

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-24 07:17 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbb9b23980f7f93f6ee13caef18aced70f7c59b5b</u>
TOTAL RECEIVED	0.047116949413923012 BNB
	27.84 USD
TOTAL SEND	0.047116823413923009 BNB
	27.84 USD

Token	Balance
BNB	0.000000126000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Wrapped ADAX	1,000,000.000000 wADAX
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT
ProTradex	0.000000000000000000 PTD
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin



\* USD values displayed at the time of transaction

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 03:20:10	<u>0x0e5db2bf1f463a55f8d5 b698a66d57dac0c7fff76c 3f725a5242f7cc8cf4cf37</u>	- 0.0307924972739230 11 BNB  7.41 USD	✓
2	2023-07-24 03:20:10	<u>0x0e5db2bf1f463a55f8d5 b698a66d57dac0c7fff76c 3f725a5242f7cc8cf4cf37</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-23 14:37:20	<u>0x62082b3eac92b3f26021 1e2b7572aacbe5c563145f 2c257c5ad5fc03f689c0c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-23 14:37:20	<u>0x62082b3eac92b3f26021 1e2b7572aacbe5c563145f 2c257c5ad5fc03f689c0c9</u>	- 0.0000670999320000 00 BNB  0.02 USD	✓
5	2023-05-16 09:46:05	<u>0xeb1c41db82a996809bc3 39b85100cf14ae0409ca8d 49781c51e5ac64fab64fd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-16 09:46:05	<u>0xeb1c41db82a996809bc3 39b85100cf14ae0409ca8d 49781c51e5ac64fab64fd7</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
7	2023-05-16 09:39:11	<u>0xb5106df8b8c06020310e fee67e5b358799708d7dd4 7402ad20c88a7486bc6860</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-16 09:39:11	<u>0xb5106df8b8c06020310e fee67e5b358799708d7dd4 7402ad20c88a7486bc6860</u>	- 0.0003453533280000 00 BNB  0.10 USD	✓
9	2023-05-15 09:02:58	<u>0xf2b74a0f5b7860acd8eb 5b40db1dda5be34f602fb4 33eeb97ad127831611efe7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-15 09:02:58	<u>0xf2b74a0f5b7860acd8eb5b40db1dda5be34f602fb433eeb97ad127831611efe7</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
11	2023-05-15 08:52:40	<u>0xaa39c5922496f29b8042e6c0e4e98f5074610f1b7cd34ba1bfff404799f714cb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-15 08:52:40	<u>0xaa39c5922496f29b8042e6c0e4e98f5074610f1b7cd34ba1bfff404799f714cb1</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
13	2023-05-15 08:45:13	<u>0x54977d7ad981d873ca777316e52a9cbb4768af4210c151656f4d5519672f7096</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-15 08:45:13	<u>0x54977d7ad981d873ca777316e52a9cbb4768af4210c151656f4d5519672f7096</u>	- 0.0003453894000000 00 BNB  0.10 USD	✓
15	2023-05-15 08:43:31	<u>0xba8713dcac45132f23d20a7990c5ec50d0fd4799f2d1050f9175cb45b20768a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-15 08:43:31	<u>0xba8713dcac45132f23d20a7990c5ec50d0fd4799f2d1050f9175cb45b20768a2</u>	- 0.0004135955400000 00 BNB  0.13 USD	✓
17	2023-05-15 08:42:07	<u>0x4a451e06fbd2687889c431e46e0a6f250c5762b19655c9e96acd1d699bdefa56</u>	+ 0.0005000000000000 00 BNB  0.15 USD	✓
18	2023-05-15 08:34:34	<u>0x2109539c262e262ad1ab10c385945c320b9c3b9f1966f8e96c6dd1a6a4c14af8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-15 08:34:34	<u>0x2109539c262e262ad1ab</u> <u>10c385945c320b9c3b9f19</u> <u>66f8e96c6dd1a6a4c14af8</u>	- 0.0001334844360000 00 BNB  0.04 USD	✓
20	2023-05-12 13:41:25	<u>0x0dbcb7e913d5831a78b3</u> <u>6e845e72b5a9f168147721</u> <u>c24dbe738502ed787eb9dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-05-12 13:41:25	<u>0x0dbcb7e913d5831a78b3</u> <u>6e845e72b5a9f168147721</u> <u>c24dbe738502ed787eb9dd</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
22	2023-05-12 13:26:43	<u>0xb3d6f1148e41d5c66b72</u> <u>fe1d42e1fb0e6b35fd61cd</u> <u>1a423632d9ccc5a89b06af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-05-12 13:26:43	<u>0xb3d6f1148e41d5c66b72</u> <u>fe1d42e1fb0e6b35fd61cd</u> <u>1a423632d9ccc5a89b06af</u>	- 0.0003905034480000 00 BNB  0.11 USD	✓
24	2023-05-10 13:11:48	<u>0x68959a9ae8c6cc13ed52</u> <u>e47ffe57f01d1a1b0d467d</u> <u>5df16aaf153064af03c445</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-05-10 13:11:48	<u>0x68959a9ae8c6cc13ed52</u> <u>e47ffe57f01d1a1b0d467d</u> <u>5df16aaf153064af03c445</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
26	2023-05-10 13:07:21	<u>0xc92574d15e98c7291254</u> <u>d2849182bb7dff9424ee21</u> <u>e96e813c995208b3d66bd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-05-10 13:07:21	<u>0xc92574d15e98c7291254</u> <u>d2849182bb7dff9424ee21</u> <u>e96e813c995208b3d66bd5</u>	- 0.0003904794000000 00 BNB  0.12 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-05-10 02:14:10	<u>0xdd7956005ff709b35d48</u> <u>1c37d1f3193247f98c72bc</u> <u>fbf92a9bb90824a5970258</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-05-10 02:14:10	<u>0xdd7956005ff709b35d48</u> <u>1c37d1f3193247f98c72bc</u> <u>fbf92a9bb90824a5970258</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
30	2023-05-10 02:04:52	<u>0xe52876b7f73c2f4f2157</u> <u>d118f27b91e78f77bd5b60</u> <u>926d8becb210953aa53e18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-10 02:04:52	<u>0xe52876b7f73c2f4f2157</u> <u>d118f27b91e78f77bd5b60</u> <u>926d8becb210953aa53e18</u>	- 0.0003905395200000 00 BNB  0.12 USD	✓
32	2023-05-09 13:57:55	<u>0x85aed0ce0c4b321b2441</u> <u>10e703f22d1afbdea20352</u> <u>58ba8a1cc3c24ee8fee5b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
33	2023-05-09 13:57:55	<u>0x85aed0ce0c4b321b2441</u> <u>10e703f22d1afbdea20352</u> <u>58ba8a1cc3c24ee8fee5b6</u>	- 0.0000700758720000 00 BNB  0.02 USD	✓
34	2023-05-06 12:14:04	<u>0xb11c92e5652ab42e40f2</u> <u>0692f0360b1f9ce46da94f5</u> <u>06becf895b32b379ed4c92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-05-06 12:14:04	<u>0xb11c92e5652ab42e40f2</u> <u>0692f0360b1f9ce46da94f5</u> <u>06becf895b32b379ed4c92</u>	- 0.0000635077620000 00 BNB  0.02 USD	✓
36	2023-05-06 12:08:16	<u>0xa07cafdb9bb4f4af982b</u> <u>71e6bed1b8cd6274019e9d</u> <u>f9b5f7dfff85474d26c012</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-06 12:08:16	<u>0xa07cafdb9bb4f4af982b71e6bed1b8cd6274019e9df9b5f7dfff85474d26c012</u>	- 0.0004356295200000 00 BNB  0.14 USD	✓
38	2023-05-04 13:52:24	<u>0x51e6877ddd0894575943e3689ca12a22ed22e3e082a8660f540b41e8f5ee2b87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-05-04 13:52:24	<u>0x51e6877ddd0894575943e3689ca12a22ed22e3e082a8660f540b41e8f5ee2b87</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
40	2023-05-04 10:19:47	<u>0x9d5fbbb888048605a3bf73585f82ba41b23e1b72372761deaaaf9c759eff3d938</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-05-04 10:19:47	<u>0x9d5fbbb888048605a3bf73585f82ba41b23e1b72372761deaaaf9c759eff3d938</u>	- 0.0004041957780000 00 BNB  0.13 USD	✓
42	2023-05-03 01:08:53	<u>0x1a970b0491fa14eab2d45e2d0e9cddfc53d17fa2109b1bd7a62a3181101a791a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-05-03 01:08:53	<u>0x1a970b0491fa14eab2d45e2d0e9cddfc53d17fa2109b1bd7a62a3181101a791a</u>	- 0.0000635077620000 00 BNB  0.02 USD	✓
44	2023-05-03 01:06:35	<u>0x085a23caafe47f65d93ed60a30ecef136430cb149019e2f0a38da021167e634</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-05-03 01:06:35	<u>0x085a23caafe47f65d93ed60a30ecef136430cb149019e2f0a38da021167e634</u>	- 0.0004042558980000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-02 07:41:07	<u>0xb4baedfa8bb51be70be6d18553ec3be96cdd0be02d087e8ecd31170f8eccbb6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-05-02 07:41:07	<u>0xb4baedfa8bb51be70be6d18553ec3be96cdd0be02d087e8ecd31170f8eccbb6f</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
48	2023-05-02 07:33:58	<u>0x67f8449e1f2c78f90368a680f45de92afea30a16afce002bbdf32becd13d9700</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-05-02 07:33:58	<u>0x67f8449e1f2c78f90368a680f45de92afea30a16afce002bbdf32becd13d9700</u>	- 0.0004041957780000 00 BNB  0.13 USD	✓
50	2023-04-30 16:48:26	<u>0x5b9327ecdadb2499b9b8db6b142648bb586752dff07111f9d13bded55fa5a3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-04-30 16:48:26	<u>0x5b9327ecdadb2499b9b8db6b142648bb586752dff07111f9d13bded55fa5a3b</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
52	2023-04-30 16:47:53	<u>0xeef560edb50c7e9acc459c5c8fab4b3db43a58a9583929341f2813f09b8b99c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-04-30 16:47:53	<u>0xeef560edb50c7e9acc459c5c8fab4b3db43a58a9583929341f2813f09b8b99c</u>	- 0.0002591412480000 00 BNB  0.08 USD	✓
54	2023-04-30 16:46:53	<u>0xab385a6824d89f846baa869c765cac23dfd69c0c51aaebb62bcea2d6cba8e2fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
55	2023-04-30 16:46:53	<u>0xab385a6824d89f846baa869c765cac23dfd69c0c51aaebb62bcea2d6cba8e2fe</u>	- 0.0004041597060000 00 BNB  0.13 USD	✓
56	2023-04-28 07:25:20	<u>0x7e1d820a0b10ba268db889ad32ccc50ba1543d2c680b29d2c4a34d86bfc4345e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-04-28 07:25:20	<u>0x7e1d820a0b10ba268db889ad32ccc50ba1543d2c680b29d2c4a34d86bfc4345e</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
58	2023-04-28 07:12:17	<u>0x0b4b952860ab2ba6f9293579d30fff265dc054e396d58cfd832511f7b6e05670f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-04-28 07:12:17	<u>0x0b4b952860ab2ba6f9293579d30fff265dc054e396d58cfd832511f7b6e05670f</u>	- 0.0004041957780000 00 BNB  0.13 USD	✓
60	2023-04-26 13:37:24	<u>0xfdb7f917a8b743e883feb832c07ab6c8603346a3628592701014984662bff1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-04-26 13:37:24	<u>0xfdb7f917a8b743e883feb832c07ab6c8603346a3628592701014984662bff1d</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
62	2023-04-26 13:34:48	<u>0x9724730bd3b479c4a3eb1a413d608db807d54a10064bfc17e144a0c62c0dabdd</u>	+ 0.0050000000000000 00 BNB  1.70 USD	✓
63	2023-04-26 13:32:33	<u>0x5c71c33660ef98e7b882f427b71dbe26ca45539c874882e292c26fc1299ff386</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
64	2023-04-26 13:32:33	<u>0x5c71c33660ef98e7b882</u> <u>f427b71dbe26ca45539c87</u> <u>4882e292c26fc1299ff386</u>	- 0.0003591057780000 00 BNB  0.12 USD	✓
65	2023-04-25 13:58:27	<u>0x4467a1e368c6ea533868</u> <u>788e75e5834a8183cc5f31</u> <u>2693671b7f276127b58072</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-04-25 13:58:27	<u>0x4467a1e368c6ea533868</u> <u>788e75e5834a8183cc5f31</u> <u>2693671b7f276127b58072</u>	- 0.0001536516900000 00 BNB  0.05 USD	✓
67	2023-04-25 13:57:42	<u>0x4b4e594ed3661b644de5</u> <u>c9ec6fc97d43c017b53c07</u> <u>a2e12b1e31b7eecaafab8b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-04-25 13:57:42	<u>0x4b4e594ed3661b644de5</u> <u>c9ec6fc97d43c017b53c07</u> <u>a2e12b1e31b7eecaafab8b6</u>	- 0.0004041957780000 00 BNB  0.13 USD	✓
69	2023-04-25 07:00:02	<u>0xd699a08fb2ff3fb9c7d4</u> <u>d1bcb400cfccd2d126ffeb</u> <u>19e00ae2ebfdafc4a94559</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-04-25 07:00:02	<u>0xd699a08fb2ff3fb9c7d4</u> <u>d1bcb400cfccd2d126ffeb</u> <u>19e00ae2ebfdafc4a94559</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
71	2023-04-25 06:51:41	<u>0xc2ff8064f3588212eaa1</u> <u>80e3914310d99e740c8f8b</u> <u>cb51b979f24c06562dbc2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-04-25 06:51:41	<u>0xc2ff8064f3588212eaa1</u> <u>80e3914310d99e740c8f8b</u> <u>cb51b979f24c06562dbc2a</u>	- 0.0004042558980000 00 BNB  0.13 USD	✓









#	Date & time	Transaction Id	Amount	
73	2023-04-22 08:46:58	<u>0x7bd74982c592c9dc9f29</u> <u>b2dd7f79b9a90c2d33625f</u> <u>7944c2286ac863885412ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-04-22 08:46:58	<u>0x7bd74982c592c9dc9f29</u> <u>b2dd7f79b9a90c2d33625f</u> <u>7944c2286ac863885412ed</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
75	2023-04-22 08:46:10	<u>0x0fee5621400acd1fc829</u> <u>2f5034240ef7c776793099</u> <u>c5220f2377fb214db00c12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-04-22 08:46:10	<u>0x0fee5621400acd1fc829</u> <u>2f5034240ef7c776793099</u> <u>c5220f2377fb214db00c12</u>	- 0.0003591658980000 00 BNB  0.11 USD	✓
77	2023-04-21 12:05:14	<u>0x732fd82a7f33a2a75b51</u> <u>434577c454d230916fed64</u> <u>aa1868263d72c4106b85a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-04-21 12:05:14	<u>0x732fd82a7f33a2a75b51</u> <u>434577c454d230916fed64</u> <u>aa1868263d72c4106b85a6</u>	- 0.0004042558980000 00 BNB  0.13 USD	✓
79	2023-04-20 11:03:45	<u>0x87678a5e8ecda2bea5d9</u> <u>c968f6476453d17ee7c2a6</u> <u>a4ef144ddc5f949cba3f25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-04-20 11:03:45	<u>0x87678a5e8ecda2bea5d9</u> <u>c968f6476453d17ee7c2a6</u> <u>a4ef144ddc5f949cba3f25</u>	- 0.0000635077620000 00 BNB  0.02 USD	✓
81	2023-04-20 11:00:24	<u>0x4df62230b0afb75e1ffe</u> <u>453fbc36a7c0bb300863eb</u> <u>6845bef8278d62082d2c95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
82	2023-04-20 11:00:24	<u>0x4df62230b0afb75e1ffe</u> <u>453fbc36a7c0bb300863eb</u> <u>6845bef8278d62082d2c95</u>	- 0.0001536156180000 00 BNB  0.04 USD	✓
83	2023-04-20 10:58:57	<u>0x40f2e0713ebf327062cf</u> <u>88ceabf0cbd34aca542ea3</u> <u>ffa204197dfe21f810d5ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-04-20 10:58:57	<u>0x40f2e0713ebf327062cf</u> <u>88ceabf0cbd34aca542ea3</u> <u>ffa204197dfe21f810d5ab</u>	- 0.0003591658980000 00 BNB  0.11 USD	✓
85	2023-04-19 09:07:31	<u>0x85fcf134ffd9f29a0b83</u> <u>bc8a8cc5af7ff5f0a7f1a9</u> <u>37e261a29a0ab4b02e495f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-04-19 09:07:31	<u>0x85fcf134ffd9f29a0b83</u> <u>bc8a8cc5af7ff5f0a7f1a9</u> <u>37e261a29a0ab4b02e495f</u>	- 0.0003591658980000 00 BNB  0.11 USD	✓
87	2023-04-19 09:06:58	<u>0x4cf0b1d129f6210ea011</u> <u>deea9c5119872010577528</u> <u>37711f37b802bf1e14b684</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-04-19 09:06:58	<u>0x4cf0b1d129f6210ea011</u> <u>deea9c5119872010577528</u> <u>37711f37b802bf1e14b684</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
89	2023-04-18 16:46:08	<u>0xc802fc1637bd469c89b0</u> <u>947ef2e3f11ed1970625a5</u> <u>0043af24946de561d6bebc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-04-18 16:46:08	<u>0xc802fc1637bd469c89b0</u> <u>947ef2e3f11ed1970625a5</u> <u>0043af24946de561d6bebc</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-04-18 16:45:32	<u>0xaf52816353fd4fb68e832ea0da9f3db7cc734e744aa5f036c7144050fd866f9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-04-18 16:45:32	<u>0xaf52816353fd4fb68e832ea0da9f3db7cc734e744aa5f036c7144050fd866f9e</u>	- 0.0003591057780000 00 BNB  0.12 USD	✓
93	2023-04-17 09:08:30	<u>0x82db46ae8fdcf69e2a46d25cafa203da01c781665cf4b28bb35daaf4c1650589</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-04-17 09:08:30	<u>0x82db46ae8fdcf69e2a46d25cafa203da01c781665cf4b28bb35daaf4c1650589</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
95	2023-04-17 09:08:09	<u>0x56ce7cc7833da623af91e9063e4df4e3b61e781129a9c6e814a431c1eba39581</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-04-17 09:08:09	<u>0x56ce7cc7833da623af91e9063e4df4e3b61e781129a9c6e814a431c1eba39581</u>	- 0.0003591658980000 00 BNB  0.12 USD	✓
97	2023-04-16 12:50:18	<u>0xc03d61650e1355af198c9f4ee0f2498133efae001737c8bf42b315683c04f0c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-04-16 12:50:18	<u>0xc03d61650e1355af198c9f4ee0f2498133efae001737c8bf42b315683c04f0c1</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
99	2023-04-16 12:49:54	<u>0x598d2ead7f3fa2e19b5d053c62aa93c664dfd3d9384a4d587d309bf9fd86144b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
100	2023-04-16 12:49:54	<u>0x598d2ead7f3fa2e19b5d</u> <u>053c62aa93c664dfd3d938</u> <u>4a4d587d309bf9fd86144b</u>	- 0.0004041957780000 00 BNB  0.13 USD	✓
101	2023-04-15 15:02:06	<u>0x678f8d48cbe031e7ca99</u> <u>a578a2f7158c86a66906e1</u> <u>31b434fbbb55aef4e4ade8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-04-15 15:02:06	<u>0x678f8d48cbe031e7ca99</u> <u>a578a2f7158c86a66906e1</u> <u>31b434fbbb55aef4e4ade8</u>	- 0.0004042919700000 00 BNB  0.13 USD	✓
103	2023-04-15 15:01:24	<u>0x3a29312088891c5425be</u> <u>995d76061115e9c4562166</u> <u>b573c330f07e6d33e8b8a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-04-15 15:01:24	<u>0x3a29312088891c5425be</u> <u>995d76061115e9c4562166</u> <u>b573c330f07e6d33e8b8a4</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
105	2023-04-12 11:22:28	<u>0xa91097c4e92be671c9a2</u> <u>31345bddef22296224123c</u> <u>957eaada0f1b2b4d39bc16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-04-12 11:22:28	<u>0xa91097c4e92be671c9a2</u> <u>31345bddef22296224123c</u> <u>957eaada0f1b2b4d39bc16</u>	- 0.0005941258800000 00 BNB  0.18 USD	✓
107	2023-04-10 13:07:41	<u>0xc1023ade9428195adec8</u> <u>15ffbcf4771d2a2c7b0d14</u> <u>b1c07b71ced633fe549656</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2023-04-10 13:07:41	<u>0xc1023ade9428195adec8</u> <u>15ffbcf4771d2a2c7b0d14</u> <u>b1c07b71ced633fe549656</u>	- 0.0004318620000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-04-09 07:55:52	<u>0x244e75ea5f674257bf2b</u> <u>903cd97ae39aa310123951</u> <u>ca21e126f3fbe033624c47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2023-04-09 07:55:52	<u>0x244e75ea5f674257bf2b</u> <u>903cd97ae39aa310123951</u> <u>ca21e126f3fbe033624c47</u>	- 0.0005942862000000 00 BNB  0.18 USD	✓
111	2023-04-05 16:14:13	<u>0xb07cde617d537d702daa</u> <u>b8e341a9e596152df708eb</u> <u>be375713c81ec3f5619284</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-04-05 16:14:13	<u>0xb07cde617d537d702daa</u> <u>b8e341a9e596152df708eb</u> <u>be375713c81ec3f5619284</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
113	2023-04-05 16:12:37	<u>0x676064fb50791abc5325</u> <u>ad602883d55fae2770f66a</u> <u>4ac6f9f614f07c12210861</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2023-04-05 16:12:37	<u>0x676064fb50791abc5325</u> <u>ad602883d55fae2770f66a</u> <u>4ac6f9f614f07c12210861</u>	- 0.0001385750000000 00 BNB  0.04 USD	✓
115	2023-04-05 16:12:07	<u>0xa62646eb238cc858f799</u> <u>628cd298a903de0c5540ae</u> <u>4372daae08b42811f86958</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2023-04-05 16:12:07	<u>0xa62646eb238cc858f799</u> <u>628cd298a903de0c5540ae</u> <u>4372daae08b42811f86958</u>	- 0.0006693560400000 00 BNB  0.20 USD	✓
117	2023-04-03 22:38:22	<u>0xc0b312de7a280366d72d</u> <u>539f2b08062ba53b51c962</u> <u>cfc473c0e576e6618ed26d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗



#	Date & time	Transaction Id	Amount	
118	2023-04-03 22:38:22	<u>0xc0b312de7a280366d72d539f2b08062ba53b51c962cfc473c0e576e6618ed26d</u>	- 0.0001882908300000 00 BNB  0.05 USD	✓
119	2023-04-03 22:38:07	<u>0x2ae816bf9ecc408f6815895aa6dd4277c9807cc89dfadf2d7c190a7febcc025f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2023-04-03 22:38:07	<u>0x2ae816bf9ecc408f6815895aa6dd4277c9807cc89dfadf2d7c190a7febcc025f</u>	- 0.0005821620000000 00 BNB  0.17 USD	✓
121	2023-04-03 22:37:07	<u>0xe09325bfb9e0487272e28529f1b1a77f87e646219bcf56d88d829edd9d2ae096</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2023-04-03 22:37:07	<u>0xe09325bfb9e0487272e28529f1b1a77f87e646219bcf56d88d829edd9d2ae096</u>	- 0.0002209109400000 00 BNB  0.06 USD	✓
123	2023-04-03 22:36:13	<u>0x9a26d287d6d04ee583c277ee7a7a174840a5615e3a4315c4a3413be9f1ad5f0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2023-04-03 22:36:13	<u>0x9a26d287d6d04ee583c277ee7a7a174840a5615e3a4315c4a3413be9f1ad5f0d</u>	- 0.0001243582200000 00 BNB  0.03 USD	✓
125	2023-03-25 13:22:55	<u>0xe8b28d01d1d392bf1bb260e4eaacfdbf410e5b3a9909b1112b40dcf8498a38a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
126	2023-03-25 13:22:55	<u>0xe8b28d01d1d392bf1bb260e4eaacfdbf410e5b3a9909b1112b40dcf8498a38a9</u>	- 0.0007864150000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-03-25 13:22:43	<u>0xcece9a42ca5754fd86ba</u> <u>0e5047a8df9d059bf45a6a</u> <u>dda34fb5718d27aa50a51a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2023-03-25 13:22:43	<u>0xcece9a42ca5754fd86ba</u> <u>0e5047a8df9d059bf45a6a</u> <u>dda34fb5718d27aa50a51a</u>	- 0.0002210311800000 00 BNB  0.07 USD	✓
129	2023-03-25 12:36:06	<u>0x684c40d39f7bc184c4eb</u> <u>e91c39b4e7991208a5ec38</u> <u>7494768d2fc9a0aa325a06</u>	+ 0.010000000000000000 00 BNB  3.24 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-15 08:43:31	<u>0xba8713dcac45132f23d2</u> <u>0a7990c5ec50d0fd4799f2</u> <u>d1050f9175cb45b20768a2</u>	+ 0.0316169494139230 12 BNB  9.95 USD	✓


#### BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-23 14:37:20	<u>0x62082b3eac92b3f26021</u> <u>1e2b7572aacbe5c563145f</u> <u>2c257c5ad5fc03f689c0c9</u>	- 0.0386685256365132 26 PTD	✓
2	2023-05-16 09:46:44	<u>0x22eb5dc40f2f3490fe61</u> <u>9042c99d9a3d7ca1be0731</u> <u>e69dc22b992c24f0ba2521</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-16 09:46:05	<u>0xeb1c41db82a996809bc3</u> <u>39b85100cf14ae0409ca8d</u> <u>49781c51e5ac64fab64fd7</u>	- 118.3820000000000000 5002 USDT  118.42 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-05-16 09:39:11	<u>0xb5106df8b8c06020310e</u> <u>fee67e5b358799708d7dd4</u> <u>7402ad20c88a7486bc6860</u>	+ 117.41049999999999 8977 USDT  117.43 USD	✓
5	2023-05-15 13:19:37	<u>0x8cb41c8b0bf708b1f5c2</u> <u>1e938a09c16b66db7e5949</u> <u>19545710428e02019dc2f6</u>	+ 8,682,587.250000 GPT	✓
6	2023-05-15 13:19:37	<u>0xb221cadebf981d9ce123</u> <u>7ad394d55dc74d735c759b</u> <u>5d1ccd9b2b10dcf71a4b13</u>	+ 298,222.198686 GPTC	✓
7	2023-05-15 12:33:15	<u>0x90ad2eda878a40b1d0da</u> <u>32ceb1e4170f80a52ddea</u> <u>693e040b25433cbc3e1d45</u>	+ 120,000.5760000000 00931323 MGRT	✓
8	2023-05-15 09:56:59	<u>0xdf5e10988742a16dc594</u> <u>2c00ff8a64b19a8d645ae7</u> <u>7fe393daf2479d6900ec5b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-05-15 09:56:59	<u>0x6102e4bb476b7c1c4396</u> <u>073f3f756e448e2ccf4828</u> <u>17b653ab7b8c7f34968648</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-05-15 09:14:46	<u>0x4067e845ad9ba4374383</u> <u>0d7a0b685ff12090975287</u> <u>2c048eff2331922fdd55bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-05-15 09:13:46	<u>0x9d3f1f99cd6c4661f776</u> <u>493ee9b923c94f919a88b1</u> <u>e8364d9f097acce4fc7bd9</u>	+ 5,000,000.000000 BSC-Coin	✓
12	2023-05-15 09:05:01	<u>0x08936c312271113d913a</u> <u>ac780df0e4a55388bf718d</u> <u>91137674d52ddad1571c6a</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-15 09:03:58	<u>0xe7123e4c10848334ca1d</u> <u>a5598d598b39e3c41d8f64</u> <u>9a361fb9791a813b5a47fd</u>	+ 1,000,000.000000 wADAX	✓
14	2023-05-15 09:03:22	<u>0x4944c67f7d6134adcd86</u> <u>f07bc90282b120fc7a1048</u> <u>2e07c68eaea21f7b44b6da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-05-15 09:03:13	<u>0x48908a463ef755341c21</u> <u>646edddcbabe1bc721c05d</u> <u>242271c24eb7b18b2d96c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-15 09:02:58	<u>0xf2b74a0f5b7860acd8eb</u> <u>5b40db1dda5be34f602fb4</u> <u>33eeb97ad127831611efe7</u>	- 600.00000000000000 0000 USDT  600.23 USD	✓
17	2023-05-15 09:00:43	<u>0xb159aa8785d8db248c5c</u> <u>9b284d62e66025c1f4ad34</u> <u>a3568622a7d442bfbd12e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-15 08:53:46	<u>0xd5c4a9969ba57c0064ce</u> <u>39ee6f9f8a5f8ab6a8d18c</u> <u>67e44cfc2f93b0cabe9be6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-05-15 08:52:40	<u>0xaa39c5922496f29b8042</u> <u>e6c0e4e98f5074610f1b7c</u> <u>d34ba1bff404799f714cb1</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
20	2023-05-15 08:51:58	<u>0xfed04be597da7f54d40d</u> <u>783d0e7dec7b286acf67f7</u> <u>0bc70c19ca1fa359b100f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-05-15 08:51:52	<u>0x58f295a55b4e39cc6f68</u> <u>b75578f2eeceae9268687</u> <u>e3a318511a9070ea217038</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-15 08:51:40	<u>0xa0d74f467d45e340efd2</u> <u>9d969038a71ceabd04bdbc</u> <u>33e927f8f748a206d2c36f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-05-15 08:51:22	<u>0x9c4d88bfbc4d3098af80</u> <u>970f88753405371aa78ba4</u> <u>5e3b774c0c6cdb67f785da</u>	+ 77.0000000000000000 000 USDT  77.03 USD	✓
24	2023-05-15 08:50:55	<u>0x63554fdca56466c99f75</u> <u>b2c78b038a180bcba76eec</u> <u>0d19b361758ed28e37939f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-05-15 08:50:43	<u>0x4c1256650942639645e9</u> <u>800419ce6edbb3d4832335</u> <u>960b88d6a12db3d852a9b1</u>	+ 211.0000000000000000 0000 USDT  211.10 USD	✓
26	2023-05-15 08:48:34	<u>0xfe2eb901902bb5819809</u> <u>ba117ff98839b3086114b6</u> <u>bc95f477948df65a398d3a</u>	+ 1,000,000.000000 XEN	✓
27	2023-05-15 08:45:13	<u>0x54977d7ad981d873ca77</u> <u>7316e52a9cbb4768af4210</u> <u>c151656f4d5519672f7096</u>	+ 322.97149999999999 1815 USDT  323.09 USD	✓
28	2023-05-15 08:43:31	<u>0xba8713dcac45132f23d2</u> <u>0a7990c5ec50d0fd4799f2</u> <u>d1050f9175cb45b20768a2</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
29	2023-05-15 08:31:40	<u>0x00a6807ca4b699df1cec</u> <u>c8f380479d06df56315797</u> <u>9fdfaa43dea06a4f6b30ac</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
30	2023-05-12 13:42:42	<u>0x534952d30d9ce514f4cc</u> <u>e4c13d72337523a5ed6881</u> <u>8344f09bb6da30f685741b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-12 13:41:49	<u>0x1cfd4719112f16ad56203877e3d53ca5fd89d12079d2985fba1aff7fd7c9dfd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-05-12 13:41:25	<u>0x0dbcb7e913d5831a78b36e845e72b5a9f168147721c24dbe738502ed787eb9dd</u>	- 574.84259999999994 7613 USDT  575.03 USD	✓
33	2023-05-12 13:39:58	<u>0xfcca3e36a34a81a6d2e095f1d07fe0c31bcef9725d320fcb3a609528e399258f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-12 13:39:28	<u>0xba8baf0548d09fd6e89c960d27ec0078e5c3d5ab2897be713899c61d4509b276</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-12 13:39:28	<u>0xba8baf0548d09fd6e89c960d27ec0078e5c3d5ab2897be713899c61d4509b276</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-12 13:39:19	<u>0x0561c796c359218ab9c7820c2ad6f14123c1f3f4637d1b147f049cd639da4662</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-12 13:39:19	<u>0x0561c796c359218ab9c7820c2ad6f14123c1f3f4637d1b147f049cd639da4662</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-12 13:39:19	<u>0x0561c796c359218ab9c7820c2ad6f14123c1f3f4637d1b147f049cd639da4662</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-12 13:38:19	<u>0xf169b73f05b6d7b740bc0b12e4edd9ea20306e027c366fef7f5c20bb38292804</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-12 13:38:07	<u>0x3f299628bd72d24bd9996ea89a85c8674087cbd3c1d4a2a25bc074ded5af159a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-05-12 13:38:07	<u>0x8399c0fa6c971ae38414f7b13949c2c0e4ce2d17b6ed2047bf50b8ebeec4da0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-12 13:37:40	<u>0x0e7bf0c2c3571e8142ee933c946d91be839b257ead a4b9331c6e06b7350b6491</u>	+ 120.25809999999999 8886 USDT  120.33 USD	✓
43	2023-05-12 13:37:07	<u>0xdf2c96d96e752f9dce0a4ddf299190b068e99f0362e5efea78664798699ad90d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-12 13:36:49	<u>0xb32fb5306a2b0e90e176134942eb91119ffeb0e12a5c426ef83d9d051f36d07d</u>	+ 239.9890000000000000 4320 USDT  240.14 USD	✓
45	2023-05-12 13:26:43	<u>0xb3d6f1148e41d5c66b72fe1d42e1fb0e6b35fd61cd1a423632d9ccc5a89b06af</u>	+ 214.59549999999998 7040 USDT  214.68 USD	✓
46	2023-05-10 13:15:27	<u>0x1f29bf9276ff1a2d4bd06291ca596d1bc39ffb166b4550c253ad46e74173650f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-10 13:11:48	<u>0x68959a9ae8c6cc13ed52e47ffe57f01d1a1b0d467d5df16aaf153064af03c445</u>	- 212.4675000000000000 1137 USDT  212.60 USD	✓
48	2023-05-10 13:09:09	<u>0x1a294fb97a32c364b9afcc7ba2e94b52bb8e7c61dd02f4e319b0ae9d84d85c94</u>	+ 108.58499999999999 3747 USDT  108.65 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-05-10 13:07:21	<u>0xc92574d15e98c7291254</u> <u>d2849182bb7dff9424ee21</u> <u>e96e813c995208b3d66bd5</u>	+ 103.88249999999999 3179 USDT  103.96 USD	✓
50	2023-05-10 10:49:05	<u>0xc219b10544ec48aae30e</u> <u>09ef8b7534504a5196c65b</u> <u>6e94bc4caa06ac6d1f02b0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-05-10 02:22:31	<u>0x2cdf96fbcbe75a35a368</u> <u>5485d7ba74a2942387f1bb</u> <u>6c3f1680c124040eaf1b11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-05-10 02:14:43	<u>0x6dc8ca0b1b23b4c1547d</u> <u>4a8de296e211753769feda</u> <u>c7163dc0c27fd3b9dc8e4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-05-10 02:14:10	<u>0xdd7956005ff709b35d48</u> <u>1c37d1f3193247f98c72bc</u> <u>fbf92a9bb90824a5970258</u>	- 429.56150000000002 3647 USDT  429.74 USD	✓
54	2023-05-10 02:04:52	<u>0xe52876b7f73c2f4f2157</u> <u>d118f27b91e78f77bd5b60</u> <u>926d8becb210953aa53e18</u>	+ 429.56150000000002 3647 USDT  429.75 USD	✓
55	2023-05-07 00:00:01	<u>0x60bf3b75eb7afbef55a5</u> <u>82ec164b9153b682e10cb6</u> <u>235684a7cd67c1795cfc0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-05-06 15:47:37	<u>0xf6c6435d1f51bde2ec9</u> <u>f2bc34a35f5cef3197045e</u> <u>593552e25c962d8b72f896</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-05-06 12:14:31	<u>0x51b39e9bbccceb509e0dc</u> <u>dfc511a612a4cd6c1180fb</u> <u>f65dcdad2d15de0be134b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-05-06 12:14:04	<u>0xb11c92e5652ab42e40f2</u> <u>0692f0360b1fce46da94f5</u> <u>06becf895b32b379ed4c92</u>	- 293.83499999999997 9536 USDT  294.11 USD	✓
59	2023-05-06 12:08:16	<u>0xa07cafdb9bb4f4af982b</u> <u>71e6bed1b8cd6274019e9d</u> <u>f9b5f7dfff85474d26c012</u>	+ 293.83499999999997 9536 USDT  294.14 USD	✓
60	2023-05-04 13:53:09	<u>0xc5c3a3d29d1682a4087c</u> <u>26fc9c9ddd00304d975b93</u> <u>92a10b0491839d7fb1655f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-05-04 13:52:24	<u>0x51e6877ddd0894575943</u> <u>e3689ca12a22ed22e3e082</u> <u>a8660f540b41e8f5ee2b87</u>	- 290.69999999999998 8631 USDT  290.85 USD	✓
62	2023-05-04 10:19:47	<u>0x9d5fbbb888048605a3bf</u> <u>73585f82ba41b23e1b7237</u> <u>2761deAAF9c759eff3d938</u>	+ 290.69999999999998 8631 USDT  290.78 USD	✓
63	2023-05-03 09:39:25	<u>0x26c82f3b9a7eb01cdad0</u> <u>dd461648ed9e6936a4dec0</u> <u>06b69ae44c1822d0d87a9f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-05-03 01:10:39	<u>0xeef38cbdf8ba10ba19fe</u> <u>b402e625343beb6b81e8db</u> <u>170f771aa82a885e1c8f8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-05-03 01:09:11	<u>0xcb3522c927707d7ef83a</u> <u>fd76c87a6049356e473174</u> <u>17e1fb69f7009a06f12b47</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-05-03 01:08:53	<u>0x1a970b0491fa14eab2d4</u> <u>5e2d0e9cddfc53d17fa210</u> <u>9b1bd7a62a3181101a791a</u>	- 120.36499999999999 4884 USDT  120.39 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-05-03 01:06:35	<u>0x085a23caafe47f65d93e</u> <u>d60a30ecec136430cb149</u> <u>019e2f0a38da021167e634</u>	+ 120.36499999999999 4884 USDT  120.38 USD	✓
68	2023-05-02 07:41:37	<u>0x187fa2d34884e486aa9e</u> <u>65b7d8eeb1773fe117b4e7</u> <u>e192ceffaa6c6987d9169f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-05-02 07:41:07	<u>0xb4baedfa8bb51be70be6</u> <u>d18553ec3be96cdd0be02d</u> <u>087e8ecd31170f8eccbb6f</u>	- 121.21999999999999 8863 USDT  121.17 USD	✓
70	2023-05-02 07:33:58	<u>0x67f8449e1f2c78f90368</u> <u>a680f45de92afea30a16af</u> <u>ce002bbdf32becd13d9700</u>	+ 121.21999999999999 8863 USDT  121.21 USD	✓
71	2023-05-01 15:15:11	<u>0xf585322e7f2d26a7e422</u> <u>3bd156b58b7344679f88d7</u> <u>8d9547dc67f65339b5d778</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-05-01 06:48:20	<u>0x05e1a8833c69c8e439e8</u> <u>5a83d3e7b7b263c74521fb</u> <u>c91904cacecfb1adbc35d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-04-30 16:48:44	<u>0xa122087f00e33b6d68f2</u> <u>48ec15d5693a9608f8bd96</u> <u>0397f1f28ee44efb38631c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-04-30 16:48:41	<u>0xa337a6f053e1fb51f6d5</u> <u>6997364fbb9ade3631a5f4</u> <u>2019c4c19a7ce123d2da28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-04-30 16:48:26	<u>0x5b9327ecdadb2499b9b</u> <u>8db6b142648bb586752dff</u> <u>07111f9d13bded55fa5a3b</u>	- 351.31999999999999 3179 USDT  351.56 USD	✓












#	Date & time	Transaction Id	Amount	
76	2023-04-30 16:47:53	<u>0x1e1724c954f139e8162f005403b3b163a15c3d75f32557cd88b9b4ad54c8dc3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-04-30 16:47:53	<u>0x1e1724c954f139e8162f005403b3b163a15c3d75f32557cd88b9b4ad54c8dc3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-04-30 16:47:53	<u>0xeef560edb50c7e9acc459c5c8fab4b3db43a58a9583929341f2813f09b8b99c</u>	+ 0.0022717438193201 51 PTD	✓
79	2023-04-30 16:47:53	<u>0xeef560edb50c7e9acc459c5c8fab4b3db43a58a9583929341f2813f09b8b99c</u>	- 1.6999999999999999 56 USDT  1.70 USD	✓
80	2023-04-30 16:47:26	<u>0xebf1e56a5b989a49024510d0c8c7f06c8cdbfff1e1227594af6db43e4b9a6504</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-04-30 16:47:26	<u>0x58e476a6253736f5176dfb5261c0849cf03ae5fefc5462d73c26e426bf13ca6a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-04-30 16:47:05	<u>0xa5105345dd37e84efe90c10c8996ce646a0ab22adf014826e0a4f8afd637fdd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-04-30 16:46:53	<u>0xab385a6824d89f846baa869c765cac23dfd69c0c51aaebb62bcea2d6cba8e2fe</u>	+ 353.01999999999998 1810 USDT  353.33 USD	✓
84	2023-04-28 22:31:36	<u>0xf3b2d95cc1616f272af1088f31932010a1d5e503ba04c000ab408a267a2db3a8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-04-28 14:03:43	<u>0xff82f23c3de05c6746cd</u> <u>6334ae86bc53846b7befee</u> <u>612f055b9c767afcbfc640</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-04-28 07:26:08	<u>0xacb8deb89c015da7a1d5</u> <u>18aa203974153102a61f68</u> <u>4c52875f4629cd2e321200</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-04-28 07:25:20	<u>0x7e1d820a0b10ba268db8</u> <u>89ad32ccc50ba1543d2c68</u> <u>0b29d2c4a34d86bfc4345e</u>	- 112.67000000000000 1705 USDT  112.67 USD	✓
88	2023-04-28 07:12:17	<u>0x0b4b952860ab2ba6f929</u> <u>3579d30fff265dc054e396d</u> <u>58cfd832511f7b6e05670f</u>	+ 112.67000000000000 1705 USDT  112.65 USD	✓
89	2023-04-26 13:37:57	<u>0xb738871b6b2ec28149bc</u> <u>8caba677c95ce18c7298f3</u> <u>72ce3aa0ef48a800e663d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-04-26 13:37:24	<u>0xfdb7f917a8b743e883fe</u> <u>bf832c07ab6c8603346a36</u> <u>28592701014984662bff1d</u>	- 106.71999999999999 8863 USDT  106.72 USD	✓
91	2023-04-26 13:32:33	<u>0x5c71c33660ef98e7b882</u> <u>f427b71dbe26ca45539c87</u> <u>4882e292c26fc1299ff386</u>	+ 103.54999999999999 7158 USDT  103.55 USD	✓
92	2023-04-25 13:59:00	<u>0x9c0702639a6b8bbb7287</u> <u>cdf076cea305ef9284f03e</u> <u>03aa2a9ec8f9e095e5792a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-04-25 13:58:27	<u>0x4467a1e368c6ea533868</u> <u>788e75e5834a8183cc5f31</u> <u>2693671b7f276127b58072</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-04-25 13:57:42	<u>0x4b4e594ed3661b644de5c9ec6fc97d43c017b53c07a2e12b1e31b7eecaFab8b6</u>	+ 103.17000000000000 1705 USDT  103.16 USD	✓
95	2023-04-25 07:00:20	<u>0x28972d892371ab2e0e0756f01c4de3d8a244cbe696fe524df0970b83bedf8515</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-04-25 07:00:02	<u>0xd699a08fb2ff3fb9c7d4d1bcb400cfccd2d126ffeb19e00ae2ebfdaFc4a94559</u>	- 204.43999999999999 7726 USDT  204.44 USD	✓
97	2023-04-25 06:51:41	<u>0xc2ff8064f3588212eaa180e3914310d99e740c8f8bcb51b979f24c06562dbc2a</u>	+ 204.43999999999999 7726 USDT  204.42 USD	✓
98	2023-04-22 18:22:45	<u>0x6bf14b00d1b0ec90089aa6d3a8cefc7a559378e8a6e01111f2d8d47fd55843ac</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-04-22 10:01:14	<u>0xb2e2c4b0e1478add3342132ddf0aa92b0e27b057b5761be26db7639329affad9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-04-22 08:47:37	<u>0x1d52708a5c83589002135d9be9b7938db0683fe057fdc0772c3fe47132fc6478</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-04-22 08:46:58	<u>0x7bd74982c592c9dc9f29b2dd7f79b9a90c2d33625f7944c2286ac863885412ed</u>	- 198.64500000000001 0232 USDT  198.67 USD	✓
102	2023-04-22 08:46:10	<u>0x0fee5621400acd1fc8292f5034240ef7c776793099c5220f2377fb214db00c12</u>	+ 101.55500000000000 6821 USDT  101.56 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-04-21 12:05:14	<u>0x732fd82a7f33a2a75b51434577c454d230916fed64aa1868263d72c4106b85a6</u>	+ 97.0900000000000003 411 USDT  97.05 USD	✓
104	2023-04-20 11:08:51	<u>0x1c8c7274e73c63f8a28f1f7d86885e3e8e8df795989df10794129c7ada7f9930</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-04-20 11:04:24	<u>0x4860e8cd3a34f34957e0e901a557d1c0e94865d78188b1f7d6613d47cf33bf89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-04-20 11:03:45	<u>0x87678a5e8ecda2bea5d9c968f6476453d17ee7c2a6a4ef144ddc5f949cba3f25</u>	- 547.60328624999999 6471 USDT  547.61 USD	✓
107	2023-04-20 11:01:15	<u>0x94bac9797a3ef0084c76b4b171255d1c9866de7462eb0a41b7a64f30fefe461d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-04-20 11:00:24	<u>0x4df62230b0afb75e1ffe453fbc36a7c0bb300863eb6845bef8278d62082d2c95</u>	- 57.189999999999997 726 USDT  57.19 USD	✓
109	2023-04-20 10:58:57	<u>0x40f2e0713ebf327062cf88ceabf0cbd34aca542ea3ffa204197dfe21f810d5ab</u>	+ 112.82200000000000 2728 USDT  112.82 USD	✓
110	2023-04-19 09:07:40	<u>0x21f4c7b4e9db2a44f2e30baa367745e6698b18de71cde85c29cb67c1580528ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-04-19 09:07:31	<u>0x85fcf134ffd9f29a0b83bc8a8cc5af7ff5f0a7f1a937e261a29a0ab4b02e495f</u>	+ 172.90000000000000 5684 USDT  172.92 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-04-19 09:07:13	<u>0xf7d4afa54df871445339</u> <u>c588d64511d9d4863d4438</u> <u>a0695ad3710f6f241fe075</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-04-19 09:07:13	<u>0x0d8e678a58427b256dd1</u> <u>bc6907cad07df5da721383</u> <u>a4d33478ee8a799107b9c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-04-19 09:06:58	<u>0x4cf0b1d129f6210ea011</u> <u>deea9c5119872010577528</u> <u>37711f37b802bf1e14b684</u>	- 57.1899999999999997 726 USDT  57.19 USD	✓
115	2023-04-18 16:47:54	<u>0xc5ac0f0a787ed2a2b9f9</u> <u>bb133ba533aef70ecc34ac</u> <u>b9d351aeb0eae4e1bc1ea4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-04-18 16:47:33	<u>0x2ab94193d3efdc298213</u> <u>953ac3f0ce67785cbefa12</u> <u>6751dc718990b18fd287cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-04-18 16:47:18	<u>0x464c057d650a9ed591e2</u> <u>5393fbcf6c678b36fbc716</u> <u>0d4d974ff9fbfd040ffbb4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-04-18 16:46:51	<u>0xb63d1aa13b93705605fd</u> <u>655412a1c0b8f8c7ada33b</u> <u>d186609561654df8eecb9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-04-18 16:46:51	<u>0x6b0f31ec947384df4031</u> <u>7f55781a653ca80a09bd60</u> <u>3d325a2e4d23a68427356b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-04-18 16:46:30	<u>0x7f6e3c970ab515ff6d87</u> <u>4d59fa0888067a8bc705e1</u> <u>fe589c48a61625277b8024</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-04-18 16:46:11	<u>0x822add09f4a16e355c30</u> <u>dba7ff2dcb2568e9bf5a0b</u> <u>deb431d34d709e4737eff7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-04-18 16:46:08	<u>0xc802fc1637bd469c89b0</u> <u>947ef2e3f11ed1970625a5</u> <u>0043af24946de561d6bebc</u>	- 52.8200000000000000 284 USDT  52.82 USD	✓
123	2023-04-18 16:45:32	<u>0xaf52816353fd4fb68e83</u> <u>2ea0da9f3db7cc734e744a</u> <u>a5f036c7144050fd866f9e</u>	+ 179.360000000000001 3642 USDT  179.39 USD	✓
124	2023-04-17 09:08:51	<u>0xef3edf8966baf50fede1</u> <u>528380c6c8586d614372c8</u> <u>457e1bafc9d50f379d84b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-04-17 09:08:30	<u>0x82db46ae8fd6c69e2a46</u> <u>d25cafa203da01c781665c</u> <u>f4b28bb35daaf4c1650589</u>	- 52.8200000000000000 284 USDT  52.81 USD	✓
126	2023-04-17 09:08:09	<u>0x56ce7cc7833da623af91</u> <u>e9063e4df4e3b61e781129</u> <u>a9c6e814a431c1eba39581</u>	+ 142.68999999999999 7726 USDT  142.68 USD	✓
127	2023-04-16 12:50:48	<u>0x34f76ea065d68fcfa1df</u> <u>fa72d7d47f33e1f5cf9c75</u> <u>8eb3d412968dd1716c0476</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-04-16 12:50:18	<u>0xc03d61650e1355af198c</u> <u>9f4ee0f2498133efae0017</u> <u>37c8bf42b315683c04f0c1</u>	- 52.8200000000000000 284 USDT  52.84 USD	✓
129	2023-04-16 12:49:54	<u>0x598d2ead7f3fa2e19b5d</u> <u>053c62aa93c664dfd3d938</u> <u>4a4d587d309bf9fd86144b</u>	+ 125.20999999999999 3747 USDT  125.25 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-04-15 15:02:06	<u>0x678f8d48cbe031e7ca99a578a2f7158c86a66906e131b434fbbb55aef4e4ade8</u>	+ 80.032963749999993 297 USDT  80.09 USD	✓
131	2023-04-15 15:01:24	<u>0x3a29312088891c5425be995d76061115e9c4562166b573c330f07e6d33e8b8a4</u>	- 21.660000000000000 142 USDT  21.67 USD	✓
132	2023-04-12 11:22:28	<u>0xa91097c4e92be671c9a231345bddef22296224123c957eaada0f1b2b4d39bc16</u>	+ 11.845224999999999 227 USDT  11.84 USD	✓
133	2023-04-10 13:07:41	<u>0xc1023ade9428195adec815ffbcf4771d2a2c7b0d14b1c07b71ced633fe549656</u>	+ 0.0017855374536479 31 PTD	✓
134	2023-04-10 13:07:41	<u>0xc1023ade9428195adec815ffbcf4771d2a2c7b0d14b1c07b71ced633fe549656</u>	- 0.7900000000000000 36 USDT  0.78 USD	✓
135	2023-04-09 07:55:52	<u>0x244e75ea5f674257bf2b903cd97ae39aa310123951ca21e126f3fbe033624c47</u>	+ 9.4452250000000006 48 USDT  9.44 USD	✓
136	2023-04-05 16:14:13	<u>0xb07cde617d537d702daab8e341a9e596152df708ebbe375713c81ec3f5619284</u>	- 30.000000000000000 000 USDT  29.98 USD	✓
137	2023-04-05 16:12:37	<u>0x676064fb50791abc5325ad602883d55fae2770f66a4ac6f9f614f07c12210861</u>	+ 30.000000000000000 000 USDT  29.98 USD	✓
138	2023-04-05 16:12:37	<u>0x676064fb50791abc5325ad602883d55fae2770f66a4ac6f9f614f07c12210861</u>	- 30.000000000000000 000 USDT  29.98 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-04-05 16:12:07	<u>0xa62646eb238cc858f799</u> <u>628cd298a903de0c5540ae</u> <u>4372daae08b42811f86958</u>	+ 22.527872500000000 855 USDT  22.51 USD	✓
140	2023-04-05 16:10:40	<u>0x0f2081b9e3ebfe108df7</u> <u>cab1315e4ab0b52c7bad43</u> <u>262825095642d0d0a4dce6</u>	+ 0.0335286669139209 51 PTD	✓
141	2023-04-03 22:38:07	<u>0x2ae816bf9ecc408f6815</u> <u>895aa6dd4277c9807cc89d</u> <u>fadf2d7c190a7febcc025f</u>	+ 0.0010825774496241 93 PTD	✓
142	2023-04-03 22:38:07	<u>0x2ae816bf9ecc408f6815</u> <u>895aa6dd4277c9807cc89d</u> <u>fadf2d7c190a7febcc025f</u>	- 0.2999999999999999 89 USDT  0.29 USD	✓
143	2023-03-25 13:22:55	<u>0xe8b28d01d1d392bf1bb2</u> <u>60e4eaacfdbf410e5b3a99</u> <u>09b1112b40dcf8498a38a9</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
144	2023-03-25 13:21:52	<u>0x0b437e74e845568861bd</u> <u>215a0b66e0d1350de62066</u> <u>78c342c4786f208c0673ef</u>	+ 25.000000000000000 000 USDT  25.00 USD	✓
145	2023-03-25 13:21:13	<u>0xd0a68e7ed8c0d43c2258</u> <u>449e7c00777a3d3b91ee55</u> <u>0143f7a2d39e6a1a235d19</u>	+ 91.35999999999999 432 USDT  91.36 USD	✓

\* USD values displayed at the time of transaction

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