

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc2213708f7dc99aa7da5b2a33fa5750555d7da78</u>
TOTAL RECEIVED	0.057790715620000002 BNB
	33.51 USD
TOTAL SEND	0.052669128629999999 BNB
	30.54 USD

Token	Balance
BNB	0.005121586990000000 BNB
	2.97 USD
Tether USD	0.199887491024782787 USDT
	0.19 USD
GPTChat	298,222.198686 GPTC
Pancake LPs	0.000000000000000000 Cake-LP
TSL	0.000000000000000000 TSL
IoT coin	4.056417544710463119 IOTC
USDT	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	N/A USDT
BOOM	N/A BOOM

Token	Balance
AI Avail	N/A AI-A
SMDAONFT	1 SMDAONFT


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-14 07:27:48	<u>0xb4658733e0e9ff80354c3574c241d99db037c1ee7c12520fd3294754fd904a90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-14 07:27:48	<u>0xb4658733e0e9ff80354c3574c241d99db037c1ee7c12520fd3294754fd904a90</u>	- 0.000154845000000000 00 BNB  0.09 USD	✓
3	2024-05-14 06:48:12	<u>0x050b90dfa7de4e382f3d37fe4fb3d788a69a3368ef8fd4a64908c5b3a449301d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-14 06:48:12	<u>0x050b90dfa7de4e382f3d37fe4fb3d788a69a3368ef8fd4a64908c5b3a449301d</u>	- 0.000103539000000000 00 BNB  0.06 USD	✓
5	2024-05-13 05:37:13	<u>0x67d4a471e4acadaee109dc25b6973634b284333874970a1396f0b49d3b11a548</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-13 05:37:13	<u>0x67d4a471e4acadaee109dc25b6973634b284333874970a1396f0b49d3b11a548</u>	- 0.000034513000000000 00 BNB  0.02 USD	✓
7	2024-05-06 21:51:18	<u>0x11d45b5730e3146af5a18b11619e34b2cb65f081dc2d78f1dd29b2c2d37aa513</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-06 21:51:18	<u>0x11d45b5730e3146af5a18b11619e34b2cb65f081dc2d78f1dd29b2c2d37aa513</u>	- 0.0006675240000000 00 BNB  0.39 USD	✓
9	2024-05-06 21:50:15	<u>0xaa2e5c53b79c298295358c5588dd8fae7c5c4782197c422b497a6e04f00eec76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-05-06 21:50:15	<u>0xaa2e5c53b79c298295358c5588dd8fae7c5c4782197c422b497a6e04f00eec76</u>	- 0.0006675240000000 00 BNB  0.39 USD	✓
11	2024-05-06 21:45:00	<u>0x5ac26c767f5dcf5dd38045b9fc0daec87628637e413b3861bd7d2740d3553484</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-05-06 21:45:00	<u>0x5ac26c767f5dcf5dd38045b9fc0daec87628637e413b3861bd7d2740d3553484</u>	- 0.0000291300000000 00 BNB  0.01 USD	✓
13	2024-05-06 21:43:15	<u>0xe869a42a0eb80b6ac42f21d5eea1e0f83a22965526b5847f4b5de6c817fa5565</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-05-06 21:43:15	<u>0xe869a42a0eb80b6ac42f21d5eea1e0f83a22965526b5847f4b5de6c817fa5565</u>	- 0.0000263060000000 00 BNB  0.01 USD	✓
15	2024-05-06 20:57:58	<u>0xe8563c8cd1f5088cd6e85f42eaa1d29eb1cab09a9733730a7bed791f83b2abc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-05-06 20:57:58	<u>0xe8563c8cd1f5088cd6e85f42eaa1d29eb1cab09a9733730a7bed791f83b2abc3</u>	- 0.0000291060000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-06 19:57:52	<u>0xab03b2c7d0dcba6b69dc</u> <u>2472a1c9a9210a3de02f19</u> <u>153051b5f71a0295ba926f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-05-06 19:57:52	<u>0xab03b2c7d0dcba6b69dc</u> <u>2472a1c9a9210a3de02f19</u> <u>153051b5f71a0295ba926f</u>	- 0.0001833458000000 00 BNB  0.10 USD	✓
19	2024-05-06 19:56:13	<u>0x8b8e1e95513c73edcef0</u> <u>35478683bd42b6a9587ce1</u> <u>59edce321caffcacbf2ae5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-05-06 19:56:13	<u>0x8b8e1e95513c73edcef0</u> <u>35478683bd42b6a9587ce1</u> <u>59edce321caffcacbf2ae5</u>	- 0.0000291060000000 00 BNB  0.01 USD	✓
21	2024-02-19 05:28:41	<u>0x96502a4a88022473400f</u> <u>cdf9f9dd967df4b085b5bb</u> <u>79aad46683a4672e74898</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-02-19 05:28:41	<u>0x96502a4a88022473400f</u> <u>cdf9f9dd967df4b085b5bb</u> <u>79aad46683a4672e74898</u>	- 0.0001548450000000 00 BNB  0.05 USD	✓
23	2024-01-24 11:09:53	<u>0x42e61d0e6c3b78d15778</u> <u>04691632cea770d5fe0e89</u> <u>88c1ca234bd37a8e332712</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-01-24 11:09:53	<u>0x42e61d0e6c3b78d15778</u> <u>04691632cea770d5fe0e89</u> <u>88c1ca234bd37a8e332712</u>	- 0.0001386540000000 00 BNB  0.04 USD	✓
25	2024-01-16 22:00:13	<u>0x4dab947fbe8bdab47345</u> <u>aa16782599e86ba1bc79c7</u> <u>fdb230a312045644ad4f99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-16 22:00:13	<u>0x4dab947fbe8bdab47345</u> <u>aa16782599e86ba1bc79c7</u> <u>fdb230a312045644ad4f99</u>	- 0.0000873900000000 00 BNB  0.02 USD	✓
27	2024-01-16 21:59:04	<u>0x2cd9e37ab022e676586c</u> <u>21a7ef0699836dcf70ac38</u> <u>ab542ddbbae2826080bfd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-01-16 21:59:04	<u>0x2cd9e37ab022e676586c</u> <u>21a7ef0699836dcf70ac38</u> <u>ab542ddbbae2826080bfd2</u>	- 0.0000873540000000 00 BNB  0.02 USD	✓
29	2024-01-16 21:44:11	<u>0x0e42ef07d1ab96e5c4bf</u> <u>9be1f22afc610962df94bc</u> <u>b534a0080495f8c2c7138d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-01-16 21:44:11	<u>0x0e42ef07d1ab96e5c4bf</u> <u>9be1f22afc610962df94bc</u> <u>b534a0080495f8c2c7138d</u>	- 0.0001035390000000 00 BNB  0.03 USD	✓
31	2024-01-13 16:12:33	<u>0x4c00d83ec4f261706e93</u> <u>0288d5552076f3ff96ee77</u> <u>810835cf6edd7a6188dfa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-01-13 16:12:33	<u>0x4c00d83ec4f261706e93</u> <u>0288d5552076f3ff96ee77</u> <u>810835cf6edd7a6188dfa3</u>	- 0.0001559100000000 00 BNB  0.04 USD	✓
33	2024-01-13 16:11:48	<u>0x876dad1a325ddb0f1d89</u> <u>7cd2eb2786ad8a2d714bfb</u> <u>28b4cd413eb6df2f68ec93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-01-13 16:11:48	<u>0x876dad1a325ddb0f1d89</u> <u>7cd2eb2786ad8a2d714bfb</u> <u>28b4cd413eb6df2f68ec93</u>	- 0.0001386900000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-13 15:31:03	<u>0xaac5fb9e6e238533521c</u> <u>e5d0de6593cb3c65e46094</u> <u>974f6d8843ee5eacb1502f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
36	2024-01-13 15:31:03	<u>0xaac5fb9e6e238533521c</u> <u>e5d0de6593cb3c65e46094</u> <u>974f6d8843ee5eacb1502f</u>	- 0.000112446000000000 00 BNB  0.03 USD	✓
37	2024-01-13 15:20:49	<u>0xb71c7d69edae8ed455e2</u> <u>22e29e35f6087df45674c6</u> <u>6d3457bd358e869cdd2d1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-01-13 15:20:49	<u>0xb71c7d69edae8ed455e2</u> <u>22e29e35f6087df45674c6</u> <u>6d3457bd358e869cdd2d1e</u>	- 0.000078882000000000 00 BNB  0.02 USD	✓
39	2024-01-13 15:19:46	<u>0xeaa04ab5222e013d6d82</u> <u>90b82446ed14ab0d1eefb8</u> <u>8c08c30cdfb05a07043ab8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-01-13 15:19:46	<u>0xeaa04ab5222e013d6d82</u> <u>90b82446ed14ab0d1eefb8</u> <u>8c08c30cdfb05a07043ab8</u>	- 0.000087282000000000 00 BNB  0.02 USD	✓
41	2024-01-13 15:10:37	<u>0x3330dcab6f31e062f527</u> <u>1ae7107069b984b4b42297</u> <u>5208b2a73b9d5ee949ee2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-01-13 15:10:37	<u>0x3330dcab6f31e062f527</u> <u>1ae7107069b984b4b42297</u> <u>5208b2a73b9d5ee949ee2a</u>	- 0.000542565000000000 00 BNB  0.16 USD	✓
43	2024-01-13 15:10:13	<u>0x5e9d3b977469b139f6ed</u> <u>9473c738a64042b6d0c9ee</u> <u>b1bb4a5f092d5732bcce24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
44	2024-01-13 15:10:13	<u>0x5e9d3b977469b139f6ed</u> <u>9473c738a64042b6d0c9ee</u> <u>b1bb4a5f092d5732bcce24</u>	- 0.0001385820000000 00 BNB  0.04 USD	✓
45	2024-01-13 15:09:16	<u>0xe37b79b4398a7f5dd75e</u> <u>c734c326b3e5f1c9f18877</u> <u>588ae38969e3753a45ecbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-01-13 15:09:16	<u>0xe37b79b4398a7f5dd75e</u> <u>c734c326b3e5f1c9f18877</u> <u>588ae38969e3753a45ecbe</u>	- 0.0001385820000000 00 BNB  0.04 USD	✓
47	2024-01-13 15:04:34	<u>0xf585463491ba477ce7fc</u> <u>b1ebaed6b1a63d7081993e</u> <u>8f41dbbb469b54f3d671c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-01-13 15:04:34	<u>0xf585463491ba477ce7fc</u> <u>b1ebaed6b1a63d7081993e</u> <u>8f41dbbb469b54f3d671c3</u>	- 0.0007358760000000 00 BNB  0.22 USD	✓
49	2024-01-13 15:03:28	<u>0x1fe6e40753256dc1b9d0</u> <u>638b0c6e8ddd16795b86b1</u> <u>7fd4716116f6d8dee6d1ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-01-13 15:03:28	<u>0x1fe6e40753256dc1b9d0</u> <u>638b0c6e8ddd16795b86b1</u> <u>7fd4716116f6d8dee6d1ea</u>	- 0.0001385820000000 00 BNB  0.04 USD	✓
51	2023-06-25 03:29:34	<u>0x26fdd92549049ddf6cdb</u> <u>fe1fcf065c280e68ca089f</u> <u>da88af26a5df0e80239aee</u>	- 0.0100000000000000 00 BNB  2.39 USD	✓
52	2023-06-25 03:29:34	<u>0x26fdd92549049ddf6cdb</u> <u>fe1fcf065c280e68ca089f</u> <u>da88af26a5df0e80239aee</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-05-17 14:39:15	<u>0x3b44bcb156b0c974683e</u> <u>c2ca08fee4c2533ee7b04d</u> <u>9f4792c884a364f116929d</u>	- 0.006000000000000000 00 BNB  1.85 USD	✓
54	2023-05-17 14:39:15	<u>0x3b44bcb156b0c974683e</u> <u>c2ca08fee4c2533ee7b04d</u> <u>9f4792c884a364f116929d</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
55	2023-05-17 14:21:57	<u>0x80f54d4da38ad931090f</u> <u>f2e751fa41fd0f08b368b3</u> <u>5c93b9ce80d8b6d2e53d52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-05-17 14:21:57	<u>0x80f54d4da38ad931090f</u> <u>f2e751fa41fd0f08b368b3</u> <u>5c93b9ce80d8b6d2e53d52</u>	- 0.000246789000000000 00 BNB  0.07 USD	✓
57	2023-05-17 13:50:52	<u>0x5304eb3f8d0902c2c4</u> <u>f86115b356c38bb5dd2a67</u> <u>189cd8662a0c5a7589b360</u>	- 0.020000000000000000 00 BNB  6.17 USD	✓
58	2023-05-17 13:50:52	<u>0x5304eb3f8d0902c2c4</u> <u>f86115b356c38bb5dd2a67</u> <u>189cd8662a0c5a7589b360</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
59	2023-05-09 02:44:37	<u>0x0314b1e3dbf15da89652</u> <u>b9156092f86ff6c5f53169</u> <u>d81450e3358107ef8f96e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-05-09 02:44:37	<u>0x0314b1e3dbf15da89652</u> <u>b9156092f86ff6c5f53169</u> <u>d81450e3358107ef8f96e4</u>	- 0.000100623000000000 00 BNB  0.03 USD	✓
61	2023-03-02 08:04:20	<u>0xe71b27efa7bf52a320ae</u> <u>8cb65112fb8cf991307677</u> <u>bcc7eb604e674bc75b9145</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-03-02 08:04:20	<u>0xe71b27efa7bf52a320ae</u> <u>8cb65112fb8cf991307677</u> <u>bcc7eb604e674bc75b9145</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
63	2023-03-02 07:58:51	<u>0xa96f77519debefaf823a</u> <u>5c5b3877a742e160aecb2b</u> <u>d1805e49383f0246cf1404</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-03-02 07:58:51	<u>0xa96f77519debefaf823a</u> <u>5c5b3877a742e160aecb2b</u> <u>d1805e49383f0246cf1404</u>	- 0.0004143720900000 00 BNB  0.12 USD	✓
65	2023-02-14 07:37:38	<u>0x794744f77b1f2e1dc6f6</u> <u>82fbd34b124965cfe9f63b</u> <u>dff4eef67c5111dc87e76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-02-14 07:37:38	<u>0x794744f77b1f2e1dc6f6</u> <u>82fbd34b124965cfe9f63b</u> <u>dff4eef67c5111dc87e76</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
67	2023-02-14 07:13:56	<u>0x22dd9b159819c65f8d6b</u> <u>b91cdd24b2c54986efda3e</u> <u>fddc83b0b5642c3cdb199d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-02-14 07:13:56	<u>0x22dd9b159819c65f8d6b</u> <u>b91cdd24b2c54986efda3e</u> <u>fddc83b0b5642c3cdb199d</u>	- 0.0012495800000000 00 BNB  0.36 USD	✓
69	2023-02-12 01:48:19	<u>0x176d983ac88935219ff2</u> <u>f1d244c4e9575b5b008f47</u> <u>269d42b7f96605646fcd42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-02-12 01:48:19	<u>0x176d983ac88935219ff2</u> <u>f1d244c4e9575b5b008f47</u> <u>269d42b7f96605646fcd42</u>	- 0.0002595492500000 00 BNB  0.08 USD	✓





#	Date & time	Transaction Id	Amount	
71	2023-02-11 02:30:15	<u>0x5047575c8a33eee8983a1e05f7ff3dd3a000d7e5e1695ef7b55c2a040253843c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-02-11 02:30:15	<u>0x5047575c8a33eee8983a1e05f7ff3dd3a000d7e5e1695ef7b55c2a040253843c</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
73	2023-02-11 02:26:03	<u>0x6604cfc728752620b11fef3bc7b33eeac3f707062ca3852fe5da9c061bffc6e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-02-11 02:26:03	<u>0x6604cfc728752620b11fef3bc7b33eeac3f707062ca3852fe5da9c061bffc6e1</u>	- 0.0006664602600000 00 BNB  0.20 USD	✓
75	2023-02-11 02:25:00	<u>0x0fab23f9b5a95b32a653c93a18c949d38d9c8c6626509aa9a9c9b7b03381b446</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-02-11 02:25:00	<u>0x0fab23f9b5a95b32a653c93a18c949d38d9c8c6626509aa9a9c9b7b03381b446</u>	- 0.0005646720900000 00 BNB  0.17 USD	✓
77	2023-02-07 08:47:29	<u>0xd1e0d524afc789003b7455cd47d50da833d47b752369891658ace5aa8f6091f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-02-07 08:47:29	<u>0xd1e0d524afc789003b7455cd47d50da833d47b752369891658ace5aa8f6091f1</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
79	2023-02-07 08:42:05	<u>0xc4fe4692001b0185b07877650f6bd8a1ef7ad621206fef4b1ee3bceafd813368</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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80	2023-02-07 08:42:05	<u>0xc4fe4692001b0185b07877650f6bd8a1ef7ad621206fef4b1ee3bceafd813368</u>	- 0.0002140422300000 00 BNB  0.07 USD	✓
81	2023-02-07 08:28:04	<u>0xb3488bacfb3fff4089ff8c00b6a5b0703df7365d0b4a424848f3d59cca2b7a1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2023-02-07 08:28:04	<u>0xb3488bacfb3fff4089ff8c00b6a5b0703df7365d0b4a424848f3d59cca2b7a1a</u>	- 0.0043719514500000 00 BNB  1.43 USD	✓
83	2023-02-07 08:26:49	<u>0xe50a83c6dbe11f88ca893914c4d57f443250ae226cf351496f0fef84e28d97a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-02-07 08:26:49	<u>0xe50a83c6dbe11f88ca893914c4d57f443250ae226cf351496f0fef84e28d97a3</u>	- 0.0002224740600000 00 BNB  0.07 USD	✓
85	2023-02-07 08:22:37	<u>0xd8599829c1be296f1698b8c286db48fb8ba030a607c783bb148aedb50f8e49f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-02-07 08:22:37	<u>0xd8599829c1be296f1698b8c286db48fb8ba030a607c783bb148aedb50f8e49f5</u>	- 0.0012614979600000 00 BNB  0.41 USD	✓
87	2023-02-07 08:21:34	<u>0x3b8e7f93c16b037222a1ce8cdbd9886ea93158723c4aaa8e576e641865e339da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-02-07 08:21:34	<u>0x3b8e7f93c16b037222a1ce8cdbd9886ea93158723c4aaa8e576e641865e339da</u>	- 0.0002226544200000 00 BNB  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
89	2023-02-07 08:19:28	<u>0x8099b943e64182634b76970c99dec5a5cd64bf9ccd</u> <u>c4353419586e7840e0a460</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-02-07 08:19:28	<u>0x8099b943e64182634b76970c99dec5a5cd64bf9ccd</u> <u>c4353419586e7840e0a460</u>	- 0.0014226897000000 00 BNB  0.46 USD	✓
91	2022-12-09 07:30:29	<u>0x4278e9131b155e1a05fdbe3e7107fe0ada111834c5</u> <u>a91015065f5cec3046e9fa</u>	+ 0.0088591593800000 00 BNB  2.56 USD	✓
92	2022-12-09 07:16:29	<u>0xc279fbedf9178a6fab5fdd5d98e7d69d1c3caa1f2d</u> <u>e697b09dca72d03be310f4</u>	+ 0.0489315562400000 00 BNB  14.20 USD	✓








BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 02:07:29	<u>0xf9b218a9ccc1e698ee8b8055d5eb46f0351268a52</u> <u>b52bb134c15edca629542e</u>	+ 60,000.000000 ACT	✓
2	2024-05-14 08:08:55	<u>0x4213c7d1a30245c26f796c466a2556fcb3fff85324</u> <u>5a631812c465b9d201b7ad</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓
3	2024-05-14 08:08:10	<u>0x29b6699d1b87cae2c0f500a90014357ff0a3a9eec6</u> <u>3cdf91a4cefa977b844b0b</u>	- 100.00000000000000 0000 USDT	✓
4	2024-05-14 07:39:13	<u>0x9aeeadd1cae7a4f5ee5755d549e36eae7c6c387b60</u> <u>612cef174b0ea8ba4aafa4</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 07:30:03	<u>0x0f53b0095ce8a9cf65cf</u> <u>17839d886427910cac6f2a</u> <u>bd647c95716d29804fa70b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2024-05-14 07:28:39	<u>0x09fdd13ece8a2a1314b5</u> <u>6f69995ec6747ece54040a</u> <u>1d650f720028814d413b1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2024-05-14 07:28:36	<u>0x4e81d932180d14956984</u> <u>5f4082e17a8176d2ee4c18</u> <u>9d79d57084665d78345136</u>	- 100.0000000000000000 0000 USDT	✓
8	2024-05-14 07:28:36	<u>0x4e81d932180d14956984</u> <u>5f4082e17a8176d2ee4c18</u> <u>9d79d57084665d78345136</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2024-05-14 07:28:00	<u>0x83a88c06d1819ab8c52e</u> <u>0eebaf883928ce89d860ce</u> <u>b567151e25562dc3b4b994</u>	- 100.0000000000000000 0000 USDT	✓
10	2024-05-14 07:27:48	<u>0xb4658733e0e9ff80354c</u> <u>3574c241d99db037c1ee7c</u> <u>12520fd3294754fd904a90</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
11	2024-05-14 06:48:12	<u>0x050b90dfa7de4e382f3d</u> <u>37fe4fb3d788a69a3368ef</u> <u>8fd4a64908c5b3a449301d</u>	- 15.0000000000000000 000 IOTC	✓
12	2024-05-13 09:44:27	<u>0x43342b7586481e467dc3</u> <u>bada58b368b96dda273d48</u> <u>05c1901eef32b30c71d511</u>	+ 62,000.0000000000 B00M	✓
13	2024-05-13 05:37:13	<u>0x67d4a471e4acadaee109</u> <u>dc25b6973634b284333874</u> <u>970a1396f0b49d3b11a548</u>	- 1.000000000000000000 00 IOTC	✓





#	Date & time	Transaction Id	Amount	
14	2024-05-06 21:51:18	<u>0x11d45b5730e3146af5a18b11619e34b2cb65f081dc2d78f1dd29b2c2d37aa513</u>	+ 10.0000000000000000 000 IOTC	✓
15	2024-05-06 21:51:18	<u>0x11d45b5730e3146af5a18b11619e34b2cb65f081dc2d78f1dd29b2c2d37aa513</u>	- 37.134309110020666 367 USDT  37.15 USD	✓
16	2024-05-06 21:50:15	<u>0xaa2e5c53b79c298295358c5588dd8fae7c5c4782197c422b497a6e04f00eec76</u>	+ 10.0000000000000000 000 IOTC	✓
17	2024-05-06 21:50:15	<u>0xaa2e5c53b79c298295358c5588dd8fae7c5c4782197c422b497a6e04f00eec76</u>	- 36.825030536953867 966 USDT  36.84 USD	✓
18	2024-05-06 19:57:52	<u>0xab03b2c7d0dcba6b69dc2472a1c9a9210a3de02f19153051b5f71a0295ba926f</u>	+ 140.48478956509981 6855 USDT  140.53 USD	✓
19	2024-05-06 19:57:52	<u>0xab03b2c7d0dcba6b69dc2472a1c9a9210a3de02f19153051b5f71a0295ba926f</u>	- 39.0000000000000000 000 IOTC	✓
20	2024-05-04 14:49:48	<u>0x239e6c3cf6bb3e632255525f0a13964f74954284e4a090afb8463af0c914ae66</u>	+ 24.7500000000000000 000 IOTC	✓
21	2024-02-19 05:32:05	<u>0xa153d9fc5f5d7315063941647b32ac4414f7a91185e57c1121892bef86a83f30</u>	- 20.0000000000000000 000 BUSDT	✓
22	2024-02-19 05:28:41	<u>0x96502a4a88022473400fcdf9f9dd967df4b085b5bb79aad46683a4672e74898</u>	- 20.0000000000000000 000 USDT  20.01 USD	✓



#	Date & time	Transaction Id	Amount	
23	2024-01-18 16:27:36	<u>0xd0b6d7fdbda662c63f48</u> <u>25d5dcb191bd3ac879b72a</u> <u>172d6d93e3aa8701c2869c</u>	+ 10.5000000000000000 000 IOTC	✓
24	2024-01-16 21:44:11	<u>0x0e42ef07d1ab96e5c4bf</u> <u>9be1f22afc610962df94bc</u> <u>b534a0080495f8c2c7138d</u>	- 1.0000000000000000 00 IOTC	✓
25	2024-01-13 16:12:33	<u>0x4c00d83ec4f261706e93</u> <u>0288d5552076f3ff96ee77</u> <u>810835cf6edd7a6188dfa3</u>	+ 8.6205734594994787 30 USDT  8.61 USD	✓
26	2024-01-13 16:12:33	<u>0x4c00d83ec4f261706e93</u> <u>0288d5552076f3ff96ee77</u> <u>810835cf6edd7a6188dfa3</u>	+ 4.7937841835084489 26 IOTC	✓
27	2024-01-13 16:12:33	<u>0x4c00d83ec4f261706e93</u> <u>0288d5552076f3ff96ee77</u> <u>810835cf6edd7a6188dfa3</u>	- 6.2626648158048476 84 Cake-LP	✓
28	2024-01-13 15:10:37	<u>0x3330dcab6f31e062f527</u> <u>1ae7107069b984b4b42297</u> <u>5208b2a73b9d5ee949ee2a</u>	+ 6.3259240563685326 11 Cake-LP	✓
29	2024-01-13 15:10:37	<u>0x3330dcab6f31e062f527</u> <u>1ae7107069b984b4b42297</u> <u>5208b2a73b9d5ee949ee2a</u>	- 8.4524149668170522 89 USDT  8.44 USD	✓
30	2024-01-13 15:10:37	<u>0x3330dcab6f31e062f527</u> <u>1ae7107069b984b4b42297</u> <u>5208b2a73b9d5ee949ee2a</u>	- 4.9873666387979858 07 IOTC	✓
31	2024-01-13 15:04:34	<u>0xf585463491ba477ce7fc</u> <u>b1ebaed6b1a63d7081993e</u> <u>8f41dbbb469b54f3d671c3</u>	+ 5.0000000000000000 00 IOTC	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-13 15:04:34	<u>0xf585463491ba477ce7fc b1ebaed6b1a63d7081993e 8f41dbbb469b54f3d671c3</u>	- 8.4937209197829428 58 USDT  8.48 USD	✓
33	2024-01-13 14:50:55	<u>0xfde60ebe977023abcc2a e0830b0bbc1d36adba362d efd5c4bb3dff07dead3562</u>	+ 60.0000000000000000 000 USDT  59.95 USD	✓
34	2024-01-10 22:22:06	<u>0x5eb270b74f62a771e840 f1dd2282b69d304d9077ad 0164086f7dd049a9b1b20d</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
35	2024-01-10 22:19:48	<u>0x3b460af6c467c3a90404 f566e23b29e0b24eaa7003 45e08c666479b2cfc165f1</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
36	2023-05-09 02:44:37	<u>0x0314b1e3dbf15da89652 b9156092f86ff6c5f53169 d81450e3358107ef8f96e4</u>	- 26.682713350167038 158 TSL	✓
37	2023-04-13 13:58:33	<u>0x137239da58a14f44e7f7 a4f713a25c5d9ba4d5339b 75fa90fb3dcc400d16d6ac</u>	+ 23,000.000000 AI-A	✓
38	2023-03-02 08:04:53	<u>0x72111f14bf2076fe3948 0b29f68946d995b6d31143 edb2c7c35fc1423f1d6f6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-03-02 08:04:20	<u>0xe71b27efa7bf52a320ae 8cb65112fb8cf991307677 bcc7eb604e674bc75b9145</u>	- 57.288914079603571 849 USDT  57.29 USD	✓
40	2023-03-02 07:58:51	<u>0xa96f77519debefaf823a 5c5b3877a742e160aecb2b d1805e49383f0246cf1404</u>	+ 56.541610416304799 003 USDT  56.55 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-18 07:52:10	<u>0x0391a1f7b16d12b97830</u> <u>645b1ae7a4fcb69a26fe6</u> <u>9512c53fcc19b2af4ef38b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-15 09:16:11	<u>0x2b1b3aa88620541dd2e0</u> <u>459c1af21b0e5ef490a61a</u> <u>89ce80e1b57c14e83efcce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-15 00:57:12	<u>0x83564cd11967e45ebcba</u> <u>944a74ce65098f50021852</u> <u>37fc3818a8a56e1bd666e1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-14 16:16:15	<u>0xb9f4f103bdfadc9b313c</u> <u>a3bf06ab0f8068e97bb2bc</u> <u>97faa89a8c801a1a4fe8e5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-14 07:39:08	<u>0x7f8491175d48a7d23626</u> <u>da3c328e425da4a6ba8656</u> <u>9406efeeb9757b83d79205</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-14 07:37:38	<u>0x794744f77b1f2e1dc6f6</u> <u>82fbd34b124965cfe9f63b</u> <u>dff4eef67c5111dc87e76</u>	- 689.0000000000000000 0000 USDT  688.60 USD	✓
47	2023-02-14 07:30:14	<u>0x545b1f41ba6fbb3bf720</u> <u>b4b4cc5aafe7191c6d2f2f</u> <u>770c89bdaf80237513a158</u>	+ 202.98848317332135 5935 USDT  202.87 USD	✓
48	2023-02-14 07:28:59	<u>0x0c66db6e2e6fc8ba9350</u> <u>e0beb978fab889516fc358</u> <u>1ee9687cb46f92ffcbaff5</u>	+ 94.236542771772960 236 USDT  94.19 USD	✓
49	2023-02-14 07:27:56	<u>0x24fc079c4047d7142bf8</u> <u>e7c60973d6f7effeae396b</u> <u>6ef8b98d0517447568b7c9</u>	+ 21.922602636306550 039 USDT  21.91 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-14 07:26:26	<u>0x673b1d5c21441308677b</u> <u>26709af9779babd654a8cc</u> <u>0901292c9e8979824dac90</u>	+ 37.953833112857459 753 USDT  37.93 USD	✓
51	2023-02-14 07:13:56	<u>0x22dd9b159819c65f8d6b</u> <u>b91cdd24b2c54986efda3e</u> <u>fddc83b0b5642c3cdb199d</u>	+ 332.64584196904041 8462 USDT  332.50 USD	✓
52	2023-02-14 07:13:56	<u>0x22dd9b159819c65f8d6b</u> <u>b91cdd24b2c54986efda3e</u> <u>fddc83b0b5642c3cdb199d</u>	- 1,009.056125773400 367507 YZS DAO	✓
53	2023-02-14 07:13:56	<u>0x22dd9b159819c65f8d6b</u> <u>b91cdd24b2c54986efda3e</u> <u>fddc83b0b5642c3cdb199d</u>	- 31.533003930418761 485 YZS DAO	✓
54	2023-02-12 11:41:07	<u>0x601520ebac5cab668c0</u> <u>67dbaa9b72abcc9b6c5e5f</u> <u>1ab043e04c18e4f99a6bed</u>	+ 124.889000 APC	✓
55	2023-02-12 03:45:29	<u>0xdd2a99e919736afc071c</u> <u>fe05f785fb03024151f0c7</u> <u>8b629d342a216e94c9af8f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-02-12 02:33:31	<u>0x789dc61e728d71b659a3</u> <u>8fe7866a9f80612b7271ee</u> <u>42810db2654510fba9215f</u>	+ 298,222.198686 GPTC	✓
57	2023-02-11 19:10:32	<u>0xbad11d471fc41ae6c7a7</u> <u>6de497b03f69d5bf74acdb</u> <u>9d18a972fbaea94aece947</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-02-11 10:34:53	<u>0xba86a83fcbc0168ffb44</u> <u>7bf2d76cf168cb13bd84c9</u> <u>80b8b21ce76386a65b838e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-11 02:31:21	<u>0x6f14e6ee97207da43d9f1db116ab0ddc43e06b9a7735ce287834ee9ebfcb89d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-11 02:30:15	<u>0x5047575c8a33eee8983a1e05f7ff3dd3a000d7e5e1695ef7b55c2a040253843c</u>	- 22.778738888818370 611 USDT  22.78 USD	✓
61	2023-02-11 02:26:03	<u>0x6604cfc728752620b11fef3bc7b33eeac3f707062ca3852fe5da9c061bffc6e1</u>	+ 11.759999999999999 787 USDT  11.75 USD	✓
62	2023-02-11 02:25:00	<u>0x0fab23f9b5a95b32a653c93a18c949d38d9c8c6626509aa9a9c9b7b03381b446</u>	+ 11.018738888818369 048 USDT  11.01 USD	✓
63	2023-02-07 21:53:21	<u>0xecc583bc003e4f683e7c6f30e90ebe54dfc93012c733b1eb562d911ae9937ef5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-07 15:12:18	<u>0xeca44129bcfaddf57b1f2f45ddc187b3197481bf9bde86d095002580b5f20fd9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-07 08:48:38	<u>0x1bea2088158ea086b41f9a46e00849fe3272322c2404c0dc093362a6fa85ff42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-07 08:48:05	<u>0xe071065812a041c2ae6bdeed88213690c0f97c2c8d0afc6fee2f24e1dbb62153</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-07 08:47:29	<u>0xd1e0d524afc789003b7455cd47d50da833d47b752369891658ace5aa8f6091f1</u>	- 121.32527080501242 2670 USDT  121.32 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-02-07 08:28:04	<u>0xb3488bacfb3fff4089ff</u> <u>8c00b6a5b0703df7365d0b</u> <u>4a424848f3d59cca2b7a1a</u>	- 330.00000000000000 0000 USDT  330.04 USD	✓
69	2023-02-07 08:22:37	<u>0xd8599829c1be296f1698</u> <u>b8c286db48fb8ba030a607</u> <u>c783bb148aedb50f8e49f5</u>	+ 1,051.100131013958 844051 YZS DAO	✓
70	2023-02-07 08:22:37	<u>0xd8599829c1be296f1698</u> <u>b8c286db48fb8ba030a607</u> <u>c783bb148aedb50f8e49f5</u>	+ 451.32527080501239 4248 USDT  451.38 USD	✓
71	2023-02-07 08:22:37	<u>0xd8599829c1be296f1698</u> <u>b8c286db48fb8ba030a607</u> <u>c783bb148aedb50f8e49f5</u>	- 704.10959599797445 2075 Cake-LP	✓
72	2022-12-09 07:35:41	<u>0x8048b267f93ef872e245</u> <u>4d4df0916e5e16a907bbcd</u> <u>a13e7c3541c5b205363fab</u>	+ 236.00000000000000 0000 Cake-LP	✓
73	2022-12-09 07:33:44	<u>0x732c2e61575f2a01d834</u> <u>f2ec8b9cd8d208b7c1f9f9</u> <u>6d300765c2300a659fd191</u>	+ 5.7329892193629996 56 TSL	✓
74	2022-12-09 07:23:29	<u>0x48f53d8a72d3470b74e7</u> <u>cef09de4653e886e59072c</u> <u>b780f98f76a04ab44b4b59</u>	+ 3.2362978959999999 52 TSL	✓
75	2022-12-09 07:15:35	<u>0x31d52f2928f156da28a4</u> <u>60eede62f8de523f88dda8</u> <u>26d8452c4681e67c58613e</u>	+ 468.10959599797445 2075 Cake-LP	✓
76	2022-12-09 07:05:26	<u>0x785a21f824a370521747</u> <u>bfd1540dbf3bc58dc765a7</u> <u>c0eee35f6c8298ace306f3</u>	+ 4.0879391449999999 96 TSL	✓

#	Date & time	Transaction Id	Amount	
77	2022-12-09 07:02:56	<u>0x2f78f310de7ac697ac54</u> <u>d74876aee6ed48cb5c5ea1</u> <u>5a35862e81b48ab0f0dbf1</u>	+ 5.6374590589330395 57 TSL	✓
78	2022-12-09 07:00:59	<u>0xd0d094ec03d1cf9d06e2</u> <u>7aa81275f2fd841e1476d8</u> <u>d4a2c65f3d08cbb28bb2c5</u>	+ 7.9880280308709998 85 TSL	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-17 14:20:36	<u>0x34282ecb68dfb6e06530</u> <u>0283fa1bb3ba8dd0413b7f</u> <u>ccba3995302c0ec0a1ba21</u>	+ 1 SMDAONFT	✓

* USD values displayed at the time of transaction

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