

3xpL








ADDRESS STATEMENT










GENERATED AT 2024-10-23 22:20 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xddd3f38678760ca823ea5649ea27a0ed6283b79e</u>
TOTAL RECEIVED	1.949748461081786566 BNB 1,136.70 USD
TOTAL SEND	2.303228461081786360 BNB 1,342.78 USD






Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
NEXXTTERCOIN	6,000.000000000000000000 NXXTC
METAKINGS	60.000000000000000000 MTK
ZEROPAY FINANCE	20.000000000000000000 ZEROPAY
BSportsToken	10.000000000000000000 BST
Mint.club	0.000000000000000000 MINT










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 20:29:40	<u>0x1d1bb2b7e32889e9cc1d</u> <u>1f6e83c6c6d12f7e816f0e</u> <u>2eb12bbce5ea300f496282</u>	- 0.8805093659652287 74 BNB  188.34 USD	✓
2	2023-10-01 20:29:40	<u>0x1d1bb2b7e32889e9cc1d</u> <u>1f6e83c6c6d12f7e816f0e</u> <u>2eb12bbce5ea300f496282</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-10-01 20:27:12	<u>0x9d617506ff9438c76868</u> <u>36c12758eb70a2f945528b</u> <u>27d2c44b3bd76dd01433df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-01 20:27:12	<u>0x9d617506ff9438c76868</u> <u>36c12758eb70a2f945528b</u> <u>27d2c44b3bd76dd01433df</u>	- 0.0007976100000000 00 BNB  0.17 USD	✓
5	2023-10-01 20:25:08	<u>0x461d1c84b739b9f1a64f</u> <u>c80b27eeb9e032032dcfec</u> <u>f5a2c7b2b0ae0cdf6cceb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-10-01 20:25:08	<u>0x461d1c84b739b9f1a64f</u> <u>c80b27eeb9e032032dcfec</u> <u>f5a2c7b2b0ae0cdf6cceb3</u>	- 0.0001395900000000 00 BNB  0.02 USD	✓
7	2023-10-01 20:12:36	<u>0xa509adac4499c97a1ffc</u> <u>e2697c0e243d01b0728b05</u> <u>cac0176b408360a983a544</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-10-01 20:12:36	<u>0xa509adac4499c97a1ffc</u> <u>e2697c0e243d01b0728b05</u> <u>cac0176b408360a983a544</u>	- 0.0007576020000000 00 BNB  0.16 USD	✓
9	2023-10-01 20:11:48	<u>0xd22a2e12948d6c17b2d4</u> <u>f02827af59f2599f8cb5a9</u> <u>6b18092b9287441c2e8244</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-10-01 20:11:48	<u>0xd22a2e12948d6c17b2d4</u> <u>f02827af59f2599f8cb5a9</u> <u>6b18092b9287441c2e8244</u>	- 0.0001397610000000 00 BNB  0.02 USD	✓
11	2023-10-01 20:06:09	<u>0x47ba675b703228dfbf23</u> <u>d18dd48932f325ea54f808</u> <u>cc176a8a2bae38ce2482a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-10-01 20:06:09	<u>0x47ba675b703228dfbf23</u> <u>d18dd48932f325ea54f808</u> <u>cc176a8a2bae38ce2482a3</u>	- 0.0006647310000000 00 BNB  0.14 USD	✓
13	2023-10-01 20:03:27	<u>0x3542f2dd7e6e2ea58d54</u> <u>0c21162078efad31b7e886</u> <u>730d790a3d7b4bdb8b45b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-10-01 20:03:27	<u>0x3542f2dd7e6e2ea58d54</u> <u>0c21162078efad31b7e886</u> <u>730d790a3d7b4bdb8b45b7</u>	- 0.0007064040000000 00 BNB  0.15 USD	✓
15	2023-05-17 18:38:49	<u>0xcfb9f04dc630e7e22c0a</u> <u>2c2741fc32112c623d8649</u> <u>3ed8af839f3aae6b05b8ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-17 18:38:49	<u>0xcfb9f04dc630e7e22c0a</u> <u>2c2741fc32112c623d8649</u> <u>3ed8af839f3aae6b05b8ea</u>	- 0.0014417700000000 00 BNB  0.45 USD	✓
17	2022-05-04 22:08:08	<u>0xc6aabcc93a7b1ea73b60</u> <u>9caec075b175d5f6e8b985</u> <u>11b5d16a274420b73e6974</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-05-04 22:08:08	<u>0xc6aabcc93a7b1ea73b60</u> <u>9caec075b175d5f6e8b985</u> <u>11b5d16a274420b73e6974</u>	- 0.0016963850000000 00 BNB  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-23 10:45:56	<u>0x9402f83ec9635b84b8a7336a9d6bc6bbb2f7cd02606147994ec053a6396f8e10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-04-23 10:45:56	<u>0x9402f83ec9635b84b8a7336a9d6bc6bbb2f7cd02606147994ec053a6396f8e10</u>	- 0.001180960000000000 00 BNB  0.47 USD	✓
21	2022-04-23 10:44:50	<u>0x2e06670f1b4724d5c781b8412aacc78dc3047dba47618f81fa68bfa6c11e33bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-04-23 10:44:50	<u>0x2e06670f1b4724d5c781b8412aacc78dc3047dba47618f81fa68bfa6c11e33bc</u>	- 0.000776345000000000 00 BNB  0.31 USD	✓
23	2022-04-23 10:41:44	<u>0xc123e0b4f134b6fdabf5357d78533727460bf5f9412a52a44a0a664b04bac992</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-04-23 10:41:44	<u>0xc123e0b4f134b6fdabf5357d78533727460bf5f9412a52a44a0a664b04bac992</u>	- 0.000222150000000000 00 BNB  0.09 USD	✓
25	2021-12-07 20:05:10	<u>0xab1d04f9df8deaf5f86852d68070586272a8233a4447f43e07f92e337056db0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-12-07 20:05:10	<u>0xab1d04f9df8deaf5f86852d68070586272a8233a4447f43e07f92e337056db0d</u>	- 0.000706765000000000 00 BNB  0.41 USD	✓
27	2021-12-07 17:42:37	<u>0xa184e6fcf8cbe4d0d9b21be5cf731637d7695d11206846cfe65a5ae25107453</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-07 17:42:37	<u>0xa184e6fcf8cbe4d0d9b21be5cf731637d7695d11206846cfe65a5ae25107453</u>	- 0.0009120250000000 00 BNB  0.52 USD	✓
29	2021-12-07 17:04:24	<u>0xa2987371d6dc14cef3f0136e07e7d6ad6c4194f2cfa872fd21179edeafeadca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-12-07 17:04:24	<u>0xa2987371d6dc14cef3f0136e07e7d6ad6c4194f2cfa872fd21179edeafeadca</u>	- 0.0002221500000000 00 BNB  0.12 USD	✓
31	2021-11-27 02:31:08	<u>0xe36de46b97725350952f95d82bae12e407f077ad0ef665e2e998aceda04a6517</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-11-27 02:31:08	<u>0xe36de46b97725350952f95d82bae12e407f077ad0ef665e2e998aceda04a6517</u>	- 0.0010787600000000 00 BNB  0.63 USD	✓
33	2021-11-27 02:27:20	<u>0xd3e0f7038da13024c1572a47dd84b14f8d7a2e8bcd93b41a752ab3b104c5ece1</u>	- 0.6650000000000000 36 BNB  393.01 USD	✓
34	2021-11-27 02:27:20	<u>0xd3e0f7038da13024c1572a47dd84b14f8d7a2e8bcd93b41a752ab3b104c5ece1</u>	- 0.0008886950000000 00 BNB  0.52 USD	✓
35	2021-11-27 02:18:20	<u>0xa7443f0f76142c0c6adeaf996e9a86af4180a642dbf2f51b14eff130ceAAF53c</u>	+ 0.6674900099999999 67 BNB  394.48 USD	✓
36	2021-11-16 22:31:22	<u>0xdc1420f35a591264dbf63021e3ea1334e9c3a5036ce0b868027d922db4542a84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-16 22:31:22	<u>0xdc1420f35a591264dbf63021e3ea1334e9c3a5036ce0b868027d922db4542a84</u>	- 0.0010787000000000 00 BNB  0.61 USD	✓
38	2021-11-16 22:28:04	<u>0x8a6dea4ceab1d72eac3979e4380398207dff8b63aa08179e107027ce62f3b28a</u>	- 0.2238496547436810 70 BNB  127.16 USD	✓
39	2021-11-16 22:28:04	<u>0x8a6dea4ceab1d72eac3979e4380398207dff8b63aa08179e107027ce62f3b28a</u>	- 0.0008121400000000 00 BNB  0.46 USD	✓
40	2021-11-16 21:01:37	<u>0xd266fba514933908a6c11d937fb24bfd6626731de50387e763e60513730a5855</u>	+ 0.1391139899999999 93 BNB  79.03 USD	✓
41	2021-11-16 16:52:53	<u>0x76fc21b323d845e825ff3e3979c82f1d7a0c9db0e15214c61937cff2ebba2da8</u>	- 0.2990023042310431 81 BNB  176.02 USD	✓
42	2021-11-16 16:52:53	<u>0x76fc21b323d845e825ff3e3979c82f1d7a0c9db0e15214c61937cff2ebba2da8</u>	- 0.0009317700000000 00 BNB  0.54 USD	✓
43	2021-11-16 13:06:21	<u>0x96f7f7c7137d19fb73518e0fecff16dc5f5f53a789f61f416b3a5d01ec9b1775</u>	+ 0.2588219999999999 97 BNB  152.36 USD	✓
44	2021-11-09 01:22:41	<u>0x85433798a4f228716a2fc4fe4f91c48cb806c138de28504225aee1219a31095e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
45	2021-11-09 01:22:41	<u>0x85433798a4f228716a2fc4fe4f91c48cb806c138de28504225aee1219a31095e</u>	- 0.0004373050000000 00 BNB  0.28 USD	✓


#	Date & time	Transaction Id	Amount	
46	2021-10-28 08:01:36	<u>0xf2904666407644109d057baf1160fcd81af1b68eea</u> <u>c611c4a5a90ad1d7c94978</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-10-28 08:01:36	<u>0xf2904666407644109d057baf1160fcd81af1b68eea</u> <u>c611c4a5a90ad1d7c94978</u>	- 0.001078640000000000 00 BNB  0.53 USD	✓
48	2021-10-18 09:14:38	<u>0x2587202acf50a7a225afe4b31c57f169263394cd80</u> <u>008c53c4fbfa5f775871df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-10-18 09:14:38	<u>0x2587202acf50a7a225afe4b31c57f169263394cd80</u> <u>008c53c4fbfa5f775871df</u>	- 0.001153640000000000 00 BNB  0.55 USD	✓
50	2021-09-29 00:25:24	<u>0xc1980b8a3e7bf3e5d0b9088358292433fd32deb391</u> <u>d00dcad04b6a0ea201b340</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-09-29 00:25:24	<u>0xc1980b8a3e7bf3e5d0b9088358292433fd32deb391</u> <u>d00dcad04b6a0ea201b340</u>	- 0.000903200000000000 00 BNB  0.33 USD	✓
52	2021-09-21 10:16:46	<u>0xd10474b335212b5c5b118f011f08cbad448a675aab</u> <u>d608aa335287a40027ceab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2021-09-21 10:16:46	<u>0xd10474b335212b5c5b118f011f08cbad448a675aab</u> <u>d608aa335287a40027ceab</u>	- 0.001078700000000000 00 BNB  0.37 USD	✓
54	2021-09-21 10:10:55	<u>0x66516eaf6df48234c0fe1e421169466f22abccba22</u> <u>6c16fe4657a2031f6a4641</u>	- 0.1592133211923470 18 BNB  54.83 USD	✓




#	Date & time	Transaction Id	Amount	
55	2021-09-21 10:10:55	<u>0x66516eaf6df48234c0fe</u> <u>1e421169466f22abccba22</u> <u>6c16fe4657a2031f6a4641</u>	- 0.0006717600000000 00 BNB  0.23 USD	✓
56	2021-09-16 22:44:47	<u>0xf5d40eefb2f89a96a00e</u> <u>bf43120bd5e3cfc8fbc888</u> <u>dfeeac394c85a58118a41a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-09-16 22:44:47	<u>0xf5d40eefb2f89a96a00e</u> <u>bf43120bd5e3cfc8fbc888</u> <u>dfeeac394c85a58118a41a</u>	- 0.0010786400000000 00 BNB  0.43 USD	✓
58	2021-09-05 23:51:00	<u>0xb94124b0b5a95a9d9543</u> <u>ac177a53284ab769a5bad0</u> <u>2b4dd970065e6e189b3c63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
59	2021-09-05 23:51:00	<u>0xb94124b0b5a95a9d9543</u> <u>ac177a53284ab769a5bad0</u> <u>2b4dd970065e6e189b3c63</u>	- 0.0004373050000000 00 BNB  0.21 USD	✓
60	2021-09-05 23:50:12	<u>0xc746386a9c29846db6ad</u> <u>b6498e14115a9483423b40</u> <u>bb21ee7599f46aa0dded9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-09-05 23:50:12	<u>0xc746386a9c29846db6ad</u> <u>b6498e14115a9483423b40</u> <u>bb21ee7599f46aa0dded9f</u>	- 0.0002222600000000 00 BNB  0.11 USD	✓
62	2021-09-03 22:18:53	<u>0xeeb28342a906d0f0b35e</u> <u>63d15eb99de4ebe2b13225</u> <u>c0b92f09682cb3f424090f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2021-09-03 22:18:53	<u>0xeeb28342a906d0f0b35e</u> <u>63d15eb99de4ebe2b13225</u> <u>c0b92f09682cb3f424090f</u>	- 0.0014537000000000 00 BNB  0.71 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-09-03 22:17:56	<u>0x03ca7ec11cf002d9c0e75e669bf5a68cbb4f6c8a8d4cc5543812cca076125551</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-09-03 22:17:56	<u>0x03ca7ec11cf002d9c0e75e669bf5a68cbb4f6c8a8d4cc5543812cca076125551</u>	- 0.000222090000000000 00 BNB  0.10 USD	✓
66	2021-09-03 22:13:23	<u>0x28a04fa1d035fca654bd147b21e7cd310606de0adc28aec327956eff22817fb0</u>	- 0.0480537719494864 36 BNB  23.54 USD	✓
67	2021-09-03 22:13:23	<u>0x28a04fa1d035fca654bd147b21e7cd310606de0adc28aec327956eff22817fb0</u>	- 0.000671760000000000 00 BNB  0.32 USD	✓
68	2021-08-12 00:41:01	<u>0x7cc8e5bbc4034b7fe13450c590bb9633eb4dbdb42429c746dac2521aa2ef135d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2021-08-12 00:41:01	<u>0x7cc8e5bbc4034b7fe13450c590bb9633eb4dbdb42429c746dac2521aa2ef135d</u>	- 0.000614975000000000 00 BNB  0.23 USD	✓
70	2021-08-12 00:40:19	<u>0xec4c04c667ea9c37730d60c56081e00aeb1426192072cf82a8b02290c59467c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2021-08-12 00:40:19	<u>0xec4c04c667ea9c37730d60c56081e00aeb1426192072cf82a8b02290c59467c9</u>	- 0.000222515000000000 00 BNB  0.08 USD	✓
72	2021-08-01 21:35:12	<u>0xcb6a40f554d37dcdaf0cec2efa750eda3fe9fccdcb364b39efebfd96999130</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-08-01 21:35:12	<u>0xcb6a40f554d37dcdaf0c</u> <u>ec2efa750eda3fe9fccdcb</u> <u>c364b39efebfb96999130</u>	- 0.0002222600000000 00 BNB  0.07 USD	✓
74	2021-06-05 11:13:04	<u>0xfed2a25b50c6a54450eb</u> <u>ff0796308a6c26f2f2a49b</u> <u>21f7aff540e19f99e39216</u>	- 0.0005000000000000 00 BNB  0.19 USD	✓
75	2021-06-05 11:13:04	<u>0xfed2a25b50c6a54450eb</u> <u>ff0796308a6c26f2f2a49b</u> <u>21f7aff540e19f99e39216</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
76	2021-06-05 11:07:34	<u>0xfc238f579d192989ebc5</u> <u>653ebecdf04ad437546020</u> <u>0674d8d45954dc6d0cdaa1</u>	- 0.0005674800000000 00 BNB  0.22 USD	✓
77	2021-06-05 11:07:34	<u>0xfc238f579d192989ebc5</u> <u>653ebecdf04ad437546020</u> <u>0674d8d45954dc6d0cdaa1</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
78	2021-06-04 21:43:56	<u>0x88366200153c0fedeeef</u> <u>e76378dd3bc641db09efb4</u> <u>330b6e2b3919d098d4631f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-06-04 21:43:56	<u>0x88366200153c0fedeeef</u> <u>e76378dd3bc641db09efb4</u> <u>330b6e2b3919d098d4631f</u>	- 0.0006365000000000 00 BNB  0.24 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 20:27:12	<u>0x9d617506ff9438c76868</u> <u>36c12758eb70a2f945528b</u> <u>27d2c44b3bd76dd01433df</u>	+ 0.8592990424846214 11 BNB  183.80 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-01 20:12:36	<u>0xa509adac4499c97a1ffc</u> <u>e2697c0e243d01b0728b05</u> <u>cac0176b408360a983a544</u>	+ 0.0081314233315874 73 BNB  1.73 USD	✓
3	2021-12-07 17:42:37	<u>0xa184e6fcf8cbe4d0d9b2</u> <u>1be5cf731637d7695d1120</u> <u>6846cefe65a5ae25107453</u>	+ 0.0108744331490198 63 BNB  6.29 USD	✓
4	2021-08-12 00:41:01	<u>0x7cc8e5bbc4034b7fe134</u> <u>50c590bb9633eb4dbdb424</u> <u>29c746dac2521aa2ef135d</u>	+ 0.0060175621165576 97 BNB  2.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 20:27:12	<u>0x9d617506ff9438c76868</u> <u>36c12758eb70a2f945528b</u> <u>27d2c44b3bd76dd01433df</u>	- 158.51361733723990 7101 Cake	✓
2	2023-10-01 20:12:36	<u>0xa509adac4499c97a1ffc</u> <u>e2697c0e243d01b0728b05</u> <u>cac0176b408360a983a544</u>	- 1,083,103.00000000 0000000000 MINT	✓
3	2023-10-01 20:06:09	<u>0x47ba675b703228dfbf23</u> <u>d18dd48932f325ea54f808</u> <u>cc176a8a2bae38ce2482a3</u>	+ 158.51361733723990 7101 Cake	✓
4	2023-09-19 06:32:05	<u>0x35a379a9dd5f5db436b6</u> <u>be39c66f7ff81a54fa9e5c</u> <u>8ea0325b31f38b94d04036</u>	+ 0.1000000000000000 06 SPAI	✓
5	2023-05-17 18:39:40	<u>0x359312d9e79cf164dcea</u> <u>22bdedeede72541ed91d41</u> <u>63b63897e18d93ec5e6837</u>	+ 1,000,000.000000 XEN	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-25 15:00:30	<u>0xe42d23d472067995059f</u> <u>c2cf1921a25ae65518467c</u> <u>be5edb059e8b5ff7292000</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
7	2022-04-23 10:46:56	<u>0xfc3a614ecb78e7c2f304</u> <u>8d8063dbea1e0f45d83a41</u> <u>9987da2d4336410d76020d</u>	+ 169,990,077 makiswap.io	✓
8	2022-04-23 10:45:56	<u>0x9402f83ec9635b84b8a7</u> <u>336a9d6bc6bbb2f7cd0260</u> <u>6147994ec053a6396f8e10</u>	- 94.711452599573078 714 Cake	✓
9	2022-04-23 10:44:50	<u>0x2e06670f1b4724d5c781</u> <u>b8412aacc78dc3047dba47</u> <u>618f81fa68bfa6c11e33bc</u>	+ 94.711452599573078 714 Cake	✓
10	2022-01-15 17:29:38	<u>0x8de08a16737e5bb1b380</u> <u>a4b370d579fcf1eb68c1d6</u> <u>4f83316775c820252c80c4</u>	+ 30,000,000.0000000 00000000000 FLOKI	✓
11	2022-01-07 23:20:24	<u>0xf655b3d64e2c66cd4bd6</u> <u>ea58b3c6be0922213a38ec</u> <u>b3f7079d40179a59a6773f</u>	+ 33,990,537.0000000 00000000000 MEGALAND	✓
12	2022-01-03 16:03:03	<u>0x3ca39e55abd0aa5a0143</u> <u>5cfacb16e9b568df84dd4b</u> <u>89781d33dd729b69c00682</u>	+ 100.0000000000000 0000 SHIELD	✓
13	2021-12-31 09:47:15	<u>0x725cfb5ea8dd0f7592a6</u> <u>d623053472d75a5784e496</u> <u>dc1a4ef6047b51ba212f26</u>	+ 1,000,000.0000000 0 4JNET	✓
14	2021-12-08 07:15:12	<u>0x855c2a388ab13d3d7505</u> <u>384495f6119e00cb2e7980</u> <u>528712bee757f67df0ab98</u>	+ 40.0000000000000 000 MTK	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-08 06:27:56	<u>0xef4d593619e6e9438df97d16d60406626fc92f991552e511f894044e9e417cd2</u>	+ 20.0000000000000000 000 MTK	✓
16	2021-12-07 20:05:10	<u>0xab1d04f9df8deaf5f86852d68070586272a8233a4447f43e07f92e337056db0d</u>	- 1.5582561674999999 56 Cake	✓
17	2021-12-07 17:42:37	<u>0xa184e6fcf8cbe4d0d9b21be5cf731637d7695d11206846cfe65a5ae25107453</u>	- 0.5194187224999999 85 Cake	✓
18	2021-12-07 17:31:47	<u>0xf3dcfcab7a2b94d9f7e4c08e9bd65eda698563dec67e18ae41fbdbab3ba07c54</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
19	2021-12-07 17:31:13	<u>0xe99a5fd06f20c06f42dba96c6756af8592773c8cda7bfd5c1cc74c547f06eff4</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
20	2021-12-07 16:56:09	<u>0xf02596b6afa1503d582f51c4159d89456a1a69d611f6b852a3e1ff5d848f1c86</u>	+ 2.0776748899999999 41 Cake	✓
21	2021-12-05 05:32:29	<u>0xa02b2168dc269c3d66091e7906408ebe5c3f23d5eb8f5b8926050b67b0ce0299</u>	+ 10,000,000.00000000 000000000000 METAMUSK	✓
22	2021-12-03 18:08:49	<u>0xd615caca3fd021434fbe211422113b0cee26cf74ad6f464c6fef7a913398cc92</u>	+ 20.0000000000000000 000 ZEROPAY	✓
23	2021-12-01 23:51:12	<u>0x967176415e3d40da4833e90a1c33002a4d39de2a6685649d5640273c1e77ad6b</u>	+ 30,000,000.00000000 000000000000 METAMUSK	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-28 01:12:03	<u>0x89a39695326e7c8403c9 ddd1665cd719b2d53b2a9d 21524ff71c1cd7206ed211</u>	+ 20,500.000000000000 0000000 WSC	✓
25	2021-11-27 02:31:08	<u>0xe36de46b97725350952f 95d82bae12e407f077ad0e f665e2e998aceda04a6517</u>	- 30.521309368270951 978 Cake	✓
26	2021-11-27 02:27:20	<u>0xd3e0f7038da13024c157 2a47dd84b14f8d7a2e8bcd 93b41a752ab3b104c5ece1</u>	+ 30.521309368270951 978 Cake	✓
27	2021-11-19 20:43:27	<u>0x7bcf072bc09a5cf7dd36 e16d9fecf722fb26bda601 58e0d0d8b12d6223f9147e</u>	+ 4.0000000000000000 00 BZP	✓
28	2021-11-19 06:43:40	<u>0xb84528cfb7927f0eb72a 41e096ed5859186d701a1f b93549214cf72091a748b8</u>	+ 1,000.000000000000 000000 TSW	✓
29	2021-11-16 22:31:22	<u>0xdc1420f35a591264dbf6 3021e3ea1334e9c3a5036c e0b868027d922db4542a84</u>	- 18.002285018509997 627 Cake	✓
30	2021-11-16 22:28:04	<u>0x8a6dea4ceab1d72eac39 79e4380398207dff8b63aa 08179e107027ce62f3b28a</u>	+ 7.7432266111755625 46 Cake	✓
31	2021-11-16 17:48:28	<u>0x0302e7b241c03c166e56 73461080525ea500665635 b3a18cc243de67c3027cc2</u>	+ 800,000.0000000000 00000000 FF18.io	✓
32	2021-11-16 16:52:53	<u>0x76fc21b323d845e825ff 3e3979c82f1d7a0c9db0e1 5214c61937cff2ebba2da8</u>	+ 10.259058407334434 193 Cake	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-12 14:51:42	<u>0xc96b6458e2379f56a9c1602f19359f4e49d53c0c8e44b855f2af542e5bee481a</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
34	2021-11-07 16:52:30	<u>0x8fa28ca494f835fd8ac5f2eacacb8d333713bbcec5f10ff47f2e393056ecef4a</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
35	2021-11-07 16:51:33	<u>0x5012277582b046056a09682471a10b3160394b380bcffcf1e40a5d78cb2360c0</u>	+ 25.0000000000000000 000 YETU	✓
36	2021-10-29 06:47:50	<u>0xb44d7437322ac08877612b2bcc41800e933931d18909e653ff4debea5b9d9640</u>	+ 1,718,912.00000000 0 xch5.net	✓
37	2021-10-28 08:01:36	<u>0xf2904666407644109d057baf1160fcd81af1b68eeac611c4a5a90ad1d7c94978</u>	- 3.5417866600000000 87 Cake	✓
38	2021-10-28 07:45:36	<u>0x7095f360e156e1edb20d275b47ec1a77ec97af6685dcbbefbc7f033e2cdc8f6d</u>	+ 3.5417866600000000 87 Cake	✓
39	2021-10-18 09:14:38	<u>0x2587202acf50a7a225afe4b31c57f169263394cd80008c53c4fbfa5f775871df</u>	- 9.1548272999999991 13 Cake	✓
40	2021-10-18 09:10:32	<u>0x200b569be0f03779c712cc0bc423bbebecf0ad69a365ae195ec0385c19378b9a</u>	+ 9.1548272999999991 13 Cake	✓
41	2021-10-13 15:25:41	<u>0x9e7cfe610f086b5415ffe9a9c004a3e84bcc5266baf548f2049d08e937e2b0e9</u>	+ 550.00000000000000 0000 PKN	✓

#	Date & time	Transaction Id	Amount	
42	2021-10-08 10:22:37	<u>0x5055e3ad7e42b136357a</u> <u>473824a6e43cd6d9ed9903</u> <u>296a00d34c841b2da84155</u>	+ 2.0000000000000000 00 AGN	✓
43	2021-10-04 12:23:21	<u>0xbfd7b4401a1c60fd7164</u> <u>4eb96c6e672df32ea633a7</u> <u>c9ba084321a8454d3dbbfa</u>	+ 821,112.000000000 XCH5.io	✓
44	2021-10-02 16:32:13	<u>0x5fd634cea7fe27fac51d</u> <u>6974bc99dcd0022768ce6a</u> <u>d7f063ced76091cb6650f4</u>	+ 160.00000000000000 0000 HDGN	✓
45	2021-09-29 15:40:36	<u>0x65bd08bf461a30a419bb</u> <u>57f8eb77f16bd7f8d3473e</u> <u>68fa339bbe90344b41bcc3</u>	+ 7,127,850.00000000 0 Tu7.org	✓
46	2021-09-29 00:25:24	<u>0xc1980b8a3e7bf3e5d0b9</u> <u>088358292433fd32deb391</u> <u>d00dcad04b6a0ea201b340</u>	- 5.6359825600000004 19 Cake	✓
47	2021-09-29 00:20:36	<u>0x747d22c3e1fe6c2d9d1b</u> <u>444c70735d955ddc6bd521</u> <u>694db67417aefce81df0e1</u>	+ 5.6359825600000004 19 Cake	✓
48	2021-09-24 09:07:15	<u>0x18224f789b633bcd578c</u> <u>789511eb6d5e2d388f995a</u> <u>27cbe063db3a8d1d432e91</u>	+ 1.0000000000000000 00 bBZP	✓
49	2021-09-21 10:16:46	<u>0xd10474b335212b5c5b11</u> <u>8f011f08cbad448a675aab</u> <u>d608aa335287a40027ceab</u>	- 3.0000064894351554 66 Cake	✓
50	2021-09-21 10:10:55	<u>0x66516eaf6df48234c0fe</u> <u>1e421169466f22abccba22</u> <u>6c16fe4657a2031f6a4641</u>	+ 3.0000064894351554 66 Cake	✓

#	Date & time	Transaction Id	Amount	
51	2021-09-16 22:44:47	<u>0xf5d40eefb2f89a96a00e</u> <u>bf43120bd5e3cfc8fbc888</u> <u>dfeeac394c85a58118a41a</u>	- 3.0846107599999998 96 Cake	✓
52	2021-09-16 22:40:26	<u>0x618aa2198b8b9df42bc7</u> <u>a80622878bb6a646008b80</u> <u>ba38230cceedaf0126cdf3</u>	+ 3.0846107599999998 96 Cake	✓
53	2021-09-08 12:02:02	<u>0xc64256ddd24e458f73eb</u> <u>55b51a3be6ab8c653f4136</u> <u>1fec886e63006de56958c6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
54	2021-09-03 22:18:53	<u>0xeeb28342a906d0f0b35e</u> <u>63d15eb99de4ebe2b13225</u> <u>c0b92f09682cb3f424090f</u>	- 1.0000320123119159 63 Cake	✓
55	2021-09-03 22:13:44	<u>0x7ea47301bf3c468623bb</u> <u>8b57ac7b1837c8d12f4213</u> <u>10d539ed81a28fad6cfb00</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
56	2021-09-03 22:13:23	<u>0x28a04fa1d035fca654bd</u> <u>147b21e7cd310606de0adc</u> <u>28aec327956eff22817fb0</u>	+ 1.0000320123119159 63 Cake	✓
57	2021-08-28 11:00:58	<u>0x05f2fde8ce2f68d07595</u> <u>4bf554a8a25c33174d7780</u> <u>50054b0ba35cc719bdc969</u>	+ 5.0000000000000000 00 UNFI	✓
58	2021-08-25 01:18:52	<u>0x0c6ff74b087c250f0e2d</u> <u>6f27e1c4b89caafcbc299</u> <u>7712cb8314be3c8e763b43</u>	+ 3.0000000000000000 00 KPHI	✓
59	2021-08-17 17:23:13	<u>0x93106f2c67f31f16d696</u> <u>e3ea2c96f71a427642a7d4</u> <u>dd0a8e32b4f5ef37622950</u>	+ 1,200.000000000000 000000 UCS	✓

#	Date & time	Transaction Id	Amount	
60	2021-08-15 13:58:04	<u>0x36a72c09ec0caef6d0cb</u> <u>abac9f4dfbeba7793a91a9</u> <u>091fd764fb93e411deb202</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
61	2021-08-12 00:48:26	<u>0xee8243e3b21852a58b36</u> <u>585d6ce4922ebafecb12a1</u> <u>d69a839f18e1740715c786</u>	+ 800,000.00000000 00000000 EVER	✓
62	2021-08-12 00:41:01	<u>0x7cc8e5bbc4034b7fe134</u> <u>50c590bb9633eb4dbdb424</u> <u>29c746dac2521aa2ef135d</u>	- 10.00000000000000 000 RASTA	✓
63	2021-08-10 09:20:43	<u>0x3a32fa824412a1bca430</u> <u>83497f99d8fe85cfd43f4c</u> <u>32696a4d985e3e94281425</u>	+ 950,000.00000000 00000000 FLUX	✓
64	2021-08-06 09:09:13	<u>0xa9023193e9e4053d11ae</u> <u>83cf2b6b8320015b7d8a97</u> <u>5b34c009b6e450438f6be2</u>	+ 100.00000000000000 0000 SPP	✓
65	2021-08-05 21:51:26	<u>0x081b525cd8b1ee831544</u> <u>7af2a3b28a295357b38efb</u> <u>6bd0cf1e529505eccf65a8</u>	+ 5.0000000000000000 00 XEND	✓
66	2021-08-05 13:28:49	<u>0x7d9de6e1a3a27bb236c0</u> <u>99c8b154729f43077bdf0f</u> <u>ca29fe8cb543ae11e933c7</u>	+ 100.00000000000000 0000 SPP	✓
67	2021-08-04 08:53:58	<u>0x402b9678419fa2369daa</u> <u>79b534630ac37419628985</u> <u>aa64583b545ea372b6130e</u>	+ 800,000.00000000 00000000 VERA	✓
68	2021-08-03 21:42:01	<u>0x3461584a77f320c0dc34</u> <u>510bbfdf6a3822cb23d1a0</u> <u>4e2d1033c2305731f98854</u>	+ 60.00000000000000 000 SNFT	✓

#	Date & time	Transaction Id	Amount	
69	2021-08-02 12:45:05	<u>0x3c294f7eaf2af49defa9 ce6077ab8c8a37cecc214f 8d98daa20e7c39f8575226</u>	+ 1,000.000000000 PLD	✓
70	2021-08-01 14:52:47	<u>0x95f06c3e729d785fbe9b 5a61c9f6bb49e57cdd9eeb 16781d2ccafc1b40912d7d</u>	+ 300,000,000.000000 000000000000 MUSK	✓
71	2021-08-01 12:47:09	<u>0x38554c85f998b2649e7b 1b8bc48736b3f3dde7aa44 fb4d2dbc5a660e9a7f656f</u>	+ 0.7500000000000000 00 CTS	✓
72	2021-07-30 18:43:20	<u>0x0380b13a047a2b633a5f f25fb5f9a95c2de1b2feb0 ded0219324979965f042dd</u>	+ 800,000.000000000 00000000 VERA	✓
73	2021-07-29 13:25:59	<u>0xac5fcd43df84221ce58e 93a9ea29e141cb66113580 c0b36a034b6ef81829c10f</u>	+ 12.000000000000000 000 NTR	✓
74	2021-07-13 12:20:27	<u>0xc0ee9fac33f69d9906c7 05f380c6662b3d76860409 c98dcf2677033f15f168cc</u>	+ 200.00000000000000 0000 CAT	✓
75	2021-07-05 13:47:14	<u>0xf12b1dd925a0443adf22 c6c72add19ba3c142711e6 06d1f5934befbba4ea0af8</u>	+ 1.0000000000000000 00 COV	✓
76	2021-07-05 13:40:32	<u>0x26242424ad172d98875e 5ec2e0eb8912a4719b86ca 8842cbde1d9d74f8d29e87</u>	+ 100,000,000 TADP	✓
77	2021-07-05 13:18:19	<u>0x8193f163156da9d9f015 30bf391cd41dc0309f4789 a44fe02393ad34f44de91b</u>	+ 10,000.0000000000 0000000 SEXUS	✓

#	Date & time	Transaction Id	Amount	
78	2021-07-05 11:13:56	<u>0x8fd2a339675a09c6b8db</u> <u>35fd36105d44dc689d1975</u> <u>5134fc35c9c03331d091c6</u>	+ 1,083,103.00000000 0000000000 MINT	✓
79	2021-07-03 07:12:06	<u>0x845b08a242c223667d23</u> <u>356cc893f66027fd03c561</u> <u>3cf5385c61b9c53b97e8ed</u>	+ 100.00000000000000 0000 KDG	✓
80	2021-07-01 06:26:05	<u>0x50f7b54b76e1dcec8d52</u> <u>badf68ef8f477de1106101</u> <u>5863e73a7d9404e733d0eb</u>	+ 10.0000000000000000 000 BST	✓
81	2021-06-21 23:13:45	<u>0xac848fd17aec8fde5e60</u> <u>8a150b3e5262a090f66a49</u> <u>f2cae0ee854fe9cb29d6b7</u>	+ 950,000.0000000000 APPLEB	✓
82	2021-06-21 15:25:46	<u>0x902e61de97161d8e5ec5</u> <u>376b6a4402b496c1695a33</u> <u>5ebcaa7e70e0c81fad9c5d</u>	+ 100.00000000000000 0000 DRE	✓
83	2021-06-19 16:23:36	<u>0xee777d8ce84ef446d3a8</u> <u>0d627c96e17e7fb8d005de</u> <u>9f128e72cce01335c97feb</u>	+ 115.00000000000000 0000 TWST	✓
84	2021-06-18 17:12:16	<u>0x23b526be50afd811d08f</u> <u>c2a39ea9543dad3303790b</u> <u>219e2990787b3afd3feb36</u>	+ 100.000000 SYL	✓
85	2021-06-17 02:22:21	<u>0x8f1a843d68eb4ab08bcd</u> <u>6e6723d0f8025f92cb5db3</u> <u>9d74847e0da9999ecacd32</u>	+ 60.0000000000000000 000 MRAY	✓
86	2021-06-16 13:27:43	<u>0xd1de078673250fccf26d</u> <u>cbb498ac93e0c7e8c868ea</u> <u>d90fa99ecb8452cfbf7ccf</u>	+ 6,000.000000000000 000000 NXXTC	✓

#	Date & time	Transaction Id	Amount	
87	2021-06-11 15:30:32	<u>0x0b7374a8a1de2a629ea0</u> <u>d1ba59e070251967f3709b</u> <u>25ada9e98f617b19a3153c</u>	+ 88,209,000.00000000 000000000000 CSDC	✓
88	2021-06-10 08:32:43	<u>0x11e553a29d870dc4b5ec</u> <u>02cd172661d982ca120ef2</u> <u>1f628db1bb2e2d08ba2620</u>	+ 5,300,000.00000000 0 MOBA	✓
89	2021-06-07 10:18:37	<u>0xd3ed3fdfa2711ffe7ebe</u> <u>3ab61cf8522332883f1c5b</u> <u>a95981a598a4123b364e73</u>	+ 100,000,000.000000 00 \$MC	✓
90	2021-06-04 21:43:56	<u>0x88366200153c0fedeeef</u> <u>e76378dd3bc641db09efb4</u> <u>330b6e2b3919d098d4631f</u>	+ 503,900.0000000000 00000000 UMAN	✓
91	2021-05-31 12:30:17	<u>0x5c2e4d51b8c210851b73</u> <u>cd885b80f64a96cfe783f2</u> <u>a7a03b50736eb83d77f85b</u>	+ 5,915.000000000000 000000 EXIST	✓
92	2021-05-31 11:53:07	<u>0x6c64076555052d8efa4b</u> <u>9604e040de85cd43c3c33b</u> <u>d8bb89fbadf58a3d68df6a</u>	+ 5,424.0000000000 PIT	✓
93	2021-05-24 08:36:09	<u>0x50d2da586f64f7d59a42</u> <u>ed2cdec5af797b0031b43b</u> <u>dc6ef506bd5bf6191467d7</u>	+ 141.00000000000000 0000 GHD	✓
94	2021-05-21 04:33:52	<u>0x2a8da8df950a904e02f3</u> <u>3398d0b23f445cfff3fc77</u> <u>6c294300cc5c1e1c88ea73</u>	+ 20.0000000000000000 000 ORANGE	✓
95	2021-05-07 08:25:23	<u>0x5a745472c4419367e827</u> <u>a0aa44875f87abb7efd6bb</u> <u>73eb21e5dff044a9267505</u>	+ 1,200.000000000000 000000 HEMER	✓

#	Date & time	Transaction Id	Amount	
96	2021-05-06 20:52:17	<u>0x5c3871f25fae8fb01d65</u> <u>9052250f410a5102ce9f95</u> <u>fab24a2f569f117dae116f</u>	+ 500,000,000.000000 000 SAFUv2	✓
97	2021-05-06 20:10:30	<u>0x6cb334b30faa29113452</u> <u>d6554cf64b3dcefd3cf2be</u> <u>b5b0afb7b78818a19075ad</u>	+ 1,700.000000000000 000000 POLY	✓
98	2021-04-08 21:20:34	<u>0x7d49ae9ba2d4c04364f1</u> <u>3bcd9641c58eb37e9231e7</u> <u>13c8db7e1a9e53b51da69b</u>	+ 5.0000000000000000 00 RASTA	✓
99	2021-04-08 11:57:46	<u>0x35c78d693ccee3cde242</u> <u>d1233f7541725d2a0a89b0</u> <u>1d52463b0a5d924a3ec930</u>	+ 5.0000000000000000 00 RASTA	✓
100	2021-03-28 16:43:46	<u>0xb2f5043bbe935b9d32ee</u> <u>f47f5f57b7f5a87d4809de</u> <u>817fc7acb10f04b2964665</u>	+ 1.0000000000000000 00 ACG	✓

* USD values displayed at the time of transaction

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