

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:40 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2237f777c7d39950f44d6eb91296dff239b7f467</u>
TOTAL RECEIVED	0.261692916810077059 BNB
	155.81 USD
TOTAL SEND	0.249764152656999999 BNB
	148.70 USD







Token	Balance
BNB	0.011928764153077065 BNB
	7.10 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
CCGDS	0.000000000000000000 CCGDS
AGrandPattern	6.300000 AGP
Lucky star Currency	0.100000000000000006 LSC
Meta Credit Proof	0.000000000000000000 MCPT
OnlyFans	10,000 ONF
GoldDoge	0.000000000000000001 GD
Tether USD	0.000000000000000000 USDT

Token



Balance

0Aragon Network Token 255.66650000000013415 ANT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 03:23:06	<u>0x616f90149846953dfc94</u> <u>dc0b060c62591595ebd1fd</u> <u>89784736a12e7db7ed6e2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-21 03:23:06	<u>0x616f90149846953dfc94</u> <u>dc0b060c62591595ebd1fd</u> <u>89784736a12e7db7ed6e2b</u>	- 0.0001472701200000 00 BNB  0.03 USD	✓
3	2023-09-14 11:20:32	<u>0x16bf7dea6c06c28e499a</u> <u>f44d16541e8ef3cb2e5d5d</u> <u>8cdc0b7d100023ef6fcb6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-14 11:20:32	<u>0x16bf7dea6c06c28e499a</u> <u>f44d16541e8ef3cb2e5d5d</u> <u>8cdc0b7d100023ef6fcb6b</u>	- 0.0008415210000000 00 BNB  0.17 USD	✓
5	2023-09-14 11:20:11	<u>0xbfcf4f727d7b19d01f3c</u> <u>c0a230fa1a9a7276be3e68</u> <u>d2580f69adb2341c018091</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-09-14 11:20:11	<u>0xbfcf4f727d7b19d01f3c</u> <u>c0a230fa1a9a7276be3e68</u> <u>d2580f69adb2341c018091</u>	- 0.0000469760000000 00 BNB  0.00 USD	✓
7	2023-08-17 04:25:31	<u>0xcb5698d3ed76887bf9e4</u> <u>80c4031dc61be3ee2621b6</u> <u>2411a0e03f4fc3070f9316</u>	- 0.002000000000000000 00 BNB  0.46 USD	✓
8	2023-08-17 04:25:31	<u>0xcb5698d3ed76887bf9e4</u> <u>80c4031dc61be3ee2621b6</u> <u>2411a0e03f4fc3070f9316</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-27 14:47:48	<u>0xd9b6955626a8bc5a83b7714519a813c0e130340dfd3a44ca5872efabf2febdd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-27 14:47:48	<u>0xd9b6955626a8bc5a83b7714519a813c0e130340dfd3a44ca5872efabf2febdd0</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
11	2023-06-20 10:21:07	<u>0xd765285114bb65bdb47d0ecf9fa6f00bc1e054cfbf0eb32ed700cf63df3ea049</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-20 10:21:07	<u>0xd765285114bb65bdb47d0ecf9fa6f00bc1e054cfbf0eb32ed700cf63df3ea049</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
13	2023-06-12 19:54:13	<u>0xbf5de53dd6c4a5e4ca9d9c7388691f9e9d0d001127ada9debe5c16c23bc94bf6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-12 19:54:13	<u>0xbf5de53dd6c4a5e4ca9d9c7388691f9e9d0d001127ada9debe5c16c23bc94bf6</u>	- 0.0005514750000000 00 BNB  0.12 USD	✓
15	2023-06-12 19:21:35	<u>0x55d2102b5edd58e6248e901eee20cccf6a269bee610411fb31f5dde3897293cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-12 19:21:35	<u>0x55d2102b5edd58e6248e901eee20cccf6a269bee610411fb31f5dde3897293cd</u>	- 0.0003912810000000 00 BNB  0.08 USD	✓
17	2023-06-12 19:21:05	<u>0xeb95a1bb51b1598ddea42a88709b5bfb363450eaaf9a7dd18b64ed71254456c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-12 19:21:05	<u>0xeb95a1bb51b1598ddea4</u> <u>2a88709b5bfb363450eaaf</u> <u>9a7dd18b64ed71254456c5</u>	- 0.0001323210000000 00 BNB  0.03 USD	✓
19	2023-06-12 19:03:26	<u>0x3cfb02aef1868305cce8</u> <u>806c19861153296717a2e9</u> <u>1486eacd8c6c84e0e67a66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-12 19:03:26	<u>0x3cfb02aef1868305cce8</u> <u>806c19861153296717a2e9</u> <u>1486eacd8c6c84e0e67a66</u>	- 0.0005397300000000 00 BNB  0.12 USD	✓
21	2023-06-12 19:01:50	<u>0xbb90ae2c775cb36c8b08</u> <u>c6adebf36750ac85b10626</u> <u>0f01f2aac1cf02c8a32b16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2023-06-12 19:01:50	<u>0xbb90ae2c775cb36c8b08</u> <u>c6adebf36750ac85b10626</u> <u>0f01f2aac1cf02c8a32b16</u>	- 0.0006153960000000 00 BNB  0.14 USD	✓
23	2023-06-12 07:16:04	<u>0xcd667f04ef598399bd66</u> <u>6040add7122dfd22de3395</u> <u>57c5c4a2d1a1fefea543b4</u>	+ 0.0100000000000000 00 BNB  2.24 USD	✓
24	2023-05-30 07:14:45	<u>0xac32568449741bb2dcc6</u> <u>55fcd6429021968183677a</u> <u>d6612a89f76e14e7828227</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-05-30 07:14:45	<u>0xac32568449741bb2dcc6</u> <u>55fcd6429021968183677a</u> <u>d6612a89f76e14e7828227</u>	- 0.0006879210000000 00 BNB  0.21 USD	✓
26	2023-05-30 07:14:18	<u>0x11faae10b54bf1c8e5d7</u> <u>d427938ed901ab9681c2c4</u> <u>255d3c995806f627f25e1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
27	2023-05-30 07:14:18	<u>0x11faae10b54bf1c8e5d7d427938ed901ab9681c2c4255d3c995806f627f25e1e</u>	- 0.0001347210000000 00 BNB  0.04 USD	✓
28	2023-05-29 14:30:09	<u>0xe4dca777fafda5313d01cf2640593a2de067af1440e87165308b41640e3cdfef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-05-29 14:30:09	<u>0xe4dca777fafda5313d01cf2640593a2de067af1440e87165308b41640e3cdfef</u>	- 0.0007906200000000 00 BNB  0.24 USD	✓
30	2023-05-16 00:52:05	<u>0x100931e0674d2bfc4b395189ff424f720b3912f174867ad077d449053b716cee</u>	- 0.0050000000000000 00 BNB  1.55 USD	✓
31	2023-05-16 00:52:05	<u>0x100931e0674d2bfc4b395189ff424f720b3912f174867ad077d449053b716cee</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
32	2023-05-15 01:31:27	<u>0xffa0fdc0d03ebdd9c489c939ebf00d3997b484a4e2765b231c3be2d8d52c0e82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-05-15 01:31:27	<u>0xffa0fdc0d03ebdd9c489c939ebf00d3997b484a4e2765b231c3be2d8d52c0e82</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
34	2023-05-15 01:23:24	<u>0x8044c08b4c8fa12eeea93b3c0bfb0c79a786f76adf66bc9d2e8e99626ab05611</u>	- 0.0050000000000000 00 BNB  1.56 USD	✓
35	2023-05-15 01:23:24	<u>0x8044c08b4c8fa12eeea93b3c0bfb0c79a786f76adf66bc9d2e8e99626ab05611</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-14 13:08:59	<u>0x3d9d72e9bc64700a7a5d</u> <u>1b7890da9da8c7b6fc52e6</u> <u>86882b6aa06a386a2e357a</u>	- 0.005000000000000000 00 BNB  1.56 USD	✓
37	2023-05-14 13:08:59	<u>0x3d9d72e9bc64700a7a5d</u> <u>1b7890da9da8c7b6fc52e6</u> <u>86882b6aa06a386a2e357a</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
38	2023-05-11 02:33:09	<u>0x7a779c43ca2f0a64b7a0</u> <u>2366fa7da62f73b01e0c13</u> <u>763908d1808e9dd90e42e9</u>	- 0.010000000000000000 00 BNB  3.12 USD	✓
39	2023-05-11 02:33:09	<u>0x7a779c43ca2f0a64b7a0</u> <u>2366fa7da62f73b01e0c13</u> <u>763908d1808e9dd90e42e9</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
40	2023-05-11 02:31:51	<u>0x998e26c20b3bcc8019b4</u> <u>3e8c6495521f64b660dd33</u> <u>ca4e2017fee05a91a6940d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-05-11 02:31:51	<u>0x998e26c20b3bcc8019b4</u> <u>3e8c6495521f64b660dd33</u> <u>ca4e2017fee05a91a6940d</u>	- 0.0006237240000000 00 BNB  0.19 USD	✓
42	2023-05-11 02:29:51	<u>0x977ac29936b52b038ae1</u> <u>79c470004c34c1d6b19e2a</u> <u>4e6d806c9979294da25dfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-05-11 02:29:51	<u>0x977ac29936b52b038ae1</u> <u>79c470004c34c1d6b19e2a</u> <u>4e6d806c9979294da25dfb</u>	- 0.0001323900000000 00 BNB  0.04 USD	✓
44	2023-05-11 01:14:57	<u>0x25f6e93b9f613b2fbd66</u> <u>7a9643ce6f4ceeb446dd35</u> <u>cf21e157c69ea0b4b8dac5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
45	2023-05-11 01:14:57	<u>0x25f6e93b9f613b2fbd667a9643ce6f4ceeb446dd35cf21e157c69ea0b4b8dac5</u>	- 0.0012309389640000 00 BNB  0.38 USD	✓
46	2023-05-11 01:14:42	<u>0x9a0bbc1445bb0878bb4ec63fb3ed43cd3a7275291e9ee7815f13147bc69e9fe2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-05-11 01:14:42	<u>0x9a0bbc1445bb0878bb4ec63fb3ed43cd3a7275291e9ee7815f13147bc69e9fe2</u>	- 0.0001326187080000 00 BNB  0.04 USD	✓
48	2023-05-07 06:04:17	<u>0x2943646c12dcd8b412e2d84d32c1a3ee5eb99edec4a84374fcbee835d2a14119</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-05-07 06:04:17	<u>0x2943646c12dcd8b412e2d84d32c1a3ee5eb99edec4a84374fcbee835d2a14119</u>	- 0.0002135612700000 00 BNB  0.06 USD	✓
50	2023-05-05 10:10:19	<u>0xfa313dbfbafa459963bf8d402b51b07ce3c3005d8ad8b78499a29ba18f92fae3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-05-05 10:10:19	<u>0xfa313dbfbafa459963bf8d402b51b07ce3c3005d8ad8b78499a29ba18f92fae3</u>	- 0.0003905755920000 00 BNB  0.12 USD	✓
52	2023-05-05 03:38:38	<u>0xffff759b2dc11a2ac75d2cd2d9e1074bb53d4f8be4a39b289322feb5f648a6706</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-05-05 03:38:38	<u>0xffff759b2dc11a2ac75d2cd2d9e1074bb53d4f8be4a39b289322feb5f648a6706</u>	- 0.0012111444540000 00 BNB  0.39 USD	✓










#	Date & time	Transaction Id	Amount	
54	2023-05-05 03:38:11	<u>0x16fd4a2655aa9b558f8336048fb71d78f69fe5176acf98ba0af3135087e3ff9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-05-05 03:38:11	<u>0x16fd4a2655aa9b558f8336048fb71d78f69fe5176acf98ba0af3135087e3ff9d</u>	- 0.0001326187080000 00 BNB  0.04 USD	✓
56	2023-04-24 22:07:08	<u>0x2ae99a819288d77ec9cc9367d5e09a5de5a5d2a5d74bf3a69995b6d424447cd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-04-24 22:07:08	<u>0x2ae99a819288d77ec9cc9367d5e09a5de5a5d2a5d74bf3a69995b6d424447cd4</u>	- 0.0016836420000000 00 BNB  0.55 USD	✓
58	2023-04-24 22:05:17	<u>0xeabad68a0d4ab19e1dc9f4162d47ca1d0f0f39b7bb7c3858a42d92b48368aa69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-04-24 22:05:17	<u>0xeabad68a0d4ab19e1dc9f4162d47ca1d0f0f39b7bb7c3858a42d92b48368aa69</u>	- 0.0003117660000000 00 BNB  0.10 USD	✓
60	2023-04-22 05:23:13	<u>0xbb1d19607f4ef83fd7d2f1003bbf3137431db7effa6669580deb43d2c512d31b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-04-22 05:23:13	<u>0xbb1d19607f4ef83fd7d2f1003bbf3137431db7effa6669580deb43d2c512d31b</u>	- 0.0008816050000000 00 BNB  0.28 USD	✓
62	2023-04-22 05:22:52	<u>0x7d27c4ddde02241e3ec0ec666c58adf2f241c762523b9e3dfecda1ba8abe9a1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





















#	Date & time	Transaction Id	Amount	
63	2023-04-22 05:22:52	<u>0x7d27c4dddde02241e3ec0ec666c58adf2f241c762523b9e3dfecda1ba8abe9a1b</u>	- 0.0001326187080000 00 BNB  0.04 USD	✓
64	2023-04-21 04:37:53	<u>0xe6e2b6d3fe9f1509a47586a8ceea3b62a622607ed302bcb72990ab45d7acbc9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-04-21 04:37:53	<u>0xe6e2b6d3fe9f1509a47586a8ceea3b62a622607ed302bcb72990ab45d7acbc9d</u>	- 0.0009082250000000 00 BNB  0.28 USD	✓
66	2023-04-21 04:37:32	<u>0xafba27c6765e9922846ac0c56c943f4ecb54ef3c5a4f063997ec069009016ddf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-04-21 04:37:32	<u>0xafba27c6765e9922846ac0c56c943f4ecb54ef3c5a4f063997ec069009016ddf</u>	- 0.0001326187080000 00 BNB  0.04 USD	✓
68	2023-04-19 04:15:42	<u>0x8536f49b9ca5753ab0fec7fbb57359f530a915b1bb72d61f73f814d71937034</u>	- 0.002000000000000000 00 BNB  0.68 USD	✓
69	2023-04-19 04:15:42	<u>0x8536f49b9ca5753ab0fec7fbb57359f530a915b1bb72d61f73f814d71937034</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
70	2023-04-19 04:15:30	<u>0x96fea89ceb91ae52b2d783a7e19bb3fe64b2b78468bac9ab0f8f82920be2bba1</u>	+ 0.003000000000000000 00 BNB  1.02 USD	✓
71	2023-03-23 13:08:39	<u>0xe09816270b29491dbe465ef914b1d2a335743a6b8472aa15704d0ec39f0e6dd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
72	2023-03-23 13:08:39	<u>0xe09816270b29491dbe46</u> <u>5ef914b1d2a335743a6b84</u> <u>72aa15704d0ec39f0e6dd4</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
73	2023-03-22 12:06:10	<u>0xa874708a574fe39d7b55</u> <u>60b3dd127cadd6c570e0bb</u> <u>776dca1619cc30f9e692c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-03-22 12:06:10	<u>0xa874708a574fe39d7b55</u> <u>60b3dd127cadd6c570e0bb</u> <u>776dca1619cc30f9e692c7</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
75	2023-03-19 01:29:38	<u>0x3441dc324a8bd5666dd4</u> <u>3d8637d7cac53105b2de85</u> <u>70e98fe0f5a4e8bc0b1a1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-03-19 01:29:38	<u>0x3441dc324a8bd5666dd4</u> <u>3d8637d7cac53105b2de85</u> <u>70e98fe0f5a4e8bc0b1a1c</u>	- 0.0012719910000000 00 BNB  0.42 USD	✓
77	2023-03-11 04:06:27	<u>0xc21f21aa6ef226e649fb</u> <u>2a34e46a6f58f50ca2f022</u> <u>80b043ede5dd448d9f7ca0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-03-11 04:06:27	<u>0xc21f21aa6ef226e649fb</u> <u>2a34e46a6f58f50ca2f022</u> <u>80b043ede5dd448d9f7ca0</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓
79	2023-03-10 14:24:05	<u>0x4c4c80edcc013ea8d0be</u> <u>834453d783afaf6879d473</u> <u>13494a129eb9d12c7b544c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-03-10 14:24:05	<u>0x4c4c80edcc013ea8d0be</u> <u>834453d783afaf6879d473</u> <u>13494a129eb9d12c7b544c</u>	- 0.0016536650000000 00 BNB  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-03-10 00:27:59	<u>0x3a39440f187836567951</u> <u>65d3a8c7dfc17dca3741f3</u> <u>da70315aaf232f74737bd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-03-10 00:27:59	<u>0x3a39440f187836567951</u> <u>65d3a8c7dfc17dca3741f3</u> <u>da70315aaf232f74737bd4</u>	- 0.001609275000000000 00 BNB  0.44 USD	✓
83	2023-03-09 11:59:13	<u>0xa5f1a9726df14d5363a3</u> <u>29ffcdc6c58d07365f548c</u> <u>747d3e185663b751ea6bca</u>	+ 0.012000000000000000 00 BNB  3.46 USD	✓
84	2023-03-09 11:55:32	<u>0x2087bdec682079fa68ef</u> <u>671b57e23be628e43e0215</u> <u>ee7eb4ff1f7ac6039ad9c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-03-09 11:55:32	<u>0x2087bdec682079fa68ef</u> <u>671b57e23be628e43e0215</u> <u>ee7eb4ff1f7ac6039ad9c4</u>	- 0.001569915000000000 00 BNB  0.45 USD	✓
86	2023-03-09 11:55:11	<u>0x33a473f3df3c838e8ca6</u> <u>c2d2a26851ade5708a7e4c</u> <u>26095be039904c7a75432e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-03-09 11:55:11	<u>0x33a473f3df3c838e8ca6</u> <u>c2d2a26851ade5708a7e4c</u> <u>26095be039904c7a75432e</u>	- 0.000220650000000000 00 BNB  0.06 USD	✓
88	2023-03-08 14:04:24	<u>0xbd159ce422360e93b3fb</u> <u>5e7edc210963d0e0e7f1a4</u> <u>78674003ac556946a8bf13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-03-08 14:04:24	<u>0xbd159ce422360e93b3fb</u> <u>5e7edc210963d0e0e7f1a4</u> <u>78674003ac556946a8bf13</u>	- 0.001910769000000000 00 BNB  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-03-08 03:50:48	<u>0x2c7af7ea710835e007cb</u> <u>6e3c8f65ee7108dd462e28</u> <u>add990a3bfc9e7a340e23c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-03-08 03:50:48	<u>0x2c7af7ea710835e007cb</u> <u>6e3c8f65ee7108dd462e28</u> <u>add990a3bfc9e7a340e23c</u>	- 0.002947495000000000 00 BNB  0.85 USD	✓
92	2023-03-08 03:49:36	<u>0xc17685c13d067a929178</u> <u>4545d0d1212128d5769234</u> <u>8fcc2efc9a6f20d43f3a01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-03-08 03:49:36	<u>0xc17685c13d067a929178</u> <u>4545d0d1212128d5769234</u> <u>8fcc2efc9a6f20d43f3a01</u>	- 0.000221370000000000 00 BNB  0.06 USD	✓
94	2023-03-06 23:58:20	<u>0xa7c3947f34ecab120213</u> <u>8d55a43f2dc06c36eae88</u> <u>7e77cb29ddd8e0b58e2ef4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-03-06 23:58:20	<u>0xa7c3947f34ecab120213</u> <u>8d55a43f2dc06c36eae88</u> <u>7e77cb29ddd8e0b58e2ef4</u>	- 0.001534395000000000 00 BNB  0.44 USD	✓
96	2023-03-06 23:50:56	<u>0x3a6db5971be115d57293</u> <u>6f43ee45b8fe0570aed198</u> <u>6480370f1408069b852059</u>	+ 0.010000000000000000 00 BNB  2.87 USD	✓
97	2023-03-06 23:32:15	<u>0x149d8f572f1a7082a7a4</u> <u>5f5a337ab3ceb9e93844f3</u> <u>76eb1d83a92aa80ae68a3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-03-06 23:32:15	<u>0x149d8f572f1a7082a7a4</u> <u>5f5a337ab3ceb9e93844f3</u> <u>76eb1d83a92aa80ae68a3d</u>	- 0.000220530000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-01-27 03:03:17	<u>0x8b222f6e67a1d2817f2a</u> <u>140c783937511283be4282</u> <u>5e05a1d5303d2d6ad129d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-01-27 03:03:17	<u>0x8b222f6e67a1d2817f2a</u> <u>140c783937511283be4282</u> <u>5e05a1d5303d2d6ad129d6</u>	- 0.0002057250000000 00 BNB  0.06 USD	✓
101	2023-01-27 03:03:08	<u>0x11eb4c76c66912212c5a</u> <u>c27331db8375bbde290547</u> <u>0663721679fa1ca49c5535</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-01-27 03:03:08	<u>0x11eb4c76c66912212c5a</u> <u>c27331db8375bbde290547</u> <u>0663721679fa1ca49c5535</u>	- 0.0002210550000000 00 BNB  0.06 USD	✓
103	2023-01-04 08:29:20	<u>0xb8344112a8e8149f1068</u> <u>d6d0148c8c48f434363a33</u> <u>9f1571d35a8573631fb3a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-01-04 08:29:20	<u>0xb8344112a8e8149f1068</u> <u>d6d0148c8c48f434363a33</u> <u>9f1571d35a8573631fb3a4</u>	- 0.0002353948500000 00 BNB  0.06 USD	✓
105	2023-01-03 18:58:10	<u>0x0efbd89ae6cb8145f6e9</u> <u>0766e1ed82e57525b6c67d</u> <u>44c6caf54a1c7c37dfb116</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-01-03 18:58:10	<u>0x0efbd89ae6cb8145f6e9</u> <u>0766e1ed82e57525b6c67d</u> <u>44c6caf54a1c7c37dfb116</u>	- 0.0001057260300000 00 BNB  0.02 USD	✓
107	2022-12-26 10:16:45	<u>0xc39782e6ac62f0816e46</u> <u>5ee9128a2f5f301c69cf74</u> <u>13f520d70c69228f5b9f64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-12-26 10:16:45	<u>0xc39782e6ac62f0816e465ee9128a2f5f301c69cf7413f520d70c69228f5b9f64</u>	- 0.0001809361500000 00 BNB  0.04 USD	✓
109	2022-12-24 09:58:02	<u>0xe6adb568640db5c86fa316d5b8d26172feadddbc8ba8bf1f9b731510b72b5a67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-12-24 09:58:02	<u>0xe6adb568640db5c86fa316d5b8d26172feadddbc8ba8bf1f9b731510b72b5a67</u>	- 0.0014764320000000 00 BNB  0.36 USD	✓
111	2022-12-23 09:24:49	<u>0x900d4ec1f7d468077f75f08b3de3180fc380afbc2711671668bab62225b72654</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-12-23 09:24:49	<u>0x900d4ec1f7d468077f75f08b3de3180fc380afbc2711671668bab62225b72654</u>	- 0.0002757250000000 00 BNB  0.06 USD	✓
113	2022-12-23 09:24:37	<u>0xd42b5caf39357a5f25d2114965aedf336a1a3a475689b4203c6ae21b3b6d1fc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2022-12-23 09:24:37	<u>0xd42b5caf39357a5f25d2114965aedf336a1a3a475689b4203c6ae21b3b6d1fc4</u>	- 0.0001491650000000 00 BNB  0.03 USD	✓
115	2022-12-22 04:42:59	<u>0xe4dfead5e98a227b684b484f141e8ea634aa490cfb5eac0acb34b0335735dae6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2022-12-22 04:42:59	<u>0xe4dfead5e98a227b684b484f141e8ea634aa490cfb5eac0acb34b0335735dae6</u>	- 0.0002560260300000 00 BNB  0.06 USD	✓







#	Date & time	Transaction Id	Amount	
117	2022-12-21 13:14:51	<u>0x1df4afa3f4d6eb045894</u> <u>4f6e5964f66734f51dbbfa</u> <u>7b98e1e395e077d160ea87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2022-12-21 13:14:51	<u>0x1df4afa3f4d6eb045894</u> <u>4f6e5964f66734f51dbbfa</u> <u>7b98e1e395e077d160ea87</u>	- 0.0016674350000000 00 BNB  0.41 USD	✓
119	2022-12-21 10:20:21	<u>0xd3027333ac6c6a6c049c</u> <u>516fedc23ace80cca82be3</u> <u>4116b65a69abe9e44acb4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2022-12-21 10:20:21	<u>0xd3027333ac6c6a6c049c</u> <u>516fedc23ace80cca82be3</u> <u>4116b65a69abe9e44acb4d</u>	- 0.0001809361500000 00 BNB  0.04 USD	✓
121	2022-12-17 13:18:57	<u>0x04a3acfa8ce2fbf0fdaf</u> <u>7352e931477f21725a1ebd</u> <u>572e8ae86ac4e6e3f4158b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2022-12-17 13:18:57	<u>0x04a3acfa8ce2fbf0fdaf</u> <u>7352e931477f21725a1ebd</u> <u>572e8ae86ac4e6e3f4158b</u>	- 0.0002560861500000 00 BNB  0.06 USD	✓
123	2022-12-16 03:05:39	<u>0x1c6efc3d84c61978df31</u> <u>32644949ad06a9e7103941</u> <u>4908db5c9ed816259217e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2022-12-16 03:05:39	<u>0x1c6efc3d84c61978df31</u> <u>32644949ad06a9e7103941</u> <u>4908db5c9ed816259217e1</u>	- 0.0001809361500000 00 BNB  0.04 USD	✓
125	2022-12-14 12:44:11	<u>0x36cdbe3cfaec386817ea</u> <u>fb6fe24f79caab5151cd63</u> <u>50b31e0032b1e64c692ae6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
126	2022-12-14 12:44:11	<u>0x36cdb3cfaec386817ea</u> <u>fb6fe24f79caab5151cd63</u> <u>50b31e0032b1e64c692ae6</u>	- 0.0003778592100000 00 BNB  0.10 USD	✓
127	2022-12-11 11:01:56	<u>0x3fa2aea3f1497812c644</u> <u>413ef3cd41d10bf4ebc9ce</u> <u>d271f2527b252d486c881a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2022-12-11 11:01:56	<u>0x3fa2aea3f1497812c644</u> <u>413ef3cd41d10bf4ebc9ce</u> <u>d271f2527b252d486c881a</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓
129	2022-12-11 10:07:22	<u>0xf4e255cc9c53c69fc9ce</u> <u>9eca4283b121718767bf21</u> <u>5b188002145a821ae3e043</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2022-12-11 10:07:22	<u>0xf4e255cc9c53c69fc9ce</u> <u>9eca4283b121718767bf21</u> <u>5b188002145a821ae3e043</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
131	2022-12-10 09:59:02	<u>0xb64f97358d9bf713137a</u> <u>94b8a7fd4daed800eb3dc8</u> <u>9439e5666b0c7748b0856a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2022-12-10 09:59:02	<u>0xb64f97358d9bf713137a</u> <u>94b8a7fd4daed800eb3dc8</u> <u>9439e5666b0c7748b0856a</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
133	2022-12-06 04:31:56	<u>0xdb37f55a02ddb0f747a6</u> <u>538ace65a607c8aced3565</u> <u>337bc63f20e7d0c6af56c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2022-12-06 04:31:56	<u>0xdb37f55a02ddb0f747a6</u> <u>538ace65a607c8aced3565</u> <u>337bc63f20e7d0c6af56c2</u>	- 0.0002757250000000 00 BNB  0.07 USD	✓













#	Date & time	Transaction Id	Amount	
135	2022-12-06 04:31:45	<u>0xd6fa285b253cbcf2e0d4</u> <u>a33219c47c0fd524872691</u> <u>026e43eae53a71d9890cc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2022-12-06 04:31:45	<u>0xd6fa285b253cbcf2e0d4</u> <u>a33219c47c0fd524872691</u> <u>026e43eae53a71d9890cc1</u>	- 0.000149165000000000 00 BNB  0.04 USD	✓
137	2022-12-01 04:07:58	<u>0x3798138b9e2d6d20471f</u> <u>7a6fc424a2b904ec6a1a7e</u> <u>ad2289933ca50db6e87a54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2022-12-01 04:07:58	<u>0x3798138b9e2d6d20471f</u> <u>7a6fc424a2b904ec6a1a7e</u> <u>ad2289933ca50db6e87a54</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
139	2022-12-01 04:07:40	<u>0x02d5a869be7ff75aabb1</u> <u>e8eb8c172736fcfdb081c7</u> <u>3d3befb972a7472fe51c19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2022-12-01 04:07:40	<u>0x02d5a869be7ff75aabb1</u> <u>e8eb8c172736fcfdb081c7</u> <u>3d3befb972a7472fe51c19</u>	- 0.000220530000000000 00 BNB  0.06 USD	✓
141	2022-12-01 03:53:35	<u>0x6c16f5fbf7e2e796684c</u> <u>d336aa18e7bdd1f28dfe63</u> <u>b855cf7b33cb0b03229c2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2022-12-01 03:53:35	<u>0x6c16f5fbf7e2e796684c</u> <u>d336aa18e7bdd1f28dfe63</u> <u>b855cf7b33cb0b03229c2c</u>	- 0.000275725000000000 00 BNB  0.08 USD	✓
143	2022-12-01 03:53:20	<u>0x8d42b867d247ebf4c9bc</u> <u>8df05dc64d70f248835158</u> <u>b16b8a09cad7170cf5a6c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
144	2022-12-01 03:53:20	<u>0x8d42b867d247ebf4c9bc8df05dc64d70f248835158b16b8a09cad7170cf5a6c0</u>	- 0.0001491650000000 00 BNB  0.04 USD	✓
145	2022-12-01 03:52:53	<u>0x7ba2669ddb934b405df8fa4043bb2d44f8e818705a563af0ff5816559c0a2378</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2022-12-01 03:52:53	<u>0x7ba2669ddb934b405df8fa4043bb2d44f8e818705a563af0ff5816559c0a2378</u>	- 0.0002757250000000 00 BNB  0.08 USD	✓
147	2022-12-01 03:52:35	<u>0xf1dbd415f76bbd733ac3e051bddcaa3dd32fc816fa9c2a6d5552edf33d1af42b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2022-12-01 03:52:35	<u>0xf1dbd415f76bbd733ac3e051bddcaa3dd32fc816fa9c2a6d5552edf33d1af42b</u>	- 0.0002241650000000 00 BNB  0.06 USD	✓
149	2022-12-01 03:49:47	<u>0x7229ddf12aa576a006a959ef9c17fb936fbf97420a8c8e10a06bd723826b407f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2022-12-01 03:49:47	<u>0x7229ddf12aa576a006a959ef9c17fb936fbf97420a8c8e10a06bd723826b407f</u>	- 0.0022531180000000 00 BNB  0.66 USD	✓
151	2022-11-15 14:06:20	<u>0x5bf023eb4de272207fbb49ecc9af99345cf7d9a0a2a3f5d380571703727af5b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2022-11-15 14:06:20	<u>0x5bf023eb4de272207fbb49ecc9af99345cf7d9a0a2a3f5d380571703727af5b8</u>	- 0.0010234840000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
153	2022-11-15 09:53:33	<u>0x88556de96b5f854604e3c26ce2298f567b22c30bfd</u> <u>d155f98859f302b5a4a312</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2022-11-15 09:53:33	<u>0x88556de96b5f854604e3c26ce2298f567b22c30bfd</u> <u>d155f98859f302b5a4a312</u>	- 0.0018076626500000 00 BNB  0.49 USD	✓
155	2022-11-15 07:05:48	<u>0xca4de231a90689ded1dc820e8dc533b3fc53d7fe49</u> <u>53036f1d7b523d25c6bcaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2022-11-15 07:05:48	<u>0xca4de231a90689ded1dc820e8dc533b3fc53d7fe49</u> <u>53036f1d7b523d25c6bcaf</u>	- 0.0001927332500000 00 BNB  0.05 USD	✓
157	2022-11-14 01:56:33	<u>0xea7c0d5e8473e82eeee8ee3f6f21de837ad54158a3</u> <u>32114b1913b2ee5147aea0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2022-11-14 01:56:33	<u>0xea7c0d5e8473e82eeee8ee3f6f21de837ad54158a3</u> <u>32114b1913b2ee5147aea0</u>	- 0.0001823201500000 00 BNB  0.04 USD	✓
159	2022-11-12 11:29:27	<u>0x8b62d04aa3a9e3f6b78a55d5a358aea91a3e6df3aa</u> <u>7b814be4c28ab4e14350e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2022-11-12 11:29:27	<u>0x8b62d04aa3a9e3f6b78a55d5a358aea91a3e6df3aa</u> <u>7b814be4c28ab4e14350e8</u>	- 0.0002580701500000 00 BNB  0.07 USD	✓
161	2022-11-12 11:13:48	<u>0x5f1f932782f4828074357dad07d160a06b90597733</u> <u>48f1059bae994cbdbe01e1</u>	- 0.003000000000000000 00 BNB  0.84 USD	✓

#	Date & time	Transaction Id	Amount	
162	2022-11-12 11:13:48	<u>0x5f1f932782f4828074357dad07d160a06b9059773348f1059bae994cbdbe01e1</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
163	2022-11-12 11:05:30	<u>0x2089f2e0c671bc7f5e255b7954abef2096c7b4cd7505212284d770917824ed3d</u>	- 0.0020000000000000 00 BNB  0.56 USD	✓
164	2022-11-12 11:05:30	<u>0x2089f2e0c671bc7f5e255b7954abef2096c7b4cd7505212284d770917824ed3d</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
165	2022-11-04 10:43:50	<u>0x99d6bd538935084710e5d8e0514ee2f42a2b818c20a4f8d9ef8cb24760c3fe00</u>	- 0.0020000000000000 00 BNB  0.69 USD	✓
166	2022-11-04 10:43:50	<u>0x99d6bd538935084710e5d8e0514ee2f42a2b818c20a4f8d9ef8cb24760c3fe00</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
167	2022-11-03 08:03:05	<u>0x59e0d0b72f2ccb787231ac5abbc25408339465fd57ce28f155730f7a29a571e9</u>	- 0.0020000000000000 00 BNB  0.66 USD	✓
168	2022-11-03 08:03:05	<u>0x59e0d0b72f2ccb787231ac5abbc25408339465fd57ce28f155730f7a29a571e9</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
169	2022-10-21 10:27:25	<u>0x04a3fb3fcb06bf0a5c9b388a017b06f717b25347bfc9b626cb0c199098f13f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
170	2022-10-21 10:27:25	<u>0x04a3fb3fcb06bf0a5c9b388a017b06f717b25347bfc9b626cb0c199098f13f3</u>	- 0.0002684832500000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
171	2022-10-21 10:26:34	<u>0xa253c29a096a464c81e1</u> <u>28dc2ed4d73d7bf55a93eb</u> <u>4bdf4965eb6df229347c90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
172	2022-10-21 10:26:34	<u>0xa253c29a096a464c81e1</u> <u>28dc2ed4d73d7bf55a93eb</u> <u>4bdf4965eb6df229347c90</u>	- 0.0002684832500000 00 BNB  0.07 USD	✓
173	2022-10-15 11:26:23	<u>0x1590e707c0a69816c468</u> <u>60e97d9b8feb8215427f6b</u> <u>4321e5c264c2f0a21c2c4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
174	2022-10-15 11:26:23	<u>0x1590e707c0a69816c468</u> <u>60e97d9b8feb8215427f6b</u> <u>4321e5c264c2f0a21c2c4f</u>	- 0.0001823807500000 00 BNB  0.04 USD	✓
175	2022-09-25 01:55:41	<u>0xeecc67c5ab96e7949c23</u> <u>1b238b53c9820a206ad357</u> <u>123ec7ddeedc96bae39090</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
176	2022-09-25 01:55:41	<u>0xeecc67c5ab96e7949c23</u> <u>1b238b53c9820a206ad357</u> <u>123ec7ddeedc96bae39090</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
177	2022-07-11 11:50:05	<u>0x3ef7d832efcd3f9cc5b3</u> <u>48cdb76dfedba69f4a4640</u> <u>725bb3034bb361579b1893</u>	- 0.012000000000000000 00 BNB  2.78 USD	✓
178	2022-07-11 11:50:05	<u>0x3ef7d832efcd3f9cc5b3</u> <u>48cdb76dfedba69f4a4640</u> <u>725bb3034bb361579b1893</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
179	2022-07-11 11:49:23	<u>0x482fba68d540e57bcb54</u> <u>a9aac850ce852c7adfef1d</u> <u>8d7bfc6f0ad6c163c360f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
180	2022-07-11 11:49:23	<u>0x482fba68d540e57bcb54 a9aac850ce852c7adfef1d 8d7bfc6f0ad6c163c360f</u>	- 0.0002737208250000 00 BNB  0.06 USD	✓
181	2022-07-11 11:48:20	<u>0xcd7dd1c86ef793123c5d 589e83b0532e22acd73afc d59454886cbe510bb29103</u>	- 0.014999999999999999 99 BNB  3.47 USD	✓
182	2022-07-11 11:48:20	<u>0xcd7dd1c86ef793123c5d 589e83b0532e22acd73afc d59454886cbe510bb29103</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
183	2022-07-11 11:47:56	<u>0x3fb750aed344cecc69a7 8b83e27222428770da3ae3 823a0941c7f779ac69dd5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
184	2022-07-11 11:47:56	<u>0x3fb750aed344cecc69a7 8b83e27222428770da3ae3 823a0941c7f779ac69dd5e</u>	- 0.0002737208250000 00 BNB  0.06 USD	✓
185	2022-07-11 11:46:20	<u>0x39ef2f428b66c78db5d2 c2a121427a6e9a7baa21fb 7e55598cfc6ad305e4255e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
186	2022-07-11 11:46:20	<u>0x39ef2f428b66c78db5d2 c2a121427a6e9a7baa21fb 7e55598cfc6ad305e4255e</u>	- 0.0008786750000000 00 BNB  0.20 USD	✓
187	2022-07-10 02:05:11	<u>0x828cf7df1dc94ecbf7e0 c334ad3f8dc371e832e4a2 c79e4a331024ed8ebd9584</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
188	2022-07-10 02:05:11	<u>0x828cf7df1dc94ecbf7e0 c334ad3f8dc371e832e4a2 c79e4a331024ed8ebd9584</u>	- 0.0001933958250000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
189	2022-07-09 02:33:24	<u>0xc13edbcdfd705ab91aca</u> <u>11437189ebf4379b332c05</u> <u>e1985febea34ff107161c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
190	2022-07-09 02:33:24	<u>0xc13edbcdfd705ab91aca</u> <u>11437189ebf4379b332c05</u> <u>e1985febea34ff107161c8</u>	- 0.0026095440000000 00 BNB  0.63 USD	✓
191	2022-07-06 04:21:37	<u>0x23d259c8cbadb8d8d434</u> <u>09bda1e197e1c69ccb2b30</u> <u>bbf8c490e6965e47e4e6ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
192	2022-07-06 04:21:37	<u>0x23d259c8cbadb8d8d434</u> <u>09bda1e197e1c69ccb2b30</u> <u>bbf8c490e6965e47e4e6ff</u>	- 0.0002737208250000 00 BNB  0.06 USD	✓
193	2022-07-06 04:21:10	<u>0x5ea3482ad12452579670</u> <u>a991d621a0581faa446b18</u> <u>99afa94d7e018aeeab6019</u>	- 0.017999999999999999 99 BNB  4.22 USD	✓
194	2022-07-06 04:21:10	<u>0x5ea3482ad12452579670</u> <u>a991d621a0581faa446b18</u> <u>99afa94d7e018aeeab6019</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
195	2022-07-06 04:15:19	<u>0x6ae4a6c4ebc38a7a1ac4</u> <u>713155fe7713228a08905c</u> <u>d85d740216e0d924d9efcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
196	2022-07-06 04:15:19	<u>0x6ae4a6c4ebc38a7a1ac4</u> <u>713155fe7713228a08905c</u> <u>d85d740216e0d924d9efcf</u>	- 0.0002737208250000 00 BNB  0.06 USD	✓
197	2022-07-06 04:14:07	<u>0x3f8cf3e734ce6a48d805</u> <u>90c441043559c90e0da52f</u> <u>dddfb95e3dc85deae02d32</u>	- 0.017000000000000000 01 BNB  3.98 USD	✓

#	Date & time	Transaction Id	Amount	
198	2022-07-06 04:14:07	<u>0x3f8cf3e734ce6a48d80590c441043559c90e0da52fdddfb95e3dc85deae02d32</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
199	2022-07-06 04:11:31	<u>0x555f26abc7051e3a0a38ac3a4421833bb33c1f8d11a64d26dfb7bcbfd4edeb80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
200	2022-07-06 04:11:31	<u>0x555f26abc7051e3a0a38ac3a4421833bb33c1f8d11a64d26dfb7bcbfd4edeb80</u>	- 0.0009631790000000 00 BNB  0.22 USD	✓
201	2022-07-01 02:39:00	<u>0xd5f5a6bc06f19811f0a2bbcd44e64b51b65c40b0099bb8e883d2282d7c9febea</u>	- 0.0200000000000000 00 BNB  4.46 USD	✓
202	2022-07-01 02:39:00	<u>0xd5f5a6bc06f19811f0a2bbcd44e64b51b65c40b0099bb8e883d2282d7c9febea</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
203	2022-07-01 02:38:30	<u>0x5e423a67e770290c9da66c75082211f148343efa157c28c2ae712804d58eaa4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
204	2022-07-01 02:38:30	<u>0x5e423a67e770290c9da66c75082211f148343efa157c28c2ae712804d58eaa4b</u>	- 0.0002737208250000 00 BNB  0.06 USD	✓
205	2022-07-01 02:33:12	<u>0x5f69fcb8d89882c0907ab8a0a138f786c355d6b28ae6b4e78bf9d34e7e670078</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
206	2022-07-01 02:33:12	<u>0x5f69fcb8d89882c0907ab8a0a138f786c355d6b28ae6b4e78bf9d34e7e670078</u>	- 0.0009631790000000 00 BNB  0.21 USD	✓








#	Date & time	Transaction Id	Amount	
207	2022-06-30 08:14:36	<u>0x45b69422a8fe5c489a5632cd2a60a23bfc1fd09aa45bbf5074541246d30b8f4e</u>	- 0.070000000000000000 07 BNB  14.60 USD	✓
208	2022-06-30 08:14:36	<u>0x45b69422a8fe5c489a5632cd2a60a23bfc1fd09aa45bbf5074541246d30b8f4e</u>	- 0.000112455000000000 00 BNB  0.02 USD	✓
209	2022-06-30 08:08:48	<u>0xa74579eeba4a12b63f4c2168b74ef6aa113586325e844fb315c80ba5f8852894</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
210	2022-06-30 08:08:48	<u>0xa74579eeba4a12b63f4c2168b74ef6aa113586325e844fb315c80ba5f8852894</u>	- 0.000878759000000000 00 BNB  0.18 USD	✓
211	2022-06-30 05:35:47	<u>0xe5f5f79f26faf547918aaca7e3c0637565d3c257ada1d9d14611e325f071093d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
212	2022-06-30 05:35:47	<u>0xe5f5f79f26faf547918aaca7e3c0637565d3c257ada1d9d14611e325f071093d</u>	- 0.002609320000000000 00 BNB  0.54 USD	✓
213	2022-06-30 05:29:17	<u>0x702493d7603f23e50c3cdbdcb7cb845a15687577faddfcf3244ffb29f8daf804f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
214	2022-06-30 05:29:17	<u>0x702493d7603f23e50c3cdbdcb7cb845a15687577faddfcf3244ffb29f8daf804f</u>	- 0.002714320000000000 00 BNB  0.56 USD	✓
215	2022-06-30 05:22:41	<u>0x032e45ada516c05fc7da2d5b947a4067fb0e48734765cdd4dceef1f3b779e0c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
216	2022-06-30 05:22:41	<u>0x032e45ada516c05fc7da 2d5b947a4067fb0e487347 65cdd4dceef1f3b779e0c2</u>	- 0.0024324790000000 00 BNB  0.50 USD	✓
217	2022-06-30 05:21:10	<u>0xe065adba1eb6a18cf0aa ce87933b6209de063f56b6 7d34ec33d0a9222be9dcbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
218	2022-06-30 05:21:10	<u>0xe065adba1eb6a18cf0aa ce87933b6209de063f56b6 7d34ec33d0a9222be9dcbe</u>	- 0.0003108420000000 00 BNB  0.06 USD	✓
219	2022-06-29 07:47:42	<u>0xfb82db035ead3f922cbc f883673e2063ee2cf66e60 80f1c0a23463f1b6615b23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
220	2022-06-29 07:47:42	<u>0xfb82db035ead3f922cbc f883673e2063ee2cf66e60 80f1c0a23463f1b6615b23</u>	- 0.0001933958250000 00 BNB  0.04 USD	✓
221	2022-06-28 12:01:39	<u>0xe1374e89f500390a2e82 24b40f3a812ec19afc6e11 bc4c8339a9d30f702d98b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
222	2022-06-28 12:01:39	<u>0xe1374e89f500390a2e82 24b40f3a812ec19afc6e11 bc4c8339a9d30f702d98b8</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
223	2022-06-25 00:45:47	<u>0x8859326e9211b7c88a6d 308142cf27c1c70bee0de7 668b7688dcdf324ff3ca7</u>	+ 0.0200000000000000 00 BNB  4.77 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-11 02:31:51	<u>0x998e26c20b3bcc8019b43e8c6495521f64b660dd33ca4e2017fee05a91a6940d</u>	+ 0.0316929168100770 63 BNB  9.89 USD	✓
2	2022-07-11 11:46:20	<u>0x39ef2f428b66c78db5d2c2a121427a6e9a7baa21fb7e55598cfc6ad305e4255e</u>	+ 0.025000000000000000 01 BNB  5.79 USD	✓
3	2022-07-06 04:11:31	<u>0x555f26abc7051e3a0a38ac3a4421833bb33c1f8d11a64d26dfb7bcbfd4edeb80</u>	+ 0.029999999999999999 99 BNB  7.03 USD	✓
4	2022-07-01 02:33:12	<u>0x5f69fcb8d89882c0907ab8a0a138f786c355d6b28ae6b4e78bf9d34e7e670078</u>	+ 0.029999999999999999 99 BNB  6.69 USD	✓
5	2022-06-30 08:08:48	<u>0xa74579eeba4a12b63f4c2168b74ef6aa113586325e844fb315c80ba5f8852894</u>	+ 0.089999999999999999 97 BNB  18.77 USD	✓

#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-21 03:23:06	<u>0x616f90149846953dfc94dc0b060c62591595ebd1fd89784736a12e7db7ed6e2b</u>	- 5.000000000000000000 00 MONIE	✓
2	2023-10-21 03:21:48	<u>0x5f0c693ed324c232cfb1ad73433fe1a0f99daa226e280aff5b62062ee89537cc</u>	+ 5.000000000000000000 00 MONIE	✓
3	2023-09-14 13:41:09	<u>0x0adcea61ecab76b16a1dad5f9ee52f4dd9777b488820ea25fb64faa920286552</u>	- 10.074313066933209 271 USDT  10.07 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-14 11:20:32	<u>0x16bf7dea6c06c28e499a</u> <u>f44d16541e8ef3cb2e5d5d</u> <u>8cdc0b7d100023ef6fcb6b</u>	+ 10.074313066933209 271 USDT  10.07 USD	✓
5	2023-09-14 11:20:32	<u>0x16bf7dea6c06c28e499a</u> <u>f44d16541e8ef3cb2e5d5d</u> <u>8cdc0b7d100023ef6fcb6b</u>	- 91.685328138430762 124 CCGDS	✓
6	2023-09-14 11:20:32	<u>0x16bf7dea6c06c28e499a</u> <u>f44d16541e8ef3cb2e5d5d</u> <u>8cdc0b7d100023ef6fcb6b</u>	- 1.9717274868479732 76 CCGDS	✓
7	2023-09-14 11:20:32	<u>0x16bf7dea6c06c28e499a</u> <u>f44d16541e8ef3cb2e5d5d</u> <u>8cdc0b7d100023ef6fcb6b</u>	- 4.9293187171199335 24 CCGDS	✓
8	2023-08-16 07:33:47	<u>0xc34e2dc83b8ad9756402</u> <u>8aa17680ac1ce375e18397</u> <u>8264cdb6c240e15b881597</u>	- 316.45821921924942 8988 USDT  316.39 USD	✓
9	2023-07-14 09:35:53	<u>0xb6b0fc4469f8c87ef3db</u> <u>e694cb755c8b90ae9a09cf</u> <u>5bea6d3ca9611e7e2302ea</u>	+ 0.10000000000000000 06 LSC	✓
10	2023-06-27 15:00:09	<u>0x57a1963c47fd0bcb4013</u> <u>d4aeb895642c1d40142539</u> <u>3c405c7a8fabffc2a0c207</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
11	2023-06-27 15:00:09	<u>0xbfb5f88ccde292c0da07</u> <u>593a5d44778ca0a671e912</u> <u>5cc150bf1f5020bfb8cee0</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
12	2023-06-27 14:59:51	<u>0x96642495758bd99ac2c1</u> <u>ed31694933166835f68e43</u> <u>9d1cea7100acf91d0087df</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-27 14:59:30	<u>0x11289a48c5596b791e5e55e6ad1609b4c15d5de6a2a82b6f8d89d48728efe995</u>	- 800.0000000000000000 0000 USDT	✓
14	2023-06-27 14:59:30	<u>0x11289a48c5596b791e5e55e6ad1609b4c15d5de6a2a82b6f8d89d48728efe995</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-06-27 14:48:57	<u>0xcbd8518e90a946bbba4563d63c115e74d5917af1539f144649be34f375e14fa4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-06-27 14:48:57	<u>0xda2bdfd7eae79320d2fdc79c18525f14c65a410bd82d44b4596acbbe25acedf8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-06-27 14:48:09	<u>0x42e051bd20f45ad21156e34657d30d2ba1213abec78ac63b9c39013bd27f11b6</u>	- 800.0000000000000000 0000 BSC-USD	✓
18	2023-06-27 14:48:09	<u>0x42e051bd20f45ad21156e34657d30d2ba1213abec78ac63b9c39013bd27f11b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-06-27 14:48:06	<u>0xe68fc771547215a316efad0705f8ec766aa0f903fa95638b5abd20f94e62cb58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-06-27 14:47:48	<u>0xd9b6955626a8bc5a83b7714519a813c0e130340dfd3a44ca5872efabf2febdd0</u>	- 800.0000000000000000 0000 USDT  799.89 USD	✓
21	2023-06-27 10:19:48	<u>0xf9dbb0802887cad149c0a85cd94a89f2937d3f3e120ddb408d566c7096d6eb1</u>	+ 475,000.0000000000 00000000 Laim rewards	✓


#	Date & time	Transaction Id	Amount	
22	2023-06-20 10:24:54	<u>0xb523d366b312281b49d07f78d8c5ec749bef6a302ecc2bc283b06b7e4d7d09c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-06-20 10:24:45	<u>0x48597e092f767f1d1505da808aba2a93b06714e66676c8be2cc12b880fa0c7c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-06-20 10:23:51	<u>0x8d9476a950c8a7bfee73bac0e7d86998fee36a7e7dcde0088e4590982669925c</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
25	2023-06-20 10:22:48	<u>0xf523f2300783c64c6a3316a7fbee05bcc03241b2d9189b00ea1209d4745ac92a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-06-20 10:22:39	<u>0xfbea0cd9b09484a2443f5e3da690a10722b75ba77b35381c6bf232ae6bcd83f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-06-20 10:21:55	<u>0x93751939919a55aa359210e98f21ee80aa6507fe4a740cc978776fea29339bfe</u>	- 1,000.00000000000000 000000 USDT	✓
28	2023-06-20 10:21:55	<u>0x93751939919a55aa359210e98f21ee80aa6507fe4a740cc978776fea29339bfe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-06-20 10:21:37	<u>0x34dcc5535d9925c084b326995e2e8a3dd0c1da51832054edf172135747b96862</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-06-20 10:21:07	<u>0xd765285114bb65bdb47d0ecf9fa6f00bc1e054cfbf0eb32ed700cf63df3ea049</u>	- 1,000.00000000000000 000000 USDT  999.89 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-06-12 19:54:13	<u>0xbf5de53dd6c4a5e4ca9d</u> <u>9c7388691f9e9d0d001127</u> <u>ada9debe5c16c23bc94bf6</u>	+ 0.0011252132042099 35 FTC	✓
32	2023-06-12 19:54:13	<u>0xbf5de53dd6c4a5e4ca9d</u> <u>9c7388691f9e9d0d001127</u> <u>ada9debe5c16c23bc94bf6</u>	- 4.9850000000000003 20 USDT  4.98 USD	✓
33	2023-06-12 19:54:13	<u>0xbf5de53dd6c4a5e4ca9d</u> <u>9c7388691f9e9d0d001127</u> <u>ada9debe5c16c23bc94bf6</u>	- 0.0149999999999999 99 USDT  0.01 USD	✓
34	2023-06-12 19:21:35	<u>0x55d2102b5edd58e6248e</u> <u>901eee20ccef6a269bee61</u> <u>0411fb31f5dde3897293cd</u>	+ 18.360850363851767 497 USDT  18.35 USD	✓
35	2023-06-12 19:21:35	<u>0x55d2102b5edd58e6248e</u> <u>901eee20ccef6a269bee61</u> <u>0411fb31f5dde3897293cd</u>	- 0.0010727547765311 92 FTC	✓
36	2023-06-12 19:03:26	<u>0x3cfb02aef1868305cce8</u> <u>806c19861153296717a2e9</u> <u>1486eacd8c6c84e0e67a66</u>	+ 0.0010727547765311 92 FTC	✓
37	2023-06-12 19:03:26	<u>0x3cfb02aef1868305cce8</u> <u>806c19861153296717a2e9</u> <u>1486eacd8c6c84e0e67a66</u>	- 4.9850000000000003 20 USDT  4.98 USD	✓
38	2023-06-12 19:03:26	<u>0x3cfb02aef1868305cce8</u> <u>806c19861153296717a2e9</u> <u>1486eacd8c6c84e0e67a66</u>	- 0.0149999999999999 99 USDT  0.01 USD	✓
39	2023-06-07 19:00:36	<u>0x3ed23150322a156d80d5</u> <u>f293c27db9092f0a1aea9a</u> <u>9ecd076c9336ea769f9a47</u>	+ 615,526.6400000000 13969839 PEPE	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-06 11:52:08	<u>0x908125be8f33c654e322</u> <u>d2ae1a093f38d7d2ac0fc7</u> <u>5612ddc3c3713b021dc41f</u>	- 200.00000000000000 0000 USDT	✓
41	2023-06-06 11:52:08	<u>0x908125be8f33c654e322</u> <u>d2ae1a093f38d7d2ac0fc7</u> <u>5612ddc3c3713b021dc41f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-06-06 11:51:56	<u>0xa4debd399312c539ace0</u> <u>d5aeddefdc9886f6e192a4</u> <u>28689b0b4916d3f5041388</u>	- 300.00000000000000 0000 USDT	✓
43	2023-06-06 11:51:56	<u>0xa4debd399312c539ace0</u> <u>d5aeddefdc9886f6e192a4</u> <u>28689b0b4916d3f5041388</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-06-06 11:51:17	<u>0xe004b2f388ad4d2b6e10</u> <u>a5dd113f511f8a84606104</u> <u>1ae134d867813be7f9d6e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-06-06 11:50:53	<u>0x8740dc7327918c35a806</u> <u>508d4a2bff7454a100e46f</u> <u>ad247b5c9d5e6d8d8cf871</u>	+ 1,967.000000000000 000000 USDT  1,966.64 USD	✓
46	2023-06-06 09:20:19	<u>0xe0273d1d003c72de0a4d</u> <u>57732fb91114c7a2b672cf</u> <u>6ab726b26efe44bbda8233</u>	+ 42.39999999999999 579 USDT  42.39 USD	✓
47	2023-06-02 08:13:08	<u>0xffb54c49f8887c8b758a</u> <u>783a18606a2c27b604337e</u> <u>af98c2ffd64ca059a70f7f</u>	+ 10.00000000000000 000 USDT  10.00 USD	✓
48	2023-05-30 07:14:45	<u>0xac32568449741bb2dcc6</u> <u>55fcd6429021968183677a</u> <u>d6612a89f76e14e7828227</u>	+ 88.696368855397665 243 USDT  88.69 USD	✓















#	Date & time	Transaction Id	Amount	
49	2023-05-30 07:14:45	<u>0xac32568449741bb2dcc655fcd6429021968183677ad6612a89f76e14e7828227</u>	- 9.5245493169626644 91 CSL	✓
50	2023-05-30 07:14:45	<u>0xac32568449741bb2dcc655fcd6429021968183677ad6612a89f76e14e7828227</u>	- 6.3496995446417763 28 CSL	✓
51	2023-05-30 07:14:45	<u>0xac32568449741bb2dcc655fcd6429021968183677ad6612a89f76e14e7828227</u>	- 3.1748497723208881 64 CSL	✓
52	2023-05-30 07:14:45	<u>0xac32568449741bb2dcc655fcd6429021968183677ad6612a89f76e14e7828227</u>	- 3.1748497723208881 64 CSL	✓
53	2023-05-30 07:14:45	<u>0xac32568449741bb2dcc655fcd6429021968183677ad6612a89f76e14e7828227</u>	- 295.26102882584262 9431 CSL	✓
54	2023-05-29 14:30:09	<u>0xe4dca777fafda5313d01cf2640593a2de067af1440e87165308b41640e3cdfef</u>	+ 317.48497723208879 5063 CSL	✓
55	2023-05-29 14:30:09	<u>0xe4dca777fafda5313d01cf2640593a2de067af1440e87165308b41640e3cdfef</u>	- 106.23585838048329 3217 USDT  106.23 USD	✓
56	2023-05-29 14:30:09	<u>0xe4dca777fafda5313d01cf2640593a2de067af1440e87165308b41640e3cdfef</u>	- 0.3196665748660479 92 USDT  0.31 USD	✓
57	2023-05-21 23:54:19	<u>0xd7f98a752d1991bc96af5ed98e3c4580a2ffd0b55d6cdb90f4877cdec6289536</u>	+ 102.80653100000000 6770 USDT  102.79 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-05-19 10:23:39	<u>0x62c12fe7c95fb9a66441708ae8fde9d3b9ce5637b6521d3757220856b9943706</u>	+ 615,526.6400000000 13969839 PEPE	✓
59	2023-05-15 01:32:09	<u>0xa832042333a73d1ce18bce4bd679458a143fb4bf35dc2b201437045b8f7a0d6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-05-15 01:31:27	<u>0xffa0fdc0d03ebdd9c489c939ebf00d3997b484a4e2765b231c3be2d8d52c0e82</u>	- 200.00000000000000 0000 USDT  200.09 USD	✓
61	2023-05-15 01:30:45	<u>0xec0f7a7c673c5a6c8761263dc72b89f3d31162e2cf54b661416ced272754ae61</u>	+ 40.00000000000000 000 USDT  40.01 USD	✓
62	2023-05-14 15:34:46	<u>0x1e5977761c0c9f0a0272f514f7240a895a01a9c7ed2ab0b0333d713b67533273</u>	+ 7.0000000000000000 00 USDT  7.00 USD	✓
63	2023-05-11 02:31:51	<u>0x998e26c20b3bcc8019b43e8c6495521f64b660dd33ca4e2017fee05a91a6940d</u>	- 9.9700000000000006 39 USDT  9.97 USD	✓
64	2023-05-11 02:31:51	<u>0x998e26c20b3bcc8019b43e8c6495521f64b660dd33ca4e2017fee05a91a6940d</u>	- 0.0299999999999999 99 USDT  0.03 USD	✓
65	2023-05-11 01:14:57	<u>0x25f6e93b9f613b2fbd667a9643ce6f4ceeb446dd35cf21e157c69ea0b4b8dac5</u>	- 200.00000000000000 0000 USDT  200.08 USD	✓
66	2023-05-07 06:22:02	<u>0x7ca7e62200aca05eae8519c9b7d13130a1edbf4f74359de8e7bb091bacac3494</u>	+ 11.0000000000000000 000 USDT  11.01 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-05-07 06:04:17	<u>0x2943646c12dcd8b412e2d84d32c1a3ee5eb99edec4a84374fcbee835d2a14119</u>	+ 200.00000000000000 0000 USDT  200.20 USD	✓
68	2023-05-07 05:32:04	<u>0x05553b9669da90f56c09f201518934a78474cd2e22e692fc288458ccc6fcd556</u>	+ 107.00000000000000 0000 USDT  107.11 USD	✓
69	2023-05-05 10:10:19	<u>0xfa313dbfbafa459963bf8d402b51b07ce3c3005d8ad8b78499a29ba18f92fae3</u>	+ 42.677839196999997 284 USDT  42.69 USD	✓
70	2023-05-05 03:38:38	<u>0xffff759b2dc11a2ac75d2cd2d9e1074bb53d4f8be4a39b289322feb5f648a6706</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
71	2023-05-03 03:29:26	<u>0x487db8eff8b9e488d72e738d3d10cc9b4c6be6ed3d7a71e06280fbc680441b1d</u>	+ 15.007027000000000 783 USDT  15.00 USD	✓
72	2023-05-03 03:28:32	<u>0xf8dd98b53b5ecc6533e5af06c08fe973e0dea92c28233b690ce0977515c4c012</u>	+ 28.227555999999999 869 USDT  28.23 USD	✓
73	2023-05-03 03:27:41	<u>0x5bdf17e181b153e27644bad005e885e365fe4413a9975b8d1f75e58f124d5287</u>	+ 24.913886000000001 530 USDT  24.91 USD	✓
74	2023-04-30 13:00:26	<u>0x4e60718c7913d3bda451c0817b8618fe7a0371954c464c5575591fc5c9b8b8a4</u>	+ 6.3229941800000002 42 USDT  6.32 USD	✓
75	2023-04-24 23:26:54	<u>0xbb89bb753a2a4718ffb37db12a482aeb47282bf4b45fb66430507805adb6bcec</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
76	2023-04-24 22:38:29	<u>0x0b2d2780cd7123c4bc10</u> <u>2bec545a6f229a76b4cb6d</u> <u>8609ca05a0275fba17e719</u>	+ 23,000.000000 AI-A	✓
77	2023-04-24 22:07:08	<u>0x2ae99a819288d77ec9cc</u> <u>9367d5e09a5de5a5d2a5d7</u> <u>4bf3a69995b6d424447cd4</u>	+ 28.973260055028863 036 USDT  28.97 USD	✓
78	2023-04-24 22:07:08	<u>0x2ae99a819288d77ec9cc</u> <u>9367d5e09a5de5a5d2a5d7</u> <u>4bf3a69995b6d424447cd4</u>	- 7,609.842348226275 134948 GD	✓
79	2023-04-24 22:07:08	<u>0x2ae99a819288d77ec9cc</u> <u>9367d5e09a5de5a5d2a5d7</u> <u>4bf3a69995b6d424447cd4</u>	- 237.80757338207109 7967 GD	✓
80	2023-04-24 22:07:08	<u>0x2ae99a819288d77ec9cc</u> <u>9367d5e09a5de5a5d2a5d7</u> <u>4bf3a69995b6d424447cd4</u>	- 79.269191127357032 656 GD	✓
81	2023-04-22 05:23:13	<u>0xbb1d19607f4ef83fd7d2</u> <u>f1003bbf3137431db7effa</u> <u>6669580deb43d2c512d31b</u>	- 200.00000000000000 0000 USDT  200.05 USD	✓
82	2023-04-22 05:22:01	<u>0x4ecc53a8682d8b003c37</u> <u>5eb910123d7d3797875703</u> <u>a98a3f649265599e818a1d</u>	+ 140.00000000000000 0000 USDT  140.04 USD	✓
83	2023-04-22 03:35:09	<u>0x327fe28efab1e6140b9f</u> <u>31432f39a0ff0dce989442</u> <u>af77e10a16b168f1877835</u>	+ 17.00000000000000 000 USDT  16.99 USD	✓
84	2023-04-21 11:25:02	<u>0x9d725e8f430302403015</u> <u>e34b8e43ba7457578438c0</u> <u>31c3684f327ffc70c2796</u>	+ 14.30151500000000 200 USDT  14.29 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-04-21 04:37:53	<u>0xe6e2b6d3fe9f1509a47586a8ceea3b62a622607ed302bcb72990ab45d7acbc9d</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
86	2023-04-13 06:50:59	<u>0x0af439d4b71a167570c6ab5c644ed19109749d6c39a0835133105fded2019587</u>	+ 500 \$ Claim Free [SPONSORED]	✓
87	2023-04-13 06:46:47	<u>0x9cd5f4bd8fc25e05a0f2056598320b9f178167796868693a9aef566567fc3229</u>	+ 500 \$ Claim Free [SPONSORED]	✓
88	2023-04-11 07:38:59	<u>0xe88bf6d30d7455b055a250ac4a9dd99c363f1f531b6a244e4712062d5022b3d7</u>	+ 24.00000000000000 000 USDT  24.00 USD	✓
89	2023-04-11 07:38:17	<u>0x6a2ec01248c6a475989c67e9e1902d7a1b84278fcfd5e23ac281618cab474521</u>	+ 1.00000000000000 00 USDT  1.00 USD	✓
90	2023-04-11 04:16:11	<u>0x64fa68c4e154ae6df9674217b7f6c74636421bce7d5695171a4dd91d9c43ea5d</u>	+ 19.75726200000000 768 USDT  19.76 USD	✓
91	2023-04-11 04:13:25	<u>0x0a5b5d4190db8f0029ffc1817dc22dadea2612b13b5679ebd3075b8cbf056748</u>	+ 23.62661599999998 508 USDT  23.63 USD	✓
92	2023-04-10 03:52:23	<u>0x68abe1eb713b1ecef3cd61033c8f9bf81c03cd876d0e7fb922490b2bb1bb5dcc</u>	+ 27.80731700000000 173 USDT  27.80 USD	✓
93	2023-03-27 04:46:36	<u>0x1c256ba000c82065021bd821acac343324c9f6f5cf5fc6daa991b5450d967e1e</u>	+ 35.00000000000000 000 USDT  34.96 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-03-25 04:59:25	<u>0x173f531353952bf20441</u> <u>b4dff5bec6c073c1d52c0c</u> <u>993ad31b1d46b4be9ffa84</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-03-24 20:39:31	<u>0xb9bda01fa4c764ee7fb7</u> <u>f1d71e9bd525744bd7b977</u> <u>02a7cfb662490f0754b748</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-03-23 13:08:54	<u>0x6fc7e0e61e9e9918f207</u> <u>57635d333687bb3042e4bf</u> <u>6c33ab5e604fa90f413df1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-03-23 13:08:48	<u>0x639cd0a1291fec73a941</u> <u>5287d1d8eb2f7c136a34de</u> <u>af5806373e3abb5bcf8ed9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-03-23 13:08:39	<u>0xe09816270b29491dbe46</u> <u>5ef914b1d2a335743a6b84</u> <u>72aa15704d0ec39f0e6dd4</u>	- 300.00000000000000 0000 USDT  299.99 USD	✓
99	2023-03-23 06:22:15	<u>0x6c742b2e9152299e7772</u> <u>3ba8b78cf9d9663b65e790</u> <u>26e57f7613165f9b8b7d6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-03-23 06:22:00	<u>0x9dd8636fbab5a41499fe</u> <u>597044f219954a11659c4f</u> <u>1f637fec969afdafd55c06</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-03-22 21:48:54	<u>0x5873f0ba799a839b62d3</u> <u>a8ce0527cf6cf719e571cd</u> <u>0b1b3093bf091f01558e8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-03-22 21:48:36	<u>0xc6aa7ca2dac0bc284848</u> <u>7e79920825d566c6ed6181</u> <u>bc7760e63b59a22eb31f9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-03-22 12:09:07	<u>0x4c0b5dbd8e09422a77ba</u> <u>efd1cf24a8dea53da79837</u> <u>4f21a59445143685cbfe37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-03-22 12:08:55	<u>0xeeee92c9bb7f667edd4e3</u> <u>3bab1409e8210a665dab01</u> <u>0b1a385007aac3cd95de4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-03-22 12:06:57	<u>0xa75d7c189a2ebd73525d</u> <u>3ee51788ca7d89e054f8b5</u> <u>2ffcb166d39c399d368e45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-03-22 12:06:57	<u>0xff193d33019587622538</u> <u>217436992600c9141ab31b</u> <u>33f9e071fb2f37d6630b11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-03-22 12:06:43	<u>0x252b427eda9e20fbe1af</u> <u>046727e88f2347f52a5df6</u> <u>5a440db7b5bccf6407b270</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-03-22 12:06:10	<u>0xa874708a574fe39d7b55</u> <u>60b3dd127cadd6c570e0bb</u> <u>776dca1619cc30f9e692c7</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
109	2023-03-19 05:13:20	<u>0x5a6b25d88021f3afc91e</u> <u>6a404daf9804feaf6a9aa4</u> <u>a1f7c7dd377d1bd5425520</u>	+ 298,222.198686 GPTC	✓
110	2023-03-19 04:07:03	<u>0x9edb92c7259da9902702</u> <u>151ac078385f5b75a1bcd1</u> <u>862d44cf499c3ce5163f89</u>	+ 8,682,587.250000 GPT	✓
111	2023-03-19 01:29:38	<u>0x3441dc324a8bd5666dd4</u> <u>3d8637d7cac53105b2de85</u> <u>70e98fe0f5a4e8bc0b1a1c</u>	+ 98.586374342398670 478 CCGDS	✓

#	Date & time	Transaction Id	Amount	
112	2023-03-19 01:29:38	<u>0x3441dc324a8bd5666dd43d8637d7cac53105b2de8570e98fe0f5a4e8bc0b1a1c</u>	- 100.00000000000000 0000 USDT  99.94 USD	✓
113	2023-03-15 02:22:27	<u>0xfe585f6bd0e46ee26fca67f505a5001c120007804a80137b3c8448b9d52ca65e</u>	+ 410.00000000000000 0000 USDT  409.83 USD	✓
114	2023-03-12 17:09:13	<u>0xcc9f5233362af0b1a594e5bee67c33d9edfb74b7258d0e0b5991728a7aca39ce</u>	+ 10,000 CAKE LP	✓
115	2023-03-11 09:59:38	<u>0x606af1234ca87ad45403fc6c822746f78e40b05b2480f7ca6f9ea824b0c026ca</u>	+ 10,000 ONF	✓
116	2023-03-11 04:09:42	<u>0x290e7d82b5e79c6e4e331fb726e2280a7638fbd4a03151d84a977f5a75b79a15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-03-11 04:06:27	<u>0xc21f21aa6ef226e649fb2a34e46a6f58f50ca2f02280b043ede5dd448d9f7ca0</u>	- 4.0000000000000000 00 USDT  3.98 USD	✓
118	2023-03-10 14:24:05	<u>0x4c4c80edcc013ea8d0be834453d783afaf6879d47313494a129eb9d12c7b544c</u>	+ 3,219.486218917883 888935 GD	✓
119	2023-03-10 14:24:05	<u>0x4c4c80edcc013ea8d0be834453d783afaf6879d47313494a129eb9d12c7b544c</u>	- 93.851320358750513 151 USDT  93.91 USD	✓
120	2023-03-10 14:24:05	<u>0x4c4c80edcc013ea8d0be834453d783afaf6879d47313494a129eb9d12c7b544c</u>	- 0.2824011645699613 94 USDT  0.28 USD	✓








#	Date & time	Transaction Id	Amount	
121	2023-03-10 00:29:32	<u>0x23f219de1df9ed661682</u> <u>d969b9a9eb01f757c66937</u> <u>bac2aefc030dedaeb789cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-03-10 00:27:59	<u>0x3a39440f187836567951</u> <u>65d3a8c7dfc17dca3741f3</u> <u>da70315aaf232f74737bd4</u>	+ 171.09082073316014 3163 GD	✓
123	2023-03-10 00:27:59	<u>0x3a39440f187836567951</u> <u>65d3a8c7dfc17dca3741f3</u> <u>da70315aaf232f74737bd4</u>	- 9.9700000000000000 39 USDT  9.97 USD	✓
124	2023-03-10 00:27:59	<u>0x3a39440f187836567951</u> <u>65d3a8c7dfc17dca3741f3</u> <u>da70315aaf232f74737bd4</u>	- 0.0299999999999999 99 USDT  0.03 USD	✓
125	2023-03-09 11:55:32	<u>0x2087bdec682079fa68ef</u> <u>671b57e23be628e43e0215</u> <u>ee7eb4ff1f7ac6039ad9c4</u>	+ 1,509.646746932214 455228 GD	✓
126	2023-03-09 11:55:32	<u>0x2087bdec682079fa68ef</u> <u>671b57e23be628e43e0215</u> <u>ee7eb4ff1f7ac6039ad9c4</u>	- 99.70000000000000 842 USDT  99.74 USD	✓
127	2023-03-09 11:55:32	<u>0x2087bdec682079fa68ef</u> <u>671b57e23be628e43e0215</u> <u>ee7eb4ff1f7ac6039ad9c4</u>	- 0.2999999999999999 89 USDT  0.30 USD	✓
128	2023-03-08 14:04:24	<u>0xbd159ce422360e93b3fb</u> <u>5e7edc210963d0e0e7f1a4</u> <u>78674003ac556946a8bf13</u>	+ 3,026.695326152444 977197 GD	✓
129	2023-03-08 14:04:24	<u>0xbd159ce422360e93b3fb</u> <u>5e7edc210963d0e0e7f1a4</u> <u>78674003ac556946a8bf13</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓







#	Date & time	Transaction Id	Amount	
130	2023-03-08 03:52:33	<u>0xacd8d1ad034036987344</u> <u>464bad23d61bce2aaf139e</u> <u>9e01cf6fd9186633d20cf7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-03-08 03:52:15	<u>0x5cca46f0e8996f1bbcd5</u> <u>27f2c2539607d58dcb1e62</u> <u>ea49aedec6fd4e24fe3300</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-03-08 03:52:15	<u>0x5cca46f0e8996f1bbcd5</u> <u>27f2c2539607d58dcb1e62</u> <u>ea49aedec6fd4e24fe3300</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-03-08 03:52:15	<u>0x5cca46f0e8996f1bbcd5</u> <u>27f2c2539607d58dcb1e62</u> <u>ea49aedec6fd4e24fe3300</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-03-08 03:50:48	<u>0x2c7af7ea710835e007cb</u> <u>6e3c8f65ee7108dd462e28</u> <u>add990a3bfc9e7a340e23c</u>	+ 398.26744304664094 8978 USDT  398.42 USD	✓
135	2023-03-08 03:50:48	<u>0x2c7af7ea710835e007cb</u> <u>6e3c8f65ee7108dd462e28</u> <u>add990a3bfc9e7a340e23c</u>	- 15,658.90939723478 7320485 GD	✓
136	2023-03-08 03:50:48	<u>0x2c7af7ea710835e007cb</u> <u>6e3c8f65ee7108dd462e28</u> <u>add990a3bfc9e7a340e23c</u>	- 489.34091866358710 3765 GD	✓
137	2023-03-08 03:50:48	<u>0x2c7af7ea710835e007cb</u> <u>6e3c8f65ee7108dd462e28</u> <u>add990a3bfc9e7a340e23c</u>	- 163.11363955452904 4062 GD	✓
138	2023-03-06 23:58:20	<u>0xa7c3947f34ecab120213</u> <u>8d55a43f2dc06c36eaeb88</u> <u>7e77cb29ddd8e0b58e2ef4</u>	+ 16,311.36395545290 3610421 GD	✓

#	Date & time	Transaction Id	Amount	
139	2023-03-06 23:58:20	<u>0xa7c3947f34ecab120213</u> <u>8d55a43f2dc06c36eaeb88</u> <u>7e77cb29ddd8e0b58e2ef4</u>	- 199.40000000000000 5684 USDT  17,432.31 USD	✓
140	2023-03-06 23:58:20	<u>0xa7c3947f34ecab120213</u> <u>8d55a43f2dc06c36eaeb88</u> <u>7e77cb29ddd8e0b58e2ef4</u>	- 0.5999999999999999 78 USDT  52.45 USD	✓
141	2023-03-06 23:37:33	<u>0xcd532f9a471a8f117772</u> <u>b2329c7306088deafefba5</u> <u>caff4e66b0f9c284054185</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-03-06 23:37:21	<u>0xe6b8950c38f4098d0790</u> <u>fc781ab3d1465d682f8eba</u> <u>e495e1be2610dbe545aa5e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-03-06 23:35:15	<u>0xe2a8eef7b1f815666fb3</u> <u>a2e2bdea040e7b20fe846c</u> <u>54e85a6862e1896ac143a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-03-06 23:34:54	<u>0xce4fed67dbf0f95804d1</u> <u>cd74d758365605a8e1047d</u> <u>e5184fa8ae8662eb925db6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-03-06 23:33:21	<u>0x3d29080de4d549db6d29</u> <u>e506286bff09c2eb938b8b</u> <u>65ec44fa5f08bd46b11553</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-03-06 23:33:09	<u>0x183e048652555a986ef8</u> <u>3c6692f6158895d8fb3c45</u> <u>45fecc2080e3b29e441654</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-03-06 23:30:00	<u>0x5f02daad0943a51a6845</u> <u>670bfcfc39a7ab23f4dbac</u> <u>3619581b7f8de886fb8ee2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-03-06 23:29:39	<u>0x9ced50e1cf5dff5139e0</u> <u>bff57e423163fe51e0c776</u> <u>c019a9a1fff148a9ed80f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2023-03-06 23:29:21	<u>0xbebce3dfe0d56e0901c8</u> <u>bd8cbaeb061e7c719d66d7</u> <u>e3bf473dba1b785745fb8f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-03-06 23:29:21	<u>0xbebce3dfe0d56e0901c8</u> <u>bd8cbaeb061e7c719d66d7</u> <u>e3bf473dba1b785745fb8f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-03-06 23:27:27	<u>0x99c5d39b701c295d862c</u> <u>2ef975871bb563c18a8909</u> <u>d63a1c56b7e1bd7622c610</u>	+ 200.00000000000000 0000 USDT  17,484.77 USD	✓
152	2023-01-27 03:03:17	<u>0x8b222f6e67a1d2817f2a</u> <u>140c783937511283be4282</u> <u>5e05a1d5303d2d6ad129d6</u>	- 158,961.3946474523 98203313 SSPF	✓
153	2023-01-16 08:18:16	<u>0x0ac3554d152e7d20561b</u> <u>db902acd80dade9763533f</u> <u>8cb3963b7469998fc249f3</u>	+ 7,474,285.00000000 0000000000 SSPF	✓
154	2023-01-04 11:25:35	<u>0xb4d9555907d80d09e5ca</u> <u>151e302bca85268e9c7fe1</u> <u>40fa72ba51bb484ee8b199</u>	+ 7,474,285.00000000 0000000000 SSPF	✓
155	2023-01-04 08:29:20	<u>0xb8344112a8e8149f1068</u> <u>d6d0148c8c48f434363a33</u> <u>9f1571d35a8573631fb3a4</u>	- 758,782.9961475721 79324925 SSPF	✓
156	2023-01-03 18:58:10	<u>0x0efbd89ae6cb8145f6e9</u> <u>0766e1ed82e57525b6c67d</u> <u>44c6caf54a1c7c37dfb116</u>	- 7.9100000000000001 42 USDT  7.91 USD	✓

#	Date & time	Transaction Id	Amount	
157	2022-12-26 11:12:02	<u>0x5096da5551583883c15a39b0656ab0e0ddc152f1d8587cba5f45d7b63971c5eb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
158	2022-12-26 10:17:21	<u>0xd0fac8de8a282b5763cb4e0ddebbfc2486ba32a7e21bcdab54c9603bc25b7398</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2022-12-26 10:16:45	<u>0xc39782e6ac62f0816e465ee9128a2f5f301c69cf7413f520d70c69228f5b9f64</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
160	2022-12-24 09:58:02	<u>0xe6adb568640db5c86fa316d5b8d26172feadddbc8ba8bf1f9b731510b72b5a67</u>	+ 414,343.4987787950 66755265 SSPF	✓
161	2022-12-24 09:58:02	<u>0xe6adb568640db5c86fa316d5b8d26172feadddbc8ba8bf1f9b731510b72b5a67</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
162	2022-12-23 09:24:49	<u>0x900d4ec1f7d468077f75f08b3de3180fc380afbc2711671668bab62225b72654</u>	- 323,802.0925490861 99142039 SSPF	✓
163	2022-12-22 04:42:59	<u>0xe4dfead5e98a227b684b484f141e8ea634aa490cfb5eac0acb34b0335735dae6</u>	- 15.0000000000000000 000 USDT  14.99 USD	✓
164	2022-12-21 13:14:51	<u>0x1df4afa3f4d6eb0458944f6e5964f66734f51dbbfa7b98e1e395e077d160ea87</u>	+ 410,021.4954410759 96495783 SSPF	✓
165	2022-12-21 13:14:51	<u>0x1df4afa3f4d6eb0458944f6e5964f66734f51dbbfa7b98e1e395e077d160ea87</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓

#	Date & time	Transaction Id	Amount	
166	2022-12-21 11:56:45	<u>0xa207c21d083389a0b933</u> <u>f2e7350c9042b6eec305ef</u> <u>afdedac57da8d410999198</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
167	2022-12-21 11:29:19	<u>0xc72de54e77041cf853a5</u> <u>7230cb69665f2ae31e644a</u> <u>07b9177a60630434308033</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2022-12-21 10:20:21	<u>0xd3027333ac6c6a6c049c</u> <u>516fedc23ace80cca82be3</u> <u>4116b65a69abe9e44acb4d</u>	- 456.39999999999997 7263 USDT  30,002.88 USD	✓
169	2022-12-21 09:45:21	<u>0x821d1f9bb5d3c47cdc89</u> <u>dacd16ae18d6c5f85dc50d</u> <u>e9f29a285968ee53de6cfa</u>	+ 619.17999999999994 9978 USDT  40,703.73 USD	✓
170	2022-12-17 13:25:12	<u>0x4165bf43986c3a7a73e9</u> <u>d788615f0349094bb173e8</u> <u>6e41e61accb779ae086828</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
171	2022-12-17 13:25:12	<u>0x4165bf43986c3a7a73e9</u> <u>d788615f0349094bb173e8</u> <u>6e41e61accb779ae086828</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
172	2022-12-17 13:18:57	<u>0x04a3acfa8ce2fbf0fdaf</u> <u>7352e931477f21725a1ebd</u> <u>572e8ae86ac4e6e3f4158b</u>	- 24.0000000000000000 000 USDT  24.00 USD	✓
173	2022-12-16 03:08:06	<u>0x889c4627b3af3daf3f77</u> <u>2833852a999b6a0e9650a6</u> <u>2a9392427ada18751ed847</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2022-12-16 03:05:39	<u>0x1c6efc3d84c61978df31</u> <u>32644949ad06a9e7103941</u> <u>4908db5c9ed816259217e1</u>	- 20.0000000000000000 000 USDT  1,446.80 USD	✓


#	Date & time	Transaction Id	Amount	
175	2022-12-14 12:44:11	<u>0x36cdb3cfaec386817ea</u> <u>fb6fe24f79caab5151cd63</u> <u>50b31e0032b1e64c692ae6</u>	- 0.0009900000000000 00 CCDS	✓
176	2022-12-14 12:44:11	<u>0x36cdb3cfaec386817ea</u> <u>fb6fe24f79caab5151cd63</u> <u>50b31e0032b1e64c692ae6</u>	- 0.0001100000000000 00 CCDS	✓
177	2022-12-11 11:46:25	<u>0x784bab9b5469a9f17b1d</u> <u>621b773e8eac39af845303</u> <u>9946dd34200fe417bac3a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
178	2022-12-11 11:01:56	<u>0x3fa2aea3f1497812c644</u> <u>413ef3cd41d10bf4ebc9ce</u> <u>d271f2527b252d486c881a</u>	- 90.00000000000000 000 USDT  90.00 USD	✓
179	2022-12-11 10:07:43	<u>0x4a4ffcab0f4259bb4443</u> <u>f36f64d577efcbe4155c07</u> <u>b519ce4c279040ffa53d83</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
180	2022-12-11 10:07:22	<u>0xf4e255cc9c53c69fc9ce</u> <u>9eca4283b121718767bf21</u> <u>5b188002145a821ae3e043</u>	- 401.23000000000001 8190 USDT  401.27 USD	✓
181	2022-12-10 09:59:02	<u>0xb64f97358d9bf713137a</u> <u>94b8a7fd4daed800eb3dc8</u> <u>9439e5666b0c7748b0856a</u>	- 51.00000000000000 000 USDT  3,893.38 USD	✓
182	2022-12-08 09:18:45	<u>0xa36c49737f4af1116f9e</u> <u>c633195c0c19b8b77bbacd</u> <u>e4d8e9e935613a4ded966b</u>	+ 585.36000000000001 3642 USDT  585.40 USD	✓
183	2022-12-06 04:31:56	<u>0xdb37f55a02ddb0f747a6</u> <u>538ace65a607c8aced3565</u> <u>337bc63f20e7d0c6af56c2</u>	- 298,601.5629730529 61751819 SSPF	✓

#	Date & time	Transaction Id	Amount	
184	2022-12-05 14:52:10	<u>0x3b8fe31a79bd6a0ecdc6 a002bf0bd08f461626235b a7405cbaff72f2c2375c62</u>	+ 500,000.0000000000 00000000 SSPF	✓
185	2022-12-01 04:07:58	<u>0x3798138b9e2d6d20471f 7a6fc424a2b904ec6a1a7e ad2289933ca50db6e87a54</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
186	2022-12-01 03:53:35	<u>0x6c16f5fbf7e2e796684c d336aa18e7bdd1f28dfe63 b855cf7b33cb0b03229c2c</u>	- 291,663.3320155682 74073303 SSPF	✓
187	2022-12-01 03:52:53	<u>0x7ba2669ddb934b405df8 fa4043bb2d44f8e818705a 563af0ff5816559c0a2378</u>	- 291,673.0965464697 21943140 SSPF	✓
188	2022-12-01 03:50:59	<u>0x71e78efb2aace4633b0e dc6bc611f6d03d0211156f 7014a25c10a58c45288485</u>	+ 36.0000000000000000 000 USDT  35.99 USD	✓
189	2022-12-01 03:49:47	<u>0x7229ddf12aa576a006a9 59ef9c17fb936fbf97420a 8c8e10a06bd723826b407f</u>	+ 640,158.0860118783 31191838 SSPF	✓
190	2022-12-01 03:49:47	<u>0x7229ddf12aa576a006a9 59ef9c17fb936fbf97420a 8c8e10a06bd723826b407f</u>	- 35.0000000000000000 000 USDT  34.99 USD	✓
191	2022-12-01 02:59:33	<u>0xff86741c2ec3994246cf 19bcfa01435c16f8f1c316 82209d1284b7073c825920</u>	+ 50.0000000000000000 000 USDT  49.99 USD	✓
192	2022-11-15 14:31:05	<u>0x1ae296f5143540ba935c 59def98bf27a164e7c1b00 9bd86850cab33484d802ad</u>	+ 29,000,000.000000 XEC	✓



#	Date & time	Transaction Id	Amount	
193	2022-11-15 14:06:20	<u>0x5bf023eb4de272207fbb49ecc9af99345cf7d9a0a2a3f5d380571703727af5b8</u>	+ 0.0184697184818541 71 CCDS	✓
194	2022-11-15 14:06:20	<u>0x5bf023eb4de272207fbb49ecc9af99345cf7d9a0a2a3f5d380571703727af5b8</u>	- 1.5487275762229881 78 USDT  1.54 USD	✓
195	2022-11-15 07:05:48	<u>0xca4de231a90689ded1dc820e8dc533b3fc53d7fe4953036f1d7b523d25c6bcaf</u>	- 1,000.000000000000 000000 MCPT	✓
196	2022-11-14 01:56:33	<u>0xea7c0d5e8473e82eeee8ee3f6f21de837ad54158a332114b1913b2ee5147aea0</u>	- 1.3000000000000000 44 USDT  1.30 USD	✓
197	2022-11-12 11:29:27	<u>0x8b62d04aa3a9e3f6b78a55d5a358aea91a3e6df3a7b814be4c28ab4e14350e8</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
198	2022-10-21 10:27:25	<u>0x04a3fb3fcb06bf0a5c9b388a017b06f717b25347bfc9b626cb0c199098f13f3</u>	- 300.00000000000000 0000 MCPT	✓
199	2022-10-21 10:26:34	<u>0xa253c29a096a464c81e128dc2ed4d73d7bf55a93eb4bdf4965eb6df229347c90</u>	- 1,000.000000000000 000000 MCPT	✓
200	2022-10-20 16:20:16	<u>0x5f16dc6b772a9e208e7102925d427c56c7d27e95dd92a2193594f092b5d3b613</u>	+ 2,300.000000000000 000000 MCPT	✓
201	2022-10-19 13:53:45	<u>0x4ae3ac6ae7a56770ba5a9349bc4819becfd7c034fda479c883c4304d40e8784</u>	+ 300.00000000000000 0000 Meta Credit Proof Token	✓

#	Date & time	Transaction Id	Amount	
202	2022-10-19 12:54:16	<u>0xf725fad88d8b7a76ad73</u> <u>f03dec1fd70025259f4fa0</u> <u>06820634814a917ca97831</u>	+ 0.00000000000000003 00 Meta Credit Proof Token	✓
203	2022-10-19 10:42:11	<u>0xafbcd003da1db5ed3ce6</u> <u>f7aa100cc632d6e897a5a6</u> <u>13ce7d88114efea95cfe0f</u>	+ 2,000.000000000000 000000 Meta Credit Proof Token	✓
204	2022-10-17 01:07:39	<u>0x5d8f983a6481a1a80ff8</u> <u>78cd27abebd6a2f1bdede3</u> <u>5d3094ab72b985a0a50bf5</u>	+ 2,000.000000000000 000000 Meta Credit Proof	✓
205	2022-10-15 11:26:23	<u>0x1590e707c0a69816c468</u> <u>60e97d9b8feb8215427f6b</u> <u>4321e5c264c2f0a21c2c4f</u>	- 500.00000000000000 0000 USDT  500.20 USD	✓
206	2022-10-15 10:57:39	<u>0xc713991ed030b7da36e0</u> <u>f1ab4706caffc0b2b07777</u> <u>bfac7463f63c8d1723ae57</u>	+ 50.00000000000000 000 USDT  50.02 USD	✓
207	2022-10-15 10:56:03	<u>0xd8cf92b9675c250ecbd2</u> <u>32f4ff37e8f9220bc62e51</u> <u>e5470ec82a291488b08b91</u>	+ 71.958243638879380 910 USDT  71.98 USD	✓
208	2022-10-15 10:55:24	<u>0xbc81dc81ec5fe8b14cc</u> <u>616f415bd457eb16228494</u> <u>f2299557ddb356cd99cfd4</u>	+ 90.00000000000000 000 USDT  90.03 USD	✓
209	2022-10-15 10:54:24	<u>0x25c682d053e2a391dbf3</u> <u>843ad61030a6f0a918505d</u> <u>6b796775d8cad10936f3b1</u>	+ 80.00000000000000 000 USDT  80.03 USD	✓
210	2022-10-15 10:39:19	<u>0xe6b17ce6bf7ab80308e3</u> <u>0052bc021a314c49ae4507</u> <u>377c8dcdce237933c95dd7</u>	+ 64.900000000000005 684 USDT  64.92 USD	✓

#	Date & time	Transaction Id	Amount	
211	2022-10-15 10:35:28	<u>0x94d13c61e5845962c2aab12ad9c0efe6960398e04af9e9e83eb1142d687d1f8b</u>	+ 64.957690216283509 699 USDT  64.98 USD	✓
212	2022-09-25 01:55:41	<u>0xeecc67c5ab96e7949c231b238b53c9820a206ad357123ec7ddeedc96bae39090</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
213	2022-09-22 01:14:51	<u>0x09fc8891ba9e549668c7369c54b02583dd664ba757c97202c905286a700a01ff</u>	+ 102.00000000000000 0000 USDT  102.07 USD	✓
214	2022-07-11 11:49:23	<u>0x482fba68d540e57bcb54a9aac850ce852c7adfef1d8d7bfcb6f0ad6c163c360f</u>	- 65.00000000000000 000 USDT  65.10 USD	✓
215	2022-07-11 11:47:56	<u>0x3fb750aed344cecc69a78b83e27222428770da3ae3823a0941c7f779ac69dd5e</u>	- 65.00000000000000 000 USDT  65.10 USD	✓
216	2022-07-11 11:46:20	<u>0x39ef2f428b66c78db5d2c2a121427a6e9a7baa21fb7e55598cfc6ad305e4255e</u>	- 5.8237723654482218 55 USDT  5.83 USD	✓
217	2022-07-11 02:36:52	<u>0x2094822712dced280ccb63d2e2c3bfe30c48139242f9fee5e9b517b0af260bef</u>	+ 146.40000000000000 5684 USDT  146.63 USD	✓
218	2022-07-10 13:56:10	<u>0x48974bea08ee08c2e3c013ef5d52e420658efce7f882ff9d3f5fca283023293f</u>	+ 10,254.000000000000 0000000 ApeCoinV2.com (Wrapped Ape)	✓
219	2022-07-10 02:05:11	<u>0x828cf7df1dc94ecbf7e0c334ad3f8dc371e832e4a2c79e4a331024ed8ebd9584</u>	- 22.00000000000000 000 USDT  21.97 USD	✓

#	Date & time	Transaction Id	Amount	
220	2022-07-09 14:35:54	<u>0xc9f50903ece44e201b49 65474afc03312ec4a0cbb2 ac13038b3b0eaae26a6fe7</u>	+ 255.66650000000001 3415 ANT	✓
221	2022-07-09 02:33:24	<u>0xc13edbcdfd705ab91aca 11437189ebf4379b332c05 e1985febea34ff107161c8</u>	+ 0.85000000 FREE	✓
222	2022-07-09 02:33:24	<u>0xc13edbcdfd705ab91aca 11437189ebf4379b332c05 e1985febea34ff107161c8</u>	- 0.00500000 FREE	✓
223	2022-07-09 02:33:24	<u>0xc13edbcdfd705ab91aca 11437189ebf4379b332c05 e1985febea34ff107161c8</u>	- 0.00500000 FREE	✓
224	2022-07-09 02:33:24	<u>0xc13edbcdfd705ab91aca 11437189ebf4379b332c05 e1985febea34ff107161c8</u>	- 0.00500000 FREE	✓
225	2022-07-09 02:33:24	<u>0xc13edbcdfd705ab91aca 11437189ebf4379b332c05 e1985febea34ff107161c8</u>	- 0.00500000 FREE	✓
226	2022-07-09 02:33:24	<u>0xc13edbcdfd705ab91aca 11437189ebf4379b332c05 e1985febea34ff107161c8</u>	- 0.00500000 FREE	✓
227	2022-07-09 02:33:24	<u>0xc13edbcdfd705ab91aca 11437189ebf4379b332c05 e1985febea34ff107161c8</u>	- 0.00500000 FREE	✓
228	2022-07-09 02:33:24	<u>0xc13edbcdfd705ab91aca 11437189ebf4379b332c05 e1985febea34ff107161c8</u>	- 0.00500000 FREE	✓

#	Date & time	Transaction Id	Amount	
229	2022-07-09 02:33:24	<u>0xc13edbcdffd705ab91aca</u> <u>11437189ebf4379b332c05</u> <u>e1985febea34ff107161c8</u>	- 0.00500000 FREE	✓
230	2022-07-09 02:33:24	<u>0xc13edbcdffd705ab91aca</u> <u>11437189ebf4379b332c05</u> <u>e1985febea34ff107161c8</u>	- 0.02000000 FREE	✓
231	2022-07-09 02:33:24	<u>0xc13edbcdffd705ab91aca</u> <u>11437189ebf4379b332c05</u> <u>e1985febea34ff107161c8</u>	- 0.04000000 FREE	✓
232	2022-07-09 02:33:24	<u>0xc13edbcdffd705ab91aca</u> <u>11437189ebf4379b332c05</u> <u>e1985febea34ff107161c8</u>	- 0.0421820153583967 18 USDT  0.04 USD	✓
233	2022-07-06 04:21:37	<u>0x23d259c8cbadb8d8d434</u> <u>09bda1e197e1c69ccb2b30</u> <u>bbf8c490e6965e47e4e6ff</u>	- 30.0000000000000000 000 USDT  30.01 USD	✓
234	2022-07-06 04:15:19	<u>0x6ae4a6c4ebc38a7a1ac4</u> <u>713155fe7713228a08905c</u> <u>d85d740216e0d924d9efcf</u>	- 30.0000000000000000 000 USDT  30.01 USD	✓
235	2022-07-06 04:11:31	<u>0x555f26abc7051e3a0a38</u> <u>ac3a4421833bb33c1f8d11</u> <u>a64d26dfb7bcbfd4edeb80</u>	- 7.0211462451701409 65 USDT  7.02 USD	✓
236	2022-07-01 02:38:30	<u>0x5e423a67e770290c9da6</u> <u>6c75082211f148343efa15</u> <u>7c28c2ae712804d58eaa4b</u>	- 66.0000000000000000 000 USDT  3,544.13 USD	✓
237	2022-07-01 02:33:12	<u>0x5f69fcb8d89882c0907a</u> <u>b8a0a138f786c355d6b28a</u> <u>e6b4e78bf9d34e7e670078</u>	- 6.7954919185992972 43 USDT  364.91 USD	✓

#	Date & time	Transaction Id	Amount	
238	2022-06-30 08:08:48	<u>0xa74579eeba4a12b63f4c2168b74ef6aa113586325e844fb315c80ba5f8852894</u>	- 18.995259697150039 813 USDT  19.00 USD	✓
239	2022-06-30 06:36:11	<u>0x2c6f3859ec1878cd76e2c6b2913732178961157e2dbfcd476b41a68086f3d4b2</u>	+ 100.000000 Oct	✓
240	2022-06-30 06:26:14	<u>0x1984caf0a08e44d09c5ed9f6302ef6a16f2541f6e6c3271b95d089e845ab6510</u>	+ 0.5767799999999999 59 ART	✓
241	2022-06-30 05:38:20	<u>0x10cace73183dad582f55cf7b6406238fbe8d102ce328b6f42d8542813eb55f92</u>	+ 3.142000 AGP	✓
242	2022-06-30 05:35:47	<u>0xe5f5f79f26faf547918aaca7e3c0637565d3c257ada1d9d14611e325f071093d</u>	+ 1.70000000 FREE	✓
243	2022-06-30 05:35:47	<u>0xe5f5f79f26faf547918aaca7e3c0637565d3c257ada1d9d14611e325f071093d</u>	- 0.01000000 FREE	✓
244	2022-06-30 05:35:47	<u>0xe5f5f79f26faf547918aaca7e3c0637565d3c257ada1d9d14611e325f071093d</u>	- 0.01000000 FREE	✓
245	2022-06-30 05:35:47	<u>0xe5f5f79f26faf547918aaca7e3c0637565d3c257ada1d9d14611e325f071093d</u>	- 0.01000000 FREE	✓
246	2022-06-30 05:35:47	<u>0xe5f5f79f26faf547918aaca7e3c0637565d3c257ada1d9d14611e325f071093d</u>	- 0.01000000 FREE	✓

#	Date & time	Transaction Id	Amount	
247	2022-06-30 05:35:47	<u>0xe5f5f79f26faf547918a aca7e3c0637565d3c257ad a1d9d14611e325f071093d</u>	- 0.01000000 FREE	✓
248	2022-06-30 05:35:47	<u>0xe5f5f79f26faf547918a aca7e3c0637565d3c257ad a1d9d14611e325f071093d</u>	- 0.01000000 FREE	✓
249	2022-06-30 05:35:47	<u>0xe5f5f79f26faf547918a aca7e3c0637565d3c257ad a1d9d14611e325f071093d</u>	- 0.01000000 FREE	✓
250	2022-06-30 05:35:47	<u>0xe5f5f79f26faf547918a aca7e3c0637565d3c257ad a1d9d14611e325f071093d</u>	- 0.01000000 FREE	✓
251	2022-06-30 05:35:47	<u>0xe5f5f79f26faf547918a aca7e3c0637565d3c257ad a1d9d14611e325f071093d</u>	- 0.04000000 FREE	✓
252	2022-06-30 05:35:47	<u>0xe5f5f79f26faf547918a aca7e3c0637565d3c257ad a1d9d14611e325f071093d</u>	- 0.08000000 FREE	✓
253	2022-06-30 05:35:47	<u>0xe5f5f79f26faf547918a aca7e3c0637565d3c257ad a1d9d14611e325f071093d</u>	- 0.1449115864037994 47 USDT  0.14 USD	✓
254	2022-06-30 05:29:17	<u>0x702493d7603f23e50c3c dbdcb7cb845a15687577fa dfcf3244ffb29f8daf804f</u>	+ 1.70000000 FREE	✓
255	2022-06-30 05:29:17	<u>0x702493d7603f23e50c3c dbdcb7cb845a15687577fa dfcf3244ffb29f8daf804f</u>	- 0.01000000 FREE	✓

#	Date & time	Transaction Id	Amount	
256	2022-06-30 05:29:17	<u>0x702493d7603f23e50c3c dbdcb7cb845a15687577fa dfcf3244ffb29f8daf804f</u>	- 0.01000000 FREE	✓
257	2022-06-30 05:29:17	<u>0x702493d7603f23e50c3c dbdcb7cb845a15687577fa dfcf3244ffb29f8daf804f</u>	- 0.01000000 FREE	✓
258	2022-06-30 05:29:17	<u>0x702493d7603f23e50c3c dbdcb7cb845a15687577fa dfcf3244ffb29f8daf804f</u>	- 0.01000000 FREE	✓
259	2022-06-30 05:29:17	<u>0x702493d7603f23e50c3c dbdcb7cb845a15687577fa dfcf3244ffb29f8daf804f</u>	- 0.01000000 FREE	✓
260	2022-06-30 05:29:17	<u>0x702493d7603f23e50c3c dbdcb7cb845a15687577fa dfcf3244ffb29f8daf804f</u>	- 0.01000000 FREE	✓
261	2022-06-30 05:29:17	<u>0x702493d7603f23e50c3c dbdcb7cb845a15687577fa dfcf3244ffb29f8daf804f</u>	- 0.01000000 FREE	✓
262	2022-06-30 05:29:17	<u>0x702493d7603f23e50c3c dbdcb7cb845a15687577fa dfcf3244ffb29f8daf804f</u>	- 0.01000000 FREE	✓
263	2022-06-30 05:29:17	<u>0x702493d7603f23e50c3c dbdcb7cb845a15687577fa dfcf3244ffb29f8daf804f</u>	- 0.04000000 FREE	✓
264	2022-06-30 05:29:17	<u>0x702493d7603f23e50c3c dbdcb7cb845a15687577fa dfcf3244ffb29f8daf804f</u>	- 0.08000000 FREE	✓



#	Date & time	Transaction Id	Amount	
265	2022-06-30 05:29:17	<u>0x702493d7603f23e50c3c dbdcb7cb845a15687577fa dfcf3244ffb29f8daf804f</u>	- 0.1444424508100027 04 USDT  0.14 USD	✓
266	2022-06-30 05:23:08	<u>0xa126e54da0995dd84bbf e30b85b362444021ff9086 edfb1a5487b771ff2fce0d</u>	+ 4.168000 AVE	✓
267	2022-06-30 01:32:26	<u>0xe03c995fd5e9f8734fcc 865ba72daf5aa721df64cc d914806bb6f777582b986e</u>	+ 146.59999999999999 4316 USDT  146.66 USD	✓
268	2022-06-29 07:47:42	<u>0xfb82db035ead3f922cbc f883673e2063ee2cf66e60 80f1c0a23463f1b6615b23</u>	- 70.0000000000000000 000 USDT  69.98 USD	✓
269	2022-06-29 07:41:36	<u>0xa1f7035153badaaf923f 783525ec6573e2cfa34e6f 9a112d65aaa77b880ff58c</u>	+ 70.0000000000000000 000 USDT  69.98 USD	✓
270	2022-06-28 12:36:03	<u>0x6311ba1f931ef10d45ce 1b4d050bad1e011442c86f b648729ed5418eb6d3852b</u>	+ 45.0000000000000000 000 USDT  44.99 USD	✓
271	2022-06-28 12:01:39	<u>0xe1374e89f500390a2e82 24b40f3a812ec19afc6e11 bc4c8339a9d30f702d98b8</u>	- 45.0000000000000000 000 USDT  44.99 USD	✓
272	2022-06-25 00:35:35	<u>0xeb9fce6bee007f8c6bab 2923b57ff6b62ae3cefbbc 58204d9e423436ee4676f5</u>	+ 100.0000000000000000 0000 USDT  100.17 USD	✓
273	2022-06-25 00:34:17	<u>0x90219e569dcf2e1b29cf 5376de461d80cedf12e016 0f17078d305fe24845029b</u>	+ 5.000000000000000000 00 USDT  5.00 USD	✓

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