

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x70686ace3ca6077db4772ec99c6f27462f57c78c</u>
TOTAL RECEIVED	0.224733259958683401 BNB
	133.89 USD
TOTAL SEND	0.222713903301138716 BNB
	132.69 USD








Token	Balance
BNB	0.002019356657544683 BNB
	1.20 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
pigking	13.330160239999999661 PKS
!SNXPool.com	308.750000000000000000 wSNX
Wrapped ADAX	1,000,000.000000 wADAX
Factr	700,000.000000000000000000 Factr
douyin	1,600,000.000000000 douyin
CryptoGPT Token	8,682,587.250000 GPT

Token

Balance

My Get Rich Token 120,000.576000000000931323 MGRT

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-24 05:53:16	<u>0x5333631bf94950db99c2</u> <u>90e95ac5083fa52ff1cdd3</u> <u>5929e0c88092295bef75c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-09-24 05:53:16	<u>0x5333631bf94950db99c2</u> <u>90e95ac5083fa52ff1cdd3</u> <u>5929e0c88092295bef75c9</u>	- 0.0000892470000000 00 BNB  0.01 USD	✓
3	2023-09-16 18:47:09	<u>0x96126125486987f799f2</u> <u>e43bffffc48b85e8ba0aba5</u> <u>c203d3b98b755e98a3707a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-16 18:47:09	<u>0x96126125486987f799f2</u> <u>e43bffffc48b85e8ba0aba5</u> <u>c203d3b98b755e98a3707a</u>	- 0.0001405470000000 00 BNB  0.03 USD	✓
5	2023-09-16 18:42:27	<u>0x07022944c61db7bd06b3</u> <u>289c60016c067cb21e6738</u> <u>ba7ef17fa11537fd6f4232</u>	+ 0.0022491506575446 83 BNB  0.48 USD	✓
6	2023-09-14 06:51:12	<u>0x8e405cbe77c7700ddd3d</u> <u>96ad142719b7c86345efd8</u> <u>4acb20a988a6fd1db1ae3f</u>	- 0.0004700320000000 00 BNB  0.09 USD	✓
7	2023-09-14 06:51:12	<u>0x8e405cbe77c7700ddd3d</u> <u>96ad142719b7c86345efd8</u> <u>4acb20a988a6fd1db1ae3f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
8	2023-09-14 06:40:17	<u>0xbf4cd0845a06e64a085a</u> <u>957bd9fc868cbbf37323df</u> <u>7ce4b8807fe2cd02234a6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-09-14 06:40:17	<u>0xbf4cd0845a06e64a085a957bd9fc868cbbf37323df7ce4b8807fe2cd02234a6b</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
10	2023-09-14 06:36:23	<u>0xccfd9f2713c472195f3c6cf4b08db6ec55875f48a402dc5e1b4d3656c827e3d1</u>	- 0.0638011554879270 17 BNB  13.52 USD	✓
11	2023-09-14 06:36:23	<u>0xccfd9f2713c472195f3c6cf4b08db6ec55875f48a402dc5e1b4d3656c827e3d1</u>	- 0.0003777870000000 00 BNB  0.08 USD	✓
12	2023-09-14 06:35:44	<u>0x812e0e3ba32fd8e7836d84cb3cf52107b497a958d210baf717c7fc873517ad6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-09-14 06:35:44	<u>0x812e0e3ba32fd8e7836d84cb3cf52107b497a958d210baf717c7fc873517ad6e</u>	- 0.0004042500000000 00 BNB  0.08 USD	✓
14	2023-05-29 12:31:38	<u>0x3b88c31551fc155ea25baa88ccc909dfffb5e14f0bade1b70532b9c42688faffa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-05-29 12:31:38	<u>0x3b88c31551fc155ea25baa88ccc909dfffb5e14f0bade1b70532b9c42688faffa</u>	- 0.0000634170000000 00 BNB  0.02 USD	✓
16	2023-05-29 12:29:47	<u>0xe0e394285db8e8baa988275bd22d168ccce5dda480c80d71f5eeea4a2244ca1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-05-29 12:29:47	<u>0xe0e394285db8e8baa988275bd22d168ccce5dda480c80d71f5eeea4a2244ca1e</u>	- 0.0007327770000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-22 17:14:24	<u>0x1ff8028073a05a34dbf9</u> <u>b830164cdae9807d1d5f40</u> <u>b441b0f5f45968a0e55ee4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-05-22 17:14:24	<u>0x1ff8028073a05a34dbf9</u> <u>b830164cdae9807d1d5f40</u> <u>b441b0f5f45968a0e55ee4</u>	- 0.0007325160000000 00 BNB  0.22 USD	✓
20	2023-05-18 16:44:45	<u>0xd4d83fc0668c04bf8f4f</u> <u>ae7cf79918b27029789916</u> <u>68f0b00483b7336527e9c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-05-18 16:44:45	<u>0xd4d83fc0668c04bf8f4f</u> <u>ae7cf79918b27029789916</u> <u>68f0b00483b7336527e9c9</u>	- 0.0004321860000000 00 BNB  0.13 USD	✓
22	2023-05-15 12:04:36	<u>0x94e77451b8d5348fcb4e</u> <u>db8364563a93c526e707f2</u> <u>fc5335a79cc4777d224ca4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-05-15 12:04:36	<u>0x94e77451b8d5348fcb4e</u> <u>db8364563a93c526e707f2</u> <u>fc5335a79cc4777d224ca4</u>	- 0.0000634170000000 00 BNB  0.02 USD	✓
24	2023-05-15 12:03:36	<u>0x12e5eccfa1ed8971f24e</u> <u>c49a1dfbe8b67f0fb6d31c</u> <u>7cf8a6971529469b2ede38</u>	- 0.0676766074879270 18 BNB  21.37 USD	✓
25	2023-05-15 12:03:36	<u>0x12e5eccfa1ed8971f24e</u> <u>c49a1dfbe8b67f0fb6d31c</u> <u>7cf8a6971529469b2ede38</u>	- 0.0004468890000000 00 BNB  0.14 USD	✓
26	2023-05-07 07:05:48	<u>0xf65f787bcd310b43f8a8</u> <u>2579b3226eb45d49f66a38</u> <u>047c7e78b96ea7642bee88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-07 07:05:48	<u>0xf65f787bcd310b43f8a8</u> <u>2579b3226eb45d49f66a38</u> <u>047c7e78b96ea7642bee88</u>	- 0.0001085190000000 00 BNB  0.03 USD	✓
28	2023-05-07 07:04:36	<u>0xc6472e4c696eefee87fe</u> <u>19a0c00a4d62e55408e422</u> <u>c475639f5023118e2d08ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-05-07 07:04:36	<u>0xc6472e4c696eefee87fe</u> <u>19a0c00a4d62e55408e422</u> <u>c475639f5023118e2d08ab</u>	- 0.0003959160000000 00 BNB  0.12 USD	✓
30	2023-05-07 07:04:15	<u>0x020cccfb4e177fa3ee03</u> <u>f5c1e3f3abe122c37a2050</u> <u>f284e371ba5709ab683fac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-05-07 07:04:15	<u>0x020cccfb4e177fa3ee03</u> <u>f5c1e3f3abe122c37a2050</u> <u>f284e371ba5709ab683fac</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
32	2023-05-04 07:06:52	<u>0x7c745366bfb6861b1f91</u> <u>97c61d21c0d0f8be9abadf</u> <u>913a01a23fdd800c9e1b60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-05-04 07:06:52	<u>0x7c745366bfb6861b1f91</u> <u>97c61d21c0d0f8be9abadf</u> <u>913a01a23fdd800c9e1b60</u>	- 0.0000634170000000 00 BNB  0.02 USD	✓
34	2023-05-04 06:59:34	<u>0xef1872d75804d461e987</u> <u>c58ccced20070c259e916</u> <u>20dde1f6c1aea93460b3c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-05-04 06:59:34	<u>0xef1872d75804d461e987</u> <u>c58ccced20070c259e916</u> <u>20dde1f6c1aea93460b3c0</u>	- 0.0007256970000000 00 BNB  0.23 USD	✓







#	Date & time	Transaction Id	Amount	
36	2023-05-04 06:59:10	<u>0x1f08859cd48fd499a499e7ecd8ea5f861dc4b1245f5c91e0f607e28b01e11cf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-05-04 06:59:10	<u>0x1f08859cd48fd499a499e7ecd8ea5f861dc4b1245f5c91e0f607e28b01e11cf9</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
38	2023-05-03 18:14:28	<u>0xf220ab073c0201f4ca02dc788ec435650cfeabf25e05c9a665995496b51849a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-05-03 18:14:28	<u>0xf220ab073c0201f4ca02dc788ec435650cfeabf25e05c9a665995496b51849a</u>	- 0.000108519000000000 00 BNB  0.03 USD	✓
40	2023-05-03 18:06:46	<u>0x9a11e594d15497587c1b303646bd4b147ea6eef84e579e8c3d1e7f1042ddb99</u>	- 0.008000000000000000 00 BNB  2.59 USD	✓
41	2023-05-03 18:06:46	<u>0x9a11e594d15497587c1b303646bd4b147ea6eef84e579e8c3d1e7f1042ddb99</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
42	2023-04-20 09:20:58	<u>0xb5fe2d7bfae0aa31ce682a5f437158efc76391861b7966fb4e9d2687ca80bdcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-04-20 09:20:58	<u>0xb5fe2d7bfae0aa31ce682a5f437158efc76391861b7966fb4e9d2687ca80bdcc</u>	- 0.000108519000000000 00 BNB  0.03 USD	✓
44	2023-04-13 17:51:37	<u>0xd6db2a69bfe51cff60a279cf82dcd86fe1d26f4e3f48e0dbe836be65979a1621</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
45	2023-04-13 17:51:37	<u>0xd6db2a69bfe51cff60a279cf82dcd86fe1d26f4e3f48e0dbe836be65979a1621</u>	- 0.0001808650000000 00 BNB  0.05 USD	✓
46	2023-04-13 17:44:55	<u>0x5e2ef0e5df12acecf9276fd5bbe2d6796fbb77346702be95d15d622b4bf074d0</u>	- 0.0010000000000000 00 BNB  0.32 USD	✓
47	2023-04-13 17:44:55	<u>0x5e2ef0e5df12acecf9276fd5bbe2d6796fbb77346702be95d15d622b4bf074d0</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
48	2023-04-12 04:04:16	<u>0x08b4b82a176a328e8cae43d526a7fa5556f448c98b9099ea5d9e75e5948175c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-04-12 04:04:16	<u>0x08b4b82a176a328e8cae43d526a7fa5556f448c98b9099ea5d9e75e5948175c9</u>	- 0.0001807450000000 00 BNB  0.05 USD	✓
50	2023-04-12 03:59:34	<u>0x8f2d2a85b7e0b257721fcc26ac4feca5ca66f9f4651a0c3b60b142e38f72e0d7</u>	- 0.0010000000000000 00 BNB  0.31 USD	✓
51	2023-04-12 03:59:34	<u>0x8f2d2a85b7e0b257721fcc26ac4feca5ca66f9f4651a0c3b60b142e38f72e0d7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
52	2023-04-06 04:03:34	<u>0xf2c4dfb5a0d5b069c085790d0deeee88ffeda70624d522fca5ac4bfa1ef813b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-04-06 04:03:34	<u>0xf2c4dfb5a0d5b069c085790d0deeee88ffeda70624d522fca5ac4bfa1ef813b1</u>	- 0.0001806850000000 00 BNB  0.05 USD	✓









#	Date & time	Transaction Id	Amount	
54	2023-03-29 17:02:08	<u>0xd045323c5b85267c67a27ec81d42a0d41e2a9ca2dd</u> <u>d3ad2b668026ca08c2ba31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-03-29 17:02:08	<u>0xd045323c5b85267c67a27ec81d42a0d41e2a9ca2dd</u> <u>d3ad2b668026ca08c2ba31</u>	- 0.000255685000000000 00 BNB  0.08 USD	✓
56	2023-03-21 11:41:16	<u>0xde727324bbe5cd734577eba450f2e04cd9255e85cf</u> <u>8f8b6f4f66545846f89c2e</u>	- 0.005000000000000000 00 BNB  1.68 USD	✓
57	2023-03-21 11:41:16	<u>0xde727324bbe5cd734577eba450f2e04cd9255e85cf</u> <u>8f8b6f4f66545846f89c2e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
58	2023-03-14 09:07:27	<u>0xf8046aeb7023820e346d497c9ffc5c51e8fa8314ca</u> <u>8e0bbe8a355fccf76a9357</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-03-14 09:07:27	<u>0xf8046aeb7023820e346d497c9ffc5c51e8fa8314ca</u> <u>8e0bbe8a355fccf76a9357</u>	- 0.000105685000000000 00 BNB  0.03 USD	✓
60	2023-03-07 12:34:06	<u>0x3925f9b616feb1c1226cdc63b8bde10c670a0b6e23</u> <u>b4b9c0f6b0f93ae7db2c4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-03-07 12:34:06	<u>0x3925f9b616feb1c1226cdc63b8bde10c670a0b6e23</u> <u>b4b9c0f6b0f93ae7db2c4c</u>	- 0.000105685000000000 00 BNB  0.03 USD	✓
62	2023-03-01 12:37:55	<u>0x7ab18e841cb8112270cc8a2ca97676a05edacad2ac</u> <u>05e5efc2ac211ff5d8df91</u>	- 0.001000000000000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-03-01 12:37:55	<u>0x7ab18e841cb8112270cc8a2ca97676a05edacad2ac05e5efc2ac211ff5d8df91</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
64	2023-02-27 05:21:39	<u>0xc67ea12edcc88361458dd0741de6165357244df85d824038caf3ff43e23a0f27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-02-27 05:21:39	<u>0xc67ea12edcc88361458dd0741de6165357244df85d824038caf3ff43e23a0f27</u>	- 0.000180745000000000 00 BNB  0.05 USD	✓
66	2023-02-21 05:27:02	<u>0x860976e12241578fbdc6527e52b66f9b4fa3f48ab2e72bfd0981d955ce82ffbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-02-21 05:27:02	<u>0x860976e12241578fbdc6527e52b66f9b4fa3f48ab2e72bfd0981d955ce82ffbc</u>	- 0.000180745000000000 00 BNB  0.05 USD	✓
68	2023-02-15 11:26:48	<u>0xcfeb55e20de3146f9ecd0baa84ca9d42b641765d4f2876f6c2c14e452cf9cecf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-02-15 11:26:48	<u>0xcfeb55e20de3146f9ecd0baa84ca9d42b641765d4f2876f6c2c14e452cf9cecf</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
70	2023-02-15 11:23:45	<u>0x1ed89425501fdfbfdfa1e6d6557b64e516eb8d61ab44a4fc08451a7bcd41eccd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-02-15 11:23:45	<u>0x1ed89425501fdfbfdfa1e6d6557b64e516eb8d61ab44a4fc08451a7bcd41eccd</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-02-15 11:20:39	<u>0xe2f792cfd98cdd4a8b1b b86edce31abc3ed64f5740 4e14b01834489b1e1afd73</u>	- 0.0521003123252846 77 BNB  15.71 USD	✓
73	2023-02-15 11:20:39	<u>0xe2f792cfd98cdd4a8b1b b86edce31abc3ed64f5740 4e14b01834489b1e1afd73</u>	- 0.0007365700000000 00 BNB  0.22 USD	✓
74	2023-02-15 04:10:48	<u>0x5d2108409fb5fcda5b58 b6ca1c5bebc822665eae fb 4499fd76845d863fb64a50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-02-15 04:10:48	<u>0x5d2108409fb5fcda5b58 b6ca1c5bebc822665eae fb 4499fd76845d863fb64a50</u>	- 0.0001807450000000 00 BNB  0.05 USD	✓
76	2023-02-04 05:36:03	<u>0xb55fd821a08ab8eaff5a 08578724ea18114646f85f 2de48ed9c64e46f3beacad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-02-04 05:36:03	<u>0xb55fd821a08ab8eaff5a 08578724ea18114646f85f 2de48ed9c64e46f3beacad</u>	- 0.0002557450000000 00 BNB  0.08 USD	✓
78	2023-01-28 12:44:10	<u>0xe4f9e8ee6c6fe67868f7 c24574ff49c87369e7cd21 e9eb5a1afa6076316cc0e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-01-28 12:44:10	<u>0xe4f9e8ee6c6fe67868f7 c24574ff49c87369e7cd21 e9eb5a1afa6076316cc0e1</u>	- 0.0001806850000000 00 BNB  0.05 USD	✓
80	2023-01-17 08:44:40	<u>0x3c6de052af7d472dad3e 063cf7635421c220c4058d 29e0793ba57d4e3b007e2e</u>	+ 0.0298802243011387 18 BNB  8.99 USD	✓


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81	2023-01-17 08:42:10	<u>0xfe0e552a4bb677d541eb</u> <u>bbf6b6238dda45db2d2a99</u> <u>89a037f6d5e79943f82c0c</u>	- 0.002000000000000000 00 BNB  0.60 USD	✓
82	2023-01-17 08:42:10	<u>0xfe0e552a4bb677d541eb</u> <u>bbf6b6238dda45db2d2a99</u> <u>89a037f6d5e79943f82c0c</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
83	2023-01-17 06:58:05	<u>0x908fb616fa8950933f8a</u> <u>546f594a7ad509c9c767f0</u> <u>fe2d4b634a5afb25ca1a82</u>	- 0.001000000000000000 00 BNB  0.30 USD	✓
84	2023-01-17 06:58:05	<u>0x908fb616fa8950933f8a</u> <u>546f594a7ad509c9c767f0</u> <u>fe2d4b634a5afb25ca1a82</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
85	2023-01-02 05:40:34	<u>0x69c264db1905b44bf09d</u> <u>622186e25dddad7d82f25a</u> <u>a42b2dd59faa7589d92c4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-01-02 05:40:34	<u>0x69c264db1905b44bf09d</u> <u>622186e25dddad7d82f25a</u> <u>a42b2dd59faa7589d92c4e</u>	- 0.000255685000000000 00 BNB  0.06 USD	✓
87	2023-01-02 05:38:38	<u>0xe0edbd84e698d57eace9</u> <u>fc2e26c750667867cd174a</u> <u>66e49d4fa5714ccca6ccd6</u>	+ 0.1826038849999999 94 BNB  44.55 USD	✓
88	2023-01-02 05:27:27	<u>0x0a3252faf0958f1157ff</u> <u>9291f3a6cec3a8c7b8dba5</u> <u>38973f7b5a2445c8816594</u>	- 0.008299400000000000 00 BNB  2.02 USD	✓
89	2023-01-02 05:27:27	<u>0x0a3252faf0958f1157ff</u> <u>9291f3a6cec3a8c7b8dba5</u> <u>38973f7b5a2445c8816594</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-12-25 11:14:00	<u>0xd258d3aa317b34c57908</u> <u>007520079c5d15e9c17afa</u> <u>c22938fdf280336f83680d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-12-25 11:14:00	<u>0xd258d3aa317b34c57908</u> <u>007520079c5d15e9c17afa</u> <u>c22938fdf280336f83680d</u>	- 0.000180745000000000 00 BNB  0.04 USD	✓
92	2022-12-24 07:07:19	<u>0x168312f31005aa770942</u> <u>45b8348e563974639f31d3</u> <u>7ad0a46a16e67a5397d61f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-12-24 07:07:19	<u>0x168312f31005aa770942</u> <u>45b8348e563974639f31d3</u> <u>7ad0a46a16e67a5397d61f</u>	- 0.000180685000000000 00 BNB  0.04 USD	✓
94	2022-12-18 15:20:44	<u>0x67312e06f3ae957c40f4</u> <u>a7319470bcafb8f9202db2</u> <u>774a9a170d0d64f7525c97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2022-12-18 15:20:44	<u>0x67312e06f3ae957c40f4</u> <u>a7319470bcafb8f9202db2</u> <u>774a9a170d0d64f7525c97</u>	- 0.000255685000000000 00 BNB  0.06 USD	✓
96	2022-12-18 13:30:46	<u>0x7c9772e9d6625db0f9e9</u> <u>a6b42437831be3c7b57b91</u> <u>8c9029507cfea09d97d091</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2022-12-18 13:30:46	<u>0x7c9772e9d6625db0f9e9</u> <u>a6b42437831be3c7b57b91</u> <u>8c9029507cfea09d97d091</u>	- 0.000255685000000000 00 BNB  0.06 USD	✓
98	2022-12-03 04:56:55	<u>0x18a35d43339fb65be37b</u> <u>648edf2e2308ef45c30b5e</u> <u>34979266ba47e90507f7fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-12-03 04:56:55	<u>0x18a35d43339fb65be37b648edf2e2308ef45c30b5e34979266ba47e90507f7fb</u>	- 0.0001806850000000 00 BNB  0.05 USD	✓
100	2022-12-01 11:02:04	<u>0x2935e01613771d83cd0e5ce91cf828740541a138c9ec2caf30ae8df5ebac0abf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2022-12-01 11:02:04	<u>0x2935e01613771d83cd0e5ce91cf828740541a138c9ec2caf30ae8df5ebac0abf</u>	- 0.0001807450000000 00 BNB  0.05 USD	✓
102	2022-11-28 14:17:45	<u>0xa853896f4771c19dff302d11764a40f81f7432367f8e1ece9037121277bd339</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2022-11-28 14:17:45	<u>0xa853896f4771c19dff302d11764a40f81f7432367f8e1ece9037121277bd339</u>	- 0.0001806850000000 00 BNB  0.05 USD	✓
104	2022-11-28 14:16:25	<u>0x00edd56034336d35d565331a420ccc9d6437b3423471b449ca33b6df3681b53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2022-11-28 14:16:25	<u>0x00edd56034336d35d565331a420ccc9d6437b3423471b449ca33b6df3681b53</u>	- 0.0001806850000000 00 BNB  0.05 USD	✓
106	2022-11-28 14:14:25	<u>0xb1c8b999be6caa3a7ffd749d450655e0dcababd1e80706f7d80fd1d14d840ed</u>	+ 0.0100000000000000 00 BNB  2.95 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-24 05:53:49	<u>0xf618e37ca944f4c44094dc2c404f264fe0251aba8e0e6ebfe89fe0fe74afd860</u>	+ 308.75000000000000 0000 wSNX	✓
2	2023-09-24 05:53:16	<u>0x5333631bf94950db99c290e95ac5083fa52ff1cdd35929e0c88092295bef75c9</u>	- 50,000.0000000000 0000000 YES	✓
3	2023-09-24 05:28:07	<u>0x2258de51582bedcfb1cb03cba0d51b9276203fc3960eb7d72b2518609b663b9e</u>	+ 50,000.0000000000 0000000 YES	✓
4	2023-09-16 18:47:09	<u>0x96126125486987f799f2e43bfff48b85e8ba0aba5c203d3b98b755e98a3707a</u>	- 16,594.4559999999 8311978 YES	✓
5	2023-09-16 05:22:15	<u>0x7542122b6925993bd6805f7469b5d92869cca3b9e77689cda0644232f0e064d4</u>	+ 7,500.0000000000 000000 YES	✓
6	2023-09-14 07:01:39	<u>0x9232eaffaf563b1e08ffa5c9983adb389cba83df91f6fa63326ec67ced35a78e</u>	+ 9,094.4560000000 130967 YES	✓
7	2023-09-14 06:40:17	<u>0xbf4cd0845a06e64a085a957bd9fc868cbbf37323df7ce4b8807fe2cd02234a6b</u>	- 18.329358644077615 281 USDT  18.33 USD	✓
8	2023-09-14 06:36:23	<u>0xccfd9f2713c472195f3c6cf4b08db6ec55875f48a402dc5e1b4d3656c827e3d1</u>	+ 13.498646323237769 806 USDT  13.50 USD	✓
9	2023-09-14 06:35:44	<u>0x812e0e3ba32fd8e7836d84cb3cf52107b497a958d210baf717c7fc873517ad6e</u>	+ 4.8307123208398436 99 USDT  4.83 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-14 06:35:44	<u>0x812e0e3ba32fd8e7836d84cb3cf52107b497a958d210baf717c7fc873517ad6e</u>	- 10,212.11999997000 0208123 YES	✓
11	2023-07-18 11:55:44	<u>0xa7ab66a7b54e1fed7e9bb00db4db8485d481768780e760fc84659c37ef1ebfda</u>	+ 1,327.819999999999 936335 YES	✓
12	2023-07-08 07:28:02	<u>0x17c972063a780c1e06d1aa17b6bc82ffe6b68d75c34b7f3d42317962f9510768</u>	+ 1,105.599999990000 014805 YES	✓
13	2023-07-03 08:23:56	<u>0x60262c2fc4285ed0f4f5527bfa1ac9a8e0aaa45f67933108fd20ce0cd0a819e4</u>	+ 1,550.039999999999 963620 YES	✓
14	2023-06-26 08:18:23	<u>0x326eb66f11598edceb29ac5a78ce8688f8d1592104c95f9ee1f4cd18acd251d5</u>	+ 1,772.259999999999 990905 YES	✓
15	2023-06-16 11:20:11	<u>0x9e3bd53314c02c9f3ffe49f6dd6b37167fcf56aeb723b227b324cb032c615314</u>	+ 1,805.779999999999 972715 YES	✓
16	2023-06-09 11:27:48	<u>0xd151ba2045ba463ebdc330864e7c07823f5de60cc02475fc5083ec99ae0b604c</u>	+ 794.48000000000001 8190 YES	✓
17	2023-06-08 08:58:04	<u>0xaa6d83ab08accb35017720ca2744b2f2b9d984818a132bc204dc49d1049994c8</u>	+ 1,235.900000000000 090949 YES	✓
18	2023-06-01 12:48:40	<u>0x3b1b0a8509bf9e2afa0b60d1f89a29b2dce66046f61016a9290de086760f2cff</u>	+ 299.89999999000002 6173 YES	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-30 08:48:00	<u>0x48cb18700445be903c75279d6f35e538abe84e0d745178b2c6706f6cf6de7a51</u>	+ 320.33999999000002 3899 YES	✓
20	2023-05-30 01:12:09	<u>0xf6cdc49322e2ac572bd24ee9aff3b219121954a234671122d196ff7760a9b66e</u>	+ 700,000.0000000000 00000000 Factr	✓
21	2023-05-29 12:32:05	<u>0xca4c2ffce8dd96eee28a84c58c5ff58a6b399777416f49482365cc3e17189a84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-05-29 12:31:38	<u>0x3b88c31551fc155ea25baa88ccc909dfffb5e14f0bade1b70532b9c42688faffa</u>	- 214.16858930147782 3028 USDT  214.20 USD	✓
23	2023-05-29 12:29:47	<u>0xe0e394285db8e8baa988275bd22d168ccce5dda480c80d71f5eeea4a2244ca1e</u>	+ 214.16858930147782 3028 USDT  214.20 USD	✓
24	2023-05-29 12:29:47	<u>0xe0e394285db8e8baa988275bd22d168ccce5dda480c80d71f5eeea4a2244ca1e</u>	- 36,854.66669224596 9898067 YES	✓
25	2023-05-29 12:26:50	<u>0x32989fab8af67de07d2771d7cef4c43cc8cc44501355ce09bc66949bec07d182f</u>	+ 20,277.38756642452 7904019 YES	✓
26	2023-05-29 10:00:33	<u>0x4432345989ed534e27e6d02c3a9fe786df69c3fd36e488b4ce62faba35ac8520</u>	+ 1,000.178400000000 010550 YES	✓
27	2023-05-29 09:57:54	<u>0x229166c4b10e409cf71e9b265e7d66cc45a4eda3a6d549f5d601dd45a6b67f9f</u>	+ 2,286.157400000000 052387 YES	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-29 09:00:27	<u>0xfcd06ca443d1175a53a1e21f765e304554f5796dce93fd6f3cf1f51eb5cec633</u>	+ 506.69240000000002 0555 YES	✓
29	2023-05-25 04:02:34	<u>0x9b23776c4fc17864fbd52097ed76739d6e9a57b756fb8363075427a08636d8ba</u>	+ 1,058.206799999999 930151 YES	✓
30	2023-05-22 17:14:24	<u>0x1ff8028073a05a34dbf9b830164cdae9807d1d5f40b441b0f5f45968a0e55ee4</u>	+ 11,726.04412582144 5049951 YES	✓
31	2023-05-22 17:14:24	<u>0x1ff8028073a05a34dbf9b830164cdae9807d1d5f40b441b0f5f45968a0e55ee4</u>	- 88.830689860510688 050 USDT  88.84 USD	✓
32	2023-05-19 10:32:06	<u>0x820be44014f95d87957c31c1d3543d0ac816c3eaa4fd0d0337de6d8026053481</u>	+ 615,526.6400000000 13969839 PEPE	✓
33	2023-05-18 16:48:27	<u>0x98e045c527226c24781e2393bfbe0c7e777e397100d681492365058bc85545cb</u>	+ 1,000,000.000000 XEN	✓
34	2023-05-18 16:44:45	<u>0xd4d83fc0668c04bf8f4fae7cf79918b2702978991668f0b00483b7336527e9c9</u>	+ 88.830689860510688 050 USDT  88.83 USD	✓
35	2023-05-18 16:44:45	<u>0xd4d83fc0668c04bf8f4fae7cf79918b2702978991668f0b00483b7336527e9c9</u>	- 10,817.339500000000 0043656 YES	✓
36	2023-05-18 14:21:11	<u>0xb2e5c03ff8889f840ce98cf1a6a92df64b4d218466e339fbc572cbc7cf5d88d6</u>	+ 2,131.775000000000 090949 YES	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-18 08:00:38	<u>0xa1ebbb58f3f051087ac0</u> <u>015865b713fe238485ce1a</u> <u>21d16d95c01d2529b6bc80</u>	+ 651.02470000000005 2569 YES	✓
38	2023-05-17 12:47:24	<u>0x654a28d36b1f72e8671a</u> <u>586d4da7942d1bf16257ad</u> <u>0ab34e22aebc934a4d2a86</u>	+ 1,260.525300000000 015643 YES	✓
39	2023-05-17 11:22:28	<u>0x29b81c5eebd31a3e33b3</u> <u>1463987e6fa6dedfd07ec4</u> <u>76915926469b5927a4cc81</u>	+ 2,988.319399999999 859574 YES	✓
40	2023-05-16 17:52:23	<u>0x107b44903a557cbdcc80</u> <u>f5dc25ec2594bcb5a431cd</u> <u>0e452249a279b97632489d</u>	+ 3,785.695099999999 911233 YES	✓
41	2023-05-15 12:11:51	<u>0xc841551f4f8581a0fd09</u> <u>834bcbe0ba39d42a5480cf</u> <u>b5883f2b3d7d0cc43e0f54</u>	+ 1,000,000.000000 wADAX	✓
42	2023-05-15 12:04:36	<u>0x94e77451b8d5348fcb4e</u> <u>db8364563a93c526e707f2</u> <u>fc5335a79cc4777d224ca4</u>	- 21.311038428455418 625 USDT  21.31 USD	✓
43	2023-05-15 12:03:36	<u>0x12e5eccfa1ed8971f24e</u> <u>c49a1dfbe8b67f0fb6d31c</u> <u>7cf8a6971529469b2ede38</u>	+ 21.311038428455418 625 USDT  21.31 USD	✓
44	2023-05-07 07:05:48	<u>0xf65f787bcd310b43f8a8</u> <u>2579b3226eb45d49f66a38</u> <u>047c7e78b96ea7642bee88</u>	- 14,980.46306642452 6914489 YES	✓
45	2023-05-07 07:04:36	<u>0xc6472e4c696eefee87fe</u> <u>19a0c00a4d62e55408e422</u> <u>c475639f5023118e2d08ab</u>	+ 14,980.46306642452 6914489 YES	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-07 07:04:36	<u>0xc6472e4c696eefee87fe</u> <u>19a0c00a4d62e55408e422</u> <u>c475639f5023118e2d08ab</u>	- 215.45606541000000 7887 USDT  215.67 USD	✓
47	2023-05-07 07:02:15	<u>0x3e2215053706d2e3e4ad</u> <u>3411d5e4ae2d8096dcd17f</u> <u>c88ae77c9cb054b96129c7</u>	+ 215.45606541000000 7887 USDT  215.68 USD	✓
48	2023-05-06 12:28:43	<u>0x030d5236236f3b9cf62f</u> <u>6381a84ceae87d89352ca9</u> <u>60fb59aea2b572da1f8f01</u>	+ 1,600,000.00000000 0 douyin	✓
49	2023-05-04 12:34:44	<u>0x08c8e1f214f03b499570</u> <u>5ab5c25de9573dc427ac45</u> <u>01ad85fb8a7bb4bc2301be</u>	+ 120,000.5760000000 00931323 MGRT	✓
50	2023-05-04 08:00:06	<u>0x2dfdf6a598334d3015d</u> <u>1fa6e21f5c593b78a4ff2b</u> <u>fc9914efc44b8b06c9cc82</u>	+ 8,682,587.250000 GPT	✓
51	2023-05-04 08:00:06	<u>0x3e89ff6ae140eefdae3a</u> <u>4670c17e770c5bc1820b9a</u> <u>8421c18df1fb7445e496db</u>	+ 298,222.198686 GPTC	✓
52	2023-05-04 07:26:06	<u>0x9b59ec548cd26f0bcb1d</u> <u>88b2d8dccf2fc9f4ffee8a</u> <u>37e3ede637cc4cc6c74962</u>	+ 23,000.000000 AI-A	✓
53	2023-05-04 07:22:52	<u>0x9e3253e7d367d90d2c2e</u> <u>65b91e570e277c8d65d58f</u> <u>9ce0c46aea9fb77ec4797f</u>	+ 5,000,000.000000 BSC-Coin	✓
54	2023-05-04 07:06:52	<u>0x7c745366bfb6861b1f91</u> <u>97c61d21c0d0f8be9abdf</u> <u>913a01a23fdd800c9e1b60</u>	- 35.197725353902221 457 USDT  35.21 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-05-04 06:59:34	<u>0xef1872d75804d461e987c58ccced20070c259e91620dde1f6c1aea93460b3c0</u>	+ 35.197725353902221 457 USDT  35.21 USD	✓
56	2023-05-04 06:59:34	<u>0xef1872d75804d461e987c58ccced20070c259e91620dde1f6c1aea93460b3c0</u>	- 3,022.164999990000 069374 YES	✓
57	2023-05-04 06:51:46	<u>0x34f98ea923c3eabbd01bbe8b5c90048b2c3d5c49de97bd68ad033865af06dd47</u>	+ 904.56740000000002 0555 YES	✓
58	2023-05-04 06:50:43	<u>0x3f8954bd9f158d1aebdd0b38971d6115d83fafcaa62f5986820543d9c346f352</u>	+ 904.56740000000002 0555 YES	✓
59	2023-05-04 04:58:03	<u>0x041c9c10f5fee3f36f9c17b1e52d8e96df2aa4256f88cb4ac2e4dd979e1a082e</u>	+ 1,213.030199990000 028265 YES	✓
60	2023-05-03 18:14:28	<u>0xf220ab073c0201f4ca02dc788ec435650cfeabbbf25e05c9a665995496b51849a</u>	- 12,921.51461385947 1864998 YES	✓
61	2023-05-03 18:09:52	<u>0x76d54a14d9327fb8ebc4907d636fe5ec4aa201384b1a14e1e2eca8d5cb7bbfd3</u>	+ 3,204.877899990000 059915 YES	✓
62	2023-05-03 18:08:37	<u>0x8a7c316f5947f5a50f6bde5deed0fc9ceba5d30e1a9b26047b0e04d9c5ac49dd</u>	+ 3,946.925000000000 181899 YES	✓
63	2023-05-03 18:07:40	<u>0x3834b9c1642ddee48a8eea807e7720db35177414acb8e80d363f1c2f5bf83ef4</u>	+ 2,767.581713869471 059297 YES	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-27 10:19:40	<u>0x97f05d68c93da0b4504a584d953f00268e7c214d3d9bb6bf5499e6565a5ee184</u>	+ 1,321.298600000000 078580 YES	✓
65	2023-04-23 03:25:12	<u>0x9b3e2d6551e7b4e783f5f20732827d0bfff10a47e02c63af01653528fc90f527d</u>	+ 1,680.831400000000 030559 YES	✓
66	2023-04-20 09:20:58	<u>0xb5fe2d7bfae0aa31ce682a5f437158efc76391861b7966fb4e9d2687ca80bdcc</u>	- 6,669.499219180998 807133 YES	✓
67	2023-04-20 09:19:49	<u>0x5c22364e825a76e249709487906f136f4391ab45b915fa2f6ca9b9f798c35936</u>	+ 2,010.741470532959 056072 YES	✓
68	2023-04-17 06:28:45	<u>0xdbda17c551669f5f28d39296d0a4ebf682374a3185f1348949f8dbaea97c1f0a</u>	+ 1,003.132500000000 050022 YES	✓
69	2023-04-15 05:48:55	<u>0x630c149afadfa2f8fd81eccc638d364c2a5d7c3bc992f8232130922f8d165c75</u>	+ 3,071.467500000000 200089 YES	✓
70	2023-04-13 17:51:37	<u>0xd6db2a69bfe51cff60a279cf82dcd86fe1d26f4e3f48e0dbe836be65979a1621</u>	- 30,944.83176693952 9188676 YES	✓
71	2023-04-13 17:48:25	<u>0x7df6dddcddc211ada06aa11f0fa14bbc41cf730cad667f1effc65693a62e30a5</u>	+ 12,920.32751558757 0815114 YES	✓
72	2023-04-13 17:47:19	<u>0xb8a10dfee81b06417ee122fa311462896bc20d430d45668688b8fbddc4e38765</u>	+ 17,705.30199999999 9679858 YES	✓

#	Date & time	Transaction Id	Amount	
73	2023-04-13 06:19:13	<u>0xb5e64268f363075d8780</u> <u>cb2f239cfd1df368d53678</u> <u>94ad48ae73353f809b6c32</u>	+ 398.16000000000002 5011 YES	✓
74	2023-04-12 07:17:02	<u>0x27231c079482def5687f</u> <u>78133a19ee90feaac44d30</u> <u>041d0893905b7334b5e952</u>	+ 505.19999999999998 8631 YES	✓
75	2023-04-12 04:04:16	<u>0x08b4b82a176a328e8cae</u> <u>43d526a7fa5556f448c98b</u> <u>9099ea5d9e75e5948175c9</u>	- 1,183.944999999999 936335 YES	✓
76	2023-04-12 04:01:58	<u>0xe73580c8ca9ef0100f0c</u> <u>e77f09cefe2444b2df8e70</u> <u>174c7735fa85cf46c5397d</u>	+ 500.00000000000000 0000 YES	✓
77	2023-04-09 11:30:17	<u>0xc933be7afcf4dd5f9141</u> <u>87cda6f1ca31c5aa8f20e6</u> <u>9e9c00515c68c6a0b1419b</u>	+ 683.94500000000005 0022 YES	✓
78	2023-04-06 04:03:34	<u>0xf2c4dfb5a0d5b069c085</u> <u>790d0deeee88ffeda70624</u> <u>d522fca5ac4bfa1ef813b1</u>	- 1,819.786000000000 058208 YES	✓
79	2023-04-06 04:00:19	<u>0x7676fab422bc9e8f41b6</u> <u>4dd6344af1e992031c8661</u> <u>96c1be91031efa58f163a3</u>	+ 620.00000000000000 0000 YES	✓
80	2023-04-05 21:05:25	<u>0xd547043020614d1ca303</u> <u>b2ff5cdb75794dec001056</u> <u>4619fbe9f48ad45783ed9c</u>	+ 1,087.235899999999 901411 YES	✓
81	2023-03-29 17:02:08	<u>0xd045323c5b85267c67a2</u> <u>7ec81d42a0d41e2a9ca2dd</u> <u>d3ad2b668026ca08c2ba31</u>	- 3,500.000000000000 000000 YES	✓

#	Date & time	Transaction Id	Amount	
82	2023-03-29 16:58:38	<u>0x8e84b2b5fbcc027716b0a0a3a74b00bd6ba6c9edec910927a09d2a132ca7cee8</u>	+ 600.00000000000000 0000 YES	✓
83	2023-03-29 11:32:50	<u>0xf7d17a0783977817c38b8d66345a184e579988fee96fe17518dbc4064a188a4b</u>	+ 564.17759999999998 3993 YES	✓
84	2023-03-25 17:24:47	<u>0xb895b480501da5f630601a3a0d0de2b3656de920f9dd0a1b272877df0262d748</u>	+ 2,448.372499999999 945430 YES	✓
85	2023-03-14 09:36:01	<u>0x37811f8c7c543a7d757a2dca76357dc0f5875beb339ccf2a06b37264d938b913</u>	+ 700,000.0000000000 00000000 Factr	✓
86	2023-03-14 09:07:27	<u>0xf8046aeb7023820e346d497c9ffc5c51e8fa8314ca8e0bbe8a355fccf76a9357</u>	- 722.22000000000002 7285 YES	✓
87	2023-03-10 23:47:49	<u>0x20d243ed9ee7879b81535775075b6024ca1fda68ac6d0b3e563768929799af22</u>	+ 722.22000000000002 7285 YES	✓
88	2023-03-07 12:34:06	<u>0x3925f9b616feb1c1226cdc63b8bde10c670a0b6e23b4b9c0f6b0f93ae7db2c4c</u>	- 1,323.752799999999 979264 YES	✓
89	2023-03-06 20:51:02	<u>0x7ed1984cbcbeab7392cb0fa15efe2836685aea4f2d6838c7487ca2f3bdcc3671</u>	+ 874.11680000000001 2005 YES	✓
90	2023-03-02 06:19:43	<u>0x3bec8edfc1e4d5bd07ed56e3be0e17aadd2db3ec532e0b4028016d3dcc475619</u>	+ 449.63600000000002 4102 YES	✓

#	Date & time	Transaction Id	Amount	
91	2023-02-27 05:21:39	<u>0xc67ea12edcc88361458d</u> <u>d0741de6165357244df85d</u> <u>824038caf3ff43e23a0f27</u>	- 1,464.376899999999 977808 YES	✓
92	2023-02-27 05:17:56	<u>0xec105c2337ce4b18f589</u> <u>c6a779e07e3e722973de75</u> <u>4850ba5457ce9514270113</u>	+ 298.9049999999997 2715 YES	✓
93	2023-02-25 05:16:59	<u>0x1c0b9cc4bda34839017a</u> <u>da928939143c8d87054254</u> <u>7290037c799a36012e10c8</u>	+ 405.4049999999997 2715 YES	✓
94	2023-02-23 07:23:05	<u>0xf55843fbaeada65aa84d</u> <u>b0a6dd425433e1d1d248d3</u> <u>8d495c03f158b6aee291c4</u>	+ 421.1338999999998 2811 YES	✓
95	2023-02-21 07:49:17	<u>0xf29a28df8fafdc3967c0</u> <u>4d9cbd3cbc8c09b15615a9</u> <u>6d789923ebb90c0512263f</u>	+ 338.9329999999999 2724 YES	✓
96	2023-02-21 05:27:02	<u>0x860976e12241578fbdc6</u> <u>527e52b66f9b4fa3f48ab2</u> <u>e72bfd0981d955ce82ffbc</u>	- 1,435.118699999999 989814 YES	✓
97	2023-02-19 07:14:06	<u>0xd015040769d6224de788</u> <u>c75642d8be93a3110b4f9a</u> <u>8ad12d58991c370b3e4340</u>	+ 397.4288999999999 8727 YES	✓
98	2023-02-17 05:48:18	<u>0x64cfb36a2dd13fd944c0</u> <u>f17e8d09dc0c522a8ec4d8</u> <u>7e49e9b62ad893f9d7fc9d</u>	+ 343.1383999999999 0087 YES	✓
99	2023-02-15 11:46:47	<u>0x9e52e154c6d21af7e4c9</u> <u>aee890474afc3b5b342ac4</u> <u>35d3fac32065b82ff9fa60</u>	+ 694.55139999999994 4157 YES	✓

#	Date & time	Transaction Id	Amount	
100	2023-02-15 11:26:48	<u>0xcfeb55e20de3146f9ecd</u> <u>0baa84ca9d42b641765d4f</u> <u>2876f6c2c14e452cf9cecf</u>	- 15.575208861475493 549 BUSD  15.57 USD	✓
101	2023-02-15 11:20:39	<u>0xe2f792cfd98cdd4a8b1b</u> <u>b86edce31abc3ed64f5740</u> <u>4e14b01834489b1e1afd73</u>	+ 15.575208861475493 549 BUSD  15.57 USD	✓
102	2023-02-15 04:10:48	<u>0x5d2108409fb5fcda5b58</u> <u>b6ca1c5bebc822665eae fb</u> <u>4499fd76845d863fb64a50</u>	- 2,180.422900000000 026921 YES	✓
103	2023-02-11 08:37:39	<u>0x0694d5d7c0545bc2f1d6</u> <u>bc6abaab89acece605c414</u> <u>71536c9271de42103103af</u>	+ 873.89599999999995 8163 YES	✓
104	2023-02-05 06:31:07	<u>0x54bbd8bbfc130a99d927</u> <u>494df82cdc7efc3221718c</u> <u>d523ee11491d139a1f9c90</u>	+ 705.91669999999999 1633 YES	✓
105	2023-02-04 05:36:03	<u>0xb55fd821a08ab8eaff5a</u> <u>08578724ea18114646f85f</u> <u>2de48ed9c64e46f3beacad</u>	- 5,000.000000000000 000000 YES	✓
106	2023-02-01 05:10:44	<u>0x71fb3c84c132be81e0a4</u> <u>36adca9d46f83d11a8a4bc</u> <u>a380f83018a219c995558d</u>	+ 360.90499999999997 2715 YES	✓
107	2023-01-30 08:00:40	<u>0x872cbf3b441da3cd43f2</u> <u>86a190b27fea5f84af4b5b</u> <u>1c18a2069ddd00a718236c</u>	+ 551.78499999999996 8168 YES	✓
108	2023-01-28 12:44:10	<u>0xe4f9e8ee6c6fe67868f7</u> <u>c24574fff49c87369e7cd21</u> <u>e9eb5a1afa6076316cc0e1</u>	- 61.0000000000000000 000 YES	✓

#	Date & time	Transaction Id	Amount	
109	2023-01-27 13:18:31	<u>0xba5b40c4a6da8188f259476fab116474e240a838dfbe104d2d7c97e6911285f6</u>	+ 451.37999999999999 5453 YES	✓
110	2023-01-27 09:27:56	<u>0xd777e2f9e5b479ecc428a4d92e1269df6771e846e0e666e64e1f8514244c9483</u>	+ 242.35740000000001 2597 YES	✓
111	2023-01-25 09:29:16	<u>0x44685fe1c1dbabe463564646b0fc00f4d39961741b0700fdc87556a109dd4528</u>	+ 242.91210000000000 9459 YES	✓
112	2023-01-23 16:35:32	<u>0xfc30c3217080e41891345aa05eb83210262817a5964d495edf326c604aba8795</u>	+ 493.63189999999997 3261 YES	✓
113	2023-01-19 09:49:15	<u>0x3efd837cd35097fec993ee9108cfc9813fbc4a10dc23e437b51ce2aab7eb253</u>	+ 245.96719999999999 1178 YES	✓
114	2023-01-17 06:52:14	<u>0x4750df351df7ce39380a588271b970359a5d3a163ff3b1a9fc098e4f5f5bd26</u>	+ 274.70359999999999 4452 YES	✓
115	2023-01-15 06:44:11	<u>0xda8880880322193581d8884a887f9545ab938dc531e1203c2201f32b432fa4b5</u>	+ 244.94540000000000 6457 YES	✓
116	2023-01-13 09:16:27	<u>0x7c657336c17163e3667673339d77ca797e1ec2b4f1a691a0a62901662ebacce2</u>	+ 514.55430000000001 2005 YES	✓
117	2023-01-09 13:02:46	<u>0xd3d1a045f0052276072f62b872fe4f9cec1e208dce768b29764c802a8d1e7a66</u>	+ 257.35599999999999 4543 YES	✓

#	Date & time	Transaction Id	Amount	
118	2023-01-07 15:10:06	<u>0xd6b5beca7678bbeb826178f73afdda070b22cc1e001b4cec7f479ccc2ec26537</u>	+ 259.05590000000000 8276 YES	✓
119	2023-01-05 04:09:00	<u>0x02c2e65e8fc408e4bd0f25bfb3657ca923833f7a69cb5974a98306e9dc76c624</u>	+ 533.67200000000000 5466 YES	✓
120	2023-01-02 05:40:34	<u>0x69c264db1905b44bf09d622186e25dddad7d82f25aa42b2dd59faa7589d92c4e</u>	- 6,400.000000000000 000000 YES	✓
121	2023-01-02 05:29:00	<u>0x34e75bee6012b5591890b5413ea54f50cafeeee773ddb44b5eeafc73daadfddc</u>	+ 6,464.619399999999 586726 YES	✓
122	2023-01-01 12:45:44	<u>0xb31ddd2dd90d8c55a180ff9f658d17d88235a14f6e1ccb1788e11db9ffc50dde</u>	+ 923.76499999999998 6358 YES	✓
123	2022-12-25 11:14:00	<u>0xd258d3aa317b34c57908007520079c5d15e9c17afac22938fdf280336f83680d</u>	- 6,464.619399999999 586726 YES	✓
124	2022-12-25 07:05:48	<u>0xa69ab2ae4f7553733dfc24cb4ac9214f55e6471a77d26bffb03131fd5ec75cf0</u>	+ 535.09400000000000 0932 YES	✓
125	2022-12-24 07:07:19	<u>0x168312f31005aa77094245b8348e563974639f31d37ad0a46a16e67a5397d61f</u>	- 100.00000000000000 0000 YES	✓
126	2022-12-21 07:10:08	<u>0xc1c6c221f3bbb346aa9f216a3ca0827d8d1da5dd9952d5d5e2b5c2c747ac837d</u>	+ 1,031.460000000000 036380 YES	✓

#	Date & time	Transaction Id	Amount	
127	2022-12-18 15:20:44	<u>0x67312e06f3ae957c40f4a7319470bcafb8f9202db2774a9a170d0d64f7525c97</u>	- 500.00000000000000 0000 YES	✓
128	2022-12-18 13:30:46	<u>0x7c9772e9d6625db0f9e9a6b42437831be3c7b57b918c9029507cfea09d97d091</u>	- 400.00000000000000 0000 YES	✓
129	2022-12-12 12:29:52	<u>0xa14aabcc93c9a08fbb2df557b1db2a86812a6c5bcd69b5db1299272241213ba4</u>	+ 2,471.643000000000 029104 YES	✓
130	2022-12-11 12:12:14	<u>0x9c20a5c2fd3eed1decfc8bc125536449ddc88d370a9f5cb0356a203b2eed1d34</u>	+ 2,971.676599999999 780266 YES	✓
131	2022-12-08 12:14:49	<u>0xf7f3a9b1122ff1c9f2249d7c34136509bab75d3e1a312c315b822adc50916803</u>	+ 141.49359999999998 6494 YES	✓
132	2022-12-06 14:10:02	<u>0xee901a8738f0d7f797c4b98b92ace86004642ca7bc94778f15a26dc2771ca21</u>	+ 215.83869999999998 8677 YES	✓
133	2022-12-03 04:56:55	<u>0x18a35d43339fb65be37b648edf2e2308ef45c30b5e34979266ba47e90507f7fb</u>	- 3,700.000000000000 000000 YES	✓
134	2022-12-03 04:55:41	<u>0x78fb53a79ae39ba633a1b5190aa482fcd894052ea05dda142461b230dfc9452</u>	+ 300.00000000000000 0000 YES	✓
135	2022-12-03 04:52:13	<u>0xa5d77fe483b1babc7799d31f1cd351dc6a799488058d426df804d8fd9e642843</u>	+ 399.82249999999999 0905 YES	✓

#	Date & time	Transaction Id	Amount	
136	2022-12-01 11:02:04	<u>0x2935e01613771d83cd0e5ce91cf828740541a138c9ec2caf30ae8df5ebac0abf</u>	- 7,400.000000000000 000000 YES	✓
137	2022-11-30 05:00:47	<u>0x637560d73583bc3aa87d85afbc47c284444b10fe7371a8fa85155045296492c3</u>	+ 72.75679999999998 363 YES	✓
138	2022-11-28 15:23:53	<u>0xaf4fc992ae2cab39cffb1881330b7bd8616c94033e84fd7ec1e29132cd0caf0</u>	+ 72.09640000000002 706 YES	✓
139	2022-11-28 14:17:45	<u>0xa853896f4771c19dff302d11764a40f81f7432367f8e1ece9037121277bd339</u>	- 3,800.000000000000 000000 YES	✓
140	2022-11-28 14:16:25	<u>0x00edd56034336d35d565331a4200ccc9d6437b3423471b449ca33b6df3681b53</u>	- 300.000000000000 0000 YES	✓
141	2022-11-26 17:18:33	<u>0xc3b57ce1c0e9e371d6fb941e454ad4cc14ed89c960468011c0d38fa1a9e4d44e</u>	+ 72.82160000000003 661 YES	✓
142	2022-11-24 14:53:50	<u>0x69751e688959bf7765b2bb1eeab8c83b2753e4d40bdd346038e8d4acc5cfc719</u>	+ 184.0381999999998 9132 YES	✓
143	2022-11-21 05:13:04	<u>0x1689d012753d132806cc373f289429edb7fde10c31e0b8b0a37f6a5b0ca5a755</u>	+ 73.15640000000004 979 YES	✓
144	2022-11-19 02:08:01	<u>0x6b5dbe45c4543ecca0d6cde08d537ac08118c0db6a48f4f9eaa56843eeb4fc97</u>	+ 72.42810000000000 591 YES	✓

#	Date & time	Transaction Id	Amount	
145	2022-11-17 03:33:02	<u>0xd97889c2a66b95cafcbc</u> <u>67e789ff590e411d4173bb</u> <u>ffe58d0f434b3da60b1e32</u>	+ 73.275199999999998 113 YES	✓
146	2022-11-15 03:34:21	<u>0x22642b95664100a29b55</u> <u>bde23c259b64c86e424cc6</u> <u>d9cf71ecef5f4150d15055</u>	+ 72.770499999999998 408 YES	✓
147	2022-11-13 09:13:56	<u>0x16c0b1766159344a41b5</u> <u>976dec2692b4eb4b3f25f9</u> <u>e2db7d19227ba8f63870a8</u>	+ 73.566800000000000 637 YES	✓
148	2022-11-11 07:25:00	<u>0x47e505acc3c3878c876f</u> <u>9ad3cc27eab715ab622833</u> <u>6cdcbbce856eb4e69a3a</u>	+ 73.005899999999996 908 YES	✓
149	2022-11-09 08:34:35	<u>0xfa6cf301ed9cc0e4ca79</u> <u>7ed43f04d024c37c108bb5</u> <u>8d77eda190f5b77cf89ef7</u>	+ 147.213600000000001 3779 YES	✓
150	2022-11-07 18:13:19	<u>0x50d7998e2bd143ba7271</u> <u>6df0be2e540ef8bf0b8d3d</u> <u>dd73baaba8db4095455aaf</u>	+ 73.177099999999995 816 YES	✓
151	2022-11-05 05:36:52	<u>0xe60e5a5b324ab97e28a1</u> <u>94aa5a6327d4640a6404eb</u> <u>655563a7b338d2f27b6c4a</u>	+ 75.219200000000000 728 YES	✓
152	2022-11-03 09:55:52	<u>0xb006525fa8fe717d0f3a</u> <u>9fa5202515caf5e65b4e51</u> <u>cbc00818f048a1d049cf39</u>	+ 74.707200000000000 273 YES	✓
153	2022-11-01 04:33:57	<u>0xd9ca3b53411d1c7650f8</u> <u>daebac82e7f7b2ef79c58f</u> <u>9063e272eee1c62d74dfa6</u>	+ 75.705200000000004 934 YES	✓

#	Date & time	Transaction Id	Amount	
154	2022-10-30 08:32:19	<u>0x01b2df21d8ef03554917</u> <u>1d6738b9a15af1f9b1783c</u> <u>1a5fe2e51858e631808e37</u>	+ 80.881299999999995 975 YES	✓
155	2022-10-28 12:48:08	<u>0x5b25ae9ea3090825545e</u> <u>574bd36794e437f5d2b6b4</u> <u>eb9c263f137c08aab108be</u>	+ 81.885599999999996 612 YES	✓
156	2022-10-26 09:20:49	<u>0xce9976944b4d374fa87e</u> <u>c200a393746e8e9d4be956</u> <u>c00097af9d6a419d27d609</u>	+ 596.050500000000005 6389 YES	✓
157	2022-10-24 17:18:29	<u>0x8a69771db1a91a449a20</u> <u>fbcce10be0690fc124ae57</u> <u>4be2cfa332b23582c08db6</u>	+ 96.6470000000000005 571 YES	✓
158	2022-10-20 19:32:41	<u>0x45617ae679e6b4c65c67</u> <u>8ff298b7c42117a75ae6a9</u> <u>5cfdd1f0cc844302168d3e</u>	+ 97.9328000000000000 296 YES	✓
159	2022-10-18 12:04:18	<u>0x2e86ce7b5d39ab886a51</u> <u>26d8d98488d036b4fae4f1</u> <u>67064c0b077adf09c0dd94</u>	+ 97.8408000000000001 546 YES	✓
160	2022-10-15 18:16:50	<u>0x71e84e69c231aa4cc490</u> <u>c5f5407faaba244f0d88ce</u> <u>2393f4450e8762d46e0329</u>	+ 133.7560000000000000 0227 YES	✓
161	2022-10-11 17:04:40	<u>0x9521cae6850deb841e29</u> <u>60449da2ccc762792c35ca</u> <u>d630264c97efffda2a76f7</u>	+ 102.5664000000000000 1569 YES	✓
162	2022-10-08 07:08:58	<u>0x214330306ec9eb7b9e55</u> <u>4e2149a522689fea4f2678</u> <u>6e9bbee185d991145b744f</u>	+ 109.9424000000000000 6344 YES	✓

#	Date & time	Transaction Id	Amount	
163	2022-10-05 16:24:43	<u>0xb1f0a1c5d8564d65ecf3</u> <u>0b6dbc101afe3a4d494abb</u> <u>11050f3ba0d5872da0aad4</u>	+ 124.89400000000000 5457 YES	✓
164	2022-10-02 16:41:43	<u>0x7d11c54a6472cf5f352f</u> <u>e400b4fb88fb8e8b4d2b37</u> <u>1ed74ee47b50a5c19f10b1</u>	+ 83.12999999999999 453 YES	✓
165	2022-09-30 11:38:51	<u>0x99f8ef084c820298f557</u> <u>5a458eb9340a1d77bef2d2</u> <u>8fda71fb94a10e0aa5048f</u>	+ 125.92579999999999 5293 YES	✓
166	2022-09-27 14:04:20	<u>0x80b1f926815529ac7bc8</u> <u>39687c82d6d74cdc9754f6</u> <u>4c403e3305690cfa23e19b</u>	+ 210.35519999999999 6407 YES	✓
167	2022-09-22 14:30:07	<u>0x84a320ae3904b9cee294</u> <u>bb9f0d15f6d7b19ddd3c19</u> <u>3becc93d93c0214f7f81f7</u>	+ 127.75839999999999 4634 YES	✓
168	2022-09-19 16:07:17	<u>0x4f6e06d02c1cfae377ae</u> <u>db6667e3a1bd28984b85b4</u> <u>f7431193cb0a240b19fa55</u>	+ 170.06800000000001 2051 YES	✓
169	2022-09-15 02:46:26	<u>0x54988186b04f94a53c9f</u> <u>93498fe69009b200fa6e81</u> <u>df842c02cd96b272655639</u>	+ 154.24500000000000 4547 YES	✓
170	2022-09-11 16:08:55	<u>0x228fb03496eaaa663f10</u> <u>b962b58fafa3aad16c3cbb</u> <u>9d723cae074e32cac7c9f7</u>	+ 91.530000000000001 137 YES	✓
171	2022-09-09 14:52:33	<u>0x6112d259946058dc2c0c</u> <u>2fb2f4aba94bf9dc08627e</u> <u>6e5bad984f2f2aea6cb27b</u>	+ 140.77760000000000 6730 YES	✓

#	Date & time	Transaction Id	Amount	
172	2022-09-06 15:43:03	<u>0xad6c09b4a7b709797a7e10491adedc624381ee882a797887feab1745f60660f</u>	+ 184.52189999999998 8040 YES	✓
173	2022-09-02 05:55:00	<u>0x99524c9dcfa154ca9fcfef2c72302ebce96312f52a260050ee455d351bf0f221</u>	+ 91.644000000000005 457 YES	✓
174	2022-08-31 07:02:59	<u>0x7c821fc5b23a42dd8ba9191c59b7ed17ff02dfffc89570af52891b693ccc5823</u>	+ 137.90240000000000 0091 YES	✓
175	2022-08-28 13:11:20	<u>0xf32771b69272e89e14279be8d194ef1b021eef0ca1c328128f8580afa7aaa97d</u>	+ 139.21190000000001 4188 YES	✓
176	2022-08-25 03:25:11	<u>0x96bce4c55040b250ee54afdd8dd206236473395a25410dbdd0c2268697c3407a</u>	+ 328.03519999999997 4807 YES	✓
177	2022-08-18 06:24:10	<u>0x0eed1ce015d2915b0b0c71c174eaac994ed70349a4b33324342aeab6b39351d5</u>	+ 194.12399999999999 5225 YES	✓
178	2022-08-14 10:54:14	<u>0xefeba564a92b64e844de3320a8f0aa660c63aa68c10d20952943fcc7fa7ebe2f</u>	+ 245.44159999999999 3997 YES	✓
179	2022-08-09 15:38:10	<u>0xad97d17eb0390112cdfeddd96cc9f155644376edccf1eb17de530ff7c8057267</u>	+ 99.37199999999999 886 YES	✓
180	2022-08-07 12:11:15	<u>0x34bcff919174139337b2c4c6fa622875afc6ec25193766486900bfe5b2b4818d</u>	+ 152.23300000000000 4093 YES	✓

#	Date & time	Transaction Id	Amount	
181	2022-08-04 06:55:47	<u>0xa55d22fc6a5e8af9bfb78d508fdb27781bec088d4caa2fbfc9de7145b069bb4</u>	+ 106.04999999999999 7158 YES	✓
182	2022-08-02 06:14:07	<u>0x852e5af27f7cfa18fb8d9a056ec7f8abe30ca5ec5298a2232d4546a247e7dbf9</u>	+ 112.34999999999999 4316 YES	✓
183	2022-07-31 06:44:16	<u>0xee19f88c59569c653d0f32f0b00b5b5349c5b40c970f4f37c72d85f2e82a8956</u>	+ 119.70000000000000 2842 YES	✓
184	2022-07-29 09:41:14	<u>0xb0305c7b064af4b0424ca88d3273a29fd83d3969baca8083f5da334ea149cc6e</u>	+ 121.79999999999999 7158 YES	✓
185	2022-07-27 14:41:23	<u>0x766e9030260d0d883b549b3389fc63f485db55bcb683cd94bd47ad573b88610e</u>	+ 6,434.800000000000 181899 YES	✓
186	2022-07-27 13:41:05	<u>0xc3efdf485845795928ff589b462a1db711fed7e5607ec6a962fb9dc1315805a5</u>	+ 249.90000000000000 5684 YES	✓
187	2022-07-23 15:22:30	<u>0x62b7b1d45352fa7b86a32aab42ab12c652e9158d0e1c3074dd19c082a5085e1e</u>	+ 134.40000000000000 5684 YES	✓
188	2022-07-21 20:44:24	<u>0xafbb405442f4f6780ae3afb1c0fd9f75f450497452894d0de87382554391b20d</u>	+ 13.330160239999999 661 PKS	✓
189	2022-07-21 05:05:22	<u>0x110deafbab6de08d1b75d8d6597b7b57c638651faf82581e438f8d5dc1cd5711</u>	+ 136.50000000000000 0000 YES	✓

#	Date & time	Transaction Id	Amount	
190	2022-07-19 12:21:29	<u>0xfb06ae472e606ecb6653e88e3005e118cf3cfdb5c8ea3eafeb721498670e1a52</u>	+ 145.94999999999998 8631 YES	✓
191	2022-07-17 13:45:37	<u>0xadd2a708d7bfb8ead58dcc18a159bfcfd5dd8954167c1259b723b08f3ae38aa5</u>	+ 175.34999999999999 4316 YES	✓
192	2022-07-15 05:28:20	<u>0xba4f009a3caffa6d01f9cea5882311eca44e43fc552ce361c31d6b99d5f4ca66</u>	+ 177.44999999999998 8631 YES	✓
193	2022-07-13 08:05:13	<u>0x00208ed81bb35ac84478f9a89b85b3244495340fec24d57da9a5a669fb4a8bfe</u>	+ 179.55000000000001 1369 YES	✓
194	2022-07-11 16:04:16	<u>0xa38e63369a7355e24fa3bbd6d5687584194cc00e6c622e72f0db0269bb5956d8</u>	+ 181.65000000000000 5684 YES	✓
195	2022-07-09 06:39:55	<u>0x2b159b54d24b3e5e8745212e8fe726ac94cec568b1173da92256ff07819ae291</u>	+ 181.65000000000000 5684 YES	✓
196	2022-07-07 11:10:39	<u>0x87e4c5966bb2866dd88245272b79acce831f315afacd2e71a7c294495270096f</u>	+ 184.80000000000001 1369 YES	✓
197	2022-07-05 03:44:59	<u>0xcf49ef73dabf3c7e2f211aa40ea7616ba9f77368d2f93797311a2294b9d168e6</u>	+ 281.02999999999997 2715 YES	✓
198	2022-07-02 03:14:18	<u>0x32e2119508f83e8cf815487f401c4dc7d3bdaa9fdb9eac78a5ab2f70cb5a9bfc</u>	+ 190.05000000000001 1369 YES	✓

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