

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xce17d78e58cfb9dfd727b80d5cde7472d9fd7764</u>
TOTAL RECEIVED	0.034803607392833662 BNB
	20.66 USD
TOTAL SEND	0.025457208799999999 BNB
	15.11 USD

Token	Balance
BNB	0.009346398592833661 BNB
	5.54 USD
Avalanche	0.000000000000000000 AVAX
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Capybara Coin	0.000000000000000000 CAPY
Wrapped ADAX	1,000,000.000000 wADAX
CryptoGPT Token	8,682,587.250000 GPT
ApeSwapFinance Banana	0.000000000000000000 BANANA
PolyhedraNetwork	10,615.300075930144885206 POL
DeFi	113.687619049999995013 DEFI









* USD values displayed at the time of transaction

Token







Balance








My Get Rich Token 120,000.5760000000000931323 MGRT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 14:08:20	<u>0x0923eecd53ab1032b49</u> <u>6c64db97ae20072fb90389</u> <u>37ad9510eebf72116ab3bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-12-14 14:08:20	<u>0x0923eecd53ab1032b49</u> <u>6c64db97ae20072fb90389</u> <u>37ad9510eebf72116ab3bc</u>	- 0.0001622850000000 00 BNB  0.04 USD	✓
3	2023-12-13 03:53:45	<u>0x2097d90b245ca2e754c1</u> <u>96f930e725a5de38b03c49</u> <u>d2d191392f76faeb992389</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-13 03:53:45	<u>0x2097d90b245ca2e754c1</u> <u>96f930e725a5de38b03c49</u> <u>d2d191392f76faeb992389</u>	- 0.0006855000000000 00 BNB  0.16 USD	✓
5	2023-12-08 08:10:43	<u>0xe786db6d5841a9d29ac7</u> <u>43ddfieb8ad3d8d6fab8</u> <u>9c793b3c218a20c047227d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-08 08:10:43	<u>0xe786db6d5841a9d29ac7</u> <u>43ddfieb8ad3d8d6fab8</u> <u>9c793b3c218a20c047227d</u>	- 0.0006692790000000 00 BNB  0.15 USD	✓
7	2023-12-08 07:47:16	<u>0x187db3211bd2ae171468</u> <u>7b29aee9c26ddb147c49d8</u> <u>e8db6d78023d832bf6a283</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-12-08 07:47:16	<u>0x187db3211bd2ae171468</u> <u>7b29aee9c26ddb147c49d8</u> <u>e8db6d78023d832bf6a283</u>	- 0.0001638060000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2023-12-08 07:45:43	<u>0x7dc647ef4b9eab5114f0</u> <u>f5722fb10cf18c08ab947f</u> <u>8612399ffbacc7fdc7988bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-12-08 07:45:43	<u>0x7dc647ef4b9eab5114f0</u> <u>f5722fb10cf18c08ab947f</u> <u>8612399ffbacc7fdc7988bf</u>	- 0.0006365220000000 00 BNB  0.14 USD	✓
11	2023-12-08 07:38:07	<u>0x56ddeb59478541e3533c</u> <u>65d685cfa5f9dfcbddff58</u> <u>5602c5431343a9437cae3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-12-08 07:38:07	<u>0x56ddeb59478541e3533c</u> <u>65d685cfa5f9dfcbddff58</u> <u>5602c5431343a9437cae3b</u>	- 0.0004972950000000 00 BNB  0.11 USD	✓
13	2023-12-08 07:37:52	<u>0x24646564cf78e3372391</u> <u>b042a1b7a5406871b79d08</u> <u>65f2faf9cd1ba42d64b574</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-12-08 07:37:52	<u>0x24646564cf78e3372391</u> <u>b042a1b7a5406871b79d08</u> <u>65f2faf9cd1ba42d64b574</u>	- 0.0001398960000000 00 BNB  0.03 USD	✓
15	2023-11-17 09:52:40	<u>0x191423c8282eae065963</u> <u>7f2aae3bf8e14bc9e6ac36</u> <u>7e05b3f7a199690e04e4a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-11-17 09:52:40	<u>0x191423c8282eae065963</u> <u>7f2aae3bf8e14bc9e6ac36</u> <u>7e05b3f7a199690e04e4a4</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
17	2023-11-17 08:19:47	<u>0x89dfcaabd9bad8ab4c18</u> <u>2d1e26e195666353fd40ca</u> <u>6c1fcf58df1ae4f53e0c76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-11-17 08:19:47	<u>0x89dfcaabd9bad8ab4c18 2d1e26e195666353fd40ca 6c1fcf58df1ae4f53e0c76</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
19	2023-11-17 08:15:59	<u>0xb19d275136a53c20550d 11722f9e0762a13a3ecc68 1d06f22332572fae00f1ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-11-17 08:15:59	<u>0xb19d275136a53c20550d 11722f9e0762a13a3ecc68 1d06f22332572fae00f1ae</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
21	2023-11-16 16:42:30	<u>0x68cf39fc0087c532a532 446ff4690c2036faea43cc d5ca11a414ea5c0f4d2d17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-11-16 16:42:30	<u>0x68cf39fc0087c532a532 446ff4690c2036faea43cc d5ca11a414ea5c0f4d2d17</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
23	2023-06-11 18:01:55	<u>0xe082c08d28fbd594a3b6 0ee993f9bd4650338fd2ea 95f94e4e48a7a42016fea0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-11 18:01:55	<u>0xe082c08d28fbd594a3b6 0ee993f9bd4650338fd2ea 95f94e4e48a7a42016fea0</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
25	2023-05-20 07:18:20	<u>0xe4127fedaa42f010dc39 d5b0453d0139e2f6a4382d 0016fc2fcab04f549929be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-20 07:18:20	<u>0xe4127fedaa42f010dc39 d5b0453d0139e2f6a4382d 0016fc2fcab04f549929be</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
27	2023-05-20 07:12:44	<u>0xc9e43eef4e64b304b13c</u> <u>a22f52f483c069b04f2212</u> <u>6f1e1e0b8869cdfb3f7eeb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-05-20 07:12:44	<u>0xc9e43eef4e64b304b13c</u> <u>a22f52f483c069b04f2212</u> <u>6f1e1e0b8869cdfb3f7eeb</u>	- 0.000599889000000000 00 BNB  0.18 USD	✓
29	2023-05-20 07:08:59	<u>0x1c47b14303db1e98f6fd</u> <u>a4918fba83d3dd1987f883</u> <u>9214b85add8133341c9dbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-20 07:08:59	<u>0x1c47b14303db1e98f6fd</u> <u>a4918fba83d3dd1987f883</u> <u>9214b85add8133341c9dbe</u>	- 0.000222035000000000 00 BNB  0.06 USD	✓
31	2023-05-20 00:09:45	<u>0x887af99e765cca2fe255</u> <u>36020a8c3577f6e3c344d1</u> <u>cf9493077461c8260c573b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-20 00:09:45	<u>0x887af99e765cca2fe255</u> <u>36020a8c3577f6e3c344d1</u> <u>cf9493077461c8260c573b</u>	- 0.000689841000000000 00 BNB  0.21 USD	✓
33	2023-05-16 19:42:14	<u>0x22d0122e79e5e0c1e1c2</u> <u>c847f02c0ee2e892caa26d</u> <u>41e6752946a90d0722296d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-16 19:42:14	<u>0x22d0122e79e5e0c1e1c2</u> <u>c847f02c0ee2e892caa26d</u> <u>41e6752946a90d0722296d</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
35	2023-05-16 18:25:57	<u>0xff5e7d9ae31dce2c2c46</u> <u>dd91b4761c6062697d2253</u> <u>bf8bdd063ccf7073ecb293</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
36	2023-05-16 18:25:57	<u>0xff5e7d9ae31dce2c2c46</u> <u>dd91b4761c6062697d2253</u> <u>bf8bdd063ccf7073ecb293</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓
37	2023-05-16 09:22:50	<u>0x5100bf48c624b3a8dfec</u> <u>aec517782e3822be66a3f3</u> <u>fd9c09d63c02d77453b8a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-05-16 09:22:50	<u>0x5100bf48c624b3a8dfec</u> <u>aec517782e3822be66a3f3</u> <u>fd9c09d63c02d77453b8a3</u>	- 0.0005426970000000 00 BNB  0.16 USD	✓
39	2023-05-16 08:15:19	<u>0x89b789aa901f610c8be7</u> <u>05e63f2288eccc9504e6ed</u> <u>157624ef4c72180685fe56</u>	- 0.0060000000000000 00 BNB  1.87 USD	✓
40	2023-05-16 08:15:19	<u>0x89b789aa901f610c8be7</u> <u>05e63f2288eccc9504e6ed</u> <u>157624ef4c72180685fe56</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
41	2023-05-16 08:11:52	<u>0xa885b13dc85665e4f06e</u> <u>48a6f10a95a2c7e71f9d68</u> <u>6dba089b8a3e897b2db4c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-05-16 08:11:52	<u>0xa885b13dc85665e4f06e</u> <u>48a6f10a95a2c7e71f9d68</u> <u>6dba089b8a3e897b2db4c8</u>	- 0.0004577250000000 00 BNB  0.14 USD	✓
43	2023-05-16 08:09:13	<u>0xc688c4c71d718af9f155</u> <u>379f1e15cd3f599b645194</u> <u>14217a433e47ae3d15e2b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-05-16 08:09:13	<u>0xc688c4c71d718af9f155</u> <u>379f1e15cd3f599b645194</u> <u>14217a433e47ae3d15e2b7</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-16 08:06:49	<u>0xb3621d40dc885bce28327f7463c6d78d06d13c4d24f6862c60728b511d3a013a</u>	+ 0.006000000000000000 00 BNB  1.87 USD	✓
46	2023-05-15 17:26:51	<u>0xb5b11388d5f12c038b6532fdd1931f30a89dd8ac2e3d8a91f5be9dfc105209dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-05-15 17:26:51	<u>0xb5b11388d5f12c038b6532fdd1931f30a89dd8ac2e3d8a91f5be9dfc105209dc</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
48	2023-05-14 10:34:07	<u>0x41b62a441a77594098aa07fbffc6822a654006530703237cf700c3626b65e088</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-05-14 10:34:07	<u>0x41b62a441a77594098aa07fbffc6822a654006530703237cf700c3626b65e088</u>	- 0.000083181000000000 00 BNB  0.02 USD	✓
50	2023-05-14 10:32:19	<u>0x494db56f33ed1c9cd61240e0fafd20c7f248a73635c30397dd8aa228e716f29a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-05-14 10:32:19	<u>0x494db56f33ed1c9cd61240e0fafd20c7f248a73635c30397dd8aa228e716f29a</u>	- 0.000083181000000000 00 BNB  0.02 USD	✓
52	2023-02-16 17:44:52	<u>0x2b278d0eaa6a7688f4a19f662daf0fccd953a6e9a5d0464a289545944bc670e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-02-16 17:44:52	<u>0x2b278d0eaa6a7688f4a19f662daf0fccd953a6e9a5d0464a289545944bc670e4</u>	- 0.000180695000000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
54	2023-02-16 17:12:34	<u>0x66373989c25ff19e9895</u> <u>b1c40d30b01ad0774ee3a5</u> <u>98e771fa4a5a62c1b6dd6a</u>	- 0.0106483748000000 01 BNB  3.41 USD	✓
55	2023-02-16 17:12:34	<u>0x66373989c25ff19e9895</u> <u>b1c40d30b01ad0774ee3a5</u> <u>98e771fa4a5a62c1b6dd6a</u>	- 0.0010506540000000 00 BNB  0.33 USD	✓
56	2023-02-16 17:00:16	<u>0x07dad2784559643b4eac</u> <u>33d76839fc17a3642287e6</u> <u>825aea7be27f0fdd093ad9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-02-16 17:00:16	<u>0x07dad2784559643b4eac</u> <u>33d76839fc17a3642287e6</u> <u>825aea7be27f0fdd093ad9</u>	- 0.0002811325000000 00 BNB  0.09 USD	✓
58	2023-02-16 16:58:30	<u>0x80d794e8b75ea15fe8fb</u> <u>4565be936092d9ff88d962</u> <u>3aad5f7f25a3599a2808b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-02-16 16:58:30	<u>0x80d794e8b75ea15fe8fb</u> <u>4565be936092d9ff88d962</u> <u>3aad5f7f25a3599a2808b</u>	- 0.0001985665000000 00 BNB  0.06 USD	✓
60	2023-02-16 16:58:24	<u>0xb109eca1dcf423e1c95d</u> <u>94643dcfd6f6868b8b60c2</u> <u>ecc70fb534cda16597479c</u>	+ 0.0003574200000000 00 BNB  0.11 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-16 08:11:52	<u>0xa885b13dc85665e4f06e</u> <u>48a6f10a95a2c7e71f9d68</u> <u>6dba089b8a3e897b2db4c8</u>	+ 0.0159739033669282 81 BNB  4.98 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-16 16:58:52	<u>0x2482b524801affec69633bda49863962731ef2397e980269373e9d5cc89ca1c0</u>	+ 0.0124722840259053 80 BNB  3.99 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 07:59:09	<u>0xab7045468aba39718b63c46d21ff2ca295327147b5d38e758cbcfa4cfa4e1aa6</u>	+ 113.68761904999999 5013 DEFI	✓
2	2023-12-14 14:08:20	<u>0x0923eecd53ab1032b496c64db97ae20072fb9038937ad9510eebf72116ab3bc</u>	- 0.5171810877263072 20 AVAX  19.88 USD	✓
3	2023-12-13 03:53:45	<u>0x2097d90b245ca2e754c196f930e725a5de38b03c49d2d191392f76faeb992389</u>	+ 0.5171810877263072 20 AVAX  18.34 USD	✓
4	2023-12-13 03:53:45	<u>0x2097d90b245ca2e754c196f930e725a5de38b03c49d2d191392f76faeb992389</u>	- 18.149999999999998 579 USDT  18.22 USD	✓
5	2023-12-13 03:16:09	<u>0x04a4bfdc9e72dbde5b4812c73eeb0b1a7d2cec806fc8f0555f61bd381dd462a4</u>	+ 18.149999999999998 579 USDT  18.22 USD	✓
6	2023-12-08 08:10:43	<u>0xe786db6d5841a9d29ac743ddfaebdd8ad3d8d6fab89c793b3c218a20c047227d</u>	+ 10,206.65082346251 8019369 POL	✓
7	2023-12-08 08:10:43	<u>0xe786db6d5841a9d29ac743ddfaebdd8ad3d8d6fab89c793b3c218a20c047227d</u>	- 25.188520026684265 929 USDT  25.17 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-12-08 08:07:16	<u>0xf2f15d34dc472b0aed99 eb755f68effb2e684a639a b4e0f62c5d65889717bb24</u>	+ 16.4100000000000000 142 USDT  16.40 USD	✓
9	2023-12-08 07:45:43	<u>0x7dc647ef4b9eab5114f0 f5722fb10cf18c08ab947f 8612399ffbac7fdc7988bf</u>	+ 408.64925246762584 2655 POL	✓
10	2023-12-08 07:45:43	<u>0x7dc647ef4b9eab5114f0 f5722fb10cf18c08ab947f 8612399ffbac7fdc7988bf</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
11	2023-12-08 07:38:07	<u>0x56ddeb59478541e3533c 65d685cfa5f9dfcbddff58 5602c5431343a9437cae3b</u>	+ 9.7785200266842675 63 USDT  9.77 USD	✓
12	2023-12-08 07:38:07	<u>0x56ddeb59478541e3533c 65d685cfa5f9dfcbddff58 5602c5431343a9437cae3b</u>	- 10,834.64211174923 1844442 CAPY	✓
13	2023-11-17 09:52:40	<u>0x191423c8282eae065963 7f2aae3bf8e14bc9e6ac36 7e05b3f7a199690e04e4a4</u>	- 24.7196260000000001 653 USDT  24.72 USD	✓
14	2023-11-17 08:07:32	<u>0xa5e4ab8c0271475be0bd def3c6d099a225525346b8 78f22bff2a8c55c16936b6</u>	+ 24.149999999999998 579 USDT  24.15 USD	✓
15	2023-11-16 16:42:30	<u>0x68cf39fc0087c532a532 446ff4690c2036faea43cc d5ca11a414ea5c0f4d2d17</u>	- 25.8000000000000000 711 USDT  25.80 USD	✓
16	2023-11-13 15:48:49	<u>0x3be7a8e36d9ed0a4c5ba 1644c472429c8bb7ca1fc3 1684f0980ceb93af674b4d</u>	+ 25.699999999999999 289 USDT  25.70 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-11 18:01:55	<u>0xe082c08d28fbd594a3b60ee993f9bd4650338fd2ea95f94e4e48a7a42016fea0</u>	- 30.5000000000000000 000 USDT  30.48 USD	✓
18	2023-05-27 22:11:10	<u>0x16ed3ba120cdd95305eea9a098f24d1253e32fcb1bb8ed822f721c2a75b57dc2</u>	+ 30.6696260000000000 943 USDT  30.68 USD	✓
19	2023-05-20 07:18:20	<u>0xe4127fedaa42f010dc39d5b0453d0139e2f6a4382d0016fc2fcab04f549929be</u>	- 14.324749047723193 129 USDT  14.32 USD	✓
20	2023-05-20 07:12:44	<u>0xc9e43eef4e64b304b13ca22f52f483c069b04f22126f1e1e0b8869cdfb3f7eeb</u>	+ 14.185652557723193 112 USDT  14.18 USD	✓
21	2023-05-20 07:12:44	<u>0xc9e43eef4e64b304b13ca22f52f483c069b04f22126f1e1e0b8869cdfb3f7eeb</u>	- 575.71976495588489 7972 BANANA	✓
22	2023-05-20 00:10:36	<u>0x2ac1639bd6b19e6e04422f3edc12d519ad7501820a005cfdd5ffdda6b80cb4b7</u>	+ 1,000,000.000000 XEN	✓
23	2023-05-20 00:09:45	<u>0x887af99e765cca2fe25536020a8c3577f6e3c344d1cf9493077461c8260c573b</u>	+ 575.71976495588489 7972 BANANA	✓
24	2023-05-20 00:09:45	<u>0x887af99e765cca2fe25536020a8c3577f6e3c344d1cf9493077461c8260c573b</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
25	2023-05-19 10:54:03	<u>0xd59734dd008dfbcfb692b9ac95a8fabc863f2575bd0ff87358ee82f5e5290a0c</u>	+ 615,526.6400000000 13969839 PEPE	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-17 15:04:12	<u>0x3a7ddd9c22b020a57f925b63dea05b054b9c735df59f86cf8f897d02f294447c</u>	+ 1,000,000.000000 wADAX	✓
27	2023-05-16 19:42:14	<u>0x22d0122e79e5e0c1e1c2c847f02c0ee2e892caa26d41e6752946a90d0722296d</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
28	2023-05-16 18:28:18	<u>0x32655884c2aa261c90dc803fcfa9df0391822207d0296e08a2c1127a8740e0bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-16 18:26:48	<u>0x6191702d6b1465dbe0351c0d3315e67c706aa1df0fb833abb519cebca3eec282</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-05-16 18:25:57	<u>0xff5e7d9ae31dce2c2c46dd91b4761c6062697d2253bf8bdd063ccf7073ecb293</u>	- 90.0000000000000000 000 USDT  89.99 USD	✓
31	2023-05-16 11:55:02	<u>0x919507595d41603bbdc077f9ea3a2da67ef58f5514f8daf630b923badf3b2d4c</u>	+ 5,000,000.000000 BSC-Coin	✓
32	2023-05-16 10:23:41	<u>0x595faf6454b022ae16b11837dc203d610aaf866cb7f0e2f89b5b165fd2dacbb3</u>	+ 120,000.5760000000 00931323 MGRT	✓
33	2023-05-16 09:22:50	<u>0x5100bf48c624b3a8dfecaec517782e3822be66a3f3fd9c09d63c02d77453b8a3</u>	+ 10,834.64211174923 1844442 CAPY	✓
34	2023-05-16 09:22:50	<u>0x5100bf48c624b3a8dfecaec517782e3822be66a3f3fd9c09d63c02d77453b8a3</u>	- 25.0000000000000000 000 USDT  25.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-16 08:19:25	<u>0x1c5642ad4b6d1196690745bf1173dcd187dd7e132e7d849b1f836a3ecd4f0354</u>	+ 23,000.000000 AI-A	✓
36	2023-05-16 08:11:52	<u>0xa885b13dc85665e4f06e48a6f10a95a2c7e71f9d686dba089b8a3e897b2db4c8</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
37	2023-05-16 00:49:41	<u>0xf8ec722469248955501819301869e61acfcfa9ef7fc316443170e25c58c2cbd7</u>	+ 298,222.198686 GPTC	✓
38	2023-05-16 00:49:41	<u>0xc94e675a3f3daed05420ae526af1bbb2aaabb2cffa930a9d1da56b0df43c1aeb</u>	+ 8,682,587.250000 GPT	✓
39	2023-05-14 10:44:52	<u>0x6bd3692aa48dc667e899ecd3f0328eeb1ffa6dd334e3e2719b5867b2c4b1353d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-14 10:34:46	<u>0x1ba91032c7f5ecb1cf8dee8db7ecf88e8e0648bb783596ae5105f6315e86d38</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-05-14 10:34:07	<u>0x41b62a441a77594098aa07fbffc6822a654006530703237cf700c3626b65e088</u>	+ 155.63909648999998 5806 USDT  155.71 USD	✓
42	2023-05-14 10:34:07	<u>0x41b62a441a77594098aa07fbffc6822a654006530703237cf700c3626b65e088</u>	- 155.63909648999998 5806 USDT  155.71 USD	✓
43	2023-05-14 10:32:40	<u>0xedc3ea8fcf86f394b626a6356d4208be7030b6ea0907698fdf2a6783bebbba040</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-14 10:32:19	<u>0x494db56f33ed1c9cd612</u> <u>40e0fafd20c7f248a73635</u> <u>c30397dd8aa228e716f29a</u>	+ 155.63909648999998 5806 USDT  155.70 USD	✓
45	2023-05-14 10:32:19	<u>0x494db56f33ed1c9cd612</u> <u>40e0fafd20c7f248a73635</u> <u>c30397dd8aa228e716f29a</u>	- 155.63909648999998 5806 USDT  155.70 USD	✓
46	2023-05-14 09:59:54	<u>0xdceb9cf03a8428af4ac4</u> <u>327f84425140eade1ff8f2</u> <u>e4fb163a7e9e8ac99d7b4e</u>	+ 155.63909648999998 5806 USDT  155.71 USD	✓
47	2023-02-16 17:45:22	<u>0xaddc14cb03cd529f4a96</u> <u>13e8c78b83c1e574ea47a5</u> <u>2bc0016e68850bec46dbad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-02-16 17:44:52	<u>0x2b278d0eaa6a7688f4a1</u> <u>9f662daf0fccd953a6e9a5</u> <u>d0464a289545944bc670e4</u>	- 97.347506074506256 368 USDT  97.33 USD	✓
49	2023-02-16 17:15:04	<u>0x5dee6f9fa02ad9a71d1e</u> <u>c0c0ccc8bda969ebd5de7a</u> <u>02a81c77a7d2100efccbc7</u>	+ 23.931893999999999 778 USDT  23.92 USD	✓
50	2023-02-16 17:12:34	<u>0x66373989c25ff19e9895</u> <u>b1c40d30b01ad0774ee3a5</u> <u>98e771fa4a5a62c1b6dd6a</u>	+ 3.4156120745062570 34 USDT  3.41 USD	✓
51	2023-02-16 17:00:16	<u>0x07dad2784559643b4eac</u> <u>33d76839fc17a3642287e6</u> <u>825aea7be27f0fdd093ad9</u>	- 25.0000000000000000 000 USDT  24.99 USD	✓
52	2023-02-16 16:58:30	<u>0x80d794e8b75ea15fe8fb</u> <u>4565be936092d9ff88d962</u> <u>3aad5f7f25a3599a2808b</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-02-16 16:26:24	<u>0x430fa7725e972d06db54</u> <u>70fe66f043693245be3bb7</u> <u>cb4e644366d97c79b5f4da</u>	+ 90.2900000000000006 253 USDT  90.27 USD	✓
54	2023-02-16 16:17:30	<u>0x52d3be734e049a73c679</u> <u>7008baad44b0dbd0c4d094</u> <u>48e76488c351b34af2267c</u>	+ 9.7100000000000008 53 USDT  9.70 USD	✓

* USD values displayed at the time of transaction

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