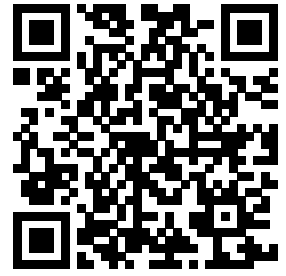


3xpL



## ADDRESS STATEMENT






GENERATED AT 2024-10-23 22:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xaab84fe40fa021084471967254b75c1a1f13b3ce</u>
TOTAL RECEIVED	1.064220210139448675 BNB 619.80 USD
TOTAL SEND	1.064189340139448658 BNB 619.78 USD








Token	Balance
BNB	0.000030870000000000 BNB 0.01 USD
Tether USD	0.000118000000000000 USDT 0.00 USD
ELFDragon	0.000000000000000001 ELFDragon
Binance-Peg BSC-USD	N/A USDT N/A
! AIRDROP	N/A TONCrypto.io
FZ	N/A FZ
NY	N/A NY
Pancake LPs	N/A Cake-LP
USDT	N/A USDT





Token	Balance
Binance-Peg BSC-USD	N/A BSC-USD

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-15 09:31:10	<u>0x3ce94a3b9b444c032547</u> <u>c81ea2dcedb388f926b91c</u> <u>d98e86999264498b0d93fe</u>	- 0.0358343191970519 82 BNB  20.90 USD	✓
2	2024-04-15 09:31:10	<u>0x3ce94a3b9b444c032547</u> <u>c81ea2dcedb388f926b91c</u> <u>d98e86999264498b0d93fe</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2024-04-15 09:30:43	<u>0x1107b560ef1bd749658d</u> <u>522d7ba4b23f5d8bd5f5d8</u> <u>c1a163ef8fe047d8eae3ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-15 09:30:43	<u>0x1107b560ef1bd749658d</u> <u>522d7ba4b23f5d8bd5f5d8</u> <u>c1a163ef8fe047d8eae3ab</u>	- 0.0011165850000000 00 BNB  0.65 USD	✓
5	2024-02-11 11:36:49	<u>0x8d0af12d2a31b0bea1a4</u> <u>40751f57c36089af01562f</u> <u>9ebdf6a660e3aba5f6dd56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-02-11 11:36:49	<u>0x8d0af12d2a31b0bea1a4</u> <u>40751f57c36089af01562f</u> <u>9ebdf6a660e3aba5f6dd56</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
7	2024-02-11 11:31:52	<u>0x78f878ff8874e5c7f674</u> <u>4bd91cbcd1afef1e25b591</u> <u>bbd328daf7ddab91c6d9e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-02-11 11:31:52	<u>0x78f878ff8874e5c7f674</u> <u>4bd91cbcd1afef1e25b591</u> <u>bbd328daf7ddab91c6d9e6</u>	- 0.0016669750000000 00 BNB  0.53 USD	✓

\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2024-02-11 11:31:04	<u>0xda5c3f982fe2dc7a3b6a</u> <u>2893413573d8a07009849c</u> <u>8c60267605539121445583</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-02-11 11:31:04	<u>0xda5c3f982fe2dc7a3b6a</u> <u>2893413573d8a07009849c</u> <u>8c60267605539121445583</u>	- 0.001194500000000000 00 BNB  0.38 USD	✓
11	2024-02-11 11:30:04	<u>0x041a334b74448057a3a6</u> <u>b925a6881f3ef5a30b1888</u> <u>4d21e8f2843085bc98fad7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-02-11 11:30:04	<u>0x041a334b74448057a3a6</u> <u>b925a6881f3ef5a30b1888</u> <u>4d21e8f2843085bc98fad7</u>	- 0.000355891680000000 00 BNB  0.11 USD	✓
13	2024-02-07 20:03:55	<u>0x14adddd255973c30c63f</u> <u>fe807345b78a2f422db8f4</u> <u>6d04d17002431e6ba76e64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-02-07 20:03:55	<u>0x14adddd255973c30c63f</u> <u>fe807345b78a2f422db8f4</u> <u>6d04d17002431e6ba76e64</u>	- 0.0007859117797500 00 BNB  0.24 USD	✓
15	2024-02-04 16:13:28	<u>0x6ca15a198b04439a1206</u> <u>9d8145434b957d4021496b</u> <u>adf122719ea98c388b5876</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-02-04 16:13:28	<u>0x6ca15a198b04439a1206</u> <u>9d8145434b957d4021496b</u> <u>adf122719ea98c388b5876</u>	- 0.000226089000000000 00 BNB  0.06 USD	✓
17	2024-01-14 01:59:51	<u>0xc88035fbc2afe17b3653</u> <u>b7d24309122404a7abab49</u> <u>667105f8f4e677db281404</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-01-14 01:59:51	<u>0xc88035fbc2afe17b3653</u> <u>b7d24309122404a7abab49</u> <u>667105f8f4e677db281404</u>	- 0.0006182199900000 00 BNB  0.18 USD	✓
19	2024-01-14 01:53:45	<u>0x40d582198b4bfd1e0b7b</u> <u>c745bb41950c872aa353be</u> <u>5f39cfdb78a1761652ff47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-01-14 01:53:45	<u>0x40d582198b4bfd1e0b7b</u> <u>c745bb41950c872aa353be</u> <u>5f39cfdb78a1761652ff47</u>	- 0.0001914918236500 00 BNB  0.05 USD	✓
21	2024-01-14 01:49:57	<u>0x1be9d907ccf241c08b72</u> <u>c19303349b004479a9a2d6</u> <u>d75bfafe12eca9efd56769</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-01-14 01:49:57	<u>0x1be9d907ccf241c08b72</u> <u>c19303349b004479a9a2d6</u> <u>d75bfafe12eca9efd56769</u>	- 0.0008668829348550 00 BNB  0.26 USD	✓
23	2024-01-06 02:59:35	<u>0xe4309cc906ff1c8a9aa2</u> <u>8dcad3bef5ae37a0fd6466</u> <u>8901f4b3ae05cb8bca3ea8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-01-06 02:59:35	<u>0xe4309cc906ff1c8a9aa2</u> <u>8dcad3bef5ae37a0fd6466</u> <u>8901f4b3ae05cb8bca3ea8</u>	- 0.0006342062700000 00 BNB  0.19 USD	✓
25	2024-01-06 02:59:26	<u>0x8130fd53538c47f0fcda</u> <u>c5f1bf24ce66be737936fa</u> <u>1465c8580eb3de06b608c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-01-06 02:59:26	<u>0x8130fd53538c47f0fcda</u> <u>c5f1bf24ce66be737936fa</u> <u>1465c8580eb3de06b608c4</u>	- 0.0001410222600000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
27	2024-01-06 02:47:23	<u>0x53b83963506aaa160031</u> <u>ec47fee2205292e77fee27</u> <u>3db7053e2015163ca0cd22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-01-06 02:47:23	<u>0x53b83963506aaa160031</u> <u>ec47fee2205292e77fee27</u> <u>3db7053e2015163ca0cd22</u>	- 0.0002279256900000 00 BNB  0.07 USD	✓
29	2024-01-06 02:42:20	<u>0x75cb2dbddc4799f8e592</u> <u>a39b01f168d46fe644dcd1</u> <u>5effac7a0fddd18e330298</u>	- 0.010000000000000000 00 BNB  3.07 USD	✓
30	2024-01-06 02:42:20	<u>0x75cb2dbddc4799f8e592</u> <u>a39b01f168d46fe644dcd1</u> <u>5effac7a0fddd18e330298</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
31	2023-12-25 01:08:42	<u>0x2cd62a02060c13545a41</u> <u>35b772fa3f893f3274869f</u> <u>f78a446dc3f46708deeb9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-12-25 01:08:42	<u>0x2cd62a02060c13545a41</u> <u>35b772fa3f893f3274869f</u> <u>f78a446dc3f46708deeb9f</u>	- 0.0000901178464050 00 BNB  0.02 USD	✓
33	2023-12-23 20:08:56	<u>0xf87d9443276095033315</u> <u>64b356a83dd3b648e0a46b</u> <u>392507777d66881d72727e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-12-23 20:08:56	<u>0xf87d9443276095033315</u> <u>64b356a83dd3b648e0a46b</u> <u>392507777d66881d72727e</u>	- 0.000764505000000000 00 BNB  0.20 USD	✓
35	2023-12-22 07:56:58	<u>0x53c2e970eb6f09f4fffe</u> <u>8856030927ee207f94b00a</u> <u>9dc6b4d06ebaff3d93d433</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
36	2023-12-22 07:56:58	<u>0x53c2e970eb6f09f4fffe</u> <u>8856030927ee207f94b00a</u> <u>9dc6b4d06ebaff3d93d433</u>	- 0.0004018264800000 00 BNB  0.10 USD	✓
37	2023-12-18 10:15:50	<u>0xa7c586bdb410bf6d368e</u> <u>a2dfe555dc899366d29d4</u> <u>c9f90e675c613a1db1b155</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-12-18 10:15:50	<u>0xa7c586bdb410bf6d368e</u> <u>a2dfe555dc899366d29d4</u> <u>c9f90e675c613a1db1b155</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
39	2023-12-18 09:56:26	<u>0x514149018a24ba66f860</u> <u>4f2641e85cfe7c8a2e47f8</u> <u>9e0dd50a3d8a7c30489663</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-12-18 09:56:26	<u>0x514149018a24ba66f860</u> <u>4f2641e85cfe7c8a2e47f8</u> <u>9e0dd50a3d8a7c30489663</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
41	2023-12-13 12:02:35	<u>0x721b00015d778bc0e98c</u> <u>1d7f9a7a8cc3c178fa6625</u> <u>3a3c28c3b79006c593e7c1</u>	- 1.0000000000000000 00 BNB  250.10 USD	✓
42	2023-12-13 12:02:35	<u>0x721b00015d778bc0e98c</u> <u>1d7f9a7a8cc3c178fa6625</u> <u>3a3c28c3b79006c593e7c1</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
43	2023-12-13 06:34:01	<u>0x3dabd2ed2844d87a6b25</u> <u>ce7bda194cf172a323e3e2</u> <u>03da248b2153025b5583b1</u>	+ 1.0500000000000000 44 BNB  260.29 USD	✓
44	2023-12-12 12:30:55	<u>0x79edd1506dabca3020ec</u> <u>a5407921ae9ee72bb99bdc</u> <u>51f20ffc76dff4d1977fba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-12-12 12:30:55	<u>0x79edd1506dabca3020ec</u> <u>a5407921ae9ee72bb99bdc</u> <u>51f20ffc76dff4d1977fba</u>	- 0.0008509950000000 00 BNB  0.21 USD	✓
46	2023-12-09 00:16:16	<u>0x5ba903ae21752bc6f85c</u> <u>94410c8f9a7145a858b59f</u> <u>b4a704d54b46d4ba11ec2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-12-09 00:16:16	<u>0x5ba903ae21752bc6f85c</u> <u>94410c8f9a7145a858b59f</u> <u>b4a704d54b46d4ba11ec2f</u>	- 0.0007932300000000 00 BNB  0.19 USD	✓
48	2023-11-30 00:25:40	<u>0xbece2048cc8c271f7c36</u> <u>dd404cc12c69b12513e4d1</u> <u>52ed60129da61a16b513e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-11-30 00:25:40	<u>0xbece2048cc8c271f7c36</u> <u>dd404cc12c69b12513e4d1</u> <u>52ed60129da61a16b513e5</u>	- 0.0002431726500000 00 BNB  0.05 USD	✓
50	2023-11-30 00:24:34	<u>0x2baaa0d83fe4cec70ab2</u> <u>6611f94da3418a6e878b36</u> <u>1ff7fee525851778eee8fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-11-30 00:24:34	<u>0x2baaa0d83fe4cec70ab2</u> <u>6611f94da3418a6e878b36</u> <u>1ff7fee525851778eee8fc</u>	- 0.0002686822200000 00 BNB  0.06 USD	✓
52	2023-11-28 23:51:18	<u>0x3b6333275f6ee530443a</u> <u>531c6adc2583bc5229b246</u> <u>7b1369f820733c8e6c533f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-11-28 23:51:18	<u>0x3b6333275f6ee530443a</u> <u>531c6adc2583bc5229b246</u> <u>7b1369f820733c8e6c533f</u>	- 0.0007645050000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-11-28 23:51:03	<u>0xd59973dc10b82b7902c2 acda829e3603e3ea06f521 cc2e4446fc0e375e8ac5e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-11-28 23:51:03	<u>0xd59973dc10b82b7902c2 acda829e3603e3ea06f521 cc2e4446fc0e375e8ac5e6</u>	- 0.0002331350000000 00 BNB  0.05 USD	✓
56	2023-11-25 01:00:08	<u>0xb62ae8a5a8a8a1562712 5c11b004255e28c6076d78 f0d87284d3264e88d186a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-11-25 01:00:08	<u>0xb62ae8a5a8a8a1562712 5c11b004255e28c6076d78 f0d87284d3264e88d186a1</u>	- 0.0005832479259400 00 BNB  0.13 USD	✓
58	2023-11-24 18:38:13	<u>0xaf4712541bb5659c0df8 51dc32133814e41716292b ed4d0a71d89afb5f0a197a</u>	+ 0.0008247525344400 00 BNB  0.19 USD	✓
59	2023-11-23 01:13:36	<u>0x37d7d84bcbfccc3f45c4 e0fb385a9883f049ba006e 2d9b980c8a6a434be76b8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-11-23 01:13:36	<u>0x37d7d84bcbfccc3f45c4 e0fb385a9883f049ba006e 2d9b980c8a6a434be76b8b</u>	- 0.0003890520000000 00 BNB  0.09 USD	✓
61	2023-11-23 01:13:27	<u>0xd94dc06ef202a569f8e7 25c8e3e50194716d7ac51e 51f1483171317fd0fa0a19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-11-23 01:13:27	<u>0xd94dc06ef202a569f8e7 25c8e3e50194716d7ac51e 51f1483171317fd0fa0a19</u>	- 0.0001412798217966 31 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
63	2023-11-23 01:13:15	<u>0x2d2443dc2d0cf9a0a987</u> <u>6b2d5656de284f9d93e9b4</u> <u>934c3192d4b340e8df5a9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-11-23 01:13:15	<u>0x2d2443dc2d0cf9a0a987</u> <u>6b2d5656de284f9d93e9b4</u> <u>934c3192d4b340e8df5a9f</u>	- 0.0002801901600000 00 BNB  0.06 USD	✓
65	2023-11-14 11:55:38	<u>0x123224cce9f3ac696f6c</u> <u>a0f5238b0a7158530ff5c1</u> <u>313b66aa34b2b38d5abb1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-11-14 11:55:38	<u>0x123224cce9f3ac696f6c</u> <u>a0f5238b0a7158530ff5c1</u> <u>313b66aa34b2b38d5abb1b</u>	- 0.0001419221700000 00 BNB  0.03 USD	✓
67	2023-11-14 11:50:32	<u>0xcf8c4744ac291ab9c984</u> <u>2ae28efad37c524ce70ec3</u> <u>e73e0886c427982f328761</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-11-14 11:50:32	<u>0xcf8c4744ac291ab9c984</u> <u>2ae28efad37c524ce70ec3</u> <u>e73e0886c427982f328761</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
69	2023-10-22 01:28:33	<u>0x28db5b1266484640c09c</u> <u>b27ba8359d50c4e012a551</u> <u>417bd060b23a8d7b4b86e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-10-22 01:28:33	<u>0x28db5b1266484640c09c</u> <u>b27ba8359d50c4e012a551</u> <u>417bd060b23a8d7b4b86e6</u>	- 0.0010739950000000 00 BNB  0.23 USD	✓
71	2023-10-21 00:36:27	<u>0x718ab8c8d972f3093116</u> <u>bee966e0ca43478dfa092f</u> <u>755968315b9a2212aef784</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-10-21 00:36:27	<u>0x718ab8c8d972f3093116</u> <u>bee966e0ca43478dfa092f</u> <u>755968315b9a2212aef784</u>	- 0.0011720450000000 00 BNB  0.24 USD	✓
73	2023-10-21 00:36:09	<u>0xe50436f8a7859c923775</u> <u>2630abc581c3651a91e3fb</u> <u>652ac7c2edde28a8d615ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-10-21 00:36:09	<u>0xe50436f8a7859c923775</u> <u>2630abc581c3651a91e3fb</u> <u>652ac7c2edde28a8d615ef</u>	- 0.0002325300000000 00 BNB  0.04 USD	✓
75	2023-10-15 04:18:09	<u>0x2800752d949ee3863884</u> <u>836a2273d2f8ecc5d092af</u> <u>314b864fdb9f440ffbd945</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-10-15 04:18:09	<u>0x2800752d949ee3863884</u> <u>836a2273d2f8ecc5d092af</u> <u>314b864fdb9f440ffbd945</u>	- 0.0010542150000000 00 BNB  0.21 USD	✓
77	2023-10-15 04:18:00	<u>0x869fa36ec58436aa41e7</u> <u>b46fff77e62e2c473e0266</u> <u>9fc46ea15ddb5ad48bec67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-10-15 04:18:00	<u>0x869fa36ec58436aa41e7</u> <u>b46fff77e62e2c473e0266</u> <u>9fc46ea15ddb5ad48bec67</u>	- 0.0002331350000000 00 BNB  0.04 USD	✓
79	2023-10-13 16:05:31	<u>0xd8e23a24ebd63b5a2816</u> <u>0b2b5ca7a1178a4233bf4e</u> <u>94ec7b349741a2f798440f</u>	+ 0.0100000000000000 00 BNB  2.06 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-15 09:30:43	<u>0x1107b560ef1bd749658d</u> <u>522d7ba4b23f5d8bd5f5d8</u> <u>c1a163ef8fe047d8eae3ab</u>	+ 0.0033954576050086 10 BNB  1.98 USD	✓




#### BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-15 09:30:43	<u>0x1107b560ef1bd749658d</u> <u>522d7ba4b23f5d8bd5f5d8</u> <u>c1a163ef8fe047d8eae3ab</u>	- 41.587706646073378 636 FZ	✓
2	2024-04-15 09:30:43	<u>0x1107b560ef1bd749658d</u> <u>522d7ba4b23f5d8bd5f5d8</u> <u>c1a163ef8fe047d8eae3ab</u>	- 0.4200778449098321 32 FZ	✓
3	2024-02-12 21:46:03	<u>0x13dc66a9d68e56d28b6f</u> <u>7f487e35d079c863cb8cdf</u> <u>1ae93a9ee5c3b23ddae18f</u>	- 118.07051084943047 6696 USDT	✓
4	2024-02-12 02:12:55	<u>0x252af1f5201e7b32d0d6</u> <u>011d5951f4088a7e29beeb</u> <u>45faeac0275ebe2107ce95</u>	- 118.07051084943047 6696 USDT	✓
5	2024-02-11 12:34:45	<u>0x3ab4dd5d634f5be30bbc</u> <u>2707e87eb030c3a5e9e770</u> <u>8ba626b9b434459f4f0079</u>	+ 0.0034056036038181 92 FZ	✓
6	2024-02-11 12:30:54	<u>0xe1c540fe52513fd9a38f</u> <u>f7a0ebf9b94aca4dedfb1b</u> <u>ec1c226c129d4967c06822</u>	+ 42.004378887379395 735 FZ	✓
7	2024-02-11 11:45:02	<u>0x66ce6c8541862ade1cab</u> <u>a9323a882fa62c40dbcab2</u> <u>633084c02e54d6b46fa69d</u>	- 118.07051084943047 6696 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-11 11:41:08	<u>0x35b6d537c438412d5c146189a4f7cde46bddcce92a38eb4562c4ae9000d452</u>	- 118.07051084943047 6696 USDT	✓
9	2024-02-11 11:39:34	<u>0xb23dbfbd561e853abefbe6df63b8a7a26a7475cefa3246483631f6d6149b9e8d</u>	- 118.07051084943047 6696 BUSDT	✓
10	2024-02-11 11:38:40	<u>0xff5e7894590c08d17fee5948056fb73c53e21404aec7ab31e786290eeaa5418f</u>	+ 0.0001180000000000 00 USDT  0.00 USD	✓
11	2024-02-11 11:37:55	<u>0xf888ae063867ce63f69f731a7860ddb236a5ba70ed12a349f805b76c649f128a</u>	- 118.07051084943047 6696 USDT	✓
12	2024-02-11 11:36:49	<u>0x8d0af12d2a31b0bea1a440751f57c36089af01562f9ebdf6a660e3aba5f6dd56</u>	- 118.07051084943047 6696 USDT  118.71 USD	✓
13	2024-02-11 11:31:52	<u>0x78f878ff8874e5c7f6744bd91cbcd1afef1e25b591bbd328daf7ddab91c6d9e6</u>	+ 62.273459566709000 512 USDT  62.61 USD	✓
14	2024-02-11 11:31:52	<u>0x78f878ff8874e5c7f6744bd91cbcd1afef1e25b591bbd328daf7ddab91c6d9e6</u>	- 607.43120272138742 1661 FZ	✓
15	2024-02-11 11:31:52	<u>0x78f878ff8874e5c7f6744bd91cbcd1afef1e25b591bbd328daf7ddab91c6d9e6</u>	- 6.1356687143574495 38 FZ	✓
16	2024-02-11 11:31:04	<u>0xda5c3f982fe2dc7a3b6a2893413573d8a07009849c8c60267605539121445583</u>	+ 55.797051282721483 290 USDT  56.10 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-11 11:31:04	<u>0xda5c3f982fe2dc7a3b6a</u> <u>2893413573d8a07009849c</u> <u>8c60267605539121445583</u>	+ 526.74048815451760 6745 FZ	✓
18	2024-02-11 11:31:04	<u>0xda5c3f982fe2dc7a3b6a</u> <u>2893413573d8a07009849c</u> <u>8c60267605539121445583</u>	- 161.00000000000000 0000 Cake-LP	✓
19	2024-02-11 11:30:04	<u>0x041a334b74448057a3a6</u> <u>b925a6881f3ef5a30b1888</u> <u>4d21e8f2843085bc98fad7</u>	+ 161.00000000000000 0000 Cake-LP	✓
20	2024-02-07 20:03:55	<u>0x14adddd255973c30c63f</u> <u>fe807345b78a2f422db8f4</u> <u>6d04d17002431e6ba76e64</u>	+ 86.826383281227350 608 FZ	✓
21	2024-02-04 16:20:55	<u>0xef04e8a3f042a9419e8f</u> <u>c25fe8abd8df3490496c85</u> <u>1d759e9b50ff3243d16a43</u>	+ 500,000,000,000,00 0,006,643,777,536	✓
22	2024-01-14 01:59:51	<u>0xc88035fbc2afe17b3653</u> <u>b7d24309122404a7abab49</u> <u>667105f8f4e677db281404</u>	- 11.00000000000000 000 Cake-LP	✓
23	2024-01-14 01:57:30	<u>0x4b53429a5f6126b63cf3</u> <u>2eee5bce3ba561a5901269</u> <u>faf6201426d547c12af9de</u>	+ 11.00000000000000 000 Cake-LP	✓
24	2024-01-14 01:53:45	<u>0x40d582198b4bfd1e0b7b</u> <u>c745bb41950c872aa353be</u> <u>5f39cfdb78a1761652ff47</u>	- 36.840741630113768 679 FZ	✓
25	2024-01-14 01:49:57	<u>0x1be9d907ccf241c08b72</u> <u>c19303349b004479a9a2d6</u> <u>d75bfafe12eca9efd56769</u>	+ 30.662232443655469 183 FZ	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-12 11:36:34	<u>0x5605b60cfe08092e2da2afb731e9409c7e57f97bff7b89d63cbf47bb909eb384</u>	+ 4.0000000000000000 00 FZ	✓
27	2024-01-06 02:59:35	<u>0xe4309cc906ff1c8a9aa28dcad3bef5ae37a0fd64668901f4b3ae05cb8bca3ea8</u>	- 150.00000000000000 0000 Cake-LP	✓
28	2024-01-06 02:56:56	<u>0x789587e3d00d3e3b1d8d3656320611b6e9d3650f2469253416003ccbcbaa497f</u>	+ 150.00000000000000 0000 Cake-LP	✓
29	2024-01-02 08:01:38	<u>0xb193b58e57da48d1ac4912fef14805d19eabe1697ad90805b7642e4ce1681400</u>	+ 1.6448368020833108 45 FZ	✓
30	2023-12-28 04:04:49	<u>0x1350b5454c134175042f7587e0c6404f57337b15b4e12dba8fb65f54635480a1</u>	+ 0.5336723843749897 61 FZ	✓
31	2023-12-25 01:11:54	<u>0x34afb42d840e36e980593738ffe6949ce8c02c632c bfe0c45af9d2249eeffadb</u>	- 185.21351281784851 0394 BUSDT	✓
32	2023-12-25 01:08:57	<u>0x149e08b56ebb1aff34a9d76be5acc9bdea5da1b216da2fdb9e0567833f05b1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-12-25 01:08:42	<u>0x2cd62a02060c13545a4135b772fa3f893f3274869ff78a446dc3f46708deeb9f</u>	- 185.21351281784851 0394 USDT  185.33 USD	✓
34	2023-12-24 07:18:11	<u>0x15d4a65e7969a16532bcadc8930be6f2f88c8c22512abc2ecdd182ab21b6f17d</u>	+ 122.00000000000000 0000 TONCrypto.io	✓







#	Date & time	Transaction Id	Amount	
35	2023-12-23 20:08:56	<u>0xf87d9443276095033315</u> <u>64b356a83dd3b648e0a46b</u> <u>392507777d66881d72727e</u>	+ 185.21339481784849 5677 USDT  185.41 USD	✓
36	2023-12-23 20:08:56	<u>0xf87d9443276095033315</u> <u>64b356a83dd3b648e0a46b</u> <u>392507777d66881d72727e</u>	- 114.84005390000000 0908 FZ	✓
37	2023-12-23 20:08:56	<u>0xf87d9443276095033315</u> <u>64b356a83dd3b648e0a46b</u> <u>392507777d66881d72727e</u>	- 1.1600005444444443 37 FZ	✓
38	2023-12-22 12:57:19	<u>0x57450f414e9d58b64e0c</u> <u>dec4583fd44f520392041f</u> <u>5465c3f9b4a5c52f41a046</u>	+ 116.00000000000000 0000 FZ	✓
39	2023-12-22 07:56:58	<u>0x53c2e970eb6f09f4fffe</u> <u>8856030927ee207f94b00a</u> <u>9dc6b4d06ebaff3d93d433</u>	- 10,000,000,000,000 .0000000000000000 0 ELFDragon	✓
40	2023-12-22 05:30:04	<u>0xfd3b2297833da3b576c1</u> <u>89b6e267875074df960d26</u> <u>3f2df4e3f48676e6287c4b</u>	+ 0.0000544444444444 40 FZ	✓
41	2023-12-18 11:51:32	<u>0xcc0db3c9ea16c6299935</u> <u>5ddaa660fa113cf7446340</u> <u>4cb2d95f83a2835f50e42b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-12-18 10:40:59	<u>0xaa9ff2d375c23bb84d37</u> <u>f4e0ba09048376b49e665b</u> <u>eb7714e45620a4ef20e099</u>	+ 0.0001180000000000 00 USDT  0.00 USD	✓
43	2023-12-18 10:19:29	<u>0x59e7511468ae9c812628</u> <u>e6e361319182760b531c6b</u> <u>847afcf620e4be19a4cdbc</u>	- 1,180.000000000000 000000 BUSDT	✓




#	Date & time	Transaction Id	Amount	
44	2023-12-18 10:15:50	<u>0xa7c586bdb410bf6d368e</u> <u>a2dfe555dc899366d29d4</u> <u>c9f90e675c613a1db1b155</u>	- 1,180.000000000000 000000 USDT  1,178.98 USD	✓
45	2023-12-18 10:07:08	<u>0x4a2f6ee476b9dc386a4e</u> <u>efccb9abe2e453328a63d2</u> <u>f8f1fdfbabae8443345a34</u>	- 38.801354878948707 494 USDT	✓
46	2023-12-18 10:07:08	<u>0x4a2f6ee476b9dc386a4e</u> <u>efccb9abe2e453328a63d2</u> <u>f8f1fdfbabae8443345a34</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-12-18 10:04:32	<u>0xccd22f785d1f6f565483</u> <u>513eb1bf92f865015da591</u> <u>61a840f3ebf2a90912be75</u>	- 38.801354878948707 494 USDT	✓
48	2023-12-18 09:56:56	<u>0x7926054fd32f085468d7</u> <u>231427cb9fccca34d8de4a2</u> <u>baac3449f7582dc61f374d</u>	+ 1,180.000000000000 000000 USDT  1,180.20 USD	✓
49	2023-12-18 09:56:26	<u>0x514149018a24ba66f860</u> <u>4f2641e85cfe7c8a2e47f8</u> <u>9e0dd50a3d8a7c30489663</u>	- 38.801354878948700 389 USDT  38.80 USD	✓
50	2023-12-18 09:28:35	<u>0x89ff2235d7a8e7f1708b</u> <u>aeedbd1beff99ef81419e3</u> <u>fd7d58f256d6d086547399</u>	+ 10,000,000,000,000 .0000000000000000 0 ELFDragon	✓
51	2023-12-12 12:30:55	<u>0x79edd1506dabca3020ec</u> <u>a5407921ae9ee72bb99bdc</u> <u>51f20ffc76dff4d1977fba</u>	+ 38.801354878948700 389 USDT  38.86 USD	✓
52	2023-12-12 12:30:55	<u>0x79edd1506dabca3020ec</u> <u>a5407921ae9ee72bb99bdc</u> <u>51f20ffc76dff4d1977fba</u>	- 18.635685921577806 567 FZ	✓



#	Date & time	Transaction Id	Amount	
53	2023-12-12 12:30:55	<u>0x79edd1506dabca3020eca5407921ae9ee72bb99bdc51f20ffc76dff4d1977fba</u>	- 0.1882392517331091 81 FZ	✓
54	2023-12-09 00:16:16	<u>0x5ba903ae21752bc6f85c94410c8f9a7145a858b59fb4a704d54b46d4ba11ec2f</u>	+ 18.823925173310918 524 FZ	✓
55	2023-12-09 00:16:16	<u>0x5ba903ae21752bc6f85c94410c8f9a7145a858b59fb4a704d54b46d4ba11ec2f</u>	- 41.541601522177607 819 USDT  41.55 USD	✓
56	2023-11-30 00:25:40	<u>0xbece2048cc8c271f7c36dd404cc12c69b12513e4d152ed60129da61a16b513e5</u>	- 104.97530092592589 3125 FZ	✓
57	2023-11-30 00:24:34	<u>0x2baaa0d83fe4cec70ab26611f94da3418a6e878b361ff7fee525851778eee8fc</u>	+ 100.00000000000000 0000 FZ	✓
58	2023-11-30 00:24:34	<u>0x2baaa0d83fe4cec70ab26611f94da3418a6e878b361ff7fee525851778eee8fc</u>	+ 4.9753009259258940 13 FZ	✓
59	2023-11-28 23:51:18	<u>0x3b6333275f6ee530443a531c6adc2583bc5229b2467b1369f820733c8e6c533f</u>	+ 40.740773560874330 883 USDT  40.75 USD	✓
60	2023-11-28 23:51:18	<u>0x3b6333275f6ee530443a531c6adc2583bc5229b2467b1369f820733c8e6c533f</u>	- 19.912254564583168 559 FZ	✓
61	2023-11-28 23:51:18	<u>0x3b6333275f6ee530443a531c6adc2583bc5229b2467b1369f820733c8e6c533f</u>	- 0.2011338844907391 01 FZ	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-28 23:39:17	<u>0xf5e5c7974aa902a00798</u> <u>6563ed58bf971ea6ac0ac3</u> <u>4fcd1e80c3ac4f8a759fd3</u>	+ 1.2909299537036982 30 FZ	✓
63	2023-11-28 17:20:00	<u>0xd166b601ae0c2dc4560b</u> <u>4a299d8754a2593bfe8aa9</u> <u>abd9f6fdca9939a1b0146e</u>	+ 1.0577407870370194 59 FZ	✓
64	2023-11-28 17:19:36	<u>0x666f7f2e52f1f37ccc4e</u> <u>9d9607139bc3298504daba</u> <u>ab106e21ef4dd974217442</u>	+ 3.9225827777777486 64 FZ	✓
65	2023-11-28 17:18:03	<u>0x26eafe4e1969b69e4655</u> <u>868d60bc7e3b9358cdeac2</u> <u>5bb29681183c2eae198c84</u>	+ 3.3157515624999347 46 FZ	✓
66	2023-11-28 17:14:48	<u>0xf853260b85cfa46f24c0</u> <u>c71d25c95f25ce2b486055</u> <u>4253706e59167dd30b715e</u>	+ 8.0744557291666385 62 FZ	✓
67	2023-11-25 01:00:08	<u>0xb62ae8a5a8a8a1562712</u> <u>5c11b004255e28c6076d78</u> <u>f0d87284d3264e88d186a1</u>	+ 1.9906481481481355 10 FZ	✓
68	2023-11-24 18:38:01	<u>0x3e797d93b461dbc45fc6</u> <u>551fb3db7813c6ec8cd61f</u> <u>3c663b9ed54d834f9ba82c</u>	+ 0.8008279613032757 15 USDT  0.80 USD	✓
69	2023-11-24 18:36:37	<u>0x55265428fe4ec620cfc</u> <u>2da436c4da694574c65e6a</u> <u>8e8aa1d397cc2ef895874c</u>	+ 0.4612794907407330 45 FZ	✓
70	2023-11-23 01:13:36	<u>0x37d7d84bcfbccc3f45c4</u> <u>e0fb385a9883f049ba006e</u> <u>2d9b980c8a6a434be76b8b</u>	- 100.00000000000000 0000 FZ	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-22 00:19:18	<u>0xed70fafd9e23dde8ec24aa778239713293ec2a687fec8bb43dae1c676de993cc</u>	+ 100.00000000000000 0000 FZ	✓
72	2023-11-14 16:31:53	<u>0x26029447b54d79e8ee4b8a5b0dd531b7ba0137f14194ff4bb52950435fa6553d</u>	- 100.00000000000000 0000 USDT	✓
73	2023-11-14 12:02:29	<u>0xcb1a03955a2772c90faefc872b5bf4ca9f788b16a7c82ed07e425fca5cba4a44</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-11-14 11:57:13	<u>0x43447034d58b9204571e21751932dcafa60d53e061a474bb80f2b7a498516ebb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-11-14 11:55:56	<u>0x6bbf4c99ebfb159bc5027526c0c14477d8e72aeca28646c24f8f17d5a8b4cf4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-11-14 11:55:38	<u>0x123224cce9f3ac696f6ca0f5238b0a7158530ff5c1313b66aa34b2b38d5abb1b</u>	- 59.374963189148076 026 USDT  59.39 USD	✓
77	2023-11-14 11:53:47	<u>0x44ce46db2683a1ab98cb13f9150b953b5fa5678d372cb35cef361ae303dcd937</u>	- 100.00000000000000 0000 BSC-USD	✓
78	2023-11-14 11:51:02	<u>0x1411f4314f8234fda9e2ee843e1800b7da4f845b70b04238bf787d5a0678e3c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-11-14 11:50:32	<u>0xcf8c4744ac291ab9c9842ae28efad37c524ce70ec3e73e0886c427982f328761</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-22 01:28:33	<u>0x28db5b1266484640c09c b27ba8359d50c4e012a551 417bd060b23a8d7b4b86e6</u>	+ 159.37496318914807 6026 USDT  159.46 USD	✓
81	2023-10-22 01:28:33	<u>0x28db5b1266484640c09c b27ba8359d50c4e012a551 417bd060b23a8d7b4b86e6</u>	- 3.8827092133949991 93 NY	✓
82	2023-10-22 01:28:33	<u>0x28db5b1266484640c09c b27ba8359d50c4e012a551 417bd060b23a8d7b4b86e6</u>	- 0.2185938789809636 07 NY	✓
83	2023-10-22 01:28:33	<u>0x28db5b1266484640c09c b27ba8359d50c4e012a551 417bd060b23a8d7b4b86e6</u>	- 0.0845629503582672 75 NY	✓
84	2023-10-22 01:28:33	<u>0x28db5b1266484640c09c b27ba8359d50c4e012a551 417bd060b23a8d7b4b86e6</u>	- 0.0211407375895668 19 NY	✓
85	2023-10-22 01:28:33	<u>0x28db5b1266484640c09c b27ba8359d50c4e012a551 417bd060b23a8d7b4b86e6</u>	- 0.0211407375895668 19 NY	✓
86	2023-10-21 00:36:27	<u>0x718ab8c8d972f3093116 bee966e0ca43478dfa092f 755968315b9a2212aef784</u>	+ 4.2281475179133636 29 NY	✓
87	2023-10-21 00:36:27	<u>0x718ab8c8d972f3093116 bee966e0ca43478dfa092f 755968315b9a2212aef784</u>	- 133.45984108561071 9347 USDT  133.50 USD	✓
88	2023-10-15 04:18:09	<u>0x2800752d949ee3863884 836a2273d2f8ecc5d092af 314b864fdb9f440ffbd945</u>	+ 133.45984108561071 9347 USDT  133.54 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-15 04:18:09	<u>0x2800752d949ee3863884</u> <u>836a2273d2f8ecc5d092af</u> <u>314b864fdb9f440ffbd945</u>	- 5.4203231772058533 27 NY	✓
90	2023-10-15 04:18:09	<u>0x2800752d949ee3863884</u> <u>836a2273d2f8ecc5d092af</u> <u>314b864fdb9f440ffbd945</u>	- 0.1117592407671310 07 NY	✓
91	2023-10-15 04:18:09	<u>0x2800752d949ee3863884</u> <u>836a2273d2f8ecc5d092af</u> <u>314b864fdb9f440ffbd945</u>	- 0.0279398101917827 48 NY	✓
92	2023-10-15 04:18:09	<u>0x2800752d949ee3863884</u> <u>836a2273d2f8ecc5d092af</u> <u>314b864fdb9f440ffbd945</u>	- 0.0279398101917827 48 NY	✓
93	2023-10-13 16:02:25	<u>0xc36b98c6c503a93c0e4c</u> <u>cebb6c8b377f5ec57322e8</u> <u>3473edf32f5914b5db0ed2</u>	+ 5.5879620383565500 32 NY	✓

\* USD values displayed at the time of transaction

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