

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 03:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcd685c4688095defb237b7da29ca99150b7a87fd</u>
TOTAL RECEIVED	3.913302151105147342 BNB
	2,256.41 USD
TOTAL SEND	3.886697934105147301 BNB
	2,241.07 USD










Token	Balance
BNB	0.026604216999999999 BNB
	15.33 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ALPACAFIN.COM	0.000000000000000000 ALPACA
GemSwap.net	800,000.000000000000000000 GemSwap.net
PancakeSwap Token	0.000000000000000000 Cake
Big Pump	200,000.000000000000000000 PUMP
Dex88.org	800,000.000000000000000000 Dex88.org


Token	Balance
Swipe	0.000000000000000000 SXP
TheEver.io	800,000.000000000000000000 EVER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 18:21:26	<u>0xca6ce80d5648520fd33d</u> <u>d077a85f8c5ab8ebffd53b</u> <u>3b4f8e24d120db469086c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-15 18:21:26	<u>0xca6ce80d5648520fd33d</u> <u>d077a85f8c5ab8ebffd53b</u> <u>3b4f8e24d120db469086c6</u>	- 0.000087066000000000 00 BNB  0.04 USD	✓
3	2022-01-15 18:21:14	<u>0xf5e694f0498628beb962</u> <u>c7a30f5536ba590ed7df14</u> <u>8ba9b8f828aca60ad8e29a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-15 18:21:14	<u>0xf5e694f0498628beb962</u> <u>c7a30f5536ba590ed7df14</u> <u>8ba9b8f828aca60ad8e29a</u>	- 0.000087066000000000 00 BNB  0.04 USD	✓
5	2022-01-15 18:20:50	<u>0xd10edc3718954614bc1f</u> <u>a128238b9e287a9c2e2d3e</u> <u>55ff3ce1a31434d6e5c7ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-15 18:20:50	<u>0xd10edc3718954614bc1f</u> <u>a128238b9e287a9c2e2d3e</u> <u>55ff3ce1a31434d6e5c7ec</u>	- 0.000087066000000000 00 BNB  0.04 USD	✓
7	2022-01-15 18:20:05	<u>0x1753106044d2040dad71</u> <u>b262f1b6311898610a8568</u> <u>4ceddd518af4a029ba18cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
8	2022-01-15 18:20:05	<u>0x1753106044d2040dad71 b262f1b6311898610a8568 4ceddd518af4a029ba18cd</u>	- 0.0000871740000000 00 BNB  0.04 USD	✓
9	2021-12-07 15:48:53	<u>0x1e55f2afc735f05f4532 e76c9511dc6ab5520a12ff f9fabbd9b59e20c8086fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-12-07 15:48:53	<u>0x1e55f2afc735f05f4532 e76c9511dc6ab5520a12ff f9fabbd9b59e20c8086fb</u>	- 0.0000873840000000 00 BNB  0.05 USD	✓
11	2021-12-07 15:48:25	<u>0xe1c596a1665b27179a7c 2ff9e2bcee3e5e25854a08 3ce16ac8c33340cb3b6252</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-07 15:48:25	<u>0xe1c596a1665b27179a7c 2ff9e2bcee3e5e25854a08 3ce16ac8c33340cb3b6252</u>	- 0.0000870660000000 00 BNB  0.05 USD	✓
13	2021-12-07 15:47:37	<u>0x5f6ff5d9031ab0d5188e cd74f2b691003eafbb0fa4 48d67b2062f5fc3d1aa268</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-07 15:47:37	<u>0x5f6ff5d9031ab0d5188e cd74f2b691003eafbb0fa4 48d67b2062f5fc3d1aa268</u>	- 0.0000870660000000 00 BNB  0.05 USD	✓
15	2021-11-11 09:37:09	<u>0x0c56eaa6fe222cb0b260 8e146f9e8ca2ecc1e73948 becbdd320adfb63100d51d</u>	- 0.0200000000000000 00 BNB  12.49 USD	✓
16	2021-11-11 09:37:09	<u>0x0c56eaa6fe222cb0b260 8e146f9e8ca2ecc1e73948 becbdd320adfb63100d51d</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
17	2021-11-10 08:05:05	<u>0xa652504407758d6d62fe</u> <u>30ab2e0aabb48cafbca7e4</u> <u>19d3b0bca509b880ff2d83</u>	- 0.001000000000000000 00 BNB  0.65 USD	✓
18	2021-11-10 08:05:05	<u>0xa652504407758d6d62fe</u> <u>30ab2e0aabb48cafbca7e4</u> <u>19d3b0bca509b880ff2d83</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
19	2021-05-20 03:53:55	<u>0xe07e2a9885fce64cfd4</u> <u>c6e5759674dea793a514e8</u> <u>811ba8661f844d91f87404</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-05-20 03:53:55	<u>0xe07e2a9885fce64cfd4</u> <u>c6e5759674dea793a514e8</u> <u>811ba8661f844d91f87404</u>	- 0.000180695000000000 00 BNB  0.07 USD	✓
21	2021-05-20 03:52:49	<u>0x549fbc808fd6b3ff68e2</u> <u>426a66e203ffa50660151a</u> <u>cb50626601ac6965ddc07d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-05-20 03:52:49	<u>0x549fbc808fd6b3ff68e2</u> <u>426a66e203ffa50660151a</u> <u>cb50626601ac6965ddc07d</u>	- 0.000895200000000000 00 BNB  0.35 USD	✓
23	2021-05-20 03:52:10	<u>0x7f73cd4788640a08aa8f</u> <u>3bf797423701bbba005cfa</u> <u>c58277b92ddbfd896d06a6</u>	+ 0.049500000000000000 02 BNB  19.36 USD	✓
24	2021-05-19 21:30:09	<u>0xaccca49ee67716888b04</u> <u>9f5fb9af2bdd0026daf053</u> <u>dcf4ec6a8d6b9d73e494d1</u>	- 1.9485001629797813 47 BNB  762.19 USD	✓
25	2021-05-19 21:30:09	<u>0xaccca49ee67716888b04</u> <u>9f5fb9af2bdd0026daf053</u> <u>dcf4ec6a8d6b9d73e494d1</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-19 13:16:40	<u>0xc76158434110b454f32fbc661f39c5132ea5898cb770ebed688750256a07c6e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-05-19 13:16:40	<u>0xc76158434110b454f32fbc661f39c5132ea5898cb770ebed688750256a07c6e1</u>	- 0.001370082000000000 00 BNB  0.53 USD	✓
28	2021-05-19 13:14:31	<u>0xab776fe9c3f198f6eccc0626af43253797f7d7ee524624624b31e0498c40cd6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-05-19 13:14:31	<u>0xab776fe9c3f198f6eccc0626af43253797f7d7ee524624624b31e0498c40cd6b</u>	- 0.000311094000000000 00 BNB  0.12 USD	✓
30	2021-05-19 13:12:37	<u>0x052e67b6645fc7ced4691090297e4456d612b37f24005dfed792fff81bac5bfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-05-19 13:12:37	<u>0x052e67b6645fc7ced4691090297e4456d612b37f24005dfed792fff81bac5bfd</u>	- 0.001902054000000000 00 BNB  0.74 USD	✓
32	2021-05-19 13:10:23	<u>0x45efec8e4964132e3d86081dee322fdc984919b272a075d7e6d7a3095382f115</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-05-19 13:10:23	<u>0x45efec8e4964132e3d86081dee322fdc984919b272a075d7e6d7a3095382f115</u>	- 0.002211958000000000 00 BNB  0.86 USD	✓
34	2021-05-17 11:05:46	<u>0xc1a7271171156d5f7ee569d1963850b4f07fa9aacfad35bd921a89a53900f381</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-17 11:05:46	<u>0xc1a7271171156d5f7ee569d1963850b4f07fa9aacfad35bd921a89a53900f381</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓
36	2021-05-17 09:11:20	<u>0x5e6e38dd8feac3c7419bc666ca4d42814de9833fc0b66fa0ba9baf5dad865edb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-05-17 09:11:20	<u>0x5e6e38dd8feac3c7419bc666ca4d42814de9833fc0b66fa0ba9baf5dad865edb</u>	- 0.0016635200000000 00 BNB  0.85 USD	✓
38	2021-05-17 09:11:08	<u>0x8287b6d53608533f9abd98060754b47f15fadf09a60654b51a9a3fe88518cc09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-05-17 09:11:08	<u>0x8287b6d53608533f9abd98060754b47f15fadf09a60654b51a9a3fe88518cc09</u>	- 0.0002216700000000 00 BNB  0.11 USD	✓
40	2021-05-17 09:10:20	<u>0x4a13aca11d2b18d7cba1e2d16148454f72d0e16c94b50c4ca7b640702c7ed46b</u>	- 1.8532949991253659 94 BNB  949.01 USD	✓
41	2021-05-17 09:10:20	<u>0x4a13aca11d2b18d7cba1e2d16148454f72d0e16c94b50c4ca7b640702c7ed46b</u>	- 0.0009024850000000 00 BNB  0.46 USD	✓
42	2021-05-17 09:09:14	<u>0x063e72e758220f1377b3fbb1c0efe8cc4e002baf237a30d9b680947175962788</u>	+ 2.0000000000000000 00 BNB  1,024.14 USD	✓
43	2021-05-17 09:02:38	<u>0xdca0b0dbd18ebd3826da739bc113c1b36e8e15acb1045a859cbefbedeb45747d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-05-17 09:02:38	<u>0xdca0b0dbd18ebd3826da</u> <u>739bc113c1b36e8e15acb1</u> <u>045a859cbefbedeb45747d</u>	- 0.0030915000000000 00 BNB  1.58 USD	✓
45	2021-05-17 08:56:47	<u>0x7e171c43d21cf30cdb91</u> <u>09004161088a13838dc263</u> <u>cb4f6c610d04f04a7a1330</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-05-17 08:56:47	<u>0x7e171c43d21cf30cdb91</u> <u>09004161088a13838dc263</u> <u>cb4f6c610d04f04a7a1330</u>	- 0.0004440600000000 00 BNB  0.22 USD	✓
47	2021-05-15 16:33:46	<u>0x23536f75b3ea1990e66f</u> <u>d81107f2b24c7fe875991b</u> <u>1639ec1959a35d169ce5a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-05-15 16:33:46	<u>0x23536f75b3ea1990e66f</u> <u>d81107f2b24c7fe875991b</u> <u>1639ec1959a35d169ce5a5</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
49	2021-05-15 16:32:28	<u>0x93038aaa376e78e7a363</u> <u>76bd3b236744cbadb15edf</u> <u>ee71ebce7057ff996a7488</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-05-15 16:32:28	<u>0x93038aaa376e78e7a363</u> <u>76bd3b236744cbadb15edf</u> <u>ee71ebce7057ff996a7488</u>	- 0.0002555150000000 00 BNB  0.14 USD	✓
51	2021-05-15 16:28:19	<u>0x250c7f04bd4f2c8f066b</u> <u>923a08e438d520a3fea847</u> <u>d0aae60f9e6cd9453f29f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-05-15 16:28:19	<u>0x250c7f04bd4f2c8f066b</u> <u>923a08e438d520a3fea847</u> <u>d0aae60f9e6cd9453f29f2</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-05-15 16:26:37	<u>0x53522ad2129e903282c5de727f9e331aff05457076b45a7e3a15bae6ebc78c8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-05-15 16:26:37	<u>0x53522ad2129e903282c5de727f9e331aff05457076b45a7e3a15bae6ebc78c8e</u>	- 0.0002555750000000 00 BNB  0.14 USD	✓
55	2021-05-15 16:12:31	<u>0xb99f7fe5e4ab554c34678b75fd0c8720e084863ce1d18a23bfd707daec36e9fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-05-15 16:12:31	<u>0xb99f7fe5e4ab554c34678b75fd0c8720e084863ce1d18a23bfd707daec36e9fc</u>	- 0.0039073800000000 00 BNB  2.20 USD	✓
57	2021-05-15 16:11:28	<u>0x53ece4534c99e8258534d0fc80b1c05780e0f822548774ab5015dc10f45134b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-05-15 16:11:28	<u>0x53ece4534c99e8258534d0fc80b1c05780e0f822548774ab5015dc10f45134b0</u>	- 0.0006275300000000 00 BNB  0.35 USD	✓
59	2021-05-15 11:37:10	<u>0x3e5f1a281243a055f0ea9be4c4589324c4714ee54c7f5f63e9795d31e57b3b1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-05-15 11:37:10	<u>0x3e5f1a281243a055f0ea9be4c4589324c4714ee54c7f5f63e9795d31e57b3b1a</u>	- 0.0023411300000000 00 BNB  1.31 USD	✓
61	2021-05-15 11:37:10	<u>0x1d9c48c52106c2c7c471a859c4dc3fe8765f293ae292e92848408f6aca2cdb41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
62	2021-05-15 11:37:10	<u>0x1d9c48c52106c2c7c471a859c4dc3fe8765f293ae292e92848408f6aca2cdb41</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
63	2021-05-14 17:43:10	<u>0x44628d8d9735477702b33d2464caf7faffe56d0626a60e55776b160c34e44ff0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-05-14 17:43:10	<u>0x44628d8d9735477702b33d2464caf7faffe56d0626a60e55776b160c34e44ff0</u>	- 0.0051163000000000 00 BNB  2.88 USD	✓
65	2021-05-14 17:42:49	<u>0xe02a914216851c2cf5598627416f9fc143d67ec2e0fc170baf250ac7f2618387</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-05-14 17:42:49	<u>0xe02a914216851c2cf5598627416f9fc143d67ec2e0fc170baf250ac7f2618387</u>	- 0.0002220900000000 00 BNB  0.12 USD	✓
67	2021-05-14 17:41:10	<u>0x302d2d3dd9b000bbf34feff91c86af22f17ee74c4a8f87797b8c092ca7a777a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-05-14 17:41:10	<u>0x302d2d3dd9b000bbf34feff91c86af22f17ee74c4a8f87797b8c092ca7a777a9</u>	- 0.0004153800000000 00 BNB  0.23 USD	✓
69	2021-05-14 06:59:32	<u>0xb3d7ee0e55c68fb171056d87cb265edc0186441a1f04195b3de881c7fdf5f20c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-05-14 06:59:32	<u>0xb3d7ee0e55c68fb171056d87cb265edc0186441a1f04195b3de881c7fdf5f20c</u>	- 0.0008196200000000 00 BNB  0.49 USD	✓


#	Date & time	Transaction Id	Amount	
71	2021-05-13 18:20:38	<u>0xaa933e3b2023ceffda83</u> <u>9acd5ac3c14260c95038d2</u> <u>a32c5371eacaa8e1092a98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-05-13 18:20:38	<u>0xaa933e3b2023ceffda83</u> <u>9acd5ac3c14260c95038d2</u> <u>a32c5371eacaa8e1092a98</u>	- 0.005160650000000000 00 BNB  3.10 USD	✓
73	2021-05-13 16:47:11	<u>0x63e1f0adde0f145dd2ff</u> <u>10c55aeed7706e71406b3b</u> <u>592f5a2547dbe086b379a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
74	2021-05-13 16:47:11	<u>0x63e1f0adde0f145dd2ff</u> <u>10c55aeed7706e71406b3b</u> <u>592f5a2547dbe086b379a9</u>	- 0.004674720000000000 00 BNB  2.81 USD	✓
75	2021-05-13 15:53:03	<u>0xf461e50b38058f3c30a1</u> <u>766ab8de73476ef23c5c0c</u> <u>a02e5e3c19350a4a4aac9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-05-13 15:53:03	<u>0xf461e50b38058f3c30a1</u> <u>766ab8de73476ef23c5c0c</u> <u>a02e5e3c19350a4a4aac9d</u>	- 0.000444060000000000 00 BNB  0.26 USD	✓
77	2021-05-13 14:40:49	<u>0x9bd3b5cb5abdc420dbda</u> <u>cd28ad836d16be88f28b33</u> <u>09e5d4d3442e1408dc77cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2021-05-13 14:40:49	<u>0x9bd3b5cb5abdc420dbda</u> <u>cd28ad836d16be88f28b33</u> <u>09e5d4d3442e1408dc77cf</u>	- 0.000456825000000000 00 BNB  0.27 USD	✓
79	2021-05-13 11:42:41	<u>0x8168bc2ac3e5b453210e</u> <u>9a41af2b7b010af2ae8516</u> <u>6b4654cf5fc98e92058944</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
80	2021-05-13 11:42:41	<u>0x8168bc2ac3e5b453210e9a41af2b7b010af2ae85166b4654cf5fc98e92058944</u>	- 0.0008950200000000 00 BNB  0.51 USD	✓
81	2021-05-13 09:49:55	<u>0x4c850e39041a43c223d8c01c5c6f48933880588a61c8b556cecd a64fa29abd01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2021-05-13 09:49:55	<u>0x4c850e39041a43c223d8c01c5c6f48933880588a61c8b556cecd a64fa29abd01</u>	- 0.0008948000000000 00 BNB  0.51 USD	✓
83	2021-05-13 09:47:28	<u>0xac080547a942bd2706dc8df1eab28761980af77df9b788e72947c3226081bb32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
84	2021-05-13 09:47:28	<u>0xac080547a942bd2706dc8df1eab28761980af77df9b788e72947c3226081bb32</u>	- 0.0001951500000000 00 BNB  0.11 USD	✓
85	2021-05-13 09:45:52	<u>0x395f7af66509524e1386a62857a86156b872cade040a6f997f11e0032faa1b0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
86	2021-05-13 09:45:52	<u>0x395f7af66509524e1386a62857a86156b872cade040a6f997f11e0032faa1b0a</u>	- 0.0001951500000000 00 BNB  0.11 USD	✓
87	2021-05-13 09:45:34	<u>0x04327a5f55636a8eba20cb45bae4e93d48481ea52d78d130b72d4c938c8eb120</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-05-13 09:45:34	<u>0x04327a5f55636a8eba20cb45bae4e93d48481ea52d78d130b72d4c938c8eb120</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-05-12 01:32:05	<u>0x9f50a2dea0f127e27c3f97aa9dae7f5f184f1fd65de52d73b53daf0a96e60323</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2021-05-12 01:32:05	<u>0x9f50a2dea0f127e27c3f97aa9dae7f5f184f1fd65de52d73b53daf0a96e60323</u>	- 0.0011045320000000 00 BNB  0.65 USD	✓
91	2021-05-12 01:31:08	<u>0x3c0aae61899ab00a48d25becedae4da630dc7e9a0847b22fceaab368f6fc96a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2021-05-12 01:31:08	<u>0x3c0aae61899ab00a48d25becedae4da630dc7e9a0847b22fceaab368f6fc96a5</u>	- 0.0004887300000000 00 BNB  0.29 USD	✓
93	2021-05-03 03:43:36	<u>0xfb6b0fae0d6b11fc853ae60338ef39c03232f62d17d026f6151dbfb564e2272e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2021-05-03 03:43:36	<u>0xfb6b0fae0d6b11fc853ae60338ef39c03232f62d17d026f6151dbfb564e2272e</u>	- 0.0008199600000000 00 BNB  0.55 USD	✓
95	2021-05-03 03:42:48	<u>0xf72adc5866e87fe0222372ccb2d60de52252d043863f546b7fabe3f42fa79d6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2021-05-03 03:42:48	<u>0xf72adc5866e87fe0222372ccb2d60de52252d043863f546b7fabe3f42fa79d6e</u>	- 0.0002220300000000 00 BNB  0.15 USD	✓
97	2021-05-03 03:29:33	<u>0x1df4a9fd9b67fcaa6acb22aca6e0662ee0463a5eb21d2950f114a6d13ba3e2d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-05-03 03:29:33	<u>0x1df4a9fd9b67fcaa6acb</u> <u>22aca6e0662ee0463a5eb2</u> <u>1d2950f114a6d13ba3e2d4</u>	- 0.0008195600000000 00 BNB  0.55 USD	✓
99	2021-05-02 16:08:41	<u>0x5a7322436479d4bfd4d0</u> <u>0a22a446b873be1df55542</u> <u>2aa14886ba51e7ae5c6f4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2021-05-02 16:08:41	<u>0x5a7322436479d4bfd4d0</u> <u>0a22a446b873be1df55542</u> <u>2aa14886ba51e7ae5c6f4b</u>	- 0.0008946200000000 00 BNB  0.60 USD	✓
101	2021-05-02 16:07:44	<u>0x258c1dae8d6599062a0d</u> <u>18cd4dd0f6e4ca63721e58</u> <u>e5cfa027b6c3ffa651191e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2021-05-02 16:07:44	<u>0x258c1dae8d6599062a0d</u> <u>18cd4dd0f6e4ca63721e58</u> <u>e5cfa027b6c3ffa651191e</u>	- 0.0001260300000000 00 BNB  0.08 USD	✓
103	2021-05-02 16:06:46	<u>0x85bb65c7d5e90f8a3004</u> <u>82660ebf453382de97f719</u> <u>6e6ed92405aa6e2d550921</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-05-02 16:06:46	<u>0x85bb65c7d5e90f8a3004</u> <u>82660ebf453382de97f719</u> <u>6e6ed92405aa6e2d550921</u>	- 0.0002220300000000 00 BNB  0.15 USD	✓
105	2021-05-02 16:05:00	<u>0xcb3c177c1ea6d9176a9c</u> <u>88e31290d63e743c6c48a6</u> <u>4546087cb4060165104e8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2021-05-02 16:05:00	<u>0xcb3c177c1ea6d9176a9c</u> <u>88e31290d63e743c6c48a6</u> <u>4546087cb4060165104e8e</u>	- 0.0001260300000000 00 BNB  0.08 USD	✓




#	Date & time	Transaction Id	Amount	
107	2021-05-02 16:01:30	<u>0x99acb60887b25cb88e3b b39d20dec24efd3f25a294 8d0bdd308ce2594a4d1822</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2021-05-02 16:01:30	<u>0x99acb60887b25cb88e3b b39d20dec24efd3f25a294 8d0bdd308ce2594a4d1822</u>	- 0.001957245000000000 00 BNB  1.32 USD	✓
109	2021-05-02 16:01:30	<u>0x0a42b49dcef5f560b0a5 ec998d1bc5ec06a187514d 7de7ce1d6be8b191f00c62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2021-05-02 16:01:30	<u>0x0a42b49dcef5f560b0a5 ec998d1bc5ec06a187514d 7de7ce1d6be8b191f00c62</u>	- 0.000222555000000000 00 BNB  0.15 USD	✓
111	2021-05-02 15:40:06	<u>0xfce9ed8badaeac303b29 a28fd4943707477a6af1d9 54008cbc1e562bb598a326</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2021-05-02 15:40:06	<u>0xfce9ed8badaeac303b29 a28fd4943707477a6af1d9 54008cbc1e562bb598a326</u>	- 0.000222030000000000 00 BNB  0.15 USD	✓
113	2021-05-02 15:39:45	<u>0x637ac69d6a40ebf5e8ed 518c42603c3eaf036a2260 f9d34912bad9df3e1a2d7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2021-05-02 15:39:45	<u>0x637ac69d6a40ebf5e8ed 518c42603c3eaf036a2260 f9d34912bad9df3e1a2d7a</u>	- 0.000222555000000000 00 BNB  0.15 USD	✓
115	2021-05-02 15:17:32	<u>0x8ed5ffe341315d5a3946 a6ac1f77d27102191676a8 a09af32f3d4624958fe8dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
116	2021-05-02 15:17:32	<u>0x8ed5ffe341315d5a3946</u> <u>a6ac1f77d27102191676a8</u> <u>a09af32f3d4624958fe8dc</u>	- 0.0003465150000000 00 BNB  0.23 USD	✓
117	2021-05-02 15:16:54	<u>0x0b73a392e77a9cd05cd6</u> <u>24482f282271eddf6d516</u> <u>208dcb8a42843405ffde3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2021-05-02 15:16:54	<u>0x0b73a392e77a9cd05cd6</u> <u>24482f282271eddf6d516</u> <u>208dcb8a42843405ffde3b</u>	- 0.0004539750000000 00 BNB  0.30 USD	✓
119	2021-04-29 07:41:41	<u>0xecf413732e76f133c2b3</u> <u>5cf3458e343084b0536794</u> <u>c1b707eaf2281d273b8c3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2021-04-29 07:41:41	<u>0xecf413732e76f133c2b3</u> <u>5cf3458e343084b0536794</u> <u>c1b707eaf2281d273b8c3d</u>	- 0.0005031550000000 00 BNB  0.30 USD	✓
121	2021-04-29 07:40:56	<u>0x32cd7e870829e07a5952</u> <u>d38ef3892607a6f33dfb68</u> <u>e71c4ebb9f4231efe2f4e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2021-04-29 07:40:56	<u>0x32cd7e870829e07a5952</u> <u>d38ef3892607a6f33dfb68</u> <u>e71c4ebb9f4231efe2f4e9</u>	- 0.0003592200000000 00 BNB  0.21 USD	✓
123	2021-04-18 04:14:07	<u>0xa721fcd95d836802bf9e</u> <u>389153134534567fd6aa00</u> <u>aa3521de89c6f415ff7adc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2021-04-18 04:14:07	<u>0xa721fcd95d836802bf9e</u> <u>389153134534567fd6aa00</u> <u>aa3521de89c6f415ff7adc</u>	- 0.0001806950000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-04-17 06:14:17	<u>0x35c2fc5e3f4229008c95</u> <u>b3a9615c860ac486c2c221</u> <u>44471b17befae2d5154ff7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2021-04-17 06:14:17	<u>0x35c2fc5e3f4229008c95</u> <u>b3a9615c860ac486c2c221</u> <u>44471b17befae2d5154ff7</u>	- 0.0005032150000000 00 BNB  0.25 USD	✓
127	2021-04-17 06:13:32	<u>0x7184b3b339e5938d7b53</u> <u>67be85669c7adfbfd1d7c0</u> <u>1194d255f79a99c05f9631</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2021-04-17 06:13:32	<u>0x7184b3b339e5938d7b53</u> <u>67be85669c7adfbfd1d7c0</u> <u>1194d255f79a99c05f9631</u>	- 0.0012383750000000 00 BNB  0.63 USD	✓
129	2021-04-17 06:13:32	<u>0x746788d3fc18404f1eb9</u> <u>3dfd94ccc8f3e5ca793f12</u> <u>217f846676f273c4ea1192</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2021-04-17 06:13:32	<u>0x746788d3fc18404f1eb9</u> <u>3dfd94ccc8f3e5ca793f12</u> <u>217f846676f273c4ea1192</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
131	2021-04-17 06:10:23	<u>0x8adc1c6aa241669dd89c</u> <u>33ee03626fe39c2291c646</u> <u>664039d223e4c4a666eda6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2021-04-17 06:10:23	<u>0x8adc1c6aa241669dd89c</u> <u>33ee03626fe39c2291c646</u> <u>664039d223e4c4a666eda6</u>	- 0.0008853350000000 00 BNB  0.45 USD	✓
133	2021-04-15 17:30:16	<u>0x733edd4e96b67392f245</u> <u>82328b00eb3f610b5e5884</u> <u>fd01ad02f3caa4d8dda790</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
134	2021-04-15 17:30:16	<u>0x733edd4e96b67392f24582328b00eb3f610b5e5884fd01ad02f3caa4d8dda790</u>	- 0.0009536450000000 00 BNB  0.48 USD	✓
135	2021-04-15 17:07:31	<u>0x105448993381abdbc9135d5221973cbf89024dbbe6af743f5a1c110655bb77aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2021-04-15 17:07:31	<u>0x105448993381abdbc9135d5221973cbf89024dbbe6af743f5a1c110655bb77aa</u>	- 0.0009895350000000 00 BNB  0.50 USD	✓
137	2021-04-15 17:06:46	<u>0x6960179bf0a64929a13ea15207481f43aaa459cd7386a4f2f4b4de6eb536834a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2021-04-15 17:06:46	<u>0x6960179bf0a64929a13ea15207481f43aaa459cd7386a4f2f4b4de6eb536834a</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
139	2021-04-15 17:06:19	<u>0x6d4be9015bb2017e03729a58746137eb7185c45e2f8ff41e531ddae1361a1c92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2021-04-15 17:06:19	<u>0x6d4be9015bb2017e03729a58746137eb7185c45e2f8ff41e531ddae1361a1c92</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
141	2021-04-15 15:50:37	<u>0xbf2b4d21d8863b92cdb6acde6ae1c309d8ed9be84b19576ad76850d78a64391b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2021-04-15 15:50:37	<u>0xbf2b4d21d8863b92cdb6acde6ae1c309d8ed9be84b19576ad76850d78a64391b</u>	- 0.0004013100000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-04-15 15:50:34	<u>0xbe4781c28df8d4ac36a29c73276ebbfca38273c1ca012b092f792fe81b2f1660</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2021-04-15 15:50:34	<u>0xbe4781c28df8d4ac36a29c73276ebbfca38273c1ca012b092f792fe81b2f1660</u>	- 0.000126555000000000 00 BNB  0.06 USD	✓
145	2021-04-15 15:49:19	<u>0x6f48b7e859c80c1757d7a5b0b5930bc9d3eff95564923edde8afc211b023caa2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2021-04-15 15:49:19	<u>0x6f48b7e859c80c1757d7a5b0b5930bc9d3eff95564923edde8afc211b023caa2</u>	- 0.000222555000000000 00 BNB  0.11 USD	✓
147	2021-04-15 15:46:25	<u>0xc34a225a6da0495277b04f35bfbb2aa0922c4d124f9970777c290cd8c98ee8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2021-04-15 15:46:25	<u>0xc34a225a6da0495277b04f35bfbb2aa0922c4d124f9970777c290cd8c98ee8f</u>	- 0.000885335000000000 00 BNB  0.44 USD	✓
149	2021-04-15 15:44:10	<u>0x7726a4f4fbcf060b520db9f1bfb5f9db132f586724af027ca3b291e83572128a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2021-04-15 15:44:10	<u>0x7726a4f4fbcf060b520db9f1bfb5f9db132f586724af027ca3b291e83572128a</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓
151	2021-04-15 11:56:40	<u>0x75d1d3dd715338428f99bc4a0bcc801ce8ee1574424abdb3123092b6b99910be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-04-15 11:56:40	<u>0x75d1d3dd715338428f99bc4a0bcc801ce8ee1574424abdb3123092b6b99910be</u>	- 0.0001261100000000 00 BNB  0.06 USD	✓
153	2021-04-15 11:45:13	<u>0x0099497300d8ce97af925a30d2038155edf6f86962dd4e122dfa7f7949bd65da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
154	2021-04-15 11:45:13	<u>0x0099497300d8ce97af925a30d2038155edf6f86962dd4e122dfa7f7949bd65da</u>	- 0.0002011100000000 00 BNB  0.10 USD	✓
155	2021-04-15 11:42:40	<u>0x5c072ed7e822abad03aba1afc66804643eb56980cba4142e5e68c82e0465e157</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
156	2021-04-15 11:42:40	<u>0x5c072ed7e822abad03aba1afc66804643eb56980cba4142e5e68c82e0465e157</u>	- 0.0002760500000000 00 BNB  0.14 USD	✓
157	2021-04-13 14:28:31	<u>0x9b4ad98939a2ecd23e75ff9ba078da622e6570fa758a0ad4c63cb6293f36f82a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
158	2021-04-13 14:28:31	<u>0x9b4ad98939a2ecd23e75ff9ba078da622e6570fa758a0ad4c63cb6293f36f82a</u>	- 0.0004700250000000 00 BNB  0.25 USD	✓
159	2021-04-13 12:29:34	<u>0xdd25e97a4ba0cef601098e5f661f2bf67523984edc966d1b0c8c123ef4e2c3d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
160	2021-04-13 12:29:34	<u>0xdd25e97a4ba0cef601098e5f661f2bf67523984edc966d1b0c8c123ef4e2c3d7</u>	- 0.0037301040000000 00 BNB  2.05 USD	✓

#	Date & time	Transaction Id	Amount	
161	2021-04-10 07:56:37	<u>0xfcb517dc7daf26c82b09dc5d11b5857685441a6ffa8a498ada147a486b3e594a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
162	2021-04-10 07:56:37	<u>0xfcb517dc7daf26c82b09dc5d11b5857685441a6ffa8a498ada147a486b3e594a</u>	- 0.000651220000000000 00 BNB  0.30 USD	✓
163	2021-04-10 07:56:19	<u>0x649599bee262ff8a8ef93a0916a3c09ce4442b9a53dd5fe06cb1f13f6329f04c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
164	2021-04-10 07:56:19	<u>0x649599bee262ff8a8ef93a0916a3c09ce4442b9a53dd5fe06cb1f13f6329f04c</u>	- 0.000230520000000000 00 BNB  0.10 USD	✓
165	2021-04-10 07:51:16	<u>0xbd5070e2a650bdbea068eb1d338ce7be2ef3f4f05fd01b26c937aa1194d8b4c5</u>	+ 0.053459500000000000 00 BNB  25.19 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-05-19 13:16:40	<u>0xc76158434110b454f32fbc661f39c5132ea5898cb770ebed688750256a07c6e1</u>	+ 1.7930923978626560 62 BNB  701.40 USD	✓
2	2021-05-15 16:11:28	<u>0x53ece4534c99e8258534d0fc80b1c05780e0f822548774ab5015dc10f45134b0</u>	+ 0.0172502532424912 04 BNB  9.73 USD	✓


BEP-20 EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 18:38:41	<u>0x7de94d91e0b708e315fe74f776876aa0e245b584343c8f7c950b3d8f0a5d2556</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-08-17 02:34:49	<u>0x8b5d7e50ff47561963b44ba59246462df159a7400f2b79b6d3c11641f21435b8</u>	+ 60.085885 BTL	✓
3	2021-12-07 18:01:30	<u>0xd6adf1a0a70c5a5a3d21fac4c48bc33dd110f14a02046b570b26beae78545691</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
4	2021-11-12 14:27:07	<u>0xa312077d68e67693376ab2461d1faaef4b4eee1352aa0e77b221b3c7f1ed367f</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
5	2021-11-10 08:06:17	<u>0x3e81abdf4870764ef8e5b071b075395ad6af4cd642a47f6784adfb0b677c8757</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
6	2021-08-15 00:37:12	<u>0x63df516ebb9660dc2c899ec36798b63ac476b8e56ea8b543c6e3b4b7221aa51f</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
7	2021-08-13 17:43:29	<u>0x32e108a48f8132c3c897c0be6301550e522025adfb6e4e5fe2ef2b914ef2e9a1</u>	+ 800,000.0000000000 00000000 EVER	✓
8	2021-08-07 20:06:17	<u>0x5d59e72d7cece20c5b9c6fbf0743dc850e74706b5cf1c7f04219373a5b121ada</u>	+ 171,318,100.000000 000000000000 ALPACA	✓
9	2021-08-07 17:29:49	<u>0xb3d74881f3dfb3d05b817759074523aa7b6124184aa1b33db56f64e5eb6a317d</u>	+ 171,318,100.000000 000000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-02 19:55:54	<u>0xa9900b5c91ccd8cb1ffd</u> <u>8bad9aafa059cb63589bb2</u> <u>fe370a4040bed1d716d2d2</u>	+ 950,000.0000000000 00000000 FLUX	✓
11	2021-07-27 19:12:19	<u>0x2b6ba032688901a59ea3</u> <u>2ed9af7fe39425c5b968c0</u> <u>10f843fd4a91ef7d37a453</u>	+ 50.0000000000000000 000 ALPACA	✓
12	2021-06-23 23:25:26	<u>0x7d2e8767892d36b20f83</u> <u>ed746791d6401a9813db4e</u> <u>ae2ea5659b66edf2e1b18f</u>	+ 150,000.00000000 MNEB	✓
13	2021-05-28 18:39:36	<u>0x61839e56342f58a2ac77</u> <u>bb33c69b99bdab00ffcb1f</u> <u>c530066b6a0adb6babf65b</u>	+ 500,000.0000000000 00000000 WSG	✓
14	2021-05-28 17:00:26	<u>0x0d7b769f5ac91bd91025</u> <u>e8b87d98585e2e958db590</u> <u>17099c2052a4903ece2445</u>	+ 500,000.0000000000 00000000 WSG	✓
15	2021-05-20 03:53:55	<u>0xe07e2a9885fce64cfd4</u> <u>c6e5759674dea793a514e8</u> <u>811ba8661f844d91f87404</u>	- 548.72490526963053 9806 USDT	✓
16	2021-05-20 03:52:49	<u>0x549fbc808fd6b3ff68e2</u> <u>426a66e203ffa50660151a</u> <u>cb50626601ac6965ddc07d</u>	+ 548.72490526963053 9806 USDT	✓
17	2021-05-20 03:52:49	<u>0x549fbc808fd6b3ff68e2</u> <u>426a66e203ffa50660151a</u> <u>cb50626601ac6965ddc07d</u>	- 339.20561161150862 9721 JGN	✓
18	2021-05-19 13:16:40	<u>0xc76158434110b454f32f</u> <u>bc661f39c5132ea5898cb7</u> <u>70ebed688750256a07c6e1</u>	+ 339.20561161150862 9721 JGN	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-19 13:16:40	<u>0xc76158434110b454f32fbc661f39c5132ea5898cb770ebed688750256a07c6e1</u>	- 24.263840442334075 220 Cake-LP	✓
20	2021-05-19 13:12:37	<u>0x052e67b6645fc7ced4691090297e4456d612b37f24005dfed792fff81bac5bfd</u>	+ 0.0000000000000000 01 Cake-LP	✓
21	2021-05-19 13:10:23	<u>0x45efec8e4964132e3d86081dee322fdc984919b272a075d7e6d7a3095382f115</u>	+ 24.263840442334075 220 Cake-LP	✓
22	2021-05-19 13:10:23	<u>0x45efec8e4964132e3d86081dee322fdc984919b272a075d7e6d7a3095382f115</u>	+ 0.0002879636965531 22 AUTO	✓
23	2021-05-17 11:05:46	<u>0xc1a7271171156d5f7ee569d1963850b4f07fa9aacfad35bd921a89a53900f381</u>	- 1,000.000000000000 000000 BUSD  296,092.44 USD	✓
24	2021-05-17 09:11:20	<u>0x5e6e38dd8feac3c7419bc666ca4d42814de9833fc0b66fa0ba9baf5dad865edb</u>	- 23.989657990637397 234 Cake-LP	✓
25	2021-05-17 09:10:20	<u>0x4a13aca11d2b18d7cba1e2d16148454f72d0e16c94b50c4ca7b640702c7ed46b</u>	+ 23.989657990637397 234 Cake-LP	✓
26	2021-05-17 09:10:20	<u>0x4a13aca11d2b18d7cba1e2d16148454f72d0e16c94b50c4ca7b640702c7ed46b</u>	- 319.78060807260897 0360 JGN	✓
27	2021-05-17 09:02:38	<u>0xdca0b0dbd18ebd3826da739bc113c1b36e8e15acb1045a859cbefbedeb45747d</u>	+ 319.78060807260897 0360 JGN	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-17 09:02:38	<u>0xdca0b0dbd18ebd3826da739bc113c1b36e8e15acb1045a859cbefbedeb45747d</u>	- 1,000.000000000000 000000 BUSD  296,092.44 USD	✓
29	2021-05-17 08:53:47	<u>0xdfc945a75753870fe63a42a7406bc1aa0fb0fb3027ff956d8343af2c25aa10ed</u>	+ 2,000.000000000000 000000 BUSD  592,184.88 USD	✓
30	2021-05-15 16:33:46	<u>0x23536f75b3ea1990e66fd81107f2b24c7fe875991b1639ec1959a35d169ce5a5</u>	- 3,685.605139982123 091613 USDT	✓
31	2021-05-15 16:32:28	<u>0x93038aaa376e78e7a36376bd3b236744cbddb15edfee71ebce7057ff996a7488</u>	- 10.00000000000000 000 USDT	✓
32	2021-05-15 16:28:19	<u>0x250c7f04bd4f2c8f066b923a08e438d520a3fea847d0aae60f9e6cd9453f29f2</u>	- 66.450761092183412 870 Cake	✓
33	2021-05-15 16:26:37	<u>0x53522ad2129e903282c5de727f9e331aff05457076b45a7e3a15bae6ebc78c8e</u>	- 0.5000000000000000 00 Cake	✓
34	2021-05-15 16:12:31	<u>0xb99f7fe5e4ab554c34678b75fd0c8720e084863ce1d18a23bfd707daec36e9fc</u>	+ 66.950761092183412 870 Cake	✓
35	2021-05-15 16:12:31	<u>0xb99f7fe5e4ab554c34678b75fd0c8720e084863ce1d18a23bfd707daec36e9fc</u>	- 0.0000000000000000 00 ALPACA	✓
36	2021-05-15 16:12:31	<u>0xb99f7fe5e4ab554c34678b75fd0c8720e084863ce1d18a23bfd707daec36e9fc</u>	+ 1.6571622991205960 94 ALPACA	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-15 16:12:31	<u>0xb99f7fe5e4ab554c34678b75fd0c8720e084863ce1d18a23bfd707daec36e9fc</u>	- 0.000000000000000000 00 WBNB  0.00 USD	✓
38	2021-05-15 16:11:28	<u>0x53ece4534c99e8258534d0fc80b1c05780e0f822548774ab5015dc10f45134b0</u>	- 10.000000000000000000 000 USDT	✓
39	2021-05-15 11:37:10	<u>0x3e5f1a281243a055f0ea9be4c4589324c4714ee54c7f5f63e9795d31e57b3b1a</u>	+ 3,705.605139982123 091613 USDT	✓
40	2021-05-15 11:37:10	<u>0x3e5f1a281243a055f0ea9be4c4589324c4714ee54c7f5f63e9795d31e57b3b1a</u>	- 1,075.512651056264 985527 JGN	✓
41	2021-05-14 17:43:10	<u>0x44628d8d9735477702b33d2464caf7faf56d0626a60e55776b160c34e44ff0</u>	- 67.5368100000000002 674 Cake	✓
42	2021-05-14 17:43:10	<u>0x44628d8d9735477702b33d2464caf7faf56d0626a60e55776b160c34e44ff0</u>	- 0.000000000000000000 00 WBNB  0.00 USD	✓
43	2021-05-14 17:41:10	<u>0x302d2d3dd9b000bbf34feff91c86af22f17ee74c4a8f87797b8c092ca7a777a9</u>	+ 67.5368100000000002 674 Cake	✓
44	2021-05-14 17:41:10	<u>0x302d2d3dd9b000bbf34feff91c86af22f17ee74c4a8f87797b8c092ca7a777a9</u>	+ 1.5408247415611733 28 JGN	✓
45	2021-05-14 06:59:32	<u>0xb3d7ee0e55c68fb171056d87cb265edc0186441a1f04195b3de881c7fdf5f20c</u>	+ 1,073.675583498581 772801 JGN	✓

#	Date & time	Transaction Id	Amount	
46	2021-05-14 06:59:32	<u>0xb3d7ee0e55c68fb171056d87cb265edc0186441a1f04195b3de881c7fdf5f20c</u>	- 4,094.443742870567 803038 USDT	✓
47	2021-05-13 18:20:38	<u>0xaa933e3b2023ceffda839acd5ac3c14260c95038d2a32c5371eacaa8e1092a98</u>	+ 4,094.443742870567 803038 USDT	✓
48	2021-05-13 18:20:38	<u>0xaa933e3b2023ceffda839acd5ac3c14260c95038d2a32c5371eacaa8e1092a98</u>	- 1,182.000000000000 000000 JGN	✓
49	2021-05-13 14:40:49	<u>0x9bd3b5cb5abdc420dbdacd28ad836d16be88f28b3309e5d4d3442e1408dc77cf</u>	- 28.40265899999999 878 Cake	✓
50	2021-05-13 14:40:49	<u>0x9bd3b5cb5abdc420dbdacd28ad836d16be88f28b3309e5d4d3442e1408dc77cf</u>	+ 1.0975232424974310 51 JGN	✓
51	2021-05-13 14:39:28	<u>0x20c98bb4093afacc62f69c6e2b8981e6e40f6a46948ccf43a7520cf48a63ecc4</u>	+ 28.40265899999999 878 Cake	✓
52	2021-05-13 11:42:41	<u>0x8168bc2ac3e5b453210e9a41af2b7b010af2ae85166b4654cf5fc98e92058944</u>	+ 1,181.198719573624 657642 JGN	✓
53	2021-05-13 11:42:41	<u>0x8168bc2ac3e5b453210e9a41af2b7b010af2ae85166b4654cf5fc98e92058944</u>	- 4,439.766804284765 385091 BUSD	✓
54	2021-05-13 09:49:55	<u>0x4c850e39041a43c223d8c01c5c6f48933880588a61c8b556cecd64fa29abd01</u>	+ 4,439.766804284765 385091 BUSD	✓

#	Date & time	Transaction Id	Amount	
55	2021-05-13 09:49:55	<u>0x4c850e39041a43c223d8</u> <u>c01c5c6f48933880588a61</u> <u>c8b556cecd64fa29abd01</u>	- 1,166.758391229075 414230 JGN	✓
56	2021-05-12 01:32:05	<u>0x9f50a2dea0f127e27c3f</u> <u>97aa9dae7f5f184f1fd65d</u> <u>e52d73b53daf0a96e60323</u>	- 39.134151000000002 796 Cake	✓
57	2021-05-12 01:26:32	<u>0x86b811cc8724ef66c47a</u> <u>a1521e820100eefa943c28</u> <u>18218b6f57ae37cc36855d</u>	+ 38.143351000000002 671 Cake	✓
58	2021-05-12 01:22:05	<u>0x132aafc5ee423971087f</u> <u>cedb9f66fc594b2c91f575</u> <u>7a7b35e948297f59105713</u>	+ 0.9908000000000000 14 Cake	✓
59	2021-05-03 03:43:36	<u>0xfb6b0fae0d6b11fc853a</u> <u>e60338ef39c03232f62d17</u> <u>d026f6151dbfb564e2272e</u>	+ 336.87695851757217 7243 JGN	✓
60	2021-05-03 03:43:36	<u>0xfb6b0fae0d6b11fc853a</u> <u>e60338ef39c03232f62d17</u> <u>d026f6151dbfb564e2272e</u>	- 1,230.444305799999 938245 BUSD	✓
61	2021-05-03 03:41:21	<u>0x9cbfd3155601c77129b9</u> <u>0b2bd89fb5b5b96ce324fe</u> <u>e015f07c09d5cd53f7cb4d</u>	+ 1,220.444305799999 938245 BUSD	✓
62	2021-05-03 03:39:03	<u>0x04bb70d62dcd9f2b1526</u> <u>f00d266c0585930ae63b94</u> <u>bfe2d88b82d9896b728468</u>	+ 10.000000000000000 000 BUSD	✓
63	2021-05-03 03:29:33	<u>0x1df4a9fd9b67fcaa6acb</u> <u>22aca6e0662ee0463a5eb2</u> <u>1d2950f114a6d13ba3e2d4</u>	+ 589.19119876377533 2736 JGN	✓

#	Date & time	Transaction Id	Amount	
64	2021-05-03 03:29:33	<u>0x1df4a9fd9b67fcaa6acb</u> <u>22aca6e0662ee0463a5eb2</u> <u>1d2950f114a6d13ba3e2d4</u>	- 2,156.059111999999 913678 USDT	✓
65	2021-05-03 03:23:51	<u>0x8b91c83b245a71b51a8a</u> <u>520870e62dfb987656b9cc</u> <u>8fb069d6bdb11272f60b28</u>	+ 2,156.059111999999 913678 USDT	✓
66	2021-05-02 16:08:41	<u>0x5a7322436479d4bfd4d0</u> <u>0a22a446b873be1df55542</u> <u>2aa14886ba51e7ae5c6f4b</u>	+ 240.69023394772801 7938 JGN	✓
67	2021-05-02 16:08:41	<u>0x5a7322436479d4bfd4d0</u> <u>0a22a446b873be1df55542</u> <u>2aa14886ba51e7ae5c6f4b</u>	- 722.43537722747487 3507 USDT	✓
68	2021-05-02 16:01:30	<u>0x99acb60887b25cb88e3b</u> <u>b39d20dec24efd3f25a294</u> <u>8d0bdd308ce2594a4d1822</u>	+ 722.43537722747487 3507 USDT	✓
69	2021-05-02 16:01:30	<u>0x99acb60887b25cb88e3b</u> <u>b39d20dec24efd3f25a294</u> <u>8d0bdd308ce2594a4d1822</u>	- 138.53753935361532 9674 ICE	✓
70	2021-05-02 15:17:32	<u>0x8ed5ffe341315d5a3946</u> <u>a6ac1f77d27102191676a8</u> <u>a09af32f3d4624958fe8dc</u>	+ 137.57816441963734 6327 ICE	✓
71	2021-05-02 15:17:32	<u>0x8ed5ffe341315d5a3946</u> <u>a6ac1f77d27102191676a8</u> <u>a09af32f3d4624958fe8dc</u>	+ 0.0001277418759762 91 ICE	✓
72	2021-05-02 15:16:54	<u>0x0b73a392e77a9cd05cd6</u> <u>24482f282271eddf6d516</u> <u>208dcb8a42843405ffde3b</u>	+ 0.0000000000000000 00 ICE	✓

#	Date & time	Transaction Id	Amount	
73	2021-05-02 15:16:54	<u>0x0b73a392e77a9cd05cd6</u> <u>24482f282271eddff6d516</u> <u>208dcb8a42843405ffde3b</u>	+ 0.9591005645895548 38 ICE	✓
74	2021-04-29 07:41:41	<u>0xecf413732e76f133c2b3</u> <u>5cf3458e343084b0536794</u> <u>c1b707eaf2281d273b8c3d</u>	- 4.8879059621670872 82 ICE	✓
75	2021-04-29 07:41:41	<u>0xecf413732e76f133c2b3</u> <u>5cf3458e343084b0536794</u> <u>c1b707eaf2281d273b8c3d</u>	+ 0.0001466275124448 09 ICE	✓
76	2021-04-29 07:40:56	<u>0x32cd7e870829e07a5952</u> <u>d38ef3892607a6f33dfb68</u> <u>e71c4ebb9f4231efe2f4e9</u>	+ 0.0000000000000000 00 ICE	✓
77	2021-04-29 07:40:56	<u>0x32cd7e870829e07a5952</u> <u>d38ef3892607a6f33dfb68</u> <u>e71c4ebb9f4231efe2f4e9</u>	+ 4.6154094317170866 19 ICE	✓
78	2021-04-18 04:14:07	<u>0xa721fcd95d836802bf9e</u> <u>389153134534567fd6aa00</u> <u>aa3521de89c6f415ff7adc</u>	- 1,424.643638948797 160992 USDT	✓
79	2021-04-17 06:14:17	<u>0x35c2fc5e3f4229008c95</u> <u>b3a9615c860ac486c2c221</u> <u>44471b17befae2d5154ff7</u>	- 82.690258457470264 375 ICE	✓
80	2021-04-17 06:14:17	<u>0x35c2fc5e3f4229008c95</u> <u>b3a9615c860ac486c2c221</u> <u>44471b17befae2d5154ff7</u>	+ 0.2724965304499999 96 ICE	✓
81	2021-04-17 06:13:32	<u>0x7184b3b339e5938d7b53</u> <u>67be85669c7adfbfd1d7c0</u> <u>1194d255f79a99c05f9631</u>	+ 32.690258457470264 375 ICE	✓

#	Date & time	Transaction Id	Amount	
82	2021-04-17 06:13:32	<u>0x7184b3b339e5938d7b5367be85669c7adfbfd1d7c01194d255f79a99c05f9631</u>	- 200.00000000000000 0000 USDT	✓
83	2021-04-17 06:10:23	<u>0x8adc1c6aa241669dd89c33ee03626fe39c2291c646664039d223e4c4a666eda6</u>	+ 50.00000000000000 000 ICE	✓
84	2021-04-17 06:10:23	<u>0x8adc1c6aa241669dd89c33ee03626fe39c2291c646664039d223e4c4a666eda6</u>	- 305.61624002516492 7374 USDT	✓
85	2021-04-15 17:30:16	<u>0x733edd4e96b67392f24582328b00eb3f610b5e5884fd01ad02f3caa4d8dda790</u>	- 94,339.70290830 vUSDT	✓
86	2021-04-15 17:30:16	<u>0x733edd4e96b67392f24582328b00eb3f610b5e5884fd01ad02f3caa4d8dda790</u>	+ 1,930.259878973962 031523 USDT	✓
87	2021-04-15 17:07:31	<u>0x105448993381abdbc9135d5221973cbf89024dbbe6af743f5a1c110655bb77aa</u>	+ 94,339.70290830 vUSDT	✓
88	2021-04-15 17:07:31	<u>0x105448993381abdbc9135d5221973cbf89024dbbe6af743f5a1c110655bb77aa</u>	- 1,930.254389335875 657707 USDT	✓
89	2021-04-15 15:50:37	<u>0xbf2b4d21d8863b92cdb6acde6ae1c309d8ed9be84b19576ad76850d78a64391b</u>	- 50.00000000000000 000 ICE	✓
90	2021-04-15 15:46:25	<u>0x0c34a225a6da0495277b04f35bfbb2aa0922c4d124f9970777c290cd8c98ee8f</u>	+ 50.00000000000000 000 ICE	✓

#	Date & time	Transaction Id	Amount	
91	2021-04-15 15:46:25	<u>0x0c34a225a6da0495277b</u> <u>04f35bfbb2aa0922c4d124</u> <u>f9970777c290cd8c98ee8f</u>	- 327.67448279412423 0622 USDT	✓
92	2021-04-15 15:42:52	<u>0xaad7ade52be4a28f8d4f</u> <u>f175d798ea1092239c97f6</u> <u>f221fed112cbfa64da9f57</u>	+ 2,248.728872130000 127072 USDT	✓
93	2021-04-15 15:34:49	<u>0x78e7da77f72813ec60a8</u> <u>10926b36477da62aeb9a57</u> <u>c4c2e09936b5f4b4c52d7c</u>	+ 9.199999999999992 89 USDT	✓
94	2021-04-15 11:56:40	<u>0x75d1d3dd715338428f99</u> <u>bc4a0bcc801ce8ee157442</u> <u>4abdb3123092b6b99910be</u>	- 500.90600000000000 5912 SXP	✓
95	2021-04-15 11:45:13	<u>0x0099497300d8ce97af92</u> <u>5a30d2038155edf6f86962</u> <u>dd4e122dfa7f7949bd65da</u>	- 499.00000000000000 0000 SXP	✓
96	2021-04-15 11:42:40	<u>0x5c072ed7e822abad03ab</u> <u>a1afc66804643eb56980cb</u> <u>a4142e5e68c82e0465e157</u>	- 1.0000000000000000 00 SXP	✓
97	2021-04-13 14:28:31	<u>0x9b4ad98939a2ecd23e75</u> <u>ff9ba078da622e6570fa75</u> <u>8a0ad4c63cb6293f36f82a</u>	+ 1,000.905999999999 949068 SXP	✓
98	2021-04-10 07:56:37	<u>0xfcb517dc7daf26c82b09</u> <u>dc5d11b5857685441a6ffa</u> <u>8a498ada147a486b3e594a</u>	- 1,000.905999999999 949068 SXP	✓
99	2021-04-10 07:44:10	<u>0xe069de7b2049838d1036</u> <u>9722b8f40a625d58ce8d60</u> <u>23fe149dc7125fc4b14448</u>	+ 999.9529999999997 4534 SXP	✓

#	Date & time	Transaction Id	Amount	
100	2021-04-10 07:27:31	<u>0x0525167c45a3957f66d8</u> <u>cae6e23a106965afcc19f9</u> <u>35375cd9e35e568e504dba</u>	+ 0.9529999999999999 58 SXP	✓

* USD values displayed at the time of transaction

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