

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 21:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7d1dbb441268ab498e98f5c04930af214b35ae00</u>
TOTAL RECEIVED	2.278124588481441393 BNB
	1,356.39 USD
TOTAL SEND	1.892843806799999973 BNB
	1,126.99 USD

Token	Balance
BNB	0.385280781681441531 BNB
	229.39 USD
Tether USD	0.087728879999999995 USDT
	0.08 USD
USDC	0.000000000000000000 anyUSDC
	0.00 USD
USD Coin	0.041783976673494032 USDC
	0.04 USD
Wrapped BNB	0.000328765333282033 WBNB
	0.19 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Binance-Peg Dai Token	0.000000000000000000 anyDAI
Dai Token	0.098619999999999999 DAI


Token	Balance
Charge	0.000000000000000000 Charge
Big Pump	200,000.000000000000000000 PUMP
Wrapped UST Token	0.000000387707077362 UST

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-20 11:14:35	<u>0x2e815fae1082a55576cc</u> <u>b39e6ceff1db54d76165b0</u> <u>a230667f308900ebe21099</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-02-20 11:14:35	<u>0x2e815fae1082a55576cc</u> <u>b39e6ceff1db54d76165b0</u> <u>a230667f308900ebe21099</u>	- 0.000369940000000000 00 BNB  0.14 USD	✓
3	2022-02-11 12:39:30	<u>0x7f8bc4e10daeadeef055</u> <u>605d473043dfd81ee8f3c6</u> <u>5b01326632665d0a2e3593</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-02-11 12:39:30	<u>0x7f8bc4e10daeadeef055</u> <u>605d473043dfd81ee8f3c6</u> <u>5b01326632665d0a2e3593</u>	- 0.000366305000000000 00 BNB  0.15 USD	✓
5	2022-02-09 10:06:36	<u>0xd035b531bb1ee8a1f135</u> <u>7dbe4aaceb245eee2efec4</u> <u>a35f5aef29963da8d77a88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-02-09 10:06:36	<u>0xd035b531bb1ee8a1f135</u> <u>7dbe4aaceb245eee2efec4</u> <u>a35f5aef29963da8d77a88</u>	- 0.000366305000000000 00 BNB  0.15 USD	✓
7	2022-01-20 11:29:49	<u>0xecea5d6554502aa4c20f</u> <u>7faeb5d193f3e057a41ffc</u> <u>cdd9197bd3b7a838e6f84b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-01-20 11:29:49	<u>0xecea5d6554502aa4c20f7faeb5d193f3e057a41ffc</u> <u>cdd9197bd3b7a838e6f84b</u>	- 0.0003525450000000 00 BNB  0.15 USD	✓
9	2022-01-20 11:29:28	<u>0x50cf24133409a90a4a14a5bf9e5b2127c18321b99e</u> <u>81e33556700670ec954392</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-01-20 11:29:28	<u>0x50cf24133409a90a4a14a5bf9e5b2127c18321b99e</u> <u>81e33556700670ec954392</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
11	2022-01-15 05:33:11	<u>0x889f5c892daac9aaba6b5f90527e51a8b9658759af</u> <u>1243cccd0e6e8516082864</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-15 05:33:11	<u>0x889f5c892daac9aaba6b5f90527e51a8b9658759af</u> <u>1243cccd0e6e8516082864</u>	- 0.0003663050000000 00 BNB  0.18 USD	✓
13	2022-01-13 11:47:04	<u>0x5048ee5ec353bcb980545c54951eb14f5823303adf</u> <u>6cac8172ec6acd9eaa8313</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-13 11:47:04	<u>0x5048ee5ec353bcb980545c54951eb14f5823303adf</u> <u>6cac8172ec6acd9eaa8313</u>	- 0.0014099400000000 00 BNB  0.67 USD	✓
15	2022-01-13 11:46:07	<u>0x33092f2de64a3cbe497ec44d70837997ca22a66d23</u> <u>6b78f7b346e70a41c877ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-13 11:46:07	<u>0x33092f2de64a3cbe497ec44d70837997ca22a66d23</u> <u>6b78f7b346e70a41c877ad</u>	- 0.0035248500000000 00 BNB  1.67 USD	✓










#	Date & time	Transaction Id	Amount	
17	2022-01-13 11:45:31	<u>0xab406691f46baf17274bb3c6a1a6ab79d23090eb5aff23d5fc2e1bb69078c4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-01-13 11:45:31	<u>0xab406691f46baf17274bb3c6a1a6ab79d23090eb5aff23d5fc2e1bb69078c4e</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
19	2022-01-12 08:01:18	<u>0x6516c0416aa48cc8706450f978695d6e5da531c1ddf31d0732249617fff41794</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-01-12 08:01:18	<u>0x6516c0416aa48cc8706450f978695d6e5da531c1ddf31d0732249617fff41794</u>	- 0.000366305000000000 00 BNB  0.17 USD	✓
21	2022-01-12 07:59:18	<u>0x75a2da465af1b40f888da62e8e05e15df98e6e763ab28dda7fe44c62e5890fc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-01-12 07:59:18	<u>0x75a2da465af1b40f888da62e8e05e15df98e6e763ab28dda7fe44c62e5890fc2</u>	- 0.001032190000000000 00 BNB  0.49 USD	✓
23	2022-01-12 07:58:51	<u>0xafcf72b3e7a3d190014acbd7c44c480a490871c4330896f47120a275bfe44d57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-01-12 07:58:51	<u>0xafcf72b3e7a3d190014acbd7c44c480a490871c4330896f47120a275bfe44d57</u>	- 0.000220710000000000 00 BNB  0.10 USD	✓
25	2022-01-09 12:22:35	<u>0x7ce50d0f4c8e017b032e0bd6ee9229125a7351578f3c9e4032de17202af7043c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-01-09 12:22:35	<u>0x7ce50d0f4c8e017b032e</u> <u>0bd6ee9229125a7351578f</u> <u>3c9e4032de17202af7043c</u>	- 0.0005224500000000 00 BNB  0.22 USD	✓
27	2022-01-09 12:21:59	<u>0x1ef424adcaf8b38da558</u> <u>f764e69d8571de5a7957bd</u> <u>8f86020f84207dd6806cb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-01-09 12:21:59	<u>0x1ef424adcaf8b38da558</u> <u>f764e69d8571de5a7957bd</u> <u>8f86020f84207dd6806cb6</u>	- 0.0008961650000000 00 BNB  0.39 USD	✓
29	2022-01-09 12:20:44	<u>0xf13f7b6566fbf461df79</u> <u>a4e0128f5d971aebc12d34</u> <u>5e3b00bc9171a85f3d1e00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-01-09 12:20:44	<u>0xf13f7b6566fbf461df79</u> <u>a4e0128f5d971aebc12d34</u> <u>5e3b00bc9171a85f3d1e00</u>	- 0.0015641350000000 00 BNB  0.68 USD	✓
31	2022-01-07 17:25:27	<u>0x311074078ef687b0506d</u> <u>cf360498e0b4f8bf91de4c</u> <u>268e57ba17f9095212b6b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-01-07 17:25:27	<u>0x311074078ef687b0506d</u> <u>cf360498e0b4f8bf91de4c</u> <u>268e57ba17f9095212b6b1</u>	- 0.0002913050000000 00 BNB  0.13 USD	✓
33	2022-01-07 12:33:56	<u>0x2dc6c673bc40acc5d03b</u> <u>e24160f71f2b6804f8ade0</u> <u>332be6ab69b76a78ee3490</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-01-07 12:33:56	<u>0x2dc6c673bc40acc5d03b</u> <u>e24160f71f2b6804f8ade0</u> <u>332be6ab69b76a78ee3490</u>	- 0.0042975850000000 00 BNB  1.92 USD	✓










#	Date & time	Transaction Id	Amount	
35	2022-01-07 12:33:20	<u>0x9da4f5cd6d7566a6aa6e</u> <u>fe354dec6a3374e174c6dc</u> <u>ce6fb8eec9ce2b9a3ced54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-01-07 12:33:20	<u>0x9da4f5cd6d7566a6aa6e</u> <u>fe354dec6a3374e174c6dc</u> <u>ce6fb8eec9ce2b9a3ced54</u>	- 0.000905730000000000 00 BNB  0.40 USD	✓
37	2022-01-07 12:27:29	<u>0xadcfea6ad8adca648520</u> <u>d3afd98f61dd964233bbb7</u> <u>95a14e44d4c97495ace84c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-01-07 12:27:29	<u>0xadcfea6ad8adca648520</u> <u>d3afd98f61dd964233bbb7</u> <u>95a14e44d4c97495ace84c</u>	- 0.000673805000000000 00 BNB  0.30 USD	✓
39	2022-01-07 06:10:22	<u>0x2ae7922a6b1a9e4cf848</u> <u>d9de05cbd1c86fa4fd9dd0</u> <u>6160b6525a96b771af1947</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-01-07 06:10:22	<u>0x2ae7922a6b1a9e4cf848</u> <u>d9de05cbd1c86fa4fd9dd0</u> <u>6160b6525a96b771af1947</u>	- 0.000190055000000000 00 BNB  0.08 USD	✓
41	2022-01-07 06:08:58	<u>0x51abd7d31a8711d9723c</u> <u>0ef8865c9a565099982743</u> <u>5b1781a3168cfafec54ef7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-01-07 06:08:58	<u>0x51abd7d31a8711d9723c</u> <u>0ef8865c9a565099982743</u> <u>5b1781a3168cfafec54ef7</u>	- 0.000599765000000000 00 BNB  0.26 USD	✓
43	2022-01-07 01:52:18	<u>0xad2756bb5d774bf7da47</u> <u>2e15862f4b145cf274e2a9</u> <u>bdc20f7e7c4421fd42783b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-01-07 01:52:18	<u>0xad2756bb5d774bf7da47</u> <u>2e15862f4b145cf274e2a9</u> <u>bdc20f7e7c4421fd42783b</u>	- 0.0001807550000000 00 BNB  0.08 USD	✓
45	2022-01-07 01:41:48	<u>0x4c4c67596964b5e3e8cb</u> <u>6750a4b09e09d55acefa8f</u> <u>ff8550488b93d16839cf8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-01-07 01:41:48	<u>0x4c4c67596964b5e3e8cb</u> <u>6750a4b09e09d55acefa8f</u> <u>ff8550488b93d16839cf8f</u>	- 0.0006736250000000 00 BNB  0.30 USD	✓
47	2022-01-07 01:31:55	<u>0xccca94d01d893e3256dc0</u> <u>70004bbfe5f4ab4bbbe0f8</u> <u>47b873870959a22f9c7691</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-01-07 01:31:55	<u>0xccca94d01d893e3256dc0</u> <u>70004bbfe5f4ab4bbbe0f8</u> <u>47b873870959a22f9c7691</u>	- 0.0001115800000000 00 BNB  0.04 USD	✓
49	2022-01-06 13:37:18	<u>0x05b0613f71c087130497</u> <u>c6e11375f3c0325adad878</u> <u>492a1b6e17db23d551bf7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-01-06 13:37:18	<u>0x05b0613f71c087130497</u> <u>c6e11375f3c0325adad878</u> <u>492a1b6e17db23d551bf7e</u>	- 0.0005520800000000 00 BNB  0.26 USD	✓
51	2022-01-06 13:36:36	<u>0xfd191d828461371f6aca</u> <u>aed2b125043f34bac8a67c</u> <u>980fe40da3c24d0f233cb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-01-06 13:36:36	<u>0xfd191d828461371f6aca</u> <u>aed2b125043f34bac8a67c</u> <u>980fe40da3c24d0f233cb9</u>	- 0.0009321200000000 00 BNB  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-01-06 13:35:45	<u>0x6e97dfdcae27db19e6cf</u> <u>557048ee48eac496db5d2a</u> <u>9920e5d73c9e92bb4c9549</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-01-06 13:35:45	<u>0x6e97dfdcae27db19e6cf</u> <u>557048ee48eac496db5d2a</u> <u>9920e5d73c9e92bb4c9549</u>	- 0.001044900000000000 00 BNB  0.49 USD	✓
55	2022-01-06 13:34:42	<u>0xde9ff6af1c707d229bb1</u> <u>65246475624316808d4359</u> <u>a63f4399538b738bfca32d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-01-06 13:34:42	<u>0xde9ff6af1c707d229bb1</u> <u>65246475624316808d4359</u> <u>a63f4399538b738bfca32d</u>	- 0.001031585000000000 00 BNB  0.48 USD	✓
57	2022-01-06 13:33:30	<u>0xfb920a8de617ffa84fa5</u> <u>5033f966e6227663885b95</u> <u>03ceda19f4c53771b81c05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-01-06 13:33:30	<u>0xfb920a8de617ffa84fa5</u> <u>5033f966e6227663885b95</u> <u>03ceda19f4c53771b81c05</u>	- 0.002823050000000000 00 BNB  1.33 USD	✓
59	2022-01-06 13:32:33	<u>0x93479aa634c668e753eb</u> <u>5945a7f712eb96361c5c42</u> <u>e907b41986261410e0fc39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-01-06 13:32:33	<u>0x93479aa634c668e753eb</u> <u>5945a7f712eb96361c5c42</u> <u>e907b41986261410e0fc39</u>	- 0.003128270000000000 00 BNB  1.47 USD	✓
61	2022-01-05 12:58:57	<u>0xd1d22bd2f579f66fc566</u> <u>3e7101b6c2b7af9e5ea07a</u> <u>9d4d59ef84fdebe79c6c2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
62	2022-01-05 12:58:57	<u>0xd1d22bd2f579f66fc5663e7101b6c2b7af9e5ea07a9d4d59ef84fdebe79c6c2b</u>	- 0.0002913050000000 00 BNB  0.13 USD	✓
63	2022-01-05 12:55:42	<u>0x0ed2ac63d2d3d78281a4de83b5156a508f991ec95e09b17bf4828335db2ff856</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-01-05 12:55:42	<u>0x0ed2ac63d2d3d78281a4de83b5156a508f991ec95e09b17bf4828335db2ff856</u>	- 0.0003663050000000 00 BNB  0.17 USD	✓
65	2022-01-05 12:53:30	<u>0xd1d725767e1c29bfe7ddb1fcbcd9410d1a22fbe13302f7fac2c198d60213301</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-01-05 12:53:30	<u>0xd1d725767e1c29bfe7ddb1fcbcd9410d1a22fbe13302f7fac2c198d60213301</u>	- 0.0003662450000000 00 BNB  0.17 USD	✓
67	2022-01-05 12:50:36	<u>0x1122b477690271e1090db8b2ceb0202de0dc0e7cdc07a8a1cbd864ded8a9a457</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-01-05 12:50:36	<u>0x1122b477690271e1090db8b2ceb0202de0dc0e7cdc07a8a1cbd864ded8a9a457</u>	- 0.0003662450000000 00 BNB  0.17 USD	✓
69	2022-01-05 12:50:00	<u>0x4c3879a9d21b0f891752e5eb40472262270a5176435932ed0aba84fef60725a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-01-05 12:50:00	<u>0x4c3879a9d21b0f891752e5eb40472262270a5176435932ed0aba84fef60725a9</u>	- 0.0002357600000000 00 BNB  0.11 USD	✓


#	Date & time	Transaction Id	Amount	
71	2022-01-04 08:02:38	<u>0xa148cd9e6cc1b34686f3</u> <u>0ce296258127e6b23961de</u> <u>431c89aaf49a90fb038e73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-01-04 08:02:38	<u>0xa148cd9e6cc1b34686f3</u> <u>0ce296258127e6b23961de</u> <u>431c89aaf49a90fb038e73</u>	- 0.004168585000000000 00 BNB  2.14 USD	✓
73	2022-01-04 08:02:08	<u>0x199edf3cce1bc3ea7d03</u> <u>9d4a161ab67d33d4d37923</u> <u>f6185e1d5764fc79d6cd36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-01-04 08:02:08	<u>0x199edf3cce1bc3ea7d03</u> <u>9d4a161ab67d33d4d37923</u> <u>f6185e1d5764fc79d6cd36</u>	- 0.004764110000000000 00 BNB  2.45 USD	✓
75	2022-01-04 08:01:26	<u>0xea2b6401af4deb5ea4f3</u> <u>c6386f1eb1ceb2356f4b26</u> <u>77cdeb832b48824ccc985e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-01-04 08:01:26	<u>0xea2b6401af4deb5ea4f3</u> <u>c6386f1eb1ceb2356f4b26</u> <u>77cdeb832b48824ccc985e</u>	- 0.000849085000000000 00 BNB  0.43 USD	✓
77	2022-01-04 08:00:32	<u>0xcddb78846bf481ab6bd9</u> <u>9155d1c66bbc40fbca4015</u> <u>c91feb7bb79eccca8c5af6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-01-04 08:00:32	<u>0xcddb78846bf481ab6bd9</u> <u>9155d1c66bbc40fbca4015</u> <u>c91feb7bb79eccca8c5af6d</u>	- 0.000887885000000000 00 BNB  0.45 USD	✓
79	2022-01-04 07:59:17	<u>0xdcc940879df8fbaa8099</u> <u>7e31ff122e8d47229efa90</u> <u>1109a0c2d432c0f50546d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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80	2022-01-04 07:59:17	<u>0xdcc940879df8fbaa80997e31ff122e8d47229efa901109a0c2d432c0f50546d7</u>	- 0.0005383850000000 00 BNB  0.27 USD	✓
81	2022-01-04 07:57:47	<u>0x4d4e37139ff779caed806f791fb9aecb71168e98fab499be54699eb4e6b1e4af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-01-04 07:57:47	<u>0x4d4e37139ff779caed806f791fb9aecb71168e98fab499be54699eb4e6b1e4af</u>	- 0.0006135850000000 00 BNB  0.31 USD	✓
83	2022-01-03 17:03:21	<u>0x81132a538d79a49157023d5f504d0dfcb36b2259678f3d9cbd22c2fe3a28fc3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-01-03 17:03:21	<u>0x81132a538d79a49157023d5f504d0dfcb36b2259678f3d9cbd22c2fe3a28fc3b</u>	- 0.0046351600000000 00 BNB  2.37 USD	✓
85	2022-01-03 17:01:57	<u>0x7492e4b8a2289bb197896e29ddd244174c1769d988328d160087405702a6ce3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-01-03 17:01:57	<u>0x7492e4b8a2289bb197896e29ddd244174c1769d988328d160087405702a6ce3d</u>	- 0.0010049000000000 00 BNB  0.51 USD	✓
87	2022-01-03 17:00:57	<u>0x447f7247a7435908d9c31b83435b3dffffdcce8a9c064a9a0256342437317de0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-01-03 17:00:57	<u>0x447f7247a7435908d9c31b83435b3dffffdcce8a9c064a9a0256342437317de0</u>	- 0.0006135850000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-01-03 16:48:21	<u>0x9d4eb10f3ccceccc6aac</u> <u>e9d7ac0ceade0c2ef90f01</u> <u>64c0de6205b2b6e2cc2b01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-01-03 16:48:21	<u>0x9d4eb10f3ccceccc6aac</u> <u>e9d7ac0ceade0c2ef90f01</u> <u>64c0de6205b2b6e2cc2b01</u>	- 0.004147585000000000 00 BNB  2.12 USD	✓
91	2022-01-03 16:44:27	<u>0x51519c5d84322a7aaa9f</u> <u>ba17a83ef5166a0ee3ef5b</u> <u>7caf4a273ebff355758e84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-01-03 16:44:27	<u>0x51519c5d84322a7aaa9f</u> <u>ba17a83ef5166a0ee3ef5b</u> <u>7caf4a273ebff355758e84</u>	- 0.000982220000000000 00 BNB  0.50 USD	✓
93	2022-01-03 16:42:15	<u>0x1924fc195f8c475d794d</u> <u>cfbac66ed77516e0fb365e</u> <u>663412961f68604741ba39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-01-03 16:42:15	<u>0x1924fc195f8c475d794d</u> <u>cfbac66ed77516e0fb365e</u> <u>663412961f68604741ba39</u>	- 0.000598805000000000 00 BNB  0.30 USD	✓
95	2022-01-03 16:40:48	<u>0xb9350601a3270252525f</u> <u>7846164fa8ce03e7d5f443</u> <u>1701f69be94040f1d9be40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-01-03 16:40:48	<u>0xb9350601a3270252525f</u> <u>7846164fa8ce03e7d5f443</u> <u>1701f69be94040f1d9be40</u>	- 0.000673805000000000 00 BNB  0.34 USD	✓
97	2021-12-28 14:22:46	<u>0x0452e8c026af782d1126</u> <u>37f0e123f74e869ea67f57</u> <u>318e6e042034197492cc8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
98	2021-12-28 14:22:46	<u>0x0452e8c026af782d112637f0e123f74e869ea67f57318e6e042034197492cc8d</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
99	2021-12-28 14:22:01	<u>0x2e129affe649bf7c42d207a222b0816c65bbd8586fa5178d024ab6ba84c7e155</u>	- 0.2000000000000000 11 BNB  106.84 USD	✓
100	2021-12-28 14:22:01	<u>0x2e129affe649bf7c42d207a222b0816c65bbd8586fa5178d024ab6ba84c7e155</u>	- 0.0006108800000000 00 BNB  0.32 USD	✓
101	2021-12-28 14:17:07	<u>0x72af0b9e5db31d9c166ef5008a250ef2e159c3d1e77a29aefcf951d3437f63d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2021-12-28 14:17:07	<u>0x72af0b9e5db31d9c166ef5008a250ef2e159c3d1e77a29aefcf951d3437f63d7</u>	- 0.0005531100000000 00 BNB  0.29 USD	✓
103	2021-12-25 14:24:16	<u>0x8b6b66d8a1f5b7a9700b83ccf9156039a359dd5e055264d81da9c027b025207f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-12-25 14:24:16	<u>0x8b6b66d8a1f5b7a9700b83ccf9156039a359dd5e055264d81da9c027b025207f</u>	- 0.0041685850000000 00 BNB  2.28 USD	✓
105	2021-12-25 14:24:01	<u>0xc5aed9168e362e3d414105b13702efed91470c322f4a4fe6e9480de858c1cb6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2021-12-25 14:24:01	<u>0xc5aed9168e362e3d414105b13702efed91470c322f4a4fe6e9480de858c1cb6b</u>	- 0.0046119800000000 00 BNB  2.52 USD	✓










#	Date & time	Transaction Id	Amount	
107	2021-12-25 14:21:52	<u>0xa0ca9b490cfab05efd24826322839b2151480eed7540acb72bd65d3ef2525132</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2021-12-25 14:21:52	<u>0xa0ca9b490cfab05efd24826322839b2151480eed7540acb72bd65d3ef2525132</u>	- 0.000905730000000000 00 BNB  0.49 USD	✓
109	2021-12-25 14:21:16	<u>0x2b5bcb2753c00840c84d6ed634c4008b433cb870cb7aba6aa6754af01737d6d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2021-12-25 14:21:16	<u>0x2b5bcb2753c00840c84d6ed634c4008b433cb870cb7aba6aa6754af01737d6d6</u>	- 0.001001230000000000 00 BNB  0.54 USD	✓
111	2021-12-25 14:20:22	<u>0x29fb5dff51153a9c949c343263ef9d38c93fa32a283fac82aef15e22f0e08cc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2021-12-25 14:20:22	<u>0x29fb5dff51153a9c949c343263ef9d38c93fa32a283fac82aef15e22f0e08cc4</u>	- 0.000612360000000000 00 BNB  0.33 USD	✓
113	2021-12-25 14:18:40	<u>0xe233a575d3a8b8f9cf615cd73f649881f2aa7ebf3bd26cd217fa636c804107e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2021-12-25 14:18:40	<u>0xe233a575d3a8b8f9cf615cd73f649881f2aa7ebf3bd26cd217fa636c804107e2</u>	- 0.000536950000000000 00 BNB  0.29 USD	✓
115	2021-12-25 14:17:49	<u>0x4d8c6612a02800dc4bdb4ea7a11b511f26bdb74eca94468a7db386e20d5b456f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
116	2021-12-25 14:17:49	<u>0x4d8c6612a02800dc4bdb 4ea7a11b511f26bdb74eca 94468a7db386e20d5b456f</u>	- 0.0002225750000000 00 BNB  0.12 USD	✓
117	2021-12-25 14:16:07	<u>0xdccc06f32ce96bfe5c39 9ad7efc5080e6ae6ee01c9 7d4f2887871b553db82908</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2021-12-25 14:16:07	<u>0xdccc06f32ce96bfe5c39 9ad7efc5080e6ae6ee01c9 7d4f2887871b553db82908</u>	- 0.0006738050000000 00 BNB  0.36 USD	✓
119	2021-12-25 14:15:16	<u>0xd2d3849dfd8d84746785 2cc386e8ccb6a2659bec0 29f5bfc7a0c61c010ae551</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2021-12-25 14:15:16	<u>0xd2d3849dfd8d84746785 2cc386e8ccb6a2659bec0 29f5bfc7a0c61c010ae551</u>	- 0.0006135850000000 00 BNB  0.33 USD	✓
121	2021-12-25 14:14:52	<u>0x9026aecce2805c41cbc9 061b90860cb35b34e0818b d52861675de833872f66b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2021-12-25 14:14:52	<u>0x9026aecce2805c41cbc9 061b90860cb35b34e0818b d52861675de833872f66b4</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
123	2021-12-25 13:57:25	<u>0xed6b2faee9e38e012a4e 00c0a0ab8356529c1348c7 b1ab2b8a5de09c82397fad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2021-12-25 13:57:25	<u>0xed6b2faee9e38e012a4e 00c0a0ab8356529c1348c7 b1ab2b8a5de09c82397fad</u>	- 0.0002949400000000 00 BNB  0.16 USD	✓










#	Date & time	Transaction Id	Amount	
125	2021-12-25 13:57:13	<u>0x4a59038d3d8363356d9b</u> <u>156ba4ccd6a68f623f37fa</u> <u>6b3656b67303d0ecc6622d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2021-12-25 13:57:13	<u>0x4a59038d3d8363356d9b</u> <u>156ba4ccd6a68f623f37fa</u> <u>6b3656b67303d0ecc6622d</u>	- 0.000235760000000000 00 BNB  0.12 USD	✓
127	2021-12-23 00:58:15	<u>0xbb04b983ba3fbc8d9cb9</u> <u>3067292057608679938dff</u> <u>1153c977a1cd6564a7affe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2021-12-23 00:58:15	<u>0xbb04b983ba3fbc8d9cb9</u> <u>3067292057608679938dff</u> <u>1153c977a1cd6564a7affe</u>	- 0.000522330000000000 00 BNB  0.27 USD	✓
129	2021-12-23 00:56:12	<u>0x2f27630da1d64856f580</u> <u>e547b52141791add856899</u> <u>448ed6a8401582106e83c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2021-12-23 00:56:12	<u>0x2f27630da1d64856f580</u> <u>e547b52141791add856899</u> <u>448ed6a8401582106e83c2</u>	- 0.003593625000000000 00 BNB  1.89 USD	✓
131	2021-12-23 00:55:51	<u>0xb47f3aa1e0c16435f2ef</u> <u>1e115049fca2df47edb83a</u> <u>2cc44be9eee5c8ef713ae6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2021-12-23 00:55:51	<u>0xb47f3aa1e0c16435f2ef</u> <u>1e115049fca2df47edb83a</u> <u>2cc44be9eee5c8ef713ae6</u>	- 0.000222210000000000 00 BNB  0.11 USD	✓
133	2021-12-23 00:55:18	<u>0x6d6db23cc9cea55cae8c</u> <u>9e21890b135b9d54292ad5</u> <u>89c62b7a602c2bbbd6f525</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
134	2021-12-23 00:55:18	<u>0x6d6db23cc9cea55cae8c9e21890b135b9d54292ad589c62b7a602c2bbbd6f525</u>	- 0.0047829300000000 00 BNB  2.51 USD	✓
135	2021-12-23 00:54:42	<u>0x77bcdb2004e4e1c600583e18bda842cf4b5108178e26018f61bbabe0eac417d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2021-12-23 00:54:42	<u>0x77bcdb2004e4e1c600583e18bda842cf4b5108178e26018f61bbabe0eac417d5</u>	- 0.0002222100000000 00 BNB  0.11 USD	✓
137	2021-12-23 00:53:00	<u>0x84d0815122889928096f5ffdd05edcc513014356e47da7abb390862002803c2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2021-12-23 00:53:00	<u>0x84d0815122889928096f5ffdd05edcc513014356e47da7abb390862002803c2e</u>	- 0.0009252200000000 00 BNB  0.48 USD	✓
139	2021-12-23 00:52:18	<u>0xac2d598e17fae001fe4cb41eb43a44981a87325bac79209d3788e921919b615c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2021-12-23 00:52:18	<u>0xac2d598e17fae001fe4cb41eb43a44981a87325bac79209d3788e921919b615c</u>	- 0.0006976100000000 00 BNB  0.36 USD	✓
141	2021-12-22 23:38:17	<u>0xe37f8b6d23f61fb23a1b2ac77c3dfe6d37cddd8f9ca6bf0b8c5bb8508164c27e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2021-12-22 23:38:17	<u>0xe37f8b6d23f61fb23a1b2ac77c3dfe6d37cddd8f9ca6bf0b8c5bb8508164c27e</u>	- 0.0002222100000000 00 BNB  0.11 USD	✓





#	Date & time	Transaction Id	Amount	
143	2021-12-22 23:34:50	<u>0x2f3b51c5c62f928d8f877bcf8900e27bcd1d86881795a54431790e15c708e25e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2021-12-22 23:34:50	<u>0x2f3b51c5c62f928d8f877bcf8900e27bcd1d86881795a54431790e15c708e25e</u>	- 0.0002221500000000 00 BNB  0.11 USD	✓
145	2021-12-22 23:34:17	<u>0xc6e0f38913a20bc805ef5ae9b788dacf91ffa44466ae689476471da54ebb1b6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2021-12-22 23:34:17	<u>0xc6e0f38913a20bc805ef5ae9b788dacf91ffa44466ae689476471da54ebb1b6a</u>	- 0.0007951450000000 00 BNB  0.41 USD	✓
147	2021-12-22 23:33:44	<u>0x0db0d001ffeda15e389bfc590651e0491fa96c02290ceb70762352c38cafa8f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2021-12-22 23:33:44	<u>0x0db0d001ffeda15e389bfc590651e0491fa96c02290ceb70762352c38cafa8f4</u>	- 0.0006425350000000 00 BNB  0.33 USD	✓
149	2021-12-22 19:12:47	<u>0xd1c957f18b4a07907cc0ab181f76a47e0da6da736a88e2ef41585291dd17f50b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2021-12-22 19:12:47	<u>0xd1c957f18b4a07907cc0ab181f76a47e0da6da736a88e2ef41585291dd17f50b</u>	- 0.0005224500000000 00 BNB  0.27 USD	✓
151	2021-12-22 19:08:08	<u>0x5cb4704efd5d46d6317a5f7f3244c856f3ffbe62c50ba7f6cc51f2d1ca6a34b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-12-22 19:08:08	<u>0x5cb4704efd5d46d6317a5f7f3244c856f3ffbe62c50ba7f6cc51f2d1ca6a34b2</u>	- 0.0007951450000000 00 BNB  0.42 USD	✓
153	2021-12-22 19:06:35	<u>0xd552b4437dce81e4a6ce5b8f385ba45136ebfdae1af77853fe0bbbfe7bf7788</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
154	2021-12-22 19:06:35	<u>0xd552b4437dce81e4a6ce5b8f385ba45136ebfdae1af77853fe0bbbfe7bf7788</u>	- 0.0006425350000000 00 BNB  0.34 USD	✓
155	2021-12-19 15:40:41	<u>0xa86ace3bda271b4d39d8a5800608fc99684ac6dcb7742a02aadf58d003d2531d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2021-12-19 15:40:41	<u>0xa86ace3bda271b4d39d8a5800608fc99684ac6dcb7742a02aadf58d003d2531d</u>	- 0.0001290744000000 00 BNB  0.06 USD	✓
157	2021-12-19 15:40:23	<u>0xff840498e730e7110e7d216a36df01e44034d9f179a45c73217299adaac1a2a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
158	2021-12-19 15:40:23	<u>0xff840498e730e7110e7d216a36df01e44034d9f179a45c73217299adaac1a2a8</u>	- 0.0000757432000000 00 BNB  0.04 USD	✓
159	2021-12-19 15:40:17	<u>0xe50ae576b36fb319b762fdad706c1ac67f5371e57cb10735003681519d2f9ebe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
160	2021-12-19 15:40:17	<u>0xe50ae576b36fb319b762fdad706c1ac67f5371e57cb10735003681519d2f9ebe</u>	- 0.0000754572000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
161	2021-12-19 15:40:14	<u>0xdd587f8785a9e33d8c6c1b1ac56888428f7e53b9b0d83723406bb4a402df1bdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
162	2021-12-19 15:40:14	<u>0xdd587f8785a9e33d8c6c1b1ac56888428f7e53b9b0d83723406bb4a402df1bdf</u>	- 0.0000755196000000 00 BNB  0.04 USD	✓
163	2021-12-19 15:40:02	<u>0xc3dbd7255309f897de9360a9a905bd5234e27eebf2143e9cb46110f2a2a9bc7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
164	2021-12-19 15:40:02	<u>0xc3dbd7255309f897de9360a9a905bd5234e27eebf2143e9cb46110f2a2a9bc7e</u>	- 0.0001292616000000 00 BNB  0.06 USD	✓
165	2021-12-19 15:39:47	<u>0xb2c354f2ae8c99f6066923300676b2f4cac60bfe80c440a256b797b495ee9073</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
166	2021-12-19 15:39:47	<u>0xb2c354f2ae8c99f6066923300676b2f4cac60bfe80c440a256b797b495ee9073</u>	- 0.0000755508000000 00 BNB  0.04 USD	✓
167	2021-12-19 13:45:38	<u>0x738ed264943d328903f4e99bbc41a9efb7f001e5815ccb09c4722471ee80d42f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
168	2021-12-19 13:45:38	<u>0x738ed264943d328903f4e99bbc41a9efb7f001e5815ccb09c4722471ee80d42f</u>	- 0.0010642700000000 00 BNB  0.56 USD	✓
169	2021-12-19 13:45:23	<u>0xda2bd8b79599d9cbe71d4d9de041afbdc76c7b0d54dd5be61f6958e8426f831</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
170	2021-12-19 13:45:23	<u>0xda2bd8b79599d9cbe71d4d9de041afbadc76c7b0d54dd5be61f6958e8426f831</u>	- 0.0002222100000000 00 BNB  0.11 USD	✓
171	2021-12-19 13:45:11	<u>0x1aff3a84beea323633fc73fa0895f40d7dbfa868b61139be883e46907eeb25c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
172	2021-12-19 13:45:11	<u>0x1aff3a84beea323633fc73fa0895f40d7dbfa868b61139be883e46907eeb25c4</u>	- 0.0008366600000000 00 BNB  0.44 USD	✓
173	2021-12-19 13:44:47	<u>0x6daa7eeeffb3ee95cde7d3b84b90913196806d494480c951645b782d2b07c90d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
174	2021-12-19 13:44:47	<u>0x6daa7eeeffb3ee95cde7d3b84b90913196806d494480c951645b782d2b07c90d</u>	- 0.0002221500000000 00 BNB  0.11 USD	✓
175	2021-12-19 13:38:08	<u>0x268ed2e468d22359e8836522807082ee33c69f44c51a1224ed75ed0c6d0ed3b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
176	2021-12-19 13:38:08	<u>0x268ed2e468d22359e8836522807082ee33c69f44c51a1224ed75ed0c6d0ed3b4</u>	- 0.0009472150000000 00 BNB  0.50 USD	✓
177	2021-12-19 13:37:35	<u>0xcc7fef08630256a774854d1cf6acee398306aa739f58c605fb1882009aa260e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
178	2021-12-19 13:37:35	<u>0xcc7fef08630256a774854d1cf6acee398306aa739f58c605fb1882009aa260e7</u>	- 0.0002225750000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
179	2021-12-19 13:36:53	<u>0x3e74732ec9847da4351865db18dda5c0ebc2a1e9d9ddc95268e488c30181008c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
180	2021-12-19 13:36:53	<u>0x3e74732ec9847da4351865db18dda5c0ebc2a1e9d9ddc95268e488c30181008c</u>	- 0.000688585000000000 00 BNB  0.36 USD	✓
181	2021-12-19 13:36:08	<u>0xd9e180b5992d4707ec49e13c413e89d598b3141bfff2ad79c685cb18a87f99a2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
182	2021-12-19 13:36:08	<u>0xd9e180b5992d4707ec49e13c413e89d598b3141bfff2ad79c685cb18a87f99a2f</u>	- 0.000905730000000000 00 BNB  0.47 USD	✓
183	2021-12-19 13:35:29	<u>0x1a9e50fe6ef2ede78098271d0d4b5b9b2431c8ed619ea0bd6834fc061b34198e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
184	2021-12-19 13:35:29	<u>0x1a9e50fe6ef2ede78098271d0d4b5b9b2431c8ed619ea0bd6834fc061b34198e</u>	- 0.000222600000000000 00 BNB  0.11 USD	✓
185	2021-12-19 13:34:29	<u>0xa425e768cb793d23988ecd2a4ba684ca157b3ee8028894ef39a392ee7ae82095</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
186	2021-12-19 13:34:29	<u>0xa425e768cb793d23988ecd2a4ba684ca157b3ee8028894ef39a392ee7ae82095</u>	- 0.000673805000000000 00 BNB  0.35 USD	✓
187	2021-12-19 13:33:59	<u>0x9acb7827507a4458e0cf05ca05a6b1f5bed2025a27dbc17fc7cd0cbb922a55ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
188	2021-12-19 13:33:59	<u>0x9acb7827507a4458e0cf05ca05a6b1f5bed2025a27dbc17fc7cd0cbb922a55ec</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
189	2021-12-19 13:31:41	<u>0x7b10ba7c115b44ad132d94a4a625ccbd33e1d7ca075b93c390d7794374866d61</u>	- 1.6000000000000000 89 BNB  847.68 USD	✓
190	2021-12-19 13:31:41	<u>0x7b10ba7c115b44ad132d94a4a625ccbd33e1d7ca075b93c390d7794374866d61</u>	- 0.0005358800000000 00 BNB  0.28 USD	✓
191	2021-12-19 12:17:05	<u>0xadfa53574d829dc2a986063f54adab20b4ea43025f4d33aba77da83fb43325ea</u>	+ 2.0000000000000000 00 BNB  1,059.60 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-07 01:31:55	<u>0xcc94d01d893e3256dc070004bbfe5f4ab4bbbe0f847b873870959a22f9c7691</u>	+ 0.0079834153156601 20 BNB  3.57 USD	✓
2	2021-12-28 14:17:07	<u>0x72af0b9e5db31d9c166ef5008a250ef2e159c3d1e77a29aefcf951d3437f63d7</u>	+ 0.2701411731657814 01 BNB  144.30 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:53:20	<u>0xb5efcd951bfecde7d2e2b65b0c832d29df6650d04061fe9eea7f657d7091137a</u>	+ 200,000.0000000000 00000000 PUMP	✓


#	Date & time	Transaction Id	Amount	
2	2022-05-31 18:13:08	<u>0x843e96d7b9f340b98191</u> <u>d9f77494ec86e43107d854</u> <u>c59d299c0c3b986862d523</u>	+ 500,000.000000000 SpacePi	✓
3	2022-05-20 12:11:07	<u>0xba5493ce64aa3a14e725</u> <u>43ee0d0305a143af3bd344</u> <u>a2f79945d55c8341a0ceb9</u>	+ 0.0005794900000000 00 LUNA V2	✓
4	2022-02-20 22:33:24	<u>0xe0733834b5247c09cc56</u> <u>b8dcb94d89a381453e3e92</u> <u>eea4fea33821a1b88392a0</u>	+ 250,000.000000000 00000000 MMdex.io	✓
5	2022-02-20 11:14:35	<u>0x2e815fae1082a55576cc</u> <u>b39e6ceff1db54d76165b0</u> <u>a230667f308900ebe21099</u>	- 407.86000000000001 3642 anyFTM	✓
6	2022-02-20 11:14:35	<u>0x2e815fae1082a55576cc</u> <u>b39e6ceff1db54d76165b0</u> <u>a230667f308900ebe21099</u>	+ 407.86000000000001 3642 anyFTM	✓
7	2022-02-20 11:14:35	<u>0x2e815fae1082a55576cc</u> <u>b39e6ceff1db54d76165b0</u> <u>a230667f308900ebe21099</u>	- 407.86000000000001 3642 FTM	✓
8	2022-02-20 11:12:59	<u>0xfdcabda1ca7ffe0020504</u> <u>ffaa62a9e15d3b302a27be</u> <u>9ad0343ec2244f55a43626</u>	+ 407.86057949000002 0542 FTM	✓
9	2022-02-11 12:41:30	<u>0x58f806941235dd556833</u> <u>04443a4b487854a3794727</u> <u>a5bf70b60dee88f2ef45ba</u>	+ 6,500,000.00000000 0000000000 MKS	✓
10	2022-02-11 12:39:30	<u>0x7f8bc4e10daeadeef055</u> <u>605d473043dfd81ee8f3c6</u> <u>5b01326632665d0a2e3593</u>	- 10,690.8999999999 9636202 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
11	2022-02-11 12:39:30	<u>0x7f8bc4e10daeadeef055</u> <u>605d473043dfd81ee8f3c6</u> <u>5b01326632665d0a2e3593</u>	+ 10,690.8999999999 9636202 anyUSDC	✓
12	2022-02-11 12:39:30	<u>0x7f8bc4e10daeadeef055</u> <u>605d473043dfd81ee8f3c6</u> <u>5b01326632665d0a2e3593</u>	- 10,690.8999999999 9636202 USDC	✓
13	2022-02-11 12:33:39	<u>0xb73213cf247b6ed22f96</u> <u>127731b788854f29587b56</u> <u>5b44f972eb72750bc3a98d</u>	+ 10,690.8829000000 0518048 USDC	✓
14	2022-02-09 10:06:36	<u>0xd035b531bb1ee8a1f135</u> <u>7dbe4aaceb245eee2efec4</u> <u>a35f5aef29963da8d77a88</u>	- 11,175.2999999999 9272404 anyUSDC	✓
15	2022-02-09 10:06:36	<u>0xd035b531bb1ee8a1f135</u> <u>7dbe4aaceb245eee2efec4</u> <u>a35f5aef29963da8d77a88</u>	+ 11,175.2999999999 9272404 anyUSDC	✓
16	2022-02-09 10:06:36	<u>0xd035b531bb1ee8a1f135</u> <u>7dbe4aaceb245eee2efec4</u> <u>a35f5aef29963da8d77a88</u>	- 11,175.2999999999 9272404 USDC	✓
17	2022-02-09 10:03:06	<u>0x2c2a5407e7d3e2526531</u> <u>9eb96e28eb0b0901d804f0</u> <u>d3ceba7059efe802349260</u>	+ 11,175.3539600000 0370201 USDC	✓
18	2022-01-20 11:29:49	<u>0xecea5d6554502aa4c20f</u> <u>7faeb5d193f3e057a41ffc</u> <u>cdd9197bd3b7a838e6f84b</u>	- 10,060.2000000000 0727596 anyUSDT	✓
19	2022-01-20 11:29:49	<u>0xecea5d6554502aa4c20f</u> <u>7faeb5d193f3e057a41ffc</u> <u>cdd9197bd3b7a838e6f84b</u>	+ 10,060.2000000000 0727596 anyUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-20 11:29:49	<u>0xecea5d6554502aa4c20f7faeb5d193f3e057a41ffc</u> <u>cdd9197bd3b7a838e6f84b</u>	- 10,060.200000000000 0727596 USDT  1,377,208.88 USD	✓
21	2022-01-20 11:29:46	<u>0xd8de0f337f4cc335d3ca</u> <u>d6000acfad31ff8d95b09f</u> <u>b9e08a91eb1a537901faaf</u>	+ 95,641.000000000000 0000000 PDot.io	✓
22	2022-01-20 11:22:34	<u>0xbdda58bddc4ee4505694</u> <u>b5821d3e9649ba93b0390d</u> <u>4ba779835df2c2e7c9ef0f</u>	+ 10,060.28772887999 9122000 USDT  1,377,220.89 USD	✓
23	2022-01-15 05:33:11	<u>0x889f5c892daac9aaba6b</u> <u>5f90527e51a8b9658759af</u> <u>1243cccd0e6e8516082864</u>	- 10,004.200000000000 0727596 anyUSDC	✓
24	2022-01-15 05:33:11	<u>0x889f5c892daac9aaba6b</u> <u>5f90527e51a8b9658759af</u> <u>1243cccd0e6e8516082864</u>	+ 10,004.200000000000 0727596 anyUSDC	✓
25	2022-01-15 05:33:11	<u>0x889f5c892daac9aaba6b</u> <u>5f90527e51a8b9658759af</u> <u>1243cccd0e6e8516082864</u>	- 10,004.200000000000 0727596 USDC	✓
26	2022-01-15 05:30:44	<u>0x9edee029a0fb95dd951a</u> <u>ae61301853d50e1e5cbb03</u> <u>5c6f046085a8fc79accb4a</u>	+ 10,004.200000000000 0727596 USDC	✓
27	2022-01-13 11:47:04	<u>0x5048ee5ec353bcb98054</u> <u>5c54951eb14f5823303adf</u> <u>6cac8172ec6acd9eaa8313</u>	- 16,816.200000000000 0727596 anyDAI	✓
28	2022-01-13 11:47:04	<u>0x5048ee5ec353bcb98054</u> <u>5c54951eb14f5823303adf</u> <u>6cac8172ec6acd9eaa8313</u>	+ 16,816.200000000000 0727596 anyDAI	✓

#	Date & time	Transaction Id	Amount	
29	2022-01-13 11:47:04	<u>0x5048ee5ec353bcb980545c54951eb14f5823303adf6cac8172ec6acd9eaa8313</u>	- 16,816.200000000000 0727596 DAI	✓
30	2022-01-13 11:46:07	<u>0x33092f2de64a3cbe497ec44d70837997ca22a66d236b78f7b346e70a41c877ad</u>	- 15,000.000000000000 0000000 anyDAI	✓
31	2022-01-13 11:46:07	<u>0x33092f2de64a3cbe497ec44d70837997ca22a66d236b78f7b346e70a41c877ad</u>	+ 15,000.000000000000 0000000 anyDAI	✓
32	2022-01-13 11:46:07	<u>0x33092f2de64a3cbe497ec44d70837997ca22a66d236b78f7b346e70a41c877ad</u>	- 15,000.000000000000 0000000 DAI	✓
33	2022-01-12 12:27:39	<u>0x1861b93afc04c86026001778e38389e4a1f7747044e583235480a4ac9e86d8e4</u>	+ 31,816.298620000000 1392327 DAI	✓
34	2022-01-12 08:01:18	<u>0x6516c0416aa48cc8706450f978695d6e5da531c1ddf31d0732249617fff41794</u>	- 5,925.750000000000 000000 anyUSDC	✓
35	2022-01-12 08:01:18	<u>0x6516c0416aa48cc8706450f978695d6e5da531c1ddf31d0732249617fff41794</u>	+ 5,925.750000000000 000000 anyUSDC	✓
36	2022-01-12 08:01:18	<u>0x6516c0416aa48cc8706450f978695d6e5da531c1ddf31d0732249617fff41794</u>	- 5,925.750000000000 000000 USDC	✓
37	2022-01-12 07:59:18	<u>0x75a2da465af1b40f888da62e8e05e15df98e6e763ab28dda7fe44c62e5890fc2</u>	+ 5,925.754923976673 126162 USDC	✓

#	Date & time	Transaction Id	Amount	
38	2022-01-12 07:59:18	<u>0x75a2da465af1b40f888d a62e8e05e15df98e6e763a b28dda7fe44c62e5890fc2</u>	- 5,926.989956174050 348636 BUSD	✓
39	2022-01-09 12:22:35	<u>0x7ce50d0f4c8e017b032e 0bd6ee9229125a7351578f 3c9e4032de17202af7043c</u>	+ 2,913.252877933431 136626 BUSD  379,122.99 USD	✓
40	2022-01-09 12:22:35	<u>0x7ce50d0f4c8e017b032e 0bd6ee9229125a7351578f 3c9e4032de17202af7043c</u>	- 6.8182748297687059 14 Charge	✓
41	2022-01-09 12:21:59	<u>0x1ef424adcaf8b38da558 f764e69d8571de5a7957bd 8f86020f84207dd6806cb6</u>	+ 2,920.730988689205 787523 BUSD  380,096.17 USD	✓
42	2022-01-09 12:21:59	<u>0x1ef424adcaf8b38da558 f764e69d8571de5a7957bd 8f86020f84207dd6806cb6</u>	+ 6.8182748297687059 14 Charge	✓
43	2022-01-09 12:21:59	<u>0x1ef424adcaf8b38da558 f764e69d8571de5a7957bd 8f86020f84207dd6806cb6</u>	- 127.14507350653455 8305 Cake-LP	✓
44	2022-01-09 12:20:44	<u>0xf13f7b6566fbf461df79 a4e0128f5d971aebc12d34 5e3b00bc9171a85f3d1e00</u>	+ 127.14507350653455 8305 Cake-LP	✓
45	2022-01-09 12:20:44	<u>0xf13f7b6566fbf461df79 a4e0128f5d971aebc12d34 5e3b00bc9171a85f3d1e00</u>	- 24.101307171082002 156 mooChargeCHARGE-BU SD	✓
46	2022-01-07 17:25:27	<u>0x311074078ef687b0506d cf360498e0b4f8bf91de4c 268e57ba17f9095212b6b1</u>	- 10,004.200000000000 0727596 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
47	2022-01-07 17:25:27	<u>0x311074078ef687b0506d</u> <u>cf360498e0b4f8bf91de4c</u> <u>268e57ba17f9095212b6b1</u>	+ 10,004.200000000000 0727596 anyUSDC	✓
48	2022-01-07 17:25:27	<u>0x311074078ef687b0506d</u> <u>cf360498e0b4f8bf91de4c</u> <u>268e57ba17f9095212b6b1</u>	- 10,004.200000000000 0727596 USDC	✓
49	2022-01-07 17:20:42	<u>0xb6928ee500ad1cdd71b9</u> <u>dfe2c578d83d24b988d1a6</u> <u>d40b924594319f77eaccee</u>	+ 10,004.200000000000 0727596 USDC	✓
50	2022-01-07 12:33:56	<u>0x2dc6c673bc40acc5d03b</u> <u>e24160f71f2b6804f8ade0</u> <u>332be6ab69b76a78ee3490</u>	+ 24.101307171082002 156 mooChargeCHARGE-BU SD	✓
51	2022-01-07 12:33:56	<u>0x2dc6c673bc40acc5d03b</u> <u>e24160f71f2b6804f8ade0</u> <u>332be6ab69b76a78ee3490</u>	- 121.44774703757592 2491 Cake-LP	✓
52	2022-01-07 12:33:56	<u>0x2dc6c673bc40acc5d03b</u> <u>e24160f71f2b6804f8ade0</u> <u>332be6ab69b76a78ee3490</u>	+ 0.0003287653332820 33 WBNB  0.14 USD	✓
53	2022-01-07 12:33:20	<u>0x9da4f5cd6d7566a6aa6e</u> <u>fe354dec6a3374e174c6dc</u> <u>ce6fb8eec9ce2b9a3ced54</u>	+ 121.44774703757592 2491 Cake-LP	✓
54	2022-01-07 12:33:20	<u>0x9da4f5cd6d7566a6aa6e</u> <u>fe354dec6a3374e174c6dc</u> <u>ce6fb8eec9ce2b9a3ced54</u>	- 3,992.241290224360 454886 BUSD	✓
55	2022-01-07 12:33:20	<u>0x9da4f5cd6d7566a6aa6e</u> <u>fe354dec6a3374e174c6dc</u> <u>ce6fb8eec9ce2b9a3ced54</u>	- 4.5059565083006623 00 Charge	✓

#	Date & time	Transaction Id	Amount	
56	2022-01-07 12:27:29	<u>0xadcf6ea6ad8adca648520</u> <u>d3afd98f61dd964233bbb7</u> <u>95a14e44d4c97495ace84c</u>	+ 4.5059565083006623 00 Charge	✓
57	2022-01-07 12:27:29	<u>0xadcf6ea6ad8adca648520</u> <u>d3afd98f61dd964233bbb7</u> <u>95a14e44d4c97495ace84c</u>	- 4,000.000000000000 000000 BUSD	✓
58	2022-01-07 06:10:22	<u>0x2ae7922a6b1a9e4cf848</u> <u>d9de05cbd1c86fa4fd9dd0</u> <u>6160b6525a96b771af1947</u>	- 516.35991100000001 0972 UST	✓
59	2022-01-07 06:08:58	<u>0x51abd7d31a8711d9723c</u> <u>0ef8865c9a565099982743</u> <u>5b1781a3168cfafec54ef7</u>	+ 497.35991138770708 6305 UST	✓
60	2022-01-07 06:08:58	<u>0x51abd7d31a8711d9723c</u> <u>0ef8865c9a565099982743</u> <u>5b1781a3168cfafec54ef7</u>	- 500.00000000000000 0000 BUSD	✓
61	2022-01-07 01:52:18	<u>0xad2756bb5d774bf7da47</u> <u>2e15862f4b145cf274e2a9</u> <u>bdc20f7e7c4421fd42783b</u>	- 20,044.64438221995 4422908 DAI	✓
62	2022-01-07 01:41:48	<u>0x4c4c67596964b5e3e8cb</u> <u>6750a4b09e09d55acefa8f</u> <u>ff8550488b93d16839cf8f</u>	+ 20,044.64438221995 4422908 DAI	✓
63	2022-01-07 01:41:48	<u>0x4c4c67596964b5e3e8cb</u> <u>6750a4b09e09d55acefa8f</u> <u>ff8550488b93d16839cf8f</u>	- 20,150.000000000000 0000000 BUSD	✓
64	2022-01-06 13:37:18	<u>0x05b0613f71c087130497</u> <u>c6e11375f3c0325adad878</u> <u>492a1b6e17db23d551bf7e</u>	+ 5,763.593746154024 302086 BUSD	✓



#	Date & time	Transaction Id	Amount	
65	2022-01-06 13:37:18	<u>0x05b0613f71c087130497</u> <u>c6e11375f3c0325adad878</u> <u>492a1b6e17db23d551bf7e</u>	- 3,999.456571949230 237806 Static	✓
66	2022-01-06 13:36:36	<u>0xfd191d828461371f6aca</u> <u>aed2b125043f34bac8a67c</u> <u>980fe40da3c24d0f233cb9</u>	+ 5,779.987135123301 413842 BUSD	✓
67	2022-01-06 13:36:36	<u>0xfd191d828461371f6aca</u> <u>aed2b125043f34bac8a67c</u> <u>980fe40da3c24d0f233cb9</u>	+ 3,999.453778940416 214027 Static	✓
68	2022-01-06 13:36:36	<u>0xfd191d828461371f6aca</u> <u>aed2b125043f34bac8a67c</u> <u>980fe40da3c24d0f233cb9</u>	- 6,949.545983015697 856899 Cake-LP	✓
69	2022-01-06 13:35:45	<u>0x6e97dfdcae27db19e6cf</u> <u>557048ee48eac496db5d2a</u> <u>9920e5d73c9e92bb4c9549</u>	+ 8,523.419075337438 698625 BUSD	✓
70	2022-01-06 13:35:45	<u>0x6e97dfdcae27db19e6cf</u> <u>557048ee48eac496db5d2a</u> <u>9920e5d73c9e92bb4c9549</u>	- 7.8772997400344193 51 Charge	✓
71	2022-01-06 13:34:42	<u>0xde9ff6af1c707d229bb1</u> <u>65246475624316808d4359</u> <u>a63f4399538b738bfca32d</u>	+ 8,568.014569587896 403391 BUSD	✓
72	2022-01-06 13:34:42	<u>0xde9ff6af1c707d229bb1</u> <u>65246475624316808d4359</u> <u>a63f4399538b738bfca32d</u>	+ 7.8772997400344193 51 Charge	✓
73	2022-01-06 13:34:42	<u>0xde9ff6af1c707d229bb1</u> <u>65246475624316808d4359</u> <u>a63f4399538b738bfca32d</u>	- 236.11922626333517 8828 Cake-LP	✓






#	Date & time	Transaction Id	Amount	
74	2022-01-06 13:33:30	<u>0xfb920a8de617ffa84fa5</u> <u>5033f966e6227663885b95</u> <u>03ceda19f4c53771b81c05</u>	+ 6,949.545983015697 856899 Cake-LP	✓
75	2022-01-06 13:33:30	<u>0xfb920a8de617ffa84fa5</u> <u>5033f966e6227663885b95</u> <u>03ceda19f4c53771b81c05</u>	- 957.85218379148841 4499 mooChargeSTATIC-BU SD	✓
76	2022-01-06 13:32:33	<u>0x93479aa634c668e753eb</u> <u>5945a7f712eb96361c5c42</u> <u>e907b41986261410e0fc39</u>	+ 236.11922626333517 8828 Cake-LP	✓
77	2022-01-06 13:32:33	<u>0x93479aa634c668e753eb</u> <u>5945a7f712eb96361c5c42</u> <u>e907b41986261410e0fc39</u>	- 48.036383909667556 225 mooChargeCHARGE-BU SD	✓
78	2022-01-05 12:58:57	<u>0xd1d22bd2f579f66fc566</u> <u>3e7101b6c2b7af9e5ea07a</u> <u>9d4d59ef84fdebe79c6c2b</u>	- 7,942.199999999999 818101 anyUSDC	✓
79	2022-01-05 12:58:57	<u>0xd1d22bd2f579f66fc566</u> <u>3e7101b6c2b7af9e5ea07a</u> <u>9d4d59ef84fdebe79c6c2b</u>	+ 7,942.199999999999 818101 anyUSDC	✓
80	2022-01-05 12:58:57	<u>0xd1d22bd2f579f66fc566</u> <u>3e7101b6c2b7af9e5ea07a</u> <u>9d4d59ef84fdebe79c6c2b</u>	- 7,942.199999999999 818101 USDC	✓
81	2022-01-05 12:55:42	<u>0x0ed2ac63d2d3d78281a4</u> <u>de83b5156a508f991ec95e</u> <u>09b17bf4828335db2ff856</u>	- 36,294.0000000000 0000000 anyUSDC	✓
82	2022-01-05 12:55:42	<u>0x0ed2ac63d2d3d78281a4</u> <u>de83b5156a508f991ec95e</u> <u>09b17bf4828335db2ff856</u>	+ 36,294.0000000000 0000000 anyUSDC	✓


#	Date & time	Transaction Id	Amount	
83	2022-01-05 12:55:42	<u>0x0ed2ac63d2d3d78281a4de83b5156a508f991ec95e09b17bf4828335db2ff856</u>	- 36,294.000000000000 0000000 USDC	✓
84	2022-01-05 12:53:30	<u>0xd1d725767e1c29bfe7ddb1fcbcd9410d1a22fbe13302f7fac2c198d60213301</u>	- 2,946.000000000000 000000 anyUSDC	✓
85	2022-01-05 12:53:30	<u>0xd1d725767e1c29bfe7ddb1fcbcd9410d1a22fbe13302f7fac2c198d60213301</u>	+ 2,946.000000000000 000000 anyUSDC	✓
86	2022-01-05 12:53:30	<u>0xd1d725767e1c29bfe7ddb1fcbcd9410d1a22fbe13302f7fac2c198d60213301</u>	- 2,946.000000000000 000000 USDC	✓
87	2022-01-05 12:50:36	<u>0x1122b477690271e1090db8b2ceb0202de0dc0e7cdc07a8a1cbd864ded8a9a457</u>	- 3,817.000000000000 000000 anyUSDC	✓
88	2022-01-05 12:50:36	<u>0x1122b477690271e1090db8b2ceb0202de0dc0e7cdc07a8a1cbd864ded8a9a457</u>	+ 3,817.000000000000 000000 anyUSDC	✓
89	2022-01-05 12:50:36	<u>0x1122b477690271e1090db8b2ceb0202de0dc0e7cdc07a8a1cbd864ded8a9a457</u>	- 3,817.000000000000 000000 USDC	✓
90	2022-01-05 12:46:36	<u>0xb6f38c8b4b14272241c30bcb089a20775f19b5f828b9bd0b8637b362f34a40a8</u>	+ 50,999.199999999999 7089617 USDC	✓
91	2022-01-04 08:02:38	<u>0xa148cd9e6cc1b34686f30ce296258127e6b23961de431c89aaf49a90fb038e73</u>	+ 8.7600141758266794 06 mooChargeCHARGE-BU SD	✓

#	Date & time	Transaction Id	Amount	
92	2022-01-04 08:02:38	<u>0xa148cd9e6cc1b34686f3</u> <u>0ce296258127e6b23961de</u> <u>431c89aaf49a90fb038e73</u>	- 40.336924705061015 572 Cake-LP	✓
93	2022-01-04 08:02:38	<u>0xa148cd9e6cc1b34686f3</u> <u>0ce296258127e6b23961de</u> <u>431c89aaf49a90fb038e73</u>	+ 0.0008853547883210 51 WBNB  0.45 USD	✓
94	2022-01-04 08:02:08	<u>0x199edf3cce1bc3ea7d03</u> <u>9d4a161ab67d33d4d37923</u> <u>f6185e1d5764fc79d6cd36</u>	+ 221.98879293738073 6703 mooChargeSTATIC-BU SD	✓
95	2022-01-04 08:02:08	<u>0x199edf3cce1bc3ea7d03</u> <u>9d4a161ab67d33d4d37923</u> <u>f6185e1d5764fc79d6cd36</u>	- 1,502.813589453709 937516 Cake-LP	✓
96	2022-01-04 08:02:08	<u>0x199edf3cce1bc3ea7d03</u> <u>9d4a161ab67d33d4d37923</u> <u>f6185e1d5764fc79d6cd36</u>	+ 0.0022825330273717 56 WBNB  1.17 USD	✓
97	2022-01-04 08:01:26	<u>0xea2b6401af4deb5ea4f3</u> <u>c6386f1eb1ceb2356f4b26</u> <u>77cdeb832b48824ccc985e</u>	+ 40.336924705061015 572 Cake-LP	✓
98	2022-01-04 08:01:26	<u>0xea2b6401af4deb5ea4f3</u> <u>c6386f1eb1ceb2356f4b26</u> <u>77cdeb832b48824ccc985e</u>	- 1,269.429921839596 545396 BUSD  188,469.43 USD	✓
99	2022-01-04 08:01:26	<u>0xea2b6401af4deb5ea4f3</u> <u>c6386f1eb1ceb2356f4b26</u> <u>77cdeb832b48824ccc985e</u>	- 1.5380401365887348 41 Charge	✓
100	2022-01-04 08:00:32	<u>0xcddb78846bf481ab6bd9</u> <u>9155d1c66bbc40fbca4015</u> <u>c91febbb79eccca8c5af6d</u>	+ 1,502.813589453709 937516 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
101	2022-01-04 08:00:32	<u>0xcddb78846bf481ab6bd9</u> <u>9155d1c66bbc40fbca4015</u> <u>c91febbb79eccca8c5af6d</u>	- 1,247.782861130262 062943 BUSD  185,255.54 USD	✓
102	2022-01-04 08:00:32	<u>0xcddb78846bf481ab6bd9</u> <u>9155d1c66bbc40fbca4015</u> <u>c91febbb79eccca8c5af6d</u>	- 864.91722861192613 4363 Static	✓
103	2022-01-04 07:59:17	<u>0xdcc940879df8fbaa8099</u> <u>7e31ff122e8d47229efa90</u> <u>1109a0c2d432c0f50546d7</u>	+ 1.5379521131380717 86 Charge	✓
104	2022-01-04 07:59:17	<u>0xdcc940879df8fbaa8099</u> <u>7e31ff122e8d47229efa90</u> <u>1109a0c2d432c0f50546d7</u>	- 1,250.000000000000 000000 BUSD  185,584.71 USD	✓
105	2022-01-04 07:57:47	<u>0x4d4e37139ff779caed80</u> <u>6f791fb9aecb71168e98fa</u> <u>b499be54699eb4e6b1e4af</u>	+ 864.47434539972596 2125 Static	✓
106	2022-01-04 07:57:47	<u>0x4d4e37139ff779caed80</u> <u>6f791fb9aecb71168e98fa</u> <u>b499be54699eb4e6b1e4af</u>	- 1,250.000000000000 000000 BUSD  185,584.71 USD	✓
107	2022-01-04 07:52:32	<u>0x0ae2b63e34360450851b</u> <u>63820044ec83c4385fef60</u> <u>b39b7bff6a113c62122d46</u>	+ 5,009.000000000000 000000 BUSD  743,675.06 USD	✓
108	2022-01-03 17:03:21	<u>0x81132a538d79a4915702</u> <u>3d5f504d0dfcb36b225967</u> <u>8f3d9cbd22c2fe3a28fc3b</u>	+ 450.87318083120231 9041 mooChargeSTATIC-BU SD	✓
109	2022-01-03 17:03:21	<u>0x81132a538d79a4915702</u> <u>3d5f504d0dfcb36b225967</u> <u>8f3d9cbd22c2fe3a28fc3b</u>	- 2,996.996245902329 064847 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
110	2022-01-03 17:03:21	<u>0x81132a538d79a49157023d5f504d0dfeb36b2259678f3d9cbd22c2fe3a28fc3b</u>	+ 0.0006247517130157 91 WBNB  0.31 USD	✓
111	2022-01-03 17:01:57	<u>0x7492e4b8a2289bb197896e29ddd244174c1769d988328d160087405702a6ce3d</u>	+ 2,996.996245902329 064847 Cake-LP	✓
112	2022-01-03 17:01:57	<u>0x7492e4b8a2289bb197896e29ddd244174c1769d988328d160087405702a6ce3d</u>	- 2,494.472484401022 029488 BUSD  370,348.76 USD	✓
113	2022-01-03 17:01:57	<u>0x7492e4b8a2289bb197896e29ddd244174c1769d988328d160087405702a6ce3d</u>	- 1,719.894544306339 867035 Static	✓
114	2022-01-03 17:00:57	<u>0x447f7247a7435908d9c31b83435b3dffffdcce8a9c064a9a0256342437317de0</u>	+ 1,720.340220527354 176738 Static	✓
115	2022-01-03 17:00:57	<u>0x447f7247a7435908d9c31b83435b3dffffdcce8a9c064a9a0256342437317de0</u>	- 2,500.000000000000 000000 BUSD  371,169.42 USD	✓
116	2022-01-03 16:58:42	<u>0xee855ae566d67469e960dd439094cbd8538e666af65fc44a34c89a4d48c3e045</u>	+ 5,000.000000000000 000000 BUSD  742,338.85 USD	✓
117	2022-01-03 16:48:21	<u>0x9d4eb10f3ccceccc6aac e9d7ac0ceade0c2ef90f0164c0de6205b2b6e2cc2b01</u>	+ 19.090462591960083 216 mooChargeCHARGE-BUSD	✓
118	2022-01-03 16:48:21	<u>0x9d4eb10f3ccceccc6aac e9d7ac0ceade0c2ef90f0164c0de6205b2b6e2cc2b01</u>	- 86.388587812095835 261 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
119	2022-01-03 16:48:21	<u>0x9d4eb10f3ccceccc6aac</u> <u>e9d7ac0ceade0c2ef90f01</u> <u>64c0de6205b2b6e2cc2b01</u>	+ 0.0003618523149018 69 WBNB  0.18 USD	✓
120	2022-01-03 16:44:27	<u>0x51519c5d84322a7aaa9f</u> <u>ba17a83ef5166a0ee3ef5b</u> <u>7caf4a273ebff355758e84</u>	+ 86.388587812095835 261 Cake-LP	✓
121	2022-01-03 16:44:27	<u>0x51519c5d84322a7aaa9f</u> <u>ba17a83ef5166a0ee3ef5b</u> <u>7caf4a273ebff355758e84</u>	- 2,497.081879056004 709128 BUSD  370,736.18 USD	✓
122	2022-01-03 16:44:27	<u>0x51519c5d84322a7aaa9f</u> <u>ba17a83ef5166a0ee3ef5b</u> <u>7caf4a273ebff355758e84</u>	- 3.5793706305204966 43 Charge	✓
123	2022-01-03 16:42:15	<u>0x1924fc195f8c475d794d</u> <u>cfbac66ed77516e0fb365e</u> <u>663412961f68604741ba39</u>	+ 1.7885036619907643 82 Charge	✓
124	2022-01-03 16:42:15	<u>0x1924fc195f8c475d794d</u> <u>cfbac66ed77516e0fb365e</u> <u>663412961f68604741ba39</u>	- 1,250.000000000000 000000 BUSD  185,584.71 USD	✓
125	2022-01-03 16:40:48	<u>0xb9350601a3270252525f</u> <u>7846164fa8ce03e7d5f443</u> <u>1701f69be94040f1d9be40</u>	+ 1.7909549919803953 17 Charge	✓
126	2022-01-03 16:40:48	<u>0xb9350601a3270252525f</u> <u>7846164fa8ce03e7d5f443</u> <u>1701f69be94040f1d9be40</u>	- 1,250.000000000000 000000 BUSD  185,584.71 USD	✓
127	2022-01-03 16:35:45	<u>0x43602ab25a0d8ecee88c</u> <u>7ae5a923749149338c1713</u> <u>e31c1ba6839ede06f88936</u>	+ 5,100.000000000000 000000 BUSD  757,185.63 USD	✓

#	Date & time	Transaction Id	Amount	
128	2021-12-28 14:22:46	<u>0x0452e8c026af782d1126</u> <u>37f0e123f74e869ea67f57</u> <u>318e6e042034197492cc8d</u>	- 109.43227748806455 6792 BUSD	✓
129	2021-12-28 14:22:01	<u>0x2e129affe649bf7c42d2</u> <u>07a222b0816c65bbd8586f</u> <u>a5178d024ab6ba84c7e155</u>	+ 109.43227748806455 6792 BUSD	✓
130	2021-12-28 14:17:07	<u>0x72af0b9e5db31d9c166e</u> <u>f5008a250ef2e159c3d1e7</u> <u>7a29aefcf951d3437f63d7</u>	- 148.55058262363934 3183 BUSD	✓
131	2021-12-28 06:48:40	<u>0x5ac7047657819255ae40</u> <u>4926294f32c0a6e118014c</u> <u>93b7bd63292b7470cd2fd5</u>	+ 19.0000000000000000 000 UST	✓
132	2021-12-25 14:24:16	<u>0x8b6b66d8a1f5b7a9700b</u> <u>83ccf9156039a359dd5e05</u> <u>5264d81da9c027b025207f</u>	+ 11.107478509586162 119 mooChargeCHARGE-BU SD	✓
133	2021-12-25 14:24:16	<u>0x8b6b66d8a1f5b7a9700b</u> <u>83ccf9156039a359dd5e05</u> <u>5264d81da9c027b025207f</u>	- 39.831993574464327 423 Cake-LP	✓
134	2021-12-25 14:24:16	<u>0x8b6b66d8a1f5b7a9700b</u> <u>83ccf9156039a359dd5e05</u> <u>5264d81da9c027b025207f</u>	+ 0.0032131441983271 38 WBNB  1.75 USD	✓
135	2021-12-25 14:24:01	<u>0xc5aed9168e362e3d4141</u> <u>05b13702efed91470c322f</u> <u>4a4fe6e9480de858c1cb6b</u>	+ 170.81197296738668 0011 mooChargeSTATIC-BU SD	✓
136	2021-12-25 14:24:01	<u>0xc5aed9168e362e3d4141</u> <u>05b13702efed91470c322f</u> <u>4a4fe6e9480de858c1cb6b</u>	- 886.10630946619710 3575 Cake-LP	✓






#	Date & time	Transaction Id	Amount	
137	2021-12-25 14:24:01	<u>0xc5aed9168e362e3d414105b13702efed91470c322f4a4fe6e9480de858c1cb6b</u>	+ 0.0001216905974489 00 WBNB  0.06 USD	✓
138	2021-12-25 14:21:52	<u>0xa0ca9b490cfab05efd24826322839b2151480eed7540acb72bd65d3ef2525132</u>	+ 39.831993574464327 423 Cake-LP	✓
139	2021-12-25 14:21:52	<u>0xa0ca9b490cfab05efd24826322839b2151480eed7540acb72bd65d3ef2525132</u>	- 735.90859050423921 4170 BUSD	✓
140	2021-12-25 14:21:52	<u>0xa0ca9b490cfab05efd24826322839b2151480eed7540acb72bd65d3ef2525132</u>	- 2.5059976934838319 45 Charge	✓
141	2021-12-25 14:21:16	<u>0x2b5bcb2753c00840c84d6ed634c4008b433cb870cb7aba6aa6754af01737d6d6</u>	+ 886.10630946619710 3575 Cake-LP	✓
142	2021-12-25 14:21:16	<u>0x2b5bcb2753c00840c84d6ed634c4008b433cb870cb7aba6aa6754af01737d6d6</u>	- 754.56446792073143 1150 BUSD	✓
143	2021-12-25 14:21:16	<u>0x2b5bcb2753c00840c84d6ed634c4008b433cb870cb7aba6aa6754af01737d6d6</u>	- 494.19005373984225 5709 Static	✓
144	2021-12-25 14:20:22	<u>0x29fb5dff51153a9c949c343263ef9d38c93fa32a283fac82aef15e22f0e08cc4</u>	+ 750.00000000000000 0000 BUSD	✓
145	2021-12-25 14:20:22	<u>0x29fb5dff51153a9c949c343263ef9d38c93fa32a283fac82aef15e22f0e08cc4</u>	- 492.30329430896824 7606 Static	✓



#	Date & time	Transaction Id	Amount	
146	2021-12-25 14:18:40	<u>0xe233a575d3a8b8f9cf615cd73f649881f2aa7ebf3bd26cd217fa636c804107e2</u>	+ 750.00000000000000 0000 BUSD	✓
147	2021-12-25 14:18:40	<u>0xe233a575d3a8b8f9cf615cd73f649881f2aa7ebf3bd26cd217fa636c804107e2</u>	- 2.5351766182871493 53 Charge	✓
148	2021-12-25 14:16:07	<u>0xdccc06f32ce96bfe5c399ad7efc5080e6ae6ee01c97d4f2887871b553db82908</u>	+ 5.0411743117709812 98 Charge	✓
149	2021-12-25 14:16:07	<u>0xdccc06f32ce96bfe5c399ad7efc5080e6ae6ee01c97d4f2887871b553db82908</u>	- 1,500.000000000000 000000 BUSD	✓
150	2021-12-25 14:15:16	<u>0xd2d3849dfd8d847467852cc386e8ccb6a2659bec029f5bfc7a0c61c010ae551</u>	+ 986.46595322536461 4809 Static	✓
151	2021-12-25 14:15:16	<u>0xd2d3849dfd8d847467852cc386e8ccb6a2659bec029f5bfc7a0c61c010ae551</u>	- 1,500.000000000000 000000 BUSD	✓
152	2021-12-25 14:10:07	<u>0x3c03dbcf332a8e8499494fe4474f303fca8867cc35de30b08593b0379fe31fb</u>	+ 3,016.316705029999 866383 BUSD	✓
153	2021-12-25 13:58:31	<u>0xfd607a7a75d50699de11ffd0243715ec28da0016f98f76e68e37c71f733a8963</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
154	2021-12-25 13:57:25	<u>0xed6b2faee9e38e012a4e00c0a0ab8356529c1348c7b1ab2b8a5de09c82397fad</u>	- 50.00000000000000 000 anyFTM	✓

#	Date & time	Transaction Id	Amount	
155	2021-12-25 13:57:25	<u>0xed6b2faee9e38e012a4e00c0a0ab8356529c1348c7b1ab2b8a5de09c82397fad</u>	+ 50.0000000000000000 000 anyFTM	✓
156	2021-12-25 13:57:25	<u>0xed6b2faee9e38e012a4e00c0a0ab8356529c1348c7b1ab2b8a5de09c82397fad</u>	- 50.0000000000000000 000 FTM	✓
157	2021-12-23 06:27:56	<u>0x223980d5653baf6cb331a7ede301d34adb6e76d00ebfd09e75c2767a8c13dff4</u>	+ 50.0000000000000000 000 FTM	✓
158	2021-12-23 00:58:15	<u>0xbb04b983ba3fbc8d9cb93067292057608679938dff1153c977a1cd6564a7affe</u>	+ 14.295186272558881 413 BUSD  2,338.01 USD	✓
159	2021-12-23 00:58:15	<u>0xbb04b983ba3fbc8d9cb93067292057608679938dff1153c977a1cd6564a7affe</u>	- 0.0571503303315772 02 Charge	✓
160	2021-12-23 00:56:12	<u>0x2f27630da1d64856f580e547b52141791add856899448ed6a8401582106e83c2</u>	+ 9.0784286322946297 08 mooChargeCHARGE-BUSD	✓
161	2021-12-23 00:56:12	<u>0x2f27630da1d64856f580e547b52141791add856899448ed6a8401582106e83c2</u>	- 30.747406393811644 421 Cake-LP	✓
162	2021-12-23 00:56:12	<u>0x2f27630da1d64856f580e547b52141791add856899448ed6a8401582106e83c2</u>	+ 0.0000046491989460 68 WBNB  0.00 USD	✓
163	2021-12-23 00:55:18	<u>0x6d6db23cc9cea55cae8c9e21890b135b9d54292ad589c62b7a602c2bbbd6f525</u>	+ 114.17823705551867 8744 mooChargeSTATIC-BUSD	✓

#	Date & time	Transaction Id	Amount	
164	2021-12-23 00:55:18	<u>0x6d6db23cc9cea55cae8c9e21890b135b9d54292ad589c62b7a602c2bbbd6f525</u>	- 548.96907978597823 7851 Cake-LP	✓
165	2021-12-23 00:55:18	<u>0x6d6db23cc9cea55cae8c9e21890b135b9d54292ad589c62b7a602c2bbbd6f525</u>	+ 0.0004894394773275 48 WBNB  0.25 USD	✓
166	2021-12-23 00:53:00	<u>0x84d0815122889928096f5ffdd05edcc513014356e47da7abb390862002803c2e</u>	+ 0.0055566110314972 00 Charge	✓
167	2021-12-23 00:53:00	<u>0x84d0815122889928096f5ffdd05edcc513014356e47da7abb390862002803c2e</u>	+ 30.747399999999998 954 Cake-LP	✓
168	2021-12-23 00:52:18	<u>0xac2d598e17fae001fe4cb41eb43a44981a87325bac79209d3788e921919b615c</u>	+ 0.0070657393752940 00 Charge	✓
169	2021-12-23 00:52:18	<u>0xac2d598e17fae001fe4cb41eb43a44981a87325bac79209d3788e921919b615c</u>	+ 548.96900000000005 0932 Cake-LP	✓
170	2021-12-22 23:34:17	<u>0xc6e0f38913a20bc805ef5ae9b788dacf91ffa44466ae689476471da54ebb1b6a</u>	+ 0.0190962076210230 01 Charge	✓
171	2021-12-22 23:33:44	<u>0x0db0d001ffeda15e389bfc590651e0491fa96c02290ceb70762352c38cafa8f4</u>	+ 0.0254317723037629 99 Charge	✓
172	2021-12-22 19:12:47	<u>0xd1c957f18b4a07907cc0ab181f76a47e0da6da736a88e2ef41585291dd17f50b</u>	+ 96.867430221745252 084 BUSD	✓

#	Date & time	Transaction Id	Amount	
173	2021-12-22 19:12:47	<u>0xd1c957f18b4a07907cc0 ab181f76a47e0da6da736a 88e2ef41585291dd17f50b</u>	- 0.6795137711413351 54 Charge	✓
174	2021-12-22 19:08:08	<u>0x5cb4704efd5d46d6317a 5f7f3244c856f3ffbe62c5 0ba7f6cc51f2d1ca6a34b2</u>	+ 0.3398338109667862 21 Charge	✓
175	2021-12-22 19:06:35	<u>0xd552b4437dce81e4a6ce 5b8f385ba45136ebfdae1a f77853fe0bbbfe7bf7788</u>	+ 0.3396799601745489 89 Charge	✓
176	2021-12-19 16:12:20	<u>0xc47a257f8c3dca678c95 663c8fa49db5d78916754a 5b3c6ce4f48bd690d3784c</u>	+ 166,574.0000000000 00000000 KK8.io	✓
177	2021-12-19 13:45:38	<u>0x738ed264943d328903f4 e99bbc41a9efb7f001e581 5ccb09c4722471ee80d42f</u>	- 30.747399999999998 954 Cake-LP	✓
178	2021-12-19 13:45:11	<u>0x1aff3a84beea323633fc 73fa0895f40d7dbfa868b6 1139be883e46907eeb25c4</u>	- 548.96900000000005 0932 Cake-LP	✓
179	2021-12-19 13:38:08	<u>0x268ed2e468d22359e883 6522807082ee33c69f44c5 1a1224ed75ed0c6d0ed3b4</u>	+ 548.96907978597823 7851 Cake-LP	✓
180	2021-12-19 13:38:08	<u>0x268ed2e468d22359e883 6522807082ee33c69f44c5 1a1224ed75ed0c6d0ed3b4</u>	- 599.58222793346726 5757 BUSD  89,164.15 USD	✓
181	2021-12-19 13:38:08	<u>0x268ed2e468d22359e883 6522807082ee33c69f44c5 1a1224ed75ed0c6d0ed3b4</u>	- 528.30699714144509 4712 Static	✓

#	Date & time	Transaction Id	Amount	
182	2021-12-19 13:36:53	<u>0x3e74732ec9847da4351865db18dda5c0ebc2a1e9d9ddc95268e488c30181008c</u>	+ 528.36791024412059 4143 Static	✓
183	2021-12-19 13:36:53	<u>0x3e74732ec9847da4351865db18dda5c0ebc2a1e9d9ddc95268e488c30181008c</u>	- 601.00000000000000 0000 BUSD  89,374.99 USD	✓
184	2021-12-19 13:36:08	<u>0xd9e180b5992d4707ec49e13c413e89d598b3141bff2ad79c685cb18a87f99a2f</u>	+ 30.747406393811644 421 Cake-LP	✓
185	2021-12-19 13:36:08	<u>0xd9e180b5992d4707ec49e13c413e89d598b3141bff2ad79c685cb18a87f99a2f</u>	- 599.91471192190579 1314 BUSD  89,213.60 USD	✓
186	2021-12-19 13:36:08	<u>0xd9e180b5992d4707ec49e13c413e89d598b3141bff2ad79c685cb18a87f99a2f</u>	- 1.7967026593765149 66 Charge	✓
187	2021-12-19 13:34:29	<u>0xa425e768cb793d23988ecd2a4ba684ca157b3ee8028894ef39a392ee7ae82095</u>	+ 1.7967026593765149 66 Charge	✓
188	2021-12-19 13:34:29	<u>0xa425e768cb793d23988ecd2a4ba684ca157b3ee8028894ef39a392ee7ae82095</u>	- 601.00000000000000 0000 BUSD  89,374.99 USD	✓
189	2021-12-19 13:31:41	<u>0x7b10ba7c115b44ad132d94a4a625ccbd33e1d7ca075b93c390d7794374866d61</u>	+ 853.04125937967887 6940 BUSD  126,856.17 USD	✓
190	2021-12-19 13:25:47	<u>0xc059ffed3753ffa3a422babb2f8c7967a24a2c97fcf27a748fe26842747e25a0</u>	+ 160.00000000000000 0000 BUSD  23,793.67 USD	✓

#	Date & time	Transaction Id	Amount	
191	2021-12-19 12:29:35	<u>0x1826a353e69057d02779</u> <u>e328c45ae2003743f044ce</u> <u>a90baf1c062b205c9914da</u>	+ 400.00000000000000 0000 BUSD  59,484.19 USD	✓
192	2021-12-19 12:22:02	<u>0x4933eb54c3e58e21d0be</u> <u>078de7de6e343b32aff073</u> <u>f5c95cc9133a5b81387987</u>	+ 1,000.00000000000000 000000 BUSD  148,710.47 USD	✓

* USD values displayed at the time of transaction

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