





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:08 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd0d462206d0e2d13717cd088e1106dec4505cf46</u>
TOTAL RECEIVED	0.025887272213219299 BNB  15.40 USD
TOTAL SEND	0.025887272213219299 BNB  15.40 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
GPTChat	298,222.198686 GPTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
LY Meta	0.00000000 LY
CryptoGPT Token	8,682,587.250000 GPT
Awesome Crypto World	198,000.000000 ACW
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
BOM	0.064895869320157423 BOM










* USD values displayed at the time of transaction





Token	Balance
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-10 12:54:41	<u>0xcef4076a4b4c1e81350e973f327e766e0fadcc8cb3568d8030560229a5a87efb</u>	- 0.0147356245872192 98 BNB  4.32 USD	✓
2	2024-01-10 12:54:41	<u>0xcef4076a4b4c1e81350e973f327e766e0fadcc8cb3568d8030560229a5a87efb</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-08-10 08:04:30	<u>0x02c3b488512afe3245d5169280e462cc888cf0f15dd90a4f1750ec38973c9b90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-10 08:04:30	<u>0x02c3b488512afe3245d5169280e462cc888cf0f15dd90a4f1750ec38973c9b90</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
5	2023-07-04 06:08:38	<u>0x20d983ed704726f2586788558ace2e9f32cc43f264ceb22e72594992e0a2f64a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-04 06:08:38	<u>0x20d983ed704726f2586788558ace2e9f32cc43f264ceb22e72594992e0a2f64a</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
7	2023-06-24 07:43:29	<u>0x8fc9006eee824921eb88abff0a8a21b92f3098c017038209465de2fd388ef4e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-24 07:43:29	<u>0x8fc9006eee824921eb88abff0a8a21b92f3098c017038209465de2fd388ef4e7</u>	- 0.0003241770000000 00 BNB  0.07 USD	✓

* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
9	2023-06-24 07:43:02	<u>0xcf26e61002fb27af3d3d4b811c2b7d9008f959ece26822db28cee7d981c0e276</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-24 07:43:02	<u>0xcf26e61002fb27af3d3d4b811c2b7d9008f959ece26822db28cee7d981c0e276</u>	- 0.0010270350000000 00 BNB  0.25 USD	✓
11	2023-06-19 09:50:19	<u>0xb1564ea6e82ff62cce0cc119fdcedea3e7ee3652c9d3004d78cf9680c51b4aa5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-19 09:50:19	<u>0xb1564ea6e82ff62cce0cc119fdcedea3e7ee3652c9d3004d78cf9680c51b4aa5</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
13	2023-06-19 09:47:01	<u>0x390f0aa415ee09b23b61f2ad6946faca4772fde3e8dfbda1c079327f65193226</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-19 09:47:01	<u>0x390f0aa415ee09b23b61f2ad6946faca4772fde3e8dfbda1c079327f65193226</u>	- 0.0001250285580000 00 BNB  0.03 USD	✓
15	2023-06-19 05:17:54	<u>0xbdb3d0d8cc1b5d97b2a9c0c8feba8416f3f595841bfd0a8e1c76b78e728d9b7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-19 05:17:54	<u>0xbdb3d0d8cc1b5d97b2a9c0c8feba8416f3f595841bfd0a8e1c76b78e728d9b7f</u>	- 0.0003241770000000 00 BNB  0.07 USD	✓
17	2023-06-19 05:16:48	<u>0x6c919cddf9c9c56bdb370f9da80d5b42fc06f53ef35e64210e8ed91cd50758339</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-19 05:16:48	<u>0x6c919cddfc9c56bdb370</u> <u>f9da80d5b42fc06f53ef35</u> <u>e64210e8ed91cd50758339</u>	- 0.0010270350000000 00 BNB  0.24 USD	✓
19	2023-06-17 11:32:42	<u>0x8885f67b0608188ca456</u> <u>6c22d50005b088b74da9c9</u> <u>f35cdc46d7db2c7da91a20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-17 11:32:42	<u>0x8885f67b0608188ca456</u> <u>6c22d50005b088b74da9c9</u> <u>f35cdc46d7db2c7da91a20</u>	- 0.0006851200000000 00 BNB  0.16 USD	✓
21	2023-06-13 07:24:20	<u>0x0a4f1172360f8d1c3415</u> <u>6aa5071045d7783e3886a1</u> <u>b1c1ac06ae43961febc437</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-13 07:24:20	<u>0x0a4f1172360f8d1c3415</u> <u>6aa5071045d7783e3886a1</u> <u>b1c1ac06ae43961febc437</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
23	2023-06-13 07:19:56	<u>0xa0c6ba4040e13ab836e1</u> <u>d029e2fcabcfd99d8472d</u> <u>0e7cc6dbbe021a0a8862b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-13 07:19:56	<u>0xa0c6ba4040e13ab836e1</u> <u>d029e2fcabcfd99d8472d</u> <u>0e7cc6dbbe021a0a8862b4</u>	- 0.0003241770000000 00 BNB  0.07 USD	✓
25	2023-06-06 14:55:52	<u>0x53e372c7cf3f8191963a</u> <u>3cbc9e5d0f0b6597d8ce7a</u> <u>915532362959a3bf7878a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-06 14:55:52	<u>0x53e372c7cf3f8191963a</u> <u>3cbc9e5d0f0b6597d8ce7a</u> <u>915532362959a3bf7878a0</u>	- 0.0006879500000000 00 BNB  0.19 USD	✓


#	Date & time	Transaction Id	Amount	
27	2023-06-06 14:55:16	<u>0x68ab149e9d2941e256d23bce1cecc01016fa20dfe7a4976d601c06928c1c39dc</u>	+ 0.001000000000000000 00 BNB  0.27 USD	✓
28	2023-06-06 14:52:39	<u>0x178da51c3e5978b9c178e1dccfde5429c9aadee869aebf8ca98f5267db2a8dea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-06-06 14:52:39	<u>0x178da51c3e5978b9c178e1dccfde5429c9aadee869aebf8ca98f5267db2a8dea</u>	- 0.000759880000000000 00 BNB  0.21 USD	✓
30	2023-06-06 14:52:06	<u>0x4587a65e38a327b10b33b664fd9584437c34c32925301475fd1842d743aef3ba</u>	+ 0.001000000000000000 00 BNB  0.27 USD	✓
31	2023-06-06 14:50:37	<u>0x24b0d8d2dac005cda83d3e36b5e2e0270cfb69da88bdd2f55f749097eb505272</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-06-06 14:50:37	<u>0x24b0d8d2dac005cda83d3e36b5e2e0270cfb69da88bdd2f55f749097eb505272</u>	- 0.000324177000000000 00 BNB  0.09 USD	✓
33	2023-06-05 12:26:46	<u>0x26acf5461b0d6334ed74e41bf071c9ea64b7f82b2b6d59c77c6b9fe948daec6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-06-05 12:26:46	<u>0x26acf5461b0d6334ed74e41bf071c9ea64b7f82b2b6d59c77c6b9fe948daec6a</u>	- 0.000759940000000000 00 BNB  0.22 USD	✓
35	2023-06-05 12:26:13	<u>0xe5b64e118b56e38a508c4b1b3a94bec00369d410e491cc01190d928f6588d526</u>	+ 0.001000000000000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-02 05:43:38	<u>0xc14a2ab51a245b7e6b81c9f880ec79a5a63a4f9c9fd79862aa3950e1c41a44ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-06-02 05:43:38	<u>0xc14a2ab51a245b7e6b81c9f880ec79a5a63a4f9c9fd79862aa3950e1c41a44ad</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
38	2023-06-02 05:32:17	<u>0x915b319f306d2cf17c6e5afd4e732d4ac325a26d3b73cd563819059db63e448e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-06-02 05:32:17	<u>0x915b319f306d2cf17c6e5afd4e732d4ac325a26d3b73cd563819059db63e448e</u>	- 0.0009147450000000 00 BNB  0.28 USD	✓
40	2023-06-02 05:32:03	<u>0x7f5ed9ac2fe33fdcc1e6e0f9226f3ec635208ca486ceaf8e03b7ef3cb2bb42dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-06-02 05:32:03	<u>0x7f5ed9ac2fe33fdcc1e6e0f9226f3ec635208ca486ceaf8e03b7ef3cb2bb42dc</u>	- 0.0002257300000000 00 BNB  0.06 USD	✓
42	2023-06-02 02:59:19	<u>0x9bf5e986615b20c0572462765a022595e7e2e28971495720d84678df51edc625</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-06-02 02:59:19	<u>0x9bf5e986615b20c0572462765a022595e7e2e28971495720d84678df51edc625</u>	- 0.000760000000000000 00 BNB  0.23 USD	✓
44	2023-06-01 08:42:20	<u>0xac8ac9825cb46e9e1e98217297d4a008f2c0806d7abb7ca9fdc76ae1a1fd46c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
45	2023-06-01 08:42:20	<u>0xac8ac9825cb46e9e1e98217297d4a008f2c0806d7abb7ca9fdc76ae1a1fd46c7</u>	- 0.0003241770000000 00 BNB  0.09 USD	✓
46	2023-05-31 02:08:48	<u>0x80f9d488d849e061717c12ea594d23bb25da46360a1839bfed37dd1876840442</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-05-31 02:08:48	<u>0x80f9d488d849e061717c12ea594d23bb25da46360a1839bfed37dd1876840442</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
48	2023-05-23 12:45:48	<u>0x86010a579781916bd7490b8acaaa07399b2bca0826ad51d74061c804f511735d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-05-23 12:45:48	<u>0x86010a579781916bd7490b8acaaa07399b2bca0826ad51d74061c804f511735d</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
50	2023-05-06 13:13:20	<u>0x7f6585f7de3e1be86b4e8eac28dc126179f94a5374a13f33e7ba4b66ee5a0071</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-05-06 13:13:20	<u>0x7f6585f7de3e1be86b4e8eac28dc126179f94a5374a13f33e7ba4b66ee5a0071</u>	- 0.0003241770000000 00 BNB  0.10 USD	✓
52	2023-05-06 13:11:35	<u>0x5781da42203a0e2d6da177db2754a133f96e6ee050e5eaa31ac9e344da668ad9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-05-06 13:11:35	<u>0x5781da42203a0e2d6da177db2754a133f96e6ee050e5eaa31ac9e344da668ad9</u>	- 0.0010270350000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-05-06 13:10:14	<u>0x9cc6f6370ef0525e7369</u> <u>75ca842f4264eb59d49c13</u> <u>478ffee94b4711b952f48b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-05-06 13:10:14	<u>0x9cc6f6370ef0525e7369</u> <u>75ca842f4264eb59d49c13</u> <u>478ffee94b4711b952f48b</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
56	2023-05-06 12:55:49	<u>0x95adc68f92a520886219</u> <u>55245b1f17375187667470</u> <u>37ebcc7b6892e01ed0b00c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-05-06 12:55:49	<u>0x95adc68f92a520886219</u> <u>55245b1f17375187667470</u> <u>37ebcc7b6892e01ed0b00c</u>	- 0.000279177000000000 00 BNB  0.09 USD	✓
58	2023-04-23 13:27:22	<u>0xfe3798da52a1c8fc4851</u> <u>b76566c997a4aaecd96714</u> <u>73de72c3a3e9d70499d623</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-04-23 13:27:22	<u>0xfe3798da52a1c8fc4851</u> <u>b76566c997a4aaecd96714</u> <u>73de72c3a3e9d70499d623</u>	- 0.000063345000000000 00 BNB  0.02 USD	✓
60	2023-04-23 13:22:46	<u>0x1c3467808a3f9e596930</u> <u>5e8a0d450c1505bc4ba192</u> <u>115f6eac62a6f69f378453</u>	+ 0.005000000000000000 00 BNB  1.65 USD	✓








INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 14:55:52	<u>0x53e372c7cf3f8191963a</u> <u>3cbc9e5d0f0b6597d8ce7a</u> <u>915532362959a3bf7878a0</u>	+ 0.0178872722132192 99 BNB  4.99 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 08:05:00	<u>0x9995a2bf999b76df2290</u> <u>ffebe89d7715e49e894dca</u> <u>4748c2c8aede49ebc19210</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-08-10 08:04:30	<u>0x02c3b488512afe3245d5</u> <u>169280e462cc888cf0f15d</u> <u>d90a4f1750ec38973c9b90</u>	- 160.0000000000000000 0000 USDT  159.97 USD	✓
3	2023-07-21 02:42:40	<u>0x960b8ca8500d9a7987cd</u> <u>6a6cad708c1a754cd0fe02</u> <u>7515a3d5e26926f5fbb666</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-07-21 02:42:22	<u>0x10dd8dc5b46bc0263f34</u> <u>90db5db03149b14234ce87</u> <u>c246e8263814ba3bbd7909</u>	+ 160.0000000000000000 0000 USDT  160.02 USD	✓
5	2023-07-04 06:08:56	<u>0x08eed708cfd701622fd5</u> <u>55ffbb0f7ab89f115a5e0c</u> <u>53d4f3a1159e25ec11064f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-07-04 06:08:38	<u>0x20d983ed704726f25867</u> <u>88558ace2e9f32cc43f264</u> <u>ceb22e72594992e0a2f64a</u>	- 160.0000000000000000 0000 USDT  160.01 USD	✓
7	2023-06-24 10:39:24	<u>0x3df8027a141848a19754</u> <u>2b67876e2ebc96708d0242</u> <u>ab294507383e731bb870c6</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
8	2023-06-24 07:43:44	<u>0x60acebdcf883338d2941</u> <u>a70e51cd975cd6350d0f83</u> <u>1433aa5b0a41cccc0e1a93</u>	+ 70.0000000000000000 000 USDT  70.01 USD	✓
9	2023-06-24 07:43:29	<u>0x8fc9006eee824921eb88</u> <u>abff0a8a21b92f3098c017</u> <u>038209465de2fd388ef4e7</u>	- 186.0000000000000000 0000 BOM	✓

* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
10	2023-06-24 07:43:02	<u>0xcf26e61002fb27af3d3d4b811c2b7d9008f959ece26822db28cee7d981c0e276</u>	+ 185.79016537068088 1551 BOM	✓
11	2023-06-24 07:43:02	<u>0xcf26e61002fb27af3d3d4b811c2b7d9008f959ece26822db28cee7d981c0e276</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
12	2023-06-22 13:24:23	<u>0xe80b2112c22ccec79d5502143a523e82fc7ffecbea52897c529bcd78de79572</u>	+ 30.0000000000000000 000 USDT  30.02 USD	✓
13	2023-06-21 05:28:04	<u>0xe13bfb36da9917684582c44fa9a80c6a9aaf2b11f6085b593bcce20d40c84bf9</u>	+ 30.0000000000000000 000 USDT  29.99 USD	✓
14	2023-06-20 11:16:16	<u>0x19e3c8fddcbe0573abc255ecb536645518acc0c9e8abb110cad5b00f55e33fc7</u>	+ 40.0000000000000000 000 USDT  39.98 USD	✓
15	2023-06-19 09:51:13	<u>0xba5df8fdfaf71112bcdd8e1f477726542ffb3f928b28609c89b9d9fd0f4b49d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-06-19 09:50:19	<u>0xb1564ea6e82ff62cce0cc119fdcedea3e7ee3652c9d3004d78cf9680c51b4aa5</u>	- 60.0000000000000000 000 USDT  59.98 USD	✓
17	2023-06-19 09:47:01	<u>0x390f0aa415ee09b23b61f2ad6946faca4772fde3e8dfbda1c079327f65193226</u>	- 237.83026432 LY	✓
18	2023-06-19 05:18:21	<u>0x7e12769b8befe92485a66e30f7bc1136ddc227cd67e67f3ba1674f4b9d1448b</u>	+ 30.0000000000000000 000 USDT  30.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-06-19 05:17:54	<u>0xbdb3d0d8cc1b5d97b2a9c0c8feba8416f3f595841bfd0a8e1c76b78e728d9b7f</u>	- 178.00000000000000 0000 BOM	✓
20	2023-06-19 05:16:48	<u>0x6c919cddfc9c56bdb370f9da80d5b42fc06f53ef35e64210e8ed91cd50758339</u>	+ 177.38672135942277 9187 BOM	✓
21	2023-06-19 05:16:48	<u>0x6c919cddfc9c56bdb370f9da80d5b42fc06f53ef35e64210e8ed91cd50758339</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
22	2023-06-18 01:30:07	<u>0x792dd9d79eda2b46389c19f8e8bea95f3483aac8ce80ca8c68126babb11b2549</u>	+ 40.0000000000000000 000 USDT  40.00 USD	✓
23	2023-06-17 11:32:42	<u>0x8885f67b0608188ca4566c22d50005b088b74da9c9f35cdc46d7db2c7da91a20</u>	+ 65.03999819 LY	✓
24	2023-06-17 11:32:42	<u>0x8885f67b0608188ca4566c22d50005b088b74da9c9f35cdc46d7db2c7da91a20</u>	- 134.23086689994590 8699 USDT  134.22 USD	✓
25	2023-06-17 02:36:20	<u>0x9fb40e2e98334ba030a8cb79e010882cf4792fd2778cbf146a0fc378d30d460d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-06-17 02:35:56	<u>0x5990e6a62b535d8c598e21ab8767c5698cdb6907b102d7136a9d267f870947a</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
27	2023-06-14 02:28:47	<u>0x4f16310e3f0c7963cfa3f4849b59d7baeff83d99eac502b5d80ea85222cf6e3f</u>	+ 30.0000000000000000 000 USDT  29.99 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-06-13 11:54:24	<u>0x06280c6ab0f36e5f7e22</u> <u>095adc80e5bce0b1813935</u> <u>6bf836dc286f50e06b0179</u>	+ 135.00000000 LY	✓
29	2023-06-13 07:24:53	<u>0xba8c53642823caaf299a</u> <u>cacf73f1642b321b737862</u> <u>415a358929d49ee14e259e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-06-13 07:24:20	<u>0x0a4f1172360f8d1c3415</u> <u>6aa5071045d7783e3886a1</u> <u>b1c1ac06ae43961febc437</u>	- 256.00000000000000 0000 USDT  255.94 USD	✓
31	2023-06-13 07:19:56	<u>0xa0c6ba4040e13ab836e1</u> <u>d029e2fcabcfbd99d8472d</u> <u>0e7cc6dbbe021a0a8862b4</u>	- 140.00000000000000 0000 BOM	✓
32	2023-06-13 07:18:56	<u>0x9a119dfc3f3b9ff57e5d</u> <u>deb7425cc248ec2b51d018</u> <u>be7fa10849ec6352d3fd33</u>	+ 40.00000000000000 000 USDT  39.99 USD	✓
33	2023-06-12 09:11:56	<u>0xdffec119a25da7c01415</u> <u>dfc845b71eb681622618a5</u> <u>5b655de42e235756dbed5a</u>	+ 30.00000000000000 000 USDT  30.00 USD	✓
34	2023-06-11 00:19:29	<u>0x6b6b7927279c6e4bc26b</u> <u>85ef3db97459c44d3261f8</u> <u>34eee4fbc4cc8e2e5cc65c</u>	+ 70.00000000000000 000 USDT  69.98 USD	✓
35	2023-06-09 13:39:35	<u>0x5ff8ac7c538366d7cf5b</u> <u>99eca974d5567cb2730b36</u> <u>3b9a9c6d3918495556ac42</u>	+ 70.00000000000000 000 USDT  69.99 USD	✓
36	2023-06-07 15:02:34	<u>0x9c484a3f038b0e8c5cab</u> <u>4a4fc32de8a5b9107fc7dc</u> <u>8914d323a8c9bc3fbfbea6</u>	+ 30.00000000000000 000 USDT  29.99 USD	✓




#	Date & time	Transaction Id	Amount	
37	2023-06-06 15:13:42	<u>0x2216cc08a9029818d7f3aad744345de68cc83cee5cdaab23af36d03b9421bbee</u>	+ 198,000.000000 ACW	✓
38	2023-06-06 15:03:04	<u>0x61c2c5e5b46f7359e1949073ae0cc8d8f72cc577493b712da8d216d2f6eef8dc</u>	+ 5,000,000.000000 BSC-Coin	✓
39	2023-06-06 14:55:52	<u>0x53e372c7cf3f8191963a3cbc9e5d0f0b6597d8ce7a915532362959a3bf7878a0</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
40	2023-06-06 14:52:39	<u>0x178da51c3e5978b9c178e1dccfde5429c9aadee869aebf8ca98f5267db2a8dea</u>	+ 2.54184161 LY	✓
41	2023-06-06 14:52:39	<u>0x178da51c3e5978b9c178e1dccfde5429c9aadee869aebf8ca98f5267db2a8dea</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
42	2023-06-06 14:50:58	<u>0x363d3514929b2ba65481354ced1c86f653f9ccc122a11806f5816de81da33f77</u>	+ 30.0000000000000000 000 USDT  29.98 USD	✓
43	2023-06-06 14:50:37	<u>0x24b0d8d2dac005cda83d3e36b5e2e0270cfb69da88bdd2f55f749097eb505272</u>	- 200.0000000000000000 0000 BOM	✓
44	2023-06-05 12:26:46	<u>0x26acf5461b0d6334ed74e41bf071c9ea64b7f82b2b6d59c77c6b9fe948daec6a</u>	+ 35.24839693 LY	✓
45	2023-06-05 12:26:46	<u>0x26acf5461b0d6334ed74e41bf071c9ea64b7f82b2b6d59c77c6b9fe948daec6a</u>	- 70.0000000000000000 000 USDT  70.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-05 12:24:58	<u>0x751f1a5c8c4f5a13b2e7689071f086ef07126f02c61ff97b6031362aef6ce385</u>	+ 70.0000000000000000 000 USDT  70.00 USD	✓
47	2023-06-02 05:43:56	<u>0x54bb7f69eab0f233121628c62107edfbfaf159dee50f6dbb1898de3c32aa7216</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-06-02 05:43:38	<u>0xc14a2ab51a245b7e6b81c9f880ec79a5a63a4f9c9fd79862aa3950e1c41a44ad</u>	- 209.0000000000000000 0000 USDT  209.05 USD	✓
49	2023-06-02 05:32:17	<u>0x915b319f306d2cf17c6e5afd4e732d4ac325a26d3b73cd563819059db63e448e</u>	+ 209.23086689994590 8699 USDT  209.27 USD	✓
50	2023-06-02 05:32:17	<u>0x915b319f306d2cf17c6e5afd4e732d4ac325a26d3b73cd563819059db63e448e</u>	- 51.16690500 LY	✓
51	2023-06-02 05:32:17	<u>0x915b319f306d2cf17c6e5afd4e732d4ac325a26d3b73cd563819059db63e448e</u>	- 2.15439600 LY	✓
52	2023-06-02 05:32:17	<u>0x915b319f306d2cf17c6e5afd4e732d4ac325a26d3b73cd563819059db63e448e</u>	- 0.53859900 LY	✓
53	2023-06-02 03:12:46	<u>0xd22496fc7e104f7a917532d5a7e0a0399211faa7dc8ec4f3804be66a438d085</u>	+ 1,000,000.000000 XEN	✓
54	2023-06-02 02:59:19	<u>0x9bf5e986615b20c0572462765a022595e7e2e28971495720d84678df51edc625</u>	+ 53.85992759 LY	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-02 02:59:19	<u>0x9bf5e986615b20c05724</u> <u>62765a022595e7e2e28971</u> <u>495720d84678df51edc625</u>	- 70.0000000000000000 000 USDT  70.00 USD	✓
56	2023-06-02 02:58:22	<u>0x6a22f76cfc9fe5409144</u> <u>797948a134e09e1f487ebb</u> <u>66102dde42f31ca7c6a5de</u>	+ 40.0000000000000000 000 USDT  40.00 USD	✓
57	2023-06-01 08:42:35	<u>0xe22846f91e9268a292e8</u> <u>4a6fc0164248b246d1f7cb</u> <u>0e452df8dcb98633ec78a3</u>	+ 30.0000000000000000 000 USDT  30.00 USD	✓
58	2023-06-01 08:42:20	<u>0xac8ac9825cb46e9e1e98</u> <u>217297d4a008f2c0806d7a</u> <u>bb7ca9fdc76ae1a1fd46c7</u>	- 100.0000000000000000 0000 BOM	✓
59	2023-05-31 02:15:36	<u>0x99c6abad26289039bbba</u> <u>3a14e55edb00ab82f49acc</u> <u>129b61ebb01cb307d1922c</u>	- 3,000.00000000000000 000000 USDT	✓
60	2023-05-31 02:15:36	<u>0x99c6abad26289039bbba</u> <u>3a14e55edb00ab82f49acc</u> <u>129b61ebb01cb307d1922c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-05-31 02:09:36	<u>0xfd2b12f5e6ffed6a38a2</u> <u>ff7daa4a8e1a0f8f7db7d9</u> <u>737c9dd0c8bf2735f062b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-05-31 02:09:12	<u>0x800cd7a4e31ee5d3bcf0</u> <u>479651e1d784949fdd5f7d</u> <u>cdca48e42b9cd616371fd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-05-31 02:08:48	<u>0x80f9d488d849e061717c</u> <u>12ea594d23bb25da46360a</u> <u>1839bfed37dd1876840442</u>	- 3,000.00000000000000 000000 USDT  2,997.68 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-31 02:07:39	<u>0x615f1c558cfefceb258e</u> <u>cc1eedcc9bee7dd7076e06</u> <u>466896bd79c824eadb7ca2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-05-31 02:07:30	<u>0x0e05aee0d23ba6910aa0</u> <u>aa6a4e150ae8b7f35f8cf9</u> <u>dbdbd087bf7c759430f950</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-05-31 02:07:30	<u>0x52cc2c3022ad7a2c30fe</u> <u>d07fd13e6f788577f35497</u> <u>676f8968cd1121b3201028</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-05-31 02:06:57	<u>0x5e13d3e06818213b7c53</u> <u>7c77e0c29dec78bd2dc024</u> <u>c9f82f03c9a8231e20c5c9</u>	+ 3,000.00000000000000 000000 USDT  3,000.54 USD	✓
68	2023-05-24 06:08:47	<u>0xaebcd9bdf9b2e6dba420</u> <u>a483cbeac329ec6bc4fa22</u> <u>e81a1e15b5297cab6933db</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-05-23 21:31:50	<u>0xf468bd97b19bbff77ca2</u> <u>3adb541a85bd916ce77ecc</u> <u>5dc04e25e7d2736dce2198</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-05-23 13:04:51	<u>0xde35a5c2ee15ae9045d9</u> <u>91197bc6aa4b21887c107a</u> <u>1e7306e981ce2ffab117a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-05-23 12:46:09	<u>0x8f5c26b3a8fc3aa58dda</u> <u>b8f0562121a172af3c0393</u> <u>50b9ba994022e5246e09ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-05-23 12:45:48	<u>0x86010a579781916bd749</u> <u>0b8acaaa07399b2bca0826</u> <u>ad51d74061c804f511735d</u>	- 300.0000000000000000 0000 USDT  299.99 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-06 15:18:52	<u>0x07fe11b94391bb725ec1c95e74bd8aeef76f343d19cfc6ed9ddcda0a3cf1d88a</u>	+ 8,682,587.250000 GPT	✓
74	2023-05-06 15:18:52	<u>0x0c3880945d22f53f16aa7dccd937b3bd7c90d89236fe3d11a34396e33355eb4f</u>	+ 298,222.198686 GPTC	✓
75	2023-05-06 13:41:56	<u>0xb5a15a639c8c9b4b917304a4a37c050b693a68ca4a3a4f04b38ca0d69dfd3571</u>	+ 23,000.000000 AI-A	✓
76	2023-05-06 13:14:26	<u>0xf9c90c3e1fbfd62844c5cd52014463cdc9cd1ec8e2f9b84ca5d211aac0696149</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-05-06 13:13:41	<u>0x2ca895660f397d45d7b0c137bb287671fccb9b61b6da495c093cbc44212a5646</u>	+ 300.00000000000000 0000 USDT  300.25 USD	✓
78	2023-05-06 13:13:20	<u>0x7f6585f7de3e1be86b4e8eac28dc126179f94a5374a13f33e7ba4b66ee5a0071</u>	- 500.00000000000000 0000 BOM	✓
79	2023-05-06 13:11:35	<u>0x5781da42203a0e2d6da177db2754a133f96e6ee050e5eaa31ac9e344da668ad9</u>	+ 940.88800913921647 8616 BOM	✓
80	2023-05-06 13:11:35	<u>0x5781da42203a0e2d6da177db2754a133f96e6ee050e5eaa31ac9e344da668ad9</u>	- 90.00000000000000 000 USDT  90.07 USD	✓
81	2023-05-06 12:57:20	<u>0xee65534b8f3e601fb90161b46f51b7d67548aa73bfa2fb96200018b83833c636</u>	+ 90.00000000000000 000 USDT  90.08 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-06 12:55:49	<u>0x95adc68f92a520886219</u> <u>55245b1f17375187667470</u> <u>37ebcc7b6892e01ed0b00c</u>	- 100.00000000000000 0000 BOM	✓
83	2023-04-26 07:23:50	<u>0xa0675218e5f479fa96f0</u> <u>b23a74a24499f1b4359d48</u> <u>ac1f6d8ac3aec1e2f055d2</u>	+ 100.00000000000000 0000 BOM	✓
84	2023-04-23 13:28:16	<u>0x890c3db9b1560676ef59</u> <u>9adb5025dbe4dac3a71a5b</u> <u>6517807a61b22552161fb0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-04-23 13:27:22	<u>0xfe3798da52a1c8fc4851</u> <u>b76566c997a4aaecd96714</u> <u>73de72c3a3e9d70499d623</u>	- 3,000.000000000000 000000 USDT  3,000.05 USD	✓
86	2023-04-23 13:26:37	<u>0xb7bee5f779deefc5d5a5</u> <u>d01ba8855a259df47b08d8</u> <u>1a6c93c6640fae1f044c51</u>	+ 3,000.000000000000 000000 USDT  3,000.05 USD	✓

* USD values displayed at the time of transaction

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