

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x92a6d28c7d0cacfd673e9a92447e61a3fb7fa9fb</u>
TOTAL RECEIVED	0.100000000000000006 BNB
	60.55 USD
TOTAL SEND	0.098391971709999998 BNB
	59.57 USD






Token	Balance
BNB	0.001608028290000000 BNB
	0.97 USD
Tether USD	0.715261508629572940 USDT
	0.71 USD
GPTChat	298,222.198686 GPTC
ChatGPT	1,200,000.000000000 ChatGPT
Bunny	0.000000000000000000 BUY
NBA	16.921638303255956970 NBA
My Get Rich Token	120,000.576000000000931323 MGRT
ZNB	0.003425326389828528 ZNB
TopGoal Token	1,000.000000000 Goal
AI Avail	23,000.000000 AI-A

Token

Balance










Bunny Token 0.128337000000000007 Bunny

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 14:07:09	<u>0xd01edec922140701060f</u> <u>270e6e2215d8993714e8f3</u> <u>f3a4b9dce975530b032b4e</u>	- 0.049000000000000000 02 BNB  28.33 USD	✓
2	2024-06-25 14:07:09	<u>0xd01edec922140701060f</u> <u>270e6e2215d8993714e8f3</u> <u>f3a4b9dce975530b032b4e</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
3	2023-03-11 15:07:08	<u>0x4de9aef807eacff14b95</u> <u>853b277987d26aface75a3</u> <u>bceedf0b5ca5c5d0d4876e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-11 15:07:08	<u>0x4de9aef807eacff14b95</u> <u>853b277987d26aface75a3</u> <u>bceedf0b5ca5c5d0d4876e</u>	- 0.000180936150000000 00 BNB  0.04 USD	✓
5	2023-03-11 15:04:56	<u>0x58d49596e570e520bba4</u> <u>6bdde31ec028f605c151bf</u> <u>9a5128001cb130c29c784d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-11 15:04:56	<u>0x58d49596e570e520bba4</u> <u>6bdde31ec028f605c151bf</u> <u>9a5128001cb130c29c784d</u>	- 0.001428434000000000 00 BNB  0.38 USD	✓
7	2023-02-26 14:03:34	<u>0xd0a31b545da864a6aec6</u> <u>21f51e428047388d29ad37</u> <u>eaba3645e04fdf54bd0938</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-26 14:03:34	<u>0xd0a31b545da864a6aec6</u> <u>21f51e428047388d29ad37</u> <u>eaba3645e04fdf54bd0938</u>	- 0.001435315000000000 00 BNB  0.43 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-02-26 14:03:13	<u>0x59a0f2f9fa6bee9af235</u> <u>2c978b68d8d5f7efa10fed</u> <u>7571363b0bc36c44e88280</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-26 14:03:13	<u>0x59a0f2f9fa6bee9af235</u> <u>2c978b68d8d5f7efa10fed</u> <u>7571363b0bc36c44e88280</u>	- 0.0003108420000000 00 BNB  0.09 USD	✓
11	2023-02-21 10:12:38	<u>0xcb6e588999c520c68d70</u> <u>cb72398167f48d9187ea61</u> <u>fb4018a145c93d4c84ef15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-21 10:12:38	<u>0xcb6e588999c520c68d70</u> <u>cb72398167f48d9187ea61</u> <u>fb4018a145c93d4c84ef15</u>	- 0.0013898430000000 00 BNB  0.43 USD	✓
13	2023-02-21 10:12:23	<u>0x5cfa35dc3629555b3b9a</u> <u>9fc329432318ee4deb0a03</u> <u>38cf68761b5b671b118aa5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-21 10:12:23	<u>0x5cfa35dc3629555b3b9a</u> <u>9fc329432318ee4deb0a03</u> <u>38cf68761b5b671b118aa5</u>	- 0.0003117520000000 00 BNB  0.09 USD	✓
15	2023-02-20 07:40:54	<u>0x1189451d50c64e7aae7a</u> <u>c41843c15f503638f8976b</u> <u>ce3f30a2eb075ee844fe0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-20 07:40:54	<u>0x1189451d50c64e7aae7a</u> <u>c41843c15f503638f8976b</u> <u>ce3f30a2eb075ee844fe0f</u>	- 0.0008388200000000 00 BNB  0.26 USD	✓
17	2023-02-04 14:43:16	<u>0xeeabe41597974f0781c5</u> <u>d33a5b6334f6079161fba8</u> <u>3b833f363474793d015b3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2023-02-04 14:43:16	<u>0xeeabe41597974f0781c5d33a5b6334f6079161fba83b833f363474793d015b3c</u>	- 0.0010638200000000 00 BNB  0.35 USD	✓
19	2023-01-01 10:17:05	<u>0x3fa4c943d5136ed8f6c8b311b4985e96d9f3aebe7e89ebd8640472f9a7e50b75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-01-01 10:17:05	<u>0x3fa4c943d5136ed8f6c8b311b4985e96d9f3aebe7e89ebd8640472f9a7e50b75</u>	- 0.0001904351100000 00 BNB  0.04 USD	✓
21	2022-12-07 10:40:24	<u>0xdf8ca01054c5fd43c867eec114a549a759206ddfdd19b13ef528ed0e0ac2da72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-12-07 10:40:24	<u>0xdf8ca01054c5fd43c867eec114a549a759206ddfdd19b13ef528ed0e0ac2da72</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
23	2022-12-06 13:44:47	<u>0x26efb58231602c8ac0217c4f357a3e004d9f334052413bf0f0e315cc4da40372</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-12-06 13:44:47	<u>0x26efb58231602c8ac0217c4f357a3e004d9f334052413bf0f0e315cc4da40372</u>	- 0.0019951900000000 00 BNB  0.57 USD	✓
25	2022-12-06 13:43:53	<u>0x5db56a3ddad1213f74fec926b69f2a92889b815812974c809a1dfc6217d28c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-12-06 13:43:53	<u>0x5db56a3ddad1213f74fec926b69f2a92889b815812974c809a1dfc6217d28c2</u>	- 0.0002226800000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-11-30 13:49:40	<u>0xc00bc4b12f5758ee5cba6012c56724fd4697ccb3d6ea908481945dd83908a221</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-11-30 13:49:40	<u>0xc00bc4b12f5758ee5cba6012c56724fd4697ccb3d6ea908481945dd83908a221</u>	- 0.000651455000000000 00 BNB  0.19 USD	✓
29	2022-11-29 03:41:12	<u>0xda65021f22a159d1313ad89142cd178d6e37c1230cf2e8a2a7e79e36672ead5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-11-29 03:41:12	<u>0xda65021f22a159d1313ad89142cd178d6e37c1230cf2e8a2a7e79e36672ead5e</u>	- 0.000876455000000000 00 BNB  0.26 USD	✓
31	2022-11-24 13:00:09	<u>0x45eb3cf695b236192fd86bfa758a56fb6626edaa01776c17e7532bba988c1b70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-11-24 13:00:09	<u>0x45eb3cf695b236192fd86bfa758a56fb6626edaa01776c17e7532bba988c1b70</u>	- 0.001202655000000000 00 BNB  0.35 USD	✓
33	2022-11-24 12:59:54	<u>0x3a76859a78ea351255307b6b43bc660bdddce81d3e19cc17bdfecd2a0fa87186</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-11-24 12:59:54	<u>0x3a76859a78ea351255307b6b43bc660bdddce81d3e19cc17bdfecd2a0fa87186</u>	- 0.000222570000000000 00 BNB  0.06 USD	✓
35	2022-11-24 12:59:39	<u>0xf7c4ea20e7e5df52f4aeb857bc8e949f62e3cd5fed0dff38b261b12b1aec974f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-11-24 12:59:39	<u>0xf7c4ea20e7e5df52f4ae</u> <u>b857bc8e949f62e3cd5fed</u> <u>0dff38b261b12b1aec974f</u>	- 0.0004966450000000 00 BNB  0.14 USD	✓
37	2022-11-24 12:59:18	<u>0xab94b69bfb7eb572a788</u> <u>2c266d17020549b36fb312</u> <u>bc3cd0b4fc49f52fda4b5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-11-24 12:59:18	<u>0xab94b69bfb7eb572a788</u> <u>2c266d17020549b36fb312</u> <u>bc3cd0b4fc49f52fda4b5e</u>	- 0.0002226500000000 00 BNB  0.06 USD	✓
39	2022-11-15 00:42:41	<u>0x5447cea8c8bc84b4553f</u> <u>e36b2b38f88fd433ea8394</u> <u>773a4c01a6262228fac33c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-11-15 00:42:41	<u>0x5447cea8c8bc84b4553f</u> <u>e36b2b38f88fd433ea8394</u> <u>773a4c01a6262228fac33c</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
41	2022-11-15 00:37:29	<u>0x1b301cf419ea6d07f723</u> <u>f69e433cc67d97ad7293e6</u> <u>6bd8c228818543631b1f87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-11-15 00:37:29	<u>0x1b301cf419ea6d07f723</u> <u>f69e433cc67d97ad7293e6</u> <u>6bd8c228818543631b1f87</u>	- 0.0020539100000000 00 BNB  0.57 USD	✓
43	2022-11-15 00:37:02	<u>0x8f9c0e24c3c29197523b</u> <u>6fe702a6788ec72dcf7e6c</u> <u>6edbfb47d46778d88fd66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-11-15 00:37:02	<u>0x8f9c0e24c3c29197523b</u> <u>6fe702a6788ec72dcf7e6c</u> <u>6edbfb47d46778d88fd66</u>	- 0.0030538200000000 00 BNB  0.85 USD	✓







#	Date & time	Transaction Id	Amount	
45	2022-11-14 14:06:00	<u>0x95e71dcc0cb477ca49d2e8645935c622c9e1f150b56307e9114a9b744404b989</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-11-14 14:06:00	<u>0x95e71dcc0cb477ca49d2e8645935c622c9e1f150b56307e9114a9b744404b989</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
47	2022-11-14 03:16:44	<u>0x359d2de273a49339bed020378b2de1cab60ecde6add274180b81c444c11fe2f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-11-14 03:16:44	<u>0x359d2de273a49339bed020378b2de1cab60ecde6add274180b81c444c11fe2f3</u>	- 0.0031288200000000 00 BNB  0.84 USD	✓
49	2022-11-10 06:23:01	<u>0x5aea4dc00ca84c3f9760f19ddaa5ad0ac4b1492d4671c69cadbf3bf0bc3a892b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-11-10 06:23:01	<u>0x5aea4dc00ca84c3f9760f19ddaa5ad0ac4b1492d4671c69cadbf3bf0bc3a892b</u>	- 0.0016892700000000 00 BNB  0.47 USD	✓
51	2022-11-10 06:21:34	<u>0x8ce599b0b7efd405c151949c7295fb728f0808957a50c3661b6058f085aae9f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-11-10 06:21:34	<u>0x8ce599b0b7efd405c151949c7295fb728f0808957a50c3661b6058f085aae9f3</u>	- 0.0032038200000000 00 BNB  0.90 USD	✓
53	2022-11-08 09:20:03	<u>0x3bafd78384093454aab5497300679aeb6254acae91680498eaf3fcc54b220fd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-11-08 09:20:03	<u>0x3bafd78384093454aab5</u> <u>497300679aeb6254acae91</u> <u>680498eaf3fcc54b220fd3</u>	- 0.0002581307500000 00 BNB  0.08 USD	✓
55	2022-11-08 09:04:11	<u>0x98e3633a1b5b09979541</u> <u>466a2f161ce01b1324b031</u> <u>fab54e6ae62253fce8ece0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-11-08 09:04:11	<u>0x98e3633a1b5b09979541</u> <u>466a2f161ce01b1324b031</u> <u>fab54e6ae62253fce8ece0</u>	- 0.0002580095500000 00 BNB  0.08 USD	✓
57	2022-11-08 08:56:17	<u>0xbc448ebff81032852087</u> <u>d349d0acc90027187eb354</u> <u>4c6303fd70c99d8543e9f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-11-08 08:56:17	<u>0xbc448ebff81032852087</u> <u>d349d0acc90027187eb354</u> <u>4c6303fd70c99d8543e9f4</u>	- 0.0038993950000000 00 BNB  1.29 USD	✓
59	2022-11-08 08:55:53	<u>0x3f34a03ff9bc1e9dedfd</u> <u>071d98364e205895f26229</u> <u>71d8aa1d9fc6dec4c4abf4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-11-08 08:55:53	<u>0x3f34a03ff9bc1e9dedfd</u> <u>071d98364e205895f26229</u> <u>71d8aa1d9fc6dec4c4abf4</u>	- 0.0002225100000000 00 BNB  0.07 USD	✓
61	2022-11-08 08:55:02	<u>0x58d7cd3eb806800d467b</u> <u>17c5ada2cfdc60c5fc2a34</u> <u>88fb493d8f2d20c740a356</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-11-08 08:55:02	<u>0x58d7cd3eb806800d467b</u> <u>17c5ada2cfdc60c5fc2a34</u> <u>88fb493d8f2d20c740a356</u>	- 0.0025641050000000 00 BNB  0.84 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-11-08 08:52:20	<u>0xaf5ab246abc8e1054e6c83f27c6a3c3861891103c389f715c478ffd377ff1216</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-11-08 08:52:20	<u>0xaf5ab246abc8e1054e6c83f27c6a3c3861891103c389f715c478ffd377ff1216</u>	- 0.000482550000000000 00 BNB  0.15 USD	✓
65	2022-11-08 08:51:41	<u>0x1a8fd16dd2542f6f2eee440cc616c43f0855517e0f358b29190fb8275d74a894</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-11-08 08:51:41	<u>0x1a8fd16dd2542f6f2eee440cc616c43f0855517e0f358b29190fb8275d74a894</u>	- 0.002564045000000000 00 BNB  0.84 USD	✓
67	2022-11-08 08:47:23	<u>0x760b51f770416392085e888a1477fdf524ce74d98ee6f5b62e10353ec2767fe6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-11-08 08:47:23	<u>0x760b51f770416392085e888a1477fdf524ce74d98ee6f5b62e10353ec2767fe6</u>	- 0.000247525000000000 00 BNB  0.08 USD	✓
69	2022-11-08 08:46:44	<u>0xd3117e3792e9f1879ccfbdd3a9b70eca5a391c8cc38e882542e265512b2d1967</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
70	2022-11-08 08:46:44	<u>0xd3117e3792e9f1879ccfbdd3a9b70eca5a391c8cc38e882542e265512b2d1967</u>	- 0.000296115000000000 00 BNB  0.09 USD	✓
71	2022-11-08 08:45:47	<u>0xb8eb2ba81583bd0e55cdf4384e1a1365f26c13c31bfcd867af2eb6a28274b70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-11-08 08:45:47	<u>0xb8eb2ba81583bd0e55cd</u> <u>af4384e1a1365f26c13c31</u> <u>bfgcd867af2eb6a28274b70</u>	- 0.0035186650000000 00 BNB  1.16 USD	✓
73	2022-11-08 08:42:56	<u>0xd52247b9c815890a0260</u> <u>93cdd6116742afbbeaf309</u> <u>ab4f51a95dee5fc5a9757c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
74	2022-11-08 08:42:56	<u>0xd52247b9c815890a0260</u> <u>93cdd6116742afbbeaf309</u> <u>ab4f51a95dee5fc5a9757c</u>	- 0.0002961150000000 00 BNB  0.09 USD	✓
75	2022-11-08 08:41:59	<u>0x3af2d223c3514074d32a</u> <u>325645f5c6eb097419dcf5</u> <u>e69b7470fa1b954073a68b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
76	2022-11-08 08:41:59	<u>0x3af2d223c3514074d32a</u> <u>325645f5c6eb097419dcf5</u> <u>e69b7470fa1b954073a68b</u>	- 0.0002961150000000 00 BNB  0.09 USD	✓
77	2022-11-08 08:41:38	<u>0xf48e570a0908094b12ff</u> <u>3fe7e0e6f4f62823a175ce</u> <u>3280413bcd6c9a44327b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-11-08 08:41:38	<u>0xf48e570a0908094b12ff</u> <u>3fe7e0e6f4f62823a175ce</u> <u>3280413bcd6c9a44327b1</u>	- 0.0001266500000000 00 BNB  0.04 USD	✓
79	2022-11-08 08:41:26	<u>0x33f7b9a4a82c6e7bc7e7</u> <u>4e5b70eaf01c3773a17fae</u> <u>aca99bf46c84ebf2ec1638</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-11-08 08:41:26	<u>0x33f7b9a4a82c6e7bc7e7</u> <u>4e5b70eaf01c3773a17fae</u> <u>aca99bf46c84ebf2ec1638</u>	- 0.0002226500000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-11-08 08:40:53	<u>0x195b2b5af03d20a8ce85348db8a2acc53046f51e7ac16945d67b44e9e3744363</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-11-08 08:40:53	<u>0x195b2b5af03d20a8ce85348db8a2acc53046f51e7ac16945d67b44e9e3744363</u>	- 0.003593725000000000 00 BNB  1.19 USD	✓
83	2022-11-08 08:40:38	<u>0x649f2a485b96dbff30f4d41cc4f602b00ca0f7a83f376e9e867f58b1114de320</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-11-08 08:40:38	<u>0x649f2a485b96dbff30f4d41cc4f602b00ca0f7a83f376e9e867f58b1114de320</u>	- 0.000222570000000000 00 BNB  0.07 USD	✓
85	2022-11-08 08:39:29	<u>0x2c8f1d8a8a4052b67c96ac26fdf04f453316c912eb917efa56e6da4409a3144b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-11-08 08:39:29	<u>0x2c8f1d8a8a4052b67c96ac26fdf04f453316c912eb917efa56e6da4409a3144b</u>	- 0.002743670000000000 00 BNB  0.90 USD	✓
87	2022-11-08 08:39:02	<u>0x2573e83ed96cf1b1377d41b898cbe64671a2d12c2db666941226f708ac982db6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-11-08 08:39:02	<u>0x2573e83ed96cf1b1377d41b898cbe64671a2d12c2db666941226f708ac982db6</u>	- 0.000127916500000000 00 BNB  0.04 USD	✓
89	2022-11-08 08:38:50	<u>0xd823e49da119c5f4f6d17c61ed966477c614d3dc56a163deceb1a31e5555a4ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-11-08 08:38:50	<u>0xd823e49da119c5f4f6d17c61ed966477c614d3dc56a163deceb1a31e555a4ce</u>	- 0.0002226500000000 00 BNB  0.07 USD	✓
91	2022-11-08 08:37:53	<u>0xb0b5c95e7f4e8630c4eda393bfce073ab567952e0e2a4d7151b58d6e9d72a0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-11-08 08:37:53	<u>0xb0b5c95e7f4e8630c4eda393bfce073ab567952e0e2a4d7151b58d6e9d72a0f</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
93	2022-11-08 08:33:14	<u>0xa58096903551f87ba8581699b902a30fa7639fe33a894ba1b2c9f2d0aab377b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-11-08 08:33:14	<u>0xa58096903551f87ba8581699b902a30fa7639fe33a894ba1b2c9f2d0aab377b0</u>	- 0.0002273650000000 00 BNB  0.07 USD	✓
95	2022-11-08 08:08:59	<u>0xabbc1d264659ed363c8a35ca60419cb49c86333f54801380f1938ed8ad45a308</u>	+ 0.1000000000000000 06 BNB  33.23 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 03:44:54	<u>0xe3e1ff1c68d604f398671089e9a412c98822279ce358511ae6f997482be9f0fd</u>	+ 23,000.000000 AI-A	✓
2	2023-03-19 17:31:44	<u>0x6fcfc3d3867a71502adf7976ac9ffc040183f7f9c0eb453ab52a3061af46aef6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2023-03-19 09:15:24	<u>0x22abacdc8afb9d2009e0ff094648447a2bb671bd73d95cec73c05daa31f797cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-11 18:20:36	<u>0x614751041c865a2d839ef5176b701cb18b95b682ee78afee58d040ee9358de22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-11 18:20:24	<u>0x06040d4e678942da9b0c83ee3685b0b07372665094ae34cf06c72523ce805aa3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-11 16:06:17	<u>0x4a1478d73f57e898e8c01df0b0736c689f89e3b2d670476c881276b4a0766551</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-11 15:07:50	<u>0x5cc315fd17041179dd9ca31a8dad90e36bfa8bbb3f8a0709771099d3ca099ec0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-11 15:07:29	<u>0xd0bb6de8cbd3d670da2e75455c4019eeac47b6d543a90bcd4fdde7fb4725e4a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-11 15:07:08	<u>0x4de9aef807eacff14b95853b277987d26aface75a3bceedf0b5ca5c5d0d4876e</u>	- 298.0000000000000000 0000 USDT  298.32 USD	✓
10	2023-03-11 15:04:56	<u>0x58d49596e570e520bba46bdde31ec028f605c151bf9a5128001cb130c29c784d</u>	+ 298.47137394346981 4094 USDT  298.79 USD	✓
11	2023-03-11 15:04:56	<u>0x58d49596e570e520bba46bdde31ec028f605c151bf9a5128001cb130c29c784d</u>	- 3.0689999999999999 50 ZNB	✓




#	Date & time	Transaction Id	Amount	
12	2023-03-11 15:04:56	<u>0x58d49596e570e520bba4</u> <u>6bdde31ec028f605c151bf</u> <u>9a5128001cb130c29c784d</u>	- 0.016500000000000000 01 ZNB	✓
13	2023-03-11 15:04:56	<u>0x58d49596e570e520bba4</u> <u>6bdde31ec028f605c151bf</u> <u>9a5128001cb130c29c784d</u>	- 0.016500000000000000 01 ZNB	✓
14	2023-03-11 15:04:56	<u>0x58d49596e570e520bba4</u> <u>6bdde31ec028f605c151bf</u> <u>9a5128001cb130c29c784d</u>	- 0.099000000000000000 05 ZNB	✓
15	2023-03-11 15:04:56	<u>0x58d49596e570e520bba4</u> <u>6bdde31ec028f605c151bf</u> <u>9a5128001cb130c29c784d</u>	- 0.033000000000000000 02 ZNB	✓
16	2023-03-11 15:04:56	<u>0x58d49596e570e520bba4</u> <u>6bdde31ec028f605c151bf</u> <u>9a5128001cb130c29c784d</u>	- 0.066000000000000000 03 ZNB	✓
17	2023-03-07 07:37:43	<u>0xa9bee115ad49ec1492f6</u> <u>4ebaed1cecf510e56e519</u> <u>53e7ed2eca7633b4c2d6ef</u>	+ 0.029999999999999999 99 ZNB	✓
18	2023-02-27 16:04:42	<u>0x0d203c6bdc1ed667a9c4</u> <u>2ec488128f23aef4712cbb</u> <u>b440b4ed46f87a6462d6ee</u>	+ 1,000.0000000000 Goal	✓
19	2023-02-26 14:03:34	<u>0xd0a31b545da864a6aec6</u> <u>21f51e428047388d29ad37</u> <u>eaba3645e04fdf54bd0938</u>	+ 3.2683449418898287 14 ZNB	✓
20	2023-02-26 14:03:34	<u>0xd0a31b545da864a6aec6</u> <u>21f51e428047388d29ad37</u> <u>eaba3645e04fdf54bd0938</u>	- 213.0000000000000000 0000 USDT  212.98 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-21 13:45:24	<u>0x056059d8792acc13a7bb</u> <u>444817cbf8b460a4dd417c</u> <u>439fa496aac99a9cc40cda</u>	+ 298,222.198686 GPTC	✓
22	2023-02-21 10:24:29	<u>0xfad444600a0648308112</u> <u>5a2015d61a4b786ee466ca</u> <u>863f5f80c462136c1c1e9e</u>	+ 1,200,000.00000000 0 ChatGPT	✓
23	2023-02-21 10:12:38	<u>0xcb6e588999c520c68d70</u> <u>cb72398167f48d9187ea61</u> <u>fb4018a145c93d4c84ef15</u>	+ 212.47702591219683 6543 USDT  212.52 USD	✓
24	2023-02-21 10:12:38	<u>0xcb6e588999c520c68d70</u> <u>cb72398167f48d9187ea61</u> <u>fb4018a145c93d4c84ef15</u>	- 4.2594000000000002 97 ZNB	✓
25	2023-02-21 10:12:38	<u>0xcb6e588999c520c68d70</u> <u>cb72398167f48d9187ea61</u> <u>fb4018a145c93d4c84ef15</u>	- 0.0229000000000000 00 ZNB	✓
26	2023-02-21 10:12:38	<u>0xcb6e588999c520c68d70</u> <u>cb72398167f48d9187ea61</u> <u>fb4018a145c93d4c84ef15</u>	- 0.0229000000000000 00 ZNB	✓
27	2023-02-21 10:12:38	<u>0xcb6e588999c520c68d70</u> <u>cb72398167f48d9187ea61</u> <u>fb4018a145c93d4c84ef15</u>	- 0.1373999999999999 94 ZNB	✓
28	2023-02-21 10:12:38	<u>0xcb6e588999c520c68d70</u> <u>cb72398167f48d9187ea61</u> <u>fb4018a145c93d4c84ef15</u>	- 0.0458000000000000 00 ZNB	✓
29	2023-02-21 10:12:38	<u>0xcb6e588999c520c68d70</u> <u>cb72398167f48d9187ea61</u> <u>fb4018a145c93d4c84ef15</u>	- 0.0916000000000000 01 ZNB	✓

#	Date & time	Transaction Id	Amount	
30	2023-02-20 07:40:54	<u>0x1189451d50c64e7aae7a</u> <u>c41843c15f503638f8976b</u> <u>ce3f30a2eb075ee844fe0f</u>	+ 0.6727701695000000 15 ZNB	✓
31	2023-02-04 14:43:16	<u>0xeeabe41597974f0781c5</u> <u>d33a5b6334f6079161fba8</u> <u>3b833f363474793d015b3c</u>	+ 3.9123102150000002 02 ZNB	✓
32	2023-01-07 10:04:12	<u>0x0b1f4c6ad543e93b955c</u> <u>27b5d9c939f47f7a0afe34</u> <u>e7a48097235f9baf774102</u>	+ 0.1283370000000000 07 Bunny	✓
33	2023-01-01 10:17:05	<u>0x3fa4c943d5136ed8f6c8</u> <u>b311b4985e96d9f3aeb7e</u> <u>89ebd8640472f9a7e50b75</u>	- 0.0000000000000000 00 BUY	✓
34	2023-01-01 10:17:05	<u>0x3fa4c943d5136ed8f6c8</u> <u>b311b4985e96d9f3aeb7e</u> <u>89ebd8640472f9a7e50b75</u>	- 0.1425961485038919 90 BUY	✓
35	2022-12-07 10:40:24	<u>0xdf8ca01054c5fd43c867</u> <u>eec114a549a759206ddfdd</u> <u>19b13ef528ed0e0ac2da72</u>	- 37.0000000000000000 000 USDT  37.01 USD	✓
36	2022-12-06 13:45:35	<u>0xe298f0209f37b37d5316</u> <u>0b4236a7abd2d85923d478</u> <u>535d900f7db8465380bbaa</u>	+ 0.0145975843099334 25 USDT  0.01 USD	✓
37	2022-12-06 13:44:47	<u>0x26efb58231602c8ac021</u> <u>7c4f357a3e004d9f334052</u> <u>413bf0f0e315cc4da40372</u>	- 0.0731303644201075 08 USDT  0.07 USD	✓
38	2022-12-06 13:44:47	<u>0x26efb58231602c8ac021</u> <u>7c4f357a3e004d9f334052</u> <u>413bf0f0e315cc4da40372</u>	+ 36.565182210053755 796 USDT  36.57 USD	✓



#	Date & time	Transaction Id	Amount	
39	2022-12-06 13:44:47	<u>0x26efb58231602c8ac021</u> <u>7c4f357a3e004d9f334052</u> <u>413bf0f0e315cc4da40372</u>	- 0.9191925248772956 36 ZNB	✓
40	2022-12-06 13:44:47	<u>0x26efb58231602c8ac021</u> <u>7c4f357a3e004d9f334052</u> <u>413bf0f0e315cc4da40372</u>	- 0.0049418952950392 23 ZNB	✓
41	2022-12-06 13:44:47	<u>0x26efb58231602c8ac021</u> <u>7c4f357a3e004d9f334052</u> <u>413bf0f0e315cc4da40372</u>	- 0.0049418952950392 23 ZNB	✓
42	2022-12-06 13:44:47	<u>0x26efb58231602c8ac021</u> <u>7c4f357a3e004d9f334052</u> <u>413bf0f0e315cc4da40372</u>	- 0.0296513717702353 40 ZNB	✓
43	2022-12-06 13:44:47	<u>0x26efb58231602c8ac021</u> <u>7c4f357a3e004d9f334052</u> <u>413bf0f0e315cc4da40372</u>	- 0.0098837905900784 48 ZNB	✓
44	2022-12-06 13:44:47	<u>0x26efb58231602c8ac021</u> <u>7c4f357a3e004d9f334052</u> <u>413bf0f0e315cc4da40372</u>	- 0.0197675811801568 96 ZNB	✓
45	2022-11-30 13:49:40	<u>0xc00bc4b12f5758ee5cba</u> <u>6012c56724fd4697ccb3d6</u> <u>ea908481945dd83908a221</u>	+ 0.1974197242046452 92 ZNB	✓
46	2022-11-29 03:41:12	<u>0xda65021f22a159d1313a</u> <u>d89142cd178d6e37c1230c</u> <u>f2e8a2a7e79e36672ead5e</u>	+ 0.7909593348031994 65 ZNB	✓
47	2022-11-24 12:59:39	<u>0xf7c4ea20e7e5df52f4ae</u> <u>b857bc8e949f62e3cd5fed</u> <u>0dff38b261b12b1aec974f</u>	- 0.2470477341815623 40 BUY	✓

#	Date & time	Transaction Id	Amount	
48	2022-11-24 12:59:39	<u>0xf7c4ea20e7e5df52f4ae</u> <u>b857bc8e949f62e3cd5fed</u> <u>0dff38b261b12b1aec974f</u>	- 0.0130025123253453 87 BUY	✓
49	2022-11-15 00:42:41	<u>0x5447cea8c8bc84b4553f</u> <u>e36b2b38f88fd433ea8394</u> <u>773a4c01a6262228fac33c</u>	- 240.00000000000000 0000 USDT  240.22 USD	✓
50	2022-11-15 00:37:29	<u>0x1b301cf419ea6d07f723</u> <u>f69e433cc67d97ad7293e6</u> <u>6bd8c228818543631b1f87</u>	- 0.4208352069114764 12 USDT  0.42 USD	✓
51	2022-11-15 00:37:29	<u>0x1b301cf419ea6d07f723</u> <u>f69e433cc67d97ad7293e6</u> <u>6bd8c228818543631b1f87</u>	+ 210.41760345573820 2456 USDT  210.61 USD	✓
52	2022-11-15 00:37:29	<u>0x1b301cf419ea6d07f723</u> <u>f69e433cc67d97ad7293e6</u> <u>6bd8c228818543631b1f87</u>	- 1,539.869085596292 052287 NBA	✓
53	2022-11-15 00:37:29	<u>0x1b301cf419ea6d07f723</u> <u>f69e433cc67d97ad7293e6</u> <u>6bd8c228818543631b1f87</u>	- 33.843276606511913 940 NBA	✓
54	2022-11-15 00:37:29	<u>0x1b301cf419ea6d07f723</u> <u>f69e433cc67d97ad7293e6</u> <u>6bd8c228818543631b1f87</u>	- 16.921638303255956 970 NBA	✓
55	2022-11-15 00:37:29	<u>0x1b301cf419ea6d07f723</u> <u>f69e433cc67d97ad7293e6</u> <u>6bd8c228818543631b1f87</u>	- 16.921638303255956 970 NBA	✓
56	2022-11-15 00:37:29	<u>0x1b301cf419ea6d07f723</u> <u>f69e433cc67d97ad7293e6</u> <u>6bd8c228818543631b1f87</u>	- 33.843276606511913 940 NBA	✓


#	Date & time	Transaction Id	Amount	
57	2022-11-15 00:37:29	<u>0x1b301cf419ea6d07f723</u> <u>f69e433cc67d97ad7293e6</u> <u>6bd8c228818543631b1f87</u>	- 33.843276606511913 940 NBA	✓
58	2022-11-15 00:37:02	<u>0x8f9c0e24c3c29197523b</u> <u>6fe702a6788ec72dcf7e6c</u> <u>6edbfbfd47d46778d88fd66</u>	+ 273.37783663722558 4582 NBA	✓
59	2022-11-15 00:37:02	<u>0x8f9c0e24c3c29197523b</u> <u>6fe702a6788ec72dcf7e6c</u> <u>6edbfbfd47d46778d88fd66</u>	+ 292.41357426585688 0174 NBA	✓
60	2022-11-15 00:36:20	<u>0xe43ea23f66d95669acb0</u> <u>e92c76ebb1b485074d4c8b</u> <u>76f46bf95b9c95c535aa46</u>	+ 0.0683659083756180 81 USDT  0.06 USD	✓
61	2022-11-14 14:06:00	<u>0x95e71dcc0cb477ca49d2</u> <u>e8645935c622c9e1f150b5</u> <u>6307e9114a9b744404b989</u>	- 400.00000000000000 0000 USDT  400.38 USD	✓
62	2022-11-14 03:16:44	<u>0x359d2de273a49339bed0</u> <u>20378b2de1cab60ecde6ad</u> <u>d274180b81c444c11fe2f3</u>	+ 49.962143326772014 973 NBA	✓
63	2022-11-14 03:16:44	<u>0x359d2de273a49339bed0</u> <u>20378b2de1cab60ecde6ad</u> <u>d274180b81c444c11fe2f3</u>	+ 1,070.882082856457 373055 NBA	✓
64	2022-11-10 06:23:01	<u>0x5aea4dc00ca84c3f9760</u> <u>f19ddaa5ad0ac4b1492d46</u> <u>71c69cadbf3bf0bc3a892b</u>	- 0.1612927416148637 05 USDT  0.16 USD	✓
65	2022-11-10 06:23:01	<u>0x5aea4dc00ca84c3f9760</u> <u>f19ddaa5ad0ac4b1492d46</u> <u>71c69cadbf3bf0bc3a892b</u>	+ 80.646370807431864 591 USDT  80.72 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-11-10 06:23:01	<u>0x5aea4dc00ca84c3f9760</u> <u>f19ddaa5ad0ac4b1492d46</u> <u>71c69cadbf3bf0bc3a892b</u>	- 503.06558477482786 8841 NBA	✓
67	2022-11-10 06:23:01	<u>0x5aea4dc00ca84c3f9760</u> <u>f19ddaa5ad0ac4b1492d46</u> <u>71c69cadbf3bf0bc3a892b</u>	- 11.056386478567645 781 NBA	✓
68	2022-11-10 06:23:01	<u>0x5aea4dc00ca84c3f9760</u> <u>f19ddaa5ad0ac4b1492d46</u> <u>71c69cadbf3bf0bc3a892b</u>	- 5.5281932392838228 91 NBA	✓
69	2022-11-10 06:23:01	<u>0x5aea4dc00ca84c3f9760</u> <u>f19ddaa5ad0ac4b1492d46</u> <u>71c69cadbf3bf0bc3a892b</u>	- 5.5281932392838228 91 NBA	✓
70	2022-11-10 06:23:01	<u>0x5aea4dc00ca84c3f9760</u> <u>f19ddaa5ad0ac4b1492d46</u> <u>71c69cadbf3bf0bc3a892b</u>	- 11.056386478567645 781 NBA	✓
71	2022-11-10 06:23:01	<u>0x5aea4dc00ca84c3f9760</u> <u>f19ddaa5ad0ac4b1492d46</u> <u>71c69cadbf3bf0bc3a892b</u>	- 11.056386478567645 781 NBA	✓
72	2022-11-10 06:21:34	<u>0x8ce599b0b7efd405c151</u> <u>949c7295fb728f0808957a</u> <u>50c3661b6058f085aae9f3</u>	+ 46.698475069037776 564 NBA	✓
73	2022-11-10 06:21:34	<u>0x8ce599b0b7efd405c151</u> <u>949c7295fb728f0808957a</u> <u>50c3661b6058f085aae9f3</u>	+ 249.44799588792798 7724 NBA	✓
74	2022-11-08 09:20:03	<u>0x3bafd78384093454aab5</u> <u>497300679aeb6254acae91</u> <u>680498eaf3fcc54b220fd3</u>	- 1,250.000000000000 000000 USDT  84,553.98 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-11-08 09:04:11	<u>0x98e3633a1b5b09979541</u> <u>466a2f161ce01b1324b031</u> <u>fab54e6ae62253fce8ece0</u>	- 1,600.000000000000 000000 USDT  108,229.09 USD	✓
76	2022-11-08 09:01:02	<u>0xd76a5c71d61a345da651</u> <u>fe302b9b98e8002ed387cc</u> <u>c4b24b780214d4d686fe77</u>	+ 120,000.5760000000 00931323 MGRT	✓
77	2022-11-08 08:56:17	<u>0xbc448ebff81032852087</u> <u>d349d0acc90027187eb354</u> <u>4c6303fd70c99d8543e9f4</u>	+ 242.56591243668648 8718 NBA	✓
78	2022-11-08 08:56:17	<u>0xbc448ebff81032852087</u> <u>d349d0acc90027187eb354</u> <u>4c6303fd70c99d8543e9f4</u>	- 6,115.796223333861 235005 NBA	✓
79	2022-11-08 08:55:02	<u>0x58d7cd3eb806800d467b</u> <u>17c5ada2cfdc60c5fc2a34</u> <u>88fb493d8f2d20c740a356</u>	- 0.0005522976192478 38 BUY	✓
80	2022-11-08 08:55:02	<u>0x58d7cd3eb806800d467b</u> <u>17c5ada2cfdc60c5fc2a34</u> <u>88fb493d8f2d20c740a356</u>	- 0.0000087204887249 66 BUY	✓
81	2022-11-08 08:55:02	<u>0x58d7cd3eb806800d467b</u> <u>17c5ada2cfdc60c5fc2a34</u> <u>88fb493d8f2d20c740a356</u>	- 0.0000145341478749 43 BUY	✓
82	2022-11-08 08:55:02	<u>0x58d7cd3eb806800d467b</u> <u>17c5ada2cfdc60c5fc2a34</u> <u>88fb493d8f2d20c740a356</u>	- 0.0000058136591499 77 BUY	✓
83	2022-11-08 08:55:02	<u>0x58d7cd3eb806800d467b</u> <u>17c5ada2cfdc60c5fc2a34</u> <u>88fb493d8f2d20c740a356</u>	+ 0.2906829574988624 71 BUY	✓

#	Date & time	Transaction Id	Amount	
84	2022-11-08 08:55:02	<u>0x58d7cd3eb806800d467b17c5ada2cfdc60c5fc2a3488fb493d8f2d20c740a356</u>	- 20.0000000000000000 000 USDT  1,352.86 USD	✓
85	2022-11-08 08:52:20	<u>0xaf5ab246abc8e1054e6c83f27c6a3c3861891103c389f715c478ffd377ff1216</u>	- 0.2940781302537791 02 BUY	✓
86	2022-11-08 08:52:20	<u>0xaf5ab246abc8e1054e6c83f27c6a3c3861891103c389f715c478ffd377ff1216</u>	- 0.0154777963291462 68 BUY	✓
87	2022-11-08 08:51:41	<u>0x1a8fd16dd2542f6f2eee440cc616c43f0855517e0f358b29190fb8275d74a894</u>	- 0.0002777474567833 85 BUY	✓
88	2022-11-08 08:51:41	<u>0x1a8fd16dd2542f6f2eee440cc616c43f0855517e0f358b29190fb8275d74a894</u>	- 0.0000043854861597 38 BUY	✓
89	2022-11-08 08:51:41	<u>0x1a8fd16dd2542f6f2eee440cc616c43f0855517e0f358b29190fb8275d74a894</u>	- 0.0000073091435995 62 BUY	✓
90	2022-11-08 08:51:41	<u>0x1a8fd16dd2542f6f2eee440cc616c43f0855517e0f358b29190fb8275d74a894</u>	- 0.0000029236574398 25 BUY	✓
91	2022-11-08 08:51:41	<u>0x1a8fd16dd2542f6f2eee440cc616c43f0855517e0f358b29190fb8275d74a894</u>	+ 0.1461828719912550 70 BUY	✓
92	2022-11-08 08:51:41	<u>0x1a8fd16dd2542f6f2eee440cc616c43f0855517e0f358b29190fb8275d74a894</u>	- 10.0000000000000000 000 USDT  676.43 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-11-08 08:45:47	<u>0xb8eb2ba81583bd0e55cd</u> <u>af4384e1a1365f26c13c31</u> <u>bfgcd867af2eb6a28274b70</u>	- 0.4709915628299117 25 NBA	✓
94	2022-11-08 08:45:47	<u>0xb8eb2ba81583bd0e55cd</u> <u>af4384e1a1365f26c13c31</u> <u>bfgcd867af2eb6a28274b70</u>	- 0.0216547844979269 77 NBA	✓
95	2022-11-08 08:45:47	<u>0xb8eb2ba81583bd0e55cd</u> <u>af4384e1a1365f26c13c31</u> <u>bfgcd867af2eb6a28274b70</u>	- 0.0162410883734452 30 NBA	✓
96	2022-11-08 08:45:47	<u>0xb8eb2ba81583bd0e55cd</u> <u>af4384e1a1365f26c13c31</u> <u>bfgcd867af2eb6a28274b70</u>	- 0.0054136961244817 44 NBA	✓
97	2022-11-08 08:45:47	<u>0xb8eb2ba81583bd0e55cd</u> <u>af4384e1a1365f26c13c31</u> <u>bfgcd867af2eb6a28274b70</u>	- 0.0054136961244817 44 NBA	✓
98	2022-11-08 08:45:47	<u>0xb8eb2ba81583bd0e55cd</u> <u>af4384e1a1365f26c13c31</u> <u>bfgcd867af2eb6a28274b70</u>	- 0.0108273922489634 89 NBA	✓
99	2022-11-08 08:45:47	<u>0xb8eb2ba81583bd0e55cd</u> <u>af4384e1a1365f26c13c31</u> <u>bfgcd867af2eb6a28274b70</u>	- 0.0108273922489634 89 NBA	✓
100	2022-11-08 08:45:47	<u>0xb8eb2ba81583bd0e55cd</u> <u>af4384e1a1365f26c13c31</u> <u>bfgcd867af2eb6a28274b70</u>	+ 270.68480622408719 6824 NBA	✓
101	2022-11-08 08:45:47	<u>0xb8eb2ba81583bd0e55cd</u> <u>af4384e1a1365f26c13c31</u> <u>bfgcd867af2eb6a28274b70</u>	- 50.0000000000000000 000 USDT  3,382.15 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-11-08 08:40:53	<u>0x195b2b5af03d20a8ce85</u> <u>348db8a2acc53046f51e7a</u> <u>c16945d67b44e9e3744363</u>	- 10.216414754936970 155 NBA	✓
103	2022-11-08 08:40:53	<u>0x195b2b5af03d20a8ce85</u> <u>348db8a2acc53046f51e7a</u> <u>c16945d67b44e9e3744363</u>	- 0.4697202186177917 85 NBA	✓
104	2022-11-08 08:40:53	<u>0x195b2b5af03d20a8ce85</u> <u>348db8a2acc53046f51e7a</u> <u>c16945d67b44e9e3744363</u>	- 0.3522901639633438 39 NBA	✓
105	2022-11-08 08:40:53	<u>0x195b2b5af03d20a8ce85</u> <u>348db8a2acc53046f51e7a</u> <u>c16945d67b44e9e3744363</u>	- 0.1174300546544479 46 NBA	✓
106	2022-11-08 08:40:53	<u>0x195b2b5af03d20a8ce85</u> <u>348db8a2acc53046f51e7a</u> <u>c16945d67b44e9e3744363</u>	- 0.1174300546544479 46 NBA	✓
107	2022-11-08 08:40:53	<u>0x195b2b5af03d20a8ce85</u> <u>348db8a2acc53046f51e7a</u> <u>c16945d67b44e9e3744363</u>	- 0.2348601093088958 92 NBA	✓
108	2022-11-08 08:40:53	<u>0x195b2b5af03d20a8ce85</u> <u>348db8a2acc53046f51e7a</u> <u>c16945d67b44e9e3744363</u>	- 0.2348601093088958 92 NBA	✓
109	2022-11-08 08:40:53	<u>0x195b2b5af03d20a8ce85</u> <u>348db8a2acc53046f51e7a</u> <u>c16945d67b44e9e3744363</u>	+ 5,871.502732722397 013276 NBA	✓
110	2022-11-08 08:40:53	<u>0x195b2b5af03d20a8ce85</u> <u>348db8a2acc53046f51e7a</u> <u>c16945d67b44e9e3744363</u>	- 1,080.000000000000 000000 USDT  73,054.64 USD	✓

#	Date & time	Transaction Id	Amount	
111	2022-11-08 08:39:29	<u>0x2c8f1d8a8a4052b67c96</u> <u>ac26fdf04f453316c912eb</u> <u>917efa56e6da4409a3144b</u>	- 0.0005258511274037 25 BUY	✓
112	2022-11-08 08:39:29	<u>0x2c8f1d8a8a4052b67c96</u> <u>ac26fdf04f453316c912eb</u> <u>917efa56e6da4409a3144b</u>	- 0.0000083029125379 54 BUY	✓
113	2022-11-08 08:39:29	<u>0x2c8f1d8a8a4052b67c96</u> <u>ac26fdf04f453316c912eb</u> <u>917efa56e6da4409a3144b</u>	- 0.0000138381875632 55 BUY	✓
114	2022-11-08 08:39:29	<u>0x2c8f1d8a8a4052b67c96</u> <u>ac26fdf04f453316c912eb</u> <u>917efa56e6da4409a3144b</u>	- 0.0000055352750253 02 BUY	✓
115	2022-11-08 08:39:29	<u>0x2c8f1d8a8a4052b67c96</u> <u>ac26fdf04f453316c912eb</u> <u>917efa56e6da4409a3144b</u>	+ 0.2767637512651179 85 BUY	✓
116	2022-11-08 08:39:29	<u>0x2c8f1d8a8a4052b67c96</u> <u>ac26fdf04f453316c912eb</u> <u>917efa56e6da4409a3144b</u>	- 19.0000000000000000 000 USDT  1,285.22 USD	✓
117	2022-11-08 08:21:50	<u>0x2d58b1744dd6cbe84ee9</u> <u>93775f400ee066c2b4205f</u> <u>22d5ef948eb087801b2414</u>	+ 4,379.710000000000 036380 USDT  296,257.53 USD	✓

* USD values displayed at the time of transaction

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