

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe44ea741bf886f5ee7cd2ed27b6492e8e1476e85</u>
TOTAL RECEIVED	0.012140000000000000 BNB
	6.92 USD
TOTAL SEND	0.011231540999999999 BNB
	6.40 USD









Token	Balance
BNB	0.000908459000000000 BNB
	0.51 USD
BUSD Token	14.4000000000000000355 BUSD
	14.40 USD
GPTChat	298,222.198686 GPTC
APEJET V2	0.022233771675112105 JET V2
Dex88.org	800,000.000000000000000000 Dex88.org
ChatGPT	1,200,000.000000000 ChatGPT
Torex Stake	0.0096 XTS
DGT	65,834.49000000005238689 DGT
YES WORLD	0.000000000000000000 YES










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-05 06:36:14	<u>0x0227103d8d8f35fb09b05e66c1069eaa07c654e82dd319947e7eb350770c65a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-05 06:36:14	<u>0x0227103d8d8f35fb09b05e66c1069eaa07c654e82dd319947e7eb350770c65a1</u>	- 0.0000892110000000 00 BNB  0.02 USD	✓
3	2023-12-05 06:31:44	<u>0x48959d6862bcd89c7df644e0a965b939d1703e6fbeccec8f90ba7715e8848e4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-05 06:31:44	<u>0x48959d6862bcd89c7df644e0a965b939d1703e6fbeccec8f90ba7715e8848e4a</u>	- 0.0001549470000000 00 BNB  0.03 USD	✓
5	2023-06-15 09:18:37	<u>0x15136b83852c8908594188ef14ea62f5d8d7ba11823709bc06b2e13eba24fad1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-15 09:18:37	<u>0x15136b83852c8908594188ef14ea62f5d8d7ba11823709bc06b2e13eba24fad1</u>	- 0.0001084830000000 00 BNB  0.02 USD	✓
7	2023-04-07 10:20:36	<u>0xfdc8241d4d25e2eeb1539976053a322e2674ca5bafa721122d779588885b5eb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-07 10:20:36	<u>0xfdc8241d4d25e2eeb1539976053a322e2674ca5bafa721122d779588885b5eb6</u>	- 0.0001807450000000 00 BNB  0.05 USD	✓
9	2023-04-04 08:18:36	<u>0xe28451f4a368c39f788d74900877e4fbf6a5a19f11052f75cf140f6ba567465d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-04-04 08:18:36	<u>0xe28451f4a368c39f788d74900877e4fbf6a5a19f11052f75cf140f6ba567465d</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓
11	2023-03-11 09:25:04	<u>0x0782c45d558d4eb2ccbe da25d5f83bd3d1ce3ccc57960ad2f02d5caa4c4efdd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-03-11 09:25:04	<u>0x0782c45d558d4eb2ccbe da25d5f83bd3d1ce3ccc57960ad2f02d5caa4c4efdd5</u>	- 0.0001058050000000 00 BNB  0.02 USD	✓
13	2023-03-11 09:23:55	<u>0xdfeae369e44a06b3b982d263678edbaddf584b179586fae069f152f2dffa4e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-11 09:23:55	<u>0xdfeae369e44a06b3b982d263678edbaddf584b179586fae069f152f2dffa4e0</u>	- 0.0005988450000000 00 BNB  0.16 USD	✓
15	2023-03-11 09:23:34	<u>0x2e3a7d01841ec9242265e4190ddc895afa7482d8c92354f57fc033a1009c15d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-11 09:23:34	<u>0x2e3a7d01841ec9242265e4190ddc895afa7482d8c92354f57fc033a1009c15d9</u>	- 0.0001260300000000 00 BNB  0.03 USD	✓
17	2023-03-11 09:23:07	<u>0x57a2a5eebdde7f07b4a6602ce8045126dcf88aeb074c2b9fe18db99e97403bb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-03-11 09:23:07	<u>0x57a2a5eebdde7f07b4a6602ce8045126dcf88aeb074c2b9fe18db99e97403bb7</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-03-11 09:20:46	<u>0xbcba9e06b9a0499a32c0</u> <u>bff3c7a4ed4e31201f1bda</u> <u>ff4efbaa0c86bf2483996b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-11 09:20:46	<u>0xbcba9e06b9a0499a32c0</u> <u>bff3c7a4ed4e31201f1bda</u> <u>ff4efbaa0c86bf2483996b</u>	- 0.000180805000000000 00 BNB  0.04 USD	✓
21	2023-02-14 08:46:50	<u>0x77ae9882acf41eb47594</u> <u>cebb6851b0d46c65fac1c7</u> <u>e40a9b4f3c53f58b726779</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-02-14 08:46:50	<u>0x77ae9882acf41eb47594</u> <u>cebb6851b0d46c65fac1c7</u> <u>e40a9b4f3c53f58b726779</u>	- 0.000105685000000000 00 BNB  0.03 USD	✓
23	2023-02-12 10:43:17	<u>0xee0ffdd4313129379eaf</u> <u>afc905cc364ce7553f81b7</u> <u>0d58817b21a8114bcf3cbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-02-12 10:43:17	<u>0xee0ffdd4313129379eaf</u> <u>afc905cc364ce7553f81b7</u> <u>0d58817b21a8114bcf3cbf</u>	- 0.000180745000000000 00 BNB  0.05 USD	✓
25	2023-01-30 05:40:53	<u>0x1d70000d1738fef5e964</u> <u>aec2408e7d89ae282366dd</u> <u>688a26f0d096d9e7a82e9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-01-30 05:40:53	<u>0x1d70000d1738fef5e964</u> <u>aec2408e7d89ae282366dd</u> <u>688a26f0d096d9e7a82e9b</u>	- 0.000675995000000000 00 BNB  0.21 USD	✓
27	2023-01-28 11:55:29	<u>0xaa2be6d183c7b82d4247</u> <u>45ce94c510e18a72dc2dac</u> <u>5605b05c9195e15cc74ad5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-28 11:55:29	<u>0xaa2be6d183c7b82d424745ce94c510e18a72dc2dac5605b05c9195e15cc74ad5</u>	- 0.0006760950000000 00 BNB  0.20 USD	✓
29	2023-01-27 06:43:36	<u>0x985c345abdcf7e479327497f69789ba7f7fd915907610098d3efeaa6e0d799ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-01-27 06:43:36	<u>0x985c345abdcf7e479327497f69789ba7f7fd915907610098d3efeaa6e0d799ec</u>	- 0.0006760950000000 00 BNB  0.20 USD	✓
31	2023-01-25 06:42:11	<u>0x67fa98cc205a15a98c6cbf17bb3b63b76f72607b08a7b7a02d395cfc59b76b35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
32	2023-01-25 06:42:11	<u>0x67fa98cc205a15a98c6cbf17bb3b63b76f72607b08a7b7a02d395cfc59b76b35</u>	- 0.0001912500000000 00 BNB  0.05 USD	✓
33	2023-01-25 06:38:26	<u>0x4bc3724bf8ec529de6fc992cd5b265cda7426c00c8f963cafe348e66008b3772</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-01-25 06:38:26	<u>0x4bc3724bf8ec529de6fc992cd5b265cda7426c00c8f963cafe348e66008b3772</u>	- 0.0006761150000000 00 BNB  0.20 USD	✓
35	2023-01-23 12:53:04	<u>0x5d8bd1fc58750dbac4d504cb8a32edd57c7cf50c234b2e66baf73f7792c5b4ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-01-23 12:53:04	<u>0x5d8bd1fc58750dbac4d504cb8a32edd57c7cf50c234b2e66baf73f7792c5b4ae</u>	- 0.0007510950000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-01-21 14:28:59	<u>0x72ac1baf6d68afaeda61a</u> <u>596f53754bca3c8883b814</u> <u>56054e27534e6c082ee0ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-01-21 14:28:59	<u>0x72ac1baf6d68afaeda61a</u> <u>596f53754bca3c8883b814</u> <u>56054e27534e6c082ee0ec</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
39	2023-01-21 09:33:18	<u>0x7d73e0f9633dd5f32a80</u> <u>4f40ff768c7da612f0375e</u> <u>4b2a8d79e678a69ec94bad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-01-21 09:33:18	<u>0x7d73e0f9633dd5f32a80</u> <u>4f40ff768c7da612f0375e</u> <u>4b2a8d79e678a69ec94bad</u>	- 0.0009010950000000 00 BNB  0.27 USD	✓
41	2023-01-21 09:32:31	<u>0xecce55f78a4f63b525c3</u> <u>cde187c6e2b2d3e481f73c</u> <u>685615aa0eba034dcb1e71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-01-21 09:32:31	<u>0xecce55f78a4f63b525c3</u> <u>cde187c6e2b2d3e481f73c</u> <u>685615aa0eba034dcb1e71</u>	- 0.0002258700000000 00 BNB  0.06 USD	✓
43	2023-01-20 10:47:52	<u>0x4397be5c7ca4140948c8</u> <u>8569dcab4b000850fc5022</u> <u>7b3ac363ea974d2bca89ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-01-20 10:47:52	<u>0x4397be5c7ca4140948c8</u> <u>8569dcab4b000850fc5022</u> <u>7b3ac363ea974d2bca89ba</u>	- 0.0001058050000000 00 BNB  0.03 USD	✓
45	2023-01-12 13:33:09	<u>0x5d75a62973733122bc1f</u> <u>b05bea597ed3da472b8b4b</u> <u>ec464ed4e1bebbf5ba67ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-01-12 13:33:09	<u>0x5d75a62973733122bc1f</u> <u>b05bea597ed3da472b8b4b</u> <u>ec464ed4e1bebbf5ba67ad</u>	- 0.0001057450000000 00 BNB  0.02 USD	✓
47	2023-01-11 14:06:33	<u>0xd7d7b3c7f8fe9a77ee54</u> <u>466c24695c770a265f345b</u> <u>67fae65c981e73425ab402</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-01-11 14:06:33	<u>0xd7d7b3c7f8fe9a77ee54</u> <u>466c24695c770a265f345b</u> <u>67fae65c981e73425ab402</u>	- 0.0001057450000000 00 BNB  0.02 USD	✓
49	2022-12-29 11:21:36	<u>0x16379d00aa1345531181</u> <u>b80763c8c22c89aad207b4</u> <u>aeab364d4198758a801eba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-12-29 11:21:36	<u>0x16379d00aa1345531181</u> <u>b80763c8c22c89aad207b4</u> <u>aeab364d4198758a801eba</u>	- 0.0001058050000000 00 BNB  0.02 USD	✓
51	2022-12-28 11:47:04	<u>0x4be5642a68315a0c4439</u> <u>d5ba02f214eaf59bf4fb66</u> <u>c7ada5f09c1e9be2cab60f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-12-28 11:47:04	<u>0x4be5642a68315a0c4439</u> <u>d5ba02f214eaf59bf4fb66</u> <u>c7ada5f09c1e9be2cab60f</u>	- 0.0002128350000000 00 BNB  0.05 USD	✓
53	2022-12-28 11:43:10	<u>0x00e7c9fba1423c2b22f9</u> <u>b2c41cc864b64578fbd389</u> <u>5df90568c2e20166a90886</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2022-12-28 11:43:10	<u>0x00e7c9fba1423c2b22f9</u> <u>b2c41cc864b64578fbd389</u> <u>5df90568c2e20166a90886</u>	- 0.0002128350000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-12-12 13:47:14	<u>0xcae3b476a574b0740293</u> <u>ec287122e95cfbc6f186c5</u> <u>9dc1b2661dddca1fad6f92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-12-12 13:47:14	<u>0xcae3b476a574b0740293</u> <u>ec287122e95cfbc6f186c5</u> <u>9dc1b2661dddca1fad6f92</u>	- 0.0001057450000000 00 BNB  0.02 USD	✓
57	2022-11-19 07:05:30	<u>0x052734e93aeed2a36456</u> <u>07ac974aa19b6013f2e0d4</u> <u>6b65795bf9b5ade03e94c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-11-19 07:05:30	<u>0x052734e93aeed2a36456</u> <u>07ac974aa19b6013f2e0d4</u> <u>6b65795bf9b5ade03e94c9</u>	- 0.0001057450000000 00 BNB  0.02 USD	✓
59	2021-11-16 01:24:49	<u>0x42c73e597041847aa1b1</u> <u>853c0ae5707b98f79ad658</u> <u>a79ce7d8f3271162404bfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-11-16 01:24:49	<u>0x42c73e597041847aa1b1</u> <u>853c0ae5707b98f79ad658</u> <u>a79ce7d8f3271162404bfb</u>	- 0.0001946400000000 00 BNB  0.11 USD	✓
61	2021-11-08 07:47:08	<u>0x447e66a5f1750618c565</u> <u>1b0631d629884ef6c30837</u> <u>83899d17f76e66fad163b5</u>	- 0.001000000000000000 00 BNB  0.64 USD	✓
62	2021-11-08 07:47:08	<u>0x447e66a5f1750618c565</u> <u>1b0631d629884ef6c30837</u> <u>83899d17f76e66fad163b5</u>	- 0.001668800000000000 00 BNB  1.08 USD	✓
63	2021-11-03 10:22:39	<u>0x0ba9e29b3b7cbabb2e79</u> <u>4e4ae38a11dfab1e9b8568</u> <u>5ab319ce6bd5cbce8928b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-11-03 10:22:39	<u>0x0ba9e29b3b7cbabb2e79 4e4ae38a11dfab1e9b8568 5ab319ce6bd5cbce8928b8</u>	- 0.0002696400000000 00 BNB  0.15 USD	✓
65	2021-11-03 10:19:39	<u>0xa7b0a71bfff2247e9e880 ef9c999ef3e7f81e6eb67a f50c2a73fc423f50aa00bc</u>	+ 0.0121400000000000 00 BNB  6.90 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 06:36:14	<u>0x0227103d8d8f35fb09b0 5e66c1069eaa07c654e82d d319947e7eb350770c65a1</u>	- 1,241.400000000000 090949 YES	✓
2	2023-12-05 06:31:44	<u>0x48959d6862bcd89c7df6 44e0a965b939d1703e6fbe ccec8f90ba7715e8848e4a</u>	- 21,985.000000000000 0000000 YES	✓
3	2023-07-08 06:55:32	<u>0x9e955d3cf790b437d8f3 4c6ee09b3c9f4b55866b97 dd65cca7f21e4e0fc7e450</u>	+ 7,772.199999999999 818101 YES	✓
4	2023-07-08 06:55:32	<u>0x9e955d3cf790b437d8f3 4c6ee09b3c9f4b55866b97 dd65cca7f21e4e0fc7e450</u>	+ 7,772.199999999999 818101 YES	✓
5	2023-06-22 16:54:46	<u>0x3804f791e4f5a432d67a d8c03c14ee2a1db2275e4b 1d8f495854856158558ac6</u>	+ 3,841.000000000000 000000 YES	✓
6	2023-06-22 16:54:46	<u>0x3804f791e4f5a432d67a d8c03c14ee2a1db2275e4b 1d8f495854856158558ac6</u>	+ 3,841.000000000000 000000 YES	✓



#	Date & time	Transaction Id	Amount	
7	2023-06-15 09:18:37	<u>0x15136b83852c89085941</u> <u>88ef14ea62f5d8d7ba1182</u> <u>3709bc06b2e13eba24fad1</u>	- 57,388.35999999000 3416315 YES	✓
8	2023-06-11 10:09:07	<u>0x7300c007b553e5d91d8c</u> <u>2fe2dc83999d2d0ec1b877</u> <u>515caf9a1c499b7d9e9b4d</u>	+ 9,898.940000000000 509317 YES	✓
9	2023-06-11 10:09:07	<u>0x7300c007b553e5d91d8c</u> <u>2fe2dc83999d2d0ec1b877</u> <u>515caf9a1c499b7d9e9b4d</u>	+ 2,534.099999999999 909051 YES	✓
10	2023-06-10 06:12:35	<u>0x4bc8d829caa895b49747</u> <u>703825ddc5071fae0c142d</u> <u>4e5aaa8926cfb03e70f1dd</u>	+ 8,260.959999990000 142134 YES	✓
11	2023-05-27 08:04:07	<u>0xf50122a4bf8ab13d4d43</u> <u>81032b04d9467aaa4c0b0c</u> <u>9200a5b9449cf116ef7f5a</u>	+ 8,473.100000000000 363798 YES	✓
12	2023-05-27 08:04:07	<u>0xf50122a4bf8ab13d4d43</u> <u>81032b04d9467aaa4c0b0c</u> <u>9200a5b9449cf116ef7f5a</u>	+ 4,342.500000000000 000000 YES	✓
13	2023-05-13 07:44:40	<u>0x99216d43e2a59c29e1cf</u> <u>1897501530b4ac46eeea0e</u> <u>cd6214813ecffb2af68b85</u>	+ 12,455.579999999999 9927240 YES	✓
14	2023-05-13 07:44:40	<u>0x99216d43e2a59c29e1cf</u> <u>1897501530b4ac46eeea0e</u> <u>cd6214813ecffb2af68b85</u>	+ 6,225.039999999999 963620 YES	✓
15	2023-04-13 05:25:55	<u>0x2567eabe34a8af4fe474</u> <u>34a6b3d58d14c141fc076b</u> <u>1f70b90a50fe3424c34c38</u>	+ 3,416.190000000000 054570 YES	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-13 04:10:07	<u>0x40dbc99aba01c45902cb</u> <u>4305d46a9b869ba9049af1</u> <u>7dce86f2e95931e68751cd</u>	+ 1,781.950000000000 045475 YES	✓
17	2023-04-07 10:20:36	<u>0xfdc8241d4d25e2eeb153</u> <u>9976053a322e2674ca5baf</u> <u>a721122d779588885b5eb6</u>	- 11,105.909999999999 9854481 YES	✓
18	2023-04-07 04:04:48	<u>0x27dba26a2e9524b6c84e</u> <u>19688d03435d40fce24df2</u> <u>165066d9c66a4beec8f2bb</u>	+ 3,836.750000000000 000000 YES	✓
19	2023-04-07 04:04:45	<u>0x0cc0c99755386fd19842</u> <u>a57d629974ba24f6a59ad3</u> <u>46676133cd3a63a35870c0</u>	+ 7,269.159999999999 854481 YES	✓
20	2023-04-04 08:18:36	<u>0xe28451f4a368c39f788d</u> <u>74900877e4fbf6a5a19f11</u> <u>052f75cf140f6ba567465d</u>	- 10,024.049999999999 9272404 YES	✓
21	2023-04-04 08:16:24	<u>0xbd14078b3f6f50740537</u> <u>8c9257f39380fe9b8cd530</u> <u>106fc4daf95e5f7cce94f8</u>	+ 2,569.000000000000 000000 YES	✓
22	2023-03-21 02:05:24	<u>0x595a5bee25936af2dc04</u> <u>c784dc7ae509fc254557ec</u> <u>f7515f41feee43e13a7a3a</u>	+ 4,886.050000000000 181899 YES	✓
23	2023-03-21 02:05:21	<u>0xcdf2473559ae3ac0d12f</u> <u>1e2217460c798255349fdd</u> <u>81575636f1f98530814a45</u>	+ 2,569.000000000000 000000 YES	✓
24	2023-03-11 14:16:22	<u>0x851445af88abc6701b42</u> <u>d39d99eb0bfdd99b45647a</u> <u>1c53eb4b34def5bcd09185</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
25	2023-03-11 09:45:35	<u>0x86605e71cf5b2f4010b271412b6b46c146e5ab47149cbaf0c5d00c8012be73fb</u>	+ 14.4000000000000000 355 BUSD  14.37 USD	✓
26	2023-03-11 09:25:04	<u>0x0782c45d558d4eb2ccbed25d5f83bd3d1ce3ccc57960ad2f02d5caa4c4efdd5</u>	- 3,404.511859087011 544034 YES	✓
27	2023-03-11 09:23:55	<u>0xdfeae369e44a06b3b982d263678edbaddf584b179586fae069f152f2dffa4e0</u>	+ 3,404.511859087011 544034 YES	✓
28	2023-03-11 09:23:55	<u>0xdfeae369e44a06b3b982d263678edbaddf584b179586fae069f152f2dffa4e0</u>	- 59.004044012026959 365 BUSD  58.89 USD	✓
29	2023-03-11 09:20:46	<u>0xbcba9e06b9a0499a32c0bff3c7a4ed4e31201f1bdaff4efbaa0c86bf2483996b</u>	- 19,757.884999999999 8399289 YES	✓
30	2023-03-10 23:47:43	<u>0x69ce2edd6cb1141c78541832d18b7903a4801e1b99b3a501b06a35fe2e4c93d2</u>	+ 7,401.649999999999 636202 YES	✓
31	2023-03-10 23:47:43	<u>0x69ce2edd6cb1141c78541832d18b7903a4801e1b99b3a501b06a35fe2e4c93d2</u>	+ 3,893.000000000000 000000 YES	✓
32	2023-02-24 04:25:00	<u>0x7bea0dcd2e6b9897e8544c7d942c6db94e7bef41a0b7661e7588ad51da98914b</u>	+ 5,546.585000000000 036380 YES	✓
33	2023-02-24 04:24:42	<u>0x2b8e8a2a4c547637ef29bd808adb0f14a186838d14babd19bc55e4e79e97237b</u>	+ 2,916.650000000000 090949 YES	✓

#	Date & time	Transaction Id	Amount	
34	2023-02-20 00:21:05	<u>0x7b6aee51828c06a1dde37af945f5cbccc659dd5c7395fde65f54c3bf55fb3a0</u>	+ 1,200,000.00000000 0 ChatGPT	✓
35	2023-02-14 08:46:50	<u>0x77ae9882acf41eb47594cebb6851b0d46c65fac1c7e40a9b4f3c53f58b726779</u>	- 11,973.2500000000 0000000 YES	✓
36	2023-02-13 08:05:57	<u>0xf98c87f753b9a0b5290ed6a31e32fb0379e34bbbd30511100ee6858ca6bd5505</u>	+ 7,846.250000000000 000000 YES	✓
37	2023-02-13 08:05:24	<u>0x728f8104c1e61b5747f6e34cfc22eacc7b2d8b4158258c05e81d368648de940a</u>	+ 4,127.000000000000 000000 YES	✓
38	2023-02-12 10:43:17	<u>0xee0ffdd4313129379eafafc905cc364ce7553f81b70d58817b21a8114bcf3cbf</u>	- 6,621.479999999999 563443 YES	✓
39	2023-01-30 05:40:53	<u>0x1d70000d1738fef5e964aec2408e7d89ae282366dd688a26f0d096d9e7a82e9b</u>	+ 11.004043284989895 923 BUSD  11.00 USD	✓
40	2023-01-30 05:40:53	<u>0x1d70000d1738fef5e964aec2408e7d89ae282366dd688a26f0d096d9e7a82e9b</u>	- 0.1000000000000000 06 JET V2	✓
41	2023-01-29 13:01:38	<u>0xd59f1c710ac3c0defa3865f5454bd9742a256ac52fa0797edde03fb5ef35f5e3</u>	+ 0.1184210500000000 00 JET V2	✓
42	2023-01-28 12:52:28	<u>0x7046b01ac16e3063f9291fb4c486a9e56742f74e9f257ef1eb045a5346a7ce3d</u>	+ 851.14999999999997 7263 YES	✓

#	Date & time	Transaction Id	Amount	
43	2023-01-28 12:51:07	<u>0x50a9bc2c5518a4b3b3956dc8f2f8a9686cbea4689dc13e580ad1905e73fb6729</u>	+ 1,650.690000000000 054570 YES	✓
44	2023-01-28 11:55:29	<u>0xaa2be6d183c7b82d424745ce94c510e18a72dc2dac5605b05c9195e15cc74ad5</u>	+ 12.00000000000000 000 BUSD  1,066.20 USD	✓
45	2023-01-28 11:55:29	<u>0xaa2be6d183c7b82d424745ce94c510e18a72dc2dac5605b05c9195e15cc74ad5</u>	- 0.0938259457908192 79 JET V2	✓
46	2023-01-27 06:43:36	<u>0x985c345abdcf7e479327497f69789ba7f7fd915907610098d3efeaa6e0d799ec</u>	+ 12.00000000000000 000 BUSD  12.00 USD	✓
47	2023-01-27 06:43:36	<u>0x985c345abdcf7e479327497f69789ba7f7fd915907610098d3efeaa6e0d799ec</u>	- 0.0835918905659314 15 JET V2	✓
48	2023-01-25 07:34:33	<u>0x23e6259e05242be192c3f9a54dee531f9104ff356d53b026b7c90017606e1b76</u>	+ 1,428.750000000000 000000 YES	✓
49	2023-01-25 07:15:48	<u>0x10adb325f1c7c66f2447e6c8513a3c9d85c76d7d5b585f9c818ddd18849e4b1e</u>	+ 2,690.889999999999 872671 YES	✓
50	2023-01-25 06:38:26	<u>0x4bc3724bf8ec529de6fc992cd5b265cda7426c00c8f963cafe348e66008b3772</u>	+ 12.000000727037061 665 BUSD  12.00 USD	✓
51	2023-01-25 06:38:26	<u>0x4bc3724bf8ec529de6fc992cd5b265cda7426c00c8f963cafe348e66008b3772</u>	- 0.0778800000000000 05 JET V2	✓

#	Date & time	Transaction Id	Amount	
52	2023-01-23 12:53:04	<u>0x5d8bd1fc58750dbac4d504cb8a32edd57c7cf50c234b2e66baf73f7792c5b4ae</u>	+ 12.0000000000000000 000 BUSD  11.99 USD	✓
53	2023-01-23 12:53:04	<u>0x5d8bd1fc58750dbac4d504cb8a32edd57c7cf50c234b2e66baf73f7792c5b4ae</u>	- 0.0993235994540039 44 JET V2	✓
54	2023-01-21 14:28:59	<u>0x72ac1bafd68afaeda61a596f53754bca3c8883b81456054e27534e6c082ee0ec</u>	- 12.0000000000000000 000 BUSD  11.99 USD	✓
55	2023-01-21 09:54:53	<u>0x0c36ccc48cbe8b59f6e23a4c2c5ad3301970c9876ee795d217e1aac82640ec75</u>	+ 0.0839291300000000 05 JET V2	✓
56	2023-01-21 09:33:18	<u>0x7d73e0f9633dd5f32a804f40ff768c7da612f0375e4b2a8d79e678a69ec94bad</u>	+ 12.0000000000000000 000 BUSD  11.99 USD	✓
57	2023-01-21 09:33:18	<u>0x7d73e0f9633dd5f32a804f40ff768c7da612f0375e4b2a8d79e678a69ec94bad</u>	- 0.0927750725141332 50 JET V2	✓
58	2023-01-21 09:30:46	<u>0xfb213b7a22a35bfc7b38aa37f8b4d9f38b9bb6d6d542a49cb3240cff72d95e7</u>	+ 0.3655452499999999 88 JET V2	✓
59	2023-01-20 10:47:52	<u>0x4397be5c7ca4140948c88569dcab4b000850fc50227b3ac363ea974d2bca89ba</u>	- 7,585.404999999999 745341 YES	✓
60	2023-01-20 10:38:46	<u>0x03dafed25fc31f728458e1ecbfcae94c6f60e69a3cc9570a1aa75ee73463b7d4</u>	+ 4,971.454999999999 927240 YES	✓

#	Date & time	Transaction Id	Amount	
61	2023-01-20 10:36:31	<u>0xac0da1150d4066bb6fad</u> <u>7233db6ade1f60b41721ac</u> <u>dbce0ad0e8a0fa6c10fe41</u>	+ 2,613.949999999999 818101 YES	✓
62	2023-01-12 13:33:09	<u>0x5d75a62973733122bc1f</u> <u>b05bea597ed3da472b8b4b</u> <u>ec464ed4e1bebbf5ba67ad</u>	- 5,908.500000000000 000000 YES	✓
63	2023-01-12 13:30:15	<u>0x10c3e2f0fd024bf3e339</u> <u>8c066b8e157a95b91fc125</u> <u>348b14c103fc0a6da8b429</u>	+ 5,908.500000000000 000000 YES	✓
64	2023-01-11 14:06:33	<u>0xd7d7b3c7f8fe9a77ee54</u> <u>466c24695c770a265f345b</u> <u>67fae65c981e73425ab402</u>	- 9,448.944999999999 708962 YES	✓
65	2023-01-11 13:18:18	<u>0x6919bd3ee14674bf3f8d</u> <u>d88612da0f6b4d0cf9521b</u> <u>527723bdede173aa496a9f</u>	+ 3,849.650000000000 090949 YES	✓
66	2023-01-11 13:10:18	<u>0xeaefce1dc24f93dac0d94</u> <u>367f4119002715652bf204</u> <u>249d853107fd410837193a</u>	+ 5,599.295000000000 072760 YES	✓
67	2022-12-29 11:21:36	<u>0x16379d00aa1345531181</u> <u>b80763c8c22c89aad207b4</u> <u>aeab364d4198758a801eba</u>	- 14,874.972499999999 9854481 YES	✓
68	2022-12-29 11:15:48	<u>0x0efed3ff1e470252e6dd</u> <u>e8933486d43510a226bdc9</u> <u>80782890333ef0135800c1</u>	+ 2,230.460000000000 036380 YES	✓
69	2022-12-29 11:09:45	<u>0xfde64866385861ce1dfc</u> <u>8ed10d897b5efbc10203e5</u> <u>33236a27a1fee0217f05b6</u>	+ 1,547.250000000000 000000 YES	✓

#	Date & time	Transaction Id	Amount	
70	2022-12-28 11:47:04	<u>0x4be5642a68315a0c4439</u> <u>d5ba02f214eaf59bf4fb66</u> <u>c7ada5f09c1e9be2cab60f</u>	- 0.2642999999999999 79 JET V2	✓
71	2022-12-28 11:43:10	<u>0x00e7c9fba1423c2b22f9</u> <u>b2c41cc864b64578fbd389</u> <u>5df90568c2e20166a90886</u>	- 0.6605999999999999 65 JET V2	✓
72	2022-12-28 10:53:34	<u>0xcffbc41b3e52e886d22a</u> <u>19eea4d903fae866b6aeef</u> <u>1d20ecb5b7d0144d1ff171</u>	+ 0.4740538400000000 04 JET V2	✓
73	2022-12-27 07:14:12	<u>0x9f06a823b55cce8e71fc</u> <u>b51da25de69736d35efa4b</u> <u>ccd366265137a1029d2856</u>	+ 0.4267241399999999 74 JET V2	✓
74	2022-12-27 07:11:45	<u>0x9c6e0d5447afc4028b51</u> <u>930d69cf51db068194d14d</u> <u>bb398bc5d5f6f35ca747aa</u>	+ 0.0258568700000000 01 JET V2	✓
75	2022-12-24 09:19:46	<u>0x2ae9793933a5fc8ab462</u> <u>f7bdfd4fb92f18e27a8bbd</u> <u>b56e0527e65d47869cba28</u>	+ 1,898.000000000000 000000 YES	✓
76	2022-12-24 09:18:04	<u>0xbee1b9f2f7f8b98f35c9</u> <u>44e1c322fe966d9de54f19</u> <u>7739dd25bec339f901b1f4</u>	+ 2,992.512499999999 818101 YES	✓
77	2022-12-18 14:34:55	<u>0x16c0effb6759bcfc59d0</u> <u>fd0f121779ecac2dd41823</u> <u>f83323cbb2acc02902f363</u>	+ 3,594.250000000000 000000 YES	✓
78	2022-12-18 14:32:16	<u>0x1d1a18f3258fdf0a480b</u> <u>4bf59e16eba44d5ef1f8bc</u> <u>92d70f19fa71e6ef879827</u>	+ 2,612.500000000000 000000 YES	✓

#	Date & time	Transaction Id	Amount	
79	2022-12-12 13:47:14	<u>0xcae3b476a574b0740293</u> <u>ec287122e95cfbc6f186c5</u> <u>9dc1b2661dddca1fad6f92</u>	- 17,183.099999999999 8544808 YES	✓
80	2022-12-09 14:17:29	<u>0x2bde0be2ceac39cbba80</u> <u>0d1a93562e658f794a0e40</u> <u>5c29213232e05ec5eff47c</u>	+ 10,170.600000000000 0363798 YES	✓
81	2022-12-09 14:13:14	<u>0x298305d0e8d3a1ad65ef</u> <u>08ec2c91cb608c9748b9b5</u> <u>15549aa3c18b8abe9229b6</u>	+ 7,012.500000000000 000000 YES	✓
82	2022-11-19 07:05:30	<u>0x052734e93aeed2a36456</u> <u>07ac974aa19b6013f2e0d4</u> <u>6b65795bf9b5ade03e94c9</u>	- 30,779.490000000000 1600711 YES	✓
83	2022-11-19 06:56:27	<u>0x3f295bc35ff3a0b3be53</u> <u>c4060aeb9a310c3fae57f7</u> <u>027ab8f5072ee462a85eab</u>	+ 5,238.260000000000 218279 YES	✓
84	2022-11-19 06:55:27	<u>0x8e93565ab0918e50b130</u> <u>67dfafc2b74e034d764767</u> <u>25eec27ab9ee48a71c1642</u>	+ 3,636.000000000000 000000 YES	✓
85	2022-11-09 14:39:52	<u>0xb4ba2b596f1bc628bc6a</u> <u>0237ed46203af751b2e630</u> <u>83c629acf7d0980279b84b</u>	+ 4,766.800000000000 181899 YES	✓
86	2022-11-09 14:35:51	<u>0x04937005825599d88cb6</u> <u>50f7661d1209051d6aaf02</u> <u>0678ab9577e84503874532</u>	+ 6,895.979999999999 563443 YES	✓
87	2022-10-27 13:50:07	<u>0xde9aa21044c85099f773</u> <u>dc8977e63200ddc9bee917</u> <u>776ee2141230c864e898b7</u>	+ 7,587.000000000000 000000 YES	✓

#	Date & time	Transaction Id	Amount	
88	2022-10-27 11:40:20	<u>0xa8f76e930a5f5aa4fe3f</u> <u>e2f5742cf7419df2916562</u> <u>20e0c27525466d98e1d051</u>	+ 2,655.449999999999 818101 YES	✓
89	2022-02-19 17:10:40	<u>0xeb1d853add92cecb1315</u> <u>59aab11cee439eef88463b</u> <u>db3b1250c95982a02fe3e9</u>	+ 18,269.229999999999 9563443 DGT	✓
90	2022-02-12 20:42:36	<u>0x37b3861e6a1c85e6f150</u> <u>ad97fbd88bd583f41c5f16</u> <u>75eb95ebec094ed3bca464</u>	+ 18,269.229999999999 9563443 DGT	✓
91	2022-02-05 18:28:50	<u>0xf6e9f4306a3d3e828339</u> <u>dde376c1c3dbe6fc84dad4</u> <u>a32d7317e0b177d9d0b46b</u>	+ 18,003.340000000000 0145519 DGT	✓
92	2022-01-29 15:07:01	<u>0x78b6b8279870994f578e</u> <u>ab036bdbe96a487ab7d22e</u> <u>961884f49335a6a4ae1c46</u>	+ 8,512.540000000000 873115 DGT	✓
93	2022-01-26 12:36:36	<u>0x54d157391c047da1173e</u> <u>0a359f7569f5ecf108ea2f</u> <u>5fcc87e1c9cdb40b1ea8d6</u>	+ 2,159.090000000000 145519 DGT	✓
94	2022-01-18 20:43:58	<u>0x2c7104e15b1c4b5553ff</u> <u>27618c81d2a5f02be5cea7</u> <u>8bef098c6b04487ba9de0e</u>	+ 431.81999999999999 3179 DGT	✓
95	2022-01-12 13:50:48	<u>0xa81659f5c4ab6167a6df</u> <u>c656962cf9c70b657f73b6</u> <u>c3bfc2070e4d81d68133b5</u>	+ 15.8399999999999999 858 DGT	✓
96	2022-01-03 15:21:48	<u>0x8e45ea33d958b63b754b</u> <u>66ef6692be569550d4a345</u> <u>75dad1d2405866cfc99c5b</u>	+ 15.7699999999999999 574 DGT	✓

#	Date & time	Transaction Id	Amount	
97	2021-12-28 16:12:34	<u>0x9b5e67de8fe85913f1cd</u> <u>b87f325c6c5b9516f86428</u> <u>8357b87b60ab6a77b6a6f1</u>	+ 15.769999999999999 574 DGT	✓
98	2021-12-21 09:40:13	<u>0x64337584f03b252e42c7</u> <u>406eae0016f1151062e844</u> <u>2f59a922beca31d24e364b</u>	+ 15.769999999999999 574 DGT	✓
99	2021-12-14 13:20:22	<u>0x966fa300d1aef9c4531c</u> <u>e0726870fd85444c6d64aa</u> <u>afa669a8a5f635378dc0cd</u>	+ 15.769999999999999 574 DGT	✓
100	2021-12-07 11:56:53	<u>0xc92a5b460e0cbe07e5e5</u> <u>959dbbacc815b1ae4a4e13</u> <u>80ca2f655b47d9a3cda010</u>	+ 15.769999999999999 574 DGT	✓
101	2021-11-30 09:25:59	<u>0x2c24c3094c01d395d10f</u> <u>b04b8db564870c98a63a2a</u> <u>8454eecd5a83520c9023c7</u>	+ 6.5899999999999998 58 DGT	✓
102	2021-11-30 06:42:51	<u>0x490ded787fa7cffb9c22</u> <u>562ed226b50304df9c52c1</u> <u>39985fd96e1067501be441</u>	+ 15.769999999999999 574 DGT	✓
103	2021-11-23 06:02:04	<u>0x4df4fad58b9d89da42cf</u> <u>729591c6bf58bda18ac103</u> <u>b6281359770539eb1eedb3</u>	+ 15.769999999999999 574 DGT	✓
104	2021-11-20 02:56:44	<u>0x1e624ab51999c23f83ff</u> <u>c73e36f9f6d0d41a8e6bb1</u> <u>77bb76e88da51ede8192f2</u>	+ 0.0096 XTS	✓
105	2021-11-17 11:17:08	<u>0x98be520cbf8b9bc82cb8</u> <u>149ad9915e6b59c14eeda9</u> <u>618b739176036d0f2581ed</u>	+ 15.769999999999999 574 DGT	✓

#	Date & time	Transaction Id	Amount	
106	2021-11-16 01:24:49	<u>0x42c73e597041847aa1b1853c0ae5707b98f79ad658a79ce7d8f3271162404bfb</u>	- 6.66000000000000001 42 DGT	✓
107	2021-11-13 20:37:52	<u>0x7361ec95375906e48e040e2891c781205b1c817cc6edb9ce759369a58028a02f</u>	+ 6.5899999999999998 58 DGT	✓
108	2021-11-09 16:31:34	<u>0xe0b154bf12e76ef55a69fd9a7b64f1d0af2fb8b759ad6ab09d08bda5f8061fba</u>	+ 15.769999999999999 574 DGT	✓
109	2021-11-08 07:58:14	<u>0xcd05dcc4cc0886592532ba6a0306d95c484d433261579fc6b8ebac694cedbec0</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
110	2021-11-03 10:22:39	<u>0x0ba9e29b3b7cbabb2e794e4ae38a11dfab1e9b85685ab319ce6bd5cbce8928b8</u>	- 6.66000000000000001 42 DGT	✓
111	2021-11-02 00:40:45	<u>0x638dde254c2f22acb706d3f9cc0952970d2f7b3d697f39ccc4c9db80ebf97d10</u>	+ 31.609999999999999 432 DGT	✓

* USD values displayed at the time of transaction

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