




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8281e6fcc2dede5a2d9da80db7a326a6e42b0a52</u>
TOTAL RECEIVED	10.823436118102058856 BNB  6,489.73 USD
TOTAL SEND	10.815462050932874050 BNB  6,484.95 USD

Token	Balance
BNB	0.007974067169184026 BNB  4.78 USD
Tether USD	56.532118433064781016 USDT  56.59 USD
NYF	0.000000000000000000 NYF
PUP	8.599999999999999645 PUP
Pancake LPs	0.000000000000000000 Cake-LP
CDO	154.880856524567292354 CDO
Cake-LP.org	500.000000000000000000 Cake-LP.org
Pancake LPs	0.000000000000000000 Cake-LP
BreedTech	0.000000000000000000 CN
SpacePi Token	1,000,000.000000000 SpacePi




Token

Balance

Atom




99.561480 Atom

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-10-28 09:27:54	<u>0x7fd5499660050f023022</u> <u>c24306b5fc6dd7c5e53631</u> <u>1f28c69df7b4bd535e7c56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-10-28 09:27:54	<u>0x7fd5499660050f023022</u> <u>c24306b5fc6dd7c5e53631</u> <u>1f28c69df7b4bd535e7c56</u>	- 0.0002389650000000 00 BNB  0.06 USD	✓
3	2022-10-28 09:27:30	<u>0x10bb616b120be3abc07f</u> <u>de75c4bf3f4990ff395474</u> <u>fee138699961f7ffb5e03e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-10-28 09:27:30	<u>0x10bb616b120be3abc07f</u> <u>de75c4bf3f4990ff395474</u> <u>fee138699961f7ffb5e03e</u>	- 0.0002207700000000 00 BNB  0.06 USD	✓
5	2022-10-28 09:22:39	<u>0x3ce02485346cbf287206</u> <u>2dbc3d0e5e6afc630aaa42</u> <u>400ac9ad146af5dd121110</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-10-28 09:22:39	<u>0x3ce02485346cbf287206</u> <u>2dbc3d0e5e6afc630aaa42</u> <u>400ac9ad146af5dd121110</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
7	2022-10-28 09:20:51	<u>0x02038e5aa6e72fe2a2e1</u> <u>795f5d35864836a506b9c0</u> <u>12880683e043cc13ea0f7d</u>	+ 0.0000132970000000 00 BNB  0.00 USD	✓
8	2022-10-28 09:19:45	<u>0xe375193f121c0c44bd0e</u> <u>4928040801846a610ce04e</u> <u>986f685378e26087a4180c</u>	+ 0.0021817987870742 17 BNB  0.62 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-10-28 09:18:12	<u>0xadae3f7e1a34754064ee</u> <u>89f1d7d89797305e7f3747</u> <u>3a7a8434d5f89e97cf8120</u>	+ 0.0033480596650000 00 BNB  0.96 USD	✓
10	2022-10-28 08:58:09	<u>0x391dcca6cf5e68d443be</u> <u>2e76eec0ceeb97530c7a45</u> <u>32bf739b6432acc7cfd6ab</u>	- 2.5499999999999998 22 BNB  731.85 USD	✓
11	2022-10-28 08:58:09	<u>0x391dcca6cf5e68d443be</u> <u>2e76eec0ceeb97530c7a45</u> <u>32bf739b6432acc7cfd6ab</u>	- 0.0006027276000000 00 BNB  0.17 USD	✓
12	2022-10-28 08:55:24	<u>0x3d7bb84b89756b2152d9</u> <u>e30abcff48b4485f3607df</u> <u>cadfa078efb3af6f1fe15f</u>	+ 1.2439999999999999 95 BNB  357.02 USD	✓
13	2022-10-28 08:47:52	<u>0x3585c3dbbda49704f2a7</u> <u>64f09fb5bd1af6282f8114</u> <u>cd74965828d3775ae81771</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-10-28 08:47:52	<u>0x3585c3dbbda49704f2a7</u> <u>64f09fb5bd1af6282f8114</u> <u>cd74965828d3775ae81771</u>	- 0.0008401887000000 00 BNB  0.24 USD	✓
15	2022-10-28 08:46:30	<u>0x248b9d197770e0cb66c9</u> <u>65aa8b7bb334feb74aa80c</u> <u>55eac9361f480f683848fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-10-28 08:46:30	<u>0x248b9d197770e0cb66c9</u> <u>65aa8b7bb334feb74aa80c</u> <u>55eac9361f480f683848fa</u>	- 0.0012560006500000 00 BNB  0.36 USD	✓
17	2022-10-28 08:45:45	<u>0xc4a5cf805e1acdaeff89</u> <u>ae77aa7c78d51bb1e3fed3</u> <u>5f2118b3be0ff7b80a6a27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2022-10-28 08:45:45	<u>0xc4a5cf805e1acdaeff89 ae77aa7c78d51bb1e3fed3 5f2118b3be0ff7b80a6a27</u>	- 0.0011687871500000 00 BNB  0.33 USD	✓
19	2022-08-12 22:34:25	<u>0x83ac80dd67b287e34f08 91a6ebf0bd7a2937400f2c ad1dc7118a258eca82bef7</u>	- 0.0030000000000000 00 BNB  0.98 USD	✓
20	2022-08-12 22:34:25	<u>0x83ac80dd67b287e34f08 91a6ebf0bd7a2937400f2c ad1dc7118a258eca82bef7</u>	- 0.0002882850000000 00 BNB  0.09 USD	✓
21	2022-08-01 11:00:54	<u>0xeca432f2412825d92017 f7a18053897910e03b83d2 ab9a692b768142eef64089</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-08-01 11:00:54	<u>0xeca432f2412825d92017 f7a18053897910e03b83d2 ab9a692b768142eef64089</u>	- 0.0015093550000000 00 BNB  0.43 USD	✓
23	2022-08-01 10:59:06	<u>0xdc807a3225b5c2c7305f 0ac839b815bd4a1a0e4507 6a1fd848e45186c8a80bcf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-08-01 10:59:06	<u>0xdc807a3225b5c2c7305f 0ac839b815bd4a1a0e4507 6a1fd848e45186c8a80bcf</u>	- 0.0010184550000000 00 BNB  0.29 USD	✓
25	2022-08-01 06:19:26	<u>0xc2cdd8727fb70951b34d d460403d8ebb8229e4c4c9 e23e6ffc5f2555007846a2</u>	- 0.0030000000000000 00 BNB  0.86 USD	✓
26	2022-08-01 06:19:26	<u>0xc2cdd8727fb70951b34d d460403d8ebb8229e4c4c9 e23e6ffc5f2555007846a2</u>	- 0.0002882850000000 00 BNB  0.08 USD	✓







#	Date & time	Transaction Id	Amount	
27	2022-07-21 08:28:19	<u>0x51a894f2491eeb4870e6</u> <u>f2b5af60d57948d03898b8</u> <u>a924df092821bd448de420</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-07-21 08:28:19	<u>0x51a894f2491eeb4870e6</u> <u>f2b5af60d57948d03898b8</u> <u>a924df092821bd448de420</u>	- 0.0014489350000000 00 BNB  0.37 USD	✓
29	2022-07-18 02:16:47	<u>0xfa531ed15f4b76c4fa1e</u> <u>735c97759e5112f42ec4c8</u> <u>25168a4a67ddf6890a09a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-07-18 02:16:47	<u>0xfa531ed15f4b76c4fa1e</u> <u>735c97759e5112f42ec4c8</u> <u>25168a4a67ddf6890a09a8</u>	- 0.0002258050000000 00 BNB  0.05 USD	✓
31	2022-07-18 02:13:35	<u>0x00d01e1ee109e0c288d9</u> <u>28a9264b3500b789351051</u> <u>5f515ea5636df6989790fe</u>	- 0.0009416057542720 70 BNB  0.23 USD	✓
32	2022-07-18 02:13:35	<u>0x00d01e1ee109e0c288d9</u> <u>28a9264b3500b789351051</u> <u>5f515ea5636df6989790fe</u>	- 0.0011297050000000 00 BNB  0.28 USD	✓
33	2022-07-18 02:13:08	<u>0x15e403598c0caa7c63e6</u> <u>878200d003927abd972851</u> <u>15494fdd49363a1cf76158</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-07-18 02:13:08	<u>0x15e403598c0caa7c63e6</u> <u>878200d003927abd972851</u> <u>15494fdd49363a1cf76158</u>	- 0.0002258050000000 00 BNB  0.05 USD	✓
35	2022-07-18 02:11:38	<u>0x5396895c78907f24cb48</u> <u>a173aabc994f4e94ef6067</u> <u>5fd9a001887013cdbbcc63</u>	+ 0.050000000000000000 03 BNB  12.70 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-07-06 03:38:07	<u>0xdd7690da5623b18eef8568c96bbf8e3ed7709434339da963f6b7f6a6128f54dd</u>	- 0.002000000000000000 00 BNB  0.46 USD	✓
37	2022-07-06 03:38:07	<u>0xdd7690da5623b18eef8568c96bbf8e3ed7709434339da963f6b7f6a6128f54dd</u>	- 0.000112455000000000 00 BNB  0.02 USD	✓
38	2022-07-06 01:10:22	<u>0xfb8417a35ba04f82b1e077e37ef319fdf5b9b3ac0a12cd926f94c515ae7f12d0</u>	- 0.005000000000000000 00 BNB  1.16 USD	✓
39	2022-07-06 01:10:22	<u>0xfb8417a35ba04f82b1e077e37ef319fdf5b9b3ac0a12cd926f94c515ae7f12d0</u>	- 0.000166185000000000 00 BNB  0.03 USD	✓
40	2022-07-06 01:07:43	<u>0x792ee59af4abb7f4db071eba25e80601f70c959da868c6731454e5e40b669b91</u>	+ 0.008000000000000000 00 BNB  1.85 USD	✓
41	2022-05-17 02:15:42	<u>0x32581cfcba8bd0bf58a48f4e30e7908842a9f58ca9e20f7e72358cf13b97df64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-05-17 02:15:42	<u>0x32581cfcba8bd0bf58a48f4e30e7908842a9f58ca9e20f7e72358cf13b97df64</u>	- 0.0005299468650000 00 BNB  0.16 USD	✓
43	2022-02-26 00:58:07	<u>0x8770d7bfff7607ebbbca7631c28bd24798ff11893828ed03d639152920ea9cd9</u>	- 0.001000000000000000 00 BNB  0.37 USD	✓
44	2022-02-26 00:58:07	<u>0x8770d7bfff7607ebbbca7631c28bd24798ff11893828ed03d639152920ea9cd9</u>	- 0.000112455000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-02-26 00:28:11	<u>0xcc3508a2cabf71ac8692</u> <u>2d5052407340ae52163016</u> <u>e11bbac8c972693a72b818</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-02-26 00:28:11	<u>0xcc3508a2cabf71ac8692</u> <u>2d5052407340ae52163016</u> <u>e11bbac8c972693a72b818</u>	- 0.000538740000000000 00 BNB  0.20 USD	✓
47	2022-02-26 00:19:44	<u>0x2fd71840bd1952bd588f</u> <u>13ef632816b9be1fd28cb7</u> <u>3247abc9825542df52232f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-02-26 00:19:44	<u>0x2fd71840bd1952bd588f</u> <u>13ef632816b9be1fd28cb7</u> <u>3247abc9825542df52232f</u>	- 0.000981750000000000 00 BNB  0.36 USD	✓
49	2022-02-22 10:30:18	<u>0xd94feb7e3236e4316743</u> <u>4b40c5ccafaac1b9c861dd</u> <u>54371e45ac5d1d00ae3169</u>	- 0.005000000000000000 00 BNB  1.82 USD	✓
50	2022-02-22 10:30:18	<u>0xd94feb7e3236e4316743</u> <u>4b40c5ccafaac1b9c861dd</u> <u>54371e45ac5d1d00ae3169</u>	- 0.000112455000000000 00 BNB  0.04 USD	✓
51	2022-01-28 08:54:01	<u>0x452af920227cb9cc6dfa</u> <u>474a4f7e5863cb47d55aa5</u> <u>b0fb1f85162b045504e3b7</u>	- 0.002000000000000000 00 BNB  0.76 USD	✓
52	2022-01-28 08:54:01	<u>0x452af920227cb9cc6dfa</u> <u>474a4f7e5863cb47d55aa5</u> <u>b0fb1f85162b045504e3b7</u>	- 0.000112455000000000 00 BNB  0.04 USD	✓
53	2022-01-19 07:43:33	<u>0x018ee43d40e4145e4de6</u> <u>9a16b7c932b1beaf796a54</u> <u>e162d8f4e6700ee9cd5991</u>	- 2.5499999999999998 22 BNB  1,189.06 USD	✓






#	Date & time	Transaction Id	Amount	
54	2022-01-19 07:43:33	<u>0x018ee43d40e4145e4de69a16b7c932b1beaf796a54e162d8f4e6700ee9cd5991</u>	- 0.0009522600000000 00 BNB  0.44 USD	✓
55	2022-01-19 07:42:18	<u>0xd29d771020a26f910e80e4c2f772e537c3562d75ddf2edd865f9bc79d10ef76</u>	- 4.3799999999999998 93 BNB  2,042.39 USD	✓
56	2022-01-19 07:42:18	<u>0xd29d771020a26f910e80e4c2f772e537c3562d75ddf2edd865f9bc79d10ef76</u>	- 0.0006594150000000 00 BNB  0.30 USD	✓
57	2022-01-19 07:40:45	<u>0x636843c5ec4c747c22be3149e59059ef600719077bb4e6d5361a723c0b468910</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-01-19 07:40:45	<u>0x636843c5ec4c747c22be3149e59059ef600719077bb4e6d5361a723c0b468910</u>	- 0.0005526500000000 00 BNB  0.25 USD	✓
59	2022-01-17 06:54:50	<u>0xdb5fbea4c673c30a2bd0911f94e133ec04eb8e57f3eb4e178f7f364db34d81b9</u>	- 0.0020000000000000 00 BNB  0.94 USD	✓
60	2022-01-17 06:54:50	<u>0xdb5fbea4c673c30a2bd0911f94e133ec04eb8e57f3eb4e178f7f364db34d81b9</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
61	2022-01-08 09:35:59	<u>0x850ae5e60b607f89c1d2e2a8b7e3833bc3987f51db594438b90002fb3baafef5</u>	- 0.6507257734636021 64 BNB  291.52 USD	✓
62	2022-01-08 09:35:59	<u>0x850ae5e60b607f89c1d2e2a8b7e3833bc3987f51db594438b90002fb3baafef5</u>	- 0.0009129650000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-01-08 09:35:05	<u>0x00c03e7d1b0dd7abf68f a2782b8a82f22fe2bcc7e0 aca60e1b3c3b001d3ff787</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-01-08 09:35:05	<u>0x00c03e7d1b0dd7abf68f a2782b8a82f22fe2bcc7e0 aca60e1b3c3b001d3ff787</u>	- 0.000699810000000000 00 BNB  0.31 USD	✓
65	2022-01-08 07:48:55	<u>0x809f2e96798658b7f552 ce4bbd08c4364f48368eca b475bbc9e313f3aafa8a99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-01-08 07:48:55	<u>0x809f2e96798658b7f552 ce4bbd08c4364f48368eca b475bbc9e313f3aafa8a99</u>	- 0.000464285000000000 00 BNB  0.20 USD	✓
67	2022-01-08 07:46:40	<u>0x0b2e7b2cca126f376768 be2f2d67d96fa218cc0d7a 3ef1004e310cd6f1950a83</u>	- 0.640000000000000000 13 BNB  286.72 USD	✓
68	2022-01-08 07:46:40	<u>0x0b2e7b2cca126f376768 be2f2d67d96fa218cc0d7a 3ef1004e310cd6f1950a83</u>	- 0.001027200000000000 00 BNB  0.46 USD	✓
69	2022-01-08 07:46:13	<u>0xfc4deef317b417304045 744dd7cbac72b53bcbfa97 ade92ab0c7780d0bcba609</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-01-08 07:46:13	<u>0xfc4deef317b417304045 744dd7cbac72b53bcbfa97 ade92ab0c7780d0bcba609</u>	- 0.000222985000000000 00 BNB  0.09 USD	✓
71	2022-01-08 07:43:37	<u>0x1d531a85ba1dde6c7b3e ed8fbd3cf5185a8484df04 cc7a25030c9fb1c26daead</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
72	2022-01-08 07:43:37	<u>0x1d531a85ba1dde6c7b3e</u> <u>ed8fbd3cf5185a8484df04</u> <u>cc7a25030c9fb1c26daead</u>	- 0.0009617800000000 00 BNB  0.43 USD	✓
73	2022-01-08 07:41:49	<u>0xe45e98d068a4f0ebbfcb</u> <u>f01e9295dcdebb6286e902</u> <u>1b977b628eceb7d1ec5287</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-01-08 07:41:49	<u>0xe45e98d068a4f0ebbfcb</u> <u>f01e9295dcdebb6286e902</u> <u>1b977b628eceb7d1ec5287</u>	- 0.0006276500000000 00 BNB  0.28 USD	✓
75	2022-01-08 07:41:07	<u>0xc036609fa035f87fbb91</u> <u>8d4b6c3ece07ab3efa987b</u> <u>02ea91530c2eb25e346f07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-01-08 07:41:07	<u>0xc036609fa035f87fbb91</u> <u>8d4b6c3ece07ab3efa987b</u> <u>02ea91530c2eb25e346f07</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
77	2022-01-08 07:37:58	<u>0xc4d8edc2d8cf8b1a89d1</u> <u>b663f23f37834bd3133e14</u> <u>34bfa08e2addeb6479f017</u>	+ 0.0015000000000000 00 BNB  0.67 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-28 08:46:30	<u>0x248b9d197770e0cb66c9</u> <u>65aa8b7bb334feb74aa80c</u> <u>55eac9361f480f683848fa</u>	+ 1.2733418698473888 41 BNB  365.44 USD	✓
2	2022-10-28 08:45:45	<u>0xc4a5cf805e1acdaeff89</u> <u>ae77aa7c78d51bb1e3fed3</u> <u>5f2118b3be0ff7b80a6a27</u>	+ 0.0006881045249971 16 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-19 07:43:33	<u>0x018ee43d40e4145e4de69a16b7c932b1beaf796a54e162d8f4e6700ee9cd5991</u>	+ 0.000000000000000000 01 BNB  0.00 USD	✓
4	2022-01-19 07:40:45	<u>0x636843c5ec4c747c22be3149e59059ef600719077bb4e6d5361a723c0b468910</u>	+ 6.9358919758933117 45 BNB  3,234.20 USD	✓
5	2022-01-08 09:35:05	<u>0x00c03e7d1b0dd7abf68fa2782b8a82f22fe2bcc7e0aca60e1b3c3b001d3ff787</u>	+ 0.6492533704798399 97 BNB  290.86 USD	✓
6	2022-01-08 07:46:40	<u>0x0b2e7b2cca126f376768be2f2d67d96fa218cc0d7a3ef1004e310cd6f1950a83</u>	+ 0.0000047643439434 45 BNB  0.00 USD	✓
7	2022-01-08 07:41:49	<u>0xe45e98d068a4f0ebbfcbf01e9295dcdeb6286e9021b977b628eceb7d1ec5287</u>	+ 0.6552128775605025 05 BNB  293.53 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-20 11:45:50	<u>0x3946a478aa4cde2fb7854cc03b76d3c4f25877cb79cb09f463e51eaf44e27145</u>	+ 9.3999999999999985 79 USDT  9.39 USD	✓
2	2022-12-07 14:59:50	<u>0x69bde1de3383b280e26e092508a4da7b21b77c1fe4c77299e8401d0c44c8e5ed</u>	+ 9.3999999999999985 79 USDT  9.40 USD	✓
3	2022-11-27 23:55:51	<u>0x9013c9fe861fbb1caaa17a10d9c81b1dc93d8c8e533468e3cda64962fc14e56a</u>	+ 9.3999999999999985 79 USDT  9.40 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-19 00:05:23	<u>0x8a3a20d8b0cecf9811f4</u> <u>ffc22a16e1b8b9769c2d40</u> <u>a74984cdb328184879c4ba</u>	+ 9.3999999999999985 79 USDT  588.77 USD	✓
5	2022-11-12 03:41:36	<u>0xe29deba5c04fba1ec99b</u> <u>00ffb14abb3d6b1a1590bf</u> <u>f22de06b855256851d4281</u>	+ 9.3999999999999985 79 USDT  9.41 USD	✓
6	2022-11-05 06:36:26	<u>0x37ac4d47b17e1e5d77a1</u> <u>b8f816a860b229ddb3e601</u> <u>b29474c65341b118883370</u>	+ 9.3999999999999985 79 USDT  9.40 USD	✓
7	2022-10-28 09:27:54	<u>0x7fd5499660050f023022</u> <u>c24306b5fc6dd7c5e53631</u> <u>1f28c69df7b4bd535e7c56</u>	- 100.00000000000000 0000 USDT  5,480.94 USD	✓
8	2022-10-28 09:22:39	<u>0x3ce02485346cbf287206</u> <u>2dbc3d0e5e6afc630aaa42</u> <u>400ac9ad146af5dd121110</u>	- 1,479.000000000000 000000 USDT  81,063.19 USD	✓
9	2022-10-28 09:20:27	<u>0x25453cfe953217ef32d2</u> <u>966afd3b4735e65aa2ce2e</u> <u>6f580527c314618588234e</u>	+ 146.866016 FIST	✓
10	2022-10-28 09:17:27	<u>0x76291d81757c25902705</u> <u>53e236736d5a13e1361a92</u> <u>892d38a25dae6a67a21386</u>	+ 300.822050 FIST	✓
11	2022-10-28 08:58:09	<u>0x391dcca6cf5e68d443be</u> <u>2e76eec0ceeb97530c7a45</u> <u>32bf739b6432acc7cfd6ab</u>	+ 727.37160906894848 7220 USDT  39,866.84 USD	✓
12	2022-10-28 08:54:24	<u>0x2844fad22d2055f95fa9</u> <u>70495ad59e4796701826f9</u> <u>4123745e518d5ee0a5fec9</u>	+ 327.56345088273053 5341 USDT  17,953.57 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-28 08:47:52	<u>0x3585c3dbbda49704f2a764f09fb5bd1af6282f8114cd74965828d3775ae81771</u>	+ 357.25374386138582 8495 USDT  19,580.88 USD	✓
14	2022-10-28 08:47:52	<u>0x3585c3dbbda49704f2a764f09fb5bd1af6282f8114cd74965828d3775ae81771</u>	- 2,302.743709710076 018382 NYF	✓
15	2022-10-28 08:46:30	<u>0x248b9d197770e0cb66c965aa8b7bb334feb74aa80c55eac9361f480f683848fa</u>	+ 2,300.155519550072 312995 NYF	✓
16	2022-10-28 08:46:30	<u>0x248b9d197770e0cb66c965aa8b7bb334feb74aa80c55eac9361f480f683848fa</u>	- 51.018579299339876 343 Cake-LP	✓
17	2022-10-28 08:45:45	<u>0xc4a5cf805e1acdaeff89ae77aa7c78d51bb1e3fed35f2118b3be0ff7b80a6a27</u>	+ 4.0166376273783566 12 CD0	✓
18	2022-10-28 08:45:45	<u>0xc4a5cf805e1acdaeff89ae77aa7c78d51bb1e3fed35f2118b3be0ff7b80a6a27</u>	- 0.0490748836561671 27 Cake-LP	✓
19	2022-08-15 23:46:25	<u>0xd59ecd03c05092cd51bdc31a381a2e288f63e0ea9661fd6111fd92d310b9f6bc</u>	+ 166.25448812999999 8591 USDT  166.23 USD	✓
20	2022-08-12 04:51:33	<u>0x0d3cd58e000403243191b3b1992e7562061d0a24a093686d847b0f44fb305100</u>	+ 500.00000000000000 0000 Cake-LP.org	✓
21	2022-08-01 11:10:45	<u>0x9215473b7a8145fe4f103fe63fbac4a3d05b7bea5e6b6ea30eb261d7f2f8ef35</u>	+ 166.666666 ACT	✓




#	Date & time	Transaction Id	Amount	
22	2022-08-01 11:06:42	<u>0x128ff04e32959c3523b31e3b6a8fd471db630bb7524b08f885c52b85a1141709</u>	+ 12,000.000000000 3worlds.io	✓
23	2022-08-01 11:00:54	<u>0xeca432f2412825d92017f7a18053897910e03b83d2ab9a692b768142eef64089</u>	- 1,754.448397379999 732948 CDO	✓
24	2022-08-01 10:59:06	<u>0xdc807a3225b5c2c7305f0ac839b815bd4a1a0e45076a1fd848e45186c8a80bcf</u>	+ 1,690.910681257188 343807 CDO	✓
25	2022-08-01 10:59:06	<u>0xdc807a3225b5c2c7305f0ac839b815bd4a1a0e45076a1fd848e45186c8a80bcf</u>	- 150.00000000000000 0000 USDT  149.90 USD	✓
26	2022-08-01 08:35:15	<u>0xd8bc2fa006f78a229bf298b4427adcc614be5ccfdead4c5673bcc0340de3a5ad</u>	+ 150.68882648999999 6738 USDT  150.59 USD	✓
27	2022-07-26 17:40:43	<u>0xb8588cb1f03022ca59577938a730d16a48b63e5a4b86b4bb4edb9b9857209cb0</u>	+ 0.0100000000000000 00 CF	✓
28	2022-07-21 08:28:19	<u>0x51a894f2491eeb4870e6f2b5af60d57948d03898b8a924df092821bd448de420</u>	- 2,122.287064979999 740899 CDO	✓
29	2022-07-18 03:59:09	<u>0x4c87eed4a506bc4359214b5f367952e89bfd0a10678f7dc149447a5c1c8b4c04</u>	+ 0.5759999999999999 56 ART	✓
30	2022-07-18 02:27:59	<u>0x904b0882834ac48133b7f63d3cd77e0ab4bc15066a90c9aa49e8d9bf31880817</u>	+ 99.561480 Atom	✓

#	Date & time	Transaction Id	Amount	
31	2022-07-18 02:22:23	<u>0xdeacd9129d83584826ee</u> <u>4e1614a2cb9ce2156b4b61</u> <u>4e7647db80456b8b74ff83</u>	+ 124.889000 APC	✓
32	2022-07-18 02:13:35	<u>0x00d01e1ee109e0c288d9</u> <u>28a9264b3500b789351051</u> <u>5f515ea5636df6989790fe</u>	+ 0.0490748836561671 27 Cake-LP	✓
33	2022-07-18 02:13:35	<u>0x00d01e1ee109e0c288d9</u> <u>28a9264b3500b789351051</u> <u>5f515ea5636df6989790fe</u>	- 2.9100000000000001 42 CD0	✓
34	2022-07-18 02:13:35	<u>0x00d01e1ee109e0c288d9</u> <u>28a9264b3500b789351051</u> <u>5f515ea5636df6989790fe</u>	- 0.0599999999999999 98 CD0	✓
35	2022-07-18 02:13:35	<u>0x00d01e1ee109e0c288d9</u> <u>28a9264b3500b789351051</u> <u>5f515ea5636df6989790fe</u>	- 0.0299999999999999 99 CD0	✓
36	2022-07-18 02:11:11	<u>0x4e7f4a0ba56598e2c983</u> <u>e12d7e061551423a9956b4</u> <u>d01e405d607d77d992ff4d</u>	+ 943.09299999999996 0892 CD0	✓
37	2022-07-06 01:11:22	<u>0xf3997af81073a2c176f3</u> <u>52783b847a7b8abf7fc406</u> <u>8433ba1417f4e45a860825</u>	+ 1,396.596000000000 003638 CD0	✓
38	2022-05-25 18:19:12	<u>0x9f8266ffd0b8840b5322</u> <u>c7c3956741636f635de127</u> <u>da42e8b3da72bd047d57a2</u>	+ 1,000,000.00000000 0 SpacePi	✓
39	2022-05-17 02:15:42	<u>0x32581cfcba8bd0bf58a4</u> <u>8f4e30e7908842a9f58ca9</u> <u>e20f7e72358cf13b97df64</u>	- 0.0020000000000000 00 CN	✓

#	Date & time	Transaction Id	Amount	
40	2022-05-17 02:13:15	<u>0x3c12fdee507b2fac7c61</u> <u>68035020e215c548d6be40</u> <u>2f75af73b74de85a1484b5</u>	+ 0.002000000000000000 00 CN	✓
41	2022-03-28 07:00:55	<u>0xff76c5c5795e26074bc3</u> <u>8c6dcb7e8793d85691980b</u> <u>d7d8001adbb908fe406dd3</u>	+ 8.5999999999999996 45 PUP	✓
42	2022-03-28 07:00:55	<u>0xff76c5c5795e26074bc3</u> <u>8c6dcb7e8793d85691980b</u> <u>d7d8001adbb908fe406dd3</u>	- 0.050000000000000000 03 PUP	✓
43	2022-03-28 07:00:55	<u>0xff76c5c5795e26074bc3</u> <u>8c6dcb7e8793d85691980b</u> <u>d7d8001adbb908fe406dd3</u>	- 0.050000000000000000 03 PUP	✓
44	2022-03-28 07:00:55	<u>0xff76c5c5795e26074bc3</u> <u>8c6dcb7e8793d85691980b</u> <u>d7d8001adbb908fe406dd3</u>	- 0.050000000000000000 03 PUP	✓
45	2022-03-28 07:00:55	<u>0xff76c5c5795e26074bc3</u> <u>8c6dcb7e8793d85691980b</u> <u>d7d8001adbb908fe406dd3</u>	- 0.050000000000000000 03 PUP	✓
46	2022-03-28 07:00:55	<u>0xff76c5c5795e26074bc3</u> <u>8c6dcb7e8793d85691980b</u> <u>d7d8001adbb908fe406dd3</u>	- 0.050000000000000000 03 PUP	✓
47	2022-03-28 07:00:55	<u>0xff76c5c5795e26074bc3</u> <u>8c6dcb7e8793d85691980b</u> <u>d7d8001adbb908fe406dd3</u>	- 0.050000000000000000 03 PUP	✓
48	2022-03-28 07:00:55	<u>0xff76c5c5795e26074bc3</u> <u>8c6dcb7e8793d85691980b</u> <u>d7d8001adbb908fe406dd3</u>	- 0.200000000000000000 11 PUP	✓

#	Date & time	Transaction Id	Amount	
49	2022-03-28 07:00:55	<u>0xff76c5c5795e26074bc38c6dcb7e8793d85691980bd7d8001adbb908fe406dd3</u>	- 0.4000000000000000 22 PUP	✓
50	2022-02-26 01:06:49	<u>0x04a455f828b8d8685539f1e8dce5ed790b4a0adb60919b17e47adc1ca87b3a98</u>	+ 123,456.666666000 ABCD	✓
51	2022-02-26 00:28:11	<u>0xcc3508a2cabf71ac86922d5052407340ae52163016e11bbac8c972693a72b818</u>	+ 66.896522 FIST	✓
52	2022-02-26 00:28:11	<u>0xcc3508a2cabf71ac86922d5052407340ae52163016e11bbac8c972693a72b818</u>	- 1,016.386278905450 467391 USDT  110,010.75 USD	✓
53	2022-02-26 00:26:44	<u>0x124ad067032af13f4613a6c1c32508972d58a64e39bfa38c6a5e51dd42d31555</u>	+ 6,500,000.00000000 0000000000 APC	✓
54	2022-02-26 00:19:44	<u>0x2fd71840bd1952bd588f13ef632816b9be1fd28cb73247abc9825542df52232f</u>	+ 1,016.386278905450 467391 USDT  110,010.75 USD	✓
55	2022-02-26 00:19:44	<u>0x2fd71840bd1952bd588f13ef632816b9be1fd28cb73247abc9825542df52232f</u>	- 500.00000000000000 0000 NYF	✓
56	2022-02-22 23:09:15	<u>0x10e71dc9238eb121ea2858990391257c7cd91d0d81d9820b546434f75142de45</u>	+ 980,000.0000000000 00000000 swap8.io	✓
57	2022-01-19 07:43:33	<u>0x018ee43d40e4145e4de69a16b7c932b1beaf796a54e162d8f4e6700ee9cd5991</u>	+ 38.040220120567752 815 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
58	2022-01-19 07:43:33	<u>0x018ee43d40e4145e4de69a16b7c932b1beaf796a54e162d8f4e6700ee9cd5991</u>	- 611.67822059765569 5201 NYF	✓
59	2022-01-19 07:42:18	<u>0xd29d771020a26f910e80e4c2f772e537c3562d75ddf2edd865f9bc79d10ef76</u>	+ 1,039.318893222249 698738 NYF	✓
60	2022-01-19 07:40:45	<u>0x636843c5ec4c747c22be3149e59059ef600719077bb4e6d5361a723c0b468910</u>	- 3,158.199999999999 818101 USDT  432,347.37 USD	✓
61	2022-01-19 07:20:42	<u>0xff184f07010e6117c5e95e5c343655dde216688befbc7dee248969cb090b0948</u>	+ 3,158.199999999999 818101 USDT  432,347.37 USD	✓
62	2022-01-08 14:59:42	<u>0x2c5a144a61d04656384d8b04190d8051bf3a4a2bc3c22e230261372035642c10</u>	+ 1.0000000000000000 00 NYF	✓
63	2022-01-08 09:35:59	<u>0x850ae5e60b607f89c1d2e2a8b7e3833bc3987f51db594438b90002fb3baafef5</u>	+ 6.5175576699904347 32 Cake-LP	✓
64	2022-01-08 09:35:59	<u>0x850ae5e60b607f89c1d2e2a8b7e3833bc3987f51db594438b90002fb3baafef5</u>	- 70.0000000000000000 000 NYF	✓
65	2022-01-08 09:35:05	<u>0x00c03e7d1b0dd7abf68fa2782b8a82f22fe2bcc7e0aca60e1b3c3b001d3ff787</u>	- 70.0000000000000000 000 NYF	✓
66	2022-01-08 07:46:40	<u>0x0b2e7b2cca126f376768be2f2d67d96fa218cc0d7a3ef1004e310cd6f1950a83</u>	+ 6.4608015087816870 19 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
67	2022-01-08 07:46:40	<u>0x0b2e7b2cca126f376768</u> <u>be2f2d67d96fa218cc0d7a</u> <u>3ef1004e310cd6f1950a83</u>	- 69.936213516655200 806 NYF	✓
68	2022-01-08 07:43:37	<u>0x1d531a85ba1dde6c7b3e</u> <u>ed8fbd3cf5185a8484df04</u> <u>cc7a25030c9fb1c26daead</u>	+ 283.88373105206517 2662 NYF	✓
69	2022-01-08 07:43:37	<u>0x1d531a85ba1dde6c7b3e</u> <u>ed8fbd3cf5185a8484df04</u> <u>cc7a25030c9fb1c26daead</u>	- 1,200.000000000000 000000 USDT  156,164.81 USD	✓
70	2022-01-08 07:41:49	<u>0xe45e98d068a4f0ebbfcb</u> <u>f01e9295dcdebb6286e902</u> <u>1b977b628eceb7d1ec5287</u>	- 299.19999999999998 8631 USDT  38,937.09 USD	✓
71	2022-01-08 07:37:55	<u>0x99c3169009c9f67eb6ad</u> <u>50f889f79cc7cb89b4735d</u> <u>c4c988c77f567bd6b7e357</u>	+ 1,499.200000000000 045475 USDT  195,101.90 USD	✓

* USD values displayed at the time of transaction

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