

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:24 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa8bf1ff5876b0ee31c9df61d0afb8d6fda9f417c</u>
TOTAL RECEIVED	5.007943192114894693 BNB
	3,002.26 USD
TOTAL SEND	5.007943192114894693 BNB
	3,002.26 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
\$ BonusUSDC.com	7,000 bonus
LEO AI TOKEN	0.000000000000000000 LEO
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
MuLtiVAC	100.000000000000000000 MTV
AAL	56,000.000000 AAL

* USD values displayed at the time of transaction

Token	Balance
AI Avail	23,000.000000 AI-A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 08:07:10	<u>0x1bcb97ef497ac7f36e3037e3f0257402360896c21106dfff22619f86f511bcdd</u>	- 0.0787112671148945 95 BNB  19.09 USD	✓
2	2023-07-01 08:07:10	<u>0x1bcb97ef497ac7f36e3037e3f0257402360896c21106dfff22619f86f511bcdd</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-30 19:16:40	<u>0x9142aad26222ec3ab0727d995a889cd567dc0a79b282f41137948eff3f1bdbce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-30 19:16:40	<u>0x9142aad26222ec3ab0727d995a889cd567dc0a79b282f41137948eff3f1bdbce</u>	- 0.0006908430000000 00 BNB  0.16 USD	✓
5	2023-06-30 19:16:10	<u>0x257f7f5c222b184014bc043ed77959d7285d5b0990f38d1d47bd61cce664dead</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-30 19:16:10	<u>0x257f7f5c222b184014bc043ed77959d7285d5b0990f38d1d47bd61cce664dead</u>	- 0.0001352610000000 00 BNB  0.03 USD	✓
7	2023-06-30 19:15:31	<u>0xa93da52b4f1145f10edca4d76662db8dccd3cd6844e0ccddf902d9285f5d3643</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-30 19:15:31	<u>0xa93da52b4f1145f10edca4d76662db8dccd3cd6844e0ccddf902d9285f5d3643</u>	- 0.0004578660000000 00 BNB  0.11 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-30 18:32:16	<u>0xade8ac93e314b84d453f1bd077bdf8bbf1d0f022fc7fe742e2c7b2e0f97b3877</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-30 18:32:16	<u>0xade8ac93e314b84d453f1bd077bdf8bbf1d0f022fc7fe742e2c7b2e0f97b3877</u>	- 0.0003947610000000 00 BNB  0.09 USD	✓
11	2023-06-30 18:31:13	<u>0x0a469832f0e472af79612b4f9f52786fb44dfbd449cdd00991310b55efff73b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-30 18:31:13	<u>0x0a469832f0e472af79612b4f9f52786fb44dfbd449cdd00991310b55efff73b6</u>	- 0.0003586890000000 00 BNB  0.08 USD	✓
13	2023-06-30 18:30:10	<u>0x8949bde38ef9cdc410b2885bea33a809499622fc28b29451673bdda599c34277</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-30 18:30:10	<u>0x8949bde38ef9cdc410b2885bea33a809499622fc28b29451673bdda599c34277</u>	- 0.0004399410000000 00 BNB  0.10 USD	✓
15	2023-06-30 18:28:01	<u>0xc2dc835fad9b4393b5df332ba12d48a8ad02e110c19cedd882d5dfb54492beb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-30 18:28:01	<u>0xc2dc835fad9b4393b5df332ba12d48a8ad02e110c19cedd882d5dfb54492beb1</u>	- 0.0004486890000000 00 BNB  0.10 USD	✓
17	2023-06-29 17:43:53	<u>0x1b11a2bb6022de0f3a20e115178f7af5116fead597594d3e8590708a4c717db8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-29 17:43:53	<u>0x1b11a2bb6022de0f3a20e115178f7af5116fead597594d3e8590708a4c717db8</u>	- 0.0003727620000000 00 BNB  0.08 USD	✓
19	2023-06-29 17:42:35	<u>0xe1c8653952af60e3db36bf672059eb5a3a844f9abe6bfd5c6efda647b5f12803</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-29 17:42:35	<u>0xe1c8653952af60e3db36bf672059eb5a3a844f9abe6bfd5c6efda647b5f12803</u>	- 0.0004340430000000 00 BNB  0.10 USD	✓
21	2023-06-29 17:41:29	<u>0x7b61c6ab35f869f11c03924acbee893783aaaa07471d312ad24c19eff5b460ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-29 17:41:29	<u>0x7b61c6ab35f869f11c03924acbee893783aaaa07471d312ad24c19eff5b460ee</u>	- 0.0004340790000000 00 BNB  0.10 USD	✓
23	2023-06-29 17:39:59	<u>0xdcc7d5544725a6410ca41e4a0dde1923b86eaaaa18ccc38171349c939a2396c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-29 17:39:59	<u>0xdcc7d5544725a6410ca41e4a0dde1923b86eaaaa18ccc38171349c939a2396c9</u>	- 0.0004340430000000 00 BNB  0.10 USD	✓
25	2023-06-29 17:38:20	<u>0xff2c3de85cc927faa8e6bba091ddebaff29d9516071658248b791462c818914f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-29 17:38:20	<u>0xff2c3de85cc927faa8e6bba091ddebaff29d9516071658248b791462c818914f</u>	- 0.0004340790000000 00 BNB  0.10 USD	✓



#	Date & time	Transaction Id	Amount	
27	2023-06-29 17:37:32	<u>0x8839e184a902ff370e64ad18649dd9bc6c1559ffb7f7dd434d42dbe93c3af808</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-06-29 17:37:32	<u>0x8839e184a902ff370e64ad18649dd9bc6c1559ffb7f7dd434d42dbe93c3af808</u>	- 0.0004340430000000 00 BNB  0.10 USD	✓
29	2023-06-29 17:36:32	<u>0x9f119f47b8c3a27289eb687575d959344ed5dbead53c6a90e1d9b57e68734893</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-06-29 17:36:32	<u>0x9f119f47b8c3a27289eb687575d959344ed5dbead53c6a90e1d9b57e68734893</u>	- 0.0004398690000000 00 BNB  0.10 USD	✓
31	2023-06-29 17:28:01	<u>0x242ce19e613f85d6818232aecf34bd95e13fa994cf30255dd0295924de503a73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-06-29 17:28:01	<u>0x242ce19e613f85d6818232aecf34bd95e13fa994cf30255dd0295924de503a73</u>	- 0.0004340790000000 00 BNB  0.10 USD	✓
33	2023-06-29 17:27:33	<u>0xfe17e3b6fcfc527e0fa9a72b0675b5ab5d53d7e46dfa5859325e9faf4c4753f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-06-29 17:27:33	<u>0xfe17e3b6fcfc527e0fa9a72b0675b5ab5d53d7e46dfa5859325e9faf4c4753f9</u>	- 0.0004340790000000 00 BNB  0.10 USD	✓
35	2023-06-29 17:26:59	<u>0x9db2945ceef9a2d6af0fe8c96b965168e6bc2e982e846294b0289a72beee2b6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-29 17:26:59	<u>0x9db2945ceef9a2d6af0fe8c96b965168e6bc2e982e846294b0289a72beee2b6b</u>	- 0.0004340790000000 00 BNB  0.10 USD	✓
37	2023-06-29 17:25:59	<u>0x79ec581665eb5a519c703b7448de0bbf7cca2646196e910efceac2e59b1c5dd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-06-29 17:25:59	<u>0x79ec581665eb5a519c703b7448de0bbf7cca2646196e910efceac2e59b1c5dd0</u>	- 0.0004340790000000 00 BNB  0.10 USD	✓
39	2023-06-29 17:25:20	<u>0xce642a3aee1810fe006e274d9bcc84a9e51d3c91f82551996eb949f54203742a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-06-29 17:25:20	<u>0xce642a3aee1810fe006e274d9bcc84a9e51d3c91f82551996eb949f54203742a</u>	- 0.0004340790000000 00 BNB  0.10 USD	✓
41	2023-06-29 17:24:59	<u>0x8f0f1df354821017847649aa39c46c9abff7490a3617047ed97d87f543b1c929</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-06-29 17:24:59	<u>0x8f0f1df354821017847649aa39c46c9abff7490a3617047ed97d87f543b1c929</u>	- 0.0004340790000000 00 BNB  0.10 USD	✓
43	2023-06-29 17:24:30	<u>0x4a4e8db55eba66a9e7b862f21d22edc113f3281377dedb5fd2187e50e4302bed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-06-29 17:24:30	<u>0x4a4e8db55eba66a9e7b862f21d22edc113f3281377dedb5fd2187e50e4302bed</u>	- 0.0004340790000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-06-29 17:22:45	<u>0xf2b5f5dd9f4b27e7831a</u> <u>857daf6ca3c2b323b45f84</u> <u>098f6b1024b14481c8dd59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-06-29 17:22:45	<u>0xf2b5f5dd9f4b27e7831a</u> <u>857daf6ca3c2b323b45f84</u> <u>098f6b1024b14481c8dd59</u>	- 0.0004036530000000 00 BNB  0.09 USD	✓
47	2023-06-29 17:20:39	<u>0x4c384a3a791925d20377</u> <u>42f02c56a10c1b59ae76bf</u> <u>452ce8a9848457118065f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-06-29 17:20:39	<u>0x4c384a3a791925d20377</u> <u>42f02c56a10c1b59ae76bf</u> <u>452ce8a9848457118065f6</u>	- 0.0004036530000000 00 BNB  0.09 USD	✓
49	2023-06-29 17:18:33	<u>0xfdd33af636ad47f38548</u> <u>01c1b44992127c6d01bf8b</u> <u>1ccce48429bca4e9b465f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-06-29 17:18:33	<u>0xfdd33af636ad47f38548</u> <u>01c1b44992127c6d01bf8b</u> <u>1ccce48429bca4e9b465f8</u>	- 0.0004036530000000 00 BNB  0.09 USD	✓
51	2023-06-29 17:15:15	<u>0xfe2c1c80181eaaa88b5a</u> <u>7e5e327d1a7851d85f21fc</u> <u>701103ad7f6d677a51a9a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-06-29 17:15:15	<u>0xfe2c1c80181eaaa88b5a</u> <u>7e5e327d1a7851d85f21fc</u> <u>701103ad7f6d677a51a9a9</u>	- 0.0004340790000000 00 BNB  0.10 USD	✓
53	2023-06-29 17:14:54	<u>0x9ba5b056962cd01a1a06</u> <u>6aa6e3600bbdc704ab702b</u> <u>1103f80cb23755d86e6175</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-06-29 17:14:54	<u>0x9ba5b056962cd01a1a06</u> <u>6aa6e3600bbdc704ab702b</u> <u>1103f80cb23755d86e6175</u>	- 0.0004340790000000 00 BNB  0.10 USD	✓
55	2023-06-29 17:13:39	<u>0xd447041545f7e7033d23</u> <u>ab1cdedf9e2fe83427df09</u> <u>368247bc5476bb75f3e6c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-06-29 17:13:39	<u>0xd447041545f7e7033d23</u> <u>ab1cdedf9e2fe83427df09</u> <u>368247bc5476bb75f3e6c4</u>	- 0.0004399050000000 00 BNB  0.10 USD	✓
57	2023-06-29 17:04:57	<u>0xd1e43b36822cb660b0ba</u> <u>f7b93516ca2019f686dbba</u> <u>4e83ac939dabad3f19f17a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-06-29 17:04:57	<u>0xd1e43b36822cb660b0ba</u> <u>f7b93516ca2019f686dbba</u> <u>4e83ac939dabad3f19f17a</u>	- 0.0004340790000000 00 BNB  0.10 USD	✓
59	2023-06-29 17:00:36	<u>0x7fbcac3a8d280b16368e</u> <u>c298caf01137a4ecaab585</u> <u>b5a3602b948076598f6380</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-06-29 17:00:36	<u>0x7fbcac3a8d280b16368e</u> <u>c298caf01137a4ecaab585</u> <u>b5a3602b948076598f6380</u>	- 0.0004036530000000 00 BNB  0.09 USD	✓
61	2023-06-29 16:58:30	<u>0xe1581d4ac2c91f075285</u> <u>4e9b1823e7a3c291c76e17</u> <u>9ecf9433f8911cc3ea52e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-06-29 16:58:30	<u>0xe1581d4ac2c91f075285</u> <u>4e9b1823e7a3c291c76e17</u> <u>9ecf9433f8911cc3ea52e4</u>	- 0.0004036530000000 00 BNB  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
63	2023-06-29 16:56:51	<u>0x3db83e9df043691cf66b4700052805c5623fb57389c0cf64ba1f98eb8352372e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-06-29 16:56:51	<u>0x3db83e9df043691cf66b4700052805c5623fb57389c0cf64ba1f98eb8352372e</u>	- 0.0004340790000000 00 BNB  0.10 USD	✓
65	2023-06-29 16:56:12	<u>0x7a21b23eafb187159bb40d681b7f89e28c18bb1facfb11e97ec1debfcad0d0c38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-06-29 16:56:12	<u>0x7a21b23eafb187159bb40d681b7f89e28c18bb1facfb11e97ec1debfcad0d0c38</u>	- 0.0004790790000000 00 BNB  0.11 USD	✓
67	2023-06-29 16:55:21	<u>0x9e60c16cd6a7c9bea722d29ff73ae3e3ae7a85d35504ba3b7635e157e5dd2d3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-06-29 16:55:21	<u>0x9e60c16cd6a7c9bea722d29ff73ae3e3ae7a85d35504ba3b7635e157e5dd2d3c</u>	- 0.0003949410000000 00 BNB  0.09 USD	✓
69	2023-06-29 16:27:46	<u>0x7915f20a2c54b7c074b06c4eea2a64e5f067050f3d724f637a754ada97ebc4fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-06-29 16:27:46	<u>0x7915f20a2c54b7c074b06c4eea2a64e5f067050f3d724f637a754ada97ebc4fe</u>	- 0.0004036530000000 00 BNB  0.09 USD	✓
71	2023-06-29 16:20:21	<u>0xb4075162c26efc16cae347ba061095e00144b283ad9a7c31d944386276282339</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
72	2023-06-29 16:20:21	<u>0xb4075162c26efc16cae347ba061095e00144b283ad9a7c31d944386276282339</u>	- 0.0004036530000000 00 BNB  0.09 USD	✓
73	2023-06-29 16:17:12	<u>0x1e84db86fdbf6d86a45f9fd1337c71eb6a87fa3c902c3245af1dfab949a7807f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-06-29 16:17:12	<u>0x1e84db86fdbf6d86a45f9fd1337c71eb6a87fa3c902c3245af1dfab949a7807f</u>	- 0.0004036530000000 00 BNB  0.09 USD	✓
75	2023-06-29 16:15:48	<u>0xd5548e7822c3cafb990cd9657379f7f28d1f4b3a65d1e44b584542e15add3e7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-06-29 16:15:48	<u>0xd5548e7822c3cafb990cd9657379f7f28d1f4b3a65d1e44b584542e15add3e7b</u>	- 0.0004340790000000 00 BNB  0.10 USD	✓
77	2023-06-29 16:15:30	<u>0x979f36e9ac8a46144106cade24d4d1b711246aa28716f8e03c2f963b436cbf73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-06-29 16:15:30	<u>0x979f36e9ac8a46144106cade24d4d1b711246aa28716f8e03c2f963b436cbf73</u>	- 0.0004340790000000 00 BNB  0.10 USD	✓
79	2023-06-29 16:14:51	<u>0xed47c79d0888cf3a865d6c5770de8cb0f7f8a16841bd0aa0c88ed628165ebfe5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-06-29 16:14:51	<u>0xed47c79d0888cf3a865d6c5770de8cb0f7f8a16841bd0aa0c88ed628165ebfe5</u>	- 0.0004340790000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-06-29 16:14:03	<u>0x52d05b2404d44ddd0d2c</u> <u>fb254698ad786597dbd4c0</u> <u>0ac7f8731edef08c293384</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-06-29 16:14:03	<u>0x52d05b2404d44ddd0d2c</u> <u>fb254698ad786597dbd4c0</u> <u>0ac7f8731edef08c293384</u>	- 0.0004399050000000 00 BNB  0.10 USD	✓
83	2023-06-29 16:13:06	<u>0xa165512dbec11e756dff</u> <u>6619a3d3edf04baffc4abe</u> <u>05b2a810660746d673e68f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-06-29 16:13:06	<u>0xa165512dbec11e756dff</u> <u>6619a3d3edf04baffc4abe</u> <u>05b2a810660746d673e68f</u>	- 0.0004399050000000 00 BNB  0.10 USD	✓
85	2023-06-29 16:11:00	<u>0x890c64e11956a5c9a959</u> <u>493b38bdb692a25ee42c49</u> <u>8b6447eaff3ee8e87e87c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-06-29 16:11:00	<u>0x890c64e11956a5c9a959</u> <u>493b38bdb692a25ee42c49</u> <u>8b6447eaff3ee8e87e87c0</u>	- 0.0004399050000000 00 BNB  0.10 USD	✓
87	2023-06-29 16:09:36	<u>0x207e228337bee6045d66</u> <u>ca4b38ead98efb287db256</u> <u>ed1ff153bcbd84ee92f26b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-06-29 16:09:36	<u>0x207e228337bee6045d66</u> <u>ca4b38ead98efb287db256</u> <u>ed1ff153bcbd84ee92f26b</u>	- 0.0004399050000000 00 BNB  0.10 USD	✓
89	2023-06-29 16:06:48	<u>0x79c0cc3452c23d33a505</u> <u>8aab37082b5dc281a54e88</u> <u>96ec5d0b4b78575c0309cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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90	2023-06-29 16:06:48	<u>0x79c0cc3452c23d33a5058aab37082b5dc281a54e8896ec5d0b4b78575c0309cc</u>	- 0.0004036530000000 00 BNB  0.09 USD	✓
91	2023-06-29 16:05:24	<u>0x169dfa71da93b1239929f68008a502ae7da3e80edc80606ac66c086a29ea0c9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-06-29 16:05:24	<u>0x169dfa71da93b1239929f68008a502ae7da3e80edc80606ac66c086a29ea0c9b</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
93	2023-06-29 16:04:47	<u>0x65968c9a45a7bac366d152a564f2b45eb48d279e88e503dc8ea5a2cd74230431</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-06-29 16:04:47	<u>0x65968c9a45a7bac366d152a564f2b45eb48d279e88e503dc8ea5a2cd74230431</u>	- 0.0004340790000000 00 BNB  0.10 USD	✓
95	2023-06-29 16:03:41	<u>0xe5302a32ba18abcd08628b5ec661349b5ed56fd9addb7467e11094242e2660a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-06-29 16:03:41	<u>0xe5302a32ba18abcd08628b5ec661349b5ed56fd9addb7467e11094242e2660a</u>	- 0.0004790790000000 00 BNB  0.11 USD	✓
97	2023-06-29 16:00:11	<u>0x98cf46c593b38ab20d7a5aaf9f3da3074a506a00e0e159c58a0e0aeb3127b8e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-06-29 16:00:11	<u>0x98cf46c593b38ab20d7a5aaf9f3da3074a506a00e0e159c58a0e0aeb3127b8e3</u>	- 0.0001352610000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-06-29 01:53:10	<u>0xd11fbbe90f30e7969947</u> <u>e8f1276c7a097161ff476d</u> <u>782c13415722dae3d4a761</u>	- 0.9000000000000000 22 BNB  208.89 USD	✓
100	2023-06-29 01:53:10	<u>0xd11fbbe90f30e7969947</u> <u>e8f1276c7a097161ff476d</u> <u>782c13415722dae3d4a761</u>	- 0.0010531320000000 00 BNB  0.24 USD	✓
101	2023-06-29 01:51:00	<u>0xf405ccaeb4c7ede013be</u> <u>2a984d6d3bd27cd74fa123</u> <u>2e7fdf14053b06a8ad08a6</u>	- 0.9000000000000000 22 BNB  208.89 USD	✓
102	2023-06-29 01:51:00	<u>0xf405ccaeb4c7ede013be</u> <u>2a984d6d3bd27cd74fa123</u> <u>2e7fdf14053b06a8ad08a6</u>	- 0.0010531320000000 00 BNB  0.24 USD	✓
103	2023-06-29 01:46:06	<u>0xa733f70f1379ce585bb7</u> <u>4d13c7499c7d06a7b3552b</u> <u>df7f2bae41f0679dd18965</u>	- 0.6999999999999999 56 BNB  162.47 USD	✓
104	2023-06-29 01:46:06	<u>0xa733f70f1379ce585bb7</u> <u>4d13c7499c7d06a7b3552b</u> <u>df7f2bae41f0679dd18965</u>	- 0.0010531320000000 00 BNB  0.24 USD	✓
105	2023-06-29 01:44:21	<u>0x554e1b0ad60b77dd3b9a</u> <u>1d37bf9c9f2d68218a65d0</u> <u>ffd090b14428584e190030</u>	- 0.5000000000000000 00 BNB  116.05 USD	✓
106	2023-06-29 01:44:21	<u>0x554e1b0ad60b77dd3b9a</u> <u>1d37bf9c9f2d68218a65d0</u> <u>ffd090b14428584e190030</u>	- 0.0010531320000000 00 BNB  0.24 USD	✓
107	2023-06-29 01:34:15	<u>0x97d852a4b87c6c9db0fc</u> <u>bd1959931beefbb0393125</u> <u>a087bbb788b093e8ba2672</u>	- 0.5000000000000000 00 BNB  116.05 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-06-29 01:34:15	<u>0x97d852a4b87c6c9db0fc</u> <u>bd1959931beefbb0393125</u> <u>a087bbb788b093e8ba2672</u>	- 0.0010531320000000 00 BNB  0.24 USD	✓
109	2023-06-29 01:30:00	<u>0xab676ef7b66c0daae104</u> <u>9c4a94cf53dde3e9f804b4</u> <u>4f592f64da7deb07807319</u>	- 0.5000000000000000 00 BNB  115.80 USD	✓
110	2023-06-29 01:30:00	<u>0xab676ef7b66c0daae104</u> <u>9c4a94cf53dde3e9f804b4</u> <u>4f592f64da7deb07807319</u>	- 0.0010531320000000 00 BNB  0.24 USD	✓
111	2023-06-29 01:28:51	<u>0xbabe569848f10124d696</u> <u>4b29f549fcb905a26385d6</u> <u>7d2f308f0f26d85c5b287a</u>	- 0.2999999999999999 89 BNB  69.48 USD	✓
112	2023-06-29 01:28:51	<u>0xbabe569848f10124d696</u> <u>4b29f549fcb905a26385d6</u> <u>7d2f308f0f26d85c5b287a</u>	- 0.0010531320000000 00 BNB  0.24 USD	✓
113	2023-06-29 01:27:54	<u>0x23239adc1baca420f370</u> <u>4e5cb74e1474b30bb417e1</u> <u>87f1171c1aece1937931e4</u>	- 0.2000000000000000 11 BNB  46.32 USD	✓
114	2023-06-29 01:27:54	<u>0x23239adc1baca420f370</u> <u>4e5cb74e1474b30bb417e1</u> <u>87f1171c1aece1937931e4</u>	- 0.0006138720000000 00 BNB  0.14 USD	✓
115	2023-06-29 01:26:54	<u>0x1ae55df47a4243a41fa9</u> <u>6c6454c79e58295bedd8ca</u> <u>e5c055ead52f769c558104</u>	- 0.2000000000000000 11 BNB  46.32 USD	✓
116	2023-06-29 01:26:54	<u>0x1ae55df47a4243a41fa9</u> <u>6c6454c79e58295bedd8ca</u> <u>e5c055ead52f769c558104</u>	- 0.0006501240000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
117	2023-06-29 01:23:42	<u>0x950a1a6da5abf739c1f0</u> <u>91f773004b3624d152a144</u> <u>a4e85c91ed952c349be793</u>	- 0.2000000000000000 11 BNB  46.32 USD	✓
118	2023-06-29 01:23:42	<u>0x950a1a6da5abf739c1f0</u> <u>91f773004b3624d152a144</u> <u>a4e85c91ed952c349be793</u>	- 0.0006588720000000 00 BNB  0.15 USD	✓
119	2023-06-28 17:45:54	<u>0x3826860c6a80f2efec73</u> <u>78264df83a0000ee7dad2b</u> <u>184a7aabed2d2f1a31969f</u>	+ 4.9995000000000002 77 BNB  1,161.88 USD	✓




INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-30 19:16:40	<u>0x9142aad26222ec3ab072</u> <u>7d995a889cd567dc0a79b2</u> <u>82f41137948eff3f1bdbce</u>	+ 0.0084323564455080 53 BNB  2.02 USD	✓
2	2023-06-30 19:15:31	<u>0xa93da52b4f1145f10edc</u> <u>a4d76662db8dccd3cd6844</u> <u>e0ccddf902d9285f5d3643</u>	+ 0.0000108356693865 37 BNB  0.00 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 11:00:15	<u>0x576430619564516ad9f0</u> <u>517c57d4189f666e7698ed</u> <u>355144afc970b90ce04539</u>	+ 100.00000000000000 0000 MTV	✓
2	2023-06-30 19:16:40	<u>0x9142aad26222ec3ab072</u> <u>7d995a889cd567dc0a79b2</u> <u>82f41137948eff3f1bdbce</u>	- 2,155,738.15136664 5935922861 OPA	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-30 19:15:31	<u>0xa93da52b4f1145f10edc a4d76662db8dccd3cd6844 e0ccddf902d9285f5d3643</u>	- 0.0026040000000000 00 USDT  0.00 USD	✓
4	2023-06-30 18:32:34	<u>0x6dfdf64503a52cfa926f eb10bf3538976d4c303df5 2adf6540137f8559c4da4d</u>	+ 0.0026040000000000 00 USDT  0.00 USD	✓
5	2023-06-30 18:32:16	<u>0xade8ac93e314b84d453f 1bd077bdf8bbf1d0f022fc 7fe742e2c7b2e0f97b3877</u>	+ 0.3654467176164086 23 OPA	✓
6	2023-06-30 18:32:16	<u>0xade8ac93e314b84d453f 1bd077bdf8bbf1d0f022fc 7fe742e2c7b2e0f97b3877</u>	- 0.0008680000000000 00 USDT  0.00 USD	✓
7	2023-06-30 18:31:31	<u>0x29e7c93a141b39b6f4b2 cb50aab4a607fc39f291ed 0adcc53153eaa33cd70495</u>	+ 0.0008680000000000 00 USDT  0.00 USD	✓
8	2023-06-30 18:31:13	<u>0x0a469832f0e472af7961 2b4f9f52786fb44dfbd449 cdd00991310b55efff73b6</u>	+ 1,161,679.22944948 4962970018 OPA	✓
9	2023-06-30 18:31:13	<u>0x0a469832f0e472af7961 2b4f9f52786fb44dfbd449 cdd00991310b55efff73b6</u>	- 2,604.953162153278 299229 USDT  2,604.82 USD	✓
10	2023-06-30 18:30:19	<u>0x91ce5379818f9a2caeee c3938f48b289a78670bb66 7855974b80b763d844f80c</u>	+ 7,000 bonus	✓
11	2023-06-30 18:30:10	<u>0x8949bde38ef9cdc410b2 885bea33a809499622fc28 b29451673bdda599c34277</u>	+ 418,369.3123436074 23827052 OPA	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-30 18:30:10	<u>0x8949bde38ef9cdc410b2885bea33a809499622fc28b29451673bdda599c34277</u>	- 868.31733505109275 4838 USDT  868.27 USD	✓
13	2023-06-30 18:29:46	<u>0xd1d36285fbb47a517f07095826f3fe508febebbfbbbc5c89a1e8969acb0c09e6</u>	+ 0.0011570000000000 00 USDT  0.00 USD	✓
14	2023-06-30 18:28:01	<u>0xc2dc835fad9b4393b5df332ba12d48a8ad02e110c19cedd882d5dfb54492beb1</u>	+ 575,689.2441268361 87206209 OPA	✓
15	2023-06-30 18:28:01	<u>0xc2dc835fad9b4393b5df332ba12d48a8ad02e110c19cedd882d5dfb54492beb1</u>	- 1,157.756446734790 415576 USDT  1,157.42 USD	✓
16	2023-06-29 23:57:11	<u>0x80f3c4d8edbfadf41edf79b9ca5cb6393b8f42dd45feb4b13ebe916793a0ec06</u>	+ 298,222.198686 GPTC	✓
17	2023-06-29 23:56:08	<u>0x19c20ed8720df16e6301858c43039a6188f9f7b6a6ec88590ecdab0784edd300</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
18	2023-06-29 17:43:53	<u>0x1b11a2bb6022de0f3a20e115178f7af5116fead597594d3e8590708a4c717db8</u>	+ 51.024306939161554 908 USDT  51.02 USD	✓
19	2023-06-29 17:43:53	<u>0x1b11a2bb6022de0f3a20e115178f7af5116fead597594d3e8590708a4c717db8</u>	- 89,421,680.9210229 51602935791 LEO	✓
20	2023-06-29 17:42:35	<u>0xe1c8653952af60e3db36bf672059eb5a3a844f9abe6bfd5c6efda647b5f12803</u>	+ 90.000000000000000 000 USDT  90.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-29 17:42:35	<u>0xe1c8653952af60e3db36</u> <u>bf672059eb5a3a844f9abe</u> <u>6bfd5c6efda647b5f12803</u>	- 124,015,545.561063 557863235474 LEO	✓
22	2023-06-29 17:41:29	<u>0x7b61c6ab35f869f11c03</u> <u>924acbee893783aaaa0747</u> <u>1d312ad24c19eff5b460ee</u>	+ 110.00000000000000 0000 USDT  110.00 USD	✓
23	2023-06-29 17:41:29	<u>0x7b61c6ab35f869f11c03</u> <u>924acbee893783aaaa0747</u> <u>1d312ad24c19eff5b460ee</u>	- 112,196,747.265808 269381523132 LEO	✓
24	2023-06-29 17:39:59	<u>0xdcc7d5544725a6410ca4</u> <u>1e4a0dde1923b86eaaaa18</u> <u>ccc38171349c939a2396c9</u>	+ 130.00000000000000 0000 USDT  130.00 USD	✓
25	2023-06-29 17:39:59	<u>0xdcc7d5544725a6410ca4</u> <u>1e4a0dde1923b86eaaaa18</u> <u>ccc38171349c939a2396c9</u>	- 97,226,863.5982404 05321121216 LEO	✓
26	2023-06-29 17:38:38	<u>0x0ae00f4b1767aa38a7d1</u> <u>a09f1292e9630a3c10d1c0</u> <u>434bdf93cb818f0c20c9bd</u>	+ 0.0001800000000000 00 USDT  0.00 USD	✓
27	2023-06-29 17:38:20	<u>0xff2c3de85cc927faa8e6</u> <u>bba091ddebaff29d951607</u> <u>1658248b791462c818914f</u>	+ 150.00000000000000 0000 USDT  150.00 USD	✓
28	2023-06-29 17:38:20	<u>0xff2c3de85cc927faa8e6</u> <u>bba091ddebaff29d951607</u> <u>1658248b791462c818914f</u>	- 82,257,478.0579552 65045166016 LEO	✓
29	2023-06-29 17:37:32	<u>0x8839e184a902ff370e64</u> <u>ad18649dd9bc6c1559ffb7</u> <u>f7dd434d42dbe93c3af808</u>	+ 180.00000000000000 0000 USDT  180.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-29 17:37:32	<u>0x8839e184a902ff370e64ad18649dd9bc6c1559ffb7f7dd434d42dbe93c3af808</u>	- 72,213,230.3729616 99962615967 LE0	✓
31	2023-06-29 17:36:32	<u>0x9f119f47b8c3a27289eb687575d959344ed5dbead53c6a90e1d9b57e68734893</u>	+ 71,852,615.5537867 24805831909 LE0	✓
32	2023-06-29 17:36:32	<u>0x9f119f47b8c3a27289eb687575d959344ed5dbead53c6a90e1d9b57e68734893</u>	- 180.00000000000000 0000 USDT  180.01 USD	✓
33	2023-06-29 17:28:01	<u>0x242ce19e613f85d6818232aecf34bd95e13fa994cf30255dd0295924de503a73</u>	+ 250.00000000000000 0000 USDT  250.05 USD	✓
34	2023-06-29 17:28:01	<u>0x242ce19e613f85d6818232aecf34bd95e13fa994cf30255dd0295924de503a73</u>	- 28,992,813.5837739 29625749588 LE0	✓
35	2023-06-29 17:27:33	<u>0xfe17e3b6fcfc527e0fa9a72b0675b5ab5d53d7e46dfa5859325e9faf4c4753f9</u>	+ 350.00000000000000 0000 USDT  350.07 USD	✓
36	2023-06-29 17:27:33	<u>0xfe17e3b6fcfc527e0fa9a72b0675b5ab5d53d7e46dfa5859325e9faf4c4753f9</u>	- 31,181,080.6452624 16452169418 LE0	✓
37	2023-06-29 17:26:59	<u>0x9db2945ceef9a2d6af0fe8c96b965168e6bc2e982e846294b0289a72beee2b6b</u>	+ 400.00000000000000 0000 USDT  400.00 USD	✓
38	2023-06-29 17:26:59	<u>0x9db2945ceef9a2d6af0fe8c96b965168e6bc2e982e846294b0289a72beee2b6b</u>	- 26,691,828.8006230 36921024323 LE0	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-29 17:25:59	<u>0x79ec581665eb5a519c703b7448de0bbf7cca2646196e910efceac2e59b1c5dd0</u>	+ 500.00000000000000 0000 USDT  500.00 USD	✓
40	2023-06-29 17:25:59	<u>0x79ec581665eb5a519c703b7448de0bbf7cca2646196e910efceac2e59b1c5dd0</u>	- 24,755,041.7346878 53604555130 LEO	✓
41	2023-06-29 17:25:47	<u>0xfc71cd695447b863e41e869045746bf393c739654480cc8b343c8c26f5f5af45</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
42	2023-06-29 17:25:20	<u>0xce642a3aee1810fe006e274d9bcc84a9e51d3c91f82551996eb949f54203742a</u>	+ 600.00000000000000 0000 USDT  600.00 USD	✓
43	2023-06-29 17:25:20	<u>0xce642a3aee1810fe006e274d9bcc84a9e51d3c91f82551996eb949f54203742a</u>	- 21,711,235.6829287 29802370071 LEO	✓
44	2023-06-29 17:24:59	<u>0x8f0f1df354821017847649aa39c46c9abff7490a3617047ed97d87f543b1c929</u>	+ 700.00000000000000 0000 USDT  700.01 USD	✓
45	2023-06-29 17:24:59	<u>0x8f0f1df354821017847649aa39c46c9abff7490a3617047ed97d87f543b1c929</u>	- 18,450,436.6031095 46005725861 LEO	✓
46	2023-06-29 17:24:30	<u>0x4a4e8db55eba66a9e7b862f21d22edc113f3281377dedb5fd2187e50e4302bed</u>	+ 800.00000000000000 0000 USDT  800.01 USD	✓
47	2023-06-29 17:24:30	<u>0x4a4e8db55eba66a9e7b862f21d22edc113f3281377dedb5fd2187e50e4302bed</u>	- 15,423,816.2762446 70152664185 LEO	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-29 17:22:45	<u>0xf2b5f5dd9f4b27e7831a</u> <u>857daf6ca3c2b323b45f84</u> <u>098f6b1024b14481c8dd59</u>	+ 7,082,147.99838446 9188749790 LEO	✓
49	2023-06-29 17:22:45	<u>0xf2b5f5dd9f4b27e7831a</u> <u>857daf6ca3c2b323b45f84</u> <u>098f6b1024b14481c8dd59</u>	- 400.00000000000000 0000 USDT  400.02 USD	✓
50	2023-06-29 17:22:00	<u>0xc418f7237178a24b63b5</u> <u>3c2da80876f7c54a0f48aa</u> <u>9b03a74473178111b7e264</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
51	2023-06-29 17:20:39	<u>0x4c384a3a791925d20377</u> <u>42f02c56a10c1b59ae76bf</u> <u>452ce8a9848457118065f6</u>	+ 8,264,285.87060980 4987907410 LEO	✓
52	2023-06-29 17:20:39	<u>0x4c384a3a791925d20377</u> <u>42f02c56a10c1b59ae76bf</u> <u>452ce8a9848457118065f6</u>	- 400.00000000000000 0000 USDT  400.13 USD	✓
53	2023-06-29 17:18:51	<u>0xb55efe36cad5adbd8583</u> <u>db058a73c124e3d1873f11</u> <u>626762d2c83557620402e4</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
54	2023-06-29 17:18:33	<u>0xfdd33af636ad47f38548</u> <u>01c1b44992127c6d01bf8b</u> <u>1ccce48429bca4e9b465f8</u>	+ 9,164,089.45762941 6137933731 LEO	✓
55	2023-06-29 17:18:33	<u>0xfdd33af636ad47f38548</u> <u>01c1b44992127c6d01bf8b</u> <u>1ccce48429bca4e9b465f8</u>	- 400.00000000000000 0000 USDT  400.13 USD	✓
56	2023-06-29 17:15:15	<u>0xfe2c1c80181eaaa88b5a</u> <u>7e5e327d1a7851d85f21fc</u> <u>701103ad7f6d677a51a9a9</u>	+ 400.00000000000000 0000 USDT  399.99 USD	✓


#	Date & time	Transaction Id	Amount	
57	2023-06-29 17:15:15	<u>0xfe2c1c80181eaaa88b5a7e5e327d1a7851d85f21fc701103ad7f6d677a51a9a9</u>	- 9,719,034.49404314 7191405296 LEO	✓
58	2023-06-29 17:14:54	<u>0x9ba5b056962cd01a1a066aa6e3600bbdc704ab702b1103f80cb23755d86e6175</u>	+ 800.00000000000000 0000 USDT  799.98 USD	✓
59	2023-06-29 17:14:54	<u>0x9ba5b056962cd01a1a066aa6e3600bbdc704ab702b1103f80cb23755d86e6175</u>	- 15,276,310.6815774 88780021667 LEO	✓
60	2023-06-29 17:13:39	<u>0xd447041545f7e7033d23ab1cdedf9e2fe83427df09368247bc5476bb75f3e6c4</u>	+ 8,942,516.47933747 0605969429 LEO	✓
61	2023-06-29 17:13:39	<u>0xd447041545f7e7033d23ab1cdedf9e2fe83427df09368247bc5476bb75f3e6c4</u>	- 500.00000000000000 0000 USDT  499.91 USD	✓
62	2023-06-29 17:04:57	<u>0xd1e43b36822cb660b0baf7b93516ca2019f686dbba4e83ac939dabad3f19f17a</u>	+ 700.00000000000000 0000 USDT  699.91 USD	✓
63	2023-06-29 17:04:57	<u>0xd1e43b36822cb660b0baf7b93516ca2019f686dbba4e83ac939dabad3f19f17a</u>	- 12,143,015.6465241 31298065186 LEO	✓
64	2023-06-29 17:00:36	<u>0x7fbcac3a8d280b16368ec298caf01137a4ecaab585b5a3602b948076598f6380</u>	+ 12,082,376.4621393 01002025604 LEO	✓
65	2023-06-29 17:00:36	<u>0x7fbcac3a8d280b16368ec298caf01137a4ecaab585b5a3602b948076598f6380</u>	- 700.00000000000000 0000 USDT  699.90 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-29 16:58:30	<u>0xe1581d4ac2c91f0752854e9b1823e7a3c291c76e179ecf9433f8911cc3ea52e4</u>	+ 13,488,617.3508073 61304759979 LEO	✓
67	2023-06-29 16:58:30	<u>0xe1581d4ac2c91f0752854e9b1823e7a3c291c76e179ecf9433f8911cc3ea52e4</u>	- 700.00000000000000 0000 USDT  699.90 USD	✓
68	2023-06-29 16:56:51	<u>0x3db83e9df043691cf66b4700052805c5623fb57389c0cf64ba1f98eb8352372e</u>	+ 800.00000000000000 0000 USDT  800.00 USD	✓
69	2023-06-29 16:56:51	<u>0x3db83e9df043691cf66b4700052805c5623fb57389c0cf64ba1f98eb8352372e</u>	- 15,208,651.0661267 69408583641 LEO	✓
70	2023-06-29 16:56:12	<u>0x7a21b23eafb187159bb40d681b7f89e28c18bb1facfb11e97ec1debfcad0d0c38</u>	+ 900.00000000000000 0000 USDT  900.01 USD	✓
71	2023-06-29 16:56:12	<u>0x7a21b23eafb187159bb40d681b7f89e28c18bb1facfb11e97ec1debfcad0d0c38</u>	- 12,643,283.9885822 14340567589 LEO	✓
72	2023-06-29 16:55:21	<u>0x9e60c16cd6a7c9bea722d29ff73ae3e3ae7a85d35504ba3b7635e157e5dd2d3c</u>	+ 5,134,302.12971976 5856862068 LEO	✓
73	2023-06-29 16:55:21	<u>0x9e60c16cd6a7c9bea722d29ff73ae3e3ae7a85d35504ba3b7635e157e5dd2d3c</u>	- 400.00180000000000 2910 USDT  400.00 USD	✓
74	2023-06-29 16:40:24	<u>0xb4755937f7bca3fb5fda18da6950004639022ff356dc240b555d17ccda71ad6c</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-06-29 16:27:46	<u>0x7915f20a2c54b7c074b06c4eea2a64e5f067050f3d724f637a754ada97ebc4fe</u>	+ 7,240,916.43634795 6769168377 LEO	✓
76	2023-06-29 16:27:46	<u>0x7915f20a2c54b7c074b06c4eea2a64e5f067050f3d724f637a754ada97ebc4fe</u>	- 500.00000000000000 0000 USDT  499.98 USD	✓
77	2023-06-29 16:24:37	<u>0x03f56fef3ac4f2c676bf96a0698b5470a4748c2ed938b89cd52c9b874bcb035f</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
78	2023-06-29 16:20:21	<u>0xb4075162c26efc16cae347ba061095e00144b283ad9a7c31d944386276282339</u>	+ 8,417,986.15973693 1324005127 LEO	✓
79	2023-06-29 16:20:21	<u>0xb4075162c26efc16cae347ba061095e00144b283ad9a7c31d944386276282339</u>	- 500.00000000000000 0000 USDT  499.99 USD	✓
80	2023-06-29 16:18:15	<u>0x6077d3fb2dee90e535731fd20d6232898522a1468dd5269889f2dadf3bb3d877</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
81	2023-06-29 16:17:12	<u>0x1e84db86fdbf6d86a45f9fd1337c71eb6a87fa3c902c3245af1dfab949a7807f</u>	+ 7,140,896.53458885 6622576714 LEO	✓
82	2023-06-29 16:17:12	<u>0x1e84db86fdbf6d86a45f9fd1337c71eb6a87fa3c902c3245af1dfab949a7807f</u>	- 300.00000000000000 0000 USDT  300.02 USD	✓
83	2023-06-29 16:16:27	<u>0xe8180b9f29b89b4e8585ea37b0e32f81ac609f32a9e504b9c19c78b96d466c3b</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-06-29 16:15:48	<u>0xd5548e7822c3cafb990c</u> <u>d9657379f7f28d1f4b3a65</u> <u>d1e44b584542e15add3e7b</u>	+ 200.00000000000000 0000 USDT  200.01 USD	✓
85	2023-06-29 16:15:48	<u>0xd5548e7822c3cafb990c</u> <u>d9657379f7f28d1f4b3a65</u> <u>d1e44b584542e15add3e7b</u>	- 4,886,033.07356560 6959164143 LEO	✓
86	2023-06-29 16:15:30	<u>0x979f36e9ac8a46144106</u> <u>cade24d4d1b711246aa287</u> <u>16f8e03c2f963b436cbf73</u>	+ 200.00000000000000 0000 USDT  200.01 USD	✓
87	2023-06-29 16:15:30	<u>0x979f36e9ac8a46144106</u> <u>cade24d4d1b711246aa287</u> <u>16f8e03c2f963b436cbf73</u>	- 4,485,255.78073721 2859094143 LEO	✓
88	2023-06-29 16:14:51	<u>0xed47c79d0888cf3a865d</u> <u>6c5770de8cb0f7f8a16841</u> <u>bd0aa0c88ed628165ebfe5</u>	+ 800.00000000000000 0000 USDT  800.05 USD	✓
89	2023-06-29 16:14:51	<u>0xed47c79d0888cf3a865d</u> <u>6c5770de8cb0f7f8a16841</u> <u>bd0aa0c88ed628165ebfe5</u>	- 14,778,381.9147101 67795419693 LEO	✓
90	2023-06-29 16:14:03	<u>0x52d05b2404d44ddd0d2c</u> <u>fb254698ad786597dbd4c0</u> <u>0ac7f8731edef08c293384</u>	+ 3,273,806.96405418 5431450605 LEO	✓
91	2023-06-29 16:14:03	<u>0x52d05b2404d44ddd0d2c</u> <u>fb254698ad786597dbd4c0</u> <u>0ac7f8731edef08c293384</u>	- 200.00000000000000 0000 USDT  200.01 USD	✓
92	2023-06-29 16:13:27	<u>0x10232fb0d54f10311f36</u> <u>887058255c94e0b8fb39f2</u> <u>81451484851a2d824b899f</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-06-29 16:13:06	<u>0xa165512dbec11e756dff</u> <u>6619a3d3edf04baffc4abe</u> <u>05b2a810660746d673e68f</u>	+ 3,521,411.02558719 2736566067 LEO	✓
94	2023-06-29 16:13:06	<u>0xa165512dbec11e756dff</u> <u>6619a3d3edf04baffc4abe</u> <u>05b2a810660746d673e68f</u>	- 200.00000000000000 0000 USDT  199.97 USD	✓
95	2023-06-29 16:11:00	<u>0x40efbb8e3ed30915af61</u> <u>aa4a47e969c5fcb1eda54c</u> <u>9a8875c98b9c5d9fda5c67</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
96	2023-06-29 16:11:00	<u>0x890c64e11956a5c9a959</u> <u>493b38bdb692a25ee42c49</u> <u>8b6447eaff3ee8e87e87c0</u>	+ 5,811,688.80466420 9485054016 LEO	✓
97	2023-06-29 16:11:00	<u>0x890c64e11956a5c9a959</u> <u>493b38bdb692a25ee42c49</u> <u>8b6447eaff3ee8e87e87c0</u>	- 300.00000000000000 0000 USDT  299.96 USD	✓
98	2023-06-29 16:09:36	<u>0x207e228337bee6045d66</u> <u>ca4b38ead98efb287db256</u> <u>ed1ff153bcbd84ee92f26b</u>	+ 4,278,946.11342017 6319777966 LEO	✓
99	2023-06-29 16:09:36	<u>0x207e228337bee6045d66</u> <u>ca4b38ead98efb287db256</u> <u>ed1ff153bcbd84ee92f26b</u>	- 200.00000000000000 0000 USDT  199.97 USD	✓
100	2023-06-29 16:06:48	<u>0x79c0cc3452c23d33a505</u> <u>8aab37082b5dc281a54e88</u> <u>96ec5d0b4b78575c0309cc</u>	+ 5,815,198.82851565 9086406231 LEO	✓
101	2023-06-29 16:06:48	<u>0x79c0cc3452c23d33a505</u> <u>8aab37082b5dc281a54e88</u> <u>96ec5d0b4b78575c0309cc</u>	- 300.00000000000000 0000 USDT  299.99 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-06-29 16:04:47	<u>0x65968c9a45a7bac366d152a564f2b45eb48d279e88e503dc8ea5a2cd74230431</u>	+ 800.00000000000000 0000 USDT  799.98 USD	✓
103	2023-06-29 16:04:47	<u>0x65968c9a45a7bac366d152a564f2b45eb48d279e88e503dc8ea5a2cd74230431</u>	- 16,937,874.2910027 61572599411 LEO	✓
104	2023-06-29 16:03:41	<u>0xe5302a32ba18abcd08628b5ec661349b5ed56fd9addb7467e11094242e2660a</u>	+ 900.00000000000000 0000 USDT  899.98 USD	✓
105	2023-06-29 16:03:41	<u>0xe5302a32ba18abcd08628b5ec661349b5ed56fd9addb7467e11094242e2660a</u>	- 13,852,636.3797945 06356120110 LEO	✓
106	2023-06-29 13:43:36	<u>0x740f5565fa1c8f2480edc54dea639d877476679bf9e104daf87d7520b343f94f</u>	+ 615,526.6400000000 13969839 PEPE	✓
107	2023-06-29 03:22:11	<u>0x3744f476f3feed122785c0ead50f66fbad004025f264ca80d0c69fb324f4b327</u>	+ 198,000.000000 ACW	✓
108	2023-06-29 03:22:11	<u>0x936e973bd2398d389708d3fa91958f740f5fdae886c6756dd25ffdc6278f2e1b</u>	+ 5,000,000.000000 BSC-Coin	✓
109	2023-06-29 01:53:10	<u>0xd11fbbe90f30e7969947e8f1276c7a097161ff476d782c13415722dae3d4a761</u>	+ 46,765,947.0960476 24945640564 LEO	✓
110	2023-06-29 01:51:00	<u>0xf405ccaeb4c7ede013be2a984d6d3bd27cd74fa1232e7fdf14053b06a8ad08a6</u>	+ 62,845,836.8730859 45844650269 LEO	✓

#	Date & time	Transaction Id	Amount	
111	2023-06-29 01:46:06	<u>0xa733f70f1379ce585bb74d13c7499c7d06a7b3552bdf7f2bae41f0679dd18965</u>	+ 67,243,049.1859084 66577529907 LE0	✓
112	2023-06-29 01:44:21	<u>0x554e1b0ad60b77dd3b9a1d37bf9c9f2d68218a65d0ffd090b14428584e190030</u>	+ 62,718,734.1423415 31813144684 LE0	✓
113	2023-06-29 01:34:15	<u>0x97d852a4b87c6c9db0fcbd1959931beefbb0393125a087bbb788b093e8ba2672</u>	+ 73,374,074.5511323 66061210632 LE0	✓
114	2023-06-29 01:31:36	<u>0xe46dbd813f60704a55ef39c8535050c136732de8558159586e6130c260d12e0c</u>	+ 56,000.000000 AAL	✓
115	2023-06-29 01:30:00	<u>0xab676ef7b66c0daae1049c4a94cf53dde3e9f804b44f592f64da7deb07807319</u>	+ 94,366,369.8818713 27757835388 LE0	✓
116	2023-06-29 01:28:51	<u>0xbabe569848f10124d6964b29f549fcb905a26385d67d2f308f0f26d85c5b287a</u>	+ 75,488,466.0592523 21720123291 LE0	✓
117	2023-06-29 01:27:54	<u>0x23239adc1baca420f3704e5cb74e1474b30bb417e187f1171c1aece1937931e4</u>	+ 57,181,860.7889544 36779022217 LE0	✓
118	2023-06-29 01:26:54	<u>0x1ae55df47a4243a41fa96c6454c79e58295bedd8cae5c055ead52f769c558104</u>	+ 65,973,950.9702753 42464447021 LE0	✓
119	2023-06-29 01:23:42	<u>0x950a1a6da5abf739c1f091f773004b3624d152a144a4e85c91ed952c349be793</u>	+ 76,998,184.7021475 13628005981 LE0	✓

#	Date & time	Transaction Id	Amount	
120	2023-06-29 00:20:54	<u>0x8ad0692651600102ab95</u> <u>53cfe2dd9e543f2fbbe821</u> <u>a278a328de95708f6711a6</u>	+ 23,000.000000 AI-A	✓
121	2023-06-29 00:08:55	<u>0x7fce536bacd3efb4f262</u> <u>9adc366665aee9cebc2fe5</u> <u>c5bbf5a2d3a10b7f5341fe</u>	+ 120,000.5760000000 00931323 MGRT	✓

* USD values displayed at the time of transaction

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