




3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-25 05:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6b9f295d2196c2f7ef2102a1f109d26983ef0315</u>
TOTAL RECEIVED	1.177037670887241871 BNB  707.63 USD
TOTAL SEND	1.177037670887241871 BNB  707.63 USD



Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
Pancake LPs	0.000095272349004334 Cake-LP
Big Pump	200,000.000000000000000000 PUMP
Tu7.org	7,127,850.000000000 Tu7.org
Position Token	0.000512910286128875 POSI
Swap7.org	713,624,319.000000000 Swap7.org
h3x.exchange	392,456.000000000000000000 H3X
Bee Token	1.000000000000000000 BeeToken
XCH5.io	821,112.000000000 XCH5.io


Token	Balance
LinkP.io	800,000.000000000000000000 LinkP.io










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-10-30 01:51:35	<u>0x1e66cbb468c57c9c4319</u> <u>30c14dbd49e7d4aaf84a9f</u> <u>ea33c7bce6d847b40be73f</u>	- 0.5777861858872418 43 BNB  303.04 USD	✓
2	2021-10-30 01:51:35	<u>0x1e66cbb468c57c9c4319</u> <u>30c14dbd49e7d4aaf84a9f</u> <u>ea33c7bce6d847b40be73f</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-10-30 01:50:44	<u>0x0beef378af8d7bfae1d2</u> <u>562f446c2e083628694373</u> <u>a1b18807fce4268fe1f858</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-30 01:50:44	<u>0x0beef378af8d7bfae1d2</u> <u>562f446c2e083628694373</u> <u>a1b18807fce4268fe1f858</u>	- 0.0005531700000000 00 BNB  0.29 USD	✓
5	2021-10-30 01:46:45	<u>0x2ce1601e019709234a16</u> <u>cf7783518f2464332bfeff</u> <u>c9c902e54c1ed35823fdf8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-30 01:46:45	<u>0x2ce1601e019709234a16</u> <u>cf7783518f2464332bfeff</u> <u>c9c902e54c1ed35823fdf8</u>	- 0.0066850950000000 00 BNB  3.50 USD	✓
7	2021-10-30 01:45:48	<u>0x62f143f83b8933623d2f</u> <u>a28cc22b3de28369a310c2</u> <u>9504f84b0897c294828ef6</u>	+ 0.0299999999999999 99 BNB  15.73 USD	✓
8	2021-10-29 05:55:09	<u>0x8e3973ef509bf8b7f3df</u> <u>9e1ba0efb4df55aec8bb8b</u> <u>8bb6a2559ba154c6543d39</u>	- 0.4062093800000000 09 BNB  202.86 USD	✓










* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
9	2021-10-29 05:55:09	<u>0x8e3973ef509bf8b7f3df</u> <u>9e1ba0efb4df55aec8bb8b</u> <u>8bb6a2559ba154c6543d39</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
10	2021-10-29 05:53:24	<u>0x7a6bcf1d13fdcf0e572e</u> <u>860e753ca1397d35ec5437</u> <u>8b325b832d1ec4142b93ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-10-29 05:53:24	<u>0x7a6bcf1d13fdcf0e572e</u> <u>860e753ca1397d35ec5437</u> <u>8b325b832d1ec4142b93ac</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
12	2021-10-29 05:52:45	<u>0x5bd9adc119c47b1632f7</u> <u>5cb240f84203e51c8eb7ec</u> <u>b8ee7be55a91345dcf35ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-10-29 05:52:45	<u>0x5bd9adc119c47b1632f7</u> <u>5cb240f84203e51c8eb7ec</u> <u>b8ee7be55a91345dcf35ba</u>	- 0.0002555750000000 00 BNB  0.12 USD	✓
14	2021-10-29 05:44:35	<u>0x69c50cf0aad049564cb9</u> <u>03a8a4960f14c3c676264c</u> <u>6b94741740dcb4c7b73372</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-10-29 05:44:35	<u>0x69c50cf0aad049564cb9</u> <u>03a8a4960f14c3c676264c</u> <u>6b94741740dcb4c7b73372</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓
16	2021-10-29 04:54:17	<u>0x4fcfa020f0ae4fa7bcc8</u> <u>102ae5f5c7378c1b063f8d</u> <u>0ff0f4be5c2028938f5418</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-10-29 04:54:17	<u>0x4fcfa020f0ae4fa7bcc8</u> <u>102ae5f5c7378c1b063f8d</u> <u>0ff0f4be5c2028938f5418</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
18	2021-10-29 04:38:05	<u>0xa7d0933d56b560613199</u> <u>b9e75e3b1be1764d8697cb</u> <u>b962259e4e1c53009c5206</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-10-29 04:38:05	<u>0xa7d0933d56b560613199</u> <u>b9e75e3b1be1764d8697cb</u> <u>b962259e4e1c53009c5206</u>	- 0.0038755650000000 00 BNB  1.93 USD	✓
20	2021-10-29 04:36:35	<u>0x0867f5ba3ad24db8e000</u> <u>1a878dd3ab911b527caa81</u> <u>f568fef682397d4a9065b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-10-29 04:36:35	<u>0x0867f5ba3ad24db8e000</u> <u>1a878dd3ab911b527caa81</u> <u>f568fef682397d4a9065b8</u>	- 0.0066100950000000 00 BNB  3.30 USD	✓
22	2021-10-28 16:24:37	<u>0xd201240ff4d318372b64</u> <u>edaf5b3e16c95a97739efc</u> <u>11900e1d588b7166bfffda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-10-28 16:24:37	<u>0xd201240ff4d318372b64</u> <u>edaf5b3e16c95a97739efc</u> <u>11900e1d588b7166bfffda</u>	- 0.0067034500000000 00 BNB  3.29 USD	✓
24	2021-10-28 16:23:31	<u>0x8425e16e6cd9ed8ed08d</u> <u>be12b139ee75727eea97fc</u> <u>3df7816dabaaa15e98c8a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-10-28 16:23:31	<u>0x8425e16e6cd9ed8ed08d</u> <u>be12b139ee75727eea97fc</u> <u>3df7816dabaaa15e98c8a1</u>	- 0.0003778750000000 00 BNB  0.18 USD	✓
26	2021-10-28 07:38:06	<u>0xa49e3d036e35d8b5401c</u> <u>f6b4bd2b1dac586d5f4c7b</u> <u>a2568936fd784ea6a13621</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
27	2021-10-28 07:38:06	<u>0xa49e3d036e35d8b5401c</u> <u>f6b4bd2b1dac586d5f4c7b</u> <u>a2568936fd784ea6a13621</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
28	2021-10-28 06:58:49	<u>0xbec63e7535c9068d8208</u> <u>d6b1ac53e4be53bee2ab93</u> <u>5f5a395df3c2bf009f80fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-10-28 06:58:49	<u>0xbec63e7535c9068d8208</u> <u>d6b1ac53e4be53bee2ab93</u> <u>5f5a395df3c2bf009f80fb</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
30	2021-10-25 04:23:50	<u>0x0268dbbb85a4fd547d63</u> <u>36bdd4e2768bdb1e8a7919</u> <u>3e775977b8141a4a9a0250</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-10-25 04:23:50	<u>0x0268dbbb85a4fd547d63</u> <u>36bdd4e2768bdb1e8a7919</u> <u>3e775977b8141a4a9a0250</u>	- 0.0066850950000000 00 BNB  3.23 USD	✓
32	2021-10-25 04:23:11	<u>0x9301ae0b184eb85d1ee0</u> <u>b8e3b3b24fedb6fb668958</u> <u>8d2033b06152f548ff601c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-10-25 04:23:11	<u>0x9301ae0b184eb85d1ee0</u> <u>b8e3b3b24fedb6fb668958</u> <u>8d2033b06152f548ff601c</u>	- 0.0003778750000000 00 BNB  0.18 USD	✓
34	2021-10-21 02:23:50	<u>0x32e754f03ab27eceb359</u> <u>45bddd81e0b7ef6f280b33</u> <u>05d4fe3c68e9d0040926b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-10-21 02:23:50	<u>0x32e754f03ab27eceb359</u> <u>45bddd81e0b7ef6f280b33</u> <u>05d4fe3c68e9d0040926b5</u>	- 0.0066284500000000 00 BNB  3.23 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-19 03:22:14	<u>0x5bea30f097b25f77ea96</u> <u>ddc5810a15ea43198284b5</u> <u>f43c550927fedc7c862712</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-10-19 03:22:14	<u>0x5bea30f097b25f77ea96</u> <u>ddc5810a15ea43198284b5</u> <u>f43c550927fedc7c862712</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
38	2021-10-18 07:44:41	<u>0xda198655a745be8150db</u> <u>24caecb6fb65ad43bd5d85</u> <u>4afe947033d56ac17d79c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-10-18 07:44:41	<u>0xda198655a745be8150db</u> <u>24caecb6fb65ad43bd5d85</u> <u>4afe947033d56ac17d79c0</u>	- 0.0002555750000000 00 BNB  0.12 USD	✓
40	2021-10-16 10:23:30	<u>0x604155d9fe1971801229</u> <u>aafe1737ca484974e5ca80</u> <u>2978a5d96088fb55264f31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-10-16 10:23:30	<u>0x604155d9fe1971801229</u> <u>aafe1737ca484974e5ca80</u> <u>2978a5d96088fb55264f31</u>	- 0.0066100950000000 00 BNB  3.07 USD	✓
42	2021-10-16 10:22:00	<u>0xc6880712e5a8fd287be3</u> <u>0fc0a31eddf323dee467fb</u> <u>3f0148f32bbdb72f370d00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-10-16 10:22:00	<u>0xc6880712e5a8fd287be3</u> <u>0fc0a31eddf323dee467fb</u> <u>3f0148f32bbdb72f370d00</u>	- 0.0003778750000000 00 BNB  0.17 USD	✓
44	2021-10-14 09:22:51	<u>0x363062ec41b53586be0d</u> <u>6167ef9af09d29a210f36c</u> <u>2c0fc30e2bcacf1039cb77d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
45	2021-10-14 09:22:51	<u>0x363062ec41b53586be0d6167ef9af09d29a210f36c2c0fc30e2bcaf1039cb77d</u>	- 0.0065864650000000 00 BNB  3.11 USD	✓
46	2021-10-14 09:21:48	<u>0x8cde58b0a805908fb969dddd7e87b760d5f28fc90df0b95bd2150d16428153cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-10-14 09:21:48	<u>0x8cde58b0a805908fb969dddd7e87b760d5f28fc90df0b95bd2150d16428153cf</u>	- 0.0003778750000000 00 BNB  0.17 USD	✓
48	2021-10-13 06:49:30	<u>0xd4888361124aea9f40af110407a1d2be9cc52c5357fb5eb8028d2041239eb813</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-10-13 06:49:30	<u>0xd4888361124aea9f40af110407a1d2be9cc52c5357fb5eb8028d2041239eb813</u>	- 0.0066173550000000 00 BNB  3.11 USD	✓
50	2021-10-13 06:19:47	<u>0x3fcb8af59c4f85755060d15848824946bb3d0786566f3fe5722ee87a366c4557</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-10-13 06:19:47	<u>0x3fcb8af59c4f85755060d15848824946bb3d0786566f3fe5722ee87a366c4557</u>	- 0.0066804350000000 00 BNB  3.14 USD	✓
52	2021-10-11 14:18:03	<u>0xd3abc9543107d1912abae87574de0ecd64098e6279a782aeede1d447e8103a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-10-11 14:18:03	<u>0xd3abc9543107d1912abae87574de0ecd64098e6279a782aeede1d447e8103a1</u>	- 0.0066163250000000 00 BNB  2.73 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-10-11 13:13:36	<u>0xdd3d006ecfd6c2da8b23b29791a9b370a3dddb46fa8a430773256cb4c9fe5d56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-10-11 13:13:36	<u>0xdd3d006ecfd6c2da8b23b29791a9b370a3dddb46fa8a430773256cb4c9fe5d56</u>	- 0.0066189250000000 00 BNB  2.73 USD	✓
56	2021-10-11 09:25:43	<u>0x1a85b7ccc5743d95a1eda856eac251a9c05fd25cfd18aac5730a7bd3f56831b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-10-11 09:25:43	<u>0x1a85b7ccc5743d95a1eda856eac251a9c05fd25cfd18aac5730a7bd3f56831b4</u>	- 0.0030358750000000 00 BNB  1.25 USD	✓
58	2021-10-11 09:24:43	<u>0xa78c144daed59c6dd1cd9e4b2b6883ad56217becebafe721e909351bfbc073c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-10-11 09:24:43	<u>0xa78c144daed59c6dd1cd9e4b2b6883ad56217becebafe721e909351bfbc073c</u>	- 0.0002222100000000 00 BNB  0.09 USD	✓
60	2021-10-11 09:23:28	<u>0xe4a8abf9bf25a541fe07fba1e9849e041af5754aced94d846f12f7cca4fceba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-10-11 09:23:28	<u>0xe4a8abf9bf25a541fe07fba1e9849e041af5754aced94d846f12f7cca4fceba</u>	- 0.0024001650000000 00 BNB  0.99 USD	✓
62	2021-10-11 09:15:37	<u>0x497ba7dbb22b5830a1d98b6f5c2ef50dcbbfe48c56ea94e750be22dc027a29c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
63	2021-10-11 09:15:37	<u>0x497ba7dbb22b5830a1d98b6f5c2ef50dcbbfe48c56ea94e750be22dc027a29c2</u>	- 0.0071317450000000 00 BNB  2.94 USD	✓
64	2021-10-11 09:14:52	<u>0xf7e68591c9b2776023114fa81e92e0e2f00048e8936144bfde56cade88bb933a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-10-11 09:14:52	<u>0xf7e68591c9b2776023114fa81e92e0e2f00048e8936144bfde56cade88bb933a</u>	- 0.0010912800000000 00 BNB  0.45 USD	✓
66	2021-10-11 09:11:40	<u>0x3bc3fb5a3fc881e2aacadd2fe16b7f0f945a9a8f64678b586a8d5fa3a0907c6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-10-11 09:11:40	<u>0x3bc3fb5a3fc881e2aacadd2fe16b7f0f945a9a8f64678b586a8d5fa3a0907c6f</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
68	2021-10-11 09:08:13	<u>0x0756d27698a2876788d539ce737a4120f6c2cb0c53be6ad1c2dcbcd8333ecc66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-10-11 09:08:13	<u>0x0756d27698a2876788d539ce737a4120f6c2cb0c53be6ad1c2dcbcd8333ecc66</u>	- 0.0011621250000000 00 BNB  0.48 USD	✓
70	2021-10-10 08:55:24	<u>0xd591c425614b5e86e23159c72317e09870c309d1ea9bdc4bbbedf158c726f05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
71	2021-10-10 08:55:24	<u>0xd591c425614b5e86e23159c72317e09870c309d1ea9bdc4bbbedf158c726f05</u>	- 0.0004917300000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-10-10 08:55:21	<u>0xfb2fcca9211f90315f50e3e3d4318ff9df0645f7f1a101274634ec8325ab23f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-10-10 08:55:21	<u>0xfb2fcca9211f90315f50e3e3d4318ff9df0645f7f1a101274634ec8325ab23f9</u>	- 0.001166160000000000 00 BNB  0.47 USD	✓
74	2021-10-10 08:53:18	<u>0x55a136f34445b654177a13ffbe79ba12644bec35507bafc0ef78868bb9c4fdc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-10-10 08:53:18	<u>0x55a136f34445b654177a13ffbe79ba12644bec35507bafc0ef78868bb9c4fdc9</u>	- 0.002415130000000000 00 BNB  0.97 USD	✓
76	2021-10-10 08:51:48	<u>0x266185a8766f06706cb2a332e33391cc316597ee0241d098d18b8377553d8b6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-10-10 08:51:48	<u>0x266185a8766f06706cb2a332e33391cc316597ee0241d098d18b8377553d8b6c</u>	- 0.001295855000000000 00 BNB  0.52 USD	✓
78	2021-10-10 08:50:27	<u>0x2df98fd277925aa21a4efe42d9e75340eb58d08a2600b7d8e1d47af2a0246fe1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-10-10 08:50:27	<u>0x2df98fd277925aa21a4efe42d9e75340eb58d08a2600b7d8e1d47af2a0246fe1</u>	- 0.001091160000000000 00 BNB  0.44 USD	✓
80	2021-10-10 08:47:06	<u>0x9da1b274cbf38d73a59374d76a6a4eaf08b1ae1e3be70323f7086362d30c39f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-10-10 08:47:06	<u>0x9da1b274cbf38d73a59374d76a6a4eaf08b1ae1e3be70323f7086362d30c39f5</u>	- 0.0030075600000000 00 BNB  1.21 USD	✓
82	2021-10-09 06:08:53	<u>0x8f7120d4196e301e567613005091cd1d95d5ef39c93ee97ff6aa5ab409145512</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-10-09 06:08:53	<u>0x8f7120d4196e301e567613005091cd1d95d5ef39c93ee97ff6aa5ab409145512</u>	- 0.0024151300000000 00 BNB  1.01 USD	✓
84	2021-10-09 06:06:23	<u>0x43ddd54326b61e6dad4bda471a5bcd7dd5e2ab6f1c05252e549d7c5ca4e3491e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-10-09 06:06:23	<u>0x43ddd54326b61e6dad4bda471a5bcd7dd5e2ab6f1c05252e549d7c5ca4e3491e</u>	- 0.0013142100000000 00 BNB  0.55 USD	✓
86	2021-10-09 06:04:50	<u>0x1cdc696a09066dd6ac9f08a71df2763f8c0c9c523c3122cb7c1f79ba2315f102</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-10-09 06:04:50	<u>0x1cdc696a09066dd6ac9f08a71df2763f8c0c9c523c3122cb7c1f79ba2315f102</u>	- 0.0010911600000000 00 BNB  0.46 USD	✓
88	2021-10-09 06:02:17	<u>0x1e157b47c7e793306b9eb32e6fadaf4d72450cbe4639c2b20e66b219bc3f4687</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2021-10-09 06:02:17	<u>0x1e157b47c7e793306b9eb32e6fadaf4d72450cbe4639c2b20e66b219bc3f4687</u>	- 0.0030075600000000 00 BNB  1.26 USD	✓


#	Date & time	Transaction Id	Amount	
90	2021-10-08 04:24:08	<u>0x1279b0e8a03b54c92182</u> <u>fcf8126d54bc95dad2eb1a</u> <u>a619d9283658610350933c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2021-10-08 04:24:08	<u>0x1279b0e8a03b54c92182</u> <u>fcf8126d54bc95dad2eb1a</u> <u>a619d9283658610350933c</u>	- 0.002340130000000000 00 BNB  0.99 USD	✓
92	2021-10-08 04:22:38	<u>0x6e3e196a4e3ef6e7ae64</u> <u>c4c043200f4e7ec6ad752a</u> <u>559d0ad2905abb8b77b8fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2021-10-08 04:22:38	<u>0x6e3e196a4e3ef6e7ae64</u> <u>c4c043200f4e7ec6ad752a</u> <u>559d0ad2905abb8b77b8fe</u>	- 0.001369315000000000 00 BNB  0.58 USD	✓
94	2021-10-08 04:21:50	<u>0xfc97908d5dd606228b91</u> <u>02450e7f9fa3f01d4b7af5</u> <u>8f3bbef762e9d5b7993f7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2021-10-08 04:21:50	<u>0xfc97908d5dd606228b91</u> <u>02450e7f9fa3f01d4b7af5</u> <u>8f3bbef762e9d5b7993f7b</u>	- 0.001054800000000000 00 BNB  0.44 USD	✓
96	2021-10-08 04:19:59	<u>0x9154ef76ea37af4d7635</u> <u>77cb06d273300bfd34c264</u> <u>5b97c2e06b9e1d10aba5d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2021-10-08 04:19:59	<u>0x9154ef76ea37af4d7635</u> <u>77cb06d273300bfd34c264</u> <u>5b97c2e06b9e1d10aba5d8</u>	- 0.002340190000000000 00 BNB  0.99 USD	✓
98	2021-10-08 04:17:26	<u>0x9ca244dc1dfdab915898</u> <u>a00d073ffa7772445ef0b1</u> <u>b39f41190fedc257ecdf81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
99	2021-10-08 04:17:26	<u>0x9ca244dc1dfdab915898</u> <u>a00d073ffa7772445ef0b1</u> <u>b39f41190fedc257ecdf81</u>	- 0.0013694350000000 00 BNB  0.58 USD	✓
100	2021-10-08 04:09:07	<u>0x1f4a922cad23d2066024</u> <u>d75ad78640e295ea30ea2e</u> <u>e498aa1f1d8127ada94aeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2021-10-08 04:09:07	<u>0x1f4a922cad23d2066024</u> <u>d75ad78640e295ea30ea2e</u> <u>e498aa1f1d8127ada94aeb</u>	- 0.0010548600000000 00 BNB  0.44 USD	✓
102	2021-10-08 02:22:27	<u>0xc2e5a8d3b95b88fbe792</u> <u>e7158294b99395fc3efca7</u> <u>091c7fb8be0307a1a77be9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2021-10-08 02:22:27	<u>0xc2e5a8d3b95b88fbe792</u> <u>e7158294b99395fc3efca7</u> <u>091c7fb8be0307a1a77be9</u>	- 0.0024151300000000 00 BNB  1.02 USD	✓
104	2021-10-08 02:17:51	<u>0x7134a12303716573ab34</u> <u>e52bd942b347fe8aa0278a</u> <u>8067dbfaf9de7c0847dc9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2021-10-08 02:17:51	<u>0x7134a12303716573ab34</u> <u>e52bd942b347fe8aa0278a</u> <u>8067dbfaf9de7c0847dc9c</u>	- 0.0013125500000000 00 BNB  0.55 USD	✓
106	2021-10-08 02:10:57	<u>0x28f046c3c7dbaa861a39</u> <u>1dd8eb09021473597a931b</u> <u>b30d9e4e61088c41584bb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2021-10-08 02:10:57	<u>0x28f046c3c7dbaa861a39</u> <u>1dd8eb09021473597a931b</u> <u>b30d9e4e61088c41584bb3</u>	- 0.0030405600000000 00 BNB  1.28 USD	✓




#	Date & time	Transaction Id	Amount	
108	2021-10-06 16:48:35	<u>0x3750d74d314dbf6db5b1</u> <u>b3606704406ff6d1f041fe</u> <u>7285340eb7fbf40bfc261f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2021-10-06 16:48:35	<u>0x3750d74d314dbf6db5b1</u> <u>b3606704406ff6d1f041fe</u> <u>7285340eb7fbf40bfc261f</u>	- 0.001091280000000000 00 BNB  0.47 USD	✓
110	2021-10-06 16:46:44	<u>0x09657c0caa73dfd36064</u> <u>106fe344ee5d275e580b37</u> <u>4ad97551cf68c66a0073e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2021-10-06 16:46:44	<u>0x09657c0caa73dfd36064</u> <u>106fe344ee5d275e580b37</u> <u>4ad97551cf68c66a0073e8</u>	- 0.003007560000000000 00 BNB  1.30 USD	✓
112	2021-10-05 08:31:42	<u>0x4e7ee01e7d49c711b9b6</u> <u>5c543e041d0e3d544c9a65</u> <u>7c812b64ff1c362732900c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2021-10-05 08:31:42	<u>0x4e7ee01e7d49c711b9b6</u> <u>5c543e041d0e3d544c9a65</u> <u>7c812b64ff1c362732900c</u>	- 0.002340130000000000 00 BNB  1.03 USD	✓
114	2021-10-05 08:30:42	<u>0x4a073cf211935822ba97</u> <u>3ad83c10a425737b0624c4</u> <u>7445c62e27865e5243009e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2021-10-05 08:30:42	<u>0x4a073cf211935822ba97</u> <u>3ad83c10a425737b0624c4</u> <u>7445c62e27865e5243009e</u>	- 0.001312430000000000 00 BNB  0.58 USD	✓
116	2021-10-05 08:29:27	<u>0x0ac75ecd25ed9083176f</u> <u>3b931e397c1d1261fdf801</u> <u>45c0e212410df13745377b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
117	2021-10-05 08:29:27	<u>0x0ac75ecd25ed9083176f3b931e397c1d1261fdf80145c0e212410df13745377b</u>	- 0.0010547400000000 00 BNB  0.46 USD	✓
118	2021-10-05 08:17:30	<u>0x26ad3874545f34b0065940b6fa23ce59ce2242035c74e01b7ab15929afdc2016</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2021-10-05 08:17:30	<u>0x26ad3874545f34b0065940b6fa23ce59ce2242035c74e01b7ab15929afdc2016</u>	- 0.0024150700000000 00 BNB  1.06 USD	✓
120	2021-10-05 08:16:33	<u>0xc72bd9de09a0a4505060c56b123442db696b1addacedaef6ccfd4dea9d4fefd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2021-10-05 08:16:33	<u>0xc72bd9de09a0a4505060c56b123442db696b1addacedaef6ccfd4dea9d4fefd4</u>	- 0.0013126100000000 00 BNB  0.58 USD	✓
122	2021-10-05 08:13:30	<u>0x98f77b6ab95466802637b08789666c79d7a62942386df9ac09fce2d1510b9741</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2021-10-05 08:13:30	<u>0x98f77b6ab95466802637b08789666c79d7a62942386df9ac09fce2d1510b9741</u>	- 0.0010548000000000 00 BNB  0.46 USD	✓
124	2021-10-05 06:29:03	<u>0x5092d04ea2ebae5bd712d69ba4119b017e61b73edd f77c2982f78af99a682372</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2021-10-05 06:29:03	<u>0x5092d04ea2ebae5bd712d69ba4119b017e61b73edd f77c2982f78af99a682372</u>	- 0.0010912800000000 00 BNB  0.48 USD	✓










#	Date & time	Transaction Id	Amount	
126	2021-10-05 06:24:45	<u>0x5835d3de410354e5244a</u> <u>94c3e4cc66b359d9e3e9e4</u> <u>980847bc1ee3369d6cd3ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2021-10-05 06:24:45	<u>0x5835d3de410354e5244a</u> <u>94c3e4cc66b359d9e3e9e4</u> <u>980847bc1ee3369d6cd3ca</u>	- 0.003040560000000000 00 BNB  1.34 USD	✓
128	2021-10-04 05:06:17	<u>0x76be4681fd3be24f8ab6</u> <u>91d8295b28f11db22e4469</u> <u>cd587362fdb943c3134b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2021-10-04 05:06:17	<u>0x76be4681fd3be24f8ab6</u> <u>91d8295b28f11db22e4469</u> <u>cd587362fdb943c3134b8</u>	- 0.001091280000000000 00 BNB  0.45 USD	✓
130	2021-10-04 05:04:38	<u>0xae49771eddf98309ed01</u> <u>dc695db26ba4801f50e53d</u> <u>a0639aa134189dbc1fadfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2021-10-04 05:04:38	<u>0xae49771eddf98309ed01</u> <u>dc695db26ba4801f50e53d</u> <u>a0639aa134189dbc1fadfd</u>	- 0.003007560000000000 00 BNB  1.25 USD	✓
132	2021-10-03 03:08:46	<u>0x701b5fa0bab89e587e27</u> <u>87afc4f90e4b43a513ba48</u> <u>23e3e466235d731acd664d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2021-10-03 03:08:46	<u>0x701b5fa0bab89e587e27</u> <u>87afc4f90e4b43a513ba48</u> <u>23e3e466235d731acd664d</u>	- 0.002415130000000000 00 BNB  1.03 USD	✓
134	2021-10-03 03:06:49	<u>0xd8c87854ce62bc859ee5</u> <u>bcef3ca97f3c0902925a2a</u> <u>0e32e94e90cf9a171bc3dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
135	2021-10-03 03:06:49	<u>0xd8c87854ce62bc859ee5</u> <u>bcef3ca97f3c0902925a2a</u> <u>0e32e94e90cf9a171bc3dd</u>	- 0.0013680450000000 00 BNB  0.58 USD	✓
136	2021-10-03 03:03:58	<u>0x25d04e491df405c02193</u> <u>f4266195449a9d926bda82</u> <u>668c866aa19ff2cd85c974</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2021-10-03 03:03:58	<u>0x25d04e491df405c02193</u> <u>f4266195449a9d926bda82</u> <u>668c866aa19ff2cd85c974</u>	- 0.0013516450000000 00 BNB  0.57 USD	✓
138	2021-10-03 02:58:03	<u>0x9df9dab35a07ae326bcb</u> <u>d4a6ebcc4fb59e39a98315</u> <u>29e5a485a8ab537f705a31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2021-10-03 02:58:03	<u>0x9df9dab35a07ae326bcb</u> <u>d4a6ebcc4fb59e39a98315</u> <u>29e5a485a8ab537f705a31</u>	- 0.0030075600000000 00 BNB  1.28 USD	✓
140	2021-10-02 02:50:56	<u>0x5a78c6c62e959aca602d</u> <u>0d241f7d72d8b451f18622</u> <u>b871a0f38a8e9bb4dbe659</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2021-10-02 02:50:56	<u>0x5a78c6c62e959aca602d</u> <u>0d241f7d72d8b451f18622</u> <u>b871a0f38a8e9bb4dbe659</u>	- 0.0023401300000000 00 BNB  0.99 USD	✓
142	2021-10-02 02:49:59	<u>0xd01865aff750b29dfc38</u> <u>c5c9f30ae49c6554584263</u> <u>3d6431bd1f2660f39bdb56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2021-10-02 02:49:59	<u>0xd01865aff750b29dfc38</u> <u>c5c9f30ae49c6554584263</u> <u>3d6431bd1f2660f39bdb56</u>	- 0.0013681050000000 00 BNB  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
144	2021-10-02 02:46:14	<u>0x7261d8cd817fc961974e</u> <u>ff677f4e76805d53b5ee39</u> <u>2e46d650b66eadd08d0da8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2021-10-02 02:46:14	<u>0x7261d8cd817fc961974e</u> <u>ff677f4e76805d53b5ee39</u> <u>2e46d650b66eadd08d0da8</u>	- 0.000994440000000000 00 BNB  0.42 USD	✓
146	2021-10-02 02:07:00	<u>0x9743a465f8fc52deaa2a</u> <u>d74a6d617c0a67110ba47f</u> <u>651580b7cd8a8fac21791c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2021-10-02 02:07:00	<u>0x9743a465f8fc52deaa2a</u> <u>d74a6d617c0a67110ba47f</u> <u>651580b7cd8a8fac21791c</u>	- 0.002415130000000000 00 BNB  1.02 USD	✓
148	2021-10-02 02:06:27	<u>0xb96d13ef1c9626b48f71</u> <u>6157b1a94a245b97551d73</u> <u>c947409c2ba6a606751123</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2021-10-02 02:06:27	<u>0xb96d13ef1c9626b48f71</u> <u>6157b1a94a245b97551d73</u> <u>c947409c2ba6a606751123</u>	- 0.001369645000000000 00 BNB  0.58 USD	✓
150	2021-10-02 02:05:06	<u>0xac76702d0699de2c8574</u> <u>f1b6b41e587f8e874165f8</u> <u>39ce2b94f03b24ab8531fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2021-10-02 02:05:06	<u>0xac76702d0699de2c8574</u> <u>f1b6b41e587f8e874165f8</u> <u>39ce2b94f03b24ab8531fc</u>	- 0.001091160000000000 00 BNB  0.46 USD	✓
152	2021-10-02 01:56:57	<u>0x9daa00530eff150ae544</u> <u>747cfd308e0d43fbce9ac2</u> <u>5412fbd3c247ed29ad2403</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
153	2021-10-02 01:56:57	<u>0x9daa00530eff150ae544747cfd308e0d43fbce9ac25412fbd3c247ed29ad2403</u>	- 0.0031819500000000 00 BNB  1.35 USD	✓
154	2021-10-02 01:55:47	<u>0x6fca0572c70d35f42e6ced7b358482b3cde9fbab31577aed78889a478b5af75e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2021-10-02 01:55:47	<u>0x6fca0572c70d35f42e6ced7b358482b3cde9fbab31577aed78889a478b5af75e</u>	- 0.0013679850000000 00 BNB  0.58 USD	✓
156	2021-10-02 01:50:42	<u>0x2ddb5f2ba36f5533da2dd119d50e3c9bcfb6ca83af7fd591728f6d90aed28fc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2021-10-02 01:50:42	<u>0x2ddb5f2ba36f5533da2dd119d50e3c9bcfb6ca83af7fd591728f6d90aed28fc5</u>	- 0.0010548000000000 00 BNB  0.44 USD	✓
158	2021-10-02 01:46:15	<u>0xee39ab7f8b09a7afd6181e1ccc2b5376012996e1bc b535acf225b14acba1df75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2021-10-02 01:46:15	<u>0xee39ab7f8b09a7afd6181e1ccc2b5376012996e1bc b535acf225b14acba1df75</u>	- 0.0037069950000000 00 BNB  1.57 USD	✓
160	2021-10-01 12:03:51	<u>0x0fb5bd9b579e86492fa65f65a9aa40e3e1d47b3b16edf319cd54b8ce1a097037</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
161	2021-10-01 12:03:51	<u>0x0fb5bd9b579e86492fa65f65a9aa40e3e1d47b3b16edf319cd54b8ce1a097037</u>	- 0.0025250400000000 00 BNB  1.06 USD	✓

#	Date & time	Transaction Id	Amount	
162	2021-10-01 12:03:15	<u>0x70ed77fcc55ccadd69de878114e263843b6934e17fe3ca39a39bd4d111eae9aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
163	2021-10-01 12:03:15	<u>0x70ed77fcc55ccadd69de878114e263843b6934e17fe3ca39a39bd4d111eae9aa</u>	- 0.0011238250000000 00 BNB  0.47 USD	✓
164	2021-10-01 12:02:45	<u>0x20c19fc960553888c96928b03fcad17dc4b6e5a3594aabc1e235bb5126b252d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2021-10-01 12:02:45	<u>0x20c19fc960553888c96928b03fcad17dc4b6e5a3594aabc1e235bb5126b252d4</u>	- 0.0002222100000000 00 BNB  0.09 USD	✓
166	2021-10-01 12:02:00	<u>0x264377c8e6290c3311c6f1bf414a7b84fe403e4a074070a8317c6f9f27f01095</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
167	2021-10-01 12:02:00	<u>0x264377c8e6290c3311c6f1bf414a7b84fe403e4a074070a8317c6f9f27f01095</u>	- 0.0013275200000000 00 BNB  0.55 USD	✓
168	2021-10-01 12:01:42	<u>0xcfd1c1a755bd104239d874936344c28f03eb8b733fad088f40a213bc6c70fe6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
169	2021-10-01 12:01:42	<u>0xcfd1c1a755bd104239d874936344c28f03eb8b733fad088f40a213bc6c70fe6</u>	- 0.0002256950000000 00 BNB  0.09 USD	✓
170	2021-10-01 11:59:48	<u>0x32c6e8e02272b81dbc1aa6b9d4066b845313d70a67dfd3957f71a3ff7a8620cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
171	2021-10-01 11:59:48	<u>0x32c6e8e02272b81dbc1a a6b9d4066b845313d70a67 dfd3957f71a3ff7a8620cb</u>	- 0.0013516450000000 00 BNB  0.56 USD	✓
172	2021-10-01 11:58:21	<u>0x7e47735e6e0369ee89b8 3d043dcb57560a5397f249 839eca74eef29e42a6c0da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
173	2021-10-01 11:58:21	<u>0x7e47735e6e0369ee89b8 3d043dcb57560a5397f249 839eca74eef29e42a6c0da</u>	- 0.0037897200000000 00 BNB  1.59 USD	✓
174	2021-10-01 11:57:57	<u>0x6c6642e8b0f69f142966 6a4971f8ee026a4cf45fa5 d71a793e505e5a3f7d0a3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
175	2021-10-01 11:57:57	<u>0x6c6642e8b0f69f142966 6a4971f8ee026a4cf45fa5 d71a793e505e5a3f7d0a3e</u>	- 0.0002256950000000 00 BNB  0.09 USD	✓
176	2021-10-01 11:56:00	<u>0x51d2cde90f47cf4daf73 31fa25bddfdfdb9e63a75a d3ece6b399c824a14a9a52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
177	2021-10-01 11:56:00	<u>0x51d2cde90f47cf4daf73 31fa25bddfdfdb9e63a75a d3ece6b399c824a14a9a52</u>	- 0.0017654600000000 00 BNB  0.74 USD	✓
178	2021-10-01 11:55:06	<u>0x1eb26cbd05186b3f190f 38f3cb4649241d76574dde 4dcf73cfde153f598c0c58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
179	2021-10-01 11:55:06	<u>0x1eb26cbd05186b3f190f 38f3cb4649241d76574dde 4dcf73cfde153f598c0c58</u>	- 0.0019161500000000 00 BNB  0.80 USD	✓

#	Date & time	Transaction Id	Amount	
180	2021-10-01 11:54:30	<u>0x68b3dcb3e71622d07183</u> <u>ab239634f1c3e9d9c0eaa4</u> <u>cc10f4efbf6e68aab1d189</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
181	2021-10-01 11:54:30	<u>0x68b3dcb3e71622d07183</u> <u>ab239634f1c3e9d9c0eaa4</u> <u>cc10f4efbf6e68aab1d189</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
182	2021-10-01 11:37:39	<u>0xb880a99e48869599a562</u> <u>c4126362b810f30bcaccbb</u> <u>929b1eea2ff83b0f952848</u>	+ 0.5919082199999999 85 BNB  249.48 USD	✓



INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-10-30 01:50:44	<u>0x0beef378af8d7bfae1d2</u> <u>562f446c2e083628694373</u> <u>a1b18807fce4268fe1f858</u>	+ 0.5551294508872418 60 BNB  291.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 15:24:44	<u>0xd4ae19259ae3d06141f3</u> <u>09151fce607f3fdf371689</u> <u>bd95f6bb486109dbd6225f</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2021-11-04 09:44:08	<u>0x6a4aed1085ff8e04ba8c</u> <u>98db9db7e8f818d2d39431</u> <u>ed279d64d70e00cc186ade</u>	+ 713,624,319.000000 000 Swap7.org	✓
3	2021-11-01 15:49:03	<u>0xf02ee633a0cbd95d43c0</u> <u>4705770c7e70a3cc5be33d</u> <u>40f9d13359fcc121143b59</u>	+ 713,624,319.000000 000 Swap7.org	✓



#	Date & time	Transaction Id	Amount	
4	2021-11-01 14:05:13	<u>0x5fa3f9246ec6be2688a8</u> <u>aab6d1abcb8b087f853d7a</u> <u>a0039a525382f9ea7c893d</u>	+ 713,624,319.000000 000 Swap7.org	✓
5	2021-10-30 01:50:44	<u>0x0beef378af8d7bfae1d2</u> <u>562f446c2e083628694373</u> <u>a1b18807fce4268fe1f858</u>	- 297.08230796330099 1105 BUSD  56,577.49 USD	✓
6	2021-10-30 01:46:45	<u>0x2ce1601e019709234a16</u> <u>cf7783518f2464332bfeff</u> <u>c9c902e54c1ed35823fdf8</u>	+ 150.22119259314251 8490 BUSD  28,608.70 USD	✓
7	2021-10-30 01:46:45	<u>0x2ce1601e019709234a16</u> <u>cf7783518f2464332bfeff</u> <u>c9c902e54c1ed35823fdf8</u>	+ 146.86111537015850 1037 BUSD  27,968.79 USD	✓
8	2021-10-29 05:53:24	<u>0x7a6bcf1d13fdcf0e572e</u> <u>860e753ca1397d35ec5437</u> <u>8b325b832d1ec4142b93ac</u>	- 100,028.5772457900 45708418 BUSD	✓
9	2021-10-29 05:52:45	<u>0x5bd9adc119c47b1632f7</u> <u>5cb240f84203e51c8eb7ec</u> <u>b8ee7be55a91345dcf35ba</u>	- 100.00000000000000 0000 BUSD	✓
10	2021-10-29 05:44:35	<u>0x69c50cf0aad049564cb9</u> <u>03a8a4960f14c3c676264c</u> <u>6b94741740dcb4c7b73372</u>	- 27,700.000000000000 0000000 BUSD	✓
11	2021-10-29 04:54:17	<u>0x4fcfa020f0ae4fa7bcc8</u> <u>102ae5f5c7378c1b063f8d</u> <u>0ff0f4be5c2028938f5418</u>	- 4,000.000000000000 000000 BUSD	✓
12	2021-10-29 04:38:05	<u>0xa7d0933d56b560613199</u> <u>b9e75e3b1be1764d8697cb</u> <u>b962259e4e1c53009c5206</u>	+ 125,537.4179644871 32849172 BUSD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-29 04:36:35	<u>0x0867f5ba3ad24db8e000</u> <u>1a878dd3ab911b527caa81</u> <u>f568fef682397d4a9065b8</u>	+ 206.86444941855481 2610 BUSD	✓
14	2021-10-29 04:36:35	<u>0x0867f5ba3ad24db8e000</u> <u>1a878dd3ab911b527caa81</u> <u>f568fef682397d4a9065b8</u>	+ 202.23601137399799 6543 BUSD	✓
15	2021-10-28 16:24:37	<u>0xd201240ff4d318372b64</u> <u>edaf5b3e16c95a97739efc</u> <u>11900e1d588b7166bfffda</u>	+ 2,974.755947554436 261271 BUSD	✓
16	2021-10-28 16:24:37	<u>0xd201240ff4d318372b64</u> <u>edaf5b3e16c95a97739efc</u> <u>11900e1d588b7166bfffda</u>	+ 2,907.302872955930 979515 BUSD	✓
17	2021-10-28 07:38:06	<u>0xa49e3d036e35d8b5401c</u> <u>f6b4bd2b1dac586d5f4c7b</u> <u>a2568936fd784ea6a13621</u>	- 14,066.13294239762 9449260 BUSD	✓
18	2021-10-28 06:58:49	<u>0xbec63e7535c9068d8208</u> <u>d6b1ac53e4be53bee2ab93</u> <u>5f5a395df3c2bf009f80fb</u>	- 500.00000000000000 0000 BUSD	✓
19	2021-10-27 22:33:32	<u>0xb3073b433ce72585f18a</u> <u>7ead788baada8ccfe764d2</u> <u>f2242561ac9e49d7b44fd8</u>	+ 392,456.0000000000 00000000 H3X	✓
20	2021-10-25 04:23:50	<u>0x0268dbbb85a4fd547d63</u> <u>36bdd4e2768bdb1e8a7919</u> <u>3e775977b8141a4a9a0250</u>	+ 2,847.867685551330 396265 BUSD  556,371.78 USD	✓
21	2021-10-25 04:23:50	<u>0x0268dbbb85a4fd547d63</u> <u>36bdd4e2768bdb1e8a7919</u> <u>3e775977b8141a4a9a0250</u>	+ 2,783.051792271869 544493 BUSD  543,709.07 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-21 20:29:37	<u>0x64f578766e018ba99165959a02530f329d9c9919dd61d6216bc651432f7abc7d</u>	+ 1.0000000000000000 00 BeeToken	✓
23	2021-10-21 02:23:50	<u>0x32e754f03ab27eceb35945bddd81e0b7ef6f280b3305d4fe3c68e9d0040926b5</u>	+ 2,738.237758824885 531794 BUSD	✓
24	2021-10-21 02:23:50	<u>0x32e754f03ab27eceb35945bddd81e0b7ef6f280b3305d4fe3c68e9d0040926b5</u>	+ 2,675.608777784888 388851 BUSD	✓
25	2021-10-19 03:22:14	<u>0x5bea30f097b25f77ea96ddc5810a15ea43198284b5f43c550927fedc7c862712</u>	- 4,000.000000000000 000000 BUSD  755,468.97 USD	✓
26	2021-10-18 07:44:41	<u>0xda198655a745be8150db24caecb6fb65ad43bd5d854afe947033d56ac17d79c0</u>	- 1,000.000000000000 000000 BUSD	✓
27	2021-10-16 10:23:30	<u>0x604155d9fe1971801229aafe1737ca484974e5ca802978a5d96088fb55264f31</u>	+ 1,511.616469144241 591493 BUSD	✓
28	2021-10-16 10:23:30	<u>0x604155d9fe1971801229aafe1737ca484974e5ca802978a5d96088fb55264f31</u>	+ 1,477.323240945508 814548 BUSD	✓
29	2021-10-14 09:22:51	<u>0x363062ec41b53586be0d6167ef9af09d29a210f36c2c0fc30e2bcaf1039cb77d</u>	+ 2,797.913207204040 190845 BUSD  506,422.89 USD	✓
30	2021-10-14 09:22:51	<u>0x363062ec41b53586be0d6167ef9af09d29a210f36c2c0fc30e2bcaf1039cb77d</u>	+ 2,733.989295905174 003565 BUSD  494,852.65 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-13 06:49:30	<u>0xd4888361124aea9f40af</u> <u>110407a1d2be9cc52c5357</u> <u>fb5eb8028d2041239eb813</u>	+ 0.5246539094930675 61 BUSD	✓
32	2021-10-13 06:49:30	<u>0xd4888361124aea9f40af</u> <u>110407a1d2be9cc52c5357</u> <u>fb5eb8028d2041239eb813</u>	- 105.06270000000000 6639 BUSD	✓
33	2021-10-13 06:19:47	<u>0x3fcb8af59c4f85755060</u> <u>d15848824946bb3d078656</u> <u>6f3fe5722ee87a366c4557</u>	+ 105.06267628545263 9036 BUSD	✓
34	2021-10-13 06:19:47	<u>0x3fcb8af59c4f85755060</u> <u>d15848824946bb3d078656</u> <u>6f3fe5722ee87a366c4557</u>	- 21,031.607800000000 1589069 BUSD	✓
35	2021-10-13 06:18:05	<u>0x4c62e94a7b3cfab15e80</u> <u>f46f28f6689cb5d7ce397d</u> <u>10f622d6f5d2d046e59d3d</u>	+ 20,986.49999001000 1056362 BUSD	✓
36	2021-10-11 14:18:03	<u>0xd3abc9543107d1912aba</u> <u>ec87574de0ecd64098e627</u> <u>9a782aeede1d447e8103a1</u>	+ 45.107824836060288 476 BUSD	✓
37	2021-10-11 14:18:03	<u>0xd3abc9543107d1912aba</u> <u>ec87574de0ecd64098e627</u> <u>9a782aeede1d447e8103a1</u>	- 9,030.413800000000 264845 BUSD	✓
38	2021-10-11 14:05:27	<u>0x0e0249a52d175df85fe9</u> <u>ef22267384d2adf07f7804</u> <u>fbfe5c5e4506b39dd9712b</u>	+ 9,005.417616250000 719447 BUSD	✓
39	2021-10-11 13:13:36	<u>0xdd3d006ecfd6c2da8b23</u> <u>b29791a9b370a3dddb46fa</u> <u>8a430773256cb4c9fe5d56</u>	+ 24.996213011432395 490 BUSD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-11 13:13:36	<u>0xdd3d006ecfd6c2da8b23b29791a9b370a3dddb46fa8a430773256cb4c9fe5d56</u>	- 5,004.792499999999 563443 BUSD	✓
41	2021-10-11 13:02:13	<u>0x2bc500c33335b624726ac716f1005c72ab6d83fd3fbaf89d8fd5241c4a2a710f</u>	+ 4,997.751012040000 205161 BUSD	✓
42	2021-10-11 09:25:43	<u>0x1a85b7ccc5743d95a1eda856eac251a9c05fd25cfd18aac5730a7bd3f56831b4</u>	- 19,657.617099999999 9481952 Cake-LP	✓
43	2021-10-11 09:23:28	<u>0xe4a8abf9bf25a541fe07fba1e9849e041af5754aced94d846f12f7cca4fceba</u>	+ 19,657.61719527234 8908475 Cake-LP	✓
44	2021-10-11 09:15:37	<u>0x497ba7dbb22b5830a1d98b6f5c2ef50dcbbfe48c56ea94e750be22dc027a29c2</u>	+ 7.0414864526755369 67 BUSD	✓
45	2021-10-11 09:15:37	<u>0x497ba7dbb22b5830a1d98b6f5c2ef50dcbbfe48c56ea94e750be22dc027a29c2</u>	- 1,410.024100000000 089494 BUSD	✓
46	2021-10-11 09:14:52	<u>0xf7e68591c9b2776023114fa81e92e0e2f00048e8936144bfde56cade88bb933a</u>	+ 1,394.790919601379 982851 BUSD	✓
47	2021-10-11 09:14:52	<u>0xf7e68591c9b2776023114fa81e92e0e2f00048e8936144bfde56cade88bb933a</u>	- 473.25264459655579 6852 POSI	✓
48	2021-10-11 09:08:13	<u>0x0756d27698a2876788d539ce737a4120f6c2cb0c53be6ad1c2dcbcd8333ecc66</u>	+ 478.02752723296191 5615 POSI	✓

#	Date & time	Transaction Id	Amount	
49	2021-10-10 08:55:21	<u>0xfb2fcc9211f90315f50e3e3d4318ff9df0645f7f1a101274634ec8325ab23f9</u>	+ 15.23322369196647 961 BUSD  2,738.61 USD	✓
50	2021-10-10 08:55:21	<u>0xfb2fcc9211f90315f50e3e3d4318ff9df0645f7f1a101274634ec8325ab23f9</u>	- 4.7165774618840332 62 POSI	✓
51	2021-10-10 08:53:18	<u>0x55a136f34445b654177a13ffbe79ba12644bec35507bafc0ef78868bb9c4fdc9</u>	- 430.38826479744028 5747 Cake-LP	✓
52	2021-10-10 08:51:48	<u>0x266185a8766f06706cb2a332e33391cc316597ee0241d098d18b8377553d8b6c</u>	+ 430.38826479744028 5747 Cake-LP	✓
53	2021-10-10 08:51:48	<u>0x266185a8766f06706cb2a332e33391cc316597ee0241d098d18b8377553d8b6c</u>	- 847.17705995739515 8563 BUSD  152,304.68 USD	✓
54	2021-10-10 08:51:48	<u>0x266185a8766f06706cb2a332e33391cc316597ee0241d098d18b8377553d8b6c</u>	- 259.04473691630795 4289 POSI	✓
55	2021-10-10 08:50:27	<u>0x2df98fd277925aa21a4efe42d9e75340eb58d08a2600b7d8e1d47af2a0246fe1</u>	+ 816.75333220056120 3535 BUSD  146,835.13 USD	✓
56	2021-10-10 08:50:27	<u>0x2df98fd277925aa21a4efe42d9e75340eb58d08a2600b7d8e1d47af2a0246fe1</u>	- 252.86778000000001 0432 POSI	✓
57	2021-10-10 08:47:06	<u>0x9da1b274cbf38d73a59374d76a6a4eaf08b1ae1e3be70323f7086362d30c39f5</u>	+ 521.84571728554567 4713 POSI	✓

#	Date & time	Transaction Id	Amount	
58	2021-10-09 06:08:53	<u>0x8f7120d4196e301e5676</u> <u>13005091cd1d95d5ef39c9</u> <u>3ee97ff6aa5ab409145512</u>	- 453.52047542680202 2412 Cake-LP	✓
59	2021-10-09 06:06:23	<u>0x43ddd54326b61e6dad4b</u> <u>da471a5bcd7dd5e2ab6f1c</u> <u>05252e549d7c5ca4e3491e</u>	+ 453.52047542680202 2412 Cake-LP	✓
60	2021-10-09 06:06:23	<u>0x43ddd54326b61e6dad4b</u> <u>da471a5bcd7dd5e2ab6f1c</u> <u>05252e549d7c5ca4e3491e</u>	- 963.17665661594173 7982 BUSD  173,158.98 USD	✓
61	2021-10-09 06:06:23	<u>0x43ddd54326b61e6dad4b</u> <u>da471a5bcd7dd5e2ab6f1c</u> <u>05252e549d7c5ca4e3491e</u>	- 252.79046714606451 4736 POSI	✓
62	2021-10-09 06:04:50	<u>0x1cdc696a09066dd6ac9f</u> <u>08a71df2763f8c0c9c523c</u> <u>3122cb7c1f79ba2315f102</u>	+ 946.34325096701968 5049 BUSD  170,132.68 USD	✓
63	2021-10-09 06:04:50	<u>0x1cdc696a09066dd6ac9f</u> <u>08a71df2763f8c0c9c523c</u> <u>3122cb7c1f79ba2315f102</u>	- 251.46000000000000 7958 POSI	✓
64	2021-10-09 06:02:17	<u>0x1e157b47c7e793306b9e</u> <u>b32e6fadaf4d72450cbe46</u> <u>39c2b20e66b219bc3f4687</u>	+ 509.34254890754152 7115 POSI	✓
65	2021-10-08 04:24:08	<u>0x1279b0e8a03b54c92182</u> <u>fcf8126d54bc95dad2eb1a</u> <u>a619d9283658610350933c</u>	- 230.75353244822900 9333 Cake-LP	✓
66	2021-10-08 04:22:38	<u>0x6e3e196a4e3ef6e7ae64</u> <u>c4c043200f4e7ec6ad752a</u> <u>559d0ad2905abb8b77b8fe</u>	+ 230.75353244822898 0911 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
67	2021-10-08 04:22:38	<u>0x6e3e196a4e3ef6e7ae64</u> <u>c4c043200f4e7ec6ad752a</u> <u>559d0ad2905abb8b77b8fe</u>	- 493.80098343873800 1041 BUSD	✓
68	2021-10-08 04:22:38	<u>0x6e3e196a4e3ef6e7ae64</u> <u>c4c043200f4e7ec6ad752a</u> <u>559d0ad2905abb8b77b8fe</u>	- 127.55049827533589 7347 POSI	✓
69	2021-10-08 04:21:50	<u>0xfc97908d5dd606228b91</u> <u>02450e7f9fa3f01d4b7af5</u> <u>8f3bbef762e9d5b7993f7b</u>	+ 128.83565670790116 5419 POSI	✓
70	2021-10-08 04:21:50	<u>0xfc97908d5dd606228b91</u> <u>02450e7f9fa3f01d4b7af5</u> <u>8f3bbef762e9d5b7993f7b</u>	- 500.00000000000000 0000 BUSD	✓
71	2021-10-08 04:19:59	<u>0x9154ef76ea37af4d7635</u> <u>77cb06d273300bfd34c264</u> <u>5b97c2e06b9e1d10aba5d8</u>	- 6,474.018123253942 576412 Cake-LP	✓
72	2021-10-08 04:17:26	<u>0x9ca244dc1dfdab915898</u> <u>a00d073ffa7772445ef0b1</u> <u>b39f41190fedc257ecdf81</u>	+ 6,474.018123253942 576412 Cake-LP	✓
73	2021-10-08 04:17:26	<u>0x9ca244dc1dfdab915898</u> <u>a00d073ffa7772445ef0b1</u> <u>b39f41190fedc257ecdf81</u>	- 13,854.07557775858 1857779 BUSD	✓
74	2021-10-08 04:17:26	<u>0x9ca244dc1dfdab915898</u> <u>a00d073ffa7772445ef0b1</u> <u>b39f41190fedc257ecdf81</u>	- 3,578.452305938858 899026 POSI	✓
75	2021-10-08 04:09:07	<u>0x1f4a922cad23d2066024</u> <u>d75ad78640e295ea30ea2e</u> <u>e498aa1f1d8127ada94aeb</u>	+ 3,614.561701259363 871941 POSI	✓

#	Date & time	Transaction Id	Amount	
76	2021-10-08 04:09:07	<u>0x1f4a922cad23d2066024d75ad78640e295ea30ea2ee498aa1f1d8127ada94aeb</u>	- 14,000.000000000000 0000000 BUSD	✓
77	2021-10-08 04:06:04	<u>0xf4121e2b71f9627614da daef9b1833121604adbc9aed8d204aa6740cf20c730e</u>	+ 27,363.54964716000 1768498 BUSD	✓
78	2021-10-08 02:22:27	<u>0xc2e5a8d3b95b88fbe792e7158294b99395fc3efca7091c7fb8be0307a1a77be9</u>	- 706.33711526502179 3675 Cake-LP	✓
79	2021-10-08 02:17:51	<u>0x7134a12303716573ab34e52bd942b347fe8aa0278a8067dbfaf9de7c0847dc9c</u>	+ 706.33711526502179 3675 Cake-LP	✓
80	2021-10-08 02:17:51	<u>0x7134a12303716573ab34e52bd942b347fe8aa0278a8067dbfaf9de7c0847dc9c</u>	- 1,516.000619643858 954078 BUSD	✓
81	2021-10-08 02:17:51	<u>0x7134a12303716573ab34e52bd942b347fe8aa0278a8067dbfaf9de7c0847dc9c</u>	- 389.24918999999999 8690 POSI	✓
82	2021-10-08 02:10:57	<u>0x28f046c3c7dbaa861a391dd8eb09021473597a931bb30d9e4e61088c41584bb3</u>	+ 393.18033402648114 8157 POSI	✓
83	2021-10-06 16:48:35	<u>0x3750d74d314dbf6db5b1b3606704406ff6d1f041fe7285340eb7fbf40bfc261f</u>	+ 1,482.134762385516 296490 BUSD	✓
84	2021-10-06 16:48:35	<u>0x3750d74d314dbf6db5b1b3606704406ff6d1f041fe7285340eb7fbf40bfc261f</u>	- 387.70574548545397 4197 POSI	✓

#	Date & time	Transaction Id	Amount	
85	2021-10-06 16:46:44	<u>0x09657c0caa73dfd36064</u> <u>106fe344ee5d275e580b37</u> <u>4ad97551cf68c66a0073e8</u>	+ 391.62125122087064 7103 POSI	✓
86	2021-10-05 08:31:42	<u>0x4e7ee01e7d49c711b9b6</u> <u>5c543e041d0e3d544c9a65</u> <u>7c812b64ff1c362732900c</u>	- 30.928161786546201 739 Cake-LP	✓
87	2021-10-05 08:30:42	<u>0x4a073cf211935822ba97</u> <u>3ad83c10a425737b0624c4</u> <u>7445c62e27865e5243009e</u>	+ 30.928161786546127 132 Cake-LP	✓
88	2021-10-05 08:30:42	<u>0x4a073cf211935822ba97</u> <u>3ad83c10a425737b0624c4</u> <u>7445c62e27865e5243009e</u>	- 69.166015330309932 096 BUSD	✓
89	2021-10-05 08:30:42	<u>0x4a073cf211935822ba97</u> <u>3ad83c10a425737b0624c4</u> <u>7445c62e27865e5243009e</u>	- 16.324407000000000 778 POSI	✓
90	2021-10-05 08:29:27	<u>0x0ac75ecd25ed9083176f</u> <u>3b931e397c1d1261fdf801</u> <u>45c0e212410df13745377b</u>	+ 16.480155559162241 730 POSI	✓
91	2021-10-05 08:29:27	<u>0x0ac75ecd25ed9083176f</u> <u>3b931e397c1d1261fdf801</u> <u>45c0e212410df13745377b</u>	- 70.000000000000000 000 BUSD	✓
92	2021-10-05 08:17:30	<u>0x26ad3874545f34b00659</u> <u>40b6fa23ce59ce2242035c</u> <u>74e01b7ab15929afdc2016</u>	- 4,635.989816945844 722795 Cake-LP	✓
93	2021-10-05 08:16:33	<u>0xc72bd9de09a0a4505060</u> <u>c56b123442db696b1addac</u> <u>edaef6ccfd4dea9d4fefd4</u>	+ 4,635.989816945844 722795 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
94	2021-10-05 08:16:33	<u>0xc72bd9de09a0a4505060</u> <u>c56b123442db696b1addac</u> <u>edae6ccfd4dea9d4fefd4</u>	- 10,382.19699653118 3685875 BUSD	✓
95	2021-10-05 08:16:33	<u>0xc72bd9de09a0a4505060</u> <u>c56b123442db696b1addac</u> <u>edae6ccfd4dea9d4fefd4</u>	- 2,443.468499999999 949068 POSI	✓
96	2021-10-05 08:13:30	<u>0x98f77b6ab95466802637</u> <u>b08789666c79d7a6294238</u> <u>6df9ac09fce2d1510b9741</u>	+ 2,468.141228517703 439138 POSI	✓
97	2021-10-05 08:13:30	<u>0x98f77b6ab95466802637</u> <u>b08789666c79d7a6294238</u> <u>6df9ac09fce2d1510b9741</u>	- 10,500.000000000000 0000000 BUSD	✓
98	2021-10-05 08:09:42	<u>0xf6f2d2b066217ba4f4a7</u> <u>085a6448ee22608cb5c14d</u> <u>f2b9d9765b4fb6966582f5</u>	+ 21,023.000000000000 0000000 BUSD	✓
99	2021-10-05 06:29:03	<u>0x5092d04ea2ebae5bd712</u> <u>d69ba4119b017e61b73edd</u> <u>f77c2982f78af99a682372</u>	+ 745.80526556850975 3393 BUSD	✓
100	2021-10-05 06:29:03	<u>0x5092d04ea2ebae5bd712</u> <u>d69ba4119b017e61b73edd</u> <u>f77c2982f78af99a682372</u>	- 183.98165655130085 8382 POSI	✓
101	2021-10-05 06:24:45	<u>0x5835d3de410354e5244a</u> <u>94c3e4cc66b359d9e3e9e4</u> <u>980847bc1ee3369d6cd3ca</u>	+ 185.83947506926168 1028 POSI	✓
102	2021-10-04 13:01:21	<u>0x1d14f81c7516bb4654ac</u> <u>fb7a21c48a058ea9aa640</u> <u>2f6fea998d544736e5f061</u>	+ 821,112.0000000000 XCH5.io	✓

#	Date & time	Transaction Id	Amount	
103	2021-10-04 05:06:17	<u>0x76be4681fd3be24f8ab691d8295b28f11db22e4469cd587362fdbe943c3134b8</u>	+ 751.89048202254446 0960 BUSD  128,274.32 USD	✓
104	2021-10-04 05:06:17	<u>0x76be4681fd3be24f8ab691d8295b28f11db22e4469cd587362fdbe943c3134b8</u>	- 190.00081383293237 9910 POSI	✓
105	2021-10-04 05:04:38	<u>0xae49771eddf98309ed01dc695db26ba4801f50e53da0639aa134189dbc1fadfd</u>	+ 191.91869631399978 8572 POSI	✓
106	2021-10-03 03:08:46	<u>0x701b5fa0bab89e587e2787afc4f90e4b43a513ba4823e3e466235d731acd664d</u>	- 1,559.240456337450 950741 Cake-LP	✓
107	2021-10-03 03:06:49	<u>0xd8c87854ce62bc859ee5bcef3ca97f3c0902925a2a0e32e94e90cf9a171bc3dd</u>	+ 1,559.240456337450 950741 Cake-LP	✓
108	2021-10-03 03:06:49	<u>0xd8c87854ce62bc859ee5bcef3ca97f3c0902925a2a0e32e94e90cf9a171bc3dd</u>	- 3,702.219243467590 331420 BUSD  631,607.50 USD	✓
109	2021-10-03 03:06:49	<u>0xd8c87854ce62bc859ee5bcef3ca97f3c0902925a2a0e32e94e90cf9a171bc3dd</u>	- 773.21672999999998 4102 POSI	✓
110	2021-10-03 03:03:58	<u>0x25d04e491df405c02193f4266195449a9d926bda82668c866aa19ff2cd85c974</u>	+ 627.66578236980967 6311 POSI	✓
111	2021-10-03 03:03:58	<u>0x25d04e491df405c02193f4266195449a9d926bda82668c866aa19ff2cd85c974</u>	- 3,000.000000000000 000000 BUSD  511,807.21 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-10-03 02:59:46	<u>0xbcca4fc2d43e24ea427c8d996fb28c2914dbd34986a854651f8e8a57439beb8b</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
113	2021-10-03 02:58:03	<u>0x9df9dab35a07ae326bcd4a6ebcc4fb59e39a9831529e5a485a8ab537f705a31</u>	+ 153.34803502064963 2543 POSI	✓
114	2021-10-03 02:28:39	<u>0xc67e37e27c31201190e1188f22a2b3c290c497a7203f4ecdffceca3ac42a84ed</u>	+ 6,528.279999999999 745341 BUSD  1,113,740.25 USD	✓
115	2021-10-02 02:50:56	<u>0x5a78c6c62e959aca602d0d241f7d72d8b451f18622b871a0f38a8e9bb4dbe659</u>	- 2,862.085971912942 113704 Cake-LP	✓
116	2021-10-02 02:49:59	<u>0xd01865aff750b29dfc38c5c9f30ae49c65545842633d6431bd1f2660f39bdb56</u>	+ 2,862.085971912942 113704 Cake-LP	✓
117	2021-10-02 02:49:59	<u>0xd01865aff750b29dfc38c5c9f30ae49c65545842633d6431bd1f2660f39bdb56</u>	- 6,836.944328283681 898029 BUSD	✓
118	2021-10-02 02:49:59	<u>0xd01865aff750b29dfc38c5c9f30ae49c65545842633d6431bd1f2660f39bdb56</u>	- 1,409.165999999999 939973 POSI	✓
119	2021-10-02 02:46:14	<u>0x7261d8cd817fc961974eff677f4e76805d53b5ee392e46d650b66eadd08d0da8</u>	+ 1,419.929446464903 548986 POSI	✓
120	2021-10-02 02:46:14	<u>0x7261d8cd817fc961974eff677f4e76805d53b5ee392e46d650b66eadd08d0da8</u>	- 6,900.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
121	2021-10-02 02:43:59	<u>0xacc3b85ea72c3b55e77271ddf16e66e278ec9a053fe8173f8dca901c882a8fb3</u>	+ 13,977.000000000000 0000000 BUSD	✓
122	2021-10-02 02:07:00	<u>0x9743a465f8fc52deaa2ad74a6d617c0a67110ba47f651580b7cd8a8fac21791c</u>	- 399.19270124061512 2060 Cake-LP	✓
123	2021-10-02 02:06:27	<u>0xb96d13ef1c9626b48f716157b1a94a245b97551d73c947409c2ba6a606751123</u>	+ 399.19270124061506 5217 Cake-LP	✓
124	2021-10-02 02:06:27	<u>0xb96d13ef1c9626b48f716157b1a94a245b97551d73c947409c2ba6a606751123</u>	- 953.97100000000000 3638 BUSD	✓
125	2021-10-02 02:06:27	<u>0xb96d13ef1c9626b48f716157b1a94a245b97551d73c947409c2ba6a606751123</u>	- 196.46090406586705 5124 POSI	✓
126	2021-10-02 02:05:06	<u>0xac76702d0699de2c8574f1b6b41e587f8e874165f839ce2b94f03b24ab8531fc</u>	+ 953.47465497753375 9848 BUSD	✓
127	2021-10-02 02:05:06	<u>0xac76702d0699de2c8574f1b6b41e587f8e874165f839ce2b94f03b24ab8531fc</u>	- 198.99000000000000 9095 POSI	✓
128	2021-10-02 01:56:57	<u>0x9daa00530eff150ae544747cfd308e0d43fbce9ac25412fbd3c247ed29ad2403</u>	- 1,056.728079655719 056973 Cake-LP	✓
129	2021-10-02 01:56:57	<u>0x9daa00530eff150ae544747cfd308e0d43fbce9ac25412fbd3c247ed29ad2403</u>	+ 14.717683585859528 961 POSI	✓

#	Date & time	Transaction Id	Amount	
130	2021-10-02 01:55:47	<u>0x6fca0572c70d35f42e6c ed7b358482b3cde9fbab31 577aed78889a478b5af75e</u>	+ 1,056.728079655719 056973 Cake-LP	✓
131	2021-10-02 01:55:47	<u>0x6fca0572c70d35f42e6c ed7b358482b3cde9fbab31 577aed78889a478b5af75e</u>	- 2,524.769056896272 104495 BUSD	✓
132	2021-10-02 01:55:47	<u>0x6fca0572c70d35f42e6c ed7b358482b3cde9fbab31 577aed78889a478b5af75e</u>	- 520.16919945258416 6465 POSI	✓
133	2021-10-02 01:50:42	<u>0x2ddb5f2ba36f5533da2d d119d50e3c9bcfb6ca83af 7fd591728f6d90aed28fc5</u>	+ 719.39559229750182 1122 POSI	✓
134	2021-10-02 01:50:42	<u>0x2ddb5f2ba36f5533da2d d119d50e3c9bcfb6ca83af 7fd591728f6d90aed28fc5</u>	- 3,500.000000000000 000000 BUSD	✓
135	2021-10-02 01:46:15	<u>0xee39ab7f8b09a7afd618 1e1ccc2b5376012996e1bc b535acf225b14acba1df75</u>	+ 193.59086919480000 6881 POSI	✓
136	2021-10-02 01:46:15	<u>0xee39ab7f8b09a7afd618 1e1ccc2b5376012996e1bc b535acf225b14acba1df75</u>	+ 0.6229211756175901 95 POSI	✓
137	2021-10-02 01:46:06	<u>0x893ea71e944311928c4b 0de27224414766cea8b48b 511894e07575f8c9f57232</u>	+ 6,000.000000000000 000000 BUSD	✓
138	2021-10-01 12:03:51	<u>0x0fb5bd9b579e86492fa6 5f65a9aa40e3e1d47b3b16 edf319cd54b8ce1a097037</u>	- 818.43449620179512 7490 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
139	2021-10-01 12:02:00	<u>0x264377c8e6290c3311c6</u> <u>f1bf414a7b84fe403e4a07</u> <u>4070a8317c6f9f27f01095</u>	+ 818.43449620179512 7490 Cake-LP	✓
140	2021-10-01 12:02:00	<u>0x264377c8e6290c3311c6</u> <u>f1bf414a7b84fe403e4a07</u> <u>4070a8317c6f9f27f01095</u>	- 1,974.733857358131 444926 BUSD	✓
141	2021-10-01 12:02:00	<u>0x264377c8e6290c3311c6</u> <u>f1bf414a7b84fe403e4a07</u> <u>4070a8317c6f9f27f01095</u>	- 398.61073580960959 3616 POSI	✓
142	2021-10-01 11:59:48	<u>0x32c6e8e02272b81dbc1a</u> <u>a6b9d4066b845313d70a67</u> <u>dfd3957f71a3ff7a8620cb</u>	+ 402.63763562081362 5792 POSI	✓
143	2021-10-01 11:59:48	<u>0x32c6e8e02272b81dbc1a</u> <u>a6b9d4066b845313d70a67</u> <u>dfd3957f71a3ff7a8620cb</u>	- 2,000.000000000000 000000 BUSD	✓
144	2021-10-01 11:59:30	<u>0xfc30d36271c7ce1cea65</u> <u>cc7cb9fd5c02ddabe7b9d1</u> <u>4f7e148de7ef1b003f7d34</u>	+ 7,127,850.00000000 0 Tu7.org	✓
145	2021-10-01 11:58:21	<u>0x7e47735e6e0369ee89b8</u> <u>3d043dcb57560a5397f249</u> <u>839eca74eef29e42a6c0da</u>	- 199.53707399999998 9837 POSI	✓
146	2021-10-01 11:56:00	<u>0x51d2cde90f47cf4daf73</u> <u>31fa25bddfdfdb9e63a75a</u> <u>d3ece6b399c824a14a9a52</u>	+ 20.076741550430629 246 POSI	✓
147	2021-10-01 11:56:00	<u>0x51d2cde90f47cf4daf73</u> <u>31fa25bddfdfdb9e63a75a</u> <u>d3ece6b399c824a14a9a52</u>	- 100.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
148	2021-10-01 11:55:06	<u>0x1eb26cbd05186b3f190f</u> <u>38f3cb4649241d76574dde</u> <u>4dcf73cfde153f598c0c58</u>	+ 181.47501564155896 8582 POSI	✓
149	2021-10-01 11:55:06	<u>0x1eb26cbd05186b3f190f</u> <u>38f3cb4649241d76574dde</u> <u>4dcf73cfde153f598c0c58</u>	- 900.00000000000000 0000 BUSD	✓
150	2021-10-01 11:32:48	<u>0xaf2f54972784d933d744</u> <u>96d5f8d1ab5826a868741a</u> <u>c02d7b9a1790d32922baaf</u>	+ 5,000.000000000000 000000 BUSD	✓

* USD values displayed at the time of transaction

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