

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4189ae4ea2b1c7978ce1ffe775f43b88e754229c</u>
TOTAL RECEIVED	54.170718976092558705 BNB 32,643.27 USD
TOTAL SEND	54.144954880698314525 BNB 32,627.74 USD

Token	Balance
BNB	0.025764095394244280 BNB 15.52 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
SafuuDoge	117,442.822705371698248200 SFD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	9.274996291035961349 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
AAExchange.io	70,400.000000000000000000 AAE
immcoin.io	950,005.000000000000000000 IMM
Ethereum Token	0.000000000000000000 ETH

* USD values displayed at the time of transaction








Token

Balance










Tu7.org

7,127,850.000000000 Tu7.org


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-25 11:10:06	<u>0xb452bd011b6a4ab9041f</u> <u>c04fb33fbc8209d9754037</u> <u>dce757b1d3e831a935d5a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-01-25 11:10:06	<u>0xb452bd011b6a4ab9041f</u> <u>c04fb33fbc8209d9754037</u> <u>dce757b1d3e831a935d5a4</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
3	2023-04-01 02:20:20	<u>0xcc0caef3620a9aa1ea50</u> <u>b6fee68c85432a02e9dfc1</u> <u>4a08f813ac139a7d3a153b</u>	+ 0.0055000000000000 00 BNB  1.74 USD	✓
4	2023-04-01 02:16:44	<u>0x34ddae25709cf61a8615</u> <u>481d6d32a8a8eea190240a</u> <u>87a5cd3c95225b110b7318</u>	+ 0.0100000000000000 00 BNB  3.17 USD	✓
5	2023-03-30 02:45:58	<u>0xfdf2f61596d07626f42c</u> <u>1cab2d34369917b5cf526e</u> <u>2e723dd1ed79e024ddbdd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-30 02:45:58	<u>0xfdf2f61596d07626f42c</u> <u>1cab2d34369917b5cf526e</u> <u>2e723dd1ed79e024ddbdd1</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2023-02-24 02:37:21	<u>0xd3ffc2b626a06b59bf91</u> <u>c88d7939c4034164c050f6</u> <u>6778597562eb9dd6f2349f</u>	+ 0.0045638153942442 82 BNB  1.41 USD	✓
8	2023-01-24 10:36:04	<u>0x43559ec2610a5bf51469</u> <u>f0619407bce4427fa9b0ab</u> <u>9b35e7ff9de4330d1e941e</u>	- 2.4135475495000000 56 BNB  758.33 USD	✓









* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-01-24 10:36:04	<u>0x43559ec2610a5bf51469</u> <u>f0619407bce4427fa9b0ab</u> <u>9b35e7ff9de4330d1e941e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
10	2022-11-03 22:41:11	<u>0x88cb4d7a85c6de2d6cff</u> <u>c11acee45e423b43be347b</u> <u>48d61d0829fafe387b79d4</u>	+ 0.025000000000000000 01 BNB  8.23 USD	✓
11	2022-07-24 19:30:09	<u>0x8c7e7055a18316821862</u> <u>150ed85462c340f9aabe56</u> <u>36538c7e7e4cadedf5884cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-07-24 19:30:09	<u>0x8c7e7055a18316821862</u> <u>150ed85462c340f9aabe56</u> <u>36538c7e7e4cadedf5884cc</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
13	2022-05-17 01:58:03	<u>0x8d5e7bf37c9dc8d4dc5c</u> <u>7c5a0f4a560e32096c8d02</u> <u>8c3d51331b88520c0d885f</u>	+ 0.250000000000000000 00 BNB  76.57 USD	✓
14	2022-04-09 14:42:21	<u>0x9e3c2d0bbd8e76e15d61</u> <u>82c24af821c6fd11148121</u> <u>40e0eeade0e052686fe41c</u>	+ 0.118363244500000000 06 BNB  50.49 USD	✓
15	2022-03-20 21:17:47	<u>0x12bbe8a248908e4a3be0</u> <u>b996957091edf5aba2db94</u> <u>507d25315fbc046057c8eb</u>	+ 0.220000000000000000 01 BNB  85.86 USD	✓
16	2022-03-16 12:54:17	<u>0xe83f87cb10e687a39538</u> <u>6171dd529838aba7a64a7e</u> <u>e0dd3131b7aff0560583c0</u>	+ 0.800000000000000000 44 BNB  302.08 USD	✓
17	2022-03-03 20:48:27	<u>0x58f082b5fef5fae770cb</u> <u>2d55aac82c3b68682445fa</u> <u>9aa46e8d5d1deb24f395ec</u>	+ 0.400000000000000000 22 BNB  161.04 USD	✓










#	Date & time	Transaction Id	Amount	
18	2022-03-03 20:47:51	<u>0xf63d2a8eb889b0d2e1938f5450c8397ae8495949887535990d4dc20be3468dd9</u>	+ 0.5998949999999999 56 BNB  241.51 USD	✓
19	2022-02-23 18:34:33	<u>0x232505b16bdb27ba34cb7f5ea29348d8d93a9e2b2867e2e362dd328aa1ed4ef3</u>	- 40.214352450287009 333 BNB  14,702.36 USD	✓
20	2022-02-23 18:34:33	<u>0x232505b16bdb27ba34cb7f5ea29348d8d93a9e2b2867e2e362dd328aa1ed4ef3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
21	2022-02-23 13:08:04	<u>0x354e2b67828d498e4328d8c878f5a3e7b28ff8c4f298f8f039406ae3a38ba2c6</u>	+ 0.1998949999999999 89 BNB  75.32 USD	✓
22	2022-02-23 13:07:46	<u>0xc9483b8760db46a104b5b488f9b33898bc42b7293fe5d9c1746db270feae44d1</u>	+ 1.0998950000000000 67 BNB  414.44 USD	✓
23	2022-02-23 13:07:25	<u>0x2c6b8f5cd8c7431c9680ecece8aaa14f2927051d4a294bec5040860ea201597b</u>	+ 4.7000000000000001 78 BNB  1,770.96 USD	✓
24	2022-02-15 13:30:35	<u>0x30930acd4645c3d4b88573c23c479e30ac283f111544cb2697c5498bd1d6bba0</u>	+ 1.0000000000000000 00 BNB  428.80 USD	✓
25	2022-02-12 20:20:45	<u>0x9eacd9fb31a658751d58f350b19e4ee87be4976b9b5a14272850a3651f43c053</u>	+ 0.2399999999999999 91 BNB  96.86 USD	✓
26	2022-02-07 19:15:58	<u>0xf7914a670c7346662e244a1f220cfae7419ad68770a797e959622a078ed7ced</u>	+ 1.0000000000000000 00 BNB  433.50 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-01-28 13:57:27	<u>0x538e3b5f93d2185d10f7a58fe7dfd51afdb5253318f907d88b549e45c798de3f</u>	+ 0.020000000000000000 00 BNB  7.71 USD	✓
28	2022-01-24 21:44:32	<u>0x98ab724affc05d93a8d42a925d3b46596c90fd27a07cadce21d11215768a3ffd</u>	+ 0.024000000000000000 00 BNB  8.70 USD	✓
29	2022-01-14 18:42:19	<u>0x3009d7215b54ec29c384eeaa3ceb74c04ea622199e2f4ef591e5e37923acd2ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-01-14 18:42:19	<u>0x3009d7215b54ec29c384eeaa3ceb74c04ea622199e2f4ef591e5e37923acd2ba</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
31	2022-01-14 18:20:52	<u>0xd7672b8aacba8b90497dcca76fb7465d7836f809c391730b9e45e34f056a328</u>	+ 0.200000000000000000 11 BNB  98.00 USD	✓
32	2022-01-12 20:15:14	<u>0x66a39f0edf4ccf28e5b98abdb38867806d13c267fd20ac2da257cbdd35c99bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-01-12 20:15:14	<u>0x66a39f0edf4ccf28e5b98abdb38867806d13c267fd20ac2da257cbdd35c99bd</u>	- 0.000105575000000000 00 BNB  0.05 USD	✓
34	2021-12-22 10:39:12	<u>0xc200361f3b21116615c4e9b0ab0c325bba90c2990fab99fd212badfe47fb80d0</u>	+ 0.059999999999999999 98 BNB  32.01 USD	✓
35	2021-12-22 10:18:40	<u>0xc200361f3b21116615c4e9b0ab0c325bba90c2990fab99fd212badfe47fb80d0</u>	+ 0.900000000000000000 22 BNB  480.24 USD	✓



#	Date & time	Transaction Id	Amount	
36	2021-12-17 01:27:34	<u>0x3d09fc65ea5493890949</u> <u>251afb68596dacfada29fe</u> <u>01c0ca6e6b4c322e2bc8a5</u>	+ 0.5600000000000000 53 BNB  294.28 USD	✓
37	2021-12-16 22:53:33	<u>0x6720608c044ac41e1261</u> <u>a7df979e5ea664dbd47536</u> <u>d1d2cdbe90640f1d3f2045</u>	+ 0.4000000000000000 22 BNB  210.20 USD	✓
38	2021-12-16 22:39:42	<u>0xed3884da9dc5c6f06883</u> <u>2bea15c2790cf2b32e7b06</u> <u>fa31441428af7b9890f249</u>	+ 0.2000000000000000 11 BNB  105.10 USD	✓
39	2021-12-16 20:17:03	<u>0xbbaea69c057166418999</u> <u>951e071b7954da8d8763ab</u> <u>88b2199186e7b73c56b412</u>	+ 1.1999999999999999 56 BNB  630.60 USD	✓
40	2021-12-13 15:26:07	<u>0x35c06f1d60f584318fb7</u> <u>df24c51dff1bc89cd0b9ed</u> <u>4e51e4f41842913bdda1e2</u>	+ 4.0000000000000000 00 BNB  2,084.00 USD	✓
41	2021-12-12 19:05:23	<u>0xcf0939f16043d7f41bd8</u> <u>b4156b40dcf4e511073bc9</u> <u>1baa77f487646a37b74989</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-12-12 19:05:23	<u>0xcf0939f16043d7f41bd8</u> <u>b4156b40dcf4e511073bc9</u> <u>1baa77f487646a37b74989</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
43	2021-12-12 14:48:19	<u>0xb0ee7cf87a28f9f4ab20</u> <u>c9f6260b729dace286a491</u> <u>59635ace669f196dfcb7f6</u>	+ 4.0000000000000000 00 BNB  2,281.20 USD	✓
44	2021-12-11 17:00:50	<u>0x07d58812196d4a58fb10</u> <u>96fda38ee51e8e737ba785</u> <u>6205b2a3fafa4461c898d3</u>	+ 0.6999999999999999 56 BNB  395.15 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-12-10 00:19:51	<u>0xb60198fcdd9370d98c7363ca0453914d03b9083ac42fcb91f34940f3f5129be0</u>	+ 0.3407529172937379 11 BNB  194.63 USD	✓
46	2021-12-09 14:59:38	<u>0x5f68875cb1eb8af8ecb30f3f8946f35ead3acdb0983befc1fed23408c6303482</u>	+ 0.2000000000000000 11 BNB  114.04 USD	✓
47	2021-12-05 13:11:14	<u>0x042f4240fbc8e470eaec73e088edbb647a8208407a873d7f864580dd44ac5189</u>	+ 3.0000000000000000 00 BNB  1,673.40 USD	✓
48	2021-12-03 12:51:47	<u>0x2e6563942041f7f040e33386a6514ed0ac65603cfe413b345e9b6df6e8c2d4d8</u>	+ 0.0798409999999999 95 BNB  47.50 USD	✓
49	2021-12-02 14:26:24	<u>0x8bd8ebbc9e7b0a1707124c504052eea3b98e4703fb35da31fa26930e68099205</u>	+ 0.2000000000000000 11 BNB  123.98 USD	✓
50	2021-12-02 01:05:17	<u>0x0a016063ab6989a3180525d6ed66ed981ca76da34ca2ad61569f3e5ed1d4a713</u>	+ 0.2000000000000000 11 BNB  125.54 USD	✓
51	2021-12-02 00:15:44	<u>0xb99b37df82f4be0d2d12f85989e5a15628e9a00fbf7a91a85229d449f52e405f</u>	+ 0.2000000000000000 11 BNB  125.54 USD	✓
52	2021-12-01 06:26:48	<u>0x8d03ba6a6a9e67e11695be510a59f596ae8d68bd47e73909fc551ada90fe8b3c</u>	+ 0.2500000000000000 00 BNB  161.80 USD	✓
53	2021-11-28 01:47:17	<u>0x84d55fcc5d52a03eaf67c9268d92f2e3c7f7250be41d86a6b6e7e76af200e277</u>	+ 0.3200000000000000 07 BNB  189.05 USD	✓






#	Date & time	Transaction Id	Amount	
54	2021-11-28 01:37:46	<u>0xe3a7a82d5074989ccd5276c764ffee160d3d8b8ab61d1f3c9c8d184ac0578712</u>	+ 0.200000000000000000 11 BNB  118.16 USD	✓
55	2021-11-28 01:27:23	<u>0x5e08153686d6d8aff0ada9d9f47a7cc11114d673ef7598ab48cfa900b769bd88</u>	+ 0.200000000000000000 11 BNB  118.16 USD	✓
56	2021-11-28 01:13:00	<u>0x5f5a0b554c1afaa66dc03be222a9e791f286c980993fae28d5c609596c2c9570</u>	+ 0.200000000000000000 11 BNB  118.16 USD	✓
57	2021-11-26 02:06:30	<u>0x636119f4a8c546e0a5a4a02e26f8dd455da9725c4b4cacd6357a485877a63c5c</u>	+ 0.6100722871603810 88 BNB  371.90 USD	✓
58	2021-11-26 01:48:58	<u>0xbd0c26bd494b913baf4de47e6083fc12797bbd8e0dc1016cb2c7ea588d353951</u>	+ 0.200000000000000000 11 BNB  121.92 USD	✓
59	2021-11-26 01:22:16	<u>0xcb157e37862d4e29b56ea4130f8847ddb5ea38ca05aa7210e5095dc41f26484f</u>	+ 0.200000000000000000 11 BNB  121.92 USD	✓
60	2021-11-26 00:53:59	<u>0x783afa6a9643b2b51cf41ddf7171ab9b25d83ad49daf2a274b32a232c8d0e813</u>	+ 0.179999999999999999 93 BNB  109.72 USD	✓
61	2021-11-24 23:58:27	<u>0xb5f6c6b982cfe241ff2bb0fc2ed4abace50030bfb178ab8c4e4d4888e896dbf5</u>	+ 1.000000000000000000 00 BNB  609.10 USD	✓
62	2021-11-23 04:05:06	<u>0x57c93b352b04c56155dafda1498c4f86a5e51931d6e7122d8fdf41c120568e5e</u>	+ 1.000000000000000000 00 BNB  592.60 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-11-22 05:02:52	<u>0xad95ba179a83cc781212</u> <u>08ef51580324f5a2cece17</u> <u>101b6f6968bb1e42e66cd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-11-22 05:02:52	<u>0xad95ba179a83cc781212</u> <u>08ef51580324f5a2cece17</u> <u>101b6f6968bb1e42e66cd1</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
65	2021-11-21 19:40:37	<u>0xaaaf8152a70c600812778</u> <u>cfce288d56f61a4d0b8f8e</u> <u>136ceaa311f288ec4c7c45</u>	+ 1.1496273108328904 92 BNB  671.38 USD	✓
66	2021-11-14 18:38:09	<u>0x08a7c0ce5a2554fa179f</u> <u>fc8a79902e147c9be03ba3</u> <u>021fd3f556af961fab527e</u>	+ 0.500000000000000000 00 BNB  325.40 USD	✓
67	2021-11-11 20:15:58	<u>0x2bcef8dcc49e4f52a01e</u> <u>268e5ba52ef258dbdde926</u> <u>ac2f02173f19c004079e5f</u>	+ 0.340000000000000000 24 BNB  211.92 USD	✓
68	2021-11-11 18:45:37	<u>0xf16d92841324324f241d</u> <u>5e96fd1e85f14d657b565c</u> <u>62980b00b78788923e48de</u>	+ 0.100000000000000000 06 BNB  62.84 USD	✓
69	2021-11-05 14:56:00	<u>0x1f2f66dc3b8f387a6e23</u> <u>e34a67314cefa13dfa26d5</u> <u>fba4885302cc9d1eb9a538</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-11-05 14:56:00	<u>0x1f2f66dc3b8f387a6e23</u> <u>e34a67314cefa13dfa26d5</u> <u>fba4885302cc9d1eb9a538</u>	- 0.000105755000000000 00 BNB  0.06 USD	✓
71	2021-11-05 11:20:28	<u>0xa83c36fdb24ed7f7ac72</u> <u>5b9e7df834e4bc5be41ebd</u> <u>c33b78139dcf639a3d1d29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-11-05 11:20:28	<u>0xa83c36fdb24ed7f7ac725b9e7df834e4bc5be41ebdc33b78139dcf639a3d1d29</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓
73	2021-11-02 03:50:13	<u>0xef1c47ae19fbd3078731f01c27889efe33b6bd22e5c650a6f992a29961023f31</u>	+ 0.1100000000000000 01 BNB  59.85 USD	✓
74	2021-10-28 02:29:00	<u>0x10ceae79d6d571037de9ef4b3b281c409377c30c1daef469dceaaeb7299a3fc1</u>	+ 0.2000000000000000 11 BNB  95.66 USD	✓
75	2021-10-28 02:26:49	<u>0xa60ca8c3e3a324d814f50495b23040522132d049ca8ae95b1bd72a6546baa28a</u>	+ 0.0599999999999999 98 BNB  28.69 USD	✓
76	2021-10-27 18:46:13	<u>0x6eb76b43a79f2feb4f83060d6f3bdebefc0aff1257c66859c345f1dc6ce0f731</u>	+ 0.2000000000000000 11 BNB  95.66 USD	✓
77	2021-10-23 12:32:44	<u>0x2668762e4d08c053462c83f5a0e8e24e09af33a19cc34f38b81d035544a6d258</u>	+ 1.0000000000000000 00 BNB  485.50 USD	✓
78	2021-10-13 15:43:52	<u>0xe1b16951c7caf8f72bce75cc7457d3c77273eb58ee35625dfcb7230857420c49</u>	+ 0.1000000000000000 06 BNB  47.08 USD	✓
79	2021-10-13 12:40:09	<u>0x14d6a859e097812b7d6bb91bfb3fa933204a19ba1e8c2929757f26bc16454a9c</u>	+ 4.4000000000000003 55 BNB  2,071.52 USD	✓
80	2021-10-05 01:16:13	<u>0x4afa3909157f5757285b09a41e808de2bc37442b3b8a2deff93b4d1e809276c8</u>	+ 0.1700000000000000 12 BNB  74.93 USD	✓


#	Date & time	Transaction Id	Amount	
81	2021-10-05 01:14:28	<u>0x933949c74913bdfafe44</u> <u>b168ed9d89787e4e9b51ea</u> <u>8145df8a12140b62ba50ea</u>	+ 2.1000000000000000 89 BNB  925.68 USD	✓
82	2021-09-29 07:04:20	<u>0x867ae7f1141aec5f99cf</u> <u>ea5ece2563a7c1b7879588</u> <u>354d3e34138de82dea5001</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-09-29 07:04:20	<u>0x867ae7f1141aec5f99cf</u> <u>ea5ece2563a7c1b7879588</u> <u>354d3e34138de82dea5001</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
84	2021-09-29 05:32:12	<u>0x38745ca1cdaef7ca6db</u> <u>4e301adc3281e528838b3f</u> <u>aa55fdc0c1bca18cb30e06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-09-29 05:32:12	<u>0x38745ca1cdaef7ca6db</u> <u>4e301adc3281e528838b3f</u> <u>aa55fdc0c1bca18cb30e06</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
86	2021-09-26 19:24:27	<u>0x02a5db01b9b9db3a8d5c</u> <u>f23ec18a601780e0268fb2</u> <u>215f8540dbb2c840cbf551</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-09-26 19:24:27	<u>0x02a5db01b9b9db3a8d5c</u> <u>f23ec18a601780e0268fb2</u> <u>215f8540dbb2c840cbf551</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
88	2021-09-02 09:08:14	<u>0xc8c9d087646536303867</u> <u>bd90f58edaad9486c6733a</u> <u>48c484a7b136f1a96bd81f</u>	+ 0.2216422150000000 04 BNB  107.20 USD	✓
89	2021-08-28 09:21:26	<u>0x6106f94bcb38cad94ffb</u> <u>fc7a823a20d241a99e41b9</u> <u>77fc798bdf8eda1c37d35d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
90	2021-08-28 09:21:26	<u>0x6106f94bcb38cad94ffb</u> <u>fc7a823a20d241a99e41b9</u> <u>77fc798bdf8eda1c37d35d</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
91	2021-08-26 03:14:07	<u>0x57755e6904b46bb9f0a7</u> <u>392f206b714b4d796df7d4</u> <u>61712cbfb34dc396e775bd</u>	+ 0.2999999999999999 89 BNB  145.08 USD	✓
92	2021-08-25 02:36:55	<u>0x44fd381539cf1372dfad</u> <u>bd63d920c8e36272c8ac7e</u> <u>ba70a86153d90ffa534197</u>	+ 0.1199999999999999 96 BNB  57.56 USD	✓
93	2021-08-23 08:37:12	<u>0xeb8f6c327ac5e2125462</u> <u>a8f97874a4cced47b52d49</u> <u>0d7e3a4192101d780f64e9</u>	+ 0.0599999999999999 98 BNB  29.94 USD	✓
94	2021-08-23 06:07:08	<u>0xc26eb32e393cd40e6e58</u> <u>1416eabbfc7cbde9a1e80a</u> <u>6ecd646ebbd6c023589f91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-08-23 06:07:08	<u>0xc26eb32e393cd40e6e58</u> <u>1416eabbfc7cbde9a1e80a</u> <u>6ecd646ebbd6c023589f91</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
96	2021-08-22 21:24:09	<u>0x7d65b15e00f2556efcee</u> <u>dd3a0a60f074f876ee7998</u> <u>cd751256a5c6883acc775</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-08-22 21:24:09	<u>0x7d65b15e00f2556efcee</u> <u>dd3a0a60f074f876ee7998</u> <u>cd751256a5c6883acc775</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
98	2021-08-20 23:51:12	<u>0x167e9cab574ec72ce730</u> <u>04eb9218c69d142441f648</u> <u>f1e32a5e507013cdc2bc68</u>	- 9.1664319677409995 53 BNB  4,109.49 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-08-20 23:51:12	<u>0x167e9cab574ec72ce730</u> <u>04eb9218c69d142441f648</u> <u>f1e32a5e507013cdc2bc68</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
100	2021-08-17 15:44:34	<u>0x69c2aee360d6e608269e</u> <u>398f05a80d43d6281215a8</u> <u>f0c37be99caf49d66efafa</u>	+ 3.0000000000000000 00 BNB  1,205.40 USD	✓
101	2021-08-17 15:34:34	<u>0x27b691d3f96735f5ea85</u> <u>2630b23e676665735371bc</u> <u>6d5a273daea1c154c9a2a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2021-08-17 15:34:34	<u>0x27b691d3f96735f5ea85</u> <u>2630b23e676665735371bc</u> <u>6d5a273daea1c154c9a2a3</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
103	2021-08-17 12:22:38	<u>0xd111e3259e550eb29754</u> <u>e8fd4be667bc3db806de27</u> <u>6d8ee8b24a1bed64f27177</u>	+ 2.0000000000000000 00 BNB  803.60 USD	✓
104	2021-08-17 11:51:37	<u>0xbb8980575ad901a76cf0</u> <u>b06f629dbfab1c31f2e495</u> <u>6edc46a38d473d1a4710e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2021-08-17 11:51:37	<u>0xbb8980575ad901a76cf0</u> <u>b06f629dbfab1c31f2e495</u> <u>6edc46a38d473d1a4710e8</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
106	2021-08-16 00:46:05	<u>0x7d327d7c1581dcc6a858</u> <u>4293cf650ec489d7ecfe4f</u> <u>5652d27039745b40c7410d</u>	+ 0.1000000000000000 06 BNB  43.01 USD	✓
107	2021-08-16 00:28:53	<u>0x21874b9d928218107d0c</u> <u>2a5fb0c6fd45e6dba1087d</u> <u>fc542b69b883148ddc2971</u>	+ 0.5999999999999999 78 BNB  258.06 USD	✓





#	Date & time	Transaction Id	Amount	
108	2021-08-16 00:21:23	<u>0x53d5d1965043bd5896c77c696162ea37ebde91df552d53bb9e481b46a84fd6a1</u>	+ 0.4000000000000000 22 BNB  172.04 USD	✓
109	2021-08-15 17:25:43	<u>0x94579e9a9ef216a711d32199a4dfe1079e21eb58f79e33e1ba9fe1c33a4bd349</u>	+ 0.2999999999999999 89 BNB  124.21 USD	✓
110	2021-08-15 01:31:21	<u>0x0b0cb865b690cbae1cdc ae497c1f534fd49b10069b 891e23fdde9205ca21ce8f</u>	+ 0.5000000000000000 00 BNB  201.67 USD	✓
111	2021-08-15 01:15:39	<u>0xbcc882275b3ae1e964a8 c4262a5b105d27a9934602 a63226da420eaf80e58879</u>	+ 0.5000000000000000 00 BNB  201.67 USD	✓
112	2021-08-15 00:55:45	<u>0xe91f754bb72bbeb90d73 31252540d04e3e2e9aa45a 52a68e3dbac7a1b7a0ef01</u>	+ 0.5999999999999999 78 BNB  242.00 USD	✓
113	2021-08-15 00:26:27	<u>0x9bea0ecad3174dc3782d 2d9e2fd613fbee9a946beb 9df0ff26f317ef5495137c</u>	+ 0.4000000000000000 22 BNB  161.33 USD	✓
114	2021-08-14 16:29:44	<u>0x32b6153259bb435209ff 98e06429678f5a922d671f 676fe961b10aa46059168c</u>	+ 0.0882540445857287 89 BNB  36.06 USD	✓
115	2021-08-11 23:32:21	<u>0x095aeea349a0a12852d0 8b4ae25c18f11b4ece9892 0339e8c898e8b12ee60481</u>	+ 0.0782792197751535 91 BNB  29.98 USD	✓
116	2021-08-07 01:21:29	<u>0x88e3ca4ea4f9bb4c19db d381130d9e818a04c5783f f8310d8edc56c6f8d250ab</u>	+ 0.0800961698946734 41 BNB  28.53 USD	✓


#	Date & time	Transaction Id	Amount	
117	2021-08-03 17:27:36	<u>0x0fa3b570c25e87399265</u> <u>ab2a8bd6dbb2e06b7eb3ee</u> <u>1af8dc636afd58c59ef97d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2021-08-03 17:27:36	<u>0x0fa3b570c25e87399265</u> <u>ab2a8bd6dbb2e06b7eb3ee</u> <u>1af8dc636afd58c59ef97d</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
119	2021-07-30 01:25:50	<u>0x0dc07def9156814dad51</u> <u>6a2cfef4a4468f1ce7cf14</u> <u>3eb14eda5ed3ecc4baeecd</u>	+ 0.0751071332540950 85 BNB  23.22 USD	✓
120	2021-07-28 00:11:38	<u>0xb1870e5f78c4fa1b0b53</u> <u>8cfa1255368d4edf8e3135</u> <u>4031b7e86acd0fc883a8c5</u>	+ 0.0504671601315641 11 BNB  16.01 USD	✓
121	2021-07-19 02:48:45	<u>0x7266f964a61fac10a075</u> <u>038ba9418bf19515846e6c</u> <u>a2e948a86cd0d62b022fd5</u>	+ 0.0828132549768325 20 BNB  24.46 USD	✓
122	2021-07-19 00:46:09	<u>0xb084fe75f2df3b0e7b77</u> <u>b8a512484e2752f6a14712</u> <u>5fe82d2823d794a6566e47</u>	+ 0.1558540932777317 26 BNB  46.03 USD	✓
123	2021-07-18 02:05:57	<u>0x05656d2d66d987a0f95c</u> <u>04aef50cfc1929b32b80da</u> <u>bb2b9031f75683a1b519b1</u>	+ 0.1559829168452204 76 BNB  47.74 USD	✓
124	2021-07-17 16:22:37	<u>0x18db3df49a80aed43228</u> <u>af636c853d0dbc0e7663ad</u> <u>f811b3b1002df29ec95547</u>	- 0.6600179970583548 44 BNB  198.34 USD	✓
125	2021-07-17 16:22:37	<u>0x18db3df49a80aed43228</u> <u>af636c853d0dbc0e7663ad</u> <u>f811b3b1002df29ec95547</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-07-17 16:06:55	<u>0x6fdd0cb0a235a0ba926c8270fbef222d45d3dfbb6728868f566240b53f74d70b</u>	+ 0.1476649567240525 26 BNB  44.37 USD	✓
127	2021-07-17 14:25:07	<u>0x9a13615de55ecb6aae7cf441b8b204bd4cf496237bb2efb6b525499069ccea31</u>	+ 0.1786632577898604 75 BNB  53.69 USD	✓
128	2021-07-16 15:56:43	<u>0xcd1b0291e99f9f6518b718de989f21d3795afa184ac035eecff530e2ae0eaf53</u>	+ 0.0815864181133198 06 BNB  24.71 USD	✓
129	2021-07-16 15:01:31	<u>0x652047e99dba8cd23bb0350c48c3e5028ec2242c3ee451552e3c28f95e88def2</u>	+ 0.1034062694873377 49 BNB  31.31 USD	✓
130	2021-07-15 21:23:17	<u>0xd7f232d473cdcd6421766df9e042505a9f754d414be93cdc2ad74a0c0d5ab435</u>	+ 0.0936316435682466 59 BNB  28.36 USD	✓
131	2021-07-15 20:54:44	<u>0xe46397dd736be480631b7307f224361b000ff71fbcf5da14d3cb132e93401ac7</u>	+ 0.0551704513755375 82 BNB  16.71 USD	✓
132	2021-07-15 19:13:05	<u>0xa37b0ff3ff46c5413e9f884fbf55e534d061de063fba3a4da9f038ba5a3b41c8</u>	- 0.6383452323183503 86 BNB  193.35 USD	✓
133	2021-07-15 19:13:05	<u>0xa37b0ff3ff46c5413e9f884fbf55e534d061de063fba3a4da9f038ba5a3b41c8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
134	2021-07-15 16:29:33	<u>0xb92efe008241fbc7dda1953c76b1a25b1cb74edb7b757d9cbcd2b2dbdbeb128c</u>	+ 0.1095730038490060 07 BNB  34.63 USD	✓


#	Date & time	Transaction Id	Amount	
135	2021-07-15 15:56:36	<u>0x16b6e20999571b87c013</u> <u>147c52a5516a92bc537b1b</u> <u>819fe815ba42960330f433</u>	+ 0.0721164084643329 68 BNB  22.79 USD	✓
136	2021-07-15 15:40:51	<u>0xc430488d626431b1425d</u> <u>9211fa187f48d81d6c52b6</u> <u>b2c3631c67d3b5002cd63a</u>	+ 0.0899551784269996 68 BNB  28.43 USD	✓
137	2021-07-15 15:31:18	<u>0x0045d44a40ae8af2ab89</u> <u>4c6ce3058a7a2cd108b257</u> <u>eb6320ec761f05dc30d294</u>	+ 0.0998522640755992 17 BNB  31.56 USD	✓
138	2021-07-15 01:38:54	<u>0x40504e1a7f549d5f1765</u> <u>dd4397ec9a7aaf34c5bc67</u> <u>af86f8a88b104da858bce5</u>	+ 0.1060857383515128 18 BNB  33.09 USD	✓
139	2021-07-15 01:31:36	<u>0x52248586178b251d7441</u> <u>97df1c43e7c03ab9ed6654</u> <u>4fbd408b8cbfdca9338914</u>	+ 0.0486158524901878 36 BNB  15.16 USD	✓
140	2021-07-15 00:40:39	<u>0x8d849d63c9bdf6df5384</u> <u>fd82545b4a4aba9ed50ad5</u> <u>83a77bbe1797198c361ebf</u>	+ 0.0479075726300646 42 BNB  14.94 USD	✓
141	2021-07-15 00:16:57	<u>0x4096d18ce167f0b6174b</u> <u>5c4e46ef5ace1b57430754</u> <u>e722f51bbd44a2a30873dc</u>	+ 0.0643442140306472 59 BNB  20.07 USD	✓
142	2021-07-14 19:14:15	<u>0x9ebe5b44c95faf2bc01c</u> <u>300c1a4234306928e60a71</u> <u>ee54da5561c4062c0c4982</u>	- 0.6086706287985111 93 BNB  189.90 USD	✓
143	2021-07-14 19:14:15	<u>0x9ebe5b44c95faf2bc01c</u> <u>300c1a4234306928e60a71</u> <u>ee54da5561c4062c0c4982</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
144	2021-07-14 17:54:19	<u>0xf1abad9d7626694d4aff</u> <u>e6946907ee9ce754a1e91f</u> <u>643a7acd450fb1ee22d0aa</u>	+ 0.070000000000000000 07 BNB  21.65 USD	✓
145	2021-07-14 16:57:34	<u>0xda60da5231af7164e04a</u> <u>41a927e8f9ed5f37c342f9</u> <u>3d730c985d64f59da5a3bd</u>	+ 0.050000000000000000 03 BNB  15.47 USD	✓
146	2021-06-14 12:18:23	<u>0x6cd4ea806831b9e8a82f</u> <u>9c896fb5ac4ac3cb260b65</u> <u>601b3ca0ca728b9ce7bb28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2021-06-14 12:18:23	<u>0x6cd4ea806831b9e8a82f</u> <u>9c896fb5ac4ac3cb260b65</u> <u>601b3ca0ca728b9ce7bb28</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
148	2021-06-14 03:20:21	<u>0x28e65bdc35bea46b49e3</u> <u>4a2971f9e34642d46c0ad6</u> <u>49f95c552314f0ce6cfd81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2021-06-14 03:20:21	<u>0x28e65bdc35bea46b49e3</u> <u>4a2971f9e34642d46c0ad6</u> <u>49f95c552314f0ce6cfd81</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
150	2021-06-03 22:56:17	<u>0xa24ca71ab366803b5a9e</u> <u>a95469d44eb578191fb2b1</u> <u>bbefd0d6ad34255258f0e</u>	+ 0.040000000000000000 01 BNB  15.16 USD	✓
151	2021-05-24 19:21:38	<u>0xcf0c8e57fdf0869e1b94</u> <u>f5b776a5d2eeb9afcc49c0</u> <u>8e539a142511c8ff6d400a</u>	+ 0.265000000000000000 13 BNB  82.05 USD	✓
152	2021-05-13 21:44:59	<u>0xc5b27b8d857a6a55ae54</u> <u>9a36a9231c62edea95c8f3</u> <u>894a7775d32f4ea7958f60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
153	2021-05-13 21:44:59	<u>0xc5b27b8d857a6a55ae54</u> <u>9a36a9231c62edea95c8f3</u> <u>894a7775d32f4ea7958f60</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
154	2021-05-13 19:53:40	<u>0xeae19e3cef39009e9f84</u> <u>22b1971b5dce61b0e305b7</u> <u>93fea34844588aed36fdab</u>	+ 0.0747244987985112 16 BNB  45.02 USD	✓
155	2021-05-12 21:40:23	<u>0x77f96f1208bf5657244f</u> <u>223808dcef64290ddc091d</u> <u>0131f63dcac097ffa08d08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2021-05-12 21:40:23	<u>0x77f96f1208bf5657244f</u> <u>223808dcef64290ddc091d</u> <u>0131f63dcac097ffa08d08</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
157	2021-05-12 18:47:54	<u>0x0102c546328666e8bd23</u> <u>dd77fbee7c2189cfd2f4a</u> <u>8eb29ba257a6e4e01a8806</u>	+ 0.1100000000000000 01 BNB  62.82 USD	✓
158	2021-05-10 21:40:46	<u>0xa21f84a951a9969a078b</u> <u>f145561edbd8567a9e2860</u> <u>f1b9f7f2104de8a99fa0b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2021-05-10 21:40:46	<u>0xa21f84a951a9969a078b</u> <u>f145561edbd8567a9e2860</u> <u>f1b9f7f2104de8a99fa0b0</u>	- 0.0002115100000000 00 BNB  0.14 USD	✓
160	2020-12-28 07:16:50	<u>0x59271d9c99c26ee90c5b</u> <u>88a925a0b2833da8f9423b</u> <u>944b1005b5a19c18b7ee1d</u>	- 0.4400194649950899 82 BNB  15.81 USD	✓
161	2020-12-28 07:16:50	<u>0x59271d9c99c26ee90c5b</u> <u>88a925a0b2833da8f9423b</u> <u>944b1005b5a19c18b7ee1d</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
162	2020-12-27 06:36:48	<u>0x3772fb41fc52a6ca9a70cfef839e784640d3189f4d09c3782e99915be51537d8</u>	+ 0.4465194649950899 87 BNB  15.03 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 11:10:06	<u>0xb452bd011b6a4ab9041fc04fb33fbc8209d9754037dce757b1d3e831a935d5a4</u>	- 20.0000000000000000 000 BUSD  20.00 USD	✓
2	2023-03-30 02:45:58	<u>0xfd2f61596d07626f42c1cab2d34369917b5cf526e2e723dd1ed79e024ddb1</u>	- 0.0168527022752273 03 ETH	✓
3	2023-03-22 16:11:58	<u>0x2dda73ced82c00bbc46cea2231ffe91117485f9f9e deb40d5e626b88b3e8b9e8</u>	+ 1.3560750538395303 09 Cake	✓
4	2023-01-30 23:35:55	<u>0xb607f03ffab257556b9ed3c5b7eef3c4357a9a0a34195a02ca9ec8efb9e5c6</u>	+ 4.5190547728619403 50 Cake	✓
5	2022-10-28 16:49:52	<u>0x22bc5d6956ca08adef1335a20d185a7fd8e86d1cc143f0d8055f8465b7f4c9a2</u>	+ 1.6257450557424046 88 Cake	✓
6	2022-08-17 20:46:41	<u>0xb49664cd4247ff92ce92a4969c670b4fe0738164e5b0548982de218d34e99bd6</u>	+ 1.7741214085920860 02 Cake	✓
7	2022-07-24 19:30:09	<u>0x8c7e7055a18316821862150ed85462c340f9aabe5636538c7e7e4cadedf5884cc</u>	- 14.492386242880289 871 Cake	✓



#	Date & time	Transaction Id	Amount	
8	2022-07-24 18:58:32	<u>0xdf2d8191770f365c73e1f1ffe0e0778286966f369c37b71dab7fe68d082fb7ae</u>	+ 8.6586151423629047 49 Cake	✓
9	2022-04-10 10:38:05	<u>0xd86e4d2fb5e65cc9d8dba84b40c0096abbfec1343d0614f9d7d857ab401df8a7</u>	+ 80,000.000000000000 0000000 BGGB.io	✓
10	2022-04-09 14:44:48	<u>0xe45e3812222792fffcdd352f8071e9ff5309cedfe1060b6dc39805224427eec</u>	+ 1,286,698 usdswap.io	✓
11	2022-03-30 20:04:54	<u>0xc5ac7e322a0e24cfd5b502a5044d55487f68f94f605b315dd70b303891bbfa96</u>	+ 117,442.8227053716 98248200 SFD	✓
12	2022-03-21 01:26:35	<u>0x10623e2f8d56e54140018462a1dba513fb394d6da90521c65647f9c5ebdc2227</u>	+ 0.5759999999999999 56 ABGRT	✓
13	2022-03-20 21:17:59	<u>0xdfc7d87156278b64107ff9b4e7d1c46cd771fe70fd35e44798a1234b9a5d9442</u>	+ 5.0389953338585593 56 Cake	✓
14	2022-03-03 20:49:00	<u>0x13bd89af801a0ba6cae5aea5e5e02e2d00ae398eb0a0229fea2565d9e89d7320</u>	+ 500,000.0000000000 00000000 PLH	✓
15	2022-02-12 20:19:09	<u>0x92b1e96aefa91ab46a71bb3a235616a6782cc5d2f1fc12289c3704f8d6a26167</u>	+ 20.0000000000000000 000 BUSD	✓
16	2022-02-01 22:04:18	<u>0xb83e7956fe001aa542b5be7a1edcf0d139d9d8cf77d630c2dd76b7a42a97b757</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-24 21:44:14	<u>0x91b8b2a777bf27a1280e</u> <u>a9cf0edf899f7b2293fbda</u> <u>40b0ac0b41470f6d0db293</u>	+ 0.7947757666588268 77 Cake	✓
18	2022-01-14 21:36:00	<u>0x7fef0db3a5f13d5840e3</u> <u>80b9b542035ea19b556a21</u> <u>c4b8d2e7c60fefcfd18e45</u>	+ 30,000,000.0000000 00000000000 ABC	✓
19	2022-01-14 18:42:19	<u>0x3009d7215b54ec29c384</u> <u>eeaa3ceb74c04ea622199e</u> <u>2f4ef591e5e37923acd2ba</u>	- 12.651702385837019 449 Cake	✓
20	2022-01-14 16:37:10	<u>0x94329442ec5d8ee085a3</u> <u>656342ddfeba98d7820a7d</u> <u>02b8fc224dd78fc008c960</u>	+ 6.8125478273746216 12 Cake	✓
21	2022-01-13 15:15:09	<u>0x2a2f020566dbf1687f85</u> <u>a3f8df313e31c7d15e20c9</u> <u>02065265e6e9e85b694a69</u>	+ 8.50507324 DOGE	✓
22	2022-01-13 15:14:51	<u>0xc7e6855aaa424f84d506</u> <u>71e7f53070a6424caaa9b2</u> <u>2e46a9b738a63c334ebe4a</u>	+ 5.8391545584623978 37 Cake	✓
23	2022-01-12 20:15:14	<u>0x66a39f0edf4ccf28e5b9</u> <u>8abdbb38867806d13c267f</u> <u>d20ac2da257cbdd35c99bd</u>	- 95.000000000000000 000 BUSD	✓
24	2022-01-12 15:09:57	<u>0xbe5f6c0614ad5e457960</u> <u>037d71b8b951de8e1a4804</u> <u>2416629560869232efbcf1</u>	+ 80.000000000000000 000 BUSD	✓
25	2021-12-12 19:05:23	<u>0xcf0939f16043d7f41bd8</u> <u>b4156b40dcf4e511073bc9</u> <u>1baa77f487646a37b74989</u>	- 12.514713898941433 712 Cake	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-12 14:48:07	<u>0xa4e617d4927f9fdd6f45</u> <u>fac90a6a7d76ca46cc2879</u> <u>5e4bd8a3bde8066676a17c</u>	+ 6.8825716086698944 81 Cake	✓
27	2021-11-23 03:19:45	<u>0x11c14e10a43d76ac0599</u> <u>80bac5979ced4708b4478c</u> <u>41dc95c86d555d0ec37148</u>	+ 15.0000000000000000 000 BUSD	✓
28	2021-11-22 05:05:10	<u>0xb72ff10ea090bf4f0b10</u> <u>1878c5b52d29ba8e342094</u> <u>df3c3eeda65ae3239a45b9</u>	+ 82,445.000000000000 0000000 Def8.io	✓
29	2021-11-22 05:02:52	<u>0xad95ba179a83cc781212</u> <u>08ef51580324f5a2cece17</u> <u>101b6f6968bb1e42e66cd1</u>	- 1,138.902859866110 702569 BUSD  252,515.70 USD	✓
30	2021-11-21 19:56:07	<u>0xa3bc9ae0ce2efd3c6b27</u> <u>1c09ca10f7f460961c3f4f</u> <u>6e0dd422d24e3f71530346</u>	+ 899.17938129000003 7552 BUSD  199,364.60 USD	✓
31	2021-11-21 19:40:49	<u>0x59afd66b37a1251cde48</u> <u>bcacb997b4cb9af4026cdf</u> <u>48bea2f351c6f4a4256f2d</u>	+ 224.72347857611075 0282 BUSD  49,825.32 USD	✓
32	2021-11-18 04:05:24	<u>0x40abe0f4a1dc66c127e1</u> <u>edd2e365c457b8904ef28f</u> <u>9e3d2af170fc468c247f6b</u>	+ 3.0201229091699555 16 Cake	✓
33	2021-11-11 18:45:49	<u>0x6652b19b5079efe0b150</u> <u>e0eae1d2214be205a57078</u> <u>c1b5661927563533f56c2a</u>	+ 2.6120193811015841 59 Cake	✓
34	2021-11-11 01:07:51	<u>0xc6da4ba946966b4ff362</u> <u>0c31391745e802cd6f9225</u> <u>1df82c60d91936bcf75db0</u>	+ 800,000.0000000000 00000000 AGMC.io	✓




#	Date & time	Transaction Id	Amount	
35	2021-11-05 14:56:00	<u>0x1f2f66dc3b8f387a6e23e34a67314cefa13dfa26d5fba4885302cc9d1eb9a538</u>	- 29.356727377568212 489 Cake	✓
36	2021-11-05 11:20:28	<u>0xa83c36fdb24ed7f7ac725b9e7df834e4bc5be41ebdc33b78139dcf639a3d1d29</u>	- 8,670.756313630548 902438 USDT  1,728,064.42 USD	✓
37	2021-11-05 06:06:32	<u>0x055d1c159dc539942346ae1abbf9419bbc584ec940669e6da0200bf764692852</u>	+ 713,624,319.000000 000 Swap7.org	✓
38	2021-11-04 12:31:05	<u>0x9a77ee2d5cc1591b51a30478a77696259b3d5f080d48e62b91a721d0fc7a43a2</u>	+ 713,624,319.000000 000 Swap7.org	✓
39	2021-11-03 15:20:51	<u>0x953fef15977b3dce177dadb1f0ec8ffd652b15a9f384fe4fb173abc71d2e075b</u>	+ 95.756313630548291 371 USDT	✓
40	2021-11-03 14:53:47	<u>0x4e7f63eb269e159022c518200033e48a125d1f9be5ea6640ecba822c82639716</u>	+ 300.00000000000000 0000 USDT	✓
41	2021-11-03 14:07:27	<u>0x74e2976bf1690e2467695fb3b171198c95b113d85ea01b24e803dff5612a2fa8</u>	+ 300.00000000000000 0000 USDT	✓
42	2021-11-03 13:27:08	<u>0x8b5ed598033add2bf3ba19d79c7bdfad53bdf547133bad22238d4026d4deb693</u>	+ 300.00000000000000 0000 USDT	✓
43	2021-11-03 03:01:55	<u>0xe02cab0f20f348c3a3ae00bd401ae1f1d55cec60c8e083327853e5d4ec31cac5</u>	+ 7,598.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2021-11-02 08:47:11	<u>0x3cc606305da375b452366998c0d7ec98ac3ce5cdd687d398141b335126161e4d</u>	+ 392,456.0000000000 00000000 H3X	✓
45	2021-11-02 02:52:37	<u>0x990f4ff2703ca807df55bbab5fd04def0f1b86efb4d2dc97c3ee896b8a9192fa</u>	+ 5.7240315550971265 78 Cake	✓
46	2021-11-02 01:49:19	<u>0xb0a6a74a53a9c504880027093cdc090958c14399884993b906a13644347abfa9</u>	+ 713,624,319.000000 000 Swap7.org	✓
47	2021-11-01 17:09:49	<u>0x555b6addf02b5ddf7b91eb351405d3a380aa8081163e05dc83ce58f855c90757</u>	+ 6.2092248004724073 24 Cake	✓
48	2021-10-27 18:45:25	<u>0x03f5ca1a1e4d103a7119e4d4b037821520b2cf897296674de7bae4875f4553fe</u>	+ 10.631042956568178 326 Cake	✓
49	2021-10-18 14:12:34	<u>0xd52ab852965105eb6c1f10a1cc8481f39e863574771df2d2c6d76fa840979b99</u>	+ 77.0000000000000000 000 USDT	✓
50	2021-10-05 01:14:04	<u>0xa0f96614607fc3297a0b22497a6029440299816dbb8343853f3c7bc40cf836a</u>	+ 3.7924280654305007 05 Cake	✓
51	2021-10-04 11:08:18	<u>0x9852ef7d904d9a3ad2e8a0428d5810404d942e64934e4ad6b9dcdfd35918b8d6</u>	+ 821,112.0000000000 XCH5.io	✓
52	2021-09-30 16:10:04	<u>0x919cc8371935e63ee5f9e97847c16836578a5a5fe2a2c7c6dedb3aa5c17358ff</u>	+ 3.0000000000000000 00 Cake	✓

#	Date & time	Transaction Id	Amount	
53	2021-09-30 06:39:36	<u>0x81f92ee7ad99430304eeda9c2b29d225addb3d2c5064a124c0381e3c4975a2f5</u>	+ 17,777.000000000000 0000000 MLT	✓
54	2021-09-29 14:18:34	<u>0x415a53b93618e9775dffac929098caf7335fa5249c30e79bbaaf2188afb5016b</u>	+ 7,127,850.00000000 0 Tu7.org	✓
55	2021-09-29 07:04:20	<u>0x867ae7f1141aec5f99cfea5ece2563a7c1b7879588354d3e34138de82dea5001</u>	- 1,113.082061828676 842197 USDT  156,579.49 USD	✓
56	2021-09-29 05:32:12	<u>0x38745ca1cdaee7ca6db4e301adc3281e528838b3faa55fdc0c1bca18cb30e06</u>	- 18.296445704633235 607 Cake	✓
57	2021-09-29 00:39:05	<u>0xc0100ba4958189ffb8cab99e1ccb15cf33f621c3be47a7972b674a793aabd32</u>	+ 1,113.082061828676 842197 USDT  156,579.49 USD	✓
58	2021-09-26 19:24:27	<u>0x02a5db01b9b9db3a8d5cf23ec18a601780e0268fb2215f8540dbb2c840cbf551</u>	- 750.71992370277871 4869 USDT	✓
59	2021-09-24 14:28:19	<u>0xd1e22386923640edffbc774269b5e433ff93fbbf4a56a9016fd0697656475a35</u>	+ 1,718,912.00000000 0 xch5.net	✓
60	2021-09-24 14:28:19	<u>0xc91e8f5667425f37832fd7d4d799c65a4ca9672a15dae6996337ca26ef541eb3</u>	+ 1,718,912.00000000 0 xch5.net	✓
61	2021-09-23 20:52:06	<u>0x617f91f9631f37997350b2b8110de96e0ed4c0c5ffc3bdf1a0b4f2b96b2eb63</u>	+ 1,718,912.00000000 0 xch5.net	✓


#	Date & time	Transaction Id	Amount	
62	2021-09-23 20:52:06	<u>0xad9c65d75c3188646321</u> <u>825d7ef1b9786783d76a74</u> <u>06569da3c4787fa7e3e087</u>	+ 1,718,912.00000000 0 xch5.net	✓
63	2021-09-23 19:35:38	<u>0x79ef1cc6e5b9ff5b0508</u> <u>b967f0ca022f451ddf856</u> <u>29d6f49ceab9f7a570aac9</u>	+ 1.6581572732388989 43 Cake	✓
64	2021-09-15 23:04:20	<u>0xfcec9b703bc96b3413b6</u> <u>2be79d9ecbaaf39bd08cfb</u> <u>ad0a3d90076bd866c6eb5e</u>	+ 606.71992370277871 4869 USDT	✓
65	2021-09-13 04:37:14	<u>0xab70f67a2a89e19ec8e</u> <u>2aa5e63d700a7b00664191</u> <u>658945ee31a0a789124dcc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
66	2021-09-13 04:33:23	<u>0xbd3cef69910a3dae9132</u> <u>c3720fa65c100faf92144c</u> <u>021a33f3946e3c48c5ff13</u>	+ 144.00000000000000 0000 USDT  26,386.91 USD	✓
67	2021-09-08 09:29:19	<u>0xa9aec78c43de78174410</u> <u>7f55f5c2954404cf3d243f</u> <u>e7eb6beaf445bfc7ef121a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
68	2021-09-04 08:12:23	<u>0xd472905184aaec85caf7</u> <u>68295c4bc42f0585ff5fe3</u> <u>a748fd59d78391c328ac3b</u>	+ 14.638288431394334 665 Cake	✓
69	2021-09-02 09:12:53	<u>0x9dee44c72658fd35b7e8</u> <u>db4b0ab5bf5287244f9852</u> <u>911f984ba6e3030a5c5fdf</u>	+ 20,819,314.00000000 00 AABEK	✓
70	2021-09-02 09:11:32	<u>0x1f058ee37e755fba5fc1</u> <u>90ea608abb193f171d0114</u> <u>f3f80d161264cc2e427184</u>	+ 750,000.0000000000 00000000 Zepe.io	✓





#	Date & time	Transaction Id	Amount	
71	2021-09-02 09:10:53	<u>0x5b4ed148f9e8d67e9e71</u> <u>fa5a78bc0a382f95dd90aa</u> <u>ffb5b0833fa0d5af2c6ee1</u>	+ 2.0000000000000000 00 Cake	✓
72	2021-09-02 09:08:29	<u>0xfcfa8cbdb49bf413faea</u> <u>3fba34f3b04b4af0ec0969</u> <u>f24dda6baa33c5e1063b52</u>	+ 15.0000000000000000 000 BUSD  2,714.34 USD	✓
73	2021-08-29 14:51:35	<u>0x918d497600edd96cd923</u> <u>466051dc96773960d07bf6</u> <u>45aecc9f4275e19dc9263b</u>	+ 923.0000000000000000 0000 PAYOU	✓
74	2021-08-28 09:21:26	<u>0x6106f94bcb38cad94ffb</u> <u>fc7a823a20d241a99e41b9</u> <u>77fc798bdf8eda1c37d35d</u>	- 49.579033062083020 411 Cake	✓
75	2021-08-26 08:46:58	<u>0x8133e4e385d898883b0b</u> <u>e0eaf6a9fbe0b8674800ff</u> <u>01c0c315b1ddfbc1411fb5</u>	+ 950,005.0000000000 00000000 IMM	✓
76	2021-08-25 02:49:49	<u>0xc8f836e054def01463ee</u> <u>3ac82ab5511bf516239052</u> <u>76e1382fca4a72e4fe93e5</u>	+ 10.254720667304434 656 Cake	✓
77	2021-08-24 03:52:09	<u>0x5ac601f1e5f7b6e72c4a</u> <u>7a652e01c79d737bd4822b</u> <u>4662587a2530cb6a60a4c9</u>	+ 4.6018268567577669 26 Cake	✓
78	2021-08-23 16:36:41	<u>0x3dae35581e2d4838d824</u> <u>5ce7f5047512f75a6e01b4</u> <u>b181ecd7720414206486d7</u>	+ 17.663876586309349 648 Cake	✓
79	2021-08-23 16:05:02	<u>0x4061069e113161bd7c16</u> <u>2d2cc8a5a466d65df464ff</u> <u>a1d39887f8788597f2dc23</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
80	2021-08-23 15:57:53	<u>0xdb8b466526c7313023d4</u> <u>f3baf3adef45913b19a124</u> <u>801b2482fea3ab6757eaf2</u>	+ 10.0000000000000000 000 Cake	✓
81	2021-08-23 15:08:05	<u>0x9c97bc8ab444129f8520</u> <u>6424b8e6e9122cdebc72e1</u> <u>4ee2091a9a0db2b4e506cc</u>	+ 70,400.000000000000 0000000 AAE	✓
82	2021-08-23 06:07:08	<u>0xc26eb32e393cd40e6e58</u> <u>1416eabbfc7cbde9a1e80a</u> <u>6ecd646ebbd6c023589f91</u>	- 301.07670414591950 7027 USDT	✓
83	2021-08-23 04:13:54	<u>0x8e8c85b3b56adf29f0c5</u> <u>d05dea2813487e7d7dd2f5</u> <u>d6bf12b321d38fb3501016</u>	+ 200.07670414591947 8606 USDT	✓
84	2021-08-23 03:59:03	<u>0x86ab0fe61175f952cf5e</u> <u>ecfdbcf775c3796a2c5b72</u> <u>e0903bcfded1f9e91fb1d3</u>	+ 101.00000000000000 0000 USDT	✓
85	2021-08-22 21:24:09	<u>0x7d65b15e00f2556efcee</u> <u>dd3a0a60f074f876ee7998</u> <u>cd751256a5c6883acc775</u>	- 330.00000000000000 0000 USDT  59,369.44 USD	✓
86	2021-08-22 17:39:25	<u>0x685aa46a8b8e97ea9191</u> <u>c0bb66c0870eb61d34e543</u> <u>017131999a7451220696ca</u>	+ 200.00000000000000 0000 USDT  35,981.48 USD	✓
87	2021-08-22 17:39:01	<u>0x1a76668c5713539d8db5</u> <u>92229cd85b3b059ae3c6c3</u> <u>a4b9e0edc34c1325a7354b</u>	+ 130.00000000000000 0000 USDT  23,387.96 USD	✓
88	2021-08-20 23:54:57	<u>0x30c9d07618a424a81066</u> <u>0ca1d0a47a962f46f8c5fe</u> <u>e69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓

#	Date & time	Transaction Id	Amount	
89	2021-08-20 23:54:57	<u>0x428eb056296a416b3852</u> <u>3b9ef244ba77fb1628d4a3</u> <u>906bc1881abcc5739e9d21</u>	+ 960,802.0000000000 00000000 AIR	✓
90	2021-08-19 17:26:14	<u>0x6ccc4edef05ee47ab9c</u> <u>32dd87aa0363396b7b2bfe</u> <u>812dc4bfd94bfd13f84266</u>	+ 960,802.0000000000 00000000 AIR	✓
91	2021-08-17 15:34:34	<u>0x27b691d3f96735f5ea85</u> <u>2630b23e676665735371bc</u> <u>6d5a273daea1c154c9a2a3</u>	- 1,338.461056102812 563040 USDT	✓
92	2021-08-17 14:52:25	<u>0xe335768cf41cd85de96e</u> <u>15466f60678870be12cc73</u> <u>319757e90819764bcefa62</u>	+ 1,338.461056102812 563040 USDT	✓
93	2021-08-17 11:51:37	<u>0xbb8980575ad901a76cf0</u> <u>b06f629dbfab1c31f2e495</u> <u>6edc46a38d473d1a4710e8</u>	- 391.13894659903087 3585 USDT	✓
94	2021-08-17 11:07:07	<u>0x8a8b7cda7696ee345028</u> <u>96674d7c2e0d3e84cdc9b4</u> <u>21e19da1d662aa1e468a76</u>	+ 960,802.0000000000 00000000 AIR	✓
95	2021-08-17 10:32:25	<u>0x30828e988481ae964062</u> <u>e3e746a7a9b6f69d055ee4</u> <u>16ad454bc955580289c7be</u>	+ 391.13894659903087 3585 USDT	✓
96	2021-08-17 10:32:04	<u>0xc819526a9f5f0a44f67c</u> <u>7865a8730d04ed35095846</u> <u>c0cc44d98c595160062b45</u>	+ 0.0168527022752273 03 ETH	✓
97	2021-08-11 23:42:42	<u>0xff97c5cbea933709d2d2</u> <u>7083de4f09a236dd07b8ac</u> <u>d0c1e219ca589ae668f61d</u>	+ 5.0586089517114709 58 Cake	✓

#	Date & time	Transaction Id	Amount	
98	2021-08-11 22:44:23	<u>0x44230d83d23d362d1eb97685d003a50380f69bc56535361c114e2960898613dc</u>	+ 800,000.0000000000 00000000 EVER	✓
99	2021-08-11 22:35:34	<u>0x67045332340c81ab6c537bdf038d7923f36a4ceabcbf703361e8bf895203c597</u>	+ 20.727973615750144 631 SUSHI	✓
100	2021-08-10 08:05:55	<u>0x5f4d94eaf4f6f1d01c481356d74a650642470f27a6e0f81a3b9bdce37e16659d</u>	+ 950,000.0000000000 00000000 FLUX	✓
101	2021-08-05 02:40:54	<u>0x54debfcbbc84276c08a02dea9e919df4fdfc5fca1869f608d77d9811e85a4d416</u>	+ 1.0000000000000000 00 Cake	✓
102	2021-08-05 02:10:56	<u>0x18e528251bc43943551b2ae7be05964b7b60f79bc12bc68c4a032111e1655af6</u>	+ 1.0000000000000000 00 Cake	✓
103	2021-08-04 08:36:54	<u>0xa451d18f3b96759c1b02841dd080ff4777f749e2e9768d6d2e828826d4cd5af2</u>	+ 800,000.0000000000 00000000 VERA	✓
104	2021-08-03 17:27:36	<u>0x0fa3b570c25e87399265ab2a8bd6dbb2e06b7eb3ee1af8dc636afd58c59ef97d</u>	- 980.61684999999999 9454 USDT	✓
105	2021-08-01 17:37:16	<u>0x6f929c8ccd642b13387a9e15ca9f18599cd1ff4dbe43e432d6f121e3d1297d64</u>	+ 800,000.0000000000 00000000 VERA	✓
106	2021-07-28 21:54:06	<u>0x815772f9ceb22663989af447c3f2d47caa9de048203279982dc3da23089ba3</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
107	2021-07-22 15:47:15	<u>0x427a17517977b4387646656621169bba06f9ecbb33052ac6ae587009e6cbf6cd</u>	+ 150,000.0000000000 00000000 VELO	✓
108	2021-06-18 20:06:04	<u>0xfbee35a41184beba27355b89f314878ee59318d167fcce390c334af8773a27ea</u>	+ 980.61684999999999 9454 USDT  163,992.51 USD	✓
109	2021-06-14 12:18:23	<u>0x6cd4ea806831b9e8a82f9c896fb5ac4ac3cb260b65601b3ca0ca728b9ce7bb28</u>	- 7,510.000000000000 000000 USDT	✓
110	2021-06-14 10:11:22	<u>0x32c8f63bcd1c1616a3f7b20f4e179a789981db221e9e1f66ac8b4be228371e43</u>	+ 1,500.000000000000 000000 USDT	✓
111	2021-06-14 09:35:14	<u>0x404453394e75c041f47fc6828a8eb03f4e3905ff54704c6754263776b67f9519</u>	+ 6,010.000000000000 000000 USDT	✓
112	2021-06-14 03:20:21	<u>0x28e65bdc35bea46b49e34a2971f9e34642d46c0ad649f95c552314f0ce6cfd81</u>	- 3,510.000000000000 000000 USDT	✓
113	2021-06-14 02:36:44	<u>0x1a93bfd66e261c8852365242247ada3412a64d5de188046dbab5d994e77a93dd</u>	+ 3,510.000000000000 000000 USDT	✓
114	2021-05-13 21:44:59	<u>0xc5b27b8d857a6a55ae549a36a9231c62edea95c8f3894a7775d32f4ea7958f60</u>	- 310.00000000000000 0000 USDT	✓
115	2021-05-13 18:31:53	<u>0x64c05ea571481e01edccf2af1589c0d9b3beb944650517977f29991e01d6cc50</u>	+ 310.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
116	2021-05-12 21:40:23	<u>0x77f96f1208bf5657244f</u> <u>223808dcef64290ddc091d</u> <u>0131f63dcac097ffa08d08</u>	- 900.20000000000004 5475 USDT	✓
117	2021-05-12 18:38:42	<u>0xc7b0adc94e5676614b4a</u> <u>843dacb5c42dc2bb01e0de</u> <u>0512f3da326288dde01e18</u>	+ 900.20000000000004 5475 USDT	✓
118	2021-05-10 21:40:46	<u>0xa21f84a951a9969a078b</u> <u>f145561edbd8567a9e2860</u> <u>f1b9f7f2104de8a99fa0b0</u>	- 7,625.996569187516 797683 USDT  2,739,700.93 USD	✓
119	2021-05-10 19:41:38	<u>0xc5f10881f2780164fb10</u> <u>65a0afb8322d6727638864</u> <u>6af80f515079bc5ced05f9</u>	+ 7,192.734732247517 058568 USDT  2,584,048.11 USD	✓
120	2021-05-10 18:27:43	<u>0x7440203d4c746d2ae0d4</u> <u>e78c8c946715f378f0d656</u> <u>e555af75ffdf92ddce3c7</u>	+ 30.00000000000000 000 USDT  10,777.74 USD	✓
121	2021-05-10 17:37:51	<u>0x26bd31586f7198b8766e</u> <u>d7bf4b78d8afb4d2699f7e</u> <u>3f92983eb0e749e31954b6</u>	+ 403.26183694000002 3333 USDT  144,875.07 USD	✓

* USD values displayed at the time of transaction

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