

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 01:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf8c0cf3919cbe96ddb3420efc4fd3b67913090a8</u>
TOTAL RECEIVED	0.079981906398987779 BNB
	47.94 USD
TOTAL SEND	0.075446726726581023 BNB
	45.23 USD

Token	Balance
BNB	0.004535179672406758 BNB
	2.71 USD
Tether USD	1.059547587120820200 USDT
	1.06 USD
GPTChat	298,222.198686 GPTC
X AI	696,969.420777000 X
Wrapped ADAX	1,000,000.000000 wADAX
Tether USD	0.000000000000000000 USDT
STA TOKEN	2.00000000 STA
CryptoGPT Token	8,682,587.250000 GPT
Tether USD	0.000000000000000000 USDT
ElonXAI DogeMessi69Pep eInu	696,969.696969000 BITCOIN


Token	Balance
My Get Rich Token	120,000.5760000000000931323 MGRT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 16:58:54	<u>0x45be0aac5b8ce46c07f5 ac483ff470b2c2e60ecd24 535b8a93eb4bf7c070d84c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-23 16:58:54	<u>0x45be0aac5b8ce46c07f5 ac483ff470b2c2e60ecd24 535b8a93eb4bf7c070d84c</u>	- 0.0000345030000000 00 BNB  0.02 USD	✓
3	2024-09-23 15:30:06	<u>0x44ff736faab4ca28069f 2e7711f4b7a86c0df5efd4 a70f738c2241bc1de87e5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-23 15:30:06	<u>0x44ff736faab4ca28069f 2e7711f4b7a86c0df5efd4 a70f738c2241bc1de87e5a</u>	- 0.0000345030000000 00 BNB  0.02 USD	✓
5	2024-09-23 15:29:54	<u>0x3237249f501bf8d17a03 35bdf21cd82378d202b6bb 4d603d7db9342c6297ac64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-23 15:29:54	<u>0x3237249f501bf8d17a03 35bdf21cd82378d202b6bb 4d603d7db9342c6297ac64</u>	- 0.0000461940000000 00 BNB  0.02 USD	✓
7	2024-08-29 06:50:50	<u>0x42b19d47a9a2bbe19b3f 81e6350f0432eca05541ce cac5e8967c27caadfe224a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-08-29 06:50:50	<u>0x42b19d47a9a2bbe19b3f 81e6350f0432eca05541ce cac5e8967c27caadfe224a</u>	- 0.0000450424000000 00 BNB  0.02 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-08-30 07:20:49	<u>0xf1017527673ad2a0c6fe</u> <u>d415fa344b97e194e2848d</u> <u>1789b998d0fd6d4c8ad3c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-08-30 07:20:49	<u>0xf1017527673ad2a0c6fe</u> <u>d415fa344b97e194e2848d</u> <u>1789b998d0fd6d4c8ad3c1</u>	- 0.000387666000000000 00 BNB  0.08 USD	✓
11	2023-08-24 16:34:41	<u>0x2d9bf6436829d325341b</u> <u>8fe830bd11af67fda14dd7</u> <u>c5eff0538bf9392872e76c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-08-24 16:34:41	<u>0x2d9bf6436829d325341b</u> <u>8fe830bd11af67fda14dd7</u> <u>c5eff0538bf9392872e76c</u>	- 0.000387666000000000 00 BNB  0.08 USD	✓
13	2023-08-11 06:55:17	<u>0xd6ca30450651b2c1636b</u> <u>1dc856ba71bb1dad340ea2</u> <u>83b5b438ef80b8eb60f654</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-08-11 06:55:17	<u>0xd6ca30450651b2c1636b</u> <u>1dc856ba71bb1dad340ea2</u> <u>83b5b438ef80b8eb60f654</u>	- 0.000432666000000000 00 BNB  0.10 USD	✓
15	2023-08-08 07:33:07	<u>0xa9d1078c26267b93689d</u> <u>193f1ecef07d18d3ea99a</u> <u>f7d987bb75edb0fbfc6b8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-08-08 07:33:07	<u>0xa9d1078c26267b93689d</u> <u>193f1ecef07d18d3ea99a</u> <u>f7d987bb75edb0fbfc6b8e</u>	- 0.000063417000000000 00 BNB  0.01 USD	✓
17	2023-08-08 03:54:07	<u>0x55898a6cd763210f2208</u> <u>8188c410054c0b3ef760f9</u> <u>9f5df65200b1ba73f03799</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-08-08 03:54:07	<u>0x55898a6cd763210f22088188c410054c0b3ef760f99f5df65200b1ba73f03799</u>	- 0.0003876300000000 00 BNB  0.09 USD	✓
19	2023-08-03 02:37:19	<u>0x4b84320aaa5b03bfe30f8ece49d9155435a75cc698676a7a0ecd076e96ac99c8</u>	+ 0.0051000000000000 00 BNB  1.22 USD	✓
20	2023-07-26 03:51:19	<u>0xf95b0c707bc04b5e7e97ede214c8c8aa754538a6db567190efaed27ca0cbb9a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-07-26 03:51:19	<u>0xf95b0c707bc04b5e7e97ede214c8c8aa754538a6db567190efaed27ca0cbb9a4</u>	- 0.0003877020000000 00 BNB  0.09 USD	✓
22	2023-06-30 08:17:20	<u>0xe87517b1c5a76619b356bed6dccad2f44abd2f6d7465ef8e4cf5e11bfd04c19d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-06-30 08:17:20	<u>0xe87517b1c5a76619b356bed6dccad2f44abd2f6d7465ef8e4cf5e11bfd04c19d</u>	- 0.0003513780000000 00 BNB  0.08 USD	✓
24	2023-06-30 08:06:11	<u>0xa6889738053f586fb7e1d81277279f2a3f6da781144b7fecffdcfa5248318675</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
25	2023-06-30 08:06:11	<u>0xa6889738053f586fb7e1d81277279f2a3f6da781144b7fecffdcfa5248318675</u>	- 0.0004528050000000 00 BNB  0.10 USD	✓
26	2023-06-22 07:41:52	<u>0x190b39f4ba64b0e50215bd046f3ca6562473d18f808254bf795a5723a95d9a23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-22 07:41:52	<u>0x190b39f4ba64b0e50215</u> <u>bd046f3ca6562473d18f80</u> <u>8254bf795a5723a95d9a23</u>	- 0.0003875940000000 00 BNB  0.09 USD	✓
28	2023-06-14 09:37:07	<u>0xc35223f5191fd08e1a40</u> <u>7273b4945426f05258b46a</u> <u>689cfd705feca7000416b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-06-14 09:37:07	<u>0xc35223f5191fd08e1a40</u> <u>7273b4945426f05258b46a</u> <u>689cfd705feca7000416b4</u>	- 0.0003964500000000 00 BNB  0.09 USD	✓
30	2023-06-14 06:44:12	<u>0x2a81e930ef20d4f6fff2</u> <u>935831c04e3b31e00ce28e</u> <u>c2d7579d031387803dd9a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-06-14 06:44:12	<u>0x2a81e930ef20d4f6fff2</u> <u>935831c04e3b31e00ce28e</u> <u>c2d7579d031387803dd9a6</u>	- 0.0004327770000000 00 BNB  0.10 USD	✓
32	2023-06-13 13:34:39	<u>0x82c7f84737537bfdc6d8</u> <u>ef30df81342ab52e7c6d94</u> <u>5b80ba860de63e1a869980</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-06-13 13:34:39	<u>0x82c7f84737537bfdc6d8</u> <u>ef30df81342ab52e7c6d94</u> <u>5b80ba860de63e1a869980</u>	- 0.0003876300000000 00 BNB  0.09 USD	✓
34	2023-06-12 08:51:29	<u>0x04eadd72cc7db94a572e</u> <u>ef6b07f4dd379e836b485f</u> <u>3c8c95a7c53fb2e704206c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-06-12 08:51:29	<u>0x04eadd72cc7db94a572e</u> <u>ef6b07f4dd379e836b485f</u> <u>3c8c95a7c53fb2e704206c</u>	- 0.0003514500000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-12 08:32:29	<u>0xcd83fb8bcae77c62a7ee</u> <u>25f175dda5f239a9e18de6</u> <u>8366d865818ba17738a17f</u>	- 0.010000000000000000 00 BNB  2.35 USD	✓
37	2023-06-12 08:32:29	<u>0xcd83fb8bcae77c62a7ee</u> <u>25f175dda5f239a9e18de6</u> <u>8366d865818ba17738a17f</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
38	2023-06-12 08:26:35	<u>0x29c21b632fdaf1420ff7</u> <u>25bc39da15a958f80b7584</u> <u>5ade89d12ce82027d92d01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-06-12 08:26:35	<u>0x29c21b632fdaf1420ff7</u> <u>25bc39da15a958f80b7584</u> <u>5ade89d12ce82027d92d01</u>	- 0.000471594000000000 00 BNB  0.10 USD	✓
40	2023-06-12 08:23:47	<u>0xb10f911def4e1f6873dc</u> <u>e6d8a32d8973e68f310c11</u> <u>bd8c0ebb40386b59164fc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-06-12 08:23:47	<u>0xb10f911def4e1f6873dc</u> <u>e6d8a32d8973e68f310c11</u> <u>bd8c0ebb40386b59164fc4</u>	- 0.000153309000000000 00 BNB  0.03 USD	✓
42	2023-06-12 08:20:17	<u>0x9c02f9b59c3a2ff18f47</u> <u>63207d23d111212b0cfbf0</u> <u>e5f7e43dab25b9f0e1d458</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-06-12 08:20:17	<u>0x9c02f9b59c3a2ff18f47</u> <u>63207d23d111212b0cfbf0</u> <u>e5f7e43dab25b9f0e1d458</u>	- 0.000491748000000000 00 BNB  0.11 USD	✓
44	2023-06-12 08:02:32	<u>0x25c54bb4cab7efb63af1</u> <u>8981fbb9c07e3fbf77567b</u> <u>560bb458cac7c4cc2d1625</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
45	2023-06-12 08:02:32	<u>0x25c54bb4cab7efb63af1</u> <u>8981fbb9c07e3fbf77567b</u> <u>560bb458cac7c4cc2d1625</u>	- 0.0004617000000000 00 BNB  0.10 USD	✓
46	2023-06-06 09:24:22	<u>0xd5bcec0d73580d6da5e6</u> <u>616d815c401715567b7482</u> <u>691a43b1298adf7c4badaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-06-06 09:24:22	<u>0xd5bcec0d73580d6da5e6</u> <u>616d815c401715567b7482</u> <u>691a43b1298adf7c4badaa</u>	- 0.0004327020000000 00 BNB  0.12 USD	✓
48	2023-05-31 05:01:27	<u>0x74e3d8096c053cc27762</u> <u>92f5d5164e7c3da50e4b05</u> <u>2dd88b9caf22eefaef82d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-05-31 05:01:27	<u>0x74e3d8096c053cc27762</u> <u>92f5d5164e7c3da50e4b05</u> <u>2dd88b9caf22eefaef82d9</u>	- 0.0003877770000000 00 BNB  0.11 USD	✓
50	2023-05-26 11:44:09	<u>0xd5ea8edf68e001cb0d2f</u> <u>33a9747b72d09e30e01f93</u> <u>e49435345c008f0b589fb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-05-26 11:44:09	<u>0xd5ea8edf68e001cb0d2f</u> <u>33a9747b72d09e30e01f93</u> <u>e49435345c008f0b589fb3</u>	- 0.0003877020000000 00 BNB  0.11 USD	✓
52	2023-05-26 11:41:00	<u>0x3df33f437292099a53e8</u> <u>5603ce6140569d0ee9091f</u> <u>09667b2f0d3ec23b889157</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
53	2023-05-26 11:41:00	<u>0x3df33f437292099a53e8</u> <u>5603ce6140569d0ee9091f</u> <u>09667b2f0d3ec23b889157</u>	- 0.0004528770000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-05-26 11:07:57	<u>0x1e8ec458ee52d65bf2d1</u> <u>2ad61030acc2ed214ee369</u> <u>46272c6ff04f69a0ce0b9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-05-26 11:07:57	<u>0x1e8ec458ee52d65bf2d1</u> <u>2ad61030acc2ed214ee369</u> <u>46272c6ff04f69a0ce0b9c</u>	- 0.0004776690000000 00 BNB  0.14 USD	✓
56	2023-05-25 06:43:01	<u>0x6058385b1353194e86be</u> <u>d8e47ba916ad0318578502</u> <u>b0fa51d046caee378bea43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-05-25 06:43:01	<u>0x6058385b1353194e86be</u> <u>d8e47ba916ad0318578502</u> <u>b0fa51d046caee378bea43</u>	- 0.0004327020000000 00 BNB  0.13 USD	✓
58	2023-05-25 05:10:08	<u>0xd8a04c61ce098b66662f</u> <u>16a4ffbe1c7ec7d5f92141</u> <u>1e15b4b76b1c668156cbdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-05-25 05:10:08	<u>0xd8a04c61ce098b66662f</u> <u>16a4ffbe1c7ec7d5f92141</u> <u>1e15b4b76b1c668156cbdd</u>	- 0.0004327770000000 00 BNB  0.13 USD	✓
60	2023-05-24 17:31:50	<u>0x9474d25b4af8d7590477</u> <u>7b8a7f7ba8ad0324f33cbf</u> <u>3d31861686d890f6b66321</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-05-24 17:31:50	<u>0x9474d25b4af8d7590477</u> <u>7b8a7f7ba8ad0324f33cbf</u> <u>3d31861686d890f6b66321</u>	- 0.0004327020000000 00 BNB  0.13 USD	✓
62	2023-05-24 08:01:54	<u>0x94daf330bd896a922679</u> <u>a181857144f7581fb2d5c9</u> <u>86b1db5c93adde8d5be465</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
63	2023-05-24 08:01:54	<u>0x94daf330bd896a922679</u> <u>a181857144f7581fb2d5c9</u> <u>86b1db5c93adde8d5be465</u>	- 0.0004327770000000 00 BNB  0.13 USD	✓
64	2023-05-23 05:09:05	<u>0xcc38f1089a12bd1f5802</u> <u>7d20f8a8893b6cabb903e2</u> <u>c36a3c4c4887eec1fbd3a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-05-23 05:09:05	<u>0xcc38f1089a12bd1f5802</u> <u>7d20f8a8893b6cabb903e2</u> <u>c36a3c4c4887eec1fbd3a1</u>	- 0.0003964140000000 00 BNB  0.12 USD	✓
66	2023-05-23 03:50:44	<u>0x52f8a43e90ad6c5e7ec4</u> <u>3f84a270f0b14e5e8f3de3</u> <u>9c84189be0311b48fda6dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-05-23 03:50:44	<u>0x52f8a43e90ad6c5e7ec4</u> <u>3f84a270f0b14e5e8f3de3</u> <u>9c84189be0311b48fda6dc</u>	- 0.0003965250000000 00 BNB  0.12 USD	✓
68	2023-05-22 15:27:12	<u>0xecb0e230d3ae79aa376b</u> <u>7c2ef5cf874aba2871566b</u> <u>e7837a4df3676dc30687c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-05-22 15:27:12	<u>0xecb0e230d3ae79aa376b</u> <u>7c2ef5cf874aba2871566b</u> <u>e7837a4df3676dc30687c4</u>	- 0.0004327020000000 00 BNB  0.13 USD	✓
70	2023-05-22 14:30:48	<u>0xfe07cfda31693353e84f</u> <u>680369a87ca3cb88346ab6</u> <u>4aca9be3bad53b275355d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-05-22 14:30:48	<u>0xfe07cfda31693353e84f</u> <u>680369a87ca3cb88346ab6</u> <u>4aca9be3bad53b275355d2</u>	- 0.0004327770000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-05-21 08:24:11	<u>0x0b1bb973faf9a1dfab72</u> <u>4e0fdabcc43f700346a8ac</u> <u>8840422f8e7e3f8f012b5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-05-21 08:24:11	<u>0x0b1bb973faf9a1dfab72</u> <u>4e0fdabcc43f700346a8ac</u> <u>8840422f8e7e3f8f012b5d</u>	- 0.0004327020000000 00 BNB  0.13 USD	✓
74	2023-05-21 06:09:56	<u>0xd5d6ab062917159d6a88</u> <u>40a941b097cc6a5f1503d0</u> <u>e7c3a696ff6926ed74603a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-05-21 06:09:56	<u>0xd5d6ab062917159d6a88</u> <u>40a941b097cc6a5f1503d0</u> <u>e7c3a696ff6926ed74603a</u>	- 0.0004327770000000 00 BNB  0.13 USD	✓
76	2023-05-17 13:59:19	<u>0x2aec7b62eee0e2dd143c</u> <u>ba2671b8f97a83fc824b9e</u> <u>30542fa1fdc6ddfc9fe297</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-05-17 13:59:19	<u>0x2aec7b62eee0e2dd143c</u> <u>ba2671b8f97a83fc824b9e</u> <u>30542fa1fdc6ddfc9fe297</u>	- 0.0003876300000000 00 BNB  0.11 USD	✓
78	2023-05-16 14:05:19	<u>0x85962b4cfdba196139a1</u> <u>3ca0032a7e60e335603d94</u> <u>de124660c02c2e6568f128</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-05-16 14:05:19	<u>0x85962b4cfdba196139a1</u> <u>3ca0032a7e60e335603d94</u> <u>de124660c02c2e6568f128</u>	- 0.0004327020000000 00 BNB  0.13 USD	✓
80	2023-05-16 13:17:25	<u>0xb8c4a1b25de13a76ee5a</u> <u>c4daca2dde1040f5b23569</u> <u>1e0ef1d78fcdebc2f5c3b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
81	2023-05-16 13:17:25	<u>0xb8c4a1b25de13a76ee5a</u> <u>c4daca2dde1040f5b23569</u> <u>1e0ef1d78fcdebc2f5c3b7</u>	- 0.0004327770000000 00 BNB  0.13 USD	✓
82	2023-05-11 15:54:45	<u>0xa0c357e5e6b382473066</u> <u>b8a0817bad9cb185921484</u> <u>e7c85a99fd2600d54566de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-05-11 15:54:45	<u>0xa0c357e5e6b382473066</u> <u>b8a0817bad9cb185921484</u> <u>e7c85a99fd2600d54566de</u>	- 0.0003876300000000 00 BNB  0.11 USD	✓
84	2023-05-11 13:13:05	<u>0xa4a821f8864b8a3514e7</u> <u>8a89058f799b0a7ee628d5</u> <u>c110da774a9ce4d29f357a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-05-11 13:13:05	<u>0xa4a821f8864b8a3514e7</u> <u>8a89058f799b0a7ee628d5</u> <u>c110da774a9ce4d29f357a</u>	- 0.0004326660000000 00 BNB  0.13 USD	✓
86	2023-05-02 08:16:20	<u>0x719d3bcb14b1b06b48e2</u> <u>3690ceb2f0172949c7e05e</u> <u>097d300ebfc7a0f3e0e3a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-05-02 08:16:20	<u>0x719d3bcb14b1b06b48e2</u> <u>3690ceb2f0172949c7e05e</u> <u>097d300ebfc7a0f3e0e3a7</u>	- 0.0003877410000000 00 BNB  0.12 USD	✓
88	2023-05-02 08:15:56	<u>0x9e4ee0c57cfd4af5e77e</u> <u>6745f6e1874b77f166aeb0</u> <u>00279550626f5b91158fa5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-05-02 08:15:56	<u>0x9e4ee0c57cfd4af5e77e</u> <u>6745f6e1874b77f166aeb0</u> <u>00279550626f5b91158fa5</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-04-25 06:50:11	<u>0x4144379d3464043989c573714dde126703bf976e36b362869a12000e076104f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-04-25 06:50:11	<u>0x4144379d3464043989c573714dde126703bf976e36b362869a12000e076104f0</u>	- 0.000432666000000000 00 BNB  0.14 USD	✓
92	2023-04-25 06:49:29	<u>0xdc019e3f9656e82460c801f824470a94dd38138eefdbf0a7a9117e61aebb1064</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-04-25 06:49:29	<u>0xdc019e3f9656e82460c801f824470a94dd38138eefdbf0a7a9117e61aebb1064</u>	- 0.000133527000000000 00 BNB  0.04 USD	✓
94	2023-03-26 05:24:52	<u>0x50f459671e584c63e6e31c289d6f3200d97ac194612d500b633721d378b80a4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-03-26 05:24:52	<u>0x50f459671e584c63e6e31c289d6f3200d97ac194612d500b633721d378b80a4e</u>	- 0.000106300000000000 00 BNB  0.03 USD	✓
96	2023-03-19 09:26:50	<u>0x19b963bc22f288a389db1e415fe543120952e361e37e4c017eb46553b7fd11e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-03-19 09:26:50	<u>0x19b963bc22f288a389db1e415fe543120952e361e37e4c017eb46553b7fd11e5</u>	- 0.000181360000000000 00 BNB  0.06 USD	✓
98	2023-03-09 14:22:15	<u>0xe78825f3f1d47ab4236404f044175d56a61dd1dc956ad9e3b51c9e4e4737c215</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
99	2023-03-09 14:22:15	<u>0xe78825f3f1d47ab42364</u> <u>04f044175d56a61dd1dc95</u> <u>6ad9e3b51c9e4e4737c215</u>	- 0.0002562400000000 00 BNB  0.07 USD	✓
100	2023-03-03 11:50:00	<u>0x0249a4dc582696eebaf6</u> <u>04a57951be7e17df19aeb2</u> <u>a91565b69f67fca4401e98</u>	- 0.0052625715233702 86 BNB  1.51 USD	✓
101	2023-03-03 11:50:00	<u>0x0249a4dc582696eebaf6</u> <u>04a57951be7e17df19aeb2</u> <u>a91565b69f67fca4401e98</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
102	2023-03-03 11:48:06	<u>0xba22b46816245bfa7e4f</u> <u>965ce01ddfa4d29d022520</u> <u>bb0ca8f065f8cd82869410</u>	- 0.0052616485027153 34 BNB  1.51 USD	✓
103	2023-03-03 11:48:06	<u>0xba22b46816245bfa7e4f</u> <u>965ce01ddfa4d29d022520</u> <u>bb0ca8f065f8cd82869410</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
104	2023-03-03 11:45:45	<u>0xdc34ec6d3b8f7a988b6</u> <u>2787a4f11a43ea6950af96</u> <u>5a6557f093165e02dbf34a</u>	- 0.0052597969467510 10 BNB  1.51 USD	✓
105	2023-03-03 11:45:45	<u>0xdc34ec6d3b8f7a988b6</u> <u>2787a4f11a43ea6950af96</u> <u>5a6557f093165e02dbf34a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
106	2023-03-03 11:42:39	<u>0xaa0059364c2e3a345783</u> <u>e82840a7448a3f6da9a25a</u> <u>6ae9f17ff0827e991e6b46</u>	+ 0.0052567990692134 02 BNB  1.51 USD	✓
107	2023-03-03 11:40:30	<u>0x66a0fa8309e8e25f451f</u> <u>5e8bdf267f43fc1b54255f</u> <u>1be1553bc18f1673acc979</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-03-03 11:40:30	<u>0x66a0fa8309e8e25f451f5e8bdf267f43fc1b54255f1be1553bc18f1673acc979</u>	- 0.0009070950000000 00 BNB  0.26 USD	✓
109	2023-03-03 11:39:24	<u>0x0f711ddc1b6cdc65e70e06d58353bc59c1dc00729b63bc509ad1d401fd67a3aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-03-03 11:39:24	<u>0x0f711ddc1b6cdc65e70e06d58353bc59c1dc00729b63bc509ad1d401fd67a3aa</u>	- 0.0001813000000000 00 BNB  0.05 USD	✓
111	2023-03-03 10:30:35	<u>0x85abdb0f5047d48d782aa17c02072844cf0f06483e288c71cfd2402f6a99c966</u>	- 0.0125767841930531 30 BNB  3.64 USD	✓
112	2023-03-03 10:30:35	<u>0x85abdb0f5047d48d782aa17c02072844cf0f06483e288c71cfd2402f6a99c966</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
113	2023-02-28 09:19:09	<u>0x8df4efb791336ba0c99926a2a230093e3f98589f0d0a60d8700a1744d689169e</u>	- 0.0039997389994413 06 BNB  1.20 USD	✓
114	2023-02-28 09:19:09	<u>0x8df4efb791336ba0c99926a2a230093e3f98589f0d0a60d8700a1744d689169e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
115	2023-02-28 08:25:47	<u>0x060fe4e480d3bd031e60165f01a7490e9f29be8a9810afac091f7764bf26b2a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-02-28 08:25:47	<u>0x060fe4e480d3bd031e60165f01a7490e9f29be8a9810afac091f7764bf26b2a9</u>	- 0.0001813000000000 00 BNB  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
117	2023-02-28 08:23:23	<u>0x27f8789638cfd04ec427</u> <u>a6bd2e18348a4db2e828cb</u> <u>f24612e20cd8ba6a254b7d</u>	- 0.0080016846783372 11 BNB  2.41 USD	✓
118	2023-02-28 08:23:23	<u>0x27f8789638cfd04ec427</u> <u>a6bd2e18348a4db2e828cb</u> <u>f24612e20cd8ba6a254b7d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
119	2023-02-28 08:21:29	<u>0xa5e97aecf15160f5611d</u> <u>cbc66bf9ce646ec08a31c8</u> <u>b94c9d3422260e623bf090</u>	- 0.0039991434829127 42 BNB  1.20 USD	✓
120	2023-02-28 08:21:29	<u>0xa5e97aecf15160f5611d</u> <u>cbc66bf9ce646ec08a31c8</u> <u>b94c9d3422260e623bf090</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
121	2023-02-28 07:15:03	<u>0x337054087c6249fb6791</u> <u>395f1db31627a43a738b63</u> <u>e32238d199e332898a914b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2023-02-28 07:15:03	<u>0x337054087c6249fb6791</u> <u>395f1db31627a43a738b63</u> <u>e32238d199e332898a914b</u>	- 0.0010425150000000 00 BNB  0.31 USD	✓
123	2023-02-28 07:12:36	<u>0x9516e9adfd49199f44e1</u> <u>891145849207889fe470d9</u> <u>b3624de9f17414fc073545</u>	+ 0.0065843676652264 48 BNB  1.98 USD	✓
124	2023-02-28 07:10:02	<u>0x632698acd6e638b1027c</u> <u>d626380985800798db6fd1</u> <u>0b4bc22923fc3c4f931ae5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2023-02-28 07:10:02	<u>0x632698acd6e638b1027c</u> <u>d626380985800798db6fd1</u> <u>0b4bc22923fc3c4f931ae5</u>	- 0.0002225450000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-02-21 08:37:39	<u>0x72ca91bbbf35fbcd9257</u> <u>e5ad2a58eced6c406f496f</u> <u>4f7d102ad2855585a58ef1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2023-02-21 08:37:39	<u>0x72ca91bbbf35fbcd9257</u> <u>e5ad2a58eced6c406f496f</u> <u>4f7d102ad2855585a58ef1</u>	- 0.000181360000000000 00 BNB  0.05 USD	✓
128	2023-01-26 13:15:57	<u>0xb875bde8c2e15ce800ab</u> <u>4a09b6403294ffb2cca66d</u> <u>42a0e4777eadc813a5b3a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2023-01-26 13:15:57	<u>0xb875bde8c2e15ce800ab</u> <u>4a09b6403294ffb2cca66d</u> <u>42a0e4777eadc813a5b3a5</u>	- 0.000181360000000000 00 BNB  0.05 USD	✓
130	2023-01-26 13:03:11	<u>0xb323ab37511ab041d5a9</u> <u>8f47c78c0b485db6db2940</u> <u>525c3c1161ddf23e2570cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2023-01-26 13:03:11	<u>0xb323ab37511ab041d5a9</u> <u>8f47c78c0b485db6db2940</u> <u>525c3c1161ddf23e2570cd</u>	- 0.000524390000000000 00 BNB  0.16 USD	✓
132	2023-01-26 13:02:44	<u>0x3c0ff2d83a5e75c3e01c</u> <u>e6d3efc991f53fff8570dc</u> <u>21be0d75305a6a18188936</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2023-01-26 13:02:44	<u>0x3c0ff2d83a5e75c3e01c</u> <u>e6d3efc991f53fff8570dc</u> <u>21be0d75305a6a18188936</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
134	2023-01-26 12:37:17	<u>0xb9105d0dc935b62a78b5</u> <u>1697b9f7081c8a2e55086a</u> <u>cd1ebefd00f0eaa745cda0</u>	+ 0.0008560506124176 16 BNB  0.26 USD	✓



#	Date & time	Transaction Id	Amount	
135	2023-01-26 12:36:53	<u>0xaac09e3b7904f7557d27</u> <u>698d73fc8e6db47ec76842</u> <u>40df359cf16016d8bf8bfe</u>	+ 0.0015045194373564 71 BNB  0.46 USD	✓


#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-12 08:26:35	<u>0x29c21b632fdaf1420ff7</u> <u>25bc39da15a958f80b7584</u> <u>5ade89d12ce82027d92d01</u>	+ 0.0088691366673937 27 BNB  2.03 USD	✓
2	2023-06-12 08:20:17	<u>0x9c02f9b59c3a2ff18f47</u> <u>63207d23d111212b0cfbf0</u> <u>e5f7e43dab25b9f0e1d458</u>	+ 0.0045165405991188 72 BNB  1.03 USD	✓
3	2023-03-03 11:40:30	<u>0x66a0fa8309e8e25f451f</u> <u>5e8bdf267f43fc1b54255f</u> <u>1be1553bc18f1673acc979</u>	+ 0.0147734434479555 60 BNB  4.26 USD	✓
4	2023-02-28 07:15:03	<u>0x337054087c6249fb6791</u> <u>395f1db31627a43a738b63</u> <u>e32238d199e332898a914b</u>	+ 0.0325210489003056 81 BNB  9.81 USD	✓

#### BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-23 16:58:54	<u>0x45be0aac5b8ce46c07f5</u> <u>ac483ff470b2c2e60ecd24</u> <u>535b8a93eb4bf7c070d84c</u>	- 12.000000000000000 000 USDT  12.01 USD	✓
2	2024-09-23 15:30:06	<u>0x44ff736faab4ca28069f</u> <u>2e7711f4b7a86c0df5efd4</u> <u>a70f738c2241bc1de87e5a</u>	- 10.000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-22 11:11:30	<u>0x653dc56b229252addcd9 beedc71f183f6cf6dc94d2 f1f30f9b8121cf2ba3fe50</u>	+ 14.0000000000000000 000 USDT  14.00 USD	✓
4	2024-09-03 03:39:45	<u>0x9b7fabce1de813614275 d6197d0bad91a0b78d483c 20286340b47ad64b1d3a4e</u>	+ 666 s://rareAddress.io	✓
5	2024-08-31 08:23:30	<u>0x3b2ad7dd267f67ce172b b0b8a32aa2da3b67f0a416 caa8297a05a13251c4a353</u>	+ 62,000.000000000 B00M	✓
6	2024-08-29 06:50:50	<u>0x42b19d47a9a2bbe19b3f 81e6350f0432eca05541ce cac5e8967c27caadfe224a</u>	- 10.000000000 STA	✓
7	2024-08-29 06:26:59	<u>0x6050fc26ba91068c378b 88c30d05b09605fadf1f76 f24032bb076e0b807bb819</u>	+ 12.000000000 STA	✓
8	2023-08-30 07:20:49	<u>0xf1017527673ad2a0c6fe d415fa344b97e194e2848d 1789b998d0fd6d4c8ad3c1</u>	+ 1.5186918502862034 60 USDT  1.51 USD	✓
9	2023-08-30 07:20:49	<u>0xf1017527673ad2a0c6fe d415fa344b97e194e2848d 1789b998d0fd6d4c8ad3c1</u>	- 75.050000000 STA	✓
10	2023-08-29 06:09:48	<u>0x4a84a11a6e70a8faea7a 6f7c692d1051498c177e36 2d46e659a1bc3a0c5c9377</u>	+ 75.050000000 STA	✓
11	2023-08-24 17:41:07	<u>0x39878bb24e0bc1c5e0ee 080408f15c98737d969c5e c198fec1fa3e714d0a012d</u>	+ 696,969.696969000 BITCOIN	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-24 17:35:52	<u>0x05a5522aaf48137c45869c860e8e7b6ff8c54792656d24665dd4168a48abbe96</u>	+ 696,969.420777000 X	✓
13	2023-08-24 16:34:41	<u>0x2d9bf6436829d325341b8fe830bd11af67fda14dd7c5eff0538bf9392872e76c</u>	+ 3.2113994924106354 92 USDT  3.21 USD	✓
14	2023-08-24 16:34:41	<u>0x2d9bf6436829d325341b8fe830bd11af67fda14dd7c5eff0538bf9392872e76c</u>	- 108.30000000 STA	✓
15	2023-08-24 07:37:49	<u>0x851b999bd6b6eb74107e0f4da2139dd3aefa42c7289b995e5582fd4b88d09657</u>	+ 54.15000000 STA	✓
16	2023-08-16 05:55:53	<u>0xa747ea7549928aa6024cc4730629c31ae325ce96b07081fdbeb9720fc4774216</u>	+ 54.15000000 STA	✓
17	2023-08-11 06:55:17	<u>0xd6ca30450651b2c1636b1dc856ba71bb1dad340ea283b5b438ef80b8eb60f654</u>	+ 4.3294562444239810 26 USDT  4.32 USD	✓
18	2023-08-11 06:55:17	<u>0xd6ca30450651b2c1636b1dc856ba71bb1dad340ea283b5b438ef80b8eb60f654</u>	- 46.55000000 STA	✓
19	2023-08-10 10:09:52	<u>0xd8ff8598d6307a139686c6255aa7ba5d4d5d2de6e27bfd00e0e1593660d87bac</u>	+ 46.55000000 STA	✓
20	2023-08-08 07:34:19	<u>0x8198e413d9a583238b2e0d1bdde67054f197e4aef22ca617ffe3c766f6fc6f75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-08 07:33:55	<u>0x94f25be99c0a5d8bc154</u> <u>271ea22d01e10670caf256</u> <u>cdb8b1f8422bd56f60c81b</u>	- 274.22125273463535 6774 USDT	✓
22	2023-08-08 07:33:55	<u>0x94f25be99c0a5d8bc154</u> <u>271ea22d01e10670caf256</u> <u>cdb8b1f8422bd56f60c81b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-08-08 07:33:46	<u>0xa2a3c6ee9396d88ef67c</u> <u>a77457e9ca7fd8a7ecb288</u> <u>c38db7f7c288f1b200dbd6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-08-08 07:33:07	<u>0xa9d1078c26267b93689d</u> <u>193f1ecef07d18d3ea99a</u> <u>f7d987bb75edb0fbfc6b8e</u>	- 274.22125273463535 6774 USDT  274.24 USD	✓
25	2023-08-08 03:54:07	<u>0x55898a6cd763210f2208</u> <u>8188c410054c0b3ef760f9</u> <u>9f5df65200b1ba73f03799</u>	+ 5.3815255142621927 22 USDT  5.38 USD	✓
26	2023-08-08 03:54:07	<u>0x55898a6cd763210f2208</u> <u>8188c410054c0b3ef760f9</u> <u>9f5df65200b1ba73f03799</u>	- 49.40000000 STA	✓
27	2023-08-03 14:24:05	<u>0xcea20cc681b62fa22dab</u> <u>6c6d954a6b6af4e3f54a9f</u> <u>292bfa5c4c9363eb09ed92</u>	+ 30.40000000 STA	✓
28	2023-07-28 08:39:46	<u>0xc1aa9f556e211f9ea5a2</u> <u>fc38522e8db184716681bf</u> <u>5e13b8a879e4b0e4294739</u>	+ 19.00000000 STA	✓
29	2023-07-26 04:02:48	<u>0x84e1ab3f3268cb74e556</u> <u>f0bcd16d1fc3ef32764d17</u> <u>0f31cf45db33e13291c65a</u>	- 0.0100000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-26 04:02:48	<u>0x84e1ab3f3268cb74e556</u> <u>f0bcd16d1fc3ef32764d17</u> <u>0f31cf45db33e13291c65a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-07-26 03:51:19	<u>0xf95b0c707bc04b5e7e97</u> <u>ede214c8c8aa754538a6db</u> <u>567190efaed27ca0cbb9a4</u>	+ 39.247268610450909 421 USDT  39.24 USD	✓
32	2023-07-26 03:51:19	<u>0xf95b0c707bc04b5e7e97</u> <u>ede214c8c8aa754538a6db</u> <u>567190efaed27ca0cbb9a4</u>	- 80.75000000 STA	✓
33	2023-07-22 16:31:50	<u>0x526795fa7f08aeba5dd9</u> <u>02c919bd90429c041de68b</u> <u>833f088e94c087fc89b6d0</u>	+ 19.95000000 STA	✓
34	2023-07-16 03:57:02	<u>0x033dc51801936e2049d9</u> <u>98a3d8b842ff1c39c13e10</u> <u>c67f4a5c11915b627c0d16</u>	+ 22.80000000 STA	✓
35	2023-07-10 22:28:04	<u>0x80acaf59de0144475c60</u> <u>889818e6f59487123eed02</u> <u>b683689b7e16ce8a0b8eb8</u>	+ 24.70000000 STA	✓
36	2023-07-03 12:49:04	<u>0x5141d23832a868c1fab9</u> <u>679c5c3b863fbe37d3ce3c</u> <u>9c34bb4e0a23e49f152c24</u>	+ 13.30000000 STA	✓
37	2023-06-30 08:17:20	<u>0xe87517b1c5a76619b356</u> <u>bed6dccad2f44abd2f6d74</u> <u>65ef8e4cf5e11bfd04c19d</u>	+ 8.3914518740689274 52 USDT  8.39 USD	✓
38	2023-06-30 08:17:20	<u>0xe87517b1c5a76619b356</u> <u>bed6dccad2f44abd2f6d74</u> <u>65ef8e4cf5e11bfd04c19d</u>	- 13.30000000 STA	✓



#	Date & time	Transaction Id	Amount	
39	2023-06-28 01:41:53	<u>0x72c2077828c1f74b3284</u> <u>200f132db56504d427b56c</u> <u>08ac9364fa0e5b3840f4fd</u>	+ 13.30000000 STA	✓
40	2023-06-22 07:41:52	<u>0x190b39f4ba64b0e50215</u> <u>bd046f3ca6562473d18f80</u> <u>8254bf795a5723a95d9a23</u>	+ 14.915849224305286 924 USDT  14.91 USD	✓
41	2023-06-22 07:41:52	<u>0x190b39f4ba64b0e50215</u> <u>bd046f3ca6562473d18f80</u> <u>8254bf795a5723a95d9a23</u>	- 16.15000000 STA	✓
42	2023-06-22 00:08:06	<u>0xf97cebaeb56af3f5793c</u> <u>544583073952c56f00e6cc</u> <u>2a05410203ea2160f452c7</u>	+ 16.15000000 STA	✓
43	2023-06-14 09:37:07	<u>0xc35223f5191fd08e1a40</u> <u>7273b4945426f05258b46a</u> <u>689cfd705feca7000416b4</u>	+ 206.28515751154802 1603 USDT  206.23 USD	✓
44	2023-06-14 09:37:07	<u>0xc35223f5191fd08e1a40</u> <u>7273b4945426f05258b46a</u> <u>689cfd705feca7000416b4</u>	- 175.13363452 STA	✓
45	2023-06-14 06:44:12	<u>0x2a81e930ef20d4f6fff2</u> <u>935831c04e3b31e00ce28e</u> <u>c2d7579d031387803dd9a6</u>	+ 175.13363452 STA	✓
46	2023-06-14 06:44:12	<u>0x2a81e930ef20d4f6fff2</u> <u>935831c04e3b31e00ce28e</u> <u>c2d7579d031387803dd9a6</u>	- 220.87835709778337 9004 USDT  220.79 USD	✓
47	2023-06-13 13:34:39	<u>0x82c7f84737537bfdc6d8</u> <u>ef30df81342ab52e7c6d94</u> <u>5b80ba860de63e1a869980</u>	+ 10.497730537232699 888 USDT  10.49 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-13 13:34:39	<u>0x82c7f84737537bfdc6d8ef30df81342ab52e7c6d945b80ba860de63e1a869980</u>	- 10.45000000 STA	✓
49	2023-06-12 11:39:05	<u>0x3fa7bc72860d808be2d522b9ebd3ef6599fe3f382e603272f5e740f2df2d0665</u>	+ 10.45000000 STA	✓
50	2023-06-12 08:51:29	<u>0x04eadd72cc7db94a572eef6b07f4dd379e836b485f3c8c95a7c53fb2e704206c</u>	+ 107.99089829428184 8280 USDT  107.96 USD	✓
51	2023-06-12 08:51:29	<u>0x04eadd72cc7db94a572eef6b07f4dd379e836b485f3c8c95a7c53fb2e704206c</u>	- 121.20130764 STA	✓
52	2023-06-12 08:30:26	<u>0xdd9f3ee001676773facc620f0fb52a399eb169369849c0584a57ec9870465b05</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-06-12 08:26:35	<u>0x29c21b632fdaf1420ff725bc39da15a958f80b75845ade89d12ce82027d92d01</u>	- 2.0000000000000000 00 USDT  1.99 USD	✓
54	2023-06-12 08:25:17	<u>0x408619734349535ce225654b98640080328591483a38b88b0d26bbc60903a01c</u>	+ 198,000.000000 ACW	✓
55	2023-06-12 08:23:47	<u>0xb10f911def4e1f6873dce6d8a32d8973e68f310c11bd8c0ebb40386b59164fc4</u>	- 2.0000000000000000 00 USDT  1.99 USD	✓
56	2023-06-12 08:20:17	<u>0x9c02f9b59c3a2ff18f4763207d23d111212b0cfbf0e5f7e43dab25b9f0e1d458</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-12 08:09:32	<u>0xa83461ecb20c56ed23cd</u> <u>f9f1a91e0b1f36991a48e5</u> <u>31de46f02a44f2a98d1836</u>	+ 121.20130764 STA	✓
58	2023-06-06 09:24:22	<u>0xd5bcec0d73580d6da5e6</u> <u>616d815c401715567b7482</u> <u>691a43b1298adf7c4badaa</u>	+ 107.38972826626883 2613 USDT  107.38 USD	✓
59	2023-06-06 09:24:22	<u>0xd5bcec0d73580d6da5e6</u> <u>616d815c401715567b7482</u> <u>691a43b1298adf7c4badaa</u>	- 90.18093438 STA	✓
60	2023-06-05 16:42:52	<u>0x97e03cc1949938e34b9c</u> <u>9a16c6d824f892d4e46723</u> <u>47e3ed759b3937b9fbc55f</u>	+ 7.60000000 STA	✓
61	2023-05-31 05:01:27	<u>0x74e3d8096c053cc27762</u> <u>92f5d5164e7c3da50e4b05</u> <u>2dd88b9caf22eefaef82d9</u>	+ 75.93093438 STA	✓
62	2023-05-31 05:01:27	<u>0x74e3d8096c053cc27762</u> <u>92f5d5164e7c3da50e4b05</u> <u>2dd88b9caf22eefaef82d9</u>	- 117.22815199142529 2522 USDT  117.22 USD	✓
63	2023-05-30 15:15:04	<u>0xb2c6a053ac2ddc394aac</u> <u>24a2b11bce32847cdb207d</u> <u>67947eed67c78bcc9a9e4e</u>	+ 6.65000000 STA	✓
64	2023-05-26 11:44:09	<u>0xd5ea8edf68e001cb0d2f</u> <u>33a9747b72d09e30e01f93</u> <u>e49435345c008f0b589fb3</u>	+ 93.143565891340898 588 USDT  93.12 USD	✓
65	2023-05-26 11:44:09	<u>0xd5ea8edf68e001cb0d2f</u> <u>33a9747b72d09e30e01f93</u> <u>e49435345c008f0b589fb3</u>	- 53.59074853 STA	✓




#	Date & time	Transaction Id	Amount	
66	2023-05-26 11:07:57	<u>0x1e8ec458ee52d65bf2d1</u> <u>2ad61030acc2ed214ee369</u> <u>46272c6ff04f69a0ce0b9c</u>	+ 53.59074853 STA	✓
67	2023-05-26 11:07:57	<u>0x1e8ec458ee52d65bf2d1</u> <u>2ad61030acc2ed214ee369</u> <u>46272c6ff04f69a0ce0b9c</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
68	2023-05-25 06:43:01	<u>0x6058385b1353194e86be</u> <u>d8e47ba916ad0318578502</u> <u>b0fa51d046caee378bea43</u>	+ 124.08458610008439 3934 USDT  124.02 USD	✓
69	2023-05-25 06:43:01	<u>0x6058385b1353194e86be</u> <u>d8e47ba916ad0318578502</u> <u>b0fa51d046caee378bea43</u>	- 79.03405348 STA	✓
70	2023-05-25 05:10:08	<u>0xd8a04c61ce098b66662f</u> <u>16a4ffbe1c7ec7d5f92141</u> <u>1e15b4b76b1c668156cbdd</u>	+ 79.03405348 STA	✓
71	2023-05-25 05:10:08	<u>0xd8a04c61ce098b66662f</u> <u>16a4ffbe1c7ec7d5f92141</u> <u>1e15b4b76b1c668156cbdd</u>	- 127.84688948178568 0687 USDT  127.79 USD	✓
72	2023-05-24 17:31:50	<u>0x9474d25b4af8d7590477</u> <u>7b8a7f7ba8ad0324f33cbf</u> <u>3d31861686d890f6b66321</u>	+ 127.84688948178568 0687 USDT  127.82 USD	✓
73	2023-05-24 17:31:50	<u>0x9474d25b4af8d7590477</u> <u>7b8a7f7ba8ad0324f33cbf</u> <u>3d31861686d890f6b66321</u>	- 78.18454934 STA	✓
74	2023-05-24 14:20:54	<u>0xeda24507d6d1deb1239e</u> <u>15c4b5d61020ab0393b62b</u> <u>a6138478db0d2c3ce50940</u>	+ 6.65000000 STA	✓

#	Date & time	Transaction Id	Amount	
75	2023-05-24 08:01:54	<u>0x94daf330bd896a922679</u> <u>a181857144f7581fb2d5c9</u> <u>86b1db5c93adde8d5be465</u>	+ 71.53454934 STA	✓
76	2023-05-24 08:01:54	<u>0x94daf330bd896a922679</u> <u>a181857144f7581fb2d5c9</u> <u>86b1db5c93adde8d5be465</u>	- 116.53880764746317 3112 USDT  116.52 USD	✓
77	2023-05-23 05:09:05	<u>0xcc38f1089a12bd1f5802</u> <u>7d20f8a8893b6cabb903e2</u> <u>c36a3c4c4887eec1fbd3a1</u>	+ 116.53880764746317 3112 USDT  116.56 USD	✓
78	2023-05-23 05:09:05	<u>0xcc38f1089a12bd1f5802</u> <u>7d20f8a8893b6cabb903e2</u> <u>c36a3c4c4887eec1fbd3a1</u>	- 68.31634486 STA	✓
79	2023-05-23 03:50:44	<u>0x52f8a43e90ad6c5e7ec4</u> <u>3f84a270f0b14e5e8f3de3</u> <u>9c84189be0311b48fda6dc</u>	+ 68.31634486 STA	✓
80	2023-05-23 03:50:44	<u>0x52f8a43e90ad6c5e7ec4</u> <u>3f84a270f0b14e5e8f3de3</u> <u>9c84189be0311b48fda6dc</u>	- 111.02692857508490 9312 USDT  111.05 USD	✓
81	2023-05-22 15:27:12	<u>0xecb0e230d3ae79aa376b</u> <u>7c2ef5cf874aba2871566b</u> <u>e7837a4df3676dc30687c4</u>	+ 111.02692857508490 9312 USDT  111.03 USD	✓
82	2023-05-22 15:27:12	<u>0xecb0e230d3ae79aa376b</u> <u>7c2ef5cf874aba2871566b</u> <u>e7837a4df3676dc30687c4</u>	- 65.24287518 STA	✓
83	2023-05-22 14:30:48	<u>0xfe07cfda31693353e84f</u> <u>680369a87ca3cb88346ab6</u> <u>4aca9be3bad53b275355d2</u>	+ 65.24287518 STA	✓

#	Date & time	Transaction Id	Amount	
84	2023-05-22 14:30:48	<u>0xfe07cfda31693353e84f680369a87ca3cb88346ab64aca9be3bad53b275355d2</u>	- 109.00295780795626 3991 USDT  109.01 USD	✓
85	2023-05-21 08:24:11	<u>0x0b1bb973faf9a1dfab724e0fdabcc43f700346a8ac8840422f8e7e3f8f012b5d</u>	+ 109.00295780795626 3991 USDT  109.02 USD	✓
86	2023-05-21 08:24:11	<u>0x0b1bb973faf9a1dfab724e0fdabcc43f700346a8ac8840422f8e7e3f8f012b5d</u>	- 62.50143011 STA	✓
87	2023-05-21 06:09:56	<u>0xd5d6ab062917159d6a8840a941b097cc6a5f1503d0e7c3a696ff6926ed74603a</u>	+ 62.50143011 STA	✓
88	2023-05-21 06:09:56	<u>0xd5d6ab062917159d6a8840a941b097cc6a5f1503d0e7c3a696ff6926ed74603a</u>	- 105.95462288029365 5385 USDT  105.96 USD	✓
89	2023-05-17 13:59:19	<u>0x2aec7b62eee0e2dd143cba2671b8f97a83fc824b9e30542fa1fdc6ddfc9fe297</u>	+ 11.805027099655305 278 USDT  11.80 USD	✓
90	2023-05-17 13:59:19	<u>0x2aec7b62eee0e2dd143cba2671b8f97a83fc824b9e30542fa1fdc6ddfc9fe297</u>	- 5.70000000 STA	✓
91	2023-05-17 09:26:06	<u>0x88b3f8992b52da8a1c288d04139b498d8f3436dcca30ec8a143272d8bb4f2e78</u>	+ 5.70000000 STA	✓
92	2023-05-16 14:05:19	<u>0x85962b4cfdba196139a13ca0032a7e60e335603d94de124660c02c2e6568f128</u>	+ 94.149595780638350 107 USDT  94.16 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-05-16 14:05:19	<u>0x85962b4cfdba196139a13ca0032a7e60e335603d94de124660c02c2e6568f128</u>	- 48.43804084 STA	✓
94	2023-05-16 13:21:13	<u>0x9d3137cd718993937ac19d09abbc6e2c491c0b1e71e521d58f4a801a226487da</u>	+ 1,000,000.000000 XEN	✓
95	2023-05-16 13:17:25	<u>0xb8c4a1b25de13a76ee5ac4daca2dde1040f5b235691e0ef1d78fcdebc2f5c3b7</u>	+ 48.43804084 STA	✓
96	2023-05-16 13:17:25	<u>0xb8c4a1b25de13a76ee5ac4daca2dde1040f5b235691e0ef1d78fcdebc2f5c3b7</u>	- 87.330931798979420 932 USDT  87.38 USD	✓
97	2023-05-11 15:54:45	<u>0xa0c357e5e6b382473066b8a0817bad9cb185921484e7c85a99fd2600d54566de</u>	+ 12.206364871987931 409 USDT  12.21 USD	✓
98	2023-05-11 15:54:45	<u>0xa0c357e5e6b382473066b8a0817bad9cb185921484e7c85a99fd2600d54566de</u>	- 4.75000000 STA	✓
99	2023-05-11 13:38:59	<u>0x2fbb5deabb21652b1b90a04fe149df4cd805ab63e4e22419686edb7793daa07d</u>	+ 1,000,000.000000 wADAX	✓
100	2023-05-11 13:27:02	<u>0x6c0f7c80e41b8c259bb2992a70047ed7b347e6ceb41d3217419d702729198692</u>	+ 4.75000000 STA	✓
101	2023-05-11 13:13:05	<u>0xa4a821f8864b8a3514e78a89058f799b0a7ee628d5c110da774a9ce4d29f357a</u>	+ 75.124566926991491 300 USDT  75.12 USD	✓



#	Date & time	Transaction Id	Amount	
102	2023-05-11 13:13:05	<u>0xa4a821f8864b8a3514e78a89058f799b0a7ee628d5c110da774a9ce4d29f357a</u>	- 29.04380196 STA	✓
103	2023-05-04 11:43:52	<u>0xf3e3b42caeb7592af04e0992be87dd70e013d876c89563c0d6886b8c5e6161cc</u>	+ 3.80000000 STA	✓
104	2023-05-02 08:16:20	<u>0x719d3bcb14b1b06b48e23690ceb2f0172949c7e05e097d300ebfc7a0f3e0e3a7</u>	+ 20.49380196 STA	✓
105	2023-05-02 08:16:20	<u>0x719d3bcb14b1b06b48e23690ceb2f0172949c7e05e097d300ebfc7a0f3e0e3a7</u>	- 56.112676222545815 108 USDT  56.09 USD	✓
106	2023-04-28 14:39:32	<u>0xa9b3ededfed3fd5170aa5bcb2dfbb07db1ea865f0301e48951566f4455a1b58f</u>	+ 4.75000000 STA	✓
107	2023-04-25 07:53:25	<u>0xcbe784818283270c82922017275b134aadbcd831d3b998936787cc4e1cca5d0b</u>	+ 8,682,587.250000 GPT	✓
108	2023-04-25 07:49:20	<u>0x460f51a36069fed27817733aa912bed4b570a319088d0c6aff1ad2edf1a7ecbd</u>	+ 5,000,000.000000 BSC-Coin	✓
109	2023-04-25 06:50:11	<u>0x4144379d3464043989c573714dde126703bf976e36b362869a12000e076104f0</u>	+ 56.112676222545815 108 USDT  56.10 USD	✓
110	2023-04-25 06:50:11	<u>0x4144379d3464043989c573714dde126703bf976e36b362869a12000e076104f0</u>	- 19.95000000 STA	✓

#	Date & time	Transaction Id	Amount	
111	2023-04-22 05:30:13	<u>0x03202ea2d5f8ec76ec3a7ac40a392367ebe023682a1db976a89cdc35362c038f</u>	+ 3.80000000	STA ✓
112	2023-04-19 22:03:59	<u>0xfc9cc4046e133bce2f5bc1dad60a9887855bdc38ff8c4540eb2f0bf2e10501d7</u>	+ 23,000.000000	AI-A ✓
113	2023-04-16 08:00:50	<u>0xd903a604259b86ac2316043d4682195dbc8af7783581b5b7f89caea1c3ba9980</u>	+ 4.75000000	STA ✓
114	2023-04-09 18:08:06	<u>0x2d7898b1e8a756012f55d1793a146fb4eee56864cc8a78d56bef7c366a382b3b</u>	+ 3.80000000	STA ✓
115	2023-04-03 13:35:50	<u>0x67aa6b39c3a5233d5245e3e830ab1620ff19a88b2265782ed910a762319898b9</u>	+ 3.80000000	STA ✓
116	2023-03-28 10:18:49	<u>0xfe9affccb064bf2213d6757c2b985398b6a363af5e6068a1b72d48218c1cd7b3</u>	+ 3.80000000	STA ✓
117	2023-03-26 05:24:52	<u>0x50f459671e584c63e6e31c289d6f3200d97ac194612d500b633721d378b80a4e</u>	- 4.75000000	STA ✓
118	2023-03-22 18:32:07	<u>0x977684a954eb9b490f43b19f4932bd4ad1a024e97d4fe94a2918a1b949b36ec7</u>	+ 4.75000000	STA ✓
119	2023-03-19 09:26:50	<u>0x19b963bc22f288a389db1e415fe543120952e361e37e4c017eb46553b7fd11e5</u>	- 76.10000000	STA ✓

#	Date & time	Transaction Id	Amount	
120	2023-03-15 09:18:50	<u>0xe9ab1c22adf80d74dc3c</u> <u>ba4943078af5303bc5be29</u> <u>bf9e3679b936b91085d9da</u>	+ 4.75000000	STA ✓
121	2023-03-13 09:41:37	<u>0x20a14151c7fe129e258b</u> <u>1060028a04080bd31b0a32</u> <u>35fe3ba45c305c16037740</u>	+ 60.00000000	STA ✓
122	2023-03-09 14:22:15	<u>0xe78825f3f1d47ab42364</u> <u>04f044175d56a61dd1dc95</u> <u>6ad9e3b51c9e4e4737c215</u>	- 20.00000000	STA ✓
123	2023-03-09 06:26:46	<u>0xda9ccd99b0a09b16b1d4</u> <u>827f5b85d4b31d4a28b827</u> <u>28332a89dd66339cd13d0a</u>	+ 31.35000000	STA ✓
124	2023-03-03 11:40:30	<u>0x66a0fa8309e8e25f451f</u> <u>5e8bdf267f43fc1b54255f</u> <u>1be1553bc18f1673acc979</u>	- 2.15000000	STA ✓
125	2023-03-03 11:39:24	<u>0xf711ddc1b6cdc65e70e</u> <u>06d58353bc59c1dc00729b</u> <u>63bc509ad1d401fd67a3aa</u>	- 4.50000000	STA ✓
126	2023-03-03 11:30:49	<u>0x8d2fd829f2cafd3e6e1f</u> <u>f47a895e8178dbbc8f0882</u> <u>458b0ddf5c265a5adc2e60</u>	+ 6.65000000	STA ✓
127	2023-03-01 12:27:37	<u>0x65d9116cdb1903c5e29e</u> <u>9ca6a0a65eda50d5973257</u> <u>c42c8ab34fd1a360a4629c</u>	+ 120,000.5760000000	00931323 MGRT ✓
128	2023-02-28 09:38:09	<u>0xacb6bef7324936b54b5c</u> <u>edd18d8fd440161fa929d4</u> <u>46eef3e9fdf06ad274cd8a</u>	+ 298,222.198686	GPTC ✓

#	Date & time	Transaction Id	Amount	
129	2023-02-28 08:25:47	<u>0x060fe4e480d3bd031e60</u> <u>165f01a7490e9f29be8a98</u> <u>10afac091f7764bf26b2a9</u>	- 10.01190172 STA	✓
130	2023-02-28 07:15:03	<u>0x337054087c6249fb6791</u> <u>395f1db31627a43a738b63</u> <u>e32238d199e332898a914b</u>	- 5.00000000 STA	✓
131	2023-02-28 07:03:53	<u>0x79c1e5f480bd397c2306</u> <u>6e24d4578846af8eda04ec</u> <u>a6651df30c9fe59ded8340</u>	+ 10.00000000 STA	✓
132	2023-02-25 09:22:46	<u>0x7e34407acf67a0d4a07e</u> <u>35cbdde689a1e31dbad490</u> <u>631e9a39d535e2e65ec8e5</u>	+ 4.75000000 STA	✓
133	2023-02-21 08:37:39	<u>0x72ca91bbbf35fbc9257</u> <u>e5ad2a58eced6c406f496f</u> <u>4f7d102ad2855585a58ef1</u>	- 72.81921618 STA	✓
134	2023-02-19 07:13:51	<u>0xd26dd66d829c08c1fbc0</u> <u>294fa73de0e5dd5fb945a1</u> <u>cbe39d7c422977e2cc8baa</u>	+ 53.20000000 STA	✓
135	2023-02-19 04:27:53	<u>0x6f34ee869f6d2b6c8972</u> <u>ce3e0bf8f388bb7d83d162</u> <u>70e32790bea7eacec0a238</u>	+ 4.75000000 STA	✓
136	2023-02-13 05:27:02	<u>0xe2083469023b242893a3</u> <u>2e672933b154eea8dede66</u> <u>2adaf8c429b8fbc89cf64f</u>	+ 5.70000000 STA	✓
137	2023-02-06 05:10:50	<u>0x20b81b727731918acbe1</u> <u>82598e9be4fa6d208edb77</u> <u>6cc1c8dbab1b717753f119</u>	+ 7.60000000 STA	✓



#	Date & time	Transaction Id	Amount	
138	2023-01-26 13:15:57	<u>0xb875bde8c2e15ce800ab</u> <u>4a09b6403294ffb2cca66d</u> <u>42a0e4777eadc813a5b3a5</u>	- 269.39985687 STA	✓
139	2023-01-26 13:03:11	<u>0xb323ab37511ab041d5a9</u> <u>8f47c78c0b485db6db2940</u> <u>525c3c1161ddf23e2570cd</u>	+ 164.69306540 STA	✓
140	2023-01-26 13:03:11	<u>0xb323ab37511ab041d5a9</u> <u>8f47c78c0b485db6db2940</u> <u>525c3c1161ddf23e2570cd</u>	- 322.6635999999997 3988 USDT  322.73 USD	✓
141	2023-01-26 12:59:44	<u>0x0ed87b7e47ef6b05e4c7</u> <u>171102efa03060bc3f5773</u> <u>fd7e338cfb6e3578c9748b</u>	+ 322.6635999999997 3988 USDT  322.73 USD	✓
142	2023-01-26 12:45:23	<u>0x9064b923951d61e8f1d9</u> <u>f17cc3ca4f334b80762662</u> <u>85115d9e4a36e56f0a9a5b</u>	+ 106.53790937 STA	✓

\* USD values displayed at the time of transaction

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