

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3874d8f039dd64415b43985a36721863356abedc</u>
TOTAL RECEIVED	0.132401089999999999 BNB
	79.38 USD
TOTAL SEND	0.131599140000000003 BNB
	78.90 USD










Token	Balance
BNB	0.000801950000000000 BNB
	0.48 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
SyrupBar Token	0.000000000000000000 SYRUP
OCTION TOKEN	1.000000000000000000 OCTI
PancakeSwap Token	0.000000000000000000 Cake
TheEver.io	800,000.000000000000000000 EVER
OCTION TOKEN	0.000000000000000000 OCTI
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
BestAir.io	1,921,604.000000000000000000 AIR










Token	Balance
BNBw.io	21,131,181.000000000 BNBw










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-12-14 12:23:31	<u>0x3e604c2b4b4b55c46b5f441564773378b6095903d9c8ccc64e99fd0e03a4faca</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
2	2022-12-14 12:23:31	<u>0x3e604c2b4b4b55c46b5f441564773378b6095903d9c8ccc64e99fd0e03a4faca</u>	- 0.0001980500000000 00 BNB 0.05 USD	✓
3	2022-12-14 12:22:55	<u>0x56a4693b840b060648ca7aff13b7f38e257605bcc31d6465d13aa6d0bdb1c5e2</u>	+ 0.0010000000000000 00 BNB 0.27 USD	✓
4	2022-02-10 07:58:49	<u>0x9b038c4b8e8508568ef0635c5121c47076b215b2e88200a307a6f57db77f60ea</u>	- 0.0094208500000000 00 BNB 4.00 USD	✓
5	2022-02-10 07:58:49	<u>0x9b038c4b8e8508568ef0635c5121c47076b215b2e88200a307a6f57db77f60ea</u>	- 0.0001050000000000 00 BNB 0.04 USD	✓
6	2022-02-10 07:58:22	<u>0x327b22e374626d49a2cb6d7a472d71753a17ba2451ef3e6d15ef4eb9ff11a79</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
7	2022-02-10 07:58:22	<u>0x327b22e374626d49a2cb6d7a472d71753a17ba2451ef3e6d15ef4eb9ff11a79</u>	- 0.0001230500000000 00 BNB 0.05 USD	✓
8	2021-12-12 14:51:10	<u>0xda3d0736923a69478b0e462ae544c1d2658041245d05b36b47e093f46fe2843f</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2021-12-12 14:51:10	<u>0xda3d0736923a69478b0e</u> <u>462ae544c1d2658041245d</u> <u>05b36b47e093f46fe2843f</u>	- 0.0001230500000000 00 BNB  0.07 USD	✓
10	2021-11-15 11:13:03	<u>0x1b8524137db0b9f5d3a1</u> <u>6b52c9f3fd9d36e4140b30</u> <u>a82e535743a65412f290ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-11-15 11:13:03	<u>0x1b8524137db0b9f5d3a1</u> <u>6b52c9f3fd9d36e4140b30</u> <u>a82e535743a65412f290ba</u>	- 0.0001230500000000 00 BNB  0.07 USD	✓
12	2021-10-26 14:11:36	<u>0xfc90a355fb66f9c09fce</u> <u>2a2f1ba28b1bc301090a11</u> <u>0e97b3e6871cf42e917dcf</u>	- 0.0089352100000000 01 BNB  4.27 USD	✓
13	2021-10-26 14:11:36	<u>0xfc90a355fb66f9c09fce</u> <u>2a2f1ba28b1bc301090a11</u> <u>0e97b3e6871cf42e917dcf</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
14	2021-10-09 13:21:23	<u>0x3f4ec49363a31801ccc4</u> <u>399f309d7660a3ae8e7dd9</u> <u>115cc8fb8e57e91e84736a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-10-09 13:21:23	<u>0x3f4ec49363a31801ccc4</u> <u>399f309d7660a3ae8e7dd9</u> <u>115cc8fb8e57e91e84736a</u>	- 0.0001230500000000 00 BNB  0.05 USD	✓
16	2021-09-10 16:02:16	<u>0xf247df17289da0f8769b</u> <u>4c3b6d15849bd9123f42ea</u> <u>9d072546227f04e1d3394c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-09-10 16:02:16	<u>0xf247df17289da0f8769b</u> <u>4c3b6d15849bd9123f42ea</u> <u>9d072546227f04e1d3394c</u>	- 0.0001230500000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-10 15:26:01	<u>0x428179b0f461270fe9a3f0f0c10de2a97f9a3d28be630723ebaabc7c00b92c94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-08-10 15:26:01	<u>0x428179b0f461270fe9a3f0f0c10de2a97f9a3d28be630723ebaabc7c00b92c94</u>	- 0.000123050000000000 00 BNB  0.04 USD	✓
20	2021-07-12 00:45:56	<u>0x499aab37f5980da92d43e1d08b6afc5c3ca8d085c5e42b10216985694487c68b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-07-12 00:45:56	<u>0x499aab37f5980da92d43e1d08b6afc5c3ca8d085c5e42b10216985694487c68b</u>	- 0.000123050000000000 00 BNB  0.03 USD	✓
22	2021-06-10 13:38:29	<u>0x60bf8b8f5984dfb99c8c42582b9d5a43c26141c6944e5a5869f8532d0cc2f84f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-06-10 13:38:29	<u>0x60bf8b8f5984dfb99c8c42582b9d5a43c26141c6944e5a5869f8532d0cc2f84f</u>	- 0.000123050000000000 00 BNB  0.04 USD	✓
24	2021-05-10 12:58:02	<u>0xcf64d4381acfe09f821d42ee277677858f2a25426709fc90122f0801e741ec84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-05-10 12:58:02	<u>0xcf64d4381acfe09f821d42ee277677858f2a25426709fc90122f0801e741ec84</u>	- 0.000172270000000000 00 BNB  0.11 USD	✓
26	2021-05-10 12:50:59	<u>0xae707faeaa996e7649a4136e173b5b160a14d7fb0c0bcebd97181554579a0838</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-10 12:50:59	<u>0xae707faeaa996e7649a4136e173b5b160a14d7fb0c0bcebd97181554579a0838</u>	- 0.0002772700000000 00 BNB  0.18 USD	✓
28	2021-05-10 12:46:24	<u>0xe4483aa0d5351f597014767e47d2141209438738e1fa839035c0d322fb7a14c6</u>	+ 0.0200000000000000 00 BNB  13.43 USD	✓
29	2021-05-05 18:45:45	<u>0xd293e1601a8bfd44907b5ccab28917936de08276108a4c0adcd759afc00caa32</u>	- 0.0097143650000000 01 BNB  6.15 USD	✓
30	2021-05-05 18:45:45	<u>0xd293e1601a8bfd44907b5ccab28917936de08276108a4c0adcd759afc00caa32</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
31	2021-05-05 18:45:16	<u>0xdc2f18c9ade5efda7f5ee9fb78391f7cbf697132dfe7cc57c361e15344ae0a99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-05-05 18:45:16	<u>0xdc2f18c9ade5efda7f5ee9fb78391f7cbf697132dfe7cc57c361e15344ae0a99</u>	- 0.0001806350000000 00 BNB  0.11 USD	✓
33	2021-05-05 18:44:38	<u>0x5013294bda162752baec08e99e4cb7efe5101892967c34bca41487bdba963895</u>	+ 0.0100000000000000 00 BNB  6.33 USD	✓
34	2021-05-05 18:42:16	<u>0xad02f9c48ef69f50be69cc5f99be16a9052879a40cad3e71421f9fe10149e8c2</u>	- 0.0019890900000000 00 BNB  1.26 USD	✓
35	2021-05-05 18:42:16	<u>0xad02f9c48ef69f50be69cc5f99be16a9052879a40cad3e71421f9fe10149e8c2</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
36	2021-05-05 18:41:39	<u>0xb03c1cab019be9d54eb8</u> <u>59731d853ab9c6a125219c</u> <u>36a903f16a154d067d594f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-05-05 18:41:39	<u>0xb03c1cab019be9d54eb8</u> <u>59731d853ab9c6a125219c</u> <u>36a903f16a154d067d594f</u>	- 0.001005910000000000 00 BNB  0.63 USD	✓
38	2021-05-05 18:40:51	<u>0x03a0792671ee4a91e9e0</u> <u>6cb3bd7e430d5be2a45998</u> <u>c0c8abd5dc3c4e87a67ad0</u>	+ 0.003000000000000000 00 BNB  1.90 USD	✓
39	2021-05-05 18:37:42	<u>0x2cc6ca71f69e6a183f04</u> <u>530ba94492902032f48360</u> <u>f0e6c60a159dc87d320402</u>	+ 0.000100000000000000 00 BNB  0.06 USD	✓
40	2021-05-05 16:48:06	<u>0x9540fe03058c28f33665</u> <u>ed7e4e1a70a25e30171d21</u> <u>f3d0bec3894ad8b085bfb2</u>	- 0.016687225000000000 00 BNB  10.57 USD	✓
41	2021-05-05 16:48:06	<u>0x9540fe03058c28f33665</u> <u>ed7e4e1a70a25e30171d21</u> <u>f3d0bec3894ad8b085bfb2</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
42	2021-05-05 16:25:57	<u>0xff656eb94af07d2014ae</u> <u>7eb14280370f0c7e9b3235</u> <u>752aa78934fa06af201d80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-05-05 16:25:57	<u>0xff656eb94af07d2014ae</u> <u>7eb14280370f0c7e9b3235</u> <u>752aa78934fa06af201d80</u>	- 0.000198050000000000 00 BNB  0.12 USD	✓
44	2021-05-05 16:24:06	<u>0x152e709d09c2ee4c2fd2</u> <u>debe36c733a2bb629d1b66</u> <u>f3429cee286a5a2b2e0bcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-05-05 16:24:06	<u>0x152e709d09c2ee4c2fd2 debe36c733a2bb629d1b66 f3429cee286a5a2b2e0bcb</u>	- 0.0001980500000000 00 BNB  0.12 USD	✓
46	2021-05-05 16:23:27	<u>0x904765aa90f9c5bb0e9f 1d0f92cdb4223828ca9a2a 3d0edf18c75fec4c056a56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-05-05 16:23:27	<u>0x904765aa90f9c5bb0e9f 1d0f92cdb4223828ca9a2a 3d0edf18c75fec4c056a56</u>	- 0.0001980500000000 00 BNB  0.12 USD	✓
48	2021-05-05 16:14:15	<u>0x0e35114a01079099a62c 547d3fc64058d1f5efe2b2 c433b0d2567a949098d681</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-05-05 16:14:15	<u>0x0e35114a01079099a62c 547d3fc64058d1f5efe2b2 c433b0d2567a949098d681</u>	- 0.0002729900000000 00 BNB  0.17 USD	✓
50	2021-05-05 16:11:48	<u>0xe3efed8020483f1c1c1a 7b63985539016ab3d5ef9f 9700f2b164caa02b358cde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-05-05 16:11:48	<u>0xe3efed8020483f1c1c1a 7b63985539016ab3d5ef9f 9700f2b164caa02b358cde</u>	- 0.0001806350000000 00 BNB  0.11 USD	✓
52	2021-05-05 16:10:06	<u>0x0a6ec64eda94e80a73d6 611255c4c005c1500f581e fb1801cdb3d873d298639c</u>	+ 0.0178400000000000 02 BNB  11.31 USD	✓
53	2021-05-05 16:06:10	<u>0x70f5a685d66eaf1ddbcf c515327376feb674b9107c bc9a0665d3f4bf3b6c4aa8</u>	- 0.0679445350000000 00 BNB  43.07 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-05-05 16:06:10	<u>0x70f5a685d66eaf1ddbcf</u> <u>c515327376feb674b9107c</u> <u>bc9a0665d3f4bf3b6c4aa8</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
55	2021-05-05 08:33:32	<u>0xf24dbc56004b07e0a788</u> <u>9b70a95a20207299e7e185</u> <u>6808ef889bed0d41feeafe</u>	- 0.0010000000000000 00 BNB  0.65 USD	✓
56	2021-05-05 08:33:32	<u>0xf24dbc56004b07e0a788</u> <u>9b70a95a20207299e7e185</u> <u>6808ef889bed0d41feeafe</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
57	2021-04-29 04:16:20	<u>0xb68cb3022e52b29e37d2</u> <u>c15514b594625c83f6a0f0</u> <u>3a5b8ba170dd95a50ffd76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-04-29 04:16:20	<u>0xb68cb3022e52b29e37d2</u> <u>c15514b594625c83f6a0f0</u> <u>3a5b8ba170dd95a50ffd76</u>	- 0.0002555750000000 00 BNB  0.15 USD	✓
59	2021-04-29 01:04:29	<u>0x31b84ccbe08c6e9d686e</u> <u>c8d5a291606081fb2f5d72</u> <u>ec1d45ef61e40241de2a58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-04-29 01:04:29	<u>0x31b84ccbe08c6e9d686e</u> <u>c8d5a291606081fb2f5d72</u> <u>ec1d45ef61e40241de2a58</u>	- 0.0008232600000000 00 BNB  0.49 USD	✓
61	2021-04-29 01:03:47	<u>0xb84aeca03e0e590325e9</u> <u>1427a4be57398919a01ca2</u> <u>218bdc6b8388b88f671543</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-04-29 01:03:47	<u>0xb84aeca03e0e590325e9</u> <u>1427a4be57398919a01ca2</u> <u>218bdc6b8388b88f671543</u>	- 0.0002221500000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-04-29 01:01:26	<u>0xdbcdfe4c51033725605e</u> <u>488ba404e034c24062319e</u> <u>49cdbc5c54fb0aa6b458d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-04-29 01:01:26	<u>0xdbcdfe4c51033725605e</u> <u>488ba404e034c24062319e</u> <u>49cdbc5c54fb0aa6b458d8</u>	- 0.000834510000000000 00 BNB  0.50 USD	✓
65	2021-04-29 01:00:50	<u>0x95079c475fb31a3db579</u> <u>af032cf51befd7e12f4b29</u> <u>8fcf4c0599763ed5f2f026</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
66	2021-04-29 01:00:50	<u>0x95079c475fb31a3db579</u> <u>af032cf51befd7e12f4b29</u> <u>8fcf4c0599763ed5f2f026</u>	- 0.001052080000000000 00 BNB  0.63 USD	✓
67	2021-04-29 01:00:14	<u>0xf79efa36fc87b4555534</u> <u>9878a2a988090b12b7f3a3</u> <u>4c7e4d4292a43d056162ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-04-29 01:00:14	<u>0xf79efa36fc87b4555534</u> <u>9878a2a988090b12b7f3a3</u> <u>4c7e4d4292a43d056162ca</u>	- 0.000222150000000000 00 BNB  0.13 USD	✓
69	2021-04-29 00:58:44	<u>0x822d7a786b6827b00aa5</u> <u>e29b4b020be37b934bf715</u> <u>9c7688830579ab5c76cc1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-04-29 00:58:44	<u>0x822d7a786b6827b00aa5</u> <u>e29b4b020be37b934bf715</u> <u>9c7688830579ab5c76cc1f</u>	- 0.000222035000000000 00 BNB  0.13 USD	✓
71	2021-04-29 00:57:44	<u>0xcbbf0d72561e9e8cec97</u> <u>93fbe2a0262b9a91ab4385</u> <u>d77aeaac537824d8df8679</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-04-29 00:57:44	<u>0xcbbf0d72561e9e8cec9793fbe2a0262b9a91ab4385d77aeaac537824d8df8679</u>	- 0.0037831650000000 00 BNB  2.26 USD	✓
73	2021-04-23 13:41:45	<u>0xff7b10aadddefcb13cf6f79ff37a4c61c914aa34b37079e8cf2308fd75874131</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-04-23 13:41:45	<u>0xff7b10aadddefcb13cf6f79ff37a4c61c914aa34b37079e8cf2308fd75874131</u>	- 0.0011892400000000 00 BNB  0.59 USD	✓
75	2021-04-23 12:35:39	<u>0xc1db37edba32f843af1ee625e9e7468cfa61103d736df247e92cee7d1efa3bb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-04-23 12:35:39	<u>0xc1db37edba32f843af1ee625e9e7468cfa61103d736df247e92cee7d1efa3bb7</u>	- 0.0002221500000000 00 BNB  0.11 USD	✓
77	2021-04-23 12:30:39	<u>0x81de63d05689966788e95ed9c2875e7f3ef872bdc30b95b79f1c709cb8b96688</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-04-23 12:30:39	<u>0x81de63d05689966788e95ed9c2875e7f3ef872bdc30b95b79f1c709cb8b96688</u>	- 0.0003473000000000 00 BNB  0.17 USD	✓
79	2021-04-05 14:13:10	<u>0xe2b5a2cab543dd41cb28d363cbb89e43686057a68c75889e0a597a9f9c4a38f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-04-05 14:13:10	<u>0xe2b5a2cab543dd41cb28d363cbb89e43686057a68c75889e0a597a9f9c4a38f1</u>	- 0.0016886400000000 00 BNB  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-04-05 14:12:20	<u>0x4d1da24b140ab8ea1989</u> <u>96db4d0a30926575e0ab05</u> <u>8e1228a34178b30325207b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-04-05 14:12:20	<u>0x4d1da24b140ab8ea1989</u> <u>96db4d0a30926575e0ab05</u> <u>8e1228a34178b30325207b</u>	- 0.000444300000000000 00 BNB  0.17 USD	✓
83	2021-04-05 13:59:02	<u>0xf001f9a16d10583c37ba</u> <u>bb6dddb27d49df0b497c80</u> <u>d495a6c2deb69b9c3cb578</u>	+ 0.080461089999999999 99 BNB  32.45 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-14 12:23:31	<u>0x3e604c2b4b4b55c46b5f</u> <u>441564773378b6095903d9</u> <u>c8ccc64e99fd0e03a4faca</u>	- 8,593.00000000000000 000000 OCTI	✓
2	2022-02-17 07:54:23	<u>0xe4850914a6a772202dbc</u> <u>18077d5cc8ff777fe8f006</u> <u>b67ead018761e88285900d</u>	+ 8,593.00000000000000 000000 OCTI	✓
3	2022-02-10 07:58:22	<u>0x327b22e374626d49a2cb</u> <u>c6d7a472d71753a17ba245</u> <u>1ef3e6d15ef4eb9ff11a79</u>	- 8,593.00000000000000 000000 OCTI	✓
4	2022-01-12 08:04:12	<u>0x04267accff719bba6a9e</u> <u>276e10bf64212de21b9bfc</u> <u>2f73976cc7ad38bfc43e08</u>	+ 8,593.00000000000000 000000 OCTI	✓
5	2021-12-12 14:51:10	<u>0xda3d0736923a69478b0e</u> <u>462ae544c1d2658041245d</u> <u>05b36b47e093f46fe2843f</u>	- 8,593.00000000000000 000000 OCTI	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-12 14:30:43	<u>0x03b7fcdadd964713ac136c24c937059fa55af466fefc</u> <u>ba6525edd5c9526ab7cc</u>	+ 8,593.000000000000 000000 OCTI	✓
7	2021-11-15 11:13:03	<u>0x1b8524137db0b9f5d3a16b52c9f3fd9d36e4140b30a82e535743a65412f290ba</u>	- 8,593.000000000000 000000 OCTI	✓
8	2021-11-10 02:47:42	<u>0x581cf032f218a3d7776f66e0606b364054123240e7c40be461e4617868c9d325</u>	+ 8,593.000000000000 000000 OCTI	✓
9	2021-10-09 13:21:23	<u>0x3f4ec49363a31801ccc4399f309d7660a3ae8e7dd9115cc8fb8e57e91e84736a</u>	- 8,593.000000000000 000000 OCTI	✓
10	2021-10-09 03:01:50	<u>0xb5ba47a0a51ba5b98a8d3567d26eb0f36c1c44dd320855d683b8466f86e396e1</u>	+ 8,593.000000000000 000000 OCTI	✓
11	2021-09-20 05:11:57	<u>0xcff1e5d18fec3dea5fd403fcfcbb9bffb42f904f5e7bb0d307ee5816a8bda9f1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-10 16:16:04	<u>0xcc83003eac8987bb1674efb5f7c6f8d818cf6e697ff8e44db37412b11d9b1a64</u>	+ 21,131,181.00000000 00 BNBw	✓
13	2021-09-10 16:02:16	<u>0xf247df17289da0f8769b4c3b6d15849bd9123f42ea9d072546227f04e1d3394c</u>	- 8,593.000000000000 000000 OCTI	✓
14	2021-09-10 05:09:42	<u>0x38c394e22b7347c80e5838de4acf5a57ccd480c94d34ebd7ab5d9fedf4d5fa63</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-10 05:09:33	<u>0x6a74487359e2ee7c265d</u> <u>09e15b7e5938f4d780a024</u> <u>981f7c5a7ecd7fdcfb9658</u>	+ 8,593.000000000000 000000 OCTI	✓
16	2021-09-08 11:29:52	<u>0x6685179d42026cdb3f47</u> <u>437cb8a3afdd471a6b790f</u> <u>7db9845167acb50e182965</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-08-19 19:35:44	<u>0x6bc3ab212619120e4f40</u> <u>11e3aacb0c46104a9d451d</u> <u>f4968122d43809cd9d0359</u>	+ 960,802.0000000000 00000000 AIR	✓
18	2021-08-10 15:26:01	<u>0x428179b0f461270fe9a3</u> <u>f0f0c10de2a97f9a3d28be</u> <u>630723ebaabc7c00b92c94</u>	- 8,593.000000000000 000000 OCTI	✓
19	2021-08-10 09:09:03	<u>0xa8d04968f8e59c166c66</u> <u>344d3b9eb376da684a01cd</u> <u>875d9275d4d769bab587db</u>	+ 950,000.0000000000 00000000 FLUX	✓
20	2021-08-10 08:25:26	<u>0x1d73cd3858add95b9d80</u> <u>ddbacd93dd92873500b36d</u> <u>175a91e9c8a8a2e302465b</u>	+ 800,000.0000000000 00000000 EVER	✓
21	2021-08-10 08:19:18	<u>0x95716ccceea76bfdedd</u> <u>ca9b802bce23ac3797aad8</u> <u>0b39ad9b92580ed58b7d6b</u>	+ 8,593.000000000000 000000 OCTI	✓
22	2021-08-02 16:59:00	<u>0x0e7f240b04dcb51d05f5</u> <u>6165daf0e472a03db1da94</u> <u>b7d856a8498628a318827e</u>	+ 950,000.0000000000 00000000 FLUX	✓
23	2021-07-28 14:02:15	<u>0xf76eb159a483fbb5d5ac</u> <u>5ea4af2b2b02b7868f6b3a</u> <u>1d361ff7f59c36f744af58</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
24	2021-07-12 00:45:56	<u>0x499aab37f5980da92d43e1d08b6afc5c3ca8d085c5e42b10216985694487c68b</u>	- 8,593.000000000000 000000 OCTI	✓
25	2021-07-09 05:55:39	<u>0x7b3046bc62e3fe818e86fe04d70564bc0c61c442b67dde86a94a94d58cb9598f</u>	+ 8,593.000000000000 000000 OCTI	✓
26	2021-06-10 13:38:29	<u>0x60bf8b8f5984dfb99c8c42582b9d5a43c26141c6944e5a5869f8532d0cc2f84f</u>	- 8,593.000000000000 000000 OCTI	✓
27	2021-06-09 13:26:31	<u>0xb9d8aa64e11552ace81371f6b7d59d0a6a922ef6ccfd851939be6cb6aa3d52c2</u>	+ 8,593.000000000000 000000 OCTI	✓
28	2021-05-10 12:58:02	<u>0xcf64d4381acfe09f821d42ee277677858f2a25426709fc90122f0801e741ec84</u>	- 8,593.000000000000 000000 OCTI	✓
29	2021-05-10 12:50:59	<u>0xae707faeaa996e7649a4136e173b5b160a14d7fb0c0bcebd97181554579a0838</u>	- 17,186.000000000000 0000000 OCTI	✓
30	2021-05-10 09:29:05	<u>0xbe07b1d3a4015bbecc2a8829cfd5a2233ac164ba1c6f3aaaa0ee273ea9d8db5</u>	+ 8,593.000000000000 000000 OCTI	✓
31	2021-05-10 09:29:05	<u>0x4d1613cd692c780e73d3eb61e981505a417fcbfc7241981f9359890992403106</u>	+ 8,593.000000000000 000000 OCTI	✓
32	2021-05-10 09:29:05	<u>0xa20bd847a82c54fbff2d97c8323ea36d4f96ae553edd5b2a538fb5b708f7abab</u>	+ 8,593.000000000000 000000 OCTI	✓

#	Date & time	Transaction Id	Amount	
33	2021-05-05 18:45:16	<u>0xdc2f18c9ade5efda7f5e</u> <u>e9fb78391f7cbf697132df</u> <u>e7cc57c361e15344ae0a99</u>	- 0.0281256493203163 14 BUNNY	✓
34	2021-05-05 18:41:39	<u>0xb03c1cab019be9d54eb8</u> <u>59731d853ab9c6a125219c</u> <u>36a903f16a154d067d594f</u>	+ 0.0006060842729022 79 BUNNY	✓
35	2021-05-05 18:41:39	<u>0xb03c1cab019be9d54eb8</u> <u>59731d853ab9c6a125219c</u> <u>36a903f16a154d067d594f</u>	+ 0.0275195650474140 34 BUNNY	✓
36	2021-05-05 16:25:57	<u>0xff656eb94af07d2014ae</u> <u>7eb14280370f0c7e9b3235</u> <u>752aa78934fa06af201d80</u>	- 11,382.000000000000 0000000 OCTI	✓
37	2021-05-05 16:24:06	<u>0x152e709d09c2ee4c2fd2</u> <u>debe36c733a2bb629d1b66</u> <u>f3429cee286a5a2b2e0bcb</u>	- 5,000.000000000000 000000 OCTI	✓
38	2021-05-05 16:23:27	<u>0x904765aa90f9c5bb0e9f</u> <u>1d0f92cdb4223828ca9a2a</u> <u>3d0edf18c75fec4c056a56</u>	- 5,000.000000000000 000000 OCTI	✓
39	2021-05-05 16:14:15	<u>0x0e35114a01079099a62c</u> <u>547d3fc64058d1f5efe2b2</u> <u>c433b0d2567a949098d681</u>	- 100.00000000000000 0000 OCTI	✓
40	2021-05-05 16:11:48	<u>0xe3efed8020483f1c1c1a</u> <u>7b63985539016ab3d5ef9f</u> <u>9700f2b164caa02b358cde</u>	- 6.5734193720171338 88 USDT  2,340.28 USD	✓
41	2021-04-29 04:16:20	<u>0xb68cb3022e52b29e37d2</u> <u>c15514b594625c83f6a0f0</u> <u>3a5b8ba170dd95a50ffd76</u>	- 750.00000000000000 0000 USDT  191,587.93 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-04-29 01:04:29	<u>0x31b84ccbe08c6e9d686e c8d5a291606081fb2f5d72 ec1d45ef61e40241de2a58</u>	- 0.0275195650474140 34 BUNNY	✓
43	2021-04-29 01:01:26	<u>0xdbcdfe4c51033725605e 488ba404e034c24062319e 49cdbc5c54fb0aa6b458d8</u>	+ 756.57341937201715 6093 USDT  193,267.12 USD	✓
44	2021-04-29 01:01:26	<u>0xdbcdfe4c51033725605e 488ba404e034c24062319e 49cdbc5c54fb0aa6b458d8</u>	- 20.148615577176535 396 Cake	✓
45	2021-04-29 00:57:44	<u>0xcbbf0d72561e9e8cec97 93fbe2a0262b9a91ab4385 d77aeaac537824d8df8679</u>	+ 20.148615577176535 396 Cake	✓
46	2021-04-29 00:57:44	<u>0xcbbf0d72561e9e8cec97 93fbe2a0262b9a91ab4385 d77aeaac537824d8df8679</u>	+ 0.0275195650474140 34 BUNNY	✓
47	2021-04-23 13:41:45	<u>0xff7b10aadddefcb13cf6 f79ff37a4c61c914aa34b3 7079e8cf2308fd75874131</u>	- 19.954140148307313 751 Cake	✓
48	2021-04-23 12:30:39	<u>0x81de63d05689966788e9 5ed9c2875e7f3ef872bdc3 0b95b79f1c709cb8b96688</u>	- 19.027000000000001 023 SYRUP	✓
49	2021-04-23 12:30:39	<u>0x81de63d05689966788e9 5ed9c2875e7f3ef872bdc3 0b95b79f1c709cb8b96688</u>	+ 19.027000000000001 023 Cake	✓
50	2021-04-23 12:30:39	<u>0x81de63d05689966788e9 5ed9c2875e7f3ef872bdc3 0b95b79f1c709cb8b96688</u>	+ 0.9271401483073129 50 Cake	✓

#	Date & time	Transaction Id	Amount	
51	2021-04-09 16:14:51	<u>0xfaefbbfba98d18be699e</u> <u>65160df52a5f36552b14a6</u> <u>ec88714a27982393b49cb3</u>	+ 21,481.000000000000 0000000 OCTI	✓
52	2021-04-09 08:00:38	<u>0xe0327021f058196c15bc</u> <u>bc0291ca6f13fde1427f65</u> <u>ad34807c3d934d8144c618</u>	+ 1.0000000000000000 00 OCTI	✓
53	2021-04-09 05:03:09	<u>0x16fe2eb8129703474d83</u> <u>1bc7a071f7d5bfe926affc</u> <u>0cbf5629e77ce0cae3de44</u>	+ 1.0000000000000000 00 OCTI	✓
54	2021-04-05 14:13:10	<u>0xe2b5a2cab543dd41cb28</u> <u>d363cbb89e43686057a68c</u> <u>75889e0a597a9f9c4a38f1</u>	+ 19.027000000000001 023 SYRUP	✓
55	2021-04-05 14:13:10	<u>0xe2b5a2cab543dd41cb28</u> <u>d363cbb89e43686057a68c</u> <u>75889e0a597a9f9c4a38f1</u>	- 19.027000000000001 023 Cake	✓
56	2021-04-05 13:50:33	<u>0x89b1f28e6113b366a0af</u> <u>2b9f21be3cf71d8e7c2139</u> <u>984ec6bd5f52fd5de54997</u>	+ 19.027000000000001 023 Cake	✓

* USD values displayed at the time of transaction

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