

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:13 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x22dc428e606a890704da6687071a5793a1ca968b</u>
TOTAL RECEIVED	10.726834389750816712 BNB 6,437.17 USD
TOTAL SEND	10.726824685558908001 BNB 6,437.16 USD

Token	Balance
BNB	0.000009704191908558 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
1chef.io	350,000.000000000 ANGEL
PancakeSwap Token	0.000000000000000001 Cake
Binance-Peg BTG Token	11,000.000000 BTG
ape-peg.io	10,000 ape-peg.io
Factr	700,000.00000000000000000000 Factr
BowDao.net	660,000.00000000000000000000 BowDao.net
makiswap.io	169,990,077 makiswap.io

* USD values displayed at the time of transaction

Token	Balance
Binance-Peg EthereumPoW Token	0.599999999999999978 ETHW
PancakeSwap transferrable	1 CAKE










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-07 01:41:44	<u>0xdce73818a30e6f0649c5</u> <u>0f2b763bc88371c04b1507</u> <u>8a77507197ca8dfefa32ec</u>	+ 0.0000097041919085 58 BNB  0.00 USD	✓
2	2023-07-07 01:40:32	<u>0xbf2e20a028b6750352cb</u> <u>08675eb252ec7d8fbf0411</u> <u>891510117160ec9cedfe40</u>	- 9.7041919085589078 97 BNB  2,272.72 USD	✓
3	2023-07-07 01:40:32	<u>0xbf2e20a028b6750352cb</u> <u>08675eb252ec7d8fbf0411</u> <u>891510117160ec9cedfe40</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
4	2023-07-07 01:40:02	<u>0xb64aa738fdcea4691db5</u> <u>5e9c683f44f59d31fff465</u> <u>570ae29dba4b8de6565699</u>	+ 0.0000010000000000 00 BNB  0.00 USD	✓
5	2023-07-07 01:39:05	<u>0x25b9df9cdfb5b9b157ee</u> <u>57400161cb69fac34a50eb</u> <u>9c92e6a8bfbc7871eb8f0</u>	+ 0.0000000000168999 99 BNB  0.00 USD	✓
6	2023-07-07 01:38:23	<u>0x279c3a2a0386df65abe3</u> <u>800cff21ad09266114dca0</u> <u>b540c3f380f7b0abfb29ae</u>	- 1.0000000000000000 00 BNB  234.20 USD	✓
7	2023-07-07 01:38:23	<u>0x279c3a2a0386df65abe3</u> <u>800cff21ad09266114dca0</u> <u>b540c3f380f7b0abfb29ae</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
8	2023-07-07 01:33:44	<u>0x16786d15d0374bfdcad1</u> <u>67064a8a7fb6d26d3e44d2</u> <u>5b2f9b05d9e45ce85cdaeb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-07-07 01:33:44	<u>0x16786d15d0374bfdcad1</u> <u>67064a8a7fb6d26d3e44d2</u> <u>5b2f9b05d9e45ce85cdaeb</u>	- 0.000446958000000000 00 BNB  0.10 USD	✓
10	2023-07-07 01:33:26	<u>0xdb2c00a5b3ad8f4c7684</u> <u>67340b4f6f4a01c9088258</u> <u>073fa8167b56af530eebb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-07-07 01:33:26	<u>0xdb2c00a5b3ad8f4c7684</u> <u>67340b4f6f4a01c9088258</u> <u>073fa8167b56af530eebb4</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
12	2023-07-07 01:33:02	<u>0xc8db78597199b6ede986</u> <u>afba9c392eb2bc83701952</u> <u>f6a31fee60c578392ac163</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-07-07 01:33:02	<u>0xc8db78597199b6ede986</u> <u>afba9c392eb2bc83701952</u> <u>f6a31fee60c578392ac163</u>	- 0.000499377000000000 00 BNB  0.11 USD	✓
14	2023-07-07 01:32:47	<u>0xd19091ff9f59f34e12cb</u> <u>f7be42873030e6fa072428</u> <u>acdfa9f140cd405f7cf9c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-07-07 01:32:47	<u>0xd19091ff9f59f34e12cb</u> <u>f7be42873030e6fa072428</u> <u>acdfa9f140cd405f7cf9c3</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
16	2023-07-07 01:32:14	<u>0x62e76c8161055d018ea4</u> <u>4b69614a91a5be24821561</u> <u>4e9835b414ffa6c64c67ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-07 01:32:14	<u>0x62e76c8161055d018ea4 4b69614a91a5be24821561 4e9835b414ffa6c64c67ea</u>	- 0.0006688860000000 00 BNB  0.15 USD	✓
18	2023-07-07 01:31:56	<u>0x3b7b6307bb4da2a651ee a617d5d2e99cc92d7be539 7d6544e3cbbc9466681466</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-07-07 01:31:56	<u>0x3b7b6307bb4da2a651ee a617d5d2e99cc92d7be539 7d6544e3cbbc9466681466</u>	- 0.0002357600000000 00 BNB  0.05 USD	✓
20	2023-07-07 01:29:53	<u>0x22121470c33760d33d66 ef0cea4783c39914b5b34d f1cb44e4d03146de7818f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-07-07 01:29:53	<u>0x22121470c33760d33d66 ef0cea4783c39914b5b34d f1cb44e4d03146de7818f0</u>	- 0.0009229710000000 00 BNB  0.21 USD	✓
22	2023-07-07 01:29:35	<u>0x423bc3ee16dfe81fdc2e e321c100b6d6ecdad7dc9a 5cd6d72858753329f24bd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-07-07 01:29:35	<u>0x423bc3ee16dfe81fdc2e e321c100b6d6ecdad7dc9a 5cd6d72858753329f24bd5</u>	- 0.0002221500000000 00 BNB  0.05 USD	✓
24	2023-07-07 01:27:23	<u>0x47a46a32aa6ea87f307f 01e07025eecba2c2e39efe 9b7fbd70854be4fe817bc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-07-07 01:27:23	<u>0x47a46a32aa6ea87f307f 01e07025eecba2c2e39efe 9b7fbd70854be4fe817bc3</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-13 00:50:13	<u>0x8938e111b50cb1d4554e</u> <u>aaafc6dcd2ea0643677ba6</u> <u>0165b7b56d12e7c80221fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-06-13 00:50:13	<u>0x8938e111b50cb1d4554e</u> <u>aaafc6dcd2ea0643677ba6</u> <u>0165b7b56d12e7c80221fc</u>	- 0.0009403200000000 00 BNB  0.21 USD	✓
28	2023-06-13 00:48:06	<u>0x6341ef9ade6a23f18e68</u> <u>39eb30d6b9c0319e3b6557</u> <u>775b5bff815b5d74b2b280</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-06-13 00:48:06	<u>0x6341ef9ade6a23f18e68</u> <u>39eb30d6b9c0319e3b6557</u> <u>775b5bff815b5d74b2b280</u>	- 0.0009272900000000 00 BNB  0.21 USD	✓
30	2022-09-20 00:18:21	<u>0xb5d5070b1f14421c7e36</u> <u>9540910c5f3b1f9e2e4df4</u> <u>adac012ec62fd5a4fca3df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-09-20 00:18:21	<u>0xb5d5070b1f14421c7e36</u> <u>9540910c5f3b1f9e2e4df4</u> <u>adac012ec62fd5a4fca3df</u>	- 0.0008653250000000 00 BNB  0.23 USD	✓
32	2022-09-20 00:15:42	<u>0xe3fa4301394d26e7d2d2</u> <u>794dc3f8d46ad7a2c7f858</u> <u>bc27d2e16435bb8c1c287d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-09-20 00:15:42	<u>0xe3fa4301394d26e7d2d2</u> <u>794dc3f8d46ad7a2c7f858</u> <u>bc27d2e16435bb8c1c287d</u>	- 0.0005309600000000 00 BNB  0.14 USD	✓
34	2022-05-06 09:03:02	<u>0x31b2c38db3e09870b89e</u> <u>768d1a9457b3c889a3d208</u> <u>e43ffeae4ddb6b510b590d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
35	2022-05-06 09:03:02	<u>0x31b2c38db3e09870b89e768d1a9457b3c889a3d208e43ffeae4ddb6b510b590d</u>	- 0.0011027800000000 00 BNB  0.41 USD	✓
36	2022-04-29 05:12:24	<u>0x88cc1a25c182c8f501d234c8714c36ae157d6d90fcdbea9492f806ffd9e6a2bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-04-29 05:12:24	<u>0x88cc1a25c182c8f501d234c8714c36ae157d6d90fcdbea9492f806ffd9e6a2bc</u>	- 0.0012676400000000 00 BNB  0.50 USD	✓
38	2022-04-25 15:37:13	<u>0x1447e56f79fadbe0e29202e45f86084d5ff9a198ad25816ad9cce87976df63a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-04-25 15:37:13	<u>0x1447e56f79fadbe0e29202e45f86084d5ff9a198ad25816ad9cce87976df63a6</u>	- 0.0008695900000000 00 BNB  0.34 USD	✓
40	2022-04-25 13:49:33	<u>0xc3a7885074b041d3e88ab2a354a75b7fe44a3bf156de0e3a04be0d25c9914d25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-04-25 13:49:33	<u>0xc3a7885074b041d3e88ab2a354a75b7fe44a3bf156de0e3a04be0d25c9914d25</u>	- 0.0012982750000000 00 BNB  0.51 USD	✓
42	2022-04-25 06:27:41	<u>0x78a8117f960558634c5001c8bb744e7d24409c6a9830bfa48fa4e1d957b8d081</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-04-25 06:27:41	<u>0x78a8117f960558634c5001c8bb744e7d24409c6a9830bfa48fa4e1d957b8d081</u>	- 0.0002222100000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-04-25 06:25:02	<u>0x7c65552070877e8fae6b</u> <u>f9978a7d9389794b446bc0</u> <u>45405df5262fb69de6fd75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-04-25 06:25:02	<u>0x7c65552070877e8fae6b</u> <u>f9978a7d9389794b446bc0</u> <u>45405df5262fb69de6fd75</u>	- 0.000756630000000000 00 BNB  0.29 USD	✓
46	2022-04-22 01:39:00	<u>0xa363b4c7a2e280bc576b</u> <u>e44beab153295ed40a4174</u> <u>6afcc473c1ee749cab80f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-04-22 01:39:00	<u>0xa363b4c7a2e280bc576b</u> <u>e44beab153295ed40a4174</u> <u>6afcc473c1ee749cab80f7</u>	- 0.001062650000000000 00 BNB  0.43 USD	✓
48	2022-04-21 00:45:03	<u>0x245f4128d026b8fcbc5b</u> <u>2721dc3c4309bc60bef91b</u> <u>1eb5fcc6c140cc7e454cd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-04-21 00:45:03	<u>0x245f4128d026b8fcbc5b</u> <u>2721dc3c4309bc60bef91b</u> <u>1eb5fcc6c140cc7e454cd8</u>	- 0.000602985000000000 00 BNB  0.25 USD	✓
50	2022-04-21 00:44:09	<u>0xe461a8d282bbcac1d9ee</u> <u>e84531c897ae9b75c83725</u> <u>4709c2fcf228f6ec448761</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-04-21 00:44:09	<u>0xe461a8d282bbcac1d9ee</u> <u>e84531c897ae9b75c83725</u> <u>4709c2fcf228f6ec448761</u>	- 0.000222210000000000 00 BNB  0.09 USD	✓
52	2022-04-21 00:43:42	<u>0x31bca15ca0b98e843db2</u> <u>65143b348d0c63ba5b14a7</u> <u>e9450329f85680148efd1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
53	2022-04-21 00:43:42	<u>0x31bca15ca0b98e843db265143b348d0c63ba5b14a7e9450329f85680148efd1a</u>	- 0.0006139800000000 00 BNB  0.25 USD	✓
54	2022-04-21 00:41:51	<u>0xb133dc6b69ad05e41b890c3fed2ec18172c93b3cc5cbf309313aa3d1d3ce366e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-04-21 00:41:51	<u>0xb133dc6b69ad05e41b890c3fed2ec18172c93b3cc5cbf309313aa3d1d3ce366e</u>	- 0.0011809600000000 00 BNB  0.49 USD	✓
56	2022-04-21 00:41:05	<u>0x57bbb71f2ac8c61bedfd a961a7d0dd8996dc2872c12eda57d3caca5f69f3ce8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-04-21 00:41:05	<u>0x57bbb71f2ac8c61bedfd a961a7d0dd8996dc2872c12eda57d3caca5f69f3ce8b</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
58	2022-04-21 00:40:37	<u>0x14926180326f484bdd5899ae4ed89eeae8b4151c026901fd962e1b95955229c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-04-21 00:40:37	<u>0x14926180326f484bdd5899ae4ed89eeae8b4151c026901fd962e1b95955229c4</u>	- 0.0008505800000000 00 BNB  0.35 USD	✓
60	2022-04-20 03:28:04	<u>0xd777f2d9817871ad309029027ff6ebcb68a3b8c9bce6c0e4dd0a2f6b509b3934</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-04-20 03:28:04	<u>0xd777f2d9817871ad309029027ff6ebcb68a3b8c9bce6c0e4dd0a2f6b509b3934</u>	- 0.0013787600000000 00 BNB  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-04-20 03:27:22	<u>0x6f020d5de9755b7e3870</u> <u>810c92b71da7aec7f514c5</u> <u>c14bb778800bbd3ad33a51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-04-20 03:27:22	<u>0x6f020d5de9755b7e3870</u> <u>810c92b71da7aec7f514c5</u> <u>c14bb778800bbd3ad33a51</u>	- 0.000222090000000000 00 BNB  0.09 USD	✓
64	2022-04-20 03:26:40	<u>0x34856d31dd6b428c007f</u> <u>493542c5b84d097e76e768</u> <u>f02f61eac51929de5b5f99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-04-20 03:26:40	<u>0x34856d31dd6b428c007f</u> <u>493542c5b84d097e76e768</u> <u>f02f61eac51929de5b5f99</u>	- 0.000598745000000000 00 BNB  0.25 USD	✓
66	2022-04-20 03:25:43	<u>0x8c205e6ebb966ce73c5c</u> <u>e5779a6c0502d5f20ccaf8</u> <u>9a933e9e82cc98fd5bcfad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-04-20 03:25:43	<u>0x8c205e6ebb966ce73c5c</u> <u>e5779a6c0502d5f20ccaf8</u> <u>9a933e9e82cc98fd5bcfad</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
68	2022-04-20 01:16:32	<u>0x032adcc70c99fa9632a5</u> <u>04a65b0198c02a80b451ad</u> <u>750a45bdcd495142bbd9c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-04-20 01:16:32	<u>0x032adcc70c99fa9632a5</u> <u>04a65b0198c02a80b451ad</u> <u>750a45bdcd495142bbd9c6</u>	- 0.000642045000000000 00 BNB  0.27 USD	✓
70	2022-04-20 01:13:29	<u>0xea7f4dbbaed06d966fac</u> <u>ed0f792de2c4a9b2be3534</u> <u>91327e77a61ab1a599f33e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-04-20 01:13:29	<u>0xea7f4dbbaed06d966fac</u> <u>ed0f792de2c4a9b2be3534</u> <u>91327e77a61ab1a599f33e</u>	- 0.0002222100000000 00 BNB  0.09 USD	✓
72	2022-04-20 01:12:20	<u>0x9689a2428fc0bdd76a4b</u> <u>5fae791196dd9c87b0f283</u> <u>211c574a29a051acf66864</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-04-20 01:12:20	<u>0x9689a2428fc0bdd76a4b</u> <u>5fae791196dd9c87b0f283</u> <u>211c574a29a051acf66864</u>	- 0.0009936250000000 00 BNB  0.41 USD	✓
74	2022-04-20 01:11:20	<u>0x8761be39df4bf8e9b280</u> <u>06fc1de7d1880cc7fc0415</u> <u>49c3e9411eb84da8aab9a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-04-20 01:11:20	<u>0x8761be39df4bf8e9b280</u> <u>06fc1de7d1880cc7fc0415</u> <u>49c3e9411eb84da8aab9a7</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
76	2022-04-20 01:07:56	<u>0x2068bb5880b1dfadd882</u> <u>759a96d5a6c9f2c88fce06</u> <u>b0497a9e78b55024ef7922</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-04-20 01:07:56	<u>0x2068bb5880b1dfadd882</u> <u>759a96d5a6c9f2c88fce06</u> <u>b0497a9e78b55024ef7922</u>	- 0.0006732250000000 00 BNB  0.28 USD	✓
78	2022-04-20 01:07:17	<u>0x646c752258e48b0e7cde</u> <u>e78aef6ae62224fa0b51e9</u> <u>e01203b70859decbfac6f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-04-20 01:07:17	<u>0x646c752258e48b0e7cde</u> <u>e78aef6ae62224fa0b51e9</u> <u>e01203b70859decbfac6f6</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-04-19 05:05:00	<u>0x543925552ef31cbe10f8</u> <u>f51de6cb8a0e46b934bc96</u> <u>8c5a2db00021075fc98ca4</u>	+ 0.9995000000000000 55 BNB  418.69 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 01:33:44	<u>0x16786d15d0374bfdcad1</u> <u>67064a8a7fb6d26d3e44d2</u> <u>5b2f9b05d9e45ce85cdaeb</u>	+ 0.4338125425631172 43 BNB  101.59 USD	✓
2	2023-07-07 01:33:02	<u>0xc8db78597199b6ede986</u> <u>afba9c392eb2bc83701952</u> <u>f6a31fee60c578392ac163</u>	+ 0.4337115433116047 19 BNB  101.57 USD	✓
3	2023-07-07 01:32:14	<u>0x62e76c8161055d018ea4</u> <u>4b69614a91a5be24821561</u> <u>4e9835b414ffa6c64c67ea</u>	+ 0.0743437832385860 36 BNB  17.41 USD	✓
4	2023-07-07 01:29:53	<u>0x22121470c33760d33d66</u> <u>ef0cea4783c39914b5b34d</u> <u>f1cb44e4d03146de7818f0</u>	+ 8.7854558164286995 49 BNB  2,057.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 01:55:47	<u>0x1ea4deb0458b4b2de6b0</u> <u>b3063f95c0a31c04ef3f12</u> <u>a97b140817fe94f6a38462</u>	+ 350,000.0000000000 ANGEL	✓
2	2023-07-07 01:41:02	<u>0x41c40c783579bb9716fb</u> <u>6226e8b13ce6422ac073d0</u> <u>26af15d954b4e3ce633ac9</u>	- 9.7041919085589061 21 BNB	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-07 01:38:56	<u>0xe694ab5aec2949c72dc4</u> <u>0a40c07ca90fc5286be5e0</u> <u>88cf39e34bddb152635178</u>	- 1.0000000000000000 00 BNB	✓
4	2023-07-07 01:33:44	<u>0x16786d15d0374bfdcad1</u> <u>67064a8a7fb6d26d3e44d2</u> <u>5b2f9b05d9e45ce85cdaeb</u>	- 101.12622014449060 2593 USDT  101.14 USD	✓
5	2023-07-07 01:33:02	<u>0xc8db78597199b6ede986</u> <u>afba9c392eb2bc83701952</u> <u>f6a31fee60c578392ac163</u>	- 101.08119002142181 8415 BUSD  101.10 USD	✓
6	2023-07-07 01:32:14	<u>0x62e76c8161055d018ea4</u> <u>4b69614a91a5be24821561</u> <u>4e9835b414ffa6c64c67ea</u>	- 15.002625459455400 048 GAL	✓
7	2023-07-07 01:29:53	<u>0x22121470c33760d33d66</u> <u>ef0cea4783c39914b5b34d</u> <u>f1cb44e4d03146de7818f0</u>	- 421.66198314508568 5010 Cake	✓
8	2023-07-07 01:29:53	<u>0x22121470c33760d33d66</u> <u>ef0cea4783c39914b5b34d</u> <u>f1cb44e4d03146de7818f0</u>	- 983.87796067186661 7304 Cake	✓
9	2023-06-14 06:30:42	<u>0xa043c598b58c48e77529</u> <u>9d82afbb01850327a21b53</u> <u>0d79f5fe446080bb7e6215</u>	+ 700,000.0000000000 00000000 Factr	✓
10	2023-06-13 02:04:44	<u>0x3d6b5991dd583476ffff</u> <u>bc910a051a59e5ac68d30c</u> <u>a673dbd26d715440ff4ef1</u>	+ 56,000.000000 AAL	✓
11	2023-06-13 01:03:14	<u>0xcee11b504c09c9d2d948</u> <u>c843168a57eab8aa021896</u> <u>b41b367af3efc6c63aea4d</u>	+ 1,000,000.000000 XEN	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-13 00:50:13	<u>0x8938e111b50cb1d4554e</u> <u>aaafc6dcd2ea0643677ba6</u> <u>0165b7b56d12e7c80221fc</u>	+ 1,405.303896189436 045461 Cake	✓
13	2022-11-29 14:19:32	<u>0xbb033ac67f5bb1706814</u> <u>964d26cb05af7d23c3c7ac</u> <u>fe67a6f76379d2133de437</u>	+ 1,000,000 free	✓
14	2022-09-20 00:22:49	<u>0xd8aeb8feb15a72dcd529</u> <u>4f719a54bf66b29e1cd335</u> <u>095dd58bcb150e7ca50c75</u>	+ 0.5999999999999999 78 ETHW	✓
15	2022-09-20 00:18:21	<u>0xb5d5070b1f14421c7e36</u> <u>9540910c5f3b1f9e2e4df4</u> <u>adac012ec62fd5a4fca3df</u>	+ 101.07929181640561 4668 BUSD  5,345.50 USD	✓
16	2022-09-20 00:18:21	<u>0xb5d5070b1f14421c7e36</u> <u>9540910c5f3b1f9e2e4df4</u> <u>adac012ec62fd5a4fca3df</u>	+ 101.12622014449060 2593 USDT  5,347.98 USD	✓
17	2022-09-20 00:18:21	<u>0xb5d5070b1f14421c7e36</u> <u>9540910c5f3b1f9e2e4df4</u> <u>adac012ec62fd5a4fca3df</u>	- 94.696964121967212 691 Cake-LP	✓
18	2022-09-20 00:15:42	<u>0xe3fa4301394d26e7d2d2</u> <u>794dc3f8d46ad7a2c7f858</u> <u>bc27d2e16435bb8c1c287d</u>	+ 90.0000000000000000 000 Cake-LP	✓
19	2022-09-20 00:15:42	<u>0xe3fa4301394d26e7d2d2</u> <u>794dc3f8d46ad7a2c7f858</u> <u>bc27d2e16435bb8c1c287d</u>	+ 0.2360476275163014 56 Cake	✓
20	2022-08-20 01:35:19	<u>0xbe8a1d7668ecb1885fd9</u> <u>cdc6952fb38a806ddb519b</u> <u>bfc2830b72138ae8683830</u>	+ 11,000.000000 BTG	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-13 09:29:21	<u>0xa42a7cd9e4dc00a97c8d</u> <u>b721223108122b6ecedfdc</u> <u>8061bddbbe5495d20d300b</u>	+ 15.002625459455400 048 GAL	✓
22	2022-05-09 15:44:30	<u>0x2ce58b13231feffa84c1</u> <u>bff5e1fc673832bbe38581</u> <u>bf4bd6257c15426640c976</u>	+ 8,000.000000000 Moon-Dex.io	✓
23	2022-05-06 09:03:23	<u>0x8a14efd720c9a393799</u> <u>39097391635b3302f09289</u> <u>3f4de21fe3a9b4ac9b35f4</u>	+ 268,551.000000000 00000000 Bittt.io	✓
24	2022-04-29 05:12:24	<u>0x88cc1a25c182c8f501d2</u> <u>34c8714c36ae157d6d90fc</u> <u>dbea9492f806ffd9e6a2bc</u>	- 699.97500000000002 2737 Cake	✓
25	2022-04-29 04:54:39	<u>0x14300a55c88041ae0fb5</u> <u>e473ad440bfb7f7a0e92c4</u> <u>338b9fc2815824cc626e0d</u>	+ 699.97500000000002 2737 Cake	✓
26	2022-04-25 15:37:13	<u>0x1447e56f79fadbe0e292</u> <u>02e45f86084d5ff9a198ad</u> <u>25816ad9cce87976df63a6</u>	- 99.991387220448942 230 Cake	✓
27	2022-04-25 14:03:52	<u>0x6769c45d73ffbf2eebe2</u> <u>88450374a6e9535fd0bc4b</u> <u>f7f9a711480993b94fd279</u>	+ 99.977999999999994 429 Cake	✓
28	2022-04-25 06:37:32	<u>0xfd83ede6a0a3625bbf84</u> <u>2efb061c3ecdbef6c2992a</u> <u>0fadf01c17cf62c89c46a4</u>	+ 169,990,077 makiswap.io	✓
29	2022-04-25 06:25:02	<u>0x7c65552070877e8fae6b</u> <u>f9978a7d9389794b446bc0</u> <u>45405df5262fb69de6fd75</u>	+ 4.6969641219672100 26 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-25 06:25:02	<u>0x7c65552070877e8fae6b</u> <u>f9978a7d9389794b446bc0</u> <u>45405df5262fb69de6fd75</u>	+ 0.0133872204489418 77 Cake	✓
31	2022-04-22 01:39:00	<u>0xa363b4c7a2e280bc576b</u> <u>e44beab153295ed40a4174</u> <u>6afcc473c1ee749cab80f7</u>	- 10.958492303948290 214 Cake	✓
32	2022-04-22 01:28:57	<u>0x97efe5ba0506e27e7920</u> <u>9ccfea7996d2e4f7782a13</u> <u>e1f7ec0ff8de86b14df199</u>	+ 10.9580000000000000 185 Cake	✓
33	2022-04-21 01:45:00	<u>0x7b619d5839f208ae6186</u> <u>18fa3c42a794cae53b3328</u> <u>10f379e3d1aafd5473188a</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
34	2022-04-21 00:45:03	<u>0x245f4128d026b8fcbc5b</u> <u>2721dc3c4309bc60bef91b</u> <u>1eb5fcc6c140cc7e454cd8</u>	- 94.696964121967212 691 Cake-LP	✓
35	2022-04-21 00:43:42	<u>0x31bca15ca0b98e843db2</u> <u>65143b348d0c63ba5b14a7</u> <u>e9450329f85680148efd1a</u>	+ 94.696964121967212 691 Cake-LP	✓
36	2022-04-21 00:43:42	<u>0x31bca15ca0b98e843db2</u> <u>65143b348d0c63ba5b14a7</u> <u>e9450329f85680148efd1a</u>	+ 0.0004923039482897 95 Cake	✓
37	2022-04-21 00:41:51	<u>0xb133dc6b69ad05e41b89</u> <u>0c3fed2ec18172c93b3cc5</u> <u>cbf309313aa3d1d3ce366e</u>	- 93.722569160417748 435 Cake	✓
38	2022-04-21 00:40:37	<u>0x14926180326f484bdd58</u> <u>99ae4ed89eeae8b4151c02</u> <u>6901fd962e1b95955229c4</u>	+ 93.722569160417748 435 Cake	✓

#	Date & time	Transaction Id	Amount	
39	2022-04-20 13:19:38	<u>0x263a5c3766b836fa0c8d</u> <u>d709f4a8e12bb034e43620</u> <u>0c1218c482ba7427dcfd66</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
40	2022-04-20 03:28:04	<u>0xd777f2d9817871ad3090</u> <u>29027ff6ebcb68a3b8c9bc</u> <u>e6c0e4dd0a2f6b509b3934</u>	- 93.781445693874474 046 Cake	✓
41	2022-04-20 03:26:40	<u>0x34856d31dd6b428c007f</u> <u>493542c5b84d097e76e768</u> <u>f02f61eac51929de5b5f99</u>	+ 93.781445693874474 046 Cake	✓
42	2022-04-20 03:26:40	<u>0x34856d31dd6b428c007f</u> <u>493542c5b84d097e76e768</u> <u>f02f61eac51929de5b5f99</u>	- 808.24915961322392 3770 USDT	✓
43	2022-04-20 01:20:53	<u>0xf7cf33f55b2a0156c753</u> <u>83f6386279c363ad7b1572</u> <u>6c09688068eed6e44a033c</u>	+ 10,000 ape-peg.io	✓
44	2022-04-20 01:16:32	<u>0x032adcc70c99fa9632a5</u> <u>04a65b0198c02a80b451ad</u> <u>750a45bdcd495142bbd9c6</u>	- 94.696964121967212 691 Cake-LP	✓
45	2022-04-20 01:12:20	<u>0x9689a2428fc0bdd76a4b</u> <u>5fae791196dd9c87b0f283</u> <u>211c574a29a051acf66864</u>	+ 94.696964121967212 691 Cake-LP	✓
46	2022-04-20 01:12:20	<u>0x9689a2428fc0bdd76a4b</u> <u>5fae791196dd9c87b0f283</u> <u>211c574a29a051acf66864</u>	- 99.947840386776050 536 USDT	✓
47	2022-04-20 01:12:20	<u>0x9689a2428fc0bdd76a4b</u> <u>5fae791196dd9c87b0f283</u> <u>211c574a29a051acf66864</u>	- 100.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
48	2022-04-20 01:07:56	<u>0x2068bb5880b1dfadd882759a96d5a6c9f2c88fce06b0497a9e78b55024ef7922</u>	+ 100.00189820501620 3747 BUSD	✓
49	2022-04-20 01:07:56	<u>0x2068bb5880b1dfadd882759a96d5a6c9f2c88fce06b0497a9e78b55024ef7922</u>	- 100.20300000000000 2956 USDT	✓
50	2022-04-19 06:10:09	<u>0xb6a3a5af9bf70cd44cec ef435863819e130683f9d5 352c56ed4a03d211b6086e</u>	+ 0.5759999999999999 56 ART	✓
51	2022-04-19 05:41:57	<u>0x23afc3129eefd7ee5a48 d23f65ea42499f0cf91023 3db5a1bc7259bfe57b8627</u>	+ 999.200000000000004 5475 USDT	✓
52	2022-04-19 04:30:48	<u>0x97ed3022bb6a9d53ae9a d35a51bd5fc34341d8ec7e0 f68bb171e4b6387771b15d</u>	+ 9.1999999999999992 89 USDT	✓

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#	Date & time	Transaction Id	Amount	
1	2022-05-06 09:03:02	<u>0x31b2c38db3e09870b89e 768d1a9457b3c889a3d208 e43ffeae4ddb6b510b590d</u>	+ 1 CAKE	✓

* USD values displayed at the time of transaction

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