

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x646cc326ef65766b35bd1a0e13b908ea06c34b94</u>
TOTAL RECEIVED	0.088232320381305948 BNB
	52.34 USD
TOTAL SEND	0.081263000000000002 BNB
	48.21 USD




Token	Balance
BNB	0.006969320381305954 BNB
	4.13 USD
Tether USD	0.000000415664915477 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
IBOX Token	0.000000000000000000 IBOX
NASA	31.683450000000000557 NASA
My Get Rich Token	120,000.576000000000931323 MGRT
AGAME	0.000000000000000001 AG
GDS	0.000000000000000000 GDS
Gliese Coin	9.900000000000000355 GLC
ArenaPlay	124.889000 APC




MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-10 14:01:05	<u>0x3f55d6bb37e9ef554e6c78cb3d43c72e085c10619417d383ee8c1ee970fa9c19</u>	- 0.029999999999999999 99 BNB  8.15 USD	✓
2	2023-03-10 14:01:05	<u>0x3f55d6bb37e9ef554e6c78cb3d43c72e085c10619417d383ee8c1ee970fa9c19</u>	- 0.000115500000000000 00 BNB  0.03 USD	✓
3	2023-03-04 12:59:11	<u>0x682591ee4b4e75b287d23f393ad1242fd684d2d7c2e778587bd39b59e8e7e42a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-04 12:59:11	<u>0x682591ee4b4e75b287d23f393ad1242fd684d2d7c2e778587bd39b59e8e7e42a</u>	- 0.000198632500000000 00 BNB  0.05 USD	✓
5	2023-03-04 12:52:35	<u>0x687cc2724428402fcb5e909af0ed22ba3da7128c0bd722af984effd71d06a6fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-04 12:52:35	<u>0x687cc2724428402fcb5e909af0ed22ba3da7128c0bd722af984effd71d06a6fa</u>	- 0.000950939000000000 00 BNB  0.27 USD	✓
7	2023-03-01 14:19:14	<u>0x98dce5a5e5be5e6f189e48c438567493904bb3e1622aeb900ab8784aa9f905d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-01 14:19:14	<u>0x98dce5a5e5be5e6f189e48c438567493904bb3e1622aeb900ab8784aa9f905d2</u>	- 0.000159181000000000 00 BNB  0.04 USD	✓
9	2023-03-01 14:08:50	<u>0x2d1038eb32bce1e5d567a838ead286607811a4f32868aeb0a3d33b0966f65d7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-03-01 14:08:50	<u>0x2d1038eb32bce1e5d567 a838ead286607811a4f328 68aeb0a3d33b0966f65d7a</u>	- 0.0005845455000000 00 BNB  0.17 USD	✓
11	2023-02-28 16:02:28	<u>0x4c2abb69b2be25a0a2e9 3304b24fd454e7ee45076b 69452acaca3c35d9207537</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-02-28 16:02:28	<u>0x4c2abb69b2be25a0a2e9 3304b24fd454e7ee45076b 69452acaca3c35d9207537</u>	- 0.0005811355000000 00 BNB  0.17 USD	✓
13	2023-02-28 16:02:19	<u>0x28397f36088e37951d37 50fc0a0fc3fe6b3e3f3e0d 60fb3763672ad17036eec6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-02-28 16:02:19	<u>0x28397f36088e37951d37 50fc0a0fc3fe6b3e3f3e0d 60fb3763672ad17036eec6</u>	- 0.0002425830000000 00 BNB  0.07 USD	✓
15	2023-02-28 15:50:16	<u>0x8de1e4ffb51fb611d251 b4faa99ee738d7b1ee4f44 dc325ea1b6077f1a9d9957</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-02-28 15:50:16	<u>0x8de1e4ffb51fb611d251 b4faa99ee738d7b1ee4f44 dc325ea1b6077f1a9d9957</u>	- 0.0002425830000000 00 BNB  0.07 USD	✓
17	2023-02-28 15:50:01	<u>0xe866688e74b7d7feccc7 c03b7ce8df8d381be80a42 e849327cb8bac0e3a13207</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-02-28 15:50:01	<u>0xe866688e74b7d7feccc7 c03b7ce8df8d381be80a42 e849327cb8bac0e3a13207</u>	- 0.0005130510000000 00 BNB  0.15 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-02-28 14:34:43	<u>0xfac0e65e3719d28a2f4a b9f106bbebdfa17ad9c954 4ab34b3a7192810b6d38b4</u>	+ 0.029999999999999999 99 BNB  9.13 USD	✓
20	2023-02-21 01:08:45	<u>0xb66878f30454007963a7 45631a358a5047a9c87585 d442b36362a8914a0e8d74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-02-21 01:08:45	<u>0xb66878f30454007963a7 45631a358a5047a9c87585 d442b36362a8914a0e8d74</u>	- 0.000447568000000000 00 BNB  0.14 USD	✓
22	2023-02-13 10:19:43	<u>0x899c57fa605ff2215979 a4a40427c1b9e1aa107a29 8177d226fe6be97507ead6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-02-13 10:19:43	<u>0x899c57fa605ff2215979 a4a40427c1b9e1aa107a29 8177d226fe6be97507ead6</u>	- 0.000198632500000000 00 BNB  0.05 USD	✓
24	2023-02-13 10:18:31	<u>0xab7971ce9bf5c5a7239b e2f3bc377099a5ec0acc95 d2262b138417387df40904</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-02-13 10:18:31	<u>0xab7971ce9bf5c5a7239b e2f3bc377099a5ec0acc95 d2262b138417387df40904</u>	- 0.001033307000000000 00 BNB  0.30 USD	✓
26	2023-02-10 07:53:43	<u>0xc2139575da1e1758dd03 b7fb78c4a09b80e29f827d a81dd0a2841bd81a6c4d3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-02-10 07:53:43	<u>0xc2139575da1e1758dd03 b7fb78c4a09b80e29f827d a81dd0a2841bd81a6c4d3a</u>	- 0.001322629000000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-05 13:02:21	<u>0x9ed814c2a69df6826a8209fe2a65a5a81d25c498d9d79d98204a2dafb30c4e5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-02-05 13:02:21	<u>0x9ed814c2a69df6826a8209fe2a65a5a81d25c498d9d79d98204a2dafb30c4e5b</u>	- 0.0001986325000000 00 BNB  0.06 USD	✓
30	2023-02-05 12:51:03	<u>0x491e93434eb6f39a0036d8a197e7c0c5d4aba6ebf61ca080691b7d9b5c5a4c72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-02-05 12:51:03	<u>0x491e93434eb6f39a0036d8a197e7c0c5d4aba6ebf61ca080691b7d9b5c5a4c72</u>	- 0.0009668450000000 00 BNB  0.31 USD	✓
32	2023-01-27 00:01:52	<u>0x688c78dc11bed741d1e020f97dff127b11017c6f8189bc1e922e7ea0df447bfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-01-27 00:01:52	<u>0x688c78dc11bed741d1e020f97dff127b11017c6f8189bc1e922e7ea0df447bfc</u>	- 0.0001986325000000 00 BNB  0.06 USD	✓
34	2023-01-26 23:53:01	<u>0x711bcf143abeecc3ce6eb1a8bd8f5cf63bcb0afeb9e08e95bf9782ac663399db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-01-26 23:53:01	<u>0x711bcf143abeecc3ce6eb1a8bd8f5cf63bcb0afeb9e08e95bf9782ac663399db</u>	- 0.0010333070000000 00 BNB  0.31 USD	✓
36	2023-01-26 23:47:50	<u>0x3e42ed307d90204d423b8ced5b62a252e5b2acf285603ef34b39428325d4c1a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-01-26 23:47:50	<u>0x3e42ed307d90204d423b8ced5b62a252e5b2acf285603ef34b39428325d4c1a9</u>	- 0.0013226950000000 00 BNB  0.39 USD	✓
38	2023-01-14 07:22:40	<u>0x68b7abe3318c989678095d38c45ada6e78a40ca0c5fbde070ecc130472017eaf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-01-14 07:22:40	<u>0x68b7abe3318c989678095d38c45ada6e78a40ca0c5fbde070ecc130472017eaf</u>	- 0.0001986325000000 00 BNB  0.06 USD	✓
40	2023-01-14 07:19:55	<u>0x6e95bd117c33a905b75ac099c3d9735784e9f6859d5ee4faa25fdf0f2985288e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-01-14 07:19:55	<u>0x6e95bd117c33a905b75ac099c3d9735784e9f6859d5ee4faa25fdf0f2985288e</u>	- 0.0010333070000000 00 BNB  0.32 USD	✓
42	2023-01-14 06:53:07	<u>0x279eee6e350dcff753c637c73035585494f35a5eec7f84681646574e757b6bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-01-14 06:53:07	<u>0x279eee6e350dcff753c637c73035585494f35a5eec7f84681646574e757b6bd</u>	- 0.0013226950000000 00 BNB  0.41 USD	✓
44	2023-01-09 15:14:04	<u>0x5b9ad5e5450359b9bf9f5d64d15bd823df0f34bccddc1be466c100a43ca1219a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-01-09 15:14:04	<u>0x5b9ad5e5450359b9bf9f5d64d15bd823df0f34bccddc1be466c100a43ca1219a</u>	- 0.0001986325000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-01-09 14:46:13	<u>0x459a4d70b0c29de0539930d18d3a2158338cd68263fe7e5933dad7168c391ff8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-01-09 14:46:13	<u>0x459a4d70b0c29de0539930d18d3a2158338cd68263fe7e5933dad7168c391ff8</u>	- 0.0010333070000000 00 BNB  0.28 USD	✓
48	2023-01-01 11:33:44	<u>0x61d62a3cccb7aa1747be5e3fcfa8428dc556980b14c8e209c65bf0ddcb51fe7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-01-01 11:33:44	<u>0x61d62a3cccb7aa1747be5e3fcfa8428dc556980b14c8e209c65bf0ddcb51fe7d</u>	- 0.0002811325000000 00 BNB  0.06 USD	✓
50	2023-01-01 11:12:35	<u>0x2418f1bb1c31479bc1a24d74066e5fbc6e66f07ae5d3df62deb958d2fb4a0a0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-01-01 11:12:35	<u>0x2418f1bb1c31479bc1a24d74066e5fbc6e66f07ae5d3df62deb958d2fb4a0a0c</u>	- 0.0011863720000000 00 BNB  0.28 USD	✓
52	2023-01-01 10:49:38	<u>0x6e26851a44867c68997e124ecd1e5daf64b38137d2b9420f907c2e0512e35619</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-01-01 10:49:38	<u>0x6e26851a44867c68997e124ecd1e5daf64b38137d2b9420f907c2e0512e35619</u>	- 0.0013931940000000 00 BNB  0.34 USD	✓
54	2022-12-26 10:23:22	<u>0x3e418e7a521e4f988525a364d9b07c4ddba9040045cce12538fa6768179016d4</u>	- 0.029999999999999999 99 BNB  7.29 USD	✓



#	Date & time	Transaction Id	Amount	
55	2022-12-26 10:23:22	<u>0x3e418e7a521e4f988525</u> <u>a364d9b07c4ddba9040045</u> <u>cce12538fa6768179016d4</u>	- 0.0001155000000000 00 BNB  0.02 USD	✓
56	2022-12-26 10:22:52	<u>0x121a31a25755290b3b06</u> <u>cca94f44dcda5e06553d3c</u> <u>707c778f6b9f6136b97bc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-12-26 10:22:52	<u>0x121a31a25755290b3b06</u> <u>cca94f44dcda5e06553d3c</u> <u>707c778f6b9f6136b97bc5</u>	- 0.0015791710000000 00 BNB  0.38 USD	✓
58	2022-12-24 09:11:01	<u>0x6b87da2d05ea76cbb310</u> <u>5ac39c20c01a0a87db204c</u> <u>f5b59e7eb72171f0ab7c7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-12-24 09:11:01	<u>0x6b87da2d05ea76cbb310</u> <u>5ac39c20c01a0a87db204c</u> <u>f5b59e7eb72171f0ab7c7f</u>	- 0.0004796055000000 00 BNB  0.11 USD	✓
60	2022-12-20 01:01:48	<u>0x20562a574f1d1986e194</u> <u>2428362cc0555778885e58</u> <u>5b9e63881b222c9afaf54a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-12-20 01:01:48	<u>0x20562a574f1d1986e194</u> <u>2428362cc0555778885e58</u> <u>5b9e63881b222c9afaf54a</u>	- 0.0002456190000000 00 BNB  0.06 USD	✓
62	2022-12-17 16:53:27	<u>0x093224578216e08cd4bf</u> <u>f9f08bbb4f1cf29b330592</u> <u>af0302ee44bc0e56bf0a3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2022-12-17 16:53:27	<u>0x093224578216e08cd4bf</u> <u>f9f08bbb4f1cf29b330592</u> <u>af0302ee44bc0e56bf0a3e</u>	- 0.0009406100000000 00 BNB  0.22 USD	✓


#	Date & time	Transaction Id	Amount	
64	2022-12-17 16:48:03	<u>0xf3584a8b11ca4a834c856e77007116d60cbb7145aab03b60456f1ba613f460cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-12-17 16:48:03	<u>0xf3584a8b11ca4a834c856e77007116d60cbb7145aab03b60456f1ba613f460cc</u>	- 0.000944823000000000 00 BNB  0.22 USD	✓
66	2022-12-17 16:41:30	<u>0xee907f43632f48e8e430d2ccab8d2d0d400cc796c38fdbea9cf1c6ab5ed547a5</u>	+ 0.029999999999999999 99 BNB  7.06 USD	✓





INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-12-26 10:22:52	<u>0x121a31a25755290b3b06cca94f44dcda5e06553d3c707c778f6b9f6136b97bc5</u>	+ 0.0282323203813059 54 BNB  6.86 USD	✓



BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-05 00:41:21	<u>0xb81e676aa08b5a191fff2013bedd7d7ee31501421542a463a1aa9ac6de89ae95</u>	+ 120,000.5760000000 00931323 MGRT	✓
2	2023-03-04 12:59:11	<u>0x682591ee4b4e75b287d23f393ad1242fd684d2d7c2e778587bd39b59e8e7e42a</u>	- 4.51940899999999995 65 USDT  4.52 USD	✓
3	2023-03-04 12:52:35	<u>0x687cc2724428402fcb5e909af0ed22ba3da7128c0bd722af984effd71d06a6fa</u>	+ 4.5194090034055260 93 USDT  4.52 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-04 12:52:35	<u>0x687cc2724428402fcb5e909af0ed22ba3da7128c0bd722af984effd71d06a6fa</u>	- 346.16142409456250 5616 GDS	✓
5	2023-03-04 12:52:35	<u>0x687cc2724428402fcb5e909af0ed22ba3da7128c0bd722af984effd71d06a6fa</u>	- 3.7221658504791665 93 GDS	✓
6	2023-03-04 12:52:35	<u>0x687cc2724428402fcb5e909af0ed22ba3da7128c0bd722af984effd71d06a6fa</u>	- 3.7221658504791665 93 GDS	✓
7	2023-03-04 12:52:35	<u>0x687cc2724428402fcb5e909af0ed22ba3da7128c0bd722af984effd71d06a6fa</u>	- 7.4443317009583331 87 GDS	✓
8	2023-03-04 12:52:35	<u>0x687cc2724428402fcb5e909af0ed22ba3da7128c0bd722af984effd71d06a6fa</u>	- 11.166497551437499 780 GDS	✓
9	2023-03-01 14:19:14	<u>0x98dce5a5e5be5e6f189e48c438567493904bb3e1622aeb900ab8784aa9f905d2</u>	- 20,000.000000000000 0000000 IB0X	✓
10	2023-03-01 14:08:50	<u>0x2d1038eb32bce1e5d567a838ead286607811a4f32868aeb0a3d33b0966f65d7a</u>	+ 20,000.000000000000 0000000 IB0X	✓
11	2023-03-01 14:08:50	<u>0x2d1038eb32bce1e5d567a838ead286607811a4f32868aeb0a3d33b0966f65d7a</u>	+ 0.0000000000000000 01 AG	✓
12	2023-02-28 16:02:28	<u>0x4c2abb69b2be25a0a2e93304b24fd454e7ee45076b69452acaca3c35d9207537</u>	- 200.00000000000000 0000 USDT  200.05 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-28 14:35:28	<u>0x892bd8b554c8914934f2</u> <u>2a86d6023e6ea0a6b068ad</u> <u>ca71ee739454c6c61c41c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-02-28 14:35:10	<u>0x02c96400b70bb68a09a2</u> <u>96b137b50649976e7f22df</u> <u>f147876f36b6858402ce6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-02-28 14:34:28	<u>0xb102c9cd70a04d356c13</u> <u>00b804101d47ce47cceb3</u> <u>22d5ba113d8efb73371997</u>	+ 200.00000000000000 0000 USDT  200.05 USD	✓
16	2023-02-21 01:08:45	<u>0xb66878f30454007963a7</u> <u>45631a358a5047a9c87585</u> <u>d442b36362a8914a0e8d74</u>	+ 0.0929999999999999 99 GDS	✓
17	2023-02-21 01:08:45	<u>0xb66878f30454007963a7</u> <u>45631a358a5047a9c87585</u> <u>d442b36362a8914a0e8d74</u>	- 0.0929999999999999 99 GDS	✓
18	2023-02-21 01:08:45	<u>0xb66878f30454007963a7</u> <u>45631a358a5047a9c87585</u> <u>d442b36362a8914a0e8d74</u>	- 0.0070000000000000 00 GDS	✓
19	2023-02-18 09:53:03	<u>0x6916ff1e58716d2464bd</u> <u>5d02e808049da35eba588c</u> <u>1b680b8a589645179b40b3</u>	+ 135.28552364999998 7583 GDS	✓
20	2023-02-14 11:35:08	<u>0x34189f59373cb6b533ea</u> <u>a7d99d84015702ec2f11e4</u> <u>1bf4df9464b1abab0cccd9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-02-14 08:04:56	<u>0x9214060bbfb4bb3ef4fd</u> <u>81eec004543703f26c8354</u> <u>27453e6967932ce4019fc8</u>	+ 136.36669153333332 3605 GDS	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-14 03:17:50	<u>0xa99ada7a5d63ed95c190</u> <u>05bdd65ef4ee90d4825043</u> <u>353be6c12423477a469770</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-13 18:50:53	<u>0x1c1407dc274871809832</u> <u>9195848e609a0fb4d73a7d</u> <u>e0a96a1963672921f508eb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-13 12:44:29	<u>0x8d457a26e592081e5c19</u> <u>098bf5e177c2583c6ba287</u> <u>f585203d7ef590d0ee4a1c</u>	+ 298,222.198686 GPTC	✓
25	2023-02-13 10:19:43	<u>0x899c57fa605ff2215979</u> <u>a4a40427c1b9e1aa107a29</u> <u>8177d226fe6be97507ead6</u>	- 3.95998999999999998 99 USDT  3.95 USD	✓
26	2023-02-13 10:18:31	<u>0xab7971ce9bf5c5a7239b</u> <u>e2f3bc377099a5ec0acc95</u> <u>d2262b138417387df40904</u>	+ 3.9599902228037686 67 USDT  3.95 USD	✓
27	2023-02-13 10:18:31	<u>0xab7971ce9bf5c5a7239b</u> <u>e2f3bc377099a5ec0acc95</u> <u>d2262b138417387df40904</u>	- 332.939999999999999 7726 GDS	✓
28	2023-02-13 10:18:31	<u>0xab7971ce9bf5c5a7239b</u> <u>e2f3bc377099a5ec0acc95</u> <u>d2262b138417387df40904</u>	- 3.58000000000000000 71 GDS	✓
29	2023-02-13 10:18:31	<u>0xab7971ce9bf5c5a7239b</u> <u>e2f3bc377099a5ec0acc95</u> <u>d2262b138417387df40904</u>	- 3.58000000000000000 71 GDS	✓
30	2023-02-13 10:18:31	<u>0xab7971ce9bf5c5a7239b</u> <u>e2f3bc377099a5ec0acc95</u> <u>d2262b138417387df40904</u>	- 7.16000000000000001 42 GDS	✓

#	Date & time	Transaction Id	Amount	
31	2023-02-13 10:18:31	<u>0xab7971ce9bf5c5a7239b</u> <u>e2f3bc377099a5ec0acc95</u> <u>d2262b138417387df40904</u>	- 10.7400000000000000 213 GDS	✓
32	2023-02-10 07:53:43	<u>0xc2139575da1e1758dd03</u> <u>b7fb78c4a09b80e29f827d</u> <u>a81dd0a2841bd81a6c4d3a</u>	+ 122.09541099999999 8580 GDS	✓
33	2023-02-10 07:53:43	<u>0xc2139575da1e1758dd03</u> <u>b7fb78c4a09b80e29f827d</u> <u>a81dd0a2841bd81a6c4d3a</u>	- 0.010000000000000000 00 GDS	✓
34	2023-02-10 05:52:17	<u>0x542a3106c77c17df2d72</u> <u>4c3a48790de9df32c81386</u> <u>bf29f88134aff81a2d4fe5</u>	+ 163.70999593749999 6899 GDS	✓
35	2023-02-06 07:17:28	<u>0x801924edf868171e34f8</u> <u>b5ff48dcc9df6425185766</u> <u>822150b5a82d68a6308df4</u>	+ 72.544018249999993 486 GDS	✓
36	2023-02-05 14:58:28	<u>0xd730f002bd5c3ff17ac3</u> <u>e074267ef7be3d7a3ff77a</u> <u>a0677b4e744d797fe6c41f</u>	+ 124.889000 APC	✓
37	2023-02-05 13:02:21	<u>0x9ed814c2a69df6826a82</u> <u>09fe2a65a5a81d25c498d9</u> <u>d79d98204a2dafb30c4e5b</u>	- 5.1382490000000000 66 USDT  5.13 USD	✓
38	2023-02-05 12:51:03	<u>0x491e93434eb6f39a0036</u> <u>d8a197e7c0c5d4aba6ebf6</u> <u>1ca080691b7d9b5c5a4c72</u>	+ 5.1382482511122251 62 USDT  5.13 USD	✓
39	2023-02-05 12:51:03	<u>0x491e93434eb6f39a0036</u> <u>d8a197e7c0c5d4aba6ebf6</u> <u>1ca080691b7d9b5c5a4c72</u>	- 383.160000000000002 5011 GDS	✓

#	Date & time	Transaction Id	Amount	
40	2023-02-05 12:51:03	<u>0x491e93434eb6f39a0036</u> <u>d8a197e7c0c5d4aba6ebf6</u> <u>1ca080691b7d9b5c5a4c72</u>	- 4.1200000000000001 07 GDS	✓
41	2023-02-05 12:51:03	<u>0x491e93434eb6f39a0036</u> <u>d8a197e7c0c5d4aba6ebf6</u> <u>1ca080691b7d9b5c5a4c72</u>	- 4.1200000000000001 07 GDS	✓
42	2023-02-05 12:51:03	<u>0x491e93434eb6f39a0036</u> <u>d8a197e7c0c5d4aba6ebf6</u> <u>1ca080691b7d9b5c5a4c72</u>	- 8.2400000000000002 13 GDS	✓
43	2023-02-05 12:51:03	<u>0x491e93434eb6f39a0036</u> <u>d8a197e7c0c5d4aba6ebf6</u> <u>1ca080691b7d9b5c5a4c72</u>	- 12.359999999999999 432 GDS	✓
44	2023-02-04 13:14:09	<u>0x5f551c2e37ef5af42806</u> <u>e4b442eb239752bec11fc5</u> <u>416638375da78382ecec29</u>	+ 164.31512135416667 7747 GDS	✓
45	2023-01-31 13:35:22	<u>0x8d3720930eb66e0b0e03</u> <u>3969f22537d4bb5d1f2024</u> <u>a8da888c664c1c87fea1d0</u>	+ 247.19347300000001 1552 GDS	✓
46	2023-01-27 00:01:52	<u>0x688c78dc11bed741d1e0</u> <u>20f97dff127b11017c6f81</u> <u>89bc1e922e7ea0df447bfc</u>	- 9.5405160000000002 19 USDT  9.54 USD	✓
47	2023-01-26 23:53:01	<u>0x711bcf143abeecc3ce6e</u> <u>b1a8bd8f5cf63bcb0afeb9</u> <u>e08e95bf9782ac663399db</u>	+ 9.5405164427779407 53 USDT  9.54 USD	✓
48	2023-01-26 23:53:01	<u>0x711bcf143abeecc3ce6e</u> <u>b1a8bd8f5cf63bcb0afeb9</u> <u>e08e95bf9782ac663399db</u>	- 582.17999999999994 9978 GDS	✓

#	Date & time	Transaction Id	Amount	
49	2023-01-26 23:53:01	<u>0x711bcf143abeecc3ce6e</u> <u>b1a8bd8f5cf63bcb0afeb9</u> <u>e08e95bf9782ac663399db</u>	- 6.2599999999999997 87 GDS	✓
50	2023-01-26 23:53:01	<u>0x711bcf143abeecc3ce6e</u> <u>b1a8bd8f5cf63bcb0afeb9</u> <u>e08e95bf9782ac663399db</u>	- 6.2599999999999997 87 GDS	✓
51	2023-01-26 23:53:01	<u>0x711bcf143abeecc3ce6e</u> <u>b1a8bd8f5cf63bcb0afeb9</u> <u>e08e95bf9782ac663399db</u>	- 12.519999999999999 574 GDS	✓
52	2023-01-26 23:53:01	<u>0x711bcf143abeecc3ce6e</u> <u>b1a8bd8f5cf63bcb0afeb9</u> <u>e08e95bf9782ac663399db</u>	- 18.7800000000000001 137 GDS	✓
53	2023-01-26 23:47:50	<u>0x3e42ed307d90204d423b</u> <u>8ced5b62a252e5b2acf285</u> <u>603ef34b39428325d4c1a9</u>	+ 108.59087191666667 1382 GDS	✓
54	2023-01-26 23:47:50	<u>0x3e42ed307d90204d423b</u> <u>8ced5b62a252e5b2acf285</u> <u>603ef34b39428325d4c1a9</u>	- 0.10000000000000000 06 GDS	✓
55	2023-01-25 14:02:51	<u>0xadded5ea56973da48371</u> <u>ab7f23327ae1556770afd8</u> <u>0d08e5e4a3ed55fc70b4f5</u>	+ 282.78642668750001 1212 GDS	✓
56	2023-01-18 18:30:58	<u>0x258d2edb5907589b5fe2</u> <u>f86f4a6a02d09f24952337</u> <u>b10b044c80d3a3832252f2</u>	+ 128.09467276041667 1053 GDS	✓
57	2023-01-16 07:27:12	<u>0xd62704678fe66d136fdf</u> <u>4d3833dd2e6b855aa8ed37</u> <u>cf65c460a75a475602162</u>	+ 106.61791328124999 7226 GDS	✓

#	Date & time	Transaction Id	Amount	
58	2023-01-14 07:22:40	<u>0x68b7abe3318c989678095d38c45ada6e78a40ca0c5fbde070ecc130472017eaf</u>	- 7.7054650000000002 31 USDT  7.70 USD	✓
59	2023-01-14 07:19:55	<u>0x6e95bd117c33a905b75ac099c3d9735784e9f6859d5ee4faa25fdf0f2985288e</u>	+ 7.7054650591825808 45 USDT  7.70 USD	✓
60	2023-01-14 07:19:55	<u>0x6e95bd117c33a905b75ac099c3d9735784e9f6859d5ee4faa25fdf0f2985288e</u>	- 394.31999999999999 3179 GDS	✓
61	2023-01-14 07:19:55	<u>0x6e95bd117c33a905b75ac099c3d9735784e9f6859d5ee4faa25fdf0f2985288e</u>	- 4.2400000000000002 13 GDS	✓
62	2023-01-14 07:19:55	<u>0x6e95bd117c33a905b75ac099c3d9735784e9f6859d5ee4faa25fdf0f2985288e</u>	- 4.2400000000000002 13 GDS	✓
63	2023-01-14 07:19:55	<u>0x6e95bd117c33a905b75ac099c3d9735784e9f6859d5ee4faa25fdf0f2985288e</u>	- 8.4800000000000004 26 GDS	✓
64	2023-01-14 07:19:55	<u>0x6e95bd117c33a905b75ac099c3d9735784e9f6859d5ee4faa25fdf0f2985288e</u>	- 12.720000000000000 639 GDS	✓
65	2023-01-14 06:53:07	<u>0x279eee6e350dcff753c637c73035585494f35a5eec7f84681646574e757b6bd</u>	+ 137.30319906249999 9172 GDS	✓
66	2023-01-14 06:53:07	<u>0x279eee6e350dcff753c637c73035585494f35a5eec7f84681646574e757b6bd</u>	- 0.1000000000000000 06 GDS	✓

#	Date & time	Transaction Id	Amount	
67	2023-01-14 06:11:28	<u>0xc21e3ee42720033a609b5bdd8c640bc428512fb3f4befdb4b4c0eeac557ea180</u>	+ 142.25547656250000 7276 GDS	✓
68	2023-01-13 04:16:38	<u>0x6811f6b4026df00b48d3a7c81b847970ca1fb5e33eca90cd4e834a63dc75b2bf</u>	+ 9.90000000000000003 55 GLC	✓
69	2023-01-11 12:29:12	<u>0x64797e2445b47c0c4609137bff970f6f01b1adc5315e4e3cdad4377508d90838</u>	+ 88.597739348958327 810 GDS	✓
70	2023-01-09 19:33:01	<u>0xab2b4036029f7ad5c3192cf57a9ca52740a5dabd9c621c853a26777d5fa9f3c0</u>	+ 55.956051666666667 188 GDS	✓
71	2023-01-09 15:14:04	<u>0x5b9ad5e5450359b9bf9f5d64d15bd823df0f34bccddc1be466c100a43ca1219a</u>	- 8.2559620000000002 45 USDT  8.25 USD	✓
72	2023-01-09 14:46:13	<u>0x459a4d70b0c29de0539930d18d3a2158338cd68263fe7e5933dad7168c391ff8</u>	+ 8.2559614817758522 07 USDT  8.25 USD	✓
73	2023-01-09 14:46:13	<u>0x459a4d70b0c29de0539930d18d3a2158338cd68263fe7e5933dad7168c391ff8</u>	- 392.45999999999997 9536 GDS	✓
74	2023-01-09 14:46:13	<u>0x459a4d70b0c29de0539930d18d3a2158338cd68263fe7e5933dad7168c391ff8</u>	- 4.2199999999999997 51 GDS	✓
75	2023-01-09 14:46:13	<u>0x459a4d70b0c29de0539930d18d3a2158338cd68263fe7e5933dad7168c391ff8</u>	- 4.2199999999999997 51 GDS	✓

#	Date & time	Transaction Id	Amount	
76	2023-01-09 14:46:13	<u>0x459a4d70b0c29de05399</u> <u>30d18d3a2158338cd68263</u> <u>fe7e5933dad7168c391ff8</u>	- 8.4399999999999995 03 GDS	✓
77	2023-01-09 14:46:13	<u>0x459a4d70b0c29de05399</u> <u>30d18d3a2158338cd68263</u> <u>fe7e5933dad7168c391ff8</u>	- 12.6600000000000000 142 GDS	✓
78	2023-01-08 17:44:49	<u>0x116deae352fa977ecf14</u> <u>73a469dd391bef21ab73e8</u> <u>109fefef048800fbff2baf</u>	+ 56.615308593750000 909 GDS	✓
79	2023-01-07 15:43:43	<u>0x8f5a7767a3638cd36793</u> <u>3f90c15453291427786825</u> <u>7c1d24a789a2013f5535c5</u>	+ 81.8038499999999997 067 GDS	✓
80	2023-01-06 01:58:10	<u>0x170d5389ab728e876a3b</u> <u>a242abda7536326b3eb86f</u> <u>3a4fc5758b6d888e5ebd07</u>	+ 68.182576171874998 749 GDS	✓
81	2023-01-04 18:21:06	<u>0x8dfacbd810ae8e337e87</u> <u>6ac56f25a8c0c9500a5c38</u> <u>b7e67db3cb446fe7a7cb05</u>	+ 54.697656250000001 421 GDS	✓
82	2023-01-03 17:06:55	<u>0x18c1022e8109df1e97c7</u> <u>653d47e8556fed8cf7b315</u> <u>a27c37fdc3614faa22082a</u>	+ 106.24169249999999 9200 GDS	✓
83	2023-01-01 15:59:42	<u>0x13e494bfa44656c5c840</u> <u>9fc523c64679029af2d0c5</u> <u>c1bb22cc59b0eeb1205d6a</u>	+ 54.921110156250001 921 GDS	✓
84	2023-01-01 11:33:44	<u>0x61d62a3cccb7aa1747be</u> <u>5e3fcfa8428dc556980b14</u> <u>c8e209c65bf0ddcb51fe7d</u>	- 19.738534000000001 356 USDT  1,381.75 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-01-01 11:12:35	<u>0x2418f1bb1c31479bc1a2</u> <u>4d74066e5fbc6e66f07ae5</u> <u>d3df62deb958d2fb4a0a0c</u>	+ 19.738534954607022 343 USDT  1,381.75 USD	✓
86	2023-01-01 11:12:35	<u>0x2418f1bb1c31479bc1a2</u> <u>4d74066e5fbc6e66f07ae5</u> <u>d3df62deb958d2fb4a0a0c</u>	- 394.31999999999999 3179 GDS	✓
87	2023-01-01 11:12:35	<u>0x2418f1bb1c31479bc1a2</u> <u>4d74066e5fbc6e66f07ae5</u> <u>d3df62deb958d2fb4a0a0c</u>	- 4.2400000000000002 13 GDS	✓
88	2023-01-01 11:12:35	<u>0x2418f1bb1c31479bc1a2</u> <u>4d74066e5fbc6e66f07ae5</u> <u>d3df62deb958d2fb4a0a0c</u>	- 4.2400000000000002 13 GDS	✓
89	2023-01-01 11:12:35	<u>0x2418f1bb1c31479bc1a2</u> <u>4d74066e5fbc6e66f07ae5</u> <u>d3df62deb958d2fb4a0a0c</u>	- 8.4800000000000004 26 GDS	✓
90	2023-01-01 11:12:35	<u>0x2418f1bb1c31479bc1a2</u> <u>4d74066e5fbc6e66f07ae5</u> <u>d3df62deb958d2fb4a0a0c</u>	- 12.720000000000000 639 GDS	✓
91	2023-01-01 10:49:38	<u>0x6e26851a44867c68997e</u> <u>124ecd1e5daf64b38137d2</u> <u>b9420f907c2e0512e35619</u>	+ 157.19999999999998 8631 GDS	✓
92	2023-01-01 10:49:38	<u>0x6e26851a44867c68997e</u> <u>124ecd1e5daf64b38137d2</u> <u>b9420f907c2e0512e35619</u>	- 0.5999999999999999 78 GDS	✓
93	2022-12-31 14:36:06	<u>0x281ec3a28348d7dedee0</u> <u>f39735d6033c264e748949</u> <u>04e9fd821e0d73310d9838</u>	+ 53.641621744791663 673 GDS	✓

#	Date & time	Transaction Id	Amount	
94	2022-12-30 13:43:39	<u>0x8a1ea359ba990eb84861</u> <u>d4fc2b5913ca1d8a4550c9</u> <u>b09016310e08f64ae829ac</u>	+ 65.831047499999996 830 GDS	✓
95	2022-12-29 07:18:24	<u>0xff80bb1278158efa4544</u> <u>401e9568d2b3df1659a98b</u> <u>aead43b4bfb03bda609808</u>	+ 107.18932291666666 8561 GDS	✓
96	2022-12-27 05:43:54	<u>0x42171630474bed84388f</u> <u>4fe7d26ec865dc50527057</u> <u>db23f05db9a877369cf4f5</u>	+ 60.929248697916669 641 GDS	✓
97	2022-12-26 13:10:26	<u>0x483c014c34b08ba5e8b4</u> <u>07cccd80f6a6c118071568</u> <u>b384db4a003bde45967e28</u>	+ 31.683450000000000 557 NASA	✓
98	2022-12-26 10:22:52	<u>0x121a31a25755290b3b06</u> <u>cca94f44dcda5e06553d3c</u> <u>707c778f6b9f6136b97bc5</u>	- 135.780000000000000 1137 GDS	✓
99	2022-12-26 10:22:52	<u>0x121a31a25755290b3b06</u> <u>cca94f44dcda5e06553d3c</u> <u>707c778f6b9f6136b97bc5</u>	- 1.4599999999999999 64 GDS	✓
100	2022-12-26 10:22:52	<u>0x121a31a25755290b3b06</u> <u>cca94f44dcda5e06553d3c</u> <u>707c778f6b9f6136b97bc5</u>	- 1.4599999999999999 64 GDS	✓
101	2022-12-26 10:22:52	<u>0x121a31a25755290b3b06</u> <u>cca94f44dcda5e06553d3c</u> <u>707c778f6b9f6136b97bc5</u>	- 2.9199999999999999 29 GDS	✓
102	2022-12-26 10:22:52	<u>0x121a31a25755290b3b06</u> <u>cca94f44dcda5e06553d3c</u> <u>707c778f6b9f6136b97bc5</u>	- 4.3799999999999998 93 GDS	✓

#	Date & time	Transaction Id	Amount	
103	2022-12-26 01:24:30	<u>0xedd29ff66e37c856976a</u> <u>6768386cb8eb72342f6b19</u> <u>8e95f22fe33c3280c12f7a</u>	+ 68.649783593750001 387 GDS	✓
104	2022-12-24 17:32:22	<u>0xbbeb2c4b229fa895d6ec</u> <u>23072bcc112982f20a05dc</u> <u>afb359f6274e795c9164bf</u>	+ 78.085940625000006 321 GDS	✓
105	2022-12-24 09:11:01	<u>0x6b87da2d05ea76cbb310</u> <u>5ac39c20c01a0a87db204c</u> <u>f5b59e7eb72171f0ab7c7f</u>	- 279.000000000000000 0000 GDS	✓
106	2022-12-24 09:11:01	<u>0x6b87da2d05ea76cbb310</u> <u>5ac39c20c01a0a87db204c</u> <u>f5b59e7eb72171f0ab7c7f</u>	- 21.000000000000000 000 GDS	✓
107	2022-12-23 05:23:16	<u>0x6a9b0b8015c8c5e00dce</u> <u>13942619f33e77a50b491d</u> <u>b6aa70bebabf902182f7bf</u>	+ 58.326822656250001 842 GDS	✓
108	2022-12-22 02:19:45	<u>0xc5a28a11b33c9a2a980f</u> <u>02ea5ec241c7c2f395fbc7</u> <u>95193ab501041f3c89524b</u>	+ 76.941958124999999 313 GDS	✓
109	2022-12-20 14:39:31	<u>0x031f9d50d18f1917549a</u> <u>89ff48e69c19c6023c90b9</u> <u>8662b144655195df881235</u>	+ 52.771116145833332 212 GDS	✓
110	2022-12-19 14:11:17	<u>0x66a782a0b7ba98e67481</u> <u>afcc942b45b3ca53a219a0</u> <u>9637a910772700a36e99e2</u>	+ 53.312203125000003 467 GDS	✓
111	2022-12-18 13:29:24	<u>0x92db128c1b7bad26ff27</u> <u>5495df2fa2b676dd2ac4803</u> <u>8be1fb351cda9cb4bd5309</u>	+ 54.529740234374997 954 GDS	✓

#	Date & time	Transaction Id	Amount	
112	2022-12-17 16:53:27	<u>0x093224578216e08cd4bf</u> <u>f9f08bbb4f1cf29b330592</u> <u>af0302ee44bc0e56bf0a3e</u>	- 720.00000000000000 0000 GDS	✓
113	2022-12-17 16:51:45	<u>0x3fcda7245a9e9aad64b1</u> <u>63421d28bacf30ca4df903</u> <u>bd1f90c472014cf92990bd</u>	+ 790.50000000000000 0000 GDS	✓
114	2022-12-17 16:48:03	<u>0xf3584a8b11ca4a834c85</u> <u>6e77007116d60cbb7145aa</u> <u>b03b60456f1ba613f460cc</u>	- 0.9300000000000000 49 GDS	✓
115	2022-12-17 16:48:03	<u>0xf3584a8b11ca4a834c85</u> <u>6e77007116d60cbb7145aa</u> <u>b03b60456f1ba613f460cc</u>	- 0.0700000000000000 07 GDS	✓
116	2022-12-17 16:44:09	<u>0xa58e05074382d563993f</u> <u>8353246612bf6195b4cef0</u> <u>04f407d8b524a35b5fdf1f</u>	+ 9.3000000000000007 11 GDS	✓
117	2022-12-17 16:43:39	<u>0xed0c2166244b4ab4f9be</u> <u>0c712beb40db8289edd5ce</u> <u>6d272c2ba0b2118df96d86</u>	+ 4.6500000000000003 55 GDS	✓

* USD values displayed at the time of transaction

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