

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:54 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x74046f4dffffefa72a72cdcb0c7b89f92c9352e4</u>
TOTAL RECEIVED	216.195586965644849897 BNB
	129,738.97 USD
TOTAL SEND	216.184452269042623129 BNB
	129,732.28 USD

Token	Balance
BNB	0.011134696602230942 BNB
	6.68 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.447542473698460341 BUSD
	0.44 USD
SyrupBar Token	0.000000000000000000 SYRUP
GemSwap.net	800,000.000000000000000000 GemSwap.net
WANDA EXCHANGE	0.24736000 WE
PancakeSwap Token	0.000000000000000000 Cake
Bestswap Token	0.602401999999999993 BEST
Zepe.io	750,000.000000000000000000 Zepe.io
FREE coin BSC	20,000.000000000000000000 FREE










\* USD values displayed at the time of transaction









Token	Balance
Ethereum Token	0.000000000000000000 ETH










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-03-16 10:04:16	<u>0xda8ec76895cde1f53bf2</u> <u>322b48de89d7e038c5fd9a</u> <u>e4bb11824610f3fa1ec055</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-03-16 10:04:16	<u>0xda8ec76895cde1f53bf2</u> <u>322b48de89d7e038c5fd9a</u> <u>e4bb11824610f3fa1ec055</u>	- 0.0023141200000000 00 BNB  0.59 USD	✓
3	2021-02-19 08:32:28	<u>0xcc36b984d2da29e68290</u> <u>53dea9abec280e8e1640b6</u> <u>422a7b377abd15520efb44</u>	- 1.0000000000000000 00 BNB  333.11 USD	✓
4	2021-02-19 08:32:28	<u>0xcc36b984d2da29e68290</u> <u>53dea9abec280e8e1640b6</u> <u>422a7b377abd15520efb44</u>	- 0.0008042045760000 00 BNB  0.26 USD	✓
5	2021-02-19 08:29:32	<u>0xc7021a2da428d7f100af</u> <u>f97b34ab7693d5221ea3d5</u> <u>d67167490fb96a88b7b84c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-02-19 08:29:32	<u>0xc7021a2da428d7f100af</u> <u>f97b34ab7693d5221ea3d5</u> <u>d67167490fb96a88b7b84c</u>	- 0.0012896000000000 00 BNB  0.42 USD	✓
7	2021-02-19 08:29:14	<u>0xce6da83a2036ef62a467</u> <u>50e2b8c13a0c3c58e7f124</u> <u>7286770d4d1dc142f6c553</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-02-19 08:29:14	<u>0xce6da83a2036ef62a467</u> <u>50e2b8c13a0c3c58e7f124</u> <u>7286770d4d1dc142f6c553</u>	- 0.0004515100000000 00 BNB  0.15 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-02-18 16:33:40	<u>0x6c94b719365a3e3c40a3</u> <u>bce892c5341c02d9a2dc38</u> <u>6a166efd4eccd55de797a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-02-18 16:33:40	<u>0x6c94b719365a3e3c40a3</u> <u>bce892c5341c02d9a2dc38</u> <u>6a166efd4eccd55de797a7</u>	- 0.005499908000000000 00 BNB  1.83 USD	✓
11	2021-02-18 16:30:40	<u>0xc75f43b49ee56a486344</u> <u>078a2374b6ba3b77d96f8f</u> <u>545e45aa9c427db00eb82b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2021-02-18 16:30:40	<u>0xc75f43b49ee56a486344</u> <u>078a2374b6ba3b77d96f8f</u> <u>545e45aa9c427db00eb82b</u>	- 0.002511590000000000 00 BNB  0.83 USD	✓
13	2021-02-18 16:10:07	<u>0x9b982ccfdb839790f9e3</u> <u>aeb2193b57d4154e90ff44</u> <u>afe11326742c4671e66201</u>	- 0.050000000000000000 03 BNB  16.65 USD	✓
14	2021-02-18 16:10:07	<u>0x9b982ccfdb839790f9e3</u> <u>aeb2193b57d4154e90ff44</u> <u>afe11326742c4671e66201</u>	- 0.001135350000000000 00 BNB  0.37 USD	✓
15	2021-02-18 16:09:04	<u>0x1c06d8ec0cc1b2cd71b1</u> <u>7a531ae29446a0704f1614</u> <u>7e251e9f451d9401d9a9ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-02-18 16:09:04	<u>0x1c06d8ec0cc1b2cd71b1</u> <u>7a531ae29446a0704f1614</u> <u>7e251e9f451d9401d9a9ee</u>	- 0.001760530000000000 00 BNB  0.58 USD	✓
17	2021-02-18 16:08:34	<u>0xc3ca59ea09ff9e7ac961</u> <u>30d743f30e8645135b26ce</u> <u>f0268f3a379417c512c44b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-02-18 16:08:34	<u>0xc3ca59ea09ff9e7ac96130d743f30e8645135b26cef0268f3a379417c512c44b</u>	- 0.0004440600000000 00 BNB  0.14 USD	✓
19	2020-10-18 04:13:18	<u>0x0e07161346906fe53c6f24564190e1d07ea4dd1f6b2845328c509c6c1045e084</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2020-10-18 04:13:18	<u>0x0e07161346906fe53c6f24564190e1d07ea4dd1f6b2845328c509c6c1045e084</u>	- 0.0023989199793000 00 BNB  0.07 USD	✓
21	2020-10-18 03:27:06	<u>0x12d16ead75a23b82d8ae8995f0e533cbbf35e9a1b6fd9b1ae079c19057ee5a55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2020-10-18 03:27:06	<u>0x12d16ead75a23b82d8ae8995f0e533cbbf35e9a1b6fd9b1ae079c19057ee5a55</u>	- 0.0026961800000000 00 BNB  0.08 USD	✓
23	2020-10-18 03:25:12	<u>0xb64417449d7d36a846ca44d598acfb070226f97789cca8944445f9d196cb3295</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2020-10-18 03:25:12	<u>0xb64417449d7d36a846ca44d598acfb070226f97789cca8944445f9d196cb3295</u>	- 0.0008886000000000 00 BNB  0.02 USD	✓
25	2020-10-18 03:23:09	<u>0x007adf084b9f26628851e7ecba866e0622bf3b067fbc01b96a19f7b4e39ed9cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2020-10-18 03:23:09	<u>0x007adf084b9f26628851e7ecba866e0622bf3b067fbc01b96a19f7b4e39ed9cc</u>	- 0.0020914400000000 00 BNB  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
27	2020-10-17 15:38:33	<u>0x52f5d6509cbb3470afd5</u> <u>f19035bdef1fcab8da4db3</u> <u>32dfea03fc05414ed14c8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2020-10-17 15:38:33	<u>0x52f5d6509cbb3470afd5</u> <u>f19035bdef1fcab8da4db3</u> <u>32dfea03fc05414ed14c8f</u>	- 0.000886620000000000 00 BNB  0.02 USD	✓
29	2020-10-17 01:31:48	<u>0x6cbf8730eab0f5b025ee</u> <u>3ee4319acf6829c5fa2351</u> <u>d8335c427cfbdd4bd63dc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2020-10-17 01:31:48	<u>0x6cbf8730eab0f5b025ee</u> <u>3ee4319acf6829c5fa2351</u> <u>d8335c427cfbdd4bd63dc5</u>	- 0.003154560000000000 00 BNB  0.09 USD	✓
31	2020-10-16 11:20:00	<u>0x3d8161ab014078a80d28</u> <u>2a06974ea56556f1cfc2cb</u> <u>a5cd157ec4a821f5c61a9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2020-10-16 11:20:00	<u>0x3d8161ab014078a80d28</u> <u>2a06974ea56556f1cfc2cb</u> <u>a5cd157ec4a821f5c61a9b</u>	- 0.005835048000000000 00 BNB  0.17 USD	✓
33	2020-10-16 11:19:36	<u>0xdc5c2be4fc92464def9e</u> <u>01825d9d406a891cc56ea9</u> <u>751abfe90dd0149dd093f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2020-10-16 11:19:36	<u>0xdc5c2be4fc92464def9e</u> <u>01825d9d406a891cc56ea9</u> <u>751abfe90dd0149dd093f5</u>	- 0.000588600000000000 00 BNB  0.01 USD	✓
35	2020-10-16 10:20:51	<u>0x192ae6eac0024cd2ed7b</u> <u>b63040810edd6cedc3029e</u> <u>27373912e81fcde007dbe1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
36	2020-10-16 10:20:51	<u>0x192ae6eac0024cd2ed7b b63040810edd6cedc3029e 27373912e81fcde007dbe1</u>	- 0.0033775200000000 00 BNB  0.10 USD	✓
37	2020-10-16 10:20:33	<u>0x2c3d02a8237352009d43 0c78408c724dfc601e87ce 65eaca80c1908dac51981e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2020-10-16 10:20:33	<u>0x2c3d02a8237352009d43 0c78408c724dfc601e87ce 65eaca80c1908dac51981e</u>	- 0.0020907200000000 00 BNB  0.06 USD	✓
39	2020-10-16 10:20:06	<u>0x2d3e95bc36338937043b c59e6c74477c12c77f1a28 39f2bfe9df97d1cbcf823d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2020-10-16 10:20:06	<u>0x2d3e95bc36338937043b c59e6c74477c12c77f1a28 39f2bfe9df97d1cbcf823d</u>	- 0.0024276400000000 00 BNB  0.07 USD	✓
41	2020-10-16 10:19:39	<u>0xf957e21fee7440e42771 8ebcdf9d559c87c576d6bb a4de22dfd2c0fcc075aa47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2020-10-16 10:19:39	<u>0xf957e21fee7440e42771 8ebcdf9d559c87c576d6bb a4de22dfd2c0fcc075aa47</u>	- 0.0024276400000000 00 BNB  0.07 USD	✓
43	2020-10-16 10:18:54	<u>0x69e694f3811fa4231530 851d2660a5fef0d786976 36457aaf2baa6307ed804b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2020-10-16 10:18:54	<u>0x69e694f3811fa4231530 851d2660a5fef0d786976 36457aaf2baa6307ed804b</u>	- 0.0036770400000000 00 BNB  0.11 USD	✓










#	Date & time	Transaction Id	Amount	
45	2020-10-16 10:08:15	<u>0xd8018f1f57506b2f0f6b4d1ac02393d01310ef5da7fd0f9856f31de9a83b964c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2020-10-16 10:08:15	<u>0xd8018f1f57506b2f0f6b4d1ac02393d01310ef5da7fd0f9856f31de9a83b964c</u>	- 0.000888600000000000 00 BNB  0.02 USD	✓
47	2020-09-30 11:36:52	<u>0xcb924495cc5fb0fb3a55290af4f08dcb1cbb9f6ebed429dac2ca91c5a958a815</u>	- 1.100000000000000000 89 BNB  32.19 USD	✓
48	2020-09-30 11:36:52	<u>0xcb924495cc5fb0fb3a55290af4f08dcb1cbb9f6ebed429dac2ca91c5a958a815</u>	- 0.001672840848000000 00 BNB  0.04 USD	✓
49	2020-09-29 10:15:46	<u>0x961cc486f089f71c57a89f37c47e5a9f5cc14327da1b206ff5ee4bc26bfd9304</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2020-09-29 10:15:46	<u>0x961cc486f089f71c57a89f37c47e5a9f5cc14327da1b206ff5ee4bc26bfd9304</u>	- 0.000290220000000000 00 BNB  0.00 USD	✓
51	2020-09-29 10:15:16	<u>0x91fdb005f5854e6ccc422c1ebffe26a2f147a2b091c65f4754bc5aab39d2b478</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2020-09-29 10:15:16	<u>0x91fdb005f5854e6ccc422c1ebffe26a2f147a2b091c65f4754bc5aab39d2b478</u>	- 0.000290220000000000 00 BNB  0.00 USD	✓
53	2020-09-28 12:29:07	<u>0x7379ec4eb971d7a6cc0aa97815cee629a26c89d2541c77683ddf04b4ded73832</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
54	2020-09-28 12:29:07	<u>0x7379ec4eb971d7a6cc0a</u> <u>a97815cee629a26c89d254</u> <u>1c77683ddf04b4ded73832</u>	- 0.0051826360000000 00 BNB  0.14 USD	✓
55	2020-09-28 12:28:31	<u>0x8cfa0fa629bc41282b</u> <u>7b8550528ab034930334e2</u> <u>58ce5c9e5c472ddd70ab73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2020-09-28 12:28:31	<u>0x8cfa0fa629bc41282b</u> <u>7b8550528ab034930334e2</u> <u>58ce5c9e5c472ddd70ab73</u>	- 0.0013765860000000 00 BNB  0.03 USD	✓
57	2020-09-28 12:24:22	<u>0x5b371fbc046beab25083</u> <u>44764f6677f34020effd64</u> <u>4fb7eb4b2648b55d3373a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2020-09-28 12:24:22	<u>0x5b371fbc046beab25083</u> <u>44764f6677f34020effd64</u> <u>4fb7eb4b2648b55d3373a4</u>	- 0.0015243600000000 00 BNB  0.04 USD	✓
59	2020-09-26 06:54:04	<u>0x28a443cb318dfa6aec4e</u> <u>e8c7c91e4ef1a5494ec9ee</u> <u>3592d776f87112b8fd4e38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2020-09-26 06:54:04	<u>0x28a443cb318dfa6aec4e</u> <u>e8c7c91e4ef1a5494ec9ee</u> <u>3592d776f87112b8fd4e38</u>	- 0.0051137046175600 00 BNB  0.13 USD	✓
61	2020-09-26 06:53:22	<u>0x5b4c9b0a90a441b1dcee</u> <u>30fb8da846debb8d090082</u> <u>5db4732b1dea398bf9a8a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2020-09-26 06:53:22	<u>0x5b4c9b0a90a441b1dcee</u> <u>30fb8da846debb8d090082</u> <u>5db4732b1dea398bf9a8a3</u>	- 0.0010225400000000 00 BNB  0.02 USD	✓















#	Date & time	Transaction Id	Amount	
63	2020-09-26 06:51:31	<u>0xbe67eccb6ab518a47b7f</u> <u>fad7e91204f0b26cc85b2d</u> <u>090997dbd10fbe8b91a80e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2020-09-26 06:51:31	<u>0xbe67eccb6ab518a47b7f</u> <u>fad7e91204f0b26cc85b2d</u> <u>090997dbd10fbe8b91a80e</u>	- 0.006691097000000000 00 BNB  0.17 USD	✓
65	2020-09-26 06:51:01	<u>0x410f592ff5c5106cd156</u> <u>ee3d56993bbeb186ee63eb</u> <u>780f4114ac13faeaec1589</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2020-09-26 06:51:01	<u>0x410f592ff5c5106cd156</u> <u>ee3d56993bbeb186ee63eb</u> <u>780f4114ac13faeaec1589</u>	- 0.002172219000000000 00 BNB  0.05 USD	✓
67	2020-09-26 06:48:49	<u>0x274581f936098b4670ec</u> <u>a1907d0f65de0a241f6227</u> <u>172bc0ec1ec7d08f51cc09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2020-09-26 06:48:49	<u>0x274581f936098b4670ec</u> <u>a1907d0f65de0a241f6227</u> <u>172bc0ec1ec7d08f51cc09</u>	- 0.007424000000000000 00 BNB  0.19 USD	✓
69	2020-09-25 06:59:04	<u>0xbed094f84ef11169ca06</u> <u>4e95856759bd6098873d25</u> <u>3b49c565d2f55cf542faee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2020-09-25 06:59:04	<u>0xbed094f84ef11169ca06</u> <u>4e95856759bd6098873d25</u> <u>3b49c565d2f55cf542faee</u>	- 0.004855925000000000 00 BNB  0.11 USD	✓
71	2020-09-25 05:55:52	<u>0xf18838046dc16156c7b4</u> <u>45611f210830e24ae8a754</u> <u>35725e6d5d3405964d6367</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
72	2020-09-25 05:55:52	<u>0xf18838046dc16156c7b4</u> <u>45611f210830e24ae8a754</u> <u>35725e6d5d3405964d6367</u>	- 0.0058167740000000 00 BNB  0.14 USD	✓
73	2020-09-25 05:54:01	<u>0xb7bd8863c3f9a826f437</u> <u>6f3449353aa4629e1fdac2</u> <u>71e7258c52cec20123d5ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2020-09-25 05:54:01	<u>0xb7bd8863c3f9a826f437</u> <u>6f3449353aa4629e1fdac2</u> <u>71e7258c52cec20123d5ed</u>	- 0.0020392260000000 00 BNB  0.05 USD	✓
75	2020-09-25 05:53:10	<u>0x66e9252536dc5f172566</u> <u>0bf3f38bab29557752612</u> <u>4cd7353cf46f99fc8f97ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2020-09-25 05:53:10	<u>0x66e9252536dc5f172566</u> <u>0bf3f38bab29557752612</u> <u>4cd7353cf46f99fc8f97ae</u>	- 0.0044481580000000 00 BNB  0.10 USD	✓
77	2020-09-25 05:52:04	<u>0x2e56c9986ab6cb4ef9f4</u> <u>e199357362142215dddca3</u> <u>7a4a3f9fc0d9ff441eb901</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2020-09-25 05:52:04	<u>0x2e56c9986ab6cb4ef9f4</u> <u>e199357362142215dddca3</u> <u>7a4a3f9fc0d9ff441eb901</u>	- 0.0018196620000000 00 BNB  0.04 USD	✓
79	2020-09-25 05:50:58	<u>0xd8abf4d305dc4b847d24</u> <u>5145a587e358d6a0887cad</u> <u>75f3508abc943707822798</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2020-09-25 05:50:58	<u>0xd8abf4d305dc4b847d24</u> <u>5145a587e358d6a0887cad</u> <u>75f3508abc943707822798</u>	- 0.0020426760000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
81	2020-09-18 14:50:43	<u>0x17d693073db99b64f48d</u> <u>b5c73df28ecc11418112b0</u> <u>973256a27ec71cd636b664</u>	- 60.0300000000000001 137 BNB  1,633.02 USD	✓
82	2020-09-18 14:50:43	<u>0x17d693073db99b64f48d</u> <u>b5c73df28ecc11418112b0</u> <u>973256a27ec71cd636b664</u>	- 0.0024173864400000 00 BNB  0.06 USD	✓
83	2020-09-18 14:49:40	<u>0xf13335e123ca18b47702</u> <u>12df0e7755603e81ab779d</u> <u>8176cc10e5de19b9ebd2b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2020-09-18 14:49:40	<u>0xf13335e123ca18b47702</u> <u>12df0e7755603e81ab779d</u> <u>8176cc10e5de19b9ebd2b5</u>	- 0.0036980975000000 00 BNB  0.10 USD	✓
85	2020-09-18 14:48:10	<u>0x42c6a15c72adb09fcf85</u> <u>9a0f23a1b5b7b7ea1340fd</u> <u>fe4cfd51e941fc8f38f397</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2020-09-18 14:48:10	<u>0x42c6a15c72adb09fcf85</u> <u>9a0f23a1b5b7b7ea1340fd</u> <u>fe4cfd51e941fc8f38f397</u>	- 0.0051272620000000 00 BNB  0.13 USD	✓
87	2020-09-18 14:47:55	<u>0x2cd0c19a8aed29e4fc54</u> <u>d405ed6d4d93fcdbbf369e</u> <u>8219b40ed64843ff499419</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2020-09-18 14:47:55	<u>0x2cd0c19a8aed29e4fc54</u> <u>d405ed6d4d93fcdbbf369e</u> <u>8219b40ed64843ff499419</u>	- 0.0010577520000000 00 BNB  0.02 USD	✓
89	2020-09-18 14:46:04	<u>0x4cd1d216e5a293df42f7</u> <u>ca4ab25a9ea1dcbaadb835</u> <u>4a56dd7239b8668382f138</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2020-09-18 14:46:04	<u>0x4cd1d216e5a293df42f7ca4ab25a9ea1dcbaadb8354a56dd7239b8668382f138</u>	- 0.0056173700000000 00 BNB  0.15 USD	✓
91	2020-09-18 14:41:13	<u>0x0392e4e094c48a86ac493732fdb313a8169a0249390f2a509012a9ba9c46759</u>	- 0.1300000000000000 04 BNB  3.53 USD	✓
92	2020-09-18 14:41:13	<u>0x0392e4e094c48a86ac493732fdb313a8169a0249390f2a509012a9ba9c46759</u>	- 0.0031189771200000 00 BNB  0.08 USD	✓
93	2020-09-18 14:34:07	<u>0xfc0f73c59e392034cc19235ee1cb5e24660af82bac1aafc3eea114ecfb282c5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2020-09-18 14:34:07	<u>0xfc0f73c59e392034cc19235ee1cb5e24660af82bac1aafc3eea114ecfb282c5b</u>	- 0.0005026200000000 00 BNB  0.01 USD	✓
95	2020-09-18 14:28:58	<u>0x8c032e4a6df645458e7fdcc13ce56f7a85eaa1b9af3b1eea38ced33fc6fe3505</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
96	2020-09-18 14:28:58	<u>0x8c032e4a6df645458e7fdcc13ce56f7a85eaa1b9af3b1eea38ced33fc6fe3505</u>	- 0.0008321175000000 00 BNB  0.02 USD	✓
97	2020-09-18 14:26:13	<u>0x980983032cc69b3d08a52640e5cec79030535d6500cc8320029e771f45d9c1b3</u>	+ 49.99799999999999 556 BNB  1,360.12 USD	✓
98	2020-09-18 14:19:55	<u>0xa865f461bbc2b4bc71909516270823a25a4b681bec87867ef60b462ff7eb9535</u>	+ 10.0000000000000000 000 BNB  272.03 USD	✓


#	Date & time	Transaction Id	Amount	
99	2020-09-18 11:41:31	<u>0xc3c308fa500d12c18eb2</u> <u>904a2a549f18bf7dac630e</u> <u>9c58359d54dc4e25fdeeb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2020-09-18 11:41:31	<u>0xc3c308fa500d12c18eb2</u> <u>904a2a549f18bf7dac630e</u> <u>9c58359d54dc4e25fdeeb3</u>	- 0.003402040000000000 00 BNB  0.09 USD	✓
101	2020-09-18 10:44:22	<u>0x6fb4b63b33d7ac0057f4</u> <u>7f0045462f17b9fefb991e</u> <u>20a12c2667395c40d84944</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2020-09-18 10:44:22	<u>0x6fb4b63b33d7ac0057f4</u> <u>7f0045462f17b9fefb991e</u> <u>20a12c2667395c40d84944</u>	- 0.002823880000000000 00 BNB  0.07 USD	✓
103	2020-09-18 10:43:46	<u>0xcabae46d2ee75c5e2d29</u> <u>1568376cb6ff969d4f0d39</u> <u>300a50f0050fe5572d954a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2020-09-18 10:43:46	<u>0xcabae46d2ee75c5e2d29</u> <u>1568376cb6ff969d4f0d39</u> <u>300a50f0050fe5572d954a</u>	- 0.000887640000000000 00 BNB  0.02 USD	✓
105	2020-09-18 10:43:16	<u>0x2ec563b19afc76029e74</u> <u>f664e4230a1fa1f5635c3f</u> <u>05065a07eed68fbea96bd6</u>	- 35.000000000000000000 000 BNB  967.01 USD	✓
106	2020-09-18 10:43:16	<u>0x2ec563b19afc76029e74</u> <u>f664e4230a1fa1f5635c3f</u> <u>05065a07eed68fbea96bd6</u>	- 0.002176240000000000 00 BNB  0.06 USD	✓
107	2020-09-18 10:41:34	<u>0xb5b68bc498451b388fa9</u> <u>79657bc432eef4ba35470f</u> <u>7069e3e318a9aa000baa97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
108	2020-09-18 10:41:34	<u>0xb5b68bc498451b388fa979657bc432eef4ba35470f7069e3e318a9aa000baa97</u>	- 0.0019112000000000 00 BNB  0.05 USD	✓
109	2020-09-18 10:40:37	<u>0xdd1be37c5d3ced33620a2dd29193d8a35c6033e5ae45646dfdababb14136365</u>	- 15.0000000000000000 000 BNB  414.43 USD	✓
110	2020-09-18 10:40:37	<u>0xdd1be37c5d3ced33620a2dd29193d8a35c6033e5ae45646dfdababb14136365</u>	- 0.0021762400000000 00 BNB  0.06 USD	✓
111	2020-09-18 10:35:31	<u>0x344e02ee33a869079e439eaf330fa770949c6194ab358a98cb594ea46f069fa2</u>	+ 49.997999999999997 556 BNB  1,381.39 USD	✓
112	2020-09-15 14:56:58	<u>0x8faf9bfef7845dda45be7a743be6fb29f66f873b84bb79087cac4f3fe11c3b66</u>	- 0.6999999999999999 56 BNB  19.50 USD	✓
113	2020-09-15 14:56:58	<u>0x8faf9bfef7845dda45be7a743be6fb29f66f873b84bb79087cac4f3fe11c3b66</u>	- 0.0038921591520000 00 BNB  0.10 USD	✓
114	2020-09-15 02:34:40	<u>0x2e4124e74bfadc9a11386895df8feb62eb5fb7e625f302e37e48a09e34e7206b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2020-09-15 02:34:40	<u>0x2e4124e74bfadc9a11386895df8feb62eb5fb7e625f302e37e48a09e34e7206b</u>	- 0.0034020400000000 00 BNB  0.09 USD	✓
116	2020-09-15 01:40:43	<u>0xbe31f9601d10f356f884ab52427d682147045f84c9676a46652743378057108f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
117	2020-09-15 01:40:43	<u>0xbe31f9601d10f356f884</u> <u>ab52427d682147045f84c9</u> <u>676a46652743378057108f</u>	- 0.0060742885949200 00 BNB  0.16 USD	✓
118	2020-09-15 01:39:13	<u>0x1c6293f2d0503dce1439</u> <u>38f25a2ed0a632dce39161</u> <u>4f6f0c9ba1263c6cd5ca25</u>	- 103.00000000000000 0000 BNB  2,793.16 USD	✓
119	2020-09-15 01:39:13	<u>0x1c6293f2d0503dce1439</u> <u>38f25a2ed0a632dce39161</u> <u>4f6f0c9ba1263c6cd5ca25</u>	- 0.0025748864400000 00 BNB  0.06 USD	✓
120	2020-09-15 01:36:31	<u>0xba9fccfed3cb6c0580ba</u> <u>3a17c4f4e6f69caba82781</u> <u>1ae21b7ff01d9f8460b9fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
121	2020-09-15 01:36:31	<u>0xba9fccfed3cb6c0580ba</u> <u>3a17c4f4e6f69caba82781</u> <u>1ae21b7ff01d9f8460b9fe</u>	- 0.0006011000000000 00 BNB  0.01 USD	✓
122	2020-09-15 01:35:07	<u>0x1abc80c912624980bbaf</u> <u>c0d8026e22e2081a70febc</u> <u>0c41ea3ec3b40091b217e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2020-09-15 01:35:07	<u>0x1abc80c912624980bbaf</u> <u>c0d8026e22e2081a70febc</u> <u>0c41ea3ec3b40091b217e6</u>	- 0.0034020400000000 00 BNB  0.09 USD	✓
124	2020-09-15 01:16:37	<u>0x6011102d900a3920175e</u> <u>bbcfc8a819daf81e68594b</u> <u>a25e5fee5d62bc994d16ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2020-09-15 01:16:37	<u>0x6011102d900a3920175e</u> <u>bbcfc8a819daf81e68594b</u> <u>a25e5fee5d62bc994d16ef</u>	- 0.0008866200000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
126	2020-09-15 01:15:43	<u>0xc052d5cda464fff621bd</u> <u>ed0bad207d29a0e2530a7f</u> <u>6f52c2e1bd13ecce3aafe6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2020-09-15 01:15:43	<u>0xc052d5cda464fff621bd</u> <u>ed0bad207d29a0e2530a7f</u> <u>6f52c2e1bd13ecce3aafe6</u>	- 0.003702040000000000 00 BNB  0.10 USD	✓
128	2020-09-15 01:15:16	<u>0xaf909c7663eecda28770</u> <u>6c37fbc7084f2be73cce94</u> <u>81247205e03178dd0b8a4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2020-09-15 01:15:16	<u>0xaf909c7663eecda28770</u> <u>6c37fbc7084f2be73cce94</u> <u>81247205e03178dd0b8a4b</u>	- 0.000888120000000000 00 BNB  0.02 USD	✓
130	2020-09-15 01:02:46	<u>0x349de455c5877bbc62eb</u> <u>0ba5c0ba61d1b8b2c9b271</u> <u>93152727a0d081f307329a</u>	+ 102.9980000000000000 4661 BNB  2,793.11 USD	✓
131	2020-09-14 16:54:46	<u>0xf9f0e14b74c0aca149bc</u> <u>5cc4296c1aff0d123b7c54</u> <u>2f6d2e40cddaa3184b8c72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2020-09-14 16:54:46	<u>0xf9f0e14b74c0aca149bc</u> <u>5cc4296c1aff0d123b7c54</u> <u>2f6d2e40cddaa3184b8c72</u>	- 0.005733256250000000 00 BNB  0.15 USD	✓
133	2020-09-14 16:41:04	<u>0xa8b1642ca43119fcc73d</u> <u>faf48539267a80b003890b</u> <u>e29cce8de77e228cf31ff7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
134	2020-09-14 16:41:04	<u>0xa8b1642ca43119fcc73d</u> <u>faf48539267a80b003890b</u> <u>e29cce8de77e228cf31ff7</u>	- 0.0041240510248400 00 BNB  0.11 USD	✓



#	Date & time	Transaction Id	Amount	
135	2020-09-14 13:42:49	<u>0x79977beb0790005990ee9edb5edeb78090b1a073cec515253d91913586126584</u>	+ 1.0000000000000000 00 BNB  27.11 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-19 08:29:32	<u>0xc7021a2da428d7f100af9f7b34ab7693d5221ea3d5d67167490fb96a88b7b84c</u>	+ 0.9726204373849658 41 BNB  323.99 USD	✓
2	2020-09-28 12:29:07	<u>0x7379ec4eb971d7a6cc0aa97815cee629a26c89d2541c77683ddf04b4ded73832</u>	+ 1.2289665282598851 71 BNB  35.51 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 14:00:35	<u>0xe2cc1c90b93053fbdd0ee463ce45323dd2d505cbe27af002e8e474f3942ba462</u>	+ 0.0020000000000000 00 eBTT	✓
2	2023-09-02 09:23:08	<u>0xb527d366bb83accacad7c2963e70ee96344ddb5da77c09037f3683a74deec83</u>	+ 0.00123456 ATC	✓
3	2023-06-18 13:16:25	<u>0x7ef3bab94abec3c6cf4cfc68b34d01d8a124feb5ecff6465479a3cbd0902ebe3</u>	+ 40.00000000 sLINK	✓
4	2022-04-13 13:07:26	<u>0x6b243e17c9ec8588e3bef0ad8177a526b3c1df1a71f06acc888964a7dfac98f1</u>	+ 1.0000000000000000 00 MELON	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-13 21:09:43	<u>0xd8a098729bd45dd13ebf</u> <u>c474ac39d288521c7a04db</u> <u>f670eafbb0defdb1d8452b</u>	+ 96.000000 AC	✓
6	2021-11-14 09:40:31	<u>0x89eb3fab78adeaff5bbc</u> <u>5c040a590b906611dcc5f</u> <u>f710b9d532f1060ef0c5f3</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
7	2021-11-02 22:05:17	<u>0x21c8ad51ad9e1a24a3e0</u> <u>5379591025a427c3e502c9</u> <u>e23afbed68170bea46f447</u>	+ 0.24736000 WE	✓
8	2021-10-27 16:00:31	<u>0x0a7ad1170251b6723c5d</u> <u>e4033945ed163db2a7c733</u> <u>e8413d1b702df4bfb7df07</u>	+ 10,000.0000000000 0000000 NTL00T	✓
9	2021-10-05 00:23:04	<u>0x060a09a0a29831c0170a</u> <u>b187ded4cd47f52ec22ad5</u> <u>996c578916c9dacf42c656</u>	+ 1.0000000000000000 00 AURO	✓
10	2021-09-03 21:24:41	<u>0x580cb40884608d93af2f</u> <u>a50ef9824fa4ea4428e037</u> <u>e88a60663f331964a0e9aa</u>	+ 20,819,314.0000000 00 AABEK	✓
11	2021-08-30 19:07:42	<u>0x3135a83fa267ef413172</u> <u>b5a2d885d76a9e1519b807</u> <u>3350c853fd3fc1e8703cab</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-08-30 19:07:09	<u>0x860ed1a170d51d82bacf</u> <u>35d3b8b503ef84db67cf41</u> <u>eec03bbaa0d74737685738</u>	+ 1.0000000000000000 00 QDX	✓
13	2021-08-15 08:05:21	<u>0x735a016d8e620487fe8c</u> <u>3b759aa34e3c541c97fb9b</u> <u>50f45b9998242ee447b0ee</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-13 17:23:48	<u>0xf86665911a93fa4a70c2</u> <u>40b18a65db1367fbe6b99d</u> <u>314d2767291f7898cac6af</u>	+ 800,000.0000000000 00000000 EVER	✓
15	2021-08-02 19:38:29	<u>0xcaf58c15c66bdf5f17bd</u> <u>71c455112a944f48c10506</u> <u>5f36f307bb5c7cdcd5bc3a</u>	+ 950,000.0000000000 00000000 FLUX	✓
16	2021-07-31 13:15:05	<u>0xc146d8995ab7a474abdd</u> <u>16da33615d74186eb6185c</u> <u>3cb8e85791efc58df59bf2</u>	+ 42,069.0000000000 00000000 0_420ANON-X	✓
17	2021-06-23 22:42:11	<u>0xe5741cd053e6deb8b49d</u> <u>1c803f6339f58028e04f9f</u> <u>30aab76b1c2869a3210f3f</u>	+ 150,000.00000000 MNEB	✓
18	2021-05-28 10:39:16	<u>0x34801c77e94d439d89a4</u> <u>055dff39a1ca0147677329</u> <u>23d9931d5b878ea15af57f</u>	+ 500,000.0000000000 00000000 WSG	✓
19	2021-03-17 23:40:35	<u>0x339de58b32edda007ea2</u> <u>8dad4af26346ac80b4686f</u> <u>6a6c246b80a8124a6a74a3</u>	+ 0.0031920000000000 00 TFF	✓
20	2021-03-17 23:04:53	<u>0x0e0b77cab30eeb4ab70e</u> <u>f2df278fd62ffabf145577</u> <u>7d2cc2ac9591c54ae3956d</u>	+ 0.0035300000000000 00 TFF	✓
21	2021-03-17 21:10:32	<u>0x816f73cd26173f337b10</u> <u>b4c764eab0be674dc72421</u> <u>69d285c4011ae400eee67a</u>	+ 0.0048750000000000 00 TFF	✓
22	2021-03-16 10:04:16	<u>0xda8ec76895cde1f53bf2</u> <u>322b48de89d7e038c5fd9a</u> <u>e4bb11824610f3fa1ec055</u>	+ 21,910,927,307.276 180267 SNFT	✓

#	Date & time	Transaction Id	Amount	
23	2021-03-16 10:04:16	<u>0xda8ec76895cde1f53bf2</u> <u>322b48de89d7e038c5fd9a</u> <u>e4bb11824610f3fa1ec055</u>	- 388.19999999999998 8631 USDT	✓
24	2021-03-16 09:59:58	<u>0xba8088577148e23f6e65</u> <u>497bbd664db66f7b8e906c</u> <u>8b09306a24f80235f3953d</u>	+ 388.19999999999998 8631 USDT	✓
25	2021-02-25 08:29:34	<u>0xf736f16f0fb41c7c778a</u> <u>aabae6d599246230a8b1cf</u> <u>4454e86de4e5569fa27a7d</u>	+ 0.0000249000000000 00 OBRb	✓
26	2021-02-24 08:26:45	<u>0x1925089d5fd5da1594cd</u> <u>83c2ade74a3d968bb4a418</u> <u>527a9e4c84f0a6daf84145</u>	+ 0.019500000 SBS	✓
27	2021-02-23 06:47:29	<u>0xf0b918fbde6192b043f3</u> <u>53a4c48fdbec8bc5a989c</u> <u>76cb3bcebd55eb9c8d49a7</u>	+ 0.0000353000000000 00 JULb	✓
28	2021-02-22 13:54:18	<u>0x5133101221040e33761a</u> <u>cd4b66bfa9c40b7869074d</u> <u>3ca8f5835ccaa049217f92</u>	+ 0.0137500000000000 00 SWGb	✓
29	2021-02-21 17:46:17	<u>0xb86f16e7622dbe3cbf6c</u> <u>9bc6b4573be2ec37462a8a</u> <u>8fe0f18b16f5b65678d514</u>	+ 0.0199499999999999 99 JuLD	✓
30	2021-02-19 08:29:32	<u>0xc7021a2da428d7f100af</u> <u>f97b34ab7693d5221ea3d5</u> <u>d67167490fb96a88b7b84c</u>	- 154.447175491 DITTO	✓
31	2021-02-18 16:33:40	<u>0x6c94b719365a3e3c40a3</u> <u>bce892c5341c02d9a2dc38</u> <u>6a166efd4eccd55de797a7</u>	+ 102.572191990 DITTO	✓



#	Date & time	Transaction Id	Amount	
32	2021-02-18 16:33:40	<u>0x6c94b719365a3e3c40a3</u> <u>bce892c5341c02d9a2dc38</u> <u>6a166efd4eccd55de797a7</u>	- 154.65999999999999 6589 USDT  35,092.24 USD	✓
33	2021-02-18 16:26:40	<u>0xd4e55bbf8dec2fb326ad</u> <u>21132e96d639748a4ba967</u> <u>c182ccddf01382817aa14d</u>	+ 154.65999999999999 6589 USDT  35,092.24 USD	✓
34	2021-02-18 16:10:07	<u>0x9b982ccfdb839790f9e3</u> <u>aeb2193b57d4154e90ff44</u> <u>afe11326742c4671e66201</u>	+ 6.883746403 DITTO	✓
35	2021-02-18 16:09:04	<u>0x1c06d8ec0cc1b2cd71b1</u> <u>7a531ae29446a0704f1614</u> <u>7e251e9f451d9401d9a9ee</u>	+ 3.521209390 DITTO	✓
36	2021-02-18 16:09:04	<u>0x1c06d8ec0cc1b2cd71b1</u> <u>7a531ae29446a0704f1614</u> <u>7e251e9f451d9401d9a9ee</u>	- 5.0049999999999998 93 USDT  1,135.63 USD	✓
37	2020-11-18 08:55:27	<u>0xe9fc533b0e72b7d189e7</u> <u>d3f663938c172b53b9544d</u> <u>139ecb937e94e57aeef0bf</u>	+ 0.0100000000000000 00 KING	✓
38	2020-11-07 08:48:15	<u>0xb2a340efa9ee88a67365</u> <u>deda45e115fcefdf94a0f</u> <u>082e6552aa6abf149c058e</u>	+ 0.6024019999999999 93 BEST	✓
39	2020-10-18 04:13:18	<u>0x0e07161346906fe53c6f</u> <u>24564190e1d07ea4dd1f6b</u> <u>2845328c509c6c1045e084</u>	- 3,940.000000000000 000000 BUSD  185,414.11 USD	✓
40	2020-10-18 03:27:06	<u>0x12d16ead75a23b82d8ae</u> <u>8995f0e533cbbf35e9a1b6</u> <u>fd9b1ae079c19057ee5a55</u>	+ 3,940.447470151766 538038 BUSD  185,435.16 USD	✓



#	Date & time	Transaction Id	Amount	
41	2020-10-18 03:27:06	<u>0x12d16ead75a23b82d8ae</u> <u>8995f0e533cbbf35e9a1b6</u> <u>fd9b1ae079c19057ee5a55</u>	- 6,482.470588044124 269800 Cake	✓
42	2020-10-18 03:23:09	<u>0x007adf084b9f26628851</u> <u>e7ecba866e0622bf3b067f</u> <u>bc01b96a19f7b4e39ed9cc</u>	- 6,335.027167965164 153429 SYRUP	✓
43	2020-10-18 03:23:09	<u>0x007adf084b9f26628851</u> <u>e7ecba866e0622bf3b067f</u> <u>bc01b96a19f7b4e39ed9cc</u>	+ 6,335.027167965164 153429 Cake	✓
44	2020-10-18 03:23:09	<u>0x007adf084b9f26628851</u> <u>e7ecba866e0622bf3b067f</u> <u>bc01b96a19f7b4e39ed9cc</u>	+ 103.62918138200487 3058 Cake	✓
45	2020-10-17 01:31:48	<u>0x6cbf8730eab0f5b025ee</u> <u>3ee4319acf6829c5fa2351</u> <u>d8335c427cfbdd4bd63dc5</u>	+ 1,531.906389684392 934214 SYRUP	✓
46	2020-10-17 01:31:48	<u>0x6cbf8730eab0f5b025ee</u> <u>3ee4319acf6829c5fa2351</u> <u>d8335c427cfbdd4bd63dc5</u>	- 1,531.906389684392 934214 Cake	✓
47	2020-10-17 01:31:48	<u>0x6cbf8730eab0f5b025ee</u> <u>3ee4319acf6829c5fa2351</u> <u>d8335c427cfbdd4bd63dc5</u>	+ 43.814238696955058 572 Cake	✓
48	2020-10-17 01:27:21	<u>0xa70acc5ecbf38affd4a6</u> <u>6ad2f76b6e0f4f8c172138</u> <u>e2c3902c1dfa23fc331220</u>	+ 1,530.440000000000 054570 Cake	✓
49	2020-10-16 11:20:00	<u>0x3d8161ab014078a80d28</u> <u>2a06974ea56556f1cfc2cb</u> <u>a5cd157ec4a821f5c61a9b</u>	+ 2,458.530000000000 200089 SYRUP	✓

#	Date & time	Transaction Id	Amount	
50	2020-10-16 11:20:00	<u>0x3d8161ab014078a80d28</u> <u>2a06974ea56556f1cfc2cb</u> <u>a5cd157ec4a821f5c61a9b</u>	- 2,458.530000000000 200089 Cake	✓
51	2020-10-16 11:20:00	<u>0x3d8161ab014078a80d28</u> <u>2a06974ea56556f1cfc2cb</u> <u>a5cd157ec4a821f5c61a9b</u>	+ 1.4663896843928672 10 Cake	✓
52	2020-10-16 11:11:45	<u>0x9dc03615d1b331762877</u> <u>9f4d2cf198f81d74427011</u> <u>4adc64c11b759e205c94e4</u>	+ 2,458.530000000000 200089 Cake	✓
53	2020-10-16 10:20:51	<u>0x192ae6eac0024cd2ed7b</u> <u>b63040810edd6cedc3029e</u> <u>27373912e81fcde007dbe1</u>	+ 2,344.590778280771 246500 SYRUP	✓
54	2020-10-16 10:20:51	<u>0x192ae6eac0024cd2ed7b</u> <u>b63040810edd6cedc3029e</u> <u>27373912e81fcde007dbe1</u>	- 2,344.590778280771 246500 Cake	✓
55	2020-10-16 10:20:33	<u>0x2c3d02a8237352009d43</u> <u>0c78408c724dfc601e87ce</u> <u>65eaca80c1908dac51981e</u>	- 44.590000000000003 411 SYRUP	✓
56	2020-10-16 10:20:33	<u>0x2c3d02a8237352009d43</u> <u>0c78408c724dfc601e87ce</u> <u>65eaca80c1908dac51981e</u>	+ 44.590000000000003 411 Cake	✓
57	2020-10-16 10:20:33	<u>0x2c3d02a8237352009d43</u> <u>0c78408c724dfc601e87ce</u> <u>65eaca80c1908dac51981e</u>	+ 0.0002119722987200 00 Cake	✓
58	2020-10-16 10:20:06	<u>0x2d3e95bc36338937043b</u> <u>c59e6c74477c12c77f1a28</u> <u>39f2bfe9df97d1cbcf823d</u>	- 0.0000000000000000 00 SYRUP	✓

#	Date & time	Transaction Id	Amount	
59	2020-10-16 10:20:06	<u>0x2d3e95bc36338937043b</u> <u>c59e6c74477c12c77f1a28</u> <u>39f2bfe9df97d1cbcf823d</u>	+ 0.0002122714530300 00 Cake	✓
60	2020-10-16 10:19:39	<u>0xf957e21fee7440e42771</u> <u>8ebcdf9d559c87c576d6bb</u> <u>a4de22dfd2c0fcc075aa47</u>	- 0.0000000000000000 00 SYRUP	✓
61	2020-10-16 10:19:39	<u>0xf957e21fee7440e42771</u> <u>8ebcdf9d559c87c576d6bb</u> <u>a4de22dfd2c0fcc075aa47</u>	+ 0.0003540370197000 00 Cake	✓
62	2020-10-16 10:18:54	<u>0x69e694f3811fa4231530</u> <u>851d2660a5fef0d786976</u> <u>36457aaf2baa6307ed804b</u>	+ 44.590000000000003 411 SYRUP	✓
63	2020-10-16 10:18:54	<u>0x69e694f3811fa4231530</u> <u>851d2660a5fef0d786976</u> <u>36457aaf2baa6307ed804b</u>	- 44.590000000000003 411 Cake	✓
64	2020-10-16 10:15:33	<u>0xdebc8786657364218afc</u> <u>887ed0c6fad723a9a5af20</u> <u>82497c2025151aa26acace</u>	+ 2,344.590000000000 145519 Cake	✓
65	2020-10-09 08:44:37	<u>0xc6ba222c6cbb04bc1e7f</u> <u>aad3017b0ebb3854d74edd</u> <u>6dbe772e997ac983d53aea</u>	+ 10,000.0000000000 0000000 FREE	✓
66	2020-10-09 08:44:16	<u>0xd729fbb1da7b03aeadee</u> <u>f10c110b4b6e6420f29ddc</u> <u>41b819d0660bcbbe043dd2</u>	+ 10,000.0000000000 0000000 FREE	✓
67	2020-09-28 12:29:07	<u>0x7379ec4eb971d7a6cc0a</u> <u>a97815cee629a26c89d254</u> <u>1c77683ddf04b4ded73832</u>	- 100.00000000000000 0000 FARM	✓



#	Date & time	Transaction Id	Amount	
68	2020-09-28 12:24:22	<u>0x5b371fbc046beab2508344764f6677f34020effd644fb7eb4b2648b55d3373a4</u>	+ 100.00000000000000 0000 FARM	✓
69	2020-09-26 06:54:04	<u>0x28a443cb318dfa6aec4ee8c7c91e4ef1a5494ec9ee3592d776f87112b8fd4e38</u>	- 5,607.079999999999 927240 BAKE	✓
70	2020-09-26 06:53:22	<u>0x5b4c9b0a90a441b1dcee30fb8da846debb8d0900825db4732b1dea398bf9a8a3</u>	- 376.90530000000001 1096 BUSD  17,376.53 USD	✓
71	2020-09-26 06:51:31	<u>0xbe67eccb6ab518a47b7ffad7e91204f0b26cc85b2d090997dbd10fbe8b91a80e</u>	+ 376.14264107067828 0357 BUSD  17,341.36 USD	✓
72	2020-09-26 06:51:31	<u>0xbe67eccb6ab518a47b7ffad7e91204f0b26cc85b2d090997dbd10fbe8b91a80e</u>	+ 5,388.818842543586 470129 BAKE	✓
73	2020-09-26 06:51:31	<u>0xbe67eccb6ab518a47b7ffad7e91204f0b26cc85b2d090997dbd10fbe8b91a80e</u>	- 1,388.683062576796 373833 BLP	✓
74	2020-09-26 06:48:49	<u>0x274581f936098b4670eca1907d0f65de0a241f6227172bc0ec1ec7d08f51cc09</u>	+ 1,388.682999999999 992724 BLP	✓
75	2020-09-26 06:48:49	<u>0x274581f936098b4670eca1907d0f65de0a241f6227172bc0ec1ec7d08f51cc09</u>	+ 218.26116358058933 9972 BAKE	✓
76	2020-09-25 06:59:04	<u>0xbed094f84ef11169ca064e95856759bd6098873d253b49c565d2f55cf542faee</u>	- 191.00000000000000 0000 BUSD  8,805.70 USD	✓

#	Date & time	Transaction Id	Amount	
77	2020-09-25 05:55:52	<u>0xf18838046dc16156c7b4</u> <u>45611f210830e24ae8a754</u> <u>35725e6d5d3405964d6367</u>	- 1,388.682999999999 992724 BLP	✓
78	2020-09-25 05:53:10	<u>0x66e9252536dc5f172566</u> <u>0bf3f38babc29557752612</u> <u>4cd7353cf46f99fc8f97ae</u>	+ 1,388.683062576796 373833 BLP	✓
79	2020-09-25 05:53:10	<u>0x66e9252536dc5f172566</u> <u>0bf3f38babc29557752612</u> <u>4cd7353cf46f99fc8f97ae</u>	- 443.18726874874619 1704 BUSD  20,432.33 USD	✓
80	2020-09-25 05:53:10	<u>0x66e9252536dc5f172566</u> <u>0bf3f38babc29557752612</u> <u>4cd7353cf46f99fc8f97ae</u>	- 4,563.224776630801 898136 BAKE	✓
81	2020-09-25 05:41:43	<u>0xeb142b2a554e88c316a4</u> <u>15f1694ecd62fe3c388365</u> <u>987439caaae39f46f82b38</u>	+ 634.95000000000004 5475 BUSD  29,273.20 USD	✓
82	2020-09-25 05:37:34	<u>0xdc89a14db1e03d1f344d</u> <u>7187341b090a06873186c4</u> <u>955a689b6941db32d7dbb6</u>	+ 4,562.720281769999 928656 BAKE	✓
83	2020-09-18 14:49:40	<u>0xf13335e123ca18b47702</u> <u>12df0e7755603e81ab779d</u> <u>8176cc10e5de19b9ebd2b5</u>	- 78,237.000000000000 0000000 BAKE	✓
84	2020-09-18 14:48:10	<u>0x42c6a15c72adb09fcf85</u> <u>9a0f23a1b5b7b7ea1340fd</u> <u>fe4cfd51e941fc8f38f397</u>	+ 77,600.86123393612 7973720 BAKE	✓
85	2020-09-18 14:48:10	<u>0x42c6a15c72adb09fcf85</u> <u>9a0f23a1b5b7b7ea1340fd</u> <u>fe4cfd51e941fc8f38f397</u>	+ 636.52102694534676 1750 BAKE	✓

#	Date & time	Transaction Id	Amount	
86	2020-09-18 14:46:04	<u>0x4cd1d216e5a293df42f7ca4ab25a9ea1dcbaadb8354a56dd7239b8668382f138</u>	- 177.00000000000000 0000 BAKE	✓
87	2020-09-18 11:41:31	<u>0xc3c308fa500d12c18eb2904a2a549f18bf7dac630e9c58359d54dc4e25fdeeb3</u>	+ 177.12223397933374 2582 BAKE	✓
88	2020-09-18 11:41:31	<u>0xc3c308fa500d12c18eb2904a2a549f18bf7dac630e9c58359d54dc4e25fdeeb3</u>	- 0.0106000000000000 00 ETH	✓
89	2020-09-18 10:44:22	<u>0x6fb4b63b33d7ac0057f47f0045462f17b9fefb991e20a12c2667395c40d84944</u>	- 77,600.86123393612 7973720 BAKE	✓
90	2020-09-18 10:43:16	<u>0x2ec563b19afc76029e74f664e4230a1fa1f5635c3f05065a07eed68fbea96bd6</u>	+ 53,234.70983471469 6626179 BAKE	✓
91	2020-09-18 10:40:37	<u>0xdddd1be37c5d3ced33620a2dd29193d8a35c6033e5ae45646dfdababb14136365</u>	+ 22,913.89517371585 6799390 BAKE	✓
92	2020-09-16 08:52:34	<u>0x5d5f76f697b933436787501b3c5c79d85517ac1e1b6fefc46d561b5b593aa576</u>	+ 0.00000000000013370 00 METH	✓
93	2020-09-15 02:34:40	<u>0x2e4124e74bfadc9a11386895df8feb62eb5fb7e625f302e37e48a09e34e7206b</u>	+ 162.39894239094712 7024 BAKE	✓
94	2020-09-15 02:34:40	<u>0x2e4124e74bfadc9a11386895df8feb62eb5fb7e625f302e37e48a09e34e7206b</u>	- 0.1000000000000000 06 ETH	✓

#	Date & time	Transaction Id	Amount	
95	2020-09-15 01:40:43	<u>0xbe31f9601d10f356f884ab52427d682147045f84c9676a46652743378057108f</u>	- 11.8000000000000000 711 ETH	✓
96	2020-09-15 01:35:07	<u>0x1abc80c912624980bbafc0d8026e22e2081a70febc0c41ea3ec3b40091b217e6</u>	+ 1,191.293074624362 134273 BAKE	✓
97	2020-09-15 01:35:07	<u>0x1abc80c912624980bbafc0d8026e22e2081a70febc0c41ea3ec3b40091b217e6</u>	- 1.0000000000000000 00 ETH	✓
98	2020-09-15 01:15:43	<u>0xc052d5cda464fff621bded0bad207d29a0e2530a7f6f52c2e1bd13ecce3aafe6</u>	+ 98.564208490258394 590 BAKE	✓
99	2020-09-15 01:15:43	<u>0xc052d5cda464fff621bded0bad207d29a0e2530a7f6f52c2e1bd13ecce3aafe6</u>	- 0.1000000000000000 06 ETH	✓
100	2020-09-14 16:54:46	<u>0xf9f0e14b74c0aca149bc5cc4296c1aff0d123b7c542f6d2e40cddaa3184b8c72</u>	- 3,095.000000000000 000000 USDT	✓
101	2020-09-14 16:41:04	<u>0xa8b1642ca43119fcc73dfaf48539267a80b003890be29cce8de77e228cf31ff7</u>	- 33.00000000000000 000 USDT	✓
102	2020-09-14 12:17:40	<u>0xf67b86cc215f073cb534f510a10c3d07cca37d094df59e4ea1ee17e2aeadda40</u>	+ 13.00079999999999 912 ETH	✓
103	2020-09-14 12:05:43	<u>0xa979c5465ba8100003a2f38ac83091920f8834a041222ad2b386bd1a6129148e</u>	+ 3,132.954999999999 927240 USDT	✓

#	Date & time	Transaction Id	Amount	
104	2020-09-14 11:29:31	<u>0x582b2e71f74c4f7a0a9c</u> <u>ca1b09bd821dc3e5d2115d</u> <u>8e8660fc68a94fbcbf11f2</u>	+ 0.009800000000000000 00 ETH	✓
105	2020-09-14 11:21:07	<u>0x0c3b10d0b276830fbfd7</u> <u>b36fabf907f65c37083fc0</u> <u>9a2965967a7ec5fe428ef0</u>	+ 0.050000000000000000 03 USDT	✓

\* USD values displayed at the time of transaction

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