




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:53 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xecad7987605ca0e276b936c6dc9d745f730dd049</u>
TOTAL RECEIVED	1.754949623658917934 BNB  1,032.61 USD
TOTAL SEND	1.754949623658917934 BNB  1,032.61 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
GPTChat	298,222.198686 GPTC
HM	0.000185882117794092 HM
TeddyDoge	0.000000000000000000 TEDDY
Tao Te Ching	0.000000000000000000 TTC
LITE	0.000000000000000000 LITE
Pancake LPs	0.000000000000000000 Cake-LP
CryptoGPT Token	8,682,587.250000 GPT
CryptoTrendsFund	0.000000000000000000 CTF









Token

Balance



NASA










31.683450000000000557 NASA










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-04-26 05:40:27	<u>0x917af3e700f678f665db</u> <u>3c97324a258dc9dc1480c5</u> <u>d1ebf235aeeee6c08b105f</u>	- 0.7687297081429458 33 BNB  259.21 USD	✓
2	2023-04-26 05:40:27	<u>0x917af3e700f678f665db</u> <u>3c97324a258dc9dc1480c5</u> <u>d1ebf235aeeee6c08b105f</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
3	2023-04-26 05:39:57	<u>0xca5b1d78f90e37f2b63a</u> <u>fa004862c2a97297d5f7fe</u> <u>a718a474eda3bfdeb1cb4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-26 05:39:57	<u>0xca5b1d78f90e37f2b63a</u> <u>fa004862c2a97297d5f7fe</u> <u>a718a474eda3bfdeb1cb4e</u>	- 0.0019108550000000 00 BNB  0.64 USD	✓
5	2023-04-26 05:39:33	<u>0xbcfc029e427e1c22aa8b0</u> <u>2f36034da5a730c046315f</u> <u>d59ee317af2be77a8eddcf</u>	+ 0.1704818886409532 05 BNB  57.48 USD	✓
6	2023-04-25 08:29:11	<u>0x80837af8b9a95db40ec9</u> <u>cf8e3e0770de31c2db602</u> <u>ca7950036b59654535e7fd</u>	- 0.0398760336907821 24 BNB  13.14 USD	✓
7	2023-04-25 08:29:11	<u>0x80837af8b9a95db40ec9</u> <u>cf8e3e0770de31c2db602</u> <u>ca7950036b59654535e7fd</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
8	2023-04-25 04:49:43	<u>0x05819fa59cafceb2db6c</u> <u>5fc839e4e100bad20a18bc</u> <u>cadb99263ef6b70b8352ab</u>	- 0.0882288668017521 82 BNB  29.16 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-04-25 04:49:43	<u>0x05819fa59cafceb2db6c5fc839e4e100bad20a18bc</u> <u>cadb99263ef6b70b8352ab</u>	- 0.0011980100000000 00 BNB  0.39 USD	✓
10	2023-04-25 04:46:10	<u>0x4745255136239b6a6a68b3f2665317ff82ae70a89c</u> <u>859e0089c48c303588266b</u>	+ 0.1000000000000000 06 BNB  33.06 USD	✓
11	2023-04-20 11:35:35	<u>0x17c73f1a26b4b1a467766ea0550d0f5ef559b16ba2</u> <u>9433f4ef8e5a92a934c1aa</u>	- 0.0133956451660000 00 BNB  4.37 USD	✓
12	2023-04-20 11:35:35	<u>0x17c73f1a26b4b1a467766ea0550d0f5ef559b16ba2</u> <u>9433f4ef8e5a92a934c1aa</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
13	2023-04-20 11:35:23	<u>0xa45dd12359529d258784c2d9cffc8d2f1c5618af39</u> <u>2fce067ea3d711da44f4aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-20 11:35:23	<u>0xa45dd12359529d258784c2d9cffc8d2f1c5618af39</u> <u>2fce067ea3d711da44f4aa</u>	- 0.0001086338340000 00 BNB  0.03 USD	✓
15	2023-04-20 11:34:02	<u>0xffbdbbf5409d87ffc907ffd74fd8ed46b036e99d2d</u> <u>192b0ad692b4cc9b92b9fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-20 11:34:02	<u>0xffbdbbf5409d87ffc907ffd74fd8ed46b036e99d2d</u> <u>192b0ad692b4cc9b92b9fe</u>	- 0.0014325950000000 00 BNB  0.46 USD	✓
17	2023-04-20 11:18:23	<u>0x44b741c84cf92f2a93ddad9c94b2295ce6331ccfaf</u> <u>59951dc2b507a046c5d14e</u>	+ 0.0149999999999999 99 BNB  4.85 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-04-19 13:42:47	<u>0x5d7af962a3338e55e26f2cf28295d5b1e78ee5290bc6a120bc2cd61e760286d6</u>	- 0.0097776701660000 01 BNB  3.21 USD	✓
19	2023-04-19 13:42:47	<u>0x5d7af962a3338e55e26f2cf28295d5b1e78ee5290bc6a120bc2cd61e760286d6</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
20	2023-04-19 13:42:35	<u>0xd69501f5a043711c9a1849453a8be99ca918d5ba078ccf5e22c8c89029365104</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-04-19 13:42:35	<u>0xd69501f5a043711c9a1849453a8be99ca918d5ba078ccf5e22c8c89029365104</u>	- 0.0001086338340000 00 BNB  0.03 USD	✓
22	2023-04-19 13:40:56	<u>0xa4c26d8a57df5a4873d4854219bcd92519b7c8b8c8083564fbac38b495026438</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-04-19 13:40:56	<u>0xa4c26d8a57df5a4873d4854219bcd92519b7c8b8c8083564fbac38b495026438</u>	- 0.0011379650000000 00 BNB  0.37 USD	✓
24	2023-04-14 15:41:10	<u>0xbc16044099fd21e430086788bc8b0d7f77722ea387f8f0a8aef7cc66040bd421</u>	+ 0.0030000000000000 00 BNB  0.97 USD	✓
25	2023-04-14 15:37:31	<u>0xdc9b17fe2720837ca4871677a5b5d14730c30da2d3e7470767b7772e908ae38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-04-14 15:37:31	<u>0xdc9b17fe2720837ca4871677a5b5d14730c30da2d3e7470767b7772e908ae38</u>	- 0.0016901450000000 00 BNB  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-04-14 15:37:22	<u>0x3bec899c419680001b0b</u> <u>bffd9f5b43845970312a73</u> <u>0f107c9b8327c4d9eb596c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-04-14 15:37:22	<u>0x3bec899c419680001b0b</u> <u>bffd9f5b43845970312a73</u> <u>0f107c9b8327c4d9eb596c</u>	- 0.000222460000000000 00 BNB  0.07 USD	✓
29	2023-04-05 10:19:12	<u>0x6ea421f3d8006287646b</u> <u>f5db4daea70c49e084de14</u> <u>09916538572c32f3e4af2f</u>	+ 0.010000000000000000 00 BNB  3.15 USD	✓
30	2023-03-21 03:41:41	<u>0xcf0b1f22038b814df3f1</u> <u>f9393f8b7e3969e9063525</u> <u>1e6a1ef68b4e8b57deb328</u>	- 0.0101725135039224 67 BNB  3.40 USD	✓
31	2023-03-21 03:41:41	<u>0xcf0b1f22038b814df3f1</u> <u>f9393f8b7e3969e9063525</u> <u>1e6a1ef68b4e8b57deb328</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
32	2023-03-21 03:40:53	<u>0x81c624bdfa1f9dbba1fa</u> <u>10f130d5fc560608e33fb5</u> <u>944aa128f494ed5aecdd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-03-21 03:40:53	<u>0x81c624bdfa1f9dbba1fa</u> <u>10f130d5fc560608e33fb5</u> <u>944aa128f494ed5aecdd8</u>	- 0.000246942900000000 00 BNB  0.08 USD	✓
34	2023-03-21 03:37:46	<u>0x8f1932af624a66dbdd6c</u> <u>89c79d811a7aabf9afa213</u> <u>c18d63a960286fb82f54ca</u>	- 0.005000000000000000 00 BNB  1.67 USD	✓
35	2023-03-21 03:37:46	<u>0x8f1932af624a66dbdd6c</u> <u>89c79d811a7aabf9afa213</u> <u>c18d63a960286fb82f54ca</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-03-20 15:24:08	<u>0xa477f45aabc9a02caaac</u> <u>1bcc4b3eb3e97ae19e0f4e</u> <u>692466b9d8c8011ae19683</u>	- 0.6500000000000000 22 BNB  219.37 USD	✓
37	2023-03-20 15:24:08	<u>0xa477f45aabc9a02caaac</u> <u>1bcc4b3eb3e97ae19e0f4e</u> <u>692466b9d8c8011ae19683</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
38	2023-03-20 15:06:41	<u>0xeb2c36c4e46aae271fad</u> <u>481425d9c463d83696dde4</u> <u>e10b472b412f6539090951</u>	+ 0.6614541129580523 43 BNB  223.24 USD	✓
39	2023-03-20 13:54:49	<u>0x005ddf998cb0a62fa58b</u> <u>ad962124ed30a88921236b</u> <u>d405d1f25277709f1d82ad</u>	- 0.0030000000000000 00 BNB  1.01 USD	✓
40	2023-03-20 13:54:49	<u>0x005ddf998cb0a62fa58b</u> <u>ad962124ed30a88921236b</u> <u>d405d1f25277709f1d82ad</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
41	2023-03-16 06:43:26	<u>0x1255f9c34e14739d6340</u> <u>7f571c5ab0b50c0fd6c43c</u> <u>e7f8ee4cc970f5ddc802e9</u>	- 0.1100000000000000 01 BNB  35.34 USD	✓
42	2023-03-16 06:43:26	<u>0x1255f9c34e14739d6340</u> <u>7f571c5ab0b50c0fd6c43c</u> <u>e7f8ee4cc970f5ddc802e9</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
43	2023-03-16 06:20:28	<u>0x30f62cad02b6b2d4fdbd</u> <u>ff8f86188839f4b6eaf20b</u> <u>95b0ce5d12cd73d779b414</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-03-16 06:20:28	<u>0x30f62cad02b6b2d4fdbd</u> <u>ff8f86188839f4b6eaf20b</u> <u>95b0ce5d12cd73d779b414</u>	- 0.0040833750000000 00 BNB  1.28 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-03-05 08:02:41	<u>0x8cc609f8fbf1cd9eaf9a9659a982960c1d25d4ed86e52e3d12be2ebaa72827c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-03-05 08:02:41	<u>0x8cc609f8fbf1cd9eaf9a9659a982960c1d25d4ed86e52e3d12be2ebaa72827c0</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
47	2023-03-04 02:20:46	<u>0xfbc03cc55246ae14a696b94c3e5d10f70e304b02aca81a78d1dbaf56a2fde412</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-03-04 02:20:46	<u>0xfbc03cc55246ae14a696b94c3e5d10f70e304b02aca81a78d1dbaf56a2fde412</u>	- 0.0007440950000000 00 BNB  0.21 USD	✓
49	2023-03-03 16:54:38	<u>0xfdaf7c3db778096d98d619be950b702c88948b9025dc3b770852c9fb274b2eb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-03-03 16:54:38	<u>0xfdaf7c3db778096d98d619be950b702c88948b9025dc3b770852c9fb274b2eb7</u>	- 0.0002226350000000 00 BNB  0.06 USD	✓
51	2023-03-03 16:54:26	<u>0x108ab9a034d6f9e20b32b1f3af7a72c8f842f91b3827122a890defefebdbb695</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-03-03 16:54:26	<u>0x108ab9a034d6f9e20b32b1f3af7a72c8f842f91b3827122a890defefebdbb695</u>	- 0.0007617900000000 00 BNB  0.22 USD	✓
53	2023-03-03 15:49:55	<u>0x7a2683fda20526f44488e4228605d62fadfc21dfef780460a4137fb899d24b40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-03-03 15:49:55	<u>0x7a2683fda20526f44488</u> <u>e4228605d62fadfc21dfef</u> <u>780460a4137fb899d24b40</u>	- 0.0007047950000000 00 BNB  0.20 USD	✓
55	2023-03-03 15:37:46	<u>0x7cdf25b5cf478fdd5f78</u> <u>2884f788344e99fa68cc39</u> <u>494b8c798b48814a005b0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-03-03 15:37:46	<u>0x7cdf25b5cf478fdd5f78</u> <u>2884f788344e99fa68cc39</u> <u>494b8c798b48814a005b0f</u>	- 0.0007652750000000 00 BNB  0.22 USD	✓
57	2023-03-03 15:37:25	<u>0x966229fd764b2924d4a9</u> <u>b93e7ac6249156478f17c4</u> <u>539494b3253d2aa674a5c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-03-03 15:37:25	<u>0x966229fd764b2924d4a9</u> <u>b93e7ac6249156478f17c4</u> <u>539494b3253d2aa674a5c3</u>	- 0.0002253600000000 00 BNB  0.06 USD	✓
59	2023-03-03 15:37:10	<u>0x4a52247f7e11189149dc</u> <u>67f789b693f65b4661f5e4</u> <u>d7f48c47b50a31d91bf033</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-03-03 15:37:10	<u>0x4a52247f7e11189149dc</u> <u>67f789b693f65b4661f5e4</u> <u>d7f48c47b50a31d91bf033</u>	- 0.0007798550000000 00 BNB  0.22 USD	✓
61	2023-03-03 15:26:21	<u>0x4ff8c2ef45d9a9b52150</u> <u>6f8d7572665b2e6c8fe658</u> <u>e3deb2b735006756c4c75a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-03-03 15:26:21	<u>0x4ff8c2ef45d9a9b52150</u> <u>6f8d7572665b2e6c8fe658</u> <u>e3deb2b735006756c4c75a</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓












#	Date & time	Transaction Id	Amount	
63	2023-03-03 13:25:22	<u>0x07961ecd0e7498eb8e7a c2f3e9abaf776f99752e04 a5c32a69f20a0a54cf5693</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-03-03 13:25:22	<u>0x07961ecd0e7498eb8e7a c2f3e9abaf776f99752e04 a5c32a69f20a0a54cf5693</u>	- 0.000707695000000000 00 BNB  0.20 USD	✓
65	2023-03-03 10:10:59	<u>0x7389ab57ec186c7920da 59a68a5a7a8c96462f4e47 fbb5ce4848ab6884115b51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-03-03 10:10:59	<u>0x7389ab57ec186c7920da 59a68a5a7a8c96462f4e47 fbb5ce4848ab6884115b51</u>	- 0.000256086150000000 00 BNB  0.07 USD	✓
67	2023-03-03 08:43:47	<u>0x6dd405c7bde392ea0617 677deae309b6b2fb22fdc8 f2d4428ba5acbf8b3101fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-03-03 08:43:47	<u>0x6dd405c7bde392ea0617 677deae309b6b2fb22fdc8 f2d4428ba5acbf8b3101fd</u>	- 0.000654200000000000 00 BNB  0.19 USD	✓
69	2023-03-03 08:43:26	<u>0x2848e780aa618e36879f 160ac90a196d01549682c1 fea2fde323c8e13d7ce2ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-03-03 08:43:26	<u>0x2848e780aa618e36879f 160ac90a196d01549682c1 fea2fde323c8e13d7ce2ea</u>	- 0.000222655000000000 00 BNB  0.06 USD	✓
71	2023-03-02 07:43:42	<u>0x048bfaf05394caeb7827 8e6011b88f9c73e612c0aa d1bd1057970fa147619c54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-03-02 07:43:42	<u>0x048bfaf05394caeb78278e6011b88f9c73e612c0aad1bd1057970fa147619c54</u>	- 0.0001810563900000 00 BNB  0.05 USD	✓
73	2023-03-02 06:29:07	<u>0x043e2e98bd628159640f74e36e186de830a05a2812a7765f23042be62812b0d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-03-02 06:29:07	<u>0x043e2e98bd628159640f74e36e186de830a05a2812a7765f23042be62812b0d6</u>	- 0.0006427850000000 00 BNB  0.19 USD	✓
75	2023-03-02 03:32:12	<u>0xb3964f699dc41ac1bf5c10a4599451f24f1301e88651e13082d74111345fa636</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-03-02 03:32:12	<u>0xb3964f699dc41ac1bf5c10a4599451f24f1301e88651e13082d74111345fa636</u>	- 0.0005980850000000 00 BNB  0.17 USD	✓
77	2023-03-02 03:32:00	<u>0xafbac93e22a2831ed4de0793526ed45fa73fba8215a9d1eec466a88f7bd5a002</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
78	2023-03-02 03:32:00	<u>0xafbac93e22a2831ed4de0793526ed45fa73fba8215a9d1eec466a88f7bd5a002</u>	- 0.0001572200000000 00 BNB  0.04 USD	✓
79	2023-03-02 00:43:52	<u>0xaaeb848578e3831b85d2656629197d48082da8a486932397a6c134cb8a4905d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-03-02 00:43:52	<u>0xaaeb848578e3831b85d2656629197d48082da8a486932397a6c134cb8a4905d1</u>	- 0.0006042350000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-03-02 00:43:40	<u>0x091e0f67508a1c59f8f55e078ef70f40e08eb1025e0af64b7ee6cf42d292557c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
82	2023-03-02 00:43:40	<u>0x091e0f67508a1c59f8f55e078ef70f40e08eb1025e0af64b7ee6cf42d292557c</u>	- 0.000157360000000000 00 BNB  0.04 USD	✓
83	2023-03-02 00:43:28	<u>0xc44599575b872d8b935e484c4da2baf528f38631a3c476c48c30a8bcbeffc31f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
84	2023-03-02 00:43:28	<u>0xc44599575b872d8b935e484c4da2baf528f38631a3c476c48c30a8bcbeffc31f5</u>	- 0.000157360000000000 00 BNB  0.04 USD	✓
85	2023-03-02 00:43:22	<u>0x2ade5c07dc928d252844ec53d11792aebb82a25cfba639862ec19b104e3eac25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
86	2023-03-02 00:43:22	<u>0x2ade5c07dc928d252844ec53d11792aebb82a25cfba639862ec19b104e3eac25</u>	- 0.000157360000000000 00 BNB  0.04 USD	✓
87	2023-02-28 16:36:57	<u>0xa9a0fb6e909ce3e284e1cb9845676cf563e1da1b00f89519faf497f86ea5b9fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-02-28 16:36:57	<u>0xa9a0fb6e909ce3e284e1cb9845676cf563e1da1b00f89519faf497f86ea5b9fd</u>	- 0.000567905000000000 00 BNB  0.17 USD	✓
89	2023-02-28 12:07:54	<u>0xdca5e93ac156b9327006dd8a4a6707add7f134237c76bcd779ea9debb57433c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-02-28 12:07:54	<u>0xdca5e93ac156b9327006</u> <u>dd8a4a6707add7f134237c</u> <u>76bcd779ea9debb57433c1</u>	- 0.0012716800000000 00 BNB  0.38 USD	✓
91	2023-02-28 11:42:50	<u>0x92d24ad00e03cfe87bed</u> <u>acb118b5724782b7eb6bf6</u> <u>58895e87143513f45e9766</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-02-28 11:42:50	<u>0x92d24ad00e03cfe87bed</u> <u>acb118b5724782b7eb6bf6</u> <u>58895e87143513f45e9766</u>	- 0.0002255800000000 00 BNB  0.06 USD	✓
93	2023-02-28 11:42:35	<u>0x5e28fa41b90edfe605c3</u> <u>c0193d639a36eb2f918692</u> <u>76bbd7a2910537b1470a93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-02-28 11:42:35	<u>0x5e28fa41b90edfe605c3</u> <u>c0193d639a36eb2f918692</u> <u>76bbd7a2910537b1470a93</u>	- 0.0006505350000000 00 BNB  0.19 USD	✓
95	2023-02-28 08:46:56	<u>0xcd2979ade0d381e4050c</u> <u>5072701ff298910755f0aa</u> <u>28a3cb219e721990b2365f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-02-28 08:46:56	<u>0xcd2979ade0d381e4050c</u> <u>5072701ff298910755f0aa</u> <u>28a3cb219e721990b2365f</u>	- 0.0033778400000000 00 BNB  1.01 USD	✓
97	2023-02-28 07:34:39	<u>0xd8d6efb5bcc5432281f3</u> <u>d5efc9a0acfa1a3c9cf41f</u> <u>4ab7e6541c31243032d25a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-02-28 07:34:39	<u>0xd8d6efb5bcc5432281f3</u> <u>d5efc9a0acfa1a3c9cf41f</u> <u>4ab7e6541c31243032d25a</u>	- 0.0042667500000000 00 BNB  1.28 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-02-28 07:34:21	<u>0x06bf0209b8bee368363f</u> <u>2a9e34b9fc7e0e83e2bb0c</u> <u>7a9fcb369f451a69914cf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-02-28 07:34:21	<u>0x06bf0209b8bee368363f</u> <u>2a9e34b9fc7e0e83e2bb0c</u> <u>7a9fcb369f451a69914cf9</u>	- 0.0002222050000000 00 BNB  0.06 USD	✓
101	2023-02-27 14:30:38	<u>0xc96d7f81674797168e17</u> <u>9e4ab383a47195f6eaf152</u> <u>0ea8f9f407295d569d4bf0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-02-27 14:30:38	<u>0xc96d7f81674797168e17</u> <u>9e4ab383a47195f6eaf152</u> <u>0ea8f9f407295d569d4bf0</u>	- 0.0006760100000000 00 BNB  0.20 USD	✓
103	2023-02-27 07:23:23	<u>0x6f3e1c7b9070b988c889</u> <u>a6abed65f6a008c4dad3c1</u> <u>decac201dd7c6323ab11a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-02-27 07:23:23	<u>0x6f3e1c7b9070b988c889</u> <u>a6abed65f6a008c4dad3c1</u> <u>decac201dd7c6323ab11a7</u>	- 0.0007560200000000 00 BNB  0.23 USD	✓
105	2023-02-26 17:05:00	<u>0xb783fa9c1aab231bc607</u> <u>e43fd0ef6226124d40c626</u> <u>eb559f3b1281ac334b2b62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-02-26 17:05:00	<u>0xb783fa9c1aab231bc607</u> <u>e43fd0ef6226124d40c626</u> <u>eb559f3b1281ac334b2b62</u>	- 0.0006427850000000 00 BNB  0.19 USD	✓
107	2023-02-26 16:10:35	<u>0xb585b3f0ea935aab1f2e</u> <u>9fea30bb5bdcdc1bd8ea1a</u> <u>8b7b2a26d0b3dfb166aa8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
108	2023-02-26 16:10:35	<u>0xb585b3f0ea935aab1f2e9fea30bb5bdc1bd8ea1a8b7b2a26d0b3dfb166aa8c</u>	- 0.0001810563900000 00 BNB  0.05 USD	✓
109	2023-02-26 12:15:20	<u>0x6b879df2c22ff7a8446ebfb43ad9eef59c6692ac7aad2d6bdad6a436e2551f7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-02-26 12:15:20	<u>0x6b879df2c22ff7a8446ebfb43ad9eef59c6692ac7aad2d6bdad6a436e2551f7c</u>	- 0.0006275300000000 00 BNB  0.18 USD	✓
111	2023-02-26 12:14:48	<u>0xd43a08bfd6c1a78170e7ba7fd8e998121b53b94909b361463638540f8773bb44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-02-26 12:14:48	<u>0xd43a08bfd6c1a78170e7ba7fd8e998121b53b94909b361463638540f8773bb44</u>	- 0.0005231450000000 00 BNB  0.15 USD	✓
113	2023-02-26 12:14:26	<u>0xb5c4abb7d6080cafcca53d50d9a7fab6542b64260760a43d07fdea944799e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
114	2023-02-26 12:14:26	<u>0xb5c4abb7d6080cafcca53d50d9a7fab6542b64260760a43d07fdea944799e1</u>	- 0.0001572800000000 00 BNB  0.04 USD	✓
115	2023-02-26 11:12:12	<u>0x5f5f541896d3ecec67fc09f8f24c7113da0787c67b2ae5fbeac46233c1c2d9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-02-26 11:12:12	<u>0x5f5f541896d3ecec67fc09f8f24c7113da0787c67b2ae5fbeac46233c1c2d9a</u>	- 0.0002217050000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
117	2023-02-26 11:12:01	<u>0xccc677ab5ca8d99c08ea</u> <u>55b8749fad63e2fd3ee210</u> <u>e7b95c3f01080ce602bd98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-02-26 11:12:01	<u>0xccc677ab5ca8d99c08ea</u> <u>55b8749fad63e2fd3ee210</u> <u>e7b95c3f01080ce602bd98</u>	- 0.0006187550000000 00 BNB  0.18 USD	✓
119	2023-02-19 14:05:12	<u>0xb5e91192e984507cf49a</u> <u>b5ea895efccbe04d274845</u> <u>0aaed4ff87014b2d1c7051</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-02-19 14:05:12	<u>0xb5e91192e984507cf49a</u> <u>b5ea895efccbe04d274845</u> <u>0aaed4ff87014b2d1c7051</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
121	2023-02-18 09:17:27	<u>0x0e28e5d4239ba4892d24</u> <u>8b3d266d80fd52bf9bb765</u> <u>9f37863a15c1f3b87b3f16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-02-18 09:17:27	<u>0x0e28e5d4239ba4892d24</u> <u>8b3d266d80fd52bf9bb765</u> <u>9f37863a15c1f3b87b3f16</u>	- 0.0002562063900000 00 BNB  0.08 USD	✓
123	2023-02-18 08:50:27	<u>0x7457dcdd50830289ddc5</u> <u>6e2fc62e5808b63a888afb</u> <u>31a5a2c1c238baf20e3ff5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2023-02-18 08:50:27	<u>0x7457dcdd50830289ddc5</u> <u>6e2fc62e5808b63a888afb</u> <u>31a5a2c1c238baf20e3ff5</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
125	2023-02-18 03:49:06	<u>0x8069e95312c79d965ce8</u> <u>afd8d934179dc0b6c78403</u> <u>5e132385f338e8ec17a04c</u>	+ 0.0183024619783246 56 BNB  5.77 USD	✓


#	Date & time	Transaction Id	Amount	
126	2023-02-18 03:46:51	<u>0x9c44a8df5908586c4dad</u> <u>3d2fae5bd116c8e8165c6d</u> <u>c826ceea654146218404b8</u>	- 0.0033137450695152 38 BNB  1.04 USD	✓
127	2023-02-18 03:46:51	<u>0x9c44a8df5908586c4dad</u> <u>3d2fae5bd116c8e8165c6d</u> <u>c826ceea654146218404b8</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
128	2023-02-18 03:42:18	<u>0xdb20f44e9a5a85232ffd</u> <u>23783a903e099ced866c04</u> <u>898d5a2539e3d2280abaeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2023-02-18 03:42:18	<u>0xdb20f44e9a5a85232ffd</u> <u>23783a903e099ced866c04</u> <u>898d5a2539e3d2280abaeb</u>	- 0.0010247280000000 00 BNB  0.32 USD	✓
130	2023-02-18 03:42:03	<u>0xb00dd1f9e4572bfd7a51</u> <u>3ea38571ab1e6cc4ee5f4b</u> <u>1e73f791088dd130f10d61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2023-02-18 03:42:03	<u>0xb00dd1f9e4572bfd7a51</u> <u>3ea38571ab1e6cc4ee5f4b</u> <u>1e73f791088dd130f10d61</u>	- 0.0010419360000000 00 BNB  0.32 USD	✓
132	2023-02-18 03:24:07	<u>0xb82f166c48d9d7b49df5</u> <u>e91e59b0cdc3ec046ad64e</u> <u>87e0b14ada53eedcf8149c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2023-02-18 03:24:07	<u>0xb82f166c48d9d7b49df5</u> <u>e91e59b0cdc3ec046ad64e</u> <u>87e0b14ada53eedcf8149c</u>	- 0.0002702400000000 00 BNB  0.08 USD	✓
134	2023-02-18 03:23:52	<u>0x361006dadeacd3bebf87</u> <u>87b3465a85a0c74418de67</u> <u>f01024d20d0220e95cff9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
135	2023-02-18 03:23:52	<u>0x361006dadeacd3bebf87</u> <u>87b3465a85a0c74418de67</u> <u>f01024d20d0220e95cff9a</u>	- 0.0011808900000000 00 BNB  0.37 USD	✓
136	2023-02-18 03:23:37	<u>0xb45658ef5cce0428d4b9</u> <u>726860cfa2b2ab0f5c079e</u> <u>a6c021424481003d67ca2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2023-02-18 03:23:37	<u>0xb45658ef5cce0428d4b9</u> <u>726860cfa2b2ab0f5c079e</u> <u>a6c021424481003d67ca2e</u>	- 0.0011258820000000 00 BNB  0.35 USD	✓
138	2023-02-17 15:10:53	<u>0xcdc56cde5ae998e3b321</u> <u>5e8bca96e508dba9d4860e</u> <u>19480b6af4ccea9c38e075</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2023-02-17 15:10:53	<u>0xcdc56cde5ae998e3b321</u> <u>5e8bca96e508dba9d4860e</u> <u>19480b6af4ccea9c38e075</u>	- 0.0001810563900000 00 BNB  0.05 USD	✓
140	2023-02-17 13:55:21	<u>0xa8530b6b9fa961412b1b</u> <u>3f23d8e4a2970eb0529299</u> <u>327a176dbf76ca7feeecd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2023-02-17 13:55:21	<u>0xa8530b6b9fa961412b1b</u> <u>3f23d8e4a2970eb0529299</u> <u>327a176dbf76ca7feeecd6</u>	- 0.0039096180000000 00 BNB  1.21 USD	✓
142	2023-02-17 13:53:51	<u>0x8a830dc9c60caa830420</u> <u>fba1b08d6921a8c6cdf060</u> <u>4b60f495a46ea2b86d0a6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2023-02-17 13:53:51	<u>0x8a830dc9c60caa830420</u> <u>fba1b08d6921a8c6cdf060</u> <u>4b60f495a46ea2b86d0a6b</u>	- 0.0002669340000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
144	2023-02-17 13:29:22	<u>0x12ad112c8e9f4230988a</u> <u>713967c33d77cf64b1bb9e</u> <u>9f213a6c64bfeb28307790</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2023-02-17 13:29:22	<u>0x12ad112c8e9f4230988a</u> <u>713967c33d77cf64b1bb9e</u> <u>9f213a6c64bfeb28307790</u>	- 0.002382876000000000 00 BNB  0.73 USD	✓
146	2023-02-16 16:56:05	<u>0xbf1a7b465f183996bf99</u> <u>5711f2dd4216c9759e8de3</u> <u>52bc8b8987c910000ad9d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2023-02-16 16:56:05	<u>0xbf1a7b465f183996bf99</u> <u>5711f2dd4216c9759e8de3</u> <u>52bc8b8987c910000ad9d5</u>	- 0.000256206390000000 00 BNB  0.08 USD	✓
148	2023-02-16 04:22:01	<u>0x03f4985b16841d966f5b</u> <u>b6fa05227db27896562914</u> <u>f30999e08aa3d8a797551c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2023-02-16 04:22:01	<u>0x03f4985b16841d966f5b</u> <u>b6fa05227db27896562914</u> <u>f30999e08aa3d8a797551c</u>	- 0.000716772000000000 00 BNB  0.23 USD	✓
150	2023-02-16 04:08:11	<u>0xc63ed114dae274e7ad29</u> <u>a3db4bb7716b2bb82dbbdb</u> <u>58ae226944c0d1cea25574</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2023-02-16 04:08:11	<u>0xc63ed114dae274e7ad29</u> <u>a3db4bb7716b2bb82dbbdb</u> <u>58ae226944c0d1cea25574</u>	- 0.000645906000000000 00 BNB  0.20 USD	✓
152	2023-02-16 03:42:46	<u>0xa6ede56740dbaf79a87d</u> <u>b27fe59aa6ffd662bd5918</u> <u>242ba31311aafe2d2efebd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
153	2023-02-16 03:42:46	<u>0xa6ede56740dbaf79a87d</u> <u>b27fe59aa6ffd662bd5918</u> <u>242ba31311aafe2d2efebd</u>	- 0.0006267720000000 00 BNB  0.20 USD	✓
154	2023-02-16 03:11:28	<u>0x1557101a6319b0046d67</u> <u>3568413bdd1ff19f1c94d3</u> <u>ff97c7f512caedce84f5eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2023-02-16 03:11:28	<u>0x1557101a6319b0046d67</u> <u>3568413bdd1ff19f1c94d3</u> <u>ff97c7f512caedce84f5eb</u>	- 0.0002667780000000 00 BNB  0.08 USD	✓
156	2023-02-16 03:11:10	<u>0x67c79d87bd6685cc4a50</u> <u>8bb7a17595ce6ca92883cc</u> <u>3f5192831551888baa2cff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2023-02-16 03:11:10	<u>0x67c79d87bd6685cc4a50</u> <u>8bb7a17595ce6ca92883cc</u> <u>3f5192831551888baa2cff</u>	- 0.0008255400000000 00 BNB  0.26 USD	✓
158	2023-02-16 03:11:01	<u>0xccecd16b42063324072c</u> <u>9ab2230b48e44ca95e0f76</u> <u>f57a72bd503cb875ca9bcf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2023-02-16 03:11:01	<u>0xccecd16b42063324072c</u> <u>9ab2230b48e44ca95e0f76</u> <u>f57a72bd503cb875ca9bcf</u>	- 0.0007357620000000 00 BNB  0.23 USD	✓
160	2023-02-16 03:10:49	<u>0x6e3c95f82b4b5a02ff8f</u> <u>0bdb719a727f1251ab372d</u> <u>b26629f09ce98afc32931c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
161	2023-02-16 03:10:49	<u>0x6e3c95f82b4b5a02ff8f</u> <u>0bdb719a727f1251ab372d</u> <u>b26629f09ce98afc32931c</u>	- 0.0002664360000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
162	2023-02-15 16:35:15	<u>0x30f9cb32b6fa20b0c90f8e9fdd9b825f0e505506b0fe7b30b540cda7357c3a0a</u>	+ 0.0036459038658329 96 BNB  1.10 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-26 05:39:57	<u>0xca5b1d78f90e37f2b63afa004862c2a97297d5f7fea718a474eda3bfdeb1cb4e</u>	+ 0.6002218005019926 97 BNB  202.39 USD	✓
2	2023-04-25 04:49:43	<u>0x05819fa59cafceb2db6c5fc839e4e100bad20a18bccadb99263ef6b70b8352ab</u>	+ 0.0293660364925342 96 BNB  9.70 USD	✓
3	2023-03-16 06:20:28	<u>0x30f62cad02b6b2d4fdbdff8f86188839f4b6eaf20b95b0ce5d12cd73d779b414</u>	+ 0.1086305701983974 19 BNB  34.26 USD	✓
4	2023-02-26 12:15:20	<u>0x6b879df2c22ff7a8446ebfb43ad9eef59c6692ac7aad2d6bdad6a436e2551f7c</u>	+ 0.0193494650391480 46 BNB  5.85 USD	✓
5	2023-02-16 03:11:10	<u>0x67c79d87bd6685cc4a508bb7a17595ce6ca92883cc3f5192831551888baa2cff</u>	+ 0.0154973839836822 42 BNB  4.98 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-26 05:39:57	<u>0xca5b1d78f90e37f2b63afa004862c2a97297d5f7fea718a474eda3bfdeb1cb4e</u>	- 9.6885146383754197 07 HM	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-26 05:39:57	<u>0xca5b1d78f90e37f2b63a</u> <u>fa004862c2a97297d5f7fe</u> <u>a718a474eda3bfdeb1cb4e</u>	- 0.3513969039825281 53 HM	✓
3	2023-04-26 03:07:48	<u>0xe225c86f73677c186d71</u> <u>b83b5b1aed24b70daf8333</u> <u>be2d4bfd5ed2f0de91e49c</u>	+ 10.039999999999999 147 HM	✓
4	2023-04-25 04:49:43	<u>0x05819fa59cafceb2db6c</u> <u>5fc839e4e100bad20a18bc</u> <u>cadb99263ef6b70b8352ab</u>	+ 5,100.000000000000 000000 CCDS	✓
5	2023-04-20 11:35:56	<u>0xd27893a7f552f8c8b3f8</u> <u>26bcbe05841c2c4336d0e6</u> <u>6bb1d9620c3ea38a7181d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-04-20 11:35:23	<u>0xa45dd12359529d258784</u> <u>c2d9cffc8d2f1c5618af39</u> <u>2fce067ea3d711da44f4aa</u>	- 81.487039312478501 074 USDT  81.47 USD	✓
7	2023-04-20 11:34:02	<u>0xffbdbbf5409d87ffc907</u> <u>ffd74fd8ed46b036e99d2d</u> <u>192b0ad692b4cc9b92b9fe</u>	+ 81.487039312478501 074 USDT  81.47 USD	✓
8	2023-04-20 11:34:02	<u>0xffbdbbf5409d87ffc907</u> <u>ffd74fd8ed46b036e99d2d</u> <u>192b0ad692b4cc9b92b9fe</u>	- 1.0748122152519583 58 HM	✓
9	2023-04-20 11:34:02	<u>0xffbdbbf5409d87ffc907</u> <u>ffd74fd8ed46b036e99d2d</u> <u>192b0ad692b4cc9b92b9fe</u>	- 0.1194235794724398 11 HM	✓
10	2023-04-20 03:49:45	<u>0x7ba87cb3ad3ba838258e</u> <u>b2a035a65bcb823e3131dc</u> <u>bd784d5996753a614751af</u>	+ 1.1200000000000001 07 HM	✓



#	Date & time	Transaction Id	Amount	
11	2023-04-19 13:43:11	<u>0xfd7b58a9fd9c2193defa7151d8523ee81bef50335ad1a27c1a9b9cea5b66c459</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-04-19 13:42:35	<u>0xd69501f5a043711c9a1849453a8be99ca918d5ba078ccf5e22c8c89029365104</u>	- 447.86949952462680 3577 USDT  447.91 USD	✓
13	2023-04-19 13:40:56	<u>0xa4c26d8a57df5a4873d4854219bcd92519b7c8b8c8083564fbac38b495026438</u>	+ 0.0741733372017701 90 HM	✓
14	2023-04-19 13:40:56	<u>0xa4c26d8a57df5a4873d4854219bcd92519b7c8b8c8083564fbac38b495026438</u>	+ 447.77099311163840 4116 USDT  447.81 USD	✓
15	2023-04-19 13:40:56	<u>0xa4c26d8a57df5a4873d4854219bcd92519b7c8b8c8083564fbac38b495026438</u>	- 57.550261304155554 853 Cake-LP	✓
16	2023-04-14 15:38:13	<u>0xebd70954e683aee4b6d036b965e5fac11abcf76b242e91db3e85fca9c85b834</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-04-14 15:37:31	<u>0xdc9b17fe2720837ca4871677a5b5d14730c30da2d3e7470767b7772e908ae38</u>	+ 57.550261304155554 853 Cake-LP	✓
18	2023-04-14 15:37:31	<u>0xdc9b17fe2720837ca4871677a5b5d14730c30da2d3e7470767b7772e908ae38</u>	- 7.4399255999999995 84 HM	✓
19	2023-04-14 15:37:31	<u>0xdc9b17fe2720837ca4871677a5b5d14730c30da2d3e7470767b7772e908ae38</u>	- 446.41259258701160 2063 USDT  446.62 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-14 15:30:40	<u>0x7f36ce35657618a6442f3739721596a45aa0719253419b3ba738784b7f32bf6b</u>	+ 446.50999999999999 0905 USDT  446.72 USD	✓
21	2023-04-12 12:45:41	<u>0x639bbf6311c61e011ea17b77aae4b3536b223d0de601d5407d6639830408e669</u>	+ 7.4400000000000003 91 HM	✓
22	2023-03-21 03:40:53	<u>0x81c624bdfa1f9dbba1fa10f130d5fc560608e33fb5944aa128f494ed5aec0d8</u>	- 18.588025897291338 140 HM	✓
23	2023-03-16 06:38:59	<u>0x3f3338fc5ae9a437b1e89fec16f86af8a482738c67e3562b8f2b306b192e9ee3</u>	+ 700,000.0000000000 00000000 Factr	✓
24	2023-03-16 06:36:59	<u>0x98ff452eca72277e80efb6f3375cdaf0a39c728556e161198d961b6ed8796ecc</u>	+ 8,682,587.250000 GPT	✓
25	2023-03-16 06:20:28	<u>0x30f62cad02b6b2d4fdbdff8f86188839f4b6eaf20b95b0ce5d12cd73d779b414</u>	- 3,345.772815931537 479628 \$SDDF	✓
26	2023-03-16 06:20:28	<u>0x30f62cad02b6b2d4fdbdff8f86188839f4b6eaf20b95b0ce5d12cd73d779b414</u>	- 290.93676660274240 9304 \$SDDF	✓
27	2023-03-13 04:50:25	<u>0x34e5af3c12fc8009da6253725d82aa2ac5cd9847d3195a55a9233a4a14831fe0</u>	+ 0.0010990000000000 00 USDT  0.00 USD	✓
28	2023-03-06 08:26:22	<u>0x8548a762a6808154eea5f5fa19218932e43f16a6862b86a370ff982f59635892</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-06 05:03:38	<u>0x6f4f93cdc741cf0c17d0</u> <u>afd1e1a72e508186884e5f</u> <u>630e60dc6d19091afb9888</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-06 00:19:33	<u>0xff821ef15223428059f4</u> <u>ed83f2f39b8040e2ec4dcd</u> <u>00167d13d297fd6ecb359d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-05 20:52:35	<u>0x88d903b75cb4dfb255b2</u> <u>82b486b21a2845dbef58a2</u> <u>2929eaa003387f7992e052</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-03-05 12:31:08	<u>0xd193e9255ace621ffeef</u> <u>60de179f4af6bdc54562d9</u> <u>97f1a98d71094046243568</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-05 08:02:53	<u>0xfaba630503ffcc6ce10c</u> <u>7d8044c88b011445e46c7f</u> <u>e0de266219f3c3eb002153</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-05 08:02:41	<u>0x8cc609f8fbf1cd9eaf9a</u> <u>9659a982960c1d25d4ed86</u> <u>e52e3d12be2ebaa72827c0</u>	- 50.000000000000000000 000 USDT  50.01 USD	✓
35	2023-03-04 09:04:02	<u>0x4b0a69f0ad99e87e8455</u> <u>528e565e83e291e4f76a02</u> <u>da0a0f07ed6331d3b8c4d7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-04 02:20:46	<u>0xfbc03cc55246ae14a696</u> <u>b94c3e5d10f70e304b02ac</u> <u>a81a78d1dbaf56a2fde412</u>	+ 803.89120515697129 5764 \$SDDF	✓
37	2023-03-04 02:20:46	<u>0xfbc03cc55246ae14a696</u> <u>b94c3e5d10f70e304b02ac</u> <u>a81a78d1dbaf56a2fde412</u>	- 20.000000000000000000 000 USDT  20.00 USD	✓



#	Date & time	Transaction Id	Amount	
38	2023-03-04 00:49:13	<u>0x7894ff3f66e8c40a5f4b a35d2f224eed590f1ea794 9427578b0b1c06d2fd680b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-03-03 16:54:26	<u>0x108ab9a034d6f9e20b32 b1f3af7a72c8f842f91b38 27122a890defefebdbb695</u>	+ 46.360059087268112 421 DFSLK	✓
40	2023-03-03 16:54:26	<u>0x108ab9a034d6f9e20b32 b1f3af7a72c8f842f91b38 27122a890defefebdbb695</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
41	2023-03-03 16:18:20	<u>0xc70962272b8e26a8281a 571ee20680ecd62fcd29af 6929b2afaff6a72d5025c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-03-03 15:49:55	<u>0x7a2683fda20526f44488 e4228605d62fadfc21dfef 780460a4137fb899d24b40</u>	+ 691.27766218787553 4983 \$SDDF	✓
43	2023-03-03 15:49:55	<u>0x7a2683fda20526f44488 e4228605d62fadfc21dfef 780460a4137fb899d24b40</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
44	2023-03-03 15:37:46	<u>0x7cdf25b5cf478fdd5f78 2884f788344e99fa68cc39 494b8c798b48814a005b0f</u>	+ 525.70587254694487 4557 \$SDDF	✓
45	2023-03-03 15:37:46	<u>0x7cdf25b5cf478fdd5f78 2884f788344e99fa68cc39 494b8c798b48814a005b0f</u>	- 19.7100000000000000 853 USDT  19.71 USD	✓
46	2023-03-03 15:37:10	<u>0x4a52247f7e11189149dc 67f789b693f65b4661f5e4 d7f48c47b50a31d91bf033</u>	+ 1,615.871210101988 026508 \$SDDF	✓

#	Date & time	Transaction Id	Amount	
47	2023-03-03 15:37:10	<u>0x4a52247f7e11189149dc67f789b693f65b4661f5e4d7f48c47b50a31d91bf033</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
48	2023-03-03 15:36:34	<u>0x6e9bfc895056aa5cc2b3c7b77416936d389b742abe584fb2d49cad93f8876b66</u>	+ 199.7100000000000000 7958 USDT  199.74 USD	✓
49	2023-03-03 15:27:32	<u>0xd5181ea35bb8115b545606f2ef56b02b4de95694a55d30965c4d24c45855050e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-03-03 15:27:32	<u>0xe0859365337c8366e62973767109475bf5c76d1c37abb961c9a7a0815e023e49</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-03 15:27:32	<u>0x38608166db47eb318274eb164d600e17ac2b408225c7bab674b3552eb6cb9437</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-03 15:26:21	<u>0x4ff8c2ef45d9a9b521506f8d7572665b2e6c8fe658e3deb2b735006756c4c75a</u>	- 1,099.71000000000000 036380 USDT  1,100.00 USD	✓
53	2023-03-03 15:15:25	<u>0xc93d831a17f241f3331827adba27dca8fa5090391349126912c8191098f6d013</u>	+ 1,099.71000000000000 036380 USDT  1,100.00 USD	✓
54	2023-03-03 13:25:22	<u>0x07961ecd0e7498eb8e7ac2f3e9abaf776f99752e04a5c32a69f20a0a54cf5693</u>	+ 4.2056094791481966 06 HM	✓
55	2023-03-03 13:25:22	<u>0x07961ecd0e7498eb8e7ac2f3e9abaf776f99752e04a5c32a69f20a0a54cf5693</u>	- 250.95507886202864 2561 USDT  251.02 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-03-03 10:13:53	<u>0x7b0401c77f5dd5f00590df74a9cbef00ca673b5881685edb5f9ff827627d8524</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-03-03 10:11:20	<u>0xa0469a85ba7a1211bc77b1b31fd10f4eebb8cfe6cc77c15d185396c4f9c924f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-03-03 10:10:59	<u>0x7389ab57ec186c7920da59a68a5a7a8c96462f4e47fbb5ce4848ab6884115b51</u>	- 700.0000000000000000 0000 USDT  700.15 USD	✓
59	2023-03-03 08:45:39	<u>0x9a1ea6c8bb5ff0bed94615d0a552826999cc72e1f36d640bd6fafc1d75f5a8e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-03-03 08:43:47	<u>0x6dd405c7bde392ea0617677deae309b6b2fb22fdc8f2d4428ba5acbf8b3101fd</u>	+ 950.95507886202858 5718 USDT  951.11 USD	✓
61	2023-03-03 08:43:47	<u>0x6dd405c7bde392ea0617677deae309b6b2fb22fdc8f2d4428ba5acbf8b3101fd</u>	- 3,755.693453952080 290037 FGDS	✓
62	2023-03-03 08:43:47	<u>0x6dd405c7bde392ea0617677deae309b6b2fb22fdc8f2d4428ba5acbf8b3101fd</u>	- 76.646805182695516 123 FGDS	✓
63	2023-03-02 07:44:00	<u>0x187a7e2233ea7eeb21c2d9e515cb69d4cb88bf387655b24122331dd82ae65ed9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-03-02 07:44:00	<u>0x396249b98abddb796a64cc2af4fbbdee68a38a99ea1f1b84a185437b73d65624</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-03-02 07:43:42	<u>0x048bfaf05394caeb78278e6011b88f9c73e612c0aad1bd1057970fa147619c54</u>	- 300.00009183710932 3478 USDT  300.05 USD	✓
66	2023-03-02 06:29:07	<u>0x043e2e98bd628159640f74e36e186de830a05a2812a7765f23042be62812b0d6</u>	+ 482.09188814137769 4410 FGDS	✓
67	2023-03-02 06:29:07	<u>0x043e2e98bd628159640f74e36e186de830a05a2812a7765f23042be62812b0d6</u>	- 127.18500000000000 2274 USDT  127.20 USD	✓
68	2023-03-02 03:32:45	<u>0x7b4ca3be3d4298c7ee5a40925ff79c68894757357b20ed15713ce0f38eed0319</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-03-02 03:32:12	<u>0xb3964f699dc41ac1bf5c10a4599451f24f1301e88651e13082d74111345fa636</u>	+ 427.18509183710926 8909 USDT  427.24 USD	✓
70	2023-03-02 03:32:12	<u>0xb3964f699dc41ac1bf5c10a4599451f24f1301e88651e13082d74111345fa636</u>	- 16.873954394284801 594 TTC	✓
71	2023-03-02 00:43:52	<u>0xaaeb848578e3831b85d2656629197d48082da8a486932397a6c134cb8a4905d1</u>	+ 16.873954394284801 594 TTC	✓
72	2023-03-02 00:43:52	<u>0xaaeb848578e3831b85d2656629197d48082da8a486932397a6c134cb8a4905d1</u>	- 447.70999999999997 9536 USDT  447.85 USD	✓
73	2023-03-02 00:43:28	<u>0x25561aa2a35ad96486771051d968bb88aa4c332de2e16f14f52d8f0e4ff8c68d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-03-02 00:42:58	<u>0xbe62c05fa3bc81b8e725e4ba956b90e870ff88a4a155be8150b8f139023b0ff2</u>	+ 447.70999999999997 9536 USDT  447.85 USD	✓
75	2023-02-28 16:36:57	<u>0xa9a0fb6e909ce3e284e1cb9845676cf563e1da1b00f89519faf497f86ea5b9fd</u>	+ 477.66869615181781 2279 FGDS	✓
76	2023-02-28 16:36:57	<u>0xa9a0fb6e909ce3e284e1cb9845676cf563e1da1b00f89519faf497f86ea5b9fd</u>	- 145.45429068641701 0647 USDT  145.49 USD	✓
77	2023-02-28 12:07:54	<u>0xdca5e93ac156b9327006dd8a4a6707add7f134237c76bcd779ea9debb57433c1</u>	+ 145.45429068641701 0647 USDT  145.48 USD	✓
78	2023-02-28 12:07:54	<u>0xdca5e93ac156b9327006dd8a4a6707add7f134237c76bcd779ea9debb57433c1</u>	- 89.255023037799048 780 DZD	✓
79	2023-02-28 12:07:54	<u>0xdca5e93ac156b9327006dd8a4a6707add7f134237c76bcd779ea9debb57433c1</u>	- 2.7604646300350221 82 DZD	✓
80	2023-02-28 11:42:35	<u>0x5e28fa41b90edfe605c3c0193d639a36eb2f91869276bbd7a2910537b1470a93</u>	+ 92.015537667834067 292 DZD	✓
81	2023-02-28 11:42:35	<u>0x5e28fa41b90edfe605c3c0193d639a36eb2f91869276bbd7a2910537b1470a93</u>	- 200.11770565818585 5100 USDT  200.16 USD	✓
82	2023-02-28 09:00:20	<u>0x9e481c7fb830416ff43e28895eaf95351d966f16a7d324d2c377a6a4b2f2e4ee</u>	+ 6,569.000000000000 000000 SL	✓










#	Date & time	Transaction Id	Amount	
83	2023-02-28 08:46:56	<u>0xcd2979ade0d381e4050c5072701fff298910755f0aa28a3cb219e721990b2365f</u>	+ 4.3547228600102867 45 HM	✓
84	2023-02-28 08:46:56	<u>0xcd2979ade0d381e4050c5072701fff298910755f0aa28a3cb219e721990b2365f</u>	- 270.00000000000000 0000 USDT  269.97 USD	✓
85	2023-02-28 07:35:00	<u>0xddf6095e9893f78e0521ddd2cfb16e97c391004de022e348548e2fb2fa457eec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-02-28 07:34:39	<u>0xd8d6efb5bcc5432281f3d5efc9a0acfa1a3c9cf41f4ab7e6541c31243032d25a</u>	+ 470.11770565818585 5100 USDT  470.06 USD	✓
87	2023-02-28 07:34:39	<u>0xd8d6efb5bcc5432281f3d5efc9a0acfa1a3c9cf41f4ab7e6541c31243032d25a</u>	- 315.59737785275694 9324 CTF	✓
88	2023-02-28 07:34:39	<u>0xd8d6efb5bcc5432281f3d5efc9a0acfa1a3c9cf41f4ab7e6541c31243032d25a</u>	- 9.7607436449306277 38 CTF	✓
89	2023-02-27 14:30:38	<u>0xc96d7f81674797168e179e4ab383a47195f6eaf1520ea8f9f407295d569d4bf0</u>	+ 325.35812149768759 1273 CTF	✓
90	2023-02-27 14:30:38	<u>0xc96d7f81674797168e179e4ab383a47195f6eaf1520ea8f9f407295d569d4bf0</u>	- 449.70999999999997 9536 USDT  449.88 USD	✓
91	2023-02-27 14:30:17	<u>0x029528ef5e511861193053d1532463b7587d8fa95cd6bc623f319abdf1430629</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-02-27 14:29:41	<u>0xbc78821260795ff488dc822067269d885b77df12810fc1d435ad2978d39ccd0a</u>	+ 449.7099999999997 9536 USDT  449.88 USD	✓
93	2023-02-27 13:50:03	<u>0x6018b2b305ee3b91f8b633c6a1505f198aa196a99f57576c2b0119d08b98ca00</u>	+ 120,000.5760000000 00931323 MGRT	✓
94	2023-02-27 12:26:07	<u>0x91f429500234ba9546db7e799404c5bae19ae1c1ce9838d0fffd8a8de7510030</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-02-27 07:23:35	<u>0xedb25646325ce0b47b4de1f8ff2a47de4739288f016eb0c23dbe8584b0f5b044</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-02-27 07:23:23	<u>0x6f3e1c7b9070b988c889a6abed65f6a008c4dad3c1decac201dd7c6323ab11a7</u>	+ 10.027879440250650 589 HM	✓
97	2023-02-27 07:23:23	<u>0x6f3e1c7b9070b988c889a6abed65f6a008c4dad3c1decac201dd7c6323ab11a7</u>	- 649.71000000000003 6380 USDT  649.84 USD	✓
98	2023-02-27 07:22:59	<u>0xc90c534d7470349bf474a230d18a18f1dc43bb1a4807789d73aa186c1d5c7f5c</u>	+ 649.71000000000003 6380 USDT  649.84 USD	✓
99	2023-02-27 04:02:23	<u>0x84f9bb8430144208e3bde3f8056b6faed59eba4a544b4de40b3da8705984061a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-02-26 17:05:00	<u>0xb783fa9c1aab231bc607e43fd0ef6226124d40c626eb559f3b1281ac334b2b62</u>	+ 2,872.579674841580 072098 FGDS	✓







#	Date & time	Transaction Id	Amount	
101	2023-02-26 17:05:00	<u>0xb783fa9c1aab231bc607e43fd0ef6226124d40c626eb559f3b1281ac334b2b62</u>	- 939.710000000000003 6380 USDT  939.87 USD	✓
102	2023-02-26 17:03:00	<u>0x29138e4f38da2cfd9a684077c60bce3ddb9562bde68d562048f606ae062c3281</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-02-26 17:02:00	<u>0x051a1d761dd17f9934779bcf35701e5a7ef1ab5f76007565e7bb6f81ad08fc55</u>	+ 939.710000000000003 6380 USDT  939.87 USD	✓
104	2023-02-26 16:11:35	<u>0x4750e1a9c2cb147e96bc6658d24d80c3bd9bca075654dbdb5065f61af7b3a09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-02-26 16:11:11	<u>0xfa7dea5302a004f0ce09e80c179d91e7dbb469b446b8703b3eadc5b5e086e880</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-02-26 16:10:53	<u>0x3effad93ed10ea917148c05a4e5c8363a5cf3ae3f65a9dc5965b2757a45b66d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-02-26 16:10:53	<u>0x73e29708b0ae5e5edfb0ba1a7dbed874686e438abdea1da3e6693e98373584cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-02-26 16:10:35	<u>0xb585b3f0ea935aab1f2e9fea30bb5bdcdc1bd8ea1a8b7b2a26d0b3dfb166aa8c</u>	- 940.00007047783458 3471 USDT  940.16 USD	✓
109	2023-02-26 12:15:20	<u>0x6b879df2c22ff7a8446ebfb43ad9eef59c6692ac7aad2d6bdad6a436e2551f7c</u>	- 5.88400000000000003 41 USDT  5.88 USD	✓













#	Date & time	Transaction Id	Amount	
110	2023-02-26 12:14:48	<u>0xd43a08bfd6c1a78170e7 ba7fd8e998121b53b94909 b361463638540f8773bb44</u>	+ 445.17407047783456 1643 USDT  445.19 USD	✓
111	2023-02-26 12:14:48	<u>0xd43a08bfd6c1a78170e7 ba7fd8e998121b53b94909 b361463638540f8773bb44</u>	- 16.026159727005829 581 TTC	✓
112	2023-02-26 12:07:24	<u>0x5827867f90e2060b856e 561b0ca0512b5c76cb2705 acb545b88d6dab832ca0a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-02-26 12:06:53	<u>0x50ae684a20e5a072199d 9b72e9a66c1c941217ee29 e12bd72691dc2ff122eac2</u>	+ 300.00000000000000 0000 USDT  300.01 USD	✓
114	2023-02-26 11:12:01	<u>0xcc677ab5ca8d99c08ea 55b8749fad63e2fd3ee210 e7b95c3f01080ce602bd98</u>	+ 16.026159727005829 581 TTC	✓
115	2023-02-26 11:12:01	<u>0xcc677ab5ca8d99c08ea 55b8749fad63e2fd3ee210 e7b95c3f01080ce602bd98</u>	- 468.00000000000000 0000 USDT  468.02 USD	✓
116	2023-02-26 11:09:30	<u>0xad6ceae414d24d99e047 d1fc816d1fae6ad594cc4f e5971f1c6b7b6b1322f8dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-02-26 11:09:12	<u>0xf38f15fd02302ecc3f5f d6426976928a3685815d9b 6c9cf5da28c51a7953e9b7</u>	+ 668.71000000000003 6380 USDT  668.73 USD	✓
118	2023-02-20 15:00:12	<u>0xe151345c09832b0080ad 03a1ee82cb102ab2907e0c 90c18f53cd316c9b41f3b2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
119	2023-02-20 06:31:14	<u>0x7ef3c3ce763d8fb941d6</u> <u>127ed53507b060bf4fb061</u> <u>8c668b8b362b686de67b86</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-02-19 22:13:35	<u>0x6381a017d22f69e960a4</u> <u>2564169487d08ea6233c7e</u> <u>14b8b324e7fe530e9d7f29</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-02-19 15:04:27	<u>0x3f0ee976a8e8b0fb170a</u> <u>60c52e38d9c22e99793b5d</u> <u>7b80eaef451bb675c97c02</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-02-19 14:05:42	<u>0x4e5064df596ed26feaab</u> <u>9ac20bd15af530d000ee8b</u> <u>1b4279e6c78eac353d1c73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-02-19 14:05:12	<u>0xb5e91192e984507cf49a</u> <u>b5ea895efccbe04d274845</u> <u>0aaed4ff87014b2d1c7051</u>	- 300.0000000000000000 0000 USDT  300.08 USD	✓
124	2023-02-19 10:13:41	<u>0xb0ce9b2f8d021f1e9bd8</u> <u>a6c368249de333ed39e6a8</u> <u>674523bf0b26ea5eb7c891</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-02-19 01:45:12	<u>0xab471619dbfec945f7a0</u> <u>a4a982bd8449061b026b0b</u> <u>afe22d2287c137cec9f573</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-02-18 17:45:38	<u>0x69f95cbadfa4d50f026f</u> <u>72b24367b9b1a0c06a0ac6</u> <u>ab199fba7d40d659f06559</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-02-18 15:49:57	<u>0xcc6f91ba7f230f23ad27</u> <u>e56fd9b08659f05cb0a4ac</u> <u>262644c246152f02767cba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-02-18 09:41:27	<u>0x94788fa57e1b48ea11a274b214aa854022148b56d88e25d12dddc27b80243644</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-02-18 09:18:30	<u>0xf8df9c7747f8da1e5e7de6c41127cd4e90c80f21471d121273a67d437003a3df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-02-18 09:17:51	<u>0xb6d96bf90b6acb7b2af54d6a18b16f38af40e045508c05e79098706457275f8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-02-18 09:17:27	<u>0x0e28e5d4239ba4892d248b3d266d80fd52bf9bb7659f37863a15c1f3b87b3f16</u>	- 956.40383081265508 7357 USDT  956.77 USD	✓
132	2023-02-18 08:34:45	<u>0x3f51a568cecd14ebd2d42a51d40d4b993e18952f921abdb81d7d97b798fa16fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-02-18 08:33:39	<u>0x824d27a339eacd0e45d8f6f43030676a1e4efa075ecc8a458dad6bfd88f0295c</u>	+ 960.67443445000003 5213 USDT  961.04 USD	✓
134	2023-02-18 07:44:04	<u>0x5cab0b3df92c010d1a5546e3b7d2e38fad1402d3401d6f983895be977d471a7b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-02-18 03:42:18	<u>0xdb20f44e9a5a85232ffd23783a903e099ced866c04898d5a2539e3d2280abaeb</u>	+ 59.638486584408418 878 USDT  59.64 USD	✓
136	2023-02-18 03:42:18	<u>0xdb20f44e9a5a85232ffd23783a903e099ced866c04898d5a2539e3d2280abaeb</u>	- 303,623,830,204,16 5.6250000000000000 00 TEDDY	✓

#	Date & time	Transaction Id	Amount	
137	2023-02-18 03:42:03	<u>0xb00dd1f9e4572bfd7a513ea38571ab1e6cc4ee5f4b1e73f791088dd130f10d61</u>	+ 66.090909778246711 426 USDT  66.10 USD	✓
138	2023-02-18 03:42:03	<u>0xb00dd1f9e4572bfd7a513ea38571ab1e6cc4ee5f4b1e73f791088dd130f10d61</u>	- 300,000,000,000,00 0.0000000000000000 00 TEDDY	✓
139	2023-02-18 03:23:52	<u>0x361006dadeacd3bebf8787b3465a85a0c74418de67f01024d20d0220e95cff9a</u>	+ 128,912,836,797,82 2.1718750000000000 00 TEDDY	✓
140	2023-02-18 03:23:52	<u>0x361006dadeacd3bebf8787b3465a85a0c74418de67f01024d20d0220e95cff9a</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
141	2023-02-18 03:23:37	<u>0xb45658ef5cce0428d4b9726860cfa2b2ab0f5c079ea6c021424481003d67ca2e</u>	+ 474,710,993,406,34 3.4375000000000000 00 TEDDY	✓
142	2023-02-18 03:23:37	<u>0xb45658ef5cce0428d4b9726860cfa2b2ab0f5c079ea6c021424481003d67ca2e</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
143	2023-02-17 23:29:09	<u>0xa6cb0ffdb9916cac1efbd2a76897b3a9f349ee0cc7e968f0878b3620d2a05a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-02-17 15:36:29	<u>0x427f09b5dc12ceebc0a9e2ca41bb067f8b44db2d8eee036b3a1fe1b54fdabb59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-02-17 15:11:23	<u>0x1bd50ecc96179c0e97ac452951f7bd4042ee74674f4a4b92829a3bc48deaa628</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
146	2023-02-17 15:10:53	<u>0xcdc56cde5ae998e3b3215e8bca96e508dba9d4860e19480b6af4ccea9c38e075</u>	- 122.93603443923197 4602 USDT  122.95 USD	✓
147	2023-02-17 13:55:21	<u>0xa8530b6b9fa961412b1b3f23d8e4a2970eb0529299327a176dbf76ca7fееecд6</u>	+ 172.93603443923197 4602 USDT  172.95 USD	✓
148	2023-02-17 13:55:21	<u>0xa8530b6b9fa961412b1b3f23d8e4a2970eb0529299327a176dbf76ca7fееecд6</u>	- 38,876,966,703.706 443786621093750 SUN	✓
149	2023-02-17 13:29:22	<u>0x12ad112c8e9f4230988a713967c33d77cf64b1bb9e9f213a6c64bfeb28307790</u>	- 793,407,483.749111 175537109375 SUN	✓
150	2023-02-17 13:29:22	<u>0x12ad112c8e9f4230988a713967c33d77cf64b1bb9e9f213a6c64bfeb28307790</u>	+ 39,670,374,187.455 558776855468750 SUN	✓
151	2023-02-17 13:29:22	<u>0x12ad112c8e9f4230988a713967c33d77cf64b1bb9e9f213a6c64bfeb28307790</u>	- 150.00000000000000 0000 USDT  150.02 USD	✓
152	2023-02-16 16:58:27	<u>0xac1c1eb0c9f08cb275dd7c5a2c4c1c00cac5bdfed7dba7073bc3b2bea37a7561</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-02-16 16:56:44	<u>0x2fcdf90ca97ec791c490c1231eb9d6a005c0d4c1a67a9e9765f717fd5d563051</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-02-16 16:56:05	<u>0xbf1a7b465f183996bf995711f2dd4216c9759e8de352bc8b8987c910000ad9d5</u>	- 68.705942657905708 870 USDT  68.69 USD	✓

#	Date & time	Transaction Id	Amount	
155	2023-02-16 09:29:33	<u>0x421d98929728d25c1079</u> <u>1ac8942d8f2ca56fa14805</u> <u>e2a092cd9fcd202a619ab9</u>	+ 298,222.198686 GPTC	✓
156	2023-02-16 09:18:59	<u>0xae6b779f36e0acc2824d</u> <u>3014bf3f5ae5b99cb3f872</u> <u>4d46ceab0f6dbae1486bfe</u>	+ 31.68345000000000 557 NASA	✓
157	2023-02-16 04:22:01	<u>0x03f4985b16841d966f5b</u> <u>b6fa05227db27896562914</u> <u>f30999e08aa3d8a797551c</u>	+ 468.70594265790572 3081 USDT  468.77 USD	✓
158	2023-02-16 04:22:01	<u>0x03f4985b16841d966f5b</u> <u>b6fa05227db27896562914</u> <u>f30999e08aa3d8a797551c</u>	- 10,820.98579185257 7676764 LITE	✓
159	2023-02-16 04:08:11	<u>0xc63ed114dae274e7ad29</u> <u>a3db4bb7716b2bb82dbbdb</u> <u>58ae226944c0d1cea25574</u>	+ 10,820.98579185257 7676764 LITE	✓
160	2023-02-16 04:08:11	<u>0xc63ed114dae274e7ad29</u> <u>a3db4bb7716b2bb82dbbdb</u> <u>58ae226944c0d1cea25574</u>	- 423.89137033945189 6143 USDT  423.95 USD	✓
161	2023-02-16 03:42:46	<u>0xa6ede56740dbaf79a87d</u> <u>b27fe59aa6ffd662bd5918</u> <u>242ba31311aafe2d2efebd</u>	+ 328.04771375575535 3304 USDT  328.09 USD	✓
162	2023-02-16 03:42:46	<u>0xa6ede56740dbaf79a87d</u> <u>b27fe59aa6ffd662bd5918</u> <u>242ba31311aafe2d2efebd</u>	- 8,852.922231737415 131647 LITE	✓
163	2023-02-16 03:11:10	<u>0x67c79d87bd6685cc4a50</u> <u>8bb7a17595ce6ca92883cc</u> <u>3f5192831551888baa2cff</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
164	2023-02-16 03:11:01	<u>0xccecd16b42063324072c</u> <u>9ab2230b48e44ca95e0f76</u> <u>f57a72bd503cb875ca9bcf</u>	+ 8,852.922231737415 131647 LITE	✓
165	2023-02-16 03:11:01	<u>0xccecd16b42063324072c</u> <u>9ab2230b48e44ca95e0f76</u> <u>f57a72bd503cb875ca9bcf</u>	- 353.00000000000000 0000 USDT  353.05 USD	✓
166	2023-02-15 16:35:00	<u>0x27a0997aa96c8f761527</u> <u>4b9f4fad96fba997facd64</u> <u>521bf334a714dcc513a290</u>	+ 453.84365658369654 2839 USDT  453.89 USD	✓

\* USD values displayed at the time of transaction

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