

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc08c2c0a0f4bebe522988f0b385ea885d640fe94</u>
TOTAL RECEIVED	0.055012599342075294 BNB
	31.80 USD
TOTAL SEND	0.052593827439999997 BNB
	30.40 USD

Token	Balance
BNB	0.002418771902075291 BNB
	1.39 USD
Tether USD	0.008333881867997391 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Wrapped ADAX	1,000,000.000000 wADAX
ethswap.in	2,500 \$ ethswap.in
CryptoGPT Token	8,682,587.250000 GPT
Awesome Crypto World	198,000.000000 ACW
XEN Crypto	1,000,000.000000 XEN
AI Crew	0.012192832949999999 AICR
AI Avail	23,000.000000 AI-A









Token

Balance

QQTcoin





2,454.435439398623657326 QQT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 13:37:09	<u>0xdd294a797a8f6d160f8d</u> <u>d9abe5d81a8fa0c9dfab56</u> <u>4415a03c07cd6b67f6681e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-28 13:37:09	<u>0xdd294a797a8f6d160f8d</u> <u>d9abe5d81a8fa0c9dfab56</u> <u>4415a03c07cd6b67f6681e</u>	- 0.0004184472240000 00 BNB  0.09 USD	✓
3	2023-06-26 11:22:24	<u>0xd4c551f41c33d5e3d733</u> <u>a80ebec7478aba349c6b87</u> <u>390661c44da8c5da8ace92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-26 11:22:24	<u>0xd4c551f41c33d5e3d733</u> <u>a80ebec7478aba349c6b87</u> <u>390661c44da8c5da8ace92</u>	- 0.0004161686760000 00 BNB  0.09 USD	✓
5	2023-06-20 03:07:00	<u>0x2b4cd24a7a3bf9520d44</u> <u>664e90ea72f9bda7f22615</u> <u>92e8423f59f6d43ba8194b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-20 03:07:00	<u>0x2b4cd24a7a3bf9520d44</u> <u>664e90ea72f9bda7f22615</u> <u>92e8423f59f6d43ba8194b</u>	- 0.0004191295860000 00 BNB  0.10 USD	✓
7	2023-06-07 06:28:24	<u>0x1f52c29d2ce30a6c53f9</u> <u>2572da455d9eddbf04da74</u> <u>ab32450695159fdfa9d444</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-06-07 06:28:24	<u>0x1f52c29d2ce30a6c53f9</u> <u>2572da455d9eddbf04da74</u> <u>ab32450695159fdfa9d444</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-06-05 06:31:38	<u>0xf354b05116786fedcd68</u> <u>cf31b062a1c9c5e99d5164</u> <u>f2eb51156835b1ac43a823</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-05 06:31:38	<u>0xf354b05116786fedcd68</u> <u>cf31b062a1c9c5e99d5164</u> <u>f2eb51156835b1ac43a823</u>	- 0.0007065182160000 00 BNB  0.21 USD	✓
11	2023-06-04 11:07:16	<u>0x72d13fb7f09aae0d35b4</u> <u>dae08db817fd70feddd90c</u> <u>16f57c90f531b7eaa2d7ad</u>	- 0.001000000000000000 00 BNB  0.30 USD	✓
12	2023-06-04 11:07:16	<u>0x72d13fb7f09aae0d35b4</u> <u>dae08db817fd70feddd90c</u> <u>16f57c90f531b7eaa2d7ad</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
13	2023-06-04 11:06:52	<u>0x78a802f0817da33fcbb6</u> <u>37918d9e3007d80f3fedd1</u> <u>0a77ecba9c7e9b51f863fb</u>	- 0.001000000000000000 00 BNB  0.30 USD	✓
14	2023-06-04 11:06:52	<u>0x78a802f0817da33fcbb6</u> <u>37918d9e3007d80f3fedd1</u> <u>0a77ecba9c7e9b51f863fb</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
15	2023-06-04 11:03:22	<u>0x0c6f8378793ab4e71752</u> <u>8a1db3822121bf77b4e79a</u> <u>c9da90a617c180949c6b0f</u>	- 0.005000000000000000 00 BNB  1.53 USD	✓
16	2023-06-04 11:03:22	<u>0x0c6f8378793ab4e71752</u> <u>8a1db3822121bf77b4e79a</u> <u>c9da90a617c180949c6b0f</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓
17	2023-06-04 06:24:16	<u>0xf59f29282a2d83048797</u> <u>d342aeaaafa440452481196</u> <u>511b93cb02a0411a449e1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-04 06:24:16	<u>0xf59f29282a2d83048797</u> <u>d342aeaafa440452481196</u> <u>511b93cb02a0411a449e1c</u>	- 0.0006325976700000 00 BNB  0.19 USD	✓
19	2023-06-04 05:34:50	<u>0xd3b479c74f39ed3bfc45</u> <u>a45c085995099a14b4da69</u> <u>79c8601cf6b64e50dc09ac</u>	- 0.0115000000000000 00 BNB  3.52 USD	✓
20	2023-06-04 05:34:50	<u>0xd3b479c74f39ed3bfc45</u> <u>a45c085995099a14b4da69</u> <u>79c8601cf6b64e50dc09ac</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
21	2023-06-04 05:33:11	<u>0x358ce8d4fb1cce98e086</u> <u>96091198fabd6d8025f392</u> <u>646c06c1263bff434c9131</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-04 05:33:11	<u>0x358ce8d4fb1cce98e086</u> <u>96091198fabd6d8025f392</u> <u>646c06c1263bff434c9131</u>	- 0.0004693117500000 00 BNB  0.14 USD	✓
23	2023-06-04 04:01:35	<u>0x1ddd7564c0fcd19ecec</u> <u>bd228824392d7f3555e9b5</u> <u>3caef7dba5d7a196a01320</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-04 04:01:35	<u>0x1ddd7564c0fcd19ecec</u> <u>bd228824392d7f3555e9b5</u> <u>3caef7dba5d7a196a01320</u>	- 0.0007202015280000 00 BNB  0.22 USD	✓
25	2023-06-03 06:28:06	<u>0xfa2c5fa76da6c9b99190</u> <u>2b1492b12c8ff5d4d350ee</u> <u>af5242a02c86ffece8921e</u>	+ 0.0032667690000000 00 BNB  1.00 USD	✓
26	2023-06-02 07:24:53	<u>0xffe6f3bad1e7f6d4b103</u> <u>c76898b1479a8f9e414665</u> <u>8b05472b0d3e241c65d449</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2023-06-02 07:24:53	<u>0xffe6f3bad1e7f6d4b103</u> <u>c76898b1479a8f9e414665</u> <u>8b05472b0d3e241c65d449</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
28	2023-06-01 18:54:32	<u>0xb6875491dac16f49c8ad</u> <u>9c4071af8a619dcd2fcac5</u> <u>81cf25b3e814320eaf9fbf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-06-01 18:54:32	<u>0xb6875491dac16f49c8ad</u> <u>9c4071af8a619dcd2fcac5</u> <u>81cf25b3e814320eaf9fbf</u>	- 0.0007072937640000 00 BNB  0.21 USD	✓
30	2023-05-31 22:15:49	<u>0x1b1352fa093431be7cb1</u> <u>9471c26b131543550b1e15</u> <u>f3ea140633d46172105c12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-05-31 22:15:49	<u>0x1b1352fa093431be7cb1</u> <u>9471c26b131543550b1e15</u> <u>f3ea140633d46172105c12</u>	- 0.0007085773260000 00 BNB  0.21 USD	✓
32	2023-05-30 12:01:57	<u>0x878ebd70d28e1ddd4def</u> <u>56d93dc8f6ad226aaa9b05</u> <u>9e948bdd06cc2a2d580249</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-05-30 12:01:57	<u>0x878ebd70d28e1ddd4def</u> <u>56d93dc8f6ad226aaa9b05</u> <u>9e948bdd06cc2a2d580249</u>	- 0.0007100292240000 00 BNB  0.22 USD	✓
34	2023-05-29 14:40:18	<u>0xd7b1412895d22639311c</u> <u>66ad9be8a1e19b565cc310</u> <u>4e624bffd4c591375d3c00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-05-29 14:40:18	<u>0xd7b1412895d22639311c</u> <u>66ad9be8a1e19b565cc310</u> <u>4e624bffd4c591375d3c00</u>	- 0.0007106003640000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-28 15:57:59	<u>0x8d24043c2db93d1e3823</u> <u>a4d416889e805be1c089c3</u> <u>c6011e9d1c128a4cb3894d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-05-28 15:57:59	<u>0x8d24043c2db93d1e3823</u> <u>a4d416889e805be1c089c3</u> <u>c6011e9d1c128a4cb3894d</u>	- 0.000753903000000000 00 BNB  0.23 USD	✓
38	2023-05-25 13:32:22	<u>0x41e4ee0823258d7777d8</u> <u>9ce9eb1393826c67ec15bf</u> <u>f23febae0e9f49aa6637b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-05-25 13:32:22	<u>0x41e4ee0823258d7777d8</u> <u>9ce9eb1393826c67ec15bf</u> <u>f23febae0e9f49aa6637b3</u>	- 0.000418880088000000 00 BNB  0.12 USD	✓
40	2023-05-25 13:30:07	<u>0x84e9505c9e3a2378954a</u> <u>4b1da0ce6d39ed942b576e</u> <u>c7fc1cf18dab62efe61d19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
41	2023-05-25 13:30:07	<u>0x84e9505c9e3a2378954a</u> <u>4b1da0ce6d39ed942b576e</u> <u>c7fc1cf18dab62efe61d19</u>	- 0.000404824032000000 00 BNB  0.12 USD	✓
42	2023-05-23 14:41:38	<u>0xc798ae52edfc8f51f4cd</u> <u>4789cf3c9c75cc9f595097</u> <u>3ffecd141887ee95b44fa7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-05-23 14:41:38	<u>0xc798ae52edfc8f51f4cd</u> <u>4789cf3c9c75cc9f595097</u> <u>3ffecd141887ee95b44fa7</u>	- 0.000729916920000000 00 BNB  0.22 USD	✓
44	2023-05-23 14:36:23	<u>0xf95d21285f77a1fdff93</u> <u>1898066abb52c5ff3c809f</u> <u>0c5df283cfd565a369fdc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗







#	Date & time	Transaction Id	Amount	
45	2023-05-23 14:36:23	<u>0xf95d21285f77a1fdfff93</u> <u>1898066abb52c5ff3c809f</u> <u>0c5df283cfd565a369fdc</u>	- 0.0007952222700000 00 BNB  0.25 USD	✓
46	2023-05-23 08:44:54	<u>0x3c8e7f2f39a855a5d17a</u> <u>731aa733b463ee13625b36</u> <u>a3228818282b9038b1a527</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-05-23 08:44:54	<u>0x3c8e7f2f39a855a5d17a</u> <u>731aa733b463ee13625b36</u> <u>a3228818282b9038b1a527</u>	- 0.0007101224100000 00 BNB  0.22 USD	✓
48	2023-05-22 14:27:00	<u>0x55629b15261c62586e8b</u> <u>88327f4cb721ee226b9b34</u> <u>389469d0daeb79dda5dd45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-05-22 14:27:00	<u>0x55629b15261c62586e8b</u> <u>88327f4cb721ee226b9b34</u> <u>389469d0daeb79dda5dd45</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
50	2023-05-22 11:39:25	<u>0xade092ff22a8545c3203</u> <u>0234f30b9c2bfe4e5d4b14</u> <u>b6cb04ac4b05eb569419ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-05-22 11:39:25	<u>0xade092ff22a8545c3203</u> <u>0234f30b9c2bfe4e5d4b14</u> <u>b6cb04ac4b05eb569419ec</u>	- 0.0007101224100000 00 BNB  0.21 USD	✓
52	2023-05-21 09:34:11	<u>0x8c0618ee81aef5c5a160</u> <u>401fd1f62f4cb918e64ef3</u> <u>5d58e944d79658c9139b55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-05-21 09:34:11	<u>0x8c0618ee81aef5c5a160</u> <u>401fd1f62f4cb918e64ef3</u> <u>5d58e944d79658c9139b55</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-05-21 06:54:41	<u>0x53d7d808413f33567842</u> <u>b41a58b02317b4a005d79e</u> <u>e4e7f6cead1cf52a5ca47d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-05-21 06:54:41	<u>0x53d7d808413f33567842</u> <u>b41a58b02317b4a005d79e</u> <u>e4e7f6cead1cf52a5ca47d</u>	- 0.0007095151980000 00 BNB  0.22 USD	✓
56	2023-05-20 05:43:08	<u>0x6030bd31c56bfff4ffb00</u> <u>6a2926869c00e32e6cddfc</u> <u>689c9c2242629262eea52b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-05-20 05:43:08	<u>0x6030bd31c56bfff4ffb00</u> <u>6a2926869c00e32e6cddfc</u> <u>689c9c2242629262eea52b</u>	- 0.0003066900000000 00 BNB  0.09 USD	✓
58	2023-05-20 00:37:15	<u>0x54724ba679a18a26ced9</u> <u>52425935269c5b1b36ca91</u> <u>d801dc4aa5f3c39ca3f0ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-05-20 00:37:15	<u>0x54724ba679a18a26ced9</u> <u>52425935269c5b1b36ca91</u> <u>d801dc4aa5f3c39ca3f0ec</u>	- 0.0007088328360000 00 BNB  0.21 USD	✓
60	2023-05-19 12:03:07	<u>0x47d10946a3da0ff116b4</u> <u>60ecc5f54acb012c06c90a</u> <u>5d94cb5718bc686fb96d29</u>	- 0.014000000000000000 00 BNB  4.33 USD	✓
61	2023-05-19 12:03:07	<u>0x47d10946a3da0ff116b4</u> <u>60ecc5f54acb012c06c90a</u> <u>5d94cb5718bc686fb96d29</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
62	2023-05-19 12:00:13	<u>0x6d09a89a67e51bd91b59</u> <u>938cb392ff8ff1fcbc3bc0</u> <u>81cf9bf6f9ce0aed2ee636</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
63	2023-05-19 12:00:13	<u>0x6d09a89a67e51bd91b59938cb392ff8ff1fcbc3bc081cf9bf6f9ce0aed2ee636</u>	- 0.0004673040000000 00 BNB  0.14 USD	✓
64	2023-05-19 10:12:35	<u>0x55d26ba0a15eda6e09ea0170427a31e2375149deda7b20d0bef7dc21025561d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-05-19 10:12:35	<u>0x55d26ba0a15eda6e09ea0170427a31e2375149deda7b20d0bef7dc21025561d7</u>	- 0.0007098007680000 00 BNB  0.21 USD	✓
66	2023-05-18 14:05:02	<u>0x1fe05c0dbce8a346594edd74f05da1a52cad4cc4f1d935ed71f7fb9e23739ff9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-05-18 14:05:02	<u>0x1fe05c0dbce8a346594edd74f05da1a52cad4cc4f1d935ed71f7fb9e23739ff9</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
68	2023-05-18 01:11:53	<u>0x9ade8aaef9471fcd1ae77bd0736b1c1c81c930b3d57bb1a5332fee7cef8b99e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-05-18 01:11:53	<u>0x9ade8aaef9471fcd1ae77bd0736b1c1c81c930b3d57bb1a5332fee7cef8b99e4</u>	- 0.0007073310000000 00 BNB  0.22 USD	✓
70	2023-05-17 11:55:54	<u>0xb7d2eaea8e0b984976a05dfd286c4aa71d001cb863f6304ac29a1d8f33db7b80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-05-17 11:55:54	<u>0xb7d2eaea8e0b984976a05dfd286c4aa71d001cb863f6304ac29a1d8f33db7b80</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-05-17 08:11:54	<u>0x3070aab1e0081db13e8d a02a2961dda3ba92d16fe5 5fe7bd2d586a961f619c76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-05-17 08:11:54	<u>0x3070aab1e0081db13e8d a02a2961dda3ba92d16fe5 5fe7bd2d586a961f619c76</u>	- 0.0007083480000000 00 BNB  0.21 USD	✓
74	2023-05-15 21:07:13	<u>0x1ddb0ce2a27be5a57f96 25fc7634f611c26b093cb7 911f4093e0866422b3763b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-05-15 21:07:13	<u>0x1ddb0ce2a27be5a57f96 25fc7634f611c26b093cb7 911f4093e0866422b3763b</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
76	2023-05-15 21:02:13	<u>0xa4a692cbe8f7d6d26af1 60fee396230ded688c96d7 3db1473a1ee1541f1ff45c</u>	+ 0.008000000000000000 00 BNB  2.51 USD	✓
77	2023-05-15 20:57:37	<u>0x82205e69a50c6960be0f bd400e4159bd70deda2e81 c30305ae1723021f55d265</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-05-15 20:57:37	<u>0x82205e69a50c6960be0f bd400e4159bd70deda2e81 c30305ae1723021f55d265</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
79	2023-05-15 20:51:25	<u>0x710e5bb15ce19cfd0d 12b754026c3257d0627160 1628e05a73977d78563f8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-05-15 20:51:25	<u>0x710e5bb15ce19cfd0d 12b754026c3257d0627160 1628e05a73977d78563f8f</u>	- 0.0007088628960000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-05-15 01:31:42	<u>0xe6bfc75a9675705f126f9926d091dc1078982f367436d50913628c2c2638e317</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-05-15 01:31:42	<u>0xe6bfc75a9675705f126f9926d091dc1078982f367436d50913628c2c2638e317</u>	- 0.0007068120000000 00 BNB  0.22 USD	✓
83	2023-05-14 04:57:42	<u>0x948204f599b08d389d785a54d33a74a93e7768a1896f3f110ab313282118be5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-05-14 04:57:42	<u>0x948204f599b08d389d785a54d33a74a93e7768a1896f3f110ab313282118be5c</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
85	2023-05-13 17:17:06	<u>0x3655a08da5e8c3b45121a2dea1152e6c36696555d484f3a0baa98492ddee7291</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-05-13 17:17:06	<u>0x3655a08da5e8c3b45121a2dea1152e6c36696555d484f3a0baa98492ddee7291</u>	- 0.0007058820000000 00 BNB  0.21 USD	✓
87	2023-05-13 08:28:08	<u>0xebd8af0ea27d0cb59259175c9053718ad46bce615f338be4db08d2e4230d2fd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-05-13 08:28:08	<u>0xebd8af0ea27d0cb59259175c9053718ad46bce615f338be4db08d2e4230d2fd8</u>	- 0.0007103719080000 00 BNB  0.22 USD	✓
89	2023-05-13 08:27:41	<u>0xe495416ddef1f4e3915ba74a8f0be4e964da0d3a38213640ed5e4972bf3ab888</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-05-13 08:27:41	<u>0xe495416ddef1f4e3915b</u> <u>a74a8f0be4e964da0d3a38</u> <u>213640ed5e4972bf3ab888</u>	- 0.0001333230000000 00 BNB  0.04 USD	✓
91	2023-05-12 14:39:05	<u>0x59b2b2280c92fd925021</u> <u>35244346f5cf2416dd6179</u> <u>f508ac620845e263fa68c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-05-12 14:39:05	<u>0x59b2b2280c92fd925021</u> <u>35244346f5cf2416dd6179</u> <u>f508ac620845e263fa68c1</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
93	2023-05-12 14:34:16	<u>0xb3178c87c7cf945a6fd7</u> <u>d594dce2df470b5e8c2a19</u> <u>99aed147d5bfdcd8f3b0e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-05-12 14:34:16	<u>0xb3178c87c7cf945a6fd7</u> <u>d594dce2df470b5e8c2a19</u> <u>99aed147d5bfdcd8f3b0e4</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
95	2023-05-12 14:31:37	<u>0x0e957fe6bd921447f0c9</u> <u>fda5101aecc231f8be97af</u> <u>b44f456395f477ab9f41a4</u>	+ 0.0040000000000000 00 BNB  1.22 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 05:33:11	<u>0x358ce8d4fb1cce98e086</u> <u>96091198fabd6d8025f392</u> <u>646c06c1263bff434c9131</u>	+ 0.0203381615254156 28 BNB  6.23 USD	✓
2	2023-05-19 12:00:13	<u>0x6d09a89a67e51bd91b59</u> <u>938cb392ff8ff1fcbc3bc0</u> <u>81cf9bf6f9ce0aed2ee636</u>	+ 0.0194076688166596 63 BNB  6.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 13:00:25	<u>0xf69f869d378959cf8c43</u> <u>bd393a5fffd19057d542cf</u> <u>fe51130fbfe0b9fefe4b7e</u>	+ 19,956.97739999999 9761349 QQT	✓
2	2023-07-02 06:10:07	<u>0x07e43795f0b9b42ec86e</u> <u>9a49b52a110a25ee7d6516</u> <u>3331b0a1ced317ed9e4724</u>	+ 1,098,764.82620000 0010430813 QQT	✓
3	2023-07-01 06:10:10	<u>0xc65371a7677ccb3ea0b5</u> <u>9f9b9909d7cba07f3074f6</u> <u>e8f3bf8a671d254f9ce80f</u>	+ 752,515.4061999999 68521297 QQT	✓
4	2023-06-30 06:10:06	<u>0x769245fac9d8b22e67b5</u> <u>14bb4c168cde63c1a7e172</u> <u>e931edbe29264b39898783</u>	+ 656,039.0720000000 43772161 QQT	✓
5	2023-06-29 06:10:07	<u>0x0a517eaf9cc8f86de966</u> <u>b204caa242c94e9e060914</u> <u>639497ddee575d1dc4c3ee</u>	+ 644,239.8081999999 70383942 QQT	✓
6	2023-06-28 13:37:09	<u>0xdd294a797a8f6d160f8d</u> <u>d9abe5d81a8fa0c9dfab56</u> <u>4415a03c07cd6b67f6681e</u>	- 49,251.35015805295 5521271 QQT	✓
7	2023-06-28 13:37:09	<u>0xdd294a797a8f6d160f8d</u> <u>d9abe5d81a8fa0c9dfab56</u> <u>4415a03c07cd6b67f6681e</u>	- 12,312.83753951323 8880318 QQT	✓
8	2023-06-28 13:37:09	<u>0xdd294a797a8f6d160f8d</u> <u>d9abe5d81a8fa0c9dfab56</u> <u>4415a03c07cd6b67f6681e</u>	- 12,312.83753951323 8880318 QQT	✓
9	2023-06-28 13:37:09	<u>0xdd294a797a8f6d160f8d</u> <u>d9abe5d81a8fa0c9dfab56</u> <u>4415a03c07cd6b67f6681e</u>	- 24,625.67507902647 7760635 QQT	✓


#	Date & time	Transaction Id	Amount	
10	2023-06-28 13:37:09	<u>0xdd294a797a8f6d160f8d</u> <u>d9abe5d81a8fa0c9dfab56</u> <u>4415a03c07cd6b67f6681e</u>	- 2,364,064.80758654 1865020990 QQT	✓
11	2023-06-28 13:37:09	<u>0xdd294a797a8f6d160f8d</u> <u>d9abe5d81a8fa0c9dfab56</u> <u>4415a03c07cd6b67f6681e</u>	- 2,499.764799338100 146997 QQT	✓
12	2023-06-28 13:37:09	<u>0xdd294a797a8f6d160f8d</u> <u>d9abe5d81a8fa0c9dfab56</u> <u>4415a03c07cd6b67f6681e</u>	- 2,499.764799338100 146997 QQT	✓
13	2023-06-28 13:37:09	<u>0xdd294a797a8f6d160f8d</u> <u>d9abe5d81a8fa0c9dfab56</u> <u>4415a03c07cd6b67f6681e</u>	- 4,999.529598676200 293994 QQT	✓
14	2023-06-28 06:10:07	<u>0x76577aec17c03270d8d0</u> <u>13e2a007be99fcef62057f</u> <u>96404b8b20aa93d6f3a6ed</u>	+ 641,164.6777999999 46728349 QQT	✓
15	2023-06-27 06:10:10	<u>0xdd09008b935e654b8a61</u> <u>e2d681a77125539e933f7a</u> <u>38e528254a85fd4188ad7a</u>	+ 621,151.4451000000 11734664 QQT	✓
16	2023-06-26 13:05:06	<u>0x12299d35a54b423d1903</u> <u>7c97491f207868eec5c259</u> <u>91a4251aeccf798ca2f8a0</u>	+ 611,258.2480000000 21420419 QQT	✓
17	2023-06-26 11:50:07	<u>0x44143ef8bfeef14d9d5a</u> <u>974348d8e9aae53af204f3</u> <u>78e24f54842ad2e36f6f2f</u>	+ 598,992.1962000000 05774200 QQT	✓
18	2023-06-26 11:22:24	<u>0xd4c551f41c33d5e3d733</u> <u>a80ebec7478aba349c6b87</u> <u>390661c44da8c5da8ace92</u>	- 58,691.44214516694 7739199 QQT	✓



#	Date & time	Transaction Id	Amount	
19	2023-06-26 11:22:24	<u>0xd4c551f41c33d5e3d733</u> <u>a80ebec7478aba349c6b87</u> <u>390661c44da8c5da8ace92</u>	- 14,672.86053629173 6934800 QQT	✓
20	2023-06-26 11:22:24	<u>0xd4c551f41c33d5e3d733</u> <u>a80ebec7478aba349c6b87</u> <u>390661c44da8c5da8ace92</u>	- 14,672.86053629173 6934800 QQT	✓
21	2023-06-26 11:22:24	<u>0xd4c551f41c33d5e3d733</u> <u>a80ebec7478aba349c6b87</u> <u>390661c44da8c5da8ace92</u>	- 29,345.72107258347 3869599 QQT	✓
22	2023-06-26 11:22:24	<u>0xd4c551f41c33d5e3d733</u> <u>a80ebec7478aba349c6b87</u> <u>390661c44da8c5da8ace92</u>	- 2,817,189.22296801 3491481543 QQT	✓
23	2023-06-26 11:22:24	<u>0xd4c551f41c33d5e3d733</u> <u>a80ebec7478aba349c6b87</u> <u>390661c44da8c5da8ace92</u>	- 297.24581041312501 3838 QQT	✓
24	2023-06-26 11:22:24	<u>0xd4c551f41c33d5e3d733</u> <u>a80ebec7478aba349c6b87</u> <u>390661c44da8c5da8ace92</u>	- 297.24581041312501 3838 QQT	✓
25	2023-06-26 11:22:24	<u>0xd4c551f41c33d5e3d733</u> <u>a80ebec7478aba349c6b87</u> <u>390661c44da8c5da8ace92</u>	- 594.49162082625002 7676 QQT	✓
26	2023-06-26 10:40:06	<u>0x6c868854d60c66060446</u> <u>235377aed402df00093733</u> <u>c2075493272385692e3f3b</u>	+ 596,332.9634000000 07823110 QQT	✓
27	2023-06-26 09:30:06	<u>0x231b432833a4f732c807</u> <u>00187f8913cf45417bba4b</u> <u>43a8bdcf9d7bfd5c3c958e</u>	+ 593,041.9425999999 51198697 QQT	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-26 08:15:07	<u>0x7cc0953b6f284498f3f6309d00129703135fbf62d2d79e8490647279b03a6cb8</u>	+ 584,652.8835999999 42816794 QQT	✓
29	2023-06-26 07:05:13	<u>0xf8cc7ce4e74e67c7452bc41a9ac3de0aaad4b15eafc73caf7a6f1e7222790d88</u>	+ 582,750.5422999999 71874058 QQT	✓
30	2023-06-25 15:05:36	<u>0x42263bf0117e30b286f5a285b94c3db4ec6a8b8846e5045b38848f43bcb9aae8</u>	+ 0.0121928329499999 99 AICR	✓
31	2023-06-20 06:10:06	<u>0xb891b52f0642f7fc093904f355e2b33494758578c2dac4c320b830371d586092</u>	+ 578,982.7585999999 42816794 QQT	✓
32	2023-06-20 03:07:00	<u>0x2b4cd24a7a3bf9520d44664e90ea72f9bda7f2261592e8423f59f6d43ba8194b</u>	- 203,932.4997512861 44601181 QQT	✓
33	2023-06-20 03:07:00	<u>0x2b4cd24a7a3bf9520d44664e90ea72f9bda7f2261592e8423f59f6d43ba8194b</u>	- 50,983.12493782153 6150295 QQT	✓
34	2023-06-20 03:07:00	<u>0x2b4cd24a7a3bf9520d44664e90ea72f9bda7f2261592e8423f59f6d43ba8194b</u>	- 50,983.12493782153 6150295 QQT	✓
35	2023-06-20 03:07:00	<u>0x2b4cd24a7a3bf9520d44664e90ea72f9bda7f2261592e8423f59f6d43ba8194b</u>	- 101,966.2498756430 72300591 QQT	✓
36	2023-06-20 03:07:00	<u>0x2b4cd24a7a3bf9520d44664e90ea72f9bda7f2261592e8423f59f6d43ba8194b</u>	- 9,788,759.98806173 5406517982 QQT	✓


#	Date & time	Transaction Id	Amount	
37	2023-06-20 03:07:00	<u>0x2b4cd24a7a3bf9520d44</u> <u>664e90ea72f9bda7f22615</u> <u>92e8423f59f6d43ba8194b</u>	- 29,087.74875892329 8737500 QQT	✓
38	2023-06-20 03:07:00	<u>0x2b4cd24a7a3bf9520d44</u> <u>664e90ea72f9bda7f22615</u> <u>92e8423f59f6d43ba8194b</u>	- 29,087.74875892329 8737500 QQT	✓
39	2023-06-20 03:07:00	<u>0x2b4cd24a7a3bf9520d44</u> <u>664e90ea72f9bda7f22615</u> <u>92e8423f59f6d43ba8194b</u>	- 58,175.49751784659 7475000 QQT	✓
40	2023-06-19 06:10:08	<u>0x71b28f33e12718cd9d94</u> <u>27265f00efa9f5867f199d</u> <u>85f529690edcf8870fb10c</u>	+ 570,984.0594999999 73922968 QQT	✓
41	2023-06-18 06:10:06	<u>0x82d508f24568b40cb038</u> <u>bc25e4642d95f592d3b40a</u> <u>7bdfd3dcfc7e2c51e0be81</u>	+ 565,574.7367999999 55110252 QQT	✓
42	2023-06-17 09:15:07	<u>0x46041b0488648f55a72e</u> <u>202836f840836332bce2d8</u> <u>904f02d7566fa37b9b8d51</u>	+ 555,631.8510999999 70756471 QQT	✓
43	2023-06-17 08:00:05	<u>0xf28bdd43e2a6e6fa9932</u> <u>5bfc301dd57d13af388523</u> <u>27ee90bec5544824a1ac42</u>	+ 549,382.4131000000 05215406 QQT	✓
44	2023-06-15 06:10:06	<u>0x90b55996f36f32148fc3</u> <u>400ae962d5d78b05906c1f</u> <u>a6c54a1fccf95b7be4267b</u>	+ 541,083.5851000000 25704503 QQT	✓
45	2023-06-14 06:10:04	<u>0x74127c29c1a01bbf942d</u> <u>732021e3489d76beb697a2</u> <u>61b0453048cab063e14775</u>	+ 166,742.7427000000 02514571 QQT	✓


#	Date & time	Transaction Id	Amount	
46	2023-06-07 06:28:24	<u>0x1f52c29d2ce30a6c53f92572da455d9eddbf04da74ab32450695159fdfa9d444</u>	- 22.8000000000000000 711 USDT  22.79 USD	✓
47	2023-06-06 06:15:09	<u>0x773a8ce45f0c3ed3a857b35097715f03164ed6d080c7136d73f9ddd229ffdb21</u>	+ 7,363,576.59429999 9997019768 QQT	✓
48	2023-06-06 01:36:59	<u>0x4a2f8042b62aa939c5b05926612d894897e5af78b37c538de24cb6a9ae9fb225</u>	+ 3,147 \$ 1inchRewards.com	✓
49	2023-06-06 01:33:50	<u>0x0bd79555985785858eca85fa5558d4b112654626cdd707ed5b367241fba5d23</u>	+ 3,147 \$ ethswap.in	✓
50	2023-06-05 06:31:38	<u>0xf354b05116786fedcd68cf31b062a1c9c5e99d5164f2eb51156835b1ac43a823</u>	+ 6.4581743072057751 22 USDT  6.45 USD	✓
51	2023-06-05 06:31:38	<u>0xf354b05116786fedcd68cf31b062a1c9c5e99d5164f2eb51156835b1ac43a823</u>	- 144,667.7317252916 98239744 QQT	✓
52	2023-06-05 06:31:38	<u>0xf354b05116786fedcd68cf31b062a1c9c5e99d5164f2eb51156835b1ac43a823</u>	- 36,166.93293132292 4559936 QQT	✓
53	2023-06-05 06:31:38	<u>0xf354b05116786fedcd68cf31b062a1c9c5e99d5164f2eb51156835b1ac43a823</u>	- 36,166.93293132292 4559936 QQT	✓
54	2023-06-05 06:31:38	<u>0xf354b05116786fedcd68cf31b062a1c9c5e99d5164f2eb51156835b1ac43a823</u>	- 72,333.86586264584 9119872 QQT	✓


#	Date & time	Transaction Id	Amount	
55	2023-06-05 06:31:38	<u>0xf354b05116786fedcd68</u> <u>cf31b062a1c9c5e99d5164</u> <u>f2eb51156835b1ac43a823</u>	- 6,944,051.12281400 1515507698 QQT	✓
56	2023-06-05 06:31:38	<u>0xf354b05116786fedcd68</u> <u>cf31b062a1c9c5e99d5164</u> <u>f2eb51156835b1ac43a823</u>	- 244.15975885387499 0336 QQT	✓
57	2023-06-05 06:31:38	<u>0xf354b05116786fedcd68</u> <u>cf31b062a1c9c5e99d5164</u> <u>f2eb51156835b1ac43a823</u>	- 244.15975885387499 0336 QQT	✓
58	2023-06-05 06:31:38	<u>0xf354b05116786fedcd68</u> <u>cf31b062a1c9c5e99d5164</u> <u>f2eb51156835b1ac43a823</u>	- 488.31951770774998 0673 QQT	✓
59	2023-06-05 06:15:05	<u>0x6f6f745bc98f94090482</u> <u>c3df10ce65c4696ae7b241</u> <u>8eb03b51614a1021962c9f</u>	+ 7,234,363.22530000 0049173832 QQT	✓
60	2023-06-04 06:24:16	<u>0xf59f29282a2d83048797</u> <u>d342aeaaafa440452481196</u> <u>511b93cb02a0411a449e1c</u>	+ 6.3485760473597290 24 USDT  6.35 USD	✓
61	2023-06-04 06:24:16	<u>0xf59f29282a2d83048797</u> <u>d342aeaaafa440452481196</u> <u>511b93cb02a0411a449e1c</u>	- 132,649.0327680000 04580244 QQT	✓
62	2023-06-04 06:24:16	<u>0xf59f29282a2d83048797</u> <u>d342aeaaafa440452481196</u> <u>511b93cb02a0411a449e1c</u>	- 33,162.25819200000 1145061 QQT	✓
63	2023-06-04 06:24:16	<u>0xf59f29282a2d83048797</u> <u>d342aeaaafa440452481196</u> <u>511b93cb02a0411a449e1c</u>	- 33,162.25819200000 1145061 QQT	✓


#	Date & time	Transaction Id	Amount	
64	2023-06-04 06:24:16	<u>0xf59f29282a2d83048797</u> <u>d342aeaafa440452481196</u> <u>511b93cb02a0411a449e1c</u>	- 66,324.51638400000 2290122 QQT	✓
65	2023-06-04 06:24:16	<u>0xf59f29282a2d83048797</u> <u>d342aeaafa440452481196</u> <u>511b93cb02a0411a449e1c</u>	- 6,367,153.57286399 9754190445 QQT	✓
66	2023-06-04 06:20:07	<u>0x75fa198c67c1131066f9</u> <u>942a9d032bfe81543ce91b</u> <u>2e6d96a4a482896feb98c6</u>	+ 6,632,451.63839999 9588727951 QQT	✓
67	2023-06-04 06:00:47	<u>0xe1fcb4e0725a014f3a0f</u> <u>230b9881f7a82b79840f9c</u> <u>4e4d10f9e81e6f5aae1464</u>	+ 198,000.000000 ACW	✓
68	2023-06-04 05:33:11	<u>0x358ce8d4fb1cce98e086</u> <u>96091198fabd6d8025f392</u> <u>646c06c1263bff434c9131</u>	- 6.2199999999999997 51 USDT  6.22 USD	✓
69	2023-06-04 04:01:35	<u>0x1ddd7564c0fcd19eceec</u> <u>bd228824392d7f3555e9b5</u> <u>3caef7dba5d7a196a01320</u>	+ 5.5269224539920056 57 USDT  5.52 USD	✓
70	2023-06-04 04:01:35	<u>0x1ddd7564c0fcd19eceec</u> <u>bd228824392d7f3555e9b5</u> <u>3caef7dba5d7a196a01320</u>	- 115,761.0038823850 77304207 QQT	✓
71	2023-06-04 04:01:35	<u>0x1ddd7564c0fcd19eceec</u> <u>bd228824392d7f3555e9b5</u> <u>3caef7dba5d7a196a01320</u>	- 28,940.25097059626 9326052 QQT	✓
72	2023-06-04 04:01:35	<u>0x1ddd7564c0fcd19eceec</u> <u>bd228824392d7f3555e9b5</u> <u>3caef7dba5d7a196a01320</u>	- 28,940.25097059626 9326052 QQT	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-04 04:01:35	<u>0x1ddd7564c0fcd19ecec</u> <u>bd228824392d7f3555e9b5</u> <u>3caef7dba5d7a196a01320</u>	- 57,880.50194119253 8652103 QQT	✓
74	2023-06-04 04:01:35	<u>0x1ddd7564c0fcd19ecec</u> <u>bd228824392d7f3555e9b5</u> <u>3caef7dba5d7a196a01320</u>	- 5,556,528.18635448 4409093857 QQT	✓
75	2023-06-04 04:01:35	<u>0x1ddd7564c0fcd19ecec</u> <u>bd228824392d7f3555e9b5</u> <u>3caef7dba5d7a196a01320</u>	- 27,836.01612018645 3917995 QQT	✓
76	2023-06-04 04:01:35	<u>0x1ddd7564c0fcd19ecec</u> <u>bd228824392d7f3555e9b5</u> <u>3caef7dba5d7a196a01320</u>	- 27,836.01612018645 3917995 QQT	✓
77	2023-06-04 04:01:35	<u>0x1ddd7564c0fcd19ecec</u> <u>bd228824392d7f3555e9b5</u> <u>3caef7dba5d7a196a01320</u>	- 55,672.03224037290 7835990 QQT	✓
78	2023-06-03 06:27:21	<u>0x14572a8a6de304d696ea</u> <u>ff7836bd831eaa73a216f0</u> <u>f8f62be82d69fae4d79149</u>	+ 9.9364442573091373 84 USDT  9.93 USD	✓
79	2023-06-02 18:15:06	<u>0xfa0e28da5c7bba1e3435</u> <u>b4c859d78bbfc8f1486714</u> <u>8d823080187fd72f8c75e6</u>	+ 5,899,394.25860000 0292062759 QQT	✓
80	2023-06-02 07:25:32	<u>0xcd1cadb8d94c8f861f43</u> <u>5aeea4901e577632e6ee79</u> <u>90ca673148efa1d70a6934</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-06-02 07:24:53	<u>0xffe6f3bad1e7f6d4b103</u> <u>c76898b1479a8f9e414665</u> <u>8b05472b0d3e241c65d449</u>	- 85.0000000000000000 000 USDT  85.02 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-01 18:54:32	<u>0xb6875491dac16f49c8ad</u> <u>9c4071af8a619dcd2fcac5</u> <u>81cf25b3e814320eaf9fbf</u>	+ 7.4193215322070980 02 USDT  7.41 USD	✓
83	2023-06-01 18:54:32	<u>0xb6875491dac16f49c8ad</u> <u>9c4071af8a619dcd2fcac5</u> <u>81cf25b3e814320eaf9fbf</u>	- 128,762.5414464850 61896965 QQT	✓
84	2023-06-01 18:54:32	<u>0xb6875491dac16f49c8ad</u> <u>9c4071af8a619dcd2fcac5</u> <u>81cf25b3e814320eaf9fbf</u>	- 32,190.63536162126 5474241 QQT	✓
85	2023-06-01 18:54:32	<u>0xb6875491dac16f49c8ad</u> <u>9c4071af8a619dcd2fcac5</u> <u>81cf25b3e814320eaf9fbf</u>	- 32,190.63536162126 5474241 QQT	✓
86	2023-06-01 18:54:32	<u>0xb6875491dac16f49c8ad</u> <u>9c4071af8a619dcd2fcac5</u> <u>81cf25b3e814320eaf9fbf</u>	- 64,381.27072324253 0948482 QQT	✓
87	2023-06-01 18:54:32	<u>0xb6875491dac16f49c8ad</u> <u>9c4071af8a619dcd2fcac5</u> <u>81cf25b3e814320eaf9fbf</u>	- 6,180,601.98943128 2505393028 QQT	✓
88	2023-06-01 18:54:32	<u>0xb6875491dac16f49c8ad</u> <u>9c4071af8a619dcd2fcac5</u> <u>81cf25b3e814320eaf9fbf</u>	- 434.69094393674998 8552 QQT	✓
89	2023-06-01 18:54:32	<u>0xb6875491dac16f49c8ad</u> <u>9c4071af8a619dcd2fcac5</u> <u>81cf25b3e814320eaf9fbf</u>	- 434.69094393674998 8552 QQT	✓
90	2023-06-01 18:54:32	<u>0xb6875491dac16f49c8ad</u> <u>9c4071af8a619dcd2fcac5</u> <u>81cf25b3e814320eaf9fbf</u>	- 869.38188787349997 7104 QQT	✓

#	Date & time	Transaction Id	Amount	
91	2023-06-01 18:20:05	<u>0xa2c08b8370a8bce266b43e9ccad55a34981aa1baffc2a5f4c9e09e817d1a4f10</u>	+ 6,439,865.83609999 9956786633 QQT	✓
92	2023-05-31 22:15:49	<u>0x1b1352fa093431be7cb19471c26b131543550b1e15f3ea140633d46172105c12</u>	+ 14.097227563512781 501 USDT  14.09 USD	✓
93	2023-05-31 22:15:49	<u>0x1b1352fa093431be7cb19471c26b131543550b1e15f3ea140633d46172105c12</u>	- 361,358.3515172970 36480159 QQT	✓
94	2023-05-31 22:15:49	<u>0x1b1352fa093431be7cb19471c26b131543550b1e15f3ea140633d46172105c12</u>	- 90,339.58787932425 9120040 QQT	✓
95	2023-05-31 22:15:49	<u>0x1b1352fa093431be7cb19471c26b131543550b1e15f3ea140633d46172105c12</u>	- 90,339.58787932425 9120040 QQT	✓
96	2023-05-31 22:15:49	<u>0x1b1352fa093431be7cb19471c26b131543550b1e15f3ea140633d46172105c12</u>	- 180,679.1757586485 18240079 QQT	✓
97	2023-05-31 22:15:49	<u>0x1b1352fa093431be7cb19471c26b131543550b1e15f3ea140633d46172105c12</u>	- 17,345,200.8728302 56819725037 QQT	✓
98	2023-05-31 22:15:49	<u>0x1b1352fa093431be7cb19471c26b131543550b1e15f3ea140633d46172105c12</u>	- 7,936.702833787199 779181 QQT	✓
99	2023-05-31 22:15:49	<u>0x1b1352fa093431be7cb19471c26b131543550b1e15f3ea140633d46172105c12</u>	- 7,936.702833787199 779181 QQT	✓

#	Date & time	Transaction Id	Amount	
100	2023-05-31 22:15:49	<u>0x1b1352fa093431be7cb19471c26b131543550b1e15f3ea140633d46172105c12</u>	- 15,873.40566757439 9558362 QQT	✓
101	2023-05-31 19:10:07	<u>0x983217da05790bc833c4abd0500d3201d360c0eb5d8c0821d19dd89fd11a4eec</u>	+ 10,457,156.8868000 00444054604 QQT	✓
102	2023-05-30 18:00:55	<u>0x460d387dc5aa9d42a022128ccda2c93663be227ac32d58d06e629860ae9dd764</u>	+ 7,642,507.50040000 0251829624 QQT	✓
103	2023-05-30 12:01:57	<u>0x878ebd70d28e1ddd4def56d93dc8f6ad226aaa9b059e948bdd06cc2a2d580249</u>	+ 13.952170337301245 340 USDT  13.95 USD	✓
104	2023-05-30 12:01:57	<u>0x878ebd70d28e1ddd4def56d93dc8f6ad226aaa9b059e948bdd06cc2a2d580249</u>	- 139,450.3980221452 94817165 QQT	✓
105	2023-05-30 12:01:57	<u>0x878ebd70d28e1ddd4def56d93dc8f6ad226aaa9b059e948bdd06cc2a2d580249</u>	- 34,862.59950553632 3704291 QQT	✓
106	2023-05-30 12:01:57	<u>0x878ebd70d28e1ddd4def56d93dc8f6ad226aaa9b059e948bdd06cc2a2d580249</u>	- 34,862.59950553632 3704291 QQT	✓
107	2023-05-30 12:01:57	<u>0x878ebd70d28e1ddd4def56d93dc8f6ad226aaa9b059e948bdd06cc2a2d580249</u>	- 69,725.19901107264 7408582 QQT	✓
108	2023-05-30 12:01:57	<u>0x878ebd70d28e1ddd4def56d93dc8f6ad226aaa9b059e948bdd06cc2a2d580249</u>	- 6,693,619.10506297 4616885185 QQT	✓


#	Date & time	Transaction Id	Amount	
109	2023-05-30 12:01:57	<u>0x878ebd70d28e1ddd4def</u> <u>56d93dc8f6ad226aaa9b05</u> <u>9e948bdd06cc2a2d580249</u>	- 15,846.62014818382 5222077 QQT	✓
110	2023-05-30 12:01:57	<u>0x878ebd70d28e1ddd4def</u> <u>56d93dc8f6ad226aaa9b05</u> <u>9e948bdd06cc2a2d580249</u>	- 15,846.62014818382 5222077 QQT	✓
111	2023-05-30 12:01:57	<u>0x878ebd70d28e1ddd4def</u> <u>56d93dc8f6ad226aaa9b05</u> <u>9e948bdd06cc2a2d580249</u>	- 31,693.24029636765 0444154 QQT	✓
112	2023-05-29 19:24:28	<u>0x4d8d6098b11c26463a32</u> <u>074b2c4cc35f42f06658d0</u> <u>b0ae1f349922dfb95ba759</u>	+ 7,035,906.38170000 0725686550 QQT	✓
113	2023-05-29 14:40:18	<u>0xd7b1412895d22639311c</u> <u>66ad9be8a1e19b565cc310</u> <u>4e624bffd4c591375d3c00</u>	+ 14.014924848302587 890 USDT  14.01 USD	✓
114	2023-05-29 14:40:18	<u>0xd7b1412895d22639311c</u> <u>66ad9be8a1e19b565cc310</u> <u>4e624bffd4c591375d3c00</u>	- 139,725.5723379507 25341216 QQT	✓
115	2023-05-29 14:40:18	<u>0xd7b1412895d22639311c</u> <u>66ad9be8a1e19b565cc310</u> <u>4e624bffd4c591375d3c00</u>	- 34,931.39308448768 1335304 QQT	✓
116	2023-05-29 14:40:18	<u>0xd7b1412895d22639311c</u> <u>66ad9be8a1e19b565cc310</u> <u>4e624bffd4c591375d3c00</u>	- 34,931.39308448768 1335304 QQT	✓
117	2023-05-29 14:40:18	<u>0xd7b1412895d22639311c</u> <u>66ad9be8a1e19b565cc310</u> <u>4e624bffd4c591375d3c00</u>	- 69,862.78616897536 2670608 QQT	✓


#	Date & time	Transaction Id	Amount	
118	2023-05-29 14:40:18	<u>0xd7b1412895d22639311c</u> <u>66ad9be8a1e19b565cc310</u> <u>4e624bffd4c591375d3c00</u>	- 6,706,827.47222163 4350717068 QQT	✓
119	2023-05-29 14:40:18	<u>0xd7b1412895d22639311c</u> <u>66ad9be8a1e19b565cc310</u> <u>4e624bffd4c591375d3c00</u>	- 18,736.96445061645 4996634 QQT	✓
120	2023-05-29 14:40:18	<u>0xd7b1412895d22639311c</u> <u>66ad9be8a1e19b565cc310</u> <u>4e624bffd4c591375d3c00</u>	- 18,736.96445061645 4996634 QQT	✓
121	2023-05-29 14:40:18	<u>0xd7b1412895d22639311c</u> <u>66ad9be8a1e19b565cc310</u> <u>4e624bffd4c591375d3c00</u>	- 37,473.92890123290 9993269 QQT	✓
122	2023-05-28 18:46:05	<u>0x9e41ea4f81f2e19115f0</u> <u>38d9a1af617557d61ec16e</u> <u>91cff6e5be1a50e0bcc34b</u>	+ 7,061,226.47470000 1999735832 QQT	✓
123	2023-05-28 15:57:59	<u>0x8d24043c2db93d1e3823</u> <u>a4d416889e805be1c089c3</u> <u>c6011e9d1c128a4cb3894d</u>	+ 36.274572534677638 203 USDT  36.28 USD	✓
124	2023-05-28 15:57:59	<u>0x8d24043c2db93d1e3823</u> <u>a4d416889e805be1c089c3</u> <u>c6011e9d1c128a4cb3894d</u>	- 369,367.4704739931 03951216 QQT	✓
125	2023-05-28 15:57:59	<u>0x8d24043c2db93d1e3823</u> <u>a4d416889e805be1c089c3</u> <u>c6011e9d1c128a4cb3894d</u>	- 92,341.86761849827 5987804 QQT	✓
126	2023-05-28 15:57:59	<u>0x8d24043c2db93d1e3823</u> <u>a4d416889e805be1c089c3</u> <u>c6011e9d1c128a4cb3894d</u>	- 92,341.86761849827 5987804 QQT	✓


#	Date & time	Transaction Id	Amount	
127	2023-05-28 15:57:59	<u>0x8d24043c2db93d1e3823</u> <u>a4d416889e805be1c089c3</u> <u>c6011e9d1c128a4cb3894d</u>	- 184,683.7352369965 51975608 QQT	✓
128	2023-05-28 15:57:59	<u>0x8d24043c2db93d1e3823</u> <u>a4d416889e805be1c089c3</u> <u>c6011e9d1c128a4cb3894d</u>	- 17,729,638.5827516 68989658356 QQT	✓
129	2023-05-28 15:57:59	<u>0x8d24043c2db93d1e3823</u> <u>a4d416889e805be1c089c3</u> <u>c6011e9d1c128a4cb3894d</u>	- 52,684.43330008644 9889932 QQT	✓
130	2023-05-28 15:57:59	<u>0x8d24043c2db93d1e3823</u> <u>a4d416889e805be1c089c3</u> <u>c6011e9d1c128a4cb3894d</u>	- 52,684.43330008644 9889932 QQT	✓
131	2023-05-28 15:57:59	<u>0x8d24043c2db93d1e3823</u> <u>a4d416889e805be1c089c3</u> <u>c6011e9d1c128a4cb3894d</u>	- 105,368.8666001728 99779864 QQT	✓
132	2023-05-27 18:45:57	<u>0xa61f7d0ebe78248d3740</u> <u>e47f6383a89b3a93c729de</u> <u>eda6699007ebbf3298956a</u>	+ 7,177,068.56950000 0216066837 QQT	✓
133	2023-05-26 18:45:38	<u>0x1149812c97f471956a46</u> <u>6a9cd472acec94295d82f8</u> <u>48d8a484d08b75bfa89fb5</u>	+ 7,308,430.53299999 9821186066 QQT	✓
134	2023-05-25 18:46:16	<u>0x0a82bf1ea33171cdbaa7</u> <u>23dd911b45a1dacd323394</u> <u>d4a8c518746d1b7bce67c7</u>	+ 4,193,612.15439999 9417364597 QQT	✓
135	2023-05-25 13:32:22	<u>0x41e4ee0823258d7777d8</u> <u>9ce9eb1393826c67ec15bf</u> <u>f23febae0e9f49aa6637b3</u>	- 208,559.3481478582 83482492 QQT	✓

#	Date & time	Transaction Id	Amount	
136	2023-05-25 13:32:22	<u>0x41e4ee0823258d7777d8</u> <u>9ce9eb1393826c67ec15bf</u> <u>f23febae0e9f49aa6637b3</u>	- 52,139.83703696457 0870623 QQT	✓
137	2023-05-25 13:32:22	<u>0x41e4ee0823258d7777d8</u> <u>9ce9eb1393826c67ec15bf</u> <u>f23febae0e9f49aa6637b3</u>	- 52,139.83703696457 0870623 QQT	✓
138	2023-05-25 13:32:22	<u>0x41e4ee0823258d7777d8</u> <u>9ce9eb1393826c67ec15bf</u> <u>f23febae0e9f49aa6637b3</u>	- 104,279.6740739291 41741246 QQT	✓
139	2023-05-25 13:32:22	<u>0x41e4ee0823258d7777d8</u> <u>9ce9eb1393826c67ec15bf</u> <u>f23febae0e9f49aa6637b3</u>	- 10,010,848.7110971 97607159615 QQT	✓
140	2023-05-25 13:32:22	<u>0x41e4ee0823258d7777d8</u> <u>9ce9eb1393826c67ec15bf</u> <u>f23febae0e9f49aa6637b3</u>	- 23,344.23275081652 5367554 QQT	✓
141	2023-05-25 13:32:22	<u>0x41e4ee0823258d7777d8</u> <u>9ce9eb1393826c67ec15bf</u> <u>f23febae0e9f49aa6637b3</u>	- 23,344.23275081652 5367554 QQT	✓
142	2023-05-25 13:32:22	<u>0x41e4ee0823258d7777d8</u> <u>9ce9eb1393826c67ec15bf</u> <u>f23febae0e9f49aa6637b3</u>	- 46,688.46550163305 0735109 QQT	✓
143	2023-05-24 21:01:43	<u>0xd80a016f4744cc066e9d</u> <u>472c5e96aabe5b3199c1b7</u> <u>aab2b7ceff27ec32c8680b</u>	+ 2,729,929.95940000 0981986523 QQT	✓
144	2023-05-23 21:01:25	<u>0xb16bca0d14254443ffa4</u> <u>9489e8254bf663d88c35c4</u> <u>aef837f0803d566001fd16</u>	+ 3,051,976.07740000 0765919685 QQT	✓

#	Date & time	Transaction Id	Amount	
145	2023-05-23 14:41:38	<u>0xc798ae52edfc8f51f4cd</u> <u>4789cf3c9c75cc9f595097</u> <u>3ffecd141887ee95b44fa7</u>	+ 4,739,438.30159617 8673207760 QQT	✓
146	2023-05-23 14:41:38	<u>0xc798ae52edfc8f51f4cd</u> <u>4789cf3c9c75cc9f595097</u> <u>3ffecd141887ee95b44fa7</u>	- 0.0000000000000000 00 QQT	✓
147	2023-05-23 14:41:38	<u>0xc798ae52edfc8f51f4cd</u> <u>4789cf3c9c75cc9f595097</u> <u>3ffecd141887ee95b44fa7</u>	- 0.0000000000000000 00 QQT	✓
148	2023-05-23 14:41:38	<u>0xc798ae52edfc8f51f4cd</u> <u>4789cf3c9c75cc9f595097</u> <u>3ffecd141887ee95b44fa7</u>	- 0.0000000000000000 00 QQT	✓
149	2023-05-23 14:41:38	<u>0xc798ae52edfc8f51f4cd</u> <u>4789cf3c9c75cc9f595097</u> <u>3ffecd141887ee95b44fa7</u>	- 20.859343836537028 949 USDT  20.86 USD	✓
150	2023-05-23 08:44:54	<u>0x3c8e7f2f39a855a5d17a</u> <u>731aa733b463ee13625b36</u> <u>a3228818282b9038b1a527</u>	+ 20.175467271625812 771 USDT  20.17 USD	✓
151	2023-05-23 08:44:54	<u>0x3c8e7f2f39a855a5d17a</u> <u>731aa733b463ee13625b36</u> <u>a3228818282b9038b1a527</u>	- 54,312.33452961826 6969919 QQT	✓
152	2023-05-23 08:44:54	<u>0x3c8e7f2f39a855a5d17a</u> <u>731aa733b463ee13625b36</u> <u>a3228818282b9038b1a527</u>	- 13,578.08363240456 6742480 QQT	✓
153	2023-05-23 08:44:54	<u>0x3c8e7f2f39a855a5d17a</u> <u>731aa733b463ee13625b36</u> <u>a3228818282b9038b1a527</u>	- 13,578.08363240456 6742480 QQT	✓

#	Date & time	Transaction Id	Amount	
154	2023-05-23 08:44:54	<u>0x3c8e7f2f39a855a5d17a</u> <u>731aa733b463ee13625b36</u> <u>a3228818282b9038b1a527</u>	- 27,156.16726480913 3484960 QQT	✓
155	2023-05-23 08:44:54	<u>0x3c8e7f2f39a855a5d17a</u> <u>731aa733b463ee13625b36</u> <u>a3228818282b9038b1a527</u>	- 2,606,992.05742167 6814556122 QQT	✓
156	2023-05-23 08:44:54	<u>0x3c8e7f2f39a855a5d17a</u> <u>731aa733b463ee13625b36</u> <u>a3228818282b9038b1a527</u>	- 4,231.341429771699 949924 QQT	✓
157	2023-05-23 08:44:54	<u>0x3c8e7f2f39a855a5d17a</u> <u>731aa733b463ee13625b36</u> <u>a3228818282b9038b1a527</u>	- 4,231.341429771699 949924 QQT	✓
158	2023-05-23 08:44:54	<u>0x3c8e7f2f39a855a5d17a</u> <u>731aa733b463ee13625b36</u> <u>a3228818282b9038b1a527</u>	- 8,462.682859543399 899849 QQT	✓
159	2023-05-22 21:01:39	<u>0x87854ab829d0893c5c0b</u> <u>9db00f3ea37ceb4bc0ec3b</u> <u>8b4eda66f86ad467fc9f72</u>	+ 2,732,542.09220000 0304728746 QQT	✓
160	2023-05-22 14:27:00	<u>0x55629b15261c62586e8b</u> <u>88327f4cb721ee226b9b34</u> <u>389469d0daeb79dda5dd45</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
161	2023-05-22 11:39:25	<u>0xade092ff22a8545c3203</u> <u>0234f30b9c2bfe4e5d4b14</u> <u>b6cb04ac4b05eb569419ec</u>	+ 20.246391925410371 471 USDT  20.24 USD	✓
162	2023-05-22 11:39:25	<u>0xade092ff22a8545c3203</u> <u>0234f30b9c2bfe4e5d4b14</u> <u>b6cb04ac4b05eb569419ec</u>	- 87,022.53535385047 1437909 QQT	✓



#	Date & time	Transaction Id	Amount	
163	2023-05-22 11:39:25	<u>0xade092ff22a8545c3203</u> <u>0234f30b9c2bfe4e5d4b14</u> <u>b6cb04ac4b05eb569419ec</u>	- 21,755.63383846261 7859477 QQT	✓
164	2023-05-22 11:39:25	<u>0xade092ff22a8545c3203</u> <u>0234f30b9c2bfe4e5d4b14</u> <u>b6cb04ac4b05eb569419ec</u>	- 21,755.63383846261 7859477 QQT	✓
165	2023-05-22 11:39:25	<u>0xade092ff22a8545c3203</u> <u>0234f30b9c2bfe4e5d4b14</u> <u>b6cb04ac4b05eb569419ec</u>	- 43,511.26767692523 5718954 QQT	✓
166	2023-05-22 11:39:25	<u>0xade092ff22a8545c3203</u> <u>0234f30b9c2bfe4e5d4b14</u> <u>b6cb04ac4b05eb569419ec</u>	- 4,177,081.69698482 2861850262 QQT	✓
167	2023-05-22 11:39:25	<u>0xade092ff22a8545c3203</u> <u>0234f30b9c2bfe4e5d4b14</u> <u>b6cb04ac4b05eb569419ec</u>	- 8,555.817926869402 072043 QQT	✓
168	2023-05-22 11:39:25	<u>0xade092ff22a8545c3203</u> <u>0234f30b9c2bfe4e5d4b14</u> <u>b6cb04ac4b05eb569419ec</u>	- 8,555.817926869402 072043 QQT	✓
169	2023-05-22 11:39:25	<u>0xade092ff22a8545c3203</u> <u>0234f30b9c2bfe4e5d4b14</u> <u>b6cb04ac4b05eb569419ec</u>	- 17,111.63585373880 4144086 QQT	✓
170	2023-05-21 21:00:42	<u>0x5a7c7eb64f9e8f1b736e</u> <u>346fb07b0e280d054e2f3b</u> <u>fd0f04e1cc69cb28c581a3</u>	+ 4,385,350.03940000 1056492329 QQT	✓
171	2023-05-21 09:34:11	<u>0x8c0618ee81aef5c5a160</u> <u>401fd1f62f4cb918e64ef3</u> <u>5d58e944d79658c9139b55</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓



#	Date & time	Transaction Id	Amount	
172	2023-05-21 06:54:41	<u>0x53d7d808413f33567842</u> <u>b41a58b02317b4a005d79e</u> <u>e4e7f6cead1cf52a5ca47d</u>	+ 16.184924879975060 463 USDT  16.18 USD	✓
173	2023-05-21 06:54:41	<u>0x53d7d808413f33567842</u> <u>b41a58b02317b4a005d79e</u> <u>e4e7f6cead1cf52a5ca47d</u>	- 136,940.9855566395 27203515 QQT	✓
174	2023-05-21 06:54:41	<u>0x53d7d808413f33567842</u> <u>b41a58b02317b4a005d79e</u> <u>e4e7f6cead1cf52a5ca47d</u>	- 34,235.24638915988 1800879 QQT	✓
175	2023-05-21 06:54:41	<u>0x53d7d808413f33567842</u> <u>b41a58b02317b4a005d79e</u> <u>e4e7f6cead1cf52a5ca47d</u>	- 34,235.24638915988 1800879 QQT	✓
176	2023-05-21 06:54:41	<u>0x53d7d808413f33567842</u> <u>b41a58b02317b4a005d79e</u> <u>e4e7f6cead1cf52a5ca47d</u>	- 68,470.49277831976 3601758 QQT	✓
177	2023-05-21 06:54:41	<u>0x53d7d808413f33567842</u> <u>b41a58b02317b4a005d79e</u> <u>e4e7f6cead1cf52a5ca47d</u>	- 6,573,167.30671869 6840107441 QQT	✓
178	2023-05-21 06:54:41	<u>0x53d7d808413f33567842</u> <u>b41a58b02317b4a005d79e</u> <u>e4e7f6cead1cf52a5ca47d</u>	- 9,272.937967005898 826756 QQT	✓
179	2023-05-21 06:54:41	<u>0x53d7d808413f33567842</u> <u>b41a58b02317b4a005d79e</u> <u>e4e7f6cead1cf52a5ca47d</u>	- 9,272.937967005898 826756 QQT	✓
180	2023-05-21 06:54:41	<u>0x53d7d808413f33567842</u> <u>b41a58b02317b4a005d79e</u> <u>e4e7f6cead1cf52a5ca47d</u>	- 18,545.87593401179 7653511 QQT	✓

#	Date & time	Transaction Id	Amount	
181	2023-05-20 20:59:47	<u>0xeda9499de54b537c9530</u> <u>fdab22d963fa32e8702c34</u> <u>883482664922b74896f499</u>	+ 6,884,141.02969999 9839067459 QQT	✓
182	2023-05-20 05:43:45	<u>0x430bfa4492a46f6ef8a8</u> <u>9823bc18d646eb0e373f51</u> <u>645c7b2c689c0f71c1d71d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-05-20 05:43:08	<u>0x6030bd31c56bff4ffb00</u> <u>6a2926869c00e32e6cddfc</u> <u>689c9c2242629262eea52b</u>	- 200.00000000000000 0000 USDT  200.02 USD	✓
184	2023-05-20 05:40:27	<u>0xa853b07f4a8ff7fbb4ca</u> <u>dc79472a666dd2de38fae5</u> <u>b051abde5283e1499e5013</u>	+ 50.00000000000000 000 USDT  50.00 USD	✓
185	2023-05-20 03:39:31	<u>0xbefc0f0c30ea78a7da8</u> <u>64d4a2d0cdd0dc567cfbe6</u> <u>23b5c16c840a935cfd8341</u>	+ 145.00000000000000 0000 USDT  145.02 USD	✓
186	2023-05-20 00:37:15	<u>0x54724ba679a18a26ced9</u> <u>52425935269c5b1b36ca91</u> <u>d801dc4aa5f3c39ca3f0ec</u>	+ 8.2973644644068382 80 USDT  8.29 USD	✓
187	2023-05-20 00:37:15	<u>0x54724ba679a18a26ced9</u> <u>52425935269c5b1b36ca91</u> <u>d801dc4aa5f3c39ca3f0ec</u>	- 93,883.66024074285 8150043 QQT	✓
188	2023-05-20 00:37:15	<u>0x54724ba679a18a26ced9</u> <u>52425935269c5b1b36ca91</u> <u>d801dc4aa5f3c39ca3f0ec</u>	- 23,470.91506018571 4537511 QQT	✓
189	2023-05-20 00:37:15	<u>0x54724ba679a18a26ced9</u> <u>52425935269c5b1b36ca91</u> <u>d801dc4aa5f3c39ca3f0ec</u>	- 23,470.91506018571 4537511 QQT	✓



#	Date & time	Transaction Id	Amount	
190	2023-05-20 00:37:15	<u>0x54724ba679a18a26ced952425935269c5b1b36ca91d801dc4aa5f3c39ca3f0ec</u>	- 46,941.83012037142 9075021 QQT	✓
191	2023-05-20 00:37:15	<u>0x54724ba679a18a26ced952425935269c5b1b36ca91d801dc4aa5f3c39ca3f0ec</u>	- 4,506,415.69155565 7424032688 QQT	✓
192	2023-05-20 00:37:15	<u>0x54724ba679a18a26ced952425935269c5b1b36ca91d801dc4aa5f3c39ca3f0ec</u>	- 2,221.023440714049 684175 QQT	✓
193	2023-05-20 00:37:15	<u>0x54724ba679a18a26ced952425935269c5b1b36ca91d801dc4aa5f3c39ca3f0ec</u>	- 2,221.023440714049 684175 QQT	✓
194	2023-05-20 00:37:15	<u>0x54724ba679a18a26ced952425935269c5b1b36ca91d801dc4aa5f3c39ca3f0ec</u>	- 4,442.046881428099 368350 QQT	✓
195	2023-05-19 21:00:19	<u>0xfc292598382b1acbbc5fc96e3925d0edcdb2b91d7a1d08db151e6624db5d2769</u>	+ 4,703,067.10579999 9088048935 QQT	✓
196	2023-05-19 12:35:21	<u>0xc1fab8270d4d5166680becb4aae8613441dfcb0cba4e813e017d988bcd8f6b18</u>	+ 1,000,000.000000 wADAX	✓
197	2023-05-19 12:00:13	<u>0x6d09a89a67e51bd91b59938cb392ff8ff1fcbc3bc081cf9bf6f9ce0aed2ee636</u>	- 6.0000000000000000 00 USDT  6.00 USD	✓
198	2023-05-19 10:12:35	<u>0x55d26ba0a15eda6e09ea0170427a31e2375149deda7b20d0bef7dc21025561d7</u>	+ 6.8918646810000838 70 USDT  6.89 USD	✓


#	Date & time	Transaction Id	Amount	
199	2023-05-19 10:12:35	<u>0x55d26ba0a15eda6e09ea</u> <u>0170427a31e2375149deda</u> <u>7b20d0bef7dc21025561d7</u>	- 95,360.41979915561 3873154 QQT	✓
200	2023-05-19 10:12:35	<u>0x55d26ba0a15eda6e09ea</u> <u>0170427a31e2375149deda</u> <u>7b20d0bef7dc21025561d7</u>	- 23,840.10494978890 3468288 QQT	✓
201	2023-05-19 10:12:35	<u>0x55d26ba0a15eda6e09ea</u> <u>0170427a31e2375149deda</u> <u>7b20d0bef7dc21025561d7</u>	- 23,840.10494978890 3468288 QQT	✓
202	2023-05-19 10:12:35	<u>0x55d26ba0a15eda6e09ea</u> <u>0170427a31e2375149deda</u> <u>7b20d0bef7dc21025561d7</u>	- 47,680.20989957780 6936577 QQT	✓
203	2023-05-19 10:12:35	<u>0x55d26ba0a15eda6e09ea</u> <u>0170427a31e2375149deda</u> <u>7b20d0bef7dc21025561d7</u>	- 4,577,300.15035946 9465911388 QQT	✓
204	2023-05-19 10:12:35	<u>0x55d26ba0a15eda6e09ea</u> <u>0170427a31e2375149deda</u> <u>7b20d0bef7dc21025561d7</u>	- 8,401.647860554649 014375 QQT	✓
205	2023-05-19 10:12:35	<u>0x55d26ba0a15eda6e09ea</u> <u>0170427a31e2375149deda</u> <u>7b20d0bef7dc21025561d7</u>	- 8,401.647860554649 014375 QQT	✓
206	2023-05-19 10:12:35	<u>0x55d26ba0a15eda6e09ea</u> <u>0170427a31e2375149deda</u> <u>7b20d0bef7dc21025561d7</u>	- 16,803.29572110929 8028750 QQT	✓
207	2023-05-18 21:02:23	<u>0x192bb0924a29d89208f7</u> <u>a9519cd267459a6dac26db</u> <u>2fc2f20fb84e851ea99d26</u>	+ 4,801,627.58139999 9558925629 QQT	✓

#	Date & time	Transaction Id	Amount	
208	2023-05-18 19:00:19	<u>0xe9fbc1ff89f5e800cf16</u> <u>da88a50d738d2d492ff0b2</u> <u>4d04291e6a57f08655765b</u>	+ 615,526.6400000000 13969839 PEPE	✓
209	2023-05-18 14:05:02	<u>0x1fe05c0dbce8a346594e</u> <u>dd74f05da1a52cad4cc4f1</u> <u>d935ed71f7fb9e23739ff9</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
210	2023-05-18 11:30:23	<u>0x751a3c227071d8b38a07</u> <u>91b2375748e8b6cf6924b5</u> <u>042d0b4b670683afc0ab32</u>	+ 7.0000000000000000 00 USDT  6.99 USD	✓
211	2023-05-18 01:11:53	<u>0x9ade8aaef9471fcd1ae7</u> <u>7bd0736b1c1c81c930b3d5</u> <u>7bb1a5332fee7cef8b99e4</u>	+ 6.1684641857039208 55 USDT  6.16 USD	✓
212	2023-05-18 01:11:53	<u>0x9ade8aaef9471fcd1ae7</u> <u>7bd0736b1c1c81c930b3d5</u> <u>7bb1a5332fee7cef8b99e4</u>	- 127,329.0718331540 84743001 QQT	✓
213	2023-05-18 01:11:53	<u>0x9ade8aaef9471fcd1ae7</u> <u>7bd0736b1c1c81c930b3d5</u> <u>7bb1a5332fee7cef8b99e4</u>	- 31,832.26795828852 1185750 QQT	✓
214	2023-05-18 01:11:53	<u>0x9ade8aaef9471fcd1ae7</u> <u>7bd0736b1c1c81c930b3d5</u> <u>7bb1a5332fee7cef8b99e4</u>	- 31,832.26795828852 1185750 QQT	✓
215	2023-05-18 01:11:53	<u>0x9ade8aaef9471fcd1ae7</u> <u>7bd0736b1c1c81c930b3d5</u> <u>7bb1a5332fee7cef8b99e4</u>	- 63,664.53591657704 2371500 QQT	✓
216	2023-05-18 01:11:53	<u>0x9ade8aaef9471fcd1ae7</u> <u>7bd0736b1c1c81c930b3d5</u> <u>7bb1a5332fee7cef8b99e4</u>	- 6,111,795.44799139 6300494671 QQT	✓

#	Date & time	Transaction Id	Amount	
217	2023-05-18 01:11:53	<u>0x9ade8aaef9471fcd1ae7</u> <u>7bd0736b1c1c81c930b3d5</u> <u>7bb1a5332fee7cef8b99e4</u>	- 3,443.728335573749 518517 QQT	✓
218	2023-05-18 01:11:53	<u>0x9ade8aaef9471fcd1ae7</u> <u>7bd0736b1c1c81c930b3d5</u> <u>7bb1a5332fee7cef8b99e4</u>	- 3,443.728335573749 518517 QQT	✓
219	2023-05-18 01:11:53	<u>0x9ade8aaef9471fcd1ae7</u> <u>7bd0736b1c1c81c930b3d5</u> <u>7bb1a5332fee7cef8b99e4</u>	- 6,887.456671147499 037033 QQT	✓
220	2023-05-17 21:01:59	<u>0xcf31b098d2e9b89b6519</u> <u>581d0f0a93db3d80c666b7</u> <u>dc710018b4f6a34fef7949</u>	+ 6,380,228.50499999 9888241291 QQT	✓
221	2023-05-17 11:56:42	<u>0x309d79aeb66c9aeb8c20</u> <u>992ab68e5be846e9776a46</u> <u>3ce7f58815004167297ffa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
222	2023-05-17 11:55:54	<u>0xb7d2eaea8e0b984976a0</u> <u>5dfd286c4aa71d001cb863</u> <u>f6304ac29a1d8f33db7b80</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
223	2023-05-17 08:15:57	<u>0xe326c186a420bc8fc5f6</u> <u>90f896e482d98a2b63ec65</u> <u>484c3a626023017389ea13</u>	+ 1,000,000.000000 XEN	✓
224	2023-05-17 08:11:54	<u>0x3070aab1e0081db13e8d</u> <u>a02a2961dda3ba92d16fe5</u> <u>5fe7bd2d586a961f619c76</u>	+ 4.5829118610560026 78 USDT  4.58 USD	✓
225	2023-05-17 08:11:54	<u>0x3070aab1e0081db13e8d</u> <u>a02a2961dda3ba92d16fe5</u> <u>5fe7bd2d586a961f619c76</u>	- 99,826.40085500669 3745963 QQT	✓


#	Date & time	Transaction Id	Amount	
226	2023-05-17 08:11:54	<u>0x3070aab1e0081db13e8d</u> <u>a02a2961dda3ba92d16fe5</u> <u>5fe7bd2d586a961f619c76</u>	- 24,956.60021375167 3436491 QQT	✓
227	2023-05-17 08:11:54	<u>0x3070aab1e0081db13e8d</u> <u>a02a2961dda3ba92d16fe5</u> <u>5fe7bd2d586a961f619c76</u>	- 24,956.60021375167 3436491 QQT	✓
228	2023-05-17 08:11:54	<u>0x3070aab1e0081db13e8d</u> <u>a02a2961dda3ba92d16fe5</u> <u>5fe7bd2d586a961f619c76</u>	- 49,913.20042750334 6872982 QQT	✓
229	2023-05-17 08:11:54	<u>0x3070aab1e0081db13e8d</u> <u>a02a2961dda3ba92d16fe5</u> <u>5fe7bd2d586a961f619c76</u>	- 4,791,667.24104032 1066975594 QQT	✓
230	2023-05-17 08:11:54	<u>0x3070aab1e0081db13e8d</u> <u>a02a2961dda3ba92d16fe5</u> <u>5fe7bd2d586a961f619c76</u>	- 7,437.459762416249 759553 QQT	✓
231	2023-05-17 08:11:54	<u>0x3070aab1e0081db13e8d</u> <u>a02a2961dda3ba92d16fe5</u> <u>5fe7bd2d586a961f619c76</u>	- 7,437.459762416249 759553 QQT	✓
232	2023-05-17 08:11:54	<u>0x3070aab1e0081db13e8d</u> <u>a02a2961dda3ba92d16fe5</u> <u>5fe7bd2d586a961f619c76</u>	- 14,874.91952483249 9519107 QQT	✓
233	2023-05-16 21:31:01	<u>0x2c941d876b68726e9b6a</u> <u>60229417c51063905d3ce8</u> <u>ead0751fe34ef9ba4ebe75</u>	+ 110.00000000000000 0000 USDT  110.01 USD	✓
234	2023-05-16 21:01:53	<u>0x3f859cde85b9f6152f6d</u> <u>9f48389c49ca86dd834bc4</u> <u>2473325b1760d1c2dd6125</u>	+ 5,021,069.88179999 9624490738 QQT	✓






#	Date & time	Transaction Id	Amount	
235	2023-05-15 21:08:58	<u>0x667231f1f86b968e062fab189913300060936bf7ab1a5df4d3c403e76c04ba8f</u>	+ 5,000,000.000000 BSC-Coin	✓
236	2023-05-15 21:07:13	<u>0x1ddb0ce2a27be5a57f9625fc7634f611c26b093cb7911f4093e0866422b3763b</u>	- 14.199999999999999 289 USDT  14.20 USD	✓
237	2023-05-15 20:51:25	<u>0x710e5bbbeb15ce19cfd0d12b754026c3257d06271601628e05a73977d78563f8f</u>	+ 3.7443474076993945 59 USDT  3.74 USD	✓
238	2023-05-15 20:51:25	<u>0x710e5bbbeb15ce19cfd0d12b754026c3257d06271601628e05a73977d78563f8f</u>	- 107,014.1724062550 78385584 QQT	✓
239	2023-05-15 20:51:25	<u>0x710e5bbbeb15ce19cfd0d12b754026c3257d06271601628e05a73977d78563f8f</u>	- 26,753.54310156376 9596396 QQT	✓
240	2023-05-15 20:51:25	<u>0x710e5bbbeb15ce19cfd0d12b754026c3257d06271601628e05a73977d78563f8f</u>	- 26,753.54310156376 9596396 QQT	✓
241	2023-05-15 20:51:25	<u>0x710e5bbbeb15ce19cfd0d12b754026c3257d06271601628e05a73977d78563f8f</u>	- 53,507.08620312753 9192792 QQT	✓
242	2023-05-15 20:51:25	<u>0x710e5bbbeb15ce19cfd0d12b754026c3257d06271601628e05a73977d78563f8f</u>	- 5,136,680.27550024 3529677391 QQT	✓
243	2023-05-15 20:51:25	<u>0x710e5bbbeb15ce19cfd0d12b754026c3257d06271601628e05a73977d78563f8f</u>	- 2,712.949571811599 980720 QQT	✓

#	Date & time	Transaction Id	Amount	
244	2023-05-15 20:51:25	<u>0x710e5bbeb15ce19cfd0d12b754026c3257d06271601628e05a73977d78563f8f</u>	- 2,712.949571811599 980720 QQT	✓
245	2023-05-15 20:51:25	<u>0x710e5bbeb15ce19cfd0d12b754026c3257d06271601628e05a73977d78563f8f</u>	- 5,425.899143623199 961439 QQT	✓
246	2023-05-15 17:08:00	<u>0x07ef7eb94370ed4377489f84872aa2f3d72ed42f67a7b280e358b2077b84f68e</u>	+ 5,361,560.41860000 0441074371 QQT	✓
247	2023-05-15 01:31:42	<u>0xe6bfc75a9675705f126f9926d091dc1078982f367436d50913628c2c2638e317</u>	+ 3.7284078736145849 22 USDT  3.72 USD	✓
248	2023-05-15 01:31:42	<u>0xe6bfc75a9675705f126f9926d091dc1078982f367436d50913628c2c2638e317</u>	- 104,961.1065519255 20761870 QQT	✓
249	2023-05-15 01:31:42	<u>0xe6bfc75a9675705f126f9926d091dc1078982f367436d50913628c2c2638e317</u>	- 26,240.27663798138 0190467 QQT	✓
250	2023-05-15 01:31:42	<u>0xe6bfc75a9675705f126f9926d091dc1078982f367436d50913628c2c2638e317</u>	- 26,240.27663798138 0190467 QQT	✓
251	2023-05-15 01:31:42	<u>0xe6bfc75a9675705f126f9926d091dc1078982f367436d50913628c2c2638e317</u>	- 52,480.55327596276 0380935 QQT	✓
252	2023-05-15 01:31:42	<u>0xe6bfc75a9675705f126f9926d091dc1078982f367436d50913628c2c2638e317</u>	- 5,038,133.11449242 4763739109 QQT	✓

#	Date & time	Transaction Id	Amount	
253	2023-05-15 01:31:42	<u>0xe6bfc75a9675705f126f9926d091dc1078982f367436d50913628c2c2638e317</u>	- 1,418.506925931000 068886 QQT	✓
254	2023-05-15 01:31:42	<u>0xe6bfc75a9675705f126f9926d091dc1078982f367436d50913628c2c2638e317</u>	- 1,418.506925931000 068886 QQT	✓
255	2023-05-15 01:31:42	<u>0xe6bfc75a9675705f126f9926d091dc1078982f367436d50913628c2c2638e317</u>	- 2,837.013851862000 137771 QQT	✓
256	2023-05-14 23:40:09	<u>0xaf277244fc2a6cd0f0ca1098cc5ab0565166b9508696bf708f3388928d86d8a7</u>	+ 5,253,729.35529999 9937415123 QQT	✓
257	2023-05-14 04:57:42	<u>0x948204f599b08d389d785a54d33a74a93e7768a1896f3f110ab313282118be5c</u>	- 5.5999999999999996 45 USDT  5.60 USD	✓
258	2023-05-13 20:14:00	<u>0x4a6656d56f91b05526b7fd89c90cefd1ebed9bf83bfc7a1f086b00a38137236</u>	+ 298,222.198686 GPTC	✓
259	2023-05-13 20:14:00	<u>0x8b23f8e03cc52a01c5b62c272b5bb4789617ccc7d7b4c469ce9dc586f8fdb7c3</u>	+ 8,682,587.250000 GPT	✓
260	2023-05-13 17:17:06	<u>0x3655a08da5e8c3b45121a2dea1152e6c36696555d484f3a0baa98492ddee7291</u>	+ 3.7730909515580202 12 USDT  3.77 USD	✓
261	2023-05-13 17:17:06	<u>0x3655a08da5e8c3b45121a2dea1152e6c36696555d484f3a0baa98492ddee7291</u>	- 99,368.40078187608 7421551 QQT	✓

#	Date & time	Transaction Id	Amount	
262	2023-05-13 17:17:06	<u>0x3655a08da5e8c3b45121</u> <u>a2dea1152e6c36696555d4</u> <u>84f3a0baa98492ddee7291</u>	- 24,842.10019546902 1855388 QQT	✓
263	2023-05-13 17:17:06	<u>0x3655a08da5e8c3b45121</u> <u>a2dea1152e6c36696555d4</u> <u>84f3a0baa98492ddee7291</u>	- 24,842.10019546902 1855388 QQT	✓
264	2023-05-13 17:17:06	<u>0x3655a08da5e8c3b45121</u> <u>a2dea1152e6c36696555d4</u> <u>84f3a0baa98492ddee7291</u>	- 49,684.20039093804 3710776 QQT	✓
265	2023-05-13 17:17:06	<u>0x3655a08da5e8c3b45121</u> <u>a2dea1152e6c36696555d4</u> <u>84f3a0baa98492ddee7291</u>	- 4,769,683.23753005 2661895752 QQT	✓
266	2023-05-13 17:17:06	<u>0x3655a08da5e8c3b45121</u> <u>a2dea1152e6c36696555d4</u> <u>84f3a0baa98492ddee7291</u>	- 335.45892654900006 8462 QQT	✓
267	2023-05-13 17:17:06	<u>0x3655a08da5e8c3b45121</u> <u>a2dea1152e6c36696555d4</u> <u>84f3a0baa98492ddee7291</u>	- 335.45892654900006 8462 QQT	✓
268	2023-05-13 17:17:06	<u>0x3655a08da5e8c3b45121</u> <u>a2dea1152e6c36696555d4</u> <u>84f3a0baa98492ddee7291</u>	- 670.91785309800013 6924 QQT	✓
269	2023-05-13 16:52:33	<u>0x3d1f38353e791adc3687</u> <u>0db349768b6d71f09f7102</u> <u>d92255e4619170cb87fb71</u>	+ 4,969,761.87480000 0339746475 QQT	✓
270	2023-05-13 08:58:29	<u>0x782110d116b9e393342e</u> <u>cf58fd1d323acdf6de74f0</u> <u>b77b6a51221a616afa0bab</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
271	2023-05-13 08:28:08	<u>0xebd8af0ea27d0cb59259</u> <u>175c9053718ad46bce615f</u> <u>338be4db08d2e4230d2fd8</u>	+ 2.8661083344869386 91 USDT  2.86 USD	✓
272	2023-05-13 08:28:08	<u>0xebd8af0ea27d0cb59259</u> <u>175c9053718ad46bce615f</u> <u>338be4db08d2e4230d2fd8</u>	- 76,480.70960911249 8583272 QQT	✓
273	2023-05-13 08:28:08	<u>0xebd8af0ea27d0cb59259</u> <u>175c9053718ad46bce615f</u> <u>338be4db08d2e4230d2fd8</u>	- 19,120.17740227812 4645818 QQT	✓
274	2023-05-13 08:28:08	<u>0xebd8af0ea27d0cb59259</u> <u>175c9053718ad46bce615f</u> <u>338be4db08d2e4230d2fd8</u>	- 19,120.17740227812 4645818 QQT	✓
275	2023-05-13 08:28:08	<u>0xebd8af0ea27d0cb59259</u> <u>175c9053718ad46bce615f</u> <u>338be4db08d2e4230d2fd8</u>	- 38,240.35480455624 9291636 QQT	✓
276	2023-05-13 08:28:08	<u>0xebd8af0ea27d0cb59259</u> <u>175c9053718ad46bce615f</u> <u>338be4db08d2e4230d2fd8</u>	- 3,671,074.06123739 9466335773 QQT	✓
277	2023-05-13 08:28:08	<u>0xebd8af0ea27d0cb59259</u> <u>175c9053718ad46bce615f</u> <u>338be4db08d2e4230d2fd8</u>	- 8,040.168986094001 411402 QQT	✓
278	2023-05-13 08:28:08	<u>0xebd8af0ea27d0cb59259</u> <u>175c9053718ad46bce615f</u> <u>338be4db08d2e4230d2fd8</u>	- 8,040.168986094001 411402 QQT	✓
279	2023-05-13 08:28:08	<u>0xebd8af0ea27d0cb59259</u> <u>175c9053718ad46bce615f</u> <u>338be4db08d2e4230d2fd8</u>	- 16,080.33797218800 2822804 QQT	✓

#	Date & time	Transaction Id	Amount	
280	2023-05-12 16:52:34	<u>0x2b8fff90cd64226fef959b369dcb21f9f15dd8386fdc949d657703e2c1d73099</u>	+ 3,856,196.15640000 0676512718 QQT	✓
281	2023-05-12 14:39:26	<u>0x86be0858ce74066ec40dcc0353f00a8e559cee681a444eb302523f4ce9f89e06</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
282	2023-05-12 14:39:05	<u>0x59b2b2280c92fd92502135244346f5cf2416dd6179f508ac620845e263fa68c1</u>	- 60.0000000000000000 000 USDT  60.01 USD	✓
283	2023-05-12 14:35:13	<u>0xa3b1a5807692203331673b2a4bee74d823d28bfbc77b373d96861448170e354</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
284	2023-05-12 14:34:16	<u>0xb3178c87c7cf945a6fd7d594dce2df470b5e8c2a1999aed147d5bfdcd8f3b0e4</u>	- 110.0000000000000000 0000 USDT  110.03 USD	✓
285	2023-05-12 14:19:07	<u>0x06ddd6a00242db811dd92ea6601279726b19c2625307d1a69c3cddeb9348cd1d</u>	+ 178.0000000000000000 0000 USDT  178.11 USD	✓

* USD values displayed at the time of transaction

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