

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc73be62c60096bd92fcce31a9c6c305847635397</u>
TOTAL RECEIVED	17,693.512230100601300364 BNB
	10,460,404.43 USD
TOTAL SEND	17,693.512104064600862330 BNB
	10,460,404.35 USD









Token	Balance
BNB	0.000126036000000000 BNB
	0.07 USD
Tether USD	0.074352367927995947 USDT
	0.07 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
Ethereum Token	0.000000000000000000 ETH
Dex88.org	800,000.000000000000000000 Dex88.org
loyalclaims.io	587.000000000000000000 claim reward
ChatGPT	1,200,000.000000000 ChatGPT
Sakai Vault	0.010000000000000000 SAKAI
Tu7.org	7,127,850.000000000 Tu7.org
PepeUSDT	300,000,000.000000000 PPUSDT

Token










Balance

My Get Rich Token 120,000.5760000000000931323 MGRT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 11:22:22	<u>0xf758057d97132381d41a</u> <u>133f71d6df891ebb8f8c8d</u> <u>1d413c57240ea6e9154fb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-11-08 11:22:22	<u>0xf758057d97132381d41a</u> <u>133f71d6df891ebb8f8c8d</u> <u>1d413c57240ea6e9154fb6</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
3	2023-11-07 11:04:20	<u>0x8c0ed4933bf4e640dc2f</u> <u>9857ee0583432a84993cf7</u> <u>caab828093038ee27da37e</u>	+ 0.0001548792000000 00 BNB  0.03 USD	✓
4	2023-11-06 10:59:52	<u>0xf394b98f6124f26fb45c</u> <u>51b9cca01cb07b604cb03e</u> <u>b07ebf43c03f4cbfeb2582</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-11-06 10:59:52	<u>0xf394b98f6124f26fb45c</u> <u>51b9cca01cb07b604cb03e</u> <u>b07ebf43c03f4cbfeb2582</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
6	2023-05-07 14:12:22	<u>0x7225d5c468cef7cda31f</u> <u>abe7f6f139bbffb5272111</u> <u>ab5a8f76de2c6733b9baaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-05-07 14:12:22	<u>0x7225d5c468cef7cda31f</u> <u>abe7f6f139bbffb5272111</u> <u>ab5a8f76de2c6733b9baaf</u>	- 0.0001637181000000 00 BNB  0.05 USD	✓
8	2023-05-07 10:18:43	<u>0xb95db5b8e5f8dbed6c44</u> <u>49d300abb2a21162365e8a</u> <u>823734c822c4fcd1417ce7</u>	+ 0.0002456649000000 00 BNB  0.07 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-05-03 10:04:58	<u>0x4c3751d703db2fddf8af</u> <u>cf55dd0f5f8901625a8491</u> <u>797762b7d6576e4318e720</u>	- 1,001.348918099999 991682 BNB  323,635.97 USD	✓
10	2023-05-03 10:04:58	<u>0x4c3751d703db2fddf8af</u> <u>cf55dd0f5f8901625a8491</u> <u>797762b7d6576e4318e720</u>	- 0.0000819000000000 00 BNB  0.02 USD	✓
11	2023-05-03 01:18:12	<u>0x1e6ed5216d5487db21f5</u> <u>e2f489b74d1e4a273f0481</u> <u>f1d74c724dd7cd10e91b6c</u>	+ 999.99950000000001 1823 BNB  324,299.83 USD	✓
12	2023-05-03 01:14:09	<u>0x19712da1bbc9bb969eb5</u> <u>622140de160317496ce922</u> <u>4410e56f9382b836ddd213</u>	+ 1.3494999999999999 22 BNB  437.64 USD	✓
13	2023-05-02 00:15:51	<u>0x139e9c875d55e235ccbc</u> <u>32a94c1d710577b2c4c61b</u> <u>9d6057de38471c72cb42e9</u>	- 179.99991810000000 2141 BNB  58,841.97 USD	✓
14	2023-05-02 00:15:51	<u>0x139e9c875d55e235ccbc</u> <u>32a94c1d710577b2c4c61b</u> <u>9d6057de38471c72cb42e9</u>	- 0.0000819000000000 00 BNB  0.02 USD	✓
15	2023-05-01 14:53:05	<u>0x6c7b7e13ed76c52f4cea</u> <u>a93854d37480f627df44d1</u> <u>532d71c7340e20c2fa0e87</u>	+ 180.00000000000000 0000 BNB  59,490.00 USD	✓
16	2023-04-29 10:13:09	<u>0x9ffa312bf061c9765af3</u> <u>71ac089f9d4068cdcac20d</u> <u>0902d92ed9c6057faaf501</u>	- 3,003.998418099999 980768 BNB  969,089.88 USD	✓
17	2023-04-29 10:13:09	<u>0x9ffa312bf061c9765af3</u> <u>71ac089f9d4068cdcac20d</u> <u>0902d92ed9c6057faaf501</u>	- 0.0000819000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-04-29 07:22:57	<u>0x6fb8fcb79deb2558b106</u> <u>23fc9e84ef303cfbc8f857</u> <u>da622fb4b6f8ca87680b17</u>	+ 3.999499999999998 33 BNB  1,293.43 USD	✓
19	2023-04-28 13:46:28	<u>0x17ffd37efc9eb6f38ff0</u> <u>745d33d1568513e96deb0c</u> <u>7a8d77b0bd3e40723b5265</u>	+ 299.99950000000001 1823 BNB  96,329.83 USD	✓
20	2023-04-28 10:24:49	<u>0x83c963294da10d0cd8ec</u> <u>f8a345b656a1a38a99788d</u> <u>929795bc6e7e5fb0bef1b7</u>	+ 2,699.999499999999 898137 BNB  866,969.83 USD	✓
21	2023-04-28 08:23:39	<u>0x8a35c84e49ea25ec4c81</u> <u>53e27fa7199adf5ebe63bd</u> <u>846ed7c045c20ed1a150a2</u>	- 3,999.997418099999 777041 BNB  1,285,999.16 USD	✓
22	2023-04-28 08:23:39	<u>0x8a35c84e49ea25ec4c81</u> <u>53e27fa7199adf5ebe63bd</u> <u>846ed7c045c20ed1a150a2</u>	- 0.0000819000000000 00 BNB  0.02 USD	✓
23	2023-04-28 01:42:10	<u>0xa4dd959c80bedc7dfd57</u> <u>c5f5b206bdc898fa5320b6</u> <u>ec7b58c650cfe60b6cc6fc</u>	+ 99.99949999999997 613 BNB  32,689.83 USD	✓
24	2023-04-28 00:53:55	<u>0xe1baa7cc01c1e07fd22f</u> <u>8bf0c6a17546dcfde9a397</u> <u>8e4ae31ed93937ce82980d</u>	+ 1,099.999499999999 898137 BNB  360,579.83 USD	✓
25	2023-04-28 00:47:52	<u>0x57b73e4e36f5ed7fb9d4</u> <u>acef01702294b09fd15892</u> <u>8caaa8cda1a6f8ee952362</u>	+ 900.00000000000000 0000 BNB  295,020.00 USD	✓
26	2023-04-28 00:41:58	<u>0xe61d006de4870f09be89</u> <u>0602cc26a451edf564d6e6</u> <u>6d0ea7e0a32a1bb8a65e69</u>	+ 899.99950000000001 1823 BNB  295,019.83 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-04-28 00:31:31	<u>0x161a112bcf7d199b9585 bf9e55f268333b8833c9c0 8025fd84fed9cabad2dae1</u>	+ 998.99950000000001 1823 BNB  327,472.03 USD	✓
28	2023-04-28 00:27:01	<u>0x0ab1a92e8ce5a5e4b433 d01188fc29a99446d89e87 7c9a4ba16357e5cb26babf</u>	+ 0.9995000000000000 55 BNB  328.83 USD	✓
29	2023-04-26 17:05:40	<u>0xc8812bdc6794817c04b0 014bc140fb02cdf3f49eb8 c819054e3cf4a6be7f8baf</u>	- 1,169.999418099999 957121 BNB  398,618.80 USD	✓
30	2023-04-26 17:05:40	<u>0xc8812bdc6794817c04b0 014bc140fb02cdf3f49eb8 c819054e3cf4a6be7f8baf</u>	- 0.0000819000000000 00 BNB  0.02 USD	✓
31	2023-04-26 16:46:28	<u>0xf84fe7d1d3efec62380d 8d1cc172e065a6346c94dd ad5a35be43c0cec9e1f2bb</u>	+ 1,169.999499999999 898137 BNB  398,618.82 USD	✓
32	2023-04-26 16:45:24	<u>0x7216dabb4a7f354ad907 01975ef70e8fadb6b97294 e477ae89dc666414862d7e</u>	- 599.99941809999995 7121 BNB  204,419.80 USD	✓
33	2023-04-26 16:45:24	<u>0x7216dabb4a7f354ad907 01975ef70e8fadb6b97294 e477ae89dc666414862d7e</u>	- 0.0000819000000000 00 BNB  0.02 USD	✓
34	2023-04-26 16:41:18	<u>0x7382aa710c945b800c6c 7bae2e3c8c02e4e72e6699 7b82eb214dee2fa0d325df</u>	+ 599.99950000000001 1823 BNB  204,419.82 USD	✓
35	2023-04-25 23:25:38	<u>0x6d742d6ae74e9792bedc d1b7a0a77d99688f531a3a d909da54e9eeb8005c511d</u>	- 2,501.096918100000 038976 BNB  846,371.19 USD	✓










#	Date & time	Transaction Id	Amount	
36	2023-04-25 23:25:38	<u>0x6d742d6ae74e9792bedc d1b7a0a77d99688f531a3a d909da54e9eeb8005c511d</u>	- 0.0000819000000000 00 BNB  0.02 USD	✓
37	2023-04-25 15:33:07	<u>0x223906be323a02c6e25c 9df33ba7c40eff8313ee24 734a754f93cb09c8328653</u>	+ 999.99950000000001 1823 BNB  331,899.83 USD	✓
38	2023-04-25 15:07:19	<u>0x466bdcc0008fcfa6b84d 0ca6c7abc2cef7dbac484b fdf7c5ea3b60481822c2b1</u>	+ 999.99950000000001 1823 BNB  332,399.83 USD	✓
39	2023-04-25 14:42:37	<u>0xdf4f29713ad40d09530a 6fba322ae067f62023aa0e 00fa0a4c1a4c4f42371066</u>	+ 298.99950000000001 1823 BNB  99,387.43 USD	✓
40	2023-04-25 14:35:52	<u>0x786b2c7a1ccb37c897b5 576e8607f2151cd10d6d90 e739945b1944a92f830d67</u>	+ 0.9995000000000000 55 BNB  332.23 USD	✓
41	2023-04-25 12:25:39	<u>0x7c1bacb5aa7f0000df2e 628a6637bc0986d1621adb e08bad80510fb8c626fe2f</u>	+ 200.99950000000001 1823 BNB  66,490.63 USD	✓
42	2023-04-25 12:20:34	<u>0x503c7d5b413995ec2803 1b4339e96d94d5e360f7d7 f438e3c976ff293c1f1589</u>	+ 0.0995000000000000 05 BNB  32.91 USD	✓
43	2023-04-25 00:40:53	<u>0x53137d28be764a75b14c 173f50225fdcacc745146a 661d649e93ca6a9a69d785</u>	- 3.0021357370000001 37 BNB  995.50 USD	✓
44	2023-04-25 00:40:53	<u>0x53137d28be764a75b14c 173f50225fdcacc745146a 661d649e93ca6a9a69d785</u>	- 0.0000819000000000 00 BNB  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
45	2023-04-23 06:47:01	<u>0xe6fa4539a65b6a813447</u> <u>96a7107c202ce1fd3de896</u> <u>285155f1e7479e0a262718</u>	+ 2.9994999999999998 33 BNB  991.93 USD	✓
46	2023-04-21 10:09:47	<u>0x803f10c9fc1c0c5d8648</u> <u>55f96c5ea50faab28cd22d</u> <u>7f4a6a4cad45710d3a9d67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-04-21 10:09:47	<u>0x803f10c9fc1c0c5d8648</u> <u>55f96c5ea50faab28cd22d</u> <u>7f4a6a4cad45710d3a9d67</u>	- 0.0001372475000000 00 BNB  0.04 USD	✓
48	2023-04-20 10:09:46	<u>0xe119779c91064c59856e</u> <u>c7ca107c37f2c1d17687bd</u> <u>a5d0af41344e919cef7718</u>	+ 0.0028002845000000 00 BNB  0.91 USD	✓
49	2023-04-04 10:15:41	<u>0x1545703106596cda4245</u> <u>5e355ed04bac76d2403f18</u> <u>fa6a0afe861852532e97af</u>	- 334.19102733649998 5267 BNB  103,532.38 USD	✓
50	2023-04-04 10:15:41	<u>0x1545703106596cda4245</u> <u>5e355ed04bac76d2403f18</u> <u>fa6a0afe861852532e97af</u>	- 0.0001365000000000 00 BNB  0.04 USD	✓
51	2023-04-04 03:03:43	<u>0x0d3ea188cc2dcc3066e8</u> <u>2909a94d9b3f9ef42a9fc2</u> <u>8fdf4d1cc0d54950ce022e</u>	+ 329.00950000000000 2728 BNB  101,894.24 USD	✓
52	2023-04-04 02:57:38	<u>0xca69092f813c1b75bcae</u> <u>1a89ab98c74ec9a322b672</u> <u>c4a3c0e8815385e6cc3847</u>	+ 1.0495000000000000 99 BNB  325.03 USD	✓
53	2023-04-03 02:30:37	<u>0x2580058cc093961a08f4</u> <u>a8d36e8917385b05278309</u> <u>936cf894f883e5286cceb5</u>	+ 4.1295000000000001 71 BNB  1,278.90 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-03-24 10:13:54	<u>0x9ba892bd68d12d7ba2da</u> <u>76fd02ddeb3d56d89ad2ed</u> <u>ac3730c5b12e17ee393087</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-03-24 10:13:54	<u>0x9ba892bd68d12d7ba2da</u> <u>76fd02ddeb3d56d89ad2ed</u> <u>ac3730c5b12e17ee393087</u>	- 0.0001373255000000 00 BNB  0.04 USD	✓
56	2023-03-23 10:13:14	<u>0xdc8fdcea4599cfab1e40</u> <u>0f3e0d50ad6f9502e48ddf</u> <u>9cfef95bd575c60e240c00</u>	+ 0.0001373255000000 00 BNB  0.04 USD	✓
57	2023-03-22 10:04:32	<u>0xdd53cb4add2987b8b9dd</u> <u>790d27e7338ac960f9596b</u> <u>12599195ff52698a59d8df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-03-22 10:04:32	<u>0xdd53cb4add2987b8b9dd</u> <u>790d27e7338ac960f9596b</u> <u>12599195ff52698a59d8df</u>	- 0.0001373255000000 00 BNB  0.04 USD	✓
59	2023-03-21 10:06:47	<u>0x766649964d3606c7d94f</u> <u>9813f92d8caf3e0754d1e4</u> <u>6775d0cc2ec91ee02b89f2</u>	+ 0.0001373255000000 00 BNB  0.04 USD	✓
60	2023-03-17 10:11:01	<u>0x7c37819fd427f81b9e7b</u> <u>84ca7857229c822e521c48</u> <u>37f0c47debd05aae74f4ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-03-17 10:11:01	<u>0x7c37819fd427f81b9e7b</u> <u>84ca7857229c822e521c48</u> <u>37f0c47debd05aae74f4ec</u>	- 0.0001373255000000 00 BNB  0.04 USD	✓
62	2023-03-16 10:10:13	<u>0xec47db36b28dfc701e67</u> <u>8990ff2687e7a69b8f7242</u> <u>3246f95269422c218149cc</u>	+ 0.0001373255000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
63	2023-03-14 10:14:58	<u>0x05e4dcacf8bf10dcf7dd</u> <u>0dba6463f3a1f7cc9b5565</u> <u>e8ae9b872668ffdcee1a79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-03-14 10:14:58	<u>0x05e4dcacf8bf10dcf7dd</u> <u>0dba6463f3a1f7cc9b5565</u> <u>e8ae9b872668ffdcee1a79</u>	- 0.0001373255000000 00 BNB  0.04 USD	✓
65	2023-03-13 10:11:13	<u>0x474eebf6226ed8b8dd4a</u> <u>c76042d61db316be79982a</u> <u>97994783cde8b593b4a199</u>	+ 0.0028011620000000 00 BNB  0.83 USD	✓
66	2023-03-12 10:19:38	<u>0xaa89fbe83927e13423eb</u> <u>2276b4e15fa81fccd47813</u> <u>80b99fd689264690c682a4</u>	- 470.27810943250000 2640 BNB  129,655.67 USD	✓
67	2023-03-12 10:19:38	<u>0xaa89fbe83927e13423eb</u> <u>2276b4e15fa81fccd47813</u> <u>80b99fd689264690c682a4</u>	- 0.0001365000000000 00 BNB  0.03 USD	✓
68	2023-03-12 01:23:20	<u>0xde0d7f4312e2d50aa1fe</u> <u>e025919126cef9fc5face8</u> <u>ba5700b339f4a1dc7e5374</u>	+ 469.999500000000001 1823 BNB  129,860.86 USD	✓
69	2023-03-11 23:49:34	<u>0x91c8a2f45ea1cf391f41</u> <u>651c2f25f6f3c4e367d11c</u> <u>62b3bea5103c643aaf8bab</u>	+ 0.0995000000000000 05 BNB  27.42 USD	✓
70	2023-03-11 10:03:49	<u>0x38e52078587eba1d5eb5</u> <u>7d8883246b3ffd12967d15</u> <u>5510eaa5e70cbf513ea1cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-03-11 10:03:49	<u>0x38e52078587eba1d5eb5</u> <u>7d8883246b3ffd12967d15</u> <u>5510eaa5e70cbf513ea1cf</u>	- 0.0001373255000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-03-11 10:03:46	<u>0xc094aee156a005610255</u> <u>318bfc9fa7b2a655c47e95</u> <u>588c4b4973789b6c5304fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-03-11 10:03:46	<u>0xc094aee156a005610255</u> <u>318bfc9fa7b2a655c47e95</u> <u>588c4b4973789b6c5304fc</u>	- 0.0001373255000000 00 BNB  0.03 USD	✓
74	2023-02-27 15:30:23	<u>0x4f1eb7da53dc324aeda8</u> <u>ea6898759e06239c31f6c4</u> <u>6b0abcce55e6b45b62386c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-02-27 15:30:23	<u>0x4f1eb7da53dc324aeda8</u> <u>ea6898759e06239c31f6c4</u> <u>6b0abcce55e6b45b62386c</u>	- 0.0001373255000000 00 BNB  0.04 USD	✓
76	2023-02-27 15:00:28	<u>0xde9dc4243fb50a54746c</u> <u>48371831d1c6eb10a5995b</u> <u>f0d737dc38bf0b17ed707e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-02-27 15:00:28	<u>0xde9dc4243fb50a54746c</u> <u>48371831d1c6eb10a5995b</u> <u>f0d737dc38bf0b17ed707e</u>	- 0.0001372475000000 00 BNB  0.04 USD	✓
78	2023-02-23 10:18:45	<u>0x81290b1b4acb2f95ca7e</u> <u>6caf62d7ca9e67f1c3b0b1</u> <u>040ed09510ee1dad304cc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-02-23 10:18:45	<u>0x81290b1b4acb2f95ca7e</u> <u>6caf62d7ca9e67f1c3b0b1</u> <u>040ed09510ee1dad304cc7</u>	- 0.0001373255000000 00 BNB  0.04 USD	✓
80	2023-02-17 11:11:34	<u>0x01c173f8d81f9dcbc030</u> <u>75759ea57d89fd73d1080a</u> <u>79923c7071c93dc8270abb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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81	2023-02-17 11:11:34	<u>0x01c173f8d81f9dcbc030</u> <u>75759ea57d89fd73d1080a</u> <u>79923c7071c93dc8270abb</u>	- 0.0001372475000000 00 BNB  0.04 USD	✓
82	2023-02-10 11:02:32	<u>0x94800c85a6811e91e282</u> <u>c8cbff9885a28b1b43bc5e</u> <u>3f8ab1ed34786c0e2f6482</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-02-10 11:02:32	<u>0x94800c85a6811e91e282</u> <u>c8cbff9885a28b1b43bc5e</u> <u>3f8ab1ed34786c0e2f6482</u>	- 0.0001371695000000 00 BNB  0.04 USD	✓
84	2023-02-04 10:13:29	<u>0x9495f10e7693ae9c6a9e</u> <u>2d173a1a65137599bafdb0</u> <u>6ca93a532164b3f2336945</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-02-04 10:13:29	<u>0x9495f10e7693ae9c6a9e</u> <u>2d173a1a65137599bafdb0</u> <u>6ca93a532164b3f2336945</u>	- 0.0001373255000000 00 BNB  0.04 USD	✓
86	2023-01-15 10:20:55	<u>0x9afb4dac86ad6ebcca33</u> <u>3b954e265f8349e44f6a16</u> <u>e1c20ccb53dec8341f0c36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-01-15 10:20:55	<u>0x9afb4dac86ad6ebcca33</u> <u>3b954e265f8349e44f6a16</u> <u>e1c20ccb53dec8341f0c36</u>	- 0.0001372475000000 00 BNB  0.04 USD	✓
88	2022-12-14 23:46:05	<u>0xf1320e869b2c5ed620b1</u> <u>ae3144e9388c651a5891f4</u> <u>9c2dd38adb4167c9f2ee19</u>	+ 0.1803450500000000 07 BNB  48.00 USD	✓
89	2022-11-10 10:16:51	<u>0xb5b9f2ff3667eb73ac27</u> <u>bb331ccde0b38e872680c5</u> <u>5110a7eec7052cbe637669</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
90	2022-11-10 10:16:51	<u>0xb5b9f2ff3667eb73ac27</u> <u>bb331ccde0b38e872680c5</u> <u>5110a7eec7052cbe637669</u>	- 0.0001373255000000 00 BNB  0.03 USD	✓
91	2022-11-10 07:10:28	<u>0xc8abd4cb963d64e68d8f</u> <u>c9590bf473cdef82ace5f7</u> <u>58eacc3950eb974729e313</u>	+ 0.0004101475000000 00 BNB  0.11 USD	✓
92	2022-08-19 04:58:07	<u>0xa7ca4eb19060dd2816fb</u> <u>878a1e8951993345a1ca39</u> <u>2d004df29b4ecc899f67ef</u>	- 26.213417161100000 641 BNB  7,643.83 USD	✓
93	2022-08-19 04:58:07	<u>0xa7ca4eb19060dd2816fb</u> <u>878a1e8951993345a1ca39</u> <u>2d004df29b4ecc899f67ef</u>	- 0.0001680084000000 00 BNB  0.04 USD	✓
94	2022-08-19 04:35:19	<u>0xe124996b2286292f5d6d</u> <u>73e0d394db4a38c1a109b7</u> <u>2ea3f6b1edc4d5d3163830</u>	+ 26.199500000000000 455 BNB  7,639.77 USD	✓
95	2022-08-19 04:29:31	<u>0xc87c7fafdb66e20784b6</u> <u>3209777c02a3c8f26daef2</u> <u>3e0f5cf5a96d45c80869ed</u>	+ 0.0100000000000000 00 BNB  2.91 USD	✓
96	2022-06-02 07:11:06	<u>0x6e69a7c46f98c598f1b4</u> <u>1fc85286513aefb026413c</u> <u>48648996da69dee8a31104</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2022-06-02 07:11:06	<u>0x6e69a7c46f98c598f1b4</u> <u>1fc85286513aefb026413c</u> <u>48648996da69dee8a31104</u>	- 0.0001462305000000 00 BNB  0.04 USD	✓
98	2022-05-18 22:11:24	<u>0x635607ca8a8aa29b15e4</u> <u>f1ec3b97d87c04f4de810a</u> <u>e62e02caddbdb7c022c71a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
99	2022-05-18 22:11:24	<u>0x635607ca8a8aa29b15e4f1ec3b97d87c04f4de810ae62e02caddbdb7c022c71a</u>	- 0.0001372475000000 00 BNB  0.04 USD	✓
100	2022-05-18 10:11:20	<u>0x2658bc6a26954383abfa012ed256f3b553078fba33af8c8786aecaf3f4a844ca</u>	+ 0.0043686475000000 00 BNB  1.27 USD	✓
101	2022-03-09 16:26:25	<u>0x0f4da138ee77158630b001a8228aa65357582873c802185897582ed84c682453</u>	- 26.369831991600001 686 BNB  10,368.61 USD	✓
102	2022-03-09 16:26:25	<u>0x0f4da138ee77158630b001a8228aa65357582873c802185897582ed84c682453</u>	- 0.0001680084000000 00 BNB  0.06 USD	✓
103	2022-03-09 11:31:37	<u>0x7bb55b0d20ba2e65406469461cbdee2079fddd5b512c857e54ea946a073c4bba</u>	+ 26.3700000000000000 995 BNB  10,410.87 USD	✓
104	2022-01-20 12:34:55	<u>0xd0bd51e27ba338a3786ec06dd93eea0a767dc871258406c3cf066dcbae53c9fa</u>	- 77.003563391599996 635 BNB  33,896.96 USD	✓
105	2022-01-20 12:34:55	<u>0xd0bd51e27ba338a3786ec06dd93eea0a767dc871258406c3cf066dcbae53c9fa</u>	- 0.0001680084000000 00 BNB  0.07 USD	✓
106	2022-01-20 12:20:10	<u>0x7d441cd81ab81b1784f798781fc561dc4162fa6842ae3bbe626ac6d5a303ae79</u>	+ 76.999499999999997 613 BNB  33,895.17 USD	✓
107	2022-01-10 17:48:55	<u>0x8597c18d05d0bd0c75d80058d2abe94e41a2cc191b773c1296086e5d0e302235</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-01-10 17:48:55	<u>0x8597c18d05d0bd0c75d80058d2abe94e41a2cc191b773c1296086e5d0e302235</u>	- 0.0001372475000000 00 BNB  0.05 USD	✓
109	2022-01-09 16:33:54	<u>0xbe10bdf443223cee363153ceb0ae0a674dddfcc85a68f78f572822201ff9a427</u>	+ 0.0042320915000000 00 BNB  1.85 USD	✓
110	2021-11-08 11:33:04	<u>0xb8219e33162a616261f3d894653a6baf4778756f450f4b2c7dd02ec0d4d2575b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2021-11-08 11:33:04	<u>0xb8219e33162a616261f3d894653a6baf4778756f450f4b2c7dd02ec0d4d2575b</u>	- 0.0001372475000000 00 BNB  0.08 USD	✓
112	2021-11-08 06:45:55	<u>0xdd25b54ab0d13121dac13c1fd18577cd4ebd6b82524534097f2e9c49a09935bd</u>	+ 0.0000000780000000 00 BNB  0.00 USD	✓
113	2021-11-08 05:45:55	<u>0x98c665e93ac294a0072db133971358954f3e334367b03aa88728aaba508e0066</u>	+ 0.0000000780000000 00 BNB  0.00 USD	✓
114	2021-11-08 05:00:07	<u>0x54e37659f704e2902d60b67a5497b7ab046a47855620fa599589bc7dbf263a15</u>	+ 0.0001370915000000 00 BNB  0.08 USD	✓
115	2021-10-28 15:46:12	<u>0x910d386f6408ccfb0a4cbb0b4fd752b3c48c2f5eb81bbc1465434f985240fa26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2021-10-28 15:46:12	<u>0x910d386f6408ccfb0a4cbb0b4fd752b3c48c2f5eb81bbc1465434f985240fa26</u>	- 0.0001370915000000 00 BNB  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
117	2021-10-28 13:04:27	<u>0x91cc13a06d080475838f50907ba353abd6623cc1359270d45d279da2ec023509</u>	+ 0.0001371695000000 00 BNB  0.06 USD	✓
118	2021-10-28 06:00:55	<u>0x8a7c6a189ade681dd70d5290d39d8caae8844bd894bed0e1a59aadd31584072c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2021-10-28 06:00:55	<u>0x8a7c6a189ade681dd70d5290d39d8caae8844bd894bed0e1a59aadd31584072c</u>	- 0.0001373255000000 00 BNB  0.06 USD	✓
120	2021-10-28 05:01:08	<u>0xe28a46a264ee52aebbbe7a2a363fad461bcc0b4351746d8adc1483652b776dca</u>	+ 0.0001373255000000 00 BNB  0.06 USD	✓
121	2021-10-28 00:30:51	<u>0x8c4dce4b694c0f78db011dc239f4538580e44fa3c1f5e88f5f4a968bc58e5cbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2021-10-28 00:30:51	<u>0x8c4dce4b694c0f78db011dc239f4538580e44fa3c1f5e88f5f4a968bc58e5cbb</u>	- 0.0001373255000000 00 BNB  0.06 USD	✓
123	2021-10-28 00:10:54	<u>0x8f16b52b7f04aea17fab e6c92ac9266635116ba5c08398d71d7c20397d1faa39</u>	+ 0.0001374035000000 00 BNB  0.06 USD	✓
124	2021-10-27 04:59:20	<u>0x073d56103c9acbd5751d761d7a76639f09a9edd3167d58684d49a172a5a16857</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2021-10-27 04:59:20	<u>0x073d56103c9acbd5751d761d7a76639f09a9edd3167d58684d49a172a5a16857</u>	- 0.0001373255000000 00 BNB  0.06 USD	✓









#	Date & time	Transaction Id	Amount	
126	2021-10-26 16:54:29	<u>0x59e5646d955111b8d8d5c1c3a9687988af2173720def0313e575e67a61be84c1</u>	+ 0.0001373255000000 00 BNB  0.06 USD	✓
127	2021-10-25 04:35:36	<u>0x97602c1173293d4d66034ea46012758c8d0184cda247c2020b7aaf7edff5d240</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2021-10-25 04:35:36	<u>0x97602c1173293d4d66034ea46012758c8d0184cda247c2020b7aaf7edff5d240</u>	- 0.0001373255000000 00 BNB  0.06 USD	✓
129	2021-10-24 16:33:57	<u>0x1c558e888dd81569abb3cee985ed9d1a27096369ae68a2da29980153ec23ec61</u>	+ 0.0002737255000000 00 BNB  0.13 USD	✓
130	2021-10-24 08:45:39	<u>0x4f928af4a4c476f5d62e3001bbbef655c64ea05c7c21b6688d85ff5e3dcf6c41</u>	- 299.99983199159999 0033 BNB  142,739.92 USD	✓
131	2021-10-24 08:45:39	<u>0x4f928af4a4c476f5d62e3001bbbef655c64ea05c7c21b6688d85ff5e3dcf6c41</u>	- 0.0001680084000000 00 BNB  0.07 USD	✓
132	2021-10-24 05:57:32	<u>0xc4754bdc3c11f3a1bd7cd9ecb79bb8d88cd9afd8affb44a935b39e6651875071</u>	+ 300.00000000000000 0000 BNB  142,410.00 USD	✓
133	2021-10-24 04:59:04	<u>0x420228aefd562cf77c083237845869e0526b92df766a25022c07f60be9675ae9</u>	- 999.99983189160002 4392 BNB  474,699.92 USD	✓
134	2021-10-24 04:59:04	<u>0x420228aefd562cf77c083237845869e0526b92df766a25022c07f60be9675ae9</u>	- 0.0001680084000000 00 BNB  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
135	2021-10-24 04:39:37	<u>0xbb66599eaf92d110d6b5c5a591c093d869e2caaa683ea25df477602aef0d2664</u>	+ 1,000.000000000000 000000 BNB  474,700.00 USD	✓
136	2021-10-24 04:30:43	<u>0x70ac310d72d985d73180b31e27b8d95ce85182df5764bde0fdfec94a02e7e6e1</u>	- 999.99936360000003 7877 BNB  474,699.69 USD	✓
137	2021-10-24 04:30:43	<u>0x70ac310d72d985d73180b31e27b8d95ce85182df5764bde0fdfec94a02e7e6e1</u>	- 0.0001365000000000 00 BNB  0.06 USD	✓
138	2021-10-24 01:46:58	<u>0xb00a3985bf86e02c9ea8b22eb436b94200400e7dd9c20308310454b455a87057</u>	+ 999.99950000000001 1823 BNB  474,699.76 USD	✓
139	2021-10-23 20:05:28	<u>0x1f0540b7d07b4518d63d7986faacf49204b18c9588a541f990ad4773327d6424</u>	- 999.99983189160002 4392 BNB  474,699.92 USD	✓
140	2021-10-23 20:05:28	<u>0x1f0540b7d07b4518d63d7986faacf49204b18c9588a541f990ad4773327d6424</u>	- 0.0001680084000000 00 BNB  0.07 USD	✓
141	2021-10-23 16:35:32	<u>0x5588c43bf681d4f0109ee605c56838f5b75c06f223f7c70e9ae6ed91053a81f2</u>	+ 1,000.000000000000 000000 BNB  485,500.00 USD	✓
142	2021-10-23 04:34:01	<u>0x0c827fbfb0d4d01de529c5348cb016e915c1d41c6ee058e4e02b3dc8078cfa64</u>	- 1,000.008863499999 961277 BNB  481,204.26 USD	✓
143	2021-10-23 04:34:01	<u>0x0c827fbfb0d4d01de529c5348cb016e915c1d41c6ee058e4e02b3dc8078cfa64</u>	- 0.0001365000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
144	2021-10-23 02:04:37	<u>0xe0c47fc8aa568a9d3948</u> <u>9744128de0a25ac07a5fba</u> <u>34f90f0138a911fe3c7679</u>	+ 999.999500000000001 1823 BNB  481,199.75 USD	✓
145	2021-10-23 01:54:37	<u>0xc314c013d26c9802a89f</u> <u>62b95fa525782f78e26769</u> <u>4f2805d0a530a15b83083f</u>	+ 0.00950000000000000 00 BNB  4.57 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 05:22:32	<u>0x624b4ad0fd1e2cb75800</u> <u>66a9ed8b3418d6fac5c7af</u> <u>98b2306bd5d147f0b1412d</u>	+ 0.0072174406745803 21 USDT  0.00 USD	✓
2	2024-02-29 13:11:10	<u>0x2b32cac2f8b8a159135a</u> <u>4e919749d6f08568493d98</u> <u>5b80e9600f7d291f960304</u>	+ 0.01000000000000000 00 SAKAI	✓
3	2023-12-16 02:46:59	<u>0x3976a799354e61e7d998</u> <u>ba01977b3bbffc00e83801</u> <u>bd26dac58880d1a3b521db</u>	+ 0.0008808558221928 24 USDT  0.00 USD	✓
4	2023-11-08 11:22:22	<u>0xf758057d97132381d41a</u> <u>133f71d6df891ebb8f8c8d</u> <u>1d413c57240ea6e9154fb6</u>	- 8.00000000000000000 00 BTCB  282,646.32 USD	✓
5	2023-11-06 10:59:52	<u>0xf394b98f6124f26fb45c</u> <u>51b9cca01cb07b604cb03e</u> <u>b07ebf43c03f4cbfeb2582</u>	- 100.001000000000000 4775 BTCB  3,523,280.23 USD	✓
6	2023-11-06 10:00:24	<u>0xa8b9dc308e16802a8018</u> <u>a80084af985186869cb44a</u> <u>02b133df677dec070713d3</u>	+ 8.00000000000000000 00 BTCB  281,265.76 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-06 02:34:50	<u>0x9082dc</u> <u>af7de933d03022</u> <u>118c29bf1ecd75de75c135</u> <u>f09386a1a9f8e872762bd5</u>	+ 42.0000000000000000 000 BTCB  1,469,091.96 USD	✓
8	2023-11-06 02:09:44	<u>0xfefd1ae18bab7f6f9371</u> <u>7f6c52325f19f3397b5a56</u> <u>acc7fed2e5afb00e915972</u>	+ 30.0000000000000000 000 BTCB  1,047,056.70 USD	✓
9	2023-11-06 01:58:05	<u>0x3c72cf882e21550eb473</u> <u>6d7d29be13400ffe179cf3</u> <u>8d4b87c2c72ca99177889c</u>	+ 10.0000000000000000 000 BTCB  349,018.90 USD	✓
10	2023-11-06 01:28:30	<u>0xe7133ee48e18d2960c64</u> <u>17760d3bf6bb134ebed072</u> <u>0e139a3cb5fa2206a4ad54</u>	+ 18.0000000000000000 000 BTCB  627,750.00 USD	✓
11	2023-11-05 13:27:41	<u>0xe3ee37ea4e0fabcdc445</u> <u>0412491e49527f572f9702</u> <u>24cb518fba1dfd5b1b5c75</u>	+ 0.001000000000000000 00 BTCB  34.83 USD	✓
12	2023-09-20 23:01:04	<u>0x1877623d4673f81239e5</u> <u>80918a43329600476f99a1</u> <u>8b437731610040dfc122da</u>	+ 0.0012906379940700 37 USDT  0.00 USD	✓
13	2023-07-19 12:09:20	<u>0xc3f8bccb382bc95e2da4</u> <u>7d5b83008580163927f69d</u> <u>61598006205b5523420c75</u>	+ 0.0016150254475455 39 USDT  0.00 USD	✓
14	2023-06-16 10:04:11	<u>0x1e09d73ec911e5f4efdf</u> <u>3fc2d6d820347ccbb290f9</u> <u>f28e545ac70e87c2a44db2</u>	+ 587.0000000000000000 0000 claim reward	✓
15	2023-06-09 16:12:16	<u>0xe64f624f4162e2a4bb31</u> <u>d4c4fe004e803f44fc05d9</u> <u>aadeb3bc12a50400ebb253</u>	+ 0.0026228925223593 79 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
16	2023-05-26 05:39:34	<u>0x94f97d3d20c7f23a580b897723c4d1b75cbf796db210d81c1863429f3463756a</u>	+ 0.0052155778145818 27 USDT  0.00 USD	✓
17	2023-05-21 09:12:53	<u>0x1c809be06007351e08933ffebe1bda70447ac2a3869813753258387d5fff9811d</u>	+ 0.0021379516499917 06 USDT  0.00 USD	✓
18	2023-05-18 14:54:36	<u>0x677297817e5ce4077948f09fbdc4d7a74633935725b7570b9c4159fd5afbd079</u>	+ 0.0045488013040258 40 USDT  0.00 USD	✓
19	2023-05-16 22:46:57	<u>0x42fa29f4cf9c1342c052654fb56c0c3bf31ca927f1f7dcad45b3dc2be7c9bc33</u>	+ 0.0012568940336310 34 USDT  0.00 USD	✓
20	2023-05-15 15:42:51	<u>0x013b7c735845bc7bec7202609d886851ba0f840d0baeee98a93fa7f10f30fd1f</u>	+ 0.0027772323727579 08 USDT  0.00 USD	✓
21	2023-05-14 23:28:30	<u>0x8497b5123640c8e0541333484651803bb35a1228eb0b14efec649fb12a01fa1e</u>	+ 0.0037456112539760 79 USDT  0.00 USD	✓
22	2023-05-14 10:07:21	<u>0x0be0142e8991d575fabd726bf4c8ab0c59b4a2031bed205326760857839be52a</u>	+ 0.0039266703454504 23 USDT  0.00 USD	✓
23	2023-05-13 21:37:58	<u>0x82bd062b0d21e281b6f318ad825303fe9c343b0df78a377d6e2ec4eb2b0fde7f</u>	+ 0.0019975984877542 21 USDT  0.00 USD	✓
24	2023-05-13 07:04:31	<u>0x1c4d2b03ccbc21729502438eac80f887801431244bfa333ae210ef6f7f4d176a</u>	+ 0.0029135586226003 36 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-12 13:53:00	<u>0xaece165a271246fa2b6e</u> <u>b261563200c84863425ff8</u> <u>2e8885ebc71ee07dd57579</u>	+ 0.0017647872226915 38 USDT  0.00 USD	✓
26	2023-05-11 22:50:44	<u>0x4f02f2e919ea974325f4</u> <u>462ecec609ee5470f12a70</u> <u>3d161a196d2af5730cebba</u>	+ 0.0034352571398775 44 USDT  0.00 USD	✓
27	2023-05-11 16:38:15	<u>0x37fd6edda3184eb79ba3</u> <u>a8a6c4aa31d3d3b1cd3e39</u> <u>1c12af9b54f1d38df97c61</u>	+ 0.0041760550335089 36 USDT  0.00 USD	✓
28	2023-05-11 09:58:44	<u>0x58e8cc5ca740c7d1ef9e</u> <u>b49b9af8e10cdc07baffd5</u> <u>7b394262248247ac9030fa</u>	+ 0.0033263451750490 43 USDT  0.00 USD	✓
29	2023-05-10 23:02:58	<u>0x17672566b21ac19591c8</u> <u>0522417ed2f7495f96bb55</u> <u>33cc16fdc51ed88c52bcaf</u>	+ 0.0030832937274726 93 USDT  0.00 USD	✓
30	2023-05-10 16:45:02	<u>0xedddcb503d4970d4c219</u> <u>eef4cccee551e2fe26b788</u> <u>8aeb03f7c8483ef0532284</u>	+ 0.0029980434832089 76 USDT  0.00 USD	✓
31	2023-05-10 11:49:35	<u>0x3171f5087a42a2975512</u> <u>e549368f1817cb3bf1dfd4</u> <u>2b50d1fc9aded40bb65eea</u>	+ 0.0059415201345012 60 USDT  0.00 USD	✓
32	2023-05-10 07:28:41	<u>0xfa4f87fc1abe3185edbd</u> <u>4148ec21fde1926a652c8f</u> <u>f0b9f32dae4f165a473755</u>	+ 0.0033443888322887 66 USDT  0.00 USD	✓
33	2023-05-10 00:33:54	<u>0x7e11abf63376ae902961</u> <u>326832431d4cb13a0c11e5</u> <u>2322585b26ab3665c6bada</u>	+ 0.0021213430678999 67 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-09 18:02:50	<u>0x7a23d424042d53cfa888</u> <u>a1282df7a15d76ca97bd76</u> <u>262c5e353f6ae424794c73</u>	+ 0.0020145857659797 56 USDT  0.00 USD	✓
35	2023-05-09 16:08:29	<u>0xca7aab7ebba9dc4877ec</u> <u>b33e4e4b079f8b68947cc4</u> <u>fdba9c2f24f5f62c1370a7</u>	+ 300,000,000.000000 000 DividendTracker	✓
36	2023-05-09 16:08:29	<u>0xca7aab7ebba9dc4877ec</u> <u>b33e4e4b079f8b68947cc4</u> <u>fdba9c2f24f5f62c1370a7</u>	+ 300,000,000.000000 000 PPUSDT	✓
37	2023-05-08 13:13:21	<u>0x776e0af44de7604d2218</u> <u>1dd15563bb3a7da6840725</u> <u>adc60c2070efe0b028792d</u>	+ 17,225.00 wHEX	✓
38	2023-05-07 14:12:22	<u>0x7225d5c468cef7cda31f</u> <u>abe7f6f139bbfffb5272111</u> <u>ab5a8f76de2c6733b9baaf</u>	- 2,520,080,000.0000 00000 FLOKI	✓
39	2023-05-06 23:26:21	<u>0xc1486d961ab6756f70ab</u> <u>525ffb5ac8ca23739af282</u> <u>044e8da4d4e3ad2288f8f6</u>	+ 2,519,990,000.0000 00000 FLOKI	✓
40	2023-05-06 15:25:58	<u>0x465d22bdd325547141c6</u> <u>635c041d4c42e8edb12b58</u> <u>8f7da77a32f06dafa13716</u>	+ 90,000.000000000 FLOKI	✓
41	2023-04-21 10:09:47	<u>0x803f10c9fc1c0c5d8648</u> <u>55f96c5ea50faab28cd22d</u> <u>7f4a6a4cad45710d3a9d67</u>	- 17.999992490000000 345 BTCB  504,035.06 USD	✓
42	2023-04-19 09:45:51	<u>0x3a597bc652ecb979a24c</u> <u>666d63ccde50d903c0c4b3</u> <u>758bef49ba726fd6b9ee3e</u>	+ 17.998992199999999 997 BTCB  526,601.19 USD	✓









#	Date & time	Transaction Id	Amount	
43	2023-04-19 09:37:15	<u>0x942e87ae65d3476cae22</u> <u>4b8b49f1ce6d098b18e82b</u> <u>8e5abbde9402dfabc0b1d8</u>	+ 0.001000000000000000 00 BTCB  29.25 USD	✓
44	2023-03-24 10:21:24	<u>0x21a75fd9cd3d76ec52e4</u> <u>64fbfe6d796df48bd75819</u> <u>c285278190f93c524695dc</u>	+ 0.0000002900000000 00 BTCB  0.00 USD	✓
45	2023-03-24 10:13:54	<u>0x9ba892bd68d12d7ba2da</u> <u>76fd02ddeb3d56d89ad2ed</u> <u>ac3730c5b12e17ee393087</u>	- 29.9999927100000000 784 BTCB  841,191.09 USD	✓
46	2023-03-23 06:26:00	<u>0x5c8efb5aa9af87489391</u> <u>e1042526f46948a6e8adcd</u> <u>53f17c72a9b4996d0c11e5</u>	+ 29.9899961600000000 458 BTCB  829,153.51 USD	✓
47	2023-03-23 06:19:21	<u>0x232b7c384de07f4a7528</u> <u>77c5da2a9d8cad5ea2b64a</u> <u>6f8f882a98d8a0052628ad</u>	+ 0.0099961000000000 01 BTCB  276.36 USD	✓
48	2023-03-22 10:30:20	<u>0xeb41e7571d5914198056</u> <u>3b3d30ad2ddef099f8917</u> <u>a93909b798d7289db6d820</u>	+ 23,000.000000 AI-A	✓
49	2023-03-22 10:12:38	<u>0x2b5d1425e169064f1b05</u> <u>91084a1591f91962d2ae96</u> <u>43d1530ad186a4f09c6036</u>	+ 0.0000004500000000 00 BTCB  0.01 USD	✓
50	2023-03-22 10:04:32	<u>0xdd53cb4add2987b8b9dd</u> <u>790d27e7338ac960f9596b</u> <u>12599195ff52698a59d8df</u>	- 45.009984459999998 307 BTCB  1,267,253.86 USD	✓
51	2023-03-21 13:11:13	<u>0xc9c57251d27e59977912</u> <u>377110a196d9c9bf970598</u> <u>cd4b340a90311546e2a7ee</u>	+ 14.9999961000000000 609 BTCB  420,568.39 USD	✓




#	Date & time	Transaction Id	Amount	
52	2023-03-21 05:14:09	<u>0xce85b83779fba2f86663</u> <u>26497b7201c4a0dddfa141</u> <u>4500b81aee4d223684ac85</u>	+ 29.989996160000000 458 BTCB  833,764.17 USD	✓
53	2023-03-21 05:09:36	<u>0x0a7da0d67e4f0b5d811f</u> <u>dfb196d4712459f8791ee1</u> <u>240b6f65fb79c3235a1ec5</u>	+ 0.009996100000000 01 BTCB  277.90 USD	✓
54	2023-03-18 06:06:15	<u>0x493dc3ed98526f6d3c2f</u> <u>c415bba9d6a0ba9a03410d</u> <u>65a5628ada0569b1449578</u>	+ 0.009996100000000 01 BTCB  274.94 USD	✓
55	2023-03-17 10:11:01	<u>0x7c37819fd427f81b9e7b</u> <u>84ca7857229c822e521c48</u> <u>37f0c47debd05aae74f4ec</u>	- 30.009992199999999 229 BTCB  801,468.15 USD	✓
56	2023-03-15 13:23:35	<u>0xe5d8342a1186391a02d8</u> <u>8bd1750391a5ecaac53b35</u> <u>9a2840a83e791bd1070a23</u>	+ 29.999996100000000 609 BTCB  743,310.20 USD	✓
57	2023-03-15 12:00:55	<u>0x6c19f7d7b6d2b01d04f0</u> <u>da2007ea34c38cb225dd7c</u> <u>bd05202df0308aa66a55f3</u>	+ 0.009996100000000 01 BTCB  247.98 USD	✓
58	2023-03-14 10:14:58	<u>0x05e4dcacf8bf10dcf7dd</u> <u>0dba6463f3a1f7cc9b5565</u> <u>e8ae9b872668ffdcee1a79</u>	- 19.999996100000000 609 BTCB  491,387.10 USD	✓
59	2023-03-13 06:38:22	<u>0x9d7f29c4f34685cab472</u> <u>f683f250982ee14d02da92</u> <u>e92b1bcb7a983de684a09c</u>	+ 19.999996100000000 609 BTCB  449,174.31 USD	✓
60	2023-03-12 11:28:08	<u>0x72ab7d0020ccfa3ab62c</u> <u>9a8140409b0099fc77ddc2</u> <u>7b3ddea1cd551417bc9138</u>	+ 120,000.576000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
61	2023-03-12 10:25:38	<u>0xc1db0ba68edf136c7c09</u> <u>edf7cdba90cb41c0b4d924</u> <u>93edef53fa03394ced9627</u>	+ 700,000.0000000000 00000000 Factr	✓
62	2023-03-11 10:03:49	<u>0x38e52078587eba1d5eb5</u> <u>7d8883246b3ffd12967d15</u> <u>5510eaa5e70cbf513ea1cf</u>	- 29.999992200000001 219 BTCB  601,102.34 USD	✓
63	2023-03-11 10:03:46	<u>0xc094aee156a005610255</u> <u>318bfc9fa7b2a655c47e95</u> <u>588c4b4973789b6c5304fc</u>	- 300,000.0000000000 00000000 USDT  299,464.19 USD	✓
64	2023-03-11 01:47:06	<u>0x2631ed8e3b403b9f3f5e</u> <u>45ec259ee9a7882dbb7f25</u> <u>200deb2b0045075a33cd08</u>	+ 29.989996099999999 046 BTCB  614,567.89 USD	✓
65	2023-03-11 01:40:33	<u>0xbe1a6c1a8a2cf0a02ab5</u> <u>8a98ce78e4be8ca1fd9afb</u> <u>f4539005563b6d3fe680d8</u>	+ 0.0099961000000000 01 BTCB  204.84 USD	✓
66	2023-03-10 10:12:48	<u>0x3ddcda859daf15fd00d6</u> <u>ce6f293dad5e5901a2fe5e</u> <u>11c1ff98d8f56821dd2daf</u>	+ 300,000.0000000000 00000000 USDT  300,035.45 USD	✓
67	2023-02-27 15:30:23	<u>0x4f1eb7da53dc324aeda8</u> <u>ea6898759e06239c31f6c4</u> <u>6b0abcce55e6b45b62386c</u>	- 700,000.0000000000 00000000 USDT  700,276.57 USD	✓
68	2023-02-27 15:05:28	<u>0x598f87362cc74117f1d6</u> <u>25a7d5f131e8a75e8e1ee6</u> <u>3857726faa942345959329</u>	+ 700,000.0000000000 00000000 USDT  700,276.57 USD	✓
69	2023-02-27 15:00:28	<u>0xde9dc4243fb50a54746c</u> <u>48371831d1c6eb10a5995b</u> <u>f0d737dc38bf0b17ed707e</u>	- 600,000.0000000000 00000000 USDT  600,237.06 USD	✓


#	Date & time	Transaction Id	Amount	
70	2023-02-27 14:35:29	<u>0x2610fbea8827705e2dcc7b5ed851755daa16c69e13efa2bfbe12dd1360753252</u>	+ 600,000.0000000000 00000000 USDT  600,237.06 USD	✓
71	2023-02-23 10:18:45	<u>0x81290b1b4acb2f95ca7e6caf62d7ca9e67f1c3b0b1040ed09510ee1dad304cc7</u>	- 38.099992489999998 213 BTCB  924,150.36 USD	✓
72	2023-02-23 06:12:02	<u>0x16477b9976bdfb1e9433998e1d22b0a6b4da48773a8f5c7efdce467a93954286</u>	+ 38.089996100000000 467 BTCB  929,028.71 USD	✓
73	2023-02-23 02:28:36	<u>0x07db25fe33a4474473e4e1ddb701b2ca43f1b4cdf96f7de0e9dde95f3ed4df7</u>	+ 0.0099961000000000 01 BTCB  245.22 USD	✓
74	2023-02-17 12:05:56	<u>0xe2e06dbd269ffabef40f45df7c8c79af5395b4c069b948aeca14426edccd5a83</u>	+ 1,200,000.00000000 0 ChatGPT	✓
75	2023-02-17 11:19:02	<u>0xa7c4421687725de992c20777baab26d754ae664d3732bc0ab0cd610f413cdf8a</u>	+ 0.0000002900000000 00 BTCB  0.00 USD	✓
76	2023-02-17 11:11:34	<u>0x01c173f8d81f9dcbc03075759ea57d89fd73d1080a79923c7071c93dc8270abb</u>	- 2.9999961000000001 65 BTCB  71,369.36 USD	✓
77	2023-02-17 00:47:24	<u>0xe167093d8b28b94e6c6d2add809dd19c517fef8fc082502fe8c9acee60d49988</u>	+ 2.9999961000000001 65 BTCB  71,549.51 USD	✓
78	2023-02-10 11:02:32	<u>0x94800c85a6811e91e282c8cbff9885a28b1b43bc5e3f8ab1ed34786c0e2f6482</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-02-10 10:51:43	<u>0xe001a70eed6a4cc189a1 ea705ece752e1eec94a8d0 24d8094cd93a2154f09b97</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
80	2023-02-04 10:13:29	<u>0x9495f10e7693ae9c6a9e 2d173a1a65137599bafdb0 6ca93a532164b3f2336945</u>	- 29.9999916000000001 313 BTCB  700,074.70 USD	✓
81	2023-02-04 00:31:29	<u>0xb5fcf87b8366025d2a82 d7f1ab3a9edb43a90db4b1 5029ddaa3bf3ea6e2f5d3f</u>	+ 29.998895799999999 667 BTCB  701,190.29 USD	✓
82	2023-02-04 00:13:14	<u>0x43d3c171ffc3ae6a7349 841dc0b7e885a888a9e7ce f2459c695c8c685bb445b3</u>	+ 0.0010958000000000 00 BTCB  25.65 USD	✓
83	2023-01-15 10:20:55	<u>0x9afb4dac86ad6ebcca33 3b954e265f8349e44f6a16 e1c20ccb53dec8341f0c36</u>	- 7.9896620000000000 42 BTCB  165,648.30 USD	✓
84	2023-01-15 06:20:40	<u>0x19928328ad4d1d46363d 1cbd0b8951d8a1a76c8f36 b1a114115df64dc001e013</u>	+ 7.0199955999999996 69 BTCB  145,433.24 USD	✓
85	2023-01-15 05:44:28	<u>0x2ed5a71993bfbdb258ded b9a975448d4eae9860a461 e06ec0d2e875de6f428308</u>	+ 0.8266795999999999 59 BTCB  17,126.32 USD	✓
86	2023-01-15 05:17:43	<u>0x6011b83394377aa0e263 733d659db8ab517b70e306 24bade9953924a552d531e</u>	+ 0.0719956000000000 07 BTCB  1,493.89 USD	✓
87	2023-01-15 05:09:01	<u>0x04106f41b824017a4fb4 2dc4ee05ffe4f3f75a8feb f2c729eec79ee7ec58af9c</u>	+ 0.0699956000000000 05 BTCB  1,452.39 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-01-15 03:35:57	<u>0x0d569ecf86f961cb2dc2 b75c4f09e184d898cd2b5b 1e9f63ad8da638d1dbe7d2</u>	+ 0.0009956000000000 00 BTCB  20.60 USD	✓
89	2022-11-10 10:16:51	<u>0xb5b9f2ff3667eb73ac27 bb331ccde0b38e872680c5 5110a7eec7052cbe637669</u>	- 29.999984999999998 792 BTCB  492,111.95 USD	✓
90	2022-11-10 06:17:22	<u>0x7614c5fbf94df4e264a9 1953e74c70b32dcee9238c 66f2b19da99490007779be</u>	+ 14.999995000000000 189 BTCB  250,594.41 USD	✓
91	2022-11-10 05:59:11	<u>0x98c0cb74f5fb50c51d6b 82d236076521f3159e5bcb 91f1dc0f629882908f758b</u>	+ 14.989990000000000 592 BTCB  250,427.26 USD	✓
92	2022-11-10 05:53:20	<u>0xe114aa7e2c16c0517bfa 38ad17507eede0e10aecee c9ba7a4ac5ab4f347b7d8e</u>	+ 0.0100000000000000 00 BTCB  167.06 USD	✓
93	2022-06-02 07:11:06	<u>0x6e69a7c46f98c598f1b4 1fc85286513aefb026413c 48648996da69dee8a31104</u>	- 118,466.8989000000 00139698 lowb	✓
94	2022-05-18 22:11:24	<u>0x635607ca8a8aa29b15e4 f1ec3b97d87c04f4de810a e62e02caddbdb7c022c71a</u>	- 10.003994999999999 749 BTCB  292,084.44 USD	✓
95	2022-05-18 02:49:31	<u>0x4d48fc84c051b3e32587 5118d95727c5511b12ca28 c18e41de4720866e789d28</u>	+ 10.002995000000000 303 BTCB  299,192.08 USD	✓
96	2022-05-18 01:25:55	<u>0x6d0eb7f4c49e487f7d14 d9fb3d14dcae82fa4c6228 4ee3d045867c805626b7d6</u>	+ 0.0010000000000000 00 BTCB  29.83 USD	✓

#	Date & time	Transaction Id	Amount	
97	2022-01-10 17:48:55	<u>0x8597c18d05d0bd0c75d80058d2abe94e41a2cc191b773c1296086e5d0e302235</u>	- 0.9089172300000000 20 BTCB  38,013.18 USD	✓
98	2021-12-27 16:32:04	<u>0x3cffbcc75f29a045850f2e4c835b6b9e7a32334beb80e748b9def69c2b669dbe</u>	+ 1.000000000 ANTIS	✓
99	2021-12-27 11:14:15	<u>0x2ee54d390fefbf4d3278ab40f66248efbe4e8d2e819fc40e3729ad1dbe9ea286</u>	+ 0.9079172300000000 20 BTCB  47,078.32 USD	✓
100	2021-12-27 11:03:39	<u>0x98c0dcfca7557e11c9cb962d2367dbcef7d0d01db7e16e227ab8a6b28eca51d2</u>	+ 0.001000000000000000 00 BTCB  51.85 USD	✓
101	2021-11-08 11:33:39	<u>0x60e09c67daae3600e666345d55f9a5168c69816fb459caef59ab5a8725a47675</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
102	2021-11-08 11:33:04	<u>0xb8219e33162a616261f3d894653a6baf4778756f450f4b2c7dd02ec0d4d2575b</u>	- 19.199999999999999 289 USDT	✓
103	2021-10-28 15:46:12	<u>0x910d386f6408ccfb0a4cbb0b4fd752b3c48c2f5eb81bbc1465434f985240fa26</u>	- 0.0001062000000000 00 BTCB  6.43 USD	✓
104	2021-10-28 11:41:48	<u>0x8c848c590db8269dd183f1191dc4dc2e0173792afe fde2f4a3c6a804c3e7c55b</u>	+ 19.199999999999999 289 USDT	✓
105	2021-10-28 06:00:55	<u>0x8a7c6a189ade681dd70d5290d39d8caae8844bd894bed0e1a59aadd31584072c</u>	- 111,962.0000000000 00000000 USDT	✓

#	Date & time	Transaction Id	Amount	
106	2021-10-28 04:10:20	<u>0xe80c2a70cc625c41c946</u> <u>0a24827ec62e128bd36ae5</u> <u>71a5fcc4ac0fa2e3afd521</u>	+ 111,962.0000000000 00000000 USDT	✓
107	2021-10-28 00:30:51	<u>0x8c4dce4b694c0f78db01</u> <u>1dc239f4538580e44fa3c1</u> <u>f5e88f5f4a968bc58e5cbb</u>	- 210,941.2000000000 11641532 USDT	✓
108	2021-10-27 22:44:02	<u>0x8fff22d5717922e697a0</u> <u>f778e5c681b2910edd77a4</u> <u>79a0b5d71bb58af6aa7fe3</u>	+ 210,922.0000000000 00000000 USDT	✓
109	2021-10-27 22:36:38	<u>0xe8ae2d02227414bb8208</u> <u>c360868eb2508aecfd4723</u> <u>1c57fad4f3c292b8eb82d2</u>	+ 19.19999999999999 289 USDT	✓
110	2021-10-27 04:59:20	<u>0x073d56103c9acbd5751d</u> <u>761d7a76639f09a9edd316</u> <u>7d58684d49a172a5a16857</u>	- 29.999942999999998 250 ETH	✓
111	2021-10-26 05:38:33	<u>0x8d00d1074090dda59781</u> <u>707e2f8176f1f61400623d</u> <u>d9148697b9d06bebd1694d</u>	+ 29.999942999999998 250 ETH	✓
112	2021-10-25 04:35:36	<u>0x97602c1173293d4d6603</u> <u>4ea46012758c8d0184cda2</u> <u>47c2020b7aaf7edff5d240</u>	- 29.999884000000001 549 ETH	✓
113	2021-10-24 11:55:01	<u>0x681f5d4a774983ec8302</u> <u>4491cbb2fbde9456a40bfd</u> <u>fcc4c104a9a2745864a287</u>	+ 7,127,850.00000000 0 Tu7.org	✓
114	2021-10-24 06:33:05	<u>0xfb7d329d1e1bb1beef96</u> <u>4bed29876c504ee6b755c1</u> <u>600f2223db60c630069e58</u>	+ 29.998841999999999 786 ETH	✓

#	Date & time	Transaction Id	Amount	
115	2021-10-24 06:28:05	<u>0xecc6c17fda8feb2b7640</u> <u>af7993dbd907a16c20d1ae</u> <u>454d5db1a9179fbbd47078</u>	+ 0.0010420000000000 00 ETH	✓
116	2021-10-22 05:03:37	<u>0x36757e439d91035a3778</u> <u>84ec689de2d5c1a5d6e91e</u> <u>daecd305ee004c2dc3dc7b</u>	+ 0.0001062000000000 00 BTCB  6.44 USD	✓
117	2021-05-12 01:44:55	<u>0xd94d4d85cacd25952ea8</u> <u>6c0b47f4fc01dca1c79b14</u> <u>94ce65b8a61d950fa16414</u>	+ 118,466.8989000000 00139698 lowb	✓

* USD values displayed at the time of transaction

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