





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x838b64fc8a316a7c8a5d9f79c6053f499bef79d4</u>
TOTAL RECEIVED	0.180099983853495710 BNB  104.89 USD
TOTAL SEND	0.180099983853495710 BNB  104.89 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
GPTChat	298,222.198686 GPTC
Anchor Neural World	2,080.66660000000016735 ANW
1chef.io	350,000.000000000 ANGEL
AGrandPattern	6.300000 AGP
Ethereum Token	0.000000000000000000 ETH
Game BOX	200.000000000000000000 GBOX
Tether USD	0.000000000000000000 USDT
#HEXPool.io	128,527.000000000000000000 wHEX







Token

Balance



Factr

700,000.000000000000000000 Factr

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 15:36:03	<u>0xd16aa64333600ad282a7</u> <u>228cbf6fa85b495543453f</u> <u>7d837426e101ffbf091e95</u>	- 0.0053447144949119 22 BNB  1.31 USD	✓
2	2023-12-15 15:36:03	<u>0xd16aa64333600ad282a7</u> <u>228cbf6fa85b495543453f</u> <u>7d837426e101ffbf091e95</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-11-09 11:46:53	<u>0xb337ad5d946bfca464bd</u> <u>c78f60b751cb8e469fa6e7</u> <u>33b49b02c5a5c4477588a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-11-09 11:46:53	<u>0xb337ad5d946bfca464bd</u> <u>c78f60b751cb8e469fa6e7</u> <u>33b49b02c5a5c4477588a1</u>	- 0.0000896189225850 00 BNB  0.02 USD	✓
5	2023-10-20 15:16:57	<u>0x39eb86f2cf2bbe0cf537</u> <u>af967cc44007ee3eb1decf</u> <u>ec0b1eec8b494bd08e8603</u>	+ 0.0054315540991350 00 BNB  1.15 USD	✓
6	2023-10-20 15:09:21	<u>0x7b4bd533adbceb6c01da</u> <u>85868ae87bca08c923d6ad</u> <u>248a7e2101d0aaa98cad19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-10-20 15:09:21	<u>0x7b4bd533adbceb6c01da</u> <u>85868ae87bca08c923d6ad</u> <u>248a7e2101d0aaa98cad19</u>	- 0.0001397970360000 00 BNB  0.02 USD	✓
8	2023-10-20 07:52:50	<u>0x9d659d8d84d86e803ec2</u> <u>bb7cbde11d5300b924381e</u> <u>ed7b125971b25e791f13a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-10-20 07:52:50	<u>0x9d659d8d84d86e803ec2 bb7cbde11d5300b924381e ed7b125971b25e791f13a0</u>	- 0.0001520464860000 00 BNB  0.03 USD	✓
10	2023-10-10 09:23:41	<u>0xc3f6c5444fc8e6162d10 1b3f9e8534db79af0388c3 de99ae2bebf4a5120c21d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-10-10 09:23:41	<u>0xc3f6c5444fc8e6162d10 1b3f9e8534db79af0388c3 de99ae2bebf4a5120c21d0</u>	- 0.002200820000000000 00 BNB  0.46 USD	✓
12	2023-10-10 09:23:11	<u>0x415be0d3b84babcefdc2 04f67c6ff6d1294b999aaf a85cdb29e9dce41978a5f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-10-10 09:23:11	<u>0x415be0d3b84babcefdc2 04f67c6ff6d1294b999aaf a85cdb29e9dce41978a5f3</u>	- 0.0001402566185238 05 BNB  0.02 USD	✓
14	2023-10-10 09:22:47	<u>0xbee9a160b083df2c9d9f 41600aa6ae822ee04da9b3 774f36970b4a30e898b6e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-10-10 09:22:47	<u>0xbee9a160b083df2c9d9f 41600aa6ae822ee04da9b3 774f36970b4a30e898b6e5</u>	- 0.0001397970360000 00 BNB  0.02 USD	✓
16	2023-09-15 08:57:40	<u>0xe7ca0510965fd44f7e32 beb02dfcda114f5bfbe467 5be40916f9366205333f7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-09-15 08:57:40	<u>0xe7ca0510965fd44f7e32 beb02dfcda114f5bfbe467 5be40916f9366205333f7a</u>	- 0.0000893430448479 06 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-09-14 13:01:01	<u>0xcb399f7ca89a7b31605d7f08f4ba4086afa472745fe637d2f7784567b2fb0c29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-09-14 13:01:01	<u>0xcb399f7ca89a7b31605d7f08f4ba4086afa472745fe637d2f7784567b2fb0c29</u>	- 0.0001051198200000 00 BNB  0.02 USD	✓
20	2023-09-02 05:57:23	<u>0xcc8766cbb9730c90c2b14c22c57bd941014be48e46e01467a9787a8e10689937</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-09-02 05:57:23	<u>0xcc8766cbb9730c90c2b14c22c57bd941014be48e46e01467a9787a8e10689937</u>	- 0.0001303750486270 64 BNB  0.02 USD	✓
22	2023-08-22 09:34:48	<u>0xbee5cbea3277f7457cab286ca23e0ec54fe5df38871cbb72c1bf688a24dc9d5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-08-22 09:34:48	<u>0xbee5cbea3277f7457cab286ca23e0ec54fe5df38871cbb72c1bf688a24dc9d5d</u>	- 0.0006888218940000 00 BNB  0.14 USD	✓
24	2023-08-22 09:34:33	<u>0x51f482009cdea3d70f0091b5937a37a2486d277f6750e094e45b9c86a2ad0483</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-08-22 09:34:33	<u>0x51f482009cdea3d70f0091b5937a37a2486d277f6750e094e45b9c86a2ad0483</u>	- 0.0007339118940000 00 BNB  0.15 USD	✓
26	2023-08-22 09:34:18	<u>0xd6aded4b7a69c4caefb01743bafc03148d7fc7a0f4af2f0ecde11b263c892e5c</u>	+ 0.004000000000000000 00 BNB  0.83 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-08-22 09:33:02	<u>0x83e3afe58d636b6c1638</u> <u>bb686f9f910524fe52a18a</u> <u>e5daaf79187f46434f5c7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-08-22 09:33:02	<u>0x83e3afe58d636b6c1638</u> <u>bb686f9f910524fe52a18a</u> <u>e5daaf79187f46434f5c7a</u>	- 0.0008562350520000 00 BNB  0.17 USD	✓
29	2023-08-10 05:44:31	<u>0xb6d327ee48afc802f7c5</u> <u>e97bc6ad0d5bd66965622d</u> <u>5aa4ea4fc615d79461e939</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-08-10 05:44:31	<u>0xb6d327ee48afc802f7c5</u> <u>e97bc6ad0d5bd66965622d</u> <u>5aa4ea4fc615d79461e939</u>	- 0.0006888579660000 00 BNB  0.16 USD	✓
31	2023-07-25 05:54:52	<u>0xc6daf8dc5fe6bda97255</u> <u>7eaf07dee9bbadceffd051</u> <u>64be15773e108d351ab59c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-07-25 05:54:52	<u>0xc6daf8dc5fe6bda97255</u> <u>7eaf07dee9bbadceffd051</u> <u>64be15773e108d351ab59c</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
33	2023-07-25 05:31:01	<u>0x8c0a6dc09d333527f88b</u> <u>61827b3a33120860f92362</u> <u>c105bffa5b69a0862d97a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-07-25 05:31:01	<u>0x8c0a6dc09d333527f88b</u> <u>61827b3a33120860f92362</u> <u>c105bffa5b69a0862d97a0</u>	- 0.0002473607340000 00 BNB  0.05 USD	✓
35	2023-07-25 02:28:41	<u>0x1cb4ecccc717ab67118d</u> <u>a2758798fb472d726e97d8</u> <u>1c092e6930c57b49c37824</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-07-25 02:28:41	<u>0x1cb4ecccc717ab67118d</u> <u>a2758798fb472d726e97d8</u> <u>1c092e6930c57b49c37824</u>	- 0.0001334844360000 00 BNB  0.03 USD	✓
37	2023-07-25 02:27:29	<u>0xc9de6842d45ed4fa1915</u> <u>81a2134a08cb5d1cf1e03b</u> <u>76bcd4f2ea9fa75640cded</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-07-25 02:27:29	<u>0xc9de6842d45ed4fa1915</u> <u>81a2134a08cb5d1cf1e03b</u> <u>76bcd4f2ea9fa75640cded</u>	- 0.0009338619960000 00 BNB  0.22 USD	✓
39	2023-07-21 16:18:30	<u>0x64c281a9fdefde669315</u> <u>0d61269d92db4bf81e1479</u> <u>e0cb884fae461978a33e6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-07-21 16:18:30	<u>0x64c281a9fdefde669315</u> <u>0d61269d92db4bf81e1479</u> <u>e0cb884fae461978a33e6e</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
41	2023-07-21 16:08:06	<u>0x6be35e6ac60ecfbe232d</u> <u>35624d90f182ee1b73ee59</u> <u>c817cf759dfca5d2e4db95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-07-21 16:08:06	<u>0x6be35e6ac60ecfbe232d</u> <u>35624d90f182ee1b73ee59</u> <u>c817cf759dfca5d2e4db95</u>	- 0.0009338619960000 00 BNB  0.22 USD	✓
43	2023-07-20 11:37:13	<u>0x35edf8ff4ba762b61d95</u> <u>a5123a7e5d58db46329545</u> <u>60d4378fea50df7501e344</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-07-20 11:37:13	<u>0x35edf8ff4ba762b61d95</u> <u>a5123a7e5d58db46329545</u> <u>60d4378fea50df7501e344</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-07-19 08:55:49	<u>0x338a1a6a17a7eda5dc39</u> <u>2df177b2ad059ce1d7dcfa</u> <u>e31c867cd16af7776bc641</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-07-19 08:55:49	<u>0x338a1a6a17a7eda5dc39</u> <u>2df177b2ad059ce1d7dcfa</u> <u>e31c867cd16af7776bc641</u>	- 0.0010110711060000 00 BNB  0.24 USD	✓
47	2023-07-02 04:58:42	<u>0x3ba2f04956d0d366c6da</u> <u>8badb6fb4e20ca0f1d841d</u> <u>da908223306b7b100ee130</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-07-02 04:58:42	<u>0x3ba2f04956d0d366c6da</u> <u>8badb6fb4e20ca0f1d841d</u> <u>da908223306b7b100ee130</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
49	2023-07-01 13:27:28	<u>0x03a22e88e210a2103e66</u> <u>533dfa97a39758b189ca82</u> <u>820a412b8297c504bdb1bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-07-01 13:27:28	<u>0x03a22e88e210a2103e66</u> <u>533dfa97a39758b189ca82</u> <u>820a412b8297c504bdb1bb</u>	- 0.0008563071960000 00 BNB  0.21 USD	✓
51	2023-06-29 11:11:19	<u>0x4ac3c96d381a4aa6fb8a</u> <u>9c6d2d97a991a7332f6943</u> <u>5a110a0ada998c8fc28d5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-06-29 11:11:19	<u>0x4ac3c96d381a4aa6fb8a</u> <u>9c6d2d97a991a7332f6943</u> <u>5a110a0ada998c8fc28d5e</u>	- 0.0000436200660000 00 BNB  0.01 USD	✓
53	2023-06-29 11:10:28	<u>0x8516e468da74c9cbea4f</u> <u>0c03fa16d395c2415661de</u> <u>07397233761b4a66ae2416</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
54	2023-06-29 11:10:28	<u>0x8516e468da74c9cbea4f0c03fa16d395c2415661de07397233761b4a66ae2416</u>	- 0.0000436200660000 00 BNB  0.01 USD	✓
55	2023-06-29 08:00:47	<u>0x5dcf62194dcde762a0cfeef4684bdb47f639de9fd9bdd53847ecff714599aef2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-06-29 08:00:47	<u>0x5dcf62194dcde762a0cfeef4684bdb47f639de9fd9bdd53847ecff714599aef2</u>	- 0.0008119110000000 00 BNB  0.18 USD	✓
57	2023-06-29 08:00:23	<u>0x816dbd63e0c22a9607a8d01140676bc53a8d2174b99ae5bf475b84b6c93c13a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-06-29 08:00:23	<u>0x816dbd63e0c22a9607a8d01140676bc53a8d2174b99ae5bf475b84b6c93c13a5</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
59	2023-06-28 09:31:15	<u>0x1d5096ff3cee3ec06875ed942fa7e31d1240fad365c74486d7431cee9d6278df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-06-28 09:31:15	<u>0x1d5096ff3cee3ec06875ed942fa7e31d1240fad365c74486d7431cee9d6278df</u>	- 0.0008886998520000 00 BNB  0.20 USD	✓
61	2023-06-28 04:12:09	<u>0x88b26129bd6844a5720ea3446b3a4a53e42137cc42697f7517f6688708eec7cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-06-28 04:12:09	<u>0x88b26129bd6844a5720ea3446b3a4a53e42137cc42697f7517f6688708eec7cf</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-06-28 03:45:21	<u>0x0f451b4ab358567c0d554fb160f1dc69777febf79de7c4b75db335aeac7f8425</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-06-28 03:45:21	<u>0x0f451b4ab358567c0d554fb160f1dc69777febf79de7c4b75db335aeac7f8425</u>	- 0.0009566940000000 00 BNB  0.22 USD	✓
65	2023-06-28 03:42:27	<u>0xcab9cfd42ce42a56cf64a090779c420e81efd50e124401a003c392fb97fdb4a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-06-28 03:42:27	<u>0xcab9cfd42ce42a56cf64a090779c420e81efd50e124401a003c392fb97fdb4a8</u>	- 0.0001498740000000 00 BNB  0.03 USD	✓
67	2023-06-25 14:38:42	<u>0x3e959b0d7883a525b35ad962fffd548b85a977901d537706d80ebbf5506c701e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-06-25 14:38:42	<u>0x3e959b0d7883a525b35ad962fffd548b85a977901d537706d80ebbf5506c701e</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
69	2023-06-25 14:26:33	<u>0xa131e1adf8d3aab49e7ce170967202d9836ce25e9b98fb2234dc08dfd1fbff1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-06-25 14:26:33	<u>0xa131e1adf8d3aab49e7ce170967202d9836ce25e9b98fb2234dc08dfd1fbff1d</u>	- 0.0008887719960000 00 BNB  0.21 USD	✓
71	2023-06-25 14:25:51	<u>0x85dfd794f13825fc47b40a02d6d0ae6d616f190035c328b25ff07dda0816d3f2</u>	+ 0.010000000000000000 00 BNB  2.38 USD	✓

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72	2023-06-22 20:07:54	<u>0xf0e69c10b55c25b2a5bd</u> <u>ed786ff9901bf2fd839092</u> <u>93decfe8f3a6e9fd1ef0e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-06-22 20:07:54	<u>0xf0e69c10b55c25b2a5bd</u> <u>ed786ff9901bf2fd839092</u> <u>93decfe8f3a6e9fd1ef0e3</u>	- 0.0002402154720000 00 BNB  0.05 USD	✓
74	2023-06-20 05:01:22	<u>0xdeb55aa2385b3398f434</u> <u>bb61633bd6df15c5c2f9e4</u> <u>f8a7b8100ad383b27c90b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-06-20 05:01:22	<u>0xdeb55aa2385b3398f434</u> <u>bb61633bd6df15c5c2f9e4</u> <u>f8a7b8100ad383b27c90b3</u>	- 0.0002662770000000 00 BNB  0.06 USD	✓
76	2023-06-19 13:44:55	<u>0x49d64948b8a6764d4610</u> <u>f474842016f0dd32819cea</u> <u>e889a329631dd76976c68c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-06-19 13:44:55	<u>0x49d64948b8a6764d4610</u> <u>f474842016f0dd32819cea</u> <u>e889a329631dd76976c68c</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
78	2023-06-19 01:40:54	<u>0x180673655ee810b29274</u> <u>f003b6512d342d5a79d557</u> <u>0709848d70e15d1f90e8db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-06-19 01:40:54	<u>0x180673655ee810b29274</u> <u>f003b6512d342d5a79d557</u> <u>0709848d70e15d1f90e8db</u>	- 0.0009338619960000 00 BNB  0.22 USD	✓
80	2023-06-18 11:13:07	<u>0x25fb95e5e7fa177ad605</u> <u>a414dd7a78af35bb5d42c1</u> <u>a047792cccad1164132f26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-06-18 11:13:07	<u>0x25fb95e5e7fa177ad605a414dd7a78af35bb5d42c1a047792cccad1164132f26</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
82	2023-06-18 11:08:01	<u>0x3aab60317c8140bd7c786b0ff277f5354e422319b8e13f6929b3621edb30182f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-06-18 11:08:01	<u>0x3aab60317c8140bd7c786b0ff277f5354e422319b8e13f6929b3621edb30182f</u>	- 0.0025403200000000 00 BNB  0.62 USD	✓
84	2023-06-17 16:15:56	<u>0x127988cabe77dac008213b5fcc86dce87b08a2cc30615887aa6eb98cbcd27144</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-06-17 16:15:56	<u>0x127988cabe77dac008213b5fcc86dce87b08a2cc30615887aa6eb98cbcd27144</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
86	2023-06-17 16:15:11	<u>0x6d349cc639c225687143934a3bcf1fabf5a858a452561335e59fa673b8b5ef30</u>	+ 0.003500000000000000 00 BNB  0.85 USD	✓
87	2023-06-17 16:12:05	<u>0x5115f16f253adccbd95f54575be65a2e1cddf20fb9390a9665d61a2efd36a17b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-06-17 16:12:05	<u>0x5115f16f253adccbd95f54575be65a2e1cddf20fb9390a9665d61a2efd36a17b</u>	- 0.0015022550000000 00 BNB  0.36 USD	✓
89	2023-06-17 16:11:26	<u>0xe26ec06016c8ee6e786efcb6d3a0089082ebd52bb24d5203928238ae3957ce6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
90	2023-06-17 16:11:26	<u>0xe26ec06016c8ee6e786e</u> <u>fc6d3a0089082ebd52bb2</u> <u>4d5203928238ae3957ce6d</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
91	2023-06-17 16:10:29	<u>0x3705dd89e3db424de791</u> <u>8dcf31cdf2de2f6d19b7fa</u> <u>e02b14dfcf5f230e0e7cf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-06-17 16:10:29	<u>0x3705dd89e3db424de791</u> <u>8dcf31cdf2de2f6d19b7fa</u> <u>e02b14dfcf5f230e0e7cf6</u>	- 0.0015533300000000 00 BNB  0.37 USD	✓
93	2023-06-17 15:56:29	<u>0x5b20cb95b33b1f384ec0</u> <u>2d918961741c69bd4a7427</u> <u>b34676103c7a4a784a2fe5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-06-17 15:56:29	<u>0x5b20cb95b33b1f384ec0</u> <u>2d918961741c69bd4a7427</u> <u>b34676103c7a4a784a2fe5</u>	- 0.0000436200660000 00 BNB  0.01 USD	✓
95	2023-06-17 15:56:20	<u>0x390d489af96b6fb9faba</u> <u>6ba2588e66f306b62e80ec</u> <u>e1ad2e8089aae84919d362</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-06-17 15:56:20	<u>0x390d489af96b6fb9faba</u> <u>6ba2588e66f306b62e80ec</u> <u>e1ad2e8089aae84919d362</u>	- 0.0000436200660000 00 BNB  0.01 USD	✓
97	2023-06-16 08:11:48	<u>0x9157d40e5535b5348d26</u> <u>e3ee3395e72aa6b83235f8</u> <u>a5b477204ad386dc3e3ae3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-06-16 08:11:48	<u>0x9157d40e5535b5348d26</u> <u>e3ee3395e72aa6b83235f8</u> <u>a5b477204ad386dc3e3ae3</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-06-16 08:10:36	<u>0x14f2c9fbbe918793a2da</u> <u>ff888d2c602ad482596c38</u> <u>59ad2bfd2b71d35c3696f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-06-16 08:10:36	<u>0x14f2c9fbbe918793a2da</u> <u>ff888d2c602ad482596c38</u> <u>59ad2bfd2b71d35c3696f5</u>	- 0.0002661810000000 00 BNB  0.06 USD	✓
101	2023-06-16 01:08:42	<u>0x805905d5bda023755140</u> <u>d728554fb3ffb2b10c8813</u> <u>79dfb86ee0900c856371ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-06-16 01:08:42	<u>0x805905d5bda023755140</u> <u>d728554fb3ffb2b10c8813</u> <u>79dfb86ee0900c856371ad</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
103	2023-06-16 01:07:45	<u>0xcacb2aaa0acc7a604d1</u> <u>6034a3ffe866f9fbfc3c4f</u> <u>6a965eb20244c9c1f31784</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-06-16 01:07:45	<u>0xcacb2aaa0acc7a604d1</u> <u>6034a3ffe866f9fbfc3c4f</u> <u>6a965eb20244c9c1f31784</u>	- 0.001498790000000000 00 BNB  0.35 USD	✓
105	2023-06-16 01:07:30	<u>0xfa2d6b724a5c2fece567</u> <u>4b61e2667060aa93c4510e</u> <u>2187cb1e297cf38e47a1c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-06-16 01:07:30	<u>0xfa2d6b724a5c2fece567</u> <u>4b61e2667060aa93c4510e</u> <u>2187cb1e297cf38e47a1c8</u>	- 0.000222775000000000 00 BNB  0.05 USD	✓
107	2023-06-15 18:12:16	<u>0x0758fdc621fddb383bef</u> <u>474672eb6f285c32d2b70c</u> <u>6b329bb7e1672ec7024490</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-06-15 18:12:16	<u>0x0758fdc621fddb383bef</u> <u>474672eb6f285c32d2b70c</u> <u>6b329bb7e1672ec7024490</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
109	2023-06-15 09:44:54	<u>0x1a0ba49c0540e33f66fa</u> <u>6a0f783d61665c6dfe8083</u> <u>ab99c3461a4d70654b4664</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2023-06-15 09:44:54	<u>0x1a0ba49c0540e33f66fa</u> <u>6a0f783d61665c6dfe8083</u> <u>ab99c3461a4d70654b4664</u>	- 0.0009079050000000 00 BNB  0.21 USD	✓
111	2023-06-15 09:44:36	<u>0x6d554e140c1d57a5ad07</u> <u>274569a0d14753c8c2ccc7</u> <u>201ac474fbb8fe53616f4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-06-15 09:44:36	<u>0x6d554e140c1d57a5ad07</u> <u>274569a0d14753c8c2ccc7</u> <u>201ac474fbb8fe53616f4f</u>	- 0.0002227750000000 00 BNB  0.05 USD	✓
113	2023-06-15 07:33:11	<u>0xebbed4a25fd5b9f514a1</u> <u>86d19a1258e3763642b855</u> <u>8ce75cd5018bbf8be8dc72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2023-06-15 07:33:11	<u>0xebbed4a25fd5b9f514a1</u> <u>86d19a1258e3763642b855</u> <u>8ce75cd5018bbf8be8dc72</u>	- 0.0006152600000000 00 BNB  0.14 USD	✓
115	2023-06-15 07:32:59	<u>0xcc5d89b4f0d62ffa25a3</u> <u>70af981e98392b4c3895d5</u> <u>699e18f98496e4d2c24c69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2023-06-15 07:32:59	<u>0xcc5d89b4f0d62ffa25a3</u> <u>70af981e98392b4c3895d5</u> <u>699e18f98496e4d2c24c69</u>	- 0.0002227750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
117	2023-06-13 02:46:56	<u>0x2dd11dd2f31ab2deb6ee</u> <u>d5a6b46ca88eea4ecb4226</u> <u>29fd8627f75555fc49388f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-06-13 02:46:56	<u>0x2dd11dd2f31ab2deb6ee</u> <u>d5a6b46ca88eea4ecb4226</u> <u>29fd8627f75555fc49388f</u>	- 0.0001615604760000 00 BNB  0.03 USD	✓
119	2023-06-08 16:20:12	<u>0x00c6b62b515d995e3a95</u> <u>b089308adeb6c345ec2c59</u> <u>fb5439466321e7f0373e0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-06-08 16:20:12	<u>0x00c6b62b515d995e3a95</u> <u>b089308adeb6c345ec2c59</u> <u>fb5439466321e7f0373e0e</u>	- 0.0002212410000000 00 BNB  0.05 USD	✓
121	2023-06-06 17:34:49	<u>0x879bef5a773b82bc56dd</u> <u>c91127b36e3b9c6eeedd50</u> <u>24d60ef4a9c6d8cfda8e36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-06-06 17:34:49	<u>0x879bef5a773b82bc56dd</u> <u>c91127b36e3b9c6eeedd50</u> <u>24d60ef4a9c6d8cfda8e36</u>	- 0.0002397720000000 00 BNB  0.06 USD	✓
123	2023-06-04 01:43:57	<u>0x8d4897b7da93c2115473</u> <u>0bf9486cf2c1a75c3d1455</u> <u>e2b4ce909f3073dff71fb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2023-06-04 01:43:57	<u>0x8d4897b7da93c2115473</u> <u>0bf9486cf2c1a75c3d1455</u> <u>e2b4ce909f3073dff71fb6</u>	- 0.0002661450000000 00 BNB  0.08 USD	✓
125	2023-06-01 05:18:50	<u>0x7bf97536b808f2a2f9b9</u> <u>73eed3b08e02ba1f669bc</u> <u>79e0d1be5d68e76e6f8d4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
126	2023-06-01 05:18:50	<u>0x7bf97536b808f2a2f9b973eed3b08e02ba1f669bc79e0d1be5d68e76e6f8d4a</u>	- 0.0008927669700000 00 BNB  0.27 USD	✓
127	2023-05-29 18:55:43	<u>0x75db4290b9fad9a74533d51684a670ad622282c53fddedb154d185b79ee0b282</u>	- 0.0100000000000000 00 BNB  3.11 USD	✓
128	2023-05-29 18:55:43	<u>0x75db4290b9fad9a74533d51684a670ad622282c53fddedb154d185b79ee0b282</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
129	2023-05-29 18:53:55	<u>0xcec03762f6b5415674274f1f1cd86fd70b6763f6c0c6cf74e7b6e4115efeb596</u>	- 0.0160000000000000 00 BNB  4.98 USD	✓
130	2023-05-29 18:53:55	<u>0xcec03762f6b5415674274f1f1cd86fd70b6763f6c0c6cf74e7b6e4115efeb596</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
131	2023-05-29 18:22:56	<u>0x4c9fddc3efdfefeb10a7e032dfdd3b930cbcabcd4603c34723589d2c65f06d572b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2023-05-29 18:22:56	<u>0x4c9fddc3efdfefeb10a7e032dfdd3b930cbcabcd4603c34723589d2c65f06d572b</u>	- 0.0008476769700000 00 BNB  0.26 USD	✓
133	2023-05-28 14:38:55	<u>0x8b700c8cede6ac791efc0b49aafdbaba74b3c80a7084573357c5583f41634bdd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2023-05-28 14:38:55	<u>0x8b700c8cede6ac791efc0b49aafdbaba74b3c80a7084573357c5583f41634bdd</u>	- 0.0002227750000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
135	2023-05-28 08:10:33	<u>0x61b621650e112c60f649</u> <u>5ed10b437ed3ceb9208132</u> <u>6fc09dec8d080f22d54aad</u>	- 0.010000000000000000 00 BNB  3.07 USD	✓
136	2023-05-28 08:10:33	<u>0x61b621650e112c60f649</u> <u>5ed10b437ed3ceb9208132</u> <u>6fc09dec8d080f22d54aad</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
137	2023-05-28 08:10:00	<u>0xf9000b660c5b55e7b27b</u> <u>23255dac1aede7e665c557</u> <u>77db53ad050743c819e009</u>	- 0.010000000000000000 00 BNB  3.07 USD	✓
138	2023-05-28 08:10:00	<u>0xf9000b660c5b55e7b27b</u> <u>23255dac1aede7e665c557</u> <u>77db53ad050743c819e009</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
139	2023-05-28 08:09:36	<u>0x978e4610cf03eebd21cc</u> <u>f4a2a855561006a1761563</u> <u>be2354df1bfdd6e4928858</u>	- 0.010000000000000000 00 BNB  3.07 USD	✓
140	2023-05-28 08:09:36	<u>0x978e4610cf03eebd21cc</u> <u>f4a2a855561006a1761563</u> <u>be2354df1bfdd6e4928858</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
141	2023-05-28 08:09:09	<u>0x3921c480b0cbf9648de4</u> <u>42e06986cfea952e5e2d83</u> <u>4913bccf8311ec32b12907</u>	- 0.010000000000000000 00 BNB  3.07 USD	✓
142	2023-05-28 08:09:09	<u>0x3921c480b0cbf9648de4</u> <u>42e06986cfea952e5e2d83</u> <u>4913bccf8311ec32b12907</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
143	2023-05-28 08:08:33	<u>0x3682e7485aa2ab445a9f</u> <u>441f8c94ef0b1a6e303187</u> <u>0751a8840c52f40da54d64</u>	- 0.010000000000000000 00 BNB  3.07 USD	✓






#	Date & time	Transaction Id	Amount	
144	2023-05-28 08:08:33	<u>0x3682e7485aa2ab445a9f441f8c94ef0b1a6e3031870751a8840c52f40da54d64</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
145	2023-05-28 05:16:49	<u>0xce14f8ae3632b1b0579c80726f9032be7499ce7da3f1d38bc823ffe8cbf868e4</u>	- 0.0100000000000000 00 BNB  3.08 USD	✓
146	2023-05-28 05:16:49	<u>0xce14f8ae3632b1b0579c80726f9032be7499ce7da3f1d38bc823ffe8cbf868e4</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
147	2023-05-27 07:27:01	<u>0x5c00afc3821524246dcd0f3f0aef99d64d9049c25b91d415c221dfafb073438</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2023-05-27 07:27:01	<u>0x5c00afc3821524246dcd0f3f0aef99d64d9049c25b91d415c221dfafb073438</u>	- 0.0010628550000000 00 BNB  0.32 USD	✓
149	2023-05-27 07:26:43	<u>0x7dbffe3735a41338c1d0bc236079d84366854ff2048aac135d015bc4b1ae7c2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2023-05-27 07:26:43	<u>0x7dbffe3735a41338c1d0bc236079d84366854ff2048aac135d015bc4b1ae7c2b</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
151	2023-05-26 02:55:49	<u>0xb71b8ab7e480fce4f6265e1f0d615b466384b5ce41166f8296a82cde6764b9ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2023-05-26 02:55:49	<u>0xb71b8ab7e480fce4f6265e1f0d615b466384b5ce41166f8296a82cde6764b9ee</u>	- 0.0001421370000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
153	2023-05-25 14:03:04	<u>0xec184f5b75c43dc8432a</u> <u>b0d5bf5385f23e4bbd3a60</u> <u>f366b77b5169416e74d901</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2023-05-25 14:03:04	<u>0xec184f5b75c43dc8432a</u> <u>b0d5bf5385f23e4bbd3a60</u> <u>f366b77b5169416e74d901</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
155	2023-05-25 14:02:22	<u>0xe3ba7f8f154544047fa0</u> <u>4c34c54d4ed29a9743b42a</u> <u>5df7d47471fc058307c64d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2023-05-25 14:02:22	<u>0xe3ba7f8f154544047fa0</u> <u>4c34c54d4ed29a9743b42a</u> <u>5df7d47471fc058307c64d</u>	- 0.0005037570000000 00 BNB  0.15 USD	✓
157	2023-05-25 14:02:13	<u>0x190adb168562545d714a</u> <u>bc66fa1ed2712eeba47f3b</u> <u>80c0cb522b3a8b41c07b2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2023-05-25 14:02:13	<u>0x190adb168562545d714a</u> <u>bc66fa1ed2712eeba47f3b</u> <u>80c0cb522b3a8b41c07b2b</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓
159	2023-05-25 14:00:22	<u>0x606e9370a0b87104487a</u> <u>1c04514a2e0495befbaf8a</u> <u>d1f639ee3c97162c8fcb5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2023-05-25 14:00:22	<u>0x606e9370a0b87104487a</u> <u>1c04514a2e0495befbaf8a</u> <u>d1f639ee3c97162c8fcb5b</u>	- 0.0002211810000000 00 BNB  0.06 USD	✓
161	2023-05-25 06:21:03	<u>0xf7ceacf5193f0dfe0014</u> <u>12932f653ab9ad27e423a2</u> <u>6fd89bd1026e658aa15342</u>	+ 0.0064656468450000 00 BNB  1.97 USD	✓

#	Date & time	Transaction Id	Amount	
162	2023-05-25 06:20:21	<u>0x6057869c8ab40ca6db8835394ed6d61c25e4497fb7bac826e8a73ccf36c5d844</u>	+ 0.0027033589700000 00 BNB  0.82 USD	✓
163	2023-05-25 06:19:57	<u>0xb7c5a032f369e52d67f5d715634e4254a370b59af532b3d4ecc96de89351bbee</u>	+ 0.0160872303693606 96 BNB  4.90 USD	✓
164	2023-05-25 06:19:06	<u>0x442f323ea5a4929bbb0cc3a62bb6992743f53b4545ee4c018ade2bb2cc288729</u>	+ 0.0037419890000000 00 BNB  1.14 USD	✓
165	2023-05-25 06:18:42	<u>0x794e3fecfe5a7f6427df93a0c127efc603f42ac848c6171f228e10c4b5bce46d</u>	+ 0.0072332045700000 00 BNB  2.20 USD	✓
166	2023-05-25 05:14:17	<u>0xb7e1c2ad6bb37ee2318deebaca846de94accbcc92b676956ab70045f3b517fd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
167	2023-05-25 05:14:17	<u>0xb7e1c2ad6bb37ee2318deebaca846de94accbcc92b676956ab70045f3b517fd1</u>	- 0.0002649660000000 00 BNB  0.08 USD	✓
168	2023-05-24 03:02:46	<u>0x4b31c301b818ffc58b3e40180582527cddc5831d76e239e3b9df55ae87c05b43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
169	2023-05-24 03:02:46	<u>0x4b31c301b818ffc58b3e40180582527cddc5831d76e239e3b9df55ae87c05b43</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
170	2023-05-23 05:56:48	<u>0xc8d1d78de3bca46c5cc9fd559c2b8213e22e8336203684be2c74f327fbf53767</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
171	2023-05-23 05:56:48	<u>0xc8d1d78de3bca46c5cc9</u> <u>fd559c2b8213e22e833620</u> <u>3684be2c74f327fbf53767</u>	- 0.0002211690000000 00 BNB  0.06 USD	✓
172	2023-05-19 12:06:41	<u>0xe22b9e5aec8ac83fcc48</u> <u>ef3a64c5fe49b74ca07839</u> <u>40b6a22fe243ed64b9ced6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
173	2023-05-19 12:06:41	<u>0xe22b9e5aec8ac83fcc48</u> <u>ef3a64c5fe49b74ca07839</u> <u>40b6a22fe243ed64b9ced6</u>	- 0.0002211810000000 00 BNB  0.06 USD	✓
174	2023-05-15 04:19:25	<u>0x01e87cdd35da6f4ba3c9</u> <u>8aa7f00e7a561a63c14544</u> <u>9ccfff3cfb3cba253293fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
175	2023-05-15 04:19:25	<u>0x01e87cdd35da6f4ba3c9</u> <u>8aa7f00e7a561a63c14544</u> <u>9ccfff3cfb3cba253293fe</u>	- 0.0003111450000000 00 BNB  0.09 USD	✓
176	2023-05-10 04:06:08	<u>0x622aeb98d32fc73566ef</u> <u>787ccac756d74662825dbf</u> <u>b11d1d614e5e97c7e27c65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
177	2023-05-10 04:06:08	<u>0x622aeb98d32fc73566ef</u> <u>787ccac756d74662825dbf</u> <u>b11d1d614e5e97c7e27c65</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
178	2023-04-24 14:52:45	<u>0x4cb68123a08d394f73eb</u> <u>59783d5924e79a701e0fa3</u> <u>6d85dec63b39bf2c045089</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
179	2023-04-24 14:52:45	<u>0x4cb68123a08d394f73eb</u> <u>59783d5924e79a701e0fa3</u> <u>6d85dec63b39bf2c045089</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
180	2023-04-24 14:52:03	<u>0x407c62fc2f7ffb75c94609aebb063730d0f0cc210aead8aceece7793bcb5a086</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
181	2023-04-24 14:52:03	<u>0x407c62fc2f7ffb75c94609aebb063730d0f0cc210aead8aceece7793bcb5a086</u>	- 0.0001536156180000 00 BNB  0.05 USD	✓
182	2023-04-11 08:03:38	<u>0x9f622af342aeab997f6d29941a9657774ba3e7b63f7a97da36df8ae9563212cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
183	2023-04-11 08:03:38	<u>0x9f622af342aeab997f6d29941a9657774ba3e7b63f7a97da36df8ae9563212cc</u>	- 0.0001058462700000 00 BNB  0.03 USD	✓
184	2023-03-18 08:25:38	<u>0x28572978ae10c2e7219c5d1058d51254cd284c55e499000c544f7e35f19aad5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
185	2023-03-18 08:25:38	<u>0x28572978ae10c2e7219c5d1058d51254cd284c55e499000c544f7e35f19aad5f</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
186	2023-03-18 08:08:41	<u>0xd05a79f6bb1ae60c532be44eaae89ef58787182226bc1ce31de57a410ffd03fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
187	2023-03-18 08:08:41	<u>0xd05a79f6bb1ae60c532be44eaae89ef58787182226bc1ce31de57a410ffd03fb</u>	- 0.0001808760300000 00 BNB  0.06 USD	✓
188	2023-03-17 07:07:30	<u>0x2f6c0753e30c29d3ad4685d96fd6132b0acf8d2623ba98124934a5dba026c7f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
189	2023-03-17 07:07:30	<u>0x2f6c0753e30c29d3ad4685d96fd6132b0acf8d2623ba98124934a5dba026c7f0</u>	- 0.0009673300000000 00 BNB  0.31 USD	✓
190	2023-03-17 07:07:16	<u>0x86f08b551d55bb91419892edaeeeb733c467f7092cd36c422cc7b41596024fb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
191	2023-03-17 07:07:16	<u>0x86f08b551d55bb91419892edaeeeb733c467f7092cd36c422cc7b41596024fb2</u>	- 0.0002257800000000 00 BNB  0.07 USD	✓
192	2023-03-11 14:56:05	<u>0x678df0a16633154371c9bd4c7873d3c6cab8377375f6615d00436b9f0a4f7eee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
193	2023-03-11 14:56:05	<u>0x678df0a16633154371c9bd4c7873d3c6cab8377375f6615d00436b9f0a4f7eee</u>	- 0.0008105750000000 00 BNB  0.22 USD	✓
194	2023-03-09 13:43:58	<u>0x9cbaaf26ade427d212f7020115917650ace7ed21847058a10a68d41f0f72dfc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
195	2023-03-09 13:43:58	<u>0x9cbaaf26ade427d212f7020115917650ace7ed21847058a10a68d41f0f72dfc3</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
196	2023-03-09 12:33:20	<u>0x2796a6d7908b3bb7144efcd28cc0c4cb9fb0aed19193aa25acea516b89437335</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
197	2023-03-09 12:33:20	<u>0x2796a6d7908b3bb7144efcd28cc0c4cb9fb0aed19193aa25acea516b89437335</u>	- 0.0007274750000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
198	2023-03-09 12:07:29	<u>0x489285cf2b833b5ffe20</u> <u>9c226c835f57ee2a80dd1a</u> <u>5925e786690e5a9b03587c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
199	2023-03-09 12:07:29	<u>0x489285cf2b833b5ffe20</u> <u>9c226c835f57ee2a80dd1a</u> <u>5925e786690e5a9b03587c</u>	- 0.000802475000000000 00 BNB  0.23 USD	✓
200	2023-03-09 12:00:32	<u>0x534da16de2702f131216</u> <u>afcddffa8e50dba772b7fe</u> <u>4aa63968189c02c13c54ff</u>	+ 0.070000000000000000 07 BNB  20.19 USD	✓
201	2022-11-11 19:47:01	<u>0xd1da7b0bd01812694aa8</u> <u>e9192025129bac00e06403</u> <u>a708931f8065ee813e9538</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
202	2022-11-11 19:47:01	<u>0xd1da7b0bd01812694aa8</u> <u>e9192025129bac00e06403</u> <u>a708931f8065ee813e9538</u>	- 0.000500000000000000 00 BNB  0.14 USD	✓
203	2022-11-11 19:36:19	<u>0x6eb5bf3181e2ef62b003</u> <u>13b2f801d923e368519751</u> <u>f73cc778ba4bd65b0a2eaf</u>	+ 0.000500000000000000 00 BNB  0.14 USD	✓
204	2022-11-11 19:25:37	<u>0xf3ee55e1def4ae0dac16</u> <u>3aaad4441d81083b69770d</u> <u>81fb907e1899c854b01af8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
205	2022-11-11 19:25:37	<u>0xf3ee55e1def4ae0dac16</u> <u>3aaad4441d81083b69770d</u> <u>81fb907e1899c854b01af8</u>	- 0.000500000000000000 00 BNB  0.14 USD	✓
206	2022-11-11 18:14:15	<u>0x74a1b164ba4a5cd8ac4f</u> <u>0faf8a2c2f09aaceca7d5a</u> <u>fa3a8181b76f5e24ecb0b7</u>	+ 0.000437000000000000 00 BNB  0.12 USD	✓


#	Date & time	Transaction Id	Amount	
207	2022-10-26 06:32:39	<u>0x8531336343bc1df598b45ab5b8d856ef840521b13ba55328f7c53a3fa0861c99</u>	- 0.000177000000000000 00 BNB  0.05 USD	✓
208	2022-10-26 06:32:39	<u>0x8531336343bc1df598b45ab5b8d856ef840521b13ba55328f7c53a3fa0861c99</u>	- 0.000630000000000000 00 BNB  0.18 USD	✓
209	2022-10-19 16:26:44	<u>0x605530d86a03ee21b9a1c65b39fface447edb5bbe70ab2fc6eb4a759e48cfd55</u>	- 0.030696399999999999 99 BNB  8.36 USD	✓
210	2022-10-19 16:26:44	<u>0x605530d86a03ee21b9a1c65b39fface447edb5bbe70ab2fc6eb4a759e48cfd55</u>	- 0.000630000000000000 00 BNB  0.17 USD	✓
211	2022-10-19 16:24:02	<u>0x46ac9cc79ff1ebb14b98da69585554aa3342f95ecf ea7758c29e5b27086e2a97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
212	2022-10-19 16:24:02	<u>0x46ac9cc79ff1ebb14b98da69585554aa3342f95ecf ea7758c29e5b27086e2a97</u>	- 0.000634170000000000 00 BNB  0.17 USD	✓
213	2022-10-12 15:42:37	<u>0xda7c30985a5ac77b11a8f4e7b54262983a30c3b56344629d60cb7c6b9790d5d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
214	2022-10-12 15:42:37	<u>0xda7c30985a5ac77b11a8f4e7b54262983a30c3b56344629d60cb7c6b9790d5d9</u>	- 0.001115475000000000 00 BNB  0.30 USD	✓
215	2022-08-31 16:43:54	<u>0xde3024eb29c7a038ac673d35a7b18f1652d93c0f332b52bda602b5ca199f4832</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
216	2022-08-31 16:43:54	<u>0xde3024eb29c7a038ac673d35a7b18f1652d93c0f332b52bda602b5ca199f4832</u>	- 0.0006341700000000 00 BNB  0.17 USD	✓
217	2022-07-30 22:51:45	<u>0x08aa66d06c674046bea1f8c2a6fbc3c33ea1991e67a833efa9440733a8c5b558</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
218	2022-07-30 22:51:45	<u>0x08aa66d06c674046bea1f8c2a6fbc3c33ea1991e67a833efa9440733a8c5b558</u>	- 0.0009018250000000 00 BNB  0.25 USD	✓
219	2022-07-26 11:46:23	<u>0x23b7a0628435cbd547f2b1eef9be350d6766febe0b38c255115784f90fa4272b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
220	2022-07-26 11:46:23	<u>0x23b7a0628435cbd547f2b1eef9be350d6766febe0b38c255115784f90fa4272b</u>	- 0.0009018250000000 00 BNB  0.21 USD	✓
221	2022-07-26 09:49:11	<u>0x7cd668134cb4aac726ce2d9b411383e0d9b8e6398d45ee19c43a075d6a1f453b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
222	2022-07-26 09:49:11	<u>0x7cd668134cb4aac726ce2d9b411383e0d9b8e6398d45ee19c43a075d6a1f453b</u>	- 0.0009018250000000 00 BNB  0.21 USD	✓
223	2022-07-24 08:59:39	<u>0x96aa3b5a5904885d86c7595009cd707c08c9a137e48993ee3c62bca5ea94c174</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
224	2022-07-24 08:59:39	<u>0x96aa3b5a5904885d86c7595009cd707c08c9a137e48993ee3c62bca5ea94c174</u>	- 0.0009018250000000 00 BNB  0.23 USD	✓






#	Date & time	Transaction Id	Amount	
225	2022-07-24 08:55:15	<u>0xb621d8173ba9a37ba71e3fd2d8467c8c3e5350c2c6cde114853faa0f33e3604d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
226	2022-07-24 08:55:15	<u>0xb621d8173ba9a37ba71e3fd2d8467c8c3e5350c2c6cde114853faa0f33e3604d</u>	- 0.0009018250000000 00 BNB  0.23 USD	✓
227	2022-07-24 08:31:18	<u>0x00ba7ca2957e4058cb0fc7e3164c2b1099f7d29407a8cbc03eec8383b31915d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
228	2022-07-24 08:31:18	<u>0x00ba7ca2957e4058cb0fc7e3164c2b1099f7d29407a8cbc03eec8383b31915d7</u>	- 0.0009018850000000 00 BNB  0.23 USD	✓
229	2022-07-24 07:51:36	<u>0x5299f2a3212527e4a050eb4132fc65045d92a818df1f7df6004f7c04c2de16ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
230	2022-07-24 07:51:36	<u>0x5299f2a3212527e4a050eb4132fc65045d92a818df1f7df6004f7c04c2de16ff</u>	- 0.0009018850000000 00 BNB  0.23 USD	✓
231	2022-07-24 07:44:33	<u>0x8fa0c55ccdf780646eb5ed2b622167097bc2aaf9e9213d02c024251794257a3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
232	2022-07-24 07:44:33	<u>0x8fa0c55ccdf780646eb5ed2b622167097bc2aaf9e9213d02c024251794257a3a</u>	- 0.0009018250000000 00 BNB  0.23 USD	✓
233	2022-07-24 07:42:21	<u>0xc253f4db55c07be7b5ff7bd41e60ad735c30b31bd70271b1d444332f466dde2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
234	2022-07-24 07:42:21	<u>0xc253f4db55c07be7b5ff7bd41e60ad735c30b31bd70271b1d444332f466dde2d</u>	- 0.0009018850000000 00 BNB  0.23 USD	✓
235	2022-07-24 07:22:51	<u>0xbfb897cd6b45bdec0d69f346ed85baa413120c10aa2f864780918c5c91caa7e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
236	2022-07-24 07:22:51	<u>0xbfb897cd6b45bdec0d69f346ed85baa413120c10aa2f864780918c5c91caa7e7</u>	- 0.0013585600000000 00 BNB  0.35 USD	✓
237	2022-07-24 07:10:03	<u>0x442ab937a199fb45caf83ed3ecfd31fe3d6cd997cd27d392f580520f8ce04b7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
238	2022-07-24 07:10:03	<u>0x442ab937a199fb45caf83ed3ecfd31fe3d6cd997cd27d392f580520f8ce04b7b</u>	- 0.0009017650000000 00 BNB  0.23 USD	✓
239	2022-07-18 09:58:10	<u>0x5a062eff3073e311bea4ec84e66e3e08cba100f21a45c9bfff24495f712479628</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
240	2022-07-18 09:58:10	<u>0x5a062eff3073e311bea4ec84e66e3e08cba100f21a45c9bfff24495f712479628</u>	- 0.0009018850000000 00 BNB  0.23 USD	✓
241	2022-07-18 06:56:23	<u>0x07ca1cf2e01444911eb7e78531bb3a5f3312e7f90835ed509e23ddc9b9c50dc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
242	2022-07-18 06:56:23	<u>0x07ca1cf2e01444911eb7e78531bb3a5f3312e7f90835ed509e23ddc9b9c50dc7</u>	- 0.0009018850000000 00 BNB  0.23 USD	✓


#	Date & time	Transaction Id	Amount	
243	2022-07-18 02:08:35	<u>0xab4a242edd8c531d5d3d71eddac8f0145fce6574d68f4e3387873f402b7e844e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
244	2022-07-18 02:08:35	<u>0xab4a242edd8c531d5d3d71eddac8f0145fce6574d68f4e3387873f402b7e844e</u>	- 0.000901885000000000 00 BNB  0.22 USD	✓
245	2022-07-17 09:15:03	<u>0x3bd41f7023d4ddd053e822a02f33d22387afca62f656840545bad7da0590dfa6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
246	2022-07-17 09:15:03	<u>0x3bd41f7023d4ddd053e822a02f33d22387afca62f656840545bad7da0590dfa6</u>	- 0.000901885000000000 00 BNB  0.22 USD	✓
247	2022-07-15 18:37:54	<u>0xf2c1d60ab0675453111c0fa7e4cc8ba4457c6e688975bc1aa1e3cb713e5f66bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
248	2022-07-15 18:37:54	<u>0xf2c1d60ab0675453111c0fa7e4cc8ba4457c6e688975bc1aa1e3cb713e5f66bf</u>	- 0.000901885000000000 00 BNB  0.21 USD	✓
249	2022-07-15 18:37:42	<u>0xd0c1ad33a6af60612eb19a9875ad75f6a91cb08035d1c1a80d80102aeb8b6ab2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
250	2022-07-15 18:37:42	<u>0xd0c1ad33a6af60612eb19a9875ad75f6a91cb08035d1c1a80d80102aeb8b6ab2</u>	- 0.000266436000000000 00 BNB  0.06 USD	✓
251	2022-07-15 18:31:42	<u>0xc680287c570565475d825be954135238c6a45b8fb7dcacf9e716e6b826f91b551</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
252	2022-07-15 18:31:42	<u>0xc680287c570565475d825be954135238c6a45b8fb7dcaf9e716e6b826f91b551</u>	- 0.0002669940000000 00 BNB  0.06 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-25 12:02:01	<u>0x72f304d5486eee6724a3857d3970be7a193d9894b19324ede45ae35df0befb4d</u>	+ 0.0100000000000000 00 BNB  2.55 USD	✓
2	2022-07-24 09:49:54	<u>0xd705800b3fb1e36f7ce9a9abaaa66b75b578de0d0e876b45950d4460b05cae5b</u>	+ 0.0100000000000000 00 BNB  2.63 USD	✓
3	2022-07-22 17:50:12	<u>0xf0fb928ab6c7586863a44c03503fd8ac04906233cc23d1d61feb85469b6535b2b</u>	+ 0.0100000000000000 00 BNB  2.61 USD	✓
4	2022-07-17 13:10:58	<u>0x77e6f096625943a433fb58231822310de4db2db4f6c1cacef38ef1282d3c6247</u>	+ 0.0100000000000000 00 BNB  2.51 USD	✓
5	2022-07-14 09:17:39	<u>0xab1cbeec9f4580adeb7415fd660476fb76b6e99e080bb5d7b411bed48459589</u>	+ 0.0100000000000000 00 BNB  2.28 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 11:53:02	<u>0x512a84df8aaf0b911302f68fdd52cc26b6034304ccf8432c409f2c873f5a2833</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-09 11:49:44	<u>0xb6bb8109c126ca618fdb</u> <u>3246e117d999b32fd56213</u> <u>61efc4ae2a0fbe5e5c4a7b</u>	- 80.884118258929490 253 USDT	✓
3	2023-11-09 11:47:23	<u>0x850ea11482833ec0d75b</u> <u>576231dbad432164403c96</u> <u>9cba30f514c40e1a583da6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-11-09 11:46:53	<u>0xb337ad5d946bfca464bd</u> <u>c78f60b751cb8e469fa6e7</u> <u>33b49b02c5a5c4477588a1</u>	- 80.884118258929490 253 USDT  80.94 USD	✓
5	2023-10-28 10:46:38	<u>0x72b31a9dff6d4cf7aee</u> <u>7777a5eedae508b7358ba2</u> <u>7cf81d2ea6a39396c9264c</u>	+ 50,977.000000000000 0000000 QJK	✓
6	2023-10-17 14:27:16	<u>0xc683e62de20157fe4657</u> <u>ad38c2ad1a2692f31e18c0</u> <u>9c6c9f5b7ac9d04c46db50</u>	+ 1,990.596500000000 105501 DESIR	✓
7	2023-10-17 09:10:54	<u>0x68996380d51b6ffc73b7</u> <u>9d4c506fa93fd4ad0b2ed0</u> <u>7ffb25f668d20d217ec9f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-10-17 08:54:45	<u>0x606cac9871dc84d4dc14</u> <u>d3d893e3618238a1907e89</u> <u>f1db063a21cc2e7eefadf1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-10-17 08:53:54	<u>0x5c82a3bdad22267ee6c9</u> <u>9b9ab57c80bcf7c638c368</u> <u>dd3907a7cb5c1069f68c6b</u>	+ 6,083.832500260000 415437 DESIR	✓
10	2023-10-17 08:53:54	<u>0xc03ec85371dd0651361a</u> <u>ce9a20fd179a3d676e5b71</u> <u>f04526e0445aa42829c6d0</u>	+ 51.950790949999998 247 USDT  51.99 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-10 09:54:32	<u>0xdd859f1be764b1c29c4d9d535489b26de620f2b51c51d633c9a5279aa921ec8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-10-10 09:23:41	<u>0xc3f6c5444fc8e6162d101b3f9e8534db79af0388c3de99ae2bebf4a5120c21d0</u>	- 102.36004970804435 7430 USDT  102.35 USD	✓
13	2023-10-10 09:23:41	<u>0xc3f6c5444fc8e6162d101b3f9e8534db79af0388c3de99ae2bebf4a5120c21d0</u>	- 605.94531367277386 3800 DESIR	✓
14	2023-10-10 09:21:08	<u>0xdd231c34dc8097ef168ea0ddd3e166e59333bfca233cfa3f9b09605f439820c9</u>	+ 616.55439999999998 6903 DESIR	✓
15	2023-10-10 09:20:29	<u>0xb51ba86f38f7cd17677d883aa9e6abb24c685d99cb8631ca78b33bda896bf55b</u>	+ 113.51167724859983 8208 USDT  113.50 USD	✓
16	2023-10-06 11:58:01	<u>0x14556d9c94fd4423ba3e9a3b8543452cd515655fb3b7ede4a4ee1dc1e42744a9</u>	+ 1,343.098700000000 008004 DESIR	✓
17	2023-10-06 11:57:40	<u>0xb3b6d93f3e117a56678c0d92db170c60a1cd386af7eee792a2281c6f864e16e2</u>	+ 17.718699999999998 340 USDT  17.72 USD	✓
18	2023-09-15 09:00:16	<u>0xe08ba06410e420b569bb94d9d6ab307aef58440129a09b4a1dde11f6f3bec209</u>	- 0.0000000000000000 00 ETH	✓
19	2023-09-15 08:58:04	<u>0xa1ed7f5af2e11487817a25b687b54843c7135e835ecf4537762740d60b98b96a</u>	- 0.0000000000000000 00 ETH	✓




#	Date & time	Transaction Id	Amount	
20	2023-09-15 08:57:40	<u>0xe7ca0510965fd44f7e32</u> <u>beb02dfcda114f5bfbe467</u> <u>5be40916f9366205333f7a</u>	- 0.059900000000000000 02 ETH	✓
21	2023-09-14 13:01:01	<u>0xcb399f7ca89a7b31605d</u> <u>7f08f4ba4086afa472745f</u> <u>e637d2f7784567b2fb0c29</u>	- 998.18604634102837 2808 DESIR	✓
22	2023-09-02 05:57:23	<u>0xcc8766cbb9730c90c2b1</u> <u>4c22c57bd941014be48e46</u> <u>e01467a9787a8e10689937</u>	+ 2.4167183087006494 09 DESIR	✓
23	2023-08-22 10:08:17	<u>0xd49faf281c0588899b16</u> <u>94ce603e4df101453106ae</u> <u>4c6e46048c443aacdf8b44</u>	- 0.000000000000000000 00 ETH	✓
24	2023-08-22 10:07:38	<u>0x36fdeb497008fabeb443</u> <u>4f25c2a29c3af1f7104014</u> <u>27285d3a5f8aeba3b2d7d2</u>	+ 0.059900000000000000 02 ETH	✓
25	2023-08-22 09:34:48	<u>0xbee5cbea3277f7457cab</u> <u>286ca23e0ec54fe5df3887</u> <u>1cbb72c1bf688a24dc9d5d</u>	+ 47.245890377138969 995 DESIR	✓
26	2023-08-22 09:34:48	<u>0xbee5cbea3277f7457cab</u> <u>286ca23e0ec54fe5df3887</u> <u>1cbb72c1bf688a24dc9d5d</u>	- 9.900000000000000003 55 USDT  9.90 USD	✓
27	2023-08-22 09:34:33	<u>0x51f482009cdea3d70f00</u> <u>91b5937a37a2486d277f67</u> <u>50e094e45b9c86a2ad0483</u>	+ 47.729612646809314 924 DESIR	✓
28	2023-08-22 09:34:33	<u>0x51f482009cdea3d70f00</u> <u>91b5937a37a2486d277f67</u> <u>50e094e45b9c86a2ad0483</u>	- 10.000000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-22 09:33:37	<u>0x713c03aa29fa2d3f9a1f0e685f7f61b732d53b4c66b71fae442c8d9c00156279</u>	+ 17.124689493867627 732 USDT  17.12 USD	✓
30	2023-08-22 09:33:02	<u>0x83e3afe58d636b6c1638bb686f9f910524fe52a18ae5daaf79187f46434f5c7a</u>	+ 2.4457164431500264 53 USDT  2.44 USD	✓
31	2023-08-22 09:33:02	<u>0x83e3afe58d636b6c1638bb686f9f910524fe52a18ae5daaf79187f46434f5c7a</u>	- 12.349999999999999 645 DESIR	✓
32	2023-08-22 09:33:02	<u>0x83e3afe58d636b6c1638bb686f9f910524fe52a18ae5daaf79187f46434f5c7a</u>	- 0.2600000000000000 09 DESIR	✓
33	2023-08-22 09:33:02	<u>0x83e3afe58d636b6c1638bb686f9f910524fe52a18ae5daaf79187f46434f5c7a</u>	- 0.2600000000000000 09 DESIR	✓
34	2023-08-22 09:33:02	<u>0x83e3afe58d636b6c1638bb686f9f910524fe52a18ae5daaf79187f46434f5c7a</u>	- 0.1300000000000000 04 DESIR	✓
35	2023-08-10 05:44:31	<u>0xb6d327ee48afc802f7c5e97bc6ad0d5bd66965622d5aa4ea4fc615d79461e939</u>	+ 713.62359263390851 5381 DESIR	✓
36	2023-08-10 05:44:31	<u>0xb6d327ee48afc802f7c5e97bc6ad0d5bd66965622d5aa4ea4fc615d79461e939</u>	- 185.00000000000000 0000 USDT  184.96 USD	✓
37	2023-08-10 05:19:54	<u>0x62465822da5227c4bb67713535e8b3f2374853b53e56e4e3cb4820b10c88c572</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-10 05:17:42	<u>0x600a02a13bcdb4a7bb269d0b23914bca12ecbb891c8205ea5891bb54293d397b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-08-10 05:17:21	<u>0x591bcbb1e4bfbcae0b8dd28d383b8be2ce0fc1fb4ba24f321ad0a03683feacfe</u>	+ 150.0000000000000000 0000 USDT  149.95 USD	✓
40	2023-07-25 05:55:25	<u>0xde39c2fc164d2c11ccc7b4a07ef1c87788d629d53614bd416aab0de2784a7d21</u>	- 0.000000000000000000 00 ETH	✓
41	2023-07-25 05:54:52	<u>0xc6daf8dc5fe6bda972557eaf07dee9bbadceffd05164be15773e108d351ab59c</u>	- 0.0302708618469809 47 ETH	✓
42	2023-07-25 05:31:01	<u>0x8c0a6dc09d333527f88b61827b3a33120860f92362c105bffa5b69a0862d97a0</u>	+ 0.0302708618469809 47 ETH	✓
43	2023-07-25 02:44:07	<u>0xa076bb876f140422cdfc7496dea43f3a073f44fd89eca7f67f1380fb3c236cdd</u>	+ 350,000.0000000000 ANGEL	✓
44	2023-07-25 02:27:29	<u>0xc9de6842d45ed4fa191581a2134a08cb5d1cf1e03b76bcd4f2ea9fa75640cded</u>	+ 35.392593831356357 725 USDT  35.40 USD	✓
45	2023-07-25 02:27:29	<u>0xc9de6842d45ed4fa191581a2134a08cb5d1cf1e03b76bcd4f2ea9fa75640cded</u>	- 132.0500000000000001 1369 DESIR	✓
46	2023-07-25 02:27:29	<u>0xc9de6842d45ed4fa191581a2134a08cb5d1cf1e03b76bcd4f2ea9fa75640cded</u>	- 2.7799999999999998 05 DESIR	✓


#	Date & time	Transaction Id	Amount	
47	2023-07-25 02:27:29	<u>0xc9de6842d45ed4fa1915</u> <u>81a2134a08cb5d1cf1e03b</u> <u>76bcd4f2ea9fa75640cded</u>	- 2.7799999999999998 05 DESIR	✓
48	2023-07-25 02:27:29	<u>0xc9de6842d45ed4fa1915</u> <u>81a2134a08cb5d1cf1e03b</u> <u>76bcd4f2ea9fa75640cded</u>	- 1.3899999999999999 02 DESIR	✓
49	2023-07-21 20:05:10	<u>0xe5cbe76c12cceda46915</u> <u>b4628d90cc34ad3926efaf</u> <u>f2d16396f8ae7658c920ab</u>	+ 128,527.0000000000 00000000 wHEX	✓
50	2023-07-21 16:19:10	<u>0x4681cfe872fd5a069b8e</u> <u>dde30d06eac03bc7a3e19f</u> <u>d95fde4586d64fff33c206</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-07-21 16:18:30	<u>0x64c281a9fdefde669315</u> <u>0d61269d92db4bf81e1479</u> <u>e0cb884fae461978a33e6e</u>	- 80.451918867586968 531 USDT  80.44 USD	✓
52	2023-07-21 16:08:06	<u>0x6be35e6ac60ecfbe232d</u> <u>35624d90f182ee1b73ee59</u> <u>c817cf759dfca5d2e4db95</u>	+ 80.451918867586968 531 USDT  80.44 USD	✓
53	2023-07-21 16:08:06	<u>0x6be35e6ac60ecfbe232d</u> <u>35624d90f182ee1b73ee59</u> <u>c817cf759dfca5d2e4db95</u>	- 285.00000000000000 0000 DESIR	✓
54	2023-07-21 16:08:06	<u>0x6be35e6ac60ecfbe232d</u> <u>35624d90f182ee1b73ee59</u> <u>c817cf759dfca5d2e4db95</u>	- 6.0000000000000000 00 DESIR	✓
55	2023-07-21 16:08:06	<u>0x6be35e6ac60ecfbe232d</u> <u>35624d90f182ee1b73ee59</u> <u>c817cf759dfca5d2e4db95</u>	- 6.0000000000000000 00 DESIR	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-21 16:08:06	<u>0x6be35e6ac60ecfbe232d35624d90f182ee1b73ee59c817cf759dfca5d2e4db95</u>	- 3.0000000000000000 00 DESIR	✓
57	2023-07-20 11:37:46	<u>0xf171e9a3453cb3f5cf4896a2c97b3e06066a5faa5452b5af5822d9ea67bb8b99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-07-20 11:37:13	<u>0x35edf8ff4ba762b61d95a5123a7e5d58db4632954560d4378fea50df7501e344</u>	- 95.214006350345457 008 USDT  95.21 USD	✓
59	2023-07-19 08:55:49	<u>0x338a1a6a17a7eda5dc392df177b2ad059ce1d7dcfae31c867cd16af7776bc641</u>	+ 95.213905350345456 213 USDT  95.22 USD	✓
60	2023-07-19 08:55:49	<u>0x338a1a6a17a7eda5dc392df177b2ad059ce1d7dcfae31c867cd16af7776bc641</u>	- 316.350000000000002 2737 DESIR	✓
61	2023-07-19 08:55:49	<u>0x338a1a6a17a7eda5dc392df177b2ad059ce1d7dcfae31c867cd16af7776bc641</u>	- 6.66000000000000001 42 DESIR	✓
62	2023-07-19 08:55:49	<u>0x338a1a6a17a7eda5dc392df177b2ad059ce1d7dcfae31c867cd16af7776bc641</u>	- 6.66000000000000001 42 DESIR	✓
63	2023-07-19 08:55:49	<u>0x338a1a6a17a7eda5dc392df177b2ad059ce1d7dcfae31c867cd16af7776bc641</u>	- 3.3300000000000000 71 DESIR	✓
64	2023-07-02 05:16:19	<u>0x258d9186c866bec8d631b08efc0c6ba20de0f62e956e8555aa52ea1c5fab47bb</u>	+ 0.0001010000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-02 04:59:24	<u>0x6f6c824d55384e26a46d</u> <u>235d06fad948643b54692b</u> <u>0925324b3f1b2d677c1250</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-07-02 04:58:42	<u>0x3ba2f04956d0d366c6da</u> <u>8badb6fb4e20ca0f1d841d</u> <u>da908223306b7b100ee130</u>	- 101.58692848247045 5037 USDT  101.61 USD	✓
67	2023-07-01 13:27:28	<u>0x03a22e88e210a2103e66</u> <u>533dfa97a39758b189ca82</u> <u>820a412b8297c504bdb1bb</u>	+ 99.378424545331171 203 USDT  99.39 USD	✓
68	2023-07-01 13:27:28	<u>0x03a22e88e210a2103e66</u> <u>533dfa97a39758b189ca82</u> <u>820a412b8297c504bdb1bb</u>	- 313.50000000000000 0000 DESIR	✓
69	2023-07-01 13:27:28	<u>0x03a22e88e210a2103e66</u> <u>533dfa97a39758b189ca82</u> <u>820a412b8297c504bdb1bb</u>	- 6.5999999999999996 45 DESIR	✓
70	2023-07-01 13:27:28	<u>0x03a22e88e210a2103e66</u> <u>533dfa97a39758b189ca82</u> <u>820a412b8297c504bdb1bb</u>	- 6.5999999999999996 45 DESIR	✓
71	2023-07-01 13:27:28	<u>0x03a22e88e210a2103e66</u> <u>533dfa97a39758b189ca82</u> <u>820a412b8297c504bdb1bb</u>	- 3.2999999999999998 22 DESIR	✓
72	2023-06-29 13:45:49	<u>0x778a6c9b1c803ca7a0d4</u> <u>3cb54f206d71cb3f869d83</u> <u>0a433ad1a17e7672cbab66</u>	+ 615,526.6400000000 13969839 PEPE	✓
73	2023-06-29 08:00:47	<u>0x5dcf62194dcde762a0cf</u> <u>eef4684bdb47f639de9fd9</u> <u>bdd53847ecff714599aef2</u>	+ 1.929999711 1314	✓

#	Date & time	Transaction Id	Amount	
74	2023-06-29 08:00:47	<u>0x5dcf62194dcde762a0cf</u> <u>eef4684bdb47f639de9fd9</u> <u>bdd53847ecff714599aef2</u>	- 5.6555082885550307 38 USDT  5.65 USD	✓
75	2023-06-29 04:07:54	<u>0x2f31a6bf93e21ec92a85</u> <u>534099d1797c750dcdb57d</u> <u>170290bb7f6f90a9d3dcfa</u>	+ 251.19999999999998 8631 DESIR	✓
76	2023-06-28 09:31:15	<u>0x1d5096ff3cee3ec06875</u> <u>ed942fa7e31d1240fad365</u> <u>c74486d7431cee9d6278df</u>	+ 7.8639092256943090 58 USDT  7.86 USD	✓
77	2023-06-28 09:31:15	<u>0x1d5096ff3cee3ec06875</u> <u>ed942fa7e31d1240fad365</u> <u>c74486d7431cee9d6278df</u>	- 24.699999999999999 289 DESIR	✓
78	2023-06-28 09:31:15	<u>0x1d5096ff3cee3ec06875</u> <u>ed942fa7e31d1240fad365</u> <u>c74486d7431cee9d6278df</u>	- 0.5200000000000000 18 DESIR	✓
79	2023-06-28 09:31:15	<u>0x1d5096ff3cee3ec06875</u> <u>ed942fa7e31d1240fad365</u> <u>c74486d7431cee9d6278df</u>	- 0.5200000000000000 18 DESIR	✓
80	2023-06-28 09:31:15	<u>0x1d5096ff3cee3ec06875</u> <u>ed942fa7e31d1240fad365</u> <u>c74486d7431cee9d6278df</u>	- 0.2600000000000000 09 DESIR	✓
81	2023-06-28 04:14:09	<u>0x1f22b0d673dfdb03cfaa</u> <u>a87a13565ada754bb2eeec</u> <u>c4f14a6af7476e89a67429</u>	+ 0.0001030000000000 00 USDT  0.00 USD	✓
82	2023-06-28 04:12:33	<u>0x492102e8e990debc99c2</u> <u>0b68510aa821ba39d1cdae</u> <u>ce6752993927cc168a9c9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-06-28 04:12:09	<u>0x88b26129bd6844a5720e</u> <u>a3446b3a4a53e42137cc42</u> <u>697f7517f6688708eec7cf</u>	- 103.55103672029601 1140 USDT  103.52 USD	✓
84	2023-06-28 03:45:21	<u>0x0f451b4ab358567c0d55</u> <u>4fb160f1dc69777febf79d</u> <u>e7c4b75db335aeac7f8425</u>	+ 103.55061572029600 8249 USDT  103.54 USD	✓
85	2023-06-28 03:45:21	<u>0x0f451b4ab358567c0d55</u> <u>4fb160f1dc69777febf79d</u> <u>e7c4b75db335aeac7f8425</u>	- 326.17454442592281 7936 DESIR	✓
86	2023-06-28 03:45:21	<u>0x0f451b4ab358567c0d55</u> <u>4fb160f1dc69777febf79d</u> <u>e7c4b75db335aeac7f8425</u>	- 6.8668325142299542 21 DESIR	✓
87	2023-06-28 03:45:21	<u>0x0f451b4ab358567c0d55</u> <u>4fb160f1dc69777febf79d</u> <u>e7c4b75db335aeac7f8425</u>	- 6.8668325142299542 21 DESIR	✓
88	2023-06-28 03:45:21	<u>0x0f451b4ab358567c0d55</u> <u>4fb160f1dc69777febf79d</u> <u>e7c4b75db335aeac7f8425</u>	- 3.4334162571149771 10 DESIR	✓
89	2023-06-28 03:42:27	<u>0xcab9cfd42ce42a56cf64</u> <u>a090779c420e81efd50e12</u> <u>4401a003c392fb97fdb4a8</u>	+ 120.11391313590578 9886 DESIR	✓
90	2023-06-25 14:40:15	<u>0x31e31954fc2c46e10a6c</u> <u>c5e574c58b7d726c0ce397</u> <u>43bef1e5f274e86b2cc49b</u>	+ 0.0004210000000000 00 USDT  0.00 USD	✓
91	2023-06-25 14:39:36	<u>0xfde59963d1dcc493161d</u> <u>56d63f375c696141041be4</u> <u>a0a901ec012a666ebd032c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-06-25 14:38:42	<u>0x3e959b0d7883a525b35a</u> <u>d962fffd548b85a977901d</u> <u>537706d80ebbf5506c701e</u>	- 421.17808187939323 2612 USDT  421.21 USD	✓
93	2023-06-25 14:26:33	<u>0xa131e1adf8d3aab49e7c</u> <u>e170967202d9836ce25e9b</u> <u>98fb2234dc08dfd1fbff1d</u>	+ 239.30747391347836 1283 USDT  239.35 USD	✓
94	2023-06-25 14:26:33	<u>0xa131e1adf8d3aab49e7c</u> <u>e170967202d9836ce25e9b</u> <u>98fb2234dc08dfd1fbff1d</u>	- 788.50000000000000 0000 DESIR	✓
95	2023-06-25 14:26:33	<u>0xa131e1adf8d3aab49e7c</u> <u>e170967202d9836ce25e9b</u> <u>98fb2234dc08dfd1fbff1d</u>	- 16.6000000000000001 421 DESIR	✓
96	2023-06-25 14:26:33	<u>0xa131e1adf8d3aab49e7c</u> <u>e170967202d9836ce25e9b</u> <u>98fb2234dc08dfd1fbff1d</u>	- 16.6000000000000001 421 DESIR	✓
97	2023-06-25 14:26:33	<u>0xa131e1adf8d3aab49e7c</u> <u>e170967202d9836ce25e9b</u> <u>98fb2234dc08dfd1fbff1d</u>	- 8.3000000000000007 11 DESIR	✓
98	2023-06-23 10:06:52	<u>0x9b475ec76bc1d7d415bc</u> <u>5d4762ad1bddd9e3c1b69</u> <u>4404e24a67c52dd2cef539</u>	+ 151.61657356591487 6554 USDT  151.63 USD	✓
99	2023-06-22 20:07:54	<u>0xf0e69c10b55c25b2a5bd</u> <u>ed786ff9901bf2fd839092</u> <u>93decfe8f3a6e9fd1ef0e3</u>	- 520.00000000000000 0000 DESIR	✓
100	2023-06-20 05:01:22	<u>0xde55aa2385b3398f434</u> <u>bb61633bd6df15c5c2f9e4</u> <u>f8a7b8100ad383b27c90b3</u>	+ 30.254034399999998 328 USDT  30.25 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-06-19 18:33:38	<u>0x1c288e822358157106c4</u> <u>2461a5e2507f5f88786bb3</u> <u>e3d090f107dba4a1d89421</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-06-19 13:45:22	<u>0xd8ed9719b3f347849e49</u> <u>859066ad482bd98e6283c2</u> <u>e190a64d48f402c971ea3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-06-19 13:44:55	<u>0x49d64948b8a6764d4610</u> <u>f474842016f0dd32819cea</u> <u>e889a329631dd76976c68c</u>	- 93.720382333430848 121 USDT  93.70 USD	✓
104	2023-06-19 01:40:54	<u>0x180673655ee810b29274</u> <u>f003b6512d342d5a79d557</u> <u>0709848d70e15d1f90e8db</u>	+ 93.720382333430848 121 USDT  93.71 USD	✓
105	2023-06-19 01:40:54	<u>0x180673655ee810b29274</u> <u>f003b6512d342d5a79d557</u> <u>0709848d70e15d1f90e8db</u>	- 332.5000000000000000 0000 DESIR	✓
106	2023-06-19 01:40:54	<u>0x180673655ee810b29274</u> <u>f003b6512d342d5a79d557</u> <u>0709848d70e15d1f90e8db</u>	- 7.000000000000000000 00 DESIR	✓
107	2023-06-19 01:40:54	<u>0x180673655ee810b29274</u> <u>f003b6512d342d5a79d557</u> <u>0709848d70e15d1f90e8db</u>	- 7.000000000000000000 00 DESIR	✓
108	2023-06-19 01:40:54	<u>0x180673655ee810b29274</u> <u>f003b6512d342d5a79d557</u> <u>0709848d70e15d1f90e8db</u>	- 3.500000000000000000 00 DESIR	✓
109	2023-06-18 11:13:43	<u>0xe6ba2d7badc5c2ef1baa</u> <u>935f0bb060184e25b243c6</u> <u>9321fc0501f2b5cc280f1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-06-18 11:13:07	<u>0x25fb95e5e7fa177ad605 a414dd7a78af35bb5d42c1 a047792cccad1164132f26</u>	- 113.82346409226019 5457 USDT  113.85 USD	✓
111	2023-06-18 11:08:01	<u>0x3aab60317c8140bd7c78 6b0ff277f5354e422319b8 e13f6929b3621edb30182f</u>	+ 100.72409571801082 9614 USDT  100.73 USD	✓
112	2023-06-18 11:08:01	<u>0x3aab60317c8140bd7c78 6b0ff277f5354e422319b8 e13f6929b3621edb30182f</u>	- 349.600000000000002 2737 DESIR	✓
113	2023-06-18 11:08:01	<u>0x3aab60317c8140bd7c78 6b0ff277f5354e422319b8 e13f6929b3621edb30182f</u>	- 7.36000000000000003 20 DESIR	✓
114	2023-06-18 11:08:01	<u>0x3aab60317c8140bd7c78 6b0ff277f5354e422319b8 e13f6929b3621edb30182f</u>	- 7.36000000000000003 20 DESIR	✓
115	2023-06-18 11:08:01	<u>0x3aab60317c8140bd7c78 6b0ff277f5354e422319b8 e13f6929b3621edb30182f</u>	- 3.68000000000000001 60 DESIR	✓
116	2023-06-17 16:15:56	<u>0x127988cabe77dac00821 3b5fcc86dce87b08a2cc30 615887aa6eb98cbcd27144</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
117	2023-06-17 16:12:05	<u>0x5115f16f253adccbd95f 54575be65a2e1cddf20fb9 390a9665d61a2efd36a17b</u>	+ 67.659476271127658 720 DESIR	✓
118	2023-06-17 16:12:05	<u>0x5115f16f253adccbd95f 54575be65a2e1cddf20fb9 390a9665d61a2efd36a17b</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-06-17 16:10:29	<u>0x3705dd89e3db424de7918dcf31cdf2de2f6d19b7fae02b14dfcf5f230e0e7cf6</u>	+ 53.099368374249358 737 USDT  53.09 USD	✓
120	2023-06-17 16:10:29	<u>0x3705dd89e3db424de7918dcf31cdf2de2f6d19b7fae02b14dfcf5f230e0e7cf6</u>	- 190.00000000000000 0000 DESIR	✓
121	2023-06-17 16:10:29	<u>0x3705dd89e3db424de7918dcf31cdf2de2f6d19b7fae02b14dfcf5f230e0e7cf6</u>	- 4.0000000000000000 00 DESIR	✓
122	2023-06-17 16:10:29	<u>0x3705dd89e3db424de7918dcf31cdf2de2f6d19b7fae02b14dfcf5f230e0e7cf6</u>	- 4.0000000000000000 00 DESIR	✓
123	2023-06-17 16:10:29	<u>0x3705dd89e3db424de7918dcf31cdf2de2f6d19b7fae02b14dfcf5f230e0e7cf6</u>	- 2.0000000000000000 00 DESIR	✓
124	2023-06-16 08:12:18	<u>0x43f1d5791b941ca1f3b294fbc029be887bfaf310e0c28deb7a140b5c03b68005</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-06-16 08:11:48	<u>0x9157d40e5535b5348d26e3ee3395e72aa6b83235f8a5b477204ad386dc3e3ae3</u>	- 55.55879999999999 965 USDT  55.55 USD	✓
126	2023-06-16 08:10:36	<u>0x14f2c9fbbbe918793a2daf888d2c602ad482596c3859ad2bfd2b71d35c3696f5</u>	+ 55.55879999999999 965 USDT  55.55 USD	✓
127	2023-06-16 01:09:36	<u>0x9e61b07aa52e6833c62873da61b6f79a33ee67eebe1c79280a2bda602519d998</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-06-16 01:08:42	<u>0x805905d5bda023755140</u> <u>d728554fb3ffb2b10c8813</u> <u>79dfb86ee0900c856371ad</u>	- 253.73986676751488 2895 USDT  253.66 USD	✓
129	2023-06-16 01:07:45	<u>0xcacb2aaa0accc7a604d1</u> <u>6034a3ffe866f9fbfc3c4f</u> <u>6a965eb20244c9c1f31784</u>	+ 253.73986676751488 2895 USDT  253.66 USD	✓
130	2023-06-16 01:07:45	<u>0xcacb2aaa0accc7a604d1</u> <u>6034a3ffe866f9fbfc3c4f</u> <u>6a965eb20244c9c1f31784</u>	- 950.00000000000000 0000 DESIR	✓
131	2023-06-16 01:07:45	<u>0xcacb2aaa0accc7a604d1</u> <u>6034a3ffe866f9fbfc3c4f</u> <u>6a965eb20244c9c1f31784</u>	- 20.00000000000000 000 DESIR	✓
132	2023-06-16 01:07:45	<u>0xcacb2aaa0accc7a604d1</u> <u>6034a3ffe866f9fbfc3c4f</u> <u>6a965eb20244c9c1f31784</u>	- 20.00000000000000 000 DESIR	✓
133	2023-06-16 01:07:45	<u>0xcacb2aaa0accc7a604d1</u> <u>6034a3ffe866f9fbfc3c4f</u> <u>6a965eb20244c9c1f31784</u>	- 10.00000000000000 000 DESIR	✓
134	2023-06-15 18:14:04	<u>0x4173228410bb4c4fef2b</u> <u>62d4e801eb2e45bd201d32</u> <u>51d7a41ba41c04b3930ec0</u>	- 1,170.817425413745 695550 USDT	✓
135	2023-06-15 18:14:04	<u>0x4173228410bb4c4fef2b</u> <u>62d4e801eb2e45bd201d32</u> <u>51d7a41ba41c04b3930ec0</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
136	2023-06-15 18:12:55	<u>0xfccc34e3e87c59c5b5c1</u> <u>58fb26b34f5043527f9dd9</u> <u>0e16799fbf2ce56bab3eb1</u>	- 0.00000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
137	2023-06-15 18:12:16	<u>0x0758fdc621fddb383bef</u> <u>474672eb6f285c32d2b70c</u> <u>6b329bb7e1672ec7024490</u>	- 1,170.817425413745 695550 USDT  1,170.81 USD	✓
138	2023-06-15 18:07:28	<u>0x10baea16803b3831cd66</u> <u>07cc78511c7e45c8b42c64</u> <u>3a623abfe6745ae789fd2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-06-15 18:07:04	<u>0xd50e3a499d0051ed5108</u> <u>0a80f6e8af9f88bbdef48c</u> <u>3fb4743c9855a00fca9c85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-06-15 18:06:19	<u>0x563457f15fa2a3dedd5f</u> <u>ee907556fd7800537387fc</u> <u>746b5f57789bbc8785368b</u>	+ 76.394741631299524 443 USDT  76.38 USD	✓
141	2023-06-15 11:07:05	<u>0xf75710abec15a35c1fe7</u> <u>497b2c436d38321ffebfc2</u> <u>edaa9bc6223823d2f691d2</u>	+ 198,000.000000 ACW	✓
142	2023-06-15 09:44:54	<u>0x1a0ba49c0540e33f66fa</u> <u>6a0f783d61665c6dfe8083</u> <u>ab99c3461a4d70654b4664</u>	+ 238.34159802497885 0390 USDT  237.76 USD	✓
143	2023-06-15 09:44:54	<u>0x1a0ba49c0540e33f66fa</u> <u>6a0f783d61665c6dfe8083</u> <u>ab99c3461a4d70654b4664</u>	- 950.0000000000000000 0000 DESIR	✓
144	2023-06-15 09:44:54	<u>0x1a0ba49c0540e33f66fa</u> <u>6a0f783d61665c6dfe8083</u> <u>ab99c3461a4d70654b4664</u>	- 20.0000000000000000 000 DESIR	✓
145	2023-06-15 09:44:54	<u>0x1a0ba49c0540e33f66fa</u> <u>6a0f783d61665c6dfe8083</u> <u>ab99c3461a4d70654b4664</u>	- 20.0000000000000000 000 DESIR	✓

#	Date & time	Transaction Id	Amount	
146	2023-06-15 09:44:54	<u>0x1a0ba49c0540e33f66fa 6a0f783d61665c6dfe8083 ab99c3461a4d70654b4664</u>	- 10.000000000000000 000 DESIR	✓
147	2023-06-15 07:33:11	<u>0xebbed4a25fd5b9f514a1 86d19a1258e3763642b855 8ce75cd5018bbf8be8dc72</u>	+ 120.16275097489935 3196 USDT  119.85 USD	✓
148	2023-06-15 07:33:11	<u>0xebbed4a25fd5b9f514a1 86d19a1258e3763642b855 8ce75cd5018bbf8be8dc72</u>	- 474.000000000000000 0000 DESIR	✓
149	2023-06-14 18:44:33	<u>0x08c9e5f30f1a58784d3f 29f6322a05bc7de4f54747 997278c903545cf8893dc6</u>	+ 2,500.0000000000000 000000 DESIR	✓
150	2023-06-13 02:46:56	<u>0x2dd11dd2f31ab2deb6ee d5a6b46ca88eea4ecb4226 29fd8627f75555fc49388f</u>	- 2,500.0000000000000 000000 DESIR	✓
151	2023-06-13 02:37:44	<u>0x5ce28cbdbfc5d174fac 694e7f2fa902e98e0d43b3 d7c5462b2416417e977308</u>	- 464.38098171785208 0237 USDT	✓
152	2023-06-13 02:37:44	<u>0x5ce28cbdbfc5d174fac 694e7f2fa902e98e0d43b3 d7c5462b2416417e977308</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
153	2023-06-13 02:37:44	<u>0xafe2e142fa2eaa7c8457 79ae7384157ec8d47bc7b5 4fe5abb79efa9f38c33ce1</u>	- 700.99078612074333 7051 USDT	✓
154	2023-06-13 02:37:44	<u>0xafe2e142fa2eaa7c8457 79ae7384157ec8d47bc7b5 4fe5abb79efa9f38c33ce1</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
155	2023-06-13 02:36:56	<u>0x876e84332925c8e01d5c5b1615e7c09f761fb806b833b0f031a6f9c395ba7ebc</u>	+ 633.79833478256796 2975 USDT  633.55 USD	✓
156	2023-06-11 08:12:26	<u>0xeab2788bed7213c33cd451451d76d527b5661b417b56193d6a347b23e93122a4</u>	+ 2,500.000000000000 000000 DESIR	✓
157	2023-06-08 16:20:12	<u>0x00c6b62b515d995e3a95b089308adeb6c345ec2c59fb5439466321e7f0373e0e</u>	+ 34.96000000000000 853 USDT  34.95 USD	✓
158	2023-06-06 17:34:49	<u>0x879bef5a773b82bc56ddc91127b36e3b9c6eedd5024d60ef4a9c6d8cfda8e36</u>	- 2,500.000000000000 000000 DESIR	✓
159	2023-06-04 01:43:57	<u>0x8d4897b7da93c21154730bf9486cf2c1a75c3d1455e2b4ce909f3073dff71fb6</u>	+ 67.15999999999996 589 USDT  67.17 USD	✓
160	2023-06-03 08:45:54	<u>0x07f02a82f1a6e3658e43cb9b5cee451f75eec2c68723fff0d03161944c7718f</u>	+ 1.959999999999999 64 godofwar	✓
161	2023-06-01 05:18:50	<u>0x7bf97536b808f2a2f9b973eed3b08e02ba1f669bc79e0d1be5d68e76e6f8d4a</u>	+ 1,159.733176484426 621755 DESIR	✓
162	2023-06-01 05:18:50	<u>0x7bf97536b808f2a2f9b973eed3b08e02ba1f669bc79e0d1be5d68e76e6f8d4a</u>	- 220.00000000000000 0000 USDT  220.00 USD	✓
163	2023-05-29 18:22:56	<u>0x4c9fddc3efdfefb10a7e032dfdd3b930cbcabcd4603c34723589d2c65f06d572b</u>	+ 1,458.588127737807 781159 DESIR	✓

#	Date & time	Transaction Id	Amount	
164	2023-05-29 18:22:56	<u>0x4c9fddc3efdfb10a7e032dfdd3b930cbcabcd4603c34723589d2c65f06d572b</u>	- 280.00000000000000 0000 USDT  279.96 USD	✓
165	2023-05-29 11:38:40	<u>0x8a00ee56b3679d37627f7e63c538cfabf31f87fc1a80b69ed2d7fd53536ca9b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
166	2023-05-29 11:38:31	<u>0xf8888ca1b02b2db50d87d6f8ec4d87a348b5c73ba0b747b330f0683b3f92098a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-05-29 11:38:31	<u>0xf8888ca1b02b2db50d87d6f8ec4d87a348b5c73ba0b747b330f0683b3f92098a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-05-29 11:38:31	<u>0x65615670b79d05ff4624ebfb9ba10d943b5c428c2cdf151b497cbacd786957ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
169	2023-05-29 11:37:49	<u>0xf487f11fddb5d44395b1cea54de374921d6c7de7ed9d540a06d0883a6b9afb8</u>	+ 500.00000000000000 0000 USDT  500.00 USD	✓
170	2023-05-27 08:28:55	<u>0x3e29231fe45b836720f4a3426708c6e88ea42033a33468465d83679e5415e6eb</u>	+ 700,000.0000000000 00000000 Factr	✓
171	2023-05-27 07:46:04	<u>0x3319b5d20f84284fd568c7907b0a371dc254ea24685bf71c8ad1cdc3f98a7a71</u>	+ 5,000,000.000000 BSC-Coin	✓
172	2023-05-27 07:27:01	<u>0x5c00afc3821524246dcdc0f3f0aef99d64d9049c25b91d415c221dfafb073438</u>	+ 3,356.217164456700 629671 DESIR	✓

#	Date & time	Transaction Id	Amount	
173	2023-05-27 07:27:01	<u>0x5c00afc3821524246dcd</u> <u>c0f3f0aef99d64d9049c25</u> <u>b91d415c221dfafb073438</u>	- 500.00000000000000 0000 USDT  500.04 USD	✓
174	2023-05-27 07:26:31	<u>0x68a0ef7d0e8f6ebfeb2</u> <u>4669f0e46406ef841fc5d9</u> <u>64c9bdc1c64d6eae1d8bc3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
175	2023-05-27 07:26:22	<u>0x8f1b110fa718e8973b52</u> <u>259dc80a2aa25ae54e4b3d</u> <u>122647ca05f2c11ee71a9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-05-27 07:26:22	<u>0x848ce38990ee399b0ff1</u> <u>ae7025838127e0a93ea4e8</u> <u>9dbfb226e5dc01aecaa6b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
177	2023-05-27 07:26:22	<u>0xdb1dc46c497a3ece71fb</u> <u>495f6efebc991ea734cac7</u> <u>766a6f86402a1a11edc34c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
178	2023-05-27 07:25:53	<u>0x952bc85901153decf97c</u> <u>8f447c1c1191026a13cfab</u> <u>680c455b13d2ae9f219b7a</u>	+ 500.00000000000000 0000 USDT  500.05 USD	✓
179	2023-05-26 14:33:59	<u>0x754ba5c9976237654ba1</u> <u>bc5c5b6484bbf752b081dd</u> <u>09990d2b5af19ec5d4b209</u>	+ 615,526.6400000000 13969839 Easy Mine USDC [SPONSORED]	✓
180	2023-05-25 14:08:43	<u>0xaeab3a039dab442f245c</u> <u>3357039c250aa83bb5ebd1</u> <u>ec01565db9c3c9669682bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
181	2023-05-25 14:03:49	<u>0xf60b108da6904e40b64f</u> <u>0cd55da29daaa1b8d16246</u> <u>7ecf84aec100f293efd6d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
182	2023-05-25 14:03:28	<u>0xbe13dd86c7297deddc67d14d0e1ba2e7b0a2b10443bf83164bbe03dcb073109a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-05-25 14:03:04	<u>0xec184f5b75c43dc8432ab0d5bf5385f23e4bbd3a60f366b77b5169416e74d901</u>	- 464.38098171785208 0237 USDT  464.21 USD	✓
184	2023-05-25 14:02:22	<u>0xe3ba7f8f154544047fa04c34c54d4ed29a9743b42a5df7d47471fc058307c64d</u>	- 500.00000000000000 0000 USDT  499.81 USD	✓
185	2023-05-25 14:00:22	<u>0x606e9370a0b87104487a1c04514a2e0495befbaf8ad1f639ee3c97162c8fcb5b</u>	+ 41.399999999999998 579 USDT  41.38 USD	✓
186	2023-05-25 06:19:36	<u>0xc377a3c88f236e44369b6ee60ae102a97463044ba72fa72c4ff63b14136ffd1b</u>	+ 2.9809817178520994 22 USDT  2.97 USD	✓
187	2023-05-25 05:36:44	<u>0xd9f70dcbd1a383c1ec1c742ef5329de23af5329d01efcf58de685d83fc072970</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
188	2023-05-25 05:14:44	<u>0xa3082953e0502392564c930013163ae8a2186bc43366533e190cd99fe176bea2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-05-25 05:14:17	<u>0xb7e1c2ad6bb37ee2318deebaca846de94accbcc92b676956ab70045f3b517fd1</u>	+ 920.00000000000000 0000 USDT  919.52 USD	✓
190	2023-05-24 03:03:04	<u>0x6e5f86774185f236e5d74b6a0a016c58b2ce14b0968d9f835b57f2c7503259fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
191	2023-05-24 03:02:46	<u>0x4b31c301b818ffc58b3e40180582527cddc5831d76e239e3b9df55ae87c05b43</u>	- 264.95999999999997 9536 USDT  264.92 USD	✓
192	2023-05-23 05:56:48	<u>0xc8d1d78de3bca46c5cc9fd559c2b8213e22e8336203684be2c74f327fbf53767</u>	+ 80.959999999999993 747 USDT  80.97 USD	✓
193	2023-05-19 12:06:41	<u>0xe22b9e5aec8ac83fcc48ef3a64c5fe49b74ca0783940b6a22fe243ed64b9ced6</u>	+ 92.000000000000000 000 USDT  92.01 USD	✓
194	2023-05-15 04:19:25	<u>0x01e87cdd35da6f4ba3c98aa7f00e7a561a63c145449ccfff3cfb3cba253293fe</u>	+ 92.000000000000000 000 USDT  92.02 USD	✓
195	2023-05-10 04:06:41	<u>0x10df0a0eccc3e19f3500084f5377d3da86dfaf837f86983e7bdf960940c8bcdf</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
196	2023-05-10 04:06:29	<u>0x264232418ac2c735ec3bc2dd6894b6000e90a3d269ee86594355468de0e1ccba</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
197	2023-05-10 04:06:08	<u>0x622aeb98d32fc73566ef787ccac756d74662825dbfb11d1d614e5e97c7e27c65</u>	- 700.99078612074322 3364 USDT  701.06 USD	✓
198	2023-05-08 05:10:32	<u>0xd558f9ff034cb6b9ae0edc64232761517bc19888d90a1befea2abe62de9d992f</u>	+ 98.629530000000002 588 USDT  98.68 USD	✓
199	2023-05-06 07:46:13	<u>0x6969ae53cd44f0243ac833b9bf58d561a46eecf13ed61c8b4715e259060c14db</u>	- 0.000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
200	2023-05-06 07:45:58	<u>0xe6b44fb2e9dd11378e1f4b7329bf0db4cc1bd53ba11068398b5330e3d612f16e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-05-06 07:45:58	<u>0xa3455a6ff4cc8b17b722dcaabaa447d46850ac32b4835c83629c252b69a1dc1c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
202	2023-05-06 07:45:58	<u>0x395a27928060754a41c15b8f4919a91aaf15d4e55006867c1496cbe999bcd443</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
203	2023-05-06 07:45:58	<u>0x933951d93b21c6dec3b5301c861eecf0e34ecfa00c11a2ed23cd696bd2550c5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
204	2023-05-06 07:45:16	<u>0x82a0acd8d9b6e03950ffd97ad09f43fe37ce5af4d491c210d9a5536fd5815773</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-05-06 07:44:58	<u>0x470aa9001e8d8e4fb42c418b412e67262a207cf2b9d860ae276546c568c4a398</u>	+ 499.99433348586001 1024 USDT  500.41 USD	✓
206	2023-05-02 04:10:08	<u>0xddde57df318158683fb80535dd622ac23eb4513d86b9993221b33ab92aefc1de5</u>	+ 102.1200000000000000 4547 USDT  102.05 USD	✓
207	2023-04-24 14:53:57	<u>0xc0423cd1c4b28ba85452ce9976f5177ddccf46bb3373ba6af1ae72a43f3ffa99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
208	2023-04-24 14:53:30	<u>0xfafecd6cbb744c6742fa35352b3663b46a11b62451ab104fee0c6406d0e198dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
209	2023-04-24 14:53:06	<u>0xa8cb929e5b0c3933eb253cdf54f99e5396b595840e274e7ee7a4a1e98f67bea2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
210	2023-04-24 14:52:54	<u>0xa8caeb72e3404a07f17e86cce5268ab10530c992312c531e1dccd48879e02bf9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
211	2023-04-24 14:52:45	<u>0x4cb68123a08d394f73eb59783d5924e79a701e0fa36d85dec63b39bf2c045089</u>	- 1,000.00000000000000 000000 USDT  999.98 USD	✓
212	2023-04-24 14:52:42	<u>0xd8e5bec1ef4d48c41149ffad4470146dbc53f66385aaca5adc3914d9cf8c2a7b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-04-24 14:52:27	<u>0x275cc2a8a44dbe2f1f5360abc1d735b1501b686a45d894ddbbs12dca7d17afd3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
214	2023-04-24 14:52:27	<u>0x275cc2a8a44dbe2f1f5360abc1d735b1501b686a45d894ddbbs12dca7d17afd3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-04-24 14:52:27	<u>0xe28d79ea0da8674221b239a09d43ae398ab6b9f1a226ed0511c8d809e08d833a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-04-24 14:52:03	<u>0x407c62fc2f7ffb75c94609aebb063730d0f0cc210aead8aceece7793bcb5a086</u>	- 936.0000000000000000 0000 USDT  935.86 USD	✓
217	2023-04-24 13:36:59	<u>0x571b3d295e53dd6dbf86ab8121847af22b8769f779dd50724ef5664b7d0c3a75</u>	+ 1,936.246922634883 276260 USDT  1,936.08 USD	✓

#	Date & time	Transaction Id	Amount	
218	2023-04-19 20:54:04	<u>0x0b81b1fa8d5e69da6af1ec5cf4f7071bf94c9f4e316ce2972466169554f1cab7</u>	+ 44.466495929672724 685 DESIR	✓
219	2023-04-12 12:28:40	<u>0x0e5a95da428f5508b40d3628b799dbdd56ecb333a4fcd93f151b47500ce4a4a6</u>	+ 23,000.000000 AI-A	✓
220	2023-04-11 08:48:49	<u>0xc5134beb569d1ec9476642624a676693af45163192d451423f03614a605f1c7b</u>	+ 700,000.0000000000 00000000 Factr	✓
221	2023-04-11 08:03:38	<u>0x9f622af342aeab997f6d29941a9657774ba3e7b63f7a97da36df8ae9563212cc</u>	- 12.842239778185366 106 USDT  12.84 USD	✓
222	2023-03-25 16:03:10	<u>0x1b3a22c01007f34a9168b576f805614f0ee7a0677ca07175d796ffa7dd0f92c9</u>	+ 36.9900000000000001 990 DESIR	✓
223	2023-03-25 16:03:04	<u>0xdf37695c2c08d8571bbcf23a7acbc93cb8281776b73182ac4c36ce9baad047bf</u>	+ 36.9900000000000001 990 DESIR	✓
224	2023-03-18 09:39:45	<u>0x77b2eee7b1e9a9f0536758d85759e52f36e0a26d8aacf60856ddcb8c8622e695</u>	+ 1,200,000.00000000 0 ChatGPT	✓
225	2023-03-18 08:26:16	<u>0x4f8163775794c8749033d9b709cef2ec8fe677617065667a864f2f4f7e49600b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
226	2023-03-18 08:25:58	<u>0xea95cd7722b09b109b6a82471b6be82db703828c561ba84fece79b3598466748</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
227	2023-03-18 08:25:38	<u>0x28572978ae10c2e7219c5d1058d51254cd284c55e499000c544f7e35f19aad5f</u>	- 600.00000000000000 0000 USDT  600.54 USD	✓
228	2023-03-18 08:12:08	<u>0x369387e37584aa1632f8667af28b9e7b60dcf81da0add71e37cdb0742ec2d3cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
229	2023-03-18 08:11:50	<u>0x19c3c04d32f22eaffc4f20446510b44b5f041604a58a67442404b1b2dab184b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
230	2023-03-18 08:09:14	<u>0x7d09534e898a1e43fa0b7341cfc569761de7fd6f013a0bea276a4c7242ffd8c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
231	2023-03-18 08:08:41	<u>0xd05a79f6bb1ae60c532be44eae89ef58787182226bc1ce31de57a410ffd03fb</u>	- 0.1000000000000000 06 USDT  0.10 USD	✓
232	2023-03-17 07:55:49	<u>0x741f2303c9a7d13cccd4cf8ab2e3f42b8cf52fab16279c7cd7b360bd1012db87</u>	+ 8,682,587.250000 GPT	✓
233	2023-03-17 07:07:41	<u>0x2c8c29234eb1066a6d4b3ed9a44e5f0ec457331f0831dc491edd896b9e37d11c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
234	2023-03-17 07:07:30	<u>0x2f6c0753e30c29d3ad4685d96fd6132b0acf8d2623ba98124934a5dba026c7f0</u>	+ 542.79327475872753 4390 USDT  543.39 USD	✓
235	2023-03-17 07:07:30	<u>0x2f6c0753e30c29d3ad4685d96fd6132b0acf8d2623ba98124934a5dba026c7f0</u>	- 349.66567934842498 7438 DESIR	✓

#	Date & time	Transaction Id	Amount	
236	2023-03-17 07:07:30	<u>0x2f6c0753e30c29d3ad46</u> <u>85d96fd6132b0acf8d2623</u> <u>ba98124934a5dba026c7f0</u>	- 10.814402454074999 227 DESIR	✓
237	2023-03-17 07:07:30	<u>0x2f6c0753e30c29d3ad46</u> <u>85d96fd6132b0acf8d2623</u> <u>ba98124934a5dba026c7f0</u>	- 3.6412129475000001 30 DESIR	✓
238	2023-03-17 07:07:30	<u>0x2f6c0753e30c29d3ad46</u> <u>85d96fd6132b0acf8d2623</u> <u>ba98124934a5dba026c7f0</u>	- 1.8297552500000000 55 DESIR	✓
239	2023-03-17 07:07:30	<u>0x2f6c0753e30c29d3ad46</u> <u>85d96fd6132b0acf8d2623</u> <u>ba98124934a5dba026c7f0</u>	- 1.8389500000000000 85 DESIR	✓
240	2023-03-17 07:03:05	<u>0x37c6950e9c0630e3be6c</u> <u>f203c5f004123046ad4df6</u> <u>0d2121085231ec6fda83c6</u>	+ 195.62999999999999 5453 DESIR	✓
241	2023-03-13 11:55:29	<u>0x64935cbf5ac5dfc4aaf1</u> <u>e951f4dc90d2d2c6c8b9cc</u> <u>179ca32f7993c829457729</u>	+ 19.989999999999998 437 DESIR	✓
242	2023-03-13 10:40:04	<u>0xbbdcaf9db9133e84b116</u> <u>5a8a4a74e3d167a7c72233</u> <u>46601403cdc53dc1d1bb9d</u>	+ 9.9900000000000002 13 DESIR	✓
243	2023-03-11 14:56:05	<u>0x678df0a16633154371c9</u> <u>bd4c7873d3c6cab8377375</u> <u>f6615d00436b9f0a4f7eee</u>	+ 38.633786330163516 709 GSD	✓
244	2023-03-11 14:56:05	<u>0x678df0a16633154371c9</u> <u>bd4c7873d3c6cab8377375</u> <u>f6615d00436b9f0a4f7eee</u>	- 100.00000000000000 0000 USDT  99.88 USD	✓

#	Date & time	Transaction Id	Amount	
245	2023-03-09 15:28:58	<u>0x55bc3db74fe6b29f388d61485bd2046df093b731e9e39994243e58ec886e0525</u>	+ 298,222.198686 GPTC	✓
246	2023-03-09 13:45:01	<u>0x92d947469ecfc766316a9822a49bf47a3f7ceaa4c2b0a3a44e2f14b6b1ddb024</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
247	2023-03-09 13:44:46	<u>0x28d8a001cdfa29abf38b984d6a6193325ff3176122c8c41b7c90127ffbafd5b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
248	2023-03-09 13:44:34	<u>0x8a25d1f95933379c378b12f00490680206bee29cf94c4292fd9df14c766763ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
249	2023-03-09 13:43:58	<u>0x9cbaaf26ade427d212f7020115917650ace7ed21847058a10a68d41f0f72dfc3</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
250	2023-03-09 12:33:20	<u>0x2796a6d7908b3bb7144efcd28cc0c4cb9fb0aed19193aa25acea516b89437335</u>	+ 79.886958850391309 284 DESIR	✓
251	2023-03-09 12:33:20	<u>0x2796a6d7908b3bb7144efcd28cc0c4cb9fb0aed19193aa25acea516b89437335</u>	- 178.0000000000000000 0000 USDT  178.07 USD	✓
252	2023-03-09 12:12:33	<u>0xf1eb6f9400bbc905a3898a701974c065184b39552e066e27ed1b564065b76194</u>	+ 120.56097610224991 0014 USDT  120.61 USD	✓
253	2023-03-09 12:11:54	<u>0x7150af6ae14aaa68ed63c31839c44cb7414f5acee9aaca33e56da87294b0cbae</u>	+ 195.69710327013265 7826 USDT  195.78 USD	✓

#	Date & time	Transaction Id	Amount	
254	2023-03-09 12:07:29	<u>0x489285cf2b833b5ffe20</u> <u>9c226c835f57ee2a80dd1a</u> <u>5925e786690e5a9b03587c</u>	+ 62.321374146110080 972 DESIR	✓
255	2023-03-09 12:07:29	<u>0x489285cf2b833b5ffe20</u> <u>9c226c835f57ee2a80dd1a</u> <u>5925e786690e5a9b03587c</u>	- 139.00000000000000 0000 USDT  139.06 USD	✓
256	2023-03-09 12:01:14	<u>0xbe078e1dee9d990d6703</u> <u>d0471d55b99ee538ba8872</u> <u>d2bedd98ed7f531fe16638</u>	+ 200.89088564707526 5297 USDT  200.98 USD	✓
257	2022-10-19 16:24:02	<u>0x46ac9cc79ff1ebb14b98</u> <u>da69585554aa3342f95ecf</u> <u>ea7758c29e5b27086e2a97</u>	- 51.745002867768548 072 USDT  51.73 USD	✓
258	2022-10-12 15:59:02	<u>0x6c2ea87e9f2b291a7820</u> <u>c6f863a8b5401ead693f11</u> <u>8897abe294090eaca0ce92</u>	+ 1,000,000.000000 XEN	✓
259	2022-10-12 15:48:16	<u>0x923433d05c7f836624f6</u> <u>35202943c28e527459ab3f</u> <u>4615f0e50358a3ff116be3</u>	+ 29,000,000.000000 XEC	✓
260	2022-10-12 15:42:37	<u>0xda7c30985a5ac77b11a8</u> <u>f4e7b54262983a30c3b563</u> <u>44629d60cb7c6b9790d5d9</u>	+ 51.745002867768548 072 USDT  51.76 USD	✓
261	2022-10-12 15:42:37	<u>0xda7c30985a5ac77b11a8</u> <u>f4e7b54262983a30c3b563</u> <u>44629d60cb7c6b9790d5d9</u>	- 20,321.75432404977 6187167 AYA	✓
262	2022-10-12 15:42:37	<u>0xda7c30985a5ac77b11a8</u> <u>f4e7b54262983a30c3b563</u> <u>44629d60cb7c6b9790d5d9</u>	+ 0.0026467448381248 06 BYA	✓



#	Date & time	Transaction Id	Amount	
263	2022-10-12 15:42:37	<u>0xda7c30985a5ac77b11a8</u> <u>f4e7b54262983a30c3b563</u> <u>44629d60cb7c6b9790d5d9</u>	- 883.55453582825111 8801 AYA	✓
264	2022-10-12 15:42:37	<u>0xda7c30985a5ac77b11a8</u> <u>f4e7b54262983a30c3b563</u> <u>44629d60cb7c6b9790d5d9</u>	- 883.55453582825111 8801 AYA	✓
265	2022-10-06 06:11:48	<u>0x5b4a30201acba343ff9a</u> <u>ca3a794119842c5099e60f</u> <u>6204e6847b9f1ddb837392</u>	+ 23,004.1599999999 9854481 AYA	✓
266	2022-08-31 16:43:54	<u>0xde3024eb29c7a038ac67</u> <u>3d35a7b18f1652d93c0f33</u> <u>2b52bda602b5ca199f4832</u>	- 112.66474652471138 9952 USDT  112.69 USD	✓
267	2022-07-30 23:03:12	<u>0x8cc983bc67cf92e2443b</u> <u>9bc263e4b9ad18774c4e56</u> <u>60d060bfe2009c45dd3208</u>	+ 166.666666 ACT	✓
268	2022-07-30 22:51:57	<u>0x0394f62639de43851975</u> <u>bd79b533bf074a7537d9e6</u> <u>00dc6549de724021168c9d</u>	+ 12,000.0000000000 3worlds.io	✓
269	2022-07-30 22:51:45	<u>0x08aa66d06c674046bea1</u> <u>f8c2a6fbc3c33ea1991e67</u> <u>a833efa9440733a8c5b558</u>	+ 82.742050254230733 231 AYA	✓
270	2022-07-30 22:51:45	<u>0x08aa66d06c674046bea1</u> <u>f8c2a6fbc3c33ea1991e67</u> <u>a833efa9440733a8c5b558</u>	- 0.6915560171906316 44 USDT  0.69 USD	✓
271	2022-07-26 11:46:23	<u>0x23b7a0628435cbd547f2</u> <u>b1eef9be350d6766febe0b</u> <u>38c255115784f90fa4272b</u>	+ 112.59644586114100 6617 AYA	✓

#	Date & time	Transaction Id	Amount	
272	2022-07-26 11:46:23	<u>0x23b7a0628435cbd547f2</u> <u>b1eef9be350d6766febe0b</u> <u>38c255115784f90fa4272b</u>	- 1.0258595617227384 00 USDT  1.02 USD	✓
273	2022-07-26 09:49:11	<u>0x7cd668134cb4aac726ce</u> <u>2d9b411383e0d9b8e6398d</u> <u>45ee19c43a075d6a1f453b</u>	+ 153.87722278044091 6949 AYA	✓
274	2022-07-26 09:49:11	<u>0x7cd668134cb4aac726ce</u> <u>2d9b411383e0d9b8e6398d</u> <u>45ee19c43a075d6a1f453b</u>	- 1.4039549105996509 40 USDT  1.40 USD	✓
275	2022-07-24 08:59:39	<u>0x96aa3b5a5904885d86c7</u> <u>595009cd707c08c9a137e4</u> <u>8993ee3c62bca5ea94c174</u>	+ 56.112565893740722 345 AYA	✓
276	2022-07-24 08:59:39	<u>0x96aa3b5a5904885d86c7</u> <u>595009cd707c08c9a137e4</u> <u>8993ee3c62bca5ea94c174</u>	- 1.1897737215166068 75 USDT  1.18 USD	✓
277	2022-07-24 08:55:15	<u>0xb621d8173ba9a37ba71e</u> <u>3fd2d8467c8c3e5350c2c6</u> <u>cde114853faa0f33e3604d</u>	+ 50.429633420250155 496 AYA	✓
278	2022-07-24 08:55:15	<u>0xb621d8173ba9a37ba71e</u> <u>3fd2d8467c8c3e5350c2c6</u> <u>cde114853faa0f33e3604d</u>	- 1.0816641085314950 83 USDT  1.08 USD	✓
279	2022-07-24 08:35:33	<u>0x86a2a3fdc6ebd2c03cc1</u> <u>817ea713a6763450b8a99b</u> <u>9968c64fc172142c13d8e5</u>	+ 2,080.666600000000 016735 ANW	✓
280	2022-07-24 08:31:18	<u>0x00ba7ca2957e4058cb0f</u> <u>c7e3164c2b1099f7d29407</u> <u>a8cbc03eec8383b31915d7</u>	+ 70.715033539033342 436 AYA	✓

#	Date & time	Transaction Id	Amount	
281	2022-07-24 08:31:18	<u>0x00ba7ca2957e4058cb0fc7e3164c2b1099f7d29407a8cbc03eec8383b31915d7</u>	- 1.6574850871347743 82 USDT  1.65 USD	✓
282	2022-07-24 07:51:36	<u>0x5299f2a3212527e4a050eb4132fc65045d92a818df1f7df6004f7c04c2de16ff</u>	+ 76.043973096095371 034 AYA	✓
283	2022-07-24 07:51:36	<u>0x5299f2a3212527e4a050eb4132fc65045d92a818df1f7df6004f7c04c2de16ff</u>	- 1.8994486320164016 83 USDT  1.89 USD	✓
284	2022-07-24 07:44:33	<u>0x8fa0c55ccdf780646eb5ed2b622167097bc2aaf9e9213d02c024251794257a3a</u>	+ 57.324628402181858 178 AYA	✓
285	2022-07-24 07:44:33	<u>0x8fa0c55ccdf780646eb5ed2b622167097bc2aaf9e9213d02c024251794257a3a</u>	- 1.4541382890847838 19 USDT  1.45 USD	✓
286	2022-07-24 07:42:21	<u>0xc253f4db55c07be7b5ff7bd41e60ad735c30b31bd70271b1d444332f466dde2d</u>	+ 78.012884811422054 554 AYA	✓
287	2022-07-24 07:42:21	<u>0xc253f4db55c07be7b5ff7bd41e60ad735c30b31bd70271b1d444332f466dde2d</u>	- 1.9849961164980081 12 USDT  1.98 USD	✓
288	2022-07-24 07:22:51	<u>0xbfb897cd6b45bdec0d69f346ed85baa413120c10aa2f864780918c5c91caa7e7</u>	+ 124.91794648012660 2182 USDT  124.80 USD	✓
289	2022-07-24 07:22:51	<u>0xbfb897cd6b45bdec0d69f346ed85baa413120c10aa2f864780918c5c91caa7e7</u>	- 5,285.931935726051 051461 AYA	✓

#	Date & time	Transaction Id	Amount	
290	2022-07-24 07:22:51	<u>0xbfb897cd6b45bdec0d69</u> <u>f346ed85baa413120c10aa</u> <u>2f864780918c5c91caa7e7</u>	+ 0.0055983904027821 25 BYA	✓
291	2022-07-24 07:22:51	<u>0xbfb897cd6b45bdec0d69</u> <u>f346ed85baa413120c10aa</u> <u>2f864780918c5c91caa7e7</u>	- 229.82312764026306 6951 AYA	✓
292	2022-07-24 07:22:51	<u>0xbfb897cd6b45bdec0d69</u> <u>f346ed85baa413120c10aa</u> <u>2f864780918c5c91caa7e7</u>	- 229.82312764026306 6951 AYA	✓
293	2022-07-24 07:10:03	<u>0x442ab937a199fb45caf8</u> <u>3ed3ecfd31fe3d6cd997cd</u> <u>27d392f580520f8ce04b7b</u>	+ 49.729130974759996 775 AYA	✓
294	2022-07-24 07:10:03	<u>0x442ab937a199fb45caf8</u> <u>3ed3ecfd31fe3d6cd997cd</u> <u>27d392f580520f8ce04b7b</u>	- 1.3486132048090657 69 USDT  1.34 USD	✓
295	2022-07-18 09:58:10	<u>0x5a062eff3073e311bea4</u> <u>ec84e66e3e08cba100f21a</u> <u>45c9bfff24495f712479628</u>	+ 756.23139606979975 7242 AYA	✓
296	2022-07-18 09:58:10	<u>0x5a062eff3073e311bea4</u> <u>ec84e66e3e08cba100f21a</u> <u>45c9bfff24495f712479628</u>	- 64.455881519707503 458 USDT  64.48 USD	✓
297	2022-07-18 08:58:24	<u>0x25447472694527135e58</u> <u>d32cb1829b02cdd4d629c6</u> <u>6d740da70183079d9b604c</u>	+ 200.00000000000000 0000 GBOX	✓
298	2022-07-18 06:56:23	<u>0x07ca1cf2e01444911eb7</u> <u>e78531bb3a5f3312e7f908</u> <u>35ed509e23ddc9b9c50dc7</u>	+ 124.87921830189671 3683 AYA	✓

#	Date & time	Transaction Id	Amount	
299	2022-07-18 06:56:23	<u>0x07ca1cf2e01444911eb7e78531bb3a5f3312e7f90835ed509e23ddc9b9c50dc7</u>	- 10.624909480210556 367 USDT  10.62 USD	✓
300	2022-07-18 02:08:35	<u>0xab4a242edd8c531d5d3d71eddac8f0145fce6574d68f4e3387873f402b7e844e</u>	+ 94.081082791075274 940 AYA	✓
301	2022-07-18 02:08:35	<u>0xab4a242edd8c531d5d3d71eddac8f0145fce6574d68f4e3387873f402b7e844e</u>	- 7.9064417650665861 36 USDT  7.90 USD	✓
302	2022-07-17 15:13:04	<u>0x63cbc384f407c2bc73ca340a097cd67578eb1e9339a39b0f850f2fc48e6b9745</u>	+ 100.000000 Oct	✓
303	2022-07-17 09:43:55	<u>0xf45623f61c85093519345c7947bbe34b69fbff6deb77b210aa1533ecc3d3ac30</u>	+ 124.889000 APC	✓
304	2022-07-17 09:15:03	<u>0x3bd41f7023d4ddd053e822a02f33d22387afca62f656840545bad7da0590dfa6</u>	+ 119.12211398118650 1519 AYA	✓
305	2022-07-17 09:15:03	<u>0x3bd41f7023d4ddd053e822a02f33d22387afca62f656840545bad7da0590dfa6</u>	- 9.1146310989098022 76 USDT  502.43 USD	✓
306	2022-07-15 23:24:45	<u>0xdab799f5deb739ab4a57deed29c5ef7d196b062474042eb3ebeat1a1f824a950</u>	+ 0.5759999999999999 56 ART	✓
307	2022-07-15 19:51:00	<u>0x5a769293734bd16f398e18574dc5e7e7e00b71f19dd41975a94cf5c38eeb56ae</u>	+ 4.168000 AVE	✓

#	Date & time	Transaction Id	Amount	
308	2022-07-15 19:10:18	<u>0x03d209a34bb8f0b72ed95ce2ec5e1551d8a7d56112b4a65ff09daa1aa38c38bc</u>	+ 3.817000 AGP	✓
309	2022-07-15 18:51:15	<u>0x58b036fc9ac19d2cd4494fd7a9c46f9f7ae8de499693e1c4216ac1eb54a7ddcd</u>	+ 99.561480 Atom	✓
310	2022-07-15 18:37:54	<u>0xf2c1d60ab0675453111c0fa7e4cc8ba4457c6e688975bc1aa1e3cb713e5f66bf</u>	+ 82.264923574646843 463 AYA	✓
311	2022-07-15 18:37:54	<u>0xf2c1d60ab0675453111c0fa7e4cc8ba4457c6e688975bc1aa1e3cb713e5f66bf</u>	- 6.4138464424166068 41 USDT  6.40 USD	✓
312	2022-07-15 05:09:50	<u>0x747fcede584312e1b891ad6ac66bc7ff0b397183fe3fc5cd08a360e45896c842</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
313	2022-07-14 09:11:51	<u>0xa044b1729586e511c9fa8b737889db7b82cbad2cbe377fb7f9d0790b2f15867a</u>	+ 5,031.000000000000 000000 AYA	✓

* USD values displayed at the time of transaction

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