

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:15 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x359df5ffa535d1febad6f51a5db41a70fdd76f2e</u>
TOTAL RECEIVED	3.414654255038617414 BNB
	2,046.40 USD
TOTAL SEND	3.336723975207771531 BNB
	1,999.69 USD

Token	Balance
BNB	0.077930279830846036 BNB
	46.70 USD
USD Coin	3.248293599566772993 USDC
	3.24 USD
GPTChat	298,222.198686 GPTC
SyrupBar Token	0.000000000000000000 SYRUP
LUNA-Swap.io	350.000000000000000000 LUNA
PancakeSwap Token	0.000000000000000000 Cake
Binance-Peg BTG Token	11,000.000000 BTG
Splintershards	0.000000000000000000 SPS
Sheesha Finance	0.022050000000000000 SHEESHA
Factr	700,000.000000000000000000 Factr










* USD values displayed at the time of transaction









Token	Balance
CryptoGPT Token	8,682,587.250000 GPT
MonstroDegenzS1NFT	1 MDS1










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 23:10:57	<u>0x6f012b56a1064af9a747980cc402c74ff06d30d77febac9be11eec3936458abc</u>	+ 0.070000000000000000 07 BNB  38.00 USD	✓
2	2024-07-30 06:13:02	<u>0xb30830096a162f3cd4ee39c70867011505769ae33777d48e286f65451877008d</u>	- 0.100000000000000000 06 BNB  57.38 USD	✓
3	2024-07-30 06:13:02	<u>0xb30830096a162f3cd4ee39c70867011505769ae33777d48e286f65451877008d</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
4	2024-07-30 06:11:59	<u>0x4f45468bea988d1844425e62936ea0068a46567b26bbb2ace5a53a332db7a6b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-07-30 06:11:59	<u>0x4f45468bea988d1844425e62936ea0068a46567b26bbb2ace5a53a332db7a6b2</u>	- 0.000943071000000000 00 BNB  0.54 USD	✓
6	2024-07-30 06:10:14	<u>0x93bfc9873daf829e59f8da4006b4141a3acd12facdbafcd459ed565997c0fc09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-07-30 06:10:14	<u>0x93bfc9873daf829e59f8da4006b4141a3acd12facdbafcd459ed565997c0fc09</u>	- 0.000161256000000000 00 BNB  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
8	2024-07-30 06:05:44	<u>0x56cdbe7200360f4cddb7</u> <u>5a2d93be6561ac092166f9</u> <u>97438204d532c73c9252f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-07-30 06:05:44	<u>0x56cdbe7200360f4cddb7</u> <u>5a2d93be6561ac092166f9</u> <u>97438204d532c73c9252f9</u>	- 0.000099876000000000 00 BNB  0.05 USD	✓
10	2024-03-10 17:21:35	<u>0xaed19cc7bf6518cf3965</u> <u>598287ef85753494125a34</u> <u>b758e68d6afdd54c6b2efa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-03-10 17:21:35	<u>0xaed19cc7bf6518cf3965</u> <u>598287ef85753494125a34</u> <u>b758e68d6afdd54c6b2efa</u>	- 0.000966894000000000 00 BNB  0.51 USD	✓
12	2024-03-10 17:21:26	<u>0x857528eef3b563f68d75</u> <u>d4fdd2b6382135f26e3ff4</u> <u>1645714b7c013a12d88aea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-03-10 17:21:26	<u>0x857528eef3b563f68d75</u> <u>d4fdd2b6382135f26e3ff4</u> <u>1645714b7c013a12d88aea</u>	- 0.000232650000000000 00 BNB  0.12 USD	✓
14	2024-03-10 17:20:35	<u>0x3febc488f7228931d3b0</u> <u>33a1fc7acd896d29bdc1c1</u> <u>65a2f84babd1edc5929d25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-03-10 17:20:35	<u>0x3febc488f7228931d3b0</u> <u>33a1fc7acd896d29bdc1c1</u> <u>65a2f84babd1edc5929d25</u>	- 0.000851220000000000 00 BNB  0.45 USD	✓
16	2024-02-18 11:47:18	<u>0x32405c377ef0c4cccfb5</u> <u>e83eec78308fc15c40527b</u> <u>ae35ea6fd9df07c70a58de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
17	2024-02-18 11:47:18	<u>0x32405c377ef0c4cccfb5e83eec78308fc15c40527bae35ea6fd9df07c70a58de</u>	- 0.0005042400000000 00 BNB  0.17 USD	✓
18	2024-01-19 04:48:53	<u>0xf5eb171bf70a791c676b0d85508470a2d1b70b13eedc845d407a2644a9b64de5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-01-19 04:48:53	<u>0xf5eb171bf70a791c676b0d85508470a2d1b70b13eedc845d407a2644a9b64de5</u>	- 0.0013367820000000 00 BNB  0.41 USD	✓
20	2024-01-15 20:21:31	<u>0xcd089fca4403f89bad143f8c951d5f328d15efc86fa69ba689b81c803305fc6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-01-15 20:21:31	<u>0xcd089fca4403f89bad143f8c951d5f328d15efc86fa69ba689b81c803305fc6f</u>	- 0.0013367820000000 00 BNB  0.42 USD	✓
22	2024-01-12 19:23:52	<u>0x47297ecf617a667c3570699a229208730a10cdf5751fe7e54cdc1eabc558a15c</u>	- 1.0000000000000000 00 BNB  300.90 USD	✓
23	2024-01-12 19:23:52	<u>0x47297ecf617a667c3570699a229208730a10cdf5751fe7e54cdc1eabc558a15c</u>	- 0.0003748740000000 00 BNB  0.11 USD	✓
24	2024-01-12 19:23:07	<u>0x53aa2c55d2889e234030dd5a336b693de00383b036d2667ab3e27dbd9f619853</u>	+ 0.6754000000000000 00 BNB  203.22 USD	✓
25	2023-03-22 13:00:03	<u>0x1cbba04dceeb02e7dfa7ab71c51cd2bb278610bbbfbd994205872a1967663c1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
26	2023-03-22 13:00:03	<u>0x1cbba04dceeb02e7dfa7 ab71c51cd2bb278610bbbf bd994205872a1967663c1c</u>	- 0.0013657050000000 00 BNB  0.44 USD	✓
27	2023-03-22 12:58:03	<u>0xfef4e54d8dfdb21ae9f8 1203a932627413226a932a b5ee532876ea854276aca2</u>	- 0.1167175402077714 61 BNB  38.10 USD	✓
28	2023-03-22 12:58:03	<u>0xfef4e54d8dfdb21ae9f8 1203a932627413226a932a b5ee532876ea854276aca2</u>	- 0.0006512350000000 00 BNB  0.21 USD	✓
29	2023-03-22 12:54:33	<u>0x2dfd23a00e9c1914c763 c4a131909090c881b6ca0e 5e6b76590eb9582071cafa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-03-22 12:54:33	<u>0x2dfd23a00e9c1914c763 c4a131909090c881b6ca0e 5e6b76590eb9582071cafa</u>	- 0.0017525200000000 00 BNB  0.57 USD	✓
31	2022-07-08 18:10:27	<u>0x178e37429add49ac970c 931c23a3a64b82d2ac90ef 9188a135983b5c6580b659</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-07-08 18:10:27	<u>0x178e37429add49ac970c 931c23a3a64b82d2ac90ef 9188a135983b5c6580b659</u>	- 0.0008710950000000 00 BNB  0.20 USD	✓
33	2022-05-15 08:04:41	<u>0x89a81c2d7c5202a8dc3e 4e6ba1a0e800d9b10f9004 e0d449febbe7dd467e155d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-05-15 08:04:41	<u>0x89a81c2d7c5202a8dc3e 4e6ba1a0e800d9b10f9004 e0d449febbe7dd467e155d</u>	- 0.0008625500000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-05-15 08:04:38	<u>0x5de0e37a257bdc75ed10</u> <u>4c1024a303255dcd272ef1</u> <u>8d4ce657af541f8b31dc80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-05-15 08:04:38	<u>0x5de0e37a257bdc75ed10</u> <u>4c1024a303255dcd272ef1</u> <u>8d4ce657af541f8b31dc80</u>	- 0.000226560000000000 00 BNB  0.06 USD	✓
37	2022-05-15 08:03:21	<u>0x40b30a68d00f655be751</u> <u>202a7e8b5df197eb97e484</u> <u>1612daee230a780bc5be77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-05-15 08:03:21	<u>0x40b30a68d00f655be751</u> <u>202a7e8b5df197eb97e484</u> <u>1612daee230a780bc5be77</u>	- 0.000895965000000000 00 BNB  0.27 USD	✓
39	2022-05-15 08:03:21	<u>0xc5a8a9dece4f435b8e9f</u> <u>751c787f78f6a1e38af550</u> <u>4a41f934a873e5837ad589</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-05-15 08:03:21	<u>0xc5a8a9dece4f435b8e9f</u> <u>751c787f78f6a1e38af550</u> <u>4a41f934a873e5837ad589</u>	- 0.000222960000000000 00 BNB  0.06 USD	✓
41	2022-05-15 07:59:41	<u>0xe8f5965c02ebc3693b80</u> <u>e8c798a47e40557c378f88</u> <u>541cc6da3249b378dcbaca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-05-15 07:59:41	<u>0xe8f5965c02ebc3693b80</u> <u>e8c798a47e40557c378f88</u> <u>541cc6da3249b378dcbaca</u>	- 0.000459960000000000 00 BNB  0.13 USD	✓
43	2022-05-15 07:58:23	<u>0x0c2d9a53f39e7b931289</u> <u>ad3461e5929016e20d0e92</u> <u>08389c615a7a02776434e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
44	2022-05-15 07:58:23	<u>0x0c2d9a53f39e7b931289</u> <u>ad3461e5929016e20d0e92</u> <u>08389c615a7a02776434e8</u>	- 0.0006830800000000 00 BNB  0.20 USD	✓
45	2022-05-15 07:57:05	<u>0x1abd3cf56a4963f8497a</u> <u>12607cb30cc775b619a7db</u> <u>459f78d7dec05081f89084</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-05-15 07:57:05	<u>0x1abd3cf56a4963f8497a</u> <u>12607cb30cc775b619a7db</u> <u>459f78d7dec05081f89084</u>	- 0.0005260950000000 00 BNB  0.15 USD	✓
47	2022-05-05 19:00:45	<u>0x0869b887c8b16fccf388</u> <u>ef3e15df6f56877f6f3c41</u> <u>f9bc5adaeb27f07ab43aa6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-05-05 19:00:45	<u>0x0869b887c8b16fccf388</u> <u>ef3e15df6f56877f6f3c41</u> <u>f9bc5adaeb27f07ab43aa6</u>	- 0.0018053200000000 00 BNB  0.68 USD	✓
49	2022-05-05 18:59:48	<u>0x8e25482c74481c87634c</u> <u>3bb3bc9ca8cfccc508a4e4</u> <u>8e03eb4a1bfa56b5dbf7b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-05-05 18:59:48	<u>0x8e25482c74481c87634c</u> <u>3bb3bc9ca8cfccc508a4e4</u> <u>8e03eb4a1bfa56b5dbf7b1</u>	- 0.0002222100000000 00 BNB  0.08 USD	✓
51	2022-05-05 18:59:03	<u>0xe1732d53991a2a79c768</u> <u>220032c59c215a15789c89</u> <u>7d242f1d32d05fb28aab11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-05-05 18:59:03	<u>0xe1732d53991a2a79c768</u> <u>220032c59c215a15789c89</u> <u>7d242f1d32d05fb28aab11</u>	- 0.0005345150000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-05-05 18:53:45	<u>0x12eb145df81878e7c52b8b8526ccba67f8d2d0d492b8575c1a15dd2ccb6254d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-05-05 18:53:45	<u>0x12eb145df81878e7c52b8b8526ccba67f8d2d0d492b8575c1a15dd2ccb6254d7</u>	- 0.0002221500000000 00 BNB  0.08 USD	✓
55	2021-12-29 15:57:35	<u>0x97eb5de06ec9e9bc2964a1d9f070e42341e5e0d8aaee52a27da657f69518fc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-12-29 15:57:35	<u>0x97eb5de06ec9e9bc2964a1d9f070e42341e5e0d8aaee52a27da657f69518fc0</u>	- 0.0003734300000000 00 BNB  0.19 USD	✓
57	2021-12-28 11:28:11	<u>0x60c4e96a0e62fc14ccd265c4687e31807d22d2da9efb0c869222942d5eb65674</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-12-28 11:28:11	<u>0x60c4e96a0e62fc14ccd265c4687e31807d22d2da9efb0c869222942d5eb65674</u>	- 0.0008443200000000 00 BNB  0.45 USD	✓
59	2021-12-28 11:27:44	<u>0x9d8efe5d164de49da2f8e55f5f04b21d29091e30e47936c13148592bb3ac75bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-12-28 11:27:44	<u>0x9d8efe5d164de49da2f8e55f5f04b21d29091e30e47936c13148592bb3ac75bf</u>	- 0.0002221500000000 00 BNB  0.11 USD	✓
61	2021-12-28 11:24:38	<u>0xe31d7dfcb0a03210279b5f75f631f52b555e93048407f62fe955fa99e6a48046</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
62	2021-12-28 11:24:38	<u>0xe31d7dfcb0a03210279b5f75f631f52b555e93048407f62fe955fa99e6a48046</u>	- 0.0002222100000000 00 BNB  0.11 USD	✓
63	2021-12-28 11:23:38	<u>0x6efe1cd94f1856d339b67596aee61c34d4aba4cfe0625d60883bda4924c01129</u>	- 0.1000000000000000 06 BNB  53.42 USD	✓
64	2021-12-28 11:23:38	<u>0x6efe1cd94f1856d339b67596aee61c34d4aba4cfe0625d60883bda4924c01129</u>	- 0.0006717600000000 00 BNB  0.35 USD	✓
65	2021-12-28 11:20:02	<u>0x272cfcfdc26838a64f095ed16a1389b7129c13ff059ddb515cf7c09d424a1b5</u>	+ 0.1995033900000000 03 BNB  106.57 USD	✓
66	2021-12-27 20:50:28	<u>0x3fd2216bbe29a40fdcb6edb1a9760d16b06f81abaf181ba4b6ec9222c662f129</u>	- 0.9974923300000000 38 BNB  546.42 USD	✓
67	2021-12-27 20:50:28	<u>0x3fd2216bbe29a40fdcb6edb1a9760d16b06f81abaf181ba4b6ec9222c662f129</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
68	2021-12-26 11:26:27	<u>0x25807a329dacafbc7a3f3405b17c60ea9b91f99ea32026c4798b5af2e2652b97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-12-26 11:26:27	<u>0x25807a329dacafbc7a3f3405b17c60ea9b91f99ea32026c4798b5af2e2652b97</u>	- 0.0007547450000000 00 BNB  0.41 USD	✓
70	2021-12-26 11:25:39	<u>0xd096a5628fde01ae1d9a2a15cad59e30b5d5dd7d3ae7ca7ae88a7c13af2b1a4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-12-26 11:25:39	<u>0xd096a5628fde01ae1d9a2a15cad59e30b5d5dd7d3ae7ca7ae88a7c13af2b1a4d</u>	- 0.0002215200000000 00 BNB  0.12 USD	✓
72	2021-12-26 11:25:12	<u>0x78ac7165fd1440a2b6d16f5fe16ef43e4182a328cd6177f61f52d9ee8f5ceff8</u>	- 1.0000000000000000 00 BNB  546.40 USD	✓
73	2021-12-26 11:25:12	<u>0x78ac7165fd1440a2b6d16f5fe16ef43e4182a328cd6177f61f52d9ee8f5ceff8</u>	- 0.0009264050000000 00 BNB  0.50 USD	✓
74	2021-12-26 11:13:06	<u>0x1be4b85565061fd8f6668c468ef53528bf87e7d2f8e6076c2d5ea965f924df99</u>	+ 1.9995000000000000 55 BNB  1,092.52 USD	✓








INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:11:59	<u>0x4f45468bea988d1844425e62936ea0068a46567b26bbb2ace5a53a332db7a6b2</u>	+ 0.0944636720772985 69 BNB  54.20 USD	✓
2	2023-03-22 12:58:03	<u>0xfef4e54d8dfdb21ae9f81203a932627413226a932ab5ee532876ea854276aca2</u>	+ 0.0005645134976567 14 BNB  0.18 USD	✓
3	2022-05-15 08:04:41	<u>0x89a81c2d7c5202a8dc3e4e6ba1a0e800d9b10f9004e0d449febbe7dd467e155d</u>	+ 0.0583813590227895 56 BNB  17.65 USD	✓
4	2022-05-15 08:03:21	<u>0x40b30a68d00f655be751202a7e8b5df197eb97e4841612daee230a780bc5be77</u>	+ 0.3168413204408726 54 BNB  95.81 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 16:57:25	<u>0xd747cbbe93f673157178</u> <u>80c1cdbace0a8aefa79ec9</u> <u>7a42eff56b832a2ada5806</u>	+ 0.2704310133687968 80 USDC  0.27 USD	✓
2	2024-09-18 17:07:33	<u>0xf7861c08e7b1b85a2c24</u> <u>df3d2e1680a11d164809f4</u> <u>1e9419e1171ed39756b997</u>	+ 0.2474996784312041 29 USDC  0.24 USD	✓
3	2024-09-11 17:50:16	<u>0xd9d04f1214fc5c643d0c</u> <u>cbf780352de3bc2a711fd0</u> <u>93f6fe7cb6d9ba39955cbe</u>	+ 0.2940965156948265 32 USDC  0.29 USD	✓
4	2024-09-04 17:30:07	<u>0x5d35f1571eebdaeb2099</u> <u>4e00a539a6c347655f5072</u> <u>df9f9ef1a6beac29da28a7</u>	+ 0.3427714700038733 69 USDC  0.34 USD	✓
5	2024-08-29 04:45:42	<u>0x4a6e8239d4c9c3335c9a</u> <u>c319c89fb2d95d5b1d8bd4</u> <u>858727050f4c3837a0e307</u>	+ 0.3580606391059900 64 USDC  0.35 USD	✓
6	2024-08-21 18:02:28	<u>0x93767c704500a264a6cb</u> <u>a8bfc0ed431963eccecf05</u> <u>bf9b0a6d9d6ec954ced458</u>	+ 0.3637379646810778 30 USDC  0.36 USD	✓
7	2024-08-14 15:26:44	<u>0x9699520cc48614134610</u> <u>f7d6355ef5174ac1ef5395</u> <u>a86039c5faec2a210df3f7</u>	+ 0.3816107325543298 68 USDC  0.38 USD	✓
8	2024-08-07 15:49:54	<u>0x40857e91e50b215da0ca</u> <u>2023c8d4a37f1ef3526b15</u> <u>7547950e10a6f3535b4ad0</u>	+ 0.4612599684969846 40 USDC  0.46 USD	✓
9	2024-07-31 13:43:38	<u>0xf6dcc3c1b734ae8d612e</u> <u>e1e3797ecac8d771b8f9fd</u> <u>e46ec90b9fd46d07bbd4c3</u>	+ 0.5288256172296896 82 USDC  0.52 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-30 06:28:42	<u>0xde30e8530ed0df1f962d</u> <u>be826e6be43e92ccfc4fc3</u> <u>f6fa513720a94dd96a382c</u>	- 0.100000000000000000 06 BNB	✓
11	2024-07-30 06:22:59	<u>0x300272c47f27af4c32df</u> <u>0eea44098c1fe68dd296b9</u> <u>c00aa9b80c54c387704094</u>	+ 136,849.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
12	2024-07-30 06:11:59	<u>0x4f45468bea988d184442</u> <u>5e62936ea0068a46567b26</u> <u>bbb2ace5a53a332db7a6b2</u>	- 54.525252226160198 177 USDC  54.52 USD	✓
13	2024-07-24 15:18:16	<u>0x8f622b9ad06bdc602581</u> <u>d22c35cac80b220eb08958</u> <u>292642c09ed27f69ef0277</u>	+ 0.5600420634184790 64 USDC  0.56 USD	✓
14	2024-07-17 16:49:48	<u>0x897ff5859c8c675b10d1</u> <u>b3aebe7f51a4ee8237f9ae</u> <u>eadd0849f003544028b684</u>	+ 0.5530733093447408 60 USDC  0.55 USD	✓
15	2024-07-10 14:55:54	<u>0xe6204b079c3e709700a1</u> <u>19bc5e4578dae3ae32f7f4</u> <u>ad499ef72d198ca27d9186</u>	+ 0.6143600105409668 94 USDC  0.61 USD	✓
16	2024-07-03 16:12:47	<u>0x359ac15e8508899731bf</u> <u>554a3236876cfe25e3ed94</u> <u>42fd302a4ceac630d2ec7d</u>	+ 1.1439641659864885 35 USDC  1.14 USD	✓
17	2024-06-26 13:45:05	<u>0x863f0d9982760e594ac6</u> <u>d51e156787cbc64612c06e</u> <u>a4562c1e10afd5bc31b2ea</u>	+ 1.0788280922924688 99 USDC  1.07 USD	✓
18	2024-06-19 14:04:39	<u>0xf69bcc1f6d4939f5c6ef</u> <u>1fd6cf0b829589d77b1711</u> <u>590a3a266165dd58d65823</u>	+ 1.0558264131343961 80 USDC  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 15:48:13	<u>0x1a566b8392c279fb5b53</u> <u>f6160322eef3c5d5d08dce</u> <u>d1bdd9ee3fa9f8c57a6579</u>	+ 1.3757781091537746 31 USDC  1.37 USD	✓
20	2024-06-10 17:45:07	<u>0x8c3693aab5ef370254f8</u> <u>88eb448430e4ca3dfc9c32</u> <u>7d358816c7effdba2e1c2b</u>	+ 1,379.500000000000 227374 LOTS	✓
21	2024-06-05 13:26:14	<u>0x2d41c3368ae02fe9889c</u> <u>d48082dd5eadf009658cc4</u> <u>60facbe7813aa08e25c16b</u>	+ 1.4299268948111847 34 USDC  1.42 USD	✓
22	2024-05-29 15:24:55	<u>0x51b28e121b6680c595ad</u> <u>3b01b1b81194de930ad915</u> <u>d22a237ffe2c64772946b8</u>	+ 1.7186565466882086 64 USDC  1.71 USD	✓
23	2024-05-22 12:05:24	<u>0x31672377f3c9d2dc3fdd</u> <u>cb197b6356265c8a8e4496</u> <u>bc32dd84ab66d4b1ad7e0d</u>	+ 1.7689069146707174 78 USDC  1.76 USD	✓
24	2024-05-15 16:36:55	<u>0x7a4b87d4ae1f6bbe249f</u> <u>92ec1da7f3eadf332fead9</u> <u>d37861de010ebacca140f9</u>	+ 1.4281910223019045 34 USDC  1.42 USD	✓
25	2024-05-08 16:45:20	<u>0x33ff853334869ac632ca</u> <u>f5ccaeb95a42062c445f88</u> <u>f81a4fe7222148858336a6</u>	+ 1.5958580939223296 90 USDC  1.59 USD	✓
26	2024-05-01 20:57:23	<u>0x39f47179fa905cd7d815</u> <u>4409d457a42e8f7be99c69</u> <u>9b7665d1aa19c9e4b9d080</u>	+ 1.8567327621426557 02 USDC  1.85 USD	✓
27	2024-04-24 16:03:58	<u>0xb7c8613814260e1d5b7a</u> <u>be7012618798167cf35cb4</u> <u>2ee967477eaf7c6c0eba69</u>	+ 2.1586871184382108 17 USDC  2.15 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-17 16:27:21	<u>0x3d0839e79b50d702e0655dd1677f6ac56e3114d914ba9d8cfe6a043111e2c07d</u>	+ 2.9342889203593172 10 USDC  2.93 USD	✓
29	2024-04-10 14:32:36	<u>0x4653766dbf06f508bcbcdc8c51bc544875ec5ec29926ce1beb34e9b073c874ef</u>	+ 2.0024203606433541 58 USDC  2.00 USD	✓
30	2024-04-03 15:08:03	<u>0x22e188384f269087f07351baa2eda7950067e33cfc a970873907b7b94c3bade4</u>	+ 3.1604408274865969 37 USDC  3.16 USD	✓
31	2024-03-27 16:36:49	<u>0x4494a4dbf89864e30283177254ae42ebc1a2f951bba9a2a84aa4b662fd834580</u>	+ 2.8321605238933966 75 USDC  2.83 USD	✓
32	2024-03-20 13:31:37	<u>0x284224d10582469b75559beba7f53b80d41e23c86c69da8fe4d260fba377898e</u>	+ 4.7413528209121205 14 USDC  4.74 USD	✓
33	2024-03-13 20:09:38	<u>0x5b83b1a52d3aab35e20beff72cdf918d9d9b8b1ef84ae132b745d7250cf2a70e</u>	+ 4.2930802815457447 25 USDC  4.29 USD	✓
34	2024-03-10 17:21:35	<u>0xaed19cc7bf6518cf3965598287ef85753494125a34b758e68d6afdd54c6b2efa</u>	- 15.196727689588604 093 Cake	✓
35	2024-03-10 17:20:35	<u>0x3febc488f7228931d3b033a1fc7acd896d29bdc1c165a2f84babd1edc5929d25</u>	+ 15.196727689588604 093 Cake	✓
36	2024-03-06 16:24:06	<u>0xa0b2b69828a43213c3b7c4ac24cc4bd96d34c121d5e269990df1be4fda88f906</u>	+ 6.9153748299325998 87 USDC  6.91 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-28 14:41:19	<u>0x36f5404b7af578111bc08de320a45b34a27cf4fa1f76c98e54a975e1dbe07957</u>	+ 3.3470355202339856 50 USDC  3.34 USD	✓
38	2024-02-21 16:16:12	<u>0x2b4bc436b181c7b03c9e5b827dcf3ca56e8f8db87c6cf16832fef907876a03a8</u>	+ 5.9602666243065565 15 USDC  5.96 USD	✓
39	2023-03-22 16:11:28	<u>0xf043fca1a2bebf9c02a04ed97eb182b5441973f2a34197fd9c4cff6c07ba4590</u>	+ 700,000.0000000000 00000000 Factr	✓
40	2023-03-22 14:28:31	<u>0xf6320337a4df467753aec6e5c23f51277613aff8ca7acf5f31129ecc73d6061b</u>	+ 298,222.198686 GPTC	✓
41	2023-03-22 14:28:31	<u>0x13ebbc71f3332ebf07f31c3bf480fc627d3f50f41a126df9047ade677e10bcda</u>	+ 8,682,587.250000 GPT	✓
42	2023-03-22 14:06:09	<u>0x55a1f61061d560ffa854dcd4b0573a4a690b75db4ae5adc029f38780f4a297ac</u>	+ 23,000.000000 AI-A	✓
43	2023-03-22 13:00:03	<u>0x1cbba04dceeb02e7dfa7ab71c51cd2bb278610bbbfbd994205872a1967663c1c</u>	- 10.0000000000000000 000 Cake	✓
44	2023-03-22 12:58:03	<u>0xfef4e54d8dfdb21ae9f81203a932627413226a932ab5ee532876ea854276aca2</u>	+ 10.0000000000000000 000 Cake	✓
45	2022-09-30 10:59:34	<u>0x6cd88d0948b951c644d4442c518e8d66c8353a52642666e206f2d456db2703a9</u>	+ 0.0220500000000000 00 SHEESHA	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-20 00:59:40	<u>0x1e57b143096af7385018</u> <u>1aa34aea36e28cdb2720d4</u> <u>387a7016709209aff51fff</u>	+ 11,000.000000 BTG	✓
47	2022-05-15 17:21:55	<u>0x97a16bdaf03bab15ea85</u> <u>9cc1941754049c3bbce5e8</u> <u>cf6928fb7c49a5d3273b61</u>	+ 211.000000 CGB	✓
48	2022-05-15 09:45:04	<u>0xbc114db8cd2fcc30113</u> <u>acd24377d832c50ea3d7cb</u> <u>feaf467cd6ae0d4cfbf6fa</u>	+ 0.5759999999999999 56 ART	✓
49	2022-05-15 08:04:41	<u>0x89a81c2d7c5202a8dc3e</u> <u>4e6ba1a0e800d9b10f9004</u> <u>e0d449febbe7dd467e155d</u>	- 210.04896069787506 0077 SPS	✓
50	2022-05-15 08:03:21	<u>0x40b30a68d00f655be751</u> <u>202a7e8b5df197eb97e484</u> <u>1612daee230a780bc5be77</u>	- 2.0014689642228140 62 SHEESHA	✓
51	2022-05-15 07:59:41	<u>0xe8f5965c02ebc3693b80</u> <u>e8c798a47e40557c378f88</u> <u>541cc6da3249b378dcbaca</u>	+ 1.8390224003898396 62 SHEESHA	✓
52	2022-05-15 07:59:41	<u>0xe8f5965c02ebc3693b80</u> <u>e8c798a47e40557c378f88</u> <u>541cc6da3249b378dcbaca</u>	+ 0.0000018563628491 07 SHEESHA	✓
53	2022-05-15 07:58:23	<u>0x0c2d9a53f39e7b931289</u> <u>ad3461e5929016e20d0e92</u> <u>08389c615a7a02776434e8</u>	+ 210.04896069787506 0077 SPS	✓
54	2022-05-15 07:57:32	<u>0x1255b0df1af61d3d4dad</u> <u>2f355e62f61d7f17d307e9</u> <u>c5eb3eb56bbfe77dab299f</u>	+ 350.00000000000000 0000 LUNA	✓

#	Date & time	Transaction Id	Amount	
55	2022-05-15 07:57:05	<u>0x1abd3cf56a4963f8497a</u> <u>12607cb30cc775b619a7db</u> <u>459f78d7dec05081f89084</u>	+ 0.1624447074701250 72 SHEESHA	✓
56	2022-05-05 20:07:07	<u>0x2bc00d8f29b9b73a8ddd</u> <u>532bf2473f20391b92f19f</u> <u>5d9c4b0e7bdc6c9e367342</u>	+ 77,000.000000000 avax.io	✓
57	2022-05-05 19:00:45	<u>0x0869b887c8b16fccf388</u> <u>ef3e15df6f56877f6f3c41</u> <u>f9bc5adaeb27f07ab43aa6</u>	- 4.9795172995986760 61 Cake	✓
58	2022-05-05 18:59:03	<u>0xe1732d53991a2a79c768</u> <u>220032c59c215a15789c89</u> <u>7d242f1d32d05fb28aab11</u>	- 4.3211672139562260 50 SYRUP	✓
59	2022-05-05 18:59:03	<u>0xe1732d53991a2a79c768</u> <u>220032c59c215a15789c89</u> <u>7d242f1d32d05fb28aab11</u>	+ 4.3211672139562260 50 Cake	✓
60	2022-05-05 18:59:03	<u>0xe1732d53991a2a79c768</u> <u>220032c59c215a15789c89</u> <u>7d242f1d32d05fb28aab11</u>	+ 0.6583500856424506 78 Cake	✓
61	2021-12-29 15:57:35	<u>0x97eb5de06ec9e9bc2964</u> <u>a1d9f070e42341e5e0d8ae</u> <u>ae52a27da657f69518fc0</u>	+ 0.0000000000000000 00 Cake	✓
62	2021-12-28 11:28:11	<u>0x60c4e96a0e62fc14ccd2</u> <u>65c4687e31807d22d2da9e</u> <u>fb0c869222942d5eb65674</u>	+ 4.3211672139562260 50 SYRUP	✓
63	2021-12-28 11:28:11	<u>0x60c4e96a0e62fc14ccd2</u> <u>65c4687e31807d22d2da9e</u> <u>fb0c869222942d5eb65674</u>	- 4.3211672139562260 50 Cake	✓

#	Date & time	Transaction Id	Amount	
64	2021-12-28 11:23:38	<u>0x6efe1cd94f1856d339b67596aee61c34d4aba4cfe0625d60883bda4924c01129</u>	+ 4.3211672139562260 50 Cake	✓
65	2021-12-26 11:27:15	<u>0x16a261115735d3067045ab90bc5462935cd3c2c58391391d3d4b95ccaf7cf231</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
66	2021-12-26 11:26:27	<u>0x25807a329dacaefbc7a3f3405b17c60ea9b91f99ea32026c4798b5af2e2652b97</u>	- 1.9156483337394163 42 SHEESHA	✓
67	2021-12-26 11:25:12	<u>0x78ac7165fd1440a2b6d16f5fe16ef43e4182a328cd6177f61f52d9ee8f5ceff8</u>	+ 1.9156483337394163 42 SHEESHA	✓

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#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:05:44	<u>0x56cdbe7200360f4cddb75a2d93be6561ac092166f997438204d532c73c9252f9</u>	+ 1 MDS1	✓
2	2024-07-30 06:05:44	<u>0x56cdbe7200360f4cddb75a2d93be6561ac092166f997438204d532c73c9252f9</u>	- 1 MDS1	✓
3	2024-02-18 11:47:18	<u>0x32405c377ef0c4cccfb5e83eec78308fc15c40527bae35ea6fd9df07c70a58de</u>	+ 1 MDS1	✓

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