

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-24 05:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1705bd07b6d76582be18fe7176974c40b6e3a5bb</u>
TOTAL RECEIVED	0.806802384020384289 BNB
	478.67 USD
TOTAL SEND	0.793533994999999992 BNB
	470.80 USD










Token	Balance
BNB	0.013268389020384285 BNB
	7.87 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Xeta Reality	1.000000000 XETA
TokenOriginal.com	50,000.00000000 Original










Token	Balance
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-29 23:08:51	<u>0x5f7fd5fd8445d748d1611db05ced41926c94b6b039f37cd77735c3866bf38fc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-10-29 23:08:51	<u>0x5f7fd5fd8445d748d1611db05ced41926c94b6b039f37cd77735c3866bf38fc5</u>	- 0.0043129200000000 00 BNB  2.26 USD	✓
3	2021-10-29 08:52:45	<u>0x07e2506c23c6224f8f8b791e0b1cb3d87269182d57acc1f4c52dc24452d545ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-10-29 08:52:45	<u>0x07e2506c23c6224f8f8b791e0b1cb3d87269182d57acc1f4c52dc24452d545ae</u>	- 0.0001253200000000 00 BNB  0.06 USD	✓
5	2021-10-29 08:51:39	<u>0x7f94aeaa3110e5ea506797412307d579220befdca5984d53beeff0f2da4b599e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-29 08:51:39	<u>0x7f94aeaa3110e5ea506797412307d579220befdca5984d53beeff0f2da4b599e</u>	- 0.0002213200000000 00 BNB  0.11 USD	✓
7	2021-10-04 11:01:51	<u>0x96db72274888f8eec0993ad7b6da2146bbb3d00fe1c13df9961f6eb2b26ca20e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-04 11:01:51	<u>0x96db72274888f8eec0993ad7b6da2146bbb3d00fe1c13df9961f6eb2b26ca20e</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-02 17:55:57	<u>0x69c7502f8d2877f11a6e54d3cc32bb611533cab8eade36ddf4efbeefed7d6cfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-10-02 17:55:57	<u>0x69c7502f8d2877f11a6e54d3cc32bb611533cab8eade36ddf4efbeefed7d6cfd</u>	- 0.004284995000000000 00 BNB  1.83 USD	✓
11	2021-10-02 17:54:30	<u>0x1089eb819b1f10ceee2faa225846db1f4351d664ff6ae90644190c8446756aec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-10-02 17:54:30	<u>0x1089eb819b1f10ceee2faa225846db1f4351d664ff6ae90644190c8446756aec</u>	- 0.004499610000000000 00 BNB  1.92 USD	✓
13	2021-09-15 14:16:34	<u>0x5ac6be061b38980f70b8f554fb844d55d8df2f5ad095c15d9fc94c318a5f3113</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-09-15 14:16:34	<u>0x5ac6be061b38980f70b8f554fb844d55d8df2f5ad095c15d9fc94c318a5f3113</u>	- 0.001494800000000000 00 BNB  0.64 USD	✓
15	2021-09-15 14:13:19	<u>0x8cd8b366f29ed29cdc9bf9f3ffa091960d95497d2aef9435f3e874d4b18bc67e</u>	+ 0.025499999999999999 98 BNB  10.99 USD	✓
16	2021-07-22 12:12:29	<u>0xa8bf48b0a76ec01a18707302250cc533498fda66d9dbea1f794b1f430483b9dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-07-22 12:12:29	<u>0xa8bf48b0a76ec01a18707302250cc533498fda66d9dbea1f794b1f430483b9dc</u>	- 0.001342130000000000 00 BNB  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-06-21 08:53:48	<u>0x1c3f7b4ca6b674dbc17e</u> <u>258181a2211645e9e2f694</u> <u>a7e050563ebe88f3eecbb9</u>	- 0.012000000000000000 00 BNB  3.24 USD	✓
19	2021-06-21 08:53:48	<u>0x1c3f7b4ca6b674dbc17e</u> <u>258181a2211645e9e2f694</u> <u>a7e050563ebe88f3eecbb9</u>	- 0.001140640000000000 00 BNB  0.30 USD	✓
20	2021-06-03 22:11:18	<u>0xc1061430abf55e2f0958</u> <u>b9eddf5ac88f7e5d09e5f8</u> <u>3217fa32ec1377aa653393</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-06-03 22:11:18	<u>0xc1061430abf55e2f0958</u> <u>b9eddf5ac88f7e5d09e5f8</u> <u>3217fa32ec1377aa653393</u>	- 0.002081930000000000 00 BNB  0.78 USD	✓
22	2021-06-01 16:59:32	<u>0xa8ecef846ff85ef5bef3</u> <u>c4aae957418f9f1bb4f1bc</u> <u>f9b582750835b9d2a44033</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-06-01 16:59:32	<u>0xa8ecef846ff85ef5bef3</u> <u>c4aae957418f9f1bb4f1bc</u> <u>f9b582750835b9d2a44033</u>	- 0.003061290000000000 00 BNB  1.10 USD	✓
24	2021-05-26 22:29:29	<u>0xea70c9b8e882e01d4f33</u> <u>c2ec5c201284481fd19604</u> <u>c639fd978f14c7c7d7ad8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-05-26 22:29:29	<u>0xea70c9b8e882e01d4f33</u> <u>c2ec5c201284481fd19604</u> <u>c639fd978f14c7c7d7ad8c</u>	- 0.000222260000000000 00 BNB  0.08 USD	✓
26	2021-05-26 21:49:35	<u>0x0528e8af4b386c8d9868</u> <u>73cfd318af089b717987d9</u> <u>8f7f105a58680b86804618</u>	- 0.010000000000000000 00 BNB  3.76 USD	✓






#	Date & time	Transaction Id	Amount	
27	2021-05-26 21:49:35	<u>0x0528e8af4b386c8d986873cfd318af089b717987d98f7f105a58680b86804618</u>	- 0.0028720050000000 00 BNB  1.08 USD	✓
28	2021-05-26 21:35:38	<u>0x43d818f14f7c0a1d735f95cb6f49905066e7cb26cec009fc0460370d13c41140</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-05-26 21:35:38	<u>0x43d818f14f7c0a1d735f95cb6f49905066e7cb26cec009fc0460370d13c41140</u>	- 0.0042546600000000 00 BNB  1.60 USD	✓
30	2021-05-22 00:14:53	<u>0x88a01599d8a07956925ef4165910743bfad7f390f19947717e2c9c6291076a7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-05-22 00:14:53	<u>0x88a01599d8a07956925ef4165910743bfad7f390f19947717e2c9c6291076a7b</u>	- 0.0014488110000000 00 BNB  0.43 USD	✓
32	2021-05-21 23:53:56	<u>0x92cb13d1f7fefe709f6530426842c24e0bf747dcbbd36dc01dd92707c2ef7b61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-05-21 23:53:56	<u>0x92cb13d1f7fefe709f6530426842c24e0bf747dcbbd36dc01dd92707c2ef7b61</u>	- 0.0002219750000000 00 BNB  0.06 USD	✓
34	2021-05-20 03:06:22	<u>0xd0f0c1dd1a992d1ce95e73f414c299fcdc02327490a7404d389b853931a6dad4</u>	- 0.1199999999999999 96 BNB  46.94 USD	✓
35	2021-05-20 03:06:22	<u>0xd0f0c1dd1a992d1ce95e73f414c299fcdc02327490a7404d389b853931a6dad4</u>	- 0.0006109400000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-05-20 03:05:16	<u>0xced1a53c8b2d35cd616b8f2a8fc70d974d27b4c832adea66d8c62e7a820e3c51</u>	+ 0.149499999999999999 94 BNB  58.47 USD	✓
37	2021-05-15 21:05:31	<u>0xbd96de4c07de9624aad5e382bc163b8ea3cb9b96e71ae2af456dbef14ffc9e</u>	- 0.029999999999999999 99 BNB  16.92 USD	✓
38	2021-05-15 21:05:31	<u>0xbd96de4c07de9624aad5e382bc163b8ea3cb9b96e71ae2af456dbef14ffc9e</u>	- 0.000759415000000000 00 BNB  0.42 USD	✓
39	2021-05-13 22:44:56	<u>0xcad8f5cd86d0b4534e0ea2a9f5b575aee5037c0460dfce09bb51d2b80400c793</u>	- 0.100000000000000000 06 BNB  60.26 USD	✓
40	2021-05-13 22:44:56	<u>0xcad8f5cd86d0b4534e0ea2a9f5b575aee5037c0460dfce09bb51d2b80400c793</u>	- 0.001211725000000000 00 BNB  0.73 USD	✓
41	2021-05-13 22:24:32	<u>0x5f45c983189e9f8e732aec94aa42ded4994ec6fa0948f1712607588513fe47cc</u>	+ 0.129500000000000000 04 BNB  78.03 USD	✓
42	2021-05-12 18:25:30	<u>0x92862eddab169b2f41da4e6c1d2ca37f9f98c77ddb2a0b60d686aed006417e85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-05-12 18:25:30	<u>0x92862eddab169b2f41da4e6c1d2ca37f9f98c77ddb2a0b60d686aed006417e85</u>	- 0.000222740000000000 00 BNB  0.12 USD	✓
44	2021-05-11 22:11:14	<u>0x5399cc421fda2a0a2ce1fb5851ceb028ad2e5c808b6b8059c68bd77f8f8fce82d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-05-11 22:11:14	<u>0x5399cc421fda2a0a2ce1fb5851ceb028ad2e5c808b6b8059c68bd77f8fce82d6</u>	- 0.0032541080000000 00 BNB  1.93 USD	✓
46	2021-05-11 22:10:19	<u>0xf2ad9f57863b676c6da0831b8905babdcb0a1824477257464e091082819477e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
47	2021-05-11 22:10:19	<u>0xf2ad9f57863b676c6da0831b8905babdcb0a1824477257464e091082819477e9</u>	- 0.0037869810000000 00 BNB  2.25 USD	✓
48	2021-05-09 23:08:25	<u>0x9ba83ae4bb0a75e7377d2e6fbdb90a8e4353229716a0878d019c09b0ba0c9205</u>	- 0.0899999999999999 97 BNB  56.79 USD	✓
49	2021-05-09 23:08:25	<u>0x9ba83ae4bb0a75e7377d2e6fbdb90a8e4353229716a0878d019c09b0ba0c9205</u>	- 0.0011901850000000 00 BNB  0.75 USD	✓
50	2021-05-09 22:58:43	<u>0xc1c28174b5cbfce5a6e4b6c640f35339d2f60e2b3a242dafff5e950760495680</u>	+ 0.0995000000000000 05 BNB  62.79 USD	✓
51	2021-05-09 20:11:50	<u>0x1cdc881721e22af3e5ce278e2b257e838112d2f39197342f21ac552ce43f596a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-05-09 20:11:50	<u>0x1cdc881721e22af3e5ce278e2b257e838112d2f39197342f21ac552ce43f596a</u>	- 0.0019387700000000 00 BNB  1.22 USD	✓
53	2021-05-09 20:10:20	<u>0x6cbc10752a888767c9fbeeacd723a950932843557e9b9f162c0f56f2b6dc24726</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-05-09 20:10:20	<u>0x6cbc10752a888767c9fb</u> <u>eacd723a950932843557e9</u> <u>b9f162c0f56f2b6dc24726</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
55	2021-05-03 23:38:03	<u>0x1b2802628dbd641dc8c2</u> <u>71afe98c024640b3326d50</u> <u>dd2a6a79320298f8c69ebe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-05-03 23:38:03	<u>0x1b2802628dbd641dc8c2</u> <u>71afe98c024640b3326d50</u> <u>dd2a6a79320298f8c69ebe</u>	- 0.0012145000000000 00 BNB  0.73 USD	✓
57	2021-04-28 22:41:21	<u>0x12700a55c7597583b03e</u> <u>6813827d51c651c8c991ea</u> <u>3b5a3b489e8967e5c2d236</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-04-28 22:41:21	<u>0x12700a55c7597583b03e</u> <u>6813827d51c651c8c991ea</u> <u>3b5a3b489e8967e5c2d236</u>	- 0.0014395600000000 00 BNB  0.86 USD	✓
59	2021-04-28 22:40:27	<u>0x55af79106ff8ece2bf66</u> <u>2015631cf9c26821dcdd7e</u> <u>a46788aa3b9cb525448207</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-04-28 22:40:27	<u>0x55af79106ff8ece2bf66</u> <u>2015631cf9c26821dcdd7e</u> <u>a46788aa3b9cb525448207</u>	- 0.0002221500000000 00 BNB  0.13 USD	✓
61	2021-04-28 14:49:49	<u>0x37175c47aa9eda344156</u> <u>3099f93a1c574d53c96ad9</u> <u>67fa9d7dafb143a4ab4437</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-04-28 14:49:49	<u>0x37175c47aa9eda344156</u> <u>3099f93a1c574d53c96ad9</u> <u>67fa9d7dafb143a4ab4437</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓




#	Date & time	Transaction Id	Amount	
63	2021-04-25 18:26:14	<u>0xd8f6864e3ab873acde66d01b7638496b65381316aed2fa374bb0fc666e22e4d</u>	- 0.179999999999999999 93 BNB  96.35 USD	✓
64	2021-04-25 18:26:14	<u>0xd8f6864e3ab873acde66d01b7638496b65381316aed2fa374bb0fc666e22e4d</u>	- 0.001386930000000000 00 BNB  0.74 USD	✓
65	2021-04-25 18:18:32	<u>0xd47b37fcb8056c1ddd9b246638357066ae61502ed93bc7974e237230eb7a373e</u>	- 0.200000000000000000 11 BNB  107.06 USD	✓
66	2021-04-25 18:18:32	<u>0xd47b37fcb8056c1ddd9b246638357066ae61502ed93bc7974e237230eb7a373e</u>	- 0.002085860000000000 00 BNB  1.11 USD	✓
67	2021-04-25 18:08:23	<u>0xa9e004d2f758b089f9102f7b69f1f1a77e20ac7ffa444ac00d55e6c213873ec0</u>	+ 0.390946889999999999 91 BNB  209.28 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 17:25:57	<u>0x7818e953be5ad4f7c1b7dfb521e97d3de352dd4a9a35275ea85ad7b484390442</u>	+ 0.0001892029261238 98 BNB  0.06 USD	✓
2	2021-06-01 16:59:32	<u>0xa8ecef846ff85ef5bef3c4aae957418f9f1bb4f1bcf9b582750835b9d2a44033</u>	+ 0.0116662910942603 86 BNB  4.22 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2021-11-14 08:35:58	<u>0xd828ef58b6b20699a505</u> <u>b303fc33415ad783b0ee25</u> <u>5dbe33f67fdc8eb7737abe</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
2	2021-10-29 23:08:51	<u>0x5f7fd5fd8445d748d161</u> <u>1db05ced41926c94b6b039</u> <u>f37cd77735c3866bf38fc5</u>	+ 1,016,515.29169238 7 SAFEMOON	✓
3	2021-10-29 23:08:51	<u>0x5f7fd5fd8445d748d161</u> <u>1db05ced41926c94b6b039</u> <u>f37cd77735c3866bf38fc5</u>	- 0.0126421039811404 74 WBNB  6.63 USD	✓
4	2021-10-06 00:05:09	<u>0x4a8ecc92699b418bcd19</u> <u>f89ad741ded8bd10bfcbb0</u> <u>124c581e8090de0893c9d7</u>	+ 17,777.0000000000 0000000 MELLO	✓
5	2021-10-04 11:01:51	<u>0x96db72274888f8eec099</u> <u>3ad7b6da2146bbb3d00fe1</u> <u>c13df9961f6eb2b26ca20e</u>	- 3.3123000132696751 59 Cake	✓
6	2021-10-02 17:55:57	<u>0x69c7502f8d2877f11a6e</u> <u>54d3cc32bb611533cab8ea</u> <u>de36ddf4efbeefed7d6cfd</u>	+ 2.6845057318047729 21 Cake	✓
7	2021-10-02 17:55:57	<u>0x69c7502f8d2877f11a6e</u> <u>54d3cc32bb611533cab8ea</u> <u>de36ddf4efbeefed7d6cfd</u>	+ 0.0000020258486058 67 BUNNY	✓
8	2021-10-02 17:55:57	<u>0x69c7502f8d2877f11a6e</u> <u>54d3cc32bb611533cab8ea</u> <u>de36ddf4efbeefed7d6cfd</u>	+ 0.0000102955630179 44 BUNNY	✓
9	2021-10-02 17:55:00	<u>0x855e77ff46dcac4f74b1</u> <u>2cc620e9f9e15c48124eeb</u> <u>54ebbea1b1f801d0261e1e</u>	+ 800,000.0000000000 00000000 LinkP.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-02 17:54:30	<u>0x1089eb819b1f10ceee2f</u> <u>aa225846db1f4351d664ff</u> <u>6ae90644190c8446756aec</u>	+ 0.4748039294450619 45 Cake	✓
11	2021-10-02 17:54:30	<u>0x1089eb819b1f10ceee2f</u> <u>aa225846db1f4351d664ff</u> <u>6ae90644190c8446756aec</u>	+ 0.1678146616419020 63 BUNNY	✓
12	2021-10-02 17:54:30	<u>0x1089eb819b1f10ceee2f</u> <u>aa225846db1f4351d664ff</u> <u>6ae90644190c8446756aec</u>	+ 0.8427458299244052 76 BUNNY	✓
13	2021-09-24 05:34:32	<u>0x6f318fca70da0a4c8bcf</u> <u>d48572e6f44dd76566278e</u> <u>830cf0bb2e28e4cfd14640</u>	+ 1.000000000 XETA	✓
14	2021-09-15 14:44:28	<u>0x5025fb58975c3cd22df0</u> <u>ee fc8fe75e5c94a5b92545</u> <u>a11c6b6e0786393a8dcb75</u>	+ 21,131,181.0000000 00 BNBw	✓
15	2021-09-15 14:16:34	<u>0x5ac6be061b38980f70b8</u> <u>f554fb844d55d8df2f5ad0</u> <u>95c15d9fc94c318a5f3113</u>	+ 0.0019205497325400 66 WBNB  0.82 USD	✓
16	2021-09-15 14:16:34	<u>0x5ac6be061b38980f70b8</u> <u>f554fb844d55d8df2f5ad0</u> <u>95c15d9fc94c318a5f3113</u>	+ 1.1093223134635230 58 BUNNY	✓
17	2021-09-15 14:14:16	<u>0x62d4d00e9b818b19de8a</u> <u>a2b2eed4fc4146b7bf37f7</u> <u>60016867d7c2873672335b</u>	+ 750,000.000000000 00000000 Zepe.io	✓
18	2021-09-08 17:52:50	<u>0x9fdd265cebb3d47e06de</u> <u>e9396fe841400e981b8e57</u> <u>34f98c3f2c8bd810763f76</u>	+ 750,000.000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815db</u> <u>cf8c0a184f3186499cf64e</u> <u>c6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.00000000 00 AABEK	✓
20	2021-08-31 00:20:03	<u>0xb13a25b7fbe35ab4ef53</u> <u>2947cc67b9b11ffecbe2b9</u> <u>ec9433c347d97da7a936c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-08-31 00:18:33	<u>0x58c50475c6b2e7767042</u> <u>9f1d1cc103fb1cd36e21b2</u> <u>643513411ad6d7ee07b8f3</u>	+ 1.0000000000000000 00 QDX	✓
22	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f1</u> <u>12c3e812e5e26e3fe528f9</u> <u>daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
23	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5</u> <u>eb5ff092c9450c0d622fe6</u> <u>03012a12437c41e98892e7</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
24	2021-08-06 23:38:58	<u>0xef93dc443d480f92f1c9</u> <u>a9fbfaf6b305bd3157a824</u> <u>a359e7e1067dd6cebde581</u>	+ 50,000.00000000 Original	✓
25	2021-08-02 09:57:46	<u>0xeded103bdb392008ddab</u> <u>32e1e5ffdaefdbe4def6df</u> <u>c2af15ba133b1f73b89077</u>	+ 800,000.0000000000 00000000 VERA	✓
26	2021-07-31 16:13:03	<u>0xd886ecf33580a87f38b2</u> <u>3388f692e8d5444e998cc2</u> <u>a61879f5ff49d05c42d17f</u>	+ 1,000.000000000000 000000 ALPACA	✓
27	2021-07-22 12:12:29	<u>0xa8bf48b0a76ec01a1870</u> <u>7302250cc533498fda66d9</u> <u>dbea1f794b1f430483b9dc</u>	+ 0.0094090321586942 74 WBNB  2.76 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-06-23 22:50:26	<u>0x341355ec59ced924e585</u> <u>b0bee67fcf4c950792c407</u> <u>f3b15937d02e3cb79a4b26</u>	+ 150,000.00000000 MNEB	✓
29	2021-06-21 08:53:48	<u>0x1c3f7b4ca6b674dbc17e</u> <u>258181a2211645e9e2f694</u> <u>a7e050563ebe88f3eecbb9</u>	+ 2,078.570039671 MZR	✓
30	2021-06-08 13:43:46	<u>0xbd958db3c9bccc3c039a</u> <u>42178928ebfd1c329c3d48</u> <u>0135b0c728464e2d997c59</u>	+ 1,888,888 TADP	✓
31	2021-06-03 22:11:18	<u>0xc1061430abf55e2f0958</u> <u>b9eddf5ac88f7e5d09e5f8</u> <u>3217fa32ec1377aa653393</u>	+ 0.1529903520198402 09 Cake	✓
32	2021-06-03 22:11:18	<u>0xc1061430abf55e2f0958</u> <u>b9eddf5ac88f7e5d09e5f8</u> <u>3217fa32ec1377aa653393</u>	+ 0.0482037356430448 51 BUNNY	✓
33	2021-06-01 16:59:32	<u>0xa8ecef846ff85ef5bef3</u> <u>c4aae957418f9f1bb4f1bc</u> <u>f9b582750835b9d2a44033</u>	- 204,700.00000 ARCA	✓
34	2021-05-31 22:06:03	<u>0xeba07e017179ffb08f23</u> <u>21bf10118d57bc081e54bd</u> <u>3a9954c2f07e81959cbe57</u>	+ 500,000.0000000000 00000000 WSG	✓
35	2021-05-26 21:49:35	<u>0x0528e8af4b386c8d9868</u> <u>73cfd318af089b717987d9</u> <u>8f7f105a58680b86804618</u>	+ 609,768.55581 ARCA	✓
36	2021-05-26 21:35:38	<u>0x43d818f14f7c0a1d735f</u> <u>95cb6f49905066e7cb26ce</u> <u>c009fc0460370d13c41140</u>	+ 0.0013125220899061 35 WBNB  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-22 09:29:56	<u>0xd8a5cf04d9987b488cc4db2aa7929c6607d9e762d66334f36d208b640f2bc58f</u>	+ 38.2500000000000000 000 BT	✓
38	2021-05-22 00:14:53	<u>0x88a01599d8a07956925ef4165910743bfad7f390f19947717e2c9c6291076a7b</u>	- 1.1093223134635230 58 BUNNY	✓
39	2021-05-20 03:06:22	<u>0xd0f0c1dd1a992d1ce95e73f414c299fc02327490a7404d389b853931a6dad4</u>	+ 1.1093223134635230 58 BUNNY	✓
40	2021-05-15 21:05:31	<u>0xbd96de4c07de9624aad5e382bc163b8ea3cb9b96e71aefe2af456dbef14ffc9e</u>	+ 228,047,660,826.02 1057129 CAKITA	✓
41	2021-05-13 22:44:56	<u>0xcad8f5cd86d0b4534e0ea2a9f5b575aee5037c0460dfce09bb51d2b80400c793</u>	+ 2,771,045,610.9313 40218 KIMJ	✓
42	2021-05-11 22:11:14	<u>0x5399cc421fda2a0a2ce1fb5851ceb028ad2e5c808b6b8059c68bd77f8fce82d6</u>	+ 41,998,095.5656369 03 CHSHIBA	✓
43	2021-05-11 22:11:14	<u>0x5399cc421fda2a0a2ce1fb5851ceb028ad2e5c808b6b8059c68bd77f8fce82d6</u>	- 4.20000000000000001 78 USDT  1,508.88 USD	✓
44	2021-05-09 23:08:25	<u>0x9ba83ae4bb0a75e7377d2e6fbdb90a8e4353229716a0878d019c09b0ba0c9205</u>	+ 5,068,808,773.5878 13377 PinkM	✓
45	2021-05-09 20:11:50	<u>0x1cdc881721e22af3e5ce278e2b257e838112d2f39197342f21ac552ce43f596a</u>	+ 2,087,467,101.2575 54054 KIMJ	✓

#	Date & time	Transaction Id	Amount	
46	2021-05-09 20:11:50	<u>0x1cdc881721e22af3e5ce</u> <u>278e2b257e838112d2f391</u> <u>97342f21ac552ce43f596a</u>	- 25.0000000000000000 000 USDT	✓
47	2021-05-09 20:03:25	<u>0x45cf0ea3959a105701a3</u> <u>b0adbadbfb8fe65b6149206</u> <u>791458613079db0098ad17</u>	+ 29.1999999999999999 289 USDT	✓
48	2021-05-03 23:38:03	<u>0x1b2802628dbd641dc8c2</u> <u>71afe98c024640b3326d50</u> <u>dd2a6a79320298f8c69ebe</u>	- 1.5924000000000000 38 Cake	✓
49	2021-05-03 23:35:45	<u>0x984a523a8e6f43299e27</u> <u>8bfcc9f281dc2bfff9eb8b</u> <u>efcc84d6344dca258d5fb2</u>	+ 1.5924000000000000 38 Cake	✓
50	2021-04-28 22:41:21	<u>0x12700a55c7597583b03e</u> <u>6813827d51c651c8c991ea</u> <u>3b5a3b489e8967e5c2d236</u>	- 1.0921000000000000 71 Cake	✓
51	2021-04-28 22:36:57	<u>0x84b6f6b607ba75c7350c</u> <u>3bbde663c260efeb20c67a</u> <u>6e8db421022ab5055d31e9</u>	+ 1.0921000000000000 71 Cake	✓
52	2021-04-25 18:26:14	<u>0xd8f6864e3ab873acde66</u> <u>d01b7638496b65381316ae</u> <u>dd2fa374bb0fc666e22e4d</u>	+ 228,653,878.121895 194 SAFEMARS	✓
53	2021-04-25 18:18:32	<u>0xd47b37fcb8056c1ddd9b</u> <u>246638357066ae61502ed9</u> <u>3bc7974e237230eb7a373e</u>	+ 15,967,644.2409626 82 SAFEMOON	✓

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