

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16cb122b82c4931d7147a490514a770c285e1a10</u>
TOTAL RECEIVED	2.431084898550762929 BNB
	1,442.36 USD
TOTAL SEND	2.418539068572626238 BNB
	1,434.91 USD

Token	Balance
BNB	0.012545829978136641 BNB
	7.44 USD
Wrapped BNB	0.000944778296000000 WBNB
	0.56 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
autograph.io	13,174.446679412 ATG
Ethereum Token	0.000000000000000000 ETH
Veraswap	10.000000000000000000 VRAP
TokenOriginal.com	50,000.00000000 Original
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA






Token	Balance
TheEver.io	800,000.00000000000000000000 EVER





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-23 16:05:23	<u>0x975817bb7c7c65bb068a</u> <u>b7232d3d7fe42cf8a9fb82</u> <u>b0babcd9016fd80c46ff6</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
2	2021-08-23 16:05:23	<u>0x975817bb7c7c65bb068a</u> <u>b7232d3d7fe42cf8a9fb82</u> <u>b0babcd9016fd80c46ff6</u>	- 0.0001056350000000 00 BNB 0.05 USD	✓
3	2021-08-23 16:03:20	<u>0x2efe6d109539a47a0dbd</u> <u>9ea5491e5dd7889107aac7</u> <u>32fd3353ba2f0720fa3070</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
4	2021-08-23 16:03:20	<u>0x2efe6d109539a47a0dbd</u> <u>9ea5491e5dd7889107aac7</u> <u>32fd3353ba2f0720fa3070</u>	- 0.0010506500000000 00 BNB 0.52 USD	✓
5	2021-08-23 16:03:20	<u>0x7d99cb8377f09a876575</u> <u>8b5ed2f12ecc3b328e40bc</u> <u>ed8af42bad2f8e8c285284</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
6	2021-08-23 16:03:20	<u>0x7d99cb8377f09a876575</u> <u>8b5ed2f12ecc3b328e40bc</u> <u>ed8af42bad2f8e8c285284</u>	- 0.0002221500000000 00 BNB 0.11 USD	✓
7	2021-07-25 07:50:37	<u>0x901274b17abcb1ccb10b</u> <u>50f77553c441329b7559d0</u> <u>2839172a27fe9bf67560ac</u>	- 0.0920381293306103 13 BNB 27.84 USD	✓
8	2021-07-25 07:50:37	<u>0x901274b17abcb1ccb10b</u> <u>50f77553c441329b7559d0</u> <u>2839172a27fe9bf67560ac</u>	- 0.0006545350000000 00 BNB 0.19 USD	✓

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2021-06-29 08:10:33	<u>0x16dc501f412de225b9da</u> <u>dfe311d59d1bc2043bd2d7</u> <u>247a263011de0c39ed3bdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-06-29 08:10:33	<u>0x16dc501f412de225b9da</u> <u>dfe311d59d1bc2043bd2d7</u> <u>247a263011de0c39ed3bdb</u>	- 0.0005531300000000 00 BNB  0.16 USD	✓
11	2021-06-06 02:52:45	<u>0x924774725a4bf0e20aa3</u> <u>dc202b22d3fb26c354001f</u> <u>a27b5a1b1bac04ea08d08b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-06-06 02:52:45	<u>0x924774725a4bf0e20aa3</u> <u>dc202b22d3fb26c354001f</u> <u>a27b5a1b1bac04ea08d08b</u>	- 0.0056132850000000 00 BNB  2.18 USD	✓
13	2021-06-06 02:41:21	<u>0x2f0198f49c142853aa3d</u> <u>de8e3dc01a8ba1b9be5c1a</u> <u>35f0cf3bb32f801969b2b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-06-06 02:41:21	<u>0x2f0198f49c142853aa3d</u> <u>de8e3dc01a8ba1b9be5c1a</u> <u>35f0cf3bb32f801969b2b1</u>	- 0.0057834650000000 00 BNB  2.24 USD	✓
15	2021-06-06 02:40:24	<u>0x66f6562bd8d96c679455</u> <u>91df44acafc8641ef1c2ad</u> <u>7a40c723d2e528ba41f871</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
16	2021-06-06 02:40:24	<u>0x66f6562bd8d96c679455</u> <u>91df44acafc8641ef1c2ad</u> <u>7a40c723d2e528ba41f871</u>	- 0.0010475400000000 00 BNB  0.40 USD	✓
17	2021-05-16 23:51:56	<u>0xec3a1d8e4f06c204987a</u> <u>8ad02a975744cb26e168e3</u> <u>90ed52dbe2ec8be36da8b0</u>	+ 0.0261895276359442 01 BNB  13.41 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-16 23:24:32	<u>0xa3f153aa23163781284a</u> <u>7789c251b38e12e2ecdf3c</u> <u>97980f0906f092f2debae7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
19	2021-05-16 23:24:32	<u>0xa3f153aa23163781284a</u> <u>7789c251b38e12e2ecdf3c</u> <u>97980f0906f092f2debae7</u>	- 0.009615500000000000 01 BNB  4.92 USD	✓
20	2021-05-16 23:22:32	<u>0xc2babf3288fa8376c571</u> <u>c82dbee8e9aa39d822c649</u> <u>0b6b18b7a386627a306fae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
21	2021-05-16 23:22:32	<u>0xc2babf3288fa8376c571</u> <u>c82dbee8e9aa39d822c649</u> <u>0b6b18b7a386627a306fae</u>	- 0.004312359000000000 00 BNB  2.20 USD	✓
22	2021-05-16 23:18:44	<u>0xf64b8edfa6ac841395f1</u> <u>53b0d2ab26bb4c39fe0aba</u> <u>f112c80bc72322ea5a932c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
23	2021-05-16 23:18:44	<u>0xf64b8edfa6ac841395f1</u> <u>53b0d2ab26bb4c39fe0aba</u> <u>f112c80bc72322ea5a932c</u>	- 0.002217123000000000 00 BNB  1.13 USD	✓
24	2021-05-16 23:17:47	<u>0xb2dd83dc0bd2c53d1094</u> <u>31e35b8b841e9cc8fdf398</u> <u>6cd647e9338b1ced841351</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
25	2021-05-16 23:17:47	<u>0xb2dd83dc0bd2c53d1094</u> <u>31e35b8b841e9cc8fdf398</u> <u>6cd647e9338b1ced841351</u>	- 0.003354057000000000 00 BNB  1.71 USD	✓
26	2021-05-16 23:17:08	<u>0x7ff144a401688e919d52</u> <u>284c67f40f223a7246e619</u> <u>858e66eaea7200dbe21e65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
27	2021-05-16 23:17:08	<u>0x7ff144a401688e919d52</u> <u>284c67f40f223a7246e619</u> <u>858e66eaea7200dbe21e65</u>	- 0.0027007820000000 00 BNB  1.38 USD	✓
28	2021-05-16 23:16:17	<u>0x8980fd512558b4c1286d</u> <u>97088f4fce2df8476426f1</u> <u>0304c56574d3a4ffe19fab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
29	2021-05-16 23:16:17	<u>0x8980fd512558b4c1286d</u> <u>97088f4fce2df8476426f1</u> <u>0304c56574d3a4ffe19fab</u>	- 0.0027240720000000 00 BNB  1.39 USD	✓
30	2021-05-16 23:15:14	<u>0x0293c9f63a26898dabeb</u> <u>716396491a157418299593</u> <u>bd615fd1324d231048a710</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
31	2021-05-16 23:15:14	<u>0x0293c9f63a26898dabeb</u> <u>716396491a157418299593</u> <u>bd615fd1324d231048a710</u>	- 0.0020582800000000 00 BNB  1.05 USD	✓
32	2021-05-16 23:14:41	<u>0x30ad080e7d3d8c83a181</u> <u>387bb032f42b7411793688</u> <u>d965eeafe5447b1266e0d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
33	2021-05-16 23:14:41	<u>0x30ad080e7d3d8c83a181</u> <u>387bb032f42b7411793688</u> <u>d965eeafe5447b1266e0d0</u>	- 0.0013671000000000 00 BNB  0.70 USD	✓
34	2021-05-16 23:13:56	<u>0x7d6fcb8bbd7003182358</u> <u>551d9e33f7ff9494e91d8d</u> <u>1cdaaef66c101d8a310ff6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
35	2021-05-16 23:13:56	<u>0x7d6fcb8bbd7003182358</u> <u>551d9e33f7ff9494e91d8d</u> <u>1cdaaef66c101d8a310ff6</u>	- 0.0034050900000000 00 BNB  1.74 USD	✓




#	Date & time	Transaction Id	Amount	
36	2021-05-16 23:13:26	<u>0x1207cdc4fd7c3964d6c1</u> <u>075ef8b300364e66d9eed0</u> <u>381eb78dae4072d3cb02b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
37	2021-05-16 23:13:26	<u>0x1207cdc4fd7c3964d6c1</u> <u>075ef8b300364e66d9eed0</u> <u>381eb78dae4072d3cb02b7</u>	- 0.002940400000000000 00 BNB  1.50 USD	✓
38	2021-05-16 23:12:53	<u>0x44483107d401a006ffe5</u> <u>2dcb8c6f58f781cb6986a3</u> <u>96e84b01fb09449a70f3f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
39	2021-05-16 23:12:53	<u>0x44483107d401a006ffe5</u> <u>2dcb8c6f58f781cb6986a3</u> <u>96e84b01fb09449a70f3f2</u>	- 0.002463470000000000 00 BNB  1.26 USD	✓
40	2021-05-16 23:12:02	<u>0xdba0862d3388ffc4da46</u> <u>cd4ab048cfe3d11f65dfa2</u> <u>aa148cad0097334e881574</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
41	2021-05-16 23:12:02	<u>0xdba0862d3388ffc4da46</u> <u>cd4ab048cfe3d11f65dfa2</u> <u>aa148cad0097334e881574</u>	- 0.001953000000000000 00 BNB  1.00 USD	✓
42	2021-05-16 13:43:50	<u>0x20475b53a03bfe1f18a8</u> <u>fbacdcb02ee9a0c5453522</u> <u>740f5ab32511dc2580408a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-05-16 13:43:50	<u>0x20475b53a03bfe1f18a8</u> <u>fbacdcb02ee9a0c5453522</u> <u>740f5ab32511dc2580408a</u>	- 0.000834050000000000 00 BNB  0.42 USD	✓
44	2021-05-16 13:42:14	<u>0x6624a5c8682628477c79</u> <u>2daf0bc2cc76d4a7035076</u> <u>5612af8e15743b2c223ebf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
45	2021-05-16 13:42:14	<u>0x6624a5c8682628477c792daf0bc2cc76d4a70350765612af8e15743b2c223ebf</u>	- 0.0024634700000000 00 BNB  1.26 USD	✓
46	2021-05-16 13:40:17	<u>0xed2dfa378b00202da8488b69695b82e4bcb6c7f990532534ff0cb7394840d89a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
47	2021-05-16 13:40:17	<u>0xed2dfa378b00202da8488b69695b82e4bcb6c7f990532534ff0cb7394840d89a</u>	- 0.0019530000000000 00 BNB  1.00 USD	✓
48	2021-05-16 13:15:53	<u>0xbe7415df2b8b5b336dab4d75c57a1d7ad225902a6a3a08c21919bab374645c2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-05-16 13:15:53	<u>0xbe7415df2b8b5b336dab4d75c57a1d7ad225902a6a3a08c21919bab374645c2c</u>	- 0.0002220900000000 00 BNB  0.11 USD	✓
50	2021-05-16 13:14:17	<u>0x5e8e824c8b2f83acadd0f4e5b763a1cd3d6dcec7002f76e253d88a157ddd1ffa</u>	- 0.2795448260501128 27 BNB  143.14 USD	✓
51	2021-05-16 13:14:17	<u>0x5e8e824c8b2f83acadd0f4e5b763a1cd3d6dcec7002f76e253d88a157ddd1ffa</u>	- 0.0006717600000000 00 BNB  0.34 USD	✓
52	2021-05-16 12:59:43	<u>0x29f0b381c749578f6fb48a4de450502c4e1b9b0b621246e64f3e20a07f25bb14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-05-16 12:59:43	<u>0x29f0b381c749578f6fb48a4de450502c4e1b9b0b621246e64f3e20a07f25bb14</u>	- 0.0005530100000000 00 BNB  0.28 USD	✓






#	Date & time	Transaction Id	Amount	
54	2021-05-16 12:28:34	<u>0x7ab54308d56e23be903d5cbe2e5cbca52c051df1f132f56e7f2165bb914950f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-05-16 12:28:34	<u>0x7ab54308d56e23be903d5cbe2e5cbca52c051df1f132f56e7f2165bb914950f9</u>	- 0.0002220350000000 00 BNB  0.11 USD	✓
56	2021-05-16 11:34:25	<u>0x59df95f3c8982e090358a349b0f62df572ab8b391c7eaa2c5f30243b58298580</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-05-16 11:34:25	<u>0x59df95f3c8982e090358a349b0f62df572ab8b391c7eaa2c5f30243b58298580</u>	- 0.0013083300000000 00 BNB  0.73 USD	✓
58	2021-05-16 11:32:56	<u>0xdc4ecef78bbe3486463218d012042578f2c5cc9ea3f1ad8bcc7ce218e714db27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
59	2021-05-16 11:32:56	<u>0xdc4ecef78bbe3486463218d012042578f2c5cc9ea3f1ad8bcc7ce218e714db27</u>	- 0.001200000000000000 00 BNB  0.67 USD	✓
60	2021-05-16 11:31:20	<u>0x7c39683bcc06cb32b3912cbf303aece5cc1b985d9cab09ee2607215438db653b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
61	2021-05-16 11:31:20	<u>0x7c39683bcc06cb32b3912cbf303aece5cc1b985d9cab09ee2607215438db653b</u>	- 0.0003497300000000 00 BNB  0.19 USD	✓
62	2021-05-15 07:39:50	<u>0xd0424eafb6468e8b74d1023615fde00b5124b53dbb8d8d4b43e949e37af0169a</u>	- 0.0417943726359442 03 BNB  23.54 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-05-15 07:39:50	<u>0xd0424eafb6468e8b74d1</u> <u>023615fde00b5124b53dbb</u> <u>8d8d4b43e949e37af0169a</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
64	2021-05-15 04:56:01	<u>0x73e2a3b4ed3eac36d16d</u> <u>76f126449dd450211777d4</u> <u>13cdf7de72deadd3379a71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-05-15 04:56:01	<u>0x73e2a3b4ed3eac36d16d</u> <u>76f126449dd450211777d4</u> <u>13cdf7de72deadd3379a71</u>	- 0.0015990400000000 00 BNB  0.90 USD	✓
66	2021-05-15 04:54:16	<u>0x02f3c566e54ee3011062</u> <u>c90b165c1c8399549c1838</u> <u>c7271e917636e10c50b2a0</u>	+ 0.0529999999999999 99 BNB  29.86 USD	✓
67	2021-05-15 03:21:41	<u>0x2c50a974336ab1119186</u> <u>4c804b95e68a5c26008131</u> <u>bef4ec86dc3f53ae310e17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-05-15 03:21:41	<u>0x2c50a974336ab1119186</u> <u>4c804b95e68a5c26008131</u> <u>bef4ec86dc3f53ae310e17</u>	- 0.0002220350000000 00 BNB  0.12 USD	✓
69	2021-05-15 03:20:11	<u>0x79d904bbe08cb31cf19e</u> <u>d59d5733f0c8ed0333e405</u> <u>736e55b51c25aca5e6aa95</u>	- 0.2574306525559587 61 BNB  145.03 USD	✓
70	2021-05-15 03:20:11	<u>0x79d904bbe08cb31cf19e</u> <u>d59d5733f0c8ed0333e405</u> <u>736e55b51c25aca5e6aa95</u>	- 0.0007112550000000 00 BNB  0.40 USD	✓
71	2021-05-15 03:12:20	<u>0x832a0c4e0fba2d04d43f</u> <u>ddc0990786cd65da6cc5c3</u> <u>0b73038c66f75fe0df12f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-05-15 03:12:20	<u>0x832a0c4e0fba2d04d43f</u> <u>ddc0990786cd65da6cc5c3</u> <u>0b73038c66f75fe0df12f1</u>	- 0.0014639800000000 00 BNB  0.82 USD	✓
73	2021-05-15 03:11:14	<u>0x21ef0ac3513715cb2150</u> <u>ad276a8a0b708e4328024d</u> <u>766ea5ed179910e478c19d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-05-15 03:11:14	<u>0x21ef0ac3513715cb2150</u> <u>ad276a8a0b708e4328024d</u> <u>766ea5ed179910e478c19d</u>	- 0.0006273900000000 00 BNB  0.35 USD	✓
75	2021-05-15 03:10:50	<u>0x453dae599d6e97bd18c1</u> <u>ed49253987b1986f160485</u> <u>63ef34de2ab989cf3f2485</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-05-15 03:10:50	<u>0x453dae599d6e97bd18c1</u> <u>ed49253987b1986f160485</u> <u>63ef34de2ab989cf3f2485</u>	- 0.0002221500000000 00 BNB  0.12 USD	✓
77	2021-05-15 03:10:02	<u>0x4853846faa9b7a4b492a</u> <u>75874789e73e2dfa60849e</u> <u>b31d158a6e9904aa51ac96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-05-15 03:10:02	<u>0x4853846faa9b7a4b492a</u> <u>75874789e73e2dfa60849e</u> <u>b31d158a6e9904aa51ac96</u>	- 0.0002221500000000 00 BNB  0.12 USD	✓
79	2021-05-15 03:05:41	<u>0x1cf761ed99a9f7e025ac</u> <u>c53ec2435ff87b648e6143</u> <u>27c8f560024c5c1ea17360</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-05-15 03:05:41	<u>0x1cf761ed99a9f7e025ac</u> <u>c53ec2435ff87b648e6143</u> <u>27c8f560024c5c1ea17360</u>	- 0.0002221500000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-05-15 03:04:44	<u>0x9dfc8b8dd0c91a165dc532a6692d6c46764816bb7f6d1fa6794cdd6423cc8fc0</u>	- 1.6777450199999999 20 BNB  945.25 USD	✓
82	2021-05-15 03:04:44	<u>0x9dfc8b8dd0c91a165dc532a6692d6c46764816bb7f6d1fa6794cdd6423cc8fc0</u>	- 0.0006718200000000 00 BNB  0.37 USD	✓
83	2021-05-15 03:01:26	<u>0x19ec5bf5c6ea188d6943973f017e17ff0014b97e8ae8489034bcb5989aba78e8</u>	+ 1.6877450199999999 29 BNB  950.89 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-07-25 07:50:37	<u>0x901274b17abcb1ccb10b50f77553c441329b7559d02839172a27fe9bf67560ac</u>	+ 0.0003668889048421 43 BNB  0.11 USD	✓
2	2021-06-29 08:10:33	<u>0x16dc501f412de225b9dadfe311d59d1bc2043bd2d7247a263011de0c39ed3bdb</u>	+ 0.0783135357679606 15 BNB  23.55 USD	✓
3	2021-05-16 12:59:43	<u>0x29f0b381c749578f6fb48a4de450502c4e1b9b0b621246e64f3e20a07f25bb14</u>	+ 0.3031798599596975 95 BNB  155.24 USD	✓
4	2021-05-15 03:20:11	<u>0x79d904bbe08cb31cf19ed59d5733f0c8ed0333e405736e55b51c25aca5e6aa95</u>	+ 0.0203828496260779 96 BNB  11.48 USD	✓
5	2021-05-15 03:11:14	<u>0x21ef0ac3513715cb2150ad276a8a0b708e4328024d766ea5ed179910e478c19d</u>	+ 0.2619072166562402 27 BNB  147.56 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 07:51:05	<u>0xfbc9ff1d8afb0792b24d</u> <u>d7455b2da559eaedc6023d</u> <u>39dd60563c2bd3fca1eb19</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
2	2021-10-10 12:07:25	<u>0xe4a7a75f9ce4030c072c</u> <u>7510b4a3554bdda7ff006a</u> <u>376a14d9b99119964f5e8e</u>	+ 3.4559999999999999 61 ACT	✓
3	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815db</u> <u>cf8c0a184f3186499cf64e</u> <u>c6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.00000000 00 AABEK	✓
4	2021-08-31 23:26:00	<u>0x9147c3ae1336ad0c0bf3</u> <u>bb103b1ff50ce95e986673</u> <u>3dca530b27ab719b5a0d14</u>	+ 8,792,426.00000000 0 ABFIN	✓
5	2021-08-31 00:20:03	<u>0xb13a25b7fbe35ab4ef53</u> <u>2947cc67b9b11ffecbe2b9</u> <u>ec9433c347d97da7a936c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-08-31 00:18:33	<u>0x58c50475c6b2e7767042</u> <u>9f1d1cc103fb1cd36e21b2</u> <u>643513411ad6d7ee07b8f3</u>	+ 1.0000000000000000 00 QDX	✓
7	2021-08-28 07:40:40	<u>0x7a1b990dd92f83c677b2</u> <u>bd77f52c10c9f8c9253aeb</u> <u>eb8e3ba529f3fe05032d66</u>	+ 20.0000000000000000 000 SIGNIN	✓
8	2021-08-25 02:44:22	<u>0x30e3f69cd2fbee4a8</u> <u>cb413692ec684c685fd5fa</u> <u>b2edfe5d97f2873762bd44</u>	+ 8,792,426.00000000 0 ABFIN	✓
9	2021-08-23 16:08:29	<u>0x7aa72cb0d71e9f677598</u> <u>766e11ccd925b242f41f0b</u> <u>a4c772df9c0bee5bafd6ad</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-23 16:07:26	<u>0x0c05c519d7abca92a6310aec740fa1b645715e414f3b3e92d81138331e374736</u>	+ 21,131,181.00000000 00 BNBw	✓
11	2021-08-23 16:05:23	<u>0x975817bb7c7c65bb068ab7232d3d7fe42cf8a9fb82b0bababcde9016fd80c46ff6</u>	- 0.2083051885115446 98 ETH	✓
12	2021-08-23 16:03:20	<u>0x2efe6d109539a47a0dbd9ea5491e5dd7889107aac732fd3353ba2f0720fa3070</u>	+ 0.2083051885115446 98 ETH	✓
13	2021-08-23 16:03:20	<u>0x2efe6d109539a47a0dbd9ea5491e5dd7889107aac732fd3353ba2f0720fa3070</u>	- 27.867267789989327 298 Cake	✓
14	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f112c3e812e5e26e3fe528f9daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
15	2021-08-13 15:37:32	<u>0x6b4c92f91bd756a7550a6984ca11e1e665edd0dfee5c0b92cb55e636b112b85</u>	+ 800,000.0000000000 00000000 EVER	✓
16	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5eb5ff092c9450c0d622fe603012a12437c41e98892e7</u>	+ 28,102,000.00000000 00000000000 ALPACA	✓
17	2021-08-08 12:00:00	<u>0x2b5eaaee886ecb5b2f5dcb96c1b8c59984896c9afe213fe506200035b9b820343</u>	+ 1.5171300800000000 47 BXH	✓
18	2021-08-06 23:38:58	<u>0xef93dc443d480f92f1c9a9fbfaf6b305bd3157a824a359e7e1067dd6cebde581</u>	+ 50,000.00000000 Original	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-02 17:46:53	<u>0x988eb498ad79091742d38fb6ae7eee05dbc2c0ad56db9a23148e594436298265</u>	+ 950,000.0000000000 00000000 FLUX	✓
20	2021-07-31 10:45:05	<u>0xb3b52c00f5a9bce82aab31c4690286212dab27aff29eea4856ffcd10da4b4f6a</u>	+ 13,174.446679412 ATG	✓
21	2021-07-25 07:50:37	<u>0x901274b17abcb1ccb10b50f77553c441329b7559d02839172a27fe9bf67560ac</u>	+ 150.00000000000000 0000 MIST	✓
22	2021-06-29 08:10:33	<u>0x16dc501f412de225b9dadfe311d59d1bc2043bd2d7247a263011de0c39ed3bdb</u>	- 2.2644353038966476 00 MERL	✓
23	2021-06-25 14:41:44	<u>0x3b5c54bbd6eec6e017d2778e7ea629bc94f64d2913725fa218eeadab59c96be4</u>	+ 10.000000000000000 000 VRAP	✓
24	2021-06-23 22:34:46	<u>0xb4e5966e6b9fbc3b5f80d3ed5c0ce4c8fa5f0c8a4c7e7c646956f176b1c43e28</u>	+ 150,000.00000000 MNEB	✓
25	2021-06-10 12:34:01	<u>0x063da676894c68f7bc8e87d45ae5eab1e75b775ad91037745c8e2a2fcf97699b</u>	+ 1,888,888 TADP	✓
26	2021-06-06 02:52:45	<u>0x924774725a4bf0e20aa3dc202b22d3fb26c354001fa27b5a1b1bac04ea08d08b</u>	+ 26.864365644741173 611 Cake	✓
27	2021-06-06 02:52:45	<u>0x924774725a4bf0e20aa3dc202b22d3fb26c354001fa27b5a1b1bac04ea08d08b</u>	+ 0.0002158639588805 35 MERL	✓

#	Date & time	Transaction Id	Amount	
28	2021-06-06 02:41:21	<u>0x2f0198f49c142853aa3d</u> <u>de8e3dc01a8ba1b9be5c1a</u> <u>35f0cf3bb32f801969b2b1</u>	+ 1.0029021452481556 85 Cake	✓
29	2021-06-06 02:41:21	<u>0x2f0198f49c142853aa3d</u> <u>de8e3dc01a8ba1b9be5c1a</u> <u>35f0cf3bb32f801969b2b1</u>	+ 0.7178429625275987 16 MERL	✓
30	2021-05-17 23:49:12	<u>0x82c48f5d546002193f91</u> <u>95ae5524ab69de8c9dace0</u> <u>28c1dbfecb13ec0d90e060</u>	+ 1.0000000000000000 00 BUTTON	✓
31	2021-05-16 13:43:50	<u>0x20475b53a03bfe1f18a8</u> <u>fbacdc02ee9a0c5453522</u> <u>740f5ab32511dc2580408a</u>	+ 1.5463764774101680 38 MERL	✓
32	2021-05-16 13:43:50	<u>0x20475b53a03bfe1f18a8</u> <u>fbacdc02ee9a0c5453522</u> <u>740f5ab32511dc2580408a</u>	- 5.3252843099986009 18 Cake	✓
33	2021-05-16 13:14:17	<u>0x5e8e824c8b2f83acadd0</u> <u>f4e5b763a1cd3d6dcec700</u> <u>2f76e253d88a157ddd1ffa</u>	+ 5.3252843099986009 18 Cake	✓
34	2021-05-16 12:59:43	<u>0x29f0b381c749578f6fb4</u> <u>8a4de450502c4e1b9b0b62</u> <u>1246e64f3e20a07f25bb14</u>	- 1.0000000000000000 00 MERL	✓
35	2021-05-16 11:34:25	<u>0x59df95f3c8982e090358</u> <u>a349b0f62df572ab8b391c</u> <u>7eaa2c5f30243b58298580</u>	+ 0.0009447782960000 00 WBNB  0.53 USD	✓
36	2021-05-16 11:34:25	<u>0x59df95f3c8982e090358</u> <u>a349b0f62df572ab8b391c</u> <u>7eaa2c5f30243b58298580</u>	+ 1.0000000000000000 00 MERL	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-15 04:56:01	<u>0x73e2a3b4ed3eac36d16d</u> <u>76f126449dd450211777d4</u> <u>13cdf7de72deadd3379a71</u>	- 1.0000000000000000 00 MERL	✓
38	2021-05-15 03:20:11	<u>0x79d904bbe08cb31cf19e</u> <u>d59d5733f0c8ed0333e405</u> <u>736e55b51c25aca5e6aa95</u>	+ 1.0000000000000000 00 MERL	✓
39	2021-05-15 03:12:20	<u>0x832a0c4e0fba2d04d43f</u> <u>ddc0990786cd65da6cc5c3</u> <u>0b73038c66f75fe0df12f1</u>	- 26.864063842807066 607 Cake	✓
40	2021-05-15 03:11:14	<u>0x21ef0ac3513715cb2150</u> <u>ad276a8a0b708e4328024d</u> <u>766ea5ed179910e478c19d</u>	- 5.0000000000000000 00 Cake	✓
41	2021-05-15 03:04:44	<u>0x9dfc8b8dd0c91a165dc5</u> <u>32a6692d6c46764816bb7f</u> <u>6d1fa6794cdd6423cc8fc0</u>	+ 31.864063842807066 607 Cake	✓

* USD values displayed at the time of transaction

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