

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-28 07:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x524d43064bdfc8c7bf2054e5cb69066f8927ebd8</u>
TOTAL RECEIVED	0.035000000000000003 BNB
	21.09 USD
TOTAL SEND	0.025581046116000001 BNB
	15.41 USD

Token	Balance
BNB	0.009418953884000001 BNB
	5.67 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
ZGC	0.000000000000000000 ZGC
PEC	0.000000000000000000 PEC
XEN Crypto	1,000,000.000000 XEN
Pancake LPs	0.000000000000000000 Cake-LP
ZGC	0.000458 ZGC
PEC	0.000000000000000000 PEC
Pancake LPs	0.000000000000000000 Cake-LP

Token	Balance
Pancake LPs	0.000000000000000000 Cake-LP
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-20 07:54:17	<u>0x7433a69389815cb9a2a0</u> <u>c94a424faec825453e02a1</u> <u>994bbce0223a9dbadc5238</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-20 07:54:17	<u>0x7433a69389815cb9a2a0</u> <u>c94a424faec825453e02a1</u> <u>994bbce0223a9dbadc5238</u>	- 0.0000661650660000 00 BNB  0.03 USD	✓
3	2024-04-11 08:34:36	<u>0x5ceb821449ad8b068342</u> <u>16900e32da8c6dd6ef7197</u> <u>13c697c11f2f896f422cc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-11 08:34:36	<u>0x5ceb821449ad8b068342</u> <u>16900e32da8c6dd6ef7197</u> <u>13c697c11f2f896f422cc3</u>	- 0.0000901091700000 00 BNB  0.05 USD	✓
5	2024-04-11 02:45:27	<u>0xb7ab8425459cb5f4bd64</u> <u>c1670942c41155c958f605</u> <u>f0f8fab49dd916950106f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-11 02:45:27	<u>0xb7ab8425459cb5f4bd64</u> <u>c1670942c41155c958f605</u> <u>f0f8fab49dd916950106f3</u>	- 0.0007036500000000 00 BNB  0.43 USD	✓
7	2024-04-11 02:35:13	<u>0x24ab0895ec82c9c7ba38</u> <u>08798ee1f005e3fa29e884</u> <u>e93976dbcf180c81a9fd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-11 02:35:13	<u>0x24ab0895ec82c9c7ba38</u> <u>08798ee1f005e3fa29e884</u> <u>e93976dbcfc180c81a9fd4</u>	- 0.0043351800000000 00 BNB  2.67 USD	✓
9	2024-04-11 02:34:10	<u>0x1fc3be00c421336f78b1</u> <u>ddc59a05f05971a7a1b6d0</u> <u>c5e37ef9704a65f21a07d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-11 02:34:10	<u>0x1fc3be00c421336f78b1</u> <u>ddc59a05f05971a7a1b6d0</u> <u>c5e37ef9704a65f21a07d9</u>	- 0.0011778250000000 00 BNB  0.72 USD	✓
11	2024-03-29 06:47:06	<u>0x02feaa689bcdbd990108</u> <u>605479ef76f19fcf81a751</u> <u>bb1f7bfdd05aba602bae17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-29 06:47:06	<u>0x02feaa689bcdbd990108</u> <u>605479ef76f19fcf81a751</u> <u>bb1f7bfdd05aba602bae17</u>	- 0.0000900728100000 00 BNB  0.05 USD	✓
13	2024-03-29 06:44:18	<u>0xb8464a8819061384b2df</u> <u>484c5435b76666b55d7435</u> <u>f28f19f8fef897e73a6abe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-29 06:44:18	<u>0xb8464a8819061384b2df</u> <u>484c5435b76666b55d7435</u> <u>f28f19f8fef897e73a6abe</u>	- 0.0010542300000000 00 BNB  0.63 USD	✓
15	2023-11-24 07:04:59	<u>0x2d493469476f86457a23</u> <u>762c9a2a812970c8df2320</u> <u>ee46d20a034f162ee2fceb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-11-24 07:04:59	<u>0x2d493469476f86457a23</u> <u>762c9a2a812970c8df2320</u> <u>ee46d20a034f162ee2fceb</u>	- 0.0000900728100000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
17	2023-10-23 06:22:27	<u>0x64619a223165e6b7380b801ff511b3f93fd6498ea5a314e1516552857bff18e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-10-23 06:22:27	<u>0x64619a223165e6b7380b801ff511b3f93fd6498ea5a314e1516552857bff18e2</u>	- 0.001661580000000000 00 BNB  0.36 USD	✓
19	2023-10-23 06:22:06	<u>0x9e1f666156aa711a396eab2973afd0d64beb631f6fc408ffd1b34ae23da6d628</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-10-23 06:22:06	<u>0x9e1f666156aa711a396eab2973afd0d64beb631f6fc408ffd1b34ae23da6d628</u>	- 0.000235640000000000 00 BNB  0.05 USD	✓
21	2023-10-21 01:48:29	<u>0xdaafc064875e25fbf73deb8b9f9b587d7058269f41c79a1124c76254e56278c11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-10-21 01:48:29	<u>0xdaafc064875e25fbf73deb8b9f9b587d7058269f41c79a1124c76254e56278c11</u>	- 0.000143446260000000 00 BNB  0.03 USD	✓
23	2023-10-21 01:46:20	<u>0x95651fdea49718e4e97aaacd43554b612a2271b41438899b26d96b1a1aed1243</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-10-21 01:46:20	<u>0x95651fdea49718e4e97aaacd43554b612a2271b41438899b26d96b1a1aed1243</u>	- 0.001030290000000000 00 BNB  0.21 USD	✓
25	2023-10-21 01:45:20	<u>0xd99323a297beb58bea7e9775562c5bdc872f57aac26109691baa3a4aa295df88</u>	+ 0.020000000000000000 00 BNB  4.23 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-18 12:44:48	<u>0x28f55024248298746b5b</u> <u>ee0bbac027dadb1638e728</u> <u>fd1b7e3a589143e93fd02c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-10-18 12:44:48	<u>0x28f55024248298746b5b</u> <u>ee0bbac027dadb1638e728</u> <u>fd1b7e3a589143e93fd02c</u>	- 0.000668240000000000 00 BNB  0.14 USD	✓
28	2023-10-16 02:36:23	<u>0x57df3b90488ecf18e940</u> <u>47754c0786a51965583c22</u> <u>753c0e9a33683df9c1b677</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-10-16 02:36:23	<u>0x57df3b90488ecf18e940</u> <u>47754c0786a51965583c22</u> <u>753c0e9a33683df9c1b677</u>	- 0.001654130000000000 00 BNB  0.34 USD	✓
30	2023-10-16 02:34:29	<u>0xcc6be88a31a5a78a4aeb</u> <u>42a8535a1661cb04aab718</u> <u>4220bc552b622d0b3ecd0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-10-16 02:34:29	<u>0xcc6be88a31a5a78a4aeb</u> <u>42a8535a1661cb04aab718</u> <u>4220bc552b622d0b3ecd0f</u>	- 0.000235640000000000 00 BNB  0.04 USD	✓
32	2023-10-15 06:18:17	<u>0x39a7f70630c302042237</u> <u>432df4ace1296c5fad466c</u> <u>ed23ac6226b1f765a5d4fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-10-15 06:18:17	<u>0x39a7f70630c302042237</u> <u>432df4ace1296c5fad466c</u> <u>ed23ac6226b1f765a5d4fb</u>	- 0.000336440000000000 00 BNB  0.06 USD	✓
34	2023-08-17 04:26:43	<u>0xd07c28d1918672d8c5f9</u> <u>400b7fca9a81db1ed82c14</u> <u>e6b2cce9ae0d986250d90b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
35	2023-08-17 04:26:43	<u>0xd07c28d1918672d8c5f9400b7fca9a81db1ed82c14e6b2cce9ae0d986250d90b</u>	- 0.0033591050000000 00 BNB  0.77 USD	✓
36	2023-08-17 04:25:16	<u>0x4493437e3e0fba070a4bd7be878d83e094ff29cf99a62b4379427c73eab0ef40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-08-17 04:25:16	<u>0x4493437e3e0fba070a4bd7be878d83e094ff29cf99a62b4379427c73eab0ef40</u>	- 0.0046452750000000 00 BNB  1.07 USD	✓
38	2023-08-17 04:24:52	<u>0x23d51519b793bbbad1735c39871f7aaa4ab13b69c2655456f81001db552b1d00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-08-17 04:24:52	<u>0x23d51519b793bbbad1735c39871f7aaa4ab13b69c2655456f81001db552b1d00</u>	- 0.0002253600000000 00 BNB  0.05 USD	✓
40	2023-08-17 04:23:34	<u>0x00beaaf0fc4b2369a0ec6ef96b13a933fdcc42b755a6fc2a8fd3371054c7445d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-08-17 04:23:34	<u>0x00beaaf0fc4b2369a0ec6ef96b13a933fdcc42b755a6fc2a8fd3371054c7445d</u>	- 0.0035565650000000 00 BNB  0.82 USD	✓
42	2023-08-17 04:20:36	<u>0xd0d3ccf880dbe1fed6d9cc003ea0e92363296036b205d25fd9ee1f4de3a38818</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-08-17 04:20:36	<u>0xd0d3ccf880dbe1fed6d9cc003ea0e92363296036b205d25fd9ee1f4de3a38818</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
44	2023-08-17 04:14:25	<u>0xce258f36f3e01ac56b52959a13e142f3446c231cdaaec4a745ef0ac2b4c24c41</u>	+ 0.014999999999999999 99 BNB  3.46 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 07:54:17	<u>0x7433a69389815cb9a2a0c94a424faec825453e02a1994bbce0223a9dbadc5238</u>	- 3,979.992101899999 852321 ZGC	✓
2	2024-08-17 15:27:15	<u>0xcac27f4ab697a8e739e3cdd635c3481e542c6bb43c6e73f1e6488014c803bc54</u>	+ 3,560.692845000000 033906 ZGC	✓
3	2024-08-17 10:51:35	<u>0x022ffe193abf9f46ab3285e352354197ef1efe16ed7f3a35b3d8b2cd0b25b119</u>	+ 419.29925689999993 2102 ZGC	✓
4	2024-04-11 08:37:39	<u>0xfca8946b5b29ba517a98b05e1d04e73d48e4405b09785c71d08369c259b2ddfa</u>	- 162.54419037971007 3557 BUSDT	✓
5	2024-04-11 08:34:36	<u>0x5ceb821449ad8b06834216900e32da8c6dd6ef719713c697c11f2f896f422cc3</u>	- 162.54419037971007 3557 USDT  162.75 USD	✓
6	2024-04-11 02:45:27	<u>0xb7ab8425459cb5f4bd64c1670942c41155c958f605f0f8fab49dd916950106f3</u>	+ 145.57393498669762 2662 USDT  145.82 USD	✓
7	2024-04-11 02:45:27	<u>0xb7ab8425459cb5f4bd64c1670942c41155c958f605f0f8fab49dd916950106f3</u>	- 158.40513428401604 3011 PEC	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-11 02:45:27	<u>0xb7ab8425459cb5f4bd64</u> <u>c1670942c41155c958f605</u> <u>f0f8fab49dd916950106f3</u>	- 2.1012925976451106 71 PEC	✓
9	2024-04-11 02:45:27	<u>0xb7ab8425459cb5f4bd64</u> <u>c1670942c41155c958f605</u> <u>f0f8fab49dd916950106f3</u>	- 1.1314652448858288 91 PEC	✓
10	2024-04-11 02:35:13	<u>0x24ab0895ec82c9c7ba38</u> <u>08798ee1f005e3fa29e884</u> <u>e93976dbcf180c81a9fd4</u>	+ 78.460902216927493 669 PEC	✓
11	2024-04-11 02:35:13	<u>0x24ab0895ec82c9c7ba38</u> <u>08798ee1f005e3fa29e884</u> <u>e93976dbcf180c81a9fd4</u>	- 4.436845 ZGC	✓
12	2024-04-11 02:35:13	<u>0x24ab0895ec82c9c7ba38</u> <u>08798ee1f005e3fa29e884</u> <u>e93976dbcf180c81a9fd4</u>	- 0.137221 ZGC	✓
13	2024-04-11 02:34:10	<u>0x1fc3be00c421336f78b1</u> <u>ddc59a05f05971a7a1b6d0</u> <u>c5e37ef9704a65f21a07d9</u>	+ 18.163208429979562 197 PEC	✓
14	2024-04-11 02:34:10	<u>0x1fc3be00c421336f78b1</u> <u>ddc59a05f05971a7a1b6d0</u> <u>c5e37ef9704a65f21a07d9</u>	+ 16.970255393012468 659 USDT  16.99 USD	✓
15	2024-04-11 02:34:10	<u>0x1fc3be00c421336f78b1</u> <u>ddc59a05f05971a7a1b6d0</u> <u>c5e37ef9704a65f21a07d9</u>	- 17.369323983277265 455 Cake-LP	✓
16	2024-04-01 01:53:48	<u>0xd7ac381a0d548e237dc5</u> <u>390bec047965f76ea00725</u> <u>7f3ba79d477e58207ba8b6</u>	+ 0.0971318767981032 14 PEC	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-29 06:47:06	<u>0x02feaa689bcd990108</u> <u>605479ef76f19fcf81a751</u> <u>bb1f7bfd05aba602bae17</u>	- 73.996051101033401 665 USDT  74.14 USD	✓
18	2024-03-29 06:44:18	<u>0xb8464a8819061384b2df</u> <u>484c5435b76666b55d7435</u> <u>f28f19f8fef897e73a6abe</u>	+ 4.525888 ZGC	✓
19	2024-03-29 06:44:18	<u>0xb8464a8819061384b2df</u> <u>484c5435b76666b55d7435</u> <u>f28f19f8fef897e73a6abe</u>	+ 71.446034227447341 891 USDT  71.58 USD	✓
20	2024-03-29 06:44:18	<u>0xb8464a8819061384b2df</u> <u>484c5435b76666b55d7435</u> <u>f28f19f8fef897e73a6abe</u>	- 0.0000158496474645 53 Cake-LP	✓
21	2024-03-29 05:54:18	<u>0xb4a29e971c2a6b9125ed</u> <u>8ceb26bd4b91291b64f692</u> <u>9dee81562ce4c7efb74eeb</u>	+ 0.1360402831822506 99 USDT  0.13 USD	✓
22	2024-03-29 02:23:20	<u>0x608c1febd90474292f80</u> <u>2a202d90bf787d0c84f433</u> <u>4ac1273c073a7fab2a15a9</u>	+ 0.0853033615476322 12 USDT  0.08 USD	✓
23	2024-03-28 18:43:17	<u>0xec1b62821cb1d5bc45f5</u> <u>2f13859d8ce587320866b0</u> <u>9390feec3aef087c13a685</u>	+ 0.0891366513745970 17 USDT  0.08 USD	✓
24	2024-03-28 13:55:17	<u>0xd7a5f513620d19b21627</u> <u>fddc64de4671f1fe76fa75</u> <u>363bab7eccfc7f84f691fd</u>	+ 0.1178774033103333 90 PEC	✓
25	2024-03-26 03:37:44	<u>0x25ed7e460d79a87e8e25</u> <u>ffc0d2785f8329e985c79</u> <u>32f460ab82f28eb774e0a1</u>	+ 0.0767666547183687 29 USDT  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-19 21:25:24	<u>0xbd728bc293ea4bb26a0e</u> <u>f28484453599001e27fa55</u> <u>9f001c90c20bc96fe4ad26</u>	+ 0.0998263430960904 25 USDT  0.09 USD	✓
27	2024-03-16 13:24:26	<u>0x5b46ba6773ee6a3a4db5</u> <u>132da33cbadae2cf32efff</u> <u>24e5914cfe69b091156baf</u>	+ 0.0663072538497728 46 USDT  0.06 USD	✓
28	2024-03-16 05:49:21	<u>0xcd1427fd8b3483b706a5</u> <u>04f7ad4a265d4cdf739010</u> <u>1ff2f9589bfff13d4f561b0</u>	+ 0.0702765771448235 90 PEC	✓
29	2024-03-14 01:30:31	<u>0xfb459333d650dc226337</u> <u>6339fd7eac7a9edeeb1b41</u> <u>6f1e7a03824f885ac37575</u>	+ 0.0463901735930474 65 PEC	✓
30	2024-03-13 09:01:42	<u>0x475e8e017a6cb70dbcc1</u> <u>3c03b5cc2d9a0268d1d565</u> <u>2c43504def381490f6520c</u>	+ 0.0527217941598794 80 PEC	✓
31	2024-03-12 12:20:36	<u>0xeade787e86e9e5d54f13</u> <u>ae2a5e35a9fcf48166e70a</u> <u>8b38aca8e850a2710dc80f</u>	+ 0.0813582210106681 41 USDT  0.08 USD	✓
32	2024-03-12 06:50:06	<u>0xd18d136cd26f1b6656db</u> <u>b10b690b51b08ddf9bfff18</u> <u>8ac74ebe57fddf35fa2cb1</u>	+ 0.0461056150603151 58 PEC	✓
33	2024-03-11 12:44:00	<u>0xefb11a8e14d83be5a011</u> <u>14ee3eb08b1d03da5f8749</u> <u>8e5b6c5f7d07db1a1ae0fd</u>	+ 0.0343460496986550 89 PEC	✓
34	2024-03-05 13:31:18	<u>0xd89388bb2ce4e8ed4759</u> <u>07c7394cdfa95785334c81</u> <u>4bb8aad52f2402a84e6a90</u>	+ 0.1161705606995198 37 USDT  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-01 07:55:06	<u>0x43d3b0174ffd35a105f25182a634a655f0e77bef1ffbe64f2b20aa0513fe22f4</u>	+ 0.0916659777156095 53 USDT  0.09 USD	✓
36	2024-03-01 00:35:51	<u>0xcfc4e0acd3ba58e9c42e6ea40f9d1ed28877f9f8c378d23e7f0c77c78fcfec7ed</u>	+ 0.0680835590921287 37 PEC	✓
37	2024-02-24 04:59:51	<u>0xb9caf4eaab0e31d803711c3344c79efe92831f9279f002403feeb52ea2cc0b5</u>	+ 0.0645936465048728 29 USDT  0.06 USD	✓
38	2024-02-08 08:44:11	<u>0xb23f0478f64bb516e136315f223c4a5c2d463f66eacda42cc1ec65a2941b9416</u>	+ 0.0702896081649950 21 USDT  0.07 USD	✓
39	2024-02-04 03:08:48	<u>0x743ae37aae8af6cbb168b3470d452a6547ae5c7daeb8a617a6a6c61bccdd38cc</u>	+ 0.0410987082760523 38 PEC	✓
40	2024-01-25 09:09:49	<u>0xd9596bd50cc952078bf169798207f5c6b466acc170e45637094d87ed39eee5be</u>	+ 0.0368492839520892 03 PEC	✓
41	2024-01-25 05:59:15	<u>0xea8b32d53c01a167e2dc9fbff1fc9111b0ddb389c0d6c032b12b81fd0cf04f62</u>	+ 0.1013337659822656 78 USDT  0.10 USD	✓
42	2024-01-18 04:50:05	<u>0x1931c37a0a3acffcb9ebdb74b72ec42a7539c71fe8f2957fcb908260df1980a6</u>	+ 0.1212400378275361 46 USDT  0.12 USD	✓
43	2024-01-16 02:28:06	<u>0x4f45cf12758816a7b906a666f451bc2d953df9e9874054a6de96fefade6a6968</u>	+ 0.1344076058618267 07 USDT  0.13 USD	✓


#	Date & time	Transaction Id	Amount	
44	2024-01-15 15:52:32	<u>0xa21178a98cd28e88b51d5311b1eba593e4fed45aa614b0c036a0fb6798ee409a</u>	+ 0.0457936400406197 33 PEC	✓
45	2024-01-11 09:12:06	<u>0x65fab829f25600f14558aec0adc7065c8cd39527e82429ae5ac635f057e0efc8</u>	+ 0.1008760734388490 93 USDT  0.10 USD	✓
46	2023-12-31 13:31:22	<u>0xfda478240141dd201ed4dc6407daed831d43f954a357a503f6aff74b43300d9</u>	+ 0.1067962209719538 34 USDT  0.10 USD	✓
47	2023-12-31 02:53:44	<u>0xf2434e5802c54f55680370eae749468991d6b0da4d608cab595e258e15485924</u>	+ 0.0757186670759681 52 PEC	✓
48	2023-12-28 00:22:26	<u>0x592357c9bc94876ae23b3810cb1d13decfbecdc530b6549a08e7aba3b8d135f</u>	+ 0.1264290173933398 38 USDT  0.12 USD	✓
49	2023-12-21 09:49:03	<u>0x7cd6b330d51f53e48f7962a4be8a9f00c2acad679561fa3a12e0085506194d85</u>	+ 0.1479393348747672 37 USDT  0.14 USD	✓
50	2023-12-17 05:53:36	<u>0xbc25a222917fcf6bf8ae71503ed0de91febc2c29760dc72a5d3433af86262e43</u>	+ 0.0918391165694817 24 USDT  0.09 USD	✓
51	2023-12-14 10:08:00	<u>0xe51040f62114ba45944edf1f9f9271bba3571d43bef80cc584a5889229f56770</u>	+ 0.0744062550983781 30 USDT  0.07 USD	✓
52	2023-12-14 05:29:02	<u>0xaf1eb887bc06ddf94e0b846ec69ac1a6e65baa59fcd48960d0e68b83fc17222a</u>	+ 0.0487746194190960 41 PEC	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-11 01:56:03	<u>0x28d160411b461a4c03b75e726fb0e8b729861fef5af9ec7f02c77374f5b98123</u>	+ 0.0709761150006230 22 USDT  0.07 USD	✓
54	2023-12-05 08:40:02	<u>0x97f4290649d05d2f50ce012936b1665adf712d76c5bf0cb4561731d6694cf3f4</u>	+ 0.0452637389631070 99 PEC	✓
55	2023-12-05 02:52:47	<u>0x2c36a100becbb8257ad0eff3961a49136693a5f9956e5835445e95a5ee16960c</u>	+ 0.1117490599010475 54 USDT  0.11 USD	✓
56	2023-12-01 06:17:07	<u>0xa44cf8f1f61680a4a4780f91929fefda04a5759ceb752d90b9e6dc94163175fb</u>	+ 0.0401353093552070 52 PEC	✓
57	2023-11-30 01:18:15	<u>0x56c8f9a21449ad6dd412982b306677129295e9c08cf9de3cff60b5afbc1d6eda</u>	+ 0.0960987057912760 79 USDT  0.09 USD	✓
58	2023-11-28 16:50:28	<u>0xec907aed39f6e55720d6581f70f74134e9fb804a4bc01a353a3efe215d5b91a2</u>	+ 0.0389690349878353 34 PEC	✓
59	2023-11-26 15:24:06	<u>0x7145711fb61db146e9b1b5f2267fca019accfa26dbb23a67945aca6a28e0f73</u>	+ 0.0475348713512956 38 PEC	✓
60	2023-11-26 06:46:45	<u>0x7b128b9f9ea5ff224a06b9a608f603f1167a9cecdaf57fc05003e8a7cbc6842f</u>	+ 0.1627833771688147 47 USDT  0.16 USD	✓
61	2023-11-24 09:13:49	<u>0x243b7bfcca9e630dbdb3f3c50f6b7f6be3faa2d04d283ad2b894a900ce3aab61</u>	+ 0.1256836258415187 92 USDT  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-24 07:04:59	<u>0x2d493469476f86457a23762c9a2a812970c8df2320ee46d20a034f162ee2fceb</u>	- 1.7677043788988675 57 USDT  1.76 USD	✓
63	2023-11-23 02:29:13	<u>0xf90cf5fe49910c6e021fc6273acbc594a1554eb3881f78c690757f66cb564de2</u>	+ 0.1632179978176233 06 USDT  0.16 USD	✓
64	2023-11-22 09:18:18	<u>0x72426b08416591126c078b6d00732d076727d55585310413efd91bdc86588b24</u>	+ 0.1922662046533830 10 USDT  0.19 USD	✓
65	2023-11-22 06:10:58	<u>0x8d5993a209f6f752ffe404b63eff0dd7365ea721391da72d21f81af2d0162657</u>	+ 0.0642992915081093 69 PEC	✓
66	2023-11-20 15:58:45	<u>0x6fe583ec007e6d2e49ac7b348ecfcfd8caad1a97cc70d4de980a520aa58b1861</u>	+ 0.0955361851627627 99 USDT  0.09 USD	✓
67	2023-11-14 04:02:48	<u>0x1aeeffca8ea5219cd52d84db5189990c670c6e65a8498bdb9edf3605a104b0b0</u>	+ 0.0597932211466422 27 USDT  0.05 USD	✓
68	2023-11-12 11:20:32	<u>0xdc4de5acbef8fb4c7b48ac066e775dcb2b5d0da5f8dc7c1a1ecac0693fc7b18b</u>	+ 0.0490674835621260 14 PEC	✓
69	2023-11-09 09:45:50	<u>0xd2cdae5bd8abac83b32d6a3d7e2be14dd5801275c3e9377ed3911abf1aa9195c</u>	+ 0.0828130943905416 03 USDT  0.08 USD	✓
70	2023-11-05 13:55:32	<u>0x1779d01464ef261bfc4a56678b8918cbe3fa041fc9d8be604a65babb4c9318aa</u>	+ 0.0661370176384753 21 USDT  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-05 00:46:49	<u>0xbcbce50c1b9b5adf92d01fbce6bbfa7084f7b2c764675a30ccd867b76fd848e1</u>	+ 0.0415876394053370 37 PEC	✓
72	2023-11-03 19:41:02	<u>0x65b2f12f841913700b428f8914c4f65788232051a6b2082d93160d81d8f29f11</u>	+ 0.0390699938634531 67 PEC	✓
73	2023-11-02 09:53:18	<u>0x3679efae9230d97b3d6c423100eeb6f1a229dee144f628ae31c009b409124d34</u>	+ 0.0948865832667196 98 USDT  0.09 USD	✓
74	2023-10-31 03:53:00	<u>0x09e6a461373ff6647ee0f3e62fd16c49b48e20593e330e3bba2a8a9ae675af3d</u>	+ 0.1073078111211423 21 USDT  0.10 USD	✓
75	2023-10-30 11:37:40	<u>0xe996e205030477c5da54d8eda1828417ac64043c2af580c6011995d59c7b16e5</u>	+ 0.0559872019528819 06 PEC	✓
76	2023-10-29 05:24:17	<u>0xc213bd5ab807d444fa92788a2eca0fa582c855c532d85a5aa81e5db9d89cfbcf</u>	+ 0.1599594734288837 81 USDT  0.16 USD	✓
77	2023-10-26 21:44:02	<u>0xe14173b84cba3be27832975aaa272ef78f211ef6d4ea9f3822640e11e1a2dbb7</u>	+ 0.2326218580565502 79 USDT  0.23 USD	✓
78	2023-10-26 09:38:07	<u>0xb033c1eccc657bf7f47d3b73cee1da9dd59f11ad2307212e5b27131bb3196cec</u>	+ 0.0474719006218771 10 PEC	✓
79	2023-10-26 03:02:11	<u>0x8af4205e57d9cfed9bc38b26a9809ead12dfe5e544d146b6776cffa2134397a8</u>	+ 0.0744758130199551 37 PEC	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-25 15:06:51	<u>0x3184ecce095c5df90be41a2dae1ece0ea64f48faa711ee051127cacce62d0d39</u>	+ 0.2839326484666272 47 USDT  0.28 USD	✓
81	2023-10-24 09:56:25	<u>0x37e2f879d1f70fe9f530b30dcb951cb547edf191119b193cde1c24d991ef216c</u>	+ 0.2292322837495160 14 USDT  0.22 USD	✓
82	2023-10-24 02:31:57	<u>0xd0b266812aa1ff13c12a0d8ba4e7093dd064f01faaee039177d7d167b9b6f1d1</u>	+ 0.0556517805401041 19 PEC	✓
83	2023-10-23 12:40:58	<u>0xf2419e01f1d35684f3201cffd5989a773a2244f5d5f89dc6aa98a5d98cb25887</u>	+ 0.0448200741107334 72 PEC	✓
84	2023-10-23 06:22:27	<u>0x64619a223165e6b7380b801ff511b3f93fd6498ea5a314e1516552857bff18e2</u>	+ 17.369323983277265 455 Cake-LP	✓
85	2023-10-23 06:22:27	<u>0x64619a223165e6b7380b801ff511b3f93fd6498ea5a314e1516552857bff18e2</u>	- 13.783995253764945 943 PEC	✓
86	2023-10-23 06:22:27	<u>0x64619a223165e6b7380b801ff511b3f93fd6498ea5a314e1516552857bff18e2</u>	- 22.327952091620964 836 USDT  22.33 USD	✓
87	2023-10-23 02:08:06	<u>0xedcfc7bcf5004e1842430a6ea72ac60480a78dee43b7088d9cdba75228efba2</u>	+ 0.9200488625417331 26 PEC	✓
88	2023-10-22 11:31:25	<u>0xa422c2b1bbf6aa2e031e415a287d1cff711d3092ae5975699d79afc78b5913d1</u>	+ 76.452225769999998 306 PEC	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-21 22:33:42	<u>0xbd97f477cce78d6fd82e6ca627a47aab732a4d1868e17215f042dd8f3d81bdfd</u>	+ 0.1468388172459488 55 USDT  0.14 USD	✓
90	2023-10-21 01:48:29	<u>0xdafc064875e25fbf73deb8b9f9b587d7058269f41c79a1124c76254e56278c11</u>	- 76.452225765733075 491 PEC	✓
91	2023-10-21 01:46:20	<u>0x95651fdea49718e4e97aaacd43554b612a2271b4138899b26d96b1a1aed1243</u>	+ 14.425895630856116 370 PEC	✓
92	2023-10-21 01:46:20	<u>0x95651fdea49718e4e97aaacd43554b612a2271b4138899b26d96b1a1aed1243</u>	+ 21.965195028597875 648 USDT  21.97 USD	✓
93	2023-10-21 01:46:20	<u>0x95651fdea49718e4e97aaacd43554b612a2271b4138899b26d96b1a1aed1243</u>	- 17.747195740578231 238 Cake-LP	✓
94	2023-10-19 02:05:49	<u>0x4ab67b73f35c90e564696bea0c667ca95d5d51deb42ae0a742b93433d05bb19a</u>	+ 0.2159182457771411 10 USDT  0.21 USD	✓
95	2023-10-18 12:44:48	<u>0x28f55024248298746b5bee0bbac027dadb1638e728fd1b7e3a589143e93fd02c</u>	+ 4.3272313024033337 57 PEC	✓
96	2023-10-18 12:44:48	<u>0x28f55024248298746b5bee0bbac027dadb1638e728fd1b7e3a589143e93fd02c</u>	- 10.261101151192029 590 USDT  10.26 USD	✓
97	2023-10-18 03:15:53	<u>0x38ea68650998b89c3bc8008f20b6ef54ebc9eb691b2e48ac39c20a295bda2bb7</u>	+ 0.1396313251222484 62 USDT  0.13 USD	✓




#	Date & time	Transaction Id	Amount	
98	2023-10-16 04:44:37	<u>0x6c1674904c1b93287c5d</u> <u>e5a438ebfeb5b70d89dd38</u> <u>8539eb17b305a81bb2aac3</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
99	2023-10-16 03:12:23	<u>0xd58243b13cc17d83a68c</u> <u>32dbd975437cae1946f5ac</u> <u>ca3d7dfc390e308d81a14c</u>	+ 0.1214698260697806 56 USDT  0.12 USD	✓
100	2023-10-16 02:36:23	<u>0x57df3b90488ecf18e940</u> <u>47754c0786a51965583c22</u> <u>753c0e9a33683df9c1b677</u>	+ 17.747195740578231 238 Cake-LP	✓
101	2023-10-16 02:36:23	<u>0x57df3b90488ecf18e940</u> <u>47754c0786a51965583c22</u> <u>753c0e9a33683df9c1b677</u>	- 25.425451757526367 658 PEC	✓
102	2023-10-16 02:36:23	<u>0x57df3b90488ecf18e940</u> <u>47754c0786a51965583c22</u> <u>753c0e9a33683df9c1b677</u>	- 12.487982987478483 565 USDT  12.49 USD	✓
103	2023-10-15 06:18:17	<u>0x39a7f70630c302042237</u> <u>432df4ace1296c5fad466c</u> <u>ed23ac6226b1f765a5d4fb</u>	+ 83.124550589999998 351 PEC	✓
104	2023-10-14 16:18:29	<u>0xba38dc83b1e1d2387ebf</u> <u>37a5858b45c97a3577c265</u> <u>677f283243c20a75bcd8a1</u>	+ 0.2661062143010874 96 USDT  0.26 USD	✓
105	2023-10-14 03:21:46	<u>0xc2bacb15e1fba4baad2a</u> <u>43366af7f2ad1fd402b02b</u> <u>a5d5d00af986b78ffc7742</u>	+ 0.1911132993936665 58 USDT  0.19 USD	✓
106	2023-10-12 10:23:08	<u>0x1075dec9fe291231e4ac</u> <u>8ceca018c88102cc8dce0c</u> <u>254b62c1b07c86bfee9397</u>	+ 0.0582258631246419 59 USDT  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-10-10 09:27:05	<u>0x8f1f37c2483f6cd4f8bf00aad3c2828973517051cd44ca1463502a8b81cdfd26</u>	+ 0.0772539377843743 80 USDT  0.07 USD	✓
108	2023-10-09 09:27:01	<u>0xbf2e6fa67394d9dc5b02cc3543486c74f9380fb399213c45c08a5fb3ecc236ce</u>	+ 8.0000000000000000 00 USDT  8.00 USD	✓
109	2023-10-08 08:02:58	<u>0xee528696ed337e8f78f8320a957e424685bdc3e22680a80511b8b0c3d995014a</u>	+ 0.0851033081048503 25 USDT  0.08 USD	✓
110	2023-10-05 06:48:46	<u>0x1387569df4fcac50f5830c7474e1c3b2168d4f0e212be7c0bac61adc4bf8d3e7</u>	+ 0.0640324771082180 08 USDT  0.06 USD	✓
111	2023-10-02 04:05:26	<u>0xdeae3c02228e30cc90c1c10136bef05d865baab21ed3b6f050840ad371bc5f82</u>	+ 0.0713072046289416 48 USDT  0.07 USD	✓
112	2023-09-30 01:32:54	<u>0x312e3c4192993bffc25b17597ba02e36e54a3a868c3b15d6b51934a407f6fe50</u>	+ 0.0927958359240208 81 USDT  0.09 USD	✓
113	2023-09-28 08:05:24	<u>0xfc1a468645a01cfe27fb1cfc4be41ebc22ba1785e55eb7832dbd5687e5ba4f07</u>	+ 0.1749903225140766 74 USDT  0.17 USD	✓
114	2023-09-27 15:09:00	<u>0xca3e07693c0220622cd6a0d0006ed5273add32ab12b01d0cdb43ac08876376b7</u>	+ 0.1661877054558406 06 USDT  0.16 USD	✓
115	2023-09-25 13:23:01	<u>0x4f61ec64a7e65044e1f9a775c7533d1f60aea748826f4eceb286c66922b99042</u>	+ 0.0715320009429070 70 USDT  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-23 11:37:48	<u>0x239160fa24425ade8dfb</u> <u>9de2d4ebab79cc5cc7a2d5</u> <u>e163c9cb9077d7281a22fb</u>	+ 0.0772121897198721 07 USDT  0.07 USD	✓
117	2023-09-21 10:32:15	<u>0x81d00411185d1b2cba53</u> <u>fca6eb05322b1674f3ce89</u> <u>ffac07b211511bf55eb148</u>	+ 0.1157867935486157 21 USDT  0.11 USD	✓
118	2023-09-19 07:06:35	<u>0x5833ae32e931d6c23e22</u> <u>907c1c4745eff14d163249</u> <u>da35803d990b9aad6f2a6b</u>	+ 0.1223127596236847 36 USDT  0.12 USD	✓
119	2023-09-17 10:04:25	<u>0x7572611c02674acea52f</u> <u>0a38d13881ab873e7de911</u> <u>0f2767ee63ccea3906a485</u>	+ 0.0957236717036973 61 USDT  0.09 USD	✓
120	2023-09-15 10:35:32	<u>0x91999e8e13590063767f</u> <u>761d49ea5d877d7fcb6ec</u> <u>4333851e9eb065e5eefaf1</u>	+ 0.1379398269306924 27 USDT  0.13 USD	✓
121	2023-09-13 09:36:45	<u>0xf7420a294e91a4cbab3b</u> <u>73a4fdc14ca737be359bd3</u> <u>84801b6c4a9432643afe3d</u>	+ 0.1179808153424660 44 USDT  0.11 USD	✓
122	2023-09-11 18:59:33	<u>0x88bf224794358e1840b0</u> <u>ac38ebf6571c2ff777e891</u> <u>98db975213aee50ae1d696</u>	+ 0.1047434519717378 44 USDT  0.10 USD	✓
123	2023-09-10 10:04:54	<u>0x7a7da29d3f18c091bdba</u> <u>5720efa7517d9503308e2d</u> <u>ae2111e87f14b95cb9af10</u>	+ 0.1158354904415141 72 USDT  0.11 USD	✓
124	2023-09-09 06:26:20	<u>0x7961d6bbd88be68a41f3</u> <u>6c20b3ff7a257428fd4eec</u> <u>ec1792d7c5bb8d2a57b80f</u>	+ 0.1671630075981215 27 USDT  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
125	2023-09-08 10:20:49	<u>0x81f9867da1bd8bf7f6a202edffeb426e3704b993ce0a4a627f5afa9b10dadf60</u>	+ 0.3136714677421877 37 USDT  0.31 USD	✓
126	2023-09-07 18:14:24	<u>0xdce02535b2aeafbb4a37c01114d906bbd5d029aaa22180b149177067da4a242c</u>	+ 0.1855865606755012 22 USDT  0.18 USD	✓
127	2023-09-07 07:11:56	<u>0x8e6db4fd5f85df9cbe4c6669ee72edb12ff8fce54612f0d9237f9d97f71ca867</u>	+ 0.3536742733476430 09 USDT  0.35 USD	✓
128	2023-09-06 11:39:56	<u>0x3542be36274ba3e3154d4125fb2ae24438244e734ec155fe0a5f6bb32fc8f599</u>	+ 0.1069123304859492 25 USDT  0.10 USD	✓
129	2023-09-04 15:48:47	<u>0x173bb94e110da65db675f8184f1f97018cda7dd9bd9c7d013206918323dddb7be</u>	+ 0.0941727363752566 66 USDT  0.09 USD	✓
130	2023-09-02 12:15:08	<u>0xf15343cba27f1349e56ea8bf9dcf1ad03a23c1ba77e2f7e4c8fe1df597202a11</u>	+ 0.1094204084289707 72 USDT  0.10 USD	✓
131	2023-09-01 03:33:44	<u>0x7d9eb0e1e3b367f0c137c956b268740fcc5ccff0c8a891b43bd16a0cc60a5c6d</u>	+ 0.0968636537061220 99 USDT  0.09 USD	✓
132	2023-08-30 02:56:15	<u>0xb41fae9a1e7d1188d9121e0c8f1d5922cb0257643d86fa917b360879316282ee</u>	+ 0.1225804766015224 64 USDT  0.12 USD	✓
133	2023-08-28 10:05:10	<u>0x29540bdaffd1d6543dda4d4fb4309c9748fb2edb8e1f5338637f8254fafcff4a</u>	+ 0.1043049428273243 04 USDT  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-08-26 12:08:43	<u>0x1ae0ba0cf55238a8cb1828d3d4729863df268998e6b840b20721c9239feefa93</u>	+ 0.1196429030807471 68 USDT  0.11 USD	✓
135	2023-08-24 10:21:03	<u>0xc48264efba169fc45938a8fdf096962e539b174c23cffb7d1ebd137e64573c44</u>	+ 0.1239800436102906 91 USDT  0.12 USD	✓
136	2023-08-21 12:57:36	<u>0x785bf29403bf7db650d33074979800a801e302e93ca16c10c0e735cec27717c1</u>	+ 0.1360583386205896 92 USDT  0.13 USD	✓
137	2023-08-19 22:45:48	<u>0xa5d183eb28f1c3c87d7ea83fab692a80975d5bc0e9a29f89ddfddc6d2ee683f7</u>	+ 0.1412720967926638 93 USDT  0.14 USD	✓
138	2023-08-17 17:13:45	<u>0xa9a4745cb7c6ec0fae70e2d7f71b9979423078662b840ea54c5e4a25e6bd3be6</u>	+ 0.1064965790206864 88 USDT  0.10 USD	✓
139	2023-08-17 04:40:57	<u>0xe5794d87555483aee408d2e9f2d2c4ce65339c5aaa7e0e2379f18dbf2aedc59b</u>	+ 1,000,000.000000 XEN	✓
140	2023-08-17 04:26:43	<u>0xd07c28d1918672d8c5f9400b7fca9a81db1ed82c14e6b2cce9ae0d986250d90b</u>	+ 0.048458 ZGC	✓
141	2023-08-17 04:26:43	<u>0xd07c28d1918672d8c5f9400b7fca9a81db1ed82c14e6b2cce9ae0d986250d90b</u>	- 5.5823726143097589 51 USDT  5.58 USD	✓
142	2023-08-17 04:25:16	<u>0x4493437e3e0fba070a4bd7be878d83e094ff29cf99a62b4379427c73eab0ef40</u>	+ 0.0000158496474645 53 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
143	2023-08-17 04:25:16	<u>0x4493437e3e0fba070a4bd7be878d83e094ff29cf99a62b4379427c73eab0ef40</u>	- 197.41762738569025 2595 USDT  197.36 USD	✓
144	2023-08-17 04:25:16	<u>0x4493437e3e0fba070a4bd7be878d83e094ff29cf99a62b4379427c73eab0ef40</u>	- 1.717744 ZGC	✓
145	2023-08-17 04:25:16	<u>0x4493437e3e0fba070a4bd7be878d83e094ff29cf99a62b4379427c73eab0ef40</u>	- 0.053126 ZGC	✓
146	2023-08-17 04:23:34	<u>0x00beaaf0fc4b2369a0ec6ef96b13a933fdcc42b755a6fc2a8fd3371054c7445d</u>	+ 1.771048 ZGC	✓
147	2023-08-17 04:23:34	<u>0x00beaaf0fc4b2369a0ec6ef96b13a933fdcc42b755a6fc2a8fd3371054c7445d</u>	- 204.00000000000000 0000 USDT  203.96 USD	✓
148	2023-08-17 04:15:10	<u>0x995da937ea35e147158da8030a8ddd8f683fa3e751343afea4f144ce10727512</u>	+ 407.00000000000000 0000 USDT  406.83 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-03-29 06:44:51	<u>0x44f40ab85cdacb76ac76cc4249c4161a3103f28c33e52e5116f0bd0c69b4d6e5</u>	+ 1 Airdrop at [3000usdc.us]	✓

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