

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:46 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbfb5a87bb1e1908f69a250cf5b4f70a9bf3a0465</u>
TOTAL RECEIVED	0.017000000000000001 BNB
	10.01 USD
TOTAL SEND	0.017000000000000001 BNB
	10.01 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.004063000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Filecoin	0.000000000000000000 FIL
DDF	0.000000000000000000 DDF

## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-11 10:52:12	<u>0x2ef877bf4f8d98bba863</u> <u>e0c86230b96fcfd84ac7c5</u> <u>ee631758a274bbd1fb9431</u>	- 0.0002232603300000 00 BNB 0.06 USD	

#	Date & time	Transaction Id	Amount	
2	2023-03-11 10:52:12	<u>0x2ef877bf4f8d98bba863e0c86230b96fcfd84ac7c5ee631758a274bbd1fb9431</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
3	2023-03-06 14:40:26	<u>0x7b45eaa4f6209a22bebd2b76817a1eee641ba4d14a5d8304684e8770df63462d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-06 14:40:26	<u>0x7b45eaa4f6209a22bebd2b76817a1eee641ba4d14a5d8304684e8770df63462d</u>	- 0.0001810563900000 00 BNB  0.05 USD	✓
5	2023-03-05 13:00:38	<u>0x535156ffc78c2b3ea65144cb06bac31846f3787086ea8ad55d4130510f4c2fd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-05 13:00:38	<u>0x535156ffc78c2b3ea65144cb06bac31846f3787086ea8ad55d4130510f4c2fd0</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
7	2023-02-25 02:46:05	<u>0xec417b6d3f632820cf65804f3366a82a09905d075fa1f3b036dbab96f8194199</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-02-25 02:46:05	<u>0xec417b6d3f632820cf65804f3366a82a09905d075fa1f3b036dbab96f8194199</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
9	2023-02-24 13:42:12	<u>0xcfbaf77ba7b2e82c8481b375a93b3cce4dd481b104179f721c58db9569633c7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-02-24 13:42:12	<u>0xcfbaf77ba7b2e82c8481b375a93b3cce4dd481b104179f721c58db9569633c7f</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-14 11:27:24	<u>0x1948d34af8eb8ddb517e2e4cf38db91800d40ea334ca1f45df0025d0d45a96af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-14 11:27:24	<u>0x1948d34af8eb8ddb517e2e4cf38db91800d40ea334ca1f45df0025d0d45a96af</u>	- 0.0001282660200000 00 BNB  0.03 USD	✓
13	2023-02-14 11:27:09	<u>0xda6b9ccdebfd9075fe2d82c0eb3d8bf6c6851a223e217347412e1d3b554dd2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-14 11:27:09	<u>0xda6b9ccdebfd9075fe2d82c0eb3d8bf6c6851a223e217347412e1d3b554dd2c</u>	- 0.0001058462700000 00 BNB  0.03 USD	✓
15	2023-02-14 11:22:15	<u>0xe455d2e8707b0d1e14f4d89732fa67cf6c3663299046e641270aec68a80e1ca2</u>	- 0.002000000000000000 00 BNB  0.58 USD	✓
16	2023-02-14 11:22:15	<u>0xe455d2e8707b0d1e14f4d89732fa67cf6c3663299046e641270aec68a80e1ca2</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
17	2023-02-14 11:19:42	<u>0x530c07696a2c0cc1d92992578fbd2e5caf7b7251648dfce18af13908b9c1f953</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-02-14 11:19:42	<u>0x530c07696a2c0cc1d92992578fbd2e5caf7b7251648dfce18af13908b9c1f953</u>	- 0.0009037589100000 00 BNB  0.26 USD	✓
19	2023-02-14 11:18:45	<u>0x17a3a8e3e28eb7e7ac5f68bb136f982af3f7a12dca5123677846070721f56e2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-14 11:18:45	<u>0x17a3a8e3e28eb7e7ac5f68bb136f982af3f7a12dca5123677846070721f56e2b</u>	- 0.0011758570200000 00 BNB  0.34 USD	✓
21	2023-02-14 11:18:21	<u>0xc9eb0fffbdea1d48bbdbfda8550c4d19d84147749abe9e33bb86dd2a011952285</u>	+ 0.004000000000000000 00 BNB  1.17 USD	✓
22	2023-02-14 11:16:36	<u>0x47911bd38be0000239b046ba5446352a002063031ff3032d5b8b6abfbff8577a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-02-14 11:16:36	<u>0x47911bd38be0000239b046ba5446352a002063031ff3032d5b8b6abfbff8577a</u>	- 0.0011758570200000 00 BNB  0.34 USD	✓
24	2023-02-14 11:15:54	<u>0x0d73849cc61bfc4abeb2fd7f8a22832dd5eb4a98467258b57a100045e0cdd6cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-02-14 11:15:54	<u>0x0d73849cc61bfc4abeb2fd7f8a22832dd5eb4a98467258b57a100045e0cdd6cd</u>	- 0.0012511873800000 00 BNB  0.36 USD	✓
26	2023-02-14 11:15:24	<u>0xfd72633d1d980f4c2e9847db1c82f1b8743f075de9c354966d3957d5783a08e6</u>	+ 0.002000000000000000 00 BNB  0.58 USD	✓
27	2023-02-14 11:14:18	<u>0x9c50cf18188c4a11b7b5c61d6d2e183241d878d52fd390795bca754b42048e9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-02-14 11:14:18	<u>0x9c50cf18188c4a11b7b5c61d6d2e183241d878d52fd390795bca754b42048e9a</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
29	2023-02-14 11:05:24	<u>0x3a8f93ddfe9bf6e7b3c3177c9dc0c9dc2fbf33fac64d35a14fc3fd2e855f74d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-02-14 11:05:24	<u>0x3a8f93ddfe9bf6e7b3c3177c9dc0c9dc2fbf33fac64d35a14fc3fd2e855f74d0</u>	- 0.0002034160200000 00 BNB  0.05 USD	✓
31	2023-02-14 11:05:12	<u>0x0ba45465036f857a1378ce4eedaa26a5e1c1033484b337fd9b60580b716fbe5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-02-14 11:05:12	<u>0x0ba45465036f857a1378ce4eedaa26a5e1c1033484b337fd9b60580b716fbe5f</u>	- 0.0001810563900000 00 BNB  0.05 USD	✓
33	2023-02-14 11:02:15	<u>0x7bbfa4fecedc125d687355aa63c3222500ae7f5115e25bdbb416afa934b6547d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-02-14 11:02:15	<u>0x7bbfa4fecedc125d687355aa63c3222500ae7f5115e25bdbb416afa934b6547d</u>	- 0.0009038190300000 00 BNB  0.26 USD	✓
35	2023-02-14 10:54:09	<u>0x7dec06a8639f22205a6a0a888f6d419b999ab501c49459a6fcafa0651c0f3770</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-02-14 10:54:09	<u>0x7dec06a8639f22205a6a0a888f6d419b999ab501c49459a6fcafa0651c0f3770</u>	- 0.0011760373800000 00 BNB  0.34 USD	✓
37	2023-02-14 10:53:01	<u>0x7fee7ea6d710d9320f363645f7ec717e446e95c0afefccd3caa84a1936884f86</u>	+ 0.003000000000000000 00 BNB  0.87 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-02-14 10:51:41	<u>0xe96d9522bc070ea6f4fd</u> <u>8a11a7690469f0a6ad9362</u> <u>66d242d473dfd33cf4d1c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-02-14 10:51:41	<u>0xe96d9522bc070ea6f4fd</u> <u>8a11a7690469f0a6ad9362</u> <u>66d242d473dfd33cf4d1c1</u>	- 0.000625870000000000 00 BNB  0.18 USD	✓
40	2023-02-14 10:51:24	<u>0x653a6ff8a0a8305c391e</u> <u>d4a9d5a6037910a513a492</u> <u>87d6fc007db0c697408f23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-02-14 10:51:24	<u>0x653a6ff8a0a8305c391e</u> <u>d4a9d5a6037910a513a492</u> <u>87d6fc007db0c697408f23</u>	- 0.000235760000000000 00 BNB  0.06 USD	✓
42	2023-02-13 10:46:58	<u>0x68b97ae0b9617f15a5fd</u> <u>7fff54c249b024ac667143</u> <u>425c187209bb5d0a6770a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-02-13 10:46:58	<u>0x68b97ae0b9617f15a5fd</u> <u>7fff54c249b024ac667143</u> <u>425c187209bb5d0a6770a3</u>	- 0.000105846270000000 00 BNB  0.03 USD	✓
44	2023-02-12 04:20:59	<u>0xd4696d90124e41d1281f</u> <u>9b9fbec54f84a462f0a11b</u> <u>1d232b0588b61e3f42af12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-02-12 04:20:59	<u>0xd4696d90124e41d1281f</u> <u>9b9fbec54f84a462f0a11b</u> <u>1d232b0588b61e3f42af12</u>	- 0.000105906390000000 00 BNB  0.03 USD	✓
46	2023-01-25 23:06:08	<u>0x5ac2a951c09154025c4d</u> <u>48cdeef7b7999dd4f03419</u> <u>7776a1c5329d216358bd4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
47	2023-01-25 23:06:08	<u>0x5ac2a951c09154025c4d 48cdeef7b7999dd4f03419 7776a1c5329d216358bd4a</u>	- 0.0002034160200000 00 BNB  0.06 USD	✓
48	2023-01-25 23:03:56	<u>0xf0c14489c1fc3d09bdc5 6b0b886a010635c597184d a2199a8d1a5817c4d468ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-01-25 23:03:56	<u>0xf0c14489c1fc3d09bdc5 6b0b886a010635c597184d a2199a8d1a5817c4d468ff</u>	- 0.0001809962700000 00 BNB  0.05 USD	✓
50	2023-01-25 23:02:53	<u>0x97d5bb28d8ce36f097de 2081306837cda fcf5d1095 b2c28f0dee40d92db166cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-01-25 23:02:53	<u>0x97d5bb28d8ce36f097de 2081306837cda fcf5d1095 b2c28f0dee40d92db166cc</u>	- 0.0009643598700000 00 BNB  0.29 USD	✓
52	2023-01-25 23:01:49	<u>0x15a089dbcd260daf5555 e79fcc4eeb9ea4806dee1a 28fd0ed131a7af404d500b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-01-25 23:01:49	<u>0x15a089dbcd260daf5555 e79fcc4eeb9ea4806dee1a 28fd0ed131a7af404d500b</u>	- 0.0012512475000000 00 BNB  0.38 USD	✓
54	2023-01-24 03:00:55	<u>0x041c6ba51c518a844840 86f2a4dcd561a973b12da1 96edd2e29e2732f571e3ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-01-24 03:00:55	<u>0x041c6ba51c518a844840 86f2a4dcd561a973b12da1 96edd2e29e2732f571e3ff</u>	- 0.0001282660200000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-01-24 02:54:04	<u>0xb8bd9bef332269c0c44836ec771a62782cc5f2a64c74f5f04c166dd9add7f28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-01-24 02:54:04	<u>0xb8bd9bef332269c0c44836ec771a62782cc5f2a64c74f5f04c166dd9add7f28</u>	- 0.0008892098700000 00 BNB  0.28 USD	✓
58	2023-01-24 02:53:46	<u>0xd428aa01475a72f3c7e13ce8c8a59b55da249b8263c206c821d735aebb2906c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-01-24 02:53:46	<u>0xd428aa01475a72f3c7e13ce8c8a59b55da249b8263c206c821d735aebb2906c7</u>	- 0.0002206053300000 00 BNB  0.07 USD	✓
60	2023-01-24 02:53:34	<u>0x4b1c7270d62299b5976ed07489304d70e3ee1b8ec8c87997563192cc06b52038</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-01-24 02:53:34	<u>0x4b1c7270d62299b5976ed07489304d70e3ee1b8ec8c87997563192cc06b52038</u>	- 0.0002211514200000 00 BNB  0.07 USD	✓
62	2023-01-24 02:51:43	<u>0x97279ff3a54511a479f0d7226ff700749cb8e1f25cb45489d27891d5e7f3de8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-01-24 02:51:43	<u>0x97279ff3a54511a479f0d7226ff700749cb8e1f25cb45489d27891d5e7f3de8e</u>	- 0.0012512475000000 00 BNB  0.40 USD	✓
64	2023-01-24 02:51:31	<u>0x5aba77a573912ec44808ae103e87db19504c46f4f07d06201bf215e60aa8123d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
65	2023-01-24 02:51:31	<u>0x5aba77a573912ec44808</u> <u>ae103e87db19504c46f4f0</u> <u>7d06201bf215e60aa8123d</u>	- 0.0002224740600000 00 BNB  0.07 USD	✓
66	2023-01-23 09:02:28	<u>0x49473719af60de078e8c</u> <u>0a99f776c4376b197bc2a6</u> <u>ac660954d12f0034cde8c0</u>	+ 0.008000000000000000 00 BNB  2.43 USD	✓







#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-12 02:39:38	<u>0x0e11eee7dfe435815f07</u> <u>235f9a885a29d38295fe01</u> <u>423ca7c52947696a7535bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-10 17:45:43	<u>0x0c1cf9ca6bd74bbce5bc</u> <u>b50bf965c362edab6bf70f</u> <u>6a3c74fb63f58a593892a0</u>	+ 0.004063000000000000 00 USDT  0.00 USD	✓
3	2023-03-10 15:27:38	<u>0x94f8c10a111c598fc18e</u> <u>23c0f2cae38f4412316a1a</u> <u>53461434c7ae72ec2fcd57</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-10 07:12:53	<u>0x54167ba5adf5c776d2b6</u> <u>0bc3b79e1568780a2adfdc</u> <u>dc8ae250be5e3b48a84b10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-08 21:11:03	<u>0x956a7b883bd9458cf20c</u> <u>de3aaf3558b6b5649033ec</u> <u>c2f96b53e165ee27ad9440</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-08 12:57:47	<u>0xb965a5e931f8abad44c7</u> <u>737e15b76978ceb716f8fa</u> <u>60dd99dc8f935d547df856</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
7	2023-03-06 14:41:17	<u>0x5a31d04dd5e5a4215a478b36e00931565e7e822b987f713b689a2302a526ba10</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-06 14:41:17	<u>0x10142c828918e904f7a34a3f16337b50fd7c9a67c33a99b62b2f1744ed5740b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-06 14:41:17	<u>0x70968d7a30dc467039b450eca9599dd7c9a879219e35109587754a54c4d344ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-06 14:41:17	<u>0x6ff01aed92db246907b138e317c4a583d3c4ce73141e07849b948fc70671e3f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-06 14:41:17	<u>0x6ff01aed92db246907b138e317c4a583d3c4ce73141e07849b948fc70671e3f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-06 14:40:26	<u>0x7b45eaa4f6209a22bebd2b76817a1eee641ba4d14a5d8304684e8770df63462d</u>	- 4,063.132125560000 076803 USDT  4,064.86 USD	✓
13	2023-03-06 14:39:38	<u>0x73dcebf0956a2f9ec4dd9a66c0045118c4d184454990d73b98977565d9e5d297</u>	+ 4,063.132125560000 076803 USDT  4,064.86 USD	✓
14	2023-03-05 13:01:11	<u>0xf1dca2db3ea3b4ca2f309aa32d172a8825c7ef1a0a08d1fc8b2c2be3a7c85bdb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-05 13:01:11	<u>0xfae8d42c7f9689d940f3880fc590aaf4bb65e68575c3dc9909ffa29c31efed0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
16	2023-03-05 13:00:38	<u>0x535156ffc78c2b3ea65144cb06bac31846f3787086ea8ad55d4130510f4c2fd0</u>	- 790.23714535999999 9528 USDT  790.38 USD	✓
17	2023-03-05 10:03:25	<u>0xfdd042321fb82937e00c7a59acf52e7e7c12cf899b44a209911cce0fda92aa19</u>	+ 539.11835742000005 2116 USDT  539.25 USD	✓
18	2023-03-04 02:36:46	<u>0x1a32292895647b2d1a298aa1bc1f6be79524e1367259a39133bb3200f2ea6995</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-03-04 02:36:25	<u>0xfdc48f61b31cf26a837e02c4b6df19dbe55298886daf5cc87ce157f428650545</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-03-04 02:36:25	<u>0xfdc48f61b31cf26a837e02c4b6df19dbe55298886daf5cc87ce157f428650545</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-03-04 02:35:28	<u>0xa9528d282c7e93e7a79413efb09a08bfcf63052e9ab88c846a2442921a0ddda1</u>	+ 251.11878794000000 4255 USDT  251.23 USD	✓
22	2023-02-25 19:20:12	<u>0x3c9a43910c45c5ec1d4005d06de4f84f1aad6195493e6c24fce13c09295a8d5b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-02-25 10:52:56	<u>0x2ed5b00b9f298619131570cc1e2675467c00459fd8b6abaf11d3bda04a3c1cb3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-02-25 06:07:07	<u>0x1d35d2d1fa5d88fe21fff9102438ea8b4f91e2c61b0bc84d87d144266ab56597</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-02-25 02:46:50	<u>0x0c6fac6635b288995a57</u> <u>4cd7bac4abb513c28a0e30</u> <u>232e0a7051c0f4645c5b18</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-25 02:46:23	<u>0x355d1e8665c1adce9a40</u> <u>dac1298281503f6c7aa54b</u> <u>847d45053d5754384e2e20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-25 02:46:23	<u>0x6bf9f4d28035aed60b85</u> <u>090f713e7626f8c2ce8099</u> <u>5c3583e9b51a6ea8d2b6c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-25 02:46:05	<u>0xec417b6d3f632820cf65</u> <u>804f3366a82a09905d075f</u> <u>a1f3b036dbab96f8194199</u>	- 503.08608185999997 8860 USDT  503.17 USD	✓
29	2023-02-25 02:45:29	<u>0x959d57557854df7e7ec1</u> <u>82d4ac9a341a689ae76501</u> <u>79dfc0b4e7a7e3228a44ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-25 02:44:44	<u>0x1a47f6a981be58c62cd6</u> <u>422e4a6b7a627fb1be0d0a</u> <u>16ba8878a7644ee993548d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-25 02:44:44	<u>0x1a47f6a981be58c62cd6</u> <u>422e4a6b7a627fb1be0d0a</u> <u>16ba8878a7644ee993548d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-25 02:43:50	<u>0x7221be37ba629b8f8073</u> <u>9178f4b0ecab0916e9b2d4</u> <u>1cd9c3d3673809bd3b19a9</u>	+ 503.08608185999997 8860 USDT  503.17 USD	✓
33	2023-02-24 21:48:01	<u>0xca9ae7114981cf7855f7</u> <u>d2c6cace17885dd5859e06</u> <u>639b2e059b12de4d759828</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
34	2023-02-24 13:42:39	<u>0xa52c43df2bb1898ec120</u> <u>be6394b6080eee5f0112c0</u> <u>bfea7dd0f12a801bcb90d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-24 13:42:39	<u>0xe0049ebbfbd3ace4f19b</u> <u>b1e21c975c69758973fed5</u> <u>46532fe7abdd2a2decc268</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-24 13:42:12	<u>0xcfbaf77ba7b2e82c8481</u> <u>b375a93b3cce4dd481b104</u> <u>179f721c58db9569633c7f</u>	- 405.15653348000000 7330 USDT  405.29 USD	✓
37	2023-02-24 13:30:39	<u>0x25d42003ea44465f6039</u> <u>00f7e389abc4ddf21b3e7b</u> <u>40a8ffec97d0c353a12e27</u>	+ 31.0598966899999998 642 USDT  31.07 USD	✓
38	2023-02-24 07:21:17	<u>0x81b59cfc4eed3ac2698e</u> <u>5660f7fd8829f6fba659d3</u> <u>1b2866800767454e67b7b7</u>	+ 127.06033379999999 5108 USDT  127.08 USD	✓
39	2023-02-20 14:01:26	<u>0xf49bdcc3c183546d87fe</u> <u>c7f5e036d8953b18826afb</u> <u>691285a7b1fa3ed70ca247</u>	+ 247.03630298999999 5816 USDT  247.05 USD	✓
40	2023-02-15 12:41:40	<u>0x21994d34af98cfafc1f0</u> <u>fe2eef755352f4072541d2</u> <u>1536651b598dac0784b108</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-02-15 12:40:37	<u>0xfeaf9730caa357815b0f</u> <u>6b94044b6c6c1f8b566a59</u> <u>240def119b47cedddf226d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-15 04:06:27	<u>0x49f64cf2c13243d9d6d8</u> <u>37031bd7ff69b11f4ee268</u> <u>2254f59d08fb5c07d289f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
43	2023-02-15 04:05:24	<u>0x3a163651509297e37543</u> <u>a525025eda782c3045546e</u> <u>2047986a52096ec6ddef89</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-14 19:56:38	<u>0xda19ce7340111d7f9020</u> <u>585ad9552a29eb92553231</u> <u>b9fffd3efb8c1bf1d60b11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-14 19:55:35	<u>0x753149e6010ac1f46494</u> <u>2638602e0c4b967dd2ee1f</u> <u>a27c3d51bbd72becc3fc6e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-14 15:37:40	<u>0xdf1663e1cf57d7b3a30c</u> <u>83d61b2965745b919f7b76</u> <u>188bf84b1ef23cb9dab4f6</u>	+ 298,222.198686 GPTC	✓
47	2023-02-14 13:14:48	<u>0x17e32576e7f2014fd7c2</u> <u>55fe798b9bf6077206ea8c</u> <u>7334778d5755da50ba7356</u>	+ 298,222.198686 GPTC	✓
48	2023-02-14 11:40:28	<u>0x12accf1a103befb06693</u> <u>bd08dd547a5fa36a619cde</u> <u>1e140295ad7ca70ebb3071</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-14 11:27:24	<u>0x1948d34af8eb8ddb517e</u> <u>2e4cf38db91800d40ea334</u> <u>ca1f45df0025d0d45a96af</u>	- 0.0025701485060674 80 DDF	✓
50	2023-02-14 11:27:09	<u>0xda6b9ccdebfd9075fe2</u> <u>d82c0eb3d8bf6c6851a223</u> <u>e217347412e1d3b554dd2c</u>	- 22.0002634999999999 084 USDT  22.00 USD	✓
51	2023-02-14 11:21:09	<u>0x336cf8ecf8431770de56</u> <u>e9f7105d0f241b40d0bab2</u> <u>73052a578d9e830a865123</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-02-14 11:20:18	<u>0xe9c38626a1165ed23ab9</u> <u>f8db5fd269f98adf6b7344</u> <u>8d7d4b3ca1ad1299adef07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-14 11:20:03	<u>0xc081ed66bfc6dae4459c</u> <u>5f852db23195ba0d795680</u> <u>ad3658058f80c67f9cb676</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-14 11:19:42	<u>0x530c07696a2c0cc1d929</u> <u>92578fbd2e5caf7b725164</u> <u>8dfee18af13908b9c1f953</u>	- 3,000.00000000000000 000000 USDT  2,999.97 USD	✓
55	2023-02-14 11:19:42	<u>0x530c07696a2c0cc1d929</u> <u>92578fbd2e5caf7b725164</u> <u>8dfee18af13908b9c1f953</u>	- 0.8985921008617023 81 DDF	✓
56	2023-02-14 11:19:15	<u>0x9ed8992f43e2eef4c128</u> <u>e608273b47387293f6c2c7</u> <u>8c495ce120fb02531d8cb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-14 11:19:03	<u>0x5fcca7cda40fa55b22e1</u> <u>45eaf17d2c4b52a5c43bc1</u> <u>03459a1c2daa99bca21646</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-14 11:18:45	<u>0x17a3a8e3e28eb7e7ac5f</u> <u>68bb136f982af3f7a12dca</u> <u>5123677846070721f56e2b</u>	+ 0.0118121573996861 73 DDF	✓
59	2023-02-14 11:18:45	<u>0x17a3a8e3e28eb7e7ac5f</u> <u>68bb136f982af3f7a12dca</u> <u>5123677846070721f56e2b</u>	- 4.000000000000000000 00 USDT  3.99 USD	✓
60	2023-02-14 11:18:12	<u>0x40c96d0375f9d2419783</u> <u>5db37850f6576bbb0a6bf0</u> <u>6ad619b73e59feac1b6b95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
61	2023-02-14 11:17:57	<u>0xb10d0b79051ede2f79ff</u> <u>f3085d5bea08f304ce1f60</u> <u>5b75c5395f20684babf32b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-02-14 11:17:09	<u>0xb73cd9c914e544afedb1</u> <u>b9916fbbd31caa2368a511</u> <u>e42c850d580e8fe2f9593d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-02-14 11:16:54	<u>0xbba106d11456c666903c</u> <u>bb954843d8c1fd70c79f48</u> <u>610cc01fb6b0c318b2cadc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-02-14 11:16:54	<u>0x33a5875d27edc96eff1c</u> <u>fee8fccbca87a2912de88a</u> <u>fedb809a3e17cb45a9e1c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-02-14 11:16:51	<u>0x3de3bf67c59669cbbee9</u> <u>01b5fc7c4cb30afe6a7dbd</u> <u>6aab942f9d5b7ba085ad44</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-02-14 11:16:36	<u>0x47911bd38be0000239b0</u> <u>46ba5446352a002063031f</u> <u>f3032d5b8b6abfbff8577a</u>	+ 0.0118126059234450 60 DDF	✓
67	2023-02-14 11:16:36	<u>0x47911bd38be0000239b0</u> <u>46ba5446352a002063031f</u> <u>f3032d5b8b6abfbff8577a</u>	- 4.0000000000000000 00 USDT  3.99 USD	✓
68	2023-02-14 11:16:24	<u>0x0044e5fd6204c3636a1b</u> <u>502fd2e0ca97ee0af08d0f</u> <u>ef7fe7fd1e52775f07ac1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-02-14 11:16:06	<u>0x32dc98651dd3705ebf96</u> <u>60b65e2192c9d19f416b74</u> <u>d11ab64f127db741774f38</u>	+ 0.0002635000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
70	2023-02-14 11:15:54	<u>0x0d73849cc61bfc4abeb2fd7f8a22832dd5eb4a98467258b57a100045e0cdd6cd</u>	+ 0.8775374860446386 59 DDF	✓
71	2023-02-14 11:15:54	<u>0x0d73849cc61bfc4abeb2fd7f8a22832dd5eb4a98467258b57a100045e0cdd6cd</u>	- 300.00000000000000 0000 USDT  299.99 USD	✓
72	2023-02-14 11:15:21	<u>0x2c912fe5a31bd01673d56778b453c46476440ca47feb976ccb1e5912faaf8603</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-02-14 11:14:18	<u>0x9c50cf18188c4a11b7b5c61d6d2e183241d878d52fd390795bca754b42048e9a</u>	- 2,635.000000000000 000000 USDT  2,634.97 USD	✓
74	2023-02-14 11:13:15	<u>0x8629b1b210f307878ea5c5c37a35f27c3fd2ddd194210dbaa93178097b2f8e6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-02-14 11:12:36	<u>0xdda69cd2a12c1be1156d9a4617fcaa7f2d1ff36e33c5e51de3b237cf4050df3a</u>	+ 5,965.000000000000 000000 USDT  5,964.94 USD	✓
76	2023-02-14 11:05:24	<u>0x3a8f93ddfe9bf6e7b3c3177c9dc0c9dc2fbf33fac64d35a14fc3fd2e855f74d0</u>	- 0.0100808869144519 71 DDF	✓
77	2023-02-14 11:05:12	<u>0x0ba45465036f857a1378ce4eedaa26a5e1c1033484b337fd9b60580b716fbe5f</u>	- 62.380230428991346 514 USDT  62.37 USD	✓
78	2023-02-14 11:02:15	<u>0x7bbfa4fecedc125d687355aa63c3222500ae7f5115e25bdbb416afa934b6547d</u>	- 1,000.000000000000 000000 USDT  999.99 USD	✓




#	Date & time	Transaction Id	Amount	
79	2023-02-14 11:02:15	<u>0x7bbfa4fecedc125d687355aa63c3222500ae7f5115e25bdbb416afa934b6547d</u>	- 0.2995307002872341 08 DDF	✓
80	2023-02-14 10:54:09	<u>0x7dec06a8639f22205a6a0a888f6d419b999ab501c49459a6fcafa0651c0f3770</u>	+ 0.1179403207006897 57 DDF	✓
81	2023-02-14 10:54:09	<u>0x7dec06a8639f22205a6a0a888f6d419b999ab501c49459a6fcafa0651c0f3770</u>	- 40.0000000000000000 000 USDT  39.99 USD	✓
82	2023-02-14 10:53:45	<u>0x0d03259ccaa70dbc46ca29558313e8f60c4bfcf0d3e2a60a66abbf7ef1ae3130</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-02-14 10:51:41	<u>0xe96d9522bc070ea6f4fd8a11a7690469f0a6ad936266d242d473dfd33cf4d1c1</u>	+ 1,102.380230428991 353619 USDT  1,102.36 USD	✓
84	2023-02-14 10:51:41	<u>0xe96d9522bc070ea6f4fd8a11a7690469f0a6ad936266d242d473dfd33cf4d1c1</u>	- 229.94260689999998 7036 FIL	✓
85	2023-02-14 10:50:06	<u>0x3625a43aa3cb07eb995978bc0e85e3a496e6bb0f12eea4ac27b506fe809ea265</u>	+ 0.1916712665009963 07 DDF	✓
86	2023-02-14 10:49:54	<u>0x30c9a78ab24935f3e211e0e4c1b658d9647f00fd673b63f9d9ad85ca49fb8c96</u>	+ 229.94260689999998 7036 FIL	✓
87	2023-02-14 03:07:19	<u>0x646cbfaab951dc589a7d5b31b3e79d59342d4e2f88e35e1e2885ef28fdd1776a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-02-13 18:59:17	<u>0xa28068870eb83679b8e8</u> <u>103fa4553e560c41f27f9e</u> <u>5f649f226ced1b5ffdf082</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-02-13 10:46:58	<u>0x68b97ae0b9617f15a5fd</u> <u>7fff54c249b024ac667143</u> <u>425c187209bb5d0a6770a3</u>	- 7.1184670199999997 56 USDT  7.11 USD	✓
90	2023-02-13 10:45:04	<u>0x4f52f572004cadf79483</u> <u>51e447ec45c3a47d4a8efc</u> <u>9d83ee7aeee1fba352d8f0</u>	+ 7.1184670199999997 56 USDT  7.11 USD	✓
91	2023-02-13 05:27:11	<u>0x9f43fe52d4731e5ba81a</u> <u>acff311bb014397257c1a5</u> <u>19a9c7ab53d591edd2bbee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-02-12 21:06:30	<u>0x4814cd83a49f7934bb3f</u> <u>994e74fe1c876d3cdfdaa6</u> <u>7cc9f83a24f8483d3ef739</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-02-12 13:01:24	<u>0xac456fc6aed0a832d2ae</u> <u>390ee8497ea46b891178f6</u> <u>9cc928c7194814fbe0ed67</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-02-12 04:22:05	<u>0x59e595d7d2c879e8bd70</u> <u>8c8cd834a983c9ed9cfbfd</u> <u>616052da03fb399ef0235e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-02-12 04:20:59	<u>0xd4696d90124e41d1281f</u> <u>9b9fbec54f84a462f0a11b</u> <u>1d232b0588b61e3f42af12</u>	- 143.06762154000000 4643 USDT  143.07 USD	✓
96	2023-02-12 04:19:23	<u>0xf1da41fe7126c518163a</u> <u>2719eaae05a77ea8056d47</u> <u>339e0df49c5a288538040e</u>	+ 143.06762154000000 4643 USDT  143.07 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-02-11 14:34:00	<u>0x9836454de3e945e54450</u> <u>86af831ceb23c3279e78a2</u> <u>b963a0cd0666e89c8d5957</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-01-27 04:16:38	<u>0x08c70856c722a298921d</u> <u>ae1fb1620a17af7c2a3c01</u> <u>56399e4232307885cbcb40</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-01-27 04:16:38	<u>0x08c70856c722a298921d</u> <u>ae1fb1620a17af7c2a3c01</u> <u>56399e4232307885cbcb40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-01-27 04:16:38	<u>0x67511723c3be6fd00c45</u> <u>29e7f7970dbdc724510024</u> <u>f3f25e592626ef06c15a26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-01-27 04:15:56	<u>0xa4c73c8c3b50b6bea33b</u> <u>f1707bd47c563483484ad7</u> <u>3250948438046f7177ee41</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-01-27 04:15:56	<u>0xa4c73c8c3b50b6bea33b</u> <u>f1707bd47c563483484ad7</u> <u>3250948438046f7177ee41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-01-26 20:17:55	<u>0x9bd512295b54632a2d8a</u> <u>e7c22d09258112be860e93</u> <u>c9e09d08b7d1c7b32be6c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-01-26 01:32:58	<u>0x97a971ff32cdf6d16e04</u> <u>f1a9f8f6cbacbd1ecf4a42</u> <u>7b4d9af74bfe3d2f9bad84</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-01-26 01:32:58	<u>0x97a971ff32cdf6d16e04</u> <u>f1a9f8f6cbacbd1ecf4a42</u> <u>7b4d9af74bfe3d2f9bad84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
106	2023-01-26 00:56:05	<u>0x9bf5cd0728a2ca43dbdd</u> <u>c1f3cf7e371e9df1847913</u> <u>eca7714b9daf641dd36d4a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-01-26 00:56:05	<u>0x9bf5cd0728a2ca43dbdd</u> <u>c1f3cf7e371e9df1847913</u> <u>eca7714b9daf641dd36d4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-01-26 00:16:16	<u>0xae65cdae0f9537d85284</u> <u>40b42a48063aa074b05556</u> <u>b7a316e889fa3c20aaebd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-01-26 00:14:58	<u>0x877c296fe01588ad1d7b</u> <u>6d1bf2d115346b2a003534</u> <u>81199e625b945d25cc0fa7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-01-26 00:14:58	<u>0x877c296fe01588ad1d7b</u> <u>6d1bf2d115346b2a003534</u> <u>81199e625b945d25cc0fa7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-01-25 23:48:56	<u>0xf2c77613ce25172240ed</u> <u>b51dcd4ca9aa639a43981b</u> <u>31343a3f60c27d827dc77d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-01-25 23:40:32	<u>0x9586e4e8698fa8621faa</u> <u>3457dd20850b70823015cc</u> <u>d3ec5e9caf350fd9101f06</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-01-25 23:40:32	<u>0x9586e4e8698fa8621faa</u> <u>3457dd20850b70823015cc</u> <u>d3ec5e9caf350fd9101f06</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-01-25 23:08:17	<u>0x1f93bcdadbb305bf3f65</u> <u>1d5310f0a2753affc8773c</u> <u>6d935f72b434f14a4fb37e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
115	2023-01-25 23:06:08	<u>0x5ac2a951c09154025c4d48cdeef7b7999dd4f034197776a1c5329d216358bd4a</u>	- 0.0007756632753956 87 DDF	✓
116	2023-01-25 23:05:03	<u>0x3e2cde26a2011fcf957da22312a6465aae0c82104fb35d3ac18da7e4b70dfd2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-01-25 23:03:56	<u>0xf0c14489c1fc3d09bdc56b0b886a010635c597184da2199a8d1a5817c4d468ff</u>	- 562.64068296000004 9206 USDT  562.64 USD	✓
118	2023-01-25 23:02:53	<u>0x97d5bb28d8ce36f097de2081306837cda fcf5d1095b2c28f0dee40d92db166cc</u>	- 500.00000000000000 0000 USDT  500.00 USD	✓
119	2023-01-25 23:02:53	<u>0x97d5bb28d8ce36f097de2081306837cda fcf5d1095b2c28f0dee40d92db166cc</u>	- 0.1975948403776905 39 DDF	✓
120	2023-01-25 23:01:49	<u>0x15a089dbcd260daf5555e79fcc4eeb9ea4806dee1a28fd0ed131a7af404d500b</u>	+ 0.1983705036530862 28 DDF	✓
121	2023-01-25 23:01:49	<u>0x15a089dbcd260daf5555e79fcc4eeb9ea4806dee1a28fd0ed131a7af404d500b</u>	- 51.00000000000000 000 USDT  51.00 USD	✓
122	2023-01-25 15:48:01	<u>0xf8eb5100bacae128452b7cd4d7a6a0d1dd8a2cc7ce98ed6be6b285184326240a</u>	+ 1,113.640682960000 049206 USDT  1,113.65 USD	✓
123	2023-01-24 03:00:55	<u>0x041c6ba51c518a84484086f2a4dcd561a973b12da196edd2e29e2732f571e3ff</u>	- 0.0007790776875726 31 DDF	✓

#	Date & time	Transaction Id	Amount	
124	2023-01-24 02:54:04	<u>0xb8bd9bef332269c0c448</u> <u>36ec771a62782cc5f2a64c</u> <u>c74f5f04c166dd9add7f28</u>	- 500.00000000000000 0000 USDT  499.98 USD	✓
125	2023-01-24 02:54:04	<u>0xb8bd9bef332269c0c448</u> <u>36ec771a62782cc5f2a64c</u> <u>c74f5f04c166dd9add7f28</u>	- 0.1985084481658803 69 DDF	✓
126	2023-01-24 02:51:43	<u>0x97279ff3a54511a479f0</u> <u>d7226ff700749cb8e1f25c</u> <u>b45489d27891d5e7f3de8e</u>	+ 0.1992875258534529 96 DDF	✓
127	2023-01-24 02:51:43	<u>0x97279ff3a54511a479f0</u> <u>d7226ff700749cb8e1f25c</u> <u>b45489d27891d5e7f3de8e</u>	- 51.00000000000000 000 USDT  50.99 USD	✓
128	2023-01-24 02:49:55	<u>0x3e1b77c5333abebab31c</u> <u>6fe8652f8e55a4af26fda6</u> <u>06933f5508792e4f58f9e2</u>	+ 551.00000000000000 0000 USDT  550.98 USD	✓

\* USD values displayed at the time of transaction

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