

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-24 02:49 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9168f264028bdeb469da64756936caf3523f996</u>
TOTAL RECEIVED	3.172175003815070227 BNB
	1,871.26 USD
TOTAL SEND	3.172141301490575049 BNB
	1,871.24 USD







Token	Balance
BNB	0.000033702324495000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
periment	36.521371999999999503 DAS
MARS	0.000000000000000000 MARS
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
!SNXPool.com	1,550.000000000000000000 \$ sUSD
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
LONG	0.000000000000000000 LONG


* USD values displayed at the time of transaction










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-16 17:42:12	<u>0xbea2422dbd6631842754</u> <u>c9c573d2d1f5316e0d3fb0</u> <u>5df77fed44626b67e45dfb</u>	- 0.0037547018190554 59 BNB  2.18 USD	✓
2	2024-03-16 17:42:12	<u>0xbea2422dbd6631842754</u> <u>c9c573d2d1f5316e0d3fb0</u> <u>5df77fed44626b67e45dfb</u>	- 0.0000694680566160 00 BNB  0.04 USD	✓
3	2024-01-08 09:55:08	<u>0x359f8489503cf0aa37fe</u> <u>150da591cb333360fd6bd2</u> <u>1c613ab92e62eda177558e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-08 09:55:08	<u>0x359f8489503cf0aa37fe</u> <u>150da591cb333360fd6bd2</u> <u>1c613ab92e62eda177558e</u>	- 0.0001477488600000 00 BNB  0.04 USD	✓
5	2024-01-07 10:53:11	<u>0xd73a49d57c7d4691dd37</u> <u>2eea388f73bb69a3110933</u> <u>8477d4c93decd57587efcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-01-07 10:53:11	<u>0xd73a49d57c7d4691dd37</u> <u>2eea388f73bb69a3110933</u> <u>8477d4c93decd57587efcf</u>	- 0.0002923725780000 00 BNB  0.08 USD	✓
7	2024-01-07 10:53:05	<u>0xc0c2b933ede9f0d7104a</u> <u>f0edc5483636c7590f5260</u> <u>06b60dcf4bf12be40cb781</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-01-07 10:53:05	<u>0xc0c2b933ede9f0d7104a</u> <u>f0edc5483636c7590f5260</u> <u>06b60dcf4bf12be40cb781</u>	- 0.0003069547786890 00 BNB  0.09 USD	✓
9	2024-01-07 10:52:56	<u>0x0528327aed08a9fdfb3d</u> <u>64e21aea430b8a492c8723</u> <u>d2f4a09bc3d7eda8da8111</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2024-01-07 10:52:56	<u>0x0528327aed08a9fdfb3d64e21aea430b8a492c8723d2f4a09bc3d7eda8da8111</u>	- 0.0003069547786890 00 BNB  0.09 USD	✓
11	2024-01-07 10:52:47	<u>0x6aa14aeaf1b66bcd9e43dda09169af19a3bec65878bd2dd1d1fc8e41ee3682ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-01-07 10:52:47	<u>0x6aa14aeaf1b66bcd9e43dda09169af19a3bec65878bd2dd1d1fc8e41ee3682ca</u>	- 0.0003075683814450 00 BNB  0.09 USD	✓
13	2024-01-07 10:52:38	<u>0x83b587ff2e234a13c92b9f3af659d0c33c10e2ee19c64f9105cea97ea9a02b3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-01-07 10:52:38	<u>0x83b587ff2e234a13c92b9f3af659d0c33c10e2ee19c64f9105cea97ea9a02b3f</u>	- 0.0004096065780000 00 BNB  0.12 USD	✓
15	2024-01-07 10:52:23	<u>0xbc037aad44a453ae453c4fbc577a8d0866ddae0081a88a4d08681e60490f2952</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-01-07 10:52:23	<u>0xbc037aad44a453ae453c4fbc577a8d0866ddae0081a88a4d08681e60490f2952</u>	- 0.0001397970360000 00 BNB  0.04 USD	✓
17	2024-01-07 10:52:05	<u>0x5b6aec029f328abd5d84af6a7ce8e50e299d0676650f4327732214e925ad54c</u>	+ 0.005000000000000000 00 BNB  1.53 USD	✓
18	2023-11-09 09:42:55	<u>0x81fcf4e9c6eca318b95f15ec43f5f1117544202f1049cba41b0a81271008c4e4</u>	- 0.004000000000000000 00 BNB  1.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-11-09 09:42:55	<u>0x81fcf4e9c6eca318b95f15ec43f5f1117544202f1049cba41b0a81271008c4e4</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
20	2023-10-29 09:48:50	<u>0x8fa33f2984692ae090d005b2473d415180421ac57154216dd2648b4b51412f40</u>	+ 0.0040000000000000 00 BNB  0.90 USD	✓
21	2023-10-02 13:46:32	<u>0x50498857cb7a9c1528fe42198c48e583a006e4d35611d23346c7847681b5d063</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-10-02 13:46:32	<u>0x50498857cb7a9c1528fe42198c48e583a006e4d35611d23346c7847681b5d063</u>	- 0.0000903344429250 00 BNB  0.01 USD	✓
23	2023-10-02 13:44:14	<u>0x88b44816f5bbe340e7973a9bf8b7b360e89d6f654a5f94bc46386fe72f843839</u>	- 0.5600000000000000 53 BNB  122.30 USD	✓
24	2023-10-02 13:44:14	<u>0x88b44816f5bbe340e7973a9bf8b7b360e89d6f654a5f94bc46386fe72f843839</u>	- 0.0005568400000000 00 BNB  0.12 USD	✓
25	2023-10-02 13:43:14	<u>0x2aec6c3d40ce5cb11a3e9b2c328d20a551c0752b3838d579e69cf2af713fafa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-10-02 13:43:14	<u>0x2aec6c3d40ce5cb11a3e9b2c328d20a551c0752b3838d579e69cf2af713fafa3</u>	- 0.0001544910645000 00 BNB  0.03 USD	✓
27	2023-10-02 13:42:47	<u>0xe06d1d960ea01ce1f2a3e482122885f851296b692063ff8ae4afd92a92f29b54</u>	- 0.2194961084658328 12 BNB  47.93 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 13:42:47	<u>0xe06d1d960ea01ce1f2a3e482122885f851296b692063ff8ae4afd92a92f29b54</u>	- 0.0008771350000000 00 BNB  0.19 USD	✓
29	2023-10-02 13:42:08	<u>0x2a814cc146bf791b4d89d7399df5565baa61c87484ea99922cc48144f85df492</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-10-02 13:42:08	<u>0x2a814cc146bf791b4d89d7399df5565baa61c87484ea99922cc48144f85df492</u>	- 0.0001541058000000 00 BNB  0.03 USD	✓
31	2023-10-02 13:41:35	<u>0xb5520d9d3b5387e0e0d53efb58879fa20a7ef21d3cbd2f15469c391e906c6675</u>	- 0.2243712944489576 48 BNB  49.00 USD	✓
32	2023-10-02 13:41:35	<u>0xb5520d9d3b5387e0e0d53efb58879fa20a7ef21d3cbd2f15469c391e906c6675</u>	- 0.0008771350000000 00 BNB  0.19 USD	✓
33	2023-10-02 13:41:02	<u>0x7bbe9f525790d683ba5d609f55c8dc00bc997ca8f444343b5e299f73cbcc7b25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-10-02 13:41:02	<u>0x7bbe9f525790d683ba5d609f55c8dc00bc997ca8f444343b5e299f73cbcc7b25</u>	- 0.0001541058000000 00 BNB  0.03 USD	✓
35	2023-10-02 13:40:41	<u>0x3170321613913ef6a61019b9da019a35cd4fdf4df98e217063822c0b811ed10a</u>	- 0.2261901875470377 35 BNB  49.39 USD	✓
36	2023-10-02 13:40:41	<u>0x3170321613913ef6a61019b9da019a35cd4fdf4df98e217063822c0b811ed10a</u>	- 0.0008771350000000 00 BNB  0.19 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-10-02 13:40:14	<u>0x6d995a4d47dd066b5e569f21de9a9bcfbbf863aaa113e9d908d78a989814aade</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-10-02 13:40:14	<u>0x6d995a4d47dd066b5e569f21de9a9bcfbbf863aaa113e9d908d78a989814aade</u>	- 0.0001541058000000 00 BNB  0.03 USD	✓
39	2023-10-02 13:39:38	<u>0x2b6c870003d793e08f25b31717f876c986cf9f3934ec3102d51ec0302cd66f8b</u>	- 0.2265157139011891 31 BNB  49.47 USD	✓
40	2023-10-02 13:39:38	<u>0x2b6c870003d793e08f25b31717f876c986cf9f3934ec3102d51ec0302cd66f8b</u>	- 0.0008771350000000 00 BNB  0.19 USD	✓
41	2023-10-02 13:39:11	<u>0x295ff53a98e2c0104c6cd440a932531850f5b30a92f687c3971756b392caab34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-10-02 13:39:11	<u>0x295ff53a98e2c0104c6cd440a932531850f5b30a92f687c3971756b392caab34</u>	- 0.0001541058000000 00 BNB  0.03 USD	✓
43	2023-10-02 13:38:35	<u>0x9aafcb409682e8b4eb85cdc63cea7f103e23718dc337e224583efd866fb4d773</u>	- 0.2244853150325089 31 BNB  49.02 USD	✓
44	2023-10-02 13:38:35	<u>0x9aafcb409682e8b4eb85cdc63cea7f103e23718dc337e224583efd866fb4d773</u>	- 0.0008771350000000 00 BNB  0.19 USD	✓
45	2023-10-02 13:38:11	<u>0x7af32c3037296d12650855acf32b619cff0dd1542e01281257e3bb4a2733ebf1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-02 13:38:11	<u>0x7af32c3037296d12650855acf32b619cff0dd1542e01281257e3bb4a2733ebf1</u>	- 0.0001541058000000 00 BNB  0.03 USD	✓
47	2023-10-02 13:37:44	<u>0xb9182184adfb1583491411046dbb0d5ca82a67eb3060a4579297ea1cec8236b5</u>	- 0.2251876719900964 55 BNB  49.18 USD	✓
48	2023-10-02 13:37:44	<u>0xb9182184adfb1583491411046dbb0d5ca82a67eb3060a4579297ea1cec8236b5</u>	- 0.0008771350000000 00 BNB  0.19 USD	✓
49	2023-10-02 13:37:14	<u>0xa7ba9e2cf6ef4288441e777a490fd74f12460aa738617528a5643d1f1f95a672</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-10-02 13:37:14	<u>0xa7ba9e2cf6ef4288441e777a490fd74f12460aa738617528a5643d1f1f95a672</u>	- 0.0001541058000000 00 BNB  0.03 USD	✓
51	2023-10-02 13:36:47	<u>0x572333b536b503a42e9d2df5457ae6b825c5bc6b509c1effaa21990949f67ed6</u>	- 0.2275638882575464 21 BNB  49.69 USD	✓
52	2023-10-02 13:36:47	<u>0x572333b536b503a42e9d2df5457ae6b825c5bc6b509c1effaa21990949f67ed6</u>	- 0.0008771350000000 00 BNB  0.19 USD	✓
53	2023-10-02 13:36:11	<u>0x61f030c63db3ab0659e314263ee6f18a000ceaaeda40474c3ac013a64f654b7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-10-02 13:36:11	<u>0x61f030c63db3ab0659e314263ee6f18a000ceaaeda40474c3ac013a64f654b7b</u>	- 0.0001541058000000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
55	2023-10-02 13:35:44	<u>0x4aa8e569af597c958768</u> <u>cefb86232f90cbaf1bfdda</u> <u>fb9c65003d18bba7e146e2</u>	- 0.2267786991009181 63 BNB  49.52 USD	✓
56	2023-10-02 13:35:44	<u>0x4aa8e569af597c958768</u> <u>cefb86232f90cbaf1bfdda</u> <u>fb9c65003d18bba7e146e2</u>	- 0.0008247150000000 00 BNB  0.18 USD	✓
57	2023-10-02 13:35:17	<u>0x0238c68cf54b2fce6815</u> <u>da8f61608b6295771ccf3b</u> <u>42c2b76f463faa622a3173</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-10-02 13:35:17	<u>0x0238c68cf54b2fce6815</u> <u>da8f61608b6295771ccf3b</u> <u>42c2b76f463faa622a3173</u>	- 0.0001541058000000 00 BNB  0.03 USD	✓
59	2023-10-02 13:34:50	<u>0x2dee7dc53cbad5663ecb</u> <u>5489660d0bc5647d24463f</u> <u>7254493f700f191a5c1533</u>	- 0.2233827498977899 45 BNB  48.78 USD	✓
60	2023-10-02 13:34:50	<u>0x2dee7dc53cbad5663ecb</u> <u>5489660d0bc5647d24463f</u> <u>7254493f700f191a5c1533</u>	- 0.0008771350000000 00 BNB  0.19 USD	✓
61	2023-10-02 13:33:50	<u>0x37c5e0627ae9fd6b401b</u> <u>daa02c596703275963f13a</u> <u>d5c0543bd3ad005e7e975b</u>	+ 2.3999999999999999 11 BNB  524.16 USD	✓
62	2023-10-02 08:45:17	<u>0xe89fba3393065f9eef12</u> <u>fcc9a11a7be8e8ae1d7e38</u> <u>a1392f64b6470493a6676f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-10-02 08:45:17	<u>0xe89fba3393065f9eef12</u> <u>fcc9a11a7be8e8ae1d7e38</u> <u>a1392f64b6470493a6676f</u>	- 0.0001541058000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
64	2023-10-02 07:47:15	<u>0xc6ddd38ebe4b89b15a82</u> <u>0b31524438eae17f50b753</u> <u>771fff8dd6a936be8e5fb7</u>	- 0.270000000000000000 18 BNB  59.34 USD	✓
65	2023-10-02 07:47:15	<u>0xc6ddd38ebe4b89b15a82</u> <u>0b31524438eae17f50b753</u> <u>771fff8dd6a936be8e5fb7</u>	- 0.0000636618150000 00 BNB  0.01 USD	✓
66	2023-10-02 07:46:12	<u>0x6506e41c4bd85b8fa820</u> <u>8ce1619222fcf3a6bb1260</u> <u>cbd392e94f2ef0664641a7</u>	- 0.2952907429517785 40 BNB  64.90 USD	✓
67	2023-10-02 07:46:12	<u>0x6506e41c4bd85b8fa820</u> <u>8ce1619222fcf3a6bb1260</u> <u>cbd392e94f2ef0664641a7</u>	- 0.0008247150000000 00 BNB  0.18 USD	✓
68	2023-10-02 07:45:27	<u>0x2144ea70b0fb5f32004f</u> <u>f2281643630e1e2b913938</u> <u>44f4daa03447a22c7d24e4</u>	+ 0.3699999999999999 96 BNB  81.32 USD	✓
69	2023-10-02 07:43:12	<u>0xc43420f81f22a99af43a</u> <u>f7e5ce743e2d2e4b20c0fa</u> <u>beec59f25cfde12106ef79</u>	+ 0.1549999999999999 99 BNB  34.06 USD	✓
70	2023-07-15 01:20:53	<u>0x153a7fe8cc534b81d531</u> <u>73049007e66c5a536c76bb</u> <u>f65d580759ad51cdc7a565</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-07-15 01:20:53	<u>0x153a7fe8cc534b81d531</u> <u>73049007e66c5a536c76bb</u> <u>f65d580759ad51cdc7a565</u>	- 0.0003091009680000 00 BNB  0.07 USD	✓
72	2023-06-12 10:45:56	<u>0xf5ffb38d95f745d91009</u> <u>2b0a96838437de1085965a</u> <u>919451db618c2858b20fad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-12 10:45:56	<u>0xf5ffb38d95f745d91009</u> <u>2b0a96838437de1085965a</u> <u>919451db618c2858b20fad</u>	- 0.0001086338340000 00 BNB  0.02 USD	✓
74	2023-06-12 10:44:18	<u>0x76986812cee13dba718a</u> <u>c962b0362bb5544596756f</u> <u>8bb8824a407c95f43dacdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
75	2023-06-12 10:44:18	<u>0x76986812cee13dba718a</u> <u>c962b0362bb5544596756f</u> <u>8bb8824a407c95f43dacdf</u>	- 0.0009510743520000 00 BNB  0.22 USD	✓
76	2023-06-12 10:43:57	<u>0x8670d447196da5321970</u> <u>70950c24d7ccd55a1357c5</u> <u>e4b08972f36db15e0f5674</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-06-12 10:43:57	<u>0x8670d447196da5321970</u> <u>70950c24d7ccd55a1357c5</u> <u>e4b08972f36db15e0f5674</u>	- 0.0001776240000000 00 BNB  0.04 USD	✓
78	2023-05-21 15:39:31	<u>0x00d0d7af6f8f2e7a7bf8</u> <u>461d7e3da83449453d81b9</u> <u>85cfe957c8d1750becc245</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-05-21 15:39:31	<u>0x00d0d7af6f8f2e7a7bf8</u> <u>461d7e3da83449453d81b9</u> <u>85cfe957c8d1750becc245</u>	- 0.0004814199180000 00 BNB  0.14 USD	✓
80	2023-05-21 15:39:13	<u>0x16cb1d9a2b5799b0fe3e</u> <u>6888d42bd0994cc47d397a</u> <u>c0f973d651ad3f70416bb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-05-21 15:39:13	<u>0x16cb1d9a2b5799b0fe3e</u> <u>6888d42bd0994cc47d397a</u> <u>c0f973d651ad3f70416bb7</u>	- 0.0001334844360000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
82	2023-05-19 01:59:24	<u>0x5ae0615a6380acf8f4a655b4f82fde87b668a5c097031b15d680c8985fb5c694</u>	+ 0.008000000000000000 00 BNB  2.46 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 13:42:47	<u>0xe06d1d960ea01ce1f2a3e482122885f851296b692063ff8ae4afd92a92f29b54</u>	+ 0.0207029080770317 72 BNB  4.52 USD	✓
2	2023-10-02 13:41:35	<u>0xb5520d9d3b5387e0e0d53efb58879fa20a7ef21d3cbd2f15469c391e906c6675</u>	+ 0.0205485336123945 98 BNB  4.48 USD	✓
3	2023-10-02 13:40:41	<u>0x3170321613913ef6a61019b9da019a35cd4fdf4df98e217063822c0b811ed10a</u>	+ 0.0213292701741392 46 BNB  4.65 USD	✓
4	2023-10-02 13:39:38	<u>0x2b6c870003d793e08f25b31717f876c986cf9f3934ec3102d51ec0302cd66f8b</u>	+ 0.0215454972700097 82 BNB  4.70 USD	✓
5	2023-10-02 13:38:35	<u>0x9aafcb409682e8b4eb85cdc63cea7f103e23718dc337e224583efd866fb4d773</u>	+ 0.0206200846130016 05 BNB  4.50 USD	✓
6	2023-10-02 13:37:44	<u>0xb9182184adfb1583491411046dbb0d5ca82a67eb3060a4579297ea1cec8236b5</u>	+ 0.0226972740911014 49 BNB  4.95 USD	✓
7	2023-10-02 13:36:47	<u>0x572333b536b503a42e9d2df5457ae6b825c5bc6b509c1effaa21990949f67ed6</u>	+ 0.0204582263635705 52 BNB  4.46 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-02 13:35:44	<u>0x4aa8e569af597c958768</u> <u>cefb86232f90cbaf1bfdda</u> <u>fb9c65003d18bba7e146e2</u>	+ 0.0200285531699453 33 BNB  4.37 USD	✓
9	2023-10-02 13:34:50	<u>0x2dee7dc53cbad5663ecb</u> <u>5489660d0bc5647d24463f</u> <u>7254493f700f191a5c1533</u>	+ 0.0208003140262702 36 BNB  4.54 USD	✓
10	2023-10-02 07:46:12	<u>0x6506e41c4bd85b8fa820</u> <u>8ce1619222fcf3a6bb1260</u> <u>cbd392e94f2ef0664641a7</u>	+ 0.0414443424176056 81 BNB  9.10 USD	✓

BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-01-08 09:55:08	<u>0x359f8489503cf0aa37fe</u> <u>150da591cb333360fd6bd2</u> <u>1c613ab92e62eda177558e</u>	- 30,000,000.00000000 000000000000 MARS	✓
2	2024-01-07 10:53:11	<u>0xd73a49d57c7d4691dd37</u> <u>2eea388f73bb69a3110933</u> <u>8477d4c93decd57587efcf</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
3	2024-01-07 10:53:11	<u>0xd73a49d57c7d4691dd37</u> <u>2eea388f73bb69a3110933</u> <u>8477d4c93decd57587efcf</u>	+ 6,000,000.00000000 0000000000 MARS	✓
4	2024-01-07 10:53:05	<u>0xc0c2b933ede9f0d7104a</u> <u>f0edc5483636c7590f5260</u> <u>06b60dcf4bf12be40cb781</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
5	2024-01-07 10:53:05	<u>0xc0c2b933ede9f0d7104a</u> <u>f0edc5483636c7590f5260</u> <u>06b60dcf4bf12be40cb781</u>	+ 6,000,000.00000000 0000000000 MARS	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-07 10:52:56	<u>0x0528327aed08a9fdfb3d64e21aea430b8a492c8723d2f4a09bc3d7eda8da8111</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
7	2024-01-07 10:52:56	<u>0x0528327aed08a9fdfb3d64e21aea430b8a492c8723d2f4a09bc3d7eda8da8111</u>	+ 6,000,000.00000000 0000000000 MARS	✓
8	2024-01-07 10:52:47	<u>0x6aa14aeaf1b66bcd9e43dda09169af19a3bec65878bd2dd1d1fc8e41ee3682ca</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
9	2024-01-07 10:52:47	<u>0x6aa14aeaf1b66bcd9e43dda09169af19a3bec65878bd2dd1d1fc8e41ee3682ca</u>	+ 6,000,000.00000000 0000000000 MARS	✓
10	2024-01-07 10:52:38	<u>0x83b587ff2e234a13c92b9f3af659d0c33c10e2ee19c64f9105cea97ea9a02b3f</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
11	2024-01-07 10:52:38	<u>0x83b587ff2e234a13c92b9f3af659d0c33c10e2ee19c64f9105cea97ea9a02b3f</u>	+ 6,000,000.00000000 0000000000 MARS	✓
12	2024-01-07 10:51:47	<u>0xa0ba3aac312f70028b88981070f880faa6c31eada8fce7cd1f021a95c67b3b82</u>	+ 15.0000000000000000 000 USDT  14.99 USD	✓
13	2023-10-03 03:30:24	<u>0x6b436f791e9ce34ad62f7dc98be320be597f0516da042c72a791a28c1477aa99</u>	+ 1,550.000000000000 000000 \$ sUSD	✓
14	2023-10-02 13:50:08	<u>0x42e1ab480b67ec43f9f8aa9efff173949d65d1440054e43fe50d107ee37943a50</u>	- 122.06663231045433 8040 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-02 13:46:50	<u>0xd8f01d3509e77d398f24</u> <u>020865946c32cabcb72246</u> <u>caf25abc5b6fe246853830</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-10-02 13:46:32	<u>0x50498857cb7a9c1528fe</u> <u>42198c48e583a006e4d356</u> <u>11d23346c7847681b5d063</u>	- 122.06663231045433 8040 USDT  122.16 USD	✓
17	2023-10-02 13:44:14	<u>0x88b44816f5bbe340e797</u> <u>3a9bf8b7b360e89d6f654a</u> <u>5f94bc46386fe72f843839</u>	+ 122.06663231045433 8040 USDT  122.16 USD	✓
18	2023-10-02 13:43:14	<u>0x2aec6c3d40ce5cb11a3e</u> <u>9b2c328d20a551c0752b38</u> <u>38d579e69cf2af713fafa3</u>	- 1.9599999999999999 64 LONG	✓
19	2023-10-02 13:42:47	<u>0xe06d1d960ea01ce1f2a3</u> <u>e482122885f851296b6920</u> <u>63ff8ae4afd92a92f29b54</u>	+ 1.9599999999999999 64 LONG	✓
20	2023-10-02 13:42:08	<u>0x2a814cc146bf791b4d89</u> <u>d7399df5565baa61c87484</u> <u>ea99922cc48144f85df492</u>	- 1.9599999999999999 64 LONG	✓
21	2023-10-02 13:41:35	<u>0xb5520d9d3b5387e0e0d5</u> <u>3efb58879fa20a7ef21d3c</u> <u>bd2f15469c391e906c6675</u>	+ 1.9599999999999999 64 LONG	✓
22	2023-10-02 13:41:02	<u>0x7bbe9f525790d683ba5d</u> <u>609f55c8dc00bc997ca8f4</u> <u>44343b5e299f73cbcc7b25</u>	- 1.9599999999999999 64 LONG	✓
23	2023-10-02 13:40:41	<u>0x3170321613913ef6a610</u> <u>19b9da019a35cd4fdf4df9</u> <u>8e217063822c0b811ed10a</u>	+ 1.9599999999999999 64 LONG	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-02 13:40:14	<u>0x6d995a4d47dd066b5e569f21de9a9bcfbbf863aaa113e9d908d78a989814aade</u>	- 1.9599999999999999 64 LONG	✓
25	2023-10-02 13:39:38	<u>0x2b6c870003d793e08f25b31717f876c986cf9f3934ec3102d51ec0302cd66f8b</u>	+ 1.9599999999999999 64 LONG	✓
26	2023-10-02 13:39:11	<u>0x295ff53a98e2c0104c6cd440a932531850f5b30a92f687c3971756b392caab34</u>	- 1.9599999999999999 64 LONG	✓
27	2023-10-02 13:38:35	<u>0x9aafcb409682e8b4eb85cdc63cea7f103e23718dc337e224583efd866fb4d773</u>	+ 1.9599999999999999 64 LONG	✓
28	2023-10-02 13:38:11	<u>0x7af32c3037296d12650855acf32b619cff0dd1542e01281257e3bb4a2733ebf1</u>	- 1.9599999999999999 64 LONG	✓
29	2023-10-02 13:37:44	<u>0xb9182184adfb1583491411046dbb0d5ca82a67eb3060a4579297ea1cec8236b5</u>	+ 1.9599999999999999 64 LONG	✓
30	2023-10-02 13:37:14	<u>0xa7ba9e2cf6ef4288441e777a490fd74f12460aa738617528a5643d1f1f95a672</u>	- 1.9599999999999999 64 LONG	✓
31	2023-10-02 13:36:47	<u>0x572333b536b503a42e9d2df5457ae6b825c5bc6b509c1effaa21990949f67ed6</u>	+ 1.9599999999999999 64 LONG	✓
32	2023-10-02 13:36:11	<u>0x61f030c63db3ab0659e314263ee6f18a000ceaaeda40474c3ac013a64f654b7b</u>	- 1.9599999999999999 64 LONG	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-02 13:35:44	<u>0x4aa8e569af597c958768</u> <u>cefb86232f90cbaf1bfdda</u> <u>fb9c65003d18bba7e146e2</u>	+ 1.9599999999999999 64 LONG	✓
34	2023-10-02 13:35:17	<u>0x0238c68cf54b2f6ce6815</u> <u>da8f61608b6295771ccf3b</u> <u>42c2b76f463faa622a3173</u>	- 1.9599999999999999 64 LONG	✓
35	2023-10-02 13:34:50	<u>0x2dee7dc53cbad5663ecb</u> <u>5489660d0bc5647d24463f</u> <u>7254493f700f191a5c1533</u>	+ 1.9599999999999999 64 LONG	✓
36	2023-10-02 08:45:17	<u>0xe89fba3393065f9eef12</u> <u>fcc9a11a7be8e8ae1d7e38</u> <u>a1392f64b6470493a6676f</u>	- 1.9599999999999999 64 LONG	✓
37	2023-10-02 07:46:12	<u>0x6506e41c4bd85b8fa820</u> <u>8ce1619222fcf3a6bb1260</u> <u>cbd392e94f2ef0664641a7</u>	+ 1.9599999999999999 64 LONG	✓
38	2023-07-15 01:20:53	<u>0x153a7fe8cc534b81d531</u> <u>73049007e66c5a536c76bb</u> <u>f65d580759ad51cdc7a565</u>	+ 36.5213719999999999 503 DAS	✓
39	2023-06-12 11:41:26	<u>0x7f76fde857b2a6005d2a</u> <u>9a9c7f4ccd3574fc7bf008</u> <u>93bd044c7659735270effa</u>	+ 23,000.000000 AI-A	✓
40	2023-06-12 11:00:29	<u>0x86a723f36a39180d7b6c</u> <u>fc198acc349c2655f08a43</u> <u>2a048b24ae2172a1924353</u>	+ 1,000,000.000000 XEN	✓
41	2023-06-12 10:47:18	<u>0xbad1d37ff3fb9e487768</u> <u>5d3a237fd34786f79e75a2</u> <u>f29c524ed7792a2868cb3f</u>	- 900.86077168546887 6058 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-06-12 10:47:18	<u>0xbad1d37ff3fb9e487768</u> <u>5d3a237fd34786f79e75a2</u> <u>f29c524ed7792a2868cb3f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-06-12 10:46:45	<u>0x4422eff7199700202698</u> <u>a5f3e159e54e1f849daae1</u> <u>3b620b1788e7ddf5f80f17</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-06-12 10:45:56	<u>0xf5ffb38d95f745d91009</u> <u>2b0a96838437de1085965a</u> <u>919451db618c2858b20fad</u>	- 900.86077168546887 6058 USDT  900.71 USD	✓
45	2023-06-12 09:11:41	<u>0xeaad84f6ca1c63e16e9c</u> <u>0284b21742515aff4584b8</u> <u>c9a9e7e090dbfab38761e3</u>	+ 900.00000000000000 0000 USDT  900.24 USD	✓
46	2023-05-21 15:39:31	<u>0x00d0d7af6f8f2e7a7bf8</u> <u>461d7e3da83449453d81b9</u> <u>85cfe957c8d1750becc245</u>	- 1,246.000000000000 000000 USDT  1,246.13 USD	✓
47	2023-05-21 15:38:34	<u>0x41f8f88d8f67c4638a74</u> <u>3aa5f6e9c172660b5d53aa</u> <u>df17266de4efb2ca89c7c2</u>	+ 1,246.860771685468 989745 USDT  1,247.02 USD	✓

* USD values displayed at the time of transaction

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