

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe624977061ea3a98f91ad71d4f2ffb1a6bf27877</u>
TOTAL RECEIVED	0.050000000000000003 BNB
	29.69 USD
TOTAL SEND	0.050000000000000003 BNB
	29.69 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Aptos	50.000000 APT
dashswap.io	100.000000000000000000 DASH
Wrapped ADAX	1,000,000.000000 wADAX
Pancake LPs	0.000000000000000000 Cake-LP
CryptoGPT Token	8,682,587.250000 GPT
\$ BUSDT.app	42,500 \$ BUSDT.app - visit to claim
Pancake LPs	0.000000000000000000 Cake-LP









Token

Balance





eCash


29,000,000.000000 XEC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 05:47:04	<u>0xd17481cf647ff93d9276</u> <u>e4eaf6bdc0d6f207fc1191</u> <u>1daa211e8d1fbecd37e728</u>	- 0.0215920803100000 01 BNB  5.03 USD	✓
2	2023-07-10 05:47:04	<u>0xd17481cf647ff93d9276</u> <u>e4eaf6bdc0d6f207fc1191</u> <u>1daa211e8d1fbecd37e728</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-05-03 05:37:37	<u>0xd709d2d595759ed5348b</u> <u>f5185cb3341e6bbb26df01</u> <u>d388a0207924daab5ebf48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-03 05:37:37	<u>0xd709d2d595759ed5348b</u> <u>f5185cb3341e6bbb26df01</u> <u>d388a0207924daab5ebf48</u>	- 0.0000636400260000 00 BNB  0.02 USD	✓
5	2023-04-28 07:00:59	<u>0xbd52afb1f228a8c38485</u> <u>64e91784db51fedf642367</u> <u>ab927b2d8395a3110155b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-28 07:00:59	<u>0xbd52afb1f228a8c38485</u> <u>64e91784db51fedf642367</u> <u>ab927b2d8395a3110155b6</u>	- 0.0000635438340000 00 BNB  0.02 USD	✓
7	2023-04-27 17:16:24	<u>0xae8a01309dbc214ed32</u> <u>c2fd17c40c4859efa60656</u> <u>7014f8d25128425f833f27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-27 17:16:24	<u>0xae8a01309dbc214ed32</u> <u>c2fd17c40c4859efa60656</u> <u>7014f8d25128425f833f27</u>	- 0.0010565950000000 00 BNB  0.35 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-04-27 17:16:00	<u>0x2d86c2ab4ee70ffe1315</u> <u>0c8592debdec28efab2a5e</u> <u>d70f24d0da4f1d661d9c58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-27 17:16:00	<u>0x2d86c2ab4ee70ffe1315</u> <u>0c8592debdec28efab2a5e</u> <u>d70f24d0da4f1d661d9c58</u>	- 0.0007815050000000 00 BNB  0.26 USD	✓
11	2023-04-27 17:15:48	<u>0x3198d163447937b2863c</u> <u>90a9fbfc0c7b0b81f47b1a</u> <u>6a84720bec99c7086a4616</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-27 17:15:48	<u>0x3198d163447937b2863c</u> <u>90a9fbfc0c7b0b81f47b1a</u> <u>6a84720bec99c7086a4616</u>	- 0.0002226600000000 00 BNB  0.07 USD	✓
13	2023-04-24 04:26:16	<u>0xfdf27b7fedf3ca120bb4</u> <u>f23fb969de0cd9ac70f30d</u> <u>4cf5d52978ba05e8853210</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-24 04:26:16	<u>0xfdf27b7fedf3ca120bb4</u> <u>f23fb969de0cd9ac70f30d</u> <u>4cf5d52978ba05e8853210</u>	- 0.0006094650000000 00 BNB  0.20 USD	✓
15	2023-04-15 04:45:27	<u>0x07811ac5e55e822ee388</u> <u>425d34bba5ee093f13bbd7</u> <u>4708172fe191ea62aa6e60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-15 04:45:27	<u>0x07811ac5e55e822ee388</u> <u>425d34bba5ee093f13bbd7</u> <u>4708172fe191ea62aa6e60</u>	- 0.0004993296660000 00 BNB  0.16 USD	✓
17	2023-04-15 04:45:06	<u>0x029ada7620e78d96b4e1</u> <u>a19766e0afb7e32dc9ce2b</u> <u>beee228c3cc340e914174c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-04-15 04:45:06	<u>0x029ada7620e78d96b4e1a19766e0afb7e32dc9ce2bbeee228c3cc340e914174c</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
19	2023-04-14 16:31:14	<u>0x3389d280c44e2c1a796a9b3a82c6425988f57ea2d0e8581681ac11190f00d1fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-04-14 16:31:14	<u>0x3389d280c44e2c1a796a9b3a82c6425988f57ea2d0e8581681ac11190f00d1fc</u>	- 0.0004397898240000 00 BNB  0.14 USD	✓
21	2023-04-14 16:30:53	<u>0x4a7529b9c1d9d129f0c688c15da6acd587c48e1c826b3d0ff08c693adbae95b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-14 16:30:53	<u>0x4a7529b9c1d9d129f0c688c15da6acd587c48e1c826b3d0ff08c693adbae95b9</u>	- 0.0002226550000000 00 BNB  0.07 USD	✓
23	2023-04-01 11:39:47	<u>0x6bca2d18fbdd4069f1b2220cc51d6180d63652c1d191c91fb71fda5a9c71df83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-04-01 11:39:47	<u>0x6bca2d18fbdd4069f1b2220cc51d6180d63652c1d191c91fb71fda5a9c71df83</u>	- 0.0007077600000000 00 BNB  0.22 USD	✓
25	2023-03-30 13:41:04	<u>0x6917af9068f4b8741c0f89800953d8e97631a1357bc4ca0f12a616e7bedad470</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-03-30 13:41:04	<u>0x6917af9068f4b8741c0f89800953d8e97631a1357bc4ca0f12a616e7bedad470</u>	- 0.0007827600000000 00 BNB  0.24 USD	✓










#	Date & time	Transaction Id	Amount	
27	2023-03-29 03:38:54	<u>0xd05919737cd37c4ba1ea</u> <u>5baef22be35cd9e149fefb</u> <u>8aa53d4e776a08a794d7fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-03-29 03:38:54	<u>0xd05919737cd37c4ba1ea</u> <u>5baef22be35cd9e149fefb</u> <u>8aa53d4e776a08a794d7fc</u>	- 0.000782760000000000 00 BNB  0.24 USD	✓
29	2023-03-11 01:21:03	<u>0x5e42f0757fddc068e7ef</u> <u>8230f53b916ac28c86f481</u> <u>7b028aff0ddaeb1fa6720b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-03-11 01:21:03	<u>0x5e42f0757fddc068e7ef</u> <u>8230f53b916ac28c86f481</u> <u>7b028aff0ddaeb1fa6720b</u>	- 0.0001060667100000 00 BNB  0.02 USD	✓
31	2023-03-08 16:11:16	<u>0x1375b75e69ad783e3f55</u> <u>6f40c7f4ac9fdf17eb3b7f</u> <u>2f34b97ae5d1b8c1d1062b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-03-08 16:11:16	<u>0x1375b75e69ad783e3f55</u> <u>6f40c7f4ac9fdf17eb3b7f</u> <u>2f34b97ae5d1b8c1d1062b</u>	- 0.0001168181700000 00 BNB  0.03 USD	✓
33	2023-03-03 05:02:30	<u>0x2aa5ac56201e12b3c916</u> <u>d37f05abd161617075a25e</u> <u>4e3320e400914f67269221</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-03-03 05:02:30	<u>0x2aa5ac56201e12b3c916</u> <u>d37f05abd161617075a25e</u> <u>4e3320e400914f67269221</u>	- 0.000543745000000000 00 BNB  0.15 USD	✓
35	2023-02-25 07:39:39	<u>0x31c98cca0eb7b7469c67</u> <u>b415ef2f60d9da846f4623</u> <u>da465c24345f89041d60bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-02-25 07:39:39	<u>0x31c98cca0eb7b7469c67 b415ef2f60d9da846f4623 da465c24345f89041d60bb</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
37	2023-02-25 07:21:24	<u>0xd709bffeca1fa255d541 e1d36da04ca332c7c8ef75 baea473080f982a7216b7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-02-25 07:21:24	<u>0xd709bffeca1fa255d541 e1d36da04ca332c7c8ef75 baea473080f982a7216b7f</u>	- 0.0006845250000000 00 BNB  0.20 USD	✓
39	2023-02-16 06:28:57	<u>0x99a41d92ea15648dd1a1 3862417a3ddeb30a1be38f 9f707efbcf3b3a7f8deafb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-02-16 06:28:57	<u>0x99a41d92ea15648dd1a1 3862417a3ddeb30a1be38f 9f707efbcf3b3a7f8deafb</u>	- 0.0006188050000000 00 BNB  0.19 USD	✓
41	2023-02-12 09:00:31	<u>0x5e25ec32c9f72d6a3385 d10ba0868872bce29bccb1 056d768cfce35dd33f9b8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-02-12 09:00:31	<u>0x5e25ec32c9f72d6a3385 d10ba0868872bce29bccb1 056d768cfce35dd33f9b8d</u>	- 0.0005345250000000 00 BNB  0.16 USD	✓
43	2023-02-09 05:46:05	<u>0x2d3986f94f6a35f0f871 ce0495faa548acd8ff4f5e 832950c70180d333ce9b95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-02-09 05:46:05	<u>0x2d3986f94f6a35f0f871 ce0495faa548acd8ff4f5e 832950c70180d333ce9b95</u>	- 0.0006186250000000 00 BNB  0.19 USD	✓






#	Date & time	Transaction Id	Amount	
45	2023-01-31 13:13:55	<u>0x51998ddba544d4d95767</u> <u>d7797adbf29f5d740db0b7</u> <u>234cae8b9125fa4fc049da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-01-31 13:13:55	<u>0x51998ddba544d4d95767</u> <u>d7797adbf29f5d740db0b7</u> <u>234cae8b9125fa4fc049da</u>	- 0.000543625000000000 00 BNB  0.16 USD	✓
47	2023-01-16 02:48:57	<u>0xeac13e4456c18fc83ba6</u> <u>77b499cfab20a5932f818a</u> <u>da3c80d97b0a46dccea50b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-01-16 02:48:57	<u>0xeac13e4456c18fc83ba6</u> <u>77b499cfab20a5932f818a</u> <u>da3c80d97b0a46dccea50b</u>	- 0.000843255000000000 00 BNB  0.25 USD	✓
49	2023-01-16 02:48:12	<u>0x3817e90670e674e8a516</u> <u>22fadc9b1e03a90321573e</u> <u>701d7a60d149e0d675a40b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-01-16 02:48:12	<u>0x3817e90670e674e8a516</u> <u>22fadc9b1e03a90321573e</u> <u>701d7a60d149e0d675a40b</u>	- 0.000618685000000000 00 BNB  0.18 USD	✓
51	2023-01-10 09:05:09	<u>0x3bbcec81f1916ab38824</u> <u>8b578e5c2f43cdcc3c33f9</u> <u>da5d288759bd111974c112</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-01-10 09:05:09	<u>0x3bbcec81f1916ab38824</u> <u>8b578e5c2f43cdcc3c33f9</u> <u>da5d288759bd111974c112</u>	- 0.000843255000000000 00 BNB  0.23 USD	✓
53	2023-01-10 09:04:33	<u>0x1352970bbe452a7205dc</u> <u>1bdc7903b03649ff2f9335</u> <u>45c2f0831cfef6493bef6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-01-10 09:04:33	<u>0x1352970bbe452a7205dc</u> <u>1bdc7903b03649ff2f9335</u> <u>45c2f0831cfeef6493bef6f</u>	- 0.0006186850000000 00 BNB  0.17 USD	✓
55	2022-12-30 06:15:18	<u>0x5e60316213820d6d51e2</u> <u>fdac6bcd044fd43a2d1bb8</u> <u>0a96ad1fd9f0df9073b89f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-12-30 06:15:18	<u>0x5e60316213820d6d51e2</u> <u>fdac6bcd044fd43a2d1bb8</u> <u>0a96ad1fd9f0df9073b89f</u>	- 0.0001919080500000 00 BNB  0.04 USD	✓
57	2022-12-30 06:14:51	<u>0x909e73cd1aba9dbf0592</u> <u>f855875cca1eb41d8b5ac9</u> <u>1055a920e8f130209dbece</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-12-30 06:14:51	<u>0x909e73cd1aba9dbf0592</u> <u>f855875cca1eb41d8b5ac9</u> <u>1055a920e8f130209dbece</u>	- 0.0005436850000000 00 BNB  0.13 USD	✓
59	2022-12-18 04:47:47	<u>0x9b505196c331a2960162</u> <u>0b96441cf6471089ba61c3</u> <u>6530788df1e3b56638d3c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-12-18 04:47:47	<u>0x9b505196c331a2960162</u> <u>0b96441cf6471089ba61c3</u> <u>6530788df1e3b56638d3c1</u>	- 0.0005436850000000 00 BNB  0.13 USD	✓
61	2022-12-17 02:43:41	<u>0x043a79bd1965fe1cce16</u> <u>58c9c27bea692299f255d3</u> <u>5bd935089ceebeec776434</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-12-17 02:43:41	<u>0x043a79bd1965fe1cce16</u> <u>58c9c27bea692299f255d3</u> <u>5bd935089ceebeec776434</u>	- 0.0006186250000000 00 BNB  0.14 USD	✓









#	Date & time	Transaction Id	Amount	
63	2022-12-10 11:40:06	<u>0x090b1b2445fa988500d772588fc9810c02a71612e5beb896c682425f0091afec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-12-10 11:40:06	<u>0x090b1b2445fa988500d772588fc9810c02a71612e5beb896c682425f0091afec</u>	- 0.000543805000000000 00 BNB  0.15 USD	✓
65	2022-12-05 07:18:22	<u>0xe419cdfec70527204ba6dc1de09e1cd8c6d0115e67721a3ad1349ce16d82884e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-12-05 07:18:22	<u>0xe419cdfec70527204ba6dc1de09e1cd8c6d0115e67721a3ad1349ce16d82884e</u>	- 0.000618625000000000 00 BNB  0.18 USD	✓
67	2022-12-03 11:08:52	<u>0xf724b0b856d6b1da93c133ac435d694ba8f76822cf36b51a5487a761cff7fd41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-12-03 11:08:52	<u>0xf724b0b856d6b1da93c133ac435d694ba8f76822cf36b51a5487a761cff7fd41</u>	- 0.000917165000000000 00 BNB  0.26 USD	✓
69	2022-12-03 11:08:13	<u>0xcdcf222c2504f11822c1cf10a6888ebe308edbd1cfc8dc54f8ec435809286325b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-12-03 11:08:13	<u>0xcdcf222c2504f11822c1cf10a6888ebe308edbd1cfc8dc54f8ec435809286325b</u>	- 0.000693565000000000 00 BNB  0.20 USD	✓
71	2022-12-02 09:18:01	<u>0x6e85b6039540ff351fbfa7f99d918e9f937fb486592e72b86979385b652982e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-12-02 09:18:01	<u>0x6e85b6039540ff351fbf a7f99d918e9f937fb48659 2e72b86979385b652982e8</u>	- 0.0011613800000000 00 BNB  0.33 USD	✓
73	2022-12-02 09:17:33	<u>0x89813430d4183ecbf3a6 2526288d14d8c02881938f 64f40676103fd815dab07e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-12-02 09:17:33	<u>0x89813430d4183ecbf3a6 2526288d14d8c02881938f 64f40676103fd815dab07e</u>	- 0.0002226550000000 00 BNB  0.06 USD	✓
75	2022-12-02 09:16:52	<u>0xa4a8c043a087c55aab4d a74a63d5d4b01cf1c764f7 3b31af836fc693a5f59ec8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-12-02 09:16:52	<u>0xa4a8c043a087c55aab4d a74a63d5d4b01cf1c764f7 3b31af836fc693a5f59ec8</u>	- 0.0006186250000000 00 BNB  0.17 USD	✓
77	2022-11-29 16:01:00	<u>0x09ee13d7fd53a9cc21d4 3315a414d6edb9629b4951 7044273f034beafd35d5d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-11-29 16:01:00	<u>0x09ee13d7fd53a9cc21d4 3315a414d6edb9629b4951 7044273f034beafd35d5d8</u>	- 0.0001964070300000 00 BNB  0.05 USD	✓
79	2022-11-29 16:00:36	<u>0xe3752fb4c83f8462cb77 4c778ed1c8d146380c19d6 a667d4ae96147cedb88d4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-11-29 16:00:36	<u>0xe3752fb4c83f8462cb77 4c778ed1c8d146380c19d6 a667d4ae96147cedb88d4a</u>	- 0.0005436850000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-11-28 14:34:36	<u>0x6a624e9ec26da8f7af9a</u> <u>b26f76c988cc053991bba7</u> <u>a406619decee36b36349c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-11-28 14:34:36	<u>0x6a624e9ec26da8f7af9a</u> <u>b26f76c988cc053991bba7</u> <u>a406619decee36b36349c0</u>	- 0.0001964070300000 00 BNB  0.05 USD	✓
83	2022-11-28 14:27:06	<u>0xf25286936af66a462b57</u> <u>8c0cf680d09f0ab70e00bf</u> <u>ef96f5ab61faed57f9b80a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-11-28 14:27:06	<u>0xf25286936af66a462b57</u> <u>8c0cf680d09f0ab70e00bf</u> <u>ef96f5ab61faed57f9b80a</u>	- 0.0006186250000000 00 BNB  0.18 USD	✓
85	2022-11-25 01:51:16	<u>0xd3e177a0f3dbf32395b</u> <u>237451f2f985830d7083bc</u> <u>d85a93fc5d819ed56f5afa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-11-25 01:51:16	<u>0xd3e177a0f3dbf32395b</u> <u>237451f2f985830d7083bc</u> <u>d85a93fc5d819ed56f5afa</u>	- 0.0006186850000000 00 BNB  0.18 USD	✓
87	2022-11-09 11:13:07	<u>0x79e38e0211b2fb74aacf</u> <u>33c333154cac28074cc3f0</u> <u>c5dfc93169b9e191e15a13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-11-09 11:13:07	<u>0x79e38e0211b2fb74aacf</u> <u>33c333154cac28074cc3f0</u> <u>c5dfc93169b9e191e15a13</u>	- 0.0001886983000000 00 BNB  0.05 USD	✓
89	2022-11-09 11:12:15	<u>0xbdeff139ce6d04b19f4c</u> <u>849eb749f67c02b28d4255</u> <u>307bd9ca05b238b451f06a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-11-09 11:12:15	<u>0xbdeff139ce6d04b19f4c849eb749f67c02b28d4255307bd9ca05b238b451f06a</u>	- 0.0005341300000000 00 BNB  0.16 USD	✓
91	2022-11-04 15:44:56	<u>0x8ec2e3060ae83c7ca1fbc32259bf5c86d70cee302faf9f854605fe540d7d22df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-11-04 15:44:56	<u>0x8ec2e3060ae83c7ca1fbc32259bf5c86d70cee302faf9f854605fe540d7d22df</u>	- 0.0001886983000000 00 BNB  0.06 USD	✓
93	2022-11-04 15:44:35	<u>0x946cdbf73ee23f31d2ba59880f4f8a73bead393338de3632e323ef63e7ec5efb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-11-04 15:44:35	<u>0x946cdbf73ee23f31d2ba59880f4f8a73bead393338de3632e323ef63e7ec5efb</u>	- 0.0005341900000000 00 BNB  0.18 USD	✓
95	2022-10-24 06:24:23	<u>0xa08bed85be52059fb9c3286304d1e0ae4e5fa9e8fcd1741a0969f4502cd5a1c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-10-24 06:24:23	<u>0xa08bed85be52059fb9c3286304d1e0ae4e5fa9e8fcd1741a0969f4502cd5a1c0</u>	- 0.0001886983000000 00 BNB  0.05 USD	✓
97	2022-10-24 06:23:56	<u>0xf832effd7405b2599ede4d053b9ddf120988a049a500ee141e91795e796ec110</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-10-24 06:23:56	<u>0xf832effd7405b2599ede4d053b9ddf120988a049a500ee141e91795e796ec110</u>	- 0.0005395319000000 00 BNB  0.14 USD	✓




#	Date & time	Transaction Id	Amount	
99	2022-10-20 05:32:13	<u>0xfc4f9c7e32a036e83a62</u> <u>35faf588723323abd161f3</u> <u>c49f31ae55c1018405121c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-10-20 05:32:13	<u>0xfc4f9c7e32a036e83a62</u> <u>35faf588723323abd161f3</u> <u>c49f31ae55c1018405121c</u>	- 0.0001886983000000 00 BNB  0.05 USD	✓
101	2022-10-20 05:31:46	<u>0x1eb536d7a77d8d82cba2</u> <u>f8aac6e452bd8c7547f644</u> <u>077454d443de6026315d45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-10-20 05:31:46	<u>0x1eb536d7a77d8d82cba2</u> <u>f8aac6e452bd8c7547f644</u> <u>077454d443de6026315d45</u>	- 0.0005395319000000 00 BNB  0.14 USD	✓
103	2022-10-15 14:28:43	<u>0xe13140e2f8e27039edd9</u> <u>c2f2a6b32d073d2a688fd9</u> <u>ec659067a36cb63c4b49e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2022-10-15 14:28:43	<u>0xe13140e2f8e27039edd9</u> <u>c2f2a6b32d073d2a688fd9</u> <u>ec659067a36cb63c4b49e6</u>	- 0.0001886983000000 00 BNB  0.05 USD	✓
105	2022-10-15 14:28:04	<u>0x8fe1b2262e147da16d37</u> <u>5fdebc3e3b21d24b1c9ecd</u> <u>c9289867aa3af952c0eafc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-10-15 14:28:04	<u>0x8fe1b2262e147da16d37</u> <u>5fdebc3e3b21d24b1c9ecd</u> <u>c9289867aa3af952c0eafc</u>	- 0.0005395319000000 00 BNB  0.14 USD	✓
107	2022-10-09 05:13:53	<u>0xd3568fe4489e5142d6ce</u> <u>72a1c5873e9e632aa1ba7c</u> <u>408844f00c46c0f4d2806c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
108	2022-10-09 05:13:53	<u>0xd3568fe4489e5142d6ce72a1c5873e9e632aa1ba7c408844f00c46c0f4d2806c</u>	- 0.0005341900000000 00 BNB  0.14 USD	✓
109	2022-10-05 06:28:12	<u>0xad3fe52bc93cde5393d934898c469e470d7e188749eb8b7e9e9d539b63b58603</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-10-05 06:28:12	<u>0xad3fe52bc93cde5393d934898c469e470d7e188749eb8b7e9e9d539b63b58603</u>	- 0.0008547950000000 00 BNB  0.25 USD	✓
111	2022-10-01 15:15:53	<u>0x4cb0e74671306a82427413fcc21dd589d717e0302b9e76008415855d23a6251e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-10-01 15:15:53	<u>0x4cb0e74671306a82427413fcc21dd589d717e0302b9e76008415855d23a6251e</u>	- 0.0009297950000000 00 BNB  0.26 USD	✓
113	2022-10-01 15:15:32	<u>0xf800b6dd2c9f3b7a22bd2ee90f0dc308d30bd505cae11ffec3f4d7a39c41b95a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2022-10-01 15:15:32	<u>0xf800b6dd2c9f3b7a22bd2ee90f0dc308d30bd505cae11ffec3f4d7a39c41b95a</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
115	2022-10-01 13:42:21	<u>0xe6ae678e31da71bce25db29e164893c25d0152cecf fdd65e33fca214260e6b19</u>	+ 0.0500000000000000 03 BNB  14.11 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-03 05:37:37	<u>0xd709d2d595759ed5348b</u> <u>f5185cb3341e6bbb26df01</u> <u>d388a0207924daab5ebf48</u>	- 37.435842665278165 953 Cake-LP	✓
2	2023-04-28 07:01:26	<u>0x357f62cbc0f07c991033</u> <u>76886224e3b1a3fff3f4b1</u> <u>f2bd64cfc5b16f6aa25a7d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-04-28 07:01:26	<u>0x0f3b37fb0dd904dc7d4e</u> <u>252e3e95511920806e44a3</u> <u>bbf5aa6ad83cc2b6f0b093</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-04-28 07:00:59	<u>0xbd52afb1f228a8c38485</u> <u>64e91784db51fedf642367</u> <u>ab927b2d8395a3110155b6</u>	- 394.75692037248137 4670 USDT  394.70 USD	✓
5	2023-04-27 17:16:33	<u>0x76446bed5788e0b6514e</u> <u>608299abfa425e57ca8ffb</u> <u>fa54c30492c1fb28aa61f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-04-27 17:16:24	<u>0xaef8a01309dbc214ed32</u> <u>c2fd17c40c4859efa60656</u> <u>7014f8d25128425f833f27</u>	+ 19.772250524278163 653 Cake-LP	✓
7	2023-04-27 17:16:24	<u>0xaef8a01309dbc214ed32</u> <u>c2fd17c40c4859efa60656</u> <u>7014f8d25128425f833f27</u>	- 2.7649619996486864 97 Fair	✓
8	2023-04-27 17:16:24	<u>0xaef8a01309dbc214ed32</u> <u>c2fd17c40c4859efa60656</u> <u>7014f8d25128425f833f27</u>	- 0.0142523814414880 73 Fair	✓
9	2023-04-27 17:16:24	<u>0xaef8a01309dbc214ed32</u> <u>c2fd17c40c4859efa60656</u> <u>7014f8d25128425f833f27</u>	- 0.0427571443244642 23 Fair	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-27 17:16:24	<u>0xaef8a01309dbc214ed32c2fd17c40c4859efa606567014f8d25128425f833f27</u>	- 0.0285047628829761 47 Fair	✓
11	2023-04-27 17:16:24	<u>0xaef8a01309dbc214ed32c2fd17c40c4859efa606567014f8d25128425f833f27</u>	- 167.25800845380069 8589 USDT  167.30 USD	✓
12	2023-04-27 17:16:00	<u>0x2d86c2ab4ee70ffe13150c8592debdec28efab2a5ed70f24d0da4f1d661d9c58</u>	+ 165.63154077230959 1603 USDT  165.67 USD	✓
13	2023-04-27 17:16:00	<u>0x2d86c2ab4ee70ffe13150c8592debdec28efab2a5ed70f24d0da4f1d661d9c58</u>	- 2.8249309999999998 59 Fair	✓
14	2023-04-27 17:16:00	<u>0x2d86c2ab4ee70ffe13150c8592debdec28efab2a5ed70f24d0da4f1d661d9c58</u>	- 0.0145615000000000 00 Fair	✓
15	2023-04-27 17:16:00	<u>0x2d86c2ab4ee70ffe13150c8592debdec28efab2a5ed70f24d0da4f1d661d9c58</u>	- 0.0436845000000000 01 Fair	✓
16	2023-04-27 17:16:00	<u>0x2d86c2ab4ee70ffe13150c8592debdec28efab2a5ed70f24d0da4f1d661d9c58</u>	- 0.0291230000000000 00 Fair	✓
17	2023-04-24 14:36:49	<u>0xe2fcce8dc35b5f4c4088af9edbc46984acbee2b9594ec294ca1675691dc6b7b1</u>	+ 10.5958881300000000 515 Cake-LP	✓
18	2023-04-24 04:26:16	<u>0xfdf27b7fedf3ca120bb4f23fb969de0cd9ac70f30d4cf5d52978ba05e8853210</u>	+ 396.38338805397245 3235 USDT  396.27 USD	✓






#	Date & time	Transaction Id	Amount	
19	2023-04-24 04:26:16	<u>0xdfdf27b7fedf3ca120bb4f23fb969de0cd9ac70f30d4cf5d52978ba05e8853210</u>	- 142.06000000000000 2274 Fair	✓
20	2023-04-23 17:29:09	<u>0xace30d7d63e9045ea6601ef835c4dab482c78807995fc0d311c8a0d891bc78cc</u>	+ 142.06000000000000 2274 Fair	✓
21	2023-04-18 15:32:54	<u>0x1667d45ad5d587b0fc84fdcaf2a5b024bbc990ef5f98e1d23854541dbe5d2adf</u>	+ 7.0677040110000000 08 Cake-LP	✓
22	2023-04-15 04:45:27	<u>0x07811ac5e55e822ee388425d34bba5ee093f13bbd74708172fe191ea62aa6e60</u>	+ 1.4632388544160175 31 Fair	✓
23	2023-04-15 04:45:27	<u>0x07811ac5e55e822ee388425d34bba5ee093f13bbd74708172fe191ea62aa6e60</u>	- 457.86858493398295 8773 USDT  458.11 USD	✓
24	2023-04-14 16:31:14	<u>0x3389d280c44e2c1a796a9b3a82c6425988f57ea2d0e8581681ac11190f00d1fc</u>	+ 457.86858493398295 8773 USDT  458.20 USD	✓
25	2023-04-14 16:31:14	<u>0x3389d280c44e2c1a796a9b3a82c6425988f57ea2d0e8581681ac11190f00d1fc</u>	- 42.799999999999997 158 Fair	✓
26	2023-04-01 11:39:47	<u>0x6bca2d18fbdd4069f1b2220cc51d6180d63652c1d191c91fb71fda5a9c71df83</u>	+ 1.0918298312282403 99 Fair	✓
27	2023-04-01 11:39:47	<u>0x6bca2d18fbdd4069f1b2220cc51d6180d63652c1d191c91fb71fda5a9c71df83</u>	- 300.00000000000000 0000 USDT  299.89 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-03-30 13:41:04	<u>0x6917af9068f4b8741c0f89800953d8e97631a1357bc4ca0f12a616e7bedad470</u>	+ 0.3424872130669790 46 Fair	✓
29	2023-03-30 13:41:04	<u>0x6917af9068f4b8741c0f89800953d8e97631a1357bc4ca0f12a616e7bedad470</u>	- 98.0000000000000000 000 USDT  97.98 USD	✓
30	2023-03-29 09:23:40	<u>0x297017a7e98d2df74c7c</u> <u>bd0d2616024660f37ca5f1</u> <u>e2982a2dd480f413cb9774</u>	+ 8,682,587.250000 GPT	✓
31	2023-03-29 03:38:54	<u>0xd05919737cd37c4ba1ea5baef22be35cd9e149fefb8aa53d4e776a08a794d7fc</u>	+ 0.3652203895863778 14 Fair	✓
32	2023-03-29 03:38:54	<u>0xd05919737cd37c4ba1ea5baef22be35cd9e149fefb8aa53d4e776a08a794d7fc</u>	- 102.0000000000000000 0000 USDT  102.00 USD	✓
33	2023-03-28 05:18:17	<u>0xef055917a1d16c2085ac</u> <u>eb6e094a735abe9985c611</u> <u>1c67dd492d92c06e9ed6ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-03-28 05:17:59	<u>0xe3b02cc5510a795a1994</u> <u>e80fc8dc8b425d4b48e3468</u> <u>f6c9baadc999d8ef3551ce</u>	+ 500.0000000000000000 0000 USDT  499.70 USD	✓
35	2023-03-26 13:32:48	<u>0x81e796722a6c32b8be31</u> <u>ec1e6fc1574c82f54088b6</u> <u>5e3edbf290715eaf463486</u>	+ 2.5000000000000000 00 Fair	✓
36	2023-03-21 14:30:33	<u>0x70c11ddd5463d213edc5</u> <u>6aec117b0a58bc4e4562f3</u> <u>a8a74b86363ccd338f72a1</u>	+ 42.799999999999997 158 Fair	✓






#	Date & time	Transaction Id	Amount	
37	2023-03-11 01:21:03	<u>0x5e42f0757fddc068e7ef8230f53b916ac28c86f4817b028aff0ddaeb1fa6720b</u>	- 61.235844352028074 411 Cake-LP	✓
38	2023-03-08 16:11:16	<u>0x1375b75e69ad783e3f556f40c7f4ac9fdf17eb3b7f2f34b97ae5d1b8c1d1062b</u>	- 5.0753930473684123 47 Fair	✓
39	2023-03-03 05:02:30	<u>0x2aa5ac56201e12b3c916d37f05abd161617075a25e4e3320e400914f67269221</u>	+ 4.9708730255944226 78 Fair	✓
40	2023-03-03 05:02:30	<u>0x2aa5ac56201e12b3c916d37f05abd161617075a25e4e3320e400914f67269221</u>	- 337.85352680872762 2210 USDT  337.94 USD	✓
41	2023-02-25 07:44:18	<u>0x496ca14001ee35162cfdafeb3c8fed01de650d4750b7f4d0375851e8b91e39b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-02-25 07:44:03	<u>0xa3e30658a9677a6b9cfe1d7181bc6de81faa5323479093335919549a0f15ae78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-02-25 07:43:00	<u>0x550619ed14113bdc7b6b8a729f41399f5d220288b8c0112ae4526bb6314445de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-02-25 07:42:51	<u>0x2b5ac4cfe97c428d89c2813f31f97befdbba7270f019764c9a20d04c9dcbfcb7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-02-25 07:40:40	<u>0xe637d6166edb9485fbbd84428ffe28252c76fb0c3e51d0dd29eefafbff1b5a7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-02-25 07:40:40	<u>0xe637d6166edb9485fbbd84428ffe28252c76fb0c3e51d0dd29eefafbfff1b5a7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-25 07:40:14	<u>0x23ba5d67b2dce605abf784b234d7f179a7467ff0b37d75fb96313c8d8b08c128</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-25 07:40:14	<u>0x109c88a8b824d8059e38758536495e124a82f1daef81c142d2f456e28e481a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-25 07:40:14	<u>0xa14ab554c842fec16785ded38b215cbcf3a97d8921a5a0663e283ceec05466be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-02-25 07:39:57	<u>0x3e24bcf927a32a9c64aaafaf0ba8eaa6e26f15f12fc3054dd9d2b52b0ee54c42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-25 07:39:39	<u>0x31c98cca0eb7b7469c67b415ef2f60d9da846f4623da465c24345f89041d60bb</u>	- 2,800.00000000000000 000000 USDT  2,800.74 USD	✓
52	2023-02-25 07:21:24	<u>0xd709bfffeca1fa255d541e1d36da04ca332c7c8ef75baea473080f982a7216b7f</u>	+ 3,137.853526808727 565367 USDT  3,138.69 USD	✓
53	2023-02-25 07:21:24	<u>0xd709bfffeca1fa255d541e1d36da04ca332c7c8ef75baea473080f982a7216b7f</u>	- 44.9630000000000000 966 Fair	✓
54	2023-02-16 06:28:57	<u>0x99a41d92ea15648dd1a13862417a3ddeb30a1be38f9f707efbcf3b3a7f8deafb</u>	+ 45.067520021773987 082 Fair	✓



#	Date & time	Transaction Id	Amount	
55	2023-02-16 06:28:57	<u>0x99a41d92ea15648dd1a13862417a3ddeb30a1be38f9f707efbcf3b3a7f8deafb</u>	- 2,705.963989808924 907265 USDT  2,705.87 USD	✓
56	2023-02-12 11:46:37	<u>0xef2bf38306e1ac0aa033df42b9a8de2aad7a7ca4340b4718cf8c6c1688f9c801</u>	+ 298,222.198686 GPTC	✓
57	2023-02-12 09:00:31	<u>0x5e25ec32c9f72d6a3385d10ba0868872bce29bccb1056d768cfce35dd33f9b8d</u>	+ 2,685.963989808924 907265 USDT  2,685.77 USD	✓
58	2023-02-12 09:00:31	<u>0x5e25ec32c9f72d6a3385d10ba0868872bce29bccb1056d768cfce35dd33f9b8d</u>	- 52.640654354391458 014 Fair	✓
59	2023-02-09 05:46:05	<u>0x2d3986f94f6a35f0f871ce0495faa548acd8ff4f5e832950c70180d333ce9b95</u>	+ 5.7648217867610522 80 Fair	✓
60	2023-02-09 05:46:05	<u>0x2d3986f94f6a35f0f871ce0495faa548acd8ff4f5e832950c70180d333ce9b95</u>	- 480.00000000000000 0000 USDT  480.01 USD	✓
61	2023-02-03 05:08:17	<u>0x82126610f8b3727b26011434654da00e0bce38291580f039c82e8bc6e104c804</u>	+ 500.00000000000000 0000 USDT  499.96 USD	✓
62	2023-01-31 14:21:18	<u>0x5bd34ec9674b91896ef1320fd7d9bfe2982d46f7526587a8ac7966f182b77916</u>	+ 40.000000 APT	✓
63	2023-01-31 13:13:55	<u>0x51998ddba544d4d95767d7797adb29f5d740db0b7234cae8b9125fa4fc049da</u>	+ 6.6003736902703993 29 Fair	✓


#	Date & time	Transaction Id	Amount	
64	2023-01-31 13:13:55	<u>0x51998ddba544d4d95767d7797adbf29f5d740db0b7234cae8b9125fa4fc049da</u>	- 600.00000000000000 0000 USDT  599.85 USD	✓
65	2023-01-25 08:47:54	<u>0xf9b9a48ba29165c428f9dad834b4bdc11f13cd5b9e2ad6de011c32aa979827c5</u>	+ 2,500 \$ BUSDT.app - visit to claim	✓
66	2023-01-23 06:14:58	<u>0x61fbc74d880f8f5fbe0cb3370365ca3a69ec9f6bda4d41399cbf7d4e105788b3</u>	+ 600.00000000000000 0000 USDT  52,578.39 USD	✓
67	2023-01-16 02:48:57	<u>0xeac13e4456c18fc83ba677b499cfab20a5932f818ada3c80d97b0a46dccea50b</u>	+ 3.4871777935555345 88 Cake-LP	✓
68	2023-01-16 02:48:57	<u>0xeac13e4456c18fc83ba677b499cfab20a5932f818ada3c80d97b0a46dccea50b</u>	- 0.6464436954652711 40 Fair	✓
69	2023-01-16 02:48:57	<u>0xeac13e4456c18fc83ba677b499cfab20a5932f818ada3c80d97b0a46dccea50b</u>	- 20.00000000000000 000 USDT  20.00 USD	✓
70	2023-01-16 02:48:12	<u>0x3817e90670e674e8a51622fadc9b1e03a90321573e701d7a60d149e0d675a40b</u>	+ 18.720005357272025 748 Fair	✓
71	2023-01-16 02:48:12	<u>0x3817e90670e674e8a51622fadc9b1e03a90321573e701d7a60d149e0d675a40b</u>	- 580.00000000000000 0000 USDT  580.00 USD	✓
72	2023-01-12 05:08:38	<u>0xb47affc516da166896b74300e3f77737141d9f0a754d1556dd44c840f9898015</u>	+ 600.00000000000000 0000 USDT  50,440.10 USD	✓


#	Date & time	Transaction Id	Amount	
73	2023-01-10 09:05:09	<u>0x3bbcec81f1916ab38824</u> <u>8b578e5c2f43cdcc3c33f9</u> <u>da5d288759bd111974c112</u>	+ 8.5936872976023153 11 Cake-LP	✓
74	2023-01-10 09:05:09	<u>0x3bbcec81f1916ab38824</u> <u>8b578e5c2f43cdcc3c33f9</u> <u>da5d288759bd111974c112</u>	- 1.5663584997446087 23 Fair	✓
75	2023-01-10 09:05:09	<u>0x3bbcec81f1916ab38824</u> <u>8b578e5c2f43cdcc3c33f9</u> <u>da5d288759bd111974c112</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
76	2023-01-10 09:04:33	<u>0x1352970bbe452a7205dc</u> <u>1bdc7903b03649ff2f9335</u> <u>45c2f0831cfeef6493bef6f</u>	+ 23.469941815937989 560 Fair	✓
77	2023-01-10 09:04:33	<u>0x1352970bbe452a7205dc</u> <u>1bdc7903b03649ff2f9335</u> <u>45c2f0831cfeef6493bef6f</u>	- 750.0000000000000000 0000 USDT  750.17 USD	✓
78	2023-01-07 02:25:12	<u>0x77a9034382b7ce9cb34a</u> <u>ad63342b1f9c6659d627ee</u> <u>9d2efe9d56e108af4fa96e</u>	+ 800.0000000000000000 0000 USDT  800.32 USD	✓
79	2022-12-30 06:15:18	<u>0x5e60316213820d6d51e2</u> <u>fdac6bcd044fd43a2d1bb8</u> <u>0a96ad1fd9f0df9073b89f</u>	- 132.0000000000000000 0000 Fair	✓
80	2022-12-30 06:14:51	<u>0x909e73cd1aba9dbf0592</u> <u>f855875cca1eb41d8b5ac9</u> <u>1055a920e8f130209dbece</u>	+ 42.416808194825129 874 Fair	✓
81	2022-12-30 06:14:51	<u>0x909e73cd1aba9dbf0592</u> <u>f855875cca1eb41d8b5ac9</u> <u>1055a920e8f130209dbece</u>	- 1,000.0000000000000000 000000 USDT  1,000.70 USD	✓





#	Date & time	Transaction Id	Amount	
82	2022-12-28 09:14:05	<u>0x4850bddd0ead5e051c1741e147a998cd74ee3ae4aae6a9e69b7f347b5a3064dd</u>	+ 1,000.000000000000 000000 USDT  1,000.35 USD	✓
83	2022-12-18 04:47:47	<u>0x9b505196c331a29601620b96441cf6471089ba61c36530788df1e3b56638d3c1</u>	+ 44.183427649812152 538 Fair	✓
84	2022-12-18 04:47:47	<u>0x9b505196c331a29601620b96441cf6471089ba61c36530788df1e3b56638d3c1</u>	- 800.000000000000 0000 USDT  800.17 USD	✓
85	2022-12-17 02:43:41	<u>0x043a79bd1965fe1cce1658c9c27bea692299f255d35bd935089ceebeec776434</u>	+ 11.400422341462471 465 Fair	✓
86	2022-12-17 02:43:41	<u>0x043a79bd1965fe1cce1658c9c27bea692299f255d35bd935089ceebeec776434</u>	- 200.000000000000 0000 USDT  200.04 USD	✓
87	2022-12-16 10:41:00	<u>0x7ff40b36f3daf3bb6853ccb532ffdb1e9eaa78713b7ce18083d7f4b51fe77b88</u>	+ 1,000.000000000000 000000 USDT  72,340.22 USD	✓
88	2022-12-10 11:40:06	<u>0x090b1b2445fa988500d772588fc9810c02a71612e5beb896c682425f0091afec</u>	+ 28.167522306224498 152 Fair	✓
89	2022-12-10 11:40:06	<u>0x090b1b2445fa988500d772588fc9810c02a71612e5beb896c682425f0091afec</u>	- 434.61269764187733 2444 USDT  33,178.69 USD	✓
90	2022-12-05 07:18:22	<u>0xe419cdfec70527204ba6dc1de09e1cd8c6d0115e67721a3ad1349ce16d82884e</u>	+ 5.0600826454250542 60 Fair	✓


#	Date & time	Transaction Id	Amount	
91	2022-12-05 07:18:22	<u>0xe419cdfec70527204ba6</u> <u>dc1de09e1cd8c6d0115e67</u> <u>721a3ad1349ce16d82884e</u>	- 66.0000000000000000 000 USDT  5,095.29 USD	✓
92	2022-12-03 11:08:52	<u>0xf724b0b856d6b1da93c1</u> <u>33ac435d694ba8f76822cf</u> <u>36b51a5487a761cff7fd41</u>	+ 21.504109902673210 541 Cake-LP	✓
93	2022-12-03 11:08:52	<u>0xf724b0b856d6b1da93c1</u> <u>33ac435d694ba8f76822cf</u> <u>36b51a5487a761cff7fd41</u>	- 4.5447428543064090 08 Fair	✓
94	2022-12-03 11:08:52	<u>0xf724b0b856d6b1da93c1</u> <u>33ac435d694ba8f76822cf</u> <u>36b51a5487a761cff7fd41</u>	- 105.0000000000000000 0000 USDT  105.04 USD	✓
95	2022-12-03 11:08:37	<u>0xc3c59d126ccfe3dca152</u> <u>2158e8666047a4acc4ac91</u> <u>6b04848a7a0675c634d4a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2022-12-03 11:08:13	<u>0xcdf222c2504f11822c1c</u> <u>f10a6888ebe308edbd1cfc</u> <u>8dc54f8ec435809286325b</u>	+ 5.6147936159169722 36 Fair	✓
97	2022-12-03 11:08:13	<u>0xcdf222c2504f11822c1c</u> <u>f10a6888ebe308edbd1cfc</u> <u>8dc54f8ec435809286325b</u>	- 130.0000000000000000 0000 USDT  130.05 USD	✓
98	2022-12-02 22:02:32	<u>0xc9dc11745d2e816005ed</u> <u>55384498ffbdd776765f40</u> <u>c29f96d370e5a20932c739</u>	+ 40,214,587.120000 rDRIP	✓
99	2022-12-02 09:18:04	<u>0x533788d3fc2d5c018a4f</u> <u>0f9d361fa721ea0cd047d8</u> <u>f55cfeea3809da4a8b1b8e</u>	+ 350.0000000000000000 0000 DASH	✓



#	Date & time	Transaction Id	Amount	
100	2022-12-02 09:18:01	<u>0x6e85b6039540ff351fbf</u> <u>a7f99d918e9f937fb48659</u> <u>2e72b86979385b652982e8</u>	+ 27.650869358197013 526 Cake-LP	✓
101	2022-12-02 09:18:01	<u>0x6e85b6039540ff351fbf</u> <u>a7f99d918e9f937fb48659</u> <u>2e72b86979385b652982e8</u>	- 5.4622551080115044 90 Fair	✓
102	2022-12-02 09:18:01	<u>0x6e85b6039540ff351fbf</u> <u>a7f99d918e9f937fb48659</u> <u>2e72b86979385b652982e8</u>	- 144.38730235812269 5978 USDT  144.39 USD	✓
103	2022-12-02 09:16:52	<u>0xa4a8c043a087c55aab4d</u> <u>a74a63d5d4b01cf1c764f7</u> <u>3b31af836fc693a5f59ec8</u>	+ 4.5278455711929881 39 Fair	✓
104	2022-12-02 09:16:52	<u>0xa4a8c043a087c55aab4d</u> <u>a74a63d5d4b01cf1c764f7</u> <u>3b31af836fc693a5f59ec8</u>	- 120.00000000000000 0000 USDT  120.00 USD	✓
105	2022-12-02 02:36:59	<u>0x704191d4f6ef321c4085</u> <u>cc430441b9e4eef9bbbbc9</u> <u>c7bedee85a92f30afe6122</u>	+ 1,000.000000000000 000000 USDT  1,000.05 USD	✓
106	2022-11-29 17:23:21	<u>0x1c42c0c698255bab9a7</u> <u>04f7f399633e8c30f1c71b</u> <u>552a1ef71c4e33b0a2338e</u>	+ 1,043,721.223000 SGC	✓
107	2022-11-29 16:01:00	<u>0x09ee13d7fd53a9cc21d4</u> <u>3315a414d6edb9629b4951</u> <u>7044273f034beafd35d5d8</u>	- 24.00000000000000 000 Fair	✓
108	2022-11-29 16:00:36	<u>0xe3752fb4c83f8462cb77</u> <u>4c778ed1c8d146380c19d6</u> <u>a667d4ae96147cedb88d4a</u>	+ 24.709348163321845 249 Fair	✓



#	Date & time	Transaction Id	Amount	
109	2022-11-29 16:00:36	<u>0xe3752fb4c83f8462cb774c778ed1c8d146380c19d6a667d4ae96147cedb88d4a</u>	- 700.00000000000000 0000 USDT  53,190.18 USD	✓
110	2022-11-28 14:34:36	<u>0x6a624e9ec26da8f7af9ab26f76c988cc053991bba7a406619decee36b36349c0</u>	- 62.00000000000000 000 Fair	✓
111	2022-11-28 14:27:06	<u>0xf25286936af66a462b578c0cf680d09f0ab70e00bfe96f5ab61faed57f9b80a</u>	+ 10.415771932891793 483 Fair	✓
112	2022-11-28 14:27:06	<u>0xf25286936af66a462b578c0cf680d09f0ab70e00bfe96f5ab61faed57f9b80a</u>	- 300.00000000000000 0000 USDT  300.22 USD	✓
113	2022-11-27 05:18:25	<u>0x9d4885322427bac4e12b6f8546c15eb0265dcf6556a5b8723a193e91dda7edf4</u>	+ 1,000.000000000000 000000 USDT  999.94 USD	✓
114	2022-11-25 01:51:16	<u>0x0d3e177a0f3dbf32395b237451f2f985830d7083bcd85a93fc5d819ed56f5afa</u>	+ 51.809289440604878 507 Fair	✓
115	2022-11-25 01:51:16	<u>0x0d3e177a0f3dbf32395b237451f2f985830d7083bcd85a93fc5d819ed56f5afa</u>	- 620.00000000000000 0000 USDT  620.60 USD	✓
116	2022-11-23 05:18:32	<u>0xb81a88c7bbad573ce708c18764928a62854df3917edfc3755e867167bea549eb</u>	+ 620.00000000000000 0000 USDT  620.37 USD	✓
117	2022-11-09 11:13:07	<u>0x79e38e0211b2fb74aacf33c333154cac28074cc3f0c5dfc93169b9e191e15a13</u>	- 11,313.000000000000 0000000 Fair	✓

#	Date & time	Transaction Id	Amount	
118	2022-11-09 11:12:15	<u>0xbdeff139ce6d04b19f4c849eb749f67c02b28d4255307bd9ca05b238b451f06a</u>	+ 11,314.22457353780 9192203 Fair	✓
119	2022-11-09 11:12:15	<u>0xbdeff139ce6d04b19f4c849eb749f67c02b28d4255307bd9ca05b238b451f06a</u>	- 1,600.000000000000 000000 USDT  1,600.57 USD	✓
120	2022-11-09 10:46:30	<u>0x0794933492a46f0065ebb72a4a634f79c1897e5648f7733d32cd3947707d7642</u>	+ 1,600.000000000000 000000 USDT  1,600.57 USD	✓
121	2022-11-04 15:44:56	<u>0x8ec2e3060ae83c7ca1fbc32259bf5c86d70cee302faf9f854605fe540d7d22df</u>	- 6,224.000000000000 000000 Fair	✓
122	2022-11-04 15:44:35	<u>0x946cdbf73ee23f31d2ba59880f4f8a73bead393338de3632e323ef63e7ec5efb</u>	+ 6,223.370118875590 378593 Fair	✓
123	2022-11-04 15:44:35	<u>0x946cdbf73ee23f31d2ba59880f4f8a73bead393338de3632e323ef63e7ec5efb</u>	- 1,060.000000000000 000000 USDT  1,060.57 USD	✓
124	2022-11-04 15:38:29	<u>0x7b8e6c55d3c993fa4188b1b7729efe39d742ca38077c67a42761242c9064577f</u>	+ 1,060.000000000000 000000 USDT  1,060.57 USD	✓
125	2022-10-24 06:24:23	<u>0xa08bed85be52059fb9c3286304d1e0ae4e5fa9e8fcc1741a0969f4502cd5a1c0</u>	- 10,716.000000000000 000000 Fair	✓
126	2022-10-24 06:23:56	<u>0xf832effd7405b2599ede4d053b9ddf120988a049a500ee141e91795e796ec110</u>	+ 10,716.92514796070 2815908 Fair	✓

#	Date & time	Transaction Id	Amount	
127	2022-10-24 06:23:56	<u>0xf832effd7405b2599ede</u> <u>4d053b9ddf120988a049a5</u> <u>00ee141e91795e796ec110</u>	- 2,000.000000000000 000000 USDT  1,999.94 USD	✓
128	2022-10-24 04:57:57	<u>0x3ac6c9abe91c3344ca16</u> <u>1505ce940ae805aec3d639</u> <u>85937fd98b8535582f2671</u>	+ 2,000.000000000000 000000 USDT  1,999.94 USD	✓
129	2022-10-20 05:39:52	<u>0x0612e3dec580957ceb5f</u> <u>98417324d3007b12b58492</u> <u>0b4c5ef4d85c6c37824f01</u>	+ 50.000000 APT	✓
130	2022-10-20 05:32:13	<u>0xfc4f9c7e32a036e83a62</u> <u>35faf588723323abd161f3</u> <u>c49f31ae55c1018405121c</u>	- 10,147.000000000000 0000000 Fair	✓
131	2022-10-20 05:31:46	<u>0x1eb536d7a77d8d82cba2</u> <u>f8aac6e452bd8c7547f644</u> <u>077454d443de6026315d45</u>	+ 10,147.10250048274 6108901 Fair	✓
132	2022-10-20 05:31:46	<u>0x1eb536d7a77d8d82cba2</u> <u>f8aac6e452bd8c7547f644</u> <u>077454d443de6026315d45</u>	- 2,000.000000000000 000000 USDT  1,999.57 USD	✓
133	2022-10-20 05:21:22	<u>0x091a8f9aed0053645827</u> <u>7f3e609dfca5ec9fc23815</u> <u>ec9962fae58d570f2dec19</u>	+ 2,000.000000000000 000000 USDT  1,999.57 USD	✓
134	2022-10-15 14:47:10	<u>0x46abdcb193bdb0e70e77</u> <u>cedfe35f731db3c54edbac</u> <u>5deb2d09a80e5003689038</u>	+ 1,000,000.000000 XEN	✓
135	2022-10-15 14:28:43	<u>0xe13140e2f8e27039edd9</u> <u>c2f2a6b32d073d2a688fd9</u> <u>ec659067a36cb63c4b49e6</u>	- 26,826.000000000000 0000000 Fair	✓

#	Date & time	Transaction Id	Amount	
136	2022-10-15 14:28:04	<u>0x8fe1b2262e147da16d375fdebc3e3b21d24b1c9ecd</u> <u>c9289867aa3af952c0eafc</u>	+ 10,334.75306709737 7424943 Fair	✓
137	2022-10-15 14:28:04	<u>0x8fe1b2262e147da16d375fdebc3e3b21d24b1c9ecd</u> <u>c9289867aa3af952c0eafc</u>	- 2,000.000000000000 000000 USDT  2,000.68 USD	✓
138	2022-10-15 14:22:58	<u>0xa3724a555dd747231a31db3eb7b7fc09172c282ce0</u> <u>e58e0b38c1e091deaa8987</u>	+ 2,000.000000000000 000000 USDT  2,000.68 USD	✓
139	2022-10-12 11:17:35	<u>0xe9bfc211cf14e530355be378138b11495492bf6138</u> <u>86ba0d20bebddaaae86330</u>	+ 19,581,259.8465673 40195178986 WK	✓
140	2022-10-09 05:23:34	<u>0x73dbd1ff4376fb1583fe451618bd819d994d48e494</u> <u>3be3bd24b709882e049911</u>	+ 2,600,000.00000000 0000000000 BNBG	✓
141	2022-10-09 05:13:53	<u>0xd3568fe4489e5142d6ce72a1c5873e9e632aa1ba7c</u> <u>408844f00c46c0f4d2806c</u>	+ 5,545.625851990511 364420 Fair	✓
142	2022-10-09 05:13:53	<u>0xd3568fe4489e5142d6ce72a1c5873e9e632aa1ba7c</u> <u>408844f00c46c0f4d2806c</u>	- 1,700.000000000000 000000 USDT  1,699.91 USD	✓
143	2022-10-09 03:57:58	<u>0xd8df0253b0a4a47487895ce69b3d8e0258f6120f07</u> <u>ca4886d210bc38e820f39d</u>	+ 1,700.000000000000 000000 USDT  1,699.91 USD	✓
144	2022-10-05 06:28:12	<u>0xad3fe52bc93cde5393d934898c469e470d7e188749</u> <u>eb8b7e9e9d539b63b58603</u>	+ 5,264.248324327900 263597 Fair	✓

#	Date & time	Transaction Id	Amount	
145	2022-10-05 06:28:12	<u>0xad3fe52bc93cde5393d934898c469e470d7e188749eb8b7e9e9d539b63b58603</u>	- 105.28496648655800 5272 Fair	✓
146	2022-10-05 06:28:12	<u>0xad3fe52bc93cde5393d934898c469e470d7e188749eb8b7e9e9d539b63b58603</u>	- 52.642483243279002 636 Fair	✓
147	2022-10-05 06:28:12	<u>0xad3fe52bc93cde5393d934898c469e470d7e188749eb8b7e9e9d539b63b58603</u>	- 1,700.000000000000 000000 USDT  1,699.80 USD	✓
148	2022-10-05 06:25:03	<u>0x97c9638b82debefd9afe10e6c396dd31b83fb0b4344287dd9163dd8c7e3e35e0</u>	+ 1,700.000000000000 000000 USDT  1,699.80 USD	✓
149	2022-10-01 15:46:05	<u>0x5d2967ed76a15afd55282bf7ea8c27b23da4f2ec2e2479c6e5d68c4665185f54</u>	+ 956,000.000000 wADAX	✓
150	2022-10-01 15:24:32	<u>0xa6e29c9e36af5eb94e981164a2871d0bd99f7d391c65ed8aa9e21acb1c5416de</u>	+ 300.000000 USDD	✓
151	2022-10-01 15:15:53	<u>0x4cb0e74671306a82427413fcc21dd589d717e0302b9e76008415855d23a6251e</u>	+ 6,381.133480600721 668452 Fair	✓
152	2022-10-01 15:15:53	<u>0x4cb0e74671306a82427413fcc21dd589d717e0302b9e76008415855d23a6251e</u>	- 127.62266961201443 3937 Fair	✓
153	2022-10-01 15:15:53	<u>0x4cb0e74671306a82427413fcc21dd589d717e0302b9e76008415855d23a6251e</u>	- 63.811334806007216 969 Fair	✓

#	Date & time	Transaction Id	Amount	
154	2022-10-01 15:15:53	<u>0x4cb0e74671306a824274</u> <u>13fcc21dd589d717e0302b</u> <u>9e76008415855d23a6251e</u>	- 2,000.000000000000 000000 USDT  1,999.95 USD	✓
155	2022-10-01 15:09:11	<u>0x9c7d18a12f716eb6ffca</u> <u>a9b9ee82b10160200bfecd</u> <u>fd763c2b6ac6c1f260f0df</u>	+ 29,000,000.000000 XEC	✓
156	2022-10-01 14:42:45	<u>0x287cfc2482748240ad59</u> <u>5b704bbd2ecad8b29b9774</u> <u>646843daeadd7edda192016</u>	+ 120,000.5760000000 00931323 MGRT	✓
157	2022-10-01 13:42:51	<u>0xc5ad25f218ad618a9473</u> <u>d2ef2da1b78581bfc3e414</u> <u>7beb1049a6dabab3cd70ab</u>	+ 2,000.000000000000 000000 USDT  1,999.95 USD	✓

* USD values displayed at the time of transaction

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