

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:20 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9adb4e906146fbff00609833981cab47151895c3</u>
TOTAL RECEIVED	0.017299999999999999 BNB
	10.30 USD
TOTAL SEND	0.016699248999999999 BNB
	9.94 USD







Token	Balance
BNB	0.000600751000000000 BNB
	0.35 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.land
CryptoGPT Token	8,682,587.250000 GPT
Dollars Pay	150.000000000000000000 DPAY
YES WORLD	5.415099889999999583 YES
XEN Crypto	1,000,000.000000 XEN










Token	Balance
B00M	62,000.000000000 B00M
AI Avail	23,000.000000 AI-A

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-22 10:27:04	<u>0xb3b854f6e1b054bf595c</u> <u>3b60f07bb0613c25589379</u> <u>bb0b7d88fbf7b4f154504b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-08-22 10:27:04	<u>0xb3b854f6e1b054bf595c</u> <u>3b60f07bb0613c25589379</u> <u>bb0b7d88fbf7b4f154504b</u>	- 0.0008528750000000 00 BNB  0.49 USD	✓
3	2024-08-22 10:26:52	<u>0xa5a9eac92b329bd54b52</u> <u>2fe769bad70a8edaeb32c4</u> <u>1eddd85241d8df664bc1b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-08-22 10:26:52	<u>0xa5a9eac92b329bd54b52</u> <u>2fe769bad70a8edaeb32c4</u> <u>1eddd85241d8df664bc1b9</u>	- 0.0000463740000000 00 BNB  0.02 USD	✓
5	2024-08-22 10:13:06	<u>0xbc639dca6808a0be65ea</u> <u>e761918f41128ead6b7eb9</u> <u>5845d8ee5facbdc633a7e</u>	+ 0.0015000000000000 00 BNB  0.87 USD	✓
6	2024-08-08 15:04:48	<u>0x23088a923fbe18ec11b5</u> <u>13fc6642d887bba0acdc33</u> <u>46cf01201dc80139204195</u>	- 0.0017016680000000 00 BNB  0.84 USD	✓
7	2024-08-08 15:04:48	<u>0x23088a923fbe18ec11b5</u> <u>13fc6642d887bba0acdc33</u> <u>46cf01201dc80139204195</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
8	2024-08-08 13:56:31	<u>0xa41241f30f504f4c4b88</u> <u>18c1a535a4874a5ebd4bd6</u> <u>10181c77a654cd46c005ff</u>	- 0.008500000000000000 01 BNB  4.21 USD	✓
9	2024-08-08 13:56:31	<u>0xa41241f30f504f4c4b88</u> <u>18c1a535a4874a5ebd4bd6</u> <u>10181c77a654cd46c005ff</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
10	2023-11-24 13:03:31	<u>0xb8ebc575b7584b2e276e</u> <u>3ecc4383392a81de142336</u> <u>ef7ebc00a05d494dcf3a31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-11-24 13:03:31	<u>0xb8ebc575b7584b2e276e</u> <u>3ecc4383392a81de142336</u> <u>ef7ebc00a05d494dcf3a31</u>	- 0.000154947000000000 00 BNB  0.03 USD	✓
12	2023-11-18 00:43:32	<u>0xc71afec2d2d2fba209fd</u> <u>75c586d4b97fcbc205733f</u> <u>3f50dc542597bb2a885604</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-11-18 00:43:32	<u>0xc71afec2d2d2fba209fd</u> <u>75c586d4b97fcbc205733f</u> <u>3f50dc542597bb2a885604</u>	- 0.000154947000000000 00 BNB  0.03 USD	✓
14	2023-11-18 00:41:34	<u>0x4db88729610e8393c605</u> <u>dc6c7a1e6fc2f29a1adf16</u> <u>b3a3d404aefe22e9785100</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-11-18 00:41:34	<u>0x4db88729610e8393c605</u> <u>dc6c7a1e6fc2f29a1adf16</u> <u>b3a3d404aefe22e9785100</u>	- 0.000154947000000000 00 BNB  0.03 USD	✓
16	2023-11-17 12:34:36	<u>0xa161822339860f884ed7</u> <u>577c79b40210d207181281</u> <u>b5d575c88906330618fd8e</u>	- 0.000300000000000000 00 BNB  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
17	2023-11-17 12:34:36	<u>0xa161822339860f884ed7</u> <u>577c79b40210d207181281</u> <u>b5d575c88906330618fd8e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
18	2023-11-17 10:00:58	<u>0xcec7b710d64895199862</u> <u>3b94343239d7a16b725523</u> <u>ae8048b805248c66ef5c60</u>	- 0.0010000000000000 00 BNB  0.24 USD	✓
19	2023-11-17 10:00:58	<u>0xcec7b710d64895199862</u> <u>3b94343239d7a16b725523</u> <u>ae8048b805248c66ef5c60</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
20	2023-11-17 00:31:56	<u>0xd4ac9b5bb66c9c6c6817</u> <u>f123afc682be6f3813498d</u> <u>81eb4d16870060e3d21de7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-11-17 00:31:56	<u>0xd4ac9b5bb66c9c6c6817</u> <u>f123afc682be6f3813498d</u> <u>81eb4d16870060e3d21de7</u>	- 0.0001549470000000 00 BNB  0.03 USD	✓
22	2023-11-17 00:29:47	<u>0x25de35c5c22e149cdbeb</u> <u>5817d92f7e111a1efc1b25</u> <u>7caffa297945791a3c7c14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-11-17 00:29:47	<u>0x25de35c5c22e149cdbeb</u> <u>5817d92f7e111a1efc1b25</u> <u>7caffa297945791a3c7c14</u>	- 0.0001549470000000 00 BNB  0.03 USD	✓
24	2023-11-15 07:50:25	<u>0x100f2a2bb473198b12b9</u> <u>17ebe8a165d9e2eaca95a4</u> <u>d7ebcf3baf9d22b8831724</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-11-15 07:50:25	<u>0x100f2a2bb473198b12b9</u> <u>17ebe8a165d9e2eaca95a4</u> <u>d7ebcf3baf9d22b8831724</u>	- 0.0001549470000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-15 07:45:07	<u>0x4ce6e0aaef049bcb391e</u> <u>af28f42cb5152687e9be74</u> <u>ce02f00cb7eaa07786d33b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-11-15 07:45:07	<u>0x4ce6e0aaef049bcb391e</u> <u>af28f42cb5152687e9be74</u> <u>ce02f00cb7eaa07786d33b</u>	- 0.0001549470000000 00 BNB  0.03 USD	✓
28	2023-11-15 07:43:34	<u>0x5e04ea0fb509e4776cc4</u> <u>2c0ae699419867b9fd0385</u> <u>3dc812641319de769865b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-11-15 07:43:34	<u>0x5e04ea0fb509e4776cc4</u> <u>2c0ae699419867b9fd0385</u> <u>3dc812641319de769865b1</u>	- 0.0001549470000000 00 BNB  0.03 USD	✓
30	2023-11-15 07:41:58	<u>0x1f477137631fa2025a6f</u> <u>43c5d0f1246fa126cca443</u> <u>69990aa51f70af20737906</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-11-15 07:41:58	<u>0x1f477137631fa2025a6f</u> <u>43c5d0f1246fa126cca443</u> <u>69990aa51f70af20737906</u>	- 0.0001549470000000 00 BNB  0.03 USD	✓
32	2023-11-15 07:39:31	<u>0x421e6a35ec23a607b731</u> <u>b6248f72cbce8c8b0d9f95</u> <u>581b5bf4e84809815e1e4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-11-15 07:39:31	<u>0x421e6a35ec23a607b731</u> <u>b6248f72cbce8c8b0d9f95</u> <u>581b5bf4e84809815e1e4f</u>	- 0.0001549470000000 00 BNB  0.03 USD	✓
34	2023-10-12 06:05:44	<u>0xd5527d8b83f2a3c7ab49</u> <u>461728b1b839b1a7c6d0ba</u> <u>e34741b993b8c5382c83a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-12 06:05:44	<u>0xd5527d8b83f2a3c7ab49</u> <u>461728b1b839b1a7c6d0ba</u> <u>e34741b993b8c5382c83a6</u>	- 0.0001726850000000 00 BNB  0.03 USD	✓
36	2023-10-12 06:03:38	<u>0x8d94e3f8caf3559244ba</u> <u>47af61bdfe9da6c3d88a95</u> <u>5dcd503a4c6370e0b3a82d</u>	+ 0.0098000000000000 00 BNB  2.01 USD	✓
37	2023-07-03 04:42:13	<u>0x1b30a8a44033123a6468</u> <u>cf6c4cbdd21d2ce8ba5934</u> <u>248cf43517055ba15e0448</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-07-03 04:42:13	<u>0x1b30a8a44033123a6468</u> <u>cf6c4cbdd21d2ce8ba5934</u> <u>248cf43517055ba15e0448</u>	- 0.0000633750000000 00 BNB  0.01 USD	✓
39	2023-06-24 07:33:08	<u>0xfc9f37574998f24f5e09</u> <u>c900b08c332e172e3af3d7</u> <u>25de0842302659dadaff49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-06-24 07:33:08	<u>0xfc9f37574998f24f5e09</u> <u>c900b08c332e172e3af3d7</u> <u>25de0842302659dadaff49</u>	- 0.0000633750000000 00 BNB  0.01 USD	✓
41	2023-06-20 04:12:20	<u>0x02b210ee3e696ead44ff</u> <u>2730e7d84a9608af6713a6</u> <u>8bd336da8f43dac9297880</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-06-20 04:12:20	<u>0x02b210ee3e696ead44ff</u> <u>2730e7d84a9608af6713a6</u> <u>8bd336da8f43dac9297880</u>	- 0.0000633750000000 00 BNB  0.01 USD	✓
43	2023-06-14 10:08:19	<u>0xa6f9fd2b1ec67bede598</u> <u>13cdd25fa236e2ec05235a</u> <u>f89ee7a9fa53dd5b9ed2e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-14 10:08:19	<u>0xa6f9fd2b1ec67bede598</u> <u>13cdd25fa236e2ec05235a</u> <u>f89ee7a9fa53dd5b9ed2e5</u>	- 0.0000634110000000 00 BNB  0.01 USD	✓
45	2023-06-09 07:19:34	<u>0xe4caae79e6ccdc1cf392</u> <u>86ac0514d9634943122674</u> <u>32479820ae5e36d01b8fd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-06-09 07:19:34	<u>0xe4caae79e6ccdc1cf392</u> <u>86ac0514d9634943122674</u> <u>32479820ae5e36d01b8fd9</u>	- 0.0000633750000000 00 BNB  0.01 USD	✓
47	2023-05-30 12:58:35	<u>0xedcba3b1c0fcc9136536</u> <u>15161b6b353e77ba9afd51</u> <u>ff37a5a50e7773e733680c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-05-30 12:58:35	<u>0xedcba3b1c0fcc9136536</u> <u>15161b6b353e77ba9afd51</u> <u>ff37a5a50e7773e733680c</u>	- 0.0000633390000000 00 BNB  0.01 USD	✓
49	2023-05-27 06:27:32	<u>0x44b9448a9d36e36e89de</u> <u>9f55d0ea2179ac64c537d0</u> <u>c72d6732a566eb0d53a78b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-05-27 06:27:32	<u>0x44b9448a9d36e36e89de</u> <u>9f55d0ea2179ac64c537d0</u> <u>c72d6732a566eb0d53a78b</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
51	2023-05-25 06:35:26	<u>0xda32f5c0ce56a8c841ae</u> <u>9f127121ac5e7bca07d0d3</u> <u>ddb01518d02e990153ed8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-05-25 06:35:26	<u>0xda32f5c0ce56a8c841ae</u> <u>9f127121ac5e7bca07d0d3</u> <u>ddb01518d02e990153ed8f</u>	- 0.0004321860000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-05-25 06:33:09	<u>0x6c3f7f283ad98b0e1cca</u> <u>e70ef490209bc7d59968cf</u> <u>fc0656508df653e0e9e18d</u>	+ 0.004000000000000000 00 BNB  1.21 USD	✓
54	2023-05-04 09:20:53	<u>0xf2a841cd3a132ccd1bc0</u> <u>9f3bee4a992cf67d772d76</u> <u>5af0751685466319b6bf25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-05-04 09:20:53	<u>0xf2a841cd3a132ccd1bc0</u> <u>9f3bee4a992cf67d772d76</u> <u>5af0751685466319b6bf25</u>	- 0.000063309000000000 00 BNB  0.02 USD	✓
56	2023-05-04 09:19:56	<u>0x1e6434c639f9d2728e19</u> <u>57afb0f97394cb9bd690ff</u> <u>cb8cbfd3846a52a4b9b42e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-05-04 09:19:56	<u>0x1e6434c639f9d2728e19</u> <u>57afb0f97394cb9bd690ff</u> <u>cb8cbfd3846a52a4b9b42e</u>	- 0.000763383000000000 00 BNB  0.24 USD	✓
58	2023-05-04 09:19:32	<u>0x6377c0fe838087923fdb</u> <u>19c276da942cdb181356e3</u> <u>ea3c2b68f6c468eb4bfb27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-05-04 09:19:32	<u>0x6377c0fe838087923fdb</u> <u>19c276da942cdb181356e3</u> <u>ea3c2b68f6c468eb4bfb27</u>	- 0.000133218000000000 00 BNB  0.04 USD	✓
60	2023-03-29 01:40:59	<u>0x22d0a2769468203463f5</u> <u>28187b7796d878987f273f</u> <u>f4cf7b6901bf6a63e4870d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-03-29 01:40:59	<u>0x22d0a2769468203463f5</u> <u>28187b7796d878987f273f</u> <u>f4cf7b6901bf6a63e4870d</u>	- 0.000105625000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-03-23 04:03:40	<u>0x0cc7320b13c07b9012ec</u> <u>4bc6e2bcc3bd88e25e80d2</u> <u>5062fb3f0a2c03a14bb95e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-03-23 04:03:40	<u>0x0cc7320b13c07b9012ec</u> <u>4bc6e2bcc3bd88e25e80d2</u> <u>5062fb3f0a2c03a14bb95e</u>	- 0.0002556250000000 00 BNB  0.08 USD	✓
64	2023-03-10 03:05:59	<u>0xaf87392bf0beffaf4b89</u> <u>27f2ca693e9b6cf4ad0500</u> <u>1e93534a8370f7b1ee5043</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-03-10 03:05:59	<u>0xaf87392bf0beffaf4b89</u> <u>27f2ca693e9b6cf4ad0500</u> <u>1e93534a8370f7b1ee5043</u>	- 0.0001056250000000 00 BNB  0.02 USD	✓
66	2023-03-09 13:27:07	<u>0x6a8cb01172c287824276</u> <u>c297acf6827a8023916d1c</u> <u>0ca63b297d4d1c840b2736</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-03-09 13:27:07	<u>0x6a8cb01172c287824276</u> <u>c297acf6827a8023916d1c</u> <u>0ca63b297d4d1c840b2736</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
68	2023-03-09 13:20:49	<u>0xaf9493d6f3ade6751408</u> <u>f621caf4bed7843c94f955</u> <u>1691fd06a9ac8e8b0bf12c</u>	+ 0.002000000000000000 00 BNB  0.58 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 20:12:46	<u>0x3481b8b5dc875104a52f</u> <u>7f1c92333a65f496cbfc32</u> <u>da67c652729241f0f0c808</u>	+ 60,000.000000 ACT	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-23 20:06:15	<u>0xfad9bf36f64cde498714</u> <u>bc23ead46b2741ace80f52</u> <u>2efc43b0847b25dfaf4ac9</u>	+ 62,000.000000000 B00M	✓
3	2024-08-22 10:27:04	<u>0xb3b854f6e1b054bf595c</u> <u>3b60f07bb0613c25589379</u> <u>bb0b7d88fbf7b4f154504b</u>	- 10.000000000000000 000 USDT  10.01 USD	✓
4	2024-08-22 10:12:18	<u>0xd39773072a63a8232268</u> <u>efe047e59064c230f71170</u> <u>6f4e0134ab35500a0e32db</u>	+ 10.000000000000000 000 USDT  10.01 USD	✓
5	2023-11-24 13:03:31	<u>0xb8ebc575b7584b2e276e</u> <u>3ecc4383392a81de142336</u> <u>ef7ebc00a05d494dcf3a31</u>	- 175,844.799999999 88358468 YES	✓
6	2023-11-24 11:38:20	<u>0x7e65906a3a729efa1ea7</u> <u>c8de1c8fb6da9c47268458</u> <u>b1795d0c196faf62073b82</u>	+ 6.000000000000000 00 YES	✓
7	2023-11-18 11:33:58	<u>0x93eff748c44c6f41d557</u> <u>6865b911424d5b59cc8574</u> <u>a9efefd6c4cee85ef61210</u>	+ 71,900.000000000 0000000 YES	✓
8	2023-11-18 00:43:32	<u>0xc71afec2d2d2fba209fd</u> <u>75c586d4b97fcbc205733f</u> <u>3f50dc542597bb2a885604</u>	- 43,961.199999999 7089617 YES	✓
9	2023-11-18 00:41:34	<u>0x4db88729610e8393c605</u> <u>dc6c7a1e6fc2f29a1adf16</u> <u>b3a3d404aefe22e9785100</u>	- 175,844.799999999 88358468 YES	✓
10	2023-11-17 13:44:46	<u>0x9abcc2c626d6b8fb585f</u> <u>1d0a0a7a90f178c1bd6c41</u> <u>8b444392aa4cb4235970bb</u>	+ 4.000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-17 13:07:31	<u>0x5471326f91f92befb25c</u> <u>1129918fefac19ee3bf799</u> <u>bb3d2b20a45624b64040a4</u>	+ 15,483.27599999000 0855178 YES	✓
12	2023-11-17 12:36:09	<u>0x3de6030f5164a6bf2590</u> <u>bf15e608b1587920ba8389</u> <u>1d19126b940eff4594de6c</u>	+ 15,357.07940000000 0532600 YES	✓
13	2023-11-17 05:53:30	<u>0x8c6c0925248037d68c81</u> <u>f4b51bd5468a4855299a24</u> <u>5fd2b04a9bbb265ae11cb5</u>	+ 2,385.28369999999 953434 YES	✓
14	2023-11-17 05:52:32	<u>0xae19ba46df8b53292456</u> <u>2a38376fe931b9bac26f00</u> <u>67e2eba378f5664275862d</u>	+ 14,431.30429996000 0207648 YES	✓
15	2023-11-17 05:51:20	<u>0x08607b322586b253fb1c</u> <u>438c741f6eb8f466787643</u> <u>a19c7a9a4d83a33d4d642c</u>	+ 271,139.0999999900 23206919 YES	✓
16	2023-11-17 05:46:29	<u>0x494c7bf96b60f96ce192</u> <u>db605104d6695a13133f1c</u> <u>38d9dd4192e0341a5a7367</u>	+ 10.000000000000000 000 YES	✓
17	2023-11-17 04:22:39	<u>0xbf547d431509edc5014c</u> <u>9a3d15f0ed75884f4bb45f</u> <u>bb7899e892d7606e034f3a</u>	+ 1,486.445999990000 018443 YES	✓
18	2023-11-17 00:31:56	<u>0xd4ac9b5bb66c9c6c6817</u> <u>f123afc682be6f3813498d</u> <u>81eb4d16870060e3d21de7</u>	- 87,922.39999999999 4179234 YES	✓
19	2023-11-17 00:29:47	<u>0x25de35c5c22e149cdbeb</u> <u>5817d92f7e111a1efc1b25</u> <u>7caffa297945791a3c7c14</u>	- 43,961.19999999999 7089617 YES	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-16 07:32:54	<u>0x67beb4020e21c3bed1aad4d7589d924be52dd2bf722ba0d82ef063ebc4c394a1</u>	+ 135,329.1875000000 00000000 YES	✓
21	2023-11-16 07:30:57	<u>0x7f7ec488c31d3b6d2cf90ed133f57d29f5ab026dde5f9af12f8f89c6e882ac5f</u>	+ 10.0000000000000000 000 YES	✓
22	2023-11-16 07:29:51	<u>0x2a98e2e4d656e92209b900eff83ec912bb78d6f91e8d0d06f9983c4459c1e901</u>	+ 1.0000000000000000 00 YES	✓
23	2023-11-15 07:50:25	<u>0x100f2a2bb473198b12b917ebe8a165d9e2eaca95a4d7ebcf3baf9d22b8831724</u>	- 87,922.3999999999 4179234 YES	✓
24	2023-11-15 07:49:46	<u>0xc07f7345590c7740f315bd4191b2b5769df06f55f1289826cc33e076e49f3bab</u>	+ 3,330.000000000000 000000 YES	✓
25	2023-11-15 07:45:07	<u>0x4ce6e0aaef049bcb391eaf28f42cb5152687e9be74ce02f00cb7eaa07786d33b</u>	- 439,612.0000000000 00000000 YES	✓
26	2023-11-15 07:43:34	<u>0x5e04ea0fb509e4776cc42c0ae699419867b9fd03853dc812641319de769865b1</u>	- 43,961.1999999999 7089617 YES	✓
27	2023-11-15 07:41:58	<u>0x1f477137631fa2025a6f43c5d0f1246fa126cca44369990aa51f70af20737906</u>	- 87,922.3999999999 4179234 YES	✓
28	2023-11-15 07:39:31	<u>0x421e6a35ec23a607b731b6248f72cbce8c8b0d9f95581b5bf4e84809815e1e4f</u>	- 43,961.1999999999 7089617 YES	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-14 17:31:54	<u>0xfa2f5ea29cef7d26b7d7f0a1e6baef562c2a3df8fc4342579794349b51f2cc00</u>	+ 19,731.5000000000 0000000 YES	✓
30	2023-11-14 17:28:06	<u>0xf3541171ef9b3ecc432c20826004e3ecf33a7c00ad8bff19ccd82ce4cae39319</u>	+ 140,786.6637999899 97642115 YES	✓
31	2023-11-14 17:27:27	<u>0x6e68bd2a8b902a5d3bc382046c6075425132b34bd074103c0db68b12ebf16d84</u>	+ 75,099.7400000000 5238689 YES	✓
32	2023-11-14 17:26:54	<u>0x1ac7ae5d75655099009fe15d420b5a1147059cf5f738d762647086aedc6112a8</u>	+ 9,870.365400000000 590808 YES	✓
33	2023-11-14 17:25:24	<u>0x0ad35f47e26e33ea0d127937aad2df068a2c9d5781feda1b17fce5413c08e43f</u>	+ 232,826.0400000000 08149073 YES	✓
34	2023-11-14 17:24:48	<u>0x21f5e65886c50c5dbd3a4cb3fbaa949fec28a94f6d11bd0d2824373c3c5923d0</u>	+ 62,982.97799998999 8352248 YES	✓
35	2023-11-14 17:24:03	<u>0x6d817985e58c77d7b82b775fc8a2d9f27fa276459720e72a023f2e13eb4fafdb</u>	+ 22,562.99099999000 1000697 YES	✓
36	2023-11-14 17:22:21	<u>0x572cf5ba830c6806884976091d79171b0bf0885c16f02478f6f715ed6d4428f8</u>	+ 5,322.27999999999 745341 YES	✓
37	2023-11-08 19:36:06	<u>0xf207438abed920ae71dc846f62140d254786986cbac86eccf0271f9b1c4b07d6</u>	+ 130,867.0000000000 00000000 YES	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-12 06:05:44	<u>0xd5527d8b83f2a3c7ab49</u> <u>461728b1b839b1a7c6d0ba</u> <u>e34741b993b8c5382c83a6</u>	- 130,867.0000000000 00000000 YES	✓
39	2023-09-21 16:42:36	<u>0xc156c29925f01bf25d2e</u> <u>b04e0d4eb3db5e81ca6cc3</u> <u>ddd55a90e1606e69a1142f</u>	+ 43,534.3199999999 9708962 YES	✓
40	2023-09-19 06:50:59	<u>0x4fb7d144619dfaf58594</u> <u>162a31d28c42ad9b2a0368</u> <u>731e0d463b3dee7e52389c</u>	+ 26,046.9000000000 1455192 YES	✓
41	2023-08-31 14:36:52	<u>0x9422a60c7ce8dccff9ae</u> <u>ea90ec7d4c5a3ea1430aa9</u> <u>0e96fc4efffd435a587fd</u>	+ 941.86000000000001 3642 YES	✓
42	2023-08-31 14:23:10	<u>0xb0bfb1e18294a9c0f9fa</u> <u>710da7cf3a6973b3445692</u> <u>aaafa69ff25ba8cc3b8d37</u>	+ 3,547.099999999999 909051 YES	✓
43	2023-08-24 16:53:26	<u>0xa4acf5d9b174903eb704</u> <u>b13c3b2a9ca4146af51b4e</u> <u>4b8f8877153d8528507d58</u>	+ 5,915.500000000000 000000 YES	✓
44	2023-08-19 10:01:54	<u>0xc94d6e3f1ace92ef8d67</u> <u>4ab17f2d1670a1612c9310</u> <u>8d2cf95e97849f0fc9ab86</u>	+ 2,362.900000000000 090949 YES	✓
45	2023-08-15 08:50:29	<u>0x0546bb318ee270610380</u> <u>5bbcc7627aa7cc471423ee</u> <u>1e1fed39014e6668506041</u>	+ 2,362.900000000000 090949 YES	✓
46	2023-08-15 08:31:02	<u>0xc45fb737a9851c94dd4a</u> <u>4248a6a8d4405a8066bd8c</u> <u>25115f8f7cfb8848f54c35</u>	+ 2,599.739999989999 887475 YES	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-12 17:39:31	<u>0x3064e4781c6b78882fd9 917937fa0999da1da31a68 d4344810a7905e90f736ba</u>	+ 941.86000000000001 3642 YES	✓
48	2023-08-12 17:33:44	<u>0x1d7bf0d1b96203da2c7d 0bac920d46d05971a87622 a8b647cb56137a3a6f897e</u>	+ 4,731.300000000000 181899 YES	✓
49	2023-08-09 09:59:00	<u>0x3eadb12e469cc18fa8e4 f5d2cb0012c0fc60157701 acff07b633c5180a0150b1</u>	+ 9,468.100000000000 363798 YES	✓
50	2023-07-31 05:08:23	<u>0x48575c945339d750a4b5 c5ce6b9f6c038e78a58e7e fd62b805d9baa256d593e7</u>	+ 28,415.2999999999 9272404 YES	✓
51	2023-07-03 04:42:13	<u>0x1b30a8a44033123a6468 cf6c4cbdd21d2ce8ba5934 248cf43517055ba15e0448</u>	- 3,883.349999999999 909051 YES	✓
52	2023-07-01 13:48:47	<u>0xc2b72e153dbcb6e20516 9256517dfb140b80b51a23 ceed537251be86e2aa1663</u>	+ 3,883.349999999999 909051 YES	✓
53	2023-06-24 07:33:08	<u>0xfc9f37574998f24f5e09 c900b08c332e172e3af3d7 25de0842302659dadaff49</u>	- 1,917.750000000000 000000 YES	✓
54	2023-06-23 12:35:23	<u>0xe6ab12fedfe1eb3608a3 87cbf173043666bf5bffc3 3748d2ac7eae1f0b8451e2</u>	+ 1,917.750000000000 000000 YES	✓
55	2023-06-20 04:12:20	<u>0x02b210ee3e696ead44ff 2730e7d84a9608af6713a6 8bd336da8f43dac9297880</u>	- 4,302.300000000000 181899 YES	✓

#	Date & time	Transaction Id	Amount	
56	2023-06-19 08:00:19	<u>0x1c4ddcfc09ce8588120e</u> <u>dcd94519c3bc15f6ce808f</u> <u>990303044db2c0ed300b42</u>	+ 4,302.300000000000 181899 YES	✓
57	2023-06-14 10:08:19	<u>0xa6f9fd2b1ec67bede598</u> <u>13cdd25fa236e2ec05235a</u> <u>f89ee7a9fa53dd5b9ed2e5</u>	- 1,758.799999999999 954525 YES	✓
58	2023-06-11 10:40:01	<u>0x05931c526e7f06042d6e</u> <u>2e53e2a0b9b983372ac811</u> <u>1263857fc8fb6b583df813</u>	+ 1,264.299999999999 954525 YES	✓
59	2023-06-09 15:50:13	<u>0x139d7282f4877c954154</u> <u>678556303d0991774be96d</u> <u>400271712b84bf4b96438d</u>	+ 494.500000000000 0000 YES	✓
60	2023-06-09 07:19:34	<u>0xe4caae79e6ccdc1cf392</u> <u>86ac0514d9634943122674</u> <u>32479820ae5e36d01b8fd9</u>	- 4,371.600000000000 363798 YES	✓
61	2023-06-09 06:09:13	<u>0x53bae913479489fa455a</u> <u>fa4baaf3039fcd85e14a58</u> <u>09ed6c8f31543721c08955</u>	+ 2,494.500000000000 000000 YES	✓
62	2023-06-04 10:03:25	<u>0xf3d09f71dd0ca6b05760</u> <u>26bbf3dc0e13010feba45e</u> <u>2dc3aec65ff911ab846072</u>	+ 1,877.099999999999 909051 YES	✓
63	2023-05-30 12:58:35	<u>0xedcba3b1c0fcc9136536</u> <u>15161b6b353e77ba9afd51</u> <u>ff37a5a50e7773e733680c</u>	- 2,379.655999999999 949068 YES	✓
64	2023-05-30 11:21:48	<u>0xbdc838f69578c2186871</u> <u>56bf1906217e63f4e0bc5e</u> <u>5119f93ba99419d2f16545</u>	+ 2,379.655999999999 949068 YES	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-27 06:28:02	<u>0x147ab31e3f50b00ddb50</u> <u>0add24a2cd000ed9b76609</u> <u>040bd6edf8d8ad0b955148</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-05-27 06:27:32	<u>0x44b9448a9d36e36e89de</u> <u>9f55d0ea2179ac64c537d0</u> <u>c72d6732a566eb0d53a78b</u>	- 96.857240900248243 065 USDT  96.87 USD	✓
67	2023-05-25 06:46:16	<u>0xc68cb58171349f6882f1</u> <u>1a3155e89a42f17f2d00bc</u> <u>6d71c20e8738130c734c8e</u>	+ 1,000,000.000000 XEN	✓
68	2023-05-25 06:46:10	<u>0xf3f4c51084b93c8adad2</u> <u>694068d86bbc4a414e6a45</u> <u>cd08907a394b6688fe489d</u>	+ 1,000,000.000000 XEN	✓
69	2023-05-25 06:35:26	<u>0xda32f5c0ce56a8c841ae</u> <u>9f127121ac5e7bca07d0d3</u> <u>ddb01518d02e990153ed8f</u>	+ 96.857240900248243 065 USDT  96.80 USD	✓
70	2023-05-25 06:35:26	<u>0xda32f5c0ce56a8c841ae</u> <u>9f127121ac5e7bca07d0d3</u> <u>ddb01518d02e990153ed8f</u>	- 13,786.32945837645 6386759 YES	✓
71	2023-05-24 13:11:13	<u>0xe79e0b75042f0cdad310</u> <u>630e2c2be84017a8580fe3</u> <u>24c7dbb4dca9daa2ae9a07</u>	+ 7,787.675000000000 181899 YES	✓
72	2023-05-05 05:17:27	<u>0x23f7dd19631d288a490c</u> <u>60488cf20758f9e63ab87a</u> <u>2d7b57bb53a926953fb6e4</u>	+ 514.26750000000004 0927 YES	✓
73	2023-05-04 11:18:16	<u>0xd335257c7c57abef7067</u> <u>eddaec01322b1425135e50</u> <u>b3dfc59185536df5da250f</u>	+ 8,682,587.250000 GPT	✓

#	Date & time	Transaction Id	Amount	
74	2023-05-04 11:18:16	<u>0x984f0522d3146992ad7e7f371be280b663ca32cd3dc47522fa0f15586f472d0e</u>	+ 298,222.198686 GPTC	✓
75	2023-05-04 09:25:56	<u>0x92d4268f03d552e0bb6e26867f4bab06ae4084c4e216f5d6fa8f4ecb0a303171</u>	+ 23,000.000000 AI-A	✓
76	2023-05-04 09:20:53	<u>0xf2a841cd3a132ccd1bc09f3bee4a992cf67d772d765af0751685466319b6bf25</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
77	2023-05-04 09:19:56	<u>0x1e6434c639f9d2728e1957afb0f97394cb9bd690ffc8cbfd3846a52a4b9b42e</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓
78	2023-05-04 09:19:56	<u>0x1e6434c639f9d2728e1957afb0f97394cb9bd690ffc8cbfd3846a52a4b9b42e</u>	- 1,384.263041623543 585956 YES	✓
79	2023-04-24 04:10:52	<u>0xb154266c34c4e0a0d37ace1793036e1d84be71c6cd78758268dd51ce74fa51d</u>	+ 1,271.250000000000 000000 YES	✓
80	2023-04-19 12:43:23	<u>0xe4ec33b5aaa8aba3afc4474dd9cc9508db489db7141a8ca28cd4f2a23d419193</u>	+ 249.84999999999999 4316 YES	✓
81	2023-04-18 03:59:21	<u>0x0ad719e8499d1b384991fdfb1e9e9ecda34dbf5b34fa5da7c70c0370b954d7f4</u>	+ 1,526.599999999999 909051 YES	✓
82	2023-04-12 05:53:55	<u>0x4db2c158a5f747e9fab3669912f35162df8e8fec6f8da2b32c20e0aa2afa08f7</u>	+ 1,526.599999999999 909051 YES	✓

#	Date & time	Transaction Id	Amount	
83	2023-04-07 04:11:09	<u>0x2d8b2608ebda5021e33d</u> <u>f8e4141aff8f2819075425</u> <u>273558e8782d2995c23165</u>	+ 1,531.400000000000 090949 YES	✓
84	2023-04-02 13:37:55	<u>0x8e1991fe74a07f28e201</u> <u>e799334431f8a605ced677</u> <u>155ebb5e67c734a8dc5ce8</u>	+ 25.00000000000000 000 DPAY	✓
85	2023-03-30 12:47:41	<u>0xfa4060bc6bda18451c5f</u> <u>c420f42bd3e57a6d083f42</u> <u>c0df0d30c07c1ed3c2a88c</u>	+ 762.95000000000004 5475 YES	✓
86	2023-03-29 01:40:59	<u>0x22d0a2769468203463f5</u> <u>28187b7796d878987f273f</u> <u>f4cf7b6901bf6a63e4870d</u>	- 1,719.049999999999 954525 YES	✓
87	2023-03-27 14:38:12	<u>0xb69889bdc9a4808f9914</u> <u>bf7042c6e613b87098a961</u> <u>dc6670c48d8d7d38d4ec6b</u>	+ 762.95000000000004 5475 YES	✓
88	2023-03-25 04:24:52	<u>0xd8ee2d6b1e0cefddd4b6</u> <u>836bc29dcfe8259bc2cc01</u> <u>4c199b0d6c43d9022d8d3a</u>	+ 765.35000000000002 2737 YES	✓
89	2023-03-23 04:03:40	<u>0x0cc7320b13c07b9012ec</u> <u>4bc6e2bcc3bd88e25e80d2</u> <u>5062fb3f0a2c03a14bb95e</u>	- 2,630.000000000000 000000 YES	✓
90	2023-03-21 02:05:43	<u>0x533920e1fbf17d9f1379</u> <u>2273495393352aac8a6397</u> <u>8e22a8dac5b9bac074df10</u>	+ 766.85000000000002 2737 YES	✓
91	2023-03-18 01:51:51	<u>0x2925529523ba45017825</u> <u>07632f03b40736bbde6b53</u> <u>580129e9a2e1719795cf54</u>	+ 1,545.799999999999 954525 YES	✓

#	Date & time	Transaction Id	Amount	
92	2023-03-12 02:07:50	<u>0xea595553f4b21a8f21cc</u> <u>6cbfddd677298ff7729351</u> <u>b4f4d3192e23df4a62f438</u>	+ 253.69999999999998 8631 YES	✓
93	2023-03-10 23:47:49	<u>0x20d243ed9ee7879b8153</u> <u>5775075b6024ca1fda68ac</u> <u>6d0b3e563768929799af22</u>	+ 254.40000000000000 5684 YES	✓
94	2023-03-10 03:05:59	<u>0xaf87392bf0beffaf4b89</u> <u>27f2ca693e9b6cf4ad0500</u> <u>1e93534a8370f7b1ee5043</u>	- 1,025.0499999999999 954525 YES	✓
95	2023-03-09 21:32:17	<u>0xb0cd5c51b5560462bdbc</u> <u>bc7e081d900e429c20229c</u> <u>7b9688487eb741b03de3c4</u>	+ 254.40000000000000 5684 YES	✓
96	2023-03-09 16:36:41	<u>0x250e934cac028bd248ee</u> <u>d6659fee0341489d8d91e3</u> <u>021b87d7f23a776650ba05</u>	+ 125.00000000000000 0000 DPAY	✓
97	2023-03-09 13:27:07	<u>0x6a8cb01172c287824276</u> <u>c297acf6827a8023916d1c</u> <u>0ca63b297d4d1c840b2736</u>	- 27.000000000000000 000 BUSD  27.01 USD	✓
98	2023-03-09 13:18:16	<u>0x41559ca2fb47b96c7508</u> <u>b5fa9a9b09d95d206d60ba</u> <u>7e0156b87bfae95ad730b5</u>	+ 27.000000000000000 000 BUSD  27.01 USD	✓
99	2023-03-08 20:07:48	<u>0x90f5ae60b1e2e9c36765</u> <u>361a1ba2f099ea97a3de62</u> <u>03f254a824314eed117602</u>	+ 255.050000000000001 1369 YES	✓
100	2023-03-07 21:21:02	<u>0xd90e5906ece05a116162</u> <u>573302da101bf455632549</u> <u>7ee136d3e16ebc8b31c934</u>	+ 515.600000000000002 2737 YES	✓

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