

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-28 09:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa8f579848d9716f87214dc5a08ce9983237544a7</u>
TOTAL RECEIVED	0.061905804802551714 BNB
	36.98 USD
TOTAL SEND	0.059141086949999998 BNB
	35.33 USD

Token	Balance
BNB	0.002764717852551715 BNB
	1.65 USD
Tether USD	0.000000918662657237 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
AGrandPattern	6.300000 AGP
Legend Front	1.000000000000000000 LGT
0gas.io	16,000.000000000 0gas.io
Day Of Rights	0.818842132476312989 DOR
Legend Front	390,816.602622286533005536 LGT
Tether USD	0.000000000000000000 USDT
BBA	0.000000000000000000 BBA

Token	Balance
CryptoGPT Token	8,682,587.250000 GPT
Day of right club package	0 DORCP



MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-11-09 07:42:49	<u>0x5528de946913319c2bff</u> <u>23482932afb88016254a57</u> <u>97c42401ed0376245ab230</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-11-09 07:42:49	<u>0x5528de946913319c2bff</u> <u>23482932afb88016254a57</u> <u>97c42401ed0376245ab230</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
3	2023-07-03 10:34:34	<u>0xeea13dd5a0c9b3d1484f</u> <u>e2b14b50c6bdb7dac37ad3</u> <u>edf3700dcde80f6cb16256</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-03 10:34:34	<u>0xeea13dd5a0c9b3d1484f</u> <u>e2b14b50c6bdb7dac37ad3</u> <u>edf3700dcde80f6cb16256</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
5	2023-05-11 10:12:48	<u>0x8dca996fa0560e2c1cc0</u> <u>e56c2b2ca845ed72aa8624</u> <u>7cba854c56e88cc32b59c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-11 10:12:48	<u>0x8dca996fa0560e2c1cc0</u> <u>e56c2b2ca845ed72aa8624</u> <u>7cba854c56e88cc32b59c9</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
7	2023-05-11 09:57:32	<u>0x98cc9f50db8e845673fb</u> <u>5f61c9eb6c2a4035c7921f</u> <u>0d6073f9a5a69aad9ed8b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-11 09:57:32	<u>0x98cc9f50db8e845673fb5f61c9eb6c2a4035c7921f0d6073f9a5a69aad9ed8b3</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
9	2023-04-30 08:20:00	<u>0x741fd85c063c0549f97ca2dd7ee17b830a46cd35e22c12c59b3a56e16ac71b6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-30 08:20:00	<u>0x741fd85c063c0549f97ca2dd7ee17b830a46cd35e22c12c59b3a56e16ac71b6c</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
11	2023-04-26 13:26:13	<u>0xeb87e61f22ad054c2ab01fc94100c32d397cfbebfcc249e3ffa5966e47f7e7812</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-04-26 13:26:13	<u>0xeb87e61f22ad054c2ab01fc94100c32d397cfbebfcc249e3ffa5966e47f7e7812</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
13	2023-04-06 13:14:23	<u>0x261ee1a93c1b1ab4a8fad4163d12e7b8398b7a3222c2f53af7d8e9efad879fb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-06 13:14:23	<u>0x261ee1a93c1b1ab4a8fad4163d12e7b8398b7a3222c2f53af7d8e9efad879fb6</u>	- 0.0000799480000000 00 BNB  0.02 USD	✓
15	2023-04-06 13:14:20	<u>0xc7a0de00f8ee9c2c9ad054ef4bdd5b948edae684e314514df66e798b71382751</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-06 13:14:20	<u>0xc7a0de00f8ee9c2c9ad054ef4bdd5b948edae684e314514df66e798b71382751</u>	- 0.0000799205000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-06 13:14:05	<u>0x1fa0696b6a9f108882eb</u> <u>4007abb3b7ca8bb5cc58bf</u> <u>77c445079be76033f51749</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-06 13:14:05	<u>0x1fa0696b6a9f108882eb</u> <u>4007abb3b7ca8bb5cc58bf</u> <u>77c445079be76033f51749</u>	- 0.0000799480000000 00 BNB  0.02 USD	✓
19	2023-04-06 13:13:59	<u>0xf6df77c8d9acfb60d3a4</u> <u>8f594d58442eb1e22d629f</u> <u>cf466cc14053a9596b86a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-04-06 13:13:59	<u>0xf6df77c8d9acfb60d3a4</u> <u>8f594d58442eb1e22d629f</u> <u>cf466cc14053a9596b86a2</u>	- 0.0000798105000000 00 BNB  0.02 USD	✓
21	2023-04-06 13:12:51	<u>0xc4e21b76650e2bf127c3</u> <u>7595b115c74c305cef330f</u> <u>443b16177947aee93b732d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-04-06 13:12:51	<u>0xc4e21b76650e2bf127c3</u> <u>7595b115c74c305cef330f</u> <u>443b16177947aee93b732d</u>	- 0.0024735590000000 00 BNB  0.77 USD	✓
23	2023-04-06 13:12:11	<u>0x78a0a3dd7a61a8e68d75</u> <u>802ad76ce1dd4f7dc4c921</u> <u>e7a5a6c9d83ab61daac1e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-04-06 13:12:11	<u>0x78a0a3dd7a61a8e68d75</u> <u>802ad76ce1dd4f7dc4c921</u> <u>e7a5a6c9d83ab61daac1e5</u>	- 0.0002427370000000 00 BNB  0.07 USD	✓
25	2023-03-28 09:40:13	<u>0x3a6607d1bc982615469f</u> <u>a6b348363d6f58505d8f02</u> <u>89c2a6ace2748f0e1a5dad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-03-28 09:40:13	<u>0x3a6607d1bc982615469f a6b348363d6f58505d8f02 89c2a6ace2748f0e1a5dad</u>	- 0.0024554915000000 00 BNB  0.75 USD	✓
27	2023-03-26 03:04:10	<u>0x1fac16c90f3e97652422 f400ad29290204ea902aaa 22f9c647b2eb2b13bc5799</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-03-26 03:04:10	<u>0x1fac16c90f3e97652422 f400ad29290204ea902aaa 22f9c647b2eb2b13bc5799</u>	- 0.0024554915000000 00 BNB  0.79 USD	✓
29	2023-03-26 03:02:01	<u>0xe8e527a0c0cb07d344fe 9a29ca0680f5417b1079b5 754ad495cb61869d8f4427</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-03-26 03:02:01	<u>0xe8e527a0c0cb07d344fe 9a29ca0680f5417b1079b5 754ad495cb61869d8f4427</u>	- 0.0002427370000000 00 BNB  0.07 USD	✓
31	2023-02-13 05:53:38	<u>0x6fce6b0c2b3dcb38135d f95079e46746dd719c6f1f 818316b5c899bdf3c6420</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-02-13 05:53:38	<u>0x6fce6b0c2b3dcb38135d f95079e46746dd719c6f1f 818316b5c899bdf3c6420</u>	- 0.0002811325000000 00 BNB  0.08 USD	✓
33	2023-01-26 14:56:46	<u>0x62552d3418d4c35b695a cf3b7556930198b4c6009a 1a461f24a9ec7e904da7ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-01-26 14:56:46	<u>0x62552d3418d4c35b695a cf3b7556930198b4c6009a 1a461f24a9ec7e904da7ca</u>	- 0.0006418940000000 00 BNB  0.19 USD	✓


#	Date & time	Transaction Id	Amount	
35	2023-01-26 14:55:22	<u>0xe8631143d2fc51f8cf1f</u> <u>b19c287b14cc3aefef1cde</u> <u>1704b683c1b1995d530cea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-01-26 14:55:22	<u>0xe8631143d2fc51f8cf1f</u> <u>b19c287b14cc3aefef1cde</u> <u>1704b683c1b1995d530cea</u>	- 0.0002445080000000 00 BNB  0.07 USD	✓
37	2023-01-26 14:41:34	<u>0xbaf3afbaeb70936a8a67</u> <u>2a91e404709d87b623afad</u> <u>5d340268a180aec0b618d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-01-26 14:41:34	<u>0xbaf3afbaeb70936a8a67</u> <u>2a91e404709d87b623afad</u> <u>5d340268a180aec0b618d7</u>	- 0.0006250915000000 00 BNB  0.18 USD	✓
39	2023-01-15 10:46:00	<u>0x16d5895c9a57d84dcfac</u> <u>c54bf1a47502c7247b217c</u> <u>7fbe293fd1b5e274a5f2fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-01-15 10:46:00	<u>0x16d5895c9a57d84dcfac</u> <u>c54bf1a47502c7247b217c</u> <u>7fbe293fd1b5e274a5f2fc</u>	- 0.0025558995000000 00 BNB  0.76 USD	✓
41	2023-01-04 10:36:47	<u>0x6421186950ac48f0235c</u> <u>b058f6b65df5067a457e03</u> <u>1d3479cf9fdb0a3faeb88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-01-04 10:36:47	<u>0x6421186950ac48f0235c</u> <u>b058f6b65df5067a457e03</u> <u>1d3479cf9fdb0a3faeb88</u>	- 0.0032737650000000 00 BNB  0.83 USD	✓
43	2023-01-04 10:35:47	<u>0xdd029c6dffdb2e20cc7f</u> <u>64e29b7454024160786dce</u> <u>ff63e360c0849bd962f6b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-01-04 10:35:47	<u>0xdd029c6dffdb2e20cc7f64e29b7454024160786dceff63e360c0849bd962f6b7</u>	- 0.0006099555000000 00 BNB  0.15 USD	✓
45	2023-01-04 10:35:38	<u>0xde8f508dfcb0c1e92053d990b20892865612c045c93e8df1ea5eeec60717316d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-01-04 10:35:38	<u>0xde8f508dfcb0c1e92053d990b20892865612c045c93e8df1ea5eeec60717316d</u>	- 0.0002429240000000 00 BNB  0.06 USD	✓
47	2022-12-29 07:37:45	<u>0x42209d38fda43a6fbfeddb3248f83e5a058cecc3d62072eb9a1934523d6524cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-12-29 07:37:45	<u>0x42209d38fda43a6fbfeddb3248f83e5a058cecc3d62072eb9a1934523d6524cf</u>	- 0.0024923855000000 00 BNB  0.60 USD	✓
49	2022-12-29 07:37:36	<u>0x433dc869ad6b516f938b45bf4aa3915ab304c2a97419ffcda1e2dcc43ebc9c7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-12-29 07:37:36	<u>0x433dc869ad6b516f938b45bf4aa3915ab304c2a97419ffcda1e2dcc43ebc9c7b</u>	- 0.0002426490000000 00 BNB  0.05 USD	✓
51	2022-12-28 15:52:54	<u>0xf600e2902726f9f3d8cc8693a8a16c7d8d66d74f50e79719bb19fa95d2780656</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
52	2022-12-28 15:52:54	<u>0xf600e2902726f9f3d8cc8693a8a16c7d8d66d74f50e79719bb19fa95d2780656</u>	- 0.0001292720000000 00 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
53	2022-12-28 15:52:27	<u>0xd349cdb26eef4d081772</u> <u>0e9994c685e57efc4dcb53</u> <u>3ad6b5dc9d4615d3a06740</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-12-28 15:52:27	<u>0xd349cdb26eef4d081772</u> <u>0e9994c685e57efc4dcb53</u> <u>3ad6b5dc9d4615d3a06740</u>	- 0.0001986325000000 00 BNB  0.04 USD	✓
55	2022-12-26 13:15:10	<u>0xec5907a24fe400a1c1fd</u> <u>7e6fb05ebd4b90e6f3cf48</u> <u>fd196aa421bdd4b02b0a5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-12-26 13:15:10	<u>0xec5907a24fe400a1c1fd</u> <u>7e6fb05ebd4b90e6f3cf48</u> <u>fd196aa421bdd4b02b0a5b</u>	- 0.0000798105000000 00 BNB  0.01 USD	✓
57	2022-12-26 13:15:04	<u>0x6412a73abe17e4ef4ce1</u> <u>9560256d0914a7526688f0</u> <u>a173ba025079fc409217ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-12-26 13:15:04	<u>0x6412a73abe17e4ef4ce1</u> <u>9560256d0914a7526688f0</u> <u>a173ba025079fc409217ad</u>	- 0.0000799480000000 00 BNB  0.01 USD	✓
59	2022-12-26 13:15:01	<u>0x9e4c89b83c7f137e9562</u> <u>c0b9150bfd2b20bd023d86</u> <u>458f00e7a1ed2c712bc817</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-12-26 13:15:01	<u>0x9e4c89b83c7f137e9562</u> <u>c0b9150bfd2b20bd023d86</u> <u>458f00e7a1ed2c712bc817</u>	- 0.0000798105000000 00 BNB  0.01 USD	✓
61	2022-12-26 13:14:49	<u>0xcc1ca696ebe2de952092</u> <u>5f7e08ad59b8cc5ec24964</u> <u>95584d08c5d321ae24d9a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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62	2022-12-26 13:14:49	<u>0xcc1ca696ebe2de9520925f7e08ad59b8cc5ec2496495584d08c5d321ae24d9a7</u>	- 0.0000805200000000 00 BNB  0.01 USD	✓
63	2022-12-26 12:45:08	<u>0xddec00e46acc565079b2d81bb9bd2bb99af49aeb2d061b49646462ae7e9217b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-12-26 12:45:08	<u>0xddec00e46acc565079b2d81bb9bd2bb99af49aeb2d061b49646462ae7e9217b7</u>	- 0.0002456465000000 00 BNB  0.05 USD	✓
65	2022-12-26 12:44:38	<u>0x8ba85904df80ff2d3e999770e909814e069f9db3f56ccf779b48e80f2af3778b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-12-26 12:44:38	<u>0x8ba85904df80ff2d3e999770e909814e069f9db3f56ccf779b48e80f2af3778b</u>	- 0.0010788085000000 00 BNB  0.26 USD	✓
67	2022-12-26 12:32:12	<u>0xb6f9ec562db3e9f0e1abde2c5a8d11c1b2cf553a60d1f334aaae85172ab455d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-12-26 12:32:12	<u>0xb6f9ec562db3e9f0e1abde2c5a8d11c1b2cf553a60d1f334aaae85172ab455d2</u>	- 0.0014303685000000 00 BNB  0.34 USD	✓
69	2022-12-26 12:31:06	<u>0x78f41426b015b396fac91b44a93de5c35e6d1d9c075654ef1b6fcde0373e324d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
70	2022-12-26 12:31:06	<u>0x78f41426b015b396fac91b44a93de5c35e6d1d9c075654ef1b6fcde0373e324d</u>	- 0.0001729200000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
71	2022-12-26 12:30:45	<u>0x8c63a8eeae3bbe7a6a80</u> <u>796b74c6108c64c9d39c23</u> <u>06dab99ce043a2322013d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
72	2022-12-26 12:30:45	<u>0x8c63a8eeae3bbe7a6a80</u> <u>796b74c6108c64c9d39c23</u> <u>06dab99ce043a2322013d6</u>	- 0.000172920000000000 00 BNB  0.04 USD	✓
73	2022-12-26 12:20:00	<u>0x6348f676de536dfdf8b6</u> <u>95798a14a487288162e8e0</u> <u>65cf7642dfedc59d9b91ea</u>	+ 0.020000000000000000 00 BNB  4.86 USD	✓
74	2022-12-26 12:19:03	<u>0xd6c0f28c3b6fb080f5f2</u> <u>f8a6cbef6427f4f860d5d5</u> <u>e652c65851ebdf9ab2f2e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-12-26 12:19:03	<u>0xd6c0f28c3b6fb080f5f2</u> <u>f8a6cbef6427f4f860d5d5</u> <u>e652c65851ebdf9ab2f2e4</u>	- 0.000281132500000000 00 BNB  0.06 USD	✓
76	2022-12-24 04:00:12	<u>0xa8f62e64afc50c22fb95</u> <u>54f9c3a7278c5e9a018413</u> <u>831d9e8ff1f3795a37ae9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-12-24 04:00:12	<u>0xa8f62e64afc50c22fb95</u> <u>54f9c3a7278c5e9a018413</u> <u>831d9e8ff1f3795a37ae9d</u>	- 0.000198566500000000 00 BNB  0.04 USD	✓
78	2022-12-18 07:18:20	<u>0xcee3e57c7fd406401504</u> <u>900004f339a252f7d231af</u> <u>2104e6123a85f8a483b899</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-12-18 07:18:20	<u>0xcee3e57c7fd406401504</u> <u>900004f339a252f7d231af</u> <u>2104e6123a85f8a483b899</u>	- 0.003258629000000000 00 BNB  0.80 USD	✓

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80	2022-12-18 07:17:26	<u>0x929866c75c2e28842919</u> <u>4b5fd55faeaaaaea1e1e169</u> <u>cfce7486a40b9fe3f08349</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2022-12-18 07:17:26	<u>0x929866c75c2e28842919</u> <u>4b5fd55faeaaaaea1e1e169</u> <u>cfce7486a40b9fe3f08349</u>	- 0.0005948195000000 00 BNB  0.14 USD	✓
82	2022-12-09 06:05:24	<u>0x7439cb9e08e1fdd61744</u> <u>637dc8a0012bcaba99e433</u> <u>ee5c39d394f5cf80ca4c0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2022-12-09 06:05:24	<u>0x7439cb9e08e1fdd61744</u> <u>637dc8a0012bcaba99e433</u> <u>ee5c39d394f5cf80ca4c0d</u>	- 0.0025401640000000 00 BNB  0.73 USD	✓
84	2022-11-29 04:43:15	<u>0x115be7500889556382bd</u> <u>86649354cec0385e7ae8a1</u> <u>070fe1b1416d77395ec633</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2022-11-29 04:43:15	<u>0x115be7500889556382bd</u> <u>86649354cec0385e7ae8a1</u> <u>070fe1b1416d77395ec633</u>	- 0.0001911745000000 00 BNB  0.05 USD	✓
86	2022-11-29 04:35:22	<u>0xd97a429fa7868dc44069</u> <u>11363a2afefe7f4b1ea983</u> <u>ff5fcfccf29aa1e422c655</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2022-11-29 04:35:22	<u>0xd97a429fa7868dc44069</u> <u>11363a2afefe7f4b1ea983</u> <u>ff5fcfccf29aa1e422c655</u>	- 0.0031289610000000 00 BNB  0.94 USD	✓
88	2022-11-29 04:33:05	<u>0xd74d021836e2f7305254</u> <u>5097c6dd0e2d732e932e01</u> <u>7792af5a7491df6858df21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-11-29 04:33:05	<u>0xd74d021836e2f7305254</u> <u>5097c6dd0e2d732e932e01</u> <u>7792af5a7491df6858df21</u>	- 0.0005796175000000 00 BNB  0.17 USD	✓
90	2022-11-29 04:32:41	<u>0x7c7ccdd3279886a03595</u> <u>de2a2fd679ec69d34c096f</u> <u>62d6dd337e4fb139118111</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2022-11-29 04:32:41	<u>0x7c7ccdd3279886a03595</u> <u>de2a2fd679ec69d34c096f</u> <u>62d6dd337e4fb139118111</u>	- 0.0002428580000000 00 BNB  0.07 USD	✓
92	2022-11-24 04:09:50	<u>0x3f8d269300e6e72f8f59</u> <u>575aa3c6031b09e4a61234</u> <u>1113567375539c45fd4f3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2022-11-24 04:09:50	<u>0x3f8d269300e6e72f8f59</u> <u>575aa3c6031b09e4a61234</u> <u>1113567375539c45fd4f3a</u>	- 0.0022910085000000 00 BNB  0.68 USD	✓
94	2022-11-15 01:54:17	<u>0x77ed070848d6d1e1b229</u> <u>cb754c3c5d38a88f88902c</u> <u>a0695354ef492e505ad06f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2022-11-15 01:54:17	<u>0x77ed070848d6d1e1b229</u> <u>cb754c3c5d38a88f88902c</u> <u>a0695354ef492e505ad06f</u>	- 0.0001374285000000 00 BNB  0.03 USD	✓
96	2022-11-15 01:54:17	<u>0x32f5973e05e14ba4ca97</u> <u>dc9b95a3e07eb7c629b812</u> <u>7412a4c6d0dd1dad586655</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2022-11-15 01:54:17	<u>0x32f5973e05e14ba4ca97</u> <u>dc9b95a3e07eb7c629b812</u> <u>7412a4c6d0dd1dad586655</u>	- 0.0001367740000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-11-15 01:53:59	<u>0x6592f1a02584367160a7618d682d745d7f01761778a8e143035c1cf1434c99e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2022-11-15 01:53:59	<u>0x6592f1a02584367160a7618d682d745d7f01761778a8e143035c1cf1434c99e4</u>	- 0.0000798105000000 00 BNB  0.02 USD	✓
100	2022-11-15 01:53:53	<u>0xf2083d7393cb6f22e959da9f37a9b6410941224eff11d0b2c3660209c09f9f34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2022-11-15 01:53:53	<u>0xf2083d7393cb6f22e959da9f37a9b6410941224eff11d0b2c3660209c09f9f34</u>	- 0.0000802670000000 00 BNB  0.02 USD	✓
102	2022-11-15 01:53:47	<u>0x5a6c6a249db2f25f1a2641a3b42a4083fb129c5a15008abab189eeae47679f6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2022-11-15 01:53:47	<u>0x5a6c6a249db2f25f1a2641a3b42a4083fb129c5a15008abab189eeae47679f6a</u>	- 0.0000799370000000 00 BNB  0.02 USD	✓
104	2022-11-15 01:53:38	<u>0xf4282e050d6cc08994107fab517df5970bcb60f6b5da0c76ad13b0eb77b67aac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2022-11-15 01:53:38	<u>0xf4282e050d6cc08994107fab517df5970bcb60f6b5da0c76ad13b0eb77b67aac</u>	- 0.0000796070000000 00 BNB  0.02 USD	✓
106	2022-11-15 00:43:14	<u>0xe3debb3023781b8119037deb959ca11663331784551a76e3b8e5b103771fde41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
107	2022-11-15 00:43:14	<u>0xe3debb3023781b811903</u> <u>7deb959ca1166333178455</u> <u>1a76e3b8e5b103771fde41</u>	- 0.0038837865000000 00 BNB  1.08 USD	✓
108	2022-11-15 00:41:02	<u>0x1168bc2274d16859bc6e</u> <u>15ee0f2b70c1a41fffdce8</u> <u>3666784324030da82f67fe</u>	+ 0.0200000000000000 00 BNB  5.59 USD	✓
109	2022-11-15 00:39:35	<u>0xb7fb12fd5a57fbb42cd4</u> <u>cdb64aec181924e86cfe4</u> <u>f782c99ecf26607786c5e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-11-15 00:39:35	<u>0xb7fb12fd5a57fbb42cd4</u> <u>cdb64aec181924e86cfe4</u> <u>f782c99ecf26607786c5e5</u>	- 0.0002428470000000 00 BNB  0.06 USD	✓
111	2022-07-15 02:46:23	<u>0x04e046ab4f2829861ee0</u> <u>fd30d7b6c2eaed50e5f65f</u> <u>717792a4a408d17ae3e0ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-07-15 02:46:23	<u>0x04e046ab4f2829861ee0</u> <u>fd30d7b6c2eaed50e5f65f</u> <u>717792a4a408d17ae3e0ed</u>	- 0.0007005075000000 00 BNB  0.16 USD	✓
113	2022-07-15 02:45:53	<u>0x020c9ab770784d94f927</u> <u>2e769e368d5f53a1718f9f</u> <u>488629366901b8fe5659c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2022-07-15 02:45:53	<u>0x020c9ab770784d94f927</u> <u>2e769e368d5f53a1718f9f</u> <u>488629366901b8fe5659c6</u>	- 0.0001380885000000 00 BNB  0.03 USD	✓
115	2022-07-15 02:45:41	<u>0x422f025e4d16583bddfc</u> <u>1b21f2ca545d38d0f144c7</u> <u>9cc97d327a6e218c4b02f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-07-15 02:45:41	<u>0x422f025e4d16583bddfc</u> <u>1b21f2ca545d38d0f144c7</u> <u>9cc97d327a6e218c4b02f2</u>	- 0.0002436885000000 00 BNB  0.05 USD	✓
117	2022-07-12 11:45:19	<u>0xaab1dc47dfcd8640a5c0</u> <u>6e250ef3940068698c674e</u> <u>9f273612ab59cff18e5fb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2022-07-12 11:45:19	<u>0xaab1dc47dfcd8640a5c0</u> <u>6e250ef3940068698c674e</u> <u>9f273612ab59cff18e5fb2</u>	- 0.0002926770000000 00 BNB  0.06 USD	✓
119	2022-07-11 05:31:25	<u>0x79e2e0124f64bb582d7e</u> <u>730754fcd3bd0b6b7000b5</u> <u>c4add9a24d1a0c0a4b1916</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2022-07-11 05:31:25	<u>0x79e2e0124f64bb582d7e</u> <u>730754fcd3bd0b6b7000b5</u> <u>c4add9a24d1a0c0a4b1916</u>	- 0.0013854610000000 00 BNB  0.32 USD	✓
121	2022-07-11 05:30:52	<u>0xb64a06702c4ca0eb8b25</u> <u>f434d90ec7ac4e32ddc480</u> <u>065c426675520e7baa6f03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2022-07-11 05:30:52	<u>0xb64a06702c4ca0eb8b25</u> <u>f434d90ec7ac4e32ddc480</u> <u>065c426675520e7baa6f03</u>	- 0.0002444860000000 00 BNB  0.05 USD	✓
123	2022-07-09 09:29:24	<u>0x5b81810c2a871b816cca</u> <u>f9a05d3ae97aa1441eea25</u> <u>f956407f9a03116c6b0927</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2022-07-09 09:29:24	<u>0x5b81810c2a871b816cca</u> <u>f9a05d3ae97aa1441eea25</u> <u>f956407f9a03116c6b0927</u>	- 0.0007151100000000 00 BNB  0.17 USD	✓


#	Date & time	Transaction Id	Amount	
125	2022-07-09 09:29:09	<u>0x5db480fe3b2255d1c15a744e4772da4783c63eff4860f76ec29c22ab708686fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2022-07-09 09:29:09	<u>0x5db480fe3b2255d1c15a744e4772da4783c63eff4860f76ec29c22ab708686fb</u>	- 0.0002425830000000 00 BNB  0.05 USD	✓
127	2022-07-09 09:28:45	<u>0x789be34ffcfce8fc46160129aa802f894846af863ac313cb206752c49af7457</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2022-07-09 09:28:45	<u>0x789be34ffcfce8fc46160129aa802f894846af863ac313cb206752c49af7457</u>	- 0.0002753465000000 00 BNB  0.06 USD	✓
129	2022-07-09 09:27:21	<u>0xeb93fcbec06b39664a475c3758b5e785d9116ef5625187a08a5506e17605afb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2022-07-09 09:27:21	<u>0xeb93fcbec06b39664a475c3758b5e785d9116ef5625187a08a5506e17605afb0</u>	- 0.0007189077500000 00 BNB  0.17 USD	✓
131	2022-07-09 09:26:06	<u>0x696ce8831e5bc349de3319bfc8396f2fdbf2963f6f60760c2cd5e8aad8def718</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2022-07-09 09:26:06	<u>0x696ce8831e5bc349de3319bfc8396f2fdbf2963f6f60760c2cd5e8aad8def718</u>	- 0.0002442330000000 00 BNB  0.05 USD	✓
133	2022-07-05 12:36:37	<u>0x21872347a089d3d65cfc946f0f81b36e28d01c8e3152127c1e21d245f5fd3bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2022-07-05 12:36:37	<u>0x21872347a089d3d65cfc</u> <u>c946f0f81b36e28d01c8e3</u> <u>152127c1e21d245f5fd3bc</u>	- 0.0032561265000000 00 BNB  0.73 USD	✓
135	2022-07-05 12:35:07	<u>0x269f8d01955509b53be7</u> <u>2965cfa336d71893030144</u> <u>96a1a5fc82b66bacd7fedf</u>	+ 0.0040000000000000 00 BNB  0.90 USD	✓
136	2022-07-05 12:34:07	<u>0xbdfa464ef4a2440002d3</u> <u>a950f1b70770c2fa53eddb</u> <u>152932ac9f26d61209303e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
137	2022-07-05 12:34:07	<u>0xbdfa464ef4a2440002d3</u> <u>a950f1b70770c2fa53eddb</u> <u>152932ac9f26d61209303e</u>	- 0.0034857625000000 00 BNB  0.78 USD	✓
138	2022-07-05 12:33:07	<u>0xaeaeb824f7a95159158a</u> <u>937f83036fb3555530bdc0</u> <u>ce8bfe6a78dfb3472d5fb5</u>	+ 0.0020000000000000 00 BNB  0.45 USD	✓
139	2022-07-05 11:03:43	<u>0x6ce19f87eaa51974ede2</u> <u>48c03660061e0acbccfe9b</u> <u>538231b37b47cc56cf2a41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2022-07-05 11:03:43	<u>0x6ce19f87eaa51974ede2</u> <u>48c03660061e0acbccfe9b</u> <u>538231b37b47cc56cf2a41</u>	- 0.0002438260000000 00 BNB  0.05 USD	✓
141	2022-07-05 11:02:28	<u>0x2c134ecc9863721a9f7f</u> <u>dca7cece15c6f5f45981df</u> <u>3a13eaafc21102d9dbc6cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2022-07-05 11:02:28	<u>0x2c134ecc9863721a9f7f</u> <u>dca7cece15c6f5f45981df</u> <u>3a13eaafc21102d9dbc6cb</u>	- 0.0005140685000000 00 BNB  0.11 USD	✓


#	Date & time	Transaction Id	Amount	
143	2022-06-26 11:40:42	<u>0x86d1464b62c18e36dc62</u> <u>f7e6a890bad4d29c22d13a</u> <u>0edbfc0e18fee78d672ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2022-06-26 11:40:42	<u>0x86d1464b62c18e36dc62</u> <u>f7e6a890bad4d29c22d13a</u> <u>0edbfc0e18fee78d672ed</u>	- 0.000671165000000000 00 BNB  0.16 USD	✓
145	2022-06-26 11:38:24	<u>0xde3de56fa830a1f4e1e</u> <u>a32b6b8f57e811d4bd9aaf</u> <u>e476113503defbacc6ad84</u>	+ 0.003000000000000000 00 BNB  0.71 USD	✓
146	2022-06-25 16:25:38	<u>0x2221963e251de483eae</u> <u>abb56a5e984d6b2d935b92</u> <u>405877db21252e9a630a7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2022-06-25 16:25:38	<u>0x2221963e251de483eae</u> <u>abb56a5e984d6b2d935b92</u> <u>405877db21252e9a630a7c</u>	- 0.000270292000000000 00 BNB  0.06 USD	✓
148	2022-06-25 10:56:48	<u>0x49c48d174ac008e6a6c3</u> <u>6ca56568a45c932d948b86</u> <u>6cbcc3660b89fe5dc40aaa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2022-06-25 10:56:48	<u>0x49c48d174ac008e6a6c3</u> <u>6ca56568a45c932d948b86</u> <u>6cbcc3660b89fe5dc40aaa</u>	- 0.000305459000000000 00 BNB  0.07 USD	✓
150	2022-06-24 17:11:05	<u>0xa3c4bc196e7a8c819187</u> <u>f55bd76e39870f3c206ebe</u> <u>c046934345b00a4fc1422c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2022-06-24 17:11:05	<u>0xa3c4bc196e7a8c819187</u> <u>f55bd76e39870f3c206ebe</u> <u>c046934345b00a4fc1422c</u>	- 0.002159203200000000 00 BNB  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
152	2022-06-24 17:10:38	<u>0xa5f298759fe300b550c6</u> <u>2bbce66269f2787e5d1235</u> <u>6f2e90819227bb66b71802</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2022-06-24 17:10:38	<u>0xa5f298759fe300b550c6</u> <u>2bbce66269f2787e5d1235</u> <u>6f2e90819227bb66b71802</u>	- 0.0002442330000000 00 BNB  0.05 USD	✓
154	2022-06-24 17:10:05	<u>0xdefca09a28c9ae3dc1cf</u> <u>3061df43457b8772be6560</u> <u>3c659c34d4bec3b7e84069</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2022-06-24 17:10:05	<u>0xdefca09a28c9ae3dc1cf</u> <u>3061df43457b8772be6560</u> <u>3c659c34d4bec3b7e84069</u>	- 0.0007042035000000 00 BNB  0.16 USD	✓
156	2022-06-24 17:07:59	<u>0xcc7cfa0374bbb2ce0f38</u> <u>bfe4e42d4f916e62594001</u> <u>425d4ea02d353549968f07</u>	+ 0.004000000000000000 00 BNB  0.96 USD	✓

INTERNAL EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-07-09 09:27:21	<u>0xeb93fcbec06b39664a47</u> <u>5c3758b5e785d9116ef562</u> <u>5187a08a5506e17605afb0</u>	+ 0.0089058048025517 16 BNB  2.15 USD	✓

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-09 08:09:10	<u>0x7cb7562d9d34f19511b0</u> <u>39b516c78284259f736e75</u> <u>dce34344233c2a65a861a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-09 08:07:04	<u>0xf72f8f20bc4312760aff</u> <u>10460e678374d3e1c4fe7e</u> <u>020cf6ec0c6a5e14f56d70</u>	- 288.99510900000001 3566 USDT	✓
3	2023-11-09 08:03:22	<u>0x3afd8ccda69c968f2484</u> <u>4938ac859a6bd671b4264a</u> <u>48a70f793c485ada9bed56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-11-09 07:42:49	<u>0x5528de946913319c2bff</u> <u>23482932afb88016254a57</u> <u>97c42401ed0376245ab230</u>	- 288.99510900000001 3566 USDT  289.09 USD	✓
5	2023-07-03 10:38:10	<u>0x14100d4406442e2867a0</u> <u>63b2099c333ea016d3038e</u> <u>44ca6f380b06f33b46f41e</u>	+ 0.0001200000000000 00 USDT  0.00 USD	✓
6	2023-07-03 10:35:22	<u>0x17518fae11ed2c2baaec</u> <u>c86964f5ee671dd7154a1c</u> <u>6c086324e323aac55fb4f4</u>	- 120.00000000000000 0000 USDT	✓
7	2023-07-03 10:35:22	<u>0x17518fae11ed2c2baaec</u> <u>c86964f5ee671dd7154a1c</u> <u>6c086324e323aac55fb4f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-07-03 10:35:10	<u>0xc2dea65252c040304c43</u> <u>45ef64f0f83f6501f2b0ae</u> <u>dffad95dd9eed68243489e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-07-03 10:34:34	<u>0xeea13dd5a0c9b3d1484f</u> <u>e2b14b50c6bdb7dac37ad3</u> <u>edf3700dcde80f6cb16256</u>	- 120.00000000000000 0000 USDT  119.99 USD	✓
10	2023-06-23 06:21:33	<u>0x9185c27c7e48058a32f3</u> <u>a49f8085c83d51221b4c01</u> <u>b81fb2c53340dbc904d661</u>	+ 550,000.0000000000 00000000 aim \$Cheel rewards.	✓







#	Date & time	Transaction Id	Amount	
11	2023-05-11 10:13:36	<u>0x638ccd499e0f9aaf64e72e1a6f616195c0f25e280a98c8bd7e5a942bf993b900</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-11 10:13:03	<u>0xe4804786eb87765fa86957f86ec13c780af0558cf567fbab5fab2c72a6fbba13</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-11 10:12:48	<u>0x8dca996fa0560e2c1cc0e56c2b2ca845ed72aa86247cba854c56e88cc32b59c9</u>	- 100.0000000000000000 0000 USDT  100.04 USD	✓
14	2023-05-11 10:08:50	<u>0x9d6ddba381e46770aae3356c3d5b8841e8e0a546590c419ffb456f2927aacdae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-11 09:58:47	<u>0x32dfbd8cef68835d6ec64a33163e394a16b43711a61300623036e2f52c4f4b07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-11 09:58:20	<u>0x92768ae453ecea9852f7e80ca65f37981609a66830952a5a506b62b2ccc9a1bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-11 09:57:32	<u>0x98cc9f50db8e845673fb5f61c9eb6c2a4035c7921f0d6073f9a5a69aad9ed8b3</u>	- 100.0000000000000000 0000 USDT  100.04 USD	✓
18	2023-04-30 08:21:00	<u>0x98b004e0e96fc713d1f5a13f4e6a88bfa3586442660ece1cbc3464d6c405073b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-04-30 08:20:30	<u>0x3c9e2f12b48d03c2c13d5589d3a74a874461581a61de322072c3babafcdc531b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-30 08:20:00	<u>0x741fd85c063c0549f97c a2dd7ee17b830a46cd35e2 2c12c59b3a56e16ac71b6c</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
21	2023-04-26 13:28:24	<u>0x9abd6615f1b96775f688 c6812e2977212229357316 0f8f9167acc55bcf77c041</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-04-26 13:27:55	<u>0xcdbfe8a94a87e943ceff 97018709ca1f844446a063 015cb28c966937efb9dde6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-04-26 13:27:18	<u>0x10089fd76e3214d2ac2f 2e6e2ba2bbc547c9ccd764 534827550fefe7ec047959</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-04-26 13:26:51	<u>0xf14ca3424d567d76732b 3bc6f6dc4e6acf7c0febbb 0da972e76877f5ff3caa2a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-04-26 13:26:51	<u>0x8c38a6495f943daedc61 7085d62b734bf41f5ffbc0 0713abc7bb56cba5c33ea8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-04-26 13:26:13	<u>0xeb87e61f22ad054c2ab0 1fc94100c32d397cfbebf 249e3ffa5966e47f7e7812</u>	- 300.00000000000000 0000 USDT  299.98 USD	✓
27	2023-04-06 13:12:51	<u>0xc4e21b76650e2bf127c3 7595b115c74c305cef330f 443b16177947aee93b732d</u>	+ 23.596291783684975 485 USDT  23.58 USD	✓
28	2023-04-06 13:12:51	<u>0xc4e21b76650e2bf127c3 7595b115c74c305cef330f 443b16177947aee93b732d</u>	- 0.3839961599999999 75 YHE	✓



#	Date & time	Transaction Id	Amount	
29	2023-04-06 13:12:51	<u>0xc4e21b76650e2bf127c37595b115c74c305cef330f443b16177947aee93b732d</u>	- 0.0079999200000000 01 YHE	✓
30	2023-04-06 13:12:51	<u>0xc4e21b76650e2bf127c37595b115c74c305cef330f443b16177947aee93b732d</u>	- 0.0079999200000000 01 YHE	✓
31	2023-04-06 13:12:51	<u>0xc4e21b76650e2bf127c37595b115c74c305cef330f443b16177947aee93b732d</u>	- 0.0039999600000000 00 YHE	✓
32	2023-03-28 09:40:13	<u>0x3a6607d1bc982615469fa6b348363d6f58505d8f0289c2a6ace2748f0e1a5dad</u>	+ 233.78289975403563 9717 USDT  233.77 USD	✓
33	2023-03-28 09:40:13	<u>0x3a6607d1bc982615469fa6b348363d6f58505d8f0289c2a6ace2748f0e1a5dad</u>	- 0.9599999999999999 64 YHE	✓
34	2023-03-28 09:40:13	<u>0x3a6607d1bc982615469fa6b348363d6f58505d8f0289c2a6ace2748f0e1a5dad</u>	- 0.0200000000000000 00 YHE	✓
35	2023-03-28 09:40:13	<u>0x3a6607d1bc982615469fa6b348363d6f58505d8f0289c2a6ace2748f0e1a5dad</u>	- 0.0200000000000000 00 YHE	✓
36	2023-03-28 09:40:13	<u>0x3a6607d1bc982615469fa6b348363d6f58505d8f0289c2a6ace2748f0e1a5dad</u>	- 0.0100000000000000 00 YHE	✓
37	2023-03-26 08:09:27	<u>0xbcba2d08af7e1b2a2b49bf3d3940e49b4f5556c12c044ef6c66b3cdde3f3d6ed</u>	+ 23,000.000000 AI-A	✓









#	Date & time	Transaction Id	Amount	
38	2023-03-26 07:50:22	<u>0x2a7626d506bbaaab3df1</u> <u>283c503e07fc7c61065485</u> <u>981ecd5f9ebb331186e161</u>	+ 8,682,587.250000 GPT	✓
39	2023-03-26 07:50:22	<u>0x2c798b3fb31091504ef3</u> <u>a1c19e34ebe03827c17c8f</u> <u>672c258f15051f42fbb595</u>	+ 298,222.198686 GPTC	✓
40	2023-03-26 03:04:10	<u>0x1fac16c90f3e97652422</u> <u>f400ad29290204ea902aaa</u> <u>22f9c647b2eb2b13bc5799</u>	+ 118.39136618691698 2883 USDT  118.37 USD	✓
41	2023-03-26 03:04:10	<u>0x1fac16c90f3e97652422</u> <u>f400ad29290204ea902aaa</u> <u>22f9c647b2eb2b13bc5799</u>	- 0.5183999999999999 72 YHE	✓
42	2023-03-26 03:04:10	<u>0x1fac16c90f3e97652422</u> <u>f400ad29290204ea902aaa</u> <u>22f9c647b2eb2b13bc5799</u>	- 0.0108000000000000 01 YHE	✓
43	2023-03-26 03:04:10	<u>0x1fac16c90f3e97652422</u> <u>f400ad29290204ea902aaa</u> <u>22f9c647b2eb2b13bc5799</u>	- 0.0108000000000000 01 YHE	✓
44	2023-03-26 03:04:10	<u>0x1fac16c90f3e97652422</u> <u>f400ad29290204ea902aaa</u> <u>22f9c647b2eb2b13bc5799</u>	- 0.0054000000000000 00 YHE	✓
45	2023-02-18 15:11:24	<u>0x1d69b29e6c5924747c58</u> <u>d38fe4de6bfd13a6d11d5e</u> <u>3f037ac23121838cb6cdc3</u>	+ 90.00000000000000 000 USDT  90.00 USD	✓
46	2023-02-15 01:10:33	<u>0xac89128525f8a7f120a5</u> <u>3f33a2bfeaf361b78d045a</u> <u>f96fc6bc50e27322c14c12</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
47	2023-02-13 22:49:04	<u>0x8b22fa404246923f577c64767adfe2f4be6eae2cc6d683d39cd4b0a20204da4d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-13 14:35:06	<u>0x8cb6715d76fdf84ca727c9aacbee7aad60430e088ee8a488e225f565cd0f82d2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-13 06:14:56	<u>0xc4fe14633a5bb35f030c535f0cdd8577e34b3efea191ff2abbd673eb44bed549</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-02-13 05:59:17	<u>0x24f3f64f758d2f76fc464e733862384869e7b30e4fa83bca3a21173c02122181</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-13 05:55:23	<u>0xc052621b4d3779a594b13780f6c869e73d4e2b751350f865bc72da605836e8a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-13 05:53:38	<u>0x6fce6b0c2b3dcb38135df95079e46746dd719c6f1f818316b5c899bdf3c6420</u>	- 300.0000000000000000 0000 USDT  299.98 USD	✓
53	2023-01-26 14:56:46	<u>0x62552d3418d4c35b695acf3b7556930198b4c6009a1a461f24a9ec7e904da7ca</u>	+ 715.46338182531974 3257 USDT  715.63 USD	✓
54	2023-01-26 14:56:46	<u>0x62552d3418d4c35b695acf3b7556930198b4c6009a1a461f24a9ec7e904da7ca</u>	- 7,520,000.00000000 0000000000 BBA	✓
55	2023-01-26 14:56:46	<u>0x62552d3418d4c35b695acf3b7556930198b4c6009a1a461f24a9ec7e904da7ca</u>	- 480,000.0000000000 00000000 BBA	✓

#	Date & time	Transaction Id	Amount	
56	2023-01-26 14:41:34	<u>0xbaf3afbaeb70936a8a67</u> <u>2a91e404709d87b623afad</u> <u>5d340268a180aec0b618d7</u>	+ 124.29999999999999 7158 USDT  124.32 USD	✓
57	2023-01-26 14:41:34	<u>0xbaf3afbaeb70936a8a67</u> <u>2a91e404709d87b623afad</u> <u>5d340268a180aec0b618d7</u>	- 1.2430000000000001 05 USDG	✓
58	2023-01-15 10:46:00	<u>0x16d5895c9a57d84dcfac</u> <u>c54bf1a47502c7247b217c</u> <u>7fbe293fd1b5e274a5f2fc</u>	- 55.000000000000000 000 USDT  55.02 USD	✓
59	2023-01-04 10:39:14	<u>0xd8e4a638c96290320d26</u> <u>803e420d79c9cdeb57f382</u> <u>644d6170d8e6ef03a283ac</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
60	2023-01-04 10:36:47	<u>0x6421186950ac48f0235c</u> <u>b058f6b65df5067a457e03</u> <u>1d3479cf9fdbcb0a3faeb88</u>	- 55.000000000000000 000 USDT  55.01 USD	✓
61	2023-01-04 10:35:47	<u>0xdd029c6dffdb2e20cc7f</u> <u>64e29b7454024160786dce</u> <u>ff63e360c0849bd962f6b7</u>	+ 113.00000000000000 0000 USDT  113.03 USD	✓
62	2023-01-04 10:35:47	<u>0xdd029c6dffdb2e20cc7f</u> <u>64e29b7454024160786dce</u> <u>ff63e360c0849bd962f6b7</u>	- 1.1299999999999998 93 USDG	✓
63	2022-12-29 07:37:45	<u>0x42209d38fda43a6fbfed</u> <u>db3248f83e5a058cecc3d6</u> <u>2072eb9a1934523d6524cf</u>	- 50.000000000000000 000 USDT  50.00 USD	✓
64	2022-12-28 17:28:07	<u>0x31de1caba6076f8fb196</u> <u>bf2ea09b3a57cbfea4355a</u> <u>d4fa824921400bd39220d0</u>	+ 0.000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
65	2022-12-28 15:54:36	<u>0x573fd65bc20d427564259d0733dd5dbdc6b5b5f872d1ac997cde25ea92e62aec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2022-12-28 15:52:27	<u>0xd349cdb26eef4d0817720e9994c685e57efc4dcb53ad6b5dc9d4615d3a06740</u>	- 262.0000000000000000 0000 USDT  262.05 USD	✓
67	2022-12-27 12:19:26	<u>0xe160af820205d3ec9c4fd8bc2bcff9f4149ffdbcb1a153123d241c5a7222905c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2022-12-26 22:19:47	<u>0xf270832e7e1fa4018cd30bba18e73a9aac67fa359541d9913e3be60104373b11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2022-12-26 21:49:48	<u>0xd29a103caf1eea72221d959f54d23ef43d2a10970d53d3a5a5f10ac0fbe6a4f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2022-12-26 21:19:38	<u>0xb29319b352e1771209194aa5780dfe64f60836f846da2a29f0bc4b7881c1b05c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2022-12-26 20:49:38	<u>0xd0a3fab80f6619355b97870d4cb0382e340624814c71915f126bb3abc2b9b715</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2022-12-26 19:49:24	<u>0x30df5da5765cd713486080ff9a816a8cdbac06527fb037938957a9d060f46267</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2022-12-26 18:19:38	<u>0xff4311feec23d33027dc771ed0490ce2bd8476c5aa235be3d9cea7cb77073cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
74	2022-12-26 17:49:20	<u>0xf7dd4bd578c1f87bbcd572e2eb29a1f63babd77fe141b23ee306872b483f0258</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2022-12-26 17:19:43	<u>0x4bc8fe4f4285ec7e7622ce431c17449bd1580fac8e7a189565246956c65f265b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2022-12-26 13:17:58	<u>0x5adfa88129d1c4685cd7bb0770223b243fcf9ed32e99c22a978a1d906761de87</u>	+ 13.036208758038936 750 USDT  921.39 USD	✓
77	2022-12-26 13:13:46	<u>0xcaed6fda941c400ce5414de51de8b1e28b49ca4e9090a9780ecb214238b0f1c9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2022-12-26 12:44:38	<u>0x8ba85904df80ff2d3e999770e909814e069f9db3f56ccf779b48e80f2af3778b</u>	+ 1.9399999999999999 47 YHE	✓
79	2022-12-26 12:44:38	<u>0x8ba85904df80ff2d3e999770e909814e069f9db3f56ccf779b48e80f2af3778b</u>	- 97.326315639106439 903 USDT  6,878.97 USD	✓
80	2022-12-26 12:32:12	<u>0xb6f9ec562db3e9f0e1abde2c5a8d11c1b2cf553a60d1f334aaae85172ab455d2</u>	+ 4.750000000000000000 00 YHE	✓
81	2022-12-26 12:32:12	<u>0xb6f9ec562db3e9f0e1abde2c5a8d11c1b2cf553a60d1f334aaae85172ab455d2</u>	- 161.63961209137033 8476 USDT  11,424.60 USD	✓
82	2022-12-26 12:27:39	<u>0x433b0279d97d0f8ab2a869cca7d99410eaf2b01cd96a10d510ba53d105222fca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
83	2022-12-26 12:19:30	<u>0x08b80ee5db8eacd93d4098d288282e6b68f90ae86f414ba4465566531f56aa42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2022-12-26 12:19:03	<u>0xd6c0f28c3b6fb080f5f2f8a6cbef6427f4f860d5d5e652c65851ebdf9ab2f2e4</u>	- 60.0000000000000000 000 USDT  4,240.76 USD	✓
85	2022-12-24 04:00:51	<u>0xad1575568406f33a0d2b7950d26f5e2a4099012c5560c3571db5f21fba477905</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
86	2022-12-24 04:00:51	<u>0xad1575568406f33a0d2b7950d26f5e2a4099012c5560c3571db5f21fba477905</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2022-12-24 04:00:12	<u>0xa8f62e64afc50c22fb9554f9c3a7278c5e9a018413831d9e8ff1f3795a37ae9d</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
88	2022-12-18 07:18:20	<u>0xcee3e57c7fd406401504900004f339a252f7d231af2104e6123a85f8a483b899</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
89	2022-12-18 07:17:26	<u>0x929866c75c2e288429194b5fd55faeaaaae1e1e169cfce7486a40b9fe3f08349</u>	+ 678.0000000000000000 0000 USDT  678.14 USD	✓
90	2022-12-18 07:17:26	<u>0x929866c75c2e288429194b5fd55faeaaaae1e1e169cfce7486a40b9fe3f08349</u>	- 6.78000000000000002 49 USDG	✓
91	2022-12-09 06:05:24	<u>0x7439cb9e08e1fdd61744637dc8a0012bcaba99e433ee5c39d394f5cf80ca4c0d</u>	- 300.0000000000000000 0000 USDT  300.02 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-12-09 06:04:00	<u>0x1d8dd244ad6718660f20</u> <u>b6b2cf14b5a45dfe527b3e</u> <u>85b4c447aa14fdb5bddd10</u>	+ 145.00000000000000 0000 USDT  145.01 USD	✓
93	2022-11-29 04:35:22	<u>0xd97a429fa7868dc44069</u> <u>11363a2afefe7f4b1ea983</u> <u>ff5fcfccf29aa1e422c655</u>	- 300.00000000000000 0000 USDT  300.22 USD	✓
94	2022-11-29 04:33:05	<u>0xd74d021836e2f7305254</u> <u>5097c6dd0e2d732e932e01</u> <u>7792af5a7491df6858df21</u>	+ 452.00000000000000 0000 USDT  452.34 USD	✓
95	2022-11-29 04:33:05	<u>0xd74d021836e2f7305254</u> <u>5097c6dd0e2d732e932e01</u> <u>7792af5a7491df6858df21</u>	- 4.5199999999999995 74 USDG	✓
96	2022-11-26 13:33:05	<u>0x6f5ac3fb701d67e0f453</u> <u>6e3a3b91f6c490597e137e</u> <u>8a34b802fa0d995999ce24</u>	+ 6 im	✓
97	2022-11-24 04:09:50	<u>0x3f8d269300e6e72f8f59</u> <u>575aa3c6031b09e4a61234</u> <u>1113567375539c45fd4f3a</u>	- 200.00000000000000 0000 USDT  15,799.82 USD	✓
98	2022-11-24 04:06:11	<u>0x8aff2042df2a3b8155b0</u> <u>3f0016dc9f93fe888f84bd</u> <u>a058638edcf05081ec42f8</u>	+ 170.00000000000000 0000 USDT  13,429.84 USD	✓
99	2022-11-15 02:25:53	<u>0x57dac0fb40b677c40f57</u> <u>42c032ee7f11eeca972c43</u> <u>d476d5f3e23102624797ad</u>	+ 29,000,000.000000 XEC	✓
100	2022-11-15 02:23:17	<u>0xf4d65c54bd840856ad3d</u> <u>6cc242a3b333ac8a42b4c0</u> <u>b8958bced930bfbdeae113</u>	+ 40,214,587.120000 rDRIP	✓

#	Date & time	Transaction Id	Amount	
101	2022-11-15 01:43:17	<u>0xcc6be7d3cb18e0895add</u> <u>be1c66ff6fd2f1e70de982</u> <u>e7fcc92897f44a1d7cf133</u>	+ 20.0000000000000000 000 USDG	✓
102	2022-11-15 01:42:11	<u>0x53f4fc0919261fb0176b</u> <u>6175a6fbced7d69412eee1</u> <u>be6389ca6bf123c746c67c</u>	+ 8,000,000.00000000 0000000000 BBA	✓
103	2022-11-15 00:43:14	<u>0xe3debb3023781b811903</u> <u>7deb959ca1166333178455</u> <u>1a76e3b8e5b103771fde41</u>	- 200.00000000000000 0000 USDT  200.19 USD	✓
104	2022-11-15 00:28:44	<u>0x86c43950493bbfbba7c3</u> <u>a1a2c012bd56141e4b4cbb</u> <u>d3a76bc051da34b45eb378</u>	+ 66.588095999999993 069 USDT  66.65 USD	✓
105	2022-11-15 00:28:11	<u>0x7bffc319fa8decee0ed1</u> <u>87321f353d9599c7c9919a</u> <u>02086ad469c9cd36f1a6f6</u>	+ 53.265751000000001 625 USDT  53.31 USD	✓
106	2022-11-15 00:27:08	<u>0xb236c38d0dc3ddc82480</u> <u>0deaa7e9e4ce6822b040fc</u> <u>f650811f484b7a97dac73f</u>	+ 54.972619999999999 152 USDT  55.02 USD	✓
107	2022-07-15 02:46:23	<u>0x04e046ab4f2829861ee0</u> <u>fd30d7b6c2eaed50e5f65f</u> <u>717792a4a408d17ae3e0ed</u>	+ 10,000.0000000000 0000000 LGT	✓
108	2022-07-15 02:46:23	<u>0x04e046ab4f2829861ee0</u> <u>fd30d7b6c2eaed50e5f65f</u> <u>717792a4a408d17ae3e0ed</u>	- 9,999.000000000000 0000000 LGT	✓
109	2022-07-12 11:45:19	<u>0xaab1dc47dfcd8640a5c0</u> <u>6e250ef3940068698c674e</u> <u>9f273612ab59cff18e5fb2</u>	+ 10,000.0000000000 0000000 LGT	✓

#	Date & time	Transaction Id	Amount	
110	2022-07-11 05:31:25	<u>0x79e2e0124f64bb582d7e730754fcd3bd0b6b7000b5c4add9a24d1a0c0a4b1916</u>	+ 53.555817093224149 517 USDT  53.64 USD	✓
111	2022-07-11 05:31:25	<u>0x79e2e0124f64bb582d7e730754fcd3bd0b6b7000b5c4add9a24d1a0c0a4b1916</u>	- 3,434.551043835831 478646 DOR	✓
112	2022-07-11 05:31:25	<u>0x79e2e0124f64bb582d7e730754fcd3bd0b6b7000b5c4add9a24d1a0c0a4b1916</u>	- 74.664153126865898 003 DOR	✓
113	2022-07-11 05:31:25	<u>0x79e2e0124f64bb582d7e730754fcd3bd0b6b7000b5c4add9a24d1a0c0a4b1916</u>	- 149.32830625373179 6005 DOR	✓
114	2022-07-11 05:31:25	<u>0x79e2e0124f64bb582d7e730754fcd3bd0b6b7000b5c4add9a24d1a0c0a4b1916</u>	- 74.664153126865898 003 DOR	✓
115	2022-07-09 11:13:54	<u>0x70ec895406ea65f435ab35def695109e8756b3eb47e7fa7f47d38453ddf75ab1</u>	+ 0.5759999999999999 56 ART	✓
116	2022-07-09 09:50:42	<u>0xe14b26cd8a4b10957cba8bb53200da8866fc975d779e15cf29c921fb3dd70320</u>	+ 3.817000 AGP	✓
117	2022-07-09 09:44:15	<u>0xcf163547026c35d9b33b8b921ab4982a48ad39aafc1870846003d8b4ba65afcc</u>	+ 100.000000 Oct	✓
118	2022-07-09 09:39:15	<u>0xe6827480bb6d98d8b83fe6df97d1dc7443461edaa0b48c01d0badce2ccb2e948</u>	+ 124.889000 APC	✓

#	Date & time	Transaction Id	Amount	
119	2022-07-09 09:31:03	<u>0x3c11cd86bcf1720cc2a7bb3ca1bb673984252a49442d33c817ff077e15ffc64e</u>	+ 4.168000 AVE	✓
120	2022-07-09 09:29:24	<u>0x5b81810c2a871b816ccaf9a05d3ae97aa1441eea25f956407f9a03116c6b0927</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
121	2022-07-09 09:27:21	<u>0xeb93fcbec06b39664a475c3758b5e785d9116ef5625187a08a5506e17605afb0</u>	- 2.1800000000000001 60 USDT  2.17 USD	✓
122	2022-07-09 09:24:09	<u>0x4e527735177675d8305e3df0a26075da256b34cfe1cd6e342e360a8592f4f735</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓
123	2022-07-05 12:36:37	<u>0x21872347a089d3d65cfc946f0f81b36e28d01c8e3152127c1e21d245f5fd3bc</u>	+ 7.1884852479189778 05 USDT  7.19 USD	✓
124	2022-07-05 12:36:37	<u>0x21872347a089d3d65cfc946f0f81b36e28d01c8e3152127c1e21d245f5fd3bc</u>	- 2.0000000000000000 00 AMO	✓
125	2022-07-05 11:02:28	<u>0x2c134ecc9863721a9f7fdca7cece15c6f5f45981df3a13eaafc21102d9dbc6cb</u>	+ 2.0000000000000000 00 AMO	✓
126	2022-06-26 11:40:42	<u>0x86d1464b62c18e36dc62f7e6a890bad4d29c22d13a0edbfcb0e18fee78d672ed</u>	+ 2,857.087815248070 455709 DOR	✓
127	2022-06-25 16:25:38	<u>0x2221963e251de483eaecabb56a5e984d6b2d935b92405877db21252e9a630a7c</u>	+ 2,800.000000000000 000000 DOR	✓

#	Date & time	Transaction Id	Amount	
128	2022-06-24 17:25:14	<u>0x1c4309356160f36f07328b1841e9864020dfdea43033ef84244198bba9ba323a</u>	+ 16,000.000000000 0gas.io	✓
129	2022-06-24 17:11:05	<u>0xa3c4bc196e7a8c819187f55bd76e39870f3c206ebec046934345b00a4fc1422c</u>	- 28.000000000000000 000 USDT  28.04 USD	✓
130	2022-06-24 17:10:05	<u>0xdefca09a28c9ae3dc1cf3061df43457b8772be65603c659c34d4bec3b7e84069</u>	+ 10.000000000000000 000 DOR	✓
131	2022-06-24 17:08:29	<u>0xdcd93730d004f3c7742b0c405cbbbc6c3b271ab09810ff14d2f419e2a12b3623</u>	+ 28.000000000000000 000 USDT  28.04 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2022-06-25 10:56:48	<u>0x49c48d174ac008e6a6c36ca56568a45c932d948b866cbcc3660b89fe5dc40aaa</u>	- 1 DORCP	✓
2	2022-06-24 17:11:05	<u>0xa3c4bc196e7a8c819187f55bd76e39870f3c206ebec046934345b00a4fc1422c</u>	+ 1 DORCP	✓

* USD values displayed at the time of transaction

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