

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6821e68428c5edd0fcbeb30b5b84291b615d88a6</u>
TOTAL RECEIVED	0.079995636621825184 BNB
	48.43 USD
TOTAL SEND	0.079995636621825184 BNB
	48.43 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.045621443456662511 USDT
	0.04 USD
GPTChat	298,222.198686 GPTC
TLBC	0.000000000000000000 TLBC
Pancake LPs	0.000000000000000000 Cake-LP
CCGDS	0.000000000000000000 CCGDS
Pancake LPs	0.000000000000000000 Cake-LP
Wrapped ADAX	1,000,000.000000 wADAX
CryptoGPT Token	8,682,587.250000 GPT
d_Dividen_Tracker	0.000000000000000000 d_Dividend_Tracker




Token

Balance

NASA

31.683450000000000557 NASA

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-29 22:16:03	<u>0x8bea3aec26e4a96e235c</u> <u>d9cbf38e99fb11ee13dece</u> <u>f9b8f6fdcd5d2d79228c43</u>	- 0.0020712855635070 60 BNB  0.66 USD	✓
2	2023-04-29 22:16:03	<u>0x8bea3aec26e4a96e235c</u> <u>d9cbf38e99fb11ee13dece</u> <u>f9b8f6fdcd5d2d79228c43</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-04-29 22:15:45	<u>0xb9ea631d3ba3e9e5f553</u> <u>229e85ce8b214b66f96073</u> <u>3563173d7ce733a08ef57a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-29 22:15:45	<u>0xb9ea631d3ba3e9e5f553</u> <u>229e85ce8b214b66f96073</u> <u>3563173d7ce733a08ef57a</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
5	2023-04-29 22:15:18	<u>0xa16aa9ec5870e5b03368</u> <u>58d0b4cf7c6bc3cd2484c9</u> <u>7cd7bf0bae60c4bd3c2106</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-29 22:15:18	<u>0xa16aa9ec5870e5b03368</u> <u>58d0b4cf7c6bc3cd2484c9</u> <u>7cd7bf0bae60c4bd3c2106</u>	- 0.0000634770000000 00 BNB  0.02 USD	✓
7	2023-04-29 19:26:06	<u>0x4b96e1e2cc208a419b90</u> <u>8e8236c2b2cdef4164ce54</u> <u>c2a3f9dfa9e69dcb8a36f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-29 19:26:06	<u>0x4b96e1e2cc208a419b90</u> <u>8e8236c2b2cdef4164ce54</u> <u>c2a3f9dfa9e69dcb8a36f1</u>	- 0.0001547220000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-04-19 06:55:50	<u>0xb25fc572315cf85fe54a</u> <u>aa4cdc2bef96440420edb3</u> <u>a504f1c5ecc28401eaa303</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-19 06:55:50	<u>0xb25fc572315cf85fe54a</u> <u>aa4cdc2bef96440420edb3</u> <u>a504f1c5ecc28401eaa303</u>	- 0.0007731510000000 00 BNB  0.26 USD	✓
11	2023-04-13 22:55:43	<u>0xa4ee2b70c8fab41f6091</u> <u>4f87af075c3a44a0981cd1</u> <u>4ae7870f9846ee54d0ad0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-13 22:55:43	<u>0xa4ee2b70c8fab41f6091</u> <u>4f87af075c3a44a0981cd1</u> <u>4ae7870f9846ee54d0ad0b</u>	- 0.0001251200000000 00 BNB  0.04 USD	✓
13	2023-04-07 09:51:35	<u>0x637e6dc0a2dedf07ca96</u> <u>ec3e5b23aa1c6ed3b41f05</u> <u>22e74a5b792084467d5daf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-07 09:51:35	<u>0x637e6dc0a2dedf07ca96</u> <u>ec3e5b23aa1c6ed3b41f05</u> <u>22e74a5b792084467d5daf</u>	- 0.0000744200000000 00 BNB  0.02 USD	✓
15	2023-04-07 09:51:14	<u>0xcb202c35156b1506bbe2</u> <u>4ec0659b0252d98aaf5cef</u> <u>dfd0af41027025a564d2a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-07 09:51:14	<u>0xcb202c35156b1506bbe2</u> <u>4ec0659b0252d98aaf5cef</u> <u>dfd0af41027025a564d2a2</u>	- 0.0000730600000000 00 BNB  0.02 USD	✓
17	2023-04-07 09:50:56	<u>0x475ac14b20a1b06d53f2</u> <u>1bb8fa3a34bded4baef937</u> <u>3d396cd6bf6540c3c616d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-04-07 09:50:56	<u>0x475ac14b20a1b06d53f2</u> <u>1bb8fa3a34bded4baef937</u> <u>3d396cd6bf6540c3c616d3</u>	- 0.0000740100000000 00 BNB  0.02 USD	✓
19	2023-04-04 08:37:39	<u>0x5ba4ae372735a652f13f</u> <u>033d6c1ec6fc21daf2e7f5</u> <u>18523a9c213c8632b6e6e4</u>	+ 0.0016027269444966 18 BNB  0.49 USD	✓
20	2023-04-02 09:38:18	<u>0x869f2b030f9bb2207591</u> <u>287585815eba94f1e93586</u> <u>470957a558eb41744307ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-04-02 09:38:18	<u>0x869f2b030f9bb2207591</u> <u>287585815eba94f1e93586</u> <u>470957a558eb41744307ac</u>	- 0.0007526400000000 00 BNB  0.23 USD	✓
22	2023-03-30 22:50:25	<u>0x236f36bfc9723bd9901f</u> <u>a64a1e0f2c095d7cb411cd</u> <u>2376cf34ace35eb81d65db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-03-30 22:50:25	<u>0x236f36bfc9723bd9901f</u> <u>a64a1e0f2c095d7cb411cd</u> <u>2376cf34ace35eb81d65db</u>	- 0.0003537500000000 00 BNB  0.11 USD	✓
24	2023-03-30 22:13:46	<u>0x9499b5d3bb3d8d18b1a3</u> <u>b139cbe002fe34fdca9e06</u> <u>b4f8225a87da0ffba17dfe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-03-30 22:13:46	<u>0x9499b5d3bb3d8d18b1a3</u> <u>b139cbe002fe34fdca9e06</u> <u>b4f8225a87da0ffba17dfe</u>	- 0.0019825500000000 00 BNB  0.62 USD	✓
26	2023-03-30 22:13:28	<u>0x82d4e43306d48e1d775a</u> <u>f81b4c555f1c0109ea4bb0</u> <u>d93be57a315cbe7f4afdf4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-03-30 22:13:28	<u>0x82d4e43306d48e1d775a</u> <u>f81b4c555f1c0109ea4bb0</u> <u>d93be57a315cbe7f4afdf4</u>	- 0.0002220650000000 00 BNB  0.07 USD	✓
28	2023-03-26 08:01:48	<u>0x5026f709655e8545a81c</u> <u>c5f77207a2b408490c258e</u> <u>cca05b7df34e6662828e28</u>	+ 0.0040934438941373 98 BNB  1.33 USD	✓
29	2023-03-23 14:20:17	<u>0xe3ea7fb100cd03a805ab</u> <u>7cf447465ff1683607a717</u> <u>d2e470ee2c997aa8c0186c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-03-23 14:20:17	<u>0xe3ea7fb100cd03a805ab</u> <u>7cf447465ff1683607a717</u> <u>d2e470ee2c997aa8c0186c</u>	- 0.0003307500000000 00 BNB  0.10 USD	✓
31	2023-03-17 05:16:48	<u>0x395151c76b7bae2e5</u> <u>35e33875449a32946da05f</u> <u>2ed4d416b160f13a3f1b28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-03-17 05:16:48	<u>0x395151c76b7bae2e5</u> <u>35e33875449a32946da05f</u> <u>2ed4d416b160f13a3f1b28</u>	- 0.0012800350000000 00 BNB  0.42 USD	✓
33	2023-03-17 05:16:09	<u>0xbac9ae218ba7a347069c</u> <u>ecdf4ebfc7ad0d5bcd3b6f</u> <u>98239c09f1514e70d79fa2</u>	+ 0.0024012557248730 44 BNB  0.79 USD	✓
34	2023-03-12 00:23:50	<u>0xf8055b1ae71cd4f7d691</u> <u>9d5a191e29c2059fb57456</u> <u>62debf745bc94ebc246251</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-03-12 00:23:50	<u>0xf8055b1ae71cd4f7d691</u> <u>9d5a191e29c2059fb57456</u> <u>62debf745bc94ebc246251</u>	- 0.0003400100000000 00 BNB  0.09 USD	✓







#	Date & time	Transaction Id	Amount	
36	2023-03-07 15:03:13	<u>0x8f3f7fd53797c07ceb266716606039e588481428ba41e24c3fc86e721a8b9bca</u>	- 0.0017143650812704 21 BNB  0.49 USD	✓
37	2023-03-07 15:03:13	<u>0x8f3f7fd53797c07ceb266716606039e588481428ba41e24c3fc86e721a8b9bca</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
38	2023-03-07 14:05:17	<u>0xbf2a0ed847d88dd8ce456093de2544c7e367d74e9bb4f02863291d25d1f0e8e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-03-07 14:05:17	<u>0xbf2a0ed847d88dd8ce456093de2544c7e367d74e9bb4f02863291d25d1f0e8e7</u>	- 0.0003230750000000 00 BNB  0.09 USD	✓
40	2023-03-07 14:04:26	<u>0xb9a1ae6b2e927758f8358e112887b393dff8b7c17213a476e90e1e475ea4222</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-03-07 14:04:26	<u>0xb9a1ae6b2e927758f8358e112887b393dff8b7c17213a476e90e1e475ea4222</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
42	2023-03-07 14:01:17	<u>0x674d19f748978d8c8e80625f0c954349898ac9d653eca5b0d2fd3168e8b35225</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-03-07 14:01:17	<u>0x674d19f748978d8c8e80625f0c954349898ac9d653eca5b0d2fd3168e8b35225</u>	- 0.0003595950000000 00 BNB  0.10 USD	✓
44	2023-03-07 13:58:59	<u>0xf9f60be4b9edfb198d3b7770164fa6bb49fa16683fce0edc7a0104a3e37528e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-03-07 13:58:59	<u>0xf9f60be4b9edfb198d3b7770164fa6bb49fa16683fce0edc7a0104a3e37528e7</u>	- 0.0011969050000000 00 BNB  0.34 USD	✓
46	2023-03-06 06:26:07	<u>0xae4a4305f7105707d03d85f401260f725b62fb6a2ea047292c8a97af36dc857</u>	+ 0.0025045750812704 21 BNB  0.71 USD	✓
47	2023-03-04 04:48:56	<u>0x5f05620cc160a7eb161285230822a0a555d9512d4de2735f22de194fe1b2a618</u>	- 0.0021011229563260 69 BNB  0.60 USD	✓
48	2023-03-04 04:48:56	<u>0x5f05620cc160a7eb161285230822a0a555d9512d4de2735f22de194fe1b2a618</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
49	2023-03-04 01:46:16	<u>0x1fa7805414946051c2462e28e9e68e3250ccbe7ece7229f0dd46f9f6f859f9d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-03-04 01:46:16	<u>0x1fa7805414946051c2462e28e9e68e3250ccbe7ece7229f0dd46f9f6f859f9d6</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
51	2023-03-04 01:44:46	<u>0x1fbbcacfccbaaa0355672daea48bafb2a0737413ee7bdc8e010489177c6da11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-03-04 01:44:46	<u>0x1fbbcacfccbaaa0355672daea48bafb2a0737413ee7bdc8e010489177c6da11</u>	- 0.0013291750000000 00 BNB  0.38 USD	✓
53	2023-03-03 14:03:14	<u>0xc44654c59c32affecc9325dac1392f2b8dd8d4c2351a5a8cd93523d460ec75d</u>	+ 0.0019350000000000 00 BNB  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-03-03 14:01:02	<u>0xc61b5c136370ab42e1c98d42e0420afae4598b2ec0bb26ecf7db7885ad7ed521</u>	+ 0.0031893650000000 00 BNB  0.92 USD	✓
55	2023-03-02 03:09:46	<u>0x2e6ab193c765a47b91bbd06e9da9654de02ec0e69ccafc01d873d0abf9f7d4ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-03-02 03:09:46	<u>0x2e6ab193c765a47b91bbd06e9da9654de02ec0e69ccafc01d873d0abf9f7d4ca</u>	- 0.0007216450000000 00 BNB  0.21 USD	✓
57	2023-02-28 10:12:33	<u>0x84173b8fd0cb59962988804ce3b86bae2cd590cb136013206c3fda27cbbd4a33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-02-28 10:12:33	<u>0x84173b8fd0cb59962988804ce3b86bae2cd590cb136013206c3fda27cbbd4a33</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
59	2023-02-27 08:41:42	<u>0xc95f8b557b06e46a702e0de09c8e95a4320963099cf00a7482ff2943253e37a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-02-27 08:41:42	<u>0xc95f8b557b06e46a702e0de09c8e95a4320963099cf00a7482ff2943253e37a1</u>	- 0.0013613000000000 00 BNB  0.41 USD	✓
61	2023-02-24 04:54:09	<u>0x8adc856c0ac11f08fde2cc72708bffe107adb53cdcaba69a14bfd435b3da30eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-02-24 04:54:09	<u>0x8adc856c0ac11f08fde2cc72708bffe107adb53cdcaba69a14bfd435b3da30eb</u>	- 0.0007966300000000 00 BNB  0.24 USD	✓










#	Date & time	Transaction Id	Amount	
63	2023-02-22 21:02:39	<u>0x94de2c0115ae14262dbb</u> <u>c6499b0576fbcabc740788</u> <u>607c333b5ae2c1e7c302ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-02-22 21:02:39	<u>0x94de2c0115ae14262dbb</u> <u>c6499b0576fbcabc740788</u> <u>607c333b5ae2c1e7c302ff</u>	- 0.0028900750000000 00 BNB  0.89 USD	✓
65	2023-02-22 21:02:21	<u>0x12be53668c640366d987</u> <u>029cab1b8693426c4604bd</u> <u>094b7324a1a49235f4da49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-02-22 21:02:21	<u>0x12be53668c640366d987</u> <u>029cab1b8693426c4604bd</u> <u>094b7324a1a49235f4da49</u>	- 0.0001289400000000 00 BNB  0.03 USD	✓
67	2023-02-22 21:02:09	<u>0xd22df9e267348c757231</u> <u>b47cd98309ca487061bdb4</u> <u>b42ea018a4518d874fa49f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-02-22 21:02:09	<u>0xd22df9e267348c757231</u> <u>b47cd98309ca487061bdb4</u> <u>b42ea018a4518d874fa49f</u>	- 0.0002249400000000 00 BNB  0.06 USD	✓
69	2023-02-22 19:58:02	<u>0x7bb5b504383cb4a409d8</u> <u>d8ad1db6bb2a2c6641032f</u> <u>aa485f4dc8b3c5837a5cbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-02-22 19:58:02	<u>0x7bb5b504383cb4a409d8</u> <u>d8ad1db6bb2a2c6641032f</u> <u>aa485f4dc8b3c5837a5cbe</u>	- 0.0008624550000000 00 BNB  0.26 USD	✓
71	2023-02-22 19:52:08	<u>0x7497a2fb47625a5405d8</u> <u>42c42359228d1066cf6b87</u> <u>988275e834745abd0745d8</u>	+ 0.0076080679563260 69 BNB  2.34 USD	✓










#	Date & time	Transaction Id	Amount	
72	2023-02-17 22:53:26	<u>0x86aef7753b4b9e40be70</u> <u>d417c84bbca4e73338bc80</u> <u>22bd1aeb89088193275a09</u>	- 0.0094737300000000 00 BNB  2.96 USD	✓
73	2023-02-17 22:53:26	<u>0x86aef7753b4b9e40be70</u> <u>d417c84bbca4e73338bc80</u> <u>22bd1aeb89088193275a09</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
74	2023-02-17 22:53:08	<u>0xa535c46ae2547ee2da1c</u> <u>9d99c6ca44ec2804954815</u> <u>4ac654daf03b2569aa0aa0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-02-17 22:53:08	<u>0xa535c46ae2547ee2da1c</u> <u>9d99c6ca44ec2804954815</u> <u>4ac654daf03b2569aa0aa0</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
76	2023-02-17 22:52:05	<u>0x2fc6faec5932b11c0a51</u> <u>93e5e78978686fb4570224</u> <u>772578e930fa96b0842168</u>	+ 0.0096843650000000 00 BNB  3.03 USD	✓
77	2023-02-07 06:18:22	<u>0xce3f4ca82da3ce2a5922</u> <u>bcc217a4ecf34b6e73f98b</u> <u>039f4f5f857213d4fc3eac</u>	- 0.0077983900000000 00 BNB  2.55 USD	✓
78	2023-02-07 06:18:22	<u>0xce3f4ca82da3ce2a5922</u> <u>bcc217a4ecf34b6e73f98b</u> <u>039f4f5f857213d4fc3eac</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
79	2023-02-07 06:17:54	<u>0x37a8c583a8f911f07376</u> <u>56ba5395bb651c2d16a81b</u> <u>93396133c6da237e330f35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-02-07 06:17:54	<u>0x37a8c583a8f911f07376</u> <u>56ba5395bb651c2d16a81b</u> <u>93396133c6da237e330f35</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓

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81	2023-02-07 06:17:15	<u>0x29af7fdf68f1f565de25679309ba4f8747a3c20a6b7c036de6315b3fa8a68fb0</u>	+ 0.0080090249999999 99 BNB  2.62 USD	✓
82	2023-01-14 10:05:11	<u>0xe94c4bc29d776f375e48e94b68fb20e9b7dc481340cfb92b5675c08c25f0fe38</u>	- 0.0014815053292083 85 BNB  0.44 USD	✓
83	2023-01-14 10:05:11	<u>0xe94c4bc29d776f375e48e94b68fb20e9b7dc481340cfb92b5675c08c25f0fe38</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
84	2023-01-14 10:04:41	<u>0x9677eb94a99d3e13aa277f0cc61e34205a5177522e83d303533d94cd3d8903da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-01-14 10:04:41	<u>0x9677eb94a99d3e13aa277f0cc61e34205a5177522e83d303533d94cd3d8903da</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
86	2023-01-14 10:04:29	<u>0xf9309af8725a0d31664d6e3ac35a44910c315aed5c0b46cd91ea455cfe597d5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-01-14 10:04:29	<u>0xf9309af8725a0d31664d6e3ac35a44910c315aed5c0b46cd91ea455cfe597d5e</u>	- 0.0008956050000000 00 BNB  0.27 USD	✓
88	2023-01-14 08:26:59	<u>0x7a158354cc44295feed674cb621b2452552a175fdc93fac009c3d406cdf93b08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-01-14 08:26:59	<u>0x7a158354cc44295feed674cb621b2452552a175fdc93fac009c3d406cdf93b08</u>	- 0.0010117800000000 00 BNB  0.31 USD	✓


#	Date & time	Transaction Id	Amount	
90	2023-01-12 07:58:39	<u>0x55fb62ad8925c31029e97ad91a473a3f14533ce5faf288c354479fd11b09aa02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-01-12 07:58:39	<u>0x55fb62ad8925c31029e97ad91a473a3f14533ce5faf288c354479fd11b09aa02</u>	- 0.000496060000000000 00 BNB  0.14 USD	✓
92	2023-01-09 05:28:38	<u>0x01e405019513a44985eef5170389f8c2bc328d74380e2a43b80538eebd6d36e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-01-09 05:28:38	<u>0x01e405019513a44985eef5170389f8c2bc328d74380e2a43b80538eebd6d36e9</u>	- 0.000105635000000000 00 BNB  0.02 USD	✓
94	2023-01-07 12:02:21	<u>0x387469c2525eac20f14aab1afc728562a2df2cfdba5ca3fc7831e8c5279a6bbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-01-07 12:02:21	<u>0x387469c2525eac20f14aab1afc728562a2df2cfdba5ca3fc7831e8c5279a6bbc</u>	- 0.003948645000000000 00 BNB  1.02 USD	✓
96	2023-01-07 07:58:16	<u>0x98848fb1c5786df54d17caa1983cd1f870325aa015657ca3d06fe69f1454b1ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-01-07 07:58:16	<u>0x98848fb1c5786df54d17caa1983cd1f870325aa015657ca3d06fe69f1454b1ee</u>	- 0.004511425000000000 00 BNB  1.17 USD	✓
98	2023-01-07 00:54:30	<u>0xd8c2b83194a19ccbe8966127f446f0c82a98ec54da9c5da38482d9db35161a13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
99	2023-01-07 00:54:30	<u>0xd8c2b83194a19ccbe8966127f446f0c82a98ec54da9c5da38482d9db35161a13</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
100	2023-01-06 14:53:58	<u>0xbe392f1bb545a616b7f46134b3165bba9fde370c23fff11358d7594121a83521</u>	+ 0.0128418053292083 86 BNB  3.32 USD	✓
101	2022-12-20 10:51:07	<u>0x1c6190f2f2f855481ae3604e49ceb79ac2f29e0c67c35372f883788175a7b385</u>	- 0.0157784021015132 53 BNB  3.93 USD	✓
102	2022-12-20 10:51:07	<u>0x1c6190f2f2f855481ae3604e49ceb79ac2f29e0c67c35372f883788175a7b385</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
103	2022-12-20 10:50:52	<u>0xc4ad105902cc44c429557a894d80b9421107ac50ab2b4d57cab3adc5133933bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2022-12-20 10:50:52	<u>0xc4ad105902cc44c429557a894d80b9421107ac50ab2b4d57cab3adc5133933bd</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
105	2022-12-20 10:26:36	<u>0x75651ff30a67ed738a3f80696a63fde628136a9d786ed7d80df54c429ca5c71b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2022-12-20 10:26:36	<u>0x75651ff30a67ed738a3f80696a63fde628136a9d786ed7d80df54c429ca5c71b</u>	- 0.0011561410000000 00 BNB  0.28 USD	✓
107	2022-12-20 10:23:39	<u>0x5f70306913c03bcd9480d1ff0977a6b4aa26ff38fd0f09a507fc8d462f4c8224</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
108	2022-12-20 10:23:39	<u>0x5f70306913c03bcd9480</u> <u>d1ff0977a6b4aa26ff38fd</u> <u>0f09a507fc8d462f4c8224</u>	- 0.0012911640000000 00 BNB  0.32 USD	✓
109	2022-12-20 03:29:26	<u>0x10de9b48dec544a9cf33</u> <u>40a120edc09432f74eb00e</u> <u>13158affe007625da1adb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-12-20 03:29:26	<u>0x10de9b48dec544a9cf33</u> <u>40a120edc09432f74eb00e</u> <u>13158affe007625da1adb0</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
111	2022-12-16 02:39:25	<u>0x807a48c408efcfe8b2e6</u> <u>01a3f286e5779709af01d4</u> <u>9393fd4a532c3863c4b562</u>	+ 0.0129894999999999 99 BNB  3.41 USD	✓
112	2022-12-15 23:49:20	<u>0xe2cf6acb47578c271e70</u> <u>2da8a240d49032a251013a</u> <u>dc13ffd3291f81e7ef56ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2022-12-15 23:49:20	<u>0xe2cf6acb47578c271e70</u> <u>2da8a240d49032a251013a</u> <u>dc13ffd3291f81e7ef56ef</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
114	2022-12-15 14:06:40	<u>0x7730defea1b8f2cd2ed1</u> <u>8df6078fa5289a97b79994</u> <u>d4791d25bb08308fbcef46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2022-12-15 14:06:40	<u>0x7730defea1b8f2cd2ed1</u> <u>8df6078fa5289a97b79994</u> <u>d4791d25bb08308fbcef46</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
116	2022-12-15 13:26:28	<u>0xb24254c709462061a567</u> <u>d10a86093e31a5a0cc38ff</u> <u>3162bff64b2f717e4eb00d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
117	2022-12-15 13:26:28	<u>0xb24254c709462061a567d10a86093e31a5a0cc38ff3162bff64b2f717e4eb00d</u>	- 0.0007331300000000 00 BNB  0.19 USD	✓
118	2022-12-15 13:25:37	<u>0xc9b413e157754dd1cba3da9eeb1b330812ea4be3347c27fa823a49809366f464</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2022-12-15 13:25:37	<u>0xc9b413e157754dd1cba3da9eeb1b330812ea4be3347c27fa823a49809366f464</u>	- 0.0002257600000000 00 BNB  0.05 USD	✓
120	2022-12-15 08:01:53	<u>0xa33d0f36cdd819fd1181f44d41138c03186d91350d7a768f46df8706eb5f4020</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2022-12-15 08:01:53	<u>0xa33d0f36cdd819fd1181f44d41138c03186d91350d7a768f46df8706eb5f4020</u>	- 0.0002555150000000 00 BNB  0.06 USD	✓
122	2022-12-15 08:00:47	<u>0xc93e3da0f4fac849d8029c2828ffe74d24368b2ac464b9b37af946a886b553fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2022-12-15 08:00:47	<u>0xc93e3da0f4fac849d8029c2828ffe74d24368b2ac464b9b37af946a886b553fc</u>	- 0.0002555150000000 00 BNB  0.06 USD	✓
124	2022-12-15 07:58:08	<u>0xe1c399e5a98da61dd6d6e56ec3cb5dfcf7ff321190be2ecbdddffcb525fafb7a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2022-12-15 07:58:08	<u>0xe1c399e5a98da61dd6d6e56ec3cb5dfcf7ff321190be2ecbdddffcb525fafb7a5</u>	- 0.0002555150000000 00 BNB  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
126	2022-12-15 07:53:48	<u>0x3ff2fa44fb66baf3f6c9d6497815ee36a54fa8d537ecb9aca0ed5de52f3ee1d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2022-12-15 07:53:48	<u>0x3ff2fa44fb66baf3f6c9d6497815ee36a54fa8d537ecb9aca0ed5de52f3ee1d2</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
128	2022-12-15 07:37:35	<u>0x4e0ed01e3256348fa1f5ee0974f9cb781dee632779fc9f8d7a7a98be254e2e9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2022-12-15 07:37:35	<u>0x4e0ed01e3256348fa1f5ee0974f9cb781dee632779fc9f8d7a7a98be254e2e9a</u>	- 0.0008493150000000 00 BNB  0.22 USD	✓
130	2022-12-15 07:32:59	<u>0x314dd6c35951b703ccf3ece28082fcc5617d93934c5142f379f28da10a767030</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2022-12-15 07:32:59	<u>0x314dd6c35951b703ccf3ece28082fcc5617d93934c5142f379f28da10a767030</u>	- 0.0006028550000000 00 BNB  0.15 USD	✓
132	2022-12-11 15:11:40	<u>0x53981b99d4513ac38fd32ff12946080409fdc0036967ec4d1b6ca2ce79c208cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2022-12-11 15:11:40	<u>0x53981b99d4513ac38fd32ff12946080409fdc0036967ec4d1b6ca2ce79c208cd</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
134	2022-12-11 13:29:29	<u>0x88cea92595c1339f158ca841acbad2577888c5919861a76aed5ef6e07b5747f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
135	2022-12-11 13:29:29	<u>0x88cea92595c1339f158c a841acbad2577888c59198 61a76aed5ef6e07b5747f1</u>	- 0.0009488010000000 00 BNB  0.27 USD	✓
136	2022-12-09 23:53:36	<u>0xae9193afbf565cd5432d 8dcf1d63bce19648592918 7d848a5433ba2cba91b7f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2022-12-09 23:53:36	<u>0xae9193afbf565cd5432d 8dcf1d63bce19648592918 7d848a5433ba2cba91b7f3</u>	- 0.0007380450000000 00 BNB  0.21 USD	✓
138	2022-12-06 22:48:19	<u>0x037d29b81ff7dec3af20 98d565a87ea403fbc253b b05e3a1186b13d30dc927f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2022-12-06 22:48:19	<u>0x037d29b81ff7dec3af20 98d565a87ea403fbc253b b05e3a1186b13d30dc927f</u>	- 0.0009488290000000 00 BNB  0.27 USD	✓
140	2022-12-06 22:48:01	<u>0x7c6819eae0f6345aa236 8dd142436b1f7d3a4dc2ce 31a91349a3e554b5cd3c90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2022-12-06 22:48:01	<u>0x7c6819eae0f6345aa236 8dd142436b1f7d3a4dc2ce 31a91349a3e554b5cd3c90</u>	- 0.0002230400000000 00 BNB  0.06 USD	✓
142	2022-12-04 17:27:36	<u>0x083fade25ba60164f39b 1db44e06bd4678380b09fe 498b8a83b3542cc6fa753f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2022-12-04 17:27:36	<u>0x083fade25ba60164f39b 1db44e06bd4678380b09fe 498b8a83b3542cc6fa753f</u>	- 0.0006034995900000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
144	2022-12-04 17:26:57	<u>0x69fae516626c28fe8d2621766d44ae5b8d428b4648051a096b1effbf232daa23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2022-12-04 17:26:57	<u>0x69fae516626c28fe8d2621766d44ae5b8d428b4648051a096b1effbf232daa23</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
146	2022-12-04 16:16:00	<u>0x966b70a2cc548d07f0066ed6a8f0a42927f4dd81e01be7c62c5a0935d711d883</u>	+ 0.0131365066915132 54 BNB  3.80 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 10:17:40	<u>0xdbc7e9f1c71befcff0474d69638eec3c523a03a3bd9553152b410768da4e6404</u>	+ 0.0456214434566625 11 USDT  0.04 USD	✓
2	2023-04-29 22:15:45	<u>0xb9ea631d3ba3e9e5f553229e85ce8b214b66f960733563173d7ce733a08ef57a</u>	- 4.1895843913794816 87 USDT  4.18 USD	✓
3	2023-04-29 22:15:18	<u>0xa16aa9ec5870e5b0336858d0b4cf7c6bc3cd2484c97cd7bf0bae60c4bd3c2106</u>	- 4.6855266362878165 15 Cake-LP	✓
4	2023-04-29 21:29:55	<u>0x11bc47da75d2223acdbee9bc6c32c2d89b962864c10adeb48f67bd9d43a1ae91</u>	+ 0.7980625937379355 33 USDT  0.79 USD	✓
5	2023-04-29 19:26:06	<u>0x4b96e1e2cc208a419b908e8236c2b2cdef4164ce54c2a3f9dfa9e69dcb8a36f1</u>	- 6.7417110634657229 08 DISCOVER	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-29 05:25:53	<u>0x52a01f7591f09fc568593e0157a158b722b3a96d207f37499aef461cc2300460</u>	+ 0.1570455863482819 18 USDT  0.15 USD	✓
7	2023-04-28 05:41:42	<u>0x4c7ec3ac1b23df53e576c2eb888bb0e40f36273646128cb6d0ee4e1f3242d81d</u>	+ 0.1476444830643155 74 USDT  0.14 USD	✓
8	2023-04-27 05:58:15	<u>0x64784726c67af3b0bd80b972207e285c9f6a35083d41f91b3d8b261b9994872f</u>	+ 0.1561432332876304 67 USDT  0.15 USD	✓
9	2023-04-26 08:54:43	<u>0xe64974ba1a32876abbbf65c341f62b29a3eccf011073d174d1f328e22c9953eb</u>	+ 0.1556910857003552 81 USDT  0.15 USD	✓
10	2023-04-25 08:51:15	<u>0x51fe9c29605c42e159f8add2547f363cddb15cac5230eda75e303d827e781eb</u>	+ 0.2469535460546377 90 USDT  0.24 USD	✓
11	2023-04-24 20:56:11	<u>0x3c1fc5db7d2c88581c7968621f0c5de59e643af8392269b8c4ed7eb8c4af3c9a</u>	+ 0.1566382937998968 83 USDT  0.15 USD	✓
12	2023-04-24 05:22:37	<u>0xe1857e1ef27f4b95fa145e764ba121b588f3abfc8a0c2ed1dbc397143e9d5238</u>	+ 0.0928713305146070 39 USDT  0.09 USD	✓
13	2023-04-23 08:15:11	<u>0x7ef80302a86bf622496ae1579d15172dec352fe88516a7687c872007d2fe830c</u>	+ 0.2420806080183568 74 USDT  0.24 USD	✓
14	2023-04-22 12:16:06	<u>0x615d08e096ac4e5bc849bcfaf1234fa463a7747c6f7b79d480fc5f378fcd059d2</u>	+ 0.4338902290563385 61 USDT  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-21 15:44:39	<u>0x8d844358138dde8e2b8d</u> <u>2219e9ddb06ad965f6861</u> <u>a38c79abe702cfd7bb624d</u>	+ 0.2072142871446897 02 USDT  0.20 USD	✓
16	2023-04-21 01:23:10	<u>0xaa87d0d943341b615c94</u> <u>39b2c0202e94da3aed74bf</u> <u>38c3b2a1a01da5aa56864a</u>	+ 0.2414664427242424 75 USDT  0.24 USD	✓
17	2023-04-20 16:48:45	<u>0x97c03764328f28496e21</u> <u>e62522da0fe71d48cbd35e</u> <u>63393c9fc032f105aed745</u>	+ 0.0273274755196576 19 USDT  0.02 USD	✓
18	2023-04-20 08:18:24	<u>0x0532c6f7d61a0b037a85</u> <u>f312e255073462d715c0e3</u> <u>68aa2b6415b8c8243c3521</u>	+ 0.3950898061713484 79 USDT  0.39 USD	✓
19	2023-04-19 14:57:29	<u>0xa6a0dfffb60922e5b8d59</u> <u>6a541aa659931849ba21c9</u> <u>f01209ebd089c4bf4b5d49</u>	+ 0.7314653902371873 74 USDT  0.73 USD	✓
20	2023-04-19 06:55:50	<u>0xb25fc572315cf85fe54a</u> <u>aa4cdc2bef96440420edb3</u> <u>a504f1c5ecc28401eaa303</u>	+ 0.0428820676771594 91 DISCOVER	✓
21	2023-04-19 06:55:50	<u>0xb25fc572315cf85fe54a</u> <u>aa4cdc2bef96440420edb3</u> <u>a504f1c5ecc28401eaa303</u>	- 8.7048872947531013 01 USDT  8.70 USD	✓
22	2023-04-19 03:14:58	<u>0xd7cc9e274f089a11f0e</u> <u>508c12ac2eee3678859f4b</u> <u>de51ea1853bf02f74db75f</u>	+ 0.3121003479117540 06 USDT  0.31 USD	✓
23	2023-04-18 11:26:04	<u>0xdea60944aeb183ae69f2</u> <u>a52660a34c07523bb88493</u> <u>a9defda12bfecfbf66b3ee</u>	+ 0.5923405682952197 49 USDT  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-17 22:58:33	<u>0x99e46a4f34983db5567e</u> <u>2398030eb040be7f858cfc</u> <u>bc21a54d601232399a5f52</u>	+ 0.6915014792323581 63 USDT  0.69 USD	✓
25	2023-04-17 06:32:09	<u>0xefcd9d4522f49cc5653f</u> <u>070738a4153b4e73d6c8de</u> <u>862fe48b3a1e0eb3eebb28</u>	+ 0.9536009044268861 65 USDT  0.95 USD	✓
26	2023-04-16 20:11:05	<u>0x2d211f65adba407da241</u> <u>12e63cbb1668dc9885e3ad</u> <u>fa697dd8b8cbb462474acb</u>	+ 0.9872353045948821 79 USDT  0.98 USD	✓
27	2023-04-16 10:47:34	<u>0x8e30f3eb0924fa47dd8e</u> <u>49fe8802cf84206b5b3a02</u> <u>081d878473e448b647e066</u>	+ 0.6612291183687301 07 USDT  0.66 USD	✓
28	2023-04-16 00:25:15	<u>0x342ebd6dfae152571200</u> <u>3dda804cffb7e0fe339c62</u> <u>103e1b31e83e2b50194367</u>	+ 0.6295217113136311 05 USDT  0.62 USD	✓
29	2023-04-15 14:06:45	<u>0x171f05d5467839e16f8a</u> <u>bd5806ab082d9d7f890b74</u> <u>b4a1d67dd1ddfd0189e844</u>	+ 0.5748148309875732 44 USDT  0.57 USD	✓
30	2023-04-15 06:17:50	<u>0xa258d20de01becdb55b5</u> <u>497b84ba05f883d3f771e0</u> <u>67912dc38ab0b5dc2df987</u>	+ 0.2655494198292104 31 USDT  0.26 USD	✓
31	2023-04-14 20:14:31	<u>0x9744fda42e89e5d7c1fa</u> <u>0281e8e60db7ffeaa1ce13</u> <u>f5a5ded3e6e0d39b11a55a</u>	+ 0.1404888898231524 96 USDT  0.14 USD	✓
32	2023-04-14 08:38:25	<u>0x8e0945a612115745b139</u> <u>800acf08b9081e75941376</u> <u>433c3d67e1e37000715657</u>	+ 0.2057905669242344 47 USDT  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-04-13 23:10:17	<u>0x5f718ce04c7bda474df71aad3039ea3eb7dedd85bc1d2705da5608433181abfc</u>	+ 0.3697481524209158 54 USDT  0.37 USD	✓
34	2023-04-13 09:54:21	<u>0x597212594987e27821d79b1c7f07c583f531428682bebb1ffff5e5aa6fa7328b</u>	+ 0.5403297965248430 31 USDT  0.54 USD	✓
35	2023-04-13 02:23:55	<u>0x14d377012a4f9a6fe7457c94e99c2fce337d956ec31990cc8cb6e299a6503504</u>	+ 0.3305513767199815 27 USDT  0.33 USD	✓
36	2023-04-12 15:19:04	<u>0xad2e22646e01b6cc6dd85991e0a132f3f6908b3f03667662ac401eef26af5712</u>	+ 0.3644403598066781 60 USDT  0.36 USD	✓
37	2023-04-12 05:34:34	<u>0x3c2b4a14d947fa599dc3105e78b39150a87d326d5a98fcfa91d4e0d23941311c</u>	+ 0.0289513231397955 72 USDT  0.02 USD	✓
38	2023-04-11 14:57:09	<u>0x9fb09f9976a94ca4bc72ed3e1a41ff68041cb9e2bc54f7a8579f351f05fa4c61</u>	+ 0.0691588646841168 89 USDT  0.06 USD	✓
39	2023-04-11 01:56:18	<u>0x226c4c733571d07ab4da6d112f93884adc627a3324cf4433175a5c013b870e1e</u>	+ 0.1069759943086919 66 USDT  0.10 USD	✓
40	2023-04-10 10:04:11	<u>0xcae5be00c7f98dcc0bc39a4cce38aaff50a479c0c6abd1fd3dbafb234d64ee2d</u>	+ 0.1236813775468739 86 USDT  0.12 USD	✓
41	2023-04-09 23:54:21	<u>0x27fc5f2c140d66afe0e1fd7f8345611195c6b5caacf603d858b8dac334631829</u>	+ 0.1519670586433293 22 USDT  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-04-08 15:03:02	<u>0x9a52468e0c3ec2a981f50f515f6c37d3eb21e9dd2f8eeb2a198243991ad014fc</u>	+ 0.1152991325391984 07 USDT  0.11 USD	✓
43	2023-04-08 00:05:08	<u>0x15f3617e00dbfb587425dbb7ada4c2e2953bcef79caea9a823ee8ec38922438b9</u>	+ 0.1625296221176606 16 USDT  14.73 USD	✓
44	2023-04-07 08:23:57	<u>0x4a0381dd4137e7438095aed44cdae29f7b00e02b531e7820af46f24be5b27bed</u>	+ 0.0271068186072253 55 USDT  0.02 USD	✓
45	2023-04-06 04:19:49	<u>0x68ff04e21f70c71bd60dc93f05a1abd200348b742c4a6e995bb736d3880ddb1</u>	+ 0.0254724050401940 25 USDT  0.02 USD	✓
46	2023-04-04 22:27:05	<u>0x1662fcccde2e7cf8240f7533c0ef9700d1c9eae8ebcd59ac63415ea852f5ed34</u>	+ 0.0272760887197228 41 USDT  0.02 USD	✓
47	2023-04-04 03:00:07	<u>0xebf06eaa0ddd42f51d6b5872c280f4b65df8aa3013598519e36d980967e72b86</u>	+ 0.0259532581796498 43 USDT  0.02 USD	✓
48	2023-04-03 11:34:39	<u>0xd66cf24383eea1967a6fc435659b3ce17c29289b4eb88d9654c6ccea4a57d29a</u>	+ 0.0637917498308458 31 USDT  0.06 USD	✓
49	2023-04-02 09:38:18	<u>0x869f2b030f9bb2207591287585815eba94f1e93586470957a558eb41744307ac</u>	- 10.0000000000000000 000 DISCOVER	✓
50	2023-04-02 08:25:30	<u>0x850fe35e8e2b78ca5473ad0e6eccbbf1393ce7b2112f6d3d8658cddcbbbe4d654</u>	+ 0.0266664046312195 26 USDT  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-04-01 13:52:23	<u>0x6c5080212f51818e6018</u> <u>13154b460f674ea43ef06b</u> <u>e4e5d7ce96d72ecc12f793</u>	+ 0.0233113630386158 52 USDT  0.02 USD	✓
52	2023-03-31 14:55:07	<u>0x0c886d7a4cd341e92ca5</u> <u>30145257e95ea32e671ce2</u> <u>8d7139794c28efbb686670</u>	+ 0.0662167040937676 62 USDT  0.06 USD	✓
53	2023-03-31 08:28:26	<u>0x80ee986e4112080533e5</u> <u>28d9cd0e8b652046f05546</u> <u>211c0031f1d3ed849a3c9b</u>	+ 0.0412863024521428 69 USDT  0.04 USD	✓
54	2023-03-30 22:50:25	<u>0x236f36bfc9723bd9901f</u> <u>a64a1e0f2c095d7cb411cd</u> <u>2376cf34ace35eb81d65db</u>	- 1.8999999999999999 11 DISCOVER	✓
55	2023-03-30 22:13:46	<u>0x9499b5d3bb3d8d18b1a3</u> <u>b139cbe002fe34fdca9e06</u> <u>b4f8225a87da0ffba17dfe</u>	+ 4.6855266362878165 15 Cake-LP	✓
56	2023-03-30 22:13:46	<u>0x9499b5d3bb3d8d18b1a3</u> <u>b139cbe002fe34fdca9e06</u> <u>b4f8225a87da0ffba17dfe</u>	- 19.028323955075826 746 USDT  19.02 USD	✓
57	2023-03-30 22:13:46	<u>0x9499b5d3bb3d8d18b1a3</u> <u>b139cbe002fe34fdca9e06</u> <u>b4f8225a87da0ffba17dfe</u>	- 1.3325136250050766 41 DISCOVER	✓
58	2023-03-30 22:13:46	<u>0x9499b5d3bb3d8d18b1a3</u> <u>b139cbe002fe34fdca9e06</u> <u>b4f8225a87da0ffba17dfe</u>	- 0.0686573792063604 05 DISCOVER	✓
59	2023-03-30 22:10:10	<u>0xe571e7841b7b7040b4c0</u> <u>4b325487165ecc29d23a14</u> <u>ea463f5467c761d661309a</u>	+ 19.0000000000000000 000 USDT  18.99 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-03-26 09:27:53	<u>0x909b5d01ae23cddf91e2 a65cadca41fa42a5803b4a 4d9ddf62a64dba6fc0c213</u>	+ 0.0283239550758262 22 USDT  0.02 USD	✓
61	2023-03-23 14:20:17	<u>0xe3ea7fb100cd03a805ab 7cf447465ff1683607a717 d2e470ee2c997aa8c0186c</u>	- 2.0728927497499354 26 DISCOVER	✓
62	2023-03-17 07:57:16	<u>0x996c530f3b069cd6ea5c 83701f86d7b5db33504762 79f1d2e0d5befd239a4894</u>	+ 8,682,587.250000 GPT	✓
63	2023-03-17 05:16:48	<u>0x395151c76b7baaece2e5 35e33875449a32946da05f 2ed4d416b160f13a3f1b28</u>	+ 2.1728927497499350 71 DISCOVER	✓
64	2023-03-17 05:16:48	<u>0x395151c76b7baaece2e5 35e33875449a32946da05f 2ed4d416b160f13a3f1b28</u>	- 2.0233904209652102 68 USDT  2.02 USD	✓
65	2023-03-17 05:15:45	<u>0x629895499de293a2aaa6 c54dbacb1af36849011a10 9062275af253dd518133eb</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
66	2023-03-15 00:56:06	<u>0xb844e66b4a490b6910c0 7ddc51743fef8530f12ea4 6a2750ec9051b84b36c94a</u>	+ 19.899999999999998 579 DISCOVER	✓
67	2023-03-13 09:18:25	<u>0x91157f096f7838498097 05a830569572b6f4d5aab4 1244e8eed24f6f425cc232</u>	+ 10,000 CAKE LP	✓
68	2023-03-12 00:23:50	<u>0xf8055b1ae71cd4f7d691 9d5a191e29c2059fb57456 62deb745bc94ebc246251</u>	- 96.0000000000000000 000 U8	✓

#	Date & time	Transaction Id	Amount	
69	2023-03-11 02:37:51	<u>0x8d91125473e4257f067b</u> <u>fe93eaac45cdd4ccef21b0</u> <u>a868e6f47d352f293123a6</u>	+ 0.0233904209652102 30 USDT  0.02 USD	✓
70	2023-03-08 16:48:50	<u>0x89831a77f14f3b45a302</u> <u>8ed7307ea7be329c3c8db9</u> <u>1b1050777e92472d1dc1fa</u>	+ 0.0000000001000000 00 AI	✓
71	2023-03-07 23:36:04	<u>0x3d70065007e27570d9dd</u> <u>6b47cc68c2d8c0c0cb7f39</u> <u>d2e10ca6953556271f54c3</u>	+ 1.00000000 500\$FreetoPlay	✓
72	2023-03-07 14:05:17	<u>0xbf2a0ed847d88dd8ce45</u> <u>6093de2544c7e367d74e9b</u> <u>b4f02863291d25d1f0e8e7</u>	- 104.00000000000000 0000 U8	✓
73	2023-03-07 14:04:26	<u>0xb9a1ae6b2e927758f835</u> <u>8e112887b393dff8b7c17</u> <u>213a476e90e1e475ea4222</u>	- 4.9850822163584842 53 USDT  4.98 USD	✓
74	2023-03-07 14:01:17	<u>0x674d19f748978d8c8e80</u> <u>625f0c954349898ac9d653</u> <u>eca5b0d2fd3168e8b35225</u>	- 861.41946309951288 1854 U8	✓
75	2023-03-07 13:58:59	<u>0xf9f60be4b9edfb198d3b</u> <u>7770164fa6bb49fa16683f</u> <u>ce0edc7a0104a3e37528e7</u>	+ 565.41946309951288 1854 U8	✓
76	2023-03-07 13:58:59	<u>0xf9f60be4b9edfb198d3b</u> <u>7770164fa6bb49fa16683f</u> <u>ce0edc7a0104a3e37528e7</u>	+ 4.5082556444660557 56 USDT  4.50 USD	✓
77	2023-03-07 13:58:59	<u>0xf9f60be4b9edfb198d3b</u> <u>7770164fa6bb49fa16683f</u> <u>ce0edc7a0104a3e37528e7</u>	- 50.513769692478405 204 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
78	2023-03-07 13:29:14	<u>0x1a293d4ce3c5ee2992e5a8c285d89f00e87a12b921efe1b83ba204eae3a89c2f</u>	+ 0.0363942985364391 35 USDT  0.03 USD	✓
79	2023-03-07 13:15:01	<u>0xdc95f5c1276ba191127301dc8e54af9e69a4bfee03b1412e36bff40773140ceb</u>	+ 0.0205230633659567 35 USDT  0.02 USD	✓
80	2023-03-07 08:04:39	<u>0x694c3ea0d19892332323326d237d6613a3e7b27853f68215747cd370384d8a4f</u>	+ 0.0290608093120243 92 USDT  0.02 USD	✓
81	2023-03-07 06:52:04	<u>0xf8ff59b3e4f5cf62bd92ca9e5597bea16a573a09e3a93a9f13c8fe3a9b4e7342</u>	+ 0.0221122103488545 60 USDT  0.02 USD	✓
82	2023-03-06 15:38:08	<u>0x3d51800e28207a75b2ed34b9f12c627bd1bceed875e3ba23db1107db5d991227</u>	+ 0.0273751751551231 69 USDT  0.02 USD	✓
83	2023-03-06 13:42:35	<u>0xb1df1b1cda214425243d5724f3086b1047a1ccc6ede531588eb73306dcf7df14</u>	+ 0.0306821902471644 15 USDT  0.03 USD	✓
84	2023-03-06 10:03:19	<u>0xa595986e42b8328f6537716537041a5d0a5db451825acdf4ed182703aae337ea</u>	+ 0.0365981323860389 42 USDT  0.03 USD	✓
85	2023-03-06 04:50:44	<u>0x9ac9c5367aaa2a4c3e31d43c0dd6e5a30a3f210678272b0707eeb371222d2d36</u>	+ 0.0278994803210975 76 USDT  0.02 USD	✓
86	2023-03-06 01:02:12	<u>0x4a859123d45e22abdf5a0c32c5b554e08917b4e77dd1e6e7687e228c7b97d</u>	+ 0.0200776920205840 70 USDT  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-03-05 12:17:01	<u>0x273f3dcae1562a96d21b5b00aa4ced54af2a441c90381dcb85530f5780af5e98</u>	+ 0.0312736552322849 39 USDT  0.03 USD	✓
88	2023-03-05 07:06:42	<u>0x67b4ba28fec33e430fd6f5575ef43831c9604a6212f5f4ffa85fc01f4a23c745</u>	+ 0.0513164806202197 41 USDT  0.05 USD	✓
89	2023-03-05 04:21:47	<u>0xad961260ce1521125b2041ce2093e152a11cc36b9711ea6d35aa7344047dff2c</u>	+ 0.0652412889888645 96 USDT  0.06 USD	✓
90	2023-03-04 02:00:43	<u>0xf668a6fc51aa2bb5f13481caffc2ad79786a4ae5952f473fdebb6b258279cd9c</u>	+ 0.0782720953577769 47 USDT  0.07 USD	✓
91	2023-03-04 01:46:16	<u>0x1fa7805414946051c2462e28e9e68e3250ccbe7ece7229f0dd46f9f6f859f9d6</u>	- 7.5665424978451580 88 USDT  7.57 USD	✓
92	2023-03-04 01:45:40	<u>0x45e47e4f256345bac6c36a689e9c7cbe5469a07128aa05a7202f1791a866b014</u>	+ 499.00000000000000 0000 U8	✓
93	2023-03-04 01:44:46	<u>0x1fbbcacfccbbaaa0355672daea48bafb2a0737413ee7bdc8e010489177c6da11</u>	+ 7.3424048052869110 85 USDT  7.34 USD	✓
94	2023-03-04 01:44:46	<u>0x1fbbcacfccbbaaa0355672daea48bafb2a0737413ee7bdc8e010489177c6da11</u>	- 559.47251538883278 9540 U8	✓
95	2023-03-04 01:44:46	<u>0x1fbbcacfccbbaaa0355672daea48bafb2a0737413ee7bdc8e010489177c6da11</u>	- 16.709271829326620 917 U8	✓

#	Date & time	Transaction Id	Amount	
96	2023-03-04 00:00:00	<u>0x23d023b90dedb48e88a2</u> <u>2785840cb832bafc131347</u> <u>1178642b9f28d3d53d1266</u>	+ 0.0468586021676874 60 USDT  0.04 USD	✓
97	2023-03-03 12:03:12	<u>0xdae152a407f93caf8801</u> <u>728343d214cfd7ebc51e52</u> <u>ccab298b530375be2614c6</u>	+ 0.0305180093914132 20 USDT  0.03 USD	✓
98	2023-03-03 01:54:52	<u>0x296ae09a722171719c4b</u> <u>c45b611079e80c591f64ad</u> <u>bf4484aea95d73766b5520</u>	+ 0.0340622782717246 23 USDT  0.03 USD	✓
99	2023-03-02 10:20:39	<u>0xea15cf7dd24712252651</u> <u>9210b2f17d3b5f28180cab</u> <u>3a7585f01656c7396a121e</u>	+ 0.0344788499043243 85 USDT  0.03 USD	✓
100	2023-03-02 08:31:23	<u>0xef87b54ddd582b33fab4</u> <u>a1482218c8138076d184b9</u> <u>6e4c698182656ca494695e</u>	+ 0.0406484065730520 83 USDT  0.04 USD	✓
101	2023-03-02 06:04:31	<u>0xf1e8f2c92e1bef47552c</u> <u>12ecdd02581a78b7b0b206</u> <u>ec3352410de04b8e367c1a</u>	+ 0.0375715462500454 54 USDT  0.03 USD	✓
102	2023-03-02 03:09:46	<u>0x2e6ab193c765a47b91bb</u> <u>d06e9da9654de02ec0e69c</u> <u>cafc01d873d0abf9f7d4ca</u>	+ 446.18178721815939 9799 U\$	✓
103	2023-03-02 03:09:46	<u>0x2e6ab193c765a47b91bb</u> <u>d06e9da9654de02ec0e69c</u> <u>cafc01d873d0abf9f7d4ca</u>	- 6.9466201408915058 12 USDT  6.94 USD	✓
104	2023-03-02 03:08:40	<u>0xa42eac6488640c80d6ab</u> <u>d201f27e0572b49fd7a615</u> <u>ac2970d067dae1508395d1</u>	+ 3.6427078415505209 64 USDT  3.64 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-03-02 03:07:43	<u>0x48bb3e757d656044361f69105157da41c6802deaab0e24981b187e36285be023</u>	+ 3.0856589795759434 84 USDT  3.08 USD	✓
106	2023-03-02 00:50:53	<u>0x4ee8495cbe6e9a8880360355f896a89ad05a62369027937750b57e79eaf9ef5a</u>	+ 0.0363102044677813 33 USDT  0.03 USD	✓
107	2023-03-01 23:42:25	<u>0x0bb710a9fc78be7acfa5170bd0351bd200ed1d5ab04058fb45c678d26f0fda30</u>	+ 0.0191498846397803 21 USDT  0.01 USD	✓
108	2023-03-01 14:01:04	<u>0x5272c1d6017127f4f3347f32a1845b54bd7551267673ece44a46d89f30784ecf</u>	+ 0.0244593097856530 58 USDT  0.02 USD	✓
109	2023-03-01 11:00:27	<u>0x5cc76a221e0a9a4722bc2ed8f3fc1bee9eba881d4eb585d9b664a042b1338857</u>	+ 0.0203483869729088 12 USDT  0.02 USD	✓
110	2023-03-01 06:08:28	<u>0x959b9932318122dee120f7db36e57b2a901cd4c2acfeab3591a1736be1dbd5e7</u>	+ 0.0156491295565082 92 USDT  0.01 USD	✓
111	2023-03-01 03:13:12	<u>0x1e291bf3716da122113b049a92ba97debd3fa15a5564d6fb28173a17f2e414ad</u>	+ 0.0199557698916221 63 USDT  0.01 USD	✓
112	2023-02-28 23:36:42	<u>0xa73e7bfebf387c73d0dcac2b7675e304cf82b1ccf69bc0a0a99c0a84a4aecca6</u>	+ 0.0118022081353287 20 USDT  1.10 USD	✓
113	2023-02-28 17:11:51	<u>0x10a46ca6f10ece153ac4d1cada7a5ff111f47b53585c37822b64a407c5bad9b4</u>	+ 0.0113527008379484 44 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-02-28 14:12:02	<u>0x2ca59d9e7bba741bd1ff93863605b4dfbb376651cc0ceae953b1d4bcc54157bf</u>	+ 0.0437430368450710 82 USDT  0.04 USD	✓
115	2023-02-28 10:39:54	<u>0xd4f79c363ddebadafbda818cf4a919647c81b5be40fba4c72341cac508224ec</u>	+ 0.0154826886324395 86 USDT  0.01 USD	✓
116	2023-02-28 10:12:33	<u>0x84173b8fd0cb59962988804ce3b86bae2cd590cb136013206c3fda27cbbd4a33</u>	- 6.7132697632943925 11 USDT  6.71 USD	✓
117	2023-02-28 08:10:44	<u>0x41bfb1b6cbe4771b2153a1b8f1d6ac531d3a17d77dec0ac74038ef57d0cc38df</u>	+ 0.0210493264172937 69 USDT  0.02 USD	✓
118	2023-02-28 04:23:48	<u>0xb42bb33bef1cd04c854b5a227841932eeae0aeb56e935f87cdcd3be8240943f8</u>	+ 0.0326400559336000 18 USDT  0.03 USD	✓
119	2023-02-28 03:04:05	<u>0x1117ce0362008f6fcce2dc0e3978a75e0dcea19a98a7c0ef033b0df23d470415</u>	+ 0.0449197731949795 70 USDT  0.04 USD	✓
120	2023-02-27 23:42:37	<u>0x383819dc950d05d510550171b4e68f8c998f1de5f2b21e8a7438b0f3665fb5cb</u>	+ 0.0237393971294155 33 USDT  0.02 USD	✓
121	2023-02-27 13:14:49	<u>0xe28320d2611734243cf181a95a8bc9256659f3bd8e01572f1b0873fc85587f86</u>	+ 0.0269351581197725 29 USDT  0.02 USD	✓
122	2023-02-27 08:41:42	<u>0xc95f8b557b06e46a702e0de09c8e95a4320963099cf00a7482ff2943253e37a1</u>	+ 6.1736381809288571 89 USDT  6.17 USD	✓

#	Date & time	Transaction Id	Amount	
123	2023-02-27 08:41:42	<u>0xc95f8b557b06e46a702e0de09c8e95a4320963099cf00a7482ff2943253e37a1</u>	- 548.76930908554845 7006 U8	✓
124	2023-02-27 08:41:42	<u>0xc95f8b557b06e46a702e0de09c8e95a4320963099cf00a7482ff2943253e37a1</u>	- 16.389608613265608 028 U8	✓
125	2023-02-27 08:38:27	<u>0xbbd48f3d8f0678998a5bd06ddf0b955ed3109a8dd86c07b884c9c0469283ba3f</u>	+ 0.0108842541360172 98 USDT  0.01 USD	✓
126	2023-02-27 04:03:02	<u>0xeda948d21ec6ba16c2e103f49df08f247b554aa899405a169da4f8df59752b51</u>	+ 0.0129408948966114 13 USDT  0.01 USD	✓
127	2023-02-27 02:57:57	<u>0xd02c7a510b38bfca5245e187fe69600f034d25105e45b2a7cc8a87f1d2be8c2d</u>	+ 0.0177774942555016 52 USDT  0.01 USD	✓
128	2023-02-27 00:11:05	<u>0x77f2f984aae12ef9505a339eb3e14a55da97f0b0ee0b181e1c6903073d43026d</u>	+ 0.0170861814107691 95 USDT  0.01 USD	✓
129	2023-02-26 17:21:05	<u>0x2de47730b976f884d52452788facea8f8018dfb898171db225e8bad6d1ce2174</u>	+ 0.0198270394907149 14 USDT  0.01 USD	✓
130	2023-02-26 13:39:39	<u>0xe64ab9ab4a9f8ff918ab1811dfc8e6578ad8bce894bdf4481f4816ee5c3beb0f</u>	+ 0.0144382083696103 55 USDT  0.01 USD	✓
131	2023-02-26 09:37:14	<u>0x79f24078d48f93173df0deb1148b54c0d535e27226fa3bffc5e7d74ed420ca76</u>	+ 0.0170308504788541 51 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
132	2023-02-26 05:59:15	<u>0x0cca99da437ef91b05de</u> <u>0a2eeca04c5345557eedde</u> <u>5ab40b373525a2d70f317e</u>	+ 0.0200787803902457 36 USDT  0.02 USD	✓
133	2023-02-26 04:23:18	<u>0x59156d2a1cc84a857036</u> <u>070cc9bab51f7274b1ec22</u> <u>809fedc8ee2a190cf819b5</u>	+ 0.0239678129772654 30 USDT  0.02 USD	✓
134	2023-02-26 00:42:22	<u>0xa3024dede04c736c09f4</u> <u>f7ead0a4ddc322b56e521b</u> <u>863754cc010724b0807c67</u>	+ 0.0150305278524791 74 USDT  0.01 USD	✓
135	2023-02-25 23:41:33	<u>0xb0684a85dac807c31d8d</u> <u>01b2ead9e6b20eb9d7f8a4</u> <u>91fbd330e2d55d5d3cfd4</u>	+ 0.0129545635021150 01 USDT  0.01 USD	✓
136	2023-02-25 22:40:00	<u>0x8454bf71be14ae7ed608</u> <u>dc08b20cd69d7ef1ce94b5</u> <u>d65dbe5deb221c98b548ee</u>	+ 0.0105111175877963 29 USDT  0.01 USD	✓
137	2023-02-25 15:39:58	<u>0xe6ad5a84eff3cdb7f0ea</u> <u>21ac0cf47dbc492f36e95d</u> <u>8c3b65d14d4acd0b2563d7</u>	+ 0.0154727623069173 42 USDT  0.01 USD	✓
138	2023-02-25 09:49:29	<u>0xf82797bfdff268009891</u> <u>1e9b1cff4a9973e35c71a9</u> <u>88b032bc02262c1616f44b</u>	+ 0.0088712531971377 98 USDT  0.00 USD	✓
139	2023-02-25 08:17:13	<u>0x1663c05ed13b22f779a5</u> <u>4c4b8b54061e3307fe46f0</u> <u>8d17f4bc0c2f17735c77c4</u>	+ 0.0533774596524087 82 USDT  0.05 USD	✓
140	2023-02-25 06:22:50	<u>0x5d8520930af959e65558</u> <u>a15016ebc8b9d78c6b171c</u> <u>f95ef96d87d81059bdf7cb</u>	+ 0.0138805704104568 09 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-02-25 05:21:28	<u>0xffa7f7ae6b667b492848</u> <u>d1897805d4e43211d3b4b1</u> <u>faebdd74190a7acd30c933</u>	+ 0.0112903813679076 28 USDT  0.01 USD	✓
142	2023-02-24 23:33:22	<u>0xe170c5ae69797c7311c2</u> <u>5f3c11f1eb4e4ab7e6d95d</u> <u>6ca019f4f79441af397293</u>	+ 0.0170406319686517 70 USDT  0.01 USD	✓
143	2023-02-24 14:29:07	<u>0x9605e5cb374fdad8ff1c</u> <u>1d20b4f369da29fe252ba9</u> <u>1f845e910183101944cfa8</u>	+ 0.0187735277568575 64 USDT  0.01 USD	✓
144	2023-02-24 13:10:18	<u>0xf8a4a8b8b42bfdea970</u> <u>ea7a1054a026f78d8647ec</u> <u>214fc643ffb0cd4e5a8ae4</u>	+ 0.0150464378935048 61 USDT  0.01 USD	✓
145	2023-02-24 09:53:33	<u>0xcaa9f422e607e71c22a6</u> <u>0a6effb4ffb9bfadcc28a5</u> <u>49fd4fb3bb8a508dc4612b</u>	+ 0.0136852717438557 54 USDT  0.01 USD	✓
146	2023-02-24 07:53:20	<u>0x3ffae35bbd0983a00207</u> <u>54f8ae656e970005e6972a</u> <u>446291a3aac9cdf9366a22</u>	+ 0.0050132825669321 63 USDT  0.00 USD	✓
147	2023-02-24 06:40:02	<u>0xea90709123e21917ed5a</u> <u>00ec816c9f38ef259a5ae3</u> <u>979dbcd098d84c817b7398</u>	+ 0.0078686213534602 15 USDT  0.00 USD	✓
148	2023-02-24 05:24:39	<u>0xe150265ba13273d94865</u> <u>b815aa0850ff8089ce3463</u> <u>2c68d9c952cd34669ea181</u>	+ 0.0055127646490224 11 USDT  0.00 USD	✓
149	2023-02-24 04:54:09	<u>0x8adc856c0ac11f08fde2</u> <u>cc72708bffe107adb53cdc</u> <u>aba69a14bfd435b3da30eb</u>	+ 592.96389568624590 5381 U8	✓

#	Date & time	Transaction Id	Amount	
150	2023-02-24 04:54:09	<u>0x8adc856c0ac11f08fde2cc72708bffe107adb53cdcaba69a14bfd435b3da30eb</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
151	2023-02-24 04:41:24	<u>0x5c423eb96c80b4b39db3063c74ffc058bbd2bc59e900a519f6a349c64bacae42</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓
152	2023-02-24 04:24:12	<u>0xe5d33a21dbe4f853ccc10f2a8a0fdfacf39543c72b00e583ea782cebfff0569</u>	+ 0.0089105093366254 22 USDT  0.00 USD	✓
153	2023-02-24 03:01:43	<u>0xd6c1506d5369575fef940b1661e0b272852118e24021435c61d1290f587a6463</u>	+ 0.0100344841817308 94 USDT  0.01 USD	✓
154	2023-02-24 01:26:02	<u>0xda4b928b0031dc8ff5348b727a6544cc283588e9fe182d06f8871c1582f1221d</u>	+ 0.0162494806172251 57 USDT  1.53 USD	✓
155	2023-02-23 11:35:13	<u>0xbdbfbaea63b7549ff1338a29f150665c25895b3a14200c142ff893f021500ff8</u>	+ 0.0174456269275513 19 USDT  0.01 USD	✓
156	2023-02-23 10:04:23	<u>0x57b87dd30aa778dcd2a7848adbdd5641e98ce1ad42538e1be21a9f0c4ceaf6e9</u>	+ 0.0142072451775950 08 USDT  0.01 USD	✓
157	2023-02-23 09:03:14	<u>0xfe143fc06e6583e14341bdbaf6bee7ecb8f4fb8dda0b2c84238a46e4c7e18014</u>	+ 0.0133983762223390 88 USDT  0.01 USD	✓
158	2023-02-23 07:59:18	<u>0x926b5d079e94da63bfcf9da59c109e0c6b035cf51d07406ed5ce6ab3549388dc</u>	+ 0.0213513993793118 77 USDT  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
159	2023-02-23 05:25:17	<u>0xe7b1851c0316a68192b89934bb306c410968b5596f41ab8d0cf79597fbe06acc</u>	+ 0.0292728328263818 23 USDT  0.02 USD	✓
160	2023-02-23 04:00:01	<u>0x8bdc775ea7dd32e427787f4fdae0107eaa84c96dd6d3209ca72644e7a0e09077</u>	+ 0.0246393132986698 45 USDT  0.02 USD	✓
161	2023-02-23 02:55:00	<u>0x875610dc5ec18fea933748bd20663eb98fdb73af33d3a3b7272ae12785918332</u>	+ 0.0145698865704543 02 USDT  0.01 USD	✓
162	2023-02-23 01:43:28	<u>0x8cd4fe3f3da63d759ad0e491c10e56aa90814f0b21d6ad3e372a6a96a9abccd0</u>	+ 0.0131709116312108 36 USDT  0.01 USD	✓
163	2023-02-23 00:49:25	<u>0x0359349b7bd64b398a918bad595069c96753f7efa83fc4bb5d7bd2db829a5ed5</u>	+ 298,222.198686 GPTC	✓
164	2023-02-23 00:40:05	<u>0x087ea63543974e0234043ba75a0c3f332a5738c5c9cb67b3fd1624a0fb36dd59</u>	+ 0.0044093944350017 13 USDT  0.00 USD	✓
165	2023-02-22 23:09:46	<u>0xd6bf889836b8494deb3656897b729c8bf96cad9612ae3ccaa506dbcfbe87e63f</u>	+ 0.0110104947480447 47 USDT  0.01 USD	✓
166	2023-02-22 22:08:07	<u>0x1adf19cde063ae13ec0f18c2a3cab2ed028c0553c7150995212984d7fe96cf95</u>	+ 0.0371409513342238 76 USDT  0.03 USD	✓
167	2023-02-22 21:02:39	<u>0x94de2c0115ae14262dbbc6499b0576fbcabc740788607c333b5ae2c1e7c302ff</u>	+ 50.513769692478405 204 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
168	2023-02-22 21:02:39	<u>0x94de2c0115ae14262dbb</u> <u>c6499b0576fbcabc740788</u> <u>607c333b5ae2c1e7c302ff</u>	- 4.7403712405303446 43 USDT  4.74 USD	✓
169	2023-02-22 21:02:39	<u>0x94de2c0115ae14262dbb</u> <u>c6499b0576fbcabc740788</u> <u>607c333b5ae2c1e7c302ff</u>	- 563.17999999999994 9978 U8	✓
170	2023-02-22 21:02:39	<u>0x94de2c0115ae14262dbb</u> <u>c6499b0576fbcabc740788</u> <u>607c333b5ae2c1e7c302ff</u>	- 16.8200000000000000 284 U8	✓
171	2023-02-22 19:58:02	<u>0x7bb5b504383cb4a409d8</u> <u>d8ad1db6bb2a2c6641032f</u> <u>aa485f4dc8b3c5837a5cbe</u>	+ 682.19502201256818 8075 U8	✓
172	2023-02-22 19:58:02	<u>0x7bb5b504383cb4a409d8</u> <u>d8ad1db6bb2a2c6641032f</u> <u>aa485f4dc8b3c5837a5cbe</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
173	2023-02-22 19:52:53	<u>0x891391b4c71f7c2dd426</u> <u>842d2cc6e6342531a4ce90</u> <u>f2d4c2e0bea710418a3d33</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
174	2023-02-22 14:57:02	<u>0x54c3bb88205772c280a3</u> <u>68e4d05982582cdbab11ef</u> <u>1e6c0fc2a3ed3ceda3526b</u>	+ 0.0395153900800807 10 USDT  0.03 USD	✓
175	2023-02-22 08:47:38	<u>0x276fb62e589fb50d3768</u> <u>d5bb50c7b8b44ec1d266aa</u> <u>145f4032693d8ee8860f46</u>	+ 0.0533989839757259 62 USDT  0.05 USD	✓
176	2023-02-21 04:39:45	<u>0x2e1b47e1d2f3c204bc3b</u> <u>0203834b2a36173ffc9f93</u> <u>8d97a3a071ec1eadfc1453</u>	+ 0.0991166787869222 35 USDT  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
177	2023-02-20 09:22:23	<u>0x033a2f38a9f5876f3277</u> <u>b00171f9bb8a60356e6788</u> <u>835feaf86f7860f7287bbe</u>	+ 0.0721949611865518 18 USDT  0.07 USD	✓
178	2023-02-19 12:19:11	<u>0xed47cc3265a292b39038</u> <u>f63492a8384bc87a2683d2</u> <u>871b9b16152a66b9de6f9b</u>	+ 0.0710020020696812 28 USDT  0.07 USD	✓
179	2023-02-19 09:19:11	<u>0x5c6344f29c35a09c967c</u> <u>8ce4e5c347ac4ba7aee54a</u> <u>0270c39048192e0b836252</u>	+ 0.0287378351905459 19 USDT  0.02 USD	✓
180	2023-02-18 17:40:23	<u>0x6f4d7172005954178702</u> <u>ed3b8f51d92c6590157e75</u> <u>9bddb67e3eb932f4d895b9</u>	+ 0.0404075417523596 87 USDT  0.04 USD	✓
181	2023-02-18 08:22:14	<u>0x4dc0259477234f3092cf</u> <u>c352fc95f1f4b9110bca0c</u> <u>653e00ad1c607d9337e016</u>	+ 0.0496149670486163 99 USDT  0.04 USD	✓
182	2023-02-18 01:05:15	<u>0x20c96cbc128e0295b5f0</u> <u>c2c25e24bfca7a244c987b</u> <u>1efeea978b3075c10c3573</u>	+ 0.0625591551088740 95 USDT  0.06 USD	✓
183	2023-02-17 22:53:08	<u>0xa535c46ae2547ee2da1c</u> <u>9d99c6ca44ec2804954815</u> <u>4ac654daf03b2569aa0aa0</u>	- 2.9607103733132671 41 USDT  2.96 USD	✓
184	2023-02-17 22:51:20	<u>0x3b4a361b4324afeb8676</u> <u>1a16505af98b9c4ddde961</u> <u>48f143fb549f232eb7a864</u>	+ 1.4836068419398813 49 USDT  1.48 USD	✓
185	2023-02-17 11:26:53	<u>0xb4be4c4c2a7fcd613db0</u> <u>196317f358a7c184137488</u> <u>42479065d6001fa700e5e8</u>	+ 0.0865463306244766 28 USDT  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
186	2023-02-17 04:39:34	<u>0xcd6a027026a34fcb78cf</u> <u>c46472502a8b4a6e7f13f5</u> <u>d4f935dec2513e72e1db97</u>	+ 0.0681765260130139 38 USDT  0.06 USD	✓
187	2023-02-17 03:35:43	<u>0xe46bfb222c99760402d7</u> <u>2990434fc5536e5507c752</u> <u>d06adef9ebef0fb0ec788</u>	+ 0.0906514814496801 32 USDT  0.09 USD	✓
188	2023-02-17 00:09:53	<u>0x363b80ecadd7a095baec</u> <u>c3cab0acd705d26b2e4ae5</u> <u>f374d09b698dd1bd961887</u>	+ 0.0497312875667067 78 USDT  0.04 USD	✓
189	2023-02-16 15:31:32	<u>0x8f0f2e59932053d0c8b0</u> <u>c208ea0b9950ec40d699ee</u> <u>b077b68635b93e65b080b9</u>	+ 0.1054062774522282 20 USDT  0.10 USD	✓
190	2023-02-16 12:28:35	<u>0x5b6c7c3bc7643d315e4e</u> <u>8995f5227ceefff9c7cf79</u> <u>7bfb1649ba27f94fd30164</u>	+ 0.1235820508842974 54 USDT  0.12 USD	✓
191	2023-02-16 10:36:28	<u>0xebe42068444696e49e95</u> <u>081278bfdbe0c1e979eb81</u> <u>0318d93e14a43108014541</u>	+ 0.0553365701554801 72 USDT  0.05 USD	✓
192	2023-02-16 08:36:18	<u>0x1340cd786eae36544578</u> <u>64e4eb1f934118e6a032a4</u> <u>11842430b39576f9fa1006</u>	+ 0.0304503117645593 96 USDT  0.03 USD	✓
193	2023-02-16 02:51:05	<u>0x56d4e779bd4e1542b8d4</u> <u>d5657caaaccde3019dfd83</u> <u>0ac7e0b6822523467c0c37</u>	+ 0.0378402607916643 04 USDT  0.03 USD	✓
194	2023-02-16 01:11:58	<u>0x7c5a34717e8c0abc0fc8</u> <u>44202cfa8ba0858e1dc951</u> <u>35d40538eb1bf6445f3677</u>	+ 0.0406423332104111 36 USDT  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
195	2023-02-15 13:19:49	<u>0xeef7758b35d0b0274e94a9a3aad0b7ff1e442b9ccbca75d628eba0c829e599e</u>	+ 0.0177606988073459 77 USDT  0.01 USD	✓
196	2023-02-15 10:57:17	<u>0x9239217b441dedbd4ed54d1f4e1e51b629d22ea121daea3df753a4b614893c0c</u>	+ 0.0214217974923408 24 USDT  0.02 USD	✓
197	2023-02-15 04:18:06	<u>0xd19f8e444ae778cf5e53af4bbcd4329283e6dfe9616360a6f2e2973f9b97e8b8</u>	+ 0.0236350291208414 15 USDT  0.02 USD	✓
198	2023-02-14 05:48:20	<u>0xd729fe909655cfc3bba21470c7ff3ae40aaf9147e300e8723ad096d7fb15a627</u>	+ 0.0416211876255717 65 USDT  0.04 USD	✓
199	2023-02-13 00:04:51	<u>0x528c86bc2a51138b57e44ff803cd9edf4782a3e676d779d830a614ca16b820fa</u>	+ 0.0376062127517102 57 USDT  3.47 USD	✓
200	2023-02-12 06:38:01	<u>0x0567b7ac3af434b5a5c58bcd64323a8ed945486810cda26ede8aabfa31721439</u>	+ 0.0478050448068038 37 USDT  0.04 USD	✓
201	2023-02-11 06:37:50	<u>0x65cb4b85f56730eb5dad44aa133050ec7f30b0b5d7ba481fcf753d2034723d15</u>	+ 0.0537699199016229 15 USDT  0.05 USD	✓
202	2023-02-10 12:44:36	<u>0x69819218630515383a8bbc184629d8ec550ac4a2c3c2a26d41410066709e91d6</u>	+ 0.0332340209298338 24 USDT  0.03 USD	✓
203	2023-02-10 07:23:22	<u>0xc1cd0b69c5546a70a7de3a778bae43d94b0efc5706c641d15d43aefd42f22b3f</u>	+ 0.0281038909722043 89 USDT  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
204	2023-02-09 11:48:03	<u>0x8946ccc6abf5dc63cb46</u> <u>190f43d02f677b0b5a2c1a</u> <u>4eed5c0b2d7e3d20d69bec</u>	+ 0.0447353786965190 57 USDT  0.04 USD	✓
205	2023-02-09 08:26:57	<u>0x95a3cb58166a47a823e3</u> <u>1877ef2ebda5f4d3ff12b3</u> <u>c67793d1e77bafbe732574</u>	+ 0.0470286037067725 59 USDT  0.04 USD	✓
206	2023-02-09 02:42:21	<u>0x680d67dc5fc246e3d8c0</u> <u>4a1cb549a30318f04aa0b6</u> <u>56fb5d3f5d05c81d774f0d</u>	+ 0.0644529447079524 31 USDT  0.06 USD	✓
207	2023-02-08 12:30:46	<u>0x2ddf8b355939b9f4894c</u> <u>7a55fccd58a3d2388953fd</u> <u>f806198f1e75431091c909</u>	+ 0.0599493007776343 84 USDT  0.05 USD	✓
208	2023-02-08 05:30:01	<u>0xa2a06852d639669ae722</u> <u>416130effe11ab93b05953</u> <u>6983695d1cc5fac63d8ace</u>	+ 0.0870510673383182 58 USDT  0.08 USD	✓
209	2023-02-07 14:15:50	<u>0xdf2788cbf450b17444f5</u> <u>ba8f78d00d52d19fbbfe6c</u> <u>f46a476b30564e45935b26</u>	+ 0.1010196852492534 49 USDT  0.10 USD	✓
210	2023-02-07 07:50:13	<u>0x8d02c8f96f0c2ffc3c81</u> <u>0e5eccb78c589a17e019ac</u> <u>1f5e3612aa2941328ddd48</u>	+ 0.0795453185761423 74 USDT  0.07 USD	✓
211	2023-02-07 06:17:54	<u>0x37a8c583a8f911f07376</u> <u>56ba5395bb651c2d16a81b</u> <u>93396133c6da237e330f35</u>	- 0.4664522344363326 58 USDT  0.46 USD	✓
212	2023-02-07 04:49:59	<u>0xee8b9277a3febed18d1c</u> <u>557e56c53a669d9aa05dcb</u> <u>bd9352c184aa50dffbc13a</u>	+ 0.0736970755782919 71 USDT  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
213	2023-02-06 15:00:50	<u>0xf6abbfa10341940e699d a96e8f773f8f10ffd540d4 4dd9017a3989f55dc3ca94</u>	+ 0.0355783860150669 79 USDT  0.03 USD	✓
214	2023-02-06 11:09:32	<u>0x975aa60d9c99255aad4 e7db069159fcfb787434d5 1661f713a5c9997fcbf6fc</u>	+ 0.0414119710069133 44 USDT  0.04 USD	✓
215	2023-02-06 08:25:45	<u>0x1c675ab853813df17af0 a416ca11b28b2fd8c45310 623f9c5a3c017a15c3e5a3</u>	+ 0.0705515721959680 26 USDT  0.07 USD	✓
216	2023-02-06 03:59:33	<u>0xe577cbe0bbea490a95fa 464664de16a784e266fde9 c6f815cc84a5cdb66dc819</u>	+ 0.0885756796435484 97 USDT  0.08 USD	✓
217	2023-02-06 02:19:24	<u>0xea6abb346d32a3850b24 32ec22a64e55fd5282341c f17c41b97b6a9b0715d9da</u>	+ 0.0853369298537371 01 USDT  0.08 USD	✓
218	2023-02-05 23:08:35	<u>0x05c85589cda7560ea95d 5dd2d279f54dc5529e1c4e 7dea09bbcb67ff66af6cf</u>	+ 0.0473992075581837 20 USDT  0.04 USD	✓
219	2023-02-05 14:55:49	<u>0xb8ce6e94d8f350fe8b36 b19fd42da5098964b8e8ce 93ac4e6bfe89e07fea7f4b</u>	+ 0.0239014125846230 14 USDT  0.02 USD	✓
220	2023-02-01 01:49:40	<u>0xf76a02d308a4d5f79e85 d9037f0b6900c1eec718ad aeed88e170ae65d73d0bdf</u>	+ 1.0000000000000000 00 BOB	✓
221	2023-01-14 10:04:41	<u>0x9677eb94a99d3e13aa27 7f0cc61e34205a5177522e 83d303533d94cd3d8903da</u>	- 0.8903017614446520 07 USDT  0.89 USD	✓

#	Date & time	Transaction Id	Amount	
222	2023-01-14 10:04:29	<u>0xf9309af8725a0d31664d6e3ac35a44910c315aed5c0b46cd91ea455cfe597d5e</u>	- 20,000.000000000000 0000000 U8	✓
223	2023-01-14 09:27:09	<u>0x2ca9c9f8cf8279dbf15859c2285c4fdc95379c8599b6ae6c3d555900f629788f</u>	+ 20,000.000000000000 0000000 U8	✓
224	2023-01-14 08:26:59	<u>0x7a158354cc44295feed674cb621b2452552a175fdc93fac009c3d406cdf93b08</u>	- 30,000.000000000000 0000000 U8	✓
225	2023-01-13 09:09:03	<u>0xf872e44d19390260121d02972c42dd5c507bbf277e4e1f1775f18f593b354a63</u>	+ 30,000.000000000000 0000000 U8	✓
226	2023-01-12 07:58:39	<u>0x55fb62ad8925c31029e97ad91a473a3f14533ce5faf288c354479fd11b09aa02</u>	+ 0.0341099110813142 33 USDT  2.86 USD	✓
227	2023-01-12 07:58:39	<u>0x55fb62ad8925c31029e97ad91a473a3f14533ce5faf288c354479fd11b09aa02</u>	- 4.9874999999999998 22 d_Dividend_Tracker	✓
228	2023-01-12 07:58:39	<u>0x55fb62ad8925c31029e97ad91a473a3f14533ce5faf288c354479fd11b09aa02</u>	- 4.9874999999999998 22 1040	✓
229	2023-01-12 06:48:50	<u>0xc24be3ebbab31a2e9c4af5b36e306122b662aa4ee6ead3154609d7e8de8edb27</u>	+ 0.1529416833091155 34 USDT  12.85 USD	✓
230	2023-01-12 05:01:38	<u>0x2f876d5a00098475564dc95513cd60dda2ca831357ae8259a3b663efac2686d3</u>	+ 0.3452846423039250 82 USDT  29.02 USD	✓






#	Date & time	Transaction Id	Amount	
231	2023-01-12 03:55:42	<u>0xba1a3817fb552d6b85b1ee0ecadff10822ea86bfec86fb5b306f4d0995215e07</u>	+ 0.0414046264601660 65 USDT  3.48 USD	✓
232	2023-01-12 01:51:27	<u>0x90795dbcac5c56772bef262b5970fee281b90afe4813dcf834bc17f75833dc05</u>	+ 0.0446503243608820 59 USDT  3.75 USD	✓
233	2023-01-11 11:48:27	<u>0x5e3d0f5dc62b9382b5c90e3ad09de8cce32786b5ca1066625b9eb5766ed842e</u>	+ 0.0457250084882490 85 USDT  0.04 USD	✓
234	2023-01-10 19:44:17	<u>0x5fe13b8db0a2f63ec1c73eb2744feae905ef9137530fd6b3e6a16962e319b8fe</u>	+ 0.0510697709338320 47 USDT  0.05 USD	✓
235	2023-01-10 09:30:03	<u>0xcf52c21b572e86c3f2bc68b59ddd2033d71dcb100f766c7750a81871079005e3</u>	+ 0.0516648438106377 95 USDT  0.05 USD	✓
236	2023-01-10 02:40:59	<u>0x9f055dbb72bfa17945314aaf2239cab746698d4be5834ed50fcdb498489562b4</u>	+ 0.0251395619046750 72 USDT  0.02 USD	✓
237	2023-01-09 14:51:49	<u>0xbda6a767c58f570800285f441f72487f9b0f43af0ec1636e1893c171869ca9ab</u>	+ 0.0748278386183932 19 USDT  0.07 USD	✓
238	2023-01-09 07:53:48	<u>0x9670e3a91bde4ce7fb7412a6de0c8953b020bea387ae8292dbafb083b99bdad5</u>	+ 0.0234835501734618 83 USDT  0.02 USD	✓
239	2023-01-09 05:28:38	<u>0x01e405019513a44985eef5170389f8c2bc328d74380e2a43b80538eebd6d36e9</u>	- 31.272357793999081 110 USDT  31.30 USD	✓

#	Date & time	Transaction Id	Amount	
240	2023-01-09 00:11:03	<u>0xcf91ed461f375885b48e64862b37d8d9cae1e0c079af4ca07c54fab186046dda</u>	+ 0.0241405374690156 91 USDT  0.02 USD	✓
241	2023-01-08 13:41:16	<u>0xf547bb6b6f855c76cada5b5a10d927c2d6f33d2c9a6c8155e3de32d9a9f69a</u>	+ 0.0495542355217619 97 USDT  0.04 USD	✓
242	2023-01-08 10:00:18	<u>0x6036b6b70e7743b663c959ebf3270561c32f8c3ff989168abf3ca806c55dd662</u>	+ 0.0506047940472968 14 USDT  0.05 USD	✓
243	2023-01-08 07:34:56	<u>0xf0d674975afb1d3ff2a0b64de0b71aaffc0bb963b8591345b88207c95ca990</u>	+ 0.0563640148343740 11 USDT  0.05 USD	✓
244	2023-01-08 05:25:24	<u>0x303c15dc2b6f2e4c3c9049a2306d938875a3da96b22b151bed9842f0c85d3a49</u>	+ 0.1218759365344679 60 USDT  0.12 USD	✓
245	2023-01-08 00:39:46	<u>0x6e85bc51acb41cc5a7c6c22ed2bd6362cfc1818b0e28ef435fec931022887ce1</u>	+ 0.0689950566167692 46 USDT  0.06 USD	✓
246	2023-01-07 13:43:09	<u>0xc998385aecabb08cfe5c81fe5c1a362e6bcfb96760fafdca25b92aab72883142</u>	+ 0.0750134658413837 56 USDT  0.07 USD	✓
247	2023-01-07 12:02:21	<u>0x387469c2525eac20f14aab1afc728562a2df2cfdba5ca3fc7831e8c5279a6bbc</u>	+ 0.2374999999999997 11 d_Dividend_Tracker	✓
248	2023-01-07 12:02:21	<u>0x387469c2525eac20f14aab1afc728562a2df2cfdba5ca3fc7831e8c5279a6bbc</u>	+ 0.2374999999999997 11 1040	✓

#	Date & time	Transaction Id	Amount	
249	2023-01-07 12:02:21	<u>0x387469c2525eac20f14a</u> <u>ab1afc728562a2df2cfdba</u> <u>5ca3fc7831e8c5279a6bbc</u>	- 3.2127118006985200 26 USDT  3.21 USD	✓
250	2023-01-07 11:10:41	<u>0x40d424aa4e9e4f9bb74d</u> <u>325fa7d5c8969c687c2c56</u> <u>50d832f9515ed7a4b19aa0</u>	+ 0.0395052506133036 22 USDT  0.03 USD	✓
251	2023-01-07 09:12:45	<u>0xe35951c96e976f42cb62</u> <u>cc8eebac1deadc37e3d053</u> <u>bd199fbe4784df4d024bf7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
252	2023-01-07 07:58:16	<u>0x98848fb1c5786df54d17</u> <u>caa1983cd1f870325aa015</u> <u>657ca3d06fe69f1454b1ee</u>	+ 4.7500000000000000 00 d_Dividend_Tracker	✓
253	2023-01-07 07:58:16	<u>0x98848fb1c5786df54d17</u> <u>caa1983cd1f870325aa015</u> <u>657ca3d06fe69f1454b1ee</u>	+ 4.7500000000000000 00 1040	✓
254	2023-01-07 07:58:16	<u>0x98848fb1c5786df54d17</u> <u>caa1983cd1f870325aa015</u> <u>657ca3d06fe69f1454b1ee</u>	- 66.000983696780778 587 USDT  66.02 USD	✓
255	2023-01-07 00:55:33	<u>0x42b3174afcddf2b421e6</u> <u>44794e186a7d092addfc29</u> <u>1a79bbddf02c73beb28a64</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
256	2023-01-07 00:54:30	<u>0xd8c2b83194a19ccbe896</u> <u>6127f446f0c82a98ec54da</u> <u>9c5da38482d9db35161a13</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
257	2023-01-07 00:52:03	<u>0xcc58fe3f249a0544fd9b</u> <u>2548a3bf0bc843ae709048</u> <u>371e6b0d9a86f8a024a205</u>	+ 200.00000000000000 0000 USDT  200.08 USD	✓

#	Date & time	Transaction Id	Amount	
258	2022-12-20 10:50:52	<u>0xc4ad105902cc44c42955</u> <u>7a894d80b9421107ac50ab</u> <u>2b4d57cab3adc5133933bd</u>	- 20.159078208643386 176 USDT  20.15 USD	✓
259	2022-12-20 10:26:36	<u>0x75651ff30a67ed738a3f</u> <u>80696a63fde628136a9d78</u> <u>6ed7d80df54c429ca5c71b</u>	+ 20.159078208643386 176 USDT  20.15 USD	✓
260	2022-12-20 10:26:36	<u>0x75651ff30a67ed738a3f</u> <u>80696a63fde628136a9d78</u> <u>6ed7d80df54c429ca5c71b</u>	- 90.81449999999995 339 CCGDS	✓
261	2022-12-20 10:26:36	<u>0x75651ff30a67ed738a3f</u> <u>80696a63fde628136a9d78</u> <u>6ed7d80df54c429ca5c71b</u>	- 1.9530000000000000 69 CCGDS	✓
262	2022-12-20 10:26:36	<u>0x75651ff30a67ed738a3f</u> <u>80696a63fde628136a9d78</u> <u>6ed7d80df54c429ca5c71b</u>	- 4.8825000000000002 84 CCGDS	✓
263	2022-12-20 03:29:26	<u>0x10de9b48dec544a9cf33</u> <u>40a120edc09432f74eb00e</u> <u>13158affe007625da1adb0</u>	- 1.9832472126914895 14 USDT  1.98 USD	✓
264	2022-12-15 23:59:23	<u>0xee2e3882ed5474352789</u> <u>8f1f1292b0107fc22f3485</u> <u>b31ccfc7a14c49d5f32719</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
265	2022-12-15 23:59:23	<u>0xee2e3882ed5474352789</u> <u>8f1f1292b0107fc22f3485</u> <u>b31ccfc7a14c49d5f32719</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
266	2022-12-15 23:49:20	<u>0xe2cf6acb47578c271e70</u> <u>2da8a240d49032a251013a</u> <u>dc13ffd3291f81e7ef56ef</u>	- 6.0000000000000000 00 USDT  434.04 USD	✓

#	Date & time	Transaction Id	Amount	
267	2022-12-15 21:08:02	<u>0xf2a4f96145182d40cab5</u> <u>21eb23ac7474d9cd58084f</u> <u>200ab25857ed5294ed2884</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
268	2022-12-15 21:08:02	<u>0xf2a4f96145182d40cab5</u> <u>21eb23ac7474d9cd58084f</u> <u>200ab25857ed5294ed2884</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
269	2022-12-15 14:06:40	<u>0x7730defea1b8f2cd2ed1</u> <u>8df6078fa5289a97b79994</u> <u>d4791d25bb08308fbcef46</u>	- 119.0000000000000000 0000 USDT  8,608.48 USD	✓
270	2022-12-15 13:26:28	<u>0xb24254c709462061a567</u> <u>d10a86093e31a5a0cc38ff</u> <u>3162bff64b2f717e4eb00d</u>	+ 57.483247212691487 960 USDT  4,158.35 USD	✓
271	2022-12-15 13:26:28	<u>0xb24254c709462061a567</u> <u>d10a86093e31a5a0cc38ff</u> <u>3162bff64b2f717e4eb00d</u>	- 90.8144999999999995 339 CCGDS	✓
272	2022-12-15 13:26:28	<u>0xb24254c709462061a567</u> <u>d10a86093e31a5a0cc38ff</u> <u>3162bff64b2f717e4eb00d</u>	- 6.8354999999999996 87 CCGDS	✓
273	2022-12-15 08:01:53	<u>0xa33d0f36cdd819fd1181</u> <u>f44d41138c03186d91350d</u> <u>7a768f46df8706eb5f4020</u>	- 6.000000000000000000 00 USDT  6.00 USD	✓
274	2022-12-15 08:00:47	<u>0xc93e3da0f4fac849d802</u> <u>9c2828ffe74d24368b2ac4</u> <u>64b9b37af946a886b553fc</u>	- 6.000000000000000000 00 USDT  6.00 USD	✓
275	2022-12-15 07:58:08	<u>0xe1c399e5a98da61dd6d6</u> <u>e56ec3cb5dfcf7ff321190</u> <u>be2ecbddffcb525fafb7a5</u>	- 5.500000000000000000 00 USDT  5.50 USD	✓

#	Date & time	Transaction Id	Amount	
276	2022-12-15 07:53:48	<u>0x3ff2fa44fb66baf3f6c9d6497815ee36a54fa8d537ecb9aca0ed5de52f3ee1d2</u>	- 8.4014390272928132 22 USDT  8.40 USD	✓
277	2022-12-15 07:37:35	<u>0x4e0ed01e3256348fa1f5ee0974f9cb781dee632779fc9f8d7a7a98be254e2e9a</u>	+ 195.30000000000001 1369 CCGDS	✓
278	2022-12-15 07:37:35	<u>0x4e0ed01e3256348fa1f5ee0974f9cb781dee632779fc9f8d7a7a98be254e2e9a</u>	- 4.2621203413012844 76 USDT  4.26 USD	✓
279	2022-12-15 07:32:59	<u>0x314dd6c35951b703ccf3ece28082fcc5617d93934c5142f379f28da10a767030</u>	+ 99.663559368594093 257 USDT  99.68 USD	✓
280	2022-12-15 07:32:59	<u>0x314dd6c35951b703ccf3ece28082fcc5617d93934c5142f379f28da10a767030</u>	- 538,460,128.200792 193412780762 TLBC	✓
281	2022-12-11 15:11:40	<u>0x53981b99d4513ac38fd32ff12946080409fdc0036967ec4d1b6ca2ce79c208cd</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
282	2022-12-11 13:29:29	<u>0x88cea92595c1339f158ca841acbad2577888c5919861a76aed5ef6e07b5747f1</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
283	2022-12-11 13:29:29	<u>0x88cea92595c1339f158ca841acbad2577888c5919861a76aed5ef6e07b5747f1</u>	- 286,580,356.551428 616046905518 TLBC	✓
284	2022-12-09 23:53:36	<u>0xae9193afbf565cd5432d8dcf1d63bce196485929187d848a5433ba2cba91b7f3</u>	+ 25,040,484.7522207 79657363892 TLBC	✓

#	Date & time	Transaction Id	Amount	
285	2022-12-09 23:53:36	<u>0xae9193afbf565cd5432d8dcf1d63bce196485929187d848a5433ba2cba91b7f3</u>	- 7.7955004939755330 18 USDT  595.11 USD	✓
286	2022-12-09 02:19:20	<u>0x53330fae8bac4c0e09a7a0e79764a3dcfaf79757f7e91299f2c619dc094a8389</u>	+ 31.68345000000000 557 NASA	✓
287	2022-12-06 22:48:19	<u>0x037d29b81ff7dec3af2098d565a87ea403fbc253bb05e3a1186b13d30dc927f</u>	+ 7.7955004939755330 18 USDT  7.79 USD	✓
288	2022-12-06 22:48:19	<u>0x037d29b81ff7dec3af2098d565a87ea403fbc253bb05e3a1186b13d30dc927f</u>	- 39,564,260.5212755 50127029419 TLBC	✓
289	2022-12-05 17:15:59	<u>0x50433cb53ffb8f1c250572495a1a904f09cc891099d9cce9087a85dde995cd63</u>	+ 1,450,000.000000 SGC	✓
290	2022-12-05 01:27:11	<u>0x4abd0e1a2d4d73e337b0d4d8ff040664cc900f7f95021bc6f09412d70a2aaf3c</u>	+ 1,000,000.000000 wADAX	✓
291	2022-12-04 17:27:36	<u>0x083fade25ba60164f39b1db44e06bd4678380b09fe498b8a83b3542cc6fa753f</u>	+ 839,564,260.521275 520324707031 TLBC	✓
292	2022-12-04 17:27:36	<u>0x083fade25ba60164f39b1db44e06bd4678380b09fe498b8a83b3542cc6fa753f</u>	- 59.665499136537498 259 USDT  4,606.26 USD	✓
293	2022-12-04 17:03:54	<u>0xf9433ebe1fce2433c81244891f069dc0e3de200c8c28b54d9e7d2a3a0b9a6c74</u>	+ 59.665499136537498 259 USDT  4,606.26 USD	✓

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