

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:15 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2cc3d007b4fad19860674a7c372075bbb1082502</u>
TOTAL RECEIVED	0.164296584551130637 BNB
	97.88 USD
TOTAL SEND	0.163262088699865054 BNB
	97.27 USD

Token	Balance
BNB	0.001034495851265587 BNB
	0.61 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
1chef.io	350,000.000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Wrapped ADAX	1,000,000.000000 wADAX
Tether USD	0.000000000000000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
\$\$SafeGrowCoin	1,450,000.000000 SGC

* USD values displayed at the time of transaction

Token	Balance
Awesome Crypto World	198,000.000000 ACW

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 04:35:49	<u>0x2759e54876b16a59f792</u> <u>a79f1b756a3b4670d8a8be</u> <u>2ba0df9c6a52c475c4247b</u>	- 0.014000000000000000 00 BNB  2.96 USD	✓
2	2023-10-08 04:35:49	<u>0x2759e54876b16a59f792</u> <u>a79f1b756a3b4670d8a8be</u> <u>2ba0df9c6a52c475c4247b</u>	- 0.0000636618150000 00 BNB  0.01 USD	✓
3	2023-09-24 05:04:29	<u>0xb850af584ef4ae36b16c</u> <u>28f8a46f54b56ee4860f21</u> <u>4227ad0a662f8d7cbc3655</u>	- 0.023000000000000000 00 BNB  4.83 USD	✓
4	2023-09-24 05:04:29	<u>0xb850af584ef4ae36b16c</u> <u>28f8a46f54b56ee4860f21</u> <u>4227ad0a662f8d7cbc3655</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
5	2023-09-20 03:49:06	<u>0x744df1ae47b334a8f7df</u> <u>59f559d68bdcbf0407fa3d</u> <u>324390eb7b35a09de818e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-09-20 03:49:06	<u>0x744df1ae47b334a8f7df</u> <u>59f559d68bdcbf0407fa3d</u> <u>324390eb7b35a09de818e4</u>	- 0.0000901091700000 00 BNB  0.01 USD	✓
7	2023-09-10 05:27:51	<u>0x4ff0e71294414b6166a6</u> <u>b2d42ed4f53d6d9002fec4</u> <u>22efdd0faf753c42972a86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-09-10 05:27:51	<u>0x4ff0e71294414b6166a6</u> <u>b2d42ed4f53d6d9002fec4</u> <u>22efdd0faf753c42972a86</u>	- 0.000815570000000000 00 BNB  0.17 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-09-10 05:27:29	<u>0x0f904303cad0cb8112f7 648f4514f783cf8f92496d 06ddb625485619eccc8a7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-09-10 05:27:29	<u>0x0f904303cad0cb8112f7 648f4514f783cf8f92496d 06ddb625485619eccc8a7e</u>	- 0.000233310000000000 00 BNB  0.04 USD	✓
11	2023-09-10 00:08:16	<u>0xaf3eb5097bf96b56d419 6c4c21eec0bd5899a1f28d 2f6398ec0cd5e5d463d8ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-09-10 00:08:16	<u>0xaf3eb5097bf96b56d419 6c4c21eec0bd5899a1f28d 2f6398ec0cd5e5d463d8ff</u>	- 0.0001609290397218 15 BNB  0.03 USD	✓
13	2023-09-10 00:01:19	<u>0x824512715bc800ecdf4c cf5834efa7d0509bc355e5 3c92412a94f51334fe59c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-09-10 00:01:19	<u>0x824512715bc800ecdf4c cf5834efa7d0509bc355e5 3c92412a94f51334fe59c8</u>	- 0.0009786494492820 84 BNB  0.20 USD	✓
15	2023-09-10 00:00:55	<u>0xec300145ec9658dfae3a 15f7f2f83409dc550b7f1a e64394adeeb098f94344bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-09-10 00:00:55	<u>0xec300145ec9658dfae3a 15f7f2f83409dc550b7f1a e64394adeeb098f94344bd</u>	- 0.0046366774772170 24 BNB  0.99 USD	✓
17	2023-09-09 23:59:07	<u>0xb0a464eca93501aa4fa6 ce5c7d777cfc27759e241c 864819542a0abf442a4450</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-09-09 23:59:07	<u>0xb0a464eca93501aa4fa6 ce5c7d777cfc27759e241c 864819542a0abf442a4450</u>	- 0.0011324231100000 00 BNB  0.24 USD	✓
19	2023-09-09 01:32:49	<u>0xd0fb42844c20e945cace 55bf6b866b15c4043247b7 5c5196062c35465131e72f</u>	- 0.035000000000000000 03 BNB  7.52 USD	✓
20	2023-09-09 01:32:49	<u>0xd0fb42844c20e945cace 55bf6b866b15c4043247b7 5c5196062c35465131e72f</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
21	2023-09-09 01:27:52	<u>0xb28022f78791ba0d1659 bb12b5db28ff0c9ad84bd1 2668b55c3447017dfd35c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-09-09 01:27:52	<u>0xb28022f78791ba0d1659 bb12b5db28ff0c9ad84bd1 2668b55c3447017dfd35c3</u>	- 0.0010643723400000 00 BNB  0.22 USD	✓
23	2023-09-07 08:35:47	<u>0x5aacc6e87530ececda4e 32f62ffbb0cd5fe1c9b042 8f8cd9a997ac699c1f78df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-09-07 08:35:47	<u>0x5aacc6e87530ececda4e 32f62ffbb0cd5fe1c9b042 8f8cd9a997ac699c1f78df</u>	- 0.0010670332708500 00 BNB  0.22 USD	✓
25	2023-09-02 01:32:31	<u>0xe24eb5c68c383327fc72 b46b140a2af84a8f1c2166 75954f62173d24a85feff3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-09-02 01:32:31	<u>0xe24eb5c68c383327fc72 b46b140a2af84a8f1c2166 75954f62173d24a85feff3</u>	- 0.0001808850197941 36 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
27	2023-08-31 09:44:52	<u>0xed3e90f3c5688e0ede5d</u> <u>fc92cdd0579f5721141bb9</u> <u>28fc545d464162bcd836ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-08-31 09:44:52	<u>0xed3e90f3c5688e0ede5d</u> <u>fc92cdd0579f5721141bb9</u> <u>28fc545d464162bcd836ff</u>	- 0.0001263025200000 00 BNB  0.02 USD	✓
29	2023-08-31 09:11:04	<u>0xdfd88f6df7f58dd9bae1</u> <u>119ff00f8ba4e0c28ebe2d</u> <u>7c3e344deca1036d53e56e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-08-31 09:11:04	<u>0xdfd88f6df7f58dd9bae1</u> <u>119ff00f8ba4e0c28ebe2d</u> <u>7c3e344deca1036d53e56e</u>	- 0.0011157126600000 00 BNB  0.24 USD	✓
31	2023-08-30 00:59:46	<u>0x9ad667d405cce8445521</u> <u>e5ca7ae0aa06c6ff7dc5c6</u> <u>9decd7521fe19fa3eb5674</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-08-30 00:59:46	<u>0x9ad667d405cce8445521</u> <u>e5ca7ae0aa06c6ff7dc5c6</u> <u>9decd7521fe19fa3eb5674</u>	- 0.0038670596820000 00 BNB  0.87 USD	✓
33	2023-08-30 00:59:19	<u>0x9cdef624afafd01ca637</u> <u>e9600754ee1fb1c8a7db25</u> <u>f8f47870fb8fb51dfb7345</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-08-30 00:59:19	<u>0x9cdef624afafd01ca637</u> <u>e9600754ee1fb1c8a7db25</u> <u>f8f47870fb8fb51dfb7345</u>	- 0.0009442507320000 00 BNB  0.21 USD	✓
35	2023-08-30 00:57:55	<u>0xb5eb3d50255d2d0e3092</u> <u>d11d1e54cc88a8f0070eda</u> <u>864202ee010ed48bb1809f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-08-30 00:57:55	<u>0xb5eb3d50255d2d0e3092d11d1e54cc88a8f0070eda864202ee010ed48bb1809f</u>	- 0.0005527100000000 00 BNB  0.12 USD	✓
37	2023-08-30 00:57:13	<u>0x942a92d7197755e95a35557b8c1d603d7ddaa2b02dbc432c428aa3af36d08a24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-08-30 00:57:13	<u>0x942a92d7197755e95a35557b8c1d603d7ddaa2b02dbc432c428aa3af36d08a24</u>	- 0.0006729141420000 00 BNB  0.15 USD	✓
39	2023-08-30 00:56:46	<u>0xa45450430d93b051ce19485288de8c60e37b8371738d11afde71fa7a3526d396</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-08-30 00:56:46	<u>0xa45450430d93b051ce19485288de8c60e37b8371738d11afde71fa7a3526d396</u>	- 0.0010468755720000 00 BNB  0.23 USD	✓
41	2023-08-27 11:19:46	<u>0x96c1ed55815e68d4833bb735b8e7b470080958f2545f114a9bcc5eb8a0e61de2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-08-27 11:19:46	<u>0x96c1ed55815e68d4833bb735b8e7b470080958f2545f114a9bcc5eb8a0e61de2</u>	- 0.0009893407320000 00 BNB  0.21 USD	✓
43	2023-08-21 00:00:28	<u>0x2f1aec9c3450f64cb49df2e972f9a4bcc5fa3f5fae62c8b4c08f47d3fbd67be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-08-21 00:00:28	<u>0x2f1aec9c3450f64cb49df2e972f9a4bcc5fa3f5fae62c8b4c08f47d3fbd67be</u>	- 0.0053876838600000 00 BNB  1.16 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-08-20 22:56:08	<u>0x5aca12ec3803737d3a2461f954453f0f4481db44a819fbfa271b3794b219ab2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-08-20 22:56:08	<u>0x5aca12ec3803737d3a2461f954453f0f4481db44a819fbfa271b3794b219ab2f</u>	- 0.0009893407320000 00 BNB  0.21 USD	✓
47	2023-08-11 11:03:49	<u>0xb6aaecded014618c48a2b6d3e142b8ae701e97ee40d2f237926120c5c8e99914</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-08-11 11:03:49	<u>0xb6aaecded014618c48a2b6d3e142b8ae701e97ee40d2f237926120c5c8e99914</u>	- 0.0007252500000000 00 BNB  0.17 USD	✓
49	2023-08-08 00:35:28	<u>0x5dd671aabaa914da72df266199da0417b5c3e3f42f4d4172e422afabdb1484aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-08-08 00:35:28	<u>0x5dd671aabaa914da72df266199da0417b5c3e3f42f4d4172e422afabdb1484aa</u>	- 0.0033423293160000 00 BNB  0.80 USD	✓
51	2023-08-03 14:01:16	<u>0xc80ea67b83ca4602d50ddc6ab59756b3880f8b65443cb9c58f89ba7352b85fac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-08-03 14:01:16	<u>0xc80ea67b83ca4602d50ddc6ab59756b3880f8b65443cb9c58f89ba7352b85fac</u>	- 0.0010861150000000 00 BNB  0.26 USD	✓
53	2023-08-03 14:00:16	<u>0xd989730fdf6d558887ff2f7911613a097351e2579bc5eb38043b54ddf9b24c3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-08-03 14:00:16	<u>0xd989730fdf6d558887ff</u> <u>2f7911613a097351e2579b</u> <u>c5eb38043b54ddf9b24c3d</u>	- 0.0006187911120000 00 BNB  0.14 USD	✓
55	2023-08-03 00:45:11	<u>0xbdce855b073fe20bd1dc</u> <u>061b35a2bfde22fc0ecd1a</u> <u>cd7f9aebfbfc39e07316e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-08-03 00:45:11	<u>0xbdce855b073fe20bd1dc</u> <u>061b35a2bfde22fc0ecd1a</u> <u>cd7f9aebfbfc39e07316e9</u>	- 0.0052613957880000 00 BNB  1.26 USD	✓
57	2023-07-29 05:45:10	<u>0xefbe2a6dc0d0d0ceb1d2</u> <u>f5624116bc11fbc87d2a25</u> <u>5fcdc5ec780574f5d55925</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-07-29 05:45:10	<u>0xefbe2a6dc0d0d0ceb1d2</u> <u>f5624116bc11fbc87d2a25</u> <u>5fcdc5ec780574f5d55925</u>	- 0.0009621394380000 00 BNB  0.23 USD	✓
59	2023-07-18 16:45:01	<u>0xa24b89cf91f6c1488e90</u> <u>ee253f7b29901b2a7e4a59</u> <u>9ef0f7e843bcc83d120654</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-07-18 16:45:01	<u>0xa24b89cf91f6c1488e90</u> <u>ee253f7b29901b2a7e4a59</u> <u>9ef0f7e843bcc83d120654</u>	- 0.0035805157380000 00 BNB  0.85 USD	✓
61	2023-07-18 16:44:31	<u>0x32e89210c38fd7dfa19d</u> <u>4da2b5f91deae4c1fc5966</u> <u>f29628d184f079490595b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-07-18 16:44:31	<u>0x32e89210c38fd7dfa19d</u> <u>4da2b5f91deae4c1fc5966</u> <u>f29628d184f079490595b0</u>	- 0.0008923010400000 00 BNB  0.21 USD	✓


#	Date & time	Transaction Id	Amount	
63	2023-07-16 13:15:51	<u>0x336af4d40dca32213afd</u> <u>baae7a3a66c1978d7ecdb5</u> <u>2a02e4e8ab1d47226b81a6</u>	+ 0.029999999999999999 99 BNB  7.44 USD	✓
64	2023-07-10 02:02:31	<u>0x342f22b379959ae0711f</u> <u>21316b21ba3d1706b53f88</u> <u>4a17a8a65651367c7b579c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-07-10 02:02:31	<u>0x342f22b379959ae0711f</u> <u>21316b21ba3d1706b53f88</u> <u>4a17a8a65651367c7b579c</u>	- 0.0008363864340000 00 BNB  0.19 USD	✓
66	2023-07-08 00:28:57	<u>0x67a0a8e03ca4667b83db</u> <u>aa405d9fa091909c373e1b</u> <u>8a07e9445592b5da678d4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-07-08 00:28:57	<u>0x67a0a8e03ca4667b83db</u> <u>aa405d9fa091909c373e1b</u> <u>8a07e9445592b5da678d4d</u>	- 0.0010862350000000 00 BNB  0.25 USD	✓
68	2023-07-08 00:28:06	<u>0x7ea70d1e80fb6e8dbdff</u> <u>e6632343c0554f2c3cae1d</u> <u>6fcf4bd88c5b025a5b7342</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-07-08 00:28:06	<u>0x7ea70d1e80fb6e8dbdff</u> <u>e6632343c0554f2c3cae1d</u> <u>6fcf4bd88c5b025a5b7342</u>	- 0.0004358038680000 00 BNB  0.10 USD	✓
70	2023-07-08 00:01:12	<u>0xe4b0fdc9f776e5a7cd77</u> <u>e75960d899d3230615cdfb</u> <u>1e38a266276c8ccc83f800</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-07-08 00:01:12	<u>0xe4b0fdc9f776e5a7cd77</u> <u>e75960d899d3230615cdfb</u> <u>1e38a266276c8ccc83f800</u>	- 0.0027867543840000 00 BNB  0.65 USD	✓










#	Date & time	Transaction Id	Amount	
72	2023-07-02 23:40:20	<u>0x3738ba1341feacb9841d</u> <u>bd53773ff1a90d7334bb66</u> <u>0f010f1d0a86bbcc1db122</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-07-02 23:40:20	<u>0x3738ba1341feacb9841d</u> <u>bd53773ff1a90d7334bb66</u> <u>0f010f1d0a86bbcc1db122</u>	- 0.0008330347440000 00 BNB  0.20 USD	✓
74	2023-06-30 00:16:11	<u>0xd71ee5cfcce641dcecf</u> <u>107c401d94524d4e807090</u> <u>1def370a8da22e5fd9d47c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-06-30 00:16:11	<u>0xd71ee5cfcce641dcecf</u> <u>107c401d94524d4e807090</u> <u>1def370a8da22e5fd9d47c</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
76	2023-06-30 00:15:38	<u>0xa15b0e5dc28d6315126c</u> <u>41cbea49150b234ebe388b</u> <u>9790e2f1cbc6a2864881a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-06-30 00:15:38	<u>0xa15b0e5dc28d6315126c</u> <u>41cbea49150b234ebe388b</u> <u>9790e2f1cbc6a2864881a2</u>	- 0.0020881449540000 00 BNB  0.48 USD	✓
78	2023-06-30 00:15:14	<u>0x1d932ac123e5d1d852a3</u> <u>fe202648e6c98cf24bfe78</u> <u>dc9a0436c8e7dc0946043f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-06-30 00:15:14	<u>0x1d932ac123e5d1d852a3</u> <u>fe202648e6c98cf24bfe78</u> <u>dc9a0436c8e7dc0946043f</u>	- 0.0006273552060000 00 BNB  0.14 USD	✓
80	2023-06-21 00:17:00	<u>0xdf8f48f624a6c0fdbe61</u> <u>c6b59951e15c7e0ce4454a</u> <u>e348091159196676897594</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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81	2023-06-21 00:17:00	<u>0xdf8f48f624a6c0fdbe61</u> <u>c6b59951e15c7e0ce4454a</u> <u>e348091159196676897594</u>	- 0.0010861150000000 00 BNB  0.26 USD	✓
82	2023-06-21 00:15:54	<u>0x5ff1c80af22aea9a9ae4</u> <u>3cd6ddd6df799002a40313</u> <u>dd052f7a16259dccfada21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-06-21 00:15:54	<u>0x5ff1c80af22aea9a9ae4</u> <u>3cd6ddd6df799002a40313</u> <u>dd052f7a16259dccfada21</u>	- 0.0006879500000000 00 BNB  0.17 USD	✓
84	2023-06-21 00:14:18	<u>0x68edee7998e81052e2ac</u> <u>34c3342f7b7091dab951b3</u> <u>1993ff44f0dda6f5273141</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-06-21 00:14:18	<u>0x68edee7998e81052e2ac</u> <u>34c3342f7b7091dab951b3</u> <u>1993ff44f0dda6f5273141</u>	- 0.0003818311380000 00 BNB  0.09 USD	✓
86	2023-06-21 00:02:24	<u>0xd9d30053d58939159b8a</u> <u>2b6081496bc889c0cc6393</u> <u>5ac45607f745857592aceb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-06-21 00:02:24	<u>0xd9d30053d58939159b8a</u> <u>2b6081496bc889c0cc6393</u> <u>5ac45607f745857592aceb</u>	- 0.0026622639000000 00 BNB  0.66 USD	✓
88	2023-06-15 11:53:55	<u>0xb1365e9475e2ea1d4c0d</u> <u>f2f9633364e8591dd5d228</u> <u>255a224ac3449277d69d13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-06-15 11:53:55	<u>0xb1365e9475e2ea1d4c0d</u> <u>f2f9633364e8591dd5d228</u> <u>255a224ac3449277d69d13</u>	- 0.0008091881460000 00 BNB  0.18 USD	✓








#	Date & time	Transaction Id	Amount	
90	2023-06-12 01:08:06	<u>0x2e698b104766770c83b7</u> <u>2181ce48842eda26c91b79</u> <u>5f60cfbc43ad4e5a7db8c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-06-12 01:08:06	<u>0x2e698b104766770c83b7</u> <u>2181ce48842eda26c91b79</u> <u>5f60cfbc43ad4e5a7db8c0</u>	- 0.0010861750000000 00 BNB  0.25 USD	✓
92	2023-06-12 01:07:06	<u>0xdb81020a22663effe925</u> <u>8085bcbe776d791c84cea6</u> <u>3bff5131f3d31b99bb3753</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-06-12 01:07:06	<u>0xdb81020a22663effe925</u> <u>8085bcbe776d791c84cea6</u> <u>3bff5131f3d31b99bb3753</u>	- 0.0003367411380000 00 BNB  0.07 USD	✓
94	2023-06-12 00:02:38	<u>0xfceb4db99e7606ab9875</u> <u>04405c583b917e6b0a167f</u> <u>487c6ef41914c82bf5815b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-06-12 00:02:38	<u>0xfceb4db99e7606ab9875</u> <u>04405c583b917e6b0a167f</u> <u>487c6ef41914c82bf5815b</u>	- 0.0031592278440000 00 BNB  0.74 USD	✓
96	2023-06-12 00:02:11	<u>0xe1ae1ea8d2741a2956fd</u> <u>4bf69d89697fd47cd5afd6</u> <u>0badf8994a6efa6fc884c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-06-12 00:02:11	<u>0xe1ae1ea8d2741a2956fd</u> <u>4bf69d89697fd47cd5afd6</u> <u>0badf8994a6efa6fc884c9</u>	- 0.0008091881460000 00 BNB  0.19 USD	✓
98	2023-06-02 00:15:23	<u>0xf9f40b942ff04e32f50a</u> <u>dde42018e9956322a4d864</u> <u>f5512451d40aab101775ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-06-02 00:15:23	<u>0xf9f40b942ff04e32f50a</u> <u>dde42018e9956322a4d864</u> <u>f5512451d40aab101775ce</u>	- 0.0007702860000000 00 BNB  0.23 USD	✓
100	2023-06-02 00:04:10	<u>0x457aabc1f5483c9eb9c1</u> <u>2cc89de59365cb8185feb0</u> <u>1d638ca4aae5f69f498c9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2023-06-02 00:04:10	<u>0x457aabc1f5483c9eb9c1</u> <u>2cc89de59365cb8185feb0</u> <u>1d638ca4aae5f69f498c9c</u>	- 0.0025211592540000 00 BNB  0.76 USD	✓
102	2023-06-02 00:03:28	<u>0x5d729e4ed853aea5570d</u> <u>32e1f4157ac45e0b52e9af</u> <u>17751249271db4495f1ec4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2023-06-02 00:03:28	<u>0x5d729e4ed853aea5570d</u> <u>32e1f4157ac45e0b52e9af</u> <u>17751249271db4495f1ec4</u>	- 0.0009098079840000 00 BNB  0.27 USD	✓
104	2023-05-21 03:18:51	<u>0xc57f8d3a18b5f6dba12c</u> <u>d3d039e41ea62d1c344bd1</u> <u>a63e673187f573a8613ac4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2023-05-21 03:18:51	<u>0xc57f8d3a18b5f6dba12c</u> <u>d3d039e41ea62d1c344bd1</u> <u>a63e673187f573a8613ac4</u>	- 0.0018712770840000 00 BNB  0.58 USD	✓
106	2023-05-21 03:18:09	<u>0x87f11393d025dbd05c61</u> <u>145f8790fa05ac7f40c1ab</u> <u>8ba5bd99bf8dc0124a4e53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2023-05-21 03:18:09	<u>0x87f11393d025dbd05c61</u> <u>145f8790fa05ac7f40c1ab</u> <u>8ba5bd99bf8dc0124a4e53</u>	- 0.0010513845720000 00 BNB  0.32 USD	✓


#	Date & time	Transaction Id	Amount	
108	2023-05-21 03:17:51	<u>0x1b3b8fa88b7499693b3473fe246ad4abaf7fc5a62ffca32fed02f63f30b8a182</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2023-05-21 03:17:51	<u>0x1b3b8fa88b7499693b3473fe246ad4abaf7fc5a62ffca32fed02f63f30b8a182</u>	- 0.0001330876440000 00 BNB  0.04 USD	✓
110	2023-05-21 03:16:45	<u>0xedff7d716c642595398f424c67a4a903d3a868f87a7613f87b3dc74da0d0fe26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2023-05-21 03:16:45	<u>0xedff7d716c642595398f424c67a4a903d3a868f87a7613f87b3dc74da0d0fe26</u>	- 0.0022768165440000 00 BNB  0.70 USD	✓
112	2023-05-21 03:16:21	<u>0xfa8e0724b2ef51e7a831c22bbe50dd7df5ecfb26e57302ddb54683cf0e3c25d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2023-05-21 03:16:21	<u>0xfa8e0724b2ef51e7a831c22bbe50dd7df5ecfb26e57302ddb54683cf0e3c25d7</u>	- 0.0001326187080000 00 BNB  0.04 USD	✓
114	2023-05-21 03:14:27	<u>0x53d5f2f812ac50044d5e65cbb99c26ecad33b09a9c1f39b6ff12b1d7edc1316b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2023-05-21 03:14:27	<u>0x53d5f2f812ac50044d5e65cbb99c26ecad33b09a9c1f39b6ff12b1d7edc1316b</u>	- 0.0007718265720000 00 BNB  0.23 USD	✓
116	2023-05-21 03:14:06	<u>0xe6e8a2b2c92f9c37e2f22dd26bef22c357024494102b5025482ca1ec05674717</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2023-05-21 03:14:06	<u>0xe6e8a2b2c92f9c37e2f2</u> <u>2dd26bef22c35702449410</u> <u>2b5025482ca1ec05674717</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
118	2023-05-21 03:07:36	<u>0xff59b71bda367bad55d3</u> <u>74c556600869f4fc428deb</u> <u>e9900d0089c900e4b3a642</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2023-05-21 03:07:36	<u>0xff59b71bda367bad55d3</u> <u>74c556600869f4fc428deb</u> <u>e9900d0089c900e4b3a642</u>	- 0.0006755900000000 00 BNB  0.20 USD	✓
120	2023-05-21 03:06:33	<u>0x2b7132a8a27ff18c0c83</u> <u>5eee579c0ec53797a7063d</u> <u>19674e804f732fa9ac10ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2023-05-21 03:06:33	<u>0x2b7132a8a27ff18c0c83</u> <u>5eee579c0ec53797a7063d</u> <u>19674e804f732fa9ac10ab</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
122	2023-05-21 02:52:57	<u>0xcf0fbc8ae4c043057452</u> <u>48c6437690890958454d7e</u> <u>0c4a9868f149143bbf5697</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2023-05-21 02:52:57	<u>0xcf0fbc8ae4c043057452</u> <u>48c6437690890958454d7e</u> <u>0c4a9868f149143bbf5697</u>	- 0.0002016034020000 00 BNB  0.06 USD	✓
124	2023-02-12 15:41:03	<u>0x88829735d6882bb35dc4</u> <u>44a90523d9b32288c7dd74</u> <u>f7dd3f8b0514d1e59b1d23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2023-02-12 15:41:03	<u>0x88829735d6882bb35dc4</u> <u>44a90523d9b32288c7dd74</u> <u>f7dd3f8b0514d1e59b1d23</u>	- 0.0002276193300000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-02-12 15:39:36	<u>0xd3275d974ed96638a1c5628fa51a0d5a4d4020a9a5e087b3c1d76500fcec1d53</u>	+ 0.006000000000000000 00 BNB  1.91 USD	✓
127	2023-02-04 13:30:11	<u>0xd52fa28ee0e9d3f9b2612d0a71ea30e49b958c00e3655f399041dab3a248e225</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2023-02-04 13:30:11	<u>0xd52fa28ee0e9d3f9b2612d0a71ea30e49b958c00e3655f399041dab3a248e225</u>	- 0.0002077747200000 00 BNB  0.06 USD	✓
129	2022-12-22 10:18:42	<u>0x32b873fb034ec159da6f3e36d84d0d16cb8fe407e7dd0d853f981232115d01df</u>	- 0.002200000000000000 00 BNB  0.54 USD	✓
130	2022-12-22 10:18:42	<u>0x32b873fb034ec159da6f3e36d84d0d16cb8fe407e7dd0d853f981232115d01df</u>	- 0.001097550000000000 00 BNB  0.26 USD	✓
131	2022-12-05 20:30:44	<u>0xcbc37b51ae8e83f3d006190bfbcb739371650b82e70d5efac3a2f1e0a7053687f</u>	- 0.010000000000000000 00 BNB  2.88 USD	✓
132	2022-12-05 20:30:44	<u>0xcbc37b51ae8e83f3d006190bfbcb739371650b82e70d5efac3a2f1e0a7053687f</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
133	2022-12-05 08:47:20	<u>0xea2a0d7d8aa8a978ec5535b4eaca45c662ff860ee2f0229a866cf122c25e9e81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
134	2022-12-05 08:47:20	<u>0xea2a0d7d8aa8a978ec5535b4eaca45c662ff860ee2f0229a866cf122c25e9e81</u>	- 0.001086115000000000 00 BNB  0.32 USD	✓




#	Date & time	Transaction Id	Amount	
135	2022-12-05 00:29:05	<u>0x88ae91d6e75f4e1d2786</u> <u>46d45b849879a2580aae61</u> <u>abd6a9877e2c0338f2ab78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2022-12-05 00:29:05	<u>0x88ae91d6e75f4e1d2786</u> <u>46d45b849879a2580aae61</u> <u>abd6a9877e2c0338f2ab78</u>	- 0.0013111150000000 00 BNB  0.38 USD	✓
137	2022-12-05 00:28:41	<u>0x453873f53dbe01fbfe1e</u> <u>c387e8cb89a2d1259f727f</u> <u>bc7b6d98af8f481ab71abf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2022-12-05 00:28:41	<u>0x453873f53dbe01fbfe1e</u> <u>c387e8cb89a2d1259f727f</u> <u>bc7b6d98af8f481ab71abf</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
139	2022-12-04 23:52:41	<u>0xd339bf4c450f39b89356</u> <u>7eb92b0dc3d34228c7ed50</u> <u>976bb8c5cce2434999e18a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2022-12-04 23:52:41	<u>0xd339bf4c450f39b89356</u> <u>7eb92b0dc3d34228c7ed50</u> <u>976bb8c5cce2434999e18a</u>	- 0.0005123276100000 00 BNB  0.15 USD	✓
141	2022-12-04 23:44:11	<u>0x52c81918281d32d2c9bf</u> <u>0fc69f1d4b1311a5c28c2e</u> <u>83a7646e5c576ffa9a2aef</u>	+ 0.017000000000000000 01 BNB  5.00 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-08-30 00:57:55	<u>0xb5eb3d50255d2d0e3092</u> <u>d11d1e54cc88a8f0070eda</u> <u>864202ee010ed48bb1809f</u>	+ 0.0831077330482727 78 BNB  18.74 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-21 00:15:54	<u>0x5ff1c80af22aea9a9ae43cd6ddd6df799002a40313dd052f7a16259dccfada21</u>	+ 0.0120892685573920 11 BNB  3.00 USD	✓
3	2023-05-21 03:07:36	<u>0xff59b71bda367bad55d374c556600869f4fc428deb9900d0089c900e4b3a642</u>	+ 0.0160995829454658 56 BNB  4.99 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-20 03:49:06	<u>0x744df1ae47b334a8f7df59f559d68bdcbf0407fa3d324390eb7b35a09de818e4</u>	- 22.380414803679876 456 USDT  22.38 USD	✓
2	2023-09-11 01:14:53	<u>0xb2eb21784916eadbe23863302769957fc72761756f1d877e5f85c7a1dccd86228</u>	+ 0.001790000000000000 00 USDT  0.00 USD	✓
3	2023-09-10 05:27:51	<u>0x4ff0e71294414b6166a6b2d42ed4f53d6d9002fec422efdd0faf753c42972a86</u>	+ 22.058686803679876 220 USDT  22.06 USD	✓
4	2023-09-10 05:27:51	<u>0x4ff0e71294414b6166a6b2d42ed4f53d6d9002fec422efdd0faf753c42972a86</u>	- 46.832978328044653 438 TER	✓
5	2023-09-10 05:27:51	<u>0x4ff0e71294414b6166a6b2d42ed4f53d6d9002fec422efdd0faf753c42972a86</u>	- 1.0181082245227099 92 TER	✓
6	2023-09-10 05:27:51	<u>0x4ff0e71294414b6166a6b2d42ed4f53d6d9002fec422efdd0faf753c42972a86</u>	- 0.5090541122613549 96 TER	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-10 05:27:51	<u>0x4ff0e71294414b6166a6 b2d42ed4f53d6d9002fec4 22efdd0faf753c42972a86</u>	- 1.0181082245227099 92 TER	✓
8	2023-09-10 05:27:51	<u>0x4ff0e71294414b6166a6 b2d42ed4f53d6d9002fec4 22efdd0faf753c42972a86</u>	- 1.5271623367840649 89 TER	✓
9	2023-09-10 01:17:55	<u>0x14bf96632a8caa844811 8a33abf0ff686bdb5efae3 e606864b46ac06d07be5c5</u>	+ 0.0001790000000000 00 USDT  0.00 USD	✓
10	2023-09-10 01:10:33	<u>0xe8ea1257452d9a4d751d 5b72175f55c991c7082aea 493a8b367e6429cd1250b2</u>	+ 0.0017900000000000 00 USDT  0.00 USD	✓
11	2023-09-10 00:15:04	<u>0x1a4fa5dbf3c9e3af1d59 f62869b29bceaf993e458 0f1a3cef27a14d7ab495af</u>	+ 0.0001790000000000 00 USDT  0.00 USD	✓
12	2023-09-10 00:14:19	<u>0xcbc395f4b4c9eab4ed39 c2a7d6964cd21753b136d4 acd161bc6002a544a214ab</u>	- 1,790.000000000000 000000 USDT	✓
13	2023-09-10 00:14:19	<u>0xcbc395f4b4c9eab4ed39 c2a7d6964cd21753b136d4 acd161bc6002a544a214ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-09-10 00:13:43	<u>0x5d8d7646e442e3ff0300 2512c9b7284cef789631ed d1952cf401326359b2397d</u>	- 1,790.000000000000 000000 BSC-USD	✓
15	2023-09-10 00:13:43	<u>0x5f9869c6d13e4b9db3de 2dc62b656c69b4887c039e d086209577316ff0d35eb9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-09-10 00:10:31	<u>0xa473d56e60b396dc15c163fbdeecf1bb4e1df3a5f53a90d16133f91f03ed1b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-09-10 00:09:28	<u>0xeb95f13824aa8e13aab796d0eb6fe723edcd5112a162ecf97ce5b5e888024f05</u>	+ 0.0017900000000000 00 USDT  0.00 USD	✓
18	2023-09-10 00:08:40	<u>0xcbf68890182315ddd402d520b88a1b1e0ffd2a48ff80bc1d2b83fb47c571d76d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-09-10 00:08:16	<u>0xaf3eb5097bf96b56d4196c4c21eec0bd5899a1f28d2f6398ec0cd5e5d463d8ff</u>	- 1,790.000000000000 000000 USDT  1,790.14 USD	✓
20	2023-09-10 00:01:19	<u>0x824512715bc800ecdf4ccf5834efa7d0509bc355e53c92412a94f51334fe59c8</u>	+ 1,790.316000000000 030923 USDT  1,790.62 USD	✓
21	2023-09-09 23:59:07	<u>0xb0a464eca93501aa4fa6ce5c7d777cfc27759e241c864819542a0abf442a4450</u>	- 0.2200000000000000 01 TER	✓
22	2023-09-09 23:59:07	<u>0xb0a464eca93501aa4fa6ce5c7d777cfc27759e241c864819542a0abf442a4450</u>	- 0.1799999999999999 93 TER	✓
23	2023-09-09 23:59:07	<u>0xb0a464eca93501aa4fa6ce5c7d777cfc27759e241c864819542a0abf442a4450</u>	- 0.5000000000000000 00 TER	✓
24	2023-09-09 23:59:07	<u>0xb0a464eca93501aa4fa6ce5c7d777cfc27759e241c864819542a0abf442a4450</u>	- 0.1000000000000000 06 TER	✓


#	Date & time	Transaction Id	Amount	
25	2023-09-09 01:27:52	<u>0xb28022f78791ba0d1659</u> <u>bb12b5db28ff0c9ad84bd1</u> <u>2668b55c3447017dfd35c3</u>	- 0.220000000000000000 01 TER	✓
26	2023-09-09 01:27:52	<u>0xb28022f78791ba0d1659</u> <u>bb12b5db28ff0c9ad84bd1</u> <u>2668b55c3447017dfd35c3</u>	- 0.179999999999999999 93 TER	✓
27	2023-09-09 01:27:52	<u>0xb28022f78791ba0d1659</u> <u>bb12b5db28ff0c9ad84bd1</u> <u>2668b55c3447017dfd35c3</u>	- 0.500000000000000000 00 TER	✓
28	2023-09-09 01:27:52	<u>0xb28022f78791ba0d1659</u> <u>bb12b5db28ff0c9ad84bd1</u> <u>2668b55c3447017dfd35c3</u>	- 0.100000000000000000 06 TER	✓
29	2023-09-07 08:35:47	<u>0x5aacc6e87530ececda4e</u> <u>32f62ffbb0cd5fe1c9b042</u> <u>8f8cd9a997ac699c1f78df</u>	- 0.220000000000000000 01 TER	✓
30	2023-09-07 08:35:47	<u>0x5aacc6e87530ececda4e</u> <u>32f62ffbb0cd5fe1c9b042</u> <u>8f8cd9a997ac699c1f78df</u>	- 0.179999999999999999 93 TER	✓
31	2023-09-07 08:35:47	<u>0x5aacc6e87530ececda4e</u> <u>32f62ffbb0cd5fe1c9b042</u> <u>8f8cd9a997ac699c1f78df</u>	- 0.500000000000000000 00 TER	✓
32	2023-09-07 08:35:47	<u>0x5aacc6e87530ececda4e</u> <u>32f62ffbb0cd5fe1c9b042</u> <u>8f8cd9a997ac699c1f78df</u>	- 0.100000000000000000 06 TER	✓
33	2023-09-02 01:32:31	<u>0xe24eb5c68c383327fc72</u> <u>b46b140a2af84a8f1c2166</u> <u>75954f62173d24a85feff3</u>	- 15.0000000000000000 000 TER	✓


#	Date & time	Transaction Id	Amount	
34	2023-08-31 09:44:52	<u>0xed3e90f3c5688e0ede5d</u> <u>fc92cdd0579f5721141bb9</u> <u>28fc545d464162bcd836ff</u>	- 135.00000000000000 0000 TER	✓
35	2023-08-31 09:11:04	<u>0xdfd88f6df7f58dd9bae1</u> <u>119ff00f8ba4e0c28ebe2d</u> <u>7c3e344deca1036d53e56e</u>	- 0.2200000000000000 01 TER	✓
36	2023-08-31 09:11:04	<u>0xdfd88f6df7f58dd9bae1</u> <u>119ff00f8ba4e0c28ebe2d</u> <u>7c3e344deca1036d53e56e</u>	- 0.1799999999999999 93 TER	✓
37	2023-08-31 09:11:04	<u>0xdfd88f6df7f58dd9bae1</u> <u>119ff00f8ba4e0c28ebe2d</u> <u>7c3e344deca1036d53e56e</u>	- 0.5000000000000000 00 TER	✓
38	2023-08-31 09:11:04	<u>0xdfd88f6df7f58dd9bae1</u> <u>119ff00f8ba4e0c28ebe2d</u> <u>7c3e344deca1036d53e56e</u>	- 0.1000000000000000 06 TER	✓
39	2023-08-30 00:59:19	<u>0x9cdef624afafd01ca637</u> <u>e9600754ee1fb1c8a7db25</u> <u>f8f47870fb8fb51dfb7345</u>	- 0.4400000000000000 02 TER	✓
40	2023-08-30 00:59:19	<u>0x9cdef624afafd01ca637</u> <u>e9600754ee1fb1c8a7db25</u> <u>f8f47870fb8fb51dfb7345</u>	- 0.3599999999999999 87 TER	✓
41	2023-08-30 00:59:19	<u>0x9cdef624afafd01ca637</u> <u>e9600754ee1fb1c8a7db25</u> <u>f8f47870fb8fb51dfb7345</u>	- 1.0000000000000000 00 TER	✓
42	2023-08-30 00:59:19	<u>0x9cdef624afafd01ca637</u> <u>e9600754ee1fb1c8a7db25</u> <u>f8f47870fb8fb51dfb7345</u>	- 0.2000000000000000 11 TER	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-30 00:57:55	<u>0xb5eb3d50255d2d0e3092d11d1e54cc88a8f0070eda864202ee010ed48bb1809f</u>	- 18.7830170000000000 962 USDT  18.78 USD	✓
44	2023-08-30 00:57:13	<u>0x942a92d7197755e95a35557b8c1d603d7ddaa2b02dbc432c428aa3af36d08a24</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
45	2023-08-30 00:56:46	<u>0xa45450430d93b051ce19485288de8c60e37b8371738d11afde71fa7a3526d396</u>	+ 21.7800000000000001 137 USDT  21.78 USD	✓
46	2023-08-27 11:19:46	<u>0x96c1ed55815e68d4833bb735b8e7b470080958f2545f114a9bcc5eb8a0e61de2</u>	- 0.2200000000000000 01 TER	✓
47	2023-08-27 11:19:46	<u>0x96c1ed55815e68d4833bb735b8e7b470080958f2545f114a9bcc5eb8a0e61de2</u>	- 0.1799999999999999 93 TER	✓
48	2023-08-27 11:19:46	<u>0x96c1ed55815e68d4833bb735b8e7b470080958f2545f114a9bcc5eb8a0e61de2</u>	- 0.5000000000000000 00 TER	✓
49	2023-08-27 11:19:46	<u>0x96c1ed55815e68d4833bb735b8e7b470080958f2545f114a9bcc5eb8a0e61de2</u>	- 0.1000000000000000 06 TER	✓
50	2023-08-20 22:56:08	<u>0x5aca12ec3803737d3a2461f954453f0f4481db44a819fbfa271b3794b219ab2f</u>	- 0.1100000000000000 01 TER	✓
51	2023-08-20 22:56:08	<u>0x5aca12ec3803737d3a2461f954453f0f4481db44a819fbfa271b3794b219ab2f</u>	- 0.0899999999999999 97 TER	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-20 22:56:08	<u>0x5aca12ec3803737d3a2461f954453f0f4481db44a819fbfa271b3794b219ab2f</u>	- 0.250000000000000000 00 TER	✓
53	2023-08-20 22:56:08	<u>0x5aca12ec3803737d3a2461f954453f0f4481db44a819fbfa271b3794b219ab2f</u>	- 0.050000000000000000 03 TER	✓
54	2023-08-19 00:44:23	<u>0x5847d1e596c4fcc7d3bd51a2be1d95bf754a12307eef9c50234d0c426cac1a06</u>	+ 0.1141286665409995 96 TER	✓
55	2023-08-11 11:05:07	<u>0x697bd000a6b8099f057a3c2e621eee3900499b818bff22e9a36668b8ecef143</u>	+ 0.003017000000000000 00 USDT  0.00 USD	✓
56	2023-08-11 11:03:49	<u>0xb6aaecded014618c48a2b6d3e142b8ae701e97ee40d2f237926120c5c8e99914</u>	+ 134.69175685959257 2937 TER	✓
57	2023-08-11 11:03:49	<u>0xb6aaecded014618c48a2b6d3e142b8ae701e97ee40d2f237926120c5c8e99914</u>	- 1.4640408354303540 15 TER	✓
58	2023-08-11 11:03:49	<u>0xb6aaecded014618c48a2b6d3e142b8ae701e97ee40d2f237926120c5c8e99914</u>	- 1.4640408354303540 15 TER	✓
59	2023-08-11 11:03:49	<u>0xb6aaecded014618c48a2b6d3e142b8ae701e97ee40d2f237926120c5c8e99914</u>	- 1.4640408354303540 15 TER	✓
60	2023-08-11 11:03:49	<u>0xb6aaecded014618c48a2b6d3e142b8ae701e97ee40d2f237926120c5c8e99914</u>	- 1.4640408354303540 15 TER	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-11 11:03:49	<u>0xb6aaecded014618c48a2 b6d3e142b8ae701e97ee40 d2f237926120c5c8e99914</u>	- 2.9280816708607080 30 TER	✓
62	2023-08-11 11:03:49	<u>0xb6aaecded014618c48a2 b6d3e142b8ae701e97ee40 d2f237926120c5c8e99914</u>	- 3,017.800000000000 181899 USDT  3,018.35 USD	✓
63	2023-08-11 11:01:04	<u>0x1ca0fbac22fe76af8192 ca91783036bc289fd63c78 9820d9ed273ab1928f7539</u>	- 26.69999999999999 289 USDT	✓
64	2023-08-11 11:01:04	<u>0x1ca0fbac22fe76af8192 ca91783036bc289fd63c78 9820d9ed273ab1928f7539</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-08-11 10:59:52	<u>0x688769a6264fa56f333e 9798125860f5ae8bf03573 fc9ba94e7d0bfff2d449375</u>	+ 3,017.800000000000 181899 USDT  128.77 USD	✓
66	2023-08-03 14:01:16	<u>0xc80ea67b83ca4602d50d dc6ab59756b3880f8b6544 3cb9c58f89ba7352b85fac</u>	+ 0.9671966033551753 22 TER	✓
67	2023-08-03 14:01:16	<u>0xc80ea67b83ca4602d50d dc6ab59756b3880f8b6544 3cb9c58f89ba7352b85fac</u>	- 0.0105130065582084 27 TER	✓
68	2023-08-03 14:01:16	<u>0xc80ea67b83ca4602d50d dc6ab59756b3880f8b6544 3cb9c58f89ba7352b85fac</u>	- 0.0105130065582084 27 TER	✓
69	2023-08-03 14:01:16	<u>0xc80ea67b83ca4602d50d dc6ab59756b3880f8b6544 3cb9c58f89ba7352b85fac</u>	- 0.0105130065582084 27 TER	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-03 14:01:16	<u>0xc80ea67b83ca4602d50d</u> <u>dc6ab59756b3880f8b6544</u> <u>3cb9c58f89ba7352b85fac</u>	- 0.0105130065582084 27 TER	✓
71	2023-08-03 14:01:16	<u>0xc80ea67b83ca4602d50d</u> <u>dc6ab59756b3880f8b6544</u> <u>3cb9c58f89ba7352b85fac</u>	- 0.0210260131164168 55 TER	✓
72	2023-08-03 14:01:16	<u>0xc80ea67b83ca4602d50d</u> <u>dc6ab59756b3880f8b6544</u> <u>3cb9c58f89ba7352b85fac</u>	- 14.6516000000000000 179 USDT  14.65 USD	✓
73	2023-08-03 14:00:16	<u>0xd989730fdf6d558887ff</u> <u>2f7911613a097351e2579b</u> <u>c5eb38043b54ddf9b24c3d</u>	+ 10.8900000000000000 568 USDT  10.89 USD	✓
74	2023-07-29 05:45:10	<u>0xefbe2a6dc0d0d0ceb1d2</u> <u>f5624116bc11fbc87d2a25</u> <u>5fcdc5ec780574f5d55925</u>	- 1.7600000000000000 09 TER	✓
75	2023-07-29 05:45:10	<u>0xefbe2a6dc0d0d0ceb1d2</u> <u>f5624116bc11fbc87d2a25</u> <u>5fcdc5ec780574f5d55925</u>	- 1.4399999999999999 47 TER	✓
76	2023-07-29 05:45:10	<u>0xefbe2a6dc0d0d0ceb1d2</u> <u>f5624116bc11fbc87d2a25</u> <u>5fcdc5ec780574f5d55925</u>	- 4.0000000000000000 00 TER	✓
77	2023-07-29 05:45:10	<u>0xefbe2a6dc0d0d0ceb1d2</u> <u>f5624116bc11fbc87d2a25</u> <u>5fcdc5ec780574f5d55925</u>	- 0.8000000000000000 44 TER	✓
78	2023-07-26 00:34:51	<u>0xce1b6718a27d2d24920e</u> <u>9b3fa8f274e264a38815d9</u> <u>c304d0eec3c20673f4961c</u>	+ 0.0159007021773571 14 TER	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-18 16:44:31	<u>0x32e89210c38fd7dfa19d4da2b5f91deae4c1fc5966f29628d184f079490595b0</u>	- 4.0000000000000000 00 USDT  3.99 USD	✓
80	2023-07-18 16:43:01	<u>0x3d06e7d1440b0f768a4b402f9b0b5695804439f1cb19c47cdc64b49a67e7492</u>	+ 7.7615999999999996 11 USDT  7.76 USD	✓
81	2023-07-10 02:02:31	<u>0x342f22b379959ae0711f21316b21ba3d1706b53f884a17a8a65651367c7b579c</u>	- 1.1000000000000000 89 TER	✓
82	2023-07-10 02:02:31	<u>0x342f22b379959ae0711f21316b21ba3d1706b53f884a17a8a65651367c7b579c</u>	- 0.9000000000000000 22 TER	✓
83	2023-07-10 02:02:31	<u>0x342f22b379959ae0711f21316b21ba3d1706b53f884a17a8a65651367c7b579c</u>	- 2.5000000000000000 00 TER	✓
84	2023-07-10 02:02:31	<u>0x342f22b379959ae0711f21316b21ba3d1706b53f884a17a8a65651367c7b579c</u>	- 0.5000000000000000 00 TER	✓
85	2023-07-08 05:27:01	<u>0xff8b9dbca1a323a44ab62c2752ed41d1717d9f95c3e80ff825ed2a8f3d96be1c</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
86	2023-07-08 00:37:21	<u>0x95d7a3882c1558eeb694a926e1dc3b47df5145b4f428ce9ed24de41f7700d85f</u>	+ 350,000.000000000 ANGEL	✓
87	2023-07-08 00:28:57	<u>0x67a0a8e03ca4667b83dbaa405d9fa091909c373e1b8a07e9445592b5da678d4d</u>	+ 2.7539638525133405 27 TER	✓




#	Date & time	Transaction Id	Amount	
88	2023-07-08 00:28:57	<u>0x67a0a8e03ca4667b83db</u> <u>aa405d9fa091909c373e1b</u> <u>8a07e9445592b5da678d4d</u>	- 0.0299343897012319 60 TER	✓
89	2023-07-08 00:28:57	<u>0x67a0a8e03ca4667b83db</u> <u>aa405d9fa091909c373e1b</u> <u>8a07e9445592b5da678d4d</u>	- 0.0299343897012319 60 TER	✓
90	2023-07-08 00:28:57	<u>0x67a0a8e03ca4667b83db</u> <u>aa405d9fa091909c373e1b</u> <u>8a07e9445592b5da678d4d</u>	- 0.0299343897012319 60 TER	✓
91	2023-07-08 00:28:57	<u>0x67a0a8e03ca4667b83db</u> <u>aa405d9fa091909c373e1b</u> <u>8a07e9445592b5da678d4d</u>	- 0.0299343897012319 60 TER	✓
92	2023-07-08 00:28:57	<u>0x67a0a8e03ca4667b83db</u> <u>aa405d9fa091909c373e1b</u> <u>8a07e9445592b5da678d4d</u>	- 0.0598687794024639 20 TER	✓
93	2023-07-08 00:28:57	<u>0x67a0a8e03ca4667b83db</u> <u>aa405d9fa091909c373e1b</u> <u>8a07e9445592b5da678d4d</u>	- 27.7698000000000000 040 USDT  27.77 USD	✓
94	2023-07-08 00:28:06	<u>0x7ea70d1e80fb6e8dbdff</u> <u>e6632343c0554f2c3cae1d</u> <u>6fcf4bd88c5b025a5b7342</u>	+ 27.739799999999998 903 USDT  27.74 USD	✓
95	2023-07-02 23:40:20	<u>0x3738ba1341feacb9841d</u> <u>bd53773ff1a90d7334bb66</u> <u>0f010f1d0a86bbcc1db122</u>	- 1.1000000000000000 89 TER	✓
96	2023-07-02 23:40:20	<u>0x3738ba1341feacb9841d</u> <u>bd53773ff1a90d7334bb66</u> <u>0f010f1d0a86bbcc1db122</u>	- 0.9000000000000000 22 TER	✓

#	Date & time	Transaction Id	Amount	
97	2023-07-02 23:40:20	<u>0x3738ba1341feacb9841d</u> <u>bd53773ff1a90d7334bb66</u> <u>0f010f1d0a86bbcc1db122</u>	- 2.5000000000000000 00 TER	✓
98	2023-07-02 23:40:20	<u>0x3738ba1341feacb9841d</u> <u>bd53773ff1a90d7334bb66</u> <u>0f010f1d0a86bbcc1db122</u>	- 0.5000000000000000 00 TER	✓
99	2023-07-02 06:43:12	<u>0x53cc810b3e6ff19eb00e</u> <u>b5b7856de17f78f4e18905</u> <u>f4886d61a958effa3b8188</u>	+ 0.0167981442847518 90 TER	✓
100	2023-06-30 00:16:11	<u>0xd71ee5cfcce641dcecf</u> <u>107c401d94524d4e807090</u> <u>1def370a8da22e5fd9d47c</u>	- 26.699999999999999 289 USDT  26.69 USD	✓
101	2023-06-30 00:15:14	<u>0x1d932ac123e5d1d852a3</u> <u>fe202648e6c98cf24bfe78</u> <u>dc9a0436c8e7dc0946043f</u>	+ 26.730000000000000 426 USDT  26.72 USD	✓
102	2023-06-21 00:17:00	<u>0xdf8f48f624a6c0fdbe61</u> <u>c6b59951e15c7e0ce4454a</u> <u>e348091159196676897594</u>	+ 1.6730198102491267 15 TER	✓
103	2023-06-21 00:17:00	<u>0xdf8f48f624a6c0fdbe61</u> <u>c6b59951e15c7e0ce4454a</u> <u>e348091159196676897594</u>	- 0.0181849979374905 07 TER	✓
104	2023-06-21 00:17:00	<u>0xdf8f48f624a6c0fdbe61</u> <u>c6b59951e15c7e0ce4454a</u> <u>e348091159196676897594</u>	- 0.0181849979374905 07 TER	✓
105	2023-06-21 00:17:00	<u>0xdf8f48f624a6c0fdbe61</u> <u>c6b59951e15c7e0ce4454a</u> <u>e348091159196676897594</u>	- 0.0181849979374905 07 TER	✓

#	Date & time	Transaction Id	Amount	
106	2023-06-21 00:17:00	<u>0xdf8f48f624a6c0fdbe61c6b59951e15c7e0ce4454ae348091159196676897594</u>	- 0.0181849979374905 07 TER	✓
107	2023-06-21 00:17:00	<u>0xdf8f48f624a6c0fdbe61c6b59951e15c7e0ce4454ae348091159196676897594</u>	- 0.0363699958749810 13 TER	✓
108	2023-06-21 00:17:00	<u>0xdf8f48f624a6c0fdbe61c6b59951e15c7e0ce4454ae348091159196676897594</u>	- 14.423999999999999 488 USDT  14.43 USD	✓
109	2023-06-21 00:15:54	<u>0x5ff1c80af22aea9a9ae43cd6ddd6df799002a40313dd052f7a16259dccfada21</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
110	2023-06-21 00:14:18	<u>0x68edee7998e81052e2ac34c3342f7b7091dab951b31993ff44f0dda6f5273141</u>	+ 17.423999999999999 488 USDT  17.43 USD	✓
111	2023-06-15 11:53:55	<u>0xb1365e9475e2ea1d4c0df2f9633364e8591dd5d228255a224ac3449277d69d13</u>	- 2.2000000000000001 78 TER	✓
112	2023-06-15 11:53:55	<u>0xb1365e9475e2ea1d4c0df2f9633364e8591dd5d228255a224ac3449277d69d13</u>	- 1.8000000000000000 44 TER	✓
113	2023-06-15 11:53:55	<u>0xb1365e9475e2ea1d4c0df2f9633364e8591dd5d228255a224ac3449277d69d13</u>	- 5.0000000000000000 00 TER	✓
114	2023-06-15 11:53:55	<u>0xb1365e9475e2ea1d4c0df2f9633364e8591dd5d228255a224ac3449277d69d13</u>	- 1.0000000000000000 00 TER	✓

#	Date & time	Transaction Id	Amount	
115	2023-06-12 01:08:06	<u>0x2e698b104766770c83b7</u> <u>2181ce48842eda26c91b79</u> <u>5f60cfbc43ad4e5a7db8c0</u>	+ 0.8857033777726782 69 TER	✓
116	2023-06-12 01:08:06	<u>0x2e698b104766770c83b7</u> <u>2181ce48842eda26c91b79</u> <u>5f60cfbc43ad4e5a7db8c0</u>	- 0.0096272106279638 95 TER	✓
117	2023-06-12 01:08:06	<u>0x2e698b104766770c83b7</u> <u>2181ce48842eda26c91b79</u> <u>5f60cfbc43ad4e5a7db8c0</u>	- 0.0096272106279638 93 TER	✓
118	2023-06-12 01:08:06	<u>0x2e698b104766770c83b7</u> <u>2181ce48842eda26c91b79</u> <u>5f60cfbc43ad4e5a7db8c0</u>	- 0.0096272106279638 93 TER	✓
119	2023-06-12 01:08:06	<u>0x2e698b104766770c83b7</u> <u>2181ce48842eda26c91b79</u> <u>5f60cfbc43ad4e5a7db8c0</u>	- 0.0096272106279638 93 TER	✓
120	2023-06-12 01:08:06	<u>0x2e698b104766770c83b7</u> <u>2181ce48842eda26c91b79</u> <u>5f60cfbc43ad4e5a7db8c0</u>	- 0.0192544212559277 90 TER	✓
121	2023-06-12 01:08:06	<u>0x2e698b104766770c83b7</u> <u>2181ce48842eda26c91b79</u> <u>5f60cfbc43ad4e5a7db8c0</u>	- 7.8451000000000004 06 USDT  7.84 USD	✓
122	2023-06-12 01:07:06	<u>0xdb81020a22663effe925</u> <u>8085bcbe776d791c84cea6</u> <u>3bff5131f3d31b99bb3753</u>	+ 7.7220000000000004 19 USDT  7.72 USD	✓
123	2023-06-12 00:02:11	<u>0xe1ae1ea8d2741a2956fd</u> <u>4bf69d89697fd47cd5afd6</u> <u>0badf8994a6efa6fc884c9</u>	- 1.1000000000000000 89 TER	✓

#	Date & time	Transaction Id	Amount	
124	2023-06-12 00:02:11	<u>0xe1ae1ea8d2741a2956fd</u> <u>4bf69d89697fd47cd5afd6</u> <u>0badf8994a6efa6fc884c9</u>	- 0.9000000000000000 22 TER	✓
125	2023-06-12 00:02:11	<u>0xe1ae1ea8d2741a2956fd</u> <u>4bf69d89697fd47cd5afd6</u> <u>0badf8994a6efa6fc884c9</u>	- 2.5000000000000000 00 TER	✓
126	2023-06-12 00:02:11	<u>0xe1ae1ea8d2741a2956fd</u> <u>4bf69d89697fd47cd5afd6</u> <u>0badf8994a6efa6fc884c9</u>	- 0.5000000000000000 00 TER	✓
127	2023-06-02 00:26:32	<u>0xeafec81607e3f169ace6</u> <u>08897ab9ef98d3a3053354</u> <u>4387cb382f4ead879105ac</u>	+ 198,000.000000 ACW	✓
128	2023-06-02 00:15:23	<u>0xf9f40b942ff04e32f50a</u> <u>dde42018e9956322a4d864</u> <u>f5512451d40aab101775ce</u>	+ 25.745871393503382 052 TER	✓
129	2023-06-02 00:15:23	<u>0xf9f40b942ff04e32f50a</u> <u>dde42018e9956322a4d864</u> <u>f5512451d40aab101775ce</u>	- 0.2798464281902541 82 TER	✓
130	2023-06-02 00:15:23	<u>0xf9f40b942ff04e32f50a</u> <u>dde42018e9956322a4d864</u> <u>f5512451d40aab101775ce</u>	- 0.2798464281902541 82 TER	✓
131	2023-06-02 00:15:23	<u>0xf9f40b942ff04e32f50a</u> <u>dde42018e9956322a4d864</u> <u>f5512451d40aab101775ce</u>	- 0.2798464281902541 82 TER	✓
132	2023-06-02 00:15:23	<u>0xf9f40b942ff04e32f50a</u> <u>dde42018e9956322a4d864</u> <u>f5512451d40aab101775ce</u>	- 0.2798464281902541 82 TER	✓

#	Date & time	Transaction Id	Amount	
133	2023-06-02 00:15:23	<u>0xf9f40b942ff04e32f50a</u> <u>dde42018e9956322a4d864</u> <u>f5512451d40aab101775ce</u>	- 0.5596928563805083 63 TER	✓
134	2023-06-02 00:15:23	<u>0xf9f40b942ff04e32f50a</u> <u>dde42018e9956322a4d864</u> <u>f5512451d40aab101775ce</u>	- 107.00000000000000 0000 USDT  107.02 USD	✓
135	2023-06-02 00:03:28	<u>0x5d729e4ed853aea5570d</u> <u>32e1f4157ac45e0b52e9af</u> <u>17751249271db4495f1ec4</u>	+ 106.72199999999999 4202 USDT  106.72 USD	✓
136	2023-05-21 09:05:47	<u>0xb16d1f6797d29c2d9e38</u> <u>654f578d29de3a500b1ffd</u> <u>5329f89b190f2f66720ee7</u>	+ 298,222.198686 GPTC	✓
137	2023-05-21 05:27:53	<u>0x17bd56ba9c9222857d9b</u> <u>3b2a8a7e18da67f900d52a</u> <u>ae6cf7cfff5a0eab309c47</u>	+ 120,000.5760000000 00931323 MGRT	✓
138	2023-05-21 03:43:18	<u>0x9c30b21965145c67b3d3</u> <u>3833ae3edb624275d1daa4</u> <u>f76e091f7d9e41aa9e68dc</u>	+ 5,000,000.000000 BSC-Coin	✓
139	2023-05-21 03:23:57	<u>0xd07a79cf502bfb186d5d</u> <u>219babd66cca4bbadf833c</u> <u>36d9ad85b9e33358db3fa2</u>	+ 1,000,000.000000 XEN	✓
140	2023-05-21 03:21:12	<u>0x9f919025a29c2ac295ad</u> <u>c4eaca7a96f750b392098a</u> <u>17658fef468e4763bbfe9f</u>	+ 0.0011000000000000 00 USDT  0.00 USD	✓
141	2023-05-21 03:19:45	<u>0xd623e8171424345d9172</u> <u>523fa792a9444cf716caa4</u> <u>d206881466ead11910df70</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
142	2023-05-21 03:18:09	<u>0x87f11393d025dbd05c61</u> <u>145f8790fa05ac7f40c1ab</u> <u>8ba5bd99bf8dc0124a4e53</u>	- 4.40000000000000003 55 TER	✓
143	2023-05-21 03:18:09	<u>0x87f11393d025dbd05c61</u> <u>145f8790fa05ac7f40c1ab</u> <u>8ba5bd99bf8dc0124a4e53</u>	- 3.60000000000000000 89 TER	✓
144	2023-05-21 03:18:09	<u>0x87f11393d025dbd05c61</u> <u>145f8790fa05ac7f40c1ab</u> <u>8ba5bd99bf8dc0124a4e53</u>	- 10.0000000000000000 000 TER	✓
145	2023-05-21 03:18:09	<u>0x87f11393d025dbd05c61</u> <u>145f8790fa05ac7f40c1ab</u> <u>8ba5bd99bf8dc0124a4e53</u>	- 2.00000000000000000 00 TER	✓
146	2023-05-21 03:16:45	<u>0xedff7d716c642595398f</u> <u>424c67a4a903d3a868f87a</u> <u>7613f87b3dc74da0d0fe26</u>	- 1,100.0000000000000 000000 USDT  1,099.99 USD	✓
147	2023-05-21 03:14:27	<u>0x53d5f2f812ac50044d5e</u> <u>65cbb99c26ecad33b09a9c</u> <u>1f39b6ff12b1d7edc1316b</u>	+ 94.509090279282716 551 TER	✓
148	2023-05-21 03:14:27	<u>0x53d5f2f812ac50044d5e</u> <u>65cbb99c26ecad33b09a9c</u> <u>1f39b6ff12b1d7edc1316b</u>	- 1.0272727204269860 30 TER	✓
149	2023-05-21 03:14:27	<u>0x53d5f2f812ac50044d5e</u> <u>65cbb99c26ecad33b09a9c</u> <u>1f39b6ff12b1d7edc1316b</u>	- 1.0272727204269860 30 TER	✓
150	2023-05-21 03:14:27	<u>0x53d5f2f812ac50044d5e</u> <u>65cbb99c26ecad33b09a9c</u> <u>1f39b6ff12b1d7edc1316b</u>	- 1.0272727204269860 30 TER	✓

#	Date & time	Transaction Id	Amount	
151	2023-05-21 03:14:27	<u>0x53d5f2f812ac50044d5e65cbb99c26ecad33b09a9c1f39b6ff12b1d7edc1316b</u>	- 1.0272727204269860 30 TER	✓
152	2023-05-21 03:14:27	<u>0x53d5f2f812ac50044d5e65cbb99c26ecad33b09a9c1f39b6ff12b1d7edc1316b</u>	- 2.0545454408539720 60 TER	✓
153	2023-05-21 03:14:27	<u>0x53d5f2f812ac50044d5e65cbb99c26ecad33b09a9c1f39b6ff12b1d7edc1316b</u>	- 305.00000000000000 0000 USDT  304.99 USD	✓
154	2023-05-21 03:07:36	<u>0xff59b71bda367bad55d374c556600869f4fc428deb e9900d0089c900e4b3a642</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
155	2023-05-21 03:03:21	<u>0xcbcb8a8b077529cbd8bad534325af1a0011d1213aef886aac0e0cf3a1866d676b</u>	+ 1,410.400000000000 090949 USDT  1,410.37 USD	✓
156	2023-04-22 22:08:12	<u>0x925ef390edad7fe009aa0a3afa04154dd84a2488f13cb9b4bfa7082248c247d5</u>	+ 10.0000000000000000 000 9419	✓
157	2023-02-12 15:41:03	<u>0x88829735d6882bb35dc444a90523d9b32288c7dd74f7dd3f8b0514d1e59b1d23</u>	- 0.0050736228905989 82 CCDS	✓
158	2023-02-12 15:41:03	<u>0x88829735d6882bb35dc444a90523d9b32288c7dd74f7dd3f8b0514d1e59b1d23</u>	- 0.0005637358767332 20 CCDS	✓
159	2023-02-04 13:30:11	<u>0xd52fa28ee0e9d3f9b2612d0a71ea30e49b958c00e3655f399041dab3a248e225</u>	- 15.0000000000000000 000 TER	✓

#	Date & time	Transaction Id	Amount	
160	2022-12-22 10:18:42	<u>0x32b873fb034ec159da6f3e36d84d0d16cb8fe407e7dd0d853f981232115d01df</u>	+ 0.0056373587673322 02 CCDS	✓
161	2022-12-05 17:15:59	<u>0x6d8a79086dbae5939ab2304e236d1e28882f00d4503706d5dd7a8be8d5454e8a</u>	+ 1,450,000.000000 SGC	✓
162	2022-12-05 08:47:20	<u>0xea2a0d7d8aa8a978ec5535b4eaca45c662ff860ee2f0229a866cf122c25e9e81</u>	+ 7.3734225710835001 88 TER	✓
163	2022-12-05 08:47:20	<u>0xea2a0d7d8aa8a978ec5535b4eaca45c662ff860ee2f0229a866cf122c25e9e81</u>	- 0.0801458975117771 84 TER	✓
164	2022-12-05 08:47:20	<u>0xea2a0d7d8aa8a978ec5535b4eaca45c662ff860ee2f0229a866cf122c25e9e81</u>	- 0.0801458975117771 84 TER	✓
165	2022-12-05 08:47:20	<u>0xea2a0d7d8aa8a978ec5535b4eaca45c662ff860ee2f0229a866cf122c25e9e81</u>	- 0.0801458975117771 84 TER	✓
166	2022-12-05 08:47:20	<u>0xea2a0d7d8aa8a978ec5535b4eaca45c662ff860ee2f0229a866cf122c25e9e81</u>	- 0.0801458975117771 84 TER	✓
167	2022-12-05 08:47:20	<u>0xea2a0d7d8aa8a978ec5535b4eaca45c662ff860ee2f0229a866cf122c25e9e81</u>	- 0.1602917950235543 68 TER	✓
168	2022-12-05 08:47:20	<u>0xea2a0d7d8aa8a978ec5535b4eaca45c662ff860ee2f0229a866cf122c25e9e81</u>	- 5.0000000000000000 00 USDT  386.00 USD	✓

#	Date & time	Transaction Id	Amount	
169	2022-12-05 01:27:11	<u>0x4abd0e1a2d4d73e337b0</u> <u>d4d8ff040664cc900f7f95</u> <u>021bc6f09412d70a2aaf3c</u>	+ 1,000,000.000000 wADAX	✓
170	2022-12-05 00:29:05	<u>0x88ae91d6e75f4e1d2786</u> <u>46d45b849879a2580aae61</u> <u>abd6a9877e2c0338f2ab78</u>	+ 7.6585589657799095 78 TER	✓
171	2022-12-05 00:29:05	<u>0x88ae91d6e75f4e1d2786</u> <u>46d45b849879a2580aae61</u> <u>abd6a9877e2c0338f2ab78</u>	- 0.0832452061497816 20 TER	✓
172	2022-12-05 00:29:05	<u>0x88ae91d6e75f4e1d2786</u> <u>46d45b849879a2580aae61</u> <u>abd6a9877e2c0338f2ab78</u>	- 0.0832452061497816 20 TER	✓
173	2022-12-05 00:29:05	<u>0x88ae91d6e75f4e1d2786</u> <u>46d45b849879a2580aae61</u> <u>abd6a9877e2c0338f2ab78</u>	- 0.0832452061497816 20 TER	✓
174	2022-12-05 00:29:05	<u>0x88ae91d6e75f4e1d2786</u> <u>46d45b849879a2580aae61</u> <u>abd6a9877e2c0338f2ab78</u>	- 0.0832452061497816 20 TER	✓
175	2022-12-05 00:29:05	<u>0x88ae91d6e75f4e1d2786</u> <u>46d45b849879a2580aae61</u> <u>abd6a9877e2c0338f2ab78</u>	- 0.1664904122995632 40 TER	✓
176	2022-12-05 00:29:05	<u>0x88ae91d6e75f4e1d2786</u> <u>46d45b849879a2580aae61</u> <u>abd6a9877e2c0338f2ab78</u>	- 5.0000000000000000 00 USDT  386.00 USD	✓
177	2022-12-04 23:50:32	<u>0xf48753ac16927dcaa857</u> <u>b6992b0c4a276f254bc274</u> <u>670a49a2e197baea14488d</u>	+ 10.0000000000000000 000 USDT  772.01 USD	✓

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