

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-29 03:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x750ebf385014b7636c8c5221a4b5cc029c57662d</u>
TOTAL RECEIVED	6.151725380000000243 BNB
	3,686.72 USD
TOTAL SEND	6.147627499999999579 BNB
	3,684.27 USD










Token	Balance
BNB	0.004097880000000000 BNB
	2.45 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
SyrupBar Token	0.000000000000000000 SYRUP
LUNA-Swap.io	350.0000000000000000 LUNA
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Ethereum Token	0.000000000000000000 ETH
dashswap.io	100.0000000000000000 DASH
TheEver.io	800,000.000000000000000000 EVER










Token	Balance
Crypto Gold Box	211.000000 CGB

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-05-21 09:18:28	<u>0x3aef78d48c3cc69dbfc8</u> <u>d5fd5da1746604b28e6665</u> <u>159ec87b4a01a5da286190</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-21 09:18:28	<u>0x3aef78d48c3cc69dbfc8</u> <u>d5fd5da1746604b28e6665</u> <u>159ec87b4a01a5da286190</u>	- 0.000180695000000000 00 BNB  0.05 USD	✓
3	2022-05-21 09:16:34	<u>0xf5ef07681b51d2ba05ca</u> <u>76484f7adb98810c16b529</u> <u>13ecc13cf0b2f29b903a19</u>	- 0.033000000000000000 02 BNB  10.13 USD	✓
4	2022-05-21 09:16:34	<u>0xf5ef07681b51d2ba05ca</u> <u>76484f7adb98810c16b529</u> <u>13ecc13cf0b2f29b903a19</u>	- 0.000596300000000000 00 BNB  0.18 USD	✓
5	2022-05-15 08:04:29	<u>0x50c152c0ca3678f864e9</u> <u>3cccebb8ffbf4109dcd7e</u> <u>41111f36800420b7c1f706</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-05-15 08:04:29	<u>0x50c152c0ca3678f864e9</u> <u>3cccebb8ffbf4109dcd7e</u> <u>41111f36800420b7c1f706</u>	- 0.000598085000000000 00 BNB  0.18 USD	✓
7	2022-05-15 08:03:15	<u>0x5013cd0da72474397380</u> <u>da08868c4b2751110b74f4</u> <u>348ce7ac9e14977f9ee93c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-05-15 08:03:15	<u>0x5013cd0da72474397380</u> <u>da08868c4b2751110b74f4</u> <u>348ce7ac9e14977f9ee93c</u>	- 0.000589130000000000 00 BNB  0.17 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-14 06:48:59	<u>0x76a2f90316748b0b096e</u> <u>ef37fc0545282694a88852</u> <u>407217dae65c526d1bee73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-10-14 06:48:59	<u>0x76a2f90316748b0b096e</u> <u>ef37fc0545282694a88852</u> <u>407217dae65c526d1bee73</u>	- 0.001153760000000000 00 BNB  0.54 USD	✓
11	2021-10-14 06:48:11	<u>0x1c3c3515985d8e1b16b8</u> <u>420602d0b36e00694998d1</u> <u>efde25d01e8a15318b818b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-10-14 06:48:11	<u>0x1c3c3515985d8e1b16b8</u> <u>420602d0b36e00694998d1</u> <u>efde25d01e8a15318b818b</u>	- 0.000538385000000000 00 BNB  0.25 USD	✓
13	2021-10-14 06:47:02	<u>0x31ed4ca0510d2729840f</u> <u>6479f385517975135d566e</u> <u>4ee109bb8f0bbbe5fe4c5f</u>	+ 0.040000000000000000 01 BNB  18.90 USD	✓
14	2021-10-10 12:13:43	<u>0xf90b5949429058dd7443</u> <u>f8d9636bfca7991d3018bd</u> <u>8944c53ee3a5d54ddc2ad0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-10-10 12:13:43	<u>0xf90b5949429058dd7443</u> <u>f8d9636bfca7991d3018bd</u> <u>8944c53ee3a5d54ddc2ad0</u>	- 0.000598145000000000 00 BNB  0.24 USD	✓
16	2021-10-10 12:12:58	<u>0xe13fc35792bae7154b71</u> <u>f3e0632b12292e36bf2c6d</u> <u>da8a18cfb263e8cd436a7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-10-10 12:12:58	<u>0xe13fc35792bae7154b71</u> <u>f3e0632b12292e36bf2c6d</u> <u>da8a18cfb263e8cd436a7d</u>	- 0.000721195000000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-25 01:51:52	<u>0x8a90ca8cd8107c3e03b5a3f85aa4d6ee229dbd13724335aaaae18109c4f59f53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-08-25 01:51:52	<u>0x8a90ca8cd8107c3e03b5a3f85aa4d6ee229dbd13724335aaaae18109c4f59f53</u>	- 0.001078760000000000 00 BNB  0.51 USD	✓
20	2021-08-25 01:51:28	<u>0xbbcb47a9a3cc1aaa4b039655477c1087bbc63e2acf33d5d9dfd9a386706b33a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-08-25 01:51:28	<u>0xbbcb47a9a3cc1aaa4b039655477c1087bbc63e2acf33d5d9dfd9a386706b33a</u>	- 0.000895070000000000 00 BNB  0.42 USD	✓
22	2021-08-25 01:51:10	<u>0x2efaf1287233a21bb6d1801a16325d542aa34f71947172e9becd140e1abb7ec7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-08-25 01:51:10	<u>0x2efaf1287233a21bb6d1801a16325d542aa34f71947172e9becd140e1abb7ec7</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
24	2021-08-12 12:33:19	<u>0xabefc54a8c5774a7284729fc22cc443441018c32dfd58b3074c87f30309a010a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-08-12 12:33:19	<u>0xabefc54a8c5774a7284729fc22cc443441018c32dfd58b3074c87f30309a010a</u>	- 0.000180695000000000 00 BNB  0.06 USD	✓
26	2021-08-12 12:18:48	<u>0x0e53e37771e591532658a62e09bf3318464c85d3435c96368896e191b6d3ac39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
27	2021-08-12 12:18:48	<u>0x0e53e37771e591532658</u> <u>a62e09bf3318464c85d343</u> <u>5c96368896e191b6d3ac39</u>	- 0.0005980250000000 00 BNB  0.23 USD	✓
28	2021-08-12 12:17:48	<u>0x55b63decc0d7e3e37c61</u> <u>f9b4dd4eed10f8d9cca13f</u> <u>703735a13c39431c586797</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-08-12 12:17:48	<u>0x55b63decc0d7e3e37c61</u> <u>f9b4dd4eed10f8d9cca13f</u> <u>703735a13c39431c586797</u>	- 0.0012963050000000 00 BNB  0.49 USD	✓
30	2021-08-10 08:29:10	<u>0x710d5707fd15b717a1c7</u> <u>f1c11be11d8b1da39eeb34</u> <u>52f41dd654adb72e35481a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-08-10 08:29:10	<u>0x710d5707fd15b717a1c7</u> <u>f1c11be11d8b1da39eeb34</u> <u>52f41dd654adb72e35481a</u>	- 0.0011537600000000 00 BNB  0.42 USD	✓
32	2021-08-10 08:27:17	<u>0x77028bc414dfaf4cfd48</u> <u>953e715e061c0cce861bde</u> <u>ab9b70dbe530975517b4ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-08-10 08:27:17	<u>0x77028bc414dfaf4cfd48</u> <u>953e715e061c0cce861bde</u> <u>ab9b70dbe530975517b4ec</u>	- 0.0005988050000000 00 BNB  0.22 USD	✓
34	2021-08-08 14:43:56	<u>0xa8e16f26ebf4813eebd0</u> <u>fecd0a15ca22cfd9898d10</u> <u>6db49e99da725a60dc93d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-08-08 14:43:56	<u>0xa8e16f26ebf4813eebd0</u> <u>fecd0a15ca22cfd9898d10</u> <u>6db49e99da725a60dc93d3</u>	- 0.0005981450000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-08-08 14:43:05	<u>0xa303c5e95ef1abb829f1</u> <u>077b36b38b9951d62d107d</u> <u>bab5fb36d8808321d8b2df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-08-08 14:43:05	<u>0xa303c5e95ef1abb829f1</u> <u>077b36b38b9951d62d107d</u> <u>bab5fb36d8808321d8b2df</u>	- 0.0007751950000000 00 BNB  0.26 USD	✓
38	2021-07-24 21:03:02	<u>0xf395469f36856872e4a0</u> <u>37a16fcf58affbe522b0bd</u> <u>67536667ca3fc6f380e437</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-07-24 21:03:02	<u>0xf395469f36856872e4a0</u> <u>37a16fcf58affbe522b0bd</u> <u>67536667ca3fc6f380e437</u>	- 0.0007068850000000 00 BNB  0.21 USD	✓
40	2021-07-24 21:02:23	<u>0xead190853928a90ffc5d</u> <u>fe06fa671181c51b6cafda</u> <u>ac047ad306e5e01184709f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-07-24 21:02:23	<u>0xead190853928a90ffc5d</u> <u>fe06fa671181c51b6cafda</u> <u>ac047ad306e5e01184709f</u>	- 0.0005986850000000 00 BNB  0.17 USD	✓
42	2021-07-24 07:14:58	<u>0x73bf0db245967ddb149b</u> <u>752b97e228dd51e3bd73c4</u> <u>73eff2d93263f44fe65774</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-07-24 07:14:58	<u>0x73bf0db245967ddb149b</u> <u>752b97e228dd51e3bd73c4</u> <u>73eff2d93263f44fe65774</u>	- 0.0011537600000000 00 BNB  0.34 USD	✓
44	2021-07-24 07:12:01	<u>0xf19ea5b29d7f0257529b</u> <u>544f6c86db730c01181c9d</u> <u>38173ca817963532660ce2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
45	2021-07-24 07:12:01	<u>0xf19ea5b29d7f0257529b544f6c86db730c01181c9d38173ca817963532660ce2</u>	- 0.0005987450000000 00 BNB  0.18 USD	✓
46	2021-07-24 07:11:22	<u>0xc4d1499c464245f1eea5c71c7e12cf1ba36055efa12f73e2f800735d04cb1372</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-07-24 07:11:22	<u>0xc4d1499c464245f1eea5c71c7e12cf1ba36055efa12f73e2f800735d04cb1372</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
48	2021-07-19 14:28:45	<u>0xa270d2629b41aececbde88998bb9c8bee7271a4cebce14a44f5393de7047905f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-07-19 14:28:45	<u>0xa270d2629b41aececbde88998bb9c8bee7271a4cebce14a44f5393de7047905f</u>	- 0.0005980850000000 00 BNB  0.16 USD	✓
50	2021-07-19 14:28:30	<u>0x9969750c7f780c6dd1b7d1dd6fe0d5e3636370a23275b0cfde801478b41790d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-07-19 14:28:30	<u>0x9969750c7f780c6dd1b7d1dd6fe0d5e3636370a23275b0cfde801478b41790d7</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
52	2021-07-19 14:27:51	<u>0xf3ed2895f00fcaee9ff890bc09cbc3387785f176d9c74ed43730b8e1ba352854</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-07-19 14:27:51	<u>0xf3ed2895f00fcaee9ff890bc09cbc3387785f176d9c74ed43730b8e1ba352854</u>	- 0.0012220100000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-06-26 05:59:58	<u>0x9d167f5aaee4146603ef</u> <u>9852f0162e6cd4caf0a845</u> <u>b16d7744b64d6744b911d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-06-26 05:59:58	<u>0x9d167f5aaee4146603ef</u> <u>9852f0162e6cd4caf0a845</u> <u>b16d7744b64d6744b911d2</u>	- 0.000652765000000000 00 BNB  0.18 USD	✓
56	2021-05-29 05:37:03	<u>0x729b3aeaec27c49282c5</u> <u>5e575551af34451922a6ed</u> <u>d62f8709e621073786f374</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-05-29 05:37:03	<u>0x729b3aeaec27c49282c5</u> <u>5e575551af34451922a6ed</u> <u>d62f8709e621073786f374</u>	- 0.000903200000000000 00 BNB  0.29 USD	✓
58	2021-05-29 05:36:13	<u>0x76df47b3a128c9772fb9</u> <u>eab8d751c29b935c9baf17</u> <u>05f08778873fb1ea030b1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
59	2021-05-29 05:36:13	<u>0x76df47b3a128c9772fb9</u> <u>eab8d751c29b935c9baf17</u> <u>05f08778873fb1ea030b1b</u>	- 0.000959360000000000 00 BNB  0.31 USD	✓
60	2021-05-29 05:35:38	<u>0x5b23eeda3eb69fb47e8d</u> <u>000467a9f33e266aecdec3</u> <u>eea2a70444a933dc5f3dbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
61	2021-05-29 05:35:38	<u>0x5b23eeda3eb69fb47e8d</u> <u>000467a9f33e266aecdec3</u> <u>eea2a70444a933dc5f3dbb</u>	- 0.000878145000000000 00 BNB  0.28 USD	✓
62	2021-05-29 05:35:21	<u>0xb862f69e71fc68542300</u> <u>ea6ac17b6a885bd8f73cd9</u> <u>b262ce287326669c3be44f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗







#	Date & time	Transaction Id	Amount	
63	2021-05-29 05:35:21	<u>0xb862f69e71fc68542300</u> <u>ea6ac17b6a885bd8f73cd9</u> <u>b262ce287326669c3be44f</u>	- 0.0008769750000000 00 BNB  0.28 USD	✓
64	2021-05-28 16:02:05	<u>0xfc24135a916461695c40</u> <u>f2c0b616d4216c257e78f8</u> <u>ce779339d0f001f683d66d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-05-28 16:02:05	<u>0xfc24135a916461695c40</u> <u>f2c0b616d4216c257e78f8</u> <u>ce779339d0f001f683d66d</u>	- 0.0006528850000000 00 BNB  0.21 USD	✓
66	2021-05-28 16:01:02	<u>0x41873e93ff5cb898ffb6</u> <u>bee72afa9088cd3eb6b012</u> <u>452334120e61d2870494af</u>	- 3.8999999999999999 11 BNB  1,282.39 USD	✓
67	2021-05-28 16:01:02	<u>0x41873e93ff5cb898ffb6</u> <u>bee72afa9088cd3eb6b012</u> <u>452334120e61d2870494af</u>	- 0.0016585900000000 00 BNB  0.54 USD	✓
68	2021-05-28 15:59:35	<u>0x1a1d70af8dbd170bcb1f</u> <u>dd30d0ccaf341aefac25c1</u> <u>f07ee3b8da3e2582f9ad44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-05-28 15:59:35	<u>0x1a1d70af8dbd170bcb1f</u> <u>dd30d0ccaf341aefac25c1</u> <u>f07ee3b8da3e2582f9ad44</u>	- 0.0003473000000000 00 BNB  0.11 USD	✓
70	2021-05-28 14:24:53	<u>0x0777b2a60e16120d515b</u> <u>d20f73c55f453c3a5d4245</u> <u>bd0e754abcbff73aa306b4</u>	+ 3.9135622500000000 20 BNB  1,286.85 USD	✓
71	2021-04-30 14:28:25	<u>0xd4053166d8b6a50fcc19</u> <u>bafa8c3bcb729bedf028cd</u> <u>2c5f783ae2ff7065d33e9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
72	2021-04-30 14:28:25	<u>0xd4053166d8b6a50fcc19</u> <u>bafa8c3bcb729bedf028cd</u> <u>2c5f783ae2ff7065d33e9e</u>	- 0.0010068850000000 00 BNB  0.62 USD	✓
73	2021-04-30 14:27:58	<u>0xa7747172411349fac404</u> <u>174dcf6db7d824207f0bca</u> <u>191885718a8f2c1ab1b666</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-04-30 14:27:58	<u>0xa7747172411349fac404</u> <u>174dcf6db7d824207f0bca</u> <u>191885718a8f2c1ab1b666</u>	- 0.0002220900000000 00 BNB  0.13 USD	✓
75	2021-04-30 14:26:52	<u>0x1c1acb9550bcea757696</u> <u>9f12a682dc29372115b96d</u> <u>774c501c5a33e3c12f18de</u>	- 1.7792567599999999 93 BNB  1,103.13 USD	✓
76	2021-04-30 14:26:52	<u>0x1c1acb9550bcea757696</u> <u>9f12a682dc29372115b96d</u> <u>774c501c5a33e3c12f18de</u>	- 0.0006113400000000 00 BNB  0.37 USD	✓
77	2021-04-30 14:11:08	<u>0x731d38068dda77a04c0a</u> <u>9fdb933424d46ea467931e</u> <u>2f804cc488a35f6602819d</u>	+ 1.7806631299999999 83 BNB  1,104.01 USD	✓
78	2021-04-27 12:56:06	<u>0xa0f5842bfa587e75593b</u> <u>d63bc42a1fc38ec37a4e8a</u> <u>b8b5b4a3f3fb643a5ebba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-04-27 12:56:06	<u>0xa0f5842bfa587e75593b</u> <u>d63bc42a1fc38ec37a4e8a</u> <u>b8b5b4a3f3fb643a5ebba</u>	- 0.0005728800000000 00 BNB  0.32 USD	✓
80	2021-04-27 12:55:42	<u>0x5e14edfdd87a76f15019</u> <u>fb49f583fbb22dbb2373d1</u> <u>9a0324f16c2830e3a0dc18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-04-27 12:55:42	<u>0x5e14edfdd87a76f15019 fb49f583fbb22dbb2373d1 9a0324f16c2830e3a0dc18</u>	- 0.0002221500000000 00 BNB  0.12 USD	✓
82	2021-04-27 12:52:41	<u>0x5954603b1ec88da1d0cb fa1dd86418ebb95065242f 864224c9cb7ac46f867ad3</u>	- 0.4074999999999999 73 BNB  229.33 USD	✓
83	2021-04-27 12:52:41	<u>0x5954603b1ec88da1d0cb fa1dd86418ebb95065242f 864224c9cb7ac46f867ad3</u>	- 0.0006113400000000 00 BNB  0.34 USD	✓
84	2021-04-27 12:50:02	<u>0xffff9deb6e02d18620709 ef1d867939d7a29153eb4f 3065093b15b5fb28b31e8d</u>	+ 0.4174999999999999 82 BNB  234.96 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-21 09:18:34	<u>0x4d76ff73b9cacdc17c94 17b1281fcb0b05c1bc1d64 8e05f307b23b1d5fbc1436</u>	+ 350.00000000000000 0000 DASH	✓
2	2022-05-21 09:18:28	<u>0x3aef78d48c3cc69dbfc8 d5fd5da1746604b28e6665 159ec87b4a01a5da286190</u>	- 1,297.639121623770 734004 BUSD  1,298.05 USD	✓
3	2022-05-21 09:16:34	<u>0xf5ef07681b51d2ba05ca 76484f7adb98810c16b529 13ecc13cf0b2f29b903a19</u>	+ 10.064744098859486 954 BUSD  10.06 USD	✓
4	2022-05-15 17:21:55	<u>0x97a16bdaf03bab15ea85 9cc1941754049c3bbce5e8 cf6928fb7c49a5d3273b61</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-15 09:45:04	<u>0xbcf114db8cd2fcc30113acd24377d832c50ea3d7cbfeaf467cd6ae0d4cfbf6fa</u>	+ 0.5759999999999999 56 ART	✓
6	2022-05-15 08:04:29	<u>0x50c152c0ca3678f864e93cccebb8ffbf4109dcd7e41111f36800420b7c1f706</u>	+ 1,287.574377524911 142245 BUSD  1,288.01 USD	✓
7	2022-05-15 08:04:29	<u>0x50c152c0ca3678f864e93cccebb8ffbf4109dcd7e41111f36800420b7c1f706</u>	- 303.12815247799932 1945 Cake	✓
8	2022-05-15 08:04:01	<u>0xdad27cbfac58fb78d02f13936ba41341e555c055e5c634a1358abf0269fd52bf</u>	+ 350.00000000000000 0000 LUNA	✓
9	2022-05-15 08:03:15	<u>0x5013cd0da72474397380da08868c4b2751110b74f4348ce7ac9e14977f9ee93c</u>	+ 303.12815247799932 1945 Cake	✓
10	2021-11-12 13:29:24	<u>0x420fd4e2ac3202836829fab94749ddd75926177641395c799aa7f74c86cb4c22</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
11	2021-10-14 06:48:59	<u>0x76a2f90316748b0b096eef37fc0545282694a88852407217dae65c526d1bee73</u>	- 233.31933865105838 7768 Cake	✓
12	2021-10-14 06:48:11	<u>0x1c3c3515985d8e1b16b8420602d0b36e00694998d1efde25d01e8a15318b818b</u>	+ 233.31933865105838 7768 Cake	✓
13	2021-10-14 06:48:11	<u>0x1c3c3515985d8e1b16b8420602d0b36e00694998d1efde25d01e8a15318b818b</u>	- 4,765.684028203430 898429 BUSD  862,589.83 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-10 12:13:43	<u>0xf90b5949429058dd7443</u> <u>f8d9636bfca7991d3018bd</u> <u>8944c53ee3a5d54ddc2ad0</u>	+ 4,765.684028203430 898429 BUSD  856,770.13 USD	✓
15	2021-10-10 12:13:43	<u>0xf90b5949429058dd7443</u> <u>f8d9636bfca7991d3018bd</u> <u>8944c53ee3a5d54ddc2ad0</u>	- 248.73925146816259 2573 Cake	✓
16	2021-10-10 12:12:58	<u>0xe13fc35792bae7154b71</u> <u>f3e0632b12292e36bf2c6d</u> <u>da8a18cfb263e8cd436a7d</u>	+ 248.73925146816259 2573 Cake	✓
17	2021-09-08 16:50:09	<u>0xfdfaaef108e3dd359b61</u> <u>29490d5ae7a2f88e039800</u> <u>9e49262293bc6ecb28218d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-08-25 11:18:33	<u>0x0a32d3f56f6a1aeabfc7</u> <u>cad69cfac69bdbbcd613ca</u> <u>39fe889ce1558d6cc88485</u>	+ 8,792,426.00000000 0 ABFIN	✓
19	2021-08-25 03:37:05	<u>0x3c8922aba81f5937415e</u> <u>d3d457b8a307588a4a7c1b</u> <u>613645c1ea944558d5d10a</u>	+ 1,921,604.00000000 0000000000 AIR	✓
20	2021-08-25 01:53:37	<u>0xd3626ba57e6cbd47f5a1</u> <u>fa20371d61b6c8ede284d4</u> <u>3dddc0620f11c6847e4537</u>	+ 21,131,181.00000000 00 BNBw	✓
21	2021-08-25 01:51:52	<u>0x8a90ca8cd8107c3e03b5</u> <u>a3f85aa4d6ee229dbd1372</u> <u>4335aaaae18109c4f59f53</u>	- 57.482213416985850 074 Cake	✓
22	2021-08-25 01:51:28	<u>0xbbcb47a9a3cc1aaa4b03</u> <u>96555477c1087bbc63e2ac</u> <u>f33d5d9dfd9a386706b33a</u>	+ 57.482213416985850 074 Cake	✓

#	Date & time	Transaction Id	Amount	
23	2021-08-25 01:51:28	<u>0xbbcb47a9a3cc1aaa4b0396555477c1087bbc63e2acf33d5d9dfd9a386706b33a</u>	- 0.4326471800000000 20 ETH	✓
24	2021-08-25 01:49:58	<u>0x3099973240a619501578195fa7ce84b7ee51bc24fd26082eed222513dc8eef63</u>	+ 0.4326471800000000 20 ETH	✓
25	2021-08-12 12:33:19	<u>0xabefc54a8c5774a7284729fc22cc443441018c32dfd58b3074c87f30309a010a</u>	- 3,222.577804034260 680055 BUSD	✓
26	2021-08-12 12:18:48	<u>0x0e53e37771e591532658a62e09bf3318464c85d3435c96368896e191b6d3ac39</u>	+ 3,222.577804034260 680055 BUSD	✓
27	2021-08-12 12:18:48	<u>0x0e53e37771e591532658a62e09bf3318464c85d3435c96368896e191b6d3ac39</u>	- 168.83105312510696 1943 Cake	✓
28	2021-08-12 12:17:48	<u>0x55b63decc0d7e3e37c61f9b4dd4eed10f8d9cca13f703735a13c39431c586797</u>	+ 168.83105312510696 1943 Cake	✓
29	2021-08-10 08:32:44	<u>0x6631c7d265c6988d91329da2f64c6f321e12ea7f727b334dad1a02825931bd93</u>	+ 800,000.0000000000 00000000 EVER	✓
30	2021-08-10 08:29:10	<u>0x710d5707fd15b717a1c7f1c11be11d8b1da39eeb3452f41dd654adb72e35481a</u>	- 336.80829049789497 2759 Cake	✓
31	2021-08-10 08:27:17	<u>0x77028bc414dfaf4cfd48953e715e061c0cce861bdeab9b70dbe530975517b4ec</u>	+ 336.80829049789497 2759 Cake	✓

#	Date & time	Transaction Id	Amount	
32	2021-08-10 08:27:17	<u>0x77028bc414dfaf4cfd48</u> <u>953e715e061c0cce861bde</u> <u>ab9b70dbe530975517b4ec</u>	- 6,201.261848423156 152421 BUSD  1,025,742.60 USD	✓
33	2021-08-08 14:51:43	<u>0x14ca7a6f812e03a05043</u> <u>07f7c68ac24504025cce5b</u> <u>5695f860525985539021ca</u>	+ 800,000.0000000000 00000000 EVER	✓
34	2021-08-08 14:43:56	<u>0xa8e16f26ebf4813eebd0</u> <u>fecd0a15ca22cfd9898d10</u> <u>6db49e99da725a60dc93d3</u>	+ 6,201.261848423156 152421 BUSD	✓
35	2021-08-08 14:43:56	<u>0xa8e16f26ebf4813eebd0</u> <u>fecd0a15ca22cfd9898d10</u> <u>6db49e99da725a60dc93d3</u>	- 350.81042123549178 7684 Cake	✓
36	2021-08-08 14:43:05	<u>0xa303c5e95ef1abb829f1</u> <u>077b36b38b9951d62d107d</u> <u>bab5fb36d8808321d8b2df</u>	+ 350.81042123549178 7684 Cake	✓
37	2021-08-02 09:36:45	<u>0xb61e72a311368f46cf73</u> <u>6b693241af1fab9f000ed4</u> <u>6808f4521fff2dd39da1c2</u>	+ 800,000.0000000000 00000000 VERA	✓
38	2021-07-24 21:03:02	<u>0xf395469f36856872e4a0</u> <u>37a16fcf58affbe522b0bd</u> <u>67536667ca3fc6f380e437</u>	- 92.366990791377830 305 Cake	✓
39	2021-07-24 21:02:23	<u>0xead190853928a90ffc5d</u> <u>fe06fa671181c51b6cafda</u> <u>ac047ad306e5e01184709f</u>	+ 92.366990791377830 305 Cake	✓
40	2021-07-24 21:02:23	<u>0xead190853928a90ffc5d</u> <u>fe06fa671181c51b6cafda</u> <u>ac047ad306e5e01184709f</u>	- 1,273.526100499999 984095 BUSD	✓

#	Date & time	Transaction Id	Amount	
41	2021-07-24 21:01:20	<u>0x0e5e3e6779e358e968bd</u> <u>d568562a93f0033568a0e1</u> <u>ffe758d6068aa80cdcdbed</u>	+ 1,273.526100499999 984095 BUSD	✓
42	2021-07-24 07:14:58	<u>0x73bf0db245967ddb149b</u> <u>752b97e228dd51e3bd73c4</u> <u>73eff2d93263f44fe65774</u>	- 248.92103688929330 4739 Cake	✓
43	2021-07-24 07:12:01	<u>0xf19ea5b29d7f0257529b</u> <u>544f6c86db730c01181c9d</u> <u>38173ca817963532660ce2</u>	+ 248.92103688929330 4739 Cake	✓
44	2021-07-24 07:12:01	<u>0xf19ea5b29d7f0257529b</u> <u>544f6c86db730c01181c9d</u> <u>38173ca817963532660ce2</u>	- 3,485.685007473711 266357 BUSD	✓
45	2021-07-19 14:28:45	<u>0xa270d2629b41aececbde</u> <u>88998bb9c8bee7271a4ceb</u> <u>ce14a44f5393de7047905f</u>	+ 3,485.685007473711 266357 BUSD  394,720.26 USD	✓
46	2021-07-19 14:28:45	<u>0xa270d2629b41aececbde</u> <u>88998bb9c8bee7271a4ceb</u> <u>ce14a44f5393de7047905f</u>	- 287.85084736390547 2776 Cake	✓
47	2021-07-19 14:27:51	<u>0xf3ed2895f00fcaee9ff8</u> <u>90bc09cbc3387785f176d9</u> <u>c74ed43730b8e1ba352854</u>	+ 287.85084736390547 2776 Cake	✓
48	2021-07-09 00:03:33	<u>0x9cd1efa2f81eb8d3d9bc</u> <u>db76b3fd039b49df36bdae</u> <u>97ad0a13ec6ea99037c7aa</u>	+ 150,000.00000000 MNEB	✓
49	2021-06-26 05:59:58	<u>0x9d167f5aaee4146603ef</u> <u>9852f0162e6cd4caf0a845</u> <u>b16d7744b64d6744b911d2</u>	- 106.00000000000000 0000 Cake	✓



#	Date & time	Transaction Id	Amount	
50	2021-06-26 05:58:40	<u>0xad0156b670f5b1ed8a6c</u> <u>b55f53dd1b7e0f52c0217e</u> <u>0c37fe99467ca7c466fced</u>	+ 106.00000000000000 0000 Cake	✓
51	2021-05-29 05:37:03	<u>0x729b3aeaec27c49282c5</u> <u>5e575551af34451922a6ed</u> <u>d62f8709e621073786f374</u>	- 44.00000000000000 000 Cake	✓
52	2021-05-29 05:33:24	<u>0x01100c086ee72653ea76</u> <u>0a551c4345722c9d1c89f6</u> <u>1077f8fdcb45950f5afa8</u>	+ 44.00000000000000 000 Cake	✓
53	2021-05-28 16:02:05	<u>0xfc24135a916461695c40</u> <u>f2c0b616d4216c257e78f8</u> <u>ce779339d0f001f683d66d</u>	- 86.430198055913152 189 Cake	✓
54	2021-05-28 16:01:02	<u>0x41873e93ff5cb898ffb6</u> <u>bee72afa9088cd3eb6b012</u> <u>452334120e61d2870494af</u>	+ 79.448620184804113 364 Cake	✓
55	2021-05-28 15:59:35	<u>0x1a1d70af8dbd170bcb1f</u> <u>dd30d0ccaf341aefac25c1</u> <u>f07ee3b8da3e2582f9ad44</u>	- 6.4968370251413549 71 SYRUP	✓
56	2021-05-28 15:59:35	<u>0x1a1d70af8dbd170bcb1f</u> <u>dd30d0ccaf341aefac25c1</u> <u>f07ee3b8da3e2582f9ad44</u>	+ 6.4968370251413549 71 Cake	✓
57	2021-05-28 15:59:35	<u>0x1a1d70af8dbd170bcb1f</u> <u>dd30d0ccaf341aefac25c1</u> <u>f07ee3b8da3e2582f9ad44</u>	+ 0.4847408459676912 92 Cake	✓
58	2021-04-30 14:28:25	<u>0xd4053166d8b6a50fcc19</u> <u>bafa8c3bcb729bedf028cd</u> <u>2c5f783ae2ff7065d33e9e</u>	- 26.737525994880929 403 Cake	✓

#	Date & time	Transaction Id	Amount	
59	2021-04-30 14:26:52	<u>0x1c1acb9550bcea757696</u> <u>9f12a682dc29372115b96d</u> <u>774c501c5a33e3c12f18de</u>	+ 26.737525994880929 403 Cake	✓
60	2021-04-27 12:56:06	<u>0xa0f5842bfa587e75593b</u> <u>d63bc42a1fc38ec37a4e8a</u> <u>b8b5b4a3f3bfb643a5ebba</u>	+ 6.4968370251413549 71 SYRUP	✓
61	2021-04-27 12:56:06	<u>0xa0f5842bfa587e75593b</u> <u>d63bc42a1fc38ec37a4e8a</u> <u>b8b5b4a3f3bfb643a5ebba</u>	- 6.4968370251413549 71 Cake	✓
62	2021-04-27 12:52:41	<u>0x5954603b1ec88da1d0cb</u> <u>fa1dd86418ebb95065242f</u> <u>864224c9cb7ac46f867ad3</u>	+ 6.4968370251413549 71 Cake	✓

\* USD values displayed at the time of transaction

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