

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:18 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x10b3543505b63aa3fbdfba308d9bf654a77d85c7</u>
TOTAL RECEIVED	2.389307064639239808 BNB
	1,438.60 USD
TOTAL SEND	2.339973713750088447 BNB
	1,408.89 USD

Token	Balance
BNB	0.049333350889151389 BNB
	29.70 USD
Tether USD	0.220876198460907558 USDT
	0.22 USD
New Free Dao	10.000000000000000000 NFD
Cake-LP.org	500.000000000000000000 Cake-LP.org
The third space	0.000000000000000000 TTS
BianLieYan	938,961.35358762 BALY
CryptoMines Eternal V2	1.000000000000000000 ETERNAL V2
The third space	351.657349070040140759 TTS
Pancake LPs	548.167457773160663237 Cake-LP
The third space	0.000000000000000000 TTS

\* USD values displayed at the time of transaction










Token	Balance
0Apply Rich Token	0.575999999999999956 ART


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-10-30 09:54:02	<u>0x15d42edc5379082fdff4</u> <u>cbd9857ac95e8953b7fc59</u> <u>f90c858a3813f357c88bbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-10-30 09:54:02	<u>0x15d42edc5379082fdff4</u> <u>cbd9857ac95e8953b7fc59</u> <u>f90c858a3813f357c88bbd</u>	- 0.0002101100000000 00 BNB  0.06 USD	✓
3	2022-10-30 09:53:47	<u>0x7518a2fa469d34d2d667</u> <u>121fed894f4c742a09d7ae</u> <u>f1bbb67a9cf2d78e26185d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-10-30 09:53:47	<u>0x7518a2fa469d34d2d667</u> <u>121fed894f4c742a09d7ae</u> <u>f1bbb67a9cf2d78e26185d</u>	- 0.0002208650000000 00 BNB  0.06 USD	✓
5	2022-05-06 08:37:38	<u>0xdc384165de4e7bb37c82</u> <u>aad6d14d9da7a362ffcd7b</u> <u>f99e9d40f2df18c513e9b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-05-06 08:37:38	<u>0xdc384165de4e7bb37c82</u> <u>aad6d14d9da7a362ffcd7b</u> <u>f99e9d40f2df18c513e9b6</u>	- 0.0007737100000000 00 BNB  0.29 USD	✓
7	2022-05-06 08:36:14	<u>0x11bf0d02dedcb779b328</u> <u>38664b9ab1a2f4b5c745c0</u> <u>d7f84ff292db64aba270ae</u>	+ 0.010000000000000000 00 BNB  3.75 USD	✓
8	2022-03-30 21:03:02	<u>0x921830c3ec821c0d9273</u> <u>19a23a62e36a3fe800bf8c</u> <u>fad527615130b2f32c412e</u>	- 0.0567792462267216 26 BNB  25.21 USD	✓








\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-03-30 21:03:02	<u>0x921830c3ec821c0d927319a23a62e36a3fe800bf8cfad527615130b2f32c412e</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
10	2022-03-30 05:39:17	<u>0xb546d46af643bc8dd7bbe6df1c70a294305dae6cb1608562ea24973690d1eed0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-03-30 05:39:17	<u>0xb546d46af643bc8dd7bbe6df1c70a294305dae6cb1608562ea24973690d1eed0</u>	- 0.0001574691300000 00 BNB  0.06 USD	✓
12	2022-03-30 05:39:02	<u>0x555cb69fffd80c906e9cec43395ee25b51c7a1d474da8ff8c3204b228d97c9c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-03-30 05:39:02	<u>0x555cb69fffd80c906e9cec43395ee25b51c7a1d474da8ff8c3204b228d97c9c5</u>	- 0.0024814052550000 00 BNB  1.09 USD	✓
14	2022-03-30 04:51:06	<u>0x6279c03400abab262a29a9562a0933580679ec1af7a3008d871d6e81ff0e8850</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-03-30 04:51:06	<u>0x6279c03400abab262a29a9562a0933580679ec1af7a3008d871d6e81ff0e8850</u>	- 0.0002202000000000 00 BNB  0.09 USD	✓
16	2022-03-30 04:50:48	<u>0xe29843f16b05ab3b32e46958e7f5cd1a362f22bdb0b4044f10311356d97305bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-03-30 04:50:48	<u>0xe29843f16b05ab3b32e46958e7f5cd1a362f22bdb0b4044f10311356d97305bd</u>	- 0.0002202000000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-30 04:50:30	<u>0xfe36acc12bd66f32dd07</u> <u>4b773b76f5b37503915d16</u> <u>762ee035998e0c5e57f8ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-03-30 04:50:30	<u>0xfe36acc12bd66f32dd07</u> <u>4b773b76f5b37503915d16</u> <u>762ee035998e0c5e57f8ed</u>	- 0.0008667150000000 00 BNB  0.38 USD	✓
20	2022-03-30 04:50:12	<u>0xa6b869b90cbf7c5d38fe</u> <u>27122c12b569015151c972</u> <u>7eba76c7353a8edaafac14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-03-30 04:50:12	<u>0xa6b869b90cbf7c5d38fe</u> <u>27122c12b569015151c972</u> <u>7eba76c7353a8edaafac14</u>	- 0.0001256400000000 00 BNB  0.05 USD	✓
22	2022-03-30 04:49:49	<u>0xcee497560a97a3e8ec22</u> <u>734fc221d004190dbb33ee</u> <u>4aafdf3fb29aae30f1f2a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-03-30 04:49:49	<u>0xcee497560a97a3e8ec22</u> <u>734fc221d004190dbb33ee</u> <u>4aafdf3fb29aae30f1f2a4</u>	- 0.0002216400000000 00 BNB  0.09 USD	✓
24	2022-03-30 04:49:01	<u>0x216a6a386a0e01291971</u> <u>601b476d28a8334b2bba51</u> <u>ad10ec71a1959805b2d8b3</u>	+ 0.0243094399500000 01 BNB  10.67 USD	✓
25	2022-03-06 07:07:09	<u>0x3f3d2be0bb84ccb535ec</u> <u>430590e4563b340612e862</u> <u>7ac45425525a97850b0d88</u>	- 0.0057214199018393 96 BNB  2.17 USD	✓
26	2022-03-06 07:07:09	<u>0x3f3d2be0bb84ccb535ec</u> <u>430590e4563b340612e862</u> <u>7ac45425525a97850b0d88</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-03-06 07:01:48	<u>0xc08b859642394ea91800</u> <u>82f33009d6b95184ead851</u> <u>047b1be681e48f8075d7d0</u>	- 0.050000000000000000 03 BNB  19.05 USD	✓
28	2022-03-06 07:01:48	<u>0xc08b859642394ea91800</u> <u>82f33009d6b95184ead851</u> <u>047b1be681e48f8075d7d0</u>	- 0.000112455000000000 00 BNB  0.04 USD	✓
29	2022-03-06 01:04:28	<u>0xa24b2db37813d1bdce73</u> <u>7416f2cc33de940f232149</u> <u>8c56461db2ff445f93e9e2</u>	- 0.070000000000000000 07 BNB  26.83 USD	✓
30	2022-03-06 01:04:28	<u>0xa24b2db37813d1bdce73</u> <u>7416f2cc33de940f232149</u> <u>8c56461db2ff445f93e9e2</u>	- 0.000112455000000000 00 BNB  0.04 USD	✓
31	2022-03-06 00:57:55	<u>0xd3b6a66b4618f5f1f69c</u> <u>395cf254ad2adf12bfba99</u> <u>b8f94210c9871ca0a5753f</u>	- 0.050000000000000000 03 BNB  19.16 USD	✓
32	2022-03-06 00:57:55	<u>0xd3b6a66b4618f5f1f69c</u> <u>395cf254ad2adf12bfba99</u> <u>b8f94210c9871ca0a5753f</u>	- 0.000987210000000000 00 BNB  0.37 USD	✓
33	2022-03-06 00:56:13	<u>0xc5ed1a3ac98dbdd471eb</u> <u>8895d48263aad76e50a481</u> <u>571ca60ce02679e602a26e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-03-06 00:56:13	<u>0xc5ed1a3ac98dbdd471eb</u> <u>8895d48263aad76e50a481</u> <u>571ca60ce02679e602a26e</u>	- 0.0021661564050000 00 BNB  0.83 USD	✓
35	2022-02-26 03:22:53	<u>0x0d97431c14ab49b7aadd</u> <u>c0812215331abe8060f7cc</u> <u>e5a7f2d6fecfe4e223b01d</u>	- 0.010000000000000000 00 BNB  3.73 USD	✓


#	Date & time	Transaction Id	Amount	
36	2022-02-26 03:22:53	<u>0x0d97431c14ab49b7aadd c0812215331abe8060f7cc e5a7f2d6fecfe4e223b01d</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
37	2022-02-26 03:14:26	<u>0xe66923a935463cbea88f c88f09e7b87487619e59ae 98ec049ccef20156042787</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-02-26 03:14:26	<u>0xe66923a935463cbea88f c88f09e7b87487619e59ae 98ec049ccef20156042787</u>	- 0.0002737208250000 00 BNB  0.10 USD	✓
39	2022-02-21 20:01:24	<u>0x377355ff21cb5a511dfa f3927ec37e4a476eeec152 6bd9003b35e70087b88e83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-02-21 20:01:24	<u>0x377355ff21cb5a511dfa f3927ec37e4a476eeec152 6bd9003b35e70087b88e83</u>	- 0.0004576100000000 00 BNB  0.16 USD	✓
41	2022-02-21 20:01:00	<u>0x117ba933e84664948b51 8ae2ede0a0b013a108d66a c3bb5dfcbe71ddb9f980155</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-02-21 20:01:00	<u>0x117ba933e84664948b51 8ae2ede0a0b013a108d66a c3bb5dfcbe71ddb9f980155</u>	- 0.0004576100000000 00 BNB  0.16 USD	✓
43	2022-02-21 20:00:36	<u>0x668e69cbbbf091955f11 abd8d646b3c488157a1cff f5f546d404b1c3131e2f3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-02-21 20:00:36	<u>0x668e69cbbbf091955f11 abd8d646b3c488157a1cff f5f546d404b1c3131e2f3c</u>	- 0.0004576100000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-02-21 20:00:15	<u>0xeff9ebf221be1ac40ba7</u> <u>54e5c3c9b8fcf2ec521ed1</u> <u>7cc7060bade77fe7169b13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-02-21 20:00:15	<u>0xeff9ebf221be1ac40ba7</u> <u>54e5c3c9b8fcf2ec521ed1</u> <u>7cc7060bade77fe7169b13</u>	- 0.000457610000000000 00 BNB  0.16 USD	✓
47	2022-02-21 19:59:54	<u>0x521116504c3166f2d39c</u> <u>91db747016ae5c10e97b88</u> <u>84fceff4ccd02645c682c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-02-21 19:59:54	<u>0x521116504c3166f2d39c</u> <u>91db747016ae5c10e97b88</u> <u>84fceff4ccd02645c682c8</u>	- 0.001062130000000000 00 BNB  0.37 USD	✓
49	2022-02-21 19:59:33	<u>0x1e6ab1f517d051af9658</u> <u>1adc714106ecd8661e8d44</u> <u>1cb50a9b5a21592a434259</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-02-21 19:59:33	<u>0x1e6ab1f517d051af9658</u> <u>1adc714106ecd8661e8d44</u> <u>1cb50a9b5a21592a434259</u>	- 0.000125195000000000 00 BNB  0.04 USD	✓
51	2022-02-21 19:59:00	<u>0x3426625b4721bd981611</u> <u>e5ea468b16ade36e9cb67f</u> <u>d1511b371e4b7c1a1d0d8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-02-21 19:59:00	<u>0x3426625b4721bd981611</u> <u>e5ea468b16ade36e9cb67f</u> <u>d1511b371e4b7c1a1d0d8e</u>	- 0.000221195000000000 00 BNB  0.07 USD	✓
53	2022-02-19 10:02:17	<u>0x46c4c5dabccc90d65b88</u> <u>ae62d3754ed8467a4191f0</u> <u>e4aff7843030957004911c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
54	2022-02-19 10:02:17	<u>0x46c4c5dabccc90d65b88</u> <u>ae62d3754ed8467a4191f0</u> <u>e4aff7843030957004911c</u>	- 0.0014271350000000 00 BNB  0.57 USD	✓
55	2022-02-19 10:01:26	<u>0xfcd63cc03815e1508026</u> <u>a660dd0c5644f61b898aa5</u> <u>3ffdf184ad6b6ae3638575</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-02-19 10:01:26	<u>0xfcd63cc03815e1508026</u> <u>a660dd0c5644f61b898aa5</u> <u>3ffdf184ad6b6ae3638575</u>	- 0.0014271350000000 00 BNB  0.57 USD	✓
57	2022-02-19 10:00:56	<u>0x4f2168ae1e851ef46245</u> <u>576c0c136860ccab29cd62</u> <u>3a0f3c1880f34e9e65a674</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-02-19 10:00:56	<u>0x4f2168ae1e851ef46245</u> <u>576c0c136860ccab29cd62</u> <u>3a0f3c1880f34e9e65a674</u>	- 0.0002211950000000 00 BNB  0.08 USD	✓
59	2022-02-19 10:00:30	<u>0x9ed28819b006d5c267b1</u> <u>5461812769bcdebc0076f9</u> <u>73a08b622479937bb1c45e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-02-19 10:00:30	<u>0x9ed28819b006d5c267b1</u> <u>5461812769bcdebc0076f9</u> <u>73a08b622479937bb1c45e</u>	- 0.0002211900000000 00 BNB  0.08 USD	✓
61	2022-02-12 05:06:24	<u>0x9c26dae47efeda48608f</u> <u>0635a97940eeef0024aee1</u> <u>3aa0b6bfe2daab318d3011</u>	- 0.0716280101646778 74 BNB  28.80 USD	✓
62	2022-02-12 05:06:24	<u>0x9c26dae47efeda48608f</u> <u>0635a97940eeef0024aee1</u> <u>3aa0b6bfe2daab318d3011</u>	- 0.0014883050000000 00 BNB  0.59 USD	✓







#	Date & time	Transaction Id	Amount	
63	2022-02-12 05:04:30	<u>0x99854fdbe5b52880fb36</u> <u>1c8aa9daa84411ee093e32</u> <u>01a32b270af96b38a55d87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-02-12 05:04:30	<u>0x99854fdbe5b52880fb36</u> <u>1c8aa9daa84411ee093e32</u> <u>01a32b270af96b38a55d87</u>	- 0.0018778164300000 00 BNB  0.75 USD	✓
65	2022-02-12 05:03:54	<u>0x5707e9e65a8db8343795</u> <u>efccb250a4c23aad4cb9ca</u> <u>03ab0ba1490c359dec8cb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-02-12 05:03:54	<u>0x5707e9e65a8db8343795</u> <u>efccb250a4c23aad4cb9ca</u> <u>03ab0ba1490c359dec8cb4</u>	- 0.0002377941300000 00 BNB  0.09 USD	✓
67	2022-02-12 04:58:36	<u>0x4d161c1352b403c5ca61</u> <u>f23e7ca7c519284a6e2504</u> <u>a04b61f42792f932b3d529</u>	- 0.050000000000000000 03 BNB  20.11 USD	✓
68	2022-02-12 04:58:36	<u>0x4d161c1352b403c5ca61</u> <u>f23e7ca7c519284a6e2504</u> <u>a04b61f42792f932b3d529</u>	- 0.000635985000000000 00 BNB  0.25 USD	✓
69	2022-02-10 01:36:18	<u>0x7be70e01226d0918485c</u> <u>b973b59faeae144c22ace</u> <u>2fcde818c0f3ca64dc63e6</u>	- 0.0618940281011990 67 BNB  25.85 USD	✓
70	2022-02-10 01:36:18	<u>0x7be70e01226d0918485c</u> <u>b973b59faeae144c22ace</u> <u>2fcde818c0f3ca64dc63e6</u>	- 0.001488305000000000 00 BNB  0.62 USD	✓
71	2022-01-28 06:47:12	<u>0x7bb4fcd5c2e084f59bb9</u> <u>1671f5f711d419bb9cecc4</u> <u>e04bffa76214ba2f2b436d</u>	- 0.6864755611987399 81 BNB  263.74 USD	✓





#	Date & time	Transaction Id	Amount	
72	2022-01-28 06:47:12	<u>0x7bb4fcd5c2e084f59bb91671f5f711d419bb9cecc4e04bffa76214ba2f2b436d</u>	- 0.0015634850000000 00 BNB  0.60 USD	✓
73	2022-01-28 06:46:39	<u>0x06fd6129607514f7488dad45da8f22e61fa5fb382ad0ed3ffaf4cc845f1bf61f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-01-28 06:46:39	<u>0x06fd6129607514f7488dad45da8f22e61fa5fb382ad0ed3ffaf4cc845f1bf61f</u>	- 0.0002225500000000 00 BNB  0.08 USD	✓
75	2022-01-28 06:44:30	<u>0x4bb1290ebd09f9df9d3e991dee4b6020fae741de13c490d91e615cfa69cce9b1</u>	- 0.8000000000000000 44 BNB  307.36 USD	✓
76	2022-01-28 06:44:30	<u>0x4bb1290ebd09f9df9d3e991dee4b6020fae741de13c490d91e615cfa69cce9b1</u>	- 0.0006360450000000 00 BNB  0.24 USD	✓
77	2022-01-27 11:50:39	<u>0x4cefe7d8009bde19460a47f0143e88977e348938df3afef8f0b6337def7b6ec2</u>	+ 1.6454999999999999 63 BNB  641.58 USD	✓
78	2022-01-08 07:54:34	<u>0xeddb84fdcca7f26af0bb3b0ccecbeeba3053ed9306598b50ea5ecc718805a0e9</u>	- 0.1527312582606624 17 BNB  68.42 USD	✓
79	2022-01-08 07:54:34	<u>0xeddb84fdcca7f26af0bb3b0ccecbeeba3053ed9306598b50ea5ecc718805a0e9</u>	- 0.0030636750000000 00 BNB  1.37 USD	✓
80	2022-01-08 07:53:40	<u>0x31c5f6364a09afa2aa2b023858621a4f362c4839ae19fa710d48ee562cde4cdb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-01-08 07:53:40	<u>0x31c5f6364a09afa2aa2b</u> <u>023858621a4f362c4839ae</u> <u>19fa710d48ee562cde4cdb</u>	- 0.0001262650000000 00 BNB  0.05 USD	✓
82	2022-01-08 07:53:16	<u>0x762d46f1039679b795e0</u> <u>9e972cd7112f453aecfd76</u> <u>051905e1583af5c2e95ff0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-01-08 07:53:16	<u>0x762d46f1039679b795e0</u> <u>9e972cd7112f453aecfd76</u> <u>051905e1583af5c2e95ff0</u>	- 0.0002222650000000 00 BNB  0.09 USD	✓
84	2022-01-08 07:49:01	<u>0x85dc0523c2e0e1d788c9</u> <u>1273ca4b2bd451b8ddf636</u> <u>d34055c5a06f59aaca2951</u>	- 0.0672663277212481 59 BNB  30.13 USD	✓
85	2022-01-08 07:49:01	<u>0x85dc0523c2e0e1d788c9</u> <u>1273ca4b2bd451b8ddf636</u> <u>d34055c5a06f59aaca2951</u>	- 0.0028680900000000 00 BNB  1.28 USD	✓
86	2022-01-08 07:46:25	<u>0x5f74f3d95e46217d57a2</u> <u>69a49cb8b95335dd2bfcf4</u> <u>64eb83e0b9e5a03069e231</u>	+ 0.2369999999999999 88 BNB  106.17 USD	✓
87	2022-01-08 07:27:07	<u>0x728894c87983d278b7fb</u> <u>d86cc5b8e431332e21d687</u> <u>8444a3caff7415f0851c8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-01-08 07:27:07	<u>0x728894c87983d278b7fb</u> <u>d86cc5b8e431332e21d687</u> <u>8444a3caff7415f0851c8f</u>	- 0.0030810750000000 00 BNB  1.38 USD	✓
89	2022-01-08 07:26:13	<u>0x075e264fa15199be583e</u> <u>61af18560885eb7f6b7170</u> <u>18e9e039d72ee12d3518d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
90	2022-01-08 07:26:13	<u>0x075e264fa15199be583e61af18560885eb7f6b717018e9e039d72ee12d3518d6</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
91	2021-12-11 08:00:32	<u>0x4dd9c34e7d323aa1a5bfc0765173f2a98f6777fea2ce6b8359a0d72b2396e542</u>	- 0.1700000000000000 12 BNB  95.14 USD	✓
92	2021-12-11 08:00:32	<u>0x4dd9c34e7d323aa1a5bfc0765173f2a98f6777fea2ce6b8359a0d72b2396e542</u>	- 0.0037212450000000 00 BNB  2.08 USD	✓
93	2021-12-11 07:43:26	<u>0xa228a62e08f2d0ef8ffb989c0cd70d9592e2be3827440aa4f52a26ac5b68f6f5</u>	+ 0.1821899999999999 91 BNB  101.97 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-06 08:37:38	<u>0xdc384165de4e7bb37c82aad6d14d9da7a362ffcd7bf99e9d40f2df18c513e9b6</u>	+ 0.0405380358891513 91 BNB  15.20 USD	✓
2	2022-03-30 05:39:02	<u>0x555cb69fffd80c906e9cec43395ee25b51c7a1d474da8ff8c3204b228d97c9c5</u>	+ 0.0036874953498556 74 BNB  1.61 USD	✓
3	2022-03-30 05:39:02	<u>0x555cb69fffd80c906e9cec43395ee25b51c7a1d474da8ff8c3204b228d97c9c5</u>	+ 0.0036880121055861 45 BNB  1.62 USD	✓
4	2022-03-30 05:39:02	<u>0x555cb69fffd80c906e9cec43395ee25b51c7a1d474da8ff8c3204b228d97c9c5</u>	+ 0.0295000232062798 09 BNB  12.95 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-03-06 00:56:13	<u>0xc5ed1a3ac98dbdd471eb</u> <u>8895d48263aad76e50a481</u> <u>571ca60ce02679e602a26e</u>	+ 0.1161435831665336 29 BNB  44.51 USD	✓
6	2022-03-06 00:56:13	<u>0xc5ed1a3ac98dbdd471eb</u> <u>8895d48263aad76e50a481</u> <u>571ca60ce02679e602a26e</u>	+ 0.0129056581801470 16 BNB  4.94 USD	✓
7	2022-02-12 05:04:30	<u>0x99854fdbe5b52880fb36</u> <u>1c8aa9daa84411ee093e32</u> <u>01a32b270af96b38a55d87</u>	+ 0.0745667026232382 10 BNB  29.99 USD	✓
8	2022-01-08 07:49:01	<u>0x85dc0523c2e0e1d788c9</u> <u>1273ca4b2bd451b8ddf636</u> <u>d34055c5a06f59aaca2951</u>	+ 0.0092781141684480 22 BNB  4.15 USD	✓

#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-12 05:49:51	<u>0x4706c818975fd1caf8ca</u> <u>38f5753a3d90c60722569c</u> <u>23a84ca3a0d7f326510100</u>	+ 0.0391779601138416 28 USDT  0.03 USD	✓
2	2023-02-18 14:32:17	<u>0xde604b80b8953a7b8b1f</u> <u>3226935fb136b580c96f41</u> <u>10e0d48946ad39cdde7a37</u>	+ 10.0000000000000000 000 NFD	✓
3	2022-10-30 09:54:02	<u>0x15d42edc5379082fdff4</u> <u>cbd9857ac95e8953b7fc59</u> <u>f90c858a3813f357c88bbd</u>	- 96.887200 FIST	✓
4	2022-09-04 15:04:52	<u>0x3b62ef8fcc0ee62c4d44</u> <u>39b8f62842e57d8efe62e9</u> <u>a9f2d547b100e8c1e46f00</u>	+ 0.0165703250749437 91 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-12 05:06:42	<u>0xc1a7cf55d0241cefad4e69238fc6ee157cee0962418a3507902994968c4c491e</u>	+ 500.00000000000000 0000 Cake-LP.org	✓
6	2022-07-13 06:58:55	<u>0x50663eabe588dfdb5b5d081ea087f73de61745165bd3dbf01445bd53dbabec</u>	+ 0.0006083885847029 98 USDT  0.00 USD	✓
7	2022-07-12 09:29:19	<u>0xb4b45692249aa1655561f681f11fe5800afdd58e6e3eca7ac42bd496095b98b4</u>	+ 0.0023991763930222 37 USDT  0.11 USD	✓
8	2022-07-11 06:56:37	<u>0x9271cb7fbcfca53242542e6fa12e99c3757b5a4ebb7ab3632b365aae2b37fe24</u>	+ 0.0030214531458373 65 USDT  0.00 USD	✓
9	2022-07-03 06:08:39	<u>0x69236ac4efc94002656786f2da2596eec1cd448543eb7407af5bf810c8b27e86</u>	+ 0.0704388042608291 30 USDT  0.07 USD	✓
10	2022-05-14 02:48:52	<u>0x767e674a176b77f4f88d08f802126b2bc5135b8bf6fa8fd7a644fe3b959367d6</u>	+ 0.0886600908877304 00 USDT  6.02 USD	✓
11	2022-05-06 11:57:40	<u>0x763311ef4bc0cb5e8542d20127ecdb63b415af80775fa478d5f063aa4ada3472</u>	+ 0.5759999999999999 56 ART	✓
12	2022-05-06 08:37:38	<u>0xdc384165de4e7bb37c82aad6d14d9da7a362ffcd7bf99e9d40f2df18c513e9b6</u>	- 15.381716960649189 474 USDT  15.37 USD	✓
13	2022-05-06 08:36:44	<u>0xbd1b678748d8f7ceea282f2a836000d6348b6bf0ad59b564f4971573bc463330</u>	+ 268,551.0000000000 00000000 Bittt.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-05 23:11:47	<u>0x4f1f7ce068aa21cb7d9f966829775ecd1681de47c202063814c89d85dfabc81c</u>	+ 96.887246 FIST	✓
15	2022-04-20 12:50:35	<u>0xd28203322ea5918b1f5f73541ef53e688748c3020bc0ecb71737f7dd10a896e8</u>	+ 0.1063492680842754 58 USDT	✓
16	2022-04-09 14:18:00	<u>0xc0a898972787e7c10935049a76f6deb8549fabcac1a594a020ea07ffd0d6a177</u>	+ 0.0469215916042628 47 USDT	✓
17	2022-04-09 11:05:09	<u>0x683b7ee323ddb544dbd3fb6b708eb62c4eb18cde86a2d12a6f62f52bc4585ed</u>	+ 15.000000000000000 000 USDT	✓
18	2022-04-03 00:43:41	<u>0x4c4cd71b6e2c858f9d6a6ce4e4ae8c450573fd049cca57c989ff48c0aa5cf524</u>	+ 0.0738115583475017 35 USDT	✓
19	2022-03-30 05:39:44	<u>0xe3f9d3a8025e2c6ed64791aa44d0bfb3558b53900f680b0c7dc3ad432a6bff84</u>	+ 32,000.000000000 AkkSwap.io	✓
20	2022-03-30 05:39:02	<u>0x555cb69fffd80c906e9cec43395ee25b51c7a1d474da8ff8c3204b228d97c9c5</u>	- 16.000000000000000 000 USDT  2,098.66 USD	✓
21	2022-03-30 04:50:30	<u>0xfe36acc12bd66f32dd074b773b76f5b37503915d16762ee035998e0c5e57f8ed</u>	+ 351.59765962764248 5702 TTS	✓
22	2022-03-30 04:50:30	<u>0xfe36acc12bd66f32dd074b773b76f5b37503915d16762ee035998e0c5e57f8ed</u>	- 351.59765962764248 5702 TTS	✓


#	Date & time	Transaction Id	Amount	
23	2022-03-24 16:44:36	<u>0xb5e596d0bb3a279dc455803f080adf2eda20facab29d6d19157b1d1ad85ced6c</u>	+ 0.0372395404937666 82 USDT	✓
24	2022-03-18 22:21:06	<u>0x09fa969ddf5811508942b57edcfdc6876dbdb62f56fdfe3075bf5c18a6ccae60</u>	+ 0.1502000773540486 94 USDT	✓
25	2022-03-12 22:52:54	<u>0xd0979e50ed6b872da62b4f870e5dc08ec33ca7802af74088f436437f13f3032e</u>	+ 0.1807839064228620 17 USDT	✓
26	2022-03-08 12:19:05	<u>0x57df11c0dfffb5fe277b2c319dae23a5192ef3c82f8c633ba36e0c1dadf04ec53</u>	+ 0.0847710827428579 81 USDT	✓
27	2022-03-08 11:44:20	<u>0xbae8eacb4119a6926db083a7a8de373a23024b50cb3c2a8c3c596f4286c707e6</u>	+ 15.0000000000000000 000 USDT	✓
28	2022-03-06 07:03:15	<u>0xdbd368ca8b614bcc94c3aa98cd138995011cfc1253a8788e4c58169bb2ba6558</u>	+ 888,000.0000000000 00000000 suswap.io	✓
29	2022-03-06 07:02:45	<u>0xfdbfa40bfa0971e5d625c4877109cbaac51f302d77515a113e5ec7479474dc38</u>	+ 888,000.0000000000 00000000 suswap.io	✓
30	2022-03-06 00:56:13	<u>0xc5ed1a3ac98dbdd471eb8895d48263aad76e50a481571ca60ce02679e602a26e</u>	- 50.0000000000000000 000 USDT	✓
31	2022-03-06 00:54:43	<u>0xe0cd7f245b6d0cc0385d05201dac6d51869dcad52e2f12634fde44424d9c320e</u>	+ 50.0000000000000000 000 USDT	✓



#	Date & time	Transaction Id	Amount	
32	2022-03-03 05:45:46	<u>0xe2cf01d96f7172b1fcae</u> <u>05c426897bce46847dfb24</u> <u>2eb380e41e1aa061031acd</u>	+ 0.0958973567203205 01 USDT  10.68 USD	✓
33	2022-02-26 03:18:50	<u>0xe55610ec2f0de064074e</u> <u>3072a86ee44762846e1c60</u> <u>1266b13a05480a42e288fe</u>	+ 6,500,000.00000000 0000000000 APC	✓
34	2022-02-26 03:14:26	<u>0xe66923a935463cbea88f</u> <u>c88f09e7b87487619e59ae</u> <u>98ec049ccef20156042787</u>	- 55.00000000000000 000 USDT  5,953.04 USD	✓
35	2022-02-25 08:43:58	<u>0xe776e67d7f8545cfbc89</u> <u>6f9bdf63cbeee8977e8ff4</u> <u>725d0e3c629816417bde94</u>	+ 0.3398109669974221 37 USDT	✓
36	2022-02-22 02:13:55	<u>0xa3f16615889ea70a6ffb</u> <u>79d750b021bd9be6d4b393</u> <u>b24af2a2ca5faebfacc70c</u>	+ 980,000.0000000000 00000000 swap8.io	✓
37	2022-02-21 19:59:54	<u>0x521116504c3166f2d39c</u> <u>91db747016ae5c10e97b88</u> <u>84fceff4ccd02645c682c8</u>	+ 351.57617585389795 0674 TTS	✓
38	2022-02-21 19:59:54	<u>0x521116504c3166f2d39c</u> <u>91db747016ae5c10e97b88</u> <u>84fceff4ccd02645c682c8</u>	- 351.57617585389795 0674 TTS	✓
39	2022-02-19 10:02:17	<u>0x46c4c5dabccc90d65b88</u> <u>ae62d3754ed8467a4191f0</u> <u>e4aff7843030957004911c</u>	+ 171.51996403302729 2771 TTS	✓
40	2022-02-19 10:02:17	<u>0x46c4c5dabccc90d65b88</u> <u>ae62d3754ed8467a4191f0</u> <u>e4aff7843030957004911c</u>	- 47.733045124738040 954 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2022-02-19 10:01:26	<u>0xfcd63cc03815e1508026</u> <u>a660dd0c5644f61b898aa5</u> <u>3ffdf184ad6b6ae3638575</u>	+ 171.45461426558679 8183 TTS	✓
42	2022-02-19 10:01:26	<u>0xfcd63cc03815e1508026</u> <u>a660dd0c5644f61b898aa5</u> <u>3ffdf184ad6b6ae3638575</u>	- 47.733045124738040 954 USDT	✓
43	2022-02-19 09:58:36	<u>0xff09b0d345cf29bf17e8</u> <u>e33db104a003c3c6fa57d3</u> <u>f5cff692ab6f950636e6ca</u>	+ 8.599999999999996 45 TTS	✓
44	2022-02-19 09:42:33	<u>0xe312860c0f8e9e4e61ac</u> <u>b7fbd1bdb6e15fb63168d3</u> <u>98c3f65224e34ac165cf1b</u>	+ 149.19999999999998 8631 USDT	✓
45	2022-02-12 05:56:12	<u>0xb9cdb46dacb8339186ee</u> <u>aaa60d7bae6e266ce94ea3</u> <u>66bf92c315c965008f066c</u>	+ 700,000.00000000 BALY	✓
46	2022-02-12 05:06:24	<u>0x9c26dae47efeda48608f</u> <u>0635a97940eeef0024aee1</u> <u>3aa0b6bfe2daab318d3011</u>	+ 0.0021042293525870 19 Cake-LP	✓
47	2022-02-12 05:06:24	<u>0x9c26dae47efeda48608f</u> <u>0635a97940eeef0024aee1</u> <u>3aa0b6bfe2daab318d3011</u>	- 1,480,000.00000000 BALY	✓
48	2022-02-12 05:06:24	<u>0x9c26dae47efeda48608f</u> <u>0635a97940eeef0024aee1</u> <u>3aa0b6bfe2daab318d3011</u>	- 80,000.00000000 BALY	✓
49	2022-02-12 05:06:24	<u>0x9c26dae47efeda48608f</u> <u>0635a97940eeef0024aee1</u> <u>3aa0b6bfe2daab318d3011</u>	- 200,000.00000000 BALY	✓

#	Date & time	Transaction Id	Amount	
50	2022-02-12 05:06:24	<u>0x9c26dae47efeda48608f</u> <u>0635a97940eeef0024aee1</u> <u>3aa0b6bfe2daab318d3011</u>	- 20,000.00000000 BALY	✓
51	2022-02-12 05:06:24	<u>0x9c26dae47efeda48608f</u> <u>0635a97940eeef0024aee1</u> <u>3aa0b6bfe2daab318d3011</u>	- 20,000.00000000 BALY	✓
52	2022-02-12 05:06:24	<u>0x9c26dae47efeda48608f</u> <u>0635a97940eeef0024aee1</u> <u>3aa0b6bfe2daab318d3011</u>	- 20,000.00000000 BALY	✓
53	2022-02-12 05:06:24	<u>0x9c26dae47efeda48608f</u> <u>0635a97940eeef0024aee1</u> <u>3aa0b6bfe2daab318d3011</u>	- 20,000.00000000 BALY	✓
54	2022-02-12 05:06:24	<u>0x9c26dae47efeda48608f</u> <u>0635a97940eeef0024aee1</u> <u>3aa0b6bfe2daab318d3011</u>	- 20,000.00000000 BALY	✓
55	2022-02-12 05:06:24	<u>0x9c26dae47efeda48608f</u> <u>0635a97940eeef0024aee1</u> <u>3aa0b6bfe2daab318d3011</u>	- 20,000.00000000 BALY	✓
56	2022-02-12 05:06:24	<u>0x9c26dae47efeda48608f</u> <u>0635a97940eeef0024aee1</u> <u>3aa0b6bfe2daab318d3011</u>	- 20,000.00000000 BALY	✓
57	2022-02-12 05:06:24	<u>0x9c26dae47efeda48608f</u> <u>0635a97940eeef0024aee1</u> <u>3aa0b6bfe2daab318d3011</u>	- 60,000.00000000 BALY	✓
58	2022-02-12 05:04:30	<u>0x99854fdbe5b52880fb36</u> <u>1c8aa9daa84411ee093e32</u> <u>01a32b270af96b38a55d87</u>	- 30.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2022-02-12 04:58:36	<u>0x4d161c1352b403c5ca61</u> <u>f23e7ca7c519284a6e2504</u> <u>a04b61f42792f932b3d529</u>	+ 1,392,837.38039864 BALY	✓
60	2022-02-11 09:22:51	<u>0x8fef037976f52127d628</u> <u>a4a3c9173b5aa27184af27</u> <u>17238d2661e77acd0362ac</u>	+ 0.0604941551257122 75 USDT  8.17 USD	✓
61	2022-02-10 08:51:34	<u>0xe1de23859f2bb7079811</u> <u>4173d5d1ec10a490f08641</u> <u>bf1f6f9cc841c4e8795ea9</u>	+ 0.0667548400823717 86 USDT  9.01 USD	✓
62	2022-02-10 06:13:13	<u>0x9f65d4e5d908247583f9</u> <u>d4dcc9fcb40593ae06b675</u> <u>dda425034f5cd42465415b</u>	+ 700,000.00000000 BALY	✓
63	2022-02-10 01:36:18	<u>0x7be70e01226d0918485c</u> <u>b973b59faeae144c22ace</u> <u>2fcde818c0f3ca64dc63e6</u>	+ 0.0019711989691440 03 Cake-LP	✓
64	2022-02-10 01:36:18	<u>0x7be70e01226d0918485c</u> <u>b973b59faeae144c22ace</u> <u>2fcde818c0f3ca64dc63e6</u>	- 1,480,000.00000000 BALY	✓
65	2022-02-10 01:36:18	<u>0x7be70e01226d0918485c</u> <u>b973b59faeae144c22ace</u> <u>2fcde818c0f3ca64dc63e6</u>	- 80,000.00000000 BALY	✓
66	2022-02-10 01:36:18	<u>0x7be70e01226d0918485c</u> <u>b973b59faeae144c22ace</u> <u>2fcde818c0f3ca64dc63e6</u>	- 200,000.00000000 BALY	✓
67	2022-02-10 01:36:18	<u>0x7be70e01226d0918485c</u> <u>b973b59faeae144c22ace</u> <u>2fcde818c0f3ca64dc63e6</u>	- 20,000.00000000 BALY	✓



#	Date & time	Transaction Id	Amount	
68	2022-02-10 01:36:18	<u>0x7be70e01226d0918485c</u> <u>b973b59faeae144c22ace</u> <u>2fcde818c0f3ca64dc63e6</u>	- 20,000.00000000 BALY	✓
69	2022-02-10 01:36:18	<u>0x7be70e01226d0918485c</u> <u>b973b59faeae144c22ace</u> <u>2fcde818c0f3ca64dc63e6</u>	- 20,000.00000000 BALY	✓
70	2022-02-10 01:36:18	<u>0x7be70e01226d0918485c</u> <u>b973b59faeae144c22ace</u> <u>2fcde818c0f3ca64dc63e6</u>	- 20,000.00000000 BALY	✓
71	2022-02-10 01:36:18	<u>0x7be70e01226d0918485c</u> <u>b973b59faeae144c22ace</u> <u>2fcde818c0f3ca64dc63e6</u>	- 20,000.00000000 BALY	✓
72	2022-02-10 01:36:18	<u>0x7be70e01226d0918485c</u> <u>b973b59faeae144c22ace</u> <u>2fcde818c0f3ca64dc63e6</u>	- 20,000.00000000 BALY	✓
73	2022-02-10 01:36:18	<u>0x7be70e01226d0918485c</u> <u>b973b59faeae144c22ace</u> <u>2fcde818c0f3ca64dc63e6</u>	- 20,000.00000000 BALY	✓
74	2022-02-10 01:36:18	<u>0x7be70e01226d0918485c</u> <u>b973b59faeae144c22ace</u> <u>2fcde818c0f3ca64dc63e6</u>	- 60,000.00000000 BALY	✓
75	2022-02-09 13:42:13	<u>0xa06e744352145593f535</u> <u>060bd5c55ff76f28a402fa</u> <u>8652fbc660e1520991614d</u>	+ 0.0821806461790151 46 USDT	✓
76	2022-02-09 09:26:54	<u>0x6c1a481c4d7948b52886</u> <u>3f3235f3bc184394558ddc</u> <u>c359ce35c09d765f63be9c</u>	+ 30.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
77	2022-02-08 17:16:50	<u>0xeaf66aeb577593f690a1 cca7ba0153641093430891 cdea642a9519590c20ecf9</u>	+ 0.0000000860000000 00 TTS	✓
78	2022-02-06 00:05:17	<u>0x14511ed120eab4a049e6 f08d2f62b8b1cab5beafa1 284da6b76af5aa78e4c3a6</u>	+ 0.0768540089481894 87 USDT	✓
79	2022-02-01 08:51:43	<u>0xdf6460058a160ea918e0 d09cea07f9f960f198f0a6 49e3c70302baf50fba7fe9</u>	+ 0.2371226723040284 76 USDT	✓
80	2022-01-28 07:01:19	<u>0x49a320cee32226be48b9 ebde8291a3889a6898e29f 16e8edae8561d81fc69844</u>	+ 250,000.00000000 BALY	✓
81	2022-01-28 07:01:04	<u>0x60748c6e97397463aca2 1ecba8800ef283fae8a70d 7ef015a7838a8cf8e3e70e</u>	+ 1,000,000.00000000 BALY	✓
82	2022-01-28 06:47:12	<u>0x7bb4fcd5c2e084f59bb9 1671f5f711d419bb9cecc4 e04bffa76214ba2f2b436d</u>	+ 0.0105471263389112 81 Cake-LP	✓
83	2022-01-28 06:47:12	<u>0x7bb4fcd5c2e084f59bb9 1671f5f711d419bb9cecc4 e04bffa76214ba2f2b436d</u>	- 3,700,000.00000000 BALY	✓
84	2022-01-28 06:47:12	<u>0x7bb4fcd5c2e084f59bb9 1671f5f711d419bb9cecc4 e04bffa76214ba2f2b436d</u>	- 200,000.00000000 BALY	✓
85	2022-01-28 06:47:12	<u>0x7bb4fcd5c2e084f59bb9 1671f5f711d419bb9cecc4 e04bffa76214ba2f2b436d</u>	- 500,000.00000000 BALY	✓

#	Date & time	Transaction Id	Amount	
86	2022-01-28 06:47:12	<u>0x7bb4fcd5c2e084f59bb9</u> <u>1671f5f711d419bb9cecc4</u> <u>e04bffa76214ba2f2b436d</u>	- 50,000.00000000 BALY	✓
87	2022-01-28 06:47:12	<u>0x7bb4fcd5c2e084f59bb9</u> <u>1671f5f711d419bb9cecc4</u> <u>e04bffa76214ba2f2b436d</u>	- 50,000.00000000 BALY	✓
88	2022-01-28 06:47:12	<u>0x7bb4fcd5c2e084f59bb9</u> <u>1671f5f711d419bb9cecc4</u> <u>e04bffa76214ba2f2b436d</u>	- 50,000.00000000 BALY	✓
89	2022-01-28 06:47:12	<u>0x7bb4fcd5c2e084f59bb9</u> <u>1671f5f711d419bb9cecc4</u> <u>e04bffa76214ba2f2b436d</u>	- 50,000.00000000 BALY	✓
90	2022-01-28 06:47:12	<u>0x7bb4fcd5c2e084f59bb9</u> <u>1671f5f711d419bb9cecc4</u> <u>e04bffa76214ba2f2b436d</u>	- 50,000.00000000 BALY	✓
91	2022-01-28 06:47:12	<u>0x7bb4fcd5c2e084f59bb9</u> <u>1671f5f711d419bb9cecc4</u> <u>e04bffa76214ba2f2b436d</u>	- 50,000.00000000 BALY	✓
92	2022-01-28 06:47:12	<u>0x7bb4fcd5c2e084f59bb9</u> <u>1671f5f711d419bb9cecc4</u> <u>e04bffa76214ba2f2b436d</u>	- 50,000.00000000 BALY	✓
93	2022-01-28 06:47:12	<u>0x7bb4fcd5c2e084f59bb9</u> <u>1671f5f711d419bb9cecc4</u> <u>e04bffa76214ba2f2b436d</u>	- 150,000.00000000 BALY	✓
94	2022-01-28 06:44:30	<u>0x4bb1290ebd09f9df9d3e</u> <u>991dee4b6020fae741de13</u> <u>c490d91e615cfa69cce9b1</u>	+ 5,815,880.66149603 BALY	✓




#	Date & time	Transaction Id	Amount	
95	2022-01-26 23:28:47	<u>0xf8d5a27098f037c9252c</u> <u>4799f6f16f531855efa029</u> <u>47f477413eaca2d68d0c0b</u>	+ 50,000.00000000 BALY	✓
96	2022-01-24 13:49:36	<u>0x61db24ffdb016b50b859</u> <u>84d0edf1a99b2526c2ae95</u> <u>dced32a85da4c9e220fecb</u>	+ 0.0374686897303786 18 USDT	✓
97	2022-01-24 10:09:54	<u>0x2bc27a1523fd72997244</u> <u>944d5e6cd9298c614a3a82</u> <u>991107b8a72689c24b0ab8</u>	+ 100.00000000 BALY	✓
98	2022-01-24 03:19:06	<u>0x6d717ee6158b9759e867</u> <u>71632db5a0bc08408ad960</u> <u>2755fee801efd0713a50ea</u>	+ 0.1404695195691740 56 USDT	✓
99	2022-01-20 06:24:00	<u>0xdaa7560fbc065675722a</u> <u>e808e3dbc5b44a9fc10676</u> <u>a9d1c6f41456601a1b1d18</u>	+ 0.2148057328707238 53 USDT  29.40 USD	✓
100	2022-01-16 15:42:01	<u>0x9ec091ab5b995947d355</u> <u>df16cae938b16bb25462f7</u> <u>bb688a9ba0712ae502ca2e</u>	+ 0.1707293151542581 54 USDT	✓
101	2022-01-13 15:53:30	<u>0x0b49d2d4c769fa8fa43d</u> <u>f00e89f4e4fd3cdf4bc633</u> <u>1e290c33ea752d4147ebef</u>	+ 0.1371235500394639 98 USDT	✓
102	2022-01-10 10:24:03	<u>0x2feea75643e308a5448</u> <u>eb529d4df1c29ebf2d04be</u> <u>17128662fa45f97db78ec9</u>	+ 0.2466349011474855 41 USDT	✓
103	2022-01-08 07:54:34	<u>0xeddb84fdcca7f26af0bb</u> <u>3b0ccecbeeba3053ed9306</u> <u>598b50ea5ecc718805a0e9</u>	+ 548.16745777316066 3237 Cake-LP	✓



#	Date & time	Transaction Id	Amount	
104	2022-01-08 07:54:34	<u>0xeddb84fdcca7f26af0bb</u> <u>3b0ccecbeeba3053ed9306</u> <u>598b50ea5ecc718805a0e9</u>	- 3,000,000.00000000 0000000000 GoldenDiamond9_Div idend_Tracker	✓
105	2022-01-08 07:54:34	<u>0xeddb84fdcca7f26af0bb</u> <u>3b0ccecbeeba3053ed9306</u> <u>598b50ea5ecc718805a0e9</u>	- 2,520,000.00000000 0000000000 G9	✓
106	2022-01-08 07:54:34	<u>0xeddb84fdcca7f26af0bb</u> <u>3b0ccecbeeba3053ed9306</u> <u>598b50ea5ecc718805a0e9</u>	- 480,000.0000000000 00000000 G9	✓
107	2022-01-08 07:49:01	<u>0x85dc0523c2e0e1d788c9</u> <u>1273ca4b2bd451b8ddf636</u> <u>d34055c5a06f59aaca2951</u>	+ 0.0239654883612400 80 USDT  3.11 USD	✓
108	2022-01-08 07:49:01	<u>0x85dc0523c2e0e1d788c9</u> <u>1273ca4b2bd451b8ddf636</u> <u>d34055c5a06f59aaca2951</u>	+ 1,000,032.00000000 0000000000 GoldenDiamond9_Div idend_Tracker	✓
109	2022-01-08 07:49:01	<u>0x85dc0523c2e0e1d788c9</u> <u>1273ca4b2bd451b8ddf636</u> <u>d34055c5a06f59aaca2951</u>	+ 1,000,032.00000000 0000000000 G9	✓
110	2022-01-08 07:27:07	<u>0x728894c87983d278b7fb</u> <u>d86cc5b8e431332e21d687</u> <u>8444a3caff7415f0851c8f</u>	+ 0.0128810315190471 61 USDT  1.67 USD	✓
111	2022-01-08 07:27:07	<u>0x728894c87983d278b7fb</u> <u>d86cc5b8e431332e21d687</u> <u>8444a3caff7415f0851c8f</u>	+ 6,496,641.19316904 8987329006 GoldenDiamond9_Div idend_Tracker	✓

#	Date & time	Transaction Id	Amount	
112	2022-01-08 07:27:07	<u>0x728894c87983d278b7fb</u> <u>d86cc5b8e431332e21d687</u> <u>8444a3caff7415f0851c8f</u>	+ 6,496,641.19316904 8987329006 G9	✓
113	2022-01-08 07:27:07	<u>0x728894c87983d278b7fb</u> <u>d86cc5b8e431332e21d687</u> <u>8444a3caff7415f0851c8f</u>	- 170.00000000000000 0000 USDT  22,123.34 USD	✓
114	2022-01-08 07:14:37	<u>0x30cf9fae900775edd9e5</u> <u>7233449e13126f6c3c1720</u> <u>88fea07d26425f35bf7a02</u>	+ 169.19999999999998 8631 USDT  22,019.23 USD	✓
115	2022-01-07 23:02:09	<u>0xd832df532cba8857b4e2</u> <u>f162d7b7cc11f85489678b</u> <u>69c9c6dc3c1c9a82ac7746</u>	+ 0.0840710577590016 44 USDT	✓
116	2022-01-05 10:48:40	<u>0x4fd12f0573268f98284d</u> <u>1dd76dbbe4cfb8b7f3feb0</u> <u>21f95532aa5fe2f7ce59a9</u>	+ 0.0328578128408727 47 USDT	✓
117	2022-01-03 11:42:01	<u>0x83cbb7a4abd8a8b40140</u> <u>786f86e3c623e36bdf10e0</u> <u>e85ff003e1ff6e44bcb182</u>	+ 0.0596608429401161 99 USDT  8.85 USD	✓
118	2021-12-31 20:48:34	<u>0x5dc707ddd99a842c3fb5</u> <u>0c8fd05a10bdf18d26c5a1</u> <u>c3f0d7fd15ade22969adb2</u>	+ 0.1103617700809512 58 USDT	✓
119	2021-12-30 08:22:15	<u>0xaa7852c4a0fa2f1e7916</u> <u>8a3912fbc27b191d8e629d</u> <u>6d6b2bca676f7cb11a7485</u>	+ 0.1064327226323801 83 USDT  15.49 USD	✓
120	2021-12-28 17:47:02	<u>0x537a37ba4f9c2f349e26</u> <u>c58b9b729068b6e8206338</u> <u>d4082972cf4bb389449b1f</u>	+ 0.0121387940056878 65 USDT	✓

#	Date & time	Transaction Id	Amount	
121	2021-12-28 15:33:01	<u>0xa0e4ede3fd2ee9fca90d5d5a347f0eb48d131f5063ee7c64b35b10a32f905c17</u>	+ 0.0572586550124733 33 USDT	✓
122	2021-12-27 07:58:14	<u>0x8b88838ba4aea2dcca9b79437b8f60db13baec7f013fee40e04cc73cf7b870a</u>	+ 0.0445884413064505 59 USDT	✓
123	2021-12-24 14:34:10	<u>0x64141201a0b901e9b84498496b83034093c1cdf611da0cce41bfbdb4bc1aa43</u>	+ 0.0294469704936298 90 USDT  4.81 USD	✓
124	2021-12-24 02:42:52	<u>0xf8a2196c37f683d1fa034a52ad1068411966459e94eeeb7f651724360b0ef0fb</u>	+ 0.0245304552604670 54 USDT  4.01 USD	✓
125	2021-12-22 11:12:16	<u>0xa52fd0f7fab53567cab8947f0fe6e65f511dfccf9947281c64a299840559400</u>	+ 0.0169214458476212 75 USDT	✓
126	2021-12-20 21:29:04	<u>0x4aaca77d80d8e8d8250411871b24ee57606bb265d6505fedafdad50eaa1f83dc</u>	+ 0.0051712257116983 00 USDT	✓
127	2021-12-20 11:10:37	<u>0xc0f85e67c5f15cd3b60c87d35799109c198c82d9682659b3b48957c4a7c91317</u>	+ 0.0372642644538144 50 USDT	✓
128	2021-12-18 23:56:30	<u>0x23c7dc0ce72aff2c3a1f45a375379d759b6bb880154f555e8f5f81e82a97a63e</u>	+ 0.0311857430796983 85 USDT  4.63 USD	✓
129	2021-12-17 07:26:22	<u>0x9dda9df601a8b15423d2dee59097f9c5fef0ade6d38dfd564bd088c2649c50d4</u>	+ 0.0544010410015423 61 USDT	✓

#	Date & time	Transaction Id	Amount	
130	2021-12-14 16:12:25	<u>0x7ea25263c62ed4c95a574a0a0a03fee27827ff14219b325740932550a7b6715c</u>	+ 0.0326494102205401 87 USDT	✓
131	2021-12-13 14:51:09	<u>0x2a81d299556fca5becf7e1bba833cdaf981236d776cec8bcf943a59bde815853</u>	+ 0.0185640673624472 98 USDT  2.95 USD	✓
132	2021-12-13 07:53:52	<u>0xf3ba16b23d2b4a12748e994927abbe3517a1f433209558746cc52a9a67791e49</u>	+ 0.0301664719914984 70 USDT  4.80 USD	✓
133	2021-12-12 11:25:05	<u>0xf96be73fe41c74b3b8886c942054334cc15a0783852c66f2ce4893b001f2e4ed</u>	+ 0.0143559989852852 80 USDT  2.28 USD	✓
134	2021-12-11 15:14:01	<u>0x2c1363c32f555736a1a396e5fc3b8b0683505441ac934d4463837a7ec179cb21</u>	+ 1.0000000000000000 00 ETERNAL V2	✓
135	2021-12-11 13:52:23	<u>0xba5e32857bfa2e9b62b08bc9430bfb3a37d483833c8b197896fca3cfd4179a6d</u>	+ 0.0165879270591141 71 USDT	✓
136	2021-12-11 09:09:40	<u>0x824888c1c8916343e652da0a29cffbbeaa9fe679030e58d2c74360f23f1df832</u>	+ 0.0059221922815679 44 USDT	✓
137	2021-12-11 08:00:32	<u>0x4dd9c34e7d323aa1a5bfc0765173f2a98f6777fea2ce6b8359a0d72b2396e542</u>	+ 2,538,208.89593989 7745847702 GoldenDiamond9_Dividend_Tracker	✓
138	2021-12-11 08:00:32	<u>0x4dd9c34e7d323aa1a5bfc0765173f2a98f6777fea2ce6b8359a0d72b2396e542</u>	+ 2,538,208.89593989 7745847702 G9	✓

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