

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 18:41 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x891b2dc0284ec97dd219d310b73a0443be744045</u>
TOTAL RECEIVED	0.042079760000000001 BNB
	25.13 USD
TOTAL SEND	0.042079760000000001 BNB
	25.13 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
USDT	N/A USDT
CryptoGPT Token	N/A GPT
LayerZero	N/A ZRO
Awesome Crypto World	N/A ACW
Rare Pepes	N/A RPEPE
StargateToken	N/A STG
AI Avail	N/A AI-A

Token	Balance
Smart Chain Coin	N/A BSC-Coin

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 00:29:11	<u>0x48f806e68c3048afd03551daef8f3739eaffcd46ca</u> <u>d0d53790194a5f7b2d4e39</u>	- 0.0044065030907132 05 BNB  2.56 USD	✓
2	2024-06-22 00:29:11	<u>0x48f806e68c3048afd03551daef8f3739eaffcd46ca</u> <u>d0d53790194a5f7b2d4e39</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-06-22 00:28:56	<u>0x7a47510825abba1dfef9ba302dd3c09bed42e7a475</u> <u>33c50a3f5140282a58e1dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-22 00:28:56	<u>0x7a47510825abba1dfef9ba302dd3c09bed42e7a475</u> <u>33c50a3f5140282a58e1dc</u>	- 0.0001404810000000 00 BNB  0.08 USD	✓
5	2024-06-22 00:28:35	<u>0x06c50817c113110dd2311e7853ee8b14345a4715b8</u> <u>84ee5aa8b30cfde6dfe6d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-06-22 00:28:35	<u>0x06c50817c113110dd2311e7853ee8b14345a4715b8</u> <u>84ee5aa8b30cfde6dfe6d5</u>	- 0.0001401300000000 00 BNB  0.08 USD	✓
7	2024-06-22 00:24:50	<u>0xc1b6fe8ae60a4bb70bf3b4e5c114bb1a769d1c28e9</u> <u>c530784844456e7fa5b961</u>	- 0.0011221098077219 42 BNB  0.65 USD	✓
8	2024-06-22 00:24:50	<u>0xc1b6fe8ae60a4bb70bf3b4e5c114bb1a769d1c28e9</u> <u>c530784844456e7fa5b961</u>	- 0.0010043580000000 00 BNB  0.58 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-22 00:24:23	<u>0x1f0f71bd531024ec06856513dabb9a86c0b361e0b3be41ecac4b8aee9faef8d4</u>	+ 0.0060797600000000 00 BNB  3.54 USD	✓
10	2024-06-22 00:22:47	<u>0x30984b53462f7ae0dcf78ff374a8e161ad451bb5c05d732d482043bc9b5f59e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-06-22 00:22:47	<u>0x30984b53462f7ae0dcf78ff374a8e161ad451bb5c05d732d482043bc9b5f59e7</u>	- 0.0001386540000000 00 BNB  0.08 USD	✓
12	2023-12-09 19:28:54	<u>0x8176ae1d8e7d733f5bc0c7fab423d7b56777027901d3fee78b4727cd239a2afd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-12-09 19:28:54	<u>0x8176ae1d8e7d733f5bc0c7fab423d7b56777027901d3fee78b4727cd239a2afd</u>	- 0.0001404450000000 00 BNB  0.03 USD	✓
14	2023-10-03 17:10:55	<u>0x554ce0284d2810095f3051907f842481375265a8eafb8a948493d9115de0a789</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-10-03 17:10:55	<u>0x554ce0284d2810095f3051907f842481375265a8eafb8a948493d9115de0a789</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
16	2023-08-17 14:56:44	<u>0x083b2fe2d085ac1cd9c8daf7c581a063a1c5e953f4d817eb2c4c3004f2d0c30d</u>	- 0.0014895256025053 21 BNB  0.33 USD	✓
17	2023-08-17 14:56:44	<u>0x083b2fe2d085ac1cd9c8daf7c581a063a1c5e953f4d817eb2c4c3004f2d0c30d</u>	- 0.0014862990000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-08-17 14:56:26	<u>0x0bb17fed7d80a90b688a</u> <u>d73342537fc77bfe0d6cca</u> <u>eb4c358f3f626f7b9a5cfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-08-17 14:56:26	<u>0x0bb17fed7d80a90b688a</u> <u>d73342537fc77bfe0d6cca</u> <u>eb4c358f3f626f7b9a5cfc</u>	- 0.0001323180000000 00 BNB  0.02 USD	✓
20	2023-07-25 20:52:14	<u>0x2bb75bf454a2523c74c2</u> <u>295809193d04ead218acdb</u> <u>70c6df99e8047e2c493053</u>	- 0.0014540619969600 35 BNB  0.34 USD	✓
21	2023-07-25 20:52:14	<u>0x2bb75bf454a2523c74c2</u> <u>295809193d04ead218acdb</u> <u>70c6df99e8047e2c493053</u>	- 0.0008759310000000 00 BNB  0.20 USD	✓
22	2023-07-25 20:51:56	<u>0x2763fa741af3a96f82d6</u> <u>0d679c3526a31335d424cc</u> <u>50d22f6e444a74625e2871</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-07-25 20:51:56	<u>0x2763fa741af3a96f82d6</u> <u>0d679c3526a31335d424cc</u> <u>50d22f6e444a74625e2871</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓
24	2023-06-25 18:45:46	<u>0x2e0fd22238af70b938f6</u> <u>36cde42cd7584442323ef3</u> <u>1fbec4fb010c3b6602787a</u>	- 0.0015503538146724 77 BNB  0.36 USD	✓
25	2023-06-25 18:45:46	<u>0x2e0fd22238af70b938f6</u> <u>36cde42cd7584442323ef3</u> <u>1fbec4fb010c3b6602787a</u>	- 0.0009015750000000 00 BNB  0.21 USD	✓
26	2023-06-25 18:45:22	<u>0x2245895061713927600a</u> <u>dbd0ab28fdd79424e837d9</u> <u>602155c0b607140b808cb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-25 18:45:22	<u>0x2245895061713927600a</u> <u>dbd0ab28fdd79424e837d9</u> <u>602155c0b607140b808cb0</u>	- 0.0001322820000000 00 BNB  0.03 USD	✓
28	2023-06-14 21:28:57	<u>0xe2d77e96156d6a070b1a</u> <u>64876f695b818326e6f899</u> <u>23cb3a94f9c53a73835a20</u>	- 0.0018284061177675 47 BNB  0.43 USD	✓
29	2023-06-14 21:28:57	<u>0xe2d77e96156d6a070b1a</u> <u>64876f695b818326e6f899</u> <u>23cb3a94f9c53a73835a20</u>	- 0.0008865600000000 00 BNB  0.21 USD	✓
30	2023-06-14 21:28:36	<u>0x50708f671c5804f040aa</u> <u>b3e288e7892fd338a51337</u> <u>61cfe8985c95fc5e235d0d</u>	+ 0.0100000000000000 00 BNB  2.37 USD	✓
31	2023-06-14 21:24:20	<u>0xbf86e3484495dfa05deb</u> <u>085085ffdf0eb1004ef45b</u> <u>9200af355960d423c9d8bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-06-14 21:24:20	<u>0xbf86e3484495dfa05deb</u> <u>085085ffdf0eb1004ef45b</u> <u>9200af355960d423c9d8bd</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓
33	2023-05-30 23:43:11	<u>0x8152976eea9c74f1ea42</u> <u>b1f1769e480c6d18b5e96e</u> <u>8fbea96ce8a477e7795f8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-30 23:43:11	<u>0x8152976eea9c74f1ea42</u> <u>b1f1769e480c6d18b5e96e</u> <u>8fbea96ce8a477e7795f8c</u>	- 0.0010293480000000 00 BNB  0.32 USD	✓
35	2023-05-30 23:42:47	<u>0xd60c816593fae8674174</u> <u>e9f1bf85665a77e5052bef</u> <u>6ebfaf05c0453bd766f3f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
36	2023-05-30 23:42:47	<u>0xd60c816593fae8674174</u> <u>e9f1bf85665a77e5052bef</u> <u>6ebfaf05c0453bd766f3f3</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓
37	2023-05-30 23:39:53	<u>0xcb532302ec8259aaf464</u> <u>9f7a70da7d59255d6e38df</u> <u>e882d8314c12f71d058531</u>	- 0.0013588714274507 42 BNB  0.42 USD	✓
38	2023-05-30 23:39:53	<u>0xcb532302ec8259aaf464</u> <u>9f7a70da7d59255d6e38df</u> <u>e882d8314c12f71d058531</u>	- 0.0007643850000000 00 BNB  0.23 USD	✓
39	2023-05-30 23:36:44	<u>0x6686717791c2ea69b4d8</u> <u>8ed46f49b8d6101f55c1fb</u> <u>a89b520decfae95c0929dc</u>	+ 0.0040000000000000 00 BNB  1.24 USD	✓
40	2023-05-29 14:39:27	<u>0x50fd1a2c0e9dd7e40ebb</u> <u>5e072c50602400be3d75a6</u> <u>5f94cd9a760497af6ffade</u>	- 0.0012335294865793 63 BNB  0.38 USD	✓
41	2023-05-29 14:39:27	<u>0x50fd1a2c0e9dd7e40ebb</u> <u>5e072c50602400be3d75a6</u> <u>5f94cd9a760497af6ffade</u>	- 0.0008879130000000 00 BNB  0.27 USD	✓
42	2023-05-29 14:39:12	<u>0x5d2de1deed58f5fd8c5c</u> <u>f235d810d900ed3c0252b3</u> <u>fae2c4bba4077d1e08120a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-05-29 14:39:12	<u>0x5d2de1deed58f5fd8c5c</u> <u>f235d810d900ed3c0252b3</u> <u>fae2c4bba4077d1e08120a</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓
44	2023-05-29 14:04:36	<u>0xfa8d9bb7de93bbcb92c0</u> <u>9551d9b81d64f4e384fa08</u> <u>743f627d009b3c4933ed25</u>	- 0.0011830828991478 61 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-29 14:04:36	<u>0xfa8d9bb7de93bbcb92c0</u> <u>9551d9b81d64f4e384fa08</u> <u>743f627d009b3c4933ed25</u>	- 0.0008879130000000 00 BNB  0.27 USD	✓
46	2023-05-29 14:04:15	<u>0x09f5f22db349b04131a6</u> <u>3f21c963c3f58a8908cd9f</u> <u>36a9af2befec71e7a29f0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-05-29 14:04:15	<u>0x09f5f22db349b04131a6</u> <u>3f21c963c3f58a8908cd9f</u> <u>36a9af2befec71e7a29f0a</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓
48	2023-05-29 13:27:47	<u>0x639a720ce0da2ca89ec9</u> <u>9e83d99a3fdbd60044b1f2</u> <u>34b044beb9224fb38cb7b2</u>	- 0.0012323191227602 45 BNB  0.39 USD	✓
49	2023-05-29 13:27:47	<u>0x639a720ce0da2ca89ec9</u> <u>9e83d99a3fdbd60044b1f2</u> <u>34b044beb9224fb38cb7b2</u>	- 0.0008879130000000 00 BNB  0.28 USD	✓
50	2023-05-29 13:27:32	<u>0xd1cf4fac1dbda57dcc73</u> <u>4154d666541cc6331bf1ff</u> <u>7df18fc8e6bb89964bb9d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-05-29 13:27:32	<u>0xd1cf4fac1dbda57dcc73</u> <u>4154d666541cc6331bf1ff</u> <u>7df18fc8e6bb89964bb9d8</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓
52	2023-05-29 06:02:06	<u>0x817ccf442a70731ca8cc</u> <u>bc69c3c81fd695e223ce37</u> <u>0310a8883a13d32888d747</u>	- 0.0011627182097550 22 BNB  0.36 USD	✓
53	2023-05-29 06:02:06	<u>0x817ccf442a70731ca8cc</u> <u>bc69c3c81fd695e223ce37</u> <u>0310a8883a13d32888d747</u>	- 0.0008879130000000 00 BNB  0.27 USD	✓



#	Date & time	Transaction Id	Amount	
54	2023-05-29 06:01:48	<u>0x78b3993c02d23349aff0</u> <u>8cb84fbea183e87930bac1</u> <u>2c2312517bcb38d3f5c80a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-05-29 06:01:48	<u>0x78b3993c02d23349aff0</u> <u>8cb84fbea183e87930bac1</u> <u>2c2312517bcb38d3f5c80a</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓
56	2023-05-29 05:36:24	<u>0xd4eabdd0cf69952a29ee</u> <u>fd69c255d49389e630b2e6</u> <u>62480d58c307ace1456e64</u>	- 0.0011627182097550 22 BNB  0.36 USD	✓
57	2023-05-29 05:36:24	<u>0xd4eabdd0cf69952a29ee</u> <u>fd69c255d49389e630b2e6</u> <u>62480d58c307ace1456e64</u>	- 0.0008878410000000 00 BNB  0.27 USD	✓
58	2023-05-29 05:36:00	<u>0xdc47f81343da036ad3d</u> <u>4c844175392e3198e1973d</u> <u>380daf89fd4e550c28da73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-05-29 05:36:00	<u>0xdc47f81343da036ad3d</u> <u>4c844175392e3198e1973d</u> <u>380daf89fd4e550c28da73</u>	- 0.0001323180000000 00 BNB  0.04 USD	✓
60	2023-05-28 23:17:14	<u>0xba13d3bfaafb27a4711f</u> <u>b6f9736ddc64cbb64964e1</u> <u>0208f3519cd29a92ab8d8b</u>	- 0.0011456405395820 35 BNB  0.35 USD	✓
61	2023-05-28 23:17:14	<u>0xba13d3bfaafb27a4711f</u> <u>b6f9736ddc64cbb64964e1</u> <u>0208f3519cd29a92ab8d8b</u>	- 0.0008879130000000 00 BNB  0.27 USD	✓
62	2023-05-28 23:17:02	<u>0xa1c73b26334e2264a972</u> <u>0e03c45548d68fd86e5354</u> <u>9ba46ed4e2b5ee2528a678</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
63	2023-05-28 23:17:02	<u>0xa1c73b26334e2264a972</u> <u>0e03c45548d68fd86e5354</u> <u>9ba46ed4e2b5ee2528a678</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓
64	2023-05-28 20:49:20	<u>0x7f1d642416d276177dac</u> <u>e92cbf1358fc1d0f1c541d</u> <u>6e70fbfcfb6e65a4ed6c38</u>	- 0.0011496314676779 56 BNB  0.35 USD	✓
65	2023-05-28 20:49:20	<u>0x7f1d642416d276177dac</u> <u>e92cbf1358fc1d0f1c541d</u> <u>6e70fbfcfb6e65a4ed6c38</u>	- 0.0008878410000000 00 BNB  0.27 USD	✓
66	2023-05-28 20:49:08	<u>0xdd919979fcdebee3dc43</u> <u>0d27346ec1c5812e3141a0</u> <u>f4ab6d7aa2a49e6b0149f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-05-28 20:49:08	<u>0xdd919979fcdebee3dc43</u> <u>0d27346ec1c5812e3141a0</u> <u>f4ab6d7aa2a49e6b0149f0</u>	- 0.0001323180000000 00 BNB  0.04 USD	✓
68	2023-05-28 20:43:35	<u>0x418ff028dd7034e1711c</u> <u>ece320c72aaab27e20bf80</u> <u>62dc1541bac03c1749857b</u>	- 0.0001232194899790 51 BNB  0.03 USD	✓
69	2023-05-28 20:43:35	<u>0x418ff028dd7034e1711c</u> <u>ece320c72aaab27e20bf80</u> <u>62dc1541bac03c1749857b</u>	- 0.0005526840000000 00 BNB  0.17 USD	✓
70	2023-05-28 20:43:11	<u>0xe7f4eff00a40574d0a02</u> <u>f04009dda36e8a31d80914</u> <u>30bdda92856fe5fdae7e21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-05-28 20:43:11	<u>0xe7f4eff00a40574d0a02</u> <u>f04009dda36e8a31d80914</u> <u>30bdda92856fe5fdae7e21</u>	- 0.0001323180000000 00 BNB  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
72	2023-05-28 20:36:11	<u>0x358f2c68429a9dc060ee67a53fff438a889bef9364816fd140b6c8dcde51dcb7</u>	- 0.0001232194899790 51 BNB  0.03 USD	✓
73	2023-05-28 20:36:11	<u>0x358f2c68429a9dc060ee67a53fff438a889bef9364816fd140b6c8dcde51dcb7</u>	- 0.0005526840000000 00 BNB  0.17 USD	✓
74	2023-05-28 20:35:47	<u>0x12c9a45067145e8815e77b975117bc94cf4cdea4887b2f40d04e3b86fc776b38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-05-28 20:35:47	<u>0x12c9a45067145e8815e77b975117bc94cf4cdea4887b2f40d04e3b86fc776b38</u>	- 0.0001323180000000 00 BNB  0.04 USD	✓
76	2023-05-28 20:11:17	<u>0xb0e71c6ab745dc9a8ede06ea6f1892eba22f5a5640fe5a5d40ffff9d47e1bc5c</u>	- 0.0001232194899790 51 BNB  0.03 USD	✓
77	2023-05-28 20:11:17	<u>0xb0e71c6ab745dc9a8ede06ea6f1892eba22f5a5640fe5a5d40ffff9d47e1bc5c</u>	- 0.0005526840000000 00 BNB  0.17 USD	✓
78	2023-05-28 20:10:53	<u>0xb519a4a40602ef2bddec05a5266b2e967848a1e534d7349ac6d02b0e7847378b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-05-28 20:10:53	<u>0xb519a4a40602ef2bddec05a5266b2e967848a1e534d7349ac6d02b0e7847378b</u>	- 0.0001323180000000 00 BNB  0.04 USD	✓
80	2023-05-28 19:31:53	<u>0x640ce49d646676ba4b7923caa7b99e4f7d85eb4b203c3d9bf443dd530922e881</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-05-28 19:31:53	<u>0x640ce49d646676ba4b79 23caa7b99e4f7d85eb4b20 3c3d9bf443dd530922e881</u>	- 0.0007092360000000 00 BNB  0.21 USD	✓
82	2023-05-28 19:31:32	<u>0x4d84593ff3f917ddc9cc de2f0ed69f581e5b97035c 23be5eb6056c2b17791d99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-05-28 19:31:32	<u>0x4d84593ff3f917ddc9cc de2f0ed69f581e5b97035c 23be5eb6056c2b17791d99</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓
84	2023-05-28 19:30:44	<u>0x0eb44772956bb78f8a55 cd42e81c17a1260dc65818 fcd681a4e3cbaae0feda81</u>	- 0.0010914107370140 74 BNB  0.33 USD	✓
85	2023-05-28 19:30:44	<u>0x0eb44772956bb78f8a55 cd42e81c17a1260dc65818 fcd681a4e3cbaae0feda81</u>	- 0.0007647050000000 00 BNB  0.23 USD	✓
86	2023-05-28 19:27:56	<u>0xb364ecda9677b0b92e42 8e2b772efafc69bb043997 1688ef45e6ee219e617db2</u>	+ 0.0219999999999999 99 BNB  6.80 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 00:30:05	<u>0xb2ada51343b2d0c17357 9314714c5ee48cc5bb3ba0 3907f47a87d4476df9626f</u>	- 1.868140 USDT 80 USDT  1.86 USD	✓
2	2024-06-22 00:28:56	<u>0x7a47510825abba1dfef9 ba302dd3c09bed42e7a475 33c50a3f5140282a58e1dc</u>	- 1.8681406139000000 80 USDT  1.86 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 00:28:35	<u>0x06c50817c113110dd231</u> <u>1e7853ee8b14345a4715b8</u> <u>84ee5aa8b30cfde6dfe6d5</u>	- 33.018593000000002 746 ZRO	✓
4	2024-06-22 00:26:53	<u>0x9fe24878f549e2d7f086</u> <u>829149b8f829f02471458f</u> <u>8d1255452dbc4e2a461bb2</u>	+ 33.018593000000002 746 ZRO	✓
5	2024-06-22 00:24:50	<u>0xc1b6fe8ae60a4bb70bf3</u> <u>b4e5c114bb1a769d1c28e9</u> <u>c530784844456e7fa5b961</u>	- 3.3018593860999998 49 USDT  3.30 USD	✓
6	2024-06-22 00:21:44	<u>0x9e054af034517ac33580</u> <u>9fc3957b8b97b75d69aeb5</u> <u>d4785e08015fe044cc18f6</u>	+ 5.1699999999999999 29 USDT  5.16 USD	✓
7	2023-12-09 19:28:54	<u>0x8176ae1d8e7d733f5bc0</u> <u>c7fab423d7b56777027901</u> <u>d3fee78b4727cd239a2afd</u>	- 3.2201620000000001 91 USDT  3.22 USD	✓
8	2023-10-03 17:10:55	<u>0x554ce0284d2810095f30</u> <u>51907f842481375265a8ea</u> <u>fb8a948493d9115de0a789</u>	- 8.0000000000000000 00 USDT  8.00 USD	✓
9	2023-09-02 10:51:26	<u>0x9eb8c8205e4404730efe</u> <u>e1a303ed55f789cc208190</u> <u>fc72ad2d36cb7cacfc6a2b</u>	+ 11.220162000000000 191 USDT  11.22 USD	✓
10	2023-08-17 14:56:44	<u>0x083b2fe2d085ac1cd9c8</u> <u>daf7c581a063a1c5e953f4</u> <u>d817eb2c4c3004f2d0c30d</u>	- 11.233636000000000 621 USDT  11.23 USD	✓
11	2023-08-01 20:53:11	<u>0x5851b350a4889ebfe1de</u> <u>00057ecc1e4d965293e8bc</u> <u>3228793b0f18573d48850d</u>	+ 11.233636000000000 621 USDT  11.23 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-25 20:53:20	<u>0x3e1cf1173b959790ff82</u> <u>db2e7a700fec147cb5fd3f</u> <u>37d2c905f6778d8ecabeaf</u>	+ 615,526.6400000000 13969839 PEPE	✓
13	2023-07-25 20:52:14	<u>0x2bb75bf454a2523c74c2</u> <u>295809193d04ead218acdb</u> <u>70c6df99e8047e2c493053</u>	- 11.252330999999999 861 USDT  11.25 USD	✓
14	2023-07-13 21:51:09	<u>0x5b52329908d7adf76886</u> <u>03a1486c0f654adae41014</u> <u>f543b68ee6d9a4b05e6da7</u>	+ 11.252330999999999 861 USDT  11.25 USD	✓
15	2023-06-25 18:45:46	<u>0x2e0fd22238af70b938f6</u> <u>36cde42cd7584442323ef3</u> <u>1fbec4fb010c3b6602787a</u>	- 11.284240000000000 492 USDT  11.28 USD	✓
16	2023-06-18 12:22:00	<u>0x2f009a5fba1a2d41bb60</u> <u>e447ada6497939a9b6a65d</u> <u>09d6f72edbb796b460a9f8</u>	+ 11.284240000000000 492 USDT  11.28 USD	✓
17	2023-06-14 22:06:49	<u>0xaeaea2c354f06664d23</u> <u>2253e3b9d7d082c7aa74ba</u> <u>81b66ad530fc80170a970d</u>	+ 198,000.000000 ACW	✓
18	2023-06-14 21:28:57	<u>0xe2d77e96156d6a070b1a</u> <u>64876f695b818326e6f899</u> <u>23cb3a94f9c53a73835a20</u>	- 11.304683999999999 955 USDT  11.29 USD	✓
19	2023-06-07 11:25:21	<u>0x946d564177d9670de785</u> <u>c8815c17aef35198b03ecf</u> <u>03e5d215ed5fc1701a263f</u>	+ 11.304683999999999 955 USDT  11.30 USD	✓
20	2023-06-03 13:14:06	<u>0x2fa275a546836951112e</u> <u>db7f0598f04259f6ca6933</u> <u>431790655117b8cafa1292</u>	+ 615,526.6400000000 13969839 RPEPE	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-30 23:43:11	<u>0x8152976eea9c74f1ea42b1f1769e480c6d18b5e96e8fbea96ce8a477e7795f8c</u>	- 0.5880564311604240 53 STG	✓
22	2023-05-30 23:39:53	<u>0xcb532302ec8259aaf4649f7a70da7d59255d6e38dfe882d8314c12f71d058531</u>	+ 0.5880564311604240 53 STG	✓
23	2023-05-29 14:39:27	<u>0x50fd1a2c0e9dd7e40ebb5e072c50602400be3d75a65f94cd9a760497af6ffade</u>	- 181.80392200000000 0025 USDT  181.79 USD	✓
24	2023-05-29 14:35:36	<u>0xa3e9653a7e0e4b45170696506bb902a1d9f6fe92c829eef20086bb3764dbc31e</u>	+ 181.80392200000000 0025 USDT  181.78 USD	✓
25	2023-05-29 14:04:36	<u>0xfa8d9bb7de93bbcb92c09551d9b81d64f4e384fa08743f627d009b3c4933ed25</u>	- 182.51490100000000 8935 USDT  182.51 USD	✓
26	2023-05-29 13:53:42	<u>0x01d8124b16bdc820f9f362249962b9f7ce7615808b43d2cc21d4a9155374c2cd</u>	+ 182.51490100000000 8935 USDT  182.52 USD	✓
27	2023-05-29 13:27:47	<u>0x639a720ce0da2ca89ec99e83d99a3fdbd60044b1f234b044beb9224fb38cb7b2</u>	- 183.22454200000001 3786 USDT  183.26 USD	✓
28	2023-05-29 11:44:49	<u>0xa3c2527535224bb6b24a963b724e91e6e08377ad6e86086d3abf89dd75d5d6b6</u>	+ 8,682,587.250000 GPT	✓
29	2023-05-29 11:44:49	<u>0xbf888d960d09d5cccf4c47d8aab66d32f16f1c6ddd185a6fdd39b915998ecd3c</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-29 06:25:21	<u>0x8ed203dbd5bcaef3ca1f3ffa9dc35e67da81694cba6948ced56c8b744b69a502</u>	+ 183.22454200000001 3786 USDT  183.18 USD	✓
31	2023-05-29 06:02:06	<u>0x817ccf442a70731ca8ccb69c3c81fd695e223ce370310a8883a13d32888d747</u>	- 183.67775100000000 0658 USDT  183.68 USD	✓
32	2023-05-29 06:00:03	<u>0x7bd32c0f9dfb0ba80dba5a0897209e48e0fe447b8f81a2f14e8418e963064a</u>	+ 183.67775100000000 0658 USDT  183.68 USD	✓
33	2023-05-29 05:36:24	<u>0xd4eabdd0cf69952a29eef69c255d49389e630b2e662480d58c307ace1456e64</u>	- 184.13102399999999 6477 USDT  184.13 USD	✓
34	2023-05-28 23:51:55	<u>0xc204342859e1c17b775056cb47a580a4d66338c2de19320980b3f37b8a789649</u>	+ 184.13102399999999 6477 USDT  184.15 USD	✓
35	2023-05-28 23:17:14	<u>0xba13d3bfaafb27a4711fb6f9736ddc64cbb64964e10208f3519cd29a92ab8d8b</u>	- 184.79533599999999 1827 USDT  184.83 USD	✓
36	2023-05-28 23:10:38	<u>0xec0441824499153da62ba84dc697473261e72c13e95641c565a595b722dc16aa</u>	+ 184.79533599999999 1827 USDT  184.74 USD	✓
37	2023-05-28 20:49:20	<u>0x7f1d642416d276177dace92cbf1358fc1d0f1c541d6e70fbfcfb6e65a4ed6c38</u>	- 185.43244799999999 3726 USDT  185.46 USD	✓
38	2023-05-28 20:47:47	<u>0x915fbec09a72e8dd2d4a48c1ddca46ed17975b90ca4f80fe46fab62c38ad39f3</u>	+ 185.43244799999999 3726 USDT  185.45 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-28 20:43:35	<u>0x418ff028dd7034e1711c</u> <u>ece320c72aaab27e20bf80</u> <u>62dc1541bac03c1749857b</u>	- 185.43244799999999 3726 USDT  185.45 USD	✓
40	2023-05-28 20:40:26	<u>0xf83008d129639eab52b4</u> <u>8bf928ff8cb3ebc4eee1f0</u> <u>e7143aa15a69c7435945d1</u>	+ 185.43244799999999 3726 USDT  185.43 USD	✓
41	2023-05-28 20:36:11	<u>0x358f2c68429a9dc060ee</u> <u>67a53fff438a889bef9364</u> <u>816fd140b6c8dcde51dcb7</u>	- 185.43244799999999 3726 USDT  185.46 USD	✓
42	2023-05-28 20:34:20	<u>0x4edb2528c5a78d02a606</u> <u>c2e79b91438721783473b1</u> <u>cd622ed944f75408d0dfb1</u>	+ 185.43244799999999 3726 USDT  185.46 USD	✓
43	2023-05-28 20:11:17	<u>0xb0e71c6ab745dc9a8ede</u> <u>06ea6f1892eba22f5a5640</u> <u>fe5a5d40ffff9d47e1bc5c</u>	- 185.43244799999999 3726 USDT  185.46 USD	✓
44	2023-05-28 20:03:08	<u>0x18376c12ccc3a9f791ff</u> <u>20a0da4c0bd6d8fbf0cb40</u> <u>72d03a9bf805dda99d9f34</u>	+ 185.43244799999999 3726 USDT  185.47 USD	✓
45	2023-05-28 19:57:08	<u>0xf64be15030a650b38ac9</u> <u>444e4f9b84c09314ee0f2e</u> <u>d076a5e4f3b08dfca23c2f</u>	+ 5,000,000.000000 BSC-Coin	✓
46	2023-05-28 19:45:11	<u>0x6d5888cec8a2600754f5</u> <u>36e6477f0830ecde90fdb4</u> <u>c222f510b6de4491db434e</u>	+ 23,000.000000 AI-A	✓
47	2023-05-28 19:31:53	<u>0x640ce49d646676ba4b79</u> <u>23caa7b99e4f7d85eb4b20</u> <u>3c3d9bf443dd530922e881</u>	- 0.4900466909079855 83 STG	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-28 19:30:44	<u>0x0eb44772956bb78f8a55</u> <u>cd42e81c17a1260dc65818</u> <u>fcd681a4e3cbaae0feda81</u>	+ 0.4900466909079855 83 STG	✓

* USD values displayed at the time of transaction

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