

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 17:15 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc1dcc2712d92d026bc008f3883a4c264c89e0ac4</u>
TOTAL RECEIVED	0.079000000000000001 BNB
	47.27 USD
TOTAL SEND	0.078962576313999999 BNB
	47.25 USD








Token	Balance
BNB	0.000037423686000000 BNB
	0.02 USD
Tether USD	0.055859421009057560 USDT
	0.05 USD
1chef.io	350,000.000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
GreenEnvironmentalCoins	0.000000000000000000 GEC
JXL	0.100000000000000006 JXL
KABOSU	0.014011580 KABOSU
Tether USD	0.000000000000000000 USDT
Awesome Crypto World	198,000.000000 ACW

Token	Balance
Mars	0.000000000000000000 Mars
BUSD.fun	94,107 \$ BUSD.fun








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 16:00:11	<u>0xc13613f301c2f9be8bb264cad0751b67c64a2574f89e871e91aac1006fb46b85</u>	- 0.002600000000000000 00 BNB  1.50 USD	✓
2	2024-07-01 16:00:11	<u>0xc13613f301c2f9be8bb264cad0751b67c64a2574f89e871e91aac1006fb46b85</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
3	2024-06-24 11:20:44	<u>0x882380ad147a4e3e61e3496c1e6313b63333ee3374a1378d1b2ceadb95fc22f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-24 11:20:44	<u>0x882380ad147a4e3e61e3496c1e6313b63333ee3374a1378d1b2ceadb95fc22f2</u>	- 0.000338102550000000 00 BNB  0.19 USD	✓
5	2024-06-24 11:20:14	<u>0xf3a18ee8c02fe695b350892cf062f7d753e510690dd6d5005f07ced7aaf9e5b8</u>	+ 0.003000000000000000 00 BNB  1.70 USD	✓
6	2024-05-31 04:19:26	<u>0x0cf43f51871e4f0a4963e60b210d8c669901886f675f32a34b7ffe8a8af1888c</u>	- 0.000130000000000000 00 BNB  0.07 USD	✓
7	2024-05-31 04:19:26	<u>0x0cf43f51871e4f0a4963e60b210d8c669901886f675f32a34b7ffe8a8af1888c</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-30 12:26:14	<u>0x9150b5eb33862e9a5608</u> <u>8f5cc35a8c2b7444153c99</u> <u>7437874688738e9700d318</u>	- 0.002000000000000000 00 BNB  1.18 USD	✓
9	2024-05-30 12:26:14	<u>0x9150b5eb33862e9a5608</u> <u>8f5cc35a8c2b7444153c99</u> <u>7437874688738e9700d318</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
10	2024-05-30 03:45:49	<u>0x0c1c741e51097db1c643</u> <u>163d0db1e1ac9e02221a8d</u> <u>c69b90db4f73fc4cef0822</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-05-30 03:45:49	<u>0x0c1c741e51097db1c643</u> <u>163d0db1e1ac9e02221a8d</u> <u>c69b90db4f73fc4cef0822</u>	- 0.003943850000000000 00 BNB  2.35 USD	✓
12	2024-05-30 03:44:22	<u>0x50525b01444165765b2f</u> <u>a44c4b14617636bd3a529d</u> <u>93066cbd231f570baf4207</u>	+ 0.002000000000000000 00 BNB  1.19 USD	✓
13	2024-05-30 03:38:55	<u>0xe465ed0c1696511e73d3</u> <u>7d640c959183b90498c04f</u> <u>9ed88f166355930f08b367</u>	+ 0.004000000000000000 00 BNB  2.38 USD	✓
14	2024-04-11 13:01:56	<u>0x7ce0eaf2c6568e262645</u> <u>708e40ea490482196c1264</u> <u>52d66e2e59126f65be9f60</u>	- 0.037999999999999999 99 BNB  22.93 USD	✓
15	2024-04-11 13:01:56	<u>0x7ce0eaf2c6568e262645</u> <u>708e40ea490482196c1264</u> <u>52d66e2e59126f65be9f60</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
16	2023-12-04 07:21:09	<u>0x5f9ead40366101af777c</u> <u>9b5132e9d890328c3ab1f6</u> <u>a8d42e1ce1c20e6f045180</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-04 07:21:09	<u>0x5f9ead40366101af777c</u> <u>9b5132e9d890328c3ab1f6</u> <u>a8d42e1ce1c20e6f045180</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
18	2023-12-03 12:44:49	<u>0x3d35ea68fe6379ccc498</u> <u>29c837c1dafb7c57594c64</u> <u>fba485abb137ca65ce2440</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-12-03 12:44:49	<u>0x3d35ea68fe6379ccc498</u> <u>29c837c1dafb7c57594c64</u> <u>fba485abb137ca65ce2440</u>	- 0.0010695790000000 00 BNB  0.24 USD	✓
20	2023-12-03 12:44:24	<u>0x8fa143025a20cd82c9e5</u> <u>cc8e88649900def5f6fc46</u> <u>40f8540536cfef485a138b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-12-03 12:44:24	<u>0x8fa143025a20cd82c9e5</u> <u>cc8e88649900def5f6fc46</u> <u>40f8540536cfef485a138b</u>	- 0.0018570580000000 00 BNB  0.42 USD	✓
22	2023-12-03 12:43:42	<u>0x56606281a7e142ff6fc3</u> <u>f5c1ab24829cf4ec9b59ac</u> <u>feef4df8b5514ccb62b1ad</u>	+ 0.0400000000000000 01 BNB  9.07 USD	✓
23	2023-12-03 12:39:21	<u>0x368b052d73e2521641ff</u> <u>83ac453d0df3ef752b9444</u> <u>3a5fbe6c405a7d5ddaf473</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-12-03 12:39:21	<u>0x368b052d73e2521641ff</u> <u>83ac453d0df3ef752b9444</u> <u>3a5fbe6c405a7d5ddaf473</u>	- 0.0010695790000000 00 BNB  0.24 USD	✓
25	2023-11-30 17:13:15	<u>0x409d9feb8cec9b885e05</u> <u>f12ad22b6072f150f81a32</u> <u>d1335d649b3ca4f0da1397</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-30 17:13:15	<u>0x409d9feb8cec9b885e05 f12ad22b6072f150f81a32 d1335d649b3ca4f0da1397</u>	- 0.0014736680000000 00 BNB  0.33 USD	✓
27	2023-10-29 06:53:12	<u>0x19dc9f49dcab56c7dac9 21424f0d9b76e18a9f41ff de7ff3b377bc09d1bdc3cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-10-29 06:53:12	<u>0x19dc9f49dcab56c7dac9 21424f0d9b76e18a9f41ff de7ff3b377bc09d1bdc3cf</u>	- 0.0014708680000000 00 BNB  0.33 USD	✓
29	2023-10-29 06:27:58	<u>0xfe5300729a9dd79951df 5195d04d27f7a6781230f3 cf6c70af585476a4b510c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-10-29 06:27:58	<u>0xfe5300729a9dd79951df 5195d04d27f7a6781230f3 cf6c70af585476a4b510c2</u>	- 0.0010549420000000 00 BNB  0.23 USD	✓
31	2023-10-20 09:04:21	<u>0x1afc64cb567ffa618b5c b19fec1a4386a023b2648e 7715e362287e5dc741a83e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-10-20 09:04:21	<u>0x1afc64cb567ffa618b5c b19fec1a4386a023b2648e 7715e362287e5dc741a83e</u>	- 0.0014542200000000 00 BNB  0.31 USD	✓
33	2023-10-20 09:04:06	<u>0x4ae17fa1bedf634663c9 481155588fd3d580bbddd 0dedd79377f433e47b6fc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-10-20 09:04:06	<u>0x4ae17fa1bedf634663c9 481155588fd3d580bbddd 0dedd79377f433e47b6fc8</u>	- 0.0002331700000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
35	2023-10-20 09:02:27	<u>0x6cdfb838c34524827c18</u> <u>d0c9878f2325d63ad1cce7</u> <u>7d5cb63f72688342be1ed0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-10-20 09:02:27	<u>0x6cdfb838c34524827c18</u> <u>d0c9878f2325d63ad1cce7</u> <u>7d5cb63f72688342be1ed0</u>	- 0.000753590000000000 00 BNB  0.16 USD	✓
37	2023-10-20 07:49:11	<u>0xc7391fe779baa592b427</u> <u>1a91a7c4a4d4c99e61a557</u> <u>81dcacb1b0d4b77767f8b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-10-20 07:49:11	<u>0xc7391fe779baa592b427</u> <u>1a91a7c4a4d4c99e61a557</u> <u>81dcacb1b0d4b77767f8b4</u>	- 0.000839030000000000 00 BNB  0.18 USD	✓
39	2023-07-03 08:37:47	<u>0x2a860807f0830649ace7</u> <u>71541766026fbd9016ead0</u> <u>7894338fcb62e3dc4cd217</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-07-03 08:37:47	<u>0x2a860807f0830649ace7</u> <u>71541766026fbd9016ead0</u> <u>7894338fcb62e3dc4cd217</u>	- 0.000108561690000000 00 BNB  0.02 USD	✓
41	2023-07-03 08:19:57	<u>0x0466a0ae755fd7c84986</u> <u>82245b88b7ff959abd8385</u> <u>ea9080100c6812e28afd73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-07-03 08:19:57	<u>0x0466a0ae755fd7c84986</u> <u>82245b88b7ff959abd8385</u> <u>ea9080100c6812e28afd73</u>	- 0.000979660000000000 00 BNB  0.24 USD	✓
43	2023-07-03 08:18:30	<u>0x2f3ec67a787b2b156893</u> <u>207cecef5a130603581583</u> <u>a04238402b51d436bb8539</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2023-07-03 08:18:30	<u>0x2f3ec67a787b2b156893</u> <u>207cecef5a130603581583</u> <u>a04238402b51d436bb8539</u>	- 0.0013736500000000 00 BNB  0.34 USD	✓
45	2023-06-27 06:38:44	<u>0x12333aa8a4ab2059b679</u> <u>d3a0af23e365623418eb3e</u> <u>580e7a0ff79dea4aca804f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-06-27 06:38:44	<u>0x12333aa8a4ab2059b679</u> <u>d3a0af23e365623418eb3e</u> <u>580e7a0ff79dea4aca804f</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
47	2023-06-27 06:21:52	<u>0x9797dac2f4ed82e30b83</u> <u>e91516fc5069fc877cd4ca</u> <u>956ceff46d78aaa6ea08e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-06-27 06:21:52	<u>0x9797dac2f4ed82e30b83</u> <u>e91516fc5069fc877cd4ca</u> <u>956ceff46d78aaa6ea08e3</u>	- 0.0010762950000000 00 BNB  0.25 USD	✓
49	2023-06-25 12:44:50	<u>0xae97527cc227efe606c0</u> <u>e6bdbec13e18ab8a9027aa</u> <u>478e73cd59e70f464e7270</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-06-25 12:44:50	<u>0xae97527cc227efe606c0</u> <u>e6bdbec13e18ab8a9027aa</u> <u>478e73cd59e70f464e7270</u>	- 0.0014126600000000 00 BNB  0.33 USD	✓
51	2023-06-25 12:44:32	<u>0x8455fed933f9a2455f21</u> <u>6210ec1c2817f1a4e7b568</u> <u>71ec799db5b77a510d6c9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-06-25 12:44:32	<u>0x8455fed933f9a2455f21</u> <u>6210ec1c2817f1a4e7b568</u> <u>71ec799db5b77a510d6c9c</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-25 12:43:14	<u>0xa2e10acc9d658425deeb</u> <u>9c20c9ed41f4c3303495c0</u> <u>13a1f9e273a7ca83a95eb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-06-25 12:43:14	<u>0xa2e10acc9d658425deeb</u> <u>9c20c9ed41f4c3303495c0</u> <u>13a1f9e273a7ca83a95eb5</u>	- 0.001054420000000000 00 BNB  0.25 USD	✓
55	2023-06-25 12:40:11	<u>0x8fd74e0ab902f829bfdd</u> <u>943876c64b1fdc3c694eed</u> <u>66bad003f0fc16a08a635c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-06-25 12:40:11	<u>0x8fd74e0ab902f829bfdd</u> <u>943876c64b1fdc3c694eed</u> <u>66bad003f0fc16a08a635c</u>	- 0.0004211766720000 00 BNB  0.10 USD	✓
57	2023-06-21 07:16:51	<u>0x2ffdd5b470fae8741f56</u> <u>b90f702c6f159440feae49</u> <u>c3ad8f02a5502dd75a8be1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-06-21 07:16:51	<u>0x2ffdd5b470fae8741f56</u> <u>b90f702c6f159440feae49</u> <u>c3ad8f02a5502dd75a8be1</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
59	2023-06-21 07:15:57	<u>0x9dae94d4254d17b32d83</u> <u>05ffa9e12c661506691fa7</u> <u>7e470e6a6f2f97f37f4be4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-06-21 07:15:57	<u>0x9dae94d4254d17b32d83</u> <u>05ffa9e12c661506691fa7</u> <u>7e470e6a6f2f97f37f4be4</u>	- 0.000979600000000000 00 BNB  0.24 USD	✓
61	2023-06-21 07:14:54	<u>0xf7f358a6977895455d7b</u> <u>74940242a7ae3125f4dfd6</u> <u>42ad0d5ee767ab13935419</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
62	2023-06-21 07:14:54	<u>0xf7f358a6977895455d7b74940242a7ae3125f4dfd642ad0d5ee767ab13935419</u>	- 0.0004202640000000 00 BNB  0.10 USD	✓
63	2023-06-13 15:45:32	<u>0x57daa3baad6f9945fd234d7751cff1282013d37f8a0f84968474cc7409d3f25b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-06-13 15:45:32	<u>0x57daa3baad6f9945fd234d7751cff1282013d37f8a0f84968474cc7409d3f25b</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
65	2023-06-12 12:30:45	<u>0x6f45a3e06ebbf93416bea3c77156102b7e95f7a0218abde3fda5ce2b05b7c94a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-06-12 12:30:45	<u>0x6f45a3e06ebbf93416bea3c77156102b7e95f7a0218abde3fda5ce2b05b7c94a</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
67	2023-06-11 01:58:24	<u>0x6b4e678b2f9b3423a414bbbc30d374cc57ea53aa85601dd59aef206b28c161c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-06-11 01:58:24	<u>0x6b4e678b2f9b3423a414bbbc30d374cc57ea53aa85601dd59aef206b28c161c2</u>	- 0.0011411700000000 00 BNB  0.27 USD	✓
69	2023-06-11 01:57:21	<u>0xa41474a8273fef330e8d2f7b7c3743c4e59228cdab74dd4d7d02cb6a2f5ca4e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-06-11 01:57:21	<u>0xa41474a8273fef330e8d2f7b7c3743c4e59228cdab74dd4d7d02cb6a2f5ca4e8</u>	- 0.0002259150000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
71	2023-06-10 05:46:59	<u>0x34d0cfb4be8c5d8119ec</u> <u>cfa636bc8fdfa9dee6c203</u> <u>038c13b6fc3160f720343a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-06-10 05:46:59	<u>0x34d0cfb4be8c5d8119ec</u> <u>cfa636bc8fdfa9dee6c203</u> <u>038c13b6fc3160f720343a</u>	- 0.0004662065520000 00 BNB  0.10 USD	✓
73	2023-06-08 07:02:56	<u>0x4e57209b6d66ba2d1ef9</u> <u>030948d1c20ed478f96ca9</u> <u>5d4dcc35eeacea7cef77dd</u>	+ 0.020000000000000000 00 BNB  5.21 USD	✓
74	2023-06-04 03:36:25	<u>0xe64fa799c6d999c08178</u> <u>bd1c0db58f8aea1431da7f</u> <u>4b80656ea6a73bf573a797</u>	- 0.0042742763100000 00 BNB  1.30 USD	✓
75	2023-06-04 03:36:25	<u>0xe64fa799c6d999c08178</u> <u>bd1c0db58f8aea1431da7f</u> <u>4b80656ea6a73bf573a797</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
76	2023-05-27 09:16:05	<u>0x9b75e585137bd4bc8742</u> <u>cb38fd81353c328559d23c</u> <u>4c7071c6f33339172af1d9</u>	- 0.005536000000000000 00 BNB  1.69 USD	✓
77	2023-05-27 09:16:05	<u>0x9b75e585137bd4bc8742</u> <u>cb38fd81353c328559d23c</u> <u>4c7071c6f33339172af1d9</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
78	2023-05-25 01:42:58	<u>0xf1cd09bb8136eb0d97df</u> <u>47906ee7be4a9427ed3ae0</u> <u>bb140e9282207ff8936b0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-05-25 01:42:58	<u>0xf1cd09bb8136eb0d97df</u> <u>47906ee7be4a9427ed3ae0</u> <u>bb140e9282207ff8936b0f</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-05-23 09:25:06	<u>0x7c5b07365f64b6f02b2d9a74140c7b13dc2457203140739222204556bccad40</u>	+ 0.010000000000000000 00 BNB  3.13 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 11:20:44	<u>0x882380ad147a4e3e61e3496c1e6313b63333ee3374a1378d1b2ceadb95fc22f2</u>	- 3.400000000 KABOSU	✓
2	2024-06-24 11:20:44	<u>0x882380ad147a4e3e61e3496c1e6313b63333ee3374a1378d1b2ceadb95fc22f2</u>	- 0.000000000 KABOSU	✓
3	2024-05-30 03:45:49	<u>0x0c1c741e51097db1c643163d0db1e1ac9e02221a8dc69b90db4f73fc4cef0822</u>	+ 3.414011580 KABOSU	✓
4	2024-05-30 03:45:49	<u>0x0c1c741e51097db1c643163d0db1e1ac9e02221a8dc69b90db4f73fc4cef0822</u>	- 3.700000000000000001 78 USDT  3.69 USD	✓
5	2024-05-30 03:38:28	<u>0x69ef64d0f41fd603a0b3433da2c511e945e843831fee1ca3f31c01694a003fdd</u>	+ 3.000000000000000000 00 USDT  2.99 USD	✓
6	2023-12-04 07:24:24	<u>0x71601c6fdfa549b4c2de265c01ac38276db4fa7cafd91fa0d83565a6fc835cfe</u>	- 1,391.000000000000000000 000000 BUSDT	✓
7	2023-12-04 07:22:15	<u>0xb15eb9e64456bbd8e483c378ff414153a5cfb60078efb78a7a5893a1b348ae79</u>	- 1,391.000000000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-04 07:21:09	<u>0x5f9ead40366101af777c9b5132e9d890328c3ab1f6a8d42e1ce1c20e6f045180</u>	- 1,391.000000000000 000000 USDT  1,390.69 USD	✓
9	2023-12-03 12:44:49	<u>0x3d35ea68fe6379ccc49829c837c1dafb7c57594c64fba485abb137ca65ce2440</u>	+ 544.13196648010716 6717 USDT  544.10 USD	✓
10	2023-12-03 12:44:49	<u>0x3d35ea68fe6379ccc49829c837c1dafb7c57594c64fba485abb137ca65ce2440</u>	- 14,276.51069425981 9501895 GEC	✓
11	2023-12-03 12:44:49	<u>0x3d35ea68fe6379ccc49829c837c1dafb7c57594c64fba485abb137ca65ce2440</u>	- 291.35736110734325 1660 GEC	✓
12	2023-12-03 12:44:24	<u>0x8fa143025a20cd82c9e5cc8e88649900def5f6fc4640f8540536cfef485a138b</u>	+ 567.06337078831745 6572 USDT  567.03 USD	✓
13	2023-12-03 12:44:24	<u>0x8fa143025a20cd82c9e5cc8e88649900def5f6fc4640f8540536cfef485a138b</u>	+ 14,567.86805536716 2014591 GEC	✓
14	2023-12-03 12:44:24	<u>0x8fa143025a20cd82c9e5cc8e88649900def5f6fc4640f8540536cfef485a138b</u>	- 2,800.482463228818 687639 Cake-LP	✓
15	2023-12-03 12:39:21	<u>0x368b052d73e2521641ff83ac453d0df3ef752b94443a5fbe6c405a7d5ddaf473</u>	+ 279.77072300476083 9103 USDT  279.68 USD	✓
16	2023-12-03 12:39:21	<u>0x368b052d73e2521641ff83ac453d0df3ef752b94443a5fbe6c405a7d5ddaf473</u>	- 7,599.828074359429 592732 GEC	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-03 12:39:21	<u>0x368b052d73e2521641ff83ac453d0df3ef752b94443a5fbe6c405a7d5ddaf473</u>	- 155.09853212978427 4503 GEC	✓
18	2023-12-02 12:00:20	<u>0x352ff62cf6a1839eb4217fb6e705859d620ca18c233f7e4f3b19d9f54fac36c7</u>	+ 132.75051062388908 4627 GEC	✓
19	2023-12-01 12:00:13	<u>0x139517174752d7bd1a4bb1e873095fc639cc4696106b9da855924c84970a7f14</u>	+ 109.25721210259089 8439 GEC	✓
20	2023-11-30 17:13:15	<u>0x409d9feb8cec9b885e05f12ad22b6072f150f81a32d1335d649b3ca4f0da1397</u>	+ 179.40031398948133 3010 Cake-LP	✓
21	2023-11-30 17:13:15	<u>0x409d9feb8cec9b885e05f12ad22b6072f150f81a32d1335d649b3ca4f0da1397</u>	- 519.49412138520119 6972 GEC	✓
22	2023-11-30 17:13:15	<u>0x409d9feb8cec9b885e05f12ad22b6072f150f81a32d1335d649b3ca4f0da1397</u>	- 66.0000000000000000 000 USDT  65.99 USD	✓
23	2023-11-30 16:52:57	<u>0x21279305e1c174121150b38c8e933f5d73bb9c83476de02ef99daaa0c1de4f11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-11-30 16:52:39	<u>0xbab514f949b8000c852cbf9f06a7d9bc2c4bde5186b815acc04a2c8c28abeb27</u>	+ 66.0000000000000000 000 USDT  65.99 USD	✓
25	2023-11-30 12:02:14	<u>0x4756049755646a011ec216a842e65754d3bac68e0b917f736d3ffe28b6467c91</u>	+ 110.93076317210217 4963 GEC	✓


#	Date & time	Transaction Id	Amount	
26	2023-11-29 12:06:48	<u>0xb28332d11b7c3b44a999</u> <u>bac0aaeb869774e7051447</u> <u>2563b497cc0d44d589fc08</u>	+ 115.56022688745113 6690 GEC	✓
27	2023-11-28 12:03:16	<u>0xa7fdc2424b80412055b5</u> <u>dfca94a58bc98339b96417</u> <u>6ea913c5763ea34927f6ef</u>	+ 125.93988579941921 5573 GEC	✓
28	2023-11-27 12:06:45	<u>0xe549105c90400a6e8835</u> <u>57ac2a10a55ae631cccef7</u> <u>f638aaa4266b4f7761eda8</u>	+ 134.90182837253863 1129 GEC	✓
29	2023-11-26 12:11:38	<u>0xcc4d46fd87e5cf4dfdfd</u> <u>d1a5fddbc46ef0e8393138</u> <u>74a82c0290985ff35584a3</u>	+ 139.79201429073097 5290 GEC	✓
30	2023-11-25 12:15:11	<u>0xae2ac8cbdf005a515892</u> <u>25eb1595f7659ea1d37f16</u> <u>04a577d3771af1af298fa5</u>	+ 150.14812954490983 5431 GEC	✓
31	2023-11-24 12:16:20	<u>0x30acd0519a262b6e6720</u> <u>785610d0ccf4af61a11b40</u> <u>61cb4f96c7d9142d69710c</u>	+ 153.85626353665404 0536 GEC	✓
32	2023-11-23 12:19:37	<u>0xa986de95f8d568388bab</u> <u>273dbe0ac7d83f4fd6b31f</u> <u>651f17dd2d5843ad195141</u>	+ 166.71883516522518 6756 GEC	✓
33	2023-11-22 12:18:38	<u>0xfd8350b738bf0c6a5927</u> <u>e2c8d4beb3f161716de2c6</u> <u>458362d9841fdffc1cb426</u>	+ 176.43657137561797 2990 GEC	✓
34	2023-11-21 12:17:11	<u>0x0e52005f42a2beb1de0b</u> <u>52b1c6a747451248161242</u> <u>7c7f9cfb89a03018eef8fc</u>	+ 181.89896131994348 1385 GEC	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-20 12:07:28	<u>0x69c24f7287ada24b72e5fd28aff7011201008cd7e9bab55afaa88689f07a98d2</u>	+ 183.44102959451589 6406 GEC	✓
36	2023-11-19 12:26:03	<u>0x713302e1abef09ce0bd930144fee03163a0a38670b7141b4586c8799a94d2c06</u>	+ 186.44334594734613 1197 GEC	✓
37	2023-11-18 12:35:07	<u>0x25bce14474cfdd96d6bf1fb8b0f22519bb2bac0d4bfa560a2b10117e04f736b5</u>	+ 190.37765045115727 9576 GEC	✓
38	2023-11-17 12:13:20	<u>0xea3a51a26888865faf11428ffa6bca4b174ebdcb141f22d0985c637ea5c5478a</u>	+ 195.40629943852914 6073 GEC	✓
39	2023-11-17 03:37:00	<u>0xea63b628def48b5b8b565cd8c04e91ddb4434cc8ba6a136461db488fc9038cb</u>	+ 0.1000000000000000 06 JXL	✓
40	2023-11-16 12:31:33	<u>0x0014c00892ffdc58012346e083b7d67d16c7dfd26ee19ae47a697e9f59699508</u>	+ 204.51777725245051 4425 GEC	✓
41	2023-11-15 12:06:03	<u>0xacb312d834c4e334739a9e23d2010ad6c5f17f5ae66b4dc26d0b65324a1d9571</u>	+ 209.09297737311632 6589 GEC	✓
42	2023-11-14 12:08:38	<u>0x0d4578405b5bc006f840715344345172c1b91f41d6c45bd6688caaa07817871e</u>	+ 219.58432936447738 3706 GEC	✓
43	2023-11-13 12:06:40	<u>0xede544366f428fb2ab018917904b01922db13816c373f28eecc506d56f3ebfca</u>	+ 227.44719937457290 3707 GEC	✓








#	Date & time	Transaction Id	Amount	
44	2023-11-12 12:26:04	<u>0xbb26b5b565135812b82138f45e2a8a14c6120ddb5a01934cb00bdc0f02953159</u>	+ 238.23396334327748 0362 GEC	✓
45	2023-11-11 12:12:38	<u>0xde61740a9cb22bfa00e7fb8b48cfaaf4496d7aaea509c216d2b31454a08a1031</u>	+ 243.48915007673835 4755 GEC	✓
46	2023-11-10 12:36:43	<u>0x5fd40e9c357188ad5179eccc009aaf7115a330d01d410c7d9fee112dd4afb0</u>	+ 245.58489253734839 5081 GEC	✓
47	2023-11-09 12:04:56	<u>0xd4134718c8e3b6091d88a596802f7b10124df580f27afdeb49cfc99db9da418a</u>	+ 244.83689979201446 3628 GEC	✓
48	2023-11-08 12:05:42	<u>0x2f463580ced6bfc1cbd65e21e83fbd20f2076c00ec0807202273f79c2a42669a</u>	+ 245.65006976351853 0408 GEC	✓
49	2023-11-07 12:21:03	<u>0x22e215a43339b76e6fd282b167533e6ad2a6bb179ecb536d3f778f33d471b77f</u>	+ 252.66347891721267 1604 GEC	✓
50	2023-11-06 12:53:20	<u>0x948839b0e5adfb64ff12b15d2edafe532ff30a25cc3070361114f577928076b0</u>	+ 255.16359083436611 8543 GEC	✓
51	2023-11-05 12:21:04	<u>0x3dba5f93e66a0b29f622891cb9ddab3407ae5a583d23aecf50d2aa3190f8fec</u>	+ 263.04497767752923 2096 GEC	✓
52	2023-11-04 12:14:52	<u>0xce61347b35b40231df1511feba6ea92cbc49c1d3e85fb43ebbbc5c09d1e11681</u>	+ 263.87390007629443 2893 GEC	✓








#	Date & time	Transaction Id	Amount	
53	2023-11-03 12:28:51	<u>0x79be1f4994e2dea79173522a84cdd5704d4ee22e1b1fbec01f7d4719a7c39a8</u>	+ 268.11434982263625 6704 GEC	✓
54	2023-11-02 12:25:54	<u>0x0a8b8f6bcded0a00156891de251215091d4148863878f62ef6eef8392f42e922</u>	+ 260.54645533061022 8884 GEC	✓
55	2023-11-01 12:28:39	<u>0xb6e85f980363f79db78cce96a6966dbca5608200e8db9e0594206c2353796e2b</u>	+ 257.89673401132375 8295 GEC	✓
56	2023-10-31 12:25:12	<u>0xb923125dca94aefcfb077133e6a0ae7161478cf2cdf7bf55573b1d93e304caec</u>	+ 259.23844791879690 7743 GEC	✓
57	2023-10-30 12:22:28	<u>0xa36ca689ff309137b085f384c467110a7b59da960e935ef0abdfe44442e37819</u>	+ 267.44347260928236 6648 GEC	✓
58	2023-10-29 06:53:12	<u>0x19dc9f49dcab56c7dac921424f0d9b76e18a9f41ffde7ff3b377bc09d1bdc3cf</u>	+ 930.48058566070073 9936 Cake-LP	✓
59	2023-10-29 06:53:12	<u>0x19dc9f49dcab56c7dac921424f0d9b76e18a9f41ffde7ff3b377bc09d1bdc3cf</u>	- 8,960.426782733533 400460 GEC	✓
60	2023-10-29 06:53:12	<u>0x19dc9f49dcab56c7dac921424f0d9b76e18a9f41ffde7ff3b377bc09d1bdc3cf</u>	- 101.00000000000000 0000 USDT  101.20 USD	✓
61	2023-10-29 06:46:22	<u>0x6add9f61cdc9fffcf0a9b30e0f9cc1b635bd6c948401bd1145840b7d4a07046b</u>	+ 2,413 \$ BUSD.fun	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-29 06:30:19	<u>0x9614badd1c285a084592</u> <u>2ff62acfe3616712c62611</u> <u>87c6753889809b67347e4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-10-29 06:27:58	<u>0xfe5300729a9dd79951df</u> <u>5195d04d27f7a6781230f3</u> <u>cf6c70af585476a4b510c2</u>	+ 8,766.811305105682 549765 GEC	✓
64	2023-10-29 06:27:58	<u>0xfe5300729a9dd79951df</u> <u>5195d04d27f7a6781230f3</u> <u>cf6c70af585476a4b510c2</u>	- 100.00000000000000 0000 USDT  100.21 USD	✓
65	2023-10-29 06:27:37	<u>0xa7a71e10d6edbb6e7a03</u> <u>5d5af9352514c1d861d8a0</u> <u>62cbf466eeb00fb1c1b4de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-10-29 06:26:58	<u>0x1721de8045c14eea8cb5</u> <u>ac5657219e74f8afcb84a0</u> <u>4f11e8251dfdd3435140f3</u>	+ 200.00000000000000 0000 USDT  200.43 USD	✓
67	2023-10-28 12:04:31	<u>0xc3910ebc90d6ac4b5b11</u> <u>52d435dabdb1e3c70c388a</u> <u>8f41bbc0c952f097151bb7</u>	+ 180.01971943162749 3123 GEC	✓
68	2023-10-27 12:19:28	<u>0x0bc687b64ec73a2c81fa</u> <u>bd1fd21104e34fbbd43787</u> <u>64040cc0726c15d8d35f36</u>	+ 191.44826245463434 5886 GEC	✓
69	2023-10-26 12:06:19	<u>0xba1897fc042869da6c73</u> <u>5b0c fb83cd2279f564bbfe</u> <u>4535a399524f05900250e5</u>	+ 191.46046027068550 1882 GEC	✓
70	2023-10-25 12:03:53	<u>0x76a31be3da41e18a525f</u> <u>c3bda920272cab0ea92b8d</u> <u>eb7ecd713b5654dce6263c</u>	+ 196.96657949506698 0598 GEC	✓


#	Date & time	Transaction Id	Amount	
71	2023-10-24 12:04:40	<u>0x01b29bce347b5dc301071ebf587b2eee5277960b0ad7fa59d4db73e5699fa3fb</u>	+ 201.23733988304647 3688 GEC	✓
72	2023-10-23 12:03:25	<u>0x6d150fb26607122e289beb81e98c677c00de6df7c54a9dbda04aef4cdbf9e4d0</u>	+ 205.24330172236653 8797 GEC	✓
73	2023-10-22 12:03:31	<u>0x9ea92dea84f5183c097bedd2763b64f9e57969c35317a3e4a01c5b07c151f993</u>	+ 208.52930057415309 7614 GEC	✓
74	2023-10-21 12:08:50	<u>0x14045ef84718986461606fdd7cd3f85c4aea9d26d651936c993fc9d7f767729b</u>	+ 212.63972622450404 5149 GEC	✓
75	2023-10-20 09:04:21	<u>0x1afc64cb567ffa618b5cb19fec1a4386a023b2648e7715e362287e5dc741a83e</u>	+ 1,690.601563578636 842067 Cake-LP	✓
76	2023-10-20 09:04:21	<u>0x1afc64cb567ffa618b5cb19fec1a4386a023b2648e7715e362287e5dc741a83e</u>	- 18,934.000000000000 0000000 GEC	✓
77	2023-10-20 09:04:21	<u>0x1afc64cb567ffa618b5cb19fec1a4386a023b2648e7715e362287e5dc741a83e</u>	- 157.41403667666256 1831 USDT  157.45 USD	✓
78	2023-10-20 09:02:27	<u>0x6cdfb838c34524827c18d0c9878f2325d63ad1cce77d5cb63f72688342be1ed0</u>	+ 11,411.18796061379 7258702 GEC	✓
79	2023-10-20 09:02:27	<u>0x6cdfb838c34524827c18d0c9878f2325d63ad1cce77d5cb63f72688342be1ed0</u>	- 97.0000000000000000 000 USDT  97.04 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-20 08:23:17	<u>0xdb5758b0d49b5b42d244</u> <u>2099e81ef8b5d34433588d</u> <u>dc5cd9daee3789d2910723</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-10-20 08:19:26	<u>0x4ae733301dde0ba5b472</u> <u>8cc979d6caf25d63bb22ae</u> <u>3da9b03b02b9564959fbd2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-10-20 08:18:50	<u>0x936800964251d939528c</u> <u>e3289e28b81de07b290b63</u> <u>e48d24411436e7a4089231</u>	+ 256.00000000000000 0000 USDT  256.16 USD	✓
83	2023-10-20 07:50:23	<u>0xa0009cfe95c7edad48eb</u> <u>9f84c323c4f7cafbc2a11</u> <u>9e11e0725c6e621d14c0bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-10-20 07:49:11	<u>0xc7391fe779baa592b427</u> <u>1a91a7c4a4d4c99e61a557</u> <u>81dcacb1b0d4b77767f8b4</u>	+ 7,523.021361134196 922649 GEC	✓
85	2023-10-20 07:49:11	<u>0xc7391fe779baa592b427</u> <u>1a91a7c4a4d4c99e61a557</u> <u>81dcacb1b0d4b77767f8b4</u>	- 64.00000000000000 000 USDT  64.02 USD	✓
86	2023-10-20 07:46:05	<u>0x20e15ad9cbe1067aa152</u> <u>110253cd6c79be2414fe14</u> <u>8d262b669d09c603bc8b1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-10-20 07:45:44	<u>0xb7d6f4095fbd6fde2df</u> <u>db99751aade052bf49a15a</u> <u>e3a327c0d1b01cbb89ff6b</u>	+ 64.00000000000000 000 USDT  64.04 USD	✓
88	2023-07-03 08:39:12	<u>0xdfabd1437b02d820717c</u> <u>f2c5b6d847572a3d772561</u> <u>6da417f1589cf2488f51fc</u>	- 568.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-03 08:39:12	<u>0xdfabd1437b02d820717c</u> <u>f2c5b6d847572a3d772561</u> <u>6da417f1589cf2488f51fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-07-03 08:38:20	<u>0xabfd7a44ba765c7bdde2</u> <u>b91e71e8f64838cfbe71bc</u> <u>7b04f7f44d5c79255cc8bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-07-03 08:37:47	<u>0x2a860807f0830649ace7</u> <u>71541766026fbd9016ead0</u> <u>7894338fcb62e3dc4cd217</u>	- 568.00000000000000 0000 USDT  568.04 USD	✓
92	2023-07-03 08:35:05	<u>0xb25cbf3ef2b6c041ec90</u> <u>e0803cdcc760fb43cc57a7</u> <u>7b7e00b411c4fc8581a999</u>	+ 13.00000000000000 000 USDT  13.00 USD	✓
93	2023-07-03 08:25:29	<u>0xcb624bc993ea23132c8b</u> <u>7098dfb28dfc926c2d09bf</u> <u>e4137c9e79bc78293814f6</u>	+ 16.50000000000000 000 USDT  16.50 USD	✓
94	2023-07-03 08:25:05	<u>0x02a5190d115555b8ec92</u> <u>eb5f5783f80aaab7beb5a7</u> <u>4442329fe29d2b9147ae34</u>	+ 350,000.00000000 ANGEL	✓
95	2023-07-03 08:22:41	<u>0x91c1404a505ff7b8ee7a</u> <u>da05c111ccadc2e8a2d822</u> <u>813338e188506650572128</u>	+ 26.00000000000000 000 USDT  26.00 USD	✓
96	2023-07-03 08:21:56	<u>0x04d36fd93c72af66ca2d</u> <u>138035980cbccc11657686</u> <u>c1a025b66515b674a97acc</u>	+ 34.00000000000000 000 USDT  34.00 USD	✓
97	2023-07-03 08:21:23	<u>0xf89d01f558b53da6827c</u> <u>18e1b5e0e94c9082e91c5d</u> <u>087c0af6374ec2f51715b6</u>	- 77.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
98	2023-07-03 08:21:23	<u>0xf89d01f558b53da6827c</u> <u>18e1b5e0e94c9082e91c5d</u> <u>087c0af6374ec2f51715b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-07-03 08:20:55	<u>0x9b0eedc949fd2b16ba44</u> <u>2f28614ef1cfa15e4e2209</u> <u>7b68a642a2dff1e678a438</u>	+ 98.7000000000000002 842 USDT  98.72 USD	✓
100	2023-07-03 08:20:31	<u>0x245bbe4721a7a17bb937</u> <u>52275388df38597007ed16</u> <u>13bfae5ac5e92454dd35c3</u>	- 19.0000000000000000 000 USDT	✓
101	2023-07-03 08:20:31	<u>0x245bbe4721a7a17bb937</u> <u>52275388df38597007ed16</u> <u>13bfae5ac5e92454dd35c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-07-03 08:19:57	<u>0x0466a0ae755fd7c84986</u> <u>82245b88b7ff959abd8385</u> <u>ea9080100c6812e28afd73</u>	+ 179.58516150234430 5973 USDT  179.62 USD	✓
103	2023-07-03 08:19:57	<u>0x0466a0ae755fd7c84986</u> <u>82245b88b7ff959abd8385</u> <u>ea9080100c6812e28afd73</u>	- 0.0000000010000000 00 Mars	✓
104	2023-07-03 08:19:57	<u>0x0466a0ae755fd7c84986</u> <u>82245b88b7ff959abd8385</u> <u>ea9080100c6812e28afd73</u>	- 123,871.2268197747 61679582 Mars	✓
105	2023-07-03 08:19:57	<u>0x0466a0ae755fd7c84986</u> <u>82245b88b7ff959abd8385</u> <u>ea9080100c6812e28afd73</u>	- 2,353,553.30957571 9293206930 Mars	✓
106	2023-07-03 08:18:30	<u>0x2f3ec67a787b2b156893</u> <u>207cecef5a130603581583</u> <u>a04238402b51d436bb8539</u>	+ 2,477,424.53639549 5291799307 Mars	✓




#	Date & time	Transaction Id	Amount	
107	2023-07-03 08:18:30	<u>0x2f3ec67a787b2b156893</u> <u>207cecef5a130603581583</u> <u>a04238402b51d436bb8539</u>	+ 199.73627529318281 4039 USDT  199.77 USD	✓
108	2023-07-03 08:18:30	<u>0x2f3ec67a787b2b156893</u> <u>207cecef5a130603581583</u> <u>a04238402b51d436bb8539</u>	- 19,897.51870998755 8395369 Cake-LP	✓
109	2023-06-27 06:39:29	<u>0x147a798ed12e8d4ee426</u> <u>c86a859f58eb37f626ec65</u> <u>b0429fbc643ff354f33a9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-06-27 06:38:59	<u>0xa36af2f4f05f942f4125</u> <u>a48140e8c5481e420dbacd</u> <u>7479759934a10982290b12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-06-27 06:38:44	<u>0x12333aa8a4ab2059b679</u> <u>d3a0af23e365623418eb3e</u> <u>580e7a0fff79dea4aca804f</u>	- 77.0000000000000000 000 USDT  76.98 USD	✓
112	2023-06-27 06:21:52	<u>0x9797dac2f4ed82e30b83</u> <u>e91516fc5069fc877cd4ca</u> <u>956ceff46d78aaa6ea08e3</u>	+ 76.268174681999681 752 USDT  76.25 USD	✓
113	2023-06-27 06:21:52	<u>0x9797dac2f4ed82e30b83</u> <u>e91516fc5069fc877cd4ca</u> <u>956ceff46d78aaa6ea08e3</u>	- 0.0000000010000000 00 Mars	✓
114	2023-06-27 06:21:52	<u>0x9797dac2f4ed82e30b83</u> <u>e91516fc5069fc877cd4ca</u> <u>956ceff46d78aaa6ea08e3</u>	- 56,047.22364084424 0435399 Mars	✓
115	2023-06-27 06:21:52	<u>0x9797dac2f4ed82e30b83</u> <u>e91516fc5069fc877cd4ca</u> <u>956ceff46d78aaa6ea08e3</u>	- 1,064,897.24917603 9593294263 Mars	✓

#	Date & time	Transaction Id	Amount	
116	2023-06-27 06:21:52	<u>0x9797dac2f4ed82e30b83e91516fc5069fc877cd4ca956ceff46d78aaa6ea08e3</u>	- 23,222.38374103290 6982582 Mars	✓
117	2023-06-25 14:07:10	<u>0x42387a8fce85870920799155953f1af22c3a45dfa8c27429e8e4c5a671e4815e</u>	+ 89,999,999,999,999 ,995,805,696.000000 0 ThankYou	✓
118	2023-06-25 12:44:50	<u>0xae97527cc227efe606c0e6bdbec13e18ab8a9027aa478e73cd59e70f464e7270</u>	+ 19,897.51870998755 8395369 Cake-LP	✓
119	2023-06-25 12:44:50	<u>0xae97527cc227efe606c0e6bdbec13e18ab8a9027aa478e73cd59e70f464e7270</u>	- 203.00000000000000 0000 USDT  203.03 USD	✓
120	2023-06-25 12:44:50	<u>0xae97527cc227efe606c0e6bdbec13e18ab8a9027aa478e73cd59e70f464e7270</u>	- 0.0000000010000000 00 Mars	✓
121	2023-06-25 12:44:50	<u>0xae97527cc227efe606c0e6bdbec13e18ab8a9027aa478e73cd59e70f464e7270</u>	- 141,367.7825837040 72749242 Mars	✓
122	2023-06-25 12:44:50	<u>0xae97527cc227efe606c0e6bdbec13e18ab8a9027aa478e73cd59e70f464e7270</u>	- 2,685,987.86909037 6421809196 Mars	✓
123	2023-06-25 12:43:14	<u>0xa2e10acc9d658425deeb9c20c9ed41f4c3303495c013a1f9e273a7ca83a95eb5</u>	+ 204.25010691634150 8168 USDT  204.28 USD	✓
124	2023-06-25 12:43:14	<u>0xa2e10acc9d658425deeb9c20c9ed41f4c3303495c013a1f9e273a7ca83a95eb5</u>	- 0.0000000010000000 00 Mars	✓



#	Date & time	Transaction Id	Amount	
125	2023-06-25 12:43:14	<u>0xa2e10acc9d658425deeb</u> <u>9c20c9ed41f4c3303495c0</u> <u>13a1f9e273a7ca83a95eb5</u>	- 150,000.0000000000 00000000 Mars	✓
126	2023-06-25 12:43:14	<u>0xa2e10acc9d658425deeb</u> <u>9c20c9ed41f4c3303495c0</u> <u>13a1f9e273a7ca83a95eb5</u>	- 2,849,999.99999999 9068677425 Mars	✓
127	2023-06-25 12:40:11	<u>0x8fd74e0ab902f829bfdd</u> <u>943876c64b1fdc3c694eed</u> <u>66bad003f0fc16a08a635c</u>	+ 6,971,522.50823199 9352574348 Mars	✓
128	2023-06-21 07:16:51	<u>0x2ffdd5b470fae8741f56</u> <u>b90f702c6f159440feae49</u> <u>c3ad8f02a5502dd75a8be1</u>	- 33.00000000000000 000 USDT  32.99 USD	✓
129	2023-06-21 07:15:57	<u>0x9dae94d4254d17b32d83</u> <u>05ffa9e12c661506691fa7</u> <u>7e470e6a6f2f97f37f4be4</u>	+ 33.122419396930084 190 USDT  33.11 USD	✓
130	2023-06-21 07:15:57	<u>0x9dae94d4254d17b32d83</u> <u>05ffa9e12c661506691fa7</u> <u>7e470e6a6f2f97f37f4be4</u>	- 0.0000000010000000 00 Mars	✓
131	2023-06-21 07:15:57	<u>0x9dae94d4254d17b32d83</u> <u>05ffa9e12c661506691fa7</u> <u>7e470e6a6f2f97f37f4be4</u>	- 28,319.00913649771 9737235 Mars	✓
132	2023-06-21 07:15:57	<u>0x9dae94d4254d17b32d83</u> <u>05ffa9e12c661506691fa7</u> <u>7e470e6a6f2f97f37f4be4</u>	- 538,061.1735934556 92753196 Mars	✓
133	2023-06-21 07:14:54	<u>0xf7f358a6977895455d7b</u> <u>74940242a7ae3125f4dfd6</u> <u>42ad0d5ee767ab13935419</u>	+ 566,380.1827299543 65640879 Mars	✓

#	Date & time	Transaction Id	Amount	
134	2023-06-13 15:45:32	<u>0x57daa3baad6f9945fd234d7751cff1282013d37f8a0f84968474cc7409d3f25b</u>	- 19.0000000000000000 000 USDT  18.99 USD	✓
135	2023-06-12 12:31:42	<u>0x4cd63adf7b9337a71acafa3c067addc33d0d5ddb9953fdd775a816d620fccedd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-06-12 12:30:45	<u>0x6f45a3e06ebbf93416bea3c77156102b7e95f7a0218abde3fda5ce2b05b7c94a</u>	- 30.0000000000000000 000 USDT  29.98 USD	✓
137	2023-06-11 02:27:59	<u>0x779aad764c4e218d547fdce9f8fd0f37965e3ac5f08f8ce6a8c9098fc7b40d57</u>	+ 198,000.000000 ACW	✓
138	2023-06-11 02:15:02	<u>0x8c2a30ede04b62718c324e8f3a169a5b28789e9c66578595904af24fb04ab6c4</u>	+ 1,000,000.000000 XEN	✓
139	2023-06-11 02:13:59	<u>0xcda65a1b4ea8994226958f168bbc0e6f5b4fd1ab143ef475a962feb2611bf8e7</u>	+ 23,000.000000 AI-A	✓
140	2023-06-11 02:06:43	<u>0xf3a9c3a3d78a15e3e9db9f044193b14d8cabff24089c89481c8abc9242ebfd67</u>	+ 5,000,000.000000 BSC-Coin	✓
141	2023-06-11 01:58:24	<u>0x6b4e678b2f9b3423a414bbbc30d374cc57ea53aa85601dd59aef206b28c161c2</u>	+ 49.041698033687808 334 USDT  49.03 USD	✓
142	2023-06-11 01:58:24	<u>0x6b4e678b2f9b3423a414bbbc30d374cc57ea53aa85601dd59aef206b28c161c2</u>	- 0.0000000010000000 00 Mars	✓

#	Date & time	Transaction Id	Amount	
143	2023-06-11 01:58:24	<u>0x6b4e678b2f9b3423a414</u> <u>bbbc30d374cc57ea53aa85</u> <u>601dd59aef206b28c161c2</u>	- 62,290.39012166365 1370909 Mars	✓
144	2023-06-11 01:58:24	<u>0x6b4e678b2f9b3423a414</u> <u>bbbc30d374cc57ea53aa85</u> <u>601dd59aef206b28c161c2</u>	- 1,183,517.41231160 8437448740 Mars	✓
145	2023-06-11 01:58:24	<u>0x6b4e678b2f9b3423a414</u> <u>bbbc30d374cc57ea53aa85</u> <u>601dd59aef206b28c161c2</u>	- 12,523.72344309740 0377155 Mars	✓
146	2023-06-10 05:46:59	<u>0x34d0cfb4be8c5d8119ec</u> <u>cfa636bc8fdfa9dee6c203</u> <u>038c13b6fc3160f720343a</u>	+ 1,258,331.52587637 0491459966 Mars	✓
147	2023-05-25 18:53:19	<u>0x0aae2d51cec052488fca</u> <u>8e9a9b1206c34f7972a49e</u> <u>fdb792fb10f6b1b4ddc5cd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
148	2023-05-25 10:10:49	<u>0x013fd95edf6e81c1f4e4</u> <u>ee7d8381154268056fd614</u> <u>efc4cab92417cfd9c7b046</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
149	2023-05-25 01:46:16	<u>0x387b3a9955721034b986</u> <u>97351315beb4898894a3a0</u> <u>b4b5778c3810d83120d249</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-05-25 01:44:10	<u>0x537ac55575ec575f1c07</u> <u>c52c5e5369d834831e9506</u> <u>4bad7709b364cf519bd095</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-05-25 01:43:19	<u>0x2bb859fb1e65c3fe084f</u> <u>c9a8661fe939f1c06a40f5</u> <u>9096b2937c00b5b2317145</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
152	2023-05-25 01:42:58	<u>0xf1cd09bb8136eb0d97df</u> <u>47906ee7be4a9427ed3ae0</u> <u>bb140e9282207ff8936b0f</u>	- 500.00000000000000 0000 USDT  499.74 USD	✓
153	2023-05-23 09:32:12	<u>0xfe462f1572f733c638f2</u> <u>67dc572a9f3d1dd5d96cfa</u> <u>5835141550659aa352f2c5</u>	+ 107.00000000000000 0000 USDT  106.99 USD	✓
154	2023-05-23 09:31:24	<u>0x9315f8098b1eab9e1d69</u> <u>6e7aae1ee776f001ae86d1</u> <u>b14ff37b9720353d57fcae</u>	+ 48.00000000000000 000 USDT  48.00 USD	✓
155	2023-05-23 09:28:57	<u>0x249bc3a6f77f66fb4164</u> <u>2f199dacf5e310f2a876f6</u> <u>a59b1c29b7d585a40c1a9a</u>	+ 112.00000000000000 0000 USDT  112.00 USD	✓
156	2023-05-23 09:28:36	<u>0x74d73692ec5597669e26</u> <u>0f217dfdd11e1279ec3d7d</u> <u>bce5a963da5e7c9398fe9f</u>	+ 52.00000000000000 000 USDT  52.00 USD	✓
157	2023-05-23 09:27:45	<u>0xa13a51a79cef98d36cb1</u> <u>5ec47dff6f22a7e25ef570</u> <u>e14474b10b46812c48f821</u>	+ 113.00000000000000 0000 USDT  113.00 USD	✓
158	2023-05-23 09:27:06	<u>0x62367c489a65bd105397</u> <u>7ceea8edec69716735407b</u> <u>0019f21ff19aae0941a659</u>	+ 30.00000000000000 000 USDT  30.00 USD	✓
159	2023-05-23 09:26:09	<u>0x3b0afb6591dd1656ea3b</u> <u>56ef13cf957da5e54f98a8</u> <u>a4ba9a2410574299c422a2</u>	+ 38.00000000000000 000 USDT  38.00 USD	✓

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