

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-25 13:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa238362e6edc437c724b9ac096c17083ed64b0c2</u>
TOTAL RECEIVED	0.463977351124638171 BNB
	275.37 USD
TOTAL SEND	0.463977351124638171 BNB
	275.37 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
! A-TONCrypto.beauty	52,439 Airdrop
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
TÐµthÐµr UÐ...D	0.000000000000000000 UÐ...DÐ¢
CryptoGPT Token	8,682,587.250000 GPT
Moonlight Token	0.000000000 MOONLIGHT
# getSHIBA.us	525,235,396.000000 ds
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]



Token	Balance
Tether USD	0.000000000000000000 USDT
# getSHIBA.us	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 09:17:42	<u>0x22e1d570107f7115ac76</u> <u>122be1e1c61b98ee051d33</u> <u>0127efffc0c0eb335f3f04</u>	- 0.0006776541246381 95 BNB  0.37 USD	✓
2	2024-04-20 09:17:42	<u>0x22e1d570107f7115ac76</u> <u>122be1e1c61b98ee051d33</u> <u>0127efffc0c0eb335f3f04</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-04-13 13:07:34	<u>0x234c44671fc492563f71</u> <u>c36491533020b4bc21607</u> <u>a31eaabc4b84c497dfe259</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-13 13:07:34	<u>0x234c44671fc492563f71</u> <u>c36491533020b4bc21607</u> <u>a31eaabc4b84c497dfe259</u>	- 0.0000468030000000 00 BNB  0.02 USD	✓
5	2024-04-08 16:06:14	<u>0x01483530a8175c1bfc8f</u> <u>e4349319210478bc46bd77</u> <u>b0241b10d9f3e7d3017c4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-08 16:06:14	<u>0x01483530a8175c1bfc8f</u> <u>e4349319210478bc46bd77</u> <u>b0241b10d9f3e7d3017c4b</u>	- 0.0000468150000000 00 BNB  0.02 USD	✓
7	2024-03-27 16:37:13	<u>0x5ee68f36a2b882c7f970</u> <u>c0e10b0ccef821a555fd3</u> <u>1988988e29fdece7ab54ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-27 16:37:13	<u>0x5ee68f36a2b882c7f970</u> <u>c0e10b0cceef821a555fd3</u> <u>1988988e29fdece7ab54ce</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
9	2024-03-26 08:31:17	<u>0x7f1fbe11715334ed6fe0</u> <u>18aefe2e1379aab0be3084</u> <u>f0f49c9a14cde742893103</u>	- 0.0005000000000000 00 BNB  0.29 USD	✓
10	2024-03-26 08:31:17	<u>0x7f1fbe11715334ed6fe0</u> <u>18aefe2e1379aab0be3084</u> <u>f0f49c9a14cde742893103</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
11	2024-03-22 15:24:09	<u>0x6f87627aa3a752028b9e</u> <u>5b4267e1b78d7d75c3b7ec</u> <u>54339150d37ba5809042a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-22 15:24:09	<u>0x6f87627aa3a752028b9e</u> <u>5b4267e1b78d7d75c3b7ec</u> <u>54339150d37ba5809042a5</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
13	2024-03-21 22:56:25	<u>0xe6312e2c64a963304571</u> <u>a0590c5e1a1a4ba8727f21</u> <u>969fb78c199ed62920503f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-21 22:56:25	<u>0xe6312e2c64a963304571</u> <u>a0590c5e1a1a4ba8727f21</u> <u>969fb78c199ed62920503f</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
15	2024-03-19 14:43:57	<u>0xe07de307d6df5b589f6f</u> <u>2fd8a874c51bd7962b2886</u> <u>eca474ea5cb742780cd3b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-19 14:43:57	<u>0xe07de307d6df5b589f6f</u> <u>2fd8a874c51bd7962b2886</u> <u>eca474ea5cb742780cd3b8</u>	- 0.0001404450000000 00 BNB  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
17	2024-03-16 11:40:53	<u>0x532b74da39afaa1544e3 eda611718e487f99be1f00 43ced7c86d2b93d87a9d5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-03-16 11:40:53	<u>0x532b74da39afaa1544e3 eda611718e487f99be1f00 43ced7c86d2b93d87a9d5c</u>	- 0.000154809000000000 00 BNB  0.09 USD	✓
19	2024-03-16 11:38:05	<u>0x1fcb3a6a4b4e34f8518b6 0865aa2fd52ef4ccd191d9 2fd63426b8f7a72b30d0a9</u>	+ 0.0018231011246381 95 BNB  1.09 USD	✓
20	2023-12-25 15:21:23	<u>0x1fcac5bfddad39096816 f9695aad37ef44dd612b54 44e51b06083e012f43e33b</u>	- 0.001455077000000000 00 BNB  0.38 USD	✓
21	2023-12-25 15:21:23	<u>0x1fcac5bfddad39096816 f9695aad37ef44dd612b54 44e51b06083e012f43e33b</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
22	2023-10-22 07:33:25	<u>0x425a1807585d2d47e48a 7d69c917d87a7589ea548d 0975784e67524b66508094</u>	- 0.005000000000000000 00 BNB  1.07 USD	✓
23	2023-10-22 07:33:25	<u>0x425a1807585d2d47e48a 7d69c917d87a7589ea548d 0975784e67524b66508094</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
24	2023-09-04 06:22:48	<u>0x24bdda213695c75d681f 044c4033318461979ff765 7bc8171af5ac585afc3bdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-09-04 06:22:48	<u>0x24bdda213695c75d681f 044c4033318461979ff765 7bc8171af5ac585afc3bdb</u>	- 0.000140445000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-24 12:48:30	<u>0x9d257951a32d16a2f893 ecae3eb2c5f0f8c93b715a ad360902989953fd74439e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-04-24 12:48:30	<u>0x9d257951a32d16a2f893 ecae3eb2c5f0f8c93b715a ad360902989953fd74439e</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
28	2023-04-24 12:38:03	<u>0x4234d4db71c1fd6e737a 0afb7e08e6039fbc7f831b 47f05d6893c6bfc6a3dd3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-04-24 12:38:03	<u>0x4234d4db71c1fd6e737a 0afb7e08e6039fbc7f831b 47f05d6893c6bfc6a3dd3e</u>	- 0.0001533090000000 00 BNB  0.05 USD	✓
30	2023-04-24 12:35:51	<u>0xd98fac5074c2032d1dce 769a8ca6415196d8c35e9b 0e439ab81d881cd5ea712e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-04-24 12:35:51	<u>0xd98fac5074c2032d1dce 769a8ca6415196d8c35e9b 0e439ab81d881cd5ea712e</u>	- 0.0010795020000000 00 BNB  0.35 USD	✓
32	2023-04-24 12:34:48	<u>0x38934f3681211738dfcc ce63f20914d61325a67c76 2754c229cd4ccdfeee31cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-04-24 12:34:48	<u>0x38934f3681211738dfcc ce63f20914d61325a67c76 2754c229cd4ccdfeee31cf</u>	- 0.0001328160000000 00 BNB  0.04 USD	✓
34	2023-03-20 14:55:25	<u>0x72f935e653780aa3f985 238fd13db56fe3badc69bc 6b51044b716a6f226d174d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
35	2023-03-20 14:55:25	<u>0x72f935e653780aa3f985</u> <u>238fd13db56fe3badc69bc</u> <u>6b51044b716a6f226d174d</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
36	2023-03-20 13:56:28	<u>0x558fd89127ca0d457b3e</u> <u>2e9c14e81d2e6f717c5374</u> <u>3873837dd4f764685274df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-03-20 13:56:28	<u>0x558fd89127ca0d457b3e</u> <u>2e9c14e81d2e6f717c5374</u> <u>3873837dd4f764685274df</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
38	2023-03-18 07:08:41	<u>0x6b080f98e08da021e977</u> <u>7dca8bb2ccfc0292d41758</u> <u>94c15b84df6df17621d3da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-03-18 07:08:41	<u>0x6b080f98e08da021e977</u> <u>7dca8bb2ccfc0292d41758</u> <u>94c15b84df6df17621d3da</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
40	2023-03-15 10:00:21	<u>0x11f7ab7a3997bb41bc54</u> <u>72c717ff2345fa3413f9e1</u> <u>f0d973853ff0954ed4b1df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-03-15 10:00:21	<u>0x11f7ab7a3997bb41bc54</u> <u>72c717ff2345fa3413f9e1</u> <u>f0d973853ff0954ed4b1df</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
42	2023-02-15 19:58:39	<u>0xf04ce11f366b316ca962</u> <u>c7016b3743dc82711f6dec</u> <u>f495870f2df106435aaeec</u>	- 0.4521542499999999 80 BNB  142.24 USD	✓
43	2023-02-15 19:58:39	<u>0xf04ce11f366b316ca962</u> <u>c7016b3743dc82711f6dec</u> <u>f495870f2df106435aaeec</u>	- 0.0011272300000000 00 BNB  0.35 USD	✓



#	Date & time	Transaction Id	Amount	
44	2023-02-15 19:55:57	<u>0x86e76206bdcc9ee33d30c37fcb7eef27ec6a08f12bd897eab0f46e04fc0b2161</u>	+ 0.4601542499999999 87 BNB  144.76 USD	✓
45	2023-02-15 19:46:57	<u>0xbae656ee612b138e7708b4dc734b1063c5d0bbe0fe9cc2b2c92368242353a49c</u>	+ 0.002000000000000000 00 BNB  0.62 USD	✓




BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-06-24 06:07:08	<u>0xb67476bfb8547d930a2c66c31ab9955d060b7522190ce779653f81222c2a335</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
2	2024-04-13 14:13:22	<u>0xd381f0a2093a440141c56fa7d4ad791843585c29d55cc3476fe7195a759e8ea9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-04-13 14:13:22	<u>0x8047bfe03b11f4d76c631ab82da170d01f231f68dbd9039f96ceaa93d60bf5f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2024-04-13 13:19:10	<u>0x42edea3c7bcc39e4b261cd2f2e4d8fcf93913053be536cd51de84c07b2b6b44b</u>	- 1,000.00000000000000 000 UD...DĐ¢	✓
5	2024-04-13 13:18:55	<u>0x418a4f6cfe31a95ddd96f1723c0eff84280b7c47b8b2b3371b27e524081f0885</u>	- 1,000.00000000000000 000 UD...DĐ¢	✓
6	2024-04-13 13:11:13	<u>0xf2d80f84d98e809ab5cd48189ececabc0329d997f03f83628bee9b8780f5fff3a</u>	- 1,000.00000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-13 13:07:34	<u>0x234c44671fc492563f71c36491533020b4bc21607a31eaabc4b84c497dfe259</u>	- 1,000.000000000000 000000 USDT  1,003.74 USD	✓
8	2024-04-13 12:56:28	<u>0x07d304249a6b348e81723b466d54182e320b5d1140c933a82e1bf341e8ffd604</u>	+ 1,000.000000000000 000000 USDT  1,003.72 USD	✓
9	2024-04-08 16:06:14	<u>0x01483530a8175c1bfc8fe4349319210478bc46bd77b0241b10d9f3e7d3017c4b</u>	- 52.389323519999997 814 USDT  52.55 USD	✓
10	2024-04-08 16:04:44	<u>0xf6eb5cf5f81828c84ccb36e30a747b1877fb358f3557351de9de7ca64f8ecc7</u>	+ 52.237201650000002 928 USDT  52.39 USD	✓
11	2024-03-27 16:58:21	<u>0x598156a9703221993f8fb57ff3d948f04e5630f5dbe3684295a37ace460e028b</u>	- 1,000.000000000000 000000 USDT	✓
12	2024-03-27 16:48:49	<u>0xcdd5484e60edd01ed855fead94b17f4041f698cbb354268a1db8facce5a3cf37</u>	- 1,000.000000000000 000 UD...DÐ¢	✓
13	2024-03-27 16:40:13	<u>0x14f9cd1db5a34becb9447b14fd66a8ed08a4b6bc201334280a0c217f1591bf60</u>	- 1,000.000000000000 000000 BUSDT	✓
14	2024-03-27 16:37:13	<u>0x5ee68f36a2b882c7f970c0e10b0cceeef821a555fd31988988e29fdece7ab54ce</u>	- 1,000.000000000000 000000 USDT  1,000.06 USD	✓
15	2024-03-27 16:35:19	<u>0x9e68837778883bb2ed0064643df0b73386da94457417baee3e6085f06fc7b5d9</u>	+ 1,000.150620870000 011564 USDT  1,000.21 USD	✓










#	Date & time	Transaction Id	Amount	
16	2024-03-22 16:26:16	<u>0xbc11e1d6d06000358929</u> <u>252c872eb4fbac404eb390</u> <u>7f20f9d376ac456406b7df</u>	- 1,000.000000000000 000000 USDT	✓
17	2024-03-22 16:23:13	<u>0x68fd39304a5637815e29</u> <u>9a437d134f32e92176d050</u> <u>163fd97cf08cf3b02d1ba9</u>	- 1,000.000000000000 000 UD...DĐ¢	✓
18	2024-03-22 15:38:24	<u>0x6c30d2d521242649760f</u> <u>1e3ec74569dc91f2d3520e</u> <u>642b310b01adde30428898</u>	- 1,000.000000000000 000000 USDT	✓
19	2024-03-22 15:27:09	<u>0x660807922c981b346957</u> <u>1e64e18d411f2151effc48</u> <u>0926e3cfe5757e4fc4973c</u>	- 1,000.000000000000 000000 BUSDT	✓
20	2024-03-22 15:24:09	<u>0x6f87627aa3a752028b9e</u> <u>5b4267e1b78d7d75c3b7ec</u> <u>54339150d37ba5809042a5</u>	- 1,000.000000000000 000000 USDT  1,000.16 USD	✓
21	2024-03-22 15:21:33	<u>0x86d2e24d52101360da02</u> <u>25250fbb02e6d3d7ddab6d</u> <u>9d5ead74491fae5970b6a9</u>	+ 1,000.000000000000 000000 USDT  999.97 USD	✓
22	2024-03-21 23:34:00	<u>0xb35f74b85c2f4410c5fd</u> <u>1686c30d292a31785e3974</u> <u>17f035dedb9aad0ee538ac</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
23	2024-03-21 23:19:13	<u>0x713b5a92b8c1482127f3</u> <u>d53def4b6eada40002eb65</u> <u>0ddd748dadbf3d66cfb975</u>	- 1,000.000000000000 000000 USDT	✓
24	2024-03-21 23:14:49	<u>0xd44d6b2a0e92082a75b9</u> <u>1f825f5168839ab18667c9</u> <u>51121cdeb2e196c62c4716</u>	- 1,000.000000000000 000 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-21 23:09:19	<u>0x8945276227808957c98d1a162450c174a628a0ceedfc7a51e60e9569b72a7048</u>	- 1,000.000000000000 000000 USDT	✓
26	2024-03-21 22:59:40	<u>0xd8826fb2539c6808d317c64809d920403b77b5cc9d98b343ec6fc5239d9aa025</u>	- 1,000.000000000000 000000 BUSDT	✓
27	2024-03-21 22:57:55	<u>0x35c7d65fe8560f323fb77be79a5d7026b6a254047bddf6a6dacf01f5b90f8ec1</u>	- 1,000.000000000000 000000 USDT	✓
28	2024-03-21 22:56:25	<u>0xe6312e2c64a963304571a0590c5e1a1a4ba8727f21969fb78c199ed62920503f</u>	- 1,000.000000000000 000000 USDT  1,000.30 USD	✓
29	2024-03-21 22:55:28	<u>0x80097b9e4dbc95c29cc0ef11149780666795d6fcd25cc619d3d84351fbec977b</u>	+ 52,439 Airdrop	✓
30	2024-03-21 22:55:04	<u>0xeccfb83f2d67876b238744cb4a7368ca4c9876476827c3ce010afbc3f9385036</u>	+ 1,000.000000000000 000000 USDT  1,000.30 USD	✓
31	2024-03-19 15:00:57	<u>0x7e4edf9b03eb3ff96955f3c32abb4b89c3352bcf8107db88590fe7a1121f1d1f</u>	- 501.00658083000001 8523 USDT	✓
32	2024-03-19 14:56:51	<u>0x6facd20fe214cc90021f73ee940780f52d5ec1312b30771ded6e8073d1c6f60f</u>	- 501.00658083000001 9 UÐ...DÐ¢	✓
33	2024-03-19 14:48:30	<u>0xa5890fbd21ab92821a3e24e6d6e4f80266f4efbf7e8dee4b5744718fe4d34ea2</u>	- 501.00658083000001 8523 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-19 14:46:42	<u>0x4a41c79bf44f2cd6c054a0e6cd64a95aa35072b0d49a9c233b76089a5939acf9</u>	- 501.00658083000001 8523 BUSDT	✓
35	2024-03-19 14:45:33	<u>0x34f4519f672e2066a7687f15e55bdac15015f266871103b96dd94245597f598e</u>	+ 0.0005010000000000 00 USDT  0.00 USD	✓
36	2024-03-19 14:45:12	<u>0xf49a6894c5f4db3ad49c44a23c4c4d7050ca2bfbe861c81aad9b37341b24b64d</u>	- 501.00658083000001 8523 USDT	✓
37	2024-03-19 14:43:57	<u>0xe07de307d6df5b589f6f2fdda874c51bd7962b2886eca474ea5cb742780cd3b8</u>	- 501.00658083000001 8523 USDT  500.77 USD	✓
38	2024-03-17 12:59:54	<u>0x273279550bbcf553e3ad8e32aac7e5c69b1ae7daeb4f91553124c6c1ed3b45bf</u>	+ 525,235,396.000000 ds	✓
39	2024-03-16 12:34:38	<u>0xe3918fb6c96b654f65c8a1eee3776589b58cfa89718533ec65693c870fb6923b</u>	- 503.00000000000000 0000 USDT	✓
40	2024-03-16 11:59:59	<u>0x86f15c63cef18224a9d377a14d6325e7ff20bbe58792c936244243213f67d0d4</u>	- 503.00000000000000 0000 USDT	✓
41	2024-03-16 11:54:20	<u>0x03623057154a1980698e0098ebab9caea63d4190d59f055d86e37fc7bfb44cd1</u>	- 503.00000000000000 0 UÐ...DÐ¢	✓
42	2024-03-16 11:52:20	<u>0x7486af7f496fa32e141c389efd4f96235fa6d8d5b9e8d7acdced8f5c80195492</u>	+ 0.0005030000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
43	2024-03-16 11:44:14	<u>0x299fa59dbc6a7cd411c0bd5aaf7b6b6441f4a3baad548c962eab10676e35e405</u>	- 503.00000000000000 0000 BUSDT	✓
44	2024-03-16 11:43:05	<u>0x02adbfcfeffdd0ef4d071b8dfd71f0ce75205a86095175709c3e16c5f9fb5600f</u>	- 503.00000000000000 0000 USDT	✓
45	2024-03-16 11:40:53	<u>0x532b74da39afaa1544e3eda611718e487f99be1f0043ced7c86d2b93d87a9d5c</u>	- 503.00000000000000 0000 USDT  510.84 USD	✓
46	2024-03-16 11:17:17	<u>0x457f5a989fc961a52a5a9933b063727dc8811f2ca70c41b9f4b856992b51d60a</u>	+ 500.00000000000000 0000 USDT  508.46 USD	✓
47	2024-03-16 10:41:08	<u>0x89b5cf18c730905433d5c64d437dbed773f772aa070ab81be74c22d2274c4248</u>	+ 504.00607782999998 1077 USDT  512.88 USD	✓
48	2023-09-04 06:43:09	<u>0xf070b88dfb6094807bdd0daeacc050a7e0f19b220276016fe3a779e60c271d0c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-09-04 06:23:21	<u>0x0e7dff80240fc9c2f590cd47ead2ee5a4dbe3efe3e69b4939755f8104c1ea4f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-09-04 06:22:48	<u>0x24bdda213695c75d681f044c4033318461979ff7657bc8171af5ac585afc3bdb</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
51	2023-09-04 05:00:53	<u>0x6c4c86375ee43ebe1e3673657b627d4eabed5c4f25f4e88b8704dd238eef4571</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-04 04:59:29	<u>0x1437f636278b36456372</u> <u>160b3535f7b1b5a9152a70</u> <u>37118a442285e3978aa5eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-09-04 04:49:02	<u>0xce4a03b311f978a8d658</u> <u>f117a43389bae17f6ed50b</u> <u>6b69a821ea2144a37d0032</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-09-04 04:48:05	<u>0x0df8fb6de1b45d81bd08</u> <u>ad31e4f23a023d10c8b39</u> <u>708b182d9f368dd729726d</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
55	2023-04-25 07:45:08	<u>0x1755ebb007430698ffbd</u> <u>3d993f8af0899f5dc030c4</u> <u>a26a154fd0c827b6ea31a7</u>	+ 8,682,587.250000 GPT	✓
56	2023-04-24 22:10:26	<u>0x54b0dd8ec9441cbeaba5</u> <u>14c6199093549de986c2a8</u> <u>60c9bf99dbe1f6ad3cc2df</u>	+ 5,000,000.000000 BSC-Coin	✓
57	2023-04-24 13:05:50	<u>0x739df29b09c316811654</u> <u>624770a11e3b7e8e9fece6</u> <u>2561b1fc8808b78ebe14e1</u>	+ 23,000.000000 AI-A	✓
58	2023-04-24 12:50:49	<u>0x6ecf2844225a94d687f6</u> <u>929c4cef40ce653cb6739c</u> <u>1bf32256296a26233e49c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-04-24 12:50:37	<u>0xfab77cbd6c6638b2cbe2</u> <u>1726202071b0bdda4c8c42</u> <u>8a2f02ff7a73bf66269205</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-04-24 12:50:22	<u>0x2b9334a0ee6c4a34d9ee</u> <u>caa9eeb32adbd1a6f07f0</u> <u>f789ef2aade2d0140ae1f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-04-24 12:48:43	<u>0x2552777c08d94280bb15</u> <u>ed5da1afc419256a7ac174</u> <u>13cb2b67fe074289a3d7a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-04-24 12:48:30	<u>0x9d257951a32d16a2f893</u> <u>ecae3eb2c5f0f8c93b715a</u> <u>ad360902989953fd74439e</u>	- 670.00547426327250 3777 USDT  669.87 USD	✓
63	2023-04-24 12:39:00	<u>0x81e0c6e0a4c08065e434</u> <u>203fc813eee71bf4c4a6bb</u> <u>263e0a585991421fbae6b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-04-24 12:38:48	<u>0x1088fb8fd5f2007721c5</u> <u>cd9e8ce751bb4e1f3135d8</u> <u>97b36373c7e2510e2a3b29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-04-24 12:38:48	<u>0x05dff7f1ff062b602c7d</u> <u>8255e85446522b7ecfb9ab</u> <u>39878662bab18cf0738df4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-04-24 12:38:48	<u>0x3a08e4af5e0bce363b64</u> <u>9af1c1c24f99281cfebe44</u> <u>5e6f8f99c40babbb710f6d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-04-24 12:38:24	<u>0x87d22d4ce08c6de807b5</u> <u>bd3f9b9b78c6a528793378</u> <u>f9ba570e99ac2d1a282ca4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-04-24 12:38:03	<u>0x4234d4db71c1fd6e737a</u> <u>0afb7e08e6039fbc7f831b</u> <u>47f05d6893c6bfc6a3dd3e</u>	- 0.729999999999999999 82 USDT  0.72 USD	✓
69	2023-04-24 12:35:51	<u>0xd98fac5074c2032d1dce</u> <u>769a8ca6415196d8c35e9b</u> <u>0e439ab81d881cd5ea712e</u>	+ 666.28410546327256 7249 USDT  666.07 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-04-24 12:35:51	<u>0xd98fac5074c2032d1dce769a8ca6415196d8c35e9b0e439ab81d881cd5ea712e</u>	- 239,710,617,031.99 3072510 MOONLIGHT	✓
71	2023-03-20 14:56:07	<u>0xfd012cf4f00c92a9fa61802fe0c24fff80f465f2b2c9562974e54a5c6c3762b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-03-20 14:55:46	<u>0x69187989b3794be5f0b1d874f2ebdb83ae839b4d3fc34ff05aa228a39ed86b57</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-03-20 14:55:25	<u>0x72f935e653780aa3f985238fd13db56fe3badc69bc6b51044b716a6f226d174d</u>	- 500.00000000000000 0000 USDT  499.85 USD	✓
74	2023-03-20 14:55:04	<u>0x94575c73652c982d07600b044e66809fbfe4fc85beda71229d9d4a2ce4a0c558</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-03-20 14:55:04	<u>0xf60d514e7e595b63bb3edc45d56817292a5f90ceee5724630f1839e389df10e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-03-20 14:55:04	<u>0xf60d514e7e595b63bb3edc45d56817292a5f90ceee5724630f1839e389df10e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-03-20 14:54:13	<u>0xa2647fe73a8fbaec89704250d3da977363d147109818f2b1da1c6a41be1e5753</u>	+ 501.89328341999998 8837 USDT  501.74 USD	✓
78	2023-03-20 13:57:46	<u>0xbff930d379146ba084442f0f3e0ee77566e97c41c73310fbd0f85e6a8578838a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-03-20 13:57:04	<u>0xc2cd9340c4cee1c6d9196cd91693fa967be9b3b7820935bc4eb6e008bedfb13c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-03-20 13:56:43	<u>0xb22c86e24cb4cf8198b977880a7b9c7043044e8b01253ba89c29c4b5d1123b11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-03-20 13:56:28	<u>0x558fd89127ca0d457b3e2e9c14e81d2e6f717c53743873837dd4f764685274df</u>	- 500.0000000000000000 0000 USDT  500.10 USD	✓
82	2023-03-20 13:55:40	<u>0xe967fdf31136b435875e83a91fd9e8d4fc1780a7326cba5ab15249a871e0db88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-03-20 13:55:10	<u>0x165b158ff276447a25cddb9b6ed00b743294402d98611219a043b11f9f56d7f2</u>	+ 502.55808538000002 2724 USDT  502.65 USD	✓
84	2023-03-18 07:09:08	<u>0x3de9681897ad09a644c73e007e8d5c9249e0a1f0938d3a08023d5e29385e2e38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-03-18 07:08:53	<u>0x5643e664e31e171d0f25ac79ccdb1c167a3c86315354c6714522c81f81db46a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-03-18 07:08:41	<u>0x6b080f98e08da021e9777dca8bb2ccfc0292d4175894c15b84df6df17621d3da</u>	- 500.0099999999999999 0905 USDT  500.78 USD	✓
87	2023-03-18 04:29:44	<u>0x3861e8940bf1b21dbb614e4e6f64646d4803017cf2b248a2f9b97f50b84f6592</u>	+ 500.0000000000000000 0000 USDT  500.49 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-03-15 10:01:09	<u>0x02aefc1a3842514317f08b3bb93660d521d4cf7851f6aa5b1c9584f6e64a6526</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-03-15 10:00:21	<u>0x11f7ab7a3997bb41bc5472c717ff2345fa3413f9e1f0d973853ff0954ed4b1df</u>	- 500.00000000000000 0000 USDT  499.88 USD	✓
90	2023-03-15 07:56:17	<u>0x232a8f37761044934a83b69917e06f3ff24753e3ff47099bfd6db4ae8db0b6a1</u>	+ 500.00999999999999 0905 USDT  500.11 USD	✓
91	2023-02-16 00:30:28	<u>0x69189f85a3035e1588301a0f501cfbe95a6adc7f31844cf8af7158201099d74b</u>	+ 298,222.198686 GPTC	✓
92	2023-02-15 19:58:39	<u>0xf04ce11f366b316ca962c7016b3743dc82711f6decf495870f2df106435aaeec</u>	+ 40,463,813,561.303 947449 MOONLIGHT	✓
93	2023-02-15 19:46:21	<u>0x7f124bc74ba8b4247d051f33334ff164a32a59c39d7ded7b1a4bba250d1e322f</u>	+ 216,852,815,857.81 6375732 MOONLIGHT	✓

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#	Date & time	Transaction Id	Amount	
1	2024-03-17 12:59:54	<u>0x0c374479ef3b11acf1d6a79adf6d24c6f716bcd15dd6d6350932e0656d089a5</u>	+ 1 Airdrop	✓

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