

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 19:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2ae11a6e7bce195c9943dc132389c153e19ab297</u>
TOTAL RECEIVED	0.450341611665465436 BNB
	269.48 USD
TOTAL SEND	0.446276169675465406 BNB
	267.05 USD

Token	Balance
BNB	0.004065441990000000 BNB
	2.43 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
CryptoGPT Token	8,682,587.250000 GPT
Tether USD	0.000000000000000000 USDT
STK	0.000000000000000000 STK

Token Balance
Binance-Peg BSC-USD 0.000000 USDT

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-22 15:49:39	<u>0xcffc2f6f200aa96c7e8c56c187d356e67cbe007eae</u> <u>cbf282a5f858ea12c58cce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-22 15:49:39	<u>0xcffc2f6f200aa96c7e8c56c187d356e67cbe007eae</u> <u>cbf282a5f858ea12c58cce</u>	- 0.0004879633200000 00 BNB  0.15 USD	✓
3	2023-12-18 17:20:39	<u>0xbc49fcaef6985457897a4d51418995aa33d07952de</u> <u>3afe0342841af44a60ee97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-18 17:20:39	<u>0xbc49fcaef6985457897a4d51418995aa33d07952de</u> <u>3afe0342841af44a60ee97</u>	- 0.0039747873300000 00 BNB  0.94 USD	✓
5	2023-12-18 17:18:03	<u>0xaaba665fbf641b7ceffd5ad2f53cd20470960b2e40</u> <u>0e962b01b7347e9c516923</u>	+ 0.008000000000000000 00 BNB  1.90 USD	✓
6	2023-10-05 10:19:21	<u>0x18ca5231c79caee3844a4e38a21ecc315796f8a965</u> <u>492cc1ed5c6a0359cb9329</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-10-05 10:19:21	<u>0x18ca5231c79caee3844a4e38a21ecc315796f8a965</u> <u>492cc1ed5c6a0359cb9329</u>	- 0.0000901091700000 00 BNB  0.01 USD	✓
8	2023-10-05 10:19:00	<u>0xe3fd52bc695ab9a0ccc1f23c8d4637b6c00ac1a3c2</u> <u>cc332733ab1b4da39b39b6</u>	- 0.4281294934769337 42 BNB  91.10 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-10-05 10:19:00	<u>0xe3fd52bc695ab9a0ccc1 f23c8d4637b6c00ac1a3c2 cc332733ab1b4da39b39b6</u>	- 0.0003816981900000 00 BNB  0.08 USD	✓
10	2023-10-05 10:15:57	<u>0xfef3dfec732f775a9efe 1237de6a2569291c57d6c5 7a6c8952b7837318c62aa3</u>	+ 0.0258059247182616 98 BNB  5.49 USD	✓
11	2023-10-05 10:15:15	<u>0xdd6a8cf70f4fe231a705 6045b082ea29596750aa8b 03b1eccac54fa17c33e9d4</u>	+ 0.0436805200000000 00 BNB  9.29 USD	✓
12	2023-10-05 10:13:54	<u>0xa27b541ee7dcb0a79922 8e1ce29c350aeeabc2cbad b05ef0c5e032149f341ffa</u>	+ 0.1982057079429614 40 BNB  42.17 USD	✓
13	2023-10-05 10:13:06	<u>0x4f3f8d021f6d0777f8af d3e63490e0d6de81b6db26 ea5b22028eeb6b1f3ad56f</u>	+ 0.1246494590042422 91 BNB  26.52 USD	✓
14	2023-10-05 10:09:33	<u>0xfb3b2d43d9dcbbd9fc2f f421829dee208998ce764d e0b9b1df609d017c4aac14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-10-05 10:09:33	<u>0xfb3b2d43d9dcbbd9fc2f f421829dee208998ce764d e0b9b1df609d017c4aac14</u>	- 0.0001477804723803 72 BNB  0.03 USD	✓
16	2023-09-07 16:51:40	<u>0x7b84c0a56bdbe0b76e63 911c7e33619cf26f1dc505 f05efb5e62346deb893fd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-09-07 16:51:40	<u>0x7b84c0a56bdbe0b76e63 911c7e33619cf26f1dc505 f05efb5e62346deb893fd4</u>	- 0.0001418858100000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-09-06 11:06:09	<u>0x825c2fb70ae763a6f3a733972579feb5ded690a3784fcdd5ee983a7386b1f274</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-09-06 11:06:09	<u>0x825c2fb70ae763a6f3a733972579feb5ded690a3784fcdd5ee983a7386b1f274</u>	- 0.0007422852121513 38 BNB  0.15 USD	✓
20	2023-09-06 11:05:42	<u>0x469fec58ed60258f26d153a078cb8196d83eec5040101a203468c4e36b5894c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-09-06 11:05:42	<u>0x469fec58ed60258f26d153a078cb8196d83eec5040101a203468c4e36b5894c2</u>	- 0.0001366794000000 00 BNB  0.02 USD	✓
22	2023-08-26 03:08:36	<u>0x79d6fb3d87eebe1acb00c589f9ecae35e6f26d571bb25e58f178b294c6078fc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-08-26 03:08:36	<u>0x79d6fb3d87eebe1acb00c589f9ecae35e6f26d571bb25e58f178b294c6078fc7</u>	- 0.0011266878780000 00 BNB  0.24 USD	✓
24	2023-08-24 16:22:32	<u>0x0a8a8c9990345ea2ef1ddfa7a00cd5013888c787ee69e4545bc2b59296daa240</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-08-24 16:22:32	<u>0x0a8a8c9990345ea2ef1ddfa7a00cd5013888c787ee69e4545bc2b59296daa240</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
26	2023-08-16 14:25:52	<u>0x01276ecb424d38d7212da636d1c53c6d1389d2f6348500cb2f72c1bd90ff28f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-08-16 14:25:52	<u>0x01276ecb424d38d7212d</u> <u>a636d1c53c6d1389d2f634</u> <u>8500cb2f72c1bd90ff28f9</u>	- 0.0011717418060000 00 BNB  0.27 USD	✓
28	2023-08-04 10:02:27	<u>0x6387e80d482c09b1d63d</u> <u>7d67b65bfdbb0ad23fc880</u> <u>9114de170d172c86b4dbbc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-08-04 10:02:27	<u>0x6387e80d482c09b1d63d</u> <u>7d67b65bfdbb0ad23fc880</u> <u>9114de170d172c86b4dbbc</u>	- 0.0001085977620000 00 BNB  0.02 USD	✓
30	2023-08-04 10:01:57	<u>0xc851b696a854c6bab933</u> <u>a2cf6d50244fd45d867312</u> <u>61b97ebb359a653fe7885d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-08-04 10:01:57	<u>0xc851b696a854c6bab933</u> <u>a2cf6d50244fd45d867312</u> <u>61b97ebb359a653fe7885d</u>	- 0.0001536156180000 00 BNB  0.03 USD	✓
32	2023-07-14 07:00:56	<u>0xf71e7108e039e8ca67fe</u> <u>cf088f456c4285e0454e61</u> <u>002dd08bb2a30949396482</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-07-14 07:00:56	<u>0xf71e7108e039e8ca67fe</u> <u>cf088f456c4285e0454e61</u> <u>002dd08bb2a30949396482</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
34	2023-07-04 08:29:15	<u>0x66899c642273a09967e2</u> <u>0ee8507b77bc8fb4c3fcc0</u> <u>b91a4fae33bf756b05a0f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-07-04 08:29:15	<u>0x66899c642273a09967e2</u> <u>0ee8507b77bc8fb4c3fcc0</u> <u>b91a4fae33bf756b05a0f6</u>	- 0.0001085977620000 00 BNB  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
36	2023-06-20 16:47:33	<u>0xd8b74eae5060a1189a88</u> <u>6fefbb337e167206508a0b</u> <u>a8d2816c0bbb764297a747</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-06-20 16:47:33	<u>0xd8b74eae5060a1189a88</u> <u>6fefbb337e167206508a0b</u> <u>a8d2816c0bbb764297a747</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
38	2023-06-15 07:59:17	<u>0x5e390e80d9080f4923ff</u> <u>f6cf08935af26e1a56fb8e</u> <u>7d4ec05ea1041a330ac965</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-06-15 07:59:17	<u>0x5e390e80d9080f4923ff</u> <u>f6cf08935af26e1a56fb8e</u> <u>7d4ec05ea1041a330ac965</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
40	2023-06-15 07:58:56	<u>0x65b9f9eec0f2ae5f4dc6</u> <u>c41ea09c69b0a8ff5878b6</u> <u>9563964f6f60739d28f95d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-06-15 07:58:56	<u>0x65b9f9eec0f2ae5f4dc6</u> <u>c41ea09c69b0a8ff5878b6</u> <u>9563964f6f60739d28f95d</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
42	2023-06-15 03:51:50	<u>0x91300abec83d8851da84</u> <u>ce249adea34344801508cb</u> <u>3f3f4f17cddc98714bdfb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-06-15 03:51:50	<u>0x91300abec83d8851da84</u> <u>ce249adea34344801508cb</u> <u>3f3f4f17cddc98714bdfb5</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
44	2023-06-15 03:49:56	<u>0x0c9538288dc97053b751</u> <u>85a6ede0bddb937f63f19b</u> <u>bb7178a831dd372d449b99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-06-15 03:49:56	<u>0x0c9538288dc97053b75185a6ede0bddb937f63f19bbb7178a831dd372d449b99</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
46	2023-06-13 06:24:05	<u>0x957dba3f4fd9d2d78a85958705c4d772b8937c4d2005fe2178ee3184fbc15de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-06-13 06:24:05	<u>0x957dba3f4fd9d2d78a85958705c4d772b8937c4d2005fe2178ee3184fbc15de</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
48	2023-06-12 16:16:45	<u>0x45e7091829e3f62809a26030c9c5fc5dab1df9ad0ca8d480d1fe5e55738555e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-06-12 16:16:45	<u>0x45e7091829e3f62809a26030c9c5fc5dab1df9ad0ca8d480d1fe5e55738555e8</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
50	2023-06-03 07:19:46	<u>0x3dece56d60b259937d9325c5abbd7c7b4f94bbbf996289dbe77ae1336be777cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-06-03 07:19:46	<u>0x3dece56d60b259937d9325c5abbd7c7b4f94bbbf996289dbe77ae1336be777cc</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
52	2023-06-03 07:17:55	<u>0xd0356b577c4588048d2c5a1bcf0eff5c2b01e2f98396b919c05ecc013d67ab6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-06-03 07:17:55	<u>0xd0356b577c4588048d2c5a1bcf0eff5c2b01e2f98396b919c05ecc013d67ab6a</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-05-25 13:48:25	<u>0x4a37644d74e04a9987ad</u> <u>eb1cc7547d2a2e9a4cfb07</u> <u>77939c116ac61c3092b4b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-05-25 13:48:25	<u>0x4a37644d74e04a9987ad</u> <u>eb1cc7547d2a2e9a4cfb07</u> <u>77939c116ac61c3092b4b2</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
56	2023-05-21 11:23:23	<u>0xb34ca64bf406c152b43d</u> <u>72866605e1e616f029120e</u> <u>620ca5b550c065e1821d81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-05-21 11:23:23	<u>0xb34ca64bf406c152b43d</u> <u>72866605e1e616f029120e</u> <u>620ca5b550c065e1821d81</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
58	2023-05-20 16:36:50	<u>0xd722cc87c577d85206d9</u> <u>8585961881ab07d05a237f</u> <u>8bef2d2038cf5fa2649ce5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-05-20 16:36:50	<u>0xd722cc87c577d85206d9</u> <u>8585961881ab07d05a237f</u> <u>8bef2d2038cf5fa2649ce5</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
60	2023-05-20 16:29:35	<u>0xd34cf8081c508cea251a</u> <u>593d47e06bc43aa76633a0</u> <u>74f77e6f1a16d2eeba0d8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-05-20 16:29:35	<u>0xd34cf8081c508cea251a</u> <u>593d47e06bc43aa76633a0</u> <u>74f77e6f1a16d2eeba0d8b</u>	- 0.0023620050000000 00 BNB  0.73 USD	✓
62	2023-05-20 16:29:11	<u>0x3826b1618f5193d0a9e8</u> <u>e149d29d02125d0373e406</u> <u>594bf5ad4cb4a22422b3fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-05-20 16:29:11	<u>0x3826b1618f5193d0a9e8e149d29d02125d0373e406594bf5ad4cb4a22422b3fb</u>	- 0.0002267650000000 00 BNB  0.07 USD	✓
64	2023-05-20 12:53:05	<u>0x710afa49b3a8a4a169bacdcad3a4851900c47a3b41748a86f692c3d873b75e9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-05-20 12:53:05	<u>0x710afa49b3a8a4a169bacdcad3a4851900c47a3b41748a86f692c3d873b75e9b</u>	- 0.0026443350000000 00 BNB  0.81 USD	✓
66	2023-05-20 12:52:35	<u>0x93944f749e6d8cb5c31ced0c02bcef9027c9ae490a22d0026d8a414d11f21dd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-05-20 12:52:35	<u>0x93944f749e6d8cb5c31ced0c02bcef9027c9ae490a22d0026d8a414d11f21dd5</u>	- 0.0002266500000000 00 BNB  0.07 USD	✓
68	2023-05-20 12:45:28	<u>0x555e7e2e2897a8ec918e17258d1f1cf72a17df8c44cf3afdd202c5c522ae7eeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-05-20 12:45:28	<u>0x555e7e2e2897a8ec918e17258d1f1cf72a17df8c44cf3afdd202c5c522ae7eeb</u>	- 0.0001798459740000 00 BNB  0.05 USD	✓
70	2023-05-19 14:26:00	<u>0x3114be735bf3a65f4bf64dab59370a64647ad8b82c6eed11599d4ea2a846ca14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-05-19 14:26:00	<u>0x3114be735bf3a65f4bf64dab59370a64647ad8b82c6eed11599d4ea2a846ca14</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
72	2023-05-19 11:18:06	<u>0x8890e831b840e05c569a</u> <u>225e81b1f52af57fd8c6d9</u> <u>57e3e85ebc564e2afc9abe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-05-19 11:18:06	<u>0x8890e831b840e05c569a</u> <u>225e81b1f52af57fd8c6d9</u> <u>57e3e85ebc564e2afc9abe</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
74	2023-05-19 07:31:18	<u>0x9eb636d2b7740c81e4ac</u> <u>d90f6522bc7291463c296c</u> <u>1df31128d1574e5dbd41ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-05-19 07:31:18	<u>0x9eb636d2b7740c81e4ac</u> <u>d90f6522bc7291463c296c</u> <u>1df31128d1574e5dbd41ca</u>	- 0.0001347199020000 00 BNB  0.04 USD	✓
76	2023-05-13 16:01:10	<u>0xd01507df718e24962147</u> <u>99769926328ffb8a65d300</u> <u>a2c703c43198c5ee0807db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-05-13 16:01:10	<u>0xd01507df718e24962147</u> <u>99769926328ffb8a65d300</u> <u>a2c703c43198c5ee0807db</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓
78	2023-05-09 17:59:14	<u>0xa5f165d4a475d379aa9a</u> <u>bd0fbb2d1928d1b96c2260</u> <u>2a49f26ca2d713e3a30b2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-05-09 17:59:14	<u>0xa5f165d4a475d379aa9a</u> <u>bd0fbb2d1928d1b96c2260</u> <u>2a49f26ca2d713e3a30b2a</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
80	2023-04-21 06:38:52	<u>0xcfb6357b02d8f5e0fca5</u> <u>85cd6e810256e43fd54ef9</u> <u>2ecc4862b2fd68f48349a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
81	2023-04-21 06:38:52	<u>0xcfb6357b02d8f5e0fca585cd6e810256e43fd54ef92ecc4862b2fd68f48349a1</u>	- 0.0001086338340000 00 BNB  0.03 USD	✓
82	2023-04-21 06:37:28	<u>0x876112dae5537531c17019b5216eabb12b5599be60106f25606bc13e7220a23d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-04-21 06:37:28	<u>0x876112dae5537531c17019b5216eabb12b5599be60106f25606bc13e7220a23d</u>	- 0.001472070000000000 00 BNB  0.48 USD	✓
84	2023-04-21 06:37:01	<u>0x6c64b2ad8e874d6bf935d1c00582e5c52b842e1056845c5b46479f06d7e26929</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-04-21 06:37:01	<u>0x6c64b2ad8e874d6bf935d1c00582e5c52b842e1056845c5b46479f06d7e26929</u>	- 0.000226765000000000 00 BNB  0.07 USD	✓
86	2023-04-15 16:10:07	<u>0x1d2906ded74c30966882a1c04760bb4fc81a8476ed73476638b6147c8d30f4ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-04-15 16:10:07	<u>0x1d2906ded74c30966882a1c04760bb4fc81a8476ed73476638b6147c8d30f4ba</u>	- 0.0001086338340000 00 BNB  0.03 USD	✓
88	2023-04-15 16:09:28	<u>0x802d8dc8999c5578860b0b26259e6906eddece8aa5c817f447150cc0135d25a2</u>	+ 0.050000000000000000 03 BNB  16.67 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-22 15:49:39	<u>0xcffc2f6f200aa96c7e8c56c187d356e67cbe007eae</u> <u>cbf282a5f858ea12c58cce</u>	- 127.91477 Goros	✓
2	2023-12-18 17:20:39	<u>0xbc49fcaef6985457897a4d51418995aa33d07952de</u> <u>3afe0342841af44a60ee97</u>	- 2,777.777780 XEN	✓
3	2023-10-05 10:25:30	<u>0x7b1046ddcc315c636b6e3a93db70db0a5677ef7296</u> <u>299edb0564a9a9df71fd53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-10-05 10:25:15	<u>0xe9b93f544efb5473cd1f9a8d54a340d957d81ae62c</u> <u>f2436d98dc9301fa9faa64</u>	- 91.374672815705352 491 USDT	✓
5	2023-10-05 10:19:54	<u>0xd9c468bb132d4d3cb7554d543254409dd258600a53</u> <u>7d75cae60af61de852dd57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-10-05 10:19:21	<u>0x18ca5231c79caee3844a4e38a21ecc315796f8a965</u> <u>492cc1ed5c6a0359cb9329</u>	- 91.374672815705352 491 USDT  91.36 USD	✓
7	2023-10-05 10:19:00	<u>0xe3fd52bc695ab9a0ccc1f23c8d4637b6c00ac1a3c2</u> <u>cc332733ab1b4da39b39b6</u>	+ 90.947645358665283 766 USDT  90.93 USD	✓
8	2023-10-05 10:15:42	<u>0x203711438f6f57a0209ab56100a8e5779445fc38c3</u> <u>06798d539b204fab01de93</u>	+ 0.4270274570400794 94 USDT  0.42 USD	✓
9	2023-09-12 06:45:39	<u>0xee9e3d8623bc8699bf04511925fd27b444e7a1ca8d</u> <u>b3c88801829e298e68642d</u>	- 100.0000000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-07 23:07:53	<u>0x8dedcdf52d0fe1644db353c5de12076b1c133df0b1dd6cdfc5e9b2d9f1f9f75f</u>	- 200.00257400000000 9846 USDT	✓
11	2023-09-07 23:07:53	<u>0x8dedcdf52d0fe1644db353c5de12076b1c133df0b1dd6cdfc5e9b2d9f1f9f75f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-09-07 16:51:58	<u>0x778e87dbab139a03ee5fe841ff2bd9247ff5776912ab8a5eb4ed4c0e50fe7073</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-09-07 16:51:40	<u>0x7b84c0a56bdbe0b76e63911c7e33619cf26f1dc505f05efb5e62346deb893fd4</u>	- 200.00257400000000 9846 USDT  200.04 USD	✓
14	2023-09-06 12:08:48	<u>0x57c3c3c4a8264b1c6a030027348ec90168f9a926b0174c2befe3cbbca3ba8b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-09-06 12:07:32	<u>0xb8600ae726a19fef7352d8782b87645e88b12934c04d6dafaeeaffad18983fc9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-09-06 11:54:58	<u>0x22a2d56be0e123d6d3b97b44b62142ce8a14bf28dd4ecbff01854a5cfa42f69c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-09-06 11:08:18	<u>0x2b360377322e17a9797b6e554d3bbbc3c41b4ce19b1a4d4a7b193321b39cfaec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-09-06 11:06:45	<u>0xa2f2c08a203ba230a8f53e2d6600fcdcbd1a36ad06577ff748ced1764c152f30</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
19	2023-09-06 11:06:18	<u>0xc4ae9590c81e2b845210</u> <u>ffa7ad5968aa20c8c41cc4</u> <u>d3cd4817741168556fd214</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-09-06 11:06:09	<u>0x825c2fb70ae763a6f3a7</u> <u>33972579feb5ded690a378</u> <u>4fcdd5ee983a7386b1f274</u>	- 52.35500 Goros	✓
21	2023-09-06 11:05:42	<u>0x469fec58ed60258f26d1</u> <u>53a078cb8196d83eec5040</u> <u>101a203468c4e36b5894c2</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓
22	2023-09-06 10:44:14	<u>0x391515811bac7d7d0951</u> <u>14b777c922191f3f5f8293</u> <u>c4968d0614b83b85f2adcf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-09-06 10:42:00	<u>0xde7d16bf15b3c7027e16</u> <u>648c1b1d0a22ff20076524</u> <u>63d03100d570fa0a7b8d75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-09-06 10:41:37	<u>0xc534abff78d9d4463c8a</u> <u>ad9c286299911eefc5f4a7</u> <u>1a8ae4b4048258c032b42a</u>	+ 300.0000000000000000 0000 USDT  300.02 USD	✓
25	2023-09-06 10:41:22	<u>0x5215421b5b454353e6b4</u> <u>1378565228010eb117694f</u> <u>0e92ec832a15c6b28239e3</u>	+ 102.57310 Goros	✓
26	2023-08-26 03:08:36	<u>0x79d6fb3d87eebe1acb00</u> <u>c589f9ecae35e6f26d571b</u> <u>b25e58f178b294c6078fc7</u>	- 147.00000 Goros	✓
27	2023-08-26 03:05:18	<u>0x3f1f8c12b38b711c892d</u> <u>da5599324388015add5d91</u> <u>577849438541104117720d</u>	+ 98.00000 Goros	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-24 16:36:47	<u>0x74b21c1631baa0bf4fdd88a518bb8a56165ab5a286ddb583eb3ad153982408bd</u>	+ 0.002340000000000000 00 USDT  0.00 USD	✓
29	2023-08-24 16:29:41	<u>0x64073770cb3abf73c4859dc2ca6a4ce46c23ebd7562b6178719903ced2a7c40f</u>	+ 0.000234000000000000 00 USDT  0.00 USD	✓
30	2023-08-24 16:25:29	<u>0x327580e9930b79b13f0ae55a02ec611d394ae676991f69a4e12858f592d56689</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-08-24 16:23:05	<u>0x679c42b76153af18c60ac08ee09ffafd558bc41257c90696c4f8d1c80e6795fe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-08-24 16:22:59	<u>0x111c868a7113d70b08152c58a0032096104b5618fa8581239b3dedde5112cfab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-08-24 16:22:44	<u>0x13b08d08f241511333b53e5987bc7e930dc1de38bf6fff4a7ddaa74b0a151231</u>	- 2,340.004674599999 816564 USDT	✓
34	2023-08-24 16:22:44	<u>0x13b08d08f241511333b53e5987bc7e930dc1de38bf6fff4a7ddaa74b0a151231</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-08-24 16:22:32	<u>0x0a8a8c9990345ea2ef1ddf7a00cd5013888c787ee69e4545bc2b59296daa240</u>	- 2,340.004674599999 816564 USDT  2,340.77 USD	✓
36	2023-08-24 16:07:47	<u>0xa9872b730b1f9eb27825518c25d31aab9c227b688a7e7c72c405d465fd1cf99d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-24 16:07:17	<u>0x188d37dd64014ed0cb3a5b81bc2fe2c939d7f48a7c18d040919ed9a8cededf11</u>	+ 2,340.000000000000 000000 USDT  2,340.80 USD	✓
38	2023-08-16 14:25:52	<u>0x01276ecb424d38d7212da636d1c53c6d1389d2f6348500cb2f72c1bd90ff28f9</u>	- 98.00000 Goros	✓
39	2023-08-16 08:48:57	<u>0xae1f68c290f72511b265c02ba5a8dff5efb5dfef4920a66133ca4fd947d8aa29</u>	+ 194.04000 Goros	✓
40	2023-08-16 08:47:06	<u>0x320b68537d166e80d47c53cb442c6f557940b03d75124ce69bea72a371c0d91b</u>	+ 1.96000 Goros	✓
41	2023-08-05 10:48:23	<u>0xdbb54bc8d909ce51654fa5844442d756f7de2280068168ffa4d1e21084212cea</u>	+ 0.0022260000000000 00 USDT  0.00 USD	✓
42	2023-08-04 10:42:55	<u>0x88afc5ce55415be9d31ed42fefb5bb0076c5b77f9d2858369d5cd956abfdb7b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-08-04 10:42:55	<u>0x88afc5ce55415be9d31ed42fefb5bb0076c5b77f9d2858369d5cd956abfdb7b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-08-04 10:18:33	<u>0xe0e265903072bd6c447361f8d52e7e62e085ae922b7c11e3c7900ff7bdb0a736</u>	+ 0.0002226000000000 00 USDT  0.00 USD	✓
45	2023-08-04 10:05:03	<u>0xeedc7f6bf7c6792d5efd8708d4024e8c7bfa1f60391fd4c8c221f4b2ebb66bb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-04 10:03:00	<u>0xd8a70b9c29732921b5cf</u> <u>eb8331b949aa6d1fc3599d</u> <u>82ee15dec6f59a1ba6faea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-08-04 10:02:57	<u>0x75b8d42344f0e64e9db4</u> <u>3ea108372517dae50e4341</u> <u>5b82135ab7b4aff23cc8fc</u>	+ 0.002226000000000000 00 USDT  0.00 USD	✓
48	2023-08-04 10:02:51	<u>0x59b4f9fe6140dda09d39</u> <u>9b856df823a7b58c0b2a9d</u> <u>49902e33c7355dda26abc4</u>	- 2,226.00000000000000 000000 USDT	✓
49	2023-08-04 10:02:51	<u>0x59b4f9fe6140dda09d39</u> <u>9b856df823a7b58c0b2a9d</u> <u>49902e33c7355dda26abc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-08-04 10:02:51	<u>0x0e32bcf8dc9bfb9c9aa4</u> <u>314c567630e8c5286b7cd2</u> <u>5cf048aeb321fc0f1cd609</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-08-04 10:02:27	<u>0x6387e80d482c09b1d63d</u> <u>7d67b65bfdbb0ad23fc880</u> <u>9114de170d172c86b4dbbc</u>	- 209.0046800000000000 7567 USDT  9.53 USD	✓
52	2023-08-04 10:02:21	<u>0x1d58b9dbcd2ca6a4bb65</u> <u>0965d1c41851e57a882e46</u> <u>68f88b963675ee12f8aded</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-08-04 10:01:57	<u>0xc851b696a854c6bab933</u> <u>a2cf6d50244fd45d867312</u> <u>61b97ebb359a653fe7885d</u>	- 2,226.00000000000000 000000 USDT  101.53 USD	✓
54	2023-08-04 10:01:48	<u>0xc9e41762bafaf5ee2926</u> <u>62efc3ca28374e66fa6f3f</u> <u>f4a08c296e7afa8e888665</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
55	2023-08-04 10:01:18	<u>0xbb8a5b867e916fe95974</u> <u>b4e868e1148391133a4c02</u> <u>bedcfe7a8e4e2d4841bc69</u>	- 2,860.000000000000 000000 USDT	✓
56	2023-08-04 10:01:18	<u>0xbb8a5b867e916fe95974</u> <u>b4e868e1148391133a4c02</u> <u>bedcfe7a8e4e2d4841bc69</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-08-04 10:01:18	<u>0x45f3547d91e4d0670766</u> <u>6e8910f09c43e8063befaa</u> <u>1de96338e3d711114da55c</u>	- 2,340.000000000000 000000 USDT	✓
58	2023-08-04 10:01:18	<u>0x45f3547d91e4d0670766</u> <u>6e8910f09c43e8063befaa</u> <u>1de96338e3d711114da55c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-08-04 10:01:18	<u>0xd7000d69820009e68115</u> <u>13dd02115fcf41f94fc42e</u> <u>5da21c5c261be955565e0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-08-04 10:00:51	<u>0xb97eb039de18de2d03b0</u> <u>a0cf0130f0f493814ac5b1</u> <u>e3ec6ef34b2863220b0b41</u>	+ 1,710.000000000000 000000 USDT  78.00 USD	✓
61	2023-08-04 09:18:47	<u>0x599f0cea19b4ae4e797b</u> <u>1395a577c79d47db4867e4</u> <u>afffdd3a8cce012b609002</u>	- 2,340.000000000000 000000 USDT	✓
62	2023-08-04 09:18:47	<u>0x599f0cea19b4ae4e797b</u> <u>1395a577c79d47db4867e4</u> <u>afffdd3a8cce012b609002</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-08-04 09:18:47	<u>0x599f0cea19b4ae4e797b</u> <u>1395a577c79d47db4867e4</u> <u>afffdd3a8cce012b609002</u>	- 2,860.000000000000 000000 USDT	✓


#	Date & time	Transaction Id	Amount	
64	2023-08-04 09:18:47	<u>0x599f0cea19b4ae4e797b1395a577c79d47db4867e4afffdd3a8cce012b609002</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-08-04 09:18:27	<u>0xd84b06c39aeecd99898e7862a58498f468cc3edea8ec09be804e0e6fde464bfe</u>	+ 725.0000000000000000 0000 USDT  724.96 USD	✓
66	2023-07-14 07:06:02	<u>0x8eb5d0fcea2ce17db21f42968e08a9eb7cb383dd4ef35a0530cc92a20a73709f</u>	+ 0.002340000000000000 00 USDT  0.00 USD	✓
67	2023-07-14 07:05:14	<u>0x5616201fcd7b5ea02e11319514f0e392ef016c76d91469226deff81bf5b2cb29</u>	+ 0.002340000000000000 00 USDT  0.00 USD	✓
68	2023-07-14 07:02:44	<u>0xb161e21de3edab88e2b6632ec2539c27c9495a525ea02a9961254e0f9869bb74</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-07-14 07:01:20	<u>0x659dd5a10fc6f00c7a4e2923751d13546ec7269974fdc43c73d9749089ec9ccb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-07-14 07:01:11	<u>0x1a12991122ee9f72e1b0232c3a296c7a88132b127406111da9873a214b9fe2c0</u>	- 2,340.00000000000000 000000 USDT	✓
71	2023-07-14 07:01:11	<u>0x1a12991122ee9f72e1b0232c3a296c7a88132b127406111da9873a214b9fe2c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-07-14 07:01:11	<u>0xb27aad5082034c842076df83169fc41e21f049d7bad922358a5f323bdf8ebaca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
73	2023-07-14 07:00:56	<u>0xf71e7108e039e8ca67fe</u> <u>cf088f456c4285e0454e61</u> <u>002dd08bb2a30949396482</u>	- 2,340.000000000000 000000 USDT  2,340.75 USD	✓
74	2023-07-14 06:58:26	<u>0x0df58a1043cdb7661e22</u> <u>716c0503d97d4d47498397</u> <u>34e59d6c09e9fdce1e3f3d</u>	- 2,800.001000000000 203727 USDT	✓
75	2023-07-14 06:58:26	<u>0x0df58a1043cdb7661e22</u> <u>716c0503d97d4d47498397</u> <u>34e59d6c09e9fdce1e3f3d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-07-14 06:58:26	<u>0x0df58a1043cdb7661e22</u> <u>716c0503d97d4d47498397</u> <u>34e59d6c09e9fdce1e3f3d</u>	- 2,860.000000000000 000000 USDT	✓
77	2023-07-14 06:58:26	<u>0x0df58a1043cdb7661e22</u> <u>716c0503d97d4d47498397</u> <u>34e59d6c09e9fdce1e3f3d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-07-14 06:58:17	<u>0xff977619937d6728cbbb</u> <u>194837099de223afc4aa9e</u> <u>231b99cbe3e9cd3220def2</u>	+ 2,340.000000000000 000000 USDT  2,340.75 USD	✓
79	2023-07-04 08:37:34	<u>0xde3855783448d72cd0be</u> <u>22f2ed0fc696e2b6f5fd18</u> <u>ca04fe7728f2194f84f6dd</u>	- 2,800.001000 USDT	✓
80	2023-07-04 08:37:34	<u>0xde3855783448d72cd0be</u> <u>22f2ed0fc696e2b6f5fd18</u> <u>ca04fe7728f2194f84f6dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-07-04 08:29:51	<u>0xed82d38e7bc9f1ad9cae</u> <u>f3f43942264a230614da98</u> <u>e9a424860d2f729438c319</u>	- 2,800.001000000000 203727 USDT	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-04 08:29:51	<u>0xed82d38e7bc9f1ad9cae</u> <u>f3f43942264a230614da98</u> <u>e9a424860d2f729438c319</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-07-04 08:29:51	<u>0xb6d7b083031763f5d324</u> <u>f1f7d6550aa335395181fd</u> <u>21c03610f71827f51509b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-07-04 08:29:15	<u>0x66899c642273a09967e2</u> <u>0ee8507b77bc8fb4c3fcc0</u> <u>b91a4fae33bf756b05a0f6</u>	- 2,800.001000000000 203727 USDT  2,800.41 USD	✓
85	2023-07-04 08:24:36	<u>0x72c684c36c636490d712</u> <u>c6fd75ef7ec5689f7b90ea</u> <u>6769953e1d2ccb0bdfda37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-07-04 08:24:12	<u>0x677bd0bba6d93a52c883</u> <u>e4e3d21e67b9e06cfd8351</u> <u>71d01547e14b66a72e177c</u>	- 1,000.000000000000 000000 USDT	✓
87	2023-07-04 08:24:12	<u>0x677bd0bba6d93a52c883</u> <u>e4e3d21e67b9e06cfd8351</u> <u>71d01547e14b66a72e177c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-07-04 08:24:12	<u>0x677bd0bba6d93a52c883</u> <u>e4e3d21e67b9e06cfd8351</u> <u>71d01547e14b66a72e177c</u>	- 2,860.000000000000 000000 USDT	✓
89	2023-07-04 08:24:12	<u>0x677bd0bba6d93a52c883</u> <u>e4e3d21e67b9e06cfd8351</u> <u>71d01547e14b66a72e177c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-07-04 08:24:06	<u>0xcbfb6a2aa7f700707214</u> <u>4cfac9cfacd03cf9cbb19e</u> <u>6c6510da1686943fb06a88</u>	+ 2,800.000000000000 000000 USDT  2,800.56 USD	✓


#	Date & time	Transaction Id	Amount	
91	2023-06-20 17:47:52	<u>0x9b2749a0e4e70dba2419</u> <u>45eb91c7132bbb1a1d1fd7</u> <u>09265beae87e0a3c5183a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-06-20 16:59:47	<u>0xfd868d72effd7bfc8412</u> <u>eabb468a7273d363253119</u> <u>19b548fc2f0cee40ae1925</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-06-20 16:48:45	<u>0xcdd64c3069670deed6f1</u> <u>24513262198c684e2f47d0</u> <u>8c09c00554d1f9c3d7eee1</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
94	2023-06-20 16:48:12	<u>0xb675150a789098cc9dbc</u> <u>aeab0b31039c7176c88645</u> <u>e17475da5537fd35d3351c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-06-20 16:47:57	<u>0x175f5efc61b8324315a6</u> <u>6364dd34650e988205dbbd</u> <u>94863f5955f42ba896693a</u>	- 1,000.000000000000 000000 USDT	✓
96	2023-06-20 16:47:57	<u>0x175f5efc61b8324315a6</u> <u>6364dd34650e988205dbbd</u> <u>94863f5955f42ba896693a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-06-20 16:47:57	<u>0xcb5f473689a832d6b3da</u> <u>5e76824135dcedc6e5bb6c</u> <u>83c579bcf9fb27de5b6992</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-06-20 16:47:33	<u>0xd8b74eae5060a1189a88</u> <u>6fefbb337e167206508a0b</u> <u>a8d2816c0bbb764297a747</u>	- 1,000.000000000000 000000 USDT  1,000.10 USD	✓
99	2023-06-20 16:16:23	<u>0xba7c66c1db92c69140bd</u> <u>ba1997b4241155c44a08a2</u> <u>81db2c02031512880b0407</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-06-20 16:15:59	<u>0xf01d69085cd0297e1259</u> <u>cc68e4cf38780434a4d26a</u> <u>1f85d8b385583067542eb2</u>	- 2,860.000000000000 000000 USDT	✓
101	2023-06-20 16:15:59	<u>0xf01d69085cd0297e1259</u> <u>cc68e4cf38780434a4d26a</u> <u>1f85d8b385583067542eb2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-06-20 16:15:59	<u>0xfa89006c8db041c6ae8e</u> <u>f7a5a84714bf41c8ffea12</u> <u>df211af38aac21c40e735a</u>	- 647.00000000000000 0000 USDT	✓
103	2023-06-20 16:15:59	<u>0xfa89006c8db041c6ae8e</u> <u>f7a5a84714bf41c8ffea12</u> <u>df211af38aac21c40e735a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-06-20 16:15:59	<u>0x631e25976be28fa87a70</u> <u>775af882eece7fa5d8a180</u> <u>27c4b0d1cb25cf7cc9149b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-06-20 16:15:35	<u>0xb9164afdafcd86932d10</u> <u>de95706eb6cb46eaff0fb5</u> <u>7673262db33abdf6b7675f</u>	+ 1,000.000000000000 000000 USDT  1,000.45 USD	✓
106	2023-06-15 07:59:59	<u>0x038aeccd34032406f5e9a</u> <u>85a013ed6606de0cd40c61</u> <u>ce5673d175fb0e56c177cc</u>	- 647.00000000000000 0000 USDT	✓
107	2023-06-15 07:59:59	<u>0x038aeccd34032406f5e9a</u> <u>85a013ed6606de0cd40c61</u> <u>ce5673d175fb0e56c177cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-06-15 07:59:32	<u>0x5c28be14239811ecc2d6</u> <u>9fbc9b7bf4ce7f9a5fa1ba</u> <u>216442a98eb37782ecdd47</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-06-15 07:59:32	<u>0xd16ed459b03dbf2495e92edc5cf2793e587eb2c0d51afd9e6218fc67268ce84a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-06-15 07:59:17	<u>0x9ccb990bab6c51558dba612e8b041e8029faa4e61d0e1f8be8049b92f1eff96a</u>	- 2,860.000000000000 000000 USDT	✓
111	2023-06-15 07:59:17	<u>0x9ccb990bab6c51558dba612e8b041e8029faa4e61d0e1f8be8049b92f1eff96a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-06-15 07:59:17	<u>0x5e390e80d9080f4923fff6cf08935af26e1a56fb8e7d4ec05ea1041a330ac965</u>	- 647.00000000000000 0000 USDT  645.26 USD	✓
113	2023-06-15 07:58:56	<u>0x65b9f9eec0f2ae5f4dc6c41ea09c69b0a8ff5878b69563964f6f60739d28f95d</u>	- 2,860.000000000000 000000 USDT  2,852.33 USD	✓
114	2023-06-15 05:47:04	<u>0x83a61411ee1e7841c37b5722dd0e9bdd43b47fb7b95765cfb6960875aa9d10ef</u>	- 2,852.999999999999 545253 USDT	✓
115	2023-06-15 05:47:04	<u>0x83a61411ee1e7841c37b5722dd0e9bdd43b47fb7b95765cfb6960875aa9d10ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-06-15 05:47:04	<u>0xbf029f9bb5d540be4246e2a6aba6fb6ce52fd505cc8bedfc1894187647ddf016</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-06-15 05:46:01	<u>0x35b558bb0069a54145e07ed6f770880280da2ab6dcf235a7026a83b814c8a0a1</u>	- 4,300.000000000000 000000 USDT	✓










#	Date & time	Transaction Id	Amount	
118	2023-06-15 05:46:01	<u>0x35b558bb0069a54145e07ed6f770880280da2ab6dcf235a7026a83b814c8a0a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-06-15 05:46:01	<u>0x8a3de488a43ac7ae33b21d1bfc5a50c27fe02cda29fcd098ba6fe6c792852dff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-06-15 05:45:34	<u>0x6978da90cadcb8774700a9940172b1a694aaf2f3558437d9b6010fd7d9a8d895</u>	+ 3,500.00000000000000 000000 USDT  3,493.02 USD	✓
121	2023-06-15 03:54:47	<u>0xa553f2be65b5753806be652903297b19a0b5afabf2b9e3ccd0017a7b408ebbbf</u>	- 4,300.00000000000000 000000 BSC-USD	✓
122	2023-06-15 03:52:23	<u>0x9ff4844230eccc1d2b1fd19cdb319fb1fc5e5b29d00ebc13d5211dba4a0270bc</u>	- 2,853.00000000000000 000000 BSC-USD	✓
123	2023-06-15 03:52:23	<u>0x6ef4d93966e35325cab194ec1e93db1f313f940180a2165ef346c7323252e52e</u>	- 4,300.00000000000000 000000 USDT	✓
124	2023-06-15 03:52:23	<u>0x6ef4d93966e35325cab194ec1e93db1f313f940180a2165ef346c7323252e52e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-06-15 03:52:23	<u>0x9b1a3b47e0eab3f35465beb83baa5b38bbdc627f98a486f2b365f7258e97b366</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-06-15 03:51:50	<u>0x91300abec83d8851da84ce249adea34344801508cb3f3f4f17cddc98714bdfb5</u>	- 4,300.00000000000000 000000 USDT  4,297.12 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-06-15 03:50:35	<u>0xa0e75d372949169b4efe</u> <u>af7f462728cca615fa1008</u> <u>eb4bcd0cc60f7c31963f32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-06-15 03:50:17	<u>0x2b912560db047c4cebfe</u> <u>30977558485e2671c23557</u> <u>ef48d753a10807be5ca268</u>	- 2,852.999999999999 545253 USDT	✓
129	2023-06-15 03:50:17	<u>0x2b912560db047c4cebfe</u> <u>30977558485e2671c23557</u> <u>ef48d753a10807be5ca268</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-06-15 03:50:17	<u>0x9b1fa18cba8111446f63</u> <u>db4f30a3d86b029895a971</u> <u>95988c3ad3217351ca087f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-06-15 03:49:56	<u>0x0c9538288dc97053b751</u> <u>85a6ede0bddb937f63f19b</u> <u>bb7178a831dd372d449b99</u>	- 2,853.000000000000 000000 USDT  2,851.09 USD	✓
132	2023-06-15 02:53:55	<u>0xf8e5883710420078aea4</u> <u>d898f909f97786cb26ba6c</u> <u>f94ffb36eeb6aebf4350c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-06-15 02:53:37	<u>0x072bc9c92ec55964396d</u> <u>de584a6034e9b4582ad6b5</u> <u>d669e082990dc2f9348bea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-06-15 02:52:39	<u>0x70eff640ace7aa51df81</u> <u>12eb42d334afedd6364bf2</u> <u>8b285567eecb0c1d213fee</u>	- 2,060.000000000000 000000 USDT	✓
135	2023-06-15 02:52:39	<u>0x70eff640ace7aa51df81</u> <u>12eb42d334afedd6364bf2</u> <u>8b285567eecb0c1d213fee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
136	2023-06-15 02:52:39	<u>0x70eff640ace7aa51df81</u> <u>12eb42d334afedd6364bf2</u> <u>8b285567eeeb0c1d213fee</u>	- 490.00000000000000 0000 USDT	✓
137	2023-06-15 02:52:39	<u>0x70eff640ace7aa51df81</u> <u>12eb42d334afedd6364bf2</u> <u>8b285567eeeb0c1d213fee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-06-15 02:52:18	<u>0xc408f7a8194a8cff1202</u> <u>3e518cc2a8823ff738a9c6</u> <u>12ffefa14531de2b103363</u>	+ 7,160.000000000000 000000 USDT  7,156.04 USD	✓
139	2023-06-13 06:26:53	<u>0x77c6ef65105d1e95e4c3</u> <u>859b0bee7725c49907eb70</u> <u>812bda8139806d3afc47df</u>	- 490.00000000000000 0000 USDT	✓
140	2023-06-13 06:26:53	<u>0x77c6ef65105d1e95e4c3</u> <u>859b0bee7725c49907eb70</u> <u>812bda8139806d3afc47df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-06-13 06:24:26	<u>0xf10a9113668556a714ae</u> <u>09c6927d07a004b373268c</u> <u>28d72b52c0817a50f2704d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-06-13 06:24:05	<u>0x957dba3f4fd9d2d78a85</u> <u>958705c4d772b8937c4d20</u> <u>05fe2178ee3184fbc15de</u>	- 490.00000000000000 0000 USDT  489.90 USD	✓
143	2023-06-12 16:18:51	<u>0x84409b835bdfabe8cbda</u> <u>0972891d3dbe27a19c6722</u> <u>068e470fef67c40b3e6251</u>	- 1,850.000000000000 000000 BSC-USD	✓
144	2023-06-12 16:17:27	<u>0x106a8e18ac09009ee8aa</u> <u>844bdabb09fb283bd80657</u> <u>bf483f8827bf9841bd55df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-06-12 16:17:09	<u>0xf914cb9ec1fa5ba9274a263d4c850ca7ec22890e9eccf91a8cd693aa0a2b3482</u>	- 1,850.000000000000 000000 USDT	✓
146	2023-06-12 16:17:09	<u>0xf914cb9ec1fa5ba9274a263d4c850ca7ec22890e9eccf91a8cd693aa0a2b3482</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-06-12 16:17:09	<u>0xe96c103fd7aa98f9d84010f85f677dc2c460a1fe768e0c663d23767adf7f8ce8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
148	2023-06-12 16:16:45	<u>0x45e7091829e3f62809a26030c9c5fc5dab1df9ad0ca8d480d1fe5e55738555e8</u>	- 1,850.000000000000 000000 USDT  1,849.35 USD	✓
149	2023-06-12 15:59:36	<u>0xf11290dff5884d7c3cbe28eace27c21da4cb0a4e46039a4658e40071280c982b</u>	- 2,060.000000000000 000000 USDT	✓
150	2023-06-12 15:59:36	<u>0xf11290dff5884d7c3cbe28eace27c21da4cb0a4e46039a4658e40071280c982b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-06-12 15:59:36	<u>0xf11290dff5884d7c3cbe28eace27c21da4cb0a4e46039a4658e40071280c982b</u>	- 4,000.000000000000 000000 USDT	✓
152	2023-06-12 15:59:36	<u>0xf11290dff5884d7c3cbe28eace27c21da4cb0a4e46039a4658e40071280c982b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-06-12 15:59:09	<u>0xf233f161a6a95bdeb0f5daa788931d19736897ca2a528050c5a5dfa386a9ed51</u>	+ 2,340.000000000000 000000 USDT  2,339.26 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-06-03 07:29:52	<u>0xe20b8090e3fecfea4c24</u> <u>dcfa99fba50c1eec0c9a46</u> <u>6303623f9151d5ce36fb27</u>	- 2,060.000000000000 000000 USDT	✓
155	2023-06-03 07:29:07	<u>0xab5af80e81f7e05a46d7</u> <u>b6ec175c0e9e05c176d172</u> <u>b0c022c8075b0f3596e498</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-06-03 07:20:25	<u>0xf453f6c00dee422676db</u> <u>d1ec993dcfcbe692b52914</u> <u>46a95fd631f4f93fc0f3a7</u>	- 4,000.000000000000 000000 USDT	✓
157	2023-06-03 07:20:25	<u>0xf453f6c00dee422676db</u> <u>d1ec993dcfcbe692b52914</u> <u>46a95fd631f4f93fc0f3a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
158	2023-06-03 07:20:01	<u>0x2326d670a45514be849b</u> <u>85ce901a5caf21cea56f67</u> <u>d4556cfb7876af44f48b18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-06-03 07:19:46	<u>0x3dece56d60b259937d93</u> <u>25c5abbd7c7b4f94bbbf99</u> <u>6289dbe77ae1336be777cc</u>	- 4,000.000000000000 000000 USDT  4,000.65 USD	✓
160	2023-06-03 07:19:34	<u>0xfc5e83c2ef400846b2d7</u> <u>489baf678ec82a0e9d7d78</u> <u>89708254807fd42f59bfae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-06-03 07:19:22	<u>0x45dee394c0c2391614d3</u> <u>9f7215463b7bf62306f8d5</u> <u>27613b465a4c05b1ce61da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-06-03 07:19:22	<u>0x45dee394c0c2391614d3</u> <u>9f7215463b7bf62306f8d5</u> <u>27613b465a4c05b1ce61da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
163	2023-06-03 07:19:22	<u>0xc8200700c054b03d24af</u> <u>32e1716535483cd59d46d9</u> <u>bfa400ac95926c1840f457</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-06-03 07:18:58	<u>0xe85cbfff80de42a0b90c6</u> <u>1ac304a9cb273b054b4941</u> <u>62514f279730cd8d3b818e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
165	2023-06-03 07:18:46	<u>0x8132d63d565d6cbd3c0d</u> <u>982e865f9eefb686c52747</u> <u>3cf440fff39106a1bccceb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
166	2023-06-03 07:18:31	<u>0xa57ba3c03b6bee94c56b</u> <u>09b889ac465f50c249a215</u> <u>0b512472b6dd96b847a23f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-06-03 07:18:31	<u>0x1b3780c0356ef136b417</u> <u>1acb8580d320f01ac0e0fe</u> <u>2e9635d02fd377c8e3dc2d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-06-03 07:18:19	<u>0xbf7c76b666430cde4e75</u> <u>515ed645ad8e3f2096cadc</u> <u>27757918f7d2432db175f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
169	2023-06-03 07:18:19	<u>0x94c25a01d804ee21143d</u> <u>bcb2963a131fb5f01c54b1</u> <u>2ff34ba236e9ec81ccb808</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
170	2023-06-03 07:17:55	<u>0xd0356b577c4588048d2c</u> <u>5a1bcf0eff5c2b01e2f983</u> <u>96b919c05ecc013d67ab6a</u>	- 2,060.000000000000 000000 USDT  2,060.20 USD	✓
171	2023-06-03 07:17:16	<u>0x9a8b358c052c835cfcac</u> <u>7c7c3d67261f87599aa0c1</u> <u>f57c5a9c5fd5cfaf0cb2b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
172	2023-06-03 07:17:16	<u>0x9a8b358c052c835cfcac</u> <u>7c7c3d67261f87599aa0c1</u> <u>f57c5a9c5fd5cfaf0cb2b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
173	2023-06-03 07:16:13	<u>0xf76266d8910664ffa982</u> <u>8c282844732ca056cefd6e</u> <u>f92b16c3ed33d53ffaec54</u>	- 2,260.000000000000 000000 USDT	✓
174	2023-06-03 07:16:13	<u>0xf76266d8910664ffa982</u> <u>8c282844732ca056cefd6e</u> <u>f92b16c3ed33d53ffaec54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
175	2023-06-03 07:15:43	<u>0x1c6d87bf68c4de879ebb</u> <u>7fb2cf6434d4696a004b6a</u> <u>c4de9cc59fbf6ca46009d5</u>	+ 6,060.000000000000 000000 USDT  6,060.59 USD	✓
176	2023-05-25 13:48:46	<u>0xafba162e3eaaba1cea55</u> <u>dca856a443a5a65be213bb</u> <u>0c95e474fba26811d48acd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
177	2023-05-25 13:48:46	<u>0x438113bd5fc4bbf2a5c0</u> <u>c7cee4b444d9c22a0e8edb</u> <u>d271c5be96715a4826fe9d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
178	2023-05-25 13:48:28	<u>0x6150c273d61069a1169b</u> <u>78d4de667cd2f5f9647a66</u> <u>a8e30483c8a2db98795a9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
179	2023-05-25 13:48:25	<u>0x4a37644d74e04a9987ad</u> <u>eb1cc7547d2a2e9a4cfb07</u> <u>77939c116ac61c3092b4b2</u>	- 2,260.000000000000 000000 USDT  2,258.93 USD	✓
180	2023-05-25 13:48:16	<u>0xc3cee081e926f54f0ad4</u> <u>1143b389bdaf2c4a93eb06</u> <u>1e3cece4f1c9112dbe39a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-05-25 13:48:16	<u>0xc3cee081e926f54f0ad41143b389bdaf2c4a93eb061e3cece4f1c9112dbe39a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-05-25 13:48:04	<u>0x6a625708631745809d3f862108356b1cee066ce94b79c81f2678882659aae23f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-05-25 13:47:43	<u>0x2fcaeeebdf4e515fdbb49285bb8a60b4f147b12632cf65a906c77e614ccf2e51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-05-25 13:47:22	<u>0x08a2d592d14228702c12c5bc116d7d3148751b1ddf b04915e52692649a160eef</u>	+ 2,260.00000000000000 000000 USDT  2,258.99 USD	✓
185	2023-05-22 04:23:32	<u>0x3c0643f960b5cb6d85d7f9b2cce6cfb8fe01f86cd9366a4b76b89f0281d4de37</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-05-21 20:04:13	<u>0x80dfda893d41f4301015d24769e8e653fb0f9438d375395b266bf64578096b81</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-05-21 11:24:23	<u>0x41fe675629fd489e0f2d7c6f87b901110e89f49d212dfb432641e430deaad61a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-05-21 11:23:44	<u>0xabe39c3ec29a314eb3b36864f79c9248d1d38e5a127a44b6320d6bc30be9805e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-05-21 11:23:44	<u>0xabe39c3ec29a314eb3b36864f79c9248d1d38e5a127a44b6320d6bc30be9805e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
190	2023-05-21 11:23:44	<u>0xa794732f696f5e9e310b70b04f521df789deb5e01978b6cc68c879be41d36c76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
191	2023-05-21 11:23:38	<u>0x6fb9ffa476c141c82ad4233a3844278c2001b50ca5687d9fba72847fafadc2db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
192	2023-05-21 11:23:38	<u>0x3b8bcf3d428cc77e2017c9a23fbee3ab3fedf34dce3f77126ee485cdf2c1151c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
193	2023-05-21 11:23:23	<u>0xb34ca64bf406c152b43d72866605e1e616f029120e620ca5b550c065e1821d81</u>	- 2,000.000802000000 021508 USDT  2,000.49 USD	✓
194	2023-05-21 11:23:14	<u>0x5e9405b06d38d50e8deb0e94dcb8f8c2d3cd146f1c54fa97eedb9ac15f86d1cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
195	2023-05-21 11:23:02	<u>0x3aa51232aec4942c3636a5418b6b5cf4a960317ba5001f91a0b112fc4f600926</u>	+ 2,000.000000000000 000000 USDT  2,000.49 USD	✓
196	2023-05-20 16:38:08	<u>0x9a186543a5ba8139176505962685485bfc33dfeaa1e05e052e869da9664cd4a8</u>	+ 0.0008020000000000 00 USDT  0.00 USD	✓
197	2023-05-20 16:37:26	<u>0x29bccf975d7984b2a0dc c4c6636ae49e991b8e719bf1ecb5a6c5e52cfd5485fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-05-20 16:37:05	<u>0xb6944784eec60786c99e0792112acf08dc74c281e2aa2c46d1c9b2583a3d5520</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
199	2023-05-20 16:36:50	<u>0xd722cc87c577d85206d98585961881ab07d05a237f8bef2d2038cf5fa2649ce5</u>	- 802.74521223291048 9547 USDT  802.84 USD	✓
200	2023-05-20 16:30:05	<u>0xc7cbbc95a4e647364ef438772e0d5c739dfaa577a10c733755f9d2818273fe0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
201	2023-05-20 16:29:35	<u>0xd34cf8081c508cea251a593d47e06bc43aa76633a074f77e6f1a16d2eeba0d8b</u>	+ 802.74221223291056 0488 USDT  802.78 USD	✓
202	2023-05-20 16:29:35	<u>0xd34cf8081c508cea251a593d47e06bc43aa76633a074f77e6f1a16d2eeba0d8b</u>	- 49.00000 Goros	✓
203	2023-05-20 15:00:35	<u>0xab7ed46ba75c8ca1d7f97bc6c0f732f1a30f17cde9b6f3b7e5dd0f50d5ca5244</u>	+ 298,222.198686 GPTC	✓
204	2023-05-20 15:00:35	<u>0x87071c2a7bd2749a7a3b69beafae46dcfc11989a1e746603e37610007b972dc2</u>	+ 8,682,587.250000 GPT	✓
205	2023-05-20 12:57:38	<u>0x3e7b992e8133a39c675c39bb3690b1f55d0f02abf9b5179e3a0ad7267f8006d7</u>	+ 1,000,000.000000 XEN	✓
206	2023-05-20 12:53:05	<u>0x710afa49b3a8a4a169bacdcad3a4851900c47a3b41748a86f692c3d873b75e9b</u>	+ 82.80527 Goros	✓
207	2023-05-20 12:53:05	<u>0x710afa49b3a8a4a169bacdcad3a4851900c47a3b41748a86f692c3d873b75e9b</u>	- 2.0000000000000000 00 STK	✓


#	Date & time	Transaction Id	Amount	
208	2023-05-20 12:45:28	<u>0x555e7e2e2897a8ec918e17258d1f1cf72a17df8c44cf3afdd202c5c522ae7eeb</u>	- 2.0000000000000000 00 STK	✓
209	2023-05-20 12:17:16	<u>0x6f499a0e166aad527c2d48f3c56f88eeca60fc56c186b3f68db294d48d9519ed</u>	+ 4.0000000000000000 00 STK	✓
210	2023-05-19 14:35:11	<u>0x297259c101b8ef9643cc08291843d632140f3d9eef257e5f8bfce0ae5562911</u>	- 5,000.000000 USDT	✓
211	2023-05-19 14:29:56	<u>0x227ebdb00221d92d276d12c75d955df2a6c91b8603d8c6de04985034aa513bb1</u>	- 5,000.000000 USDT	✓
212	2023-05-19 14:27:50	<u>0xeaf80b356ca21732998878f3245f3fa18b4b40293ee5f030e71279c2be0d95e0</u>	- 5,000.000000 USDT	✓
213	2023-05-19 14:27:25	<u>0x56e0740822519474b6f6b1eb3f9c7367a4a9bb8f419c8fc572132a018239c640</u>	+ 0.0030000000000000 00 USDT  0.00 USD	✓
214	2023-05-19 14:26:21	<u>0xcfc0f0b59634a1591be55beb19f2f0cc121978155c090362a47ce77e9093dfc1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
215	2023-05-19 14:26:03	<u>0x3265f1ca628703dddd4ef476ad5b310faf48406f1bd77601edb4e98cb463763d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
216	2023-05-19 14:26:00	<u>0x3114be735bf3a65f4bf64dab59370a64647ad8b82c6eed11599d4ea2a846ca14</u>	- 3,000.000000000000 000000 USDT  3,000.00 USD	✓

#	Date & time	Transaction Id	Amount	
217	2023-05-19 14:25:48	<u>0x7c91d25efd1a79985395e9efc8871cce6c131dfc5426ab6b0d17ce4bc1209860</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2023-05-19 14:25:48	<u>0x9503bae783487a5dd94ed97ef4dd32a15bf15c01b11efbc0e81520a137f141d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-05-19 14:25:48	<u>0x9503bae783487a5dd94ed97ef4dd32a15bf15c01b11efbc0e81520a137f141d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
220	2023-05-19 14:25:36	<u>0xd4c2fd506fac5041788429ae466284d2dd39d84b5ef70f2f3380feb1c74632c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
221	2023-05-19 14:25:36	<u>0xb0275d58f20053bd9d764ad41f8bcaffffda1f24dcf293f477cfda7eeb76f0846</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
222	2023-05-19 14:25:09	<u>0x1615a71c1f608dc25232662f485a928eedf65e2c958b5af30e2d03d4220ee037</u>	+ 3,000.00000000000000 000000 USDT  3,000.00 USD	✓
223	2023-05-19 11:25:09	<u>0xa92135f5852e2f1f279828148e245eb5fea66bb5b8adf66612d765475f7cd82a</u>	- 5,000.000000 USDT	✓
224	2023-05-19 11:19:54	<u>0x71a726c58af32af1b55ab5f87021c2664130e03a3df13c90559b18edc7dae232</u>	- 5,000.000000 USDT	✓
225	2023-05-19 11:18:24	<u>0x0263719923d319fc2135ffbcbddb9e74fa7fe387f5d1a201740047c9ad049767</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
226	2023-05-19 11:18:09	<u>0xdd7323509330ef5856f61a175611ec2b5785d051a8d06969ce641241e5d2189</u>	- 5,000.000000000000 000000 USDT	✓
227	2023-05-19 11:18:06	<u>0x8890e831b840e05c569a225e81b1f52af57fd8c6d957e3e85ebc564e2afc9abe</u>	- 2,000.000000000000 000000 USDT  2,000.26 USD	✓
228	2023-05-19 11:17:48	<u>0x75fc770360d5b6f348e95c39c85a89c829a8d7a8fa23ed5d00ac36c4bcef85b2</u>	- 5,000.000000 USDT	✓
229	2023-05-19 11:16:27	<u>0x087d493503318a006673bf752a2627badff05d0997154aa6c476da706f52cf16</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
230	2023-05-19 11:16:15	<u>0xb1cbf72d7edb73eff9420cb06ef42116d2835c1a6f33d6b2d37eccf2b41e929d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
231	2023-05-19 11:16:15	<u>0xe37ccfff6e882d37c7f929849e744695da4b4fa4a625ec10fefe4b4ac32da2fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
232	2023-05-19 11:16:03	<u>0x831028dd72643df1c3766d9f565c75b369be21f20411442c2f58a2e0688b42ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
233	2023-05-19 11:16:03	<u>0x52b6eb8343115488469fa793e96902226819d5dbdfcd109af6f6f8bc0680fb74</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
234	2023-05-19 11:15:39	<u>0x2c64b77794034180924a929a03d591607e1e039be676047a1ed71cbdd57e11c1</u>	+ 2,000.000000000000 000000 USDT  1,999.92 USD	✓




#	Date & time	Transaction Id	Amount	
235	2023-05-19 07:31:18	<u>0x9eb636d2b7740c81e4acd90f6522bc7291463c296c1df31128d1574e5dbd41ca</u>	- 3.0000000000000000 00 STK	✓
236	2023-05-18 18:52:58	<u>0x769be125eeb1244a65d6e960a0e65915bd95f5a6f7787002eaca1e8b7343162a</u>	+ 615,526.6400000000 13969839 PEPE	✓
237	2023-05-18 14:41:48	<u>0x9e4302e764a11faba6e8c98c3b4f647d2c7fba7047c24df63d1918a4e9fe17ce</u>	+ 1.96000 Goros	✓
238	2023-05-18 14:41:36	<u>0xc788c94f599a473ab8f9a6309478d3097c748bd0c12353539748dc06ef316303</u>	+ 3.0000000000000000 00 STK	✓
239	2023-05-16 00:54:41	<u>0x90a6df84475aea340be0ca597054808d96aacd9b76cab7b2b390a0b3047c0c93</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
240	2023-05-14 00:54:31	<u>0x0c70683211ec4d4e85efb7d08801734b6b93c5fa591acfdfa4d1092401b4a4cf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
241	2023-05-13 16:22:58	<u>0x1349ad7635164ebed93bc2d139939943c51f1e69e8a272ef4c4f018dc68f72de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
242	2023-05-13 16:11:19	<u>0x751478d322a94aea40d6f66a011237c11102e47a27d5258fea286480128d092e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
243	2023-05-13 16:11:19	<u>0x2bc87669605238624ffd746c6a3eeb4386e4be528306f96d030d5ded30ed7711</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
244	2023-05-13 16:11:19	<u>0x809a6fc4fc02fc970e93757ae9b7e7e244f84039564f2483b11d3365805ffa7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
245	2023-05-13 16:09:13	<u>0xf94f32667f81c767cd021451936e0df39b04849d76cf0633aec776e4a07689db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
246	2023-05-13 16:08:34	<u>0x7862b1ad428bc6436478f3c15223204d7c85a9f9987bd4d95a7389e7f0d9a63a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
247	2023-05-13 16:02:55	<u>0xd127703e3eb910d8d1c70dbf806365fb075b103ccd5330623dd25678fa5fa4d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
248	2023-05-13 16:01:40	<u>0x3f6d3a97949dca1a4c7e2935e91b12473c7fab5e6e7f64cb2c4db9e972d0d8b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
249	2023-05-13 16:01:40	<u>0x27c1db5bac6c9d4ea501d08434ae1ccd6ad3f0b76648e6f2f933020fed6f1fb1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
250	2023-05-13 16:01:10	<u>0xd01507df718e2496214799769926328ffb8a65d300a2c703c43198c5ee0807db</u>	- 5,000.00000000000000 000000 USDT  5,002.68 USD	✓
251	2023-05-13 15:50:13	<u>0x74a163fd00d30866f132741c301524c07a7adf83df771c2cd0363bce9afb4df1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
252	2023-05-13 15:49:46	<u>0xb3619951e4c94624ff6047f6a60281a3d67bfacd417eaf9a30334e25e488d2b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
253	2023-05-13 15:49:46	<u>0xb3619951e4c94624ff60</u> <u>47f6a60281a3d67bfacd41</u> <u>7eaf9a30334e25e488d2b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
254	2023-05-13 15:48:19	<u>0xf881e78eb67b1971b01c</u> <u>231e8fa45a9e3d5e0e609c</u> <u>6cf968cdb2cb325d199fb9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
255	2023-05-13 15:48:19	<u>0xc348522afe4237fb2a8</u> <u>824cec8a0691d6125d15e2</u> <u>32f3554e61625f74519dcf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
256	2023-05-13 15:48:07	<u>0x0cedffdf267086716e73</u> <u>fedea991b99582d9e2abdc</u> <u>8d8d67aa22c64d5d7b5e05</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
257	2023-05-13 15:47:46	<u>0x057abf5f0d3e2f8f46c9</u> <u>b743fc785a46ce7805d59e</u> <u>8680332f11686b3a4c550d</u>	+ 5,000.000000000000 000000 USDT  5,002.62 USD	✓
258	2023-05-10 02:14:22	<u>0x62a3d27a42fa3ee3481e</u> <u>470a42295ebb0bf48eac88</u> <u>c586d9efa1cc49d7268a38</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
259	2023-05-09 18:12:23	<u>0x6530f800db132b18d445</u> <u>4f482ef2f8cba9551ce7c2</u> <u>e97a4216eaec2580d9568e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
260	2023-05-09 17:59:59	<u>0x0ab4593cc2b6eb383cf1</u> <u>c66855b2ffcf66c52ca77f</u> <u>303756639df6c6da08b093</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
261	2023-05-09 17:59:47	<u>0x82adf63d638928dc99c3</u> <u>cd179fdf807da82e950c16</u> <u>8c0d3b9161473d63e9c4bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
262	2023-05-09 17:59:14	<u>0xa5f165d4a475d379aa9a</u> <u>bd0fbb2d1928d1b96c2260</u> <u>2a49f26ca2d713e3a30b2a</u>	- 6,000.004700000000 411819 USDT  6,001.27 USD	✓
263	2023-05-09 16:11:35	<u>0xee65b502ee8983967bb9</u> <u>3df1e566a4284dcd8f14a7</u> <u>6e98f85aa0b998442cf617</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
264	2023-05-09 16:11:14	<u>0x416c9f9572149ee253cb</u> <u>7a0e4ec726364822cc4037</u> <u>3fac5c318a361a288fe87f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
265	2023-05-09 16:11:14	<u>0x6e50e344f06036a7e2b7</u> <u>c4f2f3add6229952b2ed6d</u> <u>da6ff19c4d0abf13629899</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
266	2023-05-09 16:10:59	<u>0xe3c66f59237318b1d381</u> <u>59caf96a1a9f0f18581311</u> <u>bf961ac95eadeeccc789ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
267	2023-05-09 16:06:20	<u>0x18439af6dc4c08e5a375</u> <u>49ca8573a204edd3cd8d60</u> <u>891d2fd98674ec462ec5e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
268	2023-05-09 16:05:32	<u>0xe013ed3154fb6924c132</u> <u>e708ac248033f8c46260a8</u> <u>1beac2b3931cfe11acc997</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
269	2023-05-09 16:05:11	<u>0x8b55573b60a328039a51</u> <u>10b49a4def8142d6faca58</u> <u>9cbfdd6d276432e0b1c1f3</u>	+ 6,000.000000000000 000000 USDT  6,002.33 USD	✓
270	2023-04-21 12:16:14	<u>0x2703d44eee07ecd2063d</u> <u>1d1d7723f376540f9cfd51</u> <u>d676bd34d4631a5dbbd56a</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
271	2023-04-21 07:43:34	<u>0x7bdd4d3df4600cb63fc3 bcd73b9153ba18abd95989 74646175fd0d9b66c848bc</u>	+ 23,000.000000 AI-A	✓
272	2023-04-21 07:43:34	<u>0x1540539181af262988de 2331b30695a2083cad83d9 ee405e1750413a33326660</u>	+ 5,000,000.000000 BSC-Coin	✓
273	2023-04-21 06:40:52	<u>0xa24a2b11e168c5800339 cd57f43aa6c4285659146d 1e8023e0096d392790ae5b</u>	+ 0.004700000000000000 00 USDT  0.00 USD	✓
274	2023-04-21 06:40:25	<u>0x0448bf44d2462e51f573 4a18a8e4ca196f70638a80 226fc8069a44f65b2dc156</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
275	2023-04-21 06:39:28	<u>0xc504ee285c3ab1abb965 32bd4758826f703af761b9 f1ba2a5b3ba97ee175913b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
276	2023-04-21 06:38:52	<u>0xcfb6357b02d8f5e0fca5 85cd6e810256e43fd54ef9 2ecc4862b2fd68f48349a1</u>	- 4,700.892609275281 756709 USDT  4,700.29 USD	✓
277	2023-04-21 06:37:28	<u>0x876112dae5537531c170 19b5216eabb12b5599be60 106f25606bc13e7220a23d</u>	+ 4,700.892609275281 756709 USDT  4,700.29 USD	✓
278	2023-04-21 06:37:28	<u>0x876112dae5537531c170 19b5216eabb12b5599be60 106f25606bc13e7220a23d</u>	- 172.87200 Goros	✓
279	2023-04-20 14:11:06	<u>0xf0d4721361517bb21957 77245bd8e1a68896f041cd 3b2c0a00cba6d501d063d5</u>	+ 108.78000 Goros	✓

#	Date & time	Transaction Id	Amount	
280	2023-04-20 14:10:39	<u>0x80cc51b219df249a28e2e96df09f44afa0b466cc276fddf6c716bfae6364f5a3</u>	+ 67.62000 Goros	✓
281	2023-04-15 16:10:28	<u>0x622d1a655aeb4549fdb839d91532a42fb0b1898996221e60bc1d0a53ece27402</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
282	2023-04-15 16:10:07	<u>0x1d2906ded74c30966882a1c04760bb4fc81a8476ed73476638b6147c8d30f4ba</u>	- 58.069697705690721 534 USDT  58.10 USD	✓
283	2023-04-14 13:16:09	<u>0x6091fcdf845c4b9aaccacac352658a0a03513ca7cfae765c388a60fbc91407e8</u>	+ 58.069697705690721 534 USDT  58.10 USD	✓

* USD values displayed at the time of transaction

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