

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:15 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9a9ee3f9efbccdab424c47e47ecc43c98497ce8b</u>
TOTAL RECEIVED	11.257712753502048031 BNB 6,755.75 USD
TOTAL SEND	11.257712753502048031 BNB 6,755.75 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Pancake LPs	0.000000000000000000 Cake-LP
Ethereum Token	0.000000000000000000 ETH
Pancake LPs	0.000000000000000000 Cake-LP
Pancake LPs	0.000000000000000000 Cake-LP

* USD values displayed at the time of transaction


Token	Balance
BUSDSWAP.NET	13,000.000000000000000000000000 BUSD
Pancake LPs	0.0000000000000000000000000000 Cake-LP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 04:59:20	<u>0xcec0207a7190f9daf51f</u> <u>f62c46411794f33febf638</u> <u>7fcfbf8f8c21283f1538ee</u>	- 2.5031339191318493 50 BNB  1,251.56 USD	✓
2	2022-01-15 04:59:20	<u>0xcec0207a7190f9daf51f</u> <u>f62c46411794f33febf638</u> <u>7fcfbf8f8c21283f1538ee</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
3	2022-01-15 04:57:47	<u>0x6523bd9441a344ee2fa0</u> <u>f3e101861c00e8638664e4</u> <u>1d6fae6d965f353abe1774</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-15 04:57:47	<u>0x6523bd9441a344ee2fa0</u> <u>f3e101861c00e8638664e4</u> <u>1d6fae6d965f353abe1774</u>	- 0.000612990000000000 00 BNB  0.30 USD	✓
5	2022-01-15 04:57:14	<u>0x29e5147cf2fd5808d36e</u> <u>ba2275ecdeb16e800f377c</u> <u>d73f94b428d39cc960d3ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-15 04:57:14	<u>0x29e5147cf2fd5808d36e</u> <u>ba2275ecdeb16e800f377c</u> <u>d73f94b428d39cc960d3ab</u>	- 0.000180695000000000 00 BNB  0.09 USD	✓
7	2022-01-15 04:54:29	<u>0x47d0663edf2b36e12107</u> <u>c8b6ab46f7ce688eb0cabd</u> <u>6dfdb4cef0a152e2e9d88a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2022-01-15 04:54:29	<u>0x47d0663edf2b36e12107c8b6ab46f7ce688eb0cabd6dfdb4cef0a152e2e9d88a</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓
9	2022-01-15 04:51:26	<u>0xaadf14a589031098b9232365b126defaeac03ed7cfad562be84c2325ce7cee03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-01-15 04:51:26	<u>0xaadf14a589031098b9232365b126defaeac03ed7cfad562be84c2325ce7cee03</u>	- 0.0001806950000000 00 BNB  0.09 USD	✓
11	2022-01-15 04:45:50	<u>0x10542676f2728e1417b074aab7c905cf779e799317c51c0a25def4e210e68e70</u>	- 2.9700000000000001 95 BNB  1,485.00 USD	✓
12	2022-01-15 04:45:50	<u>0x10542676f2728e1417b074aab7c905cf779e799317c51c0a25def4e210e68e70</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
13	2022-01-15 04:42:08	<u>0xb20787ac9ef9c2d87a014ebf43e932b47a34c46f7c0ddc9c7ce2cfec004a864b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-15 04:42:08	<u>0xb20787ac9ef9c2d87a014ebf43e932b47a34c46f7c0ddc9c7ce2cfec004a864b</u>	- 0.0009613000000000 00 BNB  0.48 USD	✓
15	2022-01-15 04:41:26	<u>0xb8bfd558df410457d522ac0aea262d82e3638a8ce968ffba03abfcdf9553483f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-15 04:41:26	<u>0xb8bfd558df410457d522ac0aea262d82e3638a8ce968ffba03abfcdf9553483f</u>	- 0.0010869700000000 00 BNB  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-15 04:40:41	<u>0x0c1ed2d06fee62fe683b63e10f781e64ff832595fc24d60dbe9e76ee4519c956</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-01-15 04:40:41	<u>0x0c1ed2d06fee62fe683b63e10f781e64ff832595fc24d60dbe9e76ee4519c956</u>	- 0.001080190000000000 00 BNB  0.54 USD	✓
19	2022-01-15 04:39:02	<u>0xc0fa06a77e346cfbb1731c77ad3775751e4c5b69387c9c9f35a467b638c8a9e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-01-15 04:39:02	<u>0xc0fa06a77e346cfbb1731c77ad3775751e4c5b69387c9c9f35a467b638c8a9e9</u>	- 0.001028810000000000 00 BNB  0.51 USD	✓
21	2022-01-15 04:38:13	<u>0x9d56ec34ae64ad5f9a08cdc9fa280a5f3cd44eec9cf0b792c4f9f495eae116f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-01-15 04:38:13	<u>0x9d56ec34ae64ad5f9a08cdc9fa280a5f3cd44eec9cf0b792c4f9f495eae116f8</u>	- 0.000628050000000000 00 BNB  0.31 USD	✓
23	2022-01-15 04:36:47	<u>0x7473d2f4242b54bd46466125b1c9d0ae31829ad2ee303465f7e3075d31740df7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-01-15 04:36:47	<u>0x7473d2f4242b54bd46466125b1c9d0ae31829ad2ee303465f7e3075d31740df7</u>	- 0.000602145000000000 00 BNB  0.30 USD	✓
25	2022-01-15 04:36:25	<u>0x48f0a5987c436843c715153ae7be1c38350a168e7d5315fc5aba91e60d07cb3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-01-15 04:36:25	<u>0x48f0a5987c436843c715</u> <u>153ae7be1c38350a168e7d</u> <u>5315fc5aba91e60d07cb3a</u>	- 0.0006022050000000 00 BNB  0.30 USD	✓
27	2022-01-15 04:35:52	<u>0x78ac164cd7524622f80a</u> <u>0563f0e005fd86029429c9</u> <u>88f034e7d11c7fde5e5113</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-01-15 04:35:52	<u>0x78ac164cd7524622f80a</u> <u>0563f0e005fd86029429c9</u> <u>88f034e7d11c7fde5e5113</u>	- 0.0006020850000000 00 BNB  0.30 USD	✓
29	2022-01-15 04:35:10	<u>0x67b6c0623a827d3071bf</u> <u>46f45eee05135363110ed7</u> <u>e3ff05b26fbfc7607d01de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-01-15 04:35:10	<u>0x67b6c0623a827d3071bf</u> <u>46f45eee05135363110ed7</u> <u>e3ff05b26fbfc7607d01de</u>	- 0.0006020850000000 00 BNB  0.30 USD	✓
31	2022-01-15 04:34:28	<u>0x21b8f9d928f854eb3b0d</u> <u>227d900fc2a8ca62955489</u> <u>5d683f1c7f69b479e3897b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-01-15 04:34:28	<u>0x21b8f9d928f854eb3b0d</u> <u>227d900fc2a8ca62955489</u> <u>5d683f1c7f69b479e3897b</u>	- 0.0010518600000000 00 BNB  0.52 USD	✓
33	2022-01-15 02:26:28	<u>0x5950f949c778eb3ba3c7</u> <u>fbeda65c7b02297e788bbd</u> <u>a8398c89a3fd8ad56cf454</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-01-15 02:26:28	<u>0x5950f949c778eb3ba3c7</u> <u>fbeda65c7b02297e788bbd</u> <u>a8398c89a3fd8ad56cf454</u>	- 0.0003705750000000 00 BNB  0.18 USD	✓



#	Date & time	Transaction Id	Amount	
35	2022-01-15 02:25:49	<u>0xbcd97e50bca7700071e0c5f2a830165da2c08abe87f3574cc1f352d5607afe98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-01-15 02:25:49	<u>0xbcd97e50bca7700071e0c5f2a830165da2c08abe87f3574cc1f352d5607afe98</u>	- 0.0002222100000000 00 BNB  0.10 USD	✓
37	2022-01-15 02:24:58	<u>0x651ec169bf3d53d41a0c727f116cf65570656923dbe8d685b5dfd160ef98dfe5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-01-15 02:24:58	<u>0x651ec169bf3d53d41a0c727f116cf65570656923dbe8d685b5dfd160ef98dfe5</u>	- 0.0009869550000000 00 BNB  0.48 USD	✓
39	2022-01-15 02:24:37	<u>0xc0661a1584573df68c93a7be69cdcfd4edf66bf9c4703b2464d22b951c1ff8bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-01-15 02:24:37	<u>0xc0661a1584573df68c93a7be69cdcfd4edf66bf9c4703b2464d22b951c1ff8bb</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
41	2022-01-15 02:23:52	<u>0x6b19fffccce1a09506e40bde7882f7b6ff2cf3fddc0612f0d545d86c829ff8aed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-01-15 02:23:52	<u>0x6b19fffccce1a09506e40bde7882f7b6ff2cf3fddc0612f0d545d86c829ff8aed</u>	- 0.0006731050000000 00 BNB  0.33 USD	✓
43	2022-01-15 02:23:16	<u>0x3a324c4437eeccd8f9fd41acb1f46187a13423e169e3176e3b13bf938a2c212</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-01-15 02:23:16	<u>0x3a324c4437eecd8f9fd</u> <u>d41acb1f46187a13423e16</u> <u>9e3176e3b13bf938a2c212</u>	- 0.0009519450000000 00 BNB  0.47 USD	✓
45	2022-01-15 02:18:22	<u>0x9f78d4ee66a8642b644a</u> <u>5d57da81b6e21f32b73760</u> <u>0828f4063cd0af465333bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-01-15 02:18:22	<u>0x9f78d4ee66a8642b644a</u> <u>5d57da81b6e21f32b73760</u> <u>0828f4063cd0af465333bf</u>	- 0.0006419250000000 00 BNB  0.31 USD	✓
47	2022-01-15 02:17:22	<u>0x9c84a65e8095b0f390ec</u> <u>28717f9edb0460b8315bcf</u> <u>c82277aeb6ae692212d2b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-01-15 02:17:22	<u>0x9c84a65e8095b0f390ec</u> <u>28717f9edb0460b8315bcf</u> <u>c82277aeb6ae692212d2b8</u>	- 0.0002222100000000 00 BNB  0.10 USD	✓
49	2022-01-15 02:12:46	<u>0x195758cdc64c022d693d</u> <u>9a6ff5e93afa30b6fb89e7</u> <u>fb5b77cf23df3b05ca6757</u>	- 0.8732029343701992 46 BNB  431.53 USD	✓
50	2022-01-15 02:12:46	<u>0x195758cdc64c022d693d</u> <u>9a6ff5e93afa30b6fb89e7</u> <u>fb5b77cf23df3b05ca6757</u>	- 0.0009640800000000 00 BNB  0.47 USD	✓
51	2022-01-15 02:12:19	<u>0xa834ca85a94c4c7c937e</u> <u>0917b0ab1e32ff29c211d1</u> <u>0f32af9100a893c0096c4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-01-15 02:12:19	<u>0xa834ca85a94c4c7c937e</u> <u>0917b0ab1e32ff29c211d1</u> <u>0f32af9100a893c0096c4e</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓







#	Date & time	Transaction Id	Amount	
53	2022-01-15 02:07:34	<u>0x52877ec709e1a63d3e145a4868274d46798d13aca03b78f417235214e3b1a43a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-01-15 02:07:34	<u>0x52877ec709e1a63d3e145a4868274d46798d13aca03b78f417235214e3b1a43a</u>	- 0.000625810000000000 00 BNB  0.30 USD	✓
55	2022-01-15 01:50:16	<u>0x9bd92b766854805150851d66cbab508da2e6030ea34cbe65366303b3476fe088</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-01-15 01:50:16	<u>0x9bd92b766854805150851d66cbab508da2e6030ea34cbe65366303b3476fe088</u>	- 0.000222210000000000 00 BNB  0.10 USD	✓
57	2022-01-15 01:43:16	<u>0xdb1583c09aa1bd00925ed442ce695c75c3d54d382f3662f45372d61f361da7eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-01-15 01:43:16	<u>0xdb1583c09aa1bd00925ed442ce695c75c3d54d382f3662f45372d61f361da7eb</u>	- 0.000641925000000000 00 BNB  0.31 USD	✓
59	2022-01-15 01:42:34	<u>0x72d3dcf4fdf8f5fdf400f7a7772a107c27c97341d84530f5f634a985ed57258f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-01-15 01:42:34	<u>0x72d3dcf4fdf8f5fdf400f7a7772a107c27c97341d84530f5f634a985ed57258f</u>	- 0.000222210000000000 00 BNB  0.10 USD	✓
61	2022-01-15 01:41:22	<u>0x04a9aa47a843cd9a27ddb759267979deee90202d8cca22fa16fe1b354ab2a78a</u>	- 1.000000000000000000 00 BNB  494.20 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-01-15 01:41:22	<u>0x04a9aa47a843cd9a27dd</u> <u>b759267979deee90202d8c</u> <u>ca22fa16fe1b354ab2a78a</u>	- 0.0009614400000000 00 BNB  0.47 USD	✓
63	2022-01-15 01:40:58	<u>0xe9783934bc868039b25a</u> <u>a5d88f03ff272c68edaf48</u> <u>08f36c780502d34cbf8077</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-01-15 01:40:58	<u>0xe9783934bc868039b25a</u> <u>a5d88f03ff272c68edaf48</u> <u>08f36c780502d34cbf8077</u>	- 0.0002221500000000 00 BNB  0.10 USD	✓
65	2022-01-15 01:40:01	<u>0xacb306bf71ecdc2cc9e3</u> <u>d2a23c1202a2cacffd1edd</u> <u>038ef3821d655994695232</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-01-15 01:40:01	<u>0xacb306bf71ecdc2cc9e3</u> <u>d2a23c1202a2cacffd1edd</u> <u>038ef3821d655994695232</u>	- 0.0010549900000000 00 BNB  0.52 USD	✓
67	2022-01-15 01:39:25	<u>0x05289f7cc08f98da6946</u> <u>c5726b91506bca4d92b0ec</u> <u>f1aa27605267ee00ba794f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-01-15 01:39:25	<u>0x05289f7cc08f98da6946</u> <u>c5726b91506bca4d92b0ec</u> <u>f1aa27605267ee00ba794f</u>	- 0.0002357600000000 00 BNB  0.11 USD	✓
69	2022-01-15 01:31:22	<u>0xa1da14ba86478cc876f0</u> <u>7502587146f541f079557b</u> <u>c445f94286bb8238dc7ef3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-01-15 01:31:22	<u>0xa1da14ba86478cc876f0</u> <u>7502587146f541f079557b</u> <u>c445f94286bb8238dc7ef3</u>	- 0.0006419850000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-01-15 01:30:55	<u>0x74bb237cd249f35d5a21</u> <u>f21ffb80e903fd9dc5ac12</u> <u>9900679da0058f952a5934</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-01-15 01:30:55	<u>0x74bb237cd249f35d5a21</u> <u>f21ffb80e903fd9dc5ac12</u> <u>9900679da0058f952a5934</u>	- 0.000222210000000000 00 BNB  0.10 USD	✓
73	2022-01-15 01:25:04	<u>0x620af0cd39e1ae23c123</u> <u>370ddf3346f1c7125ee4cc</u> <u>7b6f48c1f4905287b0e6de</u>	- 1.000000000000000000 00 BNB  494.20 USD	✓
74	2022-01-15 01:25:04	<u>0x620af0cd39e1ae23c123</u> <u>370ddf3346f1c7125ee4cc</u> <u>7b6f48c1f4905287b0e6de</u>	- 0.001015400000000000 00 BNB  0.50 USD	✓
75	2022-01-15 01:24:19	<u>0xd1005ca2e8aec55f9cd9</u> <u>a936de61b5e119ee612443</u> <u>fdd42e08ad39c6c0a6b7ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-01-15 01:24:19	<u>0xd1005ca2e8aec55f9cd9</u> <u>a936de61b5e119ee612443</u> <u>fdd42e08ad39c6c0a6b7ca</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
77	2022-01-14 23:35:45	<u>0xaf4db7a1220601b87427</u> <u>3214b6f1a5f535d7f65a9a</u> <u>e7920d0854dd50bc14fb00</u>	+ 2.8893949999999999 36 BNB  1,427.93 USD	✓
78	2022-01-14 23:22:51	<u>0x49c7b45d7f6aae5a3198</u> <u>a663cd4ad6189fbe9f55cc</u> <u>5b161295ca4b3c3902b50b</u>	- 2.889895000000000001 03 BNB  1,428.18 USD	✓
79	2022-01-14 23:22:51	<u>0x49c7b45d7f6aae5a3198</u> <u>a663cd4ad6189fbe9f55cc</u> <u>5b161295ca4b3c3902b50b</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-01-14 22:45:54	<u>0x5920a6417ba16c979628d5c13021f4353c44afe3b9ff6e91cbdd4cc53efdf4a4</u>	+ 2.7905000000000002 03 BNB  1,379.06 USD	✓
81	2022-01-14 22:44:03	<u>0xf1f56b054403b27c5e4686f022c6b717d023799af0c1863b10873ceaa4b97b5d</u>	+ 0.0995000000000000 05 BNB  49.17 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 04:57:47	<u>0x6523bd9441a344ee2fa0f3e101861c00e8638664e41d6fae6d965f353abe1774</u>	+ 2.5000986154877535 84 BNB  1,250.04 USD	✓
2	2022-01-15 04:41:26	<u>0xb8bfd558df410457d522ac0aea262d82e3638a8ce968ffba03abfcdf9553483f</u>	+ 0.9998844888015934 18 BNB  499.94 USD	✓
3	2022-01-15 04:40:41	<u>0x0c1ed2d06fee62fe683b63e10f781e64ff832595fc24d60dbe9e76ee4519c956</u>	+ 1.0012901211971065 86 BNB  500.64 USD	✓
4	2022-01-15 04:39:02	<u>0xc0fa06a77e346cfbb1731c77ad3775751e4c5b69387c9c9f35a467b638c8a9e9</u>	+ 0.8744671702963957 57 BNB  437.23 USD	✓
5	2022-01-15 04:38:13	<u>0x9d56ec34ae64ad5f9a08cdc9fa280a5f3cd44eec9cf0b792c4f9f495eae116f8</u>	+ 0.1024289175679388 99 BNB  51.21 USD	✓
6	2022-01-15 02:12:46	<u>0x195758cdc64c022d693d9a6ff5e93afa30b6fb89e7fb5b77cf23df3b05ca6757</u>	+ 0.0000523857810612 80 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-15 01:41:22	<u>0x04a9aa47a843cd9a27dd</u> <u>b759267979deee90202d8c</u> <u>ca22fa16fe1b354ab2a78a</u>	+ 0.0000960543701992 08 BNB  0.04 USD	✓
8	2022-01-15 01:25:04	<u>0x620af0cd39e1ae23c123</u> <u>370ddf3346f1c7125ee4cc</u> <u>7b6f48c1f4905287b0e6de</u>	+ 0.0000000000000000 04 BNB  0.00 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-16 00:21:52	<u>0x0b0d1515f734e3cd5ea3</u> <u>e43b021f4ad4436beb7c46</u> <u>f4472c4162dbc4f6ff433f</u>	+ 13,000.0000000000 0000000 BUSD	✓
2	2022-01-15 04:57:47	<u>0x6523bd9441a344ee2fa0</u> <u>f3e101861c00e8638664e4</u> <u>1d6fae6d965f353abe1774</u>	- 108.29921380326047 1423 Cake	✓
3	2022-01-15 04:57:14	<u>0x29e5147cf2fd5808d36e</u> <u>ba2275ecdeb16e800f377c</u> <u>d73f94b428d39cc960d3ab</u>	- 473.44987460108154 6643 BUSD  68,517.78 USD	✓
4	2022-01-15 04:54:29	<u>0x47d0663edf2b36e12107</u> <u>c8b6ab46f7ce688eb0cabd</u> <u>6dfdb4cef0a152e2e9d88a</u>	- 0.1497400267617663 15 ETH	✓
5	2022-01-15 04:51:26	<u>0xaadf14a589031098b923</u> <u>2365b126defaeac03ed7cf</u> <u>ad562be84c2325ce7cee03</u>	- 723.97951381389714 2427 USDT  104,774.49 USD	✓
6	2022-01-15 04:42:08	<u>0xb20787ac9ef9c2d87a01</u> <u>4ebf43e932b47a34c46f7c</u> <u>0ddc9c7ce2cfec004a864b</u>	+ 723.42139856866469 9269 USDT  104,693.72 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-15 04:42:08	<u>0xb20787ac9ef9c2d87a014ebf43e932b47a34c46f7c0ddc9c7ce2cfec004a864b</u>	+ 64.080648255481932 551 Cake	✓
8	2022-01-15 04:42:08	<u>0xb20787ac9ef9c2d87a014ebf43e932b47a34c46f7c0ddc9c7ce2cfec004a864b</u>	- 177.97746579126442 1568 Cake-LP	✓
9	2022-01-15 04:41:26	<u>0xb8bfd558df410457d522ac0aea262d82e3638a8ce968ffba03abfcdf9553483f</u>	+ 43.209248742772267 349 Cake	✓
10	2022-01-15 04:41:26	<u>0xb8bfd558df410457d522ac0aea262d82e3638a8ce968ffba03abfcdf9553483f</u>	- 6.3390901490316231 56 Cake-LP	✓
11	2022-01-15 04:40:41	<u>0xc1ed2d06fee62fe683b63e10f781e64ff832595fc24d60dbe9e76ee4519c956</u>	+ 0.1476325264651056 62 ETH	✓
12	2022-01-15 04:40:41	<u>0xc1ed2d06fee62fe683b63e10f781e64ff832595fc24d60dbe9e76ee4519c956</u>	- 0.3589662914202422 23 Cake-LP	✓
13	2022-01-15 04:39:02	<u>0xc0fa06a77e346cfbb1731c77ad3775751e4c5b69387c9c9f35a467b638c8a9e9</u>	+ 425.78037303640741 1291 BUSD  61,619.04 USD	✓
14	2022-01-15 04:39:02	<u>0xc0fa06a77e346cfbb1731c77ad3775751e4c5b69387c9c9f35a467b638c8a9e9</u>	- 15.716481211154894 382 Cake-LP	✓
15	2022-01-15 04:38:13	<u>0x9d56ec34ae64ad5f9a08cdc9fa280a5f3cd44eec9cf0b792c4f9f495eae116f8</u>	- 50.0000000000000000 000 BUSD  7,236.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-15 04:36:47	<u>0x7473d2f4242b54bd4646</u> <u>6125b1c9d0ae31829ad2ee</u> <u>303465f7e3075d31740df7</u>	+ 0.3589662914202422 23 Cake-LP	✓
17	2022-01-15 04:36:47	<u>0x7473d2f4242b54bd4646</u> <u>6125b1c9d0ae31829ad2ee</u> <u>303465f7e3075d31740df7</u>	+ 0.0025216427459365 15 Cake	✓
18	2022-01-15 04:36:25	<u>0x48f0a5987c436843c715</u> <u>153ae7be1c38350a168e7d</u> <u>5315fc5aba91e60d07cb3a</u>	+ 177.97746579126442 1568 Cake-LP	✓
19	2022-01-15 04:36:25	<u>0x48f0a5987c436843c715</u> <u>153ae7be1c38350a168e7d</u> <u>5315fc5aba91e60d07cb3a</u>	+ 0.0107482495950228 54 Cake	✓
20	2022-01-15 04:35:52	<u>0x78ac164cd7524622f80a</u> <u>0563f0e005fd86029429c9</u> <u>88f034e7d11c7fde5e5113</u>	+ 15.716481211154894 382 Cake-LP	✓
21	2022-01-15 04:35:52	<u>0x78ac164cd7524622f80a</u> <u>0563f0e005fd86029429c9</u> <u>88f034e7d11c7fde5e5113</u>	+ 0.0015428467734566 19 Cake	✓
22	2022-01-15 04:35:10	<u>0x67b6c0623a827d3071bf</u> <u>46f45eee05135363110ed7</u> <u>e3ff05b26fbfc7607d01de</u>	+ 6.3390901490316231 56 Cake-LP	✓
23	2022-01-15 04:35:10	<u>0x67b6c0623a827d3071bf</u> <u>46f45eee05135363110ed7</u> <u>e3ff05b26fbfc7607d01de</u>	+ 0.0110450334602390 75 Cake	✓
24	2022-01-15 04:34:28	<u>0x21b8f9d928f854eb3b0d</u> <u>227d900fc2a8ca62955489</u> <u>5d683f1c7f69b479e3897b</u>	+ 0.0075757339211235 20 Cake	✓

#	Date & time	Transaction Id	Amount	
25	2022-01-15 02:26:28	<u>0x5950f949c778eb3ba3c7 fbeda65c7b02297e788bbd a8398c89a3fd8ad56cf454</u>	- 177.97746579126442 1568 Cake-LP	✓
26	2022-01-15 02:24:58	<u>0x651ec169bf3d53d41a0c 727f116cf65570656923db e8d685b5dfd160ef98dfe5</u>	+ 177.97746579126442 1568 Cake-LP	✓
27	2022-01-15 02:24:58	<u>0x651ec169bf3d53d41a0c 727f116cf65570656923db e8d685b5dfd160ef98dfe5</u>	- 64.129119458528805 353 Cake	✓
28	2022-01-15 02:24:58	<u>0x651ec169bf3d53d41a0c 727f116cf65570656923db e8d685b5dfd160ef98dfe5</u>	- 722.85699999999997 0896 USDT  104,612.04 USD	✓
29	2022-01-15 02:23:52	<u>0x6b19fffcce1a09506e40 bde7882f7b6ff2cf3fddc0 612f0d545d86c829ff8aed</u>	+ 723.41511524523241 4054 USDT  104,692.81 USD	✓
30	2022-01-15 02:23:52	<u>0x6b19fffcce1a09506e40 bde7882f7b6ff2cf3fddc0 612f0d545d86c829ff8aed</u>	- 0.2200000000000000 01 ETH	✓
31	2022-01-15 02:23:16	<u>0x3a324c4437eecd8f9fd d41acb1f46187a13423e16 9e3176e3b13bf938a2c212</u>	+ 64.184083142822643 708 Cake	✓
32	2022-01-15 02:23:16	<u>0x3a324c4437eecd8f9fd d41acb1f46187a13423e16 9e3176e3b13bf938a2c212</u>	- 0.2200000000000000 01 ETH	✓
33	2022-01-15 02:18:22	<u>0x9f78d4ee66a8642b644a 5d57da81b6e21f32b73760 0828f4063cd0af465333bf</u>	- 15.716481211154894 382 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
34	2022-01-15 02:12:46	<u>0x195758cdc64c022d693d9a6ff5e93afa30b6fb89e7fb5b77cf23df3b05ca6757</u>	+ 15.716481211154894 382 Cake-LP	✓
35	2022-01-15 02:12:46	<u>0x195758cdc64c022d693d9a6ff5e93afa30b6fb89e7fb5b77cf23df3b05ca6757</u>	- 426.40216427254813 4250 BUSD  61,709.02 USD	✓
36	2022-01-15 02:07:34	<u>0x52877ec709e1a63d3e145a4868274d46798d13aca03b78f417235214e3b1a43a</u>	+ 524.07166583722232 6445 BUSD  75,843.78 USD	✓
37	2022-01-15 02:07:34	<u>0x52877ec709e1a63d3e145a4868274d46798d13aca03b78f417235214e3b1a43a</u>	- 525.87679400000001 8059 USDC	✓
38	2022-01-15 01:43:16	<u>0xdb1583c09aa1bd00925ed442ce695c75c3d54d382f3662f45372d61f361da7eb</u>	- 6.3390901490316231 56 Cake-LP	✓
39	2022-01-15 01:41:22	<u>0x04a9aa47a843cd9a27ddb759267979deee90202d8cca22fa16fe1b354ab2a78a</u>	+ 6.3390901490316231 56 Cake-LP	✓
40	2022-01-15 01:41:22	<u>0x04a9aa47a843cd9a27ddb759267979deee90202d8cca22fa16fe1b354ab2a78a</u>	- 43.207941063316184 227 Cake	✓
41	2022-01-15 01:40:01	<u>0xacb306bf71ecdc2cc9e3d2a23c1202a2cacffd1edd038ef3821d655994695232</u>	+ 44.128860677532827 594 Cake	✓
42	2022-01-15 01:40:01	<u>0xacb306bf71ecdc2cc9e3d2a23c1202a2cacffd1edd038ef3821d655994695232</u>	- 500.00000000000000 0000 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2022-01-15 01:31:22	<u>0xa1da14ba86478cc876f07502587146f541f079557bc445f94286bb8238dc7ef3</u>	- 0.3589662914202422 23 Cake-LP	✓
44	2022-01-15 01:25:04	<u>0x620af0cd39e1ae23c123370ddf3346f1c7125ee4cc7b6f48c1f4905287b0e6de</u>	+ 0.3589662914202422 23 Cake-LP	✓
45	2022-01-15 01:25:04	<u>0x620af0cd39e1ae23c123370ddf3346f1c7125ee4cc7b6f48c1f4905287b0e6de</u>	- 0.1478184997033393 23 ETH	✓
46	2022-01-15 01:20:55	<u>0xa47338b79a3522f708118c8d73d8739047162d3d585608dd4f9aa8116074f69f</u>	+ 0.5899259999999999 50 ETH	✓
47	2022-01-15 01:19:49	<u>0x02b750a84d96c1574398fbf670fd3184771e237cc005af79438106c710cfab5e</u>	+ 1,025.876794000000 018059 USDC	✓

* USD values displayed at the time of transaction

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