

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbbfc3c07332d018ac8dae93805298ac263d4fc4a</u>
TOTAL RECEIVED	0.222505459068129047 BNB
	133.72 USD
TOTAL SEND	0.220144950666553263 BNB
	132.30 USD

Token	Balance
BNB	0.002360508401575787 BNB
	1.41 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
CateCoin	38,294,462.83203725 CATE
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
JaguarSwap Token	0.400866634582432713 JAGUAR
TheEver.io	800,000.000000000000000000 EVER
Wrapped MIR Token	0.000000360119148215 MIR
Twin.finance	0.000097807080380028 TWIN



\* USD values displayed at the time of transaction

Token










Balance

PancakeSwap Token 0.000000000000000000 Cake


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-28 17:38:19	<u>0x689ef7a34468f96779e36c73e3cbc10612077544c327139c0d7e909989af547e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-28 17:38:19	<u>0x689ef7a34468f96779e36c73e3cbc10612077544c327139c0d7e909989af547e</u>	- 0.0001405530000000 00 BNB  0.05 USD	✓
3	2024-02-28 17:37:01	<u>0x434c3b991679e31b52f92b0de974164cf93f84fd2d7907b52134383f5ab5ab79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-28 17:37:01	<u>0x434c3b991679e31b52f92b0de974164cf93f84fd2d7907b52134383f5ab5ab79</u>	- 0.0008691360000000 00 BNB  0.35 USD	✓
5	2021-11-05 18:14:23	<u>0x14ceacbeedfac8a49b9ca3f769fa9653745a532048d8fc7958f7d15b2d595814</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-05 18:14:23	<u>0x14ceacbeedfac8a49b9ca3f769fa9653745a532048d8fc7958f7d15b2d595814</u>	- 0.0002123700000000 00 BNB  0.12 USD	✓
7	2021-11-05 18:13:29	<u>0xedf3ad446cf2bf0f4d5ae29673305ce06d55cb848ea0b43e042a265f006fdc59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-05 18:13:29	<u>0xedf3ad446cf2bf0f4d5ae29673305ce06d55cb848ea0b43e042a265f006fdc59</u>	- 0.0001930150000000 00 BNB  0.11 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-05 18:01:46	<u>0xfe28ef40d804c0d50cde</u> <u>4688f7573980635b7814ca</u> <u>652026193ca157d37c2c26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-11-05 18:01:46	<u>0xfe28ef40d804c0d50cde</u> <u>4688f7573980635b7814ca</u> <u>652026193ca157d37c2c26</u>	- 0.0006936180000000 00 BNB  0.41 USD	✓
11	2021-11-05 17:59:13	<u>0x16c8235671c5313195c7</u> <u>0e0bd28565c732257fa5b6</u> <u>807a4480aca1f2ad65888c</u>	- 0.005000000000000000 00 BNB  3.03 USD	✓
12	2021-11-05 17:59:13	<u>0x16c8235671c5313195c7</u> <u>0e0bd28565c732257fa5b6</u> <u>807a4480aca1f2ad65888c</u>	- 0.0002624280000000 00 BNB  0.15 USD	✓
13	2021-11-05 17:54:03	<u>0x61910c0a08866835bd42</u> <u>748276a0b817dd75f0e1a3</u> <u>cd1c8e98d28228a7faa39e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-05 17:54:03	<u>0x61910c0a08866835bd42</u> <u>748276a0b817dd75f0e1a3</u> <u>cd1c8e98d28228a7faa39e</u>	- 0.0007789740000000 00 BNB  0.47 USD	✓
15	2021-11-05 17:51:51	<u>0x1d4ddab13f13a46e12c1</u> <u>fdb74b2166f540ab85166e</u> <u>4de110148d7845697c86f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-05 17:51:51	<u>0x1d4ddab13f13a46e12c1</u> <u>fdb74b2166f540ab85166e</u> <u>4de110148d7845697c86f7</u>	- 0.0009077520000000 00 BNB  0.55 USD	✓
17	2021-11-05 17:49:45	<u>0x8c0d55d8ae48664211e2</u> <u>4582f6797bd036bc1bf042</u> <u>be6db854777f00dbb9bd39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-05 17:49:45	<u>0x8c0d55d8ae48664211e24582f6797bd036bc1bf042be6db854777f00dbb9bd39</u>	- 0.0002773500000000 00 BNB  0.16 USD	✓
19	2021-11-05 17:43:54	<u>0x2a7d7d7b155380c7aec9dbbf1d1f71c872e2b39a6b5a4f0b2662526e3d3bf0a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-11-05 17:43:54	<u>0x2a7d7d7b155380c7aec9dbbf1d1f71c872e2b39a6b5a4f0b2662526e3d3bf0a2</u>	- 0.0007784220000000 00 BNB  0.47 USD	✓
21	2021-11-02 15:44:16	<u>0xb2e7dfaa2b4787d480c87a5f59d7da367d48c72442f23fe5ddc5049841370c24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-11-02 15:44:16	<u>0xb2e7dfaa2b4787d480c87a5f59d7da367d48c72442f23fe5ddc5049841370c24</u>	- 0.0043101000000000 00 BNB  2.38 USD	✓
23	2021-11-02 15:26:17	<u>0xf028ac2eea17b59e01294c8f0a16b3ed69f9977c0a6452c1f605afa2925927a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-11-02 15:26:17	<u>0xf028ac2eea17b59e01294c8f0a16b3ed69f9977c0a6452c1f605afa2925927a9</u>	- 0.0001115800000000 00 BNB  0.06 USD	✓
25	2021-11-02 15:24:19	<u>0x0468fba7b3cc3142068918fb8bb2028e1783983ee88e67da705a68a26edfea40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-11-02 15:24:19	<u>0x0468fba7b3cc3142068918fb8bb2028e1783983ee88e67da705a68a26edfea40</u>	- 0.0002222600000000 00 BNB  0.12 USD	✓







#	Date & time	Transaction Id	Amount	
27	2021-09-11 13:39:50	<u>0xe0d76ac2a3480a577739</u> <u>5ce0816978b8a530b7616e</u> <u>eca6ca9f5c5b57af0d6118</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-09-11 13:39:50	<u>0xe0d76ac2a3480a577739</u> <u>5ce0816978b8a530b7616e</u> <u>eca6ca9f5c5b57af0d6118</u>	- 0.001737905000000000 00 BNB  0.70 USD	✓
29	2021-09-11 13:39:14	<u>0xd88a023a439275d8e3b3</u> <u>3f96e0b9f62df07bd1187b</u> <u>f79b59d430af6655b29266</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-09-11 13:39:14	<u>0xd88a023a439275d8e3b3</u> <u>3f96e0b9f62df07bd1187b</u> <u>f79b59d430af6655b29266</u>	- 0.001138050000000000 00 BNB  0.46 USD	✓
31	2021-09-11 13:37:02	<u>0x5bbe3d0878138d8c76d5</u> <u>793fe098d5454e227240ac</u> <u>1de0237f4810ec5db9154d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-09-11 13:37:02	<u>0x5bbe3d0878138d8c76d5</u> <u>793fe098d5454e227240ac</u> <u>1de0237f4810ec5db9154d</u>	- 0.000126035000000000 00 BNB  0.05 USD	✓
33	2021-09-11 13:36:44	<u>0x18ce93797075f4cc7be9</u> <u>787adeba74b0d9553d5aa0</u> <u>c16ef6ae018ba78dc444f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-09-11 13:36:44	<u>0x18ce93797075f4cc7be9</u> <u>787adeba74b0d9553d5aa0</u> <u>c16ef6ae018ba78dc444f1</u>	- 0.000222035000000000 00 BNB  0.08 USD	✓
35	2021-09-11 13:35:50	<u>0xbba437cd41ca05d8e6c9</u> <u>9a4a4b198f753a2de716e2</u> <u>2dc4a6684b6d47a35b392f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
36	2021-09-11 13:35:50	<u>0xbba437cd41ca05d8e6c9 9a4a4b198f753a2de716e2 2dc4a6684b6d47a35b392f</u>	- 0.0045141900000000 00 BNB  1.82 USD	✓
37	2021-09-11 13:34:05	<u>0xdc12c89a6ab2a654b73b 2751f03b79e54f814adfbe ceed7f6fb15a0fc0581c4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-09-11 13:34:05	<u>0xdc12c89a6ab2a654b73b 2751f03b79e54f814adfbe ceed7f6fb15a0fc0581c4d</u>	- 0.0016448000000000 00 BNB  0.66 USD	✓
39	2021-05-21 14:23:10	<u>0x5582acb7cda0b64a8f42 25aa44f8f23570fe22982f 99b4f88d0ccc661e7a13cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-05-21 14:23:10	<u>0x5582acb7cda0b64a8f42 25aa44f8f23570fe22982f 99b4f88d0ccc661e7a13cd</u>	- 0.0001899950000000 00 BNB  0.05 USD	✓
41	2021-05-21 14:17:36	<u>0xfde038c87e52d66a723e 53e0aafc590980b997a533 32115d29a6ac2bc3d9b968</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-05-21 14:17:36	<u>0xfde038c87e52d66a723e 53e0aafc590980b997a533 32115d29a6ac2bc3d9b968</u>	- 0.0012480500000000 00 BNB  0.37 USD	✓
43	2021-05-21 14:01:15	<u>0x1d136c498365eb478c1a 03b967069713b6677b0bcc eb7b805918b59eb527e0d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
44	2021-05-21 14:01:15	<u>0x1d136c498365eb478c1a 03b967069713b6677b0bcc eb7b805918b59eb527e0d2</u>	- 0.0002327800000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-05-21 13:58:22	<u>0x3fb57fce4abbd01bd247 ebe989ac70c9a672d20aee e3b1ab767b75b56d49d20f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
46	2021-05-21 13:58:22	<u>0x3fb57fce4abbd01bd247 ebe989ac70c9a672d20aee e3b1ab767b75b56d49d20f</u>	- 0.000194970000000000 00 BNB  0.05 USD	✓
47	2021-05-21 09:54:21	<u>0xa30b9949428f67582855 9eef7639b243f2c88e31b4 5bfb0c9caf797e5bbc9261</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-05-21 09:54:21	<u>0xa30b9949428f67582855 9eef7639b243f2c88e31b4 5bfb0c9caf797e5bbc9261</u>	- 0.000514745000000000 00 BNB  0.16 USD	✓
49	2021-05-21 09:52:25	<u>0x27c2c6e1c67d04d77ac9 e79fe7975cef1d03c3c8db eea5da2f6673f59fdebee7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-05-21 09:52:25	<u>0x27c2c6e1c67d04d77ac9 e79fe7975cef1d03c3c8db eea5da2f6673f59fdebee7</u>	- 0.000221975000000000 00 BNB  0.07 USD	✓
51	2021-05-20 18:17:59	<u>0xecb3633a6ccec36bd638 2a7fe16795df62eddb6a61 d94cb5a877c3cf2ac570ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-05-20 18:17:59	<u>0xecb3633a6ccec36bd638 2a7fe16795df62eddb6a61 d94cb5a877c3cf2ac570ca</u>	- 0.000428655000000000 00 BNB  0.13 USD	✓
53	2021-05-20 18:15:41	<u>0xae1aa927598352e8fdd7 b55b7ee4869f7e554668b7 061acba4e452c6d77bfadf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
54	2021-05-20 18:15:41	<u>0xae1aa927598352e8fdd7 b55b7ee4869f7e554668b7 061acba4e452c6d77bfadf</u>	- 0.0001571600000000 00 BNB  0.05 USD	✓
55	2021-05-20 17:04:51	<u>0x5075398224185b19b98b b044ce46ab1ebfc855dbde ba31d14248a64a6e8ec4fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
56	2021-05-20 17:04:51	<u>0x5075398224185b19b98b b044ce46ab1ebfc855dbde ba31d14248a64a6e8ec4fd</u>	- 0.0005825800000000 00 BNB  0.18 USD	✓
57	2021-05-20 16:58:12	<u>0x78f93bbb5ebaba8856de 16698edde88b84b255749a 5e0523dd3a37f060e1eda9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
58	2021-05-20 16:58:12	<u>0x78f93bbb5ebaba8856de 16698edde88b84b255749a 5e0523dd3a37f060e1eda9</u>	- 0.0001571600000000 00 BNB  0.05 USD	✓
59	2021-05-20 16:53:51	<u>0xb7cbf1ba609b3e26c54c a33e7223cce65976fed74f dea1171a9fb69e84f955f7</u>	- 0.0850000000000000 06 BNB  27.71 USD	✓
60	2021-05-20 16:53:51	<u>0xb7cbf1ba609b3e26c54c a33e7223cce65976fed74f dea1171a9fb69e84f955f7</u>	- 0.0002186900000000 00 BNB  0.07 USD	✓
61	2021-05-20 15:14:03	<u>0x259a433f372ff5af4ec7 4f6eaaa90a959f72c1cb0f fced27d41f1d3150015375</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-05-20 15:14:03	<u>0x259a433f372ff5af4ec7 4f6eaaa90a959f72c1cb0f fced27d41f1d3150015375</u>	- 0.0005037150000000 00 BNB  0.16 USD	✓



#	Date & time	Transaction Id	Amount	
63	2021-05-20 15:13:06	<u>0x5e27c696cc8bce0106865aecd0773640732b12ca45f58e008b3e555fd0a114d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-05-20 15:13:06	<u>0x5e27c696cc8bce0106865aecd0773640732b12ca45f58e008b3e555fd0a114d6</u>	- 0.0002213200000000 00 BNB  0.07 USD	✓
65	2021-05-20 13:56:39	<u>0x19dd54ffd950e7d685e0972c9c757141fa50974d0f854c56c70a0f0689aa353c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-05-20 13:56:39	<u>0x19dd54ffd950e7d685e0972c9c757141fa50974d0f854c56c70a0f0689aa353c</u>	- 0.0006103100000000 00 BNB  0.19 USD	✓
67	2021-05-20 13:54:48	<u>0x2a32be281fcb9fda14c2f772338d021d89980ef9f2b3479864b0dfd5f565ed37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-05-20 13:54:48	<u>0x2a32be281fcb9fda14c2f772338d021d89980ef9f2b3479864b0dfd5f565ed37</u>	- 0.0007883550000000 00 BNB  0.25 USD	✓
69	2021-05-20 13:22:19	<u>0x857947a5bfff37f913f77c983eaf102e0bf388e8d4c83c06e97e9bcd03d044301</u>	+ 0.099500000000000000 05 BNB  32.43 USD	✓
70	2021-05-11 19:51:54	<u>0xb3b8d4d2ec512813c1c292033512a112ddbfeab803a8717c7d525dd58616fbc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2021-05-11 19:51:54	<u>0xb3b8d4d2ec512813c1c292033512a112ddbfeab803a8717c7d525dd58616fbc2</u>	- 0.0017204660000000 00 BNB  1.02 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-05-11 19:51:09	<u>0x0a674405fc0309d87eb26e3884ac1bc89503fcc168a4d351e1d9ee4e163dbf98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-05-11 19:51:09	<u>0x0a674405fc0309d87eb26e3884ac1bc89503fcc168a4d351e1d9ee4e163dbf98</u>	- 0.0005180699999703 96 BNB  0.30 USD	✓
74	2021-05-11 19:50:27	<u>0xa44ac2016bd48919f8aa14de394b1eca9b9d3c9c0fa2460fb95b830df966c144</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-05-11 19:50:27	<u>0xa44ac2016bd48919f8aa14de394b1eca9b9d3c9c0fa2460fb95b830df966c144</u>	- 0.0014664066665828 72 BNB  0.87 USD	✓
76	2021-05-11 19:48:51	<u>0x256c0beaf9a1be61112f0966485c7958ac3be62619c28ea75008157d5a52211b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-05-11 19:48:51	<u>0x256c0beaf9a1be61112f0966485c7958ac3be62619c28ea75008157d5a52211b</u>	- 0.0006204800000000 00 BNB  0.36 USD	✓
78	2021-05-03 15:09:32	<u>0x7d9910f133d56453b4c01c2db7576107a54699da4eea42b0eba3c77a1022b5a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-05-03 15:09:32	<u>0x7d9910f133d56453b4c01c2db7576107a54699da4eea42b0eba3c77a1022b5a2</u>	- 0.0002220900000000 00 BNB  0.13 USD	✓
80	2021-05-03 11:01:59	<u>0x5a069e627577a86b711f014d548191f98a2788cd86c3097c862a060f46ca5216</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-05-03 11:01:59	<u>0x5a069e627577a86b711f014d548191f98a2788cd86c3097c862a060f46ca5216</u>	- 0.0004677150000000 00 BNB  0.31 USD	✓
82	2021-05-03 10:59:32	<u>0x611baab69c59a18b57c2b956c4b42d97fbb00f69e83fda6c9b30e9a8d715f5a3</u>	- 0.0976169100000000 01 BNB  66.00 USD	✓
83	2021-05-03 10:59:32	<u>0x611baab69c59a18b57c2b956c4b42d97fbb00f69e83fda6c9b30e9a8d715f5a3</u>	- 0.0002186900000000 00 BNB  0.14 USD	✓
84	2021-05-03 10:51:59	<u>0xf8d268e9acd73cf173d17d1f14c35fe7d527b3867bd42a9047d8ac191cdec2c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-05-03 10:51:59	<u>0xf8d268e9acd73cf173d17d1f14c35fe7d527b3867bd42a9047d8ac191cdec2c9</u>	- 0.0002213200000000 00 BNB  0.14 USD	✓
86	2021-04-30 12:47:31	<u>0x34f6e37ab66eb5110c5773ecff56212b495da05500bb8abccc5cf23801316a03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-04-30 12:47:31	<u>0x34f6e37ab66eb5110c5773ecff56212b495da05500bb8abccc5cf23801316a03</u>	- 0.0014396200000000 00 BNB  0.89 USD	✓
88	2021-04-30 12:46:10	<u>0xa9b14b8f49216e57b3f6047037a42063e6c6d2d9b299cda6f1a32e9bde67d485</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2021-04-30 12:46:10	<u>0xa9b14b8f49216e57b3f6047037a42063e6c6d2d9b299cda6f1a32e9bde67d485</u>	- 0.0002221500000000 00 BNB  0.13 USD	✓


#	Date & time	Transaction Id	Amount	
90	2021-04-29 17:24:35	<u>0x5ded5f0095fba3667da9</u> <u>f57af78489d8525906ccd1</u> <u>6e00d1686afe290f6a1018</u>	+ 0.1095000000000000 00 BNB  68.18 USD	✓


#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-02 15:26:17	<u>0xf028ac2eea17b59e0129</u> <u>4c8f0a16b3ed69f9977c0a</u> <u>6452c1f605afa2925927a9</u>	+ 0.0135054590681290 55 BNB  7.48 USD	✓




#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 18:22:56	<u>0xf653598f3df731cd1ea0</u> <u>0dc52c04a2b81ab2caa0ca</u> <u>6e0d7e4b82189bd3fc9c4a</u>	- 49.753668818560541 354 Cake	✓
2	2024-02-28 17:42:04	<u>0xa13be2877c2cfac16fa7</u> <u>b14932b184ec69a3aca19f</u> <u>db1445ad4e435ed68b82c9</u>	- 49.753668818560541 354 Cake	✓
3	2024-02-28 17:38:19	<u>0x689ef7a34468f96779e3</u> <u>6c73e3cbc10612077544c3</u> <u>27139c0d7e909989af547e</u>	- 49.753668818560541 354 Cake	✓
4	2024-02-28 17:37:01	<u>0x434c3b991679e31b52f9</u> <u>2b0de974164cf93f84fd2d</u> <u>7907b52134383f5ab5ab79</u>	+ 49.753668818560541 354 Cake	✓
5	2021-11-05 18:14:23	<u>0x14ceacbeedfac8a49b9c</u> <u>a3f769fa9653745a532048</u> <u>d8fc7958f7d15b2d595814</u>	- 52.088348599175922 971 WAG	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-05 18:13:29	<u>0xedf3ad446cf2bf0f4d5ae29673305ce06d55cb848ea0b43e042a265f006fdc59</u>	- 6.8061433883645303 67 VLX	✓
7	2021-11-05 18:01:46	<u>0xfe28ef40d804c0d50cde4688f7573980635b7814ca652026193ca157d37c2c26</u>	+ 6.8061433883645303 67 VLX	✓
8	2021-11-05 18:01:46	<u>0xfe28ef40d804c0d50cde4688f7573980635b7814ca652026193ca157d37c2c26</u>	- 0.005000000000000000 00 WBNB  3.01 USD	✓
9	2021-11-05 17:54:03	<u>0x61910c0a08866835bd42748276a0b817dd75f0e1a3cd1c8e98d28228a7faa39e</u>	+ 52.088348599175922 971 WAG	✓
10	2021-11-05 17:54:03	<u>0x61910c0a08866835bd42748276a0b817dd75f0e1a3cd1c8e98d28228a7faa39e</u>	- 0.1462224365598705 50 WBNB  88.80 USD	✓
11	2021-11-05 17:51:51	<u>0x1d4ddab13f13a46e12c1fdb74b2166f540ab85166e4de110148d7845697c86f7</u>	+ 0.1462224365598705 50 WBNB  88.80 USD	✓
12	2021-11-05 17:51:51	<u>0x1d4ddab13f13a46e12c1fdb74b2166f540ab85166e4de110148d7845697c86f7</u>	- 80.927508373769313 721 BITORB	✓
13	2021-11-05 17:51:51	<u>0x1d4ddab13f13a46e12c1fdb74b2166f540ab85166e4de110148d7845697c86f7</u>	- 8.9919453748632562 91 BITORB	✓
14	2021-11-05 17:43:54	<u>0x2a7d7d7b155380c7aec9dbbf1d1f71c872e2b39a6b5a4f0b2662526e3d3bf0a2</u>	+ 89.919453748632562 906 BITORB	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-05 17:43:54	<u>0x2a7d7d7b155380c7aec9 dbbf1d1f71c872e2b39a6b 5a4f0b2662526e3d3bf0a2</u>	- 0.1651852206646855 78 WBNB  100.31 USD	✓
16	2021-11-02 15:44:16	<u>0xb2e7dfaa2b4787d480c8 7a5f59d7da367d48c72442 f23fe5ddc5049841370c24</u>	+ 0.1651852206646855 78 WBNB  91.57 USD	✓
17	2021-11-02 15:44:16	<u>0xb2e7dfaa2b4787d480c8 7a5f59d7da367d48c72442 f23fe5ddc5049841370c24</u>	- 9,510,000.00000000 0 CATE	✓
18	2021-09-11 13:39:50	<u>0xc217fdfaeaa165054384 0e0d919dcea7d9f1b67d97 a3bea3185821417da923fb</u>	+ 21,131,181.00000000 00 BNBw	✓
19	2021-09-11 13:39:50	<u>0xe0d76ac2a3480a577739 5ce0816978b8a530b7616e eca6ca9f5c5b57af0d6118</u>	- 13.692675693017683 614 BUNNY	✓
20	2021-09-11 13:39:14	<u>0xd88a023a439275d8e3b3 3f96e0b9f62df07bd1187b f79b59d430af6655b29266</u>	- 6.5302462569316137 58 Cake	✓
21	2021-09-11 13:35:50	<u>0xbba437cd41ca05d8e6c9 9a4a4b198f753a2de716e2 2dc4a6684b6d47a35b392f</u>	+ 6.5302462569316137 58 Cake	✓
22	2021-09-11 13:35:50	<u>0xbba437cd41ca05d8e6c9 9a4a4b198f753a2de716e2 2dc4a6684b6d47a35b392f</u>	+ 1.9711603173363954 07 BUNNY	✓
23	2021-09-11 13:35:50	<u>0xbba437cd41ca05d8e6c9 9a4a4b198f753a2de716e2 2dc4a6684b6d47a35b392f</u>	+ 9.8080981616657165 74 BUNNY	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-11 13:34:50	<u>0x1f5df04bb53118df4220</u> <u>4794c7bb356d972d807edd</u> <u>436bb5385346ae2caed9ac</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-11 13:34:05	<u>0xdc12c89a6ab2a654b73b</u> <u>2751f03b79e54f814adfbe</u> <u>ceed7f6fb15a0fc0581c4d</u>	+ 0.0135054590681290 55 WBNB  5.47 USD	✓
26	2021-09-11 13:34:05	<u>0xdc12c89a6ab2a654b73b</u> <u>2751f03b79e54f814adfbe</u> <u>ceed7f6fb15a0fc0581c4d</u>	+ 1.9134172140155720 76 BUNNY	✓
27	2021-08-13 17:23:48	<u>0xf86665911a93fa4a70c2</u> <u>40b18a65db1367fbe6b99d</u> <u>314d2767291f7898cac6af</u>	+ 800,000.0000000000 00000000 EVER	✓
28	2021-08-13 03:46:22	<u>0x31bd35f710660a9cfbdc</u> <u>3e05182d2ff227d2f36e0c</u> <u>233a83259e7e16a3f7cc7b</u>	+ 0.0000978070803800 28 TWIN	✓
29	2021-08-10 06:26:27	<u>0xdc9575a0abe1af92b800</u> <u>0899a7666caf8de89c934f</u> <u>33e6c5b23cfc1a6afeb4ee</u>	+ 28,102,000.00000000 00000000000 ALPACA	✓
30	2021-08-02 19:38:29	<u>0xcaf58c15c66bdf5f17bd</u> <u>71c455112a944f48c10506</u> <u>5f36f307bb5c7cdcd5bc3a</u>	+ 950,000.0000000000 00000000 FLUX	✓
31	2021-07-05 17:41:23	<u>0xfef1e376e65dec4b08b1</u> <u>3b2f4ae358857c0a7107aa</u> <u>f86f1422e3bb110108c625</u>	+ 37,745,854.0028736 00 CATE	✓
32	2021-06-23 22:42:08	<u>0x3cbe0c83e9e2c44866d4</u> <u>9133f37e8dcc8075eb85ee</u> <u>189e410723f6db9c72821a</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
33	2021-05-21 14:23:10	<u>0x5582acb7cda0b64a8f42</u> <u>25aa44f8f23570fe22982f</u> <u>99b4f88d0ccc661e7a13cd</u>	- 1.9534629999999999 49 MIR	✓
34	2021-05-21 14:17:36	<u>0xfde038c87e52d66a723e</u> <u>53e0aafc590980b997a533</u> <u>32115d29a6ac2bc3d9b968</u>	+ 1.9534633601191482 29 MIR	✓
35	2021-05-21 14:17:36	<u>0xfde038c87e52d66a723e</u> <u>53e0aafc590980b997a533</u> <u>32115d29a6ac2bc3d9b968</u>	- 12.224203890000000 072 BUSD  2,206.94 USD	✓
36	2021-05-21 13:55:28	<u>0xb19417d8f1a173218e9c</u> <u>8899ce37c93b0c8189c683</u> <u>e84b2c1b982c9917898149</u>	+ 12.224203890000000 072 BUSD  2,206.94 USD	✓
37	2021-05-21 09:54:21	<u>0xa30b9949428f67582855</u> <u>9eef7639b243f2c88e31b4</u> <u>5bfb0c9caf797e5bbc9261</u>	- 1.9134172140155720 76 BUNNY	✓
38	2021-05-20 18:17:59	<u>0xecb3633a6ccec36bd638</u> <u>2a7fe16795df62eddb6a61</u> <u>d94cb5a877c3cf2ac570ca</u>	+ 0.9222931530824330 93 BUNNY	✓
39	2021-05-20 18:17:59	<u>0xecb3633a6ccec36bd638</u> <u>2a7fe16795df62eddb6a61</u> <u>d94cb5a877c3cf2ac570ca</u>	- 0.0850000000000000 06 WBNB  27.71 USD	✓
40	2021-05-20 15:14:03	<u>0x259a433f372ff5af4ec7</u> <u>4f6eaaa90a959f72c1cb0f</u> <u>fc2ed27d41f1d3150015375</u>	+ 0.9911240609331389 84 BUNNY	✓
41	2021-05-20 15:14:03	<u>0x259a433f372ff5af4ec7</u> <u>4f6eaaa90a959f72c1cb0f</u> <u>fc2ed27d41f1d3150015375</u>	- 0.0940169099999999 95 WBNB  30.65 USD	✓



#	Date & time	Transaction Id	Amount	
42	2021-05-20 13:56:39	<u>0x19dd54ffd950e7d685e0972c9c757141fa50974d0f854c56c70a0f0689aa353c</u>	+ 0.0864000000000000 05 WBNB  28.16 USD	✓
43	2021-05-20 13:56:39	<u>0x19dd54ffd950e7d685e0972c9c757141fa50974d0f854c56c70a0f0689aa353c</u>	+ 0.0000293493460579 20 JAGUAR	✓
44	2021-05-20 13:54:48	<u>0x2a32be281fcb9fda14c2f772338d021d89980ef9f2b3479864b0dfd5f565ed37</u>	+ 0.4008372852363747 96 JAGUAR	✓
45	2021-05-11 19:51:54	<u>0xb3b8d4d2ec512813c1c292033512a112ddbfeab803a8717c7d525dd58616fbc2</u>	+ 37,745,814.9775992 9 CATE	✓
46	2021-05-11 19:51:54	<u>0xb3b8d4d2ec512813c1c292033512a112ddbfeab803a8717c7d525dd58616fbc2</u>	- 110.47422192488879 4888 BUSD  39,688.75 USD	✓
47	2021-05-11 19:50:27	<u>0xa44ac2016bd48919f8aa14de394b1eca9b9d3c9c0fa2460fb95b830df966c144</u>	+ 110.47422192488879 4888 BUSD  39,688.75 USD	✓
48	2021-05-11 19:50:27	<u>0xa44ac2016bd48919f8aa14de394b1eca9b9d3c9c0fa2460fb95b830df966c144</u>	- 202.00238494999999 2614 RAMP	✓
49	2021-05-03 13:34:04	<u>0xabf2f1c25037ab8763d3537e6df28d054fb6f3d82f1c12dfb4b1760e163912c8</u>	+ 202.00238494999999 2614 RAMP	✓
50	2021-05-03 11:01:59	<u>0x5a069e627577a86b711f014d548191f98a2788cd86c3097c862a060f46ca5216</u>	- 0.0899999999999999 97 WBNB  60.85 USD	✓

#	Date & time	Transaction Id	Amount	
51	2021-04-30 12:47:31	<u>0x34f6e37ab66eb5110c57</u> <u>73ecff56212b495da05500</u> <u>bb8abccc5cf23801316a03</u>	- 29.807362699999998 767 Cake	✓
52	2021-04-28 08:46:08	<u>0xd2e389ac00c4e01a2934</u> <u>0f44ca50465ddcd15ea974</u> <u>2434f253540ec65965eed9</u>	+ 29.807362699999998 767 Cake	✓

\* USD values displayed at the time of transaction

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