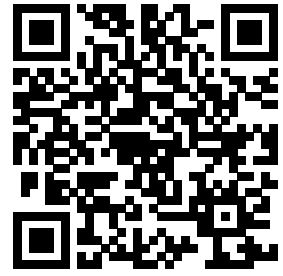




3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 17:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdc18b5ddf27360f6d896be8d5bcc5d8e807d1875</u>
TOTAL RECEIVED	0.433014652845401804 BNB  259.11 USD
TOTAL SEND	0.523014652845401828 BNB  312.97 USD


Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.262116943285089055 USDT  0.26 USD
GPTChat	298,222.198686 GPTC
Wrapped ADAX	1,000,000.000000 wADAX
ChitBull	0.000000000 \$CHITBULL
POPO	0.030038159 POPO
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
Bat Pepe	8,531,103,019.065575600 BPEPE

Token	Balance
AAL	56,000.000000 AAL

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-06-19 22:48:18	<u>0xfcc0871a89d5495c27eb</u> <u>d3e403000ff91fce3bbe53</u> <u>7acaedb905e67bcdb60359</u>	- 0.0147983313642201 09 BNB  3.59 USD	✓
2	2023-06-19 22:48:18	<u>0xfcc0871a89d5495c27eb</u> <u>d3e403000ff91fce3bbe53</u> <u>7acaedb905e67bcdb60359</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-15 20:01:33	<u>0x197605f34b9f9c8bdc36</u> <u>e032554b14d6b149c4dbc9</u> <u>5440c653ae4767813eabf1</u>	- 0.1343189822779809 75 BNB  31.83 USD	✓
4	2023-06-15 20:01:33	<u>0x197605f34b9f9c8bdc36</u> <u>e032554b14d6b149c4dbc9</u> <u>5440c653ae4767813eabf1</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-06-15 19:51:30	<u>0x0cc04c10d2787fbea258</u> <u>412115a4333bc8e4019aee</u> <u>7aabc7ed46bd8977453ecb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-15 19:51:30	<u>0x0cc04c10d2787fbea258</u> <u>412115a4333bc8e4019aee</u> <u>7aabc7ed46bd8977453ecb</u>	- 0.0004879830000000 00 BNB  0.11 USD	✓
7	2023-06-15 15:42:20	<u>0x89ac33e79590b5ad0446</u> <u>e0571cdf3b7f9befe42389</u> <u>90972cc5424e0d2cb4db05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-15 15:42:20	<u>0x89ac33e79590b5ad0446</u> <u>e0571cdf3b7f9befe42389</u> <u>90972cc5424e0d2cb4db05</u>	- 0.0013658670000000 00 BNB  0.31 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-15 15:42:11	<u>0xaec2e1561b4948c3266b578deeb5cb43d319aebae3f3753569e0ba71a0ed9b81</u>	+ 0.020000000000000000 00 BNB  4.65 USD	✓
10	2023-06-12 11:14:35	<u>0x5ec1ea363c7049fee3320418a4bb6a2d2049cecc327261a93021740ec5aad200</u>	- 0.0543853893265548 31 BNB  12.70 USD	✓
11	2023-06-12 11:14:35	<u>0x5ec1ea363c7049fee3320418a4bb6a2d2049cecc327261a93021740ec5aad200</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
12	2023-06-12 10:39:57	<u>0x4e9696662257a3d387b9615ae717c60756db42d20f66de4344d0db8b2cead2e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-06-12 10:39:57	<u>0x4e9696662257a3d387b9615ae717c60756db42d20f66de4344d0db8b2cead2e2</u>	- 0.000133125000000000 00 BNB  0.03 USD	✓
14	2023-06-12 10:39:48	<u>0x7cfce6d63c072a183c28b1ca8aed35260b5f7273e4dc4aa6d41cbf4464f69ed8</u>	- 0.0207482413497824 88 BNB  4.84 USD	✓
15	2023-06-12 10:39:48	<u>0x7cfce6d63c072a183c28b1ca8aed35260b5f7273e4dc4aa6d41cbf4464f69ed8</u>	- 0.005042656000000000 00 BNB  1.17 USD	✓
16	2023-06-12 10:38:18	<u>0xe441b8eb520c0e3039d5150fbab6ba8a4f3031294b2dd646b6ab528d4ccc12c7</u>	- 0.044999999999999999 98 BNB  10.51 USD	✗
17	2023-06-12 10:38:18	<u>0xe441b8eb520c0e3039d5150fbab6ba8a4f3031294b2dd646b6ab528d4ccc12c7</u>	- 0.000283638000000000 00 BNB  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
18	2023-06-12 09:50:21	<u>0x4636a75b702609cd0848359dcd943726914e1055c9c60e4753762c6ec70c197a</u>	- 0.044999999999999999 98 BNB  10.59 USD	✗
19	2023-06-12 09:50:21	<u>0x4636a75b702609cd0848359dcd943726914e1055c9c60e4753762c6ec70c197a</u>	- 0.0002836380000000 00 BNB  0.06 USD	✓
20	2023-06-12 08:30:44	<u>0x7632c228d4960b31e8d6a932201d5a9f4d3fff1634673f368257661bbc7ba307</u>	+ 0.059999999999999999 98 BNB  14.10 USD	✓
21	2023-06-01 23:05:34	<u>0x1c8d84d453ee7430b9904938ebbf8a3fc4b21ed02e3c03048860036fcce1aee0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-06-01 23:05:34	<u>0x1c8d84d453ee7430b9904938ebbf8a3fc4b21ed02e3c03048860036fcce1aee0</u>	- 0.0001335690000000 00 BNB  0.04 USD	✓
23	2023-06-01 23:05:31	<u>0xffe93730c792c48416816860521d8b7c084986fcabae1b8fc514e744722af2a0</u>	- 0.021999999999999999 99 BNB  6.70 USD	✓
24	2023-06-01 23:05:31	<u>0xffe93730c792c48416816860521d8b7c084986fcabae1b8fc514e744722af2a0</u>	- 0.0013221680000000 00 BNB  0.40 USD	✓
25	2023-06-01 22:47:58	<u>0x4096273c9c1e40c3b1a79e8c93fc56f166f81bde50b4800e390863d53d219015</u>	- 0.0296389497842248 81 BNB  9.03 USD	✓
26	2023-06-01 22:47:58	<u>0x4096273c9c1e40c3b1a79e8c93fc56f166f81bde50b4800e390863d53d219015</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-01 22:46:25	<u>0x9e85e4898c3db9622e41a94b277b2988fbb565df960663e4c791ce578a61f5cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-06-01 22:46:25	<u>0x9e85e4898c3db9622e41a94b277b2988fbb565df960663e4c791ce578a61f5cf</u>	- 0.0004210290000000 00 BNB  0.12 USD	✓
29	2023-06-01 22:46:22	<u>0x8ae0ade0ae262a1f03faec6ea757b39a3eef26182f8a1ef626f7358fd493ff56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-06-01 22:46:22	<u>0x8ae0ade0ae262a1f03faec6ea757b39a3eef26182f8a1ef626f7358fd493ff56</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
31	2023-06-01 22:32:12	<u>0xb16dd5ed662fb306a140e75d203cea7fa2f9392374f4723f3c842f1540bb9b8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-06-01 22:32:12	<u>0xb16dd5ed662fb306a140e75d203cea7fa2f9392374f4723f3c842f1540bb9b8c</u>	- 0.0021122100000000 00 BNB  0.64 USD	✓
33	2023-06-01 21:00:47	<u>0x711af0115bc953d1788605df5d2233dffffde860b22eedff4e36245dcae864278</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-06-01 21:00:47	<u>0x711af0115bc953d1788605df5d2233dffffde860b22eedff4e36245dcae864278</u>	- 0.0010572060000000 00 BNB  0.32 USD	✓
35	2023-06-01 14:25:10	<u>0xf183cd6e779265809e3a86ba61671e8abfb1a0c05bb8b4b13bcdf45442c572</u>	- 0.010000000000000000 00 BNB  3.04 USD	✓






#	Date & time	Transaction Id	Amount	
36	2023-06-01 14:25:10	<u>0xf183cd6e779265809e3a86ba61671e8abfb1a0c05bb8b4b13bcdfdf45442c572</u>	- 0.0015554640000000 00 BNB  0.47 USD	✓
37	2023-06-01 14:24:16	<u>0xb190fb3761651ec2648dd8b45d9d083372b0f0e3dcaa2ec8bd56e25287f8134e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-06-01 14:24:16	<u>0xb190fb3761651ec2648dd8b45d9d083372b0f0e3dcaa2ec8bd56e25287f8134e</u>	- 0.0001353480000000 00 BNB  0.04 USD	✓
39	2023-06-01 14:24:13	<u>0xafc1d9e7a25c60ece1ba220583e63a71fe8877419f13fbe00fc67953d499cba8</u>	- 0.0100000000000000 00 BNB  3.04 USD	✓
40	2023-06-01 14:24:13	<u>0xafc1d9e7a25c60ece1ba220583e63a71fe8877419f13fbe00fc67953d499cba8</u>	- 0.0016419600000000 00 BNB  0.50 USD	✓
41	2023-06-01 01:21:51	<u>0x63bc013cf92e5e07087168695766a8ec0f47c9e575e54536d5050e6de893388e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-06-01 01:21:51	<u>0x63bc013cf92e5e07087168695766a8ec0f47c9e575e54536d5050e6de893388e</u>	- 0.0022385460000000 00 BNB  0.68 USD	✓
43	2023-05-29 16:52:57	<u>0xbdb9528f8f631da36cca402e7dd6db617b970d809888292edcf170ed6ba1eccc</u>	- 0.0200000000000000 00 BNB  6.25 USD	✓
44	2023-05-29 16:52:57	<u>0xbdb9528f8f631da36cca402e7dd6db617b970d809888292edcf170ed6ba1eccc</u>	- 0.0059443840000000 00 BNB  1.85 USD	✓



#	Date & time	Transaction Id	Amount	
45	2023-05-29 16:51:30	<u>0xef6e9b23b722c13961fa3793b0f6c158dcb761c5d0ae8be9b98e02f3e8aa1485</u>	+ 0.021999999999999999 99 BNB  6.87 USD	✓
46	2023-05-29 16:32:33	<u>0x8e6d9425bde7716c8d6a822009c8d61a52dc499cb9d633083d816db71f8e92ee</u>	- 0.010000000000000000 00 BNB  3.12 USD	✓
47	2023-05-29 16:32:33	<u>0x8e6d9425bde7716c8d6a822009c8d61a52dc499cb9d633083d816db71f8e92ee</u>	- 0.006065056000000000 00 BNB  1.89 USD	✓
48	2023-05-29 16:31:21	<u>0xddf89a99bc068f12c83074b6119b1850dd2ec9fc87f7d007db9e5e905e11a48e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-05-29 16:31:21	<u>0xddf89a99bc068f12c83074b6119b1850dd2ec9fc87f7d007db9e5e905e11a48e</u>	- 0.000132939000000000 00 BNB  0.04 USD	✓
50	2023-05-29 16:31:18	<u>0xc433ae71ad0c11a34c9523f16736e0d6ecbfff950d083a933f9465273941f8103</u>	- 0.020000000000000000 00 BNB  6.25 USD	✓
51	2023-05-29 16:31:18	<u>0xc433ae71ad0c11a34c9523f16736e0d6ecbfff950d083a933f9465273941f8103</u>	- 0.006633408000000000 00 BNB  2.07 USD	✓
52	2023-05-29 16:01:33	<u>0x9e308c1f3461cdaaaae6b6e0c25b5e9927883b781760af48d1b9b9c4b9fbcdf</u>	+ 0.059999999999999999 98 BNB  18.73 USD	✓
53	2023-05-19 17:07:58	<u>0xbcfa48217035def51a844e2feb4c8c2a4a3642f6804ec378b261e9461e00d297</u>	- 0.0177880123676385 16 BNB  5.50 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-05-19 17:07:58	<u>0xbcfa48217035def51a844e2feb4c8c2a4a3642f6804ec378b261e9461e00d297</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
55	2023-05-19 16:00:04	<u>0x89ac60449fe339568a30f5a475e42b5f91041a3af99db4086017e7a3c84868bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-05-19 16:00:04	<u>0x89ac60449fe339568a30f5a475e42b5f91041a3af99db4086017e7a3c84868bd</u>	- 0.0020286510000000 00 BNB  0.62 USD	✓
57	2023-05-19 13:38:55	<u>0x5645933ecdfad9871f22782830fc3b2e1680a8a4114ec093dea2e9a27fccf967</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-05-19 13:38:55	<u>0x5645933ecdfad9871f22782830fc3b2e1680a8a4114ec093dea2e9a27fccf967</u>	- 0.0001354170000000 00 BNB  0.04 USD	✓
59	2023-05-19 13:38:52	<u>0x437d983c0a4581f5e25d22511338c37512173adf6d97a4bb21e24c00b8845784</u>	- 0.0020996093750000 00 BNB  0.65 USD	✓
60	2023-05-19 13:38:52	<u>0x437d983c0a4581f5e25d22511338c37512173adf6d97a4bb21e24c00b8845784</u>	- 0.0008835720000000 00 BNB  0.27 USD	✓
61	2023-05-13 17:28:48	<u>0x71da27603aa5d370a53e767552979af74ca2881a9655b5c47ce56e9b89baae1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-05-13 17:28:48	<u>0x71da27603aa5d370a53e767552979af74ca2881a9655b5c47ce56e9b89baae1f</u>	- 0.0001331250000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
63	2023-05-13 17:28:45	<u>0xaa3dc0340719a2e2d0625d17c5887b0ac1d172f08a613c4f6b8e9f5b242b1bf8</u>	- 0.020000000000000000 00 BNB  6.19 USD	✓
64	2023-05-13 17:28:45	<u>0xaa3dc0340719a2e2d0625d17c5887b0ac1d172f08a613c4f6b8e9f5b242b1bf8</u>	- 0.006617960000000000 00 BNB  2.04 USD	✓
65	2023-05-13 17:25:42	<u>0xd93d7894639ad635e1ce302206945fae841806dca27a5991fc9dc29497dc61365</u>	+ 0.040000000000000000 01 BNB  12.38 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 19:51:30	<u>0x0cc04c10d2787fbea258412115a4333bc8e4019aee7aabc7ed46bd8977453ecb</u>	+ 0.0437265766392830 32 BNB  10.36 USD	✓
2	2023-06-15 15:42:20	<u>0x89ac33e79590b5ad0446e0571cdf3b7f9befe4238990972cc5424e0d2cb4db05</u>	+ 0.0873705870029180 54 BNB  20.33 USD	✓
3	2023-06-01 22:46:25	<u>0x9e85e4898c3db9622e41a94b277b2988fbb565df960663e4c791ce578a61f5cf</u>	+ 0.0065388171963333 75 BNB  1.99 USD	✓
4	2023-06-01 22:32:12	<u>0xb16dd5ed662fb306a140e75d203cea7fa2f9392374f4723f3c842f1540bb9b8c</u>	+ 0.0249454925640617 73 BNB  7.60 USD	✓
5	2023-06-01 21:00:47	<u>0x711af0115bc953d1788605df5d2233dfffde860b22eedff4e36245dcae864278</u>	+ 0.0145492853728930 69 BNB  4.44 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-01 01:21:51	<u>0x63bc013cf92e5e07087168695766a8ec0f47c9e575e54536d5050e6de893388e</u>	+ 0.0441345473272739 82 BNB  13.53 USD	✓
7	2023-05-19 16:00:04	<u>0x89ac60449fe339568a30f5a475e42b5f91041a3af99db4086017e7a3c84868bd</u>	+ 0.0097493467426385 16 BNB  3.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 01:52:22	<u>0x1cc3b5908ca11f7ee6dbda8f3a856e9bd0266fffc0ddc6cb3f2a9d42d745862a</u>	+ 56,000.000000 AAL	✓
2	2023-06-15 19:51:30	<u>0x0cc04c10d2787fbea258412115a4333bc8e4019aee7aabc7ed46bd8977453ecb</u>	- 6,370,323.80000000 0 \$PCAT	✓
3	2023-06-15 15:42:20	<u>0x89ac33e79590b5ad0446e0571cdf3b7f9befe4238990972cc5424e0d2cb4db05</u>	- 3,542,631.09747256 1 \$PCAT	✓
4	2023-06-12 10:43:15	<u>0xc6a03b85c9a180831099c48bebc2b1d343d26e908161873182972c56855bb7f</u>	+ 0.0647396388109801 74 USDT  0.06 USD	✓
5	2023-06-12 10:39:48	<u>0x7cfce6d63c072a183c28b1ca8aed35260b5f7273e4dc4aa6d41cbf4464f69ed8</u>	+ 8,531,103,019.0655 75600 BPEPE	✓
6	2023-06-07 18:47:21	<u>0xc2123f24d6ef13742a5d2358a2a12cb2ad9234e3a17c6cf52dec191d380ac6bb</u>	+ 615,526.6400000000 13969839 PEPE	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-02 19:36:16	<u>0xa8030b92bcd89821114a</u> <u>273cf8dcc1bb00ac2f216d</u> <u>3ac3b68db2aeb7b1bc51f7</u>	+ 0.0000000571397500 53 USDT  0.00 USD	✓
8	2023-06-01 23:05:31	<u>0xffe93730c792c4841681</u> <u>6860521d8b7c084986fcab</u> <u>ae1b8fc514e744722af2a0</u>	+ 13,848,530.3579335 14 \$PCAT	✓
9	2023-06-01 22:46:25	<u>0x9e85e4898c3db9622e41</u> <u>a94b277b2988fbb565df96</u> <u>0663e4c791ce578a61f5cf</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
10	2023-06-01 22:32:12	<u>0xb16dd5ed662fb306a140</u> <u>e75d203cea7fa2f9392374</u> <u>f4723f3c842f1540bb9b8c</u>	- 174,759.510000000 pepe	✓
11	2023-06-01 22:32:12	<u>0xb16dd5ed662fb306a140</u> <u>e75d203cea7fa2f9392374</u> <u>f4723f3c842f1540bb9b8c</u>	- 21,599.490000000 pepe	✓
12	2023-06-01 21:00:47	<u>0x711af0115bc953d17886</u> <u>05df5d2233dfffd860b22</u> <u>eedff4e36245dcae864278</u>	- 2,177,707,370.6799 99828 POP0	✓
13	2023-06-01 19:58:09	<u>0x60951ec7f68fffbfce17</u> <u>aee64974a4961c8c3b670e</u> <u>803d80131a10f48b5d3c8c</u>	+ 0.0781950088095031 55 USDT  0.07 USD	✓
14	2023-06-01 14:40:55	<u>0x8e403907a1ded1fb5200</u> <u>682c15134a3b47044e7afc</u> <u>592aab49e9d5f7b9ea9d08</u>	+ 0.0819269839647613 63 USDT  0.08 USD	✓
15	2023-06-01 14:25:10	<u>0xf183cd6e779265809e3a</u> <u>86ba61671e8abfb1a0c05b</u> <u>b8b4b13cbdfd45442c572</u>	+ 1,332,756,789.1971 08746 POP0	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-01 14:24:13	<u>0xafc1d9e7a25c60ece1ba</u> <u>220583e63a71fe8877419f</u> <u>13fbe00fc67953d499cba8</u>	+ 1,034,316,439.8329 29492 POP0	✓
17	2023-06-01 10:59:55	<u>0xdf3ab1f8cb76cf67089d</u> <u>da4eb698c3524b72f96869</u> <u>8b545f00f0827a198b5e9b</u>	+ 0.0551711207836838 16 USDT  0.05 USD	✓
18	2023-06-01 05:46:11	<u>0xd56ae4f9a676069433c1</u> <u>6bfad160e8d94b48fa75a1</u> <u>c9f478f3e7da64dc8d29a3</u>	+ 120,000.5760000000 00931323 MGRT	✓
19	2023-06-01 04:43:20	<u>0x49881e4010fefc46d6e2</u> <u>1921aa24562487c65f2dbd</u> <u>d81ce41d67adaca3b91750</u>	+ 0.0655933286704340 76 USDT  0.06 USD	✓
20	2023-06-01 01:41:03	<u>0x1152670d59cfe37736f0</u> <u>384a05e4df4224cb4f05dc</u> <u>75086583600deaf26222b8</u>	+ 198,000.000000 ACW	✓
21	2023-06-01 01:21:51	<u>0x63bc013cf92e5e070871</u> <u>68695766a8ec0f47c9e575</u> <u>e54536d5050e6de893388e</u>	- 108,231.470434073 pepe	✓
22	2023-06-01 01:21:51	<u>0x63bc013cf92e5e070871</u> <u>68695766a8ec0f47c9e575</u> <u>e54536d5050e6de893388e</u>	+ 0.1122361954625223 51 USDT  0.11 USD	✓
23	2023-06-01 01:21:51	<u>0x63bc013cf92e5e070871</u> <u>68695766a8ec0f47c9e575</u> <u>e54536d5050e6de893388e</u>	- 13,376.923312076 pepe	✓
24	2023-05-31 17:59:46	<u>0xc5e3d333d1d31d331061</u> <u>93d1ff9118dd7043bad5d8</u> <u>54e661a1b84d08ce235866</u>	+ 0.0936259098566581 96 USDT  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-31 16:08:57	<u>0x97af22e20c3c782d1783</u> <u>ce118a8d42655d4fd42605</u> <u>cb424b71369a8614902abe</u>	+ 0.1827912945874019 26 USDT  0.18 USD	✓
26	2023-05-31 09:22:25	<u>0x6a770fd1efbbdc4a4441</u> <u>b955d43854bbe6056e979b</u> <u>c07c5ade36d9b0057034f9</u>	+ 0.0790981368589613 46 USDT  0.07 USD	✓
27	2023-05-31 02:40:54	<u>0xe6452dc3f2cbec211999</u> <u>b6e5a4aef7e6f75f050d07</u> <u>44c7e2b23672b10a6eb765</u>	+ 0.0670283363122882 45 USDT  0.06 USD	✓
28	2023-05-30 19:23:56	<u>0xec844ec5f74351db4114</u> <u>c1882877c582be52c2a583</u> <u>ba3d1cbf466889df1c0170</u>	+ 0.0594487093171572 75 USDT  0.05 USD	✓
29	2023-05-30 16:54:55	<u>0x1cb9b33066428c36c5a0</u> <u>b29c428a760f4088921e58</u> <u>f1a2329af7d85661c58163</u>	+ 0.0775435864678952 20 USDT  0.07 USD	✓
30	2023-05-30 15:58:13	<u>0xb7451250a2da7d3c3437</u> <u>ba70777783363f81e42db5</u> <u>087ef0a717077a50835985</u>	+ 0.0828235322561572 40 USDT  0.08 USD	✓
31	2023-05-30 14:23:28	<u>0x893359a6f04a9a04e89f</u> <u>34830e54e49e11f2fbb87d</u> <u>5eb2710588fbc417170c82</u>	+ 0.0832388219292134 33 USDT  0.08 USD	✓
32	2023-05-30 13:37:09	<u>0x25516168e4c885be6f23</u> <u>3be96b47a6531a9d26db94</u> <u>d4d161b12254d499b8e99d</u>	+ 0.0804717933903406 35 USDT  0.08 USD	✓
33	2023-05-30 11:41:03	<u>0x187a6fbb8fab7fc09a44</u> <u>ea02d2a5aa423d2feafa4b</u> <u>22ed4843b92ee7092ccc5b</u>	+ 0.1312868510418523 93 USDT  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-30 06:47:50	<u>0x594e0deb6c7b6c94ed48d2e3659222cab071aa67f0f6b3d25aa329af0962ca8a</u>	+ 0.1361735076027685 56 USDT  0.13 USD	✓
35	2023-05-30 04:09:06	<u>0x4c3aaa6f9b1ac3a521668b05c7cbb430e23fa168e5f45c8ccddf40c05fd6698e</u>	+ 0.0610629219403054 44 USDT  0.06 USD	✓
36	2023-05-29 23:15:54	<u>0x66f73b0dd30f69baf3ea6562b1c74987e754a759080fa41e08aa92920d5df7d4</u>	+ 0.0517510339814966 77 USDT  0.05 USD	✓
37	2023-05-29 22:09:16	<u>0xf10fbe7b304278a3e7859fbbb7806bc67a30ef2a332930637a09d4af964bb2d0</u>	+ 0.0443352836254507 78 USDT  0.04 USD	✓
38	2023-05-29 21:21:56	<u>0xed13312ddecd468b7ee6af07ec1f090877a690e3e6d84ee6493767456d78b5b7</u>	+ 0.0653151676664131 13 USDT  0.06 USD	✓
39	2023-05-29 19:37:31	<u>0xc3f03b5613bffc73b6926760f3049ce1a0389a933d10fc25dd5c3fff5a73d45b</u>	+ 0.0680814951246715 70 USDT  0.06 USD	✓
40	2023-05-29 18:50:52	<u>0xe5e1f68e6f5f475cbc9838dfb03fbf5c41132743a870e04f5c82b7021d20deba</u>	+ 0.0568533188093233 58 USDT  0.05 USD	✓
41	2023-05-29 17:52:01	<u>0x3c8883d40c1c16a431f9e42ac22e09fc3bcb5c0024296cac66b4a77f1ea46214</u>	+ 0.0583117855559447 40 USDT  0.05 USD	✓
42	2023-05-29 17:09:45	<u>0xb5a6a9d00ffff096e70c16c4f619263a6b9ef0e263c4c923f9e080a4f3db9f99</u>	+ 0.0479315932480158 80 USDT  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-05-29 17:07:45	<u>0x529ecaf9e99edd9dafd5</u> <u>111e447b773665186df443</u> <u>4cc8921f6bf124c583cc31</u>	+ 0.0510118341100400 66 USDT  0.05 USD	✓
44	2023-05-29 16:56:33	<u>0xe32bb0319eb40f66c938</u> <u>dc3eff2072474a39549d50</u> <u>6f44f68164246399f82eb8</u>	+ 0.0590212048110794 89 USDT  0.05 USD	✓
45	2023-05-29 16:52:57	<u>0xbdb9528f8f631da36cca</u> <u>402e7dd6db617b970d8098</u> <u>88292edcf170ed6ba1eccc</u>	+ 118,266.964499829 pepe	✓
46	2023-05-29 16:52:54	<u>0x09002adf9def0e439926</u> <u>557eaa85248073633dbf53</u> <u>e32ad35d84ac217f41f70e</u>	+ 0.0420908264234100 55 USDT  0.04 USD	✓
47	2023-05-29 16:48:03	<u>0x9a566cf0309f9ebb6546</u> <u>91851e54a2214c44512f00</u> <u>bbd215af28a274bc3258ad</u>	+ 0.0476239449450372 30 USDT  0.04 USD	✓
48	2023-05-29 16:36:51	<u>0x31b20b9d233ff42b47e1</u> <u>450fc434fcbdba4c1b6d18</u> <u>84cb990da57bb0702baaed</u>	+ 0.0498370659317240 66 USDT  0.04 USD	✓
49	2023-05-29 16:32:33	<u>0x8e6d9425bde7716c8d6a</u> <u>822009c8d61a52dc499cb9</u> <u>d633083d816db71f8e92ee</u>	+ 59,346.098211609 pepe	✓
50	2023-05-29 16:32:21	<u>0x55877b703c1320fb354a</u> <u>076632be167eddca72a20d</u> <u>d147d14b04a4d19b807566</u>	+ 0.0274966538498471 33 USDT  0.02 USD	✓
51	2023-05-29 16:31:18	<u>0xc433ae71ad0c11a34c95</u> <u>23f16736e0d6ecbfff950d0</u> <u>83a933f9465273941f8103</u>	+ 140,354.589122306 pepe	✓

#	Date & time	Transaction Id	Amount	
52	2023-05-19 16:00:04	<u>0x89ac60449fe339568a30</u> <u>f5a475e42b5f91041a3af9</u> <u>9db4086017e7a3c84868bd</u>	- 66,821,952.1716018 39 \$CHITBULL	✓
53	2023-05-19 16:00:04	<u>0x89ac60449fe339568a30</u> <u>f5a475e42b5f91041a3af9</u> <u>9db4086017e7a3c84868bd</u>	- 751,746,961.930520 773 \$CHITBULL	✓
54	2023-05-19 13:45:34	<u>0xcce6ea58b9fa2bcbc4af</u> <u>d61ee9b3007a3e8ec75cce</u> <u>c35081245ff755b4cb6069</u>	+ 1,000,000.000000 XEN	✓
55	2023-05-19 13:38:52	<u>0x437d983c0a4581f5e25d</u> <u>22511338c37512173adf6d</u> <u>97a4bb21e24c00b8845784</u>	+ 800,399,779.915923 715 \$CHITBULL	✓
56	2023-05-13 20:14:00	<u>0xe086efe2e621f5ce1167</u> <u>b88d0eda9c49e07ee1924d</u> <u>f077981f187d09635c25a1</u>	+ 298,222.198686 GPTC	✓
57	2023-05-13 20:14:00	<u>0x2ba701238e0cb9704ec7</u> <u>8d7dbecb3f7caa6cd2abf5</u> <u>0fe7fc12ba34ce6134893f</u>	+ 8,682,587.250000 GPT	✓
58	2023-05-13 17:48:30	<u>0x9f4ce75203ba5ca537f5</u> <u>aa229d483e2159417b330b</u> <u>d6fd37c666f5ee6fcc6f00</u>	+ 1,000,000.000000 wADAX	✓
59	2023-05-13 17:48:30	<u>0xddde8e99dc0d75c5452a0</u> <u>7728a658883c080721af0f</u> <u>6da0a5c8d7e389ce8b95e3</u>	+ 23,000.000000 AI-A	✓
60	2023-05-13 17:45:21	<u>0x4c1d5c22bbc297659076</u> <u>49551a81886fc3b8239d88</u> <u>7521fd9ebbf1bc06f65877</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
61	2023-05-13 17:28:45	<u>0xaa3dc0340719a2e2d062</u> <u>5d17c5887b0ac1d172f08a</u> <u>613c4f6b8e9f5b242b1bf8</u>	+ 2,683,744,386.4121 11759 BCHANCE	✓

* USD values displayed at the time of transaction

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