

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:49 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x660ecfa884c208c6aac578c384ecd7fd049f2234</u>
TOTAL RECEIVED	0.182144327491488428 BNB
	107.88 USD
TOTAL SEND	0.179255758741488413 BNB
	106.17 USD

Token	Balance
BNB	0.002888568750000000 BNB
	1.71 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
SHIBA INU	2,100.0000000000000000 SHIB
SHIKOKU INU	200,000.000000000 SHIK
CryptoGPT Token	8,682,587.250000 GPT
Tether USD	0.000000000000000000 USDT
NASA	31.6834500000000057 NASA
YHE	0.705826978557489326 YHE
My Get Rich Token	120,000.57600000000931323 MGRT









Token

Balance





THE


8.039999999999999147 THE










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-06 01:06:54	<u>0xc1e3f77557053583a913</u> <u>0997ddeb3a642b77639ad0</u> <u>9eac2976b8c7335cfc7616</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-09-06 01:06:54	<u>0xc1e3f77557053583a913</u> <u>0997ddeb3a642b77639ad0</u> <u>9eac2976b8c7335cfc7616</u>	- 0.0001114312500000 00 BNB  0.02 USD	✓
3	2023-09-06 01:05:36	<u>0x43e2012b4ff6cc89863c</u> <u>628786800b445361f6c6c7</u> <u>5d4ef31c8db902aa0e1b03</u>	+ 0.003000000000000000 00 BNB  0.64 USD	✓
4	2023-07-18 08:41:27	<u>0xccf4f63e9ded5bb147ed</u> <u>a167fd5e8a775d8b27d936</u> <u>0d63ce63776b577bd6881e</u>	- 0.0323629168994884 27 BNB  7.79 USD	✓
5	2023-07-18 08:41:27	<u>0xccf4f63e9ded5bb147ed</u> <u>a167fd5e8a775d8b27d936</u> <u>0d63ce63776b577bd6881e</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
6	2023-07-18 08:40:18	<u>0x613de4f1dc36a32356b8</u> <u>770f46b386aa0e67622e3c</u> <u>c80d46f48e67e6309d5715</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-07-18 08:40:18	<u>0x613de4f1dc36a32356b8</u> <u>770f46b386aa0e67622e3c</u> <u>c80d46f48e67e6309d5715</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
8	2023-07-18 08:03:06	<u>0x5553abe9cf63a7619486</u> <u>5ce11a49d19830471bca54</u> <u>88aa48e2ad6a9b84ca9447</u>	- 0.007000000000000000 00 BNB  1.69 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-07-18 08:03:06	<u>0x5553abe9cf63a7619486</u> <u>5ce11a49d19830471bca54</u> <u>88aa48e2ad6a9b84ca9447</u>	- 0.000126000000000000 00 BNB  0.03 USD	✓
10	2023-07-18 07:58:06	<u>0x5d2b4f53bf1ae0b51c1c</u> <u>3e31658c6d53fb0b6009fc</u> <u>6f4895d5f10bf066ef0a64</u>	- 0.010000000000000000 00 BNB  2.41 USD	✓
11	2023-07-18 07:58:06	<u>0x5d2b4f53bf1ae0b51c1c</u> <u>3e31658c6d53fb0b6009fc</u> <u>6f4895d5f10bf066ef0a64</u>	- 0.000126000000000000 00 BNB  0.03 USD	✓
12	2023-06-12 14:34:39	<u>0xaa37b901a80514016dd7</u> <u>143675d9b2716f6e401c05</u> <u>09e094206746613bbf26df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-06-12 14:34:39	<u>0xaa37b901a80514016dd7</u> <u>143675d9b2716f6e401c05</u> <u>09e094206746613bbf26df</u>	- 0.000238848000000000 00 BNB  0.05 USD	✓
14	2023-05-15 14:06:43	<u>0x30325d138549a47d0a18</u> <u>c536638ebf916ae31888b9</u> <u>56be4cce62b9b30e155a24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-05-15 14:06:43	<u>0x30325d138549a47d0a18</u> <u>c536638ebf916ae31888b9</u> <u>56be4cce62b9b30e155a24</u>	- 0.0002758516020000 00 BNB  0.08 USD	✓
16	2023-05-04 10:57:22	<u>0x782006c05b317bab9555</u> <u>7c10856514b82ed27c07e7</u> <u>0e0634443f18e819020c62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-05-04 10:57:22	<u>0x782006c05b317bab9555</u> <u>7c10856514b82ed27c07e7</u> <u>0e0634443f18e819020c62</u>	- 0.0002758516020000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-02 13:57:03	<u>0xf59ac44ce5b80cc4e756744a66f6f3f64bae480ede</u> <u>fd7e45407d6a93e7f6cd31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-05-02 13:57:03	<u>0xf59ac44ce5b80cc4e756744a66f6f3f64bae480ede</u> <u>fd7e45407d6a93e7f6cd31</u>	- 0.0002758516020000 00 BNB  0.08 USD	✓
20	2023-04-24 07:23:23	<u>0x818969368e3d2a43565e69ba28873d75432431bbe1</u> <u>baa9997d989ad7ad575195</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-04-24 07:23:23	<u>0x818969368e3d2a43565e69ba28873d75432431bbe1</u> <u>baa9997d989ad7ad575195</u>	- 0.0003660316020000 00 BNB  0.12 USD	✓
22	2023-04-19 12:32:44	<u>0xe5366ef13115227d5852d6ddf29a7895a7508f5c24</u> <u>c5df4659946eca1f20f26f</u>	+ 0.011750000000000000 00 BNB  3.84 USD	✓
23	2023-04-18 14:08:01	<u>0x14b487fb250ea8c1ea89fb4a531215553a6f1d4af1</u> <u>b26c68dcc663496e9faa6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-04-18 14:08:01	<u>0x14b487fb250ea8c1ea89fb4a531215553a6f1d4af1</u> <u>b26c68dcc663496e9faa6b</u>	- 0.0000832752180000 00 BNB  0.02 USD	✓
25	2023-04-15 00:42:56	<u>0xf71d9fd04bd26a31e185cbfb0d05c91103fee70989</u> <u>ea662cbcd9fa904b85cb47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-04-15 00:42:56	<u>0xf71d9fd04bd26a31e185cbfb0d05c91103fee70989</u> <u>ea662cbcd9fa904b85cb47</u>	- 0.0003650396220000 00 BNB  0.11 USD	✓










#	Date & time	Transaction Id	Amount	
27	2023-04-13 15:14:05	<u>0x8693212a907ddba3be75</u> <u>9d7a2d7168976e65fb53f5</u> <u>7ad506fae45f657639d143</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-04-13 15:14:05	<u>0x8693212a907ddba3be75</u> <u>9d7a2d7168976e65fb53f5</u> <u>7ad506fae45f657639d143</u>	- 0.0006083993700000 00 BNB  0.19 USD	✓
29	2023-04-10 12:57:14	<u>0x599cab30c6196ed16ea3</u> <u>16b4a2a59de00da169a57a</u> <u>aa273ac0f00f9f70f004d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-04-10 12:57:14	<u>0x599cab30c6196ed16ea3</u> <u>16b4a2a59de00da169a57a</u> <u>aa273ac0f00f9f70f004d7</u>	- 0.0003053043900000 00 BNB  0.09 USD	✓
31	2023-04-10 03:25:43	<u>0x1b4a345b2779789e05a2</u> <u>f063ac08c3fe1a7cae6e90</u> <u>66676babbd5e8474b69a2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-04-10 03:25:43	<u>0x1b4a345b2779789e05a2</u> <u>f063ac08c3fe1a7cae6e90</u> <u>66676babbd5e8474b69a2b</u>	- 0.0006963198600000 00 BNB  0.21 USD	✓
33	2023-04-10 03:13:10	<u>0xc8803a4f46aaae719ff5</u> <u>f84ee0bb3d34a79a14e119</u> <u>0fc7a06882b7349815c805</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-04-10 03:13:10	<u>0xc8803a4f46aaae719ff5</u> <u>f84ee0bb3d34a79a14e119</u> <u>0fc7a06882b7349815c805</u>	- 0.0004438158600000 00 BNB  0.13 USD	✓
35	2023-04-08 11:09:27	<u>0xac2999edc621d4aff7e8</u> <u>f481d42909b1a5e7972651</u> <u>826daecd12e48457de75c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-04-08 11:09:27	<u>0xac2999edc621d4aff7e8</u> <u>f481d42909b1a5e7972651</u> <u>826daecd12e48457de75c8</u>	- 0.0003053043900000 00 BNB  0.09 USD	✓
37	2023-04-07 02:40:25	<u>0xa54ec71f206513440e7d</u> <u>855d0f5f8de341058512a7</u> <u>06c4e501b464aeb54d04ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-04-07 02:40:25	<u>0xa54ec71f206513440e7d</u> <u>855d0f5f8de341058512a7</u> <u>06c4e501b464aeb54d04ae</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓
39	2023-04-07 02:16:57	<u>0xb63fa53fc6b0d630f972</u> <u>5c346e6a9aa32343dcb9f0</u> <u>69237cfd85b6b85edaf5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-04-07 02:16:57	<u>0xb63fa53fc6b0d630f972</u> <u>5c346e6a9aa32343dcb9f0</u> <u>69237cfd85b6b85edaf5b</u>	- 0.0006963198600000 00 BNB  0.21 USD	✓
41	2023-04-01 16:15:53	<u>0x857a863319720940dc1b</u> <u>26d2f5fe0314d6773e18c0</u> <u>bf90fd36f14195d9e6ff87</u>	- 0.0002000000000000 00 BNB  0.06 USD	✓
42	2023-04-01 16:15:53	<u>0x857a863319720940dc1b</u> <u>26d2f5fe0314d6773e18c0</u> <u>bf90fd36f14195d9e6ff87</u>	- 0.0005181041400000 00 BNB  0.16 USD	✓
43	2023-04-01 13:43:05	<u>0xba4d315cd13f0c9c122e</u> <u>791ae09e2929b86cb0a52f</u> <u>a2038d2283264b3f2fe985</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-04-01 13:43:05	<u>0xba4d315cd13f0c9c122e</u> <u>791ae09e2929b86cb0a52f</u> <u>a2038d2283264b3f2fe985</u>	- 0.0002166900000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-04-01 13:27:44	<u>0x1c21584aea2a0eb8c8e884d9c50f4c33dc899b0ed9c1f6eef7c8c2198cf3a6bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-04-01 13:27:44	<u>0x1c21584aea2a0eb8c8e884d9c50f4c33dc899b0ed9c1f6eef7c8c2198cf3a6bf</u>	- 0.000818895000000000 00 BNB  0.25 USD	✓
47	2023-03-30 11:17:04	<u>0x024d445b668af50afbe3be4cf116d981f03e487a2f4d0b139a6364b2e63cf0ce</u>	- 0.069000000000000000 06 BNB  21.89 USD	✓
48	2023-03-30 11:17:04	<u>0x024d445b668af50afbe3be4cf116d981f03e487a2f4d0b139a6364b2e63cf0ce</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
49	2023-03-30 11:10:34	<u>0x18dad7700f9b70a9c14c6535cf5f78aad8f8b272243cfa3355892dbce07727b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-03-30 11:10:34	<u>0x18dad7700f9b70a9c14c6535cf5f78aad8f8b272243cfa3355892dbce07727b5</u>	- 0.000735612000000000 00 BNB  0.23 USD	✓
51	2023-03-30 11:02:28	<u>0x8c4f4398c0d48fc14897dc2a14c901817aacefa903973c1780817e5c6b051ca4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-03-30 11:02:28	<u>0x8c4f4398c0d48fc14897dc2a14c901817aacefa903973c1780817e5c6b051ca4</u>	- 0.000349848300000000 00 BNB  0.11 USD	✓
53	2023-03-30 11:01:34	<u>0xc967da957addcf8276d1b313f2705ec26940e17c59393bb971d310cc4fb6a73f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-03-30 11:01:34	<u>0xc967da957addcf8276d1</u> <u>b313f2705ec26940e17c59</u> <u>393bb971d310cc4fb6a73f</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓
55	2023-03-30 10:56:46	<u>0xda02fd0760497bb46de9</u> <u>cfa6899c300cd8f706f17b</u> <u>d4c80568447bf0b26ac91a</u>	- 0.0002000000000000 00 BNB  0.06 USD	✓
56	2023-03-30 10:56:46	<u>0xda02fd0760497bb46de9</u> <u>cfa6899c300cd8f706f17b</u> <u>d4c80568447bf0b26ac91a</u>	- 0.0006684041400000 00 BNB  0.21 USD	✓
57	2023-03-30 10:54:31	<u>0xa1b055e324fbbc8ddf39</u> <u>116952ae4c4a3dbe57e54a</u> <u>e1f3cbcd62d39464082055</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-03-30 10:54:31	<u>0xa1b055e324fbbc8ddf39</u> <u>116952ae4c4a3dbe57e54a</u> <u>e1f3cbcd62d39464082055</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
59	2023-03-30 10:53:43	<u>0xb73d72ac899f11ae30be</u> <u>f8653626ac4b31023d6317</u> <u>c87d3c0982fbbe02ed38c5</u>	- 0.0002000000000000 00 BNB  0.06 USD	✓
60	2023-03-30 10:53:43	<u>0xb73d72ac899f11ae30be</u> <u>f8653626ac4b31023d6317</u> <u>c87d3c0982fbbe02ed38c5</u>	- 0.0004390263000000 00 BNB  0.13 USD	✓
61	2023-03-30 10:49:36	<u>0x71373c6d28a1796ff0c3</u> <u>68c0077b28abe0b4a7ac83</u> <u>0593fef6c3e08b7c618c61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-03-30 10:49:36	<u>0x71373c6d28a1796ff0c3</u> <u>68c0077b28abe0b4a7ac83</u> <u>0593fef6c3e08b7c618c61</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
63	2023-03-30 10:37:31	<u>0x53b0eafd6cd1b4c47dea</u> <u>7644ad4a68d6de7e10d9e6</u> <u>73c9199580b88cb560ddcd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-03-30 10:37:31	<u>0x53b0eafd6cd1b4c47dea</u> <u>7644ad4a68d6de7e10d9e6</u> <u>73c9199580b88cb560ddcd</u>	- 0.0004205043300000 00 BNB  0.13 USD	✓
65	2023-03-30 10:37:10	<u>0xab91a6f81f9f6c8591b8</u> <u>80cda9b0bb49d22e8e23eb</u> <u>1313bdf101008de06e503f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-03-30 10:37:10	<u>0xab91a6f81f9f6c8591b8</u> <u>80cda9b0bb49d22e8e23eb</u> <u>1313bdf101008de06e503f</u>	- 0.0002226744600000 00 BNB  0.07 USD	✓
67	2023-03-30 10:15:19	<u>0x25fd38197268c11805c5</u> <u>e5180a4644c1a760cbd1f7</u> <u>74e4c1a2d6ba56ef5ecd60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-03-30 10:15:19	<u>0x25fd38197268c11805c5</u> <u>e5180a4644c1a760cbd1f7</u> <u>74e4c1a2d6ba56ef5ecd60</u>	- 0.0007960288800000 00 BNB  0.25 USD	✓
69	2023-03-29 10:12:47	<u>0xd68373b538d870d90ffb</u> <u>fd87454222dbddefa217b0</u> <u>bc2f886ee05e657077b1ca</u>	- 0.000200000000000000 00 BNB  0.06 USD	✓
70	2023-03-29 10:12:47	<u>0xd68373b538d870d90ffb</u> <u>fd87454222dbddefa217b0</u> <u>bc2f886ee05e657077b1ca</u>	- 0.0004390263000000 00 BNB  0.13 USD	✓
71	2023-03-24 11:58:20	<u>0x8362eb53a6f85441d4a2</u> <u>b76d88530e91c7a1a2639e</u> <u>a092a3822c443126cc93ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
72	2023-03-24 11:58:20	<u>0x8362eb53a6f85441d4a2b76d88530e91c7a1a2639ea092a3822c443126cc93ff</u>	- 0.0002166900000000 00 BNB  0.07 USD	✓
73	2023-03-24 10:26:39	<u>0x4f663e8c3b50721c433f98c4d42f57f59736356f7fe96b85966bde0c994575a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-03-24 10:26:39	<u>0x4f663e8c3b50721c433f98c4d42f57f59736356f7fe96b85966bde0c994575a3</u>	- 0.0007438950000000 00 BNB  0.24 USD	✓
75	2023-03-23 11:54:58	<u>0x8752c69119c364c0546d4117f49c717633a1ecfee8710c190f00990d268a9f62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-03-23 11:54:58	<u>0x8752c69119c364c0546d4117f49c717633a1ecfee8710c190f00990d268a9f62</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
77	2023-03-23 11:53:22	<u>0x78c0e323be59b05333703c58aa167450b7c2595851dfd6af4f0af36ddf6ceb1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-03-23 11:53:22	<u>0x78c0e323be59b05333703c58aa167450b7c2595851dfd6af4f0af36ddf6ceb1a</u>	- 0.0002560260300000 00 BNB  0.08 USD	✓
79	2023-03-23 11:44:52	<u>0x4e72b0a66f7fb2a5af92aa42eb5e926be7d66270ffa02749fa32d0886f5f39bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-03-23 11:44:52	<u>0x4e72b0a66f7fb2a5af92aa42eb5e926be7d66270ffa02749fa32d0886f5f39bb</u>	- 0.0007530360000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-03-23 11:43:43	<u>0x08f40554bddc4e8289189bab95ebc2b996f187d42119faed0912b841000fcfeb</u>	+ 0.005000000000000000 00 BNB  1.61 USD	✓
82	2023-03-23 11:40:13	<u>0x30df4dfc8e7016aeea81d4f8bfaadd6a858f3fcab0b1c2173ea8519935d8aee2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-03-23 11:40:13	<u>0x30df4dfc8e7016aeea81d4f8bfaadd6a858f3fcab0b1c2173ea8519935d8aee2</u>	- 0.000151236000000000 00 BNB  0.04 USD	✓
84	2023-03-23 11:40:01	<u>0x5dd30433b1f2f252ff08a6b7fe9738c931bdd2a694a5128fbaf625b09ee5745e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-03-23 11:40:01	<u>0x5dd30433b1f2f252ff08a6b7fe9738c931bdd2a694a5128fbaf625b09ee5745e</u>	- 0.000266436000000000 00 BNB  0.08 USD	✓
86	2023-03-23 00:28:39	<u>0xc6328ca06b7b5bb2738f58c769e29883463cf6eab13608cecf9bfdb53134cec0</u>	- 0.000200000000000000 00 BNB  0.06 USD	✓
87	2023-03-23 00:28:39	<u>0xc6328ca06b7b5bb2738f58c769e29883463cf6eab13608cecf9bfdb53134cec0</u>	- 0.003635351190000000 00 BNB  1.16 USD	✓
88	2023-03-23 00:26:33	<u>0xce1d5098514c6e259bfbdf3047b518a6636782654d8abbb9b3d0022fd6a3a1f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-03-23 00:26:33	<u>0xce1d5098514c6e259bfbdf3047b518a6636782654d8abbb9b3d0022fd6a3a1f0</u>	- 0.000373761030000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-03-23 00:25:48	<u>0x99c032f3d148f3347e9b6f1e42b0a5ef7fb69836d2ea217cd2cef2a7f5f21095</u>	- 0.000200000000000000 00 BNB  0.06 USD	✓
91	2023-03-23 00:25:48	<u>0x99c032f3d148f3347e9b6f1e42b0a5ef7fb69836d2ea217cd2cef2a7f5f21095</u>	- 0.0005360649900000 00 BNB  0.17 USD	✓
92	2023-03-23 00:24:45	<u>0x9bd99361640a4a73bd97b6b58e52b447d472cd4608ab0b492c690adf2c4f02c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-03-23 00:24:45	<u>0x9bd99361640a4a73bd97b6b58e52b447d472cd4608ab0b492c690adf2c4f02c5</u>	- 0.0021305976900000 00 BNB  0.68 USD	✓
94	2023-03-19 15:15:01	<u>0xca21d8bf0344eea479216ba579c13bdf947935700ef93919888ba54037f0e850</u>	- 0.000200000000000000 00 BNB  0.06 USD	✓
95	2023-03-19 15:15:01	<u>0xca21d8bf0344eea479216ba579c13bdf947935700ef93919888ba54037f0e850</u>	- 0.0006068212200000 00 BNB  0.20 USD	✓
96	2023-03-17 09:34:19	<u>0x5352008245e03b24b28db51802de6c1c7d9914ffef752f54db6528c52a7c03f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-03-17 09:34:19	<u>0x5352008245e03b24b28db51802de6c1c7d9914ffef752f54db6528c52a7c03f2</u>	- 0.0002389200000000 00 BNB  0.08 USD	✓
98	2023-03-15 07:43:53	<u>0x8931e42abb75569ef02ce4268a84f2703a3656aa7b293f0c42f0be156dd34e9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-03-15 07:43:53	<u>0x8931e42abb75569ef02c e4268a84f2703a3656aa7b 293f0c42f0be156dd34e9a</u>	- 0.0002388480000000 00 BNB  0.07 USD	✓
100	2023-03-15 02:50:39	<u>0x60a3f9492208f7bc5e47 71e82524c6a58776d138d8 ac32b8455efee78454be8a</u>	- 0.0002000000000000 00 BNB  0.06 USD	✓
101	2023-03-15 02:50:39	<u>0x60a3f9492208f7bc5e47 71e82524c6a58776d138d8 ac32b8455efee78454be8a</u>	- 0.0004390263000000 00 BNB  0.13 USD	✓
102	2023-03-15 02:50:04	<u>0x4e9fc38e3443bdc7421b d7f1bfc863b5c52a24c6d4 a227915a2ebfca6e326fc9</u>	+ 0.0100000000000000 00 BNB  3.09 USD	✓
103	2023-03-15 02:41:23	<u>0x3d1b3735160dc3952606 7cf77b3e65a57de81ee709 90988cc102fe0ad37a2a70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2023-03-15 02:41:23	<u>0x3d1b3735160dc3952606 7cf77b3e65a57de81ee709 90988cc102fe0ad37a2a70</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓
105	2023-03-15 02:40:35	<u>0x15edd4961e2a9e11d782 c76cf32d2fb53e9ad004cb 5054d2a5a2857a819e422e</u>	- 0.0002000000000000 00 BNB  0.06 USD	✓
106	2023-03-15 02:40:35	<u>0x15edd4961e2a9e11d782 c76cf32d2fb53e9ad004cb 5054d2a5a2857a819e422e</u>	- 0.0004390263000000 00 BNB  0.13 USD	✓
107	2023-03-15 02:29:33	<u>0x05b940485be9e7d8fbbc 96c300be2af05e0bdd56b3 92abef20cb29555011bb9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-03-15 02:29:33	<u>0x05b940485be9e7d8fbbc</u> <u>96c300be2af05e0bdd56b3</u> <u>92abef20cb29555011bb9f</u>	- 0.0007960890000000 00 BNB  0.24 USD	✓
109	2023-03-15 02:24:50	<u>0xc4519a4caf38126e4c14</u> <u>8cff41b9636176030e2470</u> <u>344e4a247347e5506ec9f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-03-15 02:24:50	<u>0xc4519a4caf38126e4c14</u> <u>8cff41b9636176030e2470</u> <u>344e4a247347e5506ec9f8</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
111	2023-03-14 14:26:21	<u>0xb55c8b2db7a5a3fdac75</u> <u>ec77613a9314be700c2cb3</u> <u>1f7e6bfff05394f0e59eaf6</u>	- 0.0002000000000000 00 BNB  0.06 USD	✓
112	2023-03-14 14:26:21	<u>0xb55c8b2db7a5a3fdac75</u> <u>ec77613a9314be700c2cb3</u> <u>1f7e6bfff05394f0e59eaf6</u>	- 0.0023813281500000 00 BNB  0.75 USD	✓
113	2023-03-14 14:25:48	<u>0x2a7aeedd0be5e9d5e3b7</u> <u>744f4f4b0f2c9a3709ac05</u> <u>bfc6cc19c42a9b3fe2ce1b</u>	- 0.0002000000000000 00 BNB  0.06 USD	✓
114	2023-03-14 14:25:48	<u>0x2a7aeedd0be5e9d5e3b7</u> <u>744f4f4b0f2c9a3709ac05</u> <u>bfc6cc19c42a9b3fe2ce1b</u>	- 0.0005181041400000 00 BNB  0.16 USD	✓
115	2023-03-14 13:43:08	<u>0xd37d22ea728fd4d23801</u> <u>a369ffe1fbd3d09f28a8d0</u> <u>bd7abc1b8d10f7ed10afb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-03-14 13:43:08	<u>0xd37d22ea728fd4d23801</u> <u>a369ffe1fbd3d09f28a8d0</u> <u>bd7abc1b8d10f7ed10afb5</u>	- 0.0001143600000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
117	2023-03-14 13:42:11	<u>0x8851837140f34c94e55e6f416b94c749da0e50924189de0f3ac89a80685fca90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-03-14 13:42:11	<u>0x8851837140f34c94e55e6f416b94c749da0e50924189de0f3ac89a80685fca90</u>	- 0.000794500000000000 00 BNB  0.25 USD	✓
119	2023-03-14 13:09:50	<u>0xb85b4c83ff315e71095c9ea9c014ffd74092d3fb4f2403c129f5c503ae61bed4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-03-14 13:09:50	<u>0xb85b4c83ff315e71095c9ea9c014ffd74092d3fb4f2403c129f5c503ae61bed4</u>	- 0.0001145887200000 00 BNB  0.03 USD	✓
121	2023-03-14 13:09:17	<u>0x3e4aa0bdfc38b0085dbae165ad76dab39c2864931f961e31203306e2919ef4c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-03-14 13:09:17	<u>0x3e4aa0bdfc38b0085dbae165ad76dab39c2864931f961e31203306e2919ef4c0</u>	- 0.000796089000000000 00 BNB  0.25 USD	✓
123	2023-03-14 12:58:47	<u>0xeb27beee2833723eeee72ac9ea8b7519c344d83467594beb137203c24bd5703d</u>	- 0.000200000000000000 00 BNB  0.06 USD	✓
124	2023-03-14 12:58:47	<u>0xeb27beee2833723eeee72ac9ea8b7519c344d83467594beb137203c24bd5703d</u>	- 0.000514176300000000 00 BNB  0.16 USD	✓
125	2023-03-14 03:23:05	<u>0x02262cedf50efcfffdf8f5f2e3a8da84f0ce44f8f116ca4f399c8406062302539</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
126	2023-03-14 03:23:05	<u>0x02262cedf50efcffdf8f5f2e3a8da84f0ce44f8f116ca4f399c8406062302539</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓
127	2023-03-14 03:22:11	<u>0x25796b929ed1a0dac542d699d83aececb252b4c86947bf45f1d5a4a2e0eca75d</u>	+ 0.008000000000000000 00 BNB  2.44 USD	✓
128	2023-03-14 02:14:56	<u>0x9faf176e873c4d7c4e1365de1beef0708d80307bbb50551bf6b7bbfb76676406</u>	- 0.000200000000000000 00 BNB  0.06 USD	✓
129	2023-03-14 02:14:56	<u>0x9faf176e873c4d7c4e1365de1beef0708d80307bbb50551bf6b7bbfb76676406</u>	- 0.0005181041400000 00 BNB  0.15 USD	✓
130	2023-03-12 15:45:26	<u>0x3d8a59f3fedbf4e138d650be33a741b6929e1d48aa98ee17cca0beca9d3bac95</u>	- 0.000200000000000000 00 BNB  0.05 USD	✓
131	2023-03-12 15:45:26	<u>0x3d8a59f3fedbf4e138d650be33a741b6929e1d48aa98ee17cca0beca9d3bac95</u>	- 0.0005181041400000 00 BNB  0.14 USD	✓
132	2023-03-12 13:02:20	<u>0xa6c5886fe282e6bbb37a767171974b0576029401482152860c6c13196263e76a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2023-03-12 13:02:20	<u>0xa6c5886fe282e6bbb37a767171974b0576029401482152860c6c13196263e76a</u>	- 0.000946389000000000 00 BNB  0.26 USD	✓
134	2023-03-12 12:59:29	<u>0xcb953a28da0224bbc02dd5f5ed8435a7caab2e0abf6fb05bf9eea3724d532178</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
135	2023-03-12 12:59:29	<u>0xcb953a28da0224bbc02d</u> <u>d5f5ed8435a7caab2e0abf</u> <u>6fb05bf9eea3724d532178</u>	- 0.0002228798700000 00 BNB  0.06 USD	✓
136	2023-03-09 12:51:54	<u>0x129917ccc9e263b77453</u> <u>0bfa8617df09c64c82659d</u> <u>02fc90d02482d36b90e561</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2023-03-09 12:51:54	<u>0x129917ccc9e263b77453</u> <u>0bfa8617df09c64c82659d</u> <u>02fc90d02482d36b90e561</u>	- 0.0002166900000000 00 BNB  0.06 USD	✓
138	2023-03-09 12:51:15	<u>0xa7fc9f5653d15f99442a</u> <u>41cbc31fc0bfc3964e5491</u> <u>d710639caf5362dc9a14e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2023-03-09 12:51:15	<u>0xa7fc9f5653d15f99442a</u> <u>41cbc31fc0bfc3964e5491</u> <u>d710639caf5362dc9a14e1</u>	- 0.0002389200000000 00 BNB  0.06 USD	✓
140	2023-03-09 07:10:43	<u>0x9bda5a95645fd6134269</u> <u>91613b6dbd966af7ba52af</u> <u>24b8b3c5652f19b0a35f1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2023-03-09 07:10:43	<u>0x9bda5a95645fd6134269</u> <u>91613b6dbd966af7ba52af</u> <u>24b8b3c5652f19b0a35f1b</u>	- 0.0001388521500000 00 BNB  0.04 USD	✓
142	2023-03-09 03:14:53	<u>0xf167f17cec8b8714f447</u> <u>ab6f8b8c90c9b879c37722</u> <u>bd4170104d4cc0595897f3</u>	- 0.000200000000000000 00 BNB  0.05 USD	✓
143	2023-03-09 03:14:53	<u>0xf167f17cec8b8714f447</u> <u>ab6f8b8c90c9b879c37722</u> <u>bd4170104d4cc0595897f3</u>	- 0.0007435541400000 00 BNB  0.21 USD	✓


#	Date & time	Transaction Id	Amount	
144	2023-03-09 03:14:32	<u>0x21be573683baf55a5559</u> <u>129f5067707a9f797f5da6</u> <u>7be83fb7b8281e6a9c04af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2023-03-09 03:14:32	<u>0x21be573683baf55a5559</u> <u>129f5067707a9f797f5da6</u> <u>7be83fb7b8281e6a9c04af</u>	- 0.0002228798700000 00 BNB  0.06 USD	✓
146	2023-03-03 14:24:36	<u>0xf9a05493c2b402b14c58</u> <u>4dd66c0e286a3d4b611868</u> <u>8f9077ec952dc8498ee870</u>	- 0.0002000000000000 00 BNB  0.05 USD	✓
147	2023-03-03 14:24:36	<u>0xf9a05493c2b402b14c58</u> <u>4dd66c0e286a3d4b611868</u> <u>8f9077ec952dc8498ee870</u>	- 0.0037332516000000 00 BNB  1.08 USD	✓
148	2023-03-03 14:23:30	<u>0x2d694dfc441fe500f1e0</u> <u>650eda5fa612d36f8ea238</u> <u>12f9091aaafaf3f111d8d4</u>	+ 0.0050000000000000 00 BNB  1.44 USD	✓
149	2023-03-03 14:21:45	<u>0xb870492787eceeabaf8d4</u> <u>99eb59a2108ce84a3df178</u> <u>5754965d522bead55b563e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2023-03-03 14:21:45	<u>0xb870492787eceeabaf8d4</u> <u>99eb59a2108ce84a3df178</u> <u>5754965d522bead55b563e</u>	- 0.0002224740600000 00 BNB  0.06 USD	✓
151	2023-03-03 14:20:36	<u>0x198cfe8552ab76e4520d</u> <u>31c3d1bc65467753a2518a</u> <u>2d8a10cd09cc586b1d988f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2023-03-03 14:20:36	<u>0x198cfe8552ab76e4520d</u> <u>31c3d1bc65467753a2518a</u> <u>2d8a10cd09cc586b1d988f</u>	- 0.0033032132400000 00 BNB  0.95 USD	✓

#	Date & time	Transaction Id	Amount	
153	2023-03-03 14:19:24	<u>0x6f603d468b731617a61d</u> <u>2c750b5518658774196804</u> <u>6d1c6dcfc28e4b178b2a55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2023-03-03 14:19:24	<u>0x6f603d468b731617a61d</u> <u>2c750b5518658774196804</u> <u>6d1c6dcfc28e4b178b2a55</u>	- 0.0002224740600000 00 BNB  0.06 USD	✓
155	2023-03-02 04:49:58	<u>0x520578be51036faa18de</u> <u>e0c8b8b0718a0c855df363</u> <u>d7c5f67e827565bdbfd0a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2023-03-02 04:49:58	<u>0x520578be51036faa18de</u> <u>e0c8b8b0718a0c855df363</u> <u>d7c5f67e827565bdbfd0a5</u>	- 0.0002388480000000 00 BNB  0.07 USD	✓
157	2023-02-25 07:46:00	<u>0x1e6e2ba583ef8dea8dd1</u> <u>8fff905425e9e0c07f1f01</u> <u>1a067f1d6cad2be7164779</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2023-02-25 07:46:00	<u>0x1e6e2ba583ef8dea8dd1</u> <u>8fff905425e9e0c07f1f01</u> <u>1a067f1d6cad2be7164779</u>	- 0.0002166900000000 00 BNB  0.06 USD	✓
159	2023-02-25 06:29:02	<u>0x2d150adbd9ad08ce77c4</u> <u>670e8793b102fcb1710bd8</u> <u>245670d1bfc959026c548c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2023-02-25 06:29:02	<u>0x2d150adbd9ad08ce77c4</u> <u>670e8793b102fcb1710bd8</u> <u>245670d1bfc959026c548c</u>	- 0.0008187750000000 00 BNB  0.24 USD	✓
161	2023-02-25 06:28:08	<u>0x409fdaa64b540284e113</u> <u>11afdc79c687ef74c2ea8b</u> <u>009100a4c7a7f7b8558e3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
162	2023-02-25 06:28:08	<u>0x409fdaa64b540284e113</u> <u>11afdc79c687ef74c2ea8b</u> <u>009100a4c7a7f7b8558e3d</u>	- 0.0002224750000000 00 BNB  0.06 USD	✓
163	2023-02-25 04:57:50	<u>0x0bbd9a5885a90ad63f11</u> <u>890e242d0fd48d67add0e9</u> <u>7cc5290d479fc9131e17af</u>	- 0.0149999999999999 99 BNB  4.50 USD	✓
164	2023-02-25 04:57:50	<u>0x0bbd9a5885a90ad63f11</u> <u>890e242d0fd48d67add0e9</u> <u>7cc5290d479fc9131e17af</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
165	2023-02-25 04:56:35	<u>0xc49c6341df6e729281c1</u> <u>7eba351e6b033290c3a069</u> <u>42b328b569d231864bc5bf</u>	+ 0.0200000000000000 00 BNB  6.00 USD	✓
166	2023-02-20 12:08:55	<u>0xbd4a2e0d59d466e9a7c4</u> <u>2a2407aa9408ed16708f54</u> <u>276647d7b65f837883e8f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
167	2023-02-20 12:08:55	<u>0xbd4a2e0d59d466e9a7c4</u> <u>2a2407aa9408ed16708f54</u> <u>276647d7b65f837883e8f2</u>	- 0.0002389200000000 00 BNB  0.07 USD	✓
168	2023-02-20 09:45:00	<u>0x5e441e19e1ad938a99a4</u> <u>9cf322055e7e7c787a5542</u> <u>cfad2031d5e152a9cc73d0</u>	+ 0.0040000000000000 00 BNB  1.27 USD	✓


#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-30 11:10:34	<u>0x18dad7700f9b70a9c14c</u> <u>6535cf5f78aad8f8b27224</u> <u>3cfa3355892dbce07727b5</u>	+ 0.0692496531147063 92 BNB  21.97 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-23 11:44:52	<u>0x4e72b0a66f7fb2a5af92aa42eb5e926be7d66270ffa02749fa32d0886f5f39bb</u>	+ 0.0461446743767820 40 BNB  14.92 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 01:25:54	<u>0x54f802cd76bab0288c374a92a8968b7d3bfbab2cb1d48c9a10fc7fdd71f6ce8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-09-06 01:21:25	<u>0x27ac3bd06cb70257f9e15d0b216067eb137e9f3c6e79799a14928a8c24b95d50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-09-06 01:13:59	<u>0x60a005396f6f9201ab07f4c531a836a23fd54b12331eefa84052faae2fabd042</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-09-06 01:09:12	<u>0x328fd5a393c32c4f451b6e31d9cb007c19940f4e2a33d892e9e1038d15c3ecbf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-09-06 01:09:09	<u>0xfcdb3bb835535ad24371d0965db82101ee0dec83256090a75febaaa0433d2aa3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-09-06 01:07:24	<u>0xaff3b7ca1677890258e08c4865ee9b2f96361d57c5eecb566afc186cc291646b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-09-06 01:06:54	<u>0xc1e3f77557053583a9130997ddeb3a642b77639ad09eac2976b8c7335cfc7616</u>	- 59.5000000000000000 000 USDT  59.50 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-06 01:04:57	<u>0x0cd18a3e41e2d84e7190</u> <u>c34077212636f043b120b6</u> <u>efa63bcde424a0d76be739</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-09-06 01:02:48	<u>0x4c36440dc7ad9b1188a3</u> <u>a3460dea4a3cbb337dfa06</u> <u>a507d1de46cb89e1d90018</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-09-06 01:02:06	<u>0xef49a8ca3bd2e7006a3a</u> <u>ac8ec81c4274e0115db41d</u> <u>62bb1c5c5d07b6d8c1360d</u>	+ 59.5000000000000000 000 USDT  2.12 USD	✓
11	2023-07-18 08:41:36	<u>0x25f1d0c3f163ccf7218e</u> <u>fe19248280bb1193a850a6</u> <u>c24fa654af6832047c4912</u>	- 278.23242709195824 3182 USDT	✓
12	2023-07-18 08:41:36	<u>0x25f1d0c3f163ccf7218e</u> <u>fe19248280bb1193a850a6</u> <u>c24fa654af6832047c4912</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-07-18 08:40:39	<u>0xb6c39f42926fd4805e7b</u> <u>69bdd063d6bb7170cf6599</u> <u>4e9ce5270aa2466c85690f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-07-18 08:40:18	<u>0x613de4f1dc36a32356b8</u> <u>770f46b386aa0e67622e3c</u> <u>c80d46f48e67e6309d5715</u>	- 278.23242709195824 3182 USDT  278.18 USD	✓
15	2023-07-18 08:04:51	<u>0xea27534fcf655288a626</u> <u>27aa776bb32df755831f37</u> <u>f153d96064e4271ec3410e</u>	- 0.007000000000000000 00 USDT	✓
16	2023-07-18 08:04:51	<u>0xea27534fcf655288a626</u> <u>27aa776bb32df755831f37</u> <u>f153d96064e4271ec3410e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
17	2023-07-18 08:04:24	<u>0xc038fe962323066d1d8d</u> <u>e23e562c1c4687e543a13b</u> <u>adf290d1aa1bbea649cc2e</u>	- 12.0000000000000000 000 USDT	✓
18	2023-07-18 08:04:24	<u>0xc038fe962323066d1d8d</u> <u>e23e562c1c4687e543a13b</u> <u>adf290d1aa1bbea649cc2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-07-18 08:04:06	<u>0x2063b1b62d0aaad253df</u> <u>a26bff0904632c2f849725</u> <u>1e3eae3b620262ac266856</u>	+ 267.0000000000000000 0000 USDT  266.96 USD	✓
20	2023-06-12 14:34:39	<u>0xaa37b901a80514016dd7</u> <u>143675d9b2716f6e401c05</u> <u>09e094206746613bbf26df</u>	- 18.0000000000000000 000 IM	✓
21	2023-05-15 14:06:43	<u>0x30325d138549a47d0a18</u> <u>c536638ebf916ae31888b9</u> <u>56be4cce62b9b30e155a24</u>	+ 0.0582419279341560 01 YHE	✓
22	2023-05-04 10:57:22	<u>0x782006c05b317bab9555</u> <u>7c10856514b82ed27c07e7</u> <u>0e0634443f18e819020c62</u>	+ 0.0050945826391607 72 YHE	✓
23	2023-05-02 13:57:03	<u>0xf59ac44ce5b80cc4e756</u> <u>744a66f6f3f64bae480ede</u> <u>fd7e45407d6a93e7f6cd31</u>	+ 0.0437057671319950 46 YHE	✓
24	2023-04-24 07:23:23	<u>0x818969368e3d2a43565e</u> <u>69ba28873d75432431bbe1</u> <u>baa9997d989ad7ad575195</u>	+ 0.0683750509295419 36 YHE	✓
25	2023-04-18 14:08:01	<u>0x14b487fb250ea8c1ea89</u> <u>fb4a531215553a6f1d4af1</u> <u>b26c68dcc663496e9faa6b</u>	+ 11.0000000000000000 000 USDT  10.99 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-18 14:08:01	<u>0x14b487fb250ea8c1ea89fb4a531215553a6f1d4af1b26c68dcc663496e9faa6b</u>	- 11.0000000000000000 000 USDT  10.99 USD	✓
27	2023-04-14 06:21:45	<u>0x8343d5128b9a8c9b1e142443c6fbac003568b5a8c0ce500e9408691b8f5fbd7d</u>	+ 11.2100000000000000 853 USDT  11.21 USD	✓
28	2023-04-14 06:21:06	<u>0xc9cce25772478100af5ade665602a94bbd87b472b1ef66b785614bbe7d68a6e0</u>	+ 18.0056217200000000 607 IM	✓
29	2023-04-07 02:40:25	<u>0xa54ec71f206513440e7d855d0f5f8de341058512a706c4e501b464aeb54d04ae</u>	- 12.0000000000000000 000 USDT  11.99 USD	✓
30	2023-04-01 16:15:53	<u>0x857a863319720940dc1b26d2f5fe0314d6773e18c0bf90fd36f14195d9e6ff87</u>	+ 12.0000000000000000 000 USDT  11.99 USD	✓
31	2023-04-01 16:15:53	<u>0x857a863319720940dc1b26d2f5fe0314d6773e18c0bf90fd36f14195d9e6ff87</u>	- 0.1199999999999999 96 THE	✓
32	2023-04-01 14:16:35	<u>0x504e5bf90c3f803d74fb5302524b75527d5ac3dc3e0123f59154f3097250085b</u>	+ 120,000.5760000000 00931323 MGRT	✓
33	2023-04-01 13:43:23	<u>0x1b2ec24cc75ce721b9d94ec565ee65793d8f0cf9c4b36073634ff7f3b4d41b74</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-04-01 13:43:23	<u>0xa4b47df01cc62a8def27fb99924b8831946f8ce7e3218754f3bb0a4b30a5209f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
35	2023-04-01 13:43:05	<u>0xba4d315cd13f0c9c122e791ae09e2929b86cb0a52fa2038d2283264b3f2fe985</u>	- 129.90000000000000 5684 USDT  129.88 USD	✓
36	2023-04-01 13:27:44	<u>0x1c21584aea2a0eb8c8e884d9c50f4c33dc899b0ed9c1f6eef7c8c2198cf3a6bf</u>	+ 129.92242709195824 0908 USDT  129.90 USD	✓
37	2023-04-01 13:27:44	<u>0x1c21584aea2a0eb8c8e884d9c50f4c33dc899b0ed9c1f6eef7c8c2198cf3a6bf</u>	- 75.04999999999999 158 IM	✓
38	2023-04-01 13:27:44	<u>0x1c21584aea2a0eb8c8e884d9c50f4c33dc899b0ed9c1f6eef7c8c2198cf3a6bf</u>	- 3.1600000000000001 42 IM	✓
39	2023-04-01 13:27:44	<u>0x1c21584aea2a0eb8c8e884d9c50f4c33dc899b0ed9c1f6eef7c8c2198cf3a6bf</u>	- 0.7900000000000000 36 IM	✓
40	2023-03-31 06:37:46	<u>0x16ae76e352400b1c3d7952a63d34a03e3f99f38e8823d2a9bbb1f93912d9fabf</u>	+ 78.804808019999995 850 IM	✓
41	2023-03-30 11:10:34	<u>0x18dad7700f9b70a9c14c6535cf5f78aad8f8b272243cfa3355892dbce07727b5</u>	- 22.000000000000000 000 USDT  21.99 USD	✓
42	2023-03-30 11:01:55	<u>0x28458d6c93ccf4afc88e27b300a90955cceb469090c229b42e05b89a17a9fdd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-03-30 11:01:34	<u>0xc967da957addcf8276d1b313f2705ec26940e17c59393bb971d310cc4fb6a73f</u>	- 20.000000000000000 000 USDT  19.99 USD	✓


#	Date & time	Transaction Id	Amount	
44	2023-03-30 10:56:46	<u>0xda02fd0760497bb46de9cfa6899c300cd8f706f17bd4c80568447bf0b26ac91a</u>	+ 42.0000000000000000 000 USDT  41.99 USD	✓
45	2023-03-30 10:56:46	<u>0xda02fd0760497bb46de9cfa6899c300cd8f706f17bd4c80568447bf0b26ac91a</u>	- 0.4199999999999999 84 THE	✓
46	2023-03-30 10:54:58	<u>0xac4164b673422abea9cbdfdd56c5f5497414d397b4f7506b31717d67f8d6ecaa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-03-30 10:54:31	<u>0xa1b055e324fbbc8ddf39116952ae4c4a3dbe57e54ae1f3cbcd62d39464082055</u>	- 10.326159578785793 158 USDT  10.32 USD	✓
48	2023-03-30 10:53:43	<u>0xb73d72ac899f11ae30bef8653626ac4b31023d6317c87d3c0982fbbe02ed38c5</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
49	2023-03-30 10:53:43	<u>0xb73d72ac899f11ae30bef8653626ac4b31023d6317c87d3c0982fbbe02ed38c5</u>	- 0.1000000000000000 06 THE	✓
50	2023-03-30 10:49:48	<u>0x6689756476396c1ed11eb7e958fccecf9f0209295ae547628e499b3c00e3d2bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-03-30 10:49:36	<u>0x71373c6d28a1796ff0c368c0077b28abe0b4a7ac830593fef6c3e08b7c618c61</u>	- 40.0000000000000000 000 USDT  39.99 USD	✓
52	2023-03-30 10:37:31	<u>0x53b0eafd6cd1b4c47dea7644ad4a68d6de7e10d9e673c9199580b88cb560ddcd</u>	- 0.4380426759287919 25 YHE	✓

#	Date & time	Transaction Id	Amount	
53	2023-03-30 10:34:52	<u>0x2f6ea1fc843ff1802bde80171de15a5fbfa29db9b56d875a70fdeeccac2df505</u>	+ 0.9684523258514274 87 YHE	✓
54	2023-03-30 10:15:19	<u>0x25fd38197268c11805c5e5180a4644c1a760cbd1f774e4c1a2d6ba56ef5ecd60</u>	- 1.0000000000000000 00 THE	✓
55	2023-03-29 10:12:47	<u>0xd68373b538d870d90ffbfd87454222dbddefa217b0bc2f886ee05e657077b1ca</u>	+ 40.0000000000000000 000 USDT  39.99 USD	✓
56	2023-03-29 10:12:47	<u>0xd68373b538d870d90ffbfd87454222dbddefa217b0bc2f886ee05e657077b1ca</u>	- 0.4000000000000000 22 THE	✓
57	2023-03-29 10:11:50	<u>0x7446b2b15f0a23cf03e8c1151f0dc2a2805948882b6864613c388c0877657b1a</u>	+ 10.0000000000000000 000 THE	✓
58	2023-03-26 22:22:45	<u>0x006c61f1216b53aea1a0a9796bf95d12b780c9d8c34486fc3557eeb6e6968fb5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-03-26 13:55:38	<u>0x68e32b1a6c02c414297858d1cbfd5202c3233127d3e3d4b1b46b9d986a994dae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-03-25 01:33:41	<u>0xfd23d18523d1ba1b85814422ba089f32babd8134ee288fffac4a34f62db4713b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-03-24 17:12:39	<u>0xcd52577a2f10bb9ccd30cd8c7cc9aed75d45bfa57a7e38fdcbca319a9c745647</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-03-24 12:26:23	<u>0x2c974c8cb4e9876e621c3a8810972385ea3467f352c9614bbb99aa680a8f932f</u>	+ 31.6834500000000000 557 NASA	✓
63	2023-03-24 12:01:14	<u>0x9b9ae57bf580753ccb8ef02fa68773061bf6b04ab6f7d15065701e30041c69a5</u>	+ 204.0000000000000000 0000 BSC-USD	✓
64	2023-03-24 11:58:35	<u>0x5e2e09a49535eb2bb40cc0a923139686842cea840640f6c11b16cf3f5b876f97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-03-24 11:58:35	<u>0x38e9bdaa0b157a1ef609253e1d28760ef980e684a5ea47e7248cb836b5fe080e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-03-24 11:58:20	<u>0x8362eb53a6f85441d4a2b76d88530e91c7a1a2639ea092a3822c443126cc93ff</u>	- 204.0000000000000000 0000 USDT  203.56 USD	✓
67	2023-03-24 10:26:39	<u>0x4f663e8c3b50721c433f98c4d42f57f59736356f7fe96b85966bde0c994575a3</u>	+ 128.39150574099244 2952 USDT  128.36 USD	✓
68	2023-03-24 10:26:39	<u>0x4f663e8c3b50721c433f98c4d42f57f59736356f7fe96b85966bde0c994575a3</u>	- 73.1500000000000005 684 IM	✓
69	2023-03-24 10:26:39	<u>0x4f663e8c3b50721c433f98c4d42f57f59736356f7fe96b85966bde0c994575a3</u>	- 3.080000000000000000 71 IM	✓
70	2023-03-24 10:26:39	<u>0x4f663e8c3b50721c433f98c4d42f57f59736356f7fe96b85966bde0c994575a3</u>	- 0.770000000000000000 18 IM	✓

#	Date & time	Transaction Id	Amount	
71	2023-03-24 04:26:26	<u>0x004b621a2b7b0f697346</u> <u>9b277c5385938809bff406</u> <u>5fcd5bbd8e1e9f406db418</u>	+ 11.086776600000000 315 IM	✓
72	2023-03-23 13:33:39	<u>0x77ee80155a9f1e012163</u> <u>6da64961e5c67b43f19199</u> <u>aa6fb07c5caf974e94443b</u>	+ 8,682,587.250000 GPT	✓
73	2023-03-23 12:09:42	<u>0x12582c1615b72cf43416</u> <u>474c346105f2366fead086</u> <u>7bee2d5ba5ef0f28a2c58f</u>	+ 200,000.000000000 SHIK	✓
74	2023-03-23 12:04:45	<u>0x3ee5c1e30bf3ad238959</u> <u>2915c312cb8c8ebf1fd381</u> <u>45684453ef9dafdbd955cc</u>	+ 23,000.000000 AI-A	✓
75	2023-03-23 11:56:07	<u>0xd5cde7c0727cabb6e957</u> <u>d403d52e411eca378916ed</u> <u>5ec476f457d3a4adec749e</u>	+ 500.0000000000000 0000 BSC-USD	✓
76	2023-03-23 11:55:13	<u>0xa4c2680831a3d85a8e9e</u> <u>b4f405af9831078b476ba0</u> <u>3fae2f046fab770ab5ab8c</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
77	2023-03-23 11:54:58	<u>0x8752c69119c364c0546d</u> <u>4117f49c717633a1ecfee8</u> <u>710c190f00990d268a9f62</u>	- 500.0000000000000 0000 USDT  499.98 USD	✓
78	2023-03-23 11:54:07	<u>0xfa380064fe6a5246162b</u> <u>c0ccc8463c2353da8ad97a</u> <u>a4a6ea64ebfe913f9d9f43</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
79	2023-03-23 11:54:07	<u>0x438380eed5f174fa6234</u> <u>19a33d188b00a98cc7918b</u> <u>2212449f485f2e52674ce3</u>	- 0.000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
80	2023-03-23 11:53:22	<u>0x78c0e323be59b0533370</u> <u>3c58aa167450b7c2595851</u> <u>dfd6af4f0af36ddf6ceb1a</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
81	2023-03-23 11:44:52	<u>0x4e72b0a66f7fb2a5af92</u> <u>aa42eb5e926be7d66270ff</u> <u>a02749fa32d0886f5f39bb</u>	- 15.0000000000000000 000 USDT  14.99 USD	✓
82	2023-03-23 01:08:06	<u>0x9c6d06ac1da3550be91f</u> <u>fcf431dbc6dd7a22459961</u> <u>6148ca155002dfaffae660</u>	+ 11.0867766000000000 315 IM	✓
83	2023-03-23 01:05:27	<u>0xcc147c3397843e1fb147</u> <u>8f685502001ed3c2f85509</u> <u>f4acef7c8b09b9c8713fc5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-03-23 01:05:27	<u>0x10b73ebb061f2c7eabf9</u> <u>ddd4d983ac6b3a797b8515</u> <u>97a2228be0df4d2b42f513</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-03-23 01:05:03	<u>0xa8a7b02626c7b9ee6433</u> <u>a143dd39ed557d2779edb5</u> <u>10823a8fc445aadaf400e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-03-23 01:00:42	<u>0xb90cd30cef821ff5acdd</u> <u>ae118410ed651f8428c5f2</u> <u>a03f56afe44a4eac356adf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-03-23 01:00:30	<u>0xcad25c8e949dbace7d85</u> <u>35dab68c33272573adda1c</u> <u>c2047b032ce6707f16bd35</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-03-23 00:30:03	<u>0x7d85a198ffd06ece2897</u> <u>03d7b7d75da42174c873e6</u> <u>9a2b3c6a2b090a3fc4ebfc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-03-23 00:29:15	<u>0x851d996074b1fe4f8012</u> <u>d19d89a5bbd24160e0518f</u> <u>1a3a191ac8c790f9b5e137</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-03-23 00:29:12	<u>0x994e362dca5ac3582d90</u> <u>782874cc2806880cabf229</u> <u>173203372bfceeeeb3740f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-03-23 00:28:39	<u>0xc6328ca06b7b5bb2738f</u> <u>58c769e29883463cf6eab1</u> <u>3608cecf9bfdb53134cec0</u>	- 500.00000000000000 0000 USDT  43,674.20 USD	✓
92	2023-03-23 00:26:33	<u>0xce1d5098514c6e259bf</u> <u>df3047b518a6636782654d</u> <u>8abbb9b3d0022fd6a3a1f0</u>	+ 1,000.000000000000 000000 USDT  87,348.41 USD	✓
93	2023-03-23 00:26:33	<u>0xce1d5098514c6e259bf</u> <u>df3047b518a6636782654d</u> <u>8abbb9b3d0022fd6a3a1f0</u>	- 10.00000000000000 000 THE	✓
94	2023-03-23 00:25:48	<u>0x99c032f3d148f3347e9b</u> <u>6f1e42b0a5ef7fb69836d2</u> <u>ea217cd2cef2a7f5f21095</u>	+ 36.00000000000000 000 USDT  3,144.54 USD	✓
95	2023-03-23 00:25:48	<u>0x99c032f3d148f3347e9b</u> <u>6f1e42b0a5ef7fb69836d2</u> <u>ea217cd2cef2a7f5f21095</u>	- 0.3599999999999999 87 THE	✓
96	2023-03-23 00:24:45	<u>0x9bd99361640a4a73bd97</u> <u>b6b58e52b447d472cd4608</u> <u>ab0b492c690adf2c4f02c5</u>	+ 6.0000000000000000 00 THE	✓
97	2023-03-23 00:24:45	<u>0x9bd99361640a4a73bd97</u> <u>b6b58e52b447d472cd4608</u> <u>ab0b492c690adf2c4f02c5</u>	- 6.0000000000000000 00 USDT  524.09 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-03-22 05:04:45	<u>0x106d8340be44307ad1a92be129a0c5bed55a5b0e324d76e550a430e181dd316f</u>	+ 55.041816240000002 836 IM	✓
99	2023-03-19 15:15:01	<u>0xca21d8bf0344eea479216ba579c13bdf947935700ef93919888ba54037f0e850</u>	+ 60.000000000000000 000 USDT  60.03 USD	✓
100	2023-03-19 15:15:01	<u>0xca21d8bf0344eea479216ba579c13bdf947935700ef93919888ba54037f0e850</u>	- 0.5999999999999999 78 THE	✓
101	2023-03-17 09:34:19	<u>0x5352008245e03b24b28db51802de6c1c7d9914ffee752f54db6528c52a7c03f2</u>	- 22.000000000000000 000 IM	✓
102	2023-03-17 09:06:05	<u>0xaa9d526928a8e65006be366237004016e860ac523745440b96a7aed9b14f9acb</u>	+ 21.781486439999998 339 IM	✓
103	2023-03-15 07:43:53	<u>0x8931e42abb75569ef02ce4268a84f2703a3656aa7b293f0c42f0be156dd34e9a</u>	- 64.000000000000000 000 IM	✓
104	2023-03-15 02:50:39	<u>0x60a3f9492208f7bc5e4771e82524c6a58776d138d8ac32b8455efee78454be8a</u>	+ 10.000000000000000 000 USDT  10.00 USD	✓
105	2023-03-15 02:50:39	<u>0x60a3f9492208f7bc5e4771e82524c6a58776d138d8ac32b8455efee78454be8a</u>	- 0.1000000000000000 06 THE	✓
106	2023-03-15 02:41:23	<u>0x3d1b3735160dc39526067cf77b3e65a57de81ee70990988cc102fe0ad37a2a70</u>	- 10.000000000000000 000 USDT  10.00 USD	✓



#	Date & time	Transaction Id	Amount	
107	2023-03-15 02:40:35	<u>0x15edd4961e2a9e11d782c76cf32d2fb53e9ad004cb5054d2a5a2857a819e422e</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
108	2023-03-15 02:40:35	<u>0x15edd4961e2a9e11d782c76cf32d2fb53e9ad004cb5054d2a5a2857a819e422e</u>	- 0.100000000000000000 06 THE	✓
109	2023-03-15 02:29:33	<u>0x05b940485be9e7d8fbbc96c300be2af05e0bdd56b392abef20cb29555011bb9f</u>	- 1.000000000000000000 00 THE	✓
110	2023-03-15 02:24:50	<u>0xc4519a4caf38126e4c148cff41b9636176030e2470344e4a247347e5506ec9f8</u>	- 25.0000000000000000 000 USDT  24.98 USD	✓
111	2023-03-15 00:34:06	<u>0x225b2c516cfd510d395b97c7dad0cd7fe95e96838cf2ad47e40253994482bbe9</u>	+ 10.890743219999999 170 IM	✓
112	2023-03-14 14:26:21	<u>0xb55c8b2db7a5a3fdac75ec77613a9314be700c2cb31f7e6bff05394f0e59eaf6</u>	- 500.0000000000000000 0000 USDT  500.36 USD	✓
113	2023-03-14 14:25:48	<u>0x2a7aeedd0be5e9d5e3b7744f4f4b0f2c9a3709ac05bfc6cc19c42a9b3fe2ce1b</u>	+ 6.0000000000000000 00 USDT  6.00 USD	✓
114	2023-03-14 14:25:48	<u>0x2a7aeedd0be5e9d5e3b7744f4f4b0f2c9a3709ac05bfc6cc19c42a9b3fe2ce1b</u>	- 0.05999999999999999 98 THE	✓
115	2023-03-14 13:42:11	<u>0x8851837140f34c94e55e6f416b94c749da0e50924189de0f3ac89a80685fca90</u>	- 1.000000000000000000 00 THE	✓

#	Date & time	Transaction Id	Amount	
116	2023-03-14 13:09:17	<u>0x3e4aa0bdfc38b0085dba</u> <u>e165ad76dab39c2864931f</u> <u>961e31203306e2919ef4c0</u>	- 1.0000000000000000 00 THE	✓
117	2023-03-14 12:58:47	<u>0xeb27beee2833723eeee7</u> <u>2ac9ea8b7519c344d83467</u> <u>594beb137203c24bd5703d</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
118	2023-03-14 12:58:47	<u>0xeb27beee2833723eeee7</u> <u>2ac9ea8b7519c344d83467</u> <u>594beb137203c24bd5703d</u>	- 0.1000000000000000 06 THE	✓
119	2023-03-14 11:45:41	<u>0x988bbd283607a6f610b2</u> <u>7c21af191f2057e898c32c</u> <u>bb1007e935672037c5ae7c</u>	+ 470.0000000000000000 0000 USDT  470.47 USD	✓
120	2023-03-14 08:11:46	<u>0xcf72c771ce1e057d26e8</u> <u>6a221ac9f7f983a53cdf21</u> <u>7e4a2f3ccd5c44342bd62d</u>	+ 53.6834474200000000 250 IM	✓
121	2023-03-14 03:24:56	<u>0x163e31592351c00061f9</u> <u>c3f52761a8c5594188fab6</u> <u>48b8aa784a4cfda87a4f2d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-03-14 03:23:05	<u>0x02262cedf50efcffdf8f</u> <u>5f2e3a8da84f0ce44f8f11</u> <u>6ca4f399c8406062302539</u>	- 16.0000000000000000 000 USDT  16.01 USD	✓
123	2023-03-14 02:14:56	<u>0x9faf176e873c4d7c4e13</u> <u>65de1beef0708d80307bbb</u> <u>50551bf6b7bbfb76676406</u>	+ 6.0000000000000000 00 USDT  6.00 USD	✓
124	2023-03-14 02:14:56	<u>0x9faf176e873c4d7c4e13</u> <u>65de1beef0708d80307bbb</u> <u>50551bf6b7bbfb76676406</u>	- 0.0599999999999999 98 THE	✓

#	Date & time	Transaction Id	Amount	
125	2023-03-13 09:17:22	<u>0x73067dc2ca3c7c0b6795a84aab56fba214f8e4af1d2456f9dfa60fcb73581425</u>	+ 10,000 CAKE LP	✓
126	2023-03-12 15:45:26	<u>0x3d8a59f3fedbf4e138d650be33a741b6929e1d48aa98ee17cca0beca9d3bac95</u>	+ 24.0000000000000000 000 USDT  24.15 USD	✓
127	2023-03-12 15:45:26	<u>0x3d8a59f3fedbf4e138d650be33a741b6929e1d48aa98ee17cca0beca9d3bac95</u>	- 0.2399999999999999 91 THE	✓
128	2023-03-12 14:19:45	<u>0x154d46ca5fa9b807b7c448ffaedf4b02d59b7d7f99476d667dcd430d3def8cac</u>	+ 10.0000000000000000 000 USDT  10.03 USD	✓
129	2023-03-12 14:15:30	<u>0xed32d039a0f1a95fa5dc9e2f0cc17f3e1f5b06d60b45943171c347ec46477a35</u>	+ 10.0000000000000000 000 USDT  10.03 USD	✓
130	2023-03-12 13:02:20	<u>0xa6c5886fe282e6bbb37a767171974b0576029401482152860c6c13196263e76a</u>	- 1.0000000000000000 00 THE	✓
131	2023-03-09 12:51:54	<u>0x129917ccc9e263b774530bfa8617df09c64c82659d02fc90d02482d36b90e561</u>	- 25.0000000000000000 000 USDT  25.01 USD	✓
132	2023-03-09 12:51:15	<u>0xa7fc9f5653d15f99442a41cbc31fc0bfc3964e5491d710639caf5362dc9a14e1</u>	- 63.7000000000000002 842 IM	✓
133	2023-03-09 07:10:43	<u>0x9bda5a95645fd613426991613b6dbd966af7ba52af24b8b3c5652f19b0a35f1b</u>	+ 30.0000000000000000 000 USDT  30.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-03-09 07:10:43	<u>0x9bda5a95645fd613426991613b6dbd966af7ba52af24b8b3c5652f19b0a35f1b</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
135	2023-03-09 06:41:05	<u>0x0399498f2031a2130dc5ce816c56ebad13437646506ad25138a12966ba86b8ca</u>	+ 63.675792100000002 449 IM	✓
136	2023-03-09 03:14:53	<u>0xf167f17cec8b8714f447ab6f8b8c90c9b879c37722bd4170104d4cc0595897f3</u>	+ 30.0000000000000000 000 USDT  30.02 USD	✓
137	2023-03-09 03:14:53	<u>0xf167f17cec8b8714f447ab6f8b8c90c9b879c37722bd4170104d4cc0595897f3</u>	- 0.2999999999999999 89 THE	✓
138	2023-03-09 01:06:00	<u>0xfbdaef185ac13614d137aec121e5689f186d9b0d6818ad3040714b71e53cf7a6</u>	+ 2,100.000000000000 000000 SHIB	✓
139	2023-03-03 14:24:36	<u>0xf9a05493c2b402b14c584dd66c0e286a3d4b6118688f9077ec952dc8498ee870</u>	- 500.00000000000000 0000 USDT  500.13 USD	✓
140	2023-03-03 14:20:36	<u>0x198cfe8552ab76e4520d31c3d1bc65467753a2518a2d8a10cd09cc586b1d988f</u>	+ 10.0000000000000000 000 THE	✓
141	2023-03-03 14:20:36	<u>0x198cfe8552ab76e4520d31c3d1bc65467753a2518a2d8a10cd09cc586b1d988f</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
142	2023-03-03 14:17:33	<u>0xb7665e09b82d2a3c91cd4f964bb76111554c3d7b3e4187bbb71c45cd8faefbfd</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2023-03-03 14:15:07	<u>0xdc0d9335c738d229cbd6c4efb55ac82e676300df697531b935860811a4d13722</u>	+ 500.00000000000000 0000 USDT  500.13 USD	✓
144	2023-03-02 04:49:58	<u>0x520578be51036faa18de0c8b8b0718a0c855df363d7c5f67e827565bdbfd0a5</u>	- 52.00000000000000 000 IM	✓
145	2023-03-02 03:59:05	<u>0x6bf56c8910990353fa4b4b348708765a7ff4b5c3606884d13cd3214172a6dc17</u>	+ 51.80257600000000 955 IM	✓
146	2023-02-25 10:02:17	<u>0x3f7beba083dfd0d3bf12ca93d0bc22eaa9af474363ebfdf475517849efa7e158</u>	+ 298,222.198686 GPTC	✓
147	2023-02-25 07:46:39	<u>0xcb8a073dad9342f88a90cc6ac9b79cf15b3223e4dc621bb1a32cdaf7ced0915</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
148	2023-02-25 07:46:00	<u>0x1e6e2ba583ef8dea8dd18fff905425e9e0c07f1f011a067f1d6cad2be7164779</u>	- 92.00000000000000 000 USDT  92.02 USD	✓
149	2023-02-25 06:29:02	<u>0x2d150adbd9ad08ce77c4670e8793b102fcb1710bd8245670d1bfc959026c548c</u>	+ 92.934653837793348 430 USDT  92.95 USD	✓
150	2023-02-25 06:29:02	<u>0x2d150adbd9ad08ce77c4670e8793b102fcb1710bd8245670d1bfc959026c548c</u>	- 49.39999999999999 579 IM	✓
151	2023-02-25 06:29:02	<u>0x2d150adbd9ad08ce77c4670e8793b102fcb1710bd8245670d1bfc959026c548c</u>	- 2.08000000000000 71 IM	✓

#	Date & time	Transaction Id	Amount	
152	2023-02-25 06:29:02	<u>0x2d150adbd9ad08ce77c4670e8793b102fcb1710bd8245670d1bfc959026c548c</u>	- 0.5200000000000000 18 IM	✓
153	2023-02-25 05:26:07	<u>0xf3c0c48bff5d9a8d57b2fd3bd016c3078a2098c68b3777cce86f3896c9e647ed</u>	+ 51.3100000000000002 274 IM	✓
154	2023-02-20 12:08:55	<u>0xbd4a2e0d59d466e9a7c42a2407aa9408ed16708f54276647d7b65f837883e8f2</u>	- 1,466.000000000000 000000 IM	✓
155	2023-02-20 11:43:17	<u>0x644f6a8d1773f05ea5b44770485c4b84523a51574945d82d6644cc8c47a85057</u>	+ 1,178.000000000000 000000 IM	✓
156	2023-02-20 09:18:20	<u>0x86321fd1791639888fe6ac3288233c87fc2fa324643dab41c850b2a6864d9c3c</u>	+ 289.00000000000000 0000 IM	✓

\* USD values displayed at the time of transaction

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