

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x78ca7f38694022e4903f74043ed089c8c9b32edc</u>
TOTAL RECEIVED	0.187439933943239601 BNB
	109.50 USD
TOTAL SEND	0.187439933943239601 BNB
	109.50 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Wrapped ADAX	1,000,000.000000 wADAX
Factr	700,000.000000000000000000 Factr
Joker	2.562847956248421877 JOK
Tether USD	0.000000000000000000 USDT
PEPE 2.0	4,000,000.000000000000000000 aim airdrops
CryptoGPT Token	8,682,587.250000 GPT

\* USD values displayed at the time of transaction









Token

Balance

Tether USD







0.000000000000000000 USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 11:48:33	<u>0x94fef95757c20491a974</u> <u>df1c61577f06fed0a49a32</u> <u>6627923da3c07a7ccaa7cc</u>	- 0.0835634973292396 08 BNB  20.48 USD	✓
2	2023-08-09 11:48:33	<u>0x94fef95757c20491a974</u> <u>df1c61577f06fed0a49a32</u> <u>6627923da3c07a7ccaa7cc</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-08-09 11:48:18	<u>0x5ee55ea27efd5055cba0</u> <u>d62f716fde7b7c199bab74</u> <u>8da7431b8ebce2e7f35f6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-09 11:48:18	<u>0x5ee55ea27efd5055cba0</u> <u>d62f716fde7b7c199bab74</u> <u>8da7431b8ebce2e7f35f6b</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
5	2023-07-23 04:48:11	<u>0x0789eef06be3c26dc95b</u> <u>22f9d7b80d4326224031a0</u> <u>97316ef9f06d8d1259d381</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-23 04:48:11	<u>0x0789eef06be3c26dc95b</u> <u>22f9d7b80d4326224031a0</u> <u>97316ef9f06d8d1259d381</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
7	2023-07-23 04:45:02	<u>0xd2249d92e62925275a93</u> <u>9791e90ad354cd85d9bb5f</u> <u>9d1a6cbdea844e7d6ccf0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-07-23 04:45:02	<u>0xd2249d92e62925275a93</u> <u>9791e90ad354cd85d9bb5f</u> <u>9d1a6cbdea844e7d6ccf0e</u>	- 0.0027604750000000 00 BNB  0.66 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-07-23 04:42:09	<u>0x9a34b2aef8a28a99740d</u> <u>f4257066000194735a3a28</u> <u>5defe7bf3cda27e8a048f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-07-23 04:42:09	<u>0x9a34b2aef8a28a99740d</u> <u>f4257066000194735a3a28</u> <u>5defe7bf3cda27e8a048f3</u>	- 0.000967785000000000 00 BNB  0.23 USD	✓
11	2023-07-23 04:41:12	<u>0x6ca69957f4286dfc2724</u> <u>57b6c46dfb64378561da27</u> <u>085bc2a9be0d23b3326dff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-07-23 04:41:12	<u>0x6ca69957f4286dfc2724</u> <u>57b6c46dfb64378561da27</u> <u>085bc2a9be0d23b3326dff</u>	- 0.002880015000000000 00 BNB  0.69 USD	✓
13	2023-07-23 03:30:58	<u>0x2fceaafb45908a524fba5</u> <u>a88bd7f06198af5d147d54</u> <u>35558ebdbb3b166ea0c8ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-07-23 03:30:58	<u>0x2fceaafb45908a524fba5</u> <u>a88bd7f06198af5d147d54</u> <u>35558ebdbb3b166ea0c8ee</u>	- 0.002964380000000000 00 BNB  0.71 USD	✓
15	2023-07-17 12:34:21	<u>0xe67dfd569d0827db2d43</u> <u>bdf2ba4da58a12bb4ca649</u> <u>f5e135114c6b3d44560a7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-07-17 12:34:21	<u>0xe67dfd569d0827db2d43</u> <u>bdf2ba4da58a12bb4ca649</u> <u>f5e135114c6b3d44560a7f</u>	- 0.001768222386000000 00 BNB  0.43 USD	✓
17	2023-07-16 14:21:02	<u>0x2e9db7dcec233e9cf8de</u> <u>011f2a60dfdfb48433a6b1</u> <u>3029ef26024df47006ab85</u>	- 0.025000000000000000 01 BNB  6.23 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-16 14:21:02	<u>0x2e9db7dcec233e9cf8de</u> <u>011f2a60dfdfb48433a6b1</u> <u>3029ef26024df47006ab85</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
19	2023-07-07 08:58:08	<u>0xe5253ae88b47639241f9</u> <u>414c6c31343aa1d35dd132</u> <u>9e6f306077d137d3f9accb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-07-07 08:58:08	<u>0xe5253ae88b47639241f9</u> <u>414c6c31343aa1d35dd132</u> <u>9e6f306077d137d3f9accb</u>	- 0.0004514110200000 00 BNB  0.10 USD	✓
21	2023-07-04 06:53:01	<u>0xf31bca9fcabbbf1f97a0b</u> <u>a1ebeba93c0e986109ce4c</u> <u>2943887c083dda162c0450</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-07-04 06:53:01	<u>0xf31bca9fcabbbf1f97a0b</u> <u>a1ebeba93c0e986109ce4c</u> <u>2943887c083dda162c0450</u>	- 0.0003199826880000 00 BNB  0.07 USD	✓
23	2023-06-25 13:16:40	<u>0xbff8951afb8404df4b9d</u> <u>d21c46b4ed2ecc20bf6000</u> <u>82758cdaba8a8565086e7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-25 13:16:40	<u>0xbff8951afb8404df4b9d</u> <u>d21c46b4ed2ecc20bf6000</u> <u>82758cdaba8a8565086e7e</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
25	2023-06-22 05:45:04	<u>0xd80620166e9d329c44a9</u> <u>07bb64294f9a3ca86a52a0</u> <u>d90b39ffe28872beb86361</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-22 05:45:04	<u>0xd80620166e9d329c44a9</u> <u>07bb64294f9a3ca86a52a0</u> <u>d90b39ffe28872beb86361</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-20 12:24:36	<u>0xcaf6ea80742e73014aa7 a413602ef5ba289f79d93a 4233d65f8a319534ef6234</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-06-20 12:24:36	<u>0xcaf6ea80742e73014aa7 a413602ef5ba289f79d93a 4233d65f8a319534ef6234</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
29	2023-06-20 12:23:51	<u>0xf3e4ae4b581b5ea47284 ed7d316e6a0ee624dd7d43 bab855c2b73f8ba64675f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-06-20 12:23:51	<u>0xf3e4ae4b581b5ea47284 ed7d316e6a0ee624dd7d43 bab855c2b73f8ba64675f7</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
31	2023-06-20 11:45:28	<u>0x7d5e8248d59a143d5b1b 3a01d06642060e24fa73cb 995120e9da7329fa167f80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-06-20 11:45:28	<u>0x7d5e8248d59a143d5b1b 3a01d06642060e24fa73cb 995120e9da7329fa167f80</u>	- 0.0009679050000000 00 BNB  0.23 USD	✓
33	2023-06-20 11:44:31	<u>0xa55e89d2f788db41759a c6418b54167cdc0d10f5fc 7b803ce367677cb23bfd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-06-20 11:44:31	<u>0xa55e89d2f788db41759a c6418b54167cdc0d10f5fc 7b803ce367677cb23bfd7</u>	- 0.0002226700000000 00 BNB  0.05 USD	✓
35	2023-06-19 22:08:55	<u>0x2c52a9dd5773c0f331ed 4259ec754f021597bba92f dca72f5102523ba64265de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-19 22:08:55	<u>0x2c52a9dd5773c0f331ed4259ec754f021597bba92fdca72f5102523ba64265de</u>	- 0.0006130700000000 00 BNB  0.14 USD	✓
37	2023-06-19 11:25:05	<u>0x00baa043ef1a7307a469b8ffb19f4faddba0a4bf0a9d709caa35e522cd80d1fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-06-19 11:25:05	<u>0x00baa043ef1a7307a469b8ffb19f4faddba0a4bf0a9d709caa35e522cd80d1fa</u>	- 0.0006130100000000 00 BNB  0.14 USD	✓
39	2023-06-18 05:14:25	<u>0xb9f99004b53fcf4d986f327d16296c6c56e3093d116bc0a81cf7e8a8dd30b6ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-06-18 05:14:25	<u>0xb9f99004b53fcf4d986f327d16296c6c56e3093d116bc0a81cf7e8a8dd30b6ba</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
41	2023-06-09 13:03:46	<u>0x35d842502344a4d975a78dca792dca0dad60e7c400ac0e43a97881db5823013c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-06-09 13:03:46	<u>0x35d842502344a4d975a78dca792dca0dad60e7c400ac0e43a97881db5823013c</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
43	2023-06-09 07:57:39	<u>0x9bf8f3f0aa06e8fdd634ffdd5d67c221133b3088b161ea6e0c249775834212ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-06-09 07:57:39	<u>0x9bf8f3f0aa06e8fdd634ffdd5d67c221133b3088b161ea6e0c249775834212ee</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-06-09 07:48:49	<u>0x9c12a0eddb00e38c10ef5e622598c3d18fe64bc72b02c23f54663fe86eddccc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-06-09 07:48:49	<u>0x9c12a0eddb00e38c10ef5e622598c3d18fe64bc72b02c23f54663fe86eddccc7</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
47	2023-06-01 09:10:41	<u>0x9f6468d674b88b4edbb843b1d8003ebbe5c5863b90eefadc59e64a254b1ae403</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-06-01 09:10:41	<u>0x9f6468d674b88b4edbb843b1d8003ebbe5c5863b90eefadc59e64a254b1ae403</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
49	2023-05-30 13:09:47	<u>0x116961326a34940f038bea7f293b374264db9b56f0af07bf830997f673550a35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-05-30 13:09:47	<u>0x116961326a34940f038bea7f293b374264db9b56f0af07bf830997f673550a35</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
51	2023-05-27 11:21:19	<u>0x958f3f4265f2d6e0476c363c8c603e3541baa84eddc226af64a4e07c36da3def</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-05-27 11:21:19	<u>0x958f3f4265f2d6e0476c363c8c603e3541baa84eddc226af64a4e07c36da3def</u>	- 0.0003170999340000 00 BNB  0.09 USD	✓
53	2023-05-27 08:07:52	<u>0xdb6f66e377e154f4ef92a54100f5519cb143ab4f90b1c9a59f014956c4cfd21d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-05-27 08:07:52	<u>0xdb6f66e377e154f4ef92</u> <u>a54100f5519cb143ab4f90</u> <u>b1c9a59f014956c4cfd21d</u>	- 0.0016379050000000 00 BNB  0.50 USD	✓
55	2023-05-26 13:28:16	<u>0xd254f053e18c4def398c</u> <u>b95179805fe55724415214</u> <u>6e77b5bb527b682a859c93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-05-26 13:28:16	<u>0xd254f053e18c4def398c</u> <u>b95179805fe55724415214</u> <u>6e77b5bb527b682a859c93</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
57	2023-05-18 14:59:27	<u>0xc1d3d7895f13c6599589</u> <u>37aa7217e86b024683fb48</u> <u>888958039609c9f561796c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-05-18 14:59:27	<u>0xc1d3d7895f13c6599589</u> <u>37aa7217e86b024683fb48</u> <u>888958039609c9f561796c</u>	- 0.0002382946380000 00 BNB  0.07 USD	✓
59	2023-05-18 14:56:21	<u>0x5a1cc9f98cfb334791c8</u> <u>af3602ef096ec4867d03ca</u> <u>93d8cc680f3d1f02c2a012</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
60	2023-05-18 14:56:21	<u>0x5a1cc9f98cfb334791c8</u> <u>af3602ef096ec4867d03ca</u> <u>93d8cc680f3d1f02c2a012</u>	- 0.0002381804100000 00 BNB  0.07 USD	✓
61	2023-05-18 14:54:39	<u>0x8daa6fc2a7f2a1c77aa7</u> <u>bfebc501a9d2c4d74a022f</u> <u>71d1f1ef5e6f040a834807</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-05-18 14:54:39	<u>0x8daa6fc2a7f2a1c77aa7</u> <u>bfebc501a9d2c4d74a022f</u> <u>71d1f1ef5e6f040a834807</u>	- 0.0017046200000000 00 BNB  0.53 USD	✓



#	Date & time	Transaction Id	Amount	
63	2023-05-18 14:53:12	<u>0x033b21eb5e0dad2cb834120c205becfb629cd1dcc9ed670469fd9d83cfb4d41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-05-18 14:53:12	<u>0x033b21eb5e0dad2cb834120c205becfb629cd1dcc9ed670469fd9d83cfb4d41</u>	- 0.0003170999340000 00 BNB  0.09 USD	✓
65	2023-05-18 14:46:39	<u>0x727ecd87aa7f31191024045d998b00341b87bb4df96a06a3d94165712a43ef6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-05-18 14:46:39	<u>0x727ecd87aa7f31191024045d998b00341b87bb4df96a06a3d94165712a43ef6b</u>	- 0.0001536156180000 00 BNB  0.04 USD	✓
67	2023-05-18 14:38:51	<u>0xd63cd40488a35ec5ddaf852d3f9920a3cdc9cd1fd21bd916d69db932566cbac8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-05-18 14:38:51	<u>0xd63cd40488a35ec5ddaf852d3f9920a3cdc9cd1fd21bd916d69db932566cbac8</u>	- 0.0018157300000000 00 BNB  0.56 USD	✓
69	2023-05-16 05:42:21	<u>0xdce7c77a9e0fb9ff0f514db13a2ab05409359c4e8650ec8b9e61ca1b28499835</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-05-16 05:42:21	<u>0xdce7c77a9e0fb9ff0f514db13a2ab05409359c4e8650ec8b9e61ca1b28499835</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
71	2023-05-15 08:30:49	<u>0xc2b166a5e2d949d8361431208ce19de09d11dc5980e97a73ac40ac21aa12b153</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-05-15 08:30:49	<u>0xc2b166a5e2d949d8361431208ce19de09d11dc5980e97a73ac40ac21aa12b153</u>	- 0.0001535795460000 00 BNB  0.04 USD	✓
73	2023-05-11 21:56:27	<u>0xfce9ae65f5eec99676a0268bbb65561e39031b1bbbf4c63a5c731c33b6435bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-05-11 21:56:27	<u>0xfce9ae65f5eec99676a0268bbb65561e39031b1bbbf4c63a5c731c33b6435bb</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
75	2023-05-11 21:53:54	<u>0x5c63ac959aaacebf6f3d3d68b612db379509f4e8f5c520f8123ca7d21141515b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-05-11 21:53:54	<u>0x5c63ac959aaacebf6f3d3d68b612db379509f4e8f5c520f8123ca7d21141515b</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
77	2023-05-10 10:08:58	<u>0x85e0cc4a43e2903a65834ec84d870c724250aae41da50014711f765a75a38862</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-05-10 10:08:58	<u>0x85e0cc4a43e2903a65834ec84d870c724250aae41da50014711f765a75a38862</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
79	2023-05-08 14:06:21	<u>0x0387c9f5fe1a14d3e47bd173b9b70694630ab5de1c2464996b0b618200a2b7d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-05-08 14:06:21	<u>0x0387c9f5fe1a14d3e47bd173b9b70694630ab5de1c2464996b0b618200a2b7d5</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-05-08 13:50:45	<u>0xefca26e57d4fd4394614</u> <u>6caec5ecba6dba6a4ad675</u> <u>89dc90a1f2567228776e8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-05-08 13:50:45	<u>0xefca26e57d4fd4394614</u> <u>6caec5ecba6dba6a4ad675</u> <u>89dc90a1f2567228776e8e</u>	- 0.000687950000000000 00 BNB  0.21 USD	✓
83	2023-05-08 13:29:57	<u>0xaae88332399d49e5851f</u> <u>fd3f18bfdfab2fe82cb7df</u> <u>ee628935c190e07a4152c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-05-08 13:29:57	<u>0xaae88332399d49e5851f</u> <u>fd3f18bfdfab2fe82cb7df</u> <u>ee628935c190e07a4152c2</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
85	2023-05-08 13:28:48	<u>0xa2dc2e29cb7912f1cd3f</u> <u>d2fe519c09b8a38fb42965</u> <u>1835f28576b1f2a7d12c35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-05-08 13:28:48	<u>0xa2dc2e29cb7912f1cd3f</u> <u>d2fe519c09b8a38fb42965</u> <u>1835f28576b1f2a7d12c35</u>	- 0.0007323547860000 00 BNB  0.23 USD	✓
87	2023-05-08 13:20:54	<u>0x172c7e44017eb494909e</u> <u>68662a6e27bfe42108ecfa</u> <u>a3cbd809437ccd57b2ff1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-05-08 13:20:54	<u>0x172c7e44017eb494909e</u> <u>68662a6e27bfe42108ecfa</u> <u>a3cbd809437ccd57b2ff1e</u>	- 0.001603165000000000 00 BNB  0.50 USD	✓
89	2023-05-08 11:46:26	<u>0xc3ecd1f2191cf01b132a</u> <u>a83718b5ee235530d90230</u> <u>a8c12f84012eccf6609e91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-05-08 11:46:26	<u>0xc3ecd1f2191cf01b132a</u> <u>a83718b5ee235530d90230</u> <u>a8c12f84012eccf6609e91</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
91	2023-05-08 11:39:13	<u>0x3577bcfda6714cbbd5f0</u> <u>f9ad776325648c68fce11b</u> <u>da1d073834130f856acf56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-05-08 11:39:13	<u>0x3577bcfda6714cbbd5f0</u> <u>f9ad776325648c68fce11b</u> <u>da1d073834130f856acf56</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
93	2023-05-08 08:14:16	<u>0xff38e9a5d1538134f40a</u> <u>ef1b0cc7d259dd37f3adf3</u> <u>1717154a816709641e492c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-05-08 08:14:16	<u>0xff38e9a5d1538134f40a</u> <u>ef1b0cc7d259dd37f3adf3</u> <u>1717154a816709641e492c</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
95	2023-05-06 07:47:34	<u>0x6e5470b1d7d50beb6c2b</u> <u>5d579eb762ecddb5800a40</u> <u>2ec899c902fd5562a07d6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-05-06 07:47:34	<u>0x6e5470b1d7d50beb6c2b</u> <u>5d579eb762ecddb5800a40</u> <u>2ec899c902fd5562a07d6a</u>	- 0.0008349585840000 00 BNB  0.27 USD	✓
97	2023-05-06 06:56:22	<u>0x07e775c298cc97571447</u> <u>dd5ebf536dccbf44e6368c</u> <u>a539324093f89a4ec18312</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-05-06 06:56:22	<u>0x07e775c298cc97571447</u> <u>dd5ebf536dccbf44e6368c</u> <u>a539324093f89a4ec18312</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
99	2023-05-06 00:36:52	<u>0xdc70f0d06ad7cbec9946</u> <u>f9fb0edd6faabfef62b084</u> <u>8eee355f3a485941b8813b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-05-06 00:36:52	<u>0xdc70f0d06ad7cbec9946</u> <u>f9fb0edd6faabfef62b084</u> <u>8eee355f3a485941b8813b</u>	- 0.001650340000000000 00 BNB  0.53 USD	✓
101	2023-05-05 14:03:05	<u>0xdd76186df0f349a59758</u> <u>f32e8ae8f12151bcc803e9</u> <u>fc7f6844e9f51cad48e468</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-05-05 14:03:05	<u>0xdd76186df0f349a59758</u> <u>f32e8ae8f12151bcc803e9</u> <u>fc7f6844e9f51cad48e468</u>	- 0.001704680000000000 00 BNB  0.55 USD	✓
103	2023-05-05 12:36:44	<u>0xea555d7379dcddaf4251</u> <u>25ed4a4b77b1ba52fa1f8b</u> <u>b0feabac9c1d7b0be384ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-05-05 12:36:44	<u>0xea555d7379dcddaf4251</u> <u>25ed4a4b77b1ba52fa1f8b</u> <u>b0feabac9c1d7b0be384ad</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
105	2023-05-05 02:43:40	<u>0xbe4eff95709853fbd221</u> <u>7dffacaecbbe0b8c9e1163</u> <u>6dd477a312f134d88bfb2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-05-05 02:43:40	<u>0xbe4eff95709853fbd221</u> <u>7dffacaecbbe0b8c9e1163</u> <u>6dd477a312f134d88bfb2a</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
107	2023-05-03 21:41:14	<u>0x8f7aba78853151eaf879</u> <u>295f4f7641be6357a74955</u> <u>9302d5b5f5f14392dbdb4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
108	2023-05-03 21:41:14	<u>0x8f7aba78853151eaf879</u> <u>295f4f7641be6357a74955</u> <u>9302d5b5f5f14392dbdb4c</u>	- 0.0010306200000000 00 BNB  0.33 USD	✓
109	2023-05-03 09:17:51	<u>0xda0e0a4a1d40bb0ff36d</u> <u>2ba2d89a87f7b449af1bef</u> <u>2b7bb1758b08df5c95e4cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-05-03 09:17:51	<u>0xda0e0a4a1d40bb0ff36d</u> <u>2ba2d89a87f7b449af1bef</u> <u>2b7bb1758b08df5c95e4cd</u>	- 0.0018546800000000 00 BNB  0.59 USD	✓
111	2023-05-03 08:45:02	<u>0xf38f626edb27a110f7ab</u> <u>d872fbc297b38b3273579b</u> <u>5a94533338f81fe922cf54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-05-03 08:45:02	<u>0xf38f626edb27a110f7ab</u> <u>d872fbc297b38b3273579b</u> <u>5a94533338f81fe922cf54</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
113	2023-05-03 03:07:37	<u>0x1b36fd52b51aa68df557</u> <u>f9ef5552aa671c50db192b</u> <u>c4397008dc93f3d88b2a97</u>	- 0.0149999999999999 99 BNB  4.86 USD	✓
114	2023-05-03 03:07:37	<u>0x1b36fd52b51aa68df557</u> <u>f9ef5552aa671c50db192b</u> <u>c4397008dc93f3d88b2a97</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
115	2023-05-03 03:06:43	<u>0x7f8ac95608d8b90f8f0a</u> <u>6620d513d9de08fba5d809</u> <u>eeec9eecdbc98b2069376c</u>	- 0.0050000000000000 00 BNB  1.62 USD	✓
116	2023-05-03 03:06:43	<u>0x7f8ac95608d8b90f8f0a</u> <u>6620d513d9de08fba5d809</u> <u>eeec9eecdbc98b2069376c</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
117	2023-05-03 03:06:16	<u>0x4ce96c33410edd3826de</u> <u>c4203053f9f352163e9a58</u> <u>92ac22ef6268ec19ddfe10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-05-03 03:06:16	<u>0x4ce96c33410edd3826de</u> <u>c4203053f9f352163e9a58</u> <u>92ac22ef6268ec19ddfe10</u>	- 0.000687950000000000 00 BNB  0.22 USD	✓
119	2023-05-03 03:05:28	<u>0xe7abc2dd63ca9925f4b3</u> <u>e89951c4ed1633336b40d1</u> <u>b27bf5c7cdc9b2f1bb4543</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-05-03 03:05:28	<u>0xe7abc2dd63ca9925f4b3</u> <u>e89951c4ed1633336b40d1</u> <u>b27bf5c7cdc9b2f1bb4543</u>	- 0.0001535795460000 00 BNB  0.04 USD	✓
121	2023-05-03 02:33:31	<u>0xee3970cd8dd5a397fbe4</u> <u>a5df86ba58b3f07c0970b0</u> <u>4b31daebcba28e869f6f95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-05-03 02:33:31	<u>0xee3970cd8dd5a397fbe4</u> <u>a5df86ba58b3f07c0970b0</u> <u>4b31daebcba28e869f6f95</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
123	2023-05-03 02:30:06	<u>0x895a93cc2ac20730e8aa</u> <u>c816b80f975335fc104674</u> <u>c3015e7b8aeaa0f02c3667</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2023-05-03 02:30:06	<u>0x895a93cc2ac20730e8aa</u> <u>c816b80f975335fc104674</u> <u>c3015e7b8aeaa0f02c3667</u>	- 0.001538375000000000 00 BNB  0.49 USD	✓
125	2023-05-03 02:23:57	<u>0x28bc2e639d61bd1ed266</u> <u>bf8362b686bd501160aa42</u> <u>7b3ae4a2c2b9025d6e4d8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-05-03 02:23:57	<u>0x28bc2e639d61bd1ed266</u> <u>bf8362b686bd501160aa42</u> <u>7b3ae4a2c2b9025d6e4d8b</u>	- 0.0016379050000000 00 BNB  0.53 USD	✓
127	2023-05-03 00:20:16	<u>0x7e841a9d60a51b01fa2a</u> <u>569efbd8cf85ee0b5dbf1a</u> <u>bd295cf727b97adf307714</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2023-05-03 00:20:16	<u>0x7e841a9d60a51b01fa2a</u> <u>569efbd8cf85ee0b5dbf1a</u> <u>bd295cf727b97adf307714</u>	- 0.0016296800000000 00 BNB  0.52 USD	✓
129	2023-05-02 21:50:18	<u>0x9a4b000596295bd1fef7</u> <u>ed49b80816c581ba8223c1</u> <u>7ec3262bfea62815427281</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2023-05-02 21:50:18	<u>0x9a4b000596295bd1fef7</u> <u>ed49b80816c581ba8223c1</u> <u>7ec3262bfea62815427281</u>	- 0.0009639000000000 00 BNB  0.31 USD	✓
131	2023-05-02 21:48:09	<u>0x0c79848b1af39ce7596c</u> <u>dfdd11ac6bd4a01b47b095</u> <u>0b3de95d8cba9e9c64fe6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2023-05-02 21:48:09	<u>0x0c79848b1af39ce7596c</u> <u>dfdd11ac6bd4a01b47b095</u> <u>0b3de95d8cba9e9c64fe6b</u>	- 0.0018671150000000 00 BNB  0.60 USD	✓
133	2023-05-02 04:40:01	<u>0x404ed4819564695fe7df</u> <u>44b57de91cc3cb5d4f3663</u> <u>3ff8b8d924c2808717150b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2023-05-02 04:40:01	<u>0x404ed4819564695fe7df</u> <u>44b57de91cc3cb5d4f3663</u> <u>3ff8b8d924c2808717150b</u>	- 0.0017171150000000 00 BNB  0.55 USD	✓







#	Date & time	Transaction Id	Amount	
135	2023-05-02 04:37:31	<u>0x3e68ba6170e283816936</u> <u>2c979f0e3a15f9ca9020dc</u> <u>7f4153bc32f7eb94ad464f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2023-05-02 04:37:31	<u>0x3e68ba6170e283816936</u> <u>2c979f0e3a15f9ca9020dc</u> <u>7f4153bc32f7eb94ad464f</u>	- 0.0016421150000000 00 BNB  0.53 USD	✓
137	2023-05-02 04:36:55	<u>0x1b14047f3af239b4e033</u> <u>adb979ba62178da999f9</u> <u>016e824d1b6d57ea4ceaf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2023-05-02 04:36:55	<u>0x1b14047f3af239b4e033</u> <u>adb979ba62178da999f9</u> <u>016e824d1b6d57ea4ceaf8</u>	- 0.0018281650000000 00 BNB  0.59 USD	✓
139	2023-04-29 08:17:37	<u>0xc791706784f71380248f</u> <u>664b9791646dbcb75dad4</u> <u>a4fa3a3f9d4a8a5785f11b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2023-04-29 08:17:37	<u>0xc791706784f71380248f</u> <u>664b9791646dbcb75dad4</u> <u>a4fa3a3f9d4a8a5785f11b</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
141	2023-04-28 14:19:02	<u>0x7e3a92a8181c4acfd2d</u> <u>8471f757f1f82401435dd1</u> <u>9d84f53f4bd9faef4f49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2023-04-28 14:19:02	<u>0x7e3a92a8181c4acfd2d</u> <u>8471f757f1f82401435dd1</u> <u>9d84f53f4bd9faef4f49</u>	- 0.0004514110200000 00 BNB  0.14 USD	✓
143	2023-04-28 13:59:43	<u>0xdc5c7773c0da50173d61</u> <u>9c50d256c6815a19476445</u> <u>42f1e3f63891478427872d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
144	2023-04-28 13:59:43	<u>0xdc5c7773c0da50173d619c50d256c6815a1947644542f1e3f63891478427872d</u>	- 0.0009639000000000 00 BNB  0.30 USD	✓
145	2023-04-28 13:55:25	<u>0x7126388e12b73d084a0d4f7b170844c9059bc8dcaba9b16f7aa9e31c3b676cc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2023-04-28 13:55:25	<u>0x7126388e12b73d084a0d4f7b170844c9059bc8dcaba9b16f7aa9e31c3b676cc2</u>	- 0.0016296800000000 00 BNB  0.52 USD	✓
147	2023-04-28 13:54:37	<u>0x4dc4444102a1bcbe9eb712313b4b1e7e1dfaf894cb44596245262f19a2616f11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2023-04-28 13:54:37	<u>0x4dc4444102a1bcbe9eb712313b4b1e7e1dfaf894cb44596245262f19a2616f11</u>	- 0.0018546800000000 00 BNB  0.59 USD	✓
149	2023-04-28 13:52:25	<u>0xf119b5b716348c21e92785962a762a282041425d043d49702bbf8b462b27dd74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2023-04-28 13:52:25	<u>0xf119b5b716348c21e92785962a762a282041425d043d49702bbf8b462b27dd74</u>	- 0.0016296800000000 00 BNB  0.52 USD	✓
151	2023-04-28 13:48:13	<u>0x0b43fc944c28babe479baa645cc12155a8d1389f323827a6ff5348bf9dc209ec</u>	+ 0.0050000000000000 00 BNB  1.60 USD	✓
152	2023-04-28 13:44:37	<u>0x2c55a8b67fc3a7b7e1d2891bf87f0f70e2af1210992f72e844de5fceffa79f64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
153	2023-04-28 13:44:37	<u>0x2c55a8b67fc3a7b7e1d2891bf87f0f70e2af1210992f72e844de5fceffa79f64</u>	- 0.0017796800000000 00 BNB  0.57 USD	✓
154	2023-04-28 13:41:58	<u>0xb81253b66e407e04186d916b8e10774f3538c72b1341d649740e835ce2db7389</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2023-04-28 13:41:58	<u>0xb81253b66e407e04186d916b8e10774f3538c72b1341d649740e835ce2db7389</u>	- 0.0017359600000000 00 BNB  0.55 USD	✓
156	2023-04-28 13:41:16	<u>0xd4530f342292a0b69c8a0cd1ce0efadb3a3bd17fa8909a606c48daca1bca679f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2023-04-28 13:41:16	<u>0xd4530f342292a0b69c8a0cd1ce0efadb3a3bd17fa8909a606c48daca1bca679f</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
158	2023-04-28 13:40:31	<u>0x6ad0ac3c2093e2dbd824dd6b785750d1c23b0a17985b5e42d00c0b19a84e09a9</u>	+ 0.0149999999999999 99 BNB  4.81 USD	✓
159	2023-04-28 13:38:13	<u>0x279ade268eb22d9598a8ab7ff337ede61918a0b611a839a2cbf3307a9e8a98ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
160	2023-04-28 13:38:13	<u>0x279ade268eb22d9598a8ab7ff337ede61918a0b611a839a2cbf3307a9e8a98ca</u>	- 0.0004028280480000 00 BNB  0.12 USD	✓
161	2023-04-28 13:32:43	<u>0x44e3479db5343fa04e2a5ac90a6d61fc8fd1a18a0e56046deb0defa9a9a17e35</u>	+ 0.0149999999999999 99 BNB  4.81 USD	✓



## INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-19 22:08:55	<u>0x2c52a9dd5773c0f331ed</u> <u>4259ec754f021597bba92f</u> <u>dca72f5102523ba64265de</u>	+ 0.0823548249866362 38 BNB  19.98 USD	✓
2	2023-06-19 11:25:05	<u>0x00baa043ef1a7307a469</u> <u>b8ffb19f4faddba0a4bf0a</u> <u>9d709caa35e522cd80d1fa</u>	+ 0.0205856146935932 93 BNB  5.00 USD	✓
3	2023-05-08 13:50:45	<u>0xefca26e57d4fd4394614</u> <u>6caec5ecba6dba6a4ad675</u> <u>89dc90a1f2567228776e8e</u>	+ 0.0125794651988441 35 BNB  3.98 USD	✓
4	2023-05-03 03:06:16	<u>0x4ce96c33410edd3826de</u> <u>c4203053f9f352163e9a58</u> <u>92ac22ef6268ec19ddfe10</u>	+ 0.0369200290641659 43 BNB  11.97 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 11:48:18	<u>0x5ee55ea27efd5055cba0</u> <u>d62f716fde7b7c199bab74</u> <u>8da7431b8ebce2e7f35f6b</u>	- 9.1141194648135019 92 USDT  9.11 USD	✓
2	2023-07-24 02:39:07	<u>0x09f37bb628561644b7af</u> <u>40008701d08b54f56dc0f4</u> <u>64e1ad5023d8acc248d54e</u>	+ 0.0011700000000000 00 USDT  0.00 USD	✓
3	2023-07-23 07:26:09	<u>0x3b99b775dc052b3fa5b2</u> <u>5d71c4441c0fd02ccfd0e4</u> <u>10bb3bc1063be5a81dfa5c</u>	+ 89,999,999,999,999 ,995,805,696.000000 0 ThankYou	✓
4	2023-07-23 05:09:47	<u>0xb73de301724a1ad1c434</u> <u>8b704e99f5e88fee37a4e3</u> <u>8162afa47706e460f10c93</u>	- 1,170.000000000000 000000 USDT	✓









#	Date & time	Transaction Id	Amount	
5	2023-07-23 04:59:17	<u>0x48898647c2ddecbbe316af47ec55b09c014d7f1fb8d708fd8b10ec499f722dc4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-07-23 04:50:35	<u>0x49db54546b34945b7677e2f85429a16d3745d063e2c2dfddd05c6ab823b55a23</u>	+ 0.0001170100000000 00 USDT  0.00 USD	✓
7	2023-07-23 04:49:32	<u>0xd9fda657e4a02e09e9f485562be085f3cf029b4775c43b5a4a767c13ea7a61fb</u>	+ 0.0011700000000000 00 USDT  0.00 USD	✓
8	2023-07-23 04:48:23	<u>0x69498764e56220e8bb6e26de87b6508a73451b690b3f68485e179cc3d948539a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-07-23 04:48:11	<u>0x0789eef06be3c26dc95b22f9d7b80d4326224031a097316ef9f06d8d1259d381</u>	- 1,170.000000000000 000000 USDT  1,170.24 USD	✓
10	2023-07-23 04:45:02	<u>0xd2249d92e62925275a939791e90ad354cd85d9bb5f9d1a6cbdea844e7d6ccf0e</u>	+ 298.28278536632825 5350 USDT  298.35 USD	✓
11	2023-07-23 04:45:02	<u>0xd2249d92e62925275a939791e90ad354cd85d9bb5f9d1a6cbdea844e7d6ccf0e</u>	- 129,704,993.700000 002980232239 9419	✓
12	2023-07-23 04:45:02	<u>0xd2249d92e62925275a939791e90ad354cd85d9bb5f9d1a6cbdea844e7d6ccf0e</u>	- 907,934,955.899999 976158142090 9419	✓
13	2023-07-23 04:45:02	<u>0xd2249d92e62925275a939791e90ad354cd85d9bb5f9d1a6cbdea844e7d6ccf0e</u>	- 11,932,859,420.399 999618530273438 9419	✓



#	Date & time	Transaction Id	Amount	
14	2023-07-23 04:42:09	<u>0x9a34b2aef8a28a99740d</u> <u>f4257066000194735a3a28</u> <u>5defe7bf3cda27e8a048f3</u>	+ 288.29258634143923 2456 USDT  288.34 USD	✓
15	2023-07-23 04:42:09	<u>0x9a34b2aef8a28a99740d</u> <u>f4257066000194735a3a28</u> <u>5defe7bf3cda27e8a048f3</u>	- 125,830,000.000000 000000000000 9419	✓
16	2023-07-23 04:42:09	<u>0x9a34b2aef8a28a99740d</u> <u>f4257066000194735a3a28</u> <u>5defe7bf3cda27e8a048f3</u>	- 880,810,000.000000 000000000000 9419	✓
17	2023-07-23 04:42:09	<u>0x9a34b2aef8a28a99740d</u> <u>f4257066000194735a3a28</u> <u>5defe7bf3cda27e8a048f3</u>	- 11,576,360,000.000 0000000000000000 9419	✓
18	2023-07-23 04:41:12	<u>0x6ca69957f4286dfc2724</u> <u>57b6c46dfb64378561da27</u> <u>085bc2a9be0d23b3326dff</u>	+ 282.18225179002700 9974 USDT  282.23 USD	✓
19	2023-07-23 04:41:12	<u>0x6ca69957f4286dfc2724</u> <u>57b6c46dfb64378561da27</u> <u>085bc2a9be0d23b3326dff</u>	- 122,385,000.000000 000000000000 9419	✓
20	2023-07-23 04:41:12	<u>0x6ca69957f4286dfc2724</u> <u>57b6c46dfb64378561da27</u> <u>085bc2a9be0d23b3326dff</u>	- 856,695,000.000000 000000000000 9419	✓
21	2023-07-23 04:41:12	<u>0x6ca69957f4286dfc2724</u> <u>57b6c46dfb64378561da27</u> <u>085bc2a9be0d23b3326dff</u>	- 11,259,420,000.000 0000000000000000 9419	✓
22	2023-07-23 03:42:31	<u>0x416a866af0b4435521b0</u> <u>ba88767b82572b53863264</u> <u>b868ae1cb4564344f164cd</u>	- 10.0000000000000000 000 USDT	✓



#	Date & time	Transaction Id	Amount	
23	2023-07-23 03:31:40	<u>0xb924c687e2eacace9397</u> <u>b775a19cb57cf181ccaa74</u> <u>0e72c89dc9a18df70f46f7</u>	- 0.025000000000000000 01 USDT	✓
24	2023-07-23 03:31:40	<u>0xb924c687e2eacace9397</u> <u>b775a19cb57cf181ccaa74</u> <u>0e72c89dc9a18df70f46f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-07-23 03:30:58	<u>0x2fceaafb45908a524fba5</u> <u>a88bd7f06198af5d147d54</u> <u>35558ebdbb3b166ea0c8ee</u>	+ 288.79437002302006 4764 USDT  288.85 USD	✓
26	2023-07-23 03:30:58	<u>0x2fceaafb45908a524fba5</u> <u>a88bd7f06198af5d147d54</u> <u>35558ebdbb3b166ea0c8ee</u>	- 125,800,006.299999 997019767761 9419	✓
27	2023-07-23 03:30:58	<u>0x2fceaafb45908a524fba5</u> <u>a88bd7f06198af5d147d54</u> <u>35558ebdbb3b166ea0c8ee</u>	- 880,600,044.100000 023841857910 9419	✓
28	2023-07-23 03:30:58	<u>0x2fceaafb45908a524fba5</u> <u>a88bd7f06198af5d147d54</u> <u>35558ebdbb3b166ea0c8ee</u>	- 11,573,600,579.600 000381469726562 9419	✓
29	2023-07-17 12:34:21	<u>0xe67dfd569d0827db2d43</u> <u>bdf2ba4da58a12bb4ca649</u> <u>f5e135114c6b3d44560a7f</u>	- 50,372,000,000.000 0000000000000000 9419	✓
30	2023-07-07 08:58:08	<u>0xe5253ae88b47639241f9</u> <u>414c6c31343aa1d35dd132</u> <u>9e6f306077d137d3f9accb</u>	- 8,675.873283828672 356321 6827	✓
31	2023-07-07 08:58:08	<u>0xe5253ae88b47639241f9</u> <u>414c6c31343aa1d35dd132</u> <u>9e6f306077d137d3f9accb</u>	- 268.32597785037131 6435 6827	✓








#	Date & time	Transaction Id	Amount	
32	2023-07-06 17:29:59	<u>0x36a9e29c0cd6ace821f5c39591418857f8b19a1e45fe4c4f607d6fa67eff4a29</u>	+ 100,744,000,000.00 0000000000000000 9419	✓
33	2023-07-04 06:53:01	<u>0xf31bca9fcabbf1f97a0ba1ebeba93c0e986109ce4c2943887c083dda162c0450</u>	- 201,487,072,934.01 0467529296875000 9419	✓
34	2023-06-30 06:53:42	<u>0xaa0d73a16f89ad5d0e4a364dec0b0a4b1ed2a13948485ce1afe067c8af51c4b9</u>	+ 4,000,000.00000000 0000000000 aim airdrops	✓
35	2023-06-29 08:40:36	<u>0xb9a62bd5a6d5930525719c2e6118c79267421e32b1491fd3d176c27267c2cebe</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
36	2023-06-25 13:16:40	<u>0xbff8951afb8404df4b9dd21c46b4ed2ecc20bf600082758cdaba8a8565086e7e</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
37	2023-06-22 05:45:37	<u>0xaff9b2c5a14cedd6938ea697283a3d16858ff8e645e7e45bcacf23c534ed6b872</u>	- 4,650.000000000000 000000 USDT	✓
38	2023-06-22 05:45:37	<u>0xaff9b2c5a14cedd6938ea697283a3d16858ff8e645e7e45bcacf23c534ed6b872</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-06-22 05:45:37	<u>0xcd13c267d50ddf751e8706cd1905bafae6f4346c89f5d03e1b7d786846e9a76e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-06-22 05:45:04	<u>0xd80620166e9d329c44a907bb64294f9a3ca86a52a0d90b39ffe28872beb86361</u>	- 4,650.000000000000 000000 USDT  4,648.26 USD	✓








#	Date & time	Transaction Id	Amount	
41	2023-06-20 13:35:07	<u>0x0fa626d4818209ae221815fcfac4d5cc0569683bb15fae60438db6829bac1aba</u>	+ 700,000.0000000000 00000000 Factr	✓
42	2023-06-20 12:28:51	<u>0x5e81fb7452d31bd0f44d25a71453c34bf00db8ae7163511ae89722c6a8506315</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-06-20 12:28:06	<u>0x88206c77c82ee824a5fac34a86a8aca93309f16dd744c091654e91bd23a6a86b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-06-20 12:27:03	<u>0x04fbfd820a57d262078211f0815c9ef37bb6aa1553001b0be657691855fab81</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
45	2023-06-20 12:27:03	<u>0xcac59858a469b5f10af1c7f9dde82b4ac1e4f66449d9eaf5cff315211086a176</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-06-20 12:26:45	<u>0x8107a64c068064f5068a2be7724af74b4d31af510dcc70b8aece70558a96949e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-06-20 12:26:00	<u>0xf7f428fc9126cdf99469fa139f2bbb11115a0464bd266ba851339a051a4acab3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-06-20 12:26:00	<u>0x2e7b57f1782b3ca688598669fd43b3915487f3d87bb1d68888f1038d12cf0476</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
49	2023-06-20 12:25:42	<u>0xc24365ce9b3e1fddf2d5e23caf1a6ba46723348339f990da488a524e3646559f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-06-20 12:24:57	<u>0x67f35471373bef6cd7fa</u> <u>3c8d65ffae378619ba35f6</u> <u>5f91c42162a1a1ccda729a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-06-20 12:24:57	<u>0x3443f615192e31a931b1</u> <u>2cf2454993fd89dbfe26f3</u> <u>84ea14fcc25032fff54872</u>	- 1,000.000000000000 000000 USDT	✓
52	2023-06-20 12:24:57	<u>0x3443f615192e31a931b1</u> <u>2cf2454993fd89dbfe26f3</u> <u>84ea14fcc25032fff54872</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-06-20 12:24:39	<u>0x0db758d52617f76e8ddd</u> <u>d6e1d777beb5e8b0451e3</u> <u>445b0e57cfeee4eafe9c09</u>	- 1,000.000000000000 000000 USDT	✓
54	2023-06-20 12:24:39	<u>0x0db758d52617f76e8ddd</u> <u>d6e1d777beb5e8b0451e3</u> <u>445b0e57cfeee4eafe9c09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-06-20 12:24:39	<u>0x4019b1cd2b67be80f089</u> <u>c07aa8513a6f831c8b9056</u> <u>97591a76e2e8d5cccb1dbb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-06-20 12:24:36	<u>0xcaf6ea80742e73014aa7</u> <u>a413602ef5ba289f79d93a</u> <u>4233d65f8a319534ef6234</u>	- 1,000.000000000000 000000 USDT  999.90 USD	✓
57	2023-06-20 12:23:51	<u>0xf3e4ae4b581b5ea47284</u> <u>ed7d316e6a0ee624dd7d43</u> <u>bab855c2b73f8ba64675f7</u>	- 1,000.000000000000 000000 USDT  999.90 USD	✓
58	2023-06-20 11:45:40	<u>0xd89359c1f7928b7f3b98</u> <u>c06e49604675611578c834</u> <u>0c7685f4575725f8fc7dee</u>	- 200.00000000000000 0000 USDT	✓




#	Date & time	Transaction Id	Amount	
59	2023-06-20 11:45:40	<u>0xd89359c1f7928b7f3b98</u> <u>c06e49604675611578c834</u> <u>0c7685f4575725f8fc7dee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-06-20 11:45:40	<u>0xd89359c1f7928b7f3b98</u> <u>c06e49604675611578c834</u> <u>0c7685f4575725f8fc7dee</u>	- 100.00000000000000 0000 USDT	✓
61	2023-06-20 11:45:40	<u>0xd89359c1f7928b7f3b98</u> <u>c06e49604675611578c834</u> <u>0c7685f4575725f8fc7dee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-06-20 11:45:28	<u>0x7d5e8248d59a143d5b1b</u> <u>3a01d06642060e24fa73cb</u> <u>995120e9da7329fa167f80</u>	+ 6,641.557668933998 684224 USDT  6,641.38 USD	✓
63	2023-06-20 11:45:28	<u>0x7d5e8248d59a143d5b1b</u> <u>3a01d06642060e24fa73cb</u> <u>995120e9da7329fa167f80</u>	- 2,293,400,000.0000 00000000000000 9419	✓
64	2023-06-20 11:45:28	<u>0x7d5e8248d59a143d5b1b</u> <u>3a01d06642060e24fa73cb</u> <u>995120e9da7329fa167f80</u>	- 16,053,800,000.000 00000000000000 9419	✓
65	2023-06-20 11:45:28	<u>0x7d5e8248d59a143d5b1b</u> <u>3a01d06642060e24fa73cb</u> <u>995120e9da7329fa167f80</u>	- 210,992,800,000.00 00000000000000 9419	✓
66	2023-06-20 08:12:10	<u>0xc7bbb93a350bf9dc0859</u> <u>766c20d688e102df18291d</u> <u>01931bb6873ab43795008f</u>	+ 2.4132573389999998 35 JOK	✓
67	2023-06-20 07:01:10	<u>0x86b5e05997d4177f3f29</u> <u>e01db5e4ca2bdf5f09c870</u> <u>bafbb84ca88b2024679839</u>	+ 56,000.000000 AAL	✓

#	Date & time	Transaction Id	Amount	
68	2023-06-19 22:09:43	<u>0xadeae20b52133da58dfe8376c4620a146057e8c561c5c95230576587c30b4a62</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
69	2023-06-19 22:08:55	<u>0x2c52a9dd5773c0f331ed4259ec754f021597bba92fdca72f5102523ba64265de</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
70	2023-06-19 22:08:01	<u>0x924579bb07f12877fd350f594ca6273f60bceaddb81c2ebaf7abfe8b16367e39</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
71	2023-06-19 11:35:32	<u>0x7272ce8b8f4ce029e952e3b1a0b66395284fd6720d7c4a9c151e84d9d98c3332</u>	+ 198,000.000000 ACW	✓
72	2023-06-19 11:25:05	<u>0x00baa043ef1a7307a469b8ffb19f4faddba0a4bf0a9d709caa35e522cd80d1fa</u>	- 5.0033399999999996 77 USDT  5.00 USD	✓
73	2023-06-18 15:14:53	<u>0x01fca7733881c6b9a1bc0e7708593e0dbd4f14ddf471c7ca7153f19543ea699b</u>	+ 1,000.000000000000 000000 VNS	✓
74	2023-06-18 05:14:49	<u>0x05e5bbd9471544816bb4a67d79640fe462e4ce42a52d93b794389ca27035ab0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-06-18 05:14:25	<u>0xb9f99004b53fcf4d986f327d16296c6c56e3093d116bc0a81cf7e8a8dd30b6ba</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
76	2023-06-12 05:07:46	<u>0x51cec101f9d7fda69535b001b51c227c3e985daffe204746be7db2fdc7d7be7</u>	+ 0.0008000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-06-09 13:04:58	<u>0x2ada4942dcfc69c4b488</u> <u>9f6493db5da9cb2530dc51</u> <u>3cae94314881a58443a01f</u>	- 800.0000000000000000 0000 USDT	✓
78	2023-06-09 13:04:58	<u>0x2ada4942dcfc69c4b488</u> <u>9f6493db5da9cb2530dc51</u> <u>3cae94314881a58443a01f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-06-09 13:04:22	<u>0x6cacd89da4e803200dfc</u> <u>12c0c1a197bc34d9c170e6</u> <u>c0986c9384e49498e77cad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-06-09 13:03:46	<u>0x35d842502344a4d975a7</u> <u>8dca792dca0dad60e7c400</u> <u>ac0e43a97881db5823013c</u>	- 800.0000000000000000 0000 USDT  800.03 USD	✓
81	2023-06-09 11:07:09	<u>0xe00dcbc12451ee605256</u> <u>b5148ea28ecc948c8a835d</u> <u>7c4351ea4f02a59978779c</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
82	2023-06-09 07:58:33	<u>0x26d99992a38db30380dc</u> <u>9a78fa2fe868c411dfd6bb</u> <u>62dc031d5b9aed3bfbe4db</u>	- 200.0000000000000000 0000 USDT	✓
83	2023-06-09 07:58:33	<u>0x26d99992a38db30380dc</u> <u>9a78fa2fe868c411dfd6bb</u> <u>62dc031d5b9aed3bfbe4db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-06-09 07:58:00	<u>0xa5c381bb0482b4faa58c</u> <u>687913c0a7e966a4f37a2f</u> <u>2c17d6a3d03b840604f48e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-06-09 07:57:39	<u>0x9bf8f3f0aa06e8fdd634</u> <u>ffdd5d67c221133b3088b1</u> <u>61ea6e0c249775834212ee</u>	- 200.0000000000000000 0000 USDT  199.99 USD	✓





#	Date & time	Transaction Id	Amount	
86	2023-06-09 07:51:22	<u>0x5af42c006980764967eb</u> <u>34ba82079cb8d9a7a6104a</u> <u>9d375dafc06496b0b64ffd</u>	- 2,000.000000000000 000000 USDT	✓
87	2023-06-09 07:51:22	<u>0x5af42c006980764967eb</u> <u>34ba82079cb8d9a7a6104a</u> <u>9d375dafc06496b0b64ffd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-06-09 07:49:16	<u>0x5c2ce1f516e84be20a1b</u> <u>ba963a1257c0eaae8047e0</u> <u>958c7705b9d18c5bbd3e01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-06-09 07:48:49	<u>0x9c12a0eddb00e38c10ef</u> <u>5e622598c3d18fe64bc72b</u> <u>02c23f54663fe86eddccc7</u>	- 2,000.000000000000 000000 USDT  1,999.97 USD	✓
90	2023-06-08 07:56:50	<u>0xbaaa0ed94913911248cc</u> <u>ef3186bb9aad271b50b49d</u> <u>feb6f2c81044bfa7893653</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-06-08 07:55:56	<u>0xd284aa8ddb7f61daf340</u> <u>b7aae9f90f18fb2d9ffb91</u> <u>3bd453aa4fac3a18f8a85a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-06-08 07:55:32	<u>0xbecdaa4de386b4e305f1</u> <u>4a8f6a59bbc94ea942e697</u> <u>d1e76f8404e4ab110eb1c3</u>	+ 2,000.000000000000 000000 USDT  1,999.14 USD	✓
93	2023-06-01 13:09:39	<u>0x2efc66ac63aaa9e43024</u> <u>824c190a2d3d8fc0e4682f</u> <u>c1e2a6d89f56ab0e581273</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-06-01 13:09:27	<u>0xe5b53431f2d33acf17bb</u> <u>d162c80b7ac4eb0d57a825</u> <u>661117044d5b869d70f266</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-06-01 13:08:42	<u>0xf6409b98b5c9cf71d3cd</u> <u>7a330766389eaa9183f79e</u> <u>3182bb01716564e4dcc7bd</u>	- 10.0000000000000000 000 USDT	✓
96	2023-06-01 13:08:42	<u>0xf6409b98b5c9cf71d3cd</u> <u>7a330766389eaa9183f79e</u> <u>3182bb01716564e4dcc7bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-06-01 13:08:42	<u>0xf6409b98b5c9cf71d3cd</u> <u>7a330766389eaa9183f79e</u> <u>3182bb01716564e4dcc7bd</u>	- 800.0000000000000000 0000 USDT	✓
98	2023-06-01 13:08:42	<u>0xf6409b98b5c9cf71d3cd</u> <u>7a330766389eaa9183f79e</u> <u>3182bb01716564e4dcc7bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-06-01 13:08:24	<u>0x949fd1404a42836df685</u> <u>3e2ca12b8f872d91a9e6af</u> <u>8a16c0869a58f590d85870</u>	+ 940.0000000000000000 0000 USDT  939.99 USD	✓
100	2023-06-01 09:11:05	<u>0x188c7d1c7f7127611d8e</u> <u>1fc7509d5d4d2f8762d913</u> <u>767ae475230bd42f55da82</u>	- 800.0000000000000000 0000 USDT	✓
101	2023-06-01 09:11:05	<u>0x188c7d1c7f7127611d8e</u> <u>1fc7509d5d4d2f8762d913</u> <u>767ae475230bd42f55da82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-06-01 09:11:05	<u>0xa9e5804d3060fbe1a517</u> <u>41accff82cdded05cf1375</u> <u>b0b8cc9ab4d261758a2c12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-06-01 09:10:41	<u>0x9f6468d674b88b4edbb8</u> <u>43b1d8003ebbe5c5863b90</u> <u>eefadc59e64a254b1ae403</u>	- 800.0000000000000000 0000 USDT  800.03 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-05-30 16:24:52	<u>0x14dce159bf4fea631545</u> <u>21f43ab7ae7d12fcc9c5ec</u> <u>22586e329b87413dd4b0f6</u>	+ 615,526.6400000000 13969839 RPEPE	✓
105	2023-05-30 13:10:29	<u>0xd7a0207d37ebc743ad9f</u> <u>ce5d4ef316b8e9645ce36f</u> <u>697b55775ffc50797b7c10</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-05-30 13:10:05	<u>0xbf8ce0d907890573b395</u> <u>0725c98c66587c2dcbedbb</u> <u>67c9a135dfd1ccba525dfa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-05-30 13:09:47	<u>0x116961326a34940f038b</u> <u>ea7f293b374264db9b56f0</u> <u>af07bf830997f673550a35</u>	- 500.00000000000000 0000 USDT  500.26 USD	✓
108	2023-05-27 13:28:18	<u>0x5d6ef97b690a83f77bbf</u> <u>68e48bd394299107e338ba</u> <u>99b5f6ed307b71460d018a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-05-27 13:28:03	<u>0x568e4997aac1f4170815</u> <u>53fd78a9bd8ef7964d3613</u> <u>ed68cb9969eae249aa88f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-05-27 13:27:27	<u>0x817c066760cfb5d16bb1</u> <u>e1887540d7ba496493aff1</u> <u>d45989986efc0ffb32e7bc</u>	+ 1,000.000000000000 000000 USDT  1,000.13 USD	✓
111	2023-05-27 11:21:19	<u>0x958f3f4265f2d6e0476c</u> <u>363c8c603e3541baa84edd</u> <u>c226af64a4e07c36da3def</u>	- 26,956,473,145.000 0000000000000000 9419	✓
112	2023-05-27 08:30:19	<u>0xf44db68aa48a162234a0</u> <u>c493953881b78e0c1716ad</u> <u>9df17a727e84eb6a70b603</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
113	2023-05-27 08:30:19	<u>0xf44db68aa48a162234a0c493953881b78e0c1716ad9df17a727e84eb6a70b603</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-05-27 08:29:55	<u>0x795c631db03d0e2a7ec10f7ed011d7ab3c85845d656455718030476116324874</u>	+ 190.00000000000000 0000 USDT  190.03 USD	✓
115	2023-05-27 08:29:28	<u>0xa81bc9f4f559637e64107e0119f81264da13d0a37b781dd7964ae529403349d5</u>	+ 140.00000000000000 0000 USDT  140.02 USD	✓
116	2023-05-27 08:29:01	<u>0x3dbe8c9a28cd9613e353ac4fa33d37f7e96503f8a9d39eeddea36546432f37ab</u>	+ 130.00000000000000 0000 USDT  130.02 USD	✓
117	2023-05-27 08:07:52	<u>0xdb6f66e377e154f4ef92a54100f5519cb143ab4f90b1c9a59f014956c4cfd21d</u>	+ 1,001.121803676301 055930 6827	✓
118	2023-05-27 08:07:52	<u>0xdb6f66e377e154f4ef92a54100f5519cb143ab4f90b1c9a59f014956c4cfd21d</u>	+ 26,956,473,145.212 688446044921875 9419	✓
119	2023-05-27 08:07:52	<u>0xdb6f66e377e154f4ef92a54100f5519cb143ab4f90b1c9a59f014956c4cfd21d</u>	- 160.00000000000000 0000 USDT  160.02 USD	✓
120	2023-05-27 08:06:04	<u>0x83c41bc002dc97da65c3f757026dbc2170fe4e3b5728ea7f7ab23bdd1a8c3bb3</u>	+ 160.00000000000000 0000 USDT  160.02 USD	✓
121	2023-05-26 13:29:49	<u>0x95a617a614ea4cb56c3328198914aa56a4b7f8fad330d99160ecec67ff1a04be</u>	+ 0.0005400000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-05-26 13:28:55	<u>0xce8a50f29ad5be9a89c50d2463c7c93e1c042191affc8689d28b77e93aa5023</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-05-26 13:28:46	<u>0x58e90f84ba733648ed96e8770d50236e3a9583f680889cedf4f1732af0790439</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-05-26 13:28:16	<u>0xd254f053e18c4def398cb95179805fe557244152146e77b5bb527b682a859c93</u>	- 540.00000000000000 0000 USDT  539.99 USD	✓
125	2023-05-19 10:30:39	<u>0x4d5f3e118f1b9157ddbd6c07c2043e8d7a85b167d95b0f79f731faadfe415a88</u>	+ 615,526.6400000000 13969839 PEPE	✓
126	2023-05-18 14:59:27	<u>0xc1d3d7895f13c659958937aa7217e86b024683fb48888958039609c9f561796c</u>	- 38,727,335,217.000 0000000000000000 9419	✓
127	2023-05-18 14:57:48	<u>0xe3cd612232b5666a720a0e2f229a271ba32e7d30f10c9ba21bb05aa5dd66e309</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-05-18 14:54:39	<u>0x8daa6fc2a7f2a1c77aa7bfebc501a9d2c4d74a022f71d1f1ef5e6f040a834807</u>	+ 1,248.742380474712 717842 6827	✓
129	2023-05-18 14:54:39	<u>0x8daa6fc2a7f2a1c77aa7bfebc501a9d2c4d74a022f71d1f1ef5e6f040a834807</u>	+ 38,727,335,217.395 011901855468750 9419	✓
130	2023-05-18 14:54:39	<u>0x8daa6fc2a7f2a1c77aa7bfebc501a9d2c4d74a022f71d1f1ef5e6f040a834807</u>	- 200.00000000000000 0000 USDT  200.00 USD	✓








#	Date & time	Transaction Id	Amount	
131	2023-05-18 14:53:12	<u>0x033b21eb5e0dadab2cb834120c205becfb629cd1dcc9ed670469fd9d83cfb4d41</u>	- 58,639,942,102.000 0000000000000000 9419	✓
132	2023-05-18 14:47:24	<u>0x53f50c8d320ffa7623d53b432ff9feab2ba2fd9443b9d70d71117cb71d427980</u>	+ 1,000,000.000000 XEN	✓
133	2023-05-18 14:46:39	<u>0x727ecd87aa7f31191024045d998b00341b87bb4df96a06a3d94165712a43ef6b</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
134	2023-05-18 14:44:48	<u>0x73c03bbc3f46010a7eea507ae4455b8424d298161c1899c08fcffa26d5a668a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-05-18 14:44:15	<u>0x13db4a366fa8135063897f612a992b4c09f64f58d095da7a4fbdc1d287b524e6</u>	+ 1,000,000.000000 wADAX	✓
136	2023-05-18 14:38:51	<u>0xd63cd40488a35ec5ddaf852d3f9920a3cdc9cd1fd21bd916d69db932566cbac8</u>	+ 1,865.767822414374 222717 6827	✓
137	2023-05-18 14:38:51	<u>0xd63cd40488a35ec5ddaf852d3f9920a3cdc9cd1fd21bd916d69db932566cbac8</u>	+ 58,639,942,102.334 457397460937500 9419	✓
138	2023-05-18 14:38:51	<u>0xd63cd40488a35ec5ddaf852d3f9920a3cdc9cd1fd21bd916d69db932566cbac8</u>	- 300.0000000000000000 0000 USDT  299.99 USD	✓
139	2023-05-18 14:22:38	<u>0xc88776d1cef65b27bd19aa0622b65f46f78c2603e96dff5eb17b9ab6c2b66d49</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-05-18 14:22:29	<u>0x9085957acd1e8a0185ca644a4b65a96590c0e0b051eeeb06b6234db7a21eae02</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-05-18 14:22:29	<u>0x660b6a729f5a7fbab5db05f212c5fb58d35b09db2f0cf81d043dc6d7bb8a8cf2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-05-18 14:22:05	<u>0xf63c84f47d25b265f204ba05e13dae2266cf4b55922f0ab5c7e0421fb0a708b8</u>	+ 1,000.00000000000000 000000 USDT  999.90 USD	✓
143	2023-05-17 20:15:45	<u>0x84af3c297b3b509adcd4e0a6e158f3d1955b6f843bf7149d72b5638f34c3bfa4</u>	+ 615,526.6400000000 13969839 ]	✓
144	2023-05-16 05:42:21	<u>0xdce7c77a9e0fb9ff0f514db13a2ab05409359c4e8650ec8b9e61ca1b28499835</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
145	2023-05-15 08:30:49	<u>0xc2b166a5e2d949d8361431208ce19de09d11dc5980e97a73ac40ac21aa12b153</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
146	2023-05-12 09:14:54	<u>0x8b88824176aa114dea9cd6ac9019ad414665984a40f118d3fc2424e64171a146</u>	+ 615,526.6400000000 13969839 PEPE	✓
147	2023-05-11 21:56:27	<u>0xfce9ae65f5eec99676a0268bbb65561e39031b1bbbfe4c63a5c731c33b6435bb</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
148	2023-05-11 21:53:54	<u>0x5c63ac959aaacebf6f3d3d68b612db379509f4e8f5c520f8123ca7d21141515b</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓





#	Date & time	Transaction Id	Amount	
149	2023-05-10 18:56:34	<u>0xfdf413528e00106e234d 6a92cdc2a6e4239a3c6588 7aabe69a1056a08f60b345</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-05-10 10:28:59	<u>0x20cb9ba657cfe3b334c8 776cb87501dd3696c27db1 07d04ce8e96f856491a468</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-05-10 10:09:34	<u>0x84d86d45e871c45261b3 24ff9a443df28fc5fff7e3 1d10ea1dc2abcb30e0f4c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-05-10 10:09:34	<u>0xd1f6589bff9593b59051 30b8c3d0fadd230185e243 d03bcaeb4f0bb358b2efc0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-05-10 10:08:58	<u>0x85e0cc4a43e2903a6583 4ec84d870c724250aae41d a50014711f765a75a38862</u>	- 400.0000000000000000 0000 USDT  400.04 USD	✓
154	2023-05-08 22:26:51	<u>0x9047bec75c6282f5658b aa3db1cb3eb4e9fc8e1001 148d674fd57edb6a201444</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-05-08 22:26:30	<u>0xc301ab143f752d04e389 a0a0f2ac2924762ba9661f 68d54d9ffd4d8fad155e5a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-05-08 22:23:57	<u>0xd70283c71555def9385d f9bd282a888a65d38c5129 811bdd06f4820b232d0f54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-05-08 22:23:42	<u>0x7f0df865e77a1d0cb8d6 7c090a29a323574f2c1feb 08969a0a31b03f59ba865e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
158	2023-05-08 20:16:17	<u>0x174558b2024fc22ea4d39e975b1769c14adbe8fd7780fad38791a7f22a311e58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-05-08 20:15:56	<u>0x38ae903c8fd58a2b529ede2ac8fbc9b2bcd40062b2ffd84db184efc1b53797cd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-05-08 14:13:30	<u>0xf25dae7ecdddca72ad4b4977e91cf59c1dcc2266baef6b3a4765626ec5d4af26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-05-08 14:13:18	<u>0xf84cfdad171cca54bd14cb8ccae5f46f0499edb34322474c3e6b39e314c9c01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-05-08 14:07:12	<u>0x8f748fc71fef5f56cbc0ddffa8a7a81ca547117c7de5deedba83378100bd5497</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-05-08 14:07:03	<u>0x050b5bfb1e5f42d635a92df40c2b56ac1833a87da558d4739087624f1b6d3124</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-05-08 14:06:21	<u>0x0387c9f5fe1a14d3e47bd173b9b70694630ab5de1c2464996b0b618200a2b7d5</u>	- 500.0000000000000000 0000 USDT  500.34 USD	✓
165	2023-05-08 13:50:45	<u>0xefca26e57d4fd43946146caec5ecba6dba6a4ad67589dc90a1f2567228776e8e</u>	- 4.000000000000000000 00 USDT  4.00 USD	✓
166	2023-05-08 13:38:48	<u>0x76125431b08f6a883339e4ef16c4a1fbbc427921357d229c4d8e90daa6cbf8f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
167	2023-05-08 13:37:57	<u>0x5f7f42b13264210f3cef</u> <u>a37912e203dfc6e93a04f8</u> <u>a25944331def47d253e815</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-05-08 13:35:39	<u>0x7d95e544f412fb30839f</u> <u>fc91f03b2ce101719ca831</u> <u>55af7e129db3c32fd14e30</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
169	2023-05-08 13:34:36	<u>0x235487b11a1765976868</u> <u>95ba982827d75b445e7758</u> <u>34b6c4b58b21f42951f726</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
170	2023-05-08 13:33:00	<u>0xc3200be4c195bba5eec1</u> <u>c9f38905a0982a6fa94293</u> <u>c4cf4ce0b79084de918e46</u>	- 300.00000000000000 0000 USDT	✓
171	2023-05-08 13:30:24	<u>0x6d7f524a5d24406dcb93</u> <u>949af7f0bba3563917ce80</u> <u>0208e0ac345d2d770037a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
172	2023-05-08 13:29:57	<u>0xaae88332399d49e5851f</u> <u>fd3f18bfdfab2fe82cb7df</u> <u>ee628935c190e07a4152c2</u>	- 300.00000000000000 0000 USDT  300.17 USD	✓
173	2023-05-08 13:28:48	<u>0xa2dc2e29cb7912f1cd3f</u> <u>d2fe519c09b8a38fb42965</u> <u>1835f28576b1f2a7d12c35</u>	- 1,815.839999999999 918145 6827	✓
174	2023-05-08 13:28:48	<u>0xa2dc2e29cb7912f1cd3f</u> <u>d2fe519c09b8a38fb42965</u> <u>1835f28576b1f2a7d12c35</u>	- 56.159999999999996 589 6827	✓
175	2023-05-08 13:26:18	<u>0x47da36f4207df283c5c8</u> <u>65daad1469217cbe9ca38b</u> <u>d35043f4903f01ed206168</u>	+ 3,575,381,168.0000 00000000000000 9419	✓

#	Date & time	Transaction Id	Amount	
176	2023-05-08 13:20:54	<u>0x172c7e44017eb494909e68662a6e27bfe42108ecfaa3cbd809437ccd57b2ff1e</u>	+ 1,870.919091693058 362580 6827	✓
177	2023-05-08 13:20:54	<u>0x172c7e44017eb494909e68662a6e27bfe42108ecfaa3cbd809437ccd57b2ff1e</u>	+ 28,419,696,469.020 854949951171875 9419	✓
178	2023-05-08 13:20:54	<u>0x172c7e44017eb494909e68662a6e27bfe42108ecfaa3cbd809437ccd57b2ff1e</u>	- 300.00000000000000 0000 USDT  300.21 USD	✓
179	2023-05-08 11:47:26	<u>0xabcd7f2d4f629c9c25ac057477ecac5c0d8d33d8242bf902e72499b83dbf782c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-05-08 11:46:50	<u>0x7554d72083b637c772519611512ccdae0b9d993fa0df0e8c714d6adc8206492e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
181	2023-05-08 11:46:50	<u>0x801948de766c4670fd12fd24bfc3d2b72ccf764c25fad53a7140f402ee97c63</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
182	2023-05-08 11:46:26	<u>0xc3ecd1f2191cf01b132aa83718b5ee235530d90230a8c12f84012eccf6609e91</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
183	2023-05-08 11:43:14	<u>0x8935326393306253e4425235ce08b52f79ec411309749eb2ef2565ca3d066fc6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
184	2023-05-08 11:42:38	<u>0xd62ceeb6c426e3c6cf7af6acea8fa0c578b0e56ab279933a7982e69051eef85f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
185	2023-05-08 11:40:31	<u>0xabd8894b91b1d3444fcb</u> <u>74e5aa24fc6eb4cd109250</u> <u>5729b54d26a5e5b15f8cb5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
186	2023-05-08 11:40:04	<u>0x16df9e157a328f375c89</u> <u>1e7d81b822ba0026a9edbb</u> <u>5736cab8927ccbd7274f94</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-05-08 11:39:28	<u>0xe1d51a0176c4a9a43466</u> <u>0e5bf7d4e7cc22982a1b12</u> <u>99ac5abc1e56ff1f6bed72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
188	2023-05-08 11:39:13	<u>0x3577bcfda6714cbbd5f0</u> <u>f9ad776325648c68fce11b</u> <u>da1d073834130f856acf56</u>	- 400.00000000000000 0000 USDT  400.29 USD	✓
189	2023-05-08 10:44:22	<u>0x4eefaa623a0dfa67a8f0</u> <u>32bd223e3629349f1be95f</u> <u>0fcfcd505a7f049295edfa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
190	2023-05-08 10:44:10	<u>0x40830fce8820b5a94f70</u> <u>c01ac0c6a185079fbe2168</u> <u>c1acfd15549020c43c6d44</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
191	2023-05-08 10:44:10	<u>0x4bca2422c3cca56ed508</u> <u>ee6c8253afb339ed922f3b</u> <u>031bd890c9adf85a5b16d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
192	2023-05-08 10:43:46	<u>0xa5c821b97e601b3ac4cf</u> <u>40021d64cf56e1c05ca674</u> <u>7064a59c6fcac6d9772d6f</u>	+ 2,000.000000000000 000000 USDT  2,001.78 USD	✓
193	2023-05-08 08:19:59	<u>0x9093358d0430d679f6aa</u> <u>b21bf6de45785ba7abf146</u> <u>02049d29b3cc7a6483d9ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
194	2023-05-08 08:15:01	<u>0x57d6f43dd9e7a3cdca2b7a80bd08733ea09d587d7a7b45118b751f53ddc4e6d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
195	2023-05-08 08:14:16	<u>0xff38e9a5d1538134f40aef1b0cc7d259dd37f3adf31717154a816709641e492c</u>	- 290.00000000000000 0000 USDT  290.18 USD	✓
196	2023-05-07 09:14:01	<u>0x8e7fc88cf5935a8185b7a7b60c8f2a94000072369a4e190ecdb7e0af552e075e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
197	2023-05-07 09:13:28	<u>0x387eaab4e5df33dc49588ad36751025e4442425590039ba096fa853ebfbc3317</u>	+ 270.00000000000000 0000 USDT  270.21 USD	✓
198	2023-05-06 07:47:34	<u>0x6e5470b1d7d50beb6c2b5d579eb762ecddb5800a402ec899c902fd5562a07d6a</u>	- 14,129.0200000000 0436557 6827	✓
199	2023-05-06 07:47:34	<u>0x6e5470b1d7d50beb6c2b5d579eb762ecddb5800a402ec899c902fd5562a07d6a</u>	- 436.98000000000001 8190 6827	✓
200	2023-05-06 06:56:22	<u>0x07e775c298cc97571447dd5ebf536dccbf44e6368ca539324093f89a4ec18312</u>	- 10.00000000000000 000 USDT  10.00 USD	✓
201	2023-05-06 00:36:52	<u>0xdc70f0d06ad7cbec9946f9fb0edd6faabfef62b0848eee355f3a485941b8813b</u>	+ 1,249.852797019575 518789 6827	✓
202	2023-05-06 00:36:52	<u>0xdc70f0d06ad7cbec9946f9fb0edd6faabfef62b0848eee355f3a485941b8813b</u>	+ 23,983,256,419.164 329528808593750 9419	✓

#	Date & time	Transaction Id	Amount	
203	2023-05-06 00:36:52	<u>0xdc70f0d06ad7cbec9946</u> <u>f9fb0edd6faabfef62b084</u> <u>8eee355f3a485941b8813b</u>	- 200.00000000000000 0000 USDT  200.19 USD	✓
204	2023-05-05 14:03:05	<u>0xdd76186df0f349a59758</u> <u>f32e8ae8f12151bcc803e9</u> <u>fc7f6844e9f51cad48e468</u>	+ 1,868.791387571668 565215 6827	✓
205	2023-05-05 14:03:05	<u>0xdd76186df0f349a59758</u> <u>f32e8ae8f12151bcc803e9</u> <u>fc7f6844e9f51cad48e468</u>	+ 34,206,518,954.948 944091796875000 9419	✓
206	2023-05-05 14:03:05	<u>0xdd76186df0f349a59758</u> <u>f32e8ae8f12151bcc803e9</u> <u>fc7f6844e9f51cad48e468</u>	- 300.00000000000000 0000 USDT  300.16 USD	✓
207	2023-05-05 14:01:05	<u>0xa935a225dfb5080ded39</u> <u>c5a766c99388924e6e08c4</u> <u>0a23d12fd4cfebe54309fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
208	2023-05-05 14:00:44	<u>0x844ac08721280b97fe76</u> <u>a60ffb3f87ce40a00c6b94</u> <u>28851a29ee38f2f01aff00</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
209	2023-05-05 14:00:44	<u>0x0c917c1596d7eabbac83</u> <u>e47d61747e630da0583151</u> <u>32521c99e5a549f15e60d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
210	2023-05-05 14:00:44	<u>0x36c53aa4c422b783cbc4</u> <u>0779ee4816b0d91b1abc19</u> <u>85fea1afd7c24995bf126a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
211	2023-05-05 14:00:44	<u>0x4269173c508163e7e9fb</u> <u>e844b4e3772e50e2734140</u> <u>bc1f2aef20d56a061e99ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
212	2023-05-05 14:00:44	<u>0x4269173c508163e7e9fb</u> <u>e844b4e3772e50e2734140</u> <u>bc1f2aef20d56a061e99ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-05-05 14:00:17	<u>0x95affe8f8ab7ec585730</u> <u>76192cde49bd013690db53</u> <u>e3863615ebe0f795ad2630</u>	+ 500.0000000000000000 0000 USDT  500.28 USD	✓
214	2023-05-05 12:37:05	<u>0xcf29248249fca592fdec</u> <u>599d2cacab1fe6896f4564</u> <u>4c087fd24de524162a0b63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-05-05 12:37:02	<u>0x6bae1c7c823b9cf1a01e</u> <u>7e8ac89856a378827676f5</u> <u>787e35d9851cfd2dc56f69</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-05-05 12:36:44	<u>0xea555d7379dcddaf4251</u> <u>25ed4a4b77b1ba52fa1f8b</u> <u>b0feabac9c1d7b0be384ad</u>	- 500.0000000000000000 0000 USDT  500.24 USD	✓
217	2023-05-05 02:44:37	<u>0xf8573e456f0de120efeb</u> <u>a507d45963a829a86d3cd7</u> <u>74abdb749df639962eba57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2023-05-05 02:43:40	<u>0xbe4eff95709853fbd221</u> <u>7dffacaecbbe0b8c9e1163</u> <u>6dd477a312f134d88bfb2a</u>	- 25.000000000000000000 000 USDT  25.01 USD	✓
219	2023-05-04 00:18:18	<u>0xd30164fde7c3febfb29e</u> <u>527ee2ef817a997038ae74</u> <u>1227f5d5139d0c9bc021a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
220	2023-05-04 00:18:06	<u>0x93e6d772f755203e8f5b</u> <u>655db0747e03aa667d7c28</u> <u>2340ece482729c5dc165ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
221	2023-05-03 23:51:06	<u>0xe4d23b0304e0ecd1e053</u> <u>00b549b1f93f1722be9640</u> <u>5f67fa94b1c1f971604145</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
222	2023-05-03 23:50:54	<u>0x7d8582e99850e8907c15</u> <u>711deb3c19583e7619ecbc</u> <u>8c1d3b75211e9c00fdb641</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
223	2023-05-03 23:33:18	<u>0x2e87363a83a69cf5aab3</u> <u>bd1fd5c7c1dccd11a8df67</u> <u>a7c9cf36fabdae4ec727d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
224	2023-05-03 23:33:03	<u>0xea403726dc2b5af04ca5</u> <u>edca54c7ae71171c72db17</u> <u>4179d5b49ff98fe3e13e7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
225	2023-05-03 23:20:00	<u>0x1bc14a64cc33ac37a414</u> <u>89da906d27f0b1ff8fa1b0</u> <u>c2bf06cc6476f5c24a3590</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
226	2023-05-03 23:19:48	<u>0xa0398f5820407e14f752</u> <u>88b3737829bd3a5227763f</u> <u>88f1c49c6049ee83c5cd27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
227	2023-05-03 23:07:24	<u>0xfcb71e709f32c8a54796</u> <u>9bae6609f88ee2ab1d1e03</u> <u>d19a24c54341777d60789d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
228	2023-05-03 23:07:00	<u>0x1b967c1e606de7caec8d</u> <u>522d50cb142a1da1cf12ca</u> <u>720e1e13a3540f073c265b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
229	2023-05-03 22:57:29	<u>0x246e518253518643262f</u> <u>97a68b1b0db284bb4e7445</u> <u>1f92b03b44440d684a5269</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
230	2023-05-03 22:57:11	<u>0xd080e2efcdd22becf0dc8d37884f860bc2aaecb467736a241da706c7a6d571e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
231	2023-05-03 22:48:14	<u>0xec7e90de69171c432afe f39094c0456c5453ca39957c77039455d4c6d126935f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
232	2023-05-03 22:48:05	<u>0x57146316376edaf51b60496ad70ba18a54d2165715dbdf04081e74a0221ac634</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
233	2023-05-03 22:40:41	<u>0x40dafcf51835387b219d4fac0ed73bf618831852d80cc3a8891109916e3a1702</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
234	2023-05-03 22:40:32	<u>0x5d4cd09bc69f0701540ac21a24ba97fd0ed9fbad8af106b7f1edaa2e800c26f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
235	2023-05-03 22:34:26	<u>0x0d1b53eb88add340a31404b7c683b1abbf066d0fb89ee32387ce6e975d2f6895</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
236	2023-05-03 22:34:11	<u>0x4c810767c796dbf9e55e0d1bbcef5e1eb5adda69966dc2dca61f575a34182fd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
237	2023-05-03 22:30:11	<u>0x74b7a8dbb7fc45014301cd70b5d95727d19f00e1a6e73bf42047afa1b093de19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
238	2023-05-03 22:29:56	<u>0xb2c4cc50961f91e9be472333466b658d6ebc3d68dd212ecc1e84776b8fdbe9a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
239	2023-05-03 22:27:14	<u>0x0444f23551bc349d37e577fd64581f61142ad3c15f2a986f4d08bfcb93fed97e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
240	2023-05-03 22:27:02	<u>0xe53014f38d961abf2d7a1120ca09246387d97bbb1fbe8558d36c7121aceb4919</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-05-03 22:24:41	<u>0x620aee9b7d9a6f7c68b9284b91eda42f440f93d3c045f4838d99fd257b0136f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
242	2023-05-03 22:24:20	<u>0x2113eb239b7871113f540f743b89a04ed6c230b8de83635f1395afea04ed9792</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
243	2023-05-03 22:22:35	<u>0xa8b922cb59e5ae3e9ca412ec9ca80376462509a21a7d966cb5a2687e40245fcf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
244	2023-05-03 22:21:59	<u>0x11aeafb4f27ffe813f0ca4935e4000a24d1739951bb7b10e4fe9c51c00b60379</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
245	2023-05-03 22:20:44	<u>0x2e4e9a285934b77c33ded2b30a7e69f907f0f09f4cc2b0b7bd0753843b2b25e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
246	2023-05-03 22:20:29	<u>0x97ffee39b55a5c2fe92e87cd748155505e24d421a47151a061b42a6a13ff073f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
247	2023-05-03 21:41:14	<u>0x8f7aba78853151eaf879295f4f7641be6357a749559302d5b5f5f14392dbdb4c</u>	+ 134.75597580717050 0502 6827	✓


#	Date & time	Transaction Id	Amount	
248	2023-05-03 21:41:14	<u>0x8f7aba78853151eaf879</u> <u>295f4f7641be6357a74955</u> <u>9302d5b5f5f14392dbdb4c</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
249	2023-05-03 13:40:29	<u>0x66f202844719f4890df4</u> <u>36b8a1d555a09a43da0ebd</u> <u>2568aaba553d247dde024e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
250	2023-05-03 13:40:14	<u>0x25a8ecac352671bc9f9e</u> <u>9d6d9e00bde340e67dde4b</u> <u>67d32ab2e1894914ab9497</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
251	2023-05-03 09:17:51	<u>0xda0e0a4a1d40bb0ff36d</u> <u>2ba2d89a87f7b449af1bef</u> <u>2b7bb1758b08df5c95e4cd</u>	+ 1,249.939929212498 554989 6827	✓
252	2023-05-03 09:17:51	<u>0xda0e0a4a1d40bb0ff36d</u> <u>2ba2d89a87f7b449af1bef</u> <u>2b7bb1758b08df5c95e4cd</u>	+ 23,525,372,089.313 777923583984375 9419	✓
253	2023-05-03 09:17:51	<u>0xda0e0a4a1d40bb0ff36d</u> <u>2ba2d89a87f7b449af1bef</u> <u>2b7bb1758b08df5c95e4cd</u>	- 200.00000000000000 0000 USDT  200.00 USD	✓
254	2023-05-03 08:45:50	<u>0x2bbef642d97e115cc26f</u> <u>0ecb76961e59822b504dd6</u> <u>cde111c89cc363ddb450bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
255	2023-05-03 08:45:35	<u>0x32b61acc82206a33e0bb</u> <u>8bb2583edc34bcd8e163b4</u> <u>de5fc82197b4dcfbc6d47b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
256	2023-05-03 08:45:35	<u>0xe5cdd7a6fecdc9a6e54</u> <u>afc8890d49e66fbb37e542</u> <u>464748658ccae9213ffa8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
257	2023-05-03 08:45:02	<u>0xf38f626edb27a110f7abd872fbc297b38b3273579b5a94533338f81fe922cf54</u>	- 250.00000000000000 0000 USDT  250.02 USD	✓
258	2023-05-03 07:38:34	<u>0xbfe5922447539fff030abaf8b3def9adc0e51447cc218c26430ed06b03f91a5b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
259	2023-05-03 07:27:15	<u>0x92105578d5292f55d516b0ffaf0f6765a3270451be9fa2bdf5ec2de96750e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
260	2023-05-03 07:26:57	<u>0xfb6e7acbbdd7c841e7012d3bc594af1ac55d4f38a8f3964d7be4ea516df204d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
261	2023-05-03 07:26:45	<u>0xd5df1db24e1ec38d1ac870c48c1df3967bbdcd1c1b351c3cf36379765538ef19</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
262	2023-05-03 07:26:39	<u>0xda33dbbef9cbbd74777b19d229c22fff9ed031fb4e6c3c5655e5bd715c55952a</u>	+ 1,000.000000000000 000000 USDT  1,000.20 USD	✓
263	2023-05-03 03:06:16	<u>0x4ce96c33410edd3826dec4203053f9f352163e9a5892ac22ef6268ec19ddfe10</u>	- 12.0000000000000000 000 USDT  12.00 USD	✓
264	2023-05-03 03:05:49	<u>0xcec397fb8165c724282629bce3c417a1529c842799cc9471b4da962fde837a87</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
265	2023-05-03 03:05:28	<u>0xe7abc2dd63ca9925f4b3e89951c4ed1633336b40d1b27bf5c7cdc9b2f1bb4543</u>	- 256.00000000000000 0000 USDT  256.03 USD	✓



#	Date & time	Transaction Id	Amount	
266	2023-05-03 02:34:46	<u>0x7f5be19c808c920cb35c359f66033d59cc4a39d1a740d874e0000f3929b50402</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
267	2023-05-03 02:34:22	<u>0x291b4593b2b5fea56c6ceac154149c155a3656b350d8cc8b7b5e5def02de4e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
268	2023-05-03 02:33:31	<u>0xee3970cd8dd5a397fbe4a5df86ba58b3f07c0970b04b31daebcba28e869f6f95</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
269	2023-05-03 02:30:06	<u>0x895a93cc2ac20730e8aac816b80f975335fc104674c3015e7b8aeaa0f02c3667</u>	+ 1,869.435449637826 195612 6827	✓
270	2023-05-03 02:30:06	<u>0x895a93cc2ac20730e8aac816b80f975335fc104674c3015e7b8aeaa0f02c3667</u>	+ 31,936,439,730.761 798858642578125 9419	✓
271	2023-05-03 02:30:06	<u>0x895a93cc2ac20730e8aac816b80f975335fc104674c3015e7b8aeaa0f02c3667</u>	- 300.0000000000000000 0000 USDT  300.03 USD	✓
272	2023-05-03 02:23:57	<u>0x28bc2e639d61bd1ed266bf8362b686bd501160aa427b3ae4a2c2b9025d6e4d8b</u>	+ 1,250.227642901121 953400 6827	✓
273	2023-05-03 02:23:57	<u>0x28bc2e639d61bd1ed266bf8362b686bd501160aa427b3ae4a2c2b9025d6e4d8b</u>	+ 21,859,077,769.821 643829345703125 9419	✓
274	2023-05-03 02:23:57	<u>0x28bc2e639d61bd1ed266bf8362b686bd501160aa427b3ae4a2c2b9025d6e4d8b</u>	- 200.0000000000000000 0000 USDT  200.02 USD	✓






#	Date & time	Transaction Id	Amount	
275	2023-05-03 00:20:16	<u>0x7e841a9d60a51b01fa2a569efbd8cf85ee0b5dbf1abd295cf727b97adf307714</u>	+ 1,250.168878582651 814213 6827	✓
276	2023-05-03 00:20:16	<u>0x7e841a9d60a51b01fa2a569efbd8cf85ee0b5dbf1abd295cf727b97adf307714</u>	+ 22,171,446,901.034 820556640625000 9419	✓
277	2023-05-03 00:20:16	<u>0x7e841a9d60a51b01fa2a569efbd8cf85ee0b5dbf1abd295cf727b97adf307714</u>	- 200.00000000000000 0000 USDT  200.01 USD	✓
278	2023-05-02 23:58:39	<u>0xf89a7a36e9037deae8ab7b60e520d15f07ae75e643882cc57f4ef15e240c9ad3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
279	2023-05-02 23:58:27	<u>0xb4f530c6a3592747ec1434d0dda1406e8c7d3471de985e98e127f0d37841334f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
280	2023-05-02 23:58:05	<u>0x6600ff55bae4a0dfbeebfd7216542dd0e7c5403da032da4056fabafe442580b1</u>	+ 1,000.000000000000 000000 USDT  999.94 USD	✓
281	2023-05-02 21:50:18	<u>0x9a4b000596295bd1fef7ed49b80816c581ba8223c17ec3262bfea62815427281</u>	+ 124.37700922267089 2541 6827	✓
282	2023-05-02 21:50:18	<u>0x9a4b000596295bd1fef7ed49b80816c581ba8223c17ec3262bfea62815427281</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
283	2023-05-02 21:48:09	<u>0x0c79848b1af39ce7596cdfdd11ac6bd4a01b47b0950b3de95d8cba9e9c64fe6b</u>	+ 939.14865109336278 6924 6827	✓

#	Date & time	Transaction Id	Amount	
284	2023-05-02 21:48:09	<u>0x0c79848b1af39ce7596c</u> <u>dfdd11ac6bd4a01b47b095</u> <u>0b3de95d8cba9e9c64fe6b</u>	+ 16,791,502,595.563 720703125000000 9419	✓
285	2023-05-02 21:48:09	<u>0x0c79848b1af39ce7596c</u> <u>dfdd11ac6bd4a01b47b095</u> <u>0b3de95d8cba9e9c64fe6b</u>	- 150.00000000000000 0000 USDT  150.01 USD	✓
286	2023-05-02 04:40:01	<u>0x404ed4819564695fe7df</u> <u>44b57de91cc3cb5d4f3663</u> <u>3ff8b8d924c2808717150b</u>	+ 1,250.392327638761 798880 6827	✓
287	2023-05-02 04:40:01	<u>0x404ed4819564695fe7df</u> <u>44b57de91cc3cb5d4f3663</u> <u>3ff8b8d924c2808717150b</u>	+ 20,734,459,513.762 184143066406250 9419	✓
288	2023-05-02 04:40:01	<u>0x404ed4819564695fe7df</u> <u>44b57de91cc3cb5d4f3663</u> <u>3ff8b8d924c2808717150b</u>	- 200.00000000000000 0000 USDT  199.94 USD	✓
289	2023-05-02 04:37:31	<u>0x3e68ba6170e283816936</u> <u>2c979f0e3a15f9ca9020dc</u> <u>7f4153bc32f7eb94ad464f</u>	+ 1,250.392360006755 325230 6827	✓
290	2023-05-02 04:37:31	<u>0x3e68ba6170e283816936</u> <u>2c979f0e3a15f9ca9020dc</u> <u>7f4153bc32f7eb94ad464f</u>	+ 20,733,944,380.322 235107421875000 9419	✓
291	2023-05-02 04:37:31	<u>0x3e68ba6170e283816936</u> <u>2c979f0e3a15f9ca9020dc</u> <u>7f4153bc32f7eb94ad464f</u>	- 200.00000000000000 0000 USDT  199.94 USD	✓
292	2023-05-02 04:36:55	<u>0x1b14047f3af239b4e033</u> <u>adb8979ba62178da999f9</u> <u>016e824d1b6d57ea4ceaf8</u>	+ 1,250.338020182028 230920 6827	✓



#	Date & time	Transaction Id	Amount	
293	2023-05-02 04:36:55	<u>0x1b14047f3af239b4e033</u> <u>adbf8979ba62178da999f9</u> <u>016e824d1b6d57ea4ceaf8</u>	+ 21,014,360,431.567 501068115234375 9419	✓
294	2023-05-02 04:36:55	<u>0x1b14047f3af239b4e033</u> <u>adbf8979ba62178da999f9</u> <u>016e824d1b6d57ea4ceaf8</u>	- 200.00000000000000 0000 USDT  199.91 USD	✓
295	2023-05-02 04:36:19	<u>0x5e5c211c2641cc629580</u> <u>65c2b727a237f48fcac223</u> <u>59607e3f76e993bf070034</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
296	2023-05-02 04:36:19	<u>0xe22fff039ba77f74d8fa</u> <u>68c31cf3aa43357a3f2bac</u> <u>f7089e54ffc24bab9c7954</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
297	2023-05-02 04:36:07	<u>0xa23705f579690c25e91f</u> <u>45cf77c2af2d4fe3398695</u> <u>7fd3fa7975d0fab9e985de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
298	2023-05-02 04:35:49	<u>0x357207b5720a23a8c64b</u> <u>0b86af71cc4372a12368d8</u> <u>64061a9b4e6d9b5e47fec1</u>	+ 40.0000000000000000 000 USDT  39.98 USD	✓
299	2023-05-02 04:35:28	<u>0x5ba360ba30294a3d529f</u> <u>e8e138a85954ab57b62f1e</u> <u>60bdd370a74a054e4741f0</u>	+ 670.0000000000000000 0000 USDT  669.71 USD	✓
300	2023-04-29 08:17:55	<u>0xf6ee69c79d67ceedc68a</u> <u>266ad4b877f9374b2874f3</u> <u>8f29919ab9b7baddd86fc0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
301	2023-04-29 08:17:37	<u>0xc791706784f71380248f</u> <u>664b9791646dbcb75dad4</u> <u>a4fa3a3f9d4a8a5785f11b</u>	- 50.0000000000000000 000 USDT  50.02 USD	✓

#	Date & time	Transaction Id	Amount	
302	2023-04-28 23:40:03	<u>0xea3fc7d45e837c00c42c</u> <u>d176d8646efcbdb189712c</u> <u>3adaaec75c8f827e491d42</u>	+ 120,000.5760000000 00931323 MGRT	✓
303	2023-04-28 23:06:12	<u>0x4f83a7632da1bce53cff</u> <u>c891851c9b9cb2925d6772</u> <u>c389173731394224c1767a</u>	+ 8,682,587.250000 GPT	✓
304	2023-04-28 23:06:06	<u>0xe11a5044556ba9edf361</u> <u>6d53bbee73ffb832de1936</u> <u>0d3fe92b2103d008c55898</u>	+ 298,222.198686 GPTC	✓
305	2023-04-28 14:19:02	<u>0x7e3a92a8181c4acfd2d</u> <u>8471f757f1f82401435dd1</u> <u>9d84f53f4bdfa9faef4f49</u>	- 11,688.14302658653 8326228 6827	✓
306	2023-04-28 14:19:02	<u>0x7e3a92a8181c4acfd2d</u> <u>8471f757f1f82401435dd1</u> <u>9d84f53f4bdfa9faef4f49</u>	- 361.48895958515066 6953 6827	✓
307	2023-04-28 14:16:23	<u>0xaf47a8752420dbba4af</u> <u>dd000f37975e588a1e8280</u> <u>baa499d4b7154ad0146293</u>	+ 5,000,000.000000 BSC-Coin	✓
308	2023-04-28 14:01:22	<u>0x30839231d8bff172161a</u> <u>3e4803b58fafaf4fff581d</u> <u>1706b9a9dbddc93f4b98ad</u>	+ 23,000.000000 AI-A	✓
309	2023-04-28 13:59:43	<u>0xdc5c7773c0da50173d61</u> <u>9c50d256c6815a19476445</u> <u>42f1e3f63891478427872d</u>	+ 103.93626950186867 9299 6827	✓
310	2023-04-28 13:59:43	<u>0xdc5c7773c0da50173d61</u> <u>9c50d256c6815a19476445</u> <u>42f1e3f63891478427872d</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
311	2023-04-28 13:55:25	<u>0x7126388e12b73d084a0d</u> <u>4f7b170844c9059bc8dcab</u> <u>a9b16f7aa9e31c3b676cc2</u>	+ 3,095.289983899213 893892 6827	✓
312	2023-04-28 13:55:25	<u>0x7126388e12b73d084a0d</u> <u>4f7b170844c9059bc8dcab</u> <u>a9b16f7aa9e31c3b676cc2</u>	+ 41,061,464,880.139 137268066406250 9419	✓
313	2023-04-28 13:55:25	<u>0x7126388e12b73d084a0d</u> <u>4f7b170844c9059bc8dcab</u> <u>a9b16f7aa9e31c3b676cc2</u>	- 500.00000000000000 0000 USDT  499.86 USD	✓
314	2023-04-28 13:54:37	<u>0x4dc4444102a1bcbe9eb7</u> <u>12313b4b1e7e1dfaf894cb</u> <u>44596245262f19a2616f11</u>	+ 3,094.857759277487 275540 6827	✓
315	2023-04-28 13:54:37	<u>0x4dc4444102a1bcbe9eb7</u> <u>12313b4b1e7e1dfaf894cb</u> <u>44596245262f19a2616f11</u>	+ 41,769,233,337.658 538818359375000 9419	✓
316	2023-04-28 13:54:37	<u>0x4dc4444102a1bcbe9eb7</u> <u>12313b4b1e7e1dfaf894cb</u> <u>44596245262f19a2616f11</u>	- 500.00000000000000 0000 USDT  499.86 USD	✓
317	2023-04-28 13:52:25	<u>0xf119b5b716348c21e927</u> <u>85962a762a282041425d04</u> <u>3d49702bbf8b462b27dd74</u>	+ 2,483.796235293142 217415 6827	✓
318	2023-04-28 13:52:25	<u>0xf119b5b716348c21e927</u> <u>85962a762a282041425d04</u> <u>3d49702bbf8b462b27dd74</u>	+ 33,880,416,672.512 390136718750000 9419	✓
319	2023-04-28 13:52:25	<u>0xf119b5b716348c21e927</u> <u>85962a762a282041425d04</u> <u>3d49702bbf8b462b27dd74</u>	- 400.00000000000000 0000 USDT  399.99 USD	✓

#	Date & time	Transaction Id	Amount	
320	2023-04-28 13:51:43	<u>0x751488b1417788e4b34f9c24ed338558d0c1178204fcbcbfaf5c4e21d2f17d93</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
321	2023-04-28 13:51:16	<u>0x08365aa28bad22671cd9a6d7a2cf38f288318095f83bbe8a9103623049fa0cc4</u>	+ 500.00000000000000 0000 USDT  499.99 USD	✓
322	2023-04-28 13:50:55	<u>0x11abe1e2448401a350a66e895e880b697ce4de4df45b5869d3d25bc205ddef3b</u>	+ 500.00000000000000 0000 USDT  499.99 USD	✓
323	2023-04-28 13:50:25	<u>0xdc79d0114555c8befae6969acafb0848326c8712ac1858a8f926a951d02481ae</u>	+ 200.00000000000000 0000 USDT  199.99 USD	✓
324	2023-04-28 13:49:49	<u>0xf6c61abe7a201411ab0b1c4b99a90b2f10b03f2493a976b6b1603f7c30ec63</u>	+ 200.00000000000000 0000 USDT  199.99 USD	✓
325	2023-04-28 13:44:37	<u>0x2c55a8b67fc3a7b7e1d2891bf87f0f70e2af1210992f72e844de5fceffa79f64</u>	+ 2,483.567309523833 955609 6827	✓
326	2023-04-28 13:44:37	<u>0x2c55a8b67fc3a7b7e1d2891bf87f0f70e2af1210992f72e844de5fceffa79f64</u>	+ 34,353,748,655.865 409851074218750 9419	✓
327	2023-04-28 13:44:37	<u>0x2c55a8b67fc3a7b7e1d2891bf87f0f70e2af1210992f72e844de5fceffa79f64</u>	- 400.00000000000000 0000 USDT  400.08 USD	✓
328	2023-04-28 13:41:58	<u>0xb81253b66e407e04186d916b8e10774f3538c72b1341d649740e835ce2db7389</u>	+ 783.25700586083053 1674 6827	✓



#	Date & time	Transaction Id	Amount	
329	2023-04-28 13:41:58	<u>0xb81253b66e407e04186d</u> <u>916b8e10774f3538c72b13</u> <u>41d649740e835ce2db7389</u>	+ 10,810,751,064.611 017227172851562 9419	✓
330	2023-04-28 13:41:58	<u>0xb81253b66e407e04186d</u> <u>916b8e10774f3538c72b13</u> <u>41d649740e835ce2db7389</u>	- 125.00000000000000 0000 USDT  125.02 USD	✓
331	2023-04-28 13:39:01	<u>0xf64eddbbf844b0448ff40</u> <u>597597332a3044d61bb688</u> <u>41680eb8323819a0e3c042</u>	+ 525.00000000000000 0000 USDT  525.08 USD	✓
332	2023-04-28 13:38:13	<u>0x279ade268eb22d9598a8</u> <u>ab7ff337ede61918a0b611</u> <u>a839a2cbf3307a9e8a98ca</u>	- 100.00000000000000 0000 9419	✓
333	2023-04-28 13:37:01	<u>0xe0cbc5db953e170b4b61</u> <u>bf4afde456b8d684fe0a19</u> <u>fa4ff45fab1b6171480bc8</u>	+ 2,000.000000000000 000000 9419	✓

\* USD values displayed at the time of transaction

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