

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x35e42924f15678808d51d8e1ffb0adf9375f9235</u>
TOTAL RECEIVED	1.706543778871069339 BNB 994.91 USD
TOTAL SEND	1.706543778871069339 BNB 994.91 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Dex88.org	800,000.000000000000000000 Dex88.org
Poly-Peg ONG	0.0000000000 ONG
BabySwap Token	0.000000000000000000 BABY
Def8.io	82,445.000000000000000000 Def8.io
CZFarm	0.000000000000000000 CZF
Landshare Token	0.000000000000000000 LAND
Pancake LPs	0.000000000000000000 Cake-LP

* USD values displayed at the time of transaction






Token

Balance





Baby LPs










0.000000000000000000 Baby-LP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-10 14:36:36	<u>0xb22002676efcd1039044</u> <u>442abc60598c4acbe7d370</u> <u>ff12f3be197308e410d710</u>	- 0.0054517600000000 00 BNB  3.01 USD	✓
2	2021-12-10 14:36:36	<u>0xb22002676efcd1039044</u> <u>442abc60598c4acbe7d370</u> <u>ff12f3be197308e410d710</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-12-10 14:36:09	<u>0x9db5b390b3c031b61700</u> <u>d8b6fbc8c416e49f73055f</u> <u>97aca025dd7071e5db8d8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-10 14:36:09	<u>0x9db5b390b3c031b61700</u> <u>d8b6fbc8c416e49f73055f</u> <u>97aca025dd7071e5db8d8e</u>	- 0.0001151800000000 00 BNB  0.06 USD	✓
5	2021-12-10 14:36:00	<u>0xeb628e518dd7d39841cc</u> <u>58c5252429e1985877207a</u> <u>825f621c9f6f7104037443</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-10 14:36:00	<u>0xeb628e518dd7d39841cc</u> <u>58c5252429e1985877207a</u> <u>825f621c9f6f7104037443</u>	- 0.0001059150000000 00 BNB  0.05 USD	✓
7	2021-12-10 14:35:30	<u>0x21818a25b560bd2a8c5b</u> <u>45fc809759d723a3bbca8f</u> <u>20601edbee80dd9d2b9ac5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-10 14:35:30	<u>0x21818a25b560bd2a8c5b</u> <u>45fc809759d723a3bbca8f</u> <u>20601edbee80dd9d2b9ac5</u>	- 0.0006151400000000 00 BNB  0.33 USD	✓










* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
9	2021-12-10 14:35:15	<u>0x5029cace2b4987a6e8db</u> <u>7ced3391fd90d7664602ed</u> <u>7324ee5e7e39d95e8aea51</u>	+ 0.0063929950000000 00 BNB  3.53 USD	✓
10	2021-12-06 06:52:08	<u>0xef0121ba21a8d1048f01</u> <u>644e8ac2b65603caa68b3c</u> <u>46311ba1fcaa783c35db02</u>	- 0.1564760491243667 17 BNB  89.37 USD	✓
11	2021-12-06 06:52:08	<u>0xef0121ba21a8d1048f01</u> <u>644e8ac2b65603caa68b3c</u> <u>46311ba1fcaa783c35db02</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
12	2021-12-06 06:51:41	<u>0xa3e9190894596bac0450</u> <u>d3ef7bd2b8852b1eea9563</u> <u>574d4f424c6cde2e226c8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-12-06 06:51:41	<u>0xa3e9190894596bac0450</u> <u>d3ef7bd2b8852b1eea9563</u> <u>574d4f424c6cde2e226c8e</u>	- 0.0001806950000000 00 BNB  0.10 USD	✓
14	2021-12-06 06:51:35	<u>0xdb5864c8f0ea326038de</u> <u>e6b97a7312e3e733d12b1d</u> <u>b41eb09b44c44d1073735b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-12-06 06:51:35	<u>0xdb5864c8f0ea326038de</u> <u>e6b97a7312e3e733d12b1d</u> <u>b41eb09b44c44d1073735b</u>	- 0.0001902400000000 00 BNB  0.10 USD	✓
16	2021-12-06 03:02:48	<u>0xc64ca4dfe214fb74ad4a</u> <u>fa3b646a3d68b3980e2725</u> <u>e446e664abda8bc3ad5590</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-12-06 03:02:48	<u>0xc64ca4dfe214fb74ad4a</u> <u>fa3b646a3d68b3980e2725</u> <u>e446e664abda8bc3ad5590</u>	- 0.0005576750000000 00 BNB  0.30 USD	✓








#	Date & time	Transaction Id	Amount	
18	2021-12-06 03:02:17	<u>0xec9be7532e1a17ee378c</u> <u>133d818039f9c0a7739b8a</u> <u>2902c6f8c515e550acf14c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-12-06 03:02:17	<u>0xec9be7532e1a17ee378c</u> <u>133d818039f9c0a7739b8a</u> <u>2902c6f8c515e550acf14c</u>	- 0.0002222100000000 00 BNB  0.12 USD	✓
20	2021-12-06 03:00:34	<u>0x0ce6307999d681d41193</u> <u>49ad66378ebb25370db809</u> <u>32ea8faea02aaf6ae823eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-12-06 03:00:34	<u>0x0ce6307999d681d41193</u> <u>49ad66378ebb25370db809</u> <u>32ea8faea02aaf6ae823eb</u>	- 0.0009419500000000 00 BNB  0.51 USD	✓
22	2021-12-06 02:59:53	<u>0xab80f78aa34b11e583d0</u> <u>430dc781985d60849a890c</u> <u>409641adc55e1503fdae0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-12-06 02:59:53	<u>0xab80f78aa34b11e583d0</u> <u>430dc781985d60849a890c</u> <u>409641adc55e1503fdae0a</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
24	2021-12-06 02:59:25	<u>0x2c0a5b200037eac0b927</u> <u>c8ba6fef7a03c8f5ea74ae</u> <u>3ab6475e1cdc51f55cf2a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-12-06 02:59:25	<u>0x2c0a5b200037eac0b927</u> <u>c8ba6fef7a03c8f5ea74ae</u> <u>3ab6475e1cdc51f55cf2a1</u>	- 0.0002227150000000 00 BNB  0.12 USD	✓
26	2021-12-06 02:58:19	<u>0xf1157c799c0070c4c2ad</u> <u>6bf582ac49e91babeaa8c6</u> <u>15ffeab945f4ea719631d1</u>	+ 0.1591185641243667 29 BNB  86.21 USD	✓










#	Date & time	Transaction Id	Amount	
27	2021-12-03 23:41:03	<u>0x2de06d6d443a87c86391628dc6d1744a230bb3d1b2d3e3fce83fcb76d9f21d5d</u>	- 0.2038305660752026 96 BNB  109.23 USD	✓
28	2021-12-03 23:41:03	<u>0x2de06d6d443a87c86391628dc6d1744a230bb3d1b2d3e3fce83fcb76d9f21d5d</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
29	2021-12-03 23:40:27	<u>0x753837bfd79572d84a6dd678d946cb012eb82366bea5863c091c94e7ba46691e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-12-03 23:40:27	<u>0x753837bfd79572d84a6dd678d946cb012eb82366bea5863c091c94e7ba46691e</u>	- 0.0001059150000000 00 BNB  0.05 USD	✓
31	2021-12-03 23:40:21	<u>0xb0726b0e930976ab69ad011f7454d30d7d23ae79271d14e90fe0bec9ca6d2b6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-12-03 23:40:21	<u>0xb0726b0e930976ab69ad011f7454d30d7d23ae79271d14e90fe0bec9ca6d2b6b</u>	- 0.0001056400000000 00 BNB  0.05 USD	✓
33	2021-12-03 23:39:51	<u>0x37783d5d09278e1687e2415fb922cd1284729391abbd2f07eb8ca112f845f953</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-12-03 23:39:51	<u>0x37783d5d09278e1687e2415fb922cd1284729391abbd2f07eb8ca112f845f953</u>	- 0.0006052750000000 00 BNB  0.32 USD	✓
35	2021-12-03 23:39:24	<u>0xe4e93b1c1fab330e3bdf6e758236798ec90029b27df24ef16732acb5702ee3</u>	+ 0.2047523960752026 81 BNB  109.72 USD	✓









#	Date & time	Transaction Id	Amount	
36	2021-11-24 15:18:16	<u>0xc7713e8333e589a11237</u> <u>78cac8b51a4025d5476b60</u> <u>9f708424b37df2545d4d83</u>	- 0.1487400427499999 96 BNB  87.80 USD	✓
37	2021-11-24 15:18:16	<u>0xc7713e8333e589a11237</u> <u>78cac8b51a4025d5476b60</u> <u>9f708424b37df2545d4d83</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
38	2021-11-24 15:17:49	<u>0xe2ecadb8107505efa265</u> <u>3bc790163d78e5f291359e</u> <u>52df4db9c484f4f5680e45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-11-24 15:17:49	<u>0xe2ecadb8107505efa265</u> <u>3bc790163d78e5f291359e</u> <u>52df4db9c484f4f5680e45</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
40	2021-11-24 15:17:09	<u>0x4ee640bcfaf30e69eb2c</u> <u>b844205a7ce4db64a4eedc</u> <u>f52d32f09416ee241e7193</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-11-24 15:17:09	<u>0x4ee640bcfaf30e69eb2c</u> <u>b844205a7ce4db64a4eedc</u> <u>f52d32f09416ee241e7193</u>	- 0.0039049625000000 00 BNB  2.30 USD	✓
42	2021-11-24 15:16:39	<u>0xdc977df72fde9e1b7354</u> <u>28fa95680d1b3f0a463e8d</u> <u>3f37cfb0d0cda38bf0d598</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-11-24 15:16:39	<u>0xdc977df72fde9e1b7354</u> <u>28fa95680d1b3f0a463e8d</u> <u>3f37cfb0d0cda38bf0d598</u>	- 0.0001381550000000 00 BNB  0.08 USD	✓
44	2021-11-24 15:16:00	<u>0xf2c96f335e66ea927ace</u> <u>21654d1d18ca9719d0fdb7</u> <u>de806637bb843514011e84</u>	+ 0.1529938552500000 05 BNB  90.31 USD	✓





#	Date & time	Transaction Id	Amount	
45	2021-11-22 16:41:28	<u>0x3bb7ab95d2de8e98ba7e</u> <u>f63808f07aa0f2c7227e38</u> <u>4b4b6775b234e1665d0fcc</u>	- 0.1459463530000000 01 BNB  81.62 USD	✓
46	2021-11-22 16:41:28	<u>0x3bb7ab95d2de8e98ba7e</u> <u>f63808f07aa0f2c7227e38</u> <u>4b4b6775b234e1665d0fcc</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
47	2021-11-22 16:40:58	<u>0x2b0f83afc1d060566b8f</u> <u>4acda8dc07393844004fb2</u> <u>d56a8ab777f47f2dd89010</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-11-22 16:40:58	<u>0x2b0f83afc1d060566b8f</u> <u>4acda8dc07393844004fb2</u> <u>d56a8ab777f47f2dd89010</u>	- 0.0002168340000000 00 BNB  0.12 USD	✓
49	2021-11-22 16:40:55	<u>0xd87e88b59c9d35e273fc</u> <u>8ff1282c434ecbc6b6d7b9</u> <u>24c7bd90da6b5fb566e169</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-11-22 16:40:55	<u>0xd87e88b59c9d35e273fc</u> <u>8ff1282c434ecbc6b6d7b9</u> <u>24c7bd90da6b5fb566e169</u>	- 0.0002178960000000 00 BNB  0.12 USD	✓
51	2021-11-22 16:40:13	<u>0x21db597f1454a78d25ff</u> <u>801803ba1b8104fe320e98</u> <u>9386b56194c2bfbe8ff0a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-11-22 16:40:13	<u>0x21db597f1454a78d25ff</u> <u>801803ba1b8104fe320e98</u> <u>9386b56194c2bfbe8ff0a8</u>	- 0.0006838380000000 00 BNB  0.38 USD	✓
53	2021-11-22 16:39:52	<u>0x81bdb77cda1678c9758a</u> <u>9188e5a54341bbd63d8bb6</u> <u>fe3aaca257b754f88391d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-11-22 16:39:52	<u>0x81bdb77cda1678c9758a9188e5a54341bbd63d8bb6fe3aaca257b754f88391d3</u>	- 0.0002661240000000 00 BNB  0.14 USD	✓
55	2021-11-22 16:39:24	<u>0xa7ad1f5212ad4c5e53e0d3efb611010c63850f2a43d74940d9973d673fb854c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-11-22 16:39:24	<u>0xa7ad1f5212ad4c5e53e0d3efb611010c63850f2a43d74940d9973d673fb854c2</u>	- 0.0011007180000000 00 BNB  0.61 USD	✓
57	2021-11-22 16:39:03	<u>0x15fbfcd085a6671e4ab2076ba0e597c6b1aeb8880e20bfc3c005b4bd210839e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-11-22 16:39:03	<u>0x15fbfcd085a6671e4ab2076ba0e597c6b1aeb8880e20bfc3c005b4bd210839e0</u>	- 0.0002664360000000 00 BNB  0.14 USD	✓
59	2021-11-22 16:38:29	<u>0xdadf9869bf6f1f1e4312af58135693da9dae1765f7a71136dbd1e50a40a9ce76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-11-22 16:38:29	<u>0xdadf9869bf6f1f1e4312af58135693da9dae1765f7a71136dbd1e50a40a9ce76</u>	- 0.0002669160000000 00 BNB  0.14 USD	✓
61	2021-11-22 16:38:05	<u>0xdac7573bec39d5f221eb50131c671648195ba7d41a77556394dc46d4a8a39179</u>	+ 0.1490911149999999 96 BNB  83.38 USD	✓
62	2021-11-18 03:55:21	<u>0xf4d998d9be44899718aef1fb0de2ea54c9d4192d80c27c7deef28cac5aeef20b</u>	- 0.3081911715000000 27 BNB  176.80 USD	✓


#	Date & time	Transaction Id	Amount	
63	2021-11-18 03:55:21	<u>0xf4d998d9be44899718ae</u> <u>f1fb0de2ea54c9d4192d80</u> <u>c27c7deef28cac5aeef20b</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
64	2021-11-18 03:54:57	<u>0x5f01eeefa8c5846d14dbf</u> <u>bbe4590d9e6fd557987b66</u> <u>1e9f3d5924359cf7f06116</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-11-18 03:54:57	<u>0x5f01eeefa8c5846d14dbf</u> <u>bbe4590d9e6fd557987b66</u> <u>1e9f3d5924359cf7f06116</u>	- 0.0001064200000000 00 BNB  0.06 USD	✓
66	2021-11-18 03:54:33	<u>0x0eadedf64386bb437b09</u> <u>25abd6027fe19ddaa2b017</u> <u>479521be1fdf03223bc82f</u>	+ 0.3084025914999999 90 BNB  176.93 USD	✓
67	2021-11-17 11:37:33	<u>0x7980410e3cc2c49d55a5</u> <u>ee306ba21e05263bb08061</u> <u>f7362f85d3d1203e40c278</u>	- 0.3325983639999999 80 BNB  192.24 USD	✓
68	2021-11-17 11:37:33	<u>0x7980410e3cc2c49d55a5</u> <u>ee306ba21e05263bb08061</u> <u>f7362f85d3d1203e40c278</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
69	2021-11-17 11:37:15	<u>0xd0d6269b9ac0e33dbc20</u> <u>fee125d6f7d19115875b2d</u> <u>20baebde368e4016a02846</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-11-17 11:37:15	<u>0xd0d6269b9ac0e33dbc20</u> <u>fee125d6f7d19115875b2d</u> <u>20baebde368e4016a02846</u>	- 0.0001805150000000 00 BNB  0.10 USD	✓
71	2021-11-17 11:36:24	<u>0x6932315552704e4399fa</u> <u>a99dd8e2f7a010d0a963a0</u> <u>104b0723c2b0f7e7ec0322</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-11-17 11:36:24	<u>0x6932315552704e4399fa</u> <u>a99dd8e2f7a010d0a963a0</u> <u>104b0723c2b0f7e7ec0322</u>	- 0.0044973812500000 00 BNB  2.59 USD	✓
73	2021-11-17 11:35:06	<u>0xd318afe3d34abc0a4b6f</u> <u>c14168bc802d634c9b9163</u> <u>1697894a7ed43e06b9c9e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-11-17 11:35:06	<u>0xd318afe3d34abc0a4b6f</u> <u>c14168bc802d634c9b9163</u> <u>1697894a7ed43e06b9c9e0</u>	- 0.0003108420000000 00 BNB  0.17 USD	✓
75	2021-11-17 11:31:39	<u>0xa0bcd5383882037554ff</u> <u>01a6230afdf653073a2edc</u> <u>468f3508a153ef7a2f0cdd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-11-17 11:31:39	<u>0xa0bcd5383882037554ff</u> <u>01a6230afdf653073a2edc</u> <u>468f3508a153ef7a2f0cdd</u>	- 0.0039110150000000 00 BNB  2.26 USD	✓
77	2021-11-17 11:31:03	<u>0x4a873b3fe5b022c5af7c</u> <u>726c7d3cee3085e60f362a</u> <u>e4fb25a9370d6aa4841050</u>	+ 0.3416031172499999 77 BNB  197.44 USD	✓
78	2021-11-12 09:48:37	<u>0x490b70a4ef2658c040ba</u> <u>0f7d9040208040e42f6c25</u> <u>9aee8d13ba6af330845089</u>	- 0.2109432927420111 79 BNB  129.37 USD	✓
79	2021-11-12 09:48:37	<u>0x490b70a4ef2658c040ba</u> <u>0f7d9040208040e42f6c25</u> <u>9aee8d13ba6af330845089</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
80	2021-11-12 09:48:22	<u>0xb84bc747cc3f66b4afd3</u> <u>6c1d670f979017a80e7024</u> <u>3a4e85a194a84ebc793bd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-11-12 09:48:22	<u>0xb84bc747cc3f66b4afd3 6c1d670f979017a80e7024 3a4e85a194a84ebc793bd8</u>	- 0.0001065400000000 00 BNB  0.06 USD	✓
82	2021-11-12 09:48:07	<u>0x2ee6b392bb53b650c657 3d1788850ac77472adff92 3a657c94898bb05c058f26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-11-12 09:48:07	<u>0x2ee6b392bb53b650c657 3d1788850ac77472adff92 3a657c94898bb05c058f26</u>	- 0.0004426550000000 00 BNB  0.27 USD	✓
84	2021-11-12 09:47:43	<u>0xc748a0fafab13549bebf 430b84f8d37ea1f8870702 f9815c367c5579c1452289</u>	+ 0.2115974847614030 26 BNB  129.77 USD	✓
85	2021-11-06 01:11:15	<u>0xa317db6fedca23397960 aebebc4874b54a66a4789c 72a7b4968cc8433435d39f</u>	- 0.1362028499999999 86 BNB  82.25 USD	✓
86	2021-11-06 01:11:15	<u>0xa317db6fedca23397960 aebebc4874b54a66a4789c 72a7b4968cc8433435d39f</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
87	2021-11-06 00:41:56	<u>0x375b7dee331d763ec012 b487da2b9abb6dfe612566 e508b25e8f2cd271be656a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-11-06 00:41:56	<u>0x375b7dee331d763ec012 b487da2b9abb6dfe612566 e508b25e8f2cd271be656a</u>	- 0.0004986900000000 00 BNB  0.30 USD	✓
89	2021-11-06 00:41:35	<u>0x837250ed649f85e4029b 47d07f5c07aeeec7820c2c4 11059b5362b6dc907a6027</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-11-06 00:41:35	<u>0x837250ed649f85e4029b47d07f5c07aeec7820c2c411059b5362b6dc907a6027</u>	- 0.0002212750000000 00 BNB  0.13 USD	✓
91	2021-11-06 00:41:11	<u>0x0711f6dd7381973a9015f8f6897561bed9de9e93a075793f59f143ea0ede4dd1</u>	- 0.0348955919294888 09 BNB  21.07 USD	✓
92	2021-11-06 00:41:11	<u>0x0711f6dd7381973a9015f8f6897561bed9de9e93a075793f59f143ea0ede4dd1</u>	- 0.0006682500000000 00 BNB  0.40 USD	✓
93	2021-11-06 00:40:26	<u>0xd493b3f9215bd276357efea2e6c60a58cef1ea572da267c2fa567f1759bed9aa</u>	+ 0.1724180499999999 89 BNB  104.12 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-06 00:41:11	<u>0x0711f6dd7381973a9015f8f6897561bed9de9e93a075793f59f143ea0ede4dd1</u>	+ 0.0001736099100969 59 BNB  0.10 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-10 14:36:09	<u>0x9db5b390b3c031b61700d8b6fbc8c416e49f73055f97aca025dd7071e5db8d8e</u>	- 111,357.4471659667 03323647 CZF	✓
2	2021-12-10 14:36:00	<u>0xeb628e518dd7d39841cc58c5252429e1985877207a825f621c9f6f7104037443</u>	- 13,965.58073031271 4877073 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-10 14:35:30	<u>0x21818a25b560bd2a8c5b45fc809759d723a3bbca8f20601edbee80dd9d2b9ac5</u>	+ 13,965.58073031271 4877073 Cake-LP	✓
4	2021-12-10 14:35:30	<u>0x21818a25b560bd2a8c5b45fc809759d723a3bbca8f20601edbee80dd9d2b9ac5</u>	+ 111,357.4471659667 03323647 CZF	✓
5	2021-12-06 06:51:41	<u>0xa3e9190894596bac0450d3ef7bd2b8852b1eea9563574d4f424c6cde2e226c8e</u>	- 28.907563877612250 991 BUSD	✓
6	2021-12-06 06:51:35	<u>0xdb5864c8f0ea326038de e6b97a7312e3e733d12b1db41eb09b44c44d1073735b</u>	- 12,439,471.7938262 54084706306 CZF	✓
7	2021-12-06 03:02:48	<u>0xc64ca4dfe214fb74ad4afa3b646a3d68b3980e2725e446e664abda8bc3ad5590</u>	- 13,965.58073031271 4877073 Cake-LP	✓
8	2021-12-06 03:00:34	<u>0x0ce6307999d681d4119349ad66378ebb25370db80932ea8faea02aaf6ae823eb</u>	+ 13,965.58073031271 4877073 Cake-LP	✓
9	2021-12-06 03:00:34	<u>0x0ce6307999d681d4119349ad66378ebb25370db80932ea8faea02aaf6ae823eb</u>	- 5.5000000000000000 00 BUSD	✓
10	2021-12-06 03:00:34	<u>0x0ce6307999d681d4119349ad66378ebb25370db80932ea8faea02aaf6ae823eb</u>	- 643,029.0347937950 86443424 CZF	✓
11	2021-12-06 02:57:40	<u>0xdc486374280945cac6b374d0c60b7ea964ab1ae3c828e4fc1a8c15dc71c02f8c</u>	+ 34.407563877612247 438 BUSD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-06 02:57:34	<u>0xb25bc1639ce41b170d8f64d819afcc594eac8bf2f36655f62b42a733b8561dcc</u>	+ 13,082,500.8286200 50102472305 CZF	✓
13	2021-12-03 23:40:27	<u>0x753837bfd79572d84a6dd678d946cb012eb82366bea5863c091c94e7ba46691e</u>	- 0.8394416253260172 93 BABY	✓
14	2021-12-03 23:40:21	<u>0xb0726b0e930976ab69ad011f7454d30d7d23ae79271d14e90fe0bec9ca6d2b6b</u>	- 0.0003163453755610 82 Baby-LP	✓
15	2021-12-03 23:39:51	<u>0x37783d5d09278e1687e2415fb922cd1284729391abbd2f07eb8ca112f845f953</u>	+ 0.0003163453755610 82 Baby-LP	✓
16	2021-12-03 23:39:51	<u>0x37783d5d09278e1687e2415fb922cd1284729391abbd2f07eb8ca112f845f953</u>	+ 0.8394416253260172 93 BABY	✓
17	2021-11-24 15:17:49	<u>0xe2ecadb8107505efa2653bc790163d78e5f291359e52df4db9c484f4f5680e45</u>	- 20.018059077537483 148 USDT	✓
18	2021-11-24 15:17:09	<u>0x4ee640bcfaf30e69eb2cb844205a7ce4db64a4eedcf52d32f09416ee241e7193</u>	+ 20.018059077537483 148 USDT	✓
19	2021-11-24 15:16:39	<u>0xdc977df72fde9e1b735428fa95680d1b3f0a463e8d3f37cfb0d0cda38bf0d598</u>	- 0.0000000000000000 00 USDT	✓
20	2021-11-22 16:40:58	<u>0x2b0f83afc1d060566b8f4acda8dc07393844004fb2d56a8ab777f47f2dd89010</u>	- 588.72879100157024 3679 USDT  130,531.99 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-22 16:40:55	<u>0xd87e88b59c9d35e273fc</u> <u>8ff1282c434ecbc6b6d7b9</u> <u>24c7bd90da6b5fb566e169</u>	- 175.286625396 ONG	✓
22	2021-11-22 16:40:13	<u>0x21db597f1454a78d25ff</u> <u>801803ba1b8104fe320e98</u> <u>9386b56194c2bfbe8ff0a8</u>	- 0.0003163453755610 82 Baby-LP	✓
23	2021-11-22 16:39:52	<u>0x695a07c433b2822d7969</u> <u>41374f7d3d853293350a50</u> <u>2ce49e32f45f7e2561e884</u>	+ 82,445.000000000000 0000000 Def8.io	✓
24	2021-11-22 16:39:24	<u>0xa7ad1f5212ad4c5e53e0</u> <u>d3efb611010c63850f2a43</u> <u>d74940d9973d673fb854c2</u>	+ 0.0003163453755610 82 Baby-LP	✓
25	2021-11-22 16:39:24	<u>0xa7ad1f5212ad4c5e53e0</u> <u>d3efb611010c63850f2a43</u> <u>d74940d9973d673fb854c2</u>	- 10.99999998989299 144 USDT  2,438.90 USD	✓
26	2021-11-22 16:39:24	<u>0xa7ad1f5212ad4c5e53e0</u> <u>d3efb611010c63850f2a43</u> <u>d74940d9973d673fb854c2</u>	- 9.120562068 ONG	✓
27	2021-11-22 16:32:37	<u>0x6163caa31a0306951dda</u> <u>f59b9997777d45a1f8c591</u> <u>46feec6cc1d4e26485c6a9</u>	+ 184.407187464 ONG	✓
28	2021-11-22 16:31:38	<u>0xcddc24ec4c31b4353322</u> <u>949c7546a4ccf82433ce05</u> <u>b207f9e7c7463406b2d551</u>	+ 599.72879100055956 7692 USDT  132,970.89 USD	✓
29	2021-11-18 03:54:57	<u>0x5f01ee8c5846d14dbf</u> <u>bbe4590d9e6fd557987b66</u> <u>1e9f3d5924359cf7f06116</u>	- 1.4199999999999999 29 LAND	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-17 11:37:15	<u>0xd0d6269b9ac0e33dbc20</u> <u>fee125d6f7d19115875b2d</u> <u>20baebde368e4016a02846</u>	- 640.0000000000000000 0000 USDT	✓
31	2021-11-17 11:36:24	<u>0x6932315552704e4399fa</u> <u>a99dd8e2f7a010d0a963a0</u> <u>104b0723c2b0f7e7ec0322</u>	- 20.0000000000000000 000 USDT	✓
32	2021-11-17 11:30:39	<u>0xf42bdb8fdb5fb5935922</u> <u>2478fdda34ce77d88e2cc0</u> <u>b6c2cff8d90a39d2ae0a8e</u>	+ 660.0000000000000000 0000 USDT	✓
33	2021-11-16 21:35:27	<u>0xf47b2396f47224722398</u> <u>1ae50af8aa503b72380998</u> <u>cb70290bcb0777c5c8f683</u>	+ 1.4199999999999999 29 LAND	✓
34	2021-11-12 09:52:33	<u>0xb34f6326a32b37614865</u> <u>e8496a5e54cf08b0ba35d2</u> <u>b0da04cd8db6c8444e3eb2</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
35	2021-11-12 09:48:22	<u>0xb84bc747cc3f66b4afd3</u> <u>6c1d670f979017a80e7024</u> <u>3a4e85a194a84ebc793bd8</u>	- 4.1583638493363999 09 LAND	✓
36	2021-11-12 09:48:07	<u>0x2ee6b392bb53b650c657</u> <u>3d1788850ac77472adff92</u> <u>3a657c94898bb05c058f26</u>	+ 4.0999999999999996 45 LAND	✓
37	2021-11-12 09:48:07	<u>0x2ee6b392bb53b650c657</u> <u>3d1788850ac77472adff92</u> <u>3a657c94898bb05c058f26</u>	+ 0.0583638493364000 01 LAND	✓
38	2021-11-06 00:41:56	<u>0x375b7dee331d763ec012</u> <u>b487da2b9abb6dfe612566</u> <u>e508b25e8f2cd271be656a</u>	- 4.0999999999999996 45 LAND	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-06 00:41:11	<u>0x0711f6dd7381973a9015</u> <u>f8f6897561bed9de9e93a0</u> <u>75793f59f143ea0ede4dd1</u>	+ 4.0999999999999996 45 LAND	✓

* USD values displayed at the time of transaction

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