

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc0cf5003e8c3b4f9a48887576b1a33178e67a32d</u>
TOTAL RECEIVED	12.675432669815398512 BNB
	7,506.39 USD
TOTAL SEND	12.649949490697467880 BNB
	7,491.30 USD





Token	Balance
BNB	0.025483179117930493 BNB
	15.09 USD
Tether USD	0.000836809255687654 USDT
	0.00 USD
Wrapped BNB	0.000229713818817375 WBNB
	0.13 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.785291511965840794 Cake
Pancake LPs	0.000000000000000000 Cake-LP
Zepe.io	750,000.000000000000000000 Zepe.io
Ethereum Token	0.000000000000000000 ETH


#	Date & time	Transaction Id	Amount	
8	2023-08-09 10:10:52	<u>0x184dce9062133f175aef52bc3bfb9ba683763d5c371f909eb1982cca246d96de</u>	- 0.0015514050000000 00 BNB  0.37 USD	✓
9	2023-08-09 10:10:10	<u>0x659f32833bca3765b81e0e3b072b3dc7c8235e2de67bae8da47a16e8d4787851</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-08-09 10:10:10	<u>0x659f32833bca3765b81e0e3b072b3dc7c8235e2de67bae8da47a16e8d4787851</u>	- 0.0001414560000000 00 BNB  0.03 USD	✓
11	2023-08-09 09:47:12	<u>0x60732aa464830a374339b2d0ff2580d6b61339f49d189dbc680caba063d54b45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-08-09 09:47:12	<u>0x60732aa464830a374339b2d0ff2580d6b61339f49d189dbc680caba063d54b45</u>	- 0.0013899690000000 00 BNB  0.33 USD	✓
13	2023-08-09 09:45:42	<u>0x629d4e355d572ba4ddcfb1dbd22c93bba4920d8861763d4d757030d0f4ec5052</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
14	2023-08-09 09:45:42	<u>0x629d4e355d572ba4ddcfb1dbd22c93bba4920d8861763d4d757030d0f4ec5052</u>	- 0.0028116510000000 00 BNB  0.68 USD	✓
15	2023-08-09 09:45:42	<u>0x374b84312e16b01a2410feecd60608f1b69f6ac9af0dfa7b7daba9fc3027fa2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-09 09:45:42	<u>0x374b84312e16b01a2410feecd60608f1b69f6ac9af0dfa7b7daba9fc3027fa2e</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-08-09 09:42:00	<u>0x5a9ab33efab777a26234</u> <u>29b8f42d2d939cd7c5181e</u> <u>ff9d2ce26b96fed8c19413</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-08-09 09:42:00	<u>0x5a9ab33efab777a26234</u> <u>29b8f42d2d939cd7c5181e</u> <u>ff9d2ce26b96fed8c19413</u>	- 0.0015080160000000 00 BNB  0.36 USD	✓
19	2023-08-09 09:42:00	<u>0x8033b45c48d5f3015d2c</u> <u>58127669fcb4386592d07c</u> <u>26b4fcb74668b8fbe73b4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-08-09 09:42:00	<u>0x8033b45c48d5f3015d2c</u> <u>58127669fcb4386592d07c</u> <u>26b4fcb74668b8fbe73b4b</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
21	2023-08-09 09:39:18	<u>0x818ef2181347c6a35d46</u> <u>9c5e93662afef6460a7133</u> <u>c2c808cf023b9a08fa49a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-08-09 09:39:18	<u>0x818ef2181347c6a35d46</u> <u>9c5e93662afef6460a7133</u> <u>c2c808cf023b9a08fa49a8</u>	- 0.0005348160000000 00 BNB  0.13 USD	✓
23	2023-08-09 09:35:12	<u>0xe7cebb6b3d71d5acfb</u> <u>43b3346293edcb2156b48f</u> <u>7e0d1e29e68ba2648c5dfe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-08-09 09:35:12	<u>0xe7cebb6b3d71d5acfb</u> <u>43b3346293edcb2156b48f</u> <u>7e0d1e29e68ba2648c5dfe</u>	- 0.0009451950000000 00 BNB  0.23 USD	✓
25	2023-08-09 09:34:57	<u>0x1c0824e74f7fe320e888</u> <u>7ace76b1d95c19a002037d</u> <u>63184450182ca894618269</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2023-08-09 09:34:57	<u>0x1c0824e74f7fe320e8887ace76b1d95c19a002037d63184450182ca894618269</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
27	2023-08-09 09:33:33	<u>0x9c077677b6a705e6f44f16ff5282c407c9a3f0b0aa4081990b3478670d625a4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-08-09 09:33:33	<u>0x9c077677b6a705e6f44f16ff5282c407c9a3f0b0aa4081990b3478670d625a4f</u>	- 0.0020263710000000 00 BNB  0.49 USD	✓
29	2023-08-09 09:30:20	<u>0x250e0bddecca824715e806743138095d78fe86c8ed1a2a749641af7553634c07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-08-09 09:30:20	<u>0x250e0bddecca824715e806743138095d78fe86c8ed1a2a749641af7553634c07</u>	- 0.0001335270000000 00 BNB  0.03 USD	✓
31	2023-02-28 11:52:28	<u>0xa09900d6068846936cb88ce644e8ac4a14b210c22b0405a8cb959a87cfbf6dbc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-02-28 11:52:28	<u>0xa09900d6068846936cb88ce644e8ac4a14b210c22b0405a8cb959a87cfbf6dbc</u>	- 0.0011037650000000 00 BNB  0.33 USD	✓
33	2023-02-28 11:51:11	<u>0x3f97bcc8ff06742ca97f8d92f194fbbd0a2a6b9b902d418866178af328a35fc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-02-28 11:51:11	<u>0x3f97bcc8ff06742ca97f8d92f194fbbd0a2a6b9b902d418866178af328a35fc4</u>	- 0.0010560350000000 00 BNB  0.32 USD	✓


#	Date & time	Transaction Id	Amount	
35	2023-01-16 15:32:10	<u>0x2625396539ba4cae8f51</u> <u>6a6f83cd85706710d1daf0</u> <u>8acd13ae244c3e7003ed8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-01-16 15:32:10	<u>0x2625396539ba4cae8f51</u> <u>6a6f83cd85706710d1daf0</u> <u>8acd13ae244c3e7003ed8c</u>	- 0.004609810000000000 00 BNB  1.37 USD	✓
37	2023-01-16 15:31:51	<u>0xb8cb808c0bdd07b0d614</u> <u>f40f5d293c4ca319b48b63</u> <u>8eee823c6a0ab3ba73a3e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-01-16 15:31:51	<u>0xb8cb808c0bdd07b0d614</u> <u>f40f5d293c4ca319b48b63</u> <u>8eee823c6a0ab3ba73a3e4</u>	- 0.000220170000000000 00 BNB  0.06 USD	✓
39	2023-01-16 15:20:00	<u>0x220895e8c534ad3702dd</u> <u>c487a11736d3c892b97afe</u> <u>057495c5bd5038d12a87c2</u>	- 1.1053491153446517 45 BNB  329.39 USD	✓
40	2023-01-16 15:20:00	<u>0x220895e8c534ad3702dd</u> <u>c487a11736d3c892b97afe</u> <u>057495c5bd5038d12a87c2</u>	- 0.000841970000000000 00 BNB  0.25 USD	✓
41	2023-01-16 15:19:45	<u>0x76c57967082241a129bb</u> <u>e0cf4340f253d4444cebc1</u> <u>878f8e3f14fd79f86bd41c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-01-16 15:19:45	<u>0x76c57967082241a129bb</u> <u>e0cf4340f253d4444cebc1</u> <u>878f8e3f14fd79f86bd41c</u>	- 0.000222545000000000 00 BNB  0.06 USD	✓
43	2023-01-16 15:15:17	<u>0x6f17eeaa68ab0963eed7</u> <u>13aadd5d6bd53350a981a4</u> <u>603a6ecc219d6887a686fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-01-16 15:15:17	<u>0x6f17eeaa68ab0963eed7 13aadd5d6bd53350a981a4 603a6ecc219d6887a686fc</u>	- 0.0011496100000000 00 BNB  0.34 USD	✓
45	2023-01-16 15:09:55	<u>0x8278a5acbc64a8342073 abff8a16cda864619b4fae ed2195c757def6ee4e54c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-01-16 15:09:55	<u>0x8278a5acbc64a8342073 abff8a16cda864619b4fae ed2195c757def6ee4e54c1</u>	- 0.0010872150000000 00 BNB  0.32 USD	✓
47	2022-02-03 09:28:54	<u>0x6f360fd4daf31e126c34 1dc4bdad7b2ec59e598347 0346d196beac2c0cf56157</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-02-03 09:28:54	<u>0x6f360fd4daf31e126c34 1dc4bdad7b2ec59e598347 0346d196beac2c0cf56157</u>	- 0.0012087050000000 00 BNB  0.44 USD	✓
49	2022-02-03 09:28:09	<u>0xafa0742121889710a27e 694c3164a3c1a60c92c766 cc3516994109178fb8d5f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-02-03 09:28:09	<u>0xafa0742121889710a27e 694c3164a3c1a60c92c766 cc3516994109178fb8d5f1</u>	- 0.0002221500000000 00 BNB  0.08 USD	✓
51	2022-02-03 09:27:09	<u>0x2a5290c632790264331d 42e20002fe87d9cb37d3aa 336d7c9b83061361cc3762</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-02-03 09:27:09	<u>0x2a5290c632790264331d 42e20002fe87d9cb37d3aa 336d7c9b83061361cc3762</u>	- 0.0005271450000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-02-03 09:26:21	<u>0xa0c852db05f1cac45aa3</u> <u>1d2ea0269b46ace8429415</u> <u>f42714e46f83a6565e012e</u>	- 1.2031621321935201 95 BNB  442.88 USD	✓
54	2022-02-03 09:26:21	<u>0xa0c852db05f1cac45aa3</u> <u>1d2ea0269b46ace8429415</u> <u>f42714e46f83a6565e012e</u>	- 0.0008972650000000 00 BNB  0.33 USD	✓
55	2022-02-03 09:25:36	<u>0xd459cd5b38fa18595a54</u> <u>238cc886471be1912056ae</u> <u>9b778bfdad26bb782d6bca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-02-03 09:25:36	<u>0xd459cd5b38fa18595a54</u> <u>238cc886471be1912056ae</u> <u>9b778bfdad26bb782d6bca</u>	- 0.0006897700000000 00 BNB  0.25 USD	✓
57	2022-02-03 09:23:36	<u>0x49a286af46365faf137c</u> <u>e412af67c6647528bf6108</u> <u>48805b31c7225fda5e1012</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-02-03 09:23:36	<u>0x49a286af46365faf137c</u> <u>e412af67c6647528bf6108</u> <u>48805b31c7225fda5e1012</u>	- 0.0005571600000000 00 BNB  0.20 USD	✓
59	2022-02-03 09:20:00	<u>0x04bc192d91ba51d74840</u> <u>020a3e3f574867475eabe8</u> <u>c29a32746004c0f8805128</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-02-03 09:20:00	<u>0x04bc192d91ba51d74840</u> <u>020a3e3f574867475eabe8</u> <u>c29a32746004c0f8805128</u>	- 0.0008111300000000 00 BNB  0.29 USD	✓
61	2022-01-20 15:54:40	<u>0x393c1180116c6e1b236f</u> <u>3296146e5c0e721d62351e</u> <u>694fd53d881b1f23d4e89f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-01-20 15:54:40	<u>0x393c1180116c6e1b236f3296146e5c0e721d62351e694fd53d881b1f23d4e89f</u>	- 0.0008406000000000 00 BNB  0.37 USD	✓
63	2022-01-20 15:53:55	<u>0x7f13e8762f209eb590f4a73695e6abb0e295fc6b70a969d217bcddab09efefea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-01-20 15:53:55	<u>0x7f13e8762f209eb590f4a73695e6abb0e295fc6b70a969d217bcddab09efefea</u>	- 0.0002225450000000 00 BNB  0.09 USD	✓
65	2022-01-20 08:18:15	<u>0x853dc59e0848b143b8121b3147c65267e6bc3723552034215de2d3ae76a30779</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-01-20 08:18:15	<u>0x853dc59e0848b143b8121b3147c65267e6bc3723552034215de2d3ae76a30779</u>	- 0.0017239800000000 00 BNB  0.81 USD	✓
67	2022-01-20 08:17:54	<u>0x823c04f8a248bbd3bf1bf39816f974401305970185a1786fcc8685d2e9af3575</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-01-20 08:17:54	<u>0x823c04f8a248bbd3bf1bf39816f974401305970185a1786fcc8685d2e9af3575</u>	- 0.0002368900000000 00 BNB  0.11 USD	✓
69	2022-01-14 10:03:41	<u>0xf017e74c5ae82d4f049b41cfb0bd620fe9ff89c15896613826c453544f2b4aa2</u>	- 0.0299999999999999 99 BNB  14.70 USD	✓
70	2022-01-14 10:03:41	<u>0xf017e74c5ae82d4f049b41cfb0bd620fe9ff89c15896613826c453544f2b4aa2</u>	- 0.0008799900000000 00 BNB  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-01-11 12:39:53	<u>0x2bfb1f408c295afe7ee5</u> <u>3c484dec4d092663469054</u> <u>28608508b176ad5cef3f05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-01-11 12:39:53	<u>0x2bfb1f408c295afe7ee5</u> <u>3c484dec4d092663469054</u> <u>28608508b176ad5cef3f05</u>	- 0.0002211150000000 00 BNB  0.10 USD	✓
73	2022-01-11 12:37:41	<u>0x2d5ea5f3c325f2b6d9a6</u> <u>e06b116c9974ce61d773a2</u> <u>4cb78a09b15047c0ff2dcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-01-11 12:37:41	<u>0x2d5ea5f3c325f2b6d9a6</u> <u>e06b116c9974ce61d773a2</u> <u>4cb78a09b15047c0ff2dcf</u>	- 0.0001283650000000 00 BNB  0.05 USD	✓
75	2021-12-22 12:55:54	<u>0x6ff60a49a97e820bcc89</u> <u>6a6828aaba09ef53303e63</u> <u>70fa069e2f493e1dc9961a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-12-22 12:55:54	<u>0x6ff60a49a97e820bcc89</u> <u>6a6828aaba09ef53303e63</u> <u>70fa069e2f493e1dc9961a</u>	- 0.0006419850000000 00 BNB  0.34 USD	✓
77	2021-12-22 12:55:24	<u>0x80d61255fb957aa350d4</u> <u>3616c1a025defaef3d2b01</u> <u>651704855c85c0c98f7108</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2021-12-22 12:55:24	<u>0x80d61255fb957aa350d4</u> <u>3616c1a025defaef3d2b01</u> <u>651704855c85c0c98f7108</u>	- 0.0002222100000000 00 BNB  0.11 USD	✓
79	2021-12-20 07:26:41	<u>0x6de663d0e5631031ffc3</u> <u>02bf3c23c64b59c38c8279</u> <u>5123875a2683e8c97b13e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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80	2021-12-20 07:26:41	<u>0x6de663d0e5631031ffc3</u> <u>02bf3c23c64b59c38c8279</u> <u>5123875a2683e8c97b13e4</u>	- 0.0010003200000000 00 BNB  0.51 USD	✓
81	2021-12-20 07:26:05	<u>0x3a3e69f9905da6f5510e</u> <u>7f62b694d77d5c66d7ccab</u> <u>58d15d13e5fc258b09b1cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
82	2021-12-20 07:26:05	<u>0x3a3e69f9905da6f5510e</u> <u>7f62b694d77d5c66d7ccab</u> <u>58d15d13e5fc258b09b1cb</u>	- 0.0001279050000000 00 BNB  0.06 USD	✓
83	2021-12-20 07:25:32	<u>0x2032061241e2c42c40fe</u> <u>bc8be1c3c0f16fa92d767d</u> <u>01088dc52c6e61b40c83c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-12-20 07:25:32	<u>0x2032061241e2c42c40fe</u> <u>bc8be1c3c0f16fa92d767d</u> <u>01088dc52c6e61b40c83c5</u>	- 0.0002211150000000 00 BNB  0.11 USD	✓
85	2021-12-20 07:24:26	<u>0x7d37620b1d38d77dda76</u> <u>1158ed8855631b13f89549</u> <u>4cbc3d6384b2ae4f5fef35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-12-20 07:24:26	<u>0x7d37620b1d38d77dda76</u> <u>1158ed8855631b13f89549</u> <u>4cbc3d6384b2ae4f5fef35</u>	- 0.0001699250000000 00 BNB  0.08 USD	✓
87	2021-12-03 10:32:08	<u>0xa1972d380955033aa137</u> <u>d75f172e27d8812e13dbf3</u> <u>3e5f0b8b37828c18ec0cb9</u>	- 0.0270000000000000 00 BNB  16.06 USD	✓
88	2021-12-03 10:32:08	<u>0xa1972d380955033aa137</u> <u>d75f172e27d8812e13dbf3</u> <u>3e5f0b8b37828c18ec0cb9</u>	- 0.0002255400000000 00 BNB  0.13 USD	✓




#	Date & time	Transaction Id	Amount	
89	2021-12-01 12:01:16	<u>0xf0e27bd73ae78907df24</u> <u>3abfe57faa6998c77c0093</u> <u>f5ee454b447701e0a297b5</u>	- 0.4000000000000000 22 BNB  251.00 USD	✓
90	2021-12-01 12:01:16	<u>0xf0e27bd73ae78907df24</u> <u>3abfe57faa6998c77c0093</u> <u>f5ee454b447701e0a297b5</u>	- 0.0011552293500000 00 BNB  0.72 USD	✓
91	2021-12-01 11:50:53	<u>0xc5cbb740e0c614de94a2</u> <u>da55253a95a0b67a435b50</u> <u>7ddb5bc81b528bd425138a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-12-01 11:50:53	<u>0xc5cbb740e0c614de94a2</u> <u>da55253a95a0b67a435b50</u> <u>7ddb5bc81b528bd425138a</u>	- 0.0002692794500000 00 BNB  0.16 USD	✓
93	2021-12-01 11:25:17	<u>0xcf4b9e9c8b6cbf658f61</u> <u>48fb804ee3d1aea3cc519f</u> <u>591bc0a3153b8580a8e0a3</u>	- 0.6965000000000000 08 BNB  437.05 USD	✓
94	2021-12-01 11:25:17	<u>0xcf4b9e9c8b6cbf658f61</u> <u>48fb804ee3d1aea3cc519f</u> <u>591bc0a3153b8580a8e0a3</u>	- 0.0049976640000000 00 BNB  3.13 USD	✓
95	2021-12-01 11:22:12	<u>0x19de84cebe2926d6368e</u> <u>e4c43755d48e17becc4d76</u> <u>ca04eea3786d08fc94adac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-12-01 11:22:12	<u>0x19de84cebe2926d6368e</u> <u>e4c43755d48e17becc4d76</u> <u>ca04eea3786d08fc94adac</u>	- 0.0033886171000000 00 BNB  2.12 USD	✓
97	2021-12-01 11:20:57	<u>0x777ccad957c832a18efd</u> <u>7229e6ee85c65ef1c9d02a</u> <u>f8af590b4a88d9e89a7f58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-12-01 11:20:57	<u>0x777ccad957c832a18efd</u> <u>7229e6ee85c65ef1c9d02a</u> <u>f8af590b4a88d9e89a7f58</u>	- 0.0005373126000000 00 BNB  0.33 USD	✓
99	2021-11-23 15:17:12	<u>0x396cb643632474aa3e35</u> <u>2c68b23479bad1467f3856</u> <u>2c3d999bf1e1061147a9bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2021-11-23 15:17:12	<u>0x396cb643632474aa3e35</u> <u>2c68b23479bad1467f3856</u> <u>2c3d999bf1e1061147a9bc</u>	- 0.0009709650000000 00 BNB  0.57 USD	✓
101	2021-11-23 15:14:42	<u>0x40d6aa5937e7f60ba655</u> <u>d8181953325deeaeeb961e</u> <u>4d7546f5fa6cfe3c00a1ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2021-11-23 15:14:42	<u>0x40d6aa5937e7f60ba655</u> <u>d8181953325deeaeeb961e</u> <u>4d7546f5fa6cfe3c00a1ed</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
103	2021-10-29 10:20:40	<u>0xe1e68a9a9055ad7e4878</u> <u>87848ebefa8d4404998f52</u> <u>ce2a147b9df469005725df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-10-29 10:20:40	<u>0xe1e68a9a9055ad7e4878</u> <u>87848ebefa8d4404998f52</u> <u>ce2a147b9df469005725df</u>	- 0.0001578400000000 00 BNB  0.08 USD	✓
105	2021-10-29 10:18:31	<u>0x5dd5febdcd79b84442a4</u> <u>0921198639981a0df12495</u> <u>83260a489d363fdf6b34f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2021-10-29 10:18:31	<u>0x5dd5febdcd79b84442a4</u> <u>0921198639981a0df12495</u> <u>83260a489d363fdf6b34f2</u>	- 0.0001368400000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-10-29 10:16:46	<u>0x2027a0b64015a78e89e2 cb862da6e97026ab2c64f8 5b197717d7cde8e19324c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2021-10-29 10:16:46	<u>0x2027a0b64015a78e89e2 cb862da6e97026ab2c64f8 5b197717d7cde8e19324c4</u>	- 0.000136840000000000 00 BNB  0.07 USD	✓
109	2021-10-29 10:15:46	<u>0x800d10aacb122c9a16b0 4d9bc104a7c14b37600bc6 f7aab8ff821e63c349fbe7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2021-10-29 10:15:46	<u>0x800d10aacb122c9a16b0 4d9bc104a7c14b37600bc6 f7aab8ff821e63c349fbe7</u>	- 0.000136840000000000 00 BNB  0.07 USD	✓
111	2021-10-29 10:15:07	<u>0x0da32711212a89440be9 4acd9e0a7de1f264c0cb8a a0be6299b79568c41f6d00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2021-10-29 10:15:07	<u>0x0da32711212a89440be9 4acd9e0a7de1f264c0cb8a a0be6299b79568c41f6d00</u>	- 0.000232840000000000 00 BNB  0.12 USD	✓
113	2021-10-29 10:12:55	<u>0x18d1e0c9ee6c1b089a05 83f4bf439c6c7ff07255ad 6068413e2f793eb2433f0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2021-10-29 10:12:55	<u>0x18d1e0c9ee6c1b089a05 83f4bf439c6c7ff07255ad 6068413e2f793eb2433f0c</u>	- 0.001296775000000000 00 BNB  0.68 USD	✓
115	2021-10-29 10:12:55	<u>0x615e258df57cb7cd1251 aa69c7f7bf2478dc5aade9 f6e1e56cb372664e8cf410</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-10-29 10:12:55	<u>0x615e258df57cb7cd1251</u> <u>aa69c7f7bf2478dc5aade9</u> <u>f6e1e56cb372664e8cf410</u>	- 0.0002220350000000 00 BNB  0.11 USD	✓
117	2021-10-29 10:08:40	<u>0xe496694f40a4d652b632</u> <u>a95457b7e92bd7cef8376e</u> <u>b6390e363637ed404664ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2021-10-29 10:08:40	<u>0xe496694f40a4d652b632</u> <u>a95457b7e92bd7cef8376e</u> <u>b6390e363637ed404664ac</u>	- 0.0001848850000000 00 BNB  0.09 USD	✓
119	2021-10-29 09:47:35	<u>0x91eda4a7185cd8b88141</u> <u>d2181e0043369edda714d7</u> <u>7645a52c1f2fe57fb818f4</u>	+ 0.2999999999999999 89 BNB  159.09 USD	✓
120	2021-09-28 12:46:55	<u>0x144782d3306a95218ded</u> <u>a73ed7134020db0b1ed4d5</u> <u>d3fee60d8ada6f0655ae79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2021-09-28 12:46:55	<u>0x144782d3306a95218ded</u> <u>a73ed7134020db0b1ed4d5</u> <u>d3fee60d8ada6f0655ae79</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
122	2021-09-28 11:46:02	<u>0xd661ceb2d10c86a92a7a</u> <u>68a8b2ad4e9edab9957083</u> <u>7a3823b198110cc7f084da</u>	- 1.8795999999999999 37 BNB  625.90 USD	✓
123	2021-09-28 11:46:02	<u>0xd661ceb2d10c86a92a7a</u> <u>68a8b2ad4e9edab9957083</u> <u>7a3823b198110cc7f084da</u>	- 0.0015594250000000 00 BNB  0.51 USD	✓
124	2021-09-28 11:40:13	<u>0x4745651f2bfff5671fbb9</u> <u>f6414f15532fa8a31c0aaa</u> <u>d640d3fcbb952d56b039c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
125	2021-09-28 11:40:13	<u>0x4745651f2bff5671fbb9 f6414f15532fa8a31c0aaa d640d3fcbb952d56b039c2</u>	- 0.0011692250000000 00 BNB  0.38 USD	✓
126	2021-09-28 11:40:13	<u>0x8a44d9ae1a7c2a2e7747 c280f122a55fda3ac8ffef 56470ae471c6c1bfe1994d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2021-09-28 11:40:13	<u>0x8a44d9ae1a7c2a2e7747 c280f122a55fda3ac8ffef 56470ae471c6c1bfe1994d</u>	- 0.0002221500000000 00 BNB  0.07 USD	✓
128	2021-09-28 11:39:04	<u>0x8f5abd459087ada6ec91 404d3d6f47eea4b95d5d66 dd9cf6b46448c887477123</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2021-09-28 11:39:04	<u>0x8f5abd459087ada6ec91 404d3d6f47eea4b95d5d66 dd9cf6b46448c887477123</u>	- 0.0021119250000000 00 BNB  0.70 USD	✓
130	2021-09-28 11:39:01	<u>0x69987e63a6be7be188cc 6306e6a20f04f8edf416b9 efe6b841948a0e43bc713f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2021-09-28 11:39:01	<u>0x69987e63a6be7be188cc 6306e6a20f04f8edf416b9 efe6b841948a0e43bc713f</u>	- 0.0002248250000000 00 BNB  0.07 USD	✓
132	2021-09-28 11:37:46	<u>0xfd316e017cfe5fcefcb67 d5772b5c268fb47bdcae15 939c25536c59bcdae4049b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2021-09-28 11:37:46	<u>0xfd316e017cfe5fcefcb67 d5772b5c268fb47bdcae15 939c25536c59bcdae4049b</u>	- 0.0010275800000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
134	2021-09-28 11:34:28	<u>0xc74e10a0270087118958</u> <u>7508f9a4cb975a8dcba285</u> <u>7fd17a8a9f265a5348c079</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2021-09-28 11:34:28	<u>0xc74e10a0270087118958</u> <u>7508f9a4cb975a8dcba285</u> <u>7fd17a8a9f265a5348c079</u>	- 0.000961005000000000 00 BNB  0.32 USD	✓
136	2021-09-28 11:33:16	<u>0x51194cd2ab4da5ff842f</u> <u>e24461e45df9e935d5cb6b</u> <u>1745302c86d2a7c664945b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2021-09-28 11:33:16	<u>0x51194cd2ab4da5ff842f</u> <u>e24461e45df9e935d5cb6b</u> <u>1745302c86d2a7c664945b</u>	- 0.000602085000000000 00 BNB  0.20 USD	✓
138	2021-09-28 11:31:52	<u>0xb18340e74644cf7918a7</u> <u>27a6b079130587ff1012ec</u> <u>e582cb0ec3c40a93565e42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2021-09-28 11:31:52	<u>0xb18340e74644cf7918a7</u> <u>27a6b079130587ff1012ec</u> <u>e582cb0ec3c40a93565e42</u>	- 0.000557100000000000 00 BNB  0.18 USD	✓
140	2021-08-30 11:07:37	<u>0x8966e50b8ea908136a8b</u> <u>0648ed27c78b180a0dd1d4</u> <u>526682b3d66d0b262b8ee0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2021-08-30 11:07:37	<u>0x8966e50b8ea908136a8b</u> <u>0648ed27c78b180a0dd1d4</u> <u>526682b3d66d0b262b8ee0</u>	- 0.000557100000000000 00 BNB  0.25 USD	✓
142	2021-08-11 08:12:02	<u>0x38a2bf0e4cafd190eb63</u> <u>2f4eb44c1d19df710ae9d4</u> <u>d4f8efd70c0735861e8724</u>	- 0.2552223693621927 25 BNB  99.78 USD	✓


#	Date & time	Transaction Id	Amount	
143	2021-08-11 08:12:02	<u>0x38a2bf0e4cafd190eb63 2f4eb44c1d19df710ae9d4 d4f8efd70c0735861e8724</u>	- 0.0006810200000000 00 BNB  0.26 USD	✓
144	2021-08-11 08:09:08	<u>0xd5a3fc53451b4d47d094 7c33b9a5d0e6863f2367e2 8f507046ba69a3cfd25bf7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2021-08-11 08:09:08	<u>0xd5a3fc53451b4d47d094 7c33b9a5d0e6863f2367e2 8f507046ba69a3cfd25bf7</u>	- 0.0005571000000000 00 BNB  0.21 USD	✓
146	2021-08-06 10:06:40	<u>0x9383ea0013e07624821b 772f29e9e1b0e86b93afb2 f1477535dc80f0b8ba7933</u>	- 0.0500000000000000 03 BNB  17.11 USD	✓
147	2021-08-06 10:06:40	<u>0x9383ea0013e07624821b 772f29e9e1b0e86b93afb2 f1477535dc80f0b8ba7933</u>	- 0.0005052450000000 00 BNB  0.17 USD	✓
148	2021-08-06 10:02:19	<u>0xe0b54cc7c5060e768bf1 57b9d203aeb6d5036b37c6 4162e2cb3d7c63960603ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2021-08-06 10:02:19	<u>0xe0b54cc7c5060e768bf1 57b9d203aeb6d5036b37c6 4162e2cb3d7c63960603ed</u>	- 0.0002211150000000 00 BNB  0.07 USD	✓
150	2021-08-06 09:58:46	<u>0x7c08732da937390d5085 ec039bab9a35cca54b6c70 7716a164b97b8170b47707</u>	- 1.7366882222971040 67 BNB  594.62 USD	✓
151	2021-08-06 09:58:46	<u>0x7c08732da937390d5085 ec039bab9a35cca54b6c70 7716a164b97b8170b47707</u>	- 0.0010052750000000 00 BNB  0.34 USD	✓


#	Date & time	Transaction Id	Amount	
152	2021-08-06 09:40:09	<u>0x53052ccb9727f4f6ca07 cb6fdb666deedcfc3379d1 1d9dc973b056c122316ee9</u>	+ 1.0444999999999999 84 BNB  357.62 USD	✓
153	2021-08-06 09:30:14	<u>0x7afd0fe95058467a011a 6fa4f4a4f35f4d8212775b ca26ceaa4b6c4f5a305cdb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
154	2021-08-06 09:30:14	<u>0x7afd0fe95058467a011a 6fa4f4a4f35f4d8212775b ca26ceaa4b6c4f5a305cdb</u>	- 0.0006321000000000 00 BNB  0.21 USD	✓
155	2021-07-30 09:04:35	<u>0xaeca564f870968d88f32 dda248dfe642386b291f4f b523fcfe0a4a1c4ef6f8ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2021-07-30 09:04:35	<u>0xaeca564f870968d88f32 dda248dfe642386b291f4f b523fcfe0a4a1c4ef6f8ef</u>	- 0.0006419250000000 00 BNB  0.20 USD	✓
157	2021-07-30 09:04:02	<u>0x149a6286bfc070d9cb6a 0719e5097234c843cf3ad5 989961d77c118b2d5b3664</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
158	2021-07-30 09:04:02	<u>0x149a6286bfc070d9cb6a 0719e5097234c843cf3ad5 989961d77c118b2d5b3664</u>	- 0.0011283200000000 00 BNB  0.36 USD	✓
159	2021-07-30 08:16:58	<u>0xcbe657e397b95fc80b6c 0fd02ec9341f2d827dc061 7e9b6696e61915b93b7a53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
160	2021-07-30 08:16:58	<u>0xcbe657e397b95fc80b6c 0fd02ec9341f2d827dc061 7e9b6696e61915b93b7a53</u>	- 0.0007009900000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
161	2021-07-29 11:43:19	<u>0xded42b315de541287b17</u> <u>f92b448682f09799cae7b2</u> <u>88646da8140eac3686ad69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
162	2021-07-29 11:43:19	<u>0xded42b315de541287b17</u> <u>f92b448682f09799cae7b2</u> <u>88646da8140eac3686ad69</u>	- 0.000126210000000000 00 BNB  0.04 USD	✓
163	2021-07-29 11:23:32	<u>0xcf21fbde1e728d5bc478</u> <u>54d5f31aee8e1fe061b2e4</u> <u>8abc2cf304cd25cc6a6fb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
164	2021-07-29 11:23:32	<u>0xcf21fbde1e728d5bc478</u> <u>54d5f31aee8e1fe061b2e4</u> <u>8abc2cf304cd25cc6a6fb8</u>	- 0.000126210000000000 00 BNB  0.04 USD	✓
165	2021-07-29 11:18:35	<u>0xf3fe331a2f8fdd828a11</u> <u>19d39029f43a279a1fd0fe</u> <u>6a824d4a3dcce1a4e2373a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
166	2021-07-29 11:18:35	<u>0xf3fe331a2f8fdd828a11</u> <u>19d39029f43a279a1fd0fe</u> <u>6a824d4a3dcce1a4e2373a</u>	- 0.000222210000000000 00 BNB  0.07 USD	✓
167	2021-07-29 11:14:12	<u>0xe966e648decc7d02b23b</u> <u>70461123b4f0716f99f5cc</u> <u>7f4a9b46aac0810f78e057</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
168	2021-07-29 11:14:12	<u>0xe966e648decc7d02b23b</u> <u>70461123b4f0716f99f5cc</u> <u>7f4a9b46aac0810f78e057</u>	- 0.000222090000000000 00 BNB  0.07 USD	✓
169	2021-07-29 11:05:50	<u>0x1f158327e8f467551f12</u> <u>7b9da1d610bb93d33c0b1a</u> <u>74d0cb5a0b116903371e11</u>	- 1.500000000000000000 00 BNB  475.54 USD	✓

#	Date & time	Transaction Id	Amount	
170	2021-07-29 11:05:50	<u>0x1f158327e8f467551f127b9da1d610bb93d33c0b1a74d0cb5a0b116903371e11</u>	- 0.0009854350000000 00 BNB  0.31 USD	✓
171	2021-07-29 10:55:54	<u>0x06d7bc1d14733995a6dcf162ebd933bb85bc07d148d276c7fb7aa7d7585f427a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
172	2021-07-29 10:55:54	<u>0x06d7bc1d14733995a6dcf162ebd933bb85bc07d148d276c7fb7aa7d7585f427a</u>	- 0.0002221500000000 00 BNB  0.07 USD	✓
173	2021-07-29 10:51:20	<u>0x281faa6c9c74427e56758809d50326cfbe7bf51ab56024d5d37c7089398fa8ef</u>	- 2.5000000000000000 00 BNB  792.57 USD	✓
174	2021-07-29 10:51:20	<u>0x281faa6c9c74427e56758809d50326cfbe7bf51ab56024d5d37c7089398fa8ef</u>	- 0.0006114000000000 00 BNB  0.19 USD	✓
175	2021-07-29 10:46:46	<u>0xed4db2af910ca88c66fe3f76d1722a35e38a68c95ed3b551d2d8ac6beea1674a</u>	+ 4.9995000000000002 77 BNB  1,584.99 USD	✓
176	2021-07-29 10:42:12	<u>0x918c4de24ee69d41394da535869840ce7ff458e9176d3f023e4e6eb59ec8f67f</u>	+ 0.0095000000000000 00 BNB  3.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 09:39:18	<u>0x818ef2181347c6a35d469c5e93662afef6460a7133c2c808cf023b9a08fa49a8</u>	+ 0.0405130283450479 97 BNB  9.89 USD	✓


#	Date & time	Transaction Id	Amount	
2	2023-02-28 11:52:28	<u>0xa09900d6068846936cb8</u> <u>8ce644e8ac4a14b210c22b</u> <u>0405a8cb959a87cfbf6dbc</u>	+ 1.1671557538339312 20 BNB  354.46 USD	✓
3	2023-01-16 15:15:17	<u>0x6f17eeaa68ab0963eed7</u> <u>13aadd5d6bd53350a981a4</u> <u>603a6ecc219d6887a686fc</u>	+ 1.1121353902706980 77 BNB  331.41 USD	✓
4	2022-02-03 09:25:36	<u>0xd459cd5b38fa18595a54</u> <u>238cc886471be1912056ae</u> <u>9b778bfdad26bb782d6bca</u>	+ 0.8835710363410074 21 BNB  325.24 USD	✓
5	2022-01-20 08:18:15	<u>0x853dc59e0848b143b812</u> <u>1b3147c65267e6bc372355</u> <u>2034215de2d3ae76a30779</u>	+ 0.3177793996389025 60 BNB  150.27 USD	✓
6	2021-12-01 12:01:16	<u>0xf0e27bd73ae78907df24</u> <u>3abfe57faa6998c77c0093</u> <u>f5ee454b447701e0a297b5</u>	+ 0.0004063340923714 66 BNB  0.25 USD	✓
7	2021-12-01 11:22:12	<u>0x19de84cebe2926d6368e</u> <u>e4c43755d48e17becc4d76</u> <u>ca04eea3786d08fc94adac</u>	+ 0.9140732536019625 65 BNB  573.58 USD	✓
8	2021-09-28 11:39:04	<u>0x8f5abd459087ada6ec91</u> <u>404d3d6f47eea4b95d5d66</u> <u>dd9cf6b46448c887477123</u>	+ 0.2692523040255728 20 BNB  89.66 USD	✓
9	2021-09-28 11:37:46	<u>0xfd316e017cfe5fcef6b67</u> <u>d5772b5c268fb47bdcae15</u> <u>939c25536c59bcdae4049b</u>	+ 1.6107278030066083 39 BNB  536.37 USD	✓
10	2021-08-06 09:58:46	<u>0x7c08732da937390d5085</u> <u>ec039bab9a35cca54b6c70</u> <u>7716a164b97b8170b47707</u>	+ 0.0063183666592967 70 BNB  2.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 14:11:01	<u>0x6cdd8fd10ee8c00247ef</u> <u>747b855fe1f6dd04044cd4</u> <u>7b09b6871744b1bc8945c4</u>	+ 1,942.997617723920 029675 VPAD	✓
2	2023-08-09 13:28:21	<u>0xdc7182a86e8791b10ac9</u> <u>42743e2732c406bc642f08</u> <u>8e54885399c3783b9841ec</u>	+ 120,000.5760000000 00931323 MGRT	✓
3	2023-08-09 10:50:45	<u>0x20a1d1fbcd24bd1acadd</u> <u>3438412190f35583c34246</u> <u>a19afc8f19923139413c60</u>	+ 2,524.000000000000 000000 DogeCoin X	✓
4	2023-08-09 10:16:59	<u>0x44c019a7d69c5e323d98</u> <u>786ee89333f32a1a9ff3b4</u> <u>e5014cd6541e6510a4a49e</u>	+ 0.0008360000000000 00 USDT  0.00 USD	✓
5	2023-08-09 10:15:38	<u>0x1a8a386ba137bb39a806</u> <u>e77b8528e0d3ce5cc93b1d</u> <u>8f09fc507ed348c2116c40</u>	- 836.63118899999994 9374 USDT  837.06 USD	✓
6	2023-08-09 10:12:23	<u>0x3cbbbed5f19f34723e17e</u> <u>039f6b71c8dc7d1c8bd2f0</u> <u>4875268106353ee5945cd5</u>	+ 291.05239325662500 9599 USDT  291.17 USD	✓
7	2023-08-09 10:10:52	<u>0x184dce9062133f175aef</u> <u>52bc3bfb9ba683763d5c37</u> <u>1f909eb1982cca246d96de</u>	+ 545.57879655263070 6174 USDT  545.80 USD	✓
8	2023-08-09 10:10:52	<u>0x184dce9062133f175aef</u> <u>52bc3bfb9ba683763d5c37</u> <u>1f909eb1982cca246d96de</u>	- 30,985.83761854097 6109216 VET	✓
9	2023-08-09 10:08:34	<u>0x380a832d9c70c59116b2</u> <u>766faaa6840bb28878a6f8</u> <u>5067b134004004057cc702</u>	+ 56,000.000000 AAL	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-09 09:59:00	<u>0x880be0e87a44534fb6eb73e077244b0d2d1bed05257f527a4af77fd3b09bff8e</u>	+ 23,000.000000 AI-A	✓
11	2023-08-09 09:47:12	<u>0x60732aa464830a374339b2d0ff2580d6b61339f49d189dbc680caba063d54b45</u>	+ 13,481.63761854097 7200610 VET	✓
12	2023-08-09 09:47:12	<u>0x60732aa464830a374339b2d0ff2580d6b61339f49d189dbc680caba063d54b45</u>	- 245.36850166321630 6952 USDT  245.52 USD	✓
13	2023-08-09 09:42:00	<u>0x5a9ab33efab777a2623429b8f42d2d939cd7c5181eff9d2ce26b96fed8c19413</u>	+ 245.36850166321630 6952 USDT  245.51 USD	✓
14	2023-08-09 09:42:00	<u>0x5a9ab33efab777a2623429b8f42d2d939cd7c5181eff9d2ce26b96fed8c19413</u>	- 32.980186145130481 634 LINK	✓
15	2023-08-09 09:39:18	<u>0x818ef2181347c6a35d469c5e93662afef6460a7133c2c808cf023b9a08fa49a8</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
16	2023-08-09 09:35:12	<u>0xe7cebb6b3d71d5acfb43b3346293edcb2156b48f7e0d1e29e68ba2648c5dfe</u>	+ 32.980186145130481 634 LINK	✓
17	2023-08-09 09:35:12	<u>0xe7cebb6b3d71d5acfb43b3346293edcb2156b48f7e0d1e29e68ba2648c5dfe</u>	- 0.1348600834376319 78 ETH	✓
18	2023-08-09 09:33:33	<u>0x9c077677b6a705e6f44f16ff5282c407c9a3f0b0aa4081990b3478670d625a4f</u>	+ 0.1348600834376319 78 ETH	✓


#	Date & time	Transaction Id	Amount	
19	2023-08-09 09:33:33	<u>0x9c077677b6a705e6f44f16ff5282c407c9a3f0b0aa4081990b3478670d625a4f</u>	- 0.7754900919348068 91 BIFI	✓
20	2023-04-06 06:32:36	<u>0x46d7d4f1ab820c40cd756e4704dd8eb327e8c401d894928fcc32dabe167919fe</u>	+ 17,504.200000000000 0727596 VET	✓
21	2023-02-28 11:52:28	<u>0xa09900d6068846936cb88ce644e8ac4a14b210c22b0405a8cb959a87cfbf6dbc</u>	+ 0.7754900919348068 91 BIFI	✓
22	2023-02-28 11:52:28	<u>0xa09900d6068846936cb88ce644e8ac4a14b210c22b0405a8cb959a87cfbf6dbc</u>	- 0.9487515813550955 19 FISH LP	✓
23	2023-02-28 11:51:11	<u>0x3f97bcc8ff06742ca97f8d92f194fbbd0a2a6b9b902d418866178af328a35fc4</u>	+ 0.9487515813550955 19 FISH LP	✓
24	2023-02-28 11:51:11	<u>0x3f97bcc8ff06742ca97f8d92f194fbbd0a2a6b9b902d418866178af328a35fc4</u>	- 0.9243251902165412 48 mooFishBIFI-BNB	✓
25	2023-01-16 15:32:10	<u>0x2625396539ba4cae8f516a6f83cd85706710d1daf08acd13ae244c3e7003ed8c</u>	+ 0.9243251902165412 48 mooFishBIFI-BNB	✓
26	2023-01-16 15:32:10	<u>0x2625396539ba4cae8f516a6f83cd85706710d1daf08acd13ae244c3e7003ed8c</u>	- 0.9389527309155517 59 FISH LP	✓
27	2023-01-16 15:32:10	<u>0x2625396539ba4cae8f516a6f83cd85706710d1daf08acd13ae244c3e7003ed8c</u>	+ 0.0002297138188173 75 WBNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-16 15:20:00	<u>0x220895e8c534ad3702dd</u> <u>c487a11736d3c892b97afe</u> <u>057495c5bd5038d12a87c2</u>	+ 0.9389527309155517 59 FISH LP	✓
29	2023-01-16 15:20:00	<u>0x220895e8c534ad3702dd</u> <u>c487a11736d3c892b97afe</u> <u>057495c5bd5038d12a87c2</u>	- 0.8001185085672525 29 BIFI	✓
30	2023-01-16 15:15:17	<u>0x6f17eaa68ab0963eed7</u> <u>13aadd5d6bd53350a981a4</u> <u>603a6ecc219d6887a686fc</u>	+ 0.8001185085672525 29 BIFI	✓
31	2023-01-16 15:15:17	<u>0x6f17eaa68ab0963eed7</u> <u>13aadd5d6bd53350a981a4</u> <u>603a6ecc219d6887a686fc</u>	- 0.7461912667981056 57 Cake-LP	✓
32	2023-01-16 15:09:55	<u>0x8278a5acbc64a8342073</u> <u>abff8a16cda864619b4fae</u> <u>ed2195c757def6ee4e54c1</u>	+ 0.7461912667981056 57 Cake-LP	✓
33	2023-01-16 15:09:55	<u>0x8278a5acbc64a8342073</u> <u>abff8a16cda864619b4fae</u> <u>ed2195c757def6ee4e54c1</u>	- 0.5255731859050195 58 mooCakeV2BIFI-BNB	✓
34	2022-07-15 04:32:32	<u>0xa1dbb5161e96fc6bdd90</u> <u>aeeb4ea96539c6a89ba3fc</u> <u>90f6df45e9052a53b01b54</u>	+ 299,988.99999900 AddBNB.com	✓
35	2022-02-16 13:58:02	<u>0xe0ba10eb923e69b03f11</u> <u>e3be0b94673eef0074703c</u> <u>72a8406d207e598a136aaa</u>	+ 3,000,000.00000000 0 Verse	✓
36	2022-02-03 09:28:54	<u>0x6f360fd4daf31e126c34</u> <u>1dc4bdad7b2ec59e598347</u> <u>0346d196beac2c0cf56157</u>	+ 0.5255731859050195 58 mooCakeV2BIFI-BNB	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-03 09:28:54	<u>0x6f360fd4daf31e126c34</u> <u>1dc4bdad7b2ec59e598347</u> <u>0346d196beac2c0cf56157</u>	- 0.6990522578483739 92 Cake-LP	✓
38	2022-02-03 09:27:09	<u>0x2a5290c632790264331d</u> <u>42e20002fe87d9cb37d3aa</u> <u>336d7c9b83061361cc3762</u>	+ 0.2508085737140799 96 Cake-LP	✓
39	2022-02-03 09:27:09	<u>0x2a5290c632790264331d</u> <u>42e20002fe87d9cb37d3aa</u> <u>336d7c9b83061361cc3762</u>	+ 0.0000484997861545 60 Cake	✓
40	2022-02-03 09:26:21	<u>0xa0c852db05f1cac45aa3</u> <u>1d2ea0269b46ace8429415</u> <u>f42714e46f83a6565e012e</u>	+ 0.4482436841342939 96 Cake-LP	✓
41	2022-02-03 09:26:21	<u>0xa0c852db05f1cac45aa3</u> <u>1d2ea0269b46ace8429415</u> <u>f42714e46f83a6565e012e</u>	- 0.2000000000000000 11 BIFI	✓
42	2022-02-03 09:25:36	<u>0xd459cd5b38fa18595a54</u> <u>238cc886471be1912056ae</u> <u>9b778bfdad26bb782d6bca</u>	- 0.1471879920743595 08 BIFI	✓
43	2022-02-03 09:23:36	<u>0x49a286af46365faf137c</u> <u>e412af67c6647528bf6108</u> <u>48805b31c7225fda5e1012</u>	+ 0.7852430121796851 74 Cake	✓
44	2022-02-03 09:20:00	<u>0x04bc192d91ba51d74840</u> <u>020a3e3f574867475eabe8</u> <u>c29a32746004c0f8805128</u>	+ 0.3471879920743595 19 BIFI	✓
45	2022-02-03 09:20:00	<u>0x04bc192d91ba51d74840</u> <u>020a3e3f574867475eabe8</u> <u>c29a32746004c0f8805128</u>	- 0.3108404608734932 07 mooBIFI	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-01 21:06:54	<u>0x460fda21f3fc4861ccc8a973046a9c3e947ea7081e3d90b2ca1bc086698ceb78</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
47	2022-01-20 15:54:40	<u>0x393c1180116c6e1b236f3296146e5c0e721d62351e694fd53d881b1f23d4e89f</u>	+ 0.3108404608734932 07 mooBIFI	✓
48	2022-01-20 15:54:40	<u>0x393c1180116c6e1b236f3296146e5c0e721d62351e694fd53d881b1f23d4e89f</u>	- 0.3468306584675180 38 BIFI	✓
49	2022-01-20 09:47:16	<u>0xcfc3fbcd03ef2b2930501b2ee8b1ca71c705178e00a972498d6e349b77933ff42</u>	+ 95,641.000000000000 0000000 PDot.io	✓
50	2022-01-20 08:18:15	<u>0x853dc59e0848b143b8121b3147c65267e6bc3723552034215de2d3ae76a30779</u>	- 55,240.05261366756 1672628 MONSTA	✓
51	2022-01-20 08:18:15	<u>0x853dc59e0848b143b8121b3147c65267e6bc3723552034215de2d3ae76a30779</u>	- 1,453.685595096514 589386 MONSTA	✓
52	2022-01-20 08:18:15	<u>0x853dc59e0848b143b8121b3147c65267e6bc3723552034215de2d3ae76a30779</u>	- 1,453.685595096514 589386 MONSTA	✓
53	2022-01-14 10:03:41	<u>0xf017e74c5ae82d4f049b41cfb0bd620fe9ff89c15896613826c453544f2b4aa2</u>	- 600.00000000000000 0000 DNXC	✓
54	2022-01-11 12:37:41	<u>0x2d5ea5f3c325f2b6d9a6e06b116c9974ce61d773a24cb78a09b15047c0ff2dcf</u>	+ 600.00000000000000 0000 DNXC	✓

#	Date & time	Transaction Id	Amount	
55	2021-12-22 12:55:54	<u>0x6ff60a49a97e820bcc89</u> <u>6a6828aaba09ef53303e63</u> <u>70fa069e2f493e1dc9961a</u>	- 0.2508085737140799 96 Cake-LP	✓
56	2021-12-20 07:26:41	<u>0x6de663d0e5631031ffc3</u> <u>02bf3c23c64b59c38c8279</u> <u>5123875a2683e8c97b13e4</u>	- 600.00000000000000 0000 DNXC	✓
57	2021-12-20 07:25:32	<u>0x0ac9e7cb3235d241c243</u> <u>a42d21b22ef0f2e107ed5f</u> <u>3e82c9c415f1d124ed9a01</u>	+ 166,574.0000000000 00000000 KK8.io	✓
58	2021-12-20 07:24:26	<u>0x7d37620b1d38d77dda76</u> <u>1158ed8855631b13f89549</u> <u>4cbc3d6384b2ae4f5fef35</u>	+ 600.00000000000000 0000 DNXC	✓
59	2021-12-07 21:43:00	<u>0x29e9542e710d824a8c72</u> <u>53ef680c63e385c8365ebb</u> <u>348ae882f82297eabb79a5</u>	+ 66,707.0000000000 0000000 shibainu-dividend. com	✓
60	2021-12-05 01:08:58	<u>0x8d9d712e639cb514e716</u> <u>4a0d3baf1b035bf7a13e7f</u> <u>6786c6630dd96a05480773</u>	+ 31,820.0000000000 0000000 safemoon-dividend. net	✓
61	2021-12-01 13:39:12	<u>0x883436bf48e9018d8a45</u> <u>fec44914aaa5918fd7e10e</u> <u>0b8d0af232d46143e5f845</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
62	2021-12-01 12:01:16	<u>0xf0e27bd73ae78907df24</u> <u>3abfe57faa6998c77c0093</u> <u>f5ee454b447701e0a297b5</u>	+ 0.2508085737140799 96 Cake-LP	✓
63	2021-12-01 12:01:16	<u>0xf0e27bd73ae78907df24</u> <u>3abfe57faa6998c77c0093</u> <u>f5ee454b447701e0a297b5</u>	- 0.1780007190554270 54 BIFI	✓

#	Date & time	Transaction Id	Amount	
64	2021-12-01 11:25:17	<u>0xcf4b9e9c8b6cbf658f61</u> <u>48fb804ee3d1aea3cc519f</u> <u>591bc0a3153b8580a8e0a3</u>	+ 58,439.62191342772 7122325 MONSTA	✓
65	2021-12-01 11:22:12	<u>0x19de84cebe2926d6368e</u> <u>e4c43755d48e17becc4d76</u> <u>ca04eea3786d08fc94adac</u>	- 590.00000000000000 0000 BUSD	✓
66	2021-11-23 15:17:33	<u>0x87c12e97f4cb06741ba6</u> <u>694d0866cc734896522b27</u> <u>c11fbba7dc3877b1c0f1c6</u>	+ 82,445.000000000000 0000000 Def8.io	✓
67	2021-11-23 15:17:12	<u>0x396cb643632474aa3e35</u> <u>2c68b23479bad1467f3856</u> <u>2c3d999bf1e1061147a9bc</u>	+ 0.5248313775229450 64 BIFI	✓
68	2021-11-23 15:17:12	<u>0x396cb643632474aa3e35</u> <u>2c68b23479bad1467f3856</u> <u>2c3d999bf1e1061147a9bc</u>	- 621.16804356000000 0980 BUSD	✓
69	2021-11-16 13:16:13	<u>0x3a6729b67f3353aeba0f</u> <u>a21ed647e7fb15ffdb2245</u> <u>a20dd5447b4a5e5f15aa88</u>	+ 1,221.168043559999 887293 BUSD  321,539.72 USD	✓
70	2021-11-08 09:17:10	<u>0xe09305ba3cb0c1ba449f</u> <u>1a5d748c9a0de2887ea7c4</u> <u>cea3f6495d483f9d323588</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
71	2021-10-29 10:12:55	<u>0x18d1e0c9ee6c1b089a05</u> <u>83f4bf439c6c7ff07255ad</u> <u>6068413e2f793eb2433f0c</u>	+ 3,268.501618912373 487547 \$CRDN	✓
72	2021-10-29 10:12:55	<u>0x18d1e0c9ee6c1b089a05</u> <u>83f4bf439c6c7ff07255ad</u> <u>6068413e2f793eb2433f0c</u>	- 34,718.83930837254 5929160 REEF	✓

#	Date & time	Transaction Id	Amount	
73	2021-09-28 12:46:55	<u>0x144782d3306a95218ded a73ed7134020db0b1ed4d5 d3fee60d8ada6f0655ae79</u>	- 0.3558904726074203 50 ETH	✓
74	2021-09-28 11:46:02	<u>0xd661ceb2d10c86a92a7a 68a8b2ad4e9edab9957083 7a3823b198110cc7f084da</u>	+ 34,718.83930837254 5929160 REEF	✓
75	2021-09-28 11:40:13	<u>0x4745651f2bff5671fbb9 f6414f15532fa8a31c0aaa d640d3fcbb952d56b039c2</u>	+ 0.3558904726074203 50 ETH	✓
76	2021-09-28 11:40:13	<u>0x4745651f2bff5671fbb9 f6414f15532fa8a31c0aaa d640d3fcbb952d56b039c2</u>	+ 0.0000000000000010 13 Cake	✓
77	2021-09-28 11:40:13	<u>0x4745651f2bff5671fbb9 f6414f15532fa8a31c0aaa d640d3fcbb952d56b039c2</u>	- 57.268614761714829 342 Cake	✓
78	2021-09-28 11:39:04	<u>0x8f5abd459087ada6ec91 404d3d6f47eea4b95d5d66 dd9cf6b46448c887477123</u>	- 117.10971631949252 0142 W00	✓
79	2021-09-28 11:37:46	<u>0xfd316e017cfe5fcefcb67 d5772b5c268fb47bdcae15 939c25536c59bcdae4049b</u>	+ 29.744265497216197 502 Cake	✓
80	2021-09-28 11:37:46	<u>0xfd316e017cfe5fcefcb67 d5772b5c268fb47bdcae15 939c25536c59bcdae4049b</u>	- 6.7502736829594711 66 Cake-LP	✓
81	2021-09-28 11:34:28	<u>0xc74e10a0270087118958 7508f9a4cb975a8dcba285 7fd17a8a9f265a5348c079</u>	+ 23.278109814208121 975 Cake	✓

#	Date & time	Transaction Id	Amount	
82	2021-09-28 11:33:16	<u>0x51194cd2ab4da5ff842f</u> <u>e24461e45df9e935d5cb6b</u> <u>1745302c86d2a7c664945b</u>	+ 6.7502736829594711 66 Cake-LP	✓
83	2021-09-28 11:33:16	<u>0x51194cd2ab4da5ff842f</u> <u>e24461e45df9e935d5cb6b</u> <u>1745302c86d2a7c664945b</u>	+ 0.0000566284711935 89 Cake	✓
84	2021-09-28 11:31:52	<u>0xb18340e74644cf7918a7</u> <u>27a6b079130587ff1012ec</u> <u>e582cb0ec3c40a93565e42</u>	+ 1.7292310326339606 07 Cake	✓
85	2021-09-03 19:41:48	<u>0xeb39595eda8eeb3f2c68</u> <u>de6ead37a892d191edd7c7</u> <u>3a510e0bbaee617191c58f</u>	+ 20,819,314.00000000 00 AABEK	✓
86	2021-08-30 11:09:37	<u>0xe64e0ef9fe13db7aa942</u> <u>7ca09df065ebe02a777e03</u> <u>0bed326c52b184af70e164</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
87	2021-08-30 11:07:37	<u>0x8966e50b8ea908136a8b</u> <u>0648ed27c78b180a0dd1d4</u> <u>526682b3d66d0b262b8ee0</u>	+ 1.5217275299221497 69 Cake	✓
88	2021-08-11 08:13:08	<u>0x3d1b76c6dd438019efe7</u> <u>6c8ba5807199d0cd2e9589</u> <u>d7fced24fbd6bcdb08b16d</u>	+ 800,000.0000000000 00000000 EVER	✓
89	2021-08-11 08:12:02	<u>0x38a2bf0e4cafd190eb63</u> <u>2f4eb44c1d19df710ae9d4</u> <u>d4f8efd70c0735861e8724</u>	+ 117.10971631949252 0142 W00	✓
90	2021-08-11 08:09:08	<u>0xd5a3fc53451b4d47d094</u> <u>7c33b9a5d0e6863f2367e2</u> <u>8f507046ba69a3cfd25bf7</u>	+ 0.4004930623328570 30 Cake	✓

#	Date & time	Transaction Id	Amount	
91	2021-08-06 10:06:40	<u>0x9383ea0013e07624821b</u> <u>772f29e9e1b0e86b93afb2</u> <u>f1477535dc80f0b8ba7933</u>	- 600.00000000000000 0000 DNXC	✓
92	2021-08-06 09:58:46	<u>0x7c08732da937390d5085</u> <u>ec039bab9a35cca54b6c70</u> <u>7716a164b97b8170b47707</u>	+ 610.00000000000000 0000 DNXC	✓
93	2021-08-06 09:43:48	<u>0xdb0f542a26e044ca0b59</u> <u>31e94714e7604df638ded8</u> <u>f11916a032744967cc1424</u>	+ 800,000.0000000000 00000000 VERA	✓
94	2021-08-06 09:30:14	<u>0x7afd0fe95058467a011a</u> <u>6fa4f4a4f35f4d8212775b</u> <u>ca26ceaa4b6c4f5a305cdb</u>	+ 0.5947311969303517 02 Cake	✓
95	2021-07-30 09:04:35	<u>0xaeca564f870968d88f32</u> <u>dda248dfe642386b291f4f</u> <u>b523fcfe0a4a1c4ef6f8ef</u>	- 6.7502736829594711 66 Cake-LP	✓
96	2021-07-30 09:04:02	<u>0x149a6286bfc070d9cb6a</u> <u>0719e5097234c843cf3ad5</u> <u>989961d77c118b2d5b3664</u>	- 20.971225292576821 886 Cake	✓
97	2021-07-30 08:16:58	<u>0xcbe657e397b95fc80b6c</u> <u>0fd02ec9341f2d827dc061</u> <u>7e9b6696e61915b93b7a53</u>	+ 0.0030541296940253 19 Cake	✓
98	2021-07-29 11:05:50	<u>0x1f158327e8f467551f12</u> <u>7b9da1d610bb93d33c0b1a</u> <u>74d0cb5a0b116903371e11</u>	+ 6.7502736829594711 66 Cake-LP	✓
99	2021-07-29 11:05:50	<u>0x1f158327e8f467551f12</u> <u>7b9da1d610bb93d33c0b1a</u> <u>74d0cb5a0b116903371e11</u>	- 31.632483258257419 578 Cake	✓

#	Date & time	Transaction Id	Amount	
100	2021-07-29 10:51:20	<u>0x281faa6c9c74427e5675</u> <u>8809d50326cfbe7bf51ab5</u> <u>6024d5d37c7089398fa8ef</u>	+ 52.600654421140212 946 Cake	✓

* USD values displayed at the time of transaction

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