

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:38 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe0b9332c3181502c0f6efff5887a696203a0a1fa</u>
TOTAL RECEIVED	0.019218215564996276 BNB
	11.30 USD
TOTAL SEND	0.019218206812090775 BNB
	11.30 USD

Token	Balance
BNB	0.000000008752905500 BNB
	0.00 USD
Tether USD	0.000000686523426120 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
CHEESE NETWORK	70.000000000000000000 CNT
Deflationary	23,280.000000000 DEF
Camly Coin	128.000 CAMLY
ORE SHARE	15,400.0000000000000000 ORES
Unagi Token	5.480000000000000426 Unagi Token
PolkaBridge	1.000000000000000000 PBR

* USD values displayed at the time of transaction









Token

Balance










Trillioner








0.000000000000000000 TLC










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 07:45:25	<u>0x617ebf0ce532753d15ba</u> <u>118af020d06334d7dd65ef</u> <u>cb55346cdcde664d9623c1</u>	- 0.0000534500000000 00 BNB  0.01 USD	✓
2	2024-01-06 07:45:25	<u>0x617ebf0ce532753d15ba</u> <u>118af020d06334d7dd65ef</u> <u>cb55346cdcde664d9623c1</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2024-01-05 10:12:36	<u>0x3c065615c65046f63a01</u> <u>5e1bf36ab8a8a7f707e029</u> <u>af019e661835fa253600af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-05 10:12:36	<u>0x3c065615c65046f63a01</u> <u>5e1bf36ab8a8a7f707e029</u> <u>af019e661835fa253600af</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
5	2024-01-05 10:10:15	<u>0x8edf9ef6d11e7a173dac</u> <u>e4526f538da4280a5e2563</u> <u>7c2ddb78eadb34952c5186</u>	+ 0.0001100000000000 00 BNB  0.03 USD	✓
6	2024-01-05 09:59:18	<u>0xa84ca4dd9c4c78d863c9</u> <u>873de8348ca62052eb1a59</u> <u>625309a1c167d64b514ab1</u>	+ 0.0001100000000000 00 BNB  0.03 USD	✓
7	2023-12-30 13:38:33	<u>0x0f763c76e831155d0450</u> <u>3a4d62ff9fbb49974afeeb</u> <u>7502863ace899ef1858908</u>	- 0.0009333400000000 00 BNB  0.29 USD	✓
8	2023-12-30 13:38:33	<u>0x0f763c76e831155d0450</u> <u>3a4d62ff9fbb49974afeeb</u> <u>7502863ace899ef1858908</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-18 02:48:05	<u>0x4883e4ff26d8b2b79360</u> <u>d1bd758cb62cfbd6c2d361</u> <u>19b611e29d3716c5ca7ad3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-12-18 02:48:05	<u>0x4883e4ff26d8b2b79360</u> <u>d1bd758cb62cfbd6c2d361</u> <u>19b611e29d3716c5ca7ad3</u>	- 0.0000748170000000 00 BNB  0.01 USD	✓
11	2023-12-18 02:47:20	<u>0x3c5ba35fd523313fff52</u> <u>042bb81c181c4ebdca8b2f</u> <u>7532b6cf8745efe75d51a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-12-18 02:47:20	<u>0x3c5ba35fd523313fff52</u> <u>042bb81c181c4ebdca8b2f</u> <u>7532b6cf8745efe75d51a9</u>	- 0.0004452990000000 00 BNB  0.10 USD	✓
13	2023-12-18 02:47:02	<u>0x9afcbb11329da526f68e</u> <u>bb62593df9479836400db2</u> <u>0b7460253433e7861d93b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-12-18 02:47:02	<u>0x9afcbb11329da526f68e</u> <u>bb62593df9479836400db2</u> <u>0b7460253433e7861d93b8</u>	- 0.0001416690000000 00 BNB  0.03 USD	✓
15	2023-12-18 02:45:08	<u>0x654b56c3e46b3f15a959</u> <u>2c01aae4445b51df7f6f6b</u> <u>bbfc94e1f2c72da3715528</u>	+ 0.001300000000000000 00 BNB  0.30 USD	✓
16	2023-08-25 01:12:17	<u>0xe96aa40d634ca438fec3</u> <u>bd535bf0be4c114c2c79a8</u> <u>4f8649f65affa0fa6687c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
17	2023-08-25 01:12:17	<u>0xe96aa40d634ca438fec3</u> <u>bd535bf0be4c114c2c79a8</u> <u>4f8649f65affa0fa6687c2</u>	- 0.0000808170000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-08-02 11:14:48	<u>0x66fcacd708c01161f347e275b0ff08c1d70fad99246dc7b6603c54aeb570b405</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-08-02 11:14:48	<u>0x66fcacd708c01161f347e275b0ff08c1d70fad99246dc7b6603c54aeb570b405</u>	- 0.000153273000000000 00 BNB  0.03 USD	✓
20	2023-08-02 11:13:44	<u>0x25c181e42fa5977fd354cef597d75873078a3476231f2b34cbc1805cd4481337</u>	+ 0.000400000000000000 00 BNB  0.09 USD	✓
21	2023-07-14 03:24:23	<u>0x3f969dfa4855f1e6926e34ad9f0f4b4a8f72966be3be8f20c66621bd737f938a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-07-14 03:24:23	<u>0x3f969dfa4855f1e6926e34ad9f0f4b4a8f72966be3be8f20c66621bd737f938a</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
23	2023-07-06 11:13:42	<u>0xfca5cc4c24a88f554a15fcc541f9ff7406068e61c072ac91fe2b8fad769c1e70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2023-07-06 11:13:42	<u>0xfca5cc4c24a88f554a15fcc541f9ff7406068e61c072ac91fe2b8fad769c1e70</u>	- 0.000080817000000000 00 BNB  0.01 USD	✓
25	2023-06-24 10:07:56	<u>0x5ab3372bacf224839dad c37f3159d81ef4222be2b1ccf9a621650dacdeac9a32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-06-24 10:07:56	<u>0x5ab3372bacf224839dad c37f3159d81ef4222be2b1ccf9a621650dacdeac9a32</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-24 10:07:08	<u>0xb6509026b9c73f82032b7359a608b957158298fc64f9427f9ae8333485221a2f</u>	+ 0.000400000000000000 00 BNB  0.09 USD	✓
28	2023-06-22 01:55:08	<u>0x949589b7adf0061ce395d7c950bef966f24825fee1f49860d4a63e975b22f9a9</u>	- 0.000200000000000000 00 BNB  0.05 USD	✓
29	2023-06-22 01:55:08	<u>0x949589b7adf0061ce395d7c950bef966f24825fee1f49860d4a63e975b22f9a9</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
30	2023-06-22 01:53:11	<u>0xd5982e9bd9bc99d47be7c4bb17e38a28edf55a75f76b43a610fd629a93aa5ce1</u>	- 0.000300000000000000 00 BNB  0.07 USD	✓
31	2023-06-22 01:53:11	<u>0xd5982e9bd9bc99d47be7c4bb17e38a28edf55a75f76b43a610fd629a93aa5ce1</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
32	2023-06-22 01:50:00	<u>0xdb0794b5d02d31969e62ebfec6066ce2f62b69d7071ac4d7448f776b7618286a</u>	- 0.000300000000000000 00 BNB  0.07 USD	✓
33	2023-06-22 01:50:00	<u>0xdb0794b5d02d31969e62ebfec6066ce2f62b69d7071ac4d7448f776b7618286a</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
34	2023-06-22 01:47:27	<u>0xf1493cb63a2567279bd25a661489da78c790733cceb66042c3e60ed28a065add</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-06-22 01:47:27	<u>0xf1493cb63a2567279bd25a661489da78c790733cceb66042c3e60ed28a065add</u>	- 0.000167436000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-21 14:02:20	<u>0x3aa241fb4e804e917ba2dbfe4699be0969077a405ab5540d3276dc582b1ec2f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
37	2023-06-21 14:02:20	<u>0x3aa241fb4e804e917ba2dbfe4699be0969077a405ab5540d3276dc582b1ec2f4</u>	- 0.0000808170000000 00 BNB  0.02 USD	✓
38	2023-06-16 17:29:35	<u>0x651f7e57e87e8a323c8eecc0d66ab32b550f108bc8ee821d95cfbc1c2f51ab36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
39	2023-06-16 17:29:35	<u>0x651f7e57e87e8a323c8eecc0d66ab32b550f108bc8ee821d95cfbc1c2f51ab36</u>	- 0.0000808170000000 00 BNB  0.01 USD	✓
40	2023-06-12 12:58:00	<u>0x927763d3a1e961b3302d01e95a2760ba7ffdd4bbc623abaab909d8195ec2c516</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
41	2023-06-12 12:58:00	<u>0x927763d3a1e961b3302d01e95a2760ba7ffdd4bbc623abaab909d8195ec2c516</u>	- 0.0000808170000000 00 BNB  0.01 USD	✓
42	2023-06-07 13:29:25	<u>0x3c2665861ed08478ef3dd1fbbb7b08c59fd3f907d95a3905731522621b8d0cd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
43	2023-06-07 13:29:25	<u>0x3c2665861ed08478ef3dd1fbbb7b08c59fd3f907d95a3905731522621b8d0cd3</u>	- 0.0000807450000000 00 BNB  0.02 USD	✓
44	2023-06-04 10:34:42	<u>0xef1503ba714d8752d0d18a84067f45afd44eebbe4c639ac489d07a32d53b1e42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
45	2023-06-04 10:34:42	<u>0xef1503ba714d8752d0d18a84067f45afd44eecbe4c639ac489d07a32d53b1e42</u>	- 0.0000808170000000 00 BNB  0.02 USD	✓
46	2023-06-03 03:07:47	<u>0xc23c7fb036907490c55eac7c024cc36167e20e932bd69831fe7441954513fc5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
47	2023-06-03 03:07:47	<u>0xc23c7fb036907490c55eac7c024cc36167e20e932bd69831fe7441954513fc5d</u>	- 0.0000808170000000 00 BNB  0.02 USD	✓
48	2023-06-01 02:36:59	<u>0xd631bd4c1787d6e3ed9d2dc1ff0170ad51ac2c3b4207bae3cbb9d1f199718c0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
49	2023-06-01 02:36:59	<u>0xd631bd4c1787d6e3ed9d2dc1ff0170ad51ac2c3b4207bae3cbb9d1f199718c0f</u>	- 0.0000808170000000 00 BNB  0.02 USD	✓
50	2023-05-30 06:34:20	<u>0xb12204e5e6ba033c024ca2ad5bd0a5855eb63be79825c325085844598664f5a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
51	2023-05-30 06:34:20	<u>0xb12204e5e6ba033c024ca2ad5bd0a5855eb63be79825c325085844598664f5a9</u>	- 0.0000808170000000 00 BNB  0.02 USD	✓
52	2023-05-28 23:34:35	<u>0x146d1f9e9af5f3cef87189e463293fe173c979c57609349e92b6ab65f9fa0761</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
53	2023-05-28 23:34:35	<u>0x146d1f9e9af5f3cef87189e463293fe173c979c57609349e92b6ab65f9fa0761</u>	- 0.0000808170000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
54	2023-05-28 23:33:17	<u>0x1e2a6047a820025cd1f9</u> <u>ddb10e990b9b196b963f8d</u> <u>efd1f1fa768d1463de9eb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
55	2023-05-28 23:33:17	<u>0x1e2a6047a820025cd1f9</u> <u>ddb10e990b9b196b963f8d</u> <u>efd1f1fa768d1463de9eb9</u>	- 0.0000808170000000 00 BNB  0.02 USD	✓
56	2023-05-28 06:32:52	<u>0xb3f9b91ee0b420113a1e</u> <u>4740ca276a08a1596f01a7</u> <u>00a6ee8afed5762e2a21b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-05-28 06:32:52	<u>0xb3f9b91ee0b420113a1e</u> <u>4740ca276a08a1596f01a7</u> <u>00a6ee8afed5762e2a21b3</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
58	2023-05-28 06:07:10	<u>0x1c20a0cdba301ea44c9b</u> <u>12fc9533ed2e20a35a6ba8</u> <u>f4e881be423cb4843279dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
59	2023-05-28 06:07:10	<u>0x1c20a0cdba301ea44c9b</u> <u>12fc9533ed2e20a35a6ba8</u> <u>f4e881be423cb4843279dc</u>	- 0.0000808170000000 00 BNB  0.02 USD	✓
60	2023-05-27 10:50:44	<u>0x6e4fdfdc4c9102c2388d</u> <u>fdcf5ea53e3c1bd347325</u> <u>d6d6c137bab5320ab734e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-05-27 10:50:44	<u>0x6e4fdfdc4c9102c2388d</u> <u>fdcf5ea53e3c1bd347325</u> <u>d6d6c137bab5320ab734e6</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓
62	2023-05-27 10:38:50	<u>0x95947516b4681fc480fb</u> <u>a5ba87aa845f356e765313</u> <u>dac5fce3cc18b6a2045abe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
63	2023-05-27 10:38:50	<u>0x95947516b4681fc480fb a5ba87aa845f356e765313 dac5fce3cc18b6a2045abe</u>	- 0.0005512380000000 00 BNB  0.16 USD	✓
64	2023-05-27 10:37:08	<u>0x919cff77be3a8fd4ddf7 1a2e5085b37eb5f1c8de76 53127912b4d03417bd9d04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-05-27 10:37:08	<u>0x919cff77be3a8fd4ddf7 1a2e5085b37eb5f1c8de76 53127912b4d03417bd9d04</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
66	2023-05-26 06:35:01	<u>0x5b12e6079dc8734711da bc4eb43f2dc946dbe47536 e11fe9dd1b69317b95d57f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
67	2023-05-26 06:35:01	<u>0x5b12e6079dc8734711da bc4eb43f2dc946dbe47536 e11fe9dd1b69317b95d57f</u>	- 0.0000808170000000 00 BNB  0.02 USD	✓
68	2023-05-25 05:43:29	<u>0x73a19325b79efb55b9e7 4508c37b0b5cbfdb2e93ee 9811dc928a8ddb9cce8ba3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
69	2023-05-25 05:43:29	<u>0x73a19325b79efb55b9e7 4508c37b0b5cbfdb2e93ee 9811dc928a8ddb9cce8ba3</u>	- 0.0000808170000000 00 BNB  0.02 USD	✓
70	2023-05-24 22:42:51	<u>0x07d3c32b9f72bc176eb5 2541672abfcc9dac683a59 aabb804b37636cf14cc49b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
71	2023-05-24 22:42:51	<u>0x07d3c32b9f72bc176eb5 2541672abfcc9dac683a59 aabb804b37636cf14cc49b</u>	- 0.0000808170000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-05-24 22:38:58	<u>0x2516d0fead67adccf321</u> <u>6f602cd3952f637462514f</u> <u>58f49bd9e6f064f0329283</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-05-24 22:38:58	<u>0x2516d0fead67adccf321</u> <u>6f602cd3952f637462514f</u> <u>58f49bd9e6f064f0329283</u>	- 0.0006205290000000 00 BNB  0.18 USD	✓
74	2023-05-24 22:38:23	<u>0xc58ea1d3507162705799</u> <u>c7c3fde10636e85e1d7991</u> <u>c43115933024b0eb1d9c2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-05-24 22:38:23	<u>0xc58ea1d3507162705799</u> <u>c7c3fde10636e85e1d7991</u> <u>c43115933024b0eb1d9c2b</u>	- 0.0001334910000000 00 BNB  0.04 USD	✓
76	2023-05-24 10:07:55	<u>0x0e288780509e46aefcfb</u> <u>c151688f388cc5ed33cf8d</u> <u>f9b89a11d1c04fb6560636</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
77	2023-05-24 10:07:55	<u>0x0e288780509e46aefcfb</u> <u>c151688f388cc5ed33cf8d</u> <u>f9b89a11d1c04fb6560636</u>	- 0.0000808170000000 00 BNB  0.02 USD	✓
78	2023-05-24 01:18:56	<u>0x0fa8e2f2fb601071da65</u> <u>b4ec933d5bc3ab0e9a664b</u> <u>305156f49fb2c4e99cb1b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-05-24 01:18:56	<u>0x0fa8e2f2fb601071da65</u> <u>b4ec933d5bc3ab0e9a664b</u> <u>305156f49fb2c4e99cb1b3</u>	- 0.0004421250000000 00 BNB  0.13 USD	✓
80	2023-05-24 01:11:32	<u>0x7e48e221c9a917209e05</u> <u>a374539c4532489bf5f4f3</u> <u>f1342e85300520f0aa252f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









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81	2023-05-24 01:11:32	<u>0x7e48e221c9a917209e05a374539c4532489bf5f4f3f1342e85300520f0aa252f</u>	- 0.0001335540000000 00 BNB  0.04 USD	✓
82	2023-05-22 03:50:46	<u>0xde4c328a552994dc4926880332e2dd65a724c80a0a642ab6e9c5dac76052fd79</u>	- 0.0003000000000000 00 BNB  0.09 USD	✓
83	2023-05-22 03:50:46	<u>0xde4c328a552994dc4926880332e2dd65a724c80a0a642ab6e9c5dac76052fd79</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
84	2023-05-21 04:54:25	<u>0x5f1d46cd800017b57e591c687ca62990e8993bad02234cbaa32d476fbf80da81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
85	2023-05-21 04:54:25	<u>0x5f1d46cd800017b57e591c687ca62990e8993bad02234cbaa32d476fbf80da81</u>	- 0.0000808170000000 00 BNB  0.02 USD	✓
86	2023-05-20 03:18:30	<u>0x3c92f885e819b300115a2f6383b7d5eb0cf00471bad4303f7a5ed01caf349c3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
87	2023-05-20 03:18:30	<u>0x3c92f885e819b300115a2f6383b7d5eb0cf00471bad4303f7a5ed01caf349c3b</u>	- 0.0000808170000000 00 BNB  0.02 USD	✓
88	2023-05-19 14:08:33	<u>0xee68599cd291159af93227b0329e620bb171960aa6e168cc294e8accdac529b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
89	2023-05-19 14:08:33	<u>0xee68599cd291159af93227b0329e620bb171960aa6e168cc294e8accdac529b9</u>	- 0.0000808170000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-05-19 14:02:20	<u>0x2d1dd63c8cee92cff04c</u> <u>384cdb57fd52782dd02103</u> <u>9c812584b8e11dece51b69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
91	2023-05-19 14:02:20	<u>0x2d1dd63c8cee92cff04c</u> <u>384cdb57fd52782dd02103</u> <u>9c812584b8e11dece51b69</u>	- 0.0000808170000000 00 BNB  0.02 USD	✓
92	2023-05-19 13:30:06	<u>0x2794640588a91de6e4c7</u> <u>1caa8f21daf0aa96bcc680</u> <u>7dbe3ccb9da5f52cd6f3a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-05-19 13:30:06	<u>0x2794640588a91de6e4c7</u> <u>1caa8f21daf0aa96bcc680</u> <u>7dbe3ccb9da5f52cd6f3a0</u>	- 0.0001334640000000 00 BNB  0.04 USD	✓
94	2023-05-14 03:02:57	<u>0x9357187e6aa1c748f4ab</u> <u>9afd9f0028d036a6b0aa4d</u> <u>befa46ace514d03529633c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-05-14 03:02:57	<u>0x9357187e6aa1c748f4ab</u> <u>9afd9f0028d036a6b0aa4d</u> <u>befa46ace514d03529633c</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
96	2023-05-12 14:55:39	<u>0x6ce417a7d3c451367736</u> <u>3585d0823be0f13500df2c</u> <u>16c7a5427b42e273acb8ef</u>	- 0.005000000000000000 00 BNB  1.52 USD	✓
97	2023-05-12 14:55:39	<u>0x6ce417a7d3c451367736</u> <u>3585d0823be0f13500df2c</u> <u>16c7a5427b42e273acb8ef</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
98	2023-05-11 05:39:51	<u>0xf243095648a42765238f</u> <u>5de99685ce7810c3f80cee</u> <u>445fb21823ef32720f975d</u>	+ 0.0105556900000000 00 BNB  3.28 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-05-11 05:17:23	<u>0x7f3bc2c699e6aa97da13</u> <u>53de100b323e00c59ef8f9</u> <u>2175c35fd544bf504c1da8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-05-11 05:17:23	<u>0x7f3bc2c699e6aa97da13</u> <u>53de100b323e00c59ef8f9</u> <u>2175c35fd544bf504c1da8</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
101	2023-04-19 11:20:41	<u>0x496864b0fc56ecdbaae7</u> <u>bf0928103786afd75dc1ea</u> <u>f6c1d4f733a8d6a2d3cb18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-04-19 11:20:41	<u>0x496864b0fc56ecdbaae7</u> <u>bf0928103786afd75dc1ea</u> <u>f6c1d4f733a8d6a2d3cb18</u>	- 0.0001862700000000 00 BNB  0.06 USD	✓
103	2023-04-19 11:19:26	<u>0x876c0799db7ae4aa5743</u> <u>1615d1952d0e81f760c129</u> <u>79c808b7409c8f615789cb</u>	+ 0.0002000000000000 00 BNB  0.06 USD	✓
104	2023-04-17 13:21:17	<u>0x54e49809a9fb4afc42d9</u> <u>09a22eda77895dae50987d</u> <u>03eb54d7c406b608bbafa0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-04-17 13:21:17	<u>0x54e49809a9fb4afc42d9</u> <u>09a22eda77895dae50987d</u> <u>03eb54d7c406b608bbafa0</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
106	2023-03-16 05:37:57	<u>0xefd49facad5cca83d94f</u> <u>e5b2a36a03d92ad9b49314</u> <u>33662af9c3cd2060f38338</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2023-03-16 05:37:57	<u>0xefd49facad5cca83d94f</u> <u>e5b2a36a03d92ad9b49314</u> <u>33662af9c3cd2060f38338</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-02-28 11:04:06	<u>0x9967fa002ac33d9f28a8e2c0fc5cf0b52cc909e8ad</u> <u>d972b09fa845cd3d3775e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2023-02-28 11:04:06	<u>0x9967fa002ac33d9f28a8e2c0fc5cf0b52cc909e8ad</u> <u>d972b09fa845cd3d3775e9</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
110	2023-02-28 06:47:26	<u>0xa1b33225d32887415b5cf7e8358664ed27106951f4</u> <u>6087728a032f68ac3f66df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2023-02-28 06:47:26	<u>0xa1b33225d32887415b5cf7e8358664ed27106951f4</u> <u>6087728a032f68ac3f66df</u>	- 0.0005246050000000 00 BNB  0.15 USD	✓
112	2023-02-28 06:47:02	<u>0xa63da10987f6918a1d046e85ae024af4638d25a37d</u> <u>184d5faef2a5a990761f42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2023-02-28 06:47:02	<u>0xa63da10987f6918a1d046e85ae024af4638d25a37d</u> <u>184d5faef2a5a990761f42</u>	- 0.0002225150000000 00 BNB  0.06 USD	✓
114	2023-02-28 06:44:44	<u>0x6e8f6033a4618bed6dd3947f121776b1c33091be6c</u> <u>bc3b863d6d91b08d216ac8</u>	+ 0.001400000000000000 00 BNB  0.42 USD	✓
115	2023-02-21 15:35:22	<u>0xf91a2c77aea2bbc14cd821e46f566352a059dd24bf</u> <u>d5de149ebc097a3fd676db</u>	- 0.001473950000000000 00 BNB  0.45 USD	✓
116	2023-02-21 15:35:22	<u>0xf91a2c77aea2bbc14cd821e46f566352a059dd24bf</u> <u>d5de149ebc097a3fd676db</u>	- 0.000115500000000000 00 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
117	2023-02-04 07:18:44	<u>0x37b2ee89f190dba0d44e</u> <u>57cf64970ac196d2168d51</u> <u>5e6255e8bf61e8e647f13e</u>	- 0.0015234144814403 95 BNB  0.50 USD	✓
118	2023-02-04 07:18:44	<u>0x37b2ee89f190dba0d44e</u> <u>57cf64970ac196d2168d51</u> <u>5e6255e8bf61e8e647f13e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
119	2022-12-30 07:13:03	<u>0x00241fbcdb9082c90387</u> <u>e9bd348bdb087bd631057a</u> <u>6b49c80690178722d6dc34</u>	- 0.0004095648872481 79 BNB  0.09 USD	✓
120	2022-12-30 07:13:03	<u>0x00241fbcdb9082c90387</u> <u>e9bd348bdb087bd631057a</u> <u>6b49c80690178722d6dc34</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
121	2022-12-30 07:07:24	<u>0xa244cf9c93001beac3ed</u> <u>ca81e1be30842214292493</u> <u>87e1558ea6ca6c81c75b5c</u>	- 0.0004093909434022 02 BNB  0.09 USD	✓
122	2022-12-30 07:07:24	<u>0xa244cf9c93001beac3ed</u> <u>ca81e1be30842214292493</u> <u>87e1558ea6ca6c81c75b5c</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
123	2022-12-30 07:05:45	<u>0x14bf22f2b7b0deceb3f2</u> <u>2c4d2256e0a01a6e0555cd</u> <u>0f8f432f44d7b4e4320330</u>	+ 0.0040918953961596 22 BNB  0.99 USD	✓
124	2022-12-30 04:57:11	<u>0x66d54f679986a33fc9ed</u> <u>493fbc73c7007cf79a52b3</u> <u>4d36f762975a6e7e3b6a2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2022-12-30 04:57:11	<u>0x66d54f679986a33fc9ed</u> <u>493fbc73c7007cf79a52b3</u> <u>4d36f762975a6e7e3b6a2d</u>	- 0.0001986325000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
126	2022-12-30 04:55:48	<u>0x2f5c6024907a03ea5b9f b8ba402c56cee3c4556017 6590bef662cd88bbdc93bb</u>	+ 0.0001222171025607 88 BNB  0.02 USD	✓
127	2022-10-14 11:34:06	<u>0xe3bc248b0d49dee100ae 6877a307b5a6a1ec66812e 9e27af2d6a405241372a6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2022-10-14 11:34:06	<u>0xe3bc248b0d49dee100ae 6877a307b5a6a1ec66812e 9e27af2d6a405241372a6b</u>	- 0.0001915550000000 00 BNB  0.05 USD	✓
129	2022-10-14 11:33:15	<u>0xef193383ae25bfa8a1c0 4536364598bdfce73d161b 853a3358cf48bf9f4fea62</u>	+ 0.0000728386643000 12 BNB  0.02 USD	✓
130	2022-10-14 11:25:21	<u>0xa32f662e641b1cabe78d c69f974bfe493424414ba3 f9712f4ba5cb19452ee7f2</u>	+ 0.0000728078366374 91 BNB  0.01 USD	✓
131	2022-08-01 14:51:19	<u>0x5a1d5fbe150341523efe 8b5843130ccab37bbc9e34 4d6c304a8f4ba086319c60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2022-08-01 14:51:19	<u>0x5a1d5fbe150341523efe 8b5843130ccab37bbc9e34 4d6c304a8f4ba086319c60</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
133	2022-08-01 14:49:01	<u>0x4c9dfc82becc86951835 3062e42f663f9dbc034f37 307f21967832af2e343b93</u>	+ 0.0003827665653383 63 BNB  0.10 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-14 02:43:21	<u>0x2c04cab8068ef1f57c5589285925c4398ac5112bc5b20b6ef431a99a3e52cae1</u>	+ 9.0000000000000000 00 USBT	✓
2	2024-10-14 01:42:30	<u>0x6ca56cb0da3bbe4c1adc9e4947be0d307dc9c508a5ac91efcd299cb198b69eab</u>	+ 1.0000000000000000 00 USBT	✓
3	2024-06-13 10:30:14	<u>0x9bfd58d0f1924db01f23f229d4abbf7007cb776fe3b464c53a62469b81d4a8a3</u>	+ 5.4800000000000004 26 Unagi Token	✓
4	2024-01-05 10:12:36	<u>0x3c065615c65046f63a015e1bf36ab8a8a7f707e029af019e661835fa253600af</u>	- 2.2861940000000000 59 USDT  2.28 USD	✓
5	2023-12-18 02:47:20	<u>0x3c5ba35fd523313fff52042bb81c181c4ebdca8b2f7532b6cf8745efe75d51a9</u>	+ 2.2861941007159112 26 USDT  2.28 USD	✓
6	2023-12-18 02:47:20	<u>0x3c5ba35fd523313fff52042bb81c181c4ebdca8b2f7532b6cf8745efe75d51a9</u>	- 6.0000000000000000 00 TMT	✓
7	2023-11-20 08:51:43	<u>0x97906150fdb29a969228e2f6227bebce2e8d79b01c756df96504d1936edc161a</u>	+ 1.00000000 ORT	✓
8	2023-11-19 16:17:16	<u>0x9fdd524fc04eb0c3055b1702b170e4b379bb7287ea73017c538c452893ac384</u>	+ 1.00000000 ORT	✓
9	2023-10-24 06:48:51	<u>0x01fe3a1945998e4ce89baacf48ce895d40cd9bcfda bc0100648022bf1a5de498</u>	+ 7.0000000000000000 00 JULD	✓


#	Date & time	Transaction Id	Amount	
10	2023-08-22 06:39:41	<u>0x461cb3db91392fe01de29c5355648024629f93a3d01ff41c9ef92d352a497bf2</u>	+ 100.00000000000000 0000 OTC	✓
11	2023-08-02 11:14:48	<u>0x66fcacd708c01161f347e275b0ff08c1d70fad99246dc7b6603c54aeb570b405</u>	- 1.5000000000000000 00 USDT  1.50 USD	✓
12	2023-07-31 04:18:13	<u>0x8f86aa4e78639ef9f4349914fe5e1aee86216f0c8a73ac3dabb1e6687242c384</u>	+ 23,280.000000000 DEF	✓
13	2023-07-20 18:52:04	<u>0x6ba8365e4b4219b317dc1cba0bd65c8c5e379ed13d65726ee703c85906127e04</u>	+ 1.5000000000000000 00 USDT  1.50 USD	✓
14	2023-07-14 03:24:23	<u>0x3f969dfa4855f1e6926e34ad9f0f4b4a8f72966be3be8f20c66621bd737f938a</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓
15	2023-07-03 13:08:25	<u>0xe55c3e08f2bfd9aa3d876ed3864f93bd7f73d9e0801c898e6bd8e15d3569effe</u>	+ 4.0000000000000000 00 USDT  3.99 USD	✓
16	2023-06-27 23:42:37	<u>0x4831a8ba369cf814df220c268d5f885076cd53b968693b42739be38830a15a69</u>	+ 15,400.000000000000 0000000 ORES	✓
17	2023-06-24 10:07:56	<u>0x5ab3372bacf224839dad c37f3159d81ef4222be2b1ccf9a621650dacdeac9a32</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓
18	2023-06-22 15:29:23	<u>0x54e7a07f43ccc7f31d3e41bac2bd6d3f3afcfef5a428bcfd8efe54718baf856d</u>	+ 1.0000000000000000 00 ARIX	✓



#	Date & time	Transaction Id	Amount	
19	2023-06-22 01:47:27	<u>0xf1493cb63a2567279bd2</u> <u>5a661489da78c790733cce</u> <u>b66042c3e60ed28a065add</u>	- 40,000.000000000000 0000000 WOLF	✓
20	2023-06-22 01:47:27	<u>0xf1493cb63a2567279bd2</u> <u>5a661489da78c790733cce</u> <u>b66042c3e60ed28a065add</u>	- 20,000.000000000000 0000000 WOLF	✓
21	2023-06-22 01:47:27	<u>0xf1493cb63a2567279bd2</u> <u>5a661489da78c790733cce</u> <u>b66042c3e60ed28a065add</u>	- 40,000.000000000000 0000000 WOLF	✓
22	2023-06-22 01:47:27	<u>0xf1493cb63a2567279bd2</u> <u>5a661489da78c790733cce</u> <u>b66042c3e60ed28a065add</u>	- 1,900,000.00000000 0000000000 WOLF	✓
23	2023-06-21 22:49:09	<u>0x3cf5520a910138258e44</u> <u>6253ba62fcf6cf19d3f906</u> <u>3384d3371fc9d70c16a23a</u>	+ 2,000,000.00000000 0000000000 WOLF	✓
24	2023-06-19 05:40:39	<u>0x767611501054dde0c241</u> <u>cdff7da6fdf5f94a4e62d2</u> <u>99b39d945c0baf3bd57c4b</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
25	2023-06-18 16:50:36	<u>0x1996db787718b38745e0</u> <u>6e91096a4576d058d6c40b</u> <u>3b9fd6a81cf8328784ca27</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
26	2023-06-11 13:38:19	<u>0xb728b4a28053fb8e82b0</u> <u>45bac837e2ea8feeea02c8</u> <u>8e3eb035ba2e0e114c7f23</u>	+ 1,000,000.00000000 0000000000 DOGES	✓
27	2023-06-05 01:40:43	<u>0xece8fb840b24cac2654b</u> <u>45c2e0565821a5f51bb9e8</u> <u>1d2689473cbb25f7e588c9</u>	+ 5.4800000000000004 26 CHAMP	✓




#	Date & time	Transaction Id	Amount	
28	2023-06-04 08:47:58	<u>0xa92b01ea9a524c70c95f3d3587e59c4ddc0f1fa6121119ada1acebd43991a47a</u>	+ 5,000.000000000000 000000 AIPEPE	✓
29	2023-06-01 09:09:17	<u>0x0b9adcbc1842236a6f010b2d6b460ea4f0b2af061746b08ea524aa994730d7d0</u>	+ 128.000 CAMLY	✓
30	2023-05-28 11:46:14	<u>0x34f57c122d09cad7344e76bb68aab035f46af3d54c4804df33dff1f2ccb96af7</u>	+ 414,141,414.000000 000000000000 CHCH	✓
31	2023-05-28 06:32:52	<u>0xb3f9b91ee0b420113a1e4740ca276a08a1596f01a700a6ee8afed5762e2a21b3</u>	- 15.83348600000000 615 USDT  15.83 USD	✓
32	2023-05-27 10:50:44	<u>0x6e4fdfdc4c9102c2388dfdcfd5ea53e3c1bd347325d6d6c137bab5320ab734e6</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
33	2023-05-27 10:38:50	<u>0x95947516b4681fc480fba5ba87aa845f356e765313dac5fce3cc18b6a2045abe</u>	+ 14,958.67644220540 9330199 UND	✓
34	2023-05-27 10:38:50	<u>0x95947516b4681fc480fba5ba87aa845f356e765313dac5fce3cc18b6a2045abe</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
35	2023-05-26 15:03:24	<u>0xd867e11548cf0d5bc9cfb91434edb42874c41dd2f0f42dcef1ac873756dfaed4</u>	+ 615,526.6400000000 13969839 Easy Mine USDC [SPONSORED]	✓
36	2023-05-24 22:38:58	<u>0x2516d0fead67adccf3216f602cd3952f637462514f58f49bd9e6f064f0329283</u>	- 240.00000000000000 0000 CAL	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-24 22:38:58	<u>0x2516d0fead67adccf3216f602cd3952f637462514f58f49bd9e6f064f0329283</u>	+ 9.7906551418860061 63 USDT  9.78 USD	✓
38	2023-05-24 17:30:08	<u>0x798c710e714afddb0e994fef57be8edd1d7eed4cfd b51134704310720399c845</u>	+ 240.00000000000000 0000 CAL	✓
39	2023-05-24 01:34:14	<u>0x09398255df37e49762f69e6d48659f57d88d7add5812a7cf07f990967573b18e</u>	+ 23,000.000000 AI-A	✓
40	2023-05-24 01:20:56	<u>0xfb71024dbc9c8798df2ba4ecd73b34f9fc98ee3c623172e5a740704d5de3c290</u>	+ 1,000,000.000000 XEN	✓
41	2023-05-24 01:18:56	<u>0x0fa8e2f2fb601071da65b4ec933d5bc3ab0e9a664b305156f49fb2c4e99cb1b3</u>	+ 6.0428314439215080 61 USDT  6.04 USD	✓
42	2023-05-24 01:18:56	<u>0x0fa8e2f2fb601071da65b4ec933d5bc3ab0e9a664b305156f49fb2c4e99cb1b3</u>	- 578.20000000000004 5475 UND	✓
43	2023-05-24 01:18:56	<u>0x0fa8e2f2fb601071da65b4ec933d5bc3ab0e9a664b305156f49fb2c4e99cb1b3</u>	- 5.9000000000000003 55 UND	✓
44	2023-05-24 01:18:56	<u>0x0fa8e2f2fb601071da65b4ec933d5bc3ab0e9a664b305156f49fb2c4e99cb1b3</u>	- 5.9000000000000003 55 UND	✓
45	2023-05-24 01:15:59	<u>0xc619f131e5d577861343d20bf4476c4a880664c44f476581a1e9d8498d797675</u>	+ 98.00000000000000 000 UND	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-24 01:15:08	<u>0xeabe8e838b5c12775d01</u> <u>dcab2df9fc8e5b68c3340f</u> <u>61466d819bd83699762f84</u>	+ 98.0000000000000000 000 USD	✓
47	2023-05-24 01:14:38	<u>0x0576257e21eb61b6dfb8</u> <u>53e1a45e1615bcf3dcaea7</u> <u>2d00002fc97995bc47d6bc</u>	+ 98.0000000000000000 000 USD	✓
48	2023-05-24 01:14:05	<u>0xdb2809e09036ce4c475e</u> <u>14ca1cdc0bc3f96b0d90ba</u> <u>06da446b91107787a2b621</u>	+ 98.0000000000000000 000 USD	✓
49	2023-05-24 01:13:20	<u>0xcb5b21913b2f9dc4c868</u> <u>5bd200a26c4aa5922c4aa3</u> <u>dfe709d8c3cef3d23497a3</u>	+ 98.0000000000000000 000 USD	✓
50	2023-05-23 10:30:07	<u>0x6ce310ad229a35049c6d</u> <u>8eabb1eb4ef7a4be8f9400</u> <u>7e0875e531f590500c60cf</u>	+ 100.0000000000000000 0000 USD	✓
51	2023-05-19 14:32:53	<u>0x7da1e716f137e15fed13</u> <u>9434ddae12884a7ede862c</u> <u>c3ca51bb88dd9424ed4279</u>	+ 8,682,587.250000 GPT	✓
52	2023-05-16 23:41:07	<u>0x7dd845ad0b65d80eb07a</u> <u>d6c2bd90ea05c139cd9f4e</u> <u>4ad0baa828a6432b463f4f</u>	+ 0.5000000000000000 00 USDT  0.50 USD	✓
53	2023-05-16 14:02:34	<u>0x82612125db0b774bf1b0</u> <u>315668972c1ea438f3a80a</u> <u>08d5ea3a67f0e36188a60c</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
54	2023-05-16 14:02:34	<u>0x82612125db0b774bf1b0</u> <u>315668972c1ea438f3a80a</u> <u>08d5ea3a67f0e36188a60c</u>	+ 0.5000000000000000 00 USDT  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-14 03:02:57	<u>0x9357187e6aa1c748f4ab9afd9f0028d036a6b0aa4dbefa46ace514d03529633c</u>	- 3.0000000000000000 00 BUSD  3.00 USD	✓
56	2023-05-13 10:51:33	<u>0xc139dd1306894b4f244ee5afa3b91bc138bec8bff82b38aa188c4ef0f0ea8c9a</u>	+ 1.0000012000000000 35 YES	✓
57	2023-05-12 10:50:15	<u>0x08b87fdc187fe7a710210532cc08cbaed8e04f0aa4d9db5bcec3b67f296a91ea</u>	+ 3.0000000000000000 00 BUSD  3.00 USD	✓
58	2023-05-11 05:17:23	<u>0x7f3bc2c699e6aa97da1353de100b323e00c59ef8f92175c35fd544bf504c1da8</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
59	2023-05-09 04:29:09	<u>0x1cc843b673e749837fd11c74478afd86a4dfaa550fce3b350a23b5c49ee74e2c</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
60	2023-05-08 17:58:22	<u>0x4503d8d4b41bb0d454fb546f59ba9219592accd6c34708e3d682f70f387dc24e</u>	+ 2.000000000 PepeCeoV	✓
61	2023-05-07 14:42:59	<u>0xb24d41298ee8588ef2a228fa4ea028a69a630c79a52c8201eddb8298a450f6bb</u>	+ 100,000,000.000000 000000000000 MiniPepe	✓
62	2023-05-03 04:42:20	<u>0x1ff3f89c5b986f516936a575a62df5de301171d2f556534ed6067efa4edd5e2e</u>	+ 6.0000000000000000 00 TMT	✓
63	2023-04-19 11:20:41	<u>0x496864b0fc56ecdbaee7bf0928103786afd75dc1eaf6c1d4f733a8d6a2d3cb18</u>	- 0.1499999999999999 94 TLC	✓


#	Date & time	Transaction Id	Amount	
64	2023-04-19 05:01:51	<u>0xe347e787193b3b75dab9</u> <u>6a970844eb07ab2a3aba9a</u> <u>28187af2aae9ed35e7880f</u>	+ 0.1499999999999999 94 TLC	✓
65	2023-04-18 13:07:43	<u>0x9fa93e55242ea4b13fe5</u> <u>8f3cc8f4784195c24d22fa</u> <u>9da6c61bd39552db18fe61</u>	+ 20.0000000000000000 000 Bstoken	✓
66	2023-04-17 13:21:17	<u>0x54e49809a9fb4afc42d9</u> <u>09a22eda77895dae50987d</u> <u>03eb54d7c406b608bbafa0</u>	- 3.0000000000000000 00 USDT  2.99 USD	✓
67	2023-04-15 14:38:21	<u>0x5530371b5bd9f352af48</u> <u>718408513bfa371a97fb87</u> <u>3e8b2b823ad578d45e2213</u>	+ 200.0000000000000000 0000 VIC	✓
68	2023-04-07 05:28:29	<u>0xc815c868c297a5e19793</u> <u>8065adf61e0c69ca453265</u> <u>044699fa19cd05e46c6722</u>	+ 50,000,000.00000000 00000000000 SHIBL	✓
69	2023-04-01 17:57:08	<u>0x72222c1e00cbd5055c70</u> <u>2fb371a1aeb8d6b2bb36ff</u> <u>b788eb98beca1a1c5c8643</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
70	2023-03-26 21:44:08	<u>0x7a4c7ce75375c2fa64ae</u> <u>2406baee58a7eebc1e92c4</u> <u>765c7672f7bd7aeb8ee1c8</u>	+ 396.0000000000000000 0000 SL	✓
71	2023-03-25 10:24:07	<u>0x855290480f55dd2ef8d0</u> <u>8badc55cc42b78841cd4e7</u> <u>d9c12c57ff132aaf0c2a21</u>	+ 120,000.0000000000 00000000 AIT	✓
72	2023-03-25 09:42:06	<u>0xdca415e5bb380324d8f8</u> <u>822f444ed02f221988f384</u> <u>41689c5f8d539f1db5e57f</u>	+ 150,000.0000000000 00000000 AIT	✓

#	Date & time	Transaction Id	Amount	
73	2023-03-20 15:22:50	<u>0xcdf2d653150fe09445d118e6b40dd8fae25ee562af023ae88f9665610298992</u>	+ 100,000.0000000000 00000000 AIT	✓
74	2023-03-19 10:04:51	<u>0xc75aeeb583724143a0a8065fee94bf79669ea4664d4b9da39f23b2aa45e03f79</u>	+ 100,000.0000000000 00000000 AIT	✓
75	2023-03-18 05:05:03	<u>0xcee1cacf4f6128870f5078d934ad4a59ee12e2ac1c3c95424f5d41153bd1bb3c</u>	+ 150.00000000000000 0000 MTL	✓
76	2023-03-16 05:37:57	<u>0xefd49facad5cca83d94fe5b2a36a03d92ad9b4931433662af9c3cd2060f38338</u>	- 2.0000000000000000 00 USDT  1.99 USD	✓
77	2023-03-10 08:38:00	<u>0x0cd003a27eded20f24b2786b5fbffe7f4605dc9fa0098f8a71eaff3620009eeb</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
78	2023-02-28 11:04:06	<u>0x9967fa002ac33d9f28a8e2c0fc5cf0b52cc909e8add972b09fa845cd3d3775e9</u>	- 12.860974020243315 152 USDT  12.86 USD	✓
79	2023-02-28 09:38:09	<u>0x514cf0935454bdaf946ff312330028d0f64299f141fa1622289213bf52e3bc3a</u>	+ 298,222.198686 GPTC	✓
80	2023-02-28 06:47:26	<u>0xa1b33225d32887415b5cf7e8358664ed27106951f46087728a032f68ac3f66df</u>	+ 12.860973178814042 228 USDT  12.86 USD	✓
81	2023-02-28 06:47:26	<u>0xa1b33225d32887415b5cf7e8358664ed27106951f46087728a032f68ac3f66df</u>	- 27.0000000000000000 000 KSN	✓

#	Date & time	Transaction Id	Amount	
82	2023-02-28 06:43:20	<u>0x80ea3df303f09f25a2f461b2d78e54a2d335654cdf6ec44e94c88205f3eaa709</u>	+ 27.0000000000000000 000 KSN	✓
83	2023-02-27 01:11:11	<u>0x36b45945bb268bd413009c9d71dd28afc883c0496ec52248704bf33d352b3ba8</u>	+ 2,000.000000000000 000000 BRICS	✓
84	2023-02-08 18:14:21	<u>0xfa87a1111fece7af76eda5888c5724f0a9cf0857769c5c432e1bf8a7b85a4453</u>	+ 20.0000000000000000 000 BSCPAY	✓
85	2023-02-08 10:14:50	<u>0x09239b7e320bb1769e6e9ecf2a7832ddab1c2bc510a0814211ec67a9493aec9ea</u>	+ 2,000.00000000 ARBI	✓
86	2023-02-06 20:47:02	<u>0xe42bf290c57c8dbe377c74e91be606c26b7c0394dbae2797f50a9ca0074ffea8</u>	+ 3,000.00000000 HEN	✓
87	2023-01-06 15:00:40	<u>0xf0fb4e56538072e1ccc2d5aa5f9f863860a9d41f4092a51ade9a0289f2b17536</u>	+ 12,870,000.00000000 000000000000 Frzss	✓
88	2022-12-30 04:57:11	<u>0x66d54f679986a33fc9ed493fbc73c7007cf79a52b34d36f762975a6e7e3b6a2d</u>	- 4.80758500000000004 41 USDT  4.81 USD	✓
89	2022-12-09 09:04:35	<u>0x5ce1f58e74fdf5fe9a6ba9d69d7fa124ad15e7e2fec8684fc9113b569ff268bc</u>	+ 10.0000000000000000 000 BDY	✓
90	2022-11-06 19:25:29	<u>0x7d88bbaa9a0c1a76ac705ad54cb6b8588f689905d69a6fc00bc2c314122b0634</u>	+ 1,400,000.00000000 0000000000 DOGEUM	✓

#	Date & time	Transaction Id	Amount	
91	2022-11-03 07:24:29	<u>0xd9d37d6f3fccebb0c1fc</u> <u>0529693388595b006eea2c</u> <u>77489e720833b4aba81316</u>	+ 11.0000000000000000 000 HYHY	✓
92	2022-10-14 13:06:53	<u>0x9386a18b76c8dd042631</u> <u>b4a9e0fc1ec221eabb4119</u> <u>096c1a0e51c8cd3c0ae3b9</u>	+ 0.8075858414292734 77 USDT  0.80 USD	✓
93	2022-10-14 11:34:06	<u>0xe3bc248b0d49dee100ae</u> <u>6877a307b5a6a1ec66812e</u> <u>9e27af2d6a405241372a6b</u>	- 4.9005000000000000 78 BSR	✓
94	2022-10-14 11:34:06	<u>0xe3bc248b0d49dee100ae</u> <u>6877a307b5a6a1ec66812e</u> <u>9e27af2d6a405241372a6b</u>	- 0.0495000000000000 02 BSR	✓
95	2022-10-13 09:09:03	<u>0x8303da7c954e795dfb73</u> <u>8d9d02939ce525885bf2cb</u> <u>8d27d0d2ff59d16f9c3faf</u>	+ 4.95000000000000001 78 BSR	✓
96	2022-09-29 06:00:08	<u>0x85fb4bcbe7d2f2c5e69b</u> <u>4b4c6d718a3cda994a3023</u> <u>8401e83f2699822a68cf5c</u>	+ 24,000.000000000000 0000000 PIZ	✓
97	2022-09-28 16:37:01	<u>0xdd94a03dc35d7cff0cb9</u> <u>82cd141ce263ac53cd9b7a</u> <u>ddeded38558b0740b0696d</u>	+ 1.0000000000000000 00 U	✓
98	2022-09-27 03:42:05	<u>0xd4fa50b5d6b4dd777f33</u> <u>884063905ef21dad13de64</u> <u>588fa1aa6c474f1c429ee9</u>	+ 40.0000000000000000 000 FAS	✓
99	2022-09-26 15:50:10	<u>0xdf7354bd7d1147bc3393</u> <u>ea0dd2998094da73f1791f</u> <u>30b722a58b3aaf0dfba521</u>	+ 10,000.000000000000 0000000 PIZ	✓

#	Date & time	Transaction Id	Amount	
100	2022-09-25 02:37:37	<u>0x7e9d8c4276ee13ffc50d3dc2ee76114d18e45927ae9fdbd88d0ac74e5e0ae0c5</u>	+ 6.78000000000000002 49 OKSE	✓
101	2022-09-20 12:53:11	<u>0x2f9d77b5bc2e0b0b8dc4027eaf339e43e40a1bb933cd7e2a6298814b6e694005</u>	+ 25.0000000000000000 000 KST	✓
102	2022-09-17 13:40:37	<u>0x8f29904fb1c8222b8727d478a768e5c68b9ec873c57c207be5620e32d4dce500</u>	+ 70.0000000000000000 000 CNT	✓
103	2022-09-17 06:44:57	<u>0x2cc2444661eec69127e109ad4641ebb2ab44c30459fb34f2eae3f4305e6a69c6</u>	+ 1.00000000000000000 00 PBR	✓
104	2022-09-09 11:15:52	<u>0x5fc0778a534e607caed8ab9c3183edbb0b646255097aa54c7d76a174a2d80a35</u>	+ 5.00000000000000000 00 LRPS	✓
105	2022-09-07 16:39:58	<u>0xb5e5fc60dca27cb59368016aa3d03eb683b6cd4d925c5adb3eee426332e9479b</u>	+ 2.00000000000000000 00 USDT  2.00 USD	✓
106	2022-08-29 05:20:16	<u>0x976277eae171888b20594706cac32cf0a983f987c085d66cafcee773048a524</u>	+ 25.000000000 NEXTBTC	✓
107	2022-08-05 16:03:08	<u>0xaa19f3f853d81c0c769b9e7212bdeb59bd9e6373fb6d5048e83aef68ae4a81cb</u>	+ 2.00000000000000000 00 USDT  2.00 USD	✓
108	2022-08-01 14:51:19	<u>0x5a1d5fbe150341523efe8b5843130ccab37bbc9e344d6c304a8f4ba086319c60</u>	- 2.50000000000000000 00 USDT  2.50 USD	✓

#	Date & time	Transaction Id	Amount	
109	2022-07-29 08:00:44	<u>0xa32fc67df81a6cbbd3a47c5ea359cb407798fe7b111ab26713d092a6d7b1fb57</u>	+ 2.5000000000000000 00 USDT  2.49 USD	✓
110	2022-07-28 11:52:37	<u>0xde25b3927b24104c899b6ffac036bcc3d8b2b285ee4321de8eb6d16abbea98a4</u>	+ 3,000.000000000000 000000 CTFC	✓
111	2022-07-27 09:35:17	<u>0xdf87aec5e976f135bbbf290c87cc55c980a3c7486e6e2d8cc042e7618878d667</u>	+ 3,000.000000000000 000000 CTFC	✓

* USD values displayed at the time of transaction

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