




3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-29 21:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9b683406300c3aa66406116ccfb45e0187216057</u>
TOTAL RECEIVED	0.076386140007735817 BNB  45.83 USD
TOTAL SEND	0.076386140007735817 BNB  45.83 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
BowDao.net	660,000.000000000000000000 BowDao.net
makiswap.io	169,990,077 makiswap.io
Def8.io	82,445.000000000000000000 Def8.io
axax.io	77,000.0000000000 axax.io

Token	Balance
Biswap	0.000000000000000000 BSW




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 09:30:14	<u>0x8ebb7dbc3cb142ad4fcb</u> <u>8707b26d5efd334d1f223b</u> <u>1aad7ee3c008b4f6b5fdde</u>	- 0.0267707590000000 02 BNB  6.30 USD	✓
2	2023-06-16 09:30:14	<u>0x8ebb7dbc3cb142ad4fcb</u> <u>8707b26d5efd334d1f223b</u> <u>1aad7ee3c008b4f6b5fdde</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-16 09:27:05	<u>0x7edf7bbfca2194c51c08</u> <u>bc20a7680fce2035f5c37c</u> <u>729da0326c0c1927f62900</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-16 09:27:05	<u>0x7edf7bbfca2194c51c08</u> <u>bc20a7680fce2035f5c37c</u> <u>729da0326c0c1927f62900</u>	- 0.0001082010000000 00 BNB  0.02 USD	✓
5	2023-06-16 09:18:56	<u>0xaf991dfcfdff6d2ccb83</u> <u>459c1824594597b4531404</u> <u>6c543cfe33c0868091535d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-16 09:18:56	<u>0xaf991dfcfdff6d2ccb83</u> <u>459c1824594597b4531404</u> <u>6c543cfe33c0868091535d</u>	- 0.0005179830000000 00 BNB  0.12 USD	✓
7	2023-05-09 06:32:52	<u>0xf370190fe2d81cbc0e66</u> <u>0cb93f1cc47b2bbf19d4be</u> <u>301e6eb14309213bdd228e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-09 06:32:52	<u>0xf370190fe2d81cbc0e66</u> <u>0cb93f1cc47b2bbf19d4be</u> <u>301e6eb14309213bdd228e</u>	- 0.0006826410000000 00 BNB  0.21 USD	✓










\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2023-05-09 06:32:04	<u>0x811a39579bee513063f2afca007b5ceef8e0683d0ecd141a8cb593876b9e11da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2023-05-09 06:32:04	<u>0x811a39579bee513063f2afca007b5ceef8e0683d0ecd141a8cb593876b9e11da</u>	- 0.0006787080000000 00 BNB  0.21 USD	✓
11	2023-05-09 06:31:25	<u>0xab791a7a974bb3a6be9d4cb9107679f2b76906d103cdda69c006dba48f7c16a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2023-05-09 06:31:25	<u>0xab791a7a974bb3a6be9d4cb9107679f2b76906d103cdda69c006dba48f7c16a</u>	- 0.0006787080000000 00 BNB  0.21 USD	✓
13	2023-05-09 06:29:40	<u>0x80e9ba2e5293b202e9b8b6f70730835934ff51363b46018c0f302bf241df4b07</u>	+ 0.029499999999999999 98 BNB  9.23 USD	✓
14	2023-05-09 05:27:02	<u>0x90bfe09987b5b48003dea7c7446f09649f0792fed56f3c893e49932cd6db379e</u>	- 0.0189833480077358 20 BNB  5.96 USD	✓
15	2023-05-09 05:27:02	<u>0x90bfe09987b5b48003dea7c7446f09649f0792fed56f3c893e49932cd6db379e</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
16	2023-05-09 05:10:02	<u>0xb3c785e56f42404bfd56fe01e145972dd6ffcddee68b39f4f7166d8a9279804</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-05-09 05:10:02	<u>0xb3c785e56f42404bfd56fe01e145972dd6ffcddee68b39f4f7166d8a9279804</u>	- 0.0001082370000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-09 05:02:17	<u>0xc96e6d933a687f0c923c</u> <u>a00944c2a2293bb00c6f14</u> <u>95f99e2abb58450868f6a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-05-09 05:02:17	<u>0xc96e6d933a687f0c923c</u> <u>a00944c2a2293bb00c6f14</u> <u>95f99e2abb58450868f6a7</u>	- 0.0005180190000000 00 BNB  0.16 USD	✓
20	2023-05-09 05:00:20	<u>0x7720eafbe2102085cede</u> <u>cde1d3ab5f0e55258ad73a</u> <u>9f67f7b2497495fc9bcad8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
21	2023-05-09 05:00:20	<u>0x7720eafbe2102085cede</u> <u>cde1d3ab5f0e55258ad73a</u> <u>9f67f7b2497495fc9bcad8</u>	- 0.0004090650000000 00 BNB  0.12 USD	✓
22	2023-05-09 04:59:23	<u>0xb47343fbc73af2aa74ca</u> <u>90be38e257e381cd29aba3</u> <u>bcc313441a018783c90d81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
23	2023-05-09 04:59:23	<u>0xb47343fbc73af2aa74ca</u> <u>90be38e257e381cd29aba3</u> <u>bcc313441a018783c90d81</u>	- 0.0004090650000000 00 BNB  0.12 USD	✓
24	2023-05-04 12:29:17	<u>0x7c9621b86c6640562803</u> <u>cc57799b43e16c80bbd0c9</u> <u>ab230ed57441c0e5bd0276</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-05-04 12:29:17	<u>0x7c9621b86c6640562803</u> <u>cc57799b43e16c80bbd0c9</u> <u>ab230ed57441c0e5bd0276</u>	- 0.0001084530000000 00 BNB  0.03 USD	✓
26	2023-05-04 12:23:10	<u>0x10aa5df1bc0919a1e2dc</u> <u>ef8837f2b7cc0992b7fc14</u> <u>d930753ba6f696b12c4b35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
27	2023-05-04 12:23:10	<u>0x10aa5df1bc0919a1e2dc</u> <u>ef8837f2b7cc0992b7fc14</u> <u>d930753ba6f696b12c4b35</u>	- 0.0006091920000000 00 BNB  0.19 USD	✓
28	2023-05-04 12:21:37	<u>0x566202f3c3bca00eed3c</u> <u>2ce98342396804faec2bcf</u> <u>5ef7ad856b9f2847dff9d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-05-04 12:21:37	<u>0x566202f3c3bca00eed3c</u> <u>2ce98342396804faec2bcf</u> <u>5ef7ad856b9f2847dff9d7</u>	- 0.0004982010000000 00 BNB  0.16 USD	✓
30	2023-04-14 14:42:21	<u>0x48345d0326e603b4dac7</u> <u>ec0f59aadf00e83ed26452</u> <u>aae122af43da587e68ad7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-04-14 14:42:21	<u>0x48345d0326e603b4dac7</u> <u>ec0f59aadf00e83ed26452</u> <u>aae122af43da587e68ad7d</u>	- 0.0009127950000000 00 BNB  0.29 USD	✓
32	2022-11-15 12:56:54	<u>0xc440914a44887df724ba</u> <u>6cfe0e99ab0fb9f3475c6e</u> <u>74173fdb133d506db7261f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-11-15 12:56:54	<u>0xc440914a44887df724ba</u> <u>6cfe0e99ab0fb9f3475c6e</u> <u>74173fdb133d506db7261f</u>	- 0.0010627950000000 00 BNB  0.29 USD	✓
34	2022-10-14 19:27:18	<u>0x8cc844b1dd11d0e10b00</u> <u>51a295f9898284314430aa</u> <u>b084f1a338e8e1728cf0bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-10-14 19:27:18	<u>0x8cc844b1dd11d0e10b00</u> <u>51a295f9898284314430aa</u> <u>b084f1a338e8e1728cf0bd</u>	- 0.0001803950000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
36	2022-10-14 19:24:45	<u>0xb8e6a83717141727cfe2743ce2c546901a1f8cfb8b90373f47c3ae0b0c223e14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-10-14 19:24:45	<u>0xb8e6a83717141727cfe2743ce2c546901a1f8cfb8b90373f47c3ae0b0c223e14</u>	- 0.0007883650000000 00 BNB  0.21 USD	✓
38	2022-07-02 10:27:18	<u>0x8a0eb7af9f842a28dff223c18538567d82d748a3d3943bf2224555bcbeba9e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-07-02 10:27:18	<u>0x8a0eb7af9f842a28dff223c18538567d82d748a3d3943bf2224555bcbeba9e4</u>	- 0.0010627950000000 00 BNB  0.22 USD	✓
40	2022-05-31 05:37:16	<u>0xbd27b0fbde058b4dec1a9c7737276b29230d467299107b314cfabcab6b708991</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-05-31 05:37:16	<u>0xbd27b0fbde058b4dec1a9c7737276b29230d467299107b314cfabcab6b708991</u>	- 0.0001803950000000 00 BNB  0.05 USD	✓
42	2022-05-31 05:33:19	<u>0xccde985e1445cb4eed8cc6b790b00329cfe853801993ad94dc4b333487a532d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-05-31 05:33:19	<u>0xccde985e1445cb4eed8cc6b790b00329cfe853801993ad94dc4b333487a532d8</u>	- 0.0005992950000000 00 BNB  0.19 USD	✓
44	2022-05-05 11:27:03	<u>0xdb14f4056b1655d7fe75828d61bde24620eb2de4fefcf703b189371b8c8a27a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
45	2022-05-05 11:27:03	<u>0xdb14f4056b1655d7fe75828d61bde24620eb2de4fefcf703b189371b8c8a27a7</u>	- 0.0018053800000000 00 BNB  0.68 USD	✓
46	2022-05-05 11:25:36	<u>0x50ba210614667e3b41a935756af3fe2a5c14c44a10daff43fd0b9d8b07f3ed94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-05-05 11:25:36	<u>0x50ba210614667e3b41a935756af3fe2a5c14c44a10daff43fd0b9d8b07f3ed94</u>	- 0.0002221500000000 00 BNB  0.08 USD	✓
48	2022-04-26 14:12:33	<u>0xa44b4875a1b9faed2b376ec7ef4501d6c19459be452cc72791aea2811b2b4e4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-04-26 14:12:33	<u>0xa44b4875a1b9faed2b376ec7ef4501d6c19459be452cc72791aea2811b2b4e4f</u>	- 0.0008378600000000 00 BNB  0.32 USD	✓
50	2022-04-26 14:09:45	<u>0x4e4e9b5fa5b172bc774596b3cc05fda16da172b0cf22f5cbfb2b0e53d2c6ffa6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-04-26 14:09:45	<u>0x4e4e9b5fa5b172bc774596b3cc05fda16da172b0cf22f5cbfb2b0e53d2c6ffa6</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
52	2022-04-26 13:07:56	<u>0xe00d572f20e751535857a7b10d7a04b84c41614d5358358262b4c814eadbf62f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-04-26 13:07:56	<u>0xe00d572f20e751535857a7b10d7a04b84c41614d5358358262b4c814eadbf62f</u>	- 0.0007763450000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-01-22 10:16:42	<u>0x24063e1db56bf2ae2967</u> <u>cfb5a0563fcb1a3cebcbec</u> <u>d2fa2562276c339b7c7cb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-01-22 10:16:42	<u>0x24063e1db56bf2ae2967</u> <u>cfb5a0563fcb1a3cebcbec</u> <u>d2fa2562276c339b7c7cb2</u>	- 0.001078640000000000 00 BNB  0.38 USD	✓
56	2022-01-08 21:30:25	<u>0xa19518fe076176d3f66f</u> <u>114eb4495b00ae37ebc829</u> <u>57a481120cef97900039b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-01-08 21:30:25	<u>0xa19518fe076176d3f66f</u> <u>114eb4495b00ae37ebc829</u> <u>57a481120cef97900039b4</u>	- 0.000912855000000000 00 BNB  0.39 USD	✓
58	2022-01-08 21:28:16	<u>0xfca9c0d7fb129d862a4a</u> <u>eb3633b11c4a4e69830d5c</u> <u>92cc79972a179bbeb6f859</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-01-08 21:28:16	<u>0xfca9c0d7fb129d862a4a</u> <u>eb3633b11c4a4e69830d5c</u> <u>92cc79972a179bbeb6f859</u>	- 0.001892100000000000 00 BNB  0.82 USD	✓
60	2021-12-04 14:34:04	<u>0xa557db20fded4607b669</u> <u>3ec28f26d3ae8374c9190b</u> <u>50fa1d1fac235f519dd6b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-12-04 14:34:04	<u>0xa557db20fded4607b669</u> <u>3ec28f26d3ae8374c9190b</u> <u>50fa1d1fac235f519dd6b2</u>	- 0.000652705000000000 00 BNB  0.37 USD	✓
62	2021-12-01 18:39:09	<u>0xec751f84d2ab70c982fa</u> <u>524d43406c6b5ea8d4a663</u> <u>ff47a60def42504f722313</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
63	2021-12-01 18:39:09	<u>0xec751f84d2ab70c982fa</u> <u>524d43406c6b5ea8d4a663</u> <u>ff47a60def42504f722313</u>	- 0.0009128550000000 00 BNB  0.57 USD	✓
64	2021-12-01 18:35:10	<u>0xa5124bff75db2eccc5c7</u> <u>c125e57f86bcbce5df9868</u> <u>61e0a620e907f9a2eb8667</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-12-01 18:35:10	<u>0xa5124bff75db2eccc5c7</u> <u>c125e57f86bcbce5df9868</u> <u>61e0a620e907f9a2eb8667</u>	- 0.0019667250000000 00 BNB  1.23 USD	✓
66	2021-11-24 15:10:50	<u>0xd7d109e2f40c76243a06</u> <u>95b2759c13e17258fe763b</u> <u>24749d13a701bb69d93b15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-11-24 15:10:50	<u>0xd7d109e2f40c76243a06</u> <u>95b2759c13e17258fe763b</u> <u>24749d13a701bb69d93b15</u>	- 0.0012127350000000 00 BNB  0.71 USD	✓
68	2021-11-24 15:06:53	<u>0xe98d69059477464f669c</u> <u>c31c1c20a96656b3438a67</u> <u>53aac5fdb92da6359a7c71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-11-24 15:06:53	<u>0xe98d69059477464f669c</u> <u>c31c1c20a96656b3438a67</u> <u>53aac5fdb92da6359a7c71</u>	- 0.0002220200000000 00 BNB  0.13 USD	✓
70	2021-11-24 14:59:26	<u>0xce96c14dd0ac9c43bdb7</u> <u>5a6afd5d1cfa83ff1aea15</u> <u>4e8513ab4f9ee867717411</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-11-24 14:59:26	<u>0xce96c14dd0ac9c43bdb7</u> <u>5a6afd5d1cfa83ff1aea15</u> <u>4e8513ab4f9ee867717411</u>	- 0.0020368100000000 00 BNB  1.20 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-11-24 14:56:29	<u>0x1caeeaa85a46be019cf388c17e0b9ecbac2c4e92aafaedf748e056422a70b756f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-11-24 14:56:29	<u>0x1caeeaa85a46be019cf388c17e0b9ecbac2c4e92aafaedf748e056422a70b756f</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
74	2021-11-01 06:22:15	<u>0x5aed7b6e30fd2ce23047eabcb591755a1f3b9ece4ece645b1ba80f45cc62b607</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-11-01 06:22:15	<u>0x5aed7b6e30fd2ce23047eabcb591755a1f3b9ece4ece645b1ba80f45cc62b607</u>	- 0.001078640000000000 00 BNB  0.59 USD	✓
76	2021-10-27 10:54:40	<u>0xb0566579f8978f13e3992a6b0e6e2701e2d6314c5c8d20d2f0d026925c561874</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-10-27 10:54:40	<u>0xb0566579f8978f13e3992a6b0e6e2701e2d6314c5c8d20d2f0d026925c561874</u>	- 0.000652765000000000 00 BNB  0.29 USD	✓
78	2021-09-23 05:02:25	<u>0xc09329d5c64b6f35e7587fbef4ced47d7c27517564b15b0975301e85308fb0c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-09-23 05:02:25	<u>0xc09329d5c64b6f35e7587fbef4ced47d7c27517564b15b0975301e85308fb0c3</u>	- 0.000903260000000000 00 BNB  0.33 USD	✓
80	2021-09-14 15:06:36	<u>0x65414911ed4e948c8d3a2d3dce55f47ed63aa18df9464f05f801a602ff4784af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-09-14 15:06:36	<u>0x65414911ed4e948c8d3a2d3dce55f47ed63aa18df9464f05f801a602ff4784af</u>	- 0.0007067650000000 00 BNB  0.29 USD	✓
82	2021-09-08 19:28:13	<u>0x92f699378357740ed68b908876b57d6ebca9335862aac7a566bd287a641ae039</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-09-08 19:28:13	<u>0x92f699378357740ed68b908876b57d6ebca9335862aac7a566bd287a641ae039</u>	- 0.0009032000000000 00 BNB  0.37 USD	✓
84	2021-09-01 15:21:14	<u>0xdce033ae937b8588b4be250101ed3e0ad36bc0724caf9f249232d2b91a7ff874</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-09-01 15:21:14	<u>0xdce033ae937b8588b4be250101ed3e0ad36bc0724caf9f249232d2b91a7ff874</u>	- 0.0009527650000000 00 BNB  0.46 USD	✓
86	2021-09-01 15:20:03	<u>0xef9925878e864343aae4616196d7e33022311d9cb9d6cbee82fbe8c1e3639f05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-09-01 15:20:03	<u>0xef9925878e864343aae4616196d7e33022311d9cb9d6cbee82fbe8c1e3639f05</u>	- 0.0002220900000000 00 BNB  0.10 USD	✓
88	2021-09-01 15:12:21	<u>0xb75075a55475e54832581612962e29db005b3af2479bfdd179011db3c4f645ce</u>	+ 0.0205000000000000 01 BNB  10.03 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-26 14:12:33	<u>0xa44b4875a1b9faed2b376ec7ef4501d6c19459be452cc72791aea2811b2b4e4f</u>	+ 0.0263861400077358 21 BNB  10.19 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 09:27:05	<u>0x7edf7bbfca2194c51c08bc20a7680fce2035f5c37c729da0326c0c1927f62900</u>	- 1,667.515471938530 026819 BSW	✓
2	2023-06-16 09:18:56	<u>0xaf991dfcfdff6d2ccb83459c1824594597b45314046c543cfe33c0868091535d</u>	+ 1,667.515471938530 026819 BSW	✓
3	2023-05-09 06:32:52	<u>0xf370190fe2d81cbc0e660cb93f1cc47b2bbf19d4be301e6eb14309213bdd228e</u>	- 1,635.293801600000 051621 BSW	✓
4	2023-05-09 06:24:40	<u>0x9127bd0471ab1371db4bf66e666413febf5a8b12daa4b2e857eb4ddfe940f709</u>	+ 1,635.293801600000 051621 BSW	✓
5	2023-05-09 05:10:02	<u>0xb3c785e56f42404bfd56fe01e145972dd6ffcddee68b39f4f7166d8a9279804</u>	- 1,635.713801601332 761493 BSW	✓
6	2023-05-09 05:02:17	<u>0xc96e6d933a687f0c923ca00944c2a2293bb00c6f1495f99e2abb58450868f6a7</u>	+ 1,635.713801601332 761493 BSW	✓
7	2023-05-04 12:30:02	<u>0x087b0b9508aa3fadacd8adf19c4eb2669ba4b6f557dab2fc8cdd19ddd64e5578</u>	- 0.000000000000000000 00 Cake	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-04 12:29:17	<u>0x7c9621b86c6640562803</u> <u>cc57799b43e16c80bbd0c9</u> <u>ab230ed57441c0e5bd0276</u>	- 203.11639995961860 4498 Cake	✓
9	2023-05-04 12:23:10	<u>0x10aa5df1bc0919a1e2dc</u> <u>ef8837f2b7cc0992b7fc14</u> <u>d930753ba6f696b12c4b35</u>	+ 203.11639995961860 4498 Cake	✓
10	2023-04-14 14:42:21	<u>0x48345d03226e603b4dac7</u> <u>ec0f59aadf00e83ed26452</u> <u>aae122af43da587e68ad7d</u>	- 607.67311816999995 2443 BSW	✓
11	2023-04-14 14:41:33	<u>0xfafc9c02d5800cbfe429</u> <u>f98c3c3cd9b039c8309cc2</u> <u>b3fffd24eaf4f9f7f07b31</u>	+ 607.67311816999995 2443 BSW	✓
12	2022-11-15 12:56:54	<u>0xc440914a44887df724ba</u> <u>6cfe0e99ab0fb9f3475c6e</u> <u>74173fdb133d506db7261f</u>	- 928.22380176000001 4838 BSW	✓
13	2022-11-15 12:56:00	<u>0x04ec8986fef8f5eed7ed</u> <u>2fc36be3d3ec19ff6017bc</u> <u>3395c8ab9f67b969e5c31f</u>	+ 928.22380176000001 4838 BSW	✓
14	2022-10-14 19:27:18	<u>0x8cc844b1dd11d0e10b00</u> <u>51a295f9898284314430aa</u> <u>b084f1a338e8e1728cf0bd</u>	- 568.22795236475815 2726 BSW	✓
15	2022-10-14 19:24:45	<u>0xb8e6a83717141727cfe2</u> <u>743ce2c546901a1f8cfb8b</u> <u>90373f47c3ae0b0c223e14</u>	+ 568.22795236475815 2726 BSW	✓
16	2022-07-02 10:27:18	<u>0x8a0eb7af9f842a28dff2</u> <u>23c18538567d82d748a3d3</u> <u>943bf2224555bcbeba9e4</u>	- 525.68348584000000 3009 BSW	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-02 10:23:03	<u>0x8a3cad11f04be43540aa</u> <u>e8f325fc7892ed3abe481a</u> <u>189cf49b9cc03d5150329e</u>	+ 525.68348584000000 3009 BSW	✓
18	2022-05-31 05:37:16	<u>0xbd27b0fbde058b4dec1a</u> <u>9c7737276b29230d467299</u> <u>107b314cfabcab6b708991</u>	- 788.24832981899066 9082 BSW	✓
19	2022-05-31 05:33:19	<u>0xccde985e1445cb4eed8c</u> <u>c6b790b00329cfe8538019</u> <u>93ad94dc4b333487a532d8</u>	+ 788.24832981899066 9082 BSW	✓
20	2022-05-05 11:27:03	<u>0xdb14f4056b1655d7fe75</u> <u>828d61bde24620eb2de4fe</u> <u>fcf703b189371b8c8a27a7</u>	- 121.99061950287507 7274 Cake	✓
21	2022-04-27 13:43:40	<u>0xeff2d2ccc4c2fedd4416</u> <u>65bffd14cc5385f27c6bf7</u> <u>b6f2cfe0541700e547f604</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
22	2022-04-27 06:02:55	<u>0xe0e6ee99d335c80cf905</u> <u>b3794480a397f900eab79e</u> <u>019326c840ea70aacc5799</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
23	2022-04-26 15:57:46	<u>0x28e2a427a9b832c3caac</u> <u>ad79e484ed8cad73bf9e32</u> <u>ae3511a3c02b935b055a60</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
24	2022-04-26 14:12:33	<u>0xa44b4875a1b9faed2b37</u> <u>6ec7ef4501d6c19459be45</u> <u>2cc72791aea2811b2b4e4f</u>	- 10.503564370082495 216 BUSD  1,033.68 USD	✓
25	2022-04-26 14:11:51	<u>0xf11ebe9db233ae3ec05f</u> <u>1523de792fe69935df1920</u> <u>fb26c2ff490ce5d5803bd5</u>	+ 77,000.0000000000 anax.io	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-26 13:15:14	<u>0xb02647e9fbac7e59a9d6</u> <u>084eb0f6f79af79b28fbaa</u> <u>855f1ab5b58120db7f7d34</u>	+ 169,990,077 makiswap.io	✓
27	2022-04-26 13:07:56	<u>0xe00d572f20e751535857</u> <u>a7b10d7a04b84c41614d53</u> <u>58358262b4c814eadbf62f</u>	+ 121.99061950287507 7274 Cake	✓
28	2022-01-22 10:16:42	<u>0x24063e1db56bf2ae2967</u> <u>cfb5a0563fcb1a3cebcbec</u> <u>d2fa2562276c339b7c7cb2</u>	- 27.847999999999998 977 Cake	✓
29	2022-01-22 10:12:55	<u>0x01cfbdd202b0e1716742</u> <u>a66dcd4ab3f64f8f6067cd</u> <u>2719fded99f977faff3776</u>	+ 27.847999999999998 977 Cake	✓
30	2022-01-08 21:30:25	<u>0xa19518fe076176d3f66f</u> <u>114eb4495b00ae37ebc829</u> <u>57a481120cef97900039b4</u>	- 243.37493431144557 1211 BSW	✓
31	2022-01-08 21:28:16	<u>0xfca9c0d7fb129d862a4a</u> <u>eb3633b11c4a4e69830d5c</u> <u>92cc79972a179bbeb6f859</u>	+ 243.37493431144557 1211 BSW	✓
32	2022-01-08 21:28:16	<u>0xfca9c0d7fb129d862a4a</u> <u>eb3633b11c4a4e69830d5c</u> <u>92cc79972a179bbeb6f859</u>	- 190.00000000000000 0000 BUSD  24,726.09 USD	✓
33	2022-01-08 20:05:40	<u>0x3712ad7773eed501ec8a</u> <u>fa7b297e273463047d3adb</u> <u>347ee9c2e13a4699996789</u>	+ 190.00000000000000 0000 BUSD  24,726.09 USD	✓
34	2021-12-04 14:34:04	<u>0xa557db20fded4607b669</u> <u>3ec28f26d3ae8374c9190b</u> <u>50fa1d1fac235f519dd6b2</u>	- 11.256000000000000 227 Cake	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-04 14:31:37	<u>0x1166aa0884f1c14ac6ff</u> <u>9a75549b358d43f01f0979</u> <u>b92a99d52edafa48c5678d</u>	+ 11.2560000000000000 227 Cake	✓
36	2021-12-01 18:39:09	<u>0xec751f84d2ab70c982fa</u> <u>524d43406c6b5ea8d4a663</u> <u>ff47a60def42504f722313</u>	- 194.51512252847115 2918 BSW	✓
37	2021-12-01 18:35:10	<u>0xa5124bff75db2eccc5c7</u> <u>c125e57f86bcbce5df9868</u> <u>61e0a620e907f9a2eb8667</u>	+ 194.51512252847115 2918 BSW	✓
38	2021-12-01 18:35:10	<u>0xa5124bff75db2eccc5c7</u> <u>c125e57f86bcbce5df9868</u> <u>61e0a620e907f9a2eb8667</u>	- 210.0000000000000000 0000 BUSD	✓
39	2021-12-01 09:28:23	<u>0x55baa87e18a6503b7e3a</u> <u>b5d57d601591a61b018b6a</u> <u>ff84937139b99d8c76ecb4</u>	+ 210.0000000000000000 0000 BUSD	✓
40	2021-11-24 15:10:50	<u>0xd7d109e2f40c76243a06</u> <u>95b2759c13e17258fe763b</u> <u>24749d13a701bb69d93b15</u>	- 190.0000000000000000 0000 BSW	✓
41	2021-11-24 14:59:26	<u>0xce96c14dd0ac9c43bdb7</u> <u>5a6afd5d1cfa83ff1aea15</u> <u>4e8513ab4f9ee867717411</u>	+ 190.0000000000000000 0000 BSW	✓
42	2021-11-24 14:59:26	<u>0xce96c14dd0ac9c43bdb7</u> <u>5a6afd5d1cfa83ff1aea15</u> <u>4e8513ab4f9ee867717411</u>	- 215.49643562991749 9455 BUSD	✓
43	2021-11-24 14:59:02	<u>0xc96806aff4ab732444dc</u> <u>1d139f27174a6429c0e200</u> <u>d395c1d3da8423b42826b6</u>	+ 82,445.000000000000 0000000 Def8.io	✓



#	Date & time	Transaction Id	Amount	
44	2021-11-24 14:56:53	<u>0x93b006ea9d7aaba3d70b</u> <u>e9c58b3126793f6a02f4c0</u> <u>0db061443569cc43f96c88</u>	+ 82,445.000000000000 0000000 Def8.io	✓
45	2021-11-24 14:51:53	<u>0x41c8869d9e554b499c74</u> <u>1ded5a8b7fc36c3b0884c1</u> <u>540e760843a7c447fa8da5</u>	+ 201.00000000000000 0000 BUSD	✓
46	2021-11-24 12:05:09	<u>0x0ce04ccfc56480758187</u> <u>70d8869d9a6affd2aeaa41</u> <u>78555174a69d77eaa86cdb</u>	+ 25.0000000000000000 000 BUSD	✓
47	2021-11-14 04:52:26	<u>0xc38a6ccac15a44db1cdb</u> <u>ff45803f120cffa257a7ba</u> <u>470b46799250a21a1359e5</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
48	2021-11-01 06:22:15	<u>0x5aed7b6e30fd2ce23047</u> <u>eabcb591755a1f3b9ece4e</u> <u>ce645b1ba80f45cc62b607</u>	- 4.7254827999999999 83 Cake	✓
49	2021-11-01 06:20:21	<u>0xb1ef6a121ccfa6a97b89</u> <u>fa2e997b79bd1cbfd02e8e</u> <u>30bd23e06358a7be774c76</u>	+ 4.7254827999999999 83 Cake	✓
50	2021-10-27 10:54:40	<u>0xb0566579f8978f13e399</u> <u>2a6b0e6e2701e2d6314c5c</u> <u>8d20d2f0d026925c561874</u>	- 13.4561838599999999 441 Cake	✓
51	2021-10-27 10:47:22	<u>0xb7512a0d308ad747d1d4</u> <u>95e9ff33612485adcf9ae0</u> <u>9322db7e00b746427e8241</u>	+ 13.4561838599999999 441 Cake	✓
52	2021-09-23 05:02:25	<u>0xc09329d5c64b6f35e758</u> <u>7fbef4ced47d7c27517564</u> <u>b15b0975301e85308fb0c3</u>	- 25.120396020000001 158 Cake	✓

#	Date & time	Transaction Id	Amount	
53	2021-09-23 05:01:16	<u>0x1f2d8578c6c24bbb2ce2e1a436946ddd54904ae6653f243afb4d16a53b1c89d9</u>	+ 17.854294660000000 761 Cake	✓
54	2021-09-23 04:54:07	<u>0x2772308e2b73b40d0c323077b8ff22be1dbe55548f61a2e87f4ffd381fdd973d</u>	+ 7.2661013600000003 98 Cake	✓
55	2021-09-14 15:06:36	<u>0x65414911ed4e948c8d3a2d3dce55f47ed63aa18df9464f05f801a602ff4784af</u>	- 8.5248053000000005 85 Cake	✓
56	2021-09-14 15:06:21	<u>0xb4ad7f5009399bc2719022a63e4c7250f787f6f137c5e21e5a788a3090a468a5</u>	+ 750,000.000000000 00000000 Zepe.io	✓
57	2021-09-14 15:03:57	<u>0x61205e10d46b54e402abb5faeddb5f4575bd6c2b1923331d3f8f90d69dba9dbf</u>	+ 8.5248053000000005 85 Cake	✓
58	2021-09-08 19:28:13	<u>0x92f699378357740ed68b908876b57d6ebca9335862aac7a566bd287a641ae039</u>	- 5.3274339399999997 01 Cake	✓
59	2021-09-08 19:26:04	<u>0xe13eb98f2c2aa153c7da1dee372c01c8e2923c8ce2373dbb0872db46ab5d4e50</u>	+ 5.3274339399999997 01 Cake	✓
60	2021-09-01 15:21:14	<u>0xdce033ae937b8588b4be250101ed3e0ad36bc0724caf9f249232d2b91a7ff874</u>	- 1.0014707800000000 05 Cake	✓
61	2021-09-01 15:15:30	<u>0xa986b6b2fbdd14fd278fe4586cc06f3f395cb39ae7ed8c1154097bdbf05f5117</u>	+ 1.0014707800000000 05 Cake	✓

#	Date & time	Transaction Id	Amount	
62	2021-09-01 15:14:12	<u>0x2d003767049c6c1e9291</u> <u>6969adb54d6d2245b1c816</u> <u>1a728c98ed034bcd5dfaa6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

\* USD values displayed at the time of transaction

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