

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc02584897971273ea183dfdc1d001fa365c1599f</u>
TOTAL RECEIVED	0.044144847837772942 BNB
	26.08 USD
TOTAL SEND	0.044144847837772942 BNB
	26.08 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
1chef.io	350,000.00000000 ANGEL
CryptoGPT Token	8,682,587.250000 GPT
Awesome Crypto World	198,000.000000 ACW
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
QQTcoin	135.890610601375811939 QQT
Smart Chain Coin	5,000,000.000000 BSC-Coin





Token	Balance
1inchRewards.com	25,000 \$ 1inchRewards.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-16 19:46:21	<u>0x42549ae544351deeda63</u> <u>5747a6a660ed587116c5e9</u> <u>36bcd94a4040c8efa0222</u>	- 0.0041565694817729 40 BNB  1.01 USD	✓
2	2023-07-16 19:46:21	<u>0x42549ae544351deeda63</u> <u>5747a6a660ed587116c5e9</u> <u>36bcd94a4040c8efa0222</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-07-16 19:39:12	<u>0x70610d01ed9d97cfae45</u> <u>20624e5bbc5fcacfa7ee75</u> <u>9cd737def24402d0eed503</u>	- 0.0040000000000000 00 BNB  0.97 USD	✓
4	2023-07-16 19:39:12	<u>0x70610d01ed9d97cfae45</u> <u>20624e5bbc5fcacfa7ee75</u> <u>9cd737def24402d0eed503</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
5	2023-07-16 19:22:45	<u>0x061103acfa4677fc0a0b</u> <u>a24ebdff1057268cacdf26</u> <u>93534b7fec4d0cc6d4b2d0</u>	- 0.0050000000000000 00 BNB  1.22 USD	✓
6	2023-07-16 19:22:45	<u>0x061103acfa4677fc0a0b</u> <u>a24ebdff1057268cacdf26</u> <u>93534b7fec4d0cc6d4b2d0</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
7	2023-07-13 04:09:30	<u>0x7cf579fd3ff17c16119a</u> <u>80af86abd8f4071a77020d</u> <u>8cdc92f029659c8f1ab26f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-07-13 04:09:30	<u>0x7cf579fd3ff17c16119a</u> <u>80af86abd8f4071a77020d</u> <u>8cdc92f029659c8f1ab26f</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-07-11 21:35:46	<u>0xcdf5df476fa7f60343292</u> <u>bba1df9ae2beeb04f5940a</u> <u>da5b52a4272f1be332a371</u>	+ 0.0106313614817729 40 BNB  2.64 USD	✓
10	2023-07-11 21:33:31	<u>0x8dfbd9db60dd24a31163</u> <u>b5eb1f52621ef41d3cc12a</u> <u>08af3eac8d44cedd65b141</u>	+ 0.0015134863560000 00 BNB  0.37 USD	✓
11	2023-07-11 21:29:37	<u>0xb7f427281a0ebad84f56</u> <u>1eb43a59cbeaf6475ba3f1</u> <u>de445691d2c05f5f09bba1</u>	- 0.0010000000000000 00 BNB  0.24 USD	✓
12	2023-07-11 21:29:37	<u>0xb7f427281a0ebad84f56</u> <u>1eb43a59cbeaf6475ba3f1</u> <u>de445691d2c05f5f09bba1</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
13	2023-07-06 21:52:02	<u>0xabaf1dc22b2bf0cf4b14</u> <u>e1d0f095a57fe3d38787b2</u> <u>53e830bb710a05b9f2d532</u>	- 0.0020000000000000 00 BNB  0.46 USD	✓
14	2023-07-06 21:52:02	<u>0xabaf1dc22b2bf0cf4b14</u> <u>e1d0f095a57fe3d38787b2</u> <u>53e830bb710a05b9f2d532</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
15	2023-07-01 20:04:21	<u>0x6bad982efc86e57512da</u> <u>5fae35692fda71cc4e6ab3</u> <u>621f4369f4b3a182769479</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-07-01 20:04:21	<u>0x6bad982efc86e57512da</u> <u>5fae35692fda71cc4e6ab3</u> <u>621f4369f4b3a182769479</u>	- 0.0010896100000000 00 BNB  0.26 USD	✓
17	2023-06-30 07:50:58	<u>0x5b367e54c2e8a6883fba</u> <u>34510a5536b73ea9343528</u> <u>a9335e4768ef934123c134</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-30 07:50:58	<u>0x5b367e54c2e8a6883fba34510a5536b73ea9343528a9335e4768ef934123c134</u>	- 0.0010857600000000 00 BNB  0.25 USD	✓
19	2023-06-29 10:14:09	<u>0x19dbd326382e2143eb230d9d34f66ade65ca64dfcef0aa1caa0b4015f6923682</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-29 10:14:09	<u>0x19dbd326382e2143eb230d9d34f66ade65ca64dfcef0aa1caa0b4015f6923682</u>	- 0.0010875250000000 00 BNB  0.25 USD	✓
21	2023-06-28 08:02:10	<u>0x6b0d43b0bb4ad074745b6b237a5f0c78dc8106c7e230b5fde2322d84993a2ab3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-28 08:02:10	<u>0x6b0d43b0bb4ad074745b6b237a5f0c78dc8106c7e230b5fde2322d84993a2ab3</u>	- 0.0011612450000000 00 BNB  0.26 USD	✓
23	2023-06-28 08:01:25	<u>0xcee0b03e7cbf0e13c04148e259f6169ae40b709f69ddc61da574c5b2a29a164e</u>	+ 0.0080000000000000 00 BNB  1.85 USD	✓
24	2023-06-27 22:41:17	<u>0x1d5edeb391ccc0209ea3289d981f98d2b7d19b17bb38189b5a4ec5d001503815</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-06-27 22:41:17	<u>0x1d5edeb391ccc0209ea3289d981f98d2b7d19b17bb38189b5a4ec5d001503815</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
26	2023-06-27 09:01:06	<u>0xe9bbd6763e204e024f942f5f2ed532faada103d0078eac2de5e45f967fe30cab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-27 09:01:06	<u>0xe9bbd6763e204e024f942f5f2ed532faada103d0078eac2de5e45f967fe30cab</u>	- 0.0010870500000000 00 BNB  0.25 USD	✓
28	2023-06-27 01:05:53	<u>0x74ecc783e0cbc93506e8e790ea767050acaf051bf630057568b25b5eed532746</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-06-27 01:05:53	<u>0x74ecc783e0cbc93506e8e790ea767050acaf051bf630057568b25b5eed532746</u>	- 0.0010896100000000 00 BNB  0.25 USD	✓
30	2023-06-20 07:25:24	<u>0xcc5724cb5d770b28a93b4722eedef518467f5445099044b2fefafa485b8051b219</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-06-20 07:25:24	<u>0xcc5724cb5d770b28a93b4722eedef518467f5445099044b2fefafa485b8051b219</u>	- 0.0010850150000000 00 BNB  0.26 USD	✓
32	2023-06-19 08:08:45	<u>0xb6ebda91799ff3ea3b79ec90b224324b126b7ae3de9dce3cb67144c1e995f55f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-06-19 08:08:45	<u>0xb6ebda91799ff3ea3b79ec90b224324b126b7ae3de9dce3cb67144c1e995f55f</u>	- 0.0010862450000000 00 BNB  0.26 USD	✓
34	2023-06-18 08:11:36	<u>0xb61029a15f3ca9cd548f77d2e64d72c354bab6a27280f75bac3a5d6f0cb62214</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-06-18 08:11:36	<u>0xb61029a15f3ca9cd548f77d2e64d72c354bab6a27280f75bac3a5d6f0cb62214</u>	- 0.0010862450000000 00 BNB  0.26 USD	✓




#	Date & time	Transaction Id	Amount	
36	2023-06-18 01:00:45	<u>0x9f330ed46b51f126cea83544ffd29b43052ec6010cb39c8087264b9716771a55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-06-18 01:00:45	<u>0x9f330ed46b51f126cea83544ffd29b43052ec6010cb39c8087264b9716771a55</u>	- 0.001089660000000000 00 BNB  0.26 USD	✓
38	2023-06-18 00:59:39	<u>0x48354b95bc49d5b08724306080a9095320e8430b3049efbace83be7a3df6dfa1</u>	+ 0.007000000000000000 00 BNB  1.71 USD	✓
39	2023-06-15 06:48:05	<u>0x59dd6b7a1e7f81f987fd4a090aec9cf7bccad490af57a81012f694b3686728b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-06-15 06:48:05	<u>0x59dd6b7a1e7f81f987fd4a090aec9cf7bccad490af57a81012f694b3686728b5</u>	- 0.001083735000000000 00 BNB  0.25 USD	✓
41	2023-06-14 07:04:19	<u>0x86de3fa2e516e60e4a7352bea35dda2377619da6a7de099305680a4e9d2c17c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-06-14 07:04:19	<u>0x86de3fa2e516e60e4a7352bea35dda2377619da6a7de099305680a4e9d2c17c6</u>	- 0.001159965000000000 00 BNB  0.28 USD	✓
43	2023-06-07 11:00:26	<u>0x8ca486512cfde6e222409380ee78f6408f4020d211e2a7962bd32d0bbc4b54a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-06-07 11:00:26	<u>0x8ca486512cfde6e222409380ee78f6408f4020d211e2a7962bd32d0bbc4b54a9</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-06-06 07:04:06	<u>0x0a8acb7afc28af72cf90</u> <u>ac5a302d468a857e6ed1cc</u> <u>707e98e6173beaf5aa247e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-06-06 07:04:06	<u>0x0a8acb7afc28af72cf90</u> <u>ac5a302d468a857e6ed1cc</u> <u>707e98e6173beaf5aa247e</u>	- 0.0010837350000000 00 BNB  0.30 USD	✓
47	2023-06-05 07:03:59	<u>0xbdf8f9c781e4f98cedb6</u> <u>d4a0bbe2ef296c5685d300</u> <u>67d6a5244a33b4a8f4b746</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-06-05 07:03:59	<u>0xbdf8f9c781e4f98cedb6</u> <u>d4a0bbe2ef296c5685d300</u> <u>67d6a5244a33b4a8f4b746</u>	- 0.0009608400000000 00 BNB  0.28 USD	✓
49	2023-06-04 06:58:26	<u>0xee42183ea7e639301647</u> <u>4abdbe47b7941b2a960141</u> <u>70809ac44461bc78ffcde2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-06-04 06:58:26	<u>0xee42183ea7e639301647</u> <u>4abdbe47b7941b2a960141</u> <u>70809ac44461bc78ffcde2</u>	- 0.0009607800000000 00 BNB  0.29 USD	✓
51	2023-06-02 20:30:40	<u>0xfc1d46b6a60dbbd14d80</u> <u>306d90bdd2e44d881b62d4</u> <u>9f1cbd0972c34afe2789fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-06-02 20:30:40	<u>0xfc1d46b6a60dbbd14d80</u> <u>306d90bdd2e44d881b62d4</u> <u>9f1cbd0972c34afe2789fb</u>	- 0.0010863550000000 00 BNB  0.33 USD	✓
53	2023-06-01 20:01:36	<u>0x0ef69834f1ab086f4a1d</u> <u>bcc948f7f01518fb54b1f4</u> <u>a8946583a07d5987fb198e</u>	+ 0.005000000000000000 00 BNB  1.52 USD	✓




#	Date & time	Transaction Id	Amount	
54	2023-06-01 19:02:05	<u>0x7c1032b1fb0348cc242b</u> <u>bca4fb35ab031cf5e3965c</u> <u>56eca2516330537438d0af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-06-01 19:02:05	<u>0x7c1032b1fb0348cc242b</u> <u>bca4fb35ab031cf5e3965c</u> <u>56eca2516330537438d0af</u>	- 0.001083795000000000 00 BNB  0.33 USD	✓
56	2023-05-31 21:28:21	<u>0xea8bac57823b17c44b1a</u> <u>54213ff92d2eccd6b0b7ae</u> <u>68e3c633b58e7999b48426</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-05-31 21:28:21	<u>0xea8bac57823b17c44b1a</u> <u>54213ff92d2eccd6b0b7ae</u> <u>68e3c633b58e7999b48426</u>	- 0.001086305000000000 00 BNB  0.33 USD	✓
58	2023-05-30 19:50:10	<u>0x13e61f94ade9e7295626</u> <u>055ebd5b16497dc92e8fd7</u> <u>9e5ad91e3d55982a51d908</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-05-30 19:50:10	<u>0x13e61f94ade9e7295626</u> <u>055ebd5b16497dc92e8fd7</u> <u>9e5ad91e3d55982a51d908</u>	- 0.001086415000000000 00 BNB  0.33 USD	✓
60	2023-05-30 04:47:08	<u>0x2e1ca54f67f5bb7d7b2d</u> <u>e66dc2a7348c0a8f342ba6</u> <u>fa38518c27fbd48966531f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-05-30 04:47:08	<u>0x2e1ca54f67f5bb7d7b2d</u> <u>e66dc2a7348c0a8f342ba6</u> <u>fa38518c27fbd48966531f</u>	- 0.000108561690000000 00 BNB  0.03 USD	✓
62	2023-05-29 22:09:04	<u>0x13f6d7529f0ffe6234c3</u> <u>1fb3e85999ca5493ea966d</u> <u>dd0f29c6e9ef7d288a86b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
63	2023-05-29 22:09:04	<u>0x13f6d7529f0ffe6234c31fb3e85999ca5493ea966d</u> <u>dd0f29c6e9ef7d288a86b6</u>	- 0.0010858900000000 00 BNB  0.33 USD	✓
64	2023-05-29 21:30:05	<u>0x933b9a3cdc8941da7d8d7bf5813987a6085eb50754</u> <u>43762cce6fbd9fcb6600ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
65	2023-05-29 21:30:05	<u>0x933b9a3cdc8941da7d8d7bf5813987a6085eb50754</u> <u>43762cce6fbd9fcb6600ff</u>	- 0.0006621600000000 00 BNB  0.20 USD	✓
66	2023-05-29 21:24:35	<u>0x90936b1e0f536748efb3990406a6f2ea3cd625b108</u> <u>aa73f0c186730b36404536</u>	+ 0.0060000000000000 00 BNB  1.86 USD	✓
67	2023-05-29 07:56:52	<u>0x57c8eb2319e1ad3a8c4957b58ab66e35fcc19938be</u> <u>bd94669b3d66bb3fdbbcaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-05-29 07:56:52	<u>0x57c8eb2319e1ad3a8c4957b58ab66e35fcc19938be</u> <u>bd94669b3d66bb3fdbbcaa</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
69	2023-05-29 04:04:45	<u>0xac98205c778774b3caaf784206eeb545b4bfb9d1f7</u> <u>1030609a9442bc2e6c5d7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-05-29 04:04:45	<u>0xac98205c778774b3caaf784206eeb545b4bfb9d1f7</u> <u>1030609a9442bc2e6c5d7d</u>	- 0.0010889250000000 00 BNB  0.34 USD	✓
71	2023-05-28 07:57:48	<u>0xa51f867d3535b027cc6f68a6b2b57043bf49194a81</u> <u>af4f959de4e8f3f27bdf9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
72	2023-05-28 07:57:48	<u>0xa51f867d3535b027cc6f68a6b2b57043bf49194a81af4f959de4e8f3f27bdf9f</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
73	2023-05-28 06:04:49	<u>0x0dc63f84eb6d1d6e6310a04b4f0499789a3e8d2bf9ecd0c8e23de7ce9645e0c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-05-28 06:04:49	<u>0x0dc63f84eb6d1d6e6310a04b4f0499789a3e8d2bf9ecd0c8e23de7ce9645e0c3</u>	- 0.0010892550000000 00 BNB  0.33 USD	✓
75	2023-05-26 22:43:58	<u>0x8bd3dbd8a45fda602ae5e216e48b55475d2e54298e9901df1b4c48f369707e51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-05-26 22:43:58	<u>0x8bd3dbd8a45fda602ae5e216e48b55475d2e54298e9901df1b4c48f369707e51</u>	- 0.0010866950000000 00 BNB  0.33 USD	✓
77	2023-05-25 13:55:04	<u>0x936f873c4fd56b3ac3f9b7cd81a6f7a14c449d2d3e634e557f1d5a6a5a8a7328</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-05-25 13:55:04	<u>0x936f873c4fd56b3ac3f9b7cd81a6f7a14c449d2d3e634e557f1d5a6a5a8a7328</u>	- 0.0011647300000000 00 BNB  0.35 USD	✓
79	2023-05-24 04:18:59	<u>0x6870780c15a876a25becf872c07fadce252f859ae16683bf7f819ff0d4256bb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-05-24 04:18:59	<u>0x6870780c15a876a25becf872c07fadce252f859ae16683bf7f819ff0d4256bb6</u>	- 0.0002222050000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
81	2023-05-22 06:38:28	<u>0x44dd9d6e48b7ef7ef772</u> <u>60b6329f56f441c0f83747</u> <u>a7701a6b9580fd532f611b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-05-22 06:38:28	<u>0x44dd9d6e48b7ef7ef772</u> <u>60b6329f56f441c0f83747</u> <u>a7701a6b9580fd532f611b</u>	- 0.000216690000000000 00 BNB  0.06 USD	✓
83	2023-05-22 06:22:31	<u>0x0f41406a42899ce87e72</u> <u>13d3c3769e78ef67a3ef3e</u> <u>c224a06b5476a695108f14</u>	+ 0.006000000000000000 00 BNB  1.84 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 04:09:30	<u>0x7cf579fd3ff17c16119a</u> <u>80af86abd8f4071a77020d</u> <u>8cdc92f029659c8f1ab26f</u>	- 5.2516065700727265 76 USDT  5.25 USD	✓
2	2023-07-11 21:33:07	<u>0x574ab727dc2b36f4a292</u> <u>8547b7ed0589d001009edf</u> <u>fd1967f4bcb76d177ca613</u>	+ 1.6825438333393007 98 USDT  1.68 USD	✓
3	2023-07-11 21:30:40	<u>0x0e83dec3824f5282d009</u> <u>5b5b33327adb7f3b258a6d</u> <u>4dbb79ddedbbbb3e2e2e76</u>	+ 1.8866071439287726 01 USDT  1.88 USD	✓
4	2023-07-03 13:03:07	<u>0xcab85b2e5b1085ab2156</u> <u>63e8050c74edd44a41bdae</u> <u>dc7b45d4be63f91eaa4e21</u>	+ 176,946.1923999999 99906868 QQT	✓
5	2023-07-01 20:05:27	<u>0x7e53e8b0c662b6f479b5</u> <u>5af90b19ca2cfcadc865d9</u> <u>7e300b5b49bbe41cbb76a2</u>	+ 350,000.0000000000 ANGEL	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-01 20:04:21	<u>0x6bad982efc86e57512da</u> <u>5fae35692fda71cc4e6ab3</u> <u>621f4369f4b3a182769479</u>	+ 0.3166062244589956 11 USDT  0.31 USD	✓
7	2023-07-01 20:04:21	<u>0x6bad982efc86e57512da</u> <u>5fae35692fda71cc4e6ab3</u> <u>621f4369f4b3a182769479</u>	- 132,472.9610544847 09165990 QQT	✓
8	2023-07-01 20:04:21	<u>0x6bad982efc86e57512da</u> <u>5fae35692fda71cc4e6ab3</u> <u>621f4369f4b3a182769479</u>	- 33,118.24026362117 7291498 QQT	✓
9	2023-07-01 20:04:21	<u>0x6bad982efc86e57512da</u> <u>5fae35692fda71cc4e6ab3</u> <u>621f4369f4b3a182769479</u>	- 33,118.24026362117 7291498 QQT	✓
10	2023-07-01 20:04:21	<u>0x6bad982efc86e57512da</u> <u>5fae35692fda71cc4e6ab3</u> <u>621f4369f4b3a182769479</u>	- 66,236.48052724235 4582995 QQT	✓
11	2023-07-01 20:04:21	<u>0x6bad982efc86e57512da</u> <u>5fae35692fda71cc4e6ab3</u> <u>621f4369f4b3a182769479</u>	- 6,358,702.13061526 6039967537 QQT	✓
12	2023-07-01 20:04:21	<u>0x6bad982efc86e57512da</u> <u>5fae35692fda71cc4e6ab3</u> <u>621f4369f4b3a182769479</u>	- 12,121.60026894115 0716273 QQT	✓
13	2023-07-01 20:04:21	<u>0x6bad982efc86e57512da</u> <u>5fae35692fda71cc4e6ab3</u> <u>621f4369f4b3a182769479</u>	- 12,121.60026894115 0716273 QQT	✓
14	2023-07-01 20:04:21	<u>0x6bad982efc86e57512da</u> <u>5fae35692fda71cc4e6ab3</u> <u>621f4369f4b3a182769479</u>	- 24,243.20053788230 1432546 QQT	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-01 06:40:07	<u>0x855b5a7b3d99ec781d64</u> <u>361a67ce470b37e404b2ca</u> <u>5887086a5e0ba54f8f05d0</u>	+ 6,672,134.45380000 0250339508 QQT	✓
16	2023-06-30 07:50:58	<u>0x5b367e54c2e8a6883fba</u> <u>34510a5536b73ea9343528</u> <u>a9335e4768ef934123c134</u>	+ 0.4552714724681496 96 USDT  0.45 USD	✓
17	2023-06-30 07:50:58	<u>0x5b367e54c2e8a6883fba</u> <u>34510a5536b73ea9343528</u> <u>a9335e4768ef934123c134</u>	- 116,256.1261238905 57209961 QQT	✓
18	2023-06-30 07:50:58	<u>0x5b367e54c2e8a6883fba</u> <u>34510a5536b73ea9343528</u> <u>a9335e4768ef934123c134</u>	- 29,064.03153097263 9302490 QQT	✓
19	2023-06-30 07:50:58	<u>0x5b367e54c2e8a6883fba</u> <u>34510a5536b73ea9343528</u> <u>a9335e4768ef934123c134</u>	- 29,064.03153097263 9302490 QQT	✓
20	2023-06-30 07:50:58	<u>0x5b367e54c2e8a6883fba</u> <u>34510a5536b73ea9343528</u> <u>a9335e4768ef934123c134</u>	- 58,128.06306194527 8604981 QQT	✓
21	2023-06-30 07:50:58	<u>0x5b367e54c2e8a6883fba</u> <u>34510a5536b73ea9343528</u> <u>a9335e4768ef934123c134</u>	- 5,580,294.05394674 6513247490 QQT	✓
22	2023-06-30 07:50:58	<u>0x5b367e54c2e8a6883fba</u> <u>34510a5536b73ea9343528</u> <u>a9335e4768ef934123c134</u>	- 981.57362636812501 9326 QQT	✓
23	2023-06-30 07:50:58	<u>0x5b367e54c2e8a6883fba</u> <u>34510a5536b73ea9343528</u> <u>a9335e4768ef934123c134</u>	- 981.57362636812501 9326 QQT	✓


#	Date & time	Transaction Id	Amount	
24	2023-06-30 07:50:58	<u>0x5b367e54c2e8a6883fba34510a5536b73ea9343528a9335e4768ef934123c134</u>	- 1,963.147252736250 038652 QQT	✓
25	2023-06-30 06:40:06	<u>0xac8522049ec880271f55ccbcd36a0d9f79f7a570a8f6af505fe21666a689ad8</u>	+ 5,816,732.60070000 0301003456 QQT	✓
26	2023-06-29 10:14:09	<u>0x19dbd326382e2143eb230d9d34f66ade65ca64dfcef0aa1caa0b4015f6923682</u>	+ 0.4541427022364865 06 USDT  0.45 USD	✓
27	2023-06-29 10:14:09	<u>0x19dbd326382e2143eb230d9d34f66ade65ca64dfcef0aa1caa0b4015f6923682</u>	- 114,026.4984492235 38045771 QQT	✓
28	2023-06-29 10:14:09	<u>0x19dbd326382e2143eb230d9d34f66ade65ca64dfcef0aa1caa0b4015f6923682</u>	- 28,506.62461230588 4511443 QQT	✓
29	2023-06-29 10:14:09	<u>0x19dbd326382e2143eb230d9d34f66ade65ca64dfcef0aa1caa0b4015f6923682</u>	- 28,506.62461230588 4511443 QQT	✓
30	2023-06-29 10:14:09	<u>0x19dbd326382e2143eb230d9d34f66ade65ca64dfcef0aa1caa0b4015f6923682</u>	- 57,013.24922461176 9022886 QQT	✓
31	2023-06-29 10:14:09	<u>0x19dbd326382e2143eb230d9d34f66ade65ca64dfcef0aa1caa0b4015f6923682</u>	- 5,473,271.92556273 0059027672 QQT	✓
32	2023-06-29 10:14:09	<u>0x19dbd326382e2143eb230d9d34f66ade65ca64dfcef0aa1caa0b4015f6923682</u>	- 2,697.546359705775 103066 QQT	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-29 10:14:09	<u>0x19dbd326382e2143eb23</u> <u>0d9d34f66ade65ca64dfce</u> <u>f0aa1caa0b4015f6923682</u>	- 2,697.546359705775 103066 QQT	✓
34	2023-06-29 10:14:09	<u>0x19dbd326382e2143eb23</u> <u>0d9d34f66ade65ca64dfce</u> <u>f0aa1caa0b4015f6923682</u>	- 5,395.092719411550 206132 QQT	✓
35	2023-06-29 06:40:06	<u>0x29d2a914fa8e4a7f7d58</u> <u>3e2dda857d79ce80d9fd7a</u> <u>da704c0c78cdb30cb57130</u>	+ 5,712,115.10790000 0177323818 QQT	✓
36	2023-06-28 08:02:10	<u>0x6b0d43b0bb4ad074745b</u> <u>6b237a5f0c78dc8106c7e2</u> <u>30b5fde2322d84993a2ab3</u>	+ 0.4564351936410209 75 USDT  0.45 USD	✓
37	2023-06-28 08:02:10	<u>0x6b0d43b0bb4ad074745b</u> <u>6b237a5f0c78dc8106c7e2</u> <u>30b5fde2322d84993a2ab3</u>	- 113,604.8982757995 98195590 QQT	✓
38	2023-06-28 08:02:10	<u>0x6b0d43b0bb4ad074745b</u> <u>6b237a5f0c78dc8106c7e2</u> <u>30b5fde2322d84993a2ab3</u>	- 28,401.22456894989 9548898 QQT	✓
39	2023-06-28 08:02:10	<u>0x6b0d43b0bb4ad074745b</u> <u>6b237a5f0c78dc8106c7e2</u> <u>30b5fde2322d84993a2ab3</u>	- 28,401.22456894989 9548898 QQT	✓
40	2023-06-28 08:02:10	<u>0x6b0d43b0bb4ad074745b</u> <u>6b237a5f0c78dc8106c7e2</u> <u>30b5fde2322d84993a2ab3</u>	- 56,802.44913789979 9097795 QQT	✓
41	2023-06-28 08:02:10	<u>0x6b0d43b0bb4ad074745b</u> <u>6b237a5f0c78dc8106c7e2</u> <u>30b5fde2322d84993a2ab3</u>	- 5,453,035.11723838 0946218967 QQT	✓

#	Date & time	Transaction Id	Amount	
42	2023-06-28 08:02:10	<u>0x6b0d43b0bb4ad074745b</u> <u>6b237a5f0c78dc8106c7e2</u> <u>30b5fde2322d84993a2ab3</u>	- 1,151.182052505000 001474 QQT	✓
43	2023-06-28 08:02:10	<u>0x6b0d43b0bb4ad074745b</u> <u>6b237a5f0c78dc8106c7e2</u> <u>30b5fde2322d84993a2ab3</u>	- 1,151.182052505000 001474 QQT	✓
44	2023-06-28 08:02:10	<u>0x6b0d43b0bb4ad074745b</u> <u>6b237a5f0c78dc8106c7e2</u> <u>30b5fde2322d84993a2ab3</u>	- 2,302.364105010000 002949 QQT	✓
45	2023-06-28 06:40:06	<u>0xe270d8dd941b0e83d373</u> <u>6ec4aad8a0cbec6becb9de</u> <u>68c9b70a917d3000b60fad</u>	+ 5,684,849.64199999 9992549419 QQT	✓
46	2023-06-27 22:41:17	<u>0x1d5edeb391ccc0209ea3</u> <u>289d981f98d2b7d19b17bb</u> <u>38189b5a4ec5d001503815</u>	- 6.1936117762016484 89 USDT  6.19 USD	✓
47	2023-06-27 09:01:06	<u>0xe9bbd6763e204e024f94</u> <u>2f5f2ed532faada103d007</u> <u>8eac2de5e45f967fe30cab</u>	+ 0.4522928029075846 12 USDT  0.01 USD	✓
48	2023-06-27 09:01:06	<u>0xe9bbd6763e204e024f94</u> <u>2f5f2ed532faada103d007</u> <u>8eac2de5e45f967fe30cab</u>	- 109,999.3694703585 93389392 QQT	✓
49	2023-06-27 09:01:06	<u>0xe9bbd6763e204e024f94</u> <u>2f5f2ed532faada103d007</u> <u>8eac2de5e45f967fe30cab</u>	- 27,499.84236758964 8347348 QQT	✓
50	2023-06-27 09:01:06	<u>0xe9bbd6763e204e024f94</u> <u>2f5f2ed532faada103d007</u> <u>8eac2de5e45f967fe30cab</u>	- 27,499.84236758964 8347348 QQT	✓

#	Date & time	Transaction Id	Amount	
51	2023-06-27 09:01:06	<u>0xe9bbd6763e204e024f94</u> <u>2f5f2ed532faada103d007</u> <u>8eac2de5e45f967fe30cab</u>	- 54,999.68473517929 6694696 QQT	✓
52	2023-06-27 09:01:06	<u>0xe9bbd6763e204e024f94</u> <u>2f5f2ed532faada103d007</u> <u>8eac2de5e45f967fe30cab</u>	- 5,279,969.73457721 2482690811 QQT	✓
53	2023-06-27 09:01:06	<u>0xe9bbd6763e204e024f94</u> <u>2f5f2ed532faada103d007</u> <u>8eac2de5e45f967fe30cab</u>	- 1,858.748670517499 931520 QQT	✓
54	2023-06-27 09:01:06	<u>0xe9bbd6763e204e024f94</u> <u>2f5f2ed532faada103d007</u> <u>8eac2de5e45f967fe30cab</u>	- 1,858.748670517499 931520 QQT	✓
55	2023-06-27 09:01:06	<u>0xe9bbd6763e204e024f94</u> <u>2f5f2ed532faada103d007</u> <u>8eac2de5e45f967fe30cab</u>	- 3,717.497341034999 863041 QQT	✓
56	2023-06-27 06:40:08	<u>0xe86a25a807760677b5f8</u> <u>6cc4c6a2bda4d66d567fea</u> <u>adc3fe620b519f53e5ab7f</u>	+ 5,507,403.46820000 0002980232 QQT	✓
57	2023-06-27 01:05:53	<u>0x74ecc783e0cbc93506e8</u> <u>e790ea767050acaf051bf6</u> <u>30057568b25b5eed532746</u>	+ 2.6204178421597141 83 USDT  2.62 USD	✓
58	2023-06-27 01:05:53	<u>0x74ecc783e0cbc93506e8</u> <u>e790ea767050acaf051bf6</u> <u>30057568b25b5eed532746</u>	- 628,619.1641054381 61641359 QQT	✓
59	2023-06-27 01:05:53	<u>0x74ecc783e0cbc93506e8</u> <u>e790ea767050acaf051bf6</u> <u>30057568b25b5eed532746</u>	- 157,154.7910263595 40410340 QQT	✓

#	Date & time	Transaction Id	Amount	
60	2023-06-27 01:05:53	<u>0x74ecc783e0cbc93506e8</u> <u>e790ea767050acaf051bf6</u> <u>30057568b25b5eed532746</u>	- 157,154.7910263595 40410340 QQT	✓
61	2023-06-27 01:05:53	<u>0x74ecc783e0cbc93506e8</u> <u>e790ea767050acaf051bf6</u> <u>30057568b25b5eed532746</u>	- 314,309.5820527190 80820680 QQT	✓
62	2023-06-27 01:05:53	<u>0x74ecc783e0cbc93506e8</u> <u>e790ea767050acaf051bf6</u> <u>30057568b25b5eed532746</u>	- 30,173,719.8770610 31758785248 QQT	✓
63	2023-06-27 01:05:53	<u>0x74ecc783e0cbc93506e8</u> <u>e790ea767050acaf051bf6</u> <u>30057568b25b5eed532746</u>	- 48,974.18488202279 6955425 QQT	✓
64	2023-06-27 01:05:53	<u>0x74ecc783e0cbc93506e8</u> <u>e790ea767050acaf051bf6</u> <u>30057568b25b5eed532746</u>	- 48,974.18488202279 6955425 QQT	✓
65	2023-06-27 01:05:53	<u>0x74ecc783e0cbc93506e8</u> <u>e790ea767050acaf051bf6</u> <u>30057568b25b5eed532746</u>	- 97,948.36976404559 3910851 QQT	✓
66	2023-06-26 13:35:09	<u>0xf7f5c07d017053b65d0d</u> <u>75f00b4b8bf1e2f0d67aa9</u> <u>37d20f874fa521ff486471</u>	+ 5,419,686.00679999 9624490738 QQT	✓
67	2023-06-26 12:20:07	<u>0xef59400463d4ab4de03a</u> <u>02554ac917b0d27df0df65</u> <u>cf4872deae2dbc56b9de2</u>	+ 5,310,929.76589999 9998509884 QQT	✓
68	2023-06-26 11:10:05	<u>0x5f147a87374f2aec6897</u> <u>cc0d94f902fe6c97b18915</u> <u>390a02a1d6fd9a076f38c3</u>	+ 5,287,351.83129999 9728798866 QQT	✓


#	Date & time	Transaction Id	Amount	
69	2023-06-26 10:00:09	<u>0xc1ab91cbbcd06ec857f2</u> <u>04a97d3497e1290d96a42b</u> <u>10aa145fdc77fc60c06d86</u>	+ 5,258,172.18539999 9842047691 QQT	✓
70	2023-06-26 08:45:06	<u>0x5b468e9be060cda3e4fd</u> <u>fb5ff83dc277c12b2923ee</u> <u>3a7e14df8ea5ddecf71cc9</u>	+ 5,183,791.07730000 0004470348 QQT	✓
71	2023-06-26 07:35:04	<u>0xa78a79e506ddb5af1473</u> <u>cd30ace35ce5b349704a51</u> <u>ee00e8ccdd3869d942efb3</u>	+ 5,166,924.07809999 9576807022 QQT	✓
72	2023-06-20 07:25:24	<u>0xcc5724cb5d770b28a93b</u> <u>4722eedef518467f544509</u> <u>9044b2fefafa485b8051b219</u>	+ 0.4561936228452602 72 USDT  0.45 USD	✓
73	2023-06-20 07:25:24	<u>0xcc5724cb5d770b28a93b</u> <u>4722eedef518467f544509</u> <u>9044b2fefafa485b8051b219</u>	- 102,628.7633383446 66408375 QQT	✓
74	2023-06-20 07:25:24	<u>0xcc5724cb5d770b28a93b</u> <u>4722eedef518467f544509</u> <u>9044b2fefafa485b8051b219</u>	- 25,657.19083458616 6602094 QQT	✓
75	2023-06-20 07:25:24	<u>0xcc5724cb5d770b28a93b</u> <u>4722eedef518467f544509</u> <u>9044b2fefafa485b8051b219</u>	- 25,657.19083458616 6602094 QQT	✓
76	2023-06-20 07:25:24	<u>0xcc5724cb5d770b28a93b</u> <u>4722eedef518467f544509</u> <u>9044b2fefafa485b8051b219</u>	- 51,314.38166917233 3204187 QQT	✓
77	2023-06-20 07:25:24	<u>0xcc5724cb5d770b28a93b</u> <u>4722eedef518467f544509</u> <u>9044b2fefafa485b8051b219</u>	- 4,926,180.64024054 3521940708 QQT	✓


#	Date & time	Transaction Id	Amount	
78	2023-06-20 07:25:24	<u>0xcc5724cb5d770b28a93b4722eedef518467f5445099044b2fefaf485b8051b219</u>	- 519.76862069175001 5794 QQT	✓
79	2023-06-20 07:25:24	<u>0xcc5724cb5d770b28a93b4722eedef518467f5445099044b2fefaf485b8051b219</u>	- 519.76862069175001 5794 QQT	✓
80	2023-06-20 07:25:24	<u>0xcc5724cb5d770b28a93b4722eedef518467f5445099044b2fefaf485b8051b219</u>	- 1,039.537241383500 031588 QQT	✓
81	2023-06-20 06:40:05	<u>0x81d6fa40b2165e99465f887867a42b3fe4f1c73d2ac49f332de108ad1b3f0640</u>	+ 5,133,517.24139999 9707937241 QQT	✓
82	2023-06-19 08:08:45	<u>0xb6ebda91799ff3ea3b79ec90b224324b126b7ae3de9dce3cb67144c1e995f55f</u>	+ 0.4563244849169042 49 USDT  0.45 USD	✓
83	2023-06-19 08:08:45	<u>0xb6ebda91799ff3ea3b79ec90b224324b126b7ae3de9dce3cb67144c1e995f55f</u>	- 101,169.9306647605 99029250 QQT	✓
84	2023-06-19 08:08:45	<u>0xb6ebda91799ff3ea3b79ec90b224324b126b7ae3de9dce3cb67144c1e995f55f</u>	- 25,292.48266619014 9757313 QQT	✓
85	2023-06-19 08:08:45	<u>0xb6ebda91799ff3ea3b79ec90b224324b126b7ae3de9dce3cb67144c1e995f55f</u>	- 25,292.48266619014 9757313 QQT	✓
86	2023-06-19 08:08:45	<u>0xb6ebda91799ff3ea3b79ec90b224324b126b7ae3de9dce3cb67144c1e995f55f</u>	- 50,584.96533238029 9514625 QQT	✓




#	Date & time	Transaction Id	Amount	
87	2023-06-19 08:08:45	<u>0xb6ebda91799ff3ea3b79</u> <u>ec90b224324b126b7ae3de</u> <u>9dce3cb67144c1e995f55f</u>	- 4,856,156.67190850 8986234665 QQT	✓
88	2023-06-19 08:08:45	<u>0xb6ebda91799ff3ea3b79</u> <u>ec90b224324b126b7ae3de</u> <u>9dce3cb67144c1e995f55f</u>	- 1,025.175940492500 103574 QQT	✓
89	2023-06-19 08:08:45	<u>0xb6ebda91799ff3ea3b79</u> <u>ec90b224324b126b7ae3de</u> <u>9dce3cb67144c1e995f55f</u>	- 1,025.175940492500 103574 QQT	✓
90	2023-06-19 08:08:45	<u>0xb6ebda91799ff3ea3b79</u> <u>ec90b224324b126b7ae3de</u> <u>9dce3cb67144c1e995f55f</u>	- 2,050.351880985000 207147 QQT	✓
91	2023-06-19 06:40:05	<u>0xbe6272465305d3f5521f</u> <u>73ff3891533c5a1b20ea99</u> <u>d372ce71ca8b3f13c23e1b</u>	+ 5,062,597.23699999 9731779099 QQT	✓
92	2023-06-18 08:11:36	<u>0xb61029a15f3ca9cd548f</u> <u>77d2e64d72c354bab6a272</u> <u>80f75bac3a5d6f0cb62214</u>	+ 0.4560551057233504 51 USDT  0.45 USD	✓
93	2023-06-18 08:11:36	<u>0xb61029a15f3ca9cd548f</u> <u>77d2e64d72c354bab6a272</u> <u>80f75bac3a5d6f0cb62214</u>	- 100,211.4786902101 04105063 QQT	✓
94	2023-06-18 08:11:36	<u>0xb61029a15f3ca9cd548f</u> <u>77d2e64d72c354bab6a272</u> <u>80f75bac3a5d6f0cb62214</u>	- 25,052.86967255252 6026266 QQT	✓
95	2023-06-18 08:11:36	<u>0xb61029a15f3ca9cd548f</u> <u>77d2e64d72c354bab6a272</u> <u>80f75bac3a5d6f0cb62214</u>	- 25,052.86967255252 6026266 QQT	✓


#	Date & time	Transaction Id	Amount	
96	2023-06-18 08:11:36	<u>0xb61029a15f3ca9cd548f77d2e64d72c354bab6a27280f75bac3a5d6f0cb62214</u>	- 50,105.73934510505 2052531 QQT	✓
97	2023-06-18 08:11:36	<u>0xb61029a15f3ca9cd548f77d2e64d72c354bab6a27280f75bac3a5d6f0cb62214</u>	- 4,810,150.97713008 5229873657 QQT	✓
98	2023-06-18 08:11:36	<u>0xb61029a15f3ca9cd548f77d2e64d72c354bab6a27280f75bac3a5d6f0cb62214</u>	- 1,015.463747373750 038605 QQT	✓
99	2023-06-18 08:11:36	<u>0xb61029a15f3ca9cd548f77d2e64d72c354bab6a27280f75bac3a5d6f0cb62214</u>	- 1,015.463747373750 038605 QQT	✓
100	2023-06-18 08:11:36	<u>0xb61029a15f3ca9cd548f77d2e64d72c354bab6a27280f75bac3a5d6f0cb62214</u>	- 2,030.927494747500 077210 QQT	✓
101	2023-06-18 06:40:08	<u>0x8a99ef1943ad591890c801a86a94d75e56972a0f3c0a40ff48819edef44da712</u>	+ 5,014,635.78949999 9955296516 QQT	✓
102	2023-06-18 01:41:55	<u>0x24816dd6113e106e8e2b9f56e1a6697c8394e62bc8518b9a059022b26ba2d1ce</u>	+ 198,000.000000 ACW	✓
103	2023-06-18 01:00:45	<u>0x9f330ed46b51f126cea83544ffd29b43052ec6010cb39c8087264b9716771a55</u>	+ 0.8873245375264933 18 USDT  0.88 USD	✓
104	2023-06-18 01:00:45	<u>0x9f330ed46b51f126cea83544ffd29b43052ec6010cb39c8087264b9716771a55</u>	- 194,343.1278443108 89486223 QQT	✓


#	Date & time	Transaction Id	Amount	
105	2023-06-18 01:00:45	<u>0x9f330ed46b51f126cea8</u> <u>3544ffd29b43052ec6010c</u> <u>b39c8087264b9716771a55</u>	- 48,585.78196107772 2371556 QQT	✓
106	2023-06-18 01:00:45	<u>0x9f330ed46b51f126cea8</u> <u>3544ffd29b43052ec6010c</u> <u>b39c8087264b9716771a55</u>	- 48,585.78196107772 2371556 QQT	✓
107	2023-06-18 01:00:45	<u>0x9f330ed46b51f126cea8</u> <u>3544ffd29b43052ec6010c</u> <u>b39c8087264b9716771a55</u>	- 97,171.56392215544 4743112 QQT	✓
108	2023-06-18 01:00:45	<u>0x9f330ed46b51f126cea8</u> <u>3544ffd29b43052ec6010c</u> <u>b39c8087264b9716771a55</u>	- 9,328,470.13652692 3626661301 QQT	✓
109	2023-06-18 01:00:45	<u>0x9f330ed46b51f126cea8</u> <u>3544ffd29b43052ec6010c</u> <u>b39c8087264b9716771a55</u>	- 20,097.21469611375 1415396 QQT	✓
110	2023-06-18 01:00:45	<u>0x9f330ed46b51f126cea8</u> <u>3544ffd29b43052ec6010c</u> <u>b39c8087264b9716771a55</u>	- 20,097.21469611375 1415396 QQT	✓
111	2023-06-18 01:00:45	<u>0x9f330ed46b51f126cea8</u> <u>3544ffd29b43052ec6010c</u> <u>b39c8087264b9716771a55</u>	- 40,194.42939222750 2830792 QQT	✓
112	2023-06-17 09:45:10	<u>0x754862d0b71d556cd034</u> <u>d1d01308f7598bfa38e2c7</u> <u>9e25d43476d487711f6c48</u>	+ 4,926,477.76630000 0250339508 QQT	✓
113	2023-06-17 08:30:07	<u>0x0352c1400951eaf2cf00</u> <u>9071014b8d1602394622a2</u> <u>ccad64b8d66fec4d4ec86b</u>	+ 4,871,067.48469999 9913573265 QQT	✓


#	Date & time	Transaction Id	Amount	
114	2023-06-15 06:48:05	<u>0x59dd6b7a1e7f81f987fd</u> <u>4a090aec9cf7bccad490af</u> <u>57a81012f694b3686728b5</u>	+ 0.4572987185999329 85 USDT  0.45 USD	✓
115	2023-06-15 06:48:05	<u>0x59dd6b7a1e7f81f987fd</u> <u>4a090aec9cf7bccad490af</u> <u>57a81012f694b3686728b5</u>	- 95,936.77488270704 6344876 QQT	✓
116	2023-06-15 06:48:05	<u>0x59dd6b7a1e7f81f987fd</u> <u>4a090aec9cf7bccad490af</u> <u>57a81012f694b3686728b5</u>	- 23,984.19372067676 1586219 QQT	✓
117	2023-06-15 06:48:05	<u>0x59dd6b7a1e7f81f987fd</u> <u>4a090aec9cf7bccad490af</u> <u>57a81012f694b3686728b5</u>	- 23,984.19372067676 1586219 QQT	✓
118	2023-06-15 06:48:05	<u>0x59dd6b7a1e7f81f987fd</u> <u>4a090aec9cf7bccad490af</u> <u>57a81012f694b3686728b5</u>	- 47,968.38744135352 3172438 QQT	✓
119	2023-06-15 06:48:05	<u>0x59dd6b7a1e7f81f987fd</u> <u>4a090aec9cf7bccad490af</u> <u>57a81012f694b3686728b5</u>	- 4,604,965.19436993 8224554062 QQT	✓
120	2023-06-15 06:48:05	<u>0x59dd6b7a1e7f81f987fd</u> <u>4a090aec9cf7bccad490af</u> <u>57a81012f694b3686728b5</u>	- 161.91516616199999 1346 QQT	✓
121	2023-06-15 06:48:05	<u>0x59dd6b7a1e7f81f987fd</u> <u>4a090aec9cf7bccad490af</u> <u>57a81012f694b3686728b5</u>	- 161.91516616199999 1346 QQT	✓
122	2023-06-15 06:48:05	<u>0x59dd6b7a1e7f81f987fd</u> <u>4a090aec9cf7bccad490af</u> <u>57a81012f694b3686728b5</u>	- 323.83033232399998 2691 QQT	✓


#	Date & time	Transaction Id	Amount	
123	2023-06-15 06:40:06	<u>0x7f26f0f6ef8a53e64b36c2ad4bdef075539961f65ce3fb93d99f3b241f4cd49d</u>	+ 4,797,486.40479999 9669194221 QQT	✓
124	2023-06-14 07:04:19	<u>0x86de3fa2e516e60e4a7352bea35dda2377619da6a7de099305680a4e9d2c17c6</u>	+ 0.4077046615224083 07 USDT  0.40 USD	✓
125	2023-06-14 07:04:19	<u>0x86de3fa2e516e60e4a7352bea35dda2377619da6a7de099305680a4e9d2c17c6</u>	- 85,500.51223102692 1654120 QQT	✓
126	2023-06-14 07:04:19	<u>0x86de3fa2e516e60e4a7352bea35dda2377619da6a7de099305680a4e9d2c17c6</u>	- 21,375.12805775673 0413530 QQT	✓
127	2023-06-14 07:04:19	<u>0x86de3fa2e516e60e4a7352bea35dda2377619da6a7de099305680a4e9d2c17c6</u>	- 21,375.12805775673 0413530 QQT	✓
128	2023-06-14 07:04:19	<u>0x86de3fa2e516e60e4a7352bea35dda2377619da6a7de099305680a4e9d2c17c6</u>	- 42,750.25611551346 0827060 QQT	✓
129	2023-06-14 07:04:19	<u>0x86de3fa2e516e60e4a7352bea35dda2377619da6a7de099305680a4e9d2c17c6</u>	- 4,104,024.58708929 2239397764 QQT	✓
130	2023-06-14 07:04:19	<u>0x86de3fa2e516e60e4a7352bea35dda2377619da6a7de099305680a4e9d2c17c6</u>	- 288.64216216350001 7869 QQT	✓
131	2023-06-14 07:04:19	<u>0x86de3fa2e516e60e4a7352bea35dda2377619da6a7de099305680a4e9d2c17c6</u>	- 288.64216216350001 7869 QQT	✓


#	Date & time	Transaction Id	Amount	
132	2023-06-14 07:04:19	<u>0x86de3fa2e516e60e4a7352bea35dda2377619da6a7de099305680a4e9d2c17c6</u>	- 577.28432432700003 5737 QQT	✓
133	2023-06-14 06:40:06	<u>0xd905e2ad129f7e2a0974210f85c3529d4e035551b0641a162ab26f8bcbf0f836</u>	+ 4,276,180.18020000 0293552876 QQT	✓
134	2023-06-07 11:01:23	<u>0x4f4b0d7b78681e5a98f8f710a93fbf545fc8d8291fc7ee157f553bead4e6273a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-06-07 11:00:26	<u>0x8ca486512cfde6e222409380ee78f6408f4020d211e2a7962bd32d0bbc4b54a9</u>	- 89.999076596330226 607 USDT  89.98 USD	✓
136	2023-06-06 07:04:06	<u>0x0a8acb7afc28af72cf90ac5a302d468a857e6ed1cc707e98e6173beaf5aa247e</u>	+ 11.012144418494628 439 USDT  11.00 USD	✓
137	2023-06-06 07:04:06	<u>0x0a8acb7afc28af72cf90ac5a302d468a857e6ed1cc707e98e6173beaf5aa247e</u>	- 262,949.3754114200 71031898 QQT	✓
138	2023-06-06 07:04:06	<u>0x0a8acb7afc28af72cf90ac5a302d468a857e6ed1cc707e98e6173beaf5aa247e</u>	- 65,737.34385285501 7757975 QQT	✓
139	2023-06-06 07:04:06	<u>0x0a8acb7afc28af72cf90ac5a302d468a857e6ed1cc707e98e6173beaf5aa247e</u>	- 65,737.34385285501 7757975 QQT	✓
140	2023-06-06 07:04:06	<u>0x0a8acb7afc28af72cf90ac5a302d468a857e6ed1cc707e98e6173beaf5aa247e</u>	- 131,474.6877057100 35515949 QQT	✓


#	Date & time	Transaction Id	Amount	
141	2023-06-06 07:04:06	<u>0x0a8acb7afc28af72cf90</u> <u>ac5a302d468a857e6ed1cc</u> <u>707e98e6173beaf5aa247e</u>	- 12,621,570.0197481 62478208542 QQT	✓
142	2023-06-06 07:04:06	<u>0x0a8acb7afc28af72cf90</u> <u>ac5a302d468a857e6ed1cc</u> <u>707e98e6173beaf5aa247e</u>	- 443.78698224937500 0720 QQT	✓
143	2023-06-06 07:04:06	<u>0x0a8acb7afc28af72cf90</u> <u>ac5a302d468a857e6ed1cc</u> <u>707e98e6173beaf5aa247e</u>	- 443.78698224937500 0720 QQT	✓
144	2023-06-06 07:04:06	<u>0x0a8acb7afc28af72cf90</u> <u>ac5a302d468a857e6ed1cc</u> <u>707e98e6173beaf5aa247e</u>	- 887.57396449875000 1439 QQT	✓
145	2023-06-06 06:55:09	<u>0xc537df292eced814e6da</u> <u>1444650b08f05c31ff5417</u> <u>fdeb9448657ff52a316346</u>	+ 13,149,243.9185000 00610947609 QQT	✓
146	2023-06-06 01:40:08	<u>0xd7789fc1d6cf365e097a</u> <u>80f981893a6fa1c08b5eaf</u> <u>8079c227250bb9c57f84fc</u>	+ 3,147 \$ 1inchRewards.com	✓
147	2023-06-05 07:03:59	<u>0xbdf8f9c781e4f98cedb6</u> <u>d4a0bbe2ef296c5685d300</u> <u>67d6a5244a33b4a8f4b746</u>	+ 11.532629727869307 956 USDT  11.53 USD	✓
148	2023-06-05 07:03:59	<u>0xbdf8f9c781e4f98cedb6</u> <u>d4a0bbe2ef296c5685d300</u> <u>67d6a5244a33b4a8f4b746</u>	- 258,370.1151900000 11352822 QQT	✓
149	2023-06-05 07:03:59	<u>0xbdf8f9c781e4f98cedb6</u> <u>d4a0bbe2ef296c5685d300</u> <u>67d6a5244a33b4a8f4b746</u>	- 64,592.52879750000 2838206 QQT	✓

#	Date & time	Transaction Id	Amount	
150	2023-06-05 07:03:59	<u>0xbdf8f9c781e4f98cedb6 d4a0bbe2ef296c5685d300 67d6a5244a33b4a8f4b746</u>	- 64,592.52879750000 2838206 QQT	✓
151	2023-06-05 07:03:59	<u>0xbdf8f9c781e4f98cedb6 d4a0bbe2ef296c5685d300 67d6a5244a33b4a8f4b746</u>	- 129,185.0575950000 05676411 QQT	✓
152	2023-06-05 07:03:59	<u>0xbdf8f9c781e4f98cedb6 d4a0bbe2ef296c5685d300 67d6a5244a33b4a8f4b746</u>	- 12,401,765.5291200 00079274178 QQT	✓
153	2023-06-05 07:00:05	<u>0xfaff11f8a5a79684de69 73b6bfaf224f21825fe0d9 4cb3f6643c16263d7a0e96</u>	+ 12,918,505.7595000 00625848770 QQT	✓
154	2023-06-04 06:58:26	<u>0xee42183ea7e639301647 4abdbe47b7941b2a960141 70809ac44461bc78ffcde2</u>	+ 11.154185583882842 536 USDT  11.15 USD	✓
155	2023-06-04 06:58:26	<u>0xee42183ea7e639301647 4abdbe47b7941b2a960141 70809ac44461bc78ffcde2</u>	- 236,873.2728000000 06100163 QQT	✓
156	2023-06-04 06:58:26	<u>0xee42183ea7e639301647 4abdbe47b7941b2a960141 70809ac44461bc78ffcde2</u>	- 59,218.31820000000 1525041 QQT	✓
157	2023-06-04 06:58:26	<u>0xee42183ea7e639301647 4abdbe47b7941b2a960141 70809ac44461bc78ffcde2</u>	- 59,218.31820000000 1525041 QQT	✓
158	2023-06-04 06:58:26	<u>0xee42183ea7e639301647 4abdbe47b7941b2a960141 70809ac44461bc78ffcde2</u>	- 118,436.6364000000 03050081 QQT	✓

#	Date & time	Transaction Id	Amount	
159	2023-06-04 06:58:26	<u>0xee42183ea7e6393016474abdbe47b7941b2a96014170809ac44461bc78ffcde2</u>	- 11,369,917.0943999 99827146530 QQT	✓
160	2023-06-04 06:55:07	<u>0x92f570d376840161c1e811c96bb21db595d31da46a6852dfad010f316d53a258</u>	+ 11,843,663.6400000 00596046448 QQT	✓
161	2023-06-02 20:30:40	<u>0xfc1d46b6a60dbbd14d80306d90bdd2e44d881b62d49f1cbd0972c34afe2789fb</u>	+ 10.197451569613305 011 USDT  10.20 USD	✓
162	2023-06-02 20:30:40	<u>0xfc1d46b6a60dbbd14d80306d90bdd2e44d881b62d49f1cbd0972c34afe2789fb</u>	- 210,493.5475377711 70027554 QQT	✓
163	2023-06-02 20:30:40	<u>0xfc1d46b6a60dbbd14d80306d90bdd2e44d881b62d49f1cbd0972c34afe2789fb</u>	- 52,623.38688444279 2506889 QQT	✓
164	2023-06-02 20:30:40	<u>0xfc1d46b6a60dbbd14d80306d90bdd2e44d881b62d49f1cbd0972c34afe2789fb</u>	- 52,623.38688444279 2506889 QQT	✓
165	2023-06-02 20:30:40	<u>0xfc1d46b6a60dbbd14d80306d90bdd2e44d881b62d49f1cbd0972c34afe2789fb</u>	- 105,246.7737688855 85013777 QQT	✓
166	2023-06-02 20:30:40	<u>0xfc1d46b6a60dbbd14d80306d90bdd2e44d881b62d49f1cbd0972c34afe2789fb</u>	- 10,103,690.2818130 16161322594 QQT	✓
167	2023-06-02 20:30:40	<u>0xfc1d46b6a60dbbd14d80306d90bdd2e44d881b62d49f1cbd0972c34afe2789fb</u>	- 2,488.806952860375 076853 QQT	✓

#	Date & time	Transaction Id	Amount	
168	2023-06-02 20:30:40	<u>0xfc1d46b6a60dbbd14d80306d90bdd2e44d881b62d49f1cbd0972c34afe2789fb</u>	- 2,488.806952860375 076853 QQT	✓
169	2023-06-02 20:30:40	<u>0xfc1d46b6a60dbbd14d80306d90bdd2e44d881b62d49f1cbd0972c34afe2789fb</u>	- 4,977.613905720750 153705 QQT	✓
170	2023-06-02 18:55:09	<u>0x60b03fa4d805f39972be3abfec88a3fca9b6f9d7b9b7c0d3aaed44b51547724b</u>	+ 10,534,632.6046999 99094009399 QQT	✓
171	2023-06-01 19:02:05	<u>0x7c1032b1fb0348cc242bbca4fb35ab031cf5e3965c56eca2516330537438d0af</u>	+ 13.222480479381106 377 USDT  13.22 USD	✓
172	2023-06-01 19:02:05	<u>0x7c1032b1fb0348cc242bbca4fb35ab031cf5e3965c56eca2516330537438d0af</u>	- 229,964.1590808613 98251727 QQT	✓
173	2023-06-01 19:02:05	<u>0x7c1032b1fb0348cc242bbca4fb35ab031cf5e3965c56eca2516330537438d0af</u>	- 57,491.03977021534 9562932 QQT	✓
174	2023-06-01 19:02:05	<u>0x7c1032b1fb0348cc242bbca4fb35ab031cf5e3965c56eca2516330537438d0af</u>	- 57,491.03977021534 9562932 QQT	✓
175	2023-06-01 19:02:05	<u>0x7c1032b1fb0348cc242bbca4fb35ab031cf5e3965c56eca2516330537438d0af</u>	- 114,982.0795404306 99125864 QQT	✓
176	2023-06-01 19:02:05	<u>0x7c1032b1fb0348cc242bbca4fb35ab031cf5e3965c56eca2516330537438d0af</u>	- 11,038,279.6358813 47581744194 QQT	✓

#	Date & time	Transaction Id	Amount	
177	2023-06-01 19:02:05	<u>0x7c1032b1fb0348cc242b</u> <u>bca4fb35ab031cf5e3965c</u> <u>56eca2516330537438d0af</u>	- 388.11691423237499 5208 QQT	✓
178	2023-06-01 19:02:05	<u>0x7c1032b1fb0348cc242b</u> <u>bca4fb35ab031cf5e3965c</u> <u>56eca2516330537438d0af</u>	- 388.11691423237499 5208 QQT	✓
179	2023-06-01 19:02:05	<u>0x7c1032b1fb0348cc242b</u> <u>bca4fb35ab031cf5e3965c</u> <u>56eca2516330537438d0af</u>	- 776.23382846474999 0417 QQT	✓
180	2023-06-01 18:55:05	<u>0xd7e01b9653f0ebfe7735</u> <u>dc8a9aea577cb96896f72a</u> <u>8476864a779017126acc0</u>	+ 11,499,760.4217000 00762939453 QQT	✓
181	2023-05-31 21:28:21	<u>0xea8bac57823b17c44b1a</u> <u>54213ff92d2eccd6b0b7ae</u> <u>68e3c633b58e7999b48426</u>	+ 12.799474658256166 038 USDT  12.79 USD	✓
182	2023-05-31 21:28:21	<u>0xea8bac57823b17c44b1a</u> <u>54213ff92d2eccd6b0b7ae</u> <u>68e3c633b58e7999b48426</u>	- 316,626.8663549605 40775210 QQT	✓
183	2023-05-31 21:28:21	<u>0xea8bac57823b17c44b1a</u> <u>54213ff92d2eccd6b0b7ae</u> <u>68e3c633b58e7999b48426</u>	- 79,156.71658874013 5193802 QQT	✓
184	2023-05-31 21:28:21	<u>0xea8bac57823b17c44b1a</u> <u>54213ff92d2eccd6b0b7ae</u> <u>68e3c633b58e7999b48426</u>	- 79,156.71658874013 5193802 QQT	✓
185	2023-05-31 21:28:21	<u>0xea8bac57823b17c44b1a</u> <u>54213ff92d2eccd6b0b7ae</u> <u>68e3c633b58e7999b48426</u>	- 158,313.4331774802 70387605 QQT	✓


#	Date & time	Transaction Id	Amount	
186	2023-05-31 21:28:21	<u>0xea8bac57823b17c44b1a54213ff92d2eccd6b0b7ae68e3c633b58e7999b48426</u>	- 15,198,089.5850381 06888532639 QQT	✓
187	2023-05-31 21:28:21	<u>0xea8bac57823b17c44b1a54213ff92d2eccd6b0b7ae68e3c633b58e7999b48426</u>	- 3,208.445862992999 991548 QQT	✓
188	2023-05-31 21:28:21	<u>0xea8bac57823b17c44b1a54213ff92d2eccd6b0b7ae68e3c633b58e7999b48426</u>	- 3,208.445862992999 991548 QQT	✓
189	2023-05-31 21:28:21	<u>0xea8bac57823b17c44b1a54213ff92d2eccd6b0b7ae68e3c633b58e7999b48426</u>	- 6,416.891725985999 983095 QQT	✓
190	2023-05-31 19:50:07	<u>0xdc12c0bb738bef735d2db5e03692a1b079cb4b1eeeb57d3ff1b615a0461126e5</u>	+ 15,844,177.1011999 99451637268 QQT	✓
191	2023-05-30 19:50:10	<u>0x13e61f94ade9e7295626055ebd5b16497dc92e8fd79e5ad91e3d55982a51d908</u>	+ 20.079831244193456 996 USDT  20.08 USD	✓
192	2023-05-30 19:50:10	<u>0x13e61f94ade9e7295626055ebd5b16497dc92e8fd79e5ad91e3d55982a51d908</u>	- 231,372.2827521246 79973349 QQT	✓
193	2023-05-30 19:50:10	<u>0x13e61f94ade9e7295626055ebd5b16497dc92e8fd79e5ad91e3d55982a51d908</u>	- 57,843.07068803116 9993337 QQT	✓
194	2023-05-30 19:50:10	<u>0x13e61f94ade9e7295626055ebd5b16497dc92e8fd79e5ad91e3d55982a51d908</u>	- 57,843.07068803116 9993337 QQT	✓

#	Date & time	Transaction Id	Amount	
195	2023-05-30 19:50:10	<u>0x13e61f94ade9e7295626</u> <u>055ebd5b16497dc92e8fd7</u> <u>9e5ad91e3d55982a51d908</u>	- 115,686.1413760623 39986674 QQT	✓
196	2023-05-30 19:50:10	<u>0x13e61f94ade9e7295626</u> <u>055ebd5b16497dc92e8fd7</u> <u>9e5ad91e3d55982a51d908</u>	- 11,105,869.5721019 84173059464 QQT	✓
197	2023-05-30 19:50:10	<u>0x13e61f94ade9e7295626</u> <u>055ebd5b16497dc92e8fd7</u> <u>9e5ad91e3d55982a51d908</u>	- 2,735.670298441500 108311 QQT	✓
198	2023-05-30 19:50:10	<u>0x13e61f94ade9e7295626</u> <u>055ebd5b16497dc92e8fd7</u> <u>9e5ad91e3d55982a51d908</u>	- 2,735.670298441500 108311 QQT	✓
199	2023-05-30 19:50:10	<u>0x13e61f94ade9e7295626</u> <u>055ebd5b16497dc92e8fd7</u> <u>9e5ad91e3d55982a51d908</u>	- 5,471.340596883000 216621 QQT	✓
200	2023-05-30 18:06:25	<u>0xfcc6ae8134b46722ade2</u> <u>38d26f1b39e8c0a17ad913</u> <u>53de869bbf26f789ab601e</u>	+ 11,579,556.8188000 00473856926 QQT	✓
201	2023-05-30 04:47:08	<u>0x2e1ca54f67f5bb7d7b2d</u> <u>e66dc2a7348c0a8f342ba6</u> <u>fa38518c27fbd48966531f</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
202	2023-05-29 22:16:31	<u>0xfb5bc8675f2f434f9ccd</u> <u>eea0894bb956e291a0a91c</u> <u>658dc5ed32d92b40675292</u>	+ 5,000,000.000000 BSC-Coin	✓
203	2023-05-29 22:09:04	<u>0x13f6d7529f0ffe6234c3</u> <u>1fb3e85999ca5493ea966d</u> <u>dd0f29c6e9ef7d288a86b6</u>	+ 19.563263866677413 461 USDT  19.56 USD	✓


#	Date & time	Transaction Id	Amount	
204	2023-05-29 22:09:04	<u>0x13f6d7529f0ffe6234c3</u> <u>1fb3e85999ca5493ea966d</u> <u>dd0f29c6e9ef7d288a86b6</u>	- 213,094.1512824801 61171407 QQT	✓
205	2023-05-29 22:09:04	<u>0x13f6d7529f0ffe6234c3</u> <u>1fb3e85999ca5493ea966d</u> <u>dd0f29c6e9ef7d288a86b6</u>	- 53,273.53782062004 0292852 QQT	✓
206	2023-05-29 22:09:04	<u>0x13f6d7529f0ffe6234c3</u> <u>1fb3e85999ca5493ea966d</u> <u>dd0f29c6e9ef7d288a86b6</u>	- 53,273.53782062004 0292852 QQT	✓
207	2023-05-29 22:09:04	<u>0x13f6d7529f0ffe6234c3</u> <u>1fb3e85999ca5493ea966d</u> <u>dd0f29c6e9ef7d288a86b6</u>	- 106,547.0756412400 80585703 QQT	✓
208	2023-05-29 22:09:04	<u>0x13f6d7529f0ffe6234c3</u> <u>1fb3e85999ca5493ea966d</u> <u>dd0f29c6e9ef7d288a86b6</u>	- 10,228,519.2615590 48667550087 QQT	✓
209	2023-05-29 22:09:04	<u>0x13f6d7529f0ffe6234c3</u> <u>1fb3e85999ca5493ea966d</u> <u>dd0f29c6e9ef7d288a86b6</u>	- 1,439.162668998000 071952 QQT	✓
210	2023-05-29 22:09:04	<u>0x13f6d7529f0ffe6234c3</u> <u>1fb3e85999ca5493ea966d</u> <u>dd0f29c6e9ef7d288a86b6</u>	- 1,439.162668998000 071952 QQT	✓
211	2023-05-29 22:09:04	<u>0x13f6d7529f0ffe6234c3</u> <u>1fb3e85999ca5493ea966d</u> <u>dd0f29c6e9ef7d288a86b6</u>	- 2,878.325337996000 143903 QQT	✓
212	2023-05-29 21:13:59	<u>0xb0cce129a1f8858baefe</u> <u>5315bdbb024e1bdcbbf51e</u> <u>9ee8a8de84530f1a115119</u>	+ 10,660,464.2148000 00190734863 QQT	✓

#	Date & time	Transaction Id	Amount	
213	2023-05-29 07:56:52	<u>0x57c8eb2319e1ad3a8c4957b58ab66e35fcc19938bebd94669b3d66bb3fdbbcaa</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
214	2023-05-29 04:04:45	<u>0xac98205c778774b3caaf784206eeb545b4bfb9d1f71030609a9442bc2e6c5d7d</u>	+ 20.295576261123279 949 USDT  20.30 USD	✓
215	2023-05-29 04:04:45	<u>0xac98205c778774b3caaf784206eeb545b4bfb9d1f71030609a9442bc2e6c5d7d</u>	- 213,111.2386320070 36358118 QQT	✓
216	2023-05-29 04:04:45	<u>0xac98205c778774b3caaf784206eeb545b4bfb9d1f71030609a9442bc2e6c5d7d</u>	- 53,277.80965800175 9089530 QQT	✓
217	2023-05-29 04:04:45	<u>0xac98205c778774b3caaf784206eeb545b4bfb9d1f71030609a9442bc2e6c5d7d</u>	- 53,277.80965800175 9089530 QQT	✓
218	2023-05-29 04:04:45	<u>0xac98205c778774b3caaf784206eeb545b4bfb9d1f71030609a9442bc2e6c5d7d</u>	- 106,555.6193160035 18179059 QQT	✓
219	2023-05-29 04:04:45	<u>0xac98205c778774b3caaf784206eeb545b4bfb9d1f71030609a9442bc2e6c5d7d</u>	- 10,229,339.4543363 37745189667 QQT	✓
220	2023-05-29 04:04:45	<u>0xac98205c778774b3caaf784206eeb545b4bfb9d1f71030609a9442bc2e6c5d7d</u>	- 10,816.51509991199 9641336 QQT	✓
221	2023-05-29 04:04:45	<u>0xac98205c778774b3caaf784206eeb545b4bfb9d1f71030609a9442bc2e6c5d7d</u>	- 10,816.51509991199 9641336 QQT	✓





#	Date & time	Transaction Id	Amount	
222	2023-05-29 04:04:45	<u>0xac98205c778774b3caaf784206eeb545b4bfb9d1f71030609a9442bc2e6c5d7d</u>	- 21,633.03019982399 9282671 QQT	✓
223	2023-05-28 20:35:05	<u>0x0b96904d1e5d24b6378fe50669633a36723010e35b461cb933520a7e160cf5ea</u>	+ 10,698,827.9920000 00551342964 QQT	✓
224	2023-05-28 07:58:06	<u>0xc9e4b45e3e37e7feedab87a5ed6644b8f29420a8c20c4476f1a3786b6afdef79</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
225	2023-05-28 07:57:48	<u>0xa51f867d3535b027cc6f68a6b2b57043bf49194a81af4f959de4e8f3f27bdf9f</u>	- 99.0000000000000000 000 USDT  99.02 USD	✓
226	2023-05-28 06:04:49	<u>0x0dc63f84eb6d1d6e6310a04b4f0499789a3e8d2bf9ecd0c8e23de7ce9645e0c3</u>	+ 19.872610639938859 123 USDT  19.87 USD	✓
227	2023-05-28 06:04:49	<u>0x0dc63f84eb6d1d6e6310a04b4f0499789a3e8d2bf9ecd0c8e23de7ce9645e0c3</u>	- 216,373.3932850981 65506497 QQT	✓
228	2023-05-28 06:04:49	<u>0x0dc63f84eb6d1d6e6310a04b4f0499789a3e8d2bf9ecd0c8e23de7ce9645e0c3</u>	- 54,093.34832127454 1376624 QQT	✓
229	2023-05-28 06:04:49	<u>0x0dc63f84eb6d1d6e6310a04b4f0499789a3e8d2bf9ecd0c8e23de7ce9645e0c3</u>	- 54,093.34832127454 1376624 QQT	✓
230	2023-05-28 06:04:49	<u>0x0dc63f84eb6d1d6e6310a04b4f0499789a3e8d2bf9ecd0c8e23de7ce9645e0c3</u>	- 108,186.6966425490 82753249 QQT	✓

#	Date & time	Transaction Id	Amount	
231	2023-05-28 06:04:49	<u>0x0dc63f84eb6d1d6e6310</u> <u>a04b4f0499789a3e8d2bf9</u> <u>ecd0c8e23de7ce9645e0c3</u>	- 10,385,922.8776847 12409973145 QQT	✓
232	2023-05-28 06:04:49	<u>0x0dc63f84eb6d1d6e6310</u> <u>a04b4f0499789a3e8d2bf9</u> <u>ecd0c8e23de7ce9645e0c3</u>	- 13,919.16328627199 4365961 QQT	✓
233	2023-05-28 06:04:49	<u>0x0dc63f84eb6d1d6e6310</u> <u>a04b4f0499789a3e8d2bf9</u> <u>ecd0c8e23de7ce9645e0c3</u>	- 13,919.16328627199 4365961 QQT	✓
234	2023-05-28 06:04:49	<u>0x0dc63f84eb6d1d6e6310</u> <u>a04b4f0499789a3e8d2bf9</u> <u>ecd0c8e23de7ce9645e0c3</u>	- 27,838.32657254398 8731923 QQT	✓
235	2023-05-27 20:35:31	<u>0x3b082883b8db532c123f</u> <u>ea4c8bc2eec07b9e96eddb</u> <u>2b2a83b1c14b4ba68e9e27</u>	+ 10,874,346.3173999 95401501656 QQT	✓
236	2023-05-26 23:02:23	<u>0x67eb7f6ec9d2cf65f1a0</u> <u>82f2a219e989df956a227d</u> <u>c27b760887210e44d5d496</u>	+ 1,000,000.000000 XEN	✓
237	2023-05-26 22:52:46	<u>0x423e0a21144c622bbd1d</u> <u>6f45847f19d3397b04a8a6</u> <u>37d838d1c3e6318e1f6e24</u>	+ 1,000,000.000000 XEN	✓
238	2023-05-26 22:43:58	<u>0x8bd3dbd8a45fda602ae5</u> <u>e216e48b55475d2e54298e</u> <u>9901df1b4c48f369707e51</u>	+ 32.410383791862251 712 USDT  32.42 USD	✓
239	2023-05-26 22:43:58	<u>0x8bd3dbd8a45fda602ae5</u> <u>e216e48b55475d2e54298e</u> <u>9901df1b4c48f369707e51</u>	- 348,170.3176160476 28689557 QQT	✓

#	Date & time	Transaction Id	Amount	
240	2023-05-26 22:43:58	<u>0x8bd3dbd8a45fda602ae5e216e48b55475d2e54298e9901df1b4c48f369707e51</u>	- 87,042.57940401190 7172389 QQT	✓
241	2023-05-26 22:43:58	<u>0x8bd3dbd8a45fda602ae5e216e48b55475d2e54298e9901df1b4c48f369707e51</u>	- 87,042.57940401190 7172389 QQT	✓
242	2023-05-26 22:43:58	<u>0x8bd3dbd8a45fda602ae5e216e48b55475d2e54298e9901df1b4c48f369707e51</u>	- 174,085.1588080238 14344779 QQT	✓
243	2023-05-26 22:43:58	<u>0x8bd3dbd8a45fda602ae5e216e48b55475d2e54298e9901df1b4c48f369707e51</u>	- 16,712,175.2455702 85245776176 QQT	✓
244	2023-05-26 22:43:58	<u>0x8bd3dbd8a45fda602ae5e216e48b55475d2e54298e9901df1b4c48f369707e51</u>	- 4,705.381099403999 542119 QQT	✓
245	2023-05-26 22:43:58	<u>0x8bd3dbd8a45fda602ae5e216e48b55475d2e54298e9901df1b4c48f369707e51</u>	- 4,705.381099403999 542119 QQT	✓
246	2023-05-26 22:43:58	<u>0x8bd3dbd8a45fda602ae5e216e48b55475d2e54298e9901df1b4c48f369707e51</u>	- 9,410.762198807999 084238 QQT	✓
247	2023-05-26 20:35:23	<u>0xbebae118c4924e5aaefcb59c82602d71a35b0f1a8f59d27bbf4789d449dba91b</u>	+ 11,073,379.5954999 97958540916 QQT	✓
248	2023-05-25 20:35:48	<u>0x85d0873d656940c3998ffd30afe34699a1b0a0fa57736a7ad5ac9bb5d32b440c</u>	+ 6,353,957.80969999 9168515205 QQT	✓

#	Date & time	Transaction Id	Amount	
249	2023-05-25 14:12:01	<u>0xb0498e26fad8e17f48b04e495da26d4fc20f5048f28ca5937c86523c42e033f0</u>	+ 23,000.000000 AI-A	✓
250	2023-05-25 13:55:04	<u>0x936f873c4fd56b3ac3f9b7cd81a6f7a14c449d2d3e634e557f1d5a6a5a8a7328</u>	+ 46.859044355037610 785 USDT  46.83 USD	✓
251	2023-05-25 13:55:04	<u>0x936f873c4fd56b3ac3f9b7cd81a6f7a14c449d2d3e634e557f1d5a6a5a8a7328</u>	- 256,000.0416902865 10856822 QQT	✓
252	2023-05-25 13:55:04	<u>0x936f873c4fd56b3ac3f9b7cd81a6f7a14c449d2d3e634e557f1d5a6a5a8a7328</u>	- 64,000.01042257162 7714206 QQT	✓
253	2023-05-25 13:55:04	<u>0x936f873c4fd56b3ac3f9b7cd81a6f7a14c449d2d3e634e557f1d5a6a5a8a7328</u>	- 64,000.01042257162 7714206 QQT	✓
254	2023-05-25 13:55:04	<u>0x936f873c4fd56b3ac3f9b7cd81a6f7a14c449d2d3e634e557f1d5a6a5a8a7328</u>	- 128,000.0208451432 55428411 QQT	✓
255	2023-05-25 13:55:04	<u>0x936f873c4fd56b3ac3f9b7cd81a6f7a14c449d2d3e634e557f1d5a6a5a8a7328</u>	- 12,288,002.0011337 52986788750 QQT	✓
256	2023-05-25 13:55:04	<u>0x936f873c4fd56b3ac3f9b7cd81a6f7a14c449d2d3e634e557f1d5a6a5a8a7328</u>	- 25,169.22469641829 9572542 QQT	✓
257	2023-05-25 13:55:04	<u>0x936f873c4fd56b3ac3f9b7cd81a6f7a14c449d2d3e634e557f1d5a6a5a8a7328</u>	- 25,169.22469641829 9572542 QQT	✓

#	Date & time	Transaction Id	Amount	
258	2023-05-25 13:55:04	<u>0x936f873c4fd56b3ac3f9b7cd81a6f7a14c449d2d3e634e557f1d5a6a5a8a7328</u>	- 50,338.44939283659 9145085 QQT	✓
259	2023-05-24 23:27:44	<u>0x8f30780e98213b039514386057f539a9c6a004e076bae01abce73bfcf9c09858</u>	+ 4,136,257.51419999 9626725912 QQT	✓
260	2023-05-24 11:57:22	<u>0x06a76b52dd8e75e807f2c474f2088a1ff5e2fddfb0810409aaf43c9e0037823d</u>	+ 8,682,587.250000 GPT	✓
261	2023-05-24 07:02:44	<u>0x195c68e80eb76e54b78fe735238f6206f9f7c14f68f4556dac751afe1354ac92</u>	+ 298,222.198686 GPTC	✓
262	2023-05-23 23:27:27	<u>0x1267a74fe296caab0634bdb60cc0a203ad0595cbabaefff844dab0b963e0dfb4</u>	+ 4,624,206.17789999 9544024467 QQT	✓
263	2023-05-23 13:34:15	<u>0x057cf63040b1267e7e25995bd8af7c1bdf7b0068d40962ae4d31e7d750c2ebc5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
264	2023-05-23 05:02:53	<u>0x766986da726dd11f1e9c71004e495b4d4f93fdc8f852dd29f3ae2064f56e9b4f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
265	2023-05-22 23:27:39	<u>0x8a1dac48a73607b5b26be55e4d3aa9464e83649ddf3c02e1667695b54f27691e</u>	+ 4,140,215.29119999 9861419201 QQT	✓
266	2023-05-22 20:29:45	<u>0x850dd3f60ec69418c236c16d79a0773dbabfb4cbd9c3a798ca4c5d13a7fb3ca4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
267	2023-05-22 06:55:04	<u>0x90a3eb1b87b280f8d02b08f4cf29a4a28d610f2aed3077170978b1e6e367c1ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
268	2023-05-22 06:38:58	<u>0xbf236b4e831681bffa05a97b8a0e9af90e12ddb6a19f407990f6cc870426f6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
269	2023-05-22 06:38:28	<u>0x44dd9d6e48b7ef7ef77260b6329f56f441c0f83747a7701a6b9580fd532f611b</u>	- 1,000.00000000000000 000000 USDT  999.59 USD	✓
270	2023-05-22 06:29:49	<u>0x431d4521deae0b833a1151c37abed23b465eed03eef3725033df22b68beb0af2</u>	+ 1,000.00000000000000 000000 USDT  1,000.07 USD	✓

* USD values displayed at the time of transaction

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