





3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-22 17:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe79d11a35d133f7631f278c7e8227246baacf7e6</u>
TOTAL RECEIVED	0.690169231348038981 BNB  410.37 USD
TOTAL SEND	0.666418331499999961 BNB  396.25 USD

Token	Balance
BNB	0.023750899848038937 BNB  14.12 USD
Tether USD	9.402751921857943174 USDT  9.39 USD
GPTChat	298,222.198686 GPTC
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.5760000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
THE FLASH EVOLUTION	12,250,000.000000000000000000000000 FLASH
Perry The BNB	0.000000000000000000 PERRY
The Flash Token	0.000000000000000000 FLASH
AI Avail	23,000.000000 AI-A

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







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 23:17:45	<u>0xc6495c3d25e2f310399e</u> <u>ce4882a29294608eaded51</u> <u>659bd69b00e229e9e88104</u>	- 0.1600000000000000 03 BNB  37.82 USD	✓
2	2023-06-15 23:17:45	<u>0xc6495c3d25e2f310399e</u> <u>ce4882a29294608eaded51</u> <u>659bd69b00e229e9e88104</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-15 23:16:33	<u>0x17d33e10132300d865be</u> <u>9ba09d0630080eb4ef04bf</u> <u>4c8bbdb0894ff94ed75e47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-15 23:16:33	<u>0x17d33e10132300d865be</u> <u>9ba09d0630080eb4ef04bf</u> <u>4c8bbdb0894ff94ed75e47</u>	- 0.0005005920000000 00 BNB  0.11 USD	✓
5	2023-06-15 23:16:05	<u>0xdc74f3f9cfe9896fe179</u> <u>dcbb65a9096feae7fcf24b</u> <u>fbf4dcb8364b12defec9e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-15 23:16:05	<u>0xdc74f3f9cfe9896fe179</u> <u>dcbb65a9096feae7fcf24b</u> <u>fbf4dcb8364b12defec9e1</u>	- 0.0000756180000000 00 BNB  0.01 USD	✓
7	2023-06-15 23:15:53	<u>0x52a7d2057144e080fdc2</u> <u>572172d1d7bda4dd81ebcd</u> <u>8f2578282f22eab2716edb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-15 23:15:53	<u>0x52a7d2057144e080fdc2</u> <u>572172d1d7bda4dd81ebcd</u> <u>8f2578282f22eab2716edb</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-31 02:47:33	<u>0xea58bdf63e9193399e36</u> <u>f66d34bab628f308d51e05</u> <u>5b9174ff5988e5ab60c681</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-31 02:47:33	<u>0xea58bdf63e9193399e36</u> <u>f66d34bab628f308d51e05</u> <u>5b9174ff5988e5ab60c681</u>	- 0.000717189000000000 00 BNB  0.22 USD	✓
11	2023-05-07 02:34:39	<u>0x3bc3106fcc714d5c1d7c</u> <u>41e77ae43e199abbfb00ea</u> <u>bf76194526528bc026bcd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-07 02:34:39	<u>0x3bc3106fcc714d5c1d7c</u> <u>41e77ae43e199abbfb00ea</u> <u>bf76194526528bc026bcd3</u>	- 0.000701190000000000 00 BNB  0.22 USD	✓
13	2023-05-07 02:34:18	<u>0xcb6aac68f4022a4fec7</u> <u>0e6aa1610ea9f4e8edef8c</u> <u>19be578438da54bf052fbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-07 02:34:18	<u>0xcb6aac68f4022a4fec7</u> <u>0e6aa1610ea9f4e8edef8c</u> <u>19be578438da54bf052fbd</u>	- 0.000132390000000000 00 BNB  0.04 USD	✓
15	2023-05-06 22:02:49	<u>0x22385a64c1f3373f2913</u> <u>6906fbfc39cb725772820d</u> <u>641be6050c91144d87be3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-06 22:02:49	<u>0x22385a64c1f3373f2913</u> <u>6906fbfc39cb725772820d</u> <u>641be6050c91144d87be3b</u>	- 0.000704223900000000 00 BNB  0.22 USD	✓
17	2023-05-06 22:02:31	<u>0xf11ddbc68f37f47e929</u> <u>f8a971d54e142ab0aece44</u> <u>c694a3670175bdd3cd80a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-06 22:02:31	<u>0x0f11ddbc68f37f47e929 f8a971d54e142ab0aece44 c694a3670175bdd3cd80a5</u>	- 0.0001371657000000 00 BNB  0.04 USD	✓
19	2023-05-06 21:08:54	<u>0x848f4392f5f73d8a1fdf f250125334f8f91505e2f8 0a9bcc386859d47400d340</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-06 21:08:54	<u>0x848f4392f5f73d8a1fdf f250125334f8f91505e2f8 0a9bcc386859d47400d340</u>	- 0.0005837641000000 00 BNB  0.18 USD	✓
21	2023-05-06 21:07:39	<u>0x40d11b7216ffcb2328b6 e5e7b09b9e02ff623904fc 06555fe95e6f5ada7247af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-06 21:07:39	<u>0x40d11b7216ffcb2328b6 e5e7b09b9e02ff623904fc 06555fe95e6f5ada7247af</u>	- 0.0001367658000000 00 BNB  0.04 USD	✓
23	2023-04-30 21:33:08	<u>0x4c650e410c6ea7a96816 9ef0931a0c1dcdcec85c6b ceaff60afee4f8101639fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-04-30 21:33:08	<u>0x4c650e410c6ea7a96816 9ef0931a0c1dcdcec85c6b ceaff60afee4f8101639fe</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
25	2023-04-27 14:18:08	<u>0x613b31a28e3e25918e05 89feed3daf4d8808cadd53 4a3075a51b19ad847f8ce9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-04-27 14:18:08	<u>0x613b31a28e3e25918e05 89feed3daf4d8808cadd53 4a3075a51b19ad847f8ce9</u>	- 0.0000634170000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-04-19 22:28:20	<u>0xb091feea5c44d1f00a9a b10e112b33ed347a79210d 88c14fcdda966acc735cce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-04-19 22:28:20	<u>0xb091feea5c44d1f00a9a b10e112b33ed347a79210d 88c14fcdda966acc735cce</u>	- 0.0017004570000000 00 BNB  0.55 USD	✓
29	2023-04-17 22:02:14	<u>0xe211efb3d5d8ba49b540 f3bf38628a558a80815d0b 1aa4565ed9473c1c833688</u>	- 0.5000000000000000 00 BNB  170.35 USD	✓
30	2023-04-17 22:02:14	<u>0xe211efb3d5d8ba49b540 f3bf38628a558a80815d0b 1aa4565ed9473c1c833688</u>	- 0.0007059600000000 00 BNB  0.24 USD	✓
31	2023-04-17 20:38:01	<u>0xfbb8df1bce75211ca063 8814b468f17975798538f2 ac532de28ca8de6bb62719</u>	+ 0.0129999999999999 99 BNB  4.41 USD	✓
32	2023-04-17 20:33:55	<u>0x21595f239ab7159c4a1d 63fc4bfec70b32ab593adc ab138adba62f8c75a4976d</u>	+ 0.5020000000000000 02 BNB  170.47 USD	✓








INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 23:16:33	<u>0x17d33e10132300d865be 9ba09d0630080eb4ef04bf 4c8bbdb0894ff94ed75e47</u>	+ 0.1751692313480389 40 BNB  41.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-17 10:13:49	<u>0xbe5baf68124d146ca0d94b9b6d57d0742dea4667e330717b5a865964ac74c1a8</u>	+ 0.0090975395051723 48 USDT  0.00 USD	✓
2	2024-09-01 10:14:10	<u>0x138780fc01f57838fe3a76b963baa556eb5c680fe210d907f10b18d6b924d17a</u>	+ 0.1665284111729505 58 USDT  0.16 USD	✓
3	2024-08-22 07:12:41	<u>0x7166468715d5f8e61ad3d9afbb2df0a0d06c095e7a8da6d4dac506916a334ccc</u>	+ 0.0282074131135690 47 USDT  0.02 USD	✓
4	2024-07-17 03:38:48	<u>0x2a56935ecf723942e447bf8f7b2ec5a2a215f52c35b55ce59b46baa4a53b05b9</u>	+ 0.0353632172914259 00 USDT  0.03 USD	✓
5	2024-07-01 06:09:44	<u>0x2b1957f6bf6ed7ff83262bfd960a0247b9b69d7c3208187f830f1fd6c6f4077</u>	+ 0.2879148244070683 93 USDT  0.28 USD	✓
6	2024-06-03 16:29:42	<u>0xab40421f326c1fc6d7b98e49465f57befc7eb895e1097a1bcc3555c59690dbcb</u>	+ 0.1099980204501425 92 USDT  0.10 USD	✓
7	2024-05-20 23:50:34	<u>0x77e594cdaae534dbcc985f030246cc72c8307329a54d4e3907cfa2d4008983af</u>	+ 0.0927618727794410 62 USDT  0.09 USD	✓
8	2024-05-03 05:29:30	<u>0x7197c5c39719053df864e3e6d99c71345132034f6a57f1268481ac6e90681c9d</u>	+ 0.2422011121309334 55 USDT  0.24 USD	✓
9	2024-04-06 13:19:07	<u>0xb01c27bc08ab9a2daa088fe1871f818164976be5a0848d6fabdc5cb6e60270a8</u>	+ 0.1592041067286226 74 USDT  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-18 06:47:12	<u>0x49a9f12aa54e82249360</u> <u>1b5864064839040bbaebd5</u> <u>cf69367a8bad089a0572cd</u>	+ 0.5605369887098445 86 USDT  0.56 USD	✓
11	2024-03-07 12:24:51	<u>0x4fbd9122d5d21096869c</u> <u>e747e22bf4c5842b7c968c</u> <u>c34817fabbb36bc9a079a8</u>	+ 0.2707029489659350 53 USDT  0.27 USD	✓
12	2024-02-16 05:07:46	<u>0x95302aeccd6df6e1fd08</u> <u>9973edbeb97df1201e9177</u> <u>4e061ba27646e8cd33f44a</u>	+ 0.1545139551184786 52 USDT  0.15 USD	✓
13	2024-01-31 22:16:53	<u>0x191093e9bdbbb0c8fb46</u> <u>44bc3048836b453ebfe2db</u> <u>a3a93e2ea68fcd21424be0</u>	+ 0.2992514871439759 25 USDT  0.29 USD	✓
14	2024-01-18 21:21:04	<u>0xccdcfd9c36c503856649</u> <u>921aede7cf956a4ee8c024</u> <u>73d89e05d3a387d821e24e</u>	+ 0.1596218876689833 59 USDT  0.15 USD	✓
15	2024-01-07 20:06:24	<u>0xbca949e06e74f9ae368b</u> <u>bdf627a6f88051249f905a</u> <u>6718a9d3b0449039eb3415</u>	+ 0.4422010105200580 02 USDT  0.44 USD	✓
16	2023-12-28 11:55:13	<u>0x0dba221d886714473ea2</u> <u>0563950ab94b13dd66fb15</u> <u>d7bbdc7c65560c0ac06dc1</u>	+ 0.0741801686381402 54 USDT  0.07 USD	✓
17	2023-12-19 18:29:52	<u>0x230e4f652e660ba0aab6</u> <u>217b8701968ed090bd29dc</u> <u>e3d419191a79f294c4d227</u>	+ 0.1646699434901655 60 USDT  0.16 USD	✓
18	2023-12-09 08:08:57	<u>0xffc520ec1c3b1a847a40</u> <u>ce2fc56f09e63ba92b175d</u> <u>2227a15d57519549239eae</u>	+ 0.2596305287516471 05 USDT  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-28 05:34:42	<u>0x0fe637a63fc5f7607749</u> <u>d32f95e243c6573fedb1a9</u> <u>4e2c9603a37b9bd5fd3112</u>	+ 0.3583728379455726 75 USDT  0.35 USD	✓
20	2023-11-19 11:42:23	<u>0x9c7e40024c1ef8a4aaa9</u> <u>e7eec605d4e498397da3d5</u> <u>9a964805cb6bb6a0b6310b</u>	+ 0.2099781956692831 35 USDT  0.21 USD	✓
21	2023-11-14 19:42:51	<u>0xde2110ed1a409f2c6ca7</u> <u>d08b33874c95e9ad2cda87</u> <u>2ca3ee098df2eec5c3f39f</u>	+ 0.1853389615265177 43 USDT  0.18 USD	✓
22	2023-11-06 19:10:47	<u>0x1d60da2967c18973c7a6</u> <u>ebb2c493d87c435e3b7b2d</u> <u>59a4c1556f53c7e77a5e85</u>	+ 0.2658162734557350 53 USDT  0.26 USD	✓
23	2023-11-05 17:16:55	<u>0x9c1144d01a74836e0a2f</u> <u>89f2e9b3c2f84012b0442c</u> <u>2df2b40b5768d92f73f5ac</u>	+ 0.1449790926842888 52 USDT  0.14 USD	✓
24	2023-10-31 16:53:17	<u>0x35a6ff2b7fb524729876</u> <u>7fa121172c715511e323e6</u> <u>6bc1a1f899abf85e3d4d86</u>	+ 0.0473408364583340 42 USDT  0.04 USD	✓
25	2023-10-22 18:27:58	<u>0x0c2278d46f7be5d5a0a3</u> <u>0a3671269c7959e907378d</u> <u>bcde98c510a6e43c7e53b1</u>	+ 0.4689498991306369 49 USDT  0.46 USD	✓
26	2023-08-16 08:28:57	<u>0x3aba6cab12822d0e24a4</u> <u>b8b8c50476b2c35015982e</u> <u>0a6d3b1d37005f4d433add</u>	+ 0.4846807391094181 13 USDT  0.48 USD	✓
27	2023-07-20 07:30:55	<u>0xa6d0b378120e65ee27ac</u> <u>8ab82836a63472516f3605</u> <u>fd1477e8e75a418ca0fe84</u>	+ 0.3911202051240386 67 USDT  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-06 23:36:06	<u>0x169841ca241dcae211c7ffa49d7903679dc2877ad01174dd32ff232b54c957b3</u>	+ 0.2214021543415745 92 USDT  0.22 USD	✓
29	2023-07-01 06:23:10	<u>0x892b1dc69c1f42126a6ed1199fbb575eeff42942967fc218d6558fe7e85e64e3</u>	+ 0.9094242602944810 90 USDT  0.90 USD	✓
30	2023-06-27 15:35:15	<u>0x4dceffddc2845808d92d93f66f35ad56f3ddd24a88a4f21b6a7ef60443210af2</u>	+ 0.4822340293771670 28 USDT  0.48 USD	✓
31	2023-06-21 04:05:01	<u>0xf7df6449c704f7611d662333435c0f8900242ee731ee3982782b8589e34a769d</u>	+ 0.2785368405663806 72 USDT  0.27 USD	✓
32	2023-06-19 23:41:51	<u>0x58b05abefda02c896bf66b6c544c4b5f09b2d65b4cb0d9ad200bd88abb866ba1</u>	+ 0.2982712871626514 99 USDT  0.29 USD	✓
33	2023-06-18 23:01:31	<u>0xb8916c47b70caf816f74a078071a251ee919d37824f436a1e8b2096a05df1a37</u>	+ 0.0736466654336705 30 USDT  0.07 USD	✓
34	2023-06-18 19:32:46	<u>0x676f95d86c89aa7b543501efc2536d7dfb5a9d601c0e1b0d4daa61a1c35f07b4</u>	+ 0.4019458220052719 58 USDT  0.40 USD	✓
35	2023-06-18 16:20:52	<u>0x592f3c6f9120a8dd0e5e9d0246f2f594070e01a304b825624da89532196ab41c</u>	+ 0.1169390705862398 82 USDT  0.11 USD	✓
36	2023-06-18 02:41:45	<u>0x3cb014bf11185eefdc548d621fd32b0b0659ec2a424992cfc4fd65ddad2bc347</u>	+ 0.2644317633631972 92 USDT  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-16 22:23:34	<u>0x2f6e5784f408f4f29512</u> <u>5d2e05c7c1a7ecc1dce918</u> <u>757e67ebc77b723689003d</u>	+ 0.1530016214327062 09 USDT  0.15 USD	✓
38	2023-06-16 13:40:12	<u>0x882b7750fbe1dc2c690f</u> <u>9e413a3f3dc2249e040f82</u> <u>84a7d0a9fcbeb7bfc770b7</u>	+ 0.1297559296042222 48 USDT  0.12 USD	✓
39	2023-06-15 23:23:51	<u>0xd3333863d58ba5c26a63</u> <u>899eddc79abf9a372be54c</u> <u>3404aaad59c6a303646883</u>	+ 198,000.000000 ACW	✓
40	2023-06-15 23:16:33	<u>0x17d33e10132300d865be</u> <u>9ba09d0630080eb4ef04bf</u> <u>4c8bbdb0894ff94ed75e47</u>	- 41.320392969241112 269 USDT  41.30 USD	✓
41	2023-06-15 23:14:34	<u>0xcdaeb75dbbca90917815</u> <u>7844ce29f2d518f801a2dd</u> <u>d25bfa38375fa04c0c1015</u>	+ 27.320701976171200 442 USDT  27.30 USD	✓
42	2023-06-15 21:19:31	<u>0xe2e97e0b23b2838e45d7</u> <u>4c66332d76cdc66f954460</u> <u>efea25716df99cbb0a7ba6</u>	+ 0.1368925997299521 86 USDT  0.13 USD	✓
43	2023-06-15 02:22:56	<u>0xa4130a82d60a016d6448</u> <u>754886bb8b7ae03cd7e471</u> <u>6b690739e411bf76e7a6ae</u>	+ 0.0496643073340654 33 USDT  0.04 USD	✓
44	2023-06-13 19:26:46	<u>0xadec5fc535562259bcae</u> <u>100f458e0fea6990c42486</u> <u>7357f267c42f4983be1462</u>	+ 0.4204589118338875 61 USDT  0.42 USD	✓
45	2023-06-13 18:01:14	<u>0x044dbc43b49fed758a90</u> <u>93c48b57f5761db4df96c2</u> <u>46766285a04fc68ee340ac</u>	+ 0.1305472463833833 31 USDT  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-12 21:37:15	<u>0xfbbbfe02afb2f6caabb2</u> <u>0b611888d47238e521d4b8</u> <u>0329e1c9ab2e1bab324255</u>	+ 0.0515187722584703 19 USDT  0.05 USD	✓
47	2023-06-12 12:58:51	<u>0x8454713ab94c5eb944f8</u> <u>f21a336042f519fe9eeb1</u> <u>607b62989499a76201e963</u>	+ 0.0999017857187209 09 USDT  0.09 USD	✓
48	2023-06-11 13:32:57	<u>0x8d6d26cd8c66aa52aaa3</u> <u>3d2ee46f84212475a53da6</u> <u>49694352402a678653965c</u>	+ 0.0427420906726076 26 USDT  0.04 USD	✓
49	2023-06-11 02:17:53	<u>0x2ac772227ac6370a9097</u> <u>cb980601072cdbc2cda580</u> <u>2caf41689385e5b75411b8</u>	+ 0.1371493994246755 50 USDT  0.13 USD	✓
50	2023-06-10 05:52:32	<u>0x65da1aa9cb7e9abdec05</u> <u>97ad1f2d647a328e197532</u> <u>3c06171d7078ab75fc9d37</u>	+ 0.1736364331167901 95 USDT  0.17 USD	✓
51	2023-06-10 03:10:13	<u>0xeba9f64984f5d624437c</u> <u>423595eb167b55cca09776</u> <u>435c7a5a137b13bf5ca8cc</u>	+ 0.1456547393436691 26 USDT  0.14 USD	✓
52	2023-06-09 19:24:51	<u>0x512590cdc0657d483037</u> <u>a040e0c5e190f0aa7af071</u> <u>4b2eaeadce85b08ee315c4</u>	+ 0.1219248273401489 64 USDT  0.12 USD	✓
53	2023-06-09 06:44:05	<u>0x70d7b80604bc520e3552</u> <u>374e5a73e94814f9759b23</u> <u>3f5109f681362ed38a289d</u>	+ 0.6189274854787643 05 USDT  0.61 USD	✓
54	2023-06-08 20:14:30	<u>0xac9ec0a743d07465965f</u> <u>d7cd6e1aa192643cf255d1</u> <u>50ad45eefe8614985c1240</u>	+ 0.0530956442656565 91 USDT  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-08 12:04:00	<u>0x44bd8d96505db23ec7ff6711131b64ac7dc44d74d5a7c245681c2186390675c0</u>	+ 0.2038224634533824 52 USDT  0.20 USD	✓
56	2023-06-08 06:53:43	<u>0x521315a0528365672b1ddab8526bf538534ef027d125d306235912a08ef9a9ef</u>	+ 0.0456311198484731 16 USDT  0.04 USD	✓
57	2023-06-08 04:15:54	<u>0x78c7882213d2e439bfc7b40c36de671932247057f6bbeebb66674498aa2cd2f7</u>	+ 0.0529522343231320 08 USDT  0.05 USD	✓
58	2023-06-08 03:03:00	<u>0xf5e6e87031537b1c04e3ffeb72b25a24c3e627f6dba4a91262afabb988089581</u>	+ 0.0690739902086169 17 USDT  0.06 USD	✓
59	2023-06-07 23:00:18	<u>0x8ae9a1036b97ffd4e5ffa61553939b562d0c4b8c655e6f61e6781b986531f4a</u>	+ 0.4604343848964326 80 USDT  0.46 USD	✓
60	2023-06-07 17:55:48	<u>0x33cd2ea5ada5e0c7f26dc7d1a91542f27c0b7206f08167c2fe72547a618f7832</u>	+ 0.5082915715543875 33 USDT  0.50 USD	✓
61	2023-06-07 12:12:21	<u>0x7a06ad9d62c38ca87d1ce5a687e068d37441cbff9ab0fa87e1da514fa8e2c59f</u>	+ 0.1343600593686465 34 USDT  0.13 USD	✓
62	2023-06-07 04:26:30	<u>0x9213d79ff2b62a32a9de270925de3cff278ae39f0afa7b42fb876d2f631f1464</u>	+ 0.0850644825434233 45 USDT  0.08 USD	✓
63	2023-06-07 03:22:33	<u>0xe5dceca8dc3b5388517b761c9b41cf7532648dc911bfd56b17d7c304ab37a0a1</u>	+ 0.0646214005100925 33 USDT  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
64	2023-06-06 19:54:37	<u>0x7853df6093af6642676b9e3aa9e71f3b2a97b72db512631d7f5c5b7a96373a49</u>	+ 0.4923002900535051 74 USDT  0.49 USD	✓
65	2023-06-05 16:58:25	<u>0x9341ebe86bfa1b77e698743a4f4ac65d88cc2dfb957142773bbab67f43c751fc</u>	+ 0.0485917741362165 15 USDT  0.04 USD	✓
66	2023-06-05 06:22:38	<u>0x772e781c96656897e107a2991903c7df771424f5581d9ee710dd75c7e10bcbb1</u>	+ 0.0693400245498463 91 USDT  0.06 USD	✓
67	2023-06-04 22:39:31	<u>0x3569c79fedf236a1ee7010bc71e0e2434cfb42fbac4f0e6c12642e11d05e2ab6</u>	+ 0.1399089116955178 35 USDT  0.13 USD	✓
68	2023-06-04 08:15:46	<u>0x3fb83eed7ca157dd25a070f047cd0ac739f3a3f19297dea02f8eea190c0c7668</u>	+ 0.2376135382812437 64 USDT  0.23 USD	✓
69	2023-06-03 19:13:33	<u>0x922b9c9431c524214c77f76cb72dd98b9a4db62adf77b8ba1f2affd4667bbeed</u>	+ 12,250,000.0000000 00000000000 DIVIDEND_TRACKER	✓
70	2023-06-03 19:13:33	<u>0x922b9c9431c524214c77f76cb72dd98b9a4db62adf77b8ba1f2affd4667bbeed</u>	+ 12,250,000.0000000 00000000000 FLASH	✓
71	2023-05-31 23:40:32	<u>0xfc907b79e0815ff198fe72f0904def22816a515582c6ab1e71869e8635fde21e</u>	+ 12,250,000.0000000 00000000000 Flash_Dividend_Tracker	✓
72	2023-05-31 23:40:32	<u>0xfc907b79e0815ff198fe72f0904def22816a515582c6ab1e71869e8635fde21e</u>	+ 12,250,000.0000000 00000000000 FLASH	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-31 02:47:33	<u>0xea58bdf63e9193399e36</u> <u>f66d34bab628f308d51e05</u> <u>5b9174ff5988e5ab60c681</u>	- 12,250,000.0000000 00000000000 DIVIDEND_TRACKER	✓
74	2023-05-31 02:47:33	<u>0xea58bdf63e9193399e36</u> <u>f66d34bab628f308d51e05</u> <u>5b9174ff5988e5ab60c681</u>	- 12,250,000.0000000 00000000000 FLASH	✓
75	2023-05-29 11:24:03	<u>0x38e0d095f4f4a30d4ad5</u> <u>9f3eca28c5d25ae1936088</u> <u>7bfcfc549567ae0c693100</u>	+ 4.0441817108034845 42 USDT  4.04 USD	✓
76	2023-05-24 21:58:16	<u>0x142eb1d409e7c27e167c</u> <u>29ade43fdc70d7bfcc489c</u> <u>134c31aad5a8f107aac306</u>	+ 1.0324044288869549 39 USDT  1.03 USD	✓
77	2023-05-23 23:29:21	<u>0xd30d7d96c0dac9ac92f4</u> <u>6a7aed4f95e26a2f79a5f6</u> <u>49432d73ba2860e07b96f3</u>	+ 1.1925945757541287 50 USDT  1.19 USD	✓
78	2023-05-17 16:41:48	<u>0x0e43a00bc84098c1f08e</u> <u>9c3753f87a7ec76fe82e67</u> <u>380c64ff91d785d3253a3f</u>	+ 1.0347397758892757 92 USDT  1.03 USD	✓
79	2023-05-14 16:08:46	<u>0x775d5a57217988823ace</u> <u>b7439b9bffd0e9e6fe9f44</u> <u>acd82b44fa9b539db472cf</u>	+ 0.5539764633215888 97 USDT  0.55 USD	✓
80	2023-05-09 21:30:28	<u>0xa9b3d3e15a735e655fb1</u> <u>8df9d85957370b83a642c1</u> <u>7ae326fa5848fb4e94f465</u>	+ 0.8216286818236046 01 USDT  0.82 USD	✓
81	2023-05-07 22:27:22	<u>0x6293bbdf928b9d8da658</u> <u>4e08fbe1e5084bf86094b0</u> <u>0e5bcde90cc8553524df59</u>	+ 0.5260448682671654 55 USDT  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-07 02:34:39	<u>0x3bc3106fcc714d5c1d7c41e77ae43e199abfb00eabf76194526528bc026bcd3</u>	- 25.318807441246871 548 USDT  25.35 USD	✓
83	2023-05-07 01:30:15	<u>0xbf9ce3caa681c941e5cc12c3c0f8c92c7c3c953e23df919f271c4e01757d6126</u>	+ 298,222.198686 GPTC	✓
84	2023-05-07 01:30:15	<u>0x8654768e786c25d2ac393e9cfec7770b25bb97caceb75ca95531723fdd4d2495</u>	+ 8,682,587.250000 GPT	✓
85	2023-05-06 23:28:12	<u>0xa677c322e75eb1454abce731a9f6ffa42d21ef22e09ab2187e17155820017722</u>	+ 1.6839650682406510 64 USDT  1.68 USD	✓
86	2023-05-06 22:02:49	<u>0x22385a64c1f3373f29136906fbfc39cb725772820d641be6050c91144d87be3b</u>	+ 23.634842373006218 708 USDT  23.66 USD	✓
87	2023-05-06 22:02:49	<u>0x22385a64c1f3373f29136906fbfc39cb725772820d641be6050c91144d87be3b</u>	- 2,781,204,938.9798 89392852783203 PERRY	✓
88	2023-05-06 21:21:33	<u>0x2a740d6c6cc49c0630d89bf7d11545193d7a4b5f1b2a0238f7f05745bbddb93b</u>	+ 5,000,000.000000 BSC-Coin	✓
89	2023-05-06 21:19:27	<u>0x3d3a9c95008a9a945a67b2bfe5348ce734ca88301adfb3395b0c7f5d7279cd5</u>	+ 23,000.000000 AI-A	✓
90	2023-05-06 21:08:54	<u>0x848f4392f5f73d8a1fdf250125334f8f91505e2f80a9bcc386859d47400d340</u>	+ 2,781,204,938.9798 89392852783203 PERRY	✓




#	Date & time	Transaction Id	Amount	
91	2023-05-06 21:08:54	<u>0x848f4392f5f73d8a1fdf</u> <u>f250125334f8f91505e2f8</u> <u>0a9bcc386859d47400d340</u>	- 13.208517740140909 069 USDT  13.22 USD	✓
92	2023-05-05 13:22:47	<u>0xcf26b030ccc7a92db586</u> <u>8b013ccc7b3b3ced2044e1</u> <u>ca02770b7a24b4a3af6b08</u>	+ 0.9696427194804535 52 USDT  0.97 USD	✓
93	2023-05-04 18:38:39	<u>0xfea5e3a00e0123beeb95</u> <u>8d77c003643d1b196d72ef</u> <u>1b9b8e4f4fba11d13bc692</u>	+ 0.6925286929113155 80 USDT  0.69 USD	✓
94	2023-05-04 15:06:54	<u>0x27f62b0e7c79fd3c4968</u> <u>0d365300216e8b286b09c4</u> <u>89348e18d672f3084cc090</u>	+ 1.2585578163020536 56 USDT  1.25 USD	✓
95	2023-05-03 21:57:44	<u>0x4b6553bdacd85fba9894</u> <u>c0961622e220f815ed0564</u> <u>4713d02b58e72b2b04a332</u>	+ 1.2604406108468289 02 USDT  1.26 USD	✓
96	2023-05-03 18:06:55	<u>0x49f1b18abcd1f034a85f</u> <u>abdc9595d2162532d2a520</u> <u>d696ddb8f7cbd1582fc774</u>	+ 0.7841170310434324 44 USDT  0.78 USD	✓
97	2023-05-03 07:46:22	<u>0x7200cee0e0ac0390d1da</u> <u>8382684563c8f92345710e</u> <u>69107db86a2ff6cac9ff7f</u>	+ 1.2913243683994817 26 USDT  1.29 USD	✓
98	2023-05-02 22:04:06	<u>0xf2bbe00b87512d81d210</u> <u>fa189a2034564c4c4cea0b</u> <u>405c8f2467080c51464acd</u>	+ 0.3521044183578453 39 USDT  0.35 USD	✓
99	2023-05-02 19:41:04	<u>0x430554ecd189fde13d80</u> <u>03de02202c8b34782b0bfa</u> <u>a5ba4a3321b82263ff74c5</u>	+ 0.6429920600601358 73 USDT  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-05-02 16:57:25	<u>0xc2d945d0bd0705502c5f e83189e8fb49ffd64ee387 fc9b07a8201fd56271607c</u>	+ 1.7430805806507747 58 USDT  1.74 USD	✓
101	2023-05-02 13:59:06	<u>0x6b2a4cd8030115667848 aa5449d14fd4872f6f6529 1f8293ea9fd8206728af5b</u>	+ 0.7441097725043789 30 USDT  0.74 USD	✓
102	2023-05-01 21:41:44	<u>0xd78c4407fef023bd04d9 ce25ac4f460be51f2e71c2 331dd60e4aa1126a9bde38</u>	+ 1.9508228525929065 53 USDT  1.95 USD	✓
103	2023-05-01 13:56:44	<u>0x9a0e097cfd41e1cf6078 9f131df62e26105c8c8fba e6d65991b75b93d82c0f0d</u>	+ 0.9649719513792894 83 USDT  0.96 USD	✓
104	2023-05-01 06:30:17	<u>0xf676a33556d8c07aa5a7 f553c4a96d5bf9442c2597 c12f66e5e0d6c7b6c6a2e7</u>	+ 0.5538248656120127 18 USDT  0.55 USD	✓
105	2023-04-30 21:33:08	<u>0x4c650e410c6ea7a96816 9ef0931a0c1dcdcec85c6b ceaff60afee4f8101639fe</u>	- 9.0636019767594540 04 USDT  9.06 USD	✓
106	2023-04-30 12:37:43	<u>0xdee8b2e8af4816f0f034 b29cfd9643490143e748e8 92acb6ba7960e9aebca3b1</u>	+ 0.5850403816754168 32 USDT  0.58 USD	✓
107	2023-04-30 08:23:27	<u>0xef71a788f3429bb53335 01e5db447ac35ab1f84ced f44b7ebd5454e47fb25980</u>	+ 2.9394572177046707 22 USDT  2.94 USD	✓
108	2023-04-30 06:41:19	<u>0x5f8311778ef1fa3ba4e9 75d5d02b300d6340f93f4c b2b63bcbef5e54a93f72f7</u>	+ 1.3802515042270264 71 USDT  1.38 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-04-30 02:49:07	<u>0xb8a827e736bd0664a507b149578d12444d23f77fbd1d06289f12ba9668776692</u>	+ 0.7713931867217025 40 USDT  0.77 USD	✓
110	2023-04-29 15:54:40	<u>0xdd5d8d2e5c32e621fc81b922c12af98b12b87faa4f43bc0ba56d7ebb6df2ab27</u>	+ 0.6672533961794032 69 USDT  0.66 USD	✓
111	2023-04-29 02:37:37	<u>0x07d2bc1632c15af0f674da1a16f2caac4a8bf61b3b4eaa5ffdd50afc6d623f4f</u>	+ 0.5801325321149916 06 USDT  0.58 USD	✓
112	2023-04-28 18:11:31	<u>0x01503be7461f2ee01cfa62fd5add1c89c7557d6b55d87e8cd2c988cabb0f4bf2</u>	+ 0.7814117393205759 49 USDT  0.78 USD	✓
113	2023-04-27 20:27:22	<u>0xe4e1a59f652819d78f9e380c45fa77ddf0fd0c2f0e3e4017b7df299fe7e9223b</u>	+ 0.7148920600787774 80 USDT  0.71 USD	✓
114	2023-04-27 17:19:39	<u>0x0be1ff326a76c0b50d1e8525d28f5e1441def75a7c26fa1343e61e8c62558310</u>	+ 0.6437699587368890 25 USDT  0.64 USD	✓
115	2023-04-27 14:18:59	<u>0xfe966d5385eebd6476a9bdeebf46a9a5c4b60cc622c18708c91a08b62755056f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-04-27 14:18:44	<u>0xc4991da9a02f73c924ab45de669543d9ad5ddddee932f563ab938be4eb3c10c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-04-27 14:18:08	<u>0x613b31a28e3e25918e0589feed3daf4d8808cadd534a3075a51b19ad847f8ce9</u>	- 51.709962829979133 403 USDT  51.70 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-04-27 01:28:56	<u>0xb9f6cf55ec0390665360</u> <u>b6725cfa40bf0066fdc2ef</u> <u>22fb3a0d3807be0f1d163e</u>	+ 0.6895175226310479 30 USDT  0.68 USD	✓
119	2023-04-26 21:29:34	<u>0x1109c204bb34f95f956a</u> <u>f2e43946edb68492a695ea</u> <u>96ada9c83305e664c443cd</u>	+ 3.4587306878691430 61 USDT  3.45 USD	✓
120	2023-04-26 16:38:24	<u>0xab7243bb38f6b4b44eab</u> <u>c5c44ccc0325940d3bf126</u> <u>b7ee0ce4397f408d39a4b9</u>	+ 0.9500432771875465 53 USDT  0.94 USD	✓
121	2023-04-26 11:08:41	<u>0x6a83c141c172e8571a91</u> <u>0943d370ea7448aad657a3</u> <u>f6b85393ede1edc870af3c</u>	+ 1.2815693349277041 96 USDT  1.28 USD	✓
122	2023-04-25 20:41:34	<u>0xc9c806daa5800c47bb2c</u> <u>c2dbe889d265a736e80fb2</u> <u>ae9cb12328c9db2428af77</u>	+ 0.9546195618560467 94 USDT  0.95 USD	✓
123	2023-04-25 12:56:42	<u>0xa842658d475672015101</u> <u>4b084ffb46a63ec14f9896</u> <u>cab05f69e7c0bd34597c48</u>	+ 1.5348233598253175 90 USDT  1.53 USD	✓
124	2023-04-25 04:59:57	<u>0x599872e4d58481807c98</u> <u>61a6d605648ffc2a9c1f82</u> <u>218105e970e56d59e26cb3</u>	+ 1.9651849243487176 10 USDT  1.96 USD	✓
125	2023-04-24 21:19:23	<u>0xc9d2eaf6454eb9667c52</u> <u>1be4351f712dd48027de12</u> <u>c39e39f5bc7707c7ff5d16</u>	+ 0.9132982379459237 96 USDT  0.91 USD	✓
126	2023-04-24 20:06:09	<u>0xa2d36d252b6daebec7ac</u> <u>abd6d05338d2e8d111ff0</u> <u>2c768f0a36f60c07c0fcbe</u>	+ 0.9434202412837795 48 USDT  0.94 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-04-24 07:02:17	<u>0x226d37fb52f435536c2e a7735dc647a19d22c807d3 cb68fd4739616e3b4df7ee</u>	+ 0.9573016235624962 62 USDT  0.95 USD	✓
128	2023-04-23 22:02:46	<u>0x1c0388f4546314f2242e 892ee1faa959f0a9ed2ebf cb45e2ab4756496749649e</u>	+ 1.5869962752729411 81 USDT  1.58 USD	✓
129	2023-04-23 12:38:08	<u>0x940b79396518c1af8b6a 7a5e16d410b369b2b84ef3 9ded5010567946f0a8ccb1</u>	+ 1.2255829203039831 92 USDT  1.22 USD	✓
130	2023-04-23 01:55:20	<u>0xb771161d05b74bc19be4 bdd8b841441ac0d25f27a0 62cf6a1139d58837c01bf8</u>	+ 0.8623309152120648 41 USDT  0.86 USD	✓
131	2023-04-22 19:47:31	<u>0xcf8a1da5ed2ef5f1d1bc e2619c01889b5fbf5a24e5 2d7f134e8523c9c4d67a4c</u>	+ 0.7036035084848256 68 USDT  0.70 USD	✓
132	2023-04-22 14:48:11	<u>0x4fbb9d6f207579a06a62 4df5512758ac9f09313c4c 72aeee5613fd738e4c30be</u>	+ 2.1566505843690206 85 USDT  2.15 USD	✓
133	2023-04-22 12:02:33	<u>0xc795dff134821edcce77 1028e030d09931f8c5355e 12b87f70cca7ebfabd601c</u>	+ 3.0827944512831892 96 USDT  3.08 USD	✓
134	2023-04-21 20:20:05	<u>0x117c7653afb0f65bf772 90c9da322c12f13ae822d1 6e9a0fdcf3fef61e19492</u>	+ 1.4212685531042934 53 USDT  1.42 USD	✓
135	2023-04-21 13:14:56	<u>0x1eae7676143e5c7b9115 183ab698d982df97940e82 1536317425501a3f859ab6</u>	+ 1.5430416559937027 99 USDT  1.54 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-04-21 11:46:26	<u>0x18a540656c153d49436265429d7fe0c86de55682246bc86fb27199bab5a0ae97</u>	+ 1.9187472786334318 63 USDT  1.91 USD	✓
137	2023-04-21 06:37:46	<u>0xf4870337a3d5e1b4a9c92898ff21eb57d04645851ce4ca7a6e01b24b51037b21</u>	+ 0.7084000448188222 39 USDT  0.70 USD	✓
138	2023-04-20 23:37:55	<u>0x59a016493cf63e581b3f7e2a5f20c9ceef9b590bec5142e871316a6c5d2afde2</u>	+ 0.6849136784972865 71 USDT  0.68 USD	✓
139	2023-04-20 22:18:01	<u>0xbb1adcc52c7c4df823e9fdcc8598c906edc0960f12b61650fa01c587eabb10c1</u>	+ 0.7682751011435782 21 USDT  0.76 USD	✓
140	2023-04-20 19:41:00	<u>0xfae4be569f6658de43a1e12321536d45108da35fd13646a7a2f3e5d142e4ed6c</u>	+ 2.2489426669711480 86 USDT  2.24 USD	✓
141	2023-04-20 18:02:48	<u>0x37f1bd047b14ca0a595aa87c5919051f92c928328872018218c8d16935a8ea92</u>	+ 0.8938436119251753 63 USDT  0.89 USD	✓
142	2023-04-20 15:59:45	<u>0xd9be036d0f71767673062077c6740ca73f13e2a9f0ad4f69eb72368d6fa74fb7</u>	+ 4.4952517408519856 45 USDT  4.49 USD	✓
143	2023-04-20 14:25:24	<u>0xee3ac38c78303d2109a2c712f928000a57a298e2ea70d4604160d16e068fe46e</u>	+ 3.3341751039249882 82 USDT  3.33 USD	✓
144	2023-04-20 13:20:28	<u>0x7258d7247c3d4002ba74fd7fa2c6e697029988df6f92c75089846a98895732b3</u>	+ 2.8864945250696547 60 USDT  2.88 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-04-20 12:14:19	<u>0x7307e008388219b29b6d59d9940ed1b9b165266167f9c0e15149df92466427c5</u>	+ 1.3349773504445276 99 USDT  1.33 USD	✓
146	2023-04-20 09:59:40	<u>0x5a40444581bfd61e360d3257a654a2076eeeb1b9bcffb65638883a10b2475d51</u>	+ 0.4244486256594881 55 USDT  0.42 USD	✓
147	2023-04-20 08:54:30	<u>0x3f3fecc734fbba515157c4ab88eebfefca2d51995af6e123ac0b5fb7a08b570</u>	+ 0.3135437150432001 11 USDT  0.31 USD	✓
148	2023-04-20 06:03:12	<u>0x76fa2edc780abffad5451760f61d01aa9450f6f4a16c4dbfdaafd1cd1a65e307f</u>	+ 0.7366123553102795 76 USDT  0.73 USD	✓
149	2023-04-20 02:28:05	<u>0xefffaf8d1ac5c17693d72126aae39e909e6160d39422fc00da76a87703b177409</u>	+ 0.8429419011218490 80 USDT  0.84 USD	✓
150	2023-04-20 01:11:32	<u>0x288e5da4c2c91fc1e9dc6ddb99f6a8cc8c812dd1912dc35c2c6062fec5e6a44e</u>	+ 1.9263320538188124 51 USDT  1.92 USD	✓
151	2023-04-19 23:07:58	<u>0x6b6ab6305ffe0df95a1f0bb6f732a2dd662ba3a145484659d16399958950e632</u>	+ 1.9612854412831624 01 USDT  1.96 USD	✓
152	2023-04-19 22:28:20	<u>0xb091feea5c44d1f00a9ab10e112b33ed347a79210d88c14fcdda966acc735cce</u>	+ 12,250,000.00000000 000000000000 DIVIDEND_TRACKER	✓
153	2023-04-19 22:28:20	<u>0xb091feea5c44d1f00a9ab10e112b33ed347a79210d88c14fcdda966acc735cce</u>	+ 12,250,000.00000000 000000000000 FLASH	✓

#	Date & time	Transaction Id	Amount	
154	2023-04-17 23:46:47	<u>0x1cb800af62c0fc9becd3</u> <u>d4ae67abe7800b30b1469d</u> <u>88900b468eb7b84fbd3ef9</u>	+ 120,000.5760000000 00931323 MGRT	✓

* USD values displayed at the time of transaction

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