

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 14:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xde2be4d28a6352ea58e20c84ac2b51f8ccc39c98</u>
TOTAL RECEIVED	0.173629203697393292 BNB
	101.46 USD
TOTAL SEND	0.165635327648141900 BNB
	96.79 USD









Token	Balance
BNB	0.007993876049251395 BNB
	4.67 USD
Tether USD	0.000000990209365380 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
Bitcoin	0.00000000 BTC.b
Wrapped ADAX	1,000,000.000000 wADAX
JoeToken	0.000000007755240329 JOE
\$ MyHash.org	615,526.64000000013969839 Easy Mine USDC
	[SPONSORED]








Token	Balance
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.57600000000000931323 MGRT
Holograph Community Badge	0 HCB
Tabi Reddit Creed	1 TRC
Holograph x LayerZero	1 HLZ
Tabi Artifact Chest	1 TAC
Polyhedra 2024	0 Polyhedra 2024
Web3Go_Profile	1 W3GP
Rare Pandra King	1 RPK

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-05 22:54:13	<u>0x33fd79f743bcab0260e2b7d39823e65ad6bc35b3090f6ae180e8aed9b1aef10a</u>	- 0.0104249840006116 11 BNB  5.86 USD	✓
2	2024-10-05 22:54:13	<u>0x33fd79f743bcab0260e2b7d39823e65ad6bc35b3090f6ae180e8aed9b1aef10a</u>	- 0.0017752050000000 00 BNB  0.99 USD	✓
3	2024-04-30 18:12:52	<u>0x3eb73911137f0aed9723adc58130542802361a136905b6c84affe7efbb7487a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-30 18:12:52	<u>0x3eb73911137f0aed9723adc58130542802361a136905b6c84affe7efbb7487a7</u>	- 0.0001404060000000 00 BNB  0.08 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-04-30 18:08:37	<u>0x6b6bee4e7e998b2307b8e8d1cdaa7600aa00e5503ecd1ab8d886aaf073a86175</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-30 18:08:37	<u>0x6b6bee4e7e998b2307b8e8d1cdaa7600aa00e5503ecd1ab8d886aaf073a86175</u>	- 0.000235770000000000 00 BNB  0.13 USD	✓
7	2024-02-16 01:32:43	<u>0xa69f5e4e2091da980e6b631aa7905ae96e0173bc5b0fda101a065336459e8f43</u>	- 0.005801500000000000 00 BNB  2.09 USD	✓
8	2024-02-16 01:32:43	<u>0xa69f5e4e2091da980e6b631aa7905ae96e0173bc5b0fda101a065336459e8f43</u>	- 0.000261543000000000 00 BNB  0.09 USD	✓
9	2024-02-09 02:55:29	<u>0xa5d2ee2dd23e3684ef008405f914b9be588bdd2ee75566c95329eaf437f9f7f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-02-09 02:55:29	<u>0xa5d2ee2dd23e3684ef008405f914b9be588bdd2ee75566c95329eaf437f9f7f7</u>	- 0.000492024000000000 00 BNB  0.15 USD	✓
11	2024-02-09 02:53:05	<u>0x75adac0804adeb8e93ccb922e46b0ac3a29778a35e544a124f7bec454e468cb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-02-09 02:53:05	<u>0x75adac0804adeb8e93ccb922e46b0ac3a29778a35e544a124f7bec454e468cb1</u>	- 0.000492024000000000 00 BNB  0.15 USD	✓
13	2024-02-08 22:03:19	<u>0x6764e568bf5665d0b6269ef76578f1f718ee09108ed086ef598e9c8666136b06</u>	- 0.0025223128379313 13 BNB  0.80 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-08 22:03:19	<u>0x6764e568bf5665d0b6269ef76578f1f718ee09108ed086ef598e9c8666136b06</u>	- 0.0012231930000000 00 BNB  0.39 USD	✓
15	2024-02-08 22:01:27	<u>0xd9d2eded7bf35c20f8028099029befe589cacc4e8805aa93c54a2f8b94413464</u>	- 0.0033129436968392 44 BNB  1.05 USD	✓
16	2024-02-08 22:01:27	<u>0xd9d2eded7bf35c20f8028099029befe589cacc4e8805aa93c54a2f8b94413464</u>	- 0.0010131990000000 00 BNB  0.32 USD	✓
17	2024-02-08 21:22:07	<u>0x725158cc84e8306060751de0828270895a303df8d6776a9eee471e61cf620fd2</u>	- 0.0025000000000000 00 BNB  0.79 USD	✓
18	2024-02-08 21:22:07	<u>0x725158cc84e8306060751de0828270895a303df8d6776a9eee471e61cf620fd2</u>	- 0.0004916790000000 00 BNB  0.15 USD	✓
19	2024-02-08 21:21:58	<u>0xb7911089aa614679c066985b227df727f3f111898528cfd159b98ea672eda54e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-02-08 21:21:58	<u>0xb7911089aa614679c066985b227df727f3f111898528cfd159b98ea672eda54e</u>	- 0.0001516800000000 00 BNB  0.04 USD	✓
21	2024-02-08 21:21:34	<u>0x7895730bb28e3678e3e9e862bb8f5ffc02318c8ee448db1093c241de1119930e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-02-08 21:21:34	<u>0x7895730bb28e3678e3e9e862bb8f5ffc02318c8ee448db1093c241de1119930e</u>	- 0.0002389920000000 00 BNB  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
23	2024-02-07 23:52:15	<u>0x356f6bdb99450acf7a1f338f6d281d72348bd84466981786d3e198aca2370800</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-02-07 23:52:15	<u>0x356f6bdb99450acf7a1f338f6d281d72348bd84466981786d3e198aca2370800</u>	- 0.000463809000000000 00 BNB  0.14 USD	✓
25	2024-01-26 01:26:16	<u>0x3855538e35f01f7d673d68401950730bb1727f80f66264f36c4017f94961d28c</u>	- 0.100000000000000000 06 BNB  29.40 USD	✓
26	2024-01-26 01:26:16	<u>0x3855538e35f01f7d673d68401950730bb1727f80f66264f36c4017f94961d28c</u>	- 0.000470121000000000 00 BNB  0.13 USD	✓
27	2023-09-01 18:38:52	<u>0x73b1f6cc9f35bb96d4b17bc14c246539aa85937e335951393a3a09c398bd824a</u>	- 0.0004958458512284 06 BNB  0.10 USD	✓
28	2023-09-01 18:38:52	<u>0x73b1f6cc9f35bb96d4b17bc14c246539aa85937e335951393a3a09c398bd824a</u>	- 0.001013199000000000 00 BNB  0.21 USD	✓
29	2023-06-08 22:56:50	<u>0xea20bb822fbd3e2c88010e6ab45fc8d1c08ee7321c839ed2a1f7abd5108d1c63</u>	- 0.0032964566999686 24 BNB  0.86 USD	✓
30	2023-06-08 22:56:50	<u>0xea20bb822fbd3e2c88010e6ab45fc8d1c08ee7321c839ed2a1f7abd5108d1c63</u>	- 0.000991473000000000 00 BNB  0.25 USD	✓
31	2023-05-31 22:55:56	<u>0xb6ad235732edc9085bb83e68e9172ab166539aa26dd292eb0eb0d07183d20eae</u>	- 0.0044285304504490 36 BNB  1.35 USD	✓










#	Date & time	Transaction Id	Amount	
32	2023-05-31 22:55:56	<u>0xb6ad235732edc9085bb83e68e9172ab166539aa26dd292eb0eb0d07183d20eae</u>	- 0.0005358870000000 00 BNB  0.16 USD	✓
33	2023-05-28 01:43:34	<u>0xfcea1a8f1e0e37689efec2df47dcf4d8238886fb97487814bb413e23975fcf39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-28 01:43:34	<u>0xfcea1a8f1e0e37689efec2df47dcf4d8238886fb97487814bb413e23975fcf39</u>	- 0.0005092890000000 00 BNB  0.15 USD	✓
35	2023-05-28 01:43:10	<u>0xd4244807343c70d856f0559aa31a955261b2366751efc7f5d6eec94d7616851d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-05-28 01:43:10	<u>0xd4244807343c70d856f0559aa31a955261b2366751efc7f5d6eec94d7616851d</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓
37	2023-05-28 01:41:34	<u>0x24a1dde960e333dd3e2e4f4d03ed160084abe691c068ccd45616a0a9e7e2ff99</u>	- 0.0014256280520988 02 BNB  0.43 USD	✓
38	2023-05-28 01:41:34	<u>0x24a1dde960e333dd3e2e4f4d03ed160084abe691c068ccd45616a0a9e7e2ff99</u>	- 0.0015485050000000 00 BNB  0.47 USD	✓
39	2023-05-28 01:40:46	<u>0xf73577fe8eaf9faafa9383f88356b1bd1945b8ed9dd9501f8986df82e6153517</u>	- 0.0033548211392954 84 BNB  1.03 USD	✓
40	2023-05-28 01:40:46	<u>0xf73577fe8eaf9faafa9383f88356b1bd1945b8ed9dd9501f8986df82e6153517</u>	- 0.0010351350000000 00 BNB  0.31 USD	✓



#	Date & time	Transaction Id	Amount	
41	2023-05-28 01:40:25	<u>0xa779925ad49fd0164ee16a9cd2e424560642b59efbdf15411e07c455bc4d59ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-05-28 01:40:25	<u>0xa779925ad49fd0164ee16a9cd2e424560642b59efbdf15411e07c455bc4d59ae</u>	- 0.0001327290000000 00 BNB  0.04 USD	✓
43	2023-05-28 01:39:31	<u>0xcb7abf179ee7ff80cb8805c3732bc2453622dbc376b1dc4e513affd99b056ec9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-05-28 01:39:31	<u>0xcb7abf179ee7ff80cb8805c3732bc2453622dbc376b1dc4e513affd99b056ec9</u>	- 0.0005093550000000 00 BNB  0.15 USD	✓
45	2023-05-28 01:39:22	<u>0x603c668aa9e7df6d630b3f4121ea92566c9130da6d6fe8296686f89544c49fc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-05-28 01:39:22	<u>0x603c668aa9e7df6d630b3f4121ea92566c9130da6d6fe8296686f89544c49fc2</u>	- 0.0001322820000000 00 BNB  0.04 USD	✓
47	2023-05-28 01:37:37	<u>0x6f437faf38f594f84bd14074b6ab4dd3407a8c125d62ff2569aba713e98a06e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-05-28 01:37:37	<u>0x6f437faf38f594f84bd14074b6ab4dd3407a8c125d62ff2569aba713e98a06e8</u>	- 0.0005525640000000 00 BNB  0.17 USD	✓
49	2023-05-28 01:37:28	<u>0x518933ef2e675c1649e5d6ccf1619546348ddc1d86a3bf0719288d7c5f9996e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-28 01:37:28	<u>0x518933ef2e675c1649e5d6ccf1619546348ddc1d86a3bf0719288d7c5f9996e8</u>	- 0.0001322820000000 00 BNB  0.04 USD	✓
51	2023-05-28 01:36:58	<u>0xd248f2964aede0fab7a9efc8ceae532697db542f99535366d818774dc9ee2d02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-05-28 01:36:58	<u>0xd248f2964aede0fab7a9efc8ceae532697db542f99535366d818774dc9ee2d02</u>	- 0.0008345010000000 00 BNB  0.25 USD	✓
53	2023-05-28 01:36:16	<u>0x61e9f587ebd3649c49e815288e5d8fe442a04298acb009053a394024baa2d272</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-05-28 01:36:16	<u>0x61e9f587ebd3649c49e815288e5d8fe442a04298acb009053a394024baa2d272</u>	- 0.0001322820000000 00 BNB  0.04 USD	✓
55	2023-05-28 01:35:28	<u>0x2a143ad9df4a40dbbd23cd94a45c2def017817120387f3e1d8162e6b3c6018c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-05-28 01:35:28	<u>0x2a143ad9df4a40dbbd23cd94a45c2def017817120387f3e1d8162e6b3c6018c2</u>	- 0.0004654560000000 00 BNB  0.14 USD	✓
57	2023-05-26 12:05:12	<u>0x5ce208cdcc484b5eecd89f474655284a685fbb3f85ae6fe9fd67c2c85f94ccf</u>	- 0.0013119549376981 20 BNB  0.40 USD	✓
58	2023-05-26 12:05:12	<u>0x5ce208cdcc484b5eecd89f474655284a685fbb3f85ae6fe9fd67c2c85f94ccf</u>	- 0.0005014650000000 00 BNB  0.15 USD	✓









#	Date & time	Transaction Id	Amount	
59	2023-05-26 12:03:51	<u>0x3ea4511c98e9b135f653</u> <u>d4bf37b8ce7b7723ab33c0</u> <u>0490c915493f34877e4b76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-05-26 12:03:51	<u>0x3ea4511c98e9b135f653</u> <u>d4bf37b8ce7b7723ab33c0</u> <u>0490c915493f34877e4b76</u>	- 0.0008444250000000 00 BNB  0.25 USD	✓
61	2023-05-26 12:03:33	<u>0x9641930a473cb99356c2</u> <u>0582e728a840c57272268f</u> <u>3b1859a68f88cd68475e0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-05-26 12:03:33	<u>0x9641930a473cb99356c2</u> <u>0582e728a840c57272268f</u> <u>3b1859a68f88cd68475e0b</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
63	2023-05-24 12:01:07	<u>0x40eac487df776c47a742</u> <u>fd0637943cd7917de04734</u> <u>7de5eaa2f56d8c496b7d64</u>	- 0.0011658603470866 09 BNB  0.36 USD	✓
64	2023-05-24 12:01:07	<u>0x40eac487df776c47a742</u> <u>fd0637943cd7917de04734</u> <u>7de5eaa2f56d8c496b7d64</u>	- 0.0009528870000000 00 BNB  0.29 USD	✓
65	2023-05-24 12:00:52	<u>0xc30a3c08e322a49b12e0</u> <u>853f47ddf70d4a662e04a4</u> <u>a9b9e94b2993baca23f2e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-05-24 12:00:52	<u>0xc30a3c08e322a49b12e0</u> <u>853f47ddf70d4a662e04a4</u> <u>a9b9e94b2993baca23f2e5</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
67	2023-05-24 12:00:10	<u>0x1a2029d0341c57a72563</u> <u>5a9791c896b697a20de01c</u> <u>1011caca3434dfa08159bf</u>	- 0.0011658603470866 09 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-05-24 12:00:10	<u>0x1a2029d0341c57a725635a9791c896b697a20de01c1011caca3434dfa08159bf</u>	- 0.0016123550000000 00 BNB  0.49 USD	✓
69	2023-05-24 11:59:49	<u>0x45810bafd5c78a98fb8eb31fac412dcfffee3822fca48b09fd9613722cf5b548</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-05-24 11:59:49	<u>0x45810bafd5c78a98fb8eb31fac412dcfffee3822fca48b09fd9613722cf5b548</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
71	2023-05-24 11:58:25	<u>0x58622667be6f8f7bda5203b67ce8e8a5f110376a78ed92cdf38b2825f72c6ec5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-05-24 11:58:25	<u>0x58622667be6f8f7bda5203b67ce8e8a5f110376a78ed92cdf38b2825f72c6ec5</u>	- 0.0006902550000000 00 BNB  0.21 USD	✓
73	2023-05-24 11:58:04	<u>0xf00f7d83086b0236dd10ae2fba18c42be3e23db2a5c414975ad768a348e932a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-05-24 11:58:04	<u>0xf00f7d83086b0236dd10ae2fba18c42be3e23db2a5c414975ad768a348e932a9</u>	- 0.0001323180000000 00 BNB  0.04 USD	✓
75	2023-05-18 14:53:09	<u>0x20b9257d9494962cff24223b1d03fde8348c108d013339f425de7ef506542164</u>	- 0.0014662422878480 48 BNB  0.45 USD	✓
76	2023-05-18 14:53:09	<u>0x20b9257d9494962cff24223b1d03fde8348c108d013339f425de7ef506542164</u>	- 0.0015015600000000 00 BNB  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-05-18 14:52:45	<u>0x805fed5fdd6c747ed9d7678e2bb0d690224f3fcc314a398f6b4bf899bd2521a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-05-18 14:52:45	<u>0x805fed5fdd6c747ed9d7678e2bb0d690224f3fcc314a398f6b4bf899bd2521a2</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-05 22:54:13	<u>0x33fd79f743bcab0260e2b7d39823e65ad6bc35b3090f6ae180e8aed9b1aef10a</u>	+ 0.0000577441649659 03 BNB  0.03 USD	✓
2	2024-02-08 22:03:19	<u>0x6764e568bf5665d0b6269ef76578f1f718ee09108ed086ef598e9c8666136b06</u>	+ 0.0005918572032000 40 BNB  0.18 USD	✓
3	2024-01-26 01:24:22	<u>0x0bd7fb890eb46b0ce1441b2f8e5bdce2e8d43c3a7b0e55f9c1ca2adeb5975eec</u>	+ 0.1013828732841565 58 BNB  29.80 USD	✓
4	2023-05-28 01:35:28	<u>0x2a143ad9df4a40dbbd23cd94a45c2def017817120387f3e1d8162e6b3c6018c2</u>	+ 0.0323874125225983 16 BNB  9.98 USD	✓
5	2023-05-18 14:51:12	<u>0x1676931afbea6f53141bb0b0204e40b9e1c4acd4194a1c1a013361d48bebc106</u>	+ 0.0385594297657007 66 BNB  12.00 USD	✓
6	2023-05-13 18:47:37	<u>0xbfc8de96c0725c4f1c439ae289f282c41c2be3d86b918769ad6cf5997b194a58</u>	+ 0.0006498867567717 24 BNB  0.20 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-30 18:12:52	<u>0x3eb73911137f0aed9723 adc58130542802361a1369 05b6c84affe7efbb7487a7</u>	- 16.5000000000000000 000 ZK	✓
2	2024-04-30 18:08:37	<u>0x6b6bee4e7e998b2307b8 e8d1cdaa7600aa00e5503e cd1ab8d886aaf073a86175</u>	+ 16.5000000000000000 000 ZK	✓
3	2023-06-08 23:21:25	<u>0xc8fffc475221e3d19d25 d1fba440c689cb83e8a108 36d1e0287b896bfa48a455</u>	+ 198,000.000000 ACW	✓
4	2023-06-08 22:56:50	<u>0xea20bb822fbd3e2c8801 0e6ab45fc8d1c08ee7321c 839ed2a1f7abd5108d1c63</u>	- 826.10571600000002 9453 USDT  826.04 USD	✓
5	2023-06-08 22:55:59	<u>0xda10becc7ae30cdf4f7e bb60aae525e85be0f04dc6 be763de75d4a7552ac68d8</u>	+ 502.16637300000002 1420 USDT  502.12 USD	✓
6	2023-05-31 22:55:56	<u>0xb6ad235732edc9085bb8 3e68e9172ab166539aa26d d292eb0eb0d07183d20eae</u>	- 0.00036552 BTC.b	✓
7	2023-05-30 00:19:51	<u>0xbbd296f2c820cebf66ab f5762f1655f46c62af6c78 1b0058bf146e2e19a14fdc</u>	+ 304.02659899999997 6058 USDT  304.05 USD	✓
8	2023-05-28 01:46:04	<u>0xb5778e43337819a471e3 b93900d665067d54b7cc1d d90d0e932548d06bfc3706</u>	+ 0.00036552 BTC.b	✓
9	2023-05-28 01:43:34	<u>0xfcea1a8f1e0e37689efe c2df47dcf4d8238886fb97 487814bb413e23975fcf39</u>	+ 19.912744990209365 170 USDT  19.91 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-28 01:43:34	<u>0xfcea1a8f1e0e37689efe</u> <u>c2df47dcf4d8238886fb97</u> <u>487814bb413e23975fcf39</u>	- 0.0007379723626195 44 BTCB  19.99 USD	✓
11	2023-05-28 01:41:34	<u>0x24a1dde960e333dd3e2e</u> <u>4f4d03ed160084abe691c0</u> <u>68ccd45616a0a9e7e2ff99</u>	- 304.39175699999998 4146 USDT  304.41 USD	✓
12	2023-05-28 01:40:46	<u>0xf73577fe8eaf9faafa93</u> <u>83f88356b1bd1945b8ed9d</u> <u>d9501f8986df82e6153517</u>	- 27.179054529999998 380 JOE	✓
13	2023-05-28 01:40:46	<u>0xf73577fe8eaf9faafa93</u> <u>83f88356b1bd1945b8ed9d</u> <u>d9501f8986df82e6153517</u>	- 0.0054368982872084 89 JOE	✓
14	2023-05-28 01:39:31	<u>0xcb7abf179ee7ff80cb88</u> <u>05c3732bc2453622dbc376</u> <u>b1dc4e513affd99b056ec9</u>	+ 0.0003687534400097 52 BTCB  9.99 USD	✓
15	2023-05-28 01:39:31	<u>0xcb7abf179ee7ff80cb88</u> <u>05c3732bc2453622dbc376</u> <u>b1dc4e513affd99b056ec9</u>	- 10.000000000000000 000 USDT  10.00 USD	✓
16	2023-05-28 01:37:37	<u>0x6f437faf38f594f84bd1</u> <u>4074b6ab4dd3407a8c125d</u> <u>62ff2569aba713e98a06e8</u>	+ 27.184491436042449 664 JOE	✓
17	2023-05-28 01:37:37	<u>0x6f437faf38f594f84bd1</u> <u>4074b6ab4dd3407a8c125d</u> <u>62ff2569aba713e98a06e8</u>	- 10.000000000000000 000 USDT  10.00 USD	✓
18	2023-05-28 01:36:58	<u>0xd248f2964aede0fab7a9</u> <u>efc8ceae532697db542f99</u> <u>535366d818774dc9ee2d02</u>	+ 0.0003692189226097 92 BTCB  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-28 01:36:58	<u>0xd248f2964aede0fab7a9efc8ceae532697db542f99535366d818774dc9ee2d02</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
20	2023-05-28 01:35:28	<u>0x2a143ad9df4a40dbbd23cd94a45c2def017817120387f3e1d8162e6b3c6018c2</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
21	2023-05-26 15:00:59	<u>0xe1129a9e4b47eabc70083c7617225dff51765a142b83aecd392761d4864fd1f2</u>	+ 615,526.6400000000 13969839 Easy Mine USDC [SPONSORED]	✓
22	2023-05-26 12:05:12	<u>0x5ce208cdcc484b5eecd89f474655284a685fbb3f85ae6fe9fd67c2c85f94ccf</u>	- 103.04246368759270 0694 STG	✓
23	2023-05-26 12:03:51	<u>0x3ea4511c98e9b135f653d4bf37b8ce7b7723ab33c00490c915493f34877e4b76</u>	+ 103.04246368759270 0694 STG	✓
24	2023-05-26 12:03:51	<u>0x3ea4511c98e9b135f653d4bf37b8ce7b7723ab33c00490c915493f34877e4b76</u>	- 65.0000000000000000 000 USDT  65.00 USD	✓
25	2023-05-26 12:03:03	<u>0x7082ef1d90325176a36f8875ffd1d6e6eb88e195455d962e276d2ebe75248470</u>	+ 409.39175699999998 4146 USDT  409.41 USD	✓
26	2023-05-24 14:07:45	<u>0x4db7aff278a6a5dd9adbcd01bf9a98b9bfb39ff2daf68a151d01a4a5ff0f5c0</u>	+ 8,682,587.250000 GPT	✓
27	2023-05-24 14:07:45	<u>0x728d102944868c01b1f5cfbd08df95d8d2a0dd1606ae213b60c056d5d50000fc</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-24 12:08:20	<u>0x9dff2409f6365b38fd85</u> <u>bdf946f8a8b0fe1013f6d5</u> <u>6a0280c90a662623a5b0a2</u>	+ 1,000,000.000000 XEN	✓
29	2023-05-24 12:02:58	<u>0xbcc6ec328b224b1dd098</u> <u>03fc61495d4cf943f32981</u> <u>c12afac8e59f3e62bb114a</u>	+ 1,000,000.000000 XEN	✓
30	2023-05-24 12:01:07	<u>0x40eac487df776c47a742</u> <u>fd0637943cd7917de04734</u> <u>7de5eaa2f56d8c496b7d64</u>	- 1,413.793257999999 923413 USDT  1,413.59 USD	✓
31	2023-05-24 12:00:10	<u>0x1a2029d0341c57a72563</u> <u>5a9791c896b697a20de01c</u> <u>1011caca3434dfa08159bf</u>	- 1.0648828683829718 59 Metis	✓
32	2023-05-24 11:58:25	<u>0x58622667be6f8f7bda52</u> <u>03b67ce8e8a5f110376a78</u> <u>ed92cdf38b2825f72c6ec5</u>	+ 1.0648828683829718 59 Metis	✓
33	2023-05-24 11:58:25	<u>0x58622667be6f8f7bda52</u> <u>03b67ce8e8a5f110376a78</u> <u>ed92cdf38b2825f72c6ec5</u>	- 23.0000000000000000 000 USDT  22.99 USD	✓
34	2023-05-24 11:55:49	<u>0xac7c11e18babe23dd2d3</u> <u>412ff022e32bb4eca47d72</u> <u>9c55cf0c4c0546f6199700</u>	+ 1,436.793257999999 923413 USDT  1,436.58 USD	✓
35	2023-05-18 22:58:39	<u>0x278307b8464f74acab21</u> <u>aa56fea1f35fcc1643eb99</u> <u>5eb46d75553dc94b4121f1</u>	+ 120,000.5760000000 00931323 MGRT	✓
36	2023-05-18 15:30:27	<u>0xb768cfb536ed8b086ed1</u> <u>96326d613db4ef158479be</u> <u>5e8aa167afb0a86246c87a</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-18 15:13:39	<u>0x21b983db6fec67362324</u> <u>497cf413b87fee153fafeb</u> <u>f7c0b6471d9d0a3dfae11</u>	+ 1,000,000.000000 wADAX	✓
38	2023-05-18 15:00:00	<u>0xff4c6a2425c7d0339029</u> <u>46a4ae29380aa8c4a9481d</u> <u>59fe4ab5a05f2750cfa1b7</u>	+ 5,000,000.000000 BSC-Coin	✓
39	2023-05-18 14:53:09	<u>0x20b9257d9494962cff24</u> <u>223b1d03fde8348c108d01</u> <u>3339f425de7ef506542164</u>	- 1,488.701168999999 936204 BUSD  1,488.84 USD	✓
40	2023-05-13 18:47:37	<u>0xbfc8de96c0725c4f1c43</u> <u>9ae289f282c41c2be3d86b</u> <u>918769ad6cf5997b194a58</u>	+ 1,488.701168999999 936204 BUSD  1,489.34 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 02:55:29	<u>0xa5d2ee2dd23e3684ef00</u> <u>8405f914b9be588bdd2ee7</u> <u>5566c95329eaf437f9f7f7</u>	+ 1 TRC	✓
2	2024-02-09 02:53:05	<u>0x75adac0804adeb8e93cc</u> <u>b922e46b0ac3a29778a35e</u> <u>544a124f7bec454e468cb1</u>	+ 1 TAC	✓
3	2024-02-08 22:03:19	<u>0x6764e568bf5665d0b626</u> <u>9ef76578f1f718ee09108e</u> <u>d086ef598e9c8666136b06</u>	- 1 HCB	✓
4	2024-02-08 22:01:27	<u>0xd9d2eded7bf35c20f802</u> <u>8099029befe589cacc4e88</u> <u>05aa93c54a2f8b94413464</u>	+ 1 HCB	✓



#	Date & time	Transaction Id	Amount	
5	2024-02-08 21:22:07	<u>0x725158cc84e830606075</u> <u>1de0828270895a303df8d6</u> <u>776a9eee471e61cf620fd2</u>	- 1 Polyhedra 2024	✓
6	2024-02-08 21:21:34	<u>0x7895730bb28e3678e3e9</u> <u>e862bb8f5ffc02318c8ee4</u> <u>48db1093c241de1119930e</u>	+ 1 Polyhedra 2024	✓
7	2024-02-07 23:52:15	<u>0x356f6bdb99450acf7a1f</u> <u>338f6d281d72348bd84466</u> <u>981786d3e198aca2370800</u>	+ 1 W3GP	✓
8	2024-01-26 01:26:16	<u>0x3855538e35f01f7d673d</u> <u>68401950730bb1727f80f6</u> <u>6264f36c4017f94961d28c</u>	+ 1 RPK	✓
9	2023-09-01 18:38:52	<u>0x73b1f6cc9f35bb96d4b1</u> <u>7bc14c246539aa85937e33</u> <u>5951393a3a09c398bd824a</u>	+ 1 HLZ	✓

\* USD values displayed at the time of transaction

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