

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:22 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbec0111833c5433fd45480178d0590e0bf7274d1</u>
TOTAL RECEIVED	25.064727829242031021 BNB
	14,981.18 USD
TOTAL SEND	25.032555602926652938 BNB
	14,961.95 USD

Token	Balance
BNB	0.032172226315377112 BNB
	19.22 USD
Tether USD	0.000800000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
BUSD Token	0.000014678825144430 BUSD
	0.00 USD
Pancake LPs	0.000000000000000000 Cake-LP
Pancake LPs	0.000000000000000000 Cake-LP
BSCmello.io	17,777.000000000000000000 MELLO
Harmony ONE	0.000000000000000000 ONE







* USD values displayed at the time of transaction






Token	Balance
ARKR.org	800,000.000000000000000000 ARKR.org
GemSwap.net	800,000.000000000000000000 GemSwap.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 10:34:54	<u>0xffd9f183fd7d975f008e</u> <u>44936a5e6e35db67727771</u> <u>f5405a33b864cc365ffd5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-02-27 10:34:54	<u>0xffd9f183fd7d975f008e</u> <u>44936a5e6e35db67727771</u> <u>f5405a33b864cc365ffd5c</u>	- 0.0000892530000000 00 BNB  0.03 USD	✓
3	2024-02-27 10:31:09	<u>0x2264250046028c0e672d</u> <u>05ec7a13487db25e0fa1cb</u> <u>839621bda4aeec56f0b491</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-02-27 10:31:09	<u>0x2264250046028c0e672d</u> <u>05ec7a13487db25e0fa1cb</u> <u>839621bda4aeec56f0b491</u>	- 0.0001548450000000 00 BNB  0.06 USD	✓
5	2024-02-27 10:19:09	<u>0x3d9860d2b8598a3f7a74</u> <u>42aa9313b8a10f6f003e6f</u> <u>d2ba488043edf938d001f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-02-27 10:19:09	<u>0x3d9860d2b8598a3f7a74</u> <u>42aa9313b8a10f6f003e6f</u> <u>d2ba488043edf938d001f1</u>	- 0.0020320620000000 00 BNB  0.81 USD	✓
7	2024-02-27 10:06:45	<u>0xaa8dd6db56af8836ab95</u> <u>9c0b3273e42a51a9146d2d</u> <u>f5f85893316ee8edbc7ee7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-27 10:06:45	<u>0xaa8dd6db56af8836ab959c0b3273e42a51a9146d2df5f85893316ee8edbc7ee7</u>	- 0.0001387620000000 00 BNB  0.05 USD	✓
9	2024-02-27 08:56:46	<u>0x1536054248e10204bdb8795c5e1a2161fddcb7280f3288dc116d8d416eaf95eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-02-27 08:56:46	<u>0x1536054248e10204bdb8795c5e1a2161fddcb7280f3288dc116d8d416eaf95eb</u>	- 0.0002767650000000 00 BNB  0.11 USD	✓
11	2024-02-27 08:56:04	<u>0xb788da35e178fa678a37d56777ceb32c5e7364ad36850f82431083f60babe569</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-02-27 08:56:04	<u>0xb788da35e178fa678a37d56777ceb32c5e7364ad36850f82431083f60babe569</u>	- 0.0000869280000000 00 BNB  0.03 USD	✓
13	2024-02-27 08:34:59	<u>0x7a07020f79e6fedb3e4b42b1cc236d2a4c11f37001fbba0f6cafa85cfa2aee09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-02-27 08:34:59	<u>0x7a07020f79e6fedb3e4b42b1cc236d2a4c11f37001fbba0f6cafa85cfa2aee09</u>	- 0.0003568290000000 00 BNB  0.14 USD	✓
15	2024-02-27 08:34:32	<u>0x1277e7571a4cf0fae4d283a6ebdbd4ded7096423d5d51085998650076733c065</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-02-27 08:34:32	<u>0x1277e7571a4cf0fae4d283a6ebdbd4ded7096423d5d51085998650076733c065</u>	- 0.0001382280000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
17	2024-02-27 08:07:51	<u>0xd8bb6b1b385c92e1ce1a785029c418612da975165c50460027cbaf4089a9d8f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-02-27 08:07:51	<u>0xd8bb6b1b385c92e1ce1a785029c418612da975165c50460027cbaf4089a9d8f8</u>	- 0.0008250150000000 00 BNB  0.32 USD	✓
19	2024-02-27 08:07:25	<u>0xac0e727d29a38203a2505d319d0f3671507a34a3ca5158573b1772293a5241fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-02-27 08:07:25	<u>0xac0e727d29a38203a2505d319d0f3671507a34a3ca5158573b1772293a5241fb</u>	- 0.0001318300000000 00 BNB  0.05 USD	✓
21	2024-02-27 08:07:16	<u>0x2cced3fca90c0c7c607f912a5d2dcb2e89c5beef1b3c49d4ae45f75bc6a8da64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-02-27 08:07:16	<u>0x2cced3fca90c0c7c607f912a5d2dcb2e89c5beef1b3c49d4ae45f75bc6a8da64</u>	- 0.0002313300000000 00 BNB  0.09 USD	✓
23	2024-02-27 08:01:59	<u>0x065967aa5b3e5d860983ddb27baf0d5cf759655d525580992ceda2b5d96ae0e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-02-27 08:01:59	<u>0x065967aa5b3e5d860983ddb27baf0d5cf759655d525580992ceda2b5d96ae0e6</u>	- 0.0006041400000000 00 BNB  0.24 USD	✓
25	2024-02-27 08:01:02	<u>0xe27ced4dbe379d276cf6a183d7c427d5327d4cadd113ec08e04a38766fe79b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-27 08:01:02	<u>0xe27ced4dbe379d276cf6 a183d7c427d5327d4cadd 113ec08e04a38766fe79b9</u>	- 0.0004299200000000 00 BNB  0.17 USD	✓
27	2024-02-27 08:00:41	<u>0xf6134b449c0360474c51 a081d811643d1854da6554 102174eba1decc669336d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-02-27 08:00:41	<u>0xf6134b449c0360474c51 a081d811643d1854da6554 102174eba1decc669336d3</u>	- 0.0004299200000000 00 BNB  0.17 USD	✓
29	2023-12-30 20:15:02	<u>0xa4ef5ef8d69a58a0cc63 74982a91e1596075e07c6e 9329666b7ab756aa944d48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-12-30 20:15:02	<u>0xa4ef5ef8d69a58a0cc63 74982a91e1596075e07c6e 9329666b7ab756aa944d48</u>	- 0.0004156450000000 00 BNB  0.13 USD	✓
31	2023-12-30 20:14:29	<u>0xf3e7b1494e6f0d9b7c40 c76d890fc0e336038d4616 d340ed3ca56c987c90fb0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-12-30 20:14:29	<u>0xf3e7b1494e6f0d9b7c40 c76d890fc0e336038d4616 d340ed3ca56c987c90fb0d</u>	- 0.0004299200000000 00 BNB  0.13 USD	✓
33	2023-12-30 20:08:41	<u>0xd91b5c36f23be6315a26 2ee9a0f82a222dcd006c0c 8dc6783e90c0285824bb93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-12-30 20:08:41	<u>0xd91b5c36f23be6315a26 2ee9a0f82a222dcd006c0c 8dc6783e90c0285824bb93</u>	- 0.0010749200000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-03-13 20:07:48	<u>0x9e9a486df0f25f043e56e525447d595f04c8a259cd4a32552e65008b17d94c29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-03-13 20:07:48	<u>0x9e9a486df0f25f043e56e525447d595f04c8a259cd4a32552e65008b17d94c29</u>	- 0.0006029250000000 00 BNB  0.18 USD	✓
37	2023-03-13 20:07:06	<u>0xd4cf8cfa9d06b74c13c1d904eed13f032b3cabdc1be729a0fe3ff4dd6c6159d1</u>	- 0.3077015861749711 20 BNB  94.37 USD	✓
38	2023-03-13 20:07:06	<u>0xd4cf8cfa9d06b74c13c1d904eed13f032b3cabdc1be729a0fe3ff4dd6c6159d1</u>	- 0.0009859450000000 00 BNB  0.30 USD	✓
39	2023-03-13 20:05:39	<u>0x1c55a4d0ef72f53312cc379f018a087c516c60e994fa4b45450527c9cade71c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-03-13 20:05:39	<u>0x1c55a4d0ef72f53312cc379f018a087c516c60e994fa4b45450527c9cade71c3</u>	- 0.0005230850000000 00 BNB  0.16 USD	✓
41	2023-03-13 20:05:21	<u>0xec9f0389c4bd651c29b26a2c013b2dfac896fb9ab8a1cb52e0a774eed2db691c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
42	2023-03-13 20:05:21	<u>0xec9f0389c4bd651c29b26a2c013b2dfac896fb9ab8a1cb52e0a774eed2db691c</u>	- 0.0006198750000000 00 BNB  0.19 USD	✓
43	2023-03-13 20:04:48	<u>0x724e8e59ce12482f428525f96a6cce80ad389328687edb526c6d6c79f249e96d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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44	2023-03-13 20:04:48	<u>0x724e8e59ce12482f4285</u> <u>25f96a6cce80ad38932868</u> <u>7edb526c6d6c79f249e96d</u>	- 0.0006879050000000 00 BNB  0.21 USD	✓
45	2023-03-13 20:03:45	<u>0xe9a3e615e0a7b40df315</u> <u>038075748629e25c98fe94</u> <u>abbeb7a4acc2fe5f5b40d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-03-13 20:03:45	<u>0xe9a3e615e0a7b40df315</u> <u>038075748629e25c98fe94</u> <u>abbeb7a4acc2fe5f5b40d9</u>	- 0.0002222100000000 00 BNB  0.06 USD	✓
47	2023-03-13 20:02:18	<u>0x7ce99ed4c6cf49395aaf</u> <u>fb1392fd9864aa7b9061af</u> <u>f94e5e6239187559cbf74f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-03-13 20:02:18	<u>0x7ce99ed4c6cf49395aaf</u> <u>fb1392fd9864aa7b9061af</u> <u>f94e5e6239187559cbf74f</u>	- 0.0004704200000000 00 BNB  0.14 USD	✓
49	2023-03-13 20:02:03	<u>0x89ed328e60bbf0d22e88</u> <u>2e7c20bc67ffda5654a15d</u> <u>7047d1ac14cafc9000fa48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-03-13 20:02:03	<u>0x89ed328e60bbf0d22e88</u> <u>2e7c20bc67ffda5654a15d</u> <u>7047d1ac14cafc9000fa48</u>	- 0.0005454200000000 00 BNB  0.16 USD	✓
51	2023-02-10 16:35:05	<u>0xa52a9d016927db94a313</u> <u>b44f0604576750c1638166</u> <u>2f9c5202434f662819acd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-02-10 16:35:05	<u>0xa52a9d016927db94a313</u> <u>b44f0604576750c1638166</u> <u>2f9c5202434f662819acd2</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓










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53	2023-02-10 16:32:47	<u>0x0e1bbc0db1ec91fa9547</u> <u>d4c743288b1b1b7ea7eee9</u> <u>e3514ef95e52e1d19f5c87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-02-10 16:32:47	<u>0x0e1bbc0db1ec91fa9547</u> <u>d4c743288b1b1b7ea7eee9</u> <u>e3514ef95e52e1d19f5c87</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
55	2023-02-04 16:08:32	<u>0xdc711cbd58fc88b63dba</u> <u>7e33e2487b547239574258</u> <u>7e1b5fd86098344370de65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-02-04 16:08:32	<u>0xdc711cbd58fc88b63dba</u> <u>7e33e2487b547239574258</u> <u>7e1b5fd86098344370de65</u>	- 0.0005230850000000 00 BNB  0.17 USD	✓
57	2023-02-04 16:05:23	<u>0xae07cc72d2b65820ba32</u> <u>9a71f76ee0793b5d8911f8</u> <u>da70e80239c40a7789718c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-02-04 16:05:23	<u>0xae07cc72d2b65820ba32</u> <u>9a71f76ee0793b5d8911f8</u> <u>da70e80239c40a7789718c</u>	- 0.0004704200000000 00 BNB  0.15 USD	✓
59	2022-12-01 08:36:18	<u>0xd094cc8df4e2c8d0e31a</u> <u>aea9d80e949be081c8ff31</u> <u>b2680a9dbd466a6d832ae2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-12-01 08:36:18	<u>0xd094cc8df4e2c8d0e31a</u> <u>aea9d80e949be081c8ff31</u> <u>b2680a9dbd466a6d832ae2</u>	- 0.0005375850000000 00 BNB  0.16 USD	✓
61	2022-12-01 08:31:09	<u>0xe7358de5a103cbc28c82</u> <u>e40906cf587bc058b26570</u> <u>262a733d7ed607ee70511a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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62	2022-12-01 08:31:09	<u>0xe7358de5a103cbc28c82</u> <u>e40906cf587bc058b26570</u> <u>262a733d7ed607ee70511a</u>	- 0.0004704200000000 00 BNB  0.14 USD	✓
63	2022-12-01 08:30:48	<u>0xbad2b9a3f9bb72b3b462</u> <u>80bce7d04990ddd27fb0aa</u> <u>d19a24ec09a4dbdefe2ee0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-12-01 08:30:48	<u>0xbad2b9a3f9bb72b3b462</u> <u>80bce7d04990ddd27fb0aa</u> <u>d19a24ec09a4dbdefe2ee0</u>	- 0.0004704200000000 00 BNB  0.14 USD	✓
65	2022-10-14 11:53:29	<u>0x060f65415c454f962a2a</u> <u>432354520186b991536ce5</u> <u>2de6c2b5760a8cd2f435c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-10-14 11:53:29	<u>0x060f65415c454f962a2a</u> <u>432354520186b991536ce5</u> <u>2de6c2b5760a8cd2f435c0</u>	- 0.0076922800000000 00 BNB  2.11 USD	✓
67	2022-10-14 10:20:19	<u>0x49a1ed3b620dadfa131c</u> <u>5452b72cfaed6c23202ba1</u> <u>2711fc41ed56a6fc691794</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-10-14 10:20:19	<u>0x49a1ed3b620dadfa131c</u> <u>5452b72cfaed6c23202ba1</u> <u>2711fc41ed56a6fc691794</u>	- 0.0019365200000000 00 BNB  0.53 USD	✓
69	2022-10-14 10:18:07	<u>0x9f0cd26d0d2880a8b414</u> <u>d7e11918824918d3758b80</u> <u>cd303dbbbf57a780bd5dac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-10-14 10:18:07	<u>0x9f0cd26d0d2880a8b414</u> <u>d7e11918824918d3758b80</u> <u>cd303dbbbf57a780bd5dac</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓










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71	2022-10-14 10:17:22	<u>0xc72f9648bd29b3876ffa</u> <u>4d5d0bd27666ba4b2f8afb</u> <u>eb8310952da1d3fa12eccb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-10-14 10:17:22	<u>0xc72f9648bd29b3876ffa</u> <u>4d5d0bd27666ba4b2f8afb</u> <u>eb8310952da1d3fa12eccb</u>	- 0.0004704200000000 00 BNB  0.12 USD	✓
73	2022-08-01 20:35:00	<u>0x272d64c6c360d3a9b0dd</u> <u>da1eb0db4d279844d7402a</u> <u>2f3309c7608d848935b46f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-08-01 20:35:00	<u>0x272d64c6c360d3a9b0dd</u> <u>da1eb0db4d279844d7402a</u> <u>2f3309c7608d848935b46f</u>	- 0.0004704200000000 00 BNB  0.13 USD	✓
75	2022-08-01 20:34:42	<u>0x6cbdba215c1b2eda9820</u> <u>e1ab2a8ce53c278aa572e6</u> <u>667017585fc9533a4e23fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-08-01 20:34:42	<u>0x6cbdba215c1b2eda9820</u> <u>e1ab2a8ce53c278aa572e6</u> <u>667017585fc9533a4e23fe</u>	- 0.0004704200000000 00 BNB  0.13 USD	✓
77	2022-06-22 20:32:55	<u>0x6d85845f13f03554805b</u> <u>7ca515db99d945da88651d</u> <u>d0fc4d90b358b16a67a848</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-06-22 20:32:55	<u>0x6d85845f13f03554805b</u> <u>7ca515db99d945da88651d</u> <u>d0fc4d90b358b16a67a848</u>	- 0.0004704200000000 00 BNB  0.10 USD	✓
79	2022-06-14 20:34:41	<u>0x239038194f0076a5141f</u> <u>2c4ca728654e355d352ac9</u> <u>0a4ab8d34a1ace885543e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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80	2022-06-14 20:34:41	<u>0x239038194f0076a5141f2c4ca728654e355d352ac90a4ab8d34a1ace885543e7</u>	- 0.0004704200000000 00 BNB  0.10 USD	✓
81	2022-06-04 13:54:37	<u>0xe14f84fede8b83645ccf7570d82a017954ed49724eb82ceaba48e537ba8d1e59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-06-04 13:54:37	<u>0xe14f84fede8b83645ccf7570d82a017954ed49724eb82ceaba48e537ba8d1e59</u>	- 0.0006028650000000 00 BNB  0.18 USD	✓
83	2022-06-04 13:53:04	<u>0x9f8049c1e556ec586fd5b3765d2ffa0e97a50ff4c431116255e9adc8b29d51b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-06-04 13:53:04	<u>0x9f8049c1e556ec586fd5b3765d2ffa0e97a50ff4c431116255e9adc8b29d51b6</u>	- 0.0009508150000000 00 BNB  0.28 USD	✓
85	2022-06-04 13:52:43	<u>0xd54fb8ecef05f15110e0184b416172ee01dfb2811020079fb1b067613a0caff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-06-04 13:52:43	<u>0xd54fb8ecef05f15110e0184b416172ee01dfb2811020079fb1b067613a0caff</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓
87	2022-06-04 13:52:31	<u>0xf20075ec07774c95e8a9db8c9fdf54f13cf5ecaf4f52699d540de60ee119462</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-06-04 13:52:31	<u>0xf20075ec07774c95e8a9db8c9fdf54f13cf5ecaf4f52699d540de60ee119462</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓









#	Date & time	Transaction Id	Amount	
89	2022-06-04 13:51:37	<u>0xf2880843061b7fb0fb08</u> <u>5db9fb7db35991671521ed</u> <u>81b161674b0bb39a7edd59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-06-04 13:51:37	<u>0xf2880843061b7fb0fb08</u> <u>5db9fb7db35991671521ed</u> <u>81b161674b0bb39a7edd59</u>	- 0.000700830000000000 00 BNB  0.21 USD	✓
91	2022-06-04 13:50:58	<u>0xfaad5701416a74a1eabb</u> <u>8b593b84bb5324a992d7b7</u> <u>9ce30d089f87a370a92b18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-06-04 13:50:58	<u>0xfaad5701416a74a1eabb</u> <u>8b593b84bb5324a992d7b7</u> <u>9ce30d089f87a370a92b18</u>	- 0.001020860000000000 00 BNB  0.30 USD	✓
93	2022-06-04 13:50:22	<u>0x882a298356ba5cb4b3e4</u> <u>0a7bda2432d0ae0147213b</u> <u>bb93674e1b125c8004a8f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
94	2022-06-04 13:50:22	<u>0x882a298356ba5cb4b3e4</u> <u>0a7bda2432d0ae0147213b</u> <u>bb93674e1b125c8004a8f4</u>	- 0.001041610000000000 00 BNB  0.31 USD	✓
95	2022-06-04 13:48:34	<u>0x08cf84549ef8032c1bd8</u> <u>ad0bc7c42464977d9ce679</u> <u>519c504e1c476258efa9f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-06-04 13:48:34	<u>0x08cf84549ef8032c1bd8</u> <u>ad0bc7c42464977d9ce679</u> <u>519c504e1c476258efa9f6</u>	- 0.000222210000000000 00 BNB  0.06 USD	✓
97	2022-05-30 20:48:36	<u>0xe7db8e23fd49065b2c0e</u> <u>5ed613e8ff583fd5e04e22</u> <u>4d052123e0e37755a9ed6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-05-30 20:48:36	<u>0xe7db8e23fd49065b2c0e5ed613e8ff583fd5e04e224d052123e0e37755a9ed6a</u>	- 0.0007013450000000 00 BNB  0.22 USD	✓
99	2022-05-30 20:44:48	<u>0x39580381d081e3ed9571fe26eb7e204c3b3bcd0bce e1b5a64d4266444d3603e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2022-05-30 20:44:48	<u>0x39580381d081e3ed9571fe26eb7e204c3b3bcd0bce e1b5a64d4266444d3603e4</u>	- 0.0004704200000000 00 BNB  0.15 USD	✓
101	2022-05-24 19:18:07	<u>0x73556e2f481c14ab9979ad3a61bae99fc6c1b56c5a4ee3159014bb96e347f6e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-05-24 19:18:07	<u>0x73556e2f481c14ab9979ad3a61bae99fc6c1b56c5a4ee3159014bb96e347f6e4</u>	- 0.0006712450000000 00 BNB  0.22 USD	✓
103	2022-05-24 19:17:19	<u>0xca75294611e3b70e6c0c1ea4766fda46faff783040c2d28efb767b0ee9419b90</u>	- 10.432469415509650 901 BNB  3,424.97 USD	✓
104	2022-05-24 19:17:19	<u>0xca75294611e3b70e6c0c1ea4766fda46faff783040c2d28efb767b0ee9419b90</u>	- 0.0009078650000000 00 BNB  0.29 USD	✓
105	2022-05-24 19:15:07	<u>0x6d3989dc8163a4bb90024d189cb6ed13dcd23dfaa199009c99fcef3ce6c95056</u>	+ 10.5000000000000000 000 BNB  3,447.15 USD	✓
106	2022-05-24 10:21:50	<u>0x3dd219ea3d3e1bd64ca64eee26ee70c8fae591132ad159588ae7dcd0a7829052</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-05-24 10:21:50	<u>0x3dd219ea3d3e1bd64ca64eee26ee70c8fae591132ad159588ae7dcd0a7829052</u>	- 0.0004704200000000 00 BNB  0.15 USD	✓
108	2022-05-08 18:41:07	<u>0x6948d1e49fff23108d04575b977ced467887dfc04f9c8f37460aff92efd6ed9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2022-05-08 18:41:07	<u>0x6948d1e49fff23108d04575b977ced467887dfc04f9c8f37460aff92efd6ed9b</u>	- 0.0006029850000000 00 BNB  0.21 USD	✓
110	2022-05-08 18:39:43	<u>0xf6d540dd866a33051266431abdaf92767806efa4eb1e9e6dcccb263722f4de615</u>	- 6.3638179646776382 73 BNB  2,264.88 USD	✓
111	2022-05-08 18:39:43	<u>0xf6d540dd866a33051266431abdaf92767806efa4eb1e9e6dcccb263722f4de615</u>	- 0.0009844050000000 00 BNB  0.35 USD	✓
112	2022-05-08 18:38:25	<u>0x0ea5af86db7ac5020c0908a0bca6cf7da7c1950412ffd60669c06ce46a0e7d47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2022-05-08 18:38:25	<u>0x0ea5af86db7ac5020c0908a0bca6cf7da7c1950412ffd60669c06ce46a0e7d47</u>	- 0.0002221500000000 00 BNB  0.07 USD	✓
114	2022-05-08 18:37:10	<u>0x764e9ebb731cf9d2891391ec72d863fe7d07c673758fff29132dd329fead54c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2022-05-08 18:37:10	<u>0x764e9ebb731cf9d2891391ec72d863fe7d07c673758fff29132dd329fead54c7</u>	- 0.0002222100000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-05-08 18:35:22	<u>0x91a09fc4231f6327f58b</u> <u>0e17ce074202345b7385f6</u> <u>50b67f3d2a0876030b8e97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2022-05-08 18:35:22	<u>0x91a09fc4231f6327f58b</u> <u>0e17ce074202345b7385f6</u> <u>50b67f3d2a0876030b8e97</u>	- 0.0004320550000000 00 BNB  0.15 USD	✓
118	2022-05-08 18:34:28	<u>0x53e0f7c6a808ddc734ec</u> <u>258b3b73adee1c3ad424a7</u> <u>542fa65122464a84e63ec3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2022-05-08 18:34:28	<u>0x53e0f7c6a808ddc734ec</u> <u>258b3b73adee1c3ad424a7</u> <u>542fa65122464a84e63ec3</u>	- 0.0004160800000000 00 BNB  0.14 USD	✓
120	2022-05-06 05:31:17	<u>0x57e01f77c3b29d235d1e</u> <u>998ac0d5fb2d8aa198863c</u> <u>55d85cea196046e021d600</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2022-05-06 05:31:17	<u>0x57e01f77c3b29d235d1e</u> <u>998ac0d5fb2d8aa198863c</u> <u>55d85cea196046e021d600</u>	- 0.0005785550000000 00 BNB  0.21 USD	✓
122	2022-05-06 05:30:14	<u>0x3569a79675291f170657</u> <u>1e529ebaf77b1dc9852e63</u> <u>35e6b93d147836a95f6cde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2022-05-06 05:30:14	<u>0x3569a79675291f170657</u> <u>1e529ebaf77b1dc9852e63</u> <u>35e6b93d147836a95f6cde</u>	- 0.0008983250000000 00 BNB  0.33 USD	✓
124	2022-05-06 05:28:08	<u>0x18f799291172031d7e3e</u> <u>a7cc83bd7c27c358e8a256</u> <u>e60aa67e3195296b26adc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
125	2022-05-06 05:28:08	<u>0x18f799291172031d7e3e a7cc83bd7c27c358e8a256 e60aa67e3195296b26adc6</u>	- 0.0012412600000000 00 BNB  0.46 USD	✓
126	2022-05-06 05:25:38	<u>0x5baf613baa1bb8b4db62 c1cb19ef73656c8a5316c1 2dd35f156a84271166c93a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2022-05-06 05:25:38	<u>0x5baf613baa1bb8b4db62 c1cb19ef73656c8a5316c1 2dd35f156a84271166c93a</u>	- 0.0003939800000000 00 BNB  0.14 USD	✓
128	2022-05-06 05:21:02	<u>0xe41abda6e2ab34857541 aa0c143aa26d51ed077659 c0c74bfe864435718b2786</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2022-05-06 05:21:02	<u>0xe41abda6e2ab34857541 aa0c143aa26d51ed077659 c0c74bfe864435718b2786</u>	- 0.0004491450000000 00 BNB  0.16 USD	✓
130	2022-05-02 15:16:23	<u>0x1f28805bd009d1722c5d cfc07f9896222d418af546 e90dfde195eb49829b0cbb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2022-05-02 15:16:23	<u>0x1f28805bd009d1722c5d cfc07f9896222d418af546 e90dfde195eb49829b0cbb</u>	- 0.0005454200000000 00 BNB  0.21 USD	✓
132	2022-04-29 20:31:40	<u>0x7d411ecea5ff93bab769 4f2568739c3e550883bb88 2b07d186f9610747629fbc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2022-04-29 20:31:40	<u>0x7d411ecea5ff93bab769 4f2568739c3e550883bb88 2b07d186f9610747629fbc</u>	- 0.0005319450000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
134	2022-04-29 20:30:49	<u>0xafcceaef0cc229d76e7a6</u> <u>f09751aa07227351992ad7</u> <u>c280225ec323e99a07f60b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2022-04-29 20:30:49	<u>0xafcceaef0cc229d76e7a6</u> <u>f09751aa07227351992ad7</u> <u>c280225ec323e99a07f60b</u>	- 0.0002221500000000 00 BNB  0.08 USD	✓
136	2022-04-29 20:26:25	<u>0xbd0900ea58c0542fe14</u> <u>4fda5f2d8785974e3f3cfd</u> <u>efd626fbaf6af57fb34718</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2022-04-29 20:26:25	<u>0xbd0900ea58c0542fe14</u> <u>4fda5f2d8785974e3f3cfd</u> <u>efd626fbaf6af57fb34718</u>	- 0.0006030450000000 00 BNB  0.23 USD	✓
138	2022-04-29 20:25:31	<u>0x1a272e8386f44bf805e5</u> <u>76bc4ae816c9fc20c5d380</u> <u>8a86417290f62adafce1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2022-04-29 20:25:31	<u>0x1a272e8386f44bf805e5</u> <u>76bc4ae816c9fc20c5d380</u> <u>8a86417290f62adafce1d</u>	- 0.0002222100000000 00 BNB  0.08 USD	✓
140	2022-04-29 20:24:46	<u>0x2818117840742d4bb3e9</u> <u>a578f895b441206c0f14b9</u> <u>1ad2e7fe42dc8b46744fcd</u>	- 7.4789420140542848 26 BNB  2,939.22 USD	✓
141	2022-04-29 20:24:46	<u>0x2818117840742d4bb3e9</u> <u>a578f895b441206c0f14b9</u> <u>1ad2e7fe42dc8b46744fcd</u>	- 0.0009267900000000 00 BNB  0.36 USD	✓
142	2022-04-29 20:24:13	<u>0xcc42c3e58f53560062ca</u> <u>aa2962f1bdcc4596b1e30d</u> <u>549abdb6f3d4faa04e0920</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
143	2022-04-29 20:24:13	<u>0xcc42c3e58f53560062ca</u> <u>aa2962f1bdcc4596b1e30d</u> <u>549abdb6f3d4faa04e0920</u>	- 0.0002221450000000 00 BNB  0.08 USD	✓
144	2022-04-29 20:23:07	<u>0x9e1a2e2459ff8eace1c6</u> <u>44574ca702639e85de60e2</u> <u>378e022cd08a827158e109</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2022-04-29 20:23:07	<u>0x9e1a2e2459ff8eace1c6</u> <u>44574ca702639e85de60e2</u> <u>378e022cd08a827158e109</u>	- 0.0012496650000000 00 BNB  0.49 USD	✓
146	2022-04-29 20:22:07	<u>0xbfca506dbec5ee049325</u> <u>09fc383ce0a261b6c985ed</u> <u>bd1098957ae4ce3a3548ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
147	2022-04-29 20:22:07	<u>0xbfca506dbec5ee049325</u> <u>09fc383ce0a261b6c985ed</u> <u>bd1098957ae4ce3a3548ad</u>	- 0.0002327600000000 00 BNB  0.09 USD	✓
148	2022-04-29 20:21:01	<u>0xa1f8736c091f0022506f</u> <u>30ec422b73d4c365c38ab4</u> <u>0b0ee4ddc4981f63367d29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
149	2022-04-29 20:21:01	<u>0xa1f8736c091f0022506f</u> <u>30ec422b73d4c365c38ab4</u> <u>0b0ee4ddc4981f63367d29</u>	- 0.0002327600000000 00 BNB  0.09 USD	✓
150	2022-04-29 20:20:25	<u>0x7a9ea7f27cccc7f46913</u> <u>26f384d8fe551f883f0109</u> <u>6e41933405aa7dabe04c5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2022-04-29 20:20:25	<u>0x7a9ea7f27cccc7f46913</u> <u>26f384d8fe551f883f0109</u> <u>6e41933405aa7dabe04c5a</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
152	2022-04-29 20:11:16	<u>0x5816cc9f4dfd3ef4d066</u> <u>20fba87ccfb64e1a141f0d</u> <u>b7f8a9deb42136357e61bd</u>	+ 8.0000000000000000 00 BNB  3,144.00 USD	✓
153	2022-01-09 15:09:15	<u>0x5cdec3b4cb3a1bbd67dc</u> <u>4aa3cd73c57ebe84336d8f</u> <u>9ef6da65be6aef52260bf5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
154	2022-01-09 15:09:15	<u>0x5cdec3b4cb3a1bbd67dc</u> <u>4aa3cd73c57ebe84336d8f</u> <u>9ef6da65be6aef52260bf5</u>	- 0.0006528250000000 00 BNB  0.28 USD	✓
155	2022-01-09 15:08:45	<u>0x9357f9f85aba4c37ea52</u> <u>0139d2e5ece3de0c92aad2</u> <u>092da3a5af132243808491</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2022-01-09 15:08:45	<u>0x9357f9f85aba4c37ea52</u> <u>0139d2e5ece3de0c92aad2</u> <u>092da3a5af132243808491</u>	- 0.0003843250000000 00 BNB  0.16 USD	✓
157	2022-01-09 15:08:09	<u>0xa4f37b1de36d5efa6e1d</u> <u>5b4de7c77457043d896142</u> <u>9b48dd568f054f4fb8d123</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
158	2022-01-09 15:08:09	<u>0xa4f37b1de36d5efa6e1d</u> <u>5b4de7c77457043d896142</u> <u>9b48dd568f054f4fb8d123</u>	- 0.0004197200000000 00 BNB  0.18 USD	✓
159	2022-01-07 12:10:53	<u>0x534a1f2efaf89fd7fbfe</u> <u>b9d33cfd074750b088a01d</u> <u>c5a4fac372336d80ae31a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
160	2022-01-07 12:10:53	<u>0x534a1f2efaf89fd7fbfe</u> <u>b9d33cfd074750b088a01d</u> <u>c5a4fac372336d80ae31a6</u>	- 0.0011268600000000 00 BNB  0.50 USD	✓










#	Date & time	Transaction Id	Amount	
161	2022-01-06 12:24:32	<u>0x53065445a8083482194a</u> <u>53ed84a41403863d8f20c1</u> <u>0082e8400588a4cd37d8aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
162	2022-01-06 12:24:32	<u>0x53065445a8083482194a</u> <u>53ed84a41403863d8f20c1</u> <u>0082e8400588a4cd37d8aa</u>	- 0.000589815000000000 00 BNB  0.27 USD	✓
163	2022-01-06 11:07:36	<u>0x648d0a6431a0033581f7</u> <u>5c46dac86ef32bcdd62fb2</u> <u>e5fe07a5149d07648295ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
164	2022-01-06 11:07:36	<u>0x648d0a6431a0033581f7</u> <u>5c46dac86ef32bcdd62fb2</u> <u>e5fe07a5149d07648295ba</u>	- 0.000423305000000000 00 BNB  0.20 USD	✓
165	2022-01-06 11:07:09	<u>0x80b1dcf7e03cc48b4a6f</u> <u>428bf41399583509cb8fcb</u> <u>3c7941ab6f741a937bf8a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
166	2022-01-06 11:07:09	<u>0x80b1dcf7e03cc48b4a6f</u> <u>428bf41399583509cb8fcb</u> <u>3c7941ab6f741a937bf8a6</u>	- 0.000222150000000000 00 BNB  0.10 USD	✓
167	2022-01-06 11:05:12	<u>0x377063d0223afa559c89</u> <u>b43ea9a48c5f991dc55252</u> <u>30c22a8d18d288c946d2f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
168	2022-01-06 11:05:12	<u>0x377063d0223afa559c89</u> <u>b43ea9a48c5f991dc55252</u> <u>30c22a8d18d288c946d2f8</u>	- 0.000503360000000000 00 BNB  0.23 USD	✓
169	2021-12-17 19:33:55	<u>0xa2b73e3cdcb3cc416e02</u> <u>d0f7b5e7736316ac803c10</u> <u>793b508fbd3d0b7da40684</u>	- 0.020000000000000000 00 BNB  10.51 USD	✓










#	Date & time	Transaction Id	Amount	
170	2021-12-17 19:33:55	<u>0xa2b73e3cdcb3cc416e02</u> <u>d0f7b5e7736316ac803c10</u> <u>793b508fbd3d0b7da40684</u>	- 0.0009983100000000 00 BNB  0.52 USD	✓
171	2021-12-17 08:52:21	<u>0xc0b6fab0e3478171aac8</u> <u>93d3627a77ebc20195b2e4</u> <u>66f72b82f87692c1ba192e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
172	2021-12-17 08:52:21	<u>0xc0b6fab0e3478171aac8</u> <u>93d3627a77ebc20195b2e4</u> <u>66f72b82f87692c1ba192e</u>	- 0.0006130700000000 00 BNB  0.32 USD	✓
173	2021-12-13 11:42:56	<u>0x962a1b102e7974a0ad24</u> <u>a02c3dd644df2268128c80</u> <u>52c4ca4fa92e2e1b256c4e</u>	- 0.0200000000000000 00 BNB  10.42 USD	✓
174	2021-12-13 11:42:56	<u>0x962a1b102e7974a0ad24</u> <u>a02c3dd644df2268128c80</u> <u>52c4ca4fa92e2e1b256c4e</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
175	2021-12-13 11:00:41	<u>0x0a1c7a496a654eae7755</u> <u>2932d4a3623a8f941ad871</u> <u>59a3b4bd485e19ddeef69f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
176	2021-12-13 11:00:41	<u>0x0a1c7a496a654eae7755</u> <u>2932d4a3623a8f941ad871</u> <u>59a3b4bd485e19ddeef69f</u>	- 0.0006275300000000 00 BNB  0.32 USD	✓
177	2021-12-04 21:01:44	<u>0x1ee519f4958a88358f56</u> <u>8b701ac56021d934c596a3</u> <u>1c28675afa88179fcf779e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
178	2021-12-04 21:01:44	<u>0x1ee519f4958a88358f56</u> <u>8b701ac56021d934c596a3</u> <u>1c28675afa88179fcf779e</u>	- 0.0013786400000000 00 BNB  0.79 USD	✓










#	Date & time	Transaction Id	Amount	
179	2021-12-04 21:00:56	<u>0x37f0a81469b9edd94da3</u> <u>a95f8318969c9a6ee3ea62</u> <u>7e798a9a8581c404eda6ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
180	2021-12-04 21:00:56	<u>0x37f0a81469b9edd94da3</u> <u>a95f8318969c9a6ee3ea62</u> <u>7e798a9a8581c404eda6ef</u>	- 0.000222090000000000 00 BNB  0.12 USD	✓
181	2021-12-03 23:00:12	<u>0x2e630a3c02aa238792bf</u> <u>895387e7c32e80a66a1eae</u> <u>631ff238c7b39f2a689e1d</u>	- 0.010000000000000000 00 BNB  5.35 USD	✓
182	2021-12-03 23:00:12	<u>0x2e630a3c02aa238792bf</u> <u>895387e7c32e80a66a1eae</u> <u>631ff238c7b39f2a689e1d</u>	- 0.000686840000000000 00 BNB  0.36 USD	✓
183	2021-12-03 22:57:00	<u>0xebd1f0023ef0113030cb</u> <u>952302a6ad3907a350e026</u> <u>d440ba090559eb81bc6dbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
184	2021-12-03 22:57:00	<u>0xebd1f0023ef0113030cb</u> <u>952302a6ad3907a350e026</u> <u>d440ba090559eb81bc6dbe</u>	- 0.000378255000000000 00 BNB  0.20 USD	✓
185	2021-12-02 13:32:32	<u>0x693901ed8805c281df83</u> <u>7916d79dafdfdc793d8186</u> <u>66ad1c15dc1fa38bd0215c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
186	2021-12-02 13:32:32	<u>0x693901ed8805c281df83</u> <u>7916d79dafdfdc793d8186</u> <u>66ad1c15dc1fa38bd0215c</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
187	2021-11-30 10:57:45	<u>0xb992d9a9e6fb943f828d</u> <u>73096005edcb585bc39e54</u> <u>639a6b1ab44621ed3ab98f</u>	- 0.010000000000000000 00 BNB  6.22 USD	✓

#	Date & time	Transaction Id	Amount	
188	2021-11-30 10:57:45	<u>0xb992d9a9e6fb943f828d73096005edcb585bc39e54639a6b1ab44621ed3ab98f</u>	- 0.0006868400000000 00 BNB  0.42 USD	✓
189	2021-11-30 10:53:07	<u>0x8b0b3fe63229defb22fe483d650c9e254efd26122ca5b809632d73ee8ca3a2b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
190	2021-11-30 10:53:07	<u>0x8b0b3fe63229defb22fe483d650c9e254efd26122ca5b809632d73ee8ca3a2b4</u>	- 0.0004818000000000 00 BNB  0.29 USD	✓
191	2021-11-26 08:09:06	<u>0x3ad8f201f7105b4445bc4435307b7797c01991b6aabfafbf6156ba04a7fda3df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
192	2021-11-26 08:09:06	<u>0x3ad8f201f7105b4445bc4435307b7797c01991b6aabfafbf6156ba04a7fda3df</u>	- 0.0009478700000000 00 BNB  0.55 USD	✓
193	2021-11-26 08:09:06	<u>0x59fe92bc05fd623addb4118fe30e3782fb9131429e89a7148e37f3280834f791</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
194	2021-11-26 08:09:06	<u>0x59fe92bc05fd623addb4118fe30e3782fb9131429e89a7148e37f3280834f791</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
195	2021-11-26 08:05:30	<u>0xbb46d45bb26b53e7625df6622948697b881a35c018e3243cf6f3529bde35998f</u>	- 0.0100000000000000 00 BNB  5.86 USD	✓
196	2021-11-26 08:05:30	<u>0xbb46d45bb26b53e7625df6622948697b881a35c018e3243cf6f3529bde35998f</u>	- 0.0009946900000000 00 BNB  0.58 USD	✓









#	Date & time	Transaction Id	Amount	
197	2021-11-25 13:42:46	<u>0x12095098ac107a1a7000</u> <u>734b60134916f683115810</u> <u>b0d2c7de12662ba1c58413</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
198	2021-11-25 13:42:46	<u>0x12095098ac107a1a7000</u> <u>734b60134916f683115810</u> <u>b0d2c7de12662ba1c58413</u>	- 0.001215060000000000 00 BNB  0.77 USD	✓
199	2021-11-25 13:40:52	<u>0xee7b795cce8e9e3602a7</u> <u>c05435fb8238341939e945</u> <u>271566d0641bb66656c243</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
200	2021-11-25 13:40:52	<u>0xee7b795cce8e9e3602a7</u> <u>c05435fb8238341939e945</u> <u>271566d0641bb66656c243</u>	- 0.000222030000000000 00 BNB  0.14 USD	✓
201	2021-11-25 13:38:27	<u>0xc6b80486446d1deddf1b</u> <u>d72d1dd499fccaeef059179</u> <u>2ca83ee0201e386370b24a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
202	2021-11-25 13:38:27	<u>0xc6b80486446d1deddf1b</u> <u>d72d1dd499fccaeef059179</u> <u>2ca83ee0201e386370b24a</u>	- 0.000522470000000000 00 BNB  0.33 USD	✓
203	2021-11-25 13:38:00	<u>0x93184bbb4499fbcfd460</u> <u>34d35d408550775b117a65</u> <u>089d373197c368c52a2625</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
204	2021-11-25 13:38:00	<u>0x93184bbb4499fbcfd460</u> <u>34d35d408550775b117a65</u> <u>089d373197c368c52a2625</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
205	2021-11-25 13:38:00	<u>0x93184bbb4499fbcfd460</u> <u>34d35d408550775b117a65</u> <u>089d373197c368c52a2625</u>	- 0.000115500000000000 00 BNB  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
206	2021-11-25 13:29:37	<u>0x6ef59eed15ed7e6cee957c64bf864340c91ebba591ab37b40195ac9269c9cbd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
207	2021-11-25 13:29:37	<u>0x6ef59eed15ed7e6cee957c64bf864340c91ebba591ab37b40195ac9269c9cbd7</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
208	2021-11-18 11:15:53	<u>0xfac89b2971c1458416a7c7cd9f9f4f06bd1c42f5628ac71b04c792a63debe328</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
209	2021-11-18 11:15:53	<u>0xfac89b2971c1458416a7c7cd9f9f4f06bd1c42f5628ac71b04c792a63debe328</u>	- 0.0004325750000000 00 BNB  0.23 USD	✓
210	2021-11-18 10:22:52	<u>0x013c21bfce1e3c0c11c44f9f44c4301ea1cb2a18b3ccf73f3c6954996184703a</u>	- 0.0014666598364342 28 BNB  0.77 USD	✓
211	2021-11-18 10:22:52	<u>0x013c21bfce1e3c0c11c44f9f44c4301ea1cb2a18b3ccf73f3c6954996184703a</u>	- 0.0005406600000000 00 BNB  0.28 USD	✓
212	2021-11-14 08:54:30	<u>0x489c322612cf2b23af996d8643ed91717379092a5ce15a581f1a0b3b2f2b5b5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
213	2021-11-14 08:54:30	<u>0x489c322612cf2b23af996d8643ed91717379092a5ce15a581f1a0b3b2f2b5b5b</u>	- 0.0002555750000000 00 BNB  0.16 USD	✓
214	2021-11-13 20:29:45	<u>0xc8c0758fa27aaec9e00705eb5f4c9fa09b6fce82787367397042a27c0892dd1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
215	2021-11-13 20:29:45	<u>0xc8c0758fa27aaec9e007</u> <u>05eb5f4c9fa09b6fce8278</u> <u>7367397042a27c0892dd1d</u>	- 0.0015082050000000 00 BNB  0.97 USD	✓
216	2021-11-13 20:29:45	<u>0x39e5a3d44d9d56400b72</u> <u>6b61466629eb6e358565e2</u> <u>9909eedf590adbabb878d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
217	2021-11-13 20:29:45	<u>0x39e5a3d44d9d56400b72</u> <u>6b61466629eb6e358565e2</u> <u>9909eedf590adbabb878d7</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
218	2021-11-04 11:51:41	<u>0x66080eace121a39f1979</u> <u>5de18355ef49060ac30503</u> <u>8ae309ebc4ff480a6c80ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
219	2021-11-04 11:51:41	<u>0x66080eace121a39f1979</u> <u>5de18355ef49060ac30503</u> <u>8ae309ebc4ff480a6c80ac</u>	- 0.0014055750000000 00 BNB  0.78 USD	✓
220	2021-10-05 17:28:49	<u>0xa0aec6c93f2498a431e6</u> <u>9d2a8bdc71b0dce8bcd073</u> <u>3d2c56053e8ef47f2d3c65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
221	2021-10-05 17:28:49	<u>0xa0aec6c93f2498a431e6</u> <u>9d2a8bdc71b0dce8bcd073</u> <u>3d2c56053e8ef47f2d3c65</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
222	2021-10-05 17:28:22	<u>0x6a0d7edade549be740f0</u> <u>f75817684ab24e31bb5c26</u> <u>1a20d355b0a3a251fec49e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
223	2021-10-05 17:28:22	<u>0x6a0d7edade549be740f0</u> <u>f75817684ab24e31bb5c26</u> <u>1a20d355b0a3a251fec49e</u>	- 0.0015554400000000 00 BNB  0.68 USD	✓







#	Date & time	Transaction Id	Amount	
224	2021-10-05 17:28:22	<u>0x5108e5f27209972a2d80</u> <u>e2c65bba56c1ee2371b019</u> <u>54c01717c89905d04468ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
225	2021-10-05 17:28:22	<u>0x5108e5f27209972a2d80</u> <u>e2c65bba56c1ee2371b019</u> <u>54c01717c89905d04468ba</u>	- 0.000222370000000000 00 BNB  0.09 USD	✓
226	2021-10-05 17:13:04	<u>0x7849ac5440b9290d384a</u> <u>56d8357dac7e386e6942ef</u> <u>c358af85c74479b40636d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
227	2021-10-05 17:13:04	<u>0x7849ac5440b9290d384a</u> <u>56d8357dac7e386e6942ef</u> <u>c358af85c74479b40636d0</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓
228	2021-10-05 07:53:21	<u>0x5ec8dc135be4078e0034</u> <u>5d3b5d8dc2019453a731aa</u> <u>e1cc056256896178b5788d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
229	2021-10-05 07:53:21	<u>0x5ec8dc135be4078e0034</u> <u>5d3b5d8dc2019453a731aa</u> <u>e1cc056256896178b5788d</u>	- 0.000867555000000000 00 BNB  0.38 USD	✓
230	2021-10-01 19:24:59	<u>0xbe032aefaed3f495be83</u> <u>3c8ee50e3c837ed36d6e37</u> <u>533268f8fafd0a02990436</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
231	2021-10-01 19:24:59	<u>0xbe032aefaed3f495be83</u> <u>3c8ee50e3c837ed36d6e37</u> <u>533268f8fafd0a02990436</u>	- 0.000255575000000000 00 BNB  0.10 USD	✓
232	2021-09-26 09:10:44	<u>0x3bbc5c585205ed69c5b1</u> <u>81cac2fd1985726fef1c39</u> <u>01949237a5d127ed1ec74c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
233	2021-09-26 09:10:44	<u>0x3bbc5c585205ed69c5b181cac2fd1985726fef1c3901949237a5d127ed1ec74c</u>	- 0.0001067900000000 00 BNB  0.03 USD	✓
234	2021-09-26 09:09:32	<u>0xdd5630728042c2000ccb6e6c4f5e9490268d3098f7230da0d5bea4de824b9d88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
235	2021-09-26 09:09:32	<u>0xdd5630728042c2000ccb6e6c4f5e9490268d3098f7230da0d5bea4de824b9d88</u>	- 0.0008819550000000 00 BNB  0.30 USD	✓
236	2021-09-26 09:08:20	<u>0xf0ebacb371227c1a093f5a9d6b09269fba21e8bd071582e59b6ce9998fb9ffb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
237	2021-09-26 09:08:20	<u>0xf0ebacb371227c1a093f5a9d6b09269fba21e8bd071582e59b6ce9998fb9ffb9</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
238	2021-09-26 09:06:17	<u>0x9490cdc0ec76a629e048a12337cadac3633d8ebbf0f371b59197040e3290e9a</u>	- 0.1600000000000000 03 BNB  55.04 USD	✓
239	2021-09-26 09:06:17	<u>0x9490cdc0ec76a629e048a12337cadac3633d8ebbf0f371b59197040e3290e9a</u>	- 0.0011311500000000 00 BNB  0.38 USD	✓
240	2021-09-26 08:51:42	<u>0xa4f1f5950eedb59d75dfcae73bd42165965491496568853b749404c00b30209b</u>	+ 0.1812296700000000 09 BNB  62.34 USD	✓
241	2021-09-21 07:09:08	<u>0xd8ca0efc3798e1a185e7fcf20bcce20099dd661e66b8fdce03128c88770d3f6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
242	2021-09-21 07:09:08	<u>0xd8ca0efc3798e1a185e7</u> <u>fcf20bcce20099dd661e66</u> <u>b8fdce03128c88770d3f6d</u>	- 0.0001069100000000 00 BNB  0.03 USD	✓
243	2021-09-21 07:01:50	<u>0x0ccdda9c9a493735c754</u> <u>c82f561f4bcb5d3246a972</u> <u>15bbc31442b199e1e2c51f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
244	2021-09-21 07:01:50	<u>0x0ccdda9c9a493735c754</u> <u>c82f561f4bcb5d3246a972</u> <u>15bbc31442b199e1e2c51f</u>	- 0.0001393700000000 00 BNB  0.04 USD	✓
245	2021-09-21 06:54:02	<u>0x01d3a1fa3449791b6f8d</u> <u>5a541447de0e1583123d27</u> <u>b06102e98b247160408e4b</u>	- 0.1100000000000000 01 BNB  37.88 USD	✓
246	2021-09-21 06:54:02	<u>0x01d3a1fa3449791b6f8d</u> <u>5a541447de0e1583123d27</u> <u>b06102e98b247160408e4b</u>	- 0.0006280550000000 00 BNB  0.21 USD	✓
247	2021-09-17 18:53:10	<u>0x13aeb2c79f7f76ca13d2</u> <u>af1352c3006131c22d4243</u> <u>4d2bbd345e69a3110cbbd7</u>	+ 0.0995000000000000 05 BNB  41.37 USD	✓
248	2021-09-09 22:33:28	<u>0x40f04f666f32a2d897b4</u> <u>31152cdd1f8e92fe7f0b40</u> <u>0947f16e5c233286f0fb16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
249	2021-09-09 22:33:28	<u>0x40f04f666f32a2d897b4</u> <u>31152cdd1f8e92fe7f0b40</u> <u>0947f16e5c233286f0fb16</u>	- 0.0001067900000000 00 BNB  0.04 USD	✓
250	2021-09-09 22:25:52	<u>0x1dea1f444ba5c12bd034</u> <u>39a345cad2fb240a7b5e83</u> <u>1615cbeb93c071a50fa09c</u>	- 0.0340063856736722 01 BNB  14.14 USD	✓


#	Date & time	Transaction Id	Amount	
251	2021-09-09 22:25:52	<u>0x1dea1f444ba5c12bd03439a345cad2fb240a7b5e831615cbeb93c071a50fa09c</u>	- 0.0006679500000000 00 BNB  0.27 USD	✓
252	2021-09-09 21:58:00	<u>0xc30c8ad35fd61b06f81b7901bf52f83169a2aafb45d7a21fb7dc53efcca2689d</u>	+ 0.0495000000000000 02 BNB  20.58 USD	✓





INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-03-13 20:04:48	<u>0x724e8e59ce12482f428525f96a6cce80ad389328687edb526c6d6c79f249e96d</u>	+ 0.2999999999999999 89 BNB  92.01 USD	✓
2	2022-05-06 05:28:08	<u>0x18f799291172031d7e3ea7cc83bd7c27c358e8a256e60aa67e3195296b26adc6</u>	+ 5.8486299261391767 60 BNB  2,193.23 USD	✓
3	2021-12-17 08:52:21	<u>0xc0b6fab0e3478171aac893d3627a77ebc20195b2e466f72b82f87692c1ba192e</u>	+ 0.0200101848004776 46 BNB  10.50 USD	✓
4	2021-12-13 11:00:41	<u>0x0a1c7a496a654eae77552932d4a3623a8f941ad87159a3b4bd485e19ddeef69f</u>	+ 0.0309323965975835 18 BNB  16.11 USD	✓
5	2021-12-03 22:57:00	<u>0xebd1f0023ef0113030cb952302a6ad3907a350e026d440ba090559eb81bc6dbe</u>	+ 0.0108512337962962 95 BNB  5.81 USD	✓
6	2021-11-30 10:53:07	<u>0x8b0b3fe63229defb22fe483d650c9e254efd26122ca5b809632d73ee8ca3a2b4</u>	+ 0.0069978807870370 37 BNB  4.35 USD	✓


#	Date & time	Transaction Id	Amount	
7	2021-11-26 08:09:06	<u>0x3ad8f201f7105b4445bc</u> <u>4435307b7797c01991b6aa</u> <u>bfafbf6156ba04a7fda3df</u>	+ 0.0148101939047781 56 BNB  8.68 USD	✓
8	2021-11-18 11:15:53	<u>0xfac89b2971c1458416a7</u> <u>c7cd9f9f4f06bd1c42f562</u> <u>8ac71b04c792a63debe328</u>	+ 0.0021283931972717 07 BNB  1.13 USD	✓
9	2021-09-09 22:25:52	<u>0x1dea1f444ba5c12bd034</u> <u>39a345cad2fb240a7b5e83</u> <u>1615cbeb93c071a50fa09c</u>	+ 0.0001379500194091 12 BNB  0.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 10:49:32	<u>0x2612651de49cc0dc3bd5</u> <u>def8bb9d18d6a4f61cc896</u> <u>9b1df7fd58d97f15298d70</u>	- 800.00000000000000 0000 USDT	✓
2	2024-02-27 10:40:54	<u>0x15486513605ac20342c6</u> <u>f95a76702846fae8277e69</u> <u>3ad094ce7bff97101e75a1</u>	- 10,061,045,760,724 ,504,576	✓
3	2024-02-27 10:38:30	<u>0x62080f90f2c8aa329a04</u> <u>d0882e8247a48c155313b1</u> <u>8963e5dd7707801d609483</u>	- 800.00000000000000 0000 USDT	✓
4	2024-02-27 10:38:12	<u>0xa1f257ae4b270e911b11</u> <u>e822afccb8934b370187cf</u> <u>856d9562d1eca655336065</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-02-27 10:36:51	<u>0xdfff5415266a97e60cb6</u> <u>75e9361bcd7c84a4a6ed7f</u> <u>173729178f47c52414b94d</u>	- 800,000,000,000,00 0,000	✓


#	Date & time	Transaction Id	Amount	
6	2024-02-27 10:36:21	<u>0x1ee83f41e4d83ae91673ad80b63c3f55471e80fcb197dfffb9db729f390671dc9</u>	+ 0.000800000000000000 00 USDT  0.00 USD	✓
7	2024-02-27 10:35:51	<u>0x59b8d27d7377554af2ef67faa8eca004786ec698325db27a3efc1b607b312be7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2024-02-27 10:35:51	<u>0x59b8d27d7377554af2ef67faa8eca004786ec698325db27a3efc1b607b312be7</u>	- 10,061.04576072450 4361860 BSC-USD	✓
9	2024-02-27 10:34:54	<u>0xffd9f183fd7d975f008e44936a5e6e35db67727771f5405a33b864cc365ffd5c</u>	- 10,061.04576072450 4361860 USDT  10,086.72 USD	✓
10	2024-02-27 10:34:27	<u>0x03ffb0fe56f312c005293a336df89f657437b53598897a920cf2f62107a76a1c</u>	- 800.0000000000000000 0000 BUSDT	✓
11	2024-02-27 10:32:57	<u>0xe1454a7a28755da00f9b15b69cb6cccd90bf6acaf273d2ce64ae5333c1e1423</u>	- 800.0000000000000000 0000 USDT	✓
12	2024-02-27 10:31:09	<u>0x2264250046028c0e672d05ec7a13487db25e0fa1cb839621bda4aeeec56f0b491</u>	- 800.0000000000000000 0000 USDT  802.08 USD	✓
13	2024-02-27 10:27:48	<u>0x2559cd5336a66193fe2f30f056025ac5d48e175ec2974915152fd0dfc19df823</u>	- 1,213.411369700739 442123 Cake	✓
14	2024-02-27 10:27:48	<u>0x2559cd5336a66193fe2f30f056025ac5d48e175ec2974915152fd0dfc19df823</u>	- 373.35734452330444 8103 Cake	✓


#	Date & time	Transaction Id	Amount	
15	2024-02-27 10:27:48	<u>0x2559cd5336a66193fe2f30f056025ac5d48e175ec2974915152fd0dfc19df823</u>	- 93.339336130826112 026 Cake	✓
16	2024-02-27 10:27:48	<u>0x2559cd5336a66193fe2f30f056025ac5d48e175ec2974915152fd0dfc19df823</u>	- 186.67867226165222 4051 Cake	✓
17	2024-02-27 10:19:09	<u>0x3d9860d2b8598a3f7a7442aa9313b8a10f6f003e6fd2ba488043edf938d001f1</u>	+ 6,014.269224227902 668645 USDT  6,030.13 USD	✓
18	2024-02-27 10:19:09	<u>0x3d9860d2b8598a3f7a7442aa9313b8a10f6f003e6fd2ba488043edf938d001f1</u>	- 93.339336130826112 026 Cake	✓
19	2024-02-27 10:19:09	<u>0x3d9860d2b8598a3f7a7442aa9313b8a10f6f003e6fd2ba488043edf938d001f1</u>	- 186.67867226165222 4051 Cake	✓
20	2024-02-27 10:19:09	<u>0x3d9860d2b8598a3f7a7442aa9313b8a10f6f003e6fd2ba488043edf938d001f1</u>	- 373.35734452330444 8103 Cake	✓
21	2024-02-27 10:19:09	<u>0x3d9860d2b8598a3f7a7442aa9313b8a10f6f003e6fd2ba488043edf938d001f1</u>	- 1,213.411369700739 442123 Cake	✓
22	2024-02-27 08:56:46	<u>0x1536054248e10204bdb8795c5e1a2161fddcb7280f3288dc116d8d416eaf95eb</u>	+ 2,415.782812914914 302382 USDT  2,422.41 USD	✓
23	2024-02-27 08:56:46	<u>0x1536054248e10204bdb8795c5e1a2161fddcb7280f3288dc116d8d416eaf95eb</u>	- 6.0764418135629201 25 WBNB  2,424.50 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-27 08:37:44	<u>0xc6c9a3f26e54614ecdd0</u> <u>b3aa71aa0dfcb5867c0b19</u> <u>b5362b9fbee755ba73b336</u>	+ 0.0000000000000000 01 WBNB  0.00 USD	✓
25	2024-02-27 08:36:59	<u>0x99317672cb0c8039f1b7</u> <u>0e1db4b889777e2d2df600</u> <u>8ecbb6a32202194e44bfef</u>	- 6.0764418135629201 25 WBNB	✓
26	2024-02-27 08:34:59	<u>0x7a07020f79e6fedb3e4b</u> <u>42b1cc236d2a4c11f37001</u> <u>fbba0f6cafa85cfa2aee09</u>	+ 2,414.427341282358 611352 USDT  2,420.88 USD	✓
27	2024-02-27 08:34:59	<u>0x7a07020f79e6fedb3e4b</u> <u>42b1cc236d2a4c11f37001</u> <u>fbba0f6cafa85cfa2aee09</u>	- 6.0764418135629201 25 WBNB  2,424.50 USD	✓
28	2024-02-27 08:07:51	<u>0xd8bb6b1b385c92e1ce1a</u> <u>785029c418612da975165c</u> <u>50460027cbaf4089a9d8f8</u>	+ 12.152883627125840 249 WBNB  4,831.98 USD	✓
29	2024-02-27 08:07:51	<u>0xd8bb6b1b385c92e1ce1a</u> <u>785029c418612da975165c</u> <u>50460027cbaf4089a9d8f8</u>	+ 1,503.262914107098 822569 Cake	✓
30	2024-02-27 08:07:51	<u>0xd8bb6b1b385c92e1ce1a</u> <u>785029c418612da975165c</u> <u>50460027cbaf4089a9d8f8</u>	- 125.16396365817898 5838 Cake-LP	✓
31	2024-02-27 08:01:59	<u>0x065967aa5b3e5d860983</u> <u>ddb27baf0d5cf759655d52</u> <u>5580992ceda2b5d96ae0e6</u>	+ 125.16396365817898 5838 Cake-LP	✓
32	2024-02-27 08:01:59	<u>0x065967aa5b3e5d860983</u> <u>ddb27baf0d5cf759655d52</u> <u>5580992ceda2b5d96ae0e6</u>	+ 0.0000529123181485 42 Cake	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-27 08:01:02	<u>0xe27ced4dbe379d276cf6</u> <u>a183d7c427d5327d4cadd</u> <u>113ec08e04a38766fe79b9</u>	+ 0.0000194940119493 78 Cake	✓
34	2024-02-27 08:00:41	<u>0xf6134b449c0360474c51</u> <u>a081d811643d1854da6554</u> <u>102174eba1decc669336d3</u>	+ 7.1324659200832805 08 Cake	✓
35	2024-01-16 22:42:06	<u>0xf14e123ae92c6b60596b</u> <u>3cfc6eca6fc06854cefe68</u> <u>8633fae5814ea7dfa53930</u>	+ 100,000,000.000000 000000000000 NONO	✓
36	2023-12-30 20:15:02	<u>0xa4ef5ef8d69a58a0cc63</u> <u>74982a91e1596075e07c6e</u> <u>9329666b7ab756aa944d48</u>	+ 9.6660833558557914 81 Cake	✓
37	2023-12-30 20:14:29	<u>0xf3e7b1494e6f0d9b7c40</u> <u>c76d890fc0e336038d4616</u> <u>d340ed3ca56c987c90fb0d</u>	+ 105.53162296460212 1328 Cake	✓
38	2023-12-30 20:08:41	<u>0xd91b5c36f23be6315a26</u> <u>2ee9a0f82a222dcd006c0c</u> <u>8dc6783e90c0285824bb93</u>	+ 241.19356386255202 5512 Cake	✓
39	2023-03-13 20:41:33	<u>0x3ba420996aa879eae45</u> <u>d591cd110f006a63f0966a</u> <u>27942a20a269a146ebd03f</u>	+ 200,000.000000000 SHIK	✓
40	2023-03-13 20:07:48	<u>0x9e9a486df0f25f043e56</u> <u>e525447d595f04c8a259cd</u> <u>4a32552e65008b17d94c29</u>	- 3.9393914144505006 72 Cake-LP	✓
41	2023-03-13 20:07:06	<u>0xd4cf8cfa9d06b74c13c1</u> <u>d904eed13f032b3cabdc1b</u> <u>e729a0fe3ff4dd6c6159d1</u>	+ 3.9393914144505006 72 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
42	2023-03-13 20:07:06	<u>0xd4cf8cfa9d06b74c13c1d904eed13f032b3cabdc1be729a0fe3ff4dd6c6159d1</u>	- 94.705613655874302 026 BUSD  94.67 USD	✓
43	2023-03-13 20:05:39	<u>0x1c55a4d0ef72f53312cc379f018a087c516c60e994fa4b45450527c9cade71c3</u>	+ 94.502283421999152 324 BUSD  94.47 USD	✓
44	2023-03-13 20:05:39	<u>0x1c55a4d0ef72f53312cc379f018a087c516c60e994fa4b45450527c9cade71c3</u>	- 24.878748548793737 427 Cake	✓
45	2023-03-13 20:04:48	<u>0x724e8e59ce12482f428525f96a6cce80ad389328687edb526c6d6c79f249e96d</u>	- 24.334460338555928 161 Cake	✓
46	2023-03-13 20:02:18	<u>0x7ce99ed4c6cf49395aafb1392fd9864aa7b9061aff94e5e6239187559cbf74f</u>	+ 9.1706503870816984 40 Cake	✓
47	2023-03-13 20:02:03	<u>0x89ed328e60bbf0d22e882e7c20bc67ffda5654a15d7047d1ac14cafc9000fa48</u>	+ 40.042558500267965 371 Cake	✓
48	2023-02-15 20:22:15	<u>0x9898f0ffcdae3049da96fd25072c800d13069a065c9cf0cd97cdab4013b7a737</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-02-15 20:17:24	<u>0x43cacecb35d552cd1bdb421d114fec16027615f8ec9e7066093357ecc51fbb92</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-02-15 20:16:21	<u>0xd1432a0130f7346fb72a0885d3af15becd47a0630849ae606b13fa59b4023400</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-02-11 09:52:38	<u>0x3cb1490962672e661e5f80f3037d72e315a52b58f00c98c6606b6e76691b0b57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-11 09:52:29	<u>0xd28ba055d2d80c5e7dc531990bd240d4224bb18df6e4869aa2d4f7506261e42a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-11 08:50:03	<u>0xb8def3f418c6de1a1f41c013016bfe6c73081eaf588fcd481dd337e63a57623e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-11 08:49:51	<u>0x1d2d0d027ce83b5b723fdb0792550996cb4c48ecedabb51cd425cff943bcd8f7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-11 01:19:16	<u>0x2d2db4f2e01a6679c75dd7abbb84a2192736f3222153a6815db3c5c852b3ce0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-11 01:18:46	<u>0x356873d874fa9647ac69568f3bfcc69c90d2180cd1e06aba6dca7d79451c8275</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-11 00:39:43	<u>0x79e48c97f6396519e1bd2f8190e7dc468ab2cd576b8a732d533e51c2ceb5460f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-11 00:39:19	<u>0x0eca5dba066d42928de9461109e48c4b9cf2631cdf5f8a29e570b16e68128bda</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-02-10 16:39:23	<u>0x9adca3b8a4a0f4ef1a3e42af22ae8f22cbc1aa2d1a4dff8139ab239990f01d78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-02-10 16:39:02	<u>0x0af1b04df47afe48c3e8 b8d97ea1a5cd23c769da69 e4f88999c6521812967d91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-10 16:37:17	<u>0xef8e2a62f51d4cd31373 9ff41d57147684191f448d 6b1fcbd2a7a7c521851fad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-10 16:37:17	<u>0xef8e2a62f51d4cd31373 9ff41d57147684191f448d 6b1fcbd2a7a7c521851fad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-10 16:36:26	<u>0x1d7986b6ef5b7cc71a0a addc fb113a622bd833f2be 1c7e72cff882c473aded87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-10 16:35:59	<u>0xf8cc5d7578642fd0df10 1038a8d4869d022eee264d 3b4724e5390b4bd4fbd116</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-10 16:35:23	<u>0xf7c74d154d0548cecb49 b394b016e53706d90ba591 9dadde380ef74b859628bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-10 16:35:05	<u>0xa52a9d016927db94a313 b44f0604576750c1638166 2f9c5202434f662819acd2</u>	- 700.0000000000000000 0000 USDT  700.07 USD	✓
67	2023-02-10 16:33:47	<u>0x024b39fda4bb789d27c1 524ede74cb3a2bb168128c fa004e7ec521f9f5c913a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-02-10 16:32:47	<u>0x0e1bbc0db1ec91fa9547 d4c743288b1b1b7ea7eee9 e3514ef95e52e1d19f5c87</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-02-04 16:08:32	<u>0xdc711cbd58fc88b63dba</u> <u>7e33e2487b547239574258</u> <u>7e1b5fd86098344370de65</u>	+ 449.56638229932929 1072 USDT  449.84 USD	✓
70	2023-02-04 16:08:32	<u>0xdc711cbd58fc88b63dba</u> <u>7e33e2487b547239574258</u> <u>7e1b5fd86098344370de65</u>	- 100.23291597536973 5406 Cake	✓
71	2023-02-04 16:05:23	<u>0xae07cc72d2b65820ba32</u> <u>9a71f76ee0793b5d8911f8</u> <u>da70e80239c40a7789718c</u>	+ 73.028493069546328 798 Cake	✓
72	2022-12-01 14:21:29	<u>0xf347e4a502755a62f115</u> <u>0021fc8cf90b5c380af95c</u> <u>eb8ace1c604955efc57cfa</u>	+ 1,450,000.000000 SGC	✓
73	2022-12-01 08:36:18	<u>0xd094cc8df4e2c8d0e31a</u> <u>aea9d80e949be081c8ff31</u> <u>b2680a9dbd466a6d832ae2</u>	+ 300.00000000000000 0000 USDT  299.99 USD	✓
74	2022-12-01 08:36:18	<u>0xd094cc8df4e2c8d0e31a</u> <u>aea9d80e949be081c8ff31</u> <u>b2680a9dbd466a6d832ae2</u>	- 76.149417337098313 396 Cake	✓
75	2022-12-01 08:31:09	<u>0xe7358de5a103cbc28c82</u> <u>e40906cf587bc058b26570</u> <u>262a733d7ed607ee70511a</u>	+ 18.428115988666338 154 Cake	✓
76	2022-12-01 08:30:48	<u>0xbad2b9a3f9bb72b3b462</u> <u>80bce7d04990ddd27fb0aa</u> <u>d19a24ec09a4dbdefe2ee0</u>	+ 62.393603549060614 455 Cake	✓
77	2022-10-14 10:30:14	<u>0x5f5fbd17b0a1edb55f79</u> <u>21adba4d2ac21e92cffe78</u> <u>60b511edd6f7ffc56638b4</u>	+ 29,000,000.000000 XEC	✓

#	Date & time	Transaction Id	Amount	
78	2022-10-14 10:20:19	<u>0x49a1ed3b620dadfa131c</u> <u>5452b72cfaed6c23202ba1</u> <u>2711fc41ed56a6fc691794</u>	- 200.00000000000000 0000 Cake	✓
79	2022-10-14 10:19:22	<u>0x0c8de59cca818795c7ad</u> <u>01f819475b0b0f788522b9</u> <u>7a97b3e5d34d29a38ac615</u>	+ 1,000,000.000000 XEN	✓
80	2022-10-14 10:17:22	<u>0xc72f9648bd29b3876ffa</u> <u>4d5d0bd27666ba4b2f8afb</u> <u>eb8310952da1d3fa12eccb</u>	+ 90.422446086421743 416 Cake	✓
81	2022-08-19 02:07:37	<u>0x5e70c3dd7801269566a5</u> <u>48e91b9d57ae9559fff3a0</u> <u>4dc7909f2b6c44b681415c</u>	+ 11,000.000000 BTG	✓
82	2022-08-02 01:55:15	<u>0x0216bca145b9b532378e</u> <u>0814c0d7718f941bcdb5a5</u> <u>02f916dda7acb8fb881971</u>	+ 99.561480 Atom	✓
83	2022-08-01 20:49:12	<u>0x319b9c5576024ffe6453</u> <u>67dda838cea7647d1b7b30</u> <u>7d17b4fcd5a12894898d2c</u>	+ 166.666666 ACT	✓
84	2022-08-01 20:35:00	<u>0x272d64c6c360d3a9b0dd</u> <u>da1eb0db4d279844d7402a</u> <u>2f3309c7608d848935b46f</u>	+ 11.100762118604963 646 Cake	✓
85	2022-08-01 20:34:42	<u>0x6cbdba215c1b2eda9820</u> <u>e1ab2a8ce53c278aa572e6</u> <u>667017585fc9533a4e23fe</u>	+ 53.604324006942277 947 Cake	✓
86	2022-07-11 15:58:55	<u>0xc229afce2e78b1fddab6</u> <u>877765f3111d019f08bcb9</u> <u>15b1a49237facaab0c4b69</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
87	2022-06-28 18:01:26	<u>0xcac79850ba1db2ff4cf6705849966a61c65395e1f945eea6ffe54372ad68fd96</u>	+ 7.6500000000000003 55 ACT	✓
88	2022-06-24 19:37:47	<u>0xb57646d29be87f54f54daf50ed1baacc1a24006ed06db4f5d1b2a74e6ce4a639</u>	+ 8,000.000000000 Moon-Dex.io	✓
89	2022-06-22 20:32:55	<u>0x6d85845f13f03554805b7ca515db99d945da88651dd0fc4d90b358b16a67a848</u>	+ 14.186807277444927 422 Cake	✓
90	2022-06-14 20:34:41	<u>0x239038194f0076a5141f2c4ca728654e355d352ac90a4ab8d34a1ace885543e7</u>	+ 25.013385637336110 534 Cake	✓
91	2022-06-04 13:54:37	<u>0xe14f84fede8b83645ccf7570d82a017954ed49724eb82ceaba48e537ba8d1e59</u>	- 0.0080904564393077 25 Cake-LP	✓
92	2022-06-04 13:53:04	<u>0x9f8049c1e556ec586fd5b3765d2ffa0e97a50ff4c431116255e9adc8b29d51b6</u>	+ 0.0080904564393077 25 Cake-LP	✓
93	2022-06-04 13:53:04	<u>0x9f8049c1e556ec586fd5b3765d2ffa0e97a50ff4c431116255e9adc8b29d51b6</u>	- 998.46892427006775 9608 USDC  998.67 USD	✓
94	2022-06-04 13:53:04	<u>0x9f8049c1e556ec586fd5b3765d2ffa0e97a50ff4c431116255e9adc8b29d51b6</u>	- 998.49095275 GMT	✓
95	2022-06-04 13:51:37	<u>0xf2880843061b7fb0fb085db9fb7db35991671521ed81b161674b0bb39a7edd59</u>	+ 998.46892427006775 9608 USDC  998.67 USD	✓

#	Date & time	Transaction Id	Amount	
96	2022-06-04 13:51:37	<u>0xf2880843061b7fb0fb085db9fb7db35991671521ed81b161674b0bb39a7edd59</u>	- 1,003.000000000000 000000 USDT  1,003.86 USD	✓
97	2022-06-04 13:50:58	<u>0xfaad5701416a74a1eabb8b593b84bb5324a992d7b79ce30d089f87a370a92b18</u>	+ 995.91829884 GMT	✓
98	2022-06-04 13:50:58	<u>0xfaad5701416a74a1eabb8b593b84bb5324a992d7b79ce30d089f87a370a92b18</u>	- 1,003.000000000000 000000 USDT  1,003.86 USD	✓
99	2022-06-04 13:48:31	<u>0x5e990e8dcd985817728215a892826948afb5c4f7ca8b746f6a060557ae446ec</u>	+ 2,010.000000000000 000000 USDT  2,011.72 USD	✓
100	2022-06-04 12:07:09	<u>0x02b1277952bf7d44a409b8194ca3152a72051acc5eef0a5c28d604c80289437c</u>	+ 13.00000000000000 000 USDT  13.01 USD	✓
101	2022-05-30 23:48:51	<u>0x91100b5317a98ba1f02d521348c27d42d50b1667f1d6ac52b84382666ac481d8</u>	+ 188,888 luna2.app	✓
102	2022-05-30 20:48:36	<u>0xe7db8e23fd49065b2c0e5ed613e8ff583fd5e04e224d052123e0e37755a9ed6a</u>	+ 18.216923043385705 228 Cake	✓
103	2022-05-30 20:44:48	<u>0x39580381d081e3ed9571fe26eb7e204c3b3bcd0bce1b5a64d4266444d3603e4</u>	+ 9.7783024390282520 24 Cake	✓
104	2022-05-24 19:18:07	<u>0x73556e2f481c14ab9979ad3a61bae99fc6c1b56c5a4ee3159014bb96e347f6e4</u>	- 81.558934735644072 589 Cake-LP	✓




#	Date & time	Transaction Id	Amount	
105	2022-05-24 19:18:07	<u>0x73556e2f481c14ab9979ad3a61bae99fc6c1b56c5a4ee3159014bb96e347f6e4</u>	+ 0.2091700960307868 73 Cake	✓
106	2022-05-24 19:17:19	<u>0xca75294611e3b70e6c0c1ea4766fda46faff783040c2d28efb767b0ee9419b90</u>	+ 81.558934735644072 589 Cake-LP	✓
107	2022-05-24 19:17:19	<u>0xca75294611e3b70e6c0c1ea4766fda46faff783040c2d28efb767b0ee9419b90</u>	- 702.46166229483901 5885 Cake	✓
108	2022-05-24 19:12:34	<u>0xd3c77cf75a53ec808643297f5ddf669375d07e637043257012c4a9ceac0c8e99</u>	+ 298.96699999999998 4539 Cake	✓
109	2022-05-24 10:21:50	<u>0x3dd219ea3d3e1bd64ca64eee26ee70c8fae591132ad159588ae7dcd0a7829052</u>	+ 8.8633513578731193 41 Cake	✓
110	2022-05-08 18:41:07	<u>0x6948d1e49fff23108d04575b977ced467887dfc04f9c8f37460aff92efd6ed9b</u>	- 43.605028922534913 249 Cake-LP	✓
111	2022-05-08 18:39:43	<u>0xf6d540dd866a33051266431abdaf92767806efa4eb1e9e6dccb263722f4de615</u>	+ 43.605028922534913 249 Cake-LP	✓
112	2022-05-08 18:39:43	<u>0xf6d540dd866a33051266431abdaf92767806efa4eb1e9e6dccb263722f4de615</u>	- 328.06968831059788 2719 Cake	✓
113	2022-05-08 18:35:22	<u>0x91a09fc4231f6327f58b0e17ce074202345b7385f650b67f3d2a0876030b8e97</u>	+ 0.00174428 GMT	✓

#	Date & time	Transaction Id	Amount	
114	2022-05-08 18:35:22	<u>0x91a09fc4231f6327f58b0e17ce074202345b7385f650b67f3d2a0876030b8e97</u>	+ 722.70099924756380 0054 Cake	✓
115	2022-05-08 18:34:28	<u>0x53e0f7c6a808ddc734ec258b3b73adee1c3ad424a7542fa65122464a84e63ec3</u>	+ 6.79490066 GMT	✓
116	2022-05-06 05:31:17	<u>0x57e01f77c3b29d235d1e998ac0d5fb2d8aa198863c55d85cea196046e021d600</u>	- 332.08599924756379 0959 Cake	✓
117	2022-05-06 05:31:17	<u>0x57e01f77c3b29d235d1e998ac0d5fb2d8aa198863c55d85cea196046e021d600</u>	+ 10.40405202 GMT	✓
118	2022-05-06 05:30:14	<u>0x3569a79675291f1706571e529ebaf77b1dc9852e6335e6b93d147836a95f6cde</u>	+ 291.19848217951016 5224 Cake	✓
119	2022-05-06 05:30:14	<u>0x3569a79675291f1706571e529ebaf77b1dc9852e6335e6b93d147836a95f6cde</u>	- 143,352,771.112001 478672027588 HAPPY	✓
120	2022-05-06 05:28:08	<u>0x18f799291172031d7e3ea7cc83bd7c27c358e8a256e60aa67e3195296b26adc6</u>	+ 143,352,771.112001 478672027588 HAPPY	✓
121	2022-05-06 05:28:08	<u>0x18f799291172031d7e3ea7cc83bd7c27c358e8a256e60aa67e3195296b26adc6</u>	- 26,527.87617364517 7914295 Cake-LP	✓
122	2022-05-06 05:25:38	<u>0x5baf613baa1bb8b4db62c1cb19ef73656c8a5316c12dd35f156a84271166c93a</u>	+ 26,527.87617364517 7914295 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
123	2022-05-06 05:21:02	<u>0xe41abda6e2ab34857541</u> <u>aa0c143aa26d51ed077659</u> <u>c0c74bfe864435718b2786</u>	+ 16.937318235098089 758 Cake	✓
124	2022-05-05 04:30:07	<u>0x8222938ef5d1829bbd25</u> <u>a432d17d658297a8f8e33b</u> <u>f2168794f8298a449b964d</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
125	2022-05-02 15:16:23	<u>0x1f28805bd009d1722c5d</u> <u>cfc07f9896222d418af546</u> <u>e90dfde195eb49829b0cbb</u>	+ 23.950198832955539 530 Cake	✓
126	2022-05-02 09:21:11	<u>0xd647e7e42a1ba2a7b005</u> <u>d09454f0abf6399e65973c</u> <u>c1e153dad57392c75666e0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
127	2022-04-29 22:29:52	<u>0xd37226604fe44beb015f</u> <u>471b7b711f6f7d48475124</u> <u>d7dc2246f2019ce9fe99fc</u>	+ 0.5759999999999999 56 ART	✓
128	2022-04-29 20:31:40	<u>0x7d411ecea5ff93bab769</u> <u>4f2568739c3e550883bb88</u> <u>2b07d186f9610747629fbc</u>	- 390.615000000000000 9095 Cake	✓
129	2022-04-29 20:30:46	<u>0xae81472d8bf9b3f9613f</u> <u>34d0b56ae61cc8428542bb</u> <u>e69789cc05e23c1af1752b</u>	+ 390.615000000000000 9095 Cake	✓
130	2022-04-29 20:28:19	<u>0x9381b07ad2912653ffdd</u> <u>5532c187943d2dabf28fa2</u> <u>57509c4c9be0fc3cd312d2</u>	+ 77,000.000000000000 avax.io	✓
131	2022-04-29 20:26:25	<u>0xbd0900ea58c0542fe14</u> <u>4fda5f2d8785974e3f3cfd</u> <u>efd626fbaf6af57fb34718</u>	- 26,527.87617364517 7914295 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
132	2022-04-29 20:24:46	<u>0x2818117840742d4bb3e9</u> <u>a578f895b441206c0f14b9</u> <u>1ad2e7fe42dc8b46744fcd</u>	+ 26,527.87617364517 7914295 Cake-LP	✓
133	2022-04-29 20:24:46	<u>0x2818117840742d4bb3e9</u> <u>a578f895b441206c0f14b9</u> <u>1ad2e7fe42dc8b46744fcd</u>	- 111,192,874.764723 956584930420 HAPPY	✓
134	2022-04-29 20:23:07	<u>0x9e1a2e2459ff8eace1c6</u> <u>44574ca702639e85de60e2</u> <u>378e022cd08a827158e109</u>	+ 111,192,874.764723 956584930420 HAPPY	✓
135	2022-04-29 20:23:07	<u>0x9e1a2e2459ff8eace1c6</u> <u>44574ca702639e85de60e2</u> <u>378e022cd08a827158e109</u>	- 3,000.000000000000 000000 DAI	✓
136	2022-04-29 20:21:22	<u>0x524f0642bf1d24004743</u> <u>1dad4958108357db40a948</u> <u>0565918cecc4c2c18fd8b9</u>	+ 1,286,698 usdswap.io	✓
137	2022-04-29 20:13:40	<u>0xd3ffb40c9a799f63e455</u> <u>217060ea2575012b1bb1c1</u> <u>432305f61f5a1b198cf27b</u>	+ 3,000.000000000000 000000 DAI	✓
138	2022-01-09 15:09:15	<u>0x5cdec3b4cb3a1bbd67dc</u> <u>4aa3cd73c57ebe84336d8f</u> <u>9ef6da65be6aef52260bf5</u>	- 15.937154395735889 878 Cake	✓
139	2022-01-09 15:08:45	<u>0x9357f9f85aba4c37ea52</u> <u>0139d2e5ece3de0c92aad2</u> <u>092da3a5af132243808491</u>	+ 0.0000970730082708 97 INSUR	✓
140	2022-01-09 15:08:45	<u>0x9357f9f85aba4c37ea52</u> <u>0139d2e5ece3de0c92aad2</u> <u>092da3a5af132243808491</u>	+ 15.932047299152211 295 Cake	✓

#	Date & time	Transaction Id	Amount	
141	2022-01-09 15:08:09	<u>0xa4f37b1de36d5efa6e1d</u> <u>5b4de7c77457043d896142</u> <u>9b48dd568f054f4fb8d123</u>	+ 1.1711461404536316 34 INSUR	✓
142	2022-01-07 12:10:53	<u>0x534a1f2efaf89fd7fbfe</u> <u>b9d33cfd074750b088a01d</u> <u>c5a4fac372336d80ae31a6</u>	+ 0.0051070965836781 93 Cake	✓
143	2022-01-06 12:24:32	<u>0x53065445a8083482194a</u> <u>53ed84a41403863d8f20c1</u> <u>0082e8400588a4cd37d8aa</u>	- 7.031939999999996 35 Cake	✓
144	2022-01-06 12:24:32	<u>0x53065445a8083482194a</u> <u>53ed84a41403863d8f20c1</u> <u>0082e8400588a4cd37d8aa</u>	+ 0.0349402808704007 83 INSUR	✓
145	2022-01-06 12:19:32	<u>0xabd4259e95ac63155a51</u> <u>17da93ca73ec34e98c60b6</u> <u>b138c65b9a7b5a23954711</u>	+ 7.031939999999996 35 Cake	✓
146	2022-01-06 11:07:36	<u>0x648d0a6431a0033581f7</u> <u>5c46dac86ef32bcdd62fb2</u> <u>e5fe07a5149d07648295ba</u>	- 8.9001072991522125 48 Cake	✓
147	2022-01-06 11:05:12	<u>0x377063d0223afa559c89</u> <u>b43ea9a48c5f991dc55252</u> <u>30c22a8d18d288c946d2f8</u>	+ 8.9001072991522125 48 Cake	✓
148	2021-12-17 08:55:39	<u>0x3b37376b7cae5971c109</u> <u>5c152df8f5d7bb5ba823f4</u> <u>22d2001b096c82c7071743</u>	+ 166,574.0000000000 00000000 KK8.io	✓
149	2021-12-17 08:52:21	<u>0xc0b6fab0e3478171aac8</u> <u>93d3627a77ebc20195b2e4</u> <u>66f72b82f87692c1ba192e</u>	- 10.623476163914819 637 USDT	✓

#	Date & time	Transaction Id	Amount	
150	2021-12-13 11:45:13	<u>0x593643e457a43ee4793301f72a3258ff4c248b127a35a43aa3b83a01593c9af9</u>	+ 10.0000000000000000 000 USDT  1,593.54 USD	✓
151	2021-12-13 11:00:41	<u>0x0a1c7a496a654eae77552932d4a3623a8f941ad87159a3b4bd485e19ddeef69f</u>	- 17.0000000000000000 000 USDT  2,709.02 USD	✓
152	2021-12-04 21:01:44	<u>0x1ee519f4958a88358f568b701ac56021d934c596a31c28675afa88179fcf779e</u>	- 8.4906238700000002 95 Cake	✓
153	2021-12-04 20:58:35	<u>0xee4dcb38b37f0060b8842814417ab450b6e40d18e220e8b96bd427214b40af7f</u>	+ 8.4906238700000002 95 Cake	✓
154	2021-12-02 13:41:00	<u>0xee4318b518d342a7cf9ae1924a35e353572ecf749b36f7918b8b08a8df290441</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
155	2021-11-26 08:09:06	<u>0x3ad8f201f7105b4445bc4435307b7797c01991b6aabfafbf6156ba04a7fda3df</u>	- 9.0150000000000005 68 BUSD  1,762.95 USD	✓
156	2021-11-25 13:42:46	<u>0x12095098ac107a1a7000734b60134916f683115810b0d2c7de12662ba1c58413</u>	+ 36.799999999999997 158 LMN	✓
157	2021-11-25 13:42:46	<u>0x12095098ac107a1a7000734b60134916f683115810b0d2c7de12662ba1c58413</u>	- 39.825465155944350 215 BUSD	✓
158	2021-11-25 13:38:27	<u>0xc6b80486446d1deddf1bd72d1dd499fccaeef0591792ca83ee0201e386370b24a</u>	+ 41.039673903446299 619 BUSD	✓

#	Date & time	Transaction Id	Amount	
159	2021-11-25 13:38:27	<u>0xc6b80486446d1deddf1b</u> <u>d72d1dd499fccaef059179</u> <u>2ca83ee0201e386370b24a</u>	- 130.00000000000000 0000 ONE	✓
160	2021-11-25 13:27:16	<u>0xc24396f716144239478a</u> <u>43c1182a719e09d1099cfe</u> <u>e6b16ccdc7b4713a0cb298</u>	+ 130.00000000000000 0000 ONE	✓
161	2021-11-18 10:23:23	<u>0xcd4b87fd70ed9580b54a</u> <u>61c02b46eb8ad69c2f95e1</u> <u>ff5883991729ee7868fe2c</u>	+ 800,000.0000000000 00000000 FF18.io	✓
162	2021-11-14 08:54:30	<u>0x489c322612cf2b23af99</u> <u>6d8643ed91717379092a5c</u> <u>e15a581f1a0b3b2f2b5b5b</u>	- 250.00000000000000 0000 USDT	✓
163	2021-11-14 04:32:46	<u>0xa60f33276cce992db289</u> <u>124da14f8d5943088f37fb</u> <u>4fd194c7de0b61c8f449a8</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
164	2021-11-13 20:29:45	<u>0xc8c0758fa27aaec9e007</u> <u>05eb5f4c9fa09b6fce8278</u> <u>7367397042a27c0892dd1d</u>	+ 267.62347616391480 1873 USDT	✓
165	2021-11-13 20:29:45	<u>0xc8c0758fa27aaec9e007</u> <u>05eb5f4c9fa09b6fce8278</u> <u>7367397042a27c0892dd1d</u>	- 960.00000000000000 0000 ONE	✓
166	2021-11-13 19:49:38	<u>0xc2dbd13ac15a98b92c49</u> <u>3b3f48ef648183da81418f</u> <u>ad6aa416dbd319212c187e</u>	+ 960.00000000000000 0000 ONE	✓
167	2021-11-04 11:52:47	<u>0xd55008498c20b9bbb854</u> <u>8078cbc1c677100fbf0a9f</u> <u>db7a30921a4bf4b608fd8c</u>	+ 800,000.0000000000 00000000 ARKR.org	✓

#	Date & time	Transaction Id	Amount	
168	2021-11-04 11:51:41	<u>0x66080eace121a39f1979</u> <u>5de18355ef49060ac30503</u> <u>8ae309ebc4ff480a6c80ac</u>	+ 8.0041361651983482 52 BUSD	✓
169	2021-11-04 11:51:41	<u>0x66080eace121a39f1979</u> <u>5de18355ef49060ac30503</u> <u>8ae309ebc4ff480a6c80ac</u>	- 176.76389096550894 9193 CYT	✓
170	2021-10-05 22:15:15	<u>0x0efdb8f5cec1f0493e3e</u> <u>cd0f3772eff54cd6a0caa7</u> <u>136ed6e87faca34c3bab27</u>	+ 17,777.000000000000 0000000 MELLO	✓
171	2021-10-05 17:28:49	<u>0xa0aec6c93f2498a431e6</u> <u>9d2a8bdc71b0dce8bcd073</u> <u>3d2c56053e8ef47f2d3c65</u>	- 4.1698373478025052 56 BUSD	✓
172	2021-10-05 17:28:22	<u>0x6a0d7edade549be740f0</u> <u>f75817684ab24e31bb5c26</u> <u>1a20d355b0a3a251fec49e</u>	+ 4.1698373478025052 56 BUSD	✓
173	2021-10-05 17:28:22	<u>0x6a0d7edade549be740f0</u> <u>f75817684ab24e31bb5c26</u> <u>1a20d355b0a3a251fec49e</u>	- 50.0000000000000000 000 CYT	✓
174	2021-10-05 17:13:04	<u>0x7849ac5440b9290d384a</u> <u>56d8357dac7e386e6942ef</u> <u>c358af85c74479b40636d0</u>	- 111.48002359000000 1832 BUSD	✓
175	2021-10-05 17:12:01	<u>0x28f6625da98b31ef94ea</u> <u>dec7f5379587f494d44517</u> <u>d25b4107a8e19642112a6f</u>	+ 111.48002359000000 1832 BUSD	✓
176	2021-10-05 07:56:42	<u>0x37418ddcb66300e2cdde</u> <u>9031c3a6a7f55c9311e156</u> <u>5cdac68f8ac21bdd319dcc</u>	+ 800,000.0000000000 00000000 LinkP.io	✓

#	Date & time	Transaction Id	Amount	
177	2021-10-05 07:53:21	<u>0x5ec8dc135be4078e00345d3b5d8dc2019453a731aae1cc056256896178b5788d</u>	+ 226.76389096550894 9193 CYT	✓
178	2021-10-05 07:53:21	<u>0x5ec8dc135be4078e00345d3b5d8dc2019453a731aae1cc056256896178b5788d</u>	- 17.382829302997734 544 BUSD	✓
179	2021-10-01 19:24:59	<u>0xbe032aefaed3f495be833c8ee50e3c837ed36d6e37533268f8fafd0a02990436</u>	- 100.00000000000000 0000 BUSD	✓
180	2021-10-01 19:21:53	<u>0xa22a6074c217c0558e76a816e042fda6f948a6adc59fbc8e8c7ee4e2a018eaf7</u>	+ 101.42425208000000 2252 BUSD	✓
181	2021-10-01 19:16:47	<u>0xc59416b610bf6aade677d8ed3f7a88ae21d506d08a3be71c13abd9dd69499abe</u>	+ 10.00000000000000 000 BUSD	✓
182	2021-09-26 09:10:44	<u>0x3bbc5c585205ed69c5b181cac2fd1985726fef1c3901949237a5d127ed1ec74c</u>	- 405.00000000000000 0000 CYT	✓
183	2021-09-26 09:09:32	<u>0xdd5630728042c2000ccb6e6c4f5e9490268d3098f7230da0d5bea4de824b9d88</u>	+ 405.00000000000000 0000 CYT	✓
184	2021-09-26 09:09:32	<u>0xdd5630728042c2000ccb6e6c4f5e9490268d3098f7230da0d5bea4de824b9d88</u>	- 45.974940365900657 469 BUSD	✓
185	2021-09-26 09:06:17	<u>0x9490cdc0ec76a629e048a12337cadac3633d8ebbf0f371b59197040e3290e9a</u>	+ 51.933517588898389 761 BUSD	✓

#	Date & time	Transaction Id	Amount	
186	2021-09-21 07:09:08	<u>0xd8ca0efc3798e1a185e7</u> <u>fcf20bcce20099dd661e66</u> <u>b8fdce03128c88770d3f6d</u>	- 325.91844207280610 1351 CYT	✓
187	2021-09-21 07:01:50	<u>0x0ccdda9c9a493735c754</u> <u>c82f561f4bcb5d3246a972</u> <u>15bbc31442b199e1e2c51f</u>	- 0.0000000000000000 00 CYT	✓
188	2021-09-21 06:54:02	<u>0x01d3a1fa3449791b6f8d</u> <u>5a541447de0e1583123d27</u> <u>b06102e98b247160408e4b</u>	+ 325.91844207280610 1351 CYT	✓
189	2021-09-19 22:01:21	<u>0x9d11384fbdb8b81dc81b</u> <u>a735471ee660c15b0ee080</u> <u>7852650493c6c5e7aa36d3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
190	2021-09-09 22:33:28	<u>0x40f04f666f32a2d897b4</u> <u>31152cdd1f8e92fe7f0b40</u> <u>0947f16e5c233286f0fb16</u>	- 65.0000000000000000 000 CYT	✓
191	2021-09-09 22:28:37	<u>0xcb60822e28840201485a</u> <u>a43f69b3a95e810b7cf065</u> <u>a7d49b9d51ec2324d7c7f3</u>	+ 21,131,181.00000000 00 BNBw	✓
192	2021-09-09 22:25:52	<u>0x1dea1f444ba5c12bd034</u> <u>39a345cad2fb240a7b5e83</u> <u>1615cbeb93c071a50fa09c</u>	+ 65.0000000000000000 000 CYT	✓
193	2021-09-09 21:58:30	<u>0x99ed124133ce8c492b3b</u> <u>f06db1e2178a6aa70a8fa0</u> <u>679f50f220851f035ca9a2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

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