





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x683429c3fc1bfff75bf85ef8075305f12088e2463</u>
TOTAL RECEIVED	8.457897824709947443 BNB  5,091.65 USD
TOTAL SEND	12.857897194709947186 BNB  7,740.45 USD









Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
1INCH Token	0.000000000000000000 1INCH
AAExchange.io	70,400.000000000000000000 AAE
immcoin.io	950,005.000000000000000000 IMM
Ethereum Token	0.000000000000000000 ETH
Cardano Token	0.000000000000000000 ADA
Parazit	0.00000000 PRZ
TheEver.io	800,000.000000000000000000 EVER

Token

Balance










BNBW.IO 23,752,199.000000000 BNBW










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-12-14 22:15:04	<u>0x863d2605e25e7b5be86d</u> <u>eff5ed9aca93ca30d6e522</u> <u>f692d2e76fdcaf0549bcf2</u>	- 0.0093718699999999 99 BNB  4.98 USD	✓
2	2021-12-14 22:15:04	<u>0x863d2605e25e7b5be86d</u> <u>eff5ed9aca93ca30d6e522</u> <u>f692d2e76fdcaf0549bcf2</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-12-14 22:12:10	<u>0xd3649592623e571a64f6</u> <u>7dab3c0d76539054aa89a8</u> <u>d769b50a540c0a8dc65c3e</u>	+ 0.0094768700000000 00 BNB  5.04 USD	✓
4	2021-09-08 07:34:03	<u>0x3532dc7b8cd021690b53</u> <u>47853200ac8b3e6de75bb8</u> <u>ee86d871966413a610e1c4</u>	- 3.5024018699999999 17 BNB  1,453.49 USD	✓
5	2021-09-08 07:34:03	<u>0x3532dc7b8cd021690b53</u> <u>47853200ac8b3e6de75bb8</u> <u>ee86d871966413a610e1c4</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
6	2021-08-23 22:55:59	<u>0xca4e348f44bc29d2e603</u> <u>292ec4e9652b2a1f96cafc</u> <u>45acf586fdde6c995969a5</u>	- 0.1519241787281467 86 BNB  75.03 USD	✓
7	2021-08-23 22:55:59	<u>0xca4e348f44bc29d2e603</u> <u>292ec4e9652b2a1f96cafc</u> <u>45acf586fdde6c995969a5</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
8	2021-08-23 22:53:38	<u>0xa024af36d37c4623632b</u> <u>04c0d072b3d804dd32c001</u> <u>bfd97d9e12f6427f3a495e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-08-23 22:53:38	<u>0xa024af36d37c4623632b04c0d072b3d804dd32c001bfd97d9e12f6427f3a495e</u>	- 0.0001807550000000 00 BNB  0.08 USD	✓
10	2021-08-23 22:52:44	<u>0x4177e216ff262bae846e3f1f41b9d56eefb0b3eebd2c3082f91400485772640b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-08-23 22:52:44	<u>0x4177e216ff262bae846e3f1f41b9d56eefb0b3eebd2c3082f91400485772640b</u>	- 0.0012220700000000 00 BNB  0.60 USD	✓
12	2021-08-23 22:48:41	<u>0xd841496899b30a579c2c3d768502e440418b85ba8a1739e841958f6e46ec074f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-08-23 22:48:41	<u>0xd841496899b30a579c2c3d768502e440418b85ba8a1739e841958f6e46ec074f</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓
14	2021-08-23 22:45:59	<u>0xaad3e9d056d12f0f646a950bfce7a6c1c566a6695f66ae3374683266007dce58</u>	- 0.0020000000000000 00 BNB  0.98 USD	✓
15	2021-08-23 22:45:59	<u>0xaad3e9d056d12f0f646a950bfce7a6c1c566a6695f66ae3374683266007dce58</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
16	2021-08-23 22:43:17	<u>0x74dbdbbd987015be2c4297ea6dfef0a7bb8c5312cd94fc68a6fc9289322564c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-08-23 22:43:17	<u>0x74dbdbbd987015be2c4297ea6dfef0a7bb8c5312cd94fc68a6fc9289322564c5</u>	- 0.0002556350000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-22 22:23:27	<u>0x26f0d4b7781509f4ee4375ee7614de28004bb43e4f5efabd2957ad39acd1afe8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-08-22 22:23:27	<u>0x26f0d4b7781509f4ee4375ee7614de28004bb43e4f5efabd2957ad39acd1afe8</u>	- 0.000880200000000000 00 BNB  0.43 USD	✓
20	2021-08-21 16:21:45	<u>0x6d85f153cd13cacfc904ec4f80ff51c508a36803a0dc7741c8bcfc1b0a9cfa0e</u>	- 0.552000000000000000 46 BNB  247.70 USD	✓
21	2021-08-21 16:21:45	<u>0x6d85f153cd13cacfc904ec4f80ff51c508a36803a0dc7741c8bcfc1b0a9cfa0e</u>	- 0.000381310000000000 00 BNB  0.17 USD	✓
22	2021-08-21 16:19:12	<u>0x3848cb2ccbfc6c80363ee4553ac73aa7f25117b7acdb0f784b5e49c3571deb4b</u>	- 0.550000000000000000 44 BNB  246.80 USD	✓
23	2021-08-21 16:19:12	<u>0x3848cb2ccbfc6c80363ee4553ac73aa7f25117b7acdb0f784b5e49c3571deb4b</u>	- 0.000596700000000000 00 BNB  0.26 USD	✓
24	2021-08-21 16:13:48	<u>0xeccf1f8007155090e3f20314dc05feda699d089ab1b031bba686033ff74d1f2f</u>	+ 1.09961893000000001 05 BNB  493.44 USD	✓
25	2021-08-21 15:11:43	<u>0xc1860e7a9e02a61c491e2e362393b6d4bd4539663f88ed49dd538accbeaa463d</u>	- 0.319000000000000000 06 BNB  143.14 USD	✓
26	2021-08-21 15:11:43	<u>0xc1860e7a9e02a61c491e2e362393b6d4bd4539663f88ed49dd538accbeaa463d</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
27	2021-08-21 15:09:47	<u>0xa8c84bd73e678ef523cb</u> <u>a62dee8f0c30f8c5fca0b3</u> <u>32b9ea4f42e860c29ea9f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-08-21 15:09:47	<u>0xa8c84bd73e678ef523cb</u> <u>a62dee8f0c30f8c5fca0b3</u> <u>32b9ea4f42e860c29ea9f3</u>	- 0.000612330000000000 00 BNB  0.27 USD	✓
29	2021-08-20 23:50:36	<u>0x3147c3ba411af1c72839</u> <u>e6938c2a92a4c6d9d1f938</u> <u>ca7657a93931577665c104</u>	- 0.026499999999999999 99 BNB  11.88 USD	✓
30	2021-08-20 23:50:36	<u>0x3147c3ba411af1c72839</u> <u>e6938c2a92a4c6d9d1f938</u> <u>ca7657a93931577665c104</u>	- 0.000596640000000000 00 BNB  0.26 USD	✓
31	2021-08-19 20:50:54	<u>0xb1409b1fc5ebdb0eac49</u> <u>f39125eae70dfab708ab9a</u> <u>dc7b18930d71cdd38a4cdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-08-19 20:50:54	<u>0xb1409b1fc5ebdb0eac49</u> <u>f39125eae70dfab708ab9a</u> <u>dc7b18930d71cdd38a4cdd</u>	- 0.000613010000000000 00 BNB  0.26 USD	✓
33	2021-08-19 20:43:26	<u>0x80698375b97d170c1905</u> <u>82f74f936a6985ae014be3</u> <u>f2bff3b8142a29e6cc9952</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-08-19 20:43:26	<u>0x80698375b97d170c1905</u> <u>82f74f936a6985ae014be3</u> <u>f2bff3b8142a29e6cc9952</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
35	2021-08-19 20:42:20	<u>0x9bd0dba84fc98ea4460e</u> <u>26ea99f8805538a18b6b58</u> <u>32362f3c50380480ca0799</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-08-19 20:42:20	<u>0x9bd0dba84fc98ea4460e</u> <u>26ea99f8805538a18b6b58</u> <u>32362f3c50380480ca0799</u>	- 0.0009689700000000 00 BNB  0.41 USD	✓
37	2021-08-19 20:39:41	<u>0x31ad412c58d67736c9eb</u> <u>068ed289c8fc8a91bd4c66</u> <u>a27d05c90b923374841b58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-08-19 20:39:41	<u>0x31ad412c58d67736c9eb</u> <u>068ed289c8fc8a91bd4c66</u> <u>a27d05c90b923374841b58</u>	- 0.0002219050000000 00 BNB  0.09 USD	✓
39	2021-08-19 20:19:23	<u>0xb717f02cdad4b26c321c</u> <u>f6603d533928ca49821798</u> <u>f2b0c339874fc643f593a1</u>	- 0.3485880000000000 09 BNB  148.95 USD	✓
40	2021-08-19 20:19:23	<u>0xb717f02cdad4b26c321c</u> <u>f6603d533928ca49821798</u> <u>f2b0c339874fc643f593a1</u>	- 0.0006112500000000 00 BNB  0.26 USD	✓
41	2021-08-18 22:54:59	<u>0x7ddf94468620d9c12ccf</u> <u>033b3efa4a2e404c97cd1e</u> <u>781d3b758159f75b73f450</u>	+ 0.4384000000000000 12 BNB  175.45 USD	✓
42	2021-08-15 15:26:14	<u>0x9e657c681b330dbb974c</u> <u>733f5abb96050e77d4d6a2</u> <u>73de4310a670dd679da7e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-08-15 15:26:14	<u>0x9e657c681b330dbb974c</u> <u>733f5abb96050e77d4d6a2</u> <u>73de4310a670dd679da7e8</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
44	2021-08-11 20:08:24	<u>0x567c2bd36d1e4e9c30dd</u> <u>247bcc7229a6ad7ba93fc8</u> <u>373f66b22d200ed8e1fcbb</u>	- 3.0090993699999999 40 BNB  1,152.81 USD	✓






#	Date & time	Transaction Id	Amount	
45	2021-08-11 20:08:24	<u>0x567c2bd36d1e4e9c30dd</u> <u>247bcc7229a6ad7ba93fc8</u> <u>373f66b22d200ed8e1fcbb</u>	- 0.0003813700000000 00 BNB  0.14 USD	✓
46	2021-08-11 13:01:50	<u>0xb3285d453b08894c1fc2</u> <u>9857cd776eec81f5c1448b</u> <u>98747db60218db7554496b</u>	+ 0.0122043730012441 46 BNB  4.77 USD	✓
47	2021-08-11 12:51:17	<u>0xa48fa7beed2040614198</u> <u>dd38df1ed45e1438ba5d9b</u> <u>8845948ab9d7a89b040ecf</u>	- 0.0123093730012441 46 BNB  4.81 USD	✓
48	2021-08-11 12:51:17	<u>0xa48fa7beed2040614198</u> <u>dd38df1ed45e1438ba5d9b</u> <u>8845948ab9d7a89b040ecf</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
49	2021-08-11 12:35:17	<u>0xcd45b707d4269130bc74</u> <u>5fd2bfbb438bef064dc198</u> <u>7ea634cdd9e1364ea26011</u>	- 1.0000000000000000 00 BNB  390.96 USD	✓
50	2021-08-11 12:35:17	<u>0xcd45b707d4269130bc74</u> <u>5fd2bfbb438bef064dc198</u> <u>7ea634cdd9e1364ea26011</u>	- 0.0006717000000000 00 BNB  0.26 USD	✓
51	2021-08-11 12:27:37	<u>0x955b1194367aedd0b1ed</u> <u>be7955a99f95177ef1bbeb</u> <u>8f2e6dba0fc4fdb4a7b715</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-08-11 12:27:37	<u>0x955b1194367aedd0b1ed</u> <u>be7955a99f95177ef1bbeb</u> <u>8f2e6dba0fc4fdb4a7b715</u>	- 0.0005525300000000 00 BNB  0.21 USD	✓
53	2021-08-11 12:15:06	<u>0x9345c1603ce02ae2a42c</u> <u>7f39d17d80f6ab864cd1a7</u> <u>475dc6bcbf65cb9fe19fe4</u>	- 0.0261083885195482 72 BNB  10.20 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-08-11 12:15:06	<u>0x9345c1603ce02ae2a42c7f39d17d80f6ab864cd1a7475dc6bcbf65cb9fe19fe4</u>	- 0.0007162925000000 00 BNB  0.28 USD	✓
55	2021-08-10 19:55:11	<u>0x5fccc34b07fd90a71080c861143e8c45f3cd5da98624bd6cc4ac388281cc647c</u>	+ 3.9290121000000000 07 BNB  1,517.14 USD	✓
56	2021-08-09 04:55:59	<u>0xc46ab747b14003eb42ee95b235c4e425cc8e258e8e24bc0113c41d514e73ea3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-08-09 04:55:59	<u>0xc46ab747b14003eb42ee95b235c4e425cc8e258e8e24bc0113c41d514e73ea3b</u>	- 0.0005525300000000 00 BNB  0.19 USD	✓
58	2021-08-09 04:54:59	<u>0x4faad1d3320486c847e2bf2f77026b2a21a7cb2dcd4908b2215cc75c54942caf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-08-09 04:54:59	<u>0x4faad1d3320486c847e2bf2f77026b2a21a7cb2dcd4908b2215cc75c54942caf</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
60	2021-08-09 04:50:14	<u>0xea99a6088e36f4862ca5b6f5c935aef42df5b5bab2c30d0ef823ae6d25a37f1a</u>	- 0.0059100344720476 32 BNB  2.11 USD	✓
61	2021-08-09 04:50:14	<u>0xea99a6088e36f4862ca5b6f5c935aef42df5b5bab2c30d0ef823ae6d25a37f1a</u>	- 0.0007115950000000 00 BNB  0.25 USD	✓
62	2021-07-31 15:21:33	<u>0x57df06898359498cf93c2af32ba99d8961034cf1762c7482c6e829fe4579f9a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
63	2021-07-31 15:21:33	<u>0x57df06898359498cf93c</u> <u>2af32ba99d8961034cf176</u> <u>2c7482c6e829fe4579f9a2</u>	- 0.0006527650000000 00 BNB  0.21 USD	✓
64	2021-07-31 15:19:31	<u>0xb633f62deaa0f71f905c</u> <u>af77272202a6c808917306</u> <u>c012d9e28a55fd22306c74</u>	- 0.1928534665285167 87 BNB  64.10 USD	✓
65	2021-07-31 15:19:31	<u>0xb633f62deaa0f71f905c</u> <u>af77272202a6c808917306</u> <u>c012d9e28a55fd22306c74</u>	- 0.0006366550000000 00 BNB  0.21 USD	✓
66	2021-07-31 15:16:41	<u>0xf67403de784877cb18c2</u> <u>8fa52dae4b4e910dcc5b75</u> <u>7402be2dd8ad7fa574edb5</u>	- 2.4588935707671382 15 BNB  817.28 USD	✓
67	2021-07-31 15:16:41	<u>0xf67403de784877cb18c2</u> <u>8fa52dae4b4e910dcc5b75</u> <u>7402be2dd8ad7fa574edb5</u>	- 0.0006512950000000 00 BNB  0.21 USD	✓
68	2021-07-31 15:10:28	<u>0xb7cd04411c377de2266e</u> <u>04f5951f9721c70f6950a5</u> <u>081cc0d2bb5e7f56925387</u>	+ 2.5682200200000000 48 BNB  853.62 USD	✓
69	2021-07-31 15:00:15	<u>0xd293545540dd5ffd3e72</u> <u>f03755e6c80c266ab5f840</u> <u>532078dec1181bf48c8097</u>	+ 0.0284367399999999 99 BNB  9.45 USD	✓
70	2021-07-31 14:58:24	<u>0x525b4c3151097ea33354</u> <u>d3e1a2ac2bef16ad841a20</u> <u>41e4461aa8e499d4704996</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-07-31 14:58:24	<u>0x525b4c3151097ea33354</u> <u>d3e1a2ac2bef16ad841a20</u> <u>41e4461aa8e499d4704996</u>	- 0.0007067050000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-07-31 14:41:31	<u>0xa3bca421fc908465c5af8b693bd828573c099d9966cc44f52308e44af21bdf54</u>	- 0.0239831351933048 50 BNB  7.97 USD	✓
73	2021-07-31 14:41:31	<u>0xa3bca421fc908465c5af8b693bd828573c099d9966cc44f52308e44af21bdf54</u>	- 0.0006512350000000 00 BNB  0.21 USD	✓
74	2021-07-30 19:31:34	<u>0xc8b4c3304856ed90d3d420058226152b2827280436e9343fbed12967934c382a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-07-30 19:31:34	<u>0xc8b4c3304856ed90d3d420058226152b2827280436e9343fbed12967934c382a</u>	- 0.0010068250000000 00 BNB  0.33 USD	✓
76	2021-07-29 21:56:36	<u>0x535fd76e462c7a37086dfa22594e6b8a24a1219dabe5a632650673d040a5fe4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-07-29 21:56:36	<u>0x535fd76e462c7a37086dfa22594e6b8a24a1219dabe5a632650673d040a5fe4a</u>	- 0.0001260900000000 00 BNB  0.03 USD	✓
78	2021-07-29 21:56:21	<u>0xb0a0e68341eb22fd277d38c0a550069b8e3dc37c05349d1af14a9819ff61c398</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-07-29 21:56:21	<u>0xb0a0e68341eb22fd277d38c0a550069b8e3dc37c05349d1af14a9819ff61c398</u>	- 0.0002220900000000 00 BNB  0.06 USD	✓
80	2021-07-29 21:54:06	<u>0x9c2d0c3f579a329fc865768e454ec411c55c9410b0dc0294ff7af0b24a4b6e3a</u>	- 0.6396489300000000 04 BNB  197.80 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-07-29 21:54:06	<u>0x9c2d0c3f579a329fc865768e454ec411c55c9410b0dc0294ff7af0b24a4b6e3a</u>	- 0.0006717600000000 00 BNB  0.20 USD	✓
82	2021-07-29 09:28:20	<u>0x2b4fc4e64cb524b76108398b532c0377d7d9e633f4adfc6e1eeea94fbffec289</u>	- 0.0087100000000000 01 BNB  2.76 USD	✓
83	2021-07-29 09:28:20	<u>0x2b4fc4e64cb524b76108398b532c0377d7d9e633f4adfc6e1eeea94fbffec289</u>	- 0.0006716400000000 00 BNB  0.21 USD	✓
84	2021-07-29 09:15:57	<u>0x9c1df551c48a6cb7259096095f14a03d4f8bafdf62feccd93247670e668307c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-07-29 09:15:57	<u>0x9c1df551c48a6cb7259096095f14a03d4f8bafdf62feccd93247670e668307c7</u>	- 0.0003944300000000 00 BNB  0.12 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-21 15:09:47	<u>0xa8c84bd73e678ef523cb a62dee8f0c30f8c5fca0b332b9ea4f42e860c29ea9f3</u>	+ 0.3195848925732041 05 BNB  143.41 USD	✓
2	2021-08-19 20:50:54	<u>0xb1409b1fc5ebdb0eac49f39125eae70dfab708ab9adc7b18930d71cdd38a4cdd</u>	+ 0.0077651931536985 17 BNB  3.31 USD	✓
3	2021-08-11 12:27:37	<u>0x955b1194367aedd0b1edbe7955a99f95177ef1bbeb8f2e6dba0fc4fdb4a7b715</u>	+ 0.0258973119004086 60 BNB  10.12 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-11 12:15:06	<u>0x9345c1603ce02ae2a42c7f39d17d80f6ab864cd1a7475dc6bcbf65cb9fe19fe4</u>	+ 0.0001236687169926 15 BNB  0.04 USD	✓
5	2021-08-09 04:55:59	<u>0xc46ab747b14003eb42ee95b235c4e425cc8e258e8e24bc0113c41d514e73ea3b</u>	+ 0.0058487919254273 14 BNB  2.09 USD	✓
6	2021-08-09 04:50:14	<u>0xea99a6088e36f4862ca5b6f5c935aef42df5b5bab2c30d0ef823ae6d25a37f1a</u>	+ 0.0000292366465406 13 BNB  0.01 USD	✓
7	2021-07-31 15:19:31	<u>0xb633f62deaa0f71f905caf77272202a6c808917306c012d9e28a55fd22306c74</u>	+ 0.0009606415649108 93 BNB  0.31 USD	✓
8	2021-07-31 15:16:41	<u>0xf67403de784877cb18c28fa52dae4b4e910dcc5b757402be2dd8ad7fa574edb5</u>	+ 0.0121993615364368 68 BNB  4.05 USD	✓
9	2021-07-31 14:41:31	<u>0xa3bca421fc908465c5af8b693bd828573c099d9966cc44f52308e44af21bdf54</u>	+ 0.0001196936910831 51 BNB  0.03 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-08 10:04:35	<u>0x1551fc16e0a01ee429f48b356f0a5daf04051962d38bd6e60dbabde04fe62419</u>	+ 21,131,181.00000000 00 BNBw	✓
2	2021-08-29 14:57:56	<u>0x232f51a37bdceaf3a95114bcab222ee1442a992cfba07df42118dc2930b98dae</u>	+ 923.0000000000000000 0000 PAYOU	✓

#	Date & time	Transaction Id	Amount	
3	2021-08-27 08:56:12	<u>0xd00a2a4c4687b39b9d39</u> <u>783156ffa14fe718819640</u> <u>19ad97011922effb0ca488</u>	+ 950,005.0000000000 00000000 IMM	✓
4	2021-08-26 08:52:37	<u>0x280e5ebb16cbc881122a</u> <u>f35953723105f70ccfd949</u> <u>6f6228213eec5187f52764</u>	+ 950,005.0000000000 00000000 IMM	✓
5	2021-08-23 22:53:38	<u>0xa024af36d37c4623632b</u> <u>04c0d072b3d804dd32c001</u> <u>bfd97d9e12f6427f3a495e</u>	- 72.028766262273023 813 Cake	✓
6	2021-08-23 22:52:44	<u>0x4177e216ff262bae846e</u> <u>3f1f41b9d56eefb0b3eebd</u> <u>2c3082f91400485772640b</u>	+ 72.028766262273023 813 Cake	✓
7	2021-08-23 22:48:41	<u>0xd841496899b30a579c2c</u> <u>3d768502e440418b85ba8a</u> <u>1739e841958f6e46ec074f</u>	- 321.22486737694475 7780 ADA	✓
8	2021-08-23 22:47:11	<u>0xca00498cf7f00e967ad5</u> <u>4fda005d99cc5071cddfcd</u> <u>b431fa72367d3c8a5a5bf7</u>	+ 0.2248673769447459 00 ADA	✓
9	2021-08-23 22:46:50	<u>0x9effc3403495490eabba</u> <u>d2d20e3cc2b961b9f77986</u> <u>4aab6fdd070feb17383af5</u>	+ 960,802.0000000000 00000000 AIR	✓
10	2021-08-23 22:43:17	<u>0x74dbdbbd987015be2c42</u> <u>97ea6dfef0a7bb8c5312cd</u> <u>94fc68a6fc9289322564c5</u>	- 0.2248673769447459 00 ADA	✓
11	2021-08-23 17:18:28	<u>0xe4daa7b690c9c976ae5d</u> <u>28480cd1971cc8df201b12</u> <u>818af2adc28cb9413c1ff3</u>	+ 241,891.0000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-23 15:30:00	<u>0x69d10c7b5c82f7a3fe8e</u> <u>e969ea91a4ad157d565556</u> <u>a32cf07359723f837fe080</u>	+ 70,400.000000000000 0000000 AAE	✓
13	2021-08-22 22:23:27	<u>0x26f0d4b7781509f4ee43</u> <u>75ee7614de28004bb43e4f</u> <u>5efabd2957ad39acd1afe8</u>	+ 2.9679843889826047 49 ADA	✓
14	2021-08-22 22:23:27	<u>0x26f0d4b7781509f4ee43</u> <u>75ee7614de28004bb43e4f</u> <u>5efabd2957ad39acd1afe8</u>	- 9,455,304.23671763 PRZ	✓
15	2021-08-22 18:17:26	<u>0x073d48ee9e910467f9cc</u> <u>85f1434adc9652070d629e</u> <u>4f5f83a9dd563631f78848</u>	+ 70,400.000000000000 0000000 AAE	✓
16	2021-08-21 16:19:12	<u>0x3848cb2ccbfc6c80363e</u> <u>e4553ac73aa7f25117b7ac</u> <u>db0f784b5e49c3571deb4b</u>	+ 101.52811875643520 5228 ADA	✓
17	2021-08-21 15:09:47	<u>0xa8c84bd73e678ef523cb</u> <u>a62dee8f0c30f8c5fca0b3</u> <u>32b9ea4f42e860c29ea9f3</u>	- 42.420697852964970 309 1INCH	✓
18	2021-08-20 23:54:57	<u>0x30c9d07618a424a81066</u> <u>0ca1d0a47a962f46f8c5fe</u> <u>e69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
19	2021-08-20 23:54:48	<u>0xc18c21e59950a5751c6b</u> <u>16cfd5d7c5f1190918eaae</u> <u>84f1ecbc983f5948c1c22d</u>	+ 960,802.0000000000 00000000 AIR	✓
20	2021-08-20 23:50:36	<u>0x3147c3ba411af1c72839</u> <u>e6938c2a92a4c6d9d1f938</u> <u>ca7657a93931577665c104</u>	+ 6,123,378.98964281 PRZ	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-19 20:50:54	<u>0xb1409b1fc5ebdb0eac49 f39125eae70dfab708ab9a dc7b18930d71cdd38a4cdd</u>	- 0.0010550586675516 67 ETH	✓
22	2021-08-19 20:42:20	<u>0x9bd0dba84fc98ea4460e 26ea99f8805538a18b6b58 32362f3c50380480ca0799</u>	+ 0.0010550586675516 67 ETH	✓
23	2021-08-19 20:42:20	<u>0x9bd0dba84fc98ea4460e 26ea99f8805538a18b6b58 32362f3c50380480ca0799</u>	- 1.0000000000000000 00 1INCH	✓
24	2021-08-19 20:19:23	<u>0xb717f02cdad4b26c321c f6603d533928ca49821798 f2b0c339874fc643f593a1</u>	+ 43.420697852964970 309 1INCH	✓
25	2021-08-11 12:35:17	<u>0xcd45b707d4269130bc74 5fd2bfbb438bef064dc198 7ea634cdd9e1364ea26011</u>	+ 216.72876423152695 2244 ADA	✓
26	2021-08-11 12:27:37	<u>0x955b1194367aedd0b1ed be7955a99f95177ef1bbeb 8f2e6dba0fc4fdb4a7b715</u>	- 10.0000000000000000 000 USDT  1,654.08 USD	✓
27	2021-08-11 12:25:15	<u>0x9c5d36ede194d4a35a88 7ab86c4373037010e25c24 4d0e32bfd2683c9b3e7967</u>	+ 800,000.0000000000 00000000 EVER	✓
28	2021-08-11 12:15:06	<u>0x9345c1603ce02ae2a42c 7f39d17d80f6ab864cd1a7 475dc6bcbf65cb9fe19fe4</u>	+ 10.0000000000000000 000 USDT  1,654.08 USD	✓
29	2021-08-09 05:22:42	<u>0x83bf1f131f67d50093d3 bb19c4044237892ef11d09 a473c62a675544068cca31</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
30	2021-08-09 04:55:59	<u>0xc46ab747b14003eb42ee</u> <u>95b235c4e425cc8e258e8e</u> <u>24bc0113c41d514e73ea3b</u>	- 2.0000000000000000 00 USDT	✓
31	2021-08-09 04:50:14	<u>0xea99a6088e36f4862ca5</u> <u>b6f5c935aef42df5b5bab2</u> <u>c30d0ef823ae6d25a37f1a</u>	+ 2.0000000000000000 00 USDT	✓
32	2021-08-01 20:28:16	<u>0x78233fb8b1a5b277076f</u> <u>5d7828b0115950928554d2</u> <u>78988037b57aff2037faf6</u>	+ 3,200,000,000.0000 00000000000000 PupDoge	✓
33	2021-07-31 15:21:33	<u>0x57df06898359498cf93c</u> <u>2af32ba99d8961034cf176</u> <u>2c7482c6e829fe4579f9a2</u>	- 55.0000000000000000 000 Cake	✓
34	2021-07-31 15:19:31	<u>0xb633f62deaa0f71f905c</u> <u>af77272202a6c808917306</u> <u>c012d9e28a55fd22306c74</u>	+ 4.0000000000000000 00 Cake	✓
35	2021-07-31 15:16:41	<u>0xf67403de784877cb18c2</u> <u>8fa52dae4b4e910dcc5b75</u> <u>7402be2dd8ad7fa574edb5</u>	+ 51.0000000000000000 000 Cake	✓
36	2021-07-31 14:58:24	<u>0x525b4c3151097ea33354</u> <u>d3e1a2ac2bef16ad841a20</u> <u>41e4461aa8e499d4704996</u>	- 0.5000000000000000 00 Cake	✓
37	2021-07-31 14:41:31	<u>0xa3bca421fc908465c5af</u> <u>8b693bd828573c099d9966</u> <u>cc44f52308e44af21bdf54</u>	+ 0.5000000000000000 00 Cake	✓
38	2021-07-30 19:31:34	<u>0xc8b4c3304856ed90d3d4</u> <u>20058226152b2827280436</u> <u>e9343fbed12967934c382a</u>	- 13.549511421935729 771 Cake	✓



#	Date & time	Transaction Id	Amount	
39	2021-07-29 21:54:06	<u>0x9c2d0c3f579a329fc865768e454ec411c55c9410b0dc0294ff7af0b24a4b6e3a</u>	+ 13.549511421935729 771 Cake	✓
40	2021-07-29 09:28:20	<u>0x2b4fc4e64cb524b76108398b532c0377d7d9e633f4adfc6e1eeea94fbffec289</u>	+ 3,331,925.24707482 PRZ	✓
41	2021-07-29 09:15:57	<u>0x9c1df551c48a6cb7259096095f14a03d4f8bafdf62feccd93247670e668307c7</u>	+ 0.0000000000000000 00 Cake	✓

\* USD values displayed at the time of transaction

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