

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:29 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7c103aeefdfb14dd43b79515abea8a9fd196fcdd</u>
TOTAL RECEIVED	0.086383297590932995 BNB
	50.42 USD
TOTAL SEND	0.054679430883999999 BNB
	31.91 USD

Token	Balance
BNB	0.031703866706933002 BNB
	18.50 USD
Tether USD	0.000299000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
CryptoGPT Token	8,682,587.250000 GPT
ShenShou	427,050,682.120064258575439453 ShenShou
ShenShouT	0.000000000000000000 ShenShouT
LOF	1,052.306909608339537954 LOF
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
AI Avail	23,000.000000 AI-A
Tether USD	0.000000000000000000 USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 10:52:13	<u>0xb57de0995db93ba4b61e</u> <u>91370458f6283bf2453d62</u> <u>c6a7094fb2436638e5b24e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-19 10:52:13	<u>0xb57de0995db93ba4b61e</u> <u>91370458f6283bf2453d62</u> <u>c6a7094fb2436638e5b24e</u>	- 0.0000893954340000 00 BNB  0.02 USD	✓
3	2023-12-19 10:47:13	<u>0x000dded778cb23887a99</u> <u>1bdd95ec34dd8dd5520239</u> <u>8c23173e154e3ba1075311</u>	+ 0.0029358219000000 00 BNB  0.73 USD	✓
4	2023-12-19 10:46:25	<u>0xf5033211ebda77b5ca29</u> <u>49bffeeeabe462c8497ca7</u> <u>c90f432cf33758cb6b6784</u>	+ 0.0029368740000000 00 BNB  0.74 USD	✓
5	2023-12-19 10:45:58	<u>0xe9310ec723f69ec0257c</u> <u>0551ab0fb9608491422ddb</u> <u>f7380b481f87b68fdc3da5</u>	+ 0.0029368740000000 00 BNB  0.74 USD	✓
6	2023-12-19 10:44:49	<u>0x10472a425d7540956675</u> <u>b306af684aaf6862821025</u> <u>d167058b5d4d57848c5885</u>	+ 0.0029366450893320 00 BNB  0.74 USD	✓
7	2023-12-19 10:44:10	<u>0x4547237cd5eefc12e51</u> <u>32d7dc06c328acadf6816e</u> <u>88be164768b9b7ea111af8</u>	+ 0.0027943870950000 00 BNB  0.70 USD	✓
8	2023-12-19 10:43:40	<u>0x24c54ad4c0b75e0f57fd</u> <u>6e1668258f550251f1811a</u> <u>3fac2ea30e3915e668e4d3</u>	+ 0.0026857427400000 00 BNB  0.67 USD	✓
9	2023-12-19 10:43:01	<u>0x1b03cbb531e31d37501c</u> <u>d60053297cd3d4a3bc9053</u> <u>8f0457adddb3656e95d5d7</u>	+ 0.0026857427396010 00 BNB  0.67 USD	✓









* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-19 10:42:31	<u>0x92ee432cc97cb70193a1</u> <u>2891e400c38dc17b08a812</u> <u>f933d03f6bed820460103d</u>	+ 0.0026855849250000 00 BNB  0.67 USD	✓
11	2023-12-19 10:38:46	<u>0x31a2b10a460d417d3247</u> <u>7766c3081ea8da9e225d01</u> <u>33fcf23ebd8b4d6ac90470</u>	+ 0.0026750323620000 00 BNB  0.67 USD	✓
12	2023-12-19 10:07:28	<u>0x28b0a9783912976ab547</u> <u>81db2fc153574862aeeb81</u> <u>bd8b9cf9d45b5eeee074a9</u>	+ 0.0026105927400000 00 BNB  0.65 USD	✓
13	2023-04-26 03:29:54	<u>0x575a45e12cc10f01bc94</u> <u>84dfd2127261e8b3cadd24</u> <u>181f5209896d67c672cb24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-26 03:29:54	<u>0x575a45e12cc10f01bc94</u> <u>84dfd2127261e8b3cadd24</u> <u>181f5209896d67c672cb24</u>	- 0.0005525970000000 00 BNB  0.18 USD	✓
15	2023-04-26 03:29:15	<u>0xa01365ce112d1e35f6ec</u> <u>6ee7d96e79e2faf294f41a</u> <u>79c2b70c01c174ac48fdb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-26 03:29:15	<u>0xa01365ce112d1e35f6ec</u> <u>6ee7d96e79e2faf294f41a</u> <u>79c2b70c01c174ac48fdb7</u>	- 0.0002257300000000 00 BNB  0.07 USD	✓
17	2023-04-01 04:14:22	<u>0xf138c569d7f957d0ef4e</u> <u>a5774f28797a82979c2c17</u> <u>6eeaa77a6e4a7928208980</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-04-01 04:14:22	<u>0xf138c569d7f957d0ef4e</u> <u>a5774f28797a82979c2c17</u> <u>6eeaa77a6e4a7928208980</u>	- 0.0006875350000000 00 BNB  0.21 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-04-01 04:12:07	<u>0xca12b1bc1ede33c56ccf</u> <u>db1f19ee4f53008e92abab</u> <u>4bac461a8685de287ba580</u>	+ 0.005000000000000000 00 BNB  1.58 USD	✓
20	2023-01-31 06:20:42	<u>0xd670c5e4d35e0d5e8eda</u> <u>d0c703b57ef7579a7d1516</u> <u>9690f026d32fd0c5c8d991</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-01-31 06:20:42	<u>0xd670c5e4d35e0d5e8eda</u> <u>d0c703b57ef7579a7d1516</u> <u>9690f026d32fd0c5c8d991</u>	- 0.000461505000000000 00 BNB  0.14 USD	✓
22	2023-01-31 06:19:51	<u>0x92732739570115821f48</u> <u>8b7e79ae3398fddaff45be</u> <u>06dfc2fa6081bc55d709ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-01-31 06:19:51	<u>0x92732739570115821f48</u> <u>8b7e79ae3398fddaff45be</u> <u>06dfc2fa6081bc55d709ee</u>	- 0.000847965000000000 00 BNB  0.26 USD	✓
24	2023-01-29 09:17:00	<u>0x5ed4660179c996c381b1</u> <u>bed9e7cb16096fa0c60509</u> <u>bde29950680218ae3c0a99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-01-29 09:17:00	<u>0x5ed4660179c996c381b1</u> <u>bed9e7cb16096fa0c60509</u> <u>bde29950680218ae3c0a99</u>	- 0.000461505000000000 00 BNB  0.14 USD	✓
26	2023-01-29 09:16:30	<u>0x34030711d4145f657269</u> <u>67524535a0782b53e4b133</u> <u>a574b82c0d74d69579c150</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-01-29 09:16:30	<u>0x34030711d4145f657269</u> <u>67524535a0782b53e4b133</u> <u>a574b82c0d74d69579c150</u>	- 0.000847965000000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-28 03:56:06	<u>0xe728f3577e6d2abf4776</u> <u>65402ce4281c4ef03102bb</u> <u>1a722f713ef44b3e92cded</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-01-28 03:56:06	<u>0xe728f3577e6d2abf4776</u> <u>65402ce4281c4ef03102bb</u> <u>1a722f713ef44b3e92cded</u>	- 0.000461505000000000 00 BNB  0.14 USD	✓
30	2023-01-28 03:55:48	<u>0x38b614e911f1c7299969</u> <u>fa134b019494bfae18b7c8</u> <u>4694b50b41609090e33a6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-01-28 03:55:48	<u>0x38b614e911f1c7299969</u> <u>fa134b019494bfae18b7c8</u> <u>4694b50b41609090e33a6b</u>	- 0.000847965000000000 00 BNB  0.26 USD	✓
32	2023-01-26 13:56:42	<u>0xabd6aafa68fa42d5d515</u> <u>d79b3ad4c7a6944f9a2e76</u> <u>e9d38d43924395d3c41f96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-01-26 13:56:42	<u>0xabd6aafa68fa42d5d515</u> <u>d79b3ad4c7a6944f9a2e76</u> <u>e9d38d43924395d3c41f96</u>	- 0.000461505000000000 00 BNB  0.14 USD	✓
34	2023-01-26 13:56:24	<u>0xbb9c3560ed2962e340ce</u> <u>9a78b842a901e79c7a6fe2</u> <u>19d759d037dbbb9d7394af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-01-26 13:56:24	<u>0xbb9c3560ed2962e340ce</u> <u>9a78b842a901e79c7a6fe2</u> <u>19d759d037dbbb9d7394af</u>	- 0.000847965000000000 00 BNB  0.25 USD	✓
36	2023-01-25 13:51:06	<u>0xcac5ac262e4dc852d58b</u> <u>6a0219d8c09a3fc7697fca</u> <u>b9183b76168c7ae59349c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-01-25 13:51:06	<u>0xcac5ac262e4dc852d58b6a0219d8c09a3fc7697fca</u> <u>b9183b76168c7ae59349c2</u>	- 0.0004615050000000 00 BNB  0.13 USD	✓
38	2023-01-25 13:50:45	<u>0xed361a41cab161658b0a37e5fd920a638d89fa25d3</u> <u>5d61d96c880ebdcfab0f6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-01-25 13:50:45	<u>0xed361a41cab161658b0a37e5fd920a638d89fa25d3</u> <u>5d61d96c880ebdcfab0f6f</u>	- 0.0008479650000000 00 BNB  0.25 USD	✓
40	2023-01-24 13:43:23	<u>0x833951acbb255da26915bbe6d7e1e59eb0a0a1c6ad</u> <u>3e7a5f9c462ea8082adf1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-01-24 13:43:23	<u>0x833951acbb255da26915bbe6d7e1e59eb0a0a1c6ad</u> <u>3e7a5f9c462ea8082adf1f</u>	- 0.0004615050000000 00 BNB  0.14 USD	✓
42	2023-01-24 13:42:54	<u>0xd9f8e7349b2d7d54531e1e2286ac7bf4489e7a6b92</u> <u>20618b53ae5e82543494a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-01-24 13:42:54	<u>0xd9f8e7349b2d7d54531e1e2286ac7bf4489e7a6b92</u> <u>20618b53ae5e82543494a0</u>	- 0.0008479650000000 00 BNB  0.26 USD	✓
44	2023-01-23 13:09:10	<u>0xa15769155adcb16002cb76e9d527021c216d9c32c7</u> <u>9579d68e8d7461ffb9a759</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-01-23 13:09:10	<u>0xa15769155adcb16002cb76e9d527021c216d9c32c7</u> <u>9579d68e8d7461ffb9a759</u>	- 0.0004615050000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-01-23 13:08:43	<u>0xbe7f5f825f88e2a2545f1ef65b564b8ba9ba35f3e5cbe420171dde66412fd3e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-01-23 13:08:43	<u>0xbe7f5f825f88e2a2545f1ef65b564b8ba9ba35f3e5cbe420171dde66412fd3e2</u>	- 0.000847965000000000 00 BNB  0.25 USD	✓
48	2023-01-22 12:39:50	<u>0x51969e9463f811723ac6783f389c3f41c88fa9d50289af5ff3243866de0b760a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-01-22 12:39:50	<u>0x51969e9463f811723ac6783f389c3f41c88fa9d50289af5ff3243866de0b760a</u>	- 0.000461505000000000 00 BNB  0.14 USD	✓
50	2023-01-22 12:39:29	<u>0xc9d1b9aebdd083e5b1fce148809a9b8715ec6cd5d520dc6f2523eca777e517f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-01-22 12:39:29	<u>0xc9d1b9aebdd083e5b1fce148809a9b8715ec6cd5d520dc6f2523eca777e517f0</u>	- 0.000847965000000000 00 BNB  0.25 USD	✓
52	2023-01-21 12:11:10	<u>0x05f2f3d2dd32883ccf29e228599fe5965ac5116231aa3c3ea789dddea7daf92a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-01-21 12:11:10	<u>0x05f2f3d2dd32883ccf29e228599fe5965ac5116231aa3c3ea789dddea7daf92a</u>	- 0.000611505000000000 00 BNB  0.18 USD	✓
54	2023-01-21 12:10:49	<u>0x95a30eeb2f236f895f139ad4e9d708b8549b997451120b37b7b4bc48006a3e3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
55	2023-01-21 12:10:49	<u>0x95a30eeb2f236f895f139ad4e9d708b8549b997451120b37b7b4bc48006a3e3c</u>	- 0.0009936300000000 00 BNB  0.30 USD	✓
56	2023-01-21 12:10:13	<u>0x53e06a8bca7d65ac7f23a7f571fbb7206e9a4954ea6fd488c24412bf349b2776</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-01-21 12:10:13	<u>0x53e06a8bca7d65ac7f23a7f571fbb7206e9a4954ea6fd488c24412bf349b2776</u>	- 0.0002211900000000 00 BNB  0.06 USD	✓
58	2023-01-21 12:08:19	<u>0x385c4a285286f353a39cc2cf6cfc4fa55404e80f12d7c0678a9cbdcab9e35c31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-01-21 12:08:19	<u>0x385c4a285286f353a39cc2cf6cfc4fa55404e80f12d7c0678a9cbdcab9e35c31</u>	- 0.0005847850000000 00 BNB  0.17 USD	✓
60	2023-01-21 12:07:46	<u>0x5adb570b125b155e0c949c4962df210e2c96f7d0e482d1c8848e063b30da310a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-01-21 12:07:46	<u>0x5adb570b125b155e0c949c4962df210e2c96f7d0e482d1c8848e063b30da310a</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
62	2023-01-20 08:51:39	<u>0x3811ac653139b4d1e348c3e832842f6b0a0b8b664eed8fd8312760267a718407</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-01-20 08:51:39	<u>0x3811ac653139b4d1e348c3e832842f6b0a0b8b664eed8fd8312760267a718407</u>	- 0.0004392300000000 00 BNB  0.12 USD	✓










#	Date & time	Transaction Id	Amount	
64	2023-01-20 08:51:21	<u>0xe5e031933295302c7288</u> <u>9a9afb22755c4e0471884d</u> <u>faab8af00e9ba922f68e5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-01-20 08:51:21	<u>0xe5e031933295302c7288</u> <u>9a9afb22755c4e0471884d</u> <u>faab8af00e9ba922f68e5b</u>	- 0.000224140000000000 00 BNB  0.06 USD	✓
66	2023-01-19 15:27:39	<u>0x39b1a6e7d49bbbceba83</u> <u>63fe6b7be90222e5250a78</u> <u>b2d7a3f691163c2b9f7dab</u>	- 0.003000000000000000 00 BNB  0.87 USD	✓
67	2023-01-19 15:27:39	<u>0x39b1a6e7d49bbbceba83</u> <u>63fe6b7be90222e5250a78</u> <u>b2d7a3f691163c2b9f7dab</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
68	2023-01-19 15:27:00	<u>0x64c5f252f6f0a9892c4c</u> <u>9e16e51a10aa0315a05e9c</u> <u>3b76284144cdb4515e8ac3</u>	- 0.003000000000000000 00 BNB  0.87 USD	✓
69	2023-01-19 15:27:00	<u>0x64c5f252f6f0a9892c4c</u> <u>9e16e51a10aa0315a05e9c</u> <u>3b76284144cdb4515e8ac3</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
70	2023-01-19 15:26:15	<u>0x8de2be622e55a45c4d17</u> <u>95a77a0fe690faaecbda39</u> <u>bc113ef280c3d917409861</u>	- 0.003000000000000000 00 BNB  0.87 USD	✓
71	2023-01-19 15:26:15	<u>0x8de2be622e55a45c4d17</u> <u>95a77a0fe690faaecbda39</u> <u>bc113ef280c3d917409861</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
72	2023-01-19 15:25:36	<u>0xef041668a1e27c4590dc</u> <u>ba94b2a7fd4786c563ecc8</u> <u>f5e4f17c7224d9a6157d81</u>	- 0.003000000000000000 00 BNB  0.87 USD	✓



#	Date & time	Transaction Id	Amount	
73	2023-01-19 15:25:36	<u>0xef041668a1e27c4590dc</u> <u>ba94b2a7fd4786c563ecc8</u> <u>f5e4f17c7224d9a6157d81</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
74	2023-01-19 15:24:58	<u>0xf1d4029c56ced190a88c</u> <u>14ef9b7fd0d519619be167</u> <u>d4582a9cfd0de8f00e8170</u>	- 0.003000000000000000 00 BNB  0.87 USD	✓
75	2023-01-19 15:24:58	<u>0xf1d4029c56ced190a88c</u> <u>14ef9b7fd0d519619be167</u> <u>d4582a9cfd0de8f00e8170</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
76	2023-01-19 15:23:45	<u>0xf79b4decae4c224f8700</u> <u>c71c1724f900140ce3486d</u> <u>4681d29c4cbb69a2224ba3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-01-19 15:23:45	<u>0xf79b4decae4c224f8700</u> <u>c71c1724f900140ce3486d</u> <u>4681d29c4cbb69a2224ba3</u>	- 0.0003222732600000 00 BNB  0.09 USD	✓
78	2023-01-19 15:23:12	<u>0x1a829b9d9aabe9f76a1f</u> <u>f89e93b6a38b24a7f833a2</u> <u>7e4dd504865a0b967c23ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-01-19 15:23:12	<u>0x1a829b9d9aabe9f76a1f</u> <u>f89e93b6a38b24a7f833a2</u> <u>7e4dd504865a0b967c23ec</u>	- 0.0003974232600000 00 BNB  0.11 USD	✓
80	2023-01-19 15:22:33	<u>0x2ca3f15429de5fc4d6e6</u> <u>65c31a119d0cc820732c6d</u> <u>1b724380eed83c3f72b374</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-01-19 15:22:33	<u>0x2ca3f15429de5fc4d6e6</u> <u>65c31a119d0cc820732c6d</u> <u>1b724380eed83c3f72b374</u>	- 0.0003974232600000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-01-19 15:21:48	<u>0x3ee3daab65d9d6d7b179</u> <u>02be75963a4ae0a41210a2</u> <u>b7497dd834db2066ed0fca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-01-19 15:21:48	<u>0x3ee3daab65d9d6d7b179</u> <u>02be75963a4ae0a41210a2</u> <u>b7497dd834db2066ed0fca</u>	- 0.0003974232600000 00 BNB  0.11 USD	✓
84	2023-01-19 15:20:06	<u>0x0478ea8e89d6e4b518c8</u> <u>0e7fdca189b44c5c99b7bd</u> <u>b60f4d3be2a553b0be5544</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-01-19 15:20:06	<u>0x0478ea8e89d6e4b518c8</u> <u>0e7fdca189b44c5c99b7bd</u> <u>b60f4d3be2a553b0be5544</u>	- 0.0003974232600000 00 BNB  0.11 USD	✓
86	2023-01-19 15:19:27	<u>0x279316353a8ddd381dbf</u> <u>013ffada3dcb9d0fb4664e</u> <u>89d94ef6ebb9cbdfd8d816</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-01-19 15:19:27	<u>0x279316353a8ddd381dbf</u> <u>013ffada3dcb9d0fb4664e</u> <u>89d94ef6ebb9cbdfd8d816</u>	- 0.0003974232600000 00 BNB  0.11 USD	✓
88	2023-01-19 15:18:39	<u>0xe5719fd2ac1f6d9b37f7</u> <u>5ef45430bb780c76e649d1</u> <u>923081632aff22393f1fae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-01-19 15:18:39	<u>0xe5719fd2ac1f6d9b37f7</u> <u>5ef45430bb780c76e649d1</u> <u>923081632aff22393f1fae</u>	- 0.0003974232600000 00 BNB  0.11 USD	✓
90	2023-01-19 15:17:51	<u>0x34a0e988d2cc25981ecf</u> <u>fea73e729009103b3c133b</u> <u>4ecb9c13d176151a55bde1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
91	2023-01-19 15:17:51	<u>0x34a0e988d2cc25981ecf</u> <u>fea73e729009103b3c133b</u> <u>4ecb9c13d176151a55bde1</u>	- 0.0003974232600000 00 BNB  0.11 USD	✓
92	2023-01-19 15:16:51	<u>0x9051fe4bfcc5ac69bb5f</u> <u>b3ab456a965f53e4ca3e00</u> <u>5ea01a4c7d529894a30c42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-01-19 15:16:51	<u>0x9051fe4bfcc5ac69bb5f</u> <u>b3ab456a965f53e4ca3e00</u> <u>5ea01a4c7d529894a30c42</u>	- 0.0003974232600000 00 BNB  0.11 USD	✓
94	2023-01-19 15:15:48	<u>0xe5f277e00868e8b5d65b</u> <u>f6d184346b9536d3187087</u> <u>15c6e6e67e2c2437bb2bfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-01-19 15:15:48	<u>0xe5f277e00868e8b5d65b</u> <u>f6d184346b9536d3187087</u> <u>15c6e6e67e2c2437bb2bfd</u>	- 0.0003974232600000 00 BNB  0.11 USD	✓
96	2023-01-19 14:03:13	<u>0x160b55d38125be21866d</u> <u>c45aef9447f406fa9dd837</u> <u>c1e422d762230786e26ca3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-01-19 14:03:13	<u>0x160b55d38125be21866d</u> <u>c45aef9447f406fa9dd837</u> <u>c1e422d762230786e26ca3</u>	- 0.0002591021700000 00 BNB  0.07 USD	✓
98	2023-01-19 14:02:10	<u>0x66c654ca417aab486e14</u> <u>945a60a08b20bf5109e87b</u> <u>6237c8776d7b38e665dfae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2023-01-19 14:02:10	<u>0x66c654ca417aab486e14</u> <u>945a60a08b20bf5109e87b</u> <u>6237c8776d7b38e665dfae</u>	- 0.0002591021700000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-01-19 14:00:46	<u>0xa94fd598b54fef17b7bf</u> <u>e4f52150323a05cfbdf5a5</u> <u>b56d7c142d8669afe8ff23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2023-01-19 14:00:46	<u>0xa94fd598b54fef17b7bf</u> <u>e4f52150323a05cfbdf5a5</u> <u>b56d7c142d8669afe8ff23</u>	- 0.0002591021700000 00 BNB  0.07 USD	✓
102	2023-01-19 13:59:28	<u>0x7d3cc19c503072009f7a</u> <u>bf895fc2bc315a1ca2f44b</u> <u>8699118cf0c9c0d6b1742f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2023-01-19 13:59:28	<u>0x7d3cc19c503072009f7a</u> <u>bf895fc2bc315a1ca2f44b</u> <u>8699118cf0c9c0d6b1742f</u>	- 0.0002591021700000 00 BNB  0.07 USD	✓
104	2023-01-19 13:57:58	<u>0x3e014b6236d65c384ead</u> <u>f16718cf94bb39d4d953b1</u> <u>93231d87281fece59e564c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2023-01-19 13:57:58	<u>0x3e014b6236d65c384ead</u> <u>f16718cf94bb39d4d953b1</u> <u>93231d87281fece59e564c</u>	- 0.0002591021700000 00 BNB  0.07 USD	✓
106	2023-01-19 13:53:13	<u>0xe4162ad2500b5dde85db</u> <u>64fd5e36658a8fbaace7e4</u> <u>d4161ad1fa20ee8403f986</u>	- 0.0030000000000000 00 BNB  0.86 USD	✓
107	2023-01-19 13:53:13	<u>0xe4162ad2500b5dde85db</u> <u>64fd5e36658a8fbaace7e4</u> <u>d4161ad1fa20ee8403f986</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
108	2023-01-19 13:52:19	<u>0xc7d9c9c5b75b939e3319</u> <u>09472930301bdea1e93e89</u> <u>e7e72646dfa8ada3da8ee6</u>	- 0.0030000000000000 00 BNB  0.86 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-01-19 13:52:19	<u>0xc7d9c9c5b75b939e3319</u> <u>09472930301bdea1e93e89</u> <u>e7e72646dfa8ada3da8ee6</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
110	2023-01-19 13:51:31	<u>0x32ab910cbbee52ede4cb</u> <u>3f3bc9cf8ae0b6a00d6b9b</u> <u>5d16b58a2d86820ef17d7e</u>	- 0.003000000000000000 00 BNB  0.86 USD	✓
111	2023-01-19 13:51:31	<u>0x32ab910cbbee52ede4cb</u> <u>3f3bc9cf8ae0b6a00d6b9b</u> <u>5d16b58a2d86820ef17d7e</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
112	2023-01-19 13:50:16	<u>0xae32fee5a20c1d902c3c</u> <u>fe0998150971f4b85b6b06</u> <u>12c390b3c23b256122b5e9</u>	- 0.003000000000000000 00 BNB  0.86 USD	✓
113	2023-01-19 13:50:16	<u>0xae32fee5a20c1d902c3c</u> <u>fe0998150971f4b85b6b06</u> <u>12c390b3c23b256122b5e9</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
114	2023-01-19 13:46:22	<u>0x1ff2cd1d87263be21b31</u> <u>7d87963188448dddb181de</u> <u>1d1e6488f15d05edc81929</u>	+ 0.003000000000000000 00 BNB  0.86 USD	✓
115	2023-01-19 13:46:22	<u>0x1ff2cd1d87263be21b31</u> <u>7d87963188448dddb181de</u> <u>1d1e6488f15d05edc81929</u>	- 0.003000000000000000 00 BNB  0.86 USD	✓
116	2023-01-19 13:46:22	<u>0x1ff2cd1d87263be21b31</u> <u>7d87963188448dddb181de</u> <u>1d1e6488f15d05edc81929</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
117	2023-01-19 13:41:01	<u>0xc5205ca167e1a0e96283</u> <u>0a381b395b881ee950bc27</u> <u>e1cf7d7f45af0fd13f6739</u>	- 0.003000000000000000 00 BNB  0.86 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-01-19 13:41:01	<u>0xc5205ca167e1a0e962830a381b395b881ee950bc27e1cf7d7f45af0fd13f6739</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
119	2023-01-18 13:30:43	<u>0x64ef9a79d7411530e80681b5f07308a132245df2a162bab59a761ca3f002ca72</u>	+ 0.0505000000000000 03 BNB  15.28 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 14:44:41	<u>0xd14685ba27727e814e35719980d51c91f7a50d382fcab163346afcf33788c1fb</u>	- 299.00000000000000 0000 USDT	✓
2	2023-12-19 11:08:10	<u>0x2dc09954a25e0a0cda5beccd9e2aa6bb84d233af369e808b088df56fd7f2eb1d</u>	+ 0.0002990000000000 00 USDT  0.00 USD	✓
3	2023-12-19 10:55:16	<u>0x8ffa5070ee68b8361f2eba9f7d5bfbefbc6139fadcd7a9846d270694f4262f97d</u>	- 299.91478873447897 5130 BUSDT	✓
4	2023-12-19 10:53:49	<u>0x50a518dfc748413cbc4e63f504f155bfff5e1de152d6cfa504ba37e4ef199371</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-12-19 10:52:46	<u>0x4f44fb0c2d18d62509ded06c2aa2fc8664d02394c5e47e1160d38d2464de8dc0</u>	- 299.00000000000000 0000 USDT	✓
6	2023-12-19 10:52:13	<u>0xb57de0995db93ba4b61e91370458f6283bf2453d62c6a7094fb2436638e5b24e</u>	- 299.91478873447897 5130 USDT  300.25 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-26 03:29:54	<u>0x575a45e12cc10f01bc94</u> <u>84dfd2127261e8b3cadd24</u> <u>181f5209896d67c672cb24</u>	+ 299.91478873447897 5130 USDT  299.93 USD	✓
8	2023-04-26 03:29:54	<u>0x575a45e12cc10f01bc94</u> <u>84dfd2127261e8b3cadd24</u> <u>181f5209896d67c672cb24</u>	- 999.69156412792256 1056 LOF	✓
9	2023-04-26 03:29:54	<u>0x575a45e12cc10f01bc94</u> <u>84dfd2127261e8b3cadd24</u> <u>181f5209896d67c672cb24</u>	- 26.307672740208488 449 LOF	✓
10	2023-04-26 03:29:54	<u>0x575a45e12cc10f01bc94</u> <u>84dfd2127261e8b3cadd24</u> <u>181f5209896d67c672cb24</u>	- 26.307672740208488 449 LOF	✓
11	2023-04-01 06:07:59	<u>0x759651a0a491f351ad17</u> <u>8a86bb1c22e71aaf8968c1</u> <u>5b33a0e4a27fc00a9c6534</u>	+ 298,222.198686 GPTC	✓
12	2023-04-01 05:31:12	<u>0xd30b05bc332c7866c0b8</u> <u>e2884f82d28452f79eac8b</u> <u>9b525cc7fb9fba9b17c6f1</u>	+ 8,682,587.250000 GPT	✓
13	2023-04-01 04:31:40	<u>0x828f3de524494fc1c16b</u> <u>d20c225b07a65ed93fbcd4</u> <u>e0c18d1cda1c8852f24eca</u>	+ 23,000.000000 AI-A	✓
14	2023-04-01 04:14:22	<u>0xf138c569d7f957d0ef4e</u> <u>a5774f28797a82979c2c17</u> <u>6eeaa77a6e4a7928208980</u>	+ 2,104.613819216679 075907 LOF	✓
15	2023-04-01 04:14:22	<u>0xf138c569d7f957d0ef4e</u> <u>a5774f28797a82979c2c17</u> <u>6eeaa77a6e4a7928208980</u>	- 267.00000000000000 0000 USDT  266.93 USD	✓


#	Date & time	Transaction Id	Amount	
16	2023-04-01 04:01:05	<u>0x28c2dbb8c33f6be999bb</u> <u>db706bf0de4fee917e5bb0</u> <u>ffc5bc1da3d5170d8f4109</u>	+ 200.00000000000000 0000 USDT  199.94 USD	✓
17	2023-01-31 06:20:42	<u>0xd670c5e4d35e0d5e8eda</u> <u>d0c703b57ef7579a7d1516</u> <u>9690f026d32fd0c5c8d991</u>	+ 18,600,000.00000000 000000000000 ShenShou	✓
18	2023-01-31 06:19:51	<u>0x92732739570115821f48</u> <u>8b7e79ae3398fddaff45be</u> <u>06dfc2fa6081bc55d709ee</u>	- 3,720,000.00000000 000000000000 ShenShou	✓
19	2023-01-29 09:17:00	<u>0x5ed4660179c996c381b1</u> <u>bed9e7cb16096fa0c60509</u> <u>bde29950680218ae3c0a99</u>	+ 18,600,000.00000000 000000000000 ShenShou	✓
20	2023-01-29 09:16:30	<u>0x34030711d4145f657269</u> <u>67524535a0782b53e4b133</u> <u>a574b82c0d74d69579c150</u>	- 3,720,000.00000000 000000000000 ShenShou	✓
21	2023-01-28 03:56:06	<u>0xe728f3577e6d2abf4776</u> <u>65402ce4281c4ef03102bb</u> <u>1a722f713ef44b3e92cded</u>	+ 18,600,000.00000000 000000000000 ShenShou	✓
22	2023-01-28 03:55:48	<u>0x38b614e911f1c7299969</u> <u>fa134b019494bfae18b7c8</u> <u>4694b50b41609090e33a6b</u>	- 3,720,000.00000000 000000000000 ShenShou	✓
23	2023-01-26 13:56:42	<u>0xabd6aafa68fa42d5d515</u> <u>d79b3ad4c7a6944f9a2e76</u> <u>e9d38d43924395d3c41f96</u>	+ 18,600,000.00000000 000000000000 ShenShou	✓
24	2023-01-26 13:56:24	<u>0xbb9c3560ed2962e340ce</u> <u>9a78b842a901e79c7a6fe2</u> <u>19d759d037dbbb9d7394af</u>	- 3,720,000.00000000 000000000000 ShenShou	✓

#	Date & time	Transaction Id	Amount	
25	2023-01-25 13:51:06	<u>0xcac5ac262e4dc852d58b6a0219d8c09a3fc7697fca</u> <u>b9183b76168c7ae59349c2</u>	+ 18,600,000.00000000 000000000000 ShenShou	✓
26	2023-01-25 13:50:45	<u>0xed361a41cab161658b0a37e5fd920a638d89fa25d3</u> <u>5d61d96c880ebdcfab0f6f</u>	- 3,720,000.00000000 000000000000 ShenShou	✓
27	2023-01-24 13:43:23	<u>0x833951acbb255da26915bbe6d7e1e59eb0a0a1c6ad</u> <u>3e7a5f9c462ea8082adf1f</u>	+ 18,600,000.00000000 000000000000 ShenShou	✓
28	2023-01-24 13:42:54	<u>0xd9f8e7349b2d7d54531e1e2286ac7bf4489e7a6b92</u> <u>20618b53ae5e82543494a0</u>	- 3,720,000.00000000 000000000000 ShenShou	✓
29	2023-01-23 13:09:10	<u>0xa15769155adcb16002cb76e9d527021c216d9c32c7</u> <u>9579d68e8d7461ffb9a759</u>	+ 18,600,000.00000000 000000000000 ShenShou	✓
30	2023-01-23 13:08:43	<u>0xbe7f5f825f88e2a2545f1ef65b564b8ba9ba35f3e5</u> <u>cbe420171dde66412fd3e2</u>	- 3,720,000.00000000 000000000000 ShenShou	✓
31	2023-01-22 12:39:50	<u>0x51969e9463f811723ac6783f389c3f41c88fa9d502</u> <u>89af5ff3243866de0b760a</u>	+ 18,600,000.00000000 000000000000 ShenShou	✓
32	2023-01-22 12:39:29	<u>0xc9d1b9aebdd083e5b1fce148809a9b8715ec6cd5d5</u> <u>20dc6f2523eca777e517f0</u>	- 3,720,000.00000000 000000000000 ShenShou	✓
33	2023-01-21 12:11:10	<u>0x05f2f3d2dd32883ccf29e228599fe5965ac5116231</u> <u>aa3c3ea789dddea7daf92a</u>	+ 186,000,000.00000000 000000000000 ShenShou	✓

#	Date & time	Transaction Id	Amount	
34	2023-01-21 12:10:49	<u>0x95a30eeb2f236f895f139ad4e9d708b8549b997451120b37b7b4bc48006a3e3c</u>	- 37,200,000.00000000 000000000000 ShenShou	✓
35	2023-01-21 12:08:19	<u>0x385c4a285286f353a39cc2cf6cfc4fa55404e80f12d7c0678a9cbdcab9e35c31</u>	+ 153,155,979.120064 258575439453 ShenShou	✓
36	2023-01-21 12:08:19	<u>0x385c4a285286f353a39cc2cf6cfc4fa55404e80f12d7c0678a9cbdcab9e35c31</u>	- 33.0000000000000000 000 USDT  32.99 USD	✓
37	2023-01-20 16:35:48	<u>0xa132c6c6cf82511fd2e75946e6f1631a921e94d7e267d2636c21cb1ede8952c5</u>	+ 1,000,001.00000000 0000000000 ShenShou	✓
38	2023-01-20 16:35:19	<u>0xdafa65863136b0f08e0c3b61f2e25844a8926925a130216c7e25f892ae0e2f64</u>	+ 1,000,001.00000000 0000000000 ShenShou	✓
39	2023-01-20 16:34:40	<u>0xb8e221cb923255ea9c7b4b5f96b2477e1883dd952b13ec02263285923912fb67</u>	+ 1,000,001.00000000 0000000000 ShenShou	✓
40	2023-01-20 16:34:07	<u>0x78a6c47caac2b17e9fdbce274aa9e2bb201075118474a9e172fa6882c4e1e8af</u>	+ 1,123,500.00000000 0000000000 ShenShou	✓
41	2023-01-20 16:33:11	<u>0xe9551d6cf82bb762981917cd26c84030f7d832b245b8c2d0aec0862f79572fd7</u>	+ 931,199.0000000000 00000000 ShenShou	✓
42	2023-01-20 16:31:54	<u>0xc7b3ef52b4de2609a4b8fbdb22690ec346d0eb718a5e171354a13acf611601d5</u>	+ 1,000,001.00000000 0000000000 ShenShou	✓

#	Date & time	Transaction Id	Amount	
43	2023-01-20 08:51:39	<u>0x3811ac653139b4d1e348c3e832842f6b0a0b8b664eed8fd8312760267a718407</u>	- 186.00000000000000 0000 ShenShouT	✓
44	2023-01-20 08:48:42	<u>0xc159c93ab22395cc7bc4f8283b7c1bbf73d6afd2c75fa3b3bfa5ad6c58e42131</u>	+ 20.00000000000000 000 ShenShouT	✓
45	2023-01-20 08:19:56	<u>0x1b7ad6a7c20987e0a0e6122b06a4126fd97f51c5a97cf080be8a9c82937f3703</u>	+ 20.00000000000000 000 ShenShouT	✓
46	2023-01-20 08:19:14	<u>0xbcec9b3bd822f535087560e60733c99cef5fc80d66392915d326a9664aea76ab</u>	+ 20.00000000000000 000 ShenShouT	✓
47	2023-01-20 08:15:38	<u>0x51f0f160b63b9ce9c057b3b0504e9e0336a7063f45114bd2d2df3caba72cf3b1</u>	+ 20.00000000000000 000 ShenShouT	✓
48	2023-01-20 08:14:41	<u>0xfc2c9ad7811eea6af95884f176e170bc2dc5f589d6009c3e6af506c9a29a7229</u>	+ 20.00000000000000 000 ShenShouT	✓
49	2023-01-19 15:23:45	<u>0xf79b4decae4c224f8700c71c1724f900140ce3486d4681d29c4cbb69a2224ba3</u>	- 1.00000000000000 00 ShenShou	✓
50	2023-01-19 15:23:12	<u>0x1a829b9d9aabe9f76a1ff89e93b6a38b24a7f833a27e4dd504865a0b967c23ec</u>	- 1.00000000000000 00 ShenShou	✓
51	2023-01-19 15:22:33	<u>0x2ca3f15429de5fc4d6e665c31a119d0cc820732c6d1b724380eed83c3f72b374</u>	- 1.00000000000000 00 ShenShou	✓

#	Date & time	Transaction Id	Amount	
52	2023-01-19 15:21:48	<u>0x3ee3daab65d9d6d7b179</u> <u>02be75963a4ae0a41210a2</u> <u>b7497dd834db2066ed0fca</u>	- 1.0000000000000000 00 ShenShou	✓
53	2023-01-19 15:20:06	<u>0x0478ea8e89d6e4b518c8</u> <u>0e7fdca189b44c5c99b7bd</u> <u>b60f4d3be2a553b0be5544</u>	- 1.0000000000000000 00 ShenShou	✓
54	2023-01-19 15:19:27	<u>0x279316353a8ddd381dbf</u> <u>013ffada3dcb9d0fb4664e</u> <u>89d94ef6ebb9cbdfd8d816</u>	- 1.0000000000000000 00 ShenShou	✓
55	2023-01-19 15:18:39	<u>0xe5719fd2ac1f6d9b37f7</u> <u>5ef45430bb780c76e649d1</u> <u>923081632aff22393f1fae</u>	- 1.0000000000000000 00 ShenShou	✓
56	2023-01-19 15:17:51	<u>0x34a0e988d2cc25981ecf</u> <u>fea73e729009103b3c133b</u> <u>4ecb9c13d176151a55bde1</u>	- 1.0000000000000000 00 ShenShou	✓
57	2023-01-19 15:16:51	<u>0x9051fe4bfcc5ac69bb5f</u> <u>b3ab456a965f53e4ca3e00</u> <u>5ea01a4c7d529894a30c42</u>	- 1.0000000000000000 00 ShenShou	✓
58	2023-01-19 15:15:48	<u>0xe5f277e00868e8b5d65b</u> <u>f6d184346b9536d3187087</u> <u>15c6e6e67e2c2437bb2bfd</u>	- 1.0000000000000000 00 ShenShou	✓
59	2023-01-19 15:00:45	<u>0x2249eb1101c678a1bd78</u> <u>69eedc1a8830114ba04e8a</u> <u>dee065e6c4af6e0a642adb</u>	+ 10.0000000000000000 000 ShenShou	✓
60	2023-01-19 14:03:13	<u>0x160b55d38125be21866d</u> <u>c45aef9447f406fa9dd837</u> <u>c1e422d762230786e26ca3</u>	- 20.0000000000000000 000 ShenShouT	✓

#	Date & time	Transaction Id	Amount	
61	2023-01-19 14:02:10	<u>0x66c654ca417aab486e14945a60a08b20bf5109e87b6237c8776d7b38e665dfae</u>	- 20.0000000000000000 000 ShenShouT	✓
62	2023-01-19 14:00:46	<u>0xa94fd598b54fef17b7bf e4f52150323a05cfbdf5a5b56d7c142d8669afe8ff23</u>	- 20.0000000000000000 000 ShenShouT	✓
63	2023-01-19 13:59:28	<u>0x7d3cc19c503072009f7a bf895fc2bc315a1ca2f44b8699118cf0c9c0d6b1742f</u>	- 20.0000000000000000 000 ShenShouT	✓
64	2023-01-19 13:57:58	<u>0x3e014b6236d65c384ead f16718cf94bb39d4d953b193231d87281fece59e564c</u>	- 20.0000000000000000 000 ShenShouT	✓
65	2023-01-18 13:29:28	<u>0x1e0f656b6c6e521345abc388086bcbb2699a4081dc689b599c6e0c689ec8a9a3</u>	+ 100.0000000000000000 0000 USDT  99.96 USD	✓
66	2023-01-14 09:21:33	<u>0xe524dcae65df4375c66a16ca4fdd54e4dceea37375070ea5e9202c85609137e2</u>	+ 186.0000000000000000 0000 ShenShouT	✓

* USD values displayed at the time of transaction

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