


3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:24 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0a8d2ffdbb890b67407681f8cea9e675108176ca</u>
TOTAL RECEIVED	1.147708310995952052 BNB  669.91 USD
TOTAL SEND	1.147708310995952052 BNB  669.91 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
UltraSafe	712.431949842 ULTRA
PancakeSwap Token	3.557351503066923826 Cake
Pancake LPs	0.000000000000000000 Cake-LP
Zepe.io	750,000.000000000000000000 Zepe.io
10Set Token	146.059410129000013967 10SET
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
BISWAP	102.604776409 BISWAP
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
CleanOcean	0.000000000 CLEANOCEAN
AABEK.net	20,819,314.000000000 AABEK


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-17 10:21:05	<u>0xa07bb3589a179d9818f6 ca64fd4af7422d2c9ea9c9 ac927542aae5b1049e8bd4</u>	- 0.2748802590790158 10 BNB  140.75 USD	✓
2	2021-05-17 10:21:05	<u>0xa07bb3589a179d9818f6 ca64fd4af7422d2c9ea9c9 ac927542aae5b1049e8bd4</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-05-17 10:13:34	<u>0x1ee436447e4838e3a33c 7668a53fdb588e4d922064 07b535e318ef5294cc1f54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-05-17 10:13:34	<u>0x1ee436447e4838e3a33c 7668a53fdb588e4d922064 07b535e318ef5294cc1f54</u>	- 0.0010880000000000 00 BNB  0.55 USD	✓
5	2021-05-17 10:12:19	<u>0x54d5765284037908a3ff 56ae2926f964d63f0a463d a8463c86b75436482c6227</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-05-17 10:12:19	<u>0x54d5765284037908a3ff 56ae2926f964d63f0a463d a8463c86b75436482c6227</u>	- 0.0007225020000000 00 BNB  0.36 USD	✓
7	2021-05-17 10:11:55	<u>0xd58fb3d76b87d6399d3e 25de73493bfadf18caf3fe 8003934166ceba4b656396</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-05-17 10:11:55	<u>0xd58fb3d76b87d6399d3e 25de73493bfadf18caf3fe 8003934166ceba4b656396</u>	- 0.0007585200000000 00 BNB  0.38 USD	✓
9	2021-05-16 13:10:32	<u>0x96940174e3d45cd5ee2c 4fd633af351488a8ae74e1 0487c4fee11cb8fece5898</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-16 13:10:32	<u>0x96940174e3d45cd5ee2c4fd633af351488a8ae74e10487c4fee11cb8fece5898</u>	- 0.0012656000000000 00 BNB  0.64 USD	✓
11	2021-05-16 11:59:43	<u>0x645d97b6970990fd79b845901d13881f55fabee51f371e91d6dfc458605fda00</u>	- 0.0679806397187591 03 BNB  38.36 USD	✓
12	2021-05-16 11:59:43	<u>0x645d97b6970990fd79b845901d13881f55fabee51f371e91d6dfc458605fda00</u>	- 0.0011273900000000 00 BNB  0.63 USD	✓
13	2021-05-16 11:59:10	<u>0x4f2eb02cdb4f6f96921934a2f85239d32f62f3995bc1873c111d132df16bbd11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-05-16 11:59:10	<u>0x4f2eb02cdb4f6f96921934a2f85239d32f62f3995bc1873c111d132df16bbd11</u>	- 0.0010306800000000 00 BNB  0.58 USD	✓
15	2021-05-16 02:42:50	<u>0xa57e3205bcde159b9668ede48be9fbb711a8f4c96c892ffde055b20dd8df675a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-05-16 02:42:50	<u>0xa57e3205bcde159b9668ede48be9fbb711a8f4c96c892ffde055b20dd8df675a</u>	- 0.0011536400000000 00 BNB  0.65 USD	✓
17	2021-05-16 02:40:50	<u>0xff18c1f0cb2ab7a1eece d446c1ccbfa2ec05843e86d64a669b797721e0e933d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-05-16 02:40:50	<u>0xff18c1f0cb2ab7a1eece d446c1ccbfa2ec05843e86d64a669b797721e0e933d</u>	- 0.0003066350000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-16 00:22:32	<u>0xbf94e53190e0f0616f8e</u> <u>448d8f0278d7fd2c8f4853</u> <u>a9455a7d832ab27e580887</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-05-16 00:22:32	<u>0xbf94e53190e0f0616f8e</u> <u>448d8f0278d7fd2c8f4853</u> <u>a9455a7d832ab27e580887</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
21	2021-05-15 23:50:16	<u>0xff8d6e13d0d8bba5f3c9</u> <u>81d4dee9dbf0da43cf62ed</u> <u>2ece065e25d87010a6927a</u>	- 0.0282000447955290 08 BNB  15.91 USD	✓
22	2021-05-15 23:50:16	<u>0xff8d6e13d0d8bba5f3c9</u> <u>81d4dee9dbf0da43cf62ed</u> <u>2ece065e25d87010a6927a</u>	- 0.0011419700000000 00 BNB  0.64 USD	✓
23	2021-05-15 23:49:28	<u>0xd884c45db4391e51f986</u> <u>6f74b442bfdc3d7861ceca</u> <u>8c8c0b5da3f5dbe8909326</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-05-15 23:49:28	<u>0xd884c45db4391e51f986</u> <u>6f74b442bfdc3d7861ceca</u> <u>8c8c0b5da3f5dbe8909326</u>	- 0.0010310500000000 00 BNB  0.58 USD	✓
25	2021-05-15 14:56:20	<u>0x263cd8981399612977c7</u> <u>d920917107d452f5579f20</u> <u>5543e66d744c7850e9466b</u>	- 0.0444937848409473 27 BNB  25.10 USD	✓
26	2021-05-15 14:56:20	<u>0x263cd8981399612977c7</u> <u>d920917107d452f5579f20</u> <u>5543e66d744c7850e9466b</u>	- 0.0008304150000000 00 BNB  0.46 USD	✓
27	2021-05-15 14:55:23	<u>0x3dc4e91a6cc0228c2ec3</u> <u>546cb8b32d2f7ef600696f</u> <u>3bc78792f53675b7542b9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-15 14:55:23	<u>0x3dc4e91a6cc0228c2ec3546cb8b32d2f7ef600696f3bc78792f53675b7542b9b</u>	- 0.0016025950000000 00 BNB  0.90 USD	✓
29	2021-05-15 14:54:17	<u>0x1f40ece6c7e818d961590e682a61bc3ec889c827215a11cea9b3592128754acb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-05-15 14:54:17	<u>0x1f40ece6c7e818d961590e682a61bc3ec889c827215a11cea9b3592128754acb</u>	- 0.0002222600000000 00 BNB  0.12 USD	✓
31	2021-05-15 14:49:32	<u>0xda9a9aa8119187bb0a55d9b598efea1628a51451658627e8b26d5a9662e1dd89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-05-15 14:49:32	<u>0xda9a9aa8119187bb0a55d9b598efea1628a51451658627e8b26d5a9662e1dd89</u>	- 0.0006321000000000 00 BNB  0.35 USD	✓
33	2021-05-15 14:12:21	<u>0xdce9471b5e7f283a28c30c3cde8a93e0136fe1d4fac16c397327e7627e05439a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-05-15 14:12:21	<u>0xdce9471b5e7f283a28c30c3cde8a93e0136fe1d4fac16c397327e7627e05439a</u>	- 0.0018940700000000 00 BNB  1.06 USD	✓
35	2021-05-15 14:09:57	<u>0xc0ee2204f5fbe2f0ba9b818f80505d28e75e5e45258a94ebb54da82de7e58682</u>	- 0.0685243590992150 74 BNB  38.66 USD	✓
36	2021-05-15 14:09:57	<u>0xc0ee2204f5fbe2f0ba9b818f80505d28e75e5e45258a94ebb54da82de7e58682</u>	- 0.0013620900000000 00 BNB  0.76 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-15 14:08:54	<u>0x0d9edb93165ce908cd83</u> <u>24fe5d09dfba6b0618fcba</u> <u>b6223c9274cc132b07aa5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-05-15 14:08:54	<u>0x0d9edb93165ce908cd83</u> <u>24fe5d09dfba6b0618fcba</u> <u>b6223c9274cc132b07aa5a</u>	- 0.000970630000000000 00 BNB  0.54 USD	✓
39	2021-05-15 14:08:27	<u>0xac5b1aac3eaf52e1b226</u> <u>d8f3df8cd333b11602e70d</u> <u>1efa32c85a6d2096c2bcc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-05-15 14:08:27	<u>0xac5b1aac3eaf52e1b226</u> <u>d8f3df8cd333b11602e70d</u> <u>1efa32c85a6d2096c2bcc0</u>	- 0.000222740000000000 00 BNB  0.12 USD	✓
41	2021-05-15 13:33:31	<u>0x2a4e635e21cccdf0262f</u> <u>364f0528530339a17e1220</u> <u>953f59f54dfd86159b60e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-05-15 13:33:31	<u>0x2a4e635e21cccdf0262f</u> <u>364f0528530339a17e1220</u> <u>953f59f54dfd86159b60e7</u>	- 0.001078640000000000 00 BNB  0.60 USD	✓
43	2021-05-15 12:18:03	<u>0x68252059b16dfc5047fa</u> <u>24b3647f6670bdc85a8630</u> <u>0b589659f70bc2443cbdbf</u>	- 0.0718706114624857 73 BNB  40.55 USD	✓
44	2021-05-15 12:18:03	<u>0x68252059b16dfc5047fa</u> <u>24b3647f6670bdc85a8630</u> <u>0b589659f70bc2443cbdbf</u>	- 0.000965835000000000 00 BNB  0.54 USD	✓
45	2021-05-15 10:36:15	<u>0x1d22eeb6085378de65ae</u> <u>611f94a314b7cddc70129e</u> <u>84dfffb13a6fe31bd486520</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-05-15 10:36:15	<u>0x1d22eeb6085378de65ae</u> <u>611f94a314b7cddc70129e</u> <u>84dfffb13a6fe31bd486520</u>	- 0.0010306800000000 00 BNB  0.58 USD	✓
47	2021-05-15 10:28:03	<u>0xb6d41c637f5176abe4c7</u> <u>d8e20ec943c23bd20bad32</u> <u>8f81e4e857a25a0874c04b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-05-15 10:28:03	<u>0xb6d41c637f5176abe4c7</u> <u>d8e20ec943c23bd20bad32</u> <u>8f81e4e857a25a0874c04b</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
49	2021-05-15 06:38:13	<u>0x1467448368112cba91bd</u> <u>ebd3da71424cd4b3616de4</u> <u>a8c74a820ace8ccbd774bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-05-15 06:38:13	<u>0x1467448368112cba91bd</u> <u>ebd3da71424cd4b3616de4</u> <u>a8c74a820ace8ccbd774bc</u>	- 0.0003066350000000 00 BNB  0.17 USD	✓
51	2021-05-14 14:49:54	<u>0x2f86a84bc20b72764d16</u> <u>d4bb7126788ab112173c05</u> <u>e92909befe116bcf96c1ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-05-14 14:49:54	<u>0x2f86a84bc20b72764d16</u> <u>d4bb7126788ab112173c05</u> <u>e92909befe116bcf96c1ad</u>	- 0.0006321000000000 00 BNB  0.35 USD	✓
53	2021-05-14 02:29:44	<u>0x59ccccf1fad1ae458407</u> <u>c7123f774257999b573638</u> <u>93ebfa2a29fe55a2577930</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2021-05-14 02:29:44	<u>0x59ccccf1fad1ae458407</u> <u>c7123f774257999b573638</u> <u>93ebfa2a29fe55a2577930</u>	- 0.0010067650000000 00 BNB  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-05-14 02:28:38	<u>0xa42ac506a3253f92afb6</u> <u>bc9623f196298496b99f8d</u> <u>a41d0570863a5284031675</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-05-14 02:28:38	<u>0xa42ac506a3253f92afb6</u> <u>bc9623f196298496b99f8d</u> <u>a41d0570863a5284031675</u>	- 0.0006419250000000 00 BNB  0.38 USD	✓
57	2021-05-14 02:27:17	<u>0x15c5044556bef902a30d</u> <u>f2a03d4352528fe71749f6</u> <u>acea82cb6455e100969458</u>	- 0.1839999999999999 97 BNB  110.88 USD	✓
58	2021-05-14 02:27:17	<u>0x15c5044556bef902a30d</u> <u>f2a03d4352528fe71749f6</u> <u>acea82cb6455e100969458</u>	- 0.0009852550000000 00 BNB  0.59 USD	✓
59	2021-05-14 02:27:14	<u>0xb581867536f8a27cb1fc</u> <u>39423f0c5d218c8187b6d6</u> <u>0e86808d2cd4cf01f9cc56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-05-14 02:27:14	<u>0xb581867536f8a27cb1fc</u> <u>39423f0c5d218c8187b6d6</u> <u>0e86808d2cd4cf01f9cc56</u>	- 0.0001261500000000 00 BNB  0.07 USD	✓
61	2021-05-14 02:26:29	<u>0x58b7929d0f09a145d530</u> <u>852fcbd55a47890f0fedf4</u> <u>49b2ded59de42ff3ed4a7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2021-05-14 02:26:29	<u>0x58b7929d0f09a145d530</u> <u>852fcbd55a47890f0fedf4</u> <u>49b2ded59de42ff3ed4a7f</u>	- 0.0002221500000000 00 BNB  0.13 USD	✓
63	2021-05-14 02:23:32	<u>0x383b003755e7ba917755</u> <u>b9fbd022d56d6fe565bb8d</u> <u>b25d742669518b8e46f314</u>	- 0.1853856000000000 11 BNB  111.71 USD	✓



#	Date & time	Transaction Id	Amount	
64	2021-05-14 02:23:32	<u>0x383b003755e7ba917755</u> <u>b9fbd022d56d6fe565bb8d</u> <u>b25d742669518b8e46f314</u>	- 0.0006113400000000 00 BNB  0.36 USD	✓
65	2021-05-14 02:09:56	<u>0x440e0c84923836b5ccb6</u> <u>cacf9f092576da9421d8fc</u> <u>d924525957e6297043119d</u>	+ 0.4033788999999999 85 BNB  243.08 USD	✓
66	2021-05-14 01:19:44	<u>0x6aaa97725be652c54845</u> <u>ff6135f2cc0d7e26efc7ac</u> <u>11fae546518b49106611da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-05-14 01:19:44	<u>0x6aaa97725be652c54845</u> <u>ff6135f2cc0d7e26efc7ac</u> <u>11fae546518b49106611da</u>	- 0.0002222100000000 00 BNB  0.13 USD	✓
68	2021-05-14 01:19:05	<u>0x9f026f377f9c5770eaf9</u> <u>920410a8ebc76de782bcf7</u> <u>240b2d799db61ceca66a87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-05-14 01:19:05	<u>0x9f026f377f9c5770eaf9</u> <u>920410a8ebc76de782bcf7</u> <u>240b2d799db61ceca66a87</u>	- 0.0002220900000000 00 BNB  0.13 USD	✓
70	2021-05-13 17:26:05	<u>0x9b5060028e1ef9ad7a06</u> <u>fba05a7e4e2bd48c2fc546</u> <u>6d8176bdd41804ad2e2f80</u>	- 0.1954417499999999 97 BNB  117.77 USD	✓
71	2021-05-13 17:26:05	<u>0x9b5060028e1ef9ad7a06</u> <u>fba05a7e4e2bd48c2fc546</u> <u>6d8176bdd41804ad2e2f80</u>	- 0.0009661200000000 00 BNB  0.58 USD	✓
72	2021-05-13 17:08:55	<u>0x3191e98b210fc7e17b9c</u> <u>3220b4e4a6686fe60ff648</u> <u>8ce08abca13eb53b997d60</u>	+ 0.2054417500000000 06 BNB  123.80 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-17 10:13:34	<u>0x1ee436447e4838e3a33c7668a53fdb588e4d92206407b535e318ef5294cc1f54</u>	+ 0.1839602371638338 06 BNB  94.20 USD	✓
2	2021-05-16 13:10:32	<u>0x96940174e3d45cd5ee2c4fd633af351488a8ae74e10487c4fee11cb8fece5898</u>	+ 0.0859870339151820 18 BNB  44.03 USD	✓
3	2021-05-16 11:59:10	<u>0x4f2eb02cdb4f6f96921934a2f85239d32f62f3995bc1873c111d132df16bbd11</u>	+ 0.0718363047187590 98 BNB  40.53 USD	✓
4	2021-05-15 23:49:28	<u>0xd884c45db4391e51f9866f74b442bfdc3d7861ceca8c8c0b5da3f5dbe8909326</u>	+ 0.0300615097955290 07 BNB  16.96 USD	✓
5	2021-05-15 14:55:23	<u>0x3dc4e91a6cc0228c2ec3546cb8b32d2f7ef600696f3bc78792f53675b7542b9b</u>	+ 0.0502068998409473 25 BNB  28.33 USD	✓
6	2021-05-15 14:08:54	<u>0x0d9edb93165ce908cd8324fe5d09dfba6b0618fcba b6223c9274cc132b07aa5a</u>	+ 0.0717622040992150 77 BNB  40.49 USD	✓
7	2021-05-15 10:36:15	<u>0x1d22eeb6085378de65ae611f94a314b7cddc70129e84dfffb13a6fe31bd486520</u>	+ 0.0450734714624857 69 BNB  25.39 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-10 13:32:41	<u>0x97cf069714fb3a34f532ec656b4ba120d37501c99ce6303ca2aca97d11b678c9</u>	+ 4.5701597290000002 26 10SET	✓

#	Date & time	Transaction Id	Amount	
2	2022-06-07 11:29:59	<u>0x3dcc74d680c55817d3d8</u> <u>28897be665a225003876b7</u> <u>c304d48658ffacdcab2cc3</u>	+ 141.48925040000000 3083 10SET	✓
3	2022-06-06 11:43:18	<u>0x9e6e1b65dcee7a7c8abd</u> <u>b58d9f8280745def35adec</u> <u>d9edfdb0c2e11a67ff967b</u>	+ 141.48925040000000 3083 ELON	✓
4	2021-09-03 21:48:14	<u>0x59d1d0595599fafaf455</u> <u>aa517f530c88f52b4fc281</u> <u>cd409312de6e3f9ce99b2d</u>	+ 20,819,314.00000000 00 AABEK	✓
5	2021-08-31 00:08:32	<u>0xeaa4f1cf307dcc12744e</u> <u>d03e00808607d1523384cc</u> <u>4635e524ca67b52cd3ee6a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-08-31 00:08:20	<u>0x6e654a99a533831729f4</u> <u>b4415eaf364ee50dff13ac</u> <u>1bc88efbc24389fc823525</u>	+ 1.0000000000000000 00 QDX	✓
7	2021-08-28 08:18:02	<u>0x0288e4894e25b5bdbbe5</u> <u>3261f9ceaf1ba2c69b2235</u> <u>7ade9a70d622a8dab38493</u>	+ 20.0000000000000000 000 SIGNIN	✓
8	2021-08-17 10:21:01	<u>0xffca52f04fca5fbdb0cf</u> <u>a7d5c0678af99254dedc62</u> <u>b1c01a06c962273cfd3f39</u>	+ 0.4000166600000000 24 BXH	✓
9	2021-08-15 12:07:58	<u>0x2cf09a88efe77e588df5</u> <u>9e84c816db968e028e7619</u> <u>c602050872b42900db068d</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
10	2021-08-09 21:44:15	<u>0x80760e50dd09104db540</u> <u>bb03642860aa19b5b085a4</u> <u>c8c603d2467d0b0dfaa848</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
11	2021-06-24 08:39:07	<u>0x2e353c0442dcbd738a5d</u> <u>f8c58b5ede7c60b2f620ab</u> <u>eea2435e2368f5eef6e4cb</u>	+ 98.000000000 BISWAP	✓
12	2021-06-23 23:01:50	<u>0x00cf279b1e866d782bf0</u> <u>b6a26e976a4e147a7eaf3</u> <u>36270fe1be74d641fec040</u>	+ 150,000.00000000 MNEB	✓
13	2021-05-17 10:13:34	<u>0x1ee436447e4838e3a33c</u> <u>7668a53fdb588e4d922064</u> <u>07b535e318ef5294cc1f54</u>	+ 3.5422068754599553 84 Cake	✓
14	2021-05-17 10:13:34	<u>0x1ee436447e4838e3a33c</u> <u>7668a53fdb588e4d922064</u> <u>07b535e318ef5294cc1f54</u>	- 0.8011943897078930 29 Cake-LP	✓
15	2021-05-17 10:12:19	<u>0x54d5765284037908a3ff</u> <u>56ae2926f964d63f0a463d</u> <u>a8463c86b75436482c6227</u>	+ 0.8011943897078930 29 Cake-LP	✓
16	2021-05-17 10:12:19	<u>0x54d5765284037908a3ff</u> <u>56ae2926f964d63f0a463d</u> <u>a8463c86b75436482c6227</u>	+ 0.0000032556221559 97 Cake	✓
17	2021-05-17 10:11:55	<u>0xd58fb3d76b87d6399d3e</u> <u>25de73493bfadf18caf3fe</u> <u>8003934166ceba4b656396</u>	+ 0.0151413719848127 41 Cake	✓
18	2021-05-16 13:10:32	<u>0x96940174e3d45cd5ee2c</u> <u>4fd633af351488a8ae74e1</u> <u>0487c4fee11cb8fece5898</u>	- 843,800,404.964648 485 ULTRA	✓
19	2021-05-16 11:59:43	<u>0x645d97b6970990fd79b8</u> <u>45901d13881f55fabee51f</u> <u>371e91d6dfc458605fda00</u>	+ 601,025,276.836739 063 ULTRA	✓

#	Date & time	Transaction Id	Amount	
20	2021-05-16 11:59:10	<u>0x4f2eb02cdb4f6f969219</u> <u>34a2f85239d32f62f3995b</u> <u>c1873c111d132df16bbd11</u>	- 3,070,118,430.8557 65343 CLEANOCEAN	✓
21	2021-05-16 02:42:50	<u>0xa57e3205bcde159b9668</u> <u>ede48be9fbb711a8f4c96c</u> <u>892ffde055b20dd8df675a</u>	- 0.0096888277204342 28 Cake	✓
22	2021-05-16 02:40:50	<u>0xff18c1f0cb2ab7a1eece</u> <u>d446c1ccbfa2ec05843e8</u> <u>6d64a669b797721e0e933d</u>	+ 0.0057013196643538 07 Cake	✓
23	2021-05-15 23:50:16	<u>0xff8d6e13d0d8bba5f3c9</u> <u>81d4dee9dbf0da43cf62ed</u> <u>2ece065e25d87010a6927a</u>	+ 313,606,144.765527 189 ULTRA	✓
24	2021-05-15 23:49:28	<u>0xd884c45db4391e51f986</u> <u>6f74b442bfdc3d7861ceca</u> <u>8c8c0b5da3f5dbe8909326</u>	- 25,089,093,582.936 809540 SAFEMOONCASH	✓
25	2021-05-15 14:56:20	<u>0x263cd8981399612977c7</u> <u>d920917107d452f5579f20</u> <u>5543e66d744c7850e9466b</u>	+ 26,111,762,837.839 164734 SAFEMOONCASH	✓
26	2021-05-15 14:55:23	<u>0x3dc4e91a6cc0228c2ec3</u> <u>546cb8b32d2f7ef600696f</u> <u>3bc78792f53675b7542b9b</u>	- 2,431,630,247.7392 94052 TOKI	✓
27	2021-05-15 14:49:32	<u>0xda9a9aa8119187bb0a55</u> <u>d9b598efea1628a5145165</u> <u>8627e8b26d5a9662e1dd89</u>	+ 0.0039875080560804 22 Cake	✓
28	2021-05-15 14:12:21	<u>0xdce9471b5e7f283a28c3</u> <u>0c3cde8a93e0136fe1d4fa</u> <u>c16c397327e7627e05439a</u>	+ 4,396.850209166 CLEANOCEAN	✓

#	Date & time	Transaction Id	Amount	
29	2021-05-15 14:12:21	<u>0xdce9471b5e7f283a28c30c3cde8a93e0136fe1d4fac16c397327e7627e05439a</u>	- 86,964.750035872 SAFEMOONCASH	✓
30	2021-05-15 14:09:57	<u>0xc0ee2204f5f2f0ba9b818f80505d28e75e5e45258a94ebb54da82de7e58682</u>	+ 2,696,990,485.3362 99896 TOKI	✓
31	2021-05-15 14:08:54	<u>0x0d9edb93165ce908cd8324fe5d09dfba6b0618fcba b6223c9274cc132b07aa5a</u>	- 51,096,019,615.257 652283 SAFEMOONCASH	✓
32	2021-05-15 13:33:31	<u>0x2a4e635e21cccdf0262f364f0528530339a17e1220953f59f54dfd86159b60e7</u>	- 0.0137141864163893 27 Cake	✓
33	2021-05-15 12:18:03	<u>0x68252059b16dfc5047fa24b3647f6670bdc85a86300b589659f70bc2443cbdbf</u>	+ 53,207,950,290.137 710571 SAFEMOONCASH	✓
34	2021-05-15 10:36:15	<u>0x1d22eeb6085378de65ae611f94a314b7cddc70129e84dfffb13a6fe31bd486520</u>	- 1,831,905,000.0000 00000 CLEANOCEAN	✓
35	2021-05-15 06:38:13	<u>0x1467448368112cba91bdeb3da71424cd4b3616de4a8c74a820ace8ccbd774bc</u>	+ 0.0075886541354212 54 Cake	✓
36	2021-05-14 14:49:54	<u>0x2f86a84bc20b72764d16d4bb7126788ab112173c05e92909befe116bcf96c1ad</u>	+ 0.0061255322809680 74 Cake	✓
37	2021-05-14 02:29:44	<u>0x59ccccf1fad1ae458407c7123f774257999b57363893ebfa2a29fe55a2577930</u>	- 0.0175311376919307 16 Cake	✓

#	Date & time	Transaction Id	Amount	
38	2021-05-14 02:28:38	<u>0xa42ac506a3253f92afb6</u> <u>bc9623f196298496b99f8d</u> <u>a41d0570863a5284031675</u>	- 0.8011943897078930 29 Cake-LP	✓
39	2021-05-14 02:27:17	<u>0x15c5044556bef902a30d</u> <u>f2a03d4352528fe71749f6</u> <u>acea82cb6455e100969458</u>	+ 0.8011943897078930 29 Cake-LP	✓
40	2021-05-14 02:27:17	<u>0x15c5044556bef902a30d</u> <u>f2a03d4352528fe71749f6</u> <u>acea82cb6455e100969458</u>	- 3.5372994970519218 15 Cake	✓
41	2021-05-14 02:23:32	<u>0x383b003755e7ba917755</u> <u>b9fbd022d56d6fe565bb8d</u> <u>b25d742669518b8e46f314</u>	+ 3.5548306347438525 24 Cake	✓
42	2021-05-13 17:26:05	<u>0x9b5060028e1ef9ad7a06</u> <u>fba05a7e4e2bd48c2fc546</u> <u>6d8176bdd41804ad2e2f80</u>	+ 5,397,328,028.2875 48065 CLEANOCEAN	✓

\* USD values displayed at the time of transaction

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