

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xceddaa283918547ce64a479cf1df89ac180cf124</u>
TOTAL RECEIVED	0.893926734915819421 BNB
	526.61 USD
TOTAL SEND	0.893895864915819405 BNB
	526.59 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
MAFI	0.000000000000000001 MAFI
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Factr	700,000.000000000000000000 Factr
Tether USD	0.000000000000000000 USDT
CryptoGPT Token	8,682,587.250000 GPT
UBD Token	0.000000000000000001 UBD
My Get Rich Token	120,000.576000000000931323 MGRT

Token

Balance



Pancake LPs


0.000000000000000000 Cake-LP




MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-25 15:45:15	<u>0xe48bec66d7a53b3c424d</u> <u>ee38c46d3d809cf7970162</u> <u>7772a481d3db4a0b22ddd1</u>	- 0.0120000810900000 00 BNB  7.36 USD	✓
2	2024-04-25 15:45:15	<u>0xe48bec66d7a53b3c424d</u> <u>ee38c46d3d809cf7970162</u> <u>7772a481d3db4a0b22ddd1</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2023-08-21 11:55:37	<u>0x760977a480f46aa34719</u> <u>fb4d12a06f9c505b083c3e</u> <u>d5deeb1a1ae5ece11d037</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-21 11:55:37	<u>0x760977a480f46aa34719</u> <u>fb4d12a06f9c505b083c3e</u> <u>d5deeb1a1ae5ece11d037</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
5	2023-08-09 23:22:24	<u>0x328412b7ccb5a156d08c</u> <u>5bd8abd91f7db18bee6f2b</u> <u>a696ad186a867e4a3d24ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-09 23:22:24	<u>0x328412b7ccb5a156d08c</u> <u>5bd8abd91f7db18bee6f2b</u> <u>a696ad186a867e4a3d24ac</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
7	2023-07-30 22:47:28	<u>0x88dd2842e3b027766c45</u> <u>7f89c02bfd5f1f7c82ba6d</u> <u>83908c7be8fad89920035a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-07-30 22:47:28	<u>0x88dd2842e3b027766c45</u> <u>7f89c02bfd5f1f7c82ba6d</u> <u>83908c7be8fad89920035a</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-07-27 23:57:30	<u>0x460ee807a40e92e73c05</u> <u>d0461207d921ff92093743</u> <u>36f3d215e535a868aa7b3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-07-27 23:57:30	<u>0x460ee807a40e92e73c05</u> <u>d0461207d921ff92093743</u> <u>36f3d215e535a868aa7b3c</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
11	2023-07-15 00:36:14	<u>0xd4fb85424bbff71fe4f6</u> <u>c2be96cdc9711855e39441</u> <u>747099cb45029d19e27764</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-07-15 00:36:14	<u>0xd4fb85424bbff71fe4f6</u> <u>c2be96cdc9711855e39441</u> <u>747099cb45029d19e27764</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
13	2023-07-05 01:04:29	<u>0x95c6b47a0cb93495fd85</u> <u>6b570ef7eabea92bc1e86b</u> <u>31cfd23b291c3fb59b9565</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-07-05 01:04:29	<u>0x95c6b47a0cb93495fd85</u> <u>6b570ef7eabea92bc1e86b</u> <u>31cfd23b291c3fb59b9565</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
15	2023-06-30 01:59:07	<u>0x5f17c8f974248eb80b40</u> <u>bd8236fb6fc4c552d7b6c3</u> <u>c8ecbe58f088b0cdd94f85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-30 01:59:07	<u>0x5f17c8f974248eb80b40</u> <u>bd8236fb6fc4c552d7b6c3</u> <u>c8ecbe58f088b0cdd94f85</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
17	2023-06-30 01:55:33	<u>0x78f0b5b43fa6bbea822e</u> <u>56354d0a509686af99ef5a</u> <u>07fac2174de2602a4c4ad8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-30 01:55:33	<u>0x78f0b5b43fa6bbea822e56354d0a509686af99ef5a07fac2174de2602a4c4ad8</u>	- 0.0001533090000000 00 BNB  0.03 USD	✓
19	2023-06-22 04:08:18	<u>0xbafa8a0589c68d8f8d3821a89124bb0538fe281321fc2d3bf64ce6021ad5bf0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-22 04:08:18	<u>0xbafa8a0589c68d8f8d3821a89124bb0538fe281321fc2d3bf64ce6021ad5bf0b</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
21	2023-06-22 04:04:03	<u>0x62aa7c40ae52ca668da1e7dcd0eb1923f008d90f7159d21dbd82471c1cdc00ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-22 04:04:03	<u>0x62aa7c40ae52ca668da1e7dcd0eb1923f008d90f7159d21dbd82471c1cdc00ce</u>	- 0.0001533090000000 00 BNB  0.03 USD	✓
23	2023-06-16 14:10:15	<u>0xf2c0ce42aa35f0899d99ba8a56bd7c4ebeba25f95ddfad742c0e795e19c3a1e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-16 14:10:15	<u>0xf2c0ce42aa35f0899d99ba8a56bd7c4ebeba25f95ddfad742c0e795e19c3a1e1</u>	- 0.0000716840820000 00 BNB  0.01 USD	✓
25	2023-06-16 14:08:36	<u>0x44257e660089c2a772b9b675740d2b43119a3a2340fa24668970c136f1f893fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-16 14:08:36	<u>0x44257e660089c2a772b9b675740d2b43119a3a2340fa24668970c136f1f893fc</u>	- 0.0002797530000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
27	2023-06-06 12:09:39	<u>0xc01cd77f9fa000d3de44</u> <u>6ad0f1e2ffb955c1f47025</u> <u>e06318b0fc0c1ddbce7b79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-06-06 12:09:39	<u>0xc01cd77f9fa000d3de44</u> <u>6ad0f1e2ffb955c1f47025</u> <u>e06318b0fc0c1ddbce7b79</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
29	2023-06-06 12:06:09	<u>0x7e1ce4b3cdf9181270f6</u> <u>f62847f49d1bf457299d07</u> <u>a740b848971803f5c20e0c</u>	+ 0.005000000000000000 00 BNB  1.37 USD	✓
30	2023-05-21 02:55:24	<u>0x45ee5f4bfedea13df3c0</u> <u>f24776f4bfff6928e0de0bb</u> <u>74574914ae4082d3342503</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-21 02:55:24	<u>0x45ee5f4bfedea13df3c0</u> <u>f24776f4bfff6928e0de0bb</u> <u>74574914ae4082d3342503</u>	- 0.000071684082000000 00 BNB  0.02 USD	✓
32	2023-05-21 02:27:59	<u>0x5c4afd50e419d76ea419</u> <u>19aa5d3ba0ac7365ad03df</u> <u>9718ebbb5651ee0b67d63b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-05-21 02:27:59	<u>0x5c4afd50e419d76ea419</u> <u>19aa5d3ba0ac7365ad03df</u> <u>9718ebbb5651ee0b67d63b</u>	- 0.000417576000000000 00 BNB  0.12 USD	✓
34	2023-05-21 02:27:32	<u>0x3b9f9045e752f660cfd9</u> <u>ae6b51dcf82e94894fdb94</u> <u>d718e5d327e6f382edf76d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-05-21 02:27:32	<u>0x3b9f9045e752f660cfd9</u> <u>ae6b51dcf82e94894fdb94</u> <u>d718e5d327e6f382edf76d</u>	- 0.000140700000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-21 02:26:17	<u>0xb60362cc7de2005830583d8ae34be3d3c708b25654a3786848a0ccb1a8bce83b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-05-21 02:26:17	<u>0xb60362cc7de2005830583d8ae34be3d3c708b25654a3786848a0ccb1a8bce83b</u>	- 0.0002797530000000 00 BNB  0.08 USD	✓
38	2023-05-20 01:17:45	<u>0x29c7417efe48ea97fc8493c23b7aa4560485702f3af2c74bc027ea97bc199b52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-05-20 01:17:45	<u>0x29c7417efe48ea97fc8493c23b7aa4560485702f3af2c74bc027ea97bc199b52</u>	- 0.0000717201540000 00 BNB  0.02 USD	✓
40	2023-05-20 01:16:54	<u>0x69b915f427e8f5d4bc9cb5558d59b52b5463e665f25722dae37dadbc5a3ff64b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-05-20 01:16:54	<u>0x69b915f427e8f5d4bc9cb5558d59b52b5463e665f25722dae37dadbc5a3ff64b</u>	- 0.0002347530000000 00 BNB  0.07 USD	✓
42	2023-05-20 01:16:36	<u>0xd99d9fd35215651cb2ecdca0cafeadbba41c6a1fca849207c82be251a8f6dcb24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-05-20 01:16:36	<u>0xd99d9fd35215651cb2ecdca0cafeadbba41c6a1fca849207c82be251a8f6dcb24</u>	- 0.0002797530000000 00 BNB  0.08 USD	✓
44	2023-05-14 02:29:12	<u>0xd37ea8caef056163aa8d63418e334e7c47c70c623a08f11a2bec70692b6459dd</u>	- 0.0240106266707264 61 BNB  7.46 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-14 02:29:12	<u>0xd37ea8caef056163aa8d63418e334e7c47c70c623a08f11a2bec70692b6459dd</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
46	2023-05-14 02:11:00	<u>0xeca0e508521cd5809766daa0dd3af67345e5f84024ba347e58f88941257580b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-05-14 02:11:00	<u>0xeca0e508521cd5809766daa0dd3af67345e5f84024ba347e58f88941257580b6</u>	- 0.0014307267420000 00 BNB  0.44 USD	✓
48	2023-05-13 01:59:13	<u>0x3afe4d0a425b9162e7d1b65db08d46144b65a975c7ca1dc988549b8014ccf8fc</u>	- 0.0299999999999999 99 BNB  9.29 USD	✓
49	2023-05-13 01:59:13	<u>0x3afe4d0a425b9162e7d1b65db08d46144b65a975c7ca1dc988549b8014ccf8fc</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
50	2023-05-13 01:58:04	<u>0x2a26c8d80cbd817e1c0bb2eb2aa20e073d66d60211fb94974690109e3f7c2ec8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-05-13 01:58:04	<u>0x2a26c8d80cbd817e1c0bb2eb2aa20e073d66d60211fb94974690109e3f7c2ec8</u>	- 0.0017048500000000 00 BNB  0.52 USD	✓
52	2023-05-13 01:54:34	<u>0xfdd3f353ab07c50e67fb9af3bf00efc7664fe47e1484573d33a23dba5ff5ccd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-05-13 01:54:34	<u>0xfdd3f353ab07c50e67fb9af3bf00efc7664fe47e1484573d33a23dba5ff5ccd5</u>	- 0.0015789570000000 00 BNB  0.48 USD	✓










#	Date & time	Transaction Id	Amount	
54	2023-05-13 01:44:46	<u>0x4c088264cddd17e179ea</u> <u>19ed89e50c1096d66069e5</u> <u>a3e78c78f004be9bbc6990</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-05-13 01:44:46	<u>0x4c088264cddd17e179ea</u> <u>19ed89e50c1096d66069e5</u> <u>a3e78c78f004be9bbc6990</u>	- 0.0000717201540000 00 BNB  0.02 USD	✓
56	2023-05-12 12:44:40	<u>0x947f572211b30cf50643</u> <u>5bfb04b0b1abbd89162082</u> <u>b3c327906a9f52498e2b79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-05-12 12:44:40	<u>0x947f572211b30cf50643</u> <u>5bfb04b0b1abbd89162082</u> <u>b3c327906a9f52498e2b79</u>	- 0.0002347530000000 00 BNB  0.07 USD	✓
58	2023-05-11 14:28:56	<u>0x6ebacc5cc785830cd76e</u> <u>a151d07d2d6d3988bcf492</u> <u>69fe798c4d118618ea1dd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-05-11 14:28:56	<u>0x6ebacc5cc785830cd76e</u> <u>a151d07d2d6d3988bcf492</u> <u>69fe798c4d118618ea1dd0</u>	- 0.0001086338340000 00 BNB  0.03 USD	✓
60	2023-05-10 13:50:42	<u>0xc9dc92aed143b5a048ee</u> <u>4354511037ef29dc7c1c3b</u> <u>9a20716a459ae0512b2f62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-05-10 13:50:42	<u>0xc9dc92aed143b5a048ee</u> <u>4354511037ef29dc7c1c3b</u> <u>9a20716a459ae0512b2f62</u>	- 0.0002347530000000 00 BNB  0.07 USD	✓
62	2023-05-10 06:22:07	<u>0x3cb231555580901fcbe1</u> <u>58905ed49278b3f84af89f</u> <u>c27e0c42f8f457a2be6989</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-05-10 06:22:07	<u>0x3cb231555580901fcbe158905ed49278b3f84af89fc27e0c42f8f457a2be6989</u>	- 0.0008567851500000 00 BNB  0.26 USD	✓
64	2023-05-09 13:21:01	<u>0x59acdeca282b620e521221b19712c56e3cc49d5a59f9a10e0a4c7f5cab46b161</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-05-09 13:21:01	<u>0x59acdeca282b620e521221b19712c56e3cc49d5a59f9a10e0a4c7f5cab46b161</u>	- 0.0002347530000000 00 BNB  0.07 USD	✓
66	2023-05-09 10:10:57	<u>0x8fa04d2a8d8604a792adb1aec7c2dcde56befee61b8bf3e0d5174b4ca2166c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-05-09 10:10:57	<u>0x8fa04d2a8d8604a792adb1aec7c2dcde56befee61b8bf3e0d5174b4ca2166c9</u>	- 0.0009461340000000 00 BNB  0.29 USD	✓
68	2023-05-07 13:51:13	<u>0xfe6a304e5df4c456b020dfc9552b8f043dcc06073b79b655184952072f5eb5fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-05-07 13:51:13	<u>0xfe6a304e5df4c456b020dfc9552b8f043dcc06073b79b655184952072f5eb5fb</u>	- 0.0003247530000000 00 BNB  0.10 USD	✓
70	2023-05-06 06:21:10	<u>0xb392229fdce3c3acec2173f95a35141576fe8220a900d21d0f106284741c81a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-05-06 06:21:10	<u>0xb392229fdce3c3acec2173f95a35141576fe8220a900d21d0f106284741c81a</u>	- 0.0009011340000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-05-06 06:21:04	<u>0x2d832c2d16df17064f0681f8df8d5de80f00a41fcf37e7ec9cca057b45faaab1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-05-06 06:21:04	<u>0x2d832c2d16df17064f0681f8df8d5de80f00a41fcf37e7ec9cca057b45faaab1</u>	- 0.000140700000000000 00 BNB  0.04 USD	✓
74	2023-05-06 06:20:31	<u>0x6fc218881564561d66b8cc6e4d07a1a5a1d3dc472a512f555c911bb5af9d9750</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-05-06 06:20:31	<u>0x6fc218881564561d66b8cc6e4d07a1a5a1d3dc472a512f555c911bb5af9d9750</u>	- 0.0007181364060000 00 BNB  0.23 USD	✓
76	2023-05-05 09:26:12	<u>0x2de991e2d00a30a5fbce89c8dc1a8512551adac62b425cb77ae2f6b7a4264179</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-05-05 09:26:12	<u>0x2de991e2d00a30a5fbce89c8dc1a8512551adac62b425cb77ae2f6b7a4264179</u>	- 0.0008567851500000 00 BNB  0.27 USD	✓
78	2023-05-01 10:14:27	<u>0x680e5795835caaf90272287b5cee049497c4f3f3ad69bd6252af89eba4c5f188</u>	- 0.010000000000000000 00 BNB  3.34 USD	✓
79	2023-05-01 10:14:27	<u>0x680e5795835caaf90272287b5cee049497c4f3f3ad69bd6252af89eba4c5f188</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
80	2023-04-30 14:10:42	<u>0xbf5cea2363b58583cd3fd004544e2d345b7216a95bb80293fc9100b46e8e1443</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
81	2023-04-30 14:10:42	<u>0xbf5cea2363b58583cd3fd004544e2d345b7216a95bb80293fc9100b46e8e1443</u>	- 0.0011471707620000 00 BNB  0.37 USD	✓
82	2023-04-28 07:32:50	<u>0x902f4a988567bc8b2f43a7c23ae8c97ca79464330a73e8e8cc67868e87a97ca5</u>	- 0.130000000000000000 04 BNB  41.79 USD	✓
83	2023-04-28 07:32:50	<u>0x902f4a988567bc8b2f43a7c23ae8c97ca79464330a73e8e8cc67868e87a97ca5</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
84	2023-04-28 07:26:23	<u>0x6b5fa5ed81ac792a49cc823479a86800466891b3fa30b38e4e9ad8cdccc33c49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-04-28 07:26:23	<u>0x6b5fa5ed81ac792a49cc823479a86800466891b3fa30b38e4e9ad8cdccc33c49</u>	- 0.0003449880000000 00 BNB  0.11 USD	✓
86	2023-04-28 07:26:14	<u>0xd4d119080bee3d2e9d0988356afdeb56607c3a29838957e021f7e899fffbda7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-04-28 07:26:14	<u>0xd4d119080bee3d2e9d0988356afdeb56607c3a29838957e021f7e899fffbda7c</u>	- 0.0001333260000000 00 BNB  0.04 USD	✓
88	2023-04-28 07:25:29	<u>0xdd675ae2d88e8c07287bd1959ba25ea99945b756e4e1c951714c41f7e6967368</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-04-28 07:25:29	<u>0xdd675ae2d88e8c07287bd1959ba25ea99945b756e4e1c951714c41f7e6967368</u>	- 0.0002302200000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-04-27 04:28:19	<u>0x4df940da540adea4d1d5de05aa831e7816bb1e4a997eb14d49334592878c2c0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-04-27 04:28:19	<u>0x4df940da540adea4d1d5de05aa831e7816bb1e4a997eb14d49334592878c2c0f</u>	- 0.0006431667660000 00 BNB  0.21 USD	✓
92	2023-04-24 15:57:16	<u>0xf26007625d3d2b45073a6351e336aa85bbf7faad6d911890ccb9643c1cdc3194</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-04-24 15:57:16	<u>0xf26007625d3d2b45073a6351e336aa85bbf7faad6d911890ccb9643c1cdc3194</u>	- 0.0003788580000000 00 BNB  0.12 USD	✓
94	2023-04-24 12:25:10	<u>0xa130a8b1925f0a5227c69f3d497273788f2a7290658a6c7ba8496b955fcfc75c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-04-24 12:25:10	<u>0xa130a8b1925f0a5227c69f3d497273788f2a7290658a6c7ba8496b955fcfc75c</u>	- 0.0003376890000000 00 BNB  0.11 USD	✓
96	2023-04-24 10:49:42	<u>0x0bc7d51e5907d1494ffbba86e16789b8804fc6adcc7dd395015fb1df566d7bae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-04-24 10:49:42	<u>0x0bc7d51e5907d1494ffbba86e16789b8804fc6adcc7dd395015fb1df566d7bae</u>	- 0.0001333260000000 00 BNB  0.04 USD	✓
98	2023-04-24 06:13:59	<u>0xc602070287ccc55d41b18b2da5f60c169be877ba2651ac16254f11491b1167ed</u>	- 0.1156717046339372 08 BNB  38.09 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-04-24 06:13:59	<u>0xc602070287ccc55d41b18b2da5f60c169be877ba2651ac16254f11491b1167ed</u>	- 0.0011429650000000 00 BNB  0.37 USD	✓
100	2023-04-22 04:42:45	<u>0x428b4d17fd0bc244a2310c5361333c1157b7d3ee865b7e6dbedaca785a7276ab</u>	- 0.1149108177321320 48 BNB  37.19 USD	✓
101	2023-04-22 04:42:45	<u>0x428b4d17fd0bc244a2310c5361333c1157b7d3ee865b7e6dbedaca785a7276ab</u>	- 0.0011429650000000 00 BNB  0.36 USD	✓
102	2023-04-21 07:03:04	<u>0xa234daf83302dcac81058b109c964a6cd043aa7e5b0c1e6d08532d9ee58cc00b</u>	+ 0.2000000000000000 11 BNB  65.94 USD	✓
103	2023-04-21 01:44:37	<u>0x6e48f89d433b8d92b72d0f005a5f1d517ab84ddfc16db7535dde8074f83b8ae0</u>	- 0.0010000000000000 00 BNB  0.31 USD	✓
104	2023-04-21 01:44:37	<u>0x6e48f89d433b8d92b72d0f005a5f1d517ab84ddfc16db7535dde8074f83b8ae0</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
105	2023-04-20 05:18:04	<u>0x713c7b2dca00f1f782c3e3ee40739e42ed55e798cd46e09a84340859c98c092d</u>	- 0.0100000000000000 00 BNB  3.25 USD	✓
106	2023-04-20 05:18:04	<u>0x713c7b2dca00f1f782c3e3ee40739e42ed55e798cd46e09a84340859c98c092d</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
107	2023-04-20 05:14:13	<u>0x7f06f0d83f0ef095e97255a54f3f1c0db3c4cffe18525d7d1f772491ed532231</u>	- 0.1344191421589515 10 BNB  43.68 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-04-20 05:14:13	<u>0x7f06f0d83f0ef095e972</u> <u>55a54f3f1c0db3c4cffe18</u> <u>525d7d1f772491ed532231</u>	- 0.0024937600000000 00 BNB  0.81 USD	✓
109	2023-04-20 05:11:13	<u>0x92a2a6c37379755b292b</u> <u>9661c5441e958c3d31c8e0</u> <u>11417a2594056068627599</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-04-20 05:11:13	<u>0x92a2a6c37379755b292b</u> <u>9661c5441e958c3d31c8e0</u> <u>11417a2594056068627599</u>	- 0.0004240083240000 00 BNB  0.13 USD	✓
111	2023-04-18 08:56:17	<u>0xa9986bc07ad7f8b2615f</u> <u>711d9f0ef6f4d9bd4272aa</u> <u>846106eee44aeac0aee073</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-04-18 08:56:17	<u>0xa9986bc07ad7f8b2615f</u> <u>711d9f0ef6f4d9bd4272aa</u> <u>846106eee44aeac0aee073</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
113	2023-04-18 07:06:30	<u>0x52026e4f9e843ad468c2</u> <u>d23641dc6bcadd66d0046f</u> <u>bf0ea7618d439b6a052007</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-04-18 07:06:30	<u>0x52026e4f9e843ad468c2</u> <u>d23641dc6bcadd66d0046f</u> <u>bf0ea7618d439b6a052007</u>	- 0.0009035615160000 00 BNB  0.31 USD	✓
115	2023-04-15 09:18:07	<u>0x749f8254a305711d589a</u> <u>ebd064e5644fd7ae6c1c77</u> <u>c90c56eea079110b828b3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-04-15 09:18:07	<u>0x749f8254a305711d589a</u> <u>ebd064e5644fd7ae6c1c77</u> <u>c90c56eea079110b828b3b</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
117	2023-04-15 09:17:04	<u>0xdacc5b9ac63362aec797</u> <u>06c7f1eb6b646647be3a1a</u> <u>348133f3ee0adab2c7a6af</u>	- 0.0060575383176802 96 BNB  2.02 USD	✓
118	2023-04-15 09:17:04	<u>0xdacc5b9ac63362aec797</u> <u>06c7f1eb6b646647be3a1a</u> <u>348133f3ee0adab2c7a6af</u>	- 0.0004342377420000 00 BNB  0.14 USD	✓
119	2023-04-15 09:08:34	<u>0x77f816e34e94a2adf88b</u> <u>cba7e9fa5f97caf5f45d02</u> <u>37a190db0c4c1cd4408086</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2023-04-15 09:08:34	<u>0x77f816e34e94a2adf88b</u> <u>cba7e9fa5f97caf5f45d02</u> <u>37a190db0c4c1cd4408086</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
121	2023-04-15 08:57:15	<u>0x59bd0882e54fd6a83811</u> <u>2b45c2e616b44354a09527</u> <u>634cd0738aad6547504e12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2023-04-15 08:57:15	<u>0x59bd0882e54fd6a83811</u> <u>2b45c2e616b44354a09527</u> <u>634cd0738aad6547504e12</u>	- 0.0001536516900000 00 BNB  0.05 USD	✓
123	2023-04-15 08:29:54	<u>0x4ea8fe7bd883809aba15</u> <u>960a7cdaa7a2cfd1efa9cd</u> <u>7f366de9a0a4c18c07c60e</u>	- 0.0020000000000000 00 BNB  0.66 USD	✓
124	2023-04-15 08:29:54	<u>0x4ea8fe7bd883809aba15</u> <u>960a7cdaa7a2cfd1efa9cd</u> <u>7f366de9a0a4c18c07c60e</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
125	2023-04-14 06:51:24	<u>0x6c7b20a5853ee660d81c</u> <u>ea8abb3f76ad992828c5ac</u> <u>5e6de24dcb4e042b745ec5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
126	2023-04-14 06:51:24	<u>0x6c7b20a5853ee660d81c</u> <u>ea8abb3f76ad992828c5ac</u> <u>5e6de24dcb4e042b745ec5</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
127	2023-04-14 04:45:44	<u>0x7c3a4c3108b90f34b366</u> <u>1df3753b003aeeb119be7c</u> <u>ecefce035409cb777bfa90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2023-04-14 04:45:44	<u>0x7c3a4c3108b90f34b366</u> <u>1df3753b003aeeb119be7c</u> <u>ecefce035409cb777bfa90</u>	- 0.0010233295740000 00 BNB  0.34 USD	✓
129	2023-04-13 10:17:43	<u>0x7a35bc1ad27a68bbcf62</u> <u>3b5b7d46023c27acd17842</u> <u>4e60585728106c0f3c28aa</u>	- 0.008000000000000000 00 BNB  2.59 USD	✓
130	2023-04-13 10:17:43	<u>0x7a35bc1ad27a68bbcf62</u> <u>3b5b7d46023c27acd17842</u> <u>4e60585728106c0f3c28aa</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
131	2023-04-11 08:27:56	<u>0x381adee3e7cad7c8254c</u> <u>be2c758c82634463defdcb</u> <u>04084d12b97313c1678fb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2023-04-11 08:27:56	<u>0x381adee3e7cad7c8254c</u> <u>be2c758c82634463defdcb</u> <u>04084d12b97313c1678fb6</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
133	2023-04-10 04:49:53	<u>0x3f03e044db362fa6f9e5</u> <u>8167bc74281200dece6772</u> <u>a67f70f38c9b6a85850d30</u>	- 0.1348316251536519 91 BNB  42.16 USD	✓
134	2023-04-10 04:49:53	<u>0x3f03e044db362fa6f9e5</u> <u>8167bc74281200dece6772</u> <u>a67f70f38c9b6a85850d30</u>	- 0.001179430000000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
135	2023-04-10 04:43:23	<u>0xda0014113f88cb8ebfcb</u> <u>a1b4ba76569adffb03afe0</u> <u>64629e682f75cd8b97bcf3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2023-04-10 04:43:23	<u>0xda0014113f88cb8ebfcb</u> <u>a1b4ba76569adffb03afe0</u> <u>64629e682f75cd8b97bcf3</u>	- 0.0012057266400000 00 BNB  0.37 USD	✓
137	2023-04-07 14:07:03	<u>0x52b5ab1b0ee56e4c099e</u> <u>b2e38e02ea69d7e1272472</u> <u>986d4c77ffcf9d8e5fa849</u>	- 0.1117374001107398 76 BNB  34.71 USD	✓
138	2023-04-07 14:07:03	<u>0x52b5ab1b0ee56e4c099e</u> <u>b2e38e02ea69d7e1272472</u> <u>986d4c77ffcf9d8e5fa849</u>	- 0.0012543100000000 00 BNB  0.38 USD	✓
139	2023-04-07 14:00:24	<u>0x7b7f0369579f75df51b1</u> <u>4e115ed375f55bdcd7d74b</u> <u>902f34f8496df7a1085716</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2023-04-07 14:00:24	<u>0x7b7f0369579f75df51b1</u> <u>4e115ed375f55bdcd7d74b</u> <u>902f34f8496df7a1085716</u>	- 0.0007067055900000 00 BNB  0.21 USD	✓
141	2023-04-07 13:59:49	<u>0x10fad761f7e09816b6d4</u> <u>37b18cf39971be0472a064</u> <u>0d2eb2bd3eea41414aef11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2023-04-07 13:59:49	<u>0x10fad761f7e09816b6d4</u> <u>37b18cf39971be0472a064</u> <u>0d2eb2bd3eea41414aef11</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
143	2023-04-07 13:55:51	<u>0x5aa2b42f8bdccba83c41</u> <u>cb1b1ab1ecc37ac3763c47</u> <u>65aea1f03e691337ac289f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
144	2023-04-07 13:55:51	<u>0x5aa2b42f8bdccba83c41 cb1b1ab1ecc37ac3763c47 65aea1f03e691337ac289f</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
145	2023-04-07 02:44:13	<u>0xa7e9d699e05458a2fd90 405067771ff0c01deae537 a3ea23c6b41993b90f0ad8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2023-04-07 02:44:13	<u>0xa7e9d699e05458a2fd90 405067771ff0c01deae537 a3ea23c6b41993b90f0ad8</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
147	2023-04-06 15:26:04	<u>0x18ec5aa5d91c4ce1e1f0 db8afa870a55be8dee233c 3bf3be87f669a13fda6406</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2023-04-06 15:26:04	<u>0x18ec5aa5d91c4ce1e1f0 db8afa870a55be8dee233c 3bf3be87f669a13fda6406</u>	- 0.0014831553900000 00 BNB  0.46 USD	✓
149	2023-04-06 15:25:46	<u>0xf1b4618079f61b73c9cd dcd0639dcb4b5b86963dad ab4c9a9b5fc9046c0386d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2023-04-06 15:25:46	<u>0xf1b4618079f61b73c9cd dcd0639dcb4b5b86963dad ab4c9a9b5fc9046c0386d2</u>	- 0.0002225600000000 00 BNB  0.06 USD	✓
151	2023-04-02 03:25:28	<u>0x711ed7f5ba9ecd3aebce 702ddaffb26e0217106926 866421038c52d03ebc47c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2023-04-02 03:25:28	<u>0x711ed7f5ba9ecd3aebce 702ddaffb26e0217106926 866421038c52d03ebc47c8</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
153	2023-03-31 09:08:49	<u>0x164b41f7c5dc22d66cb03fe2887a34db69dceeb063dddb41a4650ec5c1a15f55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2023-03-31 09:08:49	<u>0x164b41f7c5dc22d66cb03fe2887a34db69dceeb063dddb41a4650ec5c1a15f55</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
155	2023-03-29 15:45:46	<u>0xf4302444ed673c8a433a8e8ad809f92c811a0036893b89d98315c615030b3146</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2023-03-29 15:45:46	<u>0xf4302444ed673c8a433a8e8ad809f92c811a0036893b89d98315c615030b3146</u>	- 0.001574680000000000 00 BNB  0.49 USD	✓
157	2023-03-29 14:28:48	<u>0xf2c3550f24169c309afb a8506abd868001b7b6ecdd79cabcb8666fdf975cc66a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2023-03-29 14:28:48	<u>0xf2c3550f24169c309afb a8506abd868001b7b6ecdd79cabcb8666fdf975cc66a</u>	- 0.000222560000000000 00 BNB  0.07 USD	✓
159	2023-03-29 03:57:48	<u>0x9fc6b4bf65e4d5c22fe2700a8c578d7f5a7b9c136fb77f9043001ab4aaee38eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2023-03-29 03:57:48	<u>0x9fc6b4bf65e4d5c22fe2700a8c578d7f5a7b9c136fb77f9043001ab4aaee38eb</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
161	2023-03-22 14:47:24	<u>0x8433dc90dd520fb0db2a c886845f71ff42f1f0cb05d7b775896a0d713cf4b057</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
162	2023-03-22 14:47:24	<u>0x8433dc90dd520fb0db2a</u> <u>c886845f71ff42f1f0cb05</u> <u>d7b775896a0d713cf4b057</u>	- 0.0001810563900000 00 BNB  0.05 USD	✓
163	2023-03-21 03:45:40	<u>0x89abc80d6cf161c39cda</u> <u>848ccdc93517a8bd0f3680</u> <u>8522c66c8c989b761ee0e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
164	2023-03-21 03:45:40	<u>0x89abc80d6cf161c39cda</u> <u>848ccdc93517a8bd0f3680</u> <u>8522c66c8c989b761ee0e3</u>	- 0.0001808760300000 00 BNB  0.06 USD	✓
165	2023-03-12 12:41:58	<u>0x1cae4c88c3620f547901</u> <u>a08a395c87dbd431de1513</u> <u>957cc03d2b2650e7dd04cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
166	2023-03-12 12:41:58	<u>0x1cae4c88c3620f547901</u> <u>a08a395c87dbd431de1513</u> <u>957cc03d2b2650e7dd04cd</u>	- 0.0012751750000000 00 BNB  0.35 USD	✓
167	2023-03-12 12:16:19	<u>0xace7acc9cf8a8c53bb14</u> <u>cccb210ce6f5feb1940ac4</u> <u>6712f295e615dc5bb286ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
168	2023-03-12 12:16:19	<u>0xace7acc9cf8a8c53bb14</u> <u>cccb210ce6f5feb1940ac4</u> <u>6712f295e615dc5bb286ba</u>	- 0.0013520900000000 00 BNB  0.37 USD	✓
169	2023-03-10 11:17:01	<u>0x6c9d4660602cf49570a6</u> <u>1ab77955b95fef9bbe1e19</u> <u>dd99d1ea7829b46af7b45b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
170	2023-03-10 11:17:01	<u>0x6c9d4660602cf49570a6</u> <u>1ab77955b95fef9bbe1e19</u> <u>dd99d1ea7829b46af7b45b</u>	- 0.0012164500000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
171	2023-03-10 07:47:44	<u>0xe0aa67614e5f8af28281</u> <u>5083a56a07d1ab9ccf01d7</u> <u>f2721eabe72882bb0c349c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
172	2023-03-10 07:47:44	<u>0xe0aa67614e5f8af28281</u> <u>5083a56a07d1ab9ccf01d7</u> <u>f2721eabe72882bb0c349c</u>	- 0.001270650000000000 00 BNB  0.34 USD	✓
173	2023-03-10 07:44:47	<u>0x40765a8d56e91d7307a7</u> <u>442e3d1f356b42054a3fc4</u> <u>b093b899cd6561cb85f1c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
174	2023-03-10 07:44:47	<u>0x40765a8d56e91d7307a7</u> <u>442e3d1f356b42054a3fc4</u> <u>b093b899cd6561cb85f1c8</u>	- 0.001387210000000000 00 BNB  0.37 USD	✓
175	2023-03-10 07:42:41	<u>0x33010b5be8c0af498006</u> <u>855dac2a82aec90f91210</u> <u>a242cb8d63112be53349be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
176	2023-03-10 07:42:41	<u>0x33010b5be8c0af498006</u> <u>855dac2a82aec90f91210</u> <u>a242cb8d63112be53349be</u>	- 0.001297970000000000 00 BNB  0.35 USD	✓
177	2023-03-08 05:31:49	<u>0x0239c158476a6c9880b9</u> <u>1855b1f5a54ff0ad7f76a2</u> <u>dec18822220e6913635f2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
178	2023-03-08 05:31:49	<u>0x0239c158476a6c9880b9</u> <u>1855b1f5a54ff0ad7f76a2</u> <u>dec18822220e6913635f2e</u>	- 0.000256086150000000 00 BNB  0.07 USD	✓
179	2023-02-25 09:24:13	<u>0xdfbd1191c628308d26e4</u> <u>5ab266a8e03eef84bc7171</u> <u>c9f3e64b933a3638723bbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
180	2023-02-25 09:24:13	<u>0xdfbd1191c628308d26e45ab266a8e03eef84bc7171c9f3e64b933a3638723bbc</u>	- 0.0006276500000000 00 BNB  0.18 USD	✓
181	2023-02-25 09:23:51	<u>0x40658f4e88bfb355a40bf4ecbcfe116d5b268b6f0bc17ed64bf24d26db937fe0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
182	2023-02-25 09:23:51	<u>0x40658f4e88bfb355a40bf4ecbcfe116d5b268b6f0bc17ed64bf24d26db937fe0</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
183	2023-02-25 06:21:29	<u>0x683c5ddcf5a6f1b2082044d2b3368a46ba933c9977ba15dfc9f4f54250c411fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
184	2023-02-25 06:21:29	<u>0x683c5ddcf5a6f1b2082044d2b3368a46ba933c9977ba15dfc9f4f54250c411fa</u>	- 0.0015036250000000 00 BNB  0.45 USD	✓
185	2023-02-24 01:44:56	<u>0xbad4e492d6ffcd38317305c5aca98467f8119c6a440dac4e581dbb5b10fb1778</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
186	2023-02-24 01:44:56	<u>0xbad4e492d6ffcd38317305c5aca98467f8119c6a440dac4e581dbb5b10fb1778</u>	- 0.0016299400000000 00 BNB  0.50 USD	✓
187	2023-02-22 01:44:58	<u>0x33f488940c0f6be2431db48c2d84cc553601a7c9a41311fefc0c552e868cc51d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
188	2023-02-22 01:44:58	<u>0x33f488940c0f6be2431db48c2d84cc553601a7c9a41311fefc0c552e868cc51d</u>	- 0.0013501750000000 00 BNB  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
189	2023-02-22 01:44:10	<u>0xf396119b773fb5b4028e66c53a62827efcea2819a463324897dc516083783698</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
190	2023-02-22 01:44:10	<u>0xf396119b773fb5b4028e66c53a62827efcea2819a463324897dc516083783698</u>	- 0.000222560000000000 00 BNB  0.06 USD	✓
191	2023-02-20 06:40:41	<u>0xb5c50d1221625c3170596b6b7d99c7bb19dc5dbac3a31a0a1b60fdc5486ca1ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
192	2023-02-20 06:40:41	<u>0xb5c50d1221625c3170596b6b7d99c7bb19dc5dbac3a31a0a1b60fdc5486ca1ab</u>	- 0.000180936150000000 00 BNB  0.05 USD	✓
193	2023-02-20 03:14:15	<u>0xb019f0a5c3ccd5dd0400c575decca8403ccdc726ed78e55da9679a901580ce0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
194	2023-02-20 03:14:15	<u>0xb019f0a5c3ccd5dd0400c575decca8403ccdc726ed78e55da9679a901580ce0f</u>	- 0.000180936150000000 00 BNB  0.05 USD	✓
195	2023-02-04 04:36:50	<u>0x7a8422adda76858f920a696a479347dea2d0bb2cae1003060a59833540109e50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
196	2023-02-04 04:36:50	<u>0x7a8422adda76858f920a696a479347dea2d0bb2cae1003060a59833540109e50</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
197	2023-02-04 03:59:00	<u>0x4eff1bd798edf23e00487ef21a1c6c796e67cc965a347066e74507ee10de4afb</u>	+ 0.010000000000000000 00 BNB  3.28 USD	✓










INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-05-14 02:11:00	<u>0xeca0e508521cd5809766</u> <u>daa0dd3af67345e5f84024</u> <u>ba347e58f88941257580b6</u>	+ 0.0219996464738039 80 BNB  6.83 USD	✓
2	2023-05-13 01:58:04	<u>0x2a26c8d80cbd817e1c0b</u> <u>b2eb2aa20e073d66d60211</u> <u>fb94974690109e3f7c2ec8</u>	+ 0.0255115880703893 25 BNB  7.90 USD	✓
3	2023-04-27 04:28:19	<u>0x4df940da540adea4d1d5</u> <u>de05aa831e7816bb1e4a99</u> <u>7eb14d49334592878c2c0f</u>	+ 0.1365058784918870 84 BNB  45.56 USD	✓
4	2023-04-20 05:11:13	<u>0x92a2a6c37379755b292b</u> <u>9661c5441e958c3d31c8e0</u> <u>11417a2594056068627599</u>	+ 0.1865011257305345 39 BNB  60.61 USD	✓
5	2023-04-15 09:17:04	<u>0xdacc5b9ac63362aec797</u> <u>06c7f1eb6b646647be3a1a</u> <u>348133f3ee0adab2c7a6af</u>	+ 0.0000234198037010 58 BNB  0.00 USD	✓
6	2023-04-10 04:43:23	<u>0xda0014113f88cb8ebfcb</u> <u>a1b4ba76569adffb03afe0</u> <u>64629e682f75cd8b97bcf3</u>	+ 0.1030786952541424 27 BNB  32.23 USD	✓
7	2023-04-07 14:00:24	<u>0x7b7f0369579f75df51b1</u> <u>4e115ed375f55bdcd7d74b</u> <u>902f34f8496df7a1085716</u>	+ 0.1944576215879720 29 BNB  60.41 USD	✓
8	2023-02-25 09:24:13	<u>0xdfbd1191c628308d26e4</u> <u>5ab266a8e03eef84bc7171</u> <u>c9f3e64b933a3638723bbc</u>	+ 0.0108487595033889 45 BNB  3.26 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-21 11:55:37	<u>0x760977a480f46aa34719fb4d12a06f9c505b083c3ed5deeb1a1ae5ece11d037</u>	- 20.2500000000000000 000 USDT  20.25 USD	✓
2	2023-08-21 11:44:03	<u>0x91b59885cdfd6127744ddc0263e027becdd5173f45a4c84f4acd07685a197c40</u>	+ 20.2500000000000000 000 USDT  20.25 USD	✓
3	2023-08-09 23:23:39	<u>0xc32987a895962ac01794ca6795e7fe7fe216e5cc56b212ffbf19505718f33459</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-08-09 23:22:24	<u>0x328412b7ccb5a156d08c5bd8abd91f7db18bee6f2ba696ad186a867e4a3d24ac</u>	- 24.9922000000000000 415 USDT  25.00 USD	✓
5	2023-08-09 23:20:03	<u>0x4e40f4709efba59049e66e662832bf9905389a85f5e02c49c6848cc9e368a633</u>	+ 24.9922000000000000 415 USDT  25.00 USD	✓
6	2023-07-30 22:47:28	<u>0x88dd2842e3b027766c457f89c02bfd5f1f7c82ba6d83908c7be8fad89920035a</u>	- 26.5899999999999999 858 USDT  26.59 USD	✓
7	2023-07-30 22:46:04	<u>0x35c5ca33553947b5d19a97ac5baf18daee1416da05023719f426cb930b88ded4</u>	+ 26.5899999999999999 858 USDT  26.58 USD	✓
8	2023-07-27 23:57:30	<u>0x460ee807a40e92e73c05d0461207d921ff9209374336f3d215e535a868aa7b3c</u>	- 20.2500000000000000 000 USDT  20.25 USD	✓
9	2023-07-25 01:08:05	<u>0x47ddb7e7be526b53b83ceca212bea3982a226b4d6012528d9cec27aaf068ce59</u>	+ 20.2500000000000000 000 USDT  20.25 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-07-15 00:36:14	<u>0xd4fb85424bbff71fe4f6c2be96cdc9711855e39441747099cb45029d19e27764</u>	- 21.440000000000001 279 USDT  21.44 USD	✓
11	2023-07-14 04:52:04	<u>0xe7f93edc44476f962c9abeb30116559b980b274947d503cac1504062e1e3a40d</u>	+ 21.440000000000001 279 USDT  21.44 USD	✓
12	2023-07-05 01:04:29	<u>0x95c6b47a0cb93495fd856b570ef7eabea92bc1e86b31cfd23b291c3fb59b9565</u>	- 23.760000000000001 563 USDT  23.76 USD	✓
13	2023-07-05 01:04:02	<u>0x89bac65ade5b05a3a669d2c52210093b2b7901dc75f35b48f1963ab9f095db07</u>	+ 23.760000000000001 563 USDT  23.76 USD	✓
14	2023-06-30 01:59:07	<u>0x5f17c8f974248eb80b40bd8236fb6fc4c552d7b6c3c8ecbe58f088b0cdd94f85</u>	- 49.009999999999998 010 USDT  1.24 USD	✓
15	2023-06-30 01:58:04	<u>0x1f8ee7115c315f07c40638a58fe88b4e7cb6457fc98a6c5b64cdcaf142709e5b</u>	+ 26.230000000000000 426 USDT  0.66 USD	✓
16	2023-06-30 01:55:33	<u>0x78f0b5b43fa6bbea822e56354d0a509686af99ef5a07fac2174de2602a4c4ad8</u>	- 10.000000000000000 000 USDT  10.00 USD	✓
17	2023-06-30 01:54:42	<u>0xd718e4a4f8c9d067bcea13cb0df11fe10574c97282f53feea627fddb8a35208b</u>	+ 32.780000000000001 137 USDT  32.78 USD	✓
18	2023-06-22 05:47:04	<u>0x99325f722cad0eea51aefbaef11c684b6668a65669a776915c079f596e0a0aed</u>	- 0.000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-06-22 04:08:42	<u>0xf049b35f345d49b9c492920db2caef133af589bd287a1e3f92aee0c6ae43f63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-06-22 04:08:18	<u>0xbafa8a0589c68d8f8d3821a89124bb0538fe281321fc2d3bf64ce6021ad5bf0b</u>	- 73.489999999999994 884 USDT  73.49 USD	✓
21	2023-06-22 04:06:03	<u>0x9ade1fd630f7eea0f307234de2de3a00a49c88c945e02f8fa4c7aa11fee910f4</u>	+ 23.129999999999999 005 USDT  23.12 USD	✓
22	2023-06-22 04:05:33	<u>0xe0bd3060a7fda00363f5f1518cc9351a66bffa74929e5a0cd8d9c68ca0c8ab19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-06-22 04:04:03	<u>0x62aa7c40ae52ca668da1e7dcd0eb1923f008d90f7159d21dbd82471c1cdc00ce</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
24	2023-06-22 04:03:12	<u>0xcd484b23ab73a523a7a08d8afb85e73ab0d96fe2daf563ba37770247889b05a</u>	+ 60.359999999999999 432 USDT  60.35 USD	✓
25	2023-06-16 14:10:15	<u>0xf2c0ce42aa35f0899d99ba8a56bd7c4ebeba25f95ddfad742c0e795e19c3a1e1</u>	- 10.06895500 DOGE	✓
26	2023-06-16 14:08:36	<u>0x44257e660089c2a772b9b675740d2b43119a3a2340fa24668970c136f1f893fc</u>	+ 10.06895500 DOGE	✓
27	2023-06-06 12:09:39	<u>0xc01cd77f9fa000d3de446ad0f1e2ffb955c1f47025e06318b0fc0c1ddbce7b79</u>	- 100.0000000000000000 0000 USDT  99.97 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-06 12:05:48	<u>0x9e87188b9d6945d30c1f9e4b9f4236557fb7ab3a6e320a98855f09c7a42a0cc5</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓
29	2023-05-21 02:55:24	<u>0x45ee5f4bfedea13df3c0f24776f4bfff6928e0de0bb74574914ae4082d3342503</u>	- 187.00000000 DOGE	✓
30	2023-05-21 02:27:59	<u>0x5c4afd50e419d76ea41919aa5d3ba0ac7365ad03df9718ebbb5651ee0b67d63b</u>	+ 0.0169865982025223 45 CYT	✓
31	2023-05-21 02:27:59	<u>0x5c4afd50e419d76ea41919aa5d3ba0ac7365ad03df9718ebbb5651ee0b67d63b</u>	- 3.00000000 DOGE	✓
32	2023-05-21 02:26:17	<u>0xb60362cc7de2005830583d8ae34be3d3c708b25654a3786848a0ccb1a8bce83b</u>	+ 190.00000000 DOGE	✓
33	2023-05-20 01:17:45	<u>0x29c7417efe48ea97fc8493c23b7aa4560485702f3af2c74bc027ea97bc199b52</u>	- 119.80364500 DOGE	✓
34	2023-05-20 01:16:54	<u>0x69b915f427e8f5d4bc9cb5558d59b52b5463e665f25722dae37dadbc5a3ff64b</u>	+ 24.80364500 DOGE	✓
35	2023-05-20 01:16:36	<u>0xd99d9fd35215651cb2ecd0cafeadbba41c6a1fca849207c82be251a8f6dcb24</u>	+ 95.00000000 DOGE	✓
36	2023-05-14 02:11:00	<u>0xeca0e508521cd5809766daa0dd3af67345e5f84024ba347e58f88941257580b6</u>	- 19.110465531045669 252 MAFI	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-14 02:11:00	<u>0xeca0e508521cd5809766</u> <u>daa0dd3af67345e5f84024</u> <u>ba347e58f88941257580b6</u>	- 0.1970151085674811 40 MAFI	✓
38	2023-05-14 02:11:00	<u>0xeca0e508521cd5809766</u> <u>daa0dd3af67345e5f84024</u> <u>ba347e58f88941257580b6</u>	- 0.3940302171349622 80 MAFI	✓
39	2023-05-13 01:58:04	<u>0x2a26c8d80cbd817e1c0b</u> <u>b2eb2aa20e073d66d60211</u> <u>fb94974690109e3f7c2ec8</u>	+ 19.565726282952873 305 MAFI	✓
40	2023-05-13 01:58:04	<u>0x2a26c8d80cbd817e1c0b</u> <u>b2eb2aa20e073d66d60211</u> <u>fb94974690109e3f7c2ec8</u>	- 0.6899559958519639 88 Cake-LP	✓
41	2023-05-13 01:54:34	<u>0xfdd3f353ab07c50e67fb</u> <u>9af3bf00efc7664fe47e14</u> <u>84573d33a23dba5ff5ccd5</u>	+ 0.1357543460807121 57 MAFI	✓
42	2023-05-13 01:54:34	<u>0xfdd3f353ab07c50e67fb</u> <u>9af3bf00efc7664fe47e14</u> <u>84573d33a23dba5ff5ccd5</u>	+ 1,231,962,457.3142 37356185913086 MAFIC	✓
43	2023-05-13 01:54:34	<u>0xfdd3f353ab07c50e67fb</u> <u>9af3bf00efc7664fe47e14</u> <u>84573d33a23dba5ff5ccd5</u>	+ 0.6879999999999999 45 Cake-LP	✓
44	2023-05-13 01:44:46	<u>0x4c088264cddd17e179ea</u> <u>19ed89e50c1096d66069e5</u> <u>a3e78c78f004be9bbc6990</u>	- 307.56648999 DOGE	✓
45	2023-05-12 12:44:40	<u>0x947f572211b30cf50643</u> <u>5bfb04b0b1abbd89162082</u> <u>b3c327906a9f52498e2b79</u>	+ 44.15619000 DOGE	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-12 05:11:15	<u>0x0c2736208e79d6eadba7 f30339ca06b1a096b54be2 1f94f6ec68cc988b0a936b</u>	+ 0.0000133327412036 94 MAFI	✓
47	2023-05-11 14:29:23	<u>0xf155e552e25074550ec7 2e9ba2d68cab6609628fa9 01ef40ab49f0715951caba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-05-11 14:28:56	<u>0x6ebacc5cc785830cd76e a151d07d2d6d3988bcf492 69fe798c4d118618ea1dd0</u>	- 69.313721676637896 962 USDT  69.32 USD	✓
49	2023-05-10 15:35:21	<u>0x032117adaad2bc75c543 f75e38ae6846ef36c3833c 90886e814f6fda48a04695</u>	+ 0.0000168949733249 23 MAFI	✓
50	2023-05-10 13:50:42	<u>0xc9dc92aed143b5a048ee 4354511037ef29dc7c1c3b 9a20716a459ae0512b2f62</u>	+ 123.76884999 DOGE	✓
51	2023-05-10 06:22:07	<u>0x3cb231555580901fcbe1 58905ed49278b3f84af89f c27e0c42f8f457a2be6989</u>	+ 12.286000980907912 705 USDT  12.28 USD	✓
52	2023-05-10 06:22:07	<u>0x3cb231555580901fcbe1 58905ed49278b3f84af89f c27e0c42f8f457a2be6989</u>	- 0.2134458707621852 14 MAFI	✓
53	2023-05-10 06:22:07	<u>0x3cb231555580901fcbe1 58905ed49278b3f84af89f c27e0c42f8f457a2be6989</u>	- 0.0022004728944555 17 MAFI	✓
54	2023-05-10 06:22:07	<u>0x3cb231555580901fcbe1 58905ed49278b3f84af89f c27e0c42f8f457a2be6989</u>	- 0.0044009457889110 35 MAFI	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-10 06:20:04	<u>0x961a39720ebb6098c48e</u> <u>4f2318ff35ee6cdd692d6e</u> <u>2387c82672152e70e887b3</u>	+ 0.2200000000000000 01 MAFI	✓
56	2023-05-09 13:21:01	<u>0x59acdeca282b620e5212</u> <u>21b19712c56e3cc49d5a59</u> <u>f9a10e0a4c7f5cab46b161</u>	+ 139.54075000 DOGE	✓
57	2023-05-09 10:10:57	<u>0x8fa04d2a8d8604a792ad</u> <u>bc1aec7c2dcde56befee61</u> <u>b8bf3e0d5174b4ca2166c9</u>	- 500.00000000 DOGE	✓
58	2023-05-09 10:10:18	<u>0x3f08ac07956664207ec2</u> <u>0720277ddb3fc5c31b4520</u> <u>91f640d55e361465e1ed6a</u>	+ 386.00000000 DOGE	✓
59	2023-05-09 07:50:10	<u>0x8d7ee3992c95d67b09be</u> <u>e91e86a866201553ba2125</u> <u>5f61c39ddab416cc439d2d</u>	+ 0.0000133100299037 14 MAFI	✓
60	2023-05-07 14:11:46	<u>0xac2855087deae637afe8</u> <u>642f5d176c9bef8ec38bda</u> <u>6d654878c21543609083d6</u>	+ 0.0000160240648761 98 MAFI	✓
61	2023-05-07 13:51:13	<u>0xfe6a304e5df4c456b020</u> <u>dfc9552b8f043dcc06073b</u> <u>79b655184952072f5eb5fb</u>	+ 114.10070000 DOGE	✓
62	2023-05-06 11:38:55	<u>0xb8f384c609297cc2cabf</u> <u>405d3c3f45cd51ee12ffcd</u> <u>c168b47a584182097fcf1a</u>	+ 53.399999999999998 579 USDT  53.46 USD	✓
63	2023-05-06 06:21:10	<u>0xb3922298fdce3c3acec2</u> <u>173f95a35141576fe8220a</u> <u>900d21d0f106284741c81a</u>	- 500.00000000 DOGE	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-06 06:20:31	<u>0x6fc218881564561d66b8cc6e4d07a1a5a1d3dc472a512f555c911bb5af9d9750</u>	- 39.698009109343402 656 USDT  39.72 USD	✓
65	2023-05-06 06:20:31	<u>0x6fc218881564561d66b8cc6e4d07a1a5a1d3dc472a512f555c911bb5af9d9750</u>	+ 500.00000000 DOGE	✓
66	2023-05-05 21:52:08	<u>0x31a7568f92be473ddff972439452d32aa53670bf02c39288afb1fe36bde9a5a9</u>	+ 0.0000179553507718 59 MAFI	✓
67	2023-05-05 09:26:12	<u>0x2de991e2d00a30a5fbce89c8dc1a8512551adac62b425cb77ae2f6b7a4264179</u>	+ 16.621738064818561 753 USDT  16.63 USD	✓
68	2023-05-05 09:26:12	<u>0x2de991e2d00a30a5fbce89c8dc1a8512551adac62b425cb77ae2f6b7a4264179</u>	- 0.2231822013722486 73 MAFI	✓
69	2023-05-05 09:26:12	<u>0x2de991e2d00a30a5fbce89c8dc1a8512551adac62b425cb77ae2f6b7a4264179</u>	- 0.0023008474368273 05 MAFI	✓
70	2023-05-05 09:26:12	<u>0x2de991e2d00a30a5fbce89c8dc1a8512551adac62b425cb77ae2f6b7a4264179</u>	- 0.0046016948736546 11 MAFI	✓
71	2023-05-05 09:24:03	<u>0xb69f05e3aa10be71e534e470f473d4c01df70144d98d46c4e1ff4787dd47eb3f</u>	+ 0.2300000000000000 10 MAFI	✓
72	2023-05-04 08:27:52	<u>0x520ebc3fbc8ee83092ccdb7c20294e76d6dbb3a3321565111bc0223c5e0994f2</u>	+ 0.0000190278731529 14 MAFI	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-03 00:19:40	<u>0x90ea29a1eb2bf2188831</u> <u>bd41ebec647757063378e5</u> <u>0719c016b6488783ff545f</u>	+ 0.0000279129605142 09 MAFI	✓
74	2023-05-01 12:02:09	<u>0x3534d04249a06e96564e</u> <u>34c64a0f3d772847d32bd0</u> <u>336fe0afb6950f5aaa204a</u>	+ 0.0000378028490634 73 MAFI	✓
75	2023-04-30 14:10:42	<u>0xbf5cea2363b58583cd3f</u> <u>d004544e2d345b7216a95b</u> <u>b80293fc9100b46e8e1443</u>	+ 26.703991740254824 805 USDT  26.70 USD	✓
76	2023-04-30 14:10:42	<u>0xbf5cea2363b58583cd3f</u> <u>d004544e2d345b7216a95b</u> <u>b80293fc9100b46e8e1443</u>	- 0.2272457061847544 53 MAFI	✓
77	2023-04-30 14:10:42	<u>0xbf5cea2363b58583cd3f</u> <u>d004544e2d345b7216a95b</u> <u>b80293fc9100b46e8e1443</u>	- 0.0023427392390180 87 MAFI	✓
78	2023-04-30 14:10:42	<u>0xbf5cea2363b58583cd3f</u> <u>d004544e2d345b7216a95b</u> <u>b80293fc9100b46e8e1443</u>	- 0.0046854784780361 74 MAFI	✓
79	2023-04-30 09:05:05	<u>0x683dc373b99b009652cb</u> <u>47f3ca0cc7a0b7b963b707</u> <u>c1131c2f833588734e0615</u>	+ 0.2200000000000000 01 MAFI	✓
80	2023-04-30 07:48:33	<u>0xbc91e72d6ef78cbf4bd1</u> <u>af30cfa93c67e0f7d4f355</u> <u>b7dac3181395696e453254</u>	+ 0.0000669306146459 99 MAFI	✓
81	2023-04-29 04:25:25	<u>0x6843150f55a71e521de9</u> <u>8b81078f03f65f5dfd5cb2</u> <u>671ec5bbdfa96b5f878b50</u>	+ 0.0000686375996653 51 MAFI	✓










#	Date & time	Transaction Id	Amount	
82	2023-04-28 07:26:23	<u>0x6b5fa5ed81ac792a49cc</u> <u>823479a86800466891b3fa</u> <u>30b38e4e9ad8cdccc33c49</u>	- 0.6879999999999999 45 Cake-LP	✓
83	2023-04-28 02:53:50	<u>0x7ac716486e6225b910c0</u> <u>5d5726ae9f986d2c6be52b</u> <u>7dcb4fca9bcad39ba7295e</u>	+ 0.0141383556874973 58 MAFI	✓
84	2023-04-27 04:28:19	<u>0x4df940da540adea4d1d5</u> <u>de05aa831e7816bb1e4a99</u> <u>7eb14d49334592878c2c0f</u>	- 0.2950949953714151 47 MAFI	✓
85	2023-04-27 04:28:19	<u>0x4df940da540adea4d1d5</u> <u>de05aa831e7816bb1e4a99</u> <u>7eb14d49334592878c2c0f</u>	- 0.0030422164471279 91 MAFI	✓
86	2023-04-27 04:28:19	<u>0x4df940da540adea4d1d5</u> <u>de05aa831e7816bb1e4a99</u> <u>7eb14d49334592878c2c0f</u>	- 0.0060844328942559 82 MAFI	✓
87	2023-04-27 04:26:04	<u>0x3f4f03385061c7a699ad</u> <u>f960e3cf0c4c4c267e480f</u> <u>4998dd7b0bc648c7e167a2</u>	+ 0.2700000000000000 18 MAFI	✓
88	2023-04-26 15:07:54	<u>0x82247500edcc4a480013</u> <u>9ebbf380a247a16ea9a624</u> <u>cfea19a1115c50f3453740</u>	+ 0.0104873820885013 61 MAFI	✓
89	2023-04-25 12:57:39	<u>0x4f673f1629534f7e50e0</u> <u>fa96b2bdeac9c3a44eb4e5</u> <u>168ead961f3edd864cc5f6</u>	+ 0.0152609168730721 28 MAFI	✓
90	2023-04-24 15:57:16	<u>0xf26007625d3d2b45073a</u> <u>6351e336aa85bbf7faad6d</u> <u>911890ccb9643c1cdc3194</u>	+ 0.6879999999999999 45 Cake-LP	✓









#	Date & time	Transaction Id	Amount	
91	2023-04-24 12:25:10	<u>0xa130a8b1925f0a5227c6</u> <u>9f3d497273788f2a729065</u> <u>8a6c7ba8496b955fcfc75c</u>	- 0.6879999999999999 45 Cake-LP	✓
92	2023-04-24 10:52:24	<u>0xa2168fa452479ba553a4</u> <u>de0b7a860d51f34a4690c0</u> <u>989b33f0c6b756affee11c</u>	+ 0.0084733457512256 13 MAFI	✓
93	2023-04-24 06:13:59	<u>0xc602070287ccc55d41b1</u> <u>8b2da5f60c169be877ba26</u> <u>51ac16254f11491b1167ed</u>	+ 0.1425189469088354 59 Cake-LP	✓
94	2023-04-24 06:13:59	<u>0xc602070287ccc55d41b1</u> <u>8b2da5f60c169be877ba26</u> <u>51ac16254f11491b1167ed</u>	- 0.1940548013833613 42 MAFI	✓
95	2023-04-24 06:13:59	<u>0xc602070287ccc55d41b1</u> <u>8b2da5f60c169be877ba26</u> <u>51ac16254f11491b1167ed</u>	- 0.0020005649627150 65 MAFI	✓
96	2023-04-24 06:13:59	<u>0xc602070287ccc55d41b1</u> <u>8b2da5f60c169be877ba26</u> <u>51ac16254f11491b1167ed</u>	- 0.0040011299254301 30 MAFI	✓
97	2023-04-24 04:10:04	<u>0xabde545cbce869227ebb</u> <u>fe579560bb73fe8df1dc19</u> <u>da1fe48188082ac34a10c5</u>	+ 0.1799999999999999 93 MAFI	✓
98	2023-04-23 08:47:53	<u>0x0e207916fff292e31c2e</u> <u>2a61209f04adab180224e9</u> <u>c44136b15b73eb21340b02</u>	+ 0.0086339450583850 20 MAFI	✓
99	2023-04-22 08:04:19	<u>0x7dcee5242301f6080a23</u> <u>9e626e66f8efcb9d5c9c55</u> <u>f32598e7df183d3b278342</u>	+ 0.0114225512131215 25 MAFI	✓




#	Date & time	Transaction Id	Amount	
100	2023-04-22 04:42:45	<u>0x428b4d17fd0bc244a231</u> <u>0c5361333c1157b7d3ee86</u> <u>5b7e6dbedaca785a7276ab</u>	+ 0.1379563117980158 74 Cake-LP	✓
101	2023-04-22 04:42:45	<u>0x428b4d17fd0bc244a231</u> <u>0c5361333c1157b7d3ee86</u> <u>5b7e6dbedaca785a7276ab</u>	- 0.1822947346384043 71 MAFI	✓
102	2023-04-22 04:42:45	<u>0x428b4d17fd0bc244a231</u> <u>0c5361333c1157b7d3ee86</u> <u>5b7e6dbedaca785a7276ab</u>	- 0.0018793271612206 63 MAFI	✓
103	2023-04-22 04:42:45	<u>0x428b4d17fd0bc244a231</u> <u>0c5361333c1157b7d3ee86</u> <u>5b7e6dbedaca785a7276ab</u>	- 0.0037586543224413 27 MAFI	✓
104	2023-04-22 04:40:03	<u>0x609ecdf67328d241a1e7</u> <u>9c15a88f944d5fbccb25</u> <u>66a592efa3f3da8487a594</u>	+ 0.1799999999999999 93 MAFI	✓
105	2023-04-21 06:46:13	<u>0xf1b52b8e75f79bdaa7fc</u> <u>6e211eaf5e9f98d31f0a38</u> <u>c84d252e3e1c5418f2dde0</u>	+ 0.0079327161220663 69 MAFI	✓
106	2023-04-20 12:48:37	<u>0xbdacc5a86610e031a35b</u> <u>d0fa9681a22a668b15aac5</u> <u>450ad8a19cfe26b85da0c0</u>	+ 120,000.5760000000 00931323 MGRT	✓
107	2023-04-20 05:14:13	<u>0x7f06f0d83f0ef095e972</u> <u>55a54f3f1c0db3c4cffe18</u> <u>525d7d1f772491ed532231</u>	+ 0.1493564419948654 74 Cake-LP	✓
108	2023-04-20 05:14:13	<u>0x7f06f0d83f0ef095e972</u> <u>55a54f3f1c0db3c4cffe18</u> <u>525d7d1f772491ed532231</u>	- 0.1812414672599074 18 MAFI	✓

#	Date & time	Transaction Id	Amount	
109	2023-04-20 05:14:13	<u>0x7f06f0d83f0ef095e972</u> <u>55a54f3f1c0db3c4cffe18</u> <u>525d7d1f772491ed532231</u>	- 0.0018684687346382 20 MAFI	✓
110	2023-04-20 05:14:13	<u>0x7f06f0d83f0ef095e972</u> <u>55a54f3f1c0db3c4cffe18</u> <u>525d7d1f772491ed532231</u>	- 0.0037369374692764 41 MAFI	✓
111	2023-04-20 05:11:13	<u>0x92a2a6c37379755b292b</u> <u>9661c5441e958c3d31c8e0</u> <u>11417a2594056068627599</u>	- 60.693765038255442 335 USDT  60.70 USD	✓
112	2023-04-20 05:10:40	<u>0xa5fc13a65986a260e477</u> <u>f241660eabca36414404a5</u> <u>04d7d2885bbf3a3326a454</u>	+ 0.1799999999999999 93 MAFI	✓
113	2023-04-20 05:02:14	<u>0xac9932a8b3c548e18c54</u> <u>c7abc88cd8814560df163b</u> <u>3eff78ee41280939455e3d</u>	+ 0.0045700882586090 23 MAFI	✓
114	2023-04-19 03:37:29	<u>0x82d40d631aa119373494</u> <u>4cd04423fbdd7dbe23cd48</u> <u>6f063466455f2a0d1530ff</u>	+ 0.0022767852052130 66 MAFI	✓
115	2023-04-18 08:56:17	<u>0xa9986bc07ad7f8b2615f</u> <u>711d9f0ef6f4d9bd4272aa</u> <u>846106eee44aeac0aee073</u>	- 31.0000000000000000 000 USDT  30.99 USD	✓
116	2023-04-18 07:06:30	<u>0x52026e4f9e843ad468c2</u> <u>d23641dc6bcadd66d0046f</u> <u>bf0ea7618d439b6a052007</u>	+ 91.210179720428797 623 USDT  91.23 USD	✓
117	2023-04-18 07:06:30	<u>0x52026e4f9e843ad468c2</u> <u>d23641dc6bcadd66d0046f</u> <u>bf0ea7618d439b6a052007</u>	- 0.3613020495343015 61 MAFI	✓

#	Date & time	Transaction Id	Amount	
118	2023-04-18 07:06:30	<u>0x52026e4f9e843ad468c2d23641dc6bcadd66d0046fbf0ea7618d439b6a052007</u>	- 0.0037247633972608 40 MAFI	✓
119	2023-04-18 07:06:30	<u>0x52026e4f9e843ad468c2d23641dc6bcadd66d0046fbf0ea7618d439b6a052007</u>	- 0.0074495267945216 81 MAFI	✓
120	2023-04-18 06:12:03	<u>0x6d89fe58667df8c810c4e268bdf06bba7f016b31865599c69f06d6fb8d149e6b</u>	+ 0.3599999999999999 87 MAFI	✓
121	2023-04-18 03:07:37	<u>0xc953700ea9b2ac953e6633d302c05b5b1bf2ae05a03351ae28d5ee8d8b76d343</u>	+ 0.0027888827434651 66 MAFI	✓
122	2023-04-16 14:54:36	<u>0xf9949621bca6abdd9d88d1f7914784dabe61a79ce3f32809a57b6f12f52c1e62</u>	+ 0.0034823303088420 44 MAFI	✓
123	2023-04-15 12:49:05	<u>0xa35cf0bf4cf6218cf2d8be05e3e3c7371479069176050565e5c1608aa7b2277b</u>	+ 0.0024015325476276 73 MAFI	✓
124	2023-04-15 09:18:28	<u>0x0c03b71040940458bbd934738f260321777041968a1ec588d5fa7cb7191eb9d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-04-15 09:18:07	<u>0x749f8254a305711d589aebd064e5644fd7ae6c1c77c90c56eea079110b828b3b</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
126	2023-04-15 09:17:04	<u>0xdacc5b9ac63362aec79706c7f1eb6b646647be3a1a348133f3ee0adab2c7a6af</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-04-15 09:13:37	<u>0x46368ee19ba07d524e79d1bbbcd29709a881bb8e8d27aea6fe50926db461b609</u>	+ 92.0000000000000000 000 USDT  92.04 USD	✓
128	2023-04-15 09:09:01	<u>0xa2e377ea02df51e8b333fa62964787801a4af6b60fa7589f00822536a03ddb0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-04-15 09:08:34	<u>0x77f816e34e94a2adf88bcba7e9fa5f97caf5f45d0237a190db0c4c1cd4408086</u>	- 156.0000000000000000 0000 USDT  156.07 USD	✓
130	2023-04-15 09:07:19	<u>0x206081913be6bcce89c91ee18bae21d5af2591cd4e8f214d6fc86783f739c5fd</u>	+ 100.0000000000000000 0000 USDT  100.04 USD	✓
131	2023-04-15 09:01:39	<u>0xcf2f0e0f57a4177b5cbb2280473da1cb8a95253367cfc24e411f3ac914872a7b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-04-15 08:58:30	<u>0xfdf0ae6fe0fa5d4c2a60533f43c10bbb9f93bb8e2cb5a3015cacbf74ee5246fb1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-04-15 08:58:15	<u>0x30f3ab2fdf7902482dac6a66dc119130b57393f6c70740d5023d6889901d8976</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-04-15 08:58:15	<u>0x360c1760abb559c0a9c7761f6569f2d7b2ebe52e3e257df0d32c46f7e32e85f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-04-15 08:58:00	<u>0xc8e712cb7f91a4e4726ab7a43239d87512b9e9bb1ca2a85aeafd4a66f24be243</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-04-15 08:58:00	<u>0xe18bfd4a6626d8016c205a495fcbbadd21e85b5028516b80c8280260b4a62c2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-04-15 08:57:15	<u>0x59bd0882e54fd6a838112b45c2e616b44354a09527634cd0738aad6547504e12</u>	- 300.00000000000000 0000 USDT  300.14 USD	✓
138	2023-04-15 08:51:39	<u>0xd2cdf1d8f8fb37347a62bdcdd5dcf6686734f1c92bf973bce45e2a354d116dc0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-04-15 08:51:09	<u>0xb0854bdc3363d69e1bb50d7ec28e250f421c56a280211dd318a318a3fe107f37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-04-15 08:51:09	<u>0x69efdd98a484039b0da619ab30c581aa1311db5a6ea0e8d9aa1de6b25f0037cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-04-15 08:50:42	<u>0xc25d63661c80fe5c965159343d2efc737ab18257bdfac738cbad4fd649f289e5</u>	+ 240.00000000000000 0000 USDT  240.11 USD	✓
142	2023-04-14 09:56:58	<u>0xffc3d674aa866a5e74c01b681721be4446a2b831acb0cc8bdcb06803cfa145e</u>	+ 0.0038035941261491 82 MAFI	✓
143	2023-04-14 07:42:04	<u>0x1974d22e82c26c797ea3e0c08c58c35e420ddd34dc85e570ae89775026034eb0</u>	+ 89.50000000000000 000 USDT  89.56 USD	✓
144	2023-04-14 06:51:48	<u>0x7a284295748e23e505e9ab7fcdd4cb5be0d100a63d0814c0f220013273453943</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-04-14 06:51:24	<u>0x6c7b20a5853ee660d81c</u> <u>ea8abb3f76ad992828c5ac</u> <u>5e6de24dcb4e042b745ec5</u>	- 60.0000000000000000 000 USDT  60.03 USD	✓
146	2023-04-14 04:45:44	<u>0x7c3a4c3108b90f34b366</u> <u>1df3753b003aeeb119be7c</u> <u>ecefce035409cb777bfa90</u>	+ 92.983585317826637 606 USDT  93.05 USD	✓
147	2023-04-14 04:45:44	<u>0x7c3a4c3108b90f34b366</u> <u>1df3753b003aeeb119be7c</u> <u>ecefce035409cb777bfa90</u>	- 0.3543670848490321 77 MAFI	✓
148	2023-04-14 04:45:44	<u>0x7c3a4c3108b90f34b366</u> <u>1df3753b003aeeb119be7c</u> <u>ecefce035409cb777bfa90</u>	- 0.0036532689159694 04 MAFI	✓
149	2023-04-14 04:45:44	<u>0x7c3a4c3108b90f34b366</u> <u>1df3753b003aeeb119be7c</u> <u>ecefce035409cb777bfa90</u>	- 0.0073065378319388 08 MAFI	✓
150	2023-04-14 04:14:03	<u>0x3305ec457bd809362747</u> <u>d22d96ba5f800b5964086e</u> <u>8d3150d56be290aae20ee3</u>	+ 0.3599999999999999 87 MAFI	✓
151	2023-04-13 08:16:54	<u>0x4f19e15b4c12f0065065</u> <u>00f0b24e69835ed9aa2b62</u> <u>8f2c493e10d04e53076879</u>	+ 0.0015835404237077 78 MAFI	✓
152	2023-04-12 07:21:08	<u>0x5d12eabef03ad75fe72d</u> <u>c320a76a4777f351d650a4</u> <u>88c69008706fc988409041</u>	+ 0.0017797559528627 25 MAFI	✓
153	2023-04-11 08:27:56	<u>0x381adee3e7cad7c8254c</u> <u>be2c758c82634463defdcb</u> <u>04084d12b97313c1678fb6</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-04-11 08:27:29	<u>0x0afbea09252feefe9bc4</u> <u>bcb619bf99056133e6caf0</u> <u>8ed011847fbdc4e5faa85a</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
155	2023-04-11 02:36:15	<u>0x85b4d41a27ae8b429489</u> <u>2e5c15b972f35e9b5579e2</u> <u>7e87a0409d4fdedc924337</u>	+ 0.0019635952203699 01 MAFI	✓
156	2023-04-10 04:49:53	<u>0x3f03e044db362fa6f9e5</u> <u>8167bc74281200dece6772</u> <u>a67f70f38c9b6a85850d30</u>	+ 0.1363559394836593 16 Cake-LP	✓
157	2023-04-10 04:49:53	<u>0x3f03e044db362fa6f9e5</u> <u>8167bc74281200dece6772</u> <u>a67f70f38c9b6a85850d30</u>	- 0.1477602512267432 72 MAFI	✓
158	2023-04-10 04:49:53	<u>0x3f03e044db362fa6f9e5</u> <u>8167bc74281200dece6772</u> <u>a67f70f38c9b6a85850d30</u>	- 0.0015233015590385 90 MAFI	✓
159	2023-04-10 04:49:53	<u>0x3f03e044db362fa6f9e5</u> <u>8167bc74281200dece6772</u> <u>a67f70f38c9b6a85850d30</u>	- 0.0030466031180771 80 MAFI	✓
160	2023-04-10 04:46:50	<u>0xd4ccce3b4f1d7e69dbf0</u> <u>2cc55c14ac68b87756bf02</u> <u>3c32a3b1cf84cc7db2161c</u>	+ 700,000.0000000000 00000000 Factr	✓
161	2023-04-10 04:43:23	<u>0xda0014113f88cb8ebfcb</u> <u>a1b4ba76569adffb03afe0</u> <u>64629e682f75cd8b97bcf3</u>	- 0.1164000000000000 03 MAFI	✓
162	2023-04-10 04:43:23	<u>0xda0014113f88cb8ebfcb</u> <u>a1b4ba76569adffb03afe0</u> <u>64629e682f75cd8b97bcf3</u>	- 0.0012000000000000 00 MAFI	✓

#	Date & time	Transaction Id	Amount	
163	2023-04-10 04:43:23	<u>0xda0014113f88cb8ebfcb</u> <u>a1b4ba76569adffb03afe0</u> <u>64629e682f75cd8b97bcf3</u>	- 0.002400000000000000 00 MAFI	✓
164	2023-04-10 04:40:38	<u>0x21eac330ddec68c1e94</u> <u>a0c33cfc98fd75f7aaf37e</u> <u>2ebbc097fb865b966a589d</u>	+ 0.270000000000000000 18 MAFI	✓
165	2023-04-09 14:21:26	<u>0x75fa9f3df0cbda0c13ff</u> <u>dfc1ba7f3685df12872f3</u> <u>67687a617cbcc875a60318</u>	+ 0.0007290275284545 59 MAFI	✓
166	2023-04-08 13:59:32	<u>0x2b25aa529db312ebdb9e</u> <u>388219aa71ff74e6ecbfd3</u> <u>f5e6771d0b8cecf97a07a9</u>	+ 0.0016011283754044 86 MAFI	✓
167	2023-04-07 14:07:03	<u>0x52b5ab1b0ee56e4c099e</u> <u>b2e38e02ea69d7e1272472</u> <u>986d4c77ffcf9d8e5fa849</u>	+ 0.1237683556665878 93 Cake-LP	✓
168	2023-04-07 14:07:03	<u>0x52b5ab1b0ee56e4c099e</u> <u>b2e38e02ea69d7e1272472</u> <u>986d4c77ffcf9d8e5fa849</u>	- 0.145499999999999999 90 MAFI	✓
169	2023-04-07 14:07:03	<u>0x52b5ab1b0ee56e4c099e</u> <u>b2e38e02ea69d7e1272472</u> <u>986d4c77ffcf9d8e5fa849</u>	- 0.001500000000000000 00 MAFI	✓
170	2023-04-07 14:07:03	<u>0x52b5ab1b0ee56e4c099e</u> <u>b2e38e02ea69d7e1272472</u> <u>986d4c77ffcf9d8e5fa849</u>	- 0.003000000000000000 00 MAFI	✓
171	2023-04-07 14:02:07	<u>0xebef51e3b1912b496ca</u> <u>a5034df8e0e25f1c5665a6</u> <u>7f3e555d9b2fc7026dda20</u>	+ 0.149999999999999999 94 MAFI	✓








#	Date & time	Transaction Id	Amount	
172	2023-04-07 14:00:24	<u>0x7b7f0369579f75df51b14e115ed375f55bdcd7d74b902f34f8496df7a1085716</u>	- 60.425096728403779 878 USDT  60.43 USD	✓
173	2023-04-07 13:55:51	<u>0x5aa2b42f8bdccba83c41cb1b1ab1ecc37ac3763c4765aea1f03e691337ac289f</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
174	2023-04-07 13:20:48	<u>0xe80a1250e30fe440ed4dfec6010834e71c632429422f8a36d8f44877f99aecd3</u>	+ 60.403716428445349 607 USDT  60.40 USD	✓
175	2023-04-07 02:44:31	<u>0x91dbf6b7f4cc2fc6a7e18d5d45549fc88416bee591c8311ece2f184086f41aed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-04-07 02:44:13	<u>0xa7e9d699e05458a2fd90405067771ff0c01deae537a3ea23c6b41993b90f0ad8</u>	- 300.00000000000000 0000 USDT  299.90 USD	✓
177	2023-04-07 02:42:58	<u>0x8133e6eb46018cb705e9a4465562c9d1c28f5cf954847e4dcc911e21b3858928</u>	+ 230.00000000000000 0000 USDT  229.92 USD	✓
178	2023-04-06 15:26:04	<u>0x18ec5aa5d91c4ce1e1f0db8afa870a55be8dee233c3bf3be87f669a13fda6406</u>	+ 70.307473258638012 226 USDT  70.30 USD	✓
179	2023-04-06 15:26:04	<u>0x18ec5aa5d91c4ce1e1f0db8afa870a55be8dee233c3bf3be87f669a13fda6406</u>	- 0.3200999999999999 96 MAFI	✓
180	2023-04-06 15:26:04	<u>0x18ec5aa5d91c4ce1e1f0db8afa870a55be8dee233c3bf3be87f669a13fda6406</u>	- 0.0033000000000000 00 MAFI	✓

#	Date & time	Transaction Id	Amount	
181	2023-04-06 15:26:04	<u>0x18ec5aa5d91c4ce1e1f0db8afa870a55be8dee233c3bf3be87f669a13fda6406</u>	- 0.006600000000000000 00 MAFI	✓
182	2023-04-05 04:26:05	<u>0x1b30e55236dab1be0d299cf23b19acf65ffba8a61e8f95a73e92bf0ed5a0d1d</u>	+ 0.330000000000000000 16 MAFI	✓
183	2023-04-02 11:49:22	<u>0x28276ae546407d816e2e15155233e0c8b2d97e4d7431538a4b43d4a47fc0ed83</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-04-02 05:42:57	<u>0x574564c6977f11181df07610c02c07549c05e943e407fc3f8cf4ce0b5a5afcb5</u>	- 0.000000000000000000 00 BSC-USD	✓
185	2023-04-02 05:42:57	<u>0x574564c6977f11181df07610c02c07549c05e943e407fc3f8cf4ce0b5a5afcb5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-04-02 05:42:03	<u>0x42210067f0f1c0de1e08c6c2d8c023c01d356dbb07eb6b6fec04d9dcf0a2fcb5</u>	- 0.000000000000000000 00 BSC-USD	✓
187	2023-04-02 05:42:03	<u>0x42210067f0f1c0de1e08c6c2d8c023c01d356dbb07eb6b6fec04d9dcf0a2fcb5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-04-02 03:28:07	<u>0x5ade8d4a7253528ed9648393bd62d14dd5d7f055552c03f8e3d892a967745efd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-04-02 03:26:46	<u>0x4400adbb0fe8dfabcb3a509108fc318fb355b654a56b8f2005dcd0cd7acfef0</u>	- 60.0000000000000000 000 USDT	✓


#	Date & time	Transaction Id	Amount	
190	2023-04-02 03:26:46	<u>0x4400adbb0fe8dfabcb3 a509108fc318fb355b654a 56b8f2005dcd0cd7acfef0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
191	2023-04-02 03:26:01	<u>0xafd399155e17fb480fca 751623c65b444806952307 fe7149f04e6425374d85cf</u>	- 300.00000000000000 0000 USDT	✓
192	2023-04-02 03:26:01	<u>0xafd399155e17fb480fca 751623c65b444806952307 fe7149f04e6425374d85cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
193	2023-04-02 03:26:01	<u>0x5f7d04e3e7c51363a96d 8a63b7011761764bb83366 e1625fede8beb015728f46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
194	2023-04-02 03:25:28	<u>0x711ed7f5ba9ecd3aebce 702ddaffb26e0217106926 866421038c52d03ebc47c8</u>	- 300.00000000000000 0000 USDT  299.83 USD	✓
195	2023-04-02 03:25:10	<u>0xcb8e5132414ff04343ea f7f436cb16ba7ccafd845e 5ba18575f109767a16986c</u>	- 1.0000000000000000 00 USDT	✓
196	2023-04-02 03:25:10	<u>0xcb8e5132414ff04343ea f7f436cb16ba7ccafd845e 5ba18575f109767a16986c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
197	2023-04-02 03:24:58	<u>0x8e02a54c267064355da9 534f98883a65a4a2e765cb f2b7609a4300d5b6c98afc</u>	- 506.30287302047747 7439 USDT	✓
198	2023-04-02 03:24:58	<u>0x8e02a54c267064355da9 534f98883a65a4a2e765cb f2b7609a4300d5b6c98afc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
199	2023-04-02 03:24:58	<u>0x8e02a54c267064355da9534f98883a65a4a2e765cbf2b7609a4300d5b6c98afc</u>	- 30.0000000000000000 000 USDT	✓
200	2023-04-02 03:24:58	<u>0x8e02a54c267064355da9534f98883a65a4a2e765cbf2b7609a4300d5b6c98afc</u>	- 0.0000000000000000 00 USDT 0.00 USD	✓
201	2023-04-02 03:24:43	<u>0x08b1bfe551bcf825dec5d9c225cb13eda52dd85d313a92b8601185ba8ff0d631</u>	+ 208.00000000000000 0000 USDT 207.88 USD	✓
202	2023-04-02 03:23:58	<u>0x875aa9d745d41a74c0d6143be8ea9793d544574e7c52ac3e88b112fca214194d</u>	+ 90.50000000000000 000 USDT 90.45 USD	✓
203	2023-03-31 09:09:55	<u>0x9d221521de60afcf0a920258b6a050856ce753d4ff0aedd1e37ec64f0598156</u>	- 0.0000000000000000 00 USDT 0.00 USD	✓
204	2023-03-31 09:08:49	<u>0x164b41f7c5dc22d66cb03fe2887a34db69dceeb063dddb41a4650ec5c1a15f55</u>	- 60.00000000000000 000 USDT 59.96 USD	✓
205	2023-03-29 23:40:52	<u>0xa3f5783f40e4bcfc39bd02a6d5df3125de15f881253aa8c815e2ee0a46f6f29c</u>	+ 8,682,587.250000 GPT	✓
206	2023-03-29 16:03:35	<u>0x79595abf363e6be9591b5515bb575e2ab251dd5d44c07fb27ce27e16f2fa498a</u>	+ 23,000.000000 AI-A	✓
207	2023-03-29 15:45:46	<u>0xf430244ed673c8a433a8e8ad809f92c811a0036893b89d98315c615030b3146</u>	+ 62.213907041320418 045 USDT 62.22 USD	✓

#	Date & time	Transaction Id	Amount	
208	2023-03-29 15:45:46	<u>0xf4302444ed673c8a433a</u> <u>8e8ad809f92c811a003689</u> <u>3b89d98315c615030b3146</u>	- 0.3492000000000000 10 MAFI	✓
209	2023-03-29 15:45:46	<u>0xf4302444ed673c8a433a</u> <u>8e8ad809f92c811a003689</u> <u>3b89d98315c615030b3146</u>	- 0.0036000000000000 00 MAFI	✓
210	2023-03-29 15:45:46	<u>0xf4302444ed673c8a433a</u> <u>8e8ad809f92c811a003689</u> <u>3b89d98315c615030b3146</u>	- 0.0072000000000000 00 MAFI	✓
211	2023-03-29 04:58:05	<u>0x61b67c3f38cb4676f1cc</u> <u>518fc57b9e8f087016decd</u> <u>18aa0a1d3ae84e44b703ba</u>	+ 0.3599999999999999 87 MAFI	✓
212	2023-03-29 03:57:48	<u>0x9fc6b4bf65e4d5c22fe2</u> <u>700a8c578d7f5a7b9c136f</u> <u>b77f9043001ab4aaee38eb</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
213	2023-03-29 03:56:21	<u>0x36310ac6f981f29233b1</u> <u>28b5bf76fdeae7ce8a26e6</u> <u>3dc485131854c748aa17b8</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
214	2023-03-23 13:07:45	<u>0xf350ec887e363fd8f92c</u> <u>901f8cabca1a6da1d920c10</u> <u>4deefafcf334226b5658ce</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
215	2023-03-23 04:51:41	<u>0xa40ee6156c393e1a4e52</u> <u>ef390e8b2c54c0f9d1e3e1</u> <u>2e91032bd9266165cc2890</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
216	2023-03-22 14:50:12	<u>0xdb6dfd31a9e144539e53</u> <u>8e1c6469eec08cc692dfea</u> <u>b923d0a9583cfb2b11ef71</u>	+ 506.30287302047747 7439 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
217	2023-03-22 14:48:00	<u>0x9d8ce18e2f6e54ff69c24117adcefd1e2ac243cb8ba625d091e4916cce824d64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2023-03-22 14:47:36	<u>0xaf49dda0b1d31c76d4da63869c4f7986c11a774a7faad671882fbdc94d1eace0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-03-22 14:47:24	<u>0x8433dc90dd520fb0db2ac886845f71ff42f1f0cb05d7b775896a0d713cf4b057</u>	- 506.30287302047747 7439 USDT  506.45 USD	✓
220	2023-03-21 08:06:50	<u>0x5e92dd9b0a9ef79299ce9b94796349be5027428db4322d945be043e48b8707b9</u>	+ 53.0000000000000000 000 USDT  53.04 USD	✓
221	2023-03-21 03:46:55	<u>0xaa8e54e27f93349380f057390e29207ff74b6a8bb866096c5369ba989b5c5802</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
222	2023-03-21 03:46:43	<u>0x22baa2105453562b6d52c5cf209c01fb9dd26a6cd33b47760b8b4b57c5559e41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
223	2023-03-21 03:46:28	<u>0x84cfd8b58936256a0a50d1f4bdc263b5240a14e988709c946e1c8c699a465189</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
224	2023-03-21 03:45:40	<u>0x89abc80d6cf161c39cda848ccdc93517a8bd0f36808522c66c8c989b761ee0e3</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
225	2023-03-20 15:10:02	<u>0xdfc9eb00b4f30b9daf274fc809751920cc389ad8fb892e00390d0c7b4fe6b763</u>	+ 15.960124144711620 886 USDT  15.95 USD	✓

#	Date & time	Transaction Id	Amount	
226	2023-03-13 04:07:16	<u>0x4387d3d9380ae76930d0</u> <u>b4012058aae4758c2e4f50</u> <u>28ff0c811ed91350ade213</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
227	2023-03-13 00:39:46	<u>0x8cd8eaba8d834ac10afb</u> <u>341f7c801101f87b31f5cd</u> <u>05b1e2c25a31be7b0ffdbe</u>	+ 54.5000000000000000 000 USDT  54.69 USD	✓
228	2023-03-13 00:39:04	<u>0x6679b0ea6a8b1523f0ee</u> <u>ae8511668188e5649e1a4b</u> <u>f171048821f544fe7d8ae4</u>	+ 59.5000000000000000 000 USDT  59.71 USD	✓
229	2023-03-13 00:38:01	<u>0x44a7ed208ee15d351ab4</u> <u>8943461c005412ccd0a4bd</u> <u>13fc5f11f47c72cf11b22c</u>	+ 82.345841888065535 841 USDT  82.63 USD	✓
230	2023-03-12 19:34:19	<u>0x53f691b17671fff911f7</u> <u>4ff85b0bafdc5be8c8e7f3</u> <u>de5d6c08ca5141d089486a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
231	2023-03-12 12:47:13	<u>0x3300346448adea72bab</u> <u>fe2587433a09cea2975dc9</u> <u>c2f2872c105aa9e08c5262</u>	+ 38.523088753833484 077 USDT  38.64 USD	✓
232	2023-03-12 12:43:01	<u>0xcee0b1ecab6f20cbfe62</u> <u>92eac167d3306c06d7d553</u> <u>0e90e9e932f64263556f48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
233	2023-03-12 12:43:01	<u>0xcbae326c696ddb62e3d0</u> <u>8e4a4d141f61360ad3de4c</u> <u>5482bf9ca5a7fd80ef806b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
234	2023-03-12 12:43:01	<u>0xcbae326c696ddb62e3d0</u> <u>8e4a4d141f61360ad3de4c</u> <u>5482bf9ca5a7fd80ef806b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
235	2023-03-12 12:41:58	<u>0x1cae4c88c3620f547901</u> <u>a08a395c87dbd431de1513</u> <u>957cc03d2b2650e7dd04cd</u>	+ 41.569371119992013 064 USDT  41.69 USD	✓
236	2023-03-12 12:41:58	<u>0x1cae4c88c3620f547901</u> <u>a08a395c87dbd431de1513</u> <u>957cc03d2b2650e7dd04cd</u>	- 0.7760000000000000 23 UBD	✓
237	2023-03-12 12:41:58	<u>0x1cae4c88c3620f547901</u> <u>a08a395c87dbd431de1513</u> <u>957cc03d2b2650e7dd04cd</u>	- 0.0040000000000000 00 UBD	✓
238	2023-03-12 12:41:58	<u>0x1cae4c88c3620f547901</u> <u>a08a395c87dbd431de1513</u> <u>957cc03d2b2650e7dd04cd</u>	- 0.0040000000000000 00 UBD	✓
239	2023-03-12 12:41:58	<u>0x1cae4c88c3620f547901</u> <u>a08a395c87dbd431de1513</u> <u>957cc03d2b2650e7dd04cd</u>	- 0.0160000000000000 00 UBD	✓
240	2023-03-12 12:20:04	<u>0x4cf6736d833c6f2639a1</u> <u>feee3f9702302b348ae8ef</u> <u>a4c42d41b98006efc8c3fb</u>	+ 0.8000000000000000 44 UBD	✓
241	2023-03-12 12:16:19	<u>0xace7acc9cf8a8c53bb14</u> <u>cccb210ce6f5feb1940ac4</u> <u>6712f295e615dc5bb286ba</u>	+ 190.90444711387485 1993 USDT  191.29 USD	✓
242	2023-03-12 12:16:19	<u>0xace7acc9cf8a8c53bb14</u> <u>cccb210ce6f5feb1940ac4</u> <u>6712f295e615dc5bb286ba</u>	- 3.4310567721126341 57 UBD	✓
243	2023-03-12 12:16:19	<u>0xace7acc9cf8a8c53bb14</u> <u>cccb210ce6f5feb1940ac4</u> <u>6712f295e615dc5bb286ba</u>	- 0.0176858596500651 25 UBD	✓

#	Date & time	Transaction Id	Amount	
244	2023-03-12 12:16:19	<u>0xace7acc9cf8a8c53bb14</u> <u>cccb210ce6f5feb1940ac4</u> <u>6712f295e615dc5bb286ba</u>	- 0.0176858596500651 25 UBD	✓
245	2023-03-12 12:16:19	<u>0xace7acc9cf8a8c53bb14</u> <u>cccb210ce6f5feb1940ac4</u> <u>6712f295e615dc5bb286ba</u>	- 0.0707434386002605 00 UBD	✓
246	2023-03-10 11:17:01	<u>0x6c9d4660602cf49570a6</u> <u>1ab77955b95fef9bbe1e19</u> <u>dd99d1ea7829b46af7b45b</u>	+ 0.5816176929379608 40 UBD	✓
247	2023-03-10 11:17:01	<u>0x6c9d4660602cf49570a6</u> <u>1ab77955b95fef9bbe1e19</u> <u>dd99d1ea7829b46af7b45b</u>	- 33.977677146855000 956 USDT  33.98 USD	✓
248	2023-03-10 07:55:11	<u>0x0a8f126c3b30584dc77e</u> <u>c9b67e91da86dc0c7a7037</u> <u>82006c32735a7b4e1447e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
249	2023-03-10 07:47:44	<u>0xe0aa67614e5f8af28281</u> <u>5083a56a07d1ab9ccf01d7</u> <u>f2721eabe72882bb0c349c</u>	+ 2.9100000000000001 42 UBD	✓
250	2023-03-10 07:47:44	<u>0xe0aa67614e5f8af28281</u> <u>5083a56a07d1ab9ccf01d7</u> <u>f2721eabe72882bb0c349c</u>	- 197.42041079085802 8349 USDT  197.52 USD	✓
251	2023-03-10 07:44:47	<u>0xcb2bfc33f40d2978f51c</u> <u>e7624a7653e41a91c97ddc</u> <u>dd6343680c2e497ab371d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
252	2023-03-10 07:44:47	<u>0xb002e7b17d518d4f73d2</u> <u>27b8ae5445fc12a10a31b0</u> <u>0000ba9c4ba5b9d084f842</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
253	2023-03-10 07:44:47	<u>0x40765a8d56e91d7307a7 442e3d1f356b42054a3fc4 b093b899cd6561cb85f1c8</u>	+ 0.0455542370750639 94 UBD	✓
254	2023-03-10 07:44:47	<u>0x40765a8d56e91d7307a7 442e3d1f356b42054a3fc4 b093b899cd6561cb85f1c8</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
255	2023-03-10 07:42:41	<u>0x33010b5be8c0af498006 855dac2a82aec90f91210 a242cb8d63112be53349be</u>	+ 61.898087937713015 094 USDT  61.93 USD	✓
256	2023-03-10 07:42:41	<u>0x33010b5be8c0af498006 855dac2a82aec90f91210 a242cb8d63112be53349be</u>	- 0.9699999999999999 73 UBD	✓
257	2023-03-10 07:42:41	<u>0x33010b5be8c0af498006 855dac2a82aec90f91210 a242cb8d63112be53349be</u>	- 0.0050000000000000 00 UBD	✓
258	2023-03-10 07:42:41	<u>0x33010b5be8c0af498006 855dac2a82aec90f91210 a242cb8d63112be53349be</u>	- 0.0050000000000000 00 UBD	✓
259	2023-03-10 07:42:41	<u>0x33010b5be8c0af498006 855dac2a82aec90f91210 a242cb8d63112be53349be</u>	- 0.0200000000000000 00 UBD	✓
260	2023-03-09 04:14:02	<u>0x98590236b3c7b071c0ae e4d8dc7af945d942f119b3 c5d262b4f514f3fc4d21a0</u>	+ 62.50000000000000 000 USDT  62.55 USD	✓
261	2023-03-08 05:36:55	<u>0x3eb4d3b7af66b5b5dcc6 96412c1b532f27bb4be565 0ad3355dbbf5b9c361254b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
262	2023-03-08 05:33:10	<u>0x979fd2932920fe4fca1d</u> <u>b00fbe69e67270bfc3c42a</u> <u>3540ee0f3303e5ba711684</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
263	2023-03-08 05:32:07	<u>0x3cdb538b61f89877c24a</u> <u>e3fb1a7ee6afaae059233a</u> <u>87fee8d5c871ea9d6e6c57</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
264	2023-03-08 05:32:07	<u>0x03af00a6f4ea4e195439</u> <u>eaacec1f577bb496e7c00b</u> <u>4c0ffa36aa6f1066f5472b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
265	2023-03-08 05:31:49	<u>0x0239c158476a6c9880b9</u> <u>1855b1f5a54ff0ad7f76a2</u> <u>dec18822220e6913635f2e</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
266	2023-02-25 09:24:13	<u>0xdfbd1191c628308d26e4</u> <u>5ab266a8e03eef84bc7171</u> <u>c9f3e64b933a3638723bbc</u>	- 3.2780837233104729 30 USDT  3.27 USD	✓
267	2023-02-25 06:22:32	<u>0xfa7943139c5d9661d70b</u> <u>94dea20b16dc5399f8bc10</u> <u>32ef3a11ebbeb8af36356f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
268	2023-02-25 06:22:32	<u>0xa7e642e1491d1f57b32e</u> <u>a02df872aff1f0bd4d802b</u> <u>30a3aed4343cc1ebd556c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
269	2023-02-25 06:22:32	<u>0xa7e642e1491d1f57b32e</u> <u>a02df872aff1f0bd4d802b</u> <u>30a3aed4343cc1ebd556c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
270	2023-02-25 06:21:29	<u>0x683c5ddcf5a6f1b20820</u> <u>44d2b3368a46ba933c9977</u> <u>ba15dfc9f4f54250c411fa</u>	+ 16.765949029975629 969 USDT  16.77 USD	✓

#	Date & time	Transaction Id	Amount	
271	2023-02-25 06:21:29	<u>0x683c5ddcf5a6f1b20820</u> <u>44d2b3368a46ba933c9977</u> <u>ba15dfc9f4f54250c411fa</u>	- 0.097000000000000000 03 UBD	✓
272	2023-02-25 06:21:29	<u>0x683c5ddcf5a6f1b20820</u> <u>44d2b3368a46ba933c9977</u> <u>ba15dfc9f4f54250c411fa</u>	- 0.000500000000000000 00 UBD	✓
273	2023-02-25 06:21:29	<u>0x683c5ddcf5a6f1b20820</u> <u>44d2b3368a46ba933c9977</u> <u>ba15dfc9f4f54250c411fa</u>	- 0.000500000000000000 00 UBD	✓
274	2023-02-25 06:21:29	<u>0x683c5ddcf5a6f1b20820</u> <u>44d2b3368a46ba933c9977</u> <u>ba15dfc9f4f54250c411fa</u>	- 0.002000000000000000 00 UBD	✓
275	2023-02-24 01:44:56	<u>0xbad4e492d6ffcd383173</u> <u>05c5aca98467f8119c6a44</u> <u>0dac4e581dbb5b10fb1778</u>	+ 44.276056629652991 603 USDT  44.28 USD	✓
276	2023-02-24 01:44:56	<u>0xbad4e492d6ffcd383173</u> <u>05c5aca98467f8119c6a44</u> <u>0dac4e581dbb5b10fb1778</u>	- 0.194000000000000000 06 UBD	✓
277	2023-02-24 01:44:56	<u>0xbad4e492d6ffcd383173</u> <u>05c5aca98467f8119c6a44</u> <u>0dac4e581dbb5b10fb1778</u>	- 0.001000000000000000 00 UBD	✓
278	2023-02-24 01:44:56	<u>0xbad4e492d6ffcd383173</u> <u>05c5aca98467f8119c6a44</u> <u>0dac4e581dbb5b10fb1778</u>	- 0.001000000000000000 00 UBD	✓
279	2023-02-24 01:44:56	<u>0xbad4e492d6ffcd383173</u> <u>05c5aca98467f8119c6a44</u> <u>0dac4e581dbb5b10fb1778</u>	- 0.004000000000000000 00 UBD	✓

#	Date & time	Transaction Id	Amount	
280	2023-02-22 09:35:49	<u>0xde21cac199a8cdb5f131</u> <u>8f44ed45a2fa8e8b633b5d</u> <u>3ca872824dbb62fe42aa2e</u>	+ 298,222.198686 GPTC	✓
281	2023-02-22 01:44:58	<u>0x33f488940c0f6be2431d</u> <u>b48c2d84cc553601a7c9a4</u> <u>1311fefc0c552e868cc51d</u>	+ 62.236078063681844 696 USDT  62.25 USD	✓
282	2023-02-22 01:44:58	<u>0x33f488940c0f6be2431d</u> <u>b48c2d84cc553601a7c9a4</u> <u>1311fefc0c552e868cc51d</u>	- 0.2820759999999999 93 UBD	✓
283	2023-02-22 01:44:58	<u>0x33f488940c0f6be2431d</u> <u>b48c2d84cc553601a7c9a4</u> <u>1311fefc0c552e868cc51d</u>	- 0.0014540000000000 00 UBD	✓
284	2023-02-22 01:44:58	<u>0x33f488940c0f6be2431d</u> <u>b48c2d84cc553601a7c9a4</u> <u>1311fefc0c552e868cc51d</u>	- 0.0014540000000000 00 UBD	✓
285	2023-02-22 01:44:58	<u>0x33f488940c0f6be2431d</u> <u>b48c2d84cc553601a7c9a4</u> <u>1311fefc0c552e868cc51d</u>	- 0.0058160000000000 00 UBD	✓
286	2023-02-21 17:29:46	<u>0x12a4c08dd29d92408a4c</u> <u>79d934c196b7ef62ee4f73</u> <u>c1b855a81145a731f53629</u>	+ 1.5907999999999999 92 UBD	✓
287	2023-02-21 07:15:33	<u>0x6e42485d4a3eb075c7fa</u> <u>5c75a98bc22806e2a477f9</u> <u>449d96eea7406e7f9334a6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
288	2023-02-21 04:15:53	<u>0x3f8d47ef88e21c47ccba</u> <u>4b321c7cba8ce54d2fc624</u> <u>cf7f95c33fd62a4710278e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
289	2023-02-20 23:13:56	<u>0xa1ee6c5ce750d0b727f9</u> <u>fa52f17ba98317e8eed71c</u> <u>f6ffb5949b0abd46addb2e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
290	2023-02-20 19:50:36	<u>0xaeef0f083a2655b37e995</u> <u>0cebd8c94176e4d33a5d10</u> <u>b189f59180b0b1afc145d6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
291	2023-02-20 14:42:21	<u>0x6aa5a4ec229c366df74f</u> <u>27b507e5a2defc201f1962</u> <u>4d6f1fe98c8a8ba0374845</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
292	2023-02-20 11:40:17	<u>0xfaeacabef4e8d0729b0c</u> <u>7fb02445629ebe578fc783</u> <u>392aa64e51761b637ec18a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
293	2023-02-20 07:18:11	<u>0x10adde0da23c6e323d11</u> <u>3d94d8a9744aaa3f019a80</u> <u>c265848d1620e70b0066dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
294	2023-02-20 06:41:26	<u>0x05446e10070f25bd663e</u> <u>e1276436f4a339ffe33007</u> <u>69f029822a5026f1be000a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
295	2023-02-20 06:40:41	<u>0xb5c50d1221625c317059</u> <u>6b6b7d99c7bb19dc5dbac3</u> <u>a31a0a1b60fdc5486ca1ab</u>	- 250.00000000000000 0000 USDT  250.02 USD	✓
296	2023-02-20 03:33:04	<u>0x4bab698f2221275ad718</u> <u>367dfbea13a0d195be4ad5</u> <u>cf130a6f9cafa022c2843c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
297	2023-02-20 03:14:57	<u>0xf9d69ee2839753a1b2c4</u> <u>fc2f8c249e684e770554e8</u> <u>704cb37cc9822bd97eae3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
298	2023-02-20 03:14:54	<u>0x303c3986491ec2c25476</u> <u>193195cc4548841f189183</u> <u>f9c1283886566c727d9f0b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
299	2023-02-20 03:14:15	<u>0xb019f0a5c3ccd5dd0400</u> <u>c575decca8403ccdc726ed</u> <u>78e55da9679a901580ce0f</u>	- 100.00000000000000 0000 USDT  100.08 USD	✓
300	2023-02-19 04:12:38	<u>0x112cc958e89667f2c9a9</u> <u>eef490dab765cca06a1b00</u> <u>a7e28a12a4f48ccedb031b</u>	+ 440.00000000000000 0000 USDT  440.06 USD	✓
301	2023-02-04 04:36:50	<u>0x7a8422adda76858f920a</u> <u>696a479347dea2d0bb2cae</u> <u>1003060a59833540109e50</u>	- 600.00000000000000 0000 USDT  600.04 USD	✓
302	2023-02-04 04:34:08	<u>0x8ea5c9c16404e302cdd7</u> <u>46ef687f37b4d1a403e8e0</u> <u>efe885039520a8225a6e83</u>	+ 600.00000000000000 0000 USDT  600.04 USD	✓

* USD values displayed at the time of transaction

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