

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-22 21:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf52e8c61492f57c648fad1e95d4299c8e3ffe0a4</u>
TOTAL RECEIVED	0.134736393247940844 BNB
	80.18 USD
TOTAL SEND	0.140407895423812351 BNB
	83.55 USD


Token	Balance
BNB	0.000024264900000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
PancakeSwap Token	0.119610173134096803 Cake
Ethereum Token	0.000019017016749581 ETH
Wootrade Network	0.877655573743580941 W00
CryptoGPT Token	8,682,587.250000 GPT
! getlink.fi	10,000,000,000,000,000 p
My Get Rich Token	120,000.5760000000000931323 MGRT

Token	Balance
Awesome Crypto World	198,000.000000 ACW

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-02 06:16:28	<u>0x65b6ae0595740e3be3372f84e4688b02325842a4cd0a544fa1a45133775c0da7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-02 06:16:28	<u>0x65b6ae0595740e3be3372f84e4688b02325842a4cd0a544fa1a45133775c0da7</u>	- 0.0000326865000000 00 BNB  0.01 USD	✓
3	2024-10-02 06:15:01	<u>0x28a389c263cd06ec4ab1665a48d0a1c3cef7a9a3fc77e0939e3cb28cd6b2c15a</u>	+ 0.0000569514000000 00 BNB  0.03 USD	✓
4	2024-10-02 06:14:52	<u>0x2fd28726849d2a6b5fbee4c033ab94574d988ef8ac9de477211b92efd5f5e64f</u>	- 0.0037109373950435 01 BNB  2.06 USD	✓
5	2024-10-02 06:14:52	<u>0x2fd28726849d2a6b5fbee4c033ab94574d988ef8ac9de477211b92efd5f5e64f</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
6	2024-10-02 06:14:49	<u>0x0127df26ff27a5950d17e27cd4a67155fc2dd06a7936c67e5970840a188d4439</u>	+ 0.0000231000000000 00 BNB  0.01 USD	✓
7	2024-06-22 09:31:21	<u>0x85c2a494312901b8dc6ae43102dc7bcfee33a01ea7748314ec546d6a04468927</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-22 09:31:21	<u>0x85c2a494312901b8dc6ae43102dc7bcfee33a01ea7748314ec546d6a04468927</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-06-22 09:31:18	<u>0x42da035c44a71deece0e62640e43573da850a1f061ac1f04c6be4c067b0e9708</u>	- 0.0110919946954581 35 BNB  6.51 USD	✓
10	2024-06-22 09:31:18	<u>0x42da035c44a71deece0e62640e43573da850a1f061ac1f04c6be4c067b0e9708</u>	- 0.0002489780000000 00 BNB  0.14 USD	✓
11	2024-06-22 09:24:00	<u>0xe54e908b76bf06fe7f0e2ee295bee62b58d040ed05277a77d4a9518291f80f31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-22 09:24:00	<u>0xe54e908b76bf06fe7f0e2ee295bee62b58d040ed05277a77d4a9518291f80f31</u>	- 0.0002371390000000 00 BNB  0.13 USD	✓
13	2024-04-06 19:37:31	<u>0xb511d0be5773664401711a24136754b7d6c0f6a39ad311026d22221bb3108575</u>	- 0.0111051559790902 88 BNB  6.49 USD	✓
14	2024-04-06 19:37:31	<u>0xb511d0be5773664401711a24136754b7d6c0f6a39ad311026d22221bb3108575</u>	- 0.0001208290000000 00 BNB  0.07 USD	✓
15	2024-04-06 19:27:16	<u>0xf9b0affa4f08a7be3f7f3833cb34823fcc0c4f04aea362977d980682cbc54c84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-04-06 19:27:16	<u>0xf9b0affa4f08a7be3f7f3833cb34823fcc0c4f04aea362977d980682cbc54c84</u>	- 0.0010831500000000 00 BNB  0.63 USD	✓
17	2024-04-06 19:02:22	<u>0x9ac7a641a1e5319b5ead59abd02832aca9550565e57b5475e81f443dfd96c560</u>	- 0.0127144180261050 95 BNB  7.41 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-04-06 19:02:22	<u>0x9ac7a641a1e5319b5ead59abd02832aca9550565e57b5475e81f443dfd96c560</u>	- 0.0006036250000000 00 BNB  0.35 USD	✓
19	2024-04-06 18:51:53	<u>0xe5ea56e98a9295880055e59d5b2a2ec9e1d10249828c4b503a178c77a0dcfe07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-04-06 18:51:53	<u>0xe5ea56e98a9295880055e59d5b2a2ec9e1d10249828c4b503a178c77a0dcfe07</u>	- 0.0010844200000000 00 BNB  0.63 USD	✓
21	2024-04-06 17:55:02	<u>0x02107faa206874ebce37bae7dd501ae557ddfc5ea49f8beba4fbd04ba79e02be</u>	- 0.0143234410149589 22 BNB  8.35 USD	✓
22	2024-04-06 17:55:02	<u>0x02107faa206874ebce37bae7dd501ae557ddfc5ea49f8beba4fbd04ba79e02be</u>	- 0.0006036250000000 00 BNB  0.35 USD	✓
23	2024-04-06 17:41:20	<u>0x7cf5653d3085bb49b78fcb6206e8fc2c1735b1c095a5e98f4ef7ec8ed34cbadf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-04-06 17:41:20	<u>0x7cf5653d3085bb49b78fcb6206e8fc2c1735b1c095a5e98f4ef7ec8ed34cbadf</u>	- 0.0001137390000000 00 BNB  0.06 USD	✓
25	2024-04-06 17:41:11	<u>0xa23a0a97a2c2151972bb28a2e4c643ff84d5e414c41cd0f9d8c6b767d9e45b9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-04-06 17:41:11	<u>0xa23a0a97a2c2151972bb28a2e4c643ff84d5e414c41cd0f9d8c6b767d9e45b9f</u>	- 0.0002325300000000 00 BNB  0.13 USD	✓


#	Date & time	Transaction Id	Amount	
27	2024-04-06 16:46:00	<u>0x264253abae93f0e74c0bd31d53c2f5c15aff282fff01eb71f55f29d1576c8ef4</u>	- 0.0148652057203028 32 BNB  8.68 USD	✓
28	2024-04-06 16:46:00	<u>0x264253abae93f0e74c0bd31d53c2f5c15aff282fff01eb71f55f29d1576c8ef4</u>	- 0.0001207130000000 00 BNB  0.07 USD	✓
29	2024-04-06 16:31:03	<u>0x3cf4603d5aff73d041efc54fe6ef5c3fb4ec11d52ea49a946fd39db177144c67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-04-06 16:31:03	<u>0x3cf4603d5aff73d041efc54fe6ef5c3fb4ec11d52ea49a946fd39db177144c67</u>	- 0.0005309350000000 00 BNB  0.31 USD	✓
31	2024-04-06 16:30:57	<u>0x6a0b8af0124bf41cd6ebd69414970aea351be6215760eb46f34e273f77d817d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-04-06 16:30:57	<u>0x6a0b8af0124bf41cd6ebd69414970aea351be6215760eb46f34e273f77d817d8</u>	- 0.0002325300000000 00 BNB  0.13 USD	✓
33	2024-04-06 16:28:35	<u>0x99b64aa065b0c067472f06efcda6eb3f07e21ff54b9cdfac8abc8cc899775074</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-04-06 16:28:35	<u>0x99b64aa065b0c067472f06efcda6eb3f07e21ff54b9cdfac8abc8cc899775074</u>	- 0.0006184200000000 00 BNB  0.36 USD	✓
35	2024-04-06 16:28:22	<u>0x57da6d8e8cc72f906da5c2156a41d31ecfd0a998ac289f08381630e8fc4a301e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-04-06 16:28:22	<u>0x57da6d8e8cc72f906da5c2156a41d31ecfd0a998ac289f08381630e8fc4a301e</u>	- 0.0002687600000000 00 BNB  0.15 USD	✓
37	2023-10-01 10:50:43	<u>0x4ffc77295211898ac1030ad343a403310527a04301b1b42a424e31ee89a9055c</u>	- 0.0030061560668890 83 BNB  0.64 USD	✓
38	2023-10-01 10:50:43	<u>0x4ffc77295211898ac1030ad343a403310527a04301b1b42a424e31ee89a9055c</u>	- 0.0017754693000000 00 BNB  0.38 USD	✓
39	2023-10-01 10:48:24	<u>0xb1d43421aeef15e88df413720621b668528e81f509a0f7b916d452e91c83891</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-10-01 10:48:24	<u>0xb1d43421aeef15e88df413720621b668528e81f509a0f7b916d452e91c83891</u>	- 0.0006834570000000 00 BNB  0.14 USD	✓
41	2023-10-01 10:48:12	<u>0xa81fe0b62b95417ec3621cdb4c324d71191ed49912e8933df2753d1c6fc0af29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-10-01 10:48:12	<u>0xa81fe0b62b95417ec3621cdb4c324d71191ed49912e8933df2753d1c6fc0af29</u>	- 0.0001459500000000 00 BNB  0.03 USD	✓
43	2023-10-01 09:58:10	<u>0xe2f0d1ad4a734f0e415ac7fad2740b6ead281774956332a8e4b8457688d8bf1b</u>	- 0.0029660024909112 59 BNB  0.64 USD	✓
44	2023-10-01 09:58:10	<u>0xe2f0d1ad4a734f0e415ac7fad2740b6ead281774956332a8e4b8457688d8bf1b</u>	- 0.0005846104000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-10-01 09:49:37	<u>0x2b972ac54243820ea708</u> <u>b283e84beff0e2c7e83282</u> <u>04d242faabe7da954a08c2</u>	- 0.0029660024909112 59 BNB  0.64 USD	✗
46	2023-10-01 09:49:37	<u>0x2b972ac54243820ea708</u> <u>b283e84beff0e2c7e83282</u> <u>04d242faabe7da954a08c2</u>	- 0.0017891544000000 00 BNB  0.38 USD	✓
47	2023-10-01 09:40:10	<u>0xc2e93c4188f5477ac58d</u> <u>bac0c0cafb9353b58b329f</u> <u>e8a040c1b94e77c8679a45</u>	- 0.0027297645849602 49 BNB  0.58 USD	✗
48	2023-10-01 09:40:10	<u>0xc2e93c4188f5477ac58d</u> <u>bac0c0cafb9353b58b329f</u> <u>e8a040c1b94e77c8679a45</u>	- 0.0017895405000000 00 BNB  0.38 USD	✓
49	2023-10-01 09:37:49	<u>0x8d6bdf2e6ce7d02b9830</u> <u>203c8f4f290e2c37849472</u> <u>40413b8570e66da56424b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-10-01 09:37:49	<u>0x8d6bdf2e6ce7d02b9830</u> <u>203c8f4f290e2c37849472</u> <u>40413b8570e66da56424b1</u>	- 0.0003965940000000 00 BNB  0.08 USD	✓
51	2023-10-01 09:37:34	<u>0x64adec2d01ba1f22d49c</u> <u>d242665a2bc7f918cf1eb4</u> <u>e2f5273ff4d197b4e76c96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-10-01 09:37:34	<u>0x64adec2d01ba1f22d49c</u> <u>d242665a2bc7f918cf1eb4</u> <u>e2f5273ff4d197b4e76c96</u>	- 0.0000875700000000 00 BNB  0.01 USD	✓
53	2023-06-18 05:54:12	<u>0x94d8c1c9f9466d6a10bf</u> <u>3c0f029f8e6ac18d3038e9</u> <u>a105b30f7b82f72710bf4e</u>	- 0.0201380960992853 28 BNB  4.93 USD	✓







#	Date & time	Transaction Id	Amount	
54	2023-06-18 05:54:12	<u>0x94d8c1c9f9466d6a10bf3c0f029f8e6ac18d3038e9a105b30f7b82f72710bf4e</u>	- 0.0001305300000000 00 BNB  0.03 USD	✓
55	2023-06-17 09:50:18	<u>0x4b8ce4affaaa50b56755501e8c65ea39cbc5e83d672793167f31a14ee627ba84</u>	- 0.0031826848223968 94 BNB  0.78 USD	✓
56	2023-06-17 09:50:18	<u>0x4b8ce4affaaa50b56755501e8c65ea39cbc5e83d672793167f31a14ee627ba84</u>	- 0.0018726950000000 00 BNB  0.46 USD	✓
57	2023-06-17 09:47:16	<u>0x932ca0be3e077485bb3e430c60a8ff7f590488f11a9352c5d105797603c25e26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-06-17 09:47:16	<u>0x932ca0be3e077485bb3e430c60a8ff7f590488f11a9352c5d105797603c25e26</u>	- 0.0003915870000000 00 BNB  0.09 USD	✓
59	2023-06-17 09:47:07	<u>0x0537c216711b48208cc71cf781518b72a1aea2789470898497592a31cbb9c86a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-06-17 09:47:07	<u>0x0537c216711b48208cc71cf781518b72a1aea2789470898497592a31cbb9c86a</u>	- 0.0002209500000000 00 BNB  0.05 USD	✓
61	2023-05-20 21:33:14	<u>0x3f944c62531e26bfd1f4768624f3230755d1bb0b65992669f4a45f20ea63271</u>	- 0.0154667269364841 46 BNB  4.79 USD	✓
62	2023-05-20 21:33:14	<u>0x3f944c62531e26bfd1f4768624f3230755d1bb0b65992669f4a45f20ea63271</u>	- 0.0000861498000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-05-20 16:02:05	<u>0x6e369c30b6fcb37e58bb 27e266f6c588e58dc10b0f ebb09a9c96eaaef4aa5807</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-05-20 16:02:05	<u>0x6e369c30b6fcb37e58bb 27e266f6c588e58dc10b0f ebb09a9c96eaaef4aa5807</u>	- 0.0007463505000000 00 BNB  0.23 USD	✓
65	2023-05-20 14:57:38	<u>0xd626168c9567f63091be 7ebb634e188c26639f931b 0fc253eccd71c951d2b968</u>	- 0.0033168863010153 54 BNB  1.02 USD	✓
66	2023-05-20 14:57:38	<u>0xd626168c9567f63091be 7ebb634e188c26639f931b 0fc253eccd71c951d2b968</u>	- 0.0011344014000000 00 BNB  0.35 USD	✓
67	2023-05-20 14:55:29	<u>0x736d8da79db415904390 1b59d34e33aa0d995f2a20 c9040edf7a1180ccccdb5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-05-20 14:55:29	<u>0x736d8da79db415904390 1b59d34e33aa0d995f2a20 c9040edf7a1180ccccdb5d</u>	- 0.0001325700000000 00 BNB  0.04 USD	✓
69	2023-05-20 14:54:23	<u>0x56aa5836f8d594a85b6e 92355df43ac1ab75da64a8 f88121265e532e964cf122</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-05-20 14:54:23	<u>0x56aa5836f8d594a85b6e 92355df43ac1ab75da64a8 f88121265e532e964cf122</u>	- 0.0005117280000000 00 BNB  0.15 USD	✓
71	2023-05-20 14:53:35	<u>0x84ad6921bb590bcf04bc 6524654b71688613402bba c8220c0b9ef0cd7f6cce94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-05-20 14:53:35	<u>0x84ad6921bb590bcf04bc</u> <u>6524654b71688613402bba</u> <u>c8220c0b9ef0cd7f6cce94</u>	- 0.0001554210000000 00 BNB  0.04 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-22 09:24:00	<u>0xe54e908b76bf06fe7f0e</u> <u>2ee295bee62b58d040ed05</u> <u>277a77d4a9518291f80f31</u>	+ 0.0114364260890255 23 BNB  6.71 USD	✓
2	2024-04-06 19:27:16	<u>0xf9b0affa4f08a7be3f7f</u> <u>3833cb34823fcc0c4f04ae</u> <u>a362977d980682cbc54c84</u>	+ 0.0127031259679174 73 BNB  7.41 USD	✓
3	2024-04-06 18:51:53	<u>0xe5ea56e98a9295880055</u> <u>e59d5b2a2ec9e1d1024982</u> <u>8c4b503a178c77a0dcfe07</u>	+ 0.0143277347255948 74 BNB  8.35 USD	✓
4	2024-04-06 17:41:20	<u>0x7cf5653d3085bb49b78f</u> <u>cb6206e8fc2c1735b1c095</u> <u>a5e98f4ef7ec8ed34cbadf</u>	+ 0.0147543000310426 14 BNB  8.61 USD	✓
5	2024-04-06 16:31:03	<u>0x3cf4603d5aff73d041ef</u> <u>c54fe6ef5c3fb4ec11d52e</u> <u>a49a946fd39db177144c67</u>	+ 0.0047455398726863 03 BNB  2.77 USD	✓
6	2024-04-06 16:28:35	<u>0x99b64aa065b0c067472f</u> <u>06efcda6eb3f07e21ff54b</u> <u>9cdfac8abc8cc899775074</u>	+ 0.0023012781577888 54 BNB  1.34 USD	✓
7	2023-10-01 10:50:43	<u>0x4ffc77295211898ac103</u> <u>0ad343a403310527a04301</u> <u>b1b42a424e31ee89a9055c</u>	+ 0.0002732869151717 35 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-01 09:58:10	<u>0xe2f0d1ad4a734f0e415a</u> <u>c7fad2740b6ead28177495</u> <u>6332a8e4b8457688d8bf1b</u>	+ 0.0002696365900828 42 BNB  0.05 USD	✓
9	2023-10-01 08:00:10	<u>0x38fc8229e7771bb74e3b</u> <u>b3d1db48c279f944c2ad65</u> <u>e53dafa41035225ef592bf</u>	+ 0.0262853515273349 03 BNB  5.65 USD	✓
10	2023-06-17 09:50:18	<u>0x4b8ce4affaaa50b56755</u> <u>501e8c65ea39cbc5e83d67</u> <u>2793167f31a14ee627ba84</u>	+ 0.0002893349838542 63 BNB  0.07 USD	✓
11	2023-06-17 07:30:23	<u>0x6bec381ee27e458eefbd</u> <u>226560625a4b9331cf467a</u> <u>5ab36e85457b25c5b326e2</u>	+ 0.0256500132849269 60 BNB  6.33 USD	✓
12	2023-05-20 14:57:38	<u>0xd626168c9567f63091be</u> <u>7ebb634e188c26639f931b</u> <u>0fc253eccd71c951d2b968</u>	+ 0.0003015351182741 23 BNB  0.09 USD	✓
13	2023-05-20 12:19:28	<u>0xac3be8bcbb673faea035</u> <u>86807aff41cda31c1fd458</u> <u>94debff532397f1d2836a8</u>	+ 0.0213187785842403 68 BNB  6.59 USD	✓


BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-02 06:16:28	<u>0x65b6ae0595740e3be337</u> <u>2f84e4688b02325842a4cd</u> <u>0a544fa1a45133775c0da7</u>	- 0.8748010000000000 51 USDT  0.87 USD	✓
2	2024-06-22 09:31:57	<u>0xa11c8f542a74810c7625</u> <u>3b096e437902f13f40addc</u> <u>0d28b95a8fada457e6b6cf</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 09:31:21	<u>0x85c2a494312901b8dc6ae43102dc7bcfee33a01ea7748314ec546d6a04468927</u>	- 0.0018400000000090 02 ETH	✓
4	2024-06-22 09:31:18	<u>0x42da035c44a71deece0e62640e43573da850a1f061ac1f04c6be4c067b0e9708</u>	+ 0.0018590170167585 83 ETH	✓
5	2024-06-22 09:24:00	<u>0xe54e908b76bf06fe7f0e2ee295bee62b58d040ed05277a77d4a9518291f80f31</u>	- 0.0019300046535447 40 ETH	✓
6	2024-04-06 19:37:31	<u>0xb511d0be5773664401711a24136754b7d6c0f6a39ad311026d22221bb3108575</u>	+ 0.0019300046535447 40 ETH	✓
7	2024-04-06 19:27:16	<u>0xf9b0affa4f08a7be3f7f3833cb34823fcc0c4f04aea362977d980682cbc54c84</u>	- 0.0022144942362449 98 ETH	✓
8	2024-04-06 19:02:22	<u>0x9ac7a641a1e5319b5ead59abd02832aca9550565e57b5475e81f443dfd96c560</u>	+ 0.0022144942362449 98 ETH	✓
9	2024-04-06 18:51:53	<u>0xe5ea56e98a9295880055e59d5b2a2ec9e1d10249828c4b503a178c77a0dcfe07</u>	- 0.0025013195566542 12 ETH	✓
10	2024-04-06 17:55:02	<u>0x02107faa206874ebce37bae7dd501ae557ddfc5ea49f8beba4fbd04ba79e02be</u>	+ 0.0025013195566542 12 ETH	✓
11	2024-04-06 17:41:20	<u>0x7cf5653d3085bb49b78fcb6206e8fc2c1735b1c095a5e98f4ef7ec8ed34cbadf</u>	- 0.0025951354488181 23 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-06 16:46:00	<u>0x264253abae93f0e74c0bd31d53c2f5c15aff282fff01eb71f55f29d1576c8ef4</u>	+ 0.0025951354488181 23 ETH	✓
13	2024-04-06 16:31:03	<u>0x3cf4603d5aff73d041efc54fe6ef5c3fb4ec11d52ea49a946fd39db177144c67</u>	- 0.1579965528687038 43 LINK	✓
14	2024-04-06 16:28:35	<u>0x99b64aa065b0c067472f06efcda6eb3f07e21ff54b9cdfac8abc8cc899775074</u>	- 7.36905102 DOGE	✓
15	2024-03-28 00:23:36	<u>0x3da2c41e1dda071e14ff0180ed16de70b3598feffe813a02e58c77abe1d5d029</u>	+ 1 p	✓
16	2023-10-01 10:50:43	<u>0x4ffc77295211898ac1030ad343a403310527a04301b1b42a424e31ee89a9055c</u>	- 38.600000000000001 421 USDT  38.62 USD	✓
17	2023-10-01 10:48:24	<u>0xb1d43421aeef15e88df413720621b668528e81f509a0f7b916d452e91c83891</u>	+ 0.0678460033709193 25 LINK	✓
18	2023-10-01 10:48:24	<u>0xb1d43421aeef15e88df413720621b668528e81f509a0f7b916d452e91c83891</u>	- 0.5554000000000000 05 USDT  0.55 USD	✓
19	2023-10-01 10:43:21	<u>0x826d9b73b1e176fc8171c71d6c8c96c095988230acf8a008390cadacb91629a3</u>	+ 39.493468000000000 018 USDT  39.51 USD	✓
20	2023-10-01 09:58:10	<u>0xe2f0d1ad4a734f0e415ac7fad2740b6ead281774956332a8e4b8457688d8bf1b</u>	- 40.560000000000002 274 USDT  40.58 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-01 09:37:49	<u>0x8d6bdf2e6ce7d02b9830</u> <u>203c8f4f290e2c37849472</u> <u>40413b8570e66da56424b1</u>	+ 7.36905102 DOGE	✓
22	2023-10-01 09:37:49	<u>0x8d6bdf2e6ce7d02b9830</u> <u>203c8f4f290e2c37849472</u> <u>40413b8570e66da56424b1</u>	- 0.4610000000000000 21 USDT  0.46 USD	✓
23	2023-10-01 09:33:16	<u>0xc1b92ca158a309512122</u> <u>6d3291ec3b546537d38fc4</u> <u>2d51f92fd53118acc4de56</u>	+ 41.1587999999999999 386 USDT  41.18 USD	✓
24	2023-06-17 12:57:30	<u>0xedbb97b464bf16c7268d</u> <u>3eda76553b05acc4ba5fb5</u> <u>3797f67caea2f6fba8e9ca</u>	+ 120,000.5760000000 00931323 MGRT	✓
25	2023-06-17 10:47:01	<u>0x019bafba5ef77447f97f</u> <u>0ca75a00cc6f3723545c73</u> <u>5cf230732a186fab2850e9</u>	+ 198,000.000000 ACW	✓
26	2023-06-17 09:50:18	<u>0x4b8ce4affaaa50b56755</u> <u>501e8c65ea39cbc5e83d67</u> <u>2793167f31a14ee627ba84</u>	- 33.6400000000000000 568 USDT  33.64 USD	✓
27	2023-06-17 09:47:16	<u>0x932ca0be3e077485bb3e</u> <u>430c60a8ff7f590488f11a</u> <u>9352c5d105797603c25e26</u>	+ 0.0901505494977845 18 LINK	✓
28	2023-06-17 09:47:16	<u>0x932ca0be3e077485bb3e</u> <u>430c60a8ff7f590488f11a</u> <u>9352c5d105797603c25e26</u>	- 0.4888399999999999 97 USDT  0.48 USD	✓
29	2023-06-17 09:44:46	<u>0x7690ee48a63605bc4a52</u> <u>a05369e813acfc40c2d957</u> <u>b64194148adf8dcc078865</u>	+ 19.9999800000000000 757 USDT  20.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-20 22:59:58	<u>0x99aaf23ec222b47834f7d0b9eea8d7115a3be6faf697dc1b11650d92e9ce16bc</u>	+ 298,222.198686 GPTC	✓
31	2023-05-20 22:59:58	<u>0xd1667062a371ceb83c80e02e70e43e24bd32639a073d0207bac8c1c64e198db6</u>	+ 8,682,587.250000 GPT	✓
32	2023-05-20 16:02:05	<u>0x6e369c30b6fcb37e58bb27e266f6c588e58dc10b0febb09a9c96eaaef4aa5807</u>	+ 0.8776555737435809 41 W00	✓
33	2023-05-20 16:02:05	<u>0x6e369c30b6fcb37e58bb27e266f6c588e58dc10b0febb09a9c96eaaef4aa5807</u>	- 0.2020000000000000 13 USDT  0.20 USD	✓
34	2023-05-20 15:59:47	<u>0x692d3bea89e9558f218c1215c0074c0312fb2c33ce31e7db122a8699e716ef79</u>	+ 14.4330230000000000 380 USDT  14.43 USD	✓
35	2023-05-20 15:19:44	<u>0x03224f9f5d0d9ca0927144b6dd21bc986651ed6c567eb268fc6d86086d29c6bf</u>	+ 5,000,000.000000 BSC-Coin	✓
36	2023-05-20 15:08:56	<u>0x5a9e09eab0dc157a4deefd10bb5246daeaba73ef58f2f345dcc7437946366c23</u>	+ 23,000.000000 AI-A	✓
37	2023-05-20 14:57:38	<u>0xd626168c9567f63091be7ebb634e188c26639f931b0fc253eccd71c951d2b968</u>	- 15.4478000000000000 864 USDT  15.44 USD	✓
38	2023-05-20 14:54:23	<u>0x56aa5836f8d594a85b6e92355df43ac1ab75da64a8f88121265e532e964cf122</u>	+ 0.1196101731340968 03 Cake	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-20 14:54:23	<u>0x56aa5836f8d594a85b6e</u> <u>92355df43ac1ab75da64a8</u> <u>f88121265e532e964cf122</u>	- 0.2194500000000000 06 USDT  0.21 USD	✓
40	2023-05-20 14:53:14	<u>0xf77561664ccb5605a1c4</u> <u>e2decf1002a8e6ab30ef12</u> <u>349f4112ea7a3f1de9e071</u>	+ 15.964019999999999 655 USDT  15.96 USD	✓

* USD values displayed at the time of transaction

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