

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 19:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbdc9eec76b7c3b83d8883c99ae595419c2c73967</u>
TOTAL RECEIVED	11.080599273200000709 BNB 6,656.11 USD
TOTAL SEND	11.074963142199999666 BNB 6,652.73 USD



Token	Balance
BNB	0.005636131000000000 BNB 3.38 USD
Litecoin Token	0.000000000000000000 LTC 0.00 USD
Tether USD	0.000000000000000000 USDT 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
White Yorkshire	3,000.000000000000000000 WSH
Binance-Peg BTG Token	11,000.000000 BTG

Token	Balance
Ethereum Token	0.000000000000000000 ETH
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-10-08 16:08:10	<u>0x98733ad3deff8e26a74d17b7b42538f6479f56b42a16edc30c39a6ac027b56c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-08 16:08:10	<u>0x98733ad3deff8e26a74d17b7b42538f6479f56b42a16edc30c39a6ac027b56c1</u>	- 0.0000899490000000 00 BNB  0.01 USD	✓
3	2023-04-21 05:05:35	<u>0x99ededbfe44c385b473bbaf8692190e4e760afeb6a505efbee8646d40ce09f0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-21 05:05:35	<u>0x99ededbfe44c385b473bbaf8692190e4e760afeb6a505efbee8646d40ce09f0f</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
5	2023-03-31 12:40:42	<u>0x54cf9a33cb88d8b05966dca6fcb783df8ab0ed37a9221849dd82ffc25f40f116</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-31 12:40:42	<u>0x54cf9a33cb88d8b05966dca6fcb783df8ab0ed37a9221849dd82ffc25f40f116</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2023-01-13 03:13:34	<u>0x33368dc1d0e280cc4444c25f227fd591c026c924285e7aa2fa925822a7eb2f9b</u>	- 10.470582218200000 568 BNB  3,025.99 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2023-01-13 03:13:34	<u>0x33368dc1d0e280cc4444</u> <u>c25f227fd591c026c92428</u> <u>5e7aa2fa925822a7eb2f9b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
9	2022-09-27 17:06:30	<u>0xe3ff4e3e4581b3a2c38b</u> <u>b77ebf911f940697478f41</u> <u>9ee0d488edcc620d961925</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-09-27 17:06:30	<u>0xe3ff4e3e4581b3a2c38b</u> <u>b77ebf911f940697478f41</u> <u>9ee0d488edcc620d961925</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
11	2022-04-12 16:41:00	<u>0xa7d1a08ef43ac0601745</u> <u>c597237b03fcd9f9c7f626</u> <u>27ee48e53a31217fb58705</u>	+ 10.0000000000000000 000 BNB  4,136.00 USD	✓
12	2022-02-27 19:03:27	<u>0xe92818b6def687826eae</u> <u>772c21684d8da36cc50e06</u> <u>70b359c8bc58ace010d489</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-02-27 19:03:27	<u>0xe92818b6def687826eae</u> <u>772c21684d8da36cc50e06</u> <u>70b359c8bc58ace010d489</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
14	2021-12-28 06:32:22	<u>0xa753ac550ebd2e0e3cbe</u> <u>273a2c6a1a8fb734349640</u> <u>d69d9e3a4c96f5db51b06e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-12-28 06:32:22	<u>0xa753ac550ebd2e0e3cbe</u> <u>273a2c6a1a8fb734349640</u> <u>d69d9e3a4c96f5db51b06e</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
16	2021-12-05 07:09:49	<u>0xfba0e93ec678a0c311af</u> <u>a4c86da0fa6e7d0f296206</u> <u>4556e03bf2293d719b0f15</u>	+ 0.0454626850000000 03 BNB  24.88 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-29 19:45:56	<u>0x614cc657c4af4402d7b78dd0f2f719e81086a8281ba26ee2969a877e804def55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-11-29 19:45:56	<u>0x614cc657c4af4402d7b78dd0f2f719e81086a8281ba26ee2969a877e804def55</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
19	2021-11-23 22:34:50	<u>0x33e95c31b59a0229689def4346b856941e9ea13eddac09b05ed0f454940ff207</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-23 22:34:50	<u>0x33e95c31b59a0229689def4346b856941e9ea13eddac09b05ed0f454940ff207</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
21	2021-09-09 16:28:21	<u>0x8f49c096b78022f8c8e633cc74ea87e6e753288ad90412d7c7af24dad85a58e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-09-09 16:28:21	<u>0x8f49c096b78022f8c8e633cc74ea87e6e753288ad90412d7c7af24dad85a58e4</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
23	2021-08-03 17:37:25	<u>0xc47092c7fae710ca860b3429a31a4ce0786bfd35a0cb73e0f8c855684bd38bec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-08-03 17:37:25	<u>0xc47092c7fae710ca860b3429a31a4ce0786bfd35a0cb73e0f8c855684bd38bec</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
25	2021-06-06 16:34:45	<u>0x9fb6a3ddb9773a3f3eab3236f2a7bf58fe2b06564f82902024142b498c586ae5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
26	2021-06-06 16:34:45	<u>0x9fb6a3ddb9773a3f3eab</u> <u>3236f2a7bf58fe2b06564f</u> <u>82902024142b498c586ae5</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
27	2021-05-16 18:35:57	<u>0x81fb02012fe5214f65ff</u> <u>0b6fb9b765a387f2b511c1</u> <u>89aaf2f8e01bb9e5d60c41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-05-16 18:35:57	<u>0x81fb02012fe5214f65ff</u> <u>0b6fb9b765a387f2b511c1</u> <u>89aaf2f8e01bb9e5d60c41</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
29	2021-05-02 14:45:06	<u>0x15dbadc1d1d4a5df089c</u> <u>306919c9a3870347f70ea6</u> <u>16b611451132e7e3d4fc64</u>	+ 0.0286365882000000 00 BNB  19.36 USD	✓
30	2021-05-02 09:02:24	<u>0x4825821511ac4593f9c9</u> <u>886d05ee39b137389ff349</u> <u>451d040f3df94ee10ce5ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-05-02 09:02:24	<u>0x4825821511ac4593f9c9</u> <u>886d05ee39b137389ff349</u> <u>451d040f3df94ee10ce5ec</u>	- 0.0001069850000000 00 BNB  0.06 USD	✓
32	2021-05-02 09:02:00	<u>0xe59e35ac8946768bea52</u> <u>6f8a95642060a3a2158463</u> <u>9aeab121c0718a64a59668</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-05-02 09:02:00	<u>0xe59e35ac8946768bea52</u> <u>6f8a95642060a3a2158463</u> <u>9aeab121c0718a64a59668</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
34	2021-04-21 15:09:15	<u>0x40955a4de0fcb95a1bcd</u> <u>884c5e3c750c77e956fb70</u> <u>698a21565edbe5c304045d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-04-21 15:09:15	<u>0x40955a4de0fcb95a1bcd</u> <u>884c5e3c750c77e956fb70</u> <u>698a21565edbe5c304045d</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
36	2021-04-18 02:38:18	<u>0x796314adf29d7c0c15a0</u> <u>0cdae6ec7b0ac3b370a027</u> <u>529477f5258cd3cc4da26c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-04-18 02:38:18	<u>0x796314adf29d7c0c15a0</u> <u>0cdae6ec7b0ac3b370a027</u> <u>529477f5258cd3cc4da26c</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
38	2021-04-03 08:08:47	<u>0x202245994a6be36c5912</u> <u>b5e772c685c5c37e9a3753</u> <u>8a26c17b6b214a6dfec754</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-04-03 08:08:47	<u>0x202245994a6be36c5912</u> <u>b5e772c685c5c37e9a3753</u> <u>8a26c17b6b214a6dfec754</u>	- 0.0002113900000000 00 BNB  0.06 USD	✓
40	2021-03-31 14:24:15	<u>0x7dae60f53ee94535cd31</u> <u>c9624664135b70373fab0</u> <u>96794a72022c1d49da9b34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-03-31 14:24:15	<u>0x7dae60f53ee94535cd31</u> <u>c9624664135b70373fab0</u> <u>96794a72022c1d49da9b34</u>	- 0.0002138500000000 00 BNB  0.07 USD	✓
42	2021-03-30 09:03:16	<u>0x29d77eae3b69c4b02465</u> <u>925a12b59f89e1ebe5a353</u> <u>7ab228de626567810ebc18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-03-30 09:03:16	<u>0x29d77eae3b69c4b02465</u> <u>925a12b59f89e1ebe5a353</u> <u>7ab228de626567810ebc18</u>	- 0.0002113900000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-03-28 12:37:22	<u>0x321923b4120ffe7ee7ee2f08938819a6b1f9124c5ad17e618ac8cbd31910d1cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-03-28 12:37:22	<u>0x321923b4120ffe7ee7ee2f08938819a6b1f9124c5ad17e618ac8cbd31910d1cd</u>	- 0.000211390000000000 00 BNB  0.05 USD	✓
46	2021-03-28 12:37:16	<u>0xddf2e450b2e5b123e9a2919003585ba52298d819c315486a4bd7e1a2aa9b3fe2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-03-28 12:37:16	<u>0xddf2e450b2e5b123e9a2919003585ba52298d819c315486a4bd7e1a2aa9b3fe2</u>	- 0.000211390000000000 00 BNB  0.05 USD	✓
48	2021-03-22 10:36:00	<u>0xf783d9ead9a532a5f64531f8424d4ab3735d9a4f3b70cb689e0bc9f2eb7340d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-03-22 10:36:00	<u>0xf783d9ead9a532a5f64531f8424d4ab3735d9a4f3b70cb689e0bc9f2eb7340d4</u>	- 0.000211270000000000 00 BNB  0.05 USD	✓
50	2021-03-21 09:07:43	<u>0x78adbd5c01415edd320bb29f3f04db4489bd20845dd17d12a03ca0ae7eb0ac25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-03-21 09:07:43	<u>0x78adbd5c01415edd320bb29f3f04db4489bd20845dd17d12a03ca0ae7eb0ac25</u>	- 0.000211150000000000 00 BNB  0.05 USD	✓
52	2021-03-05 00:35:37	<u>0xfe50a62a6350ecd566609929d583d8d5330d40ab92f78dc704f5ae469f98af36</u>	+ 0.400000000000000000 22 BNB  90.18 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-03-04 08:03:16	<u>0xf10aca35eb8d7e7c6d7c</u> <u>e0376b150747d1825453ae</u> <u>7c12b2dafa2ae1b38b5815</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-03-04 08:03:16	<u>0xf10aca35eb8d7e7c6d7c</u> <u>e0376b150747d1825453ae</u> <u>7c12b2dafa2ae1b38b5815</u>	- 0.000211390000000000 00 BNB  0.04 USD	✓
55	2021-02-27 05:03:23	<u>0xa841b30014a0dda861dc</u> <u>92abc68122f8fc72c27786</u> <u>04cd7d3063296fb114ddb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-02-27 05:03:23	<u>0xa841b30014a0dda861dc</u> <u>92abc68122f8fc72c27786</u> <u>04cd7d3063296fb114ddb</u>	- 0.000211150000000000 00 BNB  0.04 USD	✓
57	2021-02-26 04:01:54	<u>0xb3565590ef181acf1874</u> <u>8823cfa9cf29442c6a29c3</u> <u>6110f03b2ffc3c3e642503</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-02-26 04:01:54	<u>0xb3565590ef181acf1874</u> <u>8823cfa9cf29442c6a29c3</u> <u>6110f03b2ffc3c3e642503</u>	- 0.000211390000000000 00 BNB  0.04 USD	✓
59	2021-02-22 13:12:26	<u>0x1adb2a67ccf30d5a3f1c</u> <u>8015603754d5ceb77c1dfd</u> <u>d430ef029306b28b138eec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-02-22 13:12:26	<u>0x1adb2a67ccf30d5a3f1c</u> <u>8015603754d5ceb77c1dfd</u> <u>d430ef029306b28b138eec</u>	- 0.000211390000000000 00 BNB  0.04 USD	✓
61	2021-02-05 17:36:41	<u>0xf03cc886db4450cb974</u> <u>312b66c8bab05f2addd81d</u> <u>587cf8ff790b59bd3be998</u>	- 0.599577460000000000 07 BNB  43.67 USD	✓







#	Date & time	Transaction Id	Amount	
62	2021-02-05 17:36:41	<u>0x0f03cc886db4450cb974</u> <u>312b66c8bab05f2addd81d</u> <u>587cf8ff790b59bd3be998</u>	- 0.0003150000000000 00 BNB  0.02 USD	✓
63	2021-02-05 09:25:02	<u>0xd486ee93c2b8a9ede0f9</u> <u>5a470f94c7d13ef6020adb</u> <u>5e9b1a28f2f23c8adba926</u>	+ 0.5999999999999999 78 BNB  40.62 USD	✓
64	2021-02-01 11:00:33	<u>0x2ed766aca42a21f4705c</u> <u>8c9374e86c75d617b57a4a</u> <u>bb31424616b9bfd9b1434</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-02-01 11:00:33	<u>0x2ed766aca42a21f4705c</u> <u>8c9374e86c75d617b57a4a</u> <u>bb31424616b9bfd9b1434</u>	- 0.0004225400000000 00 BNB  0.02 USD	✓
66	2021-02-01 03:30:21	<u>0x09ee28a21b1cae1202ce</u> <u>0e1f3c46688aa8372a7059</u> <u>ff357fbf904c1afe4a1d99</u>	+ 0.0065000000000000 00 BNB  0.33 USD	✓

#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-18 13:29:23	<u>0x7c36f7a9b96d0899d70f</u> <u>6f21a1b3c10e8ca38a5506</u> <u>011beb8f7498b1b610302a</u>	+ 3,000.000000000000 000000 WSH	✓
2	2023-10-08 16:08:10	<u>0x98733ad3def8e26a74d</u> <u>17b7b42538f6479f56b42a</u> <u>16edc30c39a6ac027b56c1</u>	- 76.378056665008202 231 TWT	✓
3	2023-06-18 13:25:10	<u>0xe41abade83528c5a747</u> <u>29d1b045f3df50bc7689a2</u> <u>143bf4949630de500a6825</u>	+ 40.00000000 sLINK	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-21 05:05:35	<u>0x99ededbfe44c385b473b</u> <u>baf8692190e4e760afeb6a</u> <u>505efbee8646d40ce09f0f</u>	- 149.41999999999998 7494 USDT  149.42 USD	✓
5	2023-04-21 03:36:40	<u>0xfa4e1529fbd412454882</u> <u>099d11ab497aeb7cc3a6cf</u> <u>a99dee68b2f52fffb8a41d</u>	+ 149.41999999999998 7494 USDT  149.39 USD	✓
6	2023-03-31 12:41:42	<u>0x7f7213e4b1c5bc4e576e</u> <u>63709ca47041b9f114b967</u> <u>85435d11cf4df539cc96a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-03-31 12:41:42	<u>0x7f7213e4b1c5bc4e576e</u> <u>63709ca47041b9f114b967</u> <u>85435d11cf4df539cc96a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-03-31 12:41:33	<u>0xdd844674e6d156ae691e</u> <u>dd3dc2b51de6b830eb878f</u> <u>48b1664d6bda010cef49ad</u>	- 2,500.094399999999 950523 BSC-USD	✓
9	2023-03-31 12:41:33	<u>0xdd844674e6d156ae691e</u> <u>dd3dc2b51de6b830eb878f</u> <u>48b1664d6bda010cef49ad</u>	- 2,500.094399999999 950523 BSC-USD	✓
10	2023-03-31 12:40:42	<u>0x54cf9a33cb88d8b05966</u> <u>dca6fcb783df8ab0ed37a9</u> <u>221849dd82ffc25f40f116</u>	- 2,500.094399999999 950523 USDT  2,499.55 USD	✓
11	2023-03-31 12:34:12	<u>0xbf918b1e9a387abdb55e</u> <u>3318ceaf8dc71c0c62cacd</u> <u>9860c3038d1f45ffc92e63</u>	+ 2,500.094399999999 950523 USDT  2,499.55 USD	✓
12	2022-09-27 17:06:30	<u>0xe3ff4e3e4581b3a2c38b</u> <u>b77ebf911f940697478f41</u> <u>9ee0d488edcc620d961925</u>	- 130.19999999999998 8631 USDT  130.28 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-18 18:53:04	<u>0xe9e8b3bd8fb4a8bd999e</u> <u>efcd07b5d60aeed4a962de</u> <u>821aec8228f42298c26f95</u>	+ 18,527.000000000000 00000000 XXPP	✓
14	2022-08-17 23:05:36	<u>0x62df6bee34008f829558</u> <u>dc89048ccbac9402451011</u> <u>d363e158689007a62d35ee</u>	+ 11,000.000000 BTG	✓
15	2022-07-19 23:50:50	<u>0x1a00ae17899a05c8d20c</u> <u>e30be719b784b5289c2155</u> <u>ca1570057e3e6b32fe6c11</u>	+ 99.561480 Atom	✓
16	2022-04-12 20:04:42	<u>0xfb9a848f49fab343a66a</u> <u>4f4755f4804076475fb2a9</u> <u>6b19afb0fe59d0f68dfed3</u>	+ 0.5759999999999999 56 ART	✓
17	2022-04-12 16:50:33	<u>0xf0f1eb7e497093f37d21</u> <u>c3f5c9fc3b5ce7770636af</u> <u>7f9db879e0e9c33e5b2a40</u>	+ 1,286,698 usdswap.io	✓
18	2022-04-09 22:02:28	<u>0xecef6c541b34c34c070a</u> <u>2a60694c20c19115d5e8df</u> <u>7d0923790b8ef635f8e566</u>	+ 1,000,000.00000000 0 SpacePi	✓
19	2022-04-07 11:25:29	<u>0x108993a94b0c58f93996</u> <u>2bf260bd75b30764c5cb97</u> <u>ab4591bae3658b01b683a7</u>	+ 0.3991999999999999 99 ELT	✓
20	2022-02-28 14:21:06	<u>0x79045c1844fd80716d08</u> <u>1406d3f90829ba2a6b1068</u> <u>ca44eea55a0555a07ad281</u>	+ 130.19999999999998 8631 USDT	✓
21	2022-02-27 19:04:57	<u>0x1393b27227a380a0008a</u> <u>be64064dc7f65018064018</u> <u>36680fbe96ca4010028c92</u>	+ 6,500,000.00000000 0000000000 APC	✓

#	Date & time	Transaction Id	Amount	
22	2022-02-27 19:03:27	<u>0xe92818b6def687826eae</u> <u>772c21684d8da36cc50e06</u> <u>70b359c8bc58ace010d489</u>	- 719.18053464106253 6139 USDT  77,842.04 USD	✓
23	2022-02-27 09:42:11	<u>0x61840b8ee0fef59a2fc1</u> <u>334ecd138e751dadbd7c05</u> <u>414828a14b85b3742a2289</u>	+ 129.19999999999998 8631 USDT  13,984.23 USD	✓
24	2022-02-27 03:24:13	<u>0x36baab017ec3014499ab</u> <u>adfaff6e37e488a7bc862f</u> <u>e55a93e88d3f7adb51a1a6</u>	+ 64.200000000000002 842 USDT  6,948.82 USD	✓
25	2022-02-19 11:30:08	<u>0x466c1cccb7627abae08b</u> <u>179d347b6d6e86c967051d</u> <u>9177f94fb37101fa950343</u>	+ 150.19999999999998 8631 USDT	✓
26	2022-02-15 04:57:08	<u>0x859563ca6577a1224c5c</u> <u>7c98abaab2baee01aae56b</u> <u>807510c0e2d0c18579a6af</u>	+ 99.200000000000002 842 USDT  13,070.64 USD	✓
27	2022-02-01 21:05:09	<u>0x54289f079a921db0acec</u> <u>642543e8f3eeb4a3023670</u> <u>131235abbb561cd82edc2d</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
28	2021-12-28 06:34:44	<u>0x82a4f29f08508728e50e</u> <u>8a01757a71ebbc99aa354</u> <u>fefd1f59f938dc2747465e</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
29	2021-12-28 06:32:22	<u>0xa753ac550ebd2e0e3cbe</u> <u>273a2c6a1a8fb734349640</u> <u>d69d9e3a4c96f5db51b06e</u>	- 284.56118932115771 2584 Cake	✓
30	2021-12-28 05:50:35	<u>0xc12a8b156c1fc090dc46</u> <u>45a77d6d2e55aa46818131</u> <u>75e2af92a6cd70f67f7298</u>	+ 100.38053464106255 3192 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-28 03:05:46	<u>0xb10cbc1b3996de401c5b</u> <u>f36a9bba63265e2d0c4fe1</u> <u>31e823f38acb5ec818d57b</u>	+ 279.56118932115771 2584 Cake	✓
32	2021-12-27 07:21:17	<u>0x45526d6ca84da67e0bbb</u> <u>7e4e75de723291da6cf255</u> <u>6a3a94b3e3a7bbb9cf7728</u>	+ 100.00000000000000 0000 USDT	✓
33	2021-12-22 14:44:09	<u>0x97fb3886d0faffb885b7</u> <u>b5d21b9a651615c2e0a6ea</u> <u>1b935049301c245feab52a</u>	+ 76.00000000000000 000 USDT	✓
34	2021-12-07 21:42:13	<u>0x6b7f6faa5574a2c8a17c</u> <u>020d8ac80c4283c59b9b0a</u> <u>02b778ef39c9967f23be4d</u>	+ 66,707.0000000000 0000000 shibainu-dividend. com	✓
35	2021-12-05 01:08:34	<u>0x4cc1a764319e9448e3a3</u> <u>ea8a49a6c6bb094ae19437</u> <u>b9baf106dde2c2fa7a8e5c</u>	+ 31,820.0000000000 0000000 safemoon-dividend. net	✓
36	2021-11-29 19:45:56	<u>0x614cc657c4af4402d7b7</u> <u>8dd0f2f719e81086a8281b</u> <u>a26ee2969a877e804def55</u>	- 154.00000000000000 0000 BUSD	✓
37	2021-11-24 04:01:07	<u>0xfb8b704dc2f647a990bb</u> <u>b4b51f56d136593f6bdcd1</u> <u>13068799426097d9875d93</u>	+ 154.00000000000000 0000 BUSD	✓
38	2021-11-23 22:36:39	<u>0xf710414fb9ccdcfb4832</u> <u>b3dfe1066a6c117dfdca7b</u> <u>1c18de1ed282b160f26f65</u>	+ 82,445.0000000000 0000000 Def8.io	✓
39	2021-11-23 22:34:50	<u>0x33e95c31b59a0229689d</u> <u>ef4346b856941e9ea13edd</u> <u>ac09b05ed0f454940ff207</u>	- 105.20000000000000 2842 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-08 11:36:54	<u>0x85a583d3049d438022c56375ea7d48ba4c55076d1df1356552b13c3a040a641</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
41	2021-10-19 02:06:09	<u>0x858c8886a54c634837859f386d450ce5a5b1a5e51d8ee7146b0a91d299adbe52</u>	+ 105.20000000000000 2842 USDT  19,868.83 USD	✓
42	2021-10-04 13:09:24	<u>0xb418de086028297c566c09296347d70da695681b1e6d644d5f1b892abacb8225</u>	+ 821,112.0000000000 XCH5.io	✓
43	2021-10-02 13:09:14	<u>0x334a657dbf9413c7daf2bad99214ab8b486b35a1aba0110fc59a667615ff856d</u>	+ 7,127,850.00000000 0 Tu7.org	✓
44	2021-10-02 12:00:37	<u>0xd4a5333082854f89615699e5706c64c82459fba6ae24640af219f0e7ba6a180c</u>	+ 5.0000000000000000 00 Cake	✓
45	2021-09-09 16:38:27	<u>0x8272ead3038c19f1f8434df42bd99fff5ac182cc9d441aed27aadea0da4d10bc</u>	+ 21,131,181.00000000 00 BNBw	✓
46	2021-09-09 16:28:21	<u>0x8f49c096b78022f8c8e633cc74ea87e6e753288ad90412d7c7af24dad85a58e4</u>	- 24,009.200000000000 0727596 USDT	✓
47	2021-09-03 21:31:14	<u>0x33486be46fb4ba401f1e85d41ee253fd37a7069bcc9475c3f4ae9a27a299c904</u>	+ 20,819,314.00000000 00 AABEK	✓
48	2021-09-01 14:59:12	<u>0xf5bb4112190ba6cc658b84865c7cbf2e1f5267e9bae898935f869eed934ddf5d</u>	+ 24,009.200000000000 0727596 USDT  4,344,618.06 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-08-30 20:45:07	<u>0xd1a0ae1bfc6018014768</u> <u>f21426c7c4a5608a8fdef7</u> <u>547f3a3f869bf2523ca9eb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
50	2021-08-30 20:44:46	<u>0xa5b12973e9b8ca9bd4c2</u> <u>28fe256535a7aa2e033e62</u> <u>31b560dcd7f8a224cfd0e6</u>	+ 1.0000000000000000 00 QDX	✓
51	2021-08-15 08:57:48	<u>0xad7484964a0c0dd37ddf</u> <u>ae8c037fbf4cad95bda8b5</u> <u>5e6569f2dec832350a12</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
52	2021-08-13 16:11:56	<u>0x20e898231b0bf007ef3b</u> <u>2c9ab869e79ce0a1c8cfb2</u> <u>bcbf010eb910a90d54b763e</u>	+ 800,000.0000000000 00000000 EVER	✓
53	2021-08-10 14:58:28	<u>0xf9536252f6d5219bb9dd</u> <u>1b428b626ea4b9b0550649</u> <u>eb0acec8ac00360126a097</u>	+ 200.00000000000000 0000 BTCARE	✓
54	2021-08-09 13:25:56	<u>0xc139155d93b0deb8ffa4</u> <u>461911d9fab17a6173351a</u> <u>b9e8bdcca5280682551b52</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
55	2021-08-08 21:00:44	<u>0xc4dca7c2640652c432ae</u> <u>c92c369bf209640c3454cb</u> <u>3430e69e33328f19173fb4</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
56	2021-08-04 08:38:15	<u>0x9b3819a03820e1b4865d</u> <u>ce3b7a666ae7063ca76557</u> <u>3cebc5d45e53e2bd461908</u>	+ 800,000.0000000000 00000000 VERA	✓
57	2021-08-03 17:37:25	<u>0xc47092c7fae710ca860b</u> <u>3429a31a4ce0786bfd35a0</u> <u>cb73e0f8c855684bd38bec</u>	- 816.03263248999996 9039 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2021-08-02 18:20:16	<u>0xac3dea6e4b34f49de3ce</u> <u>d6273e405ffb8ef0ef58d7</u> <u>21488d0b94b7c078d5fd59</u>	+ 950,000.0000000000 00000000 FLUX	✓
59	2021-08-02 10:15:55	<u>0xc270aa2289b548e1d268</u> <u>3647157940d5fb8b59ffab</u> <u>7545945396d663626fccfc</u>	+ 816.03263248999996 9039 USDT	✓
60	2021-06-23 22:49:23	<u>0x3224933355738de154d1</u> <u>a83d36c2bb991f1e0637c0</u> <u>c58947c9d79ec385e7dd69</u>	+ 150,000.00000000 MNEB	✓
61	2021-06-06 16:34:45	<u>0x9fb6a3ddb9773a3f3eab</u> <u>3236f2a7bf58fe2b06564f</u> <u>82902024142b498c586ae5</u>	- 78.080276663595540 754 Cake	✓
62	2021-06-04 02:51:48	<u>0xf77bf2dc5a1461da3b25</u> <u>850956826d3bdbfc6d6b55</u> <u>1ef1e0d5679c16db353c68</u>	+ 54.680266352582776 790 Cake	✓
63	2021-05-28 11:50:07	<u>0x76986c5af0816a274e7e</u> <u>fd38ae24a91f89302ee167</u> <u>f7876f5887b45c19303194</u>	+ 500,000.0000000000 00000000 WSG	✓
64	2021-05-16 18:35:57	<u>0x81fb02012fe5214f65ff</u> <u>0b6fb9b765a387f2b511c1</u> <u>89aaf2f8e01bb9e5d60c41</u>	- 0.1296941000000000 07 ETH	✓
65	2021-05-16 12:53:52	<u>0x6c690b58354c8954dc78</u> <u>550aa923517b7dff0011a2</u> <u>df6322b263e0e05b8292bf</u>	+ 0.1296941000000000 07 ETH	✓
66	2021-05-02 09:02:24	<u>0x4825821511ac4593f9c9</u> <u>886d05ee39b137389ff349</u> <u>451d040f3df94ee10ce5ec</u>	- 50.001932639932178 404 SFP	✓





#	Date & time	Transaction Id	Amount	
67	2021-05-02 09:02:00	<u>0xe59e35ac8946768bea526f8a95642060a3a21584639aeab121c0718a64a59668</u>	- 80.385757979999993 950 TKO	✓
68	2021-05-02 08:50:54	<u>0x27089bdc7f6f5080df3ca5e8cb93ac1202b4a80d7e9afcbb8dd9282a80818b72</u>	+ 50.001932639932178 404 SFP	✓
69	2021-05-02 08:44:27	<u>0x93661dc8d454158eb096855e6a1404349e48af91c7cd23eb3095fd926f052220</u>	+ 80.385757979999993 950 TKO	✓
70	2021-04-26 02:06:20	<u>0xc25b2f0aaf7e22a20f260c1f398a066a3642c38c837632b4d14cff39b4eaf3df</u>	+ 23.400010311012767 517 Cake	✓
71	2021-04-21 15:09:15	<u>0x40955a4de0fcb95a1bcd884c5e3c750c77e956fb70698a21565edbe5c304045d</u>	- 30.000022446883011 895 Cake	✓
72	2021-04-21 13:51:13	<u>0xd023a5151547f11a4a0bcfabfa44c8c6a9bcc2783735702e99fe8cd93c4b585f</u>	+ 30.000022446883011 895 Cake	✓
73	2021-04-18 02:38:18	<u>0x796314adf29d7c0c15a00cdae6ec7b0ac3b370a027529477f5258cd3cc4da26c</u>	- 20.007030676792659 563 USDT	✓
74	2021-04-18 02:08:00	<u>0x072e8300b7031be95e12a420d51bef94d9795f57d61eec1d624ab5bad0cf33fd</u>	+ 20.007030676792659 563 USDT	✓
75	2021-04-13 06:29:30	<u>0xc5340d676f80c43b1ba6503deaabe0c424fe56c431cb2f9c16208f50a0ffe137</u>	+ 9.8198241473241285 60 INJ	✓

#	Date & time	Transaction Id	Amount	
76	2021-04-03 08:08:47	<u>0x202245994a6be36c5912</u> <u>b5e772c685c5c37e9a3753</u> <u>8a26c17b6b214a6dfef754</u>	- 56.091899048477550 593 USDT  11,956.53 USD	✓
77	2021-04-03 07:58:32	<u>0xa2b8ecb2b61dee184603</u> <u>8b94074280dadaef13a64f</u> <u>20c0f7ac11aed8171a76ee</u>	+ 56.091899048477550 593 USDT  11,956.53 USD	✓
78	2021-03-31 14:24:15	<u>0x7dae60f53ee94535cd31</u> <u>c9624664135b70373fab0</u> <u>96794a72022c1d49da9b34</u>	- 118.05321999999999 6048 SFP	✓
79	2021-03-30 09:03:16	<u>0x29d77eae3b69c4b02465</u> <u>925a12b59f89e1ebe5a353</u> <u>7ab228de626567810ebc18</u>	- 2,878.813021468427 905347 ADA	✓
80	2021-03-30 08:59:04	<u>0xcc14e0c8d36e350376f2</u> <u>852bc4ca3179830a273f18</u> <u>2074c41be8814150d04062</u>	+ 2,701.849230698137 034778 ADA	✓
81	2021-03-28 12:37:22	<u>0x321923b4120ffe7ee7ee</u> <u>2f08938819a6b1f9124c5a</u> <u>d17e618ac8cbd31910d1cd</u>	- 4.7000040356570362 83 Cake	✓
82	2021-03-28 12:37:16	<u>0xddf2e450b2e5b123e9a2</u> <u>919003585ba52298d819c3</u> <u>15486a4bd7e1a2aa9b3fe2</u>	- 60.508162099276695 756 USDT  11,194.95 USD	✓
83	2021-03-28 12:23:07	<u>0xa9e746ed8143aaef04bf</u> <u>218112274af3cad7f3b024</u> <u>d154fd911da2c219668ab9</u>	+ 4.7000040356570362 83 Cake	✓
84	2021-03-28 12:12:07	<u>0x655aa1698dcfead3709c</u> <u>34f6663a42f0915b650082</u> <u>04b44139b998dba8082708</u>	+ 60.508162099276695 756 USDT  11,194.95 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-03-22 10:36:00	<u>0xf783d9ead9a532a5f64531f8424d4ab3735d9a4f3b70cb689e0bc9f2eb7340d4</u>	- 270.47531169000001 2277 USDT	✓
86	2021-03-22 10:26:11	<u>0xbb365cbd1c8edba12a45a49201f020c2ea9c07d5dc2839f7597054274bc32049</u>	+ 270.47531169000001 2277 USDT	✓
87	2021-03-21 09:07:43	<u>0x78adbd5c01415edd320bb29f3f04db4489bd20845dd17d12a03ca0ae7eb0ac25</u>	- 92.469999999999998 863 USDT	✓
88	2021-03-21 08:43:52	<u>0x3c59d0488937d0a4be76eaf3353c5fe960113a41ddbe73c73d7d7dff8c04d312</u>	+ 92.469999999999998 863 USDT	✓
89	2021-03-19 06:13:08	<u>0xa69629916be79d8f4b71642920f3bfde14635acae319f6400afd5bea19cc27c7</u>	+ 70.630219999999994 229 SFP	✓
90	2021-03-17 11:42:58	<u>0x49e220f05d8525b1d383bd60c86ca06d39ff051a2ddf3a3a61c51543e8ee599e</u>	+ 7.144359 ALICE	✓
91	2021-03-15 05:11:29	<u>0x2e0e619a236d083648a6e5c0678c660fb49ec027df269389063d1575e4e0fc12</u>	+ 71.963790770291026 888 ADA	✓
92	2021-03-14 12:14:10	<u>0x7e5d3ba0b45a09ff403274735b9afd1dd7078e643b9da81a21bed3887b6bc00a</u>	+ 105.00000000000000 0000 ADA	✓
93	2021-03-14 09:28:01	<u>0x197ff50bc0897329c665e29a619a8929ba524800cfe0db6748ff672f93565602</u>	+ 75.973667820316151 733 BAKE	✓

#	Date & time	Transaction Id	Amount	
94	2021-03-05 00:52:25	<u>0x53aa56fb13d7b9ade8a3ff89d928f675bd755f49885e6bb0f4900087d6b99cd8</u>	+ 47.423000000000001 819 SFP	✓
95	2021-03-04 08:03:16	<u>0xf10aca35eb8d7e7c6d7ce0376b150747d1825453ae7c12b2dafa2ae1b38b5815</u>	- 3,049.454255285228 100547 USDT	✓
96	2021-03-04 07:47:13	<u>0x91078de58fec0f24c223c9788b446e060f4ae563d5c8b0595b8d68a9c314db42</u>	+ 3,049.454255285228 100547 USDT	✓
97	2021-02-27 05:03:23	<u>0xa841b30014a0dda861dc92abc68122f8fc72c2778604cd7d3063296fb114ddb</u>	- 0.1228867500000000 03 ETH	✓
98	2021-02-27 04:58:35	<u>0xdbef23d94d519953d8c84a8459673935c00e0312f82138b4392186fba73482db</u>	+ 0.1228867500000000 03 ETH	✓
99	2021-02-26 04:01:54	<u>0xb3565590ef181acf18748823cfa9cf29442c6a29c36110f03b2ffc3c3e642503</u>	- 255.87329792344161 2056 USDT	✓
100	2021-02-26 03:44:57	<u>0xc78299b3b228e429fa623f43938411ad4a429f888c1b9be937b58430d5beb45f</u>	+ 255.87329792344161 2056 USDT	✓
101	2021-02-22 13:12:26	<u>0x1adb2a67ccf30d5a3f1c8015603754d5ceb77c1dfd430ef029306b28b138eec</u>	- 299.85113119137787 4075 USDT	✓
102	2021-02-22 12:25:17	<u>0x8ac9766db717dc34d7e9dd5af34fc7dd920f7e43eb5698c78eca812142433d2e</u>	+ 299.85113119137787 4075 USDT	✓

#	Date & time	Transaction Id	Amount	
103	2021-02-05 09:42:53	<u>0x7fcfecf6aab31e84bf3e</u> <u>c17f2fcf5e72746aa8a951</u> <u>5b0146c374f599d3ce90f2</u>	+ 1,201.979031367769 948702 REEF	✓
104	2021-02-05 09:42:23	<u>0xc880870d637582f30921</u> <u>45dc2e4f076a85bae8a9a1</u> <u>f26cea5fdf9938a316ef48</u>	+ 76.378056665008202 231 TWT	✓
105	2021-02-01 11:00:33	<u>0x2ed766aca42a21f4705c</u> <u>8c9374e86c75d617b57a4a</u> <u>bb31424616b9bdfd9b1434</u>	- 1.0128494390499183 10 LTC  133.69 USD	✓
106	2021-01-31 15:24:42	<u>0x62b8b5562b628b858c9a</u> <u>40ccaa7753bcd2614b5827</u> <u>1c88946a3747b942cbeeae</u>	+ 1.0128494390499183 10 LTC  133.69 USD	✓

\* USD values displayed at the time of transaction

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