

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6496a2caaa7ef6a8b2e41aabb8fe5d1f2b5f9be0</u>
TOTAL RECEIVED	0.121574343595472062 BNB
	70.80 USD
TOTAL SEND	0.121512014658000003 BNB
	70.76 USD

Token	Balance
BNB	0.000062328937472058 BNB
	0.03 USD
Tether USD	0.004146000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Wrapped ADAX	1,000,000.000000 wADAX
Tether USD	0.000000000000000000 USDT
CryptoGPT Token	8,682,587.250000 GPT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000 USDT
My Get Rich Token	120,000.5760000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW

Token

Balance

XQJ



0.445572418 XQJ

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-19 14:54:35	<u>0x6deeb5a91569f94fd2e59d80a7fa347a8a0ea86295321c0f71de6387bcf8353d</u>	- 0.015299999999999999 99 BNB  3.33 USD	✓
2	2023-09-19 14:54:35	<u>0x6deeb5a91569f94fd2e59d80a7fa347a8a0ea86295321c0f71de6387bcf8353d</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2023-07-28 03:04:10	<u>0x4aa3770318ef3b5022a9969e7a8dbb97cd55192200db5acc7903fa010c31c907</u>	- 0.010000000000000000 00 BNB  2.40 USD	✓
4	2023-07-28 03:04:10	<u>0x4aa3770318ef3b5022a9969e7a8dbb97cd55192200db5acc7903fa010c31c907</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
5	2023-07-21 13:00:31	<u>0xfe78cc9072277dda9cbe5f59b2fe33cc473883da78a3573bc7450e7530db7419</u>	- 0.070000000000000000 07 BNB  17.11 USD	✓
6	2023-07-21 13:00:31	<u>0xfe78cc9072277dda9cbe5f59b2fe33cc473883da78a3573bc7450e7530db7419</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
7	2023-07-21 12:59:16	<u>0x74dbc2cffa3ffa8e980c39b34398432e73cf4284073ace01cfc905b3690add11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-07-21 12:59:16	<u>0x74dbc2cffa3ffa8e980c39b34398432e73cf4284073ace01cfc905b3690add11</u>	- 0.0002551462740000 00 BNB  0.06 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-07-21 12:55:12	<u>0x2ca7a4df5ea2a851ee0f7e987b835a2136b72e4811ffc33dc9aea9af752952fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-07-21 12:55:12	<u>0x2ca7a4df5ea2a851ee0f7e987b835a2136b72e4811ffc33dc9aea9af752952fb</u>	- 0.0007045342560000 00 BNB  0.17 USD	✓
11	2023-07-21 12:53:57	<u>0x42fe2792639c4764fd947ce692fdf6c3cbf32f231105f046a459a334aee41157</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-07-21 12:53:57	<u>0x42fe2792639c4764fd947ce692fdf6c3cbf32f231105f046a459a334aee41157</u>	- 0.0008256840000000 00 BNB  0.20 USD	✓
13	2023-06-15 13:46:19	<u>0x9fad5fba90562e060facf47fd2625f26f0df89a01d1a8246ed154fb697e43a3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-15 13:46:19	<u>0x9fad5fba90562e060facf47fd2625f26f0df89a01d1a8246ed154fb697e43a3e</u>	- 0.0003757019040000 00 BNB  0.08 USD	✓
15	2023-06-05 15:29:38	<u>0xce34aa63ab42dcb985ff57e8924c649754a273488d3afcb2c1d1017781c748f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-05 15:29:38	<u>0xce34aa63ab42dcb985ff57e8924c649754a273488d3afcb2c1d1017781c748f5</u>	- 0.0003993140340000 00 BNB  0.11 USD	✓
17	2023-06-05 02:47:13	<u>0x4da3332b8fd36cb5f3e5ee561691e7883740ac2cf8e21624320c171988febe35</u>	+ 0.010000000000000000 00 BNB  3.01 USD	✓










#	Date & time	Transaction Id	Amount	
18	2023-06-04 17:28:30	<u>0xbe2f9302dc343455e258</u> <u>9e63ad522bdc71de4f3218</u> <u>da4d7829f5189e06e54f78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-06-04 17:28:30	<u>0xbe2f9302dc343455e258</u> <u>9e63ad522bdc71de4f3218</u> <u>da4d7829f5189e06e54f78</u>	- 0.0002551102020000 00 BNB  0.07 USD	✓
20	2023-06-03 11:57:47	<u>0xc3433a046d108560248e</u> <u>42bca8a099b427c715d875</u> <u>32b3c5c8bdc373a777d37d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-06-03 11:57:47	<u>0xc3433a046d108560248e</u> <u>42bca8a099b427c715d875</u> <u>32b3c5c8bdc373a777d37d</u>	- 0.0010501050000000 00 BNB  0.32 USD	✓
22	2023-06-03 11:45:08	<u>0x2dfa679daf2796dedf01</u> <u>8caad879501e68d951612d</u> <u>9e815467d84b40fe53b742</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-06-03 11:45:08	<u>0x2dfa679daf2796dedf01</u> <u>8caad879501e68d951612d</u> <u>9e815467d84b40fe53b742</u>	- 0.0010025800000000 00 BNB  0.30 USD	✓
24	2023-06-03 11:44:59	<u>0xebc71fa8427d9bfe573b</u> <u>61956adbbfdf685f18a796</u> <u>47fe015217449e21e8b590</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-06-03 11:44:59	<u>0xebc71fa8427d9bfe573b</u> <u>61956adbbfdf685f18a796</u> <u>47fe015217449e21e8b590</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
26	2023-06-03 04:45:30	<u>0x1eb207f54e3bdca1b552</u> <u>c0b759edb57435b884ab7e</u> <u>b421096103ca8bebe54d39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
27	2023-06-03 04:45:30	<u>0x1eb207f54e3bdca1b552c0b759edb57435b884ab7eb421096103ca8bebe54d39</u>	- 0.0007865200000000 00 BNB  0.24 USD	✓
28	2023-06-03 04:45:15	<u>0x7c36b6ebca4c88a68a1a632a1d3f3b70e86e6bfce50343ae7d51d51f4ee157fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-06-03 04:45:15	<u>0x7c36b6ebca4c88a68a1a632a1d3f3b70e86e6bfce50343ae7d51d51f4ee157fd</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
30	2023-06-01 15:20:22	<u>0xe5090b12adcce9b8dd7c4ed0495228083c59c4e59781e39e5a08b4a6a86a5701</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-06-01 15:20:22	<u>0xe5090b12adcce9b8dd7c4ed0495228083c59c4e59781e39e5a08b4a6a86a5701</u>	- 0.0002408467320000 00 BNB  0.07 USD	✓
32	2023-06-01 15:15:10	<u>0xff4494444e11ce285aa4012f3220f31687e2b3378d9a1442a9d4a3adf74eb35d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-06-01 15:15:10	<u>0xff4494444e11ce285aa4012f3220f31687e2b3378d9a1442a9d4a3adf74eb35d</u>	- 0.0005449770000000 00 BNB  0.16 USD	✓
34	2023-06-01 14:59:12	<u>0xc3ac469e95496a013e4a6292103b6594238597175c6a7a9e3f75bed6e708b5c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-06-01 14:59:12	<u>0xc3ac469e95496a013e4a6292103b6594238597175c6a7a9e3f75bed6e708b5c1</u>	- 0.0002408467320000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-29 05:31:21	<u>0xca2f9b67dc125bc852d75e5e26c09ef5ae5f1e35f585ca1ce8950fc8c64bcbfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-05-29 05:31:21	<u>0xca2f9b67dc125bc852d75e5e26c09ef5ae5f1e35f585ca1ce8950fc8c64bcbfa</u>	- 0.000544977000000000 00 BNB  0.17 USD	✓
38	2023-05-19 05:37:32	<u>0x32d5345dedaa4aba3d552bc9d8c06f4b53dcb3570f1e9a1d213a7802a2ca0de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-05-19 05:37:32	<u>0x32d5345dedaa4aba3d552bc9d8c06f4b53dcb3570f1e9a1d213a7802a2ca0de</u>	- 0.000544977000000000 00 BNB  0.16 USD	✓
40	2023-05-19 05:35:23	<u>0x6ae18f37d6eda8647cd164d1f9f2bcd870ab8f4ad1ecd9d4f76bcea9a9a81eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-05-19 05:35:23	<u>0x6ae18f37d6eda8647cd164d1f9f2bcd870ab8f4ad1ecd9d4f76bcea9a9a81eb</u>	- 0.000838092000000000 00 BNB  0.25 USD	✓
42	2023-05-19 05:35:08	<u>0x19295e8ade7f7dbd793233113e0d333f61ff58e31ce374c6d8845c4d63b75873</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-05-19 05:35:08	<u>0x19295e8ade7f7dbd793233113e0d333f61ff58e31ce374c6d8845c4d63b75873</u>	- 0.000177624000000000 00 BNB  0.05 USD	✓
44	2023-05-13 11:30:42	<u>0x742a324d35f8f0398c082ebbac60e0654f458df5e650b5c660ae9ce59bc7621c</u>	- 0.010000000000000000 00 BNB  3.10 USD	✓


#	Date & time	Transaction Id	Amount	
45	2023-05-13 11:30:42	<u>0x742a324d35f8f0398c082ebbac60e0654f458df5e650b5c660ae9ce59bc7621c</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
46	2023-05-09 13:11:44	<u>0xfa8ad73fdc2c828b5c5c871e2f956c0344f445bf517db74b6c24c7afb10919b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-05-09 13:11:44	<u>0xfa8ad73fdc2c828b5c5c871e2f956c0344f445bf517db74b6c24c7afb10919b5</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
48	2023-05-09 13:10:02	<u>0xd8851e5c8b9591b1a1ad5c7b88af3bcf0081a920ae79256eb91190ff9aff026e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-05-09 13:10:02	<u>0xd8851e5c8b9591b1a1ad5c7b88af3bcf0081a920ae79256eb91190ff9aff026e</u>	- 0.0005579450000000 00 BNB  0.17 USD	✓
50	2023-05-02 17:14:56	<u>0xe6837fa433bfbcb2bee874dc01b427a7a79bfea013129cfd4ef92013a83894c06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-05-02 17:14:56	<u>0xe6837fa433bfbcb2bee874dc01b427a7a79bfea013129cfd4ef92013a83894c06</u>	- 0.0004823300000000 00 BNB  0.15 USD	✓
52	2023-05-02 16:59:52	<u>0x495b7d3dcf1a1a14cd1ab8c13d4fdef732994af7c768d2d157586d8e498f6bbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-05-02 16:59:52	<u>0x495b7d3dcf1a1a14cd1ab8c13d4fdef732994af7c768d2d157586d8e498f6bbd</u>	- 0.0005577050000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-05-02 16:51:31	<u>0xc207c8262853a7b7f394c83e978182076f83acaba2d9c46c935196f2812601bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-05-02 16:51:31	<u>0xc207c8262853a7b7f394c83e978182076f83acaba2d9c46c935196f2812601bf</u>	- 0.0006327050000000 00 BNB  0.20 USD	✓
56	2023-05-02 16:38:19	<u>0x489360a31f53f6062cfae6957112eba2bf2b2dcdb5a0f69b41f64892e408449b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-05-02 16:38:19	<u>0x489360a31f53f6062cfae6957112eba2bf2b2dcdb5a0f69b41f64892e408449b</u>	- 0.0004216500000000 00 BNB  0.13 USD	✓
58	2023-05-02 16:37:10	<u>0xcfcf12c7810e6f773a68344d606fd6bcb3b2fc1440274948c846c77b2db8b93a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-05-02 16:37:10	<u>0xcfcf12c7810e6f773a68344d606fd6bcb3b2fc1440274948c846c77b2db8b93a</u>	- 0.0005577050000000 00 BNB  0.18 USD	✓
60	2023-05-02 16:35:37	<u>0x8bc5048a7f965bbe44e558e6ddc10f721aa682cebc78d1d45acb144c8a868614</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-05-02 16:35:37	<u>0x8bc5048a7f965bbe44e558e6ddc10f721aa682cebc78d1d45acb144c8a868614</u>	- 0.0006320050000000 00 BNB  0.20 USD	✓
62	2023-05-01 14:22:06	<u>0xae5369607a53a9a3682682a8b5c9f1ea030e81ab03e53f8d363c6e162a2ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-05-01 14:22:06	<u>0xae5369607a53a9a368</u> <u>2682a8b5c9f1ea030e81a6</u> <u>b03e53f8d363c6e162a2ce</u>	- 0.0004970850000000 00 BNB  0.16 USD	✓
64	2023-04-30 15:09:16	<u>0xd1931965a287e9e02dfe</u> <u>7ab34335c2003f3db3f76a</u> <u>e185b8d418e96d4502fa61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-04-30 15:09:16	<u>0xd1931965a287e9e02dfe</u> <u>7ab34335c2003f3db3f76a</u> <u>e185b8d418e96d4502fa61</u>	- 0.0005574500000000 00 BNB  0.18 USD	✓
66	2023-04-30 15:08:34	<u>0x0261eed570d80d495533</u> <u>68b1b50405dc968aa9bfe4</u> <u>ebb48b2ae0e0c92f937ab1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
67	2023-04-30 15:08:34	<u>0x0261eed570d80d495533</u> <u>68b1b50405dc968aa9bfe4</u> <u>ebb48b2ae0e0c92f937ab1</u>	- 0.0006571600000000 00 BNB  0.21 USD	✓
68	2023-04-30 15:08:22	<u>0xbf264908c7c88dc5c9bd</u> <u>e066348e026d3024aea5b0</u> <u>3242c457a9d304256b4502</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-04-30 15:08:22	<u>0xbf264908c7c88dc5c9bd</u> <u>e066348e026d3024aea5b0</u> <u>3242c457a9d304256b4502</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
70	2023-04-30 14:42:31	<u>0x0225efdeaa95ebc821f2</u> <u>f40e4375e5217eb11232b1</u> <u>3718079b99a4a524924d9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-04-30 14:42:31	<u>0x0225efdeaa95ebc821f2</u> <u>f40e4375e5217eb11232b1</u> <u>3718079b99a4a524924d9c</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-04-30 14:14:40	<u>0xf459147e2265e4ba3d08</u> <u>a02a03438ee9ac8504230d</u> <u>389d2a7b20cb7e0a31687e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-04-30 14:14:40	<u>0xf459147e2265e4ba3d08</u> <u>a02a03438ee9ac8504230d</u> <u>389d2a7b20cb7e0a31687e</u>	- 0.000557885000000000 00 BNB  0.18 USD	✓
74	2023-04-30 14:14:31	<u>0x6674a6bc524352e0ebaf</u> <u>37b5434a6f5cf4ec40527b</u> <u>877aa60ab5af0ff928da08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-04-30 14:14:31	<u>0x6674a6bc524352e0ebaf</u> <u>37b5434a6f5cf4ec40527b</u> <u>877aa60ab5af0ff928da08</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
76	2023-04-28 15:30:36	<u>0x2f1f9178b209a9ca63bd</u> <u>24b9a994fb663cc6b0bcf5</u> <u>dbdc91fa1bfbe09097ad94</u>	+ 0.020000000000000000 00 BNB  6.45 USD	✓
77	2023-04-28 15:26:57	<u>0xa5cc48e17a8784afc39f</u> <u>a03e785d210a919ffafa72</u> <u>ac220f41f7192c6286b437</u>	+ 0.010000000000000000 00 BNB  3.21 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 12:53:57	<u>0x42fe2792639c4764fd94</u> <u>7ce692fdf6c3cbf32f2311</u> <u>05f046a459a334aee41157</u>	+ 0.0815743435954720 54 BNB  19.94 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-28 11:15:13	<u>0xe9544768ddfd19ff5379</u> <u>76fa90784701adc2e4e91d</u> <u>09210c27c59c480e645c91</u>	+ 50,977.000000000000 0000000 QJK	✓
2	2023-07-21 12:59:16	<u>0x74dbc2cffa3ffa8e980c</u> <u>39b34398432e73cf428407</u> <u>3ace01cfc905b3690add11</u>	- 3,063.0000000000 XQJ	✓
3	2023-07-21 12:57:19	<u>0x7cb30851977c2d6ff527</u> <u>98815f6cd2ff9dc5a7eda1</u> <u>25d81355e69197b258c463</u>	+ 0.0041460000000000 00 USDT  0.00 USD	✓
4	2023-07-21 12:55:12	<u>0x2ca7a4df5ea2a851ee0f</u> <u>7e987b835a2136b72e4811</u> <u>ffc33dc9aea9af752952fb</u>	+ 3,063.413046990 XQJ	✓
5	2023-07-21 12:55:12	<u>0x2ca7a4df5ea2a851ee0f</u> <u>7e987b835a2136b72e4811</u> <u>ffc33dc9aea9af752952fb</u>	- 15.629658403 XQJ	✓
6	2023-07-21 12:55:12	<u>0x2ca7a4df5ea2a851ee0f</u> <u>7e987b835a2136b72e4811</u> <u>ffc33dc9aea9af752952fb</u>	- 4,146.710000000000 036380 USDT  4,146.97 USD	✓
7	2023-07-21 12:53:57	<u>0x42fe2792639c4764fd94</u> <u>7ce692fdf6c3cbf32f2311</u> <u>05f046a459a334aee41157</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
8	2023-07-21 12:51:30	<u>0x8ee8d2e01da8a1ed043a</u> <u>76d555d9adf681865c2ce3</u> <u>928102adebcc55c7c3181b</u>	- 6,250.135381474275 163782 USDT	✓
9	2023-07-21 12:51:30	<u>0x8ee8d2e01da8a1ed043a</u> <u>76d555d9adf681865c2ce3</u> <u>928102adebcc55c7c3181b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-21 12:51:30	<u>0xf3db265cb0b0dc35feda</u> <u>d151c2cd62a57aab9400b3</u> <u>62becb848ce5bb69381b78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-07-21 12:51:03	<u>0xee4a19b365b3f997ebea</u> <u>ffc3e6f8f294e55be2294d</u> <u>b526067bb6ed58205573ab</u>	+ 4,166.710000000000 036380 USDT  4,166.95 USD	✓
12	2023-06-15 13:46:19	<u>0x9fad5fba90562e060fac</u> <u>f47fd2625f26f0df89a01d</u> <u>1a8246ed154fb697e43a3e</u>	- 2,177.600000000 XQJ	✓
13	2023-06-14 21:11:06	<u>0x3ec7792c5f0d7420e392</u> <u>7f67cb301ca1247cd9aac2</u> <u>ef22c194ca7495d91c0889</u>	+ 0.000000000 XQJ	✓
14	2023-06-13 08:51:29	<u>0x35c267faaaa508b290ab</u> <u>dced06d74770cc748db5ee</u> <u>5b7191a538074d5f6cc85e</u>	+ 0.000000000 XQJ	✓
15	2023-06-12 22:48:58	<u>0x09a1a01504fc679f38e9</u> <u>56c4c9a2ad316cd08173ad</u> <u>79139be2d4fce773441b5b</u>	+ 0.099999700 6666	✓
16	2023-06-11 22:41:59	<u>0x0e817d62e3eb5327aaf5</u> <u>9df8e4e501966589bcf84c</u> <u>dc3912dcdb0848de08b4ce</u>	+ 0.000000000 XQJ	✓
17	2023-06-10 12:19:53	<u>0x3d97ceae7e554aa8d494</u> <u>15717aa70cc348b8778e9f</u> <u>02089eafb310e3dd285381</u>	+ 0.000000000 XQJ	✓
18	2023-06-09 02:29:01	<u>0x8e1ef9c17040d87653ad</u> <u>99d877c0c4428795b00c3e</u> <u>19f23f7172c21f08b7727b</u>	+ 0.000000000 XQJ	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-07 19:15:42	<u>0x10be124d8d59cbfb6844</u> <u>4e95931031d36f7442908b</u> <u>56418a39133855d41ed059</u>	+ 615,526.6400000000 13969839 PEPE	✓
20	2023-06-07 16:11:34	<u>0x31137bec148e999c06dc</u> <u>368596968b5066a58461ca</u> <u>e12071407b706b196f7f88</u>	+ 0.0000000000 XQJ	✓
21	2023-06-06 09:41:55	<u>0xb7c23a5ea003036bb448</u> <u>3d7f218cae82972d52a13f</u> <u>6bb541adc2e99485dd8ba3</u>	+ 0.0000000000 XQJ	✓
22	2023-06-05 15:29:38	<u>0xce34aa63ab42dcb985ff</u> <u>57e8924c649754a273488d</u> <u>3afcb2c1d1017781c748f5</u>	- 2,000.0000000000 XQJ	✓
23	2023-06-05 02:48:46	<u>0x8c1042a0428a93f93ad2</u> <u>31552d1d19aaaec97c2cea</u> <u>b7f1fa9f841264d48b4f89</u>	+ 4,177.0000000000 XQJ	✓
24	2023-06-04 17:28:30	<u>0xbe2f9302dc343455e258</u> <u>9e63ad522bdc71de4f3218</u> <u>da4d7829f5189e06e54f78</u>	- 453.0000000000 XQJ	✓
25	2023-06-03 20:41:49	<u>0x760d92e130405c88dade</u> <u>93f5fa63435fecef50f17c</u> <u>72a6477d5c3fd4aabf5027</u>	+ 0.0000000000 XQJ	✓
26	2023-06-03 11:57:47	<u>0xc3433a046d108560248e</u> <u>42bca8a099b427c715d875</u> <u>32b3c5c8bdc373a777d37d</u>	+ 453.577135799 XQJ	✓
27	2023-06-03 11:57:47	<u>0xc3433a046d108560248e</u> <u>42bca8a099b427c715d875</u> <u>32b3c5c8bdc373a777d37d</u>	- 2.314169060 XQJ	✓







#	Date & time	Transaction Id	Amount	
28	2023-06-03 11:57:47	<u>0xc3433a046d108560248e</u> <u>42bca8a099b427c715d875</u> <u>32b3c5c8bdc373a777d37d</u>	- 468.02807790035001 2897 USDT  468.17 USD	✓
29	2023-06-03 11:45:35	<u>0x8dbfee751f6ebbf438d0</u> <u>feaf4a900c25fb1178a6a3</u> <u>d60f981780a5d12c629a7f</u>	- 6,250.135381474275 163782 USDT	✓
30	2023-06-03 11:45:35	<u>0x8dbfee751f6ebbf438d0</u> <u>feaf4a900c25fb1178a6a3</u> <u>d60f981780a5d12c629a7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-06-03 11:45:08	<u>0x2dfa679daf2796dedf01</u> <u>8caad879501e68d951612d</u> <u>9e815467d84b40fe53b742</u>	+ 468.02807790035001 2897 USDT  468.18 USD	✓
32	2023-06-03 11:45:08	<u>0x2dfa679daf2796dedf01</u> <u>8caad879501e68d951612d</u> <u>9e815467d84b40fe53b742</u>	- 542.764073604 XQJ	✓
33	2023-06-03 11:45:08	<u>0x2dfa679daf2796dedf01</u> <u>8caad879501e68d951612d</u> <u>9e815467d84b40fe53b742</u>	- 8.307613371 XQJ	✓
34	2023-06-03 04:45:30	<u>0x1eb207f54e3bdca1b552</u> <u>c0b759edb57435b884ab7e</u> <u>b421096103ca8bebe54d39</u>	+ 27.243261335 XQJ	✓
35	2023-06-03 04:45:30	<u>0x1eb207f54e3bdca1b552</u> <u>c0b759edb57435b884ab7e</u> <u>b421096103ca8bebe54d39</u>	- 0.138996231 XQJ	✓
36	2023-06-03 04:45:30	<u>0x1eb207f54e3bdca1b552</u> <u>c0b759edb57435b884ab7e</u> <u>b421096103ca8bebe54d39</u>	- 44.433488349999997 524 USDT  44.44 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-03 04:44:33	<u>0x12946a877a127a8b7c11c8fa05a389803041b9c3213a1a0b9a62599b89e3e9b7</u>	+ 44.433488349999997 524 USDT  44.44 USD	✓
38	2023-06-02 01:17:31	<u>0xa931aaec1f1a61e7ba7b7292a2f68c2e5f09e6efa9418088ced08c9c4cab956e</u>	+ 0.000000000 XQJ	✓
39	2023-06-01 15:49:36	<u>0x292641e77eb9e3dba8577660197ea1879115277b737660c2becff5f982395d4b</u>	+ 198,000.000000 ACW	✓
40	2023-06-01 15:20:22	<u>0xe5090b12adcce9b8dd7c4ed0495228083c59c4e59781e39e5a08b4a6a86a5701</u>	- 288.000000000 XQJ	✓
41	2023-06-01 15:15:10	<u>0xff4494444e11ce285aa4012f3220f31687e2b3378d9a1442a9d4a3adf74eb35d</u>	+ 725.558964265 XQJ	✓
42	2023-06-01 15:15:10	<u>0xff4494444e11ce285aa4012f3220f31687e2b3378d9a1442a9d4a3adf74eb35d</u>	- 3.701831450 XQJ	✓
43	2023-06-01 15:15:10	<u>0xff4494444e11ce285aa4012f3220f31687e2b3378d9a1442a9d4a3adf74eb35d</u>	- 2,284.800000000000 181899 USDT  2,284.81 USD	✓
44	2023-06-01 15:14:52	<u>0x45a1ae3f3ec61d6150871f6d0fee912e2c320d0039fa4bdc5ccd1f55ceafe0e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-06-01 15:14:28	<u>0x36e644d2cbc2c16799807e559329847dc01a85e6d50c1cb8a9996cdd0496c5d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
46	2023-06-01 15:14:01	<u>0xb947b1c81017e41484d9</u> <u>db16bf3a19944c5251c149</u> <u>67fb0edc92623f8b6a633b</u>	- 6,250.135381474275 163782 USDT	✓
47	2023-06-01 15:14:01	<u>0xb947b1c81017e41484d9</u> <u>db16bf3a19944c5251c149</u> <u>67fb0edc92623f8b6a633b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-06-01 15:13:46	<u>0xb2ac982789343afc84b1</u> <u>47c98ae0f37e0201188860</u> <u>90b8d0f7bfb68387654bd3</u>	+ 2,284.800000000000 181899 USDT  2,284.87 USD	✓
49	2023-06-01 14:59:12	<u>0xc3ac469e95496a013e4a</u> <u>6292103b6594238597175c</u> <u>6a7a9e3f75bed6e708b5c1</u>	- 1,004.000000000 XQJ	✓
50	2023-05-31 06:43:59	<u>0xaacea45966648bf60575</u> <u>59c4f4a1188cca87ecb7a9</u> <u>01959ec2697d25807b3e0e</u>	+ 0.000000000 XQJ	✓
51	2023-05-29 05:31:21	<u>0xca2f9b67dc125bc852d7</u> <u>5e5e26c09ef5ae5f1e35f5</u> <u>85ca1ce8950fc8c64bcbfa</u>	+ 438.832359272 XQJ	✓
52	2023-05-29 05:31:21	<u>0xca2f9b67dc125bc852d7</u> <u>5e5e26c09ef5ae5f1e35f5</u> <u>85ca1ce8950fc8c64bcbfa</u>	- 2.238940608 XQJ	✓
53	2023-05-29 05:31:21	<u>0xca2f9b67dc125bc852d7</u> <u>5e5e26c09ef5ae5f1e35f5</u> <u>85ca1ce8950fc8c64bcbfa</u>	- 1,931.000000000000 000000 USDT  1,930.94 USD	✓
54	2023-05-29 05:28:42	<u>0x8ed73460a82982fa7023</u> <u>be052da01223c89c70e5f0</u> <u>93de17222c31b66773445a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-29 05:28:33	<u>0x1a2089da63f7d608da51</u> <u>0d01ca826d652f61222b0f</u> <u>31888bd6f4ddb94538ea38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-05-29 05:28:33	<u>0x63b4d951c92407300087</u> <u>67f1693e954e931a2d87c6</u> <u>703851aa4b8fed43a8727e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-05-29 05:28:03	<u>0xaba02e64f97ad7ef60cb</u> <u>0f5a2fe4b01216aef2cf38</u> <u>9146b57ba363d9ff6bc882</u>	+ 1,931.00000000000000 000000 USDT  1,931.04 USD	✓
58	2023-05-29 04:32:51	<u>0x60792697d8c5f6becc3f</u> <u>ac64ef785468bb56155afa</u> <u>a1821a52efbedd468a5c34</u>	+ 0.0000000000 XQJ	✓
59	2023-05-27 05:57:11	<u>0x812337319f153770febe</u> <u>6621688da532f4486d0824</u> <u>17a3f83f6b3b7048c7cfad</u>	+ 0.0000000000 XQJ	✓
60	2023-05-25 09:17:15	<u>0x7e30af4e5a0aad80b69d</u> <u>d8b781a7b813e147dff0c2</u> <u>70df7a5db13c361fcae7a9</u>	+ 0.0000000000 XQJ	✓
61	2023-05-23 14:59:17	<u>0x0a3658192a8cd69cf9ff</u> <u>787b6fa7658c931d6e3f4f</u> <u>61ad5b1c0655392eeeeaac</u>	+ 0.0000000000 XQJ	✓
62	2023-05-21 19:24:22	<u>0x57a8f05dc24a91ff104b</u> <u>e16cc4e5192c5b786f6c11</u> <u>846a9a17747fffe86dddbf</u>	+ 0.0000000000 XQJ	✓
63	2023-05-20 04:13:10	<u>0xb234d3a4197473613dfd</u> <u>453a5e244c212fc5d1e2f2</u> <u>51263faa786ad6477caf23</u>	+ 0.0000000000 XQJ	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-19 07:41:01	<u>0x6b03d420866e1b26885f b1895edbddd09eda20c1ec3 801f22a54d462748ca73c1</u>	+ 8,682,587.250000 GPT	✓
65	2023-05-19 07:10:05	<u>0x6832b2244cc3d0040b5f a958b9a4e5f5530a8a5a58 cbf538997c0ed2f02aea64</u>	+ 298,222.198686 GPTC	✓
66	2023-05-19 06:00:49	<u>0xffa7510d3a69c4a68961 8a351d5ce55ce9537b49cf 59867b00e552268bdd4515</u>	+ 5,000,000.000000 BSC-Coin	✓
67	2023-05-19 05:56:37	<u>0x2caf029c0de18f7f39fd df9e8358a6ea197d07885d 194004944aebc40b2e4fcd</u>	+ 1,000,000.000000 wADAX	✓
68	2023-05-19 05:47:08	<u>0x69f514bf77969e7057e6 c98ffde4273535caf1ffae 7a3dd98cb3a59f66d3f395</u>	+ 23,000.000000 AI-A	✓
69	2023-05-19 05:42:53	<u>0xdd8086da8ab979af683a dc776b6e9f7c18e9ec8f0f 6a47ebac2164d50d4f7066</u>	+ 1,000,000.000000 XEN	✓
70	2023-05-19 05:37:32	<u>0x32d5345dedaa4aba3d55 2bc9d8c06f4b53dcb3570 f1e9a1d213a7802a2ca0de</u>	+ 379.468663145 XQJ	✓
71	2023-05-19 05:37:32	<u>0x32d5345dedaa4aba3d55 2bc9d8c06f4b53dcb3570 f1e9a1d213a7802a2ca0de</u>	- 1.936064607 XQJ	✓
72	2023-05-19 05:37:32	<u>0x32d5345dedaa4aba3d55 2bc9d8c06f4b53dcb3570 f1e9a1d213a7802a2ca0de</u>	- 2,000.000000000000 000000 USDT  2,000.10 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-19 05:35:23	<u>0x6ae18f37d6eda8647cd164d1f9f2bcd870ab8f4ad1ecdf9d4f76bcea9a9a81eb</u>	+ 274.793033044 XQJ	✓
74	2023-05-19 05:35:23	<u>0x6ae18f37d6eda8647cd164d1f9f2bcd870ab8f4ad1ecdf9d4f76bcea9a9a81eb</u>	- 1.402005270 XQJ	✓
75	2023-05-19 05:35:23	<u>0x6ae18f37d6eda8647cd164d1f9f2bcd870ab8f4ad1ecdf9d4f76bcea9a9a81eb</u>	- 1,433.000000000000 000000 USDT  1,433.09 USD	✓
76	2023-05-19 05:34:02	<u>0x38deb91524a168fb6f1790bc728859e0eb2a53821df3196df696ca417734506b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-05-19 05:33:47	<u>0xea24def0e49685d095c7c2459904b3f2e8b3f85edb69aeef1ab7d62035ed4cd4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-05-19 05:33:47	<u>0xea24def0e49685d095c7c2459904b3f2e8b3f85edb69aeef1ab7d62035ed4cd4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-05-19 05:32:47	<u>0x0be2239999878aba462a4997e2ef2acfe5f19d17e92a5a83366be20cdb659e17</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-05-19 05:32:38	<u>0x5284d349dd8a2f993e3c34bed1489da8f2513672a0150fe12628dc0700eea4d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-05-19 05:32:38	<u>0xaf78dcaa3d67dbc1573085daa57d1e4971be35bf9ea26e15224719487dc7e47c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
82	2023-05-19 05:32:20	<u>0x21ce751e796797f70aa8969d905153aef4148b2aee</u> <u>c062bffc0c1c5e1ccfba9d</u>	+ 3,433.000000000000 000000 USDT  3,432.64 USD	✓
83	2023-05-09 13:12:59	<u>0x7722001821ac2b3a1877e4e5def3d21f180775928e</u> <u>b0392edf8a9ffc1f14a7da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-05-09 13:12:14	<u>0x1cb30fd2003d1a929ca63ba23788a773b806314148</u> <u>9120195d4c3da6057fa48c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-05-09 13:11:44	<u>0xfa8ad73fdc2c828b5c5c871e2f956c0344f445bf51</u> <u>7db74b6c24c7afb10919b5</u>	- 6,250.135381474275 163782 USDT  6,251.48 USD	✓
86	2023-05-09 13:10:28	<u>0x368b29774463f426b5389526fdd2e6570805f5f720</u> <u>2032961cc64542dba460c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-05-09 13:10:02	<u>0xd8851e5c8b9591b1a1ad5c7b88af3bcf0081a920ae</u> <u>79256eb91190ff9aff026e</u>	+ 6,250.135381474275 163782 USDT  6,251.48 USD	✓
88	2023-05-09 13:10:02	<u>0xd8851e5c8b9591b1a1ad5c7b88af3bcf0081a920ae</u> <u>79256eb91190ff9aff026e</u>	- 398.57927075983917 5753 OSK-DAO	✓
89	2023-05-02 17:14:56	<u>0xe6837fa433bfbcb2bee874dc01b427a7a79bfea0131</u> <u>29cfd4ef92013a83894c06</u>	+ 0.7920121921382808 90 OSK-DAO	✓
90	2023-05-02 17:14:56	<u>0xe6837fa433bfbcb2bee874dc01b427a7a79bfea0131</u> <u>29cfd4ef92013a83894c06</u>	- 11.417954991508349 138 USDT  11.41 USD	✓






#	Date & time	Transaction Id	Amount	
91	2023-05-02 16:59:52	<u>0x495b7d3dcf1a1a14cd1a b8c13d4fdef732994af7c7 68d2d157586d8e498f6bbd</u>	+ 4.2847825379774002 74 USDT  4.28 USD	✓
92	2023-05-02 16:59:52	<u>0x495b7d3dcf1a1a14cd1a b8c13d4fdef732994af7c7 68d2d157586d8e498f6bbd</u>	- 0.2999999999999999 89 OSK-DAO	✓
93	2023-05-02 16:51:31	<u>0xc207c8262853a7b7f394 c83e978182076f83acaba2 d9c46c935196f2812601bf</u>	+ 7.1331724535309488 64 USDT  7.13 USD	✓
94	2023-05-02 16:51:31	<u>0xc207c8262853a7b7f394 c83e978182076f83acaba2 d9c46c935196f2812601bf</u>	- 0.5000000000000000 00 OSK-DAO	✓
95	2023-05-02 16:43:22	<u>0x74f3cef98cf1f77288b9 49c0f2807fffbcf1d6c40 fbf2115cb47802018c37e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-05-02 16:38:19	<u>0x489360a31f53f6062cfa e6957112eba2bf2b2dcdb5 a0f69b41f64892e408449b</u>	+ 397.58725856770087 1481 OSK-DAO	✓
97	2023-05-02 16:38:19	<u>0x489360a31f53f6062cfa e6957112eba2bf2b2dcdb5 a0f69b41f64892e408449b</u>	- 5,737.044991996518 547239 USDT  5,737.32 USD	✓
98	2023-05-02 16:37:10	<u>0xcfcf12c7810e6f773a68 344d606fd6bcb3b2fc1440 274948c846c77b2db8b93a</u>	+ 14.211723216348884 691 USDT  14.21 USD	✓
99	2023-05-02 16:37:10	<u>0xcfcf12c7810e6f773a68 344d606fd6bcb3b2fc1440 274948c846c77b2db8b93a</u>	- 1.0000000000000000 00 OSK-DAO	✓

#	Date & time	Transaction Id	Amount	
100	2023-05-02 16:35:37	<u>0x8bc5048a7f965bbe44e558e6ddc10f721aa682cebc78d1d45acb144c8a868614</u>	+ 2.0000000000000000 00 OSK-DAO	✓
101	2023-05-02 16:35:37	<u>0x8bc5048a7f965bbe44e558e6ddc10f721aa682cebc78d1d45acb144c8a868614</u>	- 28.566058063136193 113 USDT  28.56 USD	✓
102	2023-05-01 22:40:57	<u>0x20c78d9e31625e8aab7bec8c084ca5be33c693666b3bf731dc078281975f8e8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-05-01 22:40:33	<u>0xbdda9e07714e73161ee8396c90b6eee6c4a18d9330cc8c0d9ca59733174d3452</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-05-01 22:40:33	<u>0xb39fe0af6e7b64b1dae7157c16b65b19f39e667b0e8d9ebecfe109af2c1ac8c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-05-01 22:39:15	<u>0xa05fd2666e2c05407c887088b26a90aa8ac3d3a5c3bdeec0060af71276f8efea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-05-01 22:38:51	<u>0x290f0bcfd8505b75e0197ed632fd7c38f1019b2bc1c96ced11cf3adc7d21801e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-05-01 22:38:51	<u>0xd2f2b236646e262f762aad518ef312df4a7fe8d2b9b423c95f2c6be2c9a4746</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-05-01 22:38:51	<u>0xa43b4702ea091a76af59c14a5c73e1eab35f5e46640241f94159922f2f693c2b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-05-01 22:38:27	<u>0x2c17a2a661a405c38cbf188eb30fe92fb00e6f43ee37b546a9303a13d2ab0563</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-05-01 22:38:00	<u>0x5c8d85324907f41db6ec3e2dbbea2f0e16bf23ae34f829ce7e82525ec3876f40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-05-01 22:37:48	<u>0x0cff616ae09e994c3e307fe398329fa378c11e3f3936b6f5b8edf259083b1566</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-05-01 22:37:09	<u>0xef214b21e8eab0845f1cfaafcae78bb07e637913aa3e0210b4b3b549317941a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-05-01 22:36:57	<u>0x51d2dad23207565dbb66b79f838f3e242311f95268646ec58ad7fc36365275d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-05-01 22:36:45	<u>0x2bc1531f6af1e1791a3ac65a2246b3d21aa6bfa09c484a3a19f458d80d5b2ac5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-05-01 22:36:21	<u>0xdf905a70ab7fbd3548e2702550d88b861b911959fb9f11c677f80b75e5490979</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-05-01 22:36:21	<u>0x4bd882390c060b029aee3b7c78bf9ee6854bd4ba9f854476340f0a24b8924617</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-05-01 22:35:54	<u>0x22ccf26e1e02315a94c9f129fe558763d430743127a92e7ca4bdb7ad213fdca4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-05-01 22:35:03	<u>0xd9b5f9360f158299eace a76a962b2c28c41965885f 8e2a856ed47d944b4c6678</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-05-01 22:34:51	<u>0xacbaabbdcaf9ffd42bec 4d8ac6161741d5c6d01559 02a236528669a88f830937</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-05-01 22:34:51	<u>0x8e0673ef4591b697ddd5 93ce6d7cbfa48c4501c4fc dc7a90dc70a68ca3bc51ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-05-01 22:34:36	<u>0x57cd461c815cad45fbec 3ea324d304baf9c7a4d8dd 15061d9475d19966c7069b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-05-01 22:34:36	<u>0x79a05f2822ad2f7342b1 dceeb4c4bd6cc18289bf9a 1f506051c49ddf0e2b790e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-05-01 22:33:45	<u>0x604537e07c0bd4405e31 555fc960f8734a90278c4c d70390128692a7e4788522</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-05-01 22:33:33	<u>0xf8554a6737280047c531 8b08324a0b76d2de123c46 2127912698dde9cb060afe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-05-01 22:33:33	<u>0x96165cddb43fb25ad83 f9b19e2bc025344fda136a c219fdbea849848dfb9a08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-05-01 22:33:12	<u>0xc4e03c5a2548dd9cc78e e277a467863bd265fa2a33 856349159b7847a8bb2a27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-05-01 22:33:03	<u>0x6979cf9a49f8e25dbef5 b431fd25b67ea95f3e51c9 d9cabe6624e8a215eb053e</u>	+ 4,014.477859999999 964202 USDT  4,013.51 USD	✓
128	2023-05-01 14:22:30	<u>0x8bfc5d4a242f5be12e70 1ded7ff9b52555f00d3b31 ddf460324ec200afb70690</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-05-01 14:22:06	<u>0xae5369607a53a9a368 2682a8b5c9f1ea030e81a6 b03e53f8d363c6e162a2ce</u>	+ 1,736.921466843305 779548 USDT  1,736.65 USD	✓
130	2023-05-01 14:22:06	<u>0xae5369607a53a9a368 2682a8b5c9f1ea030e81a6 b03e53f8d363c6e162a2ce</u>	- 117.16157695905711 4777 OSK-DAO	✓
131	2023-04-30 15:09:16	<u>0xd1931965a287e9e02dfe 7ab34335c2003f3db3f76a e185b8d418e96d4502fa61</u>	+ 117.16157695905711 4777 OSK-DAO	✓
132	2023-04-30 15:09:16	<u>0xd1931965a287e9e02dfe 7ab34335c2003f3db3f76a e185b8d418e96d4502fa61</u>	- 2,000.943736558431 965022 USDT  2,000.87 USD	✓
133	2023-04-30 15:04:55	<u>0x5124539aeb7c2df928a6 077832915e6b4b1a4c2086 1a2ae9882e1cd5c399a848</u>	- 10,339.0000000000 0000000 USDT	✓
134	2023-04-30 15:04:40	<u>0x4f747c8f8a68a83d4282 eb35abcab4ece7284de0b4 67d6c91c7f2e08a0acf2e3</u>	- 10,339.000000 USDT	✓
135	2023-04-30 14:54:01	<u>0x3469af05c4c5ff2fd9ab 5c4547a7e612837e45452d 3e9349c699f9aaa0db5333</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-04-30 14:51:07	<u>0xaa6333b81edeeb2f4c7d d9386291da5776bb458f1f 6b81e88c403702df5b3752</u>	- 10,339.000000 USDT	✓
137	2023-04-30 14:45:37	<u>0xec66a321d8fe9b43f438 9751cfa40a765d9f2ea92f 9aa062607165c29bbf844f</u>	- 10,339.000000 USDT	✓
138	2023-04-30 14:44:13	<u>0x33170b7e13e8c96161d6 86669f6930a6c1d7222704 8f05504fb52eca5db9bbb6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-04-30 14:43:10	<u>0x1b0d19aa506075fc215f 9f1c2a3ce721b4dee35ba8 2db3363059195c93a6d278</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-04-30 14:43:10	<u>0x6c4dcaf2caa90ac1db5e f82b19acdfbca1f34bd6a6 283d3daf4fa2e6965e431c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-04-30 14:42:31	<u>0x0225efdeaa95ebc821f2 f40e4375e5217eb11232b1 3718079b99a4a524924d9c</u>	- 10,339.0000000000 0000000 USDT  10,340.82 USD	✓
142	2023-04-30 14:40:19	<u>0x6eec3a54ca29de14721f 0b1fe17322f7ba72a15436 2d8f56b1fa9661556d802a</u>	+ 120,000.5760000000 00931323 MGRT	✓
143	2023-04-30 14:14:40	<u>0xf459147e2265e4ba3d08 a02a03438ee9ac8504230d 389d2a7b20cb7e0a31687e</u>	+ 12,339.94373655843 2647143 USDT  12,341.90 USD	✓
144	2023-04-30 14:14:40	<u>0xf459147e2265e4ba3d08 a02a03438ee9ac8504230d 389d2a7b20cb7e0a31687e</u>	- 733.83360000000004 6748 OSK-DA0	✓

#	Date & time	Transaction Id	Amount	
145	2023-04-28 15:28:57	<u>0x7a6af35e2deb3a12947d</u> <u>69035724a484f456643bbb</u> <u>b6a4c2f37e609a993839c2</u>	+ 733.83360000000004 6748 OSK-DAO	✓

* USD values displayed at the time of transaction

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