

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:42 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb870b66102cc29368063e27c21982a20a7be8248</u>
TOTAL RECEIVED	1.198191774358040140 BNB
	706.21 USD
TOTAL SEND	1.192142631000000064 BNB
	702.64 USD

Token	Balance
BNB	0.006049143358040180 BNB
	3.56 USD
Tether USD	10.517802520000000044 USDT
	10.51 USD
USD Coin	0.002760000000000000 USDC
	0.00 USD
GPTChat	298,222.198686 GPTC
\$ MyHash.org	615,526.640000000013969839 Easy Mine USDC [SPONSORED]
CryptoGPT Token	8,682,587.250000 GPT
\$ BUSDT.app	42,500 \$ BUSDT.app - visit to claim
My Get Rich Token	120,000.576000000000931323 MGRT
GPT Guru Token.	0.000000000000000000 GPTG

Token	Balance
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 21:17:41	<u>0xc1bd6e9d33e15e9c137e7deb80414707ebfe20d74a8738aeb36cc38c3223b5f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-31 21:17:41	<u>0xc1bd6e9d33e15e9c137e7deb80414707ebfe20d74a8738aeb36cc38c3223b5f3</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
3	2023-06-09 10:54:03	<u>0xa4bf5dd078c900a70298b707c89a8c81c8f03cfd6975d8e6287c424e69e1945</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-09 10:54:03	<u>0xa4bf5dd078c900a70298b707c89a8c81c8f03cfd6975d8e6287c424e69e1945</u>	- 0.0001533090000000 00 BNB  0.03 USD	✓
5	2023-06-09 10:08:16	<u>0x539ff2409ec33eadcef29406c5bf97bcfa916661ae2b4f06fce722f75fa50cd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-09 10:08:16	<u>0x539ff2409ec33eadcef29406c5bf97bcfa916661ae2b4f06fce722f75fa50cd1</u>	- 0.0001121220000000 00 BNB  0.02 USD	✓
7	2023-06-09 10:05:34	<u>0x3e26735fb2955eaed9b77140802b484b20d2e4cb6950c4e4bdb24f2b977f3f60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2023-06-09 10:05:34	<u>0x3e26735fb2955eae9b77140802b484b20d2e4cb6950c4e4bdb24f2b977f3f60</u>	- 0.0003280440000000 00 BNB  0.08 USD	✓
9	2023-06-07 12:58:06	<u>0x796611157cf6caff9003beb712beee1e136b0d3bdae36e683cf9f24b356eaf9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-06-07 12:58:06	<u>0x796611157cf6caff9003beb712beee1e136b0d3bdae36e683cf9f24b356eaf9d</u>	- 0.0004823820000000 00 BNB  0.12 USD	✓
11	2023-06-07 12:57:27	<u>0x3c8ba8ffb36d69fcc732dbbdafad04276c537dd626113e14f05a490724548e36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-07 12:57:27	<u>0x3c8ba8ffb36d69fcc732dbbdafad04276c537dd626113e14f05a490724548e36</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓
13	2023-06-01 09:03:14	<u>0x0daa592c30dd23742218aad997942af8335aaf35fadc45f173ab96ea67ce4ed4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-01 09:03:14	<u>0x0daa592c30dd23742218aad997942af8335aaf35fadc45f173ab96ea67ce4ed4</u>	- 0.0004823460000000 00 BNB  0.14 USD	✓
15	2023-06-01 09:02:50	<u>0x47c441da54c900f21b5ff89572db547813b7513027eb0117415b001c59761fbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-01 09:02:50	<u>0x47c441da54c900f21b5ff89572db547813b7513027eb0117415b001c59761fbe</u>	- 0.0001323180000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
17	2023-05-26 12:13:54	<u>0xfc667d11f01ae72c98ef</u> <u>0f58d824f89e63ee0a1d14</u> <u>c05d6e66bf2ec5c61f8e9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-26 12:13:54	<u>0xfc667d11f01ae72c98ef</u> <u>0f58d824f89e63ee0a1d14</u> <u>c05d6e66bf2ec5c61f8e9f</u>	- 0.0004823820000000 00 BNB  0.14 USD	✓
19	2023-05-26 12:13:27	<u>0x6b5048e95b3de58e583d</u> <u>0c2b5210a32fce66efab53</u> <u>5ee9c9eb9948f61e8a664e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-26 12:13:27	<u>0x6b5048e95b3de58e583d</u> <u>0c2b5210a32fce66efab53</u> <u>5ee9c9eb9948f61e8a664e</u>	- 0.0001323180000000 00 BNB  0.04 USD	✓
21	2023-04-30 14:39:22	<u>0xb843f583bd5468ff895b</u> <u>097a542004655d0165ead2</u> <u>65b974ea1105b784fb4a1e</u>	- 0.6854999999999999 98 BNB  222.23 USD	✓
22	2023-04-30 14:39:22	<u>0xb843f583bd5468ff895b</u> <u>097a542004655d0165ead2</u> <u>65b974ea1105b784fb4a1e</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
23	2023-04-30 14:23:16	<u>0x8ee2c2360abc0cca6345</u> <u>774957ae15a27c9cbfdef7</u> <u>cfb57113350a35f7a81844</u>	- 0.3285000000000000 14 BNB  106.17 USD	✓
24	2023-04-30 14:23:16	<u>0x8ee2c2360abc0cca6345</u> <u>774957ae15a27c9cbfdef7</u> <u>cfb57113350a35f7a81844</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
25	2023-04-30 14:19:07	<u>0x7281d65724e505e3c257</u> <u>38a6fba88f77211e488305</u> <u>954ee84324b76585e18dfb</u>	+ 0.9979980000000000 52 BNB  322.55 USD	✓





#	Date & time	Transaction Id	Amount	
26	2023-04-30 14:16:58	<u>0xd05d61022fafa68eba52</u> <u>66b273b92933641055079f</u> <u>102cf5fb6175bb59c7d8d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-04-30 14:16:58	<u>0xd05d61022fafa68eba52</u> <u>66b273b92933641055079f</u> <u>102cf5fb6175bb59c7d8d1</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
28	2023-04-30 13:50:36	<u>0xa4c99b5a94e6fd2298ff</u> <u>39f4f870ebbfc0e54fd308</u> <u>a94273146bcc9310d82514</u>	- 0.001000000000000000 00 BNB  0.32 USD	✓
29	2023-04-30 13:50:36	<u>0xa4c99b5a94e6fd2298ff</u> <u>39f4f870ebbfc0e54fd308</u> <u>a94273146bcc9310d82514</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
30	2023-04-30 13:42:09	<u>0x5e9345f3298be0fb4455</u> <u>5733b79084d749484ed68c</u> <u>267f882137d5a50af540e6</u>	- 0.168229999999999999 91 BNB  54.37 USD	✓
31	2023-04-30 13:42:09	<u>0x5e9345f3298be0fb4455</u> <u>5733b79084d749484ed68c</u> <u>267f882137d5a50af540e6</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
32	2023-04-30 13:33:36	<u>0x19c89b2bf33696f2dfef</u> <u>6ca49695324e38e6154c3d</u> <u>a57ef30eaa614f4b49915b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-04-30 13:33:36	<u>0x19c89b2bf33696f2dfef</u> <u>6ca49695324e38e6154c3d</u> <u>a57ef30eaa614f4b49915b</u>	- 0.000449844000000000 00 BNB  0.14 USD	✓
34	2023-04-30 13:32:00	<u>0x1405c33d76effc08624b</u> <u>83bb082c52cb852b93c2e9</u> <u>d7f7fa13918245460cafb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-30 13:32:00	<u>0x1405c33d76effc08624b83bb082c52cb852b93c2e9d7f7fa13918245460cafbb</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓
36	2023-04-26 19:45:33	<u>0x8bad57c44fdcf43533be4ee208499dabb85f9e274bb8823791e2a87e9ca0829b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-04-26 19:45:33	<u>0x8bad57c44fdcf43533be4ee208499dabb85f9e274bb8823791e2a87e9ca0829b</u>	- 0.0004823460000000 00 BNB  0.15 USD	✓
38	2023-04-26 19:44:45	<u>0x4b8f620fa148109b6610b6cbc82ef6f61ec71955aed076f42323aeadfa18313c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-04-26 19:44:45	<u>0x4b8f620fa148109b6610b6cbc82ef6f61ec71955aed076f42323aeadfa18313c</u>	- 0.0001323180000000 00 BNB  0.04 USD	✓
40	2023-04-17 19:56:03	<u>0xfb3a7924bd64a764cc3c81ab951ace925835f30a4ec15ae9d17117df77958419</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-04-17 19:56:03	<u>0xfb3a7924bd64a764cc3c81ab951ace925835f30a4ec15ae9d17117df77958419</u>	- 0.0000870660000000 00 BNB  0.02 USD	✓
42	2023-04-17 19:34:51	<u>0xd5544eeb994c4930b8ac2b398bffeea7c282608fe1ca4450db0a0b987924cf4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-04-17 19:34:51	<u>0xd5544eeb994c4930b8ac2b398bffeea7c282608fe1ca4450db0a0b987924cf4d</u>	- 0.0002646360000000 00 BNB  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
44	2023-03-25 11:16:09	<u>0x56122985a365f542de27</u> <u>bdef4d84f4194941f7441a</u> <u>0d4feebd33ec2b68e4c89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-03-25 11:16:09	<u>0x56122985a365f542de27</u> <u>bdef4d84f4194941f7441a</u> <u>0d4feebd33ec2b68e4c89</u>	- 0.0009647640000000 00 BNB  0.31 USD	✓
46	2023-03-25 11:15:33	<u>0x0cf29c9ddcc8bfe7939a</u> <u>eefc2465f1e2bebd02a7b0</u> <u>53f53db71fd9a07dda0c2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-03-25 11:15:33	<u>0x0cf29c9ddcc8bfe7939a</u> <u>eefc2465f1e2bebd02a7b0</u> <u>53f53db71fd9a07dda0c2f</u>	- 0.0002646360000000 00 BNB  0.08 USD	✓
48	2023-03-25 10:46:11	<u>0xe8947a9d228def26cc45</u> <u>161edb7b77a00707a4df00</u> <u>2760a3193113eb5e35e9b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-03-25 10:46:11	<u>0xe8947a9d228def26cc45</u> <u>161edb7b77a00707a4df00</u> <u>2760a3193113eb5e35e9b0</u>	- 0.0003232980000000 00 BNB  0.10 USD	✓
50	2023-02-16 12:04:05	<u>0x5674ccd065dce9887b9c</u> <u>151ed1343cc0dc008259ba</u> <u>04f9ee1a7f9e9eaaaf771c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-02-16 12:04:05	<u>0x5674ccd065dce9887b9c</u> <u>151ed1343cc0dc008259ba</u> <u>04f9ee1a7f9e9eaaaf771c</u>	- 0.0000838400000000 00 BNB  0.02 USD	✓
52	2023-02-16 11:39:14	<u>0x9743657dab7b344abf7a</u> <u>abe4e86819b4c2640abe38</u> <u>d6dad0da82753cb1499ed0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-02-16 11:39:14	<u>0x9743657dab7b344abf7a</u> <u>abe4e86819b4c2640abe38</u> <u>d6dad0da82753cb1499ed0</u>	- 0.0002342600000000 00 BNB  0.07 USD	✓
54	2023-02-16 11:25:38	<u>0xd4502bdba49b6f147c28</u> <u>3b2476020f22e6a91a858b</u> <u>2f468b397888fd392802ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-02-16 11:25:38	<u>0xd4502bdba49b6f147c28</u> <u>3b2476020f22e6a91a858b</u> <u>2f468b397888fd392802ef</u>	- 0.0000838400000000 00 BNB  0.02 USD	✓
56	2023-02-16 11:12:41	<u>0x65c4fe4875baea283d6d</u> <u>74f1c35411d4bfa03f8072</u> <u>63b21ecf669fe3a9e445e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-02-16 11:12:41	<u>0x65c4fe4875baea283d6d</u> <u>74f1c35411d4bfa03f8072</u> <u>63b21ecf669fe3a9e445e1</u>	- 0.0002342600000000 00 BNB  0.07 USD	✓
58	2023-02-16 11:01:06	<u>0x2d5a329455241a0577cd</u> <u>679353c3aa492aacb05458</u> <u>6e735bb2bcc9e8140a0245</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-02-16 11:01:06	<u>0x2d5a329455241a0577cd</u> <u>679353c3aa492aacb05458</u> <u>6e735bb2bcc9e8140a0245</u>	- 0.0000838400000000 00 BNB  0.02 USD	✓
60	2023-02-16 10:50:24	<u>0xa66ecab016d4e76c86d3</u> <u>0ae7301599952d20a9062e</u> <u>047a5abf406964f297f1ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-02-16 10:50:24	<u>0xa66ecab016d4e76c86d3</u> <u>0ae7301599952d20a9062e</u> <u>047a5abf406964f297f1ff</u>	- 0.0002342600000000 00 BNB  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
62	2023-02-16 10:44:13	<u>0x4bb0ca7fb6caeea43ebc</u> <u>e16a745ef76cca73145153</u> <u>cbf00420a5d42ecd7b1944</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-02-16 10:44:13	<u>0x4bb0ca7fb6caeea43ebc</u> <u>e16a745ef76cca73145153</u> <u>cbf00420a5d42ecd7b1944</u>	- 0.000306690000000000 00 BNB  0.09 USD	✓
64	2023-02-16 10:38:22	<u>0x5a4119d517a60cc7bf30</u> <u>f1840414c781631be8dfcc</u> <u>72e05691eadce4de178e65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-02-16 10:38:22	<u>0x5a4119d517a60cc7bf30</u> <u>f1840414c781631be8dfcc</u> <u>72e05691eadce4de178e65</u>	- 0.000306690000000000 00 BNB  0.09 USD	✓
66	2023-01-08 20:18:16	<u>0x587235d0d8e356319849</u> <u>b6a93771d0378a8d3a23a3</u> <u>d7f26d8237069b6762178a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-01-08 20:18:16	<u>0x587235d0d8e356319849</u> <u>b6a93771d0378a8d3a23a3</u> <u>d7f26d8237069b6762178a</u>	- 0.000732345000000000 00 BNB  0.19 USD	✓
68	2023-01-08 20:17:16	<u>0xa3701ff809709b931bb0</u> <u>1781323e7543ce7863d16b</u> <u>4b5c0ae126ecd96264d3f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-01-08 20:17:16	<u>0xa3701ff809709b931bb0</u> <u>1781323e7543ce7863d16b</u> <u>4b5c0ae126ecd96264d3f2</u>	- 0.000220530000000000 00 BNB  0.05 USD	✓
70	2023-01-08 20:14:43	<u>0xf9ad2498a58b4bfde64d</u> <u>995a1d321703351657c870</u> <u>8284f3b95ff25a9b9d6b15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
71	2023-01-08 20:14:43	<u>0xf9ad2498a58b4bfde64d995a1d321703351657c8708284f3b95ff25a9b9d6b15</u>	- 0.0000725550000000 00 BNB  0.01 USD	✓
72	2023-01-08 19:47:24	<u>0xd7d98d9b2cb8e1c560cd8b3cbb8ecd69f7126a1065b5888d8d789fda2d2a4a4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2023-01-08 19:47:24	<u>0xd7d98d9b2cb8e1c560cd8b3cbb8ecd69f7126a1065b5888d8d789fda2d2a4a4c</u>	- 0.0002205300000000 00 BNB  0.05 USD	✓
74	2023-01-08 19:23:29	<u>0x477e97804216dd9940e728fa8e2ae6794fc5eedaae79878ea2a7330d2c2e710c</u>	+ 0.0320000000000000 01 BNB  8.55 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-30 13:33:36	<u>0x19c89b2bf33696f2df6ca49695324e38e6154c3da57ef30eaa614f4b49915b</u>	+ 0.1681937743580401 71 BNB  54.36 USD	✓








BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-31 21:34:23	<u>0xaf0296dd0b83ad0714fe51916445f47611c97795b4a7c4cb607308ce2bbf2d82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-08-31 21:19:47	<u>0x91d407daf9983b678766e59e9915fff20ac1bd8362a20384063fc6bf09a0c6f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2023-08-31 21:18:14	<u>0xecff9959ee64016a1d8a</u> <u>c51b0ccfdd235827b62921</u> <u>f940329c00124dae88b454</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-08-31 21:17:41	<u>0xc1bd6e9d33e15e9c137e</u> <u>7deb80414707ebfe20d74a</u> <u>8738aeb36cc38c3223b5f3</u>	- 65.0000000000000000 000 USDT  65.03 USD	✓
5	2023-08-31 21:14:11	<u>0x35e3b1edbd89e53d83c3</u> <u>23811bde7a4ed690600a77</u> <u>46eb570a3c9a8481a5ea03</u>	+ 50.0000000000000000 000 USDT  50.01 USD	✓
6	2023-06-09 11:02:09	<u>0xa7e28902c91a55cfaa0d</u> <u>d21d0208f34c9b7c8883cc</u> <u>7ad73c6f948f774cbe8d11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-06-09 10:54:03	<u>0xa4bf5dd078c900a70298</u> <u>b707c89a8c81c8f03cfd6</u> <u>975d8e6287c424e69e1945</u>	- 15.0000000000000000 000 USDT  14.99 USD	✓
8	2023-06-09 10:08:16	<u>0x539ff2409ec33eadcef2</u> <u>9406c5bf97bcfa916661ae</u> <u>2b4f06fce722f75fa50cd1</u>	- 1,166.66666625000 061686 GPTG	✓
9	2023-06-09 10:05:34	<u>0x3e26735fb2955eaed9b7</u> <u>7140802b484b20d2e4cb69</u> <u>50c4e4bdb24f2b977f3f60</u>	+ 1,166.66666625000 061686 GPTG	✓
10	2023-06-07 12:58:06	<u>0x796611157cf6caff9003</u> <u>beb712beee1e136b0d3bda</u> <u>e36e683cf9f24b356eaf9d</u>	- 200.0000000000000000 0000 USDT  199.94 USD	✓
11	2023-06-07 12:54:09	<u>0x49ddf16539f4973e8483</u> <u>2684bd7c25de85239de28f</u> <u>129086a535804e195bc0e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-07 12:53:12	<u>0x797ce6474a548d4772176b414e171c1cd130a4aa4895b1e2b700b68f0c8486d2</u>	+ 214.03000000000000 1137 USDT  213.97 USD	✓
13	2023-06-01 09:03:14	<u>0x0daa592c30dd23742218aad997942af8335aaf35fadc45f173ab96ea67ce4ed4</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
14	2023-06-01 08:41:59	<u>0xec440afd36f069cbf039e58628832ecae97a49eb0f87411571eb101044af5e37</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
15	2023-05-26 14:45:38	<u>0x39ced6a41dd3d147b42a3b3cf69e23a81f40c63b52d8416bb11f89b23acca3d3</u>	+ 615,526.6400000000 13969839 Easy Mine USDC [SPONSORED]	✓
16	2023-05-26 12:13:54	<u>0xfc667d11f01ae72c98ef0f58d824f89e63ee0a1d14c05d6e66bf2ec5c61f8e9f</u>	- 300.00000000000000 0000 USDT  299.97 USD	✓
17	2023-05-26 12:11:42	<u>0x096a8e74c0e0d4e6e22d3b7cc93bf8c0c3ede53a9fc11dac4438ed3125272e02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-26 12:11:15	<u>0xe104ca156ababd7bdc13ba9b2c9960bc7f7ad7a4e72a075a31aea4bd4623331a</u>	+ 300.00000000000000 0000 USDT  299.98 USD	✓
19	2023-04-30 14:44:19	<u>0x9ac2c625cff276803ed41170132027f455a6c52973712ba5a24592ec991a81be</u>	+ 298,222.198686 GPTC	✓
20	2023-04-30 14:24:46	<u>0xe9c59595fe3e1de120e5481aab04ac518d5f9585836ce487b847426252825845</u>	+ 8,682,587.250000 GPT	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-30 14:18:22	<u>0x97cea8ac0c013733c1ee9239dd217564ec97361ad6d8280310380303f8521970</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-04-30 14:17:34	<u>0x6c9f853db39a10ce1f4983d3cbc90861e65eeca35580267e3e1f943f4512ad0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-04-30 14:17:19	<u>0x59cc73fd5748d8944658befab9505061db34a3dfcb928a6523d2ae6a90f39bbe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-04-30 14:16:58	<u>0xd05d61022fafa68eba5266b273b92933641055079f102cf5fb6175bb59c7d8d1</u>	- 323.39999999999997 7263 USDT  323.45 USD	✓
25	2023-04-30 14:01:33	<u>0xafd5a4a41170720a076a9fd31a5f57f22850e474a6baf704412fe067a5e1fcf3</u>	+ 5,000,000.000000 BSC-Coin	✓
26	2023-04-30 13:35:57	<u>0xf8ae54a41caaff56892269e07552a1ef202589607d539811d7335e22c32488fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-30 13:33:36	<u>0x19c89b2bf33696f2df6ca49695324e38e6154c3da57ef30eaa614f4b49915b</u>	- 54.277675150000000 315 USDT  54.27 USD	✓
28	2023-04-30 13:24:18	<u>0xb661f579e7aaac316a7a7a9e672031fd9e61a0db1ebcf647788f64d0c61dc3cd</u>	+ 400.000000000000000 0000 USDT  400.08 USD	✓
29	2023-04-26 19:45:33	<u>0x8bad57c44fdc43533be4ee208499dabb85f9e274bb8823791e2a87e9ca0829b</u>	- 100.000000000000000 0000 USDT  99.98 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-04-17 19:07:13	<u>0xf45477781bfaf91f7012</u> <u>29d1a4fdd7ff215c02090d</u> <u>82154875af5cad1aae67ab</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
31	2023-03-25 12:45:27	<u>0xfb8f62956d7215253737</u> <u>65bdb0d45fec9028f0e9fd</u> <u>dff353722ebbd5810f8ef4</u>	+ 120,000.5760000000 00931323 MGRT	✓
32	2023-03-25 11:16:09	<u>0x56122985a365f542de27</u> <u>bdef4d84f4194941f7441a</u> <u>0d4feebd33ec2b68e4c89</u>	- 300.00000000000000 0000 USDT  300.07 USD	✓
33	2023-03-25 10:58:38	<u>0x2a8552bb0b64c36843cb</u> <u>f0a565284a2a0ebb45f496</u> <u>29d4efe917bb6aae3fcb13</u>	+ 23,000.000000 AI-A	✓
34	2023-03-25 10:49:11	<u>0x89929356f16b6f7e015f</u> <u>a292df8beed43823d2e20f</u> <u>bc6749856e3c7320a8f89e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-03-25 10:48:05	<u>0x52f93dd9968632b462d5</u> <u>7e01e93ea03f97920733eb</u> <u>3156f20ff88877e3cd03d6</u>	+ 199.16547767000000 1353 USDT  199.21 USD	✓
36	2023-03-25 10:46:38	<u>0x8a7341b260135ebd6c5c</u> <u>5940ac8e9b378504c4f69f</u> <u>0f88693ff5a54ac019652c</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
37	2023-03-25 10:46:38	<u>0xd8f32e10cb6f89c5c0e5</u> <u>b1fa75945022c4e64f3cd0</u> <u>3b10846bb37c5038dbd3d6</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
38	2023-03-25 10:46:11	<u>0xe8947a9d228def26cc45</u> <u>161edb7b77a00707a4df00</u> <u>2760a3193113eb5e35e9b0</u>	- 201.21000000000000 7958 USDC  201.17 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-02-17 11:42:27	<u>0x6bd203f12fb18f783868</u> <u>3e54897a584a1c76a463e5</u> <u>2028ba1fd21d4412483268</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-17 11:41:24	<u>0x90e7e7994a3f98d6ebd0</u> <u>46334a0dff489aaf8deef1</u> <u>46bef3e8439bf8fb14af84</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-02-17 03:42:10	<u>0x6bf97ed4ecec8027bd0</u> <u>6ad2065075a15e6c4e3f11</u> <u>7ea51e0044919477405f61</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-17 03:04:43	<u>0xc4ff1a30aa6177ce4329</u> <u>4bcac41e2fe4a3a85a1f49</u> <u>7ab81759e500ea69d9595b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-16 19:07:51	<u>0x5db8805e85be3a3b1b95</u> <u>d59fae526aa2b782afe9fe</u> <u>b164bfc96b5a23c3c8df1a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-16 19:00:30	<u>0xc1e10715b23e2fd6c124</u> <u>9fc851fa88b91aebf3ef8f</u> <u>fbcb3b976ee55b41a0e1de7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-16 11:04:30	<u>0x5fbffa6b290d2a664fde</u> <u>b3265e29068669d38c5e76</u> <u>b1f0007f9c54a6b7fde0f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-16 10:47:04	<u>0x51a90ccd00cd985adb7d</u> <u>23ebc6014efc8f22bf5bfb</u> <u>c967bbe9fc355f82d80462</u>	+ 100.6063800000000000 1473 USDC  100.61 USD	✓
47	2023-02-16 10:45:00	<u>0x1fa9fbe0016477e58ce7</u> <u>31945fb4a0064cfed88376</u> <u>ab570b5d0c2b4d5f74e31b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-02-16 10:44:13	<u>0x4bb0ca7fb6caeea43ebc e16a745ef76cca73145153 cbf00420a5d42ecd7b1944</u>	- 102.00000000000000 0000 USDT  101.99 USD	✓
49	2023-02-16 10:42:04	<u>0x50177998a02cb185855f 8f580d789f09b5dcbae4dc 6f3969c65450728872ac07</u>	+ 100.60638000000000 1473 USDC  100.61 USD	✓
50	2023-02-16 10:39:07	<u>0xd8511158888f1b7d6f4d cae975b6e7587c19e474c4 d36c4b09c798de4c6cf6a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-02-16 10:38:22	<u>0x5a4119d517a60cc7bf30 f1840414c781631be8dfcc 72e05691eadce4de178e65</u>	- 102.00000000000000 0000 USDT  101.99 USD	✓
52	2023-01-25 08:47:54	<u>0xf9b9a48ba29165c428f9 dad834b4bdc11f13cd5b9e 2ad6de011c32aa979827c5</u>	+ 2,500 \$ BUSDT.app - visit to claim	✓
53	2023-01-23 20:28:03	<u>0x24ce545a362e37723ccd 3ca66b5b3765b20869ecea 425c558f34bde84aede11b</u>	+ 309.00000000000000 0000 USDT  308.99 USD	✓
54	2023-01-08 20:18:16	<u>0x587235d0d8e356319849 b6a93771d0378a8d3a23a3 d7f26d8237069b6762178a</u>	- 30.0000000000000000 000 USDT  30.02 USD	✓
55	2023-01-08 19:30:15	<u>0x2abfc4367391adaff4c5 e87536317a027c7db8dc56 a0459b3022fcded51bb703</u>	+ 30.0000000000000000 000 USDT  30.02 USD	✓

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