

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 22:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbe9e1753c857c4dc3f045fdaf8af84a5eff8f210</u>
TOTAL RECEIVED	7.952082809017760212 BNB
	4,631.29 USD
TOTAL SEND	7.941582023879235841 BNB
	4,625.17 USD

Token	Balance
BNB	0.010500785138524447 BNB
	6.11 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Wrapped ADAX	1,000,000.000000 wADAX
Mutant Froggo	0.000000000000000000 FROGGO
eCash	29,000,000.000000 XEC
NASA	31.683450000000000557 NASA
My Get Rich Token	120,000.57600000000931323 MGRT
WeSendit	0.000000000000000000 WSI
DRIP Reward Token	40,214,587.120000 rDRIP

Token	Balance
AI Avail	23,000.000000 AI-A

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-12-11 21:20:00	<u>0xf57111b4a8a46c1be28a</u> <u>cd244beed1818a8980afbc</u> <u>94bcc6b596e7f444467a37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-11 21:20:00	<u>0xf57111b4a8a46c1be28a</u> <u>cd244beed1818a8980afbc</u> <u>94bcc6b596e7f444467a37</u>	- 0.0002276790000000 00 BNB  0.05 USD	✓
3	2023-12-11 21:06:53	<u>0x3ed9a276ac3d1c2853bf</u> <u>b68e86b0ce408f9345727e</u> <u>af9bdd6191926856e11f72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-11 21:06:53	<u>0x3ed9a276ac3d1c2853bf</u> <u>b68e86b0ce408f9345727e</u> <u>af9bdd6191926856e11f72</u>	- 0.0003248460000000 00 BNB  0.07 USD	✓
5	2023-11-19 13:41:47	<u>0x17445bcc90b282a2efea</u> <u>55e264ed9fab1e493b7e2b</u> <u>de9f6d1710ec58d0490b61</u>	- 0.029999999999999999 99 BNB  7.29 USD	✓
6	2023-11-19 13:41:47	<u>0x17445bcc90b282a2efea</u> <u>55e264ed9fab1e493b7e2b</u> <u>de9f6d1710ec58d0490b61</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
7	2023-11-19 13:41:05	<u>0x3bcffd91e09783dc4b1d</u> <u>ff20d3b60b0921df1515fa</u> <u>7c726681056fa9a00cfb47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-11-19 13:41:05	<u>0x3bcffd91e09783dc4b1d</u> <u>ff20d3b60b0921df1515fa</u> <u>7c726681056fa9a00cfb47</u>	- 0.0002276790000000 00 BNB  0.05 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-11-19 13:38:38	<u>0xd123811c39278738d2aa</u> <u>af088e7b6bd83f48afb81a</u> <u>ec9635a2234b614642cb21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-11-19 13:38:38	<u>0xd123811c39278738d2aa</u> <u>af088e7b6bd83f48afb81a</u> <u>ec9635a2234b614642cb21</u>	- 0.0003530580000000 00 BNB  0.08 USD	✓
11	2023-10-29 15:51:17	<u>0xa2db1446020a23147916</u> <u>f3bfda95507904316a64f7</u> <u>8a7ca88e6bece829399e41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-10-29 15:51:17	<u>0xa2db1446020a23147916</u> <u>f3bfda95507904316a64f7</u> <u>8a7ca88e6bece829399e41</u>	- 0.0002277090000000 00 BNB  0.05 USD	✓
13	2023-10-29 15:48:35	<u>0x20e8bdb729e974cc83b8</u> <u>c5abad41efe1137374c51d</u> <u>442fe0fb7d09afc5fb0549</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-10-29 15:48:35	<u>0x20e8bdb729e974cc83b8</u> <u>c5abad41efe1137374c51d</u> <u>442fe0fb7d09afc5fb0549</u>	- 0.0003530580000000 00 BNB  0.07 USD	✓
15	2023-07-19 19:04:47	<u>0x57b5a8dc06a986632852</u> <u>b6312ace239c65eceb2824</u> <u>1b4ac3aefff8e0fecf31d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-07-19 19:04:47	<u>0x57b5a8dc06a986632852</u> <u>b6312ace239c65eceb2824</u> <u>1b4ac3aefff8e0fecf31d4</u>	- 0.0001345980000000 00 BNB  0.03 USD	✓
17	2023-07-19 19:03:08	<u>0xddb727862c76c44165a4</u> <u>46b18298b7683b4360298b</u> <u>a961affd01f2d8bf0064ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2023-07-19 19:03:08	<u>0xddb727862c76c44165a446b18298b7683b4360298ba961affd01f2d8bf0064ec</u>	- 0.0003059580000000 00 BNB  0.07 USD	✓
19	2023-06-19 20:40:19	<u>0xec5f95739f102a45e8603adcbfe692b0c9157ed8f5dbec9bf8ebcfc7b43e422b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-19 20:40:19	<u>0xec5f95739f102a45e8603adcbfe692b0c9157ed8f5dbec9bf8ebcfc7b43e422b</u>	- 0.0001345980000000 00 BNB  0.03 USD	✓
21	2023-06-19 20:34:04	<u>0x8aeaf26695773422d06c4541a3e1867bfee670b7fda8fdb9e9ef1c60fc7824b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-19 20:34:04	<u>0x8aeaf26695773422d06c4541a3e1867bfee670b7fda8fdb9e9ef1c60fc7824b4</u>	- 0.0003059580000000 00 BNB  0.07 USD	✓
23	2023-05-19 21:32:49	<u>0x7eaf73ae389a90064438220af5c5f7494e0ec1c2afdef802200d4bf3392bdd6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-19 21:32:49	<u>0x7eaf73ae389a90064438220af5c5f7494e0ec1c2afdef802200d4bf3392bdd6f</u>	- 0.0001345980000000 00 BNB  0.04 USD	✓
25	2023-05-19 21:31:19	<u>0xaf9f26a59e4dec3394a92b1410fd9b18bd1bde43f52c8a77af67b53aea26fcc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-19 21:31:19	<u>0xaf9f26a59e4dec3394a92b1410fd9b18bd1bde43f52c8a77af67b53aea26fcc0</u>	- 0.0003059580000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-04-26 08:16:34	<u>0xcf9b1a263b779dd41bc1</u> <u>552bd3975049e5e685a20f</u> <u>f2a4abb720d838f2e123d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-04-26 08:16:34	<u>0xcf9b1a263b779dd41bc1</u> <u>552bd3975049e5e685a20f</u> <u>f2a4abb720d838f2e123d9</u>	- 0.000134598000000000 00 BNB  0.04 USD	✓
29	2023-04-26 08:15:25	<u>0xadf55aa84be84cf7a5da</u> <u>514efa901ac62ffcaa84a7</u> <u>06d7707ed1d0acbef546b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-04-26 08:15:25	<u>0xadf55aa84be84cf7a5da</u> <u>514efa901ac62ffcaa84a7</u> <u>06d7707ed1d0acbef546b9</u>	- 0.000305958000000000 00 BNB  0.10 USD	✓
31	2023-04-06 15:17:31	<u>0xed11588d5696c3795c40</u> <u>1fe2e06eedeb9e9d80286f</u> <u>9e3ed2989312b4654692a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-04-06 15:17:31	<u>0xed11588d5696c3795c40</u> <u>1fe2e06eedeb9e9d80286f</u> <u>9e3ed2989312b4654692a4</u>	- 0.000224330000000000 00 BNB  0.07 USD	✓
33	2023-04-06 15:15:12	<u>0x869d437a05c9cc0446ef</u> <u>8099e5d15fd37feb40257a</u> <u>510917c8b81cdc0f01daeb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-04-06 15:15:12	<u>0x869d437a05c9cc0446ef</u> <u>8099e5d15fd37feb40257a</u> <u>510917c8b81cdc0f01daeb</u>	- 0.000509930000000000 00 BNB  0.15 USD	✓
35	2023-03-15 10:45:40	<u>0x1961321b04edabef9f17</u> <u>34d35ee83fa81db8c15008</u> <u>3476ee71da636476a70e35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
36	2023-03-15 10:45:40	<u>0x1961321b04edabef9f1734d35ee83fa81db8c150083476ee71da636476a70e35</u>	- 0.0002243300000000 00 BNB  0.06 USD	✓
37	2023-03-15 10:44:31	<u>0xe106392531f542770b615a0e97eca436b84a6d767ac73155314ecfcad1773040</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-03-15 10:44:31	<u>0xe106392531f542770b615a0e97eca436b84a6d767ac73155314ecfcad1773040</u>	- 0.0005099300000000 00 BNB  0.15 USD	✓
39	2023-03-05 12:07:16	<u>0xa0c203c4ca604f9c6a68d2c398ed28787d5e2c6f2577e7dd3ea1ec8ba8f8f75f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-03-05 12:07:16	<u>0xa0c203c4ca604f9c6a68d2c398ed28787d5e2c6f2577e7dd3ea1ec8ba8f8f75f</u>	- 0.0002243300000000 00 BNB  0.06 USD	✓
41	2023-03-05 12:05:46	<u>0x11a9df0a28d793f1e4f71db1cfa84e263b05ee6105250559c1b09ef0cc5554bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-03-05 12:05:46	<u>0x11a9df0a28d793f1e4f71db1cfa84e263b05ee6105250559c1b09ef0cc5554bd</u>	- 0.0005099300000000 00 BNB  0.14 USD	✓
43	2023-02-19 13:09:59	<u>0xcec70460d6e08f7d4e0f777d15313950882ac5eecd59ed4495402651e732243c</u>	- 0.2999999999999999 89 BNB  94.65 USD	✓
44	2023-02-19 13:09:59	<u>0xcec70460d6e08f7d4e0f777d15313950882ac5eecd59ed4495402651e732243c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-02-19 13:05:20	<u>0xfce301da1c5fbaa00f39</u> <u>9758bbfb4ff075924ee246</u> <u>85a531443ede14978a992c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-02-19 13:05:20	<u>0xfce301da1c5fbaa00f39</u> <u>9758bbfb4ff075924ee246</u> <u>85a531443ede14978a992c</u>	- 0.000835068000000000 00 BNB  0.26 USD	✓
47	2023-02-19 13:04:01	<u>0x3e11afb8aa27662e08fe</u> <u>0ec5904d1faf4e1326dae3</u> <u>35e238b6b6d3f78bf05e8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-02-19 13:04:01	<u>0x3e11afb8aa27662e08fe</u> <u>0ec5904d1faf4e1326dae3</u> <u>35e238b6b6d3f78bf05e8b</u>	- 0.000509930000000000 00 BNB  0.16 USD	✓
49	2023-02-03 14:17:24	<u>0xaf100fd3e85e9f24b6e3</u> <u>e88a1dd5277285d805c8fc</u> <u>3908ef73b0726b1422e004</u>	- 0.500000000000000000 00 BNB  165.55 USD	✓
50	2023-02-03 14:17:24	<u>0xaf100fd3e85e9f24b6e3</u> <u>e88a1dd5277285d805c8fc</u> <u>3908ef73b0726b1422e004</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
51	2023-02-03 14:15:45	<u>0x1ef2b898acc911ce1c17</u> <u>a96227f88e42c72c9306a7</u> <u>db6440d5aad6822f842024</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-02-03 14:15:45	<u>0x1ef2b898acc911ce1c17</u> <u>a96227f88e42c72c9306a7</u> <u>db6440d5aad6822f842024</u>	- 0.000835068000000000 00 BNB  0.27 USD	✓
53	2023-02-03 14:13:54	<u>0x30a9dd02cc1386f8f066</u> <u>78326156e4a70c0b2ae67b</u> <u>00251b42a05a647683dd56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
54	2023-02-03 14:13:54	<u>0x30a9dd02cc1386f8f06678326156e4a70c0b2ae67b00251b42a05a647683dd56</u>	- 0.0005099300000000 00 BNB  0.16 USD	✓
55	2023-01-16 19:19:41	<u>0x0228a0627de32c59fb45dea5b68f649e440a372f2239d1576863fff487e457ddd</u>	- 1.0500000000000000 44 BNB  315.94 USD	✓
56	2023-01-16 19:19:41	<u>0x0228a0627de32c59fb45dea5b68f649e440a372f2239d1576863fff487e457ddd</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
57	2023-01-16 19:15:05	<u>0x4b84d7e97434d7ef394672cc9176e81824f0a66cb7f905829c29506dc6785fac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-01-16 19:15:05	<u>0x4b84d7e97434d7ef394672cc9176e81824f0a66cb7f905829c29506dc6785fac</u>	- 0.0008350680000000 00 BNB  0.25 USD	✓
59	2023-01-16 18:55:47	<u>0xa4aa6eefdac290c89dc577b298b0ee93d9c9f53f398a34f7af94e2708c1d8f87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-01-16 18:55:47	<u>0xa4aa6eefdac290c89dc577b298b0ee93d9c9f53f398a34f7af94e2708c1d8f87</u>	- 0.0005099300000000 00 BNB  0.15 USD	✓
61	2022-12-21 20:59:48	<u>0x81f8f16409534a82d5a3b03108bdcd2d8176f065cc604f1ae17199b00cb1eb4f</u>	- 1.2569999999999998 95 BNB  310.73 USD	✓
62	2022-12-21 20:59:48	<u>0x81f8f16409534a82d5a3b03108bdcd2d8176f065cc604f1ae17199b00cb1eb4f</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
63	2022-12-21 20:47:45	<u>0x7d3b11fc7e643e19bec0</u> <u>1380b70072e6d6bee3a6ab</u> <u>033baeaf5d8b3832b9e914</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-12-21 20:47:45	<u>0x7d3b11fc7e643e19bec0</u> <u>1380b70072e6d6bee3a6ab</u> <u>033baeaf5d8b3832b9e914</u>	- 0.001323426000000000 00 BNB  0.32 USD	✓
65	2022-12-21 20:40:59	<u>0x328eb541912c51ebc1a8</u> <u>67ec35eeb0944fc18ecbb8</u> <u>7d7c9305c1491e72296bdc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-12-21 20:40:59	<u>0x328eb541912c51ebc1a8</u> <u>67ec35eeb0944fc18ecbb8</u> <u>7d7c9305c1491e72296bdc</u>	- 0.000738075000000000 00 BNB  0.18 USD	✓
67	2022-12-01 20:17:43	<u>0xab373ebbb4ab3ba7a05a</u> <u>f39285e1855b30fc1ce88d</u> <u>522cfe707ba589126d6327</u>	- 4.480000000000000004 26 BNB  1,308.60 USD	✓
68	2022-12-01 20:17:43	<u>0xab373ebbb4ab3ba7a05a</u> <u>f39285e1855b30fc1ce88d</u> <u>522cfe707ba589126d6327</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
69	2022-12-01 19:17:21	<u>0x9c06d768934980f72591</u> <u>ec698b028bb0c855a3f83c</u> <u>5e1eb6b792c31fe11b9cff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-12-01 19:17:21	<u>0x9c06d768934980f72591</u> <u>ec698b028bb0c855a3f83c</u> <u>5e1eb6b792c31fe11b9cff</u>	- 0.002455383000000000 00 BNB  0.71 USD	✓
71	2022-12-01 19:15:14	<u>0xb91f8ea521ec7ca7f292</u> <u>82420f2aea2d25da3e3c75</u> <u>cbddd38c1fd61cfe02e4eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-12-01 19:15:14	<u>0xb91f8ea521ec7ca7f29282420f2aea2d25da3e3c75cbddd38c1fd61cfe02e4eb</u>	- 0.0003116750000000 00 BNB  0.09 USD	✓
73	2022-12-01 19:13:08	<u>0xa877781bb533e420103005875ad7bb18f314503e81109dcba0779530d14c834a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-12-01 19:13:08	<u>0xa877781bb533e420103005875ad7bb18f314503e81109dcba0779530d14c834a</u>	- 0.0016910100000000 00 BNB  0.49 USD	✓
75	2022-12-01 19:12:26	<u>0xfe6266f8bad508ccd1244e464514324fd6df7baf069b520789e6e4df261bfe2</u>	+ 1.0000000000000000 00 BNB  291.10 USD	✓
76	2022-11-10 07:40:31	<u>0x5156a74106fff37a9ea6f9a3187ba1e50c75edb038c864d7aeea78d98df5b2f5</u>	- 0.3026798778792355 59 BNB  85.77 USD	✓
77	2022-11-10 07:40:31	<u>0x5156a74106fff37a9ea6f9a3187ba1e50c75edb038c864d7aeea78d98df5b2f5</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
78	2022-11-10 07:37:25	<u>0x3f72ee39a6bc34e9d1538a6995cdfbc690ee94352602f7617d119755f5f97f9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-11-10 07:37:25	<u>0x3f72ee39a6bc34e9d1538a6995cdfbc690ee94352602f7617d119755f5f97f9c</u>	- 0.0008555150000000 00 BNB  0.24 USD	✓
80	2022-11-10 07:36:28	<u>0xe50e5cda51c94530aea7b2996dc1d085fa96ee347bceae84eb2b08033b6948</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-11-10 07:36:28	<u>0xe50e5cda51c94530aea7 b2996dc1d085fa96ee347b ceae84eb2b08033b6948</u>	- 0.0002226300000000 00 BNB  0.06 USD	✓
82	2022-11-05 19:01:03	<u>0x606a5b7eed04b32cb4b4 e8bbd5c28b2305c9e7e58a e40669c013b96098f1a9ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-11-05 19:01:03	<u>0x606a5b7eed04b32cb4b4 e8bbd5c28b2305c9e7e58a e40669c013b96098f1a9ff</u>	- 0.0036769350000000 00 BNB  1.28 USD	✓
84	2022-11-05 19:00:30	<u>0x54fe0597ebe1a18e1142 9849ec10f013b34008548e 871747778b614b00c31d31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2022-11-05 19:00:30	<u>0x54fe0597ebe1a18e1142 9849ec10f013b34008548e 871747778b614b00c31d31</u>	- 0.0002204700000000 00 BNB  0.07 USD	✓
86	2022-11-04 14:41:56	<u>0xe4a5fbfb1c41d7d08ed8 4ebf1572bb0439a00f7336 00975d41e2ab28d0d32f7f</u>	+ 0.0400000000000000 01 BNB  13.96 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-19 13:05:20	<u>0xfce301da1c5fbaa00f39 9758bbfb4ff075924ee246 85a531443ede14978a992c</u>	+ 0.2956307501965364 51 BNB  93.27 USD	✓
2	2023-02-03 14:15:45	<u>0x1ef2b898acc911ce1c17 a96227f88e42c72c9306a7 db6440d5aad6822f842024</u>	+ 0.5009212959993930 57 BNB  165.85 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-16 19:15:05	<u>0x4b84d7e97434d7ef394672cc9176e81824f0a66cb7f905829c29506dc6785fac</u>	+ 1.0603857231850635 22 BNB  319.07 USD	✓
4	2022-12-21 20:47:45	<u>0x7d3b11fc7e643e19bec01380b70072e6d6bee3a6ab033baeaf5d8b3832b9e914</u>	+ 1.2764969339309926 17 BNB  315.55 USD	✓
5	2022-12-01 19:17:21	<u>0x9c06d768934980f72591ec698b028bb0c855a3f83c5e1eb6b792c31fe11b9cff</u>	+ 3.5079926778265386 74 BNB  1,021.17 USD	✓
6	2022-11-10 07:37:25	<u>0x3f72ee39a6bc34e9d1538a6995cdfbc690ee94352602f7617d119755f5f97f9c</u>	+ 0.2706554278792355 77 BNB  76.70 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-11 21:20:00	<u>0xf57111b4a8a46c1be28acd244beed1818a8980afbc94bcc6b596e7f444467a37</u>	- 855.57826362484161 1090 WSI	✓
2	2023-12-11 21:06:53	<u>0x3ed9a276ac3d1c2853bf b68e86b0ce408f9345727eaf9bdd6191926856e11f72</u>	+ 855.57826362484161 1090 WSI	✓
3	2023-11-19 13:41:05	<u>0x3bcffd91e09783dc4b1dff20d3b60b0921df1515fa7c726681056fa9a00cfb47</u>	- 1,431.086026615969 558407 WSI	✓
4	2023-11-19 13:38:38	<u>0xd123811c39278738d2aaaf088e7b6bd83f48afb81aec9635a2234b614642cb21</u>	+ 1,431.086026615969 558407 WSI	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-29 15:51:17	<u>0xa2db1446020a23147916</u> <u>f3bfda95507904316a64f7</u> <u>8a7ca88e6bece829399e41</u>	- 6,971.741920152091 552154 WSI	✓
6	2023-10-29 15:48:35	<u>0x20e8bdb729e974cc83b8</u> <u>c5abad41efe1137374c51d</u> <u>442fe0fb7d09afc5fb0549</u>	+ 6,971.741920152091 552154 WSI	✓
7	2023-07-19 19:04:47	<u>0x57b5a8dc06a986632852</u> <u>b6312ace239c65eceb2824</u> <u>1b4ac3aefff8e0fecf31d4</u>	- 2,048.910012674271 456490 WSI	✓
8	2023-07-19 19:03:08	<u>0xddb727862c76c44165a4</u> <u>46b18298b7683b4360298b</u> <u>a961affd01f2d8bf0064ec</u>	+ 2,048.910012674271 456490 WSI	✓
9	2023-06-19 20:40:19	<u>0xec5f95739f102a45e860</u> <u>3adcbfe692b0c9157ed8f5</u> <u>dbec9bf8ebcfc7b43e422b</u>	- 2,118.951996197718 472104 WSI	✓
10	2023-06-19 20:34:04	<u>0x8aeaf26695773422d06c</u> <u>4541a3e1867bfee670b7fd</u> <u>a8fdb9e9ef1c60fc7824b4</u>	+ 2,118.951996197718 472104 WSI	✓
11	2023-05-19 21:32:49	<u>0x7eaf73ae389a90064438</u> <u>220af5c5f7494e0ec1c2af</u> <u>def802200d4bf3392bdd6f</u>	- 1,611.972433460075 990297 WSI	✓
12	2023-05-19 21:31:19	<u>0xaf9f26a59e4dec3394a9</u> <u>2b1410fd9b18bd1bde43f5</u> <u>2c8a77af67b53aea26fcc0</u>	+ 1,611.972433460075 990297 WSI	✓
13	2023-04-26 08:16:34	<u>0xcf9b1a263b779dd41bc1</u> <u>552bd3975049e5e685a20f</u> <u>f2a4abb720d838f2e123d9</u>	- 1,348.869613434727 398271 WSI	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-26 08:15:25	<u>0xadf55aa84be84cf7a5da</u> <u>514efa901ac62ffcaa84a7</u> <u>06d7707ed1d0acbef546b9</u>	+ 1,348.869613434727 398271 WSI	✓
15	2023-04-16 17:08:55	<u>0xc671e36572e90edced81</u> <u>4c1e4daa26a4736d801ee1</u> <u>94a72e7a6ce45790862ea7</u>	+ 23,000.000000 AI-A	✓
16	2023-04-06 15:17:31	<u>0xed11588d5696c3795c40</u> <u>1fe2e06eedeb9e9d80286f</u> <u>9e3ed2989312b4654692a4</u>	- 1,518.568599493029 068981 WSI	✓
17	2023-04-06 15:15:12	<u>0x869d437a05c9cc0446ef</u> <u>8099e5d15fd37feb40257a</u> <u>510917c8b81cdc0f01daeb</u>	+ 1,518.568599493029 068981 WSI	✓
18	2023-03-15 10:45:40	<u>0x1961321b04edabef9f17</u> <u>34d35ee83fa81db8c15008</u> <u>3476ee71da636476a70e35</u>	- 680.54895437262359 7919 WSI	✓
19	2023-03-15 10:44:31	<u>0xe106392531f542770b61</u> <u>5a0e97eca436b84a6d767a</u> <u>c73155314ecfcad1773040</u>	+ 680.54895437262359 7919 WSI	✓
20	2023-03-05 12:07:16	<u>0xa0c203c4ca604f9c6a68</u> <u>d2c398ed28787d5e2c6f25</u> <u>77e7dd3ea1ec8ba8f8f75f</u>	- 955.40636882129274 4542 WSI	✓
21	2023-03-05 12:05:46	<u>0x11a9df0a28d793f1e4f7</u> <u>1db1cfa84e263b05ee6105</u> <u>250559c1b09ef0cc5554bd</u>	+ 955.40636882129274 4542 WSI	✓
22	2023-02-19 19:23:21	<u>0x181db9f1a1e530d2a748</u> <u>b92f99ef78f0c481a7e76d</u> <u>6677295d8b95885b286a57</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-19 13:05:20	<u>0xfce301da1c5fbaa00f399758bbfb4ff075924ee24685a531443ede14978a992c</u>	- 1,091.735583016476 539342 WSI	✓
24	2023-02-19 13:04:01	<u>0x3e11afb8aa27662e08fe0ec5904d1faf4e1326dae335e238b6b6d3f78bf05e8b</u>	+ 1,091.735583016476 539342 WSI	✓
25	2023-02-03 14:15:45	<u>0x1ef2b898acc911ce1c17a96227f88e42c72c9306a7db6440d5aad6822f842024</u>	- 1,218.541666666666 742458 WSI	✓
26	2023-02-03 14:13:54	<u>0x30a9dd02cc1386f8f06678326156e4a70c0b2ae67b00251b42a05a647683dd56</u>	+ 1,218.541666666666 742458 WSI	✓
27	2023-01-17 04:11:40	<u>0x5c7bbffa9e89a92ab088abc2bfb46051a289de847de382f4287b6e33f5755a1a</u>	+ 31.68345000000000 557 NASA	✓
28	2023-01-16 19:15:05	<u>0x4b84d7e97434d7ef394672cc9176e81824f0a66cb7f905829c29506dc6785fac</u>	- 1,774.467680608365 071748 WSI	✓
29	2023-01-16 18:55:47	<u>0xa4aa6eefdac290c89dc577b298b0ee93d9c9f53f398a34f7af94e2708c1d8f87</u>	+ 1,774.467680608365 071748 WSI	✓
30	2022-12-21 20:47:45	<u>0x7d3b11fc7e643e19bec01380b70072e6d6bee3a6ab033baeaf5d8b3832b9e914</u>	- 1,304.346839353612 267587 WSI	✓
31	2022-12-21 20:47:45	<u>0x7d3b11fc7e643e19bec01380b70072e6d6bee3a6ab033baeaf5d8b3832b9e914</u>	- 68.649833650190117 851 WSI	✓

#	Date & time	Transaction Id	Amount	
32	2022-12-21 20:40:59	<u>0x328eb541912c51ebc1a867ec35eeb0944fc18ecbb87d7c9305c1491e72296bdc</u>	+ 1,372.996673003802 243329 WSI	✓
33	2022-12-01 19:35:54	<u>0xe49ef8e1e8c2d0c85d09444b7b3af0aa445fe9513e2e95abdf74e10af1bf37a5</u>	+ 956,000.000000 wADAX	✓
34	2022-12-01 19:17:21	<u>0x9c06d768934980f72591ec698b028bb0c855a3f83c5e1eb6b792c31fe11b9cff</u>	- 5,759.950207541191 048222 WSI	✓
35	2022-12-01 19:17:21	<u>0x9c06d768934980f72591ec698b028bb0c855a3f83c5e1eb6b792c31fe11b9cff</u>	- 121.26210963244614 0495 WSI	✓
36	2022-12-01 19:17:21	<u>0x9c06d768934980f72591ec698b028bb0c855a3f83c5e1eb6b792c31fe11b9cff</u>	- 181.89316444866921 0742 WSI	✓
37	2022-12-01 19:13:08	<u>0xa877781bb533e420103005875ad7bb18f314503e81109dcba0779530d14c834a</u>	+ 6,063.105481622306 797362 WSI	✓
38	2022-11-10 07:55:11	<u>0x36e1e217b38e748d80909039efef0b7e04321aba4a58a3fd425ec3772e25f13a</u>	+ 124.889000 APC	✓
39	2022-11-10 07:45:15	<u>0x8e239b0f0cdbdecdb4e2131f28c75e0ecc6490a00927161873e9f076624e2f</u>	+ 40,214,587.120000 rDRIP	✓
40	2022-11-10 07:40:40	<u>0x50140b21e19b5f10f118576d513971ceab5f614509c33244812af8686c1c9f28</u>	+ 50.000000 FTT	✓

#	Date & time	Transaction Id	Amount	
41	2022-11-10 07:37:25	<u>0x3f72ee39a6bc34e9d153</u> <u>8a6995cdfbc690ee943526</u> <u>02f7617d119755f5f97f9c</u>	- 497.14753779900001 9731 FROGG0	✓
42	2022-11-10 07:37:25	<u>0x3f72ee39a6bc34e9d153</u> <u>8a6995cdfbc690ee943526</u> <u>02f7617d119755f5f97f9c</u>	- 5.0216923009999998 58 FROGG0	✓
43	2022-11-10 07:32:55	<u>0xee0d10b6319af27d7af1</u> <u>0901b873e99d128905e5ed</u> <u>e2f1e0b75302bf84c32549</u>	+ 502.16923009999999 2945 FROGG0	✓
44	2022-11-05 19:01:03	<u>0x606a5b7eed04b32cb4b4</u> <u>e8bbd5c28b2305c9e7e58a</u> <u>e40669c013b96098f1a9ff</u>	- 1,000.000000000000 000000 USDT  999.95 USD	✓
45	2022-11-04 16:21:52	<u>0xeffd94bcd475a7af78ee</u> <u>825536582524b29ac9493a</u> <u>93e89286ee1c5787b8da7d</u>	+ 29,000,000.000000 XEC	✓
46	2022-11-04 16:16:58	<u>0x67f0f3506190a07f633f</u> <u>4a5dab655604a53b6a9f63</u> <u>d2fde45b0ce473137eecaa</u>	+ 120,000.5760000000 00931323 MGRT	✓
47	2022-11-04 14:37:44	<u>0xbfd7ce36b8b97cbeefca</u> <u>aefffdea4467303d03b6588</u> <u>444d73210fcf00ba3145ad</u>	+ 1,000.000000000000 000000 USDT  1,000.54 USD	✓

* USD values displayed at the time of transaction

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