

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 10:30 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x95de8d6d692a8a0d3c6ccb3ff527f368226018aa</u> |
| TOTAL RECEIVED | 0.040000000000000001 BNB |
| | 23.33 USD |
| TOTAL SEND | 0.004200470830000000 BNB |
| | 2.45 USD |

| Token | Balance |
|-----------------------|---------------------------------|
| BNB | 0.035799529169999997 BNB |
| | 20.88 USD |
| Tether USD | 0.000000662898247899 USDT |
| | 0.00 USD |
| GPTChat | 298,222.198686 GPTC |
| \$ MetaCraftMMO Promo | 27,456.000000000000000000 Claim |
| | MetacraftMMO.com |
| CryptoGPT Token | 8,682,587.250000 GPT |
| My Get Rich Token | 120,000.576000000000931323 MGRT |
| FE token | 750.000 FE |
| Awesome Crypto World | 198,000.000000 ACW |
| XEN Crypto | 1,000,000.000000 XEN |
| OPepe.xyz | 615,526.64000000013969839] |

| Token | Balance |
|----------|--------------------|
| AI Avail | 23,000.000000 AI-A |

MAIN EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-10 08:21:32 | <u>0x23650bb2439d9e579709</u> <u>aa4975366622722257cb90</u> <u>3b1c28ad49747097032b1c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2023-10-10 08:21:32 | <u>0x23650bb2439d9e579709</u> <u>aa4975366622722257cb90</u> <u>3b1c28ad49747097032b1c</u> | - 0.0000345150000000 00 BNB  0.00 USD | ✓ |
| 3 | 2023-09-03 04:35:24 | <u>0xc553d682903b2828d9ef</u> <u>8aa732ec0d09d0c20f1498</u> <u>4f939fe4514621dd76af11</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-09-03 04:35:24 | <u>0xc553d682903b2828d9ef</u> <u>8aa732ec0d09d0c20f1498</u> <u>4f939fe4514621dd76af11</u> | - 0.0001652930000000 00 BNB  0.03 USD | ✓ |
| 5 | 2023-09-02 04:07:47 | <u>0xdf83175276a7cdad7576</u> <u>860658f85efc47743660d8</u> <u>8446173ec2323056a8709b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-09-02 04:07:47 | <u>0xdf83175276a7cdad7576</u> <u>860658f85efc47743660d8</u> <u>8446173ec2323056a8709b</u> | - 0.0001672930000000 00 BNB  0.03 USD | ✓ |
| 7 | 2023-08-30 01:39:00 | <u>0x6fd49f6e2396d2f0c9bf</u> <u>2ea14efeb46bcebe35f863</u> <u>709e8a5ae2bba0a8788176</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-08-30 01:39:00 | <u>0x6fd49f6e2396d2f0c9bf</u> <u>2ea14efeb46bcebe35f863</u> <u>709e8a5ae2bba0a8788176</u> | - 0.0000541725000000 00 BNB  0.01 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2023-08-30 01:23:14 | <u>0xc2f39fe1257aa786c685c59e6ba93b19f242e8869bd68e00a0dc91027a784af6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-08-30 01:23:14 | <u>0xc2f39fe1257aa786c685c59e6ba93b19f242e8869bd68e00a0dc91027a784af6</u> | - 0.000184993000000000 00 BNB  0.04 USD | ✓ |
| 11 | 2023-08-05 02:29:23 | <u>0x99e7061fdb7e0d4d42ec6688ee9d228a2ea77cf5f9b15100bce1d5af4f019da5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-08-05 02:29:23 | <u>0x99e7061fdb7e0d4d42ec6688ee9d228a2ea77cf5f9b15100bce1d5af4f019da5</u> | - 0.000169993000000000 00 BNB  0.04 USD | ✓ |
| 13 | 2023-07-28 06:50:20 | <u>0x15ff7b8ff064937fd2b0cb3cad5a55a2348ac8543996619eaa07b6fb0de7523c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-07-28 06:50:20 | <u>0x15ff7b8ff064937fd2b0cb3cad5a55a2348ac8543996619eaa07b6fb0de7523c</u> | - 0.000203492300000000 00 BNB  0.04 USD | ✓ |
| 15 | 2023-07-27 04:04:44 | <u>0x55c5c99cad690f0c905a9371c52234144aaf242773018e05abfcd5febfc85c9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-07-27 04:04:44 | <u>0x55c5c99cad690f0c905a9371c52234144aaf242773018e05abfcd5febfc85c9</u> | - 0.000186842930000000 00 BNB  0.04 USD | ✓ |
| 17 | 2023-07-06 01:10:20 | <u>0x5b421cfb1ecd29e4a8176018c45b70a3eff7efd634f84b52dff5cf7690ba750a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 18 | 2023-07-06 01:10:20 | <u>0x5b421cfb1ecd29e4a8176018c45b70a3eff7efd634f84b52dff5cf7690ba750a</u> | - 0.0002034923000000 00 BNB  0.04 USD | ✓ |
| 19 | 2023-06-28 10:30:05 | <u>0x7ab661c3e2849e068c102dcef884e134de33839478c3a3098040eed668ea6d1b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2023-06-28 10:30:05 | <u>0x7ab661c3e2849e068c102dcef884e134de33839478c3a3098040eed668ea6d1b</u> | - 0.0002125308000000 00 BNB  0.04 USD | ✓ |
| 21 | 2023-05-29 05:26:33 | <u>0xf83e5df9fd3305038f7eb1000ccaf1480e003c267ca34224d400c52aa4f9efe3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-05-29 05:26:33 | <u>0xf83e5df9fd3305038f7eb1000ccaf1480e003c267ca34224d400c52aa4f9efe3</u> | - 0.0000577840000000 00 BNB  0.01 USD | ✓ |
| 23 | 2023-05-28 03:12:32 | <u>0x7ef6d1faf0d25647ca5ce5cb99e29dda0e5c4debec ef3b6666e92c4cda7ba236</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-05-28 03:12:32 | <u>0x7ef6d1faf0d25647ca5ce5cb99e29dda0e5c4debec ef3b6666e92c4cda7ba236</u> | - 0.0002612895000000 00 BNB  0.08 USD | ✓ |
| 25 | 2023-05-24 05:12:20 | <u>0x6c9b42abbc80e8312b242cddb5e6ab11a9695bbfc345ac2b8c1723ca3d4e2295</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2023-05-24 05:12:20 | <u>0x6c9b42abbc80e8312b242cddb5e6ab11a9695bbfc345ac2b8c1723ca3d4e2295</u> | - 0.0003699860000000 00 BNB  0.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2023-05-13 12:34:36 | <u>0x6205305ffb7d29f4a1067bed7a3ebfa3658b14f272a6eb7cb9d935ddcdcef9ca</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2023-05-13 12:34:36 | <u>0x6205305ffb7d29f4a1067bed7a3ebfa3658b14f272a6eb7cb9d935ddcdcef9ca</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 29 | 2023-05-07 03:45:58 | <u>0xa6539d7df25e7d47c4ac026ef7392f5807d26921d24379ef4f3528f1a7f55d55</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-05-07 03:45:58 | <u>0xa6539d7df25e7d47c4ac026ef7392f5807d26921d24379ef4f3528f1a7f55d55</u> | - 0.0002459509000000 00 BNB  0.07 USD | ✓ |
| 31 | 2023-04-28 16:15:06 | <u>0x93557512b3fbd1d19678a2243a37b1f11689727a79e839e5404e1c9555adef07</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-04-28 16:15:06 | <u>0x93557512b3fbd1d19678a2243a37b1f11689727a79e839e5404e1c9555adef07</u> | - 0.0003658053000000 00 BNB  0.11 USD | ✓ |
| 33 | 2023-04-27 10:09:07 | <u>0x223dc4bcd15e03f199a76d2d258cde13732d9088e8565f832b4f49116bf827d4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2023-04-27 10:09:07 | <u>0x223dc4bcd15e03f199a76d2d258cde13732d9088e8565f832b4f49116bf827d4</u> | - 0.0004351163000000 00 BNB  0.14 USD | ✓ |
| 35 | 2023-04-26 04:50:04 | <u>0x19d4f46974f8ee8fa64f91b6e77d7cb7d7acfb03fb126eb8ac75f8b6b65474e8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 36 | 2023-04-26 04:50:04 | <u>0x19d4f46974f8ee8fa64f91b6e77d7cb7d7acfb03fb126eb8ac75f8b6b65474e8</u> | - 0.0002255800000000 00 BNB  0.07 USD | ✓ |
| 37 | 2023-03-28 00:43:37 | <u>0xe947e173a16c68968d2bedaba68f9360cd810db4f72b50a1b91735861b611d3c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2023-03-28 00:43:37 | <u>0xe947e173a16c68968d2bedaba68f9360cd810db4f72b50a1b91735861b611d3c</u> | - 0.0000469495000000 00 BNB  0.01 USD | ✓ |
| 39 | 2023-03-27 16:34:15 | <u>0x5c6cce45910aa7277fcf1e10c524d76b079bb47928303d000777ee7aeb949f30</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2023-03-27 16:34:15 | <u>0x5c6cce45910aa7277fcf1e10c524d76b079bb47928303d000777ee7aeb949f30</u> | - 0.0002529085000000 00 BNB  0.07 USD | ✓ |
| 41 | 2023-03-27 16:33:06 | <u>0x4bc5954c3077d40a73b0f894218d9449f257518c1887606c5500162e4e089f12</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2023-03-27 16:33:06 | <u>0x4bc5954c3077d40a73b0f894218d9449f257518c1887606c5500162e4e089f12</u> | - 0.0002481380000000 00 BNB  0.07 USD | ✓ |
| 43 | 2023-03-27 16:20:34 | <u>0xbc7f73cbb116fda9aa971f39aa36eb4f038e8300c0c88c2d81b8c2a7b3adee984</u> | + 0.0400000000000000 01 BNB  12.48 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-15 05:32:49 | <u>0x6f1a556faab2f135d413189bfab87fcd362be3c414b2700d788feb4705a6bda3</u> | + 150.000 FE | ✓ |
| 2 | 2023-11-15 06:04:04 | <u>0x875eb2e648719cac1d23cbb011549123a6fe9c5ae1ed410f3e59e3aacf0866d0</u> | + 150.000 FE | ✓ |
| 3 | 2023-10-30 03:09:23 | <u>0x292f59bd07c6d54a3655fee0247524bf7b5a1881ac8d42b750c47c4287b43360</u> | + 150.000 FE | ✓ |
| 4 | 2023-10-15 03:03:04 | <u>0x171a2197208cd0d2d0b1d51e0c4221d74eccd55d3939547e0d893ea299ca390c</u> | + 150.000 FE | ✓ |
| 5 | 2023-10-10 08:21:32 | <u>0x23650bb2439d9e579709aa4975366622722257cb903b1c28ad49747097032b1c</u> | - 1.2186980000000000 59 USDT  1.21 USD | ✓ |
| 6 | 2023-09-27 23:27:04 | <u>0x391cae3d587b286c6b71e84d3a6b2aa19ba735f401bc9469a9e50dec9b1805da</u> | + 150.000 FE | ✓ |
| 7 | 2023-09-03 04:35:24 | <u>0xc553d682903b2828d9ef8aa732ec0d09d0c20f14984f939fe4514621dd76af11</u> | + 0.6018798041157856 77 USDT  0.60 USD | ✓ |
| 8 | 2023-09-03 04:35:24 | <u>0xc553d682903b2828d9ef8aa732ec0d09d0c20f14984f939fe4514621dd76af11</u> | - 269.370 FE | ✓ |
| 9 | 2023-09-03 04:35:24 | <u>0xc553d682903b2828d9ef8aa732ec0d09d0c20f14984f939fe4514621dd76af11</u> | - 29.930 FE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-09-02 04:07:47 | <u>0xdf83175276a7cdad7576</u> <u>860658f85efc47743660d8</u> <u>8446173ec2323056a8709b</u> | + 0.6166009113300516 82 USDT  0.61 USD | ✓ |
| 11 | 2023-09-02 04:07:47 | <u>0xdf83175276a7cdad7576</u> <u>860658f85efc47743660d8</u> <u>8446173ec2323056a8709b</u> | - 270.000 FE | ✓ |
| 12 | 2023-09-02 04:07:47 | <u>0xdf83175276a7cdad7576</u> <u>860658f85efc47743660d8</u> <u>8446173ec2323056a8709b</u> | - 30.000 FE | ✓ |
| 13 | 2023-08-30 01:39:00 | <u>0x6fd49f6e2396d2f0c9bf</u> <u>2ea14efeb46bcebe35f863</u> <u>709e8a5ae2bba0a8788176</u> | - 8.3390000000000004 12 USDT  8.33 USD | ✓ |
| 14 | 2023-08-30 01:23:14 | <u>0xc2f39fe1257aa786c685</u> <u>c59e6ba93b19f242e8869b</u> <u>d68e00a0dc91027a784af6</u> | + 0.6538266499422235 03 USDT  0.65 USD | ✓ |
| 15 | 2023-08-30 01:23:14 | <u>0xc2f39fe1257aa786c685</u> <u>c59e6ba93b19f242e8869b</u> <u>d68e00a0dc91027a784af6</u> | - 270.000 FE | ✓ |
| 16 | 2023-08-30 01:23:14 | <u>0xc2f39fe1257aa786c685</u> <u>c59e6ba93b19f242e8869b</u> <u>d68e00a0dc91027a784af6</u> | - 30.000 FE | ✓ |
| 17 | 2023-08-30 01:17:05 | <u>0x22d09e307ceecfe4fa61</u> <u>1403cd1861eecd9c8e580</u> <u>a35f6492ab2d017d186b1d</u> | + 899.300 FE | ✓ |
| 18 | 2023-08-05 02:29:23 | <u>0x99e7061fdb7e0d4d42ec</u> <u>6688ee9d228a2ea77cf5f9</u> <u>b15100bce1d5af4f019da5</u> | + 1.0919909339265727 60 USDT  1.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-08-05 02:29:23 | <u>0x99e7061fdb7e0d4d42ec</u> <u>6688ee9d228a2ea77cf5f9</u> <u>b15100bce1d5af4f019da5</u> | - 270.000 FE | ✓ |
| 20 | 2023-08-05 02:29:23 | <u>0x99e7061fdb7e0d4d42ec</u> <u>6688ee9d228a2ea77cf5f9</u> <u>b15100bce1d5af4f019da5</u> | - 30.000 FE | ✓ |
| 21 | 2023-07-28 06:50:20 | <u>0x15ff7b8ff064937fd2b0</u> <u>cb3cad5a55a2348ac85439</u> <u>96619eaa07b6fb0de7523c</u> | + 1.2023202741854892 57 USDT  1.20 USD | ✓ |
| 22 | 2023-07-28 06:50:20 | <u>0x15ff7b8ff064937fd2b0</u> <u>cb3cad5a55a2348ac85439</u> <u>96619eaa07b6fb0de7523c</u> | - 270.000 FE | ✓ |
| 23 | 2023-07-28 06:50:20 | <u>0x15ff7b8ff064937fd2b0</u> <u>cb3cad5a55a2348ac85439</u> <u>96619eaa07b6fb0de7523c</u> | - 30.000 FE | ✓ |
| 24 | 2023-07-27 04:04:44 | <u>0x55c5c99cad690f0c905a</u> <u>9371c52234144aaf242773</u> <u>018e05abfcd5febfc85c9</u> | + 1.2095129144709972 91 USDT  1.20 USD | ✓ |
| 25 | 2023-07-27 04:04:44 | <u>0x55c5c99cad690f0c905a</u> <u>9371c52234144aaf242773</u> <u>018e05abfcd5febfc85c9</u> | - 270.000 FE | ✓ |
| 26 | 2023-07-27 04:04:44 | <u>0x55c5c99cad690f0c905a</u> <u>9371c52234144aaf242773</u> <u>018e05abfcd5febfc85c9</u> | - 30.000 FE | ✓ |
| 27 | 2023-07-27 03:34:36 | <u>0xcea543bbf82f7aa00149</u> <u>dadbe6528ab2f7010d561b</u> <u>545e9cad1b32a00ac9d89b</u> | + 750.000 FE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-07-06 01:10:20 | <u>0x5b421cfb1ecd29e4a817</u> <u>6018c45b70a3eff7efd634</u> <u>f84b52dff5cf7690ba750a</u> | + 1.9572892139835251 78 USDT  1.95 USD | ✓ |
| 29 | 2023-07-06 01:10:20 | <u>0x5b421cfb1ecd29e4a817</u> <u>6018c45b70a3eff7efd634</u> <u>f84b52dff5cf7690ba750a</u> | - 270.000 FE | ✓ |
| 30 | 2023-07-06 01:10:20 | <u>0x5b421cfb1ecd29e4a817</u> <u>6018c45b70a3eff7efd634</u> <u>f84b52dff5cf7690ba750a</u> | - 30.000 FE | ✓ |
| 31 | 2023-06-28 10:53:50 | <u>0x3b7efe783424d5be77b5</u> <u>2f4464a727e8c04ffb5d8d</u> <u>27926cbec523f944bc2ccc</u> | + 198,000.000000 ACW | ✓ |
| 32 | 2023-06-28 10:30:05 | <u>0x7ab661c3e2849e068c10</u> <u>2dcef884e134de33839478</u> <u>c3a3098040eed668ea6d1b</u> | + 2.2242779607992253 51 USDT  2.22 USD | ✓ |
| 33 | 2023-06-28 10:30:05 | <u>0x7ab661c3e2849e068c10</u> <u>2dcef884e134de33839478</u> <u>c3a3098040eed668ea6d1b</u> | - 270.000 FE | ✓ |
| 34 | 2023-06-28 10:30:05 | <u>0x7ab661c3e2849e068c10</u> <u>2dcef884e134de33839478</u> <u>c3a3098040eed668ea6d1b</u> | - 30.000 FE | ✓ |
| 35 | 2023-06-27 01:25:22 | <u>0xae94c5617cc69e87da5</u> <u>5b2c58d3aba4b87461cf20</u> <u>7a57aa2e0ea96a643fe625</u> | + 750.000 FE | ✓ |
| 36 | 2023-05-29 05:26:33 | <u>0xf83e5df9fd3305038f7e</u> <u>b1000ccaf1480e003c267c</u> <u>a34224d400c52aa4f9efe3</u> | - 42.867567999999998 563 USDT  42.86 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-05-28 03:12:32 | <u>0x7ef6d1faf0d25647ca5c</u> <u>e5cb99e29dda0e5c4debec</u> <u>ef3b6666e92c4cda7ba236</u> | + 2.9679531290538325 73 USDT  2.96 USD | ✓ |
| 38 | 2023-05-28 03:12:32 | <u>0x7ef6d1faf0d25647ca5c</u> <u>e5cb99e29dda0e5c4debec</u> <u>ef3b6666e92c4cda7ba236</u> | - 266.149 FE | ✓ |
| 39 | 2023-05-28 03:12:32 | <u>0x7ef6d1faf0d25647ca5c</u> <u>e5cb99e29dda0e5c4debec</u> <u>ef3b6666e92c4cda7ba236</u> | - 29.572 FE | ✓ |
| 40 | 2023-05-27 01:51:20 | <u>0xb59f64514bfd0f58d03e</u> <u>5f8fe3d05484a4253cc560</u> <u>c1e42749caaf519188481c</u> | + 274.805 FE | ✓ |
| 41 | 2023-05-24 12:45:14 | <u>0x3ad5820143dcc86490b1</u> <u>e680f80828187ab1e39295</u> <u>0b24883083b98b21503f21</u> | + 36.7500000000000000 000 USDT  36.74 USD | ✓ |
| 42 | 2023-05-24 05:27:07 | <u>0x012b9f68aad543dff986</u> <u>d5a10e855577f07018c73a</u> <u>615a79f474a2b972b14da4</u> | + 1,000,000.000000 XEN | ✓ |
| 43 | 2023-05-24 05:21:46 | <u>0xccd51f6edde40acad4c2</u> <u>46b1c799c298bf3bafbc32</u> <u>3fb1ab62a34dbf6c8b2b71</u> | + 1,000,000.000000 XEN | ✓ |
| 44 | 2023-05-24 05:12:20 | <u>0x6c9b42abbc80e8312b24</u> <u>2cddb5e6ab11a9695bbfc3</u> <u>45ac2b8c1723ca3d4e2295</u> | + 3.1495994126741950 76 USDT  3.14 USD | ✓ |
| 45 | 2023-05-24 05:12:20 | <u>0x6c9b42abbc80e8312b24</u> <u>2cddb5e6ab11a9695bbfc3</u> <u>45ac2b8c1723ca3d4e2295</u> | - 270.000 FE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2023-05-24 05:12:20 | <u>0x6c9b42abbc80e8312b24</u> <u>2cddb5e6ab11a9695bbfc3</u> <u>45ac2b8c1723ca3d4e2295</u> | - 30.000 FE | ✓ |
| 47 | 2023-05-17 23:47:41 | <u>0xc79019be12488f098d87</u> <u>50e43d5adddb5f944c24cb</u> <u>be7cd431b5007915329373</u> | + 314.916 FE | ✓ |
| 48 | 2023-05-17 21:53:15 | <u>0x59986376d25dd1dce766</u> <u>1bc87c3edb6c7946398d31</u> <u>17460469172f394f0ebb26</u> | + 615,526.6400000000 13969839] | ✓ |
| 49 | 2023-05-13 12:35:06 | <u>0xf14c8f46f8862260c6fc</u> <u>573a64d3b250e65eaf0210</u> <u>0f84707bab91bc603827e6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 50 | 2023-05-13 12:34:36 | <u>0x6205305ffb7d29f4a106</u> <u>7bed7a3ebfa3658b14f272</u> <u>a6eb7cb9d935ddcdcef9ca</u> | - 104.66160000000000 7071 USDT  104.71 USD | ✓ |
| 51 | 2023-05-11 12:07:27 | <u>0xcad7fe91ee4cc333f515</u> <u>002d9b22b767cb4debb0c9</u> <u>9f77b67f92387af09e35d3</u> | + 48.560000000000002 274 USDT  48.58 USD | ✓ |
| 52 | 2023-05-07 03:45:58 | <u>0xa6539d7df25e7d47c4ac</u> <u>026ef7392f5807d26921d2</u> <u>4379ef4f3528f1a7f55d55</u> | + 4.1699330217288661 52 USDT  4.17 USD | ✓ |
| 53 | 2023-05-07 03:45:58 | <u>0xa6539d7df25e7d47c4ac</u> <u>026ef7392f5807d26921d2</u> <u>4379ef4f3528f1a7f55d55</u> | - 270.000 FE | ✓ |
| 54 | 2023-05-07 03:45:58 | <u>0xa6539d7df25e7d47c4ac</u> <u>026ef7392f5807d26921d2</u> <u>4379ef4f3528f1a7f55d55</u> | - 30.000 FE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2023-05-07 01:52:33 | <u>0x62b10cbfd64ddb51e6b6 ea1f9d40d853e52cf227a3 090ef6a7bcab14ab0e81ea</u> | + 306.000 FE | ✓ |
| 56 | 2023-04-28 16:15:06 | <u>0x93557512b3fbd1d19678 a2243a37b1f11689727a79 e839e5404e1c9555adef07</u> | + 3.8269377723134856 42 USDT  3.82 USD | ✓ |
| 57 | 2023-04-28 16:15:06 | <u>0x93557512b3fbd1d19678 a2243a37b1f11689727a79 e839e5404e1c9555adef07</u> | - 268.560 FE | ✓ |
| 58 | 2023-04-28 16:15:06 | <u>0x93557512b3fbd1d19678 a2243a37b1f11689727a79 e839e5404e1c9555adef07</u> | - 29.840 FE | ✓ |
| 59 | 2023-04-27 16:35:21 | <u>0x9f6140a3b2a679a39959 3f176f99e4234555f92774 14894619b1cbd50e967dff</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 60 | 2023-04-27 10:09:07 | <u>0x223dc4bcd15e03f199a7 6d2d258cde13732d9088e8 565f832b4f49116bf827d4</u> | + 3.8947439487860768 81 USDT  3.89 USD | ✓ |
| 61 | 2023-04-27 10:09:07 | <u>0x223dc4bcd15e03f199a7 6d2d258cde13732d9088e8 565f832b4f49116bf827d4</u> | - 270.000 FE | ✓ |
| 62 | 2023-04-27 10:09:07 | <u>0x223dc4bcd15e03f199a7 6d2d258cde13732d9088e8 565f832b4f49116bf827d4</u> | - 30.000 FE | ✓ |
| 63 | 2023-04-26 12:42:55 | <u>0xa156e77c6f165e23feb7 ed3008a97ab958107f8038 2e292a25dba29aa86bccdb</u> | + 120,000.5760000000 00931323 MGRT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2023-04-26 12:04:46 | <u>0x1709c3e18350b37f0dc0</u> <u>081681a16145914677b0b1</u> <u>b14105135700fd10b490b7</u> | + 44.2100000000000000 853 USDT  44.21 USD | ✓ |
| 65 | 2023-04-26 01:46:06 | <u>0xad03c545fe57a5313e7b</u> <u>0373b63ec70b281ece001f</u> <u>f1eba1c8e7f18f12a19e85</u> | + 598.400 FE | ✓ |
| 66 | 2023-03-28 01:15:46 | <u>0xcbf4968b8b8983ff241e</u> <u>856ef471858f89bcba83e0</u> <u>ff850b8540ff5065a1a4a5</u> | + 8,682,587.250000 GPT | ✓ |
| 67 | 2023-03-28 01:15:46 | <u>0x5b670e0047de35832ae8</u> <u>1d6ee8e9c85da15144e628</u> <u>8498c746c8580a936d4f23</u> | + 298,222.198686 GPTC | ✓ |
| 68 | 2023-03-28 00:43:37 | <u>0xe947e173a16c68968d2b</u> <u>edaba68f9360cd810db4f7</u> <u>2b50a1b91735861b611d3c</u> | - 4.0079919999999997 77 USDT  357.68 USD | ✓ |
| 69 | 2023-03-27 22:13:54 | <u>0xb749ec13a07128cc7f93</u> <u>334fb056ffbac5db11639c</u> <u>965a28d82474d0ea036bc6</u> | + 23,000.000000 AI-A | ✓ |
| 70 | 2023-03-27 17:01:22 | <u>0x3cc05070f292c9d25771</u> <u>8f407997051b1d62cebc96</u> <u>e4a8024aa5103f9b32f016</u> | + 27,456.000000000000 0000000 Claim MetacraftMM0.com | ✓ |
| 71 | 2023-03-27 16:34:15 | <u>0x5c6cce45910aa7277fcf</u> <u>1e10c524d76b079bb47928</u> <u>303d000777ee7aeb949f30</u> | + 4.0079927155879211 40 USDT  4.00 USD | ✓ |
| 72 | 2023-03-27 16:34:15 | <u>0x5c6cce45910aa7277fcf</u> <u>1e10c524d76b079bb47928</u> <u>303d000777ee7aeb949f30</u> | - 269.280 FE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 73 | 2023-03-27 16:34:15 | <u>0x5c6cce45910aa7277fcf</u> <u>1e10c524d76b079bb47928</u> <u>303d000777ee7aeb949f30</u> | - 29.920 FE | ✓ |
| 74 | 2023-03-27 16:27:57 | <u>0xc6cf1050696bc0a2c530</u> <u>e77cbeb4c8c7406157f4fd</u> <u>55a8445dee7321e3f99264</u> | + 299.200 FE | ✓ |

* USD values displayed at the time of transaction

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