

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 06:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xaaaf6d6ad05ed048f566b52874582be27a87312a7</u>
TOTAL RECEIVED	3.232683534980614670 BNB 1,905.99 USD
TOTAL SEND	6.472433595722960398 BNB 3,816.14 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
GPTChat	298,222.198686 GPTC
Factr	700,000.000000000000000000 Factr
Pancake LPs	0.000000000000000000 Cake-LP
CryptoGPT Token	8,682,587.250000 GPT
BOB Coin	0.000000000000000000 BOB
My Get Rich Token	120,000.576000000000931323 MGRT
WorldCoin	20,000.000000000000000000 WDC
XEN Crypto	1,000,000.000000 XEN

Token	Balance
AI Avail	23,000.000000 AI-A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 16:10:44	<u>0x984c107c41bd3dc4d64562bf66f61d76f1a40ce758658d5d1334483391930f2b</u>	- 1.9413255835401412 86 BNB  589.58 USD	✓
2	2023-05-25 16:10:44	<u>0x984c107c41bd3dc4d64562bf66f61d76f1a40ce758658d5d1334483391930f2b</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-05-25 16:10:26	<u>0x575720ac3331ad4c095f2efc49d4a1c8e168b36747d39643438272accf06cf3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-25 16:10:26	<u>0x575720ac3331ad4c095f2efc49d4a1c8e168b36747d39643438272accf06cf3f</u>	- 0.0001086338340000 00 BNB  0.03 USD	✓
5	2023-05-25 16:05:47	<u>0x1bd087df6338f1e8bbc79945f81fa7b17c89fc226fab88c4e1257f6f7601f3b2</u>	+ 0.0076043780000000 00 BNB  2.30 USD	✓
6	2023-05-25 15:34:38	<u>0xeea32e15427531f16b84a5ab5fdf5db69784116e8e8cb3b3d53e3c3728d2a618</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-05-25 15:34:38	<u>0xeea32e15427531f16b84a5ab5fdf5db69784116e8e8cb3b3d53e3c3728d2a618</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
8	2023-05-25 02:31:03	<u>0xd99ffcae29882a13b6b374d85c98f0ec322a6edf5cfacc81c91b923fc32599bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-25 02:31:03	<u>0xd99ffcae29882a13b6b374d85c98f0ec322a6edf5cfacc81c91b923fc32599bf</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
10	2023-05-24 16:09:14	<u>0xaae5e8eaccb3b866880575cb2bbc9ce4cb510bf8d11ba0867b716a4c2cdacce2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-05-24 16:09:14	<u>0xaae5e8eaccb3b866880575cb2bbc9ce4cb510bf8d11ba0867b716a4c2cdacce2</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
12	2023-05-24 11:32:13	<u>0xe012eb855ce77f9a9b622b3917a1abd6bb66ba2afc449345440c08a47ea901b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-24 11:32:13	<u>0xe012eb855ce77f9a9b622b3917a1abd6bb66ba2afc449345440c08a47ea901b6</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
14	2023-05-24 09:58:10	<u>0x63ec58bb0513b741524af7a13ab861aa5045794fb625da7b920675cc588a85a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-05-24 09:58:10	<u>0x63ec58bb0513b741524af7a13ab861aa5045794fb625da7b920675cc588a85a3</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
16	2023-05-24 08:15:12	<u>0x60e292725b62a63777dabfae6f145b58741869c6c11cfce55590684f93bfc9d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-05-24 08:15:12	<u>0x60e292725b62a63777dabfae6f145b58741869c6c11cfce55590684f93bfc9d8</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
18	2023-05-24 05:50:41	<u>0xadba8af1a17554c311f6</u> <u>c757b99e7cb8bf1b5bddaa</u> <u>140bc781546505150c5a95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-05-24 05:50:41	<u>0xadba8af1a17554c311f6</u> <u>c757b99e7cb8bf1b5bddaa</u> <u>140bc781546505150c5a95</u>	- 0.0000639977400000 00 BNB  0.01 USD	✓
20	2023-05-24 05:49:59	<u>0x4bfff03de96842be4585a</u> <u>81312723eecad6686bf395</u> <u>2320143d28b666f41c7ff6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-05-24 05:49:59	<u>0x4bfff03de96842be4585a</u> <u>81312723eecad6686bf395</u> <u>2320143d28b666f41c7ff6</u>	- 0.0010914300000000 00 BNB  0.33 USD	✓
22	2023-05-24 05:35:19	<u>0x5d95129d7be10e6a4e20</u> <u>aa10ff11f290099c4373f6</u> <u>64956eb5efcb3ca066aa02</u>	- 1.2836445903464734 91 BNB  395.49 USD	✓
23	2023-05-24 05:35:19	<u>0x5d95129d7be10e6a4e20</u> <u>aa10ff11f290099c4373f6</u> <u>64956eb5efcb3ca066aa02</u>	- 0.0010251650000000 00 BNB  0.31 USD	✓
24	2023-05-24 05:33:49	<u>0x0da7927e1284dc25ff88</u> <u>82a760efb390c978231f73</u> <u>a5bbb9052c84fd6055626c</u>	- 1.6355197051243868 24 BNB  503.90 USD	✗
25	2023-05-24 05:33:49	<u>0x0da7927e1284dc25ff88</u> <u>82a760efb390c978231f73</u> <u>a5bbb9052c84fd6055626c</u>	- 0.0001659150000000 00 BNB  0.05 USD	✓
26	2023-05-24 05:32:46	<u>0xdac3dbb8d83a7a50f1a8</u> <u>1415451658126ff98bb305</u> <u>5350d6a5d6d948d0590701</u>	- 1.6042303556179591 25 BNB  494.26 USD	✗

#	Date & time	Transaction Id	Amount	
27	2023-05-24 05:32:46	<u>0xdac3dbb8d83a7a50f1a8</u> <u>1415451658126ff98bb305</u> <u>5350d6a5d6d948d0590701</u>	- 0.0001643050000000 00 BNB  0.05 USD	✓
28	2023-05-24 05:32:31	<u>0x6a6af6c1a21f1f48020f</u> <u>db8b8d82a1c8f6ded362d2</u> <u>e81bcdeac9193b3c6e58ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-05-24 05:32:31	<u>0x6a6af6c1a21f1f48020f</u> <u>db8b8d82a1c8f6ded362d2</u> <u>e81bcdeac9193b3c6e58ae</u>	- 0.0002224350000000 00 BNB  0.06 USD	✓
30	2023-05-24 05:31:34	<u>0xb6ded68eb8728c962945</u> <u>6e8f8892e54f61941aa1f7</u> <u>86aefcf83b76b0e2f6a2fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-05-24 05:31:34	<u>0xb6ded68eb8728c962945</u> <u>6e8f8892e54f61941aa1f7</u> <u>86aefcf83b76b0e2f6a2fa</u>	- 0.0006276500000000 00 BNB  0.19 USD	✓
32	2023-05-24 05:31:16	<u>0x3d0197633b57f1d65185</u> <u>1c661eb770d12040b777fd</u> <u>2266434ced274a08b3b2fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-05-24 05:31:16	<u>0x3d0197633b57f1d65185</u> <u>1c661eb770d12040b777fd</u> <u>2266434ced274a08b3b2fd</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
34	2023-05-24 05:24:04	<u>0x0537b1bf4f3ddb1611e3</u> <u>3f2c8aae7368e07ee5737b</u> <u>580676ab5cc832489740b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-05-24 05:24:04	<u>0x0537b1bf4f3ddb1611e3</u> <u>3f2c8aae7368e07ee5737b</u> <u>580676ab5cc832489740b7</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
36	2023-05-24 05:12:23	<u>0xfe946466bab70cf69619</u> <u>61a83f6fa19e0adba392b1</u> <u>a988fbbb870c8ae1e94c65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-05-24 05:12:23	<u>0xfe946466bab70cf69619</u> <u>61a83f6fa19e0adba392b1</u> <u>a988fbbb870c8ae1e94c65</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
38	2023-05-24 05:11:58	<u>0xcc136f6b8bc95d062a66</u> <u>de7f456420ff0910682eaf</u> <u>62adb6d16aee39efdee214</u>	+ 0.0050000000000000 00 BNB  1.54 USD	✓
39	2023-05-24 03:42:12	<u>0xf96a8f419f4963530b24</u> <u>8d95a3cb98678e0f123407</u> <u>48035bf539fb88cbf6108b</u>	- 0.0028099306200000 00 BNB  0.86 USD	✓
40	2023-05-24 03:42:12	<u>0xf96a8f419f4963530b24</u> <u>8d95a3cb98678e0f123407</u> <u>48035bf539fb88cbf6108b</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
41	2023-05-23 03:41:53	<u>0x105ffe628afe98d6e0f6</u> <u>1cd069a0752eb87ecb3793</u> <u>921f92324129b48f06f1b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-05-23 03:41:53	<u>0x105ffe628afe98d6e0f6</u> <u>1cd069a0752eb87ecb3793</u> <u>921f92324129b48f06f1b8</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
43	2023-05-22 15:34:21	<u>0x017cd6c19001310749fe</u> <u>f096d262335387e618f6c5</u> <u>f0ac27f55b8262b5e2fc6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-05-22 15:34:21	<u>0x017cd6c19001310749fe</u> <u>f096d262335387e618f6c5</u> <u>f0ac27f55b8262b5e2fc6f</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
45	2023-05-22 15:32:45	<u>0xdec0a03ad5646f9ced18</u> <u>adbdbf80eaefc2c80798ad</u> <u>36e343ce2a21b8aa6ddadd</u>	+ 0.003000000000000000 00 BNB  0.93 USD	✓




INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-24 05:49:59	<u>0x4bff03de96842be4585a</u> <u>81312723eecad6686bf395</u> <u>2320143d28b666f41c7ff6</u>	+ 1.2684664472951965 31 BNB  390.81 USD	✓
2	2023-05-24 05:35:19	<u>0x5d95129d7be10e6a4e20</u> <u>aa10ff11f290099c4373f6</u> <u>64956eb5efcb3ca066aa02</u>	+ 0.0127096930926594 21 BNB  3.91 USD	✓
3	2023-05-24 05:31:34	<u>0xb6ded68eb8728c962945</u> <u>6e8f8892e54f61941aa1f7</u> <u>86aefcf83b76b0e2f6a2fa</u>	+ 1.9359030165927588 74 BNB  596.45 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-25 19:05:16	<u>0xc6b9347cbd5ea93598d1</u> <u>16d8a3b06c281cb408efef</u> <u>b4d7e520255ea55a6df62f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-25 16:19:17	<u>0xcdb18f782e32cf8a63d4</u> <u>fb5a22d58c0eb604162334</u> <u>3c067d6ce7e5500d6a20ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-25 16:11:17	<u>0x6ab2f79bdee395f2f36b</u> <u>2d8eb2bad662d416258e1f</u> <u>92f845a74add9ea0b78206</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-05-25 16:10:53	<u>0x733fe84da89e0f3fe8a6f2d5a0547d0a0927c2d1a04b56b61a0c69427790642c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-25 16:10:26	<u>0x575720ac3331ad4c095f2efc49d4a1c8e168b36747d39643438272accf06cf3f</u>	- 1,849.521930855091 568446 USDT  1,848.81 USD	✓
6	2023-05-25 16:05:41	<u>0x1e38e7c64188607a733cd108adab8770bad2f5d833d8052708221db31cb41dcf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-25 16:05:17	<u>0x635612018eab74a92c838d66a32e4595854f58e371be825ea936b41337328607</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-25 16:04:35	<u>0xf7ced8071295bcad111a9c55fd33ce7e2274975c5fc30b04334f6a6774861ed</u>	+ 100.0000000000000000 0000 USDT  99.96 USD	✓
9	2023-05-25 15:35:20	<u>0xd71583f7b7efa34592edd4bbe719735fb6754171bb3290b11fa427898e1ff392</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-25 15:35:11	<u>0x5e3362491927409e8261fb9807ab4ac0d47dfe7859c7c2d4fa5b64cc41b48464</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-25 15:35:11	<u>0x23bf703782b14dd26387610f02cea26d6e287edb7346b45c61fdgcd052add405</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-25 15:34:38	<u>0xeea32e15427531f16b84a5ab5fdf5db69784116e8e8cb3b3d53e3c3728d2a618</u>	- 100.0000000000000000 0000 USDT  99.96 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-05-25 11:00:14	<u>0xb570662cdcee6a312284</u> <u>fb9f7c9b657a5d7072d1b2</u> <u>9eb9c6ba6f812dc87df51d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-05-25 10:59:56	<u>0x56bf41edfbf9d5c19336</u> <u>57b7696cdf6ea35dac6419a</u> <u>ea1fd46a87ac74ecbcd695</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-25 06:15:12	<u>0x984aa40380cd39fc127e</u> <u>339c11c903b60d3b388604</u> <u>3c0c821347a542c35b8183</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-25 06:14:57	<u>0x93a1aec2d7f38c170b5e</u> <u>53b6e4bad079c334d7ec10</u> <u>0c37d9ff2524ac29bc5a58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-25 06:14:27	<u>0x270b4dcca15e6d02047</u> <u>ab0f1805c8e7b2d858555b</u> <u>0209a333efe6fda70a427f</u>	+ 200.0000000000000000 0000 USDT  199.90 USD	✓
18	2023-05-25 02:42:39	<u>0x8fc03b8f1692251285ae</u> <u>5b933e6e223f4c962843c4</u> <u>c4ac95f0deb5a7befad4e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-25 02:37:06	<u>0x994d0ad16dfb3d3f6e96</u> <u>3e96c3578406632942fbf1</u> <u>799220949ceba302c4f729</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-25 02:31:24	<u>0x9e79c49d3b398ea72f7d</u> <u>78a80fdf645ee9a1043373</u> <u>2fb8c01f0cc3fa17ac9623</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-25 02:31:24	<u>0x69a91e4171a0c7d291a3</u> <u>b4d28e765d01d5796e9aee</u> <u>ff5c4a5d945df4a609885a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-25 02:31:03	<u>0xd99ffcae29882a13b6b374d85c98f0ec322a6edf5cfacc81c91b923fc32599bf</u>	- 700.0000000000000000 0000 USDT  699.76 USD	✓
23	2023-05-24 22:02:47	<u>0xf833214ab13afbca46af1dc21c840f251563ded21155f36c791f75fe00c97579</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-24 22:02:23	<u>0x1ac9f69150545d149c1e65e0bc3034470e98cd1cab0089ad9dd968296d4101e9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-24 21:59:38	<u>0x97d49615931cbfc18c138a33e37f19bab3fb948a8fe6c27384d64da6779dffaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-24 21:59:23	<u>0xf90b7b210316f2cde8b7aae9cd2cc456e50095725fcb65a0c5291b0c9950d774</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-24 19:46:37	<u>0x96a563f6c1abf171bd8c1aa355287a6b0f13a3c564d3f71037e33cceb3904a2</u>	+ 700,000.0000000000 00000000 Factr	✓
28	2023-05-24 17:22:04	<u>0x0c3b9515cb129b0fb502c626a547df822ef422c902e22ae49ac0f8f1a45c58e3</u>	+ 20,000.000000000000 0000000 WDC	✓
29	2023-05-24 16:38:58	<u>0x49f969be2923c37a9e5d6c95152c2e02ee590ec54e134b17d0d8ad5d2b063d58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-24 16:38:40	<u>0xaf70a53a90b594e12fe1b0d0d80b8d67072c9b97c00e28885c5ab0e308d29fae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-05-24 16:37:52	<u>0x117ec6e5414f3928c37523463d2fbe87002600ede7315aae8657b61dd7fb3092</u>	+ 23.617780499999998 511 USDT  23.60 USD	✓
32	2023-05-24 16:10:17	<u>0x4b3256c4fd172901bc2bc6ac7959c7627c6066154ac605d23846898a66ec64d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-05-24 16:09:53	<u>0x8c254ffc05292277aa30c262e7895e665bafb2b3c3d08f1fe26bc06714abae87</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-24 16:09:14	<u>0xaae5e8eaccb3b866880575cb2bbc9ce4cb510bf8d11ba0867b716a4c2cdacce2</u>	- 200.00000000000000 0000 USDT  199.93 USD	✓
35	2023-05-24 16:05:20	<u>0x26b0010ffd89a6a44d3e9638765500cd736a804a01ccb44f1b260f97b44693e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-24 16:04:50	<u>0xa2308071d80de1b4307a4019be176e29ff99931a506527eb713839197bbcd4d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-05-24 16:04:05	<u>0xfec69e3a25182cec1976b7cba5df3c1753d874991655c87eca548166e530e48f</u>	+ 650.15694800000005 6709 USDT  649.95 USD	✓
38	2023-05-24 15:26:11	<u>0x413093d42cd73ce8e25eb17efb15dc97ef317b98c104c0d4a015b56454acf122</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-05-24 15:25:50	<u>0xbc493d1b9b2eb74c8bf1fa1df381c4e3f73a9317ef9a0b3f4c502c1944374ee5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-24 15:24:50	<u>0xd71ad84f1ac741500a9f9b5a5ab83f1ea8c573ea386d96fbde2239c8aa665e1d</u>	+ 1,139.000000000000 000000 USDT  1,138.51 USD	✓
41	2023-05-24 13:55:43	<u>0x74fd1700c184e0c3878728b2f05d580a33822e174d539a98b673dc851bb8c8f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-05-24 13:55:28	<u>0x81bfedcf13e2de5336cc48ecf0b045b05ec213754989dcc9ea7a575866566dfd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-05-24 13:41:55	<u>0xe34e3e1306eccaaafd7dbccd776cd369db95dabc917a35c1e875280d46b651963</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-05-24 13:41:43	<u>0x260215a24f3f8637e6e565d204726b772ab698b97b6429bba7e5678349afebdd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-05-24 11:57:22	<u>0x06a76b52dd8e75e807f2c474f2088a1ff5e2fddfb0810409aaf43c9e0037823d</u>	+ 8,682,587.250000 GPT	✓
46	2023-05-24 11:57:22	<u>0x42ec539b13d1be43f95db547cd667df9ad952b1ef5275a9b14979f983247fb89</u>	+ 298,222.198686 GPTC	✓
47	2023-05-24 11:44:01	<u>0xc9a0117bcfdc5cd3f2e3b307118fa273d90463b3e3591b4dc6d25f79fa373b46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-05-24 11:40:01	<u>0x471f193740b356c9ee7b06e26cce8aa9869e92f5bcfa9f6ec0fc6e1b8116eceb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
49	2023-05-24 11:40:01	<u>0xe2f71e9a0b00596610c8</u> <u>f6c31e20fa86469091ae40</u> <u>cdc90148214971215d2aba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-05-24 11:40:01	<u>0xe2f71e9a0b00596610c8</u> <u>f6c31e20fa86469091ae40</u> <u>cdc90148214971215d2aba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-24 11:40:01	<u>0xe99581f3829ede366ed3</u> <u>8f836186143c3917ed893a</u> <u>1c64fd43fedee5f094de7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-24 11:39:40	<u>0x1b61bcd5f355a9ff973e</u> <u>42695768ff1fe4282c9e85</u> <u>e0e5e315fc45635fe35828</u>	+ 500.0000000000000000 0000 USDT  499.93 USD	✓
53	2023-05-24 11:32:40	<u>0xdc9d200ae339d2283eb</u> <u>40796b7529b26aa4549623</u> <u>d107484fb127098151d36b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-05-24 11:32:13	<u>0xe012eb855ce77f9a9b62</u> <u>2b3917a1abd6bb66ba2afc</u> <u>449345440c08a47ea901b6</u>	- 720.0000000000000000 0000 USDT  719.98 USD	✓
55	2023-05-24 11:26:43	<u>0x596cd969b411fb1d267b</u> <u>3b80ba30b47e3ae879c252</u> <u>4aa24ecd5fee8cd63b8945</u>	+ 149.5934670000000000 3964 USDT  149.56 USD	✓
56	2023-05-24 10:35:13	<u>0x5fa8b9ce378437cca80b</u> <u>aa867de8453f5bf931f991</u> <u>053210ae4d29ba34e6316e</u>	+ 120,000.576000000000 00931323 MGRT	✓
57	2023-05-24 09:59:01	<u>0xfe0c20148bb1f8215eb1</u> <u>6e0ceedc6b16dbd135cfe8</u> <u>871dcb9fae0e0c387aa591</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-05-24 09:59:01	<u>0x2b11a194baa878ffb9ae</u> <u>0594dc59fa59cfb99c31d0</u> <u>086626e59dee7632122aa7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-05-24 09:58:37	<u>0xf29bd76c9219de48ffbd</u> <u>238c4d331d04bd5a555e3b</u> <u>8ce9a59ca6bf5efd0f0c70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-05-24 09:58:10	<u>0x63ec58bb0513b741524a</u> <u>f7a13ab861aa5045794fb6</u> <u>25da7b920675cc588a85a3</u>	- 200.0000000000000000 0000 USDT  199.98 USD	✓
61	2023-05-24 08:17:03	<u>0x1ecb425d85549ee218c9</u> <u>fb4e600af8fbca27488253</u> <u>31aa550908172f18e8fb35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-05-24 08:16:45	<u>0xc1593cc69e1c6064a1c7</u> <u>b8444c9a22f5ee008f1a73</u> <u>392fbb5fe8e91ecb9bebaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-05-24 08:16:45	<u>0xc1593cc69e1c6064a1c7</u> <u>b8444c9a22f5ee008f1a73</u> <u>392fbb5fe8e91ecb9bebaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-05-24 08:16:45	<u>0xc1593cc69e1c6064a1c7</u> <u>b8444c9a22f5ee008f1a73</u> <u>392fbb5fe8e91ecb9bebaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-05-24 08:15:45	<u>0x69cb015de5c5d4b78747</u> <u>eba8e799a856e4cc69901a</u> <u>f6489323689d4cdb165e52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-05-24 08:15:36	<u>0x395ad1f38fc60f8d360b</u> <u>de1c803fb5713a767bc6af</u> <u>dd51fa89c6d000730eb638</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
67	2023-05-24 08:15:36	<u>0xe5e661ef940d8bd0e7402d6371b6d0174cf784c4a1c9cffa46374842f3174aec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-05-24 08:15:12	<u>0x60e292725b62a63777dabfae6f145b58741869c6c11cfce55590684f93bfc9d8</u>	- 200.00000000000000 0000 USDT  199.99 USD	✓
69	2023-05-24 06:39:32	<u>0x1223fa69e9f034daa5e7bfdd00c9ad02efef6bed508de176aeab90dc3ecca95e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-05-24 06:39:02	<u>0x3e78309f61d67e154c7bd7d28a0f93fe983e4c4a3b44b8d9efa5b3e0f0ee4b49</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-05-24 06:38:41	<u>0xce7dc3a7f3ca5130624ea6552b743a2931d74a3e4021591ad5ff81c1a1a05303</u>	+ 700.00000000000000 0000 USDT  699.89 USD	✓
72	2023-05-24 05:50:41	<u>0xadba8af1a17554c311f6c757b99e7cb8bf1b5bddaa140bc781546505150c5a95</u>	- 590,716,240.040868 878364562988 B0B	✓
73	2023-05-24 05:49:59	<u>0x4bff03de96842be4585a81312723eecad6686bf3952320143d28b666f41c7ff6</u>	+ 460,716,218.112739 264965057373 B0B	✓
74	2023-05-24 05:49:59	<u>0x4bff03de96842be4585a81312723eecad6686bf3952320143d28b666f41c7ff6</u>	- 23,809.89819613944 5644803 Cake-LP	✓
75	2023-05-24 05:47:05	<u>0x1f2fa40ef746959b80668899a795cca1c994a4d9cd6589caa60c9f5ae3036aee</u>	+ 1,000,000.000000 XEN	✓

#	Date & time	Transaction Id	Amount	
76	2023-05-24 05:41:50	<u>0xfca112d01d54b64bfdb986e57fa0ca98262d6927930f079f2e65b733c763af97</u>	+ 1,000,000.000000 XEN	✓
77	2023-05-24 05:35:49	<u>0x8337473776ed3279d3ffc5ab5ff178a4627360aa53330e8718659f8f161885e2</u>	+ 23,000.000000 AI-A	✓
78	2023-05-24 05:35:19	<u>0x5d95129d7be10e6a4e20aa10ff11f290099c4373f664956eb5efcb3ca066aa02</u>	+ 23,809.89819613944 5644803 Cake-LP	✓
79	2023-05-24 05:35:19	<u>0x5d95129d7be10e6a4e20aa10ff11f290099c4373f664956eb5efcb3ca066aa02</u>	- 458,707,000.000000 000000000000 BOB	✓
80	2023-05-24 05:32:43	<u>0x85d49b37cb0481f9b2254827479ce438adb6934086ec1dc8a8a59b1155a3327b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-05-24 05:32:34	<u>0xf6b3124174168e5ab38364d0b6eca88646451df98ac534f7421a17c9772f341c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-05-24 05:31:34	<u>0xb6ded68eb8728c9629456e8f8892e54f61941aa1f786aefcf83b76b0e2f6a2fa</u>	- 600.00000000000000 0000 USDT  599.95 USD	✓
83	2023-05-24 05:29:58	<u>0x321d908bf4fbf79a4f333c20ac98a797920d5e86c0727f3bec146fa80e1cee5f</u>	+ 588,707,021.928129 553794860840 BOB	✓
84	2023-05-24 05:24:52	<u>0xc33259760dc58f534ce716c5314a7835997bc8849f34b59b69d1b925b6f97521</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-05-24 05:24:34	<u>0x92210527aeaf62a341a79be83c9ebc1e415ea92a2b68142df16b768d77196c57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-05-24 05:24:34	<u>0xab4463efc17602f339b3747337c132af6ac152e7ac1d9f5b3bf1f59436fa3aef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-05-24 05:24:04	<u>0x0537b1bf4f3ddb1611e33f2c8aae7368e07ee5737b580676ab5cc832489740b7</u>	- 500.0000000000000000 0000 USDT  500.01 USD	✓
88	2023-05-24 05:17:31	<u>0x39c621d445413bd227ab0d6b0e7d6dc590ce7eacea07fde9e9a5f7ff3448949</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-05-24 05:17:13	<u>0x438d717d1bb798475d1e064f1c6a48fadde154c81e76b35428c6127df057924a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-05-24 05:13:19	<u>0x2fa2ac89b27ee2b5a889998ecbb278d4dbfee9b3a663ab844cc35904e6eb43b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-05-24 05:12:52	<u>0xa7325ff2f70f59c3f92012f89005173498eef3220a4f8f86a21ceb37fdc6830e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-05-24 05:12:23	<u>0xfe946466bab70cf6961961a83f6fa19e0adba392b1a988fbbb870c8ae1e94c65</u>	- 500.0000000000000000 0000 USDT  499.98 USD	✓
93	2023-05-24 04:08:59	<u>0xcda774e360afd5b57eb20a2d049e5a3e3ecfce3a8c37f2f5a19a470ac6c471a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-05-24 04:08:59	<u>0x7319dac263ff3d596aec</u> <u>0cbc6fd099ea7e7f98ba3</u> <u>923b609ca93b826f4b38e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-05-24 04:08:47	<u>0x76a2c3b6eace3667f77a</u> <u>454b08129091853a1d9883</u> <u>a46a3020232c358bb91394</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-05-24 04:08:47	<u>0x76a2c3b6eace3667f77a</u> <u>454b08129091853a1d9883</u> <u>a46a3020232c358bb91394</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-05-24 04:08:47	<u>0x2987b9f80bef531a4c39</u> <u>ba23d9e44f2b27820074d1</u> <u>0d8276007a4455e793d952</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-05-24 04:08:32	<u>0x13021ca058822335fdb2</u> <u>fbe5032f09d855e64f47e8</u> <u>245c2fbaed94fc155d7c8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-05-24 04:08:23	<u>0x0c3027bca5b97703b4b4</u> <u>3fb585161f366d31155387</u> <u>10e95efa1bac63beff6871</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-05-24 04:08:23	<u>0x0c3027bca5b97703b4b4</u> <u>3fb585161f366d31155387</u> <u>10e95efa1bac63beff6871</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-05-24 04:08:02	<u>0xc81a236672f15082eed6</u> <u>145f0e05bebf5a57d614af</u> <u>ebb2a0e831aa6f9ab18311</u>	+ 2,107.153735355091 612291 USDT  2,106.60 USD	✓
102	2023-05-23 20:24:57	<u>0x3d80ea24a68e84d342e0</u> <u>7fc3556226cbefb0640ed3</u> <u>8cc2a82372ec75cd469f93</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-05-23 12:19:57	<u>0x2614bdc3863df46f859e</u> <u>d5c189dd9d214fea57bffa</u> <u>852667784a3c06bac9eba5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-05-23 03:53:50	<u>0x025d927dba73bf52d958</u> <u>233ce3a670c1d23eacaede</u> <u>e31e9a64c706e81187b844</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-05-23 03:45:50	<u>0x112996d595eb2bcf48a6</u> <u>d43af2c7b2051e18a21c7c</u> <u>ee300feb14df716f0ae420</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-05-23 03:42:29	<u>0xe32abf1803132d99fde5</u> <u>4c0141a963ecc0878c45e8</u> <u>979d6051d046e1b6a25a18</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-05-23 03:41:53	<u>0x105ffe628afe98d6e0f6</u> <u>1cd069a0752eb87ecb3793</u> <u>921f92324129b48f06f1b8</u>	- 500.0000000000000000 0000 USDT  500.08 USD	✓
108	2023-05-23 01:17:24	<u>0xa535e35a7527e34d362f</u> <u>1d14283caf9df51a6a0585</u> <u>ceadf909049cd78dbadbed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-05-23 01:17:18	<u>0x55a8a7cc0f39331b1ad0</u> <u>a58aaf4ac7925989898115</u> <u>d2abd3767809db5233cae6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-05-23 01:17:18	<u>0x5c2a3a847a9d65f685f5</u> <u>e78729d42601da30bf56c2</u> <u>ab5ce9334eb3a9bd2ef536</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-05-23 01:16:51	<u>0x0be503e62f47d1747716</u> <u>dd5a52b382673782343ddb</u> <u>5d2988023463a86f31a702</u>	+ 500.0000000000000000 0000 USDT  499.96 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-05-22 15:34:54	<u>0x568ef39ff6c20748c61c</u> <u>a003847b009e7b04f61848</u> <u>dcc6162a51c7e0d8b8f19d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-05-22 15:34:54	<u>0x6cff9a517cece1f78474</u> <u>42a1f4bf7bf3d3dcb68486</u> <u>dd28348f9c9a8856e4e5ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-05-22 15:34:21	<u>0x017cd6c19001310749fe</u> <u>f096d262335387e618f6c5</u> <u>f0ac27f55b8262b5e2fc6f</u>	- 700.0000000000000000 0000 USDT  700.02 USD	✓
115	2023-05-22 12:32:32	<u>0x4630a722bd003f5dc607</u> <u>35608d348fdd8eb70d2213</u> <u>2c5b04a4d750bfff1cbebc</u>	+ 200.0000000000000000 0000 USDT  199.97 USD	✓
116	2023-05-22 08:20:12	<u>0xbbefe315238535b4a930</u> <u>7872ae2f30d12702992968</u> <u>94053ccdb5903f7a7fb6bd</u>	+ 500.0000000000000000 0000 USDT  500.10 USD	✓

* USD values displayed at the time of transaction

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