

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 01:39 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x31e5ccff362165707ee6aa7c93b6af36078ce920</u>
TOTAL RECEIVED	3.470339748044046768 BNB
	2,051.66 USD
TOTAL SEND	13.912582278930866408 BNB
	8,225.11 USD

Token	Balance
BNB	0.000132469113181072 BNB
	0.07 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
BSCmello.io	17,777.0000000000000000 MELLO
VEED	0.000000000000000000 VEED
dashwap.io	100.0000000000000000 DASH
Wrapped ADAX	1,000,000.000000 wADAX
Factr	700,000.0000000000000000 Factr
Games For A Living	0.000000000000000000 GFAL
CryptoGPT Token	8,682,587.250000 GPT

Token	Balance
Kryoss.Net	5,051,420.000000000 Kryoss





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 09:48:02	<u>0xa91e51045dfc467dcb7c</u> <u>97d1015047d8c744098197</u> <u>b360a4cc01f2e8e605eb74</u>	- 0.0463999999999999 97 BNB  28.29 USD	✓
2	2024-03-14 09:48:02	<u>0xa91e51045dfc467dcb7c</u> <u>97d1015047d8c744098197</u> <u>b360a4cc01f2e8e605eb74</u>	- 0.0002478030000000 00 BNB  0.15 USD	✓
3	2023-06-23 11:13:48	<u>0xab17a8df00adc70abf07</u> <u>595e88726da5bd1c379da7</u> <u>8c38692d92cabfdf8541f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-23 11:13:48	<u>0xab17a8df00adc70abf07</u> <u>595e88726da5bd1c379da7</u> <u>8c38692d92cabfdf8541f1</u>	- 0.0001084170000000 00 BNB  0.02 USD	✓
5	2023-06-23 10:53:21	<u>0x8f03443311921a7c122e</u> <u>03b339ce1fe445ca18419b</u> <u>a1ea6296e5cb24ad01932e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-23 10:53:21	<u>0x8f03443311921a7c122e</u> <u>03b339ce1fe445ca18419b</u> <u>a1ea6296e5cb24ad01932e</u>	- 0.0007981980000000 00 BNB  0.19 USD	✓
7	2023-06-23 10:53:00	<u>0xcbe79d3161aca0c995dd</u> <u>2d4c8336dfcbdc9d43c703</u> <u>8c49fcaaab225ca7e45fc1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-23 10:53:00	<u>0xcbe79d3161aca0c995dd</u> <u>2d4c8336dfcbdc9d43c703</u> <u>8c49fcaaab225ca7e45fc1</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-19 17:32:55	<u>0xea5b453126ec73dfd311</u> <u>16722f1cb137701cdcbee8</u> <u>443d37bcf9bd97eb233c9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-19 17:32:55	<u>0xea5b453126ec73dfd311</u> <u>16722f1cb137701cdcbee8</u> <u>443d37bcf9bd97eb233c9c</u>	- 0.000799458000000000 00 BNB  0.19 USD	✓
11	2023-06-19 17:32:37	<u>0x5dd5b32849c04e5d2967</u> <u>90d6dfbf1257450e745613</u> <u>1dc67edb6bc5eef390a2e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2023-06-19 17:32:37	<u>0x5dd5b32849c04e5d2967</u> <u>90d6dfbf1257450e745613</u> <u>1dc67edb6bc5eef390a2e3</u>	- 0.000910074000000000 00 BNB  0.21 USD	✓
13	2023-06-19 17:31:49	<u>0xd70b99de7a332d614404</u> <u>78392a2ef1ac932e13cbb3</u> <u>d146b275c08b82a08edbb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-19 17:31:49	<u>0xd70b99de7a332d614404</u> <u>78392a2ef1ac932e13cbb3</u> <u>d146b275c08b82a08edbb5</u>	- 0.001175136000000000 00 BNB  0.28 USD	✓
15	2023-06-17 11:59:41	<u>0xe2d37f951d2d577ad520</u> <u>9cc3e7dd7708e83fcf59ae</u> <u>b3de0f030dc605dd53e535</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-17 11:59:41	<u>0xe2d37f951d2d577ad520</u> <u>9cc3e7dd7708e83fcf59ae</u> <u>b3de0f030dc605dd53e535</u>	- 0.001230045000000000 00 BNB  0.30 USD	✓
17	2023-06-16 20:11:40	<u>0x4f7146666ba018a968d0</u> <u>3054d2c11e9517586dfaf0</u> <u>7b61f242b92040bb324173</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-16 20:11:40	<u>0x4f7146666ba018a968d03054d2c11e9517586dfaf07b61f242b92040bb324173</u>	- 0.0013137330000000 00 BNB  0.31 USD	✓
19	2023-06-16 18:23:00	<u>0xf1b154afa6fcc783853bd3a502eb1ecfbedc902378e8d43af6adcba6930b5a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-16 18:23:00	<u>0xf1b154afa6fcc783853bd3a502eb1ecfbedc902378e8d43af6adcba6930b5a8</u>	- 0.0008323440000000 00 BNB  0.19 USD	✓
21	2023-06-16 17:26:59	<u>0xba9b94428216b5ae1a659f937a3e9b7bd5f1585b4fc041bb38d91819485689bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-16 17:26:59	<u>0xba9b94428216b5ae1a659f937a3e9b7bd5f1585b4fc041bb38d91819485689bc</u>	- 0.0008743140000000 00 BNB  0.21 USD	✓
23	2023-06-16 07:28:47	<u>0x44a35db9df9a81a25b0dd0dc38706af62ed5734ed3178e1051b84db79852a2e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-16 07:28:47	<u>0x44a35db9df9a81a25b0dd0dc38706af62ed5734ed3178e1051b84db79852a2e8</u>	- 0.0009252420000000 00 BNB  0.22 USD	✓
25	2023-06-15 14:19:11	<u>0xc2efd3bf61f8e4b806824193424f2708bd44637d1b9c5483a37256ac7e854e79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-15 14:19:11	<u>0xc2efd3bf61f8e4b806824193424f2708bd44637d1b9c5483a37256ac7e854e79</u>	- 0.0007999950000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-15 14:01:28	<u>0xc97d87f0702cfd4efbf9 3b9151a520c7ea742dbec1 d4993a8d8fa8a86220c031</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-06-15 14:01:28	<u>0xc97d87f0702cfd4efbf9 3b9151a520c7ea742dbec1 d4993a8d8fa8a86220c031</u>	- 0.001240344000000000 00 BNB  0.28 USD	✓
29	2023-06-15 04:19:53	<u>0xfcd506fb74d8581c4141 dbdefc27d507a631effeb1 1848a67ac26ee61de126d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-06-15 04:19:53	<u>0xfcd506fb74d8581c4141 dbdefc27d507a631effeb1 1848a67ac26ee61de126d5</u>	- 0.001055436000000000 00 BNB  0.24 USD	✓
31	2023-06-15 04:19:08	<u>0xff9ad1919a7ccf85c719 eeeab2b0143b2ce0d16f83 b4f3ec7a64a73ba5632409</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-06-15 04:19:08	<u>0xff9ad1919a7ccf85c719 eeeab2b0143b2ce0d16f83 b4f3ec7a64a73ba5632409</u>	- 0.000827772000000000 00 BNB  0.19 USD	✓
33	2023-06-15 04:18:50	<u>0x62e5ab7356bf1a2b7ebd d8652567702fd3b5493130 4249aaad979e7f542de0bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-06-15 04:18:50	<u>0x62e5ab7356bf1a2b7ebd d8652567702fd3b5493130 4249aaad979e7f542de0bd</u>	- 0.000133530000000000 00 BNB  0.03 USD	✓
35	2023-06-14 12:27:33	<u>0x2752077f58ccd015a49a 886a8f66269b2a480fb219 5b0a8a1f188e5a0f5a5059</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
36	2023-06-14 12:27:33	<u>0x2752077f58ccd015a49a886a8f66269b2a480fb2195b0a8a1f188e5a0f5a5059</u>	- 0.0008284080000000 00 BNB  0.20 USD	✓
37	2023-06-14 12:26:48	<u>0x5293672e7830226dc25f935d04b7dee2a4348699c416356c8e9908deb958ac52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-06-14 12:26:48	<u>0x5293672e7830226dc25f935d04b7dee2a4348699c416356c8e9908deb958ac52</u>	- 0.0011347680000000 00 BNB  0.28 USD	✓
39	2023-06-13 06:43:56	<u>0xeb313049e61162baaae22f471795e2cf5329f94fb422fc400bd92670c83caaf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-06-13 06:43:56	<u>0xeb313049e61162baaae22f471795e2cf5329f94fb422fc400bd92670c83caaf6</u>	- 0.0007136250000000 00 BNB  0.16 USD	✓
41	2023-06-12 14:19:33	<u>0x56cadbc45fc56e401d14b0cafc06c6ccd50fe2b14fd0655ba7546c2f893d2cd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-06-12 14:19:33	<u>0x56cadbc45fc56e401d14b0cafc06c6ccd50fe2b14fd0655ba7546c2f893d2cd8</u>	- 0.0004816260000000 00 BNB  0.11 USD	✓
43	2023-06-12 14:16:39	<u>0xd3933caa7c2050e628e3ba35511f36ec69fd53865da1521ed583060b3b26a646</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
44	2023-06-12 14:16:39	<u>0xd3933caa7c2050e628e3ba35511f36ec69fd53865da1521ed583060b3b26a646</u>	- 0.0004655490000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-06-12 14:09:55	<u>0x0179afc18d3adb58c5a7</u> <u>9ed85a6a3393a99bbb9ad9</u> <u>34ff43b1dc0022f72f6aac</u>	- 0.7600000000000000 09 BNB  176.54 USD	✓
46	2023-06-12 14:09:55	<u>0x0179afc18d3adb58c5a7</u> <u>9ed85a6a3393a99bbb9ad9</u> <u>34ff43b1dc0022f72f6aac</u>	- 0.0004401150000000 00 BNB  0.10 USD	✓
47	2023-06-12 13:53:24	<u>0xc41c44d56e1c7f9f0fa9</u> <u>9b8a3a99a94634b8a2ad0c</u> <u>378b42431a9cde78b2bdc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-06-12 13:53:24	<u>0xc41c44d56e1c7f9f0fa9</u> <u>9b8a3a99a94634b8a2ad0c</u> <u>378b42431a9cde78b2bdc8</u>	- 0.0004249410000000 00 BNB  0.09 USD	✓
49	2023-06-12 13:52:09	<u>0x138ac4da945274b2676a</u> <u>fcc5731acd8cf35a1b80dd</u> <u>fa918b2bcdf8c7c736e947</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-06-12 13:52:09	<u>0x138ac4da945274b2676a</u> <u>fcc5731acd8cf35a1b80dd</u> <u>fa918b2bcdf8c7c736e947</u>	- 0.0007333530000000 00 BNB  0.17 USD	✓
51	2023-06-12 13:14:51	<u>0xe7caff31ef81e2a9c541</u> <u>24f36e282d57343353756f</u> <u>3484ca8b6398780a7cc0ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-06-12 13:14:51	<u>0xe7caff31ef81e2a9c541</u> <u>24f36e282d57343353756f</u> <u>3484ca8b6398780a7cc0ec</u>	- 0.0007998330000000 00 BNB  0.18 USD	✓
53	2023-06-11 17:25:58	<u>0x4edd264cd593fed1cbc8</u> <u>d27a2b05fb10fc7d7a0c4b</u> <u>a4fb7b9c4327496aa73539</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-06-11 17:25:58	<u>0x4edd264cd593fed1cbc8 d27a2b05fb10fc7d7a0c4b a4fb7b9c4327496aa73539</u>	- 0.0007864080000000 00 BNB  0.18 USD	✓
55	2023-06-11 15:18:50	<u>0xe735a45687ef8ffe3284 cbb211b325a8d8ec47d35d 0cdaca3882db19406e1ce7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
56	2023-06-11 15:18:50	<u>0xe735a45687ef8ffe3284 cbb211b325a8d8ec47d35d 0cdaca3882db19406e1ce7</u>	- 0.0009574500000000 00 BNB  0.22 USD	✓
57	2023-06-11 11:05:46	<u>0xd07beb6dda45011361df 58622b99f37dd435eee82c 54bf6efb8a4cb3d38d3c85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-06-11 11:05:46	<u>0xd07beb6dda45011361df 58622b99f37dd435eee82c 54bf6efb8a4cb3d38d3c85</u>	- 0.0007302990000000 00 BNB  0.17 USD	✓
59	2023-06-10 22:47:41	<u>0xfadf75d941bb89c43ea1 0e578bd344dfd686575ec4 887d13d63971589c001f2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-06-10 22:47:41	<u>0xfadf75d941bb89c43ea1 0e578bd344dfd686575ec4 887d13d63971589c001f2d</u>	- 0.0007469460000000 00 BNB  0.17 USD	✓
61	2023-06-10 22:47:17	<u>0x875c6a9f8629ae5ef045 74bc2ffcd658696a1d0bf4 2393acc1ebbc324d52c908</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-06-10 22:47:17	<u>0x875c6a9f8629ae5ef045 74bc2ffcd658696a1d0bf4 2393acc1ebbc324d52c908</u>	- 0.0001333560000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-06-10 17:40:20	<u>0x215ed7cba26809c8268fca9b55584390d527e6e0431ad4eff892a30dc5137637</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-06-10 17:40:20	<u>0x215ed7cba26809c8268fca9b55584390d527e6e0431ad4eff892a30dc5137637</u>	- 0.001113696000000000 00 BNB  0.26 USD	✓
65	2023-06-10 16:10:31	<u>0x690fa407c81f8756d29c6bdf6befeb2a161caf28896f9bbc548f57ca8c766556</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-06-10 16:10:31	<u>0x690fa407c81f8756d29c6bdf6befeb2a161caf28896f9bbc548f57ca8c766556</u>	- 0.000432006000000000 00 BNB  0.10 USD	✓
67	2023-06-09 17:32:54	<u>0x319914898c413f1114d92c6c18ab56040659c4251b7487ec7b507222dae74358</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-06-09 17:32:54	<u>0x319914898c413f1114d92c6c18ab56040659c4251b7487ec7b507222dae74358</u>	- 0.001345983000000000 00 BNB  0.35 USD	✓
69	2023-06-09 17:32:30	<u>0xc90db187072d6520acdb296ecbafef15c8ea1ee185d2412afb34297e2e9e82773</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-06-09 17:32:30	<u>0xc90db187072d6520acdb296ecbafef15c8ea1ee185d2412afb34297e2e9e82773</u>	- 0.000135138000000000 00 BNB  0.03 USD	✓
71	2023-06-09 12:06:57	<u>0x3b57044a4ddd176d2325a6b59046a8028f979be473f03cfe74613ac36007be7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
72	2023-06-09 12:06:57	<u>0x3b57044a4ddd176d2325</u> <u>a6b59046a8028f979be473</u> <u>f03cfe74613ac36007be7e</u>	- 0.0006967110000000 00 BNB  0.18 USD	✓
73	2023-06-09 12:05:27	<u>0x8b4c98494ef28e8d5d70</u> <u>9d494ad806627e45eef468</u> <u>2fb5edabeaab979c95e834</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-06-09 12:05:27	<u>0x8b4c98494ef28e8d5d70</u> <u>9d494ad806627e45eef468</u> <u>2fb5edabeaab979c95e834</u>	- 0.0007504590000000 00 BNB  0.19 USD	✓
75	2023-06-09 12:04:39	<u>0x6ab461dab35af30e6438</u> <u>b44f18242023a8c3746ef3</u> <u>740b359be34a1a0ba03642</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-06-09 12:04:39	<u>0x6ab461dab35af30e6438</u> <u>b44f18242023a8c3746ef3</u> <u>740b359be34a1a0ba03642</u>	- 0.0001353870000000 00 BNB  0.03 USD	✓
77	2023-06-05 12:29:58	<u>0xc0cb75ef19e6fd7bd8b9</u> <u>67df283a534b1839d1f8d9</u> <u>fdcaae18d0e27fadc619fb</u>	- 0.9099521681915746 51 BNB  273.16 USD	✓
78	2023-06-05 12:29:58	<u>0xc0cb75ef19e6fd7bd8b9</u> <u>67df283a534b1839d1f8d9</u> <u>fdcaae18d0e27fadc619fb</u>	- 0.0004454580000000 00 BNB  0.13 USD	✓
79	2023-06-05 07:57:13	<u>0xbd5c39d3df765a165c20</u> <u>8efdbcc2883579f9c76c3c</u> <u>748e2497aed8bbc17818ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-06-05 07:57:13	<u>0xbd5c39d3df765a165c20</u> <u>8efdbcc2883579f9c76c3c</u> <u>748e2497aed8bbc17818ff</u>	- 0.0007059870000000 00 BNB  0.21 USD	✓










#	Date & time	Transaction Id	Amount	
81	2023-06-02 12:07:23	<u>0x81929f29f0fd07727f48</u> <u>3c2de91d9f720b8d3fe58d</u> <u>a6ceb21e487b0799fe208d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-06-02 12:07:23	<u>0x81929f29f0fd07727f48</u> <u>3c2de91d9f720b8d3fe58d</u> <u>a6ceb21e487b0799fe208d</u>	- 0.0007494390000000 00 BNB  0.23 USD	✓
83	2023-06-02 11:46:35	<u>0x95b941af0a298d1a0173</u> <u>60fb7d2d922833f06f7c60</u> <u>165f66229eeb8b9b90710b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-06-02 11:46:35	<u>0x95b941af0a298d1a0173</u> <u>60fb7d2d922833f06f7c60</u> <u>165f66229eeb8b9b90710b</u>	- 0.0007857930000000 00 BNB  0.24 USD	✓
85	2023-06-02 09:54:19	<u>0x7e9ef290c67c34a79ba3</u> <u>9b3f7c62930b60f56bf377</u> <u>4ccfe35356c85870846438</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-06-02 09:54:19	<u>0x7e9ef290c67c34a79ba3</u> <u>9b3f7c62930b60f56bf377</u> <u>4ccfe35356c85870846438</u>	- 0.0006678000000000 00 BNB  0.20 USD	✓
87	2023-06-02 09:08:16	<u>0xfb2e1fcc5e70fe0cf0ea</u> <u>270cd93f19abc7bf53f1d4</u> <u>1aa34b75ae58d12300fb80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-06-02 09:08:16	<u>0xfb2e1fcc5e70fe0cf0ea</u> <u>270cd93f19abc7bf53f1d4</u> <u>1aa34b75ae58d12300fb80</u>	- 0.0009371700000000 00 BNB  0.28 USD	✓
89	2023-06-01 15:55:18	<u>0x4a89ac97c7a492f83fd2</u> <u>3dd71e6dd7f69b7ebd8da3</u> <u>d47e943cf2cc134c267dd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-06-01 15:55:18	<u>0x4a89ac97c7a492f83fd23dd71e6dd7f69b7ebd8da3d47e943cf2cc134c267dd5</u>	- 0.0004320060000000 00 BNB  0.13 USD	✓
91	2023-06-01 15:53:48	<u>0x33cd8bcf71942ec04caf3ec4b550f5210b2130e686fd9e5186f7f643a9992005</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-06-01 15:53:48	<u>0x33cd8bcf71942ec04caf3ec4b550f5210b2130e686fd9e5186f7f643a9992005</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
93	2023-06-01 05:18:14	<u>0x4dffe054745eaf4e5b873a20fe86c64eeb8f18a77459261cb406f1ba7132d57c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-06-01 05:18:14	<u>0x4dffe054745eaf4e5b873a20fe86c64eeb8f18a77459261cb406f1ba7132d57c</u>	- 0.0008095650000000 00 BNB  0.24 USD	✓
95	2023-06-01 05:17:47	<u>0x2843c7c3addc7a19c8904d4ddb6d867e45545f793ebaa6af169a543db5ef1109</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-06-01 05:17:47	<u>0x2843c7c3addc7a19c8904d4ddb6d867e45545f793ebaa6af169a543db5ef1109</u>	- 0.0001414110000000 00 BNB  0.04 USD	✓
97	2023-05-31 12:51:08	<u>0x81bc0c36ed2a5d9a444f2d2eb8cbacbc73a868939dc5884d280f6f1f4f89e44b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-05-31 12:51:08	<u>0x81bc0c36ed2a5d9a444f2d2eb8cbacbc73a868939dc5884d280f6f1f4f89e44b</u>	- 0.0010932960000000 00 BNB  0.33 USD	✓










#	Date & time	Transaction Id	Amount	
99	2023-05-29 21:13:11	<u>0x26dcbfd083e9aff1ebbf</u> <u>b4c84026437253a041089a</u> <u>f99252db9511039eae301</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-05-29 21:13:11	<u>0x26dcbfd083e9aff1ebbf</u> <u>b4c84026437253a041089a</u> <u>f99252db9511039eae301</u>	- 0.0001334250000000 00 BNB  0.04 USD	✓
101	2023-05-29 21:03:08	<u>0x0cdf0840455584b8637</u> <u>6380fa73481a06b63e8e57</u> <u>83499820d18365e43dd7a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-05-29 21:03:08	<u>0x0cdf0840455584b8637</u> <u>6380fa73481a06b63e8e57</u> <u>83499820d18365e43dd7a7</u>	- 0.0001334160000000 00 BNB  0.04 USD	✓
103	2023-05-29 10:42:54	<u>0x59ef3fb5133138d8ac0c</u> <u>b6ab9cbb4c2f69ef59cf97</u> <u>6c518d499da01928fd159b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-05-29 10:42:54	<u>0x59ef3fb5133138d8ac0c</u> <u>b6ab9cbb4c2f69ef59cf97</u> <u>6c518d499da01928fd159b</u>	- 0.0010378440000000 00 BNB  0.32 USD	✓
105	2023-05-28 12:31:14	<u>0x809f23ef3620d61850c3</u> <u>fccf3e0911e3de7ed0557e</u> <u>cf360f47bca8ac237cfa26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-05-28 12:31:14	<u>0x809f23ef3620d61850c3</u> <u>fccf3e0911e3de7ed0557e</u> <u>cf360f47bca8ac237cfa26</u>	- 0.0006491910000000 00 BNB  0.19 USD	✓
107	2023-05-26 06:37:17	<u>0x7847ba160e33ee8942f3</u> <u>051f1d5fa40173db7180</u> <u>17e55158eb679c1d2b6acc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
108	2023-05-26 06:37:17	<u>0x7847ba160e33ee8942f3</u> <u>051f1d5faff40173db7180</u> <u>17e55158eb679c1d2b6acc</u>	- 0.0007075620000000 00 BNB  0.21 USD	✓
109	2023-05-26 06:36:02	<u>0x033685a71f9c8b65c495</u> <u>fe3462789b6a90f77ab112</u> <u>30ab1f2519d455512280b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-05-26 06:36:02	<u>0x033685a71f9c8b65c495</u> <u>fe3462789b6a90f77ab112</u> <u>30ab1f2519d455512280b9</u>	- 0.0001335090000000 00 BNB  0.04 USD	✓
111	2023-05-24 13:13:52	<u>0x833422976a4476cc827b</u> <u>1ce6d5ccded22cd38958c7</u> <u>4c4c394bbfd00ca94c5465</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-05-24 13:13:52	<u>0x833422976a4476cc827b</u> <u>1ce6d5ccded22cd38958c7</u> <u>4c4c394bbfd00ca94c5465</u>	- 0.0006854430000000 00 BNB  0.21 USD	✓
113	2023-05-24 13:13:13	<u>0x5759e3880f1a5b138b1d</u> <u>163c3a23e75f1d39ea1eb8</u> <u>d0ba915a6d29756b7beedb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-05-24 13:13:13	<u>0x5759e3880f1a5b138b1d</u> <u>163c3a23e75f1d39ea1eb8</u> <u>d0ba915a6d29756b7beedb</u>	- 0.0005088090000000 00 BNB  0.15 USD	✓
115	2023-05-24 13:05:16	<u>0x8cfc16117ce0f826a9ee</u> <u>6e5a2d0182e94b9f4e01ae</u> <u>524584316f1eb3472eea07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-05-24 13:05:16	<u>0x8cfc16117ce0f826a9ee</u> <u>6e5a2d0182e94b9f4e01ae</u> <u>524584316f1eb3472eea07</u>	- 0.0001354530000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
117	2023-05-23 04:15:08	<u>0xb44502c924532d36fcb2</u> <u>47545a2ac767706cef0ead</u> <u>93398962bf9eaeef812b99d</u>	- 0.270000000000000000 18 BNB  84.86 USD	✓
118	2023-05-23 04:15:08	<u>0xb44502c924532d36fcb2</u> <u>47545a2ac767706cef0ead</u> <u>93398962bf9eaeef812b99d</u>	- 0.000706128000000000 00 BNB  0.22 USD	✓
119	2023-05-23 04:13:53	<u>0x874c3abb7dc6cbf14398</u> <u>9d5c87d750046c64300ecd</u> <u>f179dc5ffb482ccd54a68b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-05-23 04:13:53	<u>0x874c3abb7dc6cbf14398</u> <u>9d5c87d750046c64300ecd</u> <u>f179dc5ffb482ccd54a68b</u>	- 0.009137031000000000 00 BNB  2.87 USD	✓
121	2023-05-23 04:10:56	<u>0x7be5a6f10a2310f01b48</u> <u>d2d2819dc2d7db9dc846c4</u> <u>8e48e65de2330b939422b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-05-23 04:10:56	<u>0x7be5a6f10a2310f01b48</u> <u>d2d2819dc2d7db9dc846c4</u> <u>8e48e65de2330b939422b5</u>	- 0.000133530000000000 00 BNB  0.04 USD	✓
123	2023-05-23 04:10:35	<u>0x606604147b13f403776a</u> <u>821ad2d0265a196c6406a2</u> <u>73d266547f3ca58b786850</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2023-05-23 04:10:35	<u>0x606604147b13f403776a</u> <u>821ad2d0265a196c6406a2</u> <u>73d266547f3ca58b786850</u>	- 0.000476511000000000 00 BNB  0.14 USD	✓
125	2023-05-23 04:10:05	<u>0x9e11dfabd66948d70973</u> <u>13fc61167ffec9d06747ed</u> <u>23b835d35d38d5c0698eca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-05-23 04:10:05	<u>0x9e11dfabd66948d70973</u> <u>13fc61167ffec9d06747ed</u> <u>23b835d35d38d5c0698eca</u>	- 0.0001353480000000 00 BNB  0.04 USD	✓
127	2023-05-21 05:55:47	<u>0x0335e5b881ca7e6bc1c8</u> <u>185e954e907fc846a8f44b</u> <u>38b1f2c95bfba26aceaf7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2023-05-21 05:55:47	<u>0x0335e5b881ca7e6bc1c8</u> <u>185e954e907fc846a8f44b</u> <u>38b1f2c95bfba26aceaf7d</u>	- 0.0010926810000000 00 BNB  0.34 USD	✓
129	2023-05-21 05:54:38	<u>0x6c6be808cdaef18463c3</u> <u>d6c243a5b1a0a6b194e9ab</u> <u>28317cb662c4b4a63557db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2023-05-21 05:54:38	<u>0x6c6be808cdaef18463c3</u> <u>d6c243a5b1a0a6b194e9ab</u> <u>28317cb662c4b4a63557db</u>	- 0.0001353180000000 00 BNB  0.04 USD	✓
131	2023-05-20 04:21:34	<u>0x63385c9205ecfff8a7dd</u> <u>647c873fb11ff80780e718</u> <u>5857a06f8306756021a37f</u>	- 0.0290000000000000 01 BNB  8.94 USD	✓
132	2023-05-20 04:21:34	<u>0x63385c9205ecfff8a7dd</u> <u>647c873fb11ff80780e718</u> <u>5857a06f8306756021a37f</u>	- 0.0016041300000000 00 BNB  0.49 USD	✓
133	2023-05-13 06:45:34	<u>0xdff4a4ebb00a88d35662</u> <u>b0203df95b02fbbcad6660</u> <u>680cac04d52c4efbf0c762</u>	- 0.3335413330531762 92 BNB  103.43 USD	✓
134	2023-05-13 06:45:34	<u>0xdff4a4ebb00a88d35662</u> <u>b0203df95b02fbbcad6660</u> <u>680cac04d52c4efbf0c762</u>	- 0.0007566120000000 00 BNB  0.23 USD	✓






#	Date & time	Transaction Id	Amount	
135	2023-05-12 10:44:24	<u>0xb250733154e3e2a88d0f851e3a82b6a4db2308c447a006795aaca78b5d94c6b6</u>	- 0.0063307600000000 00 BNB  1.93 USD	✓
136	2023-05-12 10:44:24	<u>0xb250733154e3e2a88d0f851e3a82b6a4db2308c447a006795aaca78b5d94c6b6</u>	- 0.0002316390000000 00 BNB  0.07 USD	✓
137	2023-05-09 12:52:55	<u>0x2cbd673c55445cd404e307f68573042c86018d37f26d537cbbff0b482c9fc90f</u>	- 0.1282799496861145 86 BNB  40.30 USD	✓
138	2023-05-09 12:52:55	<u>0x2cbd673c55445cd404e307f68573042c86018d37f26d537cbbff0b482c9fc90f</u>	- 0.0007692330000000 00 BNB  0.24 USD	✓
139	2023-05-09 12:49:48	<u>0x91677ebd56faec3f48303fd1c5db109a6add67fc5f9b5f81f31738b4a4d6adae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2023-05-09 12:49:48	<u>0x91677ebd56faec3f48303fd1c5db109a6add67fc5f9b5f81f31738b4a4d6adae</u>	- 0.0042478260000000 00 BNB  1.33 USD	✓
141	2023-05-09 12:45:57	<u>0x11225f1dd9d002ddba4c808f65ea2078bd4b153c0385d02f05bccc18c6b8f376</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2023-05-09 12:45:57	<u>0x11225f1dd9d002ddba4c808f65ea2078bd4b153c0385d02f05bccc18c6b8f376</u>	- 0.0001335450000000 00 BNB  0.04 USD	✓
143	2022-06-01 03:18:48	<u>0xb593c755c8fdc82f8a94e85747197e7d4698a96b0a0f2caf3392d9b393dc4e2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
144	2022-06-01 03:18:48	<u>0xb593c755c8fdc82f8a94e85747197e7d4698a96b0a0f2caf3392d9b393dc4e2c</u>	- 0.0011780950000000 00 BNB  0.37 USD	✓
145	2022-06-01 03:18:21	<u>0x776f0964adffc198ae2166e0e0aa5b3e2f8eac06383033f7586eebf69631e527</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2022-06-01 03:18:21	<u>0x776f0964adffc198ae2166e0e0aa5b3e2f8eac06383033f7586eebf69631e527</u>	- 0.0017222800000000 00 BNB  0.54 USD	✓
147	2022-02-04 20:10:31	<u>0xdf87f4eb621d036f4bd74fbc1d6fe0eacd982e72ac661af8f6ae9cc32a2da3e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2022-02-04 20:10:31	<u>0xdf87f4eb621d036f4bd74fbc1d6fe0eacd982e72ac661af8f6ae9cc32a2da3e1</u>	- 0.0011570850000000 00 BNB  0.46 USD	✓
149	2021-11-02 02:40:26	<u>0x75fbe144d4518b391ae773a682b02dfd05c4b0a5d9af7253e91a877c0e75019f</u>	- 0.9250571199999999 55 BNB  503.32 USD	✓
150	2021-11-02 02:40:26	<u>0x75fbe144d4518b391ae773a682b02dfd05c4b0a5d9af7253e91a877c0e75019f</u>	- 0.0007441650000000 00 BNB  0.40 USD	✓
151	2021-10-13 20:55:22	<u>0xa478a2cfed976ca1f3ae35faa6fc79316bb650acb86c8c90e83b3227ccee6509</u>	- 0.0011451750000000 00 BNB  0.55 USD	✓
152	2021-10-13 20:55:22	<u>0xa478a2cfed976ca1f3ae35faa6fc79316bb650acb86c8c90e83b3227ccee6509</u>	- 0.0088678800000000 00 BNB  4.26 USD	✓

#	Date & time	Transaction Id	Amount	
153	2021-10-13 20:54:58	<u>0x6ebfad18af40090c98c53ba196478fc126abcd623acb18b2269832b60e79a7cd</u>	- 0.9499999999999999 56 BNB  457.33 USD	✓
154	2021-10-13 20:54:58	<u>0x6ebfad18af40090c98c53ba196478fc126abcd623acb18b2269832b60e79a7cd</u>	- 0.0089429400000000 00 BNB  4.30 USD	✓
155	2021-10-06 13:41:24	<u>0xe924df129250ffb157206408779e2538be1567d4f9eb3092d5635a68911fdbae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2021-10-06 13:41:24	<u>0xe924df129250ffb157206408779e2538be1567d4f9eb3092d5635a68911fdbae</u>	- 0.0013888700000000 00 BNB  0.60 USD	✓
157	2021-10-03 11:58:34	<u>0x2505da1cd28d81c6858dc9b9e31ddd36f22c64ddb86cf183d15a5e6ffa064f9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
158	2021-10-03 11:58:34	<u>0x2505da1cd28d81c6858dc9b9e31ddd36f22c64ddb86cf183d15a5e6ffa064f9c</u>	- 0.0015386900000000 00 BNB  0.66 USD	✓
159	2021-10-03 08:30:48	<u>0x61a7accad0a40dc636cb930afa87676c757e41786e4f5d2ccbda78ee6abea907</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
160	2021-10-03 08:30:48	<u>0x61a7accad0a40dc636cb930afa87676c757e41786e4f5d2ccbda78ee6abea907</u>	- 0.0002255800000000 00 BNB  0.09 USD	✓
161	2021-10-02 21:07:20	<u>0x168dc38b258b0f959fba746aab563cf2006dbfd591908243d59fabd5049290e6</u>	- 4.7340684350000001 86 BNB  2,029.96 USD	✓


#	Date & time	Transaction Id	Amount	
162	2021-10-02 21:07:20	<u>0x168dc38b258b0f959fba</u> <u>746aab563cf2006dbfd591</u> <u>908243d59fabd5049290e6</u>	- 0.0006837450000000 00 BNB  0.29 USD	✓
163	2021-10-02 20:57:42	<u>0x65c19145d05053365491</u> <u>4b1626550e3b065a1b0189</u> <u>97d67dddd8a8aa0f870e4e</u>	- 4.7342250000000003 50 BNB  2,030.03 USD	✗
164	2021-10-02 20:57:42	<u>0x65c19145d05053365491</u> <u>4b1626550e3b065a1b0189</u> <u>97d67dddd8a8aa0f870e4e</u>	- 0.0001565650000000 00 BNB  0.06 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-06-12 13:58:43	<u>0xad3ff6761b177fcc9b51</u> <u>691b7322ec92ff7030be04</u> <u>a08ca977e1cc2da1197e9f</u>	+ 0.0509999999999999 97 BNB  11.84 USD	✓
2	2023-06-12 13:53:24	<u>0xc41c44d56e1c7f9f0fa9</u> <u>9b8a3a99a94634b8a2ad0c</u> <u>378b42431a9cde78b2bdc8</u>	+ 0.7669690431131810 37 BNB  178.16 USD	✓
3	2023-06-12 13:49:57	<u>0x256e28013e88b6a735d1</u> <u>fdd3e3047ae76342dc0b8e</u> <u>262c4ef53dbd936b2408ad</u>	+ 0.0064000000000000 00 BNB  1.48 USD	✓
4	2023-06-05 07:57:13	<u>0xbd5c39d3df765a165c20</u> <u>8efdbcc2883579f9c76c3c</u> <u>748e2497aed8bbc17818ff</u>	+ 0.8911038509127806 59 BNB  268.40 USD	✓
5	2023-05-30 05:39:24	<u>0x54a234b1e885062a4461</u> <u>4888148db654409fcc97b3</u> <u>2a95283d433e9bb7c8e10e</u>	+ 0.0350000000000000 03 BNB  10.93 USD	✓




#	Date & time	Transaction Id	Amount	
6	2023-05-24 13:13:13	<u>0x5759e3880f1a5b138b1d163c3a23e75f1d39ea1eb8d0ba915a6d29756b7beedb</u>	+ 0.0035444213660324 67 BNB  1.08 USD	✓
7	2023-05-23 04:13:53	<u>0x874c3abb7dc6cbf143989d5c87d750046c64300ecd f179dc5ffb482ccd54a68b</u>	+ 0.2089996681416928 51 BNB  65.68 USD	✓
8	2023-05-23 04:10:35	<u>0x606604147b13f403776a821ad2d0265a196c6406a273d266547f3ca58b786850</u>	+ 0.0656225444004353 70 BNB  20.62 USD	✓
9	2023-05-13 06:45:34	<u>0xdff4a4ebb00a88d35662b0203df95b02fbbcad6660680cac04d52c4efbf0c762</u>	+ 0.0303122744238095 36 BNB  9.39 USD	✓
10	2023-05-12 12:00:47	<u>0xf2d55ba07ca76140be15d12f12db8d4e96184d6828df2ac4a6ab69856f96c1b2</u>	+ 0.3400000000000000 24 BNB  104.14 USD	✓
11	2023-05-09 12:49:48	<u>0x91677ebd56faec3f48303fd1c5db109a6add67fc5f9b5f81f31738b4a4d6adae</u>	+ 0.1374629456861145 85 BNB  43.19 USD	✓
12	2021-11-01 23:59:02	<u>0xc063f4553a2ad234a424780ee2c1752f4b8b640d5be365ae0afc2ec44d273841</u>	+ 0.9339250000000000 05 BNB  508.14 USD	✓




BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-06-23 11:14:18	<u>0x14ea313bdc66aa5309c70e0c6adf8cd75c7f6c879b05f7fdbf547c9b4642a1de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
2	2023-06-23 11:13:48	<u>0xab17a8df00adc70abf07595e88726da5bd1c379da78c38692d92cabfdf8541f1</u>	- 196.13207484323152 1299 USDT  196.12 USD	✓
3	2023-06-23 10:53:21	<u>0x8f03443311921a7c122e03b339ce1fe445ca18419ba1ea6296e5cb24ad01932e</u>	+ 196.13207484323152 1299 USDT  196.10 USD	✓
4	2023-06-23 10:53:21	<u>0x8f03443311921a7c122e03b339ce1fe445ca18419ba1ea6296e5cb24ad01932e</u>	- 131,319.2726703826 04701445 SWFTC	✓
5	2023-06-19 17:32:55	<u>0xea5b453126ec73dfd31116722f1cb137701cdcbee8443d37bcf9bd97eb233c9c</u>	+ 131,319.2726703826 04701445 SWFTC	✓
6	2023-06-19 17:32:55	<u>0xea5b453126ec73dfd31116722f1cb137701cdcbee8443d37bcf9bd97eb233c9c</u>	- 217.53520516060726 2087 USDT  217.51 USD	✓
7	2023-06-19 17:31:49	<u>0xd70b99de7a332d61440478392a2ef1ac932e13cbb3d146b275c08b82a08edbb5</u>	+ 32.579670259182066 161 USDT  32.57 USD	✓
8	2023-06-19 17:31:49	<u>0xd70b99de7a332d61440478392a2ef1ac932e13cbb3d146b275c08b82a08edbb5</u>	- 88,241,079.2956149 42908287048 PNB	✓
9	2023-06-19 17:31:49	<u>0xd70b99de7a332d61440478392a2ef1ac932e13cbb3d146b275c08b82a08edbb5</u>	- 713,059.2266312319 55252588 PNB	✓
10	2023-06-19 17:31:49	<u>0xd70b99de7a332d61440478392a2ef1ac932e13cbb3d146b275c08b82a08edbb5</u>	- 178,264.8066578079 88813147 PNB	✓





#	Date & time	Transaction Id	Amount	
11	2023-06-19 17:31:49	<u>0xd70b99de7a332d61440478392a2ef1ac932e13cbb3d146b275c08b82a08edbb5</u>	+ 184.95553490142518 1715 USDT  184.93 USD	✓
12	2023-06-19 17:31:49	<u>0xd70b99de7a332d61440478392a2ef1ac932e13cbb3d146b275c08b82a08edbb5</u>	- 500,032,782.675151 348114013672 PNB	✓
13	2023-06-19 17:31:49	<u>0xd70b99de7a332d61440478392a2ef1ac932e13cbb3d146b275c08b82a08edbb5</u>	- 4,040,668.95091031 3986241817 PNB	✓
14	2023-06-19 17:31:49	<u>0xd70b99de7a332d61440478392a2ef1ac932e13cbb3d146b275c08b82a08edbb5</u>	- 1,010,167.23772757 8496560454 PNB	✓
15	2023-06-17 11:59:41	<u>0xe2d37f951d2d577ad5209cc3e7dd7708e83fcf59aeb3de0f030dc605dd53e535</u>	+ 119,195,750.402958 080172538757 PNB	✓
16	2023-06-17 11:59:41	<u>0xe2d37f951d2d577ad5209cc3e7dd7708e83fcf59aeb3de0f030dc605dd53e535</u>	- 45.308204564159986 205 USDT  45.30 USD	✓
17	2023-06-17 11:59:41	<u>0xe2d37f951d2d577ad5209cc3e7dd7708e83fcf59aeb3de0f030dc605dd53e535</u>	+ 475,020,271.789735 198020935059 PNB	✓
18	2023-06-17 11:59:41	<u>0xe2d37f951d2d577ad5209cc3e7dd7708e83fcf59aeb3de0f030dc605dd53e535</u>	- 181.23281825663994 4821 USDT  181.23 USD	✓
19	2023-06-16 20:11:40	<u>0x4f7146666ba018a968d03054d2c11e9517586dfaf07b61f242b92040bb324173</u>	- 1,617.445429674942 715792 LINA	✓





#	Date & time	Transaction Id	Amount	
20	2023-06-16 20:11:40	<u>0x4f7146666ba018a968d03054d2c11e9517586dfaf07b61f242b92040bb324173</u>	+ 22.735727863973210 106 USDT  22.73 USD	✓
21	2023-06-16 20:11:40	<u>0x4f7146666ba018a968d03054d2c11e9517586dfaf07b61f242b92040bb324173</u>	+ 203.80529495682671 3815 USDT  203.82 USD	✓
22	2023-06-16 20:11:40	<u>0x4f7146666ba018a968d03054d2c11e9517586dfaf07b61f242b92040bb324173</u>	- 14,557.00886707448 4442128 LINA	✓
23	2023-06-16 18:23:00	<u>0xf1b154afa6fcc783853bd3a502eb1ecfbedc902378e8d43af6adcba6930b5a8</u>	+ 16,174.45429674942 7157920 LINA	✓
24	2023-06-16 18:23:00	<u>0xf1b154afa6fcc783853bd3a502eb1ecfbedc902378e8d43af6adcba6930b5a8</u>	- 235.39940458732738 1932 USDT  235.43 USD	✓
25	2023-06-16 17:26:59	<u>0xba9b94428216b5ae1a659f937a3e9b7bd5f1585b4fc041bb38d91819485689bc</u>	+ 235.39940458732738 1932 USDT  235.50 USD	✓
26	2023-06-16 17:26:59	<u>0xba9b94428216b5ae1a659f937a3e9b7bd5f1585b4fc041bb38d91819485689bc</u>	- 564,751,041.121163 606643676758 PNB	✓
27	2023-06-16 17:26:59	<u>0xba9b94428216b5ae1a659f937a3e9b7bd5f1585b4fc041bb38d91819485689bc</u>	- 4,563,644.77673667 5761640072 PNB	✓
28	2023-06-16 17:26:59	<u>0xba9b94428216b5ae1a659f937a3e9b7bd5f1585b4fc041bb38d91819485689bc</u>	- 1,140,911.19418416 8940410018 PNB	✓




#	Date & time	Transaction Id	Amount	
29	2023-06-16 07:28:47	<u>0x44a35db9df9a81a25b0d</u> <u>d0dc38706af62ed5734ed3</u> <u>178e1051b84db79852a2e8</u>	+ 570,455,597.092084 407806396484 PNB	✓
30	2023-06-16 07:28:47	<u>0x44a35db9df9a81a25b0d</u> <u>d0dc38706af62ed5734ed3</u> <u>178e1051b84db79852a2e8</u>	- 5,562.959033512302 085001 NUM	✓
31	2023-06-15 14:19:11	<u>0xc2efd3bf61f8e4b80682</u> <u>4193424f2708bd44637d1b</u> <u>9c5483a37256ac7e854e79</u>	+ 5,562.959033512302 085001 NUM	✓
32	2023-06-15 14:19:11	<u>0xc2efd3bf61f8e4b80682</u> <u>4193424f2708bd44637d1b</u> <u>9c5483a37256ac7e854e79</u>	- 198.75822370796646 5099 USDT  198.69 USD	✓
33	2023-06-15 14:01:28	<u>0xc97d87f0702cfd4efbf9</u> <u>3b9151a520c7ea742dbec1</u> <u>d4993a8d8fa8a86220c031</u>	+ 29.751894674833568 644 USDT  29.73 USD	✓
34	2023-06-15 14:01:28	<u>0xc97d87f0702cfd4efbf9</u> <u>3b9151a520c7ea742dbec1</u> <u>d4993a8d8fa8a86220c031</u>	- 67,300,742.9009153 24687957764 PNB	✓
35	2023-06-15 14:01:28	<u>0xc97d87f0702cfd4efbf9</u> <u>3b9151a520c7ea742dbec1</u> <u>d4993a8d8fa8a86220c031</u>	- 543,844.3870781036 09383106 PNB	✓
36	2023-06-15 14:01:28	<u>0xc97d87f0702cfd4efbf9</u> <u>3b9151a520c7ea742dbec1</u> <u>d4993a8d8fa8a86220c031</u>	- 135,961.0967695259 02345777 PNB	✓
37	2023-06-15 14:01:28	<u>0xc97d87f0702cfd4efbf9</u> <u>3b9151a520c7ea742dbec1</u> <u>d4993a8d8fa8a86220c031</u>	+ 169.00632903313291 4219 USDT  168.89 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-15 14:01:28	<u>0xc97d87f0702cfd4efbf9 3b9151a520c7ea742dbec1 d4993a8d8fa8a86220c031</u>	- 381,370,876.438520 133495330811 PNB	✓
39	2023-06-15 14:01:28	<u>0xc97d87f0702cfd4efbf9 3b9151a520c7ea742dbec1 d4993a8d8fa8a86220c031</u>	- 3,081,784.86010925 3786504269 PNB	✓
40	2023-06-15 14:01:28	<u>0xc97d87f0702cfd4efbf9 3b9151a520c7ea742dbec1 d4993a8d8fa8a86220c031</u>	- 770,446.2150273134 46626067 PNB	✓
41	2023-06-15 04:19:53	<u>0xfcd506fb74d8581c4141 dbdefc27d507a631effeb1 1848a67ac26ee61de126d5</u>	+ 89,521,752.6131777 46534347534 PNB	✓
42	2023-06-15 04:19:53	<u>0xfcd506fb74d8581c4141 dbdefc27d507a631effeb1 1848a67ac26ee61de126d5</u>	- 37.172239273207949 850 USDT  37.14 USD	✓
43	2023-06-15 04:19:53	<u>0xfcd506fb74d8581c4141 dbdefc27d507a631effeb1 1848a67ac26ee61de126d5</u>	+ 363,681,903.285241 901874542236 PNB	✓
44	2023-06-15 04:19:53	<u>0xfcd506fb74d8581c4141 dbdefc27d507a631effeb1 1848a67ac26ee61de126d5</u>	- 148.68895709283179 9400 USDT  148.57 USD	✓
45	2023-06-15 04:19:08	<u>0xff9ad1919a7ccf85c719 eeeab2b0143b2ce0d16f83 b4f3ec7a64a73ba5632409</u>	+ 185.86119636603973 5040 USDT  185.72 USD	✓
46	2023-06-15 04:19:08	<u>0xff9ad1919a7ccf85c719 eeeab2b0143b2ce0d16f83 b4f3ec7a64a73ba5632409</u>	- 86,956.51070036100 2818681 HTD	✓



#	Date & time	Transaction Id	Amount	
47	2023-06-14 12:27:33	<u>0x2752077f58ccd015a49a886a8f66269b2a480fb2195b0a8a1f188e5a0f5a5059</u>	+ 86,956.51070036100 2818681 HTD	✓
48	2023-06-14 12:27:33	<u>0x2752077f58ccd015a49a886a8f66269b2a480fb2195b0a8a1f188e5a0f5a5059</u>	- 188.51898501088462 0124 USDT  188.44 USD	✓
49	2023-06-14 12:26:48	<u>0x5293672e7830226dc25f935d04b7dee2a4348699c416356c8e9908deb958ac52</u>	+ 28.215133616697432 473 USDT  28.20 USD	✓
50	2023-06-14 12:26:48	<u>0x5293672e7830226dc25f935d04b7dee2a4348699c416356c8e9908deb958ac52</u>	- 58,332,147.8520056 53083324432 PNB	✓
51	2023-06-14 12:26:48	<u>0x5293672e7830226dc25f935d04b7dee2a4348699c416356c8e9908deb958ac52</u>	- 471,370.8917333789 86828029 PNB	✓
52	2023-06-14 12:26:48	<u>0x5293672e7830226dc25f935d04b7dee2a4348699c416356c8e9908deb958ac52</u>	- 117,842.7229333447 46707007 PNB	✓
53	2023-06-14 12:26:48	<u>0x5293672e7830226dc25f935d04b7dee2a4348699c416356c8e9908deb958ac52</u>	+ 160.30385139418720 5415 USDT  160.24 USD	✓
54	2023-06-14 12:26:48	<u>0x5293672e7830226dc25f935d04b7dee2a4348699c416356c8e9908deb958ac52</u>	- 330,548,837.828032 016754150391 PNB	✓
55	2023-06-14 12:26:48	<u>0x5293672e7830226dc25f935d04b7dee2a4348699c416356c8e9908deb958ac52</u>	- 2,671,101.71982248 0808943510 PNB	✓


#	Date & time	Transaction Id	Amount	
56	2023-06-14 12:26:48	<u>0x5293672e7830226dc25f935d04b7dee2a4348699c416356c8e9908deb958ac52</u>	- 667,775.4299556202 02235878 PNB	✓
57	2023-06-13 06:43:56	<u>0xeb313049e61162baaae22f471795e2cf5329f94fb422fc400bd92670c83caaf6</u>	+ 392,809,076.444482 505321502686 PNB	✓
58	2023-06-13 06:43:56	<u>0xeb313049e61162baaae22f471795e2cf5329f94fb422fc400bd92670c83caaf6</u>	- 173.32736067600021 1015 USDT  173.29 USD	✓
59	2023-06-12 15:43:36	<u>0xb36ab3ac932881716007b9d26a2761756d5b7ac946869b4cb881432fe76b0875</u>	+ 700,000.0000000000 00000000 Factr	✓
60	2023-06-12 14:19:33	<u>0x56cadbc45fc56e401d14b0cafc06c6ccd50fe2b14fd0655ba7546c2f893d2cd8</u>	+ 2,219.654414793711 111997 ARAW	✓
61	2023-06-12 14:19:33	<u>0x56cadbc45fc56e401d14b0cafc06c6ccd50fe2b14fd0655ba7546c2f893d2cd8</u>	- 2.0000000000000000 00 USDT  1.99 USD	✓
62	2023-06-12 14:09:55	<u>0x0179afc18d3adb58c5a79ed85a6a3393a99bbb9ad934ff43b1dc0022f72f6aac</u>	+ 175.32736067600021 1015 USDT  175.29 USD	✓
63	2023-06-12 13:53:24	<u>0xc41c44d56e1c7f9f0fa99b8a3a99a94634b8a2ad0c378b42431a9cde78b2bdc8</u>	- 176.66631870393729 2867 USDT  176.57 USD	✓
64	2023-06-12 13:52:09	<u>0x138ac4da945274b2676affcc5731acd8cf35a1b80ddfa918b2bcdf8c7c736e947</u>	+ 176.66631870393729 2867 USDT  176.57 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-12 13:52:09	<u>0x138ac4da945274b2676a</u> <u>fcc5731acd8cf35a1b80dd</u> <u>fa918b2bcdf8c7c736e947</u>	- 4,451.901548438081 590575 NUM	✓
66	2023-06-12 13:14:51	<u>0xe7caff31ef81e2a9c541</u> <u>24f36e282d57343353756f</u> <u>3484ca8b6398780a7cc0ec</u>	+ 4,451.901548438081 590575 NUM	✓
67	2023-06-12 13:14:51	<u>0xe7caff31ef81e2a9c541</u> <u>24f36e282d57343353756f</u> <u>3484ca8b6398780a7cc0ec</u>	- 181.13996285418829 7570 USDT  181.03 USD	✓
68	2023-06-11 17:25:58	<u>0x4edd264cd593fed1cbc8</u> <u>d27a2b05fb10fc7d7a0c4b</u> <u>a4fb7b9c4327496aa73539</u>	+ 181.13996285418829 7570 USDT  181.03 USD	✓
69	2023-06-11 17:25:58	<u>0x4edd264cd593fed1cbc8</u> <u>d27a2b05fb10fc7d7a0c4b</u> <u>a4fb7b9c4327496aa73539</u>	- 14,891.62669297195 4980749 LINA	✓
70	2023-06-11 11:05:46	<u>0xd07beb6dda45011361df</u> <u>58622b99f37dd435eee82c</u> <u>54bf6efb8a4cb3d38d3c85</u>	+ 14,891.62669297195 4980749 LINA	✓
71	2023-06-11 11:05:46	<u>0xd07beb6dda45011361df</u> <u>58622b99f37dd435eee82c</u> <u>54bf6efb8a4cb3d38d3c85</u>	- 185.04923535576614 3130 USDT  184.97 USD	✓
72	2023-06-10 22:47:41	<u>0xfadf75d941bb89c43ea1</u> <u>0e578bd344dfd686575ec4</u> <u>887d13d63971589c001f2d</u>	+ 185.04923535576614 3130 USDT  185.04 USD	✓
73	2023-06-10 22:47:41	<u>0xfadf75d941bb89c43ea1</u> <u>0e578bd344dfd686575ec4</u> <u>887d13d63971589c001f2d</u>	- 15,438,398,340.185 508728027343750 MMIT	✓

#	Date & time	Transaction Id	Amount	
74	2023-06-10 17:40:20	<u>0x215ed7cba26809c8268fca9b55584390d527e6e0431ad4eff892a30dc5137637</u>	+ 15,438,398,340.185 508728027343750 MMIT	✓
75	2023-06-10 17:40:20	<u>0x215ed7cba26809c8268fca9b55584390d527e6e0431ad4eff892a30dc5137637</u>	- 17,183.64285249117 1652218 GFAL	✓
76	2023-06-10 16:10:31	<u>0x690fa407c81f8756d29c6bdf6befeb2a161caf28896f9bbc548f57ca8c766556</u>	+ 17,183.64285249117 1652218 GFAL	✓
77	2023-06-10 16:10:31	<u>0x690fa407c81f8756d29c6bdf6befeb2a161caf28896f9bbc548f57ca8c766556</u>	- 197.56636901639473 0806 USDT  197.49 USD	✓
78	2023-06-09 17:32:54	<u>0x319914898c413f1114d92c6c18ab56040659c4251b7487ec7b507222dae74358</u>	+ 29.688401930543260 931 USDT  29.68 USD	✓
79	2023-06-09 17:32:54	<u>0x319914898c413f1114d92c6c18ab56040659c4251b7487ec7b507222dae74358</u>	- 74,567,898.0434388 51833343506 PNB	✓
80	2023-06-09 17:32:54	<u>0x319914898c413f1114d92c6c18ab56040659c4251b7487ec7b507222dae74358</u>	- 602,568.8730782937 49131262 PNB	✓
81	2023-06-09 17:32:54	<u>0x319914898c413f1114d92c6c18ab56040659c4251b7487ec7b507222dae74358</u>	- 150,642.2182695734 37282816 PNB	✓
82	2023-06-09 17:32:54	<u>0x319914898c413f1114d92c6c18ab56040659c4251b7487ec7b507222dae74358</u>	+ 167.87796708585148 0533 USDT  167.83 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-06-09 17:32:54	<u>0x319914898c413f1114d9</u> <u>2c6c18ab56040659c4251b</u> <u>7487ec7b507222dae74358</u>	- 422,551,422.246153 473854064941 PNB	✓
84	2023-06-09 17:32:54	<u>0x319914898c413f1114d9</u> <u>2c6c18ab56040659c4251b</u> <u>7487ec7b507222dae74358</u>	- 3,414,556.94744366 4539605379 PNB	✓
85	2023-06-09 17:32:54	<u>0x319914898c413f1114d9</u> <u>2c6c18ab56040659c4251b</u> <u>7487ec7b507222dae74358</u>	- 853,639.2368609161 34901345 PNB	✓
86	2023-06-09 12:06:57	<u>0x3b57044a4ddd176d2325</u> <u>a6b59046a8028f979be473</u> <u>f03cfe74613ac36007be7e</u>	+ 247,267,041.237335 264682769775 PNB	✓
87	2023-06-09 12:06:57	<u>0x3b57044a4ddd176d2325</u> <u>a6b59046a8028f979be473</u> <u>f03cfe74613ac36007be7e</u>	- 54,252.19269403038 1971970 VEED	✓
88	2023-06-09 12:05:27	<u>0x8b4c98494ef28e8d5d70</u> <u>9d494ad806627e45eef468</u> <u>2fb5edabeaab979c95e834</u>	+ 254,873,686.327909 529209136963 PNB	✓
89	2023-06-09 12:05:27	<u>0x8b4c98494ef28e8d5d70</u> <u>9d494ad806627e45eef468</u> <u>2fb5edabeaab979c95e834</u>	- 54,252.19269403038 1971970 VEED	✓
90	2023-06-07 18:51:27	<u>0xb86f426df89995a218a8</u> <u>6ef89956b1dbe942dd4e56</u> <u>0adc8da0fec55274cd2ed7</u>	+ 615,526.6400000000 13969839 PEPE	✓
91	2023-06-05 12:29:58	<u>0xc0cb75ef19e6fd7bd8b9</u> <u>67df283a534b1839d1f8d9</u> <u>fdcaae18d0e27fadc619fb</u>	+ 108,504.3853880607 63943940 VEED	✓

#	Date & time	Transaction Id	Amount	
92	2023-06-05 07:57:13	<u>0xbd5c39d3df765a165c208efdbcc2883579f9c76c3c748e2497aed8bbc17818ff</u>	- 6,574.771112298715 706856 NUM	✓
93	2023-06-02 12:07:23	<u>0x81929f29f0fd07727f483c2de91d9f720b8d3fe58da6ceb21e487b0799fe208d</u>	+ 6,574.771112298715 706856 NUM	✓
94	2023-06-02 12:07:23	<u>0x81929f29f0fd07727f483c2de91d9f720b8d3fe58da6ceb21e487b0799fe208d</u>	- 381.91355310043400 0953 USDT  382.05 USD	✓
95	2023-06-02 11:46:35	<u>0x95b941af0a298d1a017360fb7d2d922833f06f7c60165f66229eeb8b9b90710b</u>	+ 381.91355310043400 0953 USDT  382.06 USD	✓
96	2023-06-02 11:46:35	<u>0x95b941af0a298d1a017360fb7d2d922833f06f7c60165f66229eeb8b9b90710b</u>	- 5,837.521157245590 075036 NUM	✓
97	2023-06-02 09:54:19	<u>0x7e9ef290c67c34a79ba39b3f7c62930b60f56bf3774ccfe35356c85870846438</u>	+ 5,837.521157245590 075036 NUM	✓
98	2023-06-02 09:54:19	<u>0x7e9ef290c67c34a79ba39b3f7c62930b60f56bf3774ccfe35356c85870846438</u>	- 8,695.425975675896 552275 LINA	✓
99	2023-06-02 09:08:16	<u>0xfb2e1fcc5e70fe0cf0ea270cd93f19abc7bf53f1d41aa34b75ae58d12300fb80</u>	+ 8,695.425975675896 552275 LINA	✓
100	2023-06-02 09:08:16	<u>0xfb2e1fcc5e70fe0cf0ea270cd93f19abc7bf53f1d41aa34b75ae58d12300fb80</u>	- 19,996.14946323874 0281668 GFAL	✓

#	Date & time	Transaction Id	Amount	
101	2023-06-01 15:55:18	<u>0x4a89ac97c7a492f83fd23dd71e6dd7f69b7ebd8da3d47e943cf2cc134c267dd5</u>	+ 19,996.14946323874 0281668 GFAL	✓
102	2023-06-01 15:55:18	<u>0x4a89ac97c7a492f83fd23dd71e6dd7f69b7ebd8da3d47e943cf2cc134c267dd5</u>	- 262.38416022776073 0777 USDT  262.41 USD	✓
103	2023-06-01 05:18:14	<u>0x4dfffe054745eaf4e5b873a20fe86c64eeb8f18a77a59261cb406f1ba7132d57c</u>	+ 262.38416022776073 0777 USDT  262.39 USD	✓
104	2023-06-01 05:18:14	<u>0x4dfffe054745eaf4e5b873a20fe86c64eeb8f18a77a59261cb406f1ba7132d57c</u>	- 11,839.77467640293 0708718 LINA	✓
105	2023-05-31 13:08:51	<u>0x0238d5581cdecec4c3ead4b26e1f1765c163cc91db654baae5e75798153fc3e3</u>	+ 198,000.000000 ACW	✓
106	2023-05-31 12:51:08	<u>0x81bc0c36ed2a5d9a444f2d2eb8cbacbc73a868939dc5884d280f6f1f4f89e44b</u>	+ 11,839.77467640293 0708718 LINA	✓
107	2023-05-31 12:51:08	<u>0x81bc0c36ed2a5d9a444f2d2eb8cbacbc73a868939dc5884d280f6f1f4f89e44b</u>	- 19,266.42123502982 5766105 GFAL	✓
108	2023-05-30 15:50:31	<u>0xd6ed38cecd1dd20189ee4b2a246f74a1f7534ddb51ee32d23faf60f8b247967d</u>	+ 615,526.6400000000 13969839 RPEPE	✓
109	2023-05-29 10:42:54	<u>0x59ef3fb5133138d8ac0cb6ab9cbb4c2f69ef59cf976c518d499da01928fd159b</u>	+ 8,265.521235029826 129903 GFAL	✓

#	Date & time	Transaction Id	Amount	
110	2023-05-29 10:42:54	<u>0x59ef3fb5133138d8ac0c</u> <u>b6ab9cbb4c2f69ef59cf97</u> <u>6c518d499da01928fd159b</u>	- 2,861.869487443674 643146 NUM	✓
111	2023-05-28 12:31:14	<u>0x809f23ef3620d61850c3</u> <u>fccf3e0911e3de7ed0557e</u> <u>cf360f47bca8ac237cfa26</u>	+ 2,861.869487443674 643146 NUM	✓
112	2023-05-28 12:31:14	<u>0x809f23ef3620d61850c3</u> <u>fccf3e0911e3de7ed0557e</u> <u>cf360f47bca8ac237cfa26</u>	- 120,118.3687568309 25121903 GMM	✓
113	2023-05-26 06:37:17	<u>0x7847ba160e33ee8942f3</u> <u>051f1d5faff40173db7180</u> <u>17e55158eb679c1d2b6acc</u>	+ 120,118.3687568309 25121903 GMM	✓
114	2023-05-26 06:37:17	<u>0x7847ba160e33ee8942f3</u> <u>051f1d5faff40173db7180</u> <u>17e55158eb679c1d2b6acc</u>	- 2,675.765862752294 196980 NUM	✓
115	2023-05-24 13:13:52	<u>0x833422976a4476cc827b</u> <u>1ce6d5ccded22cd38958c7</u> <u>4c4c394bbfd00ca94c5465</u>	+ 2,675.765862752294 196980 NUM	✓
116	2023-05-24 13:13:52	<u>0x833422976a4476cc827b</u> <u>1ce6d5ccded22cd38958c7</u> <u>4c4c394bbfd00ca94c5465</u>	- 131,240.1244640937 65709549 GMM	✓
117	2023-05-24 13:13:13	<u>0x5759e3880f1a5b138b1d</u> <u>163c3a23e75f1d39ea1eb8</u> <u>d0ba915a6d29756b7beedb</u>	- 1,000.000000000000 000000 GMM	✓
118	2023-05-23 04:15:08	<u>0xb44502c924532d36fcb2</u> <u>47545a2ac767706cef0ead</u> <u>93398962bf9eaf812b99d</u>	+ 58,930.45083132240 6884283 GMM	✓

#	Date & time	Transaction Id	Amount	
119	2023-05-23 04:13:53	<u>0x874c3abb7dc6cbf14398</u> <u>9d5c87d750046c64300ecd</u> <u>f179dc5ffb482ccd54a68b</u>	- 24,765.312000000 TAB00	✓
120	2023-05-23 04:13:53	<u>0x874c3abb7dc6cbf14398</u> <u>9d5c87d750046c64300ecd</u> <u>f179dc5ffb482ccd54a68b</u>	- 773.916000000 TAB00	✓
121	2023-05-23 04:10:35	<u>0x606604147b13f403776a</u> <u>821ad2d0265a196c6406a2</u> <u>73d266547f3ca58b786850</u>	- 5,174.021609081431 051891 XPNET	✓
122	2023-05-21 05:55:47	<u>0x0335e5b881ca7e6bc1c8</u> <u>185e954e907fc846a8f44b</u> <u>38b1f2c95bfba26aceaf7d</u>	+ 73,309.67363277134 4273351 GMM	✓
123	2023-05-21 05:55:47	<u>0x0335e5b881ca7e6bc1c8</u> <u>185e954e907fc846a8f44b</u> <u>38b1f2c95bfba26aceaf7d</u>	- 2,557.605622384728 576435 ARAW	✓
124	2023-05-20 04:43:20	<u>0x771ca76d3b976470c28e</u> <u>16eaa1f80578b812ae4016</u> <u>7427c72f9b5aaa03630813</u>	+ 1,000,000.000000 XEN	✓
125	2023-05-20 04:21:34	<u>0x63385c9205ecfff8a7dd</u> <u>647c873fb11ff80780e718</u> <u>5857a06f8306756021a37f</u>	+ 24,300,137.5850367 66 BRISE	✓
126	2023-05-17 10:12:36	<u>0x8637a620a7be214c2a16</u> <u>f64cc64a6fde9e12bfa9a3</u> <u>c1cef6aed64ebceb7d0eb2</u>	+ 615,526.6400000000 13969839]	✓
127	2023-05-13 06:58:58	<u>0xb3f3667fbfbe352b3f87</u> <u>9224f5985ed99d264445bb</u> <u>08a192c51b18a971851460</u>	+ 1,000,000.000000 wADAX	✓

#	Date & time	Transaction Id	Amount	
128	2023-05-13 06:57:55	<u>0xaea7167bfc9c530f375d453c14329017930b06c3b3bb38f8e2e78968be056009</u>	+ 120,000.5760000000 00931323 MGRT	✓
129	2023-05-13 06:45:34	<u>0xdff4a4ebb00a88d35662b0203df95b02fbbcad6660680cac04d52c4efbf0c762</u>	+ 11,000.8999999999 9636202 GFAL	✓
130	2023-05-10 00:21:00	<u>0x3ba380ae4b854493f531f2d2847390234b94bdd2c12f12be3e7e7450b9b7bfc2</u>	+ 8,682,587.250000 GPT	✓
131	2023-05-10 00:21:00	<u>0xb91db145a04bea9d0988dd7ea31f08ae5ead99fda3d0a9224ff2a3b360be152</u>	+ 298,222.198686 GPTC	✓
132	2023-05-09 13:29:13	<u>0xed8e2db5153925049a1f3dd95f5c03798086ab16239da0401d2af26369ae7a63</u>	+ 5,000,000.000000 BSC-Coin	✓
133	2023-05-09 13:09:19	<u>0xf2452a017e4350e87030d6c8ada462eca62d8d13b1ec76661c76d4d1c6a55d9d</u>	+ 23,000.000000 AI-A	✓
134	2023-05-09 12:52:55	<u>0x2cbd673c55445cd404e307f68573042c86018d37f26d537cbbff0b482c9fc90f</u>	+ 2,557.605622384728 576435 ARAW	✓
135	2023-05-09 12:49:48	<u>0x91677ebd56faec3f48303fd1c5db109a6add67fc5f9b5f81f31738b4a4d6adae</u>	- 87,911.68761602672 7482677 PAY	✓
136	2022-06-01 03:20:27	<u>0xaad873b21ed131606c536f87a36558302c29d3fb1b7a67ba6e22d7a7f8f15dff</u>	+ 350.00000000000000 0000 DASH	✓

#	Date & time	Transaction Id	Amount	
137	2022-06-01 03:18:48	<u>0xb593c755c8fdc82f8a94e85747197e7d4698a96b0a0f2caf3392d9b393dc4e2c</u>	+ 96,395.99360261899 7101672 PAY	✓
138	2022-06-01 03:18:21	<u>0x776f0964adffc198ae2166e0e0aa5b3e2f8eac06383033f7586eebf69631e527</u>	+ 982.51239464027764 8250 PAY	✓
139	2022-02-01 23:17:54	<u>0x35012c8f886c289f0b962031069ab3c7a13621162a47f9e01fe6785c1c1a2ce4</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
140	2021-11-10 13:00:01	<u>0x334007838727b591ce8c493f9c7bb1fb5dae05fc38113d5a3b5670356dcbc0e0</u>	+ 392,456.000000000 00000000 H3X	✓
141	2021-11-02 02:40:26	<u>0x75fbe144d4518b391ae773a682b02dfd05c4b0a5d9af7253e91a877c0e75019f</u>	+ 5,174.021609081431 051891 XPNET	✓
142	2021-10-13 20:55:22	<u>0xa478a2cfed976ca1f3ae35faa6fc79316bb650acb86c8c90e83b3227ccee6509</u>	+ 30.865817837 TAB00	✓
143	2021-10-13 20:54:58	<u>0x6ebfad18af40090c98c53ba196478fc126abcd623acb18b2269832b60e79a7cd</u>	+ 25,661.998447850 TAB00	✓
144	2021-10-06 13:41:24	<u>0xe924df129250ffb157206408779e2538be1567d4f9eb3092d5635a68911fdbae</u>	+ 93,653.642339139 BPAY	✓
145	2021-10-06 13:41:24	<u>0xe924df129250ffb157206408779e2538be1567d4f9eb3092d5635a68911fdbae</u>	- 37,655.40674723127 4493970 XPNET	✓

#	Date & time	Transaction Id	Amount	
146	2021-10-05 23:43:36	<u>0x195c1f07f08ccbabf80c</u> <u>4c91e1b1a1412ad3c874b8</u> <u>249f99add1687fe6e3d575</u>	+ 17,777.000000000000 0000000 MELLO	✓
147	2021-10-03 11:58:34	<u>0x2505da1cd28d81c6858d</u> <u>c9b9e31ddd36f22c64ddb8</u> <u>6cf183d15a5e6ffa064f9c</u>	+ 1,147.682402994 BPAY	✓
148	2021-10-03 11:58:34	<u>0x2505da1cd28d81c6858d</u> <u>c9b9e31ddd36f22c64ddb8</u> <u>6cf183d15a5e6ffa064f9c</u>	- 505.00000000000000 0000 XPNET	✓
149	2021-10-03 00:24:06	<u>0x0ebf531557f5cd4ba1f6</u> <u>7786aab64b7cd2b2a2c3ba</u> <u>3bf02e7bcf8eda0a06dd4f</u>	+ 5,051,420.00000000 0 Kryoss	✓
150	2021-10-02 21:07:20	<u>0x168dc38b258b0f959fba</u> <u>746aab563cf2006dbfd591</u> <u>908243d59fabd5049290e6</u>	+ 38,160.40674723127 4493970 XPNET	✓
151	2021-10-02 21:02:48	<u>0xc3c6bbe5f2bf2f324dd9</u> <u>804f95544c210815c0250c</u> <u>8094e2eff5dbc864c4d307</u>	+ 800,000.0000000000 00000000 LinkP.io	✓

* USD values displayed at the time of transaction

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