

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbe044f746cfa5b2433e17eb679a92fd0456161b1</u>
TOTAL RECEIVED	44.480309625719421263 BNB 26,581.43 USD
TOTAL SEND	44.412618190719420852 BNB 26,540.98 USD

Token	Balance
BNB	0.067691434999999994 BNB 40.45 USD
Tether USD	33.000000000000000000 USDT 33.02 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
pyou.finance	923.000000000000000000 PAYOU
Ethereum Token	0.000000000000000000 ETH
KK8.io	166,574.000000000000000000 KK8.io
yetiswap.io	9,000,000.000000000000000000 YTS
EOS Token	0.000000000000000000 EOS

* USD values displayed at the time of transaction

Token

Balance


Linear Token

0.000000000000000000 LINA

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-01-28 13:22:48	<u>0x984ad4bcaef7ecf63747ae9d30619537a2c93bea615a607c67fbe8cbbfd55b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-28 13:22:48	<u>0x984ad4bcaef7ecf63747ae9d30619537a2c93bea615a607c67fbe8cbbfd55b8</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
3	2021-12-18 19:17:36	<u>0x50dd0d84ba3ba40322120c902ce02c0d24de3801f9cafa79527f89e397acc99c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-18 19:17:36	<u>0x50dd0d84ba3ba40322120c902ce02c0d24de3801f9cafa79527f89e397acc99c</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
5	2021-12-16 10:09:34	<u>0xf33da23a9f950865b99255badc5f3103131c534491f89037a0d7f085d3ffc8c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-16 10:09:34	<u>0xf33da23a9f950865b99255badc5f3103131c534491f89037a0d7f085d3ffc8c8</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
7	2021-12-08 21:27:02	<u>0xcb184c9fda3f49a390b511d778894861cc99d05d7c27c3b3251455a5fae93ebb</u>	+ 0.0589992120203822 40 BNB  35.62 USD	✓
8	2021-12-08 21:25:20	<u>0xcf0f07c86536563e2caa45837230d49d186dca6282d9dbdaf37aa1b9d7593f1b</u>	+ 0.0038957879796177 58 BNB  2.35 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-08 16:06:32	<u>0xb7664f07d86b3ba6cba7 ee02c86ec17cef2d5d5fa9 29939fe7d43b902b861047</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-12-08 16:06:32	<u>0xb7664f07d86b3ba6cba7 ee02c86ec17cef2d5d5fa9 29939fe7d43b902b861047</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓
11	2021-12-05 00:42:10	<u>0xdb9a367e734d62d39371 babc32b3a365ee4caca1ad c27c3c87b9dc2420553c03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-12-05 00:42:10	<u>0xdb9a367e734d62d39371 babc32b3a365ee4caca1ad c27c3c87b9dc2420553c03</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
13	2021-10-31 05:51:58	<u>0x014d2b2331fbbdc7db4f 8408267d4fd5fce1271a3c db6f74e699a63bc4b41297</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-10-31 05:51:58	<u>0x014d2b2331fbbdc7db4f 8408267d4fd5fce1271a3c db6f74e699a63bc4b41297</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
15	2021-09-26 11:51:08	<u>0x880e9c761b1206fafe7b 44bdba9045384f70654f7e 97ece130c3aa74dd2a86f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-09-26 11:51:08	<u>0x880e9c761b1206fafe7b 44bdba9045384f70654f7e 97ece130c3aa74dd2a86f7</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
17	2021-08-28 08:51:56	<u>0x51aac764098fdad92e9f e5924dc91a73bed50fbe7c 2d8673f25c0c2f285dc607</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-28 08:51:56	<u>0x51aac764098fdad92e9fe5924dc91a73bed50fbe7c2d8673f25c0c2f285dc607</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
19	2021-08-26 11:38:06	<u>0x9331c0e1d2ae175a29b2905ff8466c9c06af03645cc7e9c499a2fa8619fadd48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-08-26 11:38:06	<u>0x9331c0e1d2ae175a29b2905ff8466c9c06af03645cc7e9c499a2fa8619fadd48</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
21	2021-04-18 15:05:51	<u>0x3b774b00d54315c5fb9955db28d0bb4fa59ecb410d822f960ad0bae81716272a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-04-18 15:05:51	<u>0x3b774b00d54315c5fb9955db28d0bb4fa59ecb410d822f960ad0bae81716272a</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
23	2021-04-17 08:35:47	<u>0x6a0ac6da4f06853960190aecf1fd3815bf6af9e5d4d023036d51442a5a93ca30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-04-17 08:35:47	<u>0x6a0ac6da4f06853960190aecf1fd3815bf6af9e5d4d023036d51442a5a93ca30</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
25	2021-04-12 04:35:27	<u>0xab223a7d44e921f16ba5bc57ced3e0a60dbecf758f0a0bc179c4cb6bf0160f37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-04-12 04:35:27	<u>0xab223a7d44e921f16ba5bc57ced3e0a60dbecf758f0a0bc179c4cb6bf0160f37</u>	- 0.0001195900000000 00 BNB  0.07 USD	✓




#	Date & time	Transaction Id	Amount	
27	2021-04-09 12:57:21	<u>0x3aac77aa245ddadefc2b5160ffba525ca9ba341743ddca7499b32734637725b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-04-09 12:57:21	<u>0x3aac77aa245ddadefc2b5160ffba525ca9ba341743ddca7499b32734637725b0</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
29	2021-04-09 12:50:06	<u>0xe6b5c528896222f1974f43675cf8a391f94d6a891bf9cf65a53aa79b430b9687</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-04-09 12:50:06	<u>0xe6b5c528896222f1974f43675cf8a391f94d6a891bf9cf65a53aa79b430b9687</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
31	2021-04-04 23:57:30	<u>0x6d59c44b82faeb1eee7da6d613b4a8016a45d88703bd9e2b96add8112d3fcc9b</u>	- 4.8887057299999998 61 BNB  1,799.17 USD	✓
32	2021-04-04 23:57:30	<u>0x6d59c44b82faeb1eee7da6d613b4a8016a45d88703bd9e2b96add8112d3fcc9b</u>	- 0.0002100000000000 00 BNB  0.07 USD	✓
33	2021-04-04 18:02:57	<u>0xa21fdb543b7c0704ea2ecd46779b58f1a5afb58af8fba8f0d281830fe255aa9b</u>	+ 4.8899999999999996 80 BNB  1,799.64 USD	✓
34	2021-04-03 20:30:45	<u>0x4e6b5d67e99923b6b0479dee462cde4dd165939894007e5b7a3eb304d6bd466c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-04-03 20:30:45	<u>0x4e6b5d67e99923b6b0479dee462cde4dd165939894007e5b7a3eb304d6bd466c</u>	- 0.0002390700000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-04-03 18:37:24	<u>0x9b0bc27fc69c58fbcbb1</u> <u>1d80b6ddf1454faba7753c</u> <u>fd4afc239ebad591ee59d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-04-03 18:37:24	<u>0x9b0bc27fc69c58fbcbb1</u> <u>1d80b6ddf1454faba7753c</u> <u>fd4afc239ebad591ee59d7</u>	- 0.000211270000000000 00 BNB  0.07 USD	✓
38	2021-04-02 06:09:10	<u>0x2fdc3ea5eec40f6a9888</u> <u>1232f170c2965a327b2edf</u> <u>b5f39d6c40ba7281bd3115</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-04-02 06:09:10	<u>0x2fdc3ea5eec40f6a9888</u> <u>1232f170c2965a327b2edf</u> <u>b5f39d6c40ba7281bd3115</u>	- 0.000211270000000000 00 BNB  0.07 USD	✓
40	2021-03-26 12:00:41	<u>0x6db4a5757cd688abc038</u> <u>375ba3c23f6662998dfa5c</u> <u>ffe1b0e267413eea1ffbb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-03-26 12:00:41	<u>0x6db4a5757cd688abc038</u> <u>375ba3c23f6662998dfa5c</u> <u>ffe1b0e267413eea1ffbb5</u>	- 0.000211390000000000 00 BNB  0.05 USD	✓
42	2021-03-14 14:34:03	<u>0x67e24ce6e1e1aac0f713</u> <u>f6eef8d4c3ff18a883fd4f</u> <u>e6e8980fdab0d93c005022</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-03-14 14:34:03	<u>0x67e24ce6e1e1aac0f713</u> <u>f6eef8d4c3ff18a883fd4f</u> <u>e6e8980fdab0d93c005022</u>	- 0.000211270000000000 00 BNB  0.05 USD	✓
44	2021-03-10 15:45:20	<u>0x994b7edeb98a42ea7b28</u> <u>7e622c20542205e427fdb</u> <u>6e29ded694ab3fb5007203</u>	- 19.4993673399999999 160 BNB  5,655.40 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-03-10 15:45:20	<u>0x994b7edeb98a42ea7b287e622c20542205e427fdcb6e29ded694ab3fb5007203</u>	- 0.000210000000000000 00 BNB  0.06 USD	✓
46	2021-03-10 12:28:32	<u>0x0051af3b41eba39e4cd21a81407c3e4008653ec491b0c64ca77cf3884eaf04d0</u>	+ 19.5000000000000000 000 BNB  5,655.58 USD	✓
47	2021-03-10 07:33:53	<u>0x411512c285bf2694c11bf71530e9d5e19b3fcb323348c2eddbef5c686fb8c23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-03-10 07:33:53	<u>0x411512c285bf2694c11bf71530e9d5e19b3fcb323348c2eddbef5c686fb8c23</u>	- 0.000211150000000000 00 BNB  0.05 USD	✓
49	2021-03-04 22:30:55	<u>0xacb84538b8dee5721cf34d30ddd88279a7f30fa61ba383311c261303ede2eb79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-03-04 22:30:55	<u>0xacb84538b8dee5721cf34d30ddd88279a7f30fa61ba383311c261303ede2eb79</u>	- 0.000211510000000000 00 BNB  0.04 USD	✓
51	2021-03-02 03:21:15	<u>0x907dccec6a67b727ee97c39f755d597ab4e099b044e8f71692f24de52cf85b49</u>	- 19.9989461900000001 621 BNB  4,793.42 USD	✓
52	2021-03-02 03:21:15	<u>0x907dccec6a67b727ee97c39f755d597ab4e099b044e8f71692f24de52cf85b49</u>	- 0.000210000000000000 00 BNB  0.05 USD	✓
53	2021-03-02 00:00:27	<u>0x7b4fae2e3b7bc78da71e71733f88dd3a9f9d7d9779b65a2216f0037fa0982686</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-03-02 00:00:27	<u>0x7b4fae2e3b7bc78da71e71733f88dd3a9f9d7d9779b65a2216f0037fa0982686</u>	- 0.0002112700000000 00 BNB  0.05 USD	✓
55	2021-03-01 23:58:09	<u>0x3c27c910f72ec6052de3079423b56d8f0ad08c0104d2d6be8ce04b77b5a8c500</u>	+ 20.0000000000000000 000 BNB  4,793.68 USD	✓
56	2021-02-17 17:03:37	<u>0xd6153924adcb8866e4f002a281e7de656b5b79deaed203b2a7010f31fd71c447</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-02-17 17:03:37	<u>0xd6153924adcb8866e4f002a281e7de656b5b79deaed203b2a7010f31fd71c447</u>	- 0.0002112700000000 00 BNB  0.04 USD	✓
58	2021-02-17 11:31:57	<u>0x9fc4df0efd437eb1d05237c00d2cf99c88fadf9fa6e65dcd04f04465fb682484</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-02-17 11:31:57	<u>0x9fc4df0efd437eb1d05237c00d2cf99c88fadf9fa6e65dcd04f04465fb682484</u>	- 0.0002112700000000 00 BNB  0.03 USD	✓
60	2021-02-01 12:02:31	<u>0x1227ba9f3818a1fb44f0e4cdca12ea92d439412e297e380035b3593a4a3551ef</u>	- 0.0209146257194197 90 BNB  1.06 USD	✓
61	2021-02-01 12:02:31	<u>0x1227ba9f3818a1fb44f0e4cdca12ea92d439412e297e380035b3593a4a3551ef</u>	- 0.0004200000000000 00 BNB  0.02 USD	✓
62	2021-01-31 15:51:50	<u>0x14cbd012b801c02c6778c72a636fd9cb8b46a7f6187076f852f53ea947f54325</u>	+ 0.0274146257194197 89 BNB  1.41 USD	✓



BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-02 16:31:47	<u>0xb8245e79f64ca10e1af3e6ae6c05778fffc7e1e7f4a139b1b8f9cc825705afc5</u>	+ 33.0000000000000000 000 USDT  33.00 USD	✓
2	2022-01-28 13:24:30	<u>0x43c087f1b2b5e6cee10239db95a66be0121e0b74b1625c7459c0dde254315d9e</u>	+ 9,000,000.00000000 0000000000 YTS	✓
3	2022-01-28 13:22:48	<u>0x984ad4bcaef7ecf63747ae9d30619537a2c93bea615a607c67fbe8cbbfd55b8</u>	- 67.017842021255106 033 BUSD	✓
4	2022-01-28 08:00:19	<u>0xe725cefb0f5b2fecda00b0c5bcc229f814621674074f28883bb39042b57181ec</u>	+ 67.017842021255106 033 BUSD	✓
5	2021-12-18 19:17:36	<u>0x50dd0d84ba3ba40322120c902ce02c0d24de3801f9cafa79527f89e397acc99c</u>	- 1,200.000000000000 000000 USDT  178,452.57 USD	✓
6	2021-12-18 17:37:10	<u>0xf21a70818c58ffd5667ea7600f8cf9a98aeb6efd7eecc6371d92fb166eb9fcc4</u>	+ 1,200.000000000000 000000 USDT  178,452.57 USD	✓
7	2021-12-16 10:12:46	<u>0xf3be50f5b44d4f59198d42f952556695c98c7b68565d448dc204df2f807bec86</u>	+ 166,574.0000000000 00000000 KK8.io	✓
8	2021-12-16 10:09:34	<u>0xf33da23a9f950865b99255badc5f3103131c534491f89037a0d7f085d3ffc8c8</u>	- 8,000.000000000000 000000 USDT	✓
9	2021-12-16 06:36:33	<u>0x912a7c692ea8fb76ee0fd9f8d5f49ba361dd4ceba3e31571906694a0505d2aaa</u>	+ 8,000.000000000000 000000 USDT	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-08 16:06:32	<u>0xb7664f07d86b3ba6cba7 ee02c86ec17cef2d5d5fa9 29939fe7d43b902b861047</u>	- 374.00007422612293 3396 Cake	✓
11	2021-12-08 11:13:55	<u>0xee883d662102ffde4116 ed68e46edbeea3007abd80 6291d563200337e7f42a5a</u>	+ 374.00007422612293 3396 Cake	✓
12	2021-12-05 00:42:10	<u>0xdb9a367e734d62d39371 bab32b3a365ee4caca1ad c27c3c87b9dc2420553c03</u>	- 12.875132752397039 582 Cake	✓
13	2021-12-04 23:18:21	<u>0xf6dbb4c7d142da7a0d76 b178303cf9977b92d2e02f f2f46ca5651fb50984e449</u>	+ 12.875132752397039 582 Cake	✓
14	2021-10-31 05:51:58	<u>0x014d2b2331fbbdc7db4f 8408267d4fd5fce1271a3c db6f74e699a63bc4b41297</u>	- 21,264.92130864893 9884733 BUSD  4,049,773.35 USD	✓
15	2021-10-06 21:10:14	<u>0xb51d8778084e937ca3b0 e7f9fa6e1c68642dd8fb1b 989865a4e6436b8ac4a1f7</u>	+ 3,589.755632906948 903837 BUSD	✓
16	2021-09-28 22:27:51	<u>0x45f0f373702836ff6d20 2a2b6bbcd7916780ed66fa e1ae6fb8ed560c8705c1f0</u>	+ 923.00000000000000 0000 PAYOU	✓
17	2021-09-28 08:10:46	<u>0x0cddb5dd8f541b0e5800 6164b3c58b590dc30d4d34 1b4f03151fa96f1ed16758</u>	+ 17,675.16567574199 1435643 BUSD  2,486,401.10 USD	✓
18	2021-09-26 11:51:08	<u>0x880e9c761b1206fafe7b 44bdba9045384f70654f7e 97ece130c3aa74dd2a86f7</u>	- 13,423.13674174512 5618763 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-24 22:46:05	<u>0xb753b43a30b9501dc806</u> <u>43927ca314b488e25f863e</u> <u>5101ec0afb14a4530ec901</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
20	2021-09-23 21:41:27	<u>0x757804353e323c2d3cbd</u> <u>ebbaee1aeae89468169bd</u> <u>a157cbb152a1a37ccee20d</u>	+ 796.36721299999999 2462 USDT  128,607.78 USD	✓
21	2021-09-20 21:10:14	<u>0x329a84531ea285f5610b</u> <u>9bc38c799b2d6b13e6114a</u> <u>8ce4bab352c3deba1d8ae1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-11 07:04:13	<u>0x493db08f19bad62dae5d</u> <u>d3e68dc5f82725d4230b10</u> <u>ae2caa20c0f193c2728358</u>	+ 936.00000000000000 0000 PAYOU	✓
23	2021-09-10 21:25:10	<u>0x1b1a36d535c10b7916ee</u> <u>f3e0e7cd72d544c991735f</u> <u>30a4a21a60881e5f817ae2</u>	+ 21,131,181.00000000 00 BNBw	✓
24	2021-09-10 21:08:01	<u>0xfc3b8c4fbe141009101f</u> <u>6e809ca864a46d6c9e3853</u> <u>7b027c3c4f75df3e749af5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-10 21:04:31	<u>0xf8d5db58f9fd6c493091</u> <u>f518ff5e520367c8b12772</u> <u>1fcbf002438f8e7d2f46e1</u>	+ 12,626.76952874512 6081049 USDT	✓
26	2021-09-01 07:49:47	<u>0xbeb83a6be32105f81702</u> <u>f412982a278bf5d6e9ce0c</u> <u>a33f5af3cb3e73d80d89de</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
27	2021-08-31 22:32:59	<u>0x95e8eee37e001afb8d09</u> <u>3a4cb851676a8770e7991c</u> <u>01f2e12b90fe72a8433bf6</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-28 08:51:56	<u>0x51aac764098fdad92e9fe5924dc91a73bed50fbe7c2d8673f25c0c2f285dc607</u>	- 329.00026634137219 6166 Cake	✓
29	2021-08-26 11:38:06	<u>0x9331c0e1d2ae175a29b2905ff8466c9c06af03645cc7e9c499a2fa8619fadd48</u>	- 1,113.111391897508 610782 USDT  186,989.19 USD	✓
30	2021-08-25 01:51:22	<u>0x4a42e08d201692b82d6109f47075a035da9bf1668d725e7cbb0acd732494e9ee</u>	+ 8,792,426.00000000 0 ABFIN	✓
31	2021-08-23 11:46:02	<u>0x5133026ac6f36a369db84435661754e23f2ffec8862befe7d411177e301bc53a</u>	+ 960,802.0000000000 00000000 AIR	✓
32	2021-08-23 11:45:18	<u>0x415e52e99922f0baea8472a73b57ffefbf9f5dd1b809c26860655a7aa0d2bfca</u>	+ 21,131,181.00000000 00 BNBw	✓
33	2021-08-23 11:38:57	<u>0x649b93542f5bc89983e8513446a23132701d7f9571adfa6dae82414d9db5efd7</u>	+ 329.00026634137219 6166 Cake	✓
34	2021-08-22 21:15:12	<u>0xe65e6c3a34f8898edbe571f5258a9961c43234f750f7cec3723f747517a5c06e</u>	+ 1,113.111391897508 610782 USDT  200,256.98 USD	✓
35	2021-07-28 21:26:37	<u>0xb2dd79a615ccea3a56939b2de0680de550358a915ac82d1e89b5c771036e5dfd</u>	+ 150,000.00000000 MNEB	✓
36	2021-04-18 15:05:51	<u>0x3b774b00d54315c5fb9955db28d0bb4fa59ecb410d822f960ad0bae81716272a</u>	- 8,831.259445239755 223156 BUSD	✓

#	Date & time	Transaction Id	Amount	
37	2021-04-18 14:41:18	<u>0xa526e276610a182f14f11011e7576212b3d08def4e16cd04a08768e37bab93dc</u>	+ 8,831.259445239755 223156 BUSD	✓
38	2021-04-17 08:35:47	<u>0x6a0ac6da4f06853960190aecf1fd3815bf6af9e5d4d023036d51442a5a93ca30</u>	- 0.0311470887302702 09 ETH	✓
39	2021-04-17 08:18:53	<u>0x6143ad1ee29837429955f9de071d7055eb310ec2dcbf527722c28c6067b71d60</u>	+ 0.0311470887302702 09 ETH	✓
40	2021-04-12 04:35:27	<u>0xab223a7d44e921f16ba5bc57ced3e0a60dbecf758f0a0bc179c4cb6bf0160f37</u>	- 1,078.520979051698 077456 LINA	✓
41	2021-04-09 12:57:21	<u>0x3aac77aa245ddadefc2b5160ffba525ca9ba341743ddca7499b32734637725b0</u>	- 5,968.445577600000 433449 USDT  1,354,969.47 USD	✓
42	2021-04-09 12:50:06	<u>0xe6b5c528896222f1974f43675cf8a391f94d6a891bf9cf65a53aa79b430b9687</u>	- 288.40711750400248 5475 Cake	✓
43	2021-04-08 06:47:02	<u>0xd722643733bffc7d61298335530107390041e97b646039df11b5576e55b81fe</u>	+ 288.40711750400248 5475 Cake	✓
44	2021-04-08 06:21:56	<u>0x83dfd5817bf68b7820de12f741e966a1b291cb51cfb893fda9014ecca56723f1</u>	+ 5,968.445577600000 433449 USDT  1,354,969.47 USD	✓
45	2021-04-03 20:30:45	<u>0x4e6b5d67e99923b6b0479dee462cde4dd165939894007e5b7a3eb304d6bd466c</u>	- 52,452.62099999999 9185093 IOTX	✓

#	Date & time	Transaction Id	Amount	
46	2021-04-03 20:07:54	<u>0xc8426bf74c57130dbb2c</u> <u>cd9b90f485e231c6f38107</u> <u>890aaf1a9fee9987f7be37</u>	+ 52,452.620999999999 9185093 IOTX	✓
47	2021-04-03 18:37:24	<u>0x9b0bc27fc69c58fbcbb1</u> <u>1d80b6ddf1454faba7753c</u> <u>fd4afc239ebad591ee59d7</u>	- 584.78947671000003 0835 BUSD  124,653.57 USD	✓
48	2021-04-03 18:09:57	<u>0xff51ba2a26d7e502125a</u> <u>1cbe0b40441328f2fafa0d</u> <u>28fd17b702d93b971a760c</u>	+ 584.78947671000003 0835 BUSD  124,653.57 USD	✓
49	2021-04-02 06:09:10	<u>0x2fdc3ea5eec40f6a9888</u> <u>1232f170c2965a327b2edf</u> <u>b5f39d6c40ba7281bd3115</u>	- 585.22020806000000 4480 USDT  124,745.39 USD	✓
50	2021-04-02 05:43:06	<u>0xb83a9a133b91918b02db</u> <u>c753668cf4d226ea609e91</u> <u>30e616f32829f37563cb60</u>	+ 585.22020806000000 4480 USDT  124,745.39 USD	✓
51	2021-03-26 12:00:41	<u>0x6db4a5757cd688abc038</u> <u>375ba3c23f6662998dfa5c</u> <u>ffe1b0e267413eea1ffbb5</u>	- 744.65980997439521 6159 EOS	✓
52	2021-03-26 11:49:41	<u>0x4a0d1f85d681db9680a9</u> <u>0e8b36e8c20c5e27dd0129</u> <u>2019b382ba6635cb8d3f1e</u>	+ 744.65980997439521 6159 EOS	✓
53	2021-03-19 23:56:13	<u>0xcb1180785dc90d929784</u> <u>8a2bc52f9c687d8bca77c6</u> <u>e492b15b131864482cb43a</u>	+ 1,078.520979051698 077456 LINA	✓
54	2021-03-14 14:34:03	<u>0x67e24ce6e1e1aac0f713</u> <u>f6eef8d4c3ff18a883fd4f</u> <u>e6e8980fdab0d93c005022</u>	- 508.62481889999997 9749 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2021-03-14 13:56:18	<u>0x060e4017352303600ef1</u> <u>837c592341b23b9a20c396</u> <u>7b54aa3fc745da1a06252b</u>	+ 508.62481889999997 9749 USDT	✓
56	2021-03-10 07:33:53	<u>0x411512c285bf2694c11b</u> <u>f71530e9d5e19b3fcba323</u> <u>348c2eddbef5c686fb8c23</u>	- 3,000.000000000000 000000 BUSD	✓
57	2021-03-10 07:20:26	<u>0x3484cb521a27f702ed0f</u> <u>e93b6d5f5e6295dd5eb4e9</u> <u>8121eaad36a1d961a3ba50</u>	+ 3,000.000000000000 000000 BUSD	✓
58	2021-03-04 22:30:55	<u>0xacb84538b8dee5721cf3</u> <u>4d30ddd88279a7f30fa61b</u> <u>a383311c261303ede2eb79</u>	- 5,119.413934232883 548248 BUSD	✓
59	2021-03-04 22:22:04	<u>0x06d79cac42fca4915f08</u> <u>3a1de5c34ce7f99fe92c95</u> <u>cbb13aaa4b709bf9d9e664</u>	+ 5,119.413934232883 548248 BUSD	✓
60	2021-03-02 00:00:27	<u>0x7b4fae2e3b7bc78da71e</u> <u>71733f88dd3a9f9d7d9779</u> <u>b65a2216f0037fa0982686</u>	- 1,000.000000000000 000000 Cake	✓
61	2021-03-01 23:56:24	<u>0x055e27834a6380ab199a</u> <u>e7a486540749b9b48ed3ee</u> <u>e5adeaaf266069baaf03cf</u>	+ 1,000.000000000000 000000 Cake	✓
62	2021-02-17 17:03:37	<u>0xd6153924adcb8866e4f0</u> <u>02a281e7de656b5b79deae</u> <u>d203b2a7010f31fd71c447</u>	- 500.000000000000 0000 Cake	✓
63	2021-02-17 16:46:29	<u>0x9fe24d188adb07c30cb4</u> <u>98bc1eb43ac8e5f25da2f2</u> <u>de3a73592d9fdcf1dae59</u>	+ 500.000000000000 0000 Cake	✓

#	Date & time	Transaction Id	Amount	
64	2021-02-17 11:31:57	<u>0x9fc4df0efd437eb1d052</u> <u>37c00d2cf99c88fadf9fa6</u> <u>e65dcd04f04465fb682484</u>	- 737.0000000000000000 0000 Cake	✓
65	2021-02-17 11:08:03	<u>0x928d9cffeab798d33517</u> <u>449009a756f8e469f61d6d</u> <u>be2c1c8c7fe9d6f14b5e91</u>	+ 737.0000000000000000 0000 Cake	✓

* USD values displayed at the time of transaction

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