

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4cdd66f900ab8dc4735bd8c9296d2af7918164cd</u>
TOTAL RECEIVED	0.068217263796148425 BNB
	39.15 USD
TOTAL SEND	0.039938509030133934 BNB
	22.92 USD

Token	Balance
BNB	0.028278754766014498 BNB
	16.23 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
JTS	2,995.238274741253462707 JTS
FLONG	0.000000000000000000 FLONG
LEAP DAO	0.001000000000000000 LD
JTS	0.016974177190248754 JTS
!Synth sUSD	638.0000000000000000 sUSD [Synthetix.to]
MIND	0.001000000000000000 MIND
CarbonCC Token	3.000000000000000000 CARBONCC








Token

Balance

Many Token


0.001000000000000000 MANY

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-14 22:59:47	<u>0x7bc567fdbfe76097db72</u> <u>115c67e2975eb1463a729a</u> <u>2588d485928ce1af2f5f8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-03-14 22:59:47	<u>0x7bc567fdbfe76097db72</u> <u>115c67e2975eb1463a729a</u> <u>2588d485928ce1af2f5f8c</u>	- 0.0005851479600000 00 BNB  0.35 USD	✓
3	2024-03-14 08:14:59	<u>0x8c6a90f57956f67c3349</u> <u>3e9bbcaea90e02a8b871c4</u> <u>553b5ad8bf97dabe9e0705</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-14 08:14:59	<u>0x8c6a90f57956f67c3349</u> <u>3e9bbcaea90e02a8b871c4</u> <u>553b5ad8bf97dabe9e0705</u>	- 0.0003633592680000 00 BNB  0.22 USD	✓
5	2024-03-13 11:39:13	<u>0x9c382df3976c8ce7cb7a</u> <u>4175f27ace50f308d0e31c</u> <u>76d427f6ec5a1798bd57b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-13 11:39:13	<u>0x9c382df3976c8ce7cb7a</u> <u>4175f27ace50f308d0e31c</u> <u>76d427f6ec5a1798bd57b3</u>	- 0.0010202940000000 00 BNB  0.60 USD	✓
7	2024-03-11 13:51:08	<u>0x5270864c19a955d1b18f</u> <u>94a538f72a8206841257b9</u> <u>09916d10a01927ccfd32a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-11 13:51:08	<u>0x5270864c19a955d1b18f</u> <u>94a538f72a8206841257b9</u> <u>09916d10a01927ccfd32a1</u>	- 0.0003258640000000 00 BNB  0.16 USD	✓









* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
9	2024-01-16 03:20:36	<u>0x8fac932bf3a1e2997e46874d915b4f0712edbd11d982d60b865ed3dc6ee1a3b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-01-16 03:20:36	<u>0x8fac932bf3a1e2997e46874d915b4f0712edbd11d982d60b865ed3dc6ee1a3b0</u>	- 0.0001045440900000 00 BNB  0.03 USD	✓
11	2024-01-03 08:38:53	<u>0x2b9c2adeb93768f04074b09546812bbfba8bcad54a2f32310b1b2025c288101e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-01-03 08:38:53	<u>0x2b9c2adeb93768f04074b09546812bbfba8bcad54a2f32310b1b2025c288101e</u>	- 0.0001764944700000 00 BNB  0.05 USD	✓
13	2023-12-30 19:01:23	<u>0x39856b476fcc349abeec7a8f08869d92ae3723ff15c7e782a29ec26fd0996e15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-12-30 19:01:23	<u>0x39856b476fcc349abeec7a8f08869d92ae3723ff15c7e782a29ec26fd0996e15</u>	- 0.0011700885060000 00 BNB  0.36 USD	✓
15	2023-11-10 21:19:52	<u>0x206adc7558d029b8851e6cbd5b30cada4906836ae41754cec5ddbde1c17c65f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-11-10 21:19:52	<u>0x206adc7558d029b8851e6cbd5b30cada4906836ae41754cec5ddbde1c17c65f</u>	- 0.0052852590000000 00 BNB  1.33 USD	✓
17	2023-11-10 21:18:52	<u>0x1e12298b49689305bf4d16ddf4aa24612f560f34509e636e227178df2a4a166e</u>	+ 0.010000000000000000 00 BNB  2.51 USD	✓






#	Date & time	Transaction Id	Amount	
18	2023-11-10 21:17:25	<u>0xb543662f563c5adebfee</u> <u>1df15c6c37eb3f93ed889f</u> <u>c2b28623956ee6900d77d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-11-10 21:17:25	<u>0xb543662f563c5adebfee</u> <u>1df15c6c37eb3f93ed889f</u> <u>c2b28623956ee6900d77d5</u>	- 0.0008328670000000 00 BNB  0.20 USD	✓
20	2023-11-10 21:17:07	<u>0xb89077c504494feac2e0</u> <u>7f188c63bd240f583a613c</u> <u>1e9de120d2409b740a7449</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-11-10 21:17:07	<u>0xb89077c504494feac2e0</u> <u>7f188c63bd240f583a613c</u> <u>1e9de120d2409b740a7449</u>	- 0.0003257100000000 00 BNB  0.08 USD	✓
22	2023-11-10 21:15:22	<u>0xd675a2ef6fd3317ddabd</u> <u>faf2f48596ea30e97be091</u> <u>e49ac8cbe6b63189f13ad6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-11-10 21:15:22	<u>0xd675a2ef6fd3317ddabd</u> <u>faf2f48596ea30e97be091</u> <u>e49ac8cbe6b63189f13ad6</u>	- 0.0100613590000000 01 BNB  2.53 USD	✓
24	2023-11-10 21:14:13	<u>0x5641862dd388ebaa6f79</u> <u>81155f774ff86ce769b778</u> <u>716ca0bb2b872362a363f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-11-10 21:14:13	<u>0x5641862dd388ebaa6f79</u> <u>81155f774ff86ce769b778</u> <u>716ca0bb2b872362a363f1</u>	- 0.0002335200000000 00 BNB  0.05 USD	✓
26	2023-11-08 09:41:25	<u>0xd0c6e4092c7c6062df41</u> <u>b0db07f0392c58acc6065f</u> <u>57fa16cb6b0ce4d83d8370</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-11-08 09:41:25	<u>0xd0c6e4092c7c6062df41</u> <u>b0db07f0392c58acc6065f</u> <u>57fa16cb6b0ce4d83d8370</u>	- 0.0037604550000000 00 BNB  0.92 USD	✓
28	2023-11-03 10:16:08	<u>0x56b1767e35c8d4eb3caa</u> <u>473876c3892431d779659d</u> <u>bf82aa28b6d16eb65548c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-11-03 10:16:08	<u>0x56b1767e35c8d4eb3caa</u> <u>473876c3892431d779659d</u> <u>bf82aa28b6d16eb65548c3</u>	- 0.0004620080521869 95 BNB  0.10 USD	✓
30	2023-11-03 00:19:16	<u>0x31ddf953bb49504c357b</u> <u>f68530cc4c0853cd7aff7d</u> <u>aeac4d8a2bdeceab927e1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-11-03 00:19:16	<u>0x31ddf953bb49504c357b</u> <u>f68530cc4c0853cd7aff7d</u> <u>aeac4d8a2bdeceab927e1e</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
32	2023-11-03 00:18:46	<u>0x65cc8413fdf82aeb93c9</u> <u>ba95e9546b9e4474cfeaf2</u> <u>1fdcbe084db7ca8aaa7513</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-11-03 00:18:46	<u>0x65cc8413fdf82aeb93c9</u> <u>ba95e9546b9e4474cfeaf2</u> <u>1fdcbe084db7ca8aaa7513</u>	- 0.0001046327402250 00 BNB  0.02 USD	✓
34	2023-11-02 04:48:28	<u>0xbefe1f9df9110887033d</u> <u>a2430434fbd97a0b07121</u> <u>4e959203e895bbac642c02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-11-02 04:48:28	<u>0xbefe1f9df9110887033d</u> <u>a2430434fbd97a0b07121</u> <u>4e959203e895bbac642c02</u>	- 0.0018608050000000 00 BNB  0.42 USD	✓


#	Date & time	Transaction Id	Amount	
36	2023-11-02 04:48:10	<u>0xdfe52d998c7166f7e3d184d93282f12a85ed44a2da</u> <u>bd13bac55dc5afb3cb51a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-11-02 04:48:10	<u>0xdfe52d998c7166f7e3d184d93282f12a85ed44a2da</u> <u>bd13bac55dc5afb3cb51a1</u>	- 0.0002329450000000 00 BNB  0.05 USD	✓
38	2023-11-02 03:07:44	<u>0xca36bd24f9857ad7f39b5f4946ffb7c1a0f4e104a1</u> <u>7c3af162f55715226839f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-11-02 03:07:44	<u>0xca36bd24f9857ad7f39b5f4946ffb7c1a0f4e104a1</u> <u>7c3af162f55715226839f1</u>	- 0.0005850263400000 00 BNB  0.13 USD	✓
40	2023-11-02 03:07:17	<u>0x330127e5695cc2c641fd8f7ddebdc3d81cf04214cb</u> <u>b13ebbf9a94d6d15e601753</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-11-02 03:07:17	<u>0x330127e5695cc2c641fd8f7ddebdc3d81cf04214cb</u> <u>b13ebbf9a94d6d15e601753</u>	- 0.0001408007639969 38 BNB  0.03 USD	✓
42	2023-11-02 03:06:56	<u>0x278f14a42cb6b4903caa</u> <u>ea90f0255ce97b9183ab7c</u> <u>fbe6e5a48aaf16669f1e11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-11-02 03:06:56	<u>0x278f14a42cb6b4903caa</u> <u>ea90f0255ce97b9183ab7c</u> <u>fbe6e5a48aaf16669f1e11</u>	- 0.0001498223117250 00 BNB  0.03 USD	✓
44	2023-11-02 00:12:01	<u>0xa40b18a6ce9980385cee</u> <u>0b576b0f84d9032eac330d</u> <u>709e1e19e7239cc6f26f40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-11-02 00:12:01	<u>0xa40b18a6ce9980385cee</u> <u>0b576b0f84d9032eac330d</u> <u>709e1e19e7239cc6f26f40</u>	- 0.0010563500000000 00 BNB  0.24 USD	✓
46	2023-11-01 23:09:30	<u>0x50a6a653a57ad9bb5dd4</u> <u>f4b627f1b1f538d5a26cf5</u> <u>44156f72db6b53147d7f98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-11-01 23:09:30	<u>0x50a6a653a57ad9bb5dd4</u> <u>f4b627f1b1f538d5a26cf5</u> <u>44156f72db6b53147d7f98</u>	- 0.0041201550000000 00 BNB  0.93 USD	✓
48	2023-11-01 20:08:39	<u>0x25cca99f145bc14d1d89</u> <u>b42dcfb616436fce1b28e</u> <u>e8074ff604f23845998301</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-11-01 20:08:39	<u>0x25cca99f145bc14d1d89</u> <u>b42dcfb616436fce1b28e</u> <u>e8074ff604f23845998301</u>	- 0.0010563500000000 00 BNB  0.24 USD	✓
50	2023-11-01 14:16:17	<u>0xc4588fa34469c624ab8f</u> <u>0b70d5394f92d326069968</u> <u>7b229a6821fc64556b6e83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-11-01 14:16:17	<u>0xc4588fa34469c624ab8f</u> <u>0b70d5394f92d326069968</u> <u>7b229a6821fc64556b6e83</u>	- 0.0010563500000000 00 BNB  0.23 USD	✓
52	2023-11-01 14:15:29	<u>0x089418c69a31b390610a</u> <u>9958d7faeb86f41757f513</u> <u>7c4d3c13ea34526ce734bd</u>	+ 0.0299999999999999 99 BNB  6.68 USD	✓
53	2023-10-29 09:42:11	<u>0x7b60cf27c31061f78748</u> <u>912e9e27f76aaa8eaf9423</u> <u>d608e35e36661ffc1f7f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-10-29 09:42:11	<u>0x7b60cf27c31061f78748912e9e27f76aaa8eaf9423d608e35e36661ffc1f7f1</u>	- 0.0002571470100000 00 BNB  0.05 USD	✓
55	2023-10-29 09:41:14	<u>0xf0d64cc655ebec980a65bb37381869cff5e2f28264cfaf67291a9b81fbad9298</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-10-29 09:41:14	<u>0xf0d64cc655ebec980a65bb37381869cff5e2f28264cfaf67291a9b81fbad9298</u>	- 0.0002571106500000 00 BNB  0.05 USD	✓
57	2023-10-22 12:04:16	<u>0xeb1a0440db9fda1142a4ac70ccae42d3344b8c06ee2d5eacad243ccce46a57ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-10-22 12:04:16	<u>0xeb1a0440db9fda1142a4ac70ccae42d3344b8c06ee2d5eacad243ccce46a57ea</u>	- 0.0009799300000000 00 BNB  0.21 USD	✓
59	2023-10-22 10:20:06	<u>0xdc9b68b05ab5209d759bd7aa6468962976a02b2fcc041eb9c3491ec4e5bef52d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-10-22 10:20:06	<u>0xdc9b68b05ab5209d759bd7aa6468962976a02b2fcc041eb9c3491ec4e5bef52d</u>	- 0.0011418500000000 00 BNB  0.24 USD	✓
61	2023-10-22 09:47:56	<u>0xb16f8ea8517817a1ba2fed19fe7917f4c57f900e60332dacdcdba7415d46fa56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-10-22 09:47:56	<u>0xb16f8ea8517817a1ba2fed19fe7917f4c57f900e60332dacdcdba7415d46fa56</u>	- 0.0002325300000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
63	2023-08-11 22:00:57	<u>0x8234f170462d19079b4554df50c450a6747fcf624bc147c5b4d7646203c3c7d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-08-11 22:00:57	<u>0x8234f170462d19079b4554df50c450a6747fcf624bc147c5b4d7646203c3c7d8</u>	- 0.0017101224180000 00 BNB  0.40 USD	✓
65	2023-08-11 22:00:42	<u>0x4ac8e951b463e637da8a21f2816c648412bf9b440868c277de1a65ce5c238082</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-08-11 22:00:42	<u>0x4ac8e951b463e637da8a21f2816c648412bf9b440868c277de1a65ce5c238082</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
67	2023-08-11 21:59:36	<u>0x85ea2995cb6ae62a97c0cf30b27d8b4a4886b294b203269223a85b64d21d6b31</u>	+ 0.005000000000000000 00 BNB  1.19 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 08:14:59	<u>0x8c6a90f57956f67c33493e9bbcaea90e02a8b871c4553b5ad8bf97dabe9e0705</u>	+ 0.0232172637961484 30 BNB  14.15 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 10:49:22	<u>0xc1e1c4c99a2015d67698e739c4d6eafe51a42eb1b8f4f7005da454c89a87fba3</u>	+ 0.001000000000000000 00 MANY	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-14 22:59:47	<u>0x7bc567fdbfe76097db72</u> <u>115c67e2975eb1463a729a</u> <u>2588d485928ce1af2f5f8c</u>	+ 753.73827474125357 6394 JTS	✓
3	2024-03-14 22:59:47	<u>0x7bc567fdbfe76097db72</u> <u>115c67e2975eb1463a729a</u> <u>2588d485928ce1af2f5f8c</u>	- 100.00484605472010 4576 USDT  102.79 USD	✓
4	2024-03-14 08:14:59	<u>0x8c6a90f57956f67c3349</u> <u>3e9bbcaea90e02a8b871c4</u> <u>553b5ad8bf97dabe9e0705</u>	- 14.210000000000000 853 USDT  14.65 USD	✓
5	2024-03-13 11:39:13	<u>0x9c382df3976c8ce7cb7a</u> <u>4175f27ace50f308d0e31c</u> <u>76d427f6ec5a1798bd57b3</u>	+ 114.20439552270077 8542 USDT  118.20 USD	✓
6	2024-03-13 11:39:13	<u>0x9c382df3976c8ce7cb7a</u> <u>4175f27ace50f308d0e31c</u> <u>76d427f6ec5a1798bd57b3</u>	- 950.000000000000000 0000 JTS	✓
7	2024-03-13 11:39:13	<u>0x9c382df3976c8ce7cb7a</u> <u>4175f27ace50f308d0e31c</u> <u>76d427f6ec5a1798bd57b3</u>	- 20.000000000000000 000 JTS	✓
8	2024-03-13 11:39:13	<u>0x9c382df3976c8ce7cb7a</u> <u>4175f27ace50f308d0e31c</u> <u>76d427f6ec5a1798bd57b3</u>	- 10.000000000000000 000 JTS	✓
9	2024-03-13 11:39:13	<u>0x9c382df3976c8ce7cb7a</u> <u>4175f27ace50f308d0e31c</u> <u>76d427f6ec5a1798bd57b3</u>	- 20.000000000000000 000 JTS	✓
10	2024-02-04 09:27:52	<u>0xcc5a55a365914e0b12d4</u> <u>45536ec1d324aa5b2d60b5</u> <u>2fd2d81d877b5417760a95</u>	+ 0.000010000000000 00 GHT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-04 04:54:27	<u>0xa06ad6a56ec1c0874991</u> <u>b34db852a726f9735a33f1</u> <u>a029e6a48c7a133e8d160c</u>	+ 0.001000000000000000 00 XSIJ	✓
12	2024-02-03 23:00:15	<u>0xa50805aeb477ac9b23e4</u> <u>6aae9abfc9bd7b24b10c63</u> <u>3c303f2d15fb857ed96615</u>	+ 4,120,355.86046386 catwifhat	✓
13	2024-01-22 00:43:30	<u>0x29a634b9515493d79236</u> <u>6a1553b0d9a8e3da49bac3</u> <u>b59731185285772fc22770</u>	- 96.0000000000000000 000 USDT	✓
14	2024-01-17 16:24:02	<u>0xcc85f621a246493bd80b</u> <u>d04f4ddf007ef5f94a6a66</u> <u>b0c69e9c06a5e9953e5ab4</u>	+ 0.001000000000000000 00 LD	✓
15	2024-01-17 01:21:49	<u>0x82ba3d9483781567979e</u> <u>7ce62d11f46a8aaed9fc17</u> <u>2c38fff77037797fac251d</u>	- 96.0000000000000000 000 USDT	✓
16	2024-01-16 19:05:41	<u>0x02a14b67bbc8228987c1</u> <u>95b6f2442474f1ca976290</u> <u>1b1332355cf905f864c8ef</u>	+ 0.001000000000000000 00 MIND	✓
17	2024-01-16 07:47:32	<u>0x0f75f426840c58106030</u> <u>f04e40ab5ef9222b7b4ad0</u> <u>538a6303d2a01f84ed18a0</u>	+ 3,241.50000000000000 000000 JTS	✓
18	2024-01-16 03:24:06	<u>0x6cc71abdb9ef6be130a5</u> <u>024c46ab7de645d44b8d88</u> <u>c6240b1cf1bd58e618e235</u>	- 96.0000000000000000 000 BUSDT	✓
19	2024-01-16 03:21:45	<u>0x3591bf25deedbb8e0a40</u> <u>db797c57a8153338d224f9</u> <u>37c86e923308da9efd283e</u>	- 96.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-16 03:20:36	<u>0x8fac932bf3a1e2997e46874d915b4f0712edbd11d982d60b865ed3dc6ee1a3b0</u>	- 96.0000000000000000 000 USDT  96.26 USD	✓
21	2024-01-05 00:33:41	<u>0x7fff17263694c194a413c724fb6e172fe120d5785e1110627562e80682da34862</u>	+ 29.864999999999998 437 USDT  29.87 USD	✓
22	2024-01-03 08:38:53	<u>0x2b9c2adeb93768f04074b09546812bbfba8bcad54a2f32310b1b2025c288101e</u>	- 6,483.000000000000 000000 JTS	✓
23	2023-12-30 19:01:23	<u>0x39856b476fcc349abeec7a8f08869d92ae3723ff15c7e782a29ec26fd0996e15</u>	+ 66.145450532019324 896 USDT  66.15 USD	✓
24	2023-12-30 19:01:23	<u>0x39856b476fcc349abeec7a8f08869d92ae3723ff15c7e782a29ec26fd0996e15</u>	- 0.1960000000000000 08 LONG	✓
25	2023-12-30 19:01:23	<u>0x39856b476fcc349abeec7a8f08869d92ae3723ff15c7e782a29ec26fd0996e15</u>	- 0.0020000000000000 00 LONG	✓
26	2023-12-30 19:01:23	<u>0x39856b476fcc349abeec7a8f08869d92ae3723ff15c7e782a29ec26fd0996e15</u>	- 0.0020000000000000 00 LONG	✓
27	2023-11-10 21:19:52	<u>0x206adc7558d029b8851e6cbd5b30cada4906836ae41754cec5ddbde1c17c65f</u>	+ 151.87166849702185 8002 JTS	✓
28	2023-11-10 21:19:52	<u>0x206adc7558d029b8851e6cbd5b30cada4906836ae41754cec5ddbde1c17c65f</u>	- 3.4025351649321873 28 USDT  3.40 USD	✓




#	Date & time	Transaction Id	Amount	
29	2023-11-10 21:17:25	<u>0xb543662f563c5adebfee</u> <u>1df15c6c37eb3f93ed889f</u> <u>c2b28623956ee6900d77d5</u>	+ 3.4025351649321873 28 USDT  3.40 USD	✓
30	2023-11-10 21:17:25	<u>0xb543662f563c5adebfee</u> <u>1df15c6c37eb3f93ed889f</u> <u>c2b28623956ee6900d77d5</u>	- 1.6686836421914232 89 Cake	✓
31	2023-11-10 21:15:22	<u>0xd675a2ef6fd3317ddabd</u> <u>faf2f48596ea30e97be091</u> <u>e49ac8cbe6b63189f13ad6</u>	+ 3,053.357019292638 142360 JTS	✓
32	2023-11-10 21:15:22	<u>0xd675a2ef6fd3317ddabd</u> <u>faf2f48596ea30e97be091</u> <u>e49ac8cbe6b63189f13ad6</u>	+ 0.0120766202088011 43 Cake	✓
33	2023-11-10 21:15:22	<u>0xd675a2ef6fd3317ddabd</u> <u>faf2f48596ea30e97be091</u> <u>e49ac8cbe6b63189f13ad6</u>	- 10,971.29672907854 3648939 ETHBack_Dividend_T racker	✓
34	2023-11-10 21:15:22	<u>0xd675a2ef6fd3317ddabd</u> <u>faf2f48596ea30e97be091</u> <u>e49ac8cbe6b63189f13ad6</u>	- 10,642.15782720618 6993863 FLONG	✓
35	2023-11-10 21:15:22	<u>0xd675a2ef6fd3317ddabd</u> <u>faf2f48596ea30e97be091</u> <u>e49ac8cbe6b63189f13ad6</u>	- 0.0000000000000000 01 FLONG	✓
36	2023-11-10 21:15:22	<u>0xd675a2ef6fd3317ddabd</u> <u>faf2f48596ea30e97be091</u> <u>e49ac8cbe6b63189f13ad6</u>	- 0.0000000000000000 01 FLONG	✓
37	2023-11-10 21:15:22	<u>0xd675a2ef6fd3317ddabd</u> <u>faf2f48596ea30e97be091</u> <u>e49ac8cbe6b63189f13ad6</u>	- 0.0000000000000000 01 FLONG	✓



#	Date & time	Transaction Id	Amount	
38	2023-11-10 21:15:22	<u>0xd675a2ef6fd3317ddabd</u> <u>faf2f48596ea30e97be091</u> <u>e49ac8cbe6b63189f13ad6</u>	- 219.42593458157088 5484 FLONG	✓
39	2023-11-10 21:15:22	<u>0xd675a2ef6fd3317ddabd</u> <u>faf2f48596ea30e97be091</u> <u>e49ac8cbe6b63189f13ad6</u>	- 109.71296729078544 2742 FLONG	✓
40	2023-11-10 13:54:27	<u>0x52f0e155cba2040e2b3b</u> <u>ad59ca01c3fb1801d841e7</u> <u>de481fee85152b06d717c4</u>	+ 0.0337627618548155 47 Cake	✓
41	2023-11-10 08:30:42	<u>0x6e89d6e5a3d33bfb0394</u> <u>492d0d237ab71467bd5526</u> <u>335d9e97a90e4df14c1cbf</u>	+ 0.0587360775078311 84 Cake	✓
42	2023-11-10 04:56:18	<u>0xe531fd7854f3fc37ce59</u> <u>9f813f6ad4e10aa70f37c6</u> <u>c14ad074f768a2d34e621b</u>	+ 0.0332809868686530 44 Cake	✓
43	2023-11-09 16:07:49	<u>0x6f516d4e75adf06c26c1</u> <u>cd603ce96bad5f05a66884</u> <u>ae2af88494b152a6478316</u>	+ 0.0388458225442896 92 Cake	✓
44	2023-11-09 11:15:50	<u>0x94859426a31ab154b0b1</u> <u>62af76483d7c4bad33465c</u> <u>bf78da2a6baeb4217dfc0b</u>	+ 0.0415148300366042 15 Cake	✓
45	2023-11-09 08:34:13	<u>0x678150315533dcc2bea0</u> <u>7058d0abfa71538236340d</u> <u>df5779512322fc7f122737</u>	+ 0.0543732288422979 01 Cake	✓
46	2023-11-09 02:43:20	<u>0xd256f9ea765c732154c2</u> <u>ae98a7bb520320d6421bb3</u> <u>023a52103221f8f2f56d9a</u>	+ 0.0257584452928260 56 Cake	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-09 00:08:51	<u>0x00f318429e4c627d51ed</u> <u>d1a2e8541daaebf3f19685</u> <u>90d141649d16e2a2762bc4</u>	+ 0.0274964723340530 08 Cake	✓
48	2023-11-08 16:50:07	<u>0x50a85eff4bb277f3b70b</u> <u>fd7e22da10257fcd4ea877</u> <u>0338f8d149e16a1d42e749</u>	+ 0.0310390633602025 82 Cake	✓
49	2023-11-08 09:41:25	<u>0xd0c6e4092c7c6062df41</u> <u>b0db07f0392c58acc6065f</u> <u>57fa16cb6b0ce4d83d8370</u>	+ 148.08728638753038 3536 JTS	✓
50	2023-11-08 09:41:25	<u>0xd0c6e4092c7c6062df41</u> <u>b0db07f0392c58acc6065f</u> <u>57fa16cb6b0ce4d83d8370</u>	- 2.1671630853166155 01 USDT  2.16 USD	✓
51	2023-11-08 08:59:09	<u>0xeb6a4785c3f48a55486f</u> <u>1b9f5d22308cd3e6436226</u> <u>24209d3185d21f6288230f</u>	+ 0.0504119076043581 80 Cake	✓
52	2023-11-08 03:11:48	<u>0x76931e1f9a2631a1f83a</u> <u>2bca28872fdd8289b5a635</u> <u>8f330e6acc9368df2ef4ab</u>	+ 0.0341359516744335 69 Cake	✓
53	2023-11-07 15:13:02	<u>0x168af10910931465da84</u> <u>baa6b036fbf1b21ca3d949</u> <u>c0562d4e79ef56db5dcdbc</u>	+ 0.0489497189516711 83 Cake	✓
54	2023-11-07 07:30:17	<u>0x65551ccfd34c01b00e6b</u> <u>4c9e6d597410e854ce1e2b</u> <u>5ab19c7d48b12e4afa0881</u>	+ 0.0234456052989112 69 Cake	✓
55	2023-11-07 03:53:53	<u>0x504ce6b376818ffcd94b</u> <u>3203de84cd21b77692b95b</u> <u>7fb458d3b5043d134462b5</u>	+ 3.0000000000000000 00 CARBONCC	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-07 03:46:43	<u>0xdc8430774d3be2c443e4947d2e48bc5c27472993a13450f90c8856dd2e9b6803</u>	+ 0.0238918341764479 61 Cake	✓
57	2023-11-07 01:21:54	<u>0xbfc754617aa40f5ef54933c49332cca5e75ee81ee45c631cde326e34b1bb9186</u>	+ 0.0307650836462155 62 Cake	✓
58	2023-11-06 15:42:08	<u>0xa36e8fa435e2376f331f604f08be0ebd5b28b63b51b5900a49fa26ade1e3c8bb</u>	+ 0.0300742942045579 73 Cake	✓
59	2023-11-06 13:22:00	<u>0x91ae2d01eafb10dc796db2527960ed5ae54a45b30c76b9b214cb33514f3a8763</u>	+ 0.0276795959075555 46 Cake	✓
60	2023-11-06 12:46:02	<u>0x969bc22fdf87160a7cbdd02a415de7e034a3d8d2d8c3460640af42cbdefaf7133</u>	+ 3,129.701000000000 021828 JTS	✓
61	2023-11-06 09:49:12	<u>0x0725c1127e12bfc9248a8c948a3298a76d8070e88351e24ffa8862ce2c49d368</u>	+ 0.0184822270791801 94 Cake	✓
62	2023-11-06 06:50:50	<u>0xa2a15af68fa8845a4fa2a965049fbe42eb30774c7985dbf19bc89e7aa6d5a17e</u>	+ 0.0331811335760151 82 Cake	✓
63	2023-11-06 03:51:22	<u>0x5539d60ce57a3b08bc58af5baaf2492ac941d74d39e9f445da98e9a6493c93e1</u>	+ 0.0374944201432895 20 Cake	✓
64	2023-11-06 00:52:36	<u>0xf36cb0b5488611b1a970ab2f995c27a408e0d8a4ea3518fbe6e02484069f11b8</u>	+ 0.0321326045346314 38 Cake	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-05 15:08:04	<u>0xcab086052c501ee8d5d1702c477430f608e9868183a2e0c1c4ebd0efbede250b</u>	+ 0.0423051913691092 98 Cake	✓
66	2023-11-05 11:10:09	<u>0x78cab226b8f891831d62aa94f1dd05728031cc3111f14fe216e004a9776f4486</u>	+ 0.0457859047719224 38 Cake	✓
67	2023-11-05 04:49:59	<u>0xb2f4f3bee563d077a6aed7256cf2f905d368d44ef5f1dd1477cdeb85b96df2da</u>	+ 0.0589964357601423 03 Cake	✓
68	2023-11-05 00:09:49	<u>0xaa83a670d02142d3fd62a84f89cf4d54693ef8909a9c7982d30d812a1e6760d8</u>	+ 0.0573563747814267 03 Cake	✓
69	2023-11-04 12:57:20	<u>0xed84209aa02c6d7cd745f95babd6aefe709e0578ff6ce76c26ea601223354f74</u>	+ 0.0661903764784004 95 Cake	✓
70	2023-11-04 07:13:10	<u>0x5bbe1b4df77f980b30207ecfc5e1391faf9eca025380baac62dddad8580a98f5</u>	+ 0.0959409112797253 16 Cake	✓
71	2023-11-04 02:59:31	<u>0xb73c8b49def343990058ec4970a7663444e85b84bc41d848b7e8efe4840b82b</u>	+ 0.0365880789818768 33 Cake	✓
72	2023-11-03 15:21:09	<u>0xd420a8a0c3f6289c7da93b450b16953acbc5a08d3685348f26d29f25add96695</u>	+ 0.0740871284409299 61 Cake	✓
73	2023-11-03 12:00:59	<u>0x6a196d21e0035715bdea6dd87cb4c0d409363c9ddc085396936a900a45660434</u>	+ 0.0644217127612199 96 Cake	✓




#	Date & time	Transaction Id	Amount	
74	2023-11-03 05:38:57	<u>0xbd45abbb953f3829c6b585402f6590724d7b1dc37bdae449466559689d9c0ede</u>	+ 0.0586653940396816 01 Cake	✓
75	2023-11-03 02:26:57	<u>0x86f9a727375abdaf1bbe09fa51a6ade8828979702541268cd21797f9010bf03f</u>	+ 0.0579186633068251 65 Cake	✓
76	2023-11-03 00:19:43	<u>0xa4b3d1376d34038aea622dacc711688ca1e0941f3c5a22d675dc1eff811a382</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-11-03 00:19:16	<u>0x31ddf953bb49504c357bf68530cc4c0853cd7aff7daeac4d8a2bdeceab927e1e</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
78	2023-11-03 00:19:10	<u>0xb13d4d6af5e4323f7a2c5e101ca7995872028ba96f8a2abe900c36c234f1138f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-11-03 00:18:46	<u>0x65cc8413fdf82aeb93c9ba95e9546b9e4474cfeaf21fdcbe084db7ca8aaa7513</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
80	2023-11-02 15:45:24	<u>0x01efba291f9a3cbf7d4ad409462e172401f19355fa1ec6d0b66746a70b7f70ea</u>	+ 0.0686614876376453 19 Cake	✓
81	2023-11-02 12:57:27	<u>0x78fc279c0f0dc1114a2b77f388d694acdde42c71bfabc2bec4605d5154980dc6</u>	+ 0.0340189374675295 84 Cake	✓
82	2023-11-02 08:18:09	<u>0xd20b90f34014ca05886b75baca8d063a3d5b9ed22e853b2cd853595427b36c83</u>	+ 0.0983959940515708 73 Cake	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-02 04:48:28	<u>0xbefe1f9df9110887033d</u> <u>a2430434fbdf97a0b07121</u> <u>4e959203e895bbac642c02</u>	+ 21.425086586059688 187 USDT  21.44 USD	✓
84	2023-11-02 04:48:28	<u>0xbefe1f9df9110887033d</u> <u>a2430434fbdf97a0b07121</u> <u>4e959203e895bbac642c02</u>	- 0.03429999999999999 97 LONG	✓
85	2023-11-02 04:48:28	<u>0xbefe1f9df9110887033d</u> <u>a2430434fbdf97a0b07121</u> <u>4e959203e895bbac642c02</u>	- 0.00035000000000000 00 LONG	✓
86	2023-11-02 04:48:28	<u>0xbefe1f9df9110887033d</u> <u>a2430434fbdf97a0b07121</u> <u>4e959203e895bbac642c02</u>	- 0.00035000000000000 00 LONG	✓
87	2023-11-02 04:47:49	<u>0x50aa662830058251b6d2</u> <u>b872d6e360936e8ef29d34</u> <u>168e8917ee364c47df7664</u>	+ 0.0513031096458184 61 Cake	✓
88	2023-11-02 04:38:46	<u>0xbc1913c2eeb22870572c</u> <u>e4a05220d8b1d53a4d9529</u> <u>78543f2487af147f7a8200</u>	+ 25.442076499256927 491 USDT  25.46 USD	✓
89	2023-11-02 03:07:44	<u>0xca36bd24f9857ad7f39b</u> <u>5f4946ffb7c1a0f4e104a1</u> <u>7c3af162f55715226839f1</u>	- 0.10000000000000000 06 LONG	✓
90	2023-11-02 00:19:16	<u>0x243bce83c21bef9675e3</u> <u>c9a657cb27707a38ed0ea2</u> <u>a1a676b9a504f0e810bda9</u>	+ 0.0105192557699570 04 Cake	✓
91	2023-11-02 00:12:01	<u>0xa40b18a6ce9980385cee</u> <u>0b576b0f84d9032eac330d</u> <u>709e1e19e7239cc6f26f40</u>	+ 0.1726526914261916 35 LONG	✓

#	Date & time	Transaction Id	Amount	
92	2023-11-02 00:12:01	<u>0xa40b18a6ce9980385cee</u> <u>0b576b0f84d9032eac330d</u> <u>709e1e19e7239cc6f26f40</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
93	2023-11-01 23:09:30	<u>0x50a6a653a57ad9bb5dd4</u> <u>f4b627f1b1f538d5a26cf5</u> <u>44156f72db6b53147d7f98</u>	+ 10,971.29672907854 3648939 ETHBack_Dividend_T racker	✓
94	2023-11-01 23:09:30	<u>0x50a6a653a57ad9bb5dd4</u> <u>f4b627f1b1f538d5a26cf5</u> <u>44156f72db6b53147d7f98</u>	+ 10,971.29672907854 3648939 FLONG	✓
95	2023-11-01 23:09:30	<u>0x50a6a653a57ad9bb5dd4</u> <u>f4b627f1b1f538d5a26cf5</u> <u>44156f72db6b53147d7f98</u>	- 130.00000000000000 0000 USDT  130.07 USD	✓
96	2023-11-01 20:08:39	<u>0x25cca99f145bc14d1d89</u> <u>b42dcfb616436fce1b28e</u> <u>e8074ff604f23845998301</u>	+ 0.1738069331762317 76 LONG	✓
97	2023-11-01 20:08:39	<u>0x25cca99f145bc14d1d89</u> <u>b42dcfb616436fce1b28e</u> <u>e8074ff604f23845998301</u>	- 100.00000000000000 0000 USDT  100.08 USD	✓
98	2023-11-01 14:16:17	<u>0xc4588fa34469c624ab8f</u> <u>0b70d5394f92d326069968</u> <u>7b229a6821fc64556b6e83</u>	+ 0.1138063140724853 98 LONG	✓
99	2023-11-01 14:16:17	<u>0xc4588fa34469c624ab8f</u> <u>0b70d5394f92d326069968</u> <u>7b229a6821fc64556b6e83</u>	- 65.00000000000000 000 USDT  65.01 USD	✓
100	2023-11-01 14:04:20	<u>0x5fcaa759401278b97881</u> <u>0292c9bea5f5d4581cb0c7</u> <u>cbddc4d35e3197df0e5b67</u>	+ 550.29999999999995 4525 USDT  550.46 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-10-29 09:42:11	<u>0x7b60cf27c31061f78748</u> <u>912e9e27f76aaa8eaf9423</u> <u>d608e35e36661ffca1f7f1</u>	- 29.437650000000001 427 JTS	✓
102	2023-10-29 09:42:11	<u>0x7b60cf27c31061f78748</u> <u>912e9e27f76aaa8eaf9423</u> <u>d608e35e36661ffca1f7f1</u>	- 0.6197399999999999 58 JTS	✓
103	2023-10-29 09:42:11	<u>0x7b60cf27c31061f78748</u> <u>912e9e27f76aaa8eaf9423</u> <u>d608e35e36661ffca1f7f1</u>	- 0.3098699999999999 79 JTS	✓
104	2023-10-29 09:42:11	<u>0x7b60cf27c31061f78748</u> <u>912e9e27f76aaa8eaf9423</u> <u>d608e35e36661ffca1f7f1</u>	- 0.6197399999999999 58 JTS	✓
105	2023-10-29 09:41:14	<u>0xf0d64cc655ebec980a65</u> <u>bb37381869cff5e2f28264</u> <u>cfaf67291a9b81fbad9298</u>	- 2,943.7782999999999 944703 JTS	✓
106	2023-10-29 09:41:14	<u>0xf0d64cc655ebec980a65</u> <u>bb37381869cff5e2f28264</u> <u>cfaf67291a9b81fbad9298</u>	- 61.974280000000000 257 JTS	✓
107	2023-10-29 09:41:14	<u>0xf0d64cc655ebec980a65</u> <u>bb37381869cff5e2f28264</u> <u>cfaf67291a9b81fbad9298</u>	- 30.987140000000000 128 JTS	✓
108	2023-10-29 09:41:14	<u>0xf0d64cc655ebec980a65</u> <u>bb37381869cff5e2f28264</u> <u>cfaf67291a9b81fbad9298</u>	- 61.974280000000000 257 JTS	✓
109	2023-10-23 10:14:15	<u>0xa298ce42651bf4c82dc3</u> <u>2aebb99fdd74274c81d0c4</u> <u>0bfc8913437477c6310f11</u>	+ 638.000000000000000 0000 sUSD [Synthetix.to]	✓

#	Date & time	Transaction Id	Amount	
110	2023-10-22 21:26:01	<u>0x29f6cc346e6e919649f5</u> <u>cdfe63f5a1ad9e389e74e3</u> <u>2b31fcc590f5073cbd32e9</u>	+ 638.00000000000000 0000 sUSD [Synthetix.to]	✓
111	2023-10-22 12:04:16	<u>0xeb1a0440db9fda1142a4</u> <u>ac70ccae42d3344b8c06ee</u> <u>2d5eacad243ccce46a57ea</u>	+ 0.1538315597473181 31 LONG	✓
112	2023-10-22 12:04:16	<u>0xeb1a0440db9fda1142a4</u> <u>ac70ccae42d3344b8c06ee</u> <u>2d5eacad243ccce46a57ea</u>	- 200.00000000000000 0000 USDT  200.08 USD	✓
113	2023-10-22 10:20:06	<u>0xdc9b68b05ab5209d759b</u> <u>d7aa6468962976a02b2fcc</u> <u>041eb9c3491ec4e5bef52d</u>	+ 0.1519983610107922 27 LONG	✓
114	2023-10-22 10:20:06	<u>0xdc9b68b05ab5209d759b</u> <u>d7aa6468962976a02b2fcc</u> <u>041eb9c3491ec4e5bef52d</u>	- 200.00000000000000 0000 USDT  200.07 USD	✓
115	2023-10-22 09:42:11	<u>0x503e9aac5a4faa86feba</u> <u>fe2b99438abfe2b7b2d36b</u> <u>c41baf7112f0c799f2fbb3</u>	+ 400.00000000000000 0000 USDT  400.11 USD	✓
116	2023-08-11 22:30:54	<u>0x5216e42a7c908e31330e</u> <u>6d126919e6cee4bd2c6ea1</u> <u>00276ac6370a31193e5ff0</u>	+ 23,000.000000 AI-A	✓
117	2023-08-11 22:19:27	<u>0xde406c21eae327a23e78</u> <u>28672c74a1f91aca678009</u> <u>32e3abb5bfdc037847a07c</u>	+ 104.50000000000000 0000 JTS	✓
118	2023-08-11 22:00:57	<u>0x8234f170462d19079b45</u> <u>54df50c450a6747fcf624b</u> <u>c147c5b4d7646203c3c7d8</u>	+ 179.59026837068299 1872 JTS	✓

#	Date & time	Transaction Id	Amount	
119	2023-08-11 22:00:57	<u>0x8234f170462d19079b45</u> <u>54df50c450a6747fcf624b</u> <u>c147c5b4d7646203c3c7d8</u>	- 10.9700000000000000 639 USDT  10.97 USD	✓
120	2023-08-11 22:00:57	<u>0x8234f170462d19079b45</u> <u>54df50c450a6747fcf624b</u> <u>c147c5b4d7646203c3c7d8</u>	+ 1,587.663204549603 051419 JTS	✓
121	2023-08-11 22:00:57	<u>0x8234f170462d19079b45</u> <u>54df50c450a6747fcf624b</u> <u>c147c5b4d7646203c3c7d8</u>	- 98.7300000000000003 979 USDT  98.74 USD	✓
122	2023-08-11 21:58:06	<u>0x86c3629596c7aa4b6630</u> <u>2188d479ad2a9ea6f14689</u> <u>bd0e6ad0d88eea4cf75eeb</u>	+ 109.7000000000000000 2842 USDT  109.70 USD	✓
123	2023-08-07 22:12:12	<u>0xd9c79d8283544d1bad4a</u> <u>45db6a91d152cba37fce78</u> <u>e8d8f6e10165118ce54719</u>	+ 47.5000000000000000 000 JTS	✓

* USD values displayed at the time of transaction

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