





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x92697f2777149908e424fd8a8ad9c19854b69ff4</u>
TOTAL RECEIVED	0.400535937092713956 BNB  233.51 USD
TOTAL SEND	0.400535937092713956 BNB  233.51 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
GPTChat	298,222.198686 GPTC
DataHighway	0.010000000000000000 DHX
TiFiToken	3,000,000.000000000 TiFi
CryptoGPT Token	8,682,587.250000 GPT
Never Fall	0.000000000000000000 Never Fall
KJST	0.000000000000000000 KJST
Gameking	0.000000000000000000 Gameking
Binance-Peg EthereumPoW Token	0.599999999999999978 ETHW









* USD values displayed at the time of transaction

Token




Balance

My Get Rich Token 120,000.576000000000931323 MGRT





MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-03-22 04:49:29	<u>0x7971bad92cd21eb6e3467a73f5551ed40ae875e137d9c71f189593d3643d3ce1</u>	- 0.0141645099200000 00 BNB  4.77 USD	✓
2	2023-03-22 04:49:29	<u>0x7971bad92cd21eb6e3467a73f5551ed40ae875e137d9c71f189593d3643d3ce1</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2023-03-22 04:49:05	<u>0xaf12761d96680bedda6a17d0ec8f0757a5cdbaa70ebcafa636b403257d4c726c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-22 04:49:05	<u>0xaf12761d96680bedda6a17d0ec8f0757a5cdbaa70ebcafa636b403257d4c726c</u>	- 0.0001058462700000 00 BNB  0.03 USD	✓
5	2023-03-22 04:48:38	<u>0x0de9f24faff9455802ab2bd2a19a520153df199f3bafd25ae0e674f0bdaff66d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-22 04:48:38	<u>0x0de9f24faff9455802ab2bd2a19a520153df199f3bafd25ae0e674f0bdaff66d</u>	- 0.0008350750000000 00 BNB  0.28 USD	✓
7	2023-03-22 04:48:26	<u>0x34e898d983905f3dbc5cc29f4653c62d0c6a98bcda1600190fb2b01c00f61b20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-22 04:48:26	<u>0x34e898d983905f3dbc5cc29f4653c62d0c6a98bcda1600190fb2b01c00f61b20</u>	- 0.0002228100000000 00 BNB  0.07 USD	✓




* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2023-03-22 04:47:26	<u>0xe3bfaa0a2b17c03962913d2de9ed53dfb743910235852d2e325b222a9b19c964</u>	+ 0.0154334511899999 99 BNB  5.20 USD	✓
10	2023-03-20 04:03:54	<u>0xd667695657475dc26390bb4903ffddf99f432c657a18bc8198f32f7009702788</u>	- 0.0165237001600000 02 BNB  5.53 USD	✓
11	2023-03-20 04:03:54	<u>0xd667695657475dc26390bb4903ffddf99f432c657a18bc8198f32f7009702788</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
12	2023-03-20 04:03:03	<u>0x5d1ded8c6a0459f1242b70e80742314187b217149bf82710cd4cce8f5751b34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-03-20 04:03:03	<u>0x5d1ded8c6a0459f1242b70e80742314187b217149bf82710cd4cce8f5751b34</u>	- 0.0001810563900000 00 BNB  0.06 USD	✓
14	2023-03-20 03:55:06	<u>0x0420f651bdfbac2bbfcbec0746b1dcfb2e1d33708c538ec542b1f2201d1a6934</u>	+ 0.0168099665500000 00 BNB  5.62 USD	✓
15	2023-03-16 02:38:04	<u>0x168f2c873f69650a9d18881945178ec4c19cf39a1e30ff96775f9d004ff83cd3</u>	- 0.0208151243300000 00 BNB  6.44 USD	✓
16	2023-03-16 02:38:04	<u>0x168f2c873f69650a9d18881945178ec4c19cf39a1e30ff96775f9d004ff83cd3</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
17	2023-03-16 02:36:43	<u>0x6b40ca62989d32d21c4247ddbaf07e442df2f64aaad1c8ee8f8e3dbd7187c2aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2023-03-16 02:36:43	<u>0x6b40ca62989d32d21c4247ddbaf07e442df2f64aaad1c8ee8fbe3dbd7187c2aa</u>	- 0.0001289674200000 00 BNB  0.03 USD	✓
19	2023-03-16 02:36:10	<u>0x577c6db6d754b167216a858ca9232420231afde3f9dc349c8005936fc26db40e</u>	+ 0.0210493017499999 99 BNB  6.52 USD	✓
20	2023-03-15 07:32:32	<u>0xebf893559ac248627b793be50e7ecfb35be5664f55a8505d6e49d82f02e6f20</u>	- 0.0116666538500000 00 BNB  3.62 USD	✓
21	2023-03-15 07:32:32	<u>0xebf893559ac248627b793be50e7ecfb35be5664f55a8505d6e49d82f02e6f20</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
22	2023-03-15 06:58:19	<u>0x6ed1fea288522b2aef1039c69e81f62280a96ec4c99b0b3b0fe66eb4d93ae708</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-03-15 06:58:19	<u>0x6ed1fea288522b2aef1039c69e81f62280a96ec4c99b0b3b0fe66eb4d93ae708</u>	- 0.0003514200000000 00 BNB  0.10 USD	✓
24	2023-03-15 06:58:10	<u>0x075b6004c01912ffac8a4c52eeb94a5ae7afc7c60d99f17b263f69b77cfe6878</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-03-15 06:58:10	<u>0x075b6004c01912ffac8a4c52eeb94a5ae7afc7c60d99f17b263f69b77cfe6878</u>	- 0.0009472500000000 00 BNB  0.29 USD	✓
26	2023-03-15 06:58:04	<u>0xa1fece05d57c57614241c9807d1a64a3e89d2b3487d5524b6911b2ae3f225459</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-03-15 06:58:04	<u>0xa1fece05d57c57614241</u> <u>c9807d1a64a3e89d2b3487</u> <u>d5524b6911b2ae3f225459</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓
28	2023-03-15 06:56:34	<u>0xdb79afe8dcf3a4612b2</u> <u>87f254554540d3054f1e77</u> <u>5ff2bd41af1a6b88a6393e</u>	+ 0.0132910638500000 00 BNB  4.15 USD	✓
29	2023-03-06 02:36:35	<u>0x38e007cc116448a78fda</u> <u>507fe8424f31e0b4386e6f</u> <u>fc97d5b57df03a313e719a</u>	- 0.0747099982522000 66 BNB  21.43 USD	✓
30	2023-03-06 02:36:35	<u>0x38e007cc116448a78fda</u> <u>507fe8424f31e0b4386e6f</u> <u>fc97d5b57df03a313e719a</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
31	2023-03-05 14:31:34	<u>0x677e21b723a73bc0d2b2</u> <u>7cf82bc35d0f053db2e273</u> <u>644ebb89484f5891a72676</u>	- 0.0006900000000000 00 BNB  0.20 USD	✓
32	2023-03-05 14:31:34	<u>0x677e21b723a73bc0d2b2</u> <u>7cf82bc35d0f053db2e273</u> <u>644ebb89484f5891a72676</u>	- 0.0006143650000000 00 BNB  0.17 USD	✓
33	2023-03-05 14:31:25	<u>0x06d6b567035f8f5858a2</u> <u>6568d988a83df5d687aea1</u> <u>9d0c2302152a34faa58d21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-03-05 14:31:25	<u>0x06d6b567035f8f5858a2</u> <u>6568d988a83df5d687aea1</u> <u>9d0c2302152a34faa58d21</u>	- 0.0002859250000000 00 BNB  0.08 USD	✓
35	2023-03-05 14:30:58	<u>0x12aa2ae2d7af3504e7b7</u> <u>8715da1705b32c2c6209ea</u> <u>25d80dabb578deb3d416c</u>	+ 0.0764054982522000 69 BNB  22.23 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-12-15 06:58:35	<u>0xa0a1a05e9d78d37aa568</u> <u>dc742e24c566dbabcf5831</u> <u>c164e465deed70eeb61596</u>	- 0.0716101593502734 83 BNB  18.96 USD	✓
37	2022-12-15 06:58:35	<u>0xa0a1a05e9d78d37aa568</u> <u>dc742e24c566dbabcf5831</u> <u>c164e465deed70eeb61596</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
38	2022-12-15 06:55:20	<u>0x71fa6b58466630a7ce65</u> <u>2456f291ae288d14b73bca</u> <u>149c1879eb611e277e3cf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-12-15 06:55:20	<u>0x71fa6b58466630a7ce65</u> <u>2456f291ae288d14b73bca</u> <u>149c1879eb611e277e3cf0</u>	- 0.0024613750000000 00 BNB  0.65 USD	✓
40	2022-12-15 06:54:59	<u>0x40cc1ab49487d84def85</u> <u>3a953a5bd0e3f9088afe95</u> <u>4b8e74916be2a4ce61e946</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-12-15 06:54:59	<u>0x40cc1ab49487d84def85</u> <u>3a953a5bd0e3f9088afe95</u> <u>4b8e74916be2a4ce61e946</u>	- 0.0002221150000000 00 BNB  0.05 USD	✓
42	2022-12-15 06:52:41	<u>0x3272ed95aec0ec77107c</u> <u>1d76ab1f5c20c896ff17bd</u> <u>f7cb4a7bcdb0f29a38b519</u>	+ 0.0640349987131674 51 BNB  16.96 USD	✓
43	2022-12-14 17:11:08	<u>0x09dbb0488fda6cab55fb</u> <u>7dea16bfe8f82bd6cc1a84</u> <u>0afdd5d15b9976ea9e576c</u>	- 0.0162482339700000 01 BNB  4.41 USD	✓
44	2022-12-14 17:11:08	<u>0x09dbb0488fda6cab55fb</u> <u>7dea16bfe8f82bd6cc1a84</u> <u>0afdd5d15b9976ea9e576c</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
45	2022-12-14 17:10:14	<u>0x2bce5696dcffa243bdc588fe6b0faf4bc2244ccd5ae18963516b81336a8769e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-12-14 17:10:14	<u>0x2bce5696dcffa243bdc588fe6b0faf4bc2244ccd5ae18963516b81336a8769e5</u>	- 0.0008221350000000 00 BNB  0.22 USD	✓
47	2022-12-14 17:09:44	<u>0x6052166d4cd3d79f2379730cf98c5271ac72b27e8fc2ba2d5da739a35196600b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-12-14 17:09:44	<u>0x6052166d4cd3d79f2379730cf98c5271ac72b27e8fc2ba2d5da739a35196600b</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
49	2022-12-14 17:07:47	<u>0x859cd0704425fde7bbd82bc18b8fcca2af55ef2d07d08fd3c7b7fdad465a0686</u>	+ 0.0173976089699999 99 BNB  4.72 USD	✓
50	2022-09-24 17:47:37	<u>0x8ba0fadf6b4176a59b294ff6a1dd5508c16d1bfeb77fb9983ed6f32470d2917d</u>	- 0.0186513927478678 81 BNB  5.18 USD	✓
51	2022-09-24 17:47:37	<u>0x8ba0fadf6b4176a59b294ff6a1dd5508c16d1bfeb77fb9983ed6f32470d2917d</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
52	2022-09-24 17:47:16	<u>0x90353e58a8f34791ca643b9f42e2143bf2772ec17ffe37af77d6e8da925004a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-09-24 17:47:16	<u>0x90353e58a8f34791ca643b9f42e2143bf2772ec17ffe37af77d6e8da925004a6</u>	- 0.0001736240500000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-09-24 17:46:49	<u>0x2243a9798eaf91bec67d</u> <u>c4612097a7801520bbcc80</u> <u>814b236975db2824cddd4b</u>	+ 0.0189310667978678 83 BNB  5.26 USD	✓
55	2022-09-17 03:36:27	<u>0x8b98dce601109f3be326</u> <u>d82355e498fafec9facf8f</u> <u>c68d3448a836baa94f563d</u>	- 0.0549094205975446 67 BNB  15.22 USD	✓
56	2022-09-17 03:36:27	<u>0x8b98dce601109f3be326</u> <u>d82355e498fafec9facf8f</u> <u>c68d3448a836baa94f563d</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
57	2022-09-17 03:36:03	<u>0xe00dbcb188577b07634</u> <u>1004fce22334bcbc872479</u> <u>913399508c5aaef522c87f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-09-17 03:36:03	<u>0xe00dbcb188577b07634</u> <u>1004fce22334bcbc872479</u> <u>913399508c5aaef522c87f</u>	- 0.0001823201500000 00 BNB  0.05 USD	✓
59	2022-09-17 03:35:27	<u>0x89148534d6a40445218c</u> <u>33691fbc1d19d49a915052</u> <u>384e0c1d3df3368ba622c0</u>	+ 0.0551977907475446 62 BNB  15.30 USD	✓
60	2022-09-15 13:20:18	<u>0x102781d0950591891415</u> <u>4a696b8f4a8eef7483008d</u> <u>ceed1efac4fbe425fa91c0</u>	- 0.0194983809975446 64 BNB  5.38 USD	✓
61	2022-09-15 13:20:18	<u>0x102781d0950591891415</u> <u>4a696b8f4a8eef7483008d</u> <u>ceed1efac4fbe425fa91c0</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
62	2022-09-15 13:20:03	<u>0xaff0d1b13120aed36a44</u> <u>ae7b8d5ba85c79ab07af91</u> <u>f1e79233d9f2c1187cfdfd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-09-15 13:20:03	<u>0xaff0d1b13120aed36a44ae7b8d5ba85c79ab07af91f1e79233d9f2c1187cfdfd</u>	- 0.0001712152000000 00 BNB  0.04 USD	✓
64	2022-09-15 09:46:32	<u>0xf8ef3582face5528fd3293fa3ff014c10d7a55434acbda9b539c297791d0ae0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-09-15 09:46:32	<u>0xf8ef3582face5528fd3293fa3ff014c10d7a55434acbda9b539c297791d0ae0e</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
66	2022-09-15 09:40:57	<u>0xe492c20e65d089877a2ebf54e6201bc61e5e6671b06c4be92cd68066d446a3ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-09-15 09:40:57	<u>0xe492c20e65d089877a2ebf54e6201bc61e5e6671b06c4be92cd68066d446a3ea</u>	- 0.001901000000000000 00 BNB  0.52 USD	✓
68	2022-09-15 09:40:08	<u>0x70623a06388b723ba0dcf7d7ca835c1bb151e11ecf1af8b977ef188fc68e9994</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-09-15 09:40:08	<u>0x70623a06388b723ba0dcf7d7ca835c1bb151e11ecf1af8b977ef188fc68e9994</u>	- 0.0002226350000000 00 BNB  0.06 USD	✓
70	2022-09-14 10:42:50	<u>0x81bfcd2305d6e6855d22a3bea8da497d27acbc6fc6abba72cbf85c13f054d7dc</u>	+ 0.0220816619475446 63 BNB  6.17 USD	✓
71	2022-09-04 10:15:31	<u>0x2f86ebc4892a0c0d50e8f8c760a06babde5618000c0c742f3b07fc9ce3e6e454</u>	- 0.0264078087500000 01 BNB  7.34 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-09-04 10:15:31	<u>0x2f86ebc4892a0c0d50e8f8c760a06babde5618000c0c742f3b07fc9ce3e6e454</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
73	2022-09-04 10:15:01	<u>0x8b5589cccbd7e11897ec e3ca189b515fa3a9504918 a3b11e34534ed1b0d4f030</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-09-04 10:15:01	<u>0x8b5589cccbd7e11897ec e3ca189b515fa3a9504918 a3b11e34534ed1b0d4f030</u>	- 0.0001712152000000 00 BNB  0.04 USD	✓
75	2022-09-04 10:11:10	<u>0x96690abab70d9ba0544b0aa fc38354ac1343c4f17e7002ecc126a53e54938d37</u>	+ 0.0266850739499999 99 BNB  7.42 USD	✓
76	2022-08-26 01:15:41	<u>0xb4f542d4104a3d31b79f0addef6039cd5a88ab516d8e5ac1319515a95e8ccadf</u>	- 0.0426419735872831 80 BNB  12.77 USD	✓
77	2022-08-26 01:15:41	<u>0xb4f542d4104a3d31b79f0addef6039cd5a88ab516d8e5ac1319515a95e8ccadf</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
78	2022-08-26 01:12:11	<u>0x6e20f71959825f1585385c0a46e430f81d1cc267f2a11da01b5d0eddc9a8f7d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-08-26 01:12:11	<u>0x6e20f71959825f1585385c0a46e430f81d1cc267f2a11da01b5d0eddc9a8f7d9</u>	- 0.0001065701500000 00 BNB  0.03 USD	✓
80	2022-08-26 01:11:35	<u>0xe5a79f96d51e9350afd7c46272b331f8da405c2aee1051468757e99f288b9d74</u>	+ 0.0428545937372831 82 BNB  12.83 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-12-15 06:55:20	<u>0x71fa6b58466630a7ce65</u> <u>2456f291ae288d14b73bca</u> <u>149c1879eb611e277e3cf0</u>	+ 0.0103638606371060 23 BNB  2.74 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-22 13:15:00	<u>0x0fc4db67fd0ace222df2</u> <u>1c52a79f4a70ccd21519bd</u> <u>d61e338f561120d76bcd34</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-03-22 05:27:03	<u>0x26770b68d654a758c93e</u> <u>ac1796509d69ad967543ab</u> <u>483ec0ffbfef06f7d63ff76</u>	+ 298,222.198686 GPTC	✓
3	2023-03-22 05:22:12	<u>0xaeef98887973085fa9a8c</u> <u>4ec063bb0fe16d54d3cc5f</u> <u>1288caf512a841be366bd0</u>	+ 8,682,587.250000 GPT	✓
4	2023-03-22 05:16:57	<u>0x031c9fa8c410bf8dc817</u> <u>0392d47ad4f410c1774c12</u> <u>4bb3563811c930ed04fa8e</u>	+ 23,000.000000 AI-A	✓
5	2023-03-22 04:51:50	<u>0x7064b11bc61f908fa8c0</u> <u>3fc6780f925d90f4da403a</u> <u>08e0b60a2b04b739a937cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-03-22 04:50:41	<u>0x8263b09e0847b9b4a02e</u> <u>b64291e335fb9b8118352a</u> <u>67808de638ec6b875c539e</u>	+ 109.23846679053538 3666 BSC-USD	✓
7	2023-03-22 04:49:44	<u>0xa684fbaaab9a00d0af97</u> <u>69aa6fd255a7aa62ebb583</u> <u>61126f5082c51ad8a8e52f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2023-03-22 04:49:44	<u>0xda17c5401102d59402de</u> <u>cd5ec82eed0a0fc433c6e3</u> <u>b4b73773cd15f3d9665631</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-22 04:49:05	<u>0xaf12761d96680bedda6a</u> <u>17d0ec8f0757a5cdbaa70e</u> <u>bcafa636b403257d4c726c</u>	- 109.23846679053538 3666 USDT  109.24 USD	✓
10	2023-03-22 04:48:38	<u>0x0de9f24faff9455802ab</u> <u>2bd2a19a520153df199f3b</u> <u>afd25ae0e674f0bdaff66d</u>	+ 109.23846679053538 3666 USDT  109.24 USD	✓
11	2023-03-22 04:48:38	<u>0x0de9f24faff9455802ab</u> <u>2bd2a19a520153df199f3b</u> <u>afd25ae0e674f0bdaff66d</u>	- 110,000.0000000000 00000000 Gameking	✓
12	2023-03-22 04:48:38	<u>0x0de9f24faff9455802ab</u> <u>2bd2a19a520153df199f3b</u> <u>afd25ae0e674f0bdaff66d</u>	- 25,000.0000000000 00000000 Gameking	✓
13	2023-03-22 04:48:38	<u>0x0de9f24faff9455802ab</u> <u>2bd2a19a520153df199f3b</u> <u>afd25ae0e674f0bdaff66d</u>	- 140,000.0000000000 00000000 Gameking	✓
14	2023-03-22 04:48:38	<u>0x0de9f24faff9455802ab</u> <u>2bd2a19a520153df199f3b</u> <u>afd25ae0e674f0bdaff66d</u>	- 4,725,000.00000000 0000000000 Gameking	✓
15	2023-03-20 04:03:45	<u>0x63af4a52f32fb65b1fc9</u> <u>27b56414bee39e6a1921c2</u> <u>c58b2a22b9904ecca90b78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-20 04:03:21	<u>0x255b9e2d1c80d5b49413</u> <u>972d70b6bc68b1b2cd23fd</u> <u>cef360800df6f95b0e7722</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-20 04:03:03	<u>0x5d1ded8c6a0459f1242b70e80742314187b217149bf82710cd4ccec8f5751b34</u>	- 160.23432922680171 9415 USDT  160.14 USD	✓
18	2023-03-20 03:53:33	<u>0x095f7591a10a2bc13909584ee3ecfa6317da724b94ac339c477e967523f43c88</u>	+ 160.00000000000000 0000 USDT  159.90 USD	✓
19	2023-03-16 02:36:43	<u>0x6b40ca62989d32d21c4247ddbaf07e442df2f64aaad1c8ee8fbe3dbd7187c2aa</u>	- 1,160.000000000000 000000 Never Fall	✓
20	2023-03-15 06:58:19	<u>0x6ed1fea288522b2aef1039c69e81f62280a96ec4c99b0b3b0fe66eb4d93ae708</u>	+ 1,000.000000000000 000000 Never Fall	✓
21	2023-03-15 06:58:10	<u>0x075b6004c01912ffac8a4c52eeb94a5ae7afc7c60d99f17b263f69b77cfe6878</u>	+ 5,000,000.00000000 0000000000 Gameking	✓
22	2023-03-15 06:58:10	<u>0x075b6004c01912ffac8a4c52eeb94a5ae7afc7c60d99f17b263f69b77cfe6878</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
23	2023-03-15 06:26:00	<u>0x9378af6080987a9c38dc6be0fe29ce6f42f3bf4d2cc2ec0b28ae440a4196dc7d</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
24	2023-03-05 14:31:34	<u>0x677e21b723a73bc0d2b27cf82bc35d0f053db2e273644ebb89484f5891a72676</u>	+ 160.00000000000000 0000 Never Fall	✓
25	2023-02-08 07:31:02	<u>0x66c8c50f9399d2900b5eab583f040c28f28a8aefb7e7fc4dc2bfb79fdc64fa10</u>	+ 0.0100000000000000 00 DHX	✓

#	Date & time	Transaction Id	Amount	
26	2022-12-15 06:55:20	<u>0x71fa6b58466630a7ce65</u> <u>2456f291ae288d14b73bca</u> <u>149c1879eb611e277e3cf0</u>	- 1.711375800 LV	✓
27	2022-12-15 06:55:20	<u>0x71fa6b58466630a7ce65</u> <u>2456f291ae288d14b73bca</u> <u>149c1879eb611e277e3cf0</u>	- 0.090072410 LV	✓
28	2022-12-14 17:10:14	<u>0x2bce5696dcffa243bdc5</u> <u>88fe6b0faf4bc2244ccd5a</u> <u>e18963516b81336a8769e5</u>	+ 1.801628373 LV	✓
29	2022-12-14 17:10:14	<u>0x2bce5696dcffa243bdc5</u> <u>88fe6b0faf4bc2244ccd5a</u> <u>e18963516b81336a8769e5</u>	- 2.1000000000000000 89 USDT  2.10 USD	✓
30	2022-12-14 16:57:17	<u>0xade57a1724cf76f3431a</u> <u>cd1b0748456f3b707e3b69</u> <u>1c0ddfaf50e2ff7fd4990f</u>	+ 2.2999999999999998 22 USDT  2.30 USD	✓
31	2022-09-24 17:47:16	<u>0x90353e58a8f34791ca64</u> <u>3b9f42e2143bf2772ec17f</u> <u>fe37af77d6e8da925004a6</u>	- 810.00000000000000 0000 KJST	✓
32	2022-09-24 17:46:31	<u>0x0dc370249ad3fa4c63cb</u> <u>40cf6d21ae75c66f89c597</u> <u>51b3a83e7adccd3a9d2287</u>	+ 600.00000000000000 0000 KJST	✓
33	2022-09-19 07:37:42	<u>0x210aef1940f13c3b339a</u> <u>2279e2b92d7a0d3772cb52</u> <u>ca66458d9fcb6c67be44af</u>	+ 200.00000000000000 0000 KJST	✓
34	2022-09-17 03:36:03	<u>0x0e00dbcb188577b07634</u> <u>1004fce22334bcbcb872479</u> <u>913399508c5aaef522c87f</u>	- 2.0000000000000000 00 USDT  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-09-17 03:23:46	<u>0x8f77d6dc927df4b61020</u> <u>a36c587dc7b90ed7c0fd96</u> <u>f25c974d10fd674fdf37f5</u>	+ 2.0000000000000000 00 USDT  1.99 USD	✓
36	2022-09-16 18:23:03	<u>0xf46692aa6e94b5a5ad22</u> <u>e5b35c2cbeaf902e424d30</u> <u>032b5e0495520bc0531f1c</u>	+ 10.0000000000000000 000 KJST	✓
37	2022-09-15 15:51:37	<u>0x2355aeb1ba9fc555b5d0</u> <u>d5365d5a994d1ec6b556e3</u> <u>f086c1669efe233b4f6bb5</u>	+ 5,000,000.000000 BSC-Coin	✓
38	2022-09-15 13:20:03	<u>0xaaff0d1b13120aed36a44</u> <u>ae7b8d5ba85c79ab07af91</u> <u>f1e79233d9f2c1187cfdfd</u>	- 40.0000000000000000 000 KJDS	✓
39	2022-09-15 09:59:05	<u>0x0ae030cbcd5b5e7e7920</u> <u>d84bc47dbee4aa2e1961bd</u> <u>9633d9353e2fd9cc0df8de</u>	+ 40,214,587.120000 rDRIP	✓
40	2022-09-15 09:49:30	<u>0x9dfde95bf2a7ad863cd7</u> <u>090f37341e976a3c3218f7</u> <u>918600bed3c305d7694a31</u>	+ 0.5999999999999999 78 ETHW	✓
41	2022-09-15 09:46:32	<u>0xf8ef3582face5528fd32</u> <u>93fa3ff014c10d7a55434a</u> <u>cbda9b539c297791d0ae0e</u>	- 67.0000000000000000 000 USDT  4,030.04 USD	✓
42	2022-09-15 09:45:34	<u>0x11297f7335f132ef325a</u> <u>c93fd0e7cd2def1905de13</u> <u>100bf41d2823fe8eb96fea</u>	+ 3,000,000.00000000 0 TiFi	✓
43	2022-09-15 09:40:57	<u>0xe492c20e65d089877a2e</u> <u>bf54e6201bc61e5e6671b0</u> <u>6c4be92cd68066d446a3ea</u>	+ 67.034329226801716 572 USDT  4,032.11 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-09-15 09:40:57	<u>0xe492c20e65d089877a2e</u> <u>bf54e6201bc61e5e6671b0</u> <u>6c4be92cd68066d446a3ea</u>	- 252.00000000000000 0000 KJDS	✓
45	2022-09-15 09:40:57	<u>0xe492c20e65d089877a2e</u> <u>bf54e6201bc61e5e6671b0</u> <u>6c4be92cd68066d446a3ea</u>	- 28.00000000000000 000 KJDS	✓
46	2022-09-14 11:02:32	<u>0x47fa1112b141905201b4</u> <u>ae8a03bd820295cffc9a14</u> <u>46577afa4415a7ad024fda</u>	+ 120,000.5760000000 00931323 MGRT	✓
47	2022-09-14 10:42:14	<u>0xc6fab3dc43af80c0ad46</u> <u>e755cded2b168a83cd3668</u> <u>58666b96fae41347deae05</u>	+ 170.00000000000000 0000 KJDS	✓
48	2022-09-11 03:24:28	<u>0xbad6ca9d1cd16b67ab35</u> <u>ee57657632b950f79ecbe2</u> <u>eda53ab47529e835b378b6</u>	+ 150.00000000000000 0000 KJDS	✓
49	2022-09-04 10:15:01	<u>0x8b5589cccbd7e11897ec</u> <u>e3ca189b515fa3a9504918</u> <u>a3b11e34534ed1b0d4f030</u>	- 20.00000000000000 000 KJDS	✓
50	2022-08-28 13:19:29	<u>0x99442a58c9d0ddc36263</u> <u>718d4fa7344fd6ee41b5d9</u> <u>7143606a987d728085fe5f</u>	+ 20.00000000000000 000 KJDS	✓
51	2022-08-26 11:51:38	<u>0xf27af4890326fea7932e</u> <u>5b72a7feb3e45f80209167</u> <u>1029c9bc424f58fc7d715c</u>	+ 10.00000000000000 000 KJDS	✓
52	2022-08-26 01:12:11	<u>0x6e20f71959825f158538</u> <u>5c0a46e430f81d1cc267f2</u> <u>a11da01b5d0eddc9a8f7d9</u>	- 2.00000000000000 00 USDT  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-08-25 15:57:52	<u>0xe9009f26ceab69e1c5ff</u> <u>bfa91b60d8adf246d99d36</u> <u>26742bcbda4fd696cd67aa</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓

* USD values displayed at the time of transaction

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