

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe22414db4d289e6559605e4c9a4b75bdf68713f4</u>
TOTAL RECEIVED	6.253068103654857879 BNB
	3,647.41 USD
TOTAL SEND	6.253068103654857879 BNB
	3,647.41 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.003000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
CJM	16,739.076193110686290311 CJM
LONGNU	0.000142500000000000 LONGNU
!Synth sUSD	792.0000000000000000 sUSD [Synthetix.to]
USDA Token	0.000000000000000000 USDA
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
RPC Coin	0.000000000000000000 RPC









Token

Balance









YYDSLlong

1.446725894946322200 YYDSLlong

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-28 11:07:21	<u>0xa8b08756ac7dd77d2c7e</u> <u>4cb007bb8dff1394d28e2d</u> <u>56175f433f499ba559f424</u>	- 0.0001369841000000 01 BNB  0.08 USD	✓
2	2024-03-28 11:07:21	<u>0xa8b08756ac7dd77d2c7e</u> <u>4cb007bb8dff1394d28e2d</u> <u>56175f433f499ba559f424</u>	- 0.0000631260000000 00 BNB  0.03 USD	✓
3	2024-01-26 11:15:13	<u>0x529248664067604755c7</u> <u>b4a3cd37a3ee2310a55511</u> <u>d85904201910087b1325b7</u>	+ 0.0000000100000000 00 BNB  0.00 USD	✓
4	2024-01-26 10:46:35	<u>0xd18e395a4b630c4854ec</u> <u>560e65944ce89379ddaf28</u> <u>76d1dc4c0650495931ed51</u>	+ 0.0000000000000000 01 BNB  0.00 USD	✓
5	2024-01-26 10:43:29	<u>0x7d59ddcde6ab12fb50df</u> <u>d657393f94a29872df62ac</u> <u>406aa2f354d8d582364c47</u>	+ 0.0000000001000000 00 BNB  0.00 USD	✓
6	2024-01-26 10:34:02	<u>0xcd0bc50d717986696085</u> <u>e6aaf4b6d4624bc98318f2</u> <u>dca40801306ed187c1f91b</u>	+ 0.0000001000000000 00 BNB  0.00 USD	✓
7	2024-01-26 10:27:16	<u>0xb43de372770baeb1dcdb</u> <u>c9f6feee85aac30657f1c</u> <u>4ddbc1a4043b15885f570e</u>	+ 0.0001000000000000 00 BNB  0.03 USD	✓
8	2024-01-26 10:21:55	<u>0x3c8cd0d4a307b2d6ac68</u> <u>3d90530f79814dd1b19198</u> <u>ed3bbf4fd67da562e36d7b</u>	+ 0.0001000000000000 00 BNB  0.03 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-12-13 15:36:44	<u>0xcd5203abf028f637b9ef</u> <u>28259a644f80fc7b997731</u> <u>9fe22a49b29876435d62f9</u>	- 0.0158616762177200 00 BNB  3.98 USD	✓
10	2023-12-13 15:36:44	<u>0xcd5203abf028f637b9ef</u> <u>28259a644f80fc7b997731</u> <u>9fe22a49b29876435d62f9</u>	- 0.0000631260000420 00 BNB  0.01 USD	✓
11	2023-11-08 12:52:34	<u>0xcd4394bdeca22afb639f</u> <u>fbdb88b2c2db39bf4fbfa40</u> <u>8b5ae68f9af374b4297f57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-11-08 12:52:34	<u>0xcd4394bdeca22afb639f</u> <u>fbdb88b2c2db39bf4fbfa40</u> <u>8b5ae68f9af374b4297f57</u>	- 0.0003023044020000 00 BNB  0.07 USD	✓
13	2023-11-08 12:03:06	<u>0x6ebb9c3694dbf901cf40</u> <u>4eef7d81a64cbb5a413a04</u> <u>d2b2e7409df6407e33b02a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-11-08 12:03:06	<u>0x6ebb9c3694dbf901cf40</u> <u>4eef7d81a64cbb5a413a04</u> <u>d2b2e7409df6407e33b02a</u>	- 0.0001402840600000 00 BNB  0.03 USD	✓
15	2023-11-08 07:16:02	<u>0xa106e11ad1e80c013abd</u> <u>a27d2cc988cd468d198093</u> <u>f75d21232b59ef908d7d96</u>	+ 0.0080000000000000 00 BNB  1.96 USD	✓
16	2023-11-08 01:54:34	<u>0x9bad364cca022d899ceb</u> <u>8c79b1c4a85b27d6bac4dd</u> <u>919183adb6902b18338029</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-11-08 01:54:34	<u>0x9bad364cca022d899ceb</u> <u>8c79b1c4a85b27d6bac4dd</u> <u>919183adb6902b18338029</u>	- 0.0002092296240000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
18	2023-11-07 14:17:56	<u>0x60469245af1affd717ee905c9eec3c064d135e96d342031f53a20ee74f4a69cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-11-07 14:17:56	<u>0x60469245af1affd717ee905c9eec3c064d135e96d342031f53a20ee74f4a69cc</u>	- 0.0000794726280000 00 BNB  0.01 USD	✓
20	2023-11-03 06:13:24	<u>0xfbc78daa360b16fd075070919f025ad3f3c8d836abf3a2f15a206be3547ac24e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-11-03 06:13:24	<u>0xfbc78daa360b16fd075070919f025ad3f3c8d836abf3a2f15a206be3547ac24e</u>	- 0.0000794726280000 00 BNB  0.01 USD	✓
22	2023-11-03 06:13:00	<u>0xfd7bb679bfd8e63fea801691ecf67ac6a4079e7e24d5679689ca2a339886f3f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-11-03 06:13:00	<u>0xfd7bb679bfd8e63fea801691ecf67ac6a4079e7e24d5679689ca2a339886f3f8</u>	- 0.0001396402580700 00 BNB  0.03 USD	✓
24	2023-11-02 07:48:19	<u>0xfca80a8f2dd77ad1a8881c885461911879f36afa3fa1154290369f4daeefe702</u>	+ 0.0088752058178320 01 BNB  2.04 USD	✓
25	2023-10-25 10:57:24	<u>0xa105701bf1fb9b308ef2f77d087fb9efd17f994c9e4e869da8d7b46479171415</u>	- 0.0040906867637015 94 BNB  0.91 USD	✓
26	2023-10-25 10:57:24	<u>0xa105701bf1fb9b308ef2f77d087fb9efd17f994c9e4e869da8d7b46479171415</u>	- 0.0002012238637710 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-10-25 10:56:42	<u>0xeeebd56083e68adfe18b5aa5f74c6bedeb5c881b3cbc1319d615d3fb3965b9b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-10-25 10:56:42	<u>0xeeebd56083e68adfe18b5aa5f74c6bedeb5c881b3cbc1319d615d3fb3965b9b3</u>	- 0.0002269473442258 77 BNB  0.05 USD	✓
29	2023-10-25 07:26:30	<u>0x0c7f6f371a4976936253b9549f9c7d1561b49267b596bdc093ef7b2a1fb5b71f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-10-25 07:26:30	<u>0x0c7f6f371a4976936253b9549f9c7d1561b49267b596bdc093ef7b2a1fb5b71f</u>	- 0.0000894401317170 00 BNB  0.02 USD	✓
31	2023-10-25 07:24:22	<u>0x9435fb3080b382514996f9a317b8932a922bc1e93a11e377c35a2c140ab07452</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-10-25 07:24:22	<u>0x9435fb3080b382514996f9a317b8932a922bc1e93a11e377c35a2c140ab07452</u>	- 0.005154990000000000 00 BNB  1.15 USD	✓
33	2023-10-25 07:24:07	<u>0x6f9b4e2e8c9154a6019673efb780db0d35751089026a6ec39119164993e0edb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-10-25 07:24:07	<u>0x6f9b4e2e8c9154a6019673efb780db0d35751089026a6ec39119164993e0edb3</u>	- 0.000233520000000000 00 BNB  0.05 USD	✓
35	2023-10-24 23:38:16	<u>0x54eb5f46e720cb710e6a3b46e5cb433562f8d75719541e3a6cddba6b33f385bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
36	2023-10-24 23:38:16	<u>0x54eb5f46e720cb710e6a3b46e5cb433562f8d75719541e3a6cddba6b33f385bb</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
37	2023-10-24 08:43:08	<u>0xe67f7c3c8926268dfd9aee88836da26c56180c726c5434139bb79de0c2b460a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-10-24 08:43:08	<u>0xe67f7c3c8926268dfd9aee88836da26c56180c726c5434139bb79de0c2b460a8</u>	- 0.0030663200000000 00 BNB  0.70 USD	✓
39	2023-10-24 08:42:41	<u>0xbb67bd129e6e90209fb4d011dd2c5a8c4a2bd33f7a413ee78e4fa0ed83a5f7e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
40	2023-10-24 08:42:41	<u>0xbb67bd129e6e90209fb4d011dd2c5a8c4a2bd33f7a413ee78e4fa0ed83a5f7e5</u>	- 0.0032482500000000 00 BNB  0.74 USD	✓
41	2023-10-24 06:02:42	<u>0x61b3ecc56e9905489011618a588a4bd7124eab29e851b421b3d8f72b02dc5b03</u>	+ 0.0100000000000000 00 BNB  2.28 USD	✓
42	2023-10-24 03:46:23	<u>0x05ac18d1e02c6cef0c4ee88c45d781dd626f8d2d6522a70d2b9ecf15507c4c33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-10-24 03:46:23	<u>0x05ac18d1e02c6cef0c4ee88c45d781dd626f8d2d6522a70d2b9ecf15507c4c33</u>	- 0.0037301500000000 00 BNB  0.86 USD	✓
44	2023-10-24 03:45:47	<u>0xf9fc0f7f2ce1c5c570193e23e2fd9e0841d4ebb0dd8ddf2c73daf0687f6915fb</u>	+ 0.0077289206040000 00 BNB  1.78 USD	✓



#	Date & time	Transaction Id	Amount	
45	2023-10-24 01:41:52	<u>0xf2101855ab8f9d226066cf8db0b92e7810ba8937696dd85359ec5762ec6ec243</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-10-24 01:41:52	<u>0xf2101855ab8f9d226066cf8db0b92e7810ba8937696dd85359ec5762ec6ec243</u>	- 0.000233050000000000 00 BNB  0.05 USD	✓
47	2023-10-24 01:40:52	<u>0x7e2552af4cf149cee73d31a7f2c41550d8020d9aed a1ef811c2aa8bf33442f02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-10-24 01:40:52	<u>0x7e2552af4cf149cee73d31a7f2c41550d8020d9aed a1ef811c2aa8bf33442f02</u>	- 0.000782220000000000 00 BNB  0.18 USD	✓
49	2023-10-24 00:06:28	<u>0x2a6be534fd8c03c3b3cabd1b754c63284722bdd137 adde77749649c14aa167b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-10-24 00:06:28	<u>0x2a6be534fd8c03c3b3cabd1b754c63284722bdd137 adde77749649c14aa167b8</u>	- 0.002404415000000000 00 BNB  0.55 USD	✓
51	2023-10-24 00:06:07	<u>0x7fe7e02e62a3421c5d48e810e081da4c7dd01bcc80 d1d62b9c9714899cc77aff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-10-24 00:06:07	<u>0x7fe7e02e62a3421c5d48e810e081da4c7dd01bcc80 d1d62b9c9714899cc77aff</u>	- 0.000236165000000000 00 BNB  0.05 USD	✓
53	2023-10-23 22:35:23	<u>0xf241feae297c783b0b52d158c59781229401e4208e219a0919862638e0df8cd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-10-23 22:35:23	<u>0xf241feae297c783b0b52</u> <u>d158c59781229401e4208e</u> <u>219a0919862638e0df8cd3</u>	- 0.0013801350000000 00 BNB  0.31 USD	✓
55	2023-10-23 22:34:11	<u>0xdfe3d2ba407e4b3993cb</u> <u>79d060f285b2c6e59c3bb8</u> <u>75402322b0f0b7d6d4962b</u>	+ 0.0070000000000000 00 BNB  1.59 USD	✓
56	2023-10-23 16:44:22	<u>0x577e53e7d87475d4215e</u> <u>838bd0ca378e55c9b5f3db</u> <u>1034fc06f73307ecec41e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-10-23 16:44:22	<u>0x577e53e7d87475d4215e</u> <u>838bd0ca378e55c9b5f3db</u> <u>1034fc06f73307ecec41e9</u>	- 0.0000893954340000 00 BNB  0.01 USD	✓
58	2023-10-23 16:24:26	<u>0x6a0f0d7dfb24e3149618</u> <u>6b97ba54d19e49488a1f8e</u> <u>8e8e1e44b175950964e191</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-10-23 16:24:26	<u>0x6a0f0d7dfb24e3149618</u> <u>6b97ba54d19e49488a1f8e</u> <u>8e8e1e44b175950964e191</u>	- 0.0016201000000000 00 BNB  0.35 USD	✓
60	2023-10-23 15:34:01	<u>0xda4a805a87956e59e7a2</u> <u>f63a35ffbb9b22ee1647be</u> <u>ff01d9302e9cb41f5cc624</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-10-23 15:34:01	<u>0xda4a805a87956e59e7a2</u> <u>f63a35ffbb9b22ee1647be</u> <u>ff01d9302e9cb41f5cc624</u>	- 0.0017057200000000 00 BNB  0.37 USD	✓
62	2023-10-23 15:25:27	<u>0xdcc9c4727d932855efdf</u> <u>70b496a49f96075d549b8d</u> <u>4749b9985e8c502f325471</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-10-23 15:25:27	<u>0xdcc9c4727d932855efdf</u> <u>70b496a49f96075d549b8d</u> <u>4749b9985e8c502f325471</u>	- 0.0011435400000000 00 BNB  0.25 USD	✓
64	2023-10-23 14:16:09	<u>0x6121ff13a899a7bd2e98</u> <u>a513f81c02dbcc841f9a00</u> <u>745f7f540df2125ab3225d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-10-23 14:16:09	<u>0x6121ff13a899a7bd2e98</u> <u>a513f81c02dbcc841f9a00</u> <u>745f7f540df2125ab3225d</u>	- 0.0016202200000000 00 BNB  0.35 USD	✓
66	2023-10-23 13:54:52	<u>0xfc6d20c34485a379fdb0</u> <u>14db0ce89fce679316ca47</u> <u>7a2624a31d69a5d67293bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-10-23 13:54:52	<u>0xfc6d20c34485a379fdb0</u> <u>14db0ce89fce679316ca47</u> <u>7a2624a31d69a5d67293bc</u>	- 0.0011674200000000 00 BNB  0.25 USD	✓
68	2023-10-23 13:44:16	<u>0x2d1099fdc83a654cf1db</u> <u>69f5899c68e8a67b325b91</u> <u>84816bf53e96e522a1972c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-10-23 13:44:16	<u>0x2d1099fdc83a654cf1db</u> <u>69f5899c68e8a67b325b91</u> <u>84816bf53e96e522a1972c</u>	- 0.0014533200000000 00 BNB  0.31 USD	✓
70	2023-10-23 13:44:01	<u>0x70fd50fbdb6cc50d7c8f</u> <u>5b41147942ec9348689949</u> <u>c6d109bebb5e1c98d2e8e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-10-23 13:44:01	<u>0x70fd50fbdb6cc50d7c8f</u> <u>5b41147942ec9348689949</u> <u>c6d109bebb5e1c98d2e8e5</u>	- 0.0002331300000000 00 BNB  0.05 USD	✓









#	Date & time	Transaction Id	Amount	
72	2023-10-23 13:41:22	<u>0xa3f9d32a3f2746c4f1cb</u> <u>15596aa0b911d2b3c42915</u> <u>33030de89a0b0b14f18adc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-10-23 13:41:22	<u>0xa3f9d32a3f2746c4f1cb</u> <u>15596aa0b911d2b3c42915</u> <u>33030de89a0b0b14f18adc</u>	- 0.001348275000000000 00 BNB  0.29 USD	✓
74	2023-10-23 13:23:18	<u>0x3d91176d8410769769f6</u> <u>b5721864b52d50351ee91e</u> <u>b2b6b5cf578611d47f82d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-10-23 13:23:18	<u>0x3d91176d8410769769f6</u> <u>b5721864b52d50351ee91e</u> <u>b2b6b5cf578611d47f82d0</u>	- 0.001286000000000000 00 BNB  0.28 USD	✓
76	2023-10-23 12:42:24	<u>0x8f55bd4fdc6a0a72f166</u> <u>4584541e9fe29ab0e244ee</u> <u>e64fe5c1fa3de3e5135678</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-10-23 12:42:24	<u>0x8f55bd4fdc6a0a72f166</u> <u>4584541e9fe29ab0e244ee</u> <u>e64fe5c1fa3de3e5135678</u>	- 0.000687875000000000 00 BNB  0.15 USD	✓
78	2023-10-23 12:25:19	<u>0xf8856baf5dc7c3dfa3eb</u> <u>05718555f8ffa3ca499ef1</u> <u>e377bfc4401e86b0d6723d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-10-23 12:25:19	<u>0xf8856baf5dc7c3dfa3eb</u> <u>05718555f8ffa3ca499ef1</u> <u>e377bfc4401e86b0d6723d</u>	- 0.000236230000000000 00 BNB  0.05 USD	✓
80	2023-10-23 12:20:10	<u>0x56072a1f03e9972be1f2</u> <u>2f6461022f7d6183a928e5</u> <u>6742235a0e1dec8c7601b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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81	2023-10-23 12:20:10	<u>0x56072a1f03e9972be1f22f6461022f7d6183a928e56742235a0e1dec8c7601b3</u>	- 0.0007732150000000 00 BNB  0.17 USD	✓
82	2023-10-23 12:11:32	<u>0x753d4132695c7f9b082047d8c655096a33584a27cf318a2a6a8059602334db3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-10-23 12:11:32	<u>0x753d4132695c7f9b082047d8c655096a33584a27cf318a2a6a8059602334db3b</u>	- 0.0001038169631859 75 BNB  0.02 USD	✓
84	2023-10-23 11:41:54	<u>0x1c938169adcd5f57cc0c8c37d45230b8eaa699a07fcd79a16ffd9c519cd3515a</u>	- 1.0000000000000000 00 BNB  219.90 USD	✓
85	2023-10-23 11:41:54	<u>0x1c938169adcd5f57cc0c8c37d45230b8eaa699a07fcd79a16ffd9c519cd3515a</u>	- 0.0004713400000000 00 BNB  0.10 USD	✓
86	2023-10-23 08:44:20	<u>0xf17c94050605c24973e17fc77c086ee2b87fc7181267c959ae5189fd7d0bff80</u>	+ 1.0000000000000000 00 BNB  219.40 USD	✓
87	2023-10-21 13:11:06	<u>0xc190eec3ef90b44278888cbfbd1994124060ca995738b1e16278417cf104ce68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-10-21 13:11:06	<u>0xc190eec3ef90b44278888cbfbd1994124060ca995738b1e16278417cf104ce68</u>	- 0.0013277150000000 00 BNB  0.28 USD	✓
89	2023-10-21 12:58:13	<u>0x1f0672c65b785aaa8a1ac6d9d7302df0c4fc672ff57a9e032d2fb9b80c704ae4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-10-21 12:58:13	<u>0x1f0672c65b785aaa8a1a c6d9d7302df0c4fc672ff5 7a9e032d2fb9b80c704ae4</u>	- 0.0014084350000000 00 BNB  0.30 USD	✓
91	2023-10-21 12:47:26	<u>0xd25ecd22a9360b304efc 729488bf4ef1caedd0c479 3307872c214c5bd76faa8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-10-21 12:47:26	<u>0xd25ecd22a9360b304efc 729488bf4ef1caedd0c479 3307872c214c5bd76faa8e</u>	- 0.0014940550000000 00 BNB  0.31 USD	✓
93	2023-10-21 12:46:44	<u>0x4075f7ac70bc06042454 18741f4cb2b01a8a992bfc 6def865996bbfc21b93c81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-10-21 12:46:44	<u>0x4075f7ac70bc06042454 18741f4cb2b01a8a992bfc 6def865996bbfc21b93c81</u>	- 0.0002325300000000 00 BNB  0.04 USD	✓
95	2023-10-18 14:41:54	<u>0xa348b888dd0d7b1527fe 7f7770c0df0bcd84ba4aa1 df6542a4b556654766bdb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-10-18 14:41:54	<u>0xa348b888dd0d7b1527fe 7f7770c0df0bcd84ba4aa1 df6542a4b556654766bdb4</u>	- 0.0021758750640000 00 BNB  0.46 USD	✓
97	2023-10-18 14:41:42	<u>0xf067d75aec9dbf68de4a a7a536a3098c476126d83f eb0a75d9a749b5677fda99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-10-18 14:41:42	<u>0xf067d75aec9dbf68de4a a7a536a3098c476126d83f eb0a75d9a749b5677fda99</u>	- 0.0001397220000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-10-18 13:22:54	<u>0x919a21207ee6961f3459</u> <u>184c25a3ad00dcad7a7d0f</u> <u>028a8d05f95979de9a80ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-10-18 13:22:54	<u>0x919a21207ee6961f3459</u> <u>184c25a3ad00dcad7a7d0f</u> <u>028a8d05f95979de9a80ce</u>	- 0.0005620288140000 00 BNB  0.11 USD	✓
101	2023-10-18 04:08:45	<u>0x1707f51821e16afd661d</u> <u>c2cadffbf165629b2444e3</u> <u>4f5d4b4cad15f6d7903a5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-10-18 04:08:45	<u>0x1707f51821e16afd661d</u> <u>c2cadffbf165629b2444e3</u> <u>4f5d4b4cad15f6d7903a5b</u>	- 0.0004448940120000 00 BNB  0.09 USD	✓
103	2023-10-18 04:08:21	<u>0xfb9a38995e6da64f0ee3</u> <u>4b92fb0c46608d37d0eca9</u> <u>1d232bdd6b4eebd99d0ded</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-10-18 04:08:21	<u>0xfb9a38995e6da64f0ee3</u> <u>4b92fb0c46608d37d0eca9</u> <u>1d232bdd6b4eebd99d0ded</u>	- 0.0001392920280000 00 BNB  0.02 USD	✓
105	2023-10-17 06:33:07	<u>0xe3abc630768438eb36f7</u> <u>3bc9e0e8bcd57599bb57af</u> <u>dd3aefa7dbc47fa10a61d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-10-17 06:33:07	<u>0xe3abc630768438eb36f7</u> <u>3bc9e0e8bcd57599bb57af</u> <u>dd3aefa7dbc47fa10a61d4</u>	- 0.0000893232900000 00 BNB  0.01 USD	✓
107	2023-10-17 03:54:56	<u>0x08d91856fe5029e3e2fc</u> <u>6177dae0041b57faf47781</u> <u>36043a5bebea9ea891ebd7</u>	- 0.003000000000000000 00 BNB  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-10-17 03:54:56	<u>0x08d91856fe5029e3e2fc</u> <u>6177dae0041b57faf47781</u> <u>36043a5bebea9ea891ebd7</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
109	2023-10-17 03:54:32	<u>0xde86f85adea05a62a5ba</u> <u>179b5ad4e3e2324482bfca</u> <u>b591dfa13a7130c85aa599</u>	- 0.003000000000000000 00 BNB  0.64 USD	✓
110	2023-10-17 03:54:32	<u>0xde86f85adea05a62a5ba</u> <u>179b5ad4e3e2324482bfca</u> <u>b591dfa13a7130c85aa599</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
111	2023-10-17 03:46:26	<u>0x086406d00fbbbfef7529f</u> <u>fc5c7d5fa864fdb109d403</u> <u>ef4253626a9ef6e861ae1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-10-17 03:46:26	<u>0x086406d00fbbbfef7529f</u> <u>fc5c7d5fa864fdb109d403</u> <u>ef4253626a9ef6e861ae1e</u>	- 0.0008691790909050 00 BNB  0.18 USD	✓
113	2023-10-17 03:46:14	<u>0x579e8f7c69572503307a</u> <u>1bcbb4953d0a42da64e9f0</u> <u>e15f2a199d2bb56ed47622</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2023-10-17 03:46:14	<u>0x579e8f7c69572503307a</u> <u>1bcbb4953d0a42da64e9f0</u> <u>e15f2a199d2bb56ed47622</u>	- 0.0001395180000000 00 BNB  0.02 USD	✓
115	2023-10-11 11:17:07	<u>0x6cfa6ff96256921d0393</u> <u>557c6a8d4272b80182c4ec</u> <u>840d2cf403020a7e82c23f</u>	- 0.800000000000000000 44 BNB  166.16 USD	✓
116	2023-10-11 11:17:07	<u>0x6cfa6ff96256921d0393</u> <u>557c6a8d4272b80182c4ec</u> <u>840d2cf403020a7e82c23f</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
117	2023-10-11 11:16:19	<u>0x63ba10241ec9bc55c77b6a9db379c92d278a9068d4c280dd5f330b119d75085d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-10-11 11:16:19	<u>0x63ba10241ec9bc55c77b6a9db379c92d278a9068d4c280dd5f330b119d75085d</u>	- 0.0021929431320000 00 BNB  0.45 USD	✓
119	2023-10-11 11:16:07	<u>0x0a49bee109a7c5f8cc91f3e6cae4ab6f8129f4c2a746fc95bc52760330b7f72b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-10-11 11:16:07	<u>0x0a49bee109a7c5f8cc91f3e6cae4ab6f8129f4c2a746fc95bc52760330b7f72b</u>	- 0.0001400310000000 00 BNB  0.02 USD	✓
121	2023-10-10 13:24:08	<u>0x626c017e8476f05343dc51c679ee2890c7fc05c7d32714791cb49e84a397bc10</u>	- 2.20000000000000001 78 BNB  455.84 USD	✓
122	2023-10-10 13:24:08	<u>0x626c017e8476f05343dc51c679ee2890c7fc05c7d32714791cb49e84a397bc10</u>	- 0.0000634442868990 00 BNB  0.01 USD	✓
123	2023-10-10 13:23:05	<u>0x6663e24a4a047d108a24e49e57251d02eb636c4e752deba3c8eb698d9852024e</u>	+ 0.6149999999999999 91 BNB  127.42 USD	✓
124	2023-10-10 13:22:44	<u>0xc9181fdd389c72f718220130229df1209abf14aef1ed9216dbfbb8da57f62d3d</u>	+ 0.6800000000000000 49 BNB  140.89 USD	✓
125	2023-10-10 13:22:17	<u>0x7db2e94271f1b2bbff9b16d3e3762a190b2ba854c1ea544b39741c8c2192761d</u>	+ 0.6550000000000000 27 BNB  135.71 USD	✓










#	Date & time	Transaction Id	Amount	
126	2023-10-10 13:17:08	<u>0xebabcc2bce182d78b621</u> <u>1eb338e7616051baff6e75</u> <u>287dce079b28aa9ea1d2ee</u>	+ 0.196000000000000000 08 BNB  40.61 USD	✓
127	2023-10-08 23:22:32	<u>0x897394ce7956b87b509a</u> <u>5a9becbba6f38c3a8dc291</u> <u>6250795a46c536a5f69125</u>	- 0.119999999999999999 96 BNB  25.36 USD	✓
128	2023-10-08 23:22:32	<u>0x897394ce7956b87b509a</u> <u>5a9becbba6f38c3a8dc291</u> <u>6250795a46c536a5f69125</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓
129	2023-10-07 15:12:07	<u>0x2ab55d1c374286858e2c</u> <u>7d2b16b36565c4ab43efae</u> <u>ebcd51cde8dae842cb6f99</u>	- 0.500000000000000000 00 BNB  106.30 USD	✓
130	2023-10-07 15:12:07	<u>0x2ab55d1c374286858e2c</u> <u>7d2b16b36565c4ab43efae</u> <u>ebcd51cde8dae842cb6f99</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓
131	2023-10-07 15:10:25	<u>0x306688745d8faaf27adf</u> <u>59f2bf86cce27b978b2a70</u> <u>f53440ab13b688eeb53f5f</u>	- 0.500000000000000000 00 BNB  106.30 USD	✓
132	2023-10-07 15:10:25	<u>0x306688745d8faaf27adf</u> <u>59f2bf86cce27b978b2a70</u> <u>f53440ab13b688eeb53f5f</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓
133	2023-10-07 15:09:04	<u>0xa9acfde4c855ba3a38d4</u> <u>dd85c3b2b3f2bf7ba58fc5</u> <u>e613f36e6529b98ee0cccd</u>	- 0.502000000000000000 02 BNB  106.72 USD	✓
134	2023-10-07 15:09:04	<u>0xa9acfde4c855ba3a38d4</u> <u>dd85c3b2b3f2bf7ba58fc5</u> <u>e613f36e6529b98ee0cccd</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
135	2023-10-07 15:08:16	<u>0x05536bc08a1aeff6e1c8936cd9790e7f0a50b90743569b2405a8d98f49c0afbf</u>	- 0.5000000000000000 00 BNB  106.30 USD	✓
136	2023-10-07 15:08:16	<u>0x05536bc08a1aeff6e1c8936cd9790e7f0a50b90743569b2405a8d98f49c0afbf</u>	- 0.0000631575630000 00 BNB  0.01 USD	✓
137	2023-10-07 15:04:01	<u>0xf48a50b7c1bb84da0ca795c835291671411ba4ebb6b13312d66fb748810a682a</u>	+ 2.2274790399999999 66 BNB  473.56 USD	✓
138	2023-10-05 13:21:15	<u>0x5e529adc982dce1844f4f26f1c0017d8a846135ef02a99f4773d41b6860fb1e7</u>	- 0.0030000000000000 00 BNB  0.63 USD	✓
139	2023-10-05 13:21:15	<u>0x5e529adc982dce1844f4f26f1c0017d8a846135ef02a99f4773d41b6860fb1e7</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
140	2023-10-05 01:04:25	<u>0xb15f443c779d5ff65f1711ab2faa11c212fb47928cf9ed068eeb98db6cca08a</u>	- 0.0080000000000000 00 BNB  1.70 USD	✓
141	2023-10-05 01:04:25	<u>0xb15f443c779d5ff65f1711ab2faa11c212fb47928cf9ed068eeb98db6cca08a</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
142	2023-10-05 00:54:37	<u>0x430d48321376bb38aa29d037a28dee47d8ef890abe327c89e51a53df9c16bbb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2023-10-05 00:54:37	<u>0x430d48321376bb38aa29d037a28dee47d8ef890abe327c89e51a53df9c16bbb7</u>	- 0.0001606406400000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
144	2023-10-05 00:54:22	<u>0x619aae98691a44fa6860c9c316aa5280f6a2f2e2efdfbc05b465a65a6f7c4c0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2023-10-05 00:54:22	<u>0x619aae98691a44fa6860c9c316aa5280f6a2f2e2efdfbc05b465a65a6f7c4c0e</u>	- 0.0001400645700000 00 BNB  0.02 USD	✓
146	2023-09-20 14:17:00	<u>0x2b5bd3bd773860b8c05cdd21300ba03581f3cb1c7d65ed6c8f6999d1801ba333</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2023-09-20 14:17:00	<u>0x2b5bd3bd773860b8c05cdd21300ba03581f3cb1c7d65ed6c8f6999d1801ba333</u>	- 0.0000955525336200 00 BNB  0.02 USD	✓
148	2023-09-20 14:16:45	<u>0xd9f1030e0bfb0fe9e3a12950735128be2ba204691037a9eba51b0867c06f2d28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2023-09-20 14:16:45	<u>0xd9f1030e0bfb0fe9e3a12950735128be2ba204691037a9eba51b0867c06f2d28</u>	- 0.0000893954340000 00 BNB  0.01 USD	✓
150	2023-09-20 14:16:24	<u>0xccb8cec9e45c82305f46b250b317448e2507548f69500d41c82379fce410188c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2023-09-20 14:16:24	<u>0xccb8cec9e45c82305f46b250b317448e2507548f69500d41c82379fce410188c</u>	- 0.0002856451500000 00 BNB  0.06 USD	✓
152	2023-09-20 14:15:42	<u>0x7c186085091c7e2eda6d3c370204e40b77d0609961fe6bdbdf0f79672745a934</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
153	2023-09-20 14:15:42	<u>0x7c186085091c7e2eda6d3c370204e40b77d0609961fe6bdbdf0f79672745a934</u>	- 0.0002240762580000 00 BNB  0.04 USD	✓
154	2023-09-19 12:36:40	<u>0x0caae3494ec329f6113f5c2a5915cd6416067a6e095007e120ecdcb7cbf9e109</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2023-09-19 12:36:40	<u>0x0caae3494ec329f6113f5c2a5915cd6416067a6e095007e120ecdcb7cbf9e109</u>	- 0.0000953503200000 00 BNB  0.02 USD	✓
156	2023-09-19 12:36:04	<u>0x5fbd011362a7516e1139c9c762e7edffe7e12bef80e08c0c21bef4ec9161dd04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2023-09-19 12:36:04	<u>0x5fbd011362a7516e1139c9c762e7edffe7e12bef80e08c0c21bef4ec9161dd04</u>	- 0.0001805373540000 00 BNB  0.03 USD	✓
158	2023-09-13 11:29:39	<u>0xfd449991825ed8862250ff1a83262ffdccfb03eb644c92c867a601d8cb6447a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2023-09-13 11:29:39	<u>0xfd449991825ed8862250ff1a83262ffdccfb03eb644c92c867a601d8cb6447a1</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
160	2023-09-13 08:31:05	<u>0x6fe772dd413cc5da80fd0b12bf27cb0ed75ec3414e494e502baaa8f7dc277fd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
161	2023-09-13 08:31:05	<u>0x6fe772dd413cc5da80fd0b12bf27cb0ed75ec3414e494e502baaa8f7dc277fd5</u>	- 0.0002856451500000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
162	2023-09-13 06:04:40	<u>0x5bbf6cba165686799ef8</u> <u>56be4411579cc89d9ca6c2</u> <u>a4bb334124f35ab7684307</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
163	2023-09-13 06:04:40	<u>0x5bbf6cba165686799ef8</u> <u>56be4411579cc89d9ca6c2</u> <u>a4bb334124f35ab7684307</u>	- 0.0002754427860000 00 BNB  0.05 USD	✓
164	2023-09-12 15:04:43	<u>0xe66c7e9513896437eaf0</u> <u>6a2e74522cde4d845ba9a1</u> <u>6f84d42a60e300412c7583</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2023-09-12 15:04:43	<u>0xe66c7e9513896437eaf0</u> <u>6a2e74522cde4d845ba9a1</u> <u>6f84d42a60e300412c7583</u>	- 0.0001661085540000 00 BNB  0.03 USD	✓
166	2023-09-12 15:04:28	<u>0x82e4032404ae7cec9c92</u> <u>5d88197625b82fc68447d6</u> <u>90ba075537ac56ee598b7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
167	2023-09-12 15:04:28	<u>0x82e4032404ae7cec9c92</u> <u>5d88197625b82fc68447d6</u> <u>90ba075537ac56ee598b7f</u>	- 0.0001397970360000 00 BNB  0.02 USD	✓
168	2023-09-12 15:03:10	<u>0xb6081700e442f02ee05e</u> <u>23526ff77ee3a61cde6a47</u> <u>27ab1e316c761e30a7907e</u>	+ 0.014000000000000000 00 BNB  2.97 USD	✓
169	2023-04-22 05:29:34	<u>0x6680aede7d1cc1848fab</u> <u>d335ecda3fc2015928c5a3</u> <u>f4dbea1d3ef16d7f029081</u>	- 0.020000000000000000 00 BNB  6.47 USD	✓
170	2023-04-22 05:29:34	<u>0x6680aede7d1cc1848fab</u> <u>d335ecda3fc2015928c5a3</u> <u>f4dbea1d3ef16d7f029081</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
171	2023-04-07 15:10:59	<u>0xd1b8fa97a03c538952b5</u> <u>11c939a68ff969a92ebcbd</u> <u>b788f53064001429a8bd2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
172	2023-04-07 15:10:59	<u>0xd1b8fa97a03c538952b5</u> <u>11c939a68ff969a92ebcbd</u> <u>b788f53064001429a8bd2b</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
173	2023-04-07 14:55:26	<u>0x935b1cda87fdd06d1234</u> <u>7104d9b795380e8d51e552</u> <u>b29849d8b6e823c864a891</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
174	2023-04-07 14:55:26	<u>0x935b1cda87fdd06d1234</u> <u>7104d9b795380e8d51e552</u> <u>b29849d8b6e823c864a891</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
175	2023-04-05 13:52:52	<u>0x897e0f2667c1926fd23a</u> <u>a75d293247429b7b7a15f5</u> <u>5548c6a46bda81f0e75c0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
176	2023-04-05 13:52:52	<u>0x897e0f2667c1926fd23a</u> <u>a75d293247429b7b7a15f5</u> <u>5548c6a46bda81f0e75c0e</u>	- 0.0009835381500000 00 BNB  0.30 USD	✓
177	2023-04-05 13:47:10	<u>0xfb24fa80d783aacb94fd</u> <u>2f66e70160add768f53cc6</u> <u>ffe7cdd566aca2d6eaf6fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
178	2023-04-05 13:47:10	<u>0xfb24fa80d783aacb94fd</u> <u>2f66e70160add768f53cc6</u> <u>ffe7cdd566aca2d6eaf6fe</u>	- 0.0002244680400000 00 BNB  0.07 USD	✓
179	2023-03-30 04:37:05	<u>0x99bd7c61152d36c86eae</u> <u>2755eaeef8cd1c625ed6dc</u> <u>8406f48a25f0f2d132c220</u>	- 0.020000000000000000 00 BNB  6.26 USD	✓

#	Date & time	Transaction Id	Amount	
180	2023-03-30 04:37:05	<u>0x99bd7c61152d36c86eae</u> <u>2755eaeef8cd1c625ed6dc</u> <u>8406f48a25f0f2d132c220</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
181	2023-03-26 13:16:37	<u>0xf16932f2cab2a18623d5</u> <u>343dcfa391bdb8aa6a0102</u> <u>4f7669b4861622541859d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
182	2023-03-26 13:16:37	<u>0xf16932f2cab2a18623d5</u> <u>343dcfa391bdb8aa6a0102</u> <u>4f7669b4861622541859d8</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
183	2023-03-26 13:14:40	<u>0xd407c96dd24663264359</u> <u>49a26005bd9e5a32d16bed</u> <u>490e51ea3af974646168f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
184	2023-03-26 13:14:40	<u>0xd407c96dd24663264359</u> <u>49a26005bd9e5a32d16bed</u> <u>490e51ea3af974646168f6</u>	- 0.0013336119000000 00 BNB  0.43 USD	✓
185	2023-03-26 13:14:22	<u>0xd577c9b7f196e834d584</u> <u>53160dd16ec15fccd36431</u> <u>42eca79f94d42bbdd6c36c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
186	2023-03-26 13:14:22	<u>0xd577c9b7f196e834d584</u> <u>53160dd16ec15fccd36431</u> <u>42eca79f94d42bbdd6c36c</u>	- 0.0002209710600000 00 BNB  0.07 USD	✓
187	2023-03-24 15:54:58	<u>0x6a18f4eec21bd23ee8ef</u> <u>7552d1d6ae46f65a0374a0</u> <u>c2fcd6b3eca204b9268c3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
188	2023-03-24 15:54:58	<u>0x6a18f4eec21bd23ee8ef</u> <u>7552d1d6ae46f65a0374a0</u> <u>c2fcd6b3eca204b9268c3b</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
189	2023-03-24 14:07:38	<u>0x1c9e31e17b35cccfe57f1fd34c7deb1abfdcd960cf663415d937a017ee75f049</u>	+ 0.050000000000000000 03 BNB  16.10 USD	✓





INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-11 11:16:19	<u>0x63ba10241ec9bc55c77b6a9db379c92d278a9068d4c280dd5f330b119d75085d</u>	+ 0.7737848271330254 32 BNB  160.71 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 12:52:34	<u>0xcd4394bdeca22afb639ffbd88b2c2db39bf4fbfa408b5ae68f9af374b4297f57</u>	- 500.0000000000000000 0000 USDA	✓
2	2023-11-08 12:03:00	<u>0xcfb40a13f19bfc04d94d7f498e8992617947fadf7183e821db60c15776890219</u>	+ 500.0000000000000000 0000 USDA	✓
3	2023-11-08 01:54:34	<u>0x9bad364cca022d899ceb8c79b1c4a85b27d6bac4dd919183adb6902b18338029</u>	- 70.0000000000000000 000 RPC	✓
4	2023-11-03 06:57:51	<u>0xc8da622efe16e160324b8acdfbd0691c33156700e7865f5cf8189abcd591fa0</u>	+ 70.0000000000000000 000 RPC	✓
5	2023-10-25 10:56:42	<u>0xeeebd56083e68adfe18b5aa5f74c6bedeb5c881b3cbc1319d615d3fb3965b9b3</u>	- 400.0000000000000000 0000 BTH	✓




#	Date & time	Transaction Id	Amount	
6	2023-10-25 09:02:26	<u>0x31833ebc0ff9e4f3e39c c4fb31bd2e03b5d0e5e545 47b366edc03afa61ac33b6</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
7	2023-10-25 07:26:30	<u>0x0c7f6f371a4976936253 b9549f9c7d1561b49267b5 96bdc093ef7b2a1fb5b71f</u>	- 32.004676400039777 207 USDT  32.01 USD	✓
8	2023-10-25 07:24:22	<u>0x9435fb3080b382514996 f9a317b8932a922bc1e93a 11e377c35a2c140ab07452</u>	+ 24.607652671319403 481 USDT  24.61 USD	✓
9	2023-10-25 07:24:22	<u>0x9435fb3080b382514996 f9a317b8932a922bc1e93a 11e377c35a2c140ab07452</u>	- 1,375,443.73310586 9498103857 ETS	✓
10	2023-10-25 07:24:22	<u>0x9435fb3080b382514996 f9a317b8932a922bc1e93a 11e377c35a2c140ab07452</u>	- 0.000000000000000000 01 ETS	✓
11	2023-10-25 07:24:22	<u>0x9435fb3080b382514996 f9a317b8932a922bc1e93a 11e377c35a2c140ab07452</u>	- 0.000000000000000000 01 ETS	✓
12	2023-10-25 07:24:22	<u>0x9435fb3080b382514996 f9a317b8932a922bc1e93a 11e377c35a2c140ab07452</u>	- 0.000000000000000000 01 ETS	✓
13	2023-10-25 07:24:22	<u>0x9435fb3080b382514996 f9a317b8932a922bc1e93a 11e377c35a2c140ab07452</u>	- 73,161.90069712072 7272704 ETS	✓
14	2023-10-25 07:24:22	<u>0x9435fb3080b382514996 f9a317b8932a922bc1e93a 11e377c35a2c140ab07452</u>	- 14,632.38013942414 5454541 ETS	✓



#	Date & time	Transaction Id	Amount	
15	2023-10-25 07:18:19	<u>0x7942b980623e825376595b960726e5f4e0736032c0d540644e83db2c7be4b810</u>	+ 792.0000000000000000 0000 sUSD [Synthetix.to]	✓
16	2023-10-25 04:52:20	<u>0xcc24c8a2796858f2b899ea2735b24e159f67f8fe87e69a767d8230e33da16f7e</u>	+ 100.0000000000000000 0000 DRG	✓
17	2023-10-24 23:42:40	<u>0x57cafbafd5a1cf3974e0e73bd46de33c3d2ecbb787481ed5d1d706b9e418b38c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-10-24 23:41:56	<u>0xf508c582a1ef91d1e5817bdd54f009fff409aff6cd7740bd2859abcf33399264</u>	- 50.0000000000000000 000 BSC-USD	✓
19	2023-10-24 23:38:40	<u>0x25bec7e02b47201b679615ed0ae948c6c20a918888523c844ae6dd77c6853be5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-10-24 23:38:16	<u>0x54eb5f46e720cb710e6a3b46e5cb433562f8d75719541e3a6cddba6b33f385bb</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
21	2023-10-24 12:37:56	<u>0x1b771358c1409bc1b18b8d8aa7a16bfc38ed7805ee4491eee01feafa12a1f68c</u>	+ 16,739.080000000000 1746230 CJM	✓
22	2023-10-24 08:43:08	<u>0xe67f7c3c8926268dfd9aee88836da26c56180c726c5434139bb79de0c2b460a8</u>	+ 1,463,238.01394241 4429038763 ETS	✓
23	2023-10-24 08:43:08	<u>0xe67f7c3c8926268dfd9aee88836da26c56180c726c5434139bb79de0c2b460a8</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-24 03:46:23	<u>0x05ac18d1e02c6cef0c4e</u> <u>e88c45d781dd626f8d2d65</u> <u>22a70d2b9ecf15507c4c33</u>	+ 87.397023728720370 173 USDT  87.39 USD	✓
25	2023-10-24 03:46:23	<u>0x05ac18d1e02c6cef0c4e</u> <u>e88c45d781dd626f8d2d65</u> <u>22a70d2b9ecf15507c4c33</u>	- 0.8135201211171173 56 CDL	✓
26	2023-10-24 03:46:23	<u>0x05ac18d1e02c6cef0c4e</u> <u>e88c45d781dd626f8d2d65</u> <u>22a70d2b9ecf15507c4c33</u>	- 0.0166024514513697 44 CDL	✓
27	2023-10-24 01:40:52	<u>0x7e2552af4cf149cee73d</u> <u>31a7f2c41550d8020d9aed</u> <u>a1ef811c2aa8bf33442f02</u>	+ 0.8301225725684872 05 CDL	✓
28	2023-10-24 01:40:52	<u>0x7e2552af4cf149cee73d</u> <u>31a7f2c41550d8020d9aed</u> <u>a1ef811c2aa8bf33442f02</u>	- 107.58610016379465 4350 USDT  107.64 USD	✓
29	2023-10-24 00:06:28	<u>0x2a6be534fd8c03c3b3ca</u> <u>bd1b754c63284722bdd137</u> <u>adde77749649c14aa167b8</u>	+ 77.586100163794654 350 USDT  77.63 USD	✓
30	2023-10-24 00:06:28	<u>0x2a6be534fd8c03c3b3ca</u> <u>bd1b754c63284722bdd137</u> <u>adde77749649c14aa167b8</u>	- 98.810034387761774 610 TUUU	✓
31	2023-10-24 00:06:28	<u>0x2a6be534fd8c03c3b3ca</u> <u>bd1b754c63284722bdd137</u> <u>adde77749649c14aa167b8</u>	- 5.2005281256716724 41 TUUU	✓
32	2023-10-23 22:35:23	<u>0xf241feae297c783b0b52</u> <u>d158c59781229401e4208e</u> <u>219a0919862638e0df8cd3</u>	+ 29.766509426545706 418 TUUU	✓







#	Date & time	Transaction Id	Amount	
33	2023-10-23 22:35:23	<u>0xf241feae297c783b0b52</u> <u>d158c59781229401e4208e</u> <u>219a0919862638e0df8cd3</u>	- 20.0000000000000000 000 USDT  20.01 USD	✓
34	2023-10-23 17:13:20	<u>0xbf26be257cbf32dc1412</u> <u>242a28603b84bfd5e9b4c9</u> <u>c1c44c4fa1336f60bbb094</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-10-23 17:09:02	<u>0x20715f8e021fcad62289</u> <u>721a9e8572a7c595143fd1</u> <u>615a134a2b772ede2d0c03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-10-23 17:08:20	<u>0x5047b1bc3928f0d62112</u> <u>336d58adc6e673d29edd7c</u> <u>66a7fd5a3a51880488cc7d</u>	+ 50.0000000000000000 000 USDT  50.04 USD	✓
37	2023-10-23 16:53:49	<u>0xb6fcc54e4355dca2fedc</u> <u>9fce6cf3e96ef57fe78f39</u> <u>6de90ba4eb21d20063d43f</u>	- 166.48591260606696 0961 USDT	✓
38	2023-10-23 16:48:10	<u>0xf24a4903f3750b360fa6</u> <u>5f5e327dce6f2f495a1ea8</u> <u>449078be1e1d4dacfc1972</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-10-23 16:47:31	<u>0x9c83850e02a801115039</u> <u>88af13f7d8c2cd84b02ecc</u> <u>db5dceccc5f006396ec807</u>	- 166.48591260606696 0961 BSC-USD	✓
40	2023-10-23 16:44:52	<u>0xd481ab8a6e74841f5875</u> <u>ee1158d73ab11809a163b6</u> <u>ae3fd3f4f11971ea25de96</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-10-23 16:44:22	<u>0x577e53e7d87475d4215e</u> <u>838bd0ca378e55c9b5f3db</u> <u>1034fc06f73307ecec41e9</u>	- 166.48591260606696 0961 USDT  166.67 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-23 16:24:26	<u>0x6a0f0d7dfb24e3149618</u> <u>6b97ba54d19e49488a1f8e</u> <u>8e8e1e44b175950964e191</u>	+ 10.262895986274445 548 USDT  10.26 USD	✓
43	2023-10-23 16:24:26	<u>0x6a0f0d7dfb24e3149618</u> <u>6b97ba54d19e49488a1f8e</u> <u>8e8e1e44b175950964e191</u>	- 9,700.000000000000 000000 XOT	✓
44	2023-10-23 16:24:26	<u>0x6a0f0d7dfb24e3149618</u> <u>6b97ba54d19e49488a1f8e</u> <u>8e8e1e44b175950964e191</u>	- 100.00000000000000 0000 XOT	✓
45	2023-10-23 16:24:26	<u>0x6a0f0d7dfb24e3149618</u> <u>6b97ba54d19e49488a1f8e</u> <u>8e8e1e44b175950964e191</u>	- 100.00000000000000 0000 XOT	✓
46	2023-10-23 16:24:26	<u>0x6a0f0d7dfb24e3149618</u> <u>6b97ba54d19e49488a1f8e</u> <u>8e8e1e44b175950964e191</u>	- 100.00000000000000 0000 XOT	✓
47	2023-10-23 15:37:16	<u>0xa62a9df802aa0a086c50</u> <u>c0fab5e715e45a404e3cd8</u> <u>20e700872ab67ad51bbeff</u>	+ 10,000.000000000000 0000000 XOT	✓
48	2023-10-23 15:34:01	<u>0xda4a805a87956e59e7a2</u> <u>f63a35ffbb9b22ee1647be</u> <u>ff01d9302e9cb41f5cc624</u>	+ 156.22301661979253 1401 USDT  156.28 USD	✓
49	2023-10-23 15:34:01	<u>0xda4a805a87956e59e7a2</u> <u>f63a35ffbb9b22ee1647be</u> <u>ff01d9302e9cb41f5cc624</u>	- 244,257.5299786335 38121358 XOT	✓
50	2023-10-23 15:34:01	<u>0xda4a805a87956e59e7a2</u> <u>f63a35ffbb9b22ee1647be</u> <u>ff01d9302e9cb41f5cc624</u>	- 2,518.118865759108 757629 XOT	✓






#	Date & time	Transaction Id	Amount	
51	2023-10-23 15:34:01	<u>0xda4a805a87956e59e7a2f63a35ffbb9b22ee1647beff01d9302e9cb41f5cc624</u>	- 2,518.118865759108 757629 XOT	✓
52	2023-10-23 15:34:01	<u>0xda4a805a87956e59e7a2f63a35ffbb9b22ee1647beff01d9302e9cb41f5cc624</u>	- 2,518.118865759108 757629 XOT	✓
53	2023-10-23 15:25:27	<u>0xdcc9c4727d932855efdf70b496a49f96075d549b8d4749b9985e8c502f325471</u>	+ 251,811.8865759108 44840109 XOT	✓
54	2023-10-23 15:25:27	<u>0xdcc9c4727d932855efdf70b496a49f96075d549b8d4749b9985e8c502f325471</u>	- 155.21397620389129 2016 USDT  155.28 USD	✓
55	2023-10-23 14:42:07	<u>0x54abc93f183d9b5cf5997773dcda966d5a65b3653dda5a950f3d58c4db6db440</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓
56	2023-10-23 14:16:09	<u>0x6121ff13a899a7bd2e98a513f81c02dbcc841f9a00745f7f540df2125ab3225d</u>	+ 46.017182537576495 349 USDT  46.03 USD	✓
57	2023-10-23 14:16:09	<u>0x6121ff13a899a7bd2e98a513f81c02dbcc841f9a00745f7f540df2125ab3225d</u>	- 85,229.41141969359 8872982 XOT	✓
58	2023-10-23 14:16:09	<u>0x6121ff13a899a7bd2e98a513f81c02dbcc841f9a00745f7f540df2125ab3225d</u>	- 878.65372597622274 4976 XOT	✓
59	2023-10-23 14:16:09	<u>0x6121ff13a899a7bd2e98a513f81c02dbcc841f9a00745f7f540df2125ab3225d</u>	- 878.65372597622274 4976 XOT	✓








#	Date & time	Transaction Id	Amount	
60	2023-10-23 14:16:09	<u>0x6121ff13a899a7bd2e98a513f81c02dbcc841f9a00745f7f540df2125ab3225d</u>	- 878.65372597622274 4976 XOT	✓
61	2023-10-23 13:54:52	<u>0xfc6d20c34485a379fdb014db0ce89fce679316ca477a2624a31d69a5d67293bc</u>	+ 87,865.37259762226 3128869 XOT	✓
62	2023-10-23 13:54:52	<u>0xfc6d20c34485a379fdb014db0ce89fce679316ca477a2624a31d69a5d67293bc</u>	- 40.0000000000000000 000 USDT  39.99 USD	✓
63	2023-10-23 13:44:16	<u>0x2d1099fdc83a654cf1db69f5899c68e8a67b325b9184816bf53e96e522a1972c</u>	+ 37.345140142142241 757 USDT  37.35 USD	✓
64	2023-10-23 13:44:16	<u>0x2d1099fdc83a654cf1db69f5899c68e8a67b325b9184816bf53e96e522a1972c</u>	- 106,157.4384467522 61370420 XOT	✓
65	2023-10-23 13:44:16	<u>0x2d1099fdc83a654cf1db69f5899c68e8a67b325b9184816bf53e96e522a1972c</u>	- 1,094.406581925280 988798 XOT	✓
66	2023-10-23 13:44:16	<u>0x2d1099fdc83a654cf1db69f5899c68e8a67b325b9184816bf53e96e522a1972c</u>	- 1,094.406581925280 988798 XOT	✓
67	2023-10-23 13:44:16	<u>0x2d1099fdc83a654cf1db69f5899c68e8a67b325b9184816bf53e96e522a1972c</u>	- 1,094.406581925280 988798 XOT	✓
68	2023-10-23 13:41:22	<u>0xa3f9d32a3f2746c4f1cb15596aa0b911d2b3c4291533030de89a0b0b14f18adc</u>	+ 48,589.62131758274 3358798 XOT	✓


#	Date & time	Transaction Id	Amount	
69	2023-10-23 13:41:22	<u>0xa3f9d32a3f2746c4f1cb</u> <u>15596aa0b911d2b3c42915</u> <u>33030de89a0b0b14f18adc</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
70	2023-10-23 13:23:18	<u>0x3d91176d8410769769f6</u> <u>b5721864b52d50351ee91e</u> <u>b2b6b5cf578611d47f82d0</u>	+ 60,851.03687494535 5521049 XOT	✓
71	2023-10-23 13:23:18	<u>0x3d91176d8410769769f6</u> <u>b5721864b52d50351ee91e</u> <u>b2b6b5cf578611d47f82d0</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
72	2023-10-23 12:42:24	<u>0x8f55bd4fdc6a0a72f166</u> <u>4584541e9fe29ab0e244ee</u> <u>e64fe5c1fa3de3e5135678</u>	+ 8,154.934555618026 934098 CJM	✓
73	2023-10-23 12:42:24	<u>0x8f55bd4fdc6a0a72f166</u> <u>4584541e9fe29ab0e244ee</u> <u>e64fe5c1fa3de3e5135678</u>	- 6.1181707911289278 10 USDT  6.11 USD	✓
74	2023-10-23 12:20:10	<u>0x56072a1f03e9972be1f2</u> <u>2f6461022f7d6183a928e5</u> <u>6742235a0e1dec8c7601b3</u>	+ 8,584.141637492659 356212 CJM	✓
75	2023-10-23 12:20:10	<u>0x56072a1f03e9972be1f2</u> <u>2f6461022f7d6183a928e5</u> <u>6742235a0e1dec8c7601b3</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
76	2023-10-23 12:16:36	<u>0xf6bd70664609b14d5cf6</u> <u>7766f55556cccec97f3aba</u> <u>0f3df82fdd8f9058113c3e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-10-23 12:15:08	<u>0x6539b0feb9fa58388e07</u> <u>f718b15a26f6202e48b286</u> <u>f7527abc8a14771c7d9470</u>	- 300.0000000000000000 0000 BSC-USD	✓


#	Date & time	Transaction Id	Amount	
78	2023-10-23 12:13:11	<u>0x741633241b2e4affa5db</u> <u>b9dd3e0550d9c12c6045b8</u> <u>cd35d6597ad6235832319b</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
79	2023-10-23 12:12:23	<u>0x3f2049854d97c0f6b979</u> <u>71c1b39185816c0aea37ab</u> <u>837ffadeb25b958bb29daa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-10-23 12:12:17	<u>0x7cbac5d391598cf7287b</u> <u>7a5c345807ded9c720e609</u> <u>d49f9d148afac6fd9bd74f</u>	- 300.0000000000000000 0000 USDT	✓
81	2023-10-23 12:11:59	<u>0xf100615b577c59c4587f</u> <u>5606eaa772e794ec99259e</u> <u>32a453bac12741c732b88a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-10-23 12:11:32	<u>0x753d4132695c7f9b0820</u> <u>47d8c655096a33584a27cf</u> <u>318a2a6a8059602334db3b</u>	- 300.0000000000000000 0000 USDT  300.07 USD	✓
83	2023-10-23 11:41:54	<u>0x1c938169adcd5f57cc0c</u> <u>8c37d45230b8eaa699a07f</u> <u>cd79a16ffd9c519cd3515a</u>	+ 219.18233095549354 0614 USDT  219.30 USD	✓
84	2023-10-23 11:18:56	<u>0x8b917db690161970eece</u> <u>949742f9b9a80bee1b4fa4</u> <u>6644013d18ccc99c61adc5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-10-23 11:15:19	<u>0x897379875025c73f4ad5</u> <u>1f6c8efe8e4d207ab30173</u> <u>2416383344265bd33482e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-10-23 11:15:01	<u>0x9cfe7fe9316148a1633e</u> <u>69fb1f9b739f6c651a43bf</u> <u>1c0597a1581cb9b65ac317</u>	+ 168.7100000000000000 7958 USDT  168.72 USD	✓





#	Date & time	Transaction Id	Amount	
87	2023-10-21 15:39:37	<u>0xfb9d81042b839089f682</u> <u>03e8f141c502c970e7e438</u> <u>15f526edc2876727a20c96</u>	+ 400.00000000000000 0000 BTH	✓
88	2023-10-21 13:14:51	<u>0x0e236906ba836f6fb73c</u> <u>45514c56bd1a23d705e908</u> <u>d5caf348d901e09b0888b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-10-21 13:11:06	<u>0xc190eec3ef90b4427888</u> <u>8cbfbd1994124060ca9957</u> <u>38b1e16278417cf104ce68</u>	+ 36.887035432940244 561 TUUU	✓
90	2023-10-21 13:11:06	<u>0xc190eec3ef90b4427888</u> <u>8cbfbd1994124060ca9957</u> <u>38b1e16278417cf104ce68</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
91	2023-10-21 13:11:03	<u>0x07d5486eccf4cf87c378</u> <u>a5c73f2a0262cd39ca2f25</u> <u>01e7b5e2e1ca4c6da9697d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-10-21 13:10:09	<u>0x215778887b79190d5457</u> <u>17ae45cdac0acffd20a85b</u> <u>1c610b68d42b062bb99377</u>	+ 100.07446335980795 0269 USDT  100.10 USD	✓
93	2023-10-21 12:58:13	<u>0x1f0672c65b785aaa8a1a</u> <u>c6d9d7302df0c4fc672ff5</u> <u>7a9e032d2fb9b80c704ae4</u>	+ 11.408929914865099 775 TUUU	✓
94	2023-10-21 12:58:13	<u>0x1f0672c65b785aaa8a1a</u> <u>c6d9d7302df0c4fc672ff5</u> <u>7a9e032d2fb9b80c704ae4</u>	- 6.7999999999999998 22 USDT  6.80 USD	✓
95	2023-10-21 12:57:40	<u>0x3b731ffdc5283905274b</u> <u>228976c54d0dee6378d621</u> <u>f422fe0d1424acb13bc6ff</u>	+ 6.7999999999999998 22 USDT  6.80 USD	✓







#	Date & time	Transaction Id	Amount	
96	2023-10-21 12:47:26	<u>0xd25ecd22a9360b304efc</u> <u>729488bf4ef1caedd0c479</u> <u>3307872c214c5bd76faa8e</u>	+ 25.948087739082396 297 TUUU	✓
97	2023-10-21 12:47:26	<u>0xd25ecd22a9360b304efc</u> <u>729488bf4ef1caedd0c479</u> <u>3307872c214c5bd76faa8e</u>	- 13.908960699846833 364 USDT  13.91 USD	✓
98	2023-10-18 14:41:54	<u>0xa348b888dd0d7b1527fe</u> <u>7f7770c0df0bcd84ba4aa1</u> <u>df6542a4b556654766bdb4</u>	+ 10.415709898897498 320 USDT  10.41 USD	✓
99	2023-10-18 14:41:54	<u>0xa348b888dd0d7b1527fe</u> <u>7f7770c0df0bcd84ba4aa1</u> <u>df6542a4b556654766bdb4</u>	- 1.3536146250000000 71 LONGNU	✓
100	2023-10-18 14:41:54	<u>0xa348b888dd0d7b1527fe</u> <u>7f7770c0df0bcd84ba4aa1</u> <u>df6542a4b556654766bdb4</u>	- 0.0712428749999999 97 LONGNU	✓
101	2023-10-18 13:22:54	<u>0x919a21207ee6961f3459</u> <u>184c25a3ad00dcad7a7d0f</u> <u>028a8d05f95979de9a80ce</u>	+ 1.4250000000000000 44 LONGNU	✓
102	2023-10-18 13:22:54	<u>0x919a21207ee6961f3459</u> <u>184c25a3ad00dcad7a7d0f</u> <u>028a8d05f95979de9a80ce</u>	- 4.5077991990506660 61 USDT  4.51 USD	✓
103	2023-10-18 13:21:35	<u>0x6910b9277f91b5c17ca2</u> <u>a0d7922aba5e2db41d357b</u> <u>9739b4c3499120ccefad7</u>	+ 8.0000000000000000 00 USDT  8.00 USD	✓
104	2023-10-18 04:13:20	<u>0x1acef38fd9d0e0430bb1</u> <u>99f821c090b7259c34b671</u> <u>20cc0f8adc61cf2fdc8f9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
105	2023-10-18 04:08:45	<u>0x1707f51821e16afd661d</u> <u>c2cadffbf165629b2444e3</u> <u>4f5d4b4cad15f6d7903a5b</u>	- 50.0000000000000000 000 USDT  50.02 USD	✓
106	2023-10-18 04:08:03	<u>0x8e751e5ac0030d49af91</u> <u>9dd7fe8abc8790ca519c83</u> <u>8d5e76a65462bfcfb1d576</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-10-18 04:07:45	<u>0x85c74f3f887e82f695d9</u> <u>322f1b6b44ca0a7b3291ae</u> <u>1ee454da17a69fb73b1986</u>	+ 50.0000000000000000 000 USDT  50.02 USD	✓
108	2023-10-17 09:21:24	<u>0xdaccc521204c96824a1f</u> <u>c2b2fdfe0cecddf404a4c1</u> <u>ef6e1c3b52b1e27db9896a</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
109	2023-10-17 07:36:27	<u>0xe31775e1b155088ef06a</u> <u>1ea4577f669619443e865e</u> <u>c6e3f1b055b941dcc728b0</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
110	2023-10-17 06:43:49	<u>0x39156aa5a3105999deef</u> <u>0e3da3d2d0796993f9d721</u> <u>c3edbb0aa9a9fdb2685292</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
111	2023-10-17 06:41:55	<u>0x3db3490d3edf3588fcc8</u> <u>692ecc0f6416fcb0510d81</u> <u>4db33559525ca9ef5e9781</u>	- 500.0000000000000000 0000 USDT	✓
112	2023-10-17 06:41:55	<u>0x3db3490d3edf3588fcc8</u> <u>692ecc0f6416fcb0510d81</u> <u>4db33559525ca9ef5e9781</u>	- 153.77818227206424 2397 USDT	✓
113	2023-10-17 06:38:19	<u>0x9b936700d92ec52d0ba1</u> <u>6a5a33041f44214cbc10a2</u> <u>d5bf9b854ff497fdaec50f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-10-17 06:37:31	<u>0x561b86bebb2d3f3311e2</u> <u>bcbec33684b14a422d9231</u> <u>ff81ea61297ff2c6650178</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-10-17 06:36:03	<u>0xb645d2ca0d256b9a74e7</u> <u>3e44167e30a6599aea8e95</u> <u>b7f1233837e01a981755da</u>	- 500.00000000000000 0000 BSC-USD	✓
116	2023-10-17 06:33:43	<u>0xb5f0ffba328fd78be580</u> <u>db33d73a268df24d8814a0</u> <u>f0a4c9454b0b6775ee594f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-10-17 06:33:22	<u>0xca827b233d67261f0319</u> <u>87dd0610797e497e911516</u> <u>4c970e118e0ef79413c402</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-10-17 06:33:07	<u>0xe3abc630768438eb36f7</u> <u>3bc9e0e8bcd57599bb57af</u> <u>dd3aefa7dbc47fa10a61d4</u>	- 500.00000000000000 0000 USDT  500.30 USD	✓
119	2023-10-17 06:32:43	<u>0xd5c5644885ee72cde34f</u> <u>9d3120f22bc1b794f8ccd8</u> <u>ca8f806ffa2537ca709bd0</u>	+ 500.00000000000000 0000 USDT  500.30 USD	✓
120	2023-10-17 03:46:26	<u>0x086406d00fbbbfe7529f</u> <u>fc5c7d5fa864fdb109d403</u> <u>ef4253626a9ef6e861ae1e</u>	+ 1.4467258949463222 00 YYDSLong	✓
121	2023-10-17 03:46:26	<u>0x086406d00fbbbfe7529f</u> <u>fc5c7d5fa864fdb109d403</u> <u>ef4253626a9ef6e861ae1e</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
122	2023-10-17 03:45:26	<u>0xccce6d70cc0350883cb0</u> <u>4efe3771d57f6518bc4f1d</u> <u>4a77be3b9143cd4297b33a</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
123	2023-10-11 12:34:30	<u>0xd5109e148e9489bfd64a41cb1c22d69420ebde7c8bdd7910f2c49f0413747a4b</u>	+ 2,552.000000000000 000000 TOMO	✓
124	2023-10-11 11:16:19	<u>0x63ba10241ec9bc55c77b6a9db379c92d278a9068d4c280dd5f330b119d75085d</u>	- 6,400,000,000.0000 00000000000000 FCN	✓
125	2023-10-11 11:16:19	<u>0x63ba10241ec9bc55c77b6a9db379c92d278a9068d4c280dd5f330b119d75085d</u>	- 153,600,000,000.00 0000000000000000 FCN	✓
126	2023-10-10 08:37:13	<u>0xa5826ceadd7fd17aa9f4d8f3569400402392a952c4f3f87c8c1c97efc0768d4e</u>	+ 160,000,000,000.00 0000000000000000 FCN	✓
127	2023-10-05 00:54:37	<u>0x430d48321376bb38aa29d037a28dee47d8ef890abe327c89e51a53df9c16bbb7</u>	- 80.0000 BTB	✓
128	2023-10-05 00:53:22	<u>0xf2739513427bd679a33dcb6fe6d563a19720d308174b7724f2adeb210525266d</u>	+ 80.0000 BTB	✓
129	2023-09-20 14:20:12	<u>0xffd17c02ecf6f12ef7f8d3da901cd69ac2a3522545ddec68427e02196408624</u>	- 153.77818227206424 2397 USDT	✓
130	2023-09-20 14:17:03	<u>0x1dcfa46d28956aa5aad0305c086715bcce797ad3067adb5d687a177a43351304</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-09-20 14:17:00	<u>0x2b5bd3bd773860b8c05cdd21300ba03581f3cb1c7d65ed6c8f6999d1801ba333</u>	- 4.9817 BTB	✓

#	Date & time	Transaction Id	Amount	
132	2023-09-20 14:16:45	<u>0xd9f1030e0bfb0fe9e3a1</u> <u>2950735128be2ba2046910</u> <u>37a9eba51b0867c06f2d28</u>	- 153.77818227206424 2397 USDT  153.82 USD	✓
133	2023-09-20 14:16:24	<u>0xccb8cec9e45c82305f46</u> <u>b250b317448e2507548f69</u> <u>500d41c82379fce410188c</u>	+ 4.9817 BTB	✓
134	2023-09-20 14:15:42	<u>0x7c186085091c7e2eda6d</u> <u>3c370204e40b77d0609961</u> <u>fe6bdbdf0f79672745a934</u>	+ 152.84419750000000 7039 USDT  152.89 USD	✓
135	2023-09-19 12:39:13	<u>0xa273b9be4079ab113da2</u> <u>cef80e7e8336f494c8dd04</u> <u>cad3c6a4c9ad71e6ef1016</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-09-19 12:38:52	<u>0xe030d22735d6add06176</u> <u>dd6803de54d60079afb908</u> <u>43eb3b607b3655953bf9ab</u>	- 390.00000000000000 0000 BSC-USD	✓
137	2023-09-19 12:36:40	<u>0x0caae3494ec329f6113f</u> <u>5c2a5915cd6416067a6e09</u> <u>5007e120ecdcb7cbf9e109</u>	- 6.6264 BTB	✓
138	2023-09-19 12:36:04	<u>0x5fbd011362a7516e1139</u> <u>c9c762e7edffe7e12bef80</u> <u>e08c0c21bef4ec9161dd04</u>	- 153.99000000000000 9095 USDT  154.04 USD	✓
139	2023-09-19 12:34:32	<u>0x8f6988df5266e0f64a75</u> <u>45cbab316fa31654e8fe6c</u> <u>1b13b7aeca15c54379e1e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-09-19 12:33:53	<u>0xc7c0ecfea5548349eeae</u> <u>cfdfef3b738b85df393b09</u> <u>8941d9b4bcf2f7b928ce06</u>	+ 154.00000000000000 0000 USDT  154.05 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-09-13 12:32:54	<u>0xc69987f5b3afde27129f7d963628048ee8f0bb89cf24c3f4374b4ab94caf121b</u>	+ 0.000390000000000000 00 USDT  0.00 USD	✓
142	2023-09-13 11:33:39	<u>0x325b8e526a324cec1059371e73a7d0d0329cb7021b00dd0352aef4e406ada906</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-09-13 11:33:15	<u>0x2d8a73ffb814f7a87375fa94a5650448b2affd2dce0e6c39b337642fe008dfe6</u>	- 390.0000000000000000 0000 BSC-USD	✓
144	2023-09-13 11:32:03	<u>0x36b660356e88df4b42289515817a7f93786aa14ed34fbe1d0eee780149b17184</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
145	2023-09-13 11:31:09	<u>0xa007189a0d02b62e80a084a66c84ee79b97535949dc3d9f5bba3b6b5fb884b80</u>	+ 0.000390000000000000 00 USDT  0.00 USD	✓
146	2023-09-13 11:30:00	<u>0xc0304bc2013c898466d70e5e7e0dbdf5d7f955fa62d8b6de2352bfa33d386a56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-09-13 11:29:39	<u>0xfd449991825ed8862250ff1a83262ffdccfb03eb644c92c867a601d8cb6447a1</u>	- 390.0000000000000000 0000 USDT  390.01 USD	✓
148	2023-09-13 08:31:05	<u>0x6fe772dd413cc5da80fd0b12bf27cb0ed75ec3414e494e502baaa8f7dc277fd5</u>	+ 6.6264 BTB	✓
149	2023-09-13 06:24:10	<u>0x20dfc3888cdaf952115c86906641e07f59bec08eb169d745176140cafb62f361</u>	+ 56.677031999999996 970 USDT  56.68 USD	✓




#	Date & time	Transaction Id	Amount	
150	2023-09-13 06:23:55	<u>0xfeb54830e55e6e981ba51002241d227b49212441b749acba5f82f7c8d3da26ee</u>	+ 56.677031999999996 970 USDT  56.68 USD	✓
151	2023-09-13 06:23:40	<u>0x2ecf9812218076e69c45e09be92f9dc4568fa9deeb0d9c504c7d93ddd9dfc69b</u>	+ 29.353992000000001 639 USDT  29.35 USD	✓
152	2023-09-13 06:23:22	<u>0x975048b7427e903085deceab4229ba719b081b3cc18f69aa059179a6765925af</u>	+ 30.063991999999998 939 USDT  30.06 USD	✓
153	2023-09-13 06:23:04	<u>0x3cd8f7083959021d477582e1db1e756bcf5690d906d6d6ceb1e539b1808a371e</u>	+ 38.542192000000000 007 USDT  38.54 USD	✓
154	2023-09-13 06:22:43	<u>0x1ad0e5861a0de31b27b7c0fdd8a30e76c2df65ff2ed3237f7e39ba740869c910</u>	+ 34.000000000000000 000 USDT  34.00 USD	✓
155	2023-09-13 06:20:31	<u>0x471156f1c0e9cdc7d0797e8aa8ae43a438a4eb152514567a80904f2227786417</u>	+ 47.842523999999997 386 USDT  47.84 USD	✓
156	2023-09-13 06:19:49	<u>0x38fea70bacd64f14a24fed35936312a776808966bc46c8ffb0a07032714ca535</u>	+ 29.867594772064236 963 USDT  29.87 USD	✓
157	2023-09-13 06:19:19	<u>0xbc2c3e543bfb12b6a81a378b9f6b9b8016c7c62176e1a89dd212a57ee0ca197e</u>	+ 29.356653999999998 916 USDT  29.36 USD	✓
158	2023-09-13 06:04:40	<u>0x5bbf6cba165686799ef856be4411579cc89d9ca6c2a4bb334124f35ab7684307</u>	+ 38.542192000000000 007 USDT  38.54 USD	✓

#	Date & time	Transaction Id	Amount	
159	2023-09-12 15:04:43	<u>0xe66c7e9513896437eaf06a2e74522cde4d845ba9a16f84d42a60e300412c7583</u>	- 40.0000000000000000 000 USDT  40.01 USD	✓
160	2023-09-12 15:02:40	<u>0x040d9e5e92d83597caf807fa5dcf875a87bb775d80acf955d9d7a74b0110235f</u>	+ 40.0000000000000000 000 USDT  40.00 USD	✓
161	2023-04-08 20:35:22	<u>0xf77bd8c151a4bd784f2f26e27a6416f53c32f0666ec4b9c82309ecf62aae8cd6</u>	+ 23,000.000000 AI-A	✓
162	2023-04-07 15:11:23	<u>0x673d50f2b9ce7ac9f7f734407e0efc4889751bcd9eefc23c13511ef79ec7f4da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-04-07 15:10:59	<u>0xd1b8fa97a03c538952b511c939a68ff969a92ebcbdb788f53064001429a8bd2b</u>	- 67.953038124907010 342 USDT  67.94 USD	✓
164	2023-04-07 14:55:53	<u>0x7af690621f314e2987cf38ecfe2b83b486b71366373b8e750cdd4290cd1de52f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
165	2023-04-07 14:55:41	<u>0x980586b1b492afc8bed839a3ebd4bac182d18291bc07de1d4b2ce03c4521e14d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
166	2023-04-07 14:55:41	<u>0x603c18d6db7b94fc73ec4fe67b3b6abf10d1ce39549e1af82e2e27df6f5e695a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-04-07 14:55:26	<u>0x935b1cda87fdd06d12347104d9b795380e8d51e552b29849d8b6e823c864a891</u>	- 200.0000000000000000 0000 USDT  199.99 USD	✓

#	Date & time	Transaction Id	Amount	
168	2023-04-06 00:20:16	<u>0x07a0a34028b1a8704e1e c36b935f3927bf69dfa3aa b9dc07e6fbcad300ca7a71</u>	+ 298,222.198686 GPTC	✓
169	2023-04-05 13:52:52	<u>0x897e0f2667c1926fd23a a75d293247429b7b7a15f5 5548c6a46bda81f0e75c0e</u>	+ 67.953038124907010 342 USDT  67.95 USD	✓
170	2023-04-05 13:52:52	<u>0x897e0f2667c1926fd23a a75d293247429b7b7a15f5 5548c6a46bda81f0e75c0e</u>	- 0.007500000000000000 00 TAI	✓
171	2023-04-05 13:52:52	<u>0x897e0f2667c1926fd23a a75d293247429b7b7a15f5 5548c6a46bda81f0e75c0e</u>	- 0.007500000000000000 00 TAI	✓
172	2023-04-05 13:52:52	<u>0x897e0f2667c1926fd23a a75d293247429b7b7a15f5 5548c6a46bda81f0e75c0e</u>	- 0.014999999999999999 99 TAI	✓
173	2023-04-05 13:52:52	<u>0x897e0f2667c1926fd23a a75d293247429b7b7a15f5 5548c6a46bda81f0e75c0e</u>	- 0.969999999999999999 73 TAI	✓
174	2023-04-04 15:32:06	<u>0x33614911abe4d487488a 5086d086db8eca4753def6 fb4f1e600cf7d97b08929a</u>	+ 1.000000000000000000 00 TAI	✓
175	2023-04-03 06:13:24	<u>0x0faf887958c5824bc4c2 71dc4400d3312b33950c8c 7766455567ee454a1ed647</u>	+ 200.0000000000000000 0000 USDT  199.91 USD	✓
176	2023-03-30 11:50:55	<u>0x934a35457ed59e7fd05d e123bf91d033583046fd58 0dd8f01839e86727e00811</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
177	2023-03-30 03:43:33	<u>0x1dd60960573006119573</u> <u>25ddb208dc3807a992db64</u> <u>a96013baac0b47a787dafb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-03-27 08:07:16	<u>0x37a20034fb6c6f846b75</u> <u>c625cbe54edcad78b6f7f8</u> <u>9650be2806e86124ecc2c1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-03-27 00:44:09	<u>0xace89ab7d175eca8e2b6</u> <u>9d2516d40b44754cd2e4db</u> <u>0d9bd857f9b1eb7aeac3b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-03-26 23:43:48	<u>0x554784c0c71b1af6180e</u> <u>c7cad65526c06cf6cf3fce</u> <u>ffbee2b596baba06dd5fac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
181	2023-03-26 16:07:53	<u>0x6215dd0ba95ecddc3aa0</u> <u>179a1c32830aed4bbfaf9f</u> <u>69aca5e122c06bf6e4f48f</u>	+ 120,000.5760000000 00931323 MGRT	✓
182	2023-03-26 13:17:43	<u>0x3c375b266d3bcd65f300</u> <u>907533ba288e365b1f84ef</u> <u>23db97ea5920fa64bc0089</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-03-26 13:16:55	<u>0x55584aab2e5eefe8dcd</u> <u>9b2083dc3f6433d328737a</u> <u>54d8b4eb44d328cacf8ed0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-03-26 13:16:37	<u>0xf16932f2cab2a18623d5</u> <u>343dcfa391bdb8aa6a0102</u> <u>4f7669b4861622541859d8</u>	- 370.0000000000000000 0000 USDT  369.92 USD	✓
185	2023-03-26 13:14:40	<u>0xd407c96dd24663264359</u> <u>49a26005bd9e5a32d16bed</u> <u>490e51ea3af974646168f6</u>	+ 1.000000000000000000 00 TAI	✓

#	Date & time	Transaction Id	Amount	
186	2023-03-26 13:14:40	<u>0xd407c96dd24663264359</u> <u>49a26005bd9e5a32d16bed</u> <u>490e51ea3af974646168f6</u>	- 80.0000000000000000 000 USDT  79.98 USD	✓
187	2023-03-25 06:54:37	<u>0x51c5f2068465f11d2c77</u> <u>75832f3c9e08e61d154824</u> <u>0da243f7d51a689945657f</u>	+ 100.0000000000000000 0000 USDT  99.94 USD	✓
188	2023-03-24 15:57:40	<u>0x862dd3c0a1dc6b2c1db8</u> <u>78be6b4a858f2d02d48883</u> <u>f4c957027e1acadae4ab71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-03-24 15:57:28	<u>0xfd34e78bc627dc8f67b8</u> <u>a095466a046bedc5f4a346</u> <u>4811d9242d0da5e39fd790</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
190	2023-03-24 15:57:07	<u>0xdd9f0905d8b0ced13dc5</u> <u>74df910ac6688ed9f28f10</u> <u>6cc805d10fafc546e63778</u>	+ 2,000.00000000000000 000000 BSC-USD	✓
191	2023-03-24 15:56:25	<u>0x7381cea674f6b98865f5</u> <u>2b1e7bf0c9b153b6e6591d</u> <u>dec233e2c7da639511aa7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
192	2023-03-24 15:55:58	<u>0x820f47d2857a8227c580</u> <u>9a458fba206d0bb63c2170</u> <u>ba754b49cc08ca0c02b33c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
193	2023-03-24 15:55:34	<u>0x670c1b88e8718dc80bd7</u> <u>0ac75678919ca96c421681</u> <u>b2a23f616dadddafe5699a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
194	2023-03-24 15:55:22	<u>0xbcb754914589f28bf8cb</u> <u>1cdc81f4bdf98de5b1280c</u> <u>fb48c9fe93555b6ee304a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
195	2023-03-24 15:54:58	<u>0x6a18f4eec21bd23ee8ef7552d1d6ae46f65a0374a0c2fcd6b3eca204b9268c3b</u>	- 2,000.000000000000 000000 USDT  1,999.26 USD	✓
196	2023-03-24 09:46:49	<u>0xb0b2fd3533109bd258bd83588d0111f7abaa02eebf8e79ee452ddff1f0009763</u>	+ 250.000000000000 0000 USDT  249.94 USD	✓
197	2023-03-24 03:39:14	<u>0x3c9ffba7e7d58235b3c0d01c628623b66af5646d26b65a877c07655214948572</u>	+ 2,100.000000000000 000000 USDT  2,099.13 USD	✓

* USD values displayed at the time of transaction

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