

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcbd0e0bd3bf15225473c71f4c594fdce98fe7140</u>
TOTAL RECEIVED	0.012999999999999999 BNB
	7.79 USD
TOTAL SEND	0.003593870000000000 BNB
	2.15 USD



Token	Balance
BNB	0.009406130000000000 BNB
	5.63 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
PancakeSwap Token	0.000000000000000000 Cake
Ethereum Token	0.000000000000000000 ETH
TheEver.io	800,000.000000000000000000 EVER
Position Token	0.000100000000000000 POSI
Moon-Dex.io	8,000.000000000 Moon-Dex.io
melloBsc.com	17,777.000000000000000000 MLT

Token	Balance
GoFlux.io	950,000.000000000000000000 FLUX







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-29 06:11:25	<u>0xe94ed28fa88cd584c1a9</u> <u>4d0b93961e81f711275ffc</u> <u>ce9a0dacb99208b3cb1f61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-03-29 06:11:25	<u>0xe94ed28fa88cd584c1a9</u> <u>4d0b93961e81f711275ffc</u> <u>ce9a0dacb99208b3cb1f61</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
3	2022-12-02 02:00:06	<u>0x1cb1005953f6f1ba1cd3</u> <u>b358b52eef6e0082c78ab4</u> <u>9701fed23a5bbf363729ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-12-02 02:00:06	<u>0x1cb1005953f6f1ba1cd3</u> <u>b358b52eef6e0082c78ab4</u> <u>9701fed23a5bbf363729ae</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2022-06-24 08:03:44	<u>0xd17c781690a83cc22f7c</u> <u>3ed177d339cce430b6bf7a</u> <u>5f338fdb4e158deea3882</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-24 08:03:44	<u>0xd17c781690a83cc22f7c</u> <u>3ed177d339cce430b6bf7a</u> <u>5f338fdb4e158deea3882</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓
7	2022-03-08 18:39:59	<u>0x3532a1fcfc3d41dc8494</u> <u>7f36bbbb3db13671764b04</u> <u>b01523a6a7517391555691</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-03-08 18:39:59	<u>0x3532a1fcfc3d41dc8494</u> <u>7f36bbbb3db13671764b04</u> <u>b01523a6a7517391555691</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-08 18:31:17	<u>0xa1ecbe6f7fcb64094bc1</u> <u>834993c76690fe7fbacf7e</u> <u>077f2b4c3b5636bca67681</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-03-08 18:31:17	<u>0xa1ecbe6f7fcb64094bc1</u> <u>834993c76690fe7fbacf7e</u> <u>077f2b4c3b5636bca67681</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
11	2021-12-04 04:21:15	<u>0x0c43b40619817bdb5e96</u> <u>4c901321e832efb5cf980a</u> <u>58b9493f378b513f7db521</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-12-04 04:21:15	<u>0x0c43b40619817bdb5e96</u> <u>4c901321e832efb5cf980a</u> <u>58b9493f378b513f7db521</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
13	2021-09-29 06:33:50	<u>0xd015505f92fda8778a62</u> <u>85c5b37aef720aee4763d3</u> <u>018ffdddb2bcf52d2a6cc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-09-29 06:33:50	<u>0xd015505f92fda8778a62</u> <u>85c5b37aef720aee4763d3</u> <u>018ffdddb2bcf52d2a6cc8</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
15	2021-07-31 14:24:58	<u>0x03bd7634d022b92d591e</u> <u>9373cb9b51572ca8ffe46a</u> <u>431a4748e9d775f754e9c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-07-31 14:24:58	<u>0x03bd7634d022b92d591e</u> <u>9373cb9b51572ca8ffe46a</u> <u>431a4748e9d775f754e9c0</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
17	2021-05-13 04:05:58	<u>0x13267e27e10ec30c1cdb</u> <u>93749b32df17b455f745d9</u> <u>d71d300ff8efc6a184bd4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-13 04:05:58	<u>0x13267e27e10ec30c1cdb 93749b32df17b455f745d9 d71d300ff8efc6a184bd4a</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
19	2021-04-30 04:32:06	<u>0xfa85b3a0635814c774b4 7d6834490914d5d905935d 899afa835ce9ad032bcd2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-04-30 04:32:06	<u>0xfa85b3a0635814c774b4 7d6834490914d5d905935d 899afa835ce9ad032bcd2b</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓
21	2021-04-29 03:32:35	<u>0xacfac3f3582f6533a588 d8908045922dcce44f6581 91f1466895d17249e44276</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-04-29 03:32:35	<u>0xacfac3f3582f6533a588 d8908045922dcce44f6581 91f1466895d17249e44276</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓
23	2021-04-27 22:33:11	<u>0x05aaaa6533d6da618d92 54317670ca87e2c9d2002b 4079eb8ec77d6dd006be0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-04-27 22:33:11	<u>0x05aaaa6533d6da618d92 54317670ca87e2c9d2002b 4079eb8ec77d6dd006be0f</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
25	2021-04-26 02:02:50	<u>0x588a903976b9e21a2543 f92035563e1a3c057f71c2 9b3a33a7ef8859425d3490</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-04-26 02:02:50	<u>0x588a903976b9e21a2543 f92035563e1a3c057f71c2 9b3a33a7ef8859425d3490</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
27	2021-04-24 03:53:37	<u>0x5e914ff04aff6ad92054</u> <u>120001e49fe340d4da6858</u> <u>6fa15e861066ed979817f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-04-24 03:53:37	<u>0x5e914ff04aff6ad92054</u> <u>120001e49fe340d4da6858</u> <u>6fa15e861066ed979817f6</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
29	2021-04-07 15:21:52	<u>0xee9f17bf3903f5219009</u> <u>3fbc0ad3e545cf0461b347</u> <u>07a7d5535381ed0e83bd3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-04-07 15:21:52	<u>0xee9f17bf3903f5219009</u> <u>3fbc0ad3e545cf0461b347</u> <u>07a7d5535381ed0e83bd3e</u>	- 0.0002115100000000 00 BNB  0.08 USD	✓
31	2021-04-03 03:02:39	<u>0x75e8633f0d39b3b48655</u> <u>27e6577ccb729d17475712</u> <u>dd7db709bca76c6b14f9b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-04-03 03:02:39	<u>0x75e8633f0d39b3b48655</u> <u>27e6577ccb729d17475712</u> <u>dd7db709bca76c6b14f9b4</u>	- 0.0002115100000000 00 BNB  0.06 USD	✓
33	2021-04-03 02:33:48	<u>0x3054611e457b6c490915</u> <u>3c4a9736669be554441082</u> <u>d62e4e030014a6c8b72e10</u>	+ 0.006500000000000000 00 BNB  2.09 USD	✓
34	2021-04-02 01:34:16	<u>0x642e15ab07f2ec7136ff</u> <u>8858bff4b916e63f8ff3b9</u> <u>c2739891426cf8b0872667</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-04-02 01:34:16	<u>0x642e15ab07f2ec7136ff</u> <u>8858bff4b916e63f8ff3b9</u> <u>c2739891426cf8b0872667</u>	- 0.0002115100000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-04-01 19:03:20	<u>0x6f893ceea0dcc23540ef</u> <u>261962ac9b4151e7d5519a</u> <u>1a6df503c79b16ea31b1fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-04-01 19:03:20	<u>0x6f893ceea0dcc23540ef</u> <u>261962ac9b4151e7d5519a</u> <u>1a6df503c79b16ea31b1fa</u>	- 0.0002112700000000 00 BNB  0.07 USD	✓
38	2021-04-01 18:05:32	<u>0x95494fafa4fda1e2d95e</u> <u>4394d394281f849ff4aff3</u> <u>72883906fd22c1429bc284</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-04-01 18:05:32	<u>0x95494fafa4fda1e2d95e</u> <u>4394d394281f849ff4aff3</u> <u>72883906fd22c1429bc284</u>	- 0.0002115100000000 00 BNB  0.07 USD	✓
40	2021-03-31 05:33:41	<u>0x3f11e9b149809844866f</u> <u>b0b2e5bf0f36a401c02f2c</u> <u>8265bcc1efab97e5737d30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-03-31 05:33:41	<u>0x3f11e9b149809844866f</u> <u>b0b2e5bf0f36a401c02f2c</u> <u>8265bcc1efab97e5737d30</u>	- 0.0002115100000000 00 BNB  0.06 USD	✓
42	2021-03-31 00:33:23	<u>0x3096532241ca9766cc12</u> <u>753082b489571ae40d4dd1</u> <u>a5a9879ca7d2e7f1903ba9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-03-31 00:33:23	<u>0x3096532241ca9766cc12</u> <u>753082b489571ae40d4dd1</u> <u>a5a9879ca7d2e7f1903ba9</u>	- 0.0002112700000000 00 BNB  0.06 USD	✓
44	2021-03-30 13:38:36	<u>0x8d1a1a01dc3d03935844</u> <u>619f7c849c185b6831262e</u> <u>f1a5923796bbaec6e2c057</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-03-30 13:38:36	<u>0x8d1a1a01dc3d03935844</u> <u>619f7c849c185b6831262e</u> <u>f1a5923796bbaec6e2c057</u>	- 0.0002113900000000 00 BNB  0.06 USD	✓
46	2021-03-29 17:36:39	<u>0xad5aef0b4314cfaa1d2</u> <u>049395cb6811d954901619</u> <u>e4ca211b5fe03b3085a901</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-03-29 17:36:39	<u>0xad5aef0b4314cfaa1d2</u> <u>049395cb6811d954901619</u> <u>e4ca211b5fe03b3085a901</u>	- 0.0002113900000000 00 BNB  0.06 USD	✓
48	2021-03-13 11:05:40	<u>0xe20f6c65557483b41cc7</u> <u>c1a5bdbe82a51456d225f5</u> <u>0c8e77300e75910615c346</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-03-13 11:05:40	<u>0xe20f6c65557483b41cc7</u> <u>c1a5bdbe82a51456d225f5</u> <u>0c8e77300e75910615c346</u>	- 0.0002111500000000 00 BNB  0.05 USD	✓
50	2021-03-13 03:37:28	<u>0x7355e66aee657a56b739</u> <u>ad923b7192d8f1f6729f0a</u> <u>9031be28e9c5ffe7b733af</u>	+ 0.0065000000000000 00 BNB  1.79 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 06:11:25	<u>0xe94ed28fa88cd584c1a9</u> <u>4d0b93961e81f711275ffc</u> <u>ce9a0dacb99208b3cb1f61</u>	- 0.0269000000000000 00 ETH	✓
2	2023-02-08 16:45:30	<u>0x005fc751135caf714076</u> <u>e2ee4c3801f9d3acecce56</u> <u>40297692f3e797249f1d18</u>	+ 0.0120000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-08 16:41:15	<u>0xccf2f092b7e51afe78475f429ec47ef37580cddfa8837b8e99e05fce5a281aa0</u>	+ 0.002400000000000000 00 ETH	✓
4	2023-02-08 16:28:15	<u>0xe3faefd8f4d667b44505bc164a387dd5be9349a353c46078e98a6705830dafa</u>	+ 0.012500000000000000 01 ETH	✓
5	2022-12-02 02:00:06	<u>0x1cb1005953f6f1ba1cd3b358b52eef6e0082c78ab49701fed23a5bbf363729ae</u>	- 0.450048600000000000 21 BTCB  7,615.08 USD	✓
6	2022-12-02 01:37:34	<u>0x4d5cc0b4f45e41167fa86bac955a187a4e63f1435b933ec0bb616382fce4157a</u>	+ 0.448948599999999999 75 BTCB  7,596.47 USD	✓
7	2022-12-02 01:34:48	<u>0x72a3264097b41d4b9c6b8eff88acceff92540c5c397e13c2c489411b15d5e244</u>	+ 0.001000000000000000 00 BTCB  16.92 USD	✓
8	2022-12-02 01:31:45	<u>0x06d7c1da188316a58018d2a4bfe1e35492184f5b6b7351b8e31834afd12f428a</u>	+ 0.000100000000000000 00 BTCB  1.69 USD	✓
9	2022-07-20 05:28:44	<u>0xc5c94949d469d3008dd27c8d4912bb8f6a5915476f7628e273c052830efde950</u>	+ 0.000100000000000000 00 POSI	✓
10	2022-06-26 17:53:03	<u>0x3b5bce29802cd503b4116b6c790d49954a67013a8de8b85b72c59951e727c987</u>	+ 8,000.0000000000 Moon-Dex.io	✓
11	2022-06-24 08:03:44	<u>0xd17c781690a83cc22f7c3ed177d339cce430b6bf7a5f338fdfb4e158deea3882</u>	- 994.94469152547890 1895 Cake	✓


#	Date & time	Transaction Id	Amount	
12	2022-05-26 17:22:24	<u>0xae3fc4f86c20314ddac9 ee6fadfab0ae7abe1f9f31 adddd6932609d7da3cc10</u>	+ 993.94469152547890 1895 Cake	✓
13	2022-05-26 17:19:33	<u>0x0c7b85a401ff5e551f34 1391618efc0b1431de2289 2dc7c197d6c6285c61d3f9</u>	+ 1.0000000000000000 00 Cake	✓
14	2022-03-09 18:44:56	<u>0xc35f252555c1b924f4bd c77c2f6718fe66f52b4c25 ce0d59ff7ac38018fc7831</u>	+ 95,000.00000000 GAMBLING	✓
15	2022-03-08 18:39:59	<u>0x3532a1fcfc3d41dc8494 7f36bbbb3db13671764b04 b01523a6a7517391555691</u>	- 908.95452955607504 4638 BUSD	✓
16	2022-03-08 18:31:17	<u>0xa1ecbe6f7fcb64094bc1 834993c76690fe7fbacf7e 077f2b4c3b5636bca67681</u>	- 655.62556495273156 5427 Cake	✓
17	2022-03-08 18:02:26	<u>0x7f69c13a2a25eaafd8f2 c286f590f154f2a2309255 390f439735f39c49e18381</u>	+ 908.95452955607504 4638 BUSD	✓
18	2022-03-08 18:01:14	<u>0x22b9fd0000b5b3356bc8 e30e63311c196f76932db3 4bfc29d105c9ab333771d6</u>	+ 654.62556495273156 5427 Cake	✓
19	2022-03-08 17:56:23	<u>0xb26f1f915dfbd9dd160c 687fec1e6a995a680a50a4 a5a80702dc9d5bf16d9a11</u>	+ 1.0000000000000000 00 Cake	✓
20	2021-12-04 04:21:15	<u>0x0c43b40619817bdb5e96 4c901321e832efb5cf980a 58b9493f378b513f7db521</u>	- 33.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-14 09:28:32	<u>0x6beb34f984b9e7c9f3a88557dbad7060e74f5ff9df7eff8405187cb6b653f660</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
22	2021-09-30 06:43:51	<u>0xfa4453fb90d6f4340be788888ae5324249366d0c2f9d39eb3c0e90a50e1e6b9b</u>	+ 17,777.0000000000 00000000 MLT	✓
23	2021-09-29 06:33:50	<u>0xd015505f92fda8778a6285c5b37aef720aee4763d3018ffdddb2bcf52d2a6cc8</u>	- 374.39533663219623 3495 Cake	✓
24	2021-09-27 16:40:55	<u>0xd22899533455514d09ba604320ee7ea08236f63b882fc88067a38568d2ac39c1</u>	+ 360.86092778067813 9243 Cake	✓
25	2021-09-27 16:37:54	<u>0xabef01bcd22930827d23a3ba377441ffd854f5a5ba38fb0cc280c512ef6924c4</u>	+ 0.5000000000000000 00 Cake	✓
26	2021-08-20 19:10:57	<u>0x659d0c655860b871bd9652c95e1cfb52ea5f65ac5d2236c1e217c69aa0a94b42</u>	+ 960,802.0000000000 00000000 AIR	✓
27	2021-08-20 19:05:51	<u>0x77c678addee931703188aba00f56c2f2ba5f00b6ca948edc39e8c932680d2326</u>	+ 6.1234050673969226 96 Cake	✓
28	2021-08-13 17:09:04	<u>0xdccc97233db78609c67415ce9355c9783c1269386ea952267daeea83f492584e</u>	+ 800,000.0000000000 00000000 EVER	✓
29	2021-08-09 22:41:12	<u>0x6805dd2b5b56fe6d72a472c1c392c5369b14000cc22dc25b4f857b506055f982</u>	+ 5.9110037841211973 13 Cake	✓

#	Date & time	Transaction Id	Amount	
30	2021-08-09 22:18:48	<u>0x98596874e1862725b6c1e5dcd9128427fe4c2388cd</u> <u>b083fe7c0c59a3d2d59aa3</u>	+ 800,000.0000000000 00000000 EVER	✓
31	2021-08-09 22:15:54	<u>0x7be3688538fa10de48e071566c30d8dbfc4b576ca1</u> <u>045a3c45e0ef131ec91052</u>	+ 0.0000000000000000 00 Cake	✓
32	2021-08-09 22:14:09	<u>0x7bf32256da247061801940f2b607ae18e3446cac8b</u> <u>3cb07e72bf3456b989f388</u>	+ 1.0000000000000000 00 Cake	✓
33	2021-08-02 19:16:10	<u>0x100477a8dc75d591547066ebc32af936bb8bfd2dfa</u> <u>48c9562caa26f80193f004</u>	+ 950,000.0000000000 00000000 FLUX	✓
34	2021-07-31 14:24:58	<u>0x03bd7634d022b92d591e9373cb9b51572ca8ffe46a</u> <u>431a4748e9d775f754e9c0</u>	- 41.793861598901273 169 Cake	✓
35	2021-07-30 02:06:13	<u>0xe47727bcef2af0928ef38711a9915e43b6af346f1e</u> <u>46dc411f3bea34a56ee055</u>	+ 21.554861598901272 401 Cake	✓
36	2021-07-30 02:03:43	<u>0x6ed4b546c1929772ceaa8824b66aa778dbfe1041d6</u> <u>56eaad81e9fb66f6864560</u>	+ 1.0000000000000000 00 Cake	✓
37	2021-07-28 21:29:01	<u>0xd4e0c544c55261955ad89e81cc23e1b84286513988</u> <u>33a24527661bb508f74f7b</u>	+ 150,000.00000000 MNEB	✓
38	2021-06-19 18:38:33	<u>0x5f42e071b51e8683dd3291eaaab9957f7c5e545687</u> <u>c57c783fcb70c46a9ce9f6</u>	+ 33.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
39	2021-06-19 18:37:39	<u>0x65fbbd25bc83ba4829a31b85ae7ed59dfd1e5dea6cde3649bc7325444b88218c</u>	+ 19.0090000000000000 341 Cake	✓
40	2021-06-19 18:34:15	<u>0x239fd4277d5f50845c0453015604c69299593747b83e8ce97c7cdef56d55a4d5</u>	+ 0.230000000000000000 10 Cake	✓
41	2021-05-13 04:05:58	<u>0x13267e27e10ec30c1c93749b32df17b455f745d9d71d300ff8efc6a184bd4a</u>	- 675.16654395598322 9353 BUSD	✓
42	2021-05-13 02:43:55	<u>0xa96fa1ee3abc0d5f0347eed1f97aedfda027835b7163922a37a95c9666871c92</u>	+ 674.16654395598322 9353 BUSD	✓
43	2021-05-13 02:41:49	<u>0x77f00de35c03b8b7b1fec7c23d890260eff1b51936fc020432a508f2b97a1b6c</u>	+ 1.000000000000000000 00 BUSD	✓
44	2021-04-30 04:32:06	<u>0xfa85b3a0635814c774b47d6834490914d5d905935d899afa835ce9ad032bcd2b</u>	- 18,035.59041353079 7377462 BUSD  4,607,202.10 USD	✓
45	2021-04-30 04:07:12	<u>0x14efae0fefee02e70b97967045553af5cd45480d332a746efd93ab3a4ad9e09f</u>	+ 18,034.59041353079 7377462 BUSD  4,606,946.65 USD	✓
46	2021-04-30 04:04:39	<u>0x88a014787efefeda8dbdf6ba3204172958acc4d9bf5b7b001a00b8e9e209f4a0</u>	+ 1.000000000000000000 00 BUSD  255.45 USD	✓
47	2021-04-29 03:32:35	<u>0xacfac3f3582f6533a588d8908045922dcce44f658191f1466895d17249e44276</u>	- 403.09265027301739 7922 Cake	✓

#	Date & time	Transaction Id	Amount	
48	2021-04-29 03:22:53	<u>0x326756a37fb8710004fa</u> <u>23abc55f4021cf99b109a8</u> <u>4fa95df9737597c8776739</u>	+ 402.09265027301739 7922 Cake	✓
49	2021-04-29 03:20:14	<u>0x109e5b91b54d3911eb57</u> <u>cf631e332bfe9e184e4caa</u> <u>bec31df2681a77aec1ecc0</u>	+ 1.0000000000000000 00 Cake	✓
50	2021-04-27 22:33:11	<u>0x05aaaa6533d6da618d92</u> <u>54317670ca87e2c9d2002b</u> <u>4079eb8ec77d6dd006be0f</u>	- 412.63362613556114 4110 Cake	✓
51	2021-04-27 22:03:47	<u>0x22ced3a2efd311f22659</u> <u>5fd843958ce90b992d72ba</u> <u>dbfad5b7f5dcbbc155de7aa</u>	+ 411.63362613556114 4110 Cake	✓
52	2021-04-27 22:01:29	<u>0xc4c4674006efbb6415d2</u> <u>8ed73d396473eb39d5fe2c</u> <u>2230d8bba4faee720edbb0</u>	+ 1.0000000000000000 00 Cake	✓
53	2021-04-26 02:02:50	<u>0x588a903976b9e21a2543</u> <u>f92035563e1a3c057f71c2</u> <u>9b3a33a7ef8859425d3490</u>	- 423.64720054324442 3443 Cake	✓
54	2021-04-26 01:56:47	<u>0xd8a5c8324632247367a2</u> <u>46c2e54d91d6d7c5b021a0</u> <u>14d0067edb9fce56093f76</u>	+ 422.64720054324442 3443 Cake	✓
55	2021-04-26 01:54:17	<u>0xdba0dc9a59dd7a592c66</u> <u>93ebc4572c1a2cd7eb20d8</u> <u>746dc0a56177ad7f83e9b1</u>	+ 1.0000000000000000 00 Cake	✓
56	2021-04-24 03:53:37	<u>0x5e914ff04aff6ad92054</u> <u>120001e49fe340d4da6858</u> <u>6fa15e861066ed979817f6</u>	- 493.25160856362981 5762 Cake	✓

#	Date & time	Transaction Id	Amount	
57	2021-04-24 03:32:28	<u>0x05d0e76d58bf228b237f c8e98f50387727028034fe f7ce514ebf96046744b5cb</u>	+ 463.56786093632962 3200 Cake	✓
58	2021-04-24 03:29:49	<u>0x063df1347f434147a940 f673f59397dd44eb8e738f b109adb571065d3a97ee6b</u>	+ 4.0000000000000000 00 Cake	✓
59	2021-04-21 16:50:52	<u>0x0bb8fd379a0d00d53e8f d581612b95368c19978ca7 169dbd00d673455240dfbf</u>	+ 25.683747627300167 693 Cake	✓
60	2021-04-07 15:21:52	<u>0xee9f17bf3903f5219009 3fbc0ad3e545cf0461b347 07a7d5535381ed0e83bd3e</u>	- 870.13157164889628 3477 Cake	✓
61	2021-04-06 11:24:58	<u>0x786a20acf8d406b6de1e c7693886dea03452b56f7c 279aaac749d78d505c1b67</u>	+ 870.13157164889628 3477 Cake	✓
62	2021-04-03 03:02:39	<u>0x75e8633f0d39b3b48655 27e6577ccb729d17475712 dd7db709bca76c6b14f9b4</u>	- 16,188.33471044343 6051719 BUSD  3,450,701.32 USD	✓
63	2021-04-03 02:15:15	<u>0xc5221bf6b4f5aa812dfa 6eeb8be197fa7a245673be bb1ae3f423a09d3b1a6115</u>	+ 16,188.33471044343 6051719 BUSD  3,450,701.32 USD	✓
64	2021-04-02 19:09:10	<u>0x579340a9c0e41eaf288a e89045057f38d7e7282bca 34c045919f4b57c315ee15</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
65	2021-04-02 01:34:16	<u>0x642e15ab07f2ec7136ff 8858bff4b916e63f8ff3b9 c2739891426cf8b0872667</u>	- 589.15867973161016 3799 Cake	✓

#	Date & time	Transaction Id	Amount	
66	2021-04-02 01:22:49	<u>0x36d6a08e894938621363</u> <u>9683308b81e9650db342e2</u> <u>49adc10939fdffb13fb45a</u>	+ 589.15867973161016 3799 Cake	✓
67	2021-04-01 19:03:20	<u>0x6f893ceea0dcc23540ef</u> <u>261962ac9b4151e7d5519a</u> <u>1a6df503c79b16ea31b1fa</u>	- 10,000.000000000000 0000000 BUSD	✓
68	2021-04-01 18:32:05	<u>0xbb645514555f4abb1da1</u> <u>7c957096a2bba51789b974</u> <u>ebd418914ef1b38b45a332</u>	+ 0.0000000000000000 00 BUSD	✓
69	2021-04-01 18:31:38	<u>0x02fa1b70c42518cb7c43</u> <u>9edfcbc55d2db31d32f5fe</u> <u>b9d5c84305eafa60c5f86f</u>	+ 10,000.000000000000 0000000 BUSD	✓
70	2021-04-01 18:05:32	<u>0x95494fafa4fda1e2d95e</u> <u>4394d394281f849ff4aff3</u> <u>72883906fd22c1429bc284</u>	- 201.91367067308317 4734 Cake	✓
71	2021-04-01 17:46:44	<u>0xb79ba91597826d00008e</u> <u>c1f069016539136e61dd46</u> <u>1fe499a995542cc830ab84</u>	+ 201.91367067308317 4734 Cake	✓
72	2021-03-31 05:33:41	<u>0x3f11e9b149809844866f</u> <u>b0b2e5bf0f36a401c02f2c</u> <u>8265bcc1efab97e5737d30</u>	- 719.74232171627045 3180 Cake	✓
73	2021-03-31 05:29:14	<u>0x6441c5adcad9304ea843</u> <u>ec1051f8415b8bf45d5a7e</u> <u>ea912250e3f85401625281</u>	+ 719.74232171627045 3180 Cake	✓
74	2021-03-31 00:33:23	<u>0x3096532241ca9766cc12</u> <u>753082b489571ae40d4dd1</u> <u>a5a9879ca7d2e7f1903ba9</u>	- 14,010.000000000000 0000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
75	2021-03-31 00:23:02	<u>0x27e1847d9ac1b39909ee82a096ee5f9d4d997e339224a873d55ccc28f7d7ab40</u>	+ 14,010.000000000000 0000000 BUSD	✓
76	2021-03-31 00:07:41	<u>0xaac8590151ed4e2dcceb3da435e353377d591d09b40f9f4c31db1a9d6216a25a</u>	+ 0.0000000000000000 00 BUSD	✓
77	2021-03-30 13:38:36	<u>0x8d1a1a01dc3d03935844619f7c849c185b6831262ef1a5923796bbaec6e2c057</u>	- 625.36541042771978 0273 BUSD	✓
78	2021-03-30 13:16:33	<u>0x15cab73eb17e54e2ed8a55937e857e761371a6270ba917f9249abf6b77f021b0</u>	+ 625.36541042771978 0273 BUSD	✓
79	2021-03-29 17:36:39	<u>0xad5aef0b4314cffaa1d2049395cb6811d954901619e4ca211b5fe03b3085a901</u>	- 773.35793585401279 4152 BUSD  143,083.28 USD	✓
80	2021-03-29 17:09:09	<u>0xf74c64b92e2e8768659b1f7bb6162b2fbee09f25ffe8483203e1d931e7ab82ca</u>	+ 770.00000000000000 0000 BUSD  142,462.01 USD	✓
81	2021-03-29 17:04:54	<u>0x2822b6f23ba282faaaf189d3c10624de9ff04bd6b4b09f6f7320fae519bf7ad0</u>	+ 3.3579358540128141 36 BUSD  621.27 USD	✓
82	2021-03-13 11:05:40	<u>0xe20f6c65557483b41cc7c1a5bdbe82a51456d225f50c8e77300e75910615c346</u>	- 1.0000000000000000 00 Cake	✓
83	2021-03-12 14:46:29	<u>0x47ac826022050fc8dd6e1be6d2d53244f3db1d57a7ee26a6074244db5db8468e</u>	+ 1.0000000000000000 00 Cake	✓

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