

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 06:16 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8274c70b7f73974be96276dd8935d24c5a93a366</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.88 USD
TOTAL SEND	0.005924596450000000 BNB
	3.48 USD


Token	Balance
BNB	0.004075403550000000 BNB
	2.39 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
CryptoGPT Token	8,682,587.250000 GPT
WorldCoin	20,000.000000000000000000 WDC
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
QQTcoin	0.000000000000000000 QQT
Pepe	615,526.640000000013969839 PEPE






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 19:00:13	<u>0x64c4a709ca9aa0dbf768</u> <u>4fad73f3aebaaab814b2ea</u> <u>7aca47c0d2c145a45c48da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-07-24 19:00:13	<u>0x64c4a709ca9aa0dbf768</u> <u>4fad73f3aebaaab814b2ea</u> <u>7aca47c0d2c145a45c48da</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
3	2023-06-06 18:51:27	<u>0xf32733383284b29341bd</u> <u>23390ed750524a45582ee4</u> <u>6597ee38a292ea454e4ee5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-06 18:51:27	<u>0xf32733383284b29341bd</u> <u>23390ed750524a45582ee4</u> <u>6597ee38a292ea454e4ee5</u>	- 0.0007531710000000 00 BNB  0.21 USD	✓
5	2023-06-02 04:35:04	<u>0xa4e87ae05b55701ae0b3</u> <u>0ade340f3f3d75fa175ec2</u> <u>8b5c41a1fca86790786c8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-02 04:35:04	<u>0xa4e87ae05b55701ae0b3</u> <u>0ade340f3f3d75fa175ec2</u> <u>8b5c41a1fca86790786c8f</u>	- 0.0004186035360000 00 BNB  0.12 USD	✓
7	2023-06-02 04:30:22	<u>0xc0f06c05e4d06d43f77c</u> <u>c72bf3720512e63adaa204</u> <u>cb8522612b3a472b027a38</u>	+ 0.005000000000000000 00 BNB  1.54 USD	✓
8	2023-06-01 15:21:52	<u>0x98589af0d011b79635fa</u> <u>d93a9e085c5da0348b1dae</u> <u>2e02683af6ee115d7fea18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-06-01 15:21:52	<u>0x98589af0d011b79635fa</u> <u>d93a9e085c5da0348b1dae</u> <u>2e02683af6ee115d7fea18</u>	- 0.0007330551840000 00 BNB  0.22 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-06-01 15:21:34	<u>0x787f74f2c2b0835eeeea</u> <u>1c9e407c602bd99f23690f</u> <u>02eac20591205d222a35b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-06-01 15:21:34	<u>0x787f74f2c2b0835eeeea</u> <u>1c9e407c602bd99f23690f</u> <u>02eac20591205d222a35b9</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
12	2023-05-29 16:20:24	<u>0xee03b4e848935cdd0e4d</u> <u>2fffd5881e99b93114b95b</u> <u>cc41c6c676c5af8ab9ff59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-05-29 16:20:24	<u>0xee03b4e848935cdd0e4d</u> <u>2fffd5881e99b93114b95b</u> <u>cc41c6c676c5af8ab9ff59</u>	- 0.000708648000000000 00 BNB  0.22 USD	✓
14	2023-05-26 01:49:59	<u>0x0c02dec0fec14b96270a</u> <u>8bd95223f38844056269ee</u> <u>09750c12e802542e4b6a07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-05-26 01:49:59	<u>0x0c02dec0fec14b96270a</u> <u>8bd95223f38844056269ee</u> <u>09750c12e802542e4b6a07</u>	- 0.000418119570000000 00 BNB  0.12 USD	✓
16	2023-05-25 05:57:35	<u>0xa6ef8447a85ba38d4a73</u> <u>e7f9300696eb648994e9e5</u> <u>15a0a663f0b4294cf37ed5</u>	+ 0.002000000000000000 00 BNB  0.61 USD	✓
17	2023-05-24 05:41:56	<u>0x1765e8c5fffbe103874e</u> <u>ba02e63a316f336dd2d272</u> <u>3c1f158bf97cc3406b99f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-24 05:41:56	<u>0x1765e8c5fffbe103874e</u> <u>ba02e63a316f336dd2d272</u> <u>3c1f158bf97cc3406b99f4</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-24 05:24:28	<u>0x1f87be975be8e93c2c3d</u> <u>eda22fb7455a4bb0e81ad6</u> <u>5f03e73214c07c298b6f8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-24 05:24:28	<u>0x1f87be975be8e93c2c3d</u> <u>eda22fb7455a4bb0e81ad6</u> <u>5f03e73214c07c298b6f8c</u>	- 0.0007529370000000 00 BNB  0.23 USD	✓
21	2023-05-24 05:23:52	<u>0xad0d2bdaf057095c5984</u> <u>dff6c8bab43f79f057c6ab</u> <u>2735b6cc69a95d25d054ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-24 05:23:52	<u>0xad0d2bdaf057095c5984</u> <u>dff6c8bab43f79f057c6ab</u> <u>2735b6cc69a95d25d054ac</u>	- 0.0002222050000000 00 BNB  0.06 USD	✓
23	2023-05-23 17:34:45	<u>0xd26532cdc730ba24f953</u> <u>7d0115ee84e854fb077c88</u> <u>d01a22060b9033c6a017c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-23 17:34:45	<u>0xd26532cdc730ba24f953</u> <u>7d0115ee84e854fb077c88</u> <u>d01a22060b9033c6a017c7</u>	- 0.0004185374040000 00 BNB  0.13 USD	✓
25	2023-05-23 06:32:27	<u>0x878ef9ec2f6ba1530037</u> <u>2393a8881963fb7452215f</u> <u>ffc7f95f7411f7673d62cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-23 06:32:27	<u>0x878ef9ec2f6ba1530037</u> <u>2393a8881963fb7452215f</u> <u>ffc7f95f7411f7673d62cc</u>	- 0.0004183329960000 00 BNB  0.13 USD	✓
27	2023-05-21 10:03:11	<u>0xfab319d21e97fd78304f</u> <u>38cabf1d5b89ea481512d2</u> <u>954e18ed95800f2992da20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-21 10:03:11	<u>0xfab319d21e97fd78304f38cabf1d5b89ea481512d2954e18ed95800f2992da20</u>	- 0.0002166900000000 00 BNB  0.06 USD	✓
29	2023-05-19 14:56:00	<u>0x188c3e81ee715d7ff4ebd5fa52dd1b16d52f12e607151a18f80872e7eeaa3a1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-19 14:56:00	<u>0x188c3e81ee715d7ff4ebd5fa52dd1b16d52f12e607151a18f80872e7eeaa3a1d</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
31	2023-05-18 08:08:56	<u>0xd984ef5ce391b4fd8982b17595e392ff73941697214c4fc098418a8d01d6cd61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-18 08:08:56	<u>0xd984ef5ce391b4fd8982b17595e392ff73941697214c4fc098418a8d01d6cd61</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓
33	2023-05-18 07:17:08	<u>0xc39b14e449921906c8b73dd6a6f5618281b588c8117166b372e983566dec1d2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-18 07:17:08	<u>0xc39b14e449921906c8b73dd6a6f5618281b588c8117166b372e983566dec1d2e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
35	2023-05-18 03:37:24	<u>0xbb54d8f7bc85db40f103860ac6c9095ffb51ef2149c90e6442c5a0077003e045</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-05-18 03:37:24	<u>0xbb54d8f7bc85db40f103860ac6c9095ffb51ef2149c90e6442c5a0077003e045</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-05-17 05:27:37	<u>0xdf2a483eb1f65a31a339</u> <u>226871b23760b4cc88533e</u> <u>76b4b016f1a7376947eac5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-17 05:27:37	<u>0xdf2a483eb1f65a31a339</u> <u>226871b23760b4cc88533e</u> <u>76b4b016f1a7376947eac5</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
39	2023-05-16 03:38:15	<u>0x535c540f737811d24530</u> <u>50988da90a31cc0dad2dd3</u> <u>8b345d4c469dce44e28860</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-16 03:38:15	<u>0x535c540f737811d24530</u> <u>50988da90a31cc0dad2dd3</u> <u>8b345d4c469dce44e28860</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
41	2023-05-16 03:32:36	<u>0x9bd7cc3a6f6750b455d6</u> <u>edc419fefef7fb1d8234db</u> <u>790c30fb6c22254d816539</u>	+ 0.003000000000000000 00 BNB  0.93 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 19:00:31	<u>0x79a2a33c94781c80c47a</u> <u>9037a306fe383a7dd42b72</u> <u>74e9dd904d5494c766eb51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-07-24 19:00:13	<u>0x64c4a709ca9aa0dbf768</u> <u>4fad73f3aebaaab814b2ea</u> <u>7aca47c0d2c145a45c48da</u>	- 76.284321034723490 129 USDT  76.27 USD	✓
3	2023-06-06 18:51:27	<u>0xf32733383284b29341bd</u> <u>23390ed750524a45582ee4</u> <u>6597ee38a292ea454e4ee5</u>	+ 76.284321034723490 129 USDT  76.26 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-06 18:51:27	<u>0xf32733383284b29341bd</u> <u>23390ed750524a45582ee4</u> <u>6597ee38a292ea454e4ee5</u>	- 10,399,859.4535042 36415028572 QQT	✓
5	2023-06-06 18:51:27	<u>0xf32733383284b29341bd</u> <u>23390ed750524a45582ee4</u> <u>6597ee38a292ea454e4ee5</u>	- 2,599,964.86337605 9103757143 QQT	✓
6	2023-06-06 18:51:27	<u>0xf32733383284b29341bd</u> <u>23390ed750524a45582ee4</u> <u>6597ee38a292ea454e4ee5</u>	- 2,599,964.86337605 9103757143 QQT	✓
7	2023-06-06 18:51:27	<u>0xf32733383284b29341bd</u> <u>23390ed750524a45582ee4</u> <u>6597ee38a292ea454e4ee5</u>	- 5,199,929.72675211 8207514286 QQT	✓
8	2023-06-06 18:51:27	<u>0xf32733383284b29341bd</u> <u>23390ed750524a45582ee4</u> <u>6597ee38a292ea454e4ee5</u>	- 499,193,253.768203 318119049072 QQT	✓
9	2023-06-06 18:51:27	<u>0xf32733383284b29341bd</u> <u>23390ed750524a45582ee4</u> <u>6597ee38a292ea454e4ee5</u>	- 845,644.0430502069 64835525 QQT	✓
10	2023-06-06 18:51:27	<u>0xf32733383284b29341bd</u> <u>23390ed750524a45582ee4</u> <u>6597ee38a292ea454e4ee5</u>	- 845,644.0430502069 64835525 QQT	✓
11	2023-06-06 18:51:27	<u>0xf32733383284b29341bd</u> <u>23390ed750524a45582ee4</u> <u>6597ee38a292ea454e4ee5</u>	- 1,691,288.08610041 3929671049 QQT	✓
12	2023-06-06 06:45:06	<u>0x4d1fad9a8fd4e5c1237d</u> <u>9d49d35d9f5af226142997</u> <u>db67ebb2f8ebcd675056f8</u>	+ 26,298,487.8370000 01221895218 QQT	✓




#	Date & time	Transaction Id	Amount	
13	2023-06-05 06:45:08	<u>0xf65230d016c46539a7ba</u> <u>2f2ecbfb8ee316c657bc03</u> <u>54b4fd1bc3b360b715907a</u>	+ 25,837,011.5190000 01251697540 QQT	✓
14	2023-06-04 06:45:10	<u>0xa4973558d9d41c1bfea2</u> <u>704ea72704986ba48a6c77</u> <u>14a6b197297da23488f892</u>	+ 23,687,327.2798999 99499320984 QQT	✓
15	2023-06-02 18:45:06	<u>0x1c379f6c2ff6767fb060</u> <u>14d8c77d633208882e1a9a</u> <u>5c0828e70eda72731dd209</u>	+ 21,069,265.2093999 98188018799 QQT	✓
16	2023-06-02 04:35:04	<u>0xa4e87ae05b55701ae0b3</u> <u>0ade340f3f3d75fa175ec2</u> <u>8b5c41a1fca86790786c8f</u>	- 2,000.000000000000 000000 QQT	✓
17	2023-06-02 04:35:04	<u>0xa4e87ae05b55701ae0b3</u> <u>0ade340f3f3d75fa175ec2</u> <u>8b5c41a1fca86790786c8f</u>	- 500.000000000000 0000 QQT	✓
18	2023-06-02 04:35:04	<u>0xa4e87ae05b55701ae0b3</u> <u>0ade340f3f3d75fa175ec2</u> <u>8b5c41a1fca86790786c8f</u>	- 500.000000000000 0000 QQT	✓
19	2023-06-02 04:35:04	<u>0xa4e87ae05b55701ae0b3</u> <u>0ade340f3f3d75fa175ec2</u> <u>8b5c41a1fca86790786c8f</u>	- 1,000.000000000000 000000 QQT	✓
20	2023-06-02 04:35:04	<u>0xa4e87ae05b55701ae0b3</u> <u>0ade340f3f3d75fa175ec2</u> <u>8b5c41a1fca86790786c8f</u>	- 96,000.000000000000 0000000 QQT	✓
21	2023-06-02 04:35:04	<u>0xa4e87ae05b55701ae0b3</u> <u>0ade340f3f3d75fa175ec2</u> <u>8b5c41a1fca86790786c8f</u>	- 563,276.8272225019 75484192 QQT	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-02 04:35:04	<u>0xa4e87ae05b55701ae0b30ade340f3f3d75fa175ec28b5c41a1fca86790786c8f</u>	- 563,276.8272225019 75484192 QQT	✓
23	2023-06-02 04:35:04	<u>0xa4e87ae05b55701ae0b30ade340f3f3d75fa175ec28b5c41a1fca86790786c8f</u>	- 1,126,553.65444500 3950968385 QQT	✓
24	2023-06-01 18:45:05	<u>0x26e92d3b93bdc929b72c10d5307e6fbd1ce6a8c93c5d0fc76fe7b3ab53df67d</u>	+ 22,999,520.8432999 99833106995 QQT	✓
25	2023-06-01 15:21:52	<u>0x98589af0d011b79635fad93a9e085c5da0348b1dae2e02683af6ee115d7fea18</u>	+ 315,405,109.573907 971382141113 QQT	✓
26	2023-06-01 15:21:52	<u>0x98589af0d011b79635fad93a9e085c5da0348b1dae2e02683af6ee115d7fea18</u>	- 242,535.4074013419 15829107 QQT	✓
27	2023-06-01 15:21:52	<u>0x98589af0d011b79635fad93a9e085c5da0348b1dae2e02683af6ee115d7fea18</u>	- 242,535.4074013419 15829107 QQT	✓
28	2023-06-01 15:21:52	<u>0x98589af0d011b79635fad93a9e085c5da0348b1dae2e02683af6ee115d7fea18</u>	- 485,070.8148026838 31658214 QQT	✓
29	2023-06-01 15:21:52	<u>0x98589af0d011b79635fad93a9e085c5da0348b1dae2e02683af6ee115d7fea18</u>	- 198.73803212958389 9632 USDT  198.73 USD	✓
30	2023-05-31 19:35:07	<u>0x4c862a75c66631b47d4174fc6014ad7b8aee5e199b6a1482c08c9d589a0fadcf</u>	+ 38,026,025.0429000 03492832184 QQT	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-30 18:04:40	<u>0x2522ef8e5bd79394ebe613f349ad4f80eddc4b3a4e82752633fbe73a5516f712</u>	+ 27,790,936.3651000 00053644180 QQT	✓
32	2023-05-29 20:45:44	<u>0x68ed93e2b87e0a72bd2790e1b2f53492320c7bf15cf77cb49a787b9aa0dc58ad</u>	+ 25,585,114.1154000 08857250214 QQT	✓
33	2023-05-29 16:31:48	<u>0xf7aaa7015de89d639c12ad04c4fd8769f96a3b2edf7971ad6bfe10a512dd626e</u>	+ 1,000,000.000000 XEN	✓
34	2023-05-29 16:20:24	<u>0xee03b4e848935cdd0e4d2fffd5881e99b93114b95bcc41c6c676c5af8ab9ff59</u>	+ 198.56043631566038 2434 USDT  198.45 USD	✓
35	2023-05-29 16:20:24	<u>0xee03b4e848935cdd0e4d2fffd5881e99b93114b95bcc41c6c676c5af8ab9ff59</u>	- 2,046,292.32674014 1026675701 QQT	✓
36	2023-05-29 16:20:24	<u>0xee03b4e848935cdd0e4d2fffd5881e99b93114b95bcc41c6c676c5af8ab9ff59</u>	- 511,573.0816850352 56668925 QQT	✓
37	2023-05-29 16:20:24	<u>0xee03b4e848935cdd0e4d2fffd5881e99b93114b95bcc41c6c676c5af8ab9ff59</u>	- 511,573.0816850352 56668925 QQT	✓
38	2023-05-29 16:20:24	<u>0xee03b4e848935cdd0e4d2fffd5881e99b93114b95bcc41c6c676c5af8ab9ff59</u>	- 1,023,146.16337007 0513337851 QQT	✓
39	2023-05-29 16:20:24	<u>0xee03b4e848935cdd0e4d2fffd5881e99b93114b95bcc41c6c676c5af8ab9ff59</u>	- 98,222,031.6835267 69280433655 QQT	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-29 16:20:24	<u>0xee03b4e848935cdd0e4d2fffd5881e99b93114b95bcc41c6c676c5af8ab9ff59</u>	- 281,383.0642124389 99675214 QQT	✓
41	2023-05-29 16:20:24	<u>0xee03b4e848935cdd0e4d2fffd5881e99b93114b95bcc41c6c676c5af8ab9ff59</u>	- 281,383.0642124389 99675214 QQT	✓
42	2023-05-29 16:20:24	<u>0xee03b4e848935cdd0e4d2fffd5881e99b93114b95bcc41c6c676c5af8ab9ff59</u>	- 562,766.1284248779 99350429 QQT	✓
43	2023-05-28 20:06:50	<u>0x8a05792f76d8595a6ef3cbaa5e6c5afcb61fa3385e5ed30484b845b2baacaeca</u>	+ 25,677,187.1807999 98342990875 QQT	✓
44	2023-05-27 20:07:14	<u>0x394aba99ed3aeff41799f578d07a191cfa534769787414790611120059960338</u>	+ 26,098,431.1617000 02849102020 QQT	✓
45	2023-05-26 20:07:08	<u>0x6218f198130c8ec65061cfa1ec976ab448499f88475fda54f92e4e43511e0d63</u>	+ 26,576,111.0290999 97133016586 QQT	✓
46	2023-05-26 01:49:59	<u>0x0c02dec0fec14b96270a8bd95223f38844056269ee09750c12e802542e4b6a07</u>	- 200.00000000000000 0000 QQT	✓
47	2023-05-26 01:49:59	<u>0x0c02dec0fec14b96270a8bd95223f38844056269ee09750c12e802542e4b6a07</u>	- 50.00000000000000 000 QQT	✓
48	2023-05-26 01:49:59	<u>0x0c02dec0fec14b96270a8bd95223f38844056269ee09750c12e802542e4b6a07</u>	- 50.00000000000000 000 QQT	✓

#	Date & time	Transaction Id	Amount	
49	2023-05-26 01:49:59	<u>0x0c02dec0fec14b96270a</u> <u>8bd95223f38844056269ee</u> <u>09750c12e802542e4b6a07</u>	- 100.00000000000000 0000 QQT	✓
50	2023-05-26 01:49:59	<u>0x0c02dec0fec14b96270a</u> <u>8bd95223f38844056269ee</u> <u>09750c12e802542e4b6a07</u>	- 9,600.000000000000 000000 QQT	✓
51	2023-05-26 01:49:59	<u>0x0c02dec0fec14b96270a</u> <u>8bd95223f38844056269ee</u> <u>09750c12e802542e4b6a07</u>	- 19,524.38876079614 7835208 QQT	✓
52	2023-05-26 01:49:59	<u>0x0c02dec0fec14b96270a</u> <u>8bd95223f38844056269ee</u> <u>09750c12e802542e4b6a07</u>	- 19,524.38876079614 7835208 QQT	✓
53	2023-05-26 01:49:59	<u>0x0c02dec0fec14b96270a</u> <u>8bd95223f38844056269ee</u> <u>09750c12e802542e4b6a07</u>	- 39,048.77752159229 5670416 QQT	✓
54	2023-05-25 20:07:33	<u>0xe1346e32003e189f7470</u> <u>ba59fb56a362cc28bec7ca</u> <u>b250e7b5e4e88838e06ef5</u>	+ 15,249,498.7433000 00205636024 QQT	✓
55	2023-05-24 22:50:03	<u>0x4281a7c7e8ef251d603d</u> <u>5b71e3c47e4172751e9084</u> <u>af4e3bd48182a2cd5e9d01</u>	+ 9,927,018.03399999 8122453690 QQT	✓
56	2023-05-24 17:22:04	<u>0x0c3b9515cb129b0fb502</u> <u>c626a547df822ef422c902</u> <u>e22ae49ac0f8f1a45c58e3</u>	+ 20,000.0000000000 0000000 WDC	✓
57	2023-05-24 11:57:22	<u>0x06a76b52dd8e75e807f2</u> <u>c474f2088a1ff5e2fddfb0</u> <u>810409aaf43c9e0037823d</u>	+ 8,682,587.250000 GPT	✓

#	Date & time	Transaction Id	Amount	
58	2023-05-24 11:57:22	<u>0x42ec539b13d1be43f95d</u> <u>b547cd667df9ad952b1ef5</u> <u>275a9b14979f983247fb89</u>	+ 298,222.198686 GPTC	✓
59	2023-05-24 05:42:47	<u>0x94056d04ae53495c8967</u> <u>05bf3ecef75127872e6a95</u> <u>804793bd22079667cc4dca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-05-24 05:41:56	<u>0x1765e8c5ffffbe103874e</u> <u>ba02e63a316f336dd2d272</u> <u>3c1f158bf97cc3406b99f4</u>	- 204.00000000000000 0000 USDT  203.93 USD	✓
61	2023-05-24 05:35:49	<u>0x8337473776ed3279d3ff</u> <u>c5ab5ff178a4627360aa53</u> <u>330e8718659f8f161885e2</u>	+ 23,000.000000 AI-A	✓
62	2023-05-24 05:24:28	<u>0x1f87be975be8e93c2c3d</u> <u>eda22fb7455a4bb0e81ad6</u> <u>5f03e73214c07c298b6f8c</u>	+ 204.17759581392351 7198 USDT  204.18 USD	✓
63	2023-05-24 05:24:28	<u>0x1f87be975be8e93c2c3d</u> <u>eda22fb7455a4bb0e81ad6</u> <u>5f03e73214c07c298b6f8c</u>	- 731,832.2594080223 93472493 QQT	✓
64	2023-05-24 05:24:28	<u>0x1f87be975be8e93c2c3d</u> <u>eda22fb7455a4bb0e81ad6</u> <u>5f03e73214c07c298b6f8c</u>	- 182,958.0648520055 98368123 QQT	✓
65	2023-05-24 05:24:28	<u>0x1f87be975be8e93c2c3d</u> <u>eda22fb7455a4bb0e81ad6</u> <u>5f03e73214c07c298b6f8c</u>	- 182,958.0648520055 98368123 QQT	✓
66	2023-05-24 05:24:28	<u>0x1f87be975be8e93c2c3d</u> <u>eda22fb7455a4bb0e81ad6</u> <u>5f03e73214c07c298b6f8c</u>	- 365,916.1297040111 96736246 QQT	✓





#	Date & time	Transaction Id	Amount	
67	2023-05-24 05:24:28	<u>0x1f87be975be8e93c2c3d</u> <u>eda22fb7455a4bb0e81ad6</u> <u>5f03e73214c07c298b6f8c</u>	- 35,127,948.4515850 69298744202 QQT	✓
68	2023-05-24 05:24:28	<u>0x1f87be975be8e93c2c3d</u> <u>eda22fb7455a4bb0e81ad6</u> <u>5f03e73214c07c298b6f8c</u>	- 32,185.39074852089 4703688 QQT	✓
69	2023-05-24 05:24:28	<u>0x1f87be975be8e93c2c3d</u> <u>eda22fb7455a4bb0e81ad6</u> <u>5f03e73214c07c298b6f8c</u>	- 32,185.39074852089 4703688 QQT	✓
70	2023-05-24 05:24:28	<u>0x1f87be975be8e93c2c3d</u> <u>eda22fb7455a4bb0e81ad6</u> <u>5f03e73214c07c298b6f8c</u>	- 64,370.78149704178 9407376 QQT	✓
71	2023-05-23 22:49:48	<u>0x211e71742d76ca492879</u> <u>fcda38399c95c77e3842c4</u> <u>e3dbb392d85da53f495fe3</u>	+ 11,098,094.8271000 03138184547 QQT	✓
72	2023-05-23 17:34:45	<u>0xd26532cdc730ba24f953</u> <u>7d0115ee84e854fb077c88</u> <u>d01a22060b9033c6a017c7</u>	- 2.0000000000000000 00 QQT	✓
73	2023-05-23 17:34:45	<u>0xd26532cdc730ba24f953</u> <u>7d0115ee84e854fb077c88</u> <u>d01a22060b9033c6a017c7</u>	- 0.5000000000000000 00 QQT	✓
74	2023-05-23 17:34:45	<u>0xd26532cdc730ba24f953</u> <u>7d0115ee84e854fb077c88</u> <u>d01a22060b9033c6a017c7</u>	- 0.5000000000000000 00 QQT	✓
75	2023-05-23 17:34:45	<u>0xd26532cdc730ba24f953</u> <u>7d0115ee84e854fb077c88</u> <u>d01a22060b9033c6a017c7</u>	- 1.0000000000000000 00 QQT	✓

#	Date & time	Transaction Id	Amount	
76	2023-05-23 17:34:45	<u>0xd26532cdc730ba24f9537d0115ee84e854fb077c88d01a22060b9033c6a017c7</u>	- 96.0000000000000000 000 QQT	✓
77	2023-05-23 17:34:45	<u>0xd26532cdc730ba24f9537d0115ee84e854fb077c88d01a22060b9033c6a017c7</u>	- 38,179.33286215805 1284496 QQT	✓
78	2023-05-23 17:34:45	<u>0xd26532cdc730ba24f9537d0115ee84e854fb077c88d01a22060b9033c6a017c7</u>	- 38,179.33286215805 1284496 QQT	✓
79	2023-05-23 17:34:45	<u>0xd26532cdc730ba24f9537d0115ee84e854fb077c88d01a22060b9033c6a017c7</u>	- 76,358.66572431610 2568991 QQT	✓
80	2023-05-23 06:32:27	<u>0x878ef9ec2f6ba15300372393a8881963fb7452215fffc7f95f7411f7673d62cc</u>	- 0.020000000000000000 00 QQT	✓
81	2023-05-23 06:32:27	<u>0x878ef9ec2f6ba15300372393a8881963fb7452215fffc7f95f7411f7673d62cc</u>	- 0.005000000000000000 00 QQT	✓
82	2023-05-23 06:32:27	<u>0x878ef9ec2f6ba15300372393a8881963fb7452215fffc7f95f7411f7673d62cc</u>	- 0.005000000000000000 00 QQT	✓
83	2023-05-23 06:32:27	<u>0x878ef9ec2f6ba15300372393a8881963fb7452215fffc7f95f7411f7673d62cc</u>	- 0.010000000000000000 00 QQT	✓
84	2023-05-23 06:32:27	<u>0x878ef9ec2f6ba15300372393a8881963fb7452215fffc7f95f7411f7673d62cc</u>	- 0.9599999999999999 64 QQT	✓

#	Date & time	Transaction Id	Amount	
85	2023-05-23 06:32:27	<u>0x878ef9ec2f6ba1530037</u> <u>2393a8881963fb7452215f</u> <u>ffc7f95f7411f7673d62cc</u>	- 27,041.51928904177 1116899 QQT	✓
86	2023-05-23 06:32:27	<u>0x878ef9ec2f6ba1530037</u> <u>2393a8881963fb7452215f</u> <u>ffc7f95f7411f7673d62cc</u>	- 27,041.51928904177 1116899 QQT	✓
87	2023-05-23 06:32:27	<u>0x878ef9ec2f6ba1530037</u> <u>2393a8881963fb7452215f</u> <u>ffc7f95f7411f7673d62cc</u>	- 54,083.03857808354 2233799 QQT	✓
88	2023-05-22 22:50:00	<u>0xeb662645828d9369e119</u> <u>a66ae9b9e647d514e81145</u> <u>fe1df3e00c657e215b83dc</u>	+ 9,936,516.69879999 9430775642 QQT	✓
89	2023-05-22 02:38:34	<u>0xda66b47265b6365accf9</u> <u>10146e508b089dc2106064</u> <u>28a0c413864eb4eb1bbe3c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-05-21 22:49:40	<u>0xd7cd6a62aa1b5d3e80d3</u> <u>71275ce01f57803ad8c91a</u> <u>c75c8d08ffa015a7cf2561</u>	+ 15,946,727.4160999 99099969864 QQT	✓
91	2023-05-21 18:36:34	<u>0x1ef829443c019ef9c3db</u> <u>050f4c28ae5d23f4cb70f6</u> <u>4c1334d04b43a005c4bb81</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-05-21 10:25:50	<u>0xc7606283c10758195e61</u> <u>e05cdae8edcd2a2d7b30d5</u> <u>242b16c8aaf72b6eef3759</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-05-21 10:08:14	<u>0x97e29ca41e23f6aadeffa</u> <u>839ffa79eac16847634d3c</u> <u>4202843811f6c61b5098ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-05-21 10:03:50	<u>0xc57d99900bda760b3acb a54e7a4f6065e0b19c55ce dd54de33580185804d561e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-05-21 10:03:11	<u>0xfab319d21e97fd78304f 38cabf1d5b89ea481512d2 954e18ed95800f2992da20</u>	- 1,000.000000000000 000000 USDT  1,000.15 USD	✓
96	2023-05-21 10:00:50	<u>0x0a8b66f75ab4558a7b8a b12bbf0fcc0f93c63cd461 968576491b126d6e6b12bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-05-21 09:45:35	<u>0xba944265501eacdcacff 651670d95793fea6934249 fdc4eb196f9b599c26f836</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-05-21 09:43:29	<u>0xe5d9c02674b2d6311dd5 067cd9dac21873c4547d26 12f80bca6c7e2d10842528</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-05-21 09:43:11	<u>0xa50412790df84d23fb9e 3dc7e9aabb6961c7a49bc0 89ce93d29c210cd18459d4</u>	+ 1,000.000000000000 000000 USDT  1,000.04 USD	✓
100	2023-05-19 15:03:09	<u>0xe3a33144d75a507682a5 864d05de61b5bec0a628e2 a96db74fdafefdade64b8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-05-19 14:56:21	<u>0x3d655c7b8a32ece2b9c8 2fa32ee740803960e20082 91c77e6d9cbd3e29847d2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-05-19 14:56:00	<u>0x188c3e81ee715d7ff4eb d5fa52dd1b16d52f12e607 151a18f80872e7eaa3a1d</u>	- 101.70000000000000 2842 USDT  101.70 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-05-19 14:55:42	<u>0x2338f57da7a05716b003367370c57b3a4478b29af3f3870e40b2248c78e341a6</u>	+ 101.70000000000000 2842 USDT  101.70 USD	✓
104	2023-05-19 10:42:12	<u>0xdb4fb13c85fac394708250b1e1c3faef3b345cc73ab5c744e4cb9afe2942221e</u>	+ 615,526.6400000000 13969839 PEPE	✓
105	2023-05-18 08:08:56	<u>0xd984ef5ce391b4fd8982b17595e392ff73941697214c4fc098418a8d01d6cd61</u>	- 1.6999999999999999 56 USDT  1.70 USD	✓
106	2023-05-18 07:17:32	<u>0xa96b46012fb15a097937523695b260263cb0b0af250d758cadc248927ffd4494</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-05-18 07:17:08	<u>0xc39b14e449921906c8b73dd6a6f5618281b588c8117166b372e983566dec1d2e</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
108	2023-05-18 07:16:41	<u>0xd2a3b726fe5946a409b6564b1175f9439bb5d56ed7f64d4783c65663a7815cbe</u>	+ 101.70000000000000 2842 USDT  101.69 USD	✓
109	2023-05-18 03:37:24	<u>0xbb54d8f7bc85db40f103860ac6c9095ffb51ef2149c90e6442c5a0077003e045</u>	- 1.6999999999999999 56 USDT  1.70 USD	✓
110	2023-05-17 05:28:13	<u>0xe5e521ef4d6043b569cdb42fd23f67c8b86001fbb529d98be0a1dee12606ab2b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-05-17 05:27:37	<u>0xdf2a483eb1f65a31a339226871b23760b4cc88533e76b4b016f1a7376947eac5</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-05-17 05:27:19	<u>0x6fc2f1e1ab73296fce2a</u> <u>bcfd1a9c57c062e342e40b</u> <u>ea22e3663c2a497d917336</u>	+ 101.70000000000000 2842 USDT  101.71 USD	✓
113	2023-05-16 03:38:45	<u>0xae4c94f0912ba92c6eab</u> <u>827103c8ae95c4272c8623</u> <u>88347213ec3082f8208d9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-05-16 03:38:15	<u>0x535c540f737811d24530</u> <u>50988da90a31cc0dad2dd3</u> <u>8b345d4c469dce44e28860</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
115	2023-05-16 03:32:57	<u>0x251c7c9578daed993307</u> <u>70e996a1d7160be37d6a08</u> <u>2787622aa1bd9b00ba16a8</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓

* USD values displayed at the time of transaction

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