

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x079d221bfc317caa5439f0dd0697984451a0267c</u>
TOTAL RECEIVED	0.007393516886383543 BNB
	4.49 USD
TOTAL SEND	0.007044670000000000 BNB
	4.28 USD







Token	Balance
BNB	0.000348846886383543 BNB
	0.21 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
Litecoin Token	0.000000000000000000 LTC
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Basic Attention Token	0.000000000000000000 BAT
1INCH Token	0.000000000000000000 1INCH
Radio Caca V2	0.000000000000000000 RACA



* USD values displayed at the time of transaction








Token	Balance
Splintershards	0.000000000000000000 SPS
Tezos Token	0.000000000000000000 XTZ

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-27 10:32:23	<u>0x5d5375439ddc6e868feb</u> <u>c677ddc5daf222d33324ce</u> <u>82ba332fea58cffeac50d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-27 10:32:23	<u>0x5d5375439ddc6e868feb</u> <u>c677ddc5daf222d33324ce</u> <u>82ba332fea58cffeac50d1</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
3	2023-06-27 10:32:17	<u>0x9552574ab2b62bbd6aff</u> <u>4197ab5b79e62325b0d463</u> <u>5e39149c5bfd78bb53d936</u>	+ 0.0001768913183012 57 BNB  0.04 USD	✓
4	2023-06-24 12:10:34	<u>0x355c06c7e0ca934a53ae</u> <u>1e49a1f413cca0f106f1d8</u> <u>b206195ec44f8e60082d42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-06-24 12:10:34	<u>0x355c06c7e0ca934a53ae</u> <u>1e49a1f413cca0f106f1d8</u> <u>b206195ec44f8e60082d42</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
6	2023-06-24 12:10:28	<u>0x8e8f1229cd3797bb699f</u> <u>2cf5fad0d1b036c3117ec9</u> <u>45bb2568dd0f3c1a5a4c21</u>	+ 0.0001986334084937 17 BNB  0.04 USD	✓
7	2023-06-24 10:50:45	<u>0x3fad2341eb91979e2c73</u> <u>a722cd992b363f350cdbfe</u> <u>2e305c4223dc260a08d78d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-24 10:50:45	<u>0x3fad2341eb91979e2c73a722cd992b363f350cdbfe2e305c4223dc260a08d78d</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
9	2023-06-24 10:50:39	<u>0xe654553e445365e2d7b9d650b344473d5c02557ddd5434681a5402ab5abb2529</u>	+ 0.0000906429575314 14 BNB  0.02 USD	✓
10	2023-06-03 12:11:02	<u>0x20511d231a9d9fceb42b2a19d2bf4ac57e5f6d6f638c357f05ffa2da22d7343d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-06-03 12:11:02	<u>0x20511d231a9d9fceb42b2a19d2bf4ac57e5f6d6f638c357f05ffa2da22d7343d</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
12	2023-06-03 12:10:56	<u>0x3d169ae651172d9cd093f786bb154364554b562b4e9def91927ef611037fb2dc</u>	+ 0.0001802352123429 30 BNB  0.05 USD	✓
13	2023-05-30 10:00:38	<u>0x00fae3068346dce3886ab965a5db9bdf9cc9f3269f4f2e6292b835d755934b8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-30 10:00:38	<u>0x00fae3068346dce3886ab965a5db9bdf9cc9f3269f4f2e6292b835d755934b8f</u>	- 0.0001804550000000 00 BNB  0.05 USD	✓
15	2023-05-30 10:00:32	<u>0xe6f19b6904cc53091a6e087a11da6296132a28d5ddb9e4ddf2ff8317db699a2a</u>	+ 0.0001815539382853 52 BNB  0.05 USD	✓
16	2023-05-28 20:10:44	<u>0x05a01af46aa6dd4a68f829a0a452d72844414865a6f15d4ec14bc09835fcdd7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-28 20:10:44	<u>0x05a01af46aa6dd4a68f8</u> <u>29a0a452d72844414865a6</u> <u>f15d4ec14bc09835fcdd7e</u>	- 0.0001832750000000 00 BNB  0.05 USD	✓
18	2023-05-28 20:10:35	<u>0x07ba4cb35d628956f31f</u> <u>dfdd861da4e48a86b27219</u> <u>fc532ec9592998b0601cbc</u>	+ 0.0001918803085732 39 BNB  0.05 USD	✓
19	2023-05-28 20:00:47	<u>0x65250809b68886fb6ee2</u> <u>1d781be34d5b85ee41991d</u> <u>d33bdb20fa915de057b858</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-28 20:00:47	<u>0x65250809b68886fb6ee2</u> <u>1d781be34d5b85ee41991d</u> <u>d33bdb20fa915de057b858</u>	- 0.0001778300000000 00 BNB  0.05 USD	✓
21	2023-05-28 20:00:41	<u>0xde9b78fd2790759c4d82</u> <u>4c4d1ca6aeebc1390f969a</u> <u>f70626dfec170f0415ba69</u>	+ 0.0001075784571338 04 BNB  0.03 USD	✓
22	2023-05-28 19:50:38	<u>0x5af91e719a6132b899d7</u> <u>4ba40c0540a0a74d7a2da6</u> <u>2a3696a856f645ff3488da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-05-28 19:50:38	<u>0x5af91e719a6132b899d7</u> <u>4ba40c0540a0a74d7a2da6</u> <u>2a3696a856f645ff3488da</u>	- 0.0001094300000000 00 BNB  0.03 USD	✓
24	2023-05-28 19:50:32	<u>0xbc20d4488cddca75f738</u> <u>20c959b368dbbf62ef0bd1</u> <u>b7e5dad80983f497b13742</u>	+ 0.0001186877143309 82 BNB  0.03 USD	✓
25	2023-05-28 19:40:41	<u>0x3d1663d797bffb147a2e</u> <u>3e5458f33a90c6bb7e7e4f</u> <u>c92cdb249c488a9ab229eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-28 19:40:41	<u>0x3d1663d797bffb147a2e3e5458f33a90c6bb7e7e4fc92cdb249c488a9ab229eb</u>	- 0.0001193550000000 00 BNB  0.03 USD	✓
27	2023-05-28 19:40:35	<u>0xd616e071db4f610b5409259c527031eedc9ce55a4c88c2d40c25a5f4a1d8b3d4</u>	+ 0.0001226914283450 87 BNB  0.03 USD	✓
28	2023-05-28 19:32:17	<u>0x484127425dc9992bf41ad9f46ded52555b11b0a3e005e43bbece6aa04362272</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-05-28 19:32:17	<u>0x484127425dc9992bf41ad9f46ded52555b11b0a3e005e43bbece6aa04362272</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
30	2023-05-28 19:32:11	<u>0x0335e4e95ca976e345230b0cecc814fe50b28bacf1d29aeb56e73bb1890d6b68</u>	+ 0.0001030328582745 66 BNB  0.03 USD	✓
31	2023-05-28 19:20:38	<u>0x5a968365d31317f5c706b15f6c9c72adb01c624f804d112c51c6ca2693cfea88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-28 19:20:38	<u>0x5a968365d31317f5c706b15f6c9c72adb01c624f804d112c51c6ca2693cfea88</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
33	2023-05-28 19:20:32	<u>0xa5209610d55505938a9c53549539bfbe379bc4df629b40f2a09ca5a032c01af0</u>	+ 0.0001179257086271 72 BNB  0.03 USD	✓
34	2023-05-28 19:10:29	<u>0xd7e4fe90196366361de24b76b1f0e014e4f07bfa5de5aa3b6ac8b5bd053e5ef7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









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35	2023-05-28 19:10:29	<u>0xd7e4fe90196366361de2</u> <u>4b76b1f0e014e4f07bfa5d</u> <u>e5aa3b6ac8b5bd053e5ef7</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
36	2023-05-28 19:10:23	<u>0x920c9ad62cecc21b9a35</u> <u>91fd306bbf285b79f74823</u> <u>0e1f3d35c26ca6efcb7c09</u>	+ 0.0000438214568641 39 BNB  0.01 USD	✓
37	2023-05-28 19:00:47	<u>0xa54fc2ceabffff2ce69e</u> <u>6f07651a81df13f9845481</u> <u>99bdf6c59dd2cec6dbbc41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-05-28 19:00:47	<u>0xa54fc2ceabffff2ce69e</u> <u>6f07651a81df13f9845481</u> <u>99bdf6c59dd2cec6dbbc41</u>	- 0.0001057000000000 00 BNB  0.03 USD	✓
39	2023-05-28 18:50:41	<u>0xab63391aaa26dd2bd5d2</u> <u>0ae5004e7b07b307507cd6</u> <u>2805ab1fe7501e5e3bb928</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-05-28 18:50:41	<u>0xab63391aaa26dd2bd5d2</u> <u>0ae5004e7b07b307507cd6</u> <u>2805ab1fe7501e5e3bb928</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
41	2023-05-28 15:32:14	<u>0x424ce57863cbd4e9715e</u> <u>a6c3528598248d39c28511</u> <u>ebf68444e1acd11ffd22d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-05-28 15:32:14	<u>0x424ce57863cbd4e9715e</u> <u>a6c3528598248d39c28511</u> <u>ebf68444e1acd11ffd22d5</u>	- 0.0001067350000000 00 BNB  0.03 USD	✓
43	2023-05-28 15:20:40	<u>0x08d27bb7e7d59a17969f</u> <u>77a967b7c46c1c607b0580</u> <u>adff24ad5b397201865451</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





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44	2023-05-28 15:20:40	<u>0x08d27bb7e7d59a17969f77a967b7c46c1c607b0580adff24ad5b397201865451</u>	- 0.0001193550000000 00 BNB  0.03 USD	✓
45	2023-05-28 15:10:55	<u>0x39185c8db77dc84b0d1116c8d9973112294a0f05520aa62deb9b5c1f54ad45be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-05-28 15:10:55	<u>0x39185c8db77dc84b0d1116c8d9973112294a0f05520aa62deb9b5c1f54ad45be</u>	- 0.0026025900000000 00 BNB  0.80 USD	✓
47	2023-05-28 15:10:49	<u>0x51b6525bfff69810ca71c82eae1c487ccf704fc52b763f019024b6acb2b303d15</u>	+ 0.0031040227156793 04 BNB  0.95 USD	✓
48	2023-05-28 15:00:56	<u>0x09f4b42ce3c6ccbfb949351c861dd9f2da45ef555d9636b2cb3f9e672627f770</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-05-28 15:00:56	<u>0x09f4b42ce3c6ccbfb949351c861dd9f2da45ef555d9636b2cb3f9e672627f770</u>	- 0.0001066300000000 00 BNB  0.03 USD	✓
50	2023-05-28 15:00:47	<u>0x3cc43344058b1025cccd c1386ae28bee854d70fabd717004e153989afbd58bae</u>	+ 0.0001196664216034 79 BNB  0.03 USD	✓
51	2023-05-28 14:50:52	<u>0x9144c1a918f57f94bb37af7e1069238da19ab918c1f3f8b5ee931dd450440e5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-05-28 14:50:52	<u>0x9144c1a918f57f94bb37af7e1069238da19ab918c1f3f8b5ee931dd450440e5e</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-05-28 14:50:46	<u>0x35c6215139d328448013</u> <u>13b020b81fab96d465b6ef</u> <u>69caca1066dbfe9018f181</u>	+ 0.0001181578919826 06 BNB  0.03 USD	✓
54	2023-05-28 14:40:34	<u>0x984428771cab55887ab4</u> <u>9c014289d43f15a5235489</u> <u>70aac18fb0c2cf3291ea71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-05-28 14:40:34	<u>0x984428771cab55887ab4</u> <u>9c014289d43f15a5235489</u> <u>70aac18fb0c2cf3291ea71</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
56	2023-05-28 14:40:25	<u>0x92bbbe5c70d519250451</u> <u>4475a14c78a625e1860cac</u> <u>c1989f6e0df65048dda4a0</u>	+ 0.0001257005400869 69 BNB  0.03 USD	✓
57	2023-05-28 14:32:10	<u>0x20d71deb103fe2ff7602</u> <u>e2a6ba93c848b90c7cd476</u> <u>1ea10a516626330d051ce6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-05-28 14:32:10	<u>0x20d71deb103fe2ff7602</u> <u>e2a6ba93c848b90c7cd476</u> <u>1ea10a516626330d051ce6</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
59	2023-05-28 14:32:01	<u>0xac92cc51c7b863f1c551</u> <u>6aea96be8b5387ad9219b6</u> <u>cb430d3b4b54d352da66a8</u>	+ 0.0000879872995651 58 BNB  0.02 USD	✓
60	2023-05-28 14:20:43	<u>0x04d4a757c041317e2e21</u> <u>0d8665dc94e1956e5693d8</u> <u>7032fab06f328a18ed0451</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-05-28 14:20:43	<u>0x04d4a757c041317e2e21</u> <u>0d8665dc94e1956e5693d8</u> <u>7032fab06f328a18ed0451</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-05-28 14:20:37	<u>0xad7a06cb1cc8f48b80836e26a3b3a341d62d2b50219315f888fcdefc88145556</u>	+ 0.0001945335021742 08 BNB  0.05 USD	✓
63	2023-05-28 14:10:53	<u>0x6fc5dad4dd5f014cffb7d775dbdcfb21841a8adf60deb793c5c573a4272ca77e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-05-28 14:10:53	<u>0x6fc5dad4dd5f014cffb7d775dbdcfb21841a8adf60deb793c5c573a4272ca77e</u>	- 0.0001944150000000 00 BNB  0.05 USD	✓
65	2023-05-28 14:10:47	<u>0x397d025bf5505b516cc5436e6f90c85b99d532632758fc18849c848db1638492</u>	+ 0.0001938224891289 60 BNB  0.05 USD	✓
66	2023-05-28 13:00:52	<u>0x352176ee6e86f44eb67dee7bc62fa7e312623ed8846ee95b989b8e44636f95ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-05-28 13:00:52	<u>0x352176ee6e86f44eb67dee7bc62fa7e312623ed8846ee95b989b8e44636f95ab</u>	- 0.0001943550000000 00 BNB  0.05 USD	✓
68	2023-05-28 13:00:43	<u>0x8eb38203fd30970a864a3aef97068b035521bda1dd064e90966b7c274430c93e</u>	+ 0.0001970175543552 00 BNB  0.06 USD	✓
69	2023-05-28 12:50:46	<u>0x3165a75655401ce8826efe34f5ec3a6542ff52c0cef944cc38b7c2bd1396e1f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-05-28 12:50:46	<u>0x3165a75655401ce8826efe34f5ec3a6542ff52c0cef944cc38b7c2bd1396e1f1</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-05-28 12:50:37	<u>0x862b75d8d97e1723edb6 d7d5c415625bf0a7314209 dceeee69962ac411a0bc5f</u>	+ 0.0000987222282240 00 BNB  0.03 USD	✓
72	2023-03-29 10:20:59	<u>0x72b05788ed7fdce46314 16a28e1e4a0345974f77c8 7eaa74c950868823a353a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-03-29 10:20:59	<u>0x72b05788ed7fdce46314 16a28e1e4a0345974f77c8 7eaa74c950868823a353a5</u>	- 0.0001167300000000 00 BNB  0.03 USD	✓
74	2023-03-29 10:20:53	<u>0xa68c6d5eff4213841c28 b77e70a45322094a032ce7 b2fbaf5939aa9fe4877b09</u>	+ 0.0002067688588800 00 BNB  0.06 USD	✓
75	2023-03-19 12:51:06	<u>0x9811af7cffd9c257535d 2a4a9c919a67b8a037213b 8c2ef9ed7e3b1bc08b7dd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-03-19 12:51:06	<u>0x9811af7cffd9c257535d 2a4a9c919a67b8a037213b 8c2ef9ed7e3b1bc08b7dd0</u>	- 0.0002013150000000 00 BNB  0.06 USD	✓
77	2023-03-19 12:50:57	<u>0x981ea485475486a80670 22a4c1fb65dbd7c421c6f2 c6f8df0ebea882dd0af1e4</u>	+ 0.0001740457056000 00 BNB  0.05 USD	✓
78	2023-03-19 12:40:37	<u>0x76d7b53db36cde717390 f650ea8952bacd84a48c36 9d3b78b5842c093e46afdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-03-19 12:40:37	<u>0x76d7b53db36cde717390 f650ea8952bacd84a48c36 9d3b78b5842c093e46afdf</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓

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80	2023-03-19 12:40:31	<u>0x594145d9341f4c6abb5601c757070d47deaf3ee361fa437f09bdbac5fb132a67</u>	+ 0.0002132214720000 00 BNB  0.07 USD	✓
81	2023-03-18 16:32:16	<u>0x42fed5570823e53bada2a594770806a4b179565c67339201054169ecd58f1a36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2023-03-18 16:32:16	<u>0x42fed5570823e53bada2a594770806a4b179565c67339201054169ecd58f1a36</u>	- 0.0001944150000000 00 BNB  0.06 USD	✓
83	2023-03-18 16:32:10	<u>0xf548fb0860aa0ba839e008bc8d3d1ed31bf7c93e43bb4000959ab07376b42683</u>	+ 0.0001003826400000 00 BNB  0.03 USD	✓
84	2023-03-18 15:32:26	<u>0xd34403da6812e562313caf4e3e97cdb41efc2c51602e395701adb8956675c6cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-03-18 15:32:26	<u>0xd34403da6812e562313caf4e3e97cdb41efc2c51602e395701adb8956675c6cf</u>	- 0.0001194150000000 00 BNB  0.04 USD	✓
86	2023-03-18 15:32:20	<u>0xed133b70f6e81b5d75b64eb7170cb6f33ad8f7c298baf322cc22eca6f91fb0e3</u>	+ 0.0002145768000000 00 BNB  0.07 USD	✓
87	2023-03-18 14:50:42	<u>0xfa6d9a7d64ee9eb900b4577bd1ea1058b14dfc5413d7d4971f1e60409544c486</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-03-18 14:50:42	<u>0xfa6d9a7d64ee9eb900b4577bd1ea1058b14dfc5413d7d4971f1e60409544c486</u>	- 0.0001807000000000 00 BNB  0.06 USD	✓


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89	2023-03-18 14:50:36	<u>0xc4d6107af1dc9e47234a95637d5b1d2dd4e1a3bdc64c6110acaf73ce362b63d6</u>	+ 0.0000113160000000 00 BNB  0.00 USD	✓
90	2023-03-18 14:32:18	<u>0xe838fbfd7d67fa381fd1617a571f42431a7952d7a73dcf9566fa5a146189dee6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2023-03-18 14:32:18	<u>0xe838fbfd7d67fa381fd1617a571f42431a7952d7a73dcf9566fa5a146189dee6</u>	- 0.0001094300000000 00 BNB  0.03 USD	✓
92	2023-03-18 14:32:12	<u>0x6a46e9ac36ecb653dd2999e508e883dafb0dc5ebd128d40cdd45565bf720b34a</u>	+ 0.0006000000000000 00 BNB  0.19 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 10:34:29	<u>0xa27ec4d8d246431065e79e5ef2fc26f601d38cd5c4011006887ec9541b85e742</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-06-27 10:33:26	<u>0x6b3bf1df1241d4177b0aa35a99141ca1801f600c023ba5c1e76bf9db1f515059</u>	- 0.0000000000000000 00 Cake	✓
3	2023-06-27 10:32:23	<u>0x5d5375439ddc6e868feb677ddc5daf222d33324ce82ba332fea58cffeac50d1</u>	- 457.00000000000000 0000 Cake	✓
4	2023-06-27 09:29:18	<u>0xb89ff48381d106288c40c877e5c08407e8037c5b6cc998d3aca0302b6b383459</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-27 09:28:54	<u>0xc2d384ea925496110ceb</u> <u>07c3dceddf068d52aacd30</u> <u>530c6757733719fceacd8e</u>	- 0.000000000000000000 00 Cake	✓
6	2023-06-27 09:28:09	<u>0xcce3b403ce31b57fcfbc</u> <u>2c968ad3f564a4f6b51d2d</u> <u>0c055094aa5b11bf79451c</u>	+ 457.0000000000000000 0000 Cake	✓
7	2023-06-24 13:06:21	<u>0xfc1b6a7c1ffbdba1f69e</u> <u>18d32d5eb2159b58a2a1a4</u> <u>e2e7986663446d16af2f9a</u>	+ 32.0000000000000000 000 \$ Swap sLINK for LINK	✓
8	2023-06-24 12:10:34	<u>0x355c06c7e0ca934a53ae</u> <u>1e49a1f413cca0f106f1d8</u> <u>b206195ec44f8e60082d42</u>	- 0.030550000000000000 01 BTCB  937.71 USD	✓
9	2023-06-24 11:00:57	<u>0x2e1c6c6bc89227fc560c</u> <u>8d600fcb4643c1354750ff</u> <u>ad76ab10717b567e56a3be</u>	+ 0.030550000000000000 01 BTCB  937.40 USD	✓
10	2023-06-24 10:50:45	<u>0xfad2341eb91979e2c73</u> <u>a722cd992b363f350cdbfe</u> <u>2e305c4223dc260a08d78d</u>	- 1,920.745294855800 011646 ADA	✓
11	2023-06-24 10:35:54	<u>0xa58853c36136895cedf7</u> <u>eb9104b0ba4da4cb4ca1a0</u> <u>11d1432ba7fee1b872b01d</u>	+ 1,920.745294855800 011646 ADA	✓
12	2023-06-03 12:31:59	<u>0x63c74f374e12ad383b67</u> <u>3dd3654957eebb23c4543</u> <u>239e8134491476d79a3c5f</u>	+ 23,000.000000 AI-A	✓
13	2023-06-03 12:11:02	<u>0x20511d231a9d9fceb42b</u> <u>2a19d2bf4ac57e5f6d6f63</u> <u>8c357f05ffa2da22d7343d</u>	- 554.0000000000000000 0000 XRP  287.41 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-30 10:00:38	<u>0x00fae3068346dce3886a</u> <u>b965a5db9bdf9cc9f3269f</u> <u>4f2e6292b835d755934b8f</u>	- 0.020000000000000000 00 ETH	✓
15	2023-05-28 20:10:44	<u>0x05a01af46aa6dd4a68f8</u> <u>29a0a452d72844414865a6</u> <u>f15d4ec14bc09835fcdd7e</u>	- 5,913.1300 TLM	✓
16	2023-05-28 20:00:47	<u>0x65250809b68886fb6ee2</u> <u>1d781be34d5b85ee41991d</u> <u>d33bdb20fa915de057b858</u>	- 412.63999999999998 6358 TL0S	✓
17	2023-05-28 19:50:38	<u>0x5af91e719a6132b899d7</u> <u>4ba40c0540a0a74d7a2da6</u> <u>2a3696a856f645ff3488da</u>	- 404.56619999999998 0719 D0D0	✓
18	2023-05-28 19:44:47	<u>0x9c27b9c6346832522f86</u> <u>87ee2cf28104c77b59267e</u> <u>4e555ff7871e0eac3cf92c</u>	+ 0.020000000000000000 00 ETH	✓
19	2023-05-28 19:40:41	<u>0x3d1663d797bffb147a2e</u> <u>3e5458f33a90c6bb7e7e4f</u> <u>c92cdb249c488a9ab229eb</u>	- 11.419999999999999 929 UNI	✓
20	2023-05-28 19:36:08	<u>0x32f0cb44ff5471b68e91</u> <u>62de0f027a6a6e3e0f46ba</u> <u>a33e9eb25bdf95421d555e</u>	+ 404.56619999999998 0719 D0D0	✓
21	2023-05-28 19:32:17	<u>0x484127425dc9992bf41a</u> <u>d9f46ded525555b11b0a3e</u> <u>005e43bbece6aa04362272</u>	- 0.094500000000000000 01 MKR	✓
22	2023-05-28 19:27:05	<u>0x9816c9274b373607a49f</u> <u>f7788800a791007fe2d468</u> <u>0c2974b1f2549734d347ec</u>	+ 11.419999999999999 929 UNI	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-28 19:20:53	<u>0xcbf2db431714d6916ee50e662f4b3e69431b3b90be</u> <u>b75caf8cf86c34af368248</u>	+ 0.0945000000000000 01 MKR	✓
24	2023-05-28 19:20:38	<u>0x5a968365d31317f5c706b15f6c9c72adb01c624f80</u> <u>4d112c51c6ca2693cfea88</u>	- 9.3300000000000000 71 LINK	✓
25	2023-05-28 19:13:23	<u>0xd4f480a1dfdeaf7561ad41f7f7f955b8ccf588642d</u> <u>ede130d51175a3cea26d36</u>	+ 9.3300000000000000 71 LINK	✓
26	2023-05-28 19:10:29	<u>0xd7e4fe90196366361de24b76b1f0e014e4f07bfa5d</u> <u>e5aa3b6ac8b5bd053e5ef7</u>	- 0.6790000000000000 48 LTC  61.07 USD	✓
27	2023-05-28 19:08:05	<u>0xe97b92fd6b8c8aaf50c52f0f07569918bcc2747460</u> <u>5a41d73934a25a089ede17</u>	+ 0.6790000000000000 48 LTC  61.07 USD	✓
28	2023-05-28 19:01:02	<u>0x731b05b17c2c382ae8816ac0f0d9adb22b85f9247</u> <u>5c55ef7007153f9f7684d4</u>	+ 412.63999999999998 6358 TL0S	✓
29	2023-05-28 19:00:47	<u>0xa54fc2ceabffff2ce69e6f07651a81df13f9845481</u> <u>99bdf6c59dd2cec6dbbc41</u>	- 277.19999999999998 8631 1INCH	✓
30	2023-05-28 18:55:11	<u>0x4fa995b867ab20d058328e5fecec02d58c978a7cdf</u> <u>4dfef013b854f43fcb2119</u>	+ 277.19999999999998 8631 1INCH	✓
31	2023-05-28 18:50:41	<u>0xab63391aaa26dd2bd5d20ae5004e7b07b307507cd6</u> <u>2805ab1fe7501e5e3bb928</u>	- 6,001.000000000000 000000 CELR	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-28 18:48:41	<u>0x4b7899b86932878c98cd</u> <u>af54c569e3b1e09f158a70</u> <u>47463ae879bdae6dd04aa6</u>	+ 5,913.1300 TLM	✓
33	2023-05-28 18:42:47	<u>0x8bfc49122dd20e7b40c2</u> <u>e09417139ad0b44b7e7f1a</u> <u>ac5ed1cf99abfcacaf5f17</u>	+ 6,001.000000000000 000000 CELR	✓
34	2023-05-28 15:32:14	<u>0x424ce57863cbd4e9715e</u> <u>a6c3528598248d39c28511</u> <u>ebf68444e1acd11ffd22d5</u>	- 178.55000000000001 1369 TWT	✓
35	2023-05-28 15:20:40	<u>0x08d27bb7e7d59a17969f</u> <u>77a967b7c46c1c607b0580</u> <u>adff24ad5b397201865451</u>	- 652.79999999999995 4525 ELF	✓
36	2023-05-28 15:10:55	<u>0x39185c8db77dc84b0d11</u> <u>16c8d9973112294a0f0552</u> <u>0aa62deb9b5c1f54ad45be</u>	- 81,547,952,812.243 209839 BabyDoge	✓
37	2023-05-28 15:00:56	<u>0x09f4b42ce3c6ccbfb949</u> <u>351c861dd9f2da45ef555d</u> <u>9636b2cb3f9e672627f770</u>	- 411,828,300.000000 000000000000 BTT	✓
38	2023-05-28 14:50:52	<u>0x9144c1a918f57f94bb37</u> <u>af7e1069238da19ab918c1</u> <u>f3f8b5ee931dd450440e5e</u>	- 979.00000000000000 0000 BAT	✓
39	2023-05-28 14:48:10	<u>0x2370e9662363613c834f</u> <u>00e7ae460262b99f0bc3d9</u> <u>173009872d89b705d6745e</u>	+ 652.79999999999995 4525 ELF	✓
40	2023-05-28 14:44:43	<u>0x81fc8f700fbab0db36cb</u> <u>6bbe1499ac84f20cf38d30</u> <u>285fb2781e01de0f300ed2</u>	+ 178.55000000000001 1369 TWT	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-28 14:42:07	<u>0x0674fe29b197b9599f3c482115da89078f26e415cc70d143b3329c67aceb58d2</u>	+ 979.00000000000000 0000 BAT	✓
42	2023-05-28 14:40:34	<u>0x984428771cab55887ab49c014289d43f15a523548970aac18fb0c2cf3291ea71</u>	- 6.4189999999999995 95 COMP	✓
43	2023-05-28 14:32:13	<u>0x3a5fca674abf9c9233a53f477b11efbd1276e9d9763770dc3d2cc4966eb8e028</u>	+ 6.4189999999999995 95 COMP	✓
44	2023-05-28 14:32:10	<u>0x20d71deb103fe2ff7602e2a6ba93c848b90c7cd4761ea10a516626330d051ce6</u>	- 747.00000000000000 0000 FTM	✓
45	2023-05-28 14:26:34	<u>0xb24ec5cd0170e4d66feb439264d13ee0d9c2b69e5be925c285c5ed78f788db6e</u>	+ 90,608,727,308.399 993896 BabyDoge	✓
46	2023-05-28 14:20:43	<u>0x04d4a757c041317e2e210d8665dc94e1956e5693d87032fab06f328a18ed0451</u>	- 12,033.000000000000 0000000 ANKR	✓
47	2023-05-28 14:17:08	<u>0xfc4beb99cf680576e49ec1f25303b6b5ef7a3b3b35a9d383320f1ec3d3e14be9</u>	+ 411,828,300.000000 000000000000 BTT	✓
48	2023-05-28 14:13:38	<u>0x61ec9e6418743fff4f19db1238b9c7044fb8c79f150339004ce0fa188d38034f</u>	+ 747.00000000000000 0000 FTM	✓
49	2023-05-28 14:11:20	<u>0x9e4520059398c6f4a5338855460f9686ee9eaacff5d998929edceb0ad24c5256</u>	+ 554.00000000000000 0000 XRP  267.02 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-28 14:10:53	<u>0x6fc5dad4dd5f014cffb7d775dbdcfb21841a8adf60deb793c5c573a4272ca77e</u>	- 111.04800000000000 1819 SNX	✓
51	2023-05-28 14:07:26	<u>0x0692ab4f686c116c3ddcd7f7d16b53bd38adbb082baca7cc5e9cf3f2f0f714cb</u>	+ 12,033.000000000000 0000000 ANKR	✓
52	2023-05-28 13:58:32	<u>0x89c9528523e11802e54a651811af863321f33ec4d9e6f5ee2647b6feb574ffff</u>	+ 111.04800000000000 1819 SNX	✓
53	2023-05-28 13:00:52	<u>0x352176ee6e86f44eb67dee7bc62fa7e312623ed8846ee95b989b8e44636f95ab</u>	- 0.0546900000000000 03 YFI	✓
54	2023-05-28 12:52:40	<u>0x432ea4c37474849f9bcd8a655ee53306a1e816a6fc2878c8001eed0043429e3</u>	+ 0.0546900000000000 03 YFI	✓
55	2023-05-28 12:50:46	<u>0x3165a75655401ce8826efe34f5ec3a6542ff52c0cef944cc38b7c2bd1396e1f1</u>	- 280.47000000000002 7285 Cake	✓
56	2023-05-28 12:28:44	<u>0x37775c45933ad52cce8259420a3a9860b05dc8ae3111c9b154e4ec63d45f31f3</u>	+ 280.47000000000002 7285 Cake	✓
57	2023-03-29 10:20:59	<u>0x72b05788ed7fdce4631416a28e1e4a0345974f77c87eaa74c950868823a353a5</u>	- 10,560,000.0000000 0000000000 RACA	✓
58	2023-03-29 10:17:32	<u>0xdf26e1cb4bae491acc973fe8b53248f5bb96a2ba6a8a3c4e432ad50790ebdfec</u>	+ 10,560,000.0000000 0000000000 RACA	✓

#	Date & time	Transaction Id	Amount	
59	2023-03-19 12:51:06	<u>0x9811af7cffd9c257535d</u> <u>2a4a9c919a67b8a037213b</u> <u>8c2ef9ed7e3b1bc08b7dd0</u>	- 38,000.000000000000 0000000 SPS	✓
60	2023-03-19 12:40:37	<u>0x76d7b53db36cde717390</u> <u>f650ea8952bacd84a48c36</u> <u>9d3b78b5842c093e46afdf</u>	- 1,008.000000000000 000000 XTZ	✓
61	2023-03-19 12:19:27	<u>0xb1b2499e5c76359a8997</u> <u>9aab0dfc352f2194bdd509</u> <u>a2dc26cb64a1ad42b842ab</u>	+ 18,000.000000000000 0000000 SPS	✓
62	2023-03-19 11:51:56	<u>0xcb3fb2fb117fb1133ce5</u> <u>8077263d15360af536ede5</u> <u>33f104c5d32ff3730a33c6</u>	+ 20,000.000000000000 0000000 SPS	✓
63	2023-03-18 16:32:16	<u>0x42fed5570823e53bada2</u> <u>a594770806a4b179565c67</u> <u>339201054169ecd58f1a36</u>	- 1,444.000000000000 000000 SUSHI	✓
64	2023-03-18 16:03:52	<u>0x03dd09974c534497163b</u> <u>630dcfb22ea203ceac06e5</u> <u>28fd8d0f6bc41878d8693c</u>	+ 1,444.000000000000 000000 SUSHI	✓
65	2023-03-18 15:42:49	<u>0xf39d791ed44f45c665b4</u> <u>a43a47fb9bcbafd0231c90</u> <u>d4e27a9f000ff46e6bf0e9</u>	+ 1,008.000000000000 000000 XTZ	✓
66	2023-03-18 15:32:26	<u>0xd34403da6812e562313c</u> <u>af4e3e97cdb41efc2c5160</u> <u>2e395701adb8956675c6cf</u>	- 2,480.000000000000 000000 FTM	✓
67	2023-03-18 15:20:02	<u>0xba6f3e2a3e93ad810202</u> <u>fb9ac7bc8e109ad0b8ae8f</u> <u>e1f1a34d156f52f75da2d1</u>	+ 2,480.000000000000 000000 FTM	✓

#	Date & time	Transaction Id	Amount	
68	2023-03-18 14:50:42	<u>0xfa6d9a7d64ee9eb900b4</u> <u>577bd1ea1058b14dfc5413</u> <u>d7d4971f1e60409544c486</u>	- 2,935.000000000000 000000 1INCH	✓
69	2023-03-18 14:50:06	<u>0x015140df44025dd96b05</u> <u>bbce659bb5adc4673ff71e</u> <u>e66ac2490d63340c9f85e9</u>	+ 2,935.000000000000 000000 1INCH	✓
70	2023-03-18 14:32:18	<u>0xe838fbfd7d67fa381fd1</u> <u>617a571f42431a7952d7a7</u> <u>3dcf9566fa5a146189dee6</u>	- 8,350.000000000000 000000 D0D0	✓
71	2023-03-18 14:20:00	<u>0x554a8d72ad209cc66bc9</u> <u>935abdd64d96810ca73005</u> <u>29827ee0be872dd25655f7</u>	+ 8,350.000000000000 000000 D0D0	✓

* USD values displayed at the time of transaction

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