




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x28a5ad74ab850c9ecf5d8999476af0fdb5321ca7</u>
TOTAL RECEIVED	0.085166661249445080 BNB  50.36 USD
TOTAL SEND	0.085135791249445092 BNB  50.34 USD

Token	Balance
BNB	0.000030870000000000 BNB  0.01 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Wrapped BNB	0.000000000000000000 WBNB  0.00 USD
GPTChat	298,222.198686 GPTC
USDT	N/A USDT
Tether USD	N/A USDT
USDT	N/A USDT
CryptoGPT Token	N/A GPT
JUPITER	N/A JUPITER
Tether USD	N/A USDT









Token

Balance










Pancake LPs

N/A Cake-LP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 06:42:34	<u>0x2fb825fcd28cf4c2a2d9</u> <u>3e30e42cbd0f0f97718d77</u> <u>3f51bd4b2114ad4aa07304</u>	- 0.0629330001494450 84 BNB  37.34 USD	✓
2	2024-06-18 06:42:34	<u>0x2fb825fcd28cf4c2a2d9</u> <u>3e30e42cbd0f0f97718d77</u> <u>3f51bd4b2114ad4aa07304</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2024-06-18 06:41:58	<u>0x41769e653167c01b17fa</u> <u>4c7618d1a451c0c890514a</u> <u>b4d6b0f9ace6b21f6bbece</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-18 06:41:58	<u>0x41769e653167c01b17fa</u> <u>4c7618d1a451c0c890514a</u> <u>b4d6b0f9ace6b21f6bbece</u>	- 0.0000900728100000 00 BNB  0.05 USD	✓
5	2024-06-17 06:12:12	<u>0x42d02bd0fbfee420f901</u> <u>bc6354a72990cc3b6abb0b</u> <u>afce6bdf484624f098ce35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-06-17 06:12:12	<u>0x42d02bd0fbfee420f901</u> <u>bc6354a72990cc3b6abb0b</u> <u>afce6bdf484624f098ce35</u>	- 0.0000900091800000 00 BNB  0.05 USD	✓
7	2024-03-11 03:58:45	<u>0xd30e469e1576ac02326a</u> <u>ce8f60ab20061ddfb2059</u> <u>fe5ae1554b25f465f1330c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-11 03:58:45	<u>0xd30e469e1576ac02326a</u> <u>ce8f60ab20061ddfb2059</u> <u>fe5ae1554b25f465f1330c</u>	- 0.0006330390000000 00 BNB  0.32 USD	✓

* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
9	2024-03-11 03:57:18	<u>0x2931f9d79812de31a309c204e410319a03fd74f2052e08c28c79c912c4957a6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-11 03:57:18	<u>0x2931f9d79812de31a309c204e410319a03fd74f2052e08c28c79c912c4957a6c</u>	- 0.000233060000000000 00 BNB  0.12 USD	✓
11	2024-03-11 03:42:05	<u>0xa487a18dc99842a1dd455a046a6878f2e6722268508b6391faefc2648f72753c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-11 03:42:05	<u>0xa487a18dc99842a1dd455a046a6878f2e6722268508b6391faefc2648f72753c</u>	- 0.003004725000000000 00 BNB  1.56 USD	✓
13	2024-03-11 03:41:35	<u>0xa578dd4be09b1d47d0bdf4e5203d47750633477d505a4b4a0ccee7bfd669ec0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-11 03:41:35	<u>0xa578dd4be09b1d47d0bdf4e5203d47750633477d505a4b4a0ccee7bfd669ec0</u>	- 0.000232710000000000 00 BNB  0.12 USD	✓
15	2024-03-11 03:40:05	<u>0xe0ebd48d68176a86bab9e4b383bceea28be8095b25d8635704520a419bca3176d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-03-11 03:40:05	<u>0xe0ebd48d68176a86bab9e4b383bceea28be8095b25d8635704520a419bca3176d</u>	- 0.001848174000000000 00 BNB  0.96 USD	✓
17	2024-03-11 03:39:35	<u>0x17374c141c9b3044e9527aa817a1f10904b37277a0333a738325abfec7ef7d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-03-11 03:39:35	<u>0x17374c141c9b3044e9527aa817a1f10904b37277a0333a738325abfec7ef7d5</u>	- 0.0002327100000000 00 BNB  0.12 USD	✓
19	2024-02-05 04:10:53	<u>0xbabb50aedc813b5e3aeddf30b662f92a507de675141b8b469bddebb5983434ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-02-05 04:10:53	<u>0xbabb50aedc813b5e3aeddf30b662f92a507de675141b8b469bddebb5983434ea</u>	- 0.0002971320000000 00 BNB  0.09 USD	✓
21	2024-02-03 11:21:22	<u>0x8dda2467d7697f1977faa48ef9b93f29d2a19ad8a37eec89d2d9696f768e4236</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-02-03 11:21:22	<u>0x8dda2467d7697f1977faa48ef9b93f29d2a19ad8a37eec89d2d9696f768e4236</u>	- 0.0000894916260000 00 BNB  0.02 USD	✓
23	2023-08-20 04:42:15	<u>0x0b93223eb23eabe5d4ffad1c769f87d46ce396d480d8f476366516877a471fcc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-08-20 04:42:15	<u>0x0b93223eb23eabe5d4ffad1c769f87d46ce396d480d8f476366516877a471fcc</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
25	2023-08-17 03:54:04	<u>0xf41acc7f9a6fc60fb773e764d914aa573d2e2ad361216a3e753b7951d018db99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-08-17 03:54:04	<u>0xf41acc7f9a6fc60fb773e764d914aa573d2e2ad361216a3e753b7951d018db99</u>	- 0.0010240860000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-08-03 14:19:42	<u>0x410858c0443ceaa58ab6</u> <u>18d769451283e113f4e48e</u> <u>ec809ade727af0123ef9f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-08-03 14:19:42	<u>0x410858c0443ceaa58ab6</u> <u>18d769451283e113f4e48e</u> <u>ec809ade727af0123ef9f4</u>	- 0.0013892409360000 00 BNB  0.33 USD	✓
29	2023-08-03 14:19:24	<u>0x3f76924f35df4ad63fb3</u> <u>375dbfbf5dade80eb1c074</u> <u>6abab2434ba198f1d5cffc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-08-03 14:19:24	<u>0x3f76924f35df4ad63fb3</u> <u>375dbfbf5dade80eb1c074</u> <u>6abab2434ba198f1d5cffc</u>	- 0.0001325826360000 00 BNB  0.03 USD	✓
31	2023-08-03 14:19:00	<u>0xdca5ef771b340a0a7827</u> <u>d07ef53434c2844f137061</u> <u>2ca133f2066248c6b10d8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-08-03 14:19:00	<u>0xdca5ef771b340a0a7827</u> <u>d07ef53434c2844f137061</u> <u>2ca133f2066248c6b10d8c</u>	- 0.0002981711520000 00 BNB  0.07 USD	✓
33	2023-07-06 02:24:26	<u>0xce22acdff5de4257c7f0</u> <u>20bef052529fcedfc11f0f</u> <u>ac2863e23f7185d374cfce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-07-06 02:24:26	<u>0xce22acdff5de4257c7f0</u> <u>20bef052529fcedfc11f0f</u> <u>ac2863e23f7185d374cfce</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
35	2023-05-12 01:57:55	<u>0x91eecb1a58d157c76c35</u> <u>03d3d9ba895b8b41a784a5</u> <u>80263424fad2b8f3a26cd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-12 01:57:55	<u>0x91eecb1a58d157c76c35</u> <u>03d3d9ba895b8b41a784a5</u> <u>80263424fad2b8f3a26cd8</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
37	2023-05-12 01:56:58	<u>0xfa1d0f37323f91177244</u> <u>1d3ec77550e58116f3f768</u> <u>41a905d8d2e44bd45e118b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-05-12 01:56:58	<u>0xfa1d0f37323f91177244</u> <u>1d3ec77550e58116f3f768</u> <u>41a905d8d2e44bd45e118b</u>	- 0.0016797550000000 00 BNB  0.51 USD	✓
39	2023-05-11 14:27:38	<u>0x3ec301639ab2fba1767b</u> <u>d9e09fa27a9557f280aef2</u> <u>4ddb88f2fe2d2157815d19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-05-11 14:27:38	<u>0x3ec301639ab2fba1767b</u> <u>d9e09fa27a9557f280aef2</u> <u>4ddb88f2fe2d2157815d19</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
41	2023-05-11 14:26:35	<u>0xf7f86c11de9589b5fd5d</u> <u>03fa6b6e048aea4d62f94c</u> <u>b8c285441ea9a98e34c0d2</u>	+ 0.0120000000000000 00 BNB  3.70 USD	✓
42	2023-03-21 16:39:39	<u>0xbb98ba7b7ae672dfd1fe</u> <u>496c95f3a5e93db5e9fd61</u> <u>933e600a5584dbb2f38e08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-03-21 16:39:39	<u>0xbb98ba7b7ae672dfd1fe</u> <u>496c95f3a5e93db5e9fd61</u> <u>933e600a5584dbb2f38e08</u>	- 0.0039170600000000 00 BNB  1.31 USD	✓
44	2023-03-21 16:37:27	<u>0x1dc4410837a7063329aa</u> <u>c1b90b4796f4a1de685422</u> <u>46a70214c87f7f214382f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
45	2023-03-21 16:37:27	<u>0x1dc4410837a7063329aac1b90b4796f4a1de68542246a70214c87f7f214382f4</u>	- 0.0002256650000000 00 BNB  0.07 USD	✓
46	2023-03-21 16:36:36	<u>0x0fa1c33cc52bac4b7e33a50a51b694ed8889c73e246a25839e9f5be5386ff2c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-03-21 16:36:36	<u>0x0fa1c33cc52bac4b7e33a50a51b694ed8889c73e246a25839e9f5be5386ff2c8</u>	- 0.0029554950000000 00 BNB  0.99 USD	✓
48	2023-03-18 23:10:04	<u>0xd4fcf0e43e06c4713cf62799b1e808de68be70eaec414e3cbcd5860ccbcaf1be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-03-18 23:10:04	<u>0xd4fcf0e43e06c4713cf62799b1e808de68be70eaec414e3cbcd5860ccbcaf1be</u>	- 0.0014954700000000 00 BNB  0.49 USD	✓
50	2023-03-18 23:00:40	<u>0xb12c5c550641a7442706556d4914f53d00fcf159f96c3e75e255bed05971d206</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-03-18 23:00:40	<u>0xb12c5c550641a7442706556d4914f53d00fcf159f96c3e75e255bed05971d206</u>	- 0.0001299150000000 00 BNB  0.04 USD	✓
52	2023-03-18 22:59:49	<u>0xdbd4135818f2108326c0036baa17ff1c25e777e97bf766bade67afcb30e46a0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-03-18 22:59:49	<u>0xdbd4135818f2108326c0036baa17ff1c25e777e97bf766bade67afcb30e46a0b</u>	- 0.0002259150000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-03-18 11:55:33	<u>0x5fab6eed4a0e5c01b28a</u> <u>9368a4bb050c97e70c735a</u> <u>99486763732615bcd208e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-03-18 11:55:33	<u>0x5fab6eed4a0e5c01b28a</u> <u>9368a4bb050c97e70c735a</u> <u>99486763732615bcd208e0</u>	- 0.001132375000000000 00 BNB  0.38 USD	✓
56	2023-03-18 11:55:09	<u>0x43c5c82fb83136e37884</u> <u>daca7251bd04952e988025</u> <u>24500e49d293596b48ed7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-03-18 11:55:09	<u>0x43c5c82fb83136e37884</u> <u>daca7251bd04952e988025</u> <u>24500e49d293596b48ed7e</u>	- 0.000126030000000000 00 BNB  0.04 USD	✓
58	2023-03-18 11:54:30	<u>0x4618e3a4737f82b7dd6f</u> <u>4abbde00bc7d6d9f3a4200</u> <u>fd6624edc8a26debd7b28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-03-18 11:54:30	<u>0x4618e3a4737f82b7dd6f</u> <u>4abbde00bc7d6d9f3a4200</u> <u>fd6624edc8a26debd7b28</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
60	2023-03-18 09:05:00	<u>0x276f4ed9edd7f9d8d230</u> <u>6cad0f6d968bb253538c9a</u> <u>f63863fb8b85793a2a8320</u>	+ 0.012000000000000000 00 BNB  4.11 USD	✓


INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-11 03:58:45	<u>0xd30e469e1576ac02326a</u> <u>ce8f60ab20061ddfbc2059</u> <u>fe5ae1554b25f465f1330c</u>	+ 0.0611666612494450 87 BNB  31.84 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 11:06:04	<u>0x7e3693b08841ad78b7e818f8e56a9bb64e3cabffc105c781c146bbd583cd0e8f</u>	- 5.4541622364053887 75 UD...DØ¢	✓
2	2024-07-09 05:02:35	<u>0x0d91036f12882dacfdeb40c63ab8faea8b947db097f675fad87a55095e717dbf</u>	- 0.0710804343781510 78 WBNB	✓
3	2024-06-18 06:53:11	<u>0x3e176b521e81d0c85ca09205c0eaf84e222a449fd97ffc1ebe292979cb03c256</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2024-06-18 06:53:11	<u>0x5a8ad92ffe71ec63fecc68f5b51143a85cb9fa79787ee232bd9aabd69cc7a3c6</u>	- 5.454162 USDT	✓
5	2024-06-18 06:43:43	<u>0x14de70d97db7cc41207602d868a67b79c7c8d45f337afbcbd1483d946866a2cf</u>	- 5.4541622364053887 75 USDT	✓
6	2024-06-18 06:43:43	<u>0x14de70d97db7cc41207602d868a67b79c7c8d45f337afbcbd1483d946866a2cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2024-06-18 06:41:58	<u>0x41769e653167c01b17fa4c7618d1a451c0c890514ab4d6b0f9ace6b21f6bbece</u>	- 5.4541622364053887 75 USDT  5.45 USD	✓
8	2024-06-18 00:15:16	<u>0xda842ed5e463e1c5b298bbbc99f9d9d6f0337c01b8f2ec0b72d26446276a4cf7</u>	- 0.000000000000000000 00 WBNB  0.00 USD	✓
9	2024-06-17 06:28:51	<u>0x7cbd084831b8449e776d2cb40843b4aa712997c346487d82ff2a3e0403fe6e15</u>	- 0.0710804343781510 78 WBNB	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
10	2024-06-17 06:12:12	<u>0x42d02bd0fbfee420f901bc6354a72990cc3b6abb0bafce6bdf484624f098ce35</u>	- 0.0710804343781510 78 WBNB  42.92 USD	✓
11	2024-03-11 03:58:45	<u>0xd30e469e1576ac02326ace8f60ab20061ddfbc2059fe5ae1554b25f465f1330c</u>	- 5,186,438.21902156 4349532127 ðŸš€MARSðŸ”¥ðŸ”¥ðŸ”¥	✓
12	2024-03-11 03:58:45	<u>0xd30e469e1576ac02326ace8f60ab20061ddfbc2059fe5ae1554b25f465f1330c</u>	- 163,782.2595480493 91014501 ðŸš€MARSðŸ”¥ðŸ”¥ðŸ”¥	✓
13	2024-03-11 03:58:45	<u>0xd30e469e1576ac02326ace8f60ab20061ddfbc2059fe5ae1554b25f465f1330c</u>	- 27,297.04325800823 4261069 ðŸš€MARSðŸ”¥ðŸ”¥ðŸ”¥	✓
14	2024-03-11 03:58:45	<u>0xd30e469e1576ac02326ace8f60ab20061ddfbc2059fe5ae1554b25f465f1330c</u>	- 81,891.12977402469 5507251 ðŸš€MARSðŸ”¥ðŸ”¥ðŸ”¥	✓
15	2024-03-11 03:58:45	<u>0xd30e469e1576ac02326ace8f60ab20061ddfbc2059fe5ae1554b25f465f1330c</u>	- 13,682.72845012943 9806915 ðŸš€MARSðŸ”¥ðŸ”¥ðŸ”¥	✓
16	2024-03-11 03:42:05	<u>0xa487a18dc99842a1dd455a046a6878f2e6722268508b6391faefc2648f72753c</u>	+ 5,473,091.38004973 9964306355 ðŸš€MARSðŸ”¥ðŸ”¥ðŸ”¥	✓





#	Date & time	Transaction Id	Amount	
17	2024-03-11 03:42:05	<u>0xa487a18dc99842a1dd455a046a6878f2e6722268508b6391faefc2648f72753c</u>	- 0.0093979635244434 21 δÿš€MARSδÿ”¥δÿ”¥δÿ”¥	✓
18	2024-03-11 03:42:05	<u>0xa487a18dc99842a1dd455a046a6878f2e6722268508b6391faefc2648f72753c</u>	+ 0.0710804343781510 78 WBNB  37.01 USD	✓
19	2024-03-11 03:42:05	<u>0xa487a18dc99842a1dd455a046a6878f2e6722268508b6391faefc2648f72753c</u>	- 12,064.27339000000 0290456 Cake-LP	✓
20	2024-03-11 03:40:05	<u>0x0ebd48d68176a86bab9e4b383bceea28be8095b25d8635704520a419bca3176d</u>	+ 16,011.26245131544 6014632 JUPITER	✓
21	2024-03-11 03:40:05	<u>0x0ebd48d68176a86bab9e4b383bceea28be8095b25d8635704520a419bca3176d</u>	+ 3.5960237219600159 62 USDT  3.62 USD	✓
22	2024-03-11 03:40:05	<u>0x0ebd48d68176a86bab9e4b383bceea28be8095b25d8635704520a419bca3176d</u>	- 198.86744354429370 6736 Cake-LP	✓
23	2024-02-24 06:43:48	<u>0x840f9630bfd08d7982712aeab07b939b3ec53628e86ea89fda5b6c738dde6d79</u>	+ 0.0779486443341990 13 USDT  0.07 USD	✓
24	2024-02-17 03:31:00	<u>0x5faf805e3c073ade29d7c7ffcaa12a17f24d951bc542698addf62e142737c45c</u>	+ 12,064.27339000000 0290456 Cake-LP	✓
25	2024-02-05 04:39:24	<u>0x2886838576d1b2e58fdaadc0670fe633481659882cc93762087304ff05e3a366</u>	+ 0.1273159117220645 23 USDT  0.12 USD	✓






#	Date & time	Transaction Id	Amount	
26	2024-02-05 04:10:53	<u>0xbabb50aedc813b5e3aed df30b662f92a507de67514 1b8b469bddebb5983434ea</u>	- 0.0000950000000000 00 ðŸš€MARSðŸ”¥ðŸ”¥ðŸ”¥	✓
27	2024-02-05 04:10:53	<u>0xbabb50aedc813b5e3aed df30b662f92a507de67514 1b8b469bddebb5983434ea</u>	- 0.0000050000000000 00 ðŸš€MARSðŸ”¥ðŸ”¥ðŸ”¥	✓
28	2024-02-05 04:08:11	<u>0xe204ba4dc90258dcfefc aacd00ec1c1c7e3d7e1be7 948f7195b74f4d09edf1c6</u>	+ 0.0095000000000000 00 ðŸš€MARSðŸ”¥ðŸ”¥ðŸ”¥	✓
29	2024-02-03 11:21:22	<u>0x8dda2467d7697f1977fa a48ef9b93f29d2a19ad8a3 7eec89d2d9696f768e4236</u>	- 23,310.06436991160 0806518 Cake-LP	✓
30	2024-01-16 08:09:12	<u>0x6dff0b480a78a28eb21e c8b492f595038f769039b5 2e7eddbec63b41d2d6cf7a</u>	+ 0.0000000009500000 00 Mars	✓
31	2024-01-16 08:09:12	<u>0x6dff0b480a78a28eb21e c8b492f595038f769039b5 2e7eddbec63b41d2d6cf7a</u>	- 2,316,414.98463196 7730820179 Mars	✓
32	2023-12-31 18:34:39	<u>0x9351bf8ef541a36cb510 c404873d2190bc381bf012 f8bf1f14ffa8e918e134d5</u>	+ 0.1557271491198136 13 USDT  0.15 USD	✓
33	2023-11-28 04:50:24	<u>0xb18320a2fb31c8ea8ca2 1bfe646142750cc5bc615b e3d6b2a722cec225a0f0e9</u>	+ 0.0899648603821738 14 USDT  0.08 USD	✓









#	Date & time	Transaction Id	Amount	
34	2023-10-27 01:21:11	<u>0x7eaa6985f2bb9f280e47cc01009e64f06ce28c63ec3e9cd598ff231eb5a09087</u>	+ 0.0973195779581279 29 USDT  0.09 USD	✓
35	2023-09-28 17:43:50	<u>0xc631e9da283663e6f31a39900668bdfd8acb50f36f3b4c5508cc3acd982dd54f</u>	+ 0.1260898656813438 93 USDT  0.12 USD	✓
36	2023-09-10 13:22:48	<u>0x5255c6715f0598879a15a7a2c7966e9e8f4cd8085baf0e919014831d1d33075</u>	+ 0.0908082288674719 60 USDT  0.09 USD	✓
37	2023-09-09 08:44:21	<u>0xe54826b4d3bbbde8b7f94452fd87163651f7b8e70fe68c7064f776f7587a3da7</u>	+ 3,314,384.41453051 6602098942 Mars	✓
38	2023-09-09 08:44:21	<u>0xe54826b4d3bbbde8b7f94452fd87163651f7b8e70fe68c7064f776f7587a3da7</u>	- 2.0342400782213174 71 Mars	✓
39	2023-08-22 00:25:34	<u>0x6d41f6aac871b7ef934f2d1c27ca26a20bfe55d7ccd2d72f81b5ccc1a80ba0a</u>	+ 0.1297005605458736 72 USDT  0.12 USD	✓
40	2023-08-20 04:42:33	<u>0xb2120bcc4264a5de6464818c3614e5bec05289fc5acbe3785efe1642d8bf4794</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-08-20 04:42:15	<u>0x0b93223eb23eabe5d4ffad1c769f87d46ce396d480d8f476366516877a471fcc</u>	- 247.00000000000000 0000 USDT  247.05 USD	✓
42	2023-08-17 04:00:55	<u>0x592919e2c59f4bb89dc4703b6532b0b04fe43b4dac560d2129d889b162ffea0f</u>	+ 1,000,000.000000 XEN	✓


#	Date & time	Transaction Id	Amount	
43	2023-08-17 03:54:04	<u>0xf41acc7f9a6fc60fb773</u> <u>e764d914aa573d2e2ad361</u> <u>216a3e753b7951d018db99</u>	+ 247.65189365580795 3110 USDT  247.57 USD	✓
44	2023-08-17 03:54:04	<u>0xf41acc7f9a6fc60fb773</u> <u>e764d914aa573d2e2ad361</u> <u>216a3e753b7951d018db99</u>	- 0.0000000010000000 00 Mars	✓
45	2023-08-17 03:54:04	<u>0xf41acc7f9a6fc60fb773</u> <u>e764d914aa573d2e2ad361</u> <u>216a3e753b7951d018db99</u>	- 305,546.9500000000 11641532 Mars	✓
46	2023-08-17 03:54:04	<u>0xf41acc7f9a6fc60fb773</u> <u>e764d914aa573d2e2ad361</u> <u>216a3e753b7951d018db99</u>	- 5,805,392.04999999 8882412910 Mars	✓
47	2023-08-17 03:54:04	<u>0xf41acc7f9a6fc60fb773</u> <u>e764d914aa573d2e2ad361</u> <u>216a3e753b7951d018db99</u>	- 123,480.5083605896 65244333 Mars	✓
48	2023-08-15 11:07:31	<u>0x4191a3676109c27fe47c</u> <u>dfcb1af3cf09225e1124ee</u> <u>3ab21e1eca7bfd878bd17a</u>	+ 1,892,866.11141871 6376647353 Mars	✓
49	2023-08-15 11:07:31	<u>0x4191a3676109c27fe47c</u> <u>dfcb1af3cf09225e1124ee</u> <u>3ab21e1eca7bfd878bd17a</u>	- 2,171.866821771121 522033 Mars	✓
50	2023-08-15 09:43:46	<u>0x1d286e48fd0326e9896f</u> <u>34f2b3a8f9d5647db26667</u> <u>4353bcb24e986b6328abf7</u>	+ 1,884,333.82063002 9309540987 Mars	✓
51	2023-08-15 09:43:46	<u>0x1d286e48fd0326e9896f</u> <u>34f2b3a8f9d5647db26667</u> <u>4353bcb24e986b6328abf7</u>	- 279,193.0260577863 66436630 Mars	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-06 10:39:51	<u>0x81ae2e6b396500b8ad55</u> <u>11f8528a6b1e7c99c10752</u> <u>9ce3ffa03217bb7a1763ba</u>	+ 2,738,592.84897000 0166445971 Mars	✓
53	2023-08-04 20:29:14	<u>0xc1c2a8c9d89e448fbe3a</u> <u>f66ab7ca407d9a802bca87</u> <u>c712409168a245bb7cc27f</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
54	2023-08-03 14:19:42	<u>0x410858c0443ceaa58ab6</u> <u>18d769451283e113f4e48e</u> <u>ec809ade727af0123ef9f4</u>	- 1,000.00000000000000 000000 USDT  1,000.00 USD	✓
55	2023-08-03 14:17:36	<u>0x1f4322c5689b516f3b48</u> <u>48b6c6d0d52a67fb3e8835</u> <u>c79831582f6350d45e87ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-08-03 14:17:18	<u>0x17b1ca9f3cd2b496eb5a</u> <u>dd82b5ee17423c13246c9d</u> <u>7ffd65c2cd5d7fca433f12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-08-03 14:16:57	<u>0x586acd924676bb7c3e2d</u> <u>55fcb9ab9f781d3423c368</u> <u>cf1f4441772a4e29ce7227</u>	+ 130.0000000000000000 0000 USDT  129.99 USD	✓
58	2023-08-03 14:11:45	<u>0x207579262a0ac34793bf</u> <u>d4e8efec0f9c10827207e6</u> <u>9d496b1e70fd1bfa4ecd1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-08-03 14:11:36	<u>0xe0694060623bac71a568</u> <u>3d4c31ec83048211aefd08</u> <u>58b4c72ad1f6f88f2d8acb</u>	- 146.4600000000000000 7958 USDT	✓
60	2023-08-03 14:11:36	<u>0xe0694060623bac71a568</u> <u>3d4c31ec83048211aefd08</u> <u>58b4c72ad1f6f88f2d8acb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-03 14:11:36	<u>0x2d17838a9c9f4b8a3052</u> <u>0a30171c710104ade5346a</u> <u>d51b9eb734495af5d3454b</u>	- 316.00000000000000 0000 USDT	✓
62	2023-08-03 14:11:36	<u>0x2d17838a9c9f4b8a3052</u> <u>0a30171c710104ade5346a</u> <u>d51b9eb734495af5d3454b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-08-03 14:11:36	<u>0xb0cf8106d7704e543bd0</u> <u>6455448c0570215a0fc860</u> <u>b72e1da326fe2ab174c9f2</u>	- 1,000.000000000000 000000 USDT	✓
64	2023-08-03 14:11:36	<u>0xb0cf8106d7704e543bd0</u> <u>6455448c0570215a0fc860</u> <u>b72e1da326fe2ab174c9f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-08-03 14:11:36	<u>0x48d32875dc42d3fc3753</u> <u>2dbc f1422d7480511bb74e</u> <u>dcb739d3cb4d8e3534ad35</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-08-03 14:10:51	<u>0x031f2253ef7678345280</u> <u>61e0c269e2028cf8201c7a</u> <u>71bdc2b17be43d66c0d3de</u>	+ 870.00000000000000 0000 USDT  870.08 USD	✓
67	2023-07-06 02:25:38	<u>0x331836005d0aa689481a</u> <u>ef86e12ec2dfff1db9e85e</u> <u>f67ad7700a82cc1b52ba28</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
68	2023-07-06 02:25:23	<u>0xcc68786d1de2e23b43a3</u> <u>f90bd1c70f091b301a4224</u> <u>8cf7f6d7bc358156426727</u>	- 1,000.000000000000 000000 USDT	✓
69	2023-07-06 02:25:23	<u>0xcc68786d1de2e23b43a3</u> <u>f90bd1c70f091b301a4224</u> <u>8cf7f6d7bc358156426727</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-06 02:24:56	<u>0x4e8c9495e6fa71eda1d2</u> <u>d67a03676f4a2661d6c309</u> <u>adb9b05f4787cb91e274a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-07-06 02:24:26	<u>0xce22acdff5de4257c7f0</u> <u>20bef052529fcedfc11f0f</u> <u>ac2863e23f7185d374cfce</u>	- 1,000.00000000000000 000000 USDT  1,000.06 USD	✓
72	2023-07-06 02:22:44	<u>0x4b223223f77b63c46cc3</u> <u>826cbfb271901c81afa878</u> <u>45f98b9e0eddd4cb956839</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-07-06 02:22:35	<u>0xac6367e7865c31bbaa77</u> <u>503abaab02d96e5ffec6a5</u> <u>b1fe28c608956f095d362b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-07-06 02:22:35	<u>0x00c433cb98a85c05c7e3</u> <u>473a9b3bb7d10f5e7ee6bf</u> <u>06d128d38873282640f227</u>	- 316.0000000000000000 0000 USDT	✓
75	2023-07-06 02:22:35	<u>0x00c433cb98a85c05c7e3</u> <u>473a9b3bb7d10f5e7ee6bf</u> <u>06d128d38873282640f227</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-07-06 02:22:35	<u>0x2614b2b07ea3e79e94a5</u> <u>b97b82d83c4b910af1c515</u> <u>47450dfc055b40023c3fe9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-07-06 02:22:14	<u>0x3b917af77077c3f56f28</u> <u>1c6915a52adda3c8679afc</u> <u>c2a12e3a97a5aca1d19494</u>	- 146.4600000000000000 7958 USDT	✓
78	2023-07-06 02:22:14	<u>0x3b917af77077c3f56f28</u> <u>1c6915a52adda3c8679afc</u> <u>c2a12e3a97a5aca1d19494</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
79	2023-07-06 02:22:14	<u>0xa12563b6ec36a84b7b7b cbe5e9dde8ff3b6a5dc60a 031996ac32a4964fd4f42b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-07-06 02:22:08	<u>0x15a4066450dda47f4022 fde5b00655f7b2f7a373f7 a2a47e8e080216a911b720</u>	+ 300.00000000000000 0000 USDT  300.04 USD	✓
81	2023-07-06 02:21:35	<u>0x382fe30989f17ec9b855 afb01661fb22c4e9f20d0c 97ca81408762f6255d0f32</u>	+ 700.00000000000000 0000 USDT  700.09 USD	✓
82	2023-06-20 05:52:14	<u>0xe6f9c88ead3f47182144 e45ae95498880a444e1cbb f0bc54ff581af09a939d91</u>	+ 0.1411000010443249 35 USDT  0.14 USD	✓
83	2023-05-19 14:51:03	<u>0x870650dd216cb65dc3ac 931ab0a31fbadfe0bfc6ea 6fc26c69db19704d3f3af6</u>	+ 0.1634292906239436 24 USDT  0.16 USD	✓
84	2023-05-12 01:58:13	<u>0xc2b9c031c81faa7b124c 0b3ad8153de92973f22c5c 25267abeeb0138ac7f1893</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-05-12 01:57:55	<u>0x91eecb1a58d157c76c35 03d3d9ba895b8b41a784a5 80263424fad2b8f3a26cd8</u>	- 146.46000000000000 7958 USDT  146.48 USD	✓
86	2023-05-12 01:56:58	<u>0xfa1d0f37323f91177244 1d3ec77550e58116f3f768 41a905d8d2e44bd45e118b</u>	+ 145.51768035303851 4340 USDT  145.55 USD	✓
87	2023-05-12 01:56:58	<u>0xfa1d0f37323f91177244 1d3ec77550e58116f3f768 41a905d8d2e44bd45e118b</u>	- 0.0000000010000000 00 Mars	✓

#	Date & time	Transaction Id	Amount	
88	2023-05-12 01:56:58	<u>0xfa1d0f37323f91177244</u> <u>1d3ec77550e58116f3f768</u> <u>41a905d8d2e44bd45e118b</u>	- 581,698.8163857766 19426906 Mars	✓
89	2023-05-12 01:56:58	<u>0xfa1d0f37323f91177244</u> <u>1d3ec77550e58116f3f768</u> <u>41a905d8d2e44bd45e118b</u>	- 11,052,277.5113297 53324389458 Mars	✓
90	2023-05-12 01:56:58	<u>0xfa1d0f37323f91177244</u> <u>1d3ec77550e58116f3f768</u> <u>41a905d8d2e44bd45e118b</u>	- 10,488,419.6777232 23343491554 Mars	✓
91	2023-05-11 14:28:20	<u>0xd5d15a058bbd9a4efcb4</u> <u>ecffe6f6a1e0e636f8b00f</u> <u>08fd077313d876e0915a0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-05-11 14:27:38	<u>0x3ec301639ab2fba1767b</u> <u>d9e09fa27a9557f280aef2</u> <u>4ddb88f2fe2d2157815d19</u>	- 316.00000000000000 0000 USDT  316.06 USD	✓
93	2023-05-11 14:22:35	<u>0xa4df3ddb63ea9495552d</u> <u>e2ee0a670906f577a80aa7</u> <u>e07e2d9a46c91a6e53e589</u>	+ 315.00000000000000 0000 USDT  315.09 USD	✓
94	2023-05-02 15:07:54	<u>0x5d478aaa8caef0a08251</u> <u>8c1b8cdf3e4cd952ae80e2</u> <u>7ab720966f6fbf25a9386f</u>	+ 0.2211054752349824 74 USDT  0.22 USD	✓
95	2023-04-24 07:52:51	<u>0x78e73f0a018ab023caec</u> <u>a8cdb195658aed0e34fa0</u> <u>59ed0a337d5e42cc1dfd43</u>	+ 0.2255658497882674 36 USDT  0.22 USD	✓
96	2023-04-13 12:30:51	<u>0xcc33deec15a05d051aac</u> <u>a242d00c3f2fff6027a026</u> <u>7a73e1c60053ce4ba373db</u>	+ 0.2011283250120295 96 USDT  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-04-06 08:01:18	<u>0x8b8256e97ed574dddc3f7477671fee5c9007dfb9063781beb29539e43c20f022</u>	+ 0.3407867391601089 31 USDT  0.34 USD	✓
98	2023-03-31 05:57:37	<u>0x14aa4fbbd87e89b873f125421c98c9bdfcea34d0ba3d622b1ce4f4e3c751cac6</u>	+ 0.1592532215525630 79 USDT  0.15 USD	✓
99	2023-03-26 12:53:13	<u>0x924e837f1eba9b1a6147ee054485fbe2f1de5580c6dc7f6e1a8a00d4dbb1ba33</u>	+ 0.1090455918512685 11 USDT  0.10 USD	✓
100	2023-03-25 02:00:12	<u>0xee8c843d004f91286be28f0a1d89133d011e75d643a2bb8a9a4283b7db0bf586</u>	+ 0.1723117206866185 69 USDT  0.17 USD	✓
101	2023-03-23 13:05:06	<u>0x89d52f9540e57bb13ba3455499804765e402fa05d1f613970e34e75c158385a9</u>	+ 0.3184253126668288 86 USDT  0.31 USD	✓
102	2023-03-22 09:57:08	<u>0xd0f8c8ba1c082d60d9245834dd84d2d6f741cd43413c3ceb9dcd0d05b92e1981</u>	+ 0.1995381793669230 02 USDT  0.19 USD	✓
103	2023-03-21 16:39:54	<u>0xda934ed4687bf6b6cd82aeffe76ee3c9a21b78b288006abc24b39663590d34ce</u>	+ 23,000.000000 AI-A	✓
104	2023-03-21 16:39:39	<u>0xbb98ba7b7ae672dfd1fe496c95f3a5e93db5e9fd61933e600a5584dbb2f38e08</u>	+ 198.86744354429370 6736 Cake-LP	✓
105	2023-03-21 16:39:39	<u>0xbb98ba7b7ae672dfd1fe496c95f3a5e93db5e9fd61933e600a5584dbb2f38e08</u>	- 27.0000000000000000 000 USDT  27.00 USD	✓

#	Date & time	Transaction Id	Amount	
106	2023-03-21 16:39:39	<u>0xbb98ba7b7ae672dfd1fe</u> <u>496c95f3a5e93db5e9fd61</u> <u>933e600a5584dbb2f38e08</u>	- 2,338.396855142603 726563 JUPITER	✓
107	2023-03-21 16:39:39	<u>0xbb98ba7b7ae672dfd1fe</u> <u>496c95f3a5e93db5e9fd61</u> <u>933e600a5584dbb2f38e08</u>	- 24.614703738343195 027 JUPITER	✓
108	2023-03-21 16:39:39	<u>0xbb98ba7b7ae672dfd1fe</u> <u>496c95f3a5e93db5e9fd61</u> <u>933e600a5584dbb2f38e08</u>	- 0.00000000000000001 00 JUPITER	✓
109	2023-03-21 16:39:39	<u>0xbb98ba7b7ae672dfd1fe</u> <u>496c95f3a5e93db5e9fd61</u> <u>933e600a5584dbb2f38e08</u>	- 0.00000000000000001 00 JUPITER	✓
110	2023-03-21 16:39:39	<u>0xbb98ba7b7ae672dfd1fe</u> <u>496c95f3a5e93db5e9fd61</u> <u>933e600a5584dbb2f38e08</u>	- 0.00000000000000001 00 JUPITER	✓
111	2023-03-21 16:39:39	<u>0xbb98ba7b7ae672dfd1fe</u> <u>496c95f3a5e93db5e9fd61</u> <u>933e600a5584dbb2f38e08</u>	- 0.00000000000000001 00 JUPITER	✓
112	2023-03-21 16:39:39	<u>0xbb98ba7b7ae672dfd1fe</u> <u>496c95f3a5e93db5e9fd61</u> <u>933e600a5584dbb2f38e08</u>	- 0.00000000000000001 00 JUPITER	✓
113	2023-03-21 16:39:39	<u>0xbb98ba7b7ae672dfd1fe</u> <u>496c95f3a5e93db5e9fd61</u> <u>933e600a5584dbb2f38e08</u>	- 98.458814953372794 321 JUPITER	✓
114	2023-03-21 16:36:36	<u>0x0fa1c33cc52bac4b7e33</u> <u>a50a51b694ed8889c73e24</u> <u>6a25839e9f5be5386ff2c8</u>	+ 3,887.961614442943 300674 JUPITER	✓

#	Date & time	Transaction Id	Amount	
115	2023-03-21 16:36:36	<u>0x0fa1c33cc52bac4b7e33a50a51b694ed8889c73e246a25839e9f5be5386ff2c8</u>	- 45.0000000000000000 000 USDT  45.00 USD	✓
116	2023-03-21 16:33:42	<u>0x98fba6d109c3c8671559a717b3e013ff7c54d652845767748c2559420c00929d</u>	+ 72.0000000000000000 000 USDT  72.00 USD	✓
117	2023-03-19 12:39:08	<u>0xe0ba11aea1f7f0769e8030438682b922e93754f0c0b3870ce7c1e6a0dd117cb2</u>	+ 313,149.4500000000 11641532 Mars	✓
118	2023-03-19 12:39:08	<u>0xe0ba11aea1f7f0769e8030438682b922e93754f0c0b3870ce7c1e6a0dd117cb2</u>	- 142,257.5058554114 65745419 Mars	✓
119	2023-03-18 23:10:04	<u>0xd4fcf0e43e06c4713cf62799b1e808de68be70eaec414e3cbbed5860ccbcaf1be</u>	+ 23,310.06436991160 0806518 Cake-LP	✓
120	2023-03-18 23:10:04	<u>0xd4fcf0e43e06c4713cf62799b1e808de68be70eaec414e3cbbed5860ccbcaf1be</u>	- 35.659999999999996 589 USDT  35.64 USD	✓
121	2023-03-18 23:10:04	<u>0xd4fcf0e43e06c4713cf62799b1e808de68be70eaec414e3cbbed5860ccbcaf1be</u>	- 0.0000000010000000 00 Mars	✓
122	2023-03-18 23:10:04	<u>0xd4fcf0e43e06c4713cf62799b1e808de68be70eaec414e3cbbed5860ccbcaf1be</u>	- 961,829.0764002358 77372324 Mars	✓
123	2023-03-18 23:10:04	<u>0xd4fcf0e43e06c4713cf62799b1e808de68be70eaec414e3cbbed5860ccbcaf1be</u>	- 18,274,752.4516044 81786489487 Mars	✓

#	Date & time	Transaction Id	Amount	
124	2023-03-18 23:10:04	<u>0xd4fcf0e43e06c4713cf6</u> <u>2799b1e808de68be70eac</u> <u>414e3cbcd5860ccbcaf1be</u>	- 227,215.5492081271 36807889 Mars	✓
125	2023-03-18 15:10:14	<u>0x578dbb6d786fb5284585</u> <u>7b44afc5aa4fa4dc1f5b77</u> <u>a2932a97cc8d655201fe3d</u>	+ 298,222.198686 GPTC	✓
126	2023-03-18 12:49:06	<u>0x8ebe06f64da23f2cd714</u> <u>67525d79bb5b0699353226</u> <u>7e402780f01f1bcf47e5ad</u>	+ 8,682,587.250000 GPT	✓
127	2023-03-18 11:55:33	<u>0x5fab6eed4a0e5c01b28a</u> <u>9368a4bb050c97e70c735a</u> <u>99486763732615bcd208e0</u>	+ 41,415,301.1385070 08552551270 Mars	✓
128	2023-03-18 11:55:33	<u>0x5fab6eed4a0e5c01b28a</u> <u>9368a4bb050c97e70c735a</u> <u>99486763732615bcd208e0</u>	- 100.00000000000000 0000 USDT  100.09 USD	✓
129	2023-03-18 09:05:33	<u>0x43d2d06237e9e8a68aaa</u> <u>bbfa8cd535ac4ca22aa5c1</u> <u>ad0ec38db94aef24afdd6c</u>	+ 135.65999999999999 6589 USDT  135.78 USD	✓

* USD values displayed at the time of transaction

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