

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:54 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xabdba7ec5d41185a1e55a6933e00e1eccae249fb</u>
TOTAL RECEIVED	0.288121812612572137 BNB 166.56 USD
TOTAL SEND	0.283761328649168976 BNB 164.04 USD

Token	Balance
BNB	0.004360483963403165 BNB 2.52 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
HyperVerse Token	8,959,412.26248383 HVT
0Pepe.xyz	615,526.640000000013969839]
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
AI Avail	23,000.000000 AI-A
Tether USD	0.000000000000000000 USDT
Smart Chain Coin	5,000,000.000000 BSC-Coin
Binance-Peg Tether USD	0.000000000000000000 USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 09:03:46	<u>0xf76d2d78d462287c8a81</u> <u>bc80cb3a26cd25496c9e51</u> <u>5a923cdad68011fcc2a5a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-25 09:03:46	<u>0xf76d2d78d462287c8a81</u> <u>bc80cb3a26cd25496c9e51</u> <u>5a923cdad68011fcc2a5a1</u>	- 0.000140517000000000 00 BNB  0.08 USD	✓
3	2024-03-25 09:01:49	<u>0x4633892c181283619c94</u> <u>01afe2c10e983edf291ece</u> <u>b1f054ab842cc9b5cdd17b</u>	- 0.199000000000000000 10 BNB  115.59 USD	✓
4	2024-03-25 09:01:49	<u>0x4633892c181283619c94</u> <u>01afe2c10e983edf291ece</u> <u>b1f054ab842cc9b5cdd17b</u>	- 0.000575988000000000 00 BNB  0.33 USD	✓
5	2024-03-25 08:57:01	<u>0xe02c2fd58a8494f81de6</u> <u>3efbba0bd13ce7a60be1cf</u> <u>d7e4b91b081d881c928ca8</u>	+ 0.1379210636521823 46 BNB  80.11 USD	✓
6	2024-03-25 08:42:02	<u>0xa878ba868a6a828931a6</u> <u>5d5318d7c09072bfaa9ae3</u> <u>f55f0661fa541074c93616</u>	+ 0.0023155890133457 03 BNB  1.34 USD	✓
7	2024-03-25 08:40:51	<u>0x3ac374509ac287810bbd</u> <u>7970d17706584fbd6a3122</u> <u>1ac0751028a5779791dd2f</u>	+ 0.005937000000000000 00 BNB  3.44 USD	✓
8	2024-03-25 08:38:39	<u>0x7be67d91e89633c0697f</u> <u>8869d3a9b41301058cf9f5</u> <u>9013dead2f9c6b52a52bed</u>	+ 0.0101662450959843 84 BNB  5.90 USD	✓
9	2024-03-21 16:17:14	<u>0x0edef3549650efc92b13</u> <u>7c2feccc0916c88b08c7a9</u> <u>207397f4fdd5329c32361b</u>	- 0.005000000000000000 00 BNB  2.81 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-03-21 16:17:14	<u>0x0edef3549650efc92b137c2feccc0916c88b08c7a9207397f4fdd5329c32361b</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
11	2023-11-16 15:49:15	<u>0xb17c044d94fe846ed29d66561bdf92b0ebeaeaaefd0207f4338cbe3d0dbe6df9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-11-16 15:49:15	<u>0xb17c044d94fe846ed29d66561bdf92b0ebeaeaaefd0207f4338cbe3d0dbe6df9</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
13	2023-11-16 15:43:48	<u>0x1e2b0decb5f42abaaec1d94510ec56fbbba7fd897462915dce333893d964f5cf3</u>	+ 0.0100605701869767 67 BNB  2.49 USD	✓
14	2023-11-16 15:42:10	<u>0x6b3b239ab1f95e8131893172aea2f74398327737c2d3aec83cd1b809bdaafd2d</u>	+ 0.0022499561896975 28 BNB  0.55 USD	✓
15	2023-11-16 15:40:09	<u>0xd36512fff34a96ce38cde91c7564d69ae9f0dd93e96487b206467034abd57dae</u>	+ 0.0067304680587385 83 BNB  1.66 USD	✓
16	2023-11-16 15:36:22	<u>0xf28154e5ca0d47cf1e4b2ac5d58c1faff9b8dd3684d47840c62943cc25d86168</u>	+ 0.0101296669166409 43 BNB  2.50 USD	✓
17	2023-11-16 15:36:04	<u>0x0e7ba03eed1b719c9b3ac237848a449ffaa6b71ef458cbd0995af81e5b5d557f</u>	+ 0.0019561644311447 45 BNB  0.48 USD	✓
18	2023-11-16 15:35:01	<u>0x9dbaf820fd9b4cb68c6d07e1c99b28892a7055fb87dc35913cea9730a37787e6</u>	+ 0.0058763301980244 86 BNB  1.45 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-11-16 15:34:37	<u>0x2496c74d19b75bda2544</u> <u>affd3422f0cfab2d7cdb06</u> <u>0f28e10667a074d77ce0b1</u>	+ 0.0039711333763651 86 BNB  0.98 USD	✓
20	2023-11-16 15:34:10	<u>0xfc43099ce6f7c3931f78</u> <u>478c06a83c71e06b673819</u> <u>c6d8fe806d30848704431f</u>	+ 0.0039780170974298 51 BNB  0.98 USD	✓
21	2023-11-16 15:33:46	<u>0x35e8ded78b78eb875cef</u> <u>22ae53c239a77464cac90b</u> <u>7fc4edba601cafeca81a</u>	+ 0.0079370017468726 55 BNB  1.96 USD	✓
22	2023-06-20 07:20:21	<u>0x055259134259b53c626b</u> <u>9f39695993bc5e4d2c7098</u> <u>a976406b449719931a93c2</u>	- 0.0030348596491689 69 BNB  0.73 USD	✓
23	2023-06-20 07:20:21	<u>0x055259134259b53c626b</u> <u>9f39695993bc5e4d2c7098</u> <u>a976406b449719931a93c2</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
24	2023-06-05 09:19:46	<u>0x31e091fab252e4d4ffa2</u> <u>16a11ed7585cd6f4a96a0e</u> <u>5d647eca6d2cdf74d9ae33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-06-05 09:19:46	<u>0x31e091fab252e4d4ffa2</u> <u>16a11ed7585cd6f4a96a0e</u> <u>5d647eca6d2cdf74d9ae33</u>	- 0.0031430190000000 00 BNB  0.94 USD	✓
26	2023-05-28 11:21:06	<u>0xc67f2104158d8021b011</u> <u>38746d63386590e27cf7f5</u> <u>5252055bd127444261fe33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-05-28 11:21:06	<u>0xc67f2104158d8021b011</u> <u>38746d63386590e27cf7f5</u> <u>5252055bd127444261fe33</u>	- 0.0029924040000000 00 BNB  0.92 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-05-22 09:54:44	<u>0x86fee793e99d10fa3256</u> <u>1db668b8d40e422e5a5b57</u> <u>59935d868307b09bace9fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-05-22 09:54:44	<u>0x86fee793e99d10fa3256</u> <u>1db668b8d40e422e5a5b57</u> <u>59935d868307b09bace9fc</u>	- 0.0007428240000000 00 BNB  0.22 USD	✓
30	2023-05-22 07:42:11	<u>0xb5f33845f8b119b46313</u> <u>37e5f03cf725367b767861</u> <u>bea5768efcc6c4f1332dd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-22 07:42:11	<u>0xb5f33845f8b119b46313</u> <u>37e5f03cf725367b767861</u> <u>bea5768efcc6c4f1332dd0</u>	- 0.002847090000000000 00 BNB  0.87 USD	✓
32	2023-05-19 07:12:21	<u>0x2eab89785ba29b65c653</u> <u>dc12e53297a6dd4b4541c8</u> <u>1df67c28c8d56e9f3a9201</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-05-19 07:12:21	<u>0x2eab89785ba29b65c653</u> <u>dc12e53297a6dd4b4541c8</u> <u>1df67c28c8d56e9f3a9201</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
34	2023-05-18 15:18:36	<u>0x3b18c33f4ab864f927c9</u> <u>f57e11d87dd268da5a5d16</u> <u>62db22fc76e56a5b06f950</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-05-18 15:18:36	<u>0x3b18c33f4ab864f927c9</u> <u>f57e11d87dd268da5a5d16</u> <u>62db22fc76e56a5b06f950</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
36	2023-05-18 15:17:48	<u>0x3cc0ae330a68d238ae05</u> <u>6fdceeda1dc411564971a4</u> <u>32ac281622959766d18655</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-18 15:17:48	<u>0x3cc0ae330a68d238ae05</u> <u>6fdceeda1dc411564971a4</u> <u>32ac281622959766d18655</u>	- 0.0013038540000000 00 BNB  0.40 USD	✓
38	2023-05-18 15:16:12	<u>0x7b24dabeb12541c4e8f2</u> <u>8f4658ff3dca2420cbf7e0</u> <u>9c1e0cf51e997cfd5f7025</u>	+ 0.0094699999999999 99 BNB  2.94 USD	✓
39	2023-05-15 16:41:39	<u>0x9a41e96eade38c3d296</u> <u>28e5f1bac9d2eba0f4a826</u> <u>f6f2f22399ba2c13496af8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-05-15 16:41:39	<u>0x9a41e96eade38c3d296</u> <u>28e5f1bac9d2eba0f4a826</u> <u>f6f2f22399ba2c13496af8</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
41	2023-05-15 16:41:06	<u>0xc7f38e1e94fb482d3f42</u> <u>4e265f7300e21c719444bb</u> <u>7283d1bac5b0b096e3be88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-05-15 16:41:06	<u>0xc7f38e1e94fb482d3f42</u> <u>4e265f7300e21c719444bb</u> <u>7283d1bac5b0b096e3be88</u>	- 0.0007569150000000 00 BNB  0.23 USD	✓
43	2023-05-15 16:40:39	<u>0xbaba5d8f933c37a7bd31</u> <u>feecfe2c742c202dd8ab84</u> <u>b9a28a2381428304485b65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
44	2023-05-15 16:40:39	<u>0xbaba5d8f933c37a7bd31</u> <u>feecfe2c742c202dd8ab84</u> <u>b9a28a2381428304485b65</u>	- 0.0025637700000000 00 BNB  0.80 USD	✓
45	2023-05-15 16:40:30	<u>0x40f98016895373df35b3</u> <u>cd49ff5514243b466ac0e9</u> <u>b77430a80a3a8f69b6b48e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-15 16:40:30	<u>0x40f98016895373df35b3cd49ff5514243b466ac0e9b77430a80a3a8f69b6b48e</u>	- 0.0026850090000000 00 BNB  0.84 USD	✓
47	2023-05-15 16:39:42	<u>0x763a171fa4a78cfb244db9dc0d8aa7d65bf68883ee58e75b829bb9ac0d0a3407</u>	+ 0.0068244400000000 00 BNB  2.14 USD	✓
48	2023-04-27 10:56:40	<u>0x944156bfa9363264f4870fb4731459a2e20777b4734b0010373638a938b761e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-04-27 10:56:40	<u>0x944156bfa9363264f4870fb4731459a2e20777b4734b0010373638a938b761e6</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
50	2023-04-27 10:55:04	<u>0x31395a0fce7ad041a9dc866a0bb8b8efcb57d3559b616e32a9f57aa7a3b50394</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-04-27 10:55:04	<u>0x31395a0fce7ad041a9dc866a0bb8b8efcb57d3559b616e32a9f57aa7a3b50394</u>	- 0.0007206990000000 00 BNB  0.23 USD	✓
52	2023-04-20 06:56:25	<u>0x35bebb0b203e5094f1a9b7b41a42c600b77f481eba2d99394e77f9f4c2c2d682</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-04-20 06:56:25	<u>0x35bebb0b203e5094f1a9b7b41a42c600b77f481eba2d99394e77f9f4c2c2d682</u>	- 0.0020252190000000 00 BNB  0.65 USD	✓
54	2023-04-07 09:58:01	<u>0x8d2b47218c1a86fe9cf21ea5b89681893d6ac022a39e52e34c10f517321b5aed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
55	2023-04-07 09:58:01	<u>0x8d2b47218c1a86fe9cf2</u> <u>1ea5b89681893d6ac022a3</u> <u>9e52e34c10f517321b5aed</u>	- 0.0028629800000000 00 BNB  0.88 USD	✓
56	2023-04-06 07:40:45	<u>0xd470e89f8d62c305d92b</u> <u>926ea27a42d906cd2e72c0</u> <u>7fdb4acaa5fdafbc8f670f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-04-06 07:40:45	<u>0xd470e89f8d62c305d92b</u> <u>926ea27a42d906cd2e72c0</u> <u>7fdb4acaa5fdafbc8f670f</u>	- 0.0028164650000000 00 BNB  0.88 USD	✓
58	2023-03-26 16:09:59	<u>0xa62298b1e3c042761a00</u> <u>775f8e269fd072dc17a168</u> <u>8eb421980cbab07ef3ddbc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-03-26 16:09:59	<u>0xa62298b1e3c042761a00</u> <u>775f8e269fd072dc17a168</u> <u>8eb421980cbab07ef3ddbc</u>	- 0.0024629750000000 00 BNB  0.80 USD	✓
60	2023-03-23 08:02:30	<u>0xb616663b8de51bcdaf1b</u> <u>b2aabdbf43f449668b072a</u> <u>2f61d0e83b7a348930a991</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-03-23 08:02:30	<u>0xb616663b8de51bcdaf1b</u> <u>b2aabdbf43f449668b072a</u> <u>2f61d0e83b7a348930a991</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
62	2023-03-23 08:01:24	<u>0xb2cbf706451301372f62</u> <u>973bef3a54cec2342ea1f5</u> <u>f7f6f19f5a01d0e16155ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-03-23 08:01:24	<u>0xb2cbf706451301372f62</u> <u>973bef3a54cec2342ea1f5</u> <u>f7f6f19f5a01d0e16155ab</u>	- 0.0012617050000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-03-23 08:00:21	<u>0x706b96f52e9c91bae4be</u> <u>322934d7f8ab26d1524641</u> <u>72894538e9f3f66ae5ee28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-03-23 08:00:21	<u>0x706b96f52e9c91bae4be</u> <u>322934d7f8ab26d1524641</u> <u>72894538e9f3f66ae5ee28</u>	- 0.002257565000000000 00 BNB  0.73 USD	✓
66	2023-03-13 08:39:34	<u>0x817b7e3446e8544cb740</u> <u>ea9ab303bed314a527ac31</u> <u>86d45e9c38ecf635a84484</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-03-13 08:39:34	<u>0x817b7e3446e8544cb740</u> <u>ea9ab303bed314a527ac31</u> <u>86d45e9c38ecf635a84484</u>	- 0.001857020000000000 00 BNB  0.54 USD	✓
68	2023-03-09 16:02:11	<u>0xa39fef303192f1be6ee3</u> <u>5a9f9db53f22da769f8ea2</u> <u>e3991b3265f11b58d64ea0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-03-09 16:02:11	<u>0xa39fef303192f1be6ee3</u> <u>5a9f9db53f22da769f8ea2</u> <u>e3991b3265f11b58d64ea0</u>	- 0.001792295000000000 00 BNB  0.51 USD	✓
70	2023-03-06 16:02:28	<u>0x44d109cc78e7ef990d0c</u> <u>2fbe322997d2efab7636ae</u> <u>0d07cfc3341fc877bc697b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-03-06 16:02:28	<u>0x44d109cc78e7ef990d0c</u> <u>2fbe322997d2efab7636ae</u> <u>0d07cfc3341fc877bc697b</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
72	2023-03-06 16:01:58	<u>0xfc24998e64e5880c7af5</u> <u>d7a493d9a903c798ee221a</u> <u>5105e4588bca144b787895</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-03-06 16:01:58	<u>0xfc24998e64e5880c7af5d7a493d9a903c798ee221a5105e4588bca144b787895</u>	- 0.0009759750000000 00 BNB  0.28 USD	✓
74	2023-03-06 16:01:22	<u>0x6a9d62a69507a12cedcd e81b9abfd5414e237f5f9c7619a16b8124a7c569b562</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-03-06 16:01:22	<u>0x6a9d62a69507a12cedcd e81b9abfd5414e237f5f9c7619a16b8124a7c569b562</u>	- 0.0014386950000000 00 BNB  0.41 USD	✓
76	2023-03-06 08:59:14	<u>0x7d69903aaddf9c48706dd37920ef549736daa018348a02ada51bc12bf99dc256</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-03-06 08:59:14	<u>0x7d69903aaddf9c48706dd37920ef549736daa018348a02ada51bc12bf99dc256</u>	- 0.0016525700000000 00 BNB  0.47 USD	✓
78	2023-03-02 18:40:44	<u>0x443b47ce20c40133f9f28ea1dc9a616a4396e825e62b8303c7cb656a1f494218</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-03-02 18:40:44	<u>0x443b47ce20c40133f9f28ea1dc9a616a4396e825e62b8303c7cb656a1f494218</u>	- 0.0016091300000000 00 BNB  0.48 USD	✓
80	2023-03-02 11:04:21	<u>0xbec047837ffaab9df3fc870f35980a872ce57689bdd1a7cef1f1b23f26c95ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2023-03-02 11:04:21	<u>0xbec047837ffaab9df3fc870f35980a872ce57689bdd1a7cef1f1b23f26c95ee</u>	- 0.0015035300000000 00 BNB  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-02-27 11:18:35	<u>0x1c936f670d1ae4961a49</u> <u>d1d6b2808ba95f8850d33f</u> <u>740879322b3035d36f93f0</u>	- 0.005000000000000000 00 BNB  1.52 USD	✓
83	2023-02-27 11:18:35	<u>0x1c936f670d1ae4961a49</u> <u>d1d6b2808ba95f8850d33f</u> <u>740879322b3035d36f93f0</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
84	2023-02-26 13:17:45	<u>0x057af34f94834fe2ffd4</u> <u>1898da4622d03620da6c69</u> <u>f689020903d379746ba2e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-02-26 13:17:45	<u>0x057af34f94834fe2ffd4</u> <u>1898da4622d03620da6c69</u> <u>f689020903d379746ba2e6</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
86	2023-02-25 18:40:59	<u>0xc71fd16880d7ae8b176e</u> <u>cac197ef89869157407d01</u> <u>ebaf8df4421f597fff4f48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-02-25 18:40:59	<u>0xc71fd16880d7ae8b176e</u> <u>cac197ef89869157407d01</u> <u>ebaf8df4421f597fff4f48</u>	- 0.001513935000000000 00 BNB  0.45 USD	✓
88	2023-02-25 18:29:50	<u>0x19632b861bf7561eb1b3</u> <u>e291a1dddb97e4e22e1a4a</u> <u>fa93df8b77f3303186153e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-02-25 18:29:50	<u>0x19632b861bf7561eb1b3</u> <u>e291a1dddb97e4e22e1a4a</u> <u>fa93df8b77f3303186153e</u>	- 0.001307915000000000 00 BNB  0.39 USD	✓
90	2023-02-22 15:51:28	<u>0xd435a8cf4a75fd59431a</u> <u>3d57eccd223ddd28a114e7</u> <u>91cef5ebfab6463157ed93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-02-22 15:51:28	<u>0xd435a8cf4a75fd59431a3d57eccd223ddd28a114e791cef5ebfab6463157ed93</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
92	2023-02-21 17:06:52	<u>0x05c50b6b766917c821e2dc126cf127d5abd9287731b9d18651bb247e1aebe694</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2023-02-21 17:06:52	<u>0x05c50b6b766917c821e2dc126cf127d5abd9287731b9d18651bb247e1aebe694</u>	- 0.0014896700000000 00 BNB  0.46 USD	✓
94	2023-02-21 17:03:46	<u>0xc7a3163bcf9618cd156ea7630161a178e4ad8c37144b1193e255d40bf3bc2e60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2023-02-21 17:03:46	<u>0xc7a3163bcf9618cd156ea7630161a178e4ad8c37144b1193e255d40bf3bc2e60</u>	- 0.0011495600000000 00 BNB  0.36 USD	✓
96	2023-02-20 16:33:28	<u>0x790d653395f6bb031be7b85d22a7ff2b97cccab81bbae4fa737b627b8d7b714f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2023-02-20 16:33:28	<u>0x790d653395f6bb031be7b85d22a7ff2b97cccab81bbae4fa737b627b8d7b714f</u>	- 0.0001381550000000 00 BNB  0.04 USD	✓
98	2023-02-20 08:37:54	<u>0xc93c906c6de2a6ceead0e82620b8f08588c304ba768deb6f3a9ad8dae68fb9d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2023-02-20 08:37:54	<u>0xc93c906c6de2a6ceead0e82620b8f08588c304ba768deb6f3a9ad8dae68fb9d6</u>	- 0.0015648500000000 00 BNB  0.49 USD	✓





#	Date & time	Transaction Id	Amount	
100	2023-02-20 08:14:21	<u>0xc8c35ddaa87d2a109375</u> <u>043e2cfdd4a31c101f3c7a</u> <u>bfead5ef9f0cb666451066</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-02-20 08:14:21	<u>0xc8c35ddaa87d2a109375</u> <u>043e2cfdd4a31c101f3c7a</u> <u>bfead5ef9f0cb666451066</u>	- 0.001093670000000000 00 BNB  0.34 USD	✓
102	2023-02-17 12:12:06	<u>0xfed07d4416c5e578cecf</u> <u>2f6e5d0cef6fb90fc24a05</u> <u>9efcdc2e73134267269b3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-02-17 12:12:06	<u>0xfed07d4416c5e578cecf</u> <u>2f6e5d0cef6fb90fc24a05</u> <u>9efcdc2e73134267269b3d</u>	- 0.000180695000000000 00 BNB  0.05 USD	✓
104	2023-02-17 12:11:24	<u>0xd6c126679ecd89bbd924</u> <u>264e554522b4ffef413405</u> <u>d706f6e8a6e95ff6d232e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-02-17 12:11:24	<u>0xd6c126679ecd89bbd924</u> <u>264e554522b4ffef413405</u> <u>d706f6e8a6e95ff6d232e5</u>	- 0.001564850000000000 00 BNB  0.48 USD	✓
106	2023-02-17 09:31:46	<u>0x48da7d7a51569e4b8916</u> <u>177102648a754e6c297151</u> <u>16dfb3b8c7df325f0a78cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2023-02-17 09:31:46	<u>0x48da7d7a51569e4b8916</u> <u>177102648a754e6c297151</u> <u>16dfb3b8c7df325f0a78cd</u>	- 0.000981890000000000 00 BNB  0.30 USD	✓
108	2023-02-13 17:00:14	<u>0x0744bf5ae63da2c4c3f0</u> <u>5791704abb22b7b9d6a431</u> <u>e52cdb9daa4ff1822736e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-02-13 17:00:14	<u>0x0744bf5ae63da2c4c3f05791704abb22b7b9d6a431e52cdb9daa4ff1822736e9</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
110	2023-02-13 16:47:29	<u>0x1693e4e1acac967fcf9e670b17a92b4346fd6a6a42768cd4d23e986c66c70cf7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2023-02-13 16:47:29	<u>0x1693e4e1acac967fcf9e670b17a92b4346fd6a6a42768cd4d23e986c66c70cf7</u>	- 0.0014898500000000 00 BNB  0.42 USD	✓
112	2023-02-13 16:46:41	<u>0x0df24ab916e22d1893039b2dc727dfb5c7935931a56525224d36828f9728b39c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2023-02-13 16:46:41	<u>0x0df24ab916e22d1893039b2dc727dfb5c7935931a56525224d36828f9728b39c</u>	- 0.0008328500000000 00 BNB  0.23 USD	✓
114	2023-02-13 16:41:29	<u>0xdec27cc6e56d7c4613325639151a2b9471f291dfab0fe510905676e4a841dc5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2023-02-13 16:41:29	<u>0xdec27cc6e56d7c4613325639151a2b9471f291dfab0fe510905676e4a841dc5a</u>	- 0.0009759150000000 00 BNB  0.27 USD	✓
116	2023-02-13 16:41:29	<u>0x47ece74df36a45f903cbd1ba610d087fd3e914f2a937ba77b13185f8bea6f29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
117	2023-02-13 16:41:29	<u>0x47ece74df36a45f903cbd1ba610d087fd3e914f2a937ba77b13185f8bea6f29</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
118	2023-02-11 07:15:12	<u>0x522f8445ca8c7d9cfe31</u> <u>93d58cc458b7a616ec5ca4</u> <u>ffcffd3f84633a26b2b2ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2023-02-11 07:15:12	<u>0x522f8445ca8c7d9cfe31</u> <u>93d58cc458b7a616ec5ca4</u> <u>ffcffd3f84633a26b2b2ec</u>	- 0.0015583450000000 00 BNB  0.48 USD	✓
120	2023-02-11 07:14:12	<u>0xbd6b9ff6eb69128ea350</u> <u>e9dc6aa509788b77539ba9</u> <u>915decac3d93eb39b45484</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2023-02-11 07:14:12	<u>0xbd6b9ff6eb69128ea350</u> <u>e9dc6aa509788b77539ba9</u> <u>915decac3d93eb39b45484</u>	- 0.0007303850000000 00 BNB  0.22 USD	✓
122	2023-02-10 08:17:04	<u>0x8028e51b7744db404753</u> <u>b11e0665fb93c7827c733d</u> <u>5cd2946301ada10fb74fa5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2023-02-10 08:17:04	<u>0x8028e51b7744db404753</u> <u>b11e0665fb93c7827c733d</u> <u>5cd2946301ada10fb74fa5</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
124	2023-02-10 08:16:31	<u>0x587c17044feb48ef4413</u> <u>685fd7a21002e126174eb8</u> <u>314ec433c3f0265f99c9c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2023-02-10 08:16:31	<u>0x587c17044feb48ef4413</u> <u>685fd7a21002e126174eb8</u> <u>314ec433c3f0265f99c9c1</u>	- 0.0016135700000000 00 BNB  0.49 USD	✓
126	2023-02-10 08:15:01	<u>0x9de3524fdaac0f1c1766</u> <u>27a58c5dd63b39a5faa021</u> <u>054b37bf8d5694e1e5b190</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
127	2023-02-10 08:15:01	<u>0x9de3524fdaac0f1c1766 27a58c5dd63b39a5faa021 054b37bf8d5694e1e5b190</u>	- 0.0006931250000000 00 BNB  0.21 USD	✓
128	2023-02-09 10:57:22	<u>0xc4526b619d2010bc15cf bc69b30bcd6b241bd4c356 7bd08d125ecf3bd69993c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2023-02-09 10:57:22	<u>0xc4526b619d2010bc15cf bc69b30bcd6b241bd4c356 7bd08d125ecf3bd69993c2</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
130	2023-02-09 10:56:01	<u>0xcb5881d170ef30c9863f f46edca72a2d92cbfabd01 6feb16947c633b7733056d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2023-02-09 10:56:01	<u>0xcb5881d170ef30c9863f f46edca72a2d92cbfabd01 6feb16947c633b7733056d</u>	- 0.0016093700000000 00 BNB  0.51 USD	✓
132	2023-02-09 10:55:31	<u>0x16ca6ddde4927e45cb47 53c101af4605d25f67d674 cb6b5af9350b646f2a34b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2023-02-09 10:55:31	<u>0x16ca6ddde4927e45cb47 53c101af4605d25f67d674 cb6b5af9350b646f2a34b3</u>	- 0.0006651800000000 00 BNB  0.21 USD	✓
134	2023-02-08 09:21:51	<u>0x8d7d2c9617d4c2e392ef 4847ee6b518ac82290bbbf d37dbbdb2f7041b8fd50a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
135	2023-02-08 09:21:51	<u>0x8d7d2c9617d4c2e392ef 4847ee6b518ac82290bbbf d37dbbdb2f7041b8fd50a7</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-02-08 09:19:24	<u>0x29300efb9a0e098cb2be</u> <u>cd4420e3a9ed9a95242a2c</u> <u>8a01ff6f595acbf8e31c39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2023-02-08 09:19:24	<u>0x29300efb9a0e098cb2be</u> <u>cd4420e3a9ed9a95242a2c</u> <u>8a01ff6f595acbf8e31c39</u>	- 0.001438755000000000 00 BNB  0.47 USD	✓
138	2023-02-08 09:18:51	<u>0x92419007666360b78250</u> <u>6faab140478b5762b0e453</u> <u>c3421e09a5ad2339eedba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2023-02-08 09:18:51	<u>0x92419007666360b78250</u> <u>6faab140478b5762b0e453</u> <u>c3421e09a5ad2339eedba</u>	- 0.000618605000000000 00 BNB  0.20 USD	✓
140	2023-02-07 16:30:23	<u>0xc82f1f7b883d893d5eab</u> <u>026311c2b61e1277182ad0</u> <u>db1eef6dee3c9a24fa9a55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2023-02-07 16:30:23	<u>0xc82f1f7b883d893d5eab</u> <u>026311c2b61e1277182ad0</u> <u>db1eef6dee3c9a24fa9a55</u>	- 0.001126165000000000 00 BNB  0.37 USD	✓
142	2023-02-07 16:29:44	<u>0xae4694f0dcc6cab1afc1</u> <u>9ba8fb5986936f0105ba08</u> <u>c824b92acbbdcfe9a06131</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
143	2023-02-07 16:29:44	<u>0xae4694f0dcc6cab1afc1</u> <u>9ba8fb5986936f0105ba08</u> <u>c824b92acbbdcfe9a06131</u>	- 0.000590660000000000 00 BNB  0.19 USD	✓
144	2023-02-06 08:44:27	<u>0x213bb6f8ac43e67bed7c</u> <u>92059a0bd3ea69a6fe928e</u> <u>89ac5b87aeb6a6f8b9969e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
145	2023-02-06 08:44:27	<u>0x213bb6f8ac43e67bed7c92059a0bd3ea69a6fe928e89ac5b87aeb6a6f8b9969e</u>	- 0.0012617050000000 00 BNB  0.41 USD	✓
146	2023-02-06 08:44:27	<u>0x72ca5456e08a7bd1a77dc7aeb4d74fde7284f08eae6438f1926d67dafaedf21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2023-02-06 08:44:27	<u>0x72ca5456e08a7bd1a77dc7aeb4d74fde7284f08eae6438f1926d67dafaedf21</u>	- 0.0002225450000000 00 BNB  0.07 USD	✓
148	2023-02-06 08:41:30	<u>0x610905f2d7d3b6aac037b644b63c3c946f3ec9bc9063e025a8621dbb02364b60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2023-02-06 08:41:30	<u>0x610905f2d7d3b6aac037b644b63c3c946f3ec9bc9063e025a8621dbb02364b60</u>	- 0.0006097700000000 00 BNB  0.19 USD	✓
150	2023-02-06 08:40:36	<u>0xf000f48bae3044ef1e41b09eb4c8edfbf4a01d0240cb8da45dcfd04a8a9c3db6</u>	+ 0.0095538850000000 00 BNB  3.11 USD	✓
151	2023-02-06 08:40:06	<u>0x0aa34ce4562cb515465babf26655c427d621d78dd4a50059c83724fc9c06c2d3</u>	+ 0.0077726900000000 00 BNB  2.53 USD	✓









INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 09:54:44	<u>0x86fee793e99d10fa32561db668b8d40e422e5a5b5759935d868307b09bace9fc</u>	+ 0.0036907400608607 78 BNB  1.14 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-06 16:01:58	<u>0xfc24998e64e5880c7af5d7a493d9a903c798ee221a5105e4588bca144b787895</u>	+ 0.0171913855149625 93 BNB  4.95 USD	✓
3	2023-02-13 16:41:29	<u>0xdec27cc6e56d7c4613325639151a2b9471f291dfab0fe510905676e4a841dc5a</u>	+ 0.0243894660733455 95 BNB  6.95 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 09:07:01	<u>0x9c1f3f8a07d9c370fb457c6787751fce0875d81347b92e8e69b7df86e4c77fea</u>	- 114.47301737831939 7608 BUSDT	✓
2	2024-03-25 09:03:46	<u>0xf76d2d78d462287c8a81bc80cb3a26cd25496c9e515a923cdad68011fcc2a5a1</u>	- 114.47301737831939 7608 USDT  114.54 USD	✓
3	2024-03-25 09:01:49	<u>0x4633892c181283619c9401afe2c10e983edf291eceb1f054ab842cc9b5cdd17b</u>	+ 114.47265322132338 3832 USDT  114.54 USD	✓
4	2023-11-16 18:19:29	<u>0x6e0d394a4cc7cb2720d8b9329a1f088f9c1d9017953c41da7ce3a2259d12f5c4</u>	+ 0.0000331569960110 10 USDT  0.00 USD	✓
5	2023-11-16 17:22:18	<u>0x0fc605705c393e14f7d45688ab536b310891c34ae628c3e28548ed63ed8e1bd9</u>	- 331.56996011010937 7638 USDT	✓
6	2023-11-16 15:54:30	<u>0xc539eaa74973f353b409b3254a5ea3907c6fc453e4ef41c89e2afb19df7198e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-11-16 15:53:00	<u>0x74c60215908721141bfc</u> <u>b544c24aa8262a617786a7</u> <u>bc08ada34e3bc0e444ba72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-11-16 15:51:30	<u>0x1649dcc052f63ccfeb82</u> <u>bf79d8c145578cc4b6b866</u> <u>c1e2235b552aed3b9545a5</u>	+ 0.000331000000000000 00 USDT  0.00 USD	✓
9	2023-11-16 15:50:12	<u>0x0f0dc5d0bfec0f77aaac</u> <u>ccced6b8a7f74b24235e03</u> <u>5e683bb4773dfc0209490c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-11-16 15:49:48	<u>0x99d6b8531b2c6816a096</u> <u>01b62424295a6401daa7d1</u> <u>91f1145a77469ae048fef2</u>	- 331.0000000000000000 0000 USDT	✓
11	2023-11-16 15:49:15	<u>0xb17c044d94fe846ed29d</u> <u>66561bdf92b0ebeaeaaefd</u> <u>0207f4338cbe3d0dbe6df9</u>	- 331.56996011010937 7638 USDT  331.67 USD	✓
12	2023-11-16 15:47:27	<u>0xa5c735350f7d9c211778</u> <u>cee0d3cd17b1bb54b669f6</u> <u>64bd6628b7fc80d718de33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-11-16 15:43:57	<u>0x7832d5e5206dfb721518</u> <u>b4ee45432b63cd19d2b895</u> <u>0022a9d18119ee4e58cba7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-11-16 15:43:18	<u>0x0fd2e22f1d97ccc53ce7</u> <u>527d3878fb6b59013bad05</u> <u>9448666f8b2389661f4093</u>	+ 30.874873500242710 378 USDT  30.87 USD	✓
15	2023-11-16 15:41:40	<u>0xb5a6520ebc5deefd96ef</u> <u>0096380e6f03b991d3e713</u> <u>65ad825946d2557dcca3b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-16 15:40:06	<u>0x735d20ff12133e4159036f6a923c5a1df033214c3d8ae953ba1f7fed438a9f9b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-11-16 15:39:39	<u>0x93bfa35464679227f35499a1587caabf3b8bbcbec4d92134c42466f96c360cf2</u>	+ 300.69508660986667 7918 USDT  300.74 USD	✓
18	2023-06-05 09:19:46	<u>0x31e091fab252e4d4ffa216a11ed7585cd6f4a96a0e5d647eca6d2cdf74d9ae33</u>	+ 4,910,828.25401125 HVT	✓
19	2023-05-28 11:21:06	<u>0xc67f2104158d8021b01138746d63386590e27cf7f55252055bd127444261fe33</u>	+ 4,048,584.00847258 HVT	✓
20	2023-05-22 09:54:44	<u>0x86fee793e99d10fa32561db668b8d40e422e5a5b5759935d868307b09bace9fc</u>	- 5,277,441.47765238 HVT	✓
21	2023-05-22 07:42:11	<u>0xb5f33845f8b119b4631337e5f03cf725367b767861bea5768efcc6c4f1332dd0</u>	+ 5,277,441.47765238 HVT	✓
22	2023-05-19 07:12:21	<u>0x2eab89785ba29b65c653dc12e53297a6dd4b4541c81df67c28c8d56e9f3a9201</u>	- 35.0000000000000000 000 USDT  35.00 USD	✓
23	2023-05-19 07:00:25	<u>0x29f78a4aa221f4075ebd2fe47ddf6e6f7c533774c5819d3903753f122ff50d8b</u>	+ 4.0000000000000000 00 USDT  3.99 USD	✓
24	2023-05-19 06:58:34	<u>0x880168c238e32af43425535fdd55385ccf4d4bf2758760ffef5575e66bd06093</u>	+ 8.0000000000000000 00 USDT  7.99 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-19 06:57:13	<u>0x36abd557d2014d1c7b450b3df850673cfa8eb7d3cc162575da9708601e7f4f66</u>	+ 13.0000000000000000 000 USDT  12.99 USD	✓
26	2023-05-19 06:53:55	<u>0x5c491f40f43814d18628b55abfb0e782b6e77a4e94eee6d601bafc24e48c6dfe</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
27	2023-05-18 15:24:09	<u>0x220d065c339948c718102ffa0a3b52e07456843cd6236467e5de1408de5536b5</u>	+ 5,000,000.000000 BSC-Coin	✓
28	2023-05-18 15:19:24	<u>0xcde450cc5f33b8734e103a8318ceca2c6f2f26475046001276c0c4f61c9b8f66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-18 15:18:36	<u>0x3b18c33f4ab864f927c9f57e11d87dd268da5a5d1662db22fc76e56a5b06f950</u>	- 75.480823866918953 513 USDT  75.44 USD	✓
30	2023-05-18 15:17:48	<u>0x3cc0ae330a68d238ae056fdceeda1dc411564971a432ac281622959766d18655</u>	+ 75.480823866918953 513 USDT  75.44 USD	✓
31	2023-05-18 15:17:48	<u>0x3cc0ae330a68d238ae056fdceeda1dc411564971a432ac281622959766d18655</u>	- 348,504,546.240010 32 HVT	✓
32	2023-05-18 15:12:42	<u>0x0c7932ac7fe18825e719f3d9a675b3536546bdefb8852d141b9e4143b0e3449a</u>	+ 45,000,000.00000000 0 HVT	✓
33	2023-05-18 15:11:33	<u>0x2cb26ac35e0208b80209416dec49563be3c7d6b4975ff372c9aae691df01f6ca</u>	+ 42,000,000.00000000 0 HVT	✓




#	Date & time	Transaction Id	Amount	
34	2023-05-18 14:58:24	<u>0x1e9d5becfc5abd20defb a6ed004eea24dbdc9a93ea 25e27322c04ac0641bc1ac</u>	+ 17,000,000.0000000 0 HVT	✓
35	2023-05-18 14:56:39	<u>0x2166814ff0b43e01a835 6d1a3e4fd203014e3d0df3 5b0b68222cac402affaa46</u>	+ 43,000,000.0000000 0 HVT	✓
36	2023-05-18 14:54:33	<u>0x0aa0bae3f91ad7ef2c24 74e69b958be48ac00cc2fd 7f5d3314fd76914ee0f90c</u>	+ 17,000,000.0000000 0 HVT	✓
37	2023-05-18 14:53:12	<u>0xb6e30d844176f6dd09c9 222730639b3c8dddfa5057 75d631ab34bad7d14a853c</u>	+ 60,000,000.0000000 0 HVT	✓
38	2023-05-18 14:51:27	<u>0x60a0a7258ba916eb24a0 4d83bd8dce79d49d231c3e 1bf95ac54152c0f46baf0f</u>	+ 54,000,000.0000000 0 HVT	✓
39	2023-05-18 14:47:12	<u>0x62785c93cc85e32eecd 39cb784ecd03da17ff4b77 f220f157ca44a06fd8f1b6</u>	+ 49,504,546.2400103 0 HVT	✓
40	2023-05-18 14:46:30	<u>0xd71694a4dca163572e82 f2fe2e8c425f073af3b922 becd4f041966eae4767a</u>	+ 21,000,000.0000000 0 HVT	✓
41	2023-05-17 22:55:36	<u>0xe6c3507ec08bf97fca1c 6e8dc7d5396cbfb98d0eae 4ea5b5c02339f2288fadb3</u>	+ 615,526.640000000 13969839]	✓
42	2023-05-15 16:41:39	<u>0x9a41e96eadde38c3d296 28e5f1bac9d2eba0f4a826 f6f2f22399ba2c13496af8</u>	- 7.1078534276353604 33 USDT  7.11 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-05-15 16:41:06	<u>0xc7f38e1e94fb482d3f424e265f7300e21c719444bb7283d1bac5b0b096e3be88</u>	+ 7.1078534276353604 33 USDT  7.11 USD	✓
44	2023-05-15 16:41:06	<u>0xc7f38e1e94fb482d3f424e265f7300e21c719444bb7283d1bac5b0b096e3be88</u>	- 27,025,542.2957700 8 HVT	✓
45	2023-05-15 16:40:30	<u>0x40f98016895373df35b3cd49ff5514243b466ac0e9b77430a80a3a8f69b6b48e</u>	+ 27,025,542.2957700 8 HVT	✓
46	2023-04-30 07:43:24	<u>0x412a5e434c2abbfbecca63c4935cf3b4e7937cfb88936f96f2156eb389c1fb4c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-04-29 23:08:59	<u>0x280c0fb1aca478b73ece679b9d576a33fff696cd48589630dda2867204441a73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-04-27 10:56:40	<u>0x944156bfa9363264f4870fb4731459a2e20777b4734b0010373638a938b761e6</u>	- 15.771440061024813 772 USDT  15.76 USD	✓
49	2023-04-27 10:55:04	<u>0x31395a0fce7ad041a9dc866a0bb8b8efcb57d3559b616e32a9f57aa7a3b50394</u>	+ 15.771440061024813 772 USDT  15.76 USD	✓
50	2023-04-27 10:55:04	<u>0x31395a0fce7ad041a9dc866a0bb8b8efcb57d3559b616e32a9f57aa7a3b50394</u>	- 52,471,140.6939637 9 HVT	✓
51	2023-04-20 06:56:25	<u>0x35bebb0b203e5094f1a9b7b41a42c600b77f481eba2d99394e77f9f4c2c2d682</u>	+ 19,746,155.5505185 5 HVT	✓

#	Date & time	Transaction Id	Amount	
52	2023-04-07 09:58:01	<u>0x8d2b47218c1a86fe9cf2</u> <u>1ea5b89681893d6ac022a3</u> <u>9e52e34c10f517321b5aed</u>	+ 2,398,677.97844559 HVT	✓
53	2023-04-06 07:40:45	<u>0xd470e89f8d62c305d92b</u> <u>926ea27a42d906cd2e72c0</u> <u>7fdb4acaa5fdafbc8f670f</u>	+ 22,117,680.6818460 0 HVT	✓
54	2023-03-26 16:09:59	<u>0xa62298b1e3c042761a00</u> <u>775f8e269fd072dc17a168</u> <u>8eb421980cbab07ef3ddbc</u>	+ 8,208,626.48315365 HVT	✓
55	2023-03-23 08:13:41	<u>0x9c2ccd76ea41244bef49</u> <u>7a59b0d3712d181b1ff79d</u> <u>5c020c14936785425ebf4e</u>	+ 23,000.000000 AI-A	✓
56	2023-03-23 08:02:30	<u>0xb616663b8de51bcdaf1b</u> <u>b2aabdbf43f449668b072a</u> <u>2f61d0e83b7a348930a991</u>	- 28.173367998412825 131 USDT  28.15 USD	✓
57	2023-03-23 08:01:24	<u>0xb2cbf706451301372f62</u> <u>973bef3a54cec2342ea1f5</u> <u>f7f6f19f5a01d0e16155ab</u>	+ 28.173367998412825 131 USDT  28.15 USD	✓
58	2023-03-23 08:01:24	<u>0xb2cbf706451301372f62</u> <u>973bef3a54cec2342ea1f5</u> <u>f7f6f19f5a01d0e16155ab</u>	- 54,180,994.0642632 6 HVT	✓
59	2023-03-23 08:00:21	<u>0x706b96f52e9c91bae4be</u> <u>322934d7f8ab26d1524641</u> <u>72894538e9f3f66ae5ee28</u>	+ 28,899,574.5503428 6 HVT	✓
60	2023-03-13 08:39:34	<u>0x817b7e3446e8544cb740</u> <u>ea9ab303bed314a527ac31</u> <u>86d45e9c38ecf635a84484</u>	+ 11,934,437.7439084 6 HVT	✓

#	Date & time	Transaction Id	Amount	
61	2023-03-09 16:02:11	<u>0xa39fef303192f1be6ee35a9f9db53f22da769f8ea2e3991b3265f11b58d64ea0</u>	+ 13,346,981.7700119 4 HVT	✓
62	2023-03-06 16:02:28	<u>0x44d109cc78e7ef990d0c2fbe322997d2efab7636ae0d07cfc3341fc877bc697b</u>	- 26.760914368030878 308 USDT  26.77 USD	✓
63	2023-03-06 16:01:58	<u>0xfc24998e64e5880c7af5d7a493d9a903c798ee221a5105e4588bca144b787895</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
64	2023-03-06 16:01:22	<u>0x6a9d62a69507a12cedcd e81b9abfd5414e237f5f9c7619a16b8124a7c569b562</u>	+ 13.176292454074516 769 USDT  13.18 USD	✓
65	2023-03-06 16:01:22	<u>0x6a9d62a69507a12cedcd e81b9abfd5414e237f5f9c7619a16b8124a7c569b562</u>	- 15,384,064.0549781 7 HVT	✓
66	2023-03-06 08:59:14	<u>0x7d69903aaddf9c48706dd37920ef549736daa018348a02ada51bc12bf99dc256</u>	+ 15,384,064.0549781 7 HVT	✓
67	2023-03-02 18:40:44	<u>0x443b47ce20c40133f9f28ea1dc9a616a4396e825e62b8303c7cb656a1f494218</u>	+ 18.584621913956361 539 USDT  18.58 USD	✓
68	2023-03-02 18:40:44	<u>0x443b47ce20c40133f9f28ea1dc9a616a4396e825e62b8303c7cb656a1f494218</u>	- 23,244,307.7967236 3 HVT	✓
69	2023-03-02 11:04:21	<u>0xbec047837ffaab9df3fc870f35980a872ce57689bdd1a7cef1f1b23f26c95ee</u>	+ 23,244,307.7967236 3 HVT	✓

#	Date & time	Transaction Id	Amount	
70	2023-02-26 13:17:45	<u>0x057af34f94834fe2ffd41898da4622d03620da6c69f689020903d379746ba2e6</u>	- 21.637902208223280 809 USDT  21.63 USD	✓
71	2023-02-25 18:40:59	<u>0xc71fd16880d7ae8b176ecac197ef89869157407d01ebaf8df4421f597fff4f48</u>	+ 21.637902208223280 809 USDT  21.64 USD	✓
72	2023-02-25 18:40:59	<u>0xc71fd16880d7ae8b176ecac197ef89869157407d01ebaf8df4421f597fff4f48</u>	- 21,842,511.1897319 6 HVT	✓
73	2023-02-25 18:29:50	<u>0x19632b861bf7561eb1b3e291a1ddbb97e4e22e1a4afa93df8b77f3303186153e</u>	+ 21,842,511.1897319 6 HVT	✓
74	2023-02-22 15:51:28	<u>0xd435a8cf4a75fd59431a3d57eccd223ddd28a114e791cef5ebfab6463157ed93</u>	- 37.597059640856606 677 USDT  37.59 USD	✓
75	2023-02-21 17:06:52	<u>0x05c50b6b766917c821e2dc126cf127d5abd9287731b9d18651bb247e1aebe694</u>	+ 11.353589097467777 336 USDT  11.35 USD	✓
76	2023-02-21 17:06:52	<u>0x05c50b6b766917c821e2dc126cf127d5abd9287731b9d18651bb247e1aebe694</u>	- 7,954,347.02320840 HVT	✓
77	2023-02-21 17:03:46	<u>0xc7a3163bcf9618cd156ea7630161a178e4ad8c37144b1193e255d40bf3bc2e60</u>	+ 7,954,347.02320840 HVT	✓
78	2023-02-20 16:33:28	<u>0x790d653395f6bb031be7b85d22a7ff2b97cccab81bbae4fa737b627b8d7b714f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
79	2023-02-20 08:37:54	<u>0xc93c906c6de2a6ceead0e82620b8f08588c304ba768deb6f3a9ad8dae68fb9d6</u>	+ 26.243470543388831 118 USDT  26.25 USD	✓
80	2023-02-20 08:37:54	<u>0xc93c906c6de2a6ceead0e82620b8f08588c304ba768deb6f3a9ad8dae68fb9d6</u>	- 16,779,836.9523610 1 HVT	✓
81	2023-02-20 08:14:21	<u>0xc8c35ddaa87d2a109375043e2cfd4a31c101f3c7abfead5ef9f0cb666451066</u>	+ 16,779,836.9523610 1 HVT	✓
82	2023-02-17 12:12:06	<u>0xfed07d4416c5e578cecf2f6e5d0cef6fb90fc24a059efcdc2e73134267269b3d</u>	- 44.729484896214962 930 USDT  44.73 USD	✓
83	2023-02-17 12:11:24	<u>0xd6c126679ecd89bbd924264e554522b4ffef413405d706f6e8a6e95ff6d232e5</u>	+ 44.729484896214962 930 USDT  44.73 USD	✓
84	2023-02-17 12:11:24	<u>0xd6c126679ecd89bbd924264e554522b4ffef413405d706f6e8a6e95ff6d232e5</u>	- 25,324,440.5456125 6 HVT	✓
85	2023-02-17 09:31:46	<u>0x48da7d7a51569e4b8916177102648a754e6c29715116dfb3b8c7df325f0a78cd</u>	+ 25,324,440.5456125 6 HVT	✓
86	2023-02-16 01:22:46	<u>0x8f92215a7266596f16b1091c58f1ebe0d84e3393600b264d0802d3ae13c90fa7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-02-14 17:24:24	<u>0x39e5a7d0d7e3c62fcd3646a5ed818a1ed9cd962703f6c66823a2338f45442522</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-02-14 09:14:42	<u>0xe4f02621bab05b5e44c460f5439e7c66cd28b06efb60ef19286390e945355c21</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-02-14 01:10:24	<u>0x83b5748c621997b6adbe4fcf0255e3f44712d251b4fa7d39d56f876281e2df6e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-02-13 17:00:14	<u>0x0744bf5ae63da2c4c3f05791704abb22b7b9d6a431e52cdb9daa4ff1822736e9</u>	- 51.778992171146882 129 USDT  51.75 USD	✓
91	2023-02-13 16:47:29	<u>0x1693e4e1acac967fcf9e670b17a92b4346fd6a6a42768cd4d23e986c66c70cf7</u>	+ 41.463660872701424 864 USDT  41.44 USD	✓
92	2023-02-13 16:47:29	<u>0x1693e4e1acac967fcf9e670b17a92b4346fd6a6a42768cd4d23e986c66c70cf7</u>	- 19,986,828.8034534 3 HVT	✓
93	2023-02-13 16:46:41	<u>0x0df24ab916e22d1893039b2dc727dfb5c7935931a56525224d36828f9728b39c</u>	+ 19,986,828.8034534 3 HVT	✓
94	2023-02-13 16:41:29	<u>0xdec27cc6e56d7c4613325639151a2b9471f291dfab0fe510905676e4a841dc5a</u>	- 7.000000000000000000 00 USDT  6.99 USD	✓
95	2023-02-11 07:15:12	<u>0x522f8445ca8c7d9cfe3193d58cc458b7a616ec5ca4ffcffd3f84633a26b2b2ec</u>	+ 17.315331298445460 817 USDT  17.31 USD	✓
96	2023-02-11 07:15:12	<u>0x522f8445ca8c7d9cfe3193d58cc458b7a616ec5ca4ffcffd3f84633a26b2b2ec</u>	- 7,696,153.70362194 HVT	✓

#	Date & time	Transaction Id	Amount	
97	2023-02-11 07:14:12	<u>0xbd6b9ff6eb69128ea350e9dc6aa509788b77539ba9915decac3d93eb39b45484</u>	+ 7,696,153.70362194 HVT	✓
98	2023-02-11 01:39:22	<u>0x1ddfcc9f3abde1daac7bd4cea5395eb1f5325df4126e9c2a6f30ac93cfcfbf28c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-02-10 16:56:14	<u>0x5bdcdbd5da93e3ad78cd547f410d6f36e16cbca0c54f54121655a5d43568cb1d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-02-10 11:37:01	<u>0x219e2313ba00c0090436d43a484d43012b888e67adadc50b8cf63121794a87c0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-02-10 08:17:52	<u>0xf5dd34abc429766fdf564d5b120555beb3d6d08e8b3a55a8d3c12192f71239cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-02-10 08:17:04	<u>0x8028e51b7744db404753b11e0665fb93c7827c733d5cd2946301ada10fb74fa5</u>	- 11.310583866623359 128 USDT  11.31 USD	✓
103	2023-02-10 08:16:31	<u>0x587c17044feb48ef4413685fd7a21002e126174eb8314ec433c3f0265f99c9c1</u>	+ 11.310583866623359 128 USDT  11.31 USD	✓
104	2023-02-10 08:16:31	<u>0x587c17044feb48ef4413685fd7a21002e126174eb8314ec433c3f0265f99c9c1</u>	- 5,404,748.16586103 HVT	✓
105	2023-02-10 08:15:01	<u>0x9de3524fdaac0f1c176627a58c5dd63b39a5faa021054b37bf8d5694e1e5b190</u>	+ 5,404,748.16586103 HVT	✓

#	Date & time	Transaction Id	Amount	
106	2023-02-10 03:13:32	<u>0x40852e602f9776a6f16c e6b88006df8934e6507de0 8f20ccca7791b765361152</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-02-09 19:10:40	<u>0x1cda1b8c069973329409 1fa9eeea7b56fc6f5d0a04 f12ed1ca5847e811bf230a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-02-09 10:58:22	<u>0x641f98c0911349a451c5 45f473722d1bf74d18b838 db9944aa599bfc70fd09ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-02-09 10:57:22	<u>0xc4526b619d2010bc15cf bc69b30bcd6b241bd4c356 7bd08d125ecf3bd69993c2</u>	- 21.097293310219619 400 USDT  21.09 USD	✓
110	2023-02-09 10:56:01	<u>0xcb5881d170ef30c9863f f46edca72a2d92cbfabd01 6feb16947c633b7733056d</u>	+ 21.097293310219619 400 USDT  21.09 USD	✓
111	2023-02-09 10:56:01	<u>0xcb5881d170ef30c9863f f46edca72a2d92cbfabd01 6feb16947c633b7733056d</u>	- 11,086,250.4198530 2 HVT	✓
112	2023-02-09 10:55:31	<u>0x16ca6ddde4927e45cb47 53c101af4605d25f67d674 cb6b5af9350b646f2a34b3</u>	+ 11,086,250.4198530 2 HVT	✓
113	2023-02-09 06:24:13	<u>0xd7c309f49e3faf9fece7 a850b6d40a4ce1245d2479 f306f20a3d7e91b67361e7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-02-08 21:48:57	<u>0xa1cee053c84fe68213cd 13f954a60e3c26d84d5236 dcca6d80808d284ec48a09</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
115	2023-02-08 15:41:32	<u>0xe7509fb550a29da1acaa</u> <u>94c8cb5c74b9d57671da0f</u> <u>4d188445206d746554409e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-02-08 09:22:39	<u>0x18d18c2e44d63a103f68</u> <u>9050fcab7a83eee1dcd631</u> <u>76961a1a7efe2650da702e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-02-08 09:21:51	<u>0x8d7d2c9617d4c2e392ef</u> <u>4847ee6b518ac82290bbbf</u> <u>d37dbbdb2f7041b8fd50a7</u>	- 48.575812478336338 529 USDT  48.57 USD	✓
118	2023-02-08 09:19:24	<u>0x29300efb9a0e098cb2be</u> <u>cd4420e3a9ed9a95242a2c</u> <u>8a01ff6f595acbf8e31c39</u>	+ 9.5519362320150076 33 USDT  9.55 USD	✓
119	2023-02-08 09:19:24	<u>0x29300efb9a0e098cb2be</u> <u>cd4420e3a9ed9a95242a2c</u> <u>8a01ff6f595acbf8e31c39</u>	- 6,183,611.97580645 HVT	✓
120	2023-02-08 09:18:51	<u>0x92419007666360b78250</u> <u>6faab140478b5762b0e453</u> <u>c3421e09a5ad2339eedba</u>	+ 6,183,611.97580645 HVT	✓
121	2023-02-07 16:30:23	<u>0xc82f1f7b883d893d5eab</u> <u>026311c2b61e1277182ad0</u> <u>db1eef6dee3c9a24fa9a55</u>	+ 15.602103807653600 498 USDT  15.60 USD	✓
122	2023-02-07 16:30:23	<u>0xc82f1f7b883d893d5eab</u> <u>026311c2b61e1277182ad0</u> <u>db1eef6dee3c9a24fa9a55</u>	- 12,030,315.6671533 7 HVT	✓
123	2023-02-07 16:29:44	<u>0xae4694f0dcc6cab1afc1</u> <u>9ba8fb5986936f0105ba08</u> <u>c824b92acbbdcfe9a06131</u>	+ 12,030,315.6671533 7 HVT	✓

#	Date & time	Transaction Id	Amount	
124	2023-02-06 08:44:27	<u>0x213bb6f8ac43e67bed7c</u> <u>92059a0bd3ea69a6fe928e</u> <u>89ac5b87aeb6a6f8b9969e</u>	+ 23.421772438667730 398 USDT  23.42 USD	✓
125	2023-02-06 08:44:27	<u>0x213bb6f8ac43e67bed7c</u> <u>92059a0bd3ea69a6fe928e</u> <u>89ac5b87aeb6a6f8b9969e</u>	- 19,831,928.7380458 9 HVT	✓
126	2023-02-06 08:41:30	<u>0x610905f2d7d3b6aac037</u> <u>b644b63c3c946f3ec9bc90</u> <u>63e025a8621dbb02364b60</u>	+ 19,831,928.7380458 9 HVT	✓

* USD values displayed at the time of transaction

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