




3xp1



# ADDRESS STATEMENT









GENERATED AT 2024-10-24 01:34 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x249fd6f5b3eb7a38235202cd12f8c360a3fcb4c7</u>
TOTAL RECEIVED	0.897015425219997664 BNB  527.62 USD
TOTAL SEND	2.207696335000000065 BNB  1,298.56 USD

Token	Balance
BNB	0.008419090219997660 BNB  4.95 USD
ANON INU v3	11,958,712,425,358.00000000 ANON INU v3
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Pancake LPs	0.000000000000000000 Cake-LP
ANON INU v2	15.00000000 ANON INU v2
Zepe.io	750,000.000000000000000000 Zepe.io
Anonymous Verified â€”i,•	120.00000000 Anonymousâ€”i,•
VeloChain.io	150,000.000000000000000000 VELO
TRONPAD.network	139.050377345750206359 TRONPAD

Token	Balance
Saturna	0.000000000 SAT










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-17 19:53:38	<u>0xb26d7c114338ba47430b</u> <u>91a620551c466b8b023038</u> <u>2a20d2e974204e7b5053b2</u>	- 0.2720000000000000 20 BNB  127.84 USD	✓
2	2021-10-17 19:53:38	<u>0xb26d7c114338ba47430b</u> <u>91a620551c466b8b023038</u> <u>2a20d2e974204e7b5053b2</u>	- 0.0003813100000000 00 BNB  0.17 USD	✓
3	2021-10-17 19:52:23	<u>0x996f0f6ae3097f18de94</u> <u>af07f8152a4241aa854fab</u> <u>f5f3facd19aa789e308632</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-17 19:52:23	<u>0x996f0f6ae3097f18de94</u> <u>af07f8152a4241aa854fab</u> <u>f5f3facd19aa789e308632</u>	- 0.0006129300000000 00 BNB  0.28 USD	✓
5	2021-08-21 23:02:07	<u>0xabd965a4ba5f61720345</u> <u>5a9ad5ea12c1be36092def</u> <u>b99404271d288caacf483d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-08-21 23:02:07	<u>0xabd965a4ba5f61720345</u> <u>5a9ad5ea12c1be36092def</u> <u>b99404271d288caacf483d</u>	- 0.0012484900000000 00 BNB  0.56 USD	✓
7	2021-08-19 09:30:18	<u>0x1873bb6e459084dfc11</u> <u>e044377192aabeb6720ede</u> <u>7aef9eb1177be4d5ebcd6e</u>	- 0.4054977100000000 11 BNB  174.87 USD	✓
8	2021-08-19 09:30:18	<u>0x1873bb6e459084dfc11</u> <u>e044377192aabeb6720ede</u> <u>7aef9eb1177be4d5ebcd6e</u>	- 0.0003813700000000 00 BNB  0.16 USD	✓










#	Date & time	Transaction Id	Amount	
9	2021-08-19 09:27:51	<u>0xd1c01a58ef84b9fa424d</u> <u>98c12dd393bc791c9acced</u> <u>82ed78bcec0efc95040b5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-08-19 09:27:51	<u>0xd1c01a58ef84b9fa424d</u> <u>98c12dd393bc791c9acced</u> <u>82ed78bcec0efc95040b5a</u>	- 0.001021040000000000 00 BNB  0.44 USD	✓
11	2021-08-19 09:25:05	<u>0x48162a6fcf08566809ce</u> <u>da8062fb01a70a0398a814</u> <u>13cf976e895f71fe58ce30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-08-19 09:25:05	<u>0x48162a6fcf08566809ce</u> <u>da8062fb01a70a0398a814</u> <u>13cf976e895f71fe58ce30</u>	- 0.005424340000000000 00 BNB  2.33 USD	✓
13	2021-08-19 09:24:29	<u>0x176749767f8d4809d7c7</u> <u>bf1900074eeabfdc88f5df</u> <u>adf6a9ae2eed284cf415e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-08-19 09:24:29	<u>0x176749767f8d4809d7c7</u> <u>bf1900074eeabfdc88f5df</u> <u>adf6a9ae2eed284cf415e2</u>	- 0.000126280000000000 00 BNB  0.05 USD	✓
15	2021-08-19 09:24:23	<u>0xf31ea0b7554920e24427</u> <u>72d9406c21efa67b101345</u> <u>76d1a073f57cbb58a0e3e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-08-19 09:24:23	<u>0xf31ea0b7554920e24427</u> <u>72d9406c21efa67b101345</u> <u>76d1a073f57cbb58a0e3e6</u>	- 0.000222280000000000 00 BNB  0.09 USD	✓
17	2021-08-19 09:18:41	<u>0x2a2f537ef66cdaeaed89</u> <u>6c608299cbd2d546a2d3ce</u> <u>514696f2243d570f91b2fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-19 09:18:41	<u>0x2a2f537ef66cdaeaed89</u> <u>6c608299cbd2d546a2d3ce</u> <u>514696f2243d570f91b2fc</u>	- 0.0016555800000000 00 BNB  0.71 USD	✓
19	2021-08-19 09:17:50	<u>0xa4a0632a35b70dff1848</u> <u>03db067e3091f5fa24e3d3</u> <u>78df0658f58505226e55f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-08-19 09:17:50	<u>0xa4a0632a35b70dff1848</u> <u>03db067e3091f5fa24e3d3</u> <u>78df0658f58505226e55f5</u>	- 0.0016493000000000 00 BNB  0.71 USD	✓
21	2021-07-18 07:23:03	<u>0x69c681e08da9a63075bd</u> <u>2a6a4682bb36ca58f62137</u> <u>9dbbc76a88dd08b9970aa1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-07-18 07:23:03	<u>0x69c681e08da9a63075bd</u> <u>2a6a4682bb36ca58f62137</u> <u>9dbbc76a88dd08b9970aa1</u>	- 0.0010275800000000 00 BNB  0.31 USD	✓
23	2021-07-18 07:21:36	<u>0x8b80a5d763bbe5298ba8</u> <u>9fba74faee501391054dcf</u> <u>51feb0445017874775c8a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-07-18 07:21:36	<u>0x8b80a5d763bbe5298ba8</u> <u>9fba74faee501391054dcf</u> <u>51feb0445017874775c8a3</u>	- 0.0006020850000000 00 BNB  0.18 USD	✓
25	2021-07-18 07:21:09	<u>0xcd22d0e43c04932ddb4a</u> <u>4d9a11f37f259f9a0826d3</u> <u>b3ae3ac2db067dbc46d699</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-07-18 07:21:09	<u>0xcd22d0e43c04932ddb4a</u> <u>4d9a11f37f259f9a0826d3</u> <u>b3ae3ac2db067dbc46d699</u>	- 0.0005571000000000 00 BNB  0.16 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-07-18 07:18:51	<u>0xb7f75a6077b13df76982860142a5beeff6eedac8e6e92e7d2965862327c5245c</u>	- 0.250000000000000000 00 BNB  75.52 USD	✓
28	2021-07-18 07:18:51	<u>0xb7f75a6077b13df76982860142a5beeff6eedac8e6e92e7d2965862327c5245c</u>	- 0.001320545000000000 00 BNB  0.39 USD	✓
29	2021-06-18 13:05:33	<u>0xa3e985822ff1e3bef1c189e8b1520f4d46348bed259456f52816a4e2e46abd0e</u>	- 0.149999999999999999 94 BNB  50.57 USD	✓
30	2021-06-18 13:05:33	<u>0xa3e985822ff1e3bef1c189e8b1520f4d46348bed259456f52816a4e2e46abd0e</u>	- 0.000882230000000000 00 BNB  0.29 USD	✓
31	2021-06-15 10:01:08	<u>0x5bfa7f71f6f9973069515cf8bddeccc9836f11020367164193941db8e4ed7e4f</u>	- 0.100000000000000000 06 BNB  36.64 USD	✓
32	2021-06-15 10:01:08	<u>0x5bfa7f71f6f9973069515cf8bddeccc9836f11020367164193941db8e4ed7e4f</u>	- 0.000882230000000000 00 BNB  0.32 USD	✓
33	2021-06-15 10:00:32	<u>0x5edfb5f3add1b22789340cbbc9abde8d49691ff554f6341d93f60f6de33c2285</u>	- 0.080000000000000000 02 BNB  29.31 USD	✓
34	2021-06-15 10:00:32	<u>0x5edfb5f3add1b22789340cbbc9abde8d49691ff554f6341d93f60f6de33c2285</u>	- 0.001299600000000000 00 BNB  0.47 USD	✓
35	2021-06-15 09:59:35	<u>0x06e9b0fdaabcb95047023d2b17cce8c17cec0bb58fafc30854dcfaac8992b9f7</u>	- 0.149999999999999999 94 BNB  54.97 USD	✓







#	Date & time	Transaction Id	Amount	
36	2021-06-15 09:59:35	<u>0x06e9b0fdaabcb9504702</u> <u>3d2b17cce8c17cec0bb58f</u> <u>afc30854dcfaac8992b9f7</u>	- 0.0008825150000000 00 BNB  0.32 USD	✓
37	2021-06-07 00:37:18	<u>0x357b02cee1e95245b910</u> <u>c5532430a821d1fd2c7774</u> <u>f5d980f73f68cec2ceaf84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-06-07 00:37:18	<u>0x357b02cee1e95245b910</u> <u>c5532430a821d1fd2c7774</u> <u>f5d980f73f68cec2ceaf84</u>	- 0.0012158900000000 00 BNB  0.48 USD	✓
39	2021-06-07 00:36:42	<u>0x2a624b542f40f9a6088e</u> <u>37334a4af2a3be3680d810</u> <u>64830a92dc28a644124ad3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-06-07 00:36:42	<u>0x2a624b542f40f9a6088e</u> <u>37334a4af2a3be3680d810</u> <u>64830a92dc28a644124ad3</u>	- 0.0002222100000000 00 BNB  0.08 USD	✓
41	2021-06-06 02:01:09	<u>0x86b08c1848e194e21df8</u> <u>d7053b004046f3d5e0c441</u> <u>c177ec1d2d372a317e1188</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-06-06 02:01:09	<u>0x86b08c1848e194e21df8</u> <u>d7053b004046f3d5e0c441</u> <u>c177ec1d2d372a317e1188</u>	- 0.0003567150000000 00 BNB  0.13 USD	✓
43	2021-06-06 02:00:03	<u>0x851b7376c88b9f5d039d</u> <u>2c5f3b249416e42a33ff42</u> <u>ca503fc19170dd20663d39</u>	- 0.1000000000000000 06 BNB  38.89 USD	✓
44	2021-06-06 02:00:03	<u>0x851b7376c88b9f5d039d</u> <u>2c5f3b249416e42a33ff42</u> <u>ca503fc19170dd20663d39</u>	- 0.0009623500000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-06-06 01:59:27	<u>0xe47718646f64a5892776</u> <u>f67b2a721278ac905c11f3</u> <u>3dde7fba17264c39564a85</u>	- 0.100000000000000000 06 BNB  38.89 USD	✓
46	2021-06-06 01:59:27	<u>0xe47718646f64a5892776</u> <u>f67b2a721278ac905c11f3</u> <u>3dde7fba17264c39564a85</u>	- 0.000596760000000000 00 BNB  0.23 USD	✓
47	2021-06-05 10:09:24	<u>0xf43ef5e041957c5c3857</u> <u>f32e7c63eda0dfd3080407</u> <u>f81f4410c5afa3b481a8cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-06-05 10:09:24	<u>0xf43ef5e041957c5c3857</u> <u>f32e7c63eda0dfd3080407</u> <u>f81f4410c5afa3b481a8cf</u>	- 0.000607185000000000 00 BNB  0.23 USD	✓
49	2021-06-05 10:07:53	<u>0xcda8285ad58321a29222</u> <u>8ff4ea78eaf3a47339b580</u> <u>19405b640c7f25aa619009</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-06-05 10:07:53	<u>0xcda8285ad58321a29222</u> <u>8ff4ea78eaf3a47339b580</u> <u>19405b640c7f25aa619009</u>	- 0.017733090000000000 00 BNB  6.91 USD	✓
51	2021-06-05 10:03:42	<u>0xfdac50a7acf7e8d99146</u> <u>2dd50dd6907a0dd6df062f</u> <u>d285a35c50ad367f9fe806</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-06-05 10:03:42	<u>0xfdac50a7acf7e8d99146</u> <u>2dd50dd6907a0dd6df062f</u> <u>d285a35c50ad367f9fe806</u>	- 0.000222260000000000 00 BNB  0.08 USD	✓
53	2021-06-05 10:03:29	<u>0x6e7bdea937a9c92d0561</u> <u>759fa941a407bcad7d976b</u> <u>6e8bba1f40ac3d6cca352a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2021-06-05 10:03:29	<u>0x6e7bdea937a9c92d0561759fa941a407bcad7d976b6e8bba1f40ac3d6cca352a</u>	- 0.0002359000000000 00 BNB  0.09 USD	✓
55	2021-06-05 03:27:34	<u>0x13307b6bbc0495498573b8a87d02e4018a98e94e4f94b744f97909ab4fe46150</u>	- 0.0700000000000000 07 BNB  27.37 USD	✓
56	2021-06-05 03:27:34	<u>0x13307b6bbc0495498573b8a87d02e4018a98e94e4f94b744f97909ab4fe46150</u>	- 0.0012935400000000 00 BNB  0.50 USD	✓
57	2021-06-05 03:27:22	<u>0xd0821aad3faf7588e185b67d0aeb43d829806d33ae006232e5b54d717f74e0ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-06-05 03:27:22	<u>0xd0821aad3faf7588e185b67d0aeb43d829806d33ae006232e5b54d717f74e0ec</u>	- 0.0002222600000000 00 BNB  0.08 USD	✓
59	2021-06-05 03:26:16	<u>0xa066185250db048a1de031551c0d67bada7371838d9fb64311afa359cad8b8f0</u>	- 0.0500000000000000 03 BNB  19.55 USD	✓
60	2021-06-05 03:26:16	<u>0xa066185250db048a1de031551c0d67bada7371838d9fb64311afa359cad8b8f0</u>	- 0.0008822300000000 00 BNB  0.34 USD	✓
61	2021-06-05 03:24:37	<u>0xa39e2d3a7279f6792034337cfd2e573fcadfa9351ff0a48f2d848f09fd36251</u>	- 0.1000000000000000 06 BNB  39.10 USD	✓
62	2021-06-05 03:24:37	<u>0xa39e2d3a7279f6792034337cfd2e573fcadfa9351ff0a48f2d848f09fd36251</u>	- 0.0007614100000000 00 BNB  0.29 USD	✓






#	Date & time	Transaction Id	Amount	
63	2021-06-04 10:39:08	<u>0xb3436538cac77a6a6137</u> <u>1581b577dd3581c2c10da9</u> <u>dbee84c6bbdbeb30dcda21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-06-04 10:39:08	<u>0xb3436538cac77a6a6137</u> <u>1581b577dd3581c2c10da9</u> <u>dbee84c6bbdbeb30dcda21</u>	- 0.000716805000000000 00 BNB  0.28 USD	✓
65	2021-06-04 10:38:47	<u>0xeb257a0dff1ff5a73a76</u> <u>eff7fe258e8cf960cfccc3</u> <u>43cc8c157e4b061edbe234</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-06-04 10:38:47	<u>0xeb257a0dff1ff5a73a76</u> <u>eff7fe258e8cf960cfccc3</u> <u>43cc8c157e4b061edbe234</u>	- 0.000222210000000000 00 BNB  0.08 USD	✓
67	2021-06-04 10:37:41	<u>0x7e239f938466e50c91fd</u> <u>2084b19487e28bc3e1f597</u> <u>96d85472c00ba6c781e77b</u>	- 0.050000000000000000 03 BNB  19.53 USD	✓
68	2021-06-04 10:37:41	<u>0x7e239f938466e50c91fd</u> <u>2084b19487e28bc3e1f597</u> <u>96d85472c00ba6c781e77b</u>	- 0.001022770000000000 00 BNB  0.39 USD	✓
69	2021-06-04 10:37:20	<u>0x969b5634190c9a1ffb8d</u> <u>964adbbbed1408594366d27</u> <u>30445db2ccaa825bf6d62a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-06-04 10:37:20	<u>0x969b5634190c9a1ffb8d</u> <u>964adbbbed1408594366d27</u> <u>30445db2ccaa825bf6d62a</u>	- 0.000222150000000000 00 BNB  0.08 USD	✓
71	2021-06-04 10:36:14	<u>0x17aa84be957d06072fa1</u> <u>22d5aa70c1c9f982e34906</u> <u>27827e7efecaa7546c098e</u>	- 0.080000000000000000 02 BNB  31.25 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-06-04 10:36:14	<u>0x17aa84be957d06072fa122d5aa70c1c9f982e3490627827e7efecaa7546c098e</u>	- 0.0006113400000000 00 BNB  0.23 USD	✓
73	2021-06-04 05:06:51	<u>0x87624cce2538b3836266a70dca209d70afc55eb9e8ce5f65fc56e5b6be346f1e</u>	- 0.1000000000000000 06 BNB  37.90 USD	✓
74	2021-06-04 05:06:51	<u>0x87624cce2538b3836266a70dca209d70afc55eb9e8ce5f65fc56e5b6be346f1e</u>	- 0.0009575150000000 00 BNB  0.36 USD	✓
75	2021-06-04 05:05:06	<u>0x86e2c3623b6869625bc8200d7f5fa30c7bfc5b70e63fb6d8618ee1398667fcb</u>	- 0.1000000000000000 06 BNB  37.90 USD	✓
76	2021-06-04 05:05:06	<u>0x86e2c3623b6869625bc8200d7f5fa30c7bfc5b70e63fb6d8618ee1398667fcb</u>	- 0.0009572300000000 00 BNB  0.36 USD	✓
77	2021-06-01 07:58:02	<u>0xed395a2e0b1990d3a44f41f43f34342d4bb3187f4d75b71721e1b60a00cc08aa</u>	+ 0.2117955400000000 04 BNB  76.75 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-17 19:52:23	<u>0x996f0f6ae3097f18de94af07f8152a4241aa854fabf5f3facd19aa789e308632</u>	+ 0.2800431845229928 16 BNB  131.62 USD	✓
2	2021-08-19 09:27:51	<u>0xd1c01a58ef84b9fa424d98c12dd393bc791c9acced82ed78bcec0efc95040b5a</u>	+ 0.1056523320034046 53 BNB  45.56 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-08-19 09:25:05	<u>0x48162a6fcf08566809ce</u> <u>da8062fb01a70a0398a814</u> <u>13cf976e895f71fe58ce30</u>	+ 0.0564109913707764 52 BNB  24.32 USD	✓
4	2021-08-19 09:18:41	<u>0x2a2f537ef66cdaeaed89</u> <u>6c608299cbd2d546a2d3ce</u> <u>514696f2243d570f91b2fc</u>	+ 0.0645903665972183 13 BNB  27.85 USD	✓
5	2021-08-19 09:17:50	<u>0xa4a0632a35b70dff1848</u> <u>03db067e3091f5fa24e3d3</u> <u>78df0658f58505226e55f5</u>	+ 0.0371743232650074 49 BNB  16.03 USD	✓
6	2021-07-18 07:23:03	<u>0x69c681e08da9a63075bd</u> <u>2a6a4682bb36ca58f62137</u> <u>9dbbc76a88dd08b9970aa1</u>	+ 0.1413484393425213 37 BNB  42.70 USD	✓
7	2021-06-15 10:00:32	<u>0x5edfb5f3add1b2278934</u> <u>0cbbc9abde8d49691ff554</u> <u>f6341d93f60f6de33c2285</u>	+ 0.0000000000000000 01 BNB  0.00 USD	✓
8	2021-06-06 02:00:03	<u>0x851b7376c88b9f5d039d</u> <u>2c5f3b249416e42a33ff42</u> <u>ca503fc19170dd20663d39</u>	+ 0.0000002069532053 52 BNB  0.00 USD	✓
9	2021-06-05 03:27:34	<u>0x13307b6bbbc0495498573</u> <u>b8a87d02e4018a98e94e4f</u> <u>94b744f97909ab4fe46150</u>	+ 0.0000000000000000 01 BNB  0.00 USD	✓
10	2021-06-04 10:37:41	<u>0x7e239f938466e50c91fd</u> <u>2084b19487e28bc3e1f597</u> <u>96d85472c00ba6c781e77b</u>	+ 0.0000000411648712 54 BNB  0.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-17 22:15:23	<u>0x432b0c8f72d28f0e5f383eab82a084b3dbc4ae91403c829a0ac139fc05ab1fa0</u>	+ 7,127,850.00000000 0 Tu7.org	✓
2	2021-10-17 19:52:23	<u>0x996f0f6ae3097f18de94af07f8152a4241aa854fabf5f3facd19aa789e308632</u>	- 6.6801384418389746 50 Cake	✓
3	2021-09-08 13:33:37	<u>0xcabe60869e43fd989f714263afc42a5945f21138e713a8eecbfce93827ab53ee</u>	+ 120.00000000 Anonymousâ€”i, •	✓
4	2021-09-08 10:11:20	<u>0xc823cd11dbddc56eab0c62c660bec393245cbd4960adad40233ec5c780f718de</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-08 10:11:17	<u>0x07e3dc94a7b3deb89f8cc8de4d62f300feaa98520e56ee385145ee6604d4aeff</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-08 10:11:05	<u>0x0fd97ba91034e2090f41f2eb419e519d386b08b00f1024a779b0352c87d8eb24</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-08 10:11:02	<u>0x42e04d2bd16086df7eaf368d9288eb769f0280da57f353839b047a2a06151647</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-08 10:10:59	<u>0x53a533cdc502549221eda6fe31d220735c521e932f559967841a3432d5b903c0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-08 10:10:56	<u>0x771f66507689404efaf4d11f5125ba73e6fb67315c11e13c244bb75fecdd3ac64</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-03 21:52:44	<u>0x878d64ddae32b9da1fb283884a32e9930aa26e0b525f8ac67b262a1b02c7f3c1</u>	+ 20,819,314.00000000 00 AABEK	✓
11	2021-08-31 00:30:55	<u>0x055b95eb4d1ebe7df1f8521a3e11f40c90cacf44323bc18a85df8389ca68f257</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-08-31 00:30:06	<u>0xe99dbeb210e984539b0899e39bad026645fbc0f746cd9517b5ba31e92d401e8</u>	+ 1.0000000000000000 00 QDX	✓
13	2021-08-28 08:15:41	<u>0x186930f3429b44d4f1771774cb6dfacadd4afb78a3acca2dc9985e9680ea49b</u>	+ 20.0000000000000000 000 SIGNIN	✓
14	2021-08-24 21:20:13	<u>0xd48e69f605113943fe1294bfc54b5aeb0c7005682b24c503cecc0a5e06cb91e6</u>	+ 8,792,426.00000000 0 ABFIN	✓
15	2021-08-23 17:22:30	<u>0x87924532bfefa5682314cc79d29bef94eb0537f548edb6430ec3053aaa87af78</u>	+ 241,891.000000000 SHIB	✓
16	2021-08-21 23:08:07	<u>0x3f9f3c934e7701648c69e38f8bb616fcaa1e7938692d7d29a2fa3df9a4a618</u>	+ 960,802.0000000000 00000000 AIR	✓
17	2021-08-21 23:04:43	<u>0x0cd0218d6ddce056d1f9eed5db54d753c9a57dfec2b7b15ff2b0bf9148823d47</u>	+ 23,752,199.00000000 00 BNBW	✓
18	2021-08-21 23:02:07	<u>0xabd965a4ba5f617203455a9ad5ea12c1be36092defb99404271d288caacf483d</u>	+ 2.3762852661960853 77 Cake	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-21 23:02:07	<u>0xabd965a4ba5f61720345</u> <u>5a9ad5ea12c1be36092def</u> <u>b99404271d288caacf483d</u>	- 11,012,753,921.331 350327 SAT	✓
20	2021-08-19 18:15:41	<u>0x39025822c57d4a277783</u> <u>28321236693215bd3b6b84</u> <u>60e2e53a7e8fda3991011a</u>	+ 960,802.0000000000 00000000 AIR	✓
21	2021-08-19 09:27:51	<u>0xd1c01a58ef84b9fa424d</u> <u>98c12dd393bc791c9acced</u> <u>82ed78bcece0efc95040b5a</u>	- 981,310,859,201.43 2250977 MOONPIRATE	✓
22	2021-08-19 09:25:05	<u>0x48162a6fcf08566809ce</u> <u>da8062fb01a70a0398a814</u> <u>13cf976e895f71fe58ce30</u>	- 1,139,904,369.4857 82862 AINU	✓
23	2021-08-19 09:25:05	<u>0x48162a6fcf08566809ce</u> <u>da8062fb01a70a0398a814</u> <u>13cf976e895f71fe58ce30</u>	- 63,328,020.5269879 33 AINU	✓
24	2021-08-19 09:18:41	<u>0x2a2f537ef66cdaeaed89</u> <u>6c608299cbd2d546a2d3ce</u> <u>514696f2243d570f91b2fc</u>	+ 4,556,992,253.1108 70361 SAT	✓
25	2021-08-19 09:18:41	<u>0x2a2f537ef66cdaeaed89</u> <u>6c608299cbd2d546a2d3ce</u> <u>514696f2243d570f91b2fc</u>	- 0.5603186248051998 94 Cake-LP	✓
26	2021-08-19 09:17:50	<u>0xa4a0632a35b70dff1848</u> <u>03db067e3091f5fa24e3d3</u> <u>78df0658f58505226e55f5</u>	+ 307,830,880,780.45 2758789 MOONPIRATE	✓
27	2021-08-19 09:17:50	<u>0xa4a0632a35b70dff1848</u> <u>03db067e3091f5fa24e3d3</u> <u>78df0658f58505226e55f5</u>	- 0.5160478570108063 55 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-15 12:25:58	<u>0xd6cd443a2af39e078978</u> <u>cba65127b4e93cc3ad9f84</u> <u>017c109116d3f32381dbca</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
29	2021-08-10 08:35:38	<u>0xc4567b83c99262deb7f3</u> <u>672fb84be422c5d98ceb82</u> <u>3daff693e8a259b4a1c225</u>	+ 950,000.0000000000 00000000 FLUX	✓
30	2021-08-09 22:11:15	<u>0x50eeb052666264ea1ffb</u> <u>5345f7c997f082b883e81e</u> <u>b16be24eff9b968914a5a0</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
31	2021-08-09 03:41:40	<u>0xd6f92745f1417983d7e5</u> <u>6ca6beca07735deafd04b0</u> <u>f131d3be46c2eb96d49234</u>	+ 1.0704711399999999 88 BXH	✓
32	2021-08-05 12:24:05	<u>0xe46ca7df15cfe8b7ea6f</u> <u>0980c374d6a88f0c61fde1</u> <u>f06c1a6f5b6816df9b09a7</u>	+ 800,000.0000000000 00000000 VERA	✓
33	2021-08-05 12:11:08	<u>0x680b08bbc92a416ae03f</u> <u>41588ee0c2e842c241dbd5</u> <u>3439c7a0c5bd62216b889e</u>	+ 11,958,712,425,358 .00000000 ANON INU v3	✓
34	2021-08-01 18:00:32	<u>0xdc48ccc4aecce35f848f</u> <u>43c75c2ad1820319c1576d</u> <u>74c71c36379dc44a41a819</u>	+ 800,000.0000000000 00000000 VERA	✓
35	2021-08-01 14:43:57	<u>0xe802149205ab227b67b1</u> <u>be7ffd9fd28d57f4ac743a</u> <u>fb1ceb4b3901941c1706b1</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
36	2021-07-26 19:42:09	<u>0x1ca0ff84b2ce58b04f3a</u> <u>6f7e6c83e3b00a6b36153f</u> <u>00a84d87f31da8c33cddb6</u>	+ 1,250,000,000.0000 00000 AINU	✓

#	Date & time	Transaction Id	Amount	
37	2021-07-26 16:43:44	<u>0xd7271e2b069d7db92c244a9e4258d0e98eb5220abd57748634dfa7a4483d40cc</u>	+ 11,360,776.40000000 00 Anon Inu V2	✓
38	2021-07-23 17:36:58	<u>0x1009cad3a81358e975558ba9cb4ed2eafe0bca971fb9edd3be920645bafd384d</u>	+ 150,000.0000000000 00000000 VELO	✓
39	2021-07-21 14:59:34	<u>0xc5afbe12ace57b420987531182a9da4e42a8bd7ded2fc8b7b9e810b580e27e9a</u>	+ 11,958,712,425,358 .00000000 ANON INU v2	✓
40	2021-07-20 16:14:03	<u>0x6eba06a4dafc27e8919989690074781aafc2ed45ef6a036d9fda0324ed8c55d3</u>	+ 40.0000000000000000 000 ANON INU	✓
41	2021-07-20 14:09:06	<u>0x9876cdf847a853d11d3ebe75b20a2fdf5e61db1fe6cd8ed105f7e2d67c6b6d21</u>	+ 15.00000000 ANON INU v2	✓
42	2021-07-18 07:23:03	<u>0x69c681e08da9a63075bd2a6a4682bb36ca58f621379dbbc76a88dd08b9970aa1</u>	+ 3.2947941774479372 33 Cake	✓
43	2021-07-18 07:23:03	<u>0x69c681e08da9a63075bd2a6a4682bb36ca58f621379dbbc76a88dd08b9970aa1</u>	- 0.6694105690623036 73 Cake-LP	✓
44	2021-07-18 07:21:36	<u>0x8b80a5d763bbe5298ba89fba74faee501391054dcf51feb0445017874775c8a3</u>	+ 0.6694105690623036 73 Cake-LP	✓
45	2021-07-18 07:21:36	<u>0x8b80a5d763bbe5298ba89fba74faee501391054dcf51feb0445017874775c8a3</u>	+ 0.0000034179882750 83 Cake	✓



#	Date & time	Transaction Id	Amount	
46	2021-07-18 07:21:09	<u>0xcd22d0e43c04932ddb4a4d9a11f37f259f9a0826d3b3ae3ac2db067dbc46d699</u>	+ 0.3988603184290450 69 Cake	✓
47	2021-07-18 07:18:51	<u>0xb7f75a6077b13df76982860142a5beeff6eedac8e6e92e7d2965862327c5245c</u>	+ 11,958.712425358 ANON INU	✓
48	2021-07-12 14:52:12	<u>0x281fa7b4b63d8caaf1e2700b8305fc4a19d9d50688c753ae94d4bcde47bf8d0b</u>	+ 0.0001000000000000 00 WBT	✓
49	2021-06-23 22:41:02	<u>0xf22690ec90dfdf9533e2fc07e121c2be7223912b5dc2a4a9e837c33be28afbd5</u>	+ 150,000.00000000 MNEB	✓
50	2021-06-18 13:05:33	<u>0xa3e985822ff1e3bef1c189e8b1520f4d46348bed259456f52816a4e2e46abd0e</u>	+ 402,597,066,625.06 1218262 MOONPIRATE	✓
51	2021-06-15 10:01:08	<u>0x5bfa7f71f6f9973069515cf8bddeccc9836f11020367164193941db8e4ed7e4f</u>	+ 196,265,801,192.17 7856445 MOONPIRATE	✓
52	2021-06-15 10:00:32	<u>0x5edfb5f3add1b22789340cbbc9abde8d49691ff554f6341d93f60f6de33c2285</u>	+ 0.5603186248051998 94 Cake-LP	✓
53	2021-06-15 10:00:32	<u>0x5edfb5f3add1b22789340cbbc9abde8d49691ff554f6341d93f60f6de33c2285</u>	- 4,910,126,391.0416 62216 SAT	✓
54	2021-06-15 09:59:35	<u>0x06e9b0fdaabcb95047023d2b17cce8c17cec0bb58fafc30854dcfaac8992b9f7</u>	+ 9,184,119,987.3783 20694 SAT	✓

#	Date & time	Transaction Id	Amount	
55	2021-06-07 00:37:18	<u>0x357b02cee1e95245b910</u> <u>c5532430a821d1fd2c7774</u> <u>f5d980f73f68cec2ceaf84</u>	+ 423,680,879.080818 594 SAT	✓
56	2021-06-07 00:37:18	<u>0x357b02cee1e95245b910</u> <u>c5532430a821d1fd2c7774</u> <u>f5d980f73f68cec2ceaf84</u>	+ 31.433197947640550 751 TRONPAD	✓
57	2021-06-07 00:37:18	<u>0x357b02cee1e95245b910</u> <u>c5532430a821d1fd2c7774</u> <u>f5d980f73f68cec2ceaf84</u>	- 3.8418745582113937 86 Cake-LP	✓
58	2021-06-06 02:01:09	<u>0x86b08c1848e194e21df8</u> <u>d7053b004046f3d5e0c441</u> <u>c177ec1d2d372a317e1188</u>	- 0.4461862101749139 44 Cake-LP	✓
59	2021-06-06 02:01:09	<u>0x86b08c1848e194e21df8</u> <u>d7053b004046f3d5e0c441</u> <u>c177ec1d2d372a317e1188</u>	+ 0.0022367150870823 08 Cake	✓
60	2021-06-06 02:00:03	<u>0x851b7376c88b9f5d039d</u> <u>2c5f3b249416e42a33ff42</u> <u>ca503fc19170dd20663d39</u>	+ 0.4461862101749139 44 Cake-LP	✓
61	2021-06-06 02:00:03	<u>0x851b7376c88b9f5d039d</u> <u>2c5f3b249416e42a33ff42</u> <u>ca503fc19170dd20663d39</u>	- 2.0511212579065305 48 Cake	✓
62	2021-06-06 01:59:27	<u>0xe47718646f64a5892776</u> <u>f67b2a721278ac905c11f3</u> <u>3dde7fba17264c39564a85</u>	+ 2.0459889737792300 58 Cake	✓
63	2021-06-05 10:09:24	<u>0xf43ef5e041957c5c3857</u> <u>f32e7c63eda0dfd3080407</u> <u>f81f4410c5afa3b481a8cf</u>	- 0.1232243588873896 68 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
64	2021-06-05 10:09:24	<u>0xf43ef5e041957c5c3857</u> <u>f32e7c63eda0dfd3080407</u> <u>f81f4410c5afa3b481a8cf</u>	+ 0.0014903712671000 00 Cake	✓
65	2021-06-05 10:07:53	<u>0xcda8285ad58321a29222</u> <u>8ff4ea78eaf3a47339b580</u> <u>19405b640c7f25aa619009</u>	+ 3.8418745582113937 86 Cake-LP	✓
66	2021-06-05 10:07:53	<u>0xcda8285ad58321a29222</u> <u>8ff4ea78eaf3a47339b580</u> <u>19405b640c7f25aa619009</u>	- 100.00000000000000 0000 TRONPAD	✓
67	2021-06-05 10:07:53	<u>0xcda8285ad58321a29222</u> <u>8ff4ea78eaf3a47339b580</u> <u>19405b640c7f25aa619009</u>	- 147,600,000.000000 000 SAT	✓
68	2021-06-05 03:27:34	<u>0x13307b6bbc0495498573</u> <u>b8a87d02e4018a98e94e4f</u> <u>94b744f97909ab4fe46150</u>	+ 0.5160478570108063 55 Cake-LP	✓
69	2021-06-05 03:27:34	<u>0x13307b6bbc0495498573</u> <u>b8a87d02e4018a98e94e4f</u> <u>94b744f97909ab4fe46150</u>	- 98,959,108,325.892 166138 MOONPIRATE	✓
70	2021-06-05 03:26:16	<u>0xa066185250db048a1de0</u> <u>31551c0d67bada7371838d</u> <u>9fb64311afa359cad8b8f0</u>	+ 70,869,762,659.632 232666 MOONPIRATE	✓
71	2021-06-05 03:24:37	<u>0xa39e2d3a7279f6792034</u> <u>337cfd2e573fcadfa9351</u> <u>ff0a48f2d848f09fd36251</u>	+ 207.61717939810964 1397 TRONPAD	✓
72	2021-06-04 10:39:08	<u>0xb3436538cac77a6a6137</u> <u>1581b577dd3581c2c10da9</u> <u>dbee84c6bbdbeb30dcda21</u>	- 0.1000000000000000 06 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
73	2021-06-04 10:37:41	<u>0x7e239f938466e50c91fd</u> <u>2084b19487e28bc3e1f597</u> <u>96d85472c00ba6c781e77b</u>	+ 0.2232243588873896 73 Cake-LP	✓
74	2021-06-04 10:37:41	<u>0x7e239f938466e50c91fd</u> <u>2084b19487e28bc3e1f597</u> <u>96d85472c00ba6c781e77b</u>	- 1.0264364445636777 75 Cake	✓
75	2021-06-04 10:36:14	<u>0x17aa84be957d06072fa1</u> <u>22d5aa70c1c9f982e34906</u> <u>27827e7efecaa7546c098e</u>	+ 1.6380369041144278 16 Cake	✓
76	2021-06-04 05:06:51	<u>0x87624cce2538b3836266</u> <u>a70dca209d70afc55eb9e8</u> <u>ce5f65fc56e5b6be346f1e</u>	+ 3,478,988,344.3345 93773 SAT	✓
77	2021-06-04 05:05:06	<u>0x86e2c3623b6869625bc8</u> <u>200d7f5fa30c7bfc5b70e6</u> <u>3fb6d8618ee1398667fcb</u>	+ 143,335,093,304.61 4013672 MOONPIRATE	✓

\* USD values displayed at the time of transaction

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