



3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 23:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8201c5ebf5e95d40dc722f5391348071919de499</u>
TOTAL RECEIVED	0.442654309174978722 BNB  258.77 USD
TOTAL SEND	0.442654309174978722 BNB  258.77 USD


Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
GPTChat	298,222.198686 GPTC
9419 Coin	9,419.000000000000000000 9419
Pancake LPs	0.000000000000000000 Cake-LP
Pancake LPs	0.000000000000000000 Cake-LP
Wrapped ADAX	1,000,000.000000 wADAX
SHIKOKU INU	200,000.000000000 SHIK
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT

Token	Balance
\$\$SafeGrowCoin	1,450,000.000000 SGC










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-07 08:26:04	<u>0x6091307748f1a6459dcd</u> <u>bc55d3c6904591fa4324ac</u> <u>a2f8525580fda9597a94d0</u>	- 0.0123146634085643 82 BNB  3.41 USD	✓
2	2023-06-07 08:26:04	<u>0x6091307748f1a6459dcd</u> <u>bc55d3c6904591fa4324ac</u> <u>a2f8525580fda9597a94d0</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-06-05 08:11:46	<u>0x38cc300ae2d0b146f092</u> <u>d1852f095a3c0441a89cfa</u> <u>d8e3a95ebcffc97e970a2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-05 08:11:46	<u>0x38cc300ae2d0b146f092</u> <u>d1852f095a3c0441a89cfa</u> <u>d8e3a95ebcffc97e970a2d</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
5	2023-05-15 07:42:07	<u>0xe29e2154574afa504721</u> <u>6a9b12b1437573c882b833</u> <u>3d246c87e8a5911a1e6257</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-15 07:42:07	<u>0xe29e2154574afa504721</u> <u>6a9b12b1437573c882b833</u> <u>3d246c87e8a5911a1e6257</u>	- 0.0001086338340000 00 BNB  0.03 USD	✓
7	2023-05-15 07:41:55	<u>0x89ee22cc96d2649d7453</u> <u>9cd2b7a7bf4f0a0ebfca97</u> <u>602e4026fe60979760671b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-15 07:41:55	<u>0x89ee22cc96d2649d7453</u> <u>9cd2b7a7bf4f0a0ebfca97</u> <u>602e4026fe60979760671b</u>	- 0.0004207919040000 00 BNB  0.13 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2023-05-15 05:57:42	<u>0x89d476319669c011bc3c acecf09bdb0f9a2023ede6 cea23ec21eba8531b13791</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-15 05:57:42	<u>0x89d476319669c011bc3c acecf09bdb0f9a2023ede6 cea23ec21eba8531b13791</u>	- 0.0005274778500000 00 BNB  0.16 USD	✓
11	2023-05-15 03:05:16	<u>0x29f13af5dc5dc05b2693 dc2609d7e0569b3dab3a0a 1dea29054000b0e5c00303</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-15 03:05:16	<u>0x29f13af5dc5dc05b2693 dc2609d7e0569b3dab3a0a 1dea29054000b0e5c00303</u>	- 0.0007583536800000 00 BNB  0.23 USD	✓
13	2023-05-15 03:04:37	<u>0x5ffba6869f2ce93779d8 713af0c5a716b91619391e a09d5722347307e2343973</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-15 03:04:37	<u>0x5ffba6869f2ce93779d8 713af0c5a716b91619391e a09d5722347307e2343973</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
15	2023-04-30 05:38:39	<u>0x2073c4894a73695d739f 7b321778669160c9b5cd43 d0e1c718133dd4a23723ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-30 05:38:39	<u>0x2073c4894a73695d739f 7b321778669160c9b5cd43 d0e1c718133dd4a23723ef</u>	- 0.0002459178540000 00 BNB  0.07 USD	✓
17	2023-03-22 04:27:02	<u>0x5b6d3a8464b38cbb11f5 6217fec7946c5887e8e263 4f04074dabb6df083b1aa4</u>	- 0.001000000000000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-03-22 04:27:02	<u>0x5b6d3a8464b38cbb11f5</u> <u>6217fec7946c5887e8e263</u> <u>4f04074dabb6df083b1aa4</u>	- 0.0004522750000000 00 BNB  0.15 USD	✓
19	2023-03-18 01:07:31	<u>0x2d12189c5f2feff14e1b</u> <u>c8cd9eb0f1e7f10a351653</u> <u>d9207e74629cc6e38007a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-03-18 01:07:31	<u>0x2d12189c5f2feff14e1b</u> <u>c8cd9eb0f1e7f10a351653</u> <u>d9207e74629cc6e38007a5</u>	- 0.0001058462700000 00 BNB  0.03 USD	✓
21	2023-03-15 07:00:22	<u>0xe0fa2663722f1c8c0012</u> <u>41ddeb8e1aa28a841509b6</u> <u>063daaa01c75bb6cd6f286</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-15 07:00:22	<u>0xe0fa2663722f1c8c0012</u> <u>41ddeb8e1aa28a841509b6</u> <u>063daaa01c75bb6cd6f286</u>	- 0.0009697806900000 00 BNB  0.30 USD	✓
23	2023-03-15 07:00:07	<u>0x370c0e0e2ddeb456ca9</u> <u>3a0f096999c3b6dfe141d7</u> <u>b6afecbb71c533bae7f7a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-03-15 07:00:07	<u>0x370c0e0e2ddeb456ca9</u> <u>3a0f096999c3b6dfe141d7</u> <u>b6afecbb71c533bae7f7a5</u>	- 0.0002209710600000 00 BNB  0.06 USD	✓
25	2023-03-12 13:18:16	<u>0x7833992b14d0a8feb411</u> <u>89727ba86ec9a05429ee9b</u> <u>98567914cdfd14db6f6150</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-03-12 13:18:16	<u>0x7833992b14d0a8feb411</u> <u>89727ba86ec9a05429ee9b</u> <u>98567914cdfd14db6f6150</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-03-12 06:44:00	<u>0x72fa1a9d4da57e70351d5e62b749f7cb2f3ffd4e82d7d606d5678db32ee3a8ca</u>	- 0.020000000000000000 00 BNB  5.51 USD	✓
28	2023-03-12 06:44:00	<u>0x72fa1a9d4da57e70351d5e62b749f7cb2f3ffd4e82d7d606d5678db32ee3a8ca</u>	- 0.000105210000000000 00 BNB  0.02 USD	✓
29	2023-03-12 06:43:42	<u>0x1ce9da36ac9c7b7a2a01ca64f9c08fa10c434662fa7bde4cfa5eb66259d5c1df</u>	- 0.020000000000000000 00 BNB  5.51 USD	✓
30	2023-03-12 06:43:42	<u>0x1ce9da36ac9c7b7a2a01ca64f9c08fa10c434662fa7bde4cfa5eb66259d5c1df</u>	- 0.000105210000000000 00 BNB  0.02 USD	✓
31	2023-03-12 06:43:21	<u>0x4c2c4f5fb6e128aaedfb7b6f185bd3ded51170e3f3f594272494eeffa1a81dbc2</u>	- 0.020000000000000000 00 BNB  5.51 USD	✓
32	2023-03-12 06:43:21	<u>0x4c2c4f5fb6e128aaedfb7b6f185bd3ded51170e3f3f594272494eeffa1a81dbc2</u>	- 0.000105210000000000 00 BNB  0.02 USD	✓
33	2023-03-12 06:43:00	<u>0x4aa0b5a8d2fbb3060faed23a3a03cb29ca7771595c61f0e32c65967f7c05ec29</u>	- 0.020000000000000000 00 BNB  5.51 USD	✓
34	2023-03-12 06:43:00	<u>0x4aa0b5a8d2fbb3060faed23a3a03cb29ca7771595c61f0e32c65967f7c05ec29</u>	- 0.000105210000000000 00 BNB  0.02 USD	✓
35	2023-03-12 06:42:36	<u>0xad3f7c5b6e62dd57af2259b72db3aac5501de6567ea6d87cdd63e25a95a1af64</u>	- 0.020000000000000000 00 BNB  5.51 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-03-12 06:42:36	<u>0xad3f7c5b6e62dd57af2259b72db3aac5501de6567ea6d87cdd63e25a95a1af64</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
37	2023-03-12 06:42:12	<u>0x2c262a596aa8aaa869c8254b59f21d1caa266c3761279ed4573498deab3ff34e</u>	- 0.0200000000000000 00 BNB  5.51 USD	✓
38	2023-03-12 06:42:12	<u>0x2c262a596aa8aaa869c8254b59f21d1caa266c3761279ed4573498deab3ff34e</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
39	2023-03-12 06:41:36	<u>0xeb32899db17180b103044edce186cb3ae193773f64bc899c288d20877b0d3790</u>	- 0.0200000000000000 00 BNB  5.51 USD	✓
40	2023-03-12 06:41:36	<u>0xeb32899db17180b103044edce186cb3ae193773f64bc899c288d20877b0d3790</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
41	2023-03-12 06:41:12	<u>0xbc91af6cc81c9e132d6671337909778c622652a7a9fc6d94092471e5832ae582</u>	- 0.0200000000000000 00 BNB  5.51 USD	✓
42	2023-03-12 06:41:12	<u>0xbc91af6cc81c9e132d6671337909778c622652a7a9fc6d94092471e5832ae582</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
43	2023-03-12 06:40:51	<u>0x7b2c0c1bed863a964b8aa3fce824b6e8950e2c903cf5ee1c7874cf9a1b1c0664</u>	- 0.0200000000000000 00 BNB  5.51 USD	✓
44	2023-03-12 06:40:51	<u>0x7b2c0c1bed863a964b8aa3fce824b6e8950e2c903cf5ee1c7874cf9a1b1c0664</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-03-12 06:40:21	<u>0x4f07d0f4a44b36b1f1f5e2332b6aae73f2910210774053fd4856853ddfc02ae6</u>	- 0.020000000000000000 00 BNB  5.51 USD	✓
46	2023-03-12 06:40:21	<u>0x4f07d0f4a44b36b1f1f5e2332b6aae73f2910210774053fd4856853ddfc02ae6</u>	- 0.000105210000000000 00 BNB  0.02 USD	✓
47	2023-03-12 06:39:39	<u>0xfa059a1ac49fca8bb810b462eb99533dff9654f8b13ce694b6966a45f46522ef</u>	- 0.020000000000000000 00 BNB  5.51 USD	✓
48	2023-03-12 06:39:39	<u>0xfa059a1ac49fca8bb810b462eb99533dff9654f8b13ce694b6966a45f46522ef</u>	- 0.000105210000000000 00 BNB  0.02 USD	✓
49	2023-03-12 06:38:54	<u>0x34378ca1b58179ec8e950a21e696ddc98b27a369240a9b054cdd35c015b2020c</u>	- 0.050000000000000000 03 BNB  13.79 USD	✓
50	2023-03-12 06:38:54	<u>0x34378ca1b58179ec8e950a21e696ddc98b27a369240a9b054cdd35c015b2020c</u>	- 0.000105210000000000 00 BNB  0.02 USD	✓
51	2023-03-12 06:37:27	<u>0x359920eb24db91389d55eefd8cf655b302db947fa34003184c12ddca25c7738c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-03-12 06:37:27	<u>0x359920eb24db91389d55eefd8cf655b302db947fa34003184c12ddca25c7738c</u>	- 0.000627650000000000 00 BNB  0.17 USD	✓
53	2023-03-11 03:07:11	<u>0x51f53b64aadb053af9bcd1c7060731c251a945121c79693d6162a671df845972</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-03-11 03:07:11	<u>0x51f53b64aadb053af9bc</u> <u>d1c7060731c251a945121c</u> <u>79693d6162a671df845972</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
55	2023-03-10 10:08:38	<u>0x40ef07f5dd5439eb97a2</u> <u>2418d709d9dbf942ef0dcb</u> <u>49958fb8f3a5c4d1b04613</u>	+ 0.0200000000000000 00 BNB  5.32 USD	✓
56	2023-03-10 07:08:47	<u>0xa91ff01d34bccfb468da</u> <u>f063eb78ff678d60b5dcfc</u> <u>6481ddf383594cd9d688d9</u>	- 0.0556436878704143 56 BNB  15.20 USD	✓
57	2023-03-10 07:08:47	<u>0xa91ff01d34bccfb468da</u> <u>f063eb78ff678d60b5dcfc</u> <u>6481ddf383594cd9d688d9</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
58	2023-03-10 07:08:35	<u>0xc82da342ffcb8cb1883f</u> <u>1b354e92188a8514828a02</u> <u>698026ae24420dde390cf9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-03-10 07:08:35	<u>0xc82da342ffcb8cb1883f</u> <u>1b354e92188a8514828a02</u> <u>698026ae24420dde390cf9</u>	- 0.0002770930800000 00 BNB  0.07 USD	✓
60	2023-03-10 07:08:20	<u>0xa50f7e303d014dab186a</u> <u>1a583faa43845cf6e17f39</u> <u>7af5eac5818b773318c483</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-03-10 07:08:20	<u>0xa50f7e303d014dab186a</u> <u>1a583faa43845cf6e17f39</u> <u>7af5eac5818b773318c483</u>	- 0.0001810563900000 00 BNB  0.04 USD	✓
62	2023-03-10 02:59:56	<u>0xbf505f734fca19f1db10</u> <u>43bc150afd28523aacd480</u> <u>1673e9723ee171eab39dbe</u>	+ 0.0356258963965456 55 BNB  9.75 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-03-09 13:28:49	<u>0xdfa2029cbbd211051db6</u> <u>59047ceba31a5409dad750</u> <u>18d44456587a6449143bbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-03-09 13:28:49	<u>0xdfa2029cbbd211051db6</u> <u>59047ceba31a5409dad750</u> <u>18d44456587a6449143bbf</u>	- 0.004948440000000000 00 BNB  1.43 USD	✓
65	2023-03-09 02:21:40	<u>0x12db8471874ee090a729</u> <u>1aa8888423aec6b6267cf5</u> <u>8c3ef70816e0f89f48743f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-03-09 02:21:40	<u>0x12db8471874ee090a729</u> <u>1aa8888423aec6b6267cf5</u> <u>8c3ef70816e0f89f48743f</u>	- 0.002125580000000000 00 BNB  0.61 USD	✓
67	2023-03-09 02:17:37	<u>0xf733cd9d180565b1fa92</u> <u>39391afde0ec839c00b714</u> <u>59e2896aaec1b449d2225b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-03-09 02:17:37	<u>0xf733cd9d180565b1fa92</u> <u>39391afde0ec839c00b714</u> <u>59e2896aaec1b449d2225b</u>	- 0.002504525000000000 00 BNB  0.72 USD	✓
69	2023-03-08 05:32:52	<u>0x8a0939914351833b2791</u> <u>d743de2b1282128579b33f</u> <u>a863fb2941dfdd2fd401ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-03-08 05:32:52	<u>0x8a0939914351833b2791</u> <u>d743de2b1282128579b33f</u> <u>a863fb2941dfdd2fd401ec</u>	- 0.002064685000000000 00 BNB  0.59 USD	✓
71	2023-03-05 23:21:46	<u>0xc73f05ae64748ad274af</u> <u>8d0db6525154ccf49ed982</u> <u>1150beb558b3d3f60b05ea</u>	+ 0.0103920463665436 92 BNB  3.00 USD	✓


#	Date & time	Transaction Id	Amount	
72	2023-03-05 13:10:29	<u>0x4a7cf6ea655bea208bc155a16a1f08ac14bc0e47376e738d5f69dbb904fb8682</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-03-05 13:10:29	<u>0x4a7cf6ea655bea208bc155a16a1f08ac14bc0e47376e738d5f69dbb904fb8682</u>	- 0.0038655400000000 00 BNB  1.12 USD	✓
74	2023-03-05 11:51:04	<u>0xd84c27db23602bf525d7f8461ef20d9c9966de331d4a68e4c23e4cda89f99638</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-03-05 11:51:04	<u>0xd84c27db23602bf525d7f8461ef20d9c9966de331d4a68e4c23e4cda89f99638</u>	- 0.0022104300000000 00 BNB  0.64 USD	✓
76	2023-03-05 11:49:55	<u>0x79d4ae4435164f0ef1e829431eef65bf429b1372dfaa486889c19e80f53c8464</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-03-05 11:49:55	<u>0x79d4ae4435164f0ef1e829431eef65bf429b1372dfaa486889c19e80f53c8464</u>	- 0.0036050550000000 00 BNB  1.05 USD	✓
78	2023-03-05 09:40:47	<u>0x1c06db13ef0f46d4a85bf24ffbe3507517a850cb2251420ca8b33e20278175c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-03-05 09:40:47	<u>0x1c06db13ef0f46d4a85bf24ffbe3507517a850cb2251420ca8b33e20278175c9</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
80	2023-03-02 15:14:15	<u>0x496365901d0d530c10b4bd5d8e733961ee884587000f393596792767cded466d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-03-02 15:14:15	<u>0x496365901d0d530c10b4</u> <u>bd5d8e733961ee88458700</u> <u>0f393596792767cded466d</u>	- 0.0014234900000000 00 BNB  0.42 USD	✓
82	2023-03-02 15:14:00	<u>0x05c77a03e4bc96154bcb</u> <u>38b4bc0f2679388b372666</u> <u>99b635203f5081b4630555</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-03-02 15:14:00	<u>0x05c77a03e4bc96154bcb</u> <u>38b4bc0f2679388b372666</u> <u>99b635203f5081b4630555</u>	- 0.0001296950000000 00 BNB  0.03 USD	✓
84	2023-03-02 15:13:48	<u>0x5657c2175d147610a75f</u> <u>d95875a5a8d0a5975c9505</u> <u>cca6e60bffe575f420fea8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-03-02 15:13:48	<u>0x5657c2175d147610a75f</u> <u>d95875a5a8d0a5975c9505</u> <u>cca6e60bffe575f420fea8</u>	- 0.0002256950000000 00 BNB  0.06 USD	✓
86	2023-03-01 13:23:38	<u>0x2c1f2480d78710ecee44</u> <u>7d39ad942b4c800a5ac0b3</u> <u>ca65e4d347821595e357a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-03-01 13:23:38	<u>0x2c1f2480d78710ecee44</u> <u>7d39ad942b4c800a5ac0b3</u> <u>ca65e4d347821595e357a7</u>	- 0.0036153400000000 00 BNB  1.09 USD	✓
88	2023-03-01 13:22:40	<u>0x70daa3e0182fdb1cedbc</u> <u>048a7e8c784d2be820a1d7</u> <u>8551a31e46676f4db65ddc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-03-01 13:22:40	<u>0x70daa3e0182fdb1cedbc</u> <u>048a7e8c784d2be820a1d7</u> <u>8551a31e46676f4db65ddc</u>	- 0.0021395650000000 00 BNB  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-03-01 00:18:09	<u>0xa38311876dda764391f8</u> <u>b1dba48ee396197613ef38</u> <u>e6d789ab3443a06d646579</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-03-01 00:18:09	<u>0xa38311876dda764391f8</u> <u>b1dba48ee396197613ef38</u> <u>e6d789ab3443a06d646579</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
92	2023-02-25 08:37:10	<u>0x9c6d165c12d9fd2d09bb</u> <u>6aaf9173596621f9fc4916</u> <u>e0bd7d586e1933343996e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-02-25 08:37:10	<u>0x9c6d165c12d9fd2d09bb</u> <u>6aaf9173596621f9fc4916</u> <u>e0bd7d586e1933343996e1</u>	- 0.002064685000000000 00 BNB  0.62 USD	✓
94	2023-02-24 07:49:29	<u>0xe3758db773389b38b67d</u> <u>552a4e583c9113415bf192</u> <u>21442f1a6fa452734ce7fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-02-24 07:49:29	<u>0xe3758db773389b38b67d</u> <u>552a4e583c9113415bf192</u> <u>21442f1a6fa452734ce7fc</u>	- 0.000256026030000000 00 BNB  0.07 USD	✓
96	2023-02-23 05:23:20	<u>0x22a141bd4b92262ec410</u> <u>f045c5ff3b92fcda53386e</u> <u>bb06c936b0aa43a27e5fa8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-02-23 05:23:20	<u>0x22a141bd4b92262ec410</u> <u>f045c5ff3b92fcda53386e</u> <u>bb06c936b0aa43a27e5fa8</u>	- 0.003235733550000000 00 BNB  1.01 USD	✓
98	2023-02-22 13:23:14	<u>0xd16f7dd470304a862dec</u> <u>83546e46d35485f4e66a52</u> <u>483f2fac7b6a27705c2d29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
99	2023-02-22 13:23:14	<u>0xd16f7dd470304a862dec</u> <u>83546e46d35485f4e66a52</u> <u>483f2fac7b6a27705c2d29</u>	- 0.0009980450000000 00 BNB  0.30 USD	✓
100	2023-02-22 13:21:44	<u>0xbc2f940c32e4bbefe18f</u> <u>007d87ca1c3dd13c0d4e49</u> <u>f37665c8c136044b1244be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2023-02-22 13:21:44	<u>0xbc2f940c32e4bbefe18f</u> <u>007d87ca1c3dd13c0d4e49</u> <u>f37665c8c136044b1244be</u>	- 0.0009615850000000 00 BNB  0.29 USD	✓
102	2023-02-22 12:18:16	<u>0x4ecab663f7b167357bf4</u> <u>c7c42de7aa0ff6e612c733</u> <u>62d01c2bf74d8ec1c9cd07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2023-02-22 12:18:16	<u>0x4ecab663f7b167357bf4</u> <u>c7c42de7aa0ff6e612c733</u> <u>62d01c2bf74d8ec1c9cd07</u>	- 0.0032599068000000 00 BNB  1.00 USD	✓
104	2023-02-22 07:15:28	<u>0xec5823783907f271a140</u> <u>2b0b8aa53793483abda61</u> <u>00b97c658acd4047c38ad0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2023-02-22 07:15:28	<u>0xec5823783907f271a140</u> <u>2b0b8aa53793483abda61</u> <u>00b97c658acd4047c38ad0</u>	- 0.0032671212000000 00 BNB  1.00 USD	✓
106	2023-02-22 07:09:37	<u>0xee40d85caa0fad8724fa</u> <u>dd2071b4b9d6aa43344516</u> <u>423d46dcca9befbe1e7e9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2023-02-22 07:09:37	<u>0xee40d85caa0fad8724fa</u> <u>dd2071b4b9d6aa43344516</u> <u>423d46dcca9befbe1e7e9a</u>	- 0.0033376870500000 00 BNB  1.02 USD	✓


#	Date & time	Transaction Id	Amount	
108	2023-02-22 07:08:58	<u>0x65a03e97830ced6d5ecf1a2211a99778c054a4fd2f1c806b9d6d8368bf537998</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2023-02-22 07:08:58	<u>0x65a03e97830ced6d5ecf1a2211a99778c054a4fd2f1c806b9d6d8368bf537998</u>	- 0.000687950000000000 00 BNB  0.21 USD	✓
110	2023-02-22 07:04:31	<u>0xebc4b17d1afb8aa958d36424c7caa8c34ad750dfc65495cb88df259f04d29bce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2023-02-22 07:04:31	<u>0xebc4b17d1afb8aa958d36424c7caa8c34ad750dfc65495cb88df259f04d29bce</u>	- 0.002889953370000000 00 BNB  0.88 USD	✓
112	2023-02-22 06:55:58	<u>0xd0ef92ecf485eeffa2dcec37c1094beb810ff399f4342dc11e7e5bacb8709eb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
113	2023-02-22 06:55:58	<u>0xd0ef92ecf485eeffa2dcec37c1094beb810ff399f4342dc11e7e5bacb8709eb8</u>	- 0.002891511480000000 00 BNB  0.88 USD	✓
114	2023-02-22 06:55:34	<u>0xa2d92513ad3bdc0aa7dc3c8d66aec9abfa5677bdd770869186aab50d716ef30c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2023-02-22 06:55:34	<u>0xa2d92513ad3bdc0aa7dc3c8d66aec9abfa5677bdd770869186aab50d716ef30c</u>	- 0.003578225000000000 00 BNB  1.10 USD	✓
116	2023-02-22 06:39:07	<u>0xcd2721b6c43037973d3de46a9c421032da98dc93da658c0906c82bca4c474626</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2023-02-22 06:39:07	<u>0xcd2721b6c43037973d3d</u> <u>e46a9c421032da98dc93da</u> <u>658c0906c82bca4c474626</u>	- 0.0053799200000000 00 BNB  1.65 USD	✓
118	2023-02-22 06:38:37	<u>0x867847c0f61ac6cc3ec9</u> <u>1231f7109cfcf08bd83df5</u> <u>ee897da1c0741eccb898c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2023-02-22 06:38:37	<u>0x867847c0f61ac6cc3ec9</u> <u>1231f7109cfcf08bd83df5</u> <u>ee897da1c0741eccb898c0</u>	- 0.0002224740600000 00 BNB  0.06 USD	✓
120	2023-02-22 06:38:22	<u>0x6ed8ff242dfd950b4301</u> <u>4ee573c2246c2d6246b8d1</u> <u>b6ff2695d02ed33d183965</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2023-02-22 06:38:22	<u>0x6ed8ff242dfd950b4301</u> <u>4ee573c2246c2d6246b8d1</u> <u>b6ff2695d02ed33d183965</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
122	2023-02-21 01:18:48	<u>0xcf4c557563e5e44202ea</u> <u>5093cf3b4fa439d09401ed</u> <u>9c17cb3d1dfd2c55b6d903</u>	+ 0.0149999999999999 99 BNB  4.73 USD	✓
123	2022-12-01 02:03:01	<u>0x144ec7d1edec0d67f573</u> <u>52241d838b1d911c78be42</u> <u>cc0b0d1d39df8639f4d03e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2022-12-01 02:03:01	<u>0x144ec7d1edec0d67f573</u> <u>52241d838b1d911c78be42</u> <u>cc0b0d1d39df8639f4d03e</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
125	2022-11-30 14:33:05	<u>0x5c63268909db46ab8a1b</u> <u>16155e68500d54e3f604dd</u> <u>e36b7282d6256365e3d480</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
126	2022-11-30 14:33:05	<u>0x5c63268909db46ab8a1b16155e68500d54e3f604dde36b7282d6256365e3d480</u>	- 0.0007251900000000 00 BNB  0.21 USD	✓
127	2022-11-30 14:10:41	<u>0x4cdb41897da289c07b888c065c83355f8f6287f4fb78a04bfd03a40445b4be1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2022-11-30 14:10:41	<u>0x4cdb41897da289c07b888c065c83355f8f6287f4fb78a04bfd03a40445b4be1e</u>	- 0.0007251300000000 00 BNB  0.21 USD	✓
129	2022-11-30 14:03:59	<u>0x23947308aaec6842efcc76a93697a37917848e4d76b2d5190807a41e9e566f2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2022-11-30 14:03:59	<u>0x23947308aaec6842efcc76a93697a37917848e4d76b2d5190807a41e9e566f2e</u>	- 0.0008001900000000 00 BNB  0.23 USD	✓
131	2022-11-30 10:25:16	<u>0xccd473b08e2dc445f3dd57994fab47b0ca49704ffefb7d44de320a73387724</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2022-11-30 10:25:16	<u>0xccd473b08e2dc445f3dd57994fab47b0ca49704ffefb7d44de320a73387724</u>	- 0.0002096835300000 00 BNB  0.06 USD	✓
133	2022-11-30 10:24:07	<u>0x73d99b2496f94a0b664063fa8239bd84b2d440559bc78b87634126ad862a23b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2022-11-30 10:24:07	<u>0x73d99b2496f94a0b664063fa8239bd84b2d440559bc78b87634126ad862a23b</u>	- 0.0002096835300000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
135	2022-11-07 10:54:10	<u>0x180b6ce94b80fe562ae3c75a62ebdf32efa20aa144f21d131a1d0ce25e34a646</u>	- 0.010000000000000000 00 BNB  3.32 USD	✓
136	2022-11-07 10:54:10	<u>0x180b6ce94b80fe562ae3c75a62ebdf32efa20aa144f21d131a1d0ce25e34a646</u>	- 0.000106050000000000 00 BNB  0.03 USD	✓
137	2022-11-07 10:53:49	<u>0x44889b9c9737cfdde232f71fdfb9f762215adc6bb0a33d80940355e990aa3da8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2022-11-07 10:53:49	<u>0x44889b9c9737cfdde232f71fdfb9f762215adc6bb0a33d80940355e990aa3da8</u>	- 0.000106751950000000 00 BNB  0.03 USD	✓
139	2022-10-31 10:46:06	<u>0xd6562a9846044a87aa6866005189558ff43268ab5bbcee4358e2c91d296f4911</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2022-10-31 10:46:06	<u>0xd6562a9846044a87aa6866005189558ff43268ab5bbcee4358e2c91d296f4911</u>	- 0.000808191900000000 00 BNB  0.26 USD	✓
141	2022-10-30 14:37:37	<u>0x250fb5cf0c3d734ec0528e208957da8f158e0e84ebe0a583b0a192f31e4b31f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2022-10-30 14:37:37	<u>0x250fb5cf0c3d734ec0528e208957da8f158e0e84ebe0a583b0a192f31e4b31f0</u>	- 0.000288642850000000 00 BNB  0.08 USD	✓
143	2022-10-27 07:25:01	<u>0x9d046d6f8cf2a77ada8cc825dae53265d536cc72bc37130c6dc1bd8dc9ca8248</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
144	2022-10-27 07:25:01	<u>0x9d046d6f8cf2a77ada8c</u> <u>c825dae53265d536cc72bc</u> <u>37130c6dc1bd8dc9ca8248</u>	- 0.0001066913500000 00 BNB  0.03 USD	✓
145	2022-10-27 07:18:29	<u>0x3cf291341e53ca8d87d8</u> <u>4813b367e5b17d0697a2cb</u> <u>82a3130c9a01bc481f4338</u>	- 0.01799999999999999 99 BNB  5.20 USD	✓
146	2022-10-27 07:18:29	<u>0x3cf291341e53ca8d87d8</u> <u>4813b367e5b17d0697a2cb</u> <u>82a3130c9a01bc481f4338</u>	- 0.0006173928000000 00 BNB  0.17 USD	✓
147	2022-10-25 05:59:22	<u>0x8f0c9a2d0b3f8a706e2e</u> <u>5ee2aae4465bb9940dc94c</u> <u>ec2f1e580db88293471b3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2022-10-25 05:59:22	<u>0x8f0c9a2d0b3f8a706e2e</u> <u>5ee2aae4465bb9940dc94c</u> <u>ec2f1e580db88293471b3f</u>	- 0.0001067519500000 00 BNB  0.02 USD	✓
149	2022-10-19 09:22:43	<u>0x779764790bbd393179f8</u> <u>10d829de82714f23b2c100</u> <u>c0b6880b6608dad3e9098</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2022-10-19 09:22:43	<u>0x779764790bbd393179f8</u> <u>10d829de82714f23b2c100</u> <u>c0b6880b6608dad3e9098</u>	- 0.0008081919000000 00 BNB  0.21 USD	✓
151	2022-10-19 09:22:19	<u>0x2a4cfb9fb7eebaf6cb8c</u> <u>199537199b7ead32125ccf</u> <u>97755db2d53dee01e22949</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2022-10-19 09:22:19	<u>0x2a4cfb9fb7eebaf6cb8c</u> <u>199537199b7ead32125ccf</u> <u>97755db2d53dee01e22949</u>	- 0.0002247805500000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
153	2022-10-01 12:04:15	<u>0xed1f87348d961c2d9ff9</u> <u>2ee44100a6671100fc3e47</u> <u>6c3777b5f42ff782695ca6</u>	+ 0.0396714250000000 03 BNB  11.21 USD	✓


INTERNAL EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-03-12 06:37:27	<u>0x359920eb24db91389d55</u> <u>eefd8cf655b302db947fa3</u> <u>4003184c12ddca25c7738c</u>	+ 0.2698757536845644 01 BNB  74.43 USD	✓
2	2023-02-22 07:08:58	<u>0x65a03e97830ced6d5ecf</u> <u>1a2211a99778c054a4fd2f</u> <u>1c806b9d6d8368bf537998</u>	+ 0.0520891877273250 08 BNB  16.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 08:12:22	<u>0xc59d57e44aa3b1a9900c</u> <u>867bec32ae901946878bcc</u> <u>2e6214896f4b5c190a5162</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-06-05 08:11:46	<u>0x38cc300ae2d0b146f092</u> <u>d1852f095a3c0441a89cfa</u> <u>d8e3a95ebcfff97e970a2d</u>	- 290.76747861096663 4278 USDT  290.83 USD	✓
3	2023-06-05 08:10:52	<u>0x682319193006bad1dc22</u> <u>cd02e47121542ebbb1b08a</u> <u>7cb7fce1db4d4c38a3ce87</u>	+ 290.76747861096663 4278 USDT  290.83 USD	✓
4	2023-05-30 16:30:22	<u>0x78ebba08e1e90d8aa2bf</u> <u>57957a91a79ac903e27b5d</u> <u>0d1537207df0ab64443fb7</u>	+ 615,526.6400000000 13969839 RPEPE	✓






#	Date & time	Transaction Id	Amount	
5	2023-05-17 20:54:44	<u>0x965d4c182d6b82d624f16920fa10279128e92cf86d0dc336619375e2c7b8da8e</u>	+ 615,526.6400000000 13969839]	✓
6	2023-05-15 07:42:28	<u>0xdd7df75ec9d66d6d74fa44d83b75dab4771bd9207ae9aa45cff4faf0921859bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-05-15 07:42:07	<u>0xe29e2154574afa5047216a9b12b1437573c882b8333d246c87e8a5911a1e6257</u>	- 184.12323246226839 0464 USDT  184.19 USD	✓
8	2023-05-15 07:41:55	<u>0x89ee22cc96d2649d74539cd2b7a7bf4f0a0ebfca97602e4026fe60979760671b</u>	- 50.448117252 XQJ	✓
9	2023-05-15 05:57:42	<u>0x89d476319669c011bc3cacec09bdb0f9a2023ede6cea23ec21eba8531b13791</u>	- 115.58676753773160 3284 USDT  115.60 USD	✓
10	2023-05-15 05:57:42	<u>0x89d476319669c011bc3cacec09bdb0f9a2023ede6cea23ec21eba8531b13791</u>	+ 20.600000000 XQJ	✓
11	2023-05-15 05:11:46	<u>0x4d7d425646116411cbbd8ad8ecb218c647cb21047c71d20b9615768516b321e8</u>	+ 200.00000000000000 0000 USDT  200.02 USD	✓
12	2023-05-15 05:09:01	<u>0x3201ff651e468ccd5a485212b33e0be86f6c12ab511cea512a618705e2221df8</u>	+ 99.70999999999999 747 USDT  99.74 USD	✓
13	2023-05-15 05:01:58	<u>0x4062def1c73540f2a89d81e6dcae6b037d4116a6121e5b3e2abbcd7cce6d3aab</u>	+ 23,000.000000 AI-A	✓


#	Date & time	Transaction Id	Amount	
14	2023-05-15 03:19:13	<u>0xedd1e35f27dbdafceeb59762b5f9364699836ae1b2a6e26ea0cef5b90db386b3</u>	+ 5,000,000.000000 BSC-Coin	✓
15	2023-05-15 03:05:16	<u>0x29f13af5dc5dc05b2693dc2609d7e0569b3dab3a0a1dea29054000b0e5c00303</u>	+ 29.848117252 XQJ	✓
16	2023-05-15 03:05:16	<u>0x29f13af5dc5dc05b2693dc2609d7e0569b3dab3a0a1dea29054000b0e5c00303</u>	- 0.152286312 XQJ	✓
17	2023-05-15 03:05:16	<u>0x29f13af5dc5dc05b2693dc2609d7e0569b3dab3a0a1dea29054000b0e5c00303</u>	- 199.71000000000000 7958 USDT  199.77 USD	✓
18	2023-05-15 03:03:52	<u>0x9079a5605880b66c9a5667f03148a743b2b8c188f70d3b75f07dd1f5ed5b5a00</u>	+ 199.71000000000000 7958 USDT  199.77 USD	✓
19	2023-04-30 05:38:39	<u>0x2073c4894a73695d739f7b321778669160c9b5cd43d0e1c718133dd4a23723ef</u>	+ 200.00000000000000 0000 W3W-voucher	✓
20	2023-03-30 09:10:21	<u>0x04a122e53c7a81ababdc678bc60e1cf7a7a3e2559785142448710546a3fea061</u>	+ 10,000 CAKE LP	✓
21	2023-03-23 10:08:20	<u>0x65ea43b31d1f81ed4c389f967c2317138d4e905a47cde3428e44158d0e571932</u>	+ 9,419.000000000000 000000 9419	✓
22	2023-03-22 04:27:02	<u>0x5b6d3a8464b38cbb11f56217fec7946c5887e8e2634f04074dabb6df083b1aa4</u>	+ 14.336749757576743 747 L0D	✓





#	Date & time	Transaction Id	Amount	
23	2023-03-21 03:22:30	<u>0x912f27d1a676db5fa142424c740cdab99d129592e2c8f8fe869d17e12a7afa31</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-20 19:01:44	<u>0x7c8473eb98a5bd0579ea62b38ad5950b8a8acd0c304595288792476cfa857d9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-18 11:25:28	<u>0x027f4c4f36f18535e0e745af1e4875c36b6260977963b4aa8122af07ec4eaaad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-18 02:46:33	<u>0x20294626a62f6edc70334c458593bfb6d6ba4e5dc95f2a6012511b4f6491da2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-18 01:07:31	<u>0x2d12189c5f2feff14e1bc8cd9eb0f1e7f10a351653d9207e74629cc6e38007a5</u>	- 25.0010000000000001 222 USDT  2,138.23 USD	✓
28	2023-03-16 22:18:54	<u>0x638144b28037f07abf701314feafd390b416f5b1d9abd7b2d7fc6d6159da52a0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-16 14:09:13	<u>0x4630068591dab84795afee5553de7a555cd8fc98f06655deec60d4ff0dee4e6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-15 08:39:43	<u>0xb9b1b1b46dc2b9a5f5e02673b3102481ef0a38589c6605af548307b919a9d520</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
31	2023-03-15 07:00:22	<u>0xe0fa2663722f1c8c001241ddeb8e1aa28a841509b6063daaa01c75bb6cd6f286</u>	- 200.0000000000000000 0000 USDT  200.04 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-12 13:25:40	<u>0xd7856d29906250b41389</u> <u>b13eee10ff73f530b57aa6</u> <u>05f0799e97ca87db0622dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-03-12 13:25:25	<u>0x0e4bb28a5bb94bd0b69d</u> <u>bd2aeb47205977f4394947</u> <u>d0a6619d279acecfda5fa4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-03-12 13:19:25	<u>0x1d5388a4b83c728daeb2</u> <u>218f3336d2cf9c74592143</u> <u>3f0a2c3db3ebfbfd691491</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-03-12 13:19:25	<u>0xb7ae0448de11a9875efe</u> <u>79bd84cd6c4e0b0d0780a7</u> <u>6a0fe624eee600fb62449b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-03-12 13:19:10	<u>0xa427f2d915670ccd869f</u> <u>c288df17c5ad646a5a3321</u> <u>99cbaa00544f985998ee2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-03-12 13:18:58	<u>0xa5e740bb2d1a4584022c</u> <u>f6af6897caa2dfffb42674e</u> <u>096cd7dca5ba5990870b6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-03-12 13:18:34	<u>0xd92fa5a6f2f80c0b8d24</u> <u>3ea91e79d282eed01e18bf</u> <u>a376ccaa9870a9f66b4886</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-03-12 13:18:16	<u>0x7833992b14d0a8feb411</u> <u>89727ba86ec9a05429ee9b</u> <u>98567914cdfd14db6f6150</u>	- 200.00000000000000 0000 USDT  200.62 USD	✓
40	2023-03-12 06:40:27	<u>0x7e3ca9cae789310a5c18</u> <u>e0f2d397b1a89dd554ca7c</u> <u>6cc05468ef6ded2af76f02</u>	+ 200,000.0000000000 SHIK	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-12 06:38:48	<u>0x2f4252f47513e5d26b695b7a04a4cf154877e977dd6eb5498f3af935d4848d02</u>	+ 700,000.0000000000 00000000 Factr	✓
42	2023-03-12 06:37:27	<u>0x359920eb24db91389d55eefd8cf655b302db947fa34003184c12ddca25c7738c</u>	- 75.0000000000000000 000 USDT  75.17 USD	✓
43	2023-03-11 03:07:31	<u>0x0a8419a61e9ef382aa554531efb3b33d456431edfd b7eb3d6a87de4299f4a691</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-03-11 03:07:31	<u>0xe940d2b492d6c3727df17c30bea9fe5a9d5c2fc8285a71f01d8cd8a9df8f5b99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-03-11 03:07:11	<u>0x51f53b64aadb053af9bcd1c7060731c251a945121c79693d6162a671df845972</u>	- 400.0000000000000000 0000 USDT  398.71 USD	✓
46	2023-03-10 10:10:45	<u>0x4546243164c73414318eb03d8f6d16a4e95ebb362576c89da046c3c27df741cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-03-10 10:10:18	<u>0x5b1f256aaf7b29437bb5400ae9ddb69e219d275262cb33f1a297e975366017f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-03-10 10:10:18	<u>0x5b1f256aaf7b29437bb5400ae9ddb69e219d275262cb33f1a297e975366017f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-03-10 10:10:18	<u>0x5b1f256aaf7b29437bb5400ae9ddb69e219d275262cb33f1a297e975366017f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-03-10 10:08:50	<u>0x4f9763f0a16f3e5517058535682105180bd66b06e2d9c7d1efdc0bb22656face</u>	+ 900.00000000000000 0000 USDT  900.10 USD	✓
51	2023-03-10 07:09:14	<u>0x15f72dad7f6f9d0d33d3b894f4cfef96a982da771327fbe30b491411946feef5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-03-10 07:08:41	<u>0xde07c7e9ae77fca29d48cb28bc49c5f30cdb3e447ffdb5d45f9232b6b4bf0a31</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-03-10 07:08:35	<u>0xc82da342ffcb8cb1883f1b354e92188a8514828a02698026ae24420dde390cf9</u>	- 9.8000000000000007 11 GSD	✓
54	2023-03-10 07:08:20	<u>0xa50f7e303d014dab186a1a583faa43845cf6e17f397af5eac5818b773318c483</u>	- 1,918.971178266386 232281 USDT  1,919.96 USD	✓
55	2023-03-10 02:00:15	<u>0x4acb799bd6325682a6482af4b95d8626cb0ffe45a932b64c29854c3ff8f0ed4f</u>	+ 1.0000000000000000 00 GSD	✓
56	2023-03-09 13:28:49	<u>0xdfa2029cbbd211051db659047ceba31a5409dad75018d44456587a6449143bbf</u>	+ 1,074.042941347134 046737 USDT  1,074.52 USD	✓
57	2023-03-09 13:28:49	<u>0xdfa2029cbbd211051db659047ceba31a5409dad75018d44456587a6449143bbf</u>	- 7,160.400667 HGK	✓
58	2023-03-09 13:28:49	<u>0xdfa2029cbbd211051db659047ceba31a5409dad75018d44456587a6449143bbf</u>	- 154.859334 HGK	✓

#	Date & time	Transaction Id	Amount	
59	2023-03-09 13:28:49	<u>0xdfa2029cbbd211051db6</u> <u>59047ceba31a5409dad750</u> <u>18d44456587a6449143bbf</u>	- 36.871270 HGK	✓
60	2023-03-09 13:28:49	<u>0xdfa2029cbbd211051db6</u> <u>59047ceba31a5409dad750</u> <u>18d44456587a6449143bbf</u>	- 22.122762 HGK	✓
61	2023-03-09 10:46:35	<u>0x3818bb075b1e1575a697</u> <u>1ee9f8eccc2b67b334444d</u> <u>16eb0fb01af870a27c7f9d</u>	+ 8.80000000000000007 11 GSD	✓
62	2023-03-09 02:23:10	<u>0xe0273b0d02c86a123c8e</u> <u>fed5497a7d126a1f97ba97</u> <u>93b2b2f485ada49fe83a2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-03-09 02:22:22	<u>0xe38fbc066034556b84d8</u> <u>cb63d6f30239913b74ab26</u> <u>945ac86bc53c2589308959</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-03-09 02:22:22	<u>0xe38fbc066034556b84d8</u> <u>cb63d6f30239913b74ab26</u> <u>945ac86bc53c2589308959</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-03-09 02:21:40	<u>0x12db8471874ee090a729</u> <u>1aa8888423aec6b6267cf5</u> <u>8c3ef70816e0f89f48743f</u>	+ 675.91079292311349 0360 USDT  676.49 USD	✓
66	2023-03-09 02:21:40	<u>0x12db8471874ee090a729</u> <u>1aa8888423aec6b6267cf5</u> <u>8c3ef70816e0f89f48743f</u>	- 7,568.564751616221 656150 DDDS	✓
67	2023-03-09 02:21:40	<u>0x12db8471874ee090a729</u> <u>1aa8888423aec6b6267cf5</u> <u>8c3ef70816e0f89f48743f</u>	- 236.51764848800692 6755 DDDS	✓

#	Date & time	Transaction Id	Amount	
68	2023-03-09 02:21:40	<u>0x12db8471874ee090a729</u> <u>1aa8888423aec6b6267cf5</u> <u>8c3ef70816e0f89f48743f</u>	- 78.839216162668975 585 DDDS	✓
69	2023-03-09 02:17:37	<u>0xf733cd9d180565b1fa92</u> <u>39391afde0ec839c00b714</u> <u>59e2896aaec1b449d2225b</u>	+ 1,806.420028859250 351161 DDDS	✓
70	2023-03-09 02:17:37	<u>0xf733cd9d180565b1fa92</u> <u>39391afde0ec839c00b714</u> <u>59e2896aaec1b449d2225b</u>	+ 168.67720578588671 2874 USDT  168.82 USD	✓
71	2023-03-09 02:17:37	<u>0xf733cd9d180565b1fa92</u> <u>39391afde0ec839c00b714</u> <u>59e2896aaec1b449d2225b</u>	- 497.01205075022005 5306 Cake-LP	✓
72	2023-03-08 14:38:50	<u>0xeb8088890ff20f6b2156</u> <u>586da2c63a2ac337e06f3d</u> <u>6b375201030ffb7615777b</u>	+ 3.956593 HGK	✓
73	2023-03-08 14:02:46	<u>0xd32dc56da49284597ba6</u> <u>da9fb321338424a9eeb5ca</u> <u>e63f9c24fae7fe2284cf44</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-03-08 07:21:25	<u>0x7d7a6ef77b57d3a5ac2d</u> <u>259951da83ef931fdcd6ed</u> <u>d502b06d2beab8f8154e87</u>	+ 0.3402382102519548 87 USDT  0.34 USD	✓
75	2023-03-08 05:59:45	<u>0x0481802e3263c14460ff</u> <u>4775e32647ee7d24567a0e</u> <u>c6dba80d2db8df3d1d304b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-03-08 05:32:52	<u>0x8a0939914351833b2791</u> <u>d743de2b1282128579b33f</u> <u>a863fb2941dfdd2fd401ec</u>	+ 1,022.683111236397 621724 DDDS	✓






#	Date & time	Transaction Id	Amount	
77	2023-03-08 05:32:52	<u>0x8a0939914351833b2791</u> <u>d743de2b1282128579b33f</u> <u>a863fb2941dfdd2fd401ec</u>	- 93.054910749156547 922 USDT  93.09 USD	✓
78	2023-03-07 09:17:41	<u>0xc199d425a325160b8273</u> <u>45f6adf5f2f5cca817f106</u> <u>cc99fdffb0e4acec71899b</u>	+ 0.2905451068598251 53 USDT  0.29 USD	✓
79	2023-03-06 16:58:12	<u>0x10036ee0b42847a6019e</u> <u>1ff04289b0bf2c2771e94f</u> <u>8c1852c112fd8a2cae7861</u>	+ 0.1420602862232013 54 USDT  0.14 USD	✓
80	2023-03-05 23:21:01	<u>0xf98591ecea963e82cbcd</u> <u>2a87b5826f21164d4d96ca</u> <u>a6258fed9c58e24c7961fd</u>	+ 2,522.935363920387 771941 DDDS	✓
81	2023-03-05 23:20:43	<u>0x125f44aee39365f99e17</u> <u>1e66f463a04048e074ba04</u> <u>5a5aa56250e73a0784176b</u>	+ 3,033.740389 HGK	✓
82	2023-03-05 15:27:47	<u>0xd75fbcc408c53de2245b</u> <u>6c1290f50928a649e0ab81</u> <u>1a1b9a3b3bb31a22a72af0</u>	+ 0.2147992715197349 08 USDT  0.21 USD	✓
83	2023-03-05 13:10:29	<u>0x4a7cf6ea655bea208bc1</u> <u>55a16a1f08ac14bc0e4737</u> <u>6e738d5f69dbb904fb8682</u>	+ 515.268953 HGK	✓
84	2023-03-05 13:10:29	<u>0x4a7cf6ea655bea208bc1</u> <u>55a16a1f08ac14bc0e4737</u> <u>6e738d5f69dbb904fb8682</u>	+ 92.337023202680626 355 USDT  92.35 USD	✓
85	2023-03-05 13:10:29	<u>0x4a7cf6ea655bea208bc1</u> <u>55a16a1f08ac14bc0e4737</u> <u>6e738d5f69dbb904fb8682</u>	- 0.0002140233520754 42 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
86	2023-03-05 13:07:20	<u>0xe8fea5211e4dd382f1da</u> <u>1a3f06b883b86eace85d9b</u> <u>beaff460058f915fd1f90a</u>	+ 0.0353365904358526 95 USDT  0.03 USD	✓
87	2023-03-05 12:38:50	<u>0xda9486fa86557f768a66</u> <u>393b577645d943e2ac398a</u> <u>25254575a0eb3225e3ddb</u>	+ 0.0351462914373174 98 USDT  0.03 USD	✓
88	2023-03-05 11:51:04	<u>0xd84c27db23602bf525d7</u> <u>f8461ef20d9c9966de331d</u> <u>4a68e4c23e4cda89f99638</u>	+ 928.25787072560615 3428 DDDS	✓
89	2023-03-05 11:51:04	<u>0xd84c27db23602bf525d7</u> <u>f8461ef20d9c9966de331d</u> <u>4a68e4c23e4cda89f99638</u>	- 101.13703387807581 1799 USDT  101.15 USD	✓
90	2023-03-05 11:49:55	<u>0x79d4ae4435164f0ef1e8</u> <u>29431eef65bf429b1372df</u> <u>aa486889c19e80f53c8464</u>	+ 2,116.508598 HGK	✓
91	2023-03-05 11:49:55	<u>0x79d4ae4435164f0ef1e8</u> <u>29431eef65bf429b1372df</u> <u>aa486889c19e80f53c8464</u>	- 400.00000000000000 0000 USDT  400.07 USD	✓
92	2023-03-05 11:48:46	<u>0xca4037b16b0c57311f04</u> <u>4e514d735bc3c5431baa16</u> <u>a720702cfb520edd7ecce3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-03-05 11:47:55	<u>0xe4e3e36a1e7db05ca6be</u> <u>a4bbb07c3f4cdaf0d7f80d</u> <u>65b177e2d9162571a0fb6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-03-05 11:47:55	<u>0xe4e3e36a1e7db05ca6be</u> <u>a4bbb07c3f4cdaf0d7f80d</u> <u>65b177e2d9162571a0fb6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-03-05 11:46:51	<u>0x42088fd1bbad85a2b9c9 6667d25d831706dd454ffc 2234fe4bf9b7f73151d39e</u>	+ 499.70999999999997 9536 USDT  499.80 USD	✓
96	2023-03-05 11:46:26	<u>0xe789c72ec9c66c608162 cb0a5656687e6339a2c6e0 3066e637b219e35552eeef</u>	+ 0.0352002504010778 82 USDT  0.03 USD	✓
97	2023-03-05 10:57:34	<u>0xd5ed3b5ead576341294b 6fc2200f72e89380772525 ec012ab1f012851a15ad80</u>	+ 0.0351873310199150 30 USDT  0.03 USD	✓
98	2023-03-05 09:43:02	<u>0x3d61e44f1e36612a27e0 17826fd9a53076e951f275 8ebd06ebd682e86330d833</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-03-05 09:41:59	<u>0x90f284ac1e5fc5f00eaf 3a068e11358761dd934a35 ff2f8b5fb6b55f24f8a82e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-03-05 09:41:50	<u>0x4ca82acda98d542b4a9e 7972d1e125af825f19d606 90c6f12628c0f7003e220a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-03-05 09:40:47	<u>0x1c06db13ef0f46d4a85b f24ffbe3507517a850cb22 51420ca8b33e20278175c9</u>	- 1,000.000000000000 000000 USDT  1,000.25 USD	✓
102	2023-03-05 08:52:44	<u>0xd4b4eecd71c3b8ca32f0 1fb7a5f5d8de0b9ee43442 c8e3d31057bc43686716d9</u>	+ 0.0350966159574994 59 USDT  0.03 USD	✓
103	2023-03-05 03:21:26	<u>0xc0902acf4e0f3001785b 512733ddf6c51399dd688f 5a62ecd4d7642278b49aab</u>	+ 0.0352148367144136 73 USDT  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-03-04 21:57:24	<u>0xdb7c99cfac666ba43ccd</u> <u>fe903e655dc2978846f22f</u> <u>a0847e685cb4bbeea1b376</u>	+ 0.0352651903649140 24 USDT  0.03 USD	✓
105	2023-03-04 20:35:20	<u>0x55325152998d3ab7042b</u> <u>97c0881769c9bcb084642a</u> <u>5289110fc81bca4d70eab9</u>	+ 0.2458341317174407 01 USDT  0.24 USD	✓
106	2023-03-04 13:37:56	<u>0xd284547b584ade66568a</u> <u>12cb13ea8067068bde256f</u> <u>7870fb6e8d093144c73ce4</u>	+ 0.0351490987905828 46 USDT  0.03 USD	✓
107	2023-03-04 09:06:38	<u>0xdc6c0df9ea91cde90c25</u> <u>bdc3f28f77512a6bb0a91c</u> <u>1da9eccb8b784148fbfb7d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-03-04 09:06:08	<u>0x5edd487bc6a668235f03</u> <u>e4528fc9c166b1b0964e48</u> <u>c9b64986d4110097e30e0b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-03-04 09:04:59	<u>0x77064fd7acff5e110431</u> <u>cec5392e9807a70741ae08</u> <u>fe915fc06ba97345d98d80</u>	+ 1,000.000000000000 000000 USDT  1,000.34 USD	✓
110	2023-03-04 09:04:38	<u>0xfa511e70b35e8edd13a1</u> <u>7f943f3356ac9e3e097bf8</u> <u>64cadb7642bc1d7bb577c7</u>	+ 0.0351151616781998 42 USDT  0.03 USD	✓
111	2023-03-04 03:48:11	<u>0x87e197bb8322f0849c74</u> <u>8e93ef5c3566ac8c1c7b7d</u> <u>e8d2df9b7b6579cb9be88e</u>	+ 0.0352942330936549 32 USDT  0.03 USD	✓
112	2023-03-04 03:25:32	<u>0xd233e5a6d8853d66baba</u> <u>dc8dd89108449db14cc9e2</u> <u>d1d71974f7d7b32b7628c4</u>	+ 0.2856142422457040 86 USDT  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-03-03 22:11:16	<u>0xc528230d506ee59736b1a1ad33f14e14e0df6cbc6575e8099805e9dfdceeb6b5</u>	+ 0.0354411792754498 19 USDT  0.03 USD	✓
114	2023-03-03 13:16:40	<u>0xbbd557779efbd327d4ff4a802a6fc9added1f7c389b69d0eb40405d03540738f</u>	+ 0.0354298973771102 89 USDT  0.03 USD	✓
115	2023-03-03 10:37:38	<u>0xe6d4e175f844a5d83a2d7d7034c93bff21a146279f155d8f70e00d41ced09ad5</u>	+ 0.0356356919980805 25 USDT  0.03 USD	✓
116	2023-03-03 07:08:03	<u>0x6e4e548472bbfb1fb1c5f8075ef027eca5c5e8a0ef731d6581074467c7c5ce58</u>	+ 0.3645671341952997 36 USDT  0.36 USD	✓
117	2023-03-03 05:33:53	<u>0x6fcffb12654fdfbcf3d941799fdbcf4585a4e45787626d7d5b88a90cf65e004</u>	+ 0.0356620364476339 80 USDT  0.03 USD	✓
118	2023-03-03 03:30:51	<u>0x9ccf05064f4c79de84914e2f65d8c8feb55883ed16f4c2091bd528f77371dc6d</u>	+ 0.0356448081654146 82 USDT  0.03 USD	✓
119	2023-03-03 00:50:45	<u>0x9ba3fb0a43e76e19e8fc7628dad84c0b1d03fad6c2358edc1f1d236b819a2a6e</u>	+ 0.0358138548968112 08 USDT  0.03 USD	✓
120	2023-03-02 15:30:55	<u>0xc544c966bb582b192e1dc47a7937f3c7b91e8cf853af051ed7af8bcbb7c7d321</u>	+ 0.0358681837366160 85 USDT  0.03 USD	✓
121	2023-03-02 15:14:15	<u>0x496365901d0d530c10b4bd5d8e733961ee884587000f393596792767cded466d</u>	+ 497.01205075022005 5306 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
122	2023-03-02 15:14:15	<u>0x496365901d0d530c10b4</u> <u>bd5d8e733961ee88458700</u> <u>0f393596792767cded466d</u>	- 207.30861822074265 8877 USDT  207.36 USD	✓
123	2023-03-02 15:14:15	<u>0x496365901d0d530c10b4</u> <u>bd5d8e733961ee88458700</u> <u>0f393596792767cded466d</u>	- 1,591.173004388311 483126 DDDS	✓
124	2023-03-02 15:14:15	<u>0x496365901d0d530c10b4</u> <u>bd5d8e733961ee88458700</u> <u>0f393596792767cded466d</u>	- 49.724156387134733 848 DDDS	✓
125	2023-03-02 15:14:15	<u>0x496365901d0d530c10b4</u> <u>bd5d8e733961ee88458700</u> <u>0f393596792767cded466d</u>	- 16.574718795711579 133 DDDS	✓
126	2023-03-02 12:59:00	<u>0xd7e5696a7697486e87a7</u> <u>2374df3a9abb2e8fc440fc</u> <u>f7249d673c5e92e881b50b</u>	+ 0.0359913589352118 74 USDT  0.03 USD	✓
127	2023-03-02 08:50:14	<u>0xbd78fb4ce7e14d27182a</u> <u>0aa028bace1d7e70a53a8c</u> <u>359576587ed42f14855fb0</u>	+ 0.0366194756655491 70 USDT  0.03 USD	✓
128	2023-03-02 05:50:16	<u>0x09aad3da1ad0824849cc</u> <u>d4a3442ce7447c2d077818</u> <u>08d9c636290e57b8394fbf</u>	+ 0.0369031675686070 30 USDT  0.03 USD	✓
129	2023-03-02 03:06:37	<u>0x6b21ae87d7cf77c09d66</u> <u>1a5c1ef0a02c75bf0c9a27</u> <u>0daa3cc1c51598275569fc</u>	+ 0.0371973051138321 66 USDT  0.03 USD	✓
130	2023-03-02 02:19:43	<u>0x0c3b93ce6e964b987d86</u> <u>fe89c16ace019017e5cf1b</u> <u>4a749fe00d76e3ed35cc40</u>	+ 0.0374103612060548 50 USDT  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-03-02 01:48:37	<u>0x0be952ee1ca6fcaa9b0d9014557b5ede40dc71144750de58aeb4bfd794951dbc</u>	+ 0.0374028547070620 82 USDT  0.03 USD	✓
132	2023-03-01 23:34:36	<u>0xb5b40d77260e82fcf1e0cdc42a2cefbb91b10ad3063c737eea3addcfa86ef499</u>	+ 0.0374355946663824 03 USDT  0.03 USD	✓
133	2023-03-01 16:05:53	<u>0x3fba45e5860f46ec947974a8fd3e0c539e3b03435df2df5708b7a25f09098195</u>	+ 0.0374954840560029 13 USDT  0.03 USD	✓
134	2023-03-01 13:48:52	<u>0x6f9973414254219b57d7aaa2523917b54b9a790c2545b2f79ba5a00e68835fb2</u>	+ 2.339720 HGK	✓
135	2023-03-01 13:48:13	<u>0x2b20f12e7bcb4cf1a02af1eea2c991c9065a90c11b214324051224a93bf5990b</u>	+ 0.0375678646407248 34 USDT  0.03 USD	✓
136	2023-03-01 13:23:38	<u>0x2c1f2480d78710ecee447d39ad942b4c800a5ac0b3ca65e4d347821595e357a7</u>	+ 689.728346 HGK	✓
137	2023-03-01 13:23:38	<u>0x2c1f2480d78710ecee447d39ad942b4c800a5ac0b3ca65e4d347821595e357a7</u>	- 150.00000000000000 0000 USDT  150.03 USD	✓
138	2023-03-01 13:22:40	<u>0x70daa3e0182fdb1cedbc048a7e8c784d2be820a1d78551a31e46676f4db65ddc</u>	+ 788.65624495187216 7803 DDDS	✓
139	2023-03-01 13:22:40	<u>0x70daa3e0182fdb1cedbc048a7e8c784d2be820a1d78551a31e46676f4db65ddc</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-03-01 12:19:25	<u>0xd3e92408444c984c6720</u> <u>358890090b55af7482e8a0</u> <u>a0ad2b57c65d809a791772</u>	+ 0.0376066035087405 66 USDT  0.03 USD	✓
141	2023-03-01 08:58:53	<u>0x85eedf7ac6fc2487cb14</u> <u>9155c82e26e5bf18894a59</u> <u>ad616ed5fb9c59f124f544</u>	+ 0.0376579970424313 63 USDT  0.03 USD	✓
142	2023-03-01 08:02:24	<u>0x7d1fbab0cff02948237d</u> <u>a3d1cef843c502a1d7290f</u> <u>077028a220db8234843b33</u>	+ 0.0379477068468221 31 USDT  0.03 USD	✓
143	2023-03-01 06:47:59	<u>0xd0f0011393df2cb26efe</u> <u>861b076df9f35e8b1a12ca</u> <u>3d04b1457bc7c7a78445d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-03-01 06:47:14	<u>0x522ca7939ce5cd0f4b17</u> <u>591fa6ae825308ddd9e5</u> <u>8c5a0d23b24cdeeaaf5502</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-03-01 06:46:38	<u>0xd7b22e010811c0079b17</u> <u>95faafb82b5545f95e1d7c</u> <u>bad5bea70ee6af0e3e63c4</u>	+ 455.70999999999997 9536 USDT  455.84 USD	✓
146	2023-03-01 06:46:11	<u>0x9a08466ad18ab710eacd</u> <u>e98269f747173aff96584e</u> <u>27d346e8b7e7597599a191</u>	+ 0.0379875666373342 76 USDT  0.03 USD	✓
147	2023-03-01 05:08:00	<u>0xf527757d308bfe10de3e</u> <u>a1afd2fe5e4f1473291adb</u> <u>6ee91efe95062b63a327a3</u>	+ 0.0379948033148889 28 USDT  0.03 USD	✓
148	2023-03-01 03:25:15	<u>0xd11eb57dab0b1c810176</u> <u>f476d896e093a269d4f457</u> <u>6c88fe735add4e03f50a6d</u>	+ 0.0381125984105954 30 USDT  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
149	2023-03-01 02:09:10	<u>0xeb7b600119a1c1f7a5b972099cee695e19a84d32df20f8537ef30c247cdb8812</u>	+ 0.0383849795315569 99 USDT  0.03 USD	✓
150	2023-03-01 00:45:31	<u>0x52558269121758d5e6cf63129b62beb96cfff72f59ed4731fe48166916ab6bfb</u>	+ 0.0389007193373915 66 USDT  0.03 USD	✓
151	2023-02-28 20:11:29	<u>0x6fb372126dc400b65ed61c469d1ddc6632de3c842411ef0f4946474caf191515</u>	+ 0.0392937646506452 13 USDT  0.03 USD	✓
152	2023-02-28 15:51:37	<u>0x8b84d7bf74ba4e1be0248f9884493301081ee5bb84d9bdcd63a4f401bdacbd56</u>	+ 0.0393917556773021 59 USDT  0.03 USD	✓
153	2023-02-28 14:11:59	<u>0xa5d5b5e16a8dd9dc9c02d73ec31589b4e23a8672d59059cffe4acea2eb222ab1</u>	+ 0.0396774230699732 04 USDT  0.03 USD	✓
154	2023-02-28 12:51:54	<u>0x86be2d0a1ff4a140fa520cb494d2108fe7fb3c81d1cf9a68436517c40a261369</u>	+ 0.0398607628171629 91 USDT  0.03 USD	✓
155	2023-02-28 10:24:45	<u>0xe74fa9c8eab2ffb981f2255ef99fbf00d74c34b45c81fe1643ebe830645bc3df</u>	+ 0.0398930452681290 56 USDT  0.03 USD	✓
156	2023-02-28 07:05:47	<u>0x592fb9db7481bf6acb276f0634b862375774e959929518b80b5f1592d6123bad</u>	+ 0.0399621142589001 17 USDT  0.03 USD	✓
157	2023-02-28 04:43:01	<u>0x24a638dec98a05f17dcd f306d1265590d6420b9bea266f7ed872be3da2a27825</u>	+ 0.0399548847108375 45 USDT  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
158	2023-02-28 02:21:19	<u>0x64ce0e13adbf7cdd25a176643c18756f9dd0714eda007fe41dc38116ccc9022e</u>	+ 0.0400527826499919 51 USDT  0.04 USD	✓
159	2023-02-27 22:26:29	<u>0x35c3ae781be33d6fac2ab509a3b695cf545ed9fd6f6ba5269c37a0a65b0b66c9</u>	+ 0.0402104391301720 33 USDT  0.04 USD	✓
160	2023-02-27 14:13:23	<u>0x4b6b8cb95741be2787ee5f03f4fab8c7454946819d0f1730205cd11b0bfbac84</u>	+ 0.0400604267028124 43 USDT  0.04 USD	✓
161	2023-02-27 11:09:09	<u>0x8a3f2bc58213c10b222280afd7ca763249c0b371da42cbf2418a79f69bde46c8</u>	+ 0.0400167517846312 10 USDT  0.04 USD	✓
162	2023-02-27 09:08:12	<u>0xb02af86c3112b0d2e47e90eec4c6a6bc83ff8d219d188b0aea72cf8f789c8f0b</u>	+ 0.0399150827190187 10 USDT  0.03 USD	✓
163	2023-02-27 07:46:20	<u>0x012d16709bae915b38a644795e2ae13ba554a042df00aa7683e1b1ffc0ca4148</u>	+ 0.0400239052084467 58 USDT  0.04 USD	✓
164	2023-02-27 04:41:02	<u>0x7fb74b00e3851f9aea2ee668c90c036b1f67ddfa6fcfc857517a7e8b4c3520cd</u>	+ 0.0400308201792245 47 USDT  0.04 USD	✓
165	2023-02-27 03:29:34	<u>0x8a2a43af8ac793a1e62660b1bdfbd7e4a8171ef14a88883dda974dd0c2605924</u>	+ 1.550000 HGK	✓
166	2023-02-27 01:51:34	<u>0xf356916aa3011685c852eaf72011e17a4e8f904ca9d69f59846370442680b1a1</u>	+ 0.0399653434971491 14 USDT  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
167	2023-02-26 18:21:15	<u>0x27a1ac5c7292f0b6064c8695bb4595e18c89f0ec7fb6fd47dcbec29b051539f0</u>	+ 0.0400788648948837 98 USDT  0.04 USD	✓
168	2023-02-26 13:58:40	<u>0x75e66972a042bb2af0d782c53bfc26fdeb2d6c5d17edb85e71bcd83691b6883d</u>	+ 0.0401008541484764 03 USDT  0.04 USD	✓
169	2023-02-26 11:52:13	<u>0xb33d38c5cfe568f0de68cca4f5a251a8006ba11068ba34f34667422023797534</u>	+ 3.355000 HGK	✓
170	2023-02-26 08:06:19	<u>0x967113f31c0556094d3f261e88cc8e624058c85583843cb90a505e5c981c10a2</u>	+ 0.0400632675382594 85 USDT  0.04 USD	✓
171	2023-02-26 06:07:27	<u>0x42e17dffac5ec1801d8d38cb8dbb562e48680e32c0c07a45f647333e427254c7</u>	+ 0.0400915189226486 38 USDT  0.04 USD	✓
172	2023-02-26 03:19:21	<u>0xae072ab06b9a677340efef54559ff1d5fb0a8d9dbea6df505c6df6317c464623</u>	+ 0.0401024547295320 00 USDT  0.04 USD	✓
173	2023-02-25 23:56:51	<u>0x97559d4311f4d2fa31c4f944bfd63b21bb3b0e0fc5835714a34ec4422506e7a9</u>	+ 0.0403047912629554 49 USDT  0.04 USD	✓
174	2023-02-25 15:44:43	<u>0x095742919a78904c9b2ec055687db0f0a114871e54675cfd7e5d731de77ddd5f</u>	+ 0.0402686410312015 35 USDT  0.04 USD	✓
175	2023-02-25 13:20:10	<u>0x0d67f44e2a720f397f71cb4855152d872165e513485d112cd57a176b41bcd793</u>	+ 0.0404244423363342 64 USDT  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
176	2023-02-25 10:37:41	<u>0x71fdeed881f5575a5e971ab3e11991fa1ed0cd8f913cb86330a303c2c70a6e65</u>	+ 0.0402576423647871 90 USDT  0.04 USD	✓
177	2023-02-25 08:37:10	<u>0x9c6d165c12d9fd2d09bb6aaf9173596621f9fc4916e0bd7d586e1933343996e1</u>	+ 1,762.366668441479 532703 DDDS	✓
178	2023-02-25 08:37:10	<u>0x9c6d165c12d9fd2d09bb6aaf9173596621f9fc4916e0bd7d586e1933343996e1</u>	- 220.68496916609839 7864 USDT  220.72 USD	✓
179	2023-02-25 08:18:07	<u>0xf850e6d722d0be0b5cd8f75a5ec41f68700fcd85ea9da7f60688c8a3721377c7</u>	+ 0.0402574135805422 73 USDT  0.04 USD	✓
180	2023-02-25 07:22:18	<u>0x7cd3d4427c5355af073159bb745b54016c802f72fcd035b779a9e1ee610bc9b0</u>	+ 0.0402710093634312 05 USDT  0.04 USD	✓
181	2023-02-25 06:14:07	<u>0x1cf882f326964cfba0171305671b75d5d849935f31b8a6e21570f84b81319c5f</u>	+ 0.0403697122558509 74 USDT  0.04 USD	✓
182	2023-02-25 03:08:26	<u>0xa9c847c95bce113626568510f103f5ab900c6688e21e9cdd55c094ffac11ba2e</u>	+ 0.0403688675679097 77 USDT  0.04 USD	✓
183	2023-02-25 03:05:55	<u>0xa7020c161f7680744bea17302101700e5dd89f835b63f3e8d657be9034efda88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
184	2023-02-25 00:35:13	<u>0x33a86e10f268c416792c889bc399d3b861bf8663218689f6e09e270da0a8b02a</u>	+ 0.0401945994374017 44 USDT  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
185	2023-02-24 16:50:53	<u>0x7f6b010be6a8a498875c53189570cf763f4e2e01f282061d0397c912fe487662</u>	+ 0.0403858879015556 87 USDT  0.04 USD	✓
186	2023-02-24 14:31:19	<u>0x6533d86d3399cd22495b36f1d13faded4aaaa8a43f843c6589fe39113b86200c</u>	+ 0.0405120927608665 64 USDT  0.04 USD	✓
187	2023-02-24 12:27:08	<u>0x80e44c9048eff7135b9f77ef51bbe0dc7ac24334e62dcf150ca02de138289502</u>	+ 0.0403380272187806 38 USDT  0.04 USD	✓
188	2023-02-24 09:12:50	<u>0xa5712a5f445138573c12a88adbbd93eb2790b934f99919f39efa1af560838a8f</u>	+ 0.0403621740375154 15 USDT  0.04 USD	✓
189	2023-02-24 08:19:55	<u>0xab9df7ece8a4fa7ca1e867a5e2f67bdf643e089e98d8c53e17536abacafb109</u>	+ 0.0403689648496006 96 USDT  0.04 USD	✓
190	2023-02-24 07:50:38	<u>0xfc4a2a06dcb93ce50c9101a19b86e1f46a3ee9bef25defdea73b7a7397a4c362</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
191	2023-02-24 07:50:02	<u>0x541ddb0bb874428749e51420a20709415eaed3b3ff0bd7835dc7676011822b47</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
192	2023-02-24 07:49:29	<u>0xe3758db773389b38b67d552a4e583c9113415bf19221442f1a6fa452734ce7fc</u>	- 280.80000000000001 1369 USDT  280.85 USD	✓
193	2023-02-24 06:39:59	<u>0x7ad62d257961bc08f99bc544001cb23d9047be85e46270f5539ec068a8354157</u>	+ 0.0404181128831627 64 USDT  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
194	2023-02-24 04:50:15	<u>0xb679620fd971eec2df376075eeca068dc1d00a61ef8d42ce73666b610af1e91a</u>	+ 0.0404057812517232 07 USDT  0.04 USD	✓
195	2023-02-24 03:24:11	<u>0x7864ad94f8b2a7aea2c60e5b70cfe40f8061522357ce2abd0755204e214871b2</u>	+ 0.0404605592285288 28 USDT  0.04 USD	✓
196	2023-02-24 02:10:20	<u>0x962742e181dfcdb3480ad29ec6ed42d2202aa7a85f2e6e83c8baf1e02e269aeb</u>	+ 0.0405273020038940 32 USDT  0.04 USD	✓
197	2023-02-24 01:17:06	<u>0x0ac1e4c887cd015f2ffe58802b205b7767f0fc1a2a3b5395ae9486e3f161828d</u>	+ 0.0405919726122971 61 USDT  3.84 USD	✓
198	2023-02-24 00:08:59	<u>0xd8261673889665cbd794da4d6e3580ad35c9eb1b6695f3918e9deeb3e55d55e</u>	+ 0.0405922084547191 49 USDT  3.84 USD	✓
199	2023-02-23 17:22:53	<u>0x1c29b6a5b6893ee3dd22822d294b7c95acc1883900cccdb1865043b8fb6a00e1</u>	+ 0.0406146860187929 23 USDT  0.04 USD	✓
200	2023-02-23 14:30:55	<u>0x098d594ecc0ffaf3cb89a4b47fd1f154728f8f81417301186d7f43e199d820f8</u>	+ 0.0409055647701933 80 USDT  0.04 USD	✓
201	2023-02-23 13:54:13	<u>0x68573c447ffc3af9348fa1aa21bd11006b5b7d17351bb20afc93bc02b54507bb</u>	+ 0.0410576384896998 44 USDT  0.04 USD	✓
202	2023-02-23 12:17:06	<u>0xbaf70a9c907833ef5539a99e23b9f8cb9db262e3f3fe509a1c4d7043d208d3cf</u>	+ 0.0411167691578937 51 USDT  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
203	2023-02-23 11:03:10	<u>0xfd0c72d335de6dced17d9fb7152d0083c622df792fb72df7d4ba7d3ab863700c</u>	+ 0.0412938762347993 75 USDT  0.04 USD	✓
204	2023-02-23 09:29:37	<u>0x4e726d44c2ba2cb6fcbe5a72f044c92c274c20f49f66c3bab3dcf62c6b54d54d</u>	+ 0.0412615697558506 92 USDT  0.04 USD	✓
205	2023-02-23 09:28:49	<u>0x4e71b4bdac0d5614b1069980cfaa2f51bb66307848747a75dceb937bd0e828ff</u>	+ 0.0412615697558506 92 USDT  0.04 USD	✓
206	2023-02-23 08:29:01	<u>0xac3fece621c710cae26d92d86f5d467fe7daec12a63d8d299e9181f39d7455a6</u>	+ 499.70999999999997 9536 USDT  499.82 USD	✓
207	2023-02-23 07:58:00	<u>0xf8c54c9198882096c6d679fba6db1ec474069f13bf1a81e7d55f03c694b7e157</u>	+ 0.0412827245370873 74 USDT  0.04 USD	✓
208	2023-02-23 06:55:09	<u>0xff42f1e7543d7199103144c41c1a96e07c7db590db7d06c9c57356b2a8f6688a</u>	+ 0.0413621656219238 45 USDT  0.04 USD	✓
209	2023-02-23 05:30:33	<u>0xce4b312d21a5f8237c2c33a4354f1302611c946621b34e1f2248df3b7ab6055b</u>	+ 0.0413777845346334 29 USDT  0.04 USD	✓
210	2023-02-23 05:23:20	<u>0x22a141bd4b92262ec410f045c5ff3b92fcda53386ebb06c936b0aa43a27e5fa8</u>	- 1.000000 HGK	✓
211	2023-02-23 04:38:37	<u>0x3353a2bf6584c145b13cb00b851ef640baafd9b29a2032350a00a7bdbb4dc4f0</u>	+ 0.0415763620439387 68 USDT  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
212	2023-02-23 03:49:40	<u>0x48d4053351c5ed538df21d57e30984350bff31622024954cb661095da79f60d0</u>	+ 0.0414779110621521 16 USDT  0.04 USD	✓
213	2023-02-23 03:13:36	<u>0x602a8eafa52fbc24307280458f43c72fca3bf50cbfe6b5f15413f978d920f15e</u>	+ 0.0415037023537859 48 USDT  0.04 USD	✓
214	2023-02-23 02:31:21	<u>0x52901967f2ba05520c6bf5577a6ba7d9960a9847663b33c03f7c7912cc7c820d</u>	+ 0.0420325652138835 58 USDT  0.04 USD	✓
215	2023-02-23 02:12:20	<u>0xf9f12928ae2c8a4b463f6dd06532942c00867a47b23a074b4a23808bd565689</u>	+ 0.0422028023310505 94 USDT  0.04 USD	✓
216	2023-02-23 01:53:54	<u>0x60897e8704cd6cb110ffa5b3fcbcbaad8cd08009a0bf4c170d17883d34a30390</u>	+ 0.0422167120187033 90 USDT  0.04 USD	✓
217	2023-02-23 01:44:55	<u>0xe21e152fd4d147eccac1beb02118da4ed98d7e3316a6f85ad24dcbd6eb605ab</u>	+ 0.0422827731426387 92 USDT  0.04 USD	✓
218	2023-02-23 01:38:12	<u>0xc4f166f08cc964bf46d9b8f2c9e360c806fbf6df838474b1c5da93bdf6092844</u>	+ 0.0422964059861378 89 USDT  0.04 USD	✓
219	2023-02-23 01:27:33	<u>0xb0c985d2424a126c109694915ad03ad93473be604b953be8d5ee286dbf47adda</u>	+ 0.0420875731257161 70 USDT  0.04 USD	✓
220	2023-02-23 01:14:52	<u>0xb8d9c60424abf733673c9abdd16338eb6025610099d592f8d10a892b31eb0f63</u>	+ 0.0421492241253272 89 USDT  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
221	2023-02-22 23:56:30	<u>0x4c1c6af3b6326a6fb587</u> <u>9fbbfe0bf65f6421251f05</u> <u>f1b989efbeb33917e6c8f6</u>	+ 0.0426305509807825 21 USDT  0.04 USD	✓
222	2023-02-22 22:52:16	<u>0x4b9571e90d9f1e001838</u> <u>1762a46b6c30701d61436e</u> <u>80c3acc2430af1ab39da06</u>	+ 0.0426435190012672 06 USDT  0.04 USD	✓
223	2023-02-22 17:58:29	<u>0xf136c3070cca501a1587</u> <u>d8d221948991d51efd7d49</u> <u>74a7d903beb3a4f69105b0</u>	+ 0.0423077835944287 37 USDT  0.04 USD	✓
224	2023-02-22 16:02:21	<u>0x11c2e25041d3011d84a0</u> <u>8c7bbcec8b0a1ec8e9159f</u> <u>1d6088ea6847202a81acf7</u>	+ 0.0422075509099444 36 USDT  0.04 USD	✓
225	2023-02-22 15:04:56	<u>0xb27a1583ea6796b342ad</u> <u>c9bb536e316b97b8909c3e</u> <u>e52b3fff29219be6c222b82</u>	+ 0.0422705387249517 89 USDT  0.04 USD	✓
226	2023-02-22 14:01:20	<u>0x92a0a5273afb61425698</u> <u>5f73ebcc0091ccb00aa440</u> <u>119581f8cc4401385edbd2</u>	+ 0.0423956154292645 45 USDT  0.04 USD	✓
227	2023-02-22 13:39:40	<u>0x6884e473f504c820c1e7</u> <u>910e39b23655035b01a7af</u> <u>25c4c39cc1d91cb87ecd45</u>	+ 0.0427285417699140 02 USDT  0.04 USD	✓
228	2023-02-22 13:23:14	<u>0xd16f7dd470304a862dec</u> <u>83546e46d35485f4e66a52</u> <u>483f2fac7b6a27705c2d29</u>	+ 710.07420770306202 9395 DDDS	✓
229	2023-02-22 13:23:14	<u>0xd16f7dd470304a862dec</u> <u>83546e46d35485f4e66a52</u> <u>483f2fac7b6a27705c2d29</u>	- 100.05347323058752 8064 USDT  100.05 USD	✓

#	Date & time	Transaction Id	Amount	
230	2023-02-22 13:21:44	<u>0xbc2f940c32e4bbefe18f007d87ca1c3dd13c0d4e49f37665c8c136044b1244be</u>	+ 232.142777 HKG	✓
231	2023-02-22 13:21:44	<u>0xbc2f940c32e4bbefe18f007d87ca1c3dd13c0d4e49f37665c8c136044b1244be</u>	- 71.0000000000000000 000 USDT  71.00 USD	✓
232	2023-02-22 12:47:23	<u>0xb756a87561ff99316bfe2e03b3e61e19ce1806fc0b8ea4e3ecda946e4a02ea5d</u>	+ 4.901062 HKG	✓
233	2023-02-22 12:46:44	<u>0x3ef7e5baf625f79a2b4d17f30d5aede457b18bd45691d31dcb735f79fc8880f8</u>	+ 1.734566 HKG	✓
234	2023-02-22 12:27:18	<u>0x6cb4032ec84631270239e4add5e72710c923460e1da3a34d0c2eb56ba0ae3fc8</u>	+ 0.0432811045437387 49 USDT  0.04 USD	✓
235	2023-02-22 12:18:16	<u>0x4ecab663f7b167357bf4c7c42de7aa0ff6e612c73362d01c2bf74d8ec1c9cd07</u>	- 0.100000 HKG	✓
236	2023-02-22 11:02:22	<u>0xc1e47e282a388c615fea301eb2ec3875a7fc4264c2aef623cfbaca5dc8c1384f</u>	+ 0.0437756143893274 15 USDT  0.04 USD	✓
237	2023-02-22 09:36:52	<u>0x0d6c0b5955d73424711431a7c9d5a6304a376f23f5ed151a300f38b13a6c8562</u>	+ 298,222.198686 GPTC	✓
238	2023-02-22 09:15:20	<u>0x77d44a36676dae2ebccea0003d96e5b6a770da96653c395a957d55b5efec08ed7</u>	+ 0.0441916215777648 71 USDT  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
239	2023-02-22 07:37:04	<u>0x3f2c680ce2f6932756d5080207e44f42eac718d7248a3e8743ef6e61bbf0759a</u>	+ 0.0449598226622203 31 USDT  0.04 USD	✓
240	2023-02-22 07:15:28	<u>0xec5823783907f271a1402b0b8aa53793483abda6100b97c658acd4047c38ad0</u>	- 1.000000 HGK	✓
241	2023-02-22 07:09:37	<u>0xee40d85caa0fad8724fadd2071b4b9d6aa43344516423d46dcca9befbe1e7e9a</u>	- 1.000000 HGK	✓
242	2023-02-22 07:08:58	<u>0x65a03e97830ced6d5ecf1a2211a99778c054a4fd2f1c806b9d6d8368bf537998</u>	- 16.0000000000000000 000 USDT  16.00 USD	✓
243	2023-02-22 07:04:31	<u>0xebc4b17d1afb8aa958d36424c7caa8c34ad750dfc65495cb88df259f04d29bce</u>	- 1.000000 HGK	✓
244	2023-02-22 06:55:34	<u>0xa2d92513ad3bdc0aa7dc3c8d66aec9abfa5677bdd770869186aab50d716ef30c</u>	+ 773.197193 HGK	✓
245	2023-02-22 06:55:34	<u>0xa2d92513ad3bdc0aa7dc3c8d66aec9abfa5677bdd770869186aab50d716ef30c</u>	- 200.0000000000000000 0000 USDT  200.03 USD	✓
246	2023-02-22 06:53:25	<u>0xc4a079a875cc803ff8341dea42318a9a446c66be98adad4cb2b4db8a7cfa280f</u>	+ 0.0449190364201794 15 USDT  0.04 USD	✓
247	2023-02-22 06:39:07	<u>0xcd2721b6c43037973d3de46a9c421032da98dc93da658c0906c82bca4c474626</u>	+ 0.0002140233520754 42 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
248	2023-02-22 06:39:07	<u>0xcd2721b6c43037973d3d</u> <u>e46a9c421032da98dc93da</u> <u>658c0906c82bca4c474626</u>	- 112.90015341786720 1711 USDT  112.92 USD	✓
249	2023-02-22 06:39:07	<u>0xcd2721b6c43037973d3d</u> <u>e46a9c421032da98dc93da</u> <u>658c0906c82bca4c474626</u>	- 444.713554 HGK	✓
250	2023-02-22 06:39:07	<u>0xcd2721b6c43037973d3d</u> <u>e46a9c421032da98dc93da</u> <u>658c0906c82bca4c474626</u>	- 9.617903 HGK	✓
251	2023-02-22 06:39:07	<u>0xcd2721b6c43037973d3d</u> <u>e46a9c421032da98dc93da</u> <u>658c0906c82bca4c474626</u>	- 1.373986 HGK	✓
252	2023-02-22 06:39:07	<u>0xcd2721b6c43037973d3d</u> <u>e46a9c421032da98dc93da</u> <u>658c0906c82bca4c474626</u>	- 2.289977 HGK	✓
253	2023-02-21 02:11:42	<u>0x9368e6bf6334df582873</u> <u>1ea19659fa4b073a65e59d</u> <u>750303be64ae20f24e836e</u>	+ 458.000000 HGK	✓
254	2023-02-21 01:18:30	<u>0x58c9afa425d57eba81b2</u> <u>5bb1e3dab890863a0a5cff</u> <u>980f4e63aa76137c310d35</u>	+ 499.70999999999997 9536 USDT  499.81 USD	✓
255	2022-12-01 12:55:57	<u>0x88016c1f7cd9d521a602</u> <u>798c8db1e3864222f454d7</u> <u>0485b9bbc22fc6ee1c862e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
256	2022-12-01 02:03:01	<u>0x144ec7d1edec0d67f573</u> <u>52241d838b1d911c78be42</u> <u>cc0b0d1d39df8639f4d03e</u>	- 313.69999999999998 8631 USDT  313.69 USD	✓

#	Date & time	Transaction Id	Amount	
257	2022-11-30 14:33:05	<u>0x5c63268909db46ab8a1b</u> <u>16155e68500d54e3f604dd</u> <u>e36b7282d6256365e3d480</u>	+ 96.828447309919837 949 USDT  96.82 USD	✓
258	2022-11-30 14:33:05	<u>0x5c63268909db46ab8a1b</u> <u>16155e68500d54e3f604dd</u> <u>e36b7282d6256365e3d480</u>	- 1,620.119999999999 890861 SHELLDAO	✓
259	2022-11-30 14:33:05	<u>0x5c63268909db46ab8a1b</u> <u>16155e68500d54e3f604dd</u> <u>e36b7282d6256365e3d480</u>	- 140.87999999999999 5453 SHELLDAO	✓
260	2022-11-30 14:10:41	<u>0x4cdb41897da289c07b88</u> <u>8c065c83355f8f6287f4fb</u> <u>78a04bfd03a40445b4be1e</u>	+ 103.40979053937567 7554 USDT  103.40 USD	✓
261	2022-11-30 14:10:41	<u>0x4cdb41897da289c07b88</u> <u>8c065c83355f8f6287f4fb</u> <u>78a04bfd03a40445b4be1e</u>	- 1,472.000000000000 000000 SHELLDAO	✓
262	2022-11-30 14:10:41	<u>0x4cdb41897da289c07b88</u> <u>8c065c83355f8f6287f4fb</u> <u>78a04bfd03a40445b4be1e</u>	- 128.00000000000000 0000 SHELLDAO	✓
263	2022-11-30 14:03:59	<u>0x23947308aaec6842efcc</u> <u>76a93697a37917848e4d76</u> <u>b2d5190807a41e9e566f2e</u>	+ 113.48426159956596 8481 USDT  113.48 USD	✓
264	2022-11-30 14:03:59	<u>0x23947308aaec6842efcc</u> <u>76a93697a37917848e4d76</u> <u>b2d5190807a41e9e566f2e</u>	- 1,380.000000000000 000000 SHELLDAO	✓
265	2022-11-30 14:03:59	<u>0x23947308aaec6842efcc</u> <u>76a93697a37917848e4d76</u> <u>b2d5190807a41e9e566f2e</u>	- 120.00000000000000 0000 SHELLDAO	✓

#	Date & time	Transaction Id	Amount	
266	2022-11-30 10:25:16	<u>0xccd473b08e2dc445f3dd57994fab47b0ca49704ffefb7d44de320a73387724</u>	- 360,000.0000000000 00000000 SHELLDAO	✓
267	2022-11-30 10:24:07	<u>0x73d99b2496f94a0b664063fa8239bd84b2d4405559bc78b87634126ad862a23b</u>	- 40,000.0000000000 00000000 SHELLDAO	✓
268	2022-11-07 10:53:49	<u>0x44889b9c9737cfdde232f71fdfb9f762215adc6bb0a33d80940355e990aa3da8</u>	- 28.143818602933546 202 USDT  28.14 USD	✓
269	2022-10-31 10:46:06	<u>0xd6562a9846044a87aa6866005189558ff43268ab5bbcee4358e2c91d296f4911</u>	+ 28.143818602933546 202 USDT  28.14 USD	✓
270	2022-10-31 10:46:06	<u>0xd6562a9846044a87aa6866005189558ff43268ab5bbcee4358e2c91d296f4911</u>	- 414.00000000000000 0000 SHELLDAO	✓
271	2022-10-31 10:46:06	<u>0xd6562a9846044a87aa6866005189558ff43268ab5bbcee4358e2c91d296f4911</u>	- 36.00000000000000 000 SHELLDAO	✓
272	2022-10-30 14:37:37	<u>0x250fb5cf0c3d734ec0528e208957da8f158e0e84ebe0a583b0a192f31e4b31f0</u>	- 1,500.000000000000 000000 SHELLDAO	✓
273	2022-10-27 07:25:01	<u>0x9d046d6f8cf2a77ada8cc825dae53265d536cc72bc37130c6dc1bd8dc9ca8248</u>	- 5.2323380679510487 21 USDT  5.23 USD	✓
274	2022-10-27 07:18:29	<u>0x3cf291341e53ca8d87d84813b367e5b17d0697a2cb82a3130c9a01bc481f4338</u>	+ 5.2323380679510487 21 USDT  5.23 USD	✓

#	Date & time	Transaction Id	Amount	
275	2022-10-25 05:59:22	<u>0x8f0c9a2d0b3f8a706e2e5ee2aae4465bb9940dc94cec2f1e580db88293471b3f</u>	- 65.707803352022040 144 USDT  65.71 USD	✓
276	2022-10-19 19:08:40	<u>0x6a582189cfb46f08ff39d62dd6316692a772d31f5e9e032870f68a27b37aa634</u>	+ 956,000.000000 wADAX	✓
277	2022-10-19 09:55:52	<u>0xecf5df6b97e0003aec7e13d04851896142aa7fe9439821f4b58e721f044c0404</u>	+ 1,043,721.223000 SGC	✓
278	2022-10-19 09:30:07	<u>0xd126bd44114cc29839b02179d04cfc302a337ebf5cd08c36059fe4370405f73e</u>	+ 40,214,587.120000 rDRIP	✓
279	2022-10-19 09:22:43	<u>0x779764790bbd393179f810d829de82714f23b2c100c0b6880b6608dad3e9098</u>	+ 65.707803352022040 144 USDT  65.74 USD	✓
280	2022-10-19 09:22:43	<u>0x779764790bbd393179f810d829de82714f23b2c100c0b6880b6608dad3e9098</u>	- 460.00000000000000 0000 SHELLDAO	✓
281	2022-10-19 09:22:43	<u>0x779764790bbd393179f810d829de82714f23b2c100c0b6880b6608dad3e9098</u>	- 40.00000000000000 000 SHELLDAO	✓
282	2022-10-10 11:19:40	<u>0x6c285749f226a18069a6b2c1f7045321f966568fc0f821326df3040e2953e7b1</u>	+ 480,000.0000000000 00000000 SHELLDAO	✓
283	2022-10-01 13:16:15	<u>0xd497598e2d63b962f2ed1e0c65d79bb16da806530fb35279c739214e072e13c</u>	+ 29,000,000.000000 XEC	✓

#	Date & time	Transaction Id	Amount	
284	2022-10-01 13:13:48	<u>0xf26cc317553ed9ae410f</u> <u>41bfb7568ca0dc40f15081</u> <u>82f01a814989b29aa83c44</u>	+ 120,000.5760000000 00931323 MGRT	✓

* USD values displayed at the time of transaction

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