

3xpL








ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:15 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x06725da7c3e94ab72b3dcf18c60eef72f21027f3</u>
TOTAL RECEIVED	0.315387784000000004 BNB
	188.72 USD
TOTAL SEND	0.292266821999999982 BNB
	174.89 USD

Token	Balance
BNB	0.023120961999999998 BNB
	13.83 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Tesla Benchmarking Cars	0.010000000000000000 TBC
ElonCEO	0.000000 ElonCEO
Factr	700,000.000000000000000000 Factr
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.5760000000000931323 MGRT
YES WORLD	467.959999939999988783 YES










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 03:48:59	<u>0xed79f4dd23aaa177e28d</u> <u>fa11dfaa12677e7ccf26ea</u> <u>d23382479c0c675b5b8db2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-11-17 03:48:59	<u>0xed79f4dd23aaa177e28d</u> <u>fa11dfaa12677e7ccf26ea</u> <u>d23382479c0c675b5b8db2</u>	- 0.000154947000000000 00 BNB  0.03 USD	✓
3	2023-11-17 03:41:48	<u>0x92d77d44fde677c4626e</u> <u>ac4df119c07a67539aeb88</u> <u>a593ea031c0550774edb55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-11-17 03:41:48	<u>0x92d77d44fde677c4626e</u> <u>ac4df119c07a67539aeb88</u> <u>a593ea031c0550774edb55</u>	- 0.000154947000000000 00 BNB  0.03 USD	✓
5	2023-09-10 16:28:25	<u>0x4c31f608c4bba4683b60</u> <u>29464ab02c1891d7095e5f</u> <u>9a435185c45981aefcb945</u>	+ 0.023430856000000000 00 BNB  4.96 USD	✓
6	2023-09-10 16:17:34	<u>0x1bdc4cae61d9d3feb708</u> <u>f43630d48dc19cbadaa2b4</u> <u>75b05bf65cbfe48ae87eee</u>	- 0.016244350000000000 01 BNB  3.44 USD	✓
7	2023-09-10 16:17:34	<u>0x1bdc4cae61d9d3feb708</u> <u>f43630d48dc19cbadaa2b4</u> <u>75b05bf65cbfe48ae87eee</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
8	2023-06-20 06:03:15	<u>0x09336b103932b53e3ea2</u> <u>30fd00541b5cd4db3ed44a</u> <u>9b726fe71e78264459303d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-06-20 06:03:15	<u>0x09336b103932b53e3ea2</u> <u>30fd00541b5cd4db3ed44a</u> <u>9b726fe71e78264459303d</u>	- 0.000153447000000000 00 BNB  0.03 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2023-06-20 06:01:54	<u>0x71a264df27070f5fd072</u> <u>025e7da952fb85299cbce5</u> <u>3083389ba00f601bcc3015</u>	+ 0.0164607969999999 99 BNB  3.96 USD	✓
11	2023-06-17 08:41:55	<u>0xe5bdc11039d75b4547d7</u> <u>c24175d22604a41efdecfa</u> <u>d653aadea618aba322ceee</u>	- 0.0178518220000000 00 BNB  4.39 USD	✓
12	2023-06-17 08:41:55	<u>0xe5bdc11039d75b4547d7</u> <u>c24175d22604a41efdecfa</u> <u>d653aadea618aba322ceee</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2023-05-22 10:29:34	<u>0x4e773e8f49ccb25f9374</u> <u>4beca3c9953415df262f7c</u> <u>428ca3e86aeae44df91657</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-22 10:29:34	<u>0x4e773e8f49ccb25f9374</u> <u>4beca3c9953415df262f7c</u> <u>428ca3e86aeae44df91657</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓
15	2023-05-22 10:29:16	<u>0xd5fad752a6970d426abd</u> <u>19a71f8c6444ffedc170e0</u> <u>d89a1ecdae7473fa53fb6c</u>	+ 0.0179782690000000 02 BNB  5.55 USD	✓
16	2023-05-18 03:39:15	<u>0x4fdfc5d9dfa38f5765bd</u> <u>645da68f449eb4bea713c7</u> <u>8ea03b4b0365191f08869b</u>	- 0.0088100340000000 00 BNB  2.76 USD	✓
17	2023-05-18 03:39:15	<u>0x4fdfc5d9dfa38f5765bd</u> <u>645da68f449eb4bea713c7</u> <u>8ea03b4b0365191f08869b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
18	2023-05-03 13:27:47	<u>0xeeec06220619f0bdd18f</u> <u>6d77ac7b83dcce2f5a8d40</u> <u>20d5e81acbbc170749908d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-05-03 13:27:47	<u>0xeeec06220619f0bdd18f6d77ac7b83dcce2f5a8d4020d5e81acbbc170749908d</u>	- 0.0000634830000000 00 BNB  0.02 USD	✓
20	2023-05-01 12:33:38	<u>0x865f6ec5dc89f1d95b2c4b413da66f1ce0cd2f2bdc4ca8c1d9f591acc1733dac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-05-01 12:33:38	<u>0x865f6ec5dc89f1d95b2c4b413da66f1ce0cd2f2bdc4ca8c1d9f591acc1733dac</u>	- 0.0000634830000000 00 BNB  0.02 USD	✓
22	2023-05-01 12:29:56	<u>0x179e72211b85d7b107dd5491be5b03fe64168b356c75537c4fb8e203b29f0f9a</u>	+ 0.0089999999999999 99 BNB  3.01 USD	✓
23	2023-04-16 07:27:05	<u>0x7d2c9ae9a9bec97f62d76dfa546a4df2ff68641242920bf47935c5c99c7268f2</u>	- 0.0229725370000000 01 BNB  7.66 USD	✓
24	2023-04-16 07:27:05	<u>0x7d2c9ae9a9bec97f62d76dfa546a4df2ff68641242920bf47935c5c99c7268f2</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
25	2023-04-16 02:58:17	<u>0x13020ef8f21dc7a09d08092803e7ae098437be4c8ba113831d326ce5773d6a6d</u>	+ 0.0230355369999999 98 BNB  7.65 USD	✓
26	2023-04-16 02:53:42	<u>0xc0ca9ab5d68711b266773eca4a0853fd2ae9180f96255b9a7a7e05346f3d7cf2</u>	- 0.0234597700000000 01 BNB  7.79 USD	✓
27	2023-04-16 02:53:42	<u>0xc0ca9ab5d68711b266773eca4a0853fd2ae9180f96255b9a7a7e05346f3d7cf2</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-04-11 14:21:12	<u>0xff86e191d63bb00402bc</u> <u>64fd77cc249aa8372971f3</u> <u>e1367e0bf45f1a4f3a7003</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-04-11 14:21:12	<u>0xff86e191d63bb00402bc</u> <u>64fd77cc249aa8372971f3</u> <u>e1367e0bf45f1a4f3a7003</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
30	2023-04-11 14:17:21	<u>0x816e4c8bda47693acab8</u> <u>1ec20e1c46310af76620d7</u> <u>fadf366be4e66b3d5fa96f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-04-11 14:17:21	<u>0x816e4c8bda47693acab8</u> <u>1ec20e1c46310af76620d7</u> <u>fadf366be4e66b3d5fa96f</u>	- 0.001675040000000000 00 BNB  0.55 USD	✓
32	2023-04-11 14:16:42	<u>0x9804b4d512b94b054268</u> <u>2d0cf45b4d1cebb5db5c9c</u> <u>e39a58800746933124335d</u>	+ 0.025345505000000000 01 BNB  8.35 USD	✓
33	2023-04-11 14:12:47	<u>0x5ec0eb32bd19be2efb67</u> <u>77a8aa7d1dbb0b6e4a19ee</u> <u>6109d52f4319cc9225b9fa</u>	- 0.025841935000000000 00 BNB  8.52 USD	✓
34	2023-04-11 14:12:47	<u>0x5ec0eb32bd19be2efb67</u> <u>77a8aa7d1dbb0b6e4a19ee</u> <u>6109d52f4319cc9225b9fa</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
35	2023-04-11 14:12:08	<u>0x3ea172c80c06f589a273</u> <u>b45f5d15cb5ecff23f58ae</u> <u>3e8da1dfcbf92828bc2699</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-04-11 14:12:08	<u>0x3ea172c80c06f589a273</u> <u>b45f5d15cb5ecff23f58ae</u> <u>3e8da1dfcbf92828bc2699</u>	- 0.000105745000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-10 12:34:32	<u>0x70414bf701a0794ce62c</u> <u>b123733ac0505be0626891</u> <u>4183cb15f48ffce437bd58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-04-10 12:34:32	<u>0x70414bf701a0794ce62c</u> <u>b123733ac0505be0626891</u> <u>4183cb15f48ffce437bd58</u>	- 0.000180695000000000 00 BNB  0.05 USD	✓
39	2023-04-10 12:33:02	<u>0xb3b544d0eb7662500346</u> <u>39426cf27429e4b68463e0</u> <u>e3e2b28dd5e7f9a4f3cf0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-04-10 12:33:02	<u>0xb3b544d0eb7662500346</u> <u>39426cf27429e4b68463e0</u> <u>e3e2b28dd5e7f9a4f3cf0f</u>	- 0.003006665000000000 00 BNB  0.93 USD	✓
41	2023-04-09 13:35:48	<u>0x92110ac56b656b0d914e</u> <u>cc3b0e5865e86d64cfa6bb</u> <u>0b66cd2924a2ff1e52eef3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-04-09 13:35:48	<u>0x92110ac56b656b0d914e</u> <u>cc3b0e5865e86d64cfa6bb</u> <u>0b66cd2924a2ff1e52eef3</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
43	2023-04-09 13:26:18	<u>0xbdc9d664f319c6ceea5a</u> <u>82dc28740fe3aa6b2114b8</u> <u>046455c766e75486f879bc</u>	+ 0.029462070000000000 00 BNB  9.15 USD	✓
44	2023-04-06 02:42:27	<u>0xfcccd47edafaf12a6196</u> <u>4d7af741e3e200b85a9a1c</u> <u>3afa16afa277232b73e9c1</u>	- 0.031884845000000000 02 BNB  10.01 USD	✓
45	2023-04-06 02:42:27	<u>0xfcccd47edafaf12a6196</u> <u>4d7af741e3e200b85a9a1c</u> <u>3afa16afa277232b73e9c1</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-05 06:13:07	<u>0xcc831e2fbff207905b79600727309234c82d36f0e28dc4d09f65d3a6fb1699dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-04-05 06:13:07	<u>0xcc831e2fbff207905b79600727309234c82d36f0e28dc4d09f65d3a6fb1699dc</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓
48	2023-04-05 06:07:54	<u>0x8ca6a2e4848e5c85e5323f665189a3f27ce0755b06c0c5ff73ecf5df6a02bf4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-04-05 06:07:54	<u>0x8ca6a2e4848e5c85e5323f665189a3f27ce0755b06c0c5ff73ecf5df6a02bf4f</u>	- 0.0001807450000000 00 BNB  0.05 USD	✓
50	2023-04-04 11:23:02	<u>0x333816dd6d8a52ec3b0d6a12954f4f610c9f9ddc8ec90adcf24a7c0ed13dcda6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-04-04 11:23:02	<u>0x333816dd6d8a52ec3b0d6a12954f4f610c9f9ddc8ec90adcf24a7c0ed13dcda6</u>	- 0.0001807450000000 00 BNB  0.05 USD	✓
52	2023-04-04 11:19:59	<u>0x632890e98cfa7c89fee7dc2d390a1489053d0f868cc4df60bc3bb5917dcd0bf4</u>	+ 0.0324570799999999 99 BNB  10.09 USD	✓
53	2023-03-16 10:44:20	<u>0x56c9e394e15c2aeb1a60c2a7cb3fd384d255d0ddc26aa580e35bf299e1abe4ca</u>	- 0.0353042250000000 02 BNB  11.14 USD	✓
54	2023-03-16 10:44:20	<u>0x56c9e394e15c2aeb1a60c2a7cb3fd384d255d0ddc26aa580e35bf299e1abe4ca</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-03-16 10:42:20	<u>0x96ca7370c54a0751c36d</u> <u>25d1772040ba4183b7023b</u> <u>8d2305549e51badc214f5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-03-16 10:42:20	<u>0x96ca7370c54a0751c36d</u> <u>25d1772040ba4183b7023b</u> <u>8d2305549e51badc214f5a</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓
57	2023-03-16 10:41:26	<u>0x815b4961c97519130f3a</u> <u>c15205749963b539dd7993</u> <u>3b2b5733abfb804296b9c7</u>	+ 0.0355149700000000 00 BNB  11.21 USD	✓
58	2023-03-02 05:22:16	<u>0x3f031201a9ba08c51344</u> <u>8261192430c1ae176dc252</u> <u>4b9a92d740e780b7a8a4ba</u>	- 0.0394127800000000 01 BNB  11.78 USD	✓
59	2023-03-02 05:22:16	<u>0x3f031201a9ba08c51344</u> <u>8261192430c1ae176dc252</u> <u>4b9a92d740e780b7a8a4ba</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
60	2023-03-02 05:18:55	<u>0x46168a2ca9b4acecfb30</u> <u>887dc6a0f43f3c0561df8c</u> <u>cb82f38f999b5785f379ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-03-02 05:18:55	<u>0x46168a2ca9b4acecfb30</u> <u>887dc6a0f43f3c0561df8c</u> <u>cb82f38f999b5785f379ae</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓
62	2023-03-02 05:18:31	<u>0x56a8720d03b4f0153974</u> <u>fabd038c2af4c145142a37</u> <u>793bc8fd96dd74287502a5</u>	+ 0.0396235250000000 00 BNB  11.84 USD	✓
63	2023-02-24 05:39:48	<u>0xf45e9e87c398d4e5cfad</u> <u>78d45737680af9787e16c3</u> <u>692115b485390c1895b909</u>	- 0.0410978150000000 03 BNB  12.75 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-02-24 05:39:48	<u>0xf45e9e87c398d4e5cfad78d45737680af9787e16c3692115b485390c1895b909</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
65	2023-02-24 05:38:59	<u>0x7cc79c61d2515f23eecc3d6822dada8f278837ffc3aada71107cdc47dfd7077f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-02-24 05:38:59	<u>0x7cc79c61d2515f23eecc3d6822dada8f278837ffc3aada71107cdc47dfd7077f</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓
67	2023-02-24 05:38:21	<u>0x6eb7d5806cfbe73daa73cf65e10edb6814839cf27eb8d5e2c4569741173ac1bc</u>	+ 0.0413085600000000 01 BNB  12.82 USD	✓
68	2023-02-22 04:04:33	<u>0x9e24d7522a6ae432cc0486c2838de443a3a464606330a81f12dbaa2a7c65bcf2</u>	- 0.0096506749999999 99 BNB  2.97 USD	✓
69	2023-02-22 04:04:33	<u>0x9e24d7522a6ae432cc0486c2838de443a3a464606330a81f12dbaa2a7c65bcf2</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
70	2023-02-22 04:03:48	<u>0xb83b47f5a9157ff597916e5a6b3f95f0eb4403f0370e328e300b11184bd6c60d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-02-22 04:03:48	<u>0xb83b47f5a9157ff597916e5a6b3f95f0eb4403f0370e328e300b11184bd6c60d</u>	- 0.0001056850000000 00 BNB  0.03 USD	✓
72	2023-02-20 11:35:14	<u>0x749668ec750fdd528a3aebd6ae9fb5027c43373b60f5d47c6496c61a5f1653f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-02-20 11:35:14	<u>0x749668ec750fdd528a3a ebd6ae9fb5027c43373b60 f5d47c6496c61a5f1653f4</u>	- 0.0001807450000000 00 BNB  0.05 USD	✓
74	2023-02-20 11:32:23	<u>0xfc3a9d1a28c60a9094a8 195b5fba9d1eabdd02787f f03b957682c3027012f3e0</u>	+ 0.0100421050000000 01 BNB  3.18 USD	✓
75	2023-02-10 03:19:49	<u>0xd0a425ed702579cce46a a081a13fc0818b4da238fb f759c4cfc7cd2140764b4</u>	- 0.0114120200000000 00 BNB  3.50 USD	✓
76	2023-02-10 03:19:49	<u>0xd0a425ed702579cce46a a081a13fc0818b4da238fb f759c4cfc7cd2140764b4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
77	2023-02-10 03:18:31	<u>0x32a8f0587493e6a5d06d a3f1480ae7d776ad3edcad c2080adc8609e23f5f683b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-02-10 03:18:31	<u>0x32a8f0587493e6a5d06d a3f1480ae7d776ad3edcad c2080adc8609e23f5f683b</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓
79	2023-02-05 04:53:55	<u>0x4b61124e8cc9edd57711 6b5f3d108cea4557726811 a68bb59dcbdacd7afd74fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-02-05 04:53:55	<u>0x4b61124e8cc9edd57711 6b5f3d108cea4557726811 a68bb59dcbdacd7afd74fe</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓
81	2023-02-05 04:52:46	<u>0x738c3926b6ea956f911e acb2b6a4f4d58ff9335663 0a1971a448f5788880a970</u>	+ 0.0117285099999999 99 BNB  3.89 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 03:48:59	<u>0xed79f4dd23aaa177e28d fa11dfaa12677e7ccf26ea d23382479c0c675b5b8db2</u>	- 465,110.0000000000 00000000 YES	✓
2	2023-11-17 03:41:48	<u>0x92d77d44fde677c4626e ac4df119c07a67539aeb88 a593ea031c0550774edb55</u>	- 879,224.0000000000 00000000 YES	✓
3	2023-10-03 12:51:50	<u>0x9b67add4d1f9c9e1018b bad8934f4a6845f66498cd b26f95a484467381b197eb</u>	+ 0.0100000000000000 00 TBC	✓
4	2023-09-10 16:27:28	<u>0x06864fdf11bf099c2d4f 88e5ae07f0b8c6a028dc03 e2f9f3317e0e52dde50ea3</u>	+ 149,203.7000000000 11641532 YES	✓
5	2023-09-10 16:26:25	<u>0x41ee1b01e3f74e28f762 97083631a8bfe83ee0b169 06f82c15b1c0661c116995</u>	+ 149,203.7000000000 11641532 YES	✓
6	2023-09-10 16:25:19	<u>0x504be336ac72f006c3aa 3a58da4a097078c5b707d6 4b33e2c5ef35585bcb0fa2</u>	+ 149,203.7000000000 11641532 YES	✓
7	2023-09-10 16:24:16	<u>0x53ba43bf5a24831bf2f2 3621a17ecd70fb2dbd53d9 72e8032c6a78d13f8a12b0</u>	+ 89,993.6999999999 7089617 YES	✓
8	2023-09-10 16:23:13	<u>0x24fdc1c88d70cc26e7ea c0a1d3ef530e7681dcc2e3 d6d10999a40a4e3b66d6fe</u>	+ 89,993.6999999999 7089617 YES	✓
9	2023-09-10 16:21:58	<u>0xf7131a029a9795f87ac5 06247c765e4b1fde8a679d 6b45e9a7fdd7c4b5195e2c</u>	+ 89,993.6999999999 7089617 YES	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-10 16:20:43	<u>0x886635453dfd4d06bf83</u> <u>3377662e2dafdab39e6b88</u> <u>796b73fb1dfc2932eb859d</u>	+ 89,993.6999999999 7089617 YES	✓
11	2023-09-10 16:19:31	<u>0xcd382d6107b5b4a09626</u> <u>fb3f6c57fed51617681e12</u> <u>ca0dbd5d7bbbed09a1a4685</u>	+ 89,993.6999999999 7089617 YES	✓
12	2023-09-10 16:18:13	<u>0xa242a7bad9d36618c293</u> <u>cc849b9f956d61193677bf</u> <u>78ff7ee7c7543d92eca6c7</u>	+ 89,993.6999999999 7089617 YES	✓
13	2023-06-20 06:03:15	<u>0x09336b103932b53e3ea2</u> <u>30fd00541b5cd4db3ed44a</u> <u>9b726fe71e78264459303d</u>	- 14,616.0000000000 0000000 YES	✓
14	2023-06-17 09:09:57	<u>0xb69c05f8a475769721c4</u> <u>57ba291378eb1f543cb557</u> <u>1671f79123431bbbb9f52e</u>	+ 31,842.8400000000 0145519 YES	✓
15	2023-06-17 09:08:27	<u>0x6e7eadb5e72d5442612e</u> <u>d67005f513cbeb8a169f0b</u> <u>43b82569f8ef6280e64787</u>	+ 30,333.4399999999 8690328 YES	✓
16	2023-06-17 09:06:36	<u>0xe9c4b84fe656acd81984</u> <u>71ee24fe239c25e9912ff7</u> <u>e295cd3bbd53e492115c84</u>	+ 30,333.4399999999 8690328 YES	✓
17	2023-06-17 09:05:33	<u>0xad6dec342f9911149de0</u> <u>d0a655a0e620a7f7204681</u> <u>43c6160f3eb7183cf3cbaf</u>	+ 39,087.9599999999 9126885 YES	✓
18	2023-06-17 09:04:24	<u>0x4d067afa9030e6f86eb1</u> <u>28a673c9f0ab467a4bb442</u> <u>2328da04c39afb82cb66f2</u>	+ 39,087.9599999999 9126885 YES	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-17 09:00:43	<u>0x420d6e409beb123a8450</u> <u>a55528eee10e8652e15028</u> <u>82fe2c66a80ba61d9a899d</u>	+ 39,087.9599999999 9126885 YES	✓
20	2023-06-17 08:59:34	<u>0x4c397cd6fd6c05f5cb76</u> <u>096aa3009368ce31e8ff36</u> <u>d4aaf45e0f6acb39800713</u>	+ 19,465.75999999000 1233527 YES	✓
21	2023-06-17 08:48:04	<u>0xb04c62d9868c588901a5</u> <u>9f71639a798f3da5953e1f</u> <u>9c4357bdf18b2deaf2f918</u>	+ 19,465.75999999000 1233527 YES	✓
22	2023-06-17 08:46:46	<u>0xe859a5fc3454bd589c05</u> <u>abb746c17669fa4635c2a0</u> <u>7580a629e3e8dd79854426</u>	+ 19,465.75999999000 1233527 YES	✓
23	2023-06-17 08:45:07	<u>0xe02781c71e8f023050aa</u> <u>fa591e82fb844b8c96869b</u> <u>d1613b3fd858b071fbee3</u>	+ 19,465.75999999000 1233527 YES	✓
24	2023-06-17 08:43:13	<u>0x5e831f8ec4f79b829b00</u> <u>91ce90d4d824bd454d7f7a</u> <u>ae3e6134a2e75013fc9a36</u>	+ 19,465.75999999000 1233527 YES	✓
25	2023-06-17 08:42:37	<u>0xb980549e47d09c5a8599</u> <u>1f171a41cb950938cc24ac</u> <u>ba4e812e6871aa49fb042a</u>	+ 19,465.75999999000 1233527 YES	✓
26	2023-06-16 11:53:08	<u>0x3845c49e24cce618477e</u> <u>f5a0df642878d76d3091ee</u> <u>5c7eb026b99211e8afffe1</u>	+ 45,276.50000000000 0000000 YES	✓
27	2023-05-22 10:29:34	<u>0x4e773e8f49ccb25f9374</u> <u>4beca3c9953415df262f7c</u> <u>428ca3e86aeae44df91657</u>	- 104,950.0000000000 00000000 YES	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-19 01:53:27	<u>0x386b683bde698d02f0f7</u> <u>490b63304de04f13b88b43</u> <u>38d1f2c0bb949456f4cce7</u>	+ 15,104.569999999999 9708962 YES	✓
29	2023-05-19 01:52:24	<u>0xe1fb7886d4b9bbbbe176</u> <u>ae631a072e2247617bff35</u> <u>328cad088a9ad4e1d38e94</u>	+ 11,135.629999999999 9199645 YES	✓
30	2023-05-19 01:51:27	<u>0xd2222d0b780d008ac5ba</u> <u>cde7aa10b1d1d8c32317ad</u> <u>7e81b6096ee1e848b5b62b</u>	+ 11,010.680000000000 0291038 YES	✓
31	2023-05-19 01:50:27	<u>0xbeda43d5482e0d066170</u> <u>5697911bde09b923aafd1e</u> <u>1a872d0f1f78e281456ab9</u>	+ 7,413.560000000000 400178 YES	✓
32	2023-05-19 01:48:54	<u>0x421a78c2b1be64e308f1</u> <u>331fbbe0d483a4eb5303ed</u> <u>bf89dd72d185148c0bad1f</u>	+ 7,416.529999999999 745341 YES	✓
33	2023-05-19 01:47:57	<u>0xe23635b0eac45f48fdf2</u> <u>ce590c3e2f934f07c15c6b</u> <u>dbe15c91083537eed62736</u>	+ 7,416.529999999999 745341 YES	✓
34	2023-05-19 01:46:57	<u>0xb7813dd9886422cbab29</u> <u>ebfa62dd6002530962dec1</u> <u>1ea7a6b7b75bf70cf12643</u>	+ 3,743.000000000000 000000 YES	✓
35	2023-05-19 01:45:51	<u>0x5bfe6cc294def51e3bd0</u> <u>e9c710aab34313a455d25b</u> <u>7b6345ea634ff16f6cffdd</u>	+ 3,754.000000000000 000000 YES	✓
36	2023-05-18 03:45:30	<u>0xc6ea46e42e5f41cdc6d1</u> <u>8f2b97a6884d538dd8563f</u> <u>31ebc3031c4ff7f8b4db6c</u>	+ 3,754.000000000000 000000 YES	✓





#	Date & time	Transaction Id	Amount	
37	2023-05-18 03:43:12	<u>0xa3a61a1a6f966d9f31e786d6d56ba31864d327d7657c1309baec783d39d9ccd5</u>	+ 3,754.000000000000 000000 YES	✓
38	2023-05-18 03:41:33	<u>0x4f79110ab5a819ce7952de8f97530a533d9a208a7301ead1f6f284f2cb6d656a</u>	+ 3,759.000000000000 000000 YES	✓
39	2023-05-18 03:40:24	<u>0xacf7fe1002aa08b05cf7243f858ae16c0f2bbe2e2fb409c327185e106ea58133</u>	+ 3,759.000000000000 000000 YES	✓
40	2023-05-18 03:31:27	<u>0xf6c728be3a3587e85374865971d440ab801ec170c6cc6908cd81304d1de7850d</u>	+ 22,929.500000000000 00000000 YES	✓
41	2023-05-03 13:29:05	<u>0xd6c778351a548b9877b58f6e35235bd74ebc91349e26b9d3c859ecef8d08077a</u>	- 0.0000000000000000 00 YES	✓
42	2023-05-03 13:27:47	<u>0xeeec06220619f0bdd18f6d77ac7b83dcce2f5a8d4020d5e81acbbc170749908d</u>	- 64,378.83999993999 8961054 YES	✓
43	2023-05-02 03:35:59	<u>0x5d14808290e80a3d568cf30863e3465eb817ac9813fcbfd776867c024ac98c0c</u>	+ 2,343.719999989999 905665 YES	✓
44	2023-05-02 03:31:38	<u>0x7292660980f4727028a7b20c8596b109cae902d789b31b719397dfa41acdce45</u>	+ 8,880.680000000000 291038 YES	✓
45	2023-05-02 03:29:38	<u>0x410942b9dc901e7fdbde70b787c16923381881284306988bece29c6f35932bba</u>	+ 6,378.250000000000 000000 YES	✓




#	Date & time	Transaction Id	Amount	
46	2023-05-02 03:28:23	<u>0x1a327214d1c42fcfeca7 d51c114952ef90a0f33ba4 5c76a204efa92e30fa03bf</u>	+ 6,378.250000000000 000000 YES	✓
47	2023-05-02 03:26:44	<u>0x329b74ca94b21619394f 4ed8ef7692628af13af0c7 50c6e4e0026e7e87791084</u>	+ 4,744.010000000000 218279 YES	✓
48	2023-05-02 03:25:29	<u>0x2b0beb34e30274f5d67a 7ee34025315c233b54ab3f f3b9c3e1302d97b87ffdbf</u>	+ 4,744.010000000000 218279 YES	✓
49	2023-05-02 03:23:38	<u>0xefc017f9e213358c3b8b 2b9170583bf3d141c755a2 28a984fb0c4c604d14eaa0</u>	+ 4,744.010000000000 218279 YES	✓
50	2023-05-02 03:21:41	<u>0xf6ea0925715b4417d603 9ccffec75e5c63f75dcabe e40af352bee8cb6e6fb233</u>	+ 2,343.719999989999 905665 YES	✓
51	2023-05-02 03:19:25	<u>0x729b6862f2a7b494f5b3 18f2378d3acefc21c8b861 ce32c3ac5cdde28e5c3be6</u>	+ 2,343.719999989999 905665 YES	✓
52	2023-05-02 03:17:40	<u>0x04c76c555ab83b27606c 50badf13053f28b77a9922 e9d2d7b1611c57a01e73d7</u>	+ 2,343.719999989999 905665 YES	✓
53	2023-05-02 03:14:58	<u>0xec840c15eab3e959af7f d081a4d9ed3055a3ec3b65 5d9e85ab0777194091bbdf</u>	+ 2,343.719999989999 905665 YES	✓
54	2023-05-02 03:13:40	<u>0x41a6aafc2bbd45594cc3 356bd00036e110589908a9 7cd7e99dff7ab1b3a5267e</u>	+ 2,343.719999989999 905665 YES	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-01 18:00:47	<u>0x1529a98a680a9c09a8c8e17bb87e6ade51ca49e1d42a29bab28d2e2b13c3580c</u>	+ 14,447.309999999999 9490683 YES	✓
56	2023-05-01 12:33:38	<u>0x865f6ec5dc89f1d95b2c4b413da66f1ce0cd2f2bdc4ca8c1d9f591acc1733dac</u>	- 90,829.169999999000 1088008 YES	✓
57	2023-04-21 14:22:20	<u>0xc0888af2115556f40594cb3d282ebd4ff26ba887d077943300720f4b3e42bdd7</u>	+ 2,548.000000000000 000000 YES	✓
58	2023-04-21 14:21:20	<u>0xc6c2a1b30da5370ae4a8245e7966b16b70b04d247a2dbc2801ff2770ad931e52</u>	+ 2,548.000000000000 000000 YES	✓
59	2023-04-21 14:20:23	<u>0x1b05fe32daaf0c02e7a9041b7fe71ad1ca29414192d71c1ffd4846e1270acd61</u>	+ 2,548.000000000000 000000 YES	✓
60	2023-04-21 14:19:08	<u>0xbb40709483002a974241e5c784b45585ad2287f4c4c83c875e30a30a5ad4e0ed</u>	+ 2,548.000000000000 000000 YES	✓
61	2023-04-21 14:18:02	<u>0xcfef7c02a4c02c2a693d8f735b08b68b15404742bc25fdccb5baf7e3cf41444</u>	+ 2,548.000000000000 000000 YES	✓
62	2023-04-21 14:16:35	<u>0xc9373a06ec21426079eef2529aa2602d165d00d0ddafafe5ccce7d9ba6c70042</u>	+ 2,548.000000000000 000000 YES	✓
63	2023-04-21 14:15:11	<u>0x940a802fda413d8ab97eb24d45b9883cc8b97078dc42c99ba41b1b5f35d739bb</u>	+ 4,846.149999989999 741956 YES	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-21 14:13:59	<u>0x3bac22710ee5091d5893</u> <u>0d964c216911939d2cc98b</u> <u>931e8100ba3b816bd2265b</u>	+ 5,101.500000000000 000000 YES	✓
65	2023-04-21 14:12:23	<u>0x30064c50b630d06adb52</u> <u>52786634fced2326d5e965</u> <u>9e72e766d316e6b8eb6787</u>	+ 5,101.500000000000 000000 YES	✓
66	2023-04-21 14:11:08	<u>0x0c4ffed477e9c4ed6110</u> <u>653c1647122be513e70316</u> <u>7ff7208093df8a043bb1c2</u>	+ 6,480.390000000000 327418 YES	✓
67	2023-04-21 14:07:29	<u>0xc350b8e3b98bea47aa6d</u> <u>693b1e1708a98c71713924</u> <u>784c0c2c6fa791705e78a4</u>	+ 6,531.460000000000 036380 YES	✓
68	2023-04-21 14:04:38	<u>0x4ec4ea96792de7504fe3</u> <u>d9db0f151becd94f26c4e1</u> <u>fd49044bb61c52996854ea</u>	+ 14,191.959999999999 9126885 YES	✓
69	2023-04-21 02:39:14	<u>0x7db4aa662b573f82e4c7</u> <u>ba5187c5731d8ded94d83e</u> <u>d3e39cb84ea2fc486173e3</u>	+ 15,621.920000000000 0072760 YES	✓
70	2023-04-16 07:32:05	<u>0x74d322f5d69047ac72e4</u> <u>21dd15c03939bd59c10e0a</u> <u>cda98abc7391f46238e389</u>	+ 3,926.889999999999 872671 YES	✓
71	2023-04-16 07:31:17	<u>0xb3c215575146c9fb1f4e</u> <u>773eea2718dd48804937ac</u> <u>af1ba86a822b11b0d3d73a</u>	+ 1,526.599999999999 909051 YES	✓
72	2023-04-16 07:30:35	<u>0x9d2e642837ea06f929c6</u> <u>e8caf8fff18d2cc5e271fc</u> <u>67d3c2331c2d639cc91333</u>	+ 1,526.599999999999 909051 YES	✓

#	Date & time	Transaction Id	Amount	
73	2023-04-16 07:29:47	<u>0x92f427318cf864591499</u> <u>d7752433020dae523de292</u> <u>c798b67c7df3ce1b4101a7</u>	+ 1,526.599999999999 909051 YES	✓
74	2023-04-16 07:28:59	<u>0x61a0bc93274f3bbc8ae8</u> <u>ef1f582a4dcae7ae1d2105</u> <u>4850ae303622f288810a90</u>	+ 1,526.599999999999 909051 YES	✓
75	2023-04-16 07:27:38	<u>0x69b1a125b75f22b8af01</u> <u>b2345a81611448c2a2919a</u> <u>39cddb4d6c1696985ebb3</u>	+ 1,526.599999999999 909051 YES	✓
76	2023-04-16 02:57:37	<u>0xcc0b0263fda73533de2f</u> <u>241fafe4cf0214f69ddb05</u> <u>e066820fb6554ac0b26f75</u>	+ 3,053.199999999999 818101 YES	✓
77	2023-04-16 02:56:19	<u>0x33dce6441e4ce7e71742</u> <u>ccb9c40ef4d483e625565d</u> <u>03a8383ec35c00e097db98</u>	+ 1,526.599999999999 909051 YES	✓
78	2023-04-16 02:54:34	<u>0x941ce673e65278f41c07</u> <u>2d4cceb9b1af8fcb4fa513</u> <u>e81c412055b19875f34cec</u>	+ 1,526.599999999999 909051 YES	✓
79	2023-04-11 15:28:42	<u>0x1c15e4504622ba389aec</u> <u>4f3ec0306565f9f26218e1</u> <u>e63a7d7077c5124beac4c8</u>	+ 700,000.0000000000 00000000 Factr	✓
80	2023-04-11 14:22:00	<u>0x185e1d3f655a9e120171</u> <u>a6282c6fc4f5ed894afd70</u> <u>e9a173c5f0bd402e60864e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-04-11 14:21:48	<u>0xc0a6ef5a7173803552ae</u> <u>4181506fce5e2c27982ba2</u> <u>dfca70893bc269be567fc4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-04-11 14:21:48	<u>0x7e5119721ae26f1dd97141617b25b91c772920633cc88437e9d35748c1318845</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-04-11 14:21:27	<u>0x7568e5f0f191055c4c297492448e80c670f5b45ace9be5e97de970cb55ce63ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-04-11 14:21:12	<u>0xff86e191d63bb00402bc64fd77cc249aa8372971f3e1367e0bf45f1a4f3a7003</u>	- 448.92838657189213 3361 USDT  449.07 USD	✓
85	2023-04-11 14:18:00	<u>0x99d630eb9653767c9b2d03067305a91cfe781a3b4f7dc684973f0e7ad45236ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-04-11 14:17:21	<u>0x816e4c8bda47693acab81ec20e1c46310af76620d7fadf366be4e66b3d5fa96f</u>	+ 201.62443312694728 0925 USDT  201.69 USD	✓
87	2023-04-11 14:17:21	<u>0x816e4c8bda47693acab81ec20e1c46310af76620d7fadf366be4e66b3d5fa96f</u>	- 12,379.603499999999 9257852 YES	✓
88	2023-04-11 14:17:21	<u>0x816e4c8bda47693acab81ec20e1c46310af76620d7fadf366be4e66b3d5fa96f</u>	+ 247.30395344494482 4014 USDT  247.38 USD	✓
89	2023-04-11 14:17:21	<u>0x816e4c8bda47693acab81ec20e1c46310af76620d7fadf366be4e66b3d5fa96f</u>	- 15,130.626500000000 0305590 YES	✓
90	2023-04-11 14:14:06	<u>0x2240c712eabeed6b996f4a5f23abf3f5473f8e537ed1f98cfea1b39c36449d5b</u>	+ 3,875.820000000000 163709 YES	✓

#	Date & time	Transaction Id	Amount	
91	2023-04-11 14:13:20	<u>0xd4d57413074ae6cc23c484743de98932bdd448d7b1354149e6618eac699ceef9</u>	+ 23,634.409999999999 9854481 YES	✓
92	2023-04-11 14:12:08	<u>0x3ea172c80c06f589a273b45f5d15cb5ecff23f58ae3e8da1dfcbf92828bc2699</u>	- 9,493.520000000000 436557 YES	✓
93	2023-04-11 07:49:02	<u>0xe136a646c3d0d0b0cacd0e743a6ee87c2f2f56c049db3f48d0d0880f3cddf569</u>	+ 9,493.520000000000 436557 YES	✓
94	2023-04-10 13:13:11	<u>0x8d3132efd1576a9731f5ab78ccf6c48e2de39319d5b091db9ed6482d524e6928</u>	+ 298,222.198686 GPTC	✓
95	2023-04-10 12:39:29	<u>0x4df7101455a5d3bee5dd2550b8e4ae25939552a73de9066fcf8972be34bd59bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-04-10 12:34:59	<u>0xa18eda18989b1276bb12af51cab551456a864bebda8bf4bf96c0908317d90e66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-04-10 12:34:32	<u>0x70414bf701a0794ce62cb123733ac0505be06268914183cb15f48ffce437bd58</u>	- 1,147.071855661305 562535 USDT  1,146.89 USD	✓
98	2023-04-10 12:33:02	<u>0xb3b544d0eb766250034639426cf27429e4b68463e0e3e2b28dd5e7f9a4f3cf0f</u>	+ 1,147.071855661305 562535 USDT  1,146.89 USD	✓
99	2023-04-10 12:33:02	<u>0xb3b544d0eb766250034639426cf27429e4b68463e0e3e2b28dd5e7f9a4f3cf0f</u>	- 21,310.722000000000 1571607 YES	✓

#	Date & time	Transaction Id	Amount	
100	2023-04-10 12:33:02	<u>0xb3b544d0eb766250034639426cf27429e4b68463e0e3e2b28dd5e7f9a4f3cf0f</u>	- 21,310.722000000000 1571607 YES	✓
101	2023-04-10 12:33:02	<u>0xb3b544d0eb766250034639426cf27429e4b68463e0e3e2b28dd5e7f9a4f3cf0f</u>	- 28,414.295999999999 8457497 YES	✓
102	2023-04-09 15:03:03	<u>0x17df1444b7d1a6399b6099adf308c530c2de7ab363f450888b54984860e49d72</u>	+ 9.000000 ELonCEO	✓
103	2023-04-09 14:37:45	<u>0x288a25a610cf1ed9335b56af625f269d216bd21daf8a5d88e97ec54f079b2197</u>	+ 120,000.5760000000 00931323 MGRT	✓
104	2023-04-09 14:12:17	<u>0x4bda1132b6c7fdb0464d31402550d7680090d926b4cd2d583839dc372e54738</u>	+ 8,682,587.250000 GPT	✓
105	2023-04-06 02:56:49	<u>0x166a9126e7c4a9e6cc23d9722a23de46aa4ebcf1aa02f1a6f1a5aeebeff3c799</u>	+ 8,396.219999999999 345164 YES	✓
106	2023-04-06 02:56:22	<u>0xb36fe1e2218c9fa17db1962f3af69bfa8ea53e2fa1216a432fb939afe2e8856d</u>	+ 8,396.219999999999 345164 YES	✓
107	2023-04-06 02:55:34	<u>0x141f3df8ab8042fb937010ddb1dbfcd7f242abfceb442c0ff741603580c15fd9</u>	+ 8,396.219999999999 345164 YES	✓
108	2023-04-06 02:55:01	<u>0x4e6e81e67747b797c653f7a58fda976d5a7849dbb423c43b1c8e6ab498ba5666</u>	+ 3,324.449999999999 818101 YES	✓

#	Date & time	Transaction Id	Amount	
109	2023-04-06 02:53:25	<u>0x6622663009a20bcf3f10</u> <u>ce8c3b8bd9af4e09229ba5</u> <u>f04845c5db4d2e76351f63</u>	+ 3,324.449999999999 818101 YES	✓
110	2023-04-06 02:52:52	<u>0xeeef788126b6049c525fa</u> <u>c825c8f3f59296c3c22799</u> <u>bfe0df91f418a456994662</u>	+ 3,324.449999999999 818101 YES	✓
111	2023-04-06 02:52:13	<u>0x55a8ae469d8779a2597f</u> <u>3cee8669447ad368d48e22</u> <u>d1ab9aace78da7fad2bfd4</u>	+ 3,324.449999999999 818101 YES	✓
112	2023-04-06 02:51:28	<u>0x295521c08c36b0f11dbd</u> <u>5273f7d39068a224083bf4</u> <u>7fb2d07a38094cb0562771</u>	+ 3,324.449999999999 818101 YES	✓
113	2023-04-06 02:46:09	<u>0x8fc704960596f04c762f</u> <u>a55a50d385dfb390ecd023</u> <u>c879f627c078ecdd92aef4</u>	+ 6,648.899999999999 636202 YES	✓
114	2023-04-06 02:44:42	<u>0x54aa4cfc5bd8e8eab408</u> <u>7aa21a0e9f6d1be92b6685</u> <u>9b79a1af5a358dff6c2e16</u>	+ 3,324.449999999999 818101 YES	✓
115	2023-04-06 02:43:09	<u>0x71181d052e331ec806b1</u> <u>1e647485bc63a310c51919</u> <u>b409fb76f01f69267e6b40</u>	+ 3,324.449999999999 818101 YES	✓
116	2023-04-05 21:00:13	<u>0xa384a5ad3fa93c08aee4</u> <u>5aa360e68509bea84b90f2</u> <u>83969554db0965a8a67e8d</u>	+ 15,927.030000000000 0654836 YES	✓
117	2023-04-05 06:13:07	<u>0xcc831e2fbff207905b79</u> <u>600727309234c82d36f0e2</u> <u>8dc4d09f65d3a6fb1699dc</u>	- 5,006.090000000000 145519 YES	✓

#	Date & time	Transaction Id	Amount	
118	2023-04-05 06:07:54	<u>0x8ca6a2e4848e5c85e532</u> <u>3f665189a3f27ce0755b06</u> <u>c0c5ff73ecf5df6a02bf4f</u>	- 11,800.000000000000 0000000 YES	✓
119	2023-04-04 11:23:02	<u>0x333816dd6d8a52ec3b0d</u> <u>6a12954f4f610c9f9ddc8e</u> <u>c90adcf24a7c0ed13dcda6</u>	- 29,000.000000000000 0000000 YES	✓
120	2023-03-22 05:12:09	<u>0x694dca560ef709ebe7b3</u> <u>20762ec1d0d301f6a06826</u> <u>dcc3502169845aef5f422d</u>	+ 5,246.479999999999 563443 YES	✓
121	2023-03-22 05:11:09	<u>0xef98a505d7a93d2f6bed</u> <u>1cb20166f085f65bf52bd4</u> <u>c73b07cf55ef222f3596d2</u>	+ 5,246.479999999999 563443 YES	✓
122	2023-03-22 05:10:24	<u>0xd185718da64f25c3dbb5</u> <u>ab46b07139b8f545d17356</u> <u>cfb9db6c0d92f2339fd050</u>	+ 5,246.479999999999 563443 YES	✓
123	2023-03-22 05:09:18	<u>0xf6283ba55dcceb57315a</u> <u>56cd15c593041c76f61429</u> <u>a845c00cac1343fdf2e027</u>	+ 2,569.000000000000 000000 YES	✓
124	2023-03-22 05:06:48	<u>0x9e8f0440c7c8cfc4cd61</u> <u>6b0d004bbfeda920199899</u> <u>98b24808fe9e423b12fa56</u>	+ 2,569.000000000000 000000 YES	✓
125	2023-03-22 05:04:54	<u>0x7906192c1de26a2afc52</u> <u>f471872f0f96b884993385</u> <u>44ff977818ed91578ead6f</u>	+ 2,569.000000000000 000000 YES	✓
126	2023-03-22 05:01:05	<u>0x3966056cc2f1dc1e88ec</u> <u>d11c0b6be5c8bcf3ba7de4</u> <u>1e080cc76d6af9cc01e5b3</u>	+ 2,054.099999999999 909051 YES	✓

#	Date & time	Transaction Id	Amount	
127	2023-03-22 05:00:20	<u>0xeaa0fa03b8177d5fa014</u> <u>abab285ed5e4446e1283d2</u> <u>adaf6b5cac46e5852a3a9b</u>	+ 2,054.099999999999 909051 YES	✓
128	2023-03-22 04:46:20	<u>0x94c1837068ecd8d7bcf0</u> <u>88c49e176dc46f314e3864</u> <u>b86cb7330f493fd7f3253f</u>	+ 4,108.199999999999 818101 YES	✓
129	2023-03-22 04:43:44	<u>0xc11590c55516ac3fe91a</u> <u>e76d07436ae66cbc39f02a</u> <u>2d4497ec97568268034843</u>	+ 2,054.099999999999 909051 YES	✓
130	2023-03-22 04:41:56	<u>0x6c645772658f8ed51ce9</u> <u>04194f1e74783f2e9612b3</u> <u>2511a361c1bbe2e76e41e1</u>	+ 2,054.099999999999 909051 YES	✓
131	2023-03-22 03:10:50	<u>0x9bfa6fe390a000ff0730</u> <u>6f9c9390868ebaa07a626b</u> <u>06236fc85a760b75b77065</u>	+ 10,035.049999999999 9272404 YES	✓
132	2023-03-16 10:42:20	<u>0x96ca7370c54a0751c36d</u> <u>25d1772040ba4183b7023b</u> <u>8d2305549e51badc214f5a</u>	- 15,339.139999999999 9417923 YES	✓
133	2023-03-14 05:11:44	<u>0x2820b588fec9dfb83f9f</u> <u>d76e17ca7ca8cca6b96f0d</u> <u>d714d65b6e1758a8881e33</u>	+ 15,339.139999999999 9417923 YES	✓
134	2023-03-02 05:18:55	<u>0x46168a2ca9b4acecfb30</u> <u>887dc6a0f43f3c0561df8c</u> <u>cb82f38f999b5785f379ae</u>	- 7,544.899999999999 636202 YES	✓
135	2023-03-02 03:42:08	<u>0x93cffd6836b0d7884c66</u> <u>1210d071a4c980a438371c</u> <u>366cad751af95956d3de59</u>	+ 7,544.899999999999 636202 YES	✓

#	Date & time	Transaction Id	Amount	
136	2023-02-24 05:38:59	<u>0x7cc79c61d2515f23eccc3d6822dada8f278837ffc3aada71107cdc47dfd7077f</u>	- 5,201.239999999999 781721 YES	✓
137	2023-02-24 03:55:34	<u>0xc009550cb822d10104159f203775e34c2722855ec0f518369fe21a6ce293da6e</u>	+ 5,201.239999999999 781721 YES	✓
138	2023-02-22 04:03:48	<u>0xb83b47f5a9157ff597916e5a6b3f95f0eb4403f0370e328e300b11184bd6c60d</u>	- 2,087.219999999999 799911 YES	✓
139	2023-02-20 11:35:14	<u>0x749668ec750fdd528a3aebd6ae9fb5027c43373b60f5d47c6496c61a5f1653f4</u>	- 45,152.0000000000 0000000 YES	✓
140	2023-02-20 11:31:29	<u>0xb8d493dfa55386d236f01417c5939835d38a55c028782265d89abf432aaf6d79</u>	+ 4,312.100000000000 363798 YES	✓
141	2023-02-20 11:27:02	<u>0x56fee7e7bf1d5061f8d2e4f98747adcda2658a7902e91ae223482109482fce79</u>	+ 4,312.100000000000 363798 YES	✓
142	2023-02-20 11:25:41	<u>0x7f6d6b5441f6830aadf1a7274af404e060e485e4e428cc92b8b455b2c70dd04b</u>	+ 4,312.100000000000 363798 YES	✓
143	2023-02-20 11:24:26	<u>0xd727768a7c4d40e9e0bd5696098f7c22b0d6b614ee0d62126837d431e241137</u>	+ 4,581.949999999999 818101 YES	✓
144	2023-02-20 11:22:11	<u>0x61699ec9aba396a4aff51a17f6e03b88163a1f9d24cae737fcd1d7ad03635370</u>	+ 9,655.129999999999 199645 YES	✓

#	Date & time	Transaction Id	Amount	
145	2023-02-20 11:20:02	<u>0x80f110b8c644df2bb2fe</u> <u>15607519808d05351cb336</u> <u>388e1944b66295d6dc5047</u>	+ 6,902.659999999999 854481 YES	✓
146	2023-02-20 04:13:04	<u>0xe7be555ba35bd66e47ea</u> <u>6765457530ec52418477f0</u> <u>a2c55842ab7501004c2d23</u>	+ 13,163.180000000000 0291038 YES	✓
147	2023-02-10 03:18:31	<u>0x32a8f0587493e6a5d06d</u> <u>a3f1480ae7d776ad3edcad</u> <u>c2080adc8609e23f5f683b</u>	- 7,763.600000000000 363798 YES	✓
148	2023-02-09 22:42:56	<u>0xa32906764437f63c93ea</u> <u>f9b88e066be18250d348d5</u> <u>200b95b55399c6678355ed</u>	+ 7,763.600000000000 363798 YES	✓
149	2023-02-05 04:53:55	<u>0x4b61124e8cc9edd57711</u> <u>6b5f3d108cea4557726811</u> <u>a68bb59dcbdacd7afd74fe</u>	- 27,626.659999999999 9854481 YES	✓
150	2023-02-04 13:23:09	<u>0x13a0936295e1c94395cf</u> <u>ea950241819eb124adc79c</u> <u>655951afee2a26eecf467</u>	+ 27,626.659999999999 9854481 YES	✓

* USD values displayed at the time of transaction

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