

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:29 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x745873309e386e24284a9e9e35e470ad1f0aee07</u>
TOTAL RECEIVED	0.055000000000000000 BNB
	32.97 USD
TOTAL SEND	0.055000000000000000 BNB
	32.97 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
GPTChat	298,222.198686 GPTC
KCC	0.000000000000000000 KCC
Tether USD	0.000000000000000000 USDT
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT
AI Avail	23,000.000000 AI-A

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-30 13:52:53	<u>0x850a03cbb7b6634de561</u> <u>1f3a16c70d9541a8bdb510</u> <u>a4657f6aaa460fb8c40590</u>	- 0.0019207791200000 00 BNB  0.60 USD	✓
2	2023-03-30 13:52:53	<u>0x850a03cbb7b6634de561</u> <u>1f3a16c70d9541a8bdb510</u> <u>a4657f6aaa460fb8c40590</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2023-03-30 13:51:31	<u>0x3ccb7b3b953cb596be92</u> <u>f8308e5c357fe66df44281</u> <u>f72ca4db2ae18bc49a0610</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-30 13:51:31	<u>0x3ccb7b3b953cb596be92</u> <u>f8308e5c357fe66df44281</u> <u>f72ca4db2ae18bc49a0610</u>	- 0.0002060813400000 00 BNB  0.06 USD	✓
5	2023-03-30 13:50:43	<u>0xc8247f120b1f01f8507f</u> <u>bd0aaa30f1ba47343f887d</u> <u>57e7419872a3f71c5ccfa2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-30 13:50:43	<u>0xc8247f120b1f01f8507f</u> <u>bd0aaa30f1ba47343f887d</u> <u>57e7419872a3f71c5ccfa2</u>	- 0.0001058462700000 00 BNB  0.03 USD	✓
7	2023-03-29 13:11:04	<u>0x4f4bc9d9d07fef56b04</u> <u>4b194bcf886f71ada4a6a9</u> <u>2e025d620e9f8ff8734ffe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-29 13:11:04	<u>0x4f4bc9d9d07fef56b04</u> <u>4b194bcf886f71ada4a6a9</u> <u>2e025d620e9f8ff8734ffe</u>	- 0.0002811712200000 00 BNB  0.08 USD	✓
9	2023-03-29 00:32:18	<u>0x57d0691119513a3136c5</u> <u>e077afe9af2c41eefb0a44</u> <u>07ee91494a6b98f0de14d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-29 00:32:18	<u>0x57d0691119513a3136c5e077afe9af2c41eefb0a4407ee91494a6b98f0de14d0</u>	- 0.0003563813400000 00 BNB  0.11 USD	✓
11	2023-03-29 00:28:39	<u>0xedb17894f6e04c2d12f257ac3b22fa9c22fe0fdc81f3f3ec8eddbadb047fcf40</u>	- 0.0449999999999999 98 BNB  14.09 USD	✓
12	2023-03-29 00:28:39	<u>0xedb17894f6e04c2d12f257ac3b22fa9c22fe0fdc81f3f3ec8eddbadb047fcf40</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
13	2023-03-29 00:27:03	<u>0x3e46abd3197467527651d2c44be0da4724037f4d37e4d35bbcf2d7fac172f9f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-29 00:27:03	<u>0x3e46abd3197467527651d2c44be0da4724037f4d37e4d35bbcf2d7fac172f9f5</u>	- 0.0001810563900000 00 BNB  0.05 USD	✓
15	2023-03-28 11:31:05	<u>0x70b355f5fd1c5a5ec8322e6c1239c81178a33d693261dcb2dbc55c8912248430</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-28 11:31:05	<u>0x70b355f5fd1c5a5ec8322e6c1239c81178a33d693261dcb2dbc55c8912248430</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
17	2023-03-28 07:56:55	<u>0x025dec5a04a15bb0ec00a29d462639f38cef05028dc2bf4b2c84764ea905b227</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-03-28 07:56:55	<u>0x025dec5a04a15bb0ec00a29d462639f38cef05028dc2bf4b2c84764ea905b227</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-03-28 05:08:18	<u>0x408911f03b1363425230</u> <u>812cbd46b100bfbf13093a</u> <u>f9a0c31e0036ef265ba0a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-28 05:08:18	<u>0x408911f03b1363425230</u> <u>812cbd46b100bfbf13093a</u> <u>f9a0c31e0036ef265ba0a4</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
21	2023-03-28 01:12:52	<u>0xd63f64257e5d5fbd0671</u> <u>301b0422bab902eb02e520</u> <u>337f12662fc2cf237ec8e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-28 01:12:52	<u>0xd63f64257e5d5fbd0671</u> <u>301b0422bab902eb02e520</u> <u>337f12662fc2cf237ec8e3</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
23	2023-03-27 08:30:04	<u>0x8b9869d0b65f7bef92c5</u> <u>00ce7ce5532670e586cb22</u> <u>0ed32f3acef78243fd9d7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-03-27 08:30:04	<u>0x8b9869d0b65f7bef92c5</u> <u>00ce7ce5532670e586cb22</u> <u>0ed32f3acef78243fd9d7f</u>	- 0.0002806700000000 00 BNB  0.09 USD	✓
25	2023-03-26 12:58:01	<u>0xd523c7e0b0d2e42dda55</u> <u>b3442539184ce18e1e04cb</u> <u>e7859cc09c5e233dea3c3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-03-26 12:58:01	<u>0xd523c7e0b0d2e42dda55</u> <u>b3442539184ce18e1e04cb</u> <u>e7859cc09c5e233dea3c3b</u>	- 0.0002806700000000 00 BNB  0.09 USD	✓
27	2023-03-26 12:57:28	<u>0x305a59224882c65e00a7</u> <u>73a4626ed6befc89754f77</u> <u>f45fe30df8500a44c8067b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-03-26 12:57:28	<u>0x305a59224882c65e00a773a4626ed6befc89754f77f45fe30df8500a44c8067b</u>	- 0.0002806700000000 00 BNB  0.09 USD	✓
29	2023-03-26 12:56:19	<u>0x268fff6ceb95ff068df34fb76973825f21e52e198dc845501b3a98be49015880</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-03-26 12:56:19	<u>0x268fff6ceb95ff068df34fb76973825f21e52e198dc845501b3a98be49015880</u>	- 0.0006275650000000 00 BNB  0.20 USD	✓
31	2023-03-26 12:55:58	<u>0x6357c165bf31fdad92c405f115a1a6132079e243bb3a9bed17ccb336c47b84b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-03-26 12:55:58	<u>0x6357c165bf31fdad92c405f115a1a6132079e243bb3a9bed17ccb336c47b84b2</u>	- 0.0006275650000000 00 BNB  0.20 USD	✓
33	2023-03-26 12:55:46	<u>0xff0f08bbffbd63a29663fb82fd782133bcb9e73d2414baaf27298698945c9b63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-03-26 12:55:46	<u>0xff0f08bbffbd63a29663fb82fd782133bcb9e73d2414baaf27298698945c9b63</u>	- 0.0006879850000000 00 BNB  0.22 USD	✓
35	2023-03-26 12:51:58	<u>0xafa8c0c71fb010c511a9714cd5f54d2a89d7b60c8d4acf6134dd6ba40bfd9af9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-03-26 12:51:58	<u>0xafa8c0c71fb010c511a9714cd5f54d2a89d7b60c8d4acf6134dd6ba40bfd9af9</u>	- 0.0006275650000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-26 12:51:10	<u>0x3424f2400f64cc3c418f59a1b0eec09f280f9299db2c90819ef794f93c9fa8e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-03-26 12:51:10	<u>0x3424f2400f64cc3c418f59a1b0eec09f280f9299db2c90819ef794f93c9fa8e7</u>	- 0.000627565000000000 00 BNB  0.20 USD	✓
39	2023-03-26 12:49:25	<u>0xaeef60e8f88b9f6d20cdbfbf8f38b5577c2e39bae270813dab65ed9b8e25398a4</u>	+ 0.003000000000000000 00 BNB  0.98 USD	✓
40	2023-03-26 07:17:39	<u>0x7a0701213b6da58413043eaf80332ea2d8c5a144c6e5fcbadc15cade50e426bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-03-26 07:17:39	<u>0x7a0701213b6da58413043eaf80332ea2d8c5a144c6e5fcbadc15cade50e426bd</u>	- 0.000180996270000000 00 BNB  0.05 USD	✓
42	2023-03-26 05:42:43	<u>0x764661f23b606d8e2d5c310ad92fe26bb8b95f3d4151fc8e42846be34569d4b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-03-26 05:42:43	<u>0x764661f23b606d8e2d5c310ad92fe26bb8b95f3d4151fc8e42846be34569d4b7</u>	- 0.000180936150000000 00 BNB  0.05 USD	✓
44	2023-03-25 15:08:28	<u>0x15413767ac757264b0482369517a068b7f12668e9c5748132ace1bea0c3629a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-03-25 15:08:28	<u>0x15413767ac757264b0482369517a068b7f12668e9c5748132ace1bea0c3629a4</u>	- 0.001028430000000000 00 BNB  0.33 USD	✓




#	Date & time	Transaction Id	Amount	
46	2023-03-25 15:07:55	<u>0xd54aa58b6e12b1383711</u> <u>bc147ce237d83f52fffe68</u> <u>26ddc83c56a1516e26af11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-03-25 15:07:55	<u>0xd54aa58b6e12b1383711</u> <u>bc147ce237d83f52fffe68</u> <u>26ddc83c56a1516e26af11</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
48	2023-03-25 12:13:18	<u>0xd654df454f2f28f545f6</u> <u>8f10bafae15e233143a5c8</u> <u>9136712d54e9cd379447c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-03-25 12:13:18	<u>0xd654df454f2f28f545f6</u> <u>8f10bafae15e233143a5c8</u> <u>9136712d54e9cd379447c2</u>	- 0.000180936150000000 00 BNB  0.05 USD	✓
50	2023-03-25 11:21:21	<u>0x9294c99f76aa462e2510</u> <u>2d91261de9d232fb028c70</u> <u>ce93888d72afad5744b2c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-03-25 11:21:21	<u>0x9294c99f76aa462e2510</u> <u>2d91261de9d232fb028c70</u> <u>ce93888d72afad5744b2c0</u>	- 0.000180936150000000 00 BNB  0.05 USD	✓
52	2023-03-19 10:41:30	<u>0x0db5b3766bdc8418d89f</u> <u>6e55cd204b6f51b078c842</u> <u>4be269a0e4b256ff0195ce</u>	+ 0.002000000000000000 00 BNB  0.67 USD	✓




INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-26 12:56:19	<u>0x268fff6ceb95ff068df3</u> <u>4fb76973825f21e52e198d</u> <u>c845501b3a98be49015880</u>	+ 0.010000000000000000 00 BNB  3.28 USD	✓








#	Date & time	Transaction Id	Amount	
2	2023-03-26 12:55:58	<u>0x6357c165bf31fdad92c405f115a1a6132079e243bb3a9bed17ccb336c47b84b2</u>	+ 0.010000000000000000 00 BNB  3.28 USD	✓
3	2023-03-26 12:55:46	<u>0xff0f08bbffbd63a29663fb82fd782133bcb9e73d2414baaf27298698945c9b63</u>	+ 0.010000000000000000 00 BNB  3.28 USD	✓
4	2023-03-26 12:51:58	<u>0xafa8c0c71fb010c511a9714cd5f54d2a89d7b60c8d4acf6134dd6ba40bfd9af9</u>	+ 0.010000000000000000 00 BNB  3.28 USD	✓
5	2023-03-26 12:51:10	<u>0x3424f2400f64cc3c418f59a1b0eec09f280f9299db2c90819ef794f93c9fa8e7</u>	+ 0.010000000000000000 00 BNB  3.28 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 13:51:31	<u>0x3ccb7b3b953cb596be92f8308e5c357fe66df44281f72ca4db2ae18bc49a0610</u>	- 6.0630069999999998 13 KCC	✓
2	2023-03-30 13:51:04	<u>0xe7acfae348483578fa36ff1166357072dbae43fdbb4173e3742167584038da6a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-30 13:51:04	<u>0x1618a83c520b4c965c23167f3d3b23d28be00ca4e84995957b75d57eaa3c4df8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-30 13:50:43	<u>0xc8247f120b1f01f8507fbd0aaa30f1ba47343f887d57e7419872a3f71c5ccfa2</u>	- 372.06651399999998 3753 USDT  372.02 USD	✓




#	Date & time	Transaction Id	Amount	
5	2023-03-30 13:48:58	<u>0x5d952f375b62e95c7324</u> <u>eba92e86aae0714bd4e9a7</u> <u>5e763d968d2ce3ce57a789</u>	- 60.0000000000000000 000 USDT	✓
6	2023-03-30 13:48:37	<u>0xfe5093e3f50ba61ff494</u> <u>f9d880f9afb91741145a14</u> <u>9030debaa1e675caa251ab</u>	- 220.85329723539030 0557 USDT	✓
7	2023-03-30 13:48:22	<u>0x3441ce0eb89520a8ade6</u> <u>e9efdb10ff1ba6cd102d67</u> <u>5d270d17b1071bd12f00fd</u>	- 217.64511500000000 4102 USDT	✓
8	2023-03-30 13:47:58	<u>0x3a8f82196858cd346b32</u> <u>3ad90bdbd0aab24691e343</u> <u>ebc653d906fd542b606e3e</u>	+ 372.06651399999998 3753 USDT  372.02 USD	✓
9	2023-03-29 23:20:52	<u>0x19917b489ca65faa9e41</u> <u>b8bacc04d4a80ab71ce4ff</u> <u>7761e56a8dfe6f139b89b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-03-29 19:49:18	<u>0x9cae6f9315622f43233f</u> <u>da5f394eea623d105577f5</u> <u>0e6489ce223b82def39f14</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-03-29 13:11:04	<u>0x4f4bc9d9d07fed56b04</u> <u>4b194bcf886f71ada4a6a9</u> <u>2e025d620e9f8ff8734ffe</u>	- 4.6839240000000001 98 KCC	✓
12	2023-03-29 11:25:23	<u>0xc0251647c26a67c0067a</u> <u>5c399b0da7b20a2cbe4e4d</u> <u>682e1912fbe03eaa11a8ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-03-29 00:32:18	<u>0x57d0691119513a3136c5</u> <u>e077afe9af2c41eefb0a44</u> <u>07ee91494a6b98f0de14d0</u>	- 75.0000000000000000 000 KCC	✓






#	Date & time	Transaction Id	Amount	
14	2023-03-29 00:28:06	<u>0xa13cd986d93fd06f6e3945264ab30106e1c3d2b55cfa5360df87b57095f258e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-29 00:27:36	<u>0xa475257b22c8576d1bc9afaa91d2c991b262595406bd3a9c0eaa2b1708f34fe6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-29 00:27:03	<u>0x3e46abd3197467527651d2c44be0da4724037f4d37e4d35bbcf2d7fac172f9f5</u>	- 220.85329723539032 8979 USDT  220.83 USD	✓
17	2023-03-28 18:23:15	<u>0x20935e376566b36529b4bad0d651f66cd70d5f602e3e2e8e94e3c338adcb5151</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-28 11:31:20	<u>0x348224006bce9527fdd9e2df8574bd8779ab37179f3f6884603f5ceef95b1042</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-28 11:31:05	<u>0x70b355f5fd1c5a5ec8322e6c1239c81178a33d693261dcb2dbc55c8912248430</u>	- 60.000000000000000000 000 USDT  59.95 USD	✓
20	2023-03-28 10:24:52	<u>0x1f9a825251783a574e67b2d25f10a65ab97ea86d61a399e2b8914dec331ce7ec</u>	+ 278.02974499999999 1251 USDT  278.02 USD	✓
21	2023-03-28 09:47:49	<u>0x3600f8227474b2a703974e643781cd344098c9316780d48945025db44d5b4b7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-28 07:57:13	<u>0x95e14cd1addb3697df086ce5b28ec74ccff37b7649875de231dc5335fdadad95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
23	2023-03-28 07:56:55	<u>0x025dec5a04a15bb0ec00 a29d462639f38cef05028d c2bf4b2c84764ea905b227</u>	- 308.16953599999999 3692 USDT  308.15 USD	✓
24	2023-03-28 07:53:43	<u>0x368fe966124e1f634122 8af4c9ae07b06c29df3dca b57c71dc7669415b7c252c</u>	- 217.64511500000000 4102 USDT	✓
25	2023-03-28 07:53:25	<u>0x3f5c27bf15767faacb8e 1de12643958112c1ae2ae2 6a9b3c7fc242b7cfe7d00a</u>	+ 60.0000000000000000 000 USDT  59.99 USD	✓
26	2023-03-28 05:08:39	<u>0x436cf0b84ddef78c54f8 38f658f6b4d829093a64ce 8e2300c9af7ce13a53d1e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-03-28 05:08:18	<u>0x408911f03b1363425230 812cbd46b100bfbf13093a f9a0c31e0036ef265ba0a4</u>	- 50.0000000000000000 000 USDT  49.97 USD	✓
28	2023-03-28 02:10:17	<u>0x3c6e8db2b424a5e123aa 4a5f30283a4865c4fce72d 5cf093c6fdf7ac4938bcdc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-03-28 02:10:05	<u>0x7d7f0ed19c2d10410b68 cf37d47bbef8c13c67a034 88eadcfe4e136cb8d9c896</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-03-28 02:10:05	<u>0x7d7f0ed19c2d10410b68 cf37d47bbef8c13c67a034 88eadcfe4e136cb8d9c896</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-03-28 01:16:28	<u>0x32fec4f8813de43323b a1033c52b7ea9769577d9f dbddc92917a2866e7d8149</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-28 01:16:10	<u>0x7ed7073e9530564c3960</u> <u>d4d7d8ca7440efc035f4f3</u> <u>94133cc33537870e0ad3d7</u>	+ 262.29221300000000 3831 USDT  23,407.79 USD	✓
33	2023-03-28 01:13:04	<u>0x2b52208ebe5284548262</u> <u>18585ac721bfcdec70bfb3</u> <u>f425e18290ca00f68d26ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-03-28 01:12:52	<u>0xd63f64257e5d5fbd0671</u> <u>301b0422bab902eb02e520</u> <u>337f12662fc2cf237ec8e3</u>	- 50.0000000000000000 000 USDT  4,462.15 USD	✓
35	2023-03-27 08:30:04	<u>0x8b9869d0b65f7bef92c5</u> <u>00ce7ce5532670e586cb22</u> <u>0ed32f3acef78243fd9d7f</u>	- 3.2116329999999999 60 KCC	✓
36	2023-03-26 13:26:40	<u>0xbf8287b0ae56143f458e</u> <u>8ec590b4a927302a9387c9</u> <u>f2683d168132e18a1e4ac2</u>	+ 3.0414200000000000 12 KCC	✓
37	2023-03-26 13:17:25	<u>0x3dbb5d90f8535bcbcf4e</u> <u>adb8fc612c20fae5c75547</u> <u>4b75bc60438cac0a0fd21e</u>	+ 120,000.5760000000 00931323 MGRT	✓
38	2023-03-26 12:58:01	<u>0xd523c7e0b0d2e42dda55</u> <u>b3442539184ce18e1e04cb</u> <u>e7859cc09c5e233dea3c3b</u>	- 3.0414279999999997 98 KCC	✓
39	2023-03-26 12:57:28	<u>0x305a59224882c65e00a7</u> <u>73a4626ed6befc89754f77</u> <u>f45fe30df8500a44c8067b</u>	- 3.0414279999999997 98 KCC	✓
40	2023-03-26 12:56:19	<u>0x268fff6ceb95ff068df3</u> <u>4fb76973825f21e52e198d</u> <u>c845501b3a98be49015880</u>	- 3.2717294032649348 88 USDT  3.27 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-26 12:55:58	<u>0x6357c165bf31fdad92c405f115a1a6132079e243bb3a9bed17ccb336c47b84b2</u>	- 3.2715713107982926 64 USDT  3.27 USD	✓
42	2023-03-26 12:55:46	<u>0xff0f08bbffbd63a29663fb82fd782133bcb9e73d2414baaf27298698945c9b63</u>	- 3.2716036277405433 63 USDT  3.27 USD	✓
43	2023-03-26 12:51:58	<u>0xafa8c0c71fb010c511a9714cd5f54d2a89d7b60c8d4acf6134dd6ba40bfd9af9</u>	- 3.2722648710769428 60 USDT  3.27 USD	✓
44	2023-03-26 12:51:10	<u>0x3424f2400f64cc3c418f59a1b0eec09f280f9299db2c90819ef794f93c9fa8e7</u>	- 3.2722576587280549 63 USDT  3.27 USD	✓
45	2023-03-26 11:21:26	<u>0xb2e9c0c74d53bdeb226b9230a5366199602d5391021e94bbe48a562b750bd74b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-03-26 07:18:06	<u>0x617e001439915ff022d2fd0845f937b441cd3d2780ce61e0f5a2519c0594b5aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-03-26 07:17:51	<u>0x4af1cbba637cf8d622361d82489628880745cceedf0563cb444c4528ca1897cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-03-26 07:17:39	<u>0x7a0701213b6da58413043eaf80332ea2d8c5a144c6e5fcbadc15cade50e426bd</u>	- 217.64511500000000 4102 USDT  217.56 USD	✓
49	2023-03-26 05:43:04	<u>0x9b225d8e38681bdfb602695680001a85cf0201fc44d2bf44d217b52cf05f910f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-03-26 05:43:04	<u>0xac2dcc7085bc33219ab5265d0a7e7e7b10055bc60e95ba0ba92871028b4ab47e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-26 05:42:43	<u>0x764661f23b606d8e2d5c310ad92fe26bb8b95f3d4151fc8e42846be34569d4b7</u>	- 50.0000000000000000 000 USDT  49.98 USD	✓
52	2023-03-26 03:43:24	<u>0xacbc0c236694e5ffbf3fa1124eade7f16d9d1efede0091c4283fa3b42c6b865</u>	+ 8,682,587.250000 GPT	✓
53	2023-03-25 17:59:51	<u>0x764d2e65ce8686c5aa9ef3b2c17ae55fc3ac290580816b72771a63449023a1d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-25 17:59:33	<u>0x3d5a8369aad34b74911da02de7910dc66434262d9091b4dbb70bf9e4f92a4181</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-03-25 16:31:07	<u>0x8789964193b9d8d6b7425855d820e37ae67303bc386f1da24524f6a3f56cc32b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-03-25 16:30:46	<u>0x83452df192354a42ec4ee2b2ebe3931ee51255be804b9cc1155f65569b9c8a88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-03-25 16:13:45	<u>0xef07f7da34b5c6d418a620bb4bb4a40764d6a14fec690a44fbb0f9309ed5e33b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-03-25 16:13:19	<u>0x952e2787371daf5bcc151aaac9abd505ccaeecba62cf1d36e4cf36f941b3665f</u>	+ 214.0000000000000000 0000 USDT  213.97 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-03-25 15:38:40	<u>0x7fd44806cfbc09cb573882e9f4e9ef43ccb4a0f0eeb8f65dbc50bf0c5a3be547</u>	+ 298,222.198686 GPTC	✓
60	2023-03-25 15:30:16	<u>0xd2bec4f3a622263a339045148f97300dc7ed6c81aaebe76e94842c7048ddea90</u>	+ 23,000.000000 AI-A	✓
61	2023-03-25 15:08:28	<u>0x15413767ac757264b0482369517a068b7f12668e9c5748132ace1bea0c3629a4</u>	+ 92.0000000000000000 000 KCC	✓
62	2023-03-25 15:08:28	<u>0x15413767ac757264b0482369517a068b7f12668e9c5748132ace1bea0c3629a4</u>	- 88.799190893000911 728 USDT  88.80 USD	✓
63	2023-03-25 12:57:18	<u>0x2cb298bf69afb80bc22e4ee5059f97a43c36bf8a34750ac2602a87347fd97641</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-03-25 12:55:27	<u>0x019cacde0d58a8455805470c445e550abd9dc28bee31de88b338fda89067c19</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-03-25 12:55:27	<u>0xe21e2ead03c878cf20d032b57f140f35a0413d3cc406375b6d1bba88ee9e8e91</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-03-25 12:13:39	<u>0x0c9c6aa48b65793b423822d6bec7e68e0633d375785466a9c1ff927c896aa406</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-03-25 12:13:30	<u>0x0bbb3c20083781ef57e39db1c5fd3afa36693e3a52e45216df3472c6e7071b9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-03-25 12:13:27	<u>0xff90413dca59566fd74f16e432124ffffa30adbbe3524fe7ecd20fe1ac650445</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-03-25 12:13:18	<u>0xd654df454f2f28f545f68f10bafae15e233143a5c89136712d54e9cd379447c2</u>	- 202.49539200000000 9602 USDT  202.54 USD	✓
70	2023-03-25 11:22:21	<u>0x7daf5ed1dcf1cbe80aa74de3ac4316681cbee9a46cf6d28020114c29461d43dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-03-25 11:22:09	<u>0x29d2c386f35af029843e2eb965de2385deffe0cfb595d35a2bccd52b523523c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-03-25 11:21:57	<u>0xadfd956fad9fb54b114323181c20834c6d8561745210c445a9223227ba40b438</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-03-25 11:21:54	<u>0x5128271bb49600c0d67536b68a49c9006b118df29d4e95ff50da4c37cee5af5c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-03-25 11:21:21	<u>0x9294c99f76aa462e25102d91261de9d232fb028c70ce93888d72afad5744b2c0</u>	- 50.00000000000000 000 USDT  50.01 USD	✓
75	2023-03-25 11:20:03	<u>0x6c540baf664da470af66e2d28848f9cb134bd6782aa47708191b93b29d598249</u>	+ 500.00000000000000 0000 USDT  500.12 USD	✓

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