

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:56 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x96e6554271a0e9cecc6fea568a3e6a24de2f481f</u>
TOTAL RECEIVED	6.156303747658890657 BNB
	3,690.08 USD
TOTAL SEND	6.156272877658890863 BNB
	3,690.06 USD










Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
MmBox.org	60,000.000000000000000000 MmBox.org
Anchor Neural World	2,080.6666000000000016735 ANW
PancakeSwap Token	0.000000000000000000 Cake
Binance-Peg BTG Token	11,000.000000 BTG

* USD values displayed at the time of transaction

Token	Balance
STB	5,000.000000000000000000 STB
AGrandPattern	6.300000 AGP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 11:10:43	<u>0x3ebfaf3fa8546c0c0b68</u> <u>4945599fee27575efe3687</u> <u>5315269e0bb56370006548</u>	- 0.0981370643288908 69 BNB  56.85 USD	✓
2	2024-03-25 11:10:43	<u>0x3ebfaf3fa8546c0c0b68</u> <u>4945599fee27575efe3687</u> <u>5315269e0bb56370006548</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2024-03-25 11:10:22	<u>0xba373bb533dc7b460168</u> <u>0cf961dfae9554a28aff34</u> <u>7a4dd9f5e015e40fd4f679</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-25 11:10:22	<u>0xba373bb533dc7b460168</u> <u>0cf961dfae9554a28aff34</u> <u>7a4dd9f5e015e40fd4f679</u>	- 0.0001030533300000 00 BNB  0.05 USD	✓
5	2024-03-25 11:06:10	<u>0xdb0077cf16a6ef9db61b</u> <u>76a97e97800fff05849c64</u> <u>bed95192e01347135b35dd</u>	+ 0.0983037476588908 69 BNB  56.94 USD	✓
6	2024-03-23 00:31:33	<u>0xadc603da5ba93e3050a7</u> <u>021f42b5a7529c6d07e1e4</u> <u>ffc98b9c3e55ee992c7b7a</u>	- 2.9998114660000001 49 BNB  1,680.19 USD	✓
7	2024-03-23 00:31:33	<u>0xadc603da5ba93e3050a7</u> <u>021f42b5a7529c6d07e1e4</u> <u>ffc98b9c3e55ee992c7b7a</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-23 00:31:18	<u>0xba0200df6a6f07a323da</u> <u>c3ae848468bfa20833b70f</u> <u>1612b7386611c7f3ada709</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-03-23 00:31:18	<u>0xba0200df6a6f07a323da</u> <u>c3ae848468bfa20833b70f</u> <u>1612b7386611c7f3ada709</u>	- 0.0000304040000000 00 BNB  0.01 USD	✓
10	2024-03-22 07:06:22	<u>0xe69c6d5fdc6f589c6a7e</u> <u>11f2ed2d8e82cecfb1ab8a</u> <u>d78c91a1b8e0605d2c3524</u>	- 2.8999999999999999 11 BNB  1,693.89 USD	✓
11	2024-03-22 07:06:22	<u>0xe69c6d5fdc6f589c6a7e</u> <u>11f2ed2d8e82cecfb1ab8a</u> <u>d78c91a1b8e0605d2c3524</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
12	2024-03-22 07:02:58	<u>0x27e14531b42af8ff009a</u> <u>99f1be103f64bdcc3c9b57</u> <u>4def48df1858605dfb300f</u>	+ 3.0000000000000000 00 BNB  1,752.30 USD	✓
13	2022-10-02 03:43:39	<u>0x22304828cef94275b6cd</u> <u>bd952c11b0ae85ddadc97f</u> <u>7dfb67c6b311e9daa1fe73</u>	- 0.1256111272900000 13 BNB  35.42 USD	✓
14	2022-10-02 03:43:39	<u>0x22304828cef94275b6cd</u> <u>bd952c11b0ae85ddadc97f</u> <u>7dfb67c6b311e9daa1fe73</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
15	2022-10-02 03:43:21	<u>0x9117cf1a46c11fc58415</u> <u>ffc2d69bf61e0ebcb2ec</u> <u>9a1cba46391d73819b8c1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-10-02 03:43:21	<u>0x9117cf1a46c11fc58415</u> <u>ffc2d69bf61e0ebcb2ec</u> <u>9a1cba46391d73819b8c1b</u>	- 0.0001825019500000 00 BNB  0.05 USD	✓









#	Date & time	Transaction Id	Amount	
17	2022-09-05 10:00:42	<u>0x3b7552a35774071dbc7a8a8cc1dd1e62a2e9a75afea71e8cb460637b54ce13c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-09-05 10:00:42	<u>0x3b7552a35774071dbc7a8a8cc1dd1e62a2e9a75afea71e8cb460637b54ce13c6</u>	- 0.0001934402500000 00 BNB  0.05 USD	✓
19	2022-08-30 06:26:46	<u>0x265975a4d32835c31d0b6e93f5820aded6480f1cad557e0c439f4733daf86470</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-08-30 06:26:46	<u>0x265975a4d32835c31d0b6e93f5820aded6480f1cad557e0c439f4733daf86470</u>	- 0.0001825625500000 00 BNB  0.05 USD	✓
21	2022-08-30 06:26:25	<u>0x756f46808bfbe5e5d55f1b794d009ac49e63c9e02c5c128c48f88bfae672bab5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-08-30 06:26:25	<u>0x756f46808bfbe5e5d55f1b794d009ac49e63c9e02c5c128c48f88bfae672bab5</u>	- 0.0001825625500000 00 BNB  0.05 USD	✓
23	2022-08-30 06:25:52	<u>0x7b4c31f55cbe49085eced59306af0bb22adfce41d8fd48b22fca2b3b01397c2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-08-30 06:25:52	<u>0x7b4c31f55cbe49085eced59306af0bb22adfce41d8fd48b22fca2b3b01397c2d</u>	- 0.000907540000000000 00 BNB  0.26 USD	✓
25	2022-08-30 06:24:34	<u>0xbf376b34c1f3163d5ad02b3190714fe8b6b33cd93e3e1578175d8dc0ff7a3a23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-08-30 06:24:34	<u>0xbf376b34c1f3163d5ad0 2b3190714fe8b6b33cd93e 3e1578175d8dc0ff7a3a23</u>	- 0.0005312000000000 00 BNB  0.15 USD	✓
27	2022-08-30 06:22:04	<u>0x98ff5202921016a32cc3 6ae6ca2ec3926fcd550897 e11b16f99338d9d4d4da8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-08-30 06:22:04	<u>0x98ff5202921016a32cc3 6ae6ca2ec3926fcd550897 e11b16f99338d9d4d4da8e</u>	- 0.0003569491500000 00 BNB  0.10 USD	✓
29	2022-08-30 06:21:25	<u>0x543aead501c693f12470 e461e09adb55515f3deb00 2f92999733f94fd31718f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-08-30 06:21:25	<u>0x543aead501c693f12470 e461e09adb55515f3deb00 2f92999733f94fd31718f5</u>	- 0.0005803965000000 00 BNB  0.16 USD	✓
31	2022-08-30 06:20:01	<u>0xe08126372749040d07fa 940ccf8dee4b8725b7d65c 3bc6bc5c0c7e036b62db37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-08-30 06:20:01	<u>0xe08126372749040d07fa 940ccf8dee4b8725b7d65c 3bc6bc5c0c7e036b62db37</u>	- 0.0002242503000000 00 BNB  0.06 USD	✓
33	2022-08-29 16:38:33	<u>0x6f41c006b85e2463ad58 6211178b0e712912da65ea 4656e0801c5e42b63a66d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-08-29 16:38:33	<u>0x6f41c006b85e2463ad58 6211178b0e712912da65ea 4656e0801c5e42b63a66d5</u>	- 0.0001825625500000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
35	2022-08-29 16:37:06	<u>0x9c9b8cc6aed05d52a6e0</u> <u>a006e84e59e7d9c8718119</u> <u>2b934bcbbc912326996af0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-08-29 16:37:06	<u>0x9c9b8cc6aed05d52a6e0</u> <u>a006e84e59e7d9c8718119</u> <u>2b934bcbbc912326996af0</u>	- 0.0001825625500000 00 BNB  0.05 USD	✓
37	2022-08-29 16:36:30	<u>0x5745896e58d2061a2aaa</u> <u>e863d336b667b241515857</u> <u>5234fb929348856daaa9ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-08-29 16:36:30	<u>0x5745896e58d2061a2aaa</u> <u>e863d336b667b241515857</u> <u>5234fb929348856daaa9ca</u>	- 0.000967900000000000 00 BNB  0.27 USD	✓
39	2022-08-29 16:35:39	<u>0xa79e314de9e6fdf05c3f</u> <u>4488cbc792b13dbc436884</u> <u>41b862f1e4f151e5916e48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-08-29 16:35:39	<u>0xa79e314de9e6fdf05c3f</u> <u>4488cbc792b13dbc436884</u> <u>41b862f1e4f151e5916e48</u>	- 0.000756630000000000 00 BNB  0.21 USD	✓
41	2022-08-29 13:50:52	<u>0xf44227ea03f4eb24d8c7</u> <u>0996102c79d15ae6270221</u> <u>3cd903151569928a5e9975</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-08-29 13:50:52	<u>0xf44227ea03f4eb24d8c7</u> <u>0996102c79d15ae6270221</u> <u>3cd903151569928a5e9975</u>	- 0.000603045000000000 00 BNB  0.17 USD	✓
43	2022-08-29 13:49:34	<u>0xb0235070bc6f8530bf29</u> <u>35db4e1ef2ce74703d616e</u> <u>f78f33ae274867ccc64355</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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44	2022-08-29 13:49:34	<u>0xb0235070bc6f8530bf2935db4e1ef2ce74703d616ef78f33ae274867ccc64355</u>	- 0.0009190550000000 00 BNB  0.26 USD	✓
45	2022-08-29 13:48:31	<u>0xbab940ba32d7a34cac46eb17dd4f76f767f9d78859e99f3cdf5633185dd4ad1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-08-29 13:48:31	<u>0xbab940ba32d7a34cac46eb17dd4f76f767f9d78859e99f3cdf5633185dd4ad1b</u>	- 0.0010162216000000 00 BNB  0.28 USD	✓
47	2022-08-29 13:47:13	<u>0xb07609e62fcd4313ee587ba1d7b30acb19daf777ff8a9eb8ccf45606a665d226</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-08-29 13:47:13	<u>0xb07609e62fcd4313ee587ba1d7b30acb19daf777ff8a9eb8ccf45606a665d226</u>	- 0.0006365350000000 00 BNB  0.18 USD	✓
49	2022-08-28 14:49:53	<u>0xda435514fd791b04e403989eea0226413815a1ddb5c6d14b0c9a41879d2a73a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-08-28 14:49:53	<u>0xda435514fd791b04e403989eea0226413815a1ddb5c6d14b0c9a41879d2a73a1</u>	- 0.0006462750000000 00 BNB  0.18 USD	✓
51	2022-08-28 14:49:20	<u>0x7f5506533eb652496fec2de398e80e9bdc98ee2878d1e1ecddd166205bedc817</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-08-28 14:49:20	<u>0x7f5506533eb652496fec2de398e80e9bdc98ee2878d1e1ecddd166205bedc817</u>	- 0.0008761396500000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-08-28 13:49:29	<u>0x5bcb47aba9ce3b1228e9726b8ca98b3f658c470ddc4ab9000744f937a4cc9b13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-08-28 13:49:29	<u>0x5bcb47aba9ce3b1228e9726b8ca98b3f658c470ddc4ab9000744f937a4cc9b13</u>	- 0.0001825625500000 00 BNB  0.05 USD	✓
55	2022-08-28 13:48:44	<u>0xaabebb1eef727ee1337f67236397df9f48cdf75dfd</u> <u>c25c08016c7306eb98b6d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-08-28 13:48:44	<u>0xaabebb1eef727ee1337f67236397df9f48cdf75dfd</u> <u>c25c08016c7306eb98b6d8</u>	- 0.0011675398000000 00 BNB  0.32 USD	✓
57	2022-08-28 13:48:02	<u>0x76e7ab50fe30c3f5c968c6b1fb09dd57c696b806927e047fdb6df0d68494013c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-08-28 13:48:02	<u>0x76e7ab50fe30c3f5c968c6b1fb09dd57c696b806927e047fdb6df0d68494013c</u>	- 0.0008616600000000 00 BNB  0.24 USD	✓
59	2022-08-25 09:52:17	<u>0xa5fb24775e9ae08c08cec9050bf700140dada3818515bec6380dd73561e6dbf3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-08-25 09:52:17	<u>0xa5fb24775e9ae08c08cec9050bf700140dada3818515bec6380dd73561e6dbf3</u>	- 0.0001825625500000 00 BNB  0.05 USD	✓
61	2022-08-24 11:44:29	<u>0xa4386ac29ebb8ff26ac5433cce26c7235e94150dcc8b152b9e6b489020b069aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-08-24 11:44:29	<u>0xa4386ac29ebb8ff26ac5433cce26c7235e94150dcc8b152b9e6b489020b069aa</u>	- 0.0001825019500000 00 BNB  0.05 USD	✓
63	2022-08-23 10:39:19	<u>0x0d107d3c45f6058f2197260785493c9a8b4044b9b9ae8e7ca1aa35acd96dde2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-08-23 10:39:19	<u>0x0d107d3c45f6058f2197260785493c9a8b4044b9b9ae8e7ca1aa35acd96dde2a</u>	- 0.0006875850000000 00 BNB  0.20 USD	✓
65	2022-08-23 10:37:16	<u>0xe3ac81d84f945ead9e8090d809f6cd98f63b725aca2acabc3bbcab5fd0302216</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-08-23 10:37:16	<u>0xe3ac81d84f945ead9e8090d809f6cd98f63b725aca2acabc3bbcab5fd0302216</u>	- 0.0009559953000000 00 BNB  0.28 USD	✓
67	2022-08-23 10:36:55	<u>0xdb3dac362dfb61ac63d7a9c2a5aef86ba5b285a7da53257ace3047f0a28bddeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-08-23 10:36:55	<u>0xdb3dac362dfb61ac63d7a9c2a5aef86ba5b285a7da53257ace3047f0a28bddeb</u>	- 0.0002242503000000 00 BNB  0.06 USD	✓
69	2022-08-23 10:36:40	<u>0x1582e7011104b786343509e98a5729004b795efdb393be2edda3354a975eae8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-08-23 10:36:40	<u>0x1582e7011104b786343509e98a5729004b795efdb393be2edda3354a975eae8c</u>	- 0.0002242503000000 00 BNB  0.06 USD	✓

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71	2022-08-23 10:35:13	<u>0x08b560b1658017d83c59</u> <u>da0553fc2b8542b6e41a03</u> <u>6386bdbfdd99fe18a8fa91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-08-23 10:35:13	<u>0x08b560b1658017d83c59</u> <u>da0553fc2b8542b6e41a03</u> <u>6386bdbfdd99fe18a8fa91</u>	- 0.000221770000000000 00 BNB  0.06 USD	✓
73	2022-08-23 10:34:31	<u>0x9cb3b55c9f9d91e66264</u> <u>d6f77a0e2a2e8a189debb8</u> <u>cf97a3e51a9271da5c8dc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-08-23 10:34:31	<u>0x9cb3b55c9f9d91e66264</u> <u>d6f77a0e2a2e8a189debb8</u> <u>cf97a3e51a9271da5c8dc4</u>	- 0.001043020000000000 00 BNB  0.31 USD	✓
75	2022-08-23 10:33:07	<u>0x605c4c49c808ced83877</u> <u>258e243556b072cbc8ea83</u> <u>acc656302406e8bbf5e339</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-08-23 10:33:07	<u>0x605c4c49c808ced83877</u> <u>258e243556b072cbc8ea83</u> <u>acc656302406e8bbf5e339</u>	- 0.000531200000000000 00 BNB  0.15 USD	✓
77	2022-08-14 14:37:29	<u>0xfc8c9e81a966352fbf64</u> <u>eecbb627d59f3109c80465</u> <u>1e8fd63c6197af411bf9c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-08-14 14:37:29	<u>0xfc8c9e81a966352fbf64</u> <u>eecbb627d59f3109c80465</u> <u>1e8fd63c6197af411bf9c2</u>	- 0.000182562550000000 00 BNB  0.05 USD	✓
79	2022-08-14 14:37:11	<u>0x7697df0779c5a0198040</u> <u>b6fef1ce381a6111c65632</u> <u>e8a859441edbbeceea8857</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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80	2022-08-14 14:37:11	<u>0x7697df0779c5a0198040</u> <u>b6fef1ce381a6111c65632</u> <u>e8a859441edbbeceea8857</u>	- 0.0001825625500000 00 BNB  0.05 USD	✓
81	2022-08-14 14:36:47	<u>0xeb983fc8fdff98e0943d</u> <u>e3c185017a6fa6568a1bf8</u> <u>7ad0dd9291029fd9a5f081</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-08-14 14:36:47	<u>0xeb983fc8fdff98e0943d</u> <u>e3c185017a6fa6568a1bf8</u> <u>7ad0dd9291029fd9a5f081</u>	- 0.0008929000000000 00 BNB  0.28 USD	✓
83	2022-08-14 14:36:14	<u>0x5353e1bf2b49b14b4bd0</u> <u>0284021e407395b6841a5c</u> <u>7c2875600f4420934f03df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-08-14 14:36:14	<u>0x5353e1bf2b49b14b4bd0</u> <u>0284021e407395b6841a5c</u> <u>7c2875600f4420934f03df</u>	- 0.0006816300000000 00 BNB  0.22 USD	✓
85	2022-07-22 03:06:22	<u>0x83d2f40309c5a7881c35</u> <u>19ba0427845a55cf0d8635</u> <u>c33ed95589d0fffe3df20b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-07-22 03:06:22	<u>0x83d2f40309c5a7881c35</u> <u>19ba0427845a55cf0d8635</u> <u>c33ed95589d0fffe3df20b</u>	- 0.0006030450000000 00 BNB  0.16 USD	✓
87	2022-07-22 03:05:46	<u>0x781db5097303e759bc78</u> <u>da3bec2d15ee2a884fc37a</u> <u>9dfb6a6e95b9ac50cd6a37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-07-22 03:05:46	<u>0x781db5097303e759bc78</u> <u>da3bec2d15ee2a884fc37a</u> <u>9dfb6a6e95b9ac50cd6a37</u>	- 0.0009188150000000 00 BNB  0.24 USD	✓









#	Date & time	Transaction Id	Amount	
89	2022-07-22 03:05:22	<u>0xa9fd7dc85dccc134902a</u> <u>181ef60e395fa7d5a62ad4</u> <u>f1d01aed3d17bdbb5322c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-07-22 03:05:22	<u>0xa9fd7dc85dccc134902a</u> <u>181ef60e395fa7d5a62ad4</u> <u>f1d01aed3d17bdbb5322c9</u>	- 0.000673565000000000 00 BNB  0.17 USD	✓
91	2022-07-22 03:04:40	<u>0x1989e50000a332234b15</u> <u>88bc4120fb000f3412826d</u> <u>e3458fca66b5fe436c7bee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-07-22 03:04:40	<u>0x1989e50000a332234b15</u> <u>88bc4120fb000f3412826d</u> <u>e3458fca66b5fe436c7bee</u>	- 0.000920525000000000 00 BNB  0.24 USD	✓
93	2022-07-22 03:04:25	<u>0x518e423cee73fd6f4dd5</u> <u>054a46a4b63fa70fad352b</u> <u>a4199ca6586d9278288f6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-07-22 03:04:25	<u>0x518e423cee73fd6f4dd5</u> <u>054a46a4b63fa70fad352b</u> <u>a4199ca6586d9278288f6b</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
95	2022-07-17 11:38:43	<u>0xece090067b244a2335ad</u> <u>34a63f4ee20423f305205c</u> <u>9e50ef85b63ea826afd9e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-07-17 11:38:43	<u>0xece090067b244a2335ad</u> <u>34a63f4ee20423f305205c</u> <u>9e50ef85b63ea826afd9e0</u>	- 0.000193588605000000 00 BNB  0.04 USD	✓
97	2022-07-17 11:38:04	<u>0x7488d8f70c62dbdb9d51</u> <u>162376e2d46fdf9751e9a7</u> <u>14488aef30186b902bc550</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-07-17 11:38:04	<u>0x7488d8f70c62dbdb9d51</u> <u>162376e2d46fdf9751e9a7</u> <u>14488aef30186b902bc550</u>	- 0.0001935886050000 00 BNB  0.04 USD	✓
99	2022-07-17 11:37:40	<u>0x55b102a8578c7414de33</u> <u>47ab08ad1f8e1e2f171cfe</u> <u>5ca8b59eed64646b33aa44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-07-17 11:37:40	<u>0x55b102a8578c7414de33</u> <u>47ab08ad1f8e1e2f171cfe</u> <u>5ca8b59eed64646b33aa44</u>	- 0.0009065100000000 00 BNB  0.22 USD	✓
101	2022-07-17 11:36:37	<u>0xe4275a332f5c9c5f3581</u> <u>fbefc4ef7e4c829f19987c</u> <u>c1a87880c6a6173f659480</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-07-17 11:36:37	<u>0xe4275a332f5c9c5f3581</u> <u>fbefc4ef7e4c829f19987c</u> <u>c1a87880c6a6173f659480</u>	- 0.0005312000000000 00 BNB  0.13 USD	✓
103	2022-07-16 13:33:12	<u>0x81676aaf5f62ed173134</u> <u>6a7d764365a023f41f7111</u> <u>ea46efc4bc539661c06573</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2022-07-16 13:33:12	<u>0x81676aaf5f62ed173134</u> <u>6a7d764365a023f41f7111</u> <u>ea46efc4bc539661c06573</u>	- 0.0006030450000000 00 BNB  0.14 USD	✓
105	2022-07-16 13:32:12	<u>0x2de1c3fb505b21ecc2b7</u> <u>8d486b84b6b77dcf0761b9</u> <u>bfa21f0764bf9e45acec55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-07-16 13:32:12	<u>0x2de1c3fb505b21ecc2b7</u> <u>8d486b84b6b77dcf0761b9</u> <u>bfa21f0764bf9e45acec55</u>	- 0.0009324250000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-07-16 13:31:18	<u>0x68c7126a509f54428612</u> <u>8657106856bc5abc481707</u> <u>91616faedf983c0c394a33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2022-07-16 13:31:18	<u>0x68c7126a509f54428612</u> <u>8657106856bc5abc481707</u> <u>91616faedf983c0c394a33</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
109	2022-07-16 12:50:38	<u>0xf66000c188cc3d9469d6</u> <u>ee023d0c28a34eab272697</u> <u>b26ee8e0ceaf86123a3c47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2022-07-16 12:50:38	<u>0xf66000c188cc3d9469d6</u> <u>ee023d0c28a34eab272697</u> <u>b26ee8e0ceaf86123a3c47</u>	- 0.0001935243450000 00 BNB  0.04 USD	✓
111	2022-07-16 12:47:22	<u>0x9cea917f2954453bc48d</u> <u>ca266f1056751e3e973568</u> <u>f0a05225262f192d6edc8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2022-07-16 12:47:22	<u>0x9cea917f2954453bc48d</u> <u>ca266f1056751e3e973568</u> <u>f0a05225262f192d6edc8d</u>	- 0.000222210000000000 00 BNB  0.05 USD	✓
113	2022-06-13 15:24:39	<u>0x1b00bc04f3e12976db4c</u> <u>ede5d24ac997a856fead5f</u> <u>e58621ba1d72b00ca329f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2022-06-13 15:24:39	<u>0x1b00bc04f3e12976db4c</u> <u>ede5d24ac997a856fead5f</u> <u>e58621ba1d72b00ca329f6</u>	- 0.0002084112450000 00 BNB  0.04 USD	✓
115	2022-06-13 15:22:54	<u>0x7cc62730d8069bc8c1c3</u> <u>12f3cc4fee6f2ed256295a</u> <u>8fea7f89df5920f6408a18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
116	2022-06-13 15:22:54	<u>0x7cc62730d8069bc8c1c312f3cc4fee6f2ed256295a8fea7f89df5920f6408a18</u>	- 0.0001935886050000 00 BNB  0.04 USD	✓
117	2022-06-13 15:20:03	<u>0xb8d7c728782eae92e6d2afc0d7bbfde64496fb0810b792d36a2bf2728d97419d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
118	2022-06-13 15:20:03	<u>0xb8d7c728782eae92e6d2afc0d7bbfde64496fb0810b792d36a2bf2728d97419d</u>	- 0.0001479640050000 00 BNB  0.03 USD	✓
119	2022-06-13 15:18:24	<u>0x8777f1a0d7d5c36a394c9fbaaf2829a3683676913d3d82e50aaaf5e6e4f71010</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2022-06-13 15:18:24	<u>0x8777f1a0d7d5c36a394c9fbaaf2829a3683676913d3d82e50aaaf5e6e4f71010</u>	- 0.001083420000000000 00 BNB  0.24 USD	✓
121	2022-06-13 15:17:09	<u>0x8f3f2c4500e83be9b39e99de1c5fe5a8375ad96fbf01e2e10009a5626531a47f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2022-06-13 15:17:09	<u>0x8f3f2c4500e83be9b39e99de1c5fe5a8375ad96fbf01e2e10009a5626531a47f</u>	- 0.000531200000000000 00 BNB  0.11 USD	✓
123	2022-06-08 11:51:13	<u>0x972602656116010b2a32ce6dbb9cf3de076d66ebed0561ec519907f2656b71bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2022-06-08 11:51:13	<u>0x972602656116010b2a32ce6dbb9cf3de076d66ebed0561ec519907f2656b71bb</u>	- 0.0001280862450000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-06-08 11:49:31	<u>0x61b23ffdd466eefa1395</u> <u>f715729742afcd6347683c</u> <u>61a933db4968fcc8abf7f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2022-06-08 11:49:31	<u>0x61b23ffdd466eefa1395</u> <u>f715729742afcd6347683c</u> <u>61a933db4968fcc8abf7f1</u>	- 0.0001132636050000 00 BNB  0.03 USD	✓
127	2022-06-08 11:49:10	<u>0x04fac641329f139d8720</u> <u>8f860efed3e71c1a5a1b84</u> <u>1d1bb06b6eac078d175bcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2022-06-08 11:49:10	<u>0x04fac641329f139d8720</u> <u>8f860efed3e71c1a5a1b84</u> <u>1d1bb06b6eac078d175bcc</u>	- 0.000947880000000000 00 BNB  0.27 USD	✓
129	2022-06-08 11:48:28	<u>0xb197cae95bc279c85d38</u> <u>45f2d48649ffbc977f6b9c</u> <u>c3c7d24e6db83d075f33c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2022-06-08 11:48:28	<u>0xb197cae95bc279c85d38</u> <u>45f2d48649ffbc977f6b9c</u> <u>c3c7d24e6db83d075f33c0</u>	- 0.000756630000000000 00 BNB  0.22 USD	✓
131	2022-06-05 17:07:44	<u>0xf6c6fab6396776fa5974</u> <u>dd69ed4e025229ff108089</u> <u>f6934d59d6665b12bf2fc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2022-06-05 17:07:44	<u>0xf6c6fab6396776fa5974</u> <u>dd69ed4e025229ff108089</u> <u>f6934d59d6665b12bf2fc2</u>	- 0.000603045000000000 00 BNB  0.18 USD	✓
133	2022-06-05 17:07:17	<u>0x13816209b9dc12fe571e</u> <u>e044a10d5697dba412db06</u> <u>1c3d28c46d64ac350bceba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2022-06-05 17:07:17	<u>0x13816209b9dc12fe571e e044a10d5697dba412db06 1c3d28c46d64ac350bceba</u>	- 0.0002222100000000 00 BNB  0.06 USD	✓
135	2022-06-05 17:06:38	<u>0xdb82df8b408d9b891de8 c1802616e31a9874b73e85 61813bfebaeb8fae302d5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2022-06-05 17:06:38	<u>0xdb82df8b408d9b891de8 c1802616e31a9874b73e85 61813bfebaeb8fae302d5c</u>	- 0.0010203500000000 00 BNB  0.30 USD	✓
137	2022-06-05 17:05:23	<u>0xd0194e0e0b49427f0022 3af4bd0cc74b6c3cf669b6 4d5afa3422b05a17386ff7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2022-06-05 17:05:23	<u>0xd0194e0e0b49427f0022 3af4bd0cc74b6c3cf669b6 4d5afa3422b05a17386ff7</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓
139	2022-06-05 17:05:08	<u>0xcc0f7c556120df009124 821da9ad61445d522eac15 0cd000dadbbace5cb84393</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2022-06-05 17:05:08	<u>0xcc0f7c556120df009124 821da9ad61445d522eac15 0cd000dadbbace5cb84393</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
141	2022-06-05 16:58:47	<u>0x06d145c0588b641628ba f8a86bdecc931ee02635c5 2db65affe13fcd242b2328</u>	+ 0.1580000000000000 02 BNB  47.58 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-23 00:31:18	<u>0xba0200df6a6f07a323da</u> <u>c3ae848468bfa20833b70f</u> <u>1612b7386611c7f3ada709</u>	+ 2.8999999999999999 11 BNB  1,624.29 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 14:05:49	<u>0x875b57c55c38ea285522</u> <u>3583815b4fb6564872601f</u> <u>a9e10b49955fb668b45c36</u>	+ 60,000.000000000000 0000000 MMBBox.org	✓
2	2024-08-26 06:06:08	<u>0xcfc8c8ebaca49bfd8392</u> <u>e72a4e127cbe540654cfa9</u> <u>26dcee4b24c4c67ef7ba93</u>	+ 200,000.000000000000 00000000 CAT	✓
3	2024-03-25 11:10:22	<u>0xba373bb533dc7b460168</u> <u>0cf961dfae9554a28aff34</u> <u>7a4dd9f5e015e40fd4f679</u>	- 30,850,000.00000000 000000000000 PUMP	✓
4	2024-03-25 11:05:34	<u>0xb355bace55e39641ec9f</u> <u>dc5d37ebb7186f5fa3ceb5</u> <u>4bbe8b23732f0919cbfd61</u>	+ 26,500,000.00000000 000000000000 PUMP	✓
5	2024-03-24 10:07:56	<u>0x8b9c25198d50a8f125ad</u> <u>cf9f30c2b24780e5834491</u> <u>3f178805df0a6c2d9c5dcb</u>	+ 4,350,000.00000000 000000000000 PUMP	✓
6	2024-03-24 09:16:52	<u>0xb801d44ed4c564d931e4</u> <u>0f48a54772c812c91dc77d</u> <u>cca6d223e1b2bb6aa8e471</u>	+ 400 laim.com	✓
7	2024-03-22 16:34:13	<u>0x6c49b7f9fbe953e04c13</u> <u>3d0a85f07775f0263d8c61</u> <u>088ca31d620947d4548bf3</u>	+ 2.8999999999999999 11 WBNB  1,590.36 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-02 03:43:21	<u>0x9117cf1a46c11fc58415</u> <u>ffc2d69bf61e0ebcb2ec</u> <u>9a1cba46391d73819b8c1b</u>	- 3.5938903462556091 03 Cake	✓
9	2022-09-08 05:49:15	<u>0xadaedcbcc1950544fc2d</u> <u>4ad9bf7436ebb93378683d</u> <u>96cdebdc5612af962bc070</u>	+ 2,000.000000000 LUNC	✓
10	2022-09-05 10:00:42	<u>0x3b7552a35774071dbc7a</u> <u>8a8cc1dd1e62a2e9a75afe</u> <u>a71e8cb460637b54ce13c6</u>	- 6,384.200084167284 330761 MDX	✓
11	2022-08-30 06:56:34	<u>0xfaad462f768a42b4b01b</u> <u>24f305bf472784fda167fc</u> <u>295125dae6a1ddd78cb48</u>	+ 1,043,721.223000 SGC	✓
12	2022-08-30 06:26:46	<u>0x265975a4d32835c31d0b</u> <u>6e93f5820aded6480f1cad</u> <u>557e0c439f4733daf86470</u>	- 282,235.1038191839 47052807 BUSD  15,741,690.81 USD	✓
13	2022-08-30 06:26:25	<u>0x756f46808bfbe5e5d55f</u> <u>1b794d009ac49e63c9e02c</u> <u>5c128c48f88bfae672bab5</u>	- 304,215.5213908264 41347599 USDT  16,967,650.78 USD	✓
14	2022-08-30 06:25:52	<u>0x7b4c31f55cbe49085ece</u> <u>d59306af0bb22adfce41d8</u> <u>fd48b22fca2b3b01397c2d</u>	+ 282,235.1038191839 47052807 BUSD  15,741,690.81 USD	✓
15	2022-08-30 06:25:52	<u>0x7b4c31f55cbe49085ece</u> <u>d59306af0bb22adfce41d8</u> <u>fd48b22fca2b3b01397c2d</u>	+ 282,689.5213918264 48962092 USDT  15,767,036.00 USD	✓
16	2022-08-30 06:25:52	<u>0x7b4c31f55cbe49085ece</u> <u>d59306af0bb22adfce41d8</u> <u>fd48b22fca2b3b01397c2d</u>	- 264,858.7287774591 24103189 Cake-LP	✓


#	Date & time	Transaction Id	Amount	
17	2022-08-30 06:24:34	<u>0xbf376b34c1f3163d5ad0</u> <u>2b3190714fe8b6b33cd93e</u> <u>3e1578175d8dc0ff7a3a23</u>	+ 264,858.7287774591 24103189 Cake-LP	✓
18	2022-08-30 06:24:34	<u>0xbf376b34c1f3163d5ad0</u> <u>2b3190714fe8b6b33cd93e</u> <u>3e1578175d8dc0ff7a3a23</u>	+ 2.9667958826582023 77 Cake	✓
19	2022-08-30 06:22:04	<u>0x98ff5202921016a32cc3</u> <u>6ae6ca2ec3926fcd550897</u> <u>e11b16f99338d9d4d4da8e</u>	+ 9,999.999998999999 661464 USDT  557,750.98 USD	✓
20	2022-08-30 06:22:04	<u>0x98ff5202921016a32cc3</u> <u>6ae6ca2ec3926fcd550897</u> <u>e11b16f99338d9d4d4da8e</u>	- 9,986.189669 S*USDT	✓
21	2022-08-30 06:21:25	<u>0x543aead501c693f12470</u> <u>e461e09adb55515f3deb00</u> <u>2f92999733f94fd31718f5</u>	+ 9,986.189669 S*USDT	✓
22	2022-08-30 06:21:25	<u>0x543aead501c693f12470</u> <u>e461e09adb55515f3deb00</u> <u>2f92999733f94fd31718f5</u>	- 10,000.0000000000 0000000 USDT  557,750.98 USD	✓
23	2022-08-30 01:23:06	<u>0xfb3e412a13add7c1e353</u> <u>7a97cc398c21638bde5034</u> <u>91f82ec80a16a064c29f44</u>	+ 21,526.0000000000 0000000 USDT  1,200,614.77 USD	✓
24	2022-08-29 17:16:33	<u>0x25491b2fc350f21c025b</u> <u>148b97fbf2959b62c503a0</u> <u>e351331c86ac8a5eac263a</u>	+ 3,000,000.00000000 0 TiFi	✓
25	2022-08-29 16:49:30	<u>0xe0cf47087f9c14dedbd5</u> <u>f44f41f1eb9c1e600ce11e</u> <u>09ec01e9a647b326ef2edd</u>	+ 40,214,587.120000 rDRIP	✓



#	Date & time	Transaction Id	Amount	
26	2022-08-29 16:38:33	<u>0x6f41c006b85e2463ad586211178b0e712912da65ea4656e0801c5e42b63a66d5</u>	- 21,331.43906764815 6196810 BUSD  1,189,763.12 USD	✓
27	2022-08-29 16:37:06	<u>0x9c9b8cc6aed05d52a6e0a006e84e59e7d9c87181192b934bcbbc912326996af0</u>	- 21,526.87993600306 4358374 USDT  1,200,663.85 USD	✓
28	2022-08-29 16:36:30	<u>0x5745896e58d2061a2aaae863d336b667b2415158575234fb929348856daaa9ca</u>	+ 21,331.43906764815 6196810 BUSD  1,189,763.12 USD	✓
29	2022-08-29 16:36:30	<u>0x5745896e58d2061a2aaae863d336b667b2415158575234fb929348856daaa9ca</u>	+ 21,326.23128019494 8340068 USDT  1,189,472.65 USD	✓
30	2022-08-29 16:36:30	<u>0x5745896e58d2061a2aaae863d336b667b2415158575234fb929348856daaa9ca</u>	- 20,000.00000000000 0000000 Cake-LP	✓
31	2022-08-29 16:35:39	<u>0xa79e314de9e6fdf05c3f4488cbc792b13dbc43688441b862f1e4f151e5916e48</u>	+ 20,000.00000000000 0000000 Cake-LP	✓
32	2022-08-29 16:35:39	<u>0xa79e314de9e6fdf05c3f4488cbc792b13dbc43688441b862f1e4f151e5916e48</u>	+ 0.6270944635974066 15 Cake	✓
33	2022-08-29 13:50:52	<u>0xf44227ea03f4eb24d8c70996102c79d15ae62702213cd903151569928a5e9975</u>	- 284,858.7287774591 24103189 Cake-LP	✓
34	2022-08-29 13:49:34	<u>0xb0235070bc6f8530bf2935db4e1ef2ce74703d61ef78f33ae274867ccc64355</u>	+ 284,858.7287774591 24103189 Cake-LP	✓


#	Date & time	Transaction Id	Amount	
35	2022-08-29 13:49:34	<u>0xb0235070bc6f8530bf29</u> <u>35db4e1ef2ce74703d616e</u> <u>f78f33ae274867ccc64355</u>	- 303,658.1973038396 68165892 USDT  16,936,565.97 USD	✓
36	2022-08-29 13:49:34	<u>0xb0235070bc6f8530bf29</u> <u>35db4e1ef2ce74703d616e</u> <u>f78f33ae274867ccc64355</u>	- 303,909.7083389432 51874298 BUSD  16,950,594.02 USD	✓
37	2022-08-29 13:48:31	<u>0xbab940ba32d7a34cac46</u> <u>eb17dd4f76f767f9d78859</u> <u>e99f3cdf5633185dd4ad1b</u>	+ 303,909.0814009300 08385330 BUSD  16,950,559.06 USD	✓
38	2022-08-29 13:48:31	<u>0xbab940ba32d7a34cac46</u> <u>eb17dd4f76f767f9d78859</u> <u>e99f3cdf5633185dd4ad1b</u>	+ 303,858.8459596477 91460156 USDT  16,947,757.17 USD	✓
39	2022-08-29 13:48:31	<u>0xbab940ba32d7a34cac46</u> <u>eb17dd4f76f767f9d78859</u> <u>e99f3cdf5633185dd4ad1b</u>	- 296,006.6393670483 37589949 MDEX LP	✓
40	2022-08-29 13:47:13	<u>0xb07609e62fcd4313ee58</u> <u>7ba1d7b30acb19daf777ff</u> <u>8a9eb8ccf45606a665d226</u>	+ 296,006.6393670483 37589949 MDEX LP	✓
41	2022-08-29 13:47:13	<u>0xb07609e62fcd4313ee58</u> <u>7ba1d7b30acb19daf777ff</u> <u>8a9eb8ccf45606a665d226</u>	+ 1,022.040746408310 383231 MDX	✓
42	2022-08-28 14:49:53	<u>0xda435514fd791b04e403</u> <u>989eea0226413815a1ddb5</u> <u>c6d14b0c9a41879d2a73a1</u>	- 29,999.38888253632 4672401 MDEX LP	✓
43	2022-08-28 14:49:53	<u>0xda435514fd791b04e403</u> <u>989eea0226413815a1ddb5</u> <u>c6d14b0c9a41879d2a73a1</u>	+ 43.543459947792108 267 MDX	✓






#	Date & time	Transaction Id	Amount	
44	2022-08-28 14:49:20	<u>0x7f5506533eb652496fec</u> <u>2de398e80e9bdc98ee2878</u> <u>d1e1ecddd166205bedc817</u>	+ 29,999.38888253632 4672401 MDEX LP	✓
45	2022-08-28 14:49:20	<u>0x7f5506533eb652496fec</u> <u>2de398e80e9bdc98ee2878</u> <u>d1e1ecddd166205bedc817</u>	- 30,776.01014955553 1825172 BUSD  30,783.61 USD	✓
46	2022-08-28 14:49:20	<u>0x7f5506533eb652496fec</u> <u>2de398e80e9bdc98ee2878</u> <u>d1e1ecddd166205bedc817</u>	- 30,819.00000000000 0000000 USDT  30,826.61 USD	✓
47	2022-08-28 14:38:08	<u>0x008e53234c62e79b9bb0</u> <u>639f80d1f68c7e5c154ce6</u> <u>29dde080b24baeb995a941</u>	+ 30,819.00000000000 0000000 USDT  30,826.61 USD	✓
48	2022-08-28 13:49:29	<u>0x5bcb47aba9ce3b1228e9</u> <u>726b8ca98b3f658c470ddc</u> <u>4ab9000744f937a4cc9b13</u>	- 30,819.62781375936 5380974 USDT  30,827.24 USD	✓
49	2022-08-28 13:48:44	<u>0xaabebb1eef727ee1337f</u> <u>67236397df9f48cdf75dfd</u> <u>c25c08016c7306eb98b6d8</u>	+ 30,776.63708756877 8952118 BUSD  30,784.23 USD	✓
50	2022-08-28 13:48:44	<u>0xaabebb1eef727ee1337f</u> <u>67236397df9f48cdf75dfd</u> <u>c25c08016c7306eb98b6d8</u>	+ 30,819.62781375936 5380974 USDT  30,827.24 USD	✓
51	2022-08-28 13:48:44	<u>0xaabebb1eef727ee1337f</u> <u>67236397df9f48cdf75dfd</u> <u>c25c08016c7306eb98b6d8</u>	- 30,000.00000000000 0000000 MDEX LP	✓
52	2022-08-28 13:48:02	<u>0x76e7ab50fe30c3f5c968</u> <u>c6b1fb09dd57c696b80692</u> <u>7e047fdb6df0d68494013c</u>	+ 30,000.00000000000 0000000 MDEX LP	✓

#	Date & time	Transaction Id	Amount	
53	2022-08-28 13:48:02	<u>0x76e7ab50fe30c3f5c968</u> <u>c6b1fb09dd57c696b80692</u> <u>7e047fdb6df0d68494013c</u>	+ 5,318.615877811181 235302 MDX	✓
54	2022-08-25 09:52:17	<u>0xa5fb24775e9ae08c08ce</u> <u>c9050bf700140dada38185</u> <u>15bec6380dd73561e6dbf3</u>	- 312.62729903630298 6224 Cake	✓
55	2022-08-24 11:44:29	<u>0xa4386ac29ebb8ff26ac5</u> <u>433cce26c7235e94150dcc</u> <u>8b152b9e6b489020b069aa</u>	- 176.78009306409589 3851 USDT  10,090.25 USD	✓
56	2022-08-23 13:13:58	<u>0x5e0a8c35e7f9e042a7aa</u> <u>62fdcde6b7521594ee825d</u> <u>ca3bafc5c213c8678a146a</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
57	2022-08-23 11:06:28	<u>0x9c33380107f0e28ab44e</u> <u>7f6ed459aaa24b5fe659b</u> <u>75f47dec7ec7de289ef77c</u>	+ 2,100.000000 wBTC	✓
58	2022-08-23 10:39:19	<u>0x0d107d3c45f6058f2197</u> <u>260785493c9a8b4044b9b9</u> <u>ae8e7ca1aa35acd96dde2a</u>	- 296,007.2504845120 12917548 MDEX LP	✓
59	2022-08-23 10:37:16	<u>0xe3ac81d84f945ead9e80</u> <u>90d809f6cd98f63b725aca</u> <u>2acabc3bbcab5fd0302216</u>	+ 296,007.2504845120 12917548 MDEX LP	✓
60	2022-08-23 10:37:16	<u>0xe3ac81d84f945ead9e80</u> <u>90d809f6cd98f63b725aca</u> <u>2acabc3bbcab5fd0302216</u>	- 303,823.6697253409 65669602 USDT  303,900.27 USD	✓
61	2022-08-23 10:37:16	<u>0xe3ac81d84f945ead9e80</u> <u>90d809f6cd98f63b725aca</u> <u>2acabc3bbcab5fd0302216</u>	- 303,929.9143445492 37284809 BUSD  304,006.54 USD	✓









#	Date & time	Transaction Id	Amount	
62	2022-08-23 10:34:31	<u>0x9cb3b55c9f9d91e66264d6f77a0e2a2e8a189debb8cf97a3e51a9271da5c8dc4</u>	+ 303,929.9143445492 37284809 BUSD  304,006.54 USD	✓
63	2022-08-23 10:34:31	<u>0x9cb3b55c9f9d91e66264d6f77a0e2a2e8a189debb8cf97a3e51a9271da5c8dc4</u>	+ 304,000.4498184050 89899898 USDT  304,077.09 USD	✓
64	2022-08-23 10:34:31	<u>0x9cb3b55c9f9d91e66264d6f77a0e2a2e8a189debb8cf97a3e51a9271da5c8dc4</u>	- 285,090.6144624746 52100354 Cake-LP	✓
65	2022-08-23 10:33:07	<u>0x605c4c49c808ced83877258e243556b072cbc8ea83acc656302406e8bbf5e339</u>	+ 285,090.6144624746 52100354 Cake-LP	✓
66	2022-08-23 10:33:07	<u>0x605c4c49c808ced83877258e243556b072cbc8ea83acc656302406e8bbf5e339</u>	+ 51.148867524035573 240 Cake	✓
67	2022-08-19 01:22:43	<u>0x5fb00a5a3ed0ff446e2f059588bfecf6e68fbac3839c05b8ef022b8041516b8f</u>	+ 11,000.000000 BTG	✓
68	2022-08-15 05:25:43	<u>0xe0b0d8c5875bac29dedab5fab1743fa0a8b586bd29c54129b8b14bbf0ec13d4f</u>	+ 50,000.0000000000 0000000 STB	✓
69	2022-08-14 15:00:41	<u>0xc3258e7411b9b05d9dc349ccc2ae6c2b9c2941ecf921aaabad504856eedfeb4a</u>	+ 2,835,672.600000	✓
70	2022-08-14 14:55:08	<u>0x1975e0c3234df2cae90f25f66ad5cf21dfaf77324f2e1cd0fcbce4b31e745ad4</u>	+ 5,000,000.000000 BSC-Coin	✓






#	Date & time	Transaction Id	Amount	
71	2022-08-14 14:44:38	<u>0x4c9a8ac8e0709c326423</u> <u>a68d063734c08a97e2dda7</u> <u>f2c85dd7c3947d53251760</u>	+ 1,888,888.800000 EURC	✓
72	2022-08-14 14:42:00	<u>0xd98fc8b3be5016104f95</u> <u>45d0d088d2cfa1c5173a25</u> <u>57e7b09b05518b56e5d093</u>	+ 5,325,697.15500000 0 BLR	✓
73	2022-08-14 14:37:29	<u>0xfc8c9e81a966352fbf64</u> <u>eecbb627d59f3109c80465</u> <u>1e8fd63c6197af411bf9c2</u>	- 24,994.65353546231 9268845 USDT  24,992.91 USD	✓
74	2022-08-14 14:37:11	<u>0x7697df0779c5a0198040</u> <u>b6fef1ce381a6111c65632</u> <u>e8a859441edbbeceea8857</u>	- 25,046.05710310834 9110698 BUSD  25,044.31 USD	✓
75	2022-08-14 14:36:47	<u>0xeb983fc8fdff98e0943d</u> <u>e3c185017a6fa6568a1bf8</u> <u>7ad0dd9291029fd9a5f081</u>	+ 25,042.15881508442 1803476 BUSD  25,040.41 USD	✓
76	2022-08-14 14:36:47	<u>0xeb983fc8fdff98e0943d</u> <u>e3c185017a6fa6568a1bf8</u> <u>7ad0dd9291029fd9a5f081</u>	+ 24,994.65325432133 6135035 USDT  24,992.91 USD	✓
77	2022-08-14 14:36:47	<u>0xeb983fc8fdff98e0943d</u> <u>e3c185017a6fa6568a1bf8</u> <u>7ad0dd9291029fd9a5f081</u>	- 23,474.000000000000 0000000 Cake-LP	✓
78	2022-08-14 14:36:14	<u>0x5353e1bf2b49b14b4bd0</u> <u>0284021e407395b6841a5c</u> <u>7c2875600f4420934f03df</u>	+ 23,474.000000000000 0000000 Cake-LP	✓
79	2022-08-14 14:36:14	<u>0x5353e1bf2b49b14b4bd0</u> <u>0284021e407395b6841a5c</u> <u>7c2875600f4420934f03df</u>	+ 144.24602402609642 1267 Cake	✓

#	Date & time	Transaction Id	Amount	
80	2022-08-12 05:54:03	<u>0x716365f96423da45bef8369d846260abfba1a94352c9d8cf4c644b1f2c927432</u>	+ 2,080.666600000000 016735 ANW	✓
81	2022-08-12 04:38:51	<u>0x0c9986717eab0bbb42db4bc126894b4aee59f10d6f65035e274b8c98207d0531</u>	+ 77.985837674768589 523 Cake	✓
82	2022-07-22 03:06:22	<u>0x83d2f40309c5a7881c3519ba0427845a55cf0d8635c33ed95589d0fffe3df20b</u>	- 308,564.6144624746 52100354 Cake-LP	✓
83	2022-07-22 03:05:46	<u>0x781db5097303e759bc78da3bec2d15ee2a884fc37a9dfb6a6e95b9ac50cd6a37</u>	+ 225.05077680948431 8619 Cake-LP	✓
84	2022-07-22 03:05:46	<u>0x781db5097303e759bc78da3bec2d15ee2a884fc37a9dfb6a6e95b9ac50cd6a37</u>	- 239.72991391786985 1048 USDT  239.74 USD	✓
85	2022-07-22 03:05:46	<u>0x781db5097303e759bc78da3bec2d15ee2a884fc37a9dfb6a6e95b9ac50cd6a37</u>	- 239.40054337572013 3099 BUSD  239.41 USD	✓
86	2022-07-22 03:05:22	<u>0xa9fd7dc85dccc134902a181ef60e395fa7d5a62ad4f1d01aed3d17bdbb5322c9</u>	+ 239.73019505885071 1121 USDT  239.74 USD	✓
87	2022-07-22 03:05:22	<u>0xa9fd7dc85dccc134902a181ef60e395fa7d5a62ad4f1d01aed3d17bdbb5322c9</u>	- 240.00000000000000 0000 BUSD  240.01 USD	✓
88	2022-07-22 03:04:40	<u>0x1989e50000a332234b1588bc4120fb000f3412826de3458fca66b5fe436c7bee</u>	+ 308,339.5636856651 98136121 Cake-LP	✓



#	Date & time	Transaction Id	Amount	
89	2022-07-22 03:04:40	<u>0x1989e50000a332234b1588bc4120fb000f3412826de3458fca66b5fe436c7bee</u>	- 328,452.3398330400 23222566 USDT  328,472.28 USD	✓
90	2022-07-22 03:04:40	<u>0x1989e50000a332234b1588bc4120fb000f3412826de3458fca66b5fe436c7bee</u>	- 327,998.9637903903 49458903 BUSD  328,018.88 USD	✓
91	2022-07-22 03:02:58	<u>0xd3acf8b036e635dfd7c158ef0e6e8dc27f86881a7d956ecb399f00111e08771a</u>	+ 328,452.3398330400 23222566 USDT  328,472.28 USD	✓
92	2022-07-22 03:00:37	<u>0x20bca2e7ebdbf333f7b8e77ffa1c877bc989d61153fe660b21cc73ecf6be6c3d</u>	+ 328,482.2626217899 96046573 BUSD  328,502.21 USD	✓
93	2022-07-17 11:38:43	<u>0xece090067b244a2335ad34a63f4ee20423f305205c9e50ef85b63ea826afd9e0</u>	- 327,476.2778157955 03556728 BUSD  18,051,644.59 USD	✓
94	2022-07-17 11:38:04	<u>0x7488d8f70c62dbdb9d51162376e2d46fdf9751e9a714488aef30186b902bc550</u>	- 327,597.8876940470 07244080 USDT  18,058,348.15 USD	✓
95	2022-07-17 11:37:40	<u>0x55b102a8578c7414de3347ab08ad1f8e1e2f171cfe5ca8b59eed64646b33aa44</u>	+ 327,348.9876828053 38408798 BUSD  18,044,627.91 USD	✓
96	2022-07-17 11:37:40	<u>0x55b102a8578c7414de3347ab08ad1f8e1e2f171cfe5ca8b59eed64646b33aa44</u>	+ 327,592.8355437497 95760959 USDT  18,058,069.66 USD	✓
97	2022-07-17 11:37:40	<u>0x55b102a8578c7414de3347ab08ad1f8e1e2f171cfe5ca8b59eed64646b33aa44</u>	- 307,724.6314424010 34291834 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
98	2022-07-17 11:36:37	<u>0xe4275a332f5c9c5f3581</u> <u>fbefc4ef7e4c829f19987c</u> <u>c1a87880c6a6173f659480</u>	+ 307,724.6314424010 34291834 Cake-LP	✓
99	2022-07-17 11:36:37	<u>0xe4275a332f5c9c5f3581</u> <u>fbefc4ef7e4c829f19987c</u> <u>c1a87880c6a6173f659480</u>	+ 6.7031006848446130 77 Cake	✓
100	2022-07-16 17:37:42	<u>0x1a9dad02d8836208ff4b</u> <u>d9067a4901c564fe0fe8e0</u> <u>c3e374e92f2d5cf506fcc3</u>	+ 99.561480 Atom	✓
101	2022-07-16 14:34:39	<u>0x8ed2a773639ae151019e</u> <u>6bdf215f1ea215712e40de</u> <u>9f47847d9e149ccf1ac03a</u>	+ 3.817000 AGP	✓
102	2022-07-16 13:43:42	<u>0x4ce82929316ab074b6c7</u> <u>60e20bb3be09ce4aa1620e</u> <u>823d9d82d7d6cef1832bc8</u>	+ 100.000000 Oct	✓
103	2022-07-16 13:39:33	<u>0x4d3b09d0b2a0febcdfb1</u> <u>86b3ae0112664658b312d0</u> <u>6000fe1d3b19c70b407939</u>	+ 124.889000 APC	✓
104	2022-07-16 13:33:12	<u>0x81676aaf5f62ed173134</u> <u>6a7d764365a023f41f7111</u> <u>ea46efc4bc539661c06573</u>	- 307,724.6314424010 34291834 Cake-LP	✓
105	2022-07-16 13:32:12	<u>0x2de1c3fb505b21ecc2b7</u> <u>8d486b84b6b77dcf0761b9</u> <u>bfa21f0764bf9e45acec55</u>	+ 307,724.6314424010 34291834 Cake-LP	✓
106	2022-07-16 13:32:12	<u>0x2de1c3fb505b21ecc2b7</u> <u>8d486b84b6b77dcf0761b9</u> <u>bfa21f0764bf9e45acec55</u>	- 327,566.6085452427 50551552 USDT  18,056,623.94 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-07-16 13:32:12	<u>0x2de1c3fb505b21ecc2b78d486b84b6b77dcf0761b9bfa21f0764bf9e45acec55</u>	- 327,345.7098670098 34852070 BUSD  18,044,447.23 USD	✓
108	2022-07-16 13:29:33	<u>0x5fc6715e2491efdc409addeaa05d15f009d081e86a4a82b2a74f4f0596da87ae</u>	+ 327,571.6606955400 20242333 USDT  18,056,902.43 USD	✓
109	2022-07-16 13:28:30	<u>0xeca667ac167ce9535f44c71e36ed6f6f352317cda0a10389abc7153c15dd82c</u>	+ 327,473.0000000000 00000000 BUSD  18,051,463.91 USD	✓
110	2022-07-16 12:50:38	<u>0xf66000c188cc3d9469d6ee023d0c28a34eab272697b26ee8e0ceaf86123a3c47</u>	- 655,143.1925955399 63804185 USDT  36,113,797.77 USD	✓
111	2022-07-16 12:37:52	<u>0x96b72891bfe76a86c590475f92f826ba89372b627aa4c80c1c99d4cfa92a7e1c</u>	+ 653,896.4230090799 97427762 USDT  36,045,071.44 USD	✓
112	2022-07-15 03:48:06	<u>0xa5b760ab035c66a44e76e02dc9763994629bedadecff78f2665e3bf9b56e2ab5</u>	+ 1,246.769586460000 027728 USDT  1,247.03 USD	✓
113	2022-07-07 13:30:03	<u>0x14280c984a0abd848c53dfa18d3e5928dbe3b589e2ca04faf30a4b30a6345206</u>	+ 500 usdcswap.org	✓
114	2022-06-13 15:24:39	<u>0x1b00bc04f3e12976db4cede5d24ac997a856fead5fe58621ba1d72b00ca329f6</u>	- 350,895.7647736989 31094259 USDC  351,072.32 USD	✓
115	2022-06-13 15:22:54	<u>0x7cc62730d8069bc8c1c312f3cc4fee6f2ed256295a8fea7f89df5920f6408a18</u>	- 351,494.3164013336 06336266 USDT  351,747.79 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-06-13 15:18:45	<u>0x862c357d900be2aca7679d6f11ced78afb266b75c65aa0743a9b37cd2c7a70c4</u>	+ 16,000.000000000 0gas.io	✓
117	2022-06-13 15:18:24	<u>0x8777f1a0d7d5c36a394c9fbaaf2829a3683676913d3d82e50aaaf5e6e4f71010</u>	+ 350,895.7647736989 31094259 USDC  351,072.32 USD	✓
118	2022-06-13 15:18:24	<u>0x8777f1a0d7d5c36a394c9fbaaf2829a3683676913d3d82e50aaaf5e6e4f71010</u>	+ 351,494.3164013336 06336266 USDT  351,747.79 USD	✓
119	2022-06-13 15:18:24	<u>0x8777f1a0d7d5c36a394c9fbaaf2829a3683676913d3d82e50aaaf5e6e4f71010</u>	- 333,213.8069117561 68119609 Cake-LP	✓
120	2022-06-13 15:17:09	<u>0x8f3f2c4500e83be9b39e99de1c5fe5a8375ad96fbf01e2e10009a5626531a47f</u>	+ 333,213.8069117561 68119609 Cake-LP	✓
121	2022-06-13 15:17:09	<u>0x8f3f2c4500e83be9b39e99de1c5fe5a8375ad96fbf01e2e10009a5626531a47f</u>	+ 20.650437974512431 794 Cake	✓
122	2022-06-08 11:51:13	<u>0x972602656116010b2a32ce6dbb9cf3de076d66ebed0561ec519907f2656b71bb</u>	- 49,468.03008987924 1131712 USDC  49,470.21 USD	✓
123	2022-06-08 11:49:31	<u>0x61b23ffdd466eefa1395f715729742afcd6347683c61a933db4968fcc8abf7f1</u>	- 49,587.32801503260 2706924 USDT  49,563.10 USD	✓
124	2022-06-08 11:49:10	<u>0x04fac641329f139d87208f860efed3e71c1a5a1b841d1bb06b6eac078d175bcc</u>	+ 49,468.03008987924 1131712 USDC  49,470.21 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-06-08 11:49:10	<u>0x04fac641329f139d87208f860efed3e71c1a5a1b841d1bb06b6eac078d175bcc</u>	+ 49,582.52614062870 2705726 USDT  49,558.30 USD	✓
126	2022-06-08 11:49:10	<u>0x04fac641329f139d87208f860efed3e71c1a5a1b841d1bb06b6eac078d175bcc</u>	- 47,000.000000000000 0000000 Cake-LP	✓
127	2022-06-08 11:48:28	<u>0xb197cae95bc279c85d3845f2d48649ffbc977f6b9cc3c7d24e6db83d075f33c0</u>	+ 47,000.000000000000 0000000 Cake-LP	✓
128	2022-06-08 11:48:28	<u>0xb197cae95bc279c85d3845f2d48649ffbc977f6b9cc3c7d24e6db83d075f33c0</u>	+ 11.893031152045377 752 Cake	✓
129	2022-06-05 19:47:15	<u>0xab816e5a25bb24a48c2644d0633efb4b16433d7631bd73b968251fcc4e9cbf5d</u>	+ 0.5759999999999999 56 ART	✓
130	2022-06-05 17:07:44	<u>0xf6c6fab6396776fa5974dd69ed4e025229ff108089f6934d59d6665b12bf2fc2</u>	- 380,213.8069117561 68119609 Cake-LP	✓
131	2022-06-05 17:06:38	<u>0xdb82df8b408d9b891de8c1802616e31a9874b73e8561813bfebaeb8fae302d5c</u>	+ 380,213.8069117561 68119609 Cake-LP	✓
132	2022-06-05 17:06:38	<u>0xdb82df8b408d9b891de8c1802616e31a9874b73e8561813bfebaeb8fae302d5c</u>	- 400,496.5760187764 53565806 USDC  400,552.71 USD	✓
133	2022-06-05 17:06:38	<u>0xdb82df8b408d9b891de8c1802616e31a9874b73e8561813bfebaeb8fae302d5c</u>	- 400,678.1375145965 13938159 USDT  401,529.38 USD	✓

#	Date & time	Transaction Id	Amount	
134	2022-06-05 17:01:02	<u>0x960735e6312f278c4ccf7efe00315247acfd764acf7911ccfbd420d9e782a7a0</u>	+ 400,496.5760187764 53565806 USDC  400,552.71 USD	✓
135	2022-06-05 17:00:38	<u>0x720399ee57fb00e72bee06d22832899b50d682e0e58f6cafc59f8c6e5deefcd</u>	+ 400,682.9393890004 13939357 USDT  401,534.20 USD	✓

* USD values displayed at the time of transaction

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