







3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-28 05:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x673a9b347e8fc169748664011792ea9848cdd259</u>
TOTAL RECEIVED	10.377423865000000802 BNB  6,322.96 USD
TOTAL SEND	10.371588389999999436 BNB  6,319.40 USD









Token	Balance
BNB	0.005835475000000000 BNB  3.55 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
USD Coin	0.000000000000000000 USDC  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
GPTChat	298,222.198686 GPTC
BNB..	N/A BNB
Lemon	N/A LEMX
Factr	N/A Factr
Tether USD	N/A USDT

Token	Balance
Tether USD	N/A USDT
CryptoGPT Token	N/A GPT
D.E.B.T. Ecosystem	0 DEBT
# yieldbnb.net	N/A rds

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 14:16:17	<u>0xa96306e088687682d3e1</u> <u>bfbcf939bfdafcc35d39c6</u> <u>1e6073a7aec8d3eef1e95c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-31 14:16:17	<u>0xa96306e088687682d3e1</u> <u>bfbcf939bfdafcc35d39c6</u> <u>1e6073a7aec8d3eef1e95c</u>	- 0.000094839000000000 00 BNB  0.05 USD	✓
3	2024-07-31 14:15:07	<u>0x9c30b8db664011d7a1a2</u> <u>53f8a9c32df883c295c859</u> <u>064da5d902f990de9136c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-31 14:15:07	<u>0x9c30b8db664011d7a1a2</u> <u>53f8a9c32df883c295c859</u> <u>064da5d902f990de9136c7</u>	- 0.000483870000000000 00 BNB  0.28 USD	✓
5	2024-07-31 14:14:37	<u>0x2fe77848872583f272de</u> <u>73a99d60564ada59e4f4bb</u> <u>c27667d0b3423d8bd15a24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-31 14:14:37	<u>0x2fe77848872583f272de</u> <u>73a99d60564ada59e4f4bb</u> <u>c27667d0b3423d8bd15a24</u>	- 0.000046218000000000 00 BNB  0.02 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-07-20 15:45:54	<u>0xab61d1abac8424527645</u> <u>6ed3828f5bea4f51e1e8bb</u> <u>9d3911612c1bc670c31b74</u>	- 0.010000000000000000 00 BNB  5.94 USD	✓
8	2024-07-20 15:45:54	<u>0xab61d1abac8424527645</u> <u>6ed3828f5bea4f51e1e8bb</u> <u>9d3911612c1bc670c31b74</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
9	2024-07-16 04:22:43	<u>0x847b0349ccfad5e41732</u> <u>5f9e2b9090041abb4913bd</u> <u>3e295cb7e8da29ed082f79</u>	- 0.209999999999999999 92 BNB  121.17 USD	✓
10	2024-07-16 04:22:43	<u>0x847b0349ccfad5e41732</u> <u>5f9e2b9090041abb4913bd</u> <u>3e295cb7e8da29ed082f79</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
11	2024-07-16 04:21:01	<u>0xdf994fc42ec3e864adae</u> <u>e583763507236ee22c3fcb</u> <u>b9008a2cbe1513eaa8128d</u>	+ 0.199414110000000000 06 BNB  115.06 USD	✓
12	2024-01-21 00:14:10	<u>0xba24bd0bcaca12a3704d</u> <u>0f3ae95c841be1110a9a38</u> <u>732aa5b17a9e17739db517</u>	- 0.005000000000000000 00 BNB  1.58 USD	✓
13	2024-01-21 00:14:10	<u>0xba24bd0bcaca12a3704d</u> <u>0f3ae95c841be1110a9a38</u> <u>732aa5b17a9e17739db517</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
14	2024-01-21 00:13:49	<u>0x93ff6c19b59333d92766</u> <u>6c5a26e5a4926d2a5df650</u> <u>3c5e74e9decb4881fa038e</u>	- 0.005000000000000000 00 BNB  1.58 USD	✓
15	2024-01-21 00:13:49	<u>0x93ff6c19b59333d92766</u> <u>6c5a26e5a4926d2a5df650</u> <u>3c5e74e9decb4881fa038e</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-21 00:13:28	<u>0xa386f928e77d10632040</u> <u>9abaca5d927344530f9b19</u> <u>a2d78c83b308c6a31ad10f</u>	- 0.005000000000000000 00 BNB  1.58 USD	✓
17	2024-01-21 00:13:28	<u>0xa386f928e77d10632040</u> <u>9abaca5d927344530f9b19</u> <u>a2d78c83b308c6a31ad10f</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
18	2024-01-21 00:13:04	<u>0x539e20c11c3c9c2b4dc0</u> <u>43fc7208142282e98f6787</u> <u>b925835302364ccf0ab1c0</u>	- 0.005000000000000000 00 BNB  1.58 USD	✓
19	2024-01-21 00:13:04	<u>0x539e20c11c3c9c2b4dc0</u> <u>43fc7208142282e98f6787</u> <u>b925835302364ccf0ab1c0</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
20	2023-12-15 20:51:05	<u>0xa6f58c61764047ecc39e</u> <u>a363a789b66c3d0d8fc3f4</u> <u>cdaa443156f7ddf146f71e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-12-15 20:51:05	<u>0xa6f58c61764047ecc39e</u> <u>a363a789b66c3d0d8fc3f4</u> <u>cdaa443156f7ddf146f71e</u>	- 0.000140481000000000 00 BNB  0.03 USD	✓
22	2023-12-15 20:46:59	<u>0xad7582689afe70d2d425</u> <u>69b69af1aadc42d6fc84d7</u> <u>422500b30a00eaaf156166</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-12-15 20:46:59	<u>0xad7582689afe70d2d425</u> <u>69b69af1aadc42d6fc84d7</u> <u>422500b30a00eaaf156166</u>	- 0.000089616000000000 00 BNB  0.02 USD	✓
24	2023-12-15 20:45:59	<u>0x2b8c67b7027e8b87e6da</u> <u>238b5bc517d7b63f7c7e36</u> <u>531fb604449069bd6e8996</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-15 20:45:59	<u>0x2b8c67b7027e8b87e6da</u> <u>238b5bc517d7b63f7c7e36</u> <u>531fb604449069bd6e8996</u>	- 0.0003734010000000 00 BNB  0.09 USD	✓
26	2023-12-15 20:45:41	<u>0x1e14f4edcc2a96ee7604</u> <u>d22ec497ed336b1877fb61</u> <u>c2d2192ea1bef40619fe5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-12-15 20:45:41	<u>0x1e14f4edcc2a96ee7604</u> <u>d22ec497ed336b1877fb61</u> <u>c2d2192ea1bef40619fe5d</u>	- 0.0001386180000000 00 BNB  0.03 USD	✓
28	2023-12-13 04:34:24	<u>0xd4b8ba2f7dd2662c20ec</u> <u>8d49fab19f1acb2c8dfd86</u> <u>af9d52690362e13a879932</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-12-13 04:34:24	<u>0xd4b8ba2f7dd2662c20ec</u> <u>8d49fab19f1acb2c8dfd86</u> <u>af9d52690362e13a879932</u>	- 0.0000896160000000 00 BNB  0.02 USD	✓
30	2023-12-13 04:33:27	<u>0x7aa024d109403598cb46</u> <u>13abc183e829610168f846</u> <u>6099ff94e79db5e1266c4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-12-13 04:33:27	<u>0x7aa024d109403598cb46</u> <u>13abc183e829610168f846</u> <u>6099ff94e79db5e1266c4e</u>	- 0.0003904890000000 00 BNB  0.09 USD	✓
32	2023-12-13 04:32:51	<u>0x861182460625bb4fcc6f</u> <u>e293ef6eafffbf1e39c238</u> <u>72686d8477ad18badfbc07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-12-13 04:32:51	<u>0x861182460625bb4fcc6f</u> <u>e293ef6eafffbf1e39c238</u> <u>72686d8477ad18badfbc07</u>	- 0.0000873540000000 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
34	2023-12-13 04:25:57	<u>0xc72562336750a6f018ee</u> <u>6d5ce106e35620c078eeb3</u> <u>d560d155007026eabb86d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-12-13 04:25:57	<u>0xc72562336750a6f018ee</u> <u>6d5ce106e35620c078eeb3</u> <u>d560d155007026eabb86d3</u>	- 0.000089580000000000 00 BNB  0.02 USD	✓
36	2023-12-13 04:24:30	<u>0x4f4c7595b6f12fbe9e8d</u> <u>79d7b494a84653b4c71cd9</u> <u>572c39065e4b67ddf0582a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-12-13 04:24:30	<u>0x4f4c7595b6f12fbe9e8d</u> <u>79d7b494a84653b4c71cd9</u> <u>572c39065e4b67ddf0582a</u>	- 0.000419253000000000 00 BNB  0.10 USD	✓
38	2023-12-13 04:24:00	<u>0x7d323aea92ade6f5b196</u> <u>98d5cef2cf5d2f75c5061a</u> <u>a3bfe99dcdcf657ef9d6ae7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-12-13 04:24:00	<u>0x7d323aea92ade6f5b196</u> <u>98d5cef2cf5d2f75c5061a</u> <u>a3bfe99dcdcf657ef9d6ae7</u>	- 0.000138618000000000 00 BNB  0.03 USD	✓
40	2023-12-10 23:31:45	<u>0x924fba0a77faf8afb8ba</u> <u>f33021950993ff3eff4f5c</u> <u>15e6fe47ca0b9eda9657c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-12-10 23:31:45	<u>0x924fba0a77faf8afb8ba</u> <u>f33021950993ff3eff4f5c</u> <u>15e6fe47ca0b9eda9657c3</u>	- 0.000089580000000000 00 BNB  0.02 USD	✓
42	2023-12-10 23:30:21	<u>0xaf1e799352ea2c829a70</u> <u>3be2ab22fe2c164179a216</u> <u>ee1b3475dbd2b04df34d98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-10 23:30:21	<u>0xaf1e799352ea2c829a703be2ab22fe2c164179a216ee1b3475dbd2b04df34d98</u>	- 0.0003904530000000 00 BNB  0.09 USD	✓
44	2023-12-10 23:30:06	<u>0x82d884dbd7aea1a953e964f1cfc230dd9add07d6f63458bf5b700b819dcc948a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-12-10 23:30:06	<u>0x82d884dbd7aea1a953e964f1cfc230dd9add07d6f63458bf5b700b819dcc948a</u>	- 0.0001386540000000 00 BNB  0.03 USD	✓
46	2023-12-02 22:25:38	<u>0x416a66b646d38b9457c52a52ba8d6f84dce4405f96304654d09988e964c776ac</u>	- 0.1238908199999999 99 BNB  28.32 USD	✓
47	2023-12-02 22:25:38	<u>0x416a66b646d38b9457c52a52ba8d6f84dce4405f96304654d09988e964c776ac</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
48	2023-12-02 22:24:11	<u>0x1678fda9dbe3c3f5a9bf796145eb79bb7750be90f95f8281c9f3a65f40e9d1b6</u>	+ 0.1516466200000000 10 BNB  34.66 USD	✓
49	2023-11-08 04:23:51	<u>0xa6d9ef08dea7fd77c35a46f5f711a4f01fcfaac2c0f8e1cd2e6ae244f4cd8a45</u>	- 0.2000000000000000 11 BNB  49.08 USD	✓
50	2023-11-08 04:23:51	<u>0xa6d9ef08dea7fd77c35a46f5f711a4f01fcfaac2c0f8e1cd2e6ae244f4cd8a45</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
51	2023-07-29 22:21:29	<u>0xb364331c75e8df04c6914ceabaaf66e25f6918cfed8185249cff7b5254f569b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
52	2023-07-29 22:21:29	<u>0xb364331c75e8df04c6914ceabaaf66e25f6918cfed8185249cff7b5254f569b5</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
53	2023-06-19 05:36:19	<u>0xcb6854cc02178b42eb9ac05af08e0827c2823e726b1fdf47a0961302219a080c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-06-19 05:36:19	<u>0xcb6854cc02178b42eb9ac05af08e0827c2823e726b1fdf47a0961302219a080c</u>	- 0.0001965390000000 00 BNB  0.04 USD	✓
55	2023-06-19 05:31:06	<u>0xd55e1d8175ab9021b9bfff9fe6fda213f1f7957d138c69ecf479776f0c1938c3c</u>	- 9.8000000000000007 11 BNB  2,390.22 USD	✓
56	2023-06-19 05:31:06	<u>0xd55e1d8175ab9021b9bfff9fe6fda213f1f7957d138c69ecf479776f0c1938c3c</u>	- 0.0004231740000000 00 BNB  0.10 USD	✓
57	2023-06-19 05:28:43	<u>0x632b4251f41b4f55b1020a859baa415cc4fa43247a6b65569d0ad145fe2a3410</u>	+ 8.7929560299999991 46 BNB  2,138.44 USD	✓
58	2023-06-19 05:26:41	<u>0x7cf89ba3ddc0ea4a457c11eddc82c11f7f7b5f8ccd e44bcce244d6ead7aa3414</u>	+ 1.2264938599999999 36 BNB  298.28 USD	✓
59	2023-04-14 17:00:50	<u>0x95324d7ae96fd33094608a150e167c150402121249b879144434238259291e42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-04-14 17:00:50	<u>0x95324d7ae96fd33094608a150e167c150402121249b879144434238259291e42</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
61	2023-03-29 04:10:20	<u>0xbc2429361c58bebd60a51a925ad607f76921ba1d9a6f4aedbf56cd951058b69c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-03-29 04:10:20	<u>0xbc2429361c58bebd60a51a925ad607f76921ba1d9a6f4aedbf56cd951058b69c</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
63	2023-03-29 04:09:26	<u>0xcdbc1ab0adca5127971a1f86f06134787abeeadbb2ff004b0402591db8a9128a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-03-29 04:09:26	<u>0xcdbc1ab0adca5127971a1f86f06134787abeeadbb2ff004b0402591db8a9128a</u>	- 0.000551150000000000 00 BNB  0.17 USD	✓
65	2023-03-29 04:09:05	<u>0x3f3ca66400831d05d95d6c249c9eed4536b4aa0368cb5577f618611f25a59fca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-03-29 04:09:05	<u>0x3f3ca66400831d05d95d6c249c9eed4536b4aa0368cb5577f618611f25a59fca</u>	- 0.000234260000000000 00 BNB  0.07 USD	✓
67	2023-03-29 03:55:27	<u>0x890ae459a24588fb17b4a7a582a459b7fba7baa01f8ca355e515420582f1ad01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-03-29 03:55:27	<u>0x890ae459a24588fb17b4a7a582a459b7fba7baa01f8ca355e515420582f1ad01</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
69	2023-03-29 03:52:27	<u>0x6be17a344d3da9c334455fb1526a6bfb0bed53166be7a7f5ad54a52faa745141</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
70	2023-03-29 03:52:27	<u>0x6be17a344d3da9c334455fb1526a6bfb0bed53166be7a7f5ad54a52faa745141</u>	- 0.0005236850000000 00 BNB  0.16 USD	✓
71	2023-03-29 03:52:12	<u>0xd31c531d6bd7763b47c92c8871c5935f64807a6f4e8841826852b10f9402e5cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-03-29 03:52:12	<u>0xd31c531d6bd7763b47c92c8871c5935f64807a6f4e8841826852b10f9402e5cc</u>	- 0.0002206500000000 00 BNB  0.06 USD	✓
73	2023-03-29 03:29:27	<u>0x8e5975c0f821289bb307f3a718cc8d7c34c1224fbcbbd4b9aa6623137b8922f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-03-29 03:29:27	<u>0x8e5975c0f821289bb307f3a718cc8d7c34c1224fbcbbd4b9aa6623137b8922f7</u>	- 0.0001063000000000 00 BNB  0.03 USD	✓
75	2023-03-29 03:27:55	<u>0x7de6f82f470feddd14b1dbd709fbbf997ce68cd6e8def3f95bf39e590cadb412</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-03-29 03:27:55	<u>0x7de6f82f470feddd14b1dbd709fbbf997ce68cd6e8def3f95bf39e590cadb412</u>	- 0.0008174000000000 00 BNB  0.25 USD	✓
77	2023-03-29 03:27:19	<u>0x5030afec48067c6e59bbdb13299bc5833e8fe7f256e6fe5c546f0e457bd701e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-03-29 03:27:19	<u>0x5030afec48067c6e59bbdb13299bc5833e8fe7f256e6fe5c546f0e457bd701e2</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-02-24 05:04:15	<u>0x135edb39f11225a580a6e26440a4f23cc353c47ae24bce3af666fb551b03384c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-02-24 05:04:15	<u>0x135edb39f11225a580a6e26440a4f23cc353c47ae24bce3af666fb551b03384c</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
81	2023-02-23 13:54:55	<u>0x43aebe5885f6dd735f181b2eecf338eabaccd6bedb8816d1f6b86fbd157d070b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-02-23 13:54:55	<u>0x43aebe5885f6dd735f181b2eecf338eabaccd6bedb8816d1f6b86fbd157d070b</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
83	2023-02-23 05:15:32	<u>0x30378955c3f43597a5e9367a5e99df5322eddd1069d0ecd394c77040e5c85134</u>	+ 0.0069132450000000 00 BNB  2.16 USD	✓









BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-31 14:16:17	<u>0xa96306e088687682d3e1bfbcf939bfdafcc35d39c61e6073a7aec8d3eef1e95c</u>	- 4.5825321834542798 17 LEMX	✓
2	2024-07-31 14:15:07	<u>0x9c30b8db664011d7a1a253f8a9c32df883c295c859064da5d902f990de9136c7</u>	+ 4.5825321834542798 17 LEMX	✓
3	2024-07-31 14:15:07	<u>0x9c30b8db664011d7a1a253f8a9c32df883c295c859064da5d902f990de9136c7</u>	- 311.46032700000000 6592 USDT  311.46 USD	✓









#	Date & time	Transaction Id	Amount	
4	2024-07-31 14:13:37	<u>0x25b3a53da70066d5ec65</u> <u>952eef1aafafe66f7b231f</u> <u>08d4ddd25700b508694f2f</u>	- 327.99137593000000 3791 U5DT	✓
5	2024-07-31 14:13:37	<u>0x25b3a53da70066d5ec65</u> <u>952eef1aafafe66f7b231f</u> <u>08d4ddd25700b508694f2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-07-31 14:13:10	<u>0xf741b6956517f1275209</u> <u>ab4c8e6f0b7acea59611d4</u> <u>593c4733402e0705283d48</u>	+ 311.45999999999997 9536 USDT  311.45 USD	✓
7	2024-07-16 05:45:51	<u>0x6ff379cdcfcc61b59313</u> <u>43427d90188c386990c158</u> <u>cc7d542912bfff1096c94b6</u>	- 0.2099999999999999 92 BNB	✓
8	2023-12-15 22:23:14	<u>0xe1e4ccab061e622862c0</u> <u>36ba22252ac7f500377981</u> <u>3821e21d250271422d0375</u>	+ 0.0003270000000000 00 USDT  0.00 USD	✓
9	2023-12-15 20:56:40	<u>0xeae3388bf847ec94b64e</u> <u>2698668e219a79142e002b</u> <u>658d9b7607cfad15434781</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-12-15 20:55:07	<u>0x4d1f7ac46ad24481ce0e</u> <u>0aa896cbf5d36af58167e8</u> <u>2280112dc934e8900ab0f6</u>	- 327.99137593000000 3791 BUSDT	✓
11	2023-12-15 20:51:41	<u>0x5094c195ea2b9d09bc93</u> <u>eb3290838b3f2461e1912e</u> <u>df1aeeadbbb3a7f8667a9c</u>	- 327.00000000000000 0000 USDT	✓
12	2023-12-15 20:51:05	<u>0xa6f58c61764047ecc39e</u> <u>a363a789b66c3d0d8fc3f4</u> <u>cdaa443156f7ddf146f71e</u>	- 327.99137593000000 3791 USDT  328.14 USD	✓




#	Date & time	Transaction Id	Amount	
13	2023-12-15 20:47:05	<u>0xd8c27956c290995e915a</u> <u>af855d805986ff9eebbef7</u> <u>be87b3a449146e556540de</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
14	2023-12-15 20:46:59	<u>0xad7582689afe70d2d425</u> <u>69b69af1aad42d6fc84d7</u> <u>422500b30a00eaaf156166</u>	- 99.76245186 DEBT	✓
15	2023-12-15 20:46:47	<u>0x71e5ede2fec9133f9ba</u> <u>69f571d814b0cd0497c8f8</u> <u>7971b6e8b34cb3b15c0374</u>	- 1,000.00000000000000 000000 USDT	✓
16	2023-12-15 20:45:59	<u>0x2b8c67b7027e8b87e6da</u> <u>238b5bc517d7b63f7c7e36</u> <u>531fb604449069bd6e8996</u>	+ 99.76245186 DEBT	✓
17	2023-12-15 20:45:59	<u>0x2b8c67b7027e8b87e6da</u> <u>238b5bc517d7b63f7c7e36</u> <u>531fb604449069bd6e8996</u>	- 1,000.00000000000000 000000 USDT  1,000.42 USD	✓
18	2023-12-15 20:43:32	<u>0x9315c8b001f8a5076d08</u> <u>fc5b0c6082425d4b84677</u> <u>4a5e98dea83fdd78231edc</u>	+ 1,327.989926929999 910499 USDT  1,328.54 USD	✓
19	2023-12-13 04:36:12	<u>0xf372b2a2af25c609b81a</u> <u>83c320914e957f2cafa584</u> <u>972ebe593352edf48ad162</u>	+ 0.000449000000000000 00 USDT  0.00 USD	✓
20	2023-12-13 04:34:33	<u>0xab68ff313275974ced2</u> <u>64dd3e1fc2cffbd862d19a</u> <u>54eafbc6bffcfa41933c06</u>	- 449.0000000000000000 0000 USDT	✓
21	2023-12-13 04:34:24	<u>0xd4b8ba2f7dd2662c20ec</u> <u>8d49fab19f1acb2c8dfd86</u> <u>af9d52690362e13a879932</u>	- 44.21114839 DEBT	✓








#	Date & time	Transaction Id	Amount	
22	2023-12-13 04:33:27	<u>0x7aa024d109403598cb46</u> <u>13abc183e829610168f846</u> <u>6099ff94e79db5e1266c4e</u>	+ 44.21114839 DEBT	✓
23	2023-12-13 04:33:27	<u>0x7aa024d109403598cb46</u> <u>13abc183e829610168f846</u> <u>6099ff94e79db5e1266c4e</u>	- 449.88581787750001 6948 USDT  452.10 USD	✓
24	2023-12-13 04:25:57	<u>0xc72562336750a6f018ee</u> <u>6d5ce106e35620c078eeb3</u> <u>d560d155007026eabb86d3</u>	- 14.70827482 DEBT	✓
25	2023-12-13 04:24:30	<u>0x4f4c7595b6f12fbe9e8d</u> <u>79d7b494a84653b4c71cd9</u> <u>572c39065e4b67ddf0582a</u>	+ 14.70827482 DEBT	✓
26	2023-12-13 04:24:30	<u>0x4f4c7595b6f12fbe9e8d</u> <u>79d7b494a84653b4c71cd9</u> <u>572c39065e4b67ddf0582a</u>	- 149.96193929250000 5649 USDT  150.55 USD	✓
27	2023-12-13 04:19:48	<u>0x7261a3f64ecb88a9ec16</u> <u>3556feb2bc6e2c22a49bf7</u> <u>11d2f9b6e5aa1e5996a7aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-12-13 04:19:18	<u>0xd43f3abaeb60826ef12c</u> <u>ec497c2a59926336fb58e0</u> <u>4e85e28a784dd4d037aa37</u>	+ 599.84775717000002 2597 USDT  602.17 USD	✓
29	2023-12-10 23:31:45	<u>0x924fba0a77faf8afb8ba</u> <u>f33021950993ff3eff4f5c</u> <u>15e6fe47ca0b9eda9657c3</u>	- 17.00229773 DEBT	✓
30	2023-12-10 23:30:21	<u>0xaf1e799352ea2c829a70</u> <u>3be2ab22fe2c164179a216</u> <u>ee1b3475dbd2b04df34d98</u>	+ 17.00229773 DEBT	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-10 23:30:21	<u>0xaf1e799352ea2c829a703be2ab22fe2c164179a216ee1b3475dbd2b04df34d98</u>	- 162.51360299999998 9152 USDT  162.48 USD	✓
32	2023-12-10 23:28:36	<u>0x7f6925c73f4b21d9c0ab934573672ff0a3dc6bfc031773496bd783eb5d0a12ac</u>	+ 162.51059100000000 5124 USDT  162.46 USD	✓
33	2023-08-01 08:25:44	<u>0xf569169ce2325b8c150c2f28d8c0fc9381bba869fa0fc6341df583c37681dcaf</u>	+ 0.0010040000000000 00 USDT  0.00 USD	✓
34	2023-07-29 22:34:32	<u>0x4a68723d59f6ec4a8e3df92370b49afda558b148acb9bb02d079276fcc6445b1</u>	+ 0.0010040000000000 00 USDT  0.00 USD	✓
35	2023-07-29 22:33:56	<u>0x74315dfaae82347161bd6313f72f41ba56e374c8dd75c8ec509e0a1f30b820b5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-07-29 22:29:17	<u>0x5e138c837d652ad5dcc615372c66121a8cefee38ffa322142d57edad2fac288d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-07-29 22:24:26	<u>0xc9d9c0fcf0842f65b8b0db0aba207ec50cc7d17edf73ee87b4a8224f6e80040b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-07-29 22:23:41	<u>0x8c37cae00b465f2dcca37165ef92951f9597d14c84cc5592d1c1941b210ac04d</u>	+ 0.0010040000000000 00 USDT  0.00 USD	✓
39	2023-07-29 22:22:11	<u>0x44d122b240202d39cecc4156acdb06f9ed299ef500371737bec9d2ed638206bc</u>	- 1,004.155073170000 036953 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-29 22:22:11	<u>0x44d122b240202d39cecc</u> <u>4156acdb06f9ed299ef500</u> <u>371737bec9d2ed638206bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-07-29 22:22:02	<u>0x09c68e7479dbe08178df</u> <u>438cb0d10e305413061748</u> <u>4600634b1660f6354a1c6a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-07-29 22:21:29	<u>0xb364331c75e8df04c691</u> <u>4ceabaaf66e25f6918cfed</u> <u>8185249cff7b5254f569b5</u>	- 1,004.155073170000 036953 USDT  1,004.25 USD	✓
43	2023-07-29 22:19:53	<u>0x9bbd28bfe85c1a9a195c</u> <u>4e98abab70dc77369df0e0</u> <u>ea1fe0556a37f5ba440092</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-07-29 22:19:44	<u>0x600b111fadb1bbd1347a</u> <u>d0f03f85606b551072249d</u> <u>4208d8d3e4d27b9f7c7123</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-07-29 22:19:23	<u>0x250f23c1a083ec7e6dc1</u> <u>899f81b30e2338ec3dbd75</u> <u>997a65a47d8d61d34e2b75</u>	+ 1,004.155073170000 036953 USDT  1,004.25 USD	✓
46	2023-06-21 15:48:19	<u>0x16177b21bbbab5f740fb</u> <u>9fd346cd1b68a97c7b309c</u> <u>e7d6fc9bf44bd7eb4fa1d5</u>	+ 700,000.0000000000 00000000 Factr	✓
47	2023-06-19 14:34:39	<u>0x53abd5b9b903da275660</u> <u>698b0735d58bcd9732f8c1</u> <u>d12939721788ca07e86c23</u>	+ 56,000.000000 AAL	✓
48	2023-06-19 13:16:26	<u>0xed404bec64217ec47901</u> <u>cfacd532ed0d562d6e7734</u> <u>69a02de1a300776eef8874</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
49	2023-04-14 17:01:38	<u>0x5f3c6754055b36f9ab09</u> <u>5dd4d353ec9ed811c9dc55</u> <u>f48105f4d653f15ce482b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-04-14 17:01:14	<u>0x390ca5b9483c15f52e95</u> <u>36ee80557d81f4cc621814</u> <u>1d45962bc498badd70f0f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-04-14 17:01:14	<u>0xf22e745219768c469816</u> <u>7b838693cbc91b53904f74</u> <u>efd67e559df2f8da9b4aa6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-04-14 17:00:50	<u>0x95324d7ae96fd3309460</u> <u>8a150e167c150402121249</u> <u>b879144434238259291e42</u>	- 5,004.199999999999 818101 USDT  5,007.82 USD	✓
53	2023-04-14 16:58:05	<u>0x666d23adb393b825172a</u> <u>edff8fb1054ff72edba7bc</u> <u>e4645cbc6838a0995785b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-04-14 16:57:53	<u>0x4afe20772b8b93410a89</u> <u>dc0d823bdd9de6812ce7a7</u> <u>db3fb95d4fa6253f02ad4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-04-14 16:57:14	<u>0x2440e22fa66df28696b2</u> <u>7169381a91894ec7deb97f</u> <u>080b7b0aeaffec5b266543</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-04-14 16:56:53	<u>0x7edd912bcbc649126e44</u> <u>8524505ecdffc4963113739</u> <u>e18e06b4195cc0b9a2a04f</u>	+ 5,004.199999999999 818101 USDT  5,007.82 USD	✓
57	2023-03-30 11:53:04	<u>0xf2094473661beebd8f2f</u> <u>101073e2db7ab6ab2cc2d9</u> <u>0321b0fea203b5c7b79b0e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-03-29 09:23:40	<u>0x297017a7e98d2df74c7c bd0d2616024660f37ca5f1 e2982a2dd480f413cb9774</u>	+ 8,682,587.250000 GPT	✓
59	2023-03-29 05:00:11	<u>0x025646a1524c49a36f11 b78e02b8f5e8c756ed254c 6b69d5929a8017d3fc1dba</u>	+ 298,222.198686 GPTC	✓
60	2023-03-29 04:10:44	<u>0x72cd1308e08b41347bb9 9fbcd254261fed13d546f0 b916c99a0c698c4f1abf03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-03-29 04:10:44	<u>0x0bd7c8de319c7cf1f238 420ff4a9fb747fb8016778 5791b107cad4bd181b581e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-03-29 04:10:20	<u>0xbc2429361c58bebd60a5 1a925ad607f76921ba1d9a 6f4aedbf56cd951058b69c</u>	- 221.83448774179487 3727 USDT  221.84 USD	✓
63	2023-03-29 04:09:26	<u>0xcdbc1ab0adca5127971a 1f86f06134787abeeadbb2 ff004b0402591db8a9128a</u>	+ 221.83448774179487 3727 USDT  221.84 USD	✓
64	2023-03-29 04:09:26	<u>0xcdbc1ab0adca5127971a 1f86f06134787abeeadbb2 ff004b0402591db8a9128a</u>	- 222.00000000000000 0000 USDC  221.99 USD	✓
65	2023-03-29 04:08:05	<u>0x360bf9fb8a82687a53db be2e75bc273cfd3ae965ef 5a183b11a8c20809ebe38d</u>	+ 222.00000000000000 0000 USDC  221.99 USD	✓
66	2023-03-29 03:55:57	<u>0x6bb8cfd5793aff885fe7 8e831f986186af652b352c 73e735be04df90e06b23fa</u>	- 467.59477286493341 8077 USDT	✓

#	Date & time	Transaction Id	Amount	
67	2023-03-29 03:55:45	<u>0xb8ebd8d7a3e66a7e97dd</u> <u>07f0bb24d75b7588ee5320</u> <u>a7a391998bba4c8d129402</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-03-29 03:55:45	<u>0x82095538fec9f308d9c9</u> <u>b7250999651387fe284d14</u> <u>39f29b14babecf42b7cda8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-03-29 03:55:27	<u>0x890ae459a24588fb17b4</u> <u>a7a582a459b7fba7baa01f</u> <u>8ca355e515420582f1ad01</u>	- 467.59477286493341 8077 USDT  467.61 USD	✓
70	2023-03-29 03:54:51	<u>0x58fbe18706e85eaddb98</u> <u>8a92220ea5dc213bd9e712</u> <u>6f0bf5eaa23e2d0ddda574</u>	- 60.0000000000000000 000 USDT	✓
71	2023-03-29 03:54:42	<u>0x2c88869f99241dd756b0</u> <u>74740b488afe8bdb5f0297</u> <u>9ef897618f5c37ffe12868</u>	- 15.1999999999999999 289 USDT	✓
72	2023-03-29 03:54:00	<u>0x11afd114251325f70d71</u> <u>70350a2ef3c81b7324275e</u> <u>cb697b9e086170ee764e91</u>	+ 265.66870901917275 2051 USDT  265.67 USD	✓
73	2023-03-29 03:52:27	<u>0x6be17a344d3da9c33445</u> <u>5fb1526a6bfb0bed53166b</u> <u>e7a7f5ad54a52faa745141</u>	+ 201.92606384576066 6027 USDT  201.93 USD	✓
74	2023-03-29 03:52:27	<u>0x6be17a344d3da9c33445</u> <u>5fb1526a6bfb0bed53166b</u> <u>e7a7f5ad54a52faa745141</u>	- 202.00258297247438 5770 BUSD  202.01 USD	✓
75	2023-03-29 03:50:09	<u>0xe5f694ed7f41e65d1e7f</u> <u>722cb3b85e188623873ba7</u> <u>a1e8f32d69aac30a97f84a</u>	+ 202.00258297247438 5770 BUSD  202.01 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-03-29 03:42:48	<u>0x050f1a36d090556e11c0</u> <u>0bce27bf3d123ab67195e5</u> <u>8ace0828d23ad82594e4f6</u>	+ 23,000.000000	AI-A ✓
77	2023-03-29 03:29:27	<u>0x8e5975c0f821289bb307</u> <u>f3a718cc8d7c34c1224fbc</u> <u>bbd4b9aa6623137b8922f7</u>	- 10.76633928	DEBT ✓
78	2023-03-29 03:27:55	<u>0x7de6f82f470feddd14b1</u> <u>dbd709fbbf997ce68cd6e8</u> <u>def3f95bf39e590cadb412</u>	+ 10.76633928	DEBT ✓
79	2023-03-29 03:27:55	<u>0x7de6f82f470feddd14b1</u> <u>dbd709fbbf997ce68cd6e8</u> <u>def3f95bf39e590cadb412</u>	- 175.00000000000000 0000 BUSD	175.00 USD ✓
80	2023-03-29 03:25:29	<u>0xcd1ffcc0a5c91775c0b8</u> <u>478b55f895e0ed55fdc254</u> <u>a7907e777a766bf8fd9d76</u>	+ 175.00000000000000 0000 BUSD	175.00 USD ✓
81	2023-02-24 05:04:15	<u>0x135edb39f11225a580a6</u> <u>e26440a4f23cc353c47ae2</u> <u>4bce3af666fb551b03384c</u>	- 15.19999999999999 289 USDT	15.20 USD ✓
82	2023-02-23 13:55:49	<u>0xd0e65a1a39d05d19f87f</u> <u>29bd6cd01f81b90c1101a2</u> <u>9a03c8c00458d1fc95dc34</u>	- 0.0000000000000000 00 USDT	0.00 USD ✓
83	2023-02-23 13:54:55	<u>0x43aebe5885f6dd735f18</u> <u>1b2eecf338eabaccd6bedb</u> <u>8816d1f6b86fbd157d070b</u>	- 60.00000000000000 000 USDT	60.00 USD ✓
84	2023-02-23 05:11:38	<u>0xdc0e5d8c4ddb1f080bd1</u> <u>1b2d6b2c55db9e70d3a82c</u> <u>0cbbe8c8121573882d4c68</u>	+ 75.20000000000000 842 USDT	75.21 USD ✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-19 05:36:19	<u>0xcb6854cc02178b42eb9a</u> <u>c05af08e0827c2823e726b</u> <u>1fdf47a0961302219a080c</u>	- 1 DEBT	✓
2	2023-06-19 05:31:06	<u>0xd55e1d8175ab9021b9bf</u> <u>f9fe6fda213f1f7957d138</u> <u>c69ecf479776f0c1938c3c</u>	+ 1 DEBT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 05:24:15	<u>0x3e44454386d7800c1dcb</u> <u>61ef309a4365135e8c9478</u> <u>b2995eadde25162fcb495b</u>	+ 1 rds	✓

* USD values displayed at the time of transaction

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