

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:23 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x693ba92f6d9ca7ac0f0da797037b7538e6c6d0bc</u>
TOTAL RECEIVED	0.028762583492254388 BNB
	17.21 USD
TOTAL SEND	0.012775036500000000 BNB
	7.64 USD

Token	Balance
BNB	0.015987546992254388 BNB
	9.56 USD
Tether USD	18.464527248770831847 USDT
	18.48 USD
pigking	0.000000000000000000 PKS
Wrapped ADAX	1,000,000.000000 wADAX
Pancake LPs	0.000000000000000000 Cake-LP
TiFiToken	3,000,000.000000000 TiFi
Aladdin Token	14.825590735575644885 ALD
WZ-DAO	0.000008500000000000 WZ-DAO
Binance-Peg EthereumPoW Token	0.599999999999999978 ETHW
My Get Rich Token	120,000.576000000000931323 MGRT



\* USD values displayed at the time of transaction

Token	Balance
Atom	99.561480 Atom

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-10-09 03:18:55	<u>0xa770db61507a92e12a26</u> <u>ddb5736f89fe6968a262d9</u> <u>aeb78fd7ce709478f41bcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-10-09 03:18:55	<u>0xa770db61507a92e12a26</u> <u>ddb5736f89fe6968a262d9</u> <u>aeb78fd7ce709478f41bcc</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
3	2022-10-09 03:07:11	<u>0xa10d5b4ac241e5719814</u> <u>27082a5424b9c2a906a892</u> <u>b4df6de39208294b814978</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-10-09 03:07:11	<u>0xa10d5b4ac241e5719814</u> <u>27082a5424b9c2a906a892</u> <u>b4df6de39208294b814978</u>	- 0.0014200450000000 00 BNB  0.39 USD	✓
5	2022-10-09 03:04:14	<u>0x13914516c7e67d9fe9df</u> <u>b799978e20c3ceb85c0f54</u> <u>9042fe1ea9ca07de76d6f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-10-09 03:04:14	<u>0x13914516c7e67d9fe9df</u> <u>b799978e20c3ceb85c0f54</u> <u>9042fe1ea9ca07de76d6f0</u>	- 0.001789000000000000 00 BNB  0.49 USD	✓
7	2022-09-20 07:58:03	<u>0x80fd49efd99fb6489c45</u> <u>73bae05f85027b12d1bd4c</u> <u>51c8c47d714ede764ef59d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-09-20 07:58:03	<u>0x80fd49efd99fb6489c45</u> <u>73bae05f85027b12d1bd4c</u> <u>51c8c47d714ede764ef59d</u>	- 0.0006402650000000 00 BNB  0.17 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-20 07:57:42	<u>0x7173eba3b596f7c5b61a643181b19cef2a1e68f78f33d942bd88c0dce18f1427</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-09-20 07:57:42	<u>0x7173eba3b596f7c5b61a643181b19cef2a1e68f78f33d942bd88c0dce18f1427</u>	- 0.000220530000000000 00 BNB  0.05 USD	✓
11	2022-09-20 07:50:48	<u>0xdd3a0873d586882edba85fa431cf07cd0f6a00a129c0ac286a91f06c34eb5708</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2022-09-20 07:50:48	<u>0xdd3a0873d586882edba85fa431cf07cd0f6a00a129c0ac286a91f06c34eb5708</u>	- 0.000158615000000000 00 BNB  0.04 USD	✓
13	2022-09-20 07:50:30	<u>0x86f1eb3eb41e151b3aa9752a19aac4f3b5b15533cf4ca7a6167f0ef35a416349</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-09-20 07:50:30	<u>0x86f1eb3eb41e151b3aa9752a19aac4f3b5b15533cf4ca7a6167f0ef35a416349</u>	- 0.000640265000000000 00 BNB  0.17 USD	✓
15	2022-09-20 07:50:00	<u>0x6537e00b36c89603d607638fa9a2f1be728be39bb8bfbfd498b7e48d61eefd23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-09-20 07:50:00	<u>0x6537e00b36c89603d607638fa9a2f1be728be39bb8bfbfd498b7e48d61eefd23</u>	- 0.000220530000000000 00 BNB  0.05 USD	✓
17	2022-09-20 07:48:45	<u>0x28c708c2a8ad6b2966527563aacae175431050f3736bf6cd81a82c12d5614742</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-09-20 07:48:45	<u>0x28c708c2a8ad6b296652</u> <u>7563aacae175431050f373</u> <u>6bf6cd81a82c12d5614742</u>	- 0.0002206500000000 00 BNB  0.05 USD	✓
19	2022-09-19 09:36:35	<u>0x09835010eadaf1c5933a</u> <u>18abd87f63f79ba306b0db</u> <u>08c7f8cb72b8cc88d92b93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-09-19 09:36:35	<u>0x09835010eadaf1c5933a</u> <u>18abd87f63f79ba306b0db</u> <u>08c7f8cb72b8cc88d92b93</u>	- 0.0008135700000000 00 BNB  0.21 USD	✓
21	2022-09-19 09:34:20	<u>0xe8448fb3bcfe607e6c5c</u> <u>fbdd45526cab4a2a8d8009</u> <u>62e48453ee2edc784fc891</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-09-19 09:34:20	<u>0xe8448fb3bcfe607e6c5c</u> <u>fbdd45526cab4a2a8d8009</u> <u>62e48453ee2edc784fc891</u>	- 0.0013451050000000 00 BNB  0.35 USD	✓
23	2022-09-15 04:34:26	<u>0x1255a94f95a53231b6c8</u> <u>6a3756419dabaea638957e</u> <u>30f6dd8d7d3083d6227698</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-09-15 04:34:26	<u>0x1255a94f95a53231b6c8</u> <u>6a3756419dabaea638957e</u> <u>30f6dd8d7d3083d6227698</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
25	2022-09-15 04:33:29	<u>0x0a3db8949809e25b3371</u> <u>6681e596f94fb23e1bc41d</u> <u>f06fbe4f270fc4077f63c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-09-15 04:33:29	<u>0x0a3db8949809e25b3371</u> <u>6681e596f94fb23e1bc41d</u> <u>f06fbe4f270fc4077f63c6</u>	- 0.0006275300000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-09-15 04:30:24	<u>0x5d7644ce750864c8026d</u> <u>26fa387b4f8b0606cc6672</u> <u>bae58766bde04cbaf26bf6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-09-15 04:30:24	<u>0x5d7644ce750864c8026d</u> <u>26fa387b4f8b0606cc6672</u> <u>bae58766bde04cbaf26bf6</u>	- 0.001419925000000000 00 BNB  0.39 USD	✓
29	2022-08-02 07:40:07	<u>0x64b4b14c3a6221dfd3b2</u> <u>80c10ce1fe12f44adba753</u> <u>ff6368ec0373215a6a695a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-08-02 07:40:07	<u>0x64b4b14c3a6221dfd3b2</u> <u>80c10ce1fe12f44adba753</u> <u>ff6368ec0373215a6a695a</u>	- 0.001693935000000000 00 BNB  0.46 USD	✓
31	2022-08-02 07:39:22	<u>0x2f0f9fb279ea61ef2ecd</u> <u>0e7b9947e145a9c77baa92</u> <u>4b01b19ed33943bca1b53c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-08-02 07:39:22	<u>0x2f0f9fb279ea61ef2ecd</u> <u>0e7b9947e145a9c77baa92</u> <u>4b01b19ed33943bca1b53c</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
33	2022-08-02 07:39:01	<u>0x66c8979949bf3661dd50</u> <u>54c88b02e26f741c080874</u> <u>40351fc2c2e63b4cc08ffa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-08-02 07:39:01	<u>0x66c8979949bf3661dd50</u> <u>54c88b02e26f741c080874</u> <u>40351fc2c2e63b4cc08ffa</u>	- 0.000225405000000000 00 BNB  0.06 USD	✓
35	2022-07-21 03:59:58	<u>0x81ce1883f3722505c6d0</u> <u>b477b035f5f7817aa5fbde</u> <u>b3af3771f6751c7a383ba6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
36	2022-07-21 03:59:58	<u>0x81ce1883f3722505c6d0</u> <u>b477b035f5f7817aa5fbde</u> <u>b3af3771f6751c7a383ba6</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
37	2022-07-16 08:47:55	<u>0x339f55e5c34c253358ca</u> <u>7cd3dba933136032e8176b</u> <u>b4e831962f8f8be5a9dac1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-07-16 08:47:55	<u>0x339f55e5c34c253358ca</u> <u>7cd3dba933136032e8176b</u> <u>b4e831962f8f8be5a9dac1</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
39	2022-07-15 02:26:02	<u>0x2d3d0eb5351a796f5951</u> <u>4a517a7f163f6225a22ab9</u> <u>9deddd5840f8523dacc854</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-07-15 02:26:02	<u>0x2d3d0eb5351a796f5951</u> <u>4a517a7f163f6225a22ab9</u> <u>9deddd5840f8523dacc854</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
41	2022-07-14 07:27:54	<u>0x97da6aa7582e38094260</u> <u>9b60bdf7e4efca45994717</u> <u>577dc137ce7d1fa00ed5bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-07-14 07:27:54	<u>0x97da6aa7582e38094260</u> <u>9b60bdf7e4efca45994717</u> <u>577dc137ce7d1fa00ed5bd</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
43	2022-06-30 07:24:33	<u>0x52ed5183240740567335</u> <u>f9b02797938442ff8202d9</u> <u>bae4d1af46249afb5f2582</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-06-30 07:24:33	<u>0x52ed5183240740567335</u> <u>f9b02797938442ff8202d9</u> <u>bae4d1af46249afb5f2582</u>	- 0.0001805750000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
45	2022-06-14 08:38:30	<u>0x18ef5ef132ab3a9c9806</u> <u>fee5835a53f41aeed657f1</u> <u>7f1175da72eea7ecd7ccee</u>	+ 0.007000000000000000 00 BNB  1.54 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-15 04:33:29	<u>0x0a3db8949809e25b3371</u> <u>6681e596f94fb23e1bc41d</u> <u>f06fbe4f270fc4077f63c6</u>	+ 0.0217625834922543 89 BNB  5.99 USD	✓




#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-19 05:09:09	<u>0x58f7a9bd3fa016ef2cde</u> <u>2a5fda2606f995e9d75dc9</u> <u>5a2eafaa8e56ae6521f431</u>	+ 18.0000000000000000 000 USDT  1,127.43 USD	✓
2	2022-11-18 14:22:23	<u>0x23edb99562ca277d951e</u> <u>4a5b5d2dfae1e25175d9c8</u> <u>364c533196f2df425f0d9c</u>	+ 5.0000000000000000 00 WZ-DAO	✓
3	2022-11-13 08:05:08	<u>0x27d4c544ae22c06eb694</u> <u>746fde5219fea431374155</u> <u>5fa5b501a1f0e3347b840a</u>	+ 0.0000085000000000 00 WZ-DAO	✓
4	2022-10-09 03:21:40	<u>0x595012514673e2d277e4</u> <u>6f805f3ff960b0990a86dd</u> <u>c941cfc0c6c28b8051b289</u>	+ 300.000000 USDD	✓
5	2022-10-09 03:18:55	<u>0xa770db61507a92e12a26</u> <u>ddb5736f89fe6968a262d9</u> <u>aeb78fd7ce709478f41bcc</u>	- 531.00000000000000 0000 USDT  530.97 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-09 03:13:20	<u>0xa9aaa0915d46558622e8</u> <u>fa2bcb75277f2bf26b5c12</u> <u>b46010fb73f4dc5138b8ce</u>	+ 2,600,000.00000000 0000000000 BNB	✓
7	2022-10-09 03:07:11	<u>0xa10d5b4ac241e5719814</u> <u>27082a5424b9c2a906a892</u> <u>b4df6de39208294b814978</u>	+ 233.68410975971991 6610 USDT  233.67 USD	✓
8	2022-10-09 03:07:11	<u>0xa10d5b4ac241e5719814</u> <u>27082a5424b9c2a906a892</u> <u>b4df6de39208294b814978</u>	- 7,163,459.71157240 2156889439 PKS	✓
9	2022-10-09 03:07:11	<u>0xa10d5b4ac241e5719814</u> <u>27082a5424b9c2a906a892</u> <u>b4df6de39208294b814978</u>	- 278,578.9887833711 69120073 PKS	✓
10	2022-10-09 03:07:11	<u>0xa10d5b4ac241e5719814</u> <u>27082a5424b9c2a906a892</u> <u>b4df6de39208294b814978</u>	- 79,593.99679524890 9620568 PKS	✓
11	2022-10-09 03:07:11	<u>0xa10d5b4ac241e5719814</u> <u>27082a5424b9c2a906a892</u> <u>b4df6de39208294b814978</u>	- 39,796.99839762445 4810284 PKS	✓
12	2022-10-09 03:07:11	<u>0xa10d5b4ac241e5719814</u> <u>27082a5424b9c2a906a892</u> <u>b4df6de39208294b814978</u>	- 39,796.99839762445 4810284 PKS	✓
13	2022-10-09 03:07:11	<u>0xa10d5b4ac241e5719814</u> <u>27082a5424b9c2a906a892</u> <u>b4df6de39208294b814978</u>	- 39,796.99839762445 4810284 PKS	✓
14	2022-10-09 03:07:11	<u>0xa10d5b4ac241e5719814</u> <u>27082a5424b9c2a906a892</u> <u>b4df6de39208294b814978</u>	- 39,796.99839762445 4810284 PKS	✓






#	Date & time	Transaction Id	Amount	
15	2022-10-09 03:07:11	<u>0xa10d5b4ac241e5719814</u> <u>27082a5424b9c2a906a892</u> <u>b4df6de39208294b814978</u>	- 39,796.99839762445 4810284 PKS	✓
16	2022-10-09 03:07:11	<u>0xa10d5b4ac241e5719814</u> <u>27082a5424b9c2a906a892</u> <u>b4df6de39208294b814978</u>	- 39,796.99839762445 4810284 PKS	✓
17	2022-10-09 03:07:11	<u>0xa10d5b4ac241e5719814</u> <u>27082a5424b9c2a906a892</u> <u>b4df6de39208294b814978</u>	- 39,796.99839762445 4810284 PKS	✓
18	2022-10-09 03:07:11	<u>0xa10d5b4ac241e5719814</u> <u>27082a5424b9c2a906a892</u> <u>b4df6de39208294b814978</u>	- 39,796.99839762445 4810284 PKS	✓
19	2022-10-09 03:07:11	<u>0xa10d5b4ac241e5719814</u> <u>27082a5424b9c2a906a892</u> <u>b4df6de39208294b814978</u>	- 39,796.99839762445 4810284 PKS	✓
20	2022-10-09 03:07:11	<u>0xa10d5b4ac241e5719814</u> <u>27082a5424b9c2a906a892</u> <u>b4df6de39208294b814978</u>	- 79,593.99679524890 9620568 PKS	✓
21	2022-10-09 03:04:14	<u>0x13914516c7e67d9fe9df</u> <u>b799978e20c3ceb85c0f54</u> <u>9042fe1ea9ca07de76d6f0</u>	+ 278.90451623145827 3978 USDT  278.89 USD	✓
22	2022-10-09 03:04:14	<u>0x13914516c7e67d9fe9df</u> <u>b799978e20c3ceb85c0f54</u> <u>9042fe1ea9ca07de76d6f0</u>	+ 7,959,399.67952489 1078472137 PKS	✓
23	2022-10-09 03:04:14	<u>0x13914516c7e67d9fe9df</u> <u>b799978e20c3ceb85c0f54</u> <u>9042fe1ea9ca07de76d6f0</u>	- 39,788.09928034839 6860063 Cake-LP	✓


#	Date & time	Transaction Id	Amount	
24	2022-09-20 07:58:03	<u>0x80fd49efd99fb6489c4573bae05f85027b12d1bd4c51c8c47d714ede764ef59d</u>	- 100.00000000000000 0000 USDT  5,288.42 USD	✓
25	2022-09-20 07:58:03	<u>0x80fd49efd99fb6489c4573bae05f85027b12d1bd4c51c8c47d714ede764ef59d</u>	- 1.0000000000000000 00 ALD	✓
26	2022-09-20 07:56:39	<u>0x8478a87d575c8efd58564b6df7e4ebed845dd38d3eaf5f135744ef91af53e3d9</u>	+ 105.00000000000000 0000 USDT  5,552.84 USD	✓
27	2022-09-20 07:50:30	<u>0x86f1eb3eb41e151b3aa9752a19aac4f3b5b15533cf4ca7a6167f0ef35a416349</u>	- 100.00000000000000 0000 USDT  5,288.42 USD	✓
28	2022-09-20 07:50:30	<u>0x86f1eb3eb41e151b3aa9752a19aac4f3b5b15533cf4ca7a6167f0ef35a416349</u>	- 1.0000000000000000 00 ALD	✓
29	2022-09-19 10:25:32	<u>0x3eb5ca21fa5680b4961d1598b19c447a068b63f2b12a784d67a12190560201f1</u>	+ 956,000.000000 wADAX	✓
30	2022-09-19 09:36:35	<u>0x09835010eadaf1c5933a18abd87f63f79ba306b0db08c7f8cb72b8cc88d92b93</u>	+ 16.825590735575644 885 ALD	✓
31	2022-09-19 09:36:35	<u>0x09835010eadaf1c5933a18abd87f63f79ba306b0db08c7f8cb72b8cc88d92b93</u>	- 30.00000000000000 000 USDT  30.02 USD	✓
32	2022-09-19 09:34:20	<u>0xe8448fb3bcfe607e6c5cfbdd45526cab4a2a8d800962e48453ee2edc784fc891</u>	+ 143.58949583786485 9595 USDT  143.69 USD	✓



#	Date & time	Transaction Id	Amount	
33	2022-09-19 09:34:20	<u>0xe8448fb3bcfe607e6c5c fbdd45526cab4a2a8d8009 62e48453ee2edc784fc891</u>	- 3,326,649.37565319 1935271025 PKS	✓
34	2022-09-19 09:34:20	<u>0xe8448fb3bcfe607e6c5c fbdd45526cab4a2a8d8009 62e48453ee2edc784fc891</u>	- 129,369.6979420685 67499518 PKS	✓
35	2022-09-19 09:34:20	<u>0xe8448fb3bcfe607e6c5c fbdd45526cab4a2a8d8009 62e48453ee2edc784fc891</u>	- 36,962.77084059102 3443267 PKS	✓
36	2022-09-19 09:34:20	<u>0xe8448fb3bcfe607e6c5c fbdd45526cab4a2a8d8009 62e48453ee2edc784fc891</u>	- 18,481.38542029551 1721633 PKS	✓
37	2022-09-19 09:34:20	<u>0xe8448fb3bcfe607e6c5c fbdd45526cab4a2a8d8009 62e48453ee2edc784fc891</u>	- 18,481.38542029551 1721633 PKS	✓
38	2022-09-19 09:34:20	<u>0xe8448fb3bcfe607e6c5c fbdd45526cab4a2a8d8009 62e48453ee2edc784fc891</u>	- 18,481.38542029551 1721633 PKS	✓
39	2022-09-19 09:34:20	<u>0xe8448fb3bcfe607e6c5c fbdd45526cab4a2a8d8009 62e48453ee2edc784fc891</u>	- 18,481.38542029551 1721633 PKS	✓
40	2022-09-19 09:34:20	<u>0xe8448fb3bcfe607e6c5c fbdd45526cab4a2a8d8009 62e48453ee2edc784fc891</u>	- 18,481.38542029551 1721633 PKS	✓
41	2022-09-19 09:34:20	<u>0xe8448fb3bcfe607e6c5c fbdd45526cab4a2a8d8009 62e48453ee2edc784fc891</u>	- 18,481.38542029551 1721633 PKS	✓

#	Date & time	Transaction Id	Amount	
42	2022-09-19 09:34:20	<u>0xe8448fb3bcfe607e6c5c fbdd45526cab4a2a8d8009 62e48453ee2edc784fc891</u>	- 18,481.38542029551 1721633 PKS	✓
43	2022-09-19 09:34:20	<u>0xe8448fb3bcfe607e6c5c fbdd45526cab4a2a8d8009 62e48453ee2edc784fc891</u>	- 18,481.38542029551 1721633 PKS	✓
44	2022-09-19 09:34:20	<u>0xe8448fb3bcfe607e6c5c fbdd45526cab4a2a8d8009 62e48453ee2edc784fc891</u>	- 18,481.38542029551 1721633 PKS	✓
45	2022-09-19 09:34:20	<u>0xe8448fb3bcfe607e6c5c fbdd45526cab4a2a8d8009 62e48453ee2edc784fc891</u>	- 36,962.77084059102 3443267 PKS	✓
46	2022-09-15 05:50:44	<u>0x532b3746fd3eed682764 58762631b6161a26ff6bce bf520e261eabfda65f0125</u>	+ 120,000.5760000000 00931323 MGRT	✓
47	2022-09-15 04:44:44	<u>0x08a6b5b3e1d5bbe0c2aa 779a0ea0f6b1dfe73f3692 5b2e829f8c4019a02e3051</u>	+ 3,000,000.00000000 0 TiFi	✓
48	2022-09-15 04:42:11	<u>0xaf0fc7dcc337eff98167 332b40b3dcb62aeb87f813 500132c742f01298575781</u>	+ 0.5999999999999999 78 ETHW	✓
49	2022-09-15 04:41:14	<u>0x95fc492f5e634430744e 22b0297914a10c7b1b8719 295ae60c43f6184592d9f0</u>	+ 5,000,000.000000 BSC-Coin	✓
50	2022-09-15 04:38:56	<u>0x54f6dd35206f3038f77a caec2e1c36e927fddcae48 392381522c47bccbae7b7</u>	+ 40,214,587.120000 rDRIP	✓









#	Date & time	Transaction Id	Amount	
51	2022-09-15 04:34:26	<u>0x1255a94f95a53231b6c86a3756419dabaea638957e30f6dd8d7d3083d6227698</u>	- 290.00000000000000 0000 USDT  17,443.49 USD	✓
52	2022-09-15 04:33:29	<u>0x0a3db8949809e25b33716681e596f94fb23e1bc41df06fbe4f270fc4077f63c6</u>	- 6.0000000000000000 00 USDT  360.89 USD	✓
53	2022-09-15 04:30:24	<u>0x5d7644ce750864c8026d26fa387b4f8b0606cc6672bae58766bde04cbaf26bf6</u>	+ 296.28640541972782 7848 USDT  17,821.61 USD	✓
54	2022-09-15 04:30:24	<u>0x5d7644ce750864c8026d26fa387b4f8b0606cc6672bae58766bde04cbaf26bf6</u>	- 5,400,000.00000000 0000000000 PKS	✓
55	2022-09-15 04:30:24	<u>0x5d7644ce750864c8026d26fa387b4f8b0606cc6672bae58766bde04cbaf26bf6</u>	- 210,000.0000000000 00000000 PKS	✓
56	2022-09-15 04:30:24	<u>0x5d7644ce750864c8026d26fa387b4f8b0606cc6672bae58766bde04cbaf26bf6</u>	- 60,000.0000000000 0000000 PKS	✓
57	2022-09-15 04:30:24	<u>0x5d7644ce750864c8026d26fa387b4f8b0606cc6672bae58766bde04cbaf26bf6</u>	- 30,000.0000000000 0000000 PKS	✓
58	2022-09-15 04:30:24	<u>0x5d7644ce750864c8026d26fa387b4f8b0606cc6672bae58766bde04cbaf26bf6</u>	- 30,000.0000000000 0000000 PKS	✓
59	2022-09-15 04:30:24	<u>0x5d7644ce750864c8026d26fa387b4f8b0606cc6672bae58766bde04cbaf26bf6</u>	- 30,000.0000000000 0000000 PKS	✓

#	Date & time	Transaction Id	Amount	
60	2022-09-15 04:30:24	<u>0x5d7644ce750864c8026d</u> <u>26fa387b4f8b0606cc6672</u> <u>bae58766bde04cbaf26bf6</u>	- 30,000.000000000000 00000000 PKS	✓
61	2022-09-15 04:30:24	<u>0x5d7644ce750864c8026d</u> <u>26fa387b4f8b0606cc6672</u> <u>bae58766bde04cbaf26bf6</u>	- 30,000.000000000000 00000000 PKS	✓
62	2022-09-15 04:30:24	<u>0x5d7644ce750864c8026d</u> <u>26fa387b4f8b0606cc6672</u> <u>bae58766bde04cbaf26bf6</u>	- 30,000.000000000000 00000000 PKS	✓
63	2022-09-15 04:30:24	<u>0x5d7644ce750864c8026d</u> <u>26fa387b4f8b0606cc6672</u> <u>bae58766bde04cbaf26bf6</u>	- 30,000.000000000000 00000000 PKS	✓
64	2022-09-15 04:30:24	<u>0x5d7644ce750864c8026d</u> <u>26fa387b4f8b0606cc6672</u> <u>bae58766bde04cbaf26bf6</u>	- 30,000.000000000000 00000000 PKS	✓
65	2022-09-15 04:30:24	<u>0x5d7644ce750864c8026d</u> <u>26fa387b4f8b0606cc6672</u> <u>bae58766bde04cbaf26bf6</u>	- 30,000.000000000000 00000000 PKS	✓
66	2022-09-15 04:30:24	<u>0x5d7644ce750864c8026d</u> <u>26fa387b4f8b0606cc6672</u> <u>bae58766bde04cbaf26bf6</u>	- 60,000.000000000000 00000000 PKS	✓
67	2022-08-02 07:45:58	<u>0x6ce18ca88032c07ccf14</u> <u>3d8bafb3951a3d7f96a127</u> <u>b2e23aeb540b060da7912e</u>	+ 99.561480 Atom	✓
68	2022-08-02 07:43:31	<u>0x37efe771deb3c5e21093</u> <u>54636f2ba9534c7f4009a3</u> <u>d54a6bea29e17c97fada57</u>	+ 1,043,721.223000 SGC	✓

#	Date & time	Transaction Id	Amount	
69	2022-08-02 07:40:07	<u>0x64b4b14c3a6221dfd3b2</u> <u>80c10ce1fe12f44adba753</u> <u>ff6368ec0373215a6a695a</u>	+ 39,788.09928034839 6860063 Cake-LP	✓
70	2022-08-02 07:40:07	<u>0x64b4b14c3a6221dfd3b2</u> <u>80c10ce1fe12f44adba753</u> <u>ff6368ec0373215a6a695a</u>	- 230.00000000000000 0000 USDT  230.27 USD	✓
71	2022-08-02 07:40:07	<u>0x64b4b14c3a6221dfd3b2</u> <u>80c10ce1fe12f44adba753</u> <u>ff6368ec0373215a6a695a</u>	- 9,273,350.62434680 7599067688 PKS	✓
72	2022-08-02 07:40:07	<u>0x64b4b14c3a6221dfd3b2</u> <u>80c10ce1fe12f44adba753</u> <u>ff6368ec0373215a6a695a</u>	- 360,630.3020579314 32500482 PKS	✓
73	2022-08-02 07:40:07	<u>0x64b4b14c3a6221dfd3b2</u> <u>80c10ce1fe12f44adba753</u> <u>ff6368ec0373215a6a695a</u>	- 103,037.2291594089 76556733 PKS	✓
74	2022-08-02 07:40:07	<u>0x64b4b14c3a6221dfd3b2</u> <u>80c10ce1fe12f44adba753</u> <u>ff6368ec0373215a6a695a</u>	- 51,518.61457970448 8278367 PKS	✓
75	2022-08-02 07:40:07	<u>0x64b4b14c3a6221dfd3b2</u> <u>80c10ce1fe12f44adba753</u> <u>ff6368ec0373215a6a695a</u>	- 51,518.61457970448 8278367 PKS	✓
76	2022-08-02 07:40:07	<u>0x64b4b14c3a6221dfd3b2</u> <u>80c10ce1fe12f44adba753</u> <u>ff6368ec0373215a6a695a</u>	- 51,518.61457970448 8278367 PKS	✓
77	2022-08-02 07:40:07	<u>0x64b4b14c3a6221dfd3b2</u> <u>80c10ce1fe12f44adba753</u> <u>ff6368ec0373215a6a695a</u>	- 51,518.61457970448 8278367 PKS	✓

#	Date & time	Transaction Id	Amount	
78	2022-08-02 07:40:07	<u>0x64b4b14c3a6221dfd3b2</u> <u>80c10ce1fe12f44adba753</u> <u>ff6368ec0373215a6a695a</u>	- 51,518.61457970448 8278367 PKS	✓
79	2022-08-02 07:40:07	<u>0x64b4b14c3a6221dfd3b2</u> <u>80c10ce1fe12f44adba753</u> <u>ff6368ec0373215a6a695a</u>	- 51,518.61457970448 8278367 PKS	✓
80	2022-08-02 07:40:07	<u>0x64b4b14c3a6221dfd3b2</u> <u>80c10ce1fe12f44adba753</u> <u>ff6368ec0373215a6a695a</u>	- 51,518.61457970448 8278367 PKS	✓
81	2022-08-02 07:40:07	<u>0x64b4b14c3a6221dfd3b2</u> <u>80c10ce1fe12f44adba753</u> <u>ff6368ec0373215a6a695a</u>	- 51,518.61457970448 8278367 PKS	✓
82	2022-08-02 07:40:07	<u>0x64b4b14c3a6221dfd3b2</u> <u>80c10ce1fe12f44adba753</u> <u>ff6368ec0373215a6a695a</u>	- 51,518.61457970448 8278367 PKS	✓
83	2022-08-02 07:40:07	<u>0x64b4b14c3a6221dfd3b2</u> <u>80c10ce1fe12f44adba753</u> <u>ff6368ec0373215a6a695a</u>	- 103,037.2291594089 76556733 PKS	✓
84	2022-08-02 07:18:25	<u>0x4cbcaf7f180b67a019e7</u> <u>dfcbb3026597f4bc025507</u> <u>55b8f4d258e3cdce9a8de5</u>	+ 230.00000000000000 0000 USDT  230.27 USD	✓
85	2022-07-21 03:59:58	<u>0x81ce1883f3722505c6d0</u> <u>b477b035f5f7817aa5fbde</u> <u>b3af3771f6751c7a383ba6</u>	- 80.00000000000000 000 USDT  80.04 USD	✓
86	2022-07-21 03:47:07	<u>0x56542402c8222eaba289</u> <u>6eaf216c323d29de4eda44</u> <u>d77e878cf643233c2f4c03</u>	+ 80.00000000000000 000 USDT  80.04 USD	✓



#	Date & time	Transaction Id	Amount	
87	2022-07-16 08:47:55	<u>0x339f55e5c34c253358ca7cd3dba933136032e8176bb4e831962f8f8be5a9dac1</u>	- 100.00000000000000 0000 USDT  99.91 USD	✓
88	2022-07-16 08:46:52	<u>0xa0b0dbd2cf486d14f40c6801c70d6a2ed2497af05874d5d631893217b7e3adce</u>	+ 100.00000000000000 0000 USDT  99.91 USD	✓
89	2022-07-15 02:26:02	<u>0x2d3d0eb5351a796f59514a517a7f163f6225a22ab99deddd5840f8523dacc854</u>	- 135.00000000000000 0000 USDT  135.02 USD	✓
90	2022-07-15 02:23:59	<u>0xf9add8c992988b6093f1677497ba04ee411ede98b0b6149d8121d2eb9c0750ae</u>	+ 135.00000000000000 0000 USDT  135.02 USD	✓
91	2022-07-14 07:27:54	<u>0x97da6aa7582e380942609b60bdf7e4efca45994717577dc137ce7d1fa00ed5bd</u>	- 150.00000000000000 0000 USDT  150.05 USD	✓
92	2022-07-14 07:17:09	<u>0xb76dd720519d1242f514a2dca3c8b66102d7a77db1ee09eb30e5599be4ee4c69</u>	+ 150.00000000000000 0000 USDT  150.05 USD	✓
93	2022-06-30 07:24:33	<u>0x52ed5183240740567335f9b02797938442ff8202d9bae4d1af46249afb5f2582</u>	- 500.00000000000000 0000 USDT  500.21 USD	✓
94	2022-06-30 07:20:15	<u>0xa3c04b58ef8d7c639d1411c59248b092b0053e22523be722b24a841d43c717ff</u>	+ 500.00000000000000 0000 USDT  500.21 USD	✓
95	2022-06-14 08:47:06	<u>0xec9f396a1d59cd4ada9b473864ecbc55c02c4f14f3862f6755ac81540bd27076</u>	+ 10,000,000.00000000 000000000000 PKS	✓

#	Date & time	Transaction Id	Amount	
96	2022-06-14 08:33:39	<u>0x38e4d61b9990ea32fc5c</u> <u>446adb00ba8ced51469e21</u> <u>847883974977ba2aa47dcc</u>	+ 10,000,000.00000000 000000000000 PKS	✓

\* USD values displayed at the time of transaction

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