

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4e4726ea4a86a27549b9db5d4b515067339d9b8e</u>
TOTAL RECEIVED	0.354374027007210546 BNB
	215.92 USD
TOTAL SEND	0.344641147988250018 BNB
	209.98 USD

Token	Balance
BNB	0.009732879018960538 BNB
	5.93 USD
Tether USD	0.513276522363457444 USDT
	0.51 USD
GPTChat	298,222.198686 GPTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
New Free Dao	1.020702804793918617 NfD
SNfDAO	0.099256916643299997 SNfDAO
Tether USD	0.000000000000000000 USDT
CryptoGPT Token	8,682,587.250000 GPT
MobileCoin	0.417614437665977667 MOB
My Get Rich Token	120,000.576000000000931323 MGRT

Token	Balance
Awesome Crypto World	198,000.000000 ACW
MobilecoinTOPNFT	1 MTN










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 00:04:42	<u>0x401b25bf39c705f3ed956b5f3d4e60ed6d3636d872e57eb2d1ce668b60fb30f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-03-09 00:04:42	<u>0x401b25bf39c705f3ed956b5f3d4e60ed6d3636d872e57eb2d1ce668b60fb30f8</u>	- 0.0002886862800000 00 BNB  0.13 USD	✓
3	2024-03-09 00:03:33	<u>0xbd214a5f489ac062daf25b07e9f54478d672f0d507e18657d9d3dd9ae0544813</u>	+ 0.0100000000000000 00 BNB  4.83 USD	✓
4	2023-10-07 11:10:14	<u>0x7b8dab98058af659ecbf58c65939007f7163b71a4fadbe91f517fd6709e4e7c0</u>	- 0.0156999999999999 99 BNB  3.33 USD	✓
5	2023-10-07 11:10:14	<u>0x7b8dab98058af659ecbf58c65939007f7163b71a4fadbe91f517fd6709e4e7c0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
6	2023-09-09 08:23:23	<u>0xfb1ff68795fc30e4a3aa78d1295b89bf65717f641d322448530c92b7c7a884f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-09-09 08:23:23	<u>0xfb1ff68795fc30e4a3aa78d1295b89bf65717f641d322448530c92b7c7a884f0</u>	- 0.0028433550300000 00 BNB  0.61 USD	✓






#	Date & time	Transaction Id	Amount	
8	2023-09-09 00:48:16	<u>0x79db9a12d9fbdd6dc7ec</u> <u>ff2b7842eba43433cf031e</u> <u>9f52befe1dd7ddc00bb9fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-09-09 00:48:16	<u>0x79db9a12d9fbdd6dc7ec</u> <u>ff2b7842eba43433cf031e</u> <u>9f52befe1dd7ddc00bb9fd</u>	- 0.0010117710000000 00 BNB  0.21 USD	✓
10	2023-09-08 04:00:49	<u>0x3efe5520d3075258deaa</u> <u>d7365334e89b24f9c703ad</u> <u>da9cf580aa8e0ccf728e0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-09-08 04:00:49	<u>0x3efe5520d3075258deaa</u> <u>d7365334e89b24f9c703ad</u> <u>da9cf580aa8e0ccf728e0e</u>	- 0.0026518232002500 00 BNB  0.57 USD	✓
12	2023-08-28 02:16:45	<u>0xce37096a3ae5f3f2a544</u> <u>eb9595a5f581b13387005e</u> <u>c82f8c99739313a2dacbc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-08-28 02:16:45	<u>0xce37096a3ae5f3f2a544</u> <u>eb9595a5f581b13387005e</u> <u>c82f8c99739313a2dacbc8</u>	- 0.0033620880000000 00 BNB  0.73 USD	✓
14	2023-08-28 02:16:09	<u>0x681920cf9be69d856de6</u> <u>1c84b7ddaec20f277f4354</u> <u>7865cb168f9dd210122e45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-08-28 02:16:09	<u>0x681920cf9be69d856de6</u> <u>1c84b7ddaec20f277f4354</u> <u>7865cb168f9dd210122e45</u>	- 0.0019133670000000 00 BNB  0.41 USD	✓
16	2023-08-17 07:44:02	<u>0xe1f745417dfba18ece52</u> <u>0f129c5978503a7da8f404</u> <u>4ece34301207ccf848ef1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-08-17 07:44:02	<u>0xe1f745417dfba18ece52</u> <u>0f129c5978503a7da8f404</u> <u>4ece34301207ccf848ef1e</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
18	2023-08-17 01:04:44	<u>0xfe9e816ce8b8c8109acf</u> <u>8a23fcc2ebbbe829968ced</u> <u>50221f174af43245a2eac7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-08-17 01:04:44	<u>0xfe9e816ce8b8c8109acf</u> <u>8a23fcc2ebbbe829968ced</u> <u>50221f174af43245a2eac7</u>	- 0.0007283130000000 00 BNB  0.16 USD	✓
20	2023-08-17 01:01:32	<u>0x843be4ca2a98cdef7a0d</u> <u>1a13675b37eaf585d0bd58</u> <u>10f85ebcece46f5878aef3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-08-17 01:01:32	<u>0x843be4ca2a98cdef7a0d</u> <u>1a13675b37eaf585d0bd58</u> <u>10f85ebcece46f5878aef3</u>	- 0.0046338270000000 00 BNB  1.06 USD	✓
22	2023-08-05 09:49:17	<u>0xeeee25b2234f61b986c57</u> <u>830a9bafbb7ab7db8f767c</u> <u>e6ae65eefabd04703d0dcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-08-05 09:49:17	<u>0xeeee25b2234f61b986c57</u> <u>830a9bafbb7ab7db8f767c</u> <u>e6ae65eefabd04703d0dcb</u>	- 0.0035864255340000 00 BNB  0.86 USD	✓
24	2023-08-05 09:48:47	<u>0xa286e2e603df73ed143f</u> <u>289429933352df3073d702</u> <u>4c1db3fa6d264b70b38c3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-08-05 09:48:47	<u>0xa286e2e603df73ed143f</u> <u>289429933352df3073d702</u> <u>4c1db3fa6d264b70b38c3b</u>	- 0.0031733410140000 00 BNB  0.76 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-05 09:48:23	<u>0x0e718fb5a534b3b39162</u> <u>3f11e2de9e0e1ae43d6734</u> <u>596f2318807843fa3ab890</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-08-05 09:48:23	<u>0x0e718fb5a534b3b39162</u> <u>3f11e2de9e0e1ae43d6734</u> <u>596f2318807843fa3ab890</u>	- 0.0000749035080000 00 BNB  0.01 USD	✓
28	2023-08-05 09:48:11	<u>0x9ac7ba06c41a9c00bb29</u> <u>4f2476de1a9b5c38b3ee4a</u> <u>f1861795bab0608a07359f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-08-05 09:48:11	<u>0x9ac7ba06c41a9c00bb29</u> <u>4f2476de1a9b5c38b3ee4a</u> <u>f1861795bab0608a07359f</u>	- 0.0001326187080000 00 BNB  0.03 USD	✓
30	2023-08-05 09:20:05	<u>0x3745763b12d1e5d2a010</u> <u>2db10882fcd6b6748756ed</u> <u>729f63010f73c53ad68c15</u>	+ 0.040000000000000000 01 BNB  9.66 USD	✓
31	2023-06-26 01:11:58	<u>0x5396b8ac90f5a748f9a4</u> <u>04ac581a415cb7aa5f95ef</u> <u>a8564139d418acb7795d67</u>	- 0.009100000000000000 00 BNB  2.13 USD	✓
32	2023-06-26 01:11:58	<u>0x5396b8ac90f5a748f9a4</u> <u>04ac581a415cb7aa5f95ef</u> <u>a8564139d418acb7795d67</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓
33	2023-06-26 01:11:22	<u>0x7bb8c676aecc228f665c</u> <u>d7ef027b97347b893e7479</u> <u>47a24d7603a87fb984bd13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-06-26 01:11:22	<u>0x7bb8c676aecc228f665c</u> <u>d7ef027b97347b893e7479</u> <u>47a24d7603a87fb984bd13</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-26 01:09:31	<u>0x0a6dbb39eafe44567d86</u> <u>27785b8f636ab4a859d07b</u> <u>f344b9a1be058aa0b32f53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-06-26 01:09:31	<u>0x0a6dbb39eafe44567d86</u> <u>27785b8f636ab4a859d07b</u> <u>f344b9a1be058aa0b32f53</u>	- 0.0006352970580000 00 BNB  0.14 USD	✓
37	2023-06-26 01:09:07	<u>0x8accfa146640f4ac6aa3</u> <u>dc204208f08153b3a2a4e6</u> <u>67a032a9c79d78919e8733</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-06-26 01:09:07	<u>0x8accfa146640f4ac6aa3</u> <u>dc204208f08153b3a2a4e6</u> <u>67a032a9c79d78919e8733</u>	- 0.0002228100000000 00 BNB  0.05 USD	✓
39	2023-06-17 04:00:44	<u>0x2fcd8e4420f03ad3f230</u> <u>5480498f1b49a9423ff7b4</u> <u>50ec233958e1255a412e6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-06-17 04:00:44	<u>0x2fcd8e4420f03ad3f230</u> <u>5480498f1b49a9423ff7b4</u> <u>50ec233958e1255a412e6c</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
41	2023-06-17 03:40:00	<u>0x3b7fd868982f073ec18a</u> <u>f69777f0b5f220c1d7db29</u> <u>f2e0662cdfb5b843b63624</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-06-17 03:40:00	<u>0x3b7fd868982f073ec18a</u> <u>f69777f0b5f220c1d7db29</u> <u>f2e0662cdfb5b843b63624</u>	- 0.0007170840000000 00 BNB  0.17 USD	✓
43	2023-06-09 01:06:18	<u>0x05d430da7e027e66399f</u> <u>6abc55110336dfaf495411</u> <u>e18c4bb8ecf7d2cb85e2e3</u>	- 0.135000000000000000 09 BNB  35.27 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-09 01:06:18	<u>0x05d430da7e027e66399f6abc55110336dfaf495411e18c4bb8ecf7d2cb85e2e3</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
45	2023-06-09 01:02:39	<u>0x3a1e6a3fc163dc56602a5c2b2a0c0582fa944644995f37ebf84990adb4a19f69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-06-09 01:02:39	<u>0x3a1e6a3fc163dc56602a5c2b2a0c0582fa944644995f37ebf84990adb4a19f69</u>	- 0.0004728330000000 00 BNB  0.12 USD	✓
47	2023-06-09 01:01:51	<u>0x1d696e6735d0a3abfb934806522ed014bdcc91e6b51b2168a72892e47011f711</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-06-09 01:01:51	<u>0x1d696e6735d0a3abfb934806522ed014bdcc91e6b51b2168a72892e47011f711</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
49	2023-06-09 00:38:50	<u>0xa7386df7a271cc8e1f4bdb90b842a43ccfd05680c4340d73e9c5d6415d89074</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-06-09 00:38:50	<u>0xa7386df7a271cc8e1f4bdb90b842a43ccfd05680c4340d73e9c5d6415d89074</u>	- 0.0005306220000000 00 BNB  0.13 USD	✓
51	2023-06-07 00:19:21	<u>0x2b1736d8c58f6dfad2134566bf660cd5eda1004129e524fc000187b02ef9c7d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-06-07 00:19:21	<u>0x2b1736d8c58f6dfad2134566bf660cd5eda1004129e524fc000187b02ef9c7d4</u>	- 0.0028839503880000 00 BNB  0.80 USD	✓



#	Date & time	Transaction Id	Amount	
53	2023-05-27 01:19:20	<u>0x3c6181be7ec6d7e48687</u> <u>0d202b861d6724ea187cbf</u> <u>6842bcb365feffb5ed53e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-05-27 01:19:20	<u>0x3c6181be7ec6d7e48687</u> <u>0d202b861d6724ea187cbf</u> <u>6842bcb365feffb5ed53e6</u>	- 0.0024277478040000 00 BNB  0.74 USD	✓
55	2023-05-15 00:06:03	<u>0x00f301a558e806146c5a</u> <u>8f973fa14a0ed1644f097d</u> <u>945dbb0bfd60bd242e846a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-05-15 00:06:03	<u>0x00f301a558e806146c5a</u> <u>8f973fa14a0ed1644f097d</u> <u>945dbb0bfd60bd242e846a</u>	- 0.0025575330000000 00 BNB  0.79 USD	✓
57	2023-04-30 06:04:02	<u>0xd04497e3110f9578f307</u> <u>08c4e0885b95038e0c8124</u> <u>fe5062cfc70c81f5e7df01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-04-30 06:04:02	<u>0xd04497e3110f9578f307</u> <u>08c4e0885b95038e0c8124</u> <u>fe5062cfc70c81f5e7df01</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
59	2023-04-30 06:02:56	<u>0xc7c5718ddb8aa3203d2e</u> <u>115adb9dfb6de161a75fd8</u> <u>0579c4862ca93d2db0854d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-04-30 06:02:56	<u>0xc7c5718ddb8aa3203d2e</u> <u>115adb9dfb6de161a75fd8</u> <u>0579c4862ca93d2db0854d</u>	- 0.0003367411380000 00 BNB  0.10 USD	✓
61	2023-04-30 02:07:58	<u>0x2af480d157fbd7a59518</u> <u>443e402afa30cd021a724b</u> <u>7136bbd3c28b437710b841</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-04-30 02:07:58	<u>0x2af480d157fbd7a59518</u> <u>443e402afa30cd021a724b</u> <u>7136bbd3c28b437710b841</u>	- 0.0027597785400000 00 BNB  0.88 USD	✓
63	2023-04-15 15:38:49	<u>0xe850b8963db03c21e6f0</u> <u>023e53ddc966dba47b60a7</u> <u>3d89e9da0d38a9299f0a99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-04-15 15:38:49	<u>0xe850b8963db03c21e6f0</u> <u>023e53ddc966dba47b60a7</u> <u>3d89e9da0d38a9299f0a99</u>	- 0.0000435330000000 00 BNB  0.01 USD	✓
65	2023-04-15 15:38:25	<u>0x435c03fa2d8fff42db2d</u> <u>74a38dcbcff03e6f4877c4</u> <u>3ec32acf303accfdb2acd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-04-15 15:38:25	<u>0x435c03fa2d8fff42db2d</u> <u>74a38dcbcff03e6f4877c4</u> <u>3ec32acf303accfdb2acd3</u>	- 0.0000437670000000 00 BNB  0.01 USD	✓
67	2023-04-15 15:38:04	<u>0x3d54bdfa919353d51b3c</u> <u>57f5b488a3cf69aaf755d1</u> <u>f916f74fd3347a8b4eb755</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-04-15 15:38:04	<u>0x3d54bdfa919353d51b3c</u> <u>57f5b488a3cf69aaf755d1</u> <u>f916f74fd3347a8b4eb755</u>	- 0.0000435870000000 00 BNB  0.01 USD	✓
69	2023-04-15 01:15:15	<u>0xe718a424fea78b0d00be</u> <u>86e9afd6c6aa63eb5bbb5f</u> <u>d5589345dbf16ae7f9c1f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-04-15 01:15:15	<u>0xe718a424fea78b0d00be</u> <u>86e9afd6c6aa63eb5bbb5f</u> <u>d5589345dbf16ae7f9c1f5</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-04-15 01:12:45	<u>0x299adbc3bd32f5becdd8</u> <u>c690cbacf7e210ca02b247</u> <u>83909bd5d0904a144fb922</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-04-15 01:12:45	<u>0x299adbc3bd32f5becdd8</u> <u>c690cbacf7e210ca02b247</u> <u>83909bd5d0904a144fb922</u>	- 0.0017097136020000 00 BNB  0.56 USD	✓
73	2023-04-15 01:12:12	<u>0xc8bbc71493beaa92ba15</u> <u>1dd35c4ddac11ec5217d15</u> <u>3fb4af9af6fa0fe751ba97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-04-15 01:12:12	<u>0xc8bbc71493beaa92ba15</u> <u>1dd35c4ddac11ec5217d15</u> <u>3fb4af9af6fa0fe751ba97</u>	- 0.0008561610000000 00 BNB  0.28 USD	✓
75	2023-03-30 03:36:12	<u>0x9150f404904d58d888d7</u> <u>e5b96a210440303d898436</u> <u>252ab3b265c4a7c4f015ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-03-30 03:36:12	<u>0x9150f404904d58d888d7</u> <u>e5b96a210440303d898436</u> <u>252ab3b265c4a7c4f015ad</u>	- 0.0025524447000000 00 BNB  0.79 USD	✓
77	2023-03-30 03:35:51	<u>0xbdc9bd8eb7b757b74cdb</u> <u>08f31dfc3ea75b23ef2a2e</u> <u>ad4fe86416b53aa7df8078</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-03-30 03:35:51	<u>0xbdc9bd8eb7b757b74cdb</u> <u>08f31dfc3ea75b23ef2a2e</u> <u>ad4fe86416b53aa7df8078</u>	- 0.0029281947000000 00 BNB  0.91 USD	✓
79	2023-03-30 03:16:04	<u>0x235706a4dfd80aff9b62</u> <u>877da11ffcd62c22a80fa2</u> <u>0e253d95070327bb8bf733</u>	+ 0.020000000000000000 00 BNB  6.26 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-03-30 02:29:52	<u>0x734da260926ef8c3224375c4a44c349cbd40cc91d5b8348cf1b0da4ea8b7b6e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-03-30 02:29:52	<u>0x734da260926ef8c3224375c4a44c349cbd40cc91d5b8348cf1b0da4ea8b7b6e0</u>	- 0.0025522693500000 00 BNB  0.80 USD	✓
82	2023-03-30 02:29:31	<u>0x5d170ba53bbf668a88074087154fa8390b466ea03b7624123a9c9254d3cc73ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-03-30 02:29:31	<u>0x5d170ba53bbf668a88074087154fa8390b466ea03b7624123a9c9254d3cc73ad</u>	- 0.0025522693500000 00 BNB  0.80 USD	✓
84	2023-03-30 02:29:13	<u>0x343da5095c8f1f2021f27e035b8725cc54c140cc4cf3fb95ebe36ba3719d2ffa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-03-30 02:29:13	<u>0x343da5095c8f1f2021f27e035b8725cc54c140cc4cf3fb95ebe36ba3719d2ffa</u>	- 0.0027777193500000 00 BNB  0.87 USD	✓
86	2023-03-29 11:35:32	<u>0xe977364dc473a18abfeae196b192f49f6827d3422a02602327ce10ff28533c61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-03-29 11:35:32	<u>0xe977364dc473a18abfeae196b192f49f6827d3422a02602327ce10ff28533c61</u>	- 0.0014852545800000 00 BNB  0.47 USD	✓
88	2023-03-29 11:35:14	<u>0xd19f4b74cc7583c28bf3b2cbe3e9da30aa2f15b2324494e7843b0d1fd9ffa0cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
89	2023-03-29 11:35:14	<u>0xd19f4b74cc7583c28bf3 b2cbe3e9da30aa2f15b232 4494e7843b0d1fd9ffa0cc</u>	- 0.0002218127400000 00 BNB  0.07 USD	✓
90	2023-03-29 11:33:53	<u>0x9d37d5577c7249546fcc 6d163742af8967661905a4 ec6b01d7c9c92830435ddb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-03-29 11:33:53	<u>0x9d37d5577c7249546fcc 6d163742af8967661905a4 ec6b01d7c9c92830435ddb</u>	- 0.0003360056700000 00 BNB  0.10 USD	✓
92	2023-03-29 11:32:08	<u>0x3d9f6cff9d362452095f 94dc66fb5cd41a81625ac6 9138ea82798ed2e2984a42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-03-29 11:32:08	<u>0x3d9f6cff9d362452095f 94dc66fb5cd41a81625ac6 9138ea82798ed2e2984a42</u>	- 0.0011611150000000 00 BNB  0.36 USD	✓
94	2023-03-29 03:40:12	<u>0x5dc699ad2d6170883143 978504546e23ce9b784a27 61863861df52adfd7d062a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-03-29 03:40:12	<u>0x5dc699ad2d6170883143 978504546e23ce9b784a27 61863861df52adfd7d062a</u>	- 0.0013111150000000 00 BNB  0.41 USD	✓
96	2023-03-21 06:32:41	<u>0x50e77a7405b1b2567882 4a6858661fd08f8037e440 1adfbccccb1c546fc513c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-03-21 06:32:41	<u>0x50e77a7405b1b2567882 4a6858661fd08f8037e440 1adfbccccb1c546fc513c0</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-03-10 16:06:22	<u>0x7c731fd234b3c1ecd940</u> <u>90ab39d9ab203ef1e12821</u> <u>b971c8c160aadeea00fc9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2023-03-10 16:06:22	<u>0x7c731fd234b3c1ecd940</u> <u>90ab39d9ab203ef1e12821</u> <u>b971c8c160aadeea00fc9c</u>	- 0.0001809361500000 00 BNB  0.04 USD	✓
100	2023-02-15 00:49:20	<u>0xf3cb7aac590967abc7de</u> <u>8d67942d73a448952070d9</u> <u>2682a990ed25116c6d9f8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-02-15 00:49:20	<u>0xf3cb7aac590967abc7de</u> <u>8d67942d73a448952070d9</u> <u>2682a990ed25116c6d9f8c</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
102	2023-02-13 07:41:13	<u>0x79f7576f402d537812b2</u> <u>3371f48e2dc2b1780f5585</u> <u>de1e30ef5e73869cbff015</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-02-13 07:41:13	<u>0x79f7576f402d537812b2</u> <u>3371f48e2dc2b1780f5585</u> <u>de1e30ef5e73869cbff015</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
104	2023-02-11 15:13:44	<u>0x79bfeaa33937de97f5c5</u> <u>7733df9f93f658cb221f49</u> <u>140d2e423d86f8f84421cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-02-11 15:13:44	<u>0x79bfeaa33937de97f5c5</u> <u>7733df9f93f658cb221f49</u> <u>140d2e423d86f8f84421cf</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
106	2023-02-08 06:51:15	<u>0x062889f81766f373375c</u> <u>f2b9b4bd1a628c9e51aea6</u> <u>b3a5610b724d5861bd3611</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
107	2023-02-08 06:51:15	<u>0x062889f81766f373375c</u> <u>f2b9b4bd1a628c9e51aea6</u> <u>b3a5610b724d5861bd3611</u>	- 0.0006613650000000 00 BNB  0.21 USD	✓
108	2023-01-27 02:41:05	<u>0x3f0c095864514da5f607</u> <u>15522cb73faecb00ee54a0</u> <u>afa47518140432361bcd59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2023-01-27 02:41:05	<u>0x3f0c095864514da5f607</u> <u>15522cb73faecb00ee54a0</u> <u>afa47518140432361bcd59</u>	- 0.0003316670100000 00 BNB  0.10 USD	✓
110	2023-01-27 02:39:53	<u>0x6413c48eda1f714292d1</u> <u>64d0b0209afd66d982419a</u> <u>618ffaf2a9541ead73274b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2023-01-27 02:39:53	<u>0x6413c48eda1f714292d1</u> <u>64d0b0209afd66d982419a</u> <u>618ffaf2a9541ead73274b</u>	- 0.0003316670100000 00 BNB  0.10 USD	✓
112	2023-01-26 19:49:27	<u>0xe67224774b49e2aa239f</u> <u>2746c10a953862ac9b0c3d</u> <u>52c66dc4950a830b63a626</u>	- 0.0299999999999999 99 BNB  9.20 USD	✓
113	2023-01-26 19:49:27	<u>0xe67224774b49e2aa239f</u> <u>2746c10a953862ac9b0c3d</u> <u>52c66dc4950a830b63a626</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
114	2023-01-25 19:57:31	<u>0xd1988ad1efe451a4b9df</u> <u>267785b91ec4598d44d827</u> <u>6c4e2dd968346e36195530</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2023-01-25 19:57:31	<u>0xd1988ad1efe451a4b9df</u> <u>267785b91ec4598d44d827</u> <u>6c4e2dd968346e36195530</u>	- 0.0003316670100000 00 BNB  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
116	2023-01-25 19:56:31	<u>0xe887e7cb571c09a6225e</u> <u>f0842a4f7f60d0103f8415</u> <u>e1770278c4461c1b124e25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2023-01-25 19:56:31	<u>0xe887e7cb571c09a6225e</u> <u>f0842a4f7f60d0103f8415</u> <u>e1770278c4461c1b124e25</u>	- 0.0003316670100000 00 BNB  0.10 USD	✓
118	2023-01-25 19:46:52	<u>0x90064fabafb90941a1a4</u> <u>2f5c9053bb1ab2ab72241e</u> <u>e915dee61844806811d68c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2023-01-25 19:46:52	<u>0x90064fabafb90941a1a4</u> <u>2f5c9053bb1ab2ab72241e</u> <u>e915dee61844806811d68c</u>	- 0.0003316670100000 00 BNB  0.10 USD	✓
120	2023-01-25 19:46:08	<u>0x289a7c53849cd352692f</u> <u>1bd07bc623b21a4591fd0f</u> <u>949f2723be57ef0a60af5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2023-01-25 19:46:08	<u>0x289a7c53849cd352692f</u> <u>1bd07bc623b21a4591fd0f</u> <u>949f2723be57ef0a60af5d</u>	- 0.0003316068900000 00 BNB  0.10 USD	✓
122	2023-01-25 19:45:16	<u>0x73598898a90e33712da6</u> <u>3daea9222c6129bdc99a1c</u> <u>92421bb1adae531dfc7882</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2023-01-25 19:45:16	<u>0x73598898a90e33712da6</u> <u>3daea9222c6129bdc99a1c</u> <u>92421bb1adae531dfc7882</u>	- 0.0003316670100000 00 BNB  0.10 USD	✓
124	2023-01-25 19:39:45	<u>0x4b184c3e2e800c48ce25</u> <u>fecb1a24ef24b679546c02</u> <u>4894f36309bf8b7b8a3d23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
125	2023-01-25 19:39:45	<u>0x4b184c3e2e800c48ce25</u> <u>fecb1a24ef24b679546c02</u> <u>4894f36309bf8b7b8a3d23</u>	- 0.0003316670100000 00 BNB  0.10 USD	✓
126	2023-01-23 23:17:08	<u>0x6319a60ac7a5a8258e6f</u> <u>9dd35af34d2c967783a89d</u> <u>373bddf00f9987f7332c98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2023-01-23 23:17:08	<u>0x6319a60ac7a5a8258e6f</u> <u>9dd35af34d2c967783a89d</u> <u>373bddf00f9987f7332c98</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓
128	2023-01-23 23:15:35	<u>0xd1a5bbe896eedebe6a8c</u> <u>8047a24a8bfd2c9d267166</u> <u>bc24a50bd741c006106f6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2023-01-23 23:15:35	<u>0xd1a5bbe896eedebe6a8c</u> <u>8047a24a8bfd2c9d267166</u> <u>bc24a50bd741c006106f6f</u>	- 0.0014842700000000 00 BNB  0.45 USD	✓
130	2022-12-18 18:13:44	<u>0xcecbcc039b3dc4a781e3</u> <u>a0d7eeaade356b84a2c63f</u> <u>8569ddde4d8a02a3fb4011</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2022-12-18 18:13:44	<u>0xcecbcc039b3dc4a781e3</u> <u>a0d7eeaade356b84a2c63f</u> <u>8569ddde4d8a02a3fb4011</u>	- 0.0002757654300000 00 BNB  0.06 USD	✓
132	2022-12-18 15:51:29	<u>0xa8baa2cd523b60e41703</u> <u>5d0244ecc885ec8df3988a</u> <u>00b5a725bce7d75a62f4c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2022-12-18 15:51:29	<u>0xa8baa2cd523b60e41703</u> <u>5d0244ecc885ec8df3988a</u> <u>00b5a725bce7d75a62f4c3</u>	- 0.0003509154300000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
134	2022-12-18 15:10:05	<u>0xad565cd050721062429a</u> <u>de31d15c2d8f8f8f460278</u> <u>c2c23788d9ad8ae593ecd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2022-12-18 15:10:05	<u>0xad565cd050721062429a</u> <u>de31d15c2d8f8f8f460278</u> <u>c2c23788d9ad8ae593ecd1</u>	- 0.001929630000000000 00 BNB  0.47 USD	✓
136	2022-12-16 07:36:41	<u>0xb4384a3e5c895d550c7b</u> <u>73a18baef863ea807719f4</u> <u>de0e8a5300e553824452d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2022-12-16 07:36:41	<u>0xb4384a3e5c895d550c7b</u> <u>73a18baef863ea807719f4</u> <u>de0e8a5300e553824452d1</u>	- 0.000466516170000000 00 BNB  0.12 USD	✓
138	2022-12-16 07:36:11	<u>0xaf7afe1d615bb51c61b6</u> <u>9824d861910593deba5c92</u> <u>689aca02f750d0e5316aa8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2022-12-16 07:36:11	<u>0xaf7afe1d615bb51c61b6</u> <u>9824d861910593deba5c92</u> <u>689aca02f750d0e5316aa8</u>	- 0.000222654420000000 00 BNB  0.05 USD	✓
140	2022-12-16 06:31:03	<u>0x5b65adf616951dc902fd</u> <u>1962eb1e325827e766d56d</u> <u>c00e1a48b28cbe0ea23b24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2022-12-16 06:31:03	<u>0x5b65adf616951dc902fd</u> <u>1962eb1e325827e766d56d</u> <u>c00e1a48b28cbe0ea23b24</u>	- 0.001084078830000000 00 BNB  0.28 USD	✓
142	2022-12-16 06:01:40	<u>0x85d113ab700119bc733a</u> <u>2d3a70bd7597286e0f4468</u> <u>1f305ce7fe6b619cd2f6a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
143	2022-12-16 06:01:40	<u>0x85d113ab700119bc733a2d3a70bd7597286e0f44681f305ce7fe6b619cd2f6a9</u>	- 0.0014047250000000 00 BNB  0.36 USD	✓
144	2022-12-16 06:01:10	<u>0x933cb36b81cf7a01bd513a70bd6e98a2a9a78a9405a9788e19810c1c29e7b9cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2022-12-16 06:01:10	<u>0x933cb36b81cf7a01bd513a70bd6e98a2a9a78a9405a9788e19810c1c29e7b9cd</u>	- 0.0002228450000000 00 BNB  0.05 USD	✓
146	2022-12-12 12:16:29	<u>0x2442328d5c7aae50e936da23eeaf93440c5300a6c7cabfc6d5dcdd72e5e60887</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2022-12-12 12:16:29	<u>0x2442328d5c7aae50e936da23eeaf93440c5300a6c7cabfc6d5dcdd72e5e60887</u>	- 0.0008550216300000 00 BNB  0.23 USD	✓
148	2022-12-12 12:16:10	<u>0xe78ddff7b3ff9ac8bb042d676b08a46f85653fdadd4c6d472773eda49d6a7de9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2022-12-12 12:16:10	<u>0xe78ddff7b3ff9ac8bb042d676b08a46f85653fdadd4c6d472773eda49d6a7de9</u>	- 0.0002224740600000 00 BNB  0.06 USD	✓
150	2022-12-12 06:59:01	<u>0x02455bdbdcaecc97ca17313229c48079873af8e6a9ea565ed2be949ad94ea5cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2022-12-12 06:59:01	<u>0x02455bdbdcaecc97ca17313229c48079873af8e6a9ea565ed2be949ad94ea5cf</u>	- 0.0002565771300000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
152	2022-12-12 01:53:39	<u>0x5b226cec297b35c56877</u> <u>3cc2e3461e82c411bd1826</u> <u>7a2e7236ddf4540c9ff3b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2022-12-12 01:53:39	<u>0x5b226cec297b35c56877</u> <u>3cc2e3461e82c411bd1826</u> <u>7a2e7236ddf4540c9ff3b9</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
154	2022-12-12 01:16:32	<u>0x12fb6e99463d985422a0</u> <u>8eb0cb7f871369a2284f88</u> <u>ec7f75808a340417db298d</u>	- 0.025000000000000000 01 BNB  7.13 USD	✓
155	2022-12-12 01:16:32	<u>0x12fb6e99463d985422a0</u> <u>8eb0cb7f871369a2284f88</u> <u>ec7f75808a340417db298d</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
156	2022-12-11 15:31:45	<u>0x3ef6bd23d0b8d5746dd4</u> <u>2b131fe09e461be1ab81b5</u> <u>0de52a409d846b5faa5836</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2022-12-11 15:31:45	<u>0x3ef6bd23d0b8d5746dd4</u> <u>2b131fe09e461be1ab81b5</u> <u>0de52a409d846b5faa5836</u>	- 0.0005613805200000 00 BNB  0.16 USD	✓
158	2022-12-11 13:37:11	<u>0xa3dc16289485c98d3e53</u> <u>8e2ab8d233f6769ac240a5</u> <u>8114a602ca5cae4fbc97e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2022-12-11 13:37:11	<u>0xa3dc16289485c98d3e53</u> <u>8e2ab8d233f6769ac240a5</u> <u>8114a602ca5cae4fbc97e7</u>	- 0.002017750000000000 00 BNB  0.58 USD	✓
160	2022-12-11 13:36:20	<u>0x1485eaa16f7001269305</u> <u>6378af8d2ee7b991061c47</u> <u>3d8676511b7276e16e18e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2022-12-11 13:36:20	<u>0x1485eaa16f70012693056378af8d2ee7b991061c473d8676511b7276e16e18e4</u>	- 0.0021987550000000 00 BNB  0.63 USD	✓
162	2022-12-11 13:00:13	<u>0x5d236f342ddf7056473c7e39b8fd6b804a754ef35018c468b1152a7394021d17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
163	2022-12-11 13:00:13	<u>0x5d236f342ddf7056473c7e39b8fd6b804a754ef35018c468b1152a7394021d17</u>	- 0.0009319150000000 00 BNB  0.26 USD	✓
164	2022-12-11 01:57:44	<u>0x76a816657b0acedbed0a9c95c9348cd3b76cb9cece1ef0c8c80d1513f07ab34b</u>	- 0.0299999999999999 99 BNB  8.67 USD	✓
165	2022-12-11 01:57:44	<u>0x76a816657b0acedbed0a9c95c9348cd3b76cb9cece1ef0c8c80d1513f07ab34b</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
166	2022-12-11 01:56:10	<u>0x2c913e8d4fda3f7576ace81a083ff32e0a9cffe47a016855ef950a9a01600b9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
167	2022-12-11 01:56:10	<u>0x2c913e8d4fda3f7576ace81a083ff32e0a9cffe47a016855ef950a9a01600b9f</u>	- 0.0006880700000000 00 BNB  0.19 USD	✓
168	2022-12-11 01:55:40	<u>0x2cde67c7d47d4d2c298e9da8216f8b3e0c8992b7d17d8dda0516294b41e66d09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
169	2022-12-11 01:55:40	<u>0x2cde67c7d47d4d2c298e9da8216f8b3e0c8992b7d17d8dda0516294b41e66d09</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
170	2022-12-11 01:44:49	<u>0x919dc82c36558fb8d080633379504f013ed5f950bf8ca9e4e50be64f2d3f910b</u>	+ 0.014999999999999999 99 BNB  4.33 USD	✓
171	2022-08-02 23:31:25	<u>0x413c8c984245b344bf9fce62d4a127f314023c8efe9df308fdf16dac87fee6ee</u>	- 0.019514924999999999 99 BNB  5.48 USD	✓
172	2022-08-02 23:31:25	<u>0x413c8c984245b344bf9fce62d4a127f314023c8efe9df308fdf16dac87fee6ee</u>	- 0.000112455000000000 00 BNB  0.03 USD	✓
173	2022-07-31 02:15:42	<u>0x8650eabfdd99f5f7991f2a5a7af09a9b55e80b549ec2aa01418cf10a732ef4a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
174	2022-07-31 02:15:42	<u>0x8650eabfdd99f5f7991f2a5a7af09a9b55e80b549ec2aa01418cf10a732ef4a6</u>	- 0.000372620000000000 00 BNB  0.10 USD	✓
175	2022-07-31 01:45:39	<u>0x367fa39b6240b57cd54af164337c4fdeda9f0940c62e9faac0f97e2a940e315a</u>	+ 0.020000000000000000 00 BNB  5.85 USD	✓









INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-06-09 01:02:39	<u>0x3a1e6a3fc163dc56602a5c2b2a0c0582fa944644995f37ebf84990adb4a19f69</u>	+ 0.1456196702475116 29 BNB  38.05 USD	✓
2	2022-12-11 01:56:10	<u>0x2c913e8d4fda3f7576ace81a083ff32e0a9cffe47a016855ef950a9a01600b9f</u>	+ 0.1037543567596989 07 BNB  29.99 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 14:31:42	<u>0x070b5376a24facdc1c41 dbb4f914586971de9e5975 d26f0131d2a7724cab8c4d</u>	+ 41.141949746827400 247 ANFDA0	✓
2	2024-08-20 00:07:38	<u>0xd6fe16da3c361d66e5ae 25b873d5b5ce365c0eb5fa fd3c543529e9da63ff3fdb</u>	+ 48.402293819796902 596 ANFDA0	✓
3	2024-07-21 00:00:13	<u>0x45ebbc96e055da4ee617 9ae825eaae127c2525b8aa 68f316c9115f76c362745d</u>	+ 48.402293819796902 596 ANFDA0	✓
4	2024-06-22 02:42:05	<u>0x6a065461e0532f18a292 ae1cdb247db4ac4805019b 8995e1b6de692e3f2311d4</u>	+ 96.804587639593805 193 ANFDA0	✓
5	2024-05-29 06:10:28	<u>0xe0706bc47efd0227b85 d7a68f038bfab7e5c1d851 19b0c57c45c4288b67a8b4</u>	+ 86.471482317318006 494 ANFDA0	✓
6	2024-04-29 03:24:16	<u>0xfc7d1daec9e4cb4659 4dec8ffd564b2cd4ad701d b9912a2f81aa6e70691736</u>	+ 82.593599095783801 545 ANFDA0	✓
7	2024-03-31 00:21:16	<u>0x4f80d52319e653934113 08eba3315060ab93aa76a7 9d1117c5fa5d298d5e3af0</u>	+ 23.890000000000000 568 ANFDA0	✓
8	2024-03-21 01:05:51	<u>0xd034164255b6c7b52c9d af031a0d6ae17da1384c96 496779d3ee26171bcfb9a3</u>	+ 0.0992569999999999 98 ANFDA0	✓
9	2024-03-09 00:04:42	<u>0x401b25bf39c705f3ed95 6b5f3d4e60ed6d3636d872 e57eb2d1ce668b60fb30f8</u>	- 39.500000000000000 000 SNFDA0	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-16 05:08:26	<u>0x93d1f624998aa5a7dc2496a390cbf02809a994d0eb974a0c85d36e784998cb66</u>	+ 39.599256916643298 609 SNFDA0	✓
11	2023-09-09 00:48:16	<u>0x79db9a12d9fbdd6dc7ecff2b7842eba43433cf031e9f52befe1dd7ddc00bb9fd</u>	- 40.0000000000000000 000 USDT  40.01 USD	✓
12	2023-09-08 13:57:54	<u>0xdbb7c547880ac9060f4edcc57df1f9fc1b1ba6dd3af90e2bd92db1c98ca30b7f</u>	+ 40.0000000000000000 000 USDT  40.01 USD	✓
13	2023-08-28 02:16:09	<u>0x681920cf9be69d856de61c84b7ddaec20f277f43547865cb168f9dd210122e45</u>	- 80.0000000000000000 000 USDT  80.01 USD	✓
14	2023-08-28 02:14:39	<u>0x5edc3908aa1dff59d0c1e1f74a4d76e34d8a0baef1704452d89620e55955f22b</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
15	2023-08-28 01:56:00	<u>0x0a4f1c333fb2859dd8ca597965bb00993af816cae71e691c8f2addb9de0051ea</u>	+ 43.0000000000000000 000 USDT  43.01 USD	✓
16	2023-08-28 01:54:57	<u>0xb9b14f2ba0abc08f5476730860cb90b7a82f8171faf4d34e2e3d03743ea01861</u>	+ 27.8000000000000000 711 USDT  27.80 USD	✓
17	2023-08-17 07:44:02	<u>0xe1f745417dfba18ece520f129c5978503a7da8f4044ece34301207ccf848ef1e</u>	- 200.0000000000000000 0000 USDT  199.94 USD	✓
18	2023-08-17 02:26:26	<u>0xb2797fa4b2cf199df60f34e38bfd2ea65f238fe0afe488de7a80eb84969682c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-17 02:26:14	<u>0x718721d61993f27d3535dc9c16347e01ddc35e96e0c91c78beb131a1b5dfd77c</u>	+ 34.0000000000000000 000 USDT  34.00 USD	✓
20	2023-08-17 01:34:11	<u>0x8a3dd0de989c17af3a89e6c15ec072cd85c1381228eabb4241d76e597b7871ce</u>	+ 43.0000000000000000 000 USDT  43.00 USD	✓
21	2023-08-17 01:04:44	<u>0xfe9e816ce8b8c8109acf8a23fcc2ebbbe829968ced50221f174af43245a2eac7</u>	+ 127.70999999999999 3747 USDT  127.71 USD	✓
22	2023-08-05 13:45:35	<u>0x196f82601ed12f3024813019b51c595a011d7149acac68cd6dd8062018551663</u>	+ 56,000.000000 AAL	✓
23	2023-08-05 13:05:32	<u>0x87b1281ab50afdf3d7d8e62db1c97596f4ff94f923d8767ff6ae5438f34a0c62</u>	+ 120,000.5760000000 00931323 MGRT	✓
24	2023-08-05 09:52:02	<u>0x54c63075ecf781b8f2af8b5a259c339b879e419f17ea64eb4ec90587c0918243</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
25	2023-08-05 09:48:47	<u>0xa286e2e603df73ed143f289429933352df3073d7024c1db3fa6d264b70b38c3b</u>	- 300.00000000000000 0000 USDT  300.04 USD	✓
26	2023-08-05 09:48:02	<u>0x7239af77390385550e4de1e1a307ecbd1eacf557739addb4e3acff5072b4dae4</u>	- 110.70000000000000 2842 USDT	✓
27	2023-08-05 09:48:02	<u>0x7239af77390385550e4de1e1a307ecbd1eacf557739addb4e3acff5072b4dae4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-08-05 09:48:02	<u>0xf17a696604d70fded222</u> <u>d15c57984f74cf5d5259e7</u> <u>4317d45d25854dc59b6776</u>	- 0.009100000000000000 00 USDT	✓
29	2023-08-05 09:48:02	<u>0xf17a696604d70fded222</u> <u>d15c57984f74cf5d5259e7</u> <u>4317d45d25854dc59b6776</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-08-05 09:47:38	<u>0x65e38d3bd67de77c60da</u> <u>43ea0763e7bc1c32bd6ed0</u> <u>5f63e70141f20e2cf692e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-08-05 09:47:11	<u>0x5e0fff39373ae6d56549</u> <u>c7da0e909a8eb2e59c3c9e</u> <u>a2eceb31c4d9fc8cf233a1</u>	+ 300.0000000000000000 0000 USDT  300.07 USD	✓
32	2023-06-26 01:24:21	<u>0x74b75446faefa6c66097</u> <u>326487c1e453b15f46ac05</u> <u>21ee26d589bb4734313ef6</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
33	2023-06-26 01:11:22	<u>0x7bb8c676aecc228f665c</u> <u>d7ef027b97347b893e7479</u> <u>47a24d7603a87fb984bd13</u>	- 14.650000000000000000 355 USDT  14.65 USD	✓
34	2023-06-26 01:09:31	<u>0x0a6dbb39eafe44567d86</u> <u>27785b8f636ab4a859d07b</u> <u>f344b9a1be058aa0b32f53</u>	+ 14.621994573182981 014 USDT  14.62 USD	✓
35	2023-06-26 01:09:31	<u>0x0a6dbb39eafe44567d86</u> <u>27785b8f636ab4a859d07b</u> <u>f344b9a1be058aa0b32f53</u>	- 1.821600000000000001 08 TER	✓
36	2023-06-26 01:09:31	<u>0x0a6dbb39eafe44567d86</u> <u>27785b8f636ab4a859d07b</u> <u>f344b9a1be058aa0b32f53</u>	- 0.039600000000000000 03 TER	✓










#	Date & time	Transaction Id	Amount	
37	2023-06-26 01:09:31	<u>0x0a6dbb39eafe44567d86</u> <u>27785b8f636ab4a859d07b</u> <u>f344b9a1be058aa0b32f53</u>	- 0.019800000000000000 02 TER	✓
38	2023-06-26 01:09:31	<u>0x0a6dbb39eafe44567d86</u> <u>27785b8f636ab4a859d07b</u> <u>f344b9a1be058aa0b32f53</u>	- 0.039600000000000000 03 TER	✓
39	2023-06-26 01:09:31	<u>0x0a6dbb39eafe44567d86</u> <u>27785b8f636ab4a859d07b</u> <u>f344b9a1be058aa0b32f53</u>	- 0.059400000000000000 01 TER	✓
40	2023-06-17 04:01:07	<u>0x0eeaf548bb2f88776f7a</u> <u>daf1fea44b110db5106c81</u> <u>56de73b5d3be7d0f5eea04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-06-17 04:00:44	<u>0x2fcd8e4420f03ad3f230</u> <u>5480498f1b49a9423ff7b4</u> <u>50ec233958e1255a412e6c</u>	- 110.7000000000000000 2842 USDT  110.72 USD	✓
42	2023-06-17 03:40:00	<u>0x3b7fd868982f073ec18a</u> <u>f69777f0b5f220c1d7db29</u> <u>f2e0662cdfb5b843b63624</u>	+ 109.8900000000000000 0568 USDT  109.90 USD	✓
43	2023-06-09 01:13:48	<u>0xe0290b58e3cc295d01c0</u> <u>a6295e85baafc432865533</u> <u>b2f0f6c999d51bb32517c5</u>	+ 5,000,000.000000 BSC-Coin	✓
44	2023-06-09 01:08:33	<u>0xe47f2bd1b8631cab994a</u> <u>d8c3080f75e22454d6af45</u> <u>33e385419383155bb917b2</u>	+ 198,000.000000 ACW	✓
45	2023-06-09 01:06:27	<u>0xe6e8ec8d783650b3166a</u> <u>012016f31ae148085267a2</u> <u>85bc0a5f08adad9c45dca6</u>	+ 1,000,000.000000 XEN	✓








#	Date & time	Transaction Id	Amount	
46	2023-06-09 01:02:39	<u>0x3a1e6a3fc163dc56602a5c2b2a0c0582fa944644995f37ebf84990adb4a19f69</u>	- 38.0000000000000000 000 USDT  37.99 USD	✓
47	2023-06-09 00:57:06	<u>0xcf44b8b38c8f7afd2efaad72383f85e179cad5d4c77806cad448f87054a06f5a</u>	+ 11.0000000000000000 000 USDT  10.99 USD	✓
48	2023-06-09 00:38:50	<u>0xa7386df7a271cc8e1f4bdb90b842a43ccfd05680c4340d73e9c5d6415d89074</u>	+ 27.7199999999999998 863 USDT  27.71 USD	✓
49	2023-04-30 06:04:02	<u>0xd04497e3110f9578f30708c4e0885b95038e0c8124fe5062cfc70c81f5e7df01</u>	- 11.0000000000000000 000 USDT  11.00 USD	✓
50	2023-04-30 06:02:56	<u>0xc7c5718ddb8aa3203d2e115adb9dfb6de161a75fd80579c4862ca93d2db0854d</u>	+ 10.3949999999999999 574 USDT  10.39 USD	✓
51	2023-04-15 01:15:33	<u>0x2b4c371a0726fa3d5c26990d9433ac88a85a4c41cf25c9d9e6dd49ceb4a58dc8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-04-15 01:15:33	<u>0x648d64de32993d4928365456ff23aec836239ede7ade9bf0a80aab6867b0f70a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-04-15 01:15:15	<u>0xe718a424fea78b0d00be86e9afd6c6aa63eb5bbb5fd5589345dbf16ae7f9c1f5</u>	- 172.0000000000000000 0000 USDT  172.09 USD	✓
54	2023-04-15 01:12:12	<u>0xc8bbc71493beaa92ba151dd35c4ddac11ec5217d153fb4af9af6fa0fe751ba97</u>	+ 172.2599999999999999 0905 USDT  172.35 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-03-29 11:35:32	<u>0xe977364dc473a18abfea</u> <u>e196b192f49f6827d3422a</u> <u>02602327ce10ff28533c61</u>	- 1.3200000000000000 62 TER	✓
56	2023-03-29 11:35:32	<u>0xe977364dc473a18abfea</u> <u>e196b192f49f6827d3422a</u> <u>02602327ce10ff28533c61</u>	- 1.0800000000000000 71 TER	✓
57	2023-03-29 11:35:32	<u>0xe977364dc473a18abfea</u> <u>e196b192f49f6827d3422a</u> <u>02602327ce10ff28533c61</u>	- 3.0000000000000000 00 TER	✓
58	2023-03-29 11:35:32	<u>0xe977364dc473a18abfea</u> <u>e196b192f49f6827d3422a</u> <u>02602327ce10ff28533c61</u>	- 0.5999999999999999 78 TER	✓
59	2023-03-29 11:32:08	<u>0x3d9f6cff9d362452095f</u> <u>94dc66fb5cd41a81625ac6</u> <u>9138ea82798ed2e2984a42</u>	+ 2.6636892352057879 31 TER	✓
60	2023-03-29 11:32:08	<u>0x3d9f6cff9d362452095f</u> <u>94dc66fb5cd41a81625ac6</u> <u>9138ea82798ed2e2984a42</u>	- 0.0289531438609324 79 TER	✓
61	2023-03-29 11:32:08	<u>0x3d9f6cff9d362452095f</u> <u>94dc66fb5cd41a81625ac6</u> <u>9138ea82798ed2e2984a42</u>	- 0.0289531438609324 79 TER	✓
62	2023-03-29 11:32:08	<u>0x3d9f6cff9d362452095f</u> <u>94dc66fb5cd41a81625ac6</u> <u>9138ea82798ed2e2984a42</u>	- 0.0289531438609324 79 TER	✓
63	2023-03-29 11:32:08	<u>0x3d9f6cff9d362452095f</u> <u>94dc66fb5cd41a81625ac6</u> <u>9138ea82798ed2e2984a42</u>	- 0.0289531438609324 79 TER	✓

#	Date & time	Transaction Id	Amount	
64	2023-03-29 11:32:08	<u>0x3d9f6cff9d362452095f94dc66fb5cd41a81625ac69138ea82798ed2e2984a42</u>	- 0.0579062877218649 57 TER	✓
65	2023-03-29 11:32:08	<u>0x3d9f6cff9d362452095f94dc66fb5cd41a81625ac69138ea82798ed2e2984a42</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
66	2023-03-29 11:29:11	<u>0xb5f05fa93d484e5f2735a21df640e2c94c05284b0b99830192f870709c666c45</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
67	2023-03-29 09:23:40	<u>0x297017a7e98d2df74c7cbd0d2616024660f37ca5f1e2982a2dd480f413cb9774</u>	+ 8,682,587.250000 GPT	✓
68	2023-03-29 05:00:11	<u>0x810cc3779043c4b826d9548484ab506d5c18a98e6f6076bed9f08c2f95e50f79</u>	+ 298,222.198686 GPTC	✓
69	2023-03-29 03:42:48	<u>0x050f1a36d090556e11c00bce27bf3d123ab67195e58ace0828d23ad82594e4f6</u>	+ 23,000.000000 AI-A	✓
70	2023-03-29 03:40:12	<u>0x5dc699ad2d6170883143978504546e23ce9b784a2761863861df52adfd7d062a</u>	+ 5.3164633705860149 25 TER	✓
71	2023-03-29 03:40:12	<u>0x5dc699ad2d6170883143978504546e23ce9b784a2761863861df52adfd7d062a</u>	- 0.0577876453324566 79 TER	✓
72	2023-03-29 03:40:12	<u>0x5dc699ad2d6170883143978504546e23ce9b784a2761863861df52adfd7d062a</u>	- 0.0577876453324566 79 TER	✓

#	Date & time	Transaction Id	Amount	
73	2023-03-29 03:40:12	<u>0x5dc699ad2d6170883143</u> <u>978504546e23ce9b784a27</u> <u>61863861df52adfd7d062a</u>	- 0.0577876453324566 79 TER	✓
74	2023-03-29 03:40:12	<u>0x5dc699ad2d6170883143</u> <u>978504546e23ce9b784a27</u> <u>61863861df52adfd7d062a</u>	- 0.0577876453324566 79 TER	✓
75	2023-03-29 03:40:12	<u>0x5dc699ad2d6170883143</u> <u>978504546e23ce9b784a27</u> <u>61863861df52adfd7d062a</u>	- 0.1155752906649133 58 TER	✓
76	2023-03-29 03:40:12	<u>0x5dc699ad2d6170883143</u> <u>978504546e23ce9b784a27</u> <u>61863861df52adfd7d062a</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
77	2023-03-29 03:03:28	<u>0xb4463f0b3b9162b1c8b1</u> <u>003da3cef079f4a1288851</u> <u>c1570f86c9a0a26d378815</u>	+ 3.8954687696261069 97 USDT  3.89 USD	✓
78	2023-03-29 03:02:07	<u>0x672921ebeb2123ba8fc</u> <u>923558dd52561769b14796</u> <u>8ea5523ac31bfe2f43bab1</u>	+ 5.5291899068135323 96 USDT  5.52 USD	✓
79	2023-03-21 06:32:41	<u>0x50e77a7405b1b2567882</u> <u>4a6858661fd08f8037e440</u> <u>1adfbcccb1c546fc513c0</u>	- 30.0000000000000000 000 USDT  30.02 USD	✓
80	2023-03-21 05:52:36	<u>0xcf97a13a155ab5b3c5b0</u> <u>66d4defda30928ae691c2c</u> <u>212dec501d5c7808e9d058</u>	+ 31.0000000000000000 000 USDT  31.00 USD	✓
81	2023-03-12 05:22:37	<u>0xb95e852626fe89fca9ee</u> <u>a96f307cd8459c1aacd8bb</u> <u>d9d5b505eff77f23ccc8d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-03-10 16:07:18	<u>0x149114917a5180f4111d5b3f1a57e5381d8d2928562765ad630571d83012cfe4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-03-10 16:06:22	<u>0x7c731fd234b3c1ecd94090ab39d9ab203ef1e12821b971c8c160aadeea00fc9c</u>	- 81.0000000000000000 000 USDT  81.04 USD	✓
84	2023-03-10 16:00:29	<u>0x4e9ef23c55f59243cbf68548198441814c169c22cbbcf229006250f29f4bdb69</u>	+ 81.0000000000000000 000 USDT  81.04 USD	✓
85	2023-02-16 02:07:15	<u>0xda4e34d3e98c28674a53dc02537f7bef3cc421ac824bdf628ae1536669032729</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-02-15 17:30:28	<u>0x09a975930d48b200c2fe91c4a5cb2664731c88bb1a132fb228de9558447f444a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-02-15 09:18:17	<u>0xd42aa9f3b56981f30cdc804377b36a9469f344e2aee250a4297779696a4592</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-02-15 00:51:05	<u>0x2f767fa8d54936bfb65dc3118d6f49acd94d8f39f6b1ded0fec390cc2f867f50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-02-15 00:50:11	<u>0xfb2c19b7ccc434e70e1cd297858e0d449529f659e6fd985eaba58af4c715a5b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-02-15 00:49:20	<u>0xf3cb7aac590967abc7de8d67942d73a448952070d92682a990ed25116c6d9f8c</u>	- 100.0000000000000000 0000 USDT  99.98 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-02-14 11:01:57	<u>0x5fe090e319acf6f56fbc</u> <u>d3dfdb48345d7a41404449</u> <u>bd64bed9ce1aa669eca503</u>	+ 50.0000000000000000 000 USDT  49.99 USD	✓
92	2023-02-14 10:59:27	<u>0xfb463971248fb2a8f1aa</u> <u>77453a7458b5310e9e693e</u> <u>79dfcf9cab3580019da0dc</u>	+ 50.0000000000000000 000 USDT  49.99 USD	✓
93	2023-02-14 08:39:50	<u>0xe375cc457489e4b5887d</u> <u>24c8357523a2458937b7b4</u> <u>34cd7388e6a964224ba382</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-02-14 00:28:51	<u>0x397480a587c3ae59e696</u> <u>5c65c36d11c6d64feb9c38</u> <u>1f1fe7252d53f7ecfbf0d4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-02-13 16:16:39	<u>0x513403bb8e13fddba4c2</u> <u>fa05b502184fb4f1843f42</u> <u>d671cc15bc47bbbb662699</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-02-13 16:16:12	<u>0x0463ee77a86ed001c460</u> <u>cede5164e7f00d6623935b</u> <u>ccc4eb5c96e0e7deea7832</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-02-13 07:41:13	<u>0x79f7576f402d537812b2</u> <u>3371f48e2dc2b1780f5585</u> <u>de1e30ef5e73869cbff015</u>	- 50.0000000000000000 000 USDT  49.98 USD	✓
98	2023-02-13 07:25:52	<u>0xfeb3018b0f1fa4b8c715</u> <u>00f57b4e7aacb0bc7230bf</u> <u>df628859c9a2e99be0b36c</u>	+ 50.0000000000000000 000 USDT  49.98 USD	✓
99	2023-02-12 17:50:53	<u>0x529c7d130f6cbc9d78ca</u> <u>b7069607b2ae15053759d9</u> <u>ccdcff77606cfcf1ed7f45</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-02-12 17:31:35	<u>0xb668baf6298a9521faa2a1ae1c76e9c050ac4c0f153ba67527354275143d0d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-02-12 16:49:52	<u>0x78762d5bc1f65b472e2cf9b9eed17049fdbad1b2b25a1c2137d0b9410cb8562c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-02-12 08:10:16	<u>0x072305efc2649b63e260deb63e23b28b3dd21ab1e07f1b0485a445efc5a5acd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-02-12 08:09:49	<u>0x069e60d774415045d9a2384970b5f1d83a761046a216d54a64dc2ed95984ed21</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-02-11 23:42:06	<u>0x446c25e5792b48d74cd6e870b2c39bca969e8b949b857586000decede0360b62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-02-11 23:39:30	<u>0x55f4e9ca0717556646770705dfc8a5770571d32bc56a816848fdef3c16a44ddd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-02-11 15:13:44	<u>0x79bfeaa33937de97f5c57733df9f93f658cb221f49140d2e423d86f8f84421cf</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
107	2023-02-11 15:12:11	<u>0xbd699f163e73f580339c57dbbe0437a2619d8eb2c2b424edbcde00943adaba8c</u>	+ 50.0000000000000000 000 USDT  49.99 USD	✓
108	2023-01-27 02:41:05	<u>0x3f0c095864514da5f60715522cb73faecb00ee54a0afa47518140432361bcd59</u>	- 2.000000000000000000 00 NFD	✓


#	Date & time	Transaction Id	Amount	
109	2023-01-27 02:39:53	<u>0x6413c48eda1f714292d164d0b0209afd66d982419a618ffaf2a9541ead73274b</u>	- 2.0000000000000000 00 NFD	✓
110	2023-01-25 19:57:31	<u>0xd1988ad1efe451a4b9df267785b91ec4598d44d8276c4e2dd968346e36195530</u>	- 2.0000000000000000 00 NFD	✓
111	2023-01-25 19:56:31	<u>0xe887e7cb571c09a6225ef0842a4f7f60d0103f8415e1770278c4461c1b124e25</u>	- 3.0000000000000000 00 NFD	✓
112	2023-01-25 19:46:52	<u>0x90064fabafb90941a1a42f5c9053bb1ab2ab72241ee915dee61844806811d68c</u>	- 2.0000000000000000 00 NFD	✓
113	2023-01-25 19:46:08	<u>0x289a7c53849cd352692f1bd07bc623b21a4591fd0f949f2723be57ef0a60af5d</u>	- 2.0000000000000000 00 NFD	✓
114	2023-01-25 19:45:16	<u>0x73598898a90e33712da63daea9222c6129bdc99a1c92421bb1adae531dfc7882</u>	- 3.0000000000000000 00 NFD	✓
115	2023-01-25 19:39:45	<u>0x4b184c3e2e800c48ce25fecb1a24ef24b679546c024894f36309bf8b7b8a3d23</u>	- 3.0000000000000000 00 NFD	✓
116	2023-01-23 23:17:08	<u>0x6319a60ac7a5a8258e6f9dd35af34d2c967783a89d373bddf00f9987f7332c98</u>	- 8.5000000000000000 00 USDT  8.49 USD	✓
117	2023-01-23 23:15:35	<u>0xd1a5bbe896eedebe6a8c8047a24a8bfd2c9d267166bc24a50bd741c006106f6f</u>	+ 8.5413232727408381 35 USDT  8.54 USD	✓






#	Date & time	Transaction Id	Amount	
118	2023-01-23 23:15:35	<u>0xd1a5bbe896eedebe6a8c</u> <u>8047a24a8bfd2c9d267166</u> <u>bc24a50bd741c006106f6f</u>	- 154.56000000000000 2274 MOB	✓
119	2023-01-23 23:15:35	<u>0xd1a5bbe896eedebe6a8c</u> <u>8047a24a8bfd2c9d267166</u> <u>bc24a50bd741c006106f6f</u>	- 1.3440000000000000 83 MOB	✓
120	2023-01-23 23:15:35	<u>0xd1a5bbe896eedebe6a8c</u> <u>8047a24a8bfd2c9d267166</u> <u>bc24a50bd741c006106f6f</u>	- 1.1759999999999999 34 MOB	✓
121	2023-01-23 23:15:35	<u>0xd1a5bbe896eedebe6a8c</u> <u>8047a24a8bfd2c9d267166</u> <u>bc24a50bd741c006106f6f</u>	- 1.6799999999999999 38 MOB	✓
122	2023-01-23 23:15:35	<u>0xd1a5bbe896eedebe6a8c</u> <u>8047a24a8bfd2c9d267166</u> <u>bc24a50bd741c006106f6f</u>	- 2.5200000000000000 18 MOB	✓
123	2023-01-23 23:15:35	<u>0xd1a5bbe896eedebe6a8c</u> <u>8047a24a8bfd2c9d267166</u> <u>bc24a50bd741c006106f6f</u>	- 3.3599999999999998 76 MOB	✓
124	2023-01-23 23:15:35	<u>0xd1a5bbe896eedebe6a8c</u> <u>8047a24a8bfd2c9d267166</u> <u>bc24a50bd741c006106f6f</u>	- 1.0080000000000000 07 MOB	✓
125	2023-01-23 23:15:35	<u>0xd1a5bbe896eedebe6a8c</u> <u>8047a24a8bfd2c9d267166</u> <u>bc24a50bd741c006106f6f</u>	- 1.0080000000000000 07 MOB	✓
126	2023-01-23 23:15:35	<u>0xd1a5bbe896eedebe6a8c</u> <u>8047a24a8bfd2c9d267166</u> <u>bc24a50bd741c006106f6f</u>	- 1.3440000000000000 83 MOB	✓

#	Date & time	Transaction Id	Amount	
127	2022-12-18 18:13:44	<u>0xcecbcc039b3dc4a781e3a0d7eeaade356b84a2c63f8569ddde4d8a02a3fb4011</u>	+ 27.215070891316248 236 MOB	✓
128	2022-12-18 16:22:00	<u>0x4f2695f83a893a3bef714d11d81c4f662500166ce3a8ccee08b28eb18f8d1ad8</u>	+ 11.173184357541899 203 MOB	✓
129	2022-12-18 16:02:17	<u>0xc5a9cf6dc5629e61ba390bb27d1a7d0e5142640db8c29aa94fdbee7a2fa8b2a6</u>	+ 4.4694845176019288 86 MOB	✓
130	2022-12-18 16:01:17	<u>0xc3c7c772fd54a3fe63a7ce1b0cefcd74659fc2d8d332ec04f6798de5276995ba</u>	+ 4.4710055291435040 20 MOB	✓
131	2022-12-18 16:00:26	<u>0x98c1f552b23204d44a8abd2e407755a8a06999f37dc2c27f3f6082932915a2c9</u>	+ 4.4710055291435040 20 MOB	✓
132	2022-12-18 15:59:38	<u>0xd68cab3f83cfa07eba63c44530a4ac623d2ca8a441341cfc8a5eb7b5d2211b79</u>	+ 4.4710055291435040 20 MOB	✓
133	2022-12-18 15:58:50	<u>0x8087388cab14f67b110a3d57a5f396c3c41c24590a54b5bcf3b68ef9b335f4cc</u>	+ 4.4710055291435040 20 MOB	✓
134	2022-12-18 15:57:59	<u>0xe07718f42dec52415852c63087ca4ab4e4b28898119dfa3cfcd7531a7fc1d842</u>	+ 4.4710055291435040 20 MOB	✓
135	2022-12-18 15:57:17	<u>0x7cb2f8740b335f9c82db52501af501760274a86ba4a21a91bbb083672ff7068e</u>	+ 4.4710055291435040 20 MOB	✓


#	Date & time	Transaction Id	Amount	
136	2022-12-18 15:56:26	<u>0x999d266d09b30139b14a</u> <u>a6a14e3964e71110f2d5e3</u> <u>698d42546a38e5b6207b7f</u>	+ 4.4710055291435040 20 MOB	✓
137	2022-12-18 15:55:23	<u>0x473a99f456363c25584f</u> <u>aadb58a20189cab36d0942</u> <u>d120883aa3b0514d87b3c5</u>	+ 4.4710055291435040 20 MOB	✓
138	2022-12-18 15:54:32	<u>0x5a026f5051f381dc82a4</u> <u>c5264cd81408527f7b53f1</u> <u>0ff51e669dbb7c1db88df2</u>	+ 4.4710055291435040 20 MOB	✓
139	2022-12-18 15:53:50	<u>0x6dd7078006425c83e4e8</u> <u>3693db15119c70af9cd1ff</u> <u>8238686aeaef5367424ac1</u>	+ 4.4710055291435040 20 MOB	✓
140	2022-12-18 15:53:02	<u>0x2063c42d5759400a0d17</u> <u>9ad975b7d6123429ef86ea</u> <u>f6598ecd2f4a179c62a156</u>	+ 4.4710055291435040 20 MOB	✓
141	2022-12-18 15:52:11	<u>0x9ec6bac909a4fa759848</u> <u>e8cb2ee1a1174f2810ca7b</u> <u>08d2a625ce94f27d6fdccb</u>	+ 4.4710055291435040 20 MOB	✓
142	2022-12-18 15:51:29	<u>0xa8baa2cd523b60e41703</u> <u>5d0244ecc885ec8df3988a</u> <u>00b5a725bce7d75a62f4c3</u>	+ 27.215070891316248 236 MOB	✓
143	2022-12-18 15:51:26	<u>0xb13c6b3331deca63bec4</u> <u>903d97bf4af9663b7a4b10</u> <u>d221f18bf095b09747de70</u>	+ 11.173184357541899 203 MOB	✓
144	2022-12-18 15:50:29	<u>0x99aef9fcc985c53778b1</u> <u>76272d770ef0771e34d506</u> <u>4d42785568dbe4b742cc24</u>	+ 11.173184357541899 203 MOB	✓




#	Date & time	Transaction Id	Amount	
145	2022-12-18 15:49:38	<u>0xc6483d73847f8735f33e</u> <u>2d99604d46638ef526e419</u> <u>4513e850081927542babcb</u>	+ 11.173184357541899 203 MOB	✓
146	2022-12-18 15:48:53	<u>0x72eec3104242c2d5c615</u> <u>8ff03c3d830d298d29b875</u> <u>ae313564f02fef15f31a82</u>	+ 11.173184357541899 203 MOB	✓
147	2022-12-18 15:10:05	<u>0xad565cd050721062429a</u> <u>de31d15c2d8f8f8f460278</u> <u>c2c23788d9ad8ae593ecd1</u>	- 11.832639517963587 039 MOB	✓
148	2022-12-18 15:10:05	<u>0xad565cd050721062429a</u> <u>de31d15c2d8f8f8f460278</u> <u>c2c23788d9ad8ae593ecd1</u>	- 10.353559578218138 881 MOB	✓
149	2022-12-18 15:10:05	<u>0xad565cd050721062429a</u> <u>de31d15c2d8f8f8f460278</u> <u>c2c23788d9ad8ae593ecd1</u>	- 14.790799397454483 355 MOB	✓
150	2022-12-18 15:10:05	<u>0xad565cd050721062429a</u> <u>de31d15c2d8f8f8f460278</u> <u>c2c23788d9ad8ae593ecd1</u>	- 22.186199096181724 144 MOB	✓
151	2022-12-18 15:10:05	<u>0xad565cd050721062429a</u> <u>de31d15c2d8f8f8f460278</u> <u>c2c23788d9ad8ae593ecd1</u>	- 29.581598794908966 710 MOB	✓
152	2022-12-18 15:10:05	<u>0xad565cd050721062429a</u> <u>de31d15c2d8f8f8f460278</u> <u>c2c23788d9ad8ae593ecd1</u>	- 2.9581598794908967 60 MOB	✓
153	2022-12-18 15:10:05	<u>0xad565cd050721062429a</u> <u>de31d15c2d8f8f8f460278</u> <u>c2c23788d9ad8ae593ecd1</u>	- 4.4372398192363453 62 MOB	✓

#	Date & time	Transaction Id	Amount	
154	2022-12-18 15:10:05	<u>0xad565cd050721062429a</u> <u>de31d15c2d8f8f8f460278</u> <u>c2c23788d9ad8ae593ecd1</u>	- 5.9163197589817935 20 MOB	✓
155	2022-12-18 15:10:05	<u>0xad565cd050721062429a</u> <u>de31d15c2d8f8f8f460278</u> <u>c2c23788d9ad8ae593ecd1</u>	- 7.3953996987272416 77 MOB	✓
156	2022-12-18 15:10:05	<u>0xad565cd050721062429a</u> <u>de31d15c2d8f8f8f460278</u> <u>c2c23788d9ad8ae593ecd1</u>	- 8.8744796384726907 23 MOB	✓
157	2022-12-18 15:10:05	<u>0xad565cd050721062429a</u> <u>de31d15c2d8f8f8f460278</u> <u>c2c23788d9ad8ae593ecd1</u>	- 71.0000000000000000 000 USDT  71.00 USD	✓
158	2022-12-16 07:36:41	<u>0xb4384a3e5c895d550c7b</u> <u>73a18baef863ea807719f4</u> <u>de0e8a5300e553824452d1</u>	- 500.0000000000000000 0000 Cake-LP	✓
159	2022-12-16 06:01:40	<u>0x85d113ab700119bc733a</u> <u>2d3a70bd7597286e0f4468</u> <u>1f305ce7fe6b619cd2f6a9</u>	+ 500.0000000000000000 0000 Cake-LP	✓
160	2022-12-16 06:01:40	<u>0x85d113ab700119bc733a</u> <u>2d3a70bd7597286e0f4468</u> <u>1f305ce7fe6b619cd2f6a9</u>	- 5,000.0000000000000000 000000 MOB	✓
161	2022-12-16 06:01:40	<u>0x85d113ab700119bc733a</u> <u>2d3a70bd7597286e0f4468</u> <u>1f305ce7fe6b619cd2f6a9</u>	- 0.000000000000000000 00 MOB	✓
162	2022-12-16 06:01:40	<u>0x85d113ab700119bc733a</u> <u>2d3a70bd7597286e0f4468</u> <u>1f305ce7fe6b619cd2f6a9</u>	- 50.0000000000000000 000 USDT  3,617.01 USD	✓

#	Date & time	Transaction Id	Amount	
163	2022-12-16 05:22:40	<u>0xfc86e7a88b38023afd1f4f7237b31a56b4c89c0536d882268e77c157e7dc5aac</u>	+ 5,000.000000000000 000000 MOB	✓
164	2022-12-12 12:16:29	<u>0x2442328d5c7aae50e936da23eeaf93440c5300a6c7cabfc6d5dcdd72e5e60887</u>	- 100.000000000000 0000 USDT  100.00 USD	✓
165	2022-12-12 06:59:01	<u>0x02455bdbdcaecc97ca17313229c48079873af8e6a9ea565ed2be949ad94ea5cf</u>	- 400.000000000000 0000 NFD	✓
166	2022-12-12 06:17:35	<u>0xe26ffb06a209ecb7b00cd51223a9c55143097821f79ae086574ff0236a9ca17c</u>	- 0.000000000000 00 USDT  0.00 USD	✓
167	2022-12-12 05:54:41	<u>0x3bf20fe3cdc494b03c1d1e3cae32f0db059f40f771433da4ac00dc31e2f651a1</u>	+ 68.000000000000 000 USDT  67.99 USD	✓
168	2022-12-12 01:53:39	<u>0x5b226cec297b35c568773cc2e3461e82c411bd18267a2e7236ddf4540c9ff3b9</u>	- 135.000000000000 0000 USDT  134.99 USD	✓
169	2022-12-12 01:45:08	<u>0xd0a84e977c32bcda19045bc5903700900a49804a9784bff069fbc91aea6bb65</u>	+ 32.000000000000 000 USDT  31.99 USD	✓
170	2022-12-11 16:01:40	<u>0xed0bbfa9032682eebbd74d2a68691eaad07d0ecba7d15c3b8c157182954573fe</u>	+ 238.000000000000 0000 USDT  237.99 USD	✓
171	2022-12-11 15:31:45	<u>0x3ef6bd23d0b8d5746dd42b131fe09e461be1ab81b50de52a409d846b5faa5836</u>	+ 3,478.427262312869 515881 ABC	✓

#	Date & time	Transaction Id	Amount	
172	2022-12-11 13:37:11	<u>0xa3dc16289485c98d3e53</u> <u>8e2ab8d233f6769ac240a5</u> <u>8114a602ca5cae4fbc97e7</u>	- 111.60043278474242 3564 ABC	✓
173	2022-12-11 13:37:11	<u>0xa3dc16289485c98d3e53</u> <u>8e2ab8d233f6769ac240a5</u> <u>8114a602ca5cae4fbc97e7</u>	- 97.650378686649617 066 ABC	✓
174	2022-12-11 13:37:11	<u>0xa3dc16289485c98d3e53</u> <u>8e2ab8d233f6769ac240a5</u> <u>8114a602ca5cae4fbc97e7</u>	- 139.50054098092803 6561 ABC	✓
175	2022-12-11 13:37:11	<u>0xa3dc16289485c98d3e53</u> <u>8e2ab8d233f6769ac240a5</u> <u>8114a602ca5cae4fbc97e7</u>	- 209.25081147139204 0630 ABC	✓
176	2022-12-11 13:37:11	<u>0xa3dc16289485c98d3e53</u> <u>8e2ab8d233f6769ac240a5</u> <u>8114a602ca5cae4fbc97e7</u>	- 279.00108196185607 3121 ABC	✓
177	2022-12-11 13:37:11	<u>0xa3dc16289485c98d3e53</u> <u>8e2ab8d233f6769ac240a5</u> <u>8114a602ca5cae4fbc97e7</u>	- 27.900108196185605 891 ABC	✓
178	2022-12-11 13:37:11	<u>0xa3dc16289485c98d3e53</u> <u>8e2ab8d233f6769ac240a5</u> <u>8114a602ca5cae4fbc97e7</u>	- 41.850162294278412 389 ABC	✓
179	2022-12-11 13:37:11	<u>0xa3dc16289485c98d3e53</u> <u>8e2ab8d233f6769ac240a5</u> <u>8114a602ca5cae4fbc97e7</u>	- 55.800216392371211 782 ABC	✓
180	2022-12-11 13:37:11	<u>0xa3dc16289485c98d3e53</u> <u>8e2ab8d233f6769ac240a5</u> <u>8114a602ca5cae4fbc97e7</u>	- 69.750270490464018 280 ABC	✓

#	Date & time	Transaction Id	Amount	
181	2022-12-11 13:37:11	<u>0xa3dc16289485c98d3e53</u> <u>8e2ab8d233f6769ac240a5</u> <u>8114a602ca5cae4fbc97e7</u>	- 83.700324588556824 779 ABC	✓
182	2022-12-11 13:37:11	<u>0xa3dc16289485c98d3e53</u> <u>8e2ab8d233f6769ac240a5</u> <u>8114a602ca5cae4fbc97e7</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
183	2022-12-11 13:36:20	<u>0x1485eaa16f7001269305</u> <u>6378af8d2ee7b991061c47</u> <u>3d8676511b7276e16e18e4</u>	- 120.39386893685863 8108 ABC	✓
184	2022-12-11 13:36:20	<u>0x1485eaa16f7001269305</u> <u>6378af8d2ee7b991061c47</u> <u>3d8676511b7276e16e18e4</u>	- 105.34463531975130 4792 ABC	✓
185	2022-12-11 13:36:20	<u>0x1485eaa16f7001269305</u> <u>6378af8d2ee7b991061c47</u> <u>3d8676511b7276e16e18e4</u>	- 150.49233617107330 4740 ABC	✓
186	2022-12-11 13:36:20	<u>0x1485eaa16f7001269305</u> <u>6378af8d2ee7b991061c47</u> <u>3d8676511b7276e16e18e4</u>	- 225.73850425660995 7110 ABC	✓
187	2022-12-11 13:36:20	<u>0x1485eaa16f7001269305</u> <u>6378af8d2ee7b991061c47</u> <u>3d8676511b7276e16e18e4</u>	- 300.98467234214660 9481 ABC	✓
188	2022-12-11 13:36:20	<u>0x1485eaa16f7001269305</u> <u>6378af8d2ee7b991061c47</u> <u>3d8676511b7276e16e18e4</u>	- 30.098467234214659 527 ABC	✓
189	2022-12-11 13:36:20	<u>0x1485eaa16f7001269305</u> <u>6378af8d2ee7b991061c47</u> <u>3d8676511b7276e16e18e4</u>	- 45.147700851321992 843 ABC	✓

#	Date & time	Transaction Id	Amount	
190	2022-12-11 13:36:20	<u>0x1485eaa16f70012693056378af8d2ee7b991061c473d8676511b7276e16e18e4</u>	- 60.196934468429319 054 ABC	✓
191	2022-12-11 13:36:20	<u>0x1485eaa16f70012693056378af8d2ee7b991061c473d8676511b7276e16e18e4</u>	- 75.246168085536652 370 ABC	✓
192	2022-12-11 13:36:20	<u>0x1485eaa16f70012693056378af8d2ee7b991061c473d8676511b7276e16e18e4</u>	- 90.295401702643985 686 ABC	✓
193	2022-12-11 13:36:20	<u>0x1485eaa16f70012693056378af8d2ee7b991061c473d8676511b7276e16e18e4</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
194	2022-12-11 01:56:10	<u>0x2c913e8d4fda3f7576ace81a083ff32e0a9cffe47a016855ef950a9a01600b9f</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
195	2022-12-11 01:40:07	<u>0xef3d13a18446720b812a37a86767a900936a8b1b652c9b825ea1210683da4089</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
196	2022-10-02 05:58:54	<u>0xc541793533185d5f4920fff55ff7bb1ee700d363f6d1f65592bd4f40ee3a4f74</u>	+ 200.0000000000000000 0000 NFD	✓

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#	Date & time	Transaction Id	Amount	
1	2022-12-12 12:16:29	<u>0x2442328d5c7aae50e936da23eeaf93440c5300a6c7cabfc6d5dcdd72e5e60887</u>	+ 1 MTN	✓

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