




3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-24 07:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd2b310a4e59cb5cffd14a292f2a877fc708b14b6</u>
TOTAL RECEIVED	0.077699983531983707 BNB  45.92 USD
TOTAL SEND	0.076034555719999994 BNB  44.93 USD

Token	Balance
BNB	0.001665427811983711 BNB  0.98 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
GPTChat	298,222.198686 GPTC
Rizz Token	1,960.0000000000000000 Rizz
DataDoge	2.175261 DataDoge
AI	0.000045423159028460 AI
ZM	0.000001000000000000 ZM
CryptoGPT Token	8,682,587.250000 GPT
0bets.io	100 Free spins!!!
My Get Rich Token	120,000.5760000000000931323 MGRT

Token	Balance
JokerWorld	0.000000000000000000 JOKER



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-08 01:12:02	<u>0x7e01cca16afb996243d1</u> <u>2b71c262d82c56cba6e0db</u> <u>1a3275ee6b7a4ec29df0e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-08 01:12:02	<u>0x7e01cca16afb996243d1</u> <u>2b71c262d82c56cba6e0db</u> <u>1a3275ee6b7a4ec29df0e4</u>	- 0.0001244200000000 00 BNB  0.03 USD	✓
3	2023-04-08 01:11:47	<u>0x7e3a3bd2530179de0af2</u> <u>fd96af1888607fa9c21037</u> <u>4be833585b46841cccb8a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-08 01:11:47	<u>0x7e3a3bd2530179de0af2</u> <u>fd96af1888607fa9c21037</u> <u>4be833585b46841cccb8a8</u>	- 0.0001244200000000 00 BNB  0.03 USD	✓
5	2023-04-08 01:11:35	<u>0xded38f8f09d78cbb5e8d</u> <u>5a5b8cb5bcdbbd2a42cb89</u> <u>5547eb32233f0a6d799b2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-08 01:11:35	<u>0xded38f8f09d78cbb5e8d</u> <u>5a5b8cb5bcdbbd2a42cb89</u> <u>5547eb32233f0a6d799b2d</u>	- 0.0000727100000000 00 BNB  0.02 USD	✓
7	2023-04-08 01:11:20	<u>0x9151b776b18cdd5df3f3</u> <u>fa9ff07acca48a556a1ba2</u> <u>b55bde4d59787a119c6c61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-08 01:11:20	<u>0x9151b776b18cdd5df3f3</u> <u>fa9ff07acca48a556a1ba2</u> <u>b55bde4d59787a119c6c61</u>	- 0.0001278100000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-04-08 01:11:05	<u>0x34a7f31605d0c611c887</u> <u>a3bdd411033e60c45d7ca0</u> <u>0729802ce015d462b1f1ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-08 01:11:05	<u>0x34a7f31605d0c611c887</u> <u>a3bdd411033e60c45d7ca0</u> <u>0729802ce015d462b1f1ac</u>	- 0.000127810000000000 00 BNB  0.03 USD	✓
11	2023-04-08 01:10:50	<u>0x007d4a5b9b7311f4cbf4</u> <u>e4c09dc3fb351a86ff2133</u> <u>bf8bbe70c8b01b19a54e78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-08 01:10:50	<u>0x007d4a5b9b7311f4cbf4</u> <u>e4c09dc3fb351a86ff2133</u> <u>bf8bbe70c8b01b19a54e78</u>	- 0.000074405000000000 00 BNB  0.02 USD	✓
13	2023-04-08 01:10:35	<u>0x9c14e19e2799c6e5cb63</u> <u>2498ab4aadbdec08e1da31</u> <u>e36c28aa4f9a7cafdd628d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-08 01:10:35	<u>0x9c14e19e2799c6e5cb63</u> <u>2498ab4aadbdec08e1da31</u> <u>e36c28aa4f9a7cafdd628d</u>	- 0.000124780000000000 00 BNB  0.03 USD	✓
15	2023-04-08 01:10:20	<u>0x8e59938a164275fdee6b</u> <u>0861a16a3076bd3de34790</u> <u>be7a6468450bbab96ab45f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-08 01:10:20	<u>0x8e59938a164275fdee6b</u> <u>0861a16a3076bd3de34790</u> <u>be7a6468450bbab96ab45f</u>	- 0.000072890000000000 00 BNB  0.02 USD	✓
17	2023-04-06 23:39:54	<u>0xfde751ed37595b5d7a01</u> <u>7f1a57c5adee5d37a5f9c2</u> <u>c88536e50936b555dc5e16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-04-06 23:39:54	<u>0xfde751ed37595b5d7a017f1a57c5adee5d37a5f9c2c88536e50936b555dc5e16</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
19	2023-04-06 23:37:54	<u>0x34006577d240fc2db269127134e80a94776b909ebded57647bb9691ba670d062</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-04-06 23:37:54	<u>0x34006577d240fc2db269127134e80a94776b909ebded57647bb9691ba670d062</u>	- 0.0069972450000000 00 BNB  2.18 USD	✓
21	2023-03-30 02:47:01	<u>0x861ddc17f8e9aef09428f357a7bbe2829be68bf7b8031e60a8c95aca390f4ec6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-30 02:47:01	<u>0x861ddc17f8e9aef09428f357a7bbe2829be68bf7b8031e60a8c95aca390f4ec6</u>	- 0.0007961250000000 00 BNB  0.24 USD	✓
23	2023-03-28 12:29:47	<u>0x27a35caf0df704b385b82bf335f1dc71bca6c6a3b94d6dac8ccdbdaf8cf74eb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-03-28 12:29:47	<u>0x27a35caf0df704b385b82bf335f1dc71bca6c6a3b94d6dac8ccdbdaf8cf74eb9</u>	- 0.0002223400000000 00 BNB  0.06 USD	✓
25	2023-03-28 10:22:07	<u>0xb7e124da6deaba7cd8e8ebacdc04353dfd6460c17be471a62ece68318db76457</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-03-28 10:22:07	<u>0xb7e124da6deaba7cd8e8ebacdc04353dfd6460c17be471a62ece68318db76457</u>	- 0.0004349750000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-03-23 08:14:56	<u>0x2dcfe0ef0b5bd3700c523647822bbcef980074a92c5bad3bd9be772087c495ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-03-23 08:14:56	<u>0x2dcfe0ef0b5bd3700c523647822bbcef980074a92c5bad3bd9be772087c495ee</u>	- 0.000791230000000000 00 BNB  0.25 USD	✓
29	2023-03-23 08:14:47	<u>0xe6534b36b4822e682a7e01aea34c4c03ff666a147c7ddb0567a2c98b1e0a398</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-03-23 08:14:47	<u>0xe6534b36b4822e682a7e01aea34c4c03ff666a147c7ddb0567a2c98b1e0a398</u>	- 0.000220530000000000 00 BNB  0.07 USD	✓
31	2023-03-21 14:52:33	<u>0x7259090cc5d337839bcb b323d8fe3da4d72208cc69d34d2060c639a7a005597c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-03-21 14:52:33	<u>0x7259090cc5d337839bcb b323d8fe3da4d72208cc69d34d2060c639a7a005597c</u>	- 0.000181056390000000 00 BNB  0.06 USD	✓
33	2023-03-21 14:51:24	<u>0xb4a4d0a42861a48c9cc392802c3bf1eedb35ae31e62819ca41d46971e3ae81dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-03-21 14:51:24	<u>0xb4a4d0a42861a48c9cc392802c3bf1eedb35ae31e62819ca41d46971e3ae81dd</u>	- 0.000836065000000000 00 BNB  0.28 USD	✓
35	2023-03-21 14:49:39	<u>0x407369a1ef5bfc6c75e5dca4cf300958e01ada7d25f03af5bc355be8e88aedb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
36	2023-03-21 14:49:39	<u>0x407369a1ef5bfc6c75e5</u> <u>dca4cf300958e01ada7d25</u> <u>f03af5bc355be8e88aedb7</u>	- 0.0002227000000000 00 BNB  0.07 USD	✓
37	2023-03-21 13:53:26	<u>0xecadba815f898a20597a</u> <u>d23c9959fe9977098a0847</u> <u>763fdc47ae975031af42e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-03-21 13:53:26	<u>0xecadba815f898a20597a</u> <u>d23c9959fe9977098a0847</u> <u>763fdc47ae975031af42e8</u>	- 0.0008677250000000 00 BNB  0.29 USD	✓
39	2023-03-21 13:18:16	<u>0x26e31bdc22b2dabacfe1</u> <u>31cc80d8fc7116b0242ef8</u> <u>760b54c28487a9de069366</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
40	2023-03-21 13:18:16	<u>0x26e31bdc22b2dabacfe1</u> <u>31cc80d8fc7116b0242ef8</u> <u>760b54c28487a9de069366</u>	- 0.0001572200000000 00 BNB  0.05 USD	✓
41	2023-03-21 13:10:10	<u>0x44672dd34e888c2297cf</u> <u>864d6ed445039eaa3b7af3</u> <u>d1ef4d4b02e52d53e247ef</u>	+ 0.0100000000000000 00 BNB  3.36 USD	✓
42	2023-03-21 12:14:40	<u>0xec2740aac0201aff9200</u> <u>e76af9b0f342f9a73d318b</u> <u>030812b20d8a700b414e91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-03-21 12:14:40	<u>0xec2740aac0201aff9200</u> <u>e76af9b0f342f9a73d318b</u> <u>030812b20d8a700b414e91</u>	- 0.0010490850000000 00 BNB  0.35 USD	✓
44	2023-03-21 06:13:15	<u>0x53fa5c0d31859d1a1741</u> <u>8b975dab767900ba469cfb</u> <u>2b37bd1bb3ab34eacf402f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-03-21 06:13:15	<u>0x53fa5c0d31859d1a17418b975dab767900ba469cfb2b37bd1bb3ab34eacf402f</u>	- 0.0010800300000000 00 BNB  0.35 USD	✓
46	2023-03-21 05:15:24	<u>0x839fc6aca0eda8d9bead889ffcd241ec4dcd31bf334e5b4a0a924e45752081fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-03-21 05:15:24	<u>0x839fc6aca0eda8d9bead889ffcd241ec4dcd31bf334e5b4a0a924e45752081fb</u>	- 0.0002257300000000 00 BNB  0.07 USD	✓
48	2023-03-20 12:06:26	<u>0x75e0ade1130996880deb4c47f08485f55e6501d9ba6e5715c9e1c7aab5d10d71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-03-20 12:06:26	<u>0x75e0ade1130996880deb4c47f08485f55e6501d9ba6e5715c9e1c7aab5d10d71</u>	- 0.0006374150000000 00 BNB  0.21 USD	✓
50	2023-03-19 13:40:54	<u>0xcf3da093046c6e27e3111598247279585f110cd1cf2dffdf7bc584e459ec197</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-03-19 13:40:54	<u>0xcf3da093046c6e27e3111598247279585f110cd1cf2dffdf7bc584e459ec197</u>	- 0.0015410150000000 00 BNB  0.52 USD	✓
52	2023-03-19 13:40:45	<u>0x4292f6514936f0b7ec79588f1fea8b0514fd9b947995d88d02db46945d9cfdb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-03-19 13:40:45	<u>0x4292f6514936f0b7ec79588f1fea8b0514fd9b947995d88d02db46945d9cfdb9</u>	- 0.0002205300000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-03-19 13:39:36	<u>0xd292284ac00c6ad75fd4 c888ac01cc9aa36d0b860f b7c71b25cf21369afe322d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-03-19 13:39:36	<u>0xd292284ac00c6ad75fd4 c888ac01cc9aa36d0b860f b7c71b25cf21369afe322d</u>	- 0.000539930000000000 00 BNB  0.18 USD	✓
56	2023-03-19 05:34:36	<u>0x0596d3b949b00489c3bf e3b2db63cdaff0c480b1a6 734c51c1b51cbddc81a74f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-03-19 05:34:36	<u>0x0596d3b949b00489c3bf e3b2db63cdaff0c480b1a6 734c51c1b51cbddc81a74f</u>	- 0.000124425000000000 00 BNB  0.04 USD	✓
58	2023-03-19 05:34:21	<u>0x584c6ebfb33bd06c35fd 7b26de15d0e52c173dd3fa 5fb4a7626a4e9ed3c72719</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-03-19 05:34:21	<u>0x584c6ebfb33bd06c35fd 7b26de15d0e52c173dd3fa 5fb4a7626a4e9ed3c72719</u>	- 0.000124425000000000 00 BNB  0.04 USD	✓
60	2023-03-19 05:34:09	<u>0x2c8dac9c9cdf8cb51689 42604d610006b396a132a4 f438c0422742795ed211ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-03-19 05:34:09	<u>0x2c8dac9c9cdf8cb51689 42604d610006b396a132a4 f438c0422742795ed211ef</u>	- 0.000072715000000000 00 BNB  0.02 USD	✓
62	2023-03-18 10:27:53	<u>0x7ad8e5660bae826092c9 69f6873cf4876f76068928 9bbfa6a1b2a0e1e773b679</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
63	2023-03-18 10:27:53	<u>0x7ad8e5660bae826092c9 69f6873cf4876f76068928 9bbfa6a1b2a0e1e773b679</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
64	2023-03-18 03:24:47	<u>0xedade767836d29c48601 7b3a602c068886c4f033af 208fbfb2beb34ef40b1a3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-03-18 03:24:47	<u>0xedade767836d29c48601 7b3a602c068886c4f033af 208fbfb2beb34ef40b1a3e</u>	- 0.0001242600000000 00 BNB  0.04 USD	✓
66	2023-03-18 03:24:32	<u>0xf62a94f97795c277074f 05d3502b74943c32ba616e c74973317c29fa4c0dd8fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-03-18 03:24:32	<u>0xf62a94f97795c277074f 05d3502b74943c32ba616e c74973317c29fa4c0dd8fa</u>	- 0.0000726300000000 00 BNB  0.02 USD	✓
68	2023-03-18 03:24:14	<u>0xc21234c4e9a265d23526 538d852777e68a43835744 a902b18cdb1c1214219df4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-03-18 03:24:14	<u>0xc21234c4e9a265d23526 538d852777e68a43835744 a902b18cdb1c1214219df4</u>	- 0.0001246200000000 00 BNB  0.04 USD	✓
70	2023-03-18 03:23:59	<u>0x667064b8eea027e0eaa1 ad9f10b8ae8df407cb0f39 92cfeed618be35278fa05e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-03-18 03:23:59	<u>0x667064b8eea027e0eaa1 ad9f10b8ae8df407cb0f39 92cfeed618be35278fa05e</u>	- 0.0001246200000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-03-18 03:23:47	<u>0xfaff3a49a62d394dd24a847629783f9bbdd19ea7c</u> <u>dfе24e03fd6d9d8f8f4456</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-03-18 03:23:47	<u>0xfaff3a49a62d394dd24a847629783f9bbdd19ea7c</u> <u>dfе24e03fd6d9d8f8f4456</u>	- 0.0000728100000000 00 BNB  0.02 USD	✓
74	2023-03-18 03:23:20	<u>0xa88745c9b54d91580242422fc11c5682b1d12455a5</u> <u>f03a71cd59ed1ee58bb395</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-03-18 03:23:20	<u>0xa88745c9b54d91580242422fc11c5682b1d12455a5</u> <u>f03a71cd59ed1ee58bb395</u>	- 0.0027402950000000 00 BNB  0.94 USD	✓
76	2023-03-17 13:07:50	<u>0x715563824cb2be354aec65cb31fd1ae9e5eacbae23</u> <u>15b3fd9c6547d14fe01abb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-03-17 13:07:50	<u>0x715563824cb2be354aec65cb31fd1ae9e5eacbae23</u> <u>15b3fd9c6547d14fe01abb</u>	- 0.0002225400000000 00 BNB  0.07 USD	✓
78	2023-03-17 13:07:29	<u>0xb9682d80c3e9af22c23aa45dc7d2fb0458b6459cfa</u> <u>bdafe1d095ab017c180774</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-03-17 13:07:29	<u>0xb9682d80c3e9af22c23aa45dc7d2fb0458b6459cfa</u> <u>bdafe1d095ab017c180774</u>	- 0.0035058350000000 00 BNB  1.17 USD	✓
80	2023-03-17 13:07:02	<u>0xb672c5b9572c1aa17670aa681f916c792eb82c653c</u> <u>1405da79d007d887d82013</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
81	2023-03-17 13:07:02	<u>0xb672c5b9572c1aa17670</u> <u>aa681f916c792eb82c653c</u> <u>1405da79d007d887d82013</u>	- 0.0008640900000000 00 BNB  0.28 USD	✓
82	2023-03-17 12:19:12	<u>0x0599f802233e8454eb81</u> <u>05d9f1c85a6de55bcdb6ee</u> <u>67cae484cba539fa10370f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-03-17 12:19:12	<u>0x0599f802233e8454eb81</u> <u>05d9f1c85a6de55bcdb6ee</u> <u>67cae484cba539fa10370f</u>	- 0.0020622300000000 00 BNB  0.68 USD	✓
84	2023-03-16 01:11:22	<u>0xaeddace7aa9ea8723c69</u> <u>d7ca39384637030e5fc7a9</u> <u>51b81b817cd3323e5cd22a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-03-16 01:11:22	<u>0xaeddace7aa9ea8723c69</u> <u>d7ca39384637030e5fc7a9</u> <u>51b81b817cd3323e5cd22a</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
86	2023-03-16 01:09:46	<u>0x5ba024551cba8364b534</u> <u>f8f735d8c2a8a654c56c43</u> <u>6ad464d170a90e7f99c8f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-03-16 01:09:46	<u>0x5ba024551cba8364b534</u> <u>f8f735d8c2a8a654c56c43</u> <u>6ad464d170a90e7f99c8f0</u>	- 0.0024453000000000 00 BNB  0.74 USD	✓
88	2023-03-14 11:16:08	<u>0x689bd39546f4611ed779</u> <u>c87b3eb0a0cefe76a0e404</u> <u>9ac272a228d8e55a99380d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-03-14 11:16:08	<u>0x689bd39546f4611ed779</u> <u>c87b3eb0a0cefe76a0e404</u> <u>9ac272a228d8e55a99380d</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-03-14 05:38:41	<u>0x1274148b87927f8ab9c1</u> <u>d33e56065936e88bc47e42</u> <u>8d89249332ef6d6de94d9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-03-14 05:38:41	<u>0x1274148b87927f8ab9c1</u> <u>d33e56065936e88bc47e42</u> <u>8d89249332ef6d6de94d9f</u>	- 0.000969770000000000 00 BNB  0.29 USD	✓
92	2023-03-13 13:56:54	<u>0xf72aebc861406608c2af</u> <u>12e5a3999f9ae242ea68f6</u> <u>05fcca4c2ece1a9921e974</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-03-13 13:56:54	<u>0xf72aebc861406608c2af</u> <u>12e5a3999f9ae242ea68f6</u> <u>05fcca4c2ece1a9921e974</u>	- 0.000105726030000000 00 BNB  0.03 USD	✓
94	2023-03-13 02:56:47	<u>0xcc8515cd556d265eb1d7</u> <u>c36b1658cc24650c6659c5</u> <u>8ac4502555ac1022d8134e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-03-13 02:56:47	<u>0xcc8515cd556d265eb1d7</u> <u>c36b1658cc24650c6659c5</u> <u>8ac4502555ac1022d8134e</u>	- 0.000918165000000000 00 BNB  0.26 USD	✓
96	2023-03-12 23:06:58	<u>0x8347b8cf33bcf2e9b09c</u> <u>bd59deb7503d783a393c67</u> <u>f518338026f1c863a7c032</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-03-12 23:06:58	<u>0x8347b8cf33bcf2e9b09c</u> <u>bd59deb7503d783a393c67</u> <u>f518338026f1c863a7c032</u>	- 0.000969770000000000 00 BNB  0.27 USD	✓
98	2023-03-12 14:23:15	<u>0xc95bf5e8406f7a77acc9</u> <u>2cc76b81df3d33270dbdc8</u> <u>ffd12d0eaf409f6cfb97f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
99	2023-03-12 14:23:15	<u>0xc95bf5e8406f7a77acc9</u> <u>2cc76b81df3d33270dbdc8</u> <u>ffd12d0eaf409f6cfb97f7</u>	- 0.0009931050000000 00 BNB  0.27 USD	✓
100	2023-03-12 13:29:10	<u>0xda27ea1113783159e20a</u> <u>3443beb74300e854858de2</u> <u>845d8f52b941c47571c5d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2023-03-12 13:29:10	<u>0xda27ea1113783159e20a</u> <u>3443beb74300e854858de2</u> <u>845d8f52b941c47571c5d0</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
102	2023-03-12 13:14:19	<u>0x2ee7172949542dd6f2f2</u> <u>1b4c8e45c6381de9c35864</u> <u>1510923dc7dd2f7531be3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2023-03-12 13:14:19	<u>0x2ee7172949542dd6f2f2</u> <u>1b4c8e45c6381de9c35864</u> <u>1510923dc7dd2f7531be3a</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
104	2023-03-12 12:09:52	<u>0x8fa0c39fbfb45812d07</u> <u>492d778ad4140249921f55</u> <u>e4eec6f940b38eafa570b5</u>	+ 0.0200000000000000 00 BNB  5.50 USD	✓
105	2023-03-12 12:06:40	<u>0xb4fcd8c4a739db82e7ad</u> <u>8b4bd614879b535a34a06b</u> <u>f5da88bd5c2e85fee83e22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2023-03-12 12:06:40	<u>0xb4fcd8c4a739db82e7ad</u> <u>8b4bd614879b535a34a06b</u> <u>f5da88bd5c2e85fee83e22</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
107	2023-03-11 12:32:04	<u>0xb8204a144821394725ab</u> <u>df42a9a08e14e4b93d454f</u> <u>e2ce79be705fe943640e1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-03-11 12:32:04	<u>0xb8204a144821394725ab</u> <u>df42a9a08e14e4b93d454f</u> <u>e2ce79be705fe943640e1a</u>	- 0.0009697100000000 00 BNB  0.26 USD	✓
109	2023-03-11 12:15:37	<u>0x0d2b9375e7d9e7b08003</u> <u>cd6972d35482ff7a3fa502</u> <u>920ce4ccfb228e009e4369</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-03-11 12:15:37	<u>0x0d2b9375e7d9e7b08003</u> <u>cd6972d35482ff7a3fa502</u> <u>920ce4ccfb228e009e4369</u>	- 0.0009697700000000 00 BNB  0.26 USD	✓
111	2023-03-11 10:25:31	<u>0xad2c7a3135930e7da58e</u> <u>97353f2eca5ee349747940</u> <u>0ae8feebfb8a392a34a806</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-03-11 10:25:31	<u>0xad2c7a3135930e7da58e</u> <u>97353f2eca5ee349747940</u> <u>0ae8feebfb8a392a34a806</u>	- 0.0001809361500000 00 BNB  0.04 USD	✓
113	2023-03-11 08:35:09	<u>0xa5a5916e0f04cdbcc908</u> <u>a9ff83d9fbc7466b6e8276</u> <u>829cf0499fe9b91adc573f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-03-11 08:35:09	<u>0xa5a5916e0f04cdbcc908</u> <u>a9ff83d9fbc7466b6e8276</u> <u>829cf0499fe9b91adc573f</u>	- 0.0023703000000000 00 BNB  0.65 USD	✓
115	2023-03-11 02:51:18	<u>0xcf8dc675aae69acecd03</u> <u>1a9deb868662c1e54041ee</u> <u>1bd9e5af6e52a3511f0741</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-03-11 02:51:18	<u>0xcf8dc675aae69acecd03</u> <u>1a9deb868662c1e54041ee</u> <u>1bd9e5af6e52a3511f0741</u>	- 0.0009697700000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
117	2023-03-11 02:39:48	<u>0xf425dc6c5e33c6f3f229</u> <u>446f5a0608fe89ec227f3f</u> <u>2de85e3633dbe183abea4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-03-11 02:39:48	<u>0xf425dc6c5e33c6f3f229</u> <u>446f5a0608fe89ec227f3f</u> <u>2de85e3633dbe183abea4c</u>	- 0.000909350000000000 00 BNB  0.25 USD	✓
119	2023-03-11 00:50:00	<u>0x7a97fbed402f3e4a27b9</u> <u>d9bf1bb8e753c691b30839</u> <u>ab9bd3172d6ad4887e0538</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-03-11 00:50:00	<u>0x7a97fbed402f3e4a27b9</u> <u>d9bf1bb8e753c691b30839</u> <u>ab9bd3172d6ad4887e0538</u>	- 0.000909350000000000 00 BNB  0.25 USD	✓
121	2023-03-10 15:09:05	<u>0xd50ea4b6c66f164642ff</u> <u>23c319a99dece98744bf30</u> <u>5b43f782f14141ff623bce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-03-10 15:09:05	<u>0xd50ea4b6c66f164642ff</u> <u>23c319a99dece98744bf30</u> <u>5b43f782f14141ff623bce</u>	- 0.000993105000000000 00 BNB  0.27 USD	✓
123	2023-03-10 14:19:02	<u>0x576341c995adee4aed5d</u> <u>6d466108ec721e527b24e9</u> <u>bc1f4bb26f92a76d1c7393</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2023-03-10 14:19:02	<u>0x576341c995adee4aed5d</u> <u>6d466108ec721e527b24e9</u> <u>bc1f4bb26f92a76d1c7393</u>	- 0.002370300000000000 00 BNB  0.64 USD	✓
125	2023-03-10 13:09:33	<u>0x848f2bbe760e8980d8bf</u> <u>76dd0809f85e128491dbe1</u> <u>5851e37f869f6de0cdf12b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
126	2023-03-10 13:09:33	<u>0x848f2bbe760e8980d8bf76dd0809f85e128491dbe15851e37f869f6de0cdf12b</u>	- 0.0023701400000000 00 BNB  0.65 USD	✓
127	2023-03-10 12:34:21	<u>0x42aaa93d22f305e6d7f62466bc6c1257adf4209a346a9a70cd1295e87a1a4278</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2023-03-10 12:34:21	<u>0x42aaa93d22f305e6d7f62466bc6c1257adf4209a346a9a70cd1295e87a1a4278</u>	- 0.0009697100000000 00 BNB  0.26 USD	✓
129	2023-03-10 11:59:27	<u>0x6c05865f38354a37d5050f9d8ead2a016d3559895d34d323717d7acbcaf288c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2023-03-10 11:59:27	<u>0x6c05865f38354a37d5050f9d8ead2a016d3559895d34d323717d7acbcaf288c1</u>	- 0.0001809361500000 00 BNB  0.04 USD	✓
131	2023-03-10 10:51:15	<u>0xe40a55cb55f90a4e40256beaf1490f42d26150559ae85efb07fecbb048a0135d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2023-03-10 10:51:15	<u>0xe40a55cb55f90a4e40256beaf1490f42d26150559ae85efb07fecbb048a0135d</u>	- 0.0009697100000000 00 BNB  0.25 USD	✓
133	2023-03-10 10:38:51	<u>0x5e875554f8c0deb80b14dec0fa0902de811de49ab78261e09bb54854b5c2e21a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2023-03-10 10:38:51	<u>0x5e875554f8c0deb80b14dec0fa0902de811de49ab78261e09bb54854b5c2e21a</u>	- 0.0009931050000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
135	2023-03-10 10:33:30	<u>0x0ce20053c84463afbee1</u> <u>1f497557b35c225dee788e</u> <u>02f8e15c941fe40d6e7ea1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2023-03-10 10:33:30	<u>0x0ce20053c84463afbee1</u> <u>1f497557b35c225dee788e</u> <u>02f8e15c941fe40d6e7ea1</u>	- 0.0023701400000000 00 BNB  0.63 USD	✓
137	2023-03-10 09:49:50	<u>0x7a376bad1dc59db040</u> <u>a9da24dced64538ad40fd0</u> <u>ab129639659b36ddd5124f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2023-03-10 09:49:50	<u>0x7a376bad1dc59db040</u> <u>a9da24dced64538ad40fd0</u> <u>ab129639659b36ddd5124f</u>	- 0.0048559350000000 00 BNB  1.29 USD	✓
139	2023-03-10 09:49:20	<u>0x99c66d09d1259a5a7ddb</u> <u>2cf8942b01680bde4b05e0</u> <u>8a028149a1748df6c8e6ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2023-03-10 09:49:20	<u>0x99c66d09d1259a5a7ddb</u> <u>2cf8942b01680bde4b05e0</u> <u>8a028149a1748df6c8e6ae</u>	- 0.0002221800000000 00 BNB  0.05 USD	✓
141	2023-03-10 04:32:44	<u>0x1ba5288d0dd03f826997</u> <u>a1a76ce80e49861c6a3bd0</u> <u>b80f47882d66e2e97158b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2023-03-10 04:32:44	<u>0x1ba5288d0dd03f826997</u> <u>a1a76ce80e49861c6a3bd0</u> <u>b80f47882d66e2e97158b7</u>	- 0.0009930450000000 00 BNB  0.27 USD	✓
143	2023-03-10 03:36:56	<u>0x01885681d5f71f42185b</u> <u>28629e7ff386030609ede2</u> <u>d3a127c85b55cf9ba31025</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
144	2023-03-10 03:36:56	<u>0x01885681d5f71f42185b28629e7ff386030609ede2d3a127c85b55cf9ba31025</u>	- 0.0017578600000000 00 BNB  0.47 USD	✓
145	2023-03-10 02:53:17	<u>0xbdcf45b7ce31c9a6e3fba8a17fd2656f7383744e11c6100a7a1ded2b9383ac46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2023-03-10 02:53:17	<u>0xbdcf45b7ce31c9a6e3fba8a17fd2656f7383744e11c6100a7a1ded2b9383ac46</u>	- 0.0006275300000000 00 BNB  0.17 USD	✓
147	2023-03-10 02:23:24	<u>0x5f7469f6c36e3c435abecf58d8e925b38a22fc382429fdb85fe65d5f282166c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2023-03-10 02:23:24	<u>0x5f7469f6c36e3c435abecf58d8e925b38a22fc382429fdb85fe65d5f282166c0</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
149	2023-03-10 01:01:48	<u>0xb0476f607b19e492f1cc0f50145e8ffebecbfbe33ed7cf0b9126430ee1537a3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2023-03-10 01:01:48	<u>0xb0476f607b19e492f1cc0f50145e8ffebecbfbe33ed7cf0b9126430ee1537a3f</u>	- 0.0009093500000000 00 BNB  0.25 USD	✓
151	2023-03-10 00:46:45	<u>0x374ed1201254ea750b82d06df242bf5d09cc557bc95c89a015d11e9062de54b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2023-03-10 00:46:45	<u>0x374ed1201254ea750b82d06df242bf5d09cc557bc95c89a015d11e9062de54b1</u>	- 0.0022864000000000 00 BNB  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
153	2023-03-09 23:56:48	<u>0x38f17428cf6fef255124</u> <u>ec8d1031483c7d9f61c7b5</u> <u>3ad8581794acc80329aff4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2023-03-09 23:56:48	<u>0x38f17428cf6fef255124</u> <u>ec8d1031483c7d9f61c7b5</u> <u>3ad8581794acc80329aff4</u>	- 0.0009931050000000 00 BNB  0.27 USD	✓
155	2023-03-09 23:25:45	<u>0x85b29aefba0b73c75fab</u> <u>bda1a179b47b202b7afcc6</u> <u>0bae814936f44ae09759a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2023-03-09 23:25:45	<u>0x85b29aefba0b73c75fab</u> <u>bda1a179b47b202b7afcc6</u> <u>0bae814936f44ae09759a1</u>	- 0.0009931050000000 00 BNB  0.27 USD	✓
157	2023-03-09 22:43:03	<u>0x82759a0db4e2e469c83d</u> <u>b71fdb3a7c1c325797b1eb</u> <u>edb4eff71254b577c10973</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2023-03-09 22:43:03	<u>0x82759a0db4e2e469c83d</u> <u>b71fdb3a7c1c325797b1eb</u> <u>edb4eff71254b577c10973</u>	- 0.0009931050000000 00 BNB  0.27 USD	✓
159	2023-03-09 22:28:03	<u>0x14b1ef64de5ad10a46de</u> <u>e88e574f0d898d69140cb4</u> <u>a3b85e68f3e7bdd0b705f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2023-03-09 22:28:03	<u>0x14b1ef64de5ad10a46de</u> <u>e88e574f0d898d69140cb4</u> <u>a3b85e68f3e7bdd0b705f9</u>	- 0.002370300000000000 00 BNB  0.65 USD	✓
161	2023-03-09 13:50:58	<u>0x6839b3a768b849be5070</u> <u>667f07922a6b8df5c363b3</u> <u>7becf9211d0256252e2b7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
162	2023-03-09 13:50:58	<u>0x6839b3a768b849be5070667f07922a6b8df5c363b37becf9211d0256252e2b7f</u>	- 0.0009093500000000 00 BNB  0.26 USD	✓
163	2023-03-09 12:24:39	<u>0x3ec5555737659808aa6691cfad910f538a06a789b82ce486b2e26bbab53c48bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
164	2023-03-09 12:24:39	<u>0x3ec5555737659808aa6691cfad910f538a06a789b82ce486b2e26bbab53c48bc</u>	- 0.0009093500000000 00 BNB  0.26 USD	✓
165	2023-03-09 11:59:51	<u>0x5375d76dcf2f4503ea707c87a3855d3e755cc539ac2ac8a8d73b43cdf68630b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
166	2023-03-09 11:59:51	<u>0x5375d76dcf2f4503ea707c87a3855d3e755cc539ac2ac8a8d73b43cdf68630b1</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
167	2023-03-09 11:51:32	<u>0x5caa1cda46cfb22a69a2353f00ba67b1c2236d2575274d68cc329e1f3ba71a95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
168	2023-03-09 11:51:32	<u>0x5caa1cda46cfb22a69a2353f00ba67b1c2236d2575274d68cc329e1f3ba71a95</u>	- 0.0009931050000000 00 BNB  0.28 USD	✓
169	2023-03-09 11:11:21	<u>0xc1e85da110f1b7edc4ed1215cc524cc22004fdfc1c31ef0588d597867c32d65a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
170	2023-03-09 11:11:21	<u>0xc1e85da110f1b7edc4ed1215cc524cc22004fdfc1c31ef0588d597867c32d65a</u>	- 0.0002227896900000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
171	2023-03-09 11:10:57	<u>0x566465257797dc4a398d8af7effd2989465b96301e6103dd4932f43dfffc8e689</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
172	2023-03-09 11:10:57	<u>0x566465257797dc4a398d8af7effd2989465b96301e6103dd4932f43dfffc8e689</u>	- 0.001068105000000000 00 BNB  0.30 USD	✓
173	2023-03-09 11:10:21	<u>0x885b9eb094599ad10aa2111fc69f7b65b11c59e30ab174a5633b33a906c68d73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
174	2023-03-09 11:10:21	<u>0x885b9eb094599ad10aa2111fc69f7b65b11c59e30ab174a5633b33a906c68d73</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
175	2023-03-09 10:40:41	<u>0x7ddcf6ce5849d4656f7eed81a57bf96f2682146e1ab398b38cba6eaba9255e3a</u>	+ 0.014999999999999999 99 BNB  4.34 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-10 02:53:17	<u>0xbdcf45b7ce31c9a6e3fba8a17fd2656f7383744e11c6100a7a1ded2b9383ac46</u>	+ 0.0326999835319837 09 BNB  8.95 USD	✓








BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-04-06 23:40:12	<u>0x2495a5fe18a16c7cb5409374e9bb6d3ac4dc95c91406044f399c9ecb8fd85bf8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
2	2023-04-06 23:39:54	<u>0xfde751ed37595b5d7a017f1a57c5adee5d37a5f9c2c88536e50936b555dc5e16</u>	- 71.627102357798762 000 USDT  71.62 USD	✓
3	2023-04-06 23:37:54	<u>0x34006577d240fc2db269127134e80a94776b909ebded57647bb9691ba670d062</u>	+ 71.627102357798762 000 USDT  71.62 USD	✓
4	2023-04-06 23:37:54	<u>0x34006577d240fc2db269127134e80a94776b909ebded57647bb9691ba670d062</u>	- 21,097.919664 DataDoge	✓
5	2023-04-06 23:37:54	<u>0x34006577d240fc2db269127134e80a94776b909ebded57647bb9691ba670d062</u>	- 609.012113 DataDoge	✓
6	2023-04-06 23:37:54	<u>0x34006577d240fc2db269127134e80a94776b909ebded57647bb9691ba670d062</u>	- 43.500865 DataDoge	✓
7	2023-04-06 23:37:54	<u>0x34006577d240fc2db269127134e80a94776b909ebded57647bb9691ba670d062</u>	- 0.000100 DataDoge	✓
8	2023-03-30 02:47:01	<u>0x861ddc17f8e9aef09428f357a7bbe2829be68bf7b8031e60a8c95aca390f4ec6</u>	+ 11,752.608003 DataDoge	✓
9	2023-03-30 02:47:01	<u>0x861ddc17f8e9aef09428f357a7bbe2829be68bf7b8031e60a8c95aca390f4ec6</u>	- 60.391281615931568 183 USDT  60.37 USD	✓
10	2023-03-28 12:45:38	<u>0x984252828968f5b02293eca12edd890595f558aa7663f6308eafd80ca81423cc</u>	+ 60.391281615931568 183 USDT  60.34 USD	✓






#	Date & time	Transaction Id	Amount	
11	2023-03-28 10:22:07	<u>0xb7e124da6deaba7cd8e8 ebacdc04353dfd6460c17b e471a62ece68318db76457</u>	+ 10,000.000000 DataDoge	✓
12	2023-03-23 08:14:56	<u>0x2dcfe0ef0b5bd3700c52 3647822bbcef980074a92c 5bad3bd9be772087c495ee</u>	- 50.0000000000000000 000 USDT  49.97 USD	✓
13	2023-03-23 08:12:23	<u>0x23fd6ec03541331df2c0 ebcfe985652d92cc953623 db5ef8ffd99560485e1dbf</u>	+ 50.0000000000000000 000 USDT  49.97 USD	✓
14	2023-03-21 14:53:16	<u>0x1de47a848521803bb790 2c31fbaafe48838c128ba 91eff62a38e928fe76f0c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-03-21 14:53:16	<u>0x310b7a1c23fb7cba4509 09db40ff9eabf047ebd1a2 9c5d9cc256e029b8ff336f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-03-21 14:52:33	<u>0x7259090cc5d337839bcb b323d8fe3da4d72208cc69 d34d2060c639a7a005597c</u>	- 186.49765842170623 3867 USDT  186.49 USD	✓
17	2023-03-21 14:51:24	<u>0xb4a4d0a42861a48c9cc3 92802c3bf1eedb35ae31e6 2819ca41d46971e3ae81dd</u>	+ 186.49765842170623 3867 USDT  186.49 USD	✓
18	2023-03-21 14:51:24	<u>0xb4a4d0a42861a48c9cc3 92802c3bf1eedb35ae31e6 2819ca41d46971e3ae81dd</u>	- 10,387.06370669430 5437850 JOKER	✓
19	2023-03-21 14:51:24	<u>0xb4a4d0a42861a48c9cc3 92802c3bf1eedb35ae31e6 2819ca41d46971e3ae81dd</u>	- 211.98089197335315 2480 JOKER	✓







#	Date & time	Transaction Id	Amount	
20	2023-03-21 13:53:26	<u>0xecadba815f898a20597a</u> <u>d23c9959fe9977098a0847</u> <u>763fdc47ae975031af42e8</u>	+ 10,599.04459866765 8647173 JOKER	✓
21	2023-03-21 13:53:26	<u>0xecadba815f898a20597a</u> <u>d23c9959fe9977098a0847</u> <u>763fdc47ae975031af42e8</u>	- 161.38006776113439 8552 USDT  161.37 USD	✓
22	2023-03-21 13:53:26	<u>0x5db9c7c8ccfc715d216a</u> <u>96e32c82193e1c216a100a</u> <u>5da0e00ce2ecfe59adf96d</u>	+ 0.0000000000000000 01 JOKER	✓
23	2023-03-21 12:14:40	<u>0xec2740aac0201aff9200</u> <u>e76af9b0f342f9a73d318b</u> <u>030812b20d8a700b414e91</u>	+ 153.38006776113439 8552 USDT  153.33 USD	✓
24	2023-03-21 12:14:40	<u>0xec2740aac0201aff9200</u> <u>e76af9b0f342f9a73d318b</u> <u>030812b20d8a700b414e91</u>	- 10,441.08916852757 2837775 WASP	✓
25	2023-03-21 12:14:40	<u>0xec2740aac0201aff9200</u> <u>e76af9b0f342f9a73d318b</u> <u>030812b20d8a700b414e91</u>	- 1,842.545147387218 548829 WASP	✓
26	2023-03-21 11:55:58	<u>0x9764eeff740598c11c14</u> <u>166353ff2b60102af361d9</u> <u>1ceced6c3ac36dfbc71511</u>	+ 100 Free spins!!!	✓
27	2023-03-21 07:08:28	<u>0x3707aa635204003e5341</u> <u>ebaf26e3e2720ff1088df1</u> <u>9f66b4b7e969d61e542637</u>	+ 23,000.000000 AI-A	✓
28	2023-03-21 06:13:15	<u>0x53fa5c0d31859d1a1741</u> <u>8b975dab767900ba469cfb</u> <u>2b37bd1bb3ab34eacf402f</u>	+ 94.441399248558639 101 WASP	✓


#	Date & time	Transaction Id	Amount	
29	2023-03-21 06:13:15	<u>0x53fa5c0d31859d1a17418b975dab767900ba469cfb2b37bd1bb3ab34eacf402f</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
30	2023-03-21 06:10:48	<u>0xaaafa3c7ffe4d381ce67e73d7c0f30c1825ad3935d1123676da898c57bd80c6fb</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
31	2023-03-21 04:04:46	<u>0x82ade3509d345abbbd87461bebbcfae83f08d2d93c607e1d79e790104267cb37</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-03-21 00:48:16	<u>0x3e79aa34d58150ec9a2053c71930845d6c9e602c61d981315a3fa73e3f7a9981</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-03-20 19:26:54	<u>0x28154a4f2744998ccf2326fa5df7fd81a0acbb8f21da74626b8da8e1a062fb15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-03-20 16:30:39	<u>0xcf24e2096159f864ed7b615ec707335d0f9d60733766489c8cf1c66739149010</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-03-20 12:06:26	<u>0x75e0ade1130996880deb4c47f08485f55e6501d9ba6e5715c9e1c7aab5d10d71</u>	+ 12,000.000000000000 0000000 WASP	✓
36	2023-03-19 13:40:54	<u>0xcf3da093046c6e27e3111598247279585f110cd1cf2dffdf7bc584e459ec197</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
37	2023-03-19 13:37:42	<u>0x98dc484264d78668a238c770e0153afaf0c30cdbf4eab1dcfc27a9802fc2f1d1</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-03-19 06:11:00	<u>0x383d1494bdeb082fb69a47c7caba3e2bd9fea487203f154f9a5766c64365fc6f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-18 22:00:24	<u>0x5840e64cd937fa98afec0ed3aaa478e7b3bb33358454b3c6b2e72cdc637487e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-18 10:28:14	<u>0xe5e74e892da118a14f0974cfdac01c9916a4972448a00001dd8f531020a7bfa6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-03-18 10:28:11	<u>0xe6449f5fd0050d0513133a1e8f9c96150e255a2c710bcbddcef85aa460404e28</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-18 10:27:53	<u>0x7ad8e5660bae826092c969f6873cf4876f760689289bbfa6a1b2a0e1e773b679</u>	- 198.48400640855302 8677 USDT  198.66 USD	✓
43	2023-03-18 03:23:20	<u>0xa88745c9b54d91580242422fc11c5682b1d12455a5f03a71cd59ed1ee58bb395</u>	+ 59.406903568755041 078 USDT  59.46 USD	✓
44	2023-03-18 03:23:20	<u>0xa88745c9b54d91580242422fc11c5682b1d12455a5f03a71cd59ed1ee58bb395</u>	- 4.3651219309791695 62 AI	✓
45	2023-03-18 03:23:20	<u>0xa88745c9b54d91580242422fc11c5682b1d12455a5f03a71cd59ed1ee58bb395</u>	- 0.1317258439109218 75 AI	✓
46	2023-03-18 03:23:20	<u>0xa88745c9b54d91580242422fc11c5682b1d12455a5f03a71cd59ed1ee58bb395</u>	- 0.0454227047968696 06 AI	✓

#	Date & time	Transaction Id	Amount	
47	2023-03-18 02:21:50	<u>0x907f1cfd43a25c0c03398777f48478aee32a7724d838422801964c26bb10534d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-03-17 13:07:29	<u>0xb9682d80c3e9af22c23aa45dc7d2fb0458b6459cfabdafed1d095ab017c180774</u>	+ 1.9419999999999999 48 AI	✓
49	2023-03-17 13:07:29	<u>0xb9682d80c3e9af22c23aa45dc7d2fb0458b6459cfabdafed1d095ab017c180774</u>	- 69.193555144599486 084 USDT  69.19 USD	✓
50	2023-03-17 13:04:35	<u>0x318f57930e34cc4df46f839bfc1666535fa49a61c6e21134dbbb052bb568ca96</u>	+ 208.27065798439747 3683 USDT  208.26 USD	✓
51	2023-03-17 12:19:12	<u>0x0599f802233e8454eb8105d9f1c85a6de55bcdb6ee67cae484cba539fa10370f</u>	+ 2.6003159028459892 35 AI	✓
52	2023-03-17 12:19:12	<u>0x0599f802233e8454eb8105d9f1c85a6de55bcdb6ee67cae484cba539fa10370f</u>	- 110.00000000000000 0000 USDT  110.09 USD	✓
53	2023-03-17 11:30:22	<u>0xabab752ed666c6c6eac11695194d951e908b3ba9be397e3699f2b32d58e3ba90</u>	+ 110.00000000000000 0000 USDT  110.09 USD	✓
54	2023-03-16 12:31:15	<u>0xad9cb73bf800fd650d70be2de3f89cabe5ff0f6c62097951ad249b59f2b130d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-03-16 04:09:34	<u>0x91c88f68e6492bb87d361a4b90900ae0915d7258b6c68946e90df7e3e474994c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-03-16 01:35:44	<u>0x5136a58b4a5cd088c7724ee3975c78415e34979bc8c155ee3d6badaab46196ad</u>	+ 8,682,587.250000 GPT	✓
57	2023-03-16 01:11:55	<u>0x906e0e32c6e543f362a708a787a593cac325825b3e4d19e46c33689f64952094</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-03-16 01:11:43	<u>0x8bbb615df537f1db0ef23240c9b238e727a5dc002790601b922e3fb7bd9f46b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-03-16 01:11:22	<u>0xaeddace7aa9ea8723c69d7ca39384637030e5fc7a951b81b817cd3323e5cd22a</u>	- 376.02710110812381 5720 USDT  375.95 USD	✓
60	2023-03-16 01:09:46	<u>0x5ba024551cba8364b534f8f735d8c2a8a654c56c436ad464d170a90e7f99c8f0</u>	+ 376.02710110812381 5720 USDT  375.95 USD	✓
61	2023-03-16 01:09:46	<u>0x5ba024551cba8364b534f8f735d8c2a8a654c56c436ad464d170a90e7f99c8f0</u>	- 0.6641146586245506 58 ZM	✓
62	2023-03-16 01:09:46	<u>0x5ba024551cba8364b534f8f735d8c2a8a654c56c436ad464d170a90e7f99c8f0</u>	- 0.0135533603800928 71 ZM	✓
63	2023-03-15 14:56:51	<u>0x8e3a42bdf27d055c75676168104b560989290c81049b4b1e254514298c0ab220</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-03-15 06:54:19	<u>0xd60d16ad3544851bd0f87df7714e88f3d486dd7df18481a117e2e27b8c49fd56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
65	2023-03-14 11:16:28	<u>0xaebfe37ff055ec562bb5</u> <u>f351540864343609d64499</u> <u>0e36966372cb329f7827f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-03-14 11:16:08	<u>0x689bd39546f4611ed779</u> <u>c87b3eb0a0cefe76a0e404</u> <u>9ac272a228d8e55a99380d</u>	- 111.47102781017802 8972 USDT  111.58 USD	✓
67	2023-03-14 05:38:41	<u>0x1274148b87927f8ab9c1</u> <u>d33e56065936e88bc47e42</u> <u>8d89249332ef6d6de94d9f</u>	+ 0.1625149955115598 73 ZM	✓
68	2023-03-14 05:38:41	<u>0x1274148b87927f8ab9c1</u> <u>d33e56065936e88bc47e42</u> <u>8d89249332ef6d6de94d9f</u>	- 100.00000000000000 0000 USDT  100.15 USD	✓
69	2023-03-14 04:01:25	<u>0x3c4d57e02079912fe0ed</u> <u>da811e72400e0e41e8503a</u> <u>e658f5a7f55ae3acef3dbe</u>	+ 61.471027810178021 866 USDT  61.51 USD	✓
70	2023-03-14 00:10:46	<u>0xb9aee2fa95f5a524cbb9</u> <u>3982d5bad8e2ae110247a6</u> <u>4777aba8c403b6efd0d705</u>	+ 150.00000000000000 0000 USDT  150.12 USD	✓
71	2023-03-13 13:56:54	<u>0xf72aebc861406608c2af</u> <u>12e5a3999f9ae242ea68f6</u> <u>05fcca4c2ece1a9921e974</u>	- 12.0000000000000000 000 USDT  12.05 USD	✓
72	2023-03-13 13:55:21	<u>0x25ee94afbed6498baceb</u> <u>1b6249f56e4a9db2c81325</u> <u>30428310cf1c12347612ab</u>	+ 12.0000000000000000 000 USDT  12.05 USD	✓
73	2023-03-13 02:56:47	<u>0xcc8515cd556d265eb1d7</u> <u>c36b1658cc24650c6659c5</u> <u>8ac4502555ac1022d8134e</u>	+ 0.0604172344832093 96 ZM	✓








#	Date & time	Transaction Id	Amount	
74	2023-03-13 02:56:47	<u>0xcc8515cd556d265eb1d7c36b1658cc24650c6659c58ac4502555ac1022d8134e</u>	- 43.556619169602107 888 USDT  43.60 USD	✓
75	2023-03-12 23:06:58	<u>0x8347b8cf33bcf2e9b09cbd59deb7503d783a393c67f518338026f1c863a7c032</u>	+ 0.0979296700573614 59 ZM	✓
76	2023-03-12 23:06:58	<u>0x8347b8cf33bcf2e9b09cbd59deb7503d783a393c67f518338026f1c863a7c032</u>	- 80.0000000000000000 000 USDT  80.38 USD	✓
77	2023-03-12 14:43:17	<u>0x3801d69b63a4a923c0459be058a96298dc709ee283c61b59d2810ec242c9b250</u>	+ 2,000.000000000000 000000 Rizz	✓
78	2023-03-12 14:23:15	<u>0xc95bf5e8406f7a77acc92cc76b81df3d33270dbdc8ffd12d0eaf409f6cfb97f7</u>	+ 0.1680370301299383 97 ZM	✓
79	2023-03-12 14:23:15	<u>0xc95bf5e8406f7a77acc92cc76b81df3d33270dbdc8ffd12d0eaf409f6cfb97f7</u>	- 150.0000000000000000 0000 USDT  150.46 USD	✓
80	2023-03-12 13:48:31	<u>0x50fe3e63c99075f7b2e3f3e01d51f88ddf94ad262b944d1c81e99bc991e64102</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-03-12 13:47:43	<u>0xcf59855b419b1fa4487243c6aeaf71269eda57ac2c78a1091f2043ff38d4e380</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-03-12 13:47:28	<u>0xf2ffd44dc224eef2232a924be42e9609f0fe419407b43c3fa308762ee40b73d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
83	2023-03-12 13:47:28	<u>0xf2ffd44dc224eef2232a</u> <u>924be42e9609f0fe419407</u> <u>b43c3fa308762ee40b73d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-03-12 13:47:28	<u>0xf2ffd44dc224eef2232a</u> <u>924be42e9609f0fe419407</u> <u>b43c3fa308762ee40b73d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-03-12 13:47:19	<u>0xeb1885dc1ea4f6f477f6</u> <u>25081a54aea366924beae6</u> <u>d86a9a942ea2f4938fa6af</u>	+ 271.18356564821073 1069 USDT  272.02 USD	✓
86	2023-03-12 13:29:37	<u>0xf16f86f38eac9609537</u> <u>0f4056171c43e592cd32c0</u> <u>fceb4730cb4c06f5dfbf3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-03-12 13:29:10	<u>0xda27ea1113783159e20a</u> <u>3443beb74300e854858de2</u> <u>845d8f52b941c47571c5d0</u>	- 140.0000000000000000 0000 USDT  140.43 USD	✓
88	2023-03-12 13:19:25	<u>0xbca2c44d65d08097da0f</u> <u>44fac1b3f41f6cae5b37e4</u> <u>521f3841bb605f819f8073</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-03-12 13:18:22	<u>0x003da77fb8e9bf767053</u> <u>54716e80e75c82b7773ba3</u> <u>1bb780b7296232087c227e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-03-12 13:14:46	<u>0x0976580b518f783d7cc0</u> <u>4a0444c78d20dca9bfeec0</u> <u>4a8d6730c30a6d112f82da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-03-12 13:14:19	<u>0x2ee7172949542dd6f2f2</u> <u>1b4c8e45c6381de9c35864</u> <u>1510923dc7dd2f7531be3a</u>	- 60.0000000000000000 000 USDT  60.18 USD	✓


#	Date & time	Transaction Id	Amount	
92	2023-03-12 12:15:49	<u>0xafbc93dc2900079ba0ee</u> <u>6d34444726c57130534f3e</u> <u>f0ebb12310493817941b43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-03-12 12:15:40	<u>0xcf1e3df1b66c4089e58a</u> <u>14471050c457516f29e856</u> <u>fa1f37a5545fc75a752bf5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-03-12 12:12:30	<u>0x82f4c404bef3d343de13</u> <u>27531633a7088d58524308</u> <u>5ca2be3a18648b04f2e304</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-03-12 12:12:21	<u>0x531cfc6886ddfc9644fa</u> <u>e3b6d58f3ba7a6fc9deb64</u> <u>153645bd9a2740a3e086bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-03-12 12:11:48	<u>0x52975cb1f3787cc1d6c1</u> <u>d79d3f0b8cd52cbd7289b9</u> <u>2295b16576645a6bd39594</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-03-12 12:11:48	<u>0x39f3d6fa48a94a1149e0</u> <u>269c27bf261afa98ea915d</u> <u>da5b609b596c939a5cc5c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-03-12 12:11:20	<u>0xcd215fe2336ec8b4130</u> <u>ef0e155491c0a4af841a7f</u> <u>5fd32c5e67e55dea61bcdd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-03-12 12:11:17	<u>0x8d54e5fcc228782d527f</u> <u>251e22c12c7c5c3f82261b</u> <u>589541546ec48979a83b78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-03-12 12:11:08	<u>0x36bc006abc740747676f</u> <u>e1bb10692a53c13b7b3fa2</u> <u>e81f122087c59ae2274898</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-03-12 12:10:39	<u>0xba7f26acffaac95f5d70</u> <u>efead4febad6f0c124ae1e</u> <u>e0ca671ec5433845d52c1c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-03-12 12:10:08	<u>0xe9b661dc44f81894dd89</u> <u>9f497fc2f5d69cfdcb3bf6</u> <u>01c74f09b501d562ce59e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-03-12 12:07:13	<u>0xfa02bba2d42f2af11172</u> <u>da7edcba3bdfa73b2f8c21</u> <u>1c3e8ac32b560b422e60e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-03-12 12:07:01	<u>0x5e46621f16336a2b083e</u> <u>eac085cc7446d77b031593</u> <u>f5315efa62c159743c7a10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-03-12 12:06:55	<u>0x35c151105d34ca5e23b0</u> <u>5c41d120298e2ff76dbef6</u> <u>18e0f9506384c0925dc45b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-03-12 12:06:40	<u>0xb4fcd8c4a739db82e7ad</u> <u>8b4bd614879b535a34a06b</u> <u>f5da88bd5c2e85fee83e22</u>	- 100.0000000000000000 0000 USDT  100.20 USD	✓
107	2023-03-12 06:00:24	<u>0xcaf2b0c8c13183ea0dde</u> <u>0049d3ae67e9dfaa0a081e</u> <u>7badc3726f6f510ebb82a6</u>	+ 50.0000000000000000 000 USDT  50.27 USD	✓
108	2023-03-11 16:21:50	<u>0xf791717289426bd413d9</u> <u>dfddd074b085e878d153bf</u> <u>49a491e72d852c33cb67bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-03-11 16:21:32	<u>0x4d13cddca7a829ec92a7</u> <u>6142eadd621de95f36463a</u> <u>dcbbaedfd4d756f38ab4a18</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
110	2023-03-11 16:17:38	<u>0xd02b744c6dd93f522887</u> <u>6920065240e0d7b41a4e97</u> <u>05e0c7c5466854c4e99ab5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-03-11 16:07:20	<u>0x4ac94c9c52f9ad707b42</u> <u>1bbf09a0aeca73f232b61d</u> <u>f5800f3b06ac83523e03b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-03-11 16:07:20	<u>0x4ac94c9c52f9ad707b42</u> <u>1bbf09a0aeca73f232b61d</u> <u>f5800f3b06ac83523e03b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-03-11 16:07:20	<u>0x4ac94c9c52f9ad707b42</u> <u>1bbf09a0aeca73f232b61d</u> <u>f5800f3b06ac83523e03b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-03-11 16:06:53	<u>0x2cb70867cfe085bf9f82</u> <u>e6e3cb437f2b00631dc385</u> <u>bafaa0e0fdd8942e0cafca</u>	+ 200.0000000000000000 0000 USDT  200.21 USD	✓
115	2023-03-11 13:56:58	<u>0x8ff8b89814729b37dec8</u> <u>8e299a6a483b50c6e5b4f9</u> <u>b1b61d455344cd1ab2f406</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-03-11 13:06:27	<u>0x2c20067bb45ee7ed412d</u> <u>96227815f7412aefc7c27d</u> <u>bc203fbe6db8c5d39e4158</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-03-11 12:32:04	<u>0xb8204a144821394725ab</u> <u>df42a9a08e14e4b93d454f</u> <u>e2ce79be705fe943640e1a</u>	+ 0.0637839345814572 16 ZM	✓
118	2023-03-11 12:32:04	<u>0xb8204a144821394725ab</u> <u>df42a9a08e14e4b93d454f</u> <u>e2ce79be705fe943640e1a</u>	- 50.0000000000000000 000 USDT  49.94 USD	✓


#	Date & time	Transaction Id	Amount	
119	2023-03-11 12:15:37	<u>0x0d2b9375e7d9e7b08003</u> <u>cd6972d35482ff7a3fa502</u> <u>920ce4ccfb228e009e4369</u>	+ 0.1249851542411171 97 ZM	✓
120	2023-03-11 12:15:37	<u>0x0d2b9375e7d9e7b08003</u> <u>cd6972d35482ff7a3fa502</u> <u>920ce4ccfb228e009e4369</u>	- 100.00000000000000 0000 USDT  99.88 USD	✓
121	2023-03-11 10:29:58	<u>0x27804cb5cc61f697016c</u> <u>4bdaa1f4f2b45bba35566f</u> <u>89bd375213c9dc98398d22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-03-11 10:27:52	<u>0xcac55e58c7fb83968536</u> <u>6005eed79c8124f931c20f</u> <u>21214bbfd64f703e6fc1d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-03-11 10:26:28	<u>0x4cff9e810100e2fc015b</u> <u>535a563ad758f17cbef940</u> <u>94f225c247f7efda5737bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-03-11 10:26:04	<u>0xe422754f98438deaf299</u> <u>174a2969262789b5f10480</u> <u>5f14eee57e1708495007f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-03-11 10:25:31	<u>0xad2c7a3135930e7da58e</u> <u>97353f2eca5ee349747940</u> <u>0ae8feebfb8a392a34a806</u>	- 300.00000000000000 0000 USDT  299.46 USD	✓
126	2023-03-11 08:35:09	<u>0xa5a5916e0f04cdbcc908</u> <u>a9ff83d9fbc7466b6e8276</u> <u>829cf0499fe9b91adc573f</u>	+ 279.78658487590649 8837 USDT  279.28 USD	✓
127	2023-03-11 08:35:09	<u>0xa5a5916e0f04cdbcc908</u> <u>a9ff83d9fbc7466b6e8276</u> <u>829cf0499fe9b91adc573f</u>	- 0.4229452366842528 79 ZM	✓

#	Date & time	Transaction Id	Amount	
128	2023-03-11 08:35:09	<u>0xa5a5916e0f04cdbcc908</u> <u>a9ff83d9fbc7466b6e8276</u> <u>829cf0499fe9b91adc573f</u>	- 0.0086315354425357 73 ZM	✓
129	2023-03-11 07:15:30	<u>0x9ad1af81da15814e81b6</u> <u>77cd5867254229708e572b</u> <u>115137216d3ac38aa33b4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-03-11 07:15:18	<u>0x30d9dcd90430617dae43</u> <u>e8d2b79ca8df011c7379a7</u> <u>787280a7d133280901c6c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-03-11 02:51:18	<u>0xcf8dc675aae69acecd03</u> <u>1a9deb868662c1e54041ee</u> <u>1bd9e5af6e52a3511f0741</u>	+ 0.0783438828578386 23 ZM	✓
132	2023-03-11 02:51:18	<u>0xcf8dc675aae69acecd03</u> <u>1a9deb868662c1e54041ee</u> <u>1bd9e5af6e52a3511f0741</u>	- 50.0000000000000000 000 USDT  49.83 USD	✓
133	2023-03-11 02:39:48	<u>0xf425dc6c5e33c6f3f229</u> <u>446f5a0608fe89ec227f3f</u> <u>2de85e3633dbe183abea4c</u>	+ 0.0765360895019471 80 ZM	✓
134	2023-03-11 02:39:48	<u>0xf425dc6c5e33c6f3f229</u> <u>446f5a0608fe89ec227f3f</u> <u>2de85e3633dbe183abea4c</u>	- 50.0000000000000000 000 USDT  49.83 USD	✓
135	2023-03-11 00:50:00	<u>0x7a97fbed402f3e4a27b9</u> <u>d9bf1bb8e753c691b30839</u> <u>ab9bd3172d6ad4887e0538</u>	+ 0.1410171073723850 98 ZM	✓
136	2023-03-11 00:50:00	<u>0x7a97fbed402f3e4a27b9</u> <u>d9bf1bb8e753c691b30839</u> <u>ab9bd3172d6ad4887e0538</u>	- 100.0000000000000000 0000 USDT  99.68 USD	✓

#	Date & time	Transaction Id	Amount	
137	2023-03-10 15:09:05	<u>0xd50ea4b6c66f164642ff</u> <u>23c319a99dece98744bf30</u> <u>5b43f782f14141ff623bce</u>	+ 0.1356796923946177 18 ZM	✓
138	2023-03-10 15:09:05	<u>0xd50ea4b6c66f164642ff</u> <u>23c319a99dece98744bf30</u> <u>5b43f782f14141ff623bce</u>	- 100.00000000000000 0000 USDT  100.06 USD	✓
139	2023-03-10 14:19:02	<u>0x576341c995adee4aed5d</u> <u>6d466108ec721e527b24e9</u> <u>bc1f4bb26f92a76d1c7393</u>	+ 232.90260572459462 1961 USDT  233.06 USD	✓
140	2023-03-10 14:19:02	<u>0x576341c995adee4aed5d</u> <u>6d466108ec721e527b24e9</u> <u>bc1f4bb26f92a76d1c7393</u>	- 0.3534168909249822 97 ZM	✓
141	2023-03-10 14:19:02	<u>0x576341c995adee4aed5d</u> <u>6d466108ec721e527b24e9</u> <u>bc1f4bb26f92a76d1c7393</u>	- 0.0072125896107139 24 ZM	✓
142	2023-03-10 13:29:24	<u>0x1463c2ad02a0677d72ba</u> <u>009c6c1e24f6c825609410</u> <u>9dfa67c51d90f2f58a00d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-03-10 13:29:03	<u>0xfcd25cb266df58f8327c</u> <u>a4a6be86ee3b29e02e8ba9</u> <u>027f8108dd366adf593840</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-03-10 13:29:03	<u>0xfcd25cb266df58f8327c</u> <u>a4a6be86ee3b29e02e8ba9</u> <u>027f8108dd366adf593840</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-03-10 13:09:33	<u>0x848f2bbe760e8980d8bf</u> <u>76dd0809f85e128491dbe1</u> <u>5851e37f869f6de0cdf12b</u>	+ 208.36106530557609 0623 USDT  208.50 USD	✓

#	Date & time	Transaction Id	Amount	
146	2023-03-10 13:09:33	<u>0x848f2bbe760e8980d8bf76dd0809f85e128491dbe15851e37f869f6de0cdf12b</u>	- 0.2939999999999999 84 ZM	✓
147	2023-03-10 13:09:33	<u>0x848f2bbe760e8980d8bf76dd0809f85e128491dbe15851e37f869f6de0cdf12b</u>	- 0.006000000000000000 00 ZM	✓
148	2023-03-10 12:48:31	<u>0xcf755c857ded1a4602f7e2d27bd0812f44368e4579e5cf59025c08f8d536e970</u>	+ 120,000.5760000000 00931323 MGRT	✓
149	2023-03-10 12:34:21	<u>0x42aaa93d22f305e6d7f62466bc6c1257adf4209a346a9a70cd1295e87a1a4278</u>	+ 0.0722589730792012 47 ZM	✓
150	2023-03-10 12:34:21	<u>0x42aaa93d22f305e6d7f62466bc6c1257adf4209a346a9a70cd1295e87a1a4278</u>	- 50.0000000000000000 000 USDT  50.03 USD	✓
151	2023-03-10 12:01:51	<u>0xa78ad537b408227bc3a7108b1f7f757d32f469e8e8b2682ad33c3fdd9d87d433</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-03-10 12:01:12	<u>0x9a09ea0af08813cd7fe4658817a0799d67f3a4d26845e0c0a63a50d37df69dc0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-03-10 11:59:27	<u>0x6c05865f38354a37d5050f9d8ead2a016d3559895d34d323717d7acbcaf288c1</u>	- 50.0000000000000000 000 USDT  50.03 USD	✓
154	2023-03-10 10:51:15	<u>0xe40a55cb55f90a4e40256beaf1490f42d26150559ae85efb07fecbb048a0135d</u>	+ 0.0674425587038105 23 ZM	✓

#	Date & time	Transaction Id	Amount	
155	2023-03-10 10:51:15	<u>0xe40a55cb55f90a4e40256beaf1490f42d26150559ae85efb07fecbb048a0135d</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
156	2023-03-10 10:38:51	<u>0x5e875554f8c0deb80b14dec0fa0902de811de49ab78261e09bb54854b5c2e21a</u>	+ 0.1318232643059395 19 ZM	✓
157	2023-03-10 10:38:51	<u>0x5e875554f8c0deb80b14dec0fa0902de811de49ab78261e09bb54854b5c2e21a</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
158	2023-03-10 10:34:00	<u>0xba1ceb5de1c882c2841d3b65a248516a37d823c1d2d4d610c52b76d7584540c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-03-10 10:34:00	<u>0xba1ceb5de1c882c2841d3b65a248516a37d823c1d2d4d610c52b76d7584540c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-03-10 10:33:30	<u>0x0ce20053c84463afbee11f497557b35c225dee788e02f8e15c941fe40d6e7ea1</u>	+ 150.34261264259001 2229 USDT  150.36 USD	✓
161	2023-03-10 10:33:30	<u>0x0ce20053c84463afbee11f497557b35c225dee788e02f8e15c941fe40d6e7ea1</u>	- 0.196000000000000000 08 ZM	✓
162	2023-03-10 10:33:30	<u>0x0ce20053c84463afbee11f497557b35c225dee788e02f8e15c941fe40d6e7ea1</u>	- 0.004000000000000000 00 ZM	✓
163	2023-03-10 09:49:50	<u>0x7a376bad1dc59db040a9da24dced64538ad40fd0ab129639659b36ddd5124f</u>	+ 90.949209025927430 616 USDT  90.95 USD	✓



#	Date & time	Transaction Id	Amount	
164	2023-03-10 09:49:50	<u>0x7a376bad1dc59db040a9da24dced64538ad40fd0ab129639659b36ddd5124f</u>	- 10,245.18548369954 9877201 Bestial king	✓
165	2023-03-10 09:49:50	<u>0x7a376bad1dc59db040a9da24dced64538ad40fd0ab129639659b36ddd5124f</u>	- 107.84405772315315 6303 Bestial king	✓
166	2023-03-10 09:49:50	<u>0x7a376bad1dc59db040a9da24dced64538ad40fd0ab129639659b36ddd5124f</u>	- 431.37623089261262 5212 Bestial king	✓
167	2023-03-10 06:41:40	<u>0x5089ef7ced074117204f94ca6db07ef89b765ea33b9b5dc6e89eea51c3e71f21</u>	+ 2,000.000000000000 000000 FAI	✓
168	2023-03-10 05:37:00	<u>0xdc0694fa687b4710cead0e3b517bceb375668fe76a9a07b71d1e3db5e7abef33</u>	+ 2,000.000000000000 000000 EDX	✓
169	2023-03-10 04:32:44	<u>0x1ba5288d0dd03f826997a1a76ce80e49861c6a3bd0b80f47882d66e2e97158b7</u>	+ 0.0669942265701610 20 ZM	✓
170	2023-03-10 04:32:44	<u>0x1ba5288d0dd03f826997a1a76ce80e49861c6a3bd0b80f47882d66e2e97158b7</u>	- 50.00000000000000 000 USDT  50.02 USD	✓
171	2023-03-10 03:36:56	<u>0x01885681d5f71f42185b28629e7ff386030609ede2d3a127c85b55cf9ba31025</u>	+ 10,784.51361745149 0063104 Bestial king	✓
172	2023-03-10 03:36:56	<u>0x01885681d5f71f42185b28629e7ff386030609ede2d3a127c85b55cf9ba31025</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓

#	Date & time	Transaction Id	Amount	
173	2023-03-10 02:53:17	<u>0xbdcf45b7ce31c9a6e3fb a8a17fd2656f7383744e11 c6100a7a1ded2b9383ac46</u>	- 9.0000000000000000 00 USDT  9.00 USD	✓
174	2023-03-10 02:25:06	<u>0x0e6942cc54d2d524533d e7af721af7683a9fccc1da 79ad080d9e6e36dc38d81d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
175	2023-03-10 02:25:00	<u>0xc7e62d67c26a71de9190 feb0b3d0dc624f8aab25af f5bbb61a5d487961cdb52e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-03-10 02:24:33	<u>0x9aed900706ca19e01b37 4e5aa3aedc8860f91fe5a1 554bbe4d3e175a9436b003</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
177	2023-03-10 02:23:48	<u>0x056f157550b070533623 e7c8018a9e2bc61c741226 ab4dcca548db0673128ffe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
178	2023-03-10 02:23:24	<u>0x5f7469f6c36e3c435abe cf58d8e925b38a22fc3824 29fdb85fe65d5f282166c0</u>	- 150.00000000000000 0000 USDT  150.06 USD	✓
179	2023-03-10 01:01:48	<u>0xb0476f607b19e492f1cc 0f50145e8ffebecbfbe33e d7cf0b9126430ee1537a3f</u>	+ 0.2894150649635381 93 ZM	✓
180	2023-03-10 01:01:48	<u>0xb0476f607b19e492f1cc 0f50145e8ffebecbfbe33e d7cf0b9126430ee1537a3f</u>	- 200.00000000000000 0000 USDT  200.05 USD	✓
181	2023-03-10 00:46:45	<u>0x374ed1201254ea750b82 d06df242bf5d09cc557bc9 5c89a015d11e9062de54b1</u>	+ 139.49471727411273 0365 USDT  139.53 USD	✓

#	Date & time	Transaction Id	Amount	
182	2023-03-10 00:46:45	<u>0x374ed1201254ea750b82</u> <u>d06df242bf5d09cc557bc9</u> <u>5c89a015d11e9062de54b1</u>	- 0.196000000000000000 08 ZM	✓
183	2023-03-10 00:46:45	<u>0x374ed1201254ea750b82</u> <u>d06df242bf5d09cc557bc9</u> <u>5c89a015d11e9062de54b1</u>	- 0.004000000000000000 00 ZM	✓
184	2023-03-09 23:56:48	<u>0x38f17428cf6fef255124</u> <u>ec8d1031483c7d9f61c7b5</u> <u>3ad8581794acc80329aff4</u>	+ 0.0850030701770607 69 ZM	✓
185	2023-03-09 23:56:48	<u>0x38f17428cf6fef255124</u> <u>ec8d1031483c7d9f61c7b5</u> <u>3ad8581794acc80329aff4</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
186	2023-03-09 23:25:45	<u>0x85b29aefba0b73c75fab</u> <u>bda1a179b47b202b7afcc6</u> <u>0bae814936f44ae09759a1</u>	+ 0.1695964300139013 17 ZM	✓
187	2023-03-09 23:25:45	<u>0x85b29aefba0b73c75fab</u> <u>bda1a179b47b202b7afcc6</u> <u>0bae814936f44ae09759a1</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
188	2023-03-09 22:43:03	<u>0x82759a0db4e2e469c83d</u> <u>b71fdb3a7c1c325797b1eb</u> <u>edb4eff71254b577c10973</u>	+ 0.1780958927220836 49 ZM	✓
189	2023-03-09 22:43:03	<u>0x82759a0db4e2e469c83d</u> <u>b71fdb3a7c1c325797b1eb</u> <u>edb4eff71254b577c10973</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
190	2023-03-09 22:28:36	<u>0x0a8528a1d77b6510ed28</u> <u>8a45d5b2b9e9e2202f1a05</u> <u>b1d5e5a4c8a0c4e479a910</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
191	2023-03-09 22:28:03	<u>0x14b1ef64de5ad10a46de</u> <u>e88e574f0d898d69140cb4</u> <u>a3b85e68f3e7bdd0b705f9</u>	+ 565.70688807779561 1025 USDT  565.78 USD	✓
192	2023-03-09 22:28:03	<u>0x14b1ef64de5ad10a46de</u> <u>e88e574f0d898d69140cb4</u> <u>a3b85e68f3e7bdd0b705f9</u>	- 1.0256617772601330 78 ZM	✓
193	2023-03-09 22:28:03	<u>0x14b1ef64de5ad10a46de</u> <u>e88e574f0d898d69140cb4</u> <u>a3b85e68f3e7bdd0b705f9</u>	- 0.0209318730053088 37 ZM	✓
194	2023-03-09 15:28:58	<u>0xc81762684f48ffe4dc64</u> <u>b639f1716c48f1a9e0249e</u> <u>563aff84b7a16f629679a6</u>	+ 298,222.198686 GPTC	✓
195	2023-03-09 14:44:07	<u>0x9bbe87f27fa1ec7f7f16</u> <u>fc056a58d89a210ca91411</u> <u>05c9763b856880ad9b99cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
196	2023-03-09 14:43:49	<u>0x141512d8bac7511dc0d2</u> <u>b277f82876b3b7bfcc4fe5</u> <u>0f227abc2739ac2fa10dbb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
197	2023-03-09 14:28:06	<u>0x43d0ad1e5181c74c129f</u> <u>219f80708dea0e356a62db</u> <u>83f75b70f29bb931cfc5ca</u>	+ 123.38059288729606 0667 USDT  123.40 USD	✓
198	2023-03-09 13:50:58	<u>0x6839b3a768b849be5070</u> <u>667f07922a6b8df5c363b3</u> <u>7becf9211d0256252e2b7f</u>	+ 0.2361968379885931 17 ZM	✓
199	2023-03-09 13:50:58	<u>0x6839b3a768b849be5070</u> <u>667f07922a6b8df5c363b3</u> <u>7becf9211d0256252e2b7f</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓

#	Date & time	Transaction Id	Amount	
200	2023-03-09 12:24:39	<u>0x3ec5555737659808aa66</u> <u>91cfad910f538a06a789b8</u> <u>2ce486b2e26bbab53c48bc</u>	+ 0.2160977999881549 26 ZM	✓
201	2023-03-09 12:24:39	<u>0x3ec5555737659808aa66</u> <u>91cfad910f538a06a789b8</u> <u>2ce486b2e26bbab53c48bc</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
202	2023-03-09 12:02:59	<u>0xab34cf8f3e51801d66b1</u> <u>52571f7423f8ecbba9dc</u> <u>8d5ea3281ec13274079cf1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
203	2023-03-09 12:02:41	<u>0x66d998e5a56beb042ac8</u> <u>08b7b2493477b3024ba060</u> <u>80a5e9ae5c1210186c0dd2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
204	2023-03-09 12:00:44	<u>0x134c665206cd6e33113a</u> <u>f53402c22ce64943b35faa</u> <u>7ad7982c563da0faecdfdc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
205	2023-03-09 12:00:09	<u>0xcae52e3aeb058452b679</u> <u>8d4a7b516a0b99f19de636</u> <u>b05d92407ca6ca55cb28f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
206	2023-03-09 11:59:51	<u>0x5375d76dcf2f4503ea70</u> <u>7c87a3855d3e755cc539ac</u> <u>2ac8a8d73b43cdf68630b1</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
207	2023-03-09 11:51:32	<u>0x5caa1cda46cfb22a69a2</u> <u>353f00ba67b1c2236d2575</u> <u>274d68cc329e1f3ba71a95</u>	+ 0.2003804315274885 51 ZM	✓
208	2023-03-09 11:51:32	<u>0x5caa1cda46cfb22a69a2</u> <u>353f00ba67b1c2236d2575</u> <u>274d68cc329e1f3ba71a95</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓

#	Date & time	Transaction Id	Amount	
209	2023-03-09 11:10:57	<u>0x566465257797dc4a398d</u> <u>8af7effd2989465b96301e</u> <u>6103dd4932f43dfffc8e689</u>	+ 0.3939195807612053 12 ZM	✓
210	2023-03-09 11:10:57	<u>0x566465257797dc4a398d</u> <u>8af7effd2989465b96301e</u> <u>6103dd4932f43dfffc8e689</u>	- 200.00000000000000 0000 USDT  200.08 USD	✓
211	2023-03-09 10:40:23	<u>0xd80ffe11a3562fc0202b</u> <u>6b239af718915fa2276810</u> <u>f9d81997eabf4bbf628d24</u>	+ 620.44877770759239 8656 USDT  620.72 USD	✓

* USD values displayed at the time of transaction

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