

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x669d8e8e8f10e33778baee58adf76b20d9f3f7ff</u>
TOTAL RECEIVED	0.057021275000000003 BNB
	33.87 USD
TOTAL SEND	0.057021275000000003 BNB
	33.87 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ALPACAFIN.COM	0.000000000000000000 ALPACA
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
CRYPTO MASTER COIN	0.000000000000000000 CMC
Fuck Crypto Fud	340,951.561099183745682240 FUCKCRYPTOFUD
ShibaDrop.io	0.000000000 SHIB
Zepe.io	750,000.000000000000000000 Zepe.io

Token	Balance
GoFlux.io	950,000.000000000000000000000000 FLUX










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-07 23:23:40	<u>0x4397d57c7aa69f2cf387</u> <u>c373698ddba69956615135</u> <u>286b9a609b6f5098656aee</u>	- 0.0197941849999999 99 BNB  5.98 USD	✓
2	2024-01-07 23:23:40	<u>0x4397d57c7aa69f2cf387</u> <u>c373698ddba69956615135</u> <u>286b9a609b6f5098656aee</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2021-09-11 18:25:37	<u>0xd4eb847b19296db46416</u> <u>27aca1646a2f23d4d2887d</u> <u>719b4536fd853b76beacbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-09-11 18:25:37	<u>0xd4eb847b19296db46416</u> <u>27aca1646a2f23d4d2887d</u> <u>719b4536fd853b76beacbd</u>	- 0.0001103550000000 00 BNB  0.04 USD	✓
5	2021-08-13 21:30:19	<u>0x30f5b406e3c37a1cf742</u> <u>98a09148314d3d646b5f9d</u> <u>50cdee81421c8c95dec04d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-08-13 21:30:19	<u>0x30f5b406e3c37a1cf742</u> <u>98a09148314d3d646b5f9d</u> <u>50cdee81421c8c95dec04d</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
7	2021-08-01 18:54:17	<u>0x19c6661963ef846f6c60</u> <u>148576b4fd6a6aadb4eee</u> <u>9cd89e347cf5233523e275</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-08-01 18:54:17	<u>0x19c6661963ef846f6c60</u> <u>148576b4fd6a6aadb4eee</u> <u>9cd89e347cf5233523e275</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓










\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2021-07-24 21:19:11	<u>0xef8b95a12f5be5c373b3b0cbd05de12e084e47c0eaf84f0d5d6d985274cc88e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-07-24 21:19:11	<u>0xef8b95a12f5be5c373b3b0cbd05de12e084e47c0eaf84f0d5d6d985274cc88e7</u>	- 0.0001852350000000 00 BNB  0.05 USD	✓
11	2021-07-24 14:00:21	<u>0x69fc96dda1b2aaec9dc7336b46f2fdf84cf1e381823bf38b65db0f336cfe326c</u>	+ 0.0170212749999999 99 BNB  5.13 USD	✓
12	2021-07-17 09:39:49	<u>0x03b8131804ce6c5b5bfb59a6556ac891bf61076822a4c0662786ef59e542db38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-07-17 09:39:49	<u>0x03b8131804ce6c5b5bfb59a6556ac891bf61076822a4c0662786ef59e542db38</u>	- 0.0006061550000000 00 BNB  0.18 USD	✓
14	2021-07-16 22:25:55	<u>0x94a25b13f23784cd2f28358361c65f044eb263330add0df011a65b9d5ea44e03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-07-16 22:25:55	<u>0x94a25b13f23784cd2f28358361c65f044eb263330add0df011a65b9d5ea44e03</u>	- 0.0006061550000000 00 BNB  0.18 USD	✓
16	2021-07-16 20:33:04	<u>0xde7f04d2817bea4ae9d503dfa6339d3360a6fecbc57d2991ec5b1125309952d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-07-16 20:33:04	<u>0xde7f04d2817bea4ae9d503dfa6339d3360a6fecbc57d2991ec5b1125309952d9</u>	- 0.0006047650000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-07-16 20:32:43	<u>0x1e6515f8f989f1be409c355e7bdede6466a2e58bbb5fea804165823a41519ade</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-07-16 20:32:43	<u>0x1e6515f8f989f1be409c355e7bdede6466a2e58bbb5fea804165823a41519ade</u>	- 0.0005443450000000 00 BNB  0.16 USD	✓
20	2021-07-16 20:32:22	<u>0x956cdc48618986d52494a18db798dae32a9424b804ff2770b44bf0c038ed6948</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-07-16 20:32:22	<u>0x956cdc48618986d52494a18db798dae32a9424b804ff2770b44bf0c038ed6948</u>	- 0.0006047050000000 00 BNB  0.18 USD	✓
22	2021-07-16 20:29:37	<u>0x863d500bd6b1b69dbc0a03fa5dd4356e4ca6636f5fc07c2feb9d0ff38b2d84ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-07-16 20:29:37	<u>0x863d500bd6b1b69dbc0a03fa5dd4356e4ca6636f5fc07c2feb9d0ff38b2d84ba</u>	- 0.0006060950000000 00 BNB  0.18 USD	✓
24	2021-07-16 20:28:55	<u>0x134bda92e1130097b11f0ee3aded49db89f3ef58ea06d555224ca97b9817a0ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-07-16 20:28:55	<u>0x134bda92e1130097b11f0ee3aded49db89f3ef58ea06d555224ca97b9817a0ae</u>	- 0.0006047650000000 00 BNB  0.18 USD	✓
26	2021-07-16 20:24:04	<u>0x99af7da3da31592bba5c438ff47ec33f337fb98160a56c7e1043e8e3d2df21f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
27	2021-07-16 20:24:04	<u>0x99af7da3da31592bba5c438ff47ec33f337fb98160a56c7e1043e8e3d2df21f9</u>	- 0.0005443450000000 00 BNB  0.16 USD	✓
28	2021-07-16 20:16:25	<u>0xe465d7aac7cee770f60ad5a68fff5f97b00ecd1f060944045398649e8f4d4493</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-07-16 20:16:25	<u>0xe465d7aac7cee770f60ad5a68fff5f97b00ecd1f060944045398649e8f4d4493</u>	- 0.0006061550000000 00 BNB  0.18 USD	✓
30	2021-07-16 20:16:10	<u>0x563fb8e3f6fedb51300ad90c091752f1625693e1d38b0d3f327a5639712cb2ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-07-16 20:16:10	<u>0x563fb8e3f6fedb51300ad90c091752f1625693e1d38b0d3f327a5639712cb2ff</u>	- 0.0002254650000000 00 BNB  0.06 USD	✓
32	2021-07-16 17:31:28	<u>0xd89b61f5a3f3b8da498cff2dfce6f579cac174aff5dfdf220c16d88b89a68dc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-07-16 17:31:28	<u>0xd89b61f5a3f3b8da498cff2dfce6f579cac174aff5dfdf220c16d88b89a68dc8</u>	- 0.0006061550000000 00 BNB  0.18 USD	✓
34	2021-07-16 17:30:43	<u>0xef96d09755403936bc01a8bc7816b20e351000b7ba6915db74eba755bc0bce54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-07-16 17:30:43	<u>0xef96d09755403936bc01a8bc7816b20e351000b7ba6915db74eba755bc0bce54</u>	- 0.0006048250000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-07-16 17:30:16	<u>0x974ccde080ba967da48a</u> <u>a4cd1016786e3113daca65</u> <u>72ad3a9f6341021640cf60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-07-16 17:30:16	<u>0x974ccde080ba967da48a</u> <u>a4cd1016786e3113daca65</u> <u>72ad3a9f6341021640cf60</u>	- 0.0005444050000000 00 BNB  0.16 USD	✓
38	2021-07-16 17:29:13	<u>0x6604ac5346e2543b9564</u> <u>a510ad9cede64240b7bd7d</u> <u>47add4d8ef6851b51cc2fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-07-16 17:29:13	<u>0x6604ac5346e2543b9564</u> <u>a510ad9cede64240b7bd7d</u> <u>47add4d8ef6851b51cc2fd</u>	- 0.0005444050000000 00 BNB  0.16 USD	✓
40	2021-07-16 17:28:43	<u>0x61f41074cb8ddeef3ccb</u> <u>e0af0bfaf8e5fa2d227e76</u> <u>75605192b00fe6ccea71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-07-16 17:28:43	<u>0x61f41074cb8ddeef3ccb</u> <u>e0af0bfaf8e5fa2d227e76</u> <u>75605192b00fe6ccea71</u>	- 0.0006798250000000 00 BNB  0.20 USD	✓
42	2021-07-16 17:27:25	<u>0xb95f73ae372a3fd3f0a4</u> <u>8e96256b45ae2220bbbdfa</u> <u>07b12eefcf9d12c3feafe8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-07-16 17:27:25	<u>0xb95f73ae372a3fd3f0a4</u> <u>8e96256b45ae2220bbbdfa</u> <u>07b12eefcf9d12c3feafe8</u>	- 0.0006061550000000 00 BNB  0.18 USD	✓
44	2021-07-16 17:26:58	<u>0x8316540e20acb02e5d58</u> <u>01464a66a60355b931567f</u> <u>8bd483cdb633021806809b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-07-16 17:26:58	<u>0x8316540e20acb02e5d58</u> <u>01464a66a60355b931567f</u> <u>8bd483cdb633021806809b</u>	- 0.0006061550000000 00 BNB  0.18 USD	✓
46	2021-07-16 17:08:28	<u>0xadca13a8768f700eba64</u> <u>f601a9fb133f963d07bddb</u> <u>655e7dd278e7014f39c3da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-07-16 17:08:28	<u>0xadca13a8768f700eba64</u> <u>f601a9fb133f963d07bddb</u> <u>655e7dd278e7014f39c3da</u>	- 0.0006061550000000 00 BNB  0.18 USD	✓
48	2021-07-16 13:49:07	<u>0x6f43713f96744a9255b7</u> <u>e3ab5de435d9717f1b3152</u> <u>51c33a81f58b3155dcaffb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-07-16 13:49:07	<u>0x6f43713f96744a9255b7</u> <u>e3ab5de435d9717f1b3152</u> <u>51c33a81f58b3155dcaffb</u>	- 0.0006061550000000 00 BNB  0.18 USD	✓
50	2021-07-15 22:14:20	<u>0xe243e529d7bb06991534</u> <u>7ec8f7f2cb1e26e881e476</u> <u>de8424d71484d72e5025c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-07-15 22:14:20	<u>0xe243e529d7bb06991534</u> <u>7ec8f7f2cb1e26e881e476</u> <u>de8424d71484d72e5025c2</u>	- 0.0006061550000000 00 BNB  0.18 USD	✓
52	2021-07-11 09:59:15	<u>0x6a259eef246af30c8c6</u> <u>9992b943bf19ba4d0d0483</u> <u>7ce2057c602d181cfff855</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-07-11 09:59:15	<u>0x6a259eef246af30c8c6</u> <u>9992b943bf19ba4d0d0483</u> <u>7ce2057c602d181cfff855</u>	- 0.0006061550000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-07-08 20:35:18	<u>0xa91f29fbe60c56437995</u> <u>b382f8baa9175ac71dd649</u> <u>d7cbc86633364f73792370</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-07-08 20:35:18	<u>0xa91f29fbe60c56437995</u> <u>b382f8baa9175ac71dd649</u> <u>d7cbc86633364f73792370</u>	- 0.0006061150000000 00 BNB  0.18 USD	✓
56	2021-07-08 11:14:46	<u>0xd7829485d9d474080167</u> <u>b4ebbcad8d6ece9451839f</u> <u>bee3757a43d11d390b947a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-07-08 11:14:46	<u>0xd7829485d9d474080167</u> <u>b4ebbcad8d6ece9451839f</u> <u>bee3757a43d11d390b947a</u>	- 0.0006061550000000 00 BNB  0.18 USD	✓
58	2021-07-06 21:28:41	<u>0xb01aee4f71f9559eb648</u> <u>21e093612b3c6df39e3934</u> <u>cc99fefb8494745d6ee224</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-07-06 21:28:41	<u>0xb01aee4f71f9559eb648</u> <u>21e093612b3c6df39e3934</u> <u>cc99fefb8494745d6ee224</u>	- 0.0006061550000000 00 BNB  0.20 USD	✓
60	2021-07-05 08:09:05	<u>0xc5e0b016817679419405</u> <u>1b49e88c4f5c2debf468fa</u> <u>8828c1f9c3e1884ae17777</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-07-05 08:09:05	<u>0xc5e0b016817679419405</u> <u>1b49e88c4f5c2debf468fa</u> <u>8828c1f9c3e1884ae17777</u>	- 0.0001851750000000 00 BNB  0.05 USD	✓
62	2021-07-05 08:07:05	<u>0x0763adcfa76cc6ec7b46</u> <u>63ad1edbd836a225e35928</u> <u>777b62144477b0e19cb42b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
63	2021-07-05 08:07:05	<u>0x0763adcfa76cc6ec7b4663ad1edbd836a225e35928777b62144477b0e19cb42b</u>	- 0.0006061150000000 00 BNB  0.18 USD	✓
64	2021-07-02 09:02:10	<u>0xc00f3c4946fe3a97545a651d51414a16cdb816f37d28f6bd4e69d8cd67e76b7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-07-02 09:02:10	<u>0xc00f3c4946fe3a97545a651d51414a16cdb816f37d28f6bd4e69d8cd67e76b7c</u>	- 0.0006061550000000 00 BNB  0.17 USD	✓
66	2021-07-01 14:52:15	<u>0x4aa78303f7687d79d4a27d32b6b1a80667833ddc03afb2460bc2444834021ab9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-07-01 14:52:15	<u>0x4aa78303f7687d79d4a27d32b6b1a80667833ddc03afb2460bc2444834021ab9</u>	- 0.0006060550000000 00 BNB  0.17 USD	✓
68	2021-06-30 14:35:06	<u>0xd0cc0a3cf5ae78cbeacc0ce8f998b90b02f0734cd80e7cc02a35610f9d9477d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-06-30 14:35:06	<u>0xd0cc0a3cf5ae78cbeacc0ce8f998b90b02f0734cd80e7cc02a35610f9d9477d7</u>	- 0.0006061550000000 00 BNB  0.18 USD	✓
70	2021-06-30 12:12:54	<u>0x87a77d8ac414879935bfd1275008ab5588a81a99589a18c4191910fc8e31f32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-06-30 12:12:54	<u>0x87a77d8ac414879935bfd1275008ab5588a81a99589a18c4191910fc8e31f32</u>	- 0.0006061550000000 00 BNB  0.18 USD	✓










#	Date & time	Transaction Id	Amount	
72	2021-06-30 12:11:24	<u>0x32ced61bdecebed84b04 4f542a3d4cae5b31e83742 ba3575eedb076aa64ec3b9</u>	+ 0.020000000000000000 00 BNB  6.07 USD	✓
73	2021-06-30 08:07:10	<u>0xb08d813bc040b09a2c19 66db0851f84c8bd787a7ba 4f411a6dfee59b819e44a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-06-30 08:07:10	<u>0xb08d813bc040b09a2c19 66db0851f84c8bd787a7ba 4f411a6dfee59b819e44a9</u>	- 0.0006061550000000 00 BNB  0.18 USD	✓
75	2021-06-30 06:29:00	<u>0xcc7fa657166381c7f094 0ce4affe27406e2aac7b0b e0bd242a28236f174fa6b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-06-30 06:29:00	<u>0xcc7fa657166381c7f094 0ce4affe27406e2aac7b0b e0bd242a28236f174fa6b5</u>	- 0.0006061150000000 00 BNB  0.18 USD	✓
77	2021-06-29 18:45:14	<u>0xccf228496f0dc13ae983 855097687f63f960c0a3bf ad85a8dca0df7876dd5f5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2021-06-29 18:45:14	<u>0xccf228496f0dc13ae983 855097687f63f960c0a3bf ad85a8dca0df7876dd5f5d</u>	- 0.0006061150000000 00 BNB  0.17 USD	✓
79	2021-06-29 15:26:30	<u>0xe33737088b239aa9e3d7 3f690f8efbe4c58a1159a7 56eb5391ac02deae43b001</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2021-06-29 15:26:30	<u>0xe33737088b239aa9e3d7 3f690f8efbe4c58a1159a7 56eb5391ac02deae43b001</u>	- 0.0006060550000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-06-29 15:09:02	<u>0xd024edd7f269f2694ef9 a8a445e2f3d81d88da0e89 299cfafecea24c270e0a9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-06-29 15:09:02	<u>0xd024edd7f269f2694ef9 a8a445e2f3d81d88da0e89 299cfafecea24c270e0a9e</u>	- 0.0006061150000000 00 BNB  0.18 USD	✓
83	2021-06-29 15:06:53	<u>0x7e8f901fac647c3a652c 7eb6222468e44d4edb3a6b 2391fc0073140d2a7faf29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-06-29 15:06:53	<u>0x7e8f901fac647c3a652c 7eb6222468e44d4edb3a6b 2391fc0073140d2a7faf29</u>	- 0.0006061150000000 00 BNB  0.18 USD	✓
85	2021-06-29 14:59:53	<u>0xb577c91d86f54d429a09 e67aa9c80a797c8003ec73 a151f956665cb4c51a9854</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-06-29 14:59:53	<u>0xb577c91d86f54d429a09 e67aa9c80a797c8003ec73 a151f956665cb4c51a9854</u>	- 0.0006061750000000 00 BNB  0.18 USD	✓
87	2021-06-28 20:07:27	<u>0x52339a026e533117b467 e882ad8afd7ae34e7f08 00267cc9974a9c42cc6d74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2021-06-28 20:07:27	<u>0x52339a026e533117b467 e882ad8afd7ae34e7f08 00267cc9974a9c42cc6d74</u>	- 0.0006060550000000 00 BNB  0.18 USD	✓
89	2021-06-28 19:21:26	<u>0x89d02a5085532f16f95a cfd988d15cba06b03f7d14 32f0ab6630a05465780d08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-06-28 19:21:26	<u>0x89d02a5085532f16f95a</u> <u>cf988d15cba06b03f7d14</u> <u>32f0ab6630a05465780d08</u>	- 0.0006061150000000 00 BNB  0.18 USD	✓
91	2021-06-28 18:54:11	<u>0xa3361517314dea9c2de7</u> <u>a4698bacef8ff222b2086f</u> <u>ec3e689ba4d06295888885</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-06-28 18:54:11	<u>0xa3361517314dea9c2de7</u> <u>a4698bacef8ff222b2086f</u> <u>ec3e689ba4d06295888885</u>	- 0.0006061150000000 00 BNB  0.18 USD	✓
93	2021-06-28 18:51:26	<u>0xdc2a7f40f13c391237e9</u> <u>9ef5102f412b1a04d5ea1e</u> <u>b5b3bfffabf08e2450545e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
94	2021-06-28 18:51:26	<u>0xdc2a7f40f13c391237e9</u> <u>9ef5102f412b1a04d5ea1e</u> <u>b5b3bfffabf08e2450545e9</u>	- 0.0006286950000000 00 BNB  0.19 USD	✓
95	2021-06-28 18:45:44	<u>0xf02dc9f55df89d2f2fe</u> <u>7b9316825171640e38914b</u> <u>9f1b79ae9073d9dcc8fd81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
96	2021-06-28 18:45:44	<u>0xf02dc9f55df89d2f2fe</u> <u>7b9316825171640e38914b</u> <u>9f1b79ae9073d9dcc8fd81</u>	- 0.0006287400000000 00 BNB  0.19 USD	✓
97	2021-06-28 18:41:53	<u>0xb61ade914bf3aef45e8d</u> <u>60bd19088561ca5559a7cc</u> <u>a47c1fbaa68b30e45446c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2021-06-28 18:41:53	<u>0xb61ade914bf3aef45e8d</u> <u>60bd19088561ca5559a7cc</u> <u>a47c1fbaa68b30e45446c5</u>	- 0.0006061150000000 00 BNB  0.18 USD	✓






#	Date & time	Transaction Id	Amount	
99	2021-06-28 18:34:50	<u>0x9028cc5c554c8dad369a</u> <u>47d732ea875432b16007d9</u> <u>34b55782617b519a2a8d91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-06-28 18:34:50	<u>0x9028cc5c554c8dad369a</u> <u>47d732ea875432b16007d9</u> <u>34b55782617b519a2a8d91</u>	- 0.0006060550000000 00 BNB  0.18 USD	✓
101	2021-06-28 18:34:11	<u>0x6c35ff27e22cc43d41e8</u> <u>c1a6d13aaa116355e6e090</u> <u>5ccd5816f7c134f322a50e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2021-06-28 18:34:11	<u>0x6c35ff27e22cc43d41e8</u> <u>c1a6d13aaa116355e6e090</u> <u>5ccd5816f7c134f322a50e</u>	- 0.0006061150000000 00 BNB  0.18 USD	✓
103	2021-06-28 17:48:24	<u>0xbe0d135ee39bc818850e</u> <u>ad6784af0d2f77e1f9891a</u> <u>497cf1780e445caa3b4a66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2021-06-28 17:48:24	<u>0xbe0d135ee39bc818850e</u> <u>ad6784af0d2f77e1f9891a</u> <u>497cf1780e445caa3b4a66</u>	- 0.0006060550000000 00 BNB  0.17 USD	✓
105	2021-06-28 17:42:51	<u>0x270c2470b77f844b6580</u> <u>c624b8c1cdc55b1ebf9932</u> <u>2c49876b7ead863c5088f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2021-06-28 17:42:51	<u>0x270c2470b77f844b6580</u> <u>c624b8c1cdc55b1ebf9932</u> <u>2c49876b7ead863c5088f1</u>	- 0.0006060550000000 00 BNB  0.17 USD	✓
107	2021-06-28 17:11:14	<u>0xa63afb8092f136e758b5</u> <u>94ce6a958c0dfae71f9715</u> <u>745ec2361a40f8e6cf5293</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-06-28 17:11:14	<u>0xa63afb8092f136e758b594ce6a958c0dfae71f9715745ec2361a40f8e6cf5293</u>	- 0.0006061150000000 00 BNB  0.17 USD	✓
109	2021-06-28 16:51:30	<u>0xb0852a9b65bf0e11ee445ec004ac07b2c5d47ce3381709bb2f733e505c07aa53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2021-06-28 16:51:30	<u>0xb0852a9b65bf0e11ee445ec004ac07b2c5d47ce3381709bb2f733e505c07aa53</u>	- 0.0006061150000000 00 BNB  0.17 USD	✓
111	2021-06-28 16:41:33	<u>0xe5b8bf4b0b77cf704078f193b09d348d31e920ae6ca74b66bd114320d8d1a741</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-06-28 16:41:33	<u>0xe5b8bf4b0b77cf704078f193b09d348d31e920ae6ca74b66bd114320d8d1a741</u>	- 0.0006060550000000 00 BNB  0.17 USD	✓
113	2021-06-28 16:37:09	<u>0x3f7f33c8c4c945bc44e082999fe45df7858cd4706155503f71aa0e36811d5143</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-06-28 16:37:09	<u>0x3f7f33c8c4c945bc44e082999fe45df7858cd4706155503f71aa0e36811d5143</u>	- 0.0006061150000000 00 BNB  0.17 USD	✓
115	2021-06-28 16:31:12	<u>0x9a9105cc360d6932d73b7838b73ae83c02a852956d4ff796aa22379f8d66d44e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2021-06-28 16:31:12	<u>0x9a9105cc360d6932d73b7838b73ae83c02a852956d4ff796aa22379f8d66d44e</u>	- 0.0006061150000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-06-28 16:21:45	<u>0xa1e9a41fa6bfe9b7b036</u> <u>a46837026d7c989eac0143</u> <u>dc014fa7849ace6825d248</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2021-06-28 16:21:45	<u>0xa1e9a41fa6bfe9b7b036</u> <u>a46837026d7c989eac0143</u> <u>dc014fa7849ace6825d248</u>	- 0.0006061150000000 00 BNB  0.17 USD	✓
119	2021-06-28 16:20:54	<u>0xa0b78233dfd2b7f629a8</u> <u>993551c2c6de53958e9d01</u> <u>d9acb932926092cb596436</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
120	2021-06-28 16:20:54	<u>0xa0b78233dfd2b7f629a8</u> <u>993551c2c6de53958e9d01</u> <u>d9acb932926092cb596436</u>	- 0.0006286950000000 00 BNB  0.18 USD	✓
121	2021-06-28 16:19:42	<u>0x35b8c05be2aa08a42103</u> <u>60bfc0843c514eecea669e</u> <u>944433953de4094731d86f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2021-06-28 16:19:42	<u>0x35b8c05be2aa08a42103</u> <u>60bfc0843c514eecea669e</u> <u>944433953de4094731d86f</u>	- 0.0006061150000000 00 BNB  0.17 USD	✓
123	2021-06-28 16:18:48	<u>0x760ca9e0931addd37fe6</u> <u>b843135b92056ca47aac66</u> <u>f2ed0ad3a784f74de5f560</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2021-06-28 16:18:48	<u>0x760ca9e0931addd37fe6</u> <u>b843135b92056ca47aac66</u> <u>f2ed0ad3a784f74de5f560</u>	- 0.0006061150000000 00 BNB  0.17 USD	✓
125	2021-06-28 16:18:06	<u>0xce6e8d85786b0c4735f2</u> <u>51c4c6295a2f6cb4e0dfa0</u> <u>b03e44474fe2a003394a39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-06-28 16:18:06	<u>0xce6e8d85786b0c4735f251c4c6295a2f6cb4e0dfa0b03e44474fe2a003394a39</u>	- 0.0006061150000000 00 BNB  0.17 USD	✓
127	2021-06-28 16:17:42	<u>0x5532195bd69581964325cd113cc995742b9afc051e74e1b0eba747ecd059efa2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
128	2021-06-28 16:17:42	<u>0x5532195bd69581964325cd113cc995742b9afc051e74e1b0eba747ecd059efa2</u>	- 0.0006286950000000 00 BNB  0.18 USD	✓
129	2021-06-28 16:17:24	<u>0xf6ae527b1abf538f5625f2a10660e93c0e468ff5821b8cb8ad5a0324f46718e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2021-06-28 16:17:24	<u>0xf6ae527b1abf538f5625f2a10660e93c0e468ff5821b8cb8ad5a0324f46718e</u>	- 0.0006061150000000 00 BNB  0.17 USD	✓
131	2021-06-28 14:40:02	<u>0x3d7533ad33e3dae0f24f51d9604d9cbc141b206817cac0bb3f48c1196277d2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2021-06-28 14:40:02	<u>0x3d7533ad33e3dae0f24f51d9604d9cbc141b206817cac0bb3f48c1196277d2b</u>	- 0.0009283300000000 00 BNB  0.26 USD	✓
133	2021-06-28 14:39:38	<u>0x490b4e1936c7eca249427988baa46b2e7fda1bc10c2231e5f8e78eb9d6f3ab3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2021-06-28 14:39:38	<u>0x490b4e1936c7eca249427988baa46b2e7fda1bc10c2231e5f8e78eb9d6f3ab3b</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
135	2021-06-28 14:39:35	<u>0x6a64efb9ffd18e4bdeb1a273cdbe3aaf7406ea60d9c36f4c872401783ca6b3cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2021-06-28 14:39:35	<u>0x6a64efb9ffd18e4bdeb1a273cdbe3aaf7406ea60d9c36f4c872401783ca6b3cc</u>	- 0.0002254650000000 00 BNB  0.06 USD	✓
137	2021-06-28 14:26:48	<u>0x216ed8ca1d9ef3a747de53b425668b9bf0bb880b99a5fb9388b57a610f68f873</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2021-06-28 14:26:48	<u>0x216ed8ca1d9ef3a747de53b425668b9bf0bb880b99a5fb9388b57a610f68f873</u>	- 0.0002601750000000 00 BNB  0.07 USD	✓
139	2021-06-28 11:03:49	<u>0x05d98cfda828dbc517cb633777f3fc406bd95eb5663fb938eca5dbc10b63fd88</u>	+ 0.020000000000000000 00 BNB  5.80 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 06:37:54	<u>0x90d7bc1a67551726afe37cbdb2dd6ec0d7af243b98cab9c9fed53150892e29a</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
2	2021-09-13 11:35:09	<u>0xa390539ccdef998f2cdc65134bea74d32e431b7308d6807df75925e03d9aadbe</u>	+ 21,131,181.00000000 00 BNBw	✓
3	2021-09-11 18:27:49	<u>0xb357104583c745821ab341c97bdeba5a34349b81a4d4c17815f6f067489547ae</u>	+ 750,000.0000000000 00000000 Zepe.io	✓


#	Date & time	Transaction Id	Amount	
4	2021-09-11 18:25:37	<u>0xd4eb847b19296db46416</u> <u>27aca1646a2f23d4d2887d</u> <u>719b4536fd853b76beacbd</u>	- 37,234.94399910432 5484950 CMC	✓
5	2021-09-08 09:25:17	<u>0x7848844745d08079c384</u> <u>834e6eb3b5424a47278a56</u> <u>9bda5dceec95662cbb180d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-08-19 17:24:14	<u>0xf8d8c9dae4111a1e58f6</u> <u>e61974a63b9cb8d6f833b1</u> <u>589f91ee577a84574ca23c</u>	+ 960,802.0000000000 00000000 AIR	✓
7	2021-08-14 23:55:12	<u>0x9497731f2515afea10b3</u> <u>a72cac2bdf530d6abb2a2e</u> <u>17337e3b5a526ff7efa93d</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
8	2021-08-14 19:45:42	<u>0xa3e7a05d4c53ee498ac9</u> <u>146f8cdadcd801bcf45cbd</u> <u>f4935b3e1dc4a84f46278e</u>	+ 241,891.00000000 SHIB	✓
9	2021-08-13 21:38:37	<u>0x29fe90533c353de1c5d3</u> <u>9f98860a2e555b8d7e1d01</u> <u>33748abec4c511c57e85ac</u>	+ 800,000.0000000000 00000000 EVER	✓
10	2021-08-13 21:30:19	<u>0x30f5b406e3c37a1cf742</u> <u>98a09148314d3d646b5f9d</u> <u>50cdee81421c8c95dec04d</u>	- 5,450.504119103712 582728 BUSD	✓
11	2021-08-10 08:04:43	<u>0xd23c2444e35a8c246fd0</u> <u>7c7e5c014b8684b7eae4b0</u> <u>3c29297f9315d1b12d5d8e</u>	+ 950,000.0000000000 00000000 FLUX	✓
12	2021-08-06 19:39:29	<u>0x2bbd6a95b2e5696de544</u> <u>765e9ffa050af42f3842db</u> <u>cfcac724675f98e09cdc63</u>	+ 171,318,100.000000 000000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-01 18:54:17	<u>0x19c6661963ef846f6c60</u> <u>148576b4fd6a6aadb4ee</u> <u>9cd89e347cf5233523e275</u>	- 4,000.000000000000 000000 BUSD	✓
14	2021-07-31 04:33:56	<u>0x27e4bf3bfe22c92419ec</u> <u>bd539fe2235cb6ca430421</u> <u>6e500c203114eb2d102ee1</u>	+ 950,000.0000000000 00000000 FLUX	✓
15	2021-07-24 21:19:11	<u>0xef8b95a12f5be5c373b3</u> <u>b0cbd05de12e084e47c0ea</u> <u>f84f0d5d6d985274cc88e7</u>	- 5,000.000000000000 000000 FUCKCRYPTOFUD	✓
16	2021-07-24 14:00:00	<u>0x8b8a76724c8113133191</u> <u>f0632dbc307d8966199442</u> <u>3c1d1283597c28189456a5</u>	+ 345,632.1138492703 90346646 FUCKCRYPTOFUD	✓
17	2021-07-17 09:39:49	<u>0x03b8131804ce6c5b5bfb</u> <u>59a6556ac891bf61076822</u> <u>a4c0662786ef59e542db38</u>	+ 100.00000000000000 0000 BUSD	✓
18	2021-07-17 09:39:49	<u>0x03b8131804ce6c5b5bfb</u> <u>59a6556ac891bf61076822</u> <u>a4c0662786ef59e542db38</u>	- 43.367905353346465 347 FUCKCRYPTOFUD	✓
19	2021-07-16 22:25:55	<u>0x94a25b13f23784cd2f28</u> <u>358361c65f044eb263330a</u> <u>dd0df011a65b9d5ea44e03</u>	+ 100.00000000000000 0000 BUSD	✓
20	2021-07-16 22:25:55	<u>0x94a25b13f23784cd2f28</u> <u>358361c65f044eb263330a</u> <u>dd0df011a65b9d5ea44e03</u>	- 36.127343234114299 264 FUCKCRYPTOFUD	✓
21	2021-07-16 20:33:04	<u>0xde7f04d2817bea4ae9d5</u> <u>03dfa6339d3360a6fecbc5</u> <u>7d2991ec5b1125309952d9</u>	+ 9.0401372992867692 35 FUCKCRYPTOFUD	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-16 20:33:04	<u>0xde7f04d2817bea4ae9d5</u> <u>03dfa6339d3360a6fecbc5</u> <u>7d2991ec5b1125309952d9</u>	- 20.0000000000000000 000 BUSD	✓
23	2021-07-16 20:32:43	<u>0x1e6515f8f989f1be409c</u> <u>355e7bdede6466a2e58bbb</u> <u>5fea804165823a41519ade</u>	+ 11.546895015595707 079 FUCKCRYPTOFUD	✓
24	2021-07-16 20:32:43	<u>0x1e6515f8f989f1be409c</u> <u>355e7bdede6466a2e58bbb</u> <u>5fea804165823a41519ade</u>	- 30.0000000000000000 000 BUSD	✓
25	2021-07-16 20:32:22	<u>0x956cdc48618986d52494</u> <u>a18db798dae32a9424b804</u> <u>ff2770b44bf0c038ed6948</u>	+ 6.6907287438345743 88 FUCKCRYPTOFUD	✓
26	2021-07-16 20:32:22	<u>0x956cdc48618986d52494</u> <u>a18db798dae32a9424b804</u> <u>ff2770b44bf0c038ed6948</u>	- 15.0000000000000000 000 BUSD	✓
27	2021-07-16 20:29:37	<u>0x863d500bd6b1b69dbc0a</u> <u>03fa5dd4356e4ca6636f5f</u> <u>c07c2feb9d0ff38b2d84ba</u>	+ 90.0000000000000000 000 BUSD	✓
28	2021-07-16 20:29:37	<u>0x863d500bd6b1b69dbc0a</u> <u>03fa5dd4356e4ca6636f5f</u> <u>c07c2feb9d0ff38b2d84ba</u>	- 28.620747265512321 178 FUCKCRYPTOFUD	✓
29	2021-07-16 20:28:55	<u>0x134bda92e1130097b11f</u> <u>0ee3aded49db89f3ef58ea</u> <u>06d555224ca97b9817a0ae</u>	+ 7.6063126015434932 01 FUCKCRYPTOFUD	✓
30	2021-07-16 20:28:55	<u>0x134bda92e1130097b11f</u> <u>0ee3aded49db89f3ef58ea</u> <u>06d555224ca97b9817a0ae</u>	- 25.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
31	2021-07-16 20:24:04	<u>0x99af7da3da31592bba5c438ff47ec33f337fb98160a56c7e1043e8e3d2df21f9</u>	+ 15.243370208440831 348 FUCKCRYPTOFUD	✓
32	2021-07-16 20:24:04	<u>0x99af7da3da31592bba5c438ff47ec33f337fb98160a56c7e1043e8e3d2df21f9</u>	- 50.0000000000000000 000 BUSD	✓
33	2021-07-16 20:16:25	<u>0xe465d7aac7cee770f60ad5a68fff5f97b00ecd1f060944045398649e8f4d4493</u>	+ 100.0000000000000000 0000 BUSD	✓
34	2021-07-16 20:16:25	<u>0xe465d7aac7cee770f60ad5a68fff5f97b00ecd1f060944045398649e8f4d4493</u>	- 31.714000230554567 850 FUCKCRYPTOFUD	✓
35	2021-07-16 17:31:28	<u>0xd89b61f5a3f3b8da498cff2dfce6f579cac174aff5dfdf220c16d88b89a68dc8</u>	+ 100.0000000000000000 0000 BUSD	✓
36	2021-07-16 17:31:28	<u>0xd89b61f5a3f3b8da498cff2dfce6f579cac174aff5dfdf220c16d88b89a68dc8</u>	- 522.84998990037263 4111 CMC	✓
37	2021-07-16 17:30:43	<u>0xef96d09755403936bc01a8bc7816b20e351000b7ba6915db74eba755bc0bce54</u>	+ 99.024542412399753 744 FUCKCRYPTOFUD	✓
38	2021-07-16 17:30:43	<u>0xef96d09755403936bc01a8bc7816b20e351000b7ba6915db74eba755bc0bce54</u>	- 50.0000000000000000 000 BUSD	✓
39	2021-07-16 17:30:16	<u>0x974ccde080ba967da48aa4cd1016786e3113daca6572ad3a9f6341021640cf60</u>	+ 90.155639328943962 596 FUCKCRYPTOFUD	✓

#	Date & time	Transaction Id	Amount	
40	2021-07-16 17:30:16	<u>0x974ccde080ba967da48a</u> <u>a4cd1016786e3113daca65</u> <u>72ad3a9f6341021640cf60</u>	- 50.0000000000000000 000 BUSD	✓
41	2021-07-16 17:29:13	<u>0x6604ac5346e2543b9564</u> <u>a510ad9cede64240b7bd7d</u> <u>47add4d8ef6851b51cc2fd</u>	+ 94.970009854657959 636 FUCKCRYPTOFUD	✓
42	2021-07-16 17:29:13	<u>0x6604ac5346e2543b9564</u> <u>a510ad9cede64240b7bd7d</u> <u>47add4d8ef6851b51cc2fd</u>	- 50.0000000000000000 000 BUSD	✓
43	2021-07-16 17:28:43	<u>0x61f41074cb8ddeef3ccb</u> <u>e0af0bfaf8e5fa2d227e76</u> <u>75605192b00fe6ccea71</u>	+ 124.99961053218903 8281 FUCKCRYPTOFUD	✓
44	2021-07-16 17:28:43	<u>0x61f41074cb8ddeef3ccb</u> <u>e0af0bfaf8e5fa2d227e76</u> <u>75605192b00fe6ccea71</u>	- 50.0000000000000000 000 BUSD	✓
45	2021-07-16 17:27:25	<u>0xb95f73ae372a3fd3f0a4</u> <u>8e96256b45ae2220bbbdfa</u> <u>07b12eefcf9d12c3feafe8</u>	+ 100.0000000000000000 0000 BUSD	✓
46	2021-07-16 17:27:25	<u>0xb95f73ae372a3fd3f0a4</u> <u>8e96256b45ae2220bbbdfa</u> <u>07b12eefcf9d12c3feafe8</u>	- 440.87590740117093 4463 CMC	✓
47	2021-07-16 17:26:58	<u>0x8316540e20acb02e5d58</u> <u>01464a66a60355b931567f</u> <u>8bd483cdb633021806809b</u>	+ 100.0000000000000000 0000 BUSD	✓
48	2021-07-16 17:26:58	<u>0x8316540e20acb02e5d58</u> <u>01464a66a60355b931567f</u> <u>8bd483cdb633021806809b</u>	- 376.77283441559353 6050 CMC	✓

#	Date & time	Transaction Id	Amount	
49	2021-07-16 17:08:28	<u>0xadca13a8768f700eba64</u> <u>f601a9fb133f963d07bddb</u> <u>655e7dd278e7014f39c3da</u>	+ 100.00000000000000 0000 BUSD	✓
50	2021-07-16 17:08:28	<u>0xadca13a8768f700eba64</u> <u>f601a9fb133f963d07bddb</u> <u>655e7dd278e7014f39c3da</u>	- 327.02978963142743 3960 CMC	✓
51	2021-07-16 13:49:07	<u>0x6f43713f96744a9255b7</u> <u>e3ab5de435d9717f1b3152</u> <u>51c33a81f58b3155dcaffb</u>	+ 127.00000000000000 0000 BUSD	✓
52	2021-07-16 13:49:07	<u>0x6f43713f96744a9255b7</u> <u>e3ab5de435d9717f1b3152</u> <u>51c33a81f58b3155dcaffb</u>	- 284.78199576760459 8768 CMC	✓
53	2021-07-15 22:14:20	<u>0xe243e529d7bb06991534</u> <u>7ec8f7f2cb1e26e881e476</u> <u>de8424d71484d72e5025c2</u>	+ 100.00000000000000 0000 BUSD  13,113.23 USD	✓
54	2021-07-15 22:14:20	<u>0xe243e529d7bb06991534</u> <u>7ec8f7f2cb1e26e881e476</u> <u>de8424d71484d72e5025c2</u>	- 182.54550342721890 3880 CMC	✓
55	2021-07-11 09:59:15	<u>0x6a259eef246af30c8c6</u> <u>9992b943bf19ba4d0d0483</u> <u>7ce2057c602d181cfff855</u>	+ 100.00000000000000 0000 BUSD	✓
56	2021-07-11 09:59:15	<u>0x6a259eef246af30c8c6</u> <u>9992b943bf19ba4d0d0483</u> <u>7ce2057c602d181cfff855</u>	- 195.94886033008120 3074 CMC	✓
57	2021-07-08 23:59:48	<u>0x34b8e35e469e01e754ae</u> <u>5778ca2746cccd244ab2b</u> <u>3a7011390f668f782cbf55</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
58	2021-07-08 20:35:18	<u>0xa91f29fbe60c56437995</u> <u>b382f8baa9175ac71dd649</u> <u>d7cbc86633364f73792370</u>	+ 148.27677870731815 8013 BUSD	✓
59	2021-07-08 20:35:18	<u>0xa91f29fbe60c56437995</u> <u>b382f8baa9175ac71dd649</u> <u>d7cbc86633364f73792370</u>	- 225.00000000000000 0000 CMC	✓
60	2021-07-08 11:14:46	<u>0xd7829485d9d474080167</u> <u>b4ebbcad8d6ece9451839f</u> <u>bee3757a43d11d390b947a</u>	+ 178.00000000000000 0000 BUSD	✓
61	2021-07-08 11:14:46	<u>0xd7829485d9d474080167</u> <u>b4ebbcad8d6ece9451839f</u> <u>bee3757a43d11d390b947a</u>	- 228.94473896716331 7511 CMC	✓
62	2021-07-06 21:28:41	<u>0xb01aee4f71f9559eb648</u> <u>21e093612b3c6df39e3934</u> <u>cc99fefb8494745d6ee224</u>	+ 158.00000000000000 0000 BUSD	✓
63	2021-07-06 21:28:41	<u>0xb01aee4f71f9559eb648</u> <u>21e093612b3c6df39e3934</u> <u>cc99fefb8494745d6ee224</u>	- 175.34116693883396 4650 CMC	✓
64	2021-07-05 08:09:05	<u>0xc5e0b016817679419405</u> <u>1b49e88c4f5c2deb468fa</u> <u>8828c1f9c3e1884ae17777</u>	- 200.00000000000000 0000 CMC	✓
65	2021-07-05 08:07:05	<u>0x0763adcfa76cc6ec7b46</u> <u>63ad1edbd836a225e35928</u> <u>777b62144477b0e19cb42b</u>	+ 182.10468695171130 0935 BUSD	✓
66	2021-07-05 08:07:05	<u>0x0763adcfa76cc6ec7b46</u> <u>63ad1edbd836a225e35928</u> <u>777b62144477b0e19cb42b</u>	- 142.00000000000000 0000 CMC	✓





#	Date & time	Transaction Id	Amount	
67	2021-07-03 12:43:00	<u>0x4a22da5b237b2c2b14988bf8dc849bc67745c2eb</u> <u>eb160e5aee82bd17edc243</u>	+ 14,800.000000000000 0000000 CMC	✓
68	2021-07-02 09:02:10	<u>0xc00f3c4946fe3a97545a651d51414a16cdb816f37d</u> <u>28f6bd4e69d8cd67e76b7c</u>	+ 250.00000000000000 0000 BUSD	✓
69	2021-07-02 09:02:10	<u>0xc00f3c4946fe3a97545a651d51414a16cdb816f37d</u> <u>28f6bd4e69d8cd67e76b7c</u>	- 135.97808018850443 5455 CMC	✓
70	2021-07-01 14:52:15	<u>0x4aa78303f7687d79d4a27d32b6b1a80667833ddc03</u> <u>afb2460bc2444834021ab9</u>	+ 192.49645733561027 3276 BUSD	✓
71	2021-07-01 14:52:15	<u>0x4aa78303f7687d79d4a27d32b6b1a80667833ddc03</u> <u>afb2460bc2444834021ab9</u>	- 90.0000000000000000 000 CMC	✓
72	2021-06-30 14:35:06	<u>0xd0cc0a3cf5ae78cbeacc0ce8f998b90b02f0734cd8</u> <u>0e7cc02a35610f9d9477d7</u>	+ 286.0000000000000000 0000 BUSD	✓
73	2021-06-30 14:35:06	<u>0xd0cc0a3cf5ae78cbeacc0ce8f998b90b02f0734cd8</u> <u>0e7cc02a35610f9d9477d7</u>	- 102.54523034118560 0764 CMC	✓
74	2021-06-30 12:12:54	<u>0x87a77d8ac414879935bfd1275008ab5588a81a995</u> <u>89a18c4191910fc8e31f32</u>	+ 220.0000000000000000 0000 BUSD	✓
75	2021-06-30 12:12:54	<u>0x87a77d8ac414879935bfd1275008ab5588a81a995</u> <u>89a18c4191910fc8e31f32</u>	- 89.407615344597004 992 CMC	✓

#	Date & time	Transaction Id	Amount	
76	2021-06-30 08:07:10	<u>0xb08d813bc040b09a2c1966db0851f84c8bd787a7ba4f411a6dfee59b819e44a9</u>	+ 187.00000000000000 0000 BUSD	✓
77	2021-06-30 08:07:10	<u>0xb08d813bc040b09a2c1966db0851f84c8bd787a7ba4f411a6dfee59b819e44a9</u>	- 81.561288241918390 440 CMC	✓
78	2021-06-30 06:29:00	<u>0xcc7fa657166381c7f0940ce4affe27406e2aac7b0be0bd242a28236f174fa6b5</u>	+ 276.89658328790358 1549 BUSD	✓
79	2021-06-30 06:29:00	<u>0xcc7fa657166381c7f0940ce4affe27406e2aac7b0be0bd242a28236f174fa6b5</u>	- 96.00000000000000 000 CMC	✓
80	2021-06-29 18:45:14	<u>0xccf228496f0dc13ae983855097687f63f960c0a3bfad85a8dca0df7876dd5f5d</u>	+ 235.90760945401160 5976 BUSD  32,463.97 USD	✓
81	2021-06-29 18:45:14	<u>0xccf228496f0dc13ae983855097687f63f960c0a3bfad85a8dca0df7876dd5f5d</u>	- 85.00000000000000 000 CMC	✓
82	2021-06-29 15:26:30	<u>0xe33737088b239aa9e3d73f690f8efbe4c58a1159a756eb5391ac02deae43b001</u>	+ 332.44862267275271 9609 BUSD  45,749.28 USD	✓
83	2021-06-29 15:26:30	<u>0xe33737088b239aa9e3d73f690f8efbe4c58a1159a756eb5391ac02deae43b001</u>	- 78.00000000000000 000 CMC	✓
84	2021-06-29 15:09:02	<u>0xd024edd7f269f2694ef9a8a445e2f3d81d88da0e89299cfafeccea24c270e0a9e</u>	+ 279.95338014058023 6457 BUSD  38,525.25 USD	✓


#	Date & time	Transaction Id	Amount	
85	2021-06-29 15:09:02	<u>0xd024edd7f269f2694ef9 a8a445e2f3d81d88da0e89 299cfafecea24c270e0a9e</u>	- 59.98799999999999 545 CMC	✓
86	2021-06-29 15:06:53	<u>0x7e8f901fac647c3a652c 7eb6222468e44d4edb3a6b 2391fc0073140d2a7faf29</u>	+ 277.14692475770999 6356 BUSD  38,139.04 USD	✓
87	2021-06-29 15:06:53	<u>0x7e8f901fac647c3a652c 7eb6222468e44d4edb3a6b 2391fc0073140d2a7faf29</u>	- 58.00000000000000 000 CMC	✓
88	2021-06-29 14:59:53	<u>0xb577c91d86f54d429a09 e67aa9c80a797c8003ec73 a151f956665cb4c51a9854</u>	+ 378.25681337678997 8065 BUSD  52,053.09 USD	✓
89	2021-06-29 14:59:53	<u>0xb577c91d86f54d429a09 e67aa9c80a797c8003ec73 a151f956665cb4c51a9854</u>	- 88.84699999999999 202 CMC	✓
90	2021-06-28 20:07:27	<u>0x52339a026e533117b467 e882ad8afd7ae34e7f08 00267cc9974a9c42cc6d74</u>	+ 173.81660474755872 7695 BUSD  23,919.44 USD	✓
91	2021-06-28 20:07:27	<u>0x52339a026e533117b467 e882ad8afd7ae34e7f08 00267cc9974a9c42cc6d74</u>	- 57.00000000000000 000 CMC	✓
92	2021-06-28 19:21:26	<u>0x89d02a5085532f16f95a cfd988d15cba06b03f7d14 32f0ab6630a05465780d08</u>	+ 248.75041833875576 4580 BUSD  34,231.31 USD	✓
93	2021-06-28 19:21:26	<u>0x89d02a5085532f16f95a cfd988d15cba06b03f7d14 32f0ab6630a05465780d08</u>	- 76.00000000000000 000 CMC	✓

#	Date & time	Transaction Id	Amount	
94	2021-06-28 18:54:11	<u>0xa3361517314dea9c2de7 a4698bacef8ff222b2086f ec3e689ba4d06295888885</u>	+ 304.25571361683006 4439 BUSD  41,869.57 USD	✓
95	2021-06-28 18:54:11	<u>0xa3361517314dea9c2de7 a4698bacef8ff222b2086f ec3e689ba4d06295888885</u>	- 86.0000000000000000 000 CMC	✓
96	2021-06-28 18:41:53	<u>0xb61ade914bf3aef45e8d 60bd19088561ca5559a7cc a47c1fbaa68b30e45446c5</u>	+ 269.13370798214953 0835 BUSD  37,036.32 USD	✓
97	2021-06-28 18:41:53	<u>0xb61ade914bf3aef45e8d 60bd19088561ca5559a7cc a47c1fbaa68b30e45446c5</u>	- 79.0000000000000000 000 CMC	✓
98	2021-06-28 18:34:50	<u>0x9028cc5c554c8dad369a 47d732ea875432b16007d9 34b55782617b519a2a8d91</u>	+ 617.43400528716324 5157 BUSD  84,967.00 USD	✓
99	2021-06-28 18:34:50	<u>0x9028cc5c554c8dad369a 47d732ea875432b16007d9 34b55782617b519a2a8d91</u>	- 156.0000000000000000 0000 CMC	✓
100	2021-06-28 18:34:11	<u>0x6c35ff27e22cc43d41e8 c1a6d13aaa116355e6e090 5ccd5816f7c134f322a50e</u>	+ 532.28496495695117 1189 BUSD  73,249.38 USD	✓
101	2021-06-28 18:34:11	<u>0x6c35ff27e22cc43d41e8 c1a6d13aaa116355e6e090 5ccd5816f7c134f322a50e</u>	- 145.0000000000000000 0000 CMC	✓
102	2021-06-28 17:48:24	<u>0xbe0d135ee39bc818850e ad6784af0d2f77e1f9891a 497cf1780e445caa3b4a66</u>	+ 282.49132619368566 5658 BUSD  38,874.50 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-06-28 17:48:24	<u>0xbe0d135ee39bc818850e</u> <u>ad6784af0d2f77e1f9891a</u> <u>497cf1780e445caa3b4a66</u>	- 112.00000000000000 0000 CMC	✓
104	2021-06-28 17:42:51	<u>0x270c2470b77f844b6580</u> <u>c624b8c1cdc55b1ebf9932</u> <u>2c49876b7ead863c5088f1</u>	+ 186.18958815409487 7837 BUSD  25,622.12 USD	✓
105	2021-06-28 17:42:51	<u>0x270c2470b77f844b6580</u> <u>c624b8c1cdc55b1ebf9932</u> <u>2c49876b7ead863c5088f1</u>	- 78.00000000000000 000 CMC	✓
106	2021-06-28 17:11:14	<u>0xa63afb8092f136e758b5</u> <u>94ce6a958c0dfae71f9715</u> <u>745ec2361a40f8e6cf5293</u>	+ 212.14027737352589 0425 BUSD  29,193.28 USD	✓
107	2021-06-28 17:11:14	<u>0xa63afb8092f136e758b5</u> <u>94ce6a958c0dfae71f9715</u> <u>745ec2361a40f8e6cf5293</u>	- 97.00000000000000 000 CMC	✓
108	2021-06-28 16:51:30	<u>0xb0852a9b65bf0e11ee44</u> <u>5ec004ac07b2c5d47ce338</u> <u>1709bb2f733e505c07aa53</u>	+ 259.65354254380889 6426 BUSD  35,731.72 USD	✓
109	2021-06-28 16:51:30	<u>0xb0852a9b65bf0e11ee44</u> <u>5ec004ac07b2c5d47ce338</u> <u>1709bb2f733e505c07aa53</u>	- 109.98799999999999 9545 CMC	✓
110	2021-06-28 16:41:33	<u>0xe5b8bf4b0b77cf704078</u> <u>f193b09d348d31e920ae6c</u> <u>a74b66bd114320d8d1a741</u>	+ 468.15440022178711 3878 BUSD  64,424.17 USD	✓
111	2021-06-28 16:41:33	<u>0xe5b8bf4b0b77cf704078</u> <u>f193b09d348d31e920ae6c</u> <u>a74b66bd114320d8d1a741</u>	- 135.00000000000000 0000 CMC	✓

#	Date & time	Transaction Id	Amount	
112	2021-06-28 16:37:09	<u>0x3f7f33c8c4c945bc44e082999fe45df7858cd4706155503f71aa0e36811d5143</u>	+ 215.91901648569228 2004 BUSD  29,713.28 USD	✓
113	2021-06-28 16:37:09	<u>0x3f7f33c8c4c945bc44e082999fe45df7858cd4706155503f71aa0e36811d5143</u>	- 98.6500000000000005 684 CMC	✓
114	2021-06-28 16:31:12	<u>0x9a9105cc360d6932d73b7838b73ae83c02a852956d4ff796aa22379f8d66d44e</u>	+ 184.80484132181771 8836 BUSD  25,431.56 USD	✓
115	2021-06-28 16:31:12	<u>0x9a9105cc360d6932d73b7838b73ae83c02a852956d4ff796aa22379f8d66d44e</u>	- 100.0000000000000000 0000 CMC	✓
116	2021-06-28 16:21:45	<u>0xa1e9a41fa6bfe9b7b036a46837026d7c989eac0143dc014fa7849ace6825d248</u>	+ 286.16948464274389 6075 BUSD  39,380.66 USD	✓
117	2021-06-28 16:21:45	<u>0xa1e9a41fa6bfe9b7b036a46837026d7c989eac0143dc014fa7849ace6825d248</u>	- 145.0000000000000000 0000 CMC	✓
118	2021-06-28 16:19:42	<u>0x35b8c05be2aa08a4210360bfc0843c514eecea669e944433953de4094731d86f</u>	+ 211.72175021655181 1263 BUSD  29,135.68 USD	✓
119	2021-06-28 16:19:42	<u>0x35b8c05be2aa08a4210360bfc0843c514eecea669e944433953de4094731d86f</u>	- 123.0000000000000000 0000 CMC	✓
120	2021-06-28 16:18:48	<u>0x760ca9e0931addd37fe6b843135b92056ca47aac66f2ed0ad3a784f74de5f560</u>	+ 184.53076231785814 7981 BUSD  25,393.84 USD	✓

#	Date & time	Transaction Id	Amount	
121	2021-06-28 16:18:48	<u>0x760ca9e0931add37fe6b843135b92056ca47aac66f2ed0ad3a784f74de5f560</u>	- 110.00000000000000 0000 CMC	✓
122	2021-06-28 16:18:06	<u>0xce6e8d85786b0c4735f251c4c6295a2f6cb4e0dfa0b03e44474fe2a003394a39</u>	+ 233.10287928751233 7214 BUSD  32,078.00 USD	✓
123	2021-06-28 16:18:06	<u>0xce6e8d85786b0c4735f251c4c6295a2f6cb4e0dfa0b03e44474fe2a003394a39</u>	- 145.00000000000000 0000 CMC	✓
124	2021-06-28 16:17:24	<u>0xf6ae527b1abf538f5625f2a10660e93c0e468ff5821b8cb8ad5a0324f46718e</u>	+ 215.39050468343722 8550 BUSD  29,640.55 USD	✓
125	2021-06-28 16:17:24	<u>0xf6ae527b1abf538f5625f2a10660e93c0e468ff5821b8cb8ad5a0324f46718e</u>	- 145.00000000000000 0000 CMC	✓
126	2021-06-28 14:40:02	<u>0x3d75333ad33e3dae0f24f51d9604d9cbc141b206817cac0bb3f48c1196277d2b</u>	+ 997.43726680863710 4987 Cake-LP	✓
127	2021-06-28 14:40:02	<u>0x3d75333ad33e3dae0f24f51d9604d9cbc141b206817cac0bb3f48c1196277d2b</u>	- 994.92752595259912 5958 BUSD  136,915.05 USD	✓
128	2021-06-28 14:40:02	<u>0x3d75333ad33e3dae0f24f51d9604d9cbc141b206817cac0bb3f48c1196277d2b</u>	- 1,000.000000000000 000000 CMC	✓
129	2021-06-28 14:26:48	<u>0x216ed8ca1d9ef3a747de53b425668b9bf0bb880b99a5fb9388b57a610f68f873</u>	- 300.00000000000000 0000 CMC	✓

#	Date & time	Transaction Id	Amount	
130	2021-06-28 12:55:56	<u>0x2549ac5ee9f28bd5901d</u> <u>4647cd8b0ae1419e087e6d</u> <u>d856bc599a38a90a441d73</u>	+ 30,000.000000000000 0000000 CMC	✓
131	2021-06-28 11:01:37	<u>0x0a1038976994811afc32</u> <u>97fbae6056c2e7326e5a3c</u> <u>6ae79f6552849f38e6b2b0</u>	+ 1,000.000000000000 000000 BUSD  137,613.09 USD	✓

\* USD values displayed at the time of transaction

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