

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x74ead6ea0dee028d81e823372fc96d779fdcd6c9</u>
TOTAL RECEIVED	0.044004447852087930 BNB
	26.75 USD
TOTAL SEND	0.043973577852087928 BNB
	26.74 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.186581674382612167 USDT
	0.18 USD
GPTChat	298,222.198686 GPTC
Pancake LPs	0.000000000000000000 Cake-LP
The Kangaroo	0.000000000000000000 TKA
BOBO	0.001000000000000000 BOBO
CryptoGPT Token	8,682,587.250000 GPT
ASKACR	0.000094000000000000 ASKACR
eCash	29,000,000.000000 XEC
NASA	31.683450000000000557 NASA






Token

Balance


QJ

0.000691227 QJ

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-10-12 04:09:19	<u>0xa449ca067ccd707582e3</u> <u>f4c47a6e8aaf680f99dfb1</u> <u>dbc723ba67d14ada8c1df7</u>	- 0.0151511621360879 30 BNB  3.11 USD	✓
2	2023-10-12 04:09:19	<u>0xa449ca067ccd707582e3</u> <u>f4c47a6e8aaf680f99dfb1</u> <u>dbc723ba67d14ada8c1df7</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2023-05-11 10:30:57	<u>0xf09ba325d3f60f2ad1ca</u> <u>145945b2de8d7ea2e94d0f</u> <u>a1807fa644b12b75610d6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-11 10:30:57	<u>0xf09ba325d3f60f2ad1ca</u> <u>145945b2de8d7ea2e94d0f</u> <u>a1807fa644b12b75610d6c</u>	- 0.0013344750000000 00 BNB  0.41 USD	✓
5	2023-05-11 10:30:48	<u>0x523a11ffe389cadf2247</u> <u>33a8074a98dff0e40c0dff</u> <u>ebb2815e7fbf190c5357c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-11 10:30:48	<u>0x523a11ffe389cadf2247</u> <u>33a8074a98dff0e40c0dff</u> <u>ebb2815e7fbf190c5357c2</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
7	2023-05-11 10:24:24	<u>0xd03686c827177724db04</u> <u>61da28b3e49a605d32fcbd</u> <u>ce80ff82a4105e828a0583</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-11 10:24:24	<u>0xd03686c827177724db04</u> <u>61da28b3e49a605d32fcbd</u> <u>ce80ff82a4105e828a0583</u>	- 0.0004397820000000 00 BNB  0.13 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-11 10:16:36	<u>0x2b8e38fd3aece0cb90e</u> <u>a9eb50520dd0507e38c8a5</u> <u>720f7570628cba9d97f54b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-11 10:16:36	<u>0x2b8e38fd3aece0cb90e</u> <u>a9eb50520dd0507e38c8a5</u> <u>720f7570628cba9d97f54b</u>	- 0.0059099342760000 00 BNB  1.84 USD	✓
11	2023-05-11 10:16:15	<u>0x86fbdade735512cd9bd4</u> <u>5a861bc42fc0c2c4b9ce8d</u> <u>332ccbfd7ba62a5692e101</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-11 10:16:15	<u>0x86fbdade735512cd9bd4</u> <u>5a861bc42fc0c2c4b9ce8d</u> <u>332ccbfd7ba62a5692e101</u>	- 0.0001354170000000 00 BNB  0.04 USD	✓
13	2023-05-11 10:14:09	<u>0xb65d095b47e6ccff90f</u> <u>b14e84ba2bfeb62348f147</u> <u>8903a0edefe3f0305cc7ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-11 10:14:09	<u>0xb65d095b47e6ccff90f</u> <u>b14e84ba2bfeb62348f147</u> <u>8903a0edefe3f0305cc7ac</u>	- 0.0005655338100000 00 BNB  0.17 USD	✓
15	2023-05-11 10:13:48	<u>0x4125e460593acb25e529</u> <u>0d6a6ee51ad2a4a8ec8291</u> <u>8464d37c027f46b4f32cf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-11 10:13:48	<u>0x4125e460593acb25e529</u> <u>0d6a6ee51ad2a4a8ec8291</u> <u>8464d37c027f46b4f32cf8</u>	- 0.0001332900000000 00 BNB  0.04 USD	✓
17	2023-03-09 05:36:42	<u>0x0bfff42e1125c8c5f3374</u> <u>0a5118de6a7d959f302904</u> <u>73f4ebdc44544de6e922af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-03-09 05:36:42	<u>0x0bfff42e1125c8c5f3374</u> <u>0a5118de6a7d959f302904</u> <u>73f4ebdc44544de6e922af</u>	- 0.0008834400000000 00 BNB  0.25 USD	✓
19	2023-03-09 05:34:39	<u>0xfac63d730492b36e7807</u> <u>2e17b8dfb8f5342d53daff</u> <u>1520fb4d908833684ac342</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-03-09 05:34:39	<u>0xfac63d730492b36e7807</u> <u>2e17b8dfb8f5342d53daff</u> <u>1520fb4d908833684ac342</u>	- 0.0011676800000000 00 BNB  0.33 USD	✓
21	2023-03-07 04:24:12	<u>0x9d3f1912edd886730280</u> <u>d5dcd408d685d5c50b7255</u> <u>2fec04cb5c5707604b1c59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-07 04:24:12	<u>0x9d3f1912edd886730280</u> <u>d5dcd408d685d5c50b7255</u> <u>2fec04cb5c5707604b1c59</u>	- 0.0007276924800000 00 BNB  0.20 USD	✓
23	2023-01-15 07:01:37	<u>0x262323497fd75eb6e67c</u> <u>a4870ac7409988bec0c1c8</u> <u>28c61e70c358fc83c29712</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-01-15 07:01:37	<u>0x262323497fd75eb6e67c</u> <u>a4870ac7409988bec0c1c8</u> <u>28c61e70c358fc83c29712</u>	- 0.0014696280000000 00 BNB  0.43 USD	✓
25	2023-01-15 06:46:14	<u>0x44580e46fbe96cfa903a</u> <u>10abd9083c213d60a4e277</u> <u>a297feebc61e1f772c1ddc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-01-15 06:46:14	<u>0x44580e46fbe96cfa903a</u> <u>10abd9083c213d60a4e277</u> <u>a297feebc61e1f772c1ddc</u>	- 0.0012808140000000 00 BNB  0.38 USD	✓






#	Date & time	Transaction Id	Amount	
27	2023-01-15 06:45:50	<u>0x6f007fdda62809f9eb34</u> <u>99e7465155cb240068d2fb</u> <u>7d1c5ba9457a4c741721db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-01-15 06:45:50	<u>0x6f007fdda62809f9eb34</u> <u>99e7465155cb240068d2fb</u> <u>7d1c5ba9457a4c741721db</u>	- 0.0002708340000000 00 BNB  0.08 USD	✓
29	2022-12-21 12:50:07	<u>0x6bc4567ff7edfb254b65</u> <u>950d2924d9768dbffb8ed6</u> <u>f5c8537d1b2d3fc8e6605d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-12-21 12:50:07	<u>0x6bc4567ff7edfb254b65</u> <u>950d2924d9768dbffb8ed6</u> <u>f5c8537d1b2d3fc8e6605d</u>	- 0.0011606160000000 00 BNB  0.28 USD	✓
31	2022-12-21 12:48:22	<u>0x44f03455f98db08ae9f0</u> <u>6c2bc9d64a53ca8c43524f</u> <u>ba83b1f64ad8ca1a1f8333</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-12-21 12:48:22	<u>0x44f03455f98db08ae9f0</u> <u>6c2bc9d64a53ca8c43524f</u> <u>ba83b1f64ad8ca1a1f8333</u>	- 0.0006342000000000 00 BNB  0.15 USD	✓
33	2022-12-21 12:45:04	<u>0xc160ccaf10610a84be0b</u> <u>4abd1b778ec5d651535c78</u> <u>2ea334d976dd35d2786d0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-12-21 12:45:04	<u>0xc160ccaf10610a84be0b</u> <u>4abd1b778ec5d651535c78</u> <u>2ea334d976dd35d2786d0c</u>	- 0.0011599080000000 00 BNB  0.28 USD	✓
35	2022-12-21 12:42:31	<u>0x00e152cff0ac76822069</u> <u>530c558f0a6ee2ad7c22c2</u> <u>992f4a1401b14c85235f86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-12-21 12:42:31	<u>0x00e152cff0ac76822069530c558f0a6ee2ad7c22c2992f4a1401b14c85235f86</u>	- 0.0013303750000000 00 BNB  0.33 USD	✓
37	2022-12-21 12:42:06	<u>0x3dadb7a1f6e022d708a30622247dde5619d6d9641601e32d212ce0c0473208ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-12-21 12:42:06	<u>0x3dadb7a1f6e022d708a30622247dde5619d6d9641601e32d212ce0c0473208ba</u>	- 0.0013300500000000 00 BNB  0.33 USD	✓
39	2022-11-28 04:35:33	<u>0x1b45e20065b4059cf98266162a306bbd7cd27dd355bd763f8e37621ca4949b3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-11-28 04:35:33	<u>0x1b45e20065b4059cf98266162a306bbd7cd27dd355bd763f8e37621ca4949b3a</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
41	2022-11-27 11:15:46	<u>0x98bacb98153a0e21dbe378e6f01c73050ef0c6a741b0c7aef1799eea147536ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-11-27 11:15:46	<u>0x98bacb98153a0e21dbe378e6f01c73050ef0c6a741b0c7aef1799eea147536ab</u>	- 0.0008447320000000 00 BNB  0.26 USD	✓
43	2022-10-11 00:23:05	<u>0x2b31e925ea69f996cffe39160cd63cc08c975ee758063b4b1239defb2fbca7ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-10-11 00:23:05	<u>0x2b31e925ea69f996cffe39160cd63cc08c975ee758063b4b1239defb2fbca7ef</u>	- 0.0014050500000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-10-06 05:25:16	<u>0x5b74cb3ee34cc3138292</u> <u>61262d0a568924a2903d30</u> <u>9d0f9938c545e82321c04c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-10-06 05:25:16	<u>0x5b74cb3ee34cc3138292</u> <u>61262d0a568924a2903d30</u> <u>9d0f9938c545e82321c04c</u>	- 0.000553890000000000 00 BNB  0.16 USD	✓
47	2022-10-06 05:24:55	<u>0x345f576ee2074b8da7ce</u> <u>6d2e87832f40e4dd2a654e</u> <u>160d0379b34acccddd8f3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-10-06 05:24:55	<u>0x345f576ee2074b8da7ce</u> <u>6d2e87832f40e4dd2a654e</u> <u>160d0379b34acccddd8f3d</u>	- 0.000222210000000000 00 BNB  0.06 USD	✓
49	2022-10-06 05:24:04	<u>0x887a1dc58243a7fbeb60</u> <u>5f1ddb832ab0ac7d5b2b24</u> <u>8e554ed0dd8144a7a3301c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
50	2022-10-06 05:24:04	<u>0x887a1dc58243a7fbeb60</u> <u>5f1ddb832ab0ac7d5b2b24</u> <u>8e554ed0dd8144a7a3301c</u>	- 0.000147925000000000 00 BNB  0.04 USD	✓
51	2022-10-06 05:23:55	<u>0x8a575f310f46d23d93f7</u> <u>f0f0639658633018706e51</u> <u>617d372f9746166fe1a5ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-10-06 05:23:55	<u>0x8a575f310f46d23d93f7</u> <u>f0f0639658633018706e51</u> <u>617d372f9746166fe1a5ae</u>	- 0.000247285000000000 00 BNB  0.07 USD	✓
53	2022-10-06 02:58:23	<u>0xc3da445b007dd0a60d8a</u> <u>23720cf22851ba8ae5386f</u> <u>570ef495208ea56017f54c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-10-06 02:58:23	<u>0xc3da445b007dd0a60d8a23720cf22851ba8ae5386f570ef495208ea56017f54c</u>	- 0.0013806800000000 00 BNB  0.40 USD	✓
55	2022-09-29 09:03:08	<u>0xac3609a35daceb42491d49812c3ca4b32b1cdf036081d51515292ab643b13025</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-09-29 09:03:08	<u>0xac3609a35daceb42491d49812c3ca4b32b1cdf036081d51515292ab643b13025</u>	- 0.0009868500000000 00 BNB  0.27 USD	✓
57	2022-09-29 09:02:03	<u>0x5c59b2710985d8f1b74f9c96f937558a159ad50c0d5c20ef8322c4a882297e94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-09-29 09:02:03	<u>0x5c59b2710985d8f1b74f9c96f937558a159ad50c0d5c20ef8322c4a882297e94</u>	- 0.0009862000000000 00 BNB  0.27 USD	✓
59	2022-09-29 09:00:48	<u>0xa6a3d66362e27fbb1771185a868a5855714b5d909d27532f1b544560e550389e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-09-29 09:00:48	<u>0xa6a3d66362e27fbb1771185a868a5855714b5d909d27532f1b544560e550389e</u>	- 0.0006033800000000 00 BNB  0.16 USD	✓
61	2022-09-29 09:00:18	<u>0xeaed92db02216b9419e43146f462837921299b3cf997dfefe79a5697c5961b85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-09-29 09:00:18	<u>0xeaed92db02216b9419e43146f462837921299b3cf997dfefe79a5697c5961b85</u>	- 0.0002268500000000 00 BNB  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
63	2022-09-28 08:26:20	<u>0x65143659a2e3d5461ae41aef92ef526359a10637df99f52bf6d46d1dc38c162e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-09-28 08:26:20	<u>0x65143659a2e3d5461ae41aef92ef526359a10637df99f52bf6d46d1dc38c162e</u>	- 0.000683880000000000 00 BNB  0.18 USD	✓
65	2022-09-28 08:25:59	<u>0x11b9b631801cc527c0ca8c9c52abbf49ca8ceb766d25ad842105df09efa036ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-09-28 08:25:59	<u>0x11b9b631801cc527c0ca8c9c52abbf49ca8ceb766d25ad842105df09efa036ff</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
67	2022-09-28 08:23:35	<u>0x1f479e97653d5c74f9fb9248a9074112f8058573e3db95d62e8138de4fd88259</u>	+ 0.003000000000000000 00 BNB  0.80 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-06 02:58:23	<u>0xc3da445b007dd0a60d8a23720cf22851ba8ae5386f570ef495208ea56017f54c</u>	+ 0.0292754760139969 58 BNB  8.67 USD	✓
2	2022-09-29 09:02:03	<u>0x5c59b2710985d8f1b74f9c96f937558a159ad50c0d5c20ef8322c4a882297e94</u>	+ 0.0117289718380909 71 BNB  3.29 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-28 10:48:44	<u>0x974dac787a656a6b7bc52d6f275b0ea9bb7035cc8b79ed7bb2029756accb0172</u>	+ 50,977.000000000000 0000000 QJK	✓
2	2023-07-27 15:44:00	<u>0x7658577215f96e2c34a85235e46d71a7ecb2a94a9781b7e13e1bce831750624c</u>	+ 0.0001980430000000 00 UFD	✓
3	2023-05-12 01:25:07	<u>0x67555454d2f82078f81b6cf23fae7f3ee75903035756762db4682f55d88594ca</u>	+ 8,682,587.250000 GPT	✓
4	2023-05-11 10:38:21	<u>0xceb758d3a1672a35f1ddaee9c1e98e6b6814e134b9085c06e38a876872433999</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-05-11 10:30:57	<u>0xf09ba325d3f60f2ad1ca145945b2de8d7ea2e94d0fa1807fa644b12b75610d6c</u>	- 537.00000000000000 0000 USDT  537.19 USD	✓
6	2023-05-11 10:17:51	<u>0xe18d23c2d81aaa2d901f2427664ebf6eca58eccc05cb15402415e47bae008201</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-05-11 10:16:36	<u>0x2b8e38fd3aece0cb90ea9eb50520dd0507e38c8a5720f7570628cba9d97f54b</u>	+ 330.81165397104308 5676 USDT  330.95 USD	✓
8	2023-05-11 10:16:36	<u>0x2b8e38fd3aece0cb90ea9eb50520dd0507e38c8a5720f7570628cba9d97f54b</u>	- 0.018825000 QJ	✓
9	2023-05-11 10:16:36	<u>0x2b8e38fd3aece0cb90ea9eb50520dd0507e38c8a5720f7570628cba9d97f54b</u>	- 1.236175000 QJ	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-11 10:14:09	<u>0xb65d095b47e6ccff90f</u> <u>b14e84ba2bfeb62348f147</u> <u>8903a0edefe3f0305cc7ac</u>	+ 206.37492770333955 1499 USDT  206.46 USD	✓
11	2023-05-11 10:14:09	<u>0xb65d095b47e6ccff90f</u> <u>b14e84ba2bfeb62348f147</u> <u>8903a0edefe3f0305cc7ac</u>	- 520.74000000000000 9095 GSD	✓
12	2023-05-11 10:14:09	<u>0xb65d095b47e6ccff90f</u> <u>b14e84ba2bfeb62348f147</u> <u>8903a0edefe3f0305cc7ac</u>	- 5.2599999999999997 87 GSD	✓
13	2023-04-14 03:44:13	<u>0x5ac5a0d6dea7cd150f8b</u> <u>c7e5ed9039505f653d1db7</u> <u>99ea3a2117456977cbc851</u>	+ 0.0010000000000000 00 BOB0	✓
14	2023-03-15 15:57:58	<u>0x21fa066d519126d7fc52</u> <u>4f7ec1c54dd5f0e78a9cb2</u> <u>07b99fd2eea72d18702c29</u>	+ 0.0002000000000000 00 KingArthur	✓
15	2023-03-13 09:28:46	<u>0xbbddbcebeced5e7a0617a</u> <u>f07f35a841832d3959ddcc</u> <u>b04410145eadbaa0f58e5f</u>	+ 10,000 CAKE LP	✓
16	2023-03-12 15:49:59	<u>0x186d185cf8268a279121</u> <u>14df2548ffcc271a240f96</u> <u>30e4ef8e34e49413ca1a03</u>	+ 0.0000940000000000 00 ASKACR	✓
17	2023-03-09 08:58:57	<u>0x9fd45ee3d983505af7a7</u> <u>42c4931f1073c6befb22a7</u> <u>08383bc0f361b3ac42ca1d</u>	+ 298,222.198686 GPTC	✓
18	2023-03-09 05:36:42	<u>0x0bff42e1125c8c5f3374</u> <u>0a5118de6a7d959f302904</u> <u>73f4ebdc44544de6e922af</u>	+ 0.502361083 QJ	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-09 05:36:42	<u>0x0bfff42e1125c8c5f3374</u> <u>0a5118de6a7d959f302904</u> <u>73f4ebdc44544de6e922af</u>	- 811.39942616691996 5908 USDT  811.62 USD	✓
20	2023-03-09 05:34:39	<u>0xfac63d730492b36e7807</u> <u>2e17b8dfb8f5342d53daff</u> <u>1520fb4d908833684ac342</u>	+ 0.511663293 QJ	✓
21	2023-03-09 05:34:39	<u>0xfac63d730492b36e7807</u> <u>2e17b8dfb8f5342d53daff</u> <u>1520fb4d908833684ac342</u>	+ 811.39467010157704 8626 USDT  811.62 USD	✓
22	2023-03-09 05:34:39	<u>0xfac63d730492b36e7807</u> <u>2e17b8dfb8f5342d53daff</u> <u>1520fb4d908833684ac342</u>	- 0.0006259035584813 99 Cake-LP	✓
23	2023-03-07 04:24:12	<u>0x9d3f1912edd886730280</u> <u>d5dcd408d685d5c50b7255</u> <u>2fec04cb5c5707604b1c59</u>	+ 529.00227157807137 2460 GSD	✓
24	2023-03-06 09:12:30	<u>0xcf63b0369eca533efadd</u> <u>d48389493c993b2e88ebbd</u> <u>0f2fc11342b99e1a3dca68</u>	+ 0.002058400 QJ	✓
25	2023-03-04 05:32:26	<u>0xdb3836ec9143308d54ab</u> <u>641704e2eabc878e76c119</u> <u>233a6be7db9e4b5957b677</u>	+ 0.001630725 QJ	✓
26	2023-03-02 02:45:13	<u>0xc076e879e99871c8be49</u> <u>27bf0131b537fc22c5effe</u> <u>bad81fdc343a21c6580512</u>	+ 0.003757578 QJ	✓
27	2023-02-28 01:58:04	<u>0xd8939074007582a4fb9e</u> <u>61eb44e3b54a59c96b25f7</u> <u>c6710d1353e93a86e4f59e</u>	+ 0.002150113 QJ	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-25 21:21:22	<u>0x98ead4453b4df246d73e</u> <u>272b9c210f790eab756b1f</u> <u>ba8b28bc88ae9e0668528c</u>	+ 0.001241829 QJ	✓
29	2023-02-23 10:37:04	<u>0xd0ded4bd2b89afa305d2</u> <u>c5b63b48547727620417f5</u> <u>38fe356cc18cef42a12875</u>	+ 0.000658091 QJ	✓
30	2023-02-21 04:13:35	<u>0x80f339a55ae21ca98292</u> <u>9938f6c0f20e58afc9e8fa</u> <u>78d0f1ac8f9eaeb13c9b51</u>	+ 0.001210216 QJ	✓
31	2023-02-18 22:14:51	<u>0x4d1adc51702ca1752728</u> <u>bb8365d8abc1ef6e07c736</u> <u>6f93db63ca08ed1a3d3005</u>	+ 0.001902076 QJ	✓
32	2023-02-16 16:31:49	<u>0xca97f20ca80f239b9c50</u> <u>10b2524ebbf5c70d8bb8</u> <u>b04b7204cdcb6d5b58f7ed</u>	+ 0.002553327 QJ	✓
33	2023-02-16 00:19:16	<u>0x9727d3c1574baa81f7fd</u> <u>7c45d262b3ae4ce6de3b68</u> <u>40b387b298f937200fd842</u>	+ 188.000000000 SJ	✓
34	2023-02-14 12:09:52	<u>0xdf0a953cfc91d417c693</u> <u>41d9b69e5afb3c96077537</u> <u>92c868ce8db42ed5f271e4</u>	+ 0.001461387 QJ	✓
35	2023-02-13 08:12:15	<u>0xcf2e26aaa0b7ff045f18</u> <u>8bb6bfff16c59d0d5719e4b</u> <u>28102e9850a2f211af9de0</u>	+ 0.0000100000000000 00 Soccerinu	✓
36	2023-02-12 08:57:58	<u>0x818874dd98296cd54c3d</u> <u>2cacdaa7421ac6275f164f</u> <u>6375696bb11c9f2d8eb6f9</u>	+ 0.002343830 QJ	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-10 07:48:07	<u>0x76a5032332e335104c1f8db013a8f71036795f5b9b580a2b989a8b239cee6b63</u>	+ 0.004779686 QJ	✓
38	2023-02-08 06:50:03	<u>0xb9fcd728ebab2c77c51df126cd2140ca982dc72bacd4bf51888e0b6339e327b6</u>	+ 0.002345355 QJ	✓
39	2023-02-06 03:50:45	<u>0x5a8a2508e6734a4ba63267beb35c58b460f9751e39ab3a46b23d44389b069a77</u>	+ 0.002096505 QJ	✓
40	2023-02-04 02:30:12	<u>0xabc9ac3ead828f554826d335fee415b90d0256ee635d04106f008a73558222f</u>	+ 0.001539455 QJ	✓
41	2023-02-02 01:41:01	<u>0x62761cfd81e26d706513b949da26d2d74811b45c033859de159397aaa1e84a7b</u>	+ 0.001078032 QJ	✓
42	2023-01-31 01:35:37	<u>0xbe059d0cf9b20f218780619249f010aa5571518c54333c3e5dd8c492690eace8</u>	+ 0.001092405 QJ	✓
43	2023-01-29 02:43:17	<u>0x94c278711f6bec535c6fdc0efad3326f2c11c4688104fe9d0827e09bca835371</u>	+ 0.001958680 QJ	✓
44	2023-01-27 05:30:37	<u>0x4b406014b0b419dd635c6889cde95e1d8a44c93d0e0dd9016a08e30a1cea724e</u>	+ 0.0010000000000000 00 YFIIDA0	✓
45	2023-01-27 04:10:38	<u>0xab2fe83a48efb4c8777ff3c80592cc5c04819bf306c1df25d7918e2e25e3cb0</u>	+ 0.003448746 QJ	✓

#	Date & time	Transaction Id	Amount	
46	2023-01-25 09:23:28	<u>0x741835c27b8a72915d1a9fa97ab98b2473dd8eccf685b7e63da15d69ff15a83b</u>	+ 0.003538377 QJ	✓
47	2023-01-24 07:53:53	<u>0x74362281b539ede60a858bcecc4d5c8c0a3876d03b592be7ea9602bea7331261</u>	+ 0.000999700 QJDA0	✓
48	2023-01-23 14:14:57	<u>0xcd2af80ffd2c83fde6e6fd92d5fa960ee61db9f37b37526b9dc586650461dbdd</u>	+ 0.001592163 QJ	✓
49	2023-01-21 22:13:58	<u>0x3e3610c599cec4cb1e19ce4b8d15877fb3ab07d6359be7fbf8d207a670be88df</u>	+ 0.000911578 QJ	✓
50	2023-01-20 04:03:44	<u>0xbd1fc1d111a6a506148ded6bf570ee22d667070715a260afcc587dc6b6fe1bce</u>	+ 0.001140915 QJ	✓
51	2023-01-18 11:41:20	<u>0x6d595ba479bb1136904c4b0fb6be956ec3150159e7a056682ee12732c9d7d494</u>	+ 0.001908549 QJ	✓
52	2023-01-16 20:55:28	<u>0xaae09fe82628c8977e3deb34ff500f2a1cfacaeada258409b3278b421d435f39</u>	+ 0.000916265 QJ	✓
53	2023-01-15 15:10:07	<u>0x0e77cd1f33fc186ac6ab0dc13a296cc77e5184ad0c7d997fa9586c31d1341948</u>	+ 31.6834500000000000 557 NASA	✓
54	2023-01-15 07:01:37	<u>0x262323497fd75eb6e67ca4870ac7409988bec0c1c828c61e70c358fc83c29712</u>	+ 0.0006259035584813 99 Cake-LP	✓



#	Date & time	Transaction Id	Amount	
55	2023-01-15 07:01:37	<u>0x262323497fd75eb6e67c</u> <u>a4870ac7409988bec0c1c8</u> <u>28c61e70c358fc83c29712</u>	- 0.491245444 QJ	✓
56	2023-01-15 07:01:37	<u>0x262323497fd75eb6e67c</u> <u>a4870ac7409988bec0c1c8</u> <u>28c61e70c358fc83c29712</u>	- 830.60000000000002 2737 USDT  830.97 USD	✓
57	2023-01-15 06:46:14	<u>0x44580e46fbe96cfa903a</u> <u>10abd9083c213d60a4e277</u> <u>a297feebc61e1f772c1ddc</u>	+ 830.60475606534282 6332 USDT  830.98 USD	✓
58	2023-01-15 06:46:14	<u>0x44580e46fbe96cfa903a</u> <u>10abd9083c213d60a4e277</u> <u>a297feebc61e1f772c1ddc</u>	- 0.007500000 QJ	✓
59	2023-01-15 06:46:14	<u>0x44580e46fbe96cfa903a</u> <u>10abd9083c213d60a4e277</u> <u>a297feebc61e1f772c1ddc</u>	- 0.492500000 QJ	✓
60	2023-01-15 06:01:52	<u>0x745849f72fe2319e9aa7</u> <u>b1c70d01025379750239f8</u> <u>8c64e80b282025db19b34c</u>	+ 0.184000000 QJ	✓
61	2023-01-15 06:01:07	<u>0x4242c6c83d91a96585d5</u> <u>04b6c6f2a4cfce7daf22a7</u> <u>74b293a2691dc6b8bbb5d6</u>	+ 0.140000000 QJ	✓
62	2023-01-15 06:00:28	<u>0x6454d7e4b853c03b6756</u> <u>c8442eef1bd46836fe9706</u> <u>7d67c2910f94cde4a14171</u>	+ 0.333000000 QJ	✓
63	2023-01-15 05:59:10	<u>0x3ac0a4dae3b76d145d65</u> <u>27ac01f0c94bbb24e0ff27</u> <u>52cef98cb3f9c2d1c286d6</u>	+ 0.220000000 QJ	✓



#	Date & time	Transaction Id	Amount	
64	2023-01-15 05:58:31	<u>0x2c37ac5d9df7d433a2a17b9b0ae08f43dbbb48a0299dbd56f711b33283891342</u>	+ 0.138000000 QJ	✓
65	2023-01-09 07:31:14	<u>0x284ebb0a89b8cb6d2524a7f2494c20d314f6c6cef748c06a42866e12d48daa07</u>	+ 0.001000000000000000 00 YFIIDA0	✓
66	2022-12-21 12:50:07	<u>0x6bc4567ff7edfb254b65950d2924d9768dbffb8ed6f5c8537d1b2d3fc8e6605d</u>	+ 0.168598012 QJ	✓
67	2022-12-21 12:50:07	<u>0x6bc4567ff7edfb254b65950d2924d9768dbffb8ed6f5c8537d1b2d3fc8e6605d</u>	- 143.93702558473523 8226 USDT  143.90 USD	✓
68	2022-12-21 12:48:22	<u>0x44f03455f98db08ae9f06c2bc9d64a53ca8c43524fba83b1f64ad8ca1a1f8333</u>	+ 71.839857350003455 849 USDT  71.82 USD	✓
69	2022-12-21 12:48:22	<u>0x44f03455f98db08ae9f06c2bc9d64a53ca8c43524fba83b1f64ad8ca1a1f8333</u>	- 26.018918230179675 533 TKA	✓
70	2022-12-21 12:45:04	<u>0xc160ccaf10610a84be0b4abd1b778ec5d651535c782ea334d976dd35d2786d0c</u>	+ 71.894178877001550 632 USDT  71.87 USD	✓
71	2022-12-21 12:45:04	<u>0xc160ccaf10610a84be0b4abd1b778ec5d651535c782ea334d976dd35d2786d0c</u>	+ 25.954457822903215 458 TKA	✓
72	2022-12-21 12:45:04	<u>0xc160ccaf10610a84be0b4abd1b778ec5d651535c782ea334d976dd35d2786d0c</u>	- 41.878596944649203 238 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
73	2022-12-21 12:42:31	<u>0x00e152cff0ac76822069530c558f0a6ee2ad7c22c2992f4a1401b14c85235f86</u>	+ 41.0000000000000000 000 Cake-LP	✓
74	2022-12-21 12:42:31	<u>0x00e152cff0ac76822069530c558f0a6ee2ad7c22c2992f4a1401b14c85235f86</u>	+ 0.0000468439760000 00 TNFT	✓
75	2022-12-21 12:42:06	<u>0x3dabb7a1f6e022d708a30622247dde5619d6d9641601e32d212ce0c0473208ba</u>	+ 8.4483976090289996 11 TNFT	✓
76	2022-11-28 04:35:33	<u>0x1b45e20065b4059cf98266162a306bbd7cd27dd355bd763f8e37621ca4949b3a</u>	- 71.0000000000000000 000 USDT  71.02 USD	✓
77	2022-11-27 11:15:46	<u>0x98bacb98153a0e21dbe378e6f01c73050ef0c6a741b0c7aef1799eea147536ab</u>	+ 70.767114221162799 481 USDT  70.76 USD	✓
78	2022-11-27 11:15:46	<u>0x98bacb98153a0e21dbe378e6f01c73050ef0c6a741b0c7aef1799eea147536ab</u>	- 6.90000000000000003 55 TKA	✓
79	2022-10-11 00:23:05	<u>0x2b31e925ea69f996cffe39160cd63cc08c975ee758063b4b1239defb2fbca7ef</u>	+ 0.8473424722371599 72 TNFT	✓
80	2022-10-06 05:25:16	<u>0x5b74cb3ee34cc313829261262d0a568924a2903d309d0f9938c545e82321c04c</u>	- 41.0000000000000000 000 Cake-LP	✓
81	2022-10-06 03:15:35	<u>0xea32f701d82c5a8c50f06df4d1d1f4d2279df47e30cfaae19551be7e0bba3d71</u>	+ 300.000000 USDD	✓

#	Date & time	Transaction Id	Amount	
82	2022-10-06 02:58:23	<u>0xc3da445b007dd0a60d8a23720cf22851ba8ae5386f570ef495208ea56017f54c</u>	- 1.0000000000000000 00 TKA	✓
83	2022-09-29 09:03:08	<u>0xac3609a35daceb42491d49812c3ca4b32b1cdf036081d51515292ab643b13025</u>	+ 41.878596944649203 238 Cake-LP	✓
84	2022-09-29 09:03:08	<u>0xac3609a35daceb42491d49812c3ca4b32b1cdf036081d51515292ab643b13025</u>	- 14.901888154296347 722 TKA	✓
85	2022-09-29 09:03:08	<u>0xac3609a35daceb42491d49812c3ca4b32b1cdf036081d51515292ab643b13025</u>	- 123.00000000000000 0000 USDT  122.98 USD	✓
86	2022-09-29 09:02:03	<u>0x5c59b2710985d8f1b74f9c96f937558a159ad50c0d5c20ef8322c4a882297e94</u>	- 0.4000000000000000 22 TKA	✓
87	2022-09-29 09:00:48	<u>0xa6a3d66362e27fbb1771185a868a5855714b5d909d27532f1b544560e550389e</u>	+ 123.27158513656742 4001 USDT  123.25 USD	✓
88	2022-09-29 09:00:48	<u>0xa6a3d66362e27fbb1771185a868a5855714b5d909d27532f1b544560e550389e</u>	- 15.00000000000000 000 TKA	✓
89	2022-09-28 08:46:28	<u>0x7b3c4cf389ed5d8ef0fd2db9541bde0031eb4ac560e23d5b817f543faa858bad</u>	+ 29,000,000.000000 XEC	✓
90	2022-09-28 08:41:40	<u>0x04080efa1bbb66847c1e54e6fd11ed0dfba4a8abd1efdd079a9c7a36660ee726</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
91	2022-09-28 08:26:20	<u>0x65143659a2e3d5461ae4</u> <u>1aef92ef526359a10637df</u> <u>99f52bf6d46d1dc38c162e</u>	+ 38.266348561572812 059 TKA	✓
92	2022-09-28 08:26:20	<u>0x65143659a2e3d5461ae4</u> <u>1aef92ef526359a10637df</u> <u>99f52bf6d46d1dc38c162e</u>	- 228.00000000000000 0000 USDT  228.14 USD	✓
93	2022-09-28 08:22:08	<u>0x5f0da9423d7dbb759923</u> <u>ce19d65223fa8514d7078d</u> <u>fcd3c7b7fde5281a10c85c</u>	+ 228.16428999999999 4052 USDT  228.30 USD	✓

\* USD values displayed at the time of transaction

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