

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 06:38 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd2548bac53658d323d0830ed8a51130f0d636d24</u>
TOTAL RECEIVED	0.014000000000000000 BNB
	8.24 USD
TOTAL SEND	0.011256802926000000 BNB
	6.63 USD

Token	Balance
BNB	0.002743197074000000 BNB
	1.61 USD
Tether USD	0.461797451837515971 USDT
	0.46 USD
GPTChat	298,222.198686 GPTC
CryptoGPT Token	8,682,587.250000 GPT
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
QQTcoin	78,939.001357007859041914 QQT




MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-29 00:52:23	<u>0x4b2c07f9056b22f4d9a27857ba3b9aef6a30914f5ef7dc32f07bbed036c5869e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-07-29 00:52:23	<u>0x4b2c07f9056b22f4d9a27857ba3b9aef6a30914f5ef7dc32f07bbed036c5869e</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
3	2023-06-15 07:15:31	<u>0xcd8e5c019d92963634d560c572d12896fb799e1de2739d19790547abf39e269c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-15 07:15:31	<u>0xcd8e5c019d92963634d560c572d12896fb799e1de2739d19790547abf39e269c</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
5	2023-06-05 08:59:22	<u>0x348a56aa51e797430b3577225546490aaed21669b9ea25966af2e0cc1f68b546</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-05 08:59:22	<u>0x348a56aa51e797430b3577225546490aaed21669b9ea25966af2e0cc1f68b546</u>	- 0.0013041060000000 00 BNB  0.39 USD	✓
7	2023-06-01 22:13:45	<u>0x5478447f0c1c321965fd901e32e8a6ffbb0cac0df4fc0e83caa5980e3293de66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-06-01 22:13:45	<u>0x5478447f0c1c321965fd901e32e8a6ffbb0cac0df4fc0e83caa5980e3293de66</u>	- 0.0013047360000000 00 BNB  0.39 USD	✓
9	2023-06-01 22:13:15	<u>0x8f67f2e064486258864bef19a205fbd15076b44dea48d675184200fb51a76af4</u>	+ 0.005000000000000000 00 BNB  1.52 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-31 08:18:12	<u>0x820840056e337740ba77</u> <u>e47cd4bde3e78430636f36</u> <u>0c636f50387afeed763217</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-05-31 08:18:12	<u>0x820840056e337740ba77</u> <u>e47cd4bde3e78430636f36</u> <u>0c636f50387afeed763217</u>	- 0.001307166000000000 00 BNB  0.40 USD	✓
12	2023-05-29 02:23:56	<u>0x73eaa766b4ae0ff25034</u> <u>b3522f33fd652aac2dccea</u> <u>eb42c979dea3099376eede</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-05-29 02:23:56	<u>0x73eaa766b4ae0ff25034</u> <u>b3522f33fd652aac2dccea</u> <u>eb42c979dea3099376eede</u>	- 0.001305702000000000 00 BNB  0.41 USD	✓
14	2023-05-29 02:22:56	<u>0xa02a12b7df13e7fd43b4</u> <u>48e7efd99d891c0235241b</u> <u>6fe40ab28b553bde1b0c20</u>	+ 0.003000000000000000 00 BNB  0.94 USD	✓
15	2023-05-28 06:20:31	<u>0x2830ed55f64685336465</u> <u>7f7ed0deb4130b8215359d</u> <u>b336ba32f8849d28ff24eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-28 06:20:31	<u>0x2830ed55f64685336465</u> <u>7f7ed0deb4130b8215359d</u> <u>b336ba32f8849d28ff24eb</u>	- 0.001306668000000000 00 BNB  0.40 USD	✓
17	2023-05-27 06:26:53	<u>0xf4aaf25d42408f3ff135</u> <u>946b04ae7217269274b9dc</u> <u>6c7ff0f1385a2842495959</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-27 06:26:53	<u>0xf4aaf25d42408f3ff135</u> <u>946b04ae7217269274b9dc</u> <u>6c7ff0f1385a2842495959</u>	- 0.001306668000000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-26 07:12:57	<u>0x5521c3bafcce8df6aed2</u> <u>9a1a06ee08403b2839d543</u> <u>612003468e2032761dcb82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-26 07:12:57	<u>0x5521c3bafcce8df6aed2</u> <u>9a1a06ee08403b2839d543</u> <u>612003468e2032761dcb82</u>	- 0.001307106000000000 00 BNB  0.39 USD	✓
21	2023-05-24 05:10:09	<u>0xe7008e19f54906510059</u> <u>0f72f5d54b80426ae0d94c</u> <u>08c8246cd073220f89f9b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-24 05:10:09	<u>0xe7008e19f54906510059</u> <u>0f72f5d54b80426ae0d94c</u> <u>08c8246cd073220f89f9b0</u>	- 0.000108525618000000 00 BNB  0.03 USD	✓
23	2023-05-24 05:09:30	<u>0x4daf6189724a0c8f03f8</u> <u>6380e7afc55f8b5f71a54f</u> <u>c538b277857d38b6a14d56</u>	+ 0.003000000000000000 00 BNB  0.92 USD	✓
24	2023-05-24 03:43:06	<u>0x02fb8d33f04acf1e1e23</u> <u>6859361967183138079d0d</u> <u>3d0021b6a2b83ef0e57931</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-05-24 03:43:06	<u>0x02fb8d33f04acf1e1e23</u> <u>6859361967183138079d0d</u> <u>3d0021b6a2b83ef0e57931</u>	- 0.001395702000000000 00 BNB  0.43 USD	✓
26	2023-05-24 03:42:48	<u>0x98c56be2a46e04a45c4e</u> <u>ffe29a1769adda634f503b</u> <u>a31664b503c725be7d36bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-05-24 03:42:48	<u>0x98c56be2a46e04a45c4e</u> <u>ffe29a1769adda634f503b</u> <u>a31664b503c725be7d36bb</u>	- 0.000266646000000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-05-21 10:55:26	<u>0x0615929b1b3f63fd2c9b ee04444f28074c3e2f7594 9886cc437df3cf8ef4332e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-05-21 10:55:26	<u>0x0615929b1b3f63fd2c9b ee04444f28074c3e2f7594 9886cc437df3cf8ef4332e</u>	- 0.000126690000000000 00 BNB  0.03 USD	✓
30	2023-05-21 10:46:23	<u>0x954aee278079c3100b34 5ce15980a7ff54a4140e8f 7f67de37db682db41e8789</u>	+ 0.003000000000000000 00 BNB  0.92 USD	✓


BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-29 00:52:23	<u>0x4b2c07f9056b22f4d9a2 7857ba3b9aef6a30914f5e f7dc32f07bbed036c5869e</u>	- 7.000000000000000000 00 USDT  7.00 USD	✓
2	2023-07-03 13:02:28	<u>0x179dc40185e7ccbddb3d 4d81c136df664067c31a5f d6ae1255b93d32c78bc81f</u>	+ 163,471.1091000000 01490116 QQT	✓
3	2023-07-01 06:35:07	<u>0xe3edb2e7673f0933eb1a 6d7d34aac0995b51612bea eac913651eb1cdc7faa457</u>	+ 6,164,022.40899999 9985098839 QQT	✓
4	2023-06-30 06:35:06	<u>0xe4ff159062d2c173ccf7 05e54704d60edbbe0f3be6 431dcbb44ec01e51638eea</u>	+ 5,373,763.12579999 9572336674 QQT	✓
5	2023-06-29 06:35:10	<u>0x4315807bb8304acc1d01 cd5ab165ae7ff182260e7a b43f3d95d253109241ad4d</u>	+ 5,277,112.70980000 0302493572 QQT	✓


#	Date & time	Transaction Id	Amount	
6	2023-06-28 06:35:06	<u>0x0edafa46f879abcece463553ec3bd119a01e90563f02a31cdbf598a86447a2e4</u>	+ 5,251,923.62770000 0070035458 QQT	✓
7	2023-06-27 06:35:07	<u>0xef93ddf11a3bf311c2289c7cb7358093918eb8e39b10ac4f742b2b7bc229129d</u>	+ 5,087,990.75140000 0415742397 QQT	✓
8	2023-06-26 13:30:06	<u>0x42d24a3a8400c437aaaf9af0c65d5dd3d79f9915d5876a07f377c7e604f6b4ac</u>	+ 5,006,953.35610000 0441074371 QQT	✓
9	2023-06-26 12:15:07	<u>0xda7803e9ef1c019c7b1637ee4db21fb3585b3d7c4c2c171594bab6737d8ee662</u>	+ 4,906,479.37569999 9742209911 QQT	✓
10	2023-06-26 11:05:05	<u>0xd80a84f329008ac8d11e41468087d74c01c6f4bd9c82ebca099c462f14aa0bd7</u>	+ 4,884,697.00329999 9982118607 QQT	✓
11	2023-06-26 09:50:06	<u>0xd3cdbeb68dae138a1286a10d550edb5cf1e4f164f3c49a02f18ad6151ee18511</u>	+ 4,857,739.51429999 9922513962 QQT	✓
12	2023-06-26 08:40:06	<u>0x46fced78995a09634f140a1f1280a1d07785ded8e7859401fbabfe488c8f1d33</u>	+ 4,789,022.85089999 9961256981 QQT	✓
13	2023-06-26 07:25:04	<u>0x5e2db8e6f27ea5d2bdc1aabda5f38d10be6986f222ee83cd7f57f890a250874c</u>	+ 4,773,440.34709999 9897181988 QQT	✓
14	2023-06-20 06:35:06	<u>0x59323f5ae0c1ecc9578ab81205805269aca9d47205e09c2e0939607b428e4496</u>	+ 4,742,577.58619999 9786913395 QQT	✓


#	Date & time	Transaction Id	Amount	
15	2023-06-19 06:35:05	<u>0xdeccec31386c4607fb89</u> <u>1053fb9945fb9d0245b678</u> <u>98686d4a99e8e1b31d2eb4</u>	+ 4,677,058.44849999 9940395355 QQT	✓
16	2023-06-18 06:35:05	<u>0x9fd67f0ef0e3682e6374</u> <u>cf619eec679937a1140470</u> <u>234075a3e1ce334207e7d6</u>	+ 4,632,749.47369999 9973177910 QQT	✓
17	2023-06-17 09:35:07	<u>0xfaa346d7baa1b8629433</u> <u>e83a663b726caba661d35e</u> <u>2b401d6c361741f0929b45</u>	+ 4,551,305.06720000 0397861004 QQT	✓
18	2023-06-17 08:25:06	<u>0xed11276a5f618c3eb98d</u> <u>18971baa18c453dcd3ef90</u> <u>207576d8196278f12adc05</u>	+ 4,500,114.51939999 9640882015 QQT	✓
19	2023-06-15 07:15:52	<u>0x28a3d46c6940216e7049</u> <u>fa6bdba29909463e1371ed</u> <u>60bbc661b523110ef581fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-06-15 07:15:31	<u>0xcd8e5c019d92963634d5</u> <u>60c572d12896fb799e1de2</u> <u>739d19790547abf39e269c</u>	- 170.00000000000000 0000 USDT  169.58 USD	✓
21	2023-06-15 06:35:06	<u>0x600a9c8e368e18a82785</u> <u>ffdc1704a2692172730016</u> <u>26b1317982ecab77d62bcd</u>	+ 4,432,136.95870000 0308454037 QQT	✓
22	2023-06-14 06:35:06	<u>0x342550f79393e7c961ed</u> <u>df0808e76d5d248805079b</u> <u>1b87577ad11e2c50c70be7</u>	+ 3,877,117.11709999 9915808439 QQT	✓
23	2023-06-06 06:45:06	<u>0x4d1fad9a8fd4e5c1237d</u> <u>9d49d35d9f5af226142997</u> <u>db67ebb2f8ebcd675056f8</u>	+ 13,149,243.9185000 00610947609 QQT	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-05 08:59:22	<u>0x348a56aa51e797430b3577225546490aaed21669b9ea25966af2e0cc1f68b546</u>	+ 31.124797979440050 000 USDT  31.12 USD	✓
25	2023-06-05 08:59:22	<u>0x348a56aa51e797430b3577225546490aaed21669b9ea25966af2e0cc1f68b546</u>	- 705,173.6291607093 29880774 QQT	✓
26	2023-06-05 08:59:22	<u>0x348a56aa51e797430b3577225546490aaed21669b9ea25966af2e0cc1f68b546</u>	- 176,293.4072901773 32470194 QQT	✓
27	2023-06-05 08:59:22	<u>0x348a56aa51e797430b3577225546490aaed21669b9ea25966af2e0cc1f68b546</u>	- 176,293.4072901773 32470194 QQT	✓
28	2023-06-05 08:59:22	<u>0x348a56aa51e797430b3577225546490aaed21669b9ea25966af2e0cc1f68b546</u>	- 352,586.8145803546 64940387 QQT	✓
29	2023-06-05 08:59:22	<u>0x348a56aa51e797430b3577225546490aaed21669b9ea25966af2e0cc1f68b546</u>	- 33,848,334.1997140 42246341705 QQT	✓
30	2023-06-05 08:59:22	<u>0x348a56aa51e797430b3577225546490aaed21669b9ea25966af2e0cc1f68b546</u>	- 9,530.136541133999 344311 QQT	✓
31	2023-06-05 08:59:22	<u>0x348a56aa51e797430b3577225546490aaed21669b9ea25966af2e0cc1f68b546</u>	- 9,530.136541133999 344311 QQT	✓
32	2023-06-05 08:59:22	<u>0x348a56aa51e797430b3577225546490aaed21669b9ea25966af2e0cc1f68b546</u>	- 19,060.27308226799 8688621 QQT	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-05 06:45:08	<u>0xf65230d016c46539a7ba</u> <u>2f2ecbfb8ee316c657bc03</u> <u>54b4fd1bc3b360b715907a</u>	+ 12,918,505.7595000 00625848770 QQT	✓
34	2023-06-04 06:45:10	<u>0xa4973558d9d41c1bfea2</u> <u>704ea72704986ba48a6c77</u> <u>14a6b197297da23488f892</u>	+ 11,843,663.6400000 00596046448 QQT	✓
35	2023-06-02 18:45:06	<u>0x1c379f6c2ff6767fb060</u> <u>14d8c77d633208882e1a9a</u> <u>5c0828e70eda72731dd209</u>	+ 10,534,632.6046999 99094009399 QQT	✓
36	2023-06-01 22:13:45	<u>0x5478447f0c1c321965fd</u> <u>901e32e8a6ffbb0cac0df4</u> <u>fc0e83caa5980e3293de66</u>	+ 29.162033572469283 627 USDT  29.16 USD	✓
37	2023-06-01 22:13:45	<u>0x5478447f0c1c321965fd</u> <u>901e32e8a6ffbb0cac0df4</u> <u>fc0e83caa5980e3293de66</u>	- 545,919.5251296967 03515947 QQT	✓
38	2023-06-01 22:13:45	<u>0x5478447f0c1c321965fd</u> <u>901e32e8a6ffbb0cac0df4</u> <u>fc0e83caa5980e3293de66</u>	- 136,479.8812824241 75878987 QQT	✓
39	2023-06-01 22:13:45	<u>0x5478447f0c1c321965fd</u> <u>901e32e8a6ffbb0cac0df4</u> <u>fc0e83caa5980e3293de66</u>	- 136,479.8812824241 75878987 QQT	✓
40	2023-06-01 22:13:45	<u>0x5478447f0c1c321965fd</u> <u>901e32e8a6ffbb0cac0df4</u> <u>fc0e83caa5980e3293de66</u>	- 272,959.7625648483 51757973 QQT	✓
41	2023-06-01 22:13:45	<u>0x5478447f0c1c321965fd</u> <u>901e32e8a6ffbb0cac0df4</u> <u>fc0e83caa5980e3293de66</u>	- 26,204,137.2062254 39906120300 QQT	✓


#	Date & time	Transaction Id	Amount	
42	2023-06-01 22:13:45	<u>0x5478447f0c1c321965fd</u> <u>901e32e8a6ffbb0cac0df4</u> <u>fc0e83caa5980e3293de66</u>	- 11,990.31660379165 0777566 QQT	✓
43	2023-06-01 22:13:45	<u>0x5478447f0c1c321965fd</u> <u>901e32e8a6ffbb0cac0df4</u> <u>fc0e83caa5980e3293de66</u>	- 11,990.31660379165 0777566 QQT	✓
44	2023-06-01 22:13:45	<u>0x5478447f0c1c321965fd</u> <u>901e32e8a6ffbb0cac0df4</u> <u>fc0e83caa5980e3293de66</u>	- 23,980.63320758330 1555132 QQT	✓
45	2023-06-01 18:45:05	<u>0x26e92d3b93bdc929b72</u> <u>c10d5307e6fbd1ce6a8c93</u> <u>c5d0fc76fe7b3ab53df67d</u>	+ 11,499,760.4217000 00762939453 QQT	✓
46	2023-05-31 19:35:07	<u>0x4c862a75c66631b47d41</u> <u>74fc6014ad7b8aee5e199b</u> <u>6a1482c08c9d589a0fadcf</u>	+ 15,844,177.1011999 99451637268 QQT	✓
47	2023-05-31 08:18:12	<u>0x820840056e337740ba77</u> <u>e47cd4bde3e78430636f36</u> <u>0c636f50387afecd763217</u>	+ 36.062924986152772 533 USDT  36.06 USD	✓
48	2023-05-31 08:18:12	<u>0x820840056e337740ba77</u> <u>e47cd4bde3e78430636f36</u> <u>0c636f50387afecd763217</u>	- 441,389.2462458664 66779262 QQT	✓
49	2023-05-31 08:18:12	<u>0x820840056e337740ba77</u> <u>e47cd4bde3e78430636f36</u> <u>0c636f50387afecd763217</u>	- 110,347.3115614666 16694815 QQT	✓
50	2023-05-31 08:18:12	<u>0x820840056e337740ba77</u> <u>e47cd4bde3e78430636f36</u> <u>0c636f50387afecd763217</u>	- 110,347.3115614666 16694815 QQT	✓




#	Date & time	Transaction Id	Amount	
51	2023-05-31 08:18:12	<u>0x820840056e337740ba77</u> <u>e47cd4bde3e78430636f36</u> <u>0c636f50387afecd763217</u>	- 220,694.6231229332 33389631 QQT	✓
52	2023-05-31 08:18:12	<u>0x820840056e337740ba77</u> <u>e47cd4bde3e78430636f36</u> <u>0c636f50387afecd763217</u>	- 21,186,683.8198015 87611436844 QQT	✓
53	2023-05-31 08:18:12	<u>0x820840056e337740ba77</u> <u>e47cd4bde3e78430636f36</u> <u>0c636f50387afecd763217</u>	- 42,639.68032666960 0617606 QQT	✓
54	2023-05-31 08:18:12	<u>0x820840056e337740ba77</u> <u>e47cd4bde3e78430636f36</u> <u>0c636f50387afecd763217</u>	- 42,639.68032666960 0617606 QQT	✓
55	2023-05-31 08:18:12	<u>0x820840056e337740ba77</u> <u>e47cd4bde3e78430636f36</u> <u>0c636f50387afecd763217</u>	- 85,279.36065333920 1235212 QQT	✓
56	2023-05-30 18:04:40	<u>0x2522ef8e5bd79394ebe6</u> <u>13f349ad4f80eddc4b3a4e</u> <u>82752633fbe73a5516f712</u>	+ 11,579,556.8188000 00473856926 QQT	✓
57	2023-05-29 20:46:59	<u>0x90829d872589c3dac2d3</u> <u>2050e6b90eaca2721f2d34</u> <u>35a48953ecd699a4a4cf0a</u>	+ 10,660,464.2148000 00190734863 QQT	✓
58	2023-05-29 02:23:56	<u>0x73eaa766b4ae0ff25034</u> <u>b3522f33fd652aac2dccea</u> <u>eb42c979dea3099376eede</u>	+ 20.152996897213007 799 USDT  20.15 USD	✓
59	2023-05-29 02:23:56	<u>0x73eaa766b4ae0ff25034</u> <u>b3522f33fd652aac2dccea</u> <u>eb42c979dea3099376eede</u>	- 213,255.2448567793 47173870 QQT	✓



#	Date & time	Transaction Id	Amount	
60	2023-05-29 02:23:56	<u>0x73eaa766b4ae0ff25034</u> <u>b3522f33fd652aac2dccea</u> <u>eb42c979dea3099376eede</u>	- 53,313.81121419483 6793467 QQT	✓
61	2023-05-29 02:23:56	<u>0x73eaa766b4ae0ff25034</u> <u>b3522f33fd652aac2dccea</u> <u>eb42c979dea3099376eede</u>	- 53,313.81121419483 6793467 QQT	✓
62	2023-05-29 02:23:56	<u>0x73eaa766b4ae0ff25034</u> <u>b3522f33fd652aac2dccea</u> <u>eb42c979dea3099376eede</u>	- 106,627.6224283896 73586935 QQT	✓
63	2023-05-29 02:23:56	<u>0x73eaa766b4ae0ff25034</u> <u>b3522f33fd652aac2dccea</u> <u>eb42c979dea3099376eede</u>	- 10,236,251.7531254 08664345741 QQT	✓
64	2023-05-29 02:23:56	<u>0x73eaa766b4ae0ff25034</u> <u>b3522f33fd652aac2dccea</u> <u>eb42c979dea3099376eede</u>	- 9,016.437290257999 848109 QQT	✓
65	2023-05-29 02:23:56	<u>0x73eaa766b4ae0ff25034</u> <u>b3522f33fd652aac2dccea</u> <u>eb42c979dea3099376eede</u>	- 9,016.437290257999 848109 QQT	✓
66	2023-05-29 02:23:56	<u>0x73eaa766b4ae0ff25034</u> <u>b3522f33fd652aac2dccea</u> <u>eb42c979dea3099376eede</u>	- 18,032.87458051599 9696217 QQT	✓
67	2023-05-28 20:08:05	<u>0x69e948d04d697273f510</u> <u>f52253d0fcc23f80755c14</u> <u>438e52f30fe0d839f7df19</u>	+ 10,698,827.9920000 00551342964 QQT	✓
68	2023-05-28 06:20:31	<u>0x2830ed55f64685336465</u> <u>7f7ed0deb4130b8215359d</u> <u>b336ba32f8849d28ff24eb</u>	+ 19.797438038701244 523 USDT  19.80 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-05-28 06:20:31	<u>0x2830ed55f64685336465</u> <u>7f7ed0deb4130b8215359d</u> <u>b336ba32f8849d28ff24eb</u>	- 216,285.7460537799 34300110 QQT	✓
70	2023-05-28 06:20:31	<u>0x2830ed55f64685336465</u> <u>7f7ed0deb4130b8215359d</u> <u>b336ba32f8849d28ff24eb</u>	- 54,071.43651344498 3575027 QQT	✓
71	2023-05-28 06:20:31	<u>0x2830ed55f64685336465</u> <u>7f7ed0deb4130b8215359d</u> <u>b336ba32f8849d28ff24eb</u>	- 54,071.43651344498 3575027 QQT	✓
72	2023-05-28 06:20:31	<u>0x2830ed55f64685336465</u> <u>7f7ed0deb4130b8215359d</u> <u>b336ba32f8849d28ff24eb</u>	- 108,142.8730268899 67150055 QQT	✓
73	2023-05-28 06:20:31	<u>0x2830ed55f64685336465</u> <u>7f7ed0deb4130b8215359d</u> <u>b336ba32f8849d28ff24eb</u>	- 10,381,715.8105814 36380743980 QQT	✓
74	2023-05-28 06:20:31	<u>0x2830ed55f64685336465</u> <u>7f7ed0deb4130b8215359d</u> <u>b336ba32f8849d28ff24eb</u>	- 15,014.75367775004 4516870 QQT	✓
75	2023-05-28 06:20:31	<u>0x2830ed55f64685336465</u> <u>7f7ed0deb4130b8215359d</u> <u>b336ba32f8849d28ff24eb</u>	- 15,014.75367775004 4516870 QQT	✓
76	2023-05-28 06:20:31	<u>0x2830ed55f64685336465</u> <u>7f7ed0deb4130b8215359d</u> <u>b336ba32f8849d28ff24eb</u>	- 30,029.50735550008 9033740 QQT	✓
77	2023-05-27 20:08:29	<u>0xec5b7ef567f6fc3e1bf4</u> <u>8742009f477ae03ce08b71</u> <u>c1aed75095aad4caf8d9e7</u>	+ 10,874,346.3173999 95401501656 QQT	✓





#	Date & time	Transaction Id	Amount	
78	2023-05-27 06:26:53	<u>0xf4aaf25d42408f3ff135</u> <u>946b04ae7217269274b9dc</u> <u>6c7ff0f1385a2842495959</u>	+ 20.514477248538778 298 USDT  20.51 USD	✓
79	2023-05-27 06:26:53	<u>0xf4aaf25d42408f3ff135</u> <u>946b04ae7217269274b9dc</u> <u>6c7ff0f1385a2842495959</u>	- 220,244.4263998810 20188332 QQT	✓
80	2023-05-27 06:26:53	<u>0xf4aaf25d42408f3ff135</u> <u>946b04ae7217269274b9dc</u> <u>6c7ff0f1385a2842495959</u>	- 55,061.10659997025 5047083 QQT	✓
81	2023-05-27 06:26:53	<u>0xf4aaf25d42408f3ff135</u> <u>946b04ae7217269274b9dc</u> <u>6c7ff0f1385a2842495959</u>	- 55,061.10659997025 5047083 QQT	✓
82	2023-05-27 06:26:53	<u>0xf4aaf25d42408f3ff135</u> <u>946b04ae7217269274b9dc</u> <u>6c7ff0f1385a2842495959</u>	- 110,122.2131999405 10094166 QQT	✓
83	2023-05-27 06:26:53	<u>0xf4aaf25d42408f3ff135</u> <u>946b04ae7217269274b9dc</u> <u>6c7ff0f1385a2842495959</u>	- 10,571,732.4671942 88969039917 QQT	✓
84	2023-05-27 06:26:53	<u>0xf4aaf25d42408f3ff135</u> <u>946b04ae7217269274b9dc</u> <u>6c7ff0f1385a2842495959</u>	- 15,289.56887648662 2684752 QQT	✓
85	2023-05-27 06:26:53	<u>0xf4aaf25d42408f3ff135</u> <u>946b04ae7217269274b9dc</u> <u>6c7ff0f1385a2842495959</u>	- 15,289.56887648662 2684752 QQT	✓
86	2023-05-27 06:26:53	<u>0xf4aaf25d42408f3ff135</u> <u>946b04ae7217269274b9dc</u> <u>6c7ff0f1385a2842495959</u>	- 30,579.13775297324 5369503 QQT	✓

#	Date & time	Transaction Id	Amount	
87	2023-05-26 20:08:26	<u>0x831a6bffe617d346a2885e13c29e3aed0b9324676fba27d3cec47801a1450184</u>	+ 11,073,379.5954999 97958540916 QQT	✓
88	2023-05-26 07:12:57	<u>0x5521c3bafcce8df6aed29a1a06ee08403b2839d543612003468e2032761dcb82</u>	+ 20.095309233765906 498 USDT  20.09 USD	✓
89	2023-05-26 07:12:57	<u>0x5521c3bafcce8df6aed29a1a06ee08403b2839d543612003468e2032761dcb82</u>	- 208,561.2159621178 28894407 QQT	✓
90	2023-05-26 07:12:57	<u>0x5521c3bafcce8df6aed29a1a06ee08403b2839d543612003468e2032761dcb82</u>	- 52,140.30399052945 7223602 QQT	✓
91	2023-05-26 07:12:57	<u>0x5521c3bafcce8df6aed29a1a06ee08403b2839d543612003468e2032761dcb82</u>	- 52,140.30399052945 7223602 QQT	✓
92	2023-05-26 07:12:57	<u>0x5521c3bafcce8df6aed29a1a06ee08403b2839d543612003468e2032761dcb82</u>	- 104,280.6079810589 14447203 QQT	✓
93	2023-05-26 07:12:57	<u>0x5521c3bafcce8df6aed29a1a06ee08403b2839d543612003468e2032761dcb82</u>	- 10,010,938.3661816 56718254089 QQT	✓
94	2023-05-26 07:12:57	<u>0x5521c3bafcce8df6aed29a1a06ee08403b2839d543612003468e2032761dcb82</u>	- 15,538.63144852687 4009985 QQT	✓
95	2023-05-26 07:12:57	<u>0x5521c3bafcce8df6aed29a1a06ee08403b2839d543612003468e2032761dcb82</u>	- 15,538.63144852687 4009985 QQT	✓

#	Date & time	Transaction Id	Amount	
96	2023-05-26 07:12:57	<u>0x5521c3bafcce8df6aed2</u> <u>9a1a06ee08403b2839d543</u> <u>612003468e2032761dcb82</u>	- 31,077.26289705374 8019971 QQT	✓
97	2023-05-25 20:08:48	<u>0x75439090c33453a848dd</u> <u>9655ce6362e3f516a93448</u> <u>dcc5694d36765045366a90</u>	+ 6,353,957.80969999 9168515205 QQT	✓
98	2023-05-24 22:51:42	<u>0xde9602c9debd05df6745</u> <u>e1e8c4c560a7555f3603ea</u> <u>500d153cb5fb9a69251493</u>	+ 4,136,257.51419999 9626725912 QQT	✓
99	2023-05-24 11:57:22	<u>0x06a76b52dd8e75e807f2</u> <u>c474f2088a1ff5e2fddfb0</u> <u>810409aaf43c9e0037823d</u>	+ 8,682,587.250000 GPT	✓
100	2023-05-24 07:02:44	<u>0x195c68e80eb76e54b78f</u> <u>e735238f6206f9f7c14f68</u> <u>f4556dac751afe1354ac92</u>	+ 298,222.198686 GPTC	✓
101	2023-05-24 05:12:20	<u>0x00124e2883267a4189d6</u> <u>fef87a2a5aa261bb54c4f8</u> <u>ef8dbb4c5f4e7a37807771</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-05-24 05:12:20	<u>0x00124e2883267a4189d6</u> <u>fef87a2a5aa261bb54c4f8</u> <u>ef8dbb4c5f4e7a37807771</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-05-24 05:12:20	<u>0x00124e2883267a4189d6</u> <u>fef87a2a5aa261bb54c4f8</u> <u>ef8dbb4c5f4e7a37807771</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-05-24 05:10:39	<u>0x9233185d789790b2a12d</u> <u>9104f788386ab349a3682f</u> <u>7fd22646e2a5a46f6f258d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-05-24 05:10:09	<u>0xe7008e19f54906510059</u> <u>0f72f5d54b80426ae0d94c</u> <u>08c8246cd073220f89f9b0</u>	- 85.0000000000000000 000 USDT  84.99 USD	✓
106	2023-05-24 04:11:38	<u>0x25293e23fe79666c80c2</u> <u>4851414010fdb990be91d</u> <u>2f56f52acea62fedfbd462</u>	+ 23,000.000000 AI-A	✓
107	2023-05-24 04:01:42	<u>0xa7dc37d0ff0423717a0e</u> <u>a14bf1d42701f87cf3bf63</u> <u>9ce79e337501445b94122e</u>	+ 1,000,000.000000 XEN	✓
108	2023-05-24 03:43:06	<u>0x02fb8d33f04acf1e1e23</u> <u>6859361967183138079d0d</u> <u>3d0021b6a2b83ef0e57931</u>	+ 85.551819495556472 361 USDT  85.55 USD	✓
109	2023-05-24 03:43:06	<u>0x02fb8d33f04acf1e1e23</u> <u>6859361967183138079d0d</u> <u>3d0021b6a2b83ef0e57931</u>	- 307,387.9647517654 81196344 QQT	✓
110	2023-05-24 03:43:06	<u>0x02fb8d33f04acf1e1e23</u> <u>6859361967183138079d0d</u> <u>3d0021b6a2b83ef0e57931</u>	- 76,846.99118794137 0299086 QQT	✓
111	2023-05-24 03:43:06	<u>0x02fb8d33f04acf1e1e23</u> <u>6859361967183138079d0d</u> <u>3d0021b6a2b83ef0e57931</u>	- 76,846.99118794137 0299086 QQT	✓
112	2023-05-24 03:43:06	<u>0x02fb8d33f04acf1e1e23</u> <u>6859361967183138079d0d</u> <u>3d0021b6a2b83ef0e57931</u>	- 153,693.9823758827 40598172 QQT	✓
113	2023-05-24 03:43:06	<u>0x02fb8d33f04acf1e1e23</u> <u>6859361967183138079d0d</u> <u>3d0021b6a2b83ef0e57931</u>	- 14,754,622.3080847 43097424507 QQT	✓

#	Date & time	Transaction Id	Amount	
114	2023-05-24 03:43:06	<u>0x02fb8d33f04acf1e1e23</u> <u>6859361967183138079d0d</u> <u>3d0021b6a2b83ef0e57931</u>	- 9,873.247052931348 662241 QQT	✓
115	2023-05-24 03:43:06	<u>0x02fb8d33f04acf1e1e23</u> <u>6859361967183138079d0d</u> <u>3d0021b6a2b83ef0e57931</u>	- 9,873.247052931348 662241 QQT	✓
116	2023-05-24 03:43:06	<u>0x02fb8d33f04acf1e1e23</u> <u>6859361967183138079d0d</u> <u>3d0021b6a2b83ef0e57931</u>	- 19,746.49410586269 7324483 QQT	✓
117	2023-05-23 22:51:27	<u>0x4008bf9109f4c35cf758</u> <u>bb34a8c579bd1cff1e5fe9</u> <u>da4b13cc357b1ebb39599f</u>	+ 4,624,206.17789999 9544024467 QQT	✓
118	2023-05-22 22:51:39	<u>0xe180c252f0f981431689</u> <u>cd6662d996690f46152aa7</u> <u>982d9ff559d2744616f4d0</u>	+ 4,140,215.29119999 9861419201 QQT	✓
119	2023-05-22 03:35:16	<u>0x0e3e0088757c22252856</u> <u>80a59c22f106cfee57e869</u> <u>903c5216642b0c6633b170</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-05-21 22:51:22	<u>0x679fec0f5878c5f9987c</u> <u>366c1fb129691816bc0b94</u> <u>de3b77338e7c697ed2e559</u>	+ 6,644,469.75669999 9794363976 QQT	✓
121	2023-05-21 19:29:52	<u>0xdf79bc9a49cb1222154c</u> <u>8f0d0f5bd922c569cb351b</u> <u>c9a4a2f4ae6262153fa757</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-05-21 10:58:35	<u>0x634b57f19539a938f8a0</u> <u>ce7275edb8da0773b31f5f</u> <u>53f3994abdb9cb19ac8737</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
123	2023-05-21 10:56:20	<u>0xa99a6a2e54e13f7be8a5df8a49a6bdae63c168bf1b6453956347624b92a76095</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-05-21 10:55:41	<u>0x8a3c52c868eba500f1f358c08a819ba134a92f12c4f57aa76eb418e386000131</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-05-21 10:55:26	<u>0x0615929b1b3f63fd2c9bee04444f28074c3e2f75949886cc437df3cf8ef4332e</u>	- 1,000.00000000000000 000000 USDT  999.96 USD	✓
126	2023-05-21 10:51:32	<u>0x67406b02ac88b92851fa0725f7f07620bf0e672bf71edc8179b1b0c700ec07c4</u>	+ 1,000.00000000000000 000000 USDT  1,000.11 USD	✓

* USD values displayed at the time of transaction

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