

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:32 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xde0b2b3d3dacce7a2272bc3c35733787d2669600</u>
TOTAL RECEIVED	0.030803343050000001 BNB
	18.08 USD
TOTAL SEND	0.030803343050000001 BNB
	18.08 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Pancake LPs	0.000000000000000000 Cake-LP
Binance-Peg BTG Token	11,000.000000 BTG
AGrandPattern	6.300000 AGP
Cake-LP.org	500.000000000000000000 Cake-LP.org
LITTLE BEE	1.527169079029689236 LB
\$\$EURCoin	1,888,888.800000 EURC
Binance-Peg EthereumW Token	0.0000000000000510000 ETHW

* USD values displayed at the time of transaction

Token	Balance
Atom	99.561480 Atom










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 04:50:56	<u>0xcf9871285ef41fbffdf3</u> <u>dcdbc6e5e2b612e6cb646d</u> <u>a22794b2d2937ffcddc033</u>	- 0.0003975057240000 00 BNB  0.08 USD	✓
2	2023-06-12 04:50:56	<u>0xcf9871285ef41fbffdf3</u> <u>dcdbc6e5e2b612e6cb646d</u> <u>a22794b2d2937ffcddc033</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-06-12 04:50:41	<u>0x9617e27743a407e9eba2</u> <u>87226ca2d49c794470cfd2</u> <u>16ba94c3cacc22a6c92ed4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-12 04:50:41	<u>0x9617e27743a407e9eba2</u> <u>87226ca2d49c794470cfd2</u> <u>16ba94c3cacc22a6c92ed4</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
5	2023-06-12 04:28:20	<u>0x454fbda00e1166635589</u> <u>9b0f468d9357af2e42b1dc</u> <u>ce65445d89f4125387bdf1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-12 04:28:20	<u>0x454fbda00e1166635589</u> <u>9b0f468d9357af2e42b1dc</u> <u>ce65445d89f4125387bdf1</u>	- 0.0006246227520000 00 BNB  0.14 USD	✓
7	2023-06-12 04:27:53	<u>0x2901427361a00288b6d5</u> <u>5b3d1366383967c3f91222</u> <u>52beafaf2c4053806227ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-12 04:27:53	<u>0x2901427361a00288b6d5</u> <u>5b3d1366383967c3f91222</u> <u>52beafaf2c4053806227ad</u>	- 0.0002225500000000 00 BNB  0.05 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-12 03:49:39	<u>0x79369e59b67421d1a43d</u> <u>ba337cdca8cc685808d5b7</u> <u>41c6569e92176f5336b202</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-12 03:49:39	<u>0x79369e59b67421d1a43d</u> <u>ba337cdca8cc685808d5b7</u> <u>41c6569e92176f5336b202</u>	- 0.001285900000000000 00 BNB  0.29 USD	✓
11	2023-06-12 03:43:51	<u>0xc1c21bfb069f3805fd12</u> <u>59482df6edf1b1d8f43855</u> <u>87967f2f97f055abe895d6</u>	- 0.000645590000000000 00 BNB  0.14 USD	✓
12	2023-06-12 03:43:51	<u>0xc1c21bfb069f3805fd12</u> <u>59482df6edf1b1d8f43855</u> <u>87967f2f97f055abe895d6</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓
13	2023-05-28 06:08:04	<u>0xded10a0872ef0377c251</u> <u>b1f91736fc3e0376bdb9fc</u> <u>95919e2b4803985546914d</u>	- 0.000645590000000000 00 BNB  0.19 USD	✓
14	2023-05-28 06:08:04	<u>0xded10a0872ef0377c251</u> <u>b1f91736fc3e0376bdb9fc</u> <u>95919e2b4803985546914d</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓
15	2023-03-08 14:54:08	<u>0x207ad3c14a11bdd6fd4f</u> <u>02e34a4b9997774420646d</u> <u>8edef2c9f12adfb46f1dea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-03-08 14:54:08	<u>0x207ad3c14a11bdd6fd4f</u> <u>02e34a4b9997774420646d</u> <u>8edef2c9f12adfb46f1dea</u>	- 0.000105906390000000 00 BNB  0.03 USD	✓
17	2023-03-08 14:14:35	<u>0x1a3f6c24dd258ae2ebae</u> <u>927ee244b4a5050ce8f32c</u> <u>2f9555d8bf9ce70ac3130d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-03-08 14:14:35	<u>0x1a3f6c24dd258ae2ebae927ee244b4a5050ce8f32c2f9555d8bf9ce70ac3130d</u>	- 0.0009476350000000 00 BNB  0.27 USD	✓
19	2023-03-04 05:55:17	<u>0xecd93dd93cf4c9d00be1e4f507680bb9695479217bc69c6ac46f783b7bb080fa</u>	- 0.0006455900000000 00 BNB  0.18 USD	✓
20	2023-03-04 05:55:17	<u>0xecd93dd93cf4c9d00be1e4f507680bb9695479217bc69c6ac46f783b7bb080fa</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
21	2023-03-03 14:27:18	<u>0xb6a3391a3493109eaf24fd0e3b9aa6aa3a7644524e5f5316e36879a45a539fb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-03 14:27:18	<u>0xb6a3391a3493109eaf24fd0e3b9aa6aa3a7644524e5f5316e36879a45a539fb2</u>	- 0.0010226350000000 00 BNB  0.29 USD	✓
23	2023-02-06 14:29:58	<u>0xadf4b527a2e1ea20ccea5cf1d7ac55363fb8efc7068d46cab10825ca2026b108</u>	- 0.0006455900000000 00 BNB  0.21 USD	✓
24	2023-02-06 14:29:58	<u>0xadf4b527a2e1ea20ccea5cf1d7ac55363fb8efc7068d46cab10825ca2026b108</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
25	2023-01-06 13:12:53	<u>0x62fb73f86a2424c535bb8c47ede9d9604a11b54741006181ad17698966ea57fa</u>	- 0.0006455900000000 00 BNB  0.16 USD	✓
26	2023-01-06 13:12:53	<u>0x62fb73f86a2424c535bb8c47ede9d9604a11b54741006181ad17698966ea57fa</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-12-28 00:07:02	<u>0x59945d0a61822168b1a601467291462a63cb485cfc</u> <u>e2f7b54e72e085d0db1209</u>	- 0.0006455900000000 00 BNB  0.15 USD	✓
28	2022-12-28 00:07:02	<u>0x59945d0a61822168b1a601467291462a63cb485cfc</u> <u>e2f7b54e72e085d0db1209</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
29	2022-12-19 01:46:32	<u>0x5272be5f01f062c68ef96b0be4d0109407c118934e</u> <u>f6c111dbc73d920884cae1</u>	- 0.0006455900000000 00 BNB  0.16 USD	✓
30	2022-12-19 01:46:32	<u>0x5272be5f01f062c68ef96b0be4d0109407c118934e</u> <u>f6c111dbc73d920884cae1</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
31	2022-12-10 09:17:00	<u>0xbfcba1d319141d1c6412cfa3a22fd2cd62960eb7a2</u> <u>a66c6d5989e3e967c575f6</u>	- 0.0006455900000000 00 BNB  0.18 USD	✓
32	2022-12-10 09:17:00	<u>0xbfcba1d319141d1c6412cfa3a22fd2cd62960eb7a2</u> <u>a66c6d5989e3e967c575f6</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
33	2022-12-10 09:16:06	<u>0x87d9621d537bda073b2f5a09adf2075587f020bf0f</u> <u>3ba177538b44c613f4468a</u>	+ 0.0100000000000000 00 BNB  2.86 USD	✓
34	2022-12-10 09:13:09	<u>0xf021a1524643d680f781ebbb48a0e5342a79a62466</u> <u>eb5d8347b760889bf8dda9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-12-10 09:13:09	<u>0xf021a1524643d680f781ebbb48a0e5342a79a62466</u> <u>eb5d8347b760889bf8dda9</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
36	2022-12-02 14:18:26	<u>0x22c9b075deebb8f5ceb7</u> <u>9edec73da1c0753f445096</u> <u>29674d3a970de0e098b025</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-12-02 14:18:26	<u>0x22c9b075deebb8f5ceb7</u> <u>9edec73da1c0753f445096</u> <u>29674d3a970de0e098b025</u>	- 0.001022695000000000 00 BNB  0.29 USD	✓
38	2022-12-02 14:17:53	<u>0x6d3ef4299d7d18f4952d</u> <u>57df7e0a1165cf8ebe15f2</u> <u>aa53c74c78205081df7913</u>	+ 0.000803343050000000 00 BNB  0.23 USD	✓
39	2022-11-27 21:53:19	<u>0x61a68475fade9cbe39e3</u> <u>d2c7f398145915344f1d22</u> <u>664c42fa7520d399c337f0</u>	- 0.000645590000000000 00 BNB  0.20 USD	✓
40	2022-11-27 21:53:19	<u>0x61a68475fade9cbe39e3</u> <u>d2c7f398145915344f1d22</u> <u>664c42fa7520d399c337f0</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
41	2022-11-09 05:55:44	<u>0x392d6d8b157a51fb83ab</u> <u>01d40aad5f3f9b3df0ee1d</u> <u>63ffbcf59e360214faa7b2</u>	- 0.000645590000000000 00 BNB  0.20 USD	✓
42	2022-11-09 05:55:44	<u>0x392d6d8b157a51fb83ab</u> <u>01d40aad5f3f9b3df0ee1d</u> <u>63ffbcf59e360214faa7b2</u>	- 0.000106050000000000 00 BNB  0.03 USD	✓
43	2022-11-02 07:23:35	<u>0xc6acfeeb874e47d99607</u> <u>5e0c6175d11153e9289cd7</u> <u>64393b9199d303ac0c13e0</u>	- 0.000645590000000000 00 BNB  0.20 USD	✓
44	2022-11-02 07:23:35	<u>0xc6acfeeb874e47d99607</u> <u>5e0c6175d11153e9289cd7</u> <u>64393b9199d303ac0c13e0</u>	- 0.000106050000000000 00 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
45	2022-10-30 11:53:53	<u>0x1dd26783f8658184295b</u> <u>4d75d76b254ee0da9d1f37</u> <u>d72bfdddf61ea0416027da</u>	- 0.0006455900000000 00 BNB  0.20 USD	✓
46	2022-10-30 11:53:53	<u>0x1dd26783f8658184295b</u> <u>4d75d76b254ee0da9d1f37</u> <u>d72bfdddf61ea0416027da</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
47	2022-10-26 13:38:09	<u>0x722fc3b97ff397b5c938</u> <u>a6f56a225a16acda30cb28</u> <u>5f4118c9b1dc01d1c1a4f1</u>	- 0.0006455900000000 00 BNB  0.18 USD	✓
48	2022-10-26 13:38:09	<u>0x722fc3b97ff397b5c938</u> <u>a6f56a225a16acda30cb28</u> <u>5f4118c9b1dc01d1c1a4f1</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
49	2022-10-19 14:49:50	<u>0x4019bf0deceb8cec9b2c</u> <u>d2b21f6dbc377abcd0eb5d</u> <u>62b9e44b39079e79d4455a</u>	- 0.0006455900000000 00 BNB  0.17 USD	✓
50	2022-10-19 14:49:50	<u>0x4019bf0deceb8cec9b2c</u> <u>d2b21f6dbc377abcd0eb5d</u> <u>62b9e44b39079e79d4455a</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
51	2022-10-12 06:01:13	<u>0x60bb517e47e13dc38e5c</u> <u>6eb8f895637406c0af0dfe</u> <u>1ec1082df44b69b43fcec8</u>	- 0.0006455900000000 00 BNB  0.17 USD	✓
52	2022-10-12 06:01:13	<u>0x60bb517e47e13dc38e5c</u> <u>6eb8f895637406c0af0dfe</u> <u>1ec1082df44b69b43fcec8</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
53	2022-10-08 05:30:38	<u>0x43154a424a84a49fcae6</u> <u>9661a0c19c1d9c49b3b296</u> <u>ad4d94b60e2d8b35f0116f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-10-08 05:30:38	<u>0x43154a424a84a49fcae69661a0c19c1d9c49b3b296ad4d94b60e2d8b35f0116f</u>	- 0.0001067519500000 00 BNB  0.03 USD	✓
55	2022-10-08 04:31:24	<u>0x7261c587f46bdafc86073b93554a97789f4b80dcbd21cae35a7966751f1cdb64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-10-08 04:31:24	<u>0x7261c587f46bdafc86073b93554a97789f4b80dcbd21cae35a7966751f1cdb64</u>	- 0.0010226350000000 00 BNB  0.28 USD	✓
57	2022-10-05 02:54:52	<u>0x7c7b771fbae69218e5d8046120c4ecbb422d72717d8afe9c327328205c143730</u>	- 0.0006455900000000 00 BNB  0.19 USD	✓
58	2022-10-05 02:54:52	<u>0x7c7b771fbae69218e5d8046120c4ecbb422d72717d8afe9c327328205c143730</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
59	2022-10-05 02:49:40	<u>0x6f046a152f31f8064ce4f31dacd53beef23afee739a82169922be5b4b4f3c93b</u>	- 0.0020000000000000 00 BNB  0.58 USD	✓
60	2022-10-05 02:49:40	<u>0x6f046a152f31f8064ce4f31dacd53beef23afee739a82169922be5b4b4f3c93b</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
61	2022-09-25 04:29:28	<u>0xb3367df8ee60983e6fa17030fb15da57a00a8dfafe9d872fb24b90964835ff1a</u>	- 0.0020000000000000 00 BNB  0.55 USD	✓
62	2022-09-25 04:29:28	<u>0xb3367df8ee60983e6fa17030fb15da57a00a8dfafe9d872fb24b90964835ff1a</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
63	2022-09-25 03:07:31	<u>0xf594561f2aee76aac7b99b489a745d449b896e5de6ec92f93c465a479ca309cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-09-25 03:07:31	<u>0xf594561f2aee76aac7b99b489a745d449b896e5de6ec92f93c465a479ca309cc</u>	- 0.000344720000000000 00 BNB  0.09 USD	✓
65	2022-09-14 07:46:02	<u>0xd3c50b98257e127555632127c4501a6299015136048fddf5398c5ea6c7430624</u>	- 0.000645590000000000 00 BNB  0.18 USD	✓
66	2022-09-14 07:46:02	<u>0xd3c50b98257e127555632127c4501a6299015136048fddf5398c5ea6c7430624</u>	- 0.000106050000000000 00 BNB  0.02 USD	✓
67	2022-08-16 11:03:25	<u>0x368f204c00bb147f898724d8543fc0d786cc0dff4087fb06e9856ba2008c6f6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-08-16 11:03:25	<u>0x368f204c00bb147f898724d8543fc0d786cc0dff4087fb06e9856ba2008c6f6c</u>	- 0.000106751950000000 00 BNB  0.03 USD	✓
69	2022-08-16 06:27:01	<u>0x90c3200aafbc45805a3efc214a9393805c997d7f7d5208e4e79bd9fda4459ede</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-08-16 06:27:01	<u>0x90c3200aafbc45805a3efc214a9393805c997d7f7d5208e4e79bd9fda4459ede</u>	- 0.000947695000000000 00 BNB  0.30 USD	✓
71	2022-08-15 04:37:34	<u>0x6def96107f09fd724162354f1042cbc69f508ee618181be594d470f41b2f93d9</u>	- 0.000645590000000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-08-15 04:37:34	<u>0x6def96107f09fd724162</u> <u>354f1042cbc69f508ee618</u> <u>181be594d470f41b2f93d9</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
73	2022-08-08 02:46:58	<u>0x0a11944026f53a3a66d4</u> <u>f62cbb583ee79e45e30282</u> <u>b577417f46dc0402022990</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-08-08 02:46:58	<u>0x0a11944026f53a3a66d4</u> <u>f62cbb583ee79e45e30282</u> <u>b577417f46dc0402022990</u>	- 0.0002677650000000 00 BNB  0.08 USD	✓
75	2022-08-08 02:36:46	<u>0x53dac64069c7cd9e6ff2</u> <u>56c4953fc6bc5f06009e5e</u> <u>ec566dd5b36549048cdf77</u>	- 0.0006455900000000 00 BNB  0.21 USD	✓
76	2022-08-08 02:36:46	<u>0x53dac64069c7cd9e6ff2</u> <u>56c4953fc6bc5f06009e5e</u> <u>ec566dd5b36549048cdf77</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
77	2022-08-04 06:03:53	<u>0x041392d7d60b6266f36c</u> <u>44ed0c524074820f293a9c</u> <u>e0187014e195951adfa510</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-08-04 06:03:53	<u>0x041392d7d60b6266f36c</u> <u>44ed0c524074820f293a9c</u> <u>e0187014e195951adfa510</u>	- 0.0002677050000000 00 BNB  0.08 USD	✓
79	2022-08-04 05:53:06	<u>0x797992194cc720a88b46</u> <u>5d8aa9135f428de8b50819</u> <u>be8851e5f32cfba07dac18</u>	- 0.0006455900000000 00 BNB  0.19 USD	✓
80	2022-08-04 05:53:06	<u>0x797992194cc720a88b46</u> <u>5d8aa9135f428de8b50819</u> <u>be8851e5f32cfba07dac18</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
81	2022-07-24 13:15:14	<u>0xa7a4141db96c37ccba16</u> <u>3917fb52611063dd93b867</u> <u>ce6911f79977d7ea60caa2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-07-24 13:15:14	<u>0xa7a4141db96c37ccba16</u> <u>3917fb52611063dd93b867</u> <u>ce6911f79977d7ea60caa2</u>	- 0.0004507410600000 00 BNB  0.11 USD	✓
83	2022-07-24 12:58:17	<u>0xa404a6497d92b2eafa0b</u> <u>3bd3a1383ce6321d841d58</u> <u>4c940ce011e7dfd0bfc77c</u>	- 0.000210000000000000 00 BNB  0.05 USD	✓
84	2022-07-24 12:58:17	<u>0xa404a6497d92b2eafa0b</u> <u>3bd3a1383ce6321d841d58</u> <u>4c940ce011e7dfd0bfc77c</u>	- 0.000112455000000000 00 BNB  0.02 USD	✓
85	2022-07-24 09:03:42	<u>0x7148f7c8c252ba8963d9</u> <u>acca952998ca340c8f4d05</u> <u>b471537e48b7d7b2ccf916</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-07-24 09:03:42	<u>0x7148f7c8c252ba8963d9</u> <u>acca952998ca340c8f4d05</u> <u>b471537e48b7d7b2ccf916</u>	- 0.000267705000000000 00 BNB  0.07 USD	✓
87	2022-07-24 07:59:06	<u>0x1c63bc5ae91807310d01</u> <u>3135ac8df11a6304e4e9af</u> <u>ec1508679dabfd38d9edec</u>	+ 0.010000000000000000 00 BNB  2.63 USD	✓
88	2022-07-24 07:55:42	<u>0x6f4b70231c9995f290cf</u> <u>ea1458efff106baf6f0f64</u> <u>32f8892cd21c13ce93943d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2022-07-24 07:55:42	<u>0x6f4b70231c9995f290cf</u> <u>ea1458efff106baf6f0f64</u> <u>32f8892cd21c13ce93943d</u>	- 0.001225830000000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-07-24 07:54:51	<u>0xd677e407bf3ed49afc8c cbfe573c209449e8cda00f 82ac00cdf5bd8f7ba6a25a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-07-24 07:54:51	<u>0xd677e407bf3ed49afc8c cbfe573c209449e8cda00f 82ac00cdf5bd8f7ba6a25a</u>	- 0.000222550000000000 00 BNB  0.05 USD	✓
92	2022-07-24 07:54:39	<u>0x80a20b859368bb780715 2b1a1a2d070cced3f88394 090d377aad42d8b127a203</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-07-24 07:54:39	<u>0x80a20b859368bb780715 2b1a1a2d070cced3f88394 090d377aad42d8b127a203</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
94	2022-07-24 07:52:54	<u>0x3bf5db129916f076a950 94ce4fe7635c010ed407b7 36076faa95caec8d0965f7</u>	+ 0.010000000000000000 00 BNB  2.63 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 04:50:41	<u>0x9617e27743a407e9eba2 87226ca2d49c794470cfd2 16ba94c3cacc22a6c92ed4</u>	- 31.181275094757136 657 USDT  31.17 USD	✓
2	2023-06-12 04:28:20	<u>0x454fbda00e1166635589 9b0f468d9357af2e42b1dc ce65445d89f4125387bdf1</u>	+ 14.977561943278681 511 USDT  14.97 USD	✓
3	2023-06-12 04:28:20	<u>0x454fbda00e1166635589 9b0f468d9357af2e42b1dc ce65445d89f4125387bdf1</u>	- 54.3999999999999998 579 LB	✓


#	Date & time	Transaction Id	Amount	
4	2023-06-12 04:28:20	<u>0x454fbda00e11666355899b0f468d9357af2e42b1dcce65445d89f4125387bdf1</u>	- 3.8399999999999998 58 LB	✓
5	2023-06-12 04:28:20	<u>0x454fbda00e11666355899b0f468d9357af2e42b1dcce65445d89f4125387bdf1</u>	- 3.8399999999999998 58 LB	✓
6	2023-06-12 04:28:20	<u>0x454fbda00e11666355899b0f468d9357af2e42b1dcce65445d89f4125387bdf1</u>	- 1.9199999999999999 29 LB	✓
7	2023-06-12 03:49:39	<u>0x79369e59b67421d1a43dba337cdca8cc685808d5b741c6569e92176f5336b202</u>	+ 16.203713151478456 922 USDT  16.19 USD	✓
8	2023-06-12 03:49:39	<u>0x79369e59b67421d1a43dba337cdca8cc685808d5b741c6569e92176f5336b202</u>	+ 54.795820476015990 153 LB	✓
9	2023-06-12 03:49:39	<u>0x79369e59b67421d1a43dba337cdca8cc685808d5b741c6569e92176f5336b202</u>	- 28.458538743941709 015 Cake-LP	✓
10	2023-06-12 03:47:15	<u>0x075803800e602d79101ed814e391d4783af0998c9f1558385d1ed7a7e51c0571</u>	+ 1.3300000000000000 71 LB	✓
11	2023-05-28 06:14:37	<u>0xd8d93cc1c8091df740ab07b7efb69e8349002c1cfa652c5b4fc9f1ec84b75fda</u>	+ 8.5622550000000003 93 LB	✓
12	2023-03-08 14:54:47	<u>0xd9cbe80f8e2a959b2828c308635f1262865b55bdd487b140fff50d9471c3db368</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-08 14:54:08	<u>0x207ad3c14a11bdd6fd4f02e34a4b9997774420646d8edef2c9f12adfb46f1dea</u>	- 87.964281523539810 337 USDT  87.96 USD	✓
14	2023-03-08 14:14:35	<u>0x1a3f6c24dd258ae2ebae927ee244b4a5050ce8f32c2f9555d8bf9ce70ac3130d</u>	+ 19.059331711329352 999 USDT  19.06 USD	✓
15	2023-03-08 14:14:35	<u>0x1a3f6c24dd258ae2ebae927ee244b4a5050ce8f32c2f9555d8bf9ce70ac3130d</u>	- 4.7500000000000000 00 LB	✓
16	2023-03-08 14:14:35	<u>0x1a3f6c24dd258ae2ebae927ee244b4a5050ce8f32c2f9555d8bf9ce70ac3130d</u>	- 0.0500000000000000 03 LB	✓
17	2023-03-08 14:14:35	<u>0x1a3f6c24dd258ae2ebae927ee244b4a5050ce8f32c2f9555d8bf9ce70ac3130d</u>	- 0.0500000000000000 03 LB	✓
18	2023-03-08 14:14:35	<u>0x1a3f6c24dd258ae2ebae927ee244b4a5050ce8f32c2f9555d8bf9ce70ac3130d</u>	- 0.1499999999999999 94 LB	✓
19	2023-03-04 06:18:10	<u>0x86ffd1c25f5f0bac4a5855c55b5dfac277b5a2eae8561aa55cf2527199cccb02</u>	+ 2.1799650000000001 53 LB	✓
20	2023-03-03 15:33:10	<u>0x661df95bf1505419316fd02e181dabbe0b142374efdfb6ab2699743f53b439a</u>	+ 298,222.198686 GPTC	✓
21	2023-03-03 14:27:18	<u>0xb6a3391a3493109eaf24fd0e3b9aa6aa3a7644524e5f5316e36879a45a539fb2</u>	+ 68.904949812210460 891 USDT  68.92 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-03 14:27:18	<u>0xb6a3391a3493109eaf24</u> <u>fd0e3b9aa6aa3a7644524e</u> <u>5f5316e36879a45a539fb2</u>	- 17.1000000000000001 421 LB	✓
23	2023-03-03 14:27:18	<u>0xb6a3391a3493109eaf24</u> <u>fd0e3b9aa6aa3a7644524e</u> <u>5f5316e36879a45a539fb2</u>	- 0.1799999999999999 93 LB	✓
24	2023-03-03 14:27:18	<u>0xb6a3391a3493109eaf24</u> <u>fd0e3b9aa6aa3a7644524e</u> <u>5f5316e36879a45a539fb2</u>	- 0.1799999999999999 93 LB	✓
25	2023-03-03 14:27:18	<u>0xb6a3391a3493109eaf24</u> <u>fd0e3b9aa6aa3a7644524e</u> <u>5f5316e36879a45a539fb2</u>	- 0.5400000000000000 36 LB	✓
26	2023-02-06 14:54:35	<u>0x3f1bef863a36b5d83481</u> <u>8a643d65b367fe8854a767</u> <u>3b217f4011f0bc319f9d96</u>	+ 2.7435049999999998 60 LB	✓
27	2023-01-06 13:27:33	<u>0x6873e81eec8442621436</u> <u>f8335791765d8e571e0732</u> <u>e95a0e2d947ddb3c1de3fe</u>	+ 2.7965149999999998 62 LB	✓
28	2022-12-28 00:19:08	<u>0xbfbc288a4fb29d265ce5</u> <u>59ca9a169a71eedac418fe</u> <u>636bf5b95d938cad62e542</u>	+ 3.8482599999999993 48 LB	✓
29	2022-12-19 01:56:04	<u>0x98e97858d714d88354f6</u> <u>667b324fd5d2006356ad4e</u> <u>4e89e0ef3ece033eeb33ec</u>	+ 3.8712499999999998 58 LB	✓
30	2022-12-10 09:18:12	<u>0x2695155cf9b76a063e7c</u> <u>4d32707ef41da744181cca</u> <u>7b080dc5ccd81fa5b081fb</u>	+ 5.1553649999999997 53 LB	✓

#	Date & time	Transaction Id	Amount	
31	2022-12-10 09:13:09	<u>0xf021a1524643d680f781</u> <u>ebbb48a0e5342a79a62466</u> <u>eb5d8347b760889bf8dda9</u>	- 95.991127046374373 322 USDT  7,328.04 USD	✓
32	2022-12-02 21:59:23	<u>0x85fa232b98568d8819b2</u> <u>4a7e389494455461a3c17c</u> <u>99f1c7da148845dccd323d</u>	+ 1,450,000.000000 SGC	✓
33	2022-12-02 14:18:26	<u>0x22c9b075deebb8f5ceb7</u> <u>9edec73da1c0753f445096</u> <u>29674d3a970de0e098b025</u>	+ 95.991127046374373 322 USDT  96.03 USD	✓
34	2022-12-02 14:18:26	<u>0x22c9b075deebb8f5ceb7</u> <u>9edec73da1c0753f445096</u> <u>29674d3a970de0e098b025</u>	- 21.8500000000000001 421 LB	✓
35	2022-12-02 14:18:26	<u>0x22c9b075deebb8f5ceb7</u> <u>9edec73da1c0753f445096</u> <u>29674d3a970de0e098b025</u>	- 0.2300000000000000 10 LB	✓
36	2022-12-02 14:18:26	<u>0x22c9b075deebb8f5ceb7</u> <u>9edec73da1c0753f445096</u> <u>29674d3a970de0e098b025</u>	- 0.2300000000000000 10 LB	✓
37	2022-12-02 14:18:26	<u>0x22c9b075deebb8f5ceb7</u> <u>9edec73da1c0753f445096</u> <u>29674d3a970de0e098b025</u>	- 0.6899999999999999 47 LB	✓
38	2022-11-27 21:55:18	<u>0x245602f6ce68784dd5d5</u> <u>2e87d6e47b80b61dae478d</u> <u>b9aeabbb0cda2d56ed6f4e</u>	+ 8.2807700000000004 08 LB	✓
39	2022-11-09 05:58:13	<u>0x807c9d7436bddbcd9d7e</u> <u>6adb58d49a31cb73b34009</u> <u>9264412ebababc711bdb5b</u>	+ 2.9868950000000000 78 LB	✓



#	Date & time	Transaction Id	Amount	
40	2022-11-02 07:25:20	<u>0x833b28b4b916a5da49957718cebfe87864e636136b2d6a32c44169cd4469cd05</u>	+ 1.2675849999999999 62 LB	✓
41	2022-10-30 11:55:56	<u>0x30db36ea3ba9027eb36916acac1c14b9ebac2f2bccaa6d8a1762278bcf28aef0</u>	+ 1.9264099999999999 56 LB	✓
42	2022-10-26 13:40:36	<u>0x61550a344476bc09ad7cb5e9726b19257d37da38cfb4195a0121291cd42d9a96</u>	+ 3.2573599999999998 11 LB	✓
43	2022-10-19 14:52:59	<u>0xea2bfff46a38bdc1cfdcf0b274ba365d3ea47fe716e7472cd9eb9778a0cb1db0ef</u>	+ 4.0925050000000000 59 LB	✓
44	2022-10-12 06:03:26	<u>0x7b133fc74193cc7783b62d19b98fb2e990872906b722ba5cbbfe983a6b3b579c</u>	+ 2.8500000000000000 89 LB	✓
45	2022-10-08 05:30:38	<u>0x43154a424a84a49fcae69661a0c19c1d9c49b3b296ad4d94b60e2d8b35f0116f</u>	- 88.620827237134861 321 USDT  88.63 USD	✓
46	2022-10-08 04:37:33	<u>0x5d717e2dd8e4454d80713624ae340f744e58d650b36eef5d265d4ed80cd74a6d</u>	+ 300.000000 USDD	✓
47	2022-10-08 04:31:24	<u>0x7261c587f46bdafc86073b93554a97789f4b80dcbd21cae35a7966751f1cdb64</u>	+ 88.620827237134861 321 USDT  88.63 USD	✓
48	2022-10-08 04:31:24	<u>0x7261c587f46bdafc86073b93554a97789f4b80dcbd21cae35a7966751f1cdb64</u>	- 12.349999999999999 645 LB	✓

#	Date & time	Transaction Id	Amount	
49	2022-10-08 04:31:24	<u>0x7261c587f46bdafc8607</u> <u>3b93554a97789f4b80dcbd</u> <u>21cae35a7966751f1cdb64</u>	- 0.130000000000000000 04 LB	✓
50	2022-10-08 04:31:24	<u>0x7261c587f46bdafc8607</u> <u>3b93554a97789f4b80dcbd</u> <u>21cae35a7966751f1cdb64</u>	- 0.130000000000000000 04 LB	✓
51	2022-10-08 04:31:24	<u>0x7261c587f46bdafc8607</u> <u>3b93554a97789f4b80dcbd</u> <u>21cae35a7966751f1cdb64</u>	- 0.390000000000000000 13 LB	✓
52	2022-10-05 02:57:22	<u>0xec6ce51f534a5273fc8c</u> <u>d9da993475d644ecae0fcd</u> <u>173505a0504d8f6b8147cb</u>	+ 12.3499999999999999 645 LB	✓
53	2022-09-25 03:07:31	<u>0xf594561f2aee76aac7b9</u> <u>9b489a745d449b896e5de6</u> <u>ec92f93c465a479ca309cc</u>	- 8.81119200000000001 35 LB	✓
54	2022-09-25 03:07:31	<u>0xf594561f2aee76aac7b9</u> <u>9b489a745d449b896e5de6</u> <u>ec92f93c465a479ca309cc</u>	- 0.663208000000000000 20 LB	✓
55	2022-09-14 07:46:44	<u>0x240d98c4782be0043b2c</u> <u>6dbf9909b291931286f126</u> <u>eeb35b64175478a62b2a2c</u>	+ 6.98003000000000001 79 LB	✓
56	2022-08-16 23:50:45	<u>0x4704b7690a863412566b</u> <u>1c0a10653bf1db9493fe9d</u> <u>4dc65caedb3923b1c25d12</u>	+ 11,000.000000 BTG	✓
57	2022-08-16 11:03:25	<u>0x368f204c00bb147f8987</u> <u>24d8543fc0d786cc0dff40</u> <u>87fb06e9856ba2008c6f6c</u>	- 397.81809594319338 4301 USDT  397.76 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-08-16 06:54:19	<u>0xf3a3d818fe03885c95fe48a02e8519491d56cee2f03483e83589ee1464cb56dc</u>	+ 0.00000000000005100 00 ETHW	✓
59	2022-08-16 06:48:13	<u>0xc9ee40699974d3ca9552288df4a22d63127fdc5b4424548da19b7d45fd3deab2</u>	+ 2,835,672.600000	✓
60	2022-08-16 06:39:19	<u>0x3bd26a6d744640fb5259fd50121d8469db4af63f15b701abd21e526fa0a58552</u>	+ 5,000,000.000000 BSC-Coin	✓
61	2022-08-16 06:32:43	<u>0x7967f2a2f5ae76996c821c5d9b3154cd6f228706475152684174958ca25a3537</u>	+ 1,888,888.800000 EURC	✓
62	2022-08-16 06:27:01	<u>0x90c3200aafbc45805a3efc214a9393805c997d7f7d5208e4e79bd9fda4459ede</u>	+ 395.81809594319338 4301 USDT  395.76 USD	✓
63	2022-08-16 06:27:01	<u>0x90c3200aafbc45805a3efc214a9393805c997d7f7d5208e4e79bd9fda4459ede</u>	- 28.5000000000000000 000 LB	✓
64	2022-08-16 06:27:01	<u>0x90c3200aafbc45805a3efc214a9393805c997d7f7d5208e4e79bd9fda4459ede</u>	- 0.2999999999999999 89 LB	✓
65	2022-08-16 06:27:01	<u>0x90c3200aafbc45805a3efc214a9393805c997d7f7d5208e4e79bd9fda4459ede</u>	- 0.2999999999999999 89 LB	✓
66	2022-08-16 06:27:01	<u>0x90c3200aafbc45805a3efc214a9393805c997d7f7d5208e4e79bd9fda4459ede</u>	- 0.9000000000000000 22 LB	✓

#	Date & time	Transaction Id	Amount	
67	2022-08-15 14:31:56	<u>0x52e3a0bf57312f5d99d1752402cfaeea5bd1121dd131db72e28aa816323fbb09</u>	+ 500.00000000000000000000 0000 PancakeSwapreWards .org	✓
68	2022-08-15 04:37:55	<u>0x39a310ed3441d897f053885b02cfd11227a35ac10512185dc7924d13735213ee</u>	+ 28.500000000000000000 000 LB	✓
69	2022-08-12 04:58:36	<u>0x9eeba68a42db923aaacf c5d4eac65e22d63e07b3681f074daf6a23e281449a9</u>	+ 500.000000000000000000 0000 Cake-LP.org	✓
70	2022-08-08 02:46:58	<u>0x0a11944026f53a3a66d4f62cbb583ee79e45e30282b577417f46dc0402022990</u>	- 17.9470999999999998 943 LB	✓
71	2022-08-08 02:36:55	<u>0x008bd57fe7abedf59e705e88aafc76e74fc77640d4db72e5443407a9bc1cc978</u>	+ 17.1000000000000001 421 LB	✓
72	2022-08-04 06:03:53	<u>0x041392d7d60b6266f36c44ed0c524074820f293a9ce0187014e195951adfa510</u>	- 8.0640999999999998 24 LB	✓
73	2022-08-04 05:54:27	<u>0x9970926d149b00bdd8e836e351e134e2969c3dc2f16f9eab200a749a2a5815c1</u>	+ 9.5000000000000000 00 LB	✓
74	2022-07-24 13:15:14	<u>0xa7a4141db96c37ccba163917fb52611063dd93b867ce6911f79977d7ea60caa2</u>	- 29.7600000000000001 563 LB	✓
75	2022-07-24 13:15:14	<u>0xa7a4141db96c37ccba163917fb52611063dd93b867ce6911f79977d7ea60caa2</u>	- 2.2400000000000002 13 LB	✓

#	Date & time	Transaction Id	Amount	
76	2022-07-24 13:04:59	<u>0x313b8128feed7e2d3e0a1c6d5455a85862240a1250f5a1cbea40d234b35ebf1f</u>	+ 30.399999999999998 579 LB	✓
77	2022-07-24 10:56:30	<u>0xe1b46b4e3cc1d3d59d5967e80b4279f9041fbcabc84c74954ba0c55b973c7712</u>	+ 0.5759999999999999 56 ART	✓
78	2022-07-24 09:03:42	<u>0x7148f7c8c252ba8963d9acca952998ca340c8f4d05b471537e48b7d7b2ccf916</u>	- 33.045600000000000 307 LB	✓
79	2022-07-24 08:21:27	<u>0x857eaec9cdf654aa64353667b7540a634da406dbb1eb6bfa17f272a0ea4381dd</u>	+ 99.561480 Atom	✓
80	2022-07-24 08:19:42	<u>0xcb69ece37c7cb426385d04dc3ba5144ff80bd0245be2e72fb243430a130c0cf4</u>	+ 3.817000 AGP	✓
81	2022-07-24 07:55:42	<u>0x6f4b70231c9995f290cfea1458efff106baf6f0f6432f8892cd21c13ce93943d</u>	+ 28.458538743941709 015 Cake-LP	✓
82	2022-07-24 07:55:42	<u>0x6f4b70231c9995f290cfea1458efff106baf6f0f6432f8892cd21c13ce93943d</u>	- 16.507315327136989 680 LB	✓
83	2022-07-24 07:55:42	<u>0x6f4b70231c9995f290cfea1458efff106baf6f0f6432f8892cd21c13ce93943d</u>	- 0.1737612139698630 49 LB	✓
84	2022-07-24 07:55:42	<u>0x6f4b70231c9995f290cfea1458efff106baf6f0f6432f8892cd21c13ce93943d</u>	- 0.1737612139698630 49 LB	✓

#	Date & time	Transaction Id	Amount	
85	2022-07-24 07:55:42	<u>0x6f4b70231c9995f290cf</u> <u>ea1458efff106baf6f0f64</u> <u>32f8892cd21c13ce93943d</u>	- 0.5212836419095892 02 LB	✓
86	2022-07-24 07:55:42	<u>0x6f4b70231c9995f290cf</u> <u>ea1458efff106baf6f0f64</u> <u>32f8892cd21c13ce93943d</u>	- 53.0000000000000000 000 USDT  52.95 USD	✓
87	2022-07-24 07:53:45	<u>0x4c4b6c6ff4fbd7141263</u> <u>1eec95a1a934fea936608a</u> <u>65f7e076991f5d582c86b4</u>	+ 57.659999999999996 589 LB	✓
88	2022-07-24 07:53:21	<u>0x8f77e3d2d6a11f107187</u> <u>b0602d2cc15d54944da8b7</u> <u>4197a5e3b64d4b076e426b</u>	+ 55.0000000000000000 000 USDT  54.95 USD	✓

* USD values displayed at the time of transaction

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