





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7ad347f3a1fe81c7804a535c476b1c855fe9a1e9</u>
TOTAL RECEIVED	4.303656341432240851 BNB  2,571.86 USD
TOTAL SEND	4.313656341432241526 BNB  2,577.84 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.019021433747107831 USDT  0.01 USD
BUSD Token	7.969011051092840248 BUSD  7.97 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
Position	0.000100000000000000 POSI
TheEver.io	800,000.000000000000000000 EVER
AirStack.net	9,604,012.000000000000000000 AIR
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX

* USD values displayed at the time of transaction






Token

Balance

Pancake LPs







18.159631555823207094 Cake-LP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-27 13:13:01	<u>0x8cca680b2a055c3ed32e b78cd9fd28d47dce80dcac 66d6189f35d3e0369ae4e4</u>	- 0.0152251309322411 90 BNB  4.98 USD	✓
2	2023-03-27 13:13:01	<u>0x8cca680b2a055c3ed32e b78cd9fd28d47dce80dcac 66d6189f35d3e0369ae4e4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-09-03 03:42:46	<u>0xdc90cc7e930f2c5b2741 b147a2e79d9240f2ae7981 0c9f7500912cd31c733906</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-09-03 03:42:46	<u>0xdc90cc7e930f2c5b2741 b147a2e79d9240f2ae7981 0c9f7500912cd31c733906</u>	- 0.0001016610000000 00 BNB  0.04 USD	✓
5	2021-09-03 03:42:40	<u>0x05d3813d1749d8176fa5 ed839472724f258859e3b9 85528f306e9ff61b394f46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-09-03 03:42:40	<u>0x05d3813d1749d8176fa5 ed839472724f258859e3b9 85528f306e9ff61b394f46</u>	- 0.0001015770000000 00 BNB  0.04 USD	✓
7	2021-09-03 03:42:34	<u>0xb4b831a077be7bc8570c e20f2c908ac4b734bc0f7d 59e7fa06f8e63c98167a85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-09-03 03:42:34	<u>0xb4b831a077be7bc8570c e20f2c908ac4b734bc0f7d 59e7fa06f8e63c98167a85</u>	- 0.0001015770000000 00 BNB  0.04 USD	✓




* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2021-09-03 03:42:25	<u>0x697c9c785cc95ee1d51d8274a540362f27d206af1b2d0ab4d25960d91891b9a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-09-03 03:42:25	<u>0x697c9c785cc95ee1d51d8274a540362f27d206af1b2d0ab4d25960d91891b9a6</u>	- 0.000101318000000000 00 BNB  0.04 USD	✓
11	2021-09-02 01:50:10	<u>0xefdd5ec9d0cd71257b3d71a363d39bf17be586eadf422c97ae786ffff11b74b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-09-02 01:50:10	<u>0xefdd5ec9d0cd71257b3d71a363d39bf17be586eadf422c97ae786ffff11b74b4</u>	- 0.000264258000000000 00 BNB  0.13 USD	✓
13	2021-08-18 08:18:09	<u>0xf270930e8b2732c580c0ec6af6f24ac4d4db789b69e5b802b2802bbf96caf75f</u>	- 0.020000000000000000 00 BNB  7.92 USD	✓
14	2021-08-18 08:18:09	<u>0xf270930e8b2732c580c0ec6af6f24ac4d4db789b69e5b802b2802bbf96caf75f</u>	- 0.000610880000000000 00 BNB  0.24 USD	✓
15	2021-08-09 02:29:56	<u>0xcd0f7d28d4b19cf3b30baf119a2d8bf0cc26d2435a20b1c58614c83e8e713c4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-08-09 02:29:56	<u>0xcd0f7d28d4b19cf3b30baf119a2d8bf0cc26d2435a20b1c58614c83e8e713c4c</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
17	2021-07-19 06:40:15	<u>0x60e052bd88f4ecfbaa18fa2636d697bb7f7ed1e2e1d908b03b2569b07ddb31fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2021-07-19 06:40:15	<u>0x60e052bd88f4ecfbaa18</u> <u>fa2636d697bb7f7ed1e2e1</u> <u>d908b03b2569b07ddb31fc</u>	- 0.0006482100000000 00 BNB  0.18 USD	✓
19	2021-07-19 06:40:03	<u>0x4fc710bd912d04883f65</u> <u>7f40d4070aaf1a35e4d637</u> <u>b670b2e28d8b0257c1befd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-07-19 06:40:03	<u>0x4fc710bd912d04883f65</u> <u>7f40d4070aaf1a35e4d637</u> <u>b670b2e28d8b0257c1befd</u>	- 0.0002645640000000 00 BNB  0.07 USD	✓
21	2021-07-19 06:39:27	<u>0x7083afb68601b0f6ea3a</u> <u>1d127b22b0b0060d9260a7</u> <u>87e1077936bf1ff4790b41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-07-19 06:39:27	<u>0x7083afb68601b0f6ea3a</u> <u>1d127b22b0b0060d9260a7</u> <u>87e1077936bf1ff4790b41</u>	- 0.0006509880000000 00 BNB  0.18 USD	✓
23	2021-07-19 06:39:18	<u>0x2840b6ddbdbbf1b1836</u> <u>8e31ab1011b0035a5dc337</u> <u>1014c1278f3cc8c986c6e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-07-19 06:39:18	<u>0x2840b6ddbdbbf1b1836</u> <u>8e31ab1011b0035a5dc337</u> <u>1014c1278f3cc8c986c6e3</u>	- 0.0002645640000000 00 BNB  0.07 USD	✓
25	2021-05-08 02:31:28	<u>0xf85d2bd778fa103e65c8</u> <u>f1022e013a5008233fb1e8</u> <u>30249aa0f40d3739fd917c</u>	- 0.0299999999999999 99 BNB  19.38 USD	✓
26	2021-05-08 02:31:28	<u>0xf85d2bd778fa103e65c8</u> <u>f1022e013a5008233fb1e8</u> <u>30249aa0f40d3739fd917c</u>	- 0.0006928150000000 00 BNB  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-07 09:04:59	<u>0xc22d790eaa16ee096e3b3d8d5814355c7a90f32fd46b1a96957de0551c5fd9de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-05-07 09:04:59	<u>0xc22d790eaa16ee096e3b3d8d5814355c7a90f32fd46b1a96957de0551c5fd9de</u>	- 0.0020272835000000 00 BNB  1.26 USD	✓
29	2021-05-07 09:04:38	<u>0x81824f224eac189ac82f089635181b84e31ee6f740bc3bcfcfd139a6e0c124bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-05-07 09:04:38	<u>0x81824f224eac189ac82f089635181b84e31ee6f740bc3bcfcfd139a6e0c124bf</u>	- 0.0002427810000000 00 BNB  0.15 USD	✓
31	2021-05-06 02:27:10	<u>0x0a67af9e643343906b0285891a4033c871268574ff00f6d086867e10cfdd20c7</u>	- 0.010000000000000000 00 BNB  6.33 USD	✓
32	2021-05-06 02:27:10	<u>0x0a67af9e643343906b0285891a4033c871268574ff00f6d086867e10cfdd20c7</u>	- 0.0010010250000000 00 BNB  0.63 USD	✓
33	2021-05-06 02:25:19	<u>0xaa692c203d789bac0f3be3f775636711b4d089669086f44b242090047bd821a6</u>	- 0.010000000000000000 00 BNB  6.33 USD	✓
34	2021-05-06 02:25:19	<u>0xaa692c203d789bac0f3be3f775636711b4d089669086f44b242090047bd821a6</u>	- 0.0006623000000000 00 BNB  0.41 USD	✓
35	2021-05-06 02:24:49	<u>0xfe3411167f42c0bc3e5e336102534f126b2848ab68cfff0f285b114aca548ad4</u>	- 0.010000000000000000 00 BNB  6.33 USD	✗






#	Date & time	Transaction Id	Amount	
36	2021-05-06 02:24:49	<u>0xfe3411167f42c0bc3e5e336102534f126b2848ab68cfff0f285b114aca548ad4</u>	- 0.0011659440000000 00 BNB  0.73 USD	✓
37	2021-05-05 21:45:51	<u>0x12912523ad2ae7ed68552f16d3bae2120227076dad8334e173dd915130f9d183</u>	- 0.0200000000000000 00 BNB  12.67 USD	✓
38	2021-05-05 21:45:51	<u>0x12912523ad2ae7ed68552f16d3bae2120227076dad8334e173dd915130f9d183</u>	- 0.0007787050000000 00 BNB  0.49 USD	✓
39	2021-05-05 03:37:37	<u>0xdbd3d2c3cf1ed58331716a419bbc261b6831a7c263bbe0796a28e01cc27efef3</u>	- 0.0200000000000000 00 BNB  13.02 USD	✓
40	2021-05-05 03:37:37	<u>0xdbd3d2c3cf1ed58331716a419bbc261b6831a7c263bbe0796a28e01cc27efef3</u>	- 0.0006928150000000 00 BNB  0.45 USD	✓
41	2021-05-03 07:28:19	<u>0xb2759d901f67feb7060cb260162a4986aaaac98ce66fccb5362faf509edc7fe1</u>	- 0.1000000000000000 06 BNB  67.61 USD	✓
42	2021-05-03 07:28:19	<u>0xb2759d901f67feb7060cb260162a4986aaaac98ce66fccb5362faf509edc7fe1</u>	- 0.0001890000000000 00 BNB  0.12 USD	✓
43	2021-05-03 07:26:22	<u>0x69349b1c9222e343ce7b2a9e1cfb025604fc3e2c0297c6caf6da97dd7979466d</u>	- 0.1000000000000000 06 BNB  67.61 USD	✓
44	2021-05-03 07:26:22	<u>0x69349b1c9222e343ce7b2a9e1cfb025604fc3e2c0297c6caf6da97dd7979466d</u>	- 0.0001050000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-05-03 02:34:17	<u>0xe62b45bf168d41cacf3a a1f3132126c0aea54021fb 2cfa3f927ac6126c1f4fe3</u>	- 0.010000000000000000 00 BNB  6.76 USD	✓
46	2021-05-03 02:34:17	<u>0xe62b45bf168d41cacf3a a1f3132126c0aea54021fb 2cfa3f927ac6126c1f4fe3</u>	- 0.000105000000000000 00 BNB  0.07 USD	✓
47	2021-04-20 09:45:08	<u>0xdfeb9efdd2c735176653 5233a7ac12b15aa2277c72 d74ddc621b3ad91224aa58</u>	- 0.050000000000000000 03 BNB  29.31 USD	✓
48	2021-04-20 09:45:08	<u>0xdfeb9efdd2c735176653 5233a7ac12b15aa2277c72 d74ddc621b3ad91224aa58</u>	- 0.000197080000000000 00 BNB  0.11 USD	✓
49	2021-04-20 00:52:31	<u>0xbeeca32e9aa32b6a9758 495fc511030b6c891491de f988f38bd8bffe2fefe196</u>	- 3.000000000000000000 00 BNB  1,759.09 USD	✓
50	2021-04-20 00:52:31	<u>0xbeeca32e9aa32b6a9758 495fc511030b6c891491de f988f38bd8bffe2fefe196</u>	- 0.000881495000000000 00 BNB  0.51 USD	✓
51	2021-04-20 00:50:13	<u>0xa71253dbd6571caa9cf4 04d1772228a3e20f77a107 8557378b88f187fe422af6</u>	+ 3.11116450000000001 10 BNB  1,824.27 USD	✓
52	2021-04-20 00:28:16	<u>0xc614a391d4aaf71b3bad 35e961aad7e46e8c029ffe 91ea275b10e8e00745f930</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2021-04-20 00:28:16	<u>0xc614a391d4aaf71b3bad 35e961aad7e46e8c029ffe 91ea275b10e8e00745f930</u>	- 0.000105635000000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
54	2021-04-19 23:36:01	<u>0xaa71c9b788a1ececba</u> <u>f16867d4a660fb5c59876e69</u> <u>fd2e22d8c5a38c7364f2de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-04-19 23:36:01	<u>0xaa71c9b788a1ececba</u> <u>f16867d4a660fb5c59876e69</u> <u>fd2e22d8c5a38c7364f2de</u>	- 0.0002555750000000 00 BNB  0.14 USD	✓
56	2021-04-19 23:33:58	<u>0x4ccee34843ac1bc539c1</u> <u>59a8280cf97b7649b18008</u> <u>a2cc4060bdda8dafcaea91</u>	- 0.100000000000000000 06 BNB  58.63 USD	✓
57	2021-04-19 23:33:58	<u>0x4ccee34843ac1bc539c1</u> <u>59a8280cf97b7649b18008</u> <u>a2cc4060bdda8dafcaea91</u>	- 0.0007179050000000 00 BNB  0.42 USD	✓
58	2021-04-19 23:32:40	<u>0xaba6369ed3f18cbf0884</u> <u>8eb506ea051e78ed114bb7</u> <u>4df506b16e75ed55b3e73c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-04-19 23:32:40	<u>0xaba6369ed3f18cbf0884</u> <u>8eb506ea051e78ed114bb7</u> <u>4df506b16e75ed55b3e73c</u>	- 0.0001248900000000 00 BNB  0.07 USD	✓
60	2021-04-19 23:30:25	<u>0xa47e8c7de5efb9eeae2d</u> <u>d76f1f8cd98ef04e6c06aa</u> <u>d61be4090ac2c416760348</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-04-19 23:30:25	<u>0xa47e8c7de5efb9eeae2d</u> <u>d76f1f8cd98ef04e6c06aa</u> <u>d61be4090ac2c416760348</u>	- 0.0001248900000000 00 BNB  0.07 USD	✓
62	2021-04-19 23:29:40	<u>0x0c722b53aea5a4ffdd8e</u> <u>6df5e5f9d6969b7b16ed95</u> <u>f156ff4d7b2b81af987386</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
63	2021-04-19 23:29:40	<u>0x0c722b53aea5a4ffdd8e6df</u> <u>6dffe5f9d6969b7b16ed95f156ff4d7b2b81af987386</u>	- 0.0001248900000000 00 BNB  0.07 USD	✓
64	2021-04-19 23:28:31	<u>0x4a4bf076eca3ef9fea53606bc0c06fd1a1b25559d7acda35513292b5a90c3368</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-04-19 23:28:31	<u>0x4a4bf076eca3ef9fea53606bc0c06fd1a1b25559d7acda35513292b5a90c3368</u>	- 0.0001458900000000 00 BNB  0.08 USD	✓
66	2021-04-19 09:26:13	<u>0x173b700bdbbc254a046e2f81e571dccbace330c9f6416e2a40c8bbf6e71ba7d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-04-19 09:26:13	<u>0x173b700bdbbc254a046e2f81e571dccbace330c9f6416e2a40c8bbf6e71ba7d3</u>	- 0.0008792700000000 00 BNB  0.44 USD	✓
68	2021-04-19 09:25:53	<u>0x1b33a17b2238aa2bb1ba13f9d191d62b7f68e673e5bd6cc11afd7b5cf6d47747</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-04-19 09:25:53	<u>0x1b33a17b2238aa2bb1ba13f9d191d62b7f68e673e5bd6cc11afd7b5cf6d47747</u>	- 0.0001458900000000 00 BNB  0.07 USD	✓
70	2021-04-19 09:00:34	<u>0x66090c17a29afae002a274a02fc9eb31e324c8a37cc23b57487720f455523f5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-04-19 09:00:34	<u>0x66090c17a29afae002a274a02fc9eb31e324c8a37cc23b57487720f455523f5b</u>	- 0.0008792700000000 00 BNB  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-04-19 08:59:55	<u>0xfdbb8127818186e8ceb1 cdd0eb70022989bcf6890e 63b31bb812727f64f22dab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-04-19 08:59:55	<u>0xfdbb8127818186e8ceb1 cdd0eb70022989bcf6890e 63b31bb812727f64f22dab</u>	- 0.000124890000000000 00 BNB  0.06 USD	✓
74	2021-04-19 06:34:16	<u>0x94a073ff4e5c2f91b9d2 7e2d63eb98e64349fe4fe4 faac17137370143d41a547</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-04-19 06:34:16	<u>0x94a073ff4e5c2f91b9d2 7e2d63eb98e64349fe4fe4 faac17137370143d41a547</u>	- 0.000180515000000000 00 BNB  0.09 USD	✓
76	2021-04-19 02:01:50	<u>0x6889bc36499ca503ea84 5ce4ce717a33d3820d5612 afcdf33bdab011ccf264fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-04-19 02:01:50	<u>0x6889bc36499ca503ea84 5ce4ce717a33d3820d5612 afcdf33bdab011ccf264fb</u>	- 0.000124890000000000 00 BNB  0.06 USD	✓
78	2021-04-19 02:01:11	<u>0xcc5ff80345c179fa300e ce3148f487e93880d749af fb4a4f1e3eabed239289a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-04-19 02:01:11	<u>0xcc5ff80345c179fa300e ce3148f487e93880d749af fb4a4f1e3eabed239289a6</u>	- 0.000220890000000000 00 BNB  0.11 USD	✓
80	2021-04-19 01:59:32	<u>0xf23374dcc9d7d04cc665 737516704d9b1a75cef048 2eff6df75db3fd3c52235d</u>	- 0.800000000000000000 44 BNB  403.22 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-04-19 01:59:32	<u>0xf23374dcc9d7d04cc665737516704d9b1a75cef0482eff6df75db3fd3c52235d</u>	- 0.0018117800000000 00 BNB  0.91 USD	✓
82	2021-04-18 07:00:57	<u>0xdd66b5a30586cb9c7da505811b282cdec208a3c6c46b8a5833ed45e10cbea7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-04-18 07:00:57	<u>0xdd66b5a30586cb9c7da505811b282cdec208a3c6c46b8a5833ed45e10cbea7a</u>	- 0.0002221500000000 00 BNB  0.10 USD	✓
84	2021-04-17 03:39:41	<u>0xc3dbe7cb4694ce2e2788141679a36cff828f66a5d94092fd5040cb6533344d69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-04-17 03:39:41	<u>0xc3dbe7cb4694ce2e2788141679a36cff828f66a5d94092fd5040cb6533344d69</u>	- 0.0001805150000000 00 BNB  0.09 USD	✓
86	2021-04-17 01:32:38	<u>0x93acc31c260d2e6ac3f193edf1e4955fdf1887dee50f463be0053364fa048ee7</u>	+ 0.8993639900000000 02 BNB  462.89 USD	✓
87	2021-04-17 01:25:38	<u>0x2724e27ae9db1905cf989d68f7bcb36b546a8554899c433f854591a491ce03</u>	+ 0.0995000000000000 05 BNB  51.21 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-19 06:40:15	<u>0x60e052bd88f4ecfbaa18fa2636d697bb7f7ed1e2e1d908b03b2569b07ddb31fc</u>	+ 0.0033119129212476 31 BNB  0.92 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-07-19 06:39:27	<u>0x7083afb68601b0f6ea3a1d127b22b0b0060d9260a787e1077936bf1ff4790b41</u>	+ 0.0033159385109935 60 BNB  0.93 USD	✓
3	2021-04-20 09:45:08	<u>0xdfeb9efdd2c7351766535233a7ac12b15aa2277c72d74ddc621b3ad91224aa58</u>	+ 0.0500000000000000 03 BNB  29.31 USD	✓
4	2021-04-20 00:52:31	<u>0xbeeca32e9aa32b6a9758495fc511030b6c891491def988f38bd8bffe2fefe196</u>	+ 0.1370000000000000 11 BNB  80.33 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 08:59:15	<u>0x18a3afa910f216fdaf58acbae744dc1bd4fa36486b583617d148b1e5dcc2124b</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
2	2021-09-08 16:40:56	<u>0x4a8e1ebf16ccff91c153e25fab1ef0eefda662b8ac3d331c0c725784f4d13a8a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-02 01:52:33	<u>0x7daca9404822c3fee680ac09dfa3b963bb07f317330d4330b7d0828d514f6b70</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-08-18 08:26:15	<u>0x6cb80078dc4ca370de34ea12472479d21eb2ad1ac3c973e74ab0828c5a04fc4d</u>	+ 960,802.0000000000 00000000 AIR	✓
5	2021-08-18 08:18:09	<u>0xf270930e8b2732c580c0ec6af6f24ac4d4db789b69e5b802b2802bbf96caf75f</u>	+ 7.9690110510928402 48 BUSD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-11 18:19:16	<u>0x4bc45db2de260e5507be</u> <u>9c4c854dc67197a9c19308</u> <u>ff7cada8305f2f66d760a9</u>	+ 950,000.0000000000 00000000 FLUX	✓
7	2021-08-09 02:55:00	<u>0x32138d897e86a009c03f</u> <u>75f04c490f8aa04073d3f0</u> <u>76b612dac6ea885a388ecc</u>	+ 800,000.0000000000 00000000 EVER	✓
8	2021-08-09 02:29:56	<u>0xcd0f7d28d4b19cf3b30b</u> <u>af119a2d8bf0cc26d2435a</u> <u>20b1c58614c83e8e713c4c</u>	- 16.776294648120337 882 BUSD	✓
9	2021-08-02 17:19:00	<u>0x62b61f13566e5f2b19c8</u> <u>c0d5ceae6ac501c6f8f5c</u> <u>7f8eca3b32153329246961</u>	+ 950,000.0000000000 00000000 FLUX	✓
10	2021-07-28 21:09:15	<u>0xaed067ecbae7ce218957</u> <u>c13d2dd206942981ab823b</u> <u>acafa5b0551f45127f4295</u>	+ 150,000.00000000 MNEB	✓
11	2021-07-19 06:50:30	<u>0xf8aef11644447629f7fa</u> <u>2e2b2c8ff98938b7121176</u> <u>9a38c404246c391a7e8713</u>	+ 0.0001000000000000 00 POSI	✓
12	2021-07-19 06:40:15	<u>0x60e052bd88f4ecfbaa18</u> <u>fa2636d697bb7f7ed1e2e1</u> <u>d908b03b2569b07ddb31fc</u>	- 1.0000000000000000 00 BUSD  113.24 USD	✓
13	2021-07-19 06:39:27	<u>0x7083afb68601b0f6ea3a</u> <u>1d127b22b0b0060d9260a7</u> <u>87e1077936bf1ff4790b41</u>	- 1.0000000000000000 00 BUSD  113.24 USD	✓
14	2021-05-08 02:31:28	<u>0xf85d2bd778fa103e65c8</u> <u>f1022e013a5008233fb1e8</u> <u>30249aa0f40d3739fd917c</u>	+ 18.776294648120337 882 BUSD	✓

#	Date & time	Transaction Id	Amount	
15	2021-05-07 09:04:59	<u>0xc22d790eaa16ee096e3b3d8d5814355c7a90f32fd46b1a96957de0551c5fd9de</u>	+ 18.159631555823207 094 Cake-LP	✓
16	2021-05-07 09:04:59	<u>0xc22d790eaa16ee096e3b3d8d5814355c7a90f32fd46b1a96957de0551c5fd9de</u>	+ 0.0190214337471078 31 USDT	✓
17	2021-05-07 09:04:59	<u>0xc22d790eaa16ee096e3b3d8d5814355c7a90f32fd46b1a96957de0551c5fd9de</u>	- 38.011233005420550 057 BUSD	✓
18	2021-05-06 02:27:10	<u>0x0a67af9e643343906b0285891a4033c871268574ff00f6d086867e10cfdd20c7</u>	+ 6.350518459999999 76 BUSD  2,260.92 USD	✓
19	2021-05-06 02:25:19	<u>0xaa692c203d789bac0f3be3f775636711b4d089669086f44b242090047bd821a6</u>	+ 6.4044897867013919 07 BUSD  2,280.14 USD	✓
20	2021-05-05 21:45:51	<u>0x12912523ad2ae7ed68552f16d3bae2120227076dad8334e173dd915130f9d183</u>	+ 12.733329429497263 874 BUSD  4,533.34 USD	✓
21	2021-05-05 03:37:37	<u>0xdbd3d2c3cf1ed58331716a419bbc261b6831a7c263bbe0796a28e01cc27efef3</u>	+ 12.522895329221894 301 BUSD  4,458.42 USD	✓
22	2021-04-21 23:11:04	<u>0x156fe1fa830ae2f445cdcc6356bbf2cd9ab603726629c986035c39855e718a66</u>	+ 2,777.777777777777 828305 RDA0	✓
23	2021-04-21 16:02:11	<u>0x9c7eec155eefb3b9c004996dade4364bc1ecee22651ff00a22ed37700fa5ba54</u>	+ 2,777.777777777777 828305 RDA0	✓

#	Date & time	Transaction Id	Amount	
24	2021-04-20 00:52:31	<u>0xbeeca32e9aa32b6a9758</u> <u>495fc511030b6c891491de</u> <u>f988f38bd8bffe2fefe196</u>	+ 3,976.388888888888 686779 RDA0	✓
25	2021-04-20 00:28:16	<u>0xc614a391d4aaf71b3bad</u> <u>35e961aad7e46e8c029ffe</u> <u>91ea275b10e8e00745f930</u>	- 1,500.720235270000 102901 BUSD  392,108.64 USD	✓
26	2021-04-19 23:36:01	<u>0xaa71c9b788a1ececbaaf1</u> <u>6867d4a660fb5c59876e69</u> <u>fd2e22d8c5a38c7364f2de</u>	- 22.0000000000000000 000 BUSD  5,748.16 USD	✓
27	2021-04-19 23:33:58	<u>0x4ccee34843ac1bc539c1</u> <u>59a8280cf97b7649b18008</u> <u>a2cc4060bdda8dafcaea91</u>	+ 145.83333333333334 2807 RDA0	✓
28	2021-04-19 23:27:49	<u>0x9d08467a02b5e838e739</u> <u>98bd846be6a2709f5913fa</u> <u>5532de988a8c12c63f7663</u>	+ 1,522.229246999999 986656 BUSD  397,728.52 USD	✓
29	2021-04-19 09:26:13	<u>0x173b700bdbbc254a046e</u> <u>2f81e571dccbase330c9f6</u> <u>416e2a40c8bbf6e71ba7d3</u>	+ 2,669.444444444444 343389 RDA0	✓
30	2021-04-19 09:26:13	<u>0x173b700bdbbc254a046e</u> <u>2f81e571dccbase330c9f6</u> <u>416e2a40c8bbf6e71ba7d3</u>	- 961.0000000000000000 0000 BUSD  251,090.37 USD	✓
31	2021-04-19 09:20:48	<u>0x382c371634eec8735609</u> <u>a73c13ab27a018f59573d3</u> <u>1e053f6f2bc2dfa18aeb8b</u>	+ 960.65999999999996 8168 BUSD  251,001.54 USD	✓
32	2021-04-19 09:00:34	<u>0x66090c17a29afae002a2</u> <u>74a02fc9eb31e324c8a37c</u> <u>c23b57487720f455523f5b</u>	+ 219.44444444444445 7076 RDA0	✓

#	Date & time	Transaction Id	Amount	
33	2021-04-19 09:00:34	<u>0x66090c17a29afae002a274a02fc9eb31e324c8a37c</u> <u>c23b57487720f455523f5b</u>	- 79.0000000000000000 000 BUSD  20,641.14 USD	✓
34	2021-04-19 06:34:16	<u>0x94a073ff4e5c2f91b9d27e2d63eb98e64349fe4fe4</u> <u>faac17137370143d41a547</u>	- 1,001.00000000000000 000000 BUSD  261,541.59 USD	✓
35	2021-04-19 05:46:46	<u>0x19adbcdad8590fc640c73aabdc89fce36f60f17be1</u> <u>01dea343e86ae0dc966e92</u>	+ 1,056.254500000000 007276 BUSD  275,978.50 USD	✓
36	2021-04-19 01:59:32	<u>0xf23374dcc9d7d04cc665737516704d9b1a75cef048</u> <u>2eff6df75db3fd3c52235d</u>	+ 1,044.444444444444 343389 RDA0	✓
37	2021-04-17 03:39:41	<u>0xc3dbe7cb4694ce2e2788141679a36cff828f66a5d9</u> <u>4092fd5040cb6533344d69</u>	- 1,000.000000000000 000000 BUSD	✓
38	2021-04-17 01:59:53	<u>0x3744fbfe6f3a5b1ef0c0cfa260fa351d987b72d251</u> <u>eb89b1972883dbdae57e47</u>	+ 924.57648827000002 7114 BUSD	✓
39	2021-04-17 01:46:05	<u>0x4af37d44611a10a6dce7389980b43fbf1b9374aaf8</u> <u>2f53a4a3191d47c55f796a</u>	+ 100.00000000000000 0000 BUSD	✓

* USD values displayed at the time of transaction

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