

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:32 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9f8b01300ecc606905f65ef5e914e9af11ce2fa2</u>
TOTAL RECEIVED	102.839876000000003842 BNB
	60,634.39 USD
TOTAL SEND	102.834339979999995762 BNB
	60,631.12 USD

Token	Balance
BNB	0.005536020000000000 BNB
	3.26 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
AAExchange.io	70,400.000000000000000000 AAE
immcoin.io	950,005.000000000000000000 IMM
payout.finance	923.000000000000000000 PAYOUT
Ethereum Token	0.000000000000000000 ETH

* USD values displayed at the time of transaction









Token	Balance
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA









MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-06-24 09:34:59	<u>0x122fa16d44819a4e2ebc</u> <u>bd71521d1ff59333ca1021</u> <u>58fedfc8e3c0fce1a6d17d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2022-06-24 09:34:59	<u>0x122fa16d44819a4e2ebc</u> <u>bd71521d1ff59333ca1021</u> <u>58fedfc8e3c0fce1a6d17d</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
3	2022-04-22 10:23:33	<u>0xc4605a705e8d96c57927</u> <u>93ed79cca1bf1cd7e24d4f</u> <u>15a8d72d9038396f2ed43b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-22 10:23:33	<u>0xc4605a705e8d96c57927</u> <u>93ed79cca1bf1cd7e24d4f</u> <u>15a8d72d9038396f2ed43b</u>	- 0.0001054550000000 00 BNB  0.04 USD	✓
5	2021-10-22 01:36:15	<u>0x8fb34cb7d7d6514b62b0</u> <u>02c328211f667a12779e68</u> <u>57b781555e09409b5eb107</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-22 01:36:15	<u>0x8fb34cb7d7d6514b62b0</u> <u>02c328211f667a12779e68</u> <u>57b781555e09409b5eb107</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
7	2021-10-19 02:01:51	<u>0x1baf1946f28683533eb7</u> <u>d5aa73ad7bcc7f89548cf2</u> <u>f3c8e71a750d0bf44d78f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-10-19 02:01:51	<u>0x1baf1946f28683533eb7</u> <u>d5aa73ad7bcc7f89548cf2</u> <u>f3c8e71a750d0bf44d78f0</u>	- 0.0001195350000000 00 BNB  0.05 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2021-10-13 23:42:23	<u>0xb7b7a2e158515af7af26</u> <u>5dfc7eac0f7355569fe965</u> <u>7763388ecde7034fc9701b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-10-13 23:42:23	<u>0xb7b7a2e158515af7af26</u> <u>5dfc7eac0f7355569fe965</u> <u>7763388ecde7034fc9701b</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
11	2021-09-26 06:13:06	<u>0x94de3392b42f55de415b</u> <u>98b03f306daa89cb3eb711</u> <u>10a8ec8f683e658a8dc983</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-09-26 06:13:06	<u>0x94de3392b42f55de415b</u> <u>98b03f306daa89cb3eb711</u> <u>10a8ec8f683e658a8dc983</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
13	2021-09-15 01:02:23	<u>0xe79d371a098852c26ced</u> <u>9f8725fad8f86e0218da56</u> <u>64ec0c7fcde90134b4b015</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-09-15 01:02:23	<u>0xe79d371a098852c26ced</u> <u>9f8725fad8f86e0218da56</u> <u>64ec0c7fcde90134b4b015</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓
15	2021-09-11 14:34:08	<u>0xd5b767396f065b661d13</u> <u>be8c0d2d1151598b04d179</u> <u>e2188312fa876c3b18050a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-09-11 14:34:08	<u>0xd5b767396f065b661d13</u> <u>be8c0d2d1151598b04d179</u> <u>e2188312fa876c3b18050a</u>	- 0.000105755000000000 00 BNB  0.04 USD	✓
17	2021-08-20 22:12:24	<u>0x05f191f4499edfbfcf1a</u> <u>7cbb18b0ca066fab1769bf</u> <u>12dc29105b9ee8e565adb3</u>	- 32.3071950000000000 107 BNB  14,483.96 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-20 22:12:24	<u>0x05f191f4499edfbfcf1a7cbb18b0ca066fab1769bf12dc29105b9ee8e565adb3</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
19	2021-08-20 00:19:42	<u>0x8fa0f5d31a6946c6737e8e3bda05de4d0f169fed0f7655280ef8ef9b8ea4cb9c</u>	+ 32.307299999999997 908 BNB  13,805.55 USD	✓
20	2021-07-23 06:30:25	<u>0x1c9f4f7229573dd46ca15576077d12b75b757cf23797b42ea85fe2a1477b872d</u>	- 31.999894999999998 646 BNB  9,576.60 USD	✓
21	2021-07-23 06:30:25	<u>0x1c9f4f7229573dd46ca15576077d12b75b757cf23797b42ea85fe2a1477b872d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
22	2021-07-23 02:25:30	<u>0x3b8e7671a737f2b189106ae9a256902f9c07fa8ef7c686262f3840babcc0ff4f</u>	+ 32.000000000000000 000 BNB  9,248.64 USD	✓
23	2021-06-02 15:45:38	<u>0xbda464ad80993b4d2cbe cf634adaa949b4dfbf48494844a7cb2beb33884aec8a</u>	- 19.325865364999998 519 BNB  7,760.10 USD	✓
24	2021-06-02 15:45:38	<u>0xbda464ad80993b4d2cbe cf634adaa949b4dfbf48494844a7cb2beb33884aec8a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
25	2021-06-02 10:02:14	<u>0x822e395a4033e53734d4168302263c60b024e388e3a8eb52ce4a155efc0abda2</u>	+ 19.326076000000000 477 BNB  7,760.19 USD	✓
26	2021-05-20 16:15:27	<u>0xb69da3d6e7d1c652c36f57a1d9bb4270eb9c58eb08b9ac8a4de2af18a3791406</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-20 16:15:27	<u>0xb69da3d6e7d1c652c36f57a1d9bb4270eb9c58eb08b9ac8a4de2af18a3791406</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
28	2021-05-20 06:11:44	<u>0x79a88ec4e958df87b946cb7d3d92d34889bcf7f3c293f361d0da34b27cb200e5</u>	- 19.198541121000001 652 BNB  7,509.89 USD	✓
29	2021-05-20 06:11:44	<u>0x79a88ec4e958df87b946cb7d3d92d34889bcf7f3c293f361d0da34b27cb200e5</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
30	2021-05-20 03:37:55	<u>0x72d4542fef5873b1d1dadb202b6ecc1334f94851fe4193cff5bdcbd1868a0e50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-05-20 03:37:55	<u>0x72d4542fef5873b1d1dadb202b6ecc1334f94851fe4193cff5bdcbd1868a0e50</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
32	2021-05-20 03:33:28	<u>0x9bb44c3f31ba4f9d81934f38929a95f44b41f7ea54a3ff35a00aca68a9bd9fc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-05-20 03:33:28	<u>0x9bb44c3f31ba4f9d81934f38929a95f44b41f7ea54a3ff35a00aca68a9bd9fc4</u>	- 0.0001054550000000 00 BNB  0.04 USD	✓
34	2021-05-20 00:41:39	<u>0xe077241c95cf53f309447b0c84eb448562a0a87a0e251bc78204864e145da17c</u>	+ 19.199999999999999 289 BNB  7,510.46 USD	✓
35	2021-05-11 16:28:14	<u>0xa2ef6b01a1c21f4db24e579284c70adb17b44d0e04371f51de9e6114547bf4a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-05-11 16:28:14	<u>0xa2ef6b01a1c21f4db24e579284c70adb17b44d0e04371f51de9e6114547bf4a9</u>	- 0.0002961140000000 00 BNB  0.17 USD	✓
37	2021-05-11 13:39:04	<u>0x5d9b1a0cb8a7608534a73679af3f83241936a18d0be74003f30cd3f43c64b505</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-05-04 07:52:25	<u>0x8d0f5c3f4af884e1bc2796bd02b66e93503a9cb4a976233516c2760626d04cda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-05-04 07:52:25	<u>0x8d0f5c3f4af884e1bc2796bd02b66e93503a9cb4a976233516c2760626d04cda</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓
40	2021-04-30 05:03:24	<u>0xa80b3ccc6e467a78d086ca8a2cce02629dadf348b737e6fd0d1f9f21a60a0964</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-04-30 05:03:24	<u>0xa80b3ccc6e467a78d086ca8a2cce02629dadf348b737e6fd0d1f9f21a60a0964</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓
42	2021-04-29 06:03:52	<u>0x310bd22efa83e1bb62156aff3ad3c1240b375429d4d75ae8125a7f91dd07ed0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-04-29 06:03:52	<u>0x310bd22efa83e1bb62156aff3ad3c1240b375429d4d75ae8125a7f91dd07ed0c</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓
44	2021-04-27 10:06:03	<u>0x5bf21d207603c4e978596c2f425a3b34c740eb28b137fffe40c598d2060d8c4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
45	2021-04-27 10:06:03	<u>0x5bf21d207603c4e97859</u> <u>6c2f425a3b34c740eb28b1</u> <u>37fffe40c598d2060d8c4c</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
46	2021-04-18 12:36:24	<u>0xaed166f48427f94ae979</u> <u>3b7edb296097ac1495ff71</u> <u>048bcdb50f08b67df921f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-04-18 12:36:24	<u>0xaed166f48427f94ae979</u> <u>3b7edb296097ac1495ff71</u> <u>048bcdb50f08b67df921f5</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
48	2021-04-18 06:07:46	<u>0x284ea969fa763fb777d8</u> <u>6c1d2b1eb9cb5e7103c7e0</u> <u>585c9f6ed79289ac913379</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-04-18 06:07:46	<u>0x284ea969fa763fb777d8</u> <u>6c1d2b1eb9cb5e7103c7e0</u> <u>585c9f6ed79289ac913379</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
50	2021-04-13 00:53:04	<u>0xc4e2483a579ef31420f8</u> <u>b7d51df8429806ff309410</u> <u>4a172e045cf83f1552f37a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-04-13 00:53:04	<u>0xc4e2483a579ef31420f8</u> <u>b7d51df8429806ff309410</u> <u>4a172e045cf83f1552f37a</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
52	2021-04-05 09:34:33	<u>0x4ea596dc542c46a8b857</u> <u>4a903d97ac97d18971a9d2</u> <u>3ace6b89d36b34494784cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-04-05 09:34:33	<u>0x4ea596dc542c46a8b857</u> <u>4a903d97ac97d18971a9d2</u> <u>3ace6b89d36b34494784cc</u>	- 0.0002115100000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-04-05 03:36:22	<u>0xff1413ba7ecf78bb9f8c</u> <u>c605c4d7c28d72a41d06b5</u> <u>d83a5073d15bd50655d0b6</u>	+ 0.006500000000000000 00 BNB  2.39 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-24 09:34:59	<u>0x122fa16d44819a4e2ebc</u> <u>bd71521d1ff59333ca1021</u> <u>58fedfc8e3c0fce1a6d17d</u>	- 198.58244037053432 8622 LINK	✓
2	2022-04-24 04:34:14	<u>0x483ea50d3150927a3f5a</u> <u>87a4de074b8af947032486</u> <u>78650a526b22ccd3c89d63</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
3	2022-04-22 10:31:15	<u>0xd3e3979137242bfa5f59</u> <u>3120f1a504b44bdcd18c63</u> <u>ad85cf3c0e0297fdf39ae4</u>	+ 169,990,077 makiswap.io	✓
4	2022-04-22 10:23:33	<u>0xc4605a705e8d96c57927</u> <u>93ed79cca1bf1cd7e24d4f</u> <u>15a8d72d9038396f2ed43b</u>	- 2,641.305861678128 621861 BAKE	✓
5	2022-04-09 21:15:08	<u>0x075a06f8cf5540e37ac1</u> <u>7b40ade3596eaf120baec0</u> <u>a56085833cec7aa30f7bcb</u>	+ 1,000,000.00000000 0 SpacePi	✓
6	2022-02-01 21:11:57	<u>0x602ffd53b2db0cbb1378</u> <u>61487d2edc2c927ba245b9</u> <u>ca24c292f24b1d03d17549</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
7	2022-01-30 16:32:27	<u>0xbf40422cc5e82472f11d</u> <u>9eb6071d9fc55c14c7a72b</u> <u>38ab57fac15aa1332641c5</u>	+ 4.1301314520909997 44 DPT	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-27 22:39:11	<u>0xa586721d52c6fc28dc716ecd195711da03847be16aa572fc948d718579dce10e</u>	+ 392,456.0000000000 00000000 H3X	✓
9	2021-10-22 01:36:15	<u>0x8fb34cb7d7d6514b62b002c328211f667a12779e6857b781555e09409b5eb107</u>	- 4,002.492000000000 189175 ADA	✓
10	2021-10-19 02:01:51	<u>0x1baf1946f28683533eb7d5aa73ad7bcc7f89548cf2f3c8e71a750d0bf44d78f0</u>	- 336.05487711906118 8750 UNI	✓
11	2021-10-13 23:42:23	<u>0xb7b7a2e158515af7af265dfc7eac0f7355569fe9657763388ecde7034fc9701b</u>	- 32.116550621999792 270 BUSD	✓
12	2021-10-02 21:19:11	<u>0x3e496cc66d47dead2d131d195172728dbe9f4f967952d4577eba2142eb9cb307</u>	+ 1.0000000000000000 00 BeeToken	✓
13	2021-09-27 16:54:22	<u>0x2817f4b3e62c872a6a155636daf29d6fda518cb0893c5135bfe751bc5c70233c</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
14	2021-09-26 16:44:32	<u>0x8aed1eee8c5ed1dafef4c16ed3b68b30990e3ad81de2bca2fad30114eea5b8c5</u>	+ 923.00000000000000 0000 PAYOU	✓
15	2021-09-26 06:13:06	<u>0x94de3392b42f55de415b98b03f306daa89cb3eb71110a8ec8f683e658a8dc983</u>	- 2.2924275396718738 48 ETH	✓
16	2021-09-24 22:19:11	<u>0x68ee57942d4801552fbf2321ce4d5cb34f430fe44d3597b7d48bdfad7f8c73c</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-21 02:09:08	<u>0xbcf1204e90fcdd38c5b9caae326ae3b605148db1d4cd5dc7075b0101cb43073b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-15 01:02:23	<u>0xe79d371a098852c26ced9f8725fad8f86e0218da5664ec0c7fcde90134b4b015</u>	- 139.51158799999998 9052 DOT  5,087.98 USD	✓
19	2021-09-11 14:48:51	<u>0x7255b860619dcd544924e692db9c17e029d2b57414aa8398e94c4c4b3c5c7188</u>	+ 21,131,181.00000000 00 BNBw	✓
20	2021-09-11 14:34:08	<u>0xd5b767396f065b661d13be8c0d2d1151598b04d179e2188312fa876c3b18050a</u>	- 294.80398552967540 1267 Cake	✓
21	2021-09-11 02:08:40	<u>0x82ff628e24458f0ffc407ba7d06bb1fcd5b4eeaa6845ecae9bd69ee926e87166</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-11 02:07:31	<u>0x5675a1996c4a4c559aec28fd8205f51d8c7084d564e6725740f30cb16cee9668</u>	+ 936.00000000000000 0000 PAYOU	✓
23	2021-09-08 18:05:09	<u>0xf9c3ef86ea0cbd152ad1e894cec86fe6045ade5563112b70aa8475a49df349e7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-03 22:03:23	<u>0x53232f0d055e686be4ac0edbffe387b8ec181badbefd793bd6dcdac426bd2ef4</u>	+ 20,819,314.00000000 00 AABEK	✓
25	2021-09-01 05:42:11	<u>0x0d5a1e07c7565030c64ce4040c37df7ef90804976a74679278a319afc30567e6</u>	+ 294.80398552967540 1267 Cake	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-31 15:17:55	<u>0x201edd44599268d2a7cf16bd9a2baceb3be590aa320dfea596c5d654d66dc8d2</u>	+ 92,136.000000000000 0000000 AAE	✓
27	2021-08-31 02:22:00	<u>0xef500a66f5c218aa1f9aea0d8b68885e0c8a1f92027aca93c7af55479ca4dfffb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-08-31 02:20:39	<u>0x58346dceb85fbf94b296039e0ccb8e0a380609dd0c97aa260b2dd9c36127d0b</u>	+ 70,400.0000000000 0000000 AAE	✓
29	2021-08-29 15:03:41	<u>0x8ab5bb089ed42ad220899c1d74449c59e64e92000bad41a930c4b1162d01128d</u>	+ 923.00000000000000 0000 PAYOU	✓
30	2021-08-26 08:58:37	<u>0xf57b873c4f8a7ba220012a6296db31561ac5fe1bf96207d530e9cd038276a26c</u>	+ 950,005.0000000000 00000000 IMM	✓
31	2021-08-24 03:46:06	<u>0x16a13aad75747bbaf458e2460ced0ff1dd083ae27debc663f7328f420ea7c307</u>	+ 2.2924275396718738 48 ETH	✓
32	2021-08-23 15:37:42	<u>0x8ee127a0d06a0980cfc70d3e8e517e81c8924ea53d8ffe9439ecbf2b4cdffc6</u>	+ 70,400.0000000000 0000000 AAE	✓
33	2021-08-22 18:34:35	<u>0x7867ff2534b19a5bba92560c31f4d0fa9239c7f348ad31b15b18f10497f112a5</u>	+ 70,400.0000000000 0000000 AAE	✓
34	2021-08-20 22:19:27	<u>0xdfb3984ea722cd1b88bfc465da35289e8e4dd9f91a4330e68b635639b545e350</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
35	2021-08-20 22:12:54	<u>0x1abe1b43ff86ab57952a</u> <u>ab360c1d3af1b2f65b2289</u> <u>09b3414082352b33037189</u>	+ 23,752,199.00000000 00 BNBW	✓
36	2021-08-20 05:12:02	<u>0x9445c08847b50c58610f</u> <u>7bc1ee417a9cabcc3d4bc8</u> <u>7f29298d258ff6c1b4e403</u>	+ 2,641.305861678128 621861 BAKE	✓
37	2021-08-20 02:39:24	<u>0x91a0549a4f97e3aaa3a9</u> <u>93a757e879b0ed66a24570</u> <u>41d8eb32b530779293665d</u>	+ 336.05487711906118 8750 UNI	✓
38	2021-08-20 00:30:54	<u>0x499a6d9d9ef0dc241a0c</u> <u>3910d50dbbcd31d624b2cd</u> <u>e4dad1a9b5d29a3ce6687c</u>	+ 198.58244037053432 8622 LINK	✓
39	2021-08-15 02:55:12	<u>0xdb2f328fc38b53bbd782</u> <u>fd165af6ca2d2ee6812dd1</u> <u>91b7d7e837305bd0ebe310</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
40	2021-08-09 18:06:00	<u>0x95caac20033ca41b485e</u> <u>6d50f6efdb18e46d5aef7e</u> <u>fd12aa2becaef1df40cf27</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
41	2021-08-09 00:55:48	<u>0xd6847568470ca85075dd</u> <u>58bceb745d45bb371a79b4</u> <u>b30f492ab8cf94e3d7a4cd</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
42	2021-08-08 14:48:40	<u>0x0d4e05694e6aaf70578a</u> <u>fd679d7f21855158975918</u> <u>b3c4ba1d4abbf627d39014</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
43	2021-08-02 10:01:38	<u>0x6bc422f316def7cda236</u> <u>01c46885976c2468b095ab</u> <u>20f92c420bef9b6f38bb97</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
44	2021-07-31 20:28:06	<u>0xa7b0f3d10723e5144bf1</u> <u>05a920a78dd385a701864c</u> <u>2295420e0bf42f3bc587f9</u>	+ 250,000,000,000.00 0000000000000000 ALPACA	✓
45	2021-07-26 03:32:21	<u>0x17b59c331b2ed7f7d2ac</u> <u>80f65cdd1e661aa57edd91</u> <u>a3ba13e18d2f4b7248645b</u>	+ 139.51158799999998 9052 DOT  1,942.69 USD	✓
46	2021-07-26 03:30:57	<u>0x96c734b1155d343298b1</u> <u>3a8d54cad14b1e75118c97</u> <u>2cb077e5bc8832c0100f38</u>	+ 4,002.492000000000 189175 ADA	✓
47	2021-07-26 03:20:23	<u>0xdc5e84a7d5928321774f</u> <u>dcf2c0ba47cfe4a902b761</u> <u>1f9859bc7678c2d14de184</u>	+ 0.0000000000000000 00 DOT  0.00 USD	✓
48	2021-07-26 03:13:35	<u>0x3aabe62357c25714025d</u> <u>9e868c5f457ed689223176</u> <u>5745584ce8b5bbc2039b8f</u>	+ 0.0000000000000000 00 ADA	✓
49	2021-06-23 23:24:02	<u>0x757a6387028a59519eb7</u> <u>f5d51ec0974cd0cd59e6b2</u> <u>688b9f4826d86d3ccd25f6</u>	+ 150,000.00000000 MNEB	✓
50	2021-06-02 03:09:10	<u>0x4fa9764911e447db3d46</u> <u>4db864fe9c79aa1440e53f</u> <u>78e4864bab04370df7aed4</u>	+ 3.2818786655206104 72 TK0	✓
51	2021-05-24 03:08:37	<u>0x2181be243763a28e689e</u> <u>0ca90030cd8b093b84ebba</u> <u>4a4e9509aa37369a1afe16</u>	+ 32.116550621999792 270 BUSD	✓
52	2021-05-20 16:15:27	<u>0xb69da3d6e7d1c652c36f</u> <u>57a1d9bb4270eb9c58eb08</u> <u>b9ac8a4de2af18a3791406</u>	- 2.2813646930984234 91 ETH	✓

#	Date & time	Transaction Id	Amount	
53	2021-05-20 03:37:55	<u>0x72d4542fef5873b1d1da</u> <u>db202b6ecc1334f94851fe</u> <u>4193cff5bdcbd1868a0e50</u>	- 195.61431825964692 1661 Cake	✓
54	2021-05-20 03:33:28	<u>0x9bb44c3f31ba4f9d8193</u> <u>4f38929a95f44b41f7ea54</u> <u>a3ff35a00aca68a9bd9fc4</u>	- 1,354.968832721092 212523 BAKE	✓
55	2021-05-20 00:34:47	<u>0x06a617e7e53914c6fce9</u> <u>8a9ff023e8d29b6bf28c66</u> <u>31ccbc763a799d0250af56</u>	+ 195.61431825964692 1661 Cake	✓
56	2021-05-20 00:32:35	<u>0x8c9452bf23d77e21091c</u> <u>9e309cf397ceff7a394108</u> <u>73175cf521b43dee941709</u>	+ 2.2813646930984234 91 ETH	✓
57	2021-05-20 00:30:26	<u>0x0ab7ceb154171fb20dd7</u> <u>f28e7ed4698577fe1a4547</u> <u>3b79b26fea0a6610607e52</u>	+ 0.0000000000000000 00 Cake	✓
58	2021-05-20 00:21:17	<u>0xfa4070ebdc071d7e7cc0</u> <u>92b70e818d1c536522a770</u> <u>17fff0d25be7aae098e63a</u>	+ 0.0000000000000000 00 Cake	✓
59	2021-05-20 00:20:20	<u>0xf93d0869143ce4c2969d</u> <u>931f91d7a195966493b072</u> <u>59ad00aea25e152f180932</u>	+ 1,354.968832721092 212523 BAKE	✓
60	2021-05-11 16:28:14	<u>0xa2ef6b01a1c21f4db24e</u> <u>579284c70adb17b44d0e04</u> <u>371f51de9e6114547bf4a9</u>	- 5,130.112463248451 604159 BUSD  1,843,034.38 USD	✓
61	2021-05-11 13:42:29	<u>0x75ca904eacef19682f4d</u> <u>c66e37805d3489831bd9aa</u> <u>6cb73f1062ced7195456b2</u>	+ 5,130.112463248451 604159 BUSD  1,843,034.38 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-05-04 07:52:25	<u>0x8d0f5c3f4af884e1bc2796bd02b66e93503a9cb4a976233516c2760626d04cda</u>	- 18,267.72944510729 2121975 BUSD	✓
63	2021-05-03 04:37:40	<u>0x002144c3247c44a341da1596a5e97ef5df9f692e49d0fc446a4771add37a3c25</u>	+ 9,705.238630289755 747071 BUSD	✓
64	2021-05-02 00:25:13	<u>0xceb9be400dcdbd768a509e4515866871b3f334b684bc73fe8b44df8f06288ff34</u>	+ 8,562.490814817538 193893 BUSD	✓
65	2021-04-30 05:03:24	<u>0xa80b3ccc6e467a78d086ca8a2cce02629dadf348b737e6fd0d1f9f21a60a0964</u>	- 7,752.454427108130 403212 BUSD  1,980,369.01 USD	✓
66	2021-04-30 04:58:57	<u>0x08bc8d33c5503bf27425667ce2166a05157167c62cc6177d934b1903eeb2ddfe</u>	+ 7,752.454427108130 403212 BUSD  1,980,369.01 USD	✓
67	2021-04-30 04:48:06	<u>0xfd040fba5db7c54e20f82c13c0bfff93208fb760e2be903c34cc41072684d64ce</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
68	2021-04-29 06:03:52	<u>0x310bd22efa83e1bb62156aff3ad3c1240b375429d4d75ae8125a7f91dd07ed0c</u>	- 5,100.981408933746 024559 BUSD  1,303,048.67 USD	✓
69	2021-04-29 05:39:56	<u>0x14d4a57f09f439f0873ba9de722d6037a07907d6e7770731d57c392027ab3814</u>	+ 5,100.981408933746 024559 BUSD  1,303,048.67 USD	✓
70	2021-04-27 10:06:03	<u>0x5bf21d207603c4e978596c2f425a3b34c740eb28b137fffe40c598d2060d8c4c</u>	- 1,097.282235063239 340889 BUSD	✓

#	Date & time	Transaction Id	Amount	
71	2021-04-27 09:36:12	<u>0xf52fc0959cf876bb5623</u> <u>adf0daf1364ba261a59057</u> <u>8146f3d780f8ec3f18e513</u>	+ 1,097.282235063239 340889 BUSD	✓
72	2021-04-27 09:32:38	<u>0x74aacdf3b2b6745f5014</u> <u>fdcb9a197bad3c4dce1458</u> <u>70a9bea08c56a2aaa82228</u>	+ 0.0000000000000000 00 BUSD	✓
73	2021-04-18 12:36:24	<u>0xaed166f48427f94ae979</u> <u>3b7edb296097ac1495ff71</u> <u>048bcdb50f08b67df921f5</u>	- 12,334.58425067855 7509673 BUSD	✓
74	2021-04-18 12:05:21	<u>0xc098902e846908484fd9</u> <u>9c0e7f14d8b16f9ca2ad63</u> <u>fe3690cc1aa79db7d56cf6</u>	+ 12,334.58425067855 7509673 BUSD	✓
75	2021-04-18 06:07:46	<u>0x284ea969fa763fb777d8</u> <u>6c1d2b1eb9cb5e7103c7e0</u> <u>585c9f6ed79289ac913379</u>	- 8,131.570585084092 272155 BUSD	✓
76	2021-04-18 05:57:34	<u>0xe1b3a2ff0ace7a888a24</u> <u>38b6f09cd95f1eb2abe748</u> <u>0643ce62d050d035aa4f64</u>	+ 8,131.570585084092 272155 BUSD	✓
77	2021-04-13 00:53:04	<u>0xc4e2483a579ef31420f8</u> <u>b7d51df8429806ff309410</u> <u>4a172e045cf83f1552f37a</u>	- 4,047.859357917833 676765 BUSD  1,081,719.45 USD	✓
78	2021-04-12 01:39:11	<u>0x8d0efcc4bd4079497c73</u> <u>0bc231389b30b3d5c69e81</u> <u>f9c3d090b935a20a8e8b0d</u>	+ 4,047.859357917833 676765 BUSD	✓
79	2021-04-05 09:34:33	<u>0x4ea596dc542c46a8b857</u> <u>4a903d97ac97d18971a9d2</u> <u>3ace6b89d36b34494784cc</u>	- 26,895.91888567231 9447622 BUSD	✓

#	Date & time	Transaction Id	Amount	
80	2021-04-04 04:52:06	<u>0xe3f65af4e218af2ac9bf</u> <u>258db82b8bab99922105dd</u> <u>7b90200258a72ba7be5790</u>	+ 26,894.91888567231 9447622 BUSD	✓
81	2021-04-04 04:42:27	<u>0xfde49c6b5142efce4f74</u> <u>27675d1eb158ebe4e94ed5</u> <u>639f8d657b9a8499f63822</u>	+ 1.0000000000000000 00 BUSD	✓

* USD values displayed at the time of transaction

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