

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6c313f1f08444638d9221d862a84b813eeab895d</u>
TOTAL RECEIVED	8.861289516644058395 BNB 5,252.08 USD
TOTAL SEND	9.561289516644059461 BNB 5,666.97 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
GPTChat	298,222.198686 GPTC
aBNBc	1,001,298,494,418,975.125000000000000000 aBNBc
OSK	0.000000000000000000 OSK
AIRDAO	0.659721138043460442 AirDao
CCGDS	0.000000000000000000 CCGDS
Binance-Peg BUST	40.000000000000000000 BUST










* USD values displayed at the time of transaction


Token	Balance
888	0.000000010000000000 888
aspiring cooperation Community	1.000000000000000000 ACC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-15 13:31:26	<u>0x948fac22dd291a10999a</u> <u>739e43d556230dff12adc6</u> <u>769ca8bbff0ee8c6e22bac</u>	- 0.0021470119276205 47 BNB  0.65 USD	✓
2	2023-02-15 13:31:26	<u>0x948fac22dd291a10999a</u> <u>739e43d556230dff12adc6</u> <u>769ca8bbff0ee8c6e22bac</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2023-02-15 13:30:41	<u>0x75760a7b9a2e109175de</u> <u>d26ac249ceed33261ca0e7</u> <u>96e9788c7758d64bc0ad3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-15 13:30:41	<u>0x75760a7b9a2e109175de</u> <u>d26ac249ceed33261ca0e7</u> <u>96e9788c7758d64bc0ad3b</u>	- 0.0001809962700000 00 BNB  0.05 USD	✓
5	2023-02-15 13:30:10	<u>0x35837c9d2fc87b382aaa</u> <u>f4be3f4a88d3e622cdb254</u> <u>b375f653c25beed9e5161c</u>	+ 0.0024332181976205 47 BNB  0.73 USD	✓
6	2023-02-15 13:17:22	<u>0x17c90fa7355eb1cfd42c</u> <u>dd825c59cf4a2fc3104cf5</u> <u>3a9a027e70fa8b962b3c53</u>	- 0.0036008272400000 00 BNB  1.09 USD	✓
7	2023-02-15 13:17:22	<u>0x17c90fa7355eb1cfd42c</u> <u>dd825c59cf4a2fc3104cf5</u> <u>3a9a027e70fa8b962b3c53</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2023-02-15 13:16:52	<u>0xe788c74dd614e2b8550f4d04848f29dd57c217062e1d69a819b2fa824ff1d658</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-02-15 13:16:52	<u>0xe788c74dd614e2b8550f4d04848f29dd57c217062e1d69a819b2fa824ff1d658</u>	- 0.0012939627600000 00 BNB  0.39 USD	✓
10	2023-02-15 13:15:52	<u>0xa150d6bf057aa5dd12bc c95479f88575bae4e33fdf 0ee03e1f66af2c2c0587ad</u>	+ 0.005000000000000000 00 BNB  1.51 USD	✓
11	2023-02-10 14:10:04	<u>0x979060ff2056def25535 aaba7e7c00b0a6b93ded26 ae2bbd2786f7c47bcff210</u>	- 0.0037790178700000 00 BNB  1.16 USD	✓
12	2023-02-10 14:10:04	<u>0x979060ff2056def25535 aaba7e7c00b0a6b93ded26 ae2bbd2786f7c47bcff210</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
13	2023-02-10 14:09:37	<u>0xff353afbdf86f6ecf8c0 768aa7734f012f719d985f f887d098fba8071831e605</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-10 14:09:37	<u>0xff353afbdf86f6ecf8c0 768aa7734f012f719d985f f887d098fba8071831e605</u>	- 0.0000727001100000 00 BNB  0.02 USD	✓
15	2023-02-10 14:09:19	<u>0x57dc52589dafb15f6154 c0f56c129347f285f1d25d 58fd47b8d34ee217cb9191</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-10 14:09:19	<u>0x57dc52589dafb15f6154 c0f56c129347f285f1d25d 58fd47b8d34ee217cb9191</u>	- 0.0000727001100000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-02-10 14:09:07	<u>0x6f6844f7b65b13eccc11636f5cec1497d8dd636ef0349fd898bbf4964d245d4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-02-10 14:09:07	<u>0x6f6844f7b65b13eccc11636f5cec1497d8dd636ef0349fd898bbf4964d245d4a</u>	- 0.0000724596300000 00 BNB  0.02 USD	✓
19	2023-02-10 14:08:52	<u>0xf95432b30c952c65684069cec23196fbc169ddec8dd27d3e5189a389875a8f4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-02-10 14:08:52	<u>0xf95432b30c952c65684069cec23196fbc169ddec8dd27d3e5189a389875a8f4d</u>	- 0.0000746089200000 00 BNB  0.02 USD	✓
21	2023-02-10 14:08:19	<u>0x942041a440063a7aa63bf4327325e9f22bae6dd1e3274252fd0b3cf11f708c2b</u>	+ 0.004000000000000000 00 BNB  1.22 USD	✓
22	2023-02-10 14:02:13	<u>0xdc3e689ed24d3ddfb8826cc1f0128d79763ae82163cc19d62cf70cead9b73dc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-02-10 14:02:13	<u>0xdc3e689ed24d3ddfb8826cc1f0128d79763ae82163cc19d62cf70cead9b73dc2</u>	- 0.0000729456000000 00 BNB  0.02 USD	✓
24	2023-02-10 14:01:58	<u>0xec38f7fe279d2d2a3ed66c701fcae62d264e8ef2101bc85f5eeaafb9bfa4a7ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-02-10 14:01:58	<u>0xec38f7fe279d2d2a3ed66c701fcae62d264e8ef2101bc85f5eeaafb9bfa4a7ab</u>	- 0.0000746089200000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-08 12:36:52	<u>0x9bbdb347def70ef731436868c26d24d6b16c5f4b7f3f7a012b9b87e559ef504b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-02-08 12:36:52	<u>0x9bbdb347def70ef731436868c26d24d6b16c5f4b7f3f7a012b9b87e559ef504b</u>	- 0.0007600821300000 00 BNB  0.25 USD	✓
28	2023-02-08 11:53:31	<u>0xa567a98b2e51e127a844182c9dfa5215de6b6462fbdcf52f9a326cd369f9c3d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-02-08 11:53:31	<u>0xa567a98b2e51e127a844182c9dfa5215de6b6462fbdcf52f9a326cd369f9c3d6</u>	- 0.0008352321300000 00 BNB  0.27 USD	✓
30	2023-02-04 01:39:44	<u>0x98bff67fe6cd5b45a8a5030961c24fc8647a886d8ba89c7e60b8f2ac5a651d6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-02-04 01:39:44	<u>0x98bff67fe6cd5b45a8a5030961c24fc8647a886d8ba89c7e60b8f2ac5a651d6a</u>	- 0.0007602023700000 00 BNB  0.25 USD	✓
32	2023-02-04 01:39:17	<u>0x3f4b017ca7f435cbcfce5f7f80cdc6b987642f6f78cf5f812103eac502b8d17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-02-04 01:39:17	<u>0x3f4b017ca7f435cbcfce5f7f80cdc6b987642f6f78cf5f812103eac502b8d17</u>	- 0.0011065486800000 00 BNB  0.36 USD	✓
34	2023-01-27 08:09:22	<u>0x3b7c74a39bf5566343383c6b9e43b02041dccdff5a24c35c6e96b7acce159e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-01-27 08:09:22	<u>0x3b7c74a39bf556634338</u> <u>3c6b9e43b02041dccdff5a</u> <u>24c35c6e96b7acce159e0</u>	- 0.0001375946400000 00 BNB  0.04 USD	✓
36	2023-01-27 07:52:06	<u>0x8d6f0691ef8f208f2810</u> <u>c333702aba45e04e9d76f6</u> <u>86351b2bfea3b7abca500f</u>	- 0.004000000000000000 00 BNB  1.21 USD	✓
37	2023-01-27 07:52:06	<u>0x8d6f0691ef8f208f2810</u> <u>c333702aba45e04e9d76f6</u> <u>86351b2bfea3b7abca500f</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
38	2023-01-26 15:39:18	<u>0xa8ac081604d4756ca757</u> <u>49cc16e0070789414635b0</u> <u>a9d025eab0ecc65a509944</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-01-26 15:39:18	<u>0xa8ac081604d4756ca757</u> <u>49cc16e0070789414635b0</u> <u>a9d025eab0ecc65a509944</u>	- 0.0001932707700000 00 BNB  0.05 USD	✓
40	2023-01-26 12:39:56	<u>0x12dfedc19ee506c312f2</u> <u>36a851ae0b56f12f8dceb9</u> <u>3162ece85599a2ede47149</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-01-26 12:39:56	<u>0x12dfedc19ee506c312f2</u> <u>36a851ae0b56f12f8dceb9</u> <u>3162ece85599a2ede47149</u>	- 0.0001931505300000 00 BNB  0.05 USD	✓
42	2023-01-24 12:49:07	<u>0x42a296364877702d9b33</u> <u>1a4f8045da25ec72f76db7</u> <u>2ba862ead6b6071614b2a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-01-24 12:49:07	<u>0x42a296364877702d9b33</u> <u>1a4f8045da25ec72f76db7</u> <u>2ba862ead6b6071614b2a6</u>	- 0.0000727001100000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-01-24 12:48:52	<u>0x4619341959c9fbadfe77</u> <u>3c5908361ee60422d9dfa4</u> <u>0ca59919832e9d5696c776</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-01-24 12:48:52	<u>0x4619341959c9fbadfe77</u> <u>3c5908361ee60422d9dfa4</u> <u>0ca59919832e9d5696c776</u>	- 0.0000730007100000 00 BNB  0.02 USD	✓
46	2023-01-24 12:47:49	<u>0x91928e718f6d6eacddf6</u> <u>5561346328b1234952bd39</u> <u>6be44869088d9949eebd0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-01-24 12:47:49	<u>0x91928e718f6d6eacddf6</u> <u>5561346328b1234952bd39</u> <u>6be44869088d9949eebd0f</u>	- 0.0008261940900000 00 BNB  0.25 USD	✓
48	2023-01-24 12:47:31	<u>0xd374671c01d68a2cffc5</u> <u>71bf631433423d4fe8e722</u> <u>ca992c95988b9e4a3f2cd2</u>	- 0.2044584664793629 71 BNB  64.11 USD	✓
49	2023-01-24 12:47:31	<u>0xd374671c01d68a2cffc5</u> <u>71bf631433423d4fe8e722</u> <u>ca992c95988b9e4a3f2cd2</u>	- 0.0006125626800000 00 BNB  0.19 USD	✓
50	2023-01-24 12:46:43	<u>0x3c6d2ee25700272849bc</u> <u>060a429107fd86d4534bd8</u> <u>b22c0c48f8cd482658338b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-01-24 12:46:43	<u>0x3c6d2ee25700272849bc</u> <u>060a429107fd86d4534bd8</u> <u>b22c0c48f8cd482658338b</u>	- 0.0007854277200000 00 BNB  0.24 USD	✓
52	2023-01-24 12:46:34	<u>0x5cf9fa6bd04946a8cc22</u> <u>1cbdda4a26d030e1e090cb</u> <u>c29f227a7c1fae5f751e54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-01-24 12:46:34	<u>0x5cf9fa6bd04946a8cc221cbdda4a26d030e1e090cb</u> <u>c29f227a7c1fae5f751e54</u>	- 0.0002230752600000 00 BNB  0.06 USD	✓
54	2023-01-11 07:06:14	<u>0xd0c14cc89ae97886943c</u> <u>bbd7ae0169b1718c6b7e34</u> <u>fe9f40c85f946d82e77b2d</u>	- 0.003000000000000000 00 BNB  0.83 USD	✓
55	2023-01-11 07:06:14	<u>0xd0c14cc89ae97886943c</u> <u>bbd7ae0169b1718c6b7e34</u> <u>fe9f40c85f946d82e77b2d</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
56	2023-01-11 00:11:05	<u>0x7323db0ed1c6a2aa89cd</u> <u>7c0452fed22117eb1ad22d</u> <u>61efd0bb48007bffa54f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-01-11 00:11:05	<u>0x7323db0ed1c6a2aa89cd</u> <u>7c0452fed22117eb1ad22d</u> <u>61efd0bb48007bffa54f5</u>	- 0.0002684808900000 00 BNB  0.07 USD	✓
58	2023-01-11 00:10:27	<u>0x12d933c83e32378321a3</u> <u>c3371722127ff7d32c38e9</u> <u>83c24c05d64acd3143a3e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-01-11 00:10:27	<u>0x12d933c83e32378321a3</u> <u>c3371722127ff7d32c38e9</u> <u>83c24c05d64acd3143a3e6</u>	- 0.0007685039400000 00 BNB  0.21 USD	✓
60	2023-01-11 00:09:54	<u>0x556a7b53138875760376</u> <u>fb3780b658c1cf21a97380</u> <u>6e339294fd14edea3b141d</u>	- 1.8091536309509921 31 BNB  500.95 USD	✓
61	2023-01-11 00:09:54	<u>0x556a7b53138875760376</u> <u>fb3780b658c1cf21a97380</u> <u>6e339294fd14edea3b141d</u>	- 0.0006731035200000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-01-11 00:09:39	<u>0x28a27fc8b2750ecba23f409253df2cfa798c46ef927c2c1efc2d66bd03135df1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-01-11 00:09:39	<u>0x28a27fc8b2750ecba23f409253df2cfa798c46ef927c2c1efc2d66bd03135df1</u>	- 0.0007094260200000 00 BNB  0.19 USD	✓
64	2023-01-10 10:33:56	<u>0x8d535b5b59fc6b727e321dd860fb24b4b8ac9fa827908cf79d235cbce84d0bdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-01-10 10:33:56	<u>0x8d535b5b59fc6b727e321dd860fb24b4b8ac9fa827908cf79d235cbce84d0bdf</u>	- 0.0003435707700000 00 BNB  0.09 USD	✓
66	2023-01-10 10:32:59	<u>0xafcbb4b4f62d02b0ffa742646e32a62e7442aa053cba748c1d80d82608d89e57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-01-10 10:32:59	<u>0xafcbb4b4f62d02b0ffa742646e32a62e7442aa053cba748c1d80d82608d89e57</u>	- 0.0007683837000000 00 BNB  0.21 USD	✓
68	2023-01-10 07:12:02	<u>0x59c5ae1838e36b3f59c456b6b1a13b476bd4520d784b7e58f4000654c042bc7d</u>	- 0.003000000000000000 00 BNB  0.82 USD	✓
69	2023-01-10 07:12:02	<u>0x59c5ae1838e36b3f59c456b6b1a13b476bd4520d784b7e58f4000654c042bc7d</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
70	2023-01-10 07:11:13	<u>0xdc288a2cab717eb2892f4b6ca1bf3678b48fdffb6180889c5213fda5bce4ded</u>	+ 0.0037895800000000 00 BNB  1.03 USD	✓




#	Date & time	Transaction Id	Amount	
71	2023-01-10 07:10:28	<u>0xaa16f3ce9d761b19a6d1</u> <u>f5eebf3ae2cde3eb9271b</u> <u>31e75067bc010c55056e42</u>	- 0.004000000000000000 00 BNB  1.09 USD	✓
72	2023-01-10 07:10:28	<u>0xaa16f3ce9d761b19a6d1</u> <u>f5eebf3ae2cde3eb9271b</u> <u>31e75067bc010c55056e42</u>	- 0.000105210000000000 00 BNB  0.02 USD	✓
73	2023-01-07 23:42:09	<u>0xe07df4eef43e40d8deb2</u> <u>5b8c1cafb30e235e585cfb</u> <u>0e821941ac9b40b205e3e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-01-07 23:42:09	<u>0xe07df4eef43e40d8deb2</u> <u>5b8c1cafb30e235e585cfb</u> <u>0e821941ac9b40b205e3e3</u>	- 0.000993893820000000 00 BNB  0.25 USD	✓
75	2023-01-07 15:13:12	<u>0x027a2c4b2ee25c92f61d</u> <u>4d368d96dfffa8c18688a6d</u> <u>891be8207bca77ecf85ad9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-01-07 15:13:12	<u>0x027a2c4b2ee25c92f61d</u> <u>4d368d96dfffa8c18688a6d</u> <u>891be8207bca77ecf85ad9</u>	- 0.000222474060000000 00 BNB  0.05 USD	✓
77	2023-01-07 12:43:10	<u>0x315525aeb58a63f8dc7b</u> <u>95c8be33041d70aeb4829a</u> <u>b29e94561c58fa38517bd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-01-07 12:43:10	<u>0x315525aeb58a63f8dc7b</u> <u>95c8be33041d70aeb4829a</u> <u>b29e94561c58fa38517bd2</u>	- 0.000628785060000000 00 BNB  0.16 USD	✓
79	2023-01-07 12:15:25	<u>0xcead28b5f59d82c0aec2</u> <u>ee4847d9a56a532ec49048</u> <u>e04ace585a3f32777f8962</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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80	2023-01-07 12:15:25	<u>0xceed28b5f59d82c0aec2 ee4847d9a56a532ec49048 e04ace585a3f32777f8962</u>	- 0.0011815784400000 00 BNB  0.30 USD	✓
81	2023-01-07 12:14:52	<u>0x55728f98ed462fc0d542 c1c2e357204bf409d1ec93 111090c4f231f48cbcfb29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-01-07 12:14:52	<u>0x55728f98ed462fc0d542 c1c2e357204bf409d1ec93 111090c4f231f48cbcfb29</u>	- 0.0002262916800000 00 BNB  0.05 USD	✓
83	2023-01-07 07:59:28	<u>0xd56a48f51d47c5d01166 515f342b2a388a17123861 ff3b862ce5c614aada4d7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-01-07 07:59:28	<u>0xd56a48f51d47c5d01166 515f342b2a388a17123861 ff3b862ce5c614aada4d7a</u>	- 0.0000731259600000 00 BNB  0.01 USD	✓
85	2023-01-07 07:59:10	<u>0x7849539c5d4076e0495b 001d8ce4a8d7b87a9cc3fd 355f56a7be1f48ae65dc84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-01-07 07:59:10	<u>0x7849539c5d4076e0495b 001d8ce4a8d7b87a9cc3fd 355f56a7be1f48ae65dc84</u>	- 0.0000729606300000 00 BNB  0.01 USD	✓
87	2023-01-07 07:58:58	<u>0x007f6afc9da6537b4225 5aae31c1a9f81df602bb22 9071da2d7c8ff2308043cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-01-07 07:58:58	<u>0x007f6afc9da6537b4225 5aae31c1a9f81df602bb22 9071da2d7c8ff2308043cc</u>	- 0.0000727001100000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-01-07 07:58:43	<u>0xd2af3d9d37ce58ad420c</u> <u>040fcabafd7fe7542dff9</u> <u>29ea102a25328d8256488c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-01-07 07:58:43	<u>0xd2af3d9d37ce58ad420c</u> <u>040fcabafd7fe7542dff9</u> <u>29ea102a25328d8256488c</u>	- 0.0000742582200000 00 BNB  0.01 USD	✓
91	2023-01-07 07:58:25	<u>0xd0b9428e44aa8fb7268b</u> <u>b2a4f06329e1ea15ed4bf9</u> <u>9fd4678482910264f8cfe6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-01-07 07:58:25	<u>0xd0b9428e44aa8fb7268b</u> <u>b2a4f06329e1ea15ed4bf9</u> <u>9fd4678482910264f8cfe6</u>	- 0.0000727001100000 00 BNB  0.01 USD	✓
93	2023-01-07 07:50:04	<u>0xeade1e8024b5df5700d8</u> <u>2c16c66a644823eb53db6d</u> <u>9551927e7b773454549098</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-01-07 07:50:04	<u>0xeade1e8024b5df5700d8</u> <u>2c16c66a644823eb53db6d</u> <u>9551927e7b773454549098</u>	- 0.0006558190200000 00 BNB  0.17 USD	✓
95	2023-01-07 07:40:25	<u>0x3b4a056e25ef6e72bcf6</u> <u>f63ea71b743b87b11ec859</u> <u>019b09e621ab68601edb08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-01-07 07:40:25	<u>0x3b4a056e25ef6e72bcf6</u> <u>f63ea71b743b87b11ec859</u> <u>019b09e621ab68601edb08</u>	- 0.0012382665900000 00 BNB  0.32 USD	✓
97	2023-01-07 07:32:28	<u>0x75330c0e69c8778a647a</u> <u>8f55b1689b3db3aef8cfd7</u> <u>f1bc98d56e6e3d49466f59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-01-07 07:32:28	<u>0x75330c0e69c8778a647a8f55b1689b3db3aef8cfd7f1bc98d56e6e3d49466f59</u>	- 0.0008435938200000 00 BNB  0.22 USD	✓
99	2023-01-07 07:01:48	<u>0x668e2ceca6c2a5cada5bc4ee36ab3a73a9bc28433f44e09565b2f603cbaf8147</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2023-01-07 07:01:48	<u>0x668e2ceca6c2a5cada5bc4ee36ab3a73a9bc28433f44e09565b2f603cbaf8147</u>	- 0.0011777257500000 00 BNB  0.30 USD	✓
101	2023-01-07 07:01:30	<u>0xf8d1bf577994fc782b98a4cb39e8477e6723d852ca31a68b207ee4334d955fee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
102	2023-01-07 07:01:30	<u>0xf8d1bf577994fc782b98a4cb39e8477e6723d852ca31a68b207ee4334d955fee</u>	- 0.0015693724800000 00 BNB  0.40 USD	✓
103	2023-01-07 07:01:18	<u>0xa3b6fc7e1fd74edf84da5ac447bf18262b24be6f27813b0adcd4dbb94eeb57c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2023-01-07 07:01:18	<u>0xa3b6fc7e1fd74edf84da5ac447bf18262b24be6f27813b0adcd4dbb94eeb57c3</u>	- 0.0002262916800000 00 BNB  0.05 USD	✓
105	2023-01-07 01:26:51	<u>0xe7a802b958f5244d2d98da8efb69de83cd79163dc4fd179794b4a38d3feeb65a</u>	- 0.7779924939936110 34 BNB  203.67 USD	✓
106	2023-01-07 01:26:51	<u>0xe7a802b958f5244d2d98da8efb69de83cd79163dc4fd179794b4a38d3feeb65a</u>	- 0.0005434697700000 00 BNB  0.14 USD	✓









#	Date & time	Transaction Id	Amount	
107	2023-01-07 01:26:36	<u>0x84b8de4e2ab910ba0a7e1985408e099b3fecbb682cdf8cc476036d94c1898cf0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2023-01-07 01:26:36	<u>0x84b8de4e2ab910ba0a7e1985408e099b3fecbb682cdf8cc476036d94c1898cf0</u>	- 0.0006144163800000 00 BNB  0.16 USD	✓
109	2023-01-07 01:15:42	<u>0xd2729c77d0f82cf8d163bf4728a3f8333e61f3daea84e568051ed6320b3f11d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2023-01-07 01:15:42	<u>0xd2729c77d0f82cf8d163bf4728a3f8333e61f3daea84e568051ed6320b3f11d7</u>	- 0.0007308888600000 00 BNB  0.19 USD	✓
111	2023-01-06 13:42:54	<u>0x59b515ef46375ce62b5fc02b37b2927674bc12d76a81eb2d9e588ba66db86855</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-01-06 13:42:54	<u>0x59b515ef46375ce62b5fc02b37b2927674bc12d76a81eb2d9e588ba66db86855</u>	- 0.0002229650400000 00 BNB  0.05 USD	✓
113	2023-01-06 13:42:36	<u>0xf07d2e4277d75abb3bdf215c142f9535065315d8d7688b6f3d98ad58365d65d7</u>	- 1.6193221603028409 29 BNB  415.19 USD	✓
114	2023-01-06 13:42:36	<u>0xf07d2e4277d75abb3bdf215c142f9535065315d8d7688b6f3d98ad58365d65d7</u>	- 0.0006791606100000 00 BNB  0.17 USD	✓
115	2023-01-06 13:41:09	<u>0x156d2c5a017652397521e4ff970a9e259177ce787af4adc2b3859aa724f67a8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
116	2023-01-06 13:41:09	<u>0x156d2c5a017652397521</u> <u>e4ff970a9e259177ce787a</u> <u>f4adc2b3859aa724f67a8d</u>	- 0.0005538755400000 00 BNB  0.14 USD	✓
117	2023-01-06 13:27:57	<u>0xa1257ce9b25acec49bf9</u> <u>0109494116a0b86e034183</u> <u>7ade77325416d467ded568</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2023-01-06 13:27:57	<u>0xa1257ce9b25acec49bf9</u> <u>0109494116a0b86e034183</u> <u>7ade77325416d467ded568</u>	- 0.0008811888600000 00 BNB  0.22 USD	✓
119	2023-01-05 08:38:59	<u>0x0ac9b1d0d2d862b2ada0</u> <u>ce7f9bc8896349518b3674</u> <u>13844e16e98d938ac81f4f</u>	- 0.5777229986998612 12 BNB  148.12 USD	✓
120	2023-01-05 08:38:59	<u>0x0ac9b1d0d2d862b2ada0</u> <u>ce7f9bc8896349518b3674</u> <u>13844e16e98d938ac81f4f</u>	- 0.0007999517100000 00 BNB  0.20 USD	✓
121	2023-01-05 08:18:08	<u>0xaa9528e0d3ae9e342e13</u> <u>b9a1a1269c2d7fb485f944</u> <u>a426b51be9b2052de3ee16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2023-01-05 08:18:08	<u>0xaa9528e0d3ae9e342e13</u> <u>b9a1a1269c2d7fb485f944</u> <u>a426b51be9b2052de3ee16</u>	- 0.0006148171800000 00 BNB  0.15 USD	✓
123	2023-01-05 08:17:14	<u>0xfb2aece5d84e78c327b5</u> <u>225d491eca6f1a8b0d6038</u> <u>4e42237a9160f8a3773ab3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2023-01-05 08:17:14	<u>0xfb2aece5d84e78c327b5</u> <u>225d491eca6f1a8b0d6038</u> <u>4e42237a9160f8a3773ab3</u>	- 0.0005892762000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
125	2023-01-05 08:16:56	<u>0x852210d8fca31c9ad790</u> <u>12bf1b52f101c3afac7cc9</u> <u>e272cc9866299050ea88e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2023-01-05 08:16:56	<u>0x852210d8fca31c9ad790</u> <u>12bf1b52f101c3afac7cc9</u> <u>e272cc9866299050ea88e9</u>	- 0.0002269530000000 00 BNB  0.05 USD	✓
127	2023-01-05 04:21:47	<u>0xa020ac7acacbc9b45d45</u> <u>d2da752cb1321a46753938</u> <u>333a9e603c7a530f5426c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2023-01-05 04:21:47	<u>0xa020ac7acacbc9b45d45</u> <u>d2da752cb1321a46753938</u> <u>333a9e603c7a530f5426c9</u>	- 0.0005993863800000 00 BNB  0.15 USD	✓
129	2023-01-05 04:21:35	<u>0x06ddb073df7ac7ee6c3b</u> <u>9ea6d806fe72bed29e8203</u> <u>fda307742137752142699b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2023-01-05 04:21:35	<u>0x06ddb073df7ac7ee6c3b</u> <u>9ea6d806fe72bed29e8203</u> <u>fda307742137752142699b</u>	- 0.0002224740600000 00 BNB  0.05 USD	✓
131	2023-01-05 04:21:23	<u>0xf9c58849d76865f52b99</u> <u>e3ebe16efda806e28b717d</u> <u>0d062182640624aee78e38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2023-01-05 04:21:23	<u>0xf9c58849d76865f52b99</u> <u>e3ebe16efda806e28b717d</u> <u>0d062182640624aee78e38</u>	- 0.0007969908000000 00 BNB  0.20 USD	✓
133	2023-01-05 04:21:05	<u>0x63de0e5f5bdc4cd637a3</u> <u>cadfb3827f340b767ac0fa</u> <u>2b0e4f2a4370f093646ad0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-01-05 04:21:05	<u>0x63de0e5f5bdc4cd637a3 cadfb3827f340b767ac0fa 2b0e4f2a4370f093646ad0</u>	- 0.0002224740600000 00 BNB  0.05 USD	✓
135	2023-01-05 04:20:21	<u>0x669b138f6b9d44552ec1 bb0cce1d44713e467466ac 2ca7585d41119006d059f0</u>	- 0.5834564433082148 89 BNB  150.88 USD	✓
136	2023-01-05 04:20:21	<u>0x669b138f6b9d44552ec1 bb0cce1d44713e467466ac 2ca7585d41119006d059f0</u>	- 0.0006731035200000 00 BNB  0.17 USD	✓
137	2023-01-04 00:00:00	<u>0x1bd30fae4234afc60087 cc003cd49ba300a43010c8 17c0ee9337286b1e89e206</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2023-01-04 00:00:00	<u>0x1bd30fae4234afc60087 cc003cd49ba300a43010c8 17c0ee9337286b1e89e206</u>	- 0.0014396435400000 00 BNB  0.35 USD	✓
139	2023-01-03 14:24:57	<u>0xa2100f717ad459b162f8 ac81a385f1761e30d7c3d2 7842b2a42f6d8a5fa71ab1</u>	- 1.4758554287836878 06 BNB  361.28 USD	✓
140	2023-01-03 14:24:57	<u>0xa2100f717ad459b162f8 ac81a385f1761e30d7c3d2 7842b2a42f6d8a5fa71ab1</u>	- 0.0007456583400000 00 BNB  0.18 USD	✓
141	2023-01-03 13:57:06	<u>0x089a6c500eaf9d909174 57ea3b794d41c42acbdcf b19eb7af0962dba34ad30b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2023-01-03 13:57:06	<u>0x089a6c500eaf9d909174 57ea3b794d41c42acbdcf b19eb7af0962dba34ad30b</u>	- 0.0014394631800000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
143	2023-01-03 13:56:42	<u>0x04d0e269fb705448b1db</u> <u>aa7f4bbce28591b1767065</u> <u>9bbc45ed885ea0b07b2bf6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
144	2023-01-03 13:56:42	<u>0x04d0e269fb705448b1db</u> <u>aa7f4bbce28591b1767065</u> <u>9bbc45ed885ea0b07b2bf6</u>	- 0.0015889465500000 00 BNB  0.38 USD	✓
145	2023-01-03 12:01:13	<u>0x0d63aff6b0d651df177c</u> <u>f2b92a6d6590be5f048d2f</u> <u>7481019d05d24098475d2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2023-01-03 12:01:13	<u>0x0d63aff6b0d651df177c</u> <u>f2b92a6d6590be5f048d2f</u> <u>7481019d05d24098475d2d</u>	- 0.0002255902800000 00 BNB  0.05 USD	✓
147	2023-01-03 12:00:52	<u>0x3cac68a9421e0b273f37</u> <u>1a388d688e1bb5346b12ca</u> <u>39e45966c77cdcaa7aabd5</u>	- 0.7274948400278674 62 BNB  178.52 USD	✓
148	2023-01-03 12:00:52	<u>0x3cac68a9421e0b273f37</u> <u>1a388d688e1bb5346b12ca</u> <u>39e45966c77cdcaa7aabd5</u>	- 0.0006850573800000 00 BNB  0.16 USD	✓
149	2023-01-03 12:00:31	<u>0xf4a940b74e0ff5098538</u> <u>d398233363dd85229bb255</u> <u>49238b56bdeda33cd76277</u>	- 1.000000000000000000 00 BNB  245.40 USD	✓
150	2023-01-03 12:00:31	<u>0xf4a940b74e0ff5098538</u> <u>d398233363dd85229bb255</u> <u>49238b56bdeda33cd76277</u>	- 0.0007602675000000 00 BNB  0.18 USD	✓
151	2023-01-03 12:00:19	<u>0x149a54a60f7526b17211</u> <u>c04404a0857384ee2a3b52</u> <u>69dc0e2ad73c8d94da6b06</u>	- 0.6999999999999999 56 BNB  171.78 USD	✗

#	Date & time	Transaction Id	Amount	
152	2023-01-03 12:00:19	<u>0x149a54a60f7526b17211c04404a0857384ee2a3b5269dc0e2ad73c8d94da6b06</u>	- 0.0001565650000000 00 BNB  0.03 USD	✓
153	2023-01-03 10:01:52	<u>0x0f178c6a8b21ab8c1ab6473a261246662dafa5472630869ad2331239c6326c7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
154	2023-01-03 10:01:52	<u>0x0f178c6a8b21ab8c1ab6473a261246662dafa5472630869ad2331239c6326c7a</u>	- 0.0009800862600000 00 BNB  0.24 USD	✓
155	2023-01-01 09:44:35	<u>0x37c0c53366b5a58f326dd94e0179019fdd9b38dbf5f77c9a1ef7f9ca96b9c687</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2023-01-01 09:44:35	<u>0x37c0c53366b5a58f326dd94e0179019fdd9b38dbf5f77c9a1ef7f9ca96b9c687</u>	- 0.0006573520800000 00 BNB  0.16 USD	✓
157	2022-12-31 13:20:50	<u>0x6ef50eaaa1ce382119fff20a5c33b461732e20f55fab4492dbb91a755c5def2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
158	2022-12-31 13:20:50	<u>0x6ef50eaaa1ce382119fff20a5c33b461732e20f55fab4492dbb91a755c5def2</u>	- 0.0006534142200000 00 BNB  0.16 USD	✓
159	2022-12-31 13:08:23	<u>0x0028a033ffbfdfe7cf24660570231f5ce18e4164f502b8d3b9baa41ec47d17d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
160	2022-12-31 13:08:23	<u>0x0028a033ffbfdfe7cf24660570231f5ce18e4164f502b8d3b9baa41ec47d17d5</u>	- 0.0001468080300000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
161	2022-12-31 07:55:56	<u>0xf1be95e79a1a481e90de</u> <u>43de1c01b6a915e1b19edf</u> <u>9c05b7b11a2055db05a8b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
162	2022-12-31 07:55:56	<u>0xf1be95e79a1a481e90de</u> <u>43de1c01b6a915e1b19edf</u> <u>9c05b7b11a2055db05a8b6</u>	- 0.0005822020800000 00 BNB  0.14 USD	✓
163	2022-12-31 07:51:58	<u>0x8be5abaf4ec74ad40835</u> <u>607f4400fecf1979ed3999</u> <u>18893ec8b68f14c3fd760e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
164	2022-12-31 07:51:58	<u>0x8be5abaf4ec74ad40835</u> <u>607f4400fecf1979ed3999</u> <u>18893ec8b68f14c3fd760e</u>	- 0.0010490689500000 00 BNB  0.25 USD	✓
165	2022-12-31 07:51:21	<u>0xd7f90facbcef1bccd8d8</u> <u>484a383029e85c9ed080ab</u> <u>38eaa0f142bd542ffc6563</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
166	2022-12-31 07:51:21	<u>0xd7f90facbcef1bccd8d8</u> <u>484a383029e85c9ed080ab</u> <u>38eaa0f142bd542ffc6563</u>	- 0.0007322265300000 00 BNB  0.17 USD	✓
167	2022-12-31 06:03:40	<u>0xa32901c7acde67d4c625</u> <u>faee207796501ca7066cc8</u> <u>36b26ec9ad2d13f3297624</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
168	2022-12-31 06:03:40	<u>0xa32901c7acde67d4c625</u> <u>faee207796501ca7066cc8</u> <u>36b26ec9ad2d13f3297624</u>	- 0.0006534142200000 00 BNB  0.16 USD	✓
169	2022-12-30 07:52:33	<u>0xca595db0976e3d1fb545</u> <u>71446fb8d96f1110b193d3</u> <u>fda81fd05387f7552bbb11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
170	2022-12-30 07:52:33	<u>0xca595db0976e3d1fb54571446fb8d96f1110b193d3fda81fd05387f7552bbb11</u>	- 0.0006572919600000 00 BNB  0.16 USD	✓
171	2022-12-30 07:51:36	<u>0xd82d97fd8537c64f4e068893bf7491659997c82e992287b177010b6406a29321</u>	+ 0.0049546202533416 44 BNB  1.20 USD	✓
172	2022-12-30 07:45:54	<u>0x60cca2749b910767bfeb036bd45427880ec5990ffa</u> <u>a351a90623b49cdde1c24d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
173	2022-12-30 07:45:54	<u>0x60cca2749b910767bfeb036bd45427880ec5990ffa</u> <u>a351a90623b49cdde1c24d</u>	- 0.0002224740600000 00 BNB  0.05 USD	✓
174	2022-12-30 07:44:12	<u>0xb465f7e8fe883db355ff3188d594634c7b139803fd</u> <u>2699b197848cec5f2ef705</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
175	2022-12-30 07:44:12	<u>0xb465f7e8fe883db355ff3188d594634c7b139803fd</u> <u>2699b197848cec5f2ef705</u>	- 0.0005924325000000 00 BNB  0.14 USD	✓
176	2022-12-30 07:29:15	<u>0xa9078d5444738002b4426bbd5ec1a2725aa7f31425</u> <u>3dd7bbbb33afca442fc042</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
177	2022-12-30 07:29:15	<u>0xa9078d5444738002b4426bbd5ec1a2725aa7f31425</u> <u>3dd7bbbb33afca442fc042</u>	- 0.0002233207500000 00 BNB  0.05 USD	✓
178	2022-12-30 02:06:54	<u>0x7706d3887f3e652305bb81614ff8a9b5d9e8e45e61</u> <u>7feb18e0edd5cb1fe76158</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
179	2022-12-30 02:06:54	<u>0x7706d3887f3e652305bb81614ff8a9b5d9e8e45e617feb18e0edd5cb1fe76158</u>	- 0.0005838253200000 00 BNB  0.14 USD	✓
180	2022-12-30 01:59:15	<u>0xba7fd600996b352458b4cc503446dd84090fa5722bd4bd4915099d5f542c831c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
181	2022-12-30 01:59:15	<u>0xba7fd600996b352458b4cc503446dd84090fa5722bd4bd4915099d5f542c831c</u>	- 0.0005977180500000 00 BNB  0.14 USD	✓
182	2022-12-30 01:51:03	<u>0x6890124e087f4db7290799f05a843a156ed5504580ceef3e379cd733d5e71cfd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
183	2022-12-30 01:51:03	<u>0x6890124e087f4db7290799f05a843a156ed5504580ceef3e379cd733d5e71cfd</u>	- 0.0006731436000000 00 BNB  0.16 USD	✓
184	2022-12-30 01:50:33	<u>0x653a3e21f5c3be52b5a2b147a9e17af5bda34fc9b0c22c11fd2274e4ea5d150f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
185	2022-12-30 01:50:33	<u>0x653a3e21f5c3be52b5a2b147a9e17af5bda34fc9b0c22c11fd2274e4ea5d150f</u>	- 0.0002229900900000 00 BNB  0.05 USD	✓
186	2022-12-30 01:40:06	<u>0x439656a2d61e7ccb8c4a551d49d98ecd0b20ccff15e63f094497d15c25d3ec3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
187	2022-12-30 01:40:06	<u>0x439656a2d61e7ccb8c4a551d49d98ecd0b20ccff15e63f094497d15c25d3ec3d</u>	- 0.0004646674800000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
188	2022-12-30 01:39:03	<u>0xe65f438e5ca4c5adacf6 f382cfab05844a501ba588 9b91ccc4138fdd22c827c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
189	2022-12-30 01:39:03	<u>0xe65f438e5ca4c5adacf6 f382cfab05844a501ba588 9b91ccc4138fdd22c827c5</u>	- 0.0008275868700000 00 BNB  0.20 USD	✓
190	2022-12-29 01:32:05	<u>0x99893291f3aea94035c4 f39fdd49515209700c5660 6e9b23f89ceaa569a207ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
191	2022-12-29 01:32:05	<u>0x99893291f3aea94035c4 f39fdd49515209700c5660 6e9b23f89ceaa569a207ac</u>	- 0.0006003583200000 00 BNB  0.14 USD	✓
192	2022-12-29 01:28:08	<u>0x74fed6b202afc3670bcc c12319b650fcf15ef9dc06 691d6b59f1ffec2e4b61f1</u>	+ 0.005000000000000000 00 BNB  1.22 USD	✓
193	2022-12-24 07:28:55	<u>0xfc097690e0ea8e609ea9 f42983bfe7a4d2a7e4e295 762553a191f4759c0137b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
194	2022-12-24 07:28:55	<u>0xfc097690e0ea8e609ea9 f42983bfe7a4d2a7e4e295 762553a191f4759c0137b3</u>	- 0.0007746912900000 00 BNB  0.19 USD	✓
195	2022-12-24 07:28:07	<u>0xc2ba738bf329b9ea7ace 21b4119ab037b60826cd2c 437a871dd8f3bc798a3ffb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
196	2022-12-24 07:28:07	<u>0xc2ba738bf329b9ea7ace 21b4119ab037b60826cd2c 437a871dd8f3bc798a3ffb</u>	- 0.0008352321300000 00 BNB  0.20 USD	✓




#	Date & time	Transaction Id	Amount	
197	2022-12-23 06:47:08	<u>0x4e2ba2152892069a6656</u> <u>a19770068f4ef1a0592327</u> <u>a0ed67fc1f069e59229f9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
198	2022-12-23 06:47:08	<u>0x4e2ba2152892069a6656</u> <u>a19770068f4ef1a0592327</u> <u>a0ed67fc1f069e59229f9e</u>	- 0.0002560260300000 00 BNB  0.06 USD	✓
199	2022-12-23 02:35:15	<u>0xca91231c9bd26fa0a434</u> <u>d674590a7713b787c4d6c1</u> <u>18a2f6830f7bfb16fbd755</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
200	2022-12-23 02:35:15	<u>0xca91231c9bd26fa0a434</u> <u>d674590a7713b787c4d6c1</u> <u>18a2f6830f7bfb16fbd755</u>	- 0.0012937824000000 00 BNB  0.31 USD	✓
201	2022-12-22 11:42:37	<u>0x8efddf2817ba2c472510</u> <u>66faa4a6e5369aeb50bf22</u> <u>9a395ef5af21bf60c02e7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
202	2022-12-22 11:42:37	<u>0x8efddf2817ba2c472510</u> <u>66faa4a6e5369aeb50bf22</u> <u>9a395ef5af21bf60c02e7a</u>	- 0.0008352321300000 00 BNB  0.20 USD	✓
203	2022-12-21 03:34:41	<u>0xb93a630dd3510bb68a26</u> <u>4aa59a552ef98b322a1a4d</u> <u>ea979013972a2a369a62b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
204	2022-12-21 03:34:41	<u>0xb93a630dd3510bb68a26</u> <u>4aa59a552ef98b322a1a4d</u> <u>ea979013972a2a369a62b6</u>	- 0.0012937824000000 00 BNB  0.32 USD	✓
205	2022-12-21 03:32:50	<u>0x69b9a61b94564b74b02f</u> <u>454ccf21ded377959769f0</u> <u>f8a2c2831aed38ae73205c</u>	+ 0.0051453064100000 00 BNB  1.27 USD	✓

#	Date & time	Transaction Id	Amount	
206	2022-12-21 00:15:02	<u>0xcdbd95459e0acb6f4ae5ae25452e1373bb9bb7dc0fdd4fac97ef64d22200a45d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
207	2022-12-21 00:15:02	<u>0xcdbd95459e0acb6f4ae5ae25452e1373bb9bb7dc0fdd4fac97ef64d22200a45d</u>	- 0.0008351720100000 00 BNB  0.20 USD	✓
208	2022-12-19 14:31:05	<u>0xeed06bf983f1d208070e96ca51e4b36001ac089e4b091d8c424b06a3dd81b62e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
209	2022-12-19 14:31:05	<u>0xeed06bf983f1d208070e96ca51e4b36001ac089e4b091d8c424b06a3dd81b62e</u>	- 0.0013689324000000 00 BNB  0.33 USD	✓
210	2022-12-19 14:30:16	<u>0x3db028a2de0110d220a93b71342a470ea57bfd4a994ecfcceac9f471fa340f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
211	2022-12-19 14:30:16	<u>0x3db028a2de0110d220a93b71342a470ea57bfd4a994ecfcceac9f471fa340f1</u>	- 0.0001300195200000 00 BNB  0.03 USD	✓
212	2022-12-19 14:30:04	<u>0x2348c758356adbb520535d04859187ae057b3f076e4e011418e8e09c656c7613</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
213	2022-12-19 14:30:04	<u>0x2348c758356adbb520535d04859187ae057b3f076e4e011418e8e09c656c7613</u>	- 0.0002262115200000 00 BNB  0.05 USD	✓
214	2022-12-19 12:41:29	<u>0x8b2fdaf845a5f4695cd48de8a35c6d8fb2b2b106f915f3dd0ab2a2d552e9d11a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
215	2022-12-19 12:41:29	<u>0x8b2fdaf845a5f4695cd48de8a35c6d8fb2b2b106f915f3dd0ab2a2d552e9d11a</u>	- 0.0007585650000000 00 BNB  0.18 USD	✓
216	2022-12-19 02:09:07	<u>0xdb72b950315d056de8d14b2c421d2088b47e6b69cf1dd308c672e20c62778725</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
217	2022-12-19 02:09:07	<u>0xdb72b950315d056de8d14b2c421d2088b47e6b69cf1dd308c672e20c62778725</u>	- 0.0008352321300000 00 BNB  0.20 USD	✓
218	2022-12-19 01:19:22	<u>0xa76aee3dfa505e45fc730eb51ea13ecaaf42bebba44eba1c18c1cf8597350d6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
219	2022-12-19 01:19:22	<u>0xa76aee3dfa505e45fc730eb51ea13ecaaf42bebba44eba1c18c1cf8597350d6e</u>	- 0.0008352321300000 00 BNB  0.21 USD	✓
220	2022-12-19 00:20:49	<u>0x9024f6124673d2c591a6de1746915689b838d94b6f030a5d867c7c86a153c328</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
221	2022-12-19 00:20:49	<u>0x9024f6124673d2c591a6de1746915689b838d94b6f030a5d867c7c86a153c328</u>	- 0.0008352321300000 00 BNB  0.20 USD	✓
222	2022-12-18 23:41:22	<u>0xfc068ed05a651e9e62270f7997038acb9cfc380d03cff3e75ecb699a72269abc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
223	2022-12-18 23:41:22	<u>0xfc068ed05a651e9e62270f7997038acb9cfc380d03cff3e75ecb699a72269abc</u>	- 0.0008352321300000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
224	2022-12-18 14:06:26	<u>0x0fa612a48fa519f4d075f9752fb86d3c32cbd4c27ed700907aa644e4e55f7345</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
225	2022-12-18 14:06:26	<u>0x0fa612a48fa519f4d075f9752fb86d3c32cbd4c27ed700907aa644e4e55f7345</u>	- 0.0009103821300000 00 BNB  0.22 USD	✓
226	2022-12-18 14:05:50	<u>0x1340ec1fec809c0dcfe6a2287956278ba255f17d90484cbd236bef2f3149f767</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
227	2022-12-18 14:05:50	<u>0x1340ec1fec809c0dcfe6a2287956278ba255f17d90484cbd236bef2f3149f767</u>	- 0.0002224740600000 00 BNB  0.05 USD	✓
228	2022-12-18 13:31:30	<u>0x10cf5980b185f90806ec050d4cb0d9c9fa29185ce20bad971c1ff9d7cd14385</u>	+ 0.0084299718314373 28 BNB  2.06 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-01-24 12:46:43	<u>0x3c6d2ee25700272849bc060a429107fd86d4534bd8b22c0c48f8cd482658338b</u>	+ 0.2102822678093629 60 BNB  65.94 USD	✓
2	2023-01-11 00:09:39	<u>0x28a27fc8b2750ecba23f409253df2cfa798c46ef927c2c1efc2d66bd03135df1</u>	+ 1.8127752058837773 85 BNB  501.95 USD	✓
3	2023-01-07 12:43:10	<u>0x315525aeb58a63f8dc7b95c8be33041d70aeb4829ab29e94561c58fa38517bd2</u>	+ 0.0114939527572148 52 BNB  2.99 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-01-07 01:26:36	<u>0x84b8de4e2ab910ba0a7e1985408e099b3fecbb682cdf8cc476036d94c1898cf0</u>	+ 0.7802399248836110 47 BNB  204.26 USD	✓
5	2023-01-06 13:41:09	<u>0x156d2c5a017652397521e4ff970a9e259177ce787af4adc2b3859aa724f67a8d</u>	+ 1.6215571764128409 17 BNB  415.76 USD	✓
6	2023-01-05 08:18:08	<u>0xaa9528e0d3ae9e342e13b9a1a1269c2d7fb485f944a426b51be9b2052de3ee16</u>	+ 0.5816684738998612 05 BNB  149.60 USD	✓
7	2023-01-04 00:00:00	<u>0x1bd30fae4234afc60087cc003cd49ba300a43010c817c0ee9337286b1e89e206</u>	+ 0.5856417451882148 79 BNB  144.06 USD	✓
8	2023-01-03 13:57:06	<u>0x089a6c500eaf9d90917457ea3b794d41c42acbdcfdb19eb7af0962dba34ad30b</u>	+ 1.4797944861736878 06 BNB  362.25 USD	✓
9	2023-01-03 10:01:52	<u>0x0f178c6a8b21ab8c1ab6473a261246662dafa5472630869ad2331239c6326c7a</u>	+ 1.7270001623905852 92 BNB  424.66 USD	✓
10	2022-12-31 07:51:58	<u>0x8be5abaf4ec74ad40835607f4400fecf1979ed399918893ec8b68f14c3fd760e</u>	+ 0.0120834245525033 08 BNB  2.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 14:16:43	<u>0x473f0a9fdf9a0d88ba40c4de15193123702d54ceb6c9ba763d24340d8a59b184</u>	+ 320.00000000000000 0000 BUST	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-16 14:10:48	<u>0x688d163afa5a525267a309fd4a8c175bc86e80d3771e5ca1733449e31eaa30e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-16 05:59:10	<u>0xa9fb2313fd8686f949cc222bcadb08ca6979d36a476667321572579c074457f6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-15 21:50:13	<u>0x29e977499d54573d6459711a27cf6c020a605306e69120eb5e8d4e0a41175fee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-15 14:33:55	<u>0x94595bf00d615f5e9c4409d6b0997b33c2afe8aff98c4a8edbbf5c5c9c15fcb7</u>	+ 298,222.198686 GPTC	✓
6	2023-02-15 13:31:35	<u>0x4a556f340f802026948bdcb544f8596cdec5636bb2945c72098e70fe49b36934</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-15 13:30:41	<u>0x75760a7b9a2e109175ded26ac249ceed33261ca0e796e9788c7758d64bc0ad3b</u>	- 3,380.423690221089 600527 USDT  3,380.93 USD	✓
8	2023-02-15 13:16:52	<u>0xe788c74dd614e2b8550f4d04848f29dd57c217062e1d69a819b2fa824ff1d658</u>	+ 3,380.423690221089 600527 USDT  3,380.93 USD	✓
9	2023-02-15 13:16:52	<u>0xe788c74dd614e2b8550f4d04848f29dd57c217062e1d69a819b2fa824ff1d658</u>	- 4,511.869355560250 369308 CCGDS	✓
10	2023-02-15 13:16:52	<u>0xe788c74dd614e2b8550f4d04848f29dd57c217062e1d69a819b2fa824ff1d658</u>	- 97.029448506672054 009 CCGDS	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-15 13:16:52	<u>0xe788c74dd614e2b8550f4d04848f29dd57c217062e1d69a819b2fa824ff1d658</u>	- 242.57362126668013 5022 CCGDS	✓
12	2023-02-11 20:43:04	<u>0x314264b41f5876f4b3bc6eddd551cb8e63d54dbb1340692c1a880584830943d7</u>	+ 1.0000000000000000 00 ACC	✓
13	2023-02-08 15:23:24	<u>0xf55e9291604d1b69cf4724a812891e17ffe658a046e6bf3c3eef2d6dcec41c48</u>	+ 124.889000 APC	✓
14	2023-02-08 12:36:52	<u>0x9bbdb347def70ef731436868c26d24d6b16c5f4b7f3f7a012b9b87e559ef504b</u>	+ 1,352.844699099951 640164 CCGDS	✓
15	2023-02-08 12:36:52	<u>0x9bbdb347def70ef731436868c26d24d6b16c5f4b7f3f7a012b9b87e559ef504b</u>	- 309.50000000000000 0000 USDT  309.54 USD	✓
16	2023-02-08 11:53:31	<u>0xa567a98b2e51e127a844182c9dfa5215de6b6462fbdcf52f9a326cd369f9c3d6</u>	+ 1,814.119883579227 689552 CCGDS	✓
17	2023-02-08 11:53:31	<u>0xa567a98b2e51e127a844182c9dfa5215de6b6462fbdcf52f9a326cd369f9c3d6</u>	- 410.00000000000000 0000 USDT  409.96 USD	✓
18	2023-02-08 11:47:22	<u>0x0404c431b74ea69c7410c06a4a1a479ce3cbef2f8bcbf1104840c6596880e2a6</u>	+ 719.50000000000000 0000 USDT  719.43 USD	✓
19	2023-02-04 01:39:44	<u>0x98bff67fe6cd5b45a8a5030961c24fc8647a886d8ba89c7e60b8f2ac5a651d6a</u>	+ 1,283.586474903356 020150 CCGDS	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-04 01:39:44	<u>0x98bfff67fe6cd5b45a8a5030961c24fc8647a886d8ba89c7e60b8f2ac5a651d6a</u>	- 309.47799984330009 6927 USDT  309.55 USD	✓
21	2023-02-04 01:39:17	<u>0x3f4b017ca7f435cbcfce5f7f80cdc6b987642f6f78cf5f812103eac502b8d17</u>	+ 309.47799984330009 6927 USDT  309.55 USD	✓
22	2023-02-04 01:39:17	<u>0x3f4b017ca7f435cbcfce5f7f80cdc6b987642f6f78cf5f812103eac502b8d17</u>	- 14.521407048578266 696 YFIDA0	✓
23	2023-02-04 01:39:17	<u>0x3f4b017ca7f435cbcfce5f7f80cdc6b987642f6f78cf5f812103eac502b8d17</u>	- 0.4491156819147917 31 YFIDA0	✓
24	2023-01-27 08:09:22	<u>0x3b7c74a39bf5566343383c6b9e43b02041dcccdf5a24c35c6e96b7acce159e0</u>	- 7.1983613540000002 12 YFIIDA0	✓
25	2023-01-27 05:20:13	<u>0x3f10cd23a316fde3179357324c55a71445b6744821d183d115fb3db518d8f46c</u>	+ 0.08000000000000000 02 YFIIDA0	✓
26	2023-01-27 05:20:07	<u>0x8c7b1bcb3e8afc0859e5ae696c23d1bebf1f4fbd6dcd24c61b1346d23660fb49</u>	+ 7.1183613540000001 41 YFIIDA0	✓
27	2023-01-26 15:39:18	<u>0xa8ac081604d4756ca75749cc16e0070789414635b0a9d025eab0ecc65a509944</u>	- 7.1183613537426344 56 YFIIDA0	✓
28	2023-01-26 15:38:51	<u>0xd5c45732a901921e18e5050e97cbd1219153ec68ec1c836eb91881ce6d0e2eb1</u>	+ 7.1183613537426344 56 YFIIDA0	✓

#	Date & time	Transaction Id	Amount	
29	2023-01-26 12:39:56	<u>0x12dfedc19ee506c312f236a851ae0b56f12f8dceb93162ece85599a2ede47149</u>	- 0.080000000000000000 02 YFIIDA0	✓
30	2023-01-24 12:47:49	<u>0x91928e718f6d6eacddf65561346328b1234952bd396be44869088d9949eebd0f</u>	+ 400.92136775106763 4799 CCGDS	✓
31	2023-01-24 12:47:49	<u>0x91928e718f6d6eacddf65561346328b1234952bd396be44869088d9949eebd0f</u>	- 63.958884593888456 038 USDT  63.96 USD	✓
32	2023-01-24 12:47:31	<u>0xd374671c01d68a2cffc571bf631433423d4fe8e722ca992c95988b9e4a3f2cd2</u>	+ 63.958884593888456 038 USDT  63.96 USD	✓
33	2023-01-24 12:46:43	<u>0x3c6d2ee25700272849bc060a429107fd86d4534bd8b22c0c48f8cd482658338b</u>	- 6,250.897199273 VRG	✓
34	2023-01-24 12:46:43	<u>0x3c6d2ee25700272849bc060a429107fd86d4534bd8b22c0c48f8cd482658338b</u>	- 306,293.962764382 VRG	✓
35	2023-01-11 00:11:36	<u>0xe643546a259fd914d4b500f26d41053f66caac257b5568e0294590426981ef92</u>	+ 696,969.696969000 WEB5	✓
36	2023-01-11 00:11:05	<u>0x7323db0ed1c6a2aa89cd7c0452fed22117eb1ad22d61efd0bb48007bffaef54f5</u>	- 40.807910185099416 367 YFIIDA0	✓
37	2023-01-11 00:10:27	<u>0x12d933c83e32378321a3c3371722127ff7d32c38e983c24c05d64acd3143a3e6</u>	+ 40.867910185099418 641 YFIIDA0	✓

#	Date & time	Transaction Id	Amount	
38	2023-01-11 00:10:27	<u>0x12d933c83e32378321a3c3371722127ff7d32c38e983c24c05d64acd3143a3e6</u>	- 500.38625033697275 0574 USDT  500.51 USD	✓
39	2023-01-11 00:09:54	<u>0x556a7b53138875760376fb3780b658c1cf21a973806e339294fd14edea3b141d</u>	+ 500.38625033697275 0574 USDT  500.51 USD	✓
40	2023-01-11 00:09:39	<u>0x28a27fc8b2750ecba23f409253df2cfa798c46ef927c2c1efc2d66bd03135df1</u>	- 84,949.78417004233 0515571 BLACK	✓
41	2023-01-10 10:33:56	<u>0x8d535b5b59fc6b727e321dd860fb24b4b8ac9fa827908cf79d235cbce84d0bdf</u>	- 13.705710540521552 687 YFIIDA0	✓
42	2023-01-10 10:32:59	<u>0xafcbb4b4f62d02b0ffa742646e32a62e7442aa053cba748c1d80d82608d89e57</u>	+ 0.5253822890363715 19 YFIIDA0	✓
43	2023-01-10 10:32:59	<u>0xafcbb4b4f62d02b0ffa742646e32a62e7442aa053cba748c1d80d82608d89e57</u>	- 7.7978395981154999 82 USDT  7.79 USD	✓
44	2023-01-10 07:12:30	<u>0x1fb5bfe02e5ded37e8c4e6be8b2a057f785290a3378ebb9167f976e618cacb6e</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
45	2023-01-09 17:12:54	<u>0xb767bc291d5db70e19b5de663001b4e114ce9711730ed155ec7652b3373bb8bf</u>	+ 1.0460341043511101 06 USDT  1.04 USD	✓
46	2023-01-09 12:28:11	<u>0x3791e47c07d1d810daea1acf098a9bcdb24738aec7494e8310275cb02b44d1de</u>	+ 0.0000000100000000 00 888	✓

#	Date & time	Transaction Id	Amount	
47	2023-01-08 17:18:01	<u>0x84720ae47804399d774694700453a7ae15b50b8ea3bfa7013301bd2e51a6cc47</u>	+ 1.7518054937643900 98 USDT  1.75 USD	✓
48	2023-01-07 23:42:09	<u>0xe07df4eef43e40d8deb25b8c1cafb30e235e585cfb0e821941ac9b40b205e3e3</u>	+ 13.200328251485181 852 YFIDA0	✓
49	2023-01-07 23:42:09	<u>0xe07df4eef43e40d8deb25b8c1cafb30e235e585cfb0e821941ac9b40b205e3e3</u>	- 305.79588522282108 4426 USDT  305.85 USD	✓
50	2023-01-07 12:43:10	<u>0x315525aeb58a63f8dc7b95c8be33041d70aeb4829ab29e94561c58fa38517bd2</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
51	2023-01-07 12:15:25	<u>0xceed28b5f59d82c0aec2ee4847d9a56a532ec49048e04ace585a3f32777f8962</u>	+ 308.79588522282108 4426 USDT  308.85 USD	✓
52	2023-01-07 12:15:25	<u>0xceed28b5f59d82c0aec2ee4847d9a56a532ec49048e04ace585a3f32777f8962</u>	- 7.7599999999999997 87 YFIDA0	✓
53	2023-01-07 12:15:25	<u>0xceed28b5f59d82c0aec2ee4847d9a56a532ec49048e04ace585a3f32777f8962</u>	- 0.2399999999999999 91 YFIDA0	✓
54	2023-01-07 07:50:04	<u>0xeade1e8024b5df5700d82c16c66a644823eb53db6d9551927e7b773454549098</u>	+ 0.6605227304930576 53 YFIDA0	✓
55	2023-01-07 07:50:04	<u>0xeade1e8024b5df5700d82c16c66a644823eb53db6d9551927e7b773454549098</u>	- 25.452326485768246 300 USDT  25.46 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-01-07 07:40:25	<u>0x3b4a056e25ef6e72bcf6</u> <u>f63ea71b743b87b11ec859</u> <u>019b09e621ab68601edb08</u>	+ 25.452326485768246 300 USDT  25.46 USD	✓
57	2023-01-07 07:40:25	<u>0x3b4a056e25ef6e72bcf6</u> <u>f63ea71b743b87b11ec859</u> <u>019b09e621ab68601edb08</u>	- 0.9172160821629817 83 YFIIDA0	✓
58	2023-01-07 07:40:25	<u>0x3b4a056e25ef6e72bcf6</u> <u>f63ea71b743b87b11ec859</u> <u>019b09e621ab68601edb08</u>	- 0.0283675076957623 23 YFIIDA0	✓
59	2023-01-07 07:32:28	<u>0x75330c0e69c8778a647a</u> <u>8f55b1689b3db3aef8cfd7</u> <u>f1bc98d56e6e3d49466f59</u>	+ 0.9455835898587441 33 YFIIDA0	✓
60	2023-01-07 07:32:28	<u>0x75330c0e69c8778a647a</u> <u>8f55b1689b3db3aef8cfd7</u> <u>f1bc98d56e6e3d49466f59</u>	- 23.034616406297459 434 USDT  23.04 USD	✓
61	2023-01-07 07:01:48	<u>0x668e2ceca6c2a5cada5b</u> <u>c4ee36ab3a73a9bc28433f</u> <u>44e09565b2f603cbaf8147</u>	+ 23.034616406297459 434 USDT  23.04 USD	✓
62	2023-01-07 07:01:48	<u>0x668e2ceca6c2a5cada5b</u> <u>c4ee36ab3a73a9bc28433f</u> <u>44e09565b2f603cbaf8147</u>	- 0.7243578098958333 16 YFIIDA0	✓
63	2023-01-07 07:01:48	<u>0x668e2ceca6c2a5cada5b</u> <u>c4ee36ab3a73a9bc28433f</u> <u>44e09565b2f603cbaf8147</u>	- 0.0224028188627577 31 YFIIDA0	✓
64	2023-01-07 01:58:57	<u>0x90aa871b3f8f1c3ebbc1</u> <u>bccb433b6e71198de603a0</u> <u>4d5c6ea2e1066b5747c019</u>	+ 0.0000100000000000 00 MBC	✓






#	Date & time	Transaction Id	Amount	
65	2023-01-07 01:26:51	<u>0xe7a802b958f5244d2d98</u> <u>da8efb69de83cd79163dc4</u> <u>fd179794b4a38d3feeb65a</u>	+ 31,313.76046878660 7816583 BLACK	✓
66	2023-01-07 01:26:36	<u>0x84b8de4e2ab910ba0a7e</u> <u>1985408e099b3fecbb682c</u> <u>df8cc476036d94c1898cf0</u>	- 204.79955393028390 6311 USDT  204.88 USD	✓
67	2023-01-07 01:15:42	<u>0xd2729c77d0f82cf8d163</u> <u>bf4728a3f8333e61f3daea</u> <u>84e568051ed6320b3f11d7</u>	+ 7.7599999999999997 87 YFIDA0	✓
68	2023-01-07 01:15:42	<u>0xd2729c77d0f82cf8d163</u> <u>bf4728a3f8333e61f3daea</u> <u>84e568051ed6320b3f11d7</u>	- 295.20044606971606 5267 USDT  295.32 USD	✓
69	2023-01-07 01:13:45	<u>0xfe177948d4821e29350e</u> <u>4cc775b97af7d2d4275d64</u> <u>342818b142710369bc7f4a</u>	+ 500.00000000000000 0000 USDT  500.20 USD	✓
70	2023-01-06 16:41:43	<u>0xc08ecf45c316ac4e230</u> <u>77b1d4c1740c8c7ca0dbf5</u> <u>d98ce53ae37c466be36054</u>	+ 0.7467606287585909 50 YFIIDA0	✓
71	2023-01-06 13:42:36	<u>0xf07d2e4277d75abb3bdf</u> <u>215c142f9535065315d8d7</u> <u>688b6f3d98ad58365d65d7</u>	+ 59,058.35035040735 9655946 BLACK	✓
72	2023-01-06 13:41:09	<u>0x156d2c5a017652397521</u> <u>e4ff970a9e259177ce787a</u> <u>f4adc2b3859aa724f67a8d</u>	- 416.27631192680581 7620 USDT  416.44 USD	✓
73	2023-01-06 13:27:57	<u>0xa1257ce9b25acec49bf9</u> <u>0109494116a0b86e034183</u> <u>7ade77325416d467ded568</u>	+ 14.5500000000000000 711 YFIDA0	✓

#	Date & time	Transaction Id	Amount	
74	2023-01-06 13:27:57	<u>0xa1257ce9b25acec49bf9</u> <u>0109494116a0b86e034183</u> <u>7ade77325416d467ded568</u>	- 583.72368807319423 9223 USDT  583.96 USD	✓
75	2023-01-06 13:00:14	<u>0x30365c162ba10a68a344</u> <u>1264e715897ef5e331df46</u> <u>9b3562408cb1fc148dbd25</u>	+ 1,000.000000000000 000000 USDT  1,000.40 USD	✓
76	2023-01-05 08:38:59	<u>0x0ac9b1d0d2d862b2ada0</u> <u>ce7f9bc8896349518b3674</u> <u>13844e16e98d938ac81f4f</u>	+ 312,544.859963655 VRG	✓
77	2023-01-05 08:18:08	<u>0xaa9528e0d3ae9e342e13</u> <u>b9a1a1269c2d7fb485f944</u> <u>a426b51be9b2052de3ee16</u>	- 149.97897757817139 5635 BUSD  150.04 USD	✓
78	2023-01-05 08:17:14	<u>0xfb2aece5d84e78c327b5</u> <u>225d491eca6f1a8b0d6038</u> <u>4e42237a9160f8a3773ab3</u>	+ 149.97897757817139 5635 BUSD  150.04 USD	✓
79	2023-01-05 08:17:14	<u>0xfb2aece5d84e78c327b5</u> <u>225d491eca6f1a8b0d6038</u> <u>4e42237a9160f8a3773ab3</u>	- 25,352.6260 TPT	✓
80	2023-01-05 04:21:47	<u>0xa020ac7acacbc9b45d45</u> <u>d2da752cb1321a46753938</u> <u>333a9e603c7a530f5426c9</u>	+ 25,352.6260 TPT	✓
81	2023-01-05 04:21:47	<u>0xa020ac7acacbc9b45d45</u> <u>d2da752cb1321a46753938</u> <u>333a9e603c7a530f5426c9</u>	- 150.10068970173287 5392 BUSD  150.17 USD	✓
82	2023-01-05 04:21:23	<u>0xf9c58849d76865f52b99</u> <u>e3ebe16efda806e28b717d</u> <u>0d062182640624aee78e38</u>	+ 150.10068970173287 5392 BUSD  150.17 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-01-05 04:21:23	<u>0xf9c58849d76865f52b99e3e3e16efda806e28b717d0d062182640624aee78e38</u>	- 150.27543153600299 7746 USDT  150.34 USD	✓
84	2023-01-05 04:20:21	<u>0x669b138f6b9d44552ec1bb0cce1d44713e467466ac2ca7585d41119006d059f0</u>	+ 150.27543153600299 7746 USDT  150.34 USD	✓
85	2023-01-04 00:00:00	<u>0x1bd30fae4234afc60087cc003cd49ba300a43010c817c0ee9337286b1e89e206</u>	- 6,200.758559738767 871750 AirDao	✓
86	2023-01-04 00:00:00	<u>0x1bd30fae4234afc60087cc003cd49ba300a43010c817c0ee9337286b1e89e206</u>	- 395.79309955779370 9664 AirDao	✓
87	2023-01-03 14:24:57	<u>0xa2100f717ad459b162f8ac81a385f1761e30d7c3d27842b2a42f6d8a5fa71ab1</u>	+ 6,596.499191179316 767375 AirDao	✓
88	2023-01-03 13:57:06	<u>0x089a6c500eaf9d90917457ea3b794d41c42acbdcfdb19eb7af0962dba34ad30b</u>	- 6,693.909541811121 016508 AirDao	✓
89	2023-01-03 13:57:06	<u>0x089a6c500eaf9d90917457ea3b794d41c42acbdcfdb19eb7af0962dba34ad30b</u>	- 427.27082181773113 2342 AirDao	✓
90	2023-01-03 12:00:52	<u>0x3cac68a9421e0b273f371a388d688e1bb5346b12ca39e45966c77cdcaa7aabd5</u>	+ 2,486.663078881570 982048 AirDao	✓
91	2023-01-03 12:00:31	<u>0xf4a940b74e0ff5098538d398233363dd85229bb25549238b56bdeda33cd76277</u>	+ 4,635.229474002569 077129 AirDao	✓

#	Date & time	Transaction Id	Amount	
92	2023-01-03 10:01:52	<u>0x0f178c6a8b21ab8c1ab6</u> <u>473a261246662dafa54726</u> <u>30869ad2331239c6326c7a</u>	- 83.472207991074370 170 OSK	✓
93	2023-01-03 10:01:52	<u>0x0f178c6a8b21ab8c1ab6</u> <u>473a261246662dafa54726</u> <u>30869ad2331239c6326c7a</u>	- 0.0835557637548291 90 OSK	✓
94	2023-01-01 09:44:35	<u>0x37c0c53366b5a58f326d</u> <u>d94e0179019fdd9b38dbf5</u> <u>f77c9a1ef7f9ca96b9c687</u>	+ 83.555763754829200 707 OSK	✓
95	2023-01-01 09:44:35	<u>0x37c0c53366b5a58f326d</u> <u>d94e0179019fdd9b38dbf5</u> <u>f77c9a1ef7f9ca96b9c687</u>	- 508.13531894461033 2892 USDT  35,570.90 USD	✓
96	2023-01-01 09:44:35	<u>0x37c0c53366b5a58f326d</u> <u>d94e0179019fdd9b38dbf5</u> <u>f77c9a1ef7f9ca96b9c687</u>	- 0.5086439629075178 99 USDT  35.60 USD	✓
97	2022-12-31 13:20:50	<u>0x6ef50eaaa1ce382119ff</u> <u>20a5c33b461732e20f55fa</u> <u>fab4492dbb91a755c5def2</u>	+ 508.64396290751784 5906 USDT  35,606.51 USD	✓
98	2022-12-31 13:20:50	<u>0x6ef50eaaa1ce382119ff</u> <u>20a5c33b461732e20f55fa</u> <u>fab4492dbb91a755c5def2</u>	- 65.176449202085322 554 OSK	✓
99	2022-12-31 13:20:50	<u>0x6ef50eaaa1ce382119ff</u> <u>20a5c33b461732e20f55fa</u> <u>fab4492dbb91a755c5def2</u>	- 0.0652416908929783 07 OSK	✓
100	2022-12-31 11:31:37	<u>0xb4e3b1923459804ba7df</u> <u>68424fc36684a01093f814</u> <u>4a1c688d88d21dd6a7b4b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
101	2022-12-31 10:46:14	<u>0x2075c1d3aea09c3fbc7e81b7817de85912c6710efe7d6d10fc898aa2801050f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2022-12-31 07:55:56	<u>0xf1be95e79a1a481e90de43de1c01b6a915e1b19edf9c05b7b11a2055db05a8b6</u>	+ 32.241690892978297 711 OSK	✓
103	2022-12-31 07:55:56	<u>0xf1be95e79a1a481e90de43de1c01b6a915e1b19edf9c05b7b11a2055db05a8b6</u>	- 326.15798084307238 0139 USDT  326.22 USD	✓
104	2022-12-31 07:55:56	<u>0xf1be95e79a1a481e90de43de1c01b6a915e1b19edf9c05b7b11a2055db05a8b6</u>	- 0.3264844653083807 67 USDT  0.32 USD	✓
105	2022-12-31 07:51:58	<u>0x8be5abaf4ec74ad40835607f4400fecf1979ed399918893ec8b68f14c3fd760e</u>	- 2.99699999999999998 86 USDT  2.99 USD	✓
106	2022-12-31 07:51:58	<u>0x8be5abaf4ec74ad40835607f4400fecf1979ed399918893ec8b68f14c3fd760e</u>	- 0.003000000000000000 00 USDT  0.00 USD	✓
107	2022-12-31 07:51:43	<u>0x762d1e3accaa17dc0001ef88be2849ac58a87a5a5b6c02378a82b774c529a05c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2022-12-31 07:51:21	<u>0xd7f90facbcef1bccd8d8484a383029e85c9ed080ab38eaa0f142bd542ffc6563</u>	+ 33.0000000000000000 000 OSK	✓
109	2022-12-31 07:51:21	<u>0xd7f90facbcef1bccd8d8484a383029e85c9ed080ab38eaa0f142bd542ffc6563</u>	- 324.76069912959673 0472 USDT  324.82 USD	✓

#	Date & time	Transaction Id	Amount	
110	2022-12-31 07:51:21	<u>0xd7f90facbcef1bccd8d8484a383029e85c9ed080ab38eaa0f142bd542ffc6563</u>	- 0.3250857849145112 33 USDT  0.32 USD	✓
111	2022-12-31 06:03:40	<u>0xa32901c7acde67d4c625faee207796501ca7066cc836b26ec9ad2d13f3297624</u>	+ 654.57025022289201 3880 USDT  654.70 USD	✓
112	2022-12-31 06:03:40	<u>0xa32901c7acde67d4c625faee207796501ca7066cc836b26ec9ad2d13f3297624</u>	- 61.513803057897803 228 OSK	✓
113	2022-12-31 06:03:40	<u>0xa32901c7acde67d4c625faee207796501ca7066cc836b26ec9ad2d13f3297624</u>	- 0.0615753784363341 36 OSK	✓
114	2022-12-30 07:52:33	<u>0xca595db0976e3d1fb54571446fb8d96f1110b193d3fda81fd05387f7552bbb11</u>	+ 61.575378436334140 986 OSK	✓
115	2022-12-30 07:52:33	<u>0xca595db0976e3d1fb54571446fb8d96f1110b193d3fda81fd05387f7552bbb11</u>	- 569.33486193746512 0718 USDT  569.73 USD	✓
116	2022-12-30 07:52:33	<u>0xca595db0976e3d1fb54571446fb8d96f1110b193d3fda81fd05387f7552bbb11</u>	- 0.5699047667041692 30 USDT  0.57 USD	✓
117	2022-12-30 07:44:12	<u>0xb465f7e8fe883db355ff3188d594634c7b139803fd2699b197848cec5f2ef705</u>	+ 569.90476670416933 3025 USDT  570.30 USD	✓
118	2022-12-30 07:44:12	<u>0xb465f7e8fe883db355ff3188d594634c7b139803fd2699b197848cec5f2ef705</u>	- 65.427534442898803 491 OSK	✓





#	Date & time	Transaction Id	Amount	
119	2022-12-30 07:44:12	<u>0xb465f7e8fe883db355ff</u> <u>3188d594634c7b139803fd</u> <u>2699b197848cec5f2ef705</u>	- 0.0654930274703691 69 OSK	✓
120	2022-12-30 02:06:54	<u>0x7706d3887f3e652305bb</u> <u>81614ff8a9b5d9e8e45e61</u> <u>7feb18e0edd5cb1fe76158</u>	+ 15.701581819768522 408 OSK	✓
121	2022-12-30 02:06:54	<u>0x7706d3887f3e652305bb</u> <u>81614ff8a9b5d9e8e45e61</u> <u>7feb18e0edd5cb1fe76158</u>	- 437.016968 FIST	✓
122	2022-12-30 02:06:54	<u>0x7706d3887f3e652305bb</u> <u>81614ff8a9b5d9e8e45e61</u> <u>7feb18e0edd5cb1fe76158</u>	- 0.437454 FIST	✓
123	2022-12-30 01:59:15	<u>0xba7fd600996b352458b4</u> <u>cc503446dd84090fa5722b</u> <u>d4bd4915099d5f542c831c</u>	+ 18.000000000000000 000 OSK	✓
124	2022-12-30 01:59:15	<u>0xba7fd600996b352458b4</u> <u>cc503446dd84090fa5722b</u> <u>d4bd4915099d5f542c831c</u>	- 454.456904 FIST	✓
125	2022-12-30 01:59:15	<u>0xba7fd600996b352458b4</u> <u>cc503446dd84090fa5722b</u> <u>d4bd4915099d5f542c831c</u>	- 0.454911 FIST	✓
126	2022-12-30 01:51:03	<u>0x6890124e087f4db72907</u> <u>99f05a843a156ed5504580</u> <u>ceef3e379cd733d5e71cfd</u>	+ 31.791445650600646 644 OSK	✓
127	2022-12-30 01:51:03	<u>0x6890124e087f4db72907</u> <u>99f05a843a156ed5504580</u> <u>ceef3e379cd733d5e71cfd</u>	- 799.200000 FIST	✓

#	Date & time	Transaction Id	Amount	
128	2022-12-30 01:51:03	<u>0x6890124e087f4db7290799f05a843a156ed5504580ceef3e379cd733d5e71cfd</u>	- 0.800000 FIST	✓
129	2022-12-30 01:40:06	<u>0x439656a2d61e7ccb8c4a551d49d98ecd0b20ccff15e63f094497d15c25d3ec3d</u>	+ 899.870735 FIST	✓
130	2022-12-30 01:40:06	<u>0x439656a2d61e7ccb8c4a551d49d98ecd0b20ccff15e63f094497d15c25d3ec3d</u>	- 311.81773325249190 5205 USDT  312.03 USD	✓
131	2022-12-30 01:39:03	<u>0xe65f438e5ca4c5adacf6f382cfab05844a501ba5889b91ccc4138fdd22c827c5</u>	+ 311.81773325249190 5205 USDT  312.03 USD	✓
132	2022-12-30 01:39:03	<u>0xe65f438e5ca4c5adacf6f382cfab05844a501ba5889b91ccc4138fdd22c827c5</u>	- 2,892.528599284421 034099 CCGDS	✓
133	2022-12-30 01:39:03	<u>0xe65f438e5ca4c5adacf6f382cfab05844a501ba5889b91ccc4138fdd22c827c5</u>	- 62.204916113643470 510 CCGDS	✓
134	2022-12-30 01:39:03	<u>0xe65f438e5ca4c5adacf6f382cfab05844a501ba5889b91ccc4138fdd22c827c5</u>	- 155.51229028410867 2722 CCGDS	✓
135	2022-12-29 01:32:05	<u>0x99893291f3aea94035c4f39fdd49515209700c56606e9b23f89ceaa569a207ac</u>	+ 792.495502 FIST	✓
136	2022-12-29 01:32:05	<u>0x99893291f3aea94035c4f39fdd49515209700c56606e9b23f89ceaa569a207ac</u>	- 150.58582893692531 0018 USDT  150.61 USD	✓

#	Date & time	Transaction Id	Amount	
137	2022-12-24 07:28:55	<u>0xfc097690e0ea8e609ea9 f42983bfe7a4d2a7e4e295 762553a191f4759c0137b3</u>	+ 337.40200755409620 1147 CCGDS	✓
138	2022-12-24 07:28:55	<u>0xfc097690e0ea8e609ea9 f42983bfe7a4d2a7e4e295 762553a191f4759c0137b3</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
139	2022-12-24 07:28:07	<u>0xc2ba738bf329b9ea7ace 21b4119ab037b60826cd2c 437a871dd8f3bc798a3ffb</u>	+ 1,036.700242764978 838750 CCGDS	✓
140	2022-12-24 07:28:07	<u>0xc2ba738bf329b9ea7ace 21b4119ab037b60826cd2c 437a871dd8f3bc798a3ffb</u>	- 153.0000000000000000 0000 USDT  153.02 USD	✓
141	2022-12-23 06:47:08	<u>0x4e2ba2152892069a6656 a19770068f4ef1a0592327 a0ed67fc1f069e59229f9e</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
142	2022-12-23 02:35:15	<u>0xca91231c9bd26fa0a434 d674590a7713b787c4d6c1 18a2f6830f7bfb16fbd755</u>	+ 150.01592640768080 8552 USDT  150.10 USD	✓
143	2022-12-23 02:35:15	<u>0xca91231c9bd26fa0a434 d674590a7713b787c4d6c1 18a2f6830f7bfb16fbd755</u>	- 790.5000000000000000 0000 CCGDS	✓
144	2022-12-23 02:35:15	<u>0xca91231c9bd26fa0a434 d674590a7713b787c4d6c1 18a2f6830f7bfb16fbd755</u>	- 17.0000000000000000 000 CCGDS	✓
145	2022-12-23 02:35:15	<u>0xca91231c9bd26fa0a434 d674590a7713b787c4d6c1 18a2f6830f7bfb16fbd755</u>	- 42.5000000000000000 000 CCGDS	✓

#	Date & time	Transaction Id	Amount	
146	2022-12-22 11:42:37	<u>0x8efddf2817ba2c47251066faa4a6e5369aeb50bf229a395ef5af21bf60c02e7a</u>	+ 916.98778074851998 0989 CCGDS	✓
147	2022-12-22 11:42:37	<u>0x8efddf2817ba2c47251066faa4a6e5369aeb50bf229a395ef5af21bf60c02e7a</u>	- 150.00000000000000 0000 USDT  149.96 USD	✓
148	2022-12-21 03:34:41	<u>0xb93a630dd3510bb68a264aa59a552ef98b322a1a4dea979013972a2a369a62b6</u>	+ 158.21776500916834 6069 USDT  10,400.94 USD	✓
149	2022-12-21 03:34:41	<u>0xb93a630dd3510bb68a264aa59a552ef98b322a1a4dea979013972a2a369a62b6</u>	- 623.10000000000002 2737 CCGDS	✓
150	2022-12-21 03:34:41	<u>0xb93a630dd3510bb68a264aa59a552ef98b322a1a4dea979013972a2a369a62b6</u>	- 13.40000000000000 355 CCGDS	✓
151	2022-12-21 03:34:41	<u>0xb93a630dd3510bb68a264aa59a552ef98b322a1a4dea979013972a2a369a62b6</u>	- 33.50000000000000 000 CCGDS	✓
152	2022-12-21 00:15:02	<u>0xcdbd95459e0acb6f4ae5ae25452e1373bb9bb7dc0fdd4fac97ef64d22200a45d</u>	+ 737.82339469852013 2806 CCGDS	✓
153	2022-12-21 00:15:02	<u>0xcdbd95459e0acb6f4ae5ae25452e1373bb9bb7dc0fdd4fac97ef64d22200a45d</u>	- 156.00000000000000 0000 USDT  10,255.14 USD	✓
154	2022-12-19 14:31:05	<u>0xeed06bf983f1d208070e96ca51e4b36001ac089e4b091d8c424b06a3dd81b62e</u>	+ 356.35213752007615 5397 USDT  356.34 USD	✓

#	Date & time	Transaction Id	Amount	
155	2022-12-19 14:31:05	<u>0xeed06bf983f1d208070e96ca51e4b36001ac089e4b091d8c424b06a3dd81b62e</u>	- 744.00000000000000 0000 CCGDS	✓
156	2022-12-19 14:31:05	<u>0xeed06bf983f1d208070e96ca51e4b36001ac089e4b091d8c424b06a3dd81b62e</u>	- 16.0000000000000000 000 CCGDS	✓
157	2022-12-19 14:31:05	<u>0xeed06bf983f1d208070e96ca51e4b36001ac089e4b091d8c424b06a3dd81b62e</u>	- 40.0000000000000000 000 CCGDS	✓
158	2022-12-19 12:41:29	<u>0x8b2fdaf845a5f4695cd48de8a35c6d8fb2b2b106f915f3dd0ab2a2d552e9d11a</u>	+ 775.13767066107163 8278 CCGDS	✓
159	2022-12-19 12:41:29	<u>0x8b2fdaf845a5f4695cd48de8a35c6d8fb2b2b106f915f3dd0ab2a2d552e9d11a</u>	- 508.5000000000000000 0000 USDT  508.48 USD	✓
160	2022-12-19 04:57:18	<u>0x0bd62722d1ae655c87940434390bc24e9c8ff7f3159b801c2b21adb5dabb23c4</u>	+ 1.000000000000000000 00 MiniRabbit	✓
161	2022-12-19 02:09:07	<u>0xdb72b950315d056de8d14b2c421d2088b47e6b69cf1dd308c672e20c62778725</u>	+ 331.97206065860382 2958 CCGDS	✓
162	2022-12-19 02:09:07	<u>0xdb72b950315d056de8d14b2c421d2088b47e6b69cf1dd308c672e20c62778725</u>	- 200.0000000000000000 0000 USDT  200.02 USD	✓
163	2022-12-19 01:19:22	<u>0xa76aee3dfa505e45fc730eb51ea13ecaaaf42bebbba44eba1c18c1cf8597350d6e</u>	+ 176.10745087342718 3069 CCGDS	✓

#	Date & time	Transaction Id	Amount	
164	2022-12-19 01:19:22	<u>0xa76aee3dfa505e45fc730eb51ea13ecaaf42beba44eba1c18c1cf8597350d6e</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
165	2022-12-19 00:20:49	<u>0x9024f6124673d2c591a6de1746915689b838d94b6f030a5d867c7c86a153c328</u>	+ 183.26169766503176 1062 CCGDS	✓
166	2022-12-19 00:20:49	<u>0x9024f6124673d2c591a6de1746915689b838d94b6f030a5d867c7c86a153c328</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
167	2022-12-18 23:41:22	<u>0xfc068ed05a651e9e62270f7997038acb9cfc380d03cff3e75ecb699a72269abc</u>	+ 551.27962468451698 8964 CCGDS	✓
168	2022-12-18 23:41:22	<u>0xfc068ed05a651e9e62270f7997038acb9cfc380d03cff3e75ecb699a72269abc</u>	- 300.00000000000000 0000 USDT  300.04 USD	✓
169	2022-12-18 14:06:26	<u>0x0fa612a48fa519f4d075f9752fb86d3c32cbd4c27ed700907aa644e4e55f7345</u>	+ 383.57387537340690 6419 CCGDS	✓
170	2022-12-18 14:06:26	<u>0x0fa612a48fa519f4d075f9752fb86d3c32cbd4c27ed700907aa644e4e55f7345</u>	- 200.00000000000000 0000 USDT  200.02 USD	✓
171	2022-12-18 13:43:15	<u>0xa0950ffdc447ea187a272f1545c513e3d24f5eceb4cf4a226aee9c68d4a4d10f</u>	+ 1,408.500000000000 000000 USDT  1,408.69 USD	✓
172	2022-12-18 13:28:45	<u>0xe82e758665bbce999ecd07e583ad68e688ae8f41d5770622180d2c686d1a6733</u>	+ 1,001,298,494,418, 975.12500000000000 0000 aBNBc	✓

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