

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:20 (UTC)

BLOCKCHAIN BNB  
ADDRESS ID 0xac10f0bfcc1895e1d2d8c9bc2e04f233880b7922  
TOTAL RECEIVED 1.361916308546609056 BNB   
811.83 USD  
TOTAL SEND 1.361916098546609000 BNB   
811.83 USD










Token	Balance
BNB	0.000000210000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
YUTU	0.000000000000000000 YUTU
GSDDAO	10,000.0000000000000000 GSDDAO
ChatGPT	1,200,000.000000000 ChatGPT
YES	0.000000000000000000 YES
FCRabbit	0.000000000 FCRabbit
9	0.000000000000000000 9
360 Tokens	0.001327932160559389 360
MetaStack	0.000000000 MetaStack




Token	Balance
GSDDAO	10,000.000000000000000000 GSDDAO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-17 16:12:54	<u>0x8fd1a9cb81f77b67212e</u> <u>dd784bffdcd55aef5cf4d56</u> <u>38ae101601b2a5704d5688</u>	- 0.0032863750000000 00 BNB  1.01 USD	✓
2	2023-02-17 16:12:54	<u>0x8fd1a9cb81f77b67212e</u> <u>dd784bffdcd55aef5cf4d56</u> <u>38ae101601b2a5704d5688</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-02-17 16:10:06	<u>0x9c86a70ea4dd8df2222e</u> <u>ec3a8983620eec5306813b</u> <u>203e7dd30f596200f778a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-17 16:10:06	<u>0x9c86a70ea4dd8df2222e</u> <u>ec3a8983620eec5306813b</u> <u>203e7dd30f596200f778a1</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
5	2023-02-08 12:57:26	<u>0xa5a905fb4bdecec8c9e7</u> <u>0c096532deb6ca2f601374</u> <u>36a2cc47d346a9d364717c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-08 12:57:26	<u>0xa5a905fb4bdecec8c9e7</u> <u>0c096532deb6ca2f601374</u> <u>36a2cc47d346a9d364717c</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
7	2023-02-08 01:06:11	<u>0xf37080ee9f0f82437822</u> <u>566ed249940b80b8ee19f8</u> <u>c68be2a67fce2c62e678d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-02-08 01:06:11	<u>0xf37080ee9f0f82437822</u> <u>566ed249940b80b8ee19f8</u> <u>c68be2a67fce2c62e678d5</u>	- 0.0006778600000000 00 BNB  0.22 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-02-08 01:05:56	<u>0x52ca278496760493167bd1b10ea4b72b6b1ba038e43463c264c2cdf299971c45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-08 01:05:56	<u>0x52ca278496760493167bd1b10ea4b72b6b1ba038e43463c264c2cdf299971c45</u>	- 0.0002226350000000 00 BNB  0.07 USD	✓
11	2023-02-07 20:33:32	<u>0x13fa1a406aa2a531369fd5791fcf343ceb7204a5eef503cd8051c27dc5c0c128</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-07 20:33:32	<u>0x13fa1a406aa2a531369fd5791fcf343ceb7204a5eef503cd8051c27dc5c0c128</u>	- 0.000810300000000000 00 BNB  0.26 USD	✓
13	2023-02-05 13:39:49	<u>0xf100af96f7a44f79dc1b51630f5366896c83d35ef3cd301023934d06e2a02623</u>	+ 0.005538380000000000 00 BNB  1.81 USD	✓
14	2023-01-11 12:26:15	<u>0x6622e0e5bfc4ee79281ceea8d68ddc7e447b43f3f5e4ec484de2760a6086f2e9</u>	- 0.006407750000000000 00 BNB  1.77 USD	✓
15	2023-01-11 12:26:15	<u>0x6622e0e5bfc4ee79281ceea8d68ddc7e447b43f3f5e4ec484de2760a6086f2e9</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
16	2023-01-10 15:08:54	<u>0x137a361eaa6e9ca27afd55e0bab7663a660cb8a1fa064ee600c680e59e421309</u>	- 0.0165547702773891 08 BNB  4.56 USD	✓
17	2023-01-10 15:08:54	<u>0x137a361eaa6e9ca27afd55e0bab7663a660cb8a1fa064ee600c680e59e421309</u>	- 0.001487040000000000 00 BNB  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-01-10 15:07:59	<u>0x90763ec57426f24fb63a4584f89b4efdf1c7f13184eea37e42bd0bcc23fc51f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-01-10 15:07:59	<u>0x90763ec57426f24fb63a4584f89b4efdf1c7f13184eea37e42bd0bcc23fc51f8</u>	- 0.001302390000000000 00 BNB  0.35 USD	✓
20	2023-01-10 15:07:32	<u>0xe3a31d4d9bf2a0eb988fdf88c5c28443283f0f2aed6054fd2a99361653bfdaf3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-01-10 15:07:32	<u>0xe3a31d4d9bf2a0eb988fdf88c5c28443283f0f2aed6054fd2a99361653bfdaf3</u>	- 0.000225920000000000 00 BNB  0.06 USD	✓
22	2023-01-10 14:39:10	<u>0xa6bc3fb8c5ef7fbb3637e52227fac7c73ef158dac51636993e054c640fc4079b</u>	- 0.0278631233853231 66 BNB  7.68 USD	✓
23	2023-01-10 14:39:10	<u>0xa6bc3fb8c5ef7fbb3637e52227fac7c73ef158dac51636993e054c640fc4079b</u>	- 0.001357305000000000 00 BNB  0.37 USD	✓
24	2023-01-10 14:37:40	<u>0xb5247d0827c949a943f152b335a1361900d23f0bfff67d20d764f6d535826c71d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-01-10 14:37:40	<u>0xb5247d0827c949a943f152b335a1361900d23f0bfff67d20d764f6d535826c71d</u>	- 0.001089485000000000 00 BNB  0.30 USD	✓
26	2023-01-10 06:41:08	<u>0x213e44a1909b572aad411dc41cb6215cb4dc186f7370fff39f86f8269f22eafb8</u>	- 0.0556662717419517 88 BNB  15.27 USD	✓










#	Date & time	Transaction Id	Amount	
27	2023-01-10 06:41:08	<u>0x213e44a1909b572aad41</u> <u>1dc41cb6215cb4dc186f73</u> <u>70ff39f86f8269f22eafb8</u>	- 0.0009967450000000 00 BNB  0.27 USD	✓
28	2023-01-10 00:16:54	<u>0x8febc0d9d389468b8c2a</u> <u>6407d4551fc0ea509787d9</u> <u>dcb118cd6105241473c74d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-01-10 00:16:54	<u>0x8febc0d9d389468b8c2a</u> <u>6407d4551fc0ea509787d9</u> <u>dcb118cd6105241473c74d</u>	- 0.0011499050000000 00 BNB  0.31 USD	✓
30	2023-01-10 00:08:12	<u>0xf151a6925b9060bebe68</u> <u>1762505a4ce9ffbae7022e</u> <u>b9bf408d9df71bd0a22399</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-01-10 00:08:12	<u>0xf151a6925b9060bebe68</u> <u>1762505a4ce9ffbae7022e</u> <u>b9bf408d9df71bd0a22399</u>	- 0.0002224750000000 00 BNB  0.06 USD	✓
32	2023-01-09 13:36:50	<u>0x999441a59d0dacb9698f</u> <u>0ecc654e18d1764e18ddec</u> <u>8584af94578f2a6fb4c5b2</u>	- 0.0633182311755972 06 BNB  17.74 USD	✓
33	2023-01-09 13:36:50	<u>0x999441a59d0dacb9698f</u> <u>0ecc654e18d1764e18ddec</u> <u>8584af94578f2a6fb4c5b2</u>	- 0.0010717450000000 00 BNB  0.30 USD	✓
34	2023-01-09 13:35:38	<u>0x02734aac0fbf3da366ec</u> <u>bdd4f19db669046f39c50e</u> <u>7a5f62ba033465ce2bab3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-01-09 13:35:38	<u>0x02734aac0fbf3da366ec</u> <u>bdd4f19db669046f39c50e</u> <u>7a5f62ba033465ce2bab3a</u>	- 0.0019861750000000 00 BNB  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-01-09 13:34:41	<u>0xd589870e0681d2766beb</u> <u>082293c124fe789261c898</u> <u>b131de14ea149abd977c2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-01-09 13:34:41	<u>0xd589870e0681d2766beb</u> <u>082293c124fe789261c898</u> <u>b131de14ea149abd977c2a</u>	- 0.000126365000000000 00 BNB  0.03 USD	✓
38	2023-01-09 13:34:35	<u>0x4aebb613830d9519afb2</u> <u>28b9eb0a925f1a8e74f058</u> <u>b412ed9ebbb15ec7e2b863</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-01-09 13:34:35	<u>0x4aebb613830d9519afb2</u> <u>28b9eb0a925f1a8e74f058</u> <u>b412ed9ebbb15ec7e2b863</u>	- 0.000222365000000000 00 BNB  0.06 USD	✓
40	2023-01-09 05:30:53	<u>0xed0bc1d57967bf53b603</u> <u>3766e769dfaa9875581ccb</u> <u>ed4721fafcd5e29b44f043</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-01-09 05:30:53	<u>0xed0bc1d57967bf53b603</u> <u>3766e769dfaa9875581ccb</u> <u>ed4721fafcd5e29b44f043</u>	- 0.000727250000000000 00 BNB  0.20 USD	✓
42	2023-01-09 04:20:47	<u>0x7bb64e1bbaa1de474eb7</u> <u>c9691820b61160b1049f07</u> <u>423a5c405489c78f304551</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-01-09 04:20:47	<u>0x7bb64e1bbaa1de474eb7</u> <u>c9691820b61160b1049f07</u> <u>423a5c405489c78f304551</u>	- 0.002393220000000000 00 BNB  0.66 USD	✓
44	2023-01-09 00:15:18	<u>0x779a6d0b057a82a86b0d</u> <u>965e42b4c448ce9ff35793</u> <u>3c60d554956e1e67fbf716</u>	- 0.0971522680106629 15 BNB  27.04 USD	✓










#	Date & time	Transaction Id	Amount	
45	2023-01-09 00:15:18	<u>0x779a6d0b057a82a86b0d</u> <u>965e42b4c448ce9ff35793</u> <u>3c60d554956e1e67fbf716</u>	- 0.0015522200000000 00 BNB  0.43 USD	✓
46	2023-01-09 00:14:12	<u>0xe3a673762ef554458a90</u> <u>44fde970f89bcc0f6339dd</u> <u>b4ff63c1bcae020305749a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-01-09 00:14:12	<u>0xe3a673762ef554458a90</u> <u>44fde970f89bcc0f6339dd</u> <u>b4ff63c1bcae020305749a</u>	- 0.0043173050000000 00 BNB  1.20 USD	✓
48	2023-01-09 00:13:36	<u>0xeaa51d0c859143e1582c</u> <u>01b602561f7f944597d70b</u> <u>c4734e071467996ed8fceb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-01-09 00:13:36	<u>0xeaa51d0c859143e1582c</u> <u>01b602561f7f944597d70b</u> <u>c4734e071467996ed8fceb</u>	- 0.0029366050000000 00 BNB  0.81 USD	✓
50	2023-01-09 00:12:45	<u>0x610875fa453c69d93210</u> <u>8dad9c1f3ec1cd1a0cfaaa</u> <u>adcafb394bae3e70e401f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-01-09 00:12:45	<u>0x610875fa453c69d93210</u> <u>8dad9c1f3ec1cd1a0cfaaa</u> <u>adcafb394bae3e70e401f7</u>	- 0.0001262600000000 00 BNB  0.03 USD	✓
52	2023-01-09 00:12:39	<u>0x50d7a90f9b1373b49516</u> <u>cc29a0b89439e0fa9a6300</u> <u>fa0a6778b6963b8dad5d62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-01-09 00:12:39	<u>0x50d7a90f9b1373b49516</u> <u>cc29a0b89439e0fa9a6300</u> <u>fa0a6778b6963b8dad5d62</u>	- 0.0002222600000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
54	2023-01-09 00:10:00	<u>0x73dfb781d7eacc7b4108</u> <u>e5a728f1e00e127af58405</u> <u>ad7140ab39c8d36b83d5d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-01-09 00:10:00	<u>0x73dfb781d7eacc7b4108</u> <u>e5a728f1e00e127af58405</u> <u>ad7140ab39c8d36b83d5d2</u>	- 0.0002226350000000 00 BNB  0.06 USD	✓
56	2023-01-08 22:02:00	<u>0x26bec9a4d5f093141493</u> <u>7ed73371021f6a916f2703</u> <u>1ba70abb45725c3635ae5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-01-08 22:02:00	<u>0x26bec9a4d5f093141493</u> <u>7ed73371021f6a916f2703</u> <u>1ba70abb45725c3635ae5d</u>	- 0.0010648900000000 00 BNB  0.28 USD	✓
58	2023-01-08 16:36:41	<u>0x7f00c3719bb5d7198ac0</u> <u>bfd45fd829946f91296d32</u> <u>8934fa1d002c2b22ec74f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-01-08 16:36:41	<u>0x7f00c3719bb5d7198ac0</u> <u>bfd45fd829946f91296d32</u> <u>8934fa1d002c2b22ec74f3</u>	- 0.0014826650000000 00 BNB  0.39 USD	✓
60	2023-01-08 13:20:52	<u>0xe3dab5ff85cebf981963</u> <u>cf03d3367f23d40bf3fe49</u> <u>b02f95de5db904b7013218</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-01-08 13:20:52	<u>0xe3dab5ff85cebf981963</u> <u>cf03d3367f23d40bf3fe49</u> <u>b02f95de5db904b7013218</u>	- 0.0041919050000000 00 BNB  1.09 USD	✓
62	2023-01-07 15:38:43	<u>0x3081a3809cff2f9bb008</u> <u>a129d68070c0ba8ef5ab80</u> <u>04d88c5ba895d3b7201573</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓















#	Date & time	Transaction Id	Amount	
63	2023-01-07 15:38:43	<u>0x3081a3809cff2f9bb008</u> <u>a129d68070c0ba8ef5ab80</u> <u>04d88c5ba895d3b7201573</u>	- 0.0006878900000000 00 BNB  0.17 USD	✓
64	2023-01-07 15:36:13	<u>0xd8783fc30ae7fa0894aa</u> <u>966c73c1bf70dc746403bf</u> <u>c13d57e5fbc3eb51cf71eb</u>	+ 0.0020000000000000 00 BNB  0.52 USD	✓
65	2023-01-04 10:24:14	<u>0x722a054462f502a3f721</u> <u>2bce6c0e64da4ef389ab26</u> <u>b5f7e767ee6bc12178bb19</u>	- 0.0131111733168206 45 BNB  3.34 USD	✓
66	2023-01-04 10:24:14	<u>0x722a054462f502a3f721</u> <u>2bce6c0e64da4ef389ab26</u> <u>b5f7e767ee6bc12178bb19</u>	- 0.0012718650000000 00 BNB  0.32 USD	✓
67	2023-01-04 08:28:26	<u>0xb84d50b8909d60ece4bd</u> <u>023b2692655ecd1e2acd60</u> <u>8132d46dfda4a0ac675990</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-01-04 08:28:26	<u>0xb84d50b8909d60ece4bd</u> <u>023b2692655ecd1e2acd60</u> <u>8132d46dfda4a0ac675990</u>	- 0.0011139750000000 00 BNB  0.28 USD	✓
69	2023-01-04 08:28:02	<u>0x481ee0ff3c43e1c6b181</u> <u>6b29990c9763a07a77380e</u> <u>767e293aa043b0f6e36f01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-01-04 08:28:02	<u>0x481ee0ff3c43e1c6b181</u> <u>6b29990c9763a07a77380e</u> <u>767e293aa043b0f6e36f01</u>	- 0.0002226350000000 00 BNB  0.05 USD	✓
71	2023-01-04 04:45:08	<u>0x711b3dc2ca8232d0cda2</u> <u>6d0a955e80284758dd2927</u> <u>c6a9a0d302d35278e9fd70</u>	- 0.0183760576079494 14 BNB  4.68 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-01-04 04:45:08	<u>0x711b3dc2ca8232d0cda26d0a955e80284758dd2927c6a9a0d302d35278e9fd70</u>	- 0.0012187050000000 00 BNB  0.31 USD	✓
73	2023-01-04 04:42:53	<u>0xb3d5388dbdc88eb5fcb694e62078d179e928eaf99777613f62fe21f0ff6fb782</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-01-04 04:42:53	<u>0xb3d5388dbdc88eb5fcb694e62078d179e928eaf99777613f62fe21f0ff6fb782</u>	- 0.0005847650000000 00 BNB  0.14 USD	✓
75	2023-01-04 04:32:37	<u>0x552daed6d73cc8ecffb976fb31640f360ba39028ce388350bd22e4717494f85f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
76	2023-01-04 04:32:37	<u>0x552daed6d73cc8ecffb976fb31640f360ba39028ce388350bd22e4717494f85f</u>	- 0.0001577600000000 00 BNB  0.04 USD	✓
77	2023-01-04 04:30:55	<u>0xcda7fd6784a9faf30927bee1b4a8d33b14b9f2a2a4d8f4665ef9985201ba5e51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-01-04 04:30:55	<u>0xcda7fd6784a9faf30927bee1b4a8d33b14b9f2a2a4d8f4665ef9985201ba5e51</u>	- 0.0001296450000000 00 BNB  0.03 USD	✓
79	2023-01-04 04:30:49	<u>0xb9e666e99634a99ad97a573fc5cc84a628ec9cc5e435dd10be51773954233ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-01-04 04:30:49	<u>0xb9e666e99634a99ad97a573fc5cc84a628ec9cc5e435dd10be51773954233ee</u>	- 0.0002256450000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
81	2023-01-04 01:22:53	<u>0x65397823e6c11a8bfb61</u> <u>c185c6648c2972a23031e2</u> <u>02f06b0be560a2095ec4cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-01-04 01:22:53	<u>0x65397823e6c11a8bfb61</u> <u>c185c6648c2972a23031e2</u> <u>02f06b0be560a2095ec4cd</u>	- 0.000544640000000000 00 BNB  0.13 USD	✓
83	2023-01-04 01:22:11	<u>0x4731b9ad75aa7ae7d3aa</u> <u>cef0582263b768df83a162</u> <u>7b999762d91b175e9c76dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-01-04 01:22:11	<u>0x4731b9ad75aa7ae7d3aa</u> <u>cef0582263b768df83a162</u> <u>7b999762d91b175e9c76dd</u>	- 0.001605700000000000 00 BNB  0.39 USD	✓
85	2023-01-03 16:20:03	<u>0x9f7c25b98f1e4f29c9fa</u> <u>9b04ebf6a67c8a98167546</u> <u>6fced1d7bdb844a7ec6b95c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-01-03 16:20:03	<u>0x9f7c25b98f1e4f29c9fa</u> <u>9b04ebf6a67c8a98167546</u> <u>6fced1d7bdb844a7ec6b95c</u>	- 0.001632115000000000 00 BNB  0.39 USD	✓
87	2023-01-03 16:18:30	<u>0x78ebf1c7fb5ee3f7632b</u> <u>6166d81423b6aa62e92706</u> <u>015000b46ccdc4a5f9bd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-01-03 16:18:30	<u>0x78ebf1c7fb5ee3f7632b</u> <u>6166d81423b6aa62e92706</u> <u>015000b46ccdc4a5f9bd7</u>	- 0.000627530000000000 00 BNB  0.15 USD	✓
89	2023-01-03 04:25:20	<u>0x4335102806772ec52736</u> <u>b3f7544ecf52001cf8731e</u> <u>80570b02faea86f68a92d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-01-03 04:25:20	<u>0x4335102806772ec52736</u> <u>b3f7544ecf52001cf8731e</u> <u>80570b02faea86f68a92d6</u>	- 0.0016057000000000 00 BNB  0.39 USD	✓
91	2023-01-03 03:20:11	<u>0x4dcaf74af44171d72bef</u> <u>d509b654fb281d852d0939</u> <u>34ad70e92b2bbcc0e7f695</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-01-03 03:20:11	<u>0x4dcaf74af44171d72bef</u> <u>d509b654fb281d852d0939</u> <u>34ad70e92b2bbcc0e7f695</u>	- 0.0002259200000000 00 BNB  0.05 USD	✓
93	2023-01-02 16:44:48	<u>0x919900285cf9acf1e10f</u> <u>8a7e1bc35f5938bb9c00dd</u> <u>ed49690c80c347dc4b2337</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-01-02 16:44:48	<u>0x919900285cf9acf1e10f</u> <u>8a7e1bc35f5938bb9c00dd</u> <u>ed49690c80c347dc4b2337</u>	- 0.0016411350000000 00 BNB  0.40 USD	✓
95	2023-01-02 16:42:09	<u>0xf358300b687d5cfd9247</u> <u>5c422c70131b7119331ce8</u> <u>c3d082cfb6d25b378a051f</u>	+ 0.0043473300000000 00 BNB  1.07 USD	✓
96	2022-12-22 05:04:29	<u>0x584c5c845f73f9498e7d</u> <u>c68f568a52d5c2b7f45db9</u> <u>6c718c80ec4236b7ce00f5</u>	- 0.0082144249999999 99 BNB  2.03 USD	✓
97	2022-12-22 05:04:29	<u>0x584c5c845f73f9498e7d</u> <u>c68f568a52d5c2b7f45db9</u> <u>6c718c80ec4236b7ce00f5</u>	- 0.0001052750000000 00 BNB  0.02 USD	✓
98	2022-12-22 05:03:41	<u>0x3b93e848005702568b4d</u> <u>5505595a228aa7d5e7d589</u> <u>632c0910b23bc5f9f7292c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-12-22 05:03:41	<u>0x3b93e848005702568b4d</u> <u>5505595a228aa7d5e7d589</u> <u>632c0910b23bc5f9f7292c</u>	- 0.0034397650000000 00 BNB  0.85 USD	✓
100	2022-12-22 04:50:23	<u>0xea42903153c3e70428a9</u> <u>caefdd99518f16113c624b</u> <u>b2ec53d26b70209100d8a6</u>	- 0.0171214627415634 43 BNB  4.23 USD	✓
101	2022-12-22 04:50:23	<u>0xea42903153c3e70428a9</u> <u>caefdd99518f16113c624b</u> <u>b2ec53d26b70209100d8a6</u>	- 0.0042405350000000 00 BNB  1.04 USD	✓
102	2022-12-22 04:48:29	<u>0x4b6721d898197d5aa32d</u> <u>3fcbbf04d09c4159e31fdc</u> <u>2a0b4a3747b3a15a702698</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2022-12-22 04:48:29	<u>0x4b6721d898197d5aa32d</u> <u>3fcbbf04d09c4159e31fdc</u> <u>2a0b4a3747b3a15a702698</u>	- 0.0005525300000000 00 BNB  0.13 USD	✓
104	2022-12-21 19:47:53	<u>0x5b932b982119d00931d8</u> <u>a0859b29139c3e187fa6aa</u> <u>7230e2452a0060216ff175</u>	- 0.3000999753946253 51 BNB  74.00 USD	✓
105	2022-12-21 19:47:53	<u>0x5b932b982119d00931d8</u> <u>a0859b29139c3e187fa6aa</u> <u>7230e2452a0060216ff175</u>	- 0.0043760150000000 00 BNB  1.07 USD	✓
106	2022-12-21 19:45:05	<u>0xd9aeeb5e2c11119e7e55</u> <u>7e7aca80ec705b855688c8</u> <u>5be287e79acfad2631374d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2022-12-21 19:45:05	<u>0xd9aeeb5e2c11119e7e55</u> <u>7e7aca80ec705b855688c8</u> <u>5be287e79acfad2631374d</u>	- 0.0018205150000000 00 BNB  0.44 USD	✓






#	Date & time	Transaction Id	Amount	
108	2022-12-21 15:30:00	<u>0x438018059cedfb38a43a</u> <u>1af6b0486f1b593046701a</u> <u>8b0126ecbb8b7e76f0ae71</u>	- 0.3433299250048346 68 BNB  85.11 USD	✓
109	2022-12-21 15:30:00	<u>0x438018059cedfb38a43a</u> <u>1af6b0486f1b593046701a</u> <u>8b0126ecbb8b7e76f0ae71</u>	- 0.0012719250000000 00 BNB  0.31 USD	✓
110	2022-12-21 13:37:21	<u>0x69b34504aba163499300</u> <u>051b8b10c974b832eef04</u> <u>b52956edcfa52d93369d2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2022-12-21 13:37:21	<u>0x69b34504aba163499300</u> <u>051b8b10c974b832eef04</u> <u>b52956edcfa52d93369d2d</u>	- 0.0017600950000000 00 BNB  0.43 USD	✓
112	2022-12-21 12:53:23	<u>0x37c9b2444f0fbf07e478</u> <u>7897671d52473086e2f3e0</u> <u>21c32f69302c05c849e44d</u>	- 0.2967254027725874 10 BNB  73.85 USD	✓
113	2022-12-21 12:53:23	<u>0x37c9b2444f0fbf07e478</u> <u>7897671d52473086e2f3e0</u> <u>21c32f69302c05c849e44d</u>	- 0.0012719250000000 00 BNB  0.31 USD	✓
114	2022-12-21 06:17:42	<u>0x033ab867eca91c977032</u> <u>9c1f7d0c22d8b936e1672f</u> <u>2a005e16b86033681e8700</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2022-12-21 06:17:42	<u>0x033ab867eca91c977032</u> <u>9c1f7d0c22d8b936e1672f</u> <u>2a005e16b86033681e8700</u>	- 0.0014779800000000 00 BNB  0.36 USD	✓
116	2022-12-20 12:34:02	<u>0x5ede6cdb3a6d3d7a5dad</u> <u>eb37f5aad63e4ad4b2b9af</u> <u>28688aaeeea8b39d2edc67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
117	2022-12-20 12:34:02	<u>0x5ede6cdb3a6d3d7a5dad</u> <u>eb37f5aad63e4ad4b2b9af</u> <u>28688aaeeea8b39d2edc67</u>	- 0.0007554950000000 00 BNB  0.18 USD	✓
118	2022-12-20 10:07:46	<u>0x53b16e1b22fffa1c9ca1</u> <u>dc4b9f1a1631c26c000743</u> <u>5266c87afeecc33c020315</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2022-12-20 10:07:46	<u>0x53b16e1b22fffa1c9ca1</u> <u>dc4b9f1a1631c26c000743</u> <u>5266c87afeecc33c020315</u>	- 0.0006275300000000 00 BNB  0.15 USD	✓
120	2022-12-20 10:05:34	<u>0x1ea422e902bdc086f6c1</u> <u>a5354a580e21b56adea4b5</u> <u>461d3bbcd8787d7f6e23cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2022-12-20 10:05:34	<u>0x1ea422e902bdc086f6c1</u> <u>a5354a580e21b56adea4b5</u> <u>461d3bbcd8787d7f6e23cd</u>	- 0.0013883650000000 00 BNB  0.34 USD	✓
122	2022-12-20 10:04:48	<u>0xc92fe89f2cb6bc5f0b6b</u> <u>13215f181b932218417eb1</u> <u>99a7aaf2ca53ac3c2ade78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2022-12-20 10:04:48	<u>0xc92fe89f2cb6bc5f0b6b</u> <u>13215f181b932218417eb1</u> <u>99a7aaf2ca53ac3c2ade78</u>	- 0.0002255500000000 00 BNB  0.05 USD	✓
124	2022-12-20 05:46:17	<u>0x387a6be51bc56e5d7fb5</u> <u>af5df187e9434033bbba72</u> <u>fc3b7315cd6f208767624f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2022-12-20 05:46:17	<u>0x387a6be51bc56e5d7fb5</u> <u>af5df187e9434033bbba72</u> <u>fc3b7315cd6f208767624f</u>	- 0.0008304950000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
126	2022-12-20 05:45:14	<u>0x3b4366ccb688505ef66a995e18d98d08d5c116f408c72fb7ccefd9dee9a4f13c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2022-12-20 05:45:14	<u>0x3b4366ccb688505ef66a995e18d98d08d5c116f408c72fb7ccefd9dee9a4f13c</u>	- 0.003331985000000000 00 BNB  0.83 USD	✓
128	2022-12-17 02:55:45	<u>0xc362efde6dec22c5ac7f96db56af63d03f9e37837d297a21338c589f56220942</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2022-12-17 02:55:45	<u>0xc362efde6dec22c5ac7f96db56af63d03f9e37837d297a21338c589f56220942</u>	- 0.000552530000000000 00 BNB  0.12 USD	✓
130	2022-12-17 02:53:30	<u>0xed4e9637f06626e3959275fd5164732666e91220068c562d0a08d56185056530</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
131	2022-12-17 02:53:30	<u>0xed4e9637f06626e3959275fd5164732666e91220068c562d0a08d56185056530</u>	- 0.000157520000000000 00 BNB  0.03 USD	✓
132	2022-12-16 01:16:36	<u>0x5ac48c2bdc3c9d04bf0d446360e2f77dbd213df6673a4643151b0561552bbe5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2022-12-16 01:16:36	<u>0x5ac48c2bdc3c9d04bf0d446360e2f77dbd213df6673a4643151b0561552bbe5</u>	- 0.001823130000000000 00 BNB  0.47 USD	✓
134	2022-12-15 14:24:56	<u>0x3d85ab7be9d4ee9a0917394b57a87b15f681f804cc67c2d4616523a12cf4297b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
135	2022-12-15 14:24:56	<u>0x3d85ab7be9d4ee9a0917394b57a87b15f681f804cc67c2d4616523a12cf4297b</u>	- 0.0020259200000000 00 BNB  0.53 USD	✓
136	2022-12-14 13:40:21	<u>0x44bfc89dd3a7f1964db5e8ffcbda98c49288490c8b50dcfc632554fa0d506fa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2022-12-14 13:40:21	<u>0x44bfc89dd3a7f1964db5e8ffcbda98c49288490c8b50dcfc632554fa0d506fa3</u>	- 0.0018981300000000 00 BNB  0.51 USD	✓
138	2022-12-14 08:11:16	<u>0xf93476dcedfb886bde90b6f0d0ad5a7dfcee9630c4fd2b1bd2a64e89b4fc395d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2022-12-14 08:11:16	<u>0xf93476dcedfb886bde90b6f0d0ad5a7dfcee9630c4fd2b1bd2a64e89b4fc395d</u>	- 0.0019510400000000 00 BNB  0.53 USD	✓
140	2022-12-13 10:29:59	<u>0x7a8e76f4f7d546497e641033fd4d010a6e35c1d6eb02285b0a071525365623aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2022-12-13 10:29:59	<u>0x7a8e76f4f7d546497e641033fd4d010a6e35c1d6eb02285b0a071525365623aa</u>	- 0.0005525300000000 00 BNB  0.14 USD	✓
142	2022-12-13 10:28:44	<u>0xc50aaea0ce407e92901dcaaa0b4b321b596c43a3e8cfeea761176ceb66614ee4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2022-12-13 10:28:44	<u>0xc50aaea0ce407e92901dcaaa0b4b321b596c43a3e8cfeea761176ceb66614ee4</u>	- 0.0018979500000000 00 BNB  0.50 USD	✓








#	Date & time	Transaction Id	Amount	
144	2022-12-13 10:28:32	<u>0x4b0ed1e8fd4b4e6abb3c</u> <u>a07042a94b52b1828fbb4a</u> <u>03287f8ab87cecf0f6e0e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2022-12-13 10:28:32	<u>0x4b0ed1e8fd4b4e6abb3c</u> <u>a07042a94b52b1828fbb4a</u> <u>03287f8ab87cecf0f6e0e8</u>	- 0.000126030000000000 00 BNB  0.03 USD	✓
146	2022-12-13 10:28:26	<u>0x0763de3ba4c03e7ac96a</u> <u>795565cb0c4dce6233ecd9</u> <u>42ebe5461c02ae07a64b38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2022-12-13 10:28:26	<u>0x0763de3ba4c03e7ac96a</u> <u>795565cb0c4dce6233ecd9</u> <u>42ebe5461c02ae07a64b38</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
148	2022-12-13 00:43:25	<u>0x6ba99409acfd713771f</u> <u>4f12b75ccd68ae054323eb</u> <u>a1ba330aac10fccdc3fb39</u>	+ 0.0050459068125807 20 BNB  1.37 USD	✓
149	2022-12-07 00:21:17	<u>0x206cfcac5a270c332856</u> <u>23a894c978b50fbcc454dc</u> <u>a3885f6e43e3c3e2da16e4</u>	- 0.0070928321173039 99 BNB  2.05 USD	✓
150	2022-12-07 00:21:17	<u>0x206cfcac5a270c332856</u> <u>23a894c978b50fbcc454dc</u> <u>a3885f6e43e3c3e2da16e4</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
151	2022-12-07 00:20:58	<u>0x606b0d317ce335d0a6bc</u> <u>28ca3f9c27cded2482fefd</u> <u>09ee3188512102eb20fb40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
152	2022-12-07 00:20:58	<u>0x606b0d317ce335d0a6bc</u> <u>28ca3f9c27cded2482fefd</u> <u>09ee3188512102eb20fb40</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
153	2022-12-07 00:19:15	<u>0x892d0435aea959324f8b9d06dee355cb38f62ee55f375323dcd9d2659493369d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2022-12-07 00:19:15	<u>0x892d0435aea959324f8b9d06dee355cb38f62ee55f375323dcd9d2659493369d</u>	- 0.001950980000000000 00 BNB  0.56 USD	✓
155	2022-12-07 00:19:03	<u>0xae62ccf3a3e2df98d9f543cf74e4d84cdd18bca280f7c10446bda534b7f916da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2022-12-07 00:19:03	<u>0xae62ccf3a3e2df98d9f543cf74e4d84cdd18bca280f7c10446bda534b7f916da</u>	- 0.000126445000000000 00 BNB  0.03 USD	✓
157	2022-12-07 00:18:57	<u>0xd761c0a381f183141cef420af2c90d25a7e32f7766ec226ddc789044685fef3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2022-12-07 00:18:57	<u>0xd761c0a381f183141cef420af2c90d25a7e32f7766ec226ddc789044685fef3</u>	- 0.000222445000000000 00 BNB  0.06 USD	✓
159	2022-12-07 00:17:10	<u>0x85295f4174ae6eb783fe2743f8499098ca86f2af040a4e404ad56d3de3d0b5e3</u>	+ 0.0096785471173039 99 BNB  2.80 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-01-10 15:07:59	<u>0x90763ec57426f24fb63a4584f89b4efdf1c7f13184eea37e42bd0bcc23fc51f8</u>	+ 0.0224403852773891 08 BNB  6.19 USD	✓


#	Date & time	Transaction Id	Amount	
2	2023-01-10 14:37:40	<u>0xb5247d0827c949a943f152b335a1361900d23f0bff67d20d764f6d535826c71d</u>	+ 0.0249493533853231 66 BNB  6.88 USD	✓
3	2023-01-10 00:16:54	<u>0x8febc0d9d389468b8c2a6407d4551fc0ea509787d9dcb118cd6105241473c74d</u>	+ 0.0611103967419517 89 BNB  16.87 USD	✓
4	2023-01-09 13:35:38	<u>0x02734aac0fbf3da366ecbdd4f19db669046f39c50e7a5f62ba033465ce2bab3a</u>	+ 0.0673258261755971 95 BNB  18.86 USD	✓
5	2023-01-09 00:14:12	<u>0xe3a673762ef554458a9044fde970f89bcc0f6339ddb4ff63c1bcae020305749a</u>	+ 0.0977069317102768 76 BNB  27.20 USD	✓
6	2023-01-09 00:13:36	<u>0xeaa51d0c859143e1582c01b602561f7f944597d70bc4734e071467996ed8fceb</u>	+ 0.0123880088890590 15 BNB  3.44 USD	✓
7	2023-01-07 15:38:43	<u>0x3081a3809cff2f9bb008a129d68070c0ba8ef5ab8004d88c5ba895d3b7201573</u>	+ 0.0095816074113270 17 BNB  2.49 USD	✓
8	2023-01-04 08:28:26	<u>0xb84d50b8909d60ece4bd023b269265ecd1e2acd608132d46dfda4a0ac675990</u>	+ 0.0106664883168206 44 BNB  2.72 USD	✓
9	2023-01-04 04:42:53	<u>0xb3d5388dbdc88eb5fcb694e62078d179e928eaf99777613f62fe21f0ff6fb782</u>	+ 0.0218676946004301 15 BNB  5.58 USD	✓
10	2023-01-03 16:18:30	<u>0x78ebf1c7fb5ee3f7632b6166d81423b6aa62e92706015000b46ccdcba5f9bd7</u>	+ 0.0081415880075192 99 BNB  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-22 04:48:29	<u>0x4b6721d898197d5aa32d3fcbbf04d09c4159e31fdc2a0b4a3747b3a15a702698</u>	+ 0.0080500077415634 42 BNB  1.98 USD	✓
12	2022-12-21 19:45:05	<u>0xd9aeeb5e2c11119e7e557e7aca80ec705b855688c85be287e79acfad2631374d</u>	+ 0.3031924153946253 25 BNB  74.76 USD	✓
13	2022-12-21 13:37:21	<u>0x69b34504aba163499300051b8b10c974b832eef04b52956edcfa52d93369d2d</u>	+ 0.3207868107473055 29 BNB  79.65 USD	✓
14	2022-12-21 06:17:42	<u>0x033ab867eca91c9770329c1f7d0c22d8b936e1672f2a005e16b86033681e8700</u>	+ 0.3401360766654643 60 BNB  84.52 USD	✓
15	2022-12-20 10:07:46	<u>0x53b16e1b22fffa1c9ca1dc4b9f1a1631c26c0007435266c87afeecc33c020315</u>	+ 0.0100658425661352 66 BNB  2.50 USD	✓
16	2022-12-17 02:55:45	<u>0xc362efde6dec22c5ac7f96db56af63d03f9e37837d297a21338c589f56220942</u>	+ 0.0087467928255028 83 BNB  2.00 USD	✓
17	2022-12-13 10:29:59	<u>0x7a8e76f4f7d546497e641033fd4d010a6e35c1d6eb02285b0a071525365623aa</u>	+ 0.0081499181604333 64 BNB  2.17 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-27 17:05:13	<u>0xda802c119cd6df8432a6bd91f379b781e0215aed8c89ad5ec4739d0e690c1451</u>	+ 1,000.000000000 Goal	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-20 08:13:33	<u>0x0d5eccf928821c77f998</u> <u>ce4b5cfc3a5c9025f0c9e8</u> <u>39bdc5d8cf12e8e0701e0d</u>	+ 1,200,000.00000000 0 ChatGPT	✓
3	2023-02-17 16:10:06	<u>0x9c86a70ea4dd8df222e</u> <u>ec3a8983620eec5306813b</u> <u>203e7dd30f596200f778a1</u>	- 0.4293569071105024 50 USDT  0.42 USD	✓
4	2023-02-17 01:22:25	<u>0xb77bb3f92989b17ab33a</u> <u>fe2f4f582bc0b1a6d7765e</u> <u>3e21bc633699a01b58994a</u>	+ 0.0940000000000000 00 LD817	✓
5	2023-02-09 10:09:46	<u>0x0394e9703465cb8c21d2</u> <u>ed20b4d8d6f57319593132</u> <u>c8ba09ecb8e38572c51b51</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-02-09 01:40:57	<u>0x1a400a32a2f8da7e1268</u> <u>5107d434c36ba136864605</u> <u>2a8cfe9f773bf559a15db2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-02-08 19:36:33	<u>0x0678678e5a2e2267235a</u> <u>b6531d3d9afcfc4c266df9b</u> <u>23ce4ae526ead8337301bf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-02-08 12:58:17	<u>0xd1ff2a07fec7d00e4b6b</u> <u>1b6b8402a353d0ce627463</u> <u>7268aac37e9d8b3b598dc2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-02-08 12:57:26	<u>0xa5a905fb4bdecec8c9e7</u> <u>0c096532deb6ca2f601374</u> <u>36a2cc47d346a9d364717c</u>	- 41.5000000000000000 000 USDT  41.50 USD	✓
10	2023-02-08 01:06:11	<u>0xf37080ee9f0f82437822</u> <u>566ed249940b80b8ee19f8</u> <u>c68be2a67fce2c62e678d5</u>	+ 38.979536927832583 615 USDT  38.98 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-08 01:06:11	<u>0xf37080ee9f0f82437822</u> <u>566ed249940b80b8ee19f8</u> <u>c68be2a67fce2c62e678d5</u>	- 1.3264322603827924 94 9	✓
12	2023-02-08 01:06:11	<u>0xf37080ee9f0f82437822</u> <u>566ed249940b80b8ee19f8</u> <u>c68be2a67fce2c62e678d5</u>	- 0.0133983056604322 46 9	✓
13	2023-02-08 00:43:32	<u>0xc3eb8a2174bec7dd500f</u> <u>46bc9f70fe5d93f189a95a</u> <u>5e0e0fd0ae6c79fe1570b0</u>	+ 124.889000 APC	✓
14	2023-02-07 20:33:32	<u>0x13fa1a406aa2a531369f</u> <u>d5791fcf343ceb7204a5ee</u> <u>f503cd8051c27dc5c0c128</u>	+ 1.3398305660432248 13 9	✓
15	2023-02-07 20:33:32	<u>0x13fa1a406aa2a531369f</u> <u>d5791fcf343ceb7204a5ee</u> <u>f503cd8051c27dc5c0c128</u>	- 36.5000000000000000 000 USDT  36.51 USD	✓
16	2023-02-05 13:39:22	<u>0x1d6fced4b37577b14543</u> <u>1a41e6c6d18df876bd0edb</u> <u>10ec37d539713e7b14bdd1</u>	+ 39.449819979277918 947 USDT  39.43 USD	✓
17	2023-01-12 07:34:27	<u>0x846b7c9c136103ce4dc6</u> <u>0afaa44849a37e3d3468f2</u> <u>7572d01b4bdb1aca69436a</u>	+ 10,000.000000000000 0000000 GDSDAO	✓
18	2023-01-10 15:08:54	<u>0x137a361eaa6e9ca27afd</u> <u>55e0bab7663a660cb8a1fa</u> <u>064ee600c680e59e421309</u>	+ 4,883.961247572377 942561 YFII	✓
19	2023-01-10 15:07:59	<u>0x90763ec57426f24fb63a</u> <u>4584f89b4efdf1c7f13184</u> <u>eea37e42bd0bcc23fc51f8</u>	- 26,228.361024377 MetaStack	✓





#	Date & time	Transaction Id	Amount	
20	2023-01-10 15:07:59	<u>0x90763ec57426f24fb63a</u> <u>4584f89b4efdf1c7f13184</u> <u>eea37e42bd0bcc23fc51f8</u>	- 535.272673966 MetaStack	✓
21	2023-01-10 15:07:59	<u>0x90763ec57426f24fb63a</u> <u>4584f89b4efdf1c7f13184</u> <u>eea37e42bd0bcc23fc51f8</u>	- 0.000000100 MetaStack	✓
22	2023-01-10 15:07:59	<u>0x90763ec57426f24fb63a</u> <u>4584f89b4efdf1c7f13184</u> <u>eea37e42bd0bcc23fc51f8</u>	- 0.000000100 MetaStack	✓
23	2023-01-10 15:07:59	<u>0x90763ec57426f24fb63a</u> <u>4584f89b4efdf1c7f13184</u> <u>eea37e42bd0bcc23fc51f8</u>	- 0.000000100 MetaStack	✓
24	2023-01-10 15:07:59	<u>0x90763ec57426f24fb63a</u> <u>4584f89b4efdf1c7f13184</u> <u>eea37e42bd0bcc23fc51f8</u>	- 0.000000100 MetaStack	✓
25	2023-01-10 14:39:10	<u>0xa6bc3fb8c5ef7fbb3637</u> <u>e52227fac7c73ef158dac5</u> <u>1636993e054c640fc4079b</u>	+ 26,763.633698743 MetaStack	✓
26	2023-01-10 14:37:40	<u>0xb5247d0827c949a943f1</u> <u>52b335a1361900d23f0bff</u> <u>67d20d764f6d535826c71d</u>	- 12.879653863230325 683 360	✓
27	2023-01-10 14:37:40	<u>0xb5247d0827c949a943f1</u> <u>52b335a1361900d23f0bff</u> <u>67d20d764f6d535826c71d</u>	- 0.3983398102029997 45 360	✓
28	2023-01-10 14:29:28	<u>0xe32907ee7456ccb34abc</u> <u>2afe6390379a6de1e7adc4</u> <u>725b3110f515923ea28b25</u>	+ 10,000.000000000000 0000000 GDSDAO	✓






#	Date & time	Transaction Id	Amount	
29	2023-01-10 06:41:08	<u>0x213e44a1909b572aad41</u> <u>1dc41cb6215cb4dc186f73</u> <u>70ff39f86f8269f22eafb8</u>	+ 13.278550735819397 488 360	✓
30	2023-01-10 00:16:54	<u>0x8febc0d9d389468b8c2a</u> <u>6407d4551fc0ea509787d9</u> <u>dcb118cd6105241473c74d</u>	- 7.4766890688384721 74 360	✓
31	2023-01-10 00:16:54	<u>0x8febc0d9d389468b8c2a</u> <u>6407d4551fc0ea509787d9</u> <u>dcb118cd6105241473c74d</u>	- 0.2312378062527362 67 360	✓
32	2023-01-09 13:36:50	<u>0x999441a59d0dacb9698f</u> <u>0ecc654e18d1764e18ddec</u> <u>8584af94578f2a6fb4c5b2</u>	+ 7.7086977448656952 56 360	✓
33	2023-01-09 13:35:38	<u>0x02734aac0fbf3da366ec</u> <u>bdd4f19db669046f39c50e</u> <u>7a5f62ba033465ce2bab3a</u>	- 3.432405 PiDA0	✓
34	2023-01-09 13:35:38	<u>0x02734aac0fbf3da366ec</u> <u>bdd4f19db669046f39c50e</u> <u>7a5f62ba033465ce2bab3a</u>	- 0.073626 PiDA0	✓
35	2023-01-09 05:30:53	<u>0xed0bc1d57967bf53b603</u> <u>3766e769dfaa9875581ccb</u> <u>ed4721fafcd5e29b44f043</u>	+ 3.506382 PiDA0	✓
36	2023-01-09 05:30:53	<u>0xed0bc1d57967bf53b603</u> <u>3766e769dfaa9875581ccb</u> <u>ed4721fafcd5e29b44f043</u>	- 29.601706687582051 813 USDT  29.62 USD	✓
37	2023-01-09 04:20:47	<u>0x7bb64e1bbaa1de474eb7</u> <u>c9691820b61160b1049f07</u> <u>423a5c405489c78f304551</u>	+ 29.601706687582051 813 USDT  29.62 USD	✓



#	Date & time	Transaction Id	Amount	
38	2023-01-09 04:20:47	<u>0x7bb64e1bbaa1de474eb7</u> <u>c9691820b61160b1049f07</u> <u>423a5c405489c78f304551</u>	- 1.243187836 QJDA0	✓
39	2023-01-09 04:20:47	<u>0x7bb64e1bbaa1de474eb7</u> <u>c9691820b61160b1049f07</u> <u>423a5c405489c78f304551</u>	- 0.051799493 QJDA0	✓
40	2023-01-09 04:20:47	<u>0x7bb64e1bbaa1de474eb7</u> <u>c9691820b61160b1049f07</u> <u>423a5c405489c78f304551</u>	- 0.000000100 QJDA0	✓
41	2023-01-09 04:20:47	<u>0x7bb64e1bbaa1de474eb7</u> <u>c9691820b61160b1049f07</u> <u>423a5c405489c78f304551</u>	- 0.000000100 QJDA0	✓
42	2023-01-09 04:20:47	<u>0x7bb64e1bbaa1de474eb7</u> <u>c9691820b61160b1049f07</u> <u>423a5c405489c78f304551</u>	- 0.000000100 QJDA0	✓
43	2023-01-09 00:15:18	<u>0x779a6d0b057a82a86b0d</u> <u>965e42b4c448ce9ff35793</u> <u>3c60d554956e1e67fbf716</u>	+ 1.294987629 QJDA0	✓
44	2023-01-09 00:14:12	<u>0xe3a673762ef554458a90</u> <u>44fde970f89bcc0f6339dd</u> <u>b4ff63c1bcae020305749a</u>	- 1.3599362902091280 96 001	✓
45	2023-01-09 00:14:12	<u>0xe3a673762ef554458a90</u> <u>44fde970f89bcc0f6339dd</u> <u>b4ff63c1bcae020305749a</u>	- 0.0002803992350946 65 001	✓
46	2023-01-09 00:14:12	<u>0xe3a673762ef554458a90</u> <u>44fde970f89bcc0f6339dd</u> <u>b4ff63c1bcae020305749a</u>	- 0.0002803992350946 65 001	✓

#	Date & time	Transaction Id	Amount	
47	2023-01-09 00:14:12	<u>0xe3a673762ef554458a90</u> <u>44fde970f89bcc0f6339dd</u> <u>b4ff63c1bcae020305749a</u>	- 0.0002803992350946 65 001	✓
48	2023-01-09 00:14:12	<u>0xe3a673762ef554458a90</u> <u>44fde970f89bcc0f6339dd</u> <u>b4ff63c1bcae020305749a</u>	- 0.0002803992350946 65 001	✓
49	2023-01-09 00:14:12	<u>0xe3a673762ef554458a90</u> <u>44fde970f89bcc0f6339dd</u> <u>b4ff63c1bcae020305749a</u>	- 0.0002803992350946 65 001	✓
50	2023-01-09 00:14:12	<u>0xe3a673762ef554458a90</u> <u>44fde970f89bcc0f6339dd</u> <u>b4ff63c1bcae020305749a</u>	- 0.0406578890887265 15 001	✓
51	2023-01-09 00:13:36	<u>0xeaa51d0c859143e1582c</u> <u>01b602561f7f944597d70b</u> <u>c4734e071467996ed8fceb</u>	- 0.178375093 QJDA0	✓
52	2023-01-09 00:13:36	<u>0xeaa51d0c859143e1582c</u> <u>01b602561f7f944597d70b</u> <u>c4734e071467996ed8fceb</u>	- 0.007432295 QJDA0	✓
53	2023-01-09 00:13:36	<u>0xeaa51d0c859143e1582c</u> <u>01b602561f7f944597d70b</u> <u>c4734e071467996ed8fceb</u>	- 0.000000100 QJDA0	✓
54	2023-01-09 00:13:36	<u>0xeaa51d0c859143e1582c</u> <u>01b602561f7f944597d70b</u> <u>c4734e071467996ed8fceb</u>	- 0.000000100 QJDA0	✓
55	2023-01-09 00:13:36	<u>0xeaa51d0c859143e1582c</u> <u>01b602561f7f944597d70b</u> <u>c4734e071467996ed8fceb</u>	- 0.000000100 QJDA0	✓

#	Date & time	Transaction Id	Amount	
56	2023-01-08 22:02:00	<u>0x26bec9a4d5f093141493</u> <u>7ed73371021f6a916f2703</u> <u>1ba70abb45725c3635ae5d</u>	+ 0.185807688 QJDA0	✓
57	2023-01-08 22:02:00	<u>0x26bec9a4d5f093141493</u> <u>7ed73371021f6a916f2703</u> <u>1ba70abb45725c3635ae5d</u>	- 2.3710935785490829 81 USDT  2.37 USD	✓
58	2023-01-08 16:36:41	<u>0x7f00c3719bb5d7198ac0</u> <u>bfd45fd829946f91296d32</u> <u>8934fa1d002c2b22ec74f3</u>	+ 2.3710935785490829 81 USDT  2.37 USD	✓
59	2023-01-08 16:36:41	<u>0x7f00c3719bb5d7198ac0</u> <u>bfd45fd829946f91296d32</u> <u>8934fa1d002c2b22ec74f3</u>	- 0.06173428 DOGE	✓
60	2023-01-08 13:20:52	<u>0xe3dab5ff85cebf981963</u> <u>cf03d3367f23d40bf3fe49</u> <u>b02f95de5db904b7013218</u>	+ 1.4021363891122455 85 001	✓
61	2023-01-08 13:20:52	<u>0xe3dab5ff85cebf981963</u> <u>cf03d3367f23d40bf3fe49</u> <u>b02f95de5db904b7013218</u>	- 25.5000000000000000 000 USDT  25.52 USD	✓
62	2023-01-07 15:38:43	<u>0x3081a3809cff2f9bb008</u> <u>a129d68070c0ba8ef5ab80</u> <u>04d88c5ba895d3b7201573</u>	- 2.5000000000000000 00 USDT  2.50 USD	✓
63	2023-01-07 15:34:04	<u>0x445a1e2954f279576f22</u> <u>ff009e1e45b193ac041ac7</u> <u>2924299d36245b3567855e</u>	+ 28.0000000000000000 000 USDT  28.00 USD	✓
64	2023-01-04 10:24:14	<u>0x722a054462f502a3f721</u> <u>2bce6c0e64da4ef389ab26</u> <u>b5f7e767ee6bc12178bb19</u>	+ 0.06173428 DOGE	✓

#	Date & time	Transaction Id	Amount	
65	2023-01-04 08:28:26	<u>0xb84d50b8909d60ece4bd</u> <u>023b2692655ecd1e2acd60</u> <u>8132d46dfda4a0ac675990</u>	- 3,203.075526385366 629256 YUTU	✓
66	2023-01-04 08:28:26	<u>0xb84d50b8909d60ece4bd</u> <u>023b2692655ecd1e2acd60</u> <u>8132d46dfda4a0ac675990</u>	- 168.58292244133508 5750 YUTU	✓
67	2023-01-04 04:45:08	<u>0x711b3dc2ca8232d0cda2</u> <u>6d0a955e80284758dd2927</u> <u>c6a9a0d302d35278e9fd70</u>	+ 3,371.658448826701 715006 YUTU	✓
68	2023-01-04 04:42:53	<u>0xb3d5388dbdc88eb5fcb6</u> <u>94e62078d179e928eaf997</u> <u>77613f62fe21f0ff6fb782</u>	- 22,335.13103784756 8222787 YES	✓
69	2023-01-04 01:22:53	<u>0x65397823e6c11a8bfb61</u> <u>c185c6648c2972a23031e2</u> <u>02f06b0be560a2095ec4cd</u>	+ 22,335.13103784756 8222787 YES	✓
70	2023-01-04 01:22:53	<u>0x65397823e6c11a8bfb61</u> <u>c185c6648c2972a23031e2</u> <u>02f06b0be560a2095ec4cd</u>	- 7.6812330169890818 96 USDT  7.68 USD	✓
71	2023-01-04 01:22:11	<u>0x4731b9ad75aa7ae7d3aa</u> <u>cef0582263b768df83a162</u> <u>7b999762d91b175e9c76dd</u>	+ 7.6812330169890818 96 USDT  7.68 USD	✓
72	2023-01-04 01:22:11	<u>0x4731b9ad75aa7ae7d3aa</u> <u>cef0582263b768df83a162</u> <u>7b999762d91b175e9c76dd</u>	- 6,660.328771858 BC	✓
73	2023-01-04 01:22:11	<u>0x4731b9ad75aa7ae7d3aa</u> <u>cef0582263b768df83a162</u> <u>7b999762d91b175e9c76dd</u>	- 135.925076976 BC	✓


#	Date & time	Transaction Id	Amount	
74	2023-01-04 01:22:11	<u>0x4731b9ad75aa7ae7d3aa</u> <u>cef0582263b768df83a162</u> <u>7b999762d91b175e9c76dd</u>	- 0.000000100 BC	✓
75	2023-01-04 01:22:11	<u>0x4731b9ad75aa7ae7d3aa</u> <u>cef0582263b768df83a162</u> <u>7b999762d91b175e9c76dd</u>	- 0.000000100 BC	✓
76	2023-01-04 01:22:11	<u>0x4731b9ad75aa7ae7d3aa</u> <u>cef0582263b768df83a162</u> <u>7b999762d91b175e9c76dd</u>	- 0.000000100 BC	✓
77	2023-01-04 01:22:11	<u>0x4731b9ad75aa7ae7d3aa</u> <u>cef0582263b768df83a162</u> <u>7b999762d91b175e9c76dd</u>	- 0.000000100 BC	✓
78	2023-01-03 16:20:03	<u>0x9f7c25b98f1e4f29c9fa</u> <u>9b04ebf6a67c8a98167546</u> <u>6fce1d7bdb844a7ec6b95c</u>	+ 6,796.253849234 BC	✓
79	2023-01-03 16:20:03	<u>0x9f7c25b98f1e4f29c9fa</u> <u>9b04ebf6a67c8a98167546</u> <u>6fce1d7bdb844a7ec6b95c</u>	- 6.0560596064130916 01 USDT  6.05 USD	✓
80	2023-01-03 16:18:30	<u>0x78ebf1c7fb5ee3f7632b</u> <u>6166d81423b6aa62e92706</u> <u>015000b46ccdc4a5f9bd7</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
81	2023-01-03 04:25:20	<u>0x4335102806772ec52736</u> <u>b3f7544ecf52001cf8731e</u> <u>80570b02faea86f68a92d6</u>	+ 8.0560596064130916 01 USDT  8.05 USD	✓
82	2023-01-03 04:25:20	<u>0x4335102806772ec52736</u> <u>b3f7544ecf52001cf8731e</u> <u>80570b02faea86f68a92d6</u>	- 4,532.509612233 BC	✓

#	Date & time	Transaction Id	Amount	
83	2023-01-03 04:25:20	<u>0x4335102806772ec52736</u> <u>b3f7544ecf52001cf8731e</u> <u>80570b02faea86f68a92d6</u>	- 92.500196168 BC	✓
84	2023-01-03 04:25:20	<u>0x4335102806772ec52736</u> <u>b3f7544ecf52001cf8731e</u> <u>80570b02faea86f68a92d6</u>	- 0.000000100 BC	✓
85	2023-01-03 04:25:20	<u>0x4335102806772ec52736</u> <u>b3f7544ecf52001cf8731e</u> <u>80570b02faea86f68a92d6</u>	- 0.000000100 BC	✓
86	2023-01-03 04:25:20	<u>0x4335102806772ec52736</u> <u>b3f7544ecf52001cf8731e</u> <u>80570b02faea86f68a92d6</u>	- 0.000000100 BC	✓
87	2023-01-03 04:25:20	<u>0x4335102806772ec52736</u> <u>b3f7544ecf52001cf8731e</u> <u>80570b02faea86f68a92d6</u>	- 0.000000100 BC	✓
88	2023-01-02 16:44:48	<u>0x919900285cf9acf1e10f</u> <u>8a7e1bc35f5938bb9c00dd</u> <u>ed49690c80c347dc4b2337</u>	+ 4,625.009808801 BC	✓
89	2023-01-02 16:44:48	<u>0x919900285cf9acf1e10f</u> <u>8a7e1bc35f5938bb9c00dd</u> <u>ed49690c80c347dc4b2337</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
90	2023-01-02 16:42:36	<u>0x2a6cc76cb25b7ed313f6</u> <u>583dba56346c74eada044a</u> <u>f6cdc39b4d9423e4fa187f</u>	+ 7.0000000000000000 00 USDT  7.00 USD	✓
91	2022-12-22 05:03:41	<u>0x3b93e848005702568b4d</u> <u>5505595a228aa7d5e7d589</u> <u>632c0910b23bc5f9f7292c</u>	- 278,191,797,154.70 5444336 FCRabbit	✓

#	Date & time	Transaction Id	Amount	
92	2022-12-22 05:03:41	<u>0x3b93e848005702568b4d</u> <u>5505595a228aa7d5e7d589</u> <u>632c0910b23bc5f9f7292c</u>	- 0.000000100 FCRabbit	✓
93	2022-12-22 05:03:41	<u>0x3b93e848005702568b4d</u> <u>5505595a228aa7d5e7d589</u> <u>632c0910b23bc5f9f7292c</u>	- 0.000000100 FCRabbit	✓
94	2022-12-22 05:03:41	<u>0x3b93e848005702568b4d</u> <u>5505595a228aa7d5e7d589</u> <u>632c0910b23bc5f9f7292c</u>	- 0.000000100 FCRabbit	✓
95	2022-12-22 05:03:41	<u>0x3b93e848005702568b4d</u> <u>5505595a228aa7d5e7d589</u> <u>632c0910b23bc5f9f7292c</u>	- 0.000000100 FCRabbit	✓
96	2022-12-22 05:03:41	<u>0x3b93e848005702568b4d</u> <u>5505595a228aa7d5e7d589</u> <u>632c0910b23bc5f9f7292c</u>	- 0.000000100 FCRabbit	✓
97	2022-12-22 05:03:41	<u>0x3b93e848005702568b4d</u> <u>5505595a228aa7d5e7d589</u> <u>632c0910b23bc5f9f7292c</u>	- 0.000000100 FCRabbit	✓
98	2022-12-22 05:03:41	<u>0x3b93e848005702568b4d</u> <u>5505595a228aa7d5e7d589</u> <u>632c0910b23bc5f9f7292c</u>	- 0.000000100 FCRabbit	✓
99	2022-12-22 05:03:41	<u>0x3b93e848005702568b4d</u> <u>5505595a228aa7d5e7d589</u> <u>632c0910b23bc5f9f7292c</u>	- 0.000000100 FCRabbit	✓
100	2022-12-22 05:03:41	<u>0x3b93e848005702568b4d</u> <u>5505595a228aa7d5e7d589</u> <u>632c0910b23bc5f9f7292c</u>	- 0.000000100 FCRabbit	✓












#	Date & time	Transaction Id	Amount	
101	2022-12-22 05:03:41	<u>0x3b93e848005702568b4d</u> <u>5505595a228aa7d5e7d589</u> <u>632c0910b23bc5f9f7292c</u>	- 0.000000100 FCRabbit	✓
102	2022-12-22 05:03:41	<u>0x3b93e848005702568b4d</u> <u>5505595a228aa7d5e7d589</u> <u>632c0910b23bc5f9f7292c</u>	- 0.000000100 FCRabbit	✓
103	2022-12-22 05:03:41	<u>0x3b93e848005702568b4d</u> <u>5505595a228aa7d5e7d589</u> <u>632c0910b23bc5f9f7292c</u>	- 0.000000100 FCRabbit	✓
104	2022-12-22 05:03:41	<u>0x3b93e848005702568b4d</u> <u>5505595a228aa7d5e7d589</u> <u>632c0910b23bc5f9f7292c</u>	- 0.000000100 FCRabbit	✓
105	2022-12-22 05:03:41	<u>0x3b93e848005702568b4d</u> <u>5505595a228aa7d5e7d589</u> <u>632c0910b23bc5f9f7292c</u>	- 0.000000100 FCRabbit	✓
106	2022-12-22 05:03:41	<u>0x3b93e848005702568b4d</u> <u>5505595a228aa7d5e7d589</u> <u>632c0910b23bc5f9f7292c</u>	- 0.000000100 FCRabbit	✓
107	2022-12-22 05:03:41	<u>0x3b93e848005702568b4d</u> <u>5505595a228aa7d5e7d589</u> <u>632c0910b23bc5f9f7292c</u>	- 0.000000100 FCRabbit	✓
108	2022-12-22 05:03:41	<u>0x3b93e848005702568b4d</u> <u>5505595a228aa7d5e7d589</u> <u>632c0910b23bc5f9f7292c</u>	- 0.000000100 FCRabbit	✓
109	2022-12-22 05:03:41	<u>0x3b93e848005702568b4d</u> <u>5505595a228aa7d5e7d589</u> <u>632c0910b23bc5f9f7292c</u>	- 0.000000100 FCRabbit	✓




#	Date & time	Transaction Id	Amount	
110	2022-12-22 05:03:41	<u>0x3b93e848005702568b4d</u> <u>5505595a228aa7d5e7d589</u> <u>632c0910b23bc5f9f7292c</u>	- 0.000000100 FCRabbit	✓
111	2022-12-22 05:03:41	<u>0x3b93e848005702568b4d</u> <u>5505595a228aa7d5e7d589</u> <u>632c0910b23bc5f9f7292c</u>	- 0.000000100 FCRabbit	✓
112	2022-12-22 05:03:41	<u>0x3b93e848005702568b4d</u> <u>5505595a228aa7d5e7d589</u> <u>632c0910b23bc5f9f7292c</u>	- 0.000000100 FCRabbit	✓
113	2022-12-22 05:03:41	<u>0x3b93e848005702568b4d</u> <u>5505595a228aa7d5e7d589</u> <u>632c0910b23bc5f9f7292c</u>	- 0.000000100 FCRabbit	✓
114	2022-12-22 05:03:41	<u>0x3b93e848005702568b4d</u> <u>5505595a228aa7d5e7d589</u> <u>632c0910b23bc5f9f7292c</u>	- 0.000000100 FCRabbit	✓
115	2022-12-22 05:03:41	<u>0x3b93e848005702568b4d</u> <u>5505595a228aa7d5e7d589</u> <u>632c0910b23bc5f9f7292c</u>	- 0.000000100 FCRabbit	✓
116	2022-12-22 05:03:41	<u>0x3b93e848005702568b4d</u> <u>5505595a228aa7d5e7d589</u> <u>632c0910b23bc5f9f7292c</u>	- 0.000000100 FCRabbit	✓
117	2022-12-22 04:50:23	<u>0xea42903153c3e70428a9</u> <u>caefdd99518f16113c624b</u> <u>b2ec53d26b70209100d8a6</u>	+ 5,745,083,846.4371 37604 FCRabbit	✓
118	2022-12-22 04:48:29	<u>0x4b6721d898197d5aa32d</u> <u>3fcbbf04d09c4159e31fdc</u> <u>2a0b4a3747b3a15a702698</u>	- 2.0000000000000000 00 USDT  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
119	2022-12-21 23:32:27	<u>0x752c0d5baec60e22bb21</u> <u>0cd8fc75f3070352df73be</u> <u>5d4cf9261889a1bdfe81a9</u>	+ 2.0000000000000000 00 USDT  1.99 USD	✓
120	2022-12-21 19:47:53	<u>0x5b932b982119d00931d8</u> <u>a0859b29139c3e187fa6aa</u> <u>7230e2452a0060216ff175</u>	+ 272,446,713,308.26 8310547 FCRabbit	✓
121	2022-12-21 19:45:05	<u>0xd9aeeb5e2c11119e7e55</u> <u>7e7aca80ec705b855688c8</u> <u>5be287e79acfad2631374d</u>	- 5.14704591 DOGE	✓
122	2022-12-21 19:45:05	<u>0xd9aeeb5e2c11119e7e55</u> <u>7e7aca80ec705b855688c8</u> <u>5be287e79acfad2631374d</u>	- 0.15918698 DOGE	✓
123	2022-12-21 15:30:00	<u>0x438018059cedfb38a43a</u> <u>1af6b0486f1b593046701a</u> <u>8b0126ecbb8b7e76f0ae71</u>	+ 5.30623289 DOGE	✓
124	2022-12-21 13:37:21	<u>0x69b34504aba163499300</u> <u>051b8b10c974b832eef04</u> <u>b52956edcfa52d93369d2d</u>	- 4.39138974 DOGE	✓
125	2022-12-21 13:37:21	<u>0x69b34504aba163499300</u> <u>051b8b10c974b832eef04</u> <u>b52956edcfa52d93369d2d</u>	- 0.13581617 DOGE	✓
126	2022-12-21 12:53:23	<u>0x37c9b2444f0fbf07e478</u> <u>7897671d52473086e2f3e0</u> <u>21c32f69302c05c849e44d</u>	+ 4.52720591 DOGE	✓
127	2022-12-21 06:17:42	<u>0x033ab867eca91c977032</u> <u>9c1f7d0c22d8b936e1672f</u> <u>2a005e16b86033681e8700</u>	- 4.52334749 DOGE	✓

#	Date & time	Transaction Id	Amount	
128	2022-12-21 06:17:42	<u>0x033ab867eca91c9770329c1f7d0c22d8b936e1672f2a005e16b86033681e8700</u>	- 0.13989734 DOGE	✓
129	2022-12-20 12:34:02	<u>0x5ede6cdb3a6d3d7a5dadeb37f5aad63e4ad4b2b9af28688aaeeea8b39d2edc67</u>	+ 4.66324483 DOGE	✓
130	2022-12-20 12:34:02	<u>0x5ede6cdb3a6d3d7a5dadeb37f5aad63e4ad4b2b9af28688aaeeea8b39d2edc67</u>	- 94.937121455664495784 USDT  6,240.98 USD	✓
131	2022-12-20 10:07:46	<u>0x53b16e1b22fffa1c9ca1dc4b9f1a1631c26c0007435266c87afeecc33c020315</u>	- 2.50000000000000000000 USDT  2.49 USD	✓
132	2022-12-20 10:05:34	<u>0x1ea422e902bdc086f6c1a5354a580e21b56adea4b5461d3bbcd8787d7f6e23cd</u>	+ 95.437121455664495784 USDT  95.43 USD	✓
133	2022-12-20 10:05:34	<u>0x1ea422e902bdc086f6c1a5354a580e21b56adea4b5461d3bbcd8787d7f6e23cd</u>	- 4.27469357 DOGE	✓
134	2022-12-20 10:05:34	<u>0x1ea422e902bdc086f6c1a5354a580e21b56adea4b5461d3bbcd8787d7f6e23cd</u>	- 0.13220701 DOGE	✓
135	2022-12-20 05:46:17	<u>0x387a6be51bc56e5d7fb5af5df187e9434033bbba72fc3b7315cd6f208767624f</u>	+ 4.40690058 DOGE	✓
136	2022-12-20 05:46:17	<u>0x387a6be51bc56e5d7fb5af5df187e9434033bbba72fc3b7315cd6f208767624f</u>	- 83.466186888388875786 USDT  83.46 USD	✓

#	Date & time	Transaction Id	Amount	
137	2022-12-20 05:45:14	<u>0x3b4366ccb688505ef66a995e18d98d08d5c116f408c72fb7ccefd9dee9a4f13c</u>	+ 85.466186888388875 786 USDT  85.46 USD	✓
138	2022-12-20 05:45:14	<u>0x3b4366ccb688505ef66a995e18d98d08d5c116f408c72fb7ccefd9dee9a4f13c</u>	- 448,518,212.225903 272628784180 Germany	✓
139	2022-12-17 02:55:45	<u>0xc362efde6dec22c5ac7f96db56af63d03f9e37837d297a21338c589f56220942</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
140	2022-12-16 06:16:09	<u>0x324b78b25a42a84a042fde8b72a953c0229d68954a24e723318a27abd5b328c3</u>	+ 2.0000000000000000 00 USDT  144.68 USD	✓
141	2022-12-16 01:16:36	<u>0x5ac48c2bdc3c9d04bf0d446360e2f77dbd213df6673a4643151b0561552bbef5</u>	- 7,013,006.33539066 7431056499 Germany	✓
142	2022-12-16 01:16:36	<u>0x5ac48c2bdc3c9d04bf0d446360e2f77dbd213df6673a4643151b0561552bbef5</u>	+ 350,650,316.769533 395767211914 Germany	✓
143	2022-12-16 01:16:36	<u>0x5ac48c2bdc3c9d04bf0d446360e2f77dbd213df6673a4643151b0561552bbef5</u>	- 68.518935686474037 539 USDT  4,956.67 USD	✓
144	2022-12-15 14:24:56	<u>0x3d85ab7be9d4ee9a0917394b57a87b15f681f804cc67c2d4616523a12cf4297b</u>	+ 68.518935686474037 539 USDT  4,956.67 USD	✓
145	2022-12-15 14:24:56	<u>0x3d85ab7be9d4ee9a0917394b57a87b15f681f804cc67c2d4616523a12cf4297b</u>	- 330,000,000.000000 000000000000 Germany	✓

#	Date & time	Transaction Id	Amount	
146	2022-12-14 13:40:21	<u>0x44bfc89dd3a7f1964db5e8ffcbda98c49288490c8b50dcfc632554fa0d506fa3</u>	- 8,875,120.44472980 6855320930 Germany	✓
147	2022-12-14 13:40:21	<u>0x44bfc89dd3a7f1964db5e8ffcbda98c49288490c8b50dcfc632554fa0d506fa3</u>	+ 443,756,022.236490 309238433838 Germany	✓
148	2022-12-14 13:40:21	<u>0x44bfc89dd3a7f1964db5e8ffcbda98c49288490c8b50dcfc632554fa0d506fa3</u>	- 96.910646683273824 920 USDT  96.93 USD	✓
149	2022-12-14 08:11:16	<u>0xf93476dcedfb886bde90b6f0d0ad5a7dfcee9630c4fd2b1bd2a64e89b4fc395d</u>	+ 96.910646683273824 920 USDT  96.96 USD	✓
150	2022-12-14 08:11:16	<u>0xf93476dcedfb886bde90b6f0d0ad5a7dfcee9630c4fd2b1bd2a64e89b4fc395d</u>	- 424,164,102.186357 378959655762 Germany	✓
151	2022-12-13 10:29:59	<u>0x7a8e76f4f7d546497e641033fd4d010a6e35c1d6eb02285b0a071525365623aa</u>	- 2.2000000000000001 78 USDT  2.20 USD	✓
152	2022-12-13 10:28:44	<u>0xc50aaea0ce407e92901dcaaa0b4b321b596c43a3e8cfeea761176ceb66614ee4</u>	- 3,895,703.11604811 0183328390 Germany	✓
153	2022-12-13 10:28:44	<u>0xc50aaea0ce407e92901dcaaa0b4b321b596c43a3e8cfeea761176ceb66614ee4</u>	+ 194,785,155.802405 506372451782 Germany	✓
154	2022-12-13 10:28:44	<u>0xc50aaea0ce407e92901dcaaa0b4b321b596c43a3e8cfeea761176ceb66614ee4</u>	- 25.300000000000000 711 USDT  25.30 USD	✓

#	Date & time	Transaction Id	Amount	
155	2022-12-13 10:26:10	<u>0x74bf33601c0c454ead52f3e272e5c0586a5ab88794965ca24e9f5b3aff0d7bd</u>	+ 27.5000000000000000 000 USDT  27.50 USD	✓
156	2022-12-13 00:43:01	<u>0x1b8211e0b4d1f70809d476e1c2d491ea63ab558aebdfffb05b9e44d159f583157</u>	+ 233,274,649.500000 000000000000 Germany	✓
157	2022-12-07 00:20:58	<u>0x606b0d317ce335d0a6bc28ca3f9c27cded2482fef09ee3188512102eb20fb40</u>	- 6.7976478957280681 57 USDT  6.79 USD	✓
158	2022-12-07 00:19:15	<u>0x892d0435aea959324f8b9d06dee355cb38f62ee5f375323dcd9d2659493369d</u>	+ 6.7976478957280681 57 USDT  6.79 USD	✓
159	2022-12-07 00:19:15	<u>0x892d0435aea959324f8b9d06dee355cb38f62ee5f375323dcd9d2659493369d</u>	- 109,332,028.899731 323122978210 Germany	✓
160	2022-12-05 08:25:13	<u>0x31377f7bfac87ce59a7311ee3ecef41be509afdb1897756460ebac6a7efcf27c</u>	+ 109,332,028.899731 323122978210 Germany	✓

\* USD values displayed at the time of transaction

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