

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 06:48 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6eebce9c09cd390e299458d909b6a18e2fd155e0</u>
TOTAL RECEIVED	0.034000000000000002 BNB
	20.01 USD
TOTAL SEND	0.034000000000000002 BNB
	20.01 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
New Free Dao	305.114121593084178130 NfD
CryptoGPT Token	8,682,587.250000 GPT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
KNC	4.457216 KNC
Awesome Crypto World	198,000.000000 ACW




Token	Balance
Encrypted Oasis Legend	727.569443321858557283 EOL
XEN Crypto	1,000,000.000000 XEN

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-10 23:30:27	<u>0x281f2745a46b53571f57e7685a24ba1a14e8a1384c0039f7cf24661eea070087</u>	- 0.0102486918620000 00 BNB  5.30 USD	✓
2	2024-03-10 23:30:27	<u>0x281f2745a46b53571f57e7685a24ba1a14e8a1384c0039f7cf24661eea070087</u>	- 0.0000631260000000 00 BNB  0.03 USD	✓
3	2023-08-16 00:27:46	<u>0xc0d4a150d0f12fe38cd958421fbbeb8c317daa19353063bcfe12151bf03691f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-16 00:27:46	<u>0xc0d4a150d0f12fe38cd958421fbbeb8c317daa19353063bcfe12151bf03691f0</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
5	2023-08-16 00:23:26	<u>0xa4c711d0ae059b15bda171211b5d3d32891998f93b775e71b170d50baba21934</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-16 00:23:26	<u>0xa4c711d0ae059b15bda171211b5d3d32891998f93b775e71b170d50baba21934</u>	- 0.0018214350000000 00 BNB  0.43 USD	✓
7	2023-07-21 10:02:37	<u>0x6b703ebaeb030810a298cdc1be1ea92af487f8664c4040d1d58f5d76302958</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2023-07-21 10:02:37	<u>0x6b703ebaeb030810a298</u> <u>cdc1be1ea92af487f866</u> <u>4c4040d1d58f5d76302958</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
9	2023-07-21 10:01:37	<u>0xee4c0af9acbe688ec5f6</u> <u>1c9e7b894c760e13a7499b</u> <u>7e2b86ce5f40f09a7f3f6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-07-21 10:01:37	<u>0xee4c0af9acbe688ec5f6</u> <u>1c9e7b894c760e13a7499b</u> <u>7e2b86ce5f40f09a7f3f6b</u>	- 0.0017710250000000 00 BNB  0.43 USD	✓
11	2023-06-25 15:47:44	<u>0x32d52a834431a1365cdc</u> <u>efdaf0a33d15c82ad934c9</u> <u>ed3a306626230d819c8aeb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-25 15:47:44	<u>0x32d52a834431a1365cdc</u> <u>efdaf0a33d15c82ad934c9</u> <u>ed3a306626230d819c8aeb</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
13	2023-06-25 02:14:48	<u>0x03b650cd58474bada79c</u> <u>549e34745052bb62ce3bfe</u> <u>95ba639751bd4290670970</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-25 02:14:48	<u>0x03b650cd58474bada79c</u> <u>549e34745052bb62ce3bfe</u> <u>95ba639751bd4290670970</u>	- 0.0009883100000000 00 BNB  0.23 USD	✓
15	2023-06-21 00:14:36	<u>0x49805f2252c2921eb85d</u> <u>8565eda7d8ff0afc4800d4</u> <u>f9596e9511ed6ecc5c36d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-21 00:14:36	<u>0x49805f2252c2921eb85d</u> <u>8565eda7d8ff0afc4800d4</u> <u>f9596e9511ed6ecc5c36d0</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-21 00:13:39	<u>0xbff63f0af6d39536bde9 f187f24a7e19cc8e1bbeb5 8624d0d7749f05910d506e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-06-21 00:13:39	<u>0xbff63f0af6d39536bde9 f187f24a7e19cc8e1bbeb5 8624d0d7749f05910d506e</u>	- 0.002275630000000000 00 BNB  0.56 USD	✓
19	2023-06-21 00:13:18	<u>0xe668f09a7ac77bbcb459 2f6b63f890a0a90f3322ec fbf178fcf64787c2b4e163</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-21 00:13:18	<u>0xe668f09a7ac77bbcb459 2f6b63f890a0a90f3322ec fbf178fcf64787c2b4e163</u>	- 0.000222705000000000 00 BNB  0.05 USD	✓
21	2023-06-21 00:08:39	<u>0x10bb5aef8c977b1f9302 0fa8bbe0ad7bcdd9668a37 3234494230ac28cae31df3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-06-21 00:08:39	<u>0x10bb5aef8c977b1f9302 0fa8bbe0ad7bcdd9668a37 3234494230ac28cae31df3</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
23	2023-06-21 00:07:27	<u>0x5851df8cb377578329ef 5b6b07d9f03c8cb0c5109d ce0540eec3d88b1621a082</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-06-21 00:07:27	<u>0x5851df8cb377578329ef 5b6b07d9f03c8cb0c5109d ce0540eec3d88b1621a082</u>	- 0.001821555000000000 00 BNB  0.45 USD	✓
25	2023-06-18 10:17:07	<u>0x8ee91675331c4b26c0f4 c04145aa5f6f852f0f0bdb 7f95c2f66c5a968d306ca0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
26	2023-06-18 10:17:07	<u>0x8ee91675331c4b26c0f4c04145aa5f6f852f0f0bdb7f95c2f66c5a968d306ca0</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
27	2023-06-18 10:15:34	<u>0x1edd380cd62bd8aeb02aad3fec1af75dbc8e19e0ddeca5b02ac54d1e13a69a00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-06-18 10:15:34	<u>0x1edd380cd62bd8aeb02aad3fec1af75dbc8e19e0ddeca5b02ac54d1e13a69a00</u>	- 0.0017710250000000 00 BNB  0.43 USD	✓
29	2023-06-18 10:14:16	<u>0x9f2a8b4b94cd5155dcc5405224fa765c7b44e2ddddd778edb6c2fa36af05c5b1c</u>	+ 0.020000000000000000 00 BNB  4.94 USD	✓
30	2023-06-13 04:04:23	<u>0x6c12c3074e656ed0b655ce958c1e91af569e377f54f2e813b9758218907b62f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-06-13 04:04:23	<u>0x6c12c3074e656ed0b655ce958c1e91af569e377f54f2e813b9758218907b62f1</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
32	2023-06-13 03:45:32	<u>0x5d5a3bb98d42526f2e229fddd99208c249e5a08eecb8e0c45c2e0de4d2cedf49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-06-13 03:45:32	<u>0x5d5a3bb98d42526f2e229fddd99208c249e5a08eecb8e0c45c2e0de4d2cedf49</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
34	2023-06-12 23:11:11	<u>0x5eb68afbd5a1acd80a806f7d594868e66fbde05d15c22a3818d4ee126aafbc7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-12 23:11:11	<u>0x5eb68afbd5a1acd80a806f7d594868e66fbde05d15c22a3818d4ee126aafbc7a</u>	- 0.0017710250000000 00 BNB  0.40 USD	✓
36	2023-06-12 23:10:47	<u>0x51ce68d8afa47c40706ca3e6959e58a7efcf3246c8c9af8890c82e5afac70b24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-06-12 23:10:47	<u>0x51ce68d8afa47c40706ca3e6959e58a7efcf3246c8c9af8890c82e5afac70b24</u>	- 0.0002225500000000 00 BNB  0.05 USD	✓
38	2023-06-01 10:18:14	<u>0xcc934bfc65f3cb823675bb572536ae44549fad9f112338ce4d181053a48a31ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
39	2023-06-01 10:18:14	<u>0xcc934bfc65f3cb823675bb572536ae44549fad9f112338ce4d181053a48a31ad</u>	- 0.0000781980840000 00 BNB  0.02 USD	✓
40	2023-04-25 13:39:09	<u>0xa37fc106b799c75a6bd1a10baef7024500fe6a8beb ec8ad95ffd5cb7c44424c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-04-25 13:39:09	<u>0xa37fc106b799c75a6bd1a10baef7024500fe6a8beb ec8ad95ffd5cb7c44424c6</u>	- 0.0010081000000000 00 BNB  0.33 USD	✓
42	2023-04-19 07:14:37	<u>0xf31ce5f7db03f45115d291d6ca2b7b1ae1f82e183c 955bef086a234d0343a383</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-04-19 07:14:37	<u>0xf31ce5f7db03f45115d291d6ca2b7b1ae1f82e183c 955bef086a234d0343a383</u>	- 0.0002790139140000 00 BNB  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
44	2023-04-19 07:07:55	<u>0x46435d37a9a5a70d37a370a13fe5393cb33d3eb21e2691bf5911958710576275</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-04-19 07:07:55	<u>0x46435d37a9a5a70d37a370a13fe5393cb33d3eb21e2691bf5911958710576275</u>	- 0.0003318084000000 00 BNB  0.11 USD	✓
46	2023-04-19 07:07:10	<u>0xfadb40d0a0570dbff203021daaf53b47283237c2e6b420187c6126728f5e9200</u>	+ 0.005000000000000000 00 BNB  1.68 USD	✓
47	2023-04-08 05:17:45	<u>0xd13f8cfe059bf0fc2e2768a27ec6d5a639c624799e6bb33d4224d38dd0c6c3ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-04-08 05:17:45	<u>0xd13f8cfe059bf0fc2e2768a27ec6d5a639c624799e6bb33d4224d38dd0c6c3ac</u>	- 0.0001986325000000 00 BNB  0.06 USD	✓
49	2023-04-03 09:54:12	<u>0x5c61ea7628d2588dfcf4e7b6833dcb10c6cb4b9508041ee599e9fa677d7070d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-04-03 09:54:12	<u>0x5c61ea7628d2588dfcf4e7b6833dcb10c6cb4b9508041ee599e9fa677d7070d6</u>	- 0.0010082150000000 00 BNB  0.31 USD	✓
51	2023-03-30 09:43:40	<u>0x45356f56356f9485e732116bd557e0f4d65364508ba9fb36b023dbb01e0a8478</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-03-30 09:43:40	<u>0x45356f56356f9485e732116bd557e0f4d65364508ba9fb36b023dbb01e0a8478</u>	- 0.0010081550000000 00 BNB  0.31 USD	✓





#	Date & time	Transaction Id	Amount	
53	2023-03-30 09:43:16	<u>0x7647ee8b246dbdeed2e3e4b4cece311809e044d49acdd160106fda2755b6452f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-03-30 09:43:16	<u>0x7647ee8b246dbdeed2e3e4b4cece311809e044d49acdd160106fda2755b6452f</u>	- 0.000930465000000000 00 BNB  0.29 USD	✓
55	2023-03-30 09:42:37	<u>0x72a27cf6bbbe80e8fd806a8f26635c77d1cbd092d0791241597b9d24af49d9ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-03-30 09:42:37	<u>0x72a27cf6bbbe80e8fd806a8f26635c77d1cbd092d0791241597b9d24af49d9ae</u>	- 0.000930465000000000 00 BNB  0.29 USD	✓
57	2023-03-30 00:13:55	<u>0x3bc9062a45569dde29b917346a135588a6f3b3e218a627c3140483bd09e6bd88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-03-30 00:13:55	<u>0x3bc9062a45569dde29b917346a135588a6f3b3e218a627c3140483bd09e6bd88</u>	- 0.000342630000000000 00 BNB  0.10 USD	✓
59	2023-03-30 00:10:28	<u>0xdae2425bd1d6f7b6fc5ef2bb4eacd653219219b3cbbdd5b834783a45b6ff1475</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-03-30 00:10:28	<u>0xdae2425bd1d6f7b6fc5ef2bb4eacd653219219b3cbbdd5b834783a45b6ff1475</u>	- 0.000925935000000000 00 BNB  0.28 USD	✓
61	2023-03-30 00:09:37	<u>0x0da71d655ab78f6d744c9510cda0e1740c37cbd939f29d9ca631c41f4044fc35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-03-30 00:09:37	<u>0x0da71d655ab78f6d744c9510cda0e1740c37cbd939f29d9ca631c41f4044fc35</u>	- 0.0009304650000000 00 BNB  0.29 USD	✓
63	2023-03-30 00:09:10	<u>0x7ad7b408036690e21c44511f083acd5b8ac0e34cb9a689252bb7c2ed042e1938</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-03-30 00:09:10	<u>0x7ad7b408036690e21c44511f083acd5b8ac0e34cb9a689252bb7c2ed042e1938</u>	- 0.0009304650000000 00 BNB  0.29 USD	✓
65	2023-03-30 00:07:49	<u>0xcb8ebb1c9af88b2c5cbc06cd657b145187cd4a3a94ae54ec8af773d950e7aa1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-03-30 00:07:49	<u>0xcb8ebb1c9af88b2c5cbc06cd657b145187cd4a3a94ae54ec8af773d950e7aa1f</u>	- 0.0001299800000000 00 BNB  0.04 USD	✓
67	2023-03-30 00:07:40	<u>0x44d5b8d283deeb6c05027417ce7350e8e3fdcc5df1030156e32caf3f82e5859a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-03-30 00:07:40	<u>0x44d5b8d283deeb6c05027417ce7350e8e3fdcc5df1030156e32caf3f82e5859a</u>	- 0.0002259800000000 00 BNB  0.07 USD	✓
69	2023-01-20 01:55:40	<u>0xb405abea8cac792379b8ddc7dba1608bb8e759e3d0b4e4fec41a853c71b76058</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-01-20 01:55:40	<u>0xb405abea8cac792379b8ddc7dba1608bb8e759e3d0b4e4fec41a853c71b76058</u>	- 0.0008180400000000 00 BNB  0.24 USD	✓




#	Date & time	Transaction Id	Amount	
71	2023-01-20 01:55:22	<u>0xfd1f1e23708a48618d165312ebe6a2ad50bcf05a6d1b75a78ddae421aaacf295</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-01-20 01:55:22	<u>0xfd1f1e23708a48618d165312ebe6a2ad50bcf05a6d1b75a78ddae421aaacf295</u>	- 0.000126030000000000 00 BNB  0.03 USD	✓
73	2023-01-20 01:55:16	<u>0xb347108f9efd1c20fe099e3b22c7ef5bcbe5f048ae f5eee3ed9613d761417839</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-01-20 01:55:16	<u>0xb347108f9efd1c20fe099e3b22c7ef5bcbe5f048ae f5eee3ed9613d761417839</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
75	2023-01-20 01:22:23	<u>0x8d6b343819fd478e043121ac1cbdf608788b40f51b3eec50cf2f1bda75108944</u>	+ 0.008999999999999999 99 BNB  2.65 USD	✓





BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-08-16 00:27:46	<u>0xc0d4a150d0f12fe38cd958421fbb8c317daa19353063bcfe12151bf03691f0</u>	- 0.4502606964039471 69 USDT  0.45 USD	✓
2	2023-08-16 00:23:26	<u>0xa4c711d0ae059b15bda171211b5d3d32891998f93b775e71b170d50baba21934</u>	+ 0.4502606964039471 69 USDT  0.45 USD	✓
3	2023-08-16 00:23:26	<u>0xa4c711d0ae059b15bda171211b5d3d32891998f93b775e71b170d50baba21934</u>	- 0.930000 KNC	✓


#	Date & time	Transaction Id	Amount	
4	2023-07-21 10:02:37	<u>0x6b703ebaeb030810a298</u> <u>cdc1be1ea92af487f866</u> <u>4c4040d1d58f5d76302958</u>	- 1.1219733126405280 20 USDT  1.12 USD	✓
5	2023-07-21 10:01:37	<u>0xee4c0af9acbe688ec5f6</u> <u>1c9e7b894c760e13a7499b</u> <u>7e2b86ce5f40f09a7f3f6b</u>	+ 1.1219733126405280 20 USDT  0.03 USD	✓
6	2023-07-21 10:01:37	<u>0xee4c0af9acbe688ec5f6</u> <u>1c9e7b894c760e13a7499b</u> <u>7e2b86ce5f40f09a7f3f6b</u>	- 1.860000 KNC	✓
7	2023-06-25 15:47:44	<u>0x32d52a834431a1365cdc</u> <u>efdaf0a33d15c82ad934c9</u> <u>ed3a306626230d819c8aeb</u>	- 27.558661153789184 795 USDT  27.56 USD	✓
8	2023-06-25 12:14:29	<u>0x5f50f8e69e7029d7c1df</u> <u>b6a65bc4fbe1d6e51943da</u> <u>4a28ccdd723ff999343b4c</u>	+ 89,999,999,999,999 ,995,805,696.000000 0 ThankYou	✓
9	2023-06-25 02:14:48	<u>0x03b650cd58474bada79c</u> <u>549e34745052bb62ce3bfe</u> <u>95ba639751bd4290670970</u>	+ 27.558661153789184 795 USDT  27.57 USD	✓
10	2023-06-25 02:14:48	<u>0x03b650cd58474bada79c</u> <u>549e34745052bb62ce3bfe</u> <u>95ba639751bd4290670970</u>	- 18,900.000000000000 0000000 EOL	✓
11	2023-06-25 02:14:48	<u>0x03b650cd58474bada79c</u> <u>549e34745052bb62ce3bfe</u> <u>95ba639751bd4290670970</u>	- 300.00000000000000 0000 EOL	✓
12	2023-06-25 02:14:48	<u>0x03b650cd58474bada79c</u> <u>549e34745052bb62ce3bfe</u> <u>95ba639751bd4290670970</u>	- 800.00000000000000 0000 EOL	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-21 00:14:36	<u>0x49805f2252c2921eb85d8565eda7d8ff0afc4800d4f9596e9511ed6ecc5c36d0</u>	- 28.095417597275329 058 USDT  28.11 USD	✓
14	2023-06-21 00:13:39	<u>0xbff63f0af6d39536bde9f187f24a7e19cc8e1bbeb58624d0d7749f05910d506e</u>	+ 28.095417597275329 058 USDT  28.11 USD	✓
15	2023-06-21 00:13:39	<u>0xbff63f0af6d39536bde9f187f24a7e19cc8e1bbeb58624d0d7749f05910d506e</u>	- 2,835.000000000000 000000 EOL	✓
16	2023-06-21 00:13:39	<u>0xbff63f0af6d39536bde9f187f24a7e19cc8e1bbeb58624d0d7749f05910d506e</u>	- 45.00000000000000 000 EOL	✓
17	2023-06-21 00:13:39	<u>0xbff63f0af6d39536bde9f187f24a7e19cc8e1bbeb58624d0d7749f05910d506e</u>	- 120.00000000000000 0000 EOL	✓
18	2023-06-21 00:08:39	<u>0x10bb5aef8c977b1f93020fa8bbe0ad7bcdd9668a373234494230ac28cae31df3</u>	- 24.436536849761914 425 USDT  24.45 USD	✓
19	2023-06-21 00:07:27	<u>0x5851df8cb377578329ef5b6b07d9f03c8cb0c5109dce0540eec3d88b1621a082</u>	+ 24.436536849761914 425 USDT  24.45 USD	✓
20	2023-06-21 00:07:27	<u>0x5851df8cb377578329ef5b6b07d9f03c8cb0c5109dce0540eec3d88b1621a082</u>	- 30.690000 KNC	✓
21	2023-06-18 10:22:13	<u>0xe72479e60fb09ff074a5c0a05d9a692eb2e21eae82e583256cf659399899d8a2</u>	+ 198,000.000000 ACW	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-18 10:22:13	<u>0x0c4544913211eb67ed806d6aabfeb5fff3d577e14a4841d3e7e38285c0900ce5</u>	+ 5,000,000.000000 BSC-Coin	✓
23	2023-06-18 10:17:07	<u>0x8ee91675331c4b26c0f4c04145aa5f6f852f0f0bdb7f95c2f66c5a968d306ca0</u>	- 15.649428536911875 298 USDT  15.65 USD	✓
24	2023-06-18 10:15:34	<u>0x1edd380cd62bd8aeb02aad3fec1af75dbc8e19e0ddeca5b02ac54d1e13a69a00</u>	+ 15.649428536911875 298 USDT  15.65 USD	✓
25	2023-06-18 10:15:34	<u>0x1edd380cd62bd8aeb02aad3fec1af75dbc8e19e0ddeca5b02ac54d1e13a69a00</u>	- 18.600000 KNC	✓
26	2023-06-13 04:04:23	<u>0x6c12c3074e656ed0b655ce958c1e91af569e377f54f2e813b9758218907b62f1</u>	- 8.9190940872519295 37 USDT  8.91 USD	✓
27	2023-06-13 03:45:59	<u>0x052dd333f6fae88d4c32fb51f0bd5e455592fa8209345e21fbc25ea87876b0c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-06-13 03:45:32	<u>0x5d5a3bb98d42526f2e229fddd99208c249e5a08eeeb8e0c45c2e0de4d2cedf49</u>	- 75.0000000000000000 000 USDT  74.97 USD	✓
29	2023-06-13 03:43:02	<u>0xa1c1623a5c3677ffbedcac31cc9bf57d25b89f549cbfd71f99ac362b79ebc408</u>	+ 42.178274915876649 231 USDT  42.16 USD	✓
30	2023-06-12 23:25:47	<u>0x2b7452b4e84b4b5f38120b4824ce9493690d76e085097016de842b42d21a355b</u>	+ 1,000,000.000000 XEN	✓




#	Date & time	Transaction Id	Amount	
31	2023-06-12 23:11:11	<u>0x5eb68afbd5a1acd80a806f7d594868e66fbde05d15c22a3818d4ee126aafbc7a</u>	+ 41.734573439819513 396 USDT  41.72 USD	✓
32	2023-06-12 23:11:11	<u>0x5eb68afbd5a1acd80a806f7d594868e66fbde05d15c22a3818d4ee126aafbc7a</u>	- 48.360000 KNC	✓
33	2023-04-25 13:39:09	<u>0xa37fc106b799c75a6bd1a10baef7024500fe6a8beb ec8ad95ffd5cb7c44424c6</u>	+ 1,661.989005685542 906576 EOL	✓
34	2023-04-25 13:39:09	<u>0xa37fc106b799c75a6bd1a10baef7024500fe6a8beb ec8ad95ffd5cb7c44424c6</u>	- 200.00000000000000 0000 USDT  199.99 USD	✓
35	2023-04-25 13:37:24	<u>0x1e2416851a781481df8d09eb231c41ec23a63c692796f0e92ee4ca29ff0b1875</u>	- 140.00000000000000 0000 BSC-USD	✓
36	2023-04-25 13:37:24	<u>0x1e2416851a781481df8d09eb231c41ec23a63c692796f0e92ee4ca29ff0b1875</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-04-25 13:36:54	<u>0x63f7ff47d70800ef1a8d577f731c1257faadda7bb1418750cdd821fbbfe78711</u>	+ 200.00000000000000 0000 USDT  199.99 USD	✓
38	2023-04-19 07:15:13	<u>0xa6c1a5eb2426015c6400df0e62fb10421373900e6a05d755237fbfa727392023</u>	+ 0.000320 KNC	✓
39	2023-04-19 07:14:37	<u>0xf31ce5f7db03f45115d291d6ca2b7b1ae1f82e183c955bef086a234d0343a383</u>	- 0.970000 KNC	✓

#	Date & time	Transaction Id	Amount	
40	2023-04-19 07:07:55	<u>0x46435d37a9a5a70d37a370a13fe5393cb33d3eb21e2691bf5911958710576275</u>	- 0.000320 KNC	✓
41	2023-04-08 05:18:00	<u>0x3cb1e4b82b798deddb7fcf79ef63ee765a6ff70388c1f3f96683ce385f65066b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-04-08 05:17:45	<u>0xd13f8cfe059bf0fc2e2768a27ec6d5a639c624799e6bb33d4224d38dd0c6c3ac</u>	- 140.0000000000000000 0000 USDT  139.99 USD	✓
43	2023-04-06 03:47:36	<u>0xd1500ab1e06a0f5b3a6e7c19906f2ad54d9b04017e2b3a7560400aedcdd4c54f</u>	+ 140.0000000000000000 0000 USDT  139.97 USD	✓
44	2023-04-03 09:54:12	<u>0x5c61ea7628d2588dfcf4e7b6833dcb10c6cb4b9508041ee599e9fa677d7070d6</u>	+ 9,025.304616843495 750800 EOL	✓
45	2023-04-03 09:54:12	<u>0x5c61ea7628d2588dfcf4e7b6833dcb10c6cb4b9508041ee599e9fa677d7070d6</u>	- 300.0000000000000000 0000 USDT  299.85 USD	✓
46	2023-04-03 09:24:27	<u>0xc5d37f6e42118734caa35c48fa31f810e8eea3f636589d22b76ae5c11f0b7267</u>	+ 300.0000000000000000 0000 USDT  299.89 USD	✓
47	2023-03-30 09:43:40	<u>0x45356f56356f9485e732116bd557e0f4d65364508ba9fb36b023dbb01e0a8478</u>	+ 5,007.217145600342 519174 EOL	✓
48	2023-03-30 09:43:40	<u>0x45356f56356f9485e732116bd557e0f4d65364508ba9fb36b023dbb01e0a8478</u>	- 205.31999999999999 3179 USDT  205.28 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-03-30 09:43:16	<u>0x7647ee8b246dbdeed2e3e4b4cece311809e044d49acdd160106fda2755b6452f</u>	+ 32.775445050681284 442 USDT  32.76 USD	✓
50	2023-03-30 09:43:16	<u>0x7647ee8b246dbdeed2e3e4b4cece311809e044d49acdd160106fda2755b6452f</u>	- 8,550.000000000000 000000 NFD	✓
51	2023-03-30 09:43:16	<u>0x7647ee8b246dbdeed2e3e4b4cece311809e044d49acdd160106fda2755b6452f</u>	- 475.000000000000 0000 NFD	✓
52	2023-03-30 09:43:16	<u>0x7647ee8b246dbdeed2e3e4b4cece311809e044d49acdd160106fda2755b6452f</u>	- 380.000000000000 0000 NFD	✓
53	2023-03-30 09:43:16	<u>0x7647ee8b246dbdeed2e3e4b4cece311809e044d49acdd160106fda2755b6452f</u>	- 95.000000000000 000 NFD	✓
54	2023-03-30 09:42:37	<u>0x72a27cf6bbbe80e8fd806a8f26635c77d1cbd092d0791241597b9d24af49d9ae</u>	+ 172.54990276821882 8442 USDT  172.51 USD	✓
55	2023-03-30 09:42:37	<u>0x72a27cf6bbbe80e8fd806a8f26635c77d1cbd092d0791241597b9d24af49d9ae</u>	- 45,000.0000000000 000000 NFD	✓
56	2023-03-30 09:42:37	<u>0x72a27cf6bbbe80e8fd806a8f26635c77d1cbd092d0791241597b9d24af49d9ae</u>	- 2,500.0000000000 000000 NFD	✓
57	2023-03-30 09:42:37	<u>0x72a27cf6bbbe80e8fd806a8f26635c77d1cbd092d0791241597b9d24af49d9ae</u>	- 2,000.0000000000 000000 NFD	✓

#	Date & time	Transaction Id	Amount	
58	2023-03-30 09:42:37	<u>0x72a27cf6bbbe80e8fd80</u> <u>6a8f26635c77d1cbd092d0</u> <u>791241597b9d24af49d9ae</u>	- 500.00000000000000 0000 NFD	✓
59	2023-03-30 07:20:20	<u>0x05b05a970c2e806d5cb8</u> <u>e5b560e87282a67df15f39</u> <u>22f2f11f97be563d7e8700</u>	+ 58,020.0000000000 0000000 NFD	✓
60	2023-03-30 04:15:06	<u>0x18fb36d33b5a8d22a13d</u> <u>5db5e04e576991fedf48ba</u> <u>b00b08bf989996cfab2bdd</u>	+ 8,682,587.250000 GPT	✓
61	2023-03-30 02:17:37	<u>0x1fc84e75890d27eb0864</u> <u>64a0c4d512624a2cbc68eb</u> <u>9d60ff1184b743c790e545</u>	+ 298,222.198686 GPTC	✓
62	2023-03-30 00:16:16	<u>0xcc391a93dc68d64bcbb4</u> <u>812de2e84838f84d4f6741</u> <u>4453341f560553ae51f9a7</u>	+ 23,000.000000 AI-A	✓
63	2023-03-30 00:10:28	<u>0xdae2425bd1d6f7b6fc5e</u> <u>f2bb4eacd653219219b3bc</u> <u>bdd5b834783a45b6ff1475</u>	+ 8,033.058675192478 403915 EOL	✓
64	2023-03-30 00:10:28	<u>0xdae2425bd1d6f7b6fc5e</u> <u>f2bb4eacd653219219b3bc</u> <u>bdd5b834783a45b6ff1475</u>	- 247.30000000000001 1369 USDT  247.27 USD	✓
65	2023-03-30 00:09:37	<u>0x0da71d655ab78f6d744c</u> <u>9510cda0e1740c37cbd939</u> <u>f29d9ca631c41f4044fc35</u>	+ 81.171389578272297 172 USDT  81.16 USD	✓
66	2023-03-30 00:09:37	<u>0x0da71d655ab78f6d744c</u> <u>9510cda0e1740c37cbd939</u> <u>f29d9ca631c41f4044fc35</u>	- 19,800.0000000000 0000000 NFD	✓

#	Date & time	Transaction Id	Amount	
67	2023-03-30 00:09:37	<u>0x0da71d655ab78f6d744c9510cda0e1740c37cbd939f29d9ca631c41f4044fc35</u>	- 1,100.00000000000000 000000 NFD	✓
68	2023-03-30 00:09:37	<u>0x0da71d655ab78f6d744c9510cda0e1740c37cbd939f29d9ca631c41f4044fc35</u>	- 880.00000000000000 0000 NFD	✓
69	2023-03-30 00:09:37	<u>0x0da71d655ab78f6d744c9510cda0e1740c37cbd939f29d9ca631c41f4044fc35</u>	- 220.00000000000000 0000 NFD	✓
70	2023-03-30 00:09:10	<u>0x7ad7b408036690e21c44511f083acd5b8ac0e34cb9a689252bb7c2ed042e1938</u>	+ 166.08553562971715 6780 USDT  166.06 USD	✓
71	2023-03-30 00:09:10	<u>0x7ad7b408036690e21c44511f083acd5b8ac0e34cb9a689252bb7c2ed042e1938</u>	- 40,500.000000000000 0000000 NFD	✓
72	2023-03-30 00:09:10	<u>0x7ad7b408036690e21c44511f083acd5b8ac0e34cb9a689252bb7c2ed042e1938</u>	- 2,250.00000000000000 000000 NFD	✓
73	2023-03-30 00:09:10	<u>0x7ad7b408036690e21c44511f083acd5b8ac0e34cb9a689252bb7c2ed042e1938</u>	- 1,800.00000000000000 000000 NFD	✓
74	2023-03-30 00:09:10	<u>0x7ad7b408036690e21c44511f083acd5b8ac0e34cb9a689252bb7c2ed042e1938</u>	- 450.00000000000000 0000 NFD	✓
75	2023-01-20 01:55:40	<u>0xb405abea8cac792379b8ddc7dba1608bb8e759e3db4e4fec41a853c71b76058</u>	+ 68,785.11412159308 3837070 NFD	✓

#	Date & time	Transaction Id	Amount	
76	2023-01-20 01:55:40	<u>0xb405abea8cac792379b8</u> <u>ddc7dba1608bb8e759e3d0</u> <u>b4e4fec41a853c71b76058</u>	- 318.69999999999998 8631 USDT  318.75 USD	✓
77	2023-01-20 01:41:47	<u>0x449c42b5914ea58db0db</u> <u>7ca50a7c8da09f336d6c10</u> <u>bdd0fccd574104b6cb2043</u>	+ 300.00000000000000 0000 USDT  300.05 USD	✓
78	2023-01-20 01:23:53	<u>0x4a8ab61bb57b7df48ae9</u> <u>3d11738cc1d04e72df4222</u> <u>8d959ef4c49c981d97f0fd</u>	+ 18.743972704666187 923 USDT  18.74 USD	✓

* USD values displayed at the time of transaction

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