



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x14fe06632d7127eeee8c2e12cd4cf4d670f15340</u>
TOTAL RECEIVED	0.306014887861895013 BNB  181.83 USD
TOTAL SEND	0.306014887861895013 BNB  181.83 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
GPTChat	298,222.198686 GPTC
ChatGPT	1,200,000.000000000 ChatGPT
OnlyFans	10,000 ONF
CryptoGPT Token	8,682,587.250000 GPT
NASA	31.683450000000000557 NASA
AI WORLD	1,000.0000000000000000 AI
CSB	0.000000000000000054 CSB
TopGoal Token	1,000.000000000 Goal









Token

Balance


Pancake LPs


0.000000000000000000 Cake-LP










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 09:48:53	<u>0x596afe71ffe04c2047eb7d258d262105713f776f1ee06700ec7907e46368efc5</u>	- 0.0082368077658950 37 BNB  2.58 USD	✓
2	2023-05-30 09:48:53	<u>0x596afe71ffe04c2047eb7d258d262105713f776f1ee06700ec7907e46368efc5</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-05-29 04:43:18	<u>0xa4375ab25007e1eb25a4738e28f3bd0ff4886615b265b868fc77a5ea1e9239ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-29 04:43:18	<u>0xa4375ab25007e1eb25a4738e28f3bd0ff4886615b265b868fc77a5ea1e9239ba</u>	- 0.0000635438340000 00 BNB  0.02 USD	✓
5	2023-05-29 04:24:15	<u>0xbc17b405da1c2a696ac85f5f0980f7033e3804fca2cb1deb7477739eac6245ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-29 04:24:15	<u>0xbc17b405da1c2a696ac85f5f0980f7033e3804fca2cb1deb7477739eac6245ca</u>	- 0.0032691800000000 00 BNB  1.02 USD	✓
7	2023-05-27 06:19:17	<u>0xf08d4a4d219885ff22634b5b2bc3c3c7ec0b0dc7c8a94e45fe198ceff183f4bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-27 06:19:17	<u>0xf08d4a4d219885ff22634b5b2bc3c3c7ec0b0dc7c8a94e45fe198ceff183f4bb</u>	- 0.0001959220620000 00 BNB  0.06 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-05-12 07:46:12	<u>0xf2220118cabc9edaf0c4 eea0127afc723a3de34e6c 6be40194bac06eed51c70c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-12 07:46:12	<u>0xf2220118cabc9edaf0c4 eea0127afc723a3de34e6c 6be40194bac06eed51c70c</u>	- 0.0024431100000000 00 BNB  0.74 USD	✓
11	2023-05-12 07:45:27	<u>0x7f7d61200922cf3aa55e 531cbb86673de393f2cdab 634939987bd567f0b21c37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-12 07:45:27	<u>0x7f7d61200922cf3aa55e 531cbb86673de393f2cdab 634939987bd567f0b21c37</u>	- 0.0033579600000000 00 BNB  1.02 USD	✓
13	2023-05-12 07:44:57	<u>0x200a2ddbe3aabd5286ca 82371bae35caab8133a560 8fa3f299a41abc4047484d</u>	+ 0.0149999999999999 99 BNB  4.55 USD	✓
14	2023-05-07 14:17:50	<u>0x072b651e77d4f96dc448 7bfaf6e5bbe861550008ee 41b851892fafa78551ef64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-05-07 14:17:50	<u>0x072b651e77d4f96dc448 7bfaf6e5bbe861550008ee 41b851892fafa78551ef64</u>	- 0.0025133850000000 00 BNB  0.81 USD	✓
16	2023-05-04 11:17:31	<u>0x977c5ad9f452cf7fa008 9a1352d9547b0b2843cdef 40206baf7b3a6ba104eff7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-05-04 11:17:31	<u>0x977c5ad9f452cf7fa008 9a1352d9547b0b2843cdef 40206baf7b3a6ba104eff7</u>	- 0.0020900700000000 00 BNB  0.68 USD	✓


#	Date & time	Transaction Id	Amount	
18	2023-04-30 02:10:13	<u>0xac965077d7ce32e76548</u> <u>922147ee27668d498f0bb9</u> <u>32a3480c128306fabf0b32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-04-30 02:10:13	<u>0xac965077d7ce32e76548</u> <u>922147ee27668d498f0bb9</u> <u>32a3480c128306fabf0b32</u>	- 0.002978060000000000 00 BNB  0.95 USD	✓
20	2023-04-29 05:04:29	<u>0x46ae2d934f1cb394f81e</u> <u>328b69682c9cc315f1af46</u> <u>3323b39b9fe70f2dc5323b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-04-29 05:04:29	<u>0x46ae2d934f1cb394f81e</u> <u>328b69682c9cc315f1af46</u> <u>3323b39b9fe70f2dc5323b</u>	- 0.003077715000000000 00 BNB  0.99 USD	✓
22	2023-04-19 01:12:12	<u>0xa0f0ca42b9b29fda85c2</u> <u>1b5bfd2f86eea499318f71</u> <u>350dd9ea0c3330f594ae18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-04-19 01:12:12	<u>0xa0f0ca42b9b29fda85c2</u> <u>1b5bfd2f86eea499318f71</u> <u>350dd9ea0c3330f594ae18</u>	- 0.003482980000000000 00 BNB  1.19 USD	✓
24	2023-04-16 08:34:18	<u>0x1fbfadfe205e6db0782c</u> <u>b740d1f04c6a06ccf685fa</u> <u>d36fccd6e943fcee21b468</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-04-16 08:34:18	<u>0x1fbfadfe205e6db0782c</u> <u>b740d1f04c6a06ccf685fa</u> <u>d36fccd6e943fcee21b468</u>	- 0.001864150000000000 00 BNB  0.62 USD	✓
26	2023-04-14 03:41:01	<u>0x74b91afafc31a1a40250</u> <u>79490dcd483a0d6a25cb27</u> <u>a9642f83a474eee47df9c9</u>	- 0.029999999999999999 99 BNB  10.02 USD	✓










#	Date & time	Transaction Id	Amount	
27	2023-04-14 03:41:01	<u>0x74b91afafc31a1a4025079490dcd483a0d6a25cb27a9642f83a474eee47df9c9</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
28	2023-04-14 03:40:19	<u>0x6dbd9f38b428a69d982ba0ca02467290844dbfaa4ece7d92ada23225e2ae22e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-04-14 03:40:19	<u>0x6dbd9f38b428a69d982ba0ca02467290844dbfaa4ece7d92ada23225e2ae22e</u>	- 0.0006879500000000 00 BNB  0.22 USD	✓
30	2023-03-29 07:59:58	<u>0x3a3aa53d1703028c3adc596b8db8f70801106e103958cd59fd169de358bf36c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-03-29 07:59:58	<u>0x3a3aa53d1703028c3adc596b8db8f70801106e103958cd59fd169de358bf36c2</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
32	2023-03-29 02:44:43	<u>0xcdc60659241d29ce7bc85fbaac640720d3c5edf5bac6d6ab4cbb7924b1d071c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-03-29 02:44:43	<u>0xcdc60659241d29ce7bc85fbaac640720d3c5edf5bac6d6ab4cbb7924b1d071c1</u>	- 0.0025264150000000 00 BNB  0.79 USD	✓
34	2023-03-22 11:31:38	<u>0xe6787ef128c23c5a8f2d43e7429da998129fc587d2dc2c5a92109afb417ea4f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-03-22 11:31:38	<u>0xe6787ef128c23c5a8f2d43e7429da998129fc587d2dc2c5a92109afb417ea4f5</u>	- 0.0020398450000000 00 BNB  0.66 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-03-20 12:57:44	<u>0x52e4249607e6e6363d55</u> <u>3b503473a08cabf925e670</u> <u>7ff0573662c33997d9a8af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-03-20 12:57:44	<u>0x52e4249607e6e6363d55</u> <u>3b503473a08cabf925e670</u> <u>7ff0573662c33997d9a8af</u>	- 0.001973505000000000 00 BNB  0.66 USD	✓
38	2023-03-08 08:23:01	<u>0xbf8d3eee4f46654566b2</u> <u>bc1c2f45f643f7eb9789b3</u> <u>15fe89afb1eba9c282ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-03-08 08:23:01	<u>0xbf8d3eee4f46654566b2</u> <u>bc1c2f45f643f7eb9789b3</u> <u>15fe89afb1eba9c282ef</u>	- 0.001971420000000000 00 BNB  0.56 USD	✓
40	2023-03-05 10:58:22	<u>0x6455aa2e9e2e2229a74d</u> <u>f6a480f3b1159df8a48563</u> <u>17f22181c933d8d08c52c9</u>	- 0.010000000000000000 00 BNB  2.91 USD	✓
41	2023-03-05 10:58:22	<u>0x6455aa2e9e2e2229a74d</u> <u>f6a480f3b1159df8a48563</u> <u>17f22181c933d8d08c52c9</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
42	2023-03-05 10:46:40	<u>0xaea307b5d58fe6fc4664</u> <u>63955a869d6af414a53cde</u> <u>9fcff7df25ab69debfaa85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-03-05 10:46:40	<u>0xaea307b5d58fe6fc4664</u> <u>63955a869d6af414a53cde</u> <u>9fcff7df25ab69debfaa85</u>	- 0.001946885000000000 00 BNB  0.56 USD	✓
44	2023-03-01 07:57:48	<u>0xca94c92530d0cfa71475</u> <u>5b6ca5fd3c61c7b360b018</u> <u>c71c6139c6cbe86a3d1b16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-03-01 07:57:48	<u>0xca94c92530d0cfa714755b6ca5fd3c61c7b360b018c71c6139c6cbe86a3d1b16</u>	- 0.0020901900000000 00 BNB  0.63 USD	✓
46	2023-02-27 16:37:01	<u>0x36fdb612dcb5b94a9a31618c7a68988a7a1906de9827aa241a8571480b1cca81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-02-27 16:37:01	<u>0x36fdb612dcb5b94a9a31618c7a68988a7a1906de9827aa241a8571480b1cca81</u>	- 0.0005526500000000 00 BNB  0.16 USD	✓
48	2023-02-20 12:58:06	<u>0x2f12ab1a0c08b650e668bfeb901199623047ad7fa4be4282534fd94253e366ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-02-20 12:58:06	<u>0x2f12ab1a0c08b650e668bfeb901199623047ad7fa4be4282534fd94253e366ee</u>	- 0.0018966000000000 00 BNB  0.60 USD	✓
50	2023-02-11 13:58:52	<u>0xcd6a5b9d224d64e75dbebdfa5a7c9ca2bcc24fea3fd42d97a4ac00437613d017</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-02-11 13:58:52	<u>0xcd6a5b9d224d64e75dbebdfa5a7c9ca2bcc24fea3fd42d97a4ac00437613d017</u>	- 0.0012541250000000 00 BNB  0.38 USD	✓
52	2023-02-11 13:56:16	<u>0xc4f4b8ee4aaa600dd6ae04d60fbba9d84c2f5d85395f1b165372efd199e30e5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-02-11 13:56:16	<u>0xc4f4b8ee4aaa600dd6ae04d60fbba9d84c2f5d85395f1b165372efd199e30e5e</u>	- 0.0002256950000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-02-11 13:54:07	<u>0x17f51b647b794443ff48</u> <u>fe9846d76749f5cb6a2923</u> <u>8428948b5b499bfb dab1f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-02-11 13:54:07	<u>0x17f51b647b794443ff48</u> <u>fe9846d76749f5cb6a2923</u> <u>8428948b5b499bfb dab1f4</u>	- 0.0008254550000000 00 BNB  0.25 USD	✓
56	2023-02-07 00:18:34	<u>0xeb5bed293ad2a23ce495</u> <u>9dd541b7e7115fd184d32b</u> <u>347f81391d42ed591c6dc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-02-07 00:18:34	<u>0xeb5bed293ad2a23ce495</u> <u>9dd541b7e7115fd184d32b</u> <u>347f81391d42ed591c6dc2</u>	- 0.0020967650000000 00 BNB  0.68 USD	✓
58	2023-02-02 02:14:34	<u>0x3334df90cf6bd1ea3de9</u> <u>e9a838339713dd096b5c86</u> <u>084888d821a68bd6c20412</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-02-02 02:14:34	<u>0x3334df90cf6bd1ea3de9</u> <u>e9a838339713dd096b5c86</u> <u>084888d821a68bd6c20412</u>	- 0.0001810563900000 00 BNB  0.05 USD	✓
60	2023-02-01 15:43:56	<u>0x79d3a31bf02ad52af8dc</u> <u>ede8f7eb9040bddbb26fe5</u> <u>1680d1b71f5230f47dc710</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-02-01 15:43:56	<u>0x79d3a31bf02ad52af8dc</u> <u>ede8f7eb9040bddbb26fe5</u> <u>1680d1b71f5230f47dc710</u>	- 0.0027181150000000 00 BNB  0.83 USD	✓
62	2023-01-28 11:26:24	<u>0x816d4c7fa227c0cfe220</u> <u>8bf69f85af18a990a3efa5</u> <u>9a7420dbd1e33019bf70fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-01-28 11:26:24	<u>0x816d4c7fa227c0cfe2208bf69f85af18a990a3efa59a7420dbd1e33019bf70fc</u>	- 0.0019535800000000 00 BNB  0.60 USD	✓
64	2023-01-27 08:08:04	<u>0xc34d4f0164590fe72b34de627dfc9d000c86c8c3676ecaa763f230148d15ca8d</u>	+ 0.0100000000000000 00 BNB  3.04 USD	✓
65	2023-01-24 01:52:07	<u>0x30a736b259f66bdb405861033060ac29357e289ab69fc30d517d873ed4790473</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-01-24 01:52:07	<u>0x30a736b259f66bdb405861033060ac29357e289ab69fc30d517d873ed4790473</u>	- 0.0003444124500000 00 BNB  0.10 USD	✓
67	2023-01-24 01:51:49	<u>0x8d46f7ddff35a748f0bf4c6c403fff11b5b500c34096ac6563e3c65f30f9648c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-01-24 01:51:49	<u>0x8d46f7ddff35a748f0bf4c6c403fff11b5b500c34096ac6563e3c65f30f9648c</u>	- 0.0003444124500000 00 BNB  0.10 USD	✓
69	2023-01-24 01:51:31	<u>0xade6401da2161987a4c69ae7eae1077b568c276d639e33197be0536441ff0521</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-01-24 01:51:31	<u>0xade6401da2161987a4c69ae7eae1077b568c276d639e33197be0536441ff0521</u>	- 0.0003444124500000 00 BNB  0.10 USD	✓
71	2023-01-24 01:51:10	<u>0x9c71436b50d6066fb755a8019ffa11bffafb9f09bf4920491aaad4bc6dc55fdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
72	2023-01-24 01:51:10	<u>0x9c71436b50d6066fb755a8019ffa11bffa9b9f09bf4920491aaad4bc6dc55fdc</u>	- 0.0003443523300000 00 BNB  0.10 USD	✓
73	2023-01-24 01:50:49	<u>0x6ad956932821471598a8a45a7d37d22da2c36e94bb046d165415e5438d3db122</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-01-24 01:50:49	<u>0x6ad956932821471598a8a45a7d37d22da2c36e94bb046d165415e5438d3db122</u>	- 0.0003444124500000 00 BNB  0.10 USD	✓
75	2023-01-24 01:50:28	<u>0x1534ee97a39f0b4e5f4a90a3cc12778bea71ecb448b4d9d45bd0f15e915311ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-01-24 01:50:28	<u>0x1534ee97a39f0b4e5f4a90a3cc12778bea71ecb448b4d9d45bd0f15e915311ea</u>	- 0.0003444124500000 00 BNB  0.10 USD	✓
77	2023-01-24 01:50:07	<u>0x7ec91ea7660c54f303f3ea1ee7c78be147ab2f557ca19cf3e82459566b793ba0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-01-24 01:50:07	<u>0x7ec91ea7660c54f303f3ea1ee7c78be147ab2f557ca19cf3e82459566b793ba0</u>	- 0.0003444124500000 00 BNB  0.10 USD	✓
79	2023-01-24 01:49:37	<u>0x7e44a2c1a04e9649c57ce50ee983ae88f7208cd32acced6e1cd4ff85a86bd6ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-01-24 01:49:37	<u>0x7e44a2c1a04e9649c57ce50ee983ae88f7208cd32acced6e1cd4ff85a86bd6ac</u>	- 0.0003444124500000 00 BNB  0.10 USD	✓


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81	2023-01-24 01:49:16	<u>0x790d424318e8b78531a8</u> <u>dec14cca93a710f62206b5</u> <u>bfde21dd6ab3fd17828756</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-01-24 01:49:16	<u>0x790d424318e8b78531a8</u> <u>dec14cca93a710f62206b5</u> <u>bfde21dd6ab3fd17828756</u>	- 0.0003444124500000 00 BNB  0.10 USD	✓
83	2023-01-24 01:48:52	<u>0x4910355b8f616f347e38</u> <u>349ea7e2ef51ddb1489558</u> <u>2addee614fad3f52cbf745</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-01-24 01:48:52	<u>0x4910355b8f616f347e38</u> <u>349ea7e2ef51ddb1489558</u> <u>2addee614fad3f52cbf745</u>	- 0.0003444124500000 00 BNB  0.10 USD	✓
85	2023-01-24 01:48:31	<u>0xaa009a585ca8c63b4428</u> <u>ea8392a02b3c4e6b5fde4d</u> <u>9e1e4b9fc8e8a92f08b463</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-01-24 01:48:31	<u>0xaa009a585ca8c63b4428</u> <u>ea8392a02b3c4e6b5fde4d</u> <u>9e1e4b9fc8e8a92f08b463</u>	- 0.0003444124500000 00 BNB  0.10 USD	✓
87	2023-01-22 10:54:02	<u>0x35ee11bcecb3fd3601b8</u> <u>f18ad1d2bb8ca64c41352d</u> <u>3f1241f27f8c10c16e4789</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-01-22 10:54:02	<u>0x35ee11bcecb3fd3601b8</u> <u>f18ad1d2bb8ca64c41352d</u> <u>3f1241f27f8c10c16e4789</u>	- 0.0020151900000000 00 BNB  0.60 USD	✓
89	2023-01-22 05:12:28	<u>0x28ef4d4075bb20428f58</u> <u>74b42b32ebeeacd8d3a745</u> <u>cc9f8002dec920ce1c6ab4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
90	2023-01-22 05:12:28	<u>0x28ef4d4075bb20428f5874b42b32ebeaacd8d3a745cc9f8002dec920ce1c6ab4</u>	- 0.0003444124500000 00 BNB  0.10 USD	✓
91	2023-01-22 05:12:10	<u>0x2a88108b42b21310c557f806adf9dce1dac9f9bf704c6b30b1922e336e67794d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-01-22 05:12:10	<u>0x2a88108b42b21310c557f806adf9dce1dac9f9bf704c6b30b1922e336e67794d</u>	- 0.0003444124500000 00 BNB  0.10 USD	✓
93	2023-01-22 05:11:52	<u>0x7894f2b38c64efa213191b114c0acd3555df430f01dd51c4f258a06e122bc133</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-01-22 05:11:52	<u>0x7894f2b38c64efa213191b114c0acd3555df430f01dd51c4f258a06e122bc133</u>	- 0.0003443523300000 00 BNB  0.10 USD	✓
95	2023-01-22 05:11:34	<u>0x1df6c19c274099d529f034e37521c793567a874b95794a870229e38a2e41b933</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-01-22 05:11:34	<u>0x1df6c19c274099d529f034e37521c793567a874b95794a870229e38a2e41b933</u>	- 0.0003444124500000 00 BNB  0.10 USD	✓
97	2023-01-22 05:11:13	<u>0xff4844a59a35ca8dd13f96729e5c6a8dd3d5b7b8df fcf405dc514b05ea68f2c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-01-22 05:11:13	<u>0xff4844a59a35ca8dd13f96729e5c6a8dd3d5b7b8df fcf405dc514b05ea68f2c9</u>	- 0.0003444124500000 00 BNB  0.10 USD	✓







#	Date & time	Transaction Id	Amount	
99	2023-01-22 05:10:40	<u>0xe15306963280a21268b0</u> <u>4a9c303efb479dbe697f2d</u> <u>4b0c885de905aa9a79c641</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-01-22 05:10:40	<u>0xe15306963280a21268b0</u> <u>4a9c303efb479dbe697f2d</u> <u>4b0c885de905aa9a79c641</u>	- 0.0003444124500000 00 BNB  0.10 USD	✓
101	2023-01-22 05:10:04	<u>0x872b7d20a02b1f4d6763</u> <u>fc1e8ad31deca0392be9b3</u> <u>87dcfbbd7fa3cf8283f89e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-01-22 05:10:04	<u>0x872b7d20a02b1f4d6763</u> <u>fc1e8ad31deca0392be9b3</u> <u>87dcfbbd7fa3cf8283f89e</u>	- 0.0003444124500000 00 BNB  0.10 USD	✓
103	2023-01-22 05:09:37	<u>0x2bac33c07843bf61aff3</u> <u>6694077a6cb23ef7ea1332</u> <u>03faca7ea403bc892b5488</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-01-22 05:09:37	<u>0x2bac33c07843bf61aff3</u> <u>6694077a6cb23ef7ea1332</u> <u>03faca7ea403bc892b5488</u>	- 0.0003444124500000 00 BNB  0.10 USD	✓
105	2023-01-22 05:09:16	<u>0x4d04c143a935eb6b8a51</u> <u>48b0e7596a147ff1650721</u> <u>55b794e1dd5f882f059ad2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-01-22 05:09:16	<u>0x4d04c143a935eb6b8a51</u> <u>48b0e7596a147ff1650721</u> <u>55b794e1dd5f882f059ad2</u>	- 0.0003444124500000 00 BNB  0.10 USD	✓
107	2023-01-22 05:08:37	<u>0x12c08dd3deb8c144d7f8</u> <u>10de79bd1938b70c669a96</u> <u>7df0de83369100be6fff5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-01-22 05:08:37	<u>0x12c08dd3deb8c144d7f8</u> <u>10de79bd1938b70c669a96</u> <u>7df0de83369100be6fff5d</u>	- 0.0003444124500000 00 BNB  0.10 USD	✓
109	2023-01-18 01:58:15	<u>0x4d0654d8f6610a037537</u> <u>106195faad3b7f9e5dbb00</u> <u>64bd4ee568d34a79fb8dd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-01-18 01:58:15	<u>0x4d0654d8f6610a037537</u> <u>106195faad3b7f9e5dbb00</u> <u>64bd4ee568d34a79fb8dd2</u>	- 0.0023064400000000 00 BNB  0.70 USD	✓
111	2023-01-17 15:15:48	<u>0x0b31d4890a750e9b52ef</u> <u>723f8a4d0b49f9bc2fbf1f</u> <u>10991883337d9426f395be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-01-17 15:15:48	<u>0x0b31d4890a750e9b52ef</u> <u>723f8a4d0b49f9bc2fbf1f</u> <u>10991883337d9426f395be</u>	- 0.0023017450000000 00 BNB  0.69 USD	✓
113	2023-01-17 12:48:05	<u>0x4a4cb3b45dfe78e84b82</u> <u>069df11f0435213a549d5d</u> <u>1203f7b9a529f5d3799837</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-01-17 12:48:05	<u>0x4a4cb3b45dfe78e84b82</u> <u>069df11f0435213a549d5d</u> <u>1203f7b9a529f5d3799837</u>	- 0.0024495650000000 00 BNB  0.73 USD	✓
115	2023-01-17 12:47:29	<u>0x2948a0d7788aa11ce84a</u> <u>06e99eef8e15ffd62be201</u> <u>952769f9376dc358dcd52c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
116	2023-01-17 12:47:29	<u>0x2948a0d7788aa11ce84a</u> <u>06e99eef8e15ffd62be201</u> <u>952769f9376dc358dcd52c</u>	- 0.0022434050000000 00 BNB  0.67 USD	✓


#	Date & time	Transaction Id	Amount	
117	2023-01-13 12:51:06	<u>0x272e1b7258c9a63cdca1c7664b41bc67f5b5218260947157c6ff6eeacc0692e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-01-13 12:51:06	<u>0x272e1b7258c9a63cdca1c7664b41bc67f5b5218260947157c6ff6eeacc0692e6</u>	- 0.0035431200000000 00 BNB  1.01 USD	✓
119	2023-01-13 12:50:54	<u>0x3f43e98613630ab85fd80a0f1f75f583f0c73e9678a8e4131f8ca8e5795cbc14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-01-13 12:50:54	<u>0x3f43e98613630ab85fd80a0f1f75f583f0c73e9678a8e4131f8ca8e5795cbc14</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
121	2023-01-13 12:50:06	<u>0x292cddd01e37f8e2d2994ba7f8826229508ae10b48860f04a967fe31788cc9d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-01-13 12:50:06	<u>0x292cddd01e37f8e2d2994ba7f8826229508ae10b48860f04a967fe31788cc9d1</u>	- 0.0028344750000000 00 BNB  0.80 USD	✓
123	2023-01-13 12:49:00	<u>0x0ebfea0430da4af8804c65dc882e896e366c5b50ca4100477980c064d0b144e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2023-01-13 12:49:00	<u>0x0ebfea0430da4af8804c65dc882e896e366c5b50ca4100477980c064d0b144e</u>	- 0.0002256950000000 00 BNB  0.06 USD	✓
125	2023-01-13 09:46:13	<u>0x39244a084966f4ae52aa0b20493ad8a3fc4792a20040f867bad1a0c22c3e71a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-01-13 09:46:13	<u>0x39244a084966f4ae52aa</u> <u>a0b20493ad8a3fc4792a20</u> <u>040f867bad1a0c22c3e71a</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
127	2023-01-13 09:45:40	<u>0x29cb1b0370ef3f46a0b5</u> <u>6e56ff1972c3de0256405d</u> <u>c2ff56b05b1facbca4c5cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2023-01-13 09:45:40	<u>0x29cb1b0370ef3f46a0b5</u> <u>6e56ff1972c3de0256405d</u> <u>c2ff56b05b1facbca4c5cf</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
129	2023-01-13 09:45:07	<u>0x2d47e099bddaac9f9881</u> <u>6022df2e114661b549e71e</u> <u>615d4c4c8bd4c2f2ba4d28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2023-01-13 09:45:07	<u>0x2d47e099bddaac9f9881</u> <u>6022df2e114661b549e71e</u> <u>615d4c4c8bd4c2f2ba4d28</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
131	2023-01-13 04:19:59	<u>0xef8f96d85faaf0920b54</u> <u>a0d0dd6841ed78c2d78cae</u> <u>eece2e381634d45edd178d</u>	- 0.0200000000000000 00 BNB  5.78 USD	✓
132	2023-01-13 04:19:59	<u>0xef8f96d85faaf0920b54</u> <u>a0d0dd6841ed78c2d78cae</u> <u>eece2e381634d45edd178d</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
133	2023-01-13 04:18:05	<u>0x674a2c8c36b0c616b8cb</u> <u>6a1bcc802fc63a87110c65</u> <u>6f8adca6c28e1ffb1ab484</u>	- 0.0200000000000000 00 BNB  5.78 USD	✓
134	2023-01-13 04:18:05	<u>0x674a2c8c36b0c616b8cb</u> <u>6a1bcc802fc63a87110c65</u> <u>6f8adca6c28e1ffb1ab484</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
135	2023-01-13 04:17:41	<u>0x5d5693e0658f7fb3f66b</u> <u>fdbc34a0982ba4cd683ff3</u> <u>dbb929ac4cc362c18ae66a</u>	- 0.020000000000000000 00 BNB  5.78 USD	✓
136	2023-01-13 04:17:41	<u>0x5d5693e0658f7fb3f66b</u> <u>fdbc34a0982ba4cd683ff3</u> <u>dbb929ac4cc362c18ae66a</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
137	2023-01-13 04:17:17	<u>0x23cdf6cdff591f566192</u> <u>a680d9d22292895ed2120e</u> <u>c75f6b3d511c0dffcb0b51</u>	- 0.020000000000000000 00 BNB  5.78 USD	✓
138	2023-01-13 04:17:17	<u>0x23cdf6cdff591f566192</u> <u>a680d9d22292895ed2120e</u> <u>c75f6b3d511c0dffcb0b51</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
139	2023-01-13 04:16:53	<u>0x5aa22a3f552aa8a8be86</u> <u>c2fcfbf92e5a4f92dc94ed2</u> <u>1e5e60599ed7690b5b9041</u>	- 0.020000000000000000 00 BNB  5.78 USD	✓
140	2023-01-13 04:16:53	<u>0x5aa22a3f552aa8a8be86</u> <u>c2fcfbf92e5a4f92dc94ed2</u> <u>1e5e60599ed7690b5b9041</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
141	2023-01-13 04:16:32	<u>0xc4df1fac9851463e7697</u> <u>2973baef06ece13930e3a9</u> <u>c43c7e78246aa1856ed794</u>	- 0.020000000000000000 00 BNB  5.78 USD	✓
142	2023-01-13 04:16:32	<u>0xc4df1fac9851463e7697</u> <u>2973baef06ece13930e3a9</u> <u>c43c7e78246aa1856ed794</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
143	2023-01-13 04:16:05	<u>0xb3eab491bcddabde34e0</u> <u>2c12929a7dbf1c9964387a</u> <u>20d3887fb18bb376ad2607</u>	- 0.020000000000000000 00 BNB  5.78 USD	✓

#	Date & time	Transaction Id	Amount	
144	2023-01-13 04:16:05	<u>0xb3eab491bcddabde34e0</u> <u>2c12929a7dbf1c9964387a</u> <u>20d3887fb18bb376ad2607</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
145	2023-01-13 04:15:32	<u>0x37a4724c08dbf62c3fca</u> <u>5ae60b875b3dc63adc3893</u> <u>1c4dc067aeec39f5dc97e0</u>	- 0.0200000000000000 00 BNB  5.78 USD	✓
146	2023-01-13 04:15:32	<u>0x37a4724c08dbf62c3fca</u> <u>5ae60b875b3dc63adc3893</u> <u>1c4dc067aeec39f5dc97e0</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
147	2023-01-13 04:15:02	<u>0x74253b5d338f4fd713a2</u> <u>c47719f78be81fffdd3304</u> <u>af63175b66c2af7e28de00</u>	- 0.0200000000000000 00 BNB  5.78 USD	✓
148	2023-01-13 04:15:02	<u>0x74253b5d338f4fd713a2</u> <u>c47719f78be81fffdd3304</u> <u>af63175b66c2af7e28de00</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
149	2023-01-12 15:06:30	<u>0xb6cdcfc610870636da7</u> <u>6d85ed0d92cb93a6d549d4</u> <u>8d2b608e1c1a87a3d54c98</u>	+ 0.2096725999999999 87 BNB  59.04 USD	✓


INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-04-14 03:40:19	<u>0x6dbd9f38b428a69d982b</u> <u>a0ca02467290844dbfaa4</u> <u>ece7d92ada23225e2ae22e</u>	+ 0.0392964163423526 61 BNB  13.13 USD	✓
2	2023-02-27 16:37:01	<u>0x36fdb612dcb5b94a9a31</u> <u>618c7a68988a7a1906de98</u> <u>27aa241a8571480b1cca81</u>	+ 0.0320458715195423 71 BNB  9.69 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 04:49:06	<u>0xbb7bfdc4300e3ab00a68554b4332b0ecebb681a886e0445751040ae0db32756d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-29 04:43:36	<u>0x7db13a8f2cedbbd1fd140b445b4fff41e5833fbbc92e5f72e93a84baca7f39db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-29 04:43:18	<u>0xa4375ab25007e1eb25a4738e28f3bd0ff4886615b265b868fc77a5ea1e9239ba</u>	- 1,064.763612484334 998953 USDT  1,064.75 USD	✓
4	2023-05-29 04:24:33	<u>0x217d577080ca79247955b1272917548d09aa7a0e6770ee0b1aaab80d9b8f7922</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-29 04:24:15	<u>0xbc17b405da1c2a696ac85f5f0980f7033e3804fca2cb1deb7477739eac6245ca</u>	+ 1,064.763612484334 998953 USDT  1,064.99 USD	✓
6	2023-05-29 04:24:15	<u>0xbc17b405da1c2a696ac85f5f0980f7033e3804fca2cb1deb7477739eac6245ca</u>	- 177.61949074922378 5997 TUQJ	✓
7	2023-05-29 04:24:15	<u>0xbc17b405da1c2a696ac85f5f0980f7033e3804fca2cb1deb7477739eac6245ca</u>	- 5.6090365499754879 51 TUQJ	✓
8	2023-05-29 04:24:15	<u>0xbc17b405da1c2a696ac85f5f0980f7033e3804fca2cb1deb7477739eac6245ca</u>	- 3.7393576999836586 34 TUQJ	✓
9	2023-05-27 06:19:17	<u>0xf08d4a4d219885ff22634b5b2bc3c3c7ec0b0dc7c8a94e45fe198ceff183f4bb</u>	- 50.0000000000000000 000 TUQJ	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-12 07:46:45	<u>0x31946370bd00aa26016e71f8fb53b78d70a8c4311ed25b89e7baae2bccb59608</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-12 07:46:12	<u>0xf2220118cabc9edaf0c4eea0127afc723a3de34e6c6be40194bac06eed51c70c</u>	+ 107.59698874223404 6299 TUQJ	✓
12	2023-05-12 07:46:12	<u>0xf2220118cabc9edaf0c4eea0127afc723a3de34e6c6be40194bac06eed51c70c</u>	- 570.54057316975502 0899 USDT  570.59 USD	✓
13	2023-05-12 07:46:00	<u>0xce50b2821bce23d173675e58e7b54238c556ad4a31cc3a5e7a66bfd700c22cc1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-05-12 07:45:27	<u>0x7f7d61200922cf3aa5e531cbb86673de393f2cdab634939987bd567f0b21c37</u>	+ 107.55410849562483 1221 TUQJ	✓
15	2023-05-12 07:45:27	<u>0x7f7d61200922cf3aa5e531cbb86673de393f2cdab634939987bd567f0b21c37</u>	+ 568.39907752532803 8973 USDT  568.45 USD	✓
16	2023-05-12 07:45:27	<u>0x7f7d61200922cf3aa5e531cbb86673de393f2cdab634939987bd567f0b21c37</u>	- 236.56218283588484 0415 Cake-LP	✓
17	2023-05-10 11:44:32	<u>0xf719d0416eb35b188c1d452bcd55ea7af086a1ea43137538289d9203da3987ab</u>	+ 0.8571994378678786 66 USDT  0.85 USD	✓
18	2023-05-08 06:41:25	<u>0x08eb3479814ed896e2bd a2042949ec9a568fad0d4453ea78f4891644c7cee2d1</u>	+ 1.2842962065590488 59 USDT  1.28 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-07 14:17:50	<u>0x072b651e77d4f96dc4487bfaf6e5bbe861550008ee41b851892fafa78551ef64</u>	+ 2.6028095192199689 48 TUQJ	✓
20	2023-05-07 14:17:50	<u>0x072b651e77d4f96dc4487bfaf6e5bbe861550008ee41b851892fafa78551ef64</u>	- 12.923502033657028 321 USDT  12.93 USD	✓
21	2023-05-06 14:17:29	<u>0x3d7ca70246bc42502fbdca057611bd457bef7a9dadfa6f5d139b5aa337f263c6</u>	+ 1.7403067395284193 00 USDT  1.74 USD	✓
22	2023-05-06 01:50:19	<u>0x430c1de791a7cf0a8605a550346f06c2104859aa712550d3fd67bdb1f51bef00</u>	+ 1.0513892242132747 42 USDT  1.05 USD	✓
23	2023-05-04 11:17:31	<u>0x977c5ad9f452cf7fa0089a1352d9547b0b2843cdef40206baf7b3a6ba104eff7</u>	+ 2.6235979337260890 71 TUQJ	✓
24	2023-05-04 11:17:31	<u>0x977c5ad9f452cf7fa0089a1352d9547b0b2843cdef40206baf7b3a6ba104eff7</u>	- 14.0000000000000000 000 USDT  14.00 USD	✓
25	2023-05-04 05:08:53	<u>0x8114845f3b516c0f33fa256ea39459010e742d8d01dd304874ee3e742582a58f</u>	+ 1.1234966289148020 65 USDT  1.12 USD	✓
26	2023-05-02 04:39:43	<u>0x1295c7554a6549190b0fbed97a255663e67cfd674eb3ef331f13bfe20c1e686c</u>	+ 1.0543322086499475 89 USDT  1.05 USD	✓
27	2023-04-30 06:05:08	<u>0x04b4be600de3c0d2b1a6ed5183c598a550040768c5d00baae3724d41b07978f3</u>	+ 1.4181779931239710 81 USDT  1.41 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-30 02:10:13	<u>0xac965077d7ce32e76548922147ee27668d498f0bb932a3480c128306fabf0b32</u>	+ 2.9248322759627476 41 TUQJ	✓
29	2023-04-30 02:10:13	<u>0xac965077d7ce32e76548922147ee27668d498f0bb932a3480c128306fabf0b32</u>	- 16.0000000000000000 000 USDT  16.00 USD	✓
30	2023-04-29 05:36:26	<u>0x52c87c2f40719f85488b7855c596aa2747d218ed913ff7077873d53daf435879</u>	+ 0.8420274283627355 86 USDT  0.84 USD	✓
31	2023-04-29 05:24:59	<u>0x766e4a5095da0942d0da6b3e4327761064cdc02dc34575c18049d9813bce9390</u>	+ 5,000,000.000000 BSC-Coin	✓
32	2023-04-29 05:04:29	<u>0x46ae2d934f1cb394f81e328b69682c9cc315f1af463323b39b9fe70f2dc5323b</u>	+ 1.2286275538050102 09 TUQJ	✓
33	2023-04-29 05:04:29	<u>0x46ae2d934f1cb394f81e328b69682c9cc315f1af463323b39b9fe70f2dc5323b</u>	- 6.0000000000000000 00 USDT  6.00 USD	✓
34	2023-04-27 09:19:02	<u>0x0bc358739527ccc416e421d1058764284eebdbfdd154b7a9273bd023a2224c3e</u>	+ 1.2847733363218327 71 USDT  1.28 USD	✓
35	2023-04-25 08:09:53	<u>0x3112d6361311e1afc407df7a617502f1663c62abd50b703b5e0fd4561e5133ae</u>	+ 1.5060590825884743 18 USDT  1.50 USD	✓
36	2023-04-24 07:39:09	<u>0x51dca537af6b0f23e0c736d085ce9b844320df6d50c4a148c9b89a852b6db4eb</u>	+ 1.4934061722300771 00 USDT  1.49 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-23 03:40:31	<u>0x21dc118d0ae5e4ca01fc</u> <u>463107a6efa1af010802bb</u> <u>3270ba9d0530bf090b998e</u>	+ 1.5973428421589483 95 USDT  1.59 USD	✓
38	2023-04-23 00:57:48	<u>0x9829cfdbfa29502a136c</u> <u>894bb4301bfd21459853f7</u> <u>aba612d6fa1617a178220b</u>	+ 1.5424389540624383 61 USDT  1.54 USD	✓
39	2023-04-22 23:08:33	<u>0xc138c6bbf9fdbb400707</u> <u>8ce61c7a962e64662e6ed7</u> <u>e0f6ea5f6e04949e3b6e7a</u>	+ 3.4546047733116167 50 USDT  3.45 USD	✓
40	2023-04-22 18:35:49	<u>0xe6930dd825be17d6ff87</u> <u>fb0ae195d0f78b3e0213fb</u> <u>ab221be153f8efc0e27462</u>	+ 6.0657581022595845 61 USDT  6.06 USD	✓
41	2023-04-21 04:27:53	<u>0x74287ddab5da191fdcd3</u> <u>1323dd7e33890904ed6826</u> <u>65ee65e3682f12ea49294f</u>	+ 0.9657485814580429 87 USDT  0.96 USD	✓
42	2023-04-20 05:16:10	<u>0xefd39b691c38adad8047</u> <u>f13dbe8118afcd643550f9</u> <u>06cd291a188340b6669973</u>	+ 1.1555032471053867 66 USDT  1.15 USD	✓
43	2023-04-19 02:46:28	<u>0xe3c8c9c4e33730a8e9c3</u> <u>4081027302f288321ac3ba</u> <u>a2ba378c84544c1040d7b8</u>	+ 1.1887119050009034 02 USDT  1.18 USD	✓
44	2023-04-19 01:12:12	<u>0xa0f0ca42b9b29fda85c2</u> <u>1b5bfd2f86eea499318f71</u> <u>350dd9ea0c3330f594ae18</u>	+ 1.4023062733038822 45 TUQJ	✓
45	2023-04-19 01:12:12	<u>0xa0f0ca42b9b29fda85c2</u> <u>1b5bfd2f86eea499318f71</u> <u>350dd9ea0c3330f594ae18</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-18 16:27:25	<u>0x7b1cc83fe87d74216937</u> <u>17ab4458750d87f43c1e60</u> <u>95a37d2f458faf19054972</u>	+ 1.5712675075978048 69 USDT  1.57 USD	✓
47	2023-04-18 09:25:32	<u>0x0632526187a315a4b84c</u> <u>ade211a8e7a7ade116f61b</u> <u>e3f10ffe70d480978dcb2d</u>	+ 1.1177590156613532 72 USDT  1.11 USD	✓
48	2023-04-18 02:13:06	<u>0x5686f4c867878b8844aa</u> <u>2ccdaadd3efdc96570e74d</u> <u>45e36d4ccb5e8a8011c138</u>	+ 1.9543429028717871 35 USDT  1.95 USD	✓
49	2023-04-17 12:40:54	<u>0xa6ae9e914d2ecb389cc5</u> <u>7c9dee0a0f102c37f02549</u> <u>514856b57827f1e3e741e3</u>	+ 1.6705222242769686 15 USDT  1.67 USD	✓
50	2023-04-17 08:15:20	<u>0x92d5396a5f532905e17b</u> <u>fba822a676e8b4e842b9fc</u> <u>5c5dfacece0c08e36d0b26</u>	+ 1.5963345712264307 43 USDT  1.59 USD	✓
51	2023-04-17 03:07:47	<u>0x3e879e6e6a856bceb83d</u> <u>4ad2492cd1e2a492594017</u> <u>be74f979e8ef811e9071ea</u>	+ 1.3449204378263270 86 USDT  1.34 USD	✓
52	2023-04-17 01:10:02	<u>0xa38756b02fbb3fdeef00</u> <u>1864f8e0b305609bf908b2</u> <u>ccd64f246c352b551364bc</u>	+ 1.0599901006733536 41 USDT  1.06 USD	✓
53	2023-04-16 21:46:29	<u>0x0b21dd0deb08da6f6697</u> <u>ca48fdd0ca6b912ac242dd</u> <u>f856b9cd5e506952f2127a</u>	+ 1.5610703079209089 51 USDT  1.56 USD	✓
54	2023-04-16 15:05:11	<u>0xa782d13478f595f5a824</u> <u>a1e6bc6010c20a0cb9b2af</u> <u>56f79d4338e94aeceafb86</u>	+ 1.7644136183885830 16 USDT  1.76 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-16 08:34:18	<u>0x1fbfadfe205e6db0782c b740d1f04c6a06ccf685fa d36fccd6e943fcee21b468</u>	+ 1.0346142053063582 81 TUQJ	✓
56	2023-04-16 08:34:18	<u>0x1fbfadfe205e6db0782c b740d1f04c6a06ccf685fa d36fccd6e943fcee21b468</u>	- 8.0000000000000000 00 USDT  8.00 USD	✓
57	2023-04-16 08:31:36	<u>0x3db08798edeea8e2efeb 706caba9bc2d19a6f06403 69dbb4d7ddb560c78f960f</u>	+ 1.2653789176744225 65 USDT  1.26 USD	✓
58	2023-04-16 01:52:47	<u>0x7f666748a9bdcba5b4c0 9640d91d2229afebae0c64 85d29252b523da74dfc9c6</u>	+ 1.1359559799285934 29 USDT  1.13 USD	✓
59	2023-04-15 11:36:03	<u>0x5e9f1526fd45c9d5d2e2 854934b6d4cc10b03d2bc0 65c1985a2756f072a4ca76</u>	+ 0.7631246512725632 37 USDT  0.76 USD	✓
60	2023-04-15 03:58:45	<u>0xe6a53af819d12fa86b5a 7cada73c4e39e2845b1f3d 2371225313d947a6ffff79</u>	+ 0.8813442019640408 41 USDT  0.88 USD	✓
61	2023-04-14 07:46:07	<u>0x4db7b246949c247e893e 92e85eb0b310b0e3a5196d 13e1120fde2eb1a07c04dc</u>	+ 1.1887321973427005 25 USDT  1.18 USD	✓
62	2023-04-14 03:40:19	<u>0x6dbd9f38b428a69d982b a0ca02467290844dbfaa4 ece7d92ada23225e2ae22e</u>	- 13.0000000000000000 000 USDT  13.00 USD	✓
63	2023-04-13 22:59:07	<u>0x30c67b16409e4aeaf12e d6e5579cd913175f9fc968 f8fd7bee79570ccf9b994c</u>	+ 0.8974404223882299 64 USDT  0.89 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-13 06:13:04	<u>0x700189f36ccec46dc5f05b702b35df66bc7c0cf1cfbba795e486367c9fb0a3ec</u>	+ 500 \$ Claim Free [SPONSORED]	✓
65	2023-04-13 04:23:01	<u>0x186f784ad50bbc528162254d1cdd835cce2862222016809227621ae1f52858a9</u>	+ 1.2991227841331174 36 USDT  1.29 USD	✓
66	2023-04-12 09:02:52	<u>0x0cef9db0c795b5252786cef7ede09e721775aad75097bd2fb4872a0a6956f0fd</u>	+ 1.5862679270460628 98 USDT  1.58 USD	✓
67	2023-04-11 06:01:19	<u>0x72759af2e65f71dbdf549b5092498e29e9dc5dac197d38367e722102e3c19aa3</u>	+ 3.3630031998698570 74 USDT  3.36 USD	✓
68	2023-04-10 15:23:52	<u>0x8cabbc18d75c0bef40a7efba9e853bd2a5f4dcf474567e9bcf77d950240c17b6</u>	+ 1.0330562427549869 75 USDT  1.03 USD	✓
69	2023-04-09 13:57:35	<u>0x9859936c23d5b442c437e62437491c8e0bfac5d473156c871a03149f19a74ee8</u>	+ 1.2993677643076211 31 USDT  1.29 USD	✓
70	2023-04-08 11:26:03	<u>0x1f3cfee0e85d05550261aee9fd6db637c9aa25e12f10d300a80eed28279a57dc</u>	+ 1.8921770211134951 72 USDT  1.89 USD	✓
71	2023-04-08 00:31:38	<u>0x11056ed2cf632a2b4c30602c2a8b6b2be0c5dc77d7b1e9b58ec2d08ce5c07613</u>	+ 2.5115274004781640 29 USDT  2.51 USD	✓
72	2023-04-07 09:05:27	<u>0x31d8898417ca8e9c074eb6466dd472dfe3e5425e6ff3ed01b86b72f1a7ec3844</u>	+ 4.4048254466786254 11 USDT  4.40 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-04-07 06:36:04	<u>0x90ce455cc74f4dc35efc322b512358e92f7d7621795ae463755138f6344d0343</u>	+ 2.6685320528793265 99 USDT  2.66 USD	✓
74	2023-04-07 06:00:15	<u>0x8b411e26e527fd8656b32007fec2b8da3ebb97ad4d74011d596cdce2d4a00a63</u>	+ 1.3573061188390034 28 USDT  1.35 USD	✓
75	2023-04-06 02:59:58	<u>0x69ee7c40de69a0db7890fae9c6b12e75a94061b86aee07296c5aad866b23b592</u>	+ 2.2258899177445670 15 USDT  2.22 USD	✓
76	2023-04-05 15:21:10	<u>0x38f0fdf6b5d36b2869ec290296b9b60374fbdc3c151d8bd451fe439270b39979</u>	+ 2.8382072927772101 78 USDT  2.83 USD	✓
77	2023-04-05 14:15:38	<u>0x56ca20e1efedb74383d7acc6aad9d3869d5e665262438e00ec23d81f9ed7f25</u>	+ 3.1701042797266896 22 USDT  3.17 USD	✓
78	2023-04-03 01:51:16	<u>0xba671d88417dca4ff13704c376260e4ebc2ca7b599cb0367847e9d1491479ae1</u>	+ 0.8261776534869302 86 USDT  0.82 USD	✓
79	2023-03-31 15:41:57	<u>0x0ccf3d1151b4663fb3b857f2f18962aad5f355309ae3a1240f9323136874ef67</u>	+ 0.9247969827599010 76 USDT  0.92 USD	✓
80	2023-03-31 09:06:34	<u>0x06ca649f13f6ed782c7f0157cc8373a48c4b908293ceded3ba14e75f81aee9bc</u>	+ 1.1751189828187016 41 USDT  1.17 USD	✓
81	2023-03-29 15:45:34	<u>0x1565c771796cb2c6fb19d030feed50696785bf1e7e6ea7990d228877596729bf</u>	+ 10.0000000000000000 000 TUQJ	✓

#	Date & time	Transaction Id	Amount	
82	2023-03-29 09:23:40	<u>0x297017a7e98d2df74c7c</u> <u>bd0d2616024660f37ca5f1</u> <u>e2982a2dd480f413cb9774</u>	+ 8,682,587.250000 GPT	✓
83	2023-03-29 08:00:25	<u>0x9dea21879c1ee99aea7b</u> <u>03ad866bd4268699fec8</u> <u>140eb41dd5c9222fcb2198</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-03-29 08:00:25	<u>0xcb3f8a8cfb29b1332c0f</u> <u>160e902c2d87639e251c27</u> <u>0abc9703cb6c463d2d9bad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-03-29 07:59:58	<u>0x3a3aa53d1703028c3adc</u> <u>596b8db8f70801106e1039</u> <u>58cd59fd169de358bf36c2</u>	- 179.00000000000000 0000 USDT  178.94 USD	✓
86	2023-03-29 05:23:26	<u>0x6f21ed872133b80249a1</u> <u>8361d15b4e7a7ffcefe37c</u> <u>d644606e4562887e4da6b5</u>	+ 1.0463711930866008 70 USDT  1.04 USD	✓
87	2023-03-29 02:44:43	<u>0xc6dc60659241d29ce7bc8</u> <u>5fbaac640720d3c5edf5ba</u> <u>c6d6ab4cbb7924b1d071c1</u>	+ 172.88149922966732 6745 USDT  172.88 USD	✓
88	2023-03-29 02:44:43	<u>0xc6dc60659241d29ce7bc8</u> <u>5fbaac640720d3c5edf5ba</u> <u>c6d6ab4cbb7924b1d071c1</u>	- 50.448441216988705 094 TUQJ	✓
89	2023-03-29 02:44:43	<u>0xc6dc60659241d29ce7bc8</u> <u>5fbaac640720d3c5edf5ba</u> <u>c6d6ab4cbb7924b1d071c1</u>	- 1.5931086700101695 36 TUQJ	✓
90	2023-03-29 02:44:43	<u>0xc6dc60659241d29ce7bc8</u> <u>5fbaac640720d3c5edf5ba</u> <u>c6d6ab4cbb7924b1d071c1</u>	- 1.0620724466734463 58 TUQJ	✓

#	Date & time	Transaction Id	Amount	
91	2023-03-28 03:51:40	<u>0xce3fa539fd3c23582d2fced540908b0e2cf7237843ba9b9e4cf320b96e3347c1</u>	+ 1.0056645881569485 91 USDT  1.00 USD	✓
92	2023-03-26 23:24:06	<u>0x1fa09a0f6293bd3e1a2f7c2ae40b20f2a10de293b0d9a4b5cf5a56d2acddaf06</u>	+ 1.1779222576275913 96 USDT  1.17 USD	✓
93	2023-03-25 06:52:19	<u>0xe95c23b4b4f6731e1829ce47bec1a9c7f39ba13c97b138d410160b047b709c70</u>	+ 0.8242229196252270 91 USDT  0.82 USD	✓
94	2023-03-24 07:22:53	<u>0xbc8b5c27f40034ff860ed4fa95d37122c9bf44fac8a8da966e0f30ef1584fa22</u>	+ 0.9685132659660412 59 USDT  0.96 USD	✓
95	2023-03-23 05:52:35	<u>0x3025a32149d95d08abcf6edd5b16edb41479f82e8df36c0ecc942f8f64b75b60</u>	+ 1.1871532358085099 55 USDT  1.18 USD	✓
96	2023-03-22 11:31:38	<u>0xe6787ef128c23c5a8f2d43e7429da998129fc587d2dc2c5a92109afb417ea4f5</u>	+ 3.7656685454342300 19 TUQJ	✓
97	2023-03-22 11:31:38	<u>0xe6787ef128c23c5a8f2d43e7429da998129fc587d2dc2c5a92109afb417ea4f5</u>	- 10.634262586768791 436 USDT  10.63 USD	✓
98	2023-03-22 09:56:56	<u>0x1764039dac052a357ef37e238c5f76a6462518bd6a2b0346d8976124ee6247e1</u>	+ 0.7469075686693820 16 USDT  0.74 USD	✓
99	2023-03-21 00:33:29	<u>0x260e94cab4d1821fe068820022a1dbe1515096db632edb98df2a1e03617331</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
100	2023-03-20 12:57:44	<u>0x52e4249607e6e6363d55</u> <u>3b503473a08cabf925e670</u> <u>7ff0573662c33997d9a8af</u>	+ 3.8134795624564215 01 TUQJ	✓
101	2023-03-20 12:57:44	<u>0x52e4249607e6e6363d55</u> <u>3b503473a08cabf925e670</u> <u>7ff0573662c33997d9a8af</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
102	2023-03-20 10:03:49	<u>0x69f0a2fe05f2cc02fa14</u> <u>9447a0a6b47a09b0bf335e</u> <u>5793da97c22e30088bdc23</u>	+ 1.0066520724710024 13 USDT  1.00 USD	✓
103	2023-03-19 03:29:26	<u>0xbfc79b3bfcaf8d5e5b84</u> <u>bb360196842cc0f4fbf84c</u> <u>c1be1f364fdbca0d0df331</u>	+ 0.8286831925985398 42 USDT  0.82 USD	✓
104	2023-03-17 04:02:48	<u>0x697456ce9c87f4c4e638</u> <u>15205928dbfdd8cdc65f30</u> <u>ce2ac6dfefb68b02769c721</u>	+ 0.7383177876160338 38 USDT  0.73 USD	✓
105	2023-03-16 03:06:42	<u>0x60c80f8176aa163221b5</u> <u>03b23e347a4b1aa31db2c1</u> <u>9c56e728650c3f6d6ecd3f</u>	+ 0.8911606707479389 21 USDT  0.89 USD	✓
106	2023-03-15 06:21:51	<u>0x3b51698dd1dba8f965ff</u> <u>07dfaa3028af76338fe99e</u> <u>cf052ff35bcfa29ce291f</u>	+ 0.9922942207865536 05 USDT  0.99 USD	✓
107	2023-03-14 07:31:09	<u>0x19746af4d130dc2059b7</u> <u>5cbc78f140f437ec1a8f25</u> <u>ea49a658fa4f671c23ca31</u>	+ 1.0850818164346243 13 USDT  1.08 USD	✓
108	2023-03-13 06:01:45	<u>0xd629e400f54f3c3d2197</u> <u>a73401903fb34e1b5929fe</u> <u>54b81fbb18e98b7de9b8bc</u>	+ 1.3057087166470400 24 USDT  1.30 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-03-12 12:52:59	<u>0xcf48f34ef83383506564</u> <u>666b7057297adbabb44732</u> <u>ba3a7a6afdcb833f67d99c</u>	+ 0.9324005709412919 17 USDT  0.93 USD	✓
110	2023-03-11 12:22:46	<u>0xad75e11642bfd0ab15ff</u> <u>456d14d496be32a07e635b</u> <u>2bb1ea1d7bd2164789489c</u>	+ 1.0030426010421114 04 USDT  1.00 USD	✓
111	2023-03-11 08:45:45	<u>0x2c15de6a80be93429fd1</u> <u>d75f95e4ecf1d1640bf486</u> <u>9ea1eca05cde21ec45d158</u>	+ 10,000 ONF	✓
112	2023-03-11 03:30:27	<u>0x4c1ca42467bc057caf27</u> <u>7a6944848f759831b22a05</u> <u>dd5e1f5aa16dbc494c2f74</u>	+ 1.0938475872238155 87 USDT  1.09 USD	✓
113	2023-03-11 02:15:15	<u>0xad7d63e178b972c5712e</u> <u>225f4914b73f53b63b4ff8</u> <u>c6e233d79c82929639ca3f</u>	+ 1.1217756159252239 01 USDT  1.11 USD	✓
114	2023-03-10 09:03:39	<u>0x725f247efcb126603c6b</u> <u>a76f04e9415d7064793687</u> <u>18239eae651acb9d79bf5c</u>	+ 0.9192397929825759 65 USDT  0.91 USD	✓
115	2023-03-09 11:01:07	<u>0xb05f53374c55f6299d58</u> <u>9d84fd21b9b0c83d52f199</u> <u>4ff4bf1431727a47517ef5</u>	+ 1.0581369826507507 35 USDT  1.05 USD	✓
116	2023-03-09 00:51:48	<u>0x104624e15b75d933696c</u> <u>254881cfc844ecff81afe3</u> <u>9f3327b276b0d987c786c9</u>	+ 1.3528325984980484 89 USDT  1.35 USD	✓
117	2023-03-08 14:28:11	<u>0x3b55955c8b709b79da14</u> <u>6015c93ea6c9aa8c590bdb</u> <u>4a9839f9286ecd171d6c71</u>	+ 0.0000000001000000 00 AI	✓






#	Date & time	Transaction Id	Amount	
118	2023-03-08 08:23:01	<u>0xbf8d3eee4f46654566b2</u> <u>bc1c2f45f643f7eb9789b3</u> <u>15fe89afbdb1eba9c282ef</u>	+ 1.5627276642591743 09 TUQJ	✓
119	2023-03-08 08:23:01	<u>0xbf8d3eee4f46654566b2</u> <u>bc1c2f45f643f7eb9789b3</u> <u>15fe89afbdb1eba9c282ef</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
120	2023-03-08 04:23:22	<u>0xa967be5d9ec1b4220047</u> <u>a28f0d972c1d1ee8a712b6</u> <u>03cd304edcdd346a4ea633</u>	+ 1.1572344810251142 81 USDT  1.15 USD	✓
121	2023-03-07 07:43:01	<u>0x3916f8f0586f39627bd2</u> <u>ae311126ad7e2b4327780f</u> <u>cc9b2f2405b5a571098941</u>	+ 1.3431726627619888 78 USDT  1.34 USD	✓
122	2023-03-07 00:44:22	<u>0x364e5a1773692e08f7a1</u> <u>6f0cbe21f4203be3952683</u> <u>b1cc764221bcc8b1acdf63</u>	+ 1.4180103544043840 55 USDT  1.41 USD	✓
123	2023-03-06 14:44:26	<u>0x9b18b1908d6649dfbe73</u> <u>438b6c29cf6a7613657827</u> <u>d0263762a92e0afb8e5ed7</u>	+ 1.2015400866397210 06 USDT  1.20 USD	✓
124	2023-03-06 06:16:55	<u>0xd929e34ae3d1de85361a</u> <u>7aaac1807405b9801ff849</u> <u>3d5fabb213341ff82fcf50</u>	+ 1.1231762160272698 03 USDT  1.12 USD	✓
125	2023-03-06 00:16:21	<u>0xfc335999ae54f8c3e113</u> <u>338c446d2074d949daaa45</u> <u>65a0fac8d7be7c1dd2b71a</u>	+ 1.5599283605304337 11 USDT  1.56 USD	✓
126	2023-03-05 14:32:22	<u>0xfb92a3cd1c2216171e91</u> <u>be2e546f29a2c97995b1e4</u> <u>934213289e6268e5b64336</u>	+ 1.2018341189236019 24 USDT  1.20 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-03-05 10:50:10	<u>0x0d8f50b9399e2f08d41f4def038452f9357c9297d43efa6cae383eff7cf81b26</u>	+ 1.5532845112213446 99 USDT  1.55 USD	✓
128	2023-03-05 10:46:40	<u>0xaea307b5d58fe6fc466463955a869d6af414a53cde9fcff7df25ab69debfaa85</u>	+ 2.8797276975796455 29 TUQJ	✓
129	2023-03-05 10:46:40	<u>0xaea307b5d58fe6fc466463955a869d6af414a53cde9fcff7df25ab69debfaa85</u>	- 7.0181880302797852 17 USDT  7.01 USD	✓
130	2023-03-05 03:58:30	<u>0xc67a894deb2ca43e320701db5e8208fae23b3d9989f98b3ac7028817c7accc51</u>	+ 1.6411452093659339 99 USDT  1.64 USD	✓
131	2023-03-04 14:22:59	<u>0xc12ff494ff8210ea7c0640bcdc2e21ecf31469b2806f8d0f984a6538edacf3c1</u>	+ 1.0965296740630130 49 USDT  1.09 USD	✓
132	2023-03-04 02:10:49	<u>0x8150c0ba5958853027d86ff9662a8808aa0c557dab6f4536b68d09a662e62267</u>	+ 1.0902639914599441 26 USDT  1.09 USD	✓
133	2023-03-03 08:12:43	<u>0x929f37b1b6bea1f2c8dcbeb38e6c01210f2f85a020bd01d3b333edb4a85f04db</u>	+ 0.7862041212847424 85 USDT  0.78 USD	✓
134	2023-03-02 05:33:55	<u>0x265d7cd843c2034ff6e8cec498c1b30b6a2c95fffd2404e17ffefa45ae3737fe</u>	+ 1.0636521847524673 67 USDT  1.06 USD	✓
135	2023-03-01 11:56:54	<u>0xd195a83a3ab5102a266a3390ebef845243bbec727a88b3d5bccb77df67f3c38</u>	+ 1.3403928493536843 01 USDT  1.34 USD	✓


#	Date & time	Transaction Id	Amount	
136	2023-03-01 07:57:48	<u>0xca94c92530d0cfa714755b6ca5fd3c61c7b360b018c71c6139c6cbe86a3d1b16</u>	+ 3.5130314717403643 42 TUQJ	✓
137	2023-03-01 07:57:48	<u>0xca94c92530d0cfa714755b6ca5fd3c61c7b360b018c71c6139c6cbe86a3d1b16</u>	- 5.1662993014661005 02 USDT  5.16 USD	✓
138	2023-03-01 00:34:07	<u>0xc449e958bb05eef5a6cd41c3a3cf976eaec02d60d42a137ce07ea59539111515</u>	+ 1.4394385352474428 07 USDT  1.43 USD	✓
139	2023-02-28 08:33:08	<u>0x81e1b50ddd3a9908ee291eb303488c7e7026bedb5eb96692e1d777b17cc0dd46</u>	+ 1.8001912858456483 59 USDT  1.79 USD	✓
140	2023-02-28 02:59:26	<u>0xbac3f06332458bb60fff2c6f2a4409c58b3e43007183e829ef79479d50a9c64d</u>	+ 1.9266694803730093 35 USDT  1.92 USD	✓
141	2023-02-27 16:42:25	<u>0x64e0d1b90f7e11696ff15a691b4ad2ac1aee51890479165dda1d62715f08d621</u>	+ 1,000.000000000 Goal	✓
142	2023-02-27 16:37:01	<u>0x36fdb612dcb5b94a9a31618c7a68988a7a1906de9827aa241a8571480b1cca81</u>	- 9.6826150590029680 39 USDT  9.68 USD	✓
143	2023-02-27 15:56:09	<u>0x9fbe754e7df2c6e12878be51c60422c1b86286a84e9a452a043d6f1dc7ad003f</u>	+ 1.3317956988065888 79 USDT  1.33 USD	✓
144	2023-02-27 07:36:05	<u>0xa36b310214bb5453bb765742dfeda492289b380cc3059585e04ea7ca35a6b203</u>	+ 0.8693237822689825 48 USDT  0.86 USD	✓








#	Date & time	Transaction Id	Amount	
145	2023-02-26 11:19:43	<u>0x1702e7b5ddc3f74adf6f e9bea0134c936ccd77d09e 383d6ddf17a5573bb7e3e9</u>	+ 1.0161932139780682 77 USDT  1.01 USD	✓
146	2023-02-25 23:50:33	<u>0xb4c11a40329db54a4bef fcb5495e62bde6035bea09 02e5803eb85728218f4395</u>	+ 0.6342324987223315 61 USDT  0.63 USD	✓
147	2023-02-24 23:31:20	<u>0x8f0fe2b596fee50b75ca 06e5799dfc633a6433b00c 9c59e303ae38cada9717ab</u>	+ 1.0206471609770604 30 USDT  1.02 USD	✓
148	2023-02-23 13:03:36	<u>0x581a6101ac6ad8c4f7c0 aa11c02e549433534a793e 1cc6f73d2ffe876f65e2c7</u>	+ 1.2227450503660755 03 USDT  1.22 USD	✓
149	2023-02-22 14:54:55	<u>0x70929cb54d9e42e8992c 4823b7a5a334eeda96c14a 704f9f912c4b31d1b541c6</u>	+ 1.4259698728643217 52 USDT  1.42 USD	✓
150	2023-02-21 14:38:29	<u>0xb70c2b5bec9b1c1b3f0c 1922ada83c4da512b26a81 1d6f7ceb0c8c5cda8cfd6f</u>	+ 1.1682702509761015 99 USDT  1.16 USD	✓
151	2023-02-21 08:25:44	<u>0xaf504971fd299c530c60 ec538afa90a1d715462707 41df460f9fe1f17563769f</u>	+ 0.9934375300434363 79 USDT  0.99 USD	✓
152	2023-02-20 12:58:06	<u>0x2f12ab1a0c08b650e668 bfeb901199623047ad7fa4 be4282534fd94253e366ee</u>	+ 19.952670945257466 428 TUQJ	✓
153	2023-02-20 12:58:06	<u>0x2f12ab1a0c08b650e668 bfeb901199623047ad7fa4 be4282534fd94253e366ee</u>	- 15.909600468867532 541 USDT  15.91 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-02-20 12:36:57	<u>0xcac6817e5d5e5e2fc7d46ff45edcc167e2a3539e6c02cbbf38b35203e13c2928</u>	+ 1.0365092941583964 33 USDT  1.03 USD	✓
155	2023-02-20 04:23:01	<u>0xd0c089f61851037361b410aeaf717e0083ce442cf49d22781fda267846c16a4c</u>	+ 1.1157497036304995 23 USDT  1.11 USD	✓
156	2023-02-20 00:04:17	<u>0xbd870617086b5014475805a0de6009a0d68fd5922cb810ab1b45a191bba6fc3c</u>	+ 0.8549071391040228 28 USDT  0.85 USD	✓
157	2023-02-19 23:42:43	<u>0x5dbc85845a2c847478da888d8b2b6be2ef95edb402391f40425cbb84b63da793</u>	+ 1,200,000.00000000 0 ChatGPT	✓
158	2023-02-19 13:13:38	<u>0xe741921df99e40c713c9e2ff1389b4f558c6524359a7682de0645611a6898fe3</u>	+ 1.0090678190574240 42 USDT  1.00 USD	✓
159	2023-02-19 04:22:20	<u>0xefcd10aeb7e5197caec6fe3be271a21be20bd9ae09a2b371bd024e839ec6628f</u>	+ 0.9035829103339522 16 USDT  0.90 USD	✓
160	2023-02-18 10:24:54	<u>0xa92ddbd1bb0925687f319fe3727564d6b4ffaec7e6c31476188e41bdf6a5887</u>	+ 1.0449737443145483 70 USDT  1.04 USD	✓
161	2023-02-17 06:25:40	<u>0xd6c4787db467db9a4ab16ae51dc18f871cf4ab8cbeeca27026564e1af6d19cd0</u>	+ 0.7703152085459494 81 USDT  0.77 USD	✓
162	2023-02-15 03:46:17	<u>0x118c6f5f61df9a444d47a246dc15523f5129a68ab7c5a74404419c3ded2cafe1</u>	+ 0.9677461459274616 65 USDT  0.96 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-02-13 00:01:18	<u>0x26006f32d692fa315ec0 daeee53ea7643b1e4dd66a aedbcf3a7b39d4d3d69928</u>	+ 1.4468020315272531 74 USDT  133.68 USD	✓
164	2023-02-11 18:12:56	<u>0x2b9c0232be4052aba79e 90636ab4411fd404080ef0 0c40134939d739f301b0dd</u>	+ 1.4217635774514045 81 USDT  1.42 USD	✓
165	2023-02-11 15:43:29	<u>0xa31ea865ffffe7584a3c c8d7d8c99e30e8a8dcbbef ece36dddcfb099521b6d27</u>	+ 298,222.198686 GPTC	✓
166	2023-02-11 13:58:52	<u>0xcd6a5b9d224d64e75dbe bdfa5a7c9ca2bcc24fea3f d42d97a4ac00437613d017</u>	+ 0.8469344780524197 26 USDT  0.84 USD	✓
167	2023-02-11 13:58:52	<u>0xcd6a5b9d224d64e75dbe bdfa5a7c9ca2bcc24fea3f d42d97a4ac00437613d017</u>	- 34,737,876,981,633 .429687500000000000 0 CSB	✓
168	2023-02-11 13:58:52	<u>0xcd6a5b9d224d64e75dbe bdfa5a7c9ca2bcc24fea3f d42d97a4ac00437613d017</u>	- 2,614,678,912,596. 064941406250000000 CSB	✓
169	2023-02-11 13:54:07	<u>0x17f51b647b794443ff48 fe9846d76749f5cb6a2923 8428948b5b499bfb dab1f4</u>	+ 37,352,555,894,229 .500000000000000000 0 CSB	✓
170	2023-02-11 13:54:07	<u>0x17f51b647b794443ff48 fe9846d76749f5cb6a2923 8428948b5b499bfb dab1f4</u>	- 1.000000000000000000 00 USDT  0.99 USD	✓
171	2023-02-10 13:18:25	<u>0xd7577f86760d49498c42 3dc5b36861a34cd52691d2 71244c355b349e56cc2306</u>	+ 1.3728463693508814 46 USDT  1.37 USD	✓

#	Date & time	Transaction Id	Amount	
172	2023-02-10 00:37:38	<u>0x31004f90e088224c61f8 d1db94a2cc30785893c26b c2311323287e764dc713d9</u>	+ 1.0753321806863169 74 USDT  1.07 USD	✓
173	2023-02-09 04:17:36	<u>0xffe27245714fa70358b6 16b5045a12cfd809fb6a70 0a387b0c5e0366befdb855</u>	+ 0.6887378710820641 90 USDT  0.68 USD	✓
174	2023-02-08 00:01:48	<u>0x6b49858544980b83cc3c ddc8b6a40d1494ba13caa4 45b13a0e6dec5764b9f8c5</u>	+ 0.8490780072252116 51 USDT  85.69 USD	✓
175	2023-02-07 10:42:53	<u>0x7f0e53903d24c47c5657 c1af3cba234a3e8dd109ef 5e96d388229183f68f0a3e</u>	+ 124.889000 APC	✓
176	2023-02-07 02:14:21	<u>0x9888be8900a8170fbb1b 65e2acf874cf69b2215348 1dbb9eb221455f22320e89</u>	+ 1.2066210080396746 47 USDT  1.20 USD	✓
177	2023-02-07 00:18:34	<u>0xeb5bed293ad2a23ce495 9dd541b7e7115fd184d32b 347f81391d42ed591c6dc2</u>	+ 17.616316446945020 857 TUQJ	✓
178	2023-02-07 00:18:34	<u>0xeb5bed293ad2a23ce495 9dd541b7e7115fd184d32b 347f81391d42ed591c6dc2</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
179	2023-02-06 12:46:14	<u>0xdb20bb48f385dfb2d3f2 0a5acbd7956a33c7210bec 9774293799f66da61881d7</u>	+ 1.8158535649807991 95 USDT  1.81 USD	✓
180	2023-02-06 01:47:11	<u>0x8ecc60e54895148c802f 28b6b2e76886e6fcffefe5 4410e4f673aac063aa8db9</u>	+ 1.8062963312919688 71 USDT  1.80 USD	✓


#	Date & time	Transaction Id	Amount	
181	2023-02-04 22:08:27	<u>0x3a1cc2e7edcf4dec931861ec93f287abfb7177fd533c23a7f9deccbf5bbd7444</u>	+ 2.8169581845652298 39 USDT  2.81 USD	✓
182	2023-02-04 06:18:49	<u>0x813e9f285f3d0ee6a7fba89f30895e687131ac9614a753ca49de15de8e77d3b8</u>	+ 3.1203324200614477 31 USDT  3.12 USD	✓
183	2023-02-03 03:46:07	<u>0x7d0c7832ab6edeb2d571670d89a583481a038cfb5d51f3ad3538143536842f74</u>	+ 0.3683814512030797 46 USDT  0.36 USD	✓
184	2023-02-02 05:35:07	<u>0xd3243641fe220d76703a2986b676fce29fd4bef508f1726254d00f9e4c4c005b</u>	+ 0.3708110282775255 45 USDT  0.37 USD	✓
185	2023-02-02 02:15:37	<u>0xefe805a4bc2100727c55b9fc0daae40cbcf85c09715911df0defab524eb1f208</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
186	2023-02-02 02:14:34	<u>0x3334df90cf6bd1ea3de9e9a838339713dd096b5c86084888d821a68bd6c20412</u>	- 237.60604807709898 9779 USDT  237.65 USD	✓
187	2023-02-01 15:43:56	<u>0x79d3a31bf02ad52af8dc8ede8f7eb9040bddbb26fe51680d1b71f5230f47dc710</u>	+ 234.90963788427478 6757 USDT  234.93 USD	✓
188	2023-02-01 15:43:56	<u>0x79d3a31bf02ad52af8dc8ede8f7eb9040bddbb26fe51680d1b71f5230f47dc710</u>	- 481.60099987941407 5622 TUQJ	✓
189	2023-02-01 15:43:56	<u>0x79d3a31bf02ad52af8dc8ede8f7eb9040bddbb26fe51680d1b71f5230f47dc710</u>	- 15.208452627770970 622 TUQJ	✓

#	Date & time	Transaction Id	Amount	
190	2023-02-01 15:43:56	<u>0x79d3a31bf02ad52af8dc</u> <u>ede8f7eb9040bddbb26fe5</u> <u>1680d1b71f5230f47dc710</u>	- 10.138968418513981 007 TUQJ	✓
191	2023-02-01 15:21:49	<u>0x30f18e3c733d93d5b19b</u> <u>28009fd408373c67b11714</u> <u>b5528f6b72c986c6e73215</u>	+ 0.3996847549879866 12 USDT  0.39 USD	✓
192	2023-01-31 21:09:04	<u>0x2b12a32b30a7ac7914f1</u> <u>5a79fad0cc284236e74baf</u> <u>3e54474fafdf3c845507b7</u>	+ 0.4341572135894289 36 USDT  0.43 USD	✓
193	2023-01-31 00:25:09	<u>0x6b759b0838e89139fe0b</u> <u>3d8987d84cae7f29e59ffb</u> <u>0d90ea1dc967ce89665b31</u>	+ 0.3588860415515635 06 USDT  0.35 USD	✓
194	2023-01-30 02:55:25	<u>0x1af729c3e775c0855a27</u> <u>8a408a75e47484381b54db</u> <u>ebda98fc98554b1874b6a1</u>	+ 0.3650985247622767 22 USDT  0.36 USD	✓
195	2023-01-29 07:36:32	<u>0x0788dc8ba19a30ec8c08</u> <u>261b857591cf2db154634c</u> <u>6fdd5c5f94928d85793309</u>	+ 0.6069078365210445 19 USDT  0.60 USD	✓
196	2023-01-28 14:04:19	<u>0x9191616befaa09ceeb18</u> <u>f7869ab97c7cbe4de570ef</u> <u>8981f24a4e853886f61a7c</u>	+ 0.5316758214119067 24 USDT  0.53 USD	✓
197	2023-01-28 11:26:24	<u>0x816d4c7fa227c0cfe220</u> <u>8bf69f85af18a990a3efa5</u> <u>9a7420dbd1e33019bf70fc</u>	+ 8.7661247619869442 36 TUQJ	✓
198	2023-01-28 11:26:24	<u>0x816d4c7fa227c0cfe220</u> <u>8bf69f85af18a990a3efa5</u> <u>9a7420dbd1e33019bf70fc</u>	- 6.4511636581146003 52 USDT  573.18 USD	✓

#	Date & time	Transaction Id	Amount	
199	2023-01-28 08:46:01	<u>0x5a8bcdf3944e42edd21083d0dbe0afa20a4c15120be0f6a02aea6c01f5c594d4</u>	+ 0.6516060237631585 71 USDT  57.89 USD	✓
200	2023-01-27 14:52:28	<u>0x326240c53064f533b41ad28d853fcc3a5ebda1e591cfea06d48e3946e9901597</u>	+ 0.5510247017738416 63 USDT  48.95 USD	✓
201	2023-01-27 10:21:00	<u>0xdb24842c9eaf9bb35b95d91cc9ecab170bb6443fb9b155c8707c707cbfe7f536</u>	+ 0.5385488577919841 37 USDT  0.53 USD	✓
202	2023-01-26 14:33:01	<u>0x48196e6ad36dfe7874ddb6257ad0901a250ca56c4c20d251465b770eed7d8f</u>	+ 0.3516496331997603 36 USDT  0.35 USD	✓
203	2023-01-26 05:48:07	<u>0xde67b9d5b07261443f420e6c1f00df1b9677cccc423b26b7c95a0e14360c62da</u>	+ 0.2700936176749352 82 USDT  0.27 USD	✓
204	2023-01-25 12:57:00	<u>0xce7976fb88b385e0e7fa9282e5a936628486902f058b902486819160473099fc</u>	+ 0.4198659847143859 09 USDT  0.41 USD	✓
205	2023-01-24 22:56:12	<u>0x63d965b4d95ab2e2af7662ebe7b33fabba7d70b741bca8ef4f39e22a5e5a4515</u>	+ 0.4183174592090301 85 USDT  0.41 USD	✓
206	2023-01-24 12:31:17	<u>0xc57ffa10c46167f8d03e5bfb7365e1071be88c7ef1d2000024b6f37f9e377a78</u>	+ 0.4301601646637387 98 USDT  0.43 USD	✓
207	2023-01-24 04:30:24	<u>0x0aa6fe3779ddfd7c4e03a1e0b4908b79ed00fb58ab034bbf6619dfcf9957beb0</u>	+ 0.4049688079984100 63 USDT  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
208	2023-01-24 01:52:07	<u>0x30a736b259f66bdb4058</u> <u>61033060ac29357e289ab6</u> <u>9fc30d517d873ed4790473</u>	- 0.010000000000000000 00 TUQJ	✓
209	2023-01-24 01:51:49	<u>0x8d46f7dfff35a748f0bf</u> <u>4c6c403fff11b5b500c340</u> <u>96ac6563e3c65f30f9648c</u>	- 0.010000000000000000 00 TUQJ	✓
210	2023-01-24 01:51:31	<u>0xade6401da2161987a4c6</u> <u>9ae7eae1077b568c276d63</u> <u>9e33197be0536441ff0521</u>	- 0.010000000000000000 00 TUQJ	✓
211	2023-01-24 01:51:10	<u>0x9c71436b50d6066fb755</u> <u>a8019ffa11bffa9fb9f09bf</u> <u>4920491aaad4bc6dc55fdc</u>	- 0.010000000000000000 00 TUQJ	✓
212	2023-01-24 01:50:49	<u>0x6ad956932821471598a8</u> <u>a45a7d37d22da2c36e94bb</u> <u>046d165415e5438d3db122</u>	- 0.010000000000000000 00 TUQJ	✓
213	2023-01-24 01:50:28	<u>0x1534ee97a39f0b4e5f4a</u> <u>90a3cc12778bea71ecb448</u> <u>b4d9d45bd0f15e915311ea</u>	- 0.010000000000000000 00 TUQJ	✓
214	2023-01-24 01:50:07	<u>0x7ec91ea7660c54f303f3</u> <u>ea1ee7c78be147ab2f557c</u> <u>a19cf3e82459566b793ba0</u>	- 0.010000000000000000 00 TUQJ	✓
215	2023-01-24 01:49:37	<u>0x7e44a2c1a04e9649c57c</u> <u>e50ee983ae88f7208cd32a</u> <u>cced6e1cd4ff85a86bd6ac</u>	- 0.010000000000000000 00 TUQJ	✓
216	2023-01-24 01:49:16	<u>0x790d424318e8b78531a8</u> <u>dec14cca93a710f62206b5</u> <u>bfde21dd6ab3fd17828756</u>	- 0.010000000000000000 00 TUQJ	✓

#	Date & time	Transaction Id	Amount	
217	2023-01-24 01:48:52	<u>0x4910355b8f616f347e38349ea7e2ef51ddb14895582addee614fad3f52cbf745</u>	- 0.010000000000000000 00 TUQJ	✓
218	2023-01-24 01:48:31	<u>0xaa009a585ca8c63b4428ea8392a02b3c4e6b5fde4d9e1e4b9fc8e8a92f08b463</u>	- 0.010000000000000000 00 TUQJ	✓
219	2023-01-23 21:17:47	<u>0x0d9bc9132c9a186eaefa e431d40fb35bea615841b5567976ee5dc0a4fc515321</u>	+ 0.3715118517329683 01 USDT  0.37 USD	✓
220	2023-01-23 09:16:53	<u>0xdc8eabc2ac411272ca9b229d8e1836eb184d988c6e62faf118b3587194152c25</u>	+ 0.3860529717308073 82 USDT  33.83 USD	✓
221	2023-01-22 22:59:52	<u>0x78f416571b8a153ad748f93dce2c455fa4357f975fe0bfa2dfe98c64249fcc2b</u>	+ 0.3803542799012638 59 USDT  33.33 USD	✓
222	2023-01-22 14:42:05	<u>0x5856c74f3a852d7d4390104158246b3df4ab9ed312af7c307fd4c5913f258b84</u>	+ 0.7213521201244107 45 USDT  63.21 USD	✓
223	2023-01-22 12:57:56	<u>0x3eff25165a2f4abba13016fa5da2f8cbe0f458c65749dc3b45bfba4dcc9406a5</u>	+ 0.5556571838359055 66 USDT  48.69 USD	✓
224	2023-01-22 10:54:02	<u>0x35ee11bcecb3fd3601b8f18ad1d2bb8ca64c41352d3f1241f27f8c10c16e4789</u>	+ 9.5050484288417980 14 TUQJ	✓
225	2023-01-22 10:54:02	<u>0x35ee11bcecb3fd3601b8f18ad1d2bb8ca64c41352d3f1241f27f8c10c16e4789</u>	- 7.5092983513360271 89 USDT  7.50 USD	✓

#	Date & time	Transaction Id	Amount	
226	2023-01-22 10:53:13	<u>0xb4198b71c0f0e9caca1170a40a8870c41d382c5cf0b3236f14383889097b2a1e</u>	+ 0.6267357793123292 66 USDT  0.62 USD	✓
227	2023-01-22 09:40:27	<u>0xe23c030caf68722b114b4013fa61237ce66e3ea3bfd97eac6781b363d511d51</u>	+ 0.4434831542147574 25 USDT  0.44 USD	✓
228	2023-01-22 07:40:29	<u>0x882782d9b69b26428ca9f5a8c9a5b2ac991e62eab67468cdc28cb2946f07a6b1</u>	+ 0.3629175142084914 43 USDT  0.36 USD	✓
229	2023-01-22 05:12:28	<u>0x28ef4d4075bb20428f5874b42b32ebeaacd8d3a745cc9f8002dec920ce1c6ab4</u>	- 0.0100000000000000 00 TUQJ	✓
230	2023-01-22 05:12:10	<u>0x2a88108b42b21310c557f806adf9dce1dac9f9bf704c6b30b1922e336e67794d</u>	- 0.0100000000000000 00 TUQJ	✓
231	2023-01-22 05:11:52	<u>0x7894f2b38c64efa213191b114c0acd3555df430f01dd51c4f258a06e122bc133</u>	- 0.0100000000000000 00 TUQJ	✓
232	2023-01-22 05:11:34	<u>0x1df6c19c274099d529f034e37521c793567a874b95794a870229e38a2e41b933</u>	- 0.0100000000000000 00 TUQJ	✓
233	2023-01-22 05:11:13	<u>0xff4844a59a35ca8dd13f96729e5c6a8dd3d5b7b8dfcf405dc514b05ea68f2c9</u>	- 0.0100000000000000 00 TUQJ	✓
234	2023-01-22 05:10:40	<u>0xe15306963280a21268b04a9c303efb479dbe697f2d4b0c885de905aa9a79c641</u>	- 0.0100000000000000 00 TUQJ	✓







#	Date & time	Transaction Id	Amount	
235	2023-01-22 05:10:04	<u>0x872b7d20a02b1f4d6763</u> <u>fc1e8ad31deca0392be9b3</u> <u>87dcfbbd7fa3cf8283f89e</u>	- 0.010000000000000000 00 TUQJ	✓
236	2023-01-22 05:09:37	<u>0x2bac33c07843bf61aff3</u> <u>6694077a6cb23ef7ea1332</u> <u>03faca7ea403bc892b5488</u>	- 0.010000000000000000 00 TUQJ	✓
237	2023-01-22 05:09:16	<u>0x4d04c143a935eb6b8a51</u> <u>48b0e7596a147ff1650721</u> <u>55b794e1dd5f882f059ad2</u>	- 0.010000000000000000 00 TUQJ	✓
238	2023-01-22 05:08:37	<u>0x12c08dd3deb8c144d7f8</u> <u>10de79bd1938b70c669a96</u> <u>7df0de83369100be6fff5d</u>	- 0.010000000000000000 00 TUQJ	✓
239	2023-01-22 04:56:19	<u>0x7985d4ef21c77dddeb59</u> <u>04b6d9a0382af8e6c450c9</u> <u>5614df928b201c0fcac3d9</u>	+ 0.1914676954618863 84 USDT  0.19 USD	✓
240	2023-01-21 16:37:30	<u>0x58aa047dace325c8121c</u> <u>6de51f7856d80991b600b1</u> <u>121c954be3107ea9d3badd</u>	+ 0.3106042300399735 61 USDT  0.31 USD	✓
241	2023-01-21 11:51:22	<u>0xa8f0c68b69ce27486895</u> <u>74169a827c5daee4a6ff01</u> <u>dd5eb1bfe0cc4cc8f3e3eb</u>	+ 0.3389330398692720 90 USDT  0.33 USD	✓
242	2023-01-21 09:29:49	<u>0xc94d1544849d7c9ce93a</u> <u>ac1ce06799aad0a0e64279</u> <u>a643328bf206cd25890b40</u>	+ 0.2815522698295792 05 USDT  0.28 USD	✓
243	2023-01-21 08:10:51	<u>0xc63f880a4b8b51e2298b</u> <u>097898b5d18f281b162ba5</u> <u>7e5adfdaf9c866be6ebd9</u>	+ 0.2726103952132500 90 USDT  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
244	2023-01-20 13:14:05	<u>0xb040945681aca12914a5293a68ab4f2d37494bac540938559767a3dbe9adcece</u>	+ 0.3674335114381376 28 USDT  0.36 USD	✓
245	2023-01-20 06:13:10	<u>0xf4434d3824798c2a9b65beb1f48821926f4d0ba7c81d04e0a4d32e263f33441f</u>	+ 0.3013815073180601 82 USDT  0.30 USD	✓
246	2023-01-20 01:34:47	<u>0x43a0e071d4346a02b52435a31ef26745976b31925326601ad1025352b9cf34dc</u>	+ 0.3511345863074609 16 USDT  0.35 USD	✓
247	2023-01-19 16:02:23	<u>0x57019a1952a736ba1642148dbf5dcbad1a379264ece67f927c7c1dc16778cbe7</u>	+ 0.3926770740963729 24 USDT  0.39 USD	✓
248	2023-01-19 14:09:58	<u>0x8a9d9646883eececcfef2aa0f7da35302ed4df0725180fa73c5cddeaec79e809</u>	+ 0.4195799048063473 81 USDT  0.41 USD	✓
249	2023-01-19 06:10:53	<u>0x6de1a746d358404f5a4f14e3cd3c3fb017f26d16575c0112fc828222d7a7552a</u>	+ 0.6071347019551850 41 USDT  0.60 USD	✓
250	2023-01-19 02:38:08	<u>0xfd7272cbeb6707725bbae87e7959d507e62368b656b7897eedee8ac122b666c1</u>	+ 0.3743607218112290 91 USDT  0.37 USD	✓
251	2023-01-18 14:58:51	<u>0x0189f5b4310e7d7c0b0ac521df3d94598b096d2017f4ca31c8c3d3c3b46b33d7</u>	+ 0.3488338933968240 80 USDT  0.34 USD	✓
252	2023-01-18 14:08:10	<u>0xbf53ce581afd92a2e7155362302b1f61600ab236df23ac43e435bb46bc687dd8</u>	+ 0.1914286909471707 71 USDT  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
253	2023-01-18 10:53:39	<u>0xb639c770c5e100b899c9 bf0ab42025f9b29409f224 e21e371f1d3898ae475933</u>	+ 0.3295676856175248 08 USDT  0.32 USD	✓
254	2023-01-18 08:38:13	<u>0xb8b52c9a55cfbceb8a1a 78d756f251338e0e0ef8d9 441296b0fae83cf1e09d6b</u>	+ 0.3156005097922815 47 USDT  0.31 USD	✓
255	2023-01-18 04:17:17	<u>0x502cd4d3f92935e4b299 690edbc5c289516901c738 7738b18c4108c4dce3e769</u>	+ 0.3630134810871685 77 USDT  0.36 USD	✓
256	2023-01-18 03:00:56	<u>0x01132fd8aa56ad6f9185 83d74eca896758da99e5c6 4844e588ee4506f8204f11</u>	+ 0.3188480046127251 11 USDT  0.31 USD	✓
257	2023-01-18 01:58:15	<u>0x4d0654d8f6610a037537 106195faad3b7f9e5dbb00 64bd4ee568d34a79fb8dd2</u>	+ 23.408910764314736 497 TUQJ	✓
258	2023-01-18 01:58:15	<u>0x4d0654d8f6610a037537 106195faad3b7f9e5dbb00 64bd4ee568d34a79fb8dd2</u>	- 15.236733084020276 152 USDT  15.23 USD	✓
259	2023-01-18 01:47:30	<u>0xff4fc746a9d5f5e9f8b7 b71b8157652f1ebbebeb7c f8cd0301fb80beef4ae706</u>	+ 0.4850495796571577 26 USDT  0.48 USD	✓
260	2023-01-17 20:13:17	<u>0xfc519bf48641ca842e63 5af558e338b70e2d98e71c 4863e1b83eee93b3e43f31</u>	+ 0.3959083949071863 23 USDT  0.39 USD	✓
261	2023-01-17 15:15:48	<u>0x0b31d4890a750e9b52ef 723f8a4d0b49f9bc2fbf1f 10991883337d9426f395be</u>	+ 19.238606271310047 191 TUQJ	✓

#	Date & time	Transaction Id	Amount	
262	2023-01-17 15:15:48	<u>0x0b31d4890a750e9b52ef723f8a4d0b49f9bc2fbf1f10991883337d9426f395be</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
263	2023-01-17 14:16:30	<u>0xec69311c5715b9e4ce9291c3dce3b35a7c206e09aa76d87eea7adae11447e70</u>	+ 0.3996800136097882 76 USDT  0.39 USD	✓
264	2023-01-17 12:48:05	<u>0x4a4cb3b45dfe78e84b82069df11f0435213a549d5d1203f7b9a529f5d3799837</u>	+ 18.910938215910825 022 TUQJ	✓
265	2023-01-17 12:48:05	<u>0x4a4cb3b45dfe78e84b82069df11f0435213a549d5d1203f7b9a529f5d3799837</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
266	2023-01-17 12:46:53	<u>0x60d56d6a14dc93712b2f5fa9ec178ad6183c5fc3028cab08e84547a23651428b</u>	+ 0.3485742759121573 39 USDT  0.34 USD	✓
267	2023-01-17 11:42:54	<u>0x8edbd437009cae503468e72bff7f38da719d5261fb88f918cfdacd2640f8ab3f</u>	+ 0.3484216477666243 21 USDT  29.91 USD	✓
268	2023-01-17 07:51:08	<u>0x681517ecafb1637452a105a78fa32d4a984291fa0d2f1c69533b99b57c6f0036</u>	+ 0.6135496275864696 92 USDT  52.67 USD	✓
269	2023-01-17 05:40:52	<u>0xb2433a2b8a796bcb032c77db0986f899d081410644c4bf620c1324b51bbc0042</u>	+ 0.9542019385921807 21 USDT  81.91 USD	✓
270	2023-01-17 05:13:32	<u>0x538472eaa82e653bfce192f596cd80d4c8e43c1377b01d01c42768d057c78f2b</u>	+ 1.1499833804579038 25 USDT  98.72 USD	✓

#	Date & time	Transaction Id	Amount	
271	2023-01-17 04:56:22	<u>0x0521a84ec6ee21d41a36e161c7ddf10abc6a02d0e3b3a1561cf1078880a4353b</u>	+ 1.5935455927248756 15 USDT  136.80 USD	✓
272	2023-01-17 04:19:34	<u>0x63186e0c3057bc6cc46552d558d0b8379092370e5279d0e85f06c10859380f75</u>	+ 0.3726549113845807 34 USDT  31.99 USD	✓
273	2023-01-17 03:58:04	<u>0xc034a6a4ad157ea452b59ec5886ca49a9fe9c1e59abd4f1a38b57a5598970bbb</u>	+ 0.3465539585522761 09 USDT  29.75 USD	✓
274	2023-01-17 03:42:43	<u>0x684343e3eaf040684445adba8d6fe0ec08f25bbaa10eb3586ca0a608b7465843</u>	+ 0.3710422624733544 78 USDT  31.85 USD	✓
275	2023-01-17 03:32:55	<u>0xfe13731d8409f3039c0730506e38362f74e497b83788c3494b99b6b1fa03c825</u>	+ 0.5999241017946409 52 USDT  51.50 USD	✓
276	2023-01-17 03:24:55	<u>0x0ea4ab52abb2814aa83c734c990748be866991729a9e6bc10ebada46bf73719a</u>	+ 0.3385053378272211 42 USDT  29.06 USD	✓
277	2023-01-17 03:08:40	<u>0xe52bd069c41f0fa8f2492aa27141dd4e9156a7f07d072eb9e433178e9a4bb151</u>	+ 0.5214772770696797 23 USDT  44.76 USD	✓
278	2023-01-17 02:59:12	<u>0x9f56cb592f6494ef04a79a112930b044fbf0b3540b40ffa5565c257ecdcd4ad</u>	+ 0.4712357170977744 54 USDT  40.45 USD	✓
279	2023-01-17 02:54:51	<u>0xac72af4f70759b4c8366507f43c033ba009132fa199dbf75b7435bc5c52d328d</u>	+ 0.6093964692611349 99 USDT  52.31 USD	✓

#	Date & time	Transaction Id	Amount	
280	2023-01-17 02:48:27	<u>0x1c66fc4c63ed96ff8ee6c161417b2dd44396ec4d05f20971321c6a7b574e5071</u>	+ 0.6610453013242105 77 USDT  56.75 USD	✓
281	2023-01-17 02:41:51	<u>0xbf203811057bec4315ffb5187d30afc23581a7b74d25c3f1f380280b5490ae8e</u>	+ 0.7256129123068931 76 USDT  62.29 USD	✓
282	2023-01-17 02:36:09	<u>0xeb72f142e576992b97068a9bb60336fd162f94ddb3582ea5478976d174985a2</u>	+ 0.9464132497309803 99 USDT  81.24 USD	✓
283	2023-01-17 01:18:18	<u>0xe73d40117999f632a75823df5dc3b824c23560cf8d7b80e0f1528e497e6f4d9f</u>	+ 0.2109463757319698 65 USDT  18.10 USD	✓
284	2023-01-16 17:38:05	<u>0x1b53249e777ddc3212c1fc58fce790e3d3154372e2bfb327c54168cc1cd34492</u>	+ 0.3243060041486450 22 USDT  27.84 USD	✓
285	2023-01-16 16:22:12	<u>0xfd6789192c865241aee1c3194a35d7b5a1c53ba9996f7fccbc508a4ea8f2ff41</u>	+ 0.3056534304659462 85 USDT  26.24 USD	✓
286	2023-01-16 15:37:00	<u>0xac795e715fde4608698fb586fdccab72422c57ef1376ef8c575d08616b37e21a</u>	+ 0.2008176547133753 99 USDT  17.24 USD	✓
287	2023-01-16 15:16:57	<u>0xb6171918d455a538211cac40fa320b0fae83c95c4a84dbe175d92f392278d987</u>	+ 0.3364332023703047 18 USDT  28.88 USD	✓
288	2023-01-16 14:16:24	<u>0x65b41d59c56147bb3dbec22e8bdc2aabc71fe90ccfee3c714d9586b71f3f8d</u>	+ 0.3664973272487684 34 USDT  31.46 USD	✓

#	Date & time	Transaction Id	Amount	
289	2023-01-16 13:11:57	<u>0xf1469ad4f6ed279c026d6fe433a689b91dc78cef5645b4bb114af52a4311ecbe</u>	+ 0.3155679588312313 43 USDT  27.09 USD	✓
290	2023-01-16 10:59:51	<u>0x0d53268aa244a0b38e3514e9231d90a3de70f6851b96eeb888bd42dd7c7c0359</u>	+ 0.2880720731548340 19 USDT  0.28 USD	✓
291	2023-01-16 09:31:59	<u>0xb9bcc6480d260a97ab0ada695d71e623549d5ebee19a60d3c9c2afd66ca23d0f</u>	+ 0.3848679667066284 84 USDT  0.38 USD	✓
292	2023-01-16 08:08:16	<u>0x1deabba9f469ef8bc9b3eaab8bf0d3f2d19069b6d7903f7b89ad68b2e0ebe4fa</u>	+ 0.4149473703675933 82 USDT  0.41 USD	✓
293	2023-01-16 07:11:15	<u>0x039033fe5e9dc46aca469f69fbdbc428399b3141711715d6d55791d44a8d70ac</u>	+ 0.4878947120271980 85 USDT  0.48 USD	✓
294	2023-01-16 06:53:55	<u>0xfa026534b1703f0a974fa5b597613bef640b7d2a7d11957ba6019e233dd2c591</u>	+ 0.4736967071800638 47 USDT  0.47 USD	✓
295	2023-01-16 06:17:08	<u>0x8f9b9a0ee43d27d4e122ecb3a57ca90cc3825bd35dc14064a53163fc37a4e434</u>	+ 0.2540452395193602 00 USDT  0.25 USD	✓
296	2023-01-16 05:31:56	<u>0x0aec7ebd1bd81c4a389a467fcc90687fff1043ba746567c48df1e9df66f390e3</u>	+ 0.2491744080112400 23 USDT  0.24 USD	✓
297	2023-01-16 04:39:23	<u>0xeb600d21d9170a2905cc96b17d758790e8713205f2ef484e9bd8dc207287e54b</u>	+ 0.4460394817380629 60 USDT  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
298	2023-01-16 04:13:26	<u>0x2dd3010cc8624075f61b5248b96921d01669ce8e0b9c6e03914ae358d98812cf</u>	+ 0.3488425908137095 52 USDT  0.34 USD	✓
299	2023-01-16 03:39:53	<u>0xf802f6cd0f58f1e37b3928bf2c7f666a1cd7d8dfe13675220d328ee222db328c</u>	+ 0.3419226020418453 25 USDT  0.34 USD	✓
300	2023-01-16 02:58:30	<u>0x4ba006754a5b24f23b20a400e720b568c431256af25b530ef2480e73ecef93a1</u>	+ 0.4440601989782139 71 USDT  0.44 USD	✓
301	2023-01-16 02:35:57	<u>0x0ac463e6712aa110a26d724f26de15ceb23981c46f3e1d82c5086a89950e308f</u>	+ 0.4817873242716146 92 USDT  0.48 USD	✓
302	2023-01-16 01:37:19	<u>0x84dcb664b7a97a04a93202151daa804e262daf937b4fca9e72c46776dff13fe7</u>	+ 0.4026428292457370 77 USDT  0.40 USD	✓
303	2023-01-16 00:41:26	<u>0x8ba1f48fbabb51e9c5ed173922531bf1a4d9b7c1b468384520c9483354357ccc</u>	+ 0.5006668481519052 08 USDT  0.50 USD	✓
304	2023-01-16 00:22:44	<u>0xe2bf4cd09780904ae4de3a75b01e319573c87a7b5fcb9a162f673e93ada8e86f</u>	+ 0.3638055685782168 87 USDT  0.36 USD	✓
305	2023-01-16 00:11:11	<u>0x56c9e6667876b83eb34b1537ac43741094bbe1c755f738d10b532c5cf716e2fe</u>	+ 0.4165323158678539 97 USDT  0.41 USD	✓
306	2023-01-15 23:49:38	<u>0x2db5a4047f7fb5c462c21bb178e790d13bf8135e0244ba54d5f55a9e20b8a232</u>	+ 0.2346697429088152 60 USDT  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
307	2023-01-15 22:53:05	<u>0x03a71d8d76e62c2d14e53050daed1b5cfaf9d2742e2fa94d689e919409bd754f</u>	+ 0.4429415516588341 98 USDT  0.44 USD	✓
308	2023-01-15 19:19:16	<u>0x1a2734c79cfe5f28a414d12ea4c2f7bd8aa90c84967464393ebf1322e5f285a1</u>	+ 0.3708855398875148 81 USDT  0.37 USD	✓
309	2023-01-15 17:43:11	<u>0x15a25ab7de50dd03b4fdeef3b9dbf4032cf4cb337dd2fc16f27633de7805ec4c</u>	+ 0.4162544144772305 50 USDT  0.41 USD	✓
310	2023-01-15 17:02:42	<u>0xefef01931fe9cf9e5b8f06320e578841a4eef410ceedb81a7e75e78c97ecffe4</u>	+ 0.4652597049901338 04 USDT  0.46 USD	✓
311	2023-01-15 15:58:04	<u>0xa782c82856a27a0e385fed2b57836e19a6dda33644506eb4d1e385afd3a1392c</u>	+ 0.3099976980022306 48 USDT  0.30 USD	✓
312	2023-01-15 15:23:07	<u>0x6eaea3929616cffa79a19d8675eb542de3844363ff3fbecde4465bf33b8f1896</u>	+ 0.3887368929616674 13 USDT  0.38 USD	✓
313	2023-01-15 15:10:07	<u>0x0e77cd1f33fc186ac6ab0dc13a296cc77e5184ad0c7d997fa9586c31d1341948</u>	+ 31.68345000000000 557 NASA	✓
314	2023-01-15 14:38:28	<u>0x40a4a962537af1fffa8191a650b74be1178e1803621a7c6f4c2f201b5dd2fea6</u>	+ 0.3230590446290854 68 USDT  0.32 USD	✓
315	2023-01-15 13:13:37	<u>0xf702e1491f35292b336f3c6da45250feef871c487b09bf47e9025871f608658a</u>	+ 0.4462358441562528 37 USDT  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
316	2023-01-15 11:57:25	<u>0x194dc50a11bfff9d88be42ebf3e0d4a040343074f97b91d86247d0b6bd204de21</u>	+ 0.4719346018934811 32 USDT  0.47 USD	✓
317	2023-01-15 10:55:57	<u>0x6eda5e0e8454790fd243399420b69e6d5a839f246b8740f4ef0be5b1d3c9b8fa</u>	+ 0.5507353055288745 08 USDT  0.55 USD	✓
318	2023-01-15 10:17:37	<u>0xc8f9a84ba56eb569b9948892a28b96ffd29a9bf2780d4f1f938e1492fc80ac70</u>	+ 0.2803175429565800 68 USDT  0.28 USD	✓
319	2023-01-15 10:10:12	<u>0x9ab1767973f1a86c8d1e6149857c0f8be40b31a203d20645543cb8d00c18bc8f</u>	+ 0.6842587189546189 83 USDT  0.68 USD	✓
320	2023-01-15 09:52:33	<u>0x37e2706e19d9dc627d198afc53a941b6c0da58164f9a9bf4c88a3f76eeeb9379</u>	+ 0.2514741714552957 70 USDT  0.25 USD	✓
321	2023-01-15 08:52:54	<u>0x86d5ca11f1e0923f1729387f13aadd84f67c052f7cca2def5736ff1e25c72aba</u>	+ 0.2515224211195933 87 USDT  0.25 USD	✓
322	2023-01-15 08:16:17	<u>0x873b1ab737fab93a0daa0e834fd90a1fc20df41c03411ccd83acc956469039d7</u>	+ 0.1571818159687503 05 USDT  0.15 USD	✓
323	2023-01-15 07:35:42	<u>0x57cfca7f0c85aa4e20f6d1128fe78eb18ca4d6dbb37db470c1d91654f02b0692</u>	+ 0.2396030188309537 23 USDT  0.23 USD	✓
324	2023-01-15 06:23:49	<u>0x481dc939d9ccbe17f495ae983f25ff5ad338fee73abd3a445b02e9c17dd6b563</u>	+ 0.2324598539957378 75 USDT  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
325	2023-01-15 05:52:04	<u>0x699a934143f08059841f</u> <u>c399de066b0eb9738d47e6</u> <u>fa201f7cfedf6448b0b5b5</u>	+ 0.2169054567245251 86 USDT  0.21 USD	✓
326	2023-01-15 05:20:13	<u>0x58032868cd04b43427c9</u> <u>84b9bee1b78f534aeb9ae4</u> <u>4d7d97670c1a1a70125c46</u>	+ 0.2538902564030086 07 USDT  0.25 USD	✓
327	2023-01-15 04:12:46	<u>0x2c65822830e50f1efa25</u> <u>cab7075e8ec28ba7632f4c</u> <u>603ceb84c4c3ddb1a02798</u>	+ 0.1845943865594056 32 USDT  0.18 USD	✓
328	2023-01-15 03:46:27	<u>0xfeefce1ff219002c0d84</u> <u>f306b19fcca896096d52a0</u> <u>42a8109fca695537455f9d</u>	+ 0.2883597232213901 41 USDT  0.28 USD	✓
329	2023-01-15 03:17:33	<u>0xaf87a587aabead5a0bc2</u> <u>c0eb29a983b3ea8e703384</u> <u>f2403803f1722c69a4fc00</u>	+ 0.3861530414562861 50 USDT  0.38 USD	✓
330	2023-01-15 02:59:03	<u>0x137e6e08cf922810730f</u> <u>58e42242462e9bb9baf950</u> <u>fd15674985e91cc93347fa</u>	+ 0.3804461110331419 09 USDT  0.38 USD	✓
331	2023-01-15 02:41:57	<u>0x1ae073191dbd96c532c8</u> <u>fbfbcfa79c94631d96fd94</u> <u>a17a2fde4d3708979c3d0a</u>	+ 0.1358259743178587 55 USDT  0.13 USD	✓
332	2023-01-15 02:09:13	<u>0xd0f6a76ff4f071c2a23b</u> <u>1c968c1c330944efc82cee</u> <u>4f47e96bc5925cbdc859ad</u>	+ 0.2138096327468795 02 USDT  0.21 USD	✓
333	2023-01-15 01:54:43	<u>0x2eed7ecffaba8f8d0f5f</u> <u>8f73b150a9f5972e0c39d5</u> <u>9cc45f4c6a2a5fd170f44e</u>	+ 0.3185369565994183 86 USDT  0.31 USD	✓





#	Date & time	Transaction Id	Amount	
334	2023-01-15 01:34:14	<u>0x89b12cd961976da6231773f535beb9cc4ee773b43d0a4c108b1115807c74b95a</u>	+ 0.3806074161835018 57 USDT  0.38 USD	✓
335	2023-01-15 01:09:35	<u>0xb4784600e6e3e78963157c922d1a0d5014ba3a9d1cb2733e9d06633a30db8595</u>	+ 0.3385709592175916 16 USDT  0.33 USD	✓
336	2023-01-15 00:52:17	<u>0xbb822aee7ccac57baf8800f553f33154737dbea0800d847fab3322372dc1e771</u>	+ 0.2676891080071647 78 USDT  0.26 USD	✓
337	2023-01-15 00:46:07	<u>0xafc44804caa699f635f379116f007ab50fbd1cffffa2ce079d38ce1aa8d62dc3e</u>	+ 0.3429790520041794 41 USDT  0.34 USD	✓
338	2023-01-15 00:25:57	<u>0x47a33a1b4b379af6be68aa3926b8a3443e3e8488b943060d18e9817d6692de47</u>	+ 0.3591469821388850 18 USDT  0.35 USD	✓
339	2023-01-15 00:15:45	<u>0x59359fff5727c9e1109e207e709bec273be92f4f0181c6fc159ed91a85dfa7ce</u>	+ 0.1718914307236022 18 USDT  0.17 USD	✓
340	2023-01-14 20:30:01	<u>0x25a4c537dbef426b3c861e3c54a03be760989a90611186d5324760cb52fc748b</u>	+ 0.2715507293166014 58 USDT  0.27 USD	✓
341	2023-01-14 16:25:11	<u>0xae6ef76990e7c05203075c9a215767e532547a0c3e1a6ce908d702f3d010ae4b</u>	+ 0.2196545667031092 89 USDT  0.21 USD	✓
342	2023-01-14 15:03:53	<u>0x4e14be8e17cfae179010843c6014de3e620a21a8995504778d6c6cf54ecfa647</u>	+ 0.2611846607572805 29 USDT  0.26 USD	✓


#	Date & time	Transaction Id	Amount	
343	2023-01-14 14:34:00	<u>0x8cee7eec44e34c284800</u> <u>ff26b28859f4ead5c5c404</u> <u>47a39cb79add553bcbe194</u>	+ 0.2363166175552707 53 USDT  0.23 USD	✓
344	2023-01-14 13:47:33	<u>0xd100f5f69edfdad72282</u> <u>97cd22f8c426c7c5262dd6</u> <u>f8544d871e62292afa5445</u>	+ 0.5255712261616236 61 USDT  0.52 USD	✓
345	2023-01-14 13:30:50	<u>0xf0e23a64902fe32aa021</u> <u>c0827c0c278e6fd6ff7f13</u> <u>640d448de701d1193f486e</u>	+ 0.3461755476291987 21 USDT  0.34 USD	✓
346	2023-01-14 13:16:38	<u>0x3d519dc52b0992f05888</u> <u>8a943b11aa51e40944bfb</u> <u>0af8e3923d4df3fa3dc25a</u>	+ 0.2616438518395615 70 USDT  0.26 USD	✓
347	2023-01-14 13:10:29	<u>0xfc8ec771c06c13bc2c49</u> <u>4229dbc8f81f7ba25048248</u> <u>88584f8c40da595a24b07a</u>	+ 0.3955404390494521 86 USDT  0.39 USD	✓
348	2023-01-14 13:04:59	<u>0x96c686c18cf751da7a2a</u> <u>c1764a2ff45ad138b0e316</u> <u>465ea6147524a608f8c1bf</u>	+ 0.3050635539761937 24 USDT  0.30 USD	✓
349	2023-01-14 12:52:35	<u>0xaf0565938c401f657b47</u> <u>f6ad402f05cd87d09476e2</u> <u>c239568e71f790589dfa54</u>	+ 0.3543879729311590 90 USDT  0.35 USD	✓
350	2023-01-14 12:32:25	<u>0x3f59dd98e8af0f2317b0</u> <u>b81f9bf30da888031829b9</u> <u>719f8932291de7378f1ca8</u>	+ 0.3022377943228235 50 USDT  0.30 USD	✓
351	2023-01-14 11:37:31	<u>0x3a644198d963dd91cf4f</u> <u>778de870ab89c5c006ed6d</u> <u>7f0faa2f93b0dc85031794</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
352	2023-01-14 10:22:56	<u>0x2783ed024989c3629f8d</u> <u>d0829c6e9fa4d2a5134a21</u> <u>5347ba0fb450584106f11d</u>	+ 0.4717945430232740 05 USDT  0.47 USD	✓
353	2023-01-14 09:57:11	<u>0x51345c1d639bc10a579a</u> <u>034422c0c8bcdddccfcf2e</u> <u>c2f07a3baf9d3faacc70a4</u>	+ 0.5470309533789851 08 USDT  0.54 USD	✓
354	2023-01-14 09:46:34	<u>0x3354fdce97ad085e3229</u> <u>21ad58bfeb6e0b79d9c990</u> <u>3432796814068215781626</u>	+ 0.9117193340753589 89 USDT  0.91 USD	✓
355	2023-01-14 09:28:25	<u>0xde0c46655ad7d45d7df1</u> <u>32184973d29166adeb1cae</u> <u>81e16b5c573fe10542fd4a</u>	+ 0.0355412391646710 43 USDT  0.03 USD	✓
356	2023-01-14 08:44:05	<u>0x3c86a398a4b03a6f0050</u> <u>543fe3981327f6bb90c145</u> <u>6abfe0a2c31bc273376e04</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
357	2023-01-14 08:39:17	<u>0xb6b4434da37ee38e2015</u> <u>ebefb8ad9be302456df0f5</u> <u>2b087827b201fc5d2a63ee</u>	+ 0.0907966357958586 85 USDT  0.09 USD	✓
358	2023-01-14 07:57:27	<u>0xde0eb8fa0c8d6f7fe7d4</u> <u>92454f0220fe3d7f2dd39b</u> <u>2cf380360f3b48e8d67a4b</u>	+ 0.2319012166520064 98 USDT  0.23 USD	✓
359	2023-01-14 06:45:37	<u>0xea2e1ea0de991b2c3f51</u> <u>36ab80406ba8f6d31d81cc</u> <u>c2d0c224041442a103655b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
360	2023-01-14 06:29:52	<u>0x4b3a6f3ee976ed2165d2</u> <u>a2fecd5334876b4b3ca670</u> <u>a96e97f747aa07ce4461e3</u>	+ 0.2280158492188003 32 USDT  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
361	2023-01-14 06:05:07	<u>0xf1638857e783d986e9df</u> <u>f01650f5d246dd69c26a0f</u> <u>4ef30272daeee89b4ec1e0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
362	2023-01-14 05:30:57	<u>0x92cf2eed618df63fed24</u> <u>652033a05f275d6e5cfa9c</u> <u>dbb225f1b32789b3696a28</u>	+ 0.2969922512107676 10 USDT  0.29 USD	✓
363	2023-01-14 03:46:28	<u>0x4db8aba3ce1a93f746e7</u> <u>ce255c4a81befc8dc9bdfd</u> <u>4bdc2d18b9ee13caf0c342</u>	+ 0.1991404644095327 03 USDT  0.19 USD	✓
364	2023-01-14 02:20:49	<u>0xddaffdf160f3ed20ac6d</u> <u>f33ece8b47daa072eec3c1</u> <u>c1fa443f9a835ec433a4d8</u>	+ 0.1113985244579908 11 USDT  0.11 USD	✓
365	2023-01-14 01:43:21	<u>0x0fc52d5f05452f87081d</u> <u>afc36453f310eef8385b41</u> <u>3e04d845a7550b7b91ff27</u>	+ 0.1976790197158192 76 USDT  0.19 USD	✓
366	2023-01-14 01:33:03	<u>0x1d15eb26786ad0666a07</u> <u>4acce33b6f1c6a57d3bd50</u> <u>2229fa95e1555fcda7225</u>	+ 0.1290129847619657 10 USDT  0.12 USD	✓
367	2023-01-14 01:25:51	<u>0x74c74c48b64e28b140ea</u> <u>71e290f97e623ecc282ea1</u> <u>dc8fcff3a7cd77d37c6457</u>	+ 0.1782041622312562 08 USDT  0.17 USD	✓
368	2023-01-13 21:40:56	<u>0x1c237647bed4034647fe</u> <u>0ac7413c73a6d031c911f7</u> <u>ffed00a53326b794a6c1b1</u>	+ 0.1818934461384165 42 USDT  0.18 USD	✓
369	2023-01-13 17:38:13	<u>0xec1b982d2f07aa49defd</u> <u>408d202c5d60b1ab8ce3bb</u> <u>e4978853d21481081fdd88</u>	+ 0.1873526196500537 31 USDT  0.18 USD	✓





#	Date & time	Transaction Id	Amount	
370	2023-01-13 16:08:11	<u>0xe49c204714ff2ba2638c</u> <u>9a77629a5a512d79f7bc13</u> <u>5a95d0124f7ef706905c8c</u>	+ 0.2523231290794648 58 USDT  0.25 USD	✓
371	2023-01-13 15:20:21	<u>0x623590e316d34f6112db</u> <u>caa19aaa3c1934ece1f968</u> <u>a47a4bc9f928e7d30e133d</u>	+ 0.1666750310693193 57 USDT  0.16 USD	✓
372	2023-01-13 15:03:55	<u>0x8fbd9458516684b42f12</u> <u>c847754dc94752b69feec7</u> <u>6cc23274411f4ab321c8d5</u>	+ 0.2235749126145188 67 USDT  0.22 USD	✓
373	2023-01-13 14:48:22	<u>0x6b92905d8a2435e394a8</u> <u>5632deabb40a4cb05a3169</u> <u>c6c419f7ead8b5e9a6ef76</u>	+ 0.2099162319858684 51 USDT  0.20 USD	✓
374	2023-01-13 14:25:37	<u>0x9ee419ac991428240f7e</u> <u>f8bf7863ea9abecbb3ddd</u> <u>d2b32bd04bf5f1761a0fcf</u>	+ 0.1894501347965054 37 USDT  0.18 USD	✓
375	2023-01-13 14:05:01	<u>0x8a4eab18f2242417d5db</u> <u>e2d09c11e0f33450987c41</u> <u>ebb5d3f28d1ee9ffd7a61a</u>	+ 0.2453881021021191 16 USDT  0.24 USD	✓
376	2023-01-13 13:54:27	<u>0x0a69219c3814e9c6bc32</u> <u>b152b9e8776fbc6b288ed4</u> <u>364bb23ab0c354365d8110</u>	+ 0.2840324785692083 80 USDT  0.28 USD	✓
377	2023-01-13 13:50:48	<u>0xfef87c010c2c25373586</u> <u>f07e52040dcdb4cc736f4b</u> <u>b06199658b6b5f78229a88</u>	+ 0.0597388363409739 33 USDT  0.05 USD	✓
378	2023-01-13 13:45:48	<u>0x59ae78aa55d663e3b2f0</u> <u>151e79a9c18e5c888699a1</u> <u>b58d1031a51d8a14a62df2</u>	+ 0.1552911492095966 07 USDT  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
379	2023-01-13 13:39:42	<u>0x353decacd6714c2b6be54b78124d7918efe5dc337ed5ce9f981fb1eb16fd1346</u>	+ 0.1668338846693507 57 USDT  0.16 USD	✓
380	2023-01-13 13:37:45	<u>0xa3204cbd2a40077dbd469c8c439eb249244b98f393ec9bb2e8e9aa4b546253ea</u>	+ 0.2381657581194441 54 USDT  0.23 USD	✓
381	2023-01-13 13:33:09	<u>0x917b9131f19e9cf0f8d748738eb7ff4f84bc248639917fb0e6c0991a4d012d7a</u>	+ 0.2513670411230083 95 USDT  0.25 USD	✓
382	2023-01-13 13:26:33	<u>0x209d17279b985c57ddf7501d11ccbd39901c14e7d60cb8129870589975a581ae</u>	+ 0.3747479229683874 37 USDT  0.37 USD	✓
383	2023-01-13 13:20:42	<u>0xc8e64751474f445587ac3199f1d9f1651e64940ef3390b7997e4acc124d0214f</u>	+ 0.1120281321219340 07 USDT  0.11 USD	✓
384	2023-01-13 13:18:00	<u>0xb89531c948139842ce0864ff94e9c401f621a6b738cd542956eea1db5f76a05c</u>	+ 0.1558577689817232 94 USDT  0.15 USD	✓
385	2023-01-13 13:14:18	<u>0x8361b85b87e0e75d9073a981ea05ac0ab4a8072c6d4023e38210185503e7f277</u>	+ 0.1990587687240637 50 USDT  0.19 USD	✓
386	2023-01-13 13:10:21	<u>0x7f2cfad6140fa1174df5ff5ad39062e5b8599d1a198af8a23151a8973967f392</u>	+ 0.2928706354964680 24 USDT  0.29 USD	✓
387	2023-01-13 13:07:33	<u>0x33f6067c62ce018a73461438c32fc238014e872961ff0a90a8883830d42b4b04</u>	+ 0.2608728075886859 18 USDT  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
388	2023-01-13 13:03:54	<u>0x22a9069ba5bfa5f9937523dd9d529a587525c6c68cafb27759c0ca6ea291964a</u>	+ 0.2046955738684829 16 USDT  0.20 USD	✓
389	2023-01-13 13:02:42	<u>0xe19651b6f874fcd1d6c9d9f4f1ed0cdd7be4c15e16f025a996a69057b889597b</u>	+ 0.1927911532249783 07 USDT  0.19 USD	✓
390	2023-01-13 13:01:15	<u>0x4342944fb05cd05fe8469be8b7c43f90ea4c65046d8d55d523318a98fb7aa0fa</u>	+ 0.2461243373779407 33 USDT  0.24 USD	✓
391	2023-01-13 13:00:03	<u>0xc42958b80c06e49b038de975c1ce5ca697c0edfc1891f33f6e04a829e791a62b</u>	+ 0.3186271050838541 67 USDT  0.31 USD	✓
392	2023-01-13 12:58:27	<u>0x20953a10f23067394a5d2c42cc12d4855224a110b68b382a41860c06646af2df</u>	+ 0.1623994896612104 55 USDT  0.16 USD	✓
393	2023-01-13 12:57:45	<u>0xbdb77f7c1fc512e6fdb62b9c053873adc62882ccf60321671cd39e2888310baf</u>	+ 0.1399358175527696 26 USDT  0.13 USD	✓
394	2023-01-13 12:56:36	<u>0x1991b81d3a5a27a7476f81ed31f1dc8caa438180fc1e197a7d5c40df96949586</u>	+ 0.1291591629827169 85 USDT  0.12 USD	✓
395	2023-01-13 12:55:42	<u>0x8a4a45c11d63923720a2264e660a7c56451fe233ca2ca047fa41856313f56b9b</u>	+ 0.0899332973640744 60 USDT  0.08 USD	✓
396	2023-01-13 12:54:42	<u>0xc8b0cbd76d8b63b856d9beb187a741c313d810157a5d914b0a7408aa6530117d</u>	+ 0.1399941672704283 21 USDT  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
397	2023-01-13 12:53:45	<u>0x8375621c01f10f8d29609d9b6f7c7b9a21ea2b9dbd6a69418a316739164e1106</u>	+ 0.1301601728354662 42 USDT  0.13 USD	✓
398	2023-01-13 12:52:51	<u>0x63dbceacb3da5df41a6870a7df3ef992ac9974fddea36a14c30ce2249167fc61</u>	+ 0.3602247649018463 50 USDT  0.36 USD	✓
399	2023-01-13 12:52:21	<u>0x62456b22608fd4f065748892fa6de7c96088ffdc0f7e04745a780219b82e7976</u>	+ 0.2093514049610148 70 USDT  0.20 USD	✓
400	2023-01-13 12:51:42	<u>0xb77acabc67778126cb8e3de6bfc017c543aa0320d80111280d0b3c939978ead7</u>	+ 0.2284131953339211 54 USDT  0.22 USD	✓
401	2023-01-13 12:51:06	<u>0x272e1b7258c9a63cdca1c7664b41bc67f5b5218260947157c6ff6eeacc0692e6</u>	+ 236.56218283588484 0415 Cake-LP	✓
402	2023-01-13 12:51:06	<u>0x272e1b7258c9a63cdca1c7664b41bc67f5b5218260947157c6ff6eeacc0692e6</u>	- 137.10162947245984 8103 USDT  137.14 USD	✓
403	2023-01-13 12:51:06	<u>0x272e1b7258c9a63cdca1c7664b41bc67f5b5218260947157c6ff6eeacc0692e6</u>	- 449.03764714083206 3997 TUQJ	✓
404	2023-01-13 12:51:06	<u>0x272e1b7258c9a63cdca1c7664b41bc67f5b5218260947157c6ff6eeacc0692e6</u>	- 14.180136225499961 000 TUQJ	✓
405	2023-01-13 12:51:06	<u>0x272e1b7258c9a63cdca1c7664b41bc67f5b5218260947157c6ff6eeacc0692e6</u>	- 9.4534241503333067 41 TUQJ	✓

#	Date & time	Transaction Id	Amount	
406	2023-01-13 12:50:06	<u>0x292cddd01e37f8e2d299</u> <u>4ba7f8826229508ae10b48</u> <u>860f04a967fe31788cc9d1</u>	+ 87.101629472459833 892 USDT  87.13 USD	✓
407	2023-01-13 12:50:06	<u>0x292cddd01e37f8e2d299</u> <u>4ba7f8826229508ae10b48</u> <u>860f04a967fe31788cc9d1</u>	- 285.0000000000000000 0000 TUQJ	✓
408	2023-01-13 12:50:06	<u>0x292cddd01e37f8e2d299</u> <u>4ba7f8826229508ae10b48</u> <u>860f04a967fe31788cc9d1</u>	- 9.000000000000000000 00 TUQJ	✓
409	2023-01-13 12:50:06	<u>0x292cddd01e37f8e2d299</u> <u>4ba7f8826229508ae10b48</u> <u>860f04a967fe31788cc9d1</u>	- 6.000000000000000000 00 TUQJ	✓
410	2023-01-13 12:47:30	<u>0xb9c6a2beac7093d261cf</u> <u>2d6a8baa7276d40513a148</u> <u>9f5811e5e05dd03fda38ac</u>	+ 1,200.0000000000000000 000000 TUQJ	✓
411	2023-01-13 09:49:52	<u>0xb82ea9cbc39ea92f30db</u> <u>50130a5270e857b2cd00c9</u> <u>a7081a69cffc3c74bd2b45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
412	2023-01-13 09:48:28	<u>0x7bfde13913a56827b158</u> <u>93852d7ddc0bbd76d066d4</u> <u>418bfd866d3b71f444315</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
413	2023-01-13 09:46:40	<u>0x115a0fec9bec926f1ea8</u> <u>ba1178612b5e4f4fb6b41f</u> <u>8b38e28b509dea26514068</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
414	2023-01-13 09:46:22	<u>0xca474abe95587e59b81d</u> <u>0e50d5ad51164ce8ba9357</u> <u>d725b4b18555b8ef2dec4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
415	2023-01-13 09:46:13	<u>0x39244a084966f4ae52aa</u> <u>a0b20493ad8a3fc4792a20</u> <u>040f867bad1a0c22c3e71a</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
416	2023-01-13 09:45:40	<u>0x29cb1b0370ef3f46a0b5</u> <u>6e56ff1972c3de0256405d</u> <u>c2ff56b05b1facbca4c5cf</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
417	2023-01-13 09:45:07	<u>0x2d47e099bddaac9f9881</u> <u>6022df2e114661b549e71e</u> <u>615d4c4c8bd4c2f2ba4d28</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
418	2023-01-13 09:36:00	<u>0x2b73e3fbba78e52fca16</u> <u>ced9344d662091aaca3a23</u> <u>64cd070001e233ba821ca8</u>	+ 200.0000000000000000 0000 USDT  200.06 USD	✓

* USD values displayed at the time of transaction

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