

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 15:20 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0a850111c6b3970a334a8adebd3924ed9cb77642</u>
TOTAL RECEIVED	0.944691964715226207 BNB
	549.43 USD
TOTAL SEND	0.976141964715226185 BNB
	567.72 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
SyrupBar Token	0.000000000000000000 SYRUP
ARKR.org	800,000.000000000000000000 ARKR.org
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
BISWAP	0.000000000 BISWAP
Trust Wallet	0.000000000000000000 TWT
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AABEK.net	20,819,314.000000000 AABEK
Quidax Token	1.000000000000000000 QDX

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-18 21:25:23	<u>0x2562fa5b7c2402b78250</u> <u>e08a9e3fbb54e34b484d6c</u> <u>45bf9e5513d64e0c8717bb</u>	- 0.0110149710000000 00 BNB  6.08 USD	✓
2	2024-03-18 21:25:23	<u>0x2562fa5b7c2402b78250</u> <u>e08a9e3fbb54e34b484d6c</u> <u>45bf9e5513d64e0c8717bb</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-03-18 21:18:41	<u>0x8422d046c7df698f59a9</u> <u>0a0d049c6c10dc6467c79b</u> <u>35d47cd1da7fd2a8657261</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-18 21:18:41	<u>0x8422d046c7df698f59a9</u> <u>0a0d049c6c10dc6467c79b</u> <u>35d47cd1da7fd2a8657261</u>	- 0.0003220290000000 00 BNB  0.17 USD	✓
5	2024-03-18 21:13:44	<u>0x4eec6dec643e0a158338</u> <u>2a28ae6a2971833780ce69</u> <u>7f12764e4ea82d10c31469</u>	+ 0.0114000000000000 00 BNB  6.29 USD	✓
6	2021-11-09 09:33:27	<u>0x2505a8407ef9c67a3617</u> <u>1889d64548fd979ac60539</u> <u>c8e3868173cced696c0b82</u>	- 0.1822400815658571 65 BNB  116.96 USD	✓
7	2021-11-09 09:33:27	<u>0x2505a8407ef9c67a3617</u> <u>1889d64548fd979ac60539</u> <u>c8e3868173cced696c0b82</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
8	2021-11-09 09:32:45	<u>0x881b4936a1233f6484ab</u> <u>b67158c9176715dface313</u> <u>49fc7dcc38b9cff8e506e6</u>	- 0.1000000000000000 06 BNB  64.18 USD	✓
9	2021-11-09 09:32:45	<u>0x881b4936a1233f6484ab</u> <u>b67158c9176715dface313</u> <u>49fc7dcc38b9cff8e506e6</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2021-11-07 14:09:12	<u>0xc2a659d3cc078686906a</u> <u>ab9872c5500f13f90ef3c3</u> <u>2641102067cb03c4d91f68</u>	+ 0.2824500815658571 58 BNB  183.47 USD	✓
11	2021-11-07 09:41:34	<u>0x5764474f9b9803a4d05d</u> <u>7a9a6ea79a3860706ca7a1</u> <u>339dfc0438643120e6501c</u>	- 0.2832447525953091 79 BNB  187.02 USD	✓
12	2021-11-07 09:41:34	<u>0x5764474f9b9803a4d05d</u> <u>7a9a6ea79a3860706ca7a1</u> <u>339dfc0438643120e6501c</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
13	2021-11-07 09:39:10	<u>0x0158ff0873efc51c8334</u> <u>4e0040cc41bba9f7d3fef5</u> <u>463fb356d92e2d046528f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-07 09:39:10	<u>0x0158ff0873efc51c8334</u> <u>4e0040cc41bba9f7d3fef5</u> <u>463fb356d92e2d046528f6</u>	- 0.0008094150000000 00 BNB  0.53 USD	✓
15	2021-11-07 09:38:40	<u>0x384511cd8bae42662f4b</u> <u>ed0ca20a89c391be0d572d</u> <u>6606e288361dd038468914</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-07 09:38:40	<u>0x384511cd8bae42662f4b</u> <u>ed0ca20a89c391be0d572d</u> <u>6606e288361dd038468914</u>	- 0.0002221500000000 00 BNB  0.14 USD	✓
17	2021-11-07 09:35:46	<u>0xd43e483776101b9bb66e</u> <u>acecc6aa418f3589e11140</u> <u>2738e7860087a0f1d80bba</u>	- 0.0120000000000000 00 BNB  7.92 USD	✓
18	2021-11-07 09:35:46	<u>0xd43e483776101b9bb66e</u> <u>acecc6aa418f3589e11140</u> <u>2738e7860087a0f1d80bba</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-06 21:25:32	<u>0x80c2fa4090879b9fb31b</u> <u>6a51fa3b3621e57c3e8282</u> <u>6e509cbb4e51a8690a443f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-06 21:25:32	<u>0x80c2fa4090879b9fb31b</u> <u>6a51fa3b3621e57c3e8282</u> <u>6e509cbb4e51a8690a443f</u>	- 0.0002555750000000 00 BNB  0.16 USD	✓
21	2021-11-06 09:29:51	<u>0x4c1155206d9e1907844d</u> <u>e2d2ed2308628557da7a31</u> <u>c5e34ecaec41f01139a724</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-06 09:29:51	<u>0x4c1155206d9e1907844d</u> <u>e2d2ed2308628557da7a31</u> <u>c5e34ecaec41f01139a724</u>	- 0.0005033600000000 00 BNB  0.32 USD	✓
23	2021-08-28 13:55:37	<u>0x5567980fbfa3a1f0acdb</u> <u>1f26840f210a9c3a107d5e</u> <u>28a61af03a71905b8b74ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-08-28 13:55:37	<u>0x5567980fbfa3a1f0acdb</u> <u>1f26840f210a9c3a107d5e</u> <u>28a61af03a71905b8b74ff</u>	- 0.0013787000000000 00 BNB  0.67 USD	✓
25	2021-08-28 13:55:07	<u>0x7353e882e935d7e6cf79</u> <u>937280d9160409b7d4f744</u> <u>8e2fdebf50494d93fb33e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-08-28 13:55:07	<u>0x7353e882e935d7e6cf79</u> <u>937280d9160409b7d4f744</u> <u>8e2fdebf50494d93fb33e5</u>	- 0.0002220900000000 00 BNB  0.10 USD	✓
27	2021-08-28 13:54:28	<u>0x1db34eaf7d0a07fdb0bd</u> <u>e15805db54986be4ce156b</u> <u>3348dc8679e77dccd5fce6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2021-08-28 13:54:28	<u>0x1db34eaf7d0a07fdb0bd</u> <u>e15805db54986be4ce156b</u> <u>3348dc8679e77dccd5fce6</u>	- 0.0002723000000000 00 BNB  0.13 USD	✓
29	2021-08-22 04:48:23	<u>0x1c99d1c1a50a44c33e2d</u> <u>93c6ae5af2a08399b3d839</u> <u>d6e029f9e1631099084599</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-08-22 04:48:23	<u>0x1c99d1c1a50a44c33e2d</u> <u>93c6ae5af2a08399b3d839</u> <u>d6e029f9e1631099084599</u>	- 0.0007885800000000 00 BNB  0.35 USD	✓
31	2021-08-02 14:50:21	<u>0x58f702bc5e9fb3b2b295</u> <u>84cc1f16c02dab2f5e1993</u> <u>c1a73ac704423c10d5ade7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-08-02 14:50:21	<u>0x58f702bc5e9fb3b2b295</u> <u>84cc1f16c02dab2f5e1993</u> <u>c1a73ac704423c10d5ade7</u>	- 0.0007885800000000 00 BNB  0.26 USD	✓
33	2021-07-13 05:09:00	<u>0x604abe4d631454b3dae8</u> <u>680c524257775dd1d65f9c</u> <u>86cda407c24835e6907a77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-07-13 05:09:00	<u>0x604abe4d631454b3dae8</u> <u>680c524257775dd1d65f9c</u> <u>86cda407c24835e6907a77</u>	- 0.0007885800000000 00 BNB  0.24 USD	✓
35	2021-06-29 20:51:59	<u>0xa46bbe563ba914fbc46f</u> <u>f0716c011bc7bce463a08c</u> <u>4bb19dbe7082d6b4866bae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-06-29 20:51:59	<u>0xa46bbe563ba914fbc46f</u> <u>f0716c011bc7bce463a08c</u> <u>4bb19dbe7082d6b4866bae</u>	- 0.0005381400000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-06-15 19:00:53	<u>0x67604168d0f2d738988a00d1c8ec9eeab63840dbd4dd73237c1eec2db24a9925</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-06-15 19:00:53	<u>0x67604168d0f2d738988a00d1c8ec9eeab63840dbd4dd73237c1eec2db24a9925</u>	- 0.000788580000000000 00 BNB  0.27 USD	✓
39	2021-06-05 14:02:54	<u>0x4e822b477476f78d4061fbe554362a3bfce0e5f669d1d3f6ff227825b0493cb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-06-05 14:02:54	<u>0x4e822b477476f78d4061fbe554362a3bfce0e5f669d1d3f6ff227825b0493cb0</u>	- 0.000538140000000000 00 BNB  0.20 USD	✓
41	2021-06-05 03:52:29	<u>0x0e19d6cc691c49ac3ada8f749b3d4d28020a9c2d96c7b682c81de5cec0142c76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-06-05 03:52:29	<u>0x0e19d6cc691c49ac3ada8f749b3d4d28020a9c2d96c7b682c81de5cec0142c76</u>	- 0.000194295000000000 00 BNB  0.07 USD	✓
43	2021-06-05 03:47:14	<u>0xfafb06ee9cea1fad729b258e741d60f0c362d2c02362cc0d7bfd2d741f25b245</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-06-05 03:47:14	<u>0xfafb06ee9cea1fad729b258e741d60f0c362d2c02362cc0d7bfd2d741f25b245</u>	- 0.000788580000000000 00 BNB  0.30 USD	✓
45	2021-05-29 05:52:45	<u>0xd81ac3c51e44a0ed9fd25d415564378df924507371d93288ed9bef9777c00211</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
46	2021-05-29 05:52:45	<u>0xd81ac3c51e44a0ed9fd25d415564378df924507371d93288ed9bef9777c00211</u>	- 0.0003367100000000 00 BNB  0.11 USD	✓
47	2021-05-29 05:52:18	<u>0x4fc4fae74667506f66e15b7db336f6ed4b15e6f4a7ed8013212c79ad6e5f6907</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-05-29 05:52:18	<u>0x4fc4fae74667506f66e15b7db336f6ed4b15e6f4a7ed8013212c79ad6e5f6907</u>	- 0.0003815650000000 00 BNB  0.12 USD	✓
49	2021-05-26 10:07:35	<u>0xecd60ee5481156ae0a976dff7f4d855ce5c4583cd9c8b39ca459096931806d95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-05-26 10:07:35	<u>0xecd60ee5481156ae0a976dff7f4d855ce5c4583cd9c8b39ca459096931806d95</u>	- 0.0007885800000000 00 BNB  0.29 USD	✓
51	2021-05-18 16:53:35	<u>0xadb1f77278af03dbc21e07a9ab3915c7503546616a32e9bc2454a03f20ac864c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-05-18 16:53:35	<u>0xadb1f77278af03dbc21e07a9ab3915c7503546616a32e9bc2454a03f20ac864c</u>	- 0.0007885800000000 00 BNB  0.26 USD	✓
53	2021-05-13 12:48:22	<u>0x46a1e0f02bfc93299557dfddeb31405c7db82ca3cf1f1c93b2d59f6dc9c56cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2021-05-13 12:48:22	<u>0x46a1e0f02bfc93299557dfddeb31405c7db82ca3cf1f1c93b2d59f6dc9c56cf</u>	- 0.0005423650000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-05-13 12:48:01	<u>0xd028504db309853c2ed9 c29e3c90dd18d3b2757c4b 2a25474926be5dc0eed006</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-05-13 12:48:01	<u>0xd028504db309853c2ed9 c29e3c90dd18d3b2757c4b 2a25474926be5dc0eed006</u>	- 0.000235760000000000 00 BNB  0.14 USD	✓
57	2021-05-11 14:54:48	<u>0xe7799e6901c85b6d5701 84985631afe3ac65aa1b17 74308df409f9bf21ac44e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-05-11 14:54:48	<u>0xe7799e6901c85b6d5701 84985631afe3ac65aa1b17 74308df409f9bf21ac44e2</u>	- 0.000860928000000000 00 BNB  0.51 USD	✓
59	2021-04-29 04:36:40	<u>0x87592f9569c90d7ea480 e5d7ed7f8731090b3f0cd0 5dd937b104dc143515fbe5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-04-29 04:36:40	<u>0x87592f9569c90d7ea480 e5d7ed7f8731090b3f0cd0 5dd937b104dc143515fbe5</u>	- 0.000844200000000000 00 BNB  0.50 USD	✓
61	2021-04-29 04:36:16	<u>0xd2b5f0a5432ba65c1d22 8f1637d5379160f797b243 9fe51292231158a9572f89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2021-04-29 04:36:16	<u>0xd2b5f0a5432ba65c1d22 8f1637d5379160f797b243 9fe51292231158a9572f89</u>	- 0.000222150000000000 00 BNB  0.13 USD	✓
63	2021-04-26 08:10:14	<u>0x5573e35734d0ac52e8fc fe938c02c5b6cd82d9f9d1 f0a5eb0815233d572f6119</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-04-26 08:10:14	<u>0x5573e35734d0ac52e8fc</u> <u>fe938c02c5b6cd82d9f9d1</u> <u>f0a5eb0815233d572f6119</u>	- 0.0002221500000000 00 BNB  0.11 USD	✓
65	2021-04-26 08:08:17	<u>0x57020a069574c7978c32</u> <u>cf1c11bf3840f3936ef12a</u> <u>f0d9cd161e295516fd469f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-04-26 08:08:17	<u>0x57020a069574c7978c32</u> <u>cf1c11bf3840f3936ef12a</u> <u>f0d9cd161e295516fd469f</u>	- 0.0002222100000000 00 BNB  0.11 USD	✓
67	2021-01-23 18:02:33	<u>0xf890ed00b4957c201eb8</u> <u>1ccfe4bb6b9105be2ba484</u> <u>36d0a4e066a66e29c5100f</u>	- 0.3689083075540599 00 BNB  15.43 USD	✓
68	2021-01-23 18:02:33	<u>0xf890ed00b4957c201eb8</u> <u>1ccfe4bb6b9105be2ba484</u> <u>36d0a4e066a66e29c5100f</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
69	2021-01-23 17:57:18	<u>0x99b7b0047f9f2d341740</u> <u>dc87a217235afb90937b31</u> <u>bf360594b8e68d15036a41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-01-23 17:57:18	<u>0x99b7b0047f9f2d341740</u> <u>dc87a217235afb90937b31</u> <u>bf360594b8e68d15036a41</u>	- 0.0022949800000000 00 BNB  0.09 USD	✓
71	2021-01-23 17:47:45	<u>0x7e32c2b8348f70b8db03</u> <u>fd2c7456ca7b03cfb3fab6</u> <u>d73e1f33c29288140d4f0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2021-01-23 17:47:45	<u>0x7e32c2b8348f70b8db03</u> <u>fd2c7456ca7b03cfb3fab6</u> <u>d73e1f33c29288140d4f0d</u>	- 0.0008915800000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-01-23 17:47:15	<u>0x3847c090051bf46cb38f6f237fd68880135daa2622ebed1a54525324f0ff52e9</u>	+ 0.0288281399999999 99 BNB  1.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-07 09:39:10	<u>0x0158ff0873efc51c83344e0040cc41bba9f7d3fef5463fb356d92e2d046528f6</u>	+ 0.2429270155953091 87 BNB  160.40 USD	✓
2	2021-04-26 08:06:14	<u>0xb510f90344cd601bc7153da0f0faea6c7047d91040285c08c18159b5717e9222</u>	+ 0.0354000000000000 01 BNB  18.95 USD	✓
3	2021-01-23 17:57:18	<u>0x99b7b0047f9f2d341740dc87a217235afb90937b31bf360594b8e68d15036a41</u>	+ 0.3436867275540598 79 BNB  14.37 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 21:18:41	<u>0x8422d046c7df698f59a90a0d049c6c10dc6467c79b35d47cd1da7fd2a8657261</u>	- 97.471133987 BISWAP	✓
2	2021-11-08 11:41:54	<u>0x9598a362b43c4b930f185d220967ff53f6fabbb92f405dc9a242e337ef5dad9b</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
3	2021-11-07 09:39:10	<u>0x0158ff0873efc51c83344e0040cc41bba9f7d3fef5463fb356d92e2d046528f6</u>	- 8.1036949495682968 35 Cake	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-06 21:26:17	<u>0x64a6dc132f2f9308161c</u> <u>eeb4240a2927935183a786</u> <u>c416dc98bbe5413d1f2a7d</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
5	2021-11-06 21:25:32	<u>0x80c2fa4090879b9fb31b</u> <u>6a51fa3b3621e57c3e8282</u> <u>6e509cbb4e51a8690a443f</u>	- 8.0000000000000000 00 Cake	✓
6	2021-11-06 09:29:51	<u>0x4c1155206d9e1907844d</u> <u>e2d2ed2308628557da7a31</u> <u>c5e34ecaec41f01139a724</u>	+ 16.103694949568296 835 Cake	✓
7	2021-09-08 11:35:25	<u>0xa0eb780d485f0cf393c6</u> <u>42ef099c591a53a588d304</u> <u>ebf2b89e3c7f044278b1f9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-08 11:35:18	<u>0x52a39974a731def69d87</u> <u>a369d4c3ccbb77fffbfcb4</u> <u>f318d896a3b493e38d97d2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-08 11:35:15	<u>0x0a4d47985f1ab0195bd2</u> <u>def2db86c4cd23f0afbbf6</u> <u>ae0c4748c541d97104a8db</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-03 21:47:56	<u>0x00feeb17aa0dbe6bd0a7</u> <u>078b03281ec47f3e5f3fd8</u> <u>cdf471c3782a9f8ddf07ac</u>	+ 20,819,314.00000000 00 AABEK	✓
11	2021-08-31 00:08:32	<u>0xeaa4f1cf307dcc12744e</u> <u>d03e00808607d1523384cc</u> <u>4635e524ca67b52cd3ee6a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-08-31 00:08:05	<u>0xa05eab38d905149cb469</u> <u>605ace81c8313248d0c498</u> <u>ddc6423abc8f3fdc6a4185</u>	+ 1.0000000000000000 00 QDX	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-28 13:55:37	<u>0x5567980fbfa3a1f0acdb</u> <u>1f26840f210a9c3a107d5e</u> <u>28a61af03a71905b8b74ff</u>	- 14.418748174449909 527 Cake	✓
14	2021-08-28 13:54:28	<u>0x1db34eaf7d0a07fdb0bd</u> <u>e15805db54986be4ce156b</u> <u>3348dc8679e77dccd5fce6</u>	- 14.246697597438622 296 SYRUP	✓
15	2021-08-28 13:54:28	<u>0x1db34eaf7d0a07fdb0bd</u> <u>e15805db54986be4ce156b</u> <u>3348dc8679e77dccd5fce6</u>	+ 14.246697597438622 296 Cake	✓
16	2021-08-28 13:54:28	<u>0x1db34eaf7d0a07fdb0bd</u> <u>e15805db54986be4ce156b</u> <u>3348dc8679e77dccd5fce6</u>	+ 0.1626120665218625 53 Cake	✓
17	2021-08-22 04:55:20	<u>0xd6a4ce51d98199d0cb64</u> <u>9582a86622028ae3ff78d2</u> <u>8b3318d2ec81c107a6faa1</u>	+ 960,802.0000000000 00000000 AIR	✓
18	2021-08-22 04:48:23	<u>0x1c99d1c1a50a44c33e2d</u> <u>93c6ae5af2a08399b3d839</u> <u>d6e029f9e1631099084599</u>	+ 0.4890285728415296 18 SYRUP	✓
19	2021-08-22 04:48:23	<u>0x1c99d1c1a50a44c33e2d</u> <u>93c6ae5af2a08399b3d839</u> <u>d6e029f9e1631099084599</u>	- 0.4890285728415296 18 Cake	✓
20	2021-08-22 04:48:23	<u>0x1c99d1c1a50a44c33e2d</u> <u>93c6ae5af2a08399b3d839</u> <u>d6e029f9e1631099084599</u>	+ 0.4890346349657779 81 Cake	✓
21	2021-08-19 19:42:17	<u>0xaf8b14db3e36e24f1a1e</u> <u>252741d42706a61ba7f468</u> <u>c5df314f271c728e904ea8</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-15 12:07:58	<u>0x2cf09a88efe77e588df59e84c816db968e028e7619c602050872b42900db068d</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
23	2021-08-10 09:11:22	<u>0xa4bb9b77c51081b21c522a5fad3110782e9d4e870a9f2ed293c41497a2c71d6d</u>	+ 950,000.0000000000 00000000 FLUX	✓
24	2021-08-09 21:44:15	<u>0x80760e50dd09104db540bb03642860aa19b5b085a4c8c603d2467d0b0dfaa848</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
25	2021-08-02 17:01:06	<u>0xc328d8e30412ccc70f82bacea38c4ee9b7481a68cdafe3beb4d1624f2df3cad9</u>	+ 950,000.0000000000 00000000 FLUX	✓
26	2021-08-02 14:50:21	<u>0x58f702bc5e9fb3b2b29584cc1f16c02dab2f5e1993c1a73ac704423c10d5ade7</u>	+ 0.5059889893096083 39 SYRUP	✓
27	2021-08-02 14:50:21	<u>0x58f702bc5e9fb3b2b29584cc1f16c02dab2f5e1993c1a73ac704423c10d5ade7</u>	- 0.5059889893096083 39 Cake	✓
28	2021-08-02 14:50:21	<u>0x58f702bc5e9fb3b2b29584cc1f16c02dab2f5e1993c1a73ac704423c10d5ade7</u>	+ 0.5059960494204324 14 Cake	✓
29	2021-07-13 05:09:00	<u>0x604abe4d631454b3dae8680c524257775dd1d65f9c86cda407c24835e6907a77</u>	+ 0.3444984395248087 97 SYRUP	✓
30	2021-07-13 05:09:00	<u>0x604abe4d631454b3dae8680c524257775dd1d65f9c86cda407c24835e6907a77</u>	- 0.3444984395248087 97 Cake	✓

#	Date & time	Transaction Id	Amount	
31	2021-07-13 05:09:00	<u>0x604abe4d631454b3dae8680c524257775dd1d65f9c86cda407c24835e6907a77</u>	+ 0.3445072065988358 80 Cake	✓
32	2021-07-12 07:14:08	<u>0x46b38336e0133323f3a6aa7580df9658214c9a4f81cb46f758eec2e1bbf97489</u>	+ 1.0000000000000000 00 MODO	✓
33	2021-06-29 20:51:59	<u>0xa46bbe563ba914fbc46ff0716c011bc7bce463a08c4bb19dbe7082d6b4866bae</u>	+ 0.3599330605936184 04 SYRUP	✓
34	2021-06-29 20:51:59	<u>0xa46bbe563ba914fbc46ff0716c011bc7bce463a08c4bb19dbe7082d6b4866bae</u>	- 0.3599330605936184 04 Cake	✓
35	2021-06-29 20:51:59	<u>0xa46bbe563ba914fbc46ff0716c011bc7bce463a08c4bb19dbe7082d6b4866bae</u>	+ 0.3599392487962179 14 Cake	✓
36	2021-06-24 08:39:07	<u>0x2e353c0442dcdb738a5df8c58b5ede7c60b2f620abeea2435e2368f5eef6e4cb</u>	+ 98.000000000 BISWAP	✓
37	2021-06-23 22:41:47	<u>0xf0c3ca2ea941058a2c6d99b553444cec82b7a1c78301489af8b1d09bb7000d53</u>	+ 150,000.00000000 MNEB	✓
38	2021-06-15 19:00:53	<u>0x67604168d0f2d738988a00d1c8ec9eeab63840dbd4dd73237c1eec2db24a9925</u>	+ 0.2701612461745968 59 SYRUP	✓
39	2021-06-15 19:00:53	<u>0x67604168d0f2d738988a00d1c8ec9eeab63840dbd4dd73237c1eec2db24a9925</u>	- 0.2701612461745968 59 Cake	✓

#	Date & time	Transaction Id	Amount	
40	2021-06-15 19:00:53	<u>0x67604168d0f2d738988a00d1c8ec9eeab63840dbd4dd73237c1eec2db24a9925</u>	+ 0.2701683186117172 51 Cake	✓
41	2021-06-05 14:02:54	<u>0x4e822b477476f78d4061fbe554362a3bfce0e5f669d1d3f6ff227825b0493cb0</u>	+ 2.5127414102163547 76 SYRUP	✓
42	2021-06-05 14:02:54	<u>0x4e822b477476f78d4061fbe554362a3bfce0e5f669d1d3f6ff227825b0493cb0</u>	- 2.5127414102163547 76 Cake	✓
43	2021-06-05 14:02:54	<u>0x4e822b477476f78d4061fbe554362a3bfce0e5f669d1d3f6ff227825b0493cb0</u>	+ 0.0094033605406052 61 Cake	✓
44	2021-06-05 14:00:42	<u>0xc1c21cb9a31ad743053ca87949c78ded967b925e67c9b9ed347fbb8772dfdf09</u>	+ 2.3623266400000000 33 Cake	✓
45	2021-06-05 03:52:29	<u>0x0e19d6cc691c49ac3ada8f749b3d4d28020a9c2d96c7b682c81de5cec0142c76</u>	- 94.55651000 DOGE	✓
46	2021-06-05 03:47:14	<u>0xfafb06ee9cea1fad729b258e741d60f0c362d2c02362cc0d7bfd2d741f25b245</u>	+ 3.1141102474649060 56 SYRUP	✓
47	2021-06-05 03:47:14	<u>0xfafb06ee9cea1fad729b258e741d60f0c362d2c02362cc0d7bfd2d741f25b245</u>	- 3.1141102474649060 56 Cake	✓
48	2021-06-05 03:47:14	<u>0xfafb06ee9cea1fad729b258e741d60f0c362d2c02362cc0d7bfd2d741f25b245</u>	+ 0.1504147702163546 87 Cake	✓

#	Date & time	Transaction Id	Amount	
49	2021-06-05 03:44:19	<u>0x0fb4151092bb7de1220f c60cc81c336ca84d752de2 68a0e041345af52766661a</u>	+ 3.0366523999999999 18 Cake	✓
50	2021-05-29 05:52:45	<u>0xd81ac3c51e44a0ed9fd2 5d415564378df924507371 d93288ed9bef9777c00211</u>	+ 94.55651000 DOGE	✓
51	2021-05-29 05:52:18	<u>0x4fc4fae74667506f66e1 5b7db336f6ed4b15e6f4a7 ed8013212c79ad6e5f6907</u>	+ 0.0476853182048179 52 Cake	✓
52	2021-05-26 10:07:35	<u>0xecd60ee5481156ae0a97 6dff7f4d855ce5c4583cd9 c8b39ca459096931806d95</u>	+ 0.1223802149355390 22 SYRUP	✓
53	2021-05-26 10:07:35	<u>0xecd60ee5481156ae0a97 6dff7f4d855ce5c4583cd9 c8b39ca459096931806d95</u>	- 0.1223802149355390 22 Cake	✓
54	2021-05-26 10:07:35	<u>0xecd60ee5481156ae0a97 6dff7f4d855ce5c4583cd9 c8b39ca459096931806d95</u>	+ 0.1223844768417832 60 Cake	✓
55	2021-05-18 16:53:35	<u>0xadb1f77278af03dbc21e 07a9ab3915c7503546616a 32e9bc2454a03f20ac864c</u>	+ 0.1069089463776605 88 SYRUP	✓
56	2021-05-18 16:53:35	<u>0xadb1f77278af03dbc21e 07a9ab3915c7503546616a 32e9bc2454a03f20ac864c</u>	- 0.1069089463776605 88 Cake	✓
57	2021-05-18 16:53:35	<u>0xadb1f77278af03dbc21e 07a9ab3915c7503546616a 32e9bc2454a03f20ac864c</u>	+ 0.1069148640375043 73 Cake	✓

#	Date & time	Transaction Id	Amount	
58	2021-05-13 12:48:22	<u>0x46a1e0f02bfc93299557dfdde31405c7db82ca3cf1f1c93b2d59f6dc9c56cf</u>	- 94.55651000 DOGE	✓
59	2021-05-13 12:46:22	<u>0xb1c1f58ecb55251273a748e40f87bdf5e37599a081efb5fad2a9f20e43be7a6f</u>	+ 94.55651000 DOGE	✓
60	2021-05-11 14:54:48	<u>0xe7799e6901c85b6d570184985631afe3ac65aa1b1774308df409f9bf21ac44e2</u>	+ 5.4209464699999996 28 SYRUP	✓
61	2021-05-11 14:54:48	<u>0xe7799e6901c85b6d570184985631afe3ac65aa1b1774308df409f9bf21ac44e2</u>	- 5.4209464699999996 28 Cake	✓
62	2021-05-11 14:54:48	<u>0xe7799e6901c85b6d570184985631afe3ac65aa1b1774308df409f9bf21ac44e2</u>	+ 0.0297623496940000 00 Cake	✓
63	2021-05-11 14:48:33	<u>0xba4de56f90a7c647d71064281c5210a9f98a5b7ce5f8b887352229bced165ca2</u>	+ 0.7278192500000000 29 Cake	✓
64	2021-05-11 13:23:37	<u>0x8b6808518e71eb6a439c44f05c870f9f631c42a0c14a4f0d6d5b34d2e343c001</u>	+ 4.6931272200000000 44 Cake	✓
65	2021-04-29 04:36:40	<u>0x87592f9569c90d7ea480e5d7ed7f8731090b3f0cd05dd937b104dc143515fbe5</u>	+ 1.0000000000000000 00 SYRUP	✓
66	2021-04-29 04:36:40	<u>0x87592f9569c90d7ea480e5d7ed7f8731090b3f0cd05dd937b104dc143515fbe5</u>	- 1.0000000000000000 00 Cake	✓

#	Date & time	Transaction Id	Amount	
67	2021-04-29 04:30:05	<u>0x6b24d02d5c56565b2843</u> <u>abf2a46b3cbe95f774a2e3</u> <u>4e3bc1841ecc9f3bd707f6</u>	+ 1.0000000000000000 00 Cake	✓
68	2021-01-23 17:57:18	<u>0x99b7b0047f9f2d341740</u> <u>dc87a217235afb90937b31</u> <u>bf360594b8e68d15036a41</u>	- 99.5300000000000001 137 TWT	✓
69	2020-12-28 11:38:34	<u>0xce34514fd9964611a9ba</u> <u>58d6575ccca31f274569fb</u> <u>ac1b8321937032664fcfce</u>	+ 99.5300000000000001 137 TWT	✓

* USD values displayed at the time of transaction

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