





3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 13:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6181daff9012946c845b82eb642e166c5f9c2f92</u>
TOTAL RECEIVED	0.052301704357914092 BNB  31.16 USD
TOTAL SEND	0.047953934843599694 BNB  28.57 USD

Token	Balance
BNB	0.004347769514314394 BNB  2.59 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
NFTY Token	0.000000000000000000 NFTY
YES WORLD	6.668999999999999595 YES
AI Avail	23,000.000000 AI-A
PancakeSwap	10,000 CAKE LP
! MetaWin.to	2.000000000000000000 RAFFLE TICKET

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-14 09:58:11	<u>0xde768095b26973deba8e</u> <u>eb04c409d364e9c9f10dec</u> <u>237f4b1c90878a1cf10c96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-11-14 09:58:11	<u>0xde768095b26973deba8e</u> <u>eb04c409d364e9c9f10dec</u> <u>237f4b1c90878a1cf10c96</u>	- 0.000154947000000000 00 BNB  0.03 USD	✓
3	2023-11-14 09:45:51	<u>0x59de1e25d604554c24c0</u> <u>ccc9f502157d3018514117</u> <u>e5f95ed0b3aa8516b02bb3</u>	- 0.000990000000000000 00 BNB  0.24 USD	✓
4	2023-11-14 09:45:51	<u>0x59de1e25d604554c24c0</u> <u>ccc9f502157d3018514117</u> <u>e5f95ed0b3aa8516b02bb3</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2023-11-12 12:39:09	<u>0xbed990223f3a937a4e71</u> <u>7f048eb9ba0249f68d3978</u> <u>072c8b76dd9d00dfd5e4e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-11-12 12:39:09	<u>0xbed990223f3a937a4e71</u> <u>7f048eb9ba0249f68d3978</u> <u>072c8b76dd9d00dfd5e4e4</u>	- 0.000154947000000000 00 BNB  0.03 USD	✓
7	2023-09-19 12:07:42	<u>0x44cc5877b2ac26a7e6af</u> <u>0f06592d90c74d9a4cb17b</u> <u>636f8972b544923ca39b61</u>	- 0.0022920261133117 10 BNB  0.49 USD	✓
8	2023-09-19 12:07:42	<u>0x44cc5877b2ac26a7e6af</u> <u>0f06592d90c74d9a4cb17b</u> <u>636f8972b544923ca39b61</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
9	2023-09-19 12:06:00	<u>0x455296f659f9c84f4863</u> <u>ceda4240f2f9168b18f912</u> <u>1a8c6fc122aa42e72be2b1</u>	- 0.0045799003884131 86 BNB  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-19 12:06:00	<u>0x455296f659f9c84f4863</u> <u>ceda4240f2f9168b18f912</u> <u>1a8c6fc122aa42e72be2b1</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2023-06-18 10:53:55	<u>0xfc05d1845cd2076abdff</u> <u>30954791099c50adc20d92</u> <u>d65964bbf92d421644a604</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-18 10:53:55	<u>0xfc05d1845cd2076abdff</u> <u>30954791099c50adc20d92</u> <u>d65964bbf92d421644a604</u>	- 0.0000634110000000 00 BNB  0.01 USD	✓
13	2023-06-12 08:13:08	<u>0xb10ac4e458582196717e</u> <u>3d53880a10fec6f8098fc9</u> <u>93c51ffa49f9e1a24d5171</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-12 08:13:08	<u>0xb10ac4e458582196717e</u> <u>3d53880a10fec6f8098fc9</u> <u>93c51ffa49f9e1a24d5171</u>	- 0.0000634830000000 00 BNB  0.01 USD	✓
15	2023-05-23 18:42:32	<u>0xe9c7a5d57050e261cfe0</u> <u>c25bdad949e3ab1ccccbfa</u> <u>fefb8fb0b201ff787d0b00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-23 18:42:32	<u>0xe9c7a5d57050e261cfe0</u> <u>c25bdad949e3ab1ccccbfa</u> <u>fefb8fb0b201ff787d0b00</u>	- 0.0000634110000000 00 BNB  0.01 USD	✓
17	2023-05-18 10:26:40	<u>0x2007326c567afbb1ec2d</u> <u>8d987a4407cd47076e1a62</u> <u>0626231267bc7d495dbd77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-18 10:26:40	<u>0x2007326c567afbb1ec2d</u> <u>8d987a4407cd47076e1a62</u> <u>0626231267bc7d495dbd77</u>	- 0.0000634470000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-29 18:47:49	<u>0xa10555a877ed92471c71e3a17221ccf30b460c3d4609fb41724bffd2cb236a3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-04-29 18:47:49	<u>0xa10555a877ed92471c71e3a17221ccf30b460c3d4609fb41724bffd2cb236a3f</u>	- 0.0000634470000000 00 BNB  0.02 USD	✓
21	2023-04-26 12:32:13	<u>0x3cfd49242710e0090571360359123ad0183c472c07eac86db7256baf33b45ea3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-04-26 12:32:13	<u>0x3cfd49242710e0090571360359123ad0183c472c07eac86db7256baf33b45ea3</u>	- 0.0000634110000000 00 BNB  0.02 USD	✓
23	2023-04-18 05:56:15	<u>0x432f9321f8d1ff25577af3ecf14bd7269bb00a436513c1301cfaf9219f40c682</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-04-18 05:56:15	<u>0x432f9321f8d1ff25577af3ecf14bd7269bb00a436513c1301cfaf9219f40c682</u>	- 0.0000634470000000 00 BNB  0.02 USD	✓
25	2023-04-15 07:20:59	<u>0xf68245622eeb16f03eea67f6bf4cc932e3c953dfc8a2eee88eef1ed2b73fd613</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-04-15 07:20:59	<u>0xf68245622eeb16f03eea67f6bf4cc932e3c953dfc8a2eee88eef1ed2b73fd613</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓
27	2023-04-11 07:30:32	<u>0xbb87722852b098d363c0694fb2458b581d1fabdec6c5f58e098c492ec9c37b1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-11 07:30:32	<u>0xbb87722852b098d363c0694fb2458b581d1fabdec6c5f58e098c492ec9c37b1f</u>	- 0.0001058050000000 00 BNB  0.03 USD	✓
29	2023-04-09 12:20:56	<u>0x27f2f69beb24d6104232ab9bed4970dadf3908014da0fe26f4f89caac7ef26b2</u>	- 0.0032191905682601 33 BNB  1.00 USD	✓
30	2023-04-09 12:20:56	<u>0x27f2f69beb24d6104232ab9bed4970dadf3908014da0fe26f4f89caac7ef26b2</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
31	2023-04-07 20:21:26	<u>0x99fddcea779e615531a39a4f4ce599bac4c370820dc791520ad7e2c9561bba8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-04-07 20:21:26	<u>0x99fddcea779e615531a39a4f4ce599bac4c370820dc791520ad7e2c9561bba8f</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓
33	2023-04-05 22:34:06	<u>0x14731435cc73c29a48f7a84629ed50bb3714b761594391ef7b8755d8a746287c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-04-05 22:34:06	<u>0x14731435cc73c29a48f7a84629ed50bb3714b761594391ef7b8755d8a746287c</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓
35	2023-04-05 11:40:29	<u>0xb76566343f067d3bbdf0fcdfc31fb24262ea11df1b49a8391ef303544536fac3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-04-05 11:40:29	<u>0xb76566343f067d3bbdf0fcdfc31fb24262ea11df1b49a8391ef303544536fac3</u>	- 0.0001058650000000 00 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
37	2023-04-04 18:36:40	<u>0x695eb2cea45e0ad10e4700029b0c7fb80197d7f8ffa22ccc8e0f60986b420ece</u>	+ 0.0160689948848428 20 BNB  5.00 USD	✓
38	2023-04-04 10:50:03	<u>0x047d2e7e3a5a661327c31b6f3c9da9ad0d02ee9a5038dead018fcd0af68fa2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-04-04 10:50:03	<u>0x047d2e7e3a5a661327c31b6f3c9da9ad0d02ee9a5038dead018fcd0af68fa2d</u>	- 0.0006211200000000 00 BNB  0.19 USD	✓
40	2023-04-04 10:47:15	<u>0x4e2e5a2d1731be8bf970acbed0ee2ab5e11aaca91998c8e2d03e223da5ff4020</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-04-04 10:47:15	<u>0x4e2e5a2d1731be8bf970acbed0ee2ab5e11aaca91998c8e2d03e223da5ff4020</u>	- 0.0012001350000000 00 BNB  0.37 USD	✓
42	2023-04-04 10:46:45	<u>0xdb59c39e109f5a5e080bac02a1b47d843cff46ef76251fe400299dbf1ebdd5e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-04-04 10:46:45	<u>0xdb59c39e109f5a5e080bac02a1b47d843cff46ef76251fe400299dbf1ebdd5e0</u>	- 0.0002225550000000 00 BNB  0.06 USD	✓
44	2023-04-04 09:17:18	<u>0x1beaa3dc04b649a7e26fb5585310597396dfe5747065e25cd760d410d10d39ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-04-04 09:17:18	<u>0x1beaa3dc04b649a7e26fb5585310597396dfe5747065e25cd760d410d10d39ad</u>	- 0.0012342350000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-03 18:13:47	<u>0x8ab51dea40606555b779</u> <u>5e830ab69720ad0c949ab1</u> <u>8cbc0bd3c86ff3b541b880</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-04-03 18:13:47	<u>0x8ab51dea40606555b779</u> <u>5e830ab69720ad0c949ab1</u> <u>8cbc0bd3c86ff3b541b880</u>	- 0.0011131350000000 00 BNB  0.34 USD	✓
48	2023-04-03 18:11:11	<u>0xb87a36d75acd97dc0ebb</u> <u>c6ed3c7576f9d9bfb3b888</u> <u>547ade4a1beb47b3772175</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-04-03 18:11:11	<u>0xb87a36d75acd97dc0ebb</u> <u>c6ed3c7576f9d9bfb3b888</u> <u>547ade4a1beb47b3772175</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
50	2023-04-03 13:59:23	<u>0xb4afeff611017b5d2972</u> <u>669642a873ec0b208731d4</u> <u>5280f6e10fc929b01a8c01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-04-03 13:59:23	<u>0xb4afeff611017b5d2972</u> <u>669642a873ec0b208731d4</u> <u>5280f6e10fc929b01a8c01</u>	- 0.0006353000000000 00 BNB  0.19 USD	✓
52	2023-03-31 11:07:47	<u>0x659e8a8fc3f8a479fc58</u> <u>23d01f5e9a749335e21082</u> <u>61fe65f4663712533d9f74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-03-31 11:07:47	<u>0x659e8a8fc3f8a479fc58</u> <u>23d01f5e9a749335e21082</u> <u>61fe65f4663712533d9f74</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓
54	2023-03-28 18:21:39	<u>0x2f8130cbd7af709296f6</u> <u>f9dbf8ee15e6475a4974f6</u> <u>d704b008c1277ce3c84206</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
55	2023-03-28 18:21:39	<u>0x2f8130cbd7af709296f6f9dbf8ee15e6475a4974f6d704b008c1277ce3c84206</u>	- 0.0001056850000000 00 BNB  0.03 USD	✓
56	2023-03-26 07:09:25	<u>0x699e476debeb5cae0faccbde8af5adcf5940690c6374bf0116463fe69efc6524</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-03-26 07:09:25	<u>0x699e476debeb5cae0faccbde8af5adcf5940690c6374bf0116463fe69efc6524</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓
58	2023-03-24 10:01:15	<u>0x7bbb8d7f1588d5b40dcd62e36b003b2b23e8a8e67c3cb2e88be94b667b35cc92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-03-24 10:01:15	<u>0x7bbb8d7f1588d5b40dcd62e36b003b2b23e8a8e67c3cb2e88be94b667b35cc92</u>	- 0.0001056850000000 00 BNB  0.03 USD	✓
60	2023-03-20 12:15:38	<u>0x874be9bec1104c821ad0d60fbd7d15eb104b718ef5bc45b1e639ea1281e8660a</u>	- 0.0059112982148146 95 BNB  2.00 USD	✓
61	2023-03-20 12:15:38	<u>0x874be9bec1104c821ad0d60fbd7d15eb104b718ef5bc45b1e639ea1281e8660a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
62	2023-03-17 07:06:40	<u>0xad5021427b3c17ca4c72feaeb68bb4c861f333eb1a8cefae8b824b94eff8a6a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-03-17 07:06:40	<u>0xad5021427b3c17ca4c72feaeb68bb4c861f333eb1a8cefae8b824b94eff8a6a5</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-03-09 04:27:44	<u>0x3f80696ba15244f911df</u> <u>d95afd0d5adac4d5e9f0bd</u> <u>c56aae2b242ae1bfb6ea84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-03-09 04:27:44	<u>0x3f80696ba15244f911df</u> <u>d95afd0d5adac4d5e9f0bd</u> <u>c56aae2b242ae1bfb6ea84</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓
66	2023-03-06 21:12:48	<u>0x7f5bb1dcf177a01a649c</u> <u>c1540a0d38b8804c6602b5</u> <u>418c9c330510ff342c1a95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-03-06 21:12:48	<u>0x7f5bb1dcf177a01a649c</u> <u>c1540a0d38b8804c6602b5</u> <u>418c9c330510ff342c1a95</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓
68	2023-03-05 05:15:36	<u>0xa8dd1e9f60899e270546</u> <u>6e4528381b08b0516bb5ef</u> <u>f3a13783d65099dad8a9e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-03-05 05:15:36	<u>0xa8dd1e9f60899e270546</u> <u>6e4528381b08b0516bb5ef</u> <u>f3a13783d65099dad8a9e7</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓
70	2023-03-03 05:31:17	<u>0x0de440aa2b4354eb6679</u> <u>e79830cd8cb66b88de8d69</u> <u>3b863d101a32e3a304d53c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-03-03 05:31:17	<u>0x0de440aa2b4354eb6679</u> <u>e79830cd8cb66b88de8d69</u> <u>3b863d101a32e3a304d53c</u>	- 0.0001807450000000 00 BNB  0.05 USD	✓
72	2023-02-26 09:49:09	<u>0x1797c778a4ff5a3ba467</u> <u>7b1e97c241a03ff33d391b</u> <u>0c8769067663959e202c33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-02-26 09:49:09	<u>0x1797c778a4ff5a3ba4677b1e97c241a03ff33d391b0c8769067663959e202c33</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓
74	2023-02-19 13:22:47	<u>0x5614b3da344e82d5b934d81fd8464a7adf572004b965fe86d50ac4c8e87e9276</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-02-19 13:22:47	<u>0x5614b3da344e82d5b934d81fd8464a7adf572004b965fe86d50ac4c8e87e9276</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓
76	2023-02-19 13:22:05	<u>0x4716b99f9d8e47003365ec9a989decc563da8e8040344f36da9e274ea3f72946</u>	- 0.0063268997399212 42 BNB  1.99 USD	✓
77	2023-02-19 13:22:05	<u>0x4716b99f9d8e47003365ec9a989decc563da8e8040344f36da9e274ea3f72946</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
78	2023-02-02 19:41:06	<u>0xe43f2798b31c4fb72702f33b2200ee6e448f03b9269ae129b44adcb577481a2</u>	- 0.0152315638188787 30 BNB  5.01 USD	✓
79	2023-02-02 19:41:06	<u>0xe43f2798b31c4fb72702f33b2200ee6e448f03b9269ae129b44adcb577481a2</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
80	2023-02-01 19:42:10	<u>0xa1e17bb855daccfc048185bf656f59311e1b94e325b3e6f9171fac96c6530f63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2023-02-01 19:42:10	<u>0xa1e17bb855daccfc048185bf656f59311e1b94e325b3e6f9171fac96c6530f63</u>	- 0.0006968400000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-01-29 05:05:56	<u>0x57bca46870dc73226549</u> <u>e0cef7b0023464d0862d03</u> <u>1dcd392046c49f1b13908e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-01-29 05:05:56	<u>0x57bca46870dc73226549</u> <u>e0cef7b0023464d0862d03</u> <u>1dcd392046c49f1b13908e</u>	- 0.000105745000000000 00 BNB  0.03 USD	✓
84	2023-01-28 03:58:48	<u>0x53a3bc66ad976d19a2b3</u> <u>2bd32b7b29c1ba66641607</u> <u>8c5ad4bbb03cc9d8cdafea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-01-28 03:58:48	<u>0x53a3bc66ad976d19a2b3</u> <u>2bd32b7b29c1ba66641607</u> <u>8c5ad4bbb03cc9d8cdafea</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
86	2023-01-28 03:56:54	<u>0x90c83220af42190a7aa6</u> <u>46b4f4c78f3c80df8e8564</u> <u>fb1dc5392402cdb5aad90e</u>	+ 0.0064917149916401 01 BNB  2.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-01 19:42:10	<u>0xa1e17bb855daccfc0481</u> <u>85bf656f59311e1b94e325</u> <u>b3e6f9171fac96c6530f63</u>	+ 0.0297409944814311 69 BNB  9.42 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 09:58:11	<u>0xde768095b26973deba8e</u> <u>eb04c409d364e9c9f10dec</u> <u>237f4b1c90878a1cf10c96</u>	- 12,010.200000000000 0727596 YES	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-12 13:47:52	<u>0x20670d13aafe1417d031</u> <u>e6baa371826840283b7857</u> <u>f3c0982d627dcac3503e9b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-12 12:39:09	<u>0xbed990223f3a937a4e71</u> <u>7f048eb9ba0249f68d3978</u> <u>072c8b76dd9d00dfd5e4e4</u>	- 91,388.3999999999 4179234 YES	✓
4	2023-09-09 11:54:24	<u>0x943f5733732fc379d7f0</u> <u>d639b55680cd089b2f3671</u> <u>1fe97f0344382fa79dd3a8</u>	+ 4,522.6999999999 818101 YES	✓
5	2023-09-09 11:52:36	<u>0x5542eb094e966c52a97c</u> <u>7f336d345b7555758a9b74</u> <u>b25c8fb630d04e8726842b</u>	+ 15,046.7090000000 0742148 YES	✓
6	2023-08-24 16:25:20	<u>0xe8f7b11dae5b33452de0</u> <u>b9ba988afb01e8c4a1567b</u> <u>eb87443db42280db559c52</u>	+ 83,835.8600000000 0582077 YES	✓
7	2023-06-18 10:53:55	<u>0xfc05d1845cd2076abdf</u> <u>30954791099c50adc20d92</u> <u>d65964bbf92d421644a604</u>	- 4,522.6999999999 818101 YES	✓
8	2023-06-17 06:49:33	<u>0x02d8ddaca47d1c4e49d4</u> <u>21ba799c015d3e07bfe6b2</u> <u>417ca4f4ea3c8dc64bc9fc</u>	+ 4,522.6999999999 818101 YES	✓
9	2023-06-12 08:13:08	<u>0xb10ac4e458582196717e</u> <u>3d53880a10fec6f8098fc9</u> <u>93c51ffa49f9e1a24d5171</u>	- 15,046.7090000000 0742148 YES	✓
10	2023-06-12 07:57:56	<u>0x8dc35a61a2c51091dac4</u> <u>bf756c87fe63844eadf1d4</u> <u>ee31a2f2de41b67cf5028e</u>	+ 15,046.7090000000 0742148 YES	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-23 18:42:32	<u>0xe9c7a5d57050e261cfe0c25bdad949e3ab1ccccbfafefb8fb0b201ff787d0b00</u>	- 1,490.415199999999 913416 YES	✓
12	2023-05-23 10:49:47	<u>0x1496a96693926cb52cd0abe7e2fe843417f134154bc96c8bbf7dcbe835d4d735</u>	+ 1,490.415199999999 913416 YES	✓
13	2023-05-18 10:26:40	<u>0x2007326c567afbb1ec2d8d987a4407cd47076e1a620626231267bc7d495dbd77</u>	- 9,758.263600000000 224099 YES	✓
14	2023-05-18 09:58:34	<u>0x69b94c10dc6d481d4174d1cb12460abcfa01aab04a749820726c52c10219ff2a</u>	+ 1,697.905999999999 949068 YES	✓
15	2023-05-17 16:18:14	<u>0xd99a6168f2eae9ef16b4ec554ff333c7da15fd90eea08902ce5b7ae4363d1ac7</u>	+ 8,060.357600000000 275031 YES	✓
16	2023-04-29 18:47:49	<u>0xa10555a877ed92471c71e3a17221ccf30b460c3d4609fb41724bffd2cb236a3f</u>	- 1,425.481399999999 894135 YES	✓
17	2023-04-29 16:20:58	<u>0x61a8d796f80f173e3cd8622f2104e9ea9acbce7078cd2d4ac7ac93d3a69a1111</u>	+ 1,425.481399999999 894135 YES	✓
18	2023-04-26 12:32:13	<u>0x3cfd49242710e0090571360359123ad0183c472c07eac86db7256baf33b45ea3</u>	- 3,788.608000000000 174623 YES	✓
19	2023-04-26 05:41:51	<u>0x02fa1e5c0ae407891ac71d2eff9df2b81a689e84dd3ddc2719563a001ed96edf</u>	+ 1,894.304000000000 087311 YES	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-22 03:06:21	<u>0x64f30bb11f8485617980</u> <u>3bea82103f2f4c391914c4</u> <u>00e29ce7498fbd985a50ac</u>	+ 1,894.304000000000 087311 YES	✓
21	2023-04-18 05:56:15	<u>0x432f9321f8d1ff25577a</u> <u>f3ecf14bd7269bb00a4365</u> <u>13c1301cfaf9219f40c682</u>	- 1,490.851000000000 112777 YES	✓
22	2023-04-18 04:27:06	<u>0x43dee6b59c3f26e0fe71</u> <u>f2a332eb96eb18b8b5c6fc</u> <u>de44edea1beb0b1cdc9f51</u>	+ 1,490.851000000000 112777 YES	✓
23	2023-04-15 07:20:59	<u>0xf68245622eeb16f03eea</u> <u>67f6bf4cc932e3c953dfc8</u> <u>a2eee88eef1ed2b73fd613</u>	- 2,180.295999989999 927493 YES	✓
24	2023-04-15 06:17:05	<u>0x7fa0b55e9700d21569fa</u> <u>0e345807b8dba558cc13d4</u> <u>24ff213b4ffc0f768d5499</u>	+ 2,180.295999989999 927493 YES	✓
25	2023-04-11 07:30:32	<u>0xbb87722852b098d363c0</u> <u>694fb2458b581d1fabdec6</u> <u>c5f58e098c492ec9c37b1f</u>	- 7,044.713499999999 839929 YES	✓
26	2023-04-11 07:20:41	<u>0x76b0d8033e4f34afd3eb</u> <u>332b3003e3fb8fff52f1a7</u> <u>18906c548cedc59a58a7be</u>	+ 7,044.713499999999 839929 YES	✓
27	2023-04-07 20:21:26	<u>0x99fddcea779e615531a3</u> <u>9a4f4ce599bac4c370820d</u> <u>c791520ad7e2c9561bba8f</u>	- 738.87189999999998 2356 YES	✓
28	2023-04-07 17:41:07	<u>0x227e53f8233a35cfb3e2</u> <u>4c52c60e140320211a9260</u> <u>c4ff53ff687f5da265030b</u>	+ 738.87189999999998 2356 YES	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-05 22:34:06	<u>0x14731435cc73c29a48f7a84629ed50bb3714b761594391ef7b8755d8a746287c</u>	- 1,482.731500000000 096406 YES	✓
30	2023-04-05 21:04:13	<u>0x667a8a7f9cf33691259cdf645c883c42c56a026cbb4b789c9290c835a5ad800a</u>	+ 1,482.731500000000 096406 YES	✓
31	2023-04-05 11:40:29	<u>0xb76566343f067d3bbdf0fcdfc31fb24262ea11df1b49a8391ef303544536fac3</u>	- 26,017.35010576700 0059132 YES	✓
32	2023-04-05 01:12:34	<u>0x3a6f3516a906cd2b1e363008e246d9e588eae7f3f0e2959332eb20594dd7c128</u>	+ 23,000.000000 AI-A	✓
33	2023-04-04 10:50:03	<u>0x047d2e7e3a5a661327c31b6f3c9da9ad0d02ee9a5038dead018fcd0af68fa2d</u>	+ 11,506.57651624971 7315077 YES	✓
34	2023-04-04 10:50:03	<u>0x047d2e7e3a5a661327c31b6f3c9da9ad0d02ee9a5038dead018fcd0af68fa2d</u>	- 197.75447645606209 3348 USDT  197.73 USD	✓
35	2023-04-04 10:47:15	<u>0x4e2e5a2d1731be8bf970acbed0ee2ab5e11aaca91998c8e2d03e223da5ff4020</u>	+ 197.75447645606209 3348 USDT  197.73 USD	✓
36	2023-04-04 10:47:15	<u>0x4e2e5a2d1731be8bf970acbed0ee2ab5e11aaca91998c8e2d03e223da5ff4020</u>	- 87,426.68719795277 8660692 NFTY	✓
37	2023-04-04 09:17:18	<u>0x1beaa3dc04b649a7e26fb5585310597396dfe5747065e25cd760d410d10d39ad</u>	+ 14,510.77358951728 0925065 YES	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-04 09:17:18	<u>0x1beaa3dc04b649a7e26f</u> <u>b5585310597396dfe57470</u> <u>65e25cd760d410d10d39ad</u>	- 248.53712441245286 8683 USDT  248.42 USD	✓
39	2023-04-03 18:13:47	<u>0x8ab51dea40606555b779</u> <u>5e830ab69720ad0c949ab1</u> <u>8cbc0bd3c86ff3b541b880</u>	+ 87,426.68719795277 8660692 NFTY	✓
40	2023-04-03 18:13:47	<u>0x8ab51dea40606555b779</u> <u>5e830ab69720ad0c949ab1</u> <u>8cbc0bd3c86ff3b541b880</u>	- 200.00000000000000 0000 USDT  199.90 USD	✓
41	2023-04-03 13:59:23	<u>0xb4afeff611017b5d2972</u> <u>669642a873ec0b208731d4</u> <u>5280f6e10fc929b01a8c01</u>	+ 448.53712441245289 7104 USDT  448.39 USD	✓
42	2023-04-03 13:59:23	<u>0xb4afeff611017b5d2972</u> <u>669642a873ec0b208731d4</u> <u>5280f6e10fc929b01a8c01</u>	- 25,822.50194123338 9516128 YES	✓
43	2023-04-02 14:50:03	<u>0xd601c1c470ba17d99642</u> <u>5fffa7980972c685c20d51</u> <u>0d3ad09823b0761f985979</u>	+ 25,822.50194123338 9516128 YES	✓
44	2023-03-31 11:07:47	<u>0x659e8a8fc3f8a479fc58</u> <u>23d01f5e9a749335e21082</u> <u>61fe65f4663712533d9f74</u>	- 1,718.901800000000 093860 YES	✓
45	2023-03-31 09:26:40	<u>0x55a504a93d5f7148d2d4</u> <u>e7b5177343f6873ff42455</u> <u>34b8ff76a66ac782693a58</u>	+ 1,718.901800000000 093860 YES	✓
46	2023-03-28 18:21:39	<u>0x2f8130cbd7af709296f6</u> <u>f9dbf8ee15e6475a4974f6</u> <u>d704b008c1277ce3c84206</u>	- 1,091.329999999999 927240 YES	✓

#	Date & time	Transaction Id	Amount	
47	2023-03-28 13:59:17	<u>0x49c9ca3663d66ca6b10e7a64a56a6f1672f4c521d2bb5d3674cde80de9bc019d</u>	+ 1,091.329999999999 927240 YES	✓
48	2023-03-26 07:09:25	<u>0x699e476debeb5cae0faccbde8af5adcf5940690c6374bf0116463fe69efc6524</u>	- 3,047.424599999999 827560 YES	✓
49	2023-03-25 15:23:31	<u>0x7bfac79af40eb1ca364169ad05a4ef4e824b26173f393338f4d1f19f19445f74</u>	+ 1,094.759900000000 016007 YES	✓
50	2023-03-24 14:20:02	<u>0xbd33a5099e8ce3e559dfe8a3b9524345ee96b2c17431c05f5255ca90ac7cf59b</u>	+ 1,952.664700000000 038926 YES	✓
51	2023-03-24 10:01:15	<u>0x7bbb8d7f1588d5b40dcd62e36b003b2b23e8a8e67c3cb2e88be94b667b35cc92</u>	- 1,077.849600000000 009459 YES	✓
52	2023-03-20 03:40:12	<u>0xc6c57bb3628ba100b5b6533d01c93eb53019c1b93ac35b828093e7386d3cb5b0</u>	+ 1,077.849600000000 009459 YES	✓
53	2023-03-17 07:06:40	<u>0xad5021427b3c17ca4c72feaeb68bb4c861f333eb1a8cefae8b824b94eff8a6a5</u>	- 3,138.340499999999 792635 YES	✓
54	2023-03-17 03:33:52	<u>0xfa3e032b152d0545c21c1ce8760f214f76310afbc93d4e689fe700fc19d96277</u>	+ 1,081.961299999999 937427 YES	✓
55	2023-03-14 05:02:11	<u>0xb7630bb2ce6672e0dc1995e3ac699f04bb31ed9cf264acaead089d3f614b86f4</u>	+ 981.01520000000004 9840 YES	✓

#	Date & time	Transaction Id	Amount	
56	2023-03-13 09:15:16	<u>0xfa6bc13b8e1445e7dc88</u> <u>27c45f1d682515d6effe2f</u> <u>f01e519b43aa9e048f0712</u>	+ 10,000 CAKE LP	✓
57	2023-03-12 04:32:44	<u>0x857be75c4869c65bda26</u> <u>8983aef741b1ecc52e568b</u> <u>2b11ee8a2e67c6636f3203</u>	+ 1,075.364000000000 032742 YES	✓
58	2023-03-09 04:27:44	<u>0x3f80696ba15244f911df</u> <u>d95afd0d5adac4d5e9f0bd</u> <u>c56aae2b242ae1bfb6ea84</u>	- 718.82899999999995 0887 YES	✓
59	2023-03-08 20:12:25	<u>0xc744f12ccce79b4d8998</u> <u>54b0aef2853ec8dc31ebdd</u> <u>9bc69bab0fdc113d1aa896</u>	+ 718.82899999999995 0887 YES	✓
60	2023-03-06 21:12:48	<u>0x7f5bb1dcf177a01a649c</u> <u>c1540a0d38b8804c6602b5</u> <u>418c9c330510ff342c1a95</u>	- 6,905.214399999999 841384 YES	✓
61	2023-03-06 21:11:03	<u>0x828fe2506bf830f026b9</u> <u>e9b2126c1ada0a763808de</u> <u>136fe82f74a934f77d6e7b</u>	+ 6,186.385400000000 117871 YES	✓
62	2023-03-06 20:51:48	<u>0xa6870844a24ebfb0ae6a</u> <u>eec9be2ed2dcfb14e60d19</u> <u>9b4b0b52fcccb4e0195585</u>	+ 718.82899999999995 0887 YES	✓
63	2023-03-05 05:15:36	<u>0xa8dd1e9f60899e270546</u> <u>6e4528381b08b0516bb5ef</u> <u>f3a13783d65099dad8a9e7</u>	- 720.77499999999997 7263 YES	✓
64	2023-03-04 23:05:02	<u>0xe4a8c040542f482a93b4</u> <u>c1c26fc2cc013be93ac272</u> <u>6760cdc5ac4ebd0fa85d55</u>	+ 720.77499999999997 7263 YES	✓

#	Date & time	Transaction Id	Amount	
65	2023-03-03 05:31:17	<u>0x0de440aa2b4354eb6679</u> <u>e79830cd8cb66b88de8d69</u> <u>3b863d101a32e3a304d53c</u>	- 919.20950000000004 8203 YES	✓
66	2023-03-03 04:49:30	<u>0xf16f2f9cbd12abdf7c2d</u> <u>b5a696f51d303e501b92d6</u> <u>97505c826d71c0a723d61e</u>	+ 919.20950000000004 8203 YES	✓
67	2023-02-26 09:49:09	<u>0x1797c778a4ff5a3ba467</u> <u>7b1e97c241a03ff33d391b</u> <u>0c8769067663959e202c33</u>	- 931.49450000000001 6371 YES	✓
68	2023-02-22 06:04:49	<u>0xeb031dd226f25b54b135</u> <u>6080ff5a80ba9c3bac71be</u> <u>34c447cde3cc9ec3e42152</u>	+ 931.49450000000001 6371 YES	✓
69	2023-02-19 13:22:47	<u>0x5614b3da344e82d5b934</u> <u>d81fd8464a7adf572004b9</u> <u>65fe86d50ac4c8e87e9276</u>	- 1,176.394999999999 981810 YES	✓
70	2023-02-13 08:04:00	<u>0x2f57111ecd06fc1e6212</u> <u>977a4110176fdcf1301ff7</u> <u>e05cb1196140682ddd1208</u>	+ 1,176.394999999999 981810 YES	✓
71	2023-02-01 19:42:10	<u>0xa1e17bb855daccfc0481</u> <u>85bf656f59311e1b94e325</u> <u>b3e6f9171fac96c6530f63</u>	- 544.10749999999995 9073 YES	✓
72	2023-02-01 03:51:22	<u>0x5f0f164bfb2de9e17658</u> <u>284a2ec477eca47a1d5a93</u> <u>d6afb29ec89f58aa35aafd</u>	+ 544.10749999999995 9073 YES	✓
73	2023-01-29 05:05:56	<u>0x57bca46870dc73226549</u> <u>e0cef7b0023464d0862d03</u> <u>1dcd392046c49f1b13908e</u>	- 3,643.829000000000 178261 YES	✓

#	Date & time	Transaction Id	Amount	
74	2023-01-27 05:38:19	<u>0xa84acc1f74092c750434</u> <u>d57364e8ee6dca47664ef3</u> <u>334766ecdd39c8adecd214</u>	+ 3,643.829000000000 178261 YES	✓

* USD values displayed at the time of transaction

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