

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x633bafd1a3edda6759e4a2dc51c970c5858546e5</u>
TOTAL RECEIVED	0.060475296151577623 BNB
	36.79 USD
TOTAL SEND	0.054602223119000003 BNB
	33.22 USD









Token	Balance
BNB	0.005873073032577622 BNB
	3.57 USD
Tether USD	0.651414343894829218 USDT
	0.65 USD
GPTChat	298,222.198686 GPTC
FGDTOKEN	0.000000000000000000 FGD
Pancake LPs	2.633806665679286230 Cake-LP
macroeconomics DAO	1.000000 MOCDAO
Pancake LPs	0.000453292420520176 Cake-LP
VcVcToken	1.232366597369265238 VcVc
CryptoGPT Token	8,682,587.250000 GPT
eCash	29,000,000.000000 XEC

Token Balance









! USDTReward.com










6 im




MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-11-24 13:40:37	<u>0x23ec29856bf23e9a5e8e</u> <u>cdaacf5cd5a69fbbe11f8f</u> <u>0b241cb47ddb87834e7750</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-11-24 13:40:37	<u>0x23ec29856bf23e9a5e8e</u> <u>cdaacf5cd5a69fbbe11f8f</u> <u>0b241cb47ddb87834e7750</u>	- 0.0001563570900000 00 BNB  0.03 USD	✓
3	2023-06-04 07:23:47	<u>0x40c91218a6a0a94dfd42</u> <u>e831cb0b9254788ff8c919</u> <u>70adf9f8a0db17eb4b28c9</u>	- 0.002500000000000000 00 BNB  0.76 USD	✓
4	2023-06-04 07:23:47	<u>0x40c91218a6a0a94dfd42</u> <u>e831cb0b9254788ff8c919</u> <u>70adf9f8a0db17eb4b28c9</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
5	2023-04-27 16:49:12	<u>0x850cc82f6d5410d836cc</u> <u>5c046a3665283aba8c58eb</u> <u>21e9645d23fd78513119c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-27 16:49:12	<u>0x850cc82f6d5410d836cc</u> <u>5c046a3665283aba8c58eb</u> <u>21e9645d23fd78513119c7</u>	- 0.0005369076720000 00 BNB  0.17 USD	✓
7	2023-04-27 16:48:39	<u>0x25a043603f5985b46742</u> <u>85d6bd69233659c243558e</u> <u>d8e1e63d8d87f97f15dae2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-27 16:48:39	<u>0x25a043603f5985b46742</u> <u>85d6bd69233659c243558e</u> <u>d8e1e63d8d87f97f15dae2</u>	- 0.0003114090000000 00 BNB  0.10 USD	✓





* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2023-04-17 03:10:08	<u>0x5e074ceb1bc1f57a4b678dd124c63c97e323374ec8ace969a5c9796c16cf27e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-17 03:10:08	<u>0x5e074ceb1bc1f57a4b678dd124c63c97e323374ec8ace969a5c9796c16cf27e4</u>	- 0.0018027793620000 00 BNB  0.62 USD	✓
11	2023-04-17 03:05:53	<u>0x904fb22e14b52fe42db414d09078dd757e8cb14fd681e9770bdc725cdfa68350</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-17 03:05:53	<u>0x904fb22e14b52fe42db414d09078dd757e8cb14fd681e9770bdc725cdfa68350</u>	- 0.0003115840000000 00 BNB  0.10 USD	✓
13	2023-02-20 07:54:14	<u>0x2d019c8d7d404cd610c5716fe8f93b389063fea2a5c880b3f1b6638c037780fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-20 07:54:14	<u>0x2d019c8d7d404cd610c5716fe8f93b389063fea2a5c880b3f1b6638c037780fc</u>	- 0.0028682290000000 00 BNB  0.90 USD	✓
15	2023-02-15 09:09:53	<u>0x1b6623f6089977b52c44f816ddcabf5af54255093020a4a1059ac85d81316c2c</u>	+ 0.007000000000000000 00 BNB  2.08 USD	✓
16	2023-01-27 00:48:14	<u>0xba5f491c668c3135ed41a3a5e25f52f4e31da1a9c8a71cfb4a1660a255fbad0d</u>	- 0.003000000000000000 00 BNB  0.90 USD	✓
17	2023-01-27 00:48:14	<u>0xba5f491c668c3135ed41a3a5e25f52f4e31da1a9c8a71cfb4a1660a255fbad0d</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
18	2023-01-26 03:13:11	<u>0x53f73894df2653abfa25</u> <u>ff672381c8b72700496650</u> <u>c3595de5adbd5c75e04e9</u>	- 0.002000000000000000 00 BNB  0.61 USD	✓
19	2023-01-26 03:13:11	<u>0x53f73894df2653abfa25</u> <u>ff672381c8b72700496650</u> <u>c3595de5adbd5c75e04e9</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
20	2023-01-26 03:09:22	<u>0xa273a1947fa3af75aa70</u> <u>20c0be9b2d95025642dd20</u> <u>2de79e1c1b6b2498e923fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-01-26 03:09:22	<u>0xa273a1947fa3af75aa70</u> <u>20c0be9b2d95025642dd20</u> <u>2de79e1c1b6b2498e923fa</u>	- 0.002626169000000000 00 BNB  0.80 USD	✓
22	2023-01-26 02:36:02	<u>0x64b160731100189fec93</u> <u>b3fdb58e713419a7cc71bf</u> <u>64eecbf7b11a164d8f78f3</u>	+ 0.008000000000000000 00 BNB  2.44 USD	✓
23	2023-01-26 02:10:15	<u>0x5bae89196e8d4b94b8da</u> <u>af2b70601c633f92d7933d</u> <u>0ef07bbb356305932a897f</u>	+ 0.003000000000000000 00 BNB  0.92 USD	✓
24	2023-01-06 15:11:37	<u>0x692ac09f5e36fd314f96</u> <u>c4511f369b15fb6b0d34d8</u> <u>8aecc48e24b2bb8dc36c48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-01-06 15:11:37	<u>0x692ac09f5e36fd314f96</u> <u>c4511f369b15fb6b0d34d8</u> <u>8aecc48e24b2bb8dc36c48</u>	- 0.000256026030000000 00 BNB  0.06 USD	✓
26	2023-01-06 15:08:58	<u>0x09346a301163ce4c692e</u> <u>9653c7186b3e8f66e2107b</u> <u>e168748aa3c17843c5d5c2</u>	- 0.002000000000000000 00 BNB  0.51 USD	✓





#	Date & time	Transaction Id	Amount	
27	2023-01-06 15:08:58	<u>0x09346a301163ce4c692e</u> <u>9653c7186b3e8f66e2107b</u> <u>e168748aa3c17843c5d5c2</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
28	2023-01-05 08:47:41	<u>0x6d37e5481c076cc26ebc</u> <u>9a3c9aa8834e6674db1a61</u> <u>30c607741dd64c0b29f3c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-01-05 08:47:41	<u>0x6d37e5481c076cc26ebc</u> <u>9a3c9aa8834e6674db1a61</u> <u>30c607741dd64c0b29f3c0</u>	- 0.0019726070000000 00 BNB  0.50 USD	✓
30	2023-01-02 10:26:46	<u>0xeb40eac15aedb1759d56</u> <u>7cc4d8e7f67d487a890ad4</u> <u>b2e7285776136bbd80e8c8</u>	+ 0.0020000000000000 00 BNB  0.49 USD	✓
31	2023-01-02 10:26:46	<u>0xeb40eac15aedb1759d56</u> <u>7cc4d8e7f67d487a890ad4</u> <u>b2e7285776136bbd80e8c8</u>	- 0.0020000000000000 00 BNB  0.49 USD	✓
32	2023-01-02 10:26:46	<u>0xeb40eac15aedb1759d56</u> <u>7cc4d8e7f67d487a890ad4</u> <u>b2e7285776136bbd80e8c8</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
33	2023-01-02 10:00:22	<u>0x5dd63c5ff32038270049</u> <u>bd495c50dbd2a4258d7678</u> <u>8ededf94c8c61149c1dc6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-01-02 10:00:22	<u>0x5dd63c5ff32038270049</u> <u>bd495c50dbd2a4258d7678</u> <u>8ededf94c8c61149c1dc6f</u>	- 0.0015231020000000 00 BNB  0.37 USD	✓
35	2023-01-02 09:59:49	<u>0x415f6da962301ac13f84</u> <u>67b860fc3de32c9c32328a</u> <u>8c87276e059ae5f470d454</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-01-02 09:59:49	<u>0x415f6da962301ac13f8467b860fc3de32c9c32328a8c87276e059ae5f470d454</u>	- 0.0003160640000000 00 BNB  0.07 USD	✓
37	2023-01-02 09:54:19	<u>0x940a40639f234f667299e698200891831198ea145151bbd888babe657258ed85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-01-02 09:54:19	<u>0x940a40639f234f667299e698200891831198ea145151bbd888babe657258ed85</u>	- 0.0010235400000000 00 BNB  0.25 USD	✓
39	2023-01-02 09:46:49	<u>0xe86d0304231c3b40cb106a50dcee8b7ff23694778b63ca2763d150ba97b7b469</u>	+ 0.0080000000000000 00 BNB  1.97 USD	✓
40	2022-12-29 15:37:20	<u>0x81b808bdc923e6a59d1fa1d78a08626aae26898df2b88c8ccb4cb620152f5709</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-12-29 15:37:20	<u>0x81b808bdc923e6a59d1fa1d78a08626aae26898df2b88c8ccb4cb620152f5709</u>	- 0.0019726070000000 00 BNB  0.48 USD	✓
42	2022-12-22 12:04:09	<u>0xa4b2bddedac4711d5fc92385cca965f44713748afc724222d12b4064f54553cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-12-22 12:04:09	<u>0xa4b2bddedac4711d5fc92385cca965f44713748afc724222d12b4064f54553cb</u>	- 0.0010233160000000 00 BNB  0.25 USD	✓
44	2022-12-22 12:00:33	<u>0xfffa5b8f57de054ca9da515f4825b8c08d7aae8e8de45f731f7b7c5885d269f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
45	2022-12-22 12:00:33	<u>0xffffa5b8f57de054ca9da515f4825b8c08d7aae8e8de45f731f7b7c5885d269f8</u>	- 0.0026665800000000 00 BNB  0.65 USD	✓
46	2022-12-15 13:10:55	<u>0x68b937d90fa174e14f75c4733d550960d704b6768fac8307bc38647f588ad7b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-12-15 13:10:55	<u>0x68b937d90fa174e14f75c4733d550960d704b6768fac8307bc38647f588ad7b8</u>	- 0.0026047630000000 00 BNB  0.68 USD	✓
48	2022-11-25 08:56:08	<u>0x6c28ea9ce4a08517ba76cf4d5e9046f6ccbd418eb0c8b4feabfd0769f4729bb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-11-25 08:56:08	<u>0x6c28ea9ce4a08517ba76cf4d5e9046f6ccbd418eb0c8b4feabfd0769f4729bb8</u>	- 0.0029544200000000 00 BNB  0.87 USD	✓
50	2022-11-12 08:05:35	<u>0x525cc682225822e2a65b1d0a00b841655cc650c3cf3bb2a1c9bbd59500d3812e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-11-12 08:05:35	<u>0x525cc682225822e2a65b1d0a00b841655cc650c3cf3bb2a1c9bbd59500d3812e</u>	- 0.0017509590000000 00 BNB  0.49 USD	✓
52	2022-11-08 08:22:11	<u>0x02aa0635c5fadd63b1b56f1491aa56c21da93c3d964d144c906ec429bed39972</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-11-08 08:22:11	<u>0x02aa0635c5fadd63b1b56f1491aa56c21da93c3d964d144c906ec429bed39972</u>	- 0.0019694150000000 00 BNB  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-11-08 08:11:56	<u>0x3f2fab46a83ae9fceb99aa7e61d2982083d662aba0b460b69f7a1bb33d4ea60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-11-08 08:11:56	<u>0x3f2fab46a83ae9fceb99aa7e61d2982083d662aba0b460b69f7a1bb33d4ea60</u>	- 0.001023484000000000 00 BNB  0.34 USD	✓
56	2022-11-06 10:34:26	<u>0xbf5b36b149662e0db296f415260e20dc471dbb23ef9ba661e8ab46c3ab179f07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-11-06 10:34:26	<u>0xbf5b36b149662e0db296f415260e20dc471dbb23ef9ba661e8ab46c3ab179f07</u>	- 0.001812930000000000 00 BNB  0.63 USD	✓
58	2022-11-05 00:28:10	<u>0x35e5ceb969b649f091b59cc06ac454f8f72ac0e94d3dd9ee6d14cd6bf6a304e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-11-05 00:28:10	<u>0x35e5ceb969b649f091b59cc06ac454f8f72ac0e94d3dd9ee6d14cd6bf6a304e1</u>	- 0.002312945450000000 00 BNB  0.82 USD	✓
60	2022-10-11 08:23:24	<u>0x28b54253a2b09ab1c060bd578998286a5a2d3c0b1adee5b87146faf4aa9a970f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-10-11 08:23:24	<u>0x28b54253a2b09ab1c060bd578998286a5a2d3c0b1adee5b87146faf4aa9a970f</u>	- 0.002456251000000000 00 BNB  0.66 USD	✓
62	2022-10-11 08:22:57	<u>0x409161c0f54147d3829076a5eb32feb0feb658095cd4857ca66922dc5b023e72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-10-11 08:22:57	<u>0x409161c0f54147d3829076a5eb32feb0feb658095cd4857ca66922dc5b023e72</u>	- 0.0003115840000000 00 BNB  0.08 USD	✓
64	2022-10-08 09:08:05	<u>0xa93a3841951b0cd1cefd1cf1da9b2743011c8b8c2348d4180779d8f0fe94ee0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-10-08 09:08:05	<u>0xa93a3841951b0cd1cefd1cf1da9b2743011c8b8c2348d4180779d8f0fe94ee0</u>	- 0.0016030720000000 00 BNB  0.45 USD	✓
66	2022-10-08 09:06:38	<u>0x3a700d7cb0ffb862035b23243eacc9e84650fc40937413901818f6ffa3255ca6</u>	+ 0.0200000000000000 00 BNB  5.61 USD	✓
67	2022-09-30 07:58:40	<u>0xa63e4cf62c26bec68f0251ada5faf77b40594bbb0183da40b437d3572348ec8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-09-30 07:58:40	<u>0xa63e4cf62c26bec68f0251ada5faf77b40594bbb0183da40b437d3572348ec8c</u>	- 0.0003733919500000 00 BNB  0.10 USD	✓
69	2022-09-30 07:56:03	<u>0x2581eef8c4bb3a0605deb8184426bf702a5664ee8a37f0886dadf3fa8711dc67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-09-30 07:56:03	<u>0x2581eef8c4bb3a0605deb8184426bf702a5664ee8a37f0886dadf3fa8711dc67</u>	- 0.0035735910000000 00 BNB  1.02 USD	✓
71	2022-09-30 07:51:19	<u>0xb8ffb202678042203242c12d130851de9c039bddb05f78426f001d5385a5f8a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-09-30 07:51:19	<u>0xb8ffb202678042203242</u> <u>c12d130851de9c039bddb0</u> <u>5f78426f001d5385a5f8a0</u>	- 0.0003108420000000 00 BNB  0.08 USD	✓
73	2022-06-30 08:39:12	<u>0x4882c3f96c7efe0284b2</u> <u>5bfc005b4b2eea3855df37</u> <u>33eb715d99c4933d15980c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-06-30 08:39:12	<u>0x4882c3f96c7efe0284b2</u> <u>5bfc005b4b2eea3855df37</u> <u>33eb715d99c4933d15980c</u>	- 0.0001933315650000 00 BNB  0.04 USD	✓
75	2022-06-26 11:39:30	<u>0xa90641f14153af4334b3</u> <u>a32059367a49c53767c113</u> <u>697e55f4672f5404562743</u>	+ 0.0100000000000000 00 BNB  2.39 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-17 03:10:08	<u>0x5e074ceb1bc1f57a4b67</u> <u>8dd124c63c97e323374ec8</u> <u>ace969a5c9796c16cf27e4</u>	+ 0.0024752961515776 22 BNB  0.86 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 13:40:37	<u>0x23ec29856bf23e9a5e8e</u> <u>cdaacf5cd5a69fbbe11f8f</u> <u>0b241cb47ddb87834e7750</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
2	2023-04-28 00:13:13	<u>0x43757032bcee948dc73f</u> <u>b73951597c51eb24b70151</u> <u>4849b0897f1a20ce0f86c2</u>	+ 8,682,587.250000 GPT	✓


#	Date & time	Transaction Id	Amount	
3	2023-04-27 16:49:12	<u>0x850cc82f6d5410d836cc</u> <u>5c046a3665283aba8c58eb</u> <u>21e9645d23fd78513119c7</u>	+ 1.2323665973692652 38 VcVc	✓
4	2023-04-27 16:49:12	<u>0x850cc82f6d5410d836cc</u> <u>5c046a3665283aba8c58eb</u> <u>21e9645d23fd78513119c7</u>	- 70.0000000000000000 000 FGD	✓
5	2023-04-27 16:34:15	<u>0xa12007d3c9bae5b7e6f9</u> <u>e9fde86d2bdf3b881d423c</u> <u>5850baabec23fd87dc494d</u>	+ 70.0000000000000000 000 FGD	✓
6	2023-04-22 23:46:12	<u>0x36d459753d593fa2def3</u> <u>bbbe8d3ecad8fc43a6f0f5</u> <u>3e006b1ecb86e122143fb4</u>	+ 10.0000000000000000 000 9419	✓
7	2023-04-17 03:10:08	<u>0x5e074ceb1bc1f57a4b67</u> <u>8dd124c63c97e323374ec8</u> <u>ace969a5c9796c16cf27e4</u>	- 108,630.807979 MOY	✓
8	2023-02-20 09:21:38	<u>0xc258b2f0c410a91f041f</u> <u>15f500a62c93fb89a35302</u> <u>761df6a5946e981dbb14a7</u>	+ 298,222.198686 GPTC	✓
9	2023-02-20 07:54:14	<u>0x2d019c8d7d404cd610c5</u> <u>716fe8f93b389063fea2a5</u> <u>c880b3f1b6638c037780fc</u>	+ 1.5741600043740633 37 USDT  1.57 USD	✓
10	2023-02-20 07:54:14	<u>0x2d019c8d7d404cd610c5</u> <u>716fe8f93b389063fea2a5</u> <u>c880b3f1b6638c037780fc</u>	- 55,157.565817 MOY	✓
11	2023-01-26 03:09:22	<u>0xa273a1947fa3af75aa70</u> <u>20c0be9b2d95025642dd20</u> <u>2de79e1c1b6b2498e923fa</u>	+ 1.8398653233146859 96 USDT  1.83 USD	✓




#	Date & time	Transaction Id	Amount	
12	2023-01-26 03:09:22	<u>0xa273a1947fa3af75aa70</u> <u>20c0be9b2d95025642dd20</u> <u>2de79e1c1b6b2498e923fa</u>	- 29,582.910843 MOY	✓
13	2023-01-06 15:11:37	<u>0x692ac09f5e36fd314f96</u> <u>c4511f369b15fb6b0d34d8</u> <u>8aecc48e24b2bb8dc36c48</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
14	2023-01-05 08:47:41	<u>0x6d37e5481c076cc26ebc</u> <u>9a3c9aa8834e6674db1a61</u> <u>30c607741dd64c0b29f3c0</u>	+ 1.0897712185563510 62 USDT  1.09 USD	✓
15	2023-01-05 08:47:41	<u>0x6d37e5481c076cc26ebc</u> <u>9a3c9aa8834e6674db1a61</u> <u>30c607741dd64c0b29f3c0</u>	- 7,792.449921 MOY	✓
16	2023-01-02 10:00:22	<u>0x5dd63c5ff32038270049</u> <u>bd495c50dbd2a4258d7678</u> <u>8ededf94c8c61149c1dc6f</u>	+ 2.6338066656792862 30 Cake-LP	✓
17	2023-01-02 10:00:22	<u>0x5dd63c5ff32038270049</u> <u>bd495c50dbd2a4258d7678</u> <u>8ededf94c8c61149c1dc6f</u>	- 0.2789873424906642 58 CCDS	✓
18	2023-01-02 10:00:22	<u>0x5dd63c5ff32038270049</u> <u>bd495c50dbd2a4258d7678</u> <u>8ededf94c8c61149c1dc6f</u>	- 0.0209990472842435 49 CCDS	✓
19	2023-01-02 10:00:22	<u>0x5dd63c5ff32038270049</u> <u>bd495c50dbd2a4258d7678</u> <u>8ededf94c8c61149c1dc6f</u>	- 29.550510527824425 111 USDT  29.56 USD	✓
20	2023-01-02 09:54:19	<u>0x940a40639f234f667299</u> <u>e698200891831198ea1451</u> <u>51bbd888babe657258ed85</u>	+ 0.1859999999999999 99 CCDS	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-02 09:54:19	<u>0x940a40639f234f667299</u> <u>e698200891831198ea1451</u> <u>51bbd888babe657258ed85</u>	- 19.747043934951445 721 USDT  19.75 USD	✓
22	2023-01-02 09:02:23	<u>0x20098a6b34f339270fcb</u> <u>aa9725f272a9ea5b2e4313</u> <u>c9f1d0fe90dc0b906e75d6</u>	+ 56.299999999999997 158 USDT  56.31 USD	✓
23	2022-12-29 15:37:20	<u>0x81b808bdc923e6a59d1f</u> <u>a1d78a08626aae26898df2</u> <u>b88c8ccb4cb620152f5709</u>	+ 1.1433255467731420 21 USDT  1.14 USD	✓
24	2022-12-29 15:37:20	<u>0x81b808bdc923e6a59d1f</u> <u>a1d78a08626aae26898df2</u> <u>b88c8ccb4cb620152f5709</u>	- 7,163.280461 MOY	✓
25	2022-12-22 12:04:09	<u>0xa4b2bdddac4711d5fc9</u> <u>2385cca965f44713748afc</u> <u>724222d12b4064f54553cb</u>	+ 0.0624656906397095 60 CCDS	✓
26	2022-12-22 12:04:09	<u>0xa4b2bdddac4711d5fc9</u> <u>2385cca965f44713748afc</u> <u>724222d12b4064f54553cb</u>	- 6.0000000000000000 00 USDT  6.00 USD	✓
27	2022-12-22 12:00:33	<u>0xffffa5b8f57de054ca9da</u> <u>515f4825b8c08d7aae8e8d</u> <u>e45f731f7b7c5885d269f8</u>	+ 0.0121737859304541 30 CCDS	✓
28	2022-12-22 12:00:33	<u>0xffffa5b8f57de054ca9da</u> <u>515f4825b8c08d7aae8e8d</u> <u>e45f731f7b7c5885d269f8</u>	- 5,763.242277 MOY	✓
29	2022-12-15 13:10:55	<u>0x68b937d90fa174e14f75</u> <u>c4733d550960d704b6768f</u> <u>ac8307bc38647f588ad7b8</u>	+ 1.8229008116138485 37 USDT  131.86 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-12-15 13:10:55	<u>0x68b937d90fa174e14f75c4733d550960d704b6768fac8307bc38647f588ad7b8</u>	- 7,030.626538 MOY	✓
31	2022-11-26 12:30:36	<u>0x537ef8404a614605e7671625536b71bbd2ca4f2d90dd63433ab99706c9a66b45</u>	+ 6 im	✓
32	2022-11-25 08:56:08	<u>0x6c28ea9ce4a08517ba76cf4d5e9046f6ccbd418eb0c8b4feabfd0769f4729bb8</u>	+ 0.0400671318360762 35 CCDS	✓
33	2022-11-25 08:56:08	<u>0x6c28ea9ce4a08517ba76cf4d5e9046f6ccbd418eb0c8b4feabfd0769f4729bb8</u>	- 2,330.636753 MOY	✓
34	2022-11-12 08:10:02	<u>0x2372a4deea9815300ff3c3694f6427d7092ae070441865cd2edd866effed7f30</u>	+ 50.000000 FTT	✓
35	2022-11-12 08:05:35	<u>0x525cc682225822e2a65b1d0a00b841655cc650c3cf3bb2a1c9bbd59500d3812e</u>	+ 2.4313496336331743 56 USDT  2.43 USD	✓
36	2022-11-12 08:05:35	<u>0x525cc682225822e2a65b1d0a00b841655cc650c3cf3bb2a1c9bbd59500d3812e</u>	- 436.573653 MOY	✓
37	2022-11-08 08:22:11	<u>0x02aa0635c5fadd63b1b56f1491aa56c21da93c3d964d144c906ec429bed39972</u>	+ 1.7475962684054371 37 USDT  118.21 USD	✓
38	2022-11-08 08:22:11	<u>0x02aa0635c5fadd63b1b56f1491aa56c21da93c3d964d144c906ec429bed39972</u>	- 136.000000 MOY	✓

#	Date & time	Transaction Id	Amount	
39	2022-11-08 08:11:56	<u>0x3f2fab46a83ae9fceb99aa7e61d2982083d662aba0b460b69f7a1bb33d4ea60</u>	+ 0.0335881194748764 71 CCDS	✓
40	2022-11-08 08:11:56	<u>0x3f2fab46a83ae9fceb99aa7e61d2982083d662aba0b460b69f7a1bb33d4ea60</u>	- 2.9154677242627271 56 USDT  197.21 USD	✓
41	2022-11-06 10:34:26	<u>0xbf5b36b149662e0db296f415260e20dc471dbb23ef9ba661e8ab46c3ab179f07</u>	+ 0.0004511660828304 24 Cake-LP	✓
42	2022-11-06 10:34:26	<u>0xbf5b36b149662e0db296f415260e20dc471dbb23ef9ba661e8ab46c3ab179f07</u>	- 2,856.470907 MOY	✓
43	2022-11-06 10:34:26	<u>0xbf5b36b149662e0db296f415260e20dc471dbb23ef9ba661e8ab46c3ab179f07</u>	- 76.517341455021792 740 USDT  76.51 USD	✓
44	2022-11-05 00:28:10	<u>0x35e5ceb969b649f091b59cc06ac454f8f72ac0e94d3dd9ee6d14cd6bf6a304e1</u>	+ 1,595.478157 MOY	✓
45	2022-11-05 00:28:10	<u>0x35e5ceb969b649f091b59cc06ac454f8f72ac0e94d3dd9ee6d14cd6bf6a304e1</u>	+ 29.726310328774289 360 USDT  29.74 USD	✓
46	2022-11-05 00:28:10	<u>0x35e5ceb969b649f091b59cc06ac454f8f72ac0e94d3dd9ee6d14cd6bf6a304e1</u>	- 0.0002105074312854 01 Cake-LP	✓
47	2022-10-14 14:16:16	<u>0x52d2644cee77dea89095f346690486285ab5223e18fcfdd84ce0dacf3c77260</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-10-11 08:45:15	<u>0xf024c5da1268aea430a91e23b60262ffffbd8f6601b0af81ed42c6d037d45161b</u>	+ 1,043,721.223000 SGC	✓
49	2022-10-11 08:23:24	<u>0x28b54253a2b09ab1c060bd578998286a5a2d3c0b1adee5b87146faf4aa9a970f</u>	+ 0.0002126337689751 53 Cake-LP	✓
50	2022-10-11 08:23:24	<u>0x28b54253a2b09ab1c060bd578998286a5a2d3c0b1adee5b87146faf4aa9a970f</u>	- 2,161.000000 MOY	✓
51	2022-10-11 08:23:24	<u>0x28b54253a2b09ab1c060bd578998286a5a2d3c0b1adee5b87146faf4aa9a970f</u>	- 22.292501149489773 127 USDT  22.29 USD	✓
52	2022-10-11 03:21:29	<u>0x2aa40b37c8c47f33c99c6e0886776540e0e36078c0304612db9fafac162be9d8</u>	+ 2,161.372527 MOY	✓
53	2022-10-07 12:23:38	<u>0x24cd9e097b10978c59e4e42a2b9e866c905209abbd115065359ea8501be558b1</u>	+ 2,161.372527 MOY	✓
54	2022-10-07 09:36:13	<u>0x2c557f1780b627cdd211725cf4cec4cc1eea1e8312cd9c82aa746fa7a3f8c446</u>	+ 2,161.372527 MOY	✓
55	2022-09-30 08:32:04	<u>0xdccb940a19c32d33d7f8c8d35373568f564b3d13e4c5d410888b05848de27d37</u>	+ 120,000.5760000000 00931323 MGRT	✓
56	2022-09-30 08:13:46	<u>0x5d4c40b41bc232f1c3b9f0d55ae3039b1b17addc72bc03874bd70703115687aa</u>	+ 29,000,000.000000 XEC	✓

#	Date & time	Transaction Id	Amount	
57	2022-09-30 07:58:40	<u>0xa63e4cf62c26bec68f02</u> <u>51ada5faf77b40594bbb01</u> <u>83da40b437d3572348ec8c</u>	- 1,837.166648 MOC	✓
58	2022-09-30 07:58:40	<u>0xa63e4cf62c26bec68f02</u> <u>51ada5faf77b40594bbb01</u> <u>83da40b437d3572348ec8c</u>	- 324.205879 MOC	✓
59	2022-09-30 07:56:03	<u>0x2581eef8c4bb3a0605de</u> <u>b8184426bf702a5664ee8a</u> <u>37f0886dadf3fa8711dc67</u>	+ 2,161.372527 MOC	✓
60	2022-09-30 07:56:03	<u>0x2581eef8c4bb3a0605de</u> <u>b8184426bf702a5664ee8a</u> <u>37f0886dadf3fa8711dc67</u>	- 33.0000000000000000 000 USDT  33.00 USD	✓
61	2022-09-30 07:49:10	<u>0x38758e1b505234a25727</u> <u>b1d38285dffbec28afbe79</u> <u>fb8ad70a16d13455a12c07</u>	+ 1.000000 MOCDAO	✓
62	2022-06-30 08:39:12	<u>0x4882c3f96c7efe0284b2</u> <u>5bfc005b4b2eea3855df37</u> <u>33eb715d99c4933d15980c</u>	- 0.001000000000000000 00 USDT  0.00 USD	✓
63	2022-06-26 11:39:06	<u>0x858f6390b202325891c0</u> <u>0e664e1b550f425aab8945</u> <u>9b08fa8990a28edfc1873a</u>	+ 100.0000000000000000 0000 USDT  5,895.54 USD	✓

* USD values displayed at the time of transaction

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