

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 05:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9a60c618c918c8cb22cd43561f2f7c2cf1c05a21</u>
TOTAL RECEIVED	5.208595449451586035 BNB
	3,115.78 USD
TOTAL SEND	5.201138758534075812 BNB
	3,111.32 USD

Token	Balance
BNB	0.007456690917509622 BNB
	4.46 USD
Zcash Token	0.000000000000000000 ZEC
	0.00 USD
Tether USD	0.000000000000967397 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
1chef.io	350,000.000000000 ANGEL
Binance-Peg BSC.USD	0.000000000000000000 BSC-USD
BiXin	0.000000000000000001 BiXin
Big Pump	200,000.000000000000000000 PUMP
Wrapped ADAX	1,000,000.000000 wADAX
Factr	700,000.000000000000000000 Factr

* USD values displayed at the time of transaction

Token	Balance
\$ MyHash.org	615,526.640000000013969839 Easy Mine USDC [SPONSORED]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 04:45:06	<u>0x1a149b29163cd175340d82868a4c016e9cc6709eba</u> <u>a7b7fbc5af1bce64e2bbef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-05-31 04:45:06	<u>0x1a149b29163cd175340d82868a4c016e9cc6709eba</u> <u>a7b7fbc5af1bce64e2bbef</u>	- 0.0000516390000000 00 BNB  0.03 USD	✓
3	2024-02-11 06:04:59	<u>0x9dd58916bf8dbd2d0489b9d7c6302c8dc947926a8b</u> <u>19fa34b37fb8c71847534f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-02-11 06:04:59	<u>0x9dd58916bf8dbd2d0489b9d7c6302c8dc947926a8b</u> <u>19fa34b37fb8c71847534f</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
5	2024-02-10 16:14:25	<u>0x243fe32d10bc9aa19f6ce5b97c7703ea46324267dc</u> <u>db1375da53000b66485d4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-02-10 16:14:25	<u>0x243fe32d10bc9aa19f6ce5b97c7703ea46324267dc</u> <u>db1375da53000b66485d4a</u>	- 0.0013855295703761 05 BNB  0.44 USD	✓
7	2024-02-06 13:14:08	<u>0x5580efb4175a1219fcbb65aabbfa072a72c8cda4b</u> <u>cbbbf49aac0a3d16027e30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2024-02-06 13:14:08	<u>0x5580efb4175a1219fcbb 65aabbfa072a72c8cda4b cbbbf49aac0a3d16027e30</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
9	2024-02-06 13:12:23	<u>0x684421f3da00203bcde4 c1fb14c76a22ee5b29f602 421752eee3e65dcd899b03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-02-06 13:12:23	<u>0x684421f3da00203bcde4 c1fb14c76a22ee5b29f602 421752eee3e65dcd899b03</u>	- 0.0016007886589910 60 BNB  0.48 USD	✓
11	2024-02-06 13:11:59	<u>0xd15a2f7bc524c01c897d 219a95b8160462c095a659 ee10fd367049ce9449b43a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-02-06 13:11:59	<u>0xd15a2f7bc524c01c897d 219a95b8160462c095a659 ee10fd367049ce9449b43a</u>	- 0.0001396530000000 00 BNB  0.04 USD	✓
13	2024-01-24 04:29:27	<u>0xef21aa4b1e0b1a8e15b9 8b50cf1c3e58e15bf00d3e 46247528ec437d6b97fbab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-01-24 04:29:27	<u>0xef21aa4b1e0b1a8e15b9 8b50cf1c3e58e15bf00d3e 46247528ec437d6b97fbab</u>	- 0.0001404810000000 00 BNB  0.04 USD	✓
15	2024-01-24 04:28:36	<u>0x28ef637f97c52a4d626b c2dcd48f36a781a1e31c7d 1db701c134af1b0b239aeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-01-24 04:28:36	<u>0x28ef637f97c52a4d626b c2dcd48f36a781a1e31c7d 1db701c134af1b0b239aeb</u>	- 0.0008485803493321 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-24 04:24:27	<u>0xee0a80c02791c1ec17961cd1764134cae4e35cfdba51a43687a64eb1248c21a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-01-24 04:24:27	<u>0xee0a80c02791c1ec17961cd1764134cae4e35cfdba51a43687a64eb1248c21a1</u>	- 0.0008485083493024 60 BNB  0.24 USD	✓
19	2024-01-24 04:21:18	<u>0xb141d86f143815c5951112922796078184ca7ffc4225c01fb7987db11a6e0e6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-01-24 04:21:18	<u>0xb141d86f143815c5951112922796078184ca7ffc4225c01fb7987db11a6e0e6e</u>	- 0.0008975073694737 15 BNB  0.26 USD	✓
21	2023-11-22 08:58:23	<u>0x21818e4d07eeba88e93dca3b90e4832497e6db33631dd76a02ed630d5495d33a</u>	- 0.050000000000000000 03 BNB  11.83 USD	✓
22	2023-11-22 08:58:23	<u>0x21818e4d07eeba88e93dca3b90e4832497e6db33631dd76a02ed630d5495d33a</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
23	2023-08-21 01:09:24	<u>0x8cef36cd3ff0b48c06ebe58c65b7c9236f2a402278bc9e3e893fc6b99bfa18ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-08-21 01:09:24	<u>0x8cef36cd3ff0b48c06ebe58c65b7c9236f2a402278bc9e3e893fc6b99bfa18ba</u>	- 0.0000634170261066 65 BNB  0.01 USD	✓
25	2023-08-21 01:07:36	<u>0x71ae38b25f2be529a5bd0302b6aff06cbb0432dd9bd13e48d8bcea62ae2d950b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2023-08-21 01:07:36	<u>0x71ae38b25f2be529a5bd</u> <u>0302b6aff06cbb0432dd9b</u> <u>d13e48d8bcea62ae2d950b</u>	- 0.0013547765577161 20 BNB  0.29 USD	✓
27	2023-08-21 01:04:33	<u>0xb9acf69d3e958fc953a4</u> <u>e7da58ce371a53a4ff02e7</u> <u>555ea08aae7e1f913c72e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-08-21 01:04:33	<u>0xb9acf69d3e958fc953a4</u> <u>e7da58ce371a53a4ff02e7</u> <u>555ea08aae7e1f913c72e2</u>	- 0.0001329390000000 00 BNB  0.02 USD	✓
29	2023-08-13 04:41:57	<u>0x587a0c1cafc684337a83</u> <u>89be46b34273c1a93a2910</u> <u>9094131c14bf12ef81e131</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-08-13 04:41:57	<u>0x587a0c1cafc684337a83</u> <u>89be46b34273c1a93a2910</u> <u>9094131c14bf12ef81e131</u>	- 0.0001084170446316 65 BNB  0.02 USD	✓
31	2023-08-13 04:41:00	<u>0x0e008f066df0361f998f</u> <u>aae5ad61e7002b59583683</u> <u>fe5a16d2f5633c957c0c99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-08-13 04:41:00	<u>0x0e008f066df0361f998f</u> <u>aae5ad61e7002b59583683</u> <u>fe5a16d2f5633c957c0c99</u>	- 0.0007761933195327 85 BNB  0.18 USD	✓
33	2023-08-13 04:40:15	<u>0x947d9c2b32a2a5592453</u> <u>bc3c5ceac693166d4e64ee</u> <u>65fe863cf63175a26459b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
34	2023-08-13 04:40:15	<u>0x947d9c2b32a2a5592453</u> <u>bc3c5ceac693166d4e64ee</u> <u>65fe863cf63175a26459b8</u>	- 0.0008868633650919 35 BNB  0.21 USD	✓


#	Date & time	Transaction Id	Amount	
35	2023-07-27 05:39:44	<u>0xf5dc55eb151266502a63</u> <u>05d0464b963353badac03f</u> <u>434b103bf4241f6164c307</u>	- 0.005000000000000000 00 BNB  1.20 USD	✓
36	2023-07-27 05:39:44	<u>0xf5dc55eb151266502a63</u> <u>05d0464b963353badac03f</u> <u>434b103bf4241f6164c307</u>	- 0.0000630000259350 00 BNB  0.01 USD	✓
37	2023-07-11 05:23:06	<u>0x2c72b0ae72b7d5fb8309</u> <u>cc793dd7a8f72cca29027b</u> <u>86c93f734c5ef0ab0a8fb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-07-11 05:23:06	<u>0x2c72b0ae72b7d5fb8309</u> <u>cc793dd7a8f72cca29027b</u> <u>86c93f734c5ef0ab0a8fb2</u>	- 0.0001166490480205 05 BNB  0.02 USD	✓
39	2023-07-10 09:49:16	<u>0xaa51823fad30ae0f7cbc</u> <u>4c3f7e716693ec7bb3e1d1</u> <u>69999e9d3c7b282bcaad60</u>	- 0.100000000000000000 06 BNB  24.32 USD	✓
40	2023-07-10 09:49:16	<u>0xaa51823fad30ae0f7cbc</u> <u>4c3f7e716693ec7bb3e1d1</u> <u>69999e9d3c7b282bcaad60</u>	- 0.0000630000259350 00 BNB  0.01 USD	✓
41	2023-07-03 16:11:14	<u>0xc53432796109564ef084</u> <u>a3730d128afc7e3f4ce57</u> <u>7e1aac2e040e5b7d34f834</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-07-03 16:11:14	<u>0xc53432796109564ef084</u> <u>a3730d128afc7e3f4ce57</u> <u>7e1aac2e040e5b7d34f834</u>	- 0.0007568703115781 50 BNB  0.18 USD	✓
43	2023-07-03 16:00:50	<u>0xc835903dbeae57070f61</u> <u>b869fb4336dfe596e621ff</u> <u>a24ea6e452be2944cc1ea5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
44	2023-07-03 16:00:50	<u>0xc835903dbeae57070f61</u> <u>b869fb4336dfe596e621ff</u> <u>a24ea6e452be2944cc1ea5</u>	- 0.0009034953719387 75 BNB  0.22 USD	✓
45	2023-07-03 13:31:25	<u>0xe9607bc6cfd1a2f2df38</u> <u>98d0271aa2ff3f30abc3d1</u> <u>13d415c8c479a159979dd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
46	2023-07-03 13:31:25	<u>0xe9607bc6cfd1a2f2df38</u> <u>98d0271aa2ff3f30abc3d1</u> <u>13d415c8c479a159979dd0</u>	- 0.0008626533551254 85 BNB  0.21 USD	✓
47	2023-07-03 08:35:38	<u>0xcdac765c27e1f07607d4</u> <u>34e26593f92acbe7e203d6</u> <u>181d7b30bf1c21bd34d6b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
48	2023-07-03 08:35:38	<u>0xcdac765c27e1f07607d4</u> <u>34e26593f92acbe7e203d6</u> <u>181d7b30bf1c21bd34d6b3</u>	- 0.0009035073719437 15 BNB  0.22 USD	✓
49	2023-07-03 04:08:31	<u>0x4c7741115a925ef25a41</u> <u>ccedb7ecc7a1fa5a8f4415</u> <u>44f3a31d9341f035746a98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
50	2023-07-03 04:08:31	<u>0x4c7741115a925ef25a41</u> <u>ccedb7ecc7a1fa5a8f4415</u> <u>44f3a31d9341f035746a98</u>	- 0.0009035913719782 95 BNB  0.22 USD	✓
51	2023-07-03 04:08:01	<u>0x8a385cc0ecc6c7d6ae85</u> <u>018c3d1b2cc7da96085c6e</u> <u>4c3a26fae21f6033fdd624</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
52	2023-07-03 04:08:01	<u>0x8a385cc0ecc6c7d6ae85</u> <u>018c3d1b2cc7da96085c6e</u> <u>4c3a26fae21f6033fdd624</u>	- 0.0009035913719782 95 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-03 03:52:22	<u>0x6e031b3e1fd9f70eb860806bb992fb59be399484c1bd489f2a2e2aa7fb3f2a49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-07-03 03:52:22	<u>0x6e031b3e1fd9f70eb860806bb992fb59be399484c1bd489f2a2e2aa7fb3f2a49</u>	- 0.0007460703071321 50 BNB  0.18 USD	✓
55	2023-07-03 03:50:40	<u>0x91afa3b8f701e3b134921e98dfc4ba23a2f8a78bfe0597fbf1ae77202216c5e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
56	2023-07-03 03:50:40	<u>0x91afa3b8f701e3b134921e98dfc4ba23a2f8a78bfe0597fbf1ae77202216c5e9</u>	- 0.0001826310751830 95 BNB  0.04 USD	✓
57	2023-07-03 03:19:27	<u>0xe6d2da3edeba56ba8c0fe18c37e6b585323a26036c72197d01ffda2c18d93bd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
58	2023-07-03 03:19:27	<u>0xe6d2da3edeba56ba8c0fe18c37e6b585323a26036c72197d01ffda2c18d93bd5</u>	- 0.0009732844006685 80 BNB  0.24 USD	✓
59	2023-07-01 14:34:45	<u>0x37ca079a86fbb2e3d47f5c113a3efb75b9a10462f551308730419551ce2ca003</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-07-01 14:34:45	<u>0x37ca079a86fbb2e3d47f5c113a3efb75b9a10462f551308730419551ce2ca003</u>	- 0.0013544945576000 30 BNB  0.33 USD	✓
61	2023-07-01 14:34:03	<u>0x69fc892c15d7a29ceed99bb04ff079cae88895afd0b9417b850a05248c40dd6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
62	2023-07-01 14:34:03	<u>0x69fc892c15d7a29ceed9 9bb04ff079cae88895afd0 b9417b850a05248c40dd6e</u>	- 0.0008800233622761 35 BNB  0.21 USD	✓
63	2023-07-01 14:33:30	<u>0xacf0035d27694c264a0f 23eb0784145e07d216e9f7 df02ffafed7aeed437b9e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-07-01 14:33:30	<u>0xacf0035d27694c264a0f 23eb0784145e07d216e9f7 df02ffafed7aeed437b9e7</u>	- 0.0008525733509758 85 BNB  0.21 USD	✓
65	2023-07-01 14:32:45	<u>0x6c882da2c93835349247 03c8ad58143e99ac665fc2 f06184de4fa7d805546e15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
66	2023-07-01 14:32:45	<u>0x6c882da2c93835349247 03c8ad58143e99ac665fc2 f06184de4fa7d805546e15</u>	- 0.0009632793965498 55 BNB  0.23 USD	✓
67	2023-07-01 14:31:03	<u>0x34b1792426197055a324 b9af8a9f65a17af3defee4 83b7f26750938ab130ca2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-07-01 14:31:03	<u>0x34b1792426197055a324 b9af8a9f65a17af3defee4 83b7f26750938ab130ca2f</u>	- 0.0007560033112212 35 BNB  0.18 USD	✓
69	2023-07-01 14:30:21	<u>0x0fb84fc799daf7f6c464 4ec2583201a50a7fb87dbc 0d1d5286931a1573ddbd22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
70	2023-07-01 14:30:21	<u>0x0fb84fc799daf7f6c464 4ec2583201a50a7fb87dbc 0d1d5286931a1573ddbd22</u>	- 0.0016155846650820 80 BNB  0.39 USD	✓

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71	2023-07-01 14:01:44	<u>0x9be5498b3748539275b09f464bf9720bab5b329ce17781167ba49c57099dbb43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-07-01 14:01:44	<u>0x9be5498b3748539275b09f464bf9720bab5b329ce17781167ba49c57099dbb43</u>	- 0.0007560393112360 55 BNB  0.18 USD	✓
73	2023-07-01 14:01:02	<u>0x9e87db8e25442790067280f8a33136ac042733e1bf4156b6447c62b68224ce7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
74	2023-07-01 14:01:02	<u>0x9e87db8e25442790067280f8a33136ac042733e1bf4156b6447c62b68224ce7b</u>	- 0.0016185096662862 05 BNB  0.40 USD	✓
75	2023-07-01 13:37:32	<u>0x2ca6786b8377c5068b6a0a59435457b258ba3067ec0876ed8ec73c2ab2805160</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-07-01 13:37:32	<u>0x2ca6786b8377c5068b6a0a59435457b258ba3067ec0876ed8ec73c2ab2805160</u>	- 0.0013544495575815 05 BNB  0.33 USD	✓
77	2023-07-01 13:37:04	<u>0xbbcfd99f62e59e97f5651b39b9feb2235309282404053d59871f838fc3bf5643</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-07-01 13:37:04	<u>0xbbcfd99f62e59e97f5651b39b9feb2235309282404053d59871f838fc3bf5643</u>	- 0.0013092185389614 10 BNB  0.32 USD	✓
79	2023-07-01 13:36:27	<u>0xf0986d9863c99eff179fc08cfd54c8dedc1585c2682c57a2d16f9cac076150f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

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80	2023-07-01 13:36:27	<u>0xf0986d9863c99eff179f</u> <u>c08cfd54c8dedc1585c268</u> <u>2c57a2d16f9cac076150f5</u>	- 0.0016634976848062 65 BNB  0.41 USD	✓
81	2023-07-01 13:35:49	<u>0x549bc3aefae1ed16a669</u> <u>e205acc8a44c1e485f537f</u> <u>7852081ef4e5beeee6b7ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
82	2023-07-01 13:35:49	<u>0x549bc3aefae1ed16a669</u> <u>e205acc8a44c1e485f537f</u> <u>7852081ef4e5beeee6b7ad</u>	- 0.0009250233808011 35 BNB  0.22 USD	✓
83	2023-07-01 04:22:13	<u>0x9256e047c2a767e02a54</u> <u>564f25a99043d0377c4eaf</u> <u>1d8c0f080a3c410ff615ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-07-01 04:22:13	<u>0x9256e047c2a767e02a54</u> <u>564f25a99043d0377c4eaf</u> <u>1d8c0f080a3c410ff615ae</u>	- 0.0007460703071321 50 BNB  0.17 USD	✓
85	2023-07-01 04:21:34	<u>0xbe4a6a2bbe6a0cafd428</u> <u>df054a39bd10bce7f2ed23</u> <u>afa6b3a7aea1c9c04d56fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
86	2023-07-01 04:21:34	<u>0xbe4a6a2bbe6a0cafd428</u> <u>df054a39bd10bce7f2ed23</u> <u>afa6b3a7aea1c9c04d56fd</u>	- 0.0001584750652388 75 BNB  0.03 USD	✓
87	2023-06-24 14:10:33	<u>0x100be7285d42d8385c9b</u> <u>4a6944a7c16b72ebb39f55</u> <u>652acd5f949bcb61296065</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-06-24 14:10:33	<u>0x100be7285d42d8385c9b</u> <u>4a6944a7c16b72ebb39f55</u> <u>652acd5f949bcb61296065</u>	- 0.0008148333354395 85 BNB  0.19 USD	✓










#	Date & time	Transaction Id	Amount	
89	2023-06-24 14:10:06	<u>0x1323495d4fbfe3dcbb59</u> <u>6b24bc4490b3781b7600a5</u> <u>78de8cf9e9b14a644eb879</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
90	2023-06-24 14:10:06	<u>0x1323495d4fbfe3dcbb59</u> <u>6b24bc4490b3781b7600a5</u> <u>78de8cf9e9b14a644eb879</u>	- 0.0007396743044991 30 BNB  0.17 USD	✓
91	2023-06-24 14:07:22	<u>0x2c64a2fd60299f44343f</u> <u>22984bea5d7c82f44c7dec</u> <u>099e740dc8411272e015ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
92	2023-06-24 14:07:22	<u>0x2c64a2fd60299f44343f</u> <u>22984bea5d7c82f44c7dec</u> <u>099e740dc8411272e015ef</u>	- 0.0008417613465249 45 BNB  0.20 USD	✓
93	2023-06-24 14:00:03	<u>0x16319441dd0b51e337ab</u> <u>2f9d03bf9f4a2273dcf01e</u> <u>bb78c88ad546f8b29e624e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-06-24 14:00:03	<u>0x16319441dd0b51e337ab</u> <u>2f9d03bf9f4a2273dcf01e</u> <u>bb78c88ad546f8b29e624e</u>	- 0.0007939443268402 80 BNB  0.19 USD	✓
95	2023-06-24 13:58:50	<u>0x5967067e219572edb829</u> <u>7b2aedce7476c32f692071</u> <u>c37d827fbc2c6a0edb3d40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
96	2023-06-24 13:58:50	<u>0x5967067e219572edb829</u> <u>7b2aedce7476c32f692071</u> <u>c37d827fbc2c6a0edb3d40</u>	- 0.0009483213903921 45 BNB  0.22 USD	✓
97	2023-06-24 13:58:14	<u>0x12c5e9c287d8d2041b20</u> <u>7930348f7974e8107bbc23</u> <u>226aeb416fc7ea21eb5af4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
98	2023-06-24 13:58:14	<u>0x12c5e9c287d8d2041b207930348f7974e8107bbc23226aeb416fc7ea21eb5af4</u>	- 0.0009729574005339 65 BNB  0.23 USD	✓
99	2023-06-24 13:50:53	<u>0x1318957b3b41b4935c2e54bb31cf79fc52e8c1aeaf265b049a8bc61c03e28838</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
100	2023-06-24 13:50:53	<u>0x1318957b3b41b4935c2e54bb31cf79fc52e8c1aeaf265b049a8bc61c03e28838</u>	- 0.0011227084621814 60 BNB  0.27 USD	✓
101	2023-06-15 06:51:11	<u>0x50937554214c2f7063600dcfdf8d2e09c81e9bb0c3b22121ec733d0972f6f9f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-06-15 06:51:11	<u>0x50937554214c2f7063600dcfdf8d2e09c81e9bb0c3b22121ec733d0972f6f9f5</u>	- 0.0001084170446316 65 BNB  0.02 USD	✓
103	2023-06-15 06:46:39	<u>0x9cd8db03b3f49e3c49df16c90854ccc5ed0e66c58be85c760b8ff19845951636</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-06-15 06:46:39	<u>0x9cd8db03b3f49e3c49df16c90854ccc5ed0e66c58be85c760b8ff19845951636</u>	- 0.0007069352910215 75 BNB  0.16 USD	✓
105	2023-06-15 06:45:36	<u>0x4e2560ddb9b1b7ee3560b9f54f511febf526f1825d0d873c9aa434efb948e4df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-06-15 06:45:36	<u>0x4e2560ddb9b1b7ee3560b9f54f511febf526f1825d0d873c9aa434efb948e4df</u>	- 0.000141960000000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
107	2023-06-15 06:13:46	<u>0xcd4b80f2c679f041bbcd</u> <u>0ef418fc2d28a832cecad9</u> <u>fd851f0e3e4f31f9a02f8b</u>	+ 0.0629679258215474 35 BNB  14.81 USD	✓
108	2023-06-10 08:05:27	<u>0xc86f70c8754fdabc4508</u> <u>256be5b6c076c6fe257b79</u> <u>d5d5eb9c8d55d84f86f657</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2023-06-10 08:05:27	<u>0xc86f70c8754fdabc4508</u> <u>256be5b6c076c6fe257b79</u> <u>d5d5eb9c8d55d84f86f657</u>	- 0.0001085130446711 85 BNB  0.02 USD	✓
110	2023-06-10 07:50:27	<u>0xc0068c05a085fd86e417</u> <u>e5a0f6cda83cd973ea76bc</u> <u>fa509ea1960c8f702d130d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2023-06-10 07:50:27	<u>0xc0068c05a085fd86e417</u> <u>e5a0f6cda83cd973ea76bc</u> <u>fa509ea1960c8f702d130d</u>	- 0.0001166490480205 05 BNB  0.02 USD	✓
112	2023-05-31 12:18:35	<u>0x137dadc1975eb32ba6b9</u> <u>445cf2471fa4985a46fca9</u> <u>5076537797f4cc413e7e80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2023-05-31 12:18:35	<u>0x137dadc1975eb32ba6b9</u> <u>445cf2471fa4985a46fca9</u> <u>5076537797f4cc413e7e80</u>	- 0.0001084170446316 65 BNB  0.03 USD	✓
114	2023-05-31 12:16:32	<u>0x48502f65daecfa56ad10</u> <u>d5ba08af61dd32e7c1f6c9</u> <u>cc5a784c3de4ea41e6c9ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2023-05-31 12:16:32	<u>0x48502f65daecfa56ad10</u> <u>d5ba08af61dd32e7c1f6c9</u> <u>cc5a784c3de4ea41e6c9ba</u>	- 0.0004157011711302 45 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-05-31 04:42:58	<u>0x39fea608f1934dbe9db0</u> <u>da2f11886957e8f3a0bede</u> <u>178dff645cfb864b88547c</u>	- 5.0000000000000000 00 BNB  1,533.00 USD	✓
117	2023-05-31 04:42:58	<u>0x39fea608f1934dbe9db0</u> <u>da2f11886957e8f3a0bede</u> <u>178dff645cfb864b88547c</u>	- 0.0000630000259350 00 BNB  0.01 USD	✓
118	2023-05-31 04:41:40	<u>0xb73043a38b14651f4af5</u> <u>c39bd66c7d523f5aea78dd</u> <u>3bd73a3fbbe36a3f3f7af2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2023-05-31 04:41:40	<u>0xb73043a38b14651f4af5</u> <u>c39bd66c7d523f5aea78dd</u> <u>3bd73a3fbbe36a3f3f7af2</u>	- 0.0008004243295078 80 BNB  0.24 USD	✓
120	2023-05-29 08:20:18	<u>0x6e49e5ec1689d3c595f8</u> <u>ce7d5e0d336d415727386b</u> <u>a4c25b1c5426f4b0e6b0b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2023-05-29 08:20:18	<u>0x6e49e5ec1689d3c595f8</u> <u>ce7d5e0d336d415727386b</u> <u>a4c25b1c5426f4b0e6b0b6</u>	- 0.0007161542948167 30 BNB  0.22 USD	✓
122	2023-05-29 03:46:03	<u>0xe914b978ca8ba6fd6173</u> <u>a9c785122f2f826de98446</u> <u>66437c52c90bc2659c9db5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2023-05-29 03:46:03	<u>0xe914b978ca8ba6fd6173</u> <u>a9c785122f2f826de98446</u> <u>66437c52c90bc2659c9db5</u>	- 0.0008376423448292 90 BNB  0.26 USD	✓
124	2023-05-29 03:31:25	<u>0xe8571cc18d8fb4e50256</u> <u>175375df59e5c3f018d975</u> <u>238ba9a34e043ee3573447</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
125	2023-05-29 03:31:25	<u>0xe8571cc18d8fb4e50256</u> <u>175375df59e5c3f018d975</u> <u>238ba9a34e043ee3573447</u>	- 0.0008798793622168 55 BNB  0.27 USD	✓
126	2023-05-25 13:48:25	<u>0x9cd984aa144871f261a3</u> <u>ece54c0d21833ea167446b</u> <u>1b9e80aaabc39c41c5cfdb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2023-05-25 13:48:25	<u>0x9cd984aa144871f261a3</u> <u>ece54c0d21833ea167446b</u> <u>1b9e80aaabc39c41c5cfdb</u>	- 0.0000634170261066 65 BNB  0.01 USD	✓
128	2023-05-25 13:47:25	<u>0xa35659a5c634c9de4e89</u> <u>6d2e2252daca4bb6a9d8d7</u> <u>674e1d5d867c2638d58b62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2023-05-25 13:47:25	<u>0xa35659a5c634c9de4e89</u> <u>6d2e2252daca4bb6a9d8d7</u> <u>674e1d5d867c2638d58b62</u>	- 0.0007472913076347 95 BNB  0.22 USD	✓
130	2023-05-25 13:35:28	<u>0xb00066d422bdd66c1634</u> <u>f24f7a46d59b980798d73e</u> <u>c6067a811b9f769f47e2c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2023-05-25 13:35:28	<u>0xb00066d422bdd66c1634</u> <u>f24f7a46d59b980798d73e</u> <u>c6067a811b9f769f47e2c9</u>	- 0.0001083810446168 45 BNB  0.03 USD	✓
132	2023-05-25 13:34:10	<u>0xc279207e6cbe3207e029</u> <u>b2e122982064253d972e2e</u> <u>136783828f00246ed22f88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2023-05-25 13:34:10	<u>0xc279207e6cbe3207e029</u> <u>b2e122982064253d972e2e</u> <u>136783828f00246ed22f88</u>	- 0.0004406761814116 20 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-05-25 13:33:46	<u>0x39e40a9b4fe1c55e780a37bf4e94ee5cca8f99658a3358a15048a4f5c44cffffa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2023-05-25 13:33:46	<u>0x39e40a9b4fe1c55e780a37bf4e94ee5cca8f99658a3358a15048a4f5c44cffffa</u>	- 0.000135369000000000 00 BNB  0.04 USD	✓
136	2023-05-12 05:40:33	<u>0xa03cc675ba96d8b6f24b4eb4ca17f7693a36174cb71d25a894ea5693ca686175</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2023-05-12 05:40:33	<u>0xa03cc675ba96d8b6f24b4eb4ca17f7693a36174cb71d25a894ea5693ca686175</u>	- 0.0009972424105312 90 BNB  0.30 USD	✓
138	2023-05-12 05:37:36	<u>0x7dff0de767248988c26e15f150412f0d25680cf983253caec69d4d4196c95a2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
139	2023-05-12 05:37:36	<u>0x7dff0de767248988c26e15f150412f0d25680cf983253caec69d4d4196c95a2b</u>	- 0.0004669561922302 20 BNB  0.14 USD	✓
140	2023-05-12 05:37:09	<u>0x9939a7166e422f7153f9183ab7eb8ed7d67ccc2c50e879cfc1fe3f8df988c35b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2023-05-12 05:37:09	<u>0x9939a7166e422f7153f9183ab7eb8ed7d67ccc2c50e879cfc1fe3f8df988c35b</u>	- 0.000133218000000000 00 BNB  0.04 USD	✓
142	2023-05-07 02:46:21	<u>0xa706a9b1383f374c0d30af34bfff82e151f852f973f26e1d45cb80e55a52430a9</u>	+ 0.1880442907354025 75 BNB  60.66 USD	✓




INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-31 04:41:40	<u>0xb73043a38b14651f4af5</u> <u>c39bd66c7d523f5aea78dd</u> <u>3bd73a3fbbe36a3f3f7af2</u>	+ 4.9575832328946356 50 BNB  1,519.99 USD	✓






BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 07:19:56	<u>0x7c210d5631da9d5a669d</u> <u>df2e35375f44ad7c9eb369</u> <u>dd9b799281d142d44eee86</u>	- 34.981784907641000 UD...DÐ¢	✓
2	2024-05-31 07:17:59	<u>0xe3e5bd189abacfb64845</u> <u>6c6d90296fb334d24c38c1</u> <u>07c3cd873d0d9f5eff4a85</u>	- 34.981784907640999 904 USDT	✓
3	2024-05-31 07:02:54	<u>0x581696ad929466f34642</u> <u>9ed861a573daf2ad17f04</u> <u>8c710963fc131734273e37</u>	- 34.981784907641000 UD...DÐ¢	✓
4	2024-05-31 07:01:00	<u>0xe2c91427512fdb6071a</u> <u>8290212543c1fe18b7a0b5</u> <u>5045b7ad6ec0ccd576c1c6</u>	- 34.981784907640999 904 USDT	✓
5	2024-05-31 06:11:42	<u>0x7c6e1d753b0dda8baa13</u> <u>168811ed62f7768c3bffc</u> <u>6292a07ebb4f2b7e0616c7</u>	- 34.981784907641000 UD...DÐ¢	✓
6	2024-05-31 06:10:45	<u>0x0e4b2ef370c99a45ce3f</u> <u>fc412c67d99ce8511adf91</u> <u>4a7ba0ba69975b7c59a936</u>	- 34.981784907640999 904 USDT	✓
7	2024-05-31 04:56:45	<u>0xec685b237584200dc592</u> <u>18b68dc597155ea549c405</u> <u>28e577cd2b8dd4703cbca3</u>	- 34.981784907641000 UD...DÐ¢	✓






#	Date & time	Transaction Id	Amount	
8	2024-05-31 04:56:45	<u>0xb5e5b3bae453f963554e</u> <u>d800c0380ba3bea7874bbe</u> <u>3662c1ca948091a0594866</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-05-31 04:46:24	<u>0xb3a814556833cae862e7</u> <u>dc94e8b28a6b7d559ec80e</u> <u>e8be0983b7e1e102dd6e0e</u>	- 34.981784907640999 904 USDT	✓
10	2024-05-31 04:46:24	<u>0xb3a814556833cae862e7</u> <u>dc94e8b28a6b7d559ec80e</u> <u>e8be0983b7e1e102dd6e0e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-05-31 04:45:42	<u>0x6450db7cdaa2a4e361e2</u> <u>b7c6107b83f047d63effb1</u> <u>92e9a36e0290d05987623d</u>	- 34.981784907640999 904 USDT	✓
12	2024-05-31 04:45:06	<u>0x1a149b29163cd175340d</u> <u>82868a4c016e9cc6709eba</u> <u>a7b7fbc5af1bce64e2bbef</u>	- 34.981784907640999 904 USDT  34.97 USD	✓
13	2024-05-30 00:39:42	<u>0xd9e3cc69db2967f85d3f</u> <u>b32f128128769f22a8d22b</u> <u>f99893f544529a12d248f2</u>	+ 34.981594907641969 883 USDT  34.97 USD	✓
14	2024-03-24 17:45:47	<u>0x760ecacf54cfc349fedb</u> <u>4261eda252e582706c809a</u> <u>7b651395d75d193f624dd9</u>	+ 200,000.0000000000 00000000 PUMP	✓
15	2024-02-12 20:41:51	<u>0x6b15817a632bb5f58e1f</u> <u>49c6a0cbe5580916c25fa8</u> <u>2ba0aa4daba3d0cee356cb</u>	- 19.086433381732973 658 USDT	✓
16	2024-02-11 06:14:38	<u>0x44c2909cfdc447eb8181</u> <u>e525a8ac53037df8b415b4</u> <u>91b6d5672da36f2cfc4ec</u>	+ 0.0001900000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
17	2024-02-11 06:14:23	<u>0x15f44d1cd49ead2b72e5960a313124879d2dc4c868788733bb6789798f13e568</u>	- 19.086433381732973 658 USDT	✓
18	2024-02-11 06:11:29	<u>0x014479e4d25c9df13b427219e71d504ed91605e44442adcf8353079fb67b03fd</u>	- 19.086433381732973 658 USDT	✓
19	2024-02-11 06:06:26	<u>0x04c854d5acd7ae2bc3e3ac0ff1c0b8ea641b6935412c9123e3a5e9503d147530</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2024-02-11 06:06:05	<u>0xc10d87f52f56ca096fd991a9dddee624c500f6c043db7963e089bb56516c2c80</u>	- 19.086433381732973 658 USDT	✓
21	2024-02-11 06:04:59	<u>0x9dd58916bf8dbd2d0489b9d7c6302c8dc947926a8b19fa34b37fb8c71847534f</u>	- 19.086433381732973 658 USDT  19.18 USD	✓
22	2024-02-10 16:14:25	<u>0x243fe32d10bc9aa19f6ce5b97c7703ea46324267dcdb1375da53000b66485d4a</u>	+ 19.086153381732973 600 USDT  19.17 USD	✓
23	2024-02-10 16:14:25	<u>0x243fe32d10bc9aa19f6ce5b97c7703ea46324267dcdb1375da53000b66485d4a</u>	- 1,134,636,682,601. 814697265625000000 BiXin	✓
24	2024-02-10 16:14:25	<u>0x243fe32d10bc9aa19f6ce5b97c7703ea46324267dcdb1375da53000b66485d4a</u>	- 59,717,720,136.937 606811523437500 BiXin	✓
25	2024-02-06 13:16:56	<u>0x487077e2b82d182fd87685ddf2c2d4f414f8ec1df6658b3d29d9d4dd34ad40d9</u>	+ 0.0002800000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
26	2024-02-06 13:16:05	<u>0x336e37abf62cf3a7a7d9880d26143f1cdd428b4f16cdefe5fcbd70ca9ae5aacf</u>	- 28.082297709448127 421 USDT	✓
27	2024-02-06 13:14:08	<u>0x5580efb4175a1219fcbb65aabbfa072a72c8cda4bcbbf49aac0a3d16027e30</u>	- 28.082297709448127 421 USDT  28.06 USD	✓
28	2024-02-06 13:12:23	<u>0x684421f3da00203bcde4c1fb14c76a22ee5b29f602421752eee3e65dcd899b03</u>	+ 28.082297709448127 421 USDT  28.07 USD	✓
29	2024-02-06 13:12:23	<u>0x684421f3da00203bcde4c1fb14c76a22ee5b29f602421752eee3e65dcd899b03</u>	- 1,134,636,682,601. 814697265625000000 BiXin	✓
30	2024-02-06 13:12:23	<u>0x684421f3da00203bcde4c1fb14c76a22ee5b29f602421752eee3e65dcd899b03</u>	- 59,717,720,136.937 606811523437500 BiXin	✓
31	2024-01-24 05:00:27	<u>0x49e038d71d8fb4931ab5a7c8d004e75af1cd621adc31c63e3d9c5150eb3dcd13</u>	- 131.41971774000001 0053 USDT	✓
32	2024-01-24 04:35:59	<u>0x28222c7dc4a1f673117a642ee700bacfd20e993ce17c7cc430844d555bc94d92</u>	- 131.41971774000001 0053 USDT	✓
33	2024-01-24 04:35:59	<u>0x588d35a5f61bc3c55a720ab8886707160a619161cea7d827a438cab80ba5b3e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2024-01-24 04:33:42	<u>0xb933a484d75911acd184ff39ac042b74a8a5060fff08c2781d5a3a55969bd5b03</u>	- 131.41971774000001 0053 BUSDT	✓


#	Date & time	Transaction Id	Amount	
35	2024-01-24 04:30:45	<u>0x89889a526a96a0e90f7c626660d3b03b103670fe86bfac3d491dc528a5a368d5</u>	- 131.41971774000001 0053 USDT	✓
36	2024-01-24 04:29:27	<u>0xef21aa4b1e0b1a8e15b98b50cf1c3e58e15bf00d3e46247528ec437d6b97fbab</u>	- 131.41971774000001 0053 USDT  131.40 USD	✓
37	2024-01-24 04:28:36	<u>0x28ef637f97c52a4d626bc2dcd48f36a781a1e31c7d1db701c134af1b0b239aeb</u>	+ 1,164,374,813,153. 879150390625000000 BiXin	✓
38	2024-01-24 04:28:36	<u>0x28ef637f97c52a4d626bc2dcd48f36a781a1e31c7d1db701c134af1b0b239aeb</u>	- 79.0000000000000000 000 USDT  78.98 USD	✓
39	2024-01-24 04:24:27	<u>0xee0a80c02791c1ec17961cd1764134cae4e35cfdba51a43687a64eb1248c21a1</u>	+ 406,983,575,420.94 1528320312500000 BiXin	✓
40	2024-01-24 04:24:27	<u>0xee0a80c02791c1ec17961cd1764134cae4e35cfdba51a43687a64eb1248c21a1</u>	- 26.0000000000000000 000 USDT  25.99 USD	✓
41	2024-01-24 04:21:18	<u>0xb141d86f143815c5951112922796078184ca7ffc4225c01fb7987db11a6e0e6e</u>	+ 817,350,416,902.68 3715820312500000 BiXin	✓
42	2024-01-24 04:21:18	<u>0xb141d86f143815c5951112922796078184ca7ffc4225c01fb7987db11a6e0e6e</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
43	2024-01-24 04:16:11	<u>0x2195ddc923b42066a92ba3b511f4d4bc00d1618e408c45a9dfb2be06d2b45d7e</u>	+ 286.41386923999999 6807 USDT  286.39 USD	✓


#	Date & time	Transaction Id	Amount	
44	2023-08-21 02:42:16	<u>0x0b478db9067fabd8f225</u> <u>f36a9ee54d9f040dbaf91b</u> <u>c73678eed4f120f7c557ea</u>	+ 0.0027850000000000 00 USDT  0.00 USD	✓
45	2023-08-21 01:31:10	<u>0x99de4c36333435aa64aa</u> <u>e35bea47e97d5490aee167</u> <u>1480ce16f4ece590ce463c</u>	+ 0.0027850000000000 00 USDT  0.00 USD	✓
46	2023-08-21 01:24:39	<u>0x3645fbc577c3d3e8e228</u> <u>361e8f0d518aedc632b650</u> <u>27e02be62fa4ab3799f795</u>	+ 0.0027850000000000 00 USDT  0.00 USD	✓
47	2023-08-21 01:10:51	<u>0xcc757e1f0b2fbb26eb80</u> <u>f0381a7e1fd6b8e2e00649</u> <u>e24e1150f598d7189b8a63</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-08-21 01:10:51	<u>0x263d543b682d4e978f1e</u> <u>fdaf59122b33ae371abbe3</u> <u>4523c86f48ef5e6e88d89c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-08-21 01:09:54	<u>0x3c0d990f2d46212f7c5c</u> <u>a7999d88a18609369773ee</u> <u>e01bd65bd4ba04b3aa71e4</u>	- 2,785.823440009010 482754 BSC-USD	✓
50	2023-08-21 01:09:54	<u>0x3c0d990f2d46212f7c5c</u> <u>a7999d88a18609369773ee</u> <u>e01bd65bd4ba04b3aa71e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-08-21 01:09:42	<u>0x56b75cf8b244c528cf43</u> <u>8d62ce9d3599e9148f2d7b</u> <u>14dc6612137f80a08481e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-08-21 01:09:24	<u>0x8cef36cd3ff0b48c06eb</u> <u>e58c65b7c9236f2a402278</u> <u>bc9e3e893fc6b99bfa18ba</u>	- 2,785.823440009010 482754 USDT  2,786.27 USD	✓


#	Date & time	Transaction Id	Amount	
53	2023-08-21 01:08:03	<u>0xb1534bd026add6cd6691eabec003241255c4808df620f6fd120e129f1d0fcc1a</u>	- 0.005000000000000000 00 BSC-USD	✓
54	2023-08-21 01:07:48	<u>0x784f9d939334d9f5d5a2fc3d106e9f466ba2d3bc8b0f2437fa926b684b01c3ed</u>	- 2,264.756340186905 163137 BSC-USD	✓
55	2023-08-21 01:07:36	<u>0x71ae38b25f2be529a5bd0302b6aff06cbb0432dd9bd13e48d8bcea62ae2d950b</u>	+ 557.55367912007045 5610 USDT  557.64 USD	✓
56	2023-08-21 01:07:36	<u>0x71ae38b25f2be529a5bd0302b6aff06cbb0432dd9bd13e48d8bcea62ae2d950b</u>	- 48,501,822.4799628 41 BWJ	✓
57	2023-08-21 01:07:36	<u>0x71ae38b25f2be529a5bd0302b6aff06cbb0432dd9bd13e48d8bcea62ae2d950b</u>	+ 2,228.267270488940 084761 USDT  2,228.63 USD	✓
58	2023-08-21 01:07:36	<u>0x71ae38b25f2be529a5bd0302b6aff06cbb0432dd9bd13e48d8bcea62ae2d950b</u>	- 194,007,289.919851 363 BWJ	✓
59	2023-08-13 04:48:42	<u>0x7b25d64e4cf40223cce23986b5d37138af8d9d61a9f5eea2a485e89ad6852def</u>	+ 0.000226400000000000 00 USDT  0.00 USD	✓
60	2023-08-13 04:45:42	<u>0xcc4a72f1d6fde804980c08a8da7d16d154a4c17e422040b74b4afc4777e637b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-08-13 04:45:39	<u>0x31e6375cc7d55fe4d677bcf063010410bba6f5a3e18ef1e62f44d5eb5b09e6f3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
62	2023-08-13 04:43:57	<u>0xae7e4e428d179ecc0bab8496fd20e8acaa81bb6456a89973275884e77440244b</u>	+ 0.0022640000000000 00 USDT  0.00 USD	✓
63	2023-08-13 04:42:21	<u>0xcf6578442aa5fc0ca3d1293dd0dc87765f0e0fee4f8a9d0640131fa04bf07658</u>	- 2,264.756340186905 163137 USDT	✓
64	2023-08-13 04:42:21	<u>0xcf6578442aa5fc0ca3d1293dd0dc87765f0e0fee4f8a9d0640131fa04bf07658</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-08-13 04:42:21	<u>0x95c44926306606d110bd3fa1814663fc86bad4c581350b24188466a265796b4e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-08-13 04:41:57	<u>0x587a0c1cafc684337a8389be46b34273c1a93a29109094131c14bf12ef81e131</u>	- 2,264.756340186905 163137 USDT  2,265.12 USD	✓
67	2023-08-13 04:41:54	<u>0x9676b8e3ad507f36cb48087249a719b0535734c67117e0f996596fad90ea02d0</u>	- 0.0050000000000000 00 USDT	✓
68	2023-08-13 04:41:54	<u>0x9676b8e3ad507f36cb48087249a719b0535734c67117e0f996596fad90ea02d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-08-13 04:41:54	<u>0x50ebdeb266743bfde2d59a26db45915aa64de121b7dee42059f9ad9d1fcee68</u>	- 0.1000000000000000 06 USDT	✓
70	2023-08-13 04:41:54	<u>0x50ebdeb266743bfde2d59a26db45915aa64de121b7dee42059f9ad9d1fcee68</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
71	2023-08-13 04:41:00	<u>0x0e008f066df0361f998f aae5ad61e7002b59583683 fe5a16d2f5633c957c0c99</u>	+ 2,264.756340186905 163137 USDT  2,265.12 USD	✓
72	2023-08-13 04:41:00	<u>0x0e008f066df0361f998f aae5ad61e7002b59583683 fe5a16d2f5633c957c0c99</u>	- 100,668.8262915352 67955624 TRL	✓
73	2023-07-11 05:23:06	<u>0x2c72b0ae72b7d5fb8309 cc793dd7a8f72cca29027b 86c93f734c5ef0ab0a8fb2</u>	- 7.0326288000000003 46 MKR	✓
74	2023-07-03 16:11:14	<u>0xc53432796109564ef084 a3730d128afc7e3f4ce57 7e1aac2e040e5b7d34f834</u>	+ 50,668.82629153526 7955624 TRL	✓
75	2023-07-03 16:11:14	<u>0xc53432796109564ef084 a3730d128afc7e3f4ce57 7e1aac2e040e5b7d34f834</u>	- 1,770.207703781007 012367 USDT  1,771.22 USD	✓
76	2023-07-03 05:28:25	<u>0x6fab4c8145a0c36aa155 2b29cd89eb02033ac696dd 61bef61a2bae624208e65b</u>	+ 350,000.000000000 ANGEL	✓
77	2023-07-03 03:52:22	<u>0x6e031b3e1fd9f70eb860 806bb992fb59be399484c1 bd489f2a2e2aa7fb3f2a49</u>	+ 50,000.00000000000 0000000 TRL	✓
78	2023-07-03 03:52:22	<u>0x6e031b3e1fd9f70eb860 806bb992fb59be399484c1 bd489f2a2e2aa7fb3f2a49</u>	- 1,673.055296218993 134971 USDT  1,673.39 USD	✓
79	2023-07-03 03:17:15	<u>0xfba79e760a575163630d 965da37fb113bd5625ae92 41ee63f960ca36d738b82c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-03 03:16:54	<u>0x3a41fe5496383c7c6e0b1832c6bb48104ebfe29162f16b7c9eb201ccf4238fe0</u>	- 4,438.879273574997 569085 USDT	✓
81	2023-07-03 03:16:54	<u>0x3a41fe5496383c7c6e0b1832c6bb48104ebfe29162f16b7c9eb201ccf4238fe0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-07-03 03:16:54	<u>0x66ed3989fb75c661a7da50e3362c96ebf6922d4d4b85e2f6b88dcd7e6fcf1e03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-07-03 03:16:36	<u>0x8f053a855facc43e88a3b3b0fdf8b5bc631c0bcaa6d6c279e26a4d54ea81875d</u>	- 1,249.047762884752 046375 USDT	✓
84	2023-07-03 03:16:36	<u>0x8f053a855facc43e88a3b3b0fdf8b5bc631c0bcaa6d6c279e26a4d54ea81875d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-07-03 03:16:36	<u>0x8f053a855facc43e88a3b3b0fdf8b5bc631c0bcaa6d6c279e26a4d54ea81875d</u>	- 110.00109999999999 3884 USDT	✓
86	2023-07-03 03:16:36	<u>0x8f053a855facc43e88a3b3b0fdf8b5bc631c0bcaa6d6c279e26a4d54ea81875d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-07-03 03:16:30	<u>0x07a3004fbacc3baf278d6e4912c2674ef2bd2453d481b1e64b30a48678478732</u>	+ 3,443.262999999999 919964 USDT  3,443.24 USD	✓
88	2023-07-01 14:34:45	<u>0x37ca079a86fbb2e3d47f5c113a3efb75b9a10462f551308730419551ce2ca003</u>	+ 15,223,238.3513140 77 BWJ	✓







#	Date & time	Transaction Id	Amount	
89	2023-07-01 14:34:45	<u>0x37ca079a86fbb2e3d47f5c113a3efb75b9a10462f551308730419551ce2ca003</u>	- 217.68666152692949 8223 USDT  217.76 USD	✓
90	2023-07-01 14:34:45	<u>0x37ca079a86fbb2e3d47f5c113a3efb75b9a10462f551308730419551ce2ca003</u>	+ 86,384,018.4992463 29 BWJ	✓
91	2023-07-01 14:34:45	<u>0x37ca079a86fbb2e3d47f5c113a3efb75b9a10462f551308730419551ce2ca003</u>	- 1,233.557748652600 594141 USDT  1,233.98 USD	✓
92	2023-07-01 14:33:57	<u>0x903cb653d7071defb1be973ae5d4bfc397efe9f480e933b066a087baaa8d0c36</u>	- 4,438.879273574997 569085 USDT	✓
93	2023-07-01 14:33:57	<u>0x903cb653d7071defb1be973ae5d4bfc397efe9f480e933b066a087baaa8d0c36</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-07-01 14:33:45	<u>0x1bbe9fab6c986f116e2d3345010605579034b156a5eae45bebaec7072ef27c9a</u>	- 110.00109999999999 3884 USDT	✓
95	2023-07-01 14:33:45	<u>0x1bbe9fab6c986f116e2d3345010605579034b156a5eae45bebaec7072ef27c9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-07-01 14:33:45	<u>0x1bbe9fab6c986f116e2d3345010605579034b156a5eae45bebaec7072ef27c9a</u>	- 1,249.047762884752 046375 USDT	✓
97	2023-07-01 14:33:45	<u>0x1bbe9fab6c986f116e2d3345010605579034b156a5eae45bebaec7072ef27c9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-07-01 14:33:30	<u>0xacf0035d27694c264a0f23eb0784145e07d216e9f7df02ffafed7aeed437b9e7</u>	+ 1,451.244410179529 950256 USDT  1,451.74 USD	✓
99	2023-07-01 14:33:30	<u>0xacf0035d27694c264a0f23eb0784145e07d216e9f7df02ffafed7aeed437b9e7</u>	- 50,000.000000000000 0000000 TRL	✓
100	2023-07-01 14:31:03	<u>0x34b1792426197055a324b9af8a9f65a17af3defee483b7f26750938ab130ca2f</u>	+ 11,855,171.5963085 39 BWJ	✓
101	2023-07-01 14:31:03	<u>0x34b1792426197055a324b9af8a9f65a17af3defee483b7f26750938ab130ca2f</u>	- 164.48162500000000 8185 USDT  164.53 USD	✓
102	2023-07-01 14:13:45	<u>0xd6b5a9695fc57d8659fc6d985eaebe2b98d4dba3af1c3b93924e4c10e990218</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-07-01 14:13:29	<u>0xc8bf28b025a823fc9ce8494c51f0aa8e58bbcc99c99c44a9cb29aa928c104257</u>	+ 164.48145999999999 8445 USDT  164.50 USD	✓
104	2023-07-01 14:04:10	<u>0xd1ac7947d52a58d32e80d88dd4f66851bcd9e4fb9789dd156c4f9fc5f5d19ff</u>	+ 0.0001650000000000 00 USDT  0.00 USD	✓
105	2023-07-01 14:01:44	<u>0x9be5498b3748539275b09f464bf9720bab5b329ce17781167ba49c57099dbb43</u>	+ 11,884,105.2947512 83 BWJ	✓
106	2023-07-01 14:01:44	<u>0x9be5498b3748539275b09f464bf9720bab5b329ce17781167ba49c57099dbb43</u>	- 165.17122100000000 2732 USDT  165.23 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-07-01 13:57:38	<u>0x882ef93c7f5541bb4d3461441e84dc71691e45fc0f8cd0e4101bcd1bfe7185b1</u>	+ 77,777.000000000 JESUS	✓
108	2023-07-01 13:41:56	<u>0xdc8e5459dc93c849fddd8702959db87be972f2c6a01a7b8ea35dbc9806e43e69</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-07-01 13:41:47	<u>0xc0259c5f8cdb149c80e0545aeef62ac4082783eb2b1347b755b3ba32db7cb29b</u>	+ 165.17122100000000 2732 USDT  165.20 USD	✓
110	2023-07-01 13:37:32	<u>0x2ca6786b8377c5068b6a0a59435457b258ba3067ec0876ed8ec73c2ab2805160</u>	+ 10,073,761.5454903 45 BWJ	✓
111	2023-07-01 13:37:32	<u>0x2ca6786b8377c5068b6a0a59435457b258ba3067ec0876ed8ec73c2ab2805160</u>	- 140.96142552678634 2743 USDT  140.98 USD	✓
112	2023-07-01 13:37:32	<u>0x2ca6786b8377c5068b6a0a59435457b258ba3067ec0876ed8ec73c2ab2805160</u>	+ 57,088,817.1127036 44 BWJ	✓
113	2023-07-01 13:37:32	<u>0x2ca6786b8377c5068b6a0a59435457b258ba3067ec0876ed8ec73c2ab2805160</u>	- 798.78141131845586 6422 USDT  798.91 USD	✓
114	2023-07-01 13:37:04	<u>0xbbcfd99f62e59e97f5651b39b9feb2235309282404053d59871f838fc3bf5643</u>	+ 5,000,000.00000000 0 BWJ	✓
115	2023-07-01 13:37:04	<u>0xbbcfd99f62e59e97f5651b39b9feb2235309282404053d59871f838fc3bf5643</u>	- 69.131713200532857 400 USDT  69.14 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-07-01 13:37:04	<u>0xbbcfd99f62e59e97f565</u> <u>1b39b9feb2235309282404</u> <u>053d59871f838fc3bf5643</u>	+ 45,000,000.00000000 00 BWJ	✓
117	2023-07-01 13:37:04	<u>0xbbcfd99f62e59e97f565</u> <u>1b39b9feb2235309282404</u> <u>053d59871f838fc3bf5643</u>	- 622.79411685849299 8290 USDT  622.89 USD	✓
118	2023-07-01 04:22:13	<u>0x9256e047c2a767e02a54</u> <u>564f25a99043d0377c4eaf</u> <u>1d8c0f080a3c410ff615ae</u>	+ 50,000.0000000000 0000000 TRL	✓
119	2023-07-01 04:22:13	<u>0x9256e047c2a767e02a54</u> <u>564f25a99043d0377c4eaf</u> <u>1d8c0f080a3c410ff615ae</u>	- 1,752.602912688277 683628 USDT  1,752.98 USD	✓
120	2023-06-24 14:10:33	<u>0x100be7285d42d8385c9b</u> <u>4a6944a7c16b72ebb39f55</u> <u>652acd5f949bcb61296065</u>	+ 751.56365709254578 1779 USDT  751.89 USD	✓
121	2023-06-24 14:10:33	<u>0x100be7285d42d8385c9b</u> <u>4a6944a7c16b72ebb39f55</u> <u>652acd5f949bcb61296065</u>	- 25,235.70236947768 3532750 TRL	✓
122	2023-06-24 14:00:03	<u>0x16319441dd0b51e337ab</u> <u>2f9d03bf9f4a2273dcf01e</u> <u>bb78c88ad546f8b29e624e</u>	+ 25,235.70236947768 3532750 TRL	✓
123	2023-06-24 14:00:03	<u>0x16319441dd0b51e337ab</u> <u>2f9d03bf9f4a2273dcf01e</u> <u>bb78c88ad546f8b29e624e</u>	- 877.56930750000003 6271 USDT  877.91 USD	✓
124	2023-06-24 13:47:46	<u>0x5a2bd05a9ba07455d56e</u> <u>23f6dec5ab7d5dd5cf63bc</u> <u>a2c1fccfe7ef6284789448</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2023-06-24 13:47:28	<u>0x158e306a35d0ea9a9d62</u> <u>103e949060f12392de251c</u> <u>4f9f28a8e53fe32ac5c26a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-06-24 13:47:28	<u>0x158e306a35d0ea9a9d62</u> <u>103e949060f12392de251c</u> <u>4f9f28a8e53fe32ac5c26a</u>	- 4,438.879273574997 569085 USDT	✓
127	2023-06-24 13:47:28	<u>0x158e306a35d0ea9a9d62</u> <u>103e949060f12392de251c</u> <u>4f9f28a8e53fe32ac5c26a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-06-24 13:47:28	<u>0x91a023db8010f4ef24b7</u> <u>889a90f49268b42c354232</u> <u>9c3d90acee58f7a5ab2011</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-06-24 13:47:13	<u>0x73152af35a916d1e9c57</u> <u>ab2135d7dcf35b65cc2317</u> <u>b60e9c07c02b46b8668591</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-06-24 13:47:13	<u>0xf5b9eeb10cf0e38e650a</u> <u>88f436cc2f1453164c8061</u> <u>8431f291c58ee7260c7926</u>	+ 2,999.00000000000000 000000 USDT  2,999.55 USD	✓
131	2023-06-24 13:47:07	<u>0x4d724b5e23154c21b2f5</u> <u>d7eabe0399fa620f1c8dec</u> <u>a67dd6dd3427508806c089</u>	- 1,249.047762884752 046375 USDT	✓
132	2023-06-24 13:47:07	<u>0x4d724b5e23154c21b2f5</u> <u>d7eabe0399fa620f1c8dec</u> <u>a67dd6dd3427508806c089</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-06-24 13:47:07	<u>0x4d724b5e23154c21b2f5</u> <u>d7eabe0399fa620f1c8dec</u> <u>a67dd6dd3427508806c089</u>	- 110.00109999999999 3884 USDT	✓

#	Date & time	Transaction Id	Amount	
134	2023-06-24 13:47:07	<u>0x4d724b5e23154c21b2f5d7eabe0399fa620f1c8deca67dd6dd3427508806c089</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-06-24 13:46:55	<u>0xaa8d5adabf8224184bf23a08cc028c4b10814795e3ea747af6ec97e0e3977d4</u>	+ 511.2772299999997 4552 USDT  511.37 USD	✓
136	2023-06-15 07:29:38	<u>0x3f4ce64135d8df767813be58f79326e36449fb863983f2f2b15e03a1be422ea6</u>	- 1,249.047762884752 046375 USDT	✓
137	2023-06-15 07:29:38	<u>0x3f4ce64135d8df767813be58f79326e36449fb863983f2f2b15e03a1be422ea6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-06-15 06:52:02	<u>0x38ca820d76935df85951f1e7eba5e0d7c763f8d7c2f4e3402b24166fad842745</u>	- 1,249.047762884752 046375 USDT	✓
139	2023-06-15 06:52:02	<u>0x38ca820d76935df85951f1e7eba5e0d7c763f8d7c2f4e3402b24166fad842745</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-06-15 06:51:32	<u>0x1ad579fd57929046482cd386333ea66588e5910377e265f3929aabdad03955d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-06-15 06:51:11	<u>0x50937554214c2f7063600dcfdf8d2e09c81e9bb0c3b22121ec733d0972f6f9f5</u>	- 1,249.047762884752 046375 USDT  1,246.51 USD	✓
142	2023-06-15 06:47:18	<u>0xae574cc803de4ddd8ec57e5863166e90d7a13af2bd96c7ac89a350de4a46bf0</u>	- 4,438.879273574997 569085 USDT	✓

#	Date & time	Transaction Id	Amount	
143	2023-06-15 06:47:18	<u>0xae574cc803de4ddd8ec57e5863166e90d7a13af2bd96c7ac89a350de4a46bf0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-06-15 06:47:09	<u>0x7978de09289021f7b361bbc7544f170e32b02348ef9138aa452f3924a2798556</u>	- 110.00109999999999 3884 USDT	✓
145	2023-06-15 06:47:09	<u>0x7978de09289021f7b361bbc7544f170e32b02348ef9138aa452f3924a2798556</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-06-15 06:46:39	<u>0x9cd8db03b3f49e3c49df16c90854ccc5ed0e66c58be85c760b8ff19845951636</u>	+ 1,249.047762884752 046375 USDT  1,246.57 USD	✓
147	2023-06-15 06:46:39	<u>0x9cd8db03b3f49e3c49df16c90854ccc5ed0e66c58be85c760b8ff19845951636</u>	- 50,015.27682460125 6521419 TRL	✓
148	2023-06-10 11:03:57	<u>0x8401954d2c993f3b606d37987dac6771c961ef186203081b538e29c3c117d830</u>	+ 7.0326288000000003 46 MKR	✓
149	2023-06-10 08:05:27	<u>0xc86f70c8754fdabc4508256be5b6c076c6fe257b79d5d5eb9c8d55d84f86f657</u>	- 172.88983500000000 5039 ZEC  4,149.35 USD	✓
150	2023-06-10 08:02:06	<u>0x8cc8e420dcbab83e5c4e8a2cd53a45d4ed4c05de3798c2fde54117a25eda8598</u>	+ 172.88983500000000 5039 ZEC  4,149.35 USD	✓
151	2023-06-10 07:50:27	<u>0xc0068c05a085fd86e417e5a0f6cda83cd973ea76bcfa509ea1960c8f702d130d</u>	- 7.0842885000000004 33 MKR	✓




#	Date & time	Transaction Id	Amount	
152	2023-06-08 07:02:01	<u>0x435a3a9c14b1cbac192870bbf9d88d4c366d1e4443f3ec6b4d757b4cdf6ba92e</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
153	2023-05-31 12:48:29	<u>0x37c42a44eb4a1f55bf22955b669734c384ff5bc95e55d96fd28043b2d8dded86</u>	+ 7.0842885000000004 33 MKR	✓
154	2023-05-31 12:21:05	<u>0x30507f08810d84e5bf9f30719c886a6f1f23ed3c0280c7a04a10e184b5ae66ff</u>	- 4,438.879273574997 569085 USDT	✓
155	2023-05-31 12:21:05	<u>0x30507f08810d84e5bf9f30719c886a6f1f23ed3c0280c7a04a10e184b5ae66ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-05-31 12:19:14	<u>0xe98e3e5e41dda44354e7336f06417523f59bb2ca23a99fd48366480cf6404ab7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
157	2023-05-31 12:18:35	<u>0x137dad1975eb32ba6b9445cf2471fa4985a46fca95076537797f4cc413e7e80</u>	- 4,438.879273574997 569085 USDT  4,439.61 USD	✓
158	2023-05-31 12:17:32	<u>0x83d09ce5644deec8b961455172c992367120ed3ff28b9ba186f3467931eb37e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-05-31 12:17:20	<u>0x4433671270dc6c0e8b8fdadb7a28d87c904f57d802044e28cb689c72e657f4ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-05-31 12:17:08	<u>0x12f42f45985b95c27d9dde25118587e5b994855bfc9b620df60d42d9de3fcd4a</u>	- 110.00109999999999 3884 USDT	✓

#	Date & time	Transaction Id	Amount	
161	2023-05-31 12:17:08	<u>0x12f42f45985b95c27d9d de25118587e5b994855bfc 9b620df60d42d9de3fcd4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-05-31 12:16:32	<u>0x48502f65daecfa56ad10 d5ba08af61dd32e7c1f6c9 cc5a784c3de4ea41e6c9ba</u>	+ 4,438.879273574997 569085 USDT  4,439.64 USD	✓
163	2023-05-31 12:16:32	<u>0x48502f65daecfa56ad10 d5ba08af61dd32e7c1f6c9 cc5a784c3de4ea41e6c9ba</u>	- 756.18861111804096 7085 SAFE	✓
164	2023-05-31 04:59:51	<u>0xb98f01d001dcd9f8f609 8bdc3d8127837ee4a3e933 4b69d134a78ac38fc7c81e</u>	+ 2,590.000000000000 000000 ProBot	✓
165	2023-05-31 04:54:21	<u>0xb1f446cd58d37263606a b4d7be80b46b41449649c5 21f16bd35f8b36bf67d097</u>	+ 198,000.000000 ACW	✓
166	2023-05-31 04:41:40	<u>0xb73043a38b14651f4af5 c39bd66c7d523f5aea78dd 3bd73a3fbbe36a3f3f7af2</u>	- 250.00000000000000 0000 SAFE	✓
167	2023-05-29 08:20:18	<u>0x6e49e5ec1689d3c595f8 ce7d5e0d336d415727386b a4c25b1c5426f4b0e6b0b6</u>	+ 4,667.995430274672 798987 TRL	✓
168	2023-05-29 08:20:18	<u>0x6e49e5ec1689d3c595f8 ce7d5e0d336d415727386b a4c25b1c5426f4b0e6b0b6</u>	- 198.40000000000000 5684 USDT  198.37 USD	✓
169	2023-05-29 08:18:09	<u>0x4aa18a905b0ca00b59ef 011c2150569ab3389a39e1 e8c45fa69895c89d69b97d</u>	+ 198.40000000000000 5684 USDT  198.37 USD	✓

#	Date & time	Transaction Id	Amount	
170	2023-05-29 03:46:03	<u>0xe914b978ca8ba6fd6173a9c785122f2f826de9844666437c52c90bc2659c9db5</u>	+ 45,347.28139432657 9174958 TRL	✓
171	2023-05-29 03:46:03	<u>0xe914b978ca8ba6fd6173a9c785122f2f826de9844666437c52c90bc2659c9db5</u>	- 1,999.000000000000 000000 USDT  1,999.49 USD	✓
172	2023-05-29 02:47:48	<u>0xfb3a14207ddb31d8784af51e176a9ed05ef12f6e64c18ec3a80807d91ce936a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
173	2023-05-29 02:47:30	<u>0xdd1034985181ef416f527b32174e572feab8c7bf3537bb887bc219196cd37ab3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-05-29 02:47:09	<u>0x56c00c6245e6af6db7bf05d6f6ed83201105be73950afd5ba1dce6d4532e80e8</u>	+ 1,999.000000000000 000000 USDT  1,999.29 USD	✓
175	2023-05-27 10:00:41	<u>0xfc8dede9f54bf51e6e728e00c763d134e697a5cc393eca9c0ca9191378b9add</u>	+ 700,000.0000000000 00000000 Factr	✓
176	2023-05-26 14:38:56	<u>0x65a3ee3ecd591f370f9e78d6442fd9183354b16577164faf74de957ba510f5c5</u>	+ 615,526.6400000000 13969839 Easy Mine USDC [SPONSORED]	✓
177	2023-05-25 13:49:07	<u>0xbe91a6db00f564fa6f71d3734b476ea2cfa1d625fa43fba499ae2f8465b7ef1a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
178	2023-05-25 13:48:25	<u>0x9cd984aa144871f261a3ece54c0d21833ea167446b1b9e80aaabc39c41c5cfdb</u>	- 110.00109999999999 3884 USDT  109.94 USD	✓

#	Date & time	Transaction Id	Amount	
179	2023-05-25 13:48:10	<u>0x0f596c4d81d983603cc5b49a2ae2ddda9cc413a2ac2afba251902b3526b2120d</u>	+ 1,000,000.000000 XEN	✓
180	2023-05-25 13:47:25	<u>0xa35659a5c634c9de4e896d2e2252daca4bb6a9d8d7674e1d5d867c2638d58b62</u>	+ 49.5000000000000000 000 USDT  49.47 USD	✓
181	2023-05-25 13:47:25	<u>0xa35659a5c634c9de4e896d2e2252daca4bb6a9d8d7674e1d5d867c2638d58b62</u>	- 9.0055868032324468 69 SAFE	✓
182	2023-05-25 13:47:25	<u>0xa35659a5c634c9de4e896d2e2252daca4bb6a9d8d7674e1d5d867c2638d58b62</u>	- 10.952154875246565 169 SAFE	✓
183	2023-05-25 13:47:25	<u>0xa35659a5c634c9de4e896d2e2252daca4bb6a9d8d7674e1d5d867c2638d58b62</u>	+ 60.5000000000000000 000 USDT  60.47 USD	✓
184	2023-05-25 13:47:10	<u>0x0c51d4f35088f91eff2a7f6408231b8cc9b15de02f2550975cbfc4e81c83d446</u>	+ 1,000,000.000000 XEN	✓
185	2023-05-25 13:36:55	<u>0x151e81fa5f364949b19d8ef4e8d1c7bfa72ff710c4a943691484c93c1115cb41</u>	+ 0.0011000000000000 00 USDT  0.00 USD	✓
186	2023-05-25 13:36:34	<u>0x8846d5a81b9a179cf8d7ee2b4caf106f25e0dcebb2c0fb1868d52ee16b0341c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-05-25 13:35:43	<u>0x318b01d1bcc576b03f05a2e4408f7719448809c08a67522e6096eaf842dbc375</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
188	2023-05-25 13:35:28	<u>0xb00066d422bdd66c1634</u> <u>f24f7a46d59b980798d73e</u> <u>c6067a811b9f769f47e2c9</u>	- 1,100.000000000000 000000 USDT  1,099.56 USD	✓
189	2023-05-25 13:34:10	<u>0xc279207e6cbe3207e029</u> <u>b2e122982064253d972e2e</u> <u>136783828f00246ed22f88</u>	+ 1,100.000000000000 000000 USDT  1,099.67 USD	✓
190	2023-05-25 13:34:10	<u>0xc279207e6cbe3207e029</u> <u>b2e122982064253d972e2e</u> <u>136783828f00246ed22f88</u>	- 200.05728612714435 1440 SAFE	✓
191	2023-05-12 22:32:32	<u>0x2dbe7e7c35de0b3333b4</u> <u>fe3151fef32091cce700f9</u> <u>07bcfc1466430df637c09e</u>	+ 700,000.0000000000 00000000 Factr	✓
192	2023-05-12 15:17:03	<u>0xed9c3c07b28818730237</u> <u>df87ca7e0439136d305e0d</u> <u>9ee7f0daa5525c89fe0b91</u>	+ 23,000.000000 AI-A	✓
193	2023-05-12 12:29:21	<u>0xb9fdcb8ff99941fc050e</u> <u>3afc448e653ffce2d5d30b</u> <u>8014dee7051f096fbb35e4</u>	+ 120,000.5760000000 00931323 MGRT	✓
194	2023-05-12 09:41:30	<u>0x7e4d83a433e1fd55e6c8</u> <u>cbcd6c6e934b1c59cafb12</u> <u>d4a993304922ad52ab8167</u>	+ 5,000,000.000000 BSC-Coin	✓
195	2023-05-12 09:41:30	<u>0x7dcc7553cdf58496112</u> <u>5c2bb538b5332b9f8e469e</u> <u>757d57cadc29affbf56f62</u>	+ 1,000,000.000000 wADAX	✓
196	2023-05-12 07:26:42	<u>0xc56fc46a6085152e39ad</u> <u>f8631072cf1a5ace18a68f</u> <u>40a0f3ec8fe9c4d7cae39b</u>	+ 8,682,587.250000 GPT	✓

#	Date & time	Transaction Id	Amount	
197	2023-05-12 07:26:06	<u>0xe535cdc8421c9bf0e4eb</u> <u>a96f01c9a28ca36d446e15</u> <u>195605fa4450e60f38724b</u>	+ 298,222.198686 GPTC	✓
198	2023-05-12 05:40:33	<u>0xa03cc675ba96d8b6f24b</u> <u>4eb4ca17f7693a36174cb7</u> <u>1d25a894ea5693ca686175</u>	- 999.03886706499997 6719 USDT  999.26 USD	✓
199	2023-05-12 05:40:33	<u>0xa03cc675ba96d8b6f24b</u> <u>4eb4ca17f7693a36174cb7</u> <u>1d25a894ea5693ca686175</u>	+ 122.69842910571026 0956 SAFE	✓
200	2023-05-12 05:40:33	<u>0xa03cc675ba96d8b6f24b</u> <u>4eb4ca17f7693a36174cb7</u> <u>1d25a894ea5693ca686175</u>	+ 1,103.505209817953 982565 SAFE	✓
201	2023-05-12 05:40:33	<u>0xa03cc675ba96d8b6f24b</u> <u>4eb4ca17f7693a36174cb7</u> <u>1d25a894ea5693ca686175</u>	- 8,991.349803585000 699968 USDT  8,993.40 USD	✓
202	2023-05-12 05:13:21	<u>0xe030cea9b36020dac504</u> <u>39ab51117d50934a7f663d</u> <u>5fad284431f6ff85a9549b</u>	+ 9,990.388670649999 767193 USDT  9,992.25 USD	✓

* USD values displayed at the time of transaction

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