

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:44 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5f61b48124c9e98a31018323717335ae1da5df11</u>
TOTAL RECEIVED	0.114859594092047310 BNB
	68.01 USD
TOTAL SEND	0.112986859742224999 BNB
	66.91 USD

Token	Balance
BNB	0.001872734349822316 BNB
	1.10 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Wrapped ADAX	1,000,000.000000 wADAX
\$ MyHash.org	615,526.640000000013969839 Easy Mine USDC [SPONSORED]
Tether USD	0.000000000000000000 USDT
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT
Rare Pepes	615,526.640000000013969839 RPEPE
XEN Crypto	1,000,000.000000 XEN

\* USD values displayed at the time of transaction

Token	Balance
AI Avail	23,000.000000 AI-A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 07:47:31	<u>0xf406bc9d029a3f8a43c5</u> <u>be8b129313141e90b7238b</u> <u>ad040716e41c83ddf769d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-11-09 07:47:31	<u>0xf406bc9d029a3f8a43c5</u> <u>be8b129313141e90b7238b</u> <u>ad040716e41c83ddf769d2</u>	- 0.0000900814682250 00 BNB  0.02 USD	✓
3	2023-11-09 06:41:13	<u>0x629030069ff525f2a188</u> <u>ebaac3d656f9e36ec77db0</u> <u>b737e3719389135898eb2f</u>	- 0.0010000000000000 00 BNB  0.24 USD	✓
4	2023-11-09 06:41:13	<u>0x629030069ff525f2a188</u> <u>ebaac3d656f9e36ec77db0</u> <u>b737e3719389135898eb2f</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
5	2023-10-05 08:47:53	<u>0xdc624a698970d943db28</u> <u>60d9da49031cbe5c187634</u> <u>44a71587f6a019e92f384f</u>	- 0.0500000000000000 03 BNB  10.62 USD	✓
6	2023-10-05 08:47:53	<u>0xdc624a698970d943db28</u> <u>60d9da49031cbe5c187634</u> <u>44a71587f6a019e92f384f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
7	2023-06-25 01:25:53	<u>0x523fbc1e7d05567ddbc6</u> <u>dcaa4d0855b2ff982a62dc</u> <u>430bd2d063bf3f132cb30b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-25 01:25:53	<u>0x523fbc1e7d05567ddbc6</u> <u>dcaa4d0855b2ff982a62dc</u> <u>430bd2d063bf3f132cb30b</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-19 01:24:12	<u>0xb3785629e607d582673b65adb636f6a4ffb78f98db8ccad6797318fbe9c6825d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-19 01:24:12	<u>0xb3785629e607d582673b65adb636f6a4ffb78f98db8ccad6797318fbe9c6825d</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
11	2023-06-09 14:06:29	<u>0x513e6f5a7a830bfcede8a29a24ef2ccac17481aa51caa673f3096ef4a0b2b14a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-09 14:06:29	<u>0x513e6f5a7a830bfcede8a29a24ef2ccac17481aa51caa673f3096ef4a0b2b14a</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
13	2023-05-26 00:50:59	<u>0x0704a09080bd5fc13c9be1ccb8bd8e06e537ee7da3011c1c4e9bb10f32e5c265</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-26 00:50:59	<u>0x0704a09080bd5fc13c9be1ccb8bd8e06e537ee7da3011c1c4e9bb10f32e5c265</u>	- 0.0001881846180000 00 BNB  0.05 USD	✓
15	2023-05-26 00:43:14	<u>0xb51cdb24e7baf668fe10b26ef59279236d0b2a1cea37ea811638c04d2d7e410c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-26 00:43:14	<u>0xb51cdb24e7baf668fe10b26ef59279236d0b2a1cea37ea811638c04d2d7e410c</u>	- 0.0010896389280000 00 BNB  0.32 USD	✓
17	2023-05-26 00:42:59	<u>0x3cea81f272a0464a8c340b501f35be4864a916688826253ea0dcda592b205a32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-26 00:42:59	<u>0x3cea81f272a0464a8c340b501f35be4864a916688826253ea0dcda592b205a32</u>	- 0.0001334844360000 00 BNB  0.04 USD	✓
19	2023-05-26 00:29:59	<u>0xd3cfa1e7b19074e07eda77cba0eaefd80c1c6c0a22a086159ad5c32ad2beca29</u>	- 0.0200000000000000 00 BNB  6.07 USD	✓
20	2023-05-26 00:29:59	<u>0xd3cfa1e7b19074e07eda77cba0eaefd80c1c6c0a22a086159ad5c32ad2beca29</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
21	2023-05-26 00:25:02	<u>0x028f298bf9f8d350081042e855eae5579e54a4ca712f354011fd32e0d467a137</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-26 00:25:02	<u>0x028f298bf9f8d350081042e855eae5579e54a4ca712f354011fd32e0d467a137</u>	- 0.0004684020000000 00 BNB  0.14 USD	✓
23	2023-05-26 00:20:41	<u>0x649c2e81be5d23fc3e50e45396fe3a92aa27a013342d17751deaa4f4597cf7db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-26 00:20:41	<u>0x649c2e81be5d23fc3e50e45396fe3a92aa27a013342d17751deaa4f4597cf7db</u>	- 0.0010896750000000 00 BNB  0.33 USD	✓
25	2023-05-26 00:20:20	<u>0x506f08e2bc7539f23ca202d138b7cf69bd838624888bdc31398b041f19112730</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-26 00:20:20	<u>0x506f08e2bc7539f23ca202d138b7cf69bd838624888bdc31398b041f19112730</u>	- 0.0001334844360000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-26 00:19:44	<u>0x2f923337ee29ef595cdd</u> <u>0aade8a5eb1ecfc80e0842</u> <u>a2a7d70365d522a4639397</u>	+ 0.0091869731920000 00 BNB  2.79 USD	✓
28	2023-05-26 00:18:14	<u>0x867e1d1683cee9516414</u> <u>7c4dd827833006c416ade2</u> <u>ef1572f4e31ac454af6ed2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-05-26 00:18:14	<u>0x867e1d1683cee9516414</u> <u>7c4dd827833006c416ade2</u> <u>ef1572f4e31ac454af6ed2</u>	- 0.0001334844360000 00 BNB  0.04 USD	✓
30	2023-05-25 13:23:31	<u>0x7525f7a45e1c4562f915</u> <u>2789b7fa968f78ecf500a9</u> <u>1126c53f6480e6b62d4b44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-25 13:23:31	<u>0x7525f7a45e1c4562f915</u> <u>2789b7fa968f78ecf500a9</u> <u>1126c53f6480e6b62d4b44</u>	- 0.0003154045500000 00 BNB  0.09 USD	✓
32	2023-05-20 07:19:53	<u>0xa66700043d03d12acb7c</u> <u>63767f82298784e37645c3</u> <u>b5f5a76db22dea9b4f216d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-05-20 07:19:53	<u>0xa66700043d03d12acb7c</u> <u>63767f82298784e37645c3</u> <u>b5f5a76db22dea9b4f216d</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
34	2023-05-20 07:01:59	<u>0x1ba3b0c5ae618dcfa60b</u> <u>0f8bd62d0491303b115692</u> <u>60875eecd37781adddadd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-05-20 07:01:59	<u>0x1ba3b0c5ae618dcfa60b</u> <u>0f8bd62d0491303b115692</u> <u>60875eecd37781adddadd7</u>	- 0.0004043400660000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-20 07:00:44	<u>0x9434f5093948bac82ea6</u> <u>d84f25132e8d0b5fa02e05</u> <u>cf82e33a5395e21d21a514</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-05-20 07:00:44	<u>0x9434f5093948bac82ea6</u> <u>d84f25132e8d0b5fa02e05</u> <u>cf82e33a5395e21d21a514</u>	- 0.0002760319620000 00 BNB  0.08 USD	✓
38	2023-05-20 00:10:03	<u>0xcba324113b8c5261cf88</u> <u>8c1fb2770f6a094fc9bfc6</u> <u>83fe84317189c4a9ca2d58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-05-20 00:10:03	<u>0xcba324113b8c5261cf88</u> <u>8c1fb2770f6a094fc9bfc6</u> <u>83fe84317189c4a9ca2d58</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓
40	2023-05-19 11:20:33	<u>0xd5c642ea1bcd6ca7c69b</u> <u>56af3489f177dab6cb9b49</u> <u>539acb4d5ef7f44c1d11df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-05-19 11:20:33	<u>0xd5c642ea1bcd6ca7c69b</u> <u>56af3489f177dab6cb9b49</u> <u>539acb4d5ef7f44c1d11df</u>	- 0.0000959064300000 00 BNB  0.02 USD	✓
42	2023-05-19 11:20:21	<u>0xbc665c17a8a04d0bcf12</u> <u>4bb628ee60728cb72b87ea</u> <u>62e6a7a6e7cbb7255388c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-05-19 11:20:21	<u>0xbc665c17a8a04d0bcf12</u> <u>4bb628ee60728cb72b87ea</u> <u>62e6a7a6e7cbb7255388c4</u>	- 0.0000959425020000 00 BNB  0.02 USD	✓
44	2023-05-19 11:15:30	<u>0x3096862c7d4400d5ed25</u> <u>cf54e456f10628179b07d6</u> <u>7fb94c1e31afb56a613488</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
45	2023-05-19 11:15:30	<u>0x3096862c7d4400d5ed25cf54e456f10628179b07d67fb94c1e31afb56a613488</u>	- 0.0000958823820000 00 BNB  0.02 USD	✓
46	2023-05-19 04:11:22	<u>0xfe3682efcc91f021a7c857d02dde3b4f80188a4470dc29ec236271c0435cd873</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-05-19 04:11:22	<u>0xfe3682efcc91f021a7c857d02dde3b4f80188a4470dc29ec236271c0435cd873</u>	- 0.0000959425020000 00 BNB  0.02 USD	✓
48	2023-05-19 02:08:00	<u>0x98a3c83913856d3906ac4cfdad409ec818546f9715655ba30bff5ff62b2e17e6</u>	- 0.010000000000000000 00 BNB  3.08 USD	✓
49	2023-05-19 02:08:00	<u>0x98a3c83913856d3906ac4cfdad409ec818546f9715655ba30bff5ff62b2e17e6</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
50	2023-05-19 02:07:33	<u>0xbe0fdb98e354a5253ee3172f5129790c1936edee457cece47c026803dde53b9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-05-19 02:07:33	<u>0xbe0fdb98e354a5253ee3172f5129790c1936edee457cece47c026803dde53b9d</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
52	2023-05-19 02:02:12	<u>0x57488cfb8e404323bc73a60671d558a85ee88cb73b0592ddae251a323581a66e</u>	- 0.010000000000000000 00 BNB  3.08 USD	✓
53	2023-05-19 02:02:12	<u>0x57488cfb8e404323bc73a60671d558a85ee88cb73b0592ddae251a323581a66e</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-05-19 02:01:45	<u>0x282235736b8ab29c7374</u> <u>95d739ef990b21fd73bc23</u> <u>5fec0a1345fa958c8f6904</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-05-19 02:01:45	<u>0x282235736b8ab29c7374</u> <u>95d739ef990b21fd73bc23</u> <u>5fec0a1345fa958c8f6904</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
56	2023-05-19 01:55:54	<u>0xd06dc8e7bd80b811fc75</u> <u>ddb866a933d4423a05b461</u> <u>7ef4cac3ac11f6deaa287c</u>	- 0.010000000000000000 00 BNB  3.08 USD	✓
57	2023-05-19 01:55:54	<u>0xd06dc8e7bd80b811fc75</u> <u>ddb866a933d4423a05b461</u> <u>7ef4cac3ac11f6deaa287c</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
58	2023-05-19 01:54:51	<u>0x4e49e1c477ee8582d355</u> <u>d27ae096cabab2ab3b0436</u> <u>9fc70af1a93c77b75548f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-05-19 01:54:51	<u>0x4e49e1c477ee8582d355</u> <u>d27ae096cabab2ab3b0436</u> <u>9fc70af1a93c77b75548f1</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
60	2023-05-13 06:52:46	<u>0x502bfbf8dd92759bb3bb</u> <u>b0d2ba71fde52177a1cb0c</u> <u>9b5a86854961732837ac5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-05-13 06:52:46	<u>0x502bfbf8dd92759bb3bb</u> <u>b0d2ba71fde52177a1cb0c</u> <u>9b5a86854961732837ac5a</u>	- 0.0004661220000000 00 BNB  0.14 USD	✓
62	2023-05-13 06:51:40	<u>0xa23cd5c85525cf3c4907</u> <u>43a9fa8b599f098f9ea0fc</u> <u>f9690c8dd00edde2143022</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
63	2023-05-13 06:51:40	<u>0xa23cd5c85525cf3c4907</u> <u>43a9fa8b599f098f9ea0fc</u> <u>f9690c8dd00edde2143022</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
64	2023-05-13 06:45:04	<u>0xf53dcf88f246bcf20590</u> <u>4df46c9a3811a1a348c62b</u> <u>974a641ba85a61fc8438bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-05-13 06:45:04	<u>0xf53dcf88f246bcf20590</u> <u>4df46c9a3811a1a348c62b</u> <u>974a641ba85a61fc8438bc</u>	- 0.0010874640000000 00 BNB  0.33 USD	✓
66	2023-05-13 06:44:46	<u>0x1b2dfda785afb4118e94</u> <u>43657a9f6bdd95209ce8e3</u> <u>a2406ebb397d15656879ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-05-13 06:44:46	<u>0x1b2dfda785afb4118e94</u> <u>43657a9f6bdd95209ce8e3</u> <u>a2406ebb397d15656879ce</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
68	2023-05-13 06:37:59	<u>0xcc39d99b48b388cee875</u> <u>b610fbeb41969f879dba</u> <u>72270db01a692c7a7c5c7d</u>	+ 0.0018737810000000 00 BNB  0.58 USD	✓
69	2023-05-13 06:36:02	<u>0x7fa7a71bf3e4dabae378</u> <u>1b856436fc6188628ce92b</u> <u>bf62f4a14d5d6396b25dd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-05-13 06:36:02	<u>0x7fa7a71bf3e4dabae378</u> <u>1b856436fc6188628ce92b</u> <u>bf62f4a14d5d6396b25dd5</u>	- 0.0001334844360000 00 BNB  0.04 USD	✓
71	2023-05-12 09:38:48	<u>0xaf2087d974692f6d8c69</u> <u>1959a160bae2d2b43b969a</u> <u>27dd6a65634d659e010298</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
72	2023-05-12 09:38:48	<u>0xaf2087d974692f6d8c691959a160bae2d2b43b969a27dd6a65634d659e010298</u>	- 0.0010911329100000 00 BNB  0.33 USD	✓
73	2023-05-12 09:38:33	<u>0x997093ab485f5082986722f873c74e0966c6f3e4861443df64142b588165ef8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-05-12 09:38:33	<u>0x997093ab485f5082986722f873c74e0966c6f3e4861443df64142b588165ef8c</u>	- 0.0001334483640000 00 BNB  0.04 USD	✓
75	2023-05-11 11:37:38	<u>0x02bbacd90422240fb76727fbfbccce9ea31618e42720c037cce23a0b4d18ce7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-05-11 11:37:38	<u>0x02bbacd90422240fb76727fbfbccce9ea31618e42720c037cce23a0b4d18ce7</u>	- 0.0010896389280000 00 BNB  0.33 USD	✓
77	2023-05-11 11:37:02	<u>0xa73e22076289cfad8e06591816015b90b28063400c3edfd4495d4ae22ccf9e1a</u>	+ 0.0030940148510632 30 BNB  0.96 USD	✓
78	2023-05-11 11:35:49	<u>0x1ff6c39cd1709e04da104aa34deecb2c5a2d15cb84216a8d02fd0c7abf795c6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-05-11 11:35:49	<u>0x1ff6c39cd1709e04da104aa34deecb2c5a2d15cb84216a8d02fd0c7abf795c6d</u>	- 0.0001334844360000 00 BNB  0.04 USD	✓
80	2023-05-11 11:30:55	<u>0xa002f76eb035c9f2adcf1e136ca3bbf1d6e3eb427d35427e9094be656b62db1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-05-11 11:30:55	<u>0xa002f76eb035c9f2adcf</u> <u>f1e136ca3bbf1d6e3eb427</u> <u>d35427e9094be656b62db1</u>	- 0.001275991060000 00 BNB  0.39 USD	✓
82	2023-05-11 11:30:40	<u>0xca3476d7a40657e8581f</u> <u>382dfa083b5f48e6b9e081</u> <u>9bd40abada6eae284e1b6e</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
83	2023-05-11 11:30:40	<u>0xca3476d7a40657e8581f</u> <u>382dfa083b5f48e6b9e081</u> <u>9bd40abada6eae284e1b6e</u>	- 0.0001334844360000 00 BNB  0.04 USD	✓
84	2023-05-11 11:29:49	<u>0xf4fe3c1ca05dccc9e34e</u> <u>8852b313b6db8a432a92e5</u> <u>3af1a9fc283dfa3a43a09f</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
85	2023-05-11 11:29:49	<u>0xf4fe3c1ca05dccc9e34e</u> <u>8852b313b6db8a432a92e5</u> <u>3af1a9fc283dfa3a43a09f</u>	- 0.0001334844360000 00 BNB  0.04 USD	✓
86	2023-05-11 11:21:41	<u>0x76620d254373077fd4ca</u> <u>54cd4e4f22c69127f6edac</u> <u>6a92f493893de3fcd56f5a</u>	+ 0.0027147263500000 00 BNB  0.84 USD	✓








#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-26 00:25:02	<u>0x028f298bf9f8d3500810</u> <u>42e855eae5579e54a4ca71</u> <u>2f354011fd32e0d467a137</u>	+ 0.0656936445336122 75 BNB  19.96 USD	✓
2	2023-05-13 06:52:46	<u>0x502bfbf8dd92759bb3bb</u> <u>b0d2ba71fde52177a1cb0c</u> <u>9b5a86854961732837ac5a</u>	+ 0.0322964541653718 16 BNB  10.01 USD	✓

BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-11-09 07:47:31	<u>0xf406bc9d029a3f8a43c5 be8b129313141e90b7238b ad040716e41c83ddf769d2</u>	- 27.0000000000000000 000 USDT  27.01 USD	✓
2	2023-11-09 06:42:13	<u>0xa35f88b133d4a63bc71f 53c714b4d0fc61c57e9530 c2b0c86212e85786845b65</u>	+ 27.0000000000000000 000 USDT  27.02 USD	✓
3	2023-06-25 01:26:56	<u>0x20728adf6441264d3925 647459577a5e8409dca071 62e73f71d6697f2057d355</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-06-25 01:26:23	<u>0x82daff074e81e26b97c9 cab8cd3f1e40694a0b98ab 586df11479c71a3e4798b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-06-25 01:25:53	<u>0x523fbc1e7d05567ddbc6 dcaa4d0855b2ff982a62dc 430bd2d063bf3f132cb30b</u>	- 98.6329000000000006 457 USDT  98.67 USD	✓
6	2023-06-20 22:33:25	<u>0xf903128241b7f923d959 6eb351595acc089a16475f c080e5abf385e72ff35f9e</u>	+ 45.3751999999999999 534 USDT  45.40 USD	✓
7	2023-06-19 16:13:49	<u>0xef6ee8fffcea2a4d86d5 c6af64386df2b3c2c38212 7c29b958600dd48de088a4</u>	+ 45.3751999999999999 534 USDT  45.35 USD	✓
8	2023-06-19 02:05:34	<u>0x88e15284f0e4f4bd3300 360221249c33cfcc9a508a 9eed7b79effcb975c28b36</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-06-19 01:25:09	<u>0x30874a1d6da2ad2d0f78 86761c7d623593b278ba10 252faec9d48254db739d6c</u>	- 600.0000000000000000 0000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-19 01:25:09	<u>0x30874a1d6da2ad2d0f7886761c7d623593b278ba10252faec9d48254db739d6c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-06-19 01:24:36	<u>0x6aa6815ff14aa8aeea33b4b3a6a9de404bb4348f6f06be905e5c63439a289a4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-06-19 01:24:12	<u>0xb3785629e607d582673b65adb636f6a4fffb78f98db8ccad6797318fbe9c6825d</u>	- 600.00000000000000 0000 USDT  600.03 USD	✓
13	2023-06-18 22:27:03	<u>0xefc8e99fe88d5075f0289fcc4febe0a22901a91d523b09a49b076290f7eab460</u>	+ 45.37519999999999 534 USDT  45.36 USD	✓
14	2023-06-17 22:41:20	<u>0x81b7d463c206082f10ba2c16501730ec5e94a2635da84862e2200ad582c4ed3e</u>	+ 45.37519999999999 534 USDT  45.38 USD	✓
15	2023-06-16 22:26:31	<u>0xdc2ade2e5bf68acee7556471407228caf74f554b532537ecd6d13d41c629b766</u>	+ 45.37519999999999 534 USDT  45.38 USD	✓
16	2023-06-15 22:27:22	<u>0xb679a1bb0861ac6e80e4aef730be0a9a0cc34222ccd42ccccbb56b21b93a29dd</u>	- 50.00000000000000 000 USDT	✓
17	2023-06-15 22:27:22	<u>0xb679a1bb0861ac6e80e4aef730be0a9a0cc34222ccd42ccccbb56b21b93a29dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-06-15 22:26:10	<u>0xfd894ac190f5aabb0c3b8b02271b6cf5e5166383e535e2668f3c67a042d68c4</u>	- 2,427.360000000000 127329 USDT	✓










#	Date & time	Transaction Id	Amount	
19	2023-06-15 22:26:10	<u>0xdfdf894ac190f5aabb0c3b8b02271b6cf5e5166383e535e2668f3c67a042d68c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-06-15 22:25:34	<u>0xd4cf02d13f84503054e67201513be341193485dc0f6c8ab986065c0c627f31a2</u>	+ 45.3751999999999999 534 USDT  45.35 USD	✓
21	2023-06-14 22:23:04	<u>0x7e11c92e1a8496fe5722cbc5f0000e74cc5f32114c85268ff42a7dbdaa7d2761</u>	+ 45.3751999999999999 534 USDT  45.36 USD	✓
22	2023-06-13 22:39:16	<u>0xe61f72855dd18d8517f10ecadca762e31a1dd874849076e1e08e6c452ea86097</u>	+ 45.3751999999999999 534 USDT  45.36 USD	✓
23	2023-06-12 22:37:22	<u>0x3e200b9b65018079474f70fc5e30a7b2510a03fd43d3efefdac724e53c567f90</u>	+ 45.3751999999999999 534 USDT  45.35 USD	✓
24	2023-06-11 22:36:50	<u>0x37d170ba4a69e6bc309d880df225aa2b0ed883e7bf6e99591d3fd90956d6a6f5</u>	+ 45.3751999999999999 534 USDT  45.36 USD	✓
25	2023-06-10 16:05:07	<u>0x9d388b6fc55b3f56c476e7e1bffc1e5625c7cf2a107a07121b685c912be09460</u>	+ 45.3751999999999999 534 USDT  45.35 USD	✓
26	2023-06-09 21:53:28	<u>0x89f4e45182a8d295ec41feb3b2132d9b3ab52dc56ea1b34e12bf110c0856bd53</u>	+ 45.3751999999999999 534 USDT  45.36 USD	✓
27	2023-06-09 14:12:14	<u>0x78d77db14182868ac9b4b202def98b30726205bc7b67c9bfd52c7095575acc07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-09 14:06:59	<u>0x180f1ed0fbccb47925f43df73a6db06ae955aa485b0ac0540a2ddfcc0efcb40c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-06-09 14:06:29	<u>0x513e6f5a7a830bfcede8a29a24ef2ccac17481aa51caa673f3096ef4a0b2b14a</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
30	2023-06-08 22:23:22	<u>0x5ca40e15f1a091f60b4dfd9138ce550b79520c7c8fed3e40005aba64e7e80f5d</u>	+ 45.3751999999999999 534 USDT  45.37 USD	✓
31	2023-06-08 08:59:43	<u>0xed0d477ef25edce5f445fca8c71526c88da7656b17731650392f05422c1127dc</u>	+ 90.7502999999999995 748 USDT  90.72 USD	✓
32	2023-05-30 16:12:28	<u>0x54e4a87c1676be58a41f13793ed3a6aa448798b364f99f97b9e240c5fc646916</u>	+ 615,526.6400000000 13969839 RPEPE	✓
33	2023-05-26 14:28:50	<u>0x945aaff804d81a91413c00b25209d28045aeb59a2e31912da59d9925cb5f38b4</u>	+ 615,526.6400000000 13969839 Easy Mine USDC [SPONSORED]	✓
34	2023-05-26 00:43:14	<u>0xb51cdb24e7baf668fe10b26ef59279236d0b2a1cea37ea811638c04d2d7e410c</u>	- 200.0000000000000000 0000 USDT  199.93 USD	✓
35	2023-05-26 00:42:35	<u>0x197e7bf2c402d902336b02ae10cee0dac48e7ee3dff19e34419a97e79f9314e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-26 00:41:47	<u>0x39eaf27fc21574fea3d27fb2ad1923bf10f371f677d874d5f791754753bb8cb0</u>	+ 223.2100000000000000 7958 USDT  223.11 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-26 00:34:56	<u>0x1a10329b354e0ed49e9072d29b2e5688d36f9db7349910b612056f878c39d313</u>	+ 1,000,000.000000 XEN	✓
38	2023-05-26 00:34:17	<u>0xe29c66e9d916ac382405a15ee5725c4c4d63a91baeaa7cb279cc18c5b15da8ba</u>	+ 1,000,000.000000 XEN	✓
39	2023-05-26 00:25:02	<u>0x028f298bf9f8d350081042e855eae5579e54a4ca712f354011fd32e0d467a137</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
40	2023-05-26 00:20:41	<u>0x649c2e81be5d23fc3e50e45396fe3a92aa27a013342d17751deaa4f4597cf7db</u>	- 15,600.000000000000 0000000 USDT  15,600.17 USD	✓
41	2023-05-25 13:24:58	<u>0x5ee264aa4c52811d1d7f7840381487c11463087dac8bac51888e8e0554322609</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-05-25 13:24:34	<u>0x538f52dfb924bf13937ed7cd9e49a041aa362a7dd50124da574016449061fd8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-05-25 13:24:34	<u>0x538f52dfb924bf13937ed7cd9e49a041aa362a7dd50124da574016449061fd8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-05-25 13:24:28	<u>0xf1474e0dd8999fcee1985557d1cf2e8647c203b12372c8c2a3c710d295ac4dec</u>	+ 362.8050000000000000 6821 USDT  362.71 USD	✓
45	2023-05-25 13:23:31	<u>0x7525f7a45e1c4562f9152789b7fa968f78ecf500a91126c53f6480e6b62d4b44</u>	+ 14,500.000000000000 0000000 USDT  14,496.04 USD	✓












#	Date & time	Transaction Id	Amount	
46	2023-05-23 15:15:14	<u>0xf7cf173e840359388d2c6404fbe5c47aaf02e8f8d971646509358efa73b5192f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-23 15:14:59	<u>0x0570b5a4c68b2709002f89c84c0752c6da1348bbfbde5aa2e89752ba5b39d303</u>	+ 801.9900000000000000 9095 USDT  801.94 USD	✓
48	2023-05-20 07:20:32	<u>0x44036f8c267b4816342ffd85af5bcdceb6133fd0f4a9b1dcc07e47ad8c6b56f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-20 07:20:14	<u>0x16d8b2795688276df52ae175b22621ce18c79e716f2e62a309982259ef6840ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-05-20 07:19:53	<u>0xa66700043d03d12acb7c63767f82298784e37645c3b5f5a76db22dea9b4f216d</u>	- 2,427.36000000000000 127329 USDT  2,427.52 USD	✓
51	2023-05-20 07:04:53	<u>0x8429d105ad729eda46d721145004bbcd616a8a06cb3a1af0573a39856820748c</u>	+ 27.3599999999999999 432 USDT  27.36 USD	✓
52	2023-05-20 07:03:50	<u>0x956c782700fcec2740798a01cebab4eae5881aa9403abbdfacccf2ef10dacce4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-05-20 07:03:29	<u>0x8a60af9f5c5eb9459951f69dc9324694f5130b87421e690d8e624d8e84b23cf9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-05-20 07:02:47	<u>0x2d757222f8590b6a3f9c77501d6372d5452c17ee1baee837bbb8e72b4af8f513</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-20 07:02:23	<u>0x9b7e925463c5157e513b4d84946c903279891f0ed6534b3d63a3b145eb1fc875</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-05-20 07:02:23	<u>0x9b7e925463c5157e513b4d84946c903279891f0ed6534b3d63a3b145eb1fc875</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-05-20 07:02:23	<u>0x5b4eee897f47e67b28e2168ad3dfc1f15b6078ca461b334f3d4109116e31c211</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-05-20 07:01:59	<u>0x1ba3b0c5ae618dcfa60b0f8bd62d0491303b11569260875eecd37781adddadd7</u>	+ 2,400.000000000000 000000 USDT  2,400.09 USD	✓
59	2023-05-20 07:00:44	<u>0x9434f5093948bac82ea6d84f25132e8d0b5fa02e05cf82e33a5395e21d21a514</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-05-20 00:10:39	<u>0x4bdc17904962395e87ae46cf3229e79b4ece4d7c16a53bd857335d086e2949ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-05-20 00:10:24	<u>0x5add10c6efe3a4938dab2f23f1a1563c963a45954407862971ecccc98f68c6f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-05-20 00:10:03	<u>0xcba324113b8c5261cf888c1fb2770f6a094fc9bfc683fe84317189c4a9ca2d58</u>	- 2,127.488773933499 942359 USDT  2,127.53 USD	✓
63	2023-05-20 00:06:24	<u>0xe688b95f0339b175a307efbcb60987e16b99dc71f4b4c1d18db65b2c0314160a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-20 00:06:15	<u>0x75b241ebac1373071818</u> <u>bb4d253bc9b11951e3c362</u> <u>d153355f55b180ed229f4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-05-20 00:06:03	<u>0x76ea9b2bc61197520a7f</u> <u>5e33932b8f533115e3f049</u> <u>c137007e3c819c710a8626</u>	+ 360.7988000000000002 8376 USDT  360.79 USD	✓
66	2023-05-19 13:15:36	<u>0x15130c046f791ce61f42</u> <u>1008cf37eea0b9cee80364</u> <u>0ce297f213d1f96217506b</u>	+ 151.5250000000000000 5684 USDT  151.53 USD	✓
67	2023-05-19 11:16:45	<u>0xeedc758d23469dcf10b1</u> <u>291ef334d8e054c45ff2dd</u> <u>b67e29e605c09bc0ccefe9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-05-19 11:16:18	<u>0xc4321aac813963242850</u> <u>b21f354bdaf695fc812545</u> <u>8256d7573e53cf7dd5f0b5</u>	+ 1,534.321799999999 939246 USDT  1,534.26 USD	✓
69	2023-05-19 02:19:57	<u>0x23daba82816f92993924</u> <u>b5741655c51b18ef3e1070</u> <u>79ae13fe0a07ff08232c94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-05-19 02:18:48	<u>0x01e1ddfd90b67436bff4</u> <u>d46353437488ffad35b307</u> <u>fbff751d1890f9c38ed84b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-05-19 02:13:03	<u>0x1b1ed005b529fbe60acf</u> <u>141c35f9831a554eec44c1</u> <u>e72af52bfb10ed221070e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-05-19 02:08:00	<u>0x5f278a59a63c5fd3e906</u> <u>8d132c6fc45bc8b2c67e0c</u> <u>88c70b3e4d379d9dd6b264</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-19 02:07:33	<u>0xbe0fdb98e354a5253ee3172f5129790c1936edee457cece47c026803dde53b9d</u>	- 3,400.000000000000 000000 USDT  3,399.85 USD	✓
74	2023-05-19 02:04:39	<u>0xc2758c6e4be53b25b017e372750d0fc8305c6a2ece9373eb41a6c117046a3c47</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-05-19 02:02:00	<u>0xb283f538114e1d31401fb6998fbd7d84732cc70b355d7dc5ec17c700026d60a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-05-19 02:01:45	<u>0x282235736b8ab29c737495d739ef990b21fd73bc235fec0a1345fa958c8f6904</u>	- 200.00000000000000 0000 USDT  199.98 USD	✓
77	2023-05-19 01:59:54	<u>0x1cf10f10f2800bf27aacb6b4e268159e3938bc8c11d4381d40620535d853fa2b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-05-19 01:57:30	<u>0x3114fb2fa0721204024df5d979e730b1dafddb0b3af9cd89ec9beeb77ab33e5c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-05-19 01:55:24	<u>0x9230ec28910db8248f8eabf0c902e6ffc2657161e352f6c72c54f32ca18fbed4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-05-19 01:54:51	<u>0x4e49e1c477ee8582d355d27ae096cabab2ab3b04369fc70af1a93c77b75548f1</u>	- 200.00000000000000 0000 USDT  199.97 USD	✓
81	2023-05-19 00:28:24	<u>0x48ce5165aa941ace81fd812c648e73bf06aa42cb4d0eea508b5d999e02af08fd</u>	+ 629.71000000000003 6380 USDT  629.60 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-19 00:24:42	<u>0x708cd2d206d8a5a0c717797df5dc3cbae0c819c1a008d5446f8ca6bacdf5c314</u>	+ 3,185.210000000000 036380 USDT  3,184.83 USD	✓
83	2023-05-17 13:09:38	<u>0xda4749478e778ededa907e0f2e447034d2ddccc685ed2fbade1bc128e47e8527</u>	+ 615,526.6400000000 13969839 ]	✓
84	2023-05-13 10:19:15	<u>0x74f4a48c40451941d60d3c5cec9b01d4792d8d89707eaf82261b1a274c78d300</u>	+ 120,000.5760000000 00931323 MGRT	✓
85	2023-05-13 08:47:59	<u>0x29e440d782d37dcd7751078c6002ef9e6e24111bc7f24266371926f509ef1256</u>	+ 8,682,587.250000 GPT	✓
86	2023-05-13 08:47:59	<u>0xbe7e25c56e27e1041d065d95186bd2df10588683c925833273b7cef3c658520d</u>	+ 298,222.198686 GPTC	✓
87	2023-05-13 07:47:22	<u>0x324cc308f1933125b82ea67e1a977ca5d78e83e985f385152b62f7c3b3183309</u>	+ 23,000.000000 AI-A	✓
88	2023-05-13 07:19:04	<u>0xb6e45be4d3c4836b4bc8172a06f27b6bf63447e1a2ae67c120534a14694e3bd0</u>	+ 5,000,000.000000 BSC-Coin	✓
89	2023-05-13 06:58:58	<u>0xb3f3667fbfbe352b3f879224f5985ed99d264445bb08a192c51b18a971851460</u>	+ 1,000,000.000000 wADAX	✓
90	2023-05-13 06:52:46	<u>0x502bfbf8dd92759bb3bb0d2ba71fde52177a1cb0c9b5a86854961732837ac5a</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-05-13 06:45:04	<u>0xf53dcf88f246bcf205904df46c9a3811a1a348c62b974a641ba85a61fc8438bc</u>	- 2,400.000000000000 000000 USDT  2,400.71 USD	✓
92	2023-05-13 06:34:23	<u>0xabdcd98ce6db3d78f6084412beabca467225aeefe9bb5d1e79432e6e91908b20</u>	+ 2,408.409999999999 854481 USDT  2,409.34 USD	✓
93	2023-05-12 09:38:48	<u>0xaf2087d974692f6d8c691959a160bae2d2b43b969a27dd6a65634d659e010298</u>	- 5,600.000000000000 000000 USDT  5,601.28 USD	✓
94	2023-05-12 09:36:33	<u>0xe800dce452070d0a5816f65f271446592f9cac9176f4d42e39f7fe91505364e2</u>	+ 5,653.201761000000 260537 USDT  5,656.07 USD	✓
95	2023-05-11 11:37:38	<u>0x02bbacd90422240fb76727fbfbccce9ea31618e42720c037cce23a0b4d18ce7</u>	- 1,900.000000000000 000000 USDT  1,900.96 USD	✓
96	2023-05-11 11:34:55	<u>0x86afbe5356f2413b60f9d8b57aaa894c868dee994f38000f0404e3d83f2f31e2</u>	+ 1,900.453703295499 963133 USDT  1,901.33 USD	✓
97	2023-05-11 11:30:55	<u>0xa002f76eb035c9f2adcf1e136ca3bbf1d6e3eb427d35427e9094be656b62db1</u>	- 12,600.000000000000 000000 USDT  12,606.74 USD	✓
98	2023-05-11 11:26:28	<u>0x634fe88170af232450d54a3e37c407da7265a365af8d7b1e97077e7afab145bd</u>	+ 12,613.85770963799 9505503 USDT  12,620.92 USD	✓

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