

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:38 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe9c544d797b68463e190467e8f7d61aea0542a19</u>
TOTAL RECEIVED	0.129269340885828615 BNB
	75.51 USD
TOTAL SEND	0.129269340885828615 BNB
	75.51 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
ion	0.000000000000000000 DAO
LM	0.000100000000000000 LM
Acorns Token	40.000000000000000000 ACORNS
\$ MyHash.org	615,526.640000000013969839 Easy Mine USDC [SPONSORED]
Pepecoin	42,069.777770000 PEPE
CryptoGPT Token	8,682,587.250000 GPT
BOB Coin	0.000000000000000000 BOB





* USD values displayed at the time of transaction






Token	Balance
Acorns White Token	0.000000000000000000 ACORNS_WHITE

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-06-21 18:08:05	<u>0x84720bf423f9853a1cba</u> <u>9e98f7ebc2075ae6ef5bab</u> <u>5f35e219a53bcaf652a9a6</u>	- 0.0214065048619999 99 BNB  5.34 USD	✓
2	2023-06-21 18:08:05	<u>0x84720bf423f9853a1cba</u> <u>9e98f7ebc2075ae6ef5bab</u> <u>5f35e219a53bcaf652a9a6</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-06-03 18:33:46	<u>0x2328392cc5672532593f</u> <u>a468f117c6c7ab3b56905c</u> <u>e2dd3d14e0823b28265205</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-03 18:33:46	<u>0x2328392cc5672532593f</u> <u>a468f117c6c7ab3b56905c</u> <u>e2dd3d14e0823b28265205</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
5	2023-06-02 04:16:21	<u>0x56bba4bc44a2937ff64a</u> <u>b849e00f950ea0b5719847</u> <u>f4412ae04d0c5a22db3dca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-02 04:16:21	<u>0x56bba4bc44a2937ff64a</u> <u>b849e00f950ea0b5719847</u> <u>f4412ae04d0c5a22db3dca</u>	- 0.0006532007940000 00 BNB  0.20 USD	✓
7	2023-06-02 04:16:03	<u>0x3ba9bbc1c121a307876c</u> <u>2ecb383aafafeb15648ec0</u> <u>6fc62e0c4e7f6423969e46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-02 04:16:03	<u>0x3ba9bbc1c121a307876c</u> <u>2ecb383aafafeb15648ec0</u> <u>6fc62e0c4e7f6423969e46</u>	- 0.0001334640000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-06-01 13:49:35	<u>0x648f314ac98874eded80</u> <u>4dd3e233dcfc2fcb3f2beb</u> <u>45c722d33d6e74f9a7bc30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-01 13:49:35	<u>0x648f314ac98874eded80</u> <u>4dd3e233dcfc2fcb3f2beb</u> <u>45c722d33d6e74f9a7bc30</u>	- 0.0004201456140000 00 BNB  0.12 USD	✓
11	2023-06-01 13:46:45	<u>0x53e1e7082a6bd81779d4</u> <u>28929c80a2065447d41606</u> <u>046e9b3d1913576891d802</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2023-06-01 13:46:45	<u>0x53e1e7082a6bd81779d4</u> <u>28929c80a2065447d41606</u> <u>046e9b3d1913576891d802</u>	- 0.0005217754680000 00 BNB  0.15 USD	✓
13	2023-05-27 14:29:11	<u>0x851203c67d386eb678c9</u> <u>7f671b4cc0f4ac06cc8d55</u> <u>0a89f12cec86527869f4fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-27 14:29:11	<u>0x851203c67d386eb678c9</u> <u>7f671b4cc0f4ac06cc8d55</u> <u>0a89f12cec86527869f4fb</u>	- 0.0000699330000000 00 BNB  0.02 USD	✓
15	2023-05-26 10:24:56	<u>0xf3b72f060fef6bedea95</u> <u>38ce8ed4ee720839bf2bec</u> <u>71eeb3b94752dbbab5094e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-26 10:24:56	<u>0xf3b72f060fef6bedea95</u> <u>38ce8ed4ee720839bf2bec</u> <u>71eeb3b94752dbbab5094e</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
17	2023-05-25 11:03:56	<u>0xcfe2b413f8b29f17d2fa</u> <u>ad83428651f1a48fb2d122</u> <u>898514c45e9efe71192ed1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2023-05-25 11:03:56	<u>0xcfe2b413f8b29f17d2fa</u> <u>ad83428651f1a48fb2d122</u> <u>898514c45e9efe71192ed1</u>	- 0.0007282606140000 00 BNB  0.22 USD	✓
19	2023-05-25 11:02:23	<u>0x8403b596b3cb8c679626</u> <u>97ed7095237b6beae6cb41</u> <u>8f204c9637cf8fc5a47a85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2023-05-25 11:02:23	<u>0x8403b596b3cb8c679626</u> <u>97ed7095237b6beae6cb41</u> <u>8f204c9637cf8fc5a47a85</u>	- 0.0009861183000000 00 BNB  0.30 USD	✓
21	2023-05-25 11:01:08	<u>0x27bc7a566c740f34f422</u> <u>89bdd2d0d8f7099de8876c</u> <u>98d9dae955a17d2d86e377</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-25 11:01:08	<u>0x27bc7a566c740f34f422</u> <u>89bdd2d0d8f7099de8876c</u> <u>98d9dae955a17d2d86e377</u>	- 0.0001337279220000 00 BNB  0.04 USD	✓
23	2023-05-24 14:34:45	<u>0x15e9682f993e3f9bb55c</u> <u>d190d79cfd951060d64d85</u> <u>982dc3465e2138a7f1e4b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-24 14:34:45	<u>0x15e9682f993e3f9bb55c</u> <u>d190d79cfd951060d64d85</u> <u>982dc3465e2138a7f1e4b8</u>	- 0.0001334610000000 00 BNB  0.04 USD	✓
25	2023-05-24 14:34:18	<u>0x79459eeb3ef761c9ffe3</u> <u>7c8561fd75566b13c7b55b</u> <u>8c73b55bcfc8a1c47330e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-24 14:34:18	<u>0x79459eeb3ef761c9ffe3</u> <u>7c8561fd75566b13c7b55b</u> <u>8c73b55bcfc8a1c47330e1</u>	- 0.0007267786560000 00 BNB  0.22 USD	✓







#	Date & time	Transaction Id	Amount	
27	2023-05-24 14:33:18	<u>0x384021e689a067a1f7bb</u> <u>1af3978752788c1b965166</u> <u>cffe616f0cfb7f7e58019f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
28	2023-05-24 14:33:18	<u>0x384021e689a067a1f7bb</u> <u>1af3978752788c1b965166</u> <u>cffe616f0cfb7f7e58019f</u>	- 0.0008768742480000 00 BNB  0.26 USD	✓
29	2023-05-19 13:46:25	<u>0xa2ce18471b4c1acfb682</u> <u>a70b99068a34cd0caf586a</u> <u>00baf22dfc3969a12139d4</u>	+ 0.0252796700000000 01 BNB  7.83 USD	✓
30	2023-05-19 13:44:10	<u>0x8fd9ed247440d56494e5</u> <u>649dfae32851f63ace894b</u> <u>d67e6d8a579e81304c3aca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-19 13:44:10	<u>0x8fd9ed247440d56494e5</u> <u>649dfae32851f63ace894b</u> <u>d67e6d8a579e81304c3aca</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
32	2023-05-19 13:43:19	<u>0x0cfcd17c378bc7b64b71</u> <u>1ed9ef8cbe768a36d7090b</u> <u>02ca19340150205bcc2234</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-05-19 13:43:19	<u>0x0cfcd17c378bc7b64b71</u> <u>1ed9ef8cbe768a36d7090b</u> <u>02ca19340150205bcc2234</u>	- 0.0000687960000000 00 BNB  0.02 USD	✓
34	2023-05-19 13:41:25	<u>0xfb4eb17174af1315511a</u> <u>3f18fe8fe451f7384f9aca</u> <u>7d315e09d9efcb049bd175</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-05-19 13:41:25	<u>0xfb4eb17174af1315511a</u> <u>3f18fe8fe451f7384f9aca</u> <u>7d315e09d9efcb049bd175</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-19 13:39:52	<u>0xccb93c60f3d3d2f75f46</u> <u>054d395926ac75bbc13768</u> <u>0e057e1690483e3fe439d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-05-19 13:39:52	<u>0xccb93c60f3d3d2f75f46</u> <u>054d395926ac75bbc13768</u> <u>0e057e1690483e3fe439d6</u>	- 0.0000687960000000 00 BNB  0.02 USD	✓
38	2023-05-19 13:38:43	<u>0x89786cb8fd977d58160f</u> <u>28177f574b661ed43d660f</u> <u>e223d76880e8b978aec9e7</u>	- 0.0019000000000000 00 BNB  0.58 USD	✓
39	2023-05-19 13:38:43	<u>0x89786cb8fd977d58160f</u> <u>28177f574b661ed43d660f</u> <u>e223d76880e8b978aec9e7</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
40	2023-05-19 13:38:22	<u>0x3f585af82f63f68d932d</u> <u>6174690ad7cfc74401ec77</u> <u>ca5cc18df509ec5afb1513</u>	- 0.0016000000000000 00 BNB  0.49 USD	✓
41	2023-05-19 13:38:22	<u>0x3f585af82f63f68d932d</u> <u>6174690ad7cfc74401ec77</u> <u>ca5cc18df509ec5afb1513</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
42	2023-05-19 13:36:18	<u>0xa509b5c7223b48376591</u> <u>7c3f724a0449e604f6993f</u> <u>e34223f382516643035349</u>	- 0.0020000000000000 00 BNB  0.61 USD	✓
43	2023-05-19 13:36:18	<u>0xa509b5c7223b48376591</u> <u>7c3f724a0449e604f6993f</u> <u>e34223f382516643035349</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
44	2023-05-19 13:35:45	<u>0xa2706f935218d7669537</u> <u>1b8e1a96662ef7974b8d23</u> <u>f859e72e78321a4ff5341a</u>	- 0.0020000000000000 00 BNB  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-19 13:35:45	<u>0xa2706f935218d7669537</u> <u>1b8e1a96662ef7974b8d23</u> <u>f859e72e78321a4ff5341a</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
46	2023-05-19 13:30:00	<u>0x9c5f9cc8e6e68ad21c78</u> <u>2ca282a86b07d3074a7f3a</u> <u>2acfc363dab5d100eafc67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-05-19 13:30:00	<u>0x9c5f9cc8e6e68ad21c78</u> <u>2ca282a86b07d3074a7f3a</u> <u>2acfc363dab5d100eafc67</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
48	2023-05-19 13:28:27	<u>0x4937b58783fa8375c7a4</u> <u>6f6790f3b58acb371dd637</u> <u>f300d650c6ad046a163c2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-05-19 13:28:27	<u>0x4937b58783fa8375c7a4</u> <u>6f6790f3b58acb371dd637</u> <u>f300d650c6ad046a163c2b</u>	- 0.0000687960000000 00 BNB  0.02 USD	✓
50	2023-05-19 11:03:00	<u>0xa513816d5a0ce9cf03ee</u> <u>c59edb0950cea3ccc4051b</u> <u>bf36e986600f98d713a487</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-05-19 11:03:00	<u>0xa513816d5a0ce9cf03ee</u> <u>c59edb0950cea3ccc4051b</u> <u>bf36e986600f98d713a487</u>	- 0.0000687960000000 00 BNB  0.02 USD	✓
52	2023-05-18 09:45:58	<u>0xfb07a8010fa47fd4a637</u> <u>a21be1be1287f7b749c5dc</u> <u>a0c7115f27b3d120c52aeb</u>	- 0.0034000000000000 00 BNB  1.06 USD	✓
53	2023-05-18 09:45:58	<u>0xfb07a8010fa47fd4a637</u> <u>a21be1be1287f7b749c5dc</u> <u>a0c7115f27b3d120c52aeb</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-05-18 09:44:19	<u>0xd13dfdfc1c41268b3d11</u> <u>8cb088bf99bac6ec2bc65a</u> <u>8a63e9e081fb36575898b9</u>	- 0.005000000000000000 00 BNB  1.57 USD	✓
55	2023-05-18 09:44:19	<u>0xd13dfdfc1c41268b3d11</u> <u>8cb088bf99bac6ec2bc65a</u> <u>8a63e9e081fb36575898b9</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
56	2023-05-18 09:42:16	<u>0xad7c98aaf676c3eab706</u> <u>3988fa77ec61e35b73cfe6</u> <u>281ac9b521e44e9bfa351f</u>	- 0.008000000000000000 00 BNB  2.51 USD	✓
57	2023-05-18 09:42:16	<u>0xad7c98aaf676c3eab706</u> <u>3988fa77ec61e35b73cfe6</u> <u>281ac9b521e44e9bfa351f</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
58	2023-05-18 04:01:36	<u>0x429253da6350bc7a5e3a</u> <u>60b1e140f0762c4fadfa89</u> <u>930ca24d170c07b198c2cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-05-18 04:01:36	<u>0x429253da6350bc7a5e3a</u> <u>60b1e140f0762c4fadfa89</u> <u>930ca24d170c07b198c2cd</u>	- 0.0003602880000000 00 BNB  0.11 USD	✓
60	2023-05-18 04:01:12	<u>0x3686f0cf44779b07f683</u> <u>e9b5b384343ca4f4e4298f</u> <u>b2308ae73dd12efd605547</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-05-18 04:01:12	<u>0x3686f0cf44779b07f683</u> <u>e9b5b384343ca4f4e4298f</u> <u>b2308ae73dd12efd605547</u>	- 0.0001323180000000 00 BNB  0.04 USD	✓
62	2023-05-18 04:00:48	<u>0xca56f0225883970cdcf5</u> <u>34f0cf07b226906e0b5e21</u> <u>ce1ccc887259f1e3377ea5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-05-18 04:00:48	<u>0xca56f0225883970cdcf534f0cf07b226906e0b5e21ce1ccc887259f1e3377ea5</u>	- 0.0001344330000000 00 BNB  0.04 USD	✓
64	2023-05-18 03:58:57	<u>0xd760fc8016322242b76f9a017fedf28aa90828d03ccde3861a0c924e56498da4</u>	+ 0.0272253800000000 00 BNB  8.54 USD	✓
65	2023-05-12 12:58:16	<u>0xe9842b8f06a2c5b005db394f8ee68f620dd324dd524ad49dbf65a38238034e69</u>	- 0.0305367793800000 00 BNB  9.34 USD	✓
66	2023-05-12 12:58:16	<u>0xe9842b8f06a2c5b005db394f8ee68f620dd324dd524ad49dbf65a38238034e69</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
67	2023-05-12 12:55:07	<u>0x73ca46deedd65fc9acd8656aa27e74892a7e69b16b3e1bca4c773d68c245717a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-05-12 12:55:07	<u>0x73ca46deedd65fc9acd8656aa27e74892a7e69b16b3e1bca4c773d68c245717a</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
69	2023-05-12 12:52:37	<u>0x17a092a950d4edbb095f99b3df2c8db9310a23ac47c7576ea3c2b1342fb2f5eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-05-12 12:52:37	<u>0x17a092a950d4edbb095f99b3df2c8db9310a23ac47c7576ea3c2b1342fb2f5eb</u>	- 0.0000830587860000 00 BNB  0.02 USD	✓
71	2023-05-12 12:42:34	<u>0x5cab06a2d8d52a2abafc6625e74bb07f918c3fc730f831be2266459c9578e9a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-05-12 12:42:34	<u>0x5cab06a2d8d52a2abafc6625e74bb07f918c3fc730f831be2266459c9578e9a6</u>	- 0.0005051670000000 00 BNB  0.15 USD	✓
73	2023-05-12 12:38:49	<u>0x7492e7723d0d731afb589352cf3d48bc2580edecfbab87460016b27b1716fd57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-05-12 12:38:49	<u>0x7492e7723d0d731afb589352cf3d48bc2580edecfbab87460016b27b1716fd57</u>	- 0.0002761620000000 00 BNB  0.08 USD	✓
75	2023-05-12 12:38:25	<u>0x41879386ef8188c026e4dc8ae6db812eb717a77444bf5727e1a3f63542498883</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-05-12 12:38:25	<u>0x41879386ef8188c026e4dc8ae6db812eb717a77444bf5727e1a3f63542498883</u>	- 0.0006174930000000 00 BNB  0.18 USD	✓
77	2023-05-12 12:31:07	<u>0xbc4f5483ad82758b5f606f3754cf43b3b389d5cc9a7723586a46c28468fa63c4</u>	+ 0.0321453300000000 00 BNB  9.83 USD	✓
78	2023-04-25 09:46:41	<u>0xef6b193f24237a074f70131c34a5873c35108ee301c6484a2aaa180c59911fae</u>	- 0.0165488865318286 01 BNB  5.47 USD	✓
79	2023-04-25 09:46:41	<u>0xef6b193f24237a074f70131c34a5873c35108ee301c6484a2aaa180c59911fae</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
80	2023-04-25 09:45:41	<u>0x1d68815361f77ceb835badb64d46cc9a826a566947e6a844f4183c8dcd8f216d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




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81	2023-04-25 09:45:41	<u>0x1d68815361f77ceb835b</u> <u>adb64d46cc9a826a566947</u> <u>e6a844f4183c8dcd8f216d</u>	- 0.0000635438340000 00 BNB  0.02 USD	✓
82	2023-04-25 09:42:20	<u>0x9d1ea5b056cbc640c500</u> <u>0b11a0e0afb8d4735d1f58</u> <u>4e337037dc5659a4139963</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-04-25 09:42:20	<u>0x9d1ea5b056cbc640c500</u> <u>0b11a0e0afb8d4735d1f58</u> <u>4e337037dc5659a4139963</u>	- 0.0007036685280000 00 BNB  0.23 USD	✓
84	2023-04-25 09:41:41	<u>0x5b3995ab78b9fce92f26</u> <u>446dc0416e1f1b16b04c02</u> <u>cb3f1ce023503b04cf7d6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-04-25 09:41:41	<u>0x5b3995ab78b9fce92f26</u> <u>446dc0416e1f1b16b04c02</u> <u>cb3f1ce023503b04cf7d6e</u>	- 0.0001357269120000 00 BNB  0.04 USD	✓
86	2023-04-25 03:27:30	<u>0xa132a8f8530f35c7a14c</u> <u>688e0d8fdeaead1aae291c</u> <u>e0c5def8b2bcba700d76e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-04-25 03:27:30	<u>0xa132a8f8530f35c7a14c</u> <u>688e0d8fdeaead1aae291c</u> <u>e0c5def8b2bcba700d76e0</u>	- 0.0002709120000000 00 BNB  0.08 USD	✓
88	2023-04-25 03:27:03	<u>0xde9f043327eb837b5d2f</u> <u>a7e49d6c1d4904f8dffced</u> <u>6c803c2cfa00b0958fc8be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-04-25 03:27:03	<u>0xde9f043327eb837b5d2f</u> <u>a7e49d6c1d4904f8dffced</u> <u>6c803c2cfa00b0958fc8be</u>	- 0.0004329150000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-04-25 03:26:15	<u>0x1972745a05a8afb5219a</u> <u>13ce5b29e4c42b36e8d80c</u> <u>5c9e02dfac2a66226fd3f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-04-25 03:26:15	<u>0x1972745a05a8afb5219a</u> <u>13ce5b29e4c42b36e8d80c</u> <u>5c9e02dfac2a66226fd3f5</u>	- 0.0005228790000000 00 BNB  0.17 USD	✓
92	2023-04-25 03:25:30	<u>0x4a21ac9f0e4f73d4c7b4</u> <u>f3f18629a8e228e0e228c8</u> <u>15bf3db9710b1cf9049b8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-04-25 03:25:30	<u>0x4a21ac9f0e4f73d4c7b4</u> <u>f3f18629a8e228e0e228c8</u> <u>15bf3db9710b1cf9049b8b</u>	- 0.0001536516900000 00 BNB  0.05 USD	✓
94	2023-04-25 03:24:48	<u>0x6f347c1c4735488f30a7</u> <u>bd7e335090b1eb361b138b</u> <u>e14533d09ecbf9cb143fff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-04-25 03:24:48	<u>0x6f347c1c4735488f30a7</u> <u>bd7e335090b1eb361b138b</u> <u>e14533d09ecbf9cb143fff</u>	- 0.0004681680000000 00 BNB  0.15 USD	✓
96	2023-04-25 03:24:30	<u>0xf011e9703915f9a9bdb1</u> <u>231ca095ed08f6088e24bc</u> <u>f587c739f59f3d09f46314</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-04-25 03:24:30	<u>0xf011e9703915f9a9bdb1</u> <u>231ca095ed08f6088e24bc</u> <u>f587c739f59f3d09f46314</u>	- 0.0002664360000000 00 BNB  0.08 USD	✓
98	2023-04-04 11:22:08	<u>0x1ea675cbe9ed7579f3aa</u> <u>326fe545bfae04c8ec6921</u> <u>c98157ea42eafe34649bd8</u>	+ 0.001500000000000000 00 BNB  0.46 USD	✓


#	Date & time	Transaction Id	Amount	
99	2023-04-04 11:19:53	<u>0x02c8b0ac8f7a2e37b445</u> <u>0844161788ee3ea1e3b3de</u> <u>a365f5a502a71c27b50de3</u>	- 0.001500000000000000 00 BNB  0.46 USD	✓
100	2023-04-04 11:19:53	<u>0x02c8b0ac8f7a2e37b445</u> <u>0844161788ee3ea1e3b3de</u> <u>a365f5a502a71c27b50de3</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
101	2023-04-04 11:17:44	<u>0xadf3d3806a3919945e55</u> <u>474eec063d4715173ad4ec</u> <u>dfdc3f45fd4c3fa843fdd0</u>	- 0.001500000000000000 00 BNB  0.46 USD	✓
102	2023-04-04 11:17:44	<u>0xadf3d3806a3919945e55</u> <u>474eec063d4715173ad4ec</u> <u>dfdc3f45fd4c3fa843fdd0</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
103	2023-03-26 02:56:55	<u>0xdae53324bb9c121bcc51</u> <u>f38003de79caaf706a0759</u> <u>8cb0f57c9b31620b0220d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-03-26 02:56:55	<u>0xdae53324bb9c121bcc51</u> <u>f38003de79caaf706a0759</u> <u>8cb0f57c9b31620b0220d0</u>	- 0.000181056390000000 00 BNB  0.05 USD	✓
105	2023-03-25 13:27:37	<u>0x36f697a6d76ea4c959b4</u> <u>df7a8656f8205d771bf35d</u> <u>0fa9944e1a4498b4a076ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-03-25 13:27:37	<u>0x36f697a6d76ea4c959b4</u> <u>df7a8656f8205d771bf35d</u> <u>0fa9944e1a4498b4a076ac</u>	- 0.003033555000000000 00 BNB  0.98 USD	✓
107	2023-03-22 13:45:24	<u>0x8d66f4fbd365a776fc8b</u> <u>c66d0960dfbe12f815084f</u> <u>8f3dae48319e9b90cb5881</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-03-22 13:45:24	<u>0x8d66f4fbd365a776fc8b c66d0960dfbe12f815084f 8f3dae48319e9b90cb5881</u>	- 0.0026388120000000 00 BNB  0.86 USD	✓
109	2023-03-22 13:36:54	<u>0xa6ef6536e4113d583eac b1c11ef99de31d036b113d 171247e6d0f8f5b3b104a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-03-22 13:36:54	<u>0xa6ef6536e4113d583eac b1c11ef99de31d036b113d 171247e6d0f8f5b3b104a5</u>	- 0.0002710980000000 00 BNB  0.08 USD	✓
111	2023-03-22 13:35:21	<u>0x35f71991df578face3a0 dee42fed8b233dde3da5e6 620fd6dfaad40adb2bdf55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-03-22 13:35:21	<u>0x35f71991df578face3a0 dee42fed8b233dde3da5e6 620fd6dfaad40adb2bdf55</u>	- 0.0012182520000000 00 BNB  0.39 USD	✓
113	2023-03-22 13:35:15	<u>0x351aacdb63be6ab506f7 e389c70e5d1c3030751d42 d7fee32add470d33d0f19b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-03-22 13:35:15	<u>0x351aacdb63be6ab506f7 e389c70e5d1c3030751d42 d7fee32add470d33d0f19b</u>	- 0.0012907560000000 00 BNB  0.42 USD	✓
115	2023-03-22 13:34:48	<u>0x99d0f43eb5fbf9e7ade4 6b1360dc41af0d657d3c8e e22a1203dc4cc00d04c783</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-03-22 13:34:48	<u>0x99d0f43eb5fbf9e7ade4 6b1360dc41af0d657d3c8e e22a1203dc4cc00d04c783</u>	- 0.0012182520000000 00 BNB  0.39 USD	✓



#	Date & time	Transaction Id	Amount	
117	2023-03-22 13:31:15	<u>0x35dd8d3a54d8735cc2b4c1076d19ebbb854107d42404aacddf11e3af5f607c1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-03-22 13:31:15	<u>0x35dd8d3a54d8735cc2b4c1076d19ebbb854107d42404aacddf11e3af5f607c1f</u>	- 0.001704816000000000 00 BNB  0.55 USD	✓
119	2023-03-22 11:17:53	<u>0xf6d394c44a530fac10b89f39c56b8ae47be1f6aeb29c54d42e7570297a2a4bc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-03-22 11:17:53	<u>0xf6d394c44a530fac10b89f39c56b8ae47be1f6aeb29c54d42e7570297a2a4bc1</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
121	2023-03-22 10:00:50	<u>0xab417d9f3e3ffd0a6215eda450b4c71a21dcd83cc5d04fdf93b6f634071f21eb</u>	+ 0.014999999999999999 99 BNB  4.91 USD	✓
122	2023-02-22 05:29:42	<u>0x8ce58a2eb153d806232760d90eb80a8d09bc4b778f4fe7a1231e859d3122e0aa</u>	- 0.008866672870000000 00 BNB  2.72 USD	✓
123	2023-02-22 05:29:42	<u>0x8ce58a2eb153d806232760d90eb80a8d09bc4b778f4fe7a1231e859d3122e0aa</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
124	2022-12-19 15:13:43	<u>0x4805344973ba896e89311fc0c2991fbbf7ab6b5b148c6bc5fe9f8d10dd485089</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2022-12-19 15:13:43	<u>0x4805344973ba896e89311fc0c2991fbbf7ab6b5b148c6bc5fe9f8d10dd485089</u>	- 0.000805643070000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
126	2022-12-19 15:13:18	<u>0xc219a62861f1119e89c8 b27933e0482ba16b46aa47 29da16060e59062d32c958</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2022-12-19 15:13:18	<u>0xc219a62861f1119e89c8 b27933e0482ba16b46aa47 29da16060e59062d32c958</u>	- 0.0002224740600000 00 BNB  0.05 USD	✓
128	2022-12-19 15:12:37	<u>0x0b628eedb252c460de4 925c915cd706f2facdf3e7 51cd1e168ea3a0163ea9e6</u>	+ 0.010000000000000000 00 BNB  2.46 USD	✓

INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-25 03:24:48	<u>0x6f347c1c4735488f30a7 bd7e335090b1eb361b138b e14533d09ecbf9cb143fff</u>	+ 0.0181189608858286 01 BNB  5.99 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 03:48:54	<u>0x4b26873473021c4e4adf 8b127022f7104611fe31e1 1d3dc444e144cb16588068</u>	+ 1.1999999999999999 56 ROCK	✓
2	2023-06-03 18:34:13	<u>0x95e796b02e0d97915105 da9874d986c0b9d556a9aa abdabdce391b7c210ce7c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-06-03 18:33:46	<u>0x2328392cc5672532593f a468f117c6c7ab3b56905c e2dd3d14e0823b28265205</u>	- 217.92599104782163 9768 USDT  218.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-02 04:16:21	<u>0x56bba4bc44a2937ff64a b849e00f950ea0b5719847 f4412ae04d0c5a22db3dca</u>	+ 217.92599104782163 9768 USDT  217.95 USD	✓
5	2023-06-02 04:16:21	<u>0x56bba4bc44a2937ff64a b849e00f950ea0b5719847 f4412ae04d0c5a22db3dca</u>	- 11,312.34619321534 2282201 HKB	✓
6	2023-06-02 04:16:21	<u>0x56bba4bc44a2937ff64a b849e00f950ea0b5719847 f4412ae04d0c5a22db3dca</u>	- 114.27766636241379 6719 HKB	✓
7	2023-06-02 04:16:21	<u>0x56bba4bc44a2937ff64a b849e00f950ea0b5719847 f4412ae04d0c5a22db3dca</u>	- 1.1427766636241378 78 HKB	✓
8	2023-06-01 14:07:17	<u>0xfa4332bce92cd255dd9b d6678e3dcf8f7b93b2945e 9dc8154da976a2afdee8b7</u>	+ 198,000.000000 ACW	✓
9	2023-06-01 13:49:35	<u>0x648f314ac98874eded80 4dd3e233dcfc2fcb3f2beb 45c722d33d6e74f9a7bc30</u>	+ 11,427.76663624138 0183492 HKB	✓
10	2023-06-01 13:49:35	<u>0x648f314ac98874eded80 4dd3e233dcfc2fcb3f2beb 45c722d33d6e74f9a7bc30</u>	- 200.03473838096121 5398 USDT  200.06 USD	✓
11	2023-06-01 13:44:17	<u>0x0ddff0a0a0a2836b1226 1b4542a3e67ef728bb3828 bb9dcc5a2fc851b3b0a721</u>	+ 199.71000000000000 7958 USDT  199.74 USD	✓
12	2023-05-26 15:05:30	<u>0x23ba45d26e23c0cc6b76 3aed6ed44142d588e07a3a 0caac69375e5537bacef79</u>	+ 615,526.6400000000 13969839 Easy Mine USDC [SPONSORED]	✓









#	Date & time	Transaction Id	Amount	
13	2023-05-26 10:24:56	<u>0xf3b72f060fef6bedea9538ce8ed4ee720839bf2bec71eeb3b94752dbbab5094e</u>	- 39.0000000000000000 000 USDT  38.99 USD	✓
14	2023-05-25 15:29:44	<u>0x633f5b84ed03647f30afc3cca032ab8955883eabfccdbe3665ebfaff6e67ce1</u>	+ 69,420.694206900 PepeAI	✓
15	2023-05-25 11:30:47	<u>0x877216a7ed5e816c9764f983b35ad0190f139f8ff094d2d6fe3dc810ac4de51d</u>	+ 42,069.777770000 PEPE	✓
16	2023-05-25 11:03:56	<u>0xcfe2b413f8b29f17d2faad83428651f1a48fb2d122898514c45e9efe71192ed1</u>	+ 39.324738380961207 440 USDT  39.31 USD	✓
17	2023-05-25 11:03:56	<u>0xcfe2b413f8b29f17d2faad83428651f1a48fb2d122898514c45e9efe71192ed1</u>	- 59,399,941.2192186 19167804718 B0B	✓
18	2023-05-24 14:49:04	<u>0x9f2068a797c408e5d69361df91917c46338a57b2ba44ab82383b33179de025c4</u>	+ 1,000,000.000000 XEN	✓
19	2023-05-24 14:43:28	<u>0xa9eea5d274e0f2d2bfa504babaa19e4973af93a4f6e67c92f64d4b1292b487d0</u>	+ 1,000,000.000000 XEN	✓
20	2023-05-24 14:34:18	<u>0x79459eeb3ef761c9ffe37c8561fd75566b13c7b55b8c73b55bcfc8a1c47330e1</u>	+ 59,399,941.2192186 19167804718 B0B	✓
21	2023-05-24 14:34:18	<u>0x79459eeb3ef761c9ffe37c8561fd75566b13c7b55b8c73b55bcfc8a1c47330e1</u>	- 50.612913820000002 829 USDT  50.59 USD	✓





#	Date & time	Transaction Id	Amount	
22	2023-05-24 14:27:48	<u>0x4b3da4bda6f597bb4f15e2ceaae91de20af7121b86dd466aa6bfb2e994acf518</u>	+ 50.612913820000002 829 USDT  50.59 USD	✓
23	2023-05-19 13:44:10	<u>0x8fd9ed247440d56494e5649dfae32851f63ace894bd67e6d8a579e81304c3aca</u>	- 47.500000000000000 000 USDT  47.50 USD	✓
24	2023-05-19 13:43:28	<u>0x61a9e4e69a8b1a2aa7d0e55e7d891ae0104de72d5558424c8f1b21da65050596</u>	+ 47.500000000000000 000 USDT  47.50 USD	✓
25	2023-05-19 13:41:43	<u>0x38195d7ec883c9dc5908f3e414ff6f0bd2a24af60c96b071ab2166df4ddc5564</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
26	2023-05-19 13:41:25	<u>0xfb4eb17174af1315511a3f18fe8fe451f7384f9aca7d315e09d9efcb049bd175</u>	- 191.710000000000000 7958 USDT  191.72 USD	✓
27	2023-05-19 13:40:07	<u>0x73556169c0e22b97e8ca86e813a0b3c9e04cef7c2f0152d7c24a47365c741597</u>	+ 47.500000000000000 000 USDT  47.50 USD	✓
28	2023-05-19 13:30:00	<u>0x9c5f9cc8e6e68ad21c782ca282a86b07d3074a7f3a2acfc363dab5d100eafc67</u>	- 47.500000000000000 000 USDT  47.50 USD	✓
29	2023-05-19 13:28:36	<u>0x31f71eecd1937c3523617567d04776128667723d4d5ca43531bf0ce1114f0ffc</u>	+ 47.500000000000000 000 USDT  47.50 USD	✓
30	2023-05-19 11:03:09	<u>0x51315cc5cb1cdeb2af505163e6ab7998398eb0cd940bee89ed39b87c3366f1f5</u>	+ 142.500000000000000 0000 USDT  142.50 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-05-18 12:03:22	<u>0xfde8e53fd72265cbb1cd d8c2c4b6903049208dc87f 1d34d20ec4e875d1c1fc3a</u>	+ 120,000.5760000000 00931323 MGRT	✓
32	2023-05-18 04:01:36	<u>0x429253da6350bc7a5e3a 60b1e140f0762c4fadfa89 930ca24d170c07b198c2cd</u>	+ 40.0000000000000000 000 ACORNS	✓
33	2023-05-18 04:01:36	<u>0x429253da6350bc7a5e3a 60b1e140f0762c4fadfa89 930ca24d170c07b198c2cd</u>	- 230.0000000000000000 0000 USDT  230.04 USD	✓
34	2023-05-18 04:01:36	<u>0x429253da6350bc7a5e3a 60b1e140f0762c4fadfa89 930ca24d170c07b198c2cd</u>	- 1.0000000000000000 00 ACORNS_WHITE	✓
35	2023-05-18 03:57:15	<u>0x871755e1d4df06ce4c5f a45e30ca76f0fadbf3d625 90b4b63196fbdf4c781870</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-18 03:56:54	<u>0x6ecfeb67477529dfa5ab f18de003f86fa5dd35d97b 46b456a00c6069cc15ed82</u>	+ 231.7100000000000000 7958 USDT  231.71 USD	✓
37	2023-05-18 03:49:54	<u>0x3ef11c9565fa70ce7c05 827ab9134a8ea6ef482e72 d36f3d223d7d4a115aeb4d</u>	+ 1.0000000000000000 00 ACORNS_WHITE	✓
38	2023-05-12 12:55:31	<u>0x8966bac11cd378a9eda7 28e8d0e6b2e21b73b86021 a7fcd6ab2ce9debbc6947b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-05-12 12:55:07	<u>0x73ca46deedd65fc9acd8 656aa27e74892a7e69b16b 3e1bca4c773d68c245717a</u>	- 299.48626192734218 4208 USDT  299.60 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-12 12:52:37	<u>0x17a092a950d4edbb095f99b3df2c8db9310a23ac47c7576ea3c2b1342fb2f5eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-05-12 12:42:34	<u>0x5cab06a2d8d52a2abafc6625e74bb07f918c3fc730f831be2266459c9578e9a6</u>	+ 19.776261927342201 119 USDT  19.79 USD	✓
42	2023-05-12 12:42:34	<u>0x5cab06a2d8d52a2abafc6625e74bb07f918c3fc730f831be2266459c9578e9a6</u>	- 43.263331912743240 082 DAO	✓
43	2023-05-12 12:42:34	<u>0x5cab06a2d8d52a2abafc6625e74bb07f918c3fc730f831be2266459c9578e9a6</u>	- 0.0433935124500935 20 DAO	✓
44	2023-05-12 12:42:34	<u>0x5cab06a2d8d52a2abafc6625e74bb07f918c3fc730f831be2266459c9578e9a6</u>	- 0.0433935124500935 20 DAO	✓
45	2023-05-12 12:42:34	<u>0x5cab06a2d8d52a2abafc6625e74bb07f918c3fc730f831be2266459c9578e9a6</u>	- 0.0433935124500935 20 DAO	✓
46	2023-05-12 12:38:25	<u>0x41879386ef8188c026e4dc8ae6db812eb717a77444bf5727e1a3f63542498883</u>	+ 43.393512450093517 430 DAO	✓
47	2023-05-12 12:38:25	<u>0x41879386ef8188c026e4dc8ae6db812eb717a77444bf5727e1a3f63542498883</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
48	2023-05-12 12:30:10	<u>0xda5a0dc43c1effc288f3bc0f4849ceffcc8e5dad5794c6ac9accc91f4415b920</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-05-12 12:29:58	<u>0x5fa94cc92be942a37722a83e18c30558b8cbda8acf</u> <u>b12f11b4ba1759b78e7ac2</u>	+ 299.70999999999997 9536 USDT  299.82 USD	✓
50	2023-04-25 09:46:02	<u>0x405de22476bfe76f38b6e38e0352d58cbab2982ea3</u> <u>eca19adf9471f77eeda21b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-04-25 09:45:41	<u>0x1d68815361f77ceb835badb64d46cc9a826a566947</u> <u>e6a844f4183c8dcd8f216d</u>	- 255.32858011110903 3624 USDT  255.25 USD	✓
52	2023-04-25 09:42:20	<u>0x9d1ea5b056cbc640c5000b11a0e0afb8d4735d1f58</u> <u>4e337037dc5659a4139963</u>	+ 255.32858011110903 3624 USDT  255.28 USD	✓
53	2023-04-25 09:42:20	<u>0x9d1ea5b056cbc640c5000b11a0e0afb8d4735d1f58</u> <u>4e337037dc5659a4139963</u>	- 21.663233999999999 213 CCDS	✓
54	2023-04-25 09:42:20	<u>0x9d1ea5b056cbc640c5000b11a0e0afb8d4735d1f58</u> <u>4e337037dc5659a4139963</u>	- 1.6305659999999999 60 CCDS	✓
55	2023-04-25 04:15:01	<u>0x128597a1f85cf728badd7f2e6bb082bdfd5e2790cd</u> <u>8919af1134556c7da9e32d</u>	+ 5,000,000.000000 BSC-Coin	✓
56	2023-04-25 03:27:09	<u>0xa49bae53a38d330ebff29e6d8ac11b89f09a569ecf</u> <u>c9506f02eb77a276e455eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-04-25 03:27:03	<u>0xde9f043327eb837b5d2fa7e49d6c1d4904f8dffced</u> <u>6c803c2cfa00b0958fc8be</u>	+ 22.229413403618334 399 CCDS	✓

#	Date & time	Transaction Id	Amount	
58	2023-04-25 03:27:03	<u>0xde9f043327eb837b5d2f</u> <u>a7e49d6c1d4904f8dffced</u> <u>6c803c2cfa00b0958fc8be</u>	- 400.600000000000002 2737 USDT  400.61 USD	✓
59	2023-04-25 03:26:54	<u>0x9c2feccba9b1b7c8fccb</u> <u>64ce8cdaac695b1d0a5c56</u> <u>e2060f57951ce899a5801b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-04-25 03:26:21	<u>0x94f5c2272741eb68aeab</u> <u>6f04348fda73403800552f</u> <u>613301ebc9cc6e03164e32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-04-25 03:26:15	<u>0x1972745a05a8afb5219a</u> <u>13ce5b29e4c42b36e8d80c</u> <u>5c9e02dfac2a66226fd3f5</u>	+ 1.0644639911526874 17 CCDS	✓
62	2023-04-25 03:26:15	<u>0x1972745a05a8afb5219a</u> <u>13ce5b29e4c42b36e8d80c</u> <u>5c9e02dfac2a66226fd3f5</u>	- 19.0000000000000000 000 USDT  19.00 USD	✓
63	2023-04-25 03:25:51	<u>0xa18ed27c0478b32da042</u> <u>61e415f4eb98bb109fe68a</u> <u>939c92ce188767916ce1f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-04-25 03:25:51	<u>0x766230a0a22c74248a14</u> <u>0d65264877cc6610797001</u> <u>8ec4560e596e2590fc46d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-04-25 03:25:30	<u>0x4a21ac9f0e4f73d4c7b4</u> <u>f3f18629a8e228e0e228c8</u> <u>15bf3db9710b1cf9049b8b</u>	- 283.600000000000002 2737 USDT  283.61 USD	✓
66	2023-04-25 03:24:48	<u>0x6f347c1c4735488f30a7</u> <u>bd7e335090b1eb361b138b</u> <u>e14533d09ecbf9cb143fff</u>	- 6.0000000000000000 00 USDT  6.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-04-25 03:20:21	<u>0xb11c7e9b02668d63cf98</u> <u>ed7e9e8e87574b3536188d</u> <u>af77bce4b4d085c7649ef0</u>	+ 709.200000000000004 5475 USDT  709.18 USD	✓
68	2023-03-29 11:24:20	<u>0xc19a2ac214f7f1c04588</u> <u>18cef90b2dc12a610dcb76</u> <u>d3fd532a5e5a9dbd04458a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-03-29 03:21:37	<u>0xb3182bd320ffb05c0204</u> <u>70689b3e3ac591148c92f8</u> <u>875fab2d52362daef94ae5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-03-26 02:57:22	<u>0x794d6e73a743673d57f3</u> <u>afadccde3801f6c6b023d6</u> <u>73b37f68f65b8e5f7d4c3a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-03-26 02:56:55	<u>0xdae53324bb9c121bcc51</u> <u>f38003de79caaf706a0759</u> <u>8cb0f57c9b31620b0220d0</u>	- 331.25996001624685 0500 USDT  331.22 USD	✓
72	2023-03-25 13:27:37	<u>0x36f697a6d76ea4c959b4</u> <u>df7a8656f8205d771bf35d</u> <u>0fa9944e1a4498b4a076ac</u>	+ 331.25996001624685 0500 USDT  331.28 USD	✓
73	2023-03-25 13:27:37	<u>0x36f697a6d76ea4c959b4</u> <u>df7a8656f8205d771bf35d</u> <u>0fa9944e1a4498b4a076ac</u>	- 8.1733547226154907 86 LM	✓
74	2023-03-25 13:27:37	<u>0x36f697a6d76ea4c959b4</u> <u>df7a8656f8205d771bf35d</u> <u>0fa9944e1a4498b4a076ac</u>	- 0.0860353128696367 54 LM	✓
75	2023-03-25 13:27:37	<u>0x36f697a6d76ea4c959b4</u> <u>df7a8656f8205d771bf35d</u> <u>0fa9944e1a4498b4a076ac</u>	- 0.1720706257392735 08 LM	✓

#	Date & time	Transaction Id	Amount	
76	2023-03-25 13:27:37	<u>0x36f697a6d76ea4c959b4df7a8656f8205d771bf35d0fa9944e1a4498b4a076ac</u>	- 0.1720706257392735 08 LM	✓
77	2023-03-22 14:34:49	<u>0x73354af8633e91a4f2b783b12cd472893ac2ef5673d16d862481d524fd88b27f</u>	+ 298,222.198686 GPTC	✓
78	2023-03-22 14:07:39	<u>0xe5874cbb01470217160e9ced66525b97afa6448db65a8cf5876870b9ede92a9f</u>	+ 8,682,587.250000 GPT	✓
79	2023-03-22 14:06:09	<u>0x82cb8bdea38d7c53fcc5b86b8a59ec69b2c699c08487e20421774ef7dd0f3676</u>	+ 23,000.000000 AI-A	✓
80	2023-03-22 13:45:24	<u>0x8d66f4fbd365a776fc8bc66d0960dfbe12f815084f8f3dae48319e9b90cb5881</u>	- 0.0192423184784099 03 LM	✓
81	2023-03-22 13:45:24	<u>0x8d66f4fbd365a776fc8bc66d0960dfbe12f815084f8f3dae48319e9b90cb5881</u>	- 0.0192423184784099 03 LM	✓
82	2023-03-22 13:45:24	<u>0x8d66f4fbd365a776fc8bc66d0960dfbe12f815084f8f3dae48319e9b90cb5881</u>	+ 0.9621159239204952 75 LM	✓
83	2023-03-22 13:45:24	<u>0x8d66f4fbd365a776fc8bc66d0960dfbe12f815084f8f3dae48319e9b90cb5881</u>	- 12.644315013051098 617 USDT  12.64 USD	✓
84	2023-03-22 13:35:21	<u>0x35f71991df578face3a0dee42fed8b233dde3da5e6620fd6dfaad40adb2bdf55</u>	- 0.0400000000000000 01 LM	✓

#	Date & time	Transaction Id	Amount	
85	2023-03-22 13:35:21	<u>0x35f71991df578face3a0 dee42fed8b233dde3da5e6 620fd6dfaad40adb2bdf55</u>	- 0.040000000000000000 01 LM	✓
86	2023-03-22 13:35:21	<u>0x35f71991df578face3a0 dee42fed8b233dde3da5e6 620fd6dfaad40adb2bdf55</u>	+ 2.000000000000000000 00 LM	✓
87	2023-03-22 13:35:21	<u>0x35f71991df578face3a0 dee42fed8b233dde3da5e6 620fd6dfaad40adb2bdf55</u>	- 18.494795284621734 055 USDT  18.50 USD	✓
88	2023-03-22 13:35:15	<u>0x351aacdb63be6ab506f7 e389c70e5d1c3030751d42 d7fee32add470d33d0f19b</u>	- 0.040000000000000000 01 LM	✓
89	2023-03-22 13:35:15	<u>0x351aacdb63be6ab506f7 e389c70e5d1c3030751d42 d7fee32add470d33d0f19b</u>	- 0.040000000000000000 01 LM	✓
90	2023-03-22 13:35:15	<u>0x351aacdb63be6ab506f7 e389c70e5d1c3030751d42 d7fee32add470d33d0f19b</u>	+ 2.000000000000000000 00 LM	✓
91	2023-03-22 13:35:15	<u>0x351aacdb63be6ab506f7 e389c70e5d1c3030751d42 d7fee32add470d33d0f19b</u>	- 18.350307943306791 714 USDT  18.35 USD	✓
92	2023-03-22 13:34:48	<u>0x99d0f43eb5fbf9e7ade4 6b1360dc41af0d657d3c8e e22a1203dc4cc00d04c783</u>	- 0.040000000000000000 01 LM	✓
93	2023-03-22 13:34:48	<u>0x99d0f43eb5fbf9e7ade4 6b1360dc41af0d657d3c8e e22a1203dc4cc00d04c783</u>	- 0.040000000000000000 01 LM	✓

#	Date & time	Transaction Id	Amount	
94	2023-03-22 13:34:48	<u>0x99d0f43eb5fbf9e7ade46b1360dc41af0d657d3c8e</u> <u>e22a1203dc4cc00d04c783</u>	+ 2.0000000000000000 00 LM	✓
95	2023-03-22 13:34:48	<u>0x99d0f43eb5fbf9e7ade46b1360dc41af0d657d3c8e</u> <u>e22a1203dc4cc00d04c783</u>	- 17.716576494665854 824 USDT  17.72 USD	✓
96	2023-03-22 13:31:15	<u>0x35dd8d3a54d8735cc2b4c1076d19ebbb854107d424</u> <u>04aacddf11e3af5f607c1f</u>	- 0.0400000000000000 01 LM	✓
97	2023-03-22 13:31:15	<u>0x35dd8d3a54d8735cc2b4c1076d19ebbb854107d424</u> <u>04aacddf11e3af5f607c1f</u>	- 0.0400000000000000 01 LM	✓
98	2023-03-22 13:31:15	<u>0x35dd8d3a54d8735cc2b4c1076d19ebbb854107d424</u> <u>04aacddf11e3af5f607c1f</u>	+ 2.0000000000000000 00 LM	✓
99	2023-03-22 13:31:15	<u>0x35dd8d3a54d8735cc2b4c1076d19ebbb854107d424</u> <u>04aacddf11e3af5f607c1f</u>	- 7.8929843154869816 50 USDT  7.89 USD	✓
100	2023-03-22 09:58:35	<u>0x08f80c47b581754d07a0c2ed5b98d627841a27d061</u> <u>367dc5d30e0fff719ac2e3</u>	+ 75.0000000000000000 000 USDT  75.00 USD	✓
101	2022-12-19 15:13:43	<u>0x4805344973ba896e89311fc0c2991fbbf7ab6b5b14</u> <u>8c6bc5fe9f8d10dd485089</u>	- 330.0000000000000000 0000 USDT  329.98 USD	✓
102	2022-12-19 15:12:15	<u>0x9fe74560609247d2d36ce86cc836b5ca909af6bb11</u> <u>d56b6886b1819ff620d4b7</u>	+ 330.09897905113245 9972 USDT  330.08 USD	✓

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