0x75130b748d70a145d187</u> <u>7a0a4306906e8e5d223b22</u> <u>15f0f5e32e7f4ad2878f5b</u>	- 200,000.0000000000 00000000 PIG	✓
99	2023-02-07 02:11:36	<u>0x67a50df4679d111032a0</u> <u>b627c1a11acb7a4768eab3</u> <u>07faa36c4ec4b8c1e56a93</u>	- 10.0000000000000000 000 PIG	✓

#	Date & time	Transaction Id	Amount	
100	2023-01-27 13:13:34	<u>0x243c9ff64ed4b349c849</u> <u>85cd33575d848ebb4a2065</u> <u>6b004afc4543828c19e712</u>	+ 495,910.1601230558 00795555 PIG	✓
101	2023-01-27 13:13:34	<u>0x243c9ff64ed4b349c849</u> <u>85cd33575d848ebb4a2065</u> <u>6b004afc4543828c19e712</u>	- 20.0000000000000000 000 USDT  1,777.00 USD	✓
102	2023-01-27 13:12:46	<u>0x9230469a140f32ac88e1</u> <u>cdd3606ecdf4209a24b676</u> <u>ec77777b80a5bb01ba5f59</u>	+ 20.0000000000000000 000 USDT  1,777.00 USD	✓
103	2023-01-16 08:22:31	<u>0xeb42a2361eb6dbafb553</u> <u>d0c6a8cc556c9b3350cf68</u> <u>73984a64c204c8d3910799</u>	+ 0.0100000000000000 00 200913	✓
104	2022-11-12 06:39:07	<u>0xf48d8f6ed9992a3d9e8b</u> <u>a33d7c9c3e9bb6d35c87ae</u> <u>2f998ca9966daff201a4df</u>	+ 100,000,000.000000 000000000000 TCZS	✓

\* USD values displayed at the time of transaction

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