

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe154a5c91ef0667093a5cad7f5540125788ae1e5</u>
TOTAL RECEIVED	8.616930303490528686 BNB
	5,156.37 USD
TOTAL SEND	8.759132479800205928 BNB
	5,241.46 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
PancakeSwap Token	0.009494965401449324 Cake
1INCH Token	37.773334763226273481 1INCH
Dai Token	0.000000000000000000 DAI
Ethereum Token	0.000061503341366691 ETH
ElonGate	652,450,187.442817807 ElonGate
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Dogefather	7,671,035,599.577579498 Dogefather










* USD values displayed at the time of transaction








Token	Balance
SafeMoon	92,125.682953086 SFM


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-11-13 20:47:45	<u>0xe1778e4592537e544d8e</u> <u>f4d783a17b4815a1763fcc</u> <u>eb848fd4ff8ea67cacfa28</u>	- 0.9962863895162589 19 BNB  273.97 USD	✓
2	2022-11-13 20:47:45	<u>0xe1778e4592537e544d8e</u> <u>f4d783a17b4815a1763fcc</u> <u>eb848fd4ff8ea67cacfa28</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-04-06 06:31:36	<u>0x3ea37eb25a0c75c51185</u> <u>cdfe14abcf3a41f0c374e2</u> <u>e8bd9d8c0ca691a1b664fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-06 06:31:36	<u>0x3ea37eb25a0c75c51185</u> <u>cdfe14abcf3a41f0c374e2</u> <u>e8bd9d8c0ca691a1b664fd</u>	- 0.0096601650000000 00 BNB  4.20 USD	✓
5	2022-04-06 06:31:06	<u>0xc4bbbf5643ffe9c8d32d</u> <u>89d07db23cf9b53719b102</u> <u>50e91f1f2b3add95e8438f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-06 06:31:06	<u>0xc4bbbf5643ffe9c8d32d</u> <u>89d07db23cf9b53719b102</u> <u>50e91f1f2b3add95e8438f</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
7	2021-09-09 08:21:43	<u>0xb1688834cfd8b382ebb3</u> <u>dc00ce06507a367bd7ca12</u> <u>e6722ded5461e086e83986</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-09-09 08:21:43	<u>0xb1688834cfd8b382ebb3</u> <u>dc00ce06507a367bd7ca12</u> <u>e6722ded5461e086e83986</u>	- 0.0055702270000000 00 BNB  2.34 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-08-09 23:10:30	<u>0x57446013909ae30e5b206941b27e92d4ad939e70db52c32fbe81d1ce2735a5b3</u>	+ 1.0000000000000000 00 BNB  355.55 USD	✓
10	2021-06-19 13:49:36	<u>0xcc4deaaff837c98f29c0fb5a1c1219b7cf01e7307add9a78d1532cc2595370c1a</u>	- 1.0000000000000000 00 BNB  334.01 USD	✓
11	2021-06-19 13:49:36	<u>0xcc4deaaff837c98f29c0fb5a1c1219b7cf01e7307add9a78d1532cc2595370c1a</u>	- 0.0010082800000000 00 BNB  0.33 USD	✓
12	2021-06-19 13:18:33	<u>0xa5c097453fe153166917fac59905e8096a562ac325d9e6d00e8b1dd0e0e49f2e</u>	+ 0.9987500000000000 27 BNB  333.59 USD	✓
13	2021-05-26 15:41:06	<u>0x8e576f64e3859595b99ba49f14f718689ee51c50acea66999df918a591aba561</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-05-26 15:41:06	<u>0x8e576f64e3859595b99ba49f14f718689ee51c50acea66999df918a591aba561</u>	- 0.0216150810000000 01 BNB  8.19 USD	✓
15	2021-05-26 15:40:27	<u>0x0e0b946ffe50041946457c64c804b1bdf3ac2794fa90148f3f8aa3a350038ea0</u>	+ 0.0273810599999999 99 BNB  10.38 USD	✓
16	2021-05-26 14:12:09	<u>0xd1abdbc05d9788154d2ca5a40959e9713b3fc5b1101cd424da61846fd9e7b95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-05-26 14:12:09	<u>0xd1abdbc05d9788154d2ca5a40959e9713b3fc5b1101cd424da61846fd9e7b95</u>	- 0.0022632960000000 00 BNB  0.85 USD	✓






#	Date & time	Transaction Id	Amount	
18	2021-05-26 13:00:29	<u>0x32f87b14b86811cb1ba1</u> <u>bd3d0259b4ab4fbd414795</u> <u>3cbbd8fbe53b9ff4628a8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-05-26 13:00:29	<u>0x32f87b14b86811cb1ba1</u> <u>bd3d0259b4ab4fbd414795</u> <u>3cbbd8fbe53b9ff4628a8c</u>	- 0.0010112200000000 00 BNB  0.38 USD	✓
20	2021-05-14 11:27:08	<u>0xa4c4fc94e68a6fe5ebb8</u> <u>c7f8f6d945dce3e5c3b5e5</u> <u>d991465a4482567b60d3a9</u>	- 0.1359566919919505 96 BNB  81.92 USD	✓
21	2021-05-14 11:27:08	<u>0xa4c4fc94e68a6fe5ebb8</u> <u>c7f8f6d945dce3e5c3b5e5</u> <u>d991465a4482567b60d3a9</u>	- 0.0426291300000000 01 BNB  25.68 USD	✓
22	2021-05-14 11:12:28	<u>0xc77bd4ff295138959738</u> <u>2414122882b37e9ca953e1</u> <u>8ecc476eef5ca23f4a3940</u>	- 0.1422021763096775 19 BNB  85.69 USD	✗
23	2021-05-14 11:12:28	<u>0xc77bd4ff295138959738</u> <u>2414122882b37e9ca953e1</u> <u>8ecc476eef5ca23f4a3940</u>	- 0.0026313840000000 00 BNB  1.58 USD	✓
24	2021-04-29 18:29:13	<u>0x80ef4619a7a66df61bdf</u> <u>02399a883681d4f9f414ee</u> <u>7539e19cf986dacd62ba64</u>	- 0.5000000000000000 00 BNB  311.32 USD	✓
25	2021-04-29 18:29:13	<u>0x80ef4619a7a66df61bdf</u> <u>02399a883681d4f9f414ee</u> <u>7539e19cf986dacd62ba64</u>	- 0.0009244700000000 00 BNB  0.57 USD	✓
26	2021-04-29 18:24:04	<u>0x51860540c659d56cfcbf</u> <u>f398e9c8bb576ec6586692</u> <u>0d16bb92ac766000e92d0a</u>	+ 0.3061515499999999 95 BNB  190.62 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-04-29 08:37:31	<u>0x6ca8c8361effe6cb2476</u> <u>2061574403123a99fe6ad5</u> <u>812308f386351ee5c3cc9f</u>	- 0.5000000000000000 00 BNB  299.85 USD	✓
28	2021-04-29 08:37:31	<u>0x6ca8c8361effe6cb2476</u> <u>2061574403123a99fe6ad5</u> <u>812308f386351ee5c3cc9f</u>	- 0.0127430020000000 00 BNB  7.64 USD	✓
29	2021-04-20 06:18:47	<u>0xc9e15f722f20805a2443</u> <u>4d08ac3241f3f625187c10</u> <u>a70133f22b56ede667d658</u>	- 1.1000000000000000 89 BNB  644.99 USD	✓
30	2021-04-20 06:18:47	<u>0xc9e15f722f20805a2443</u> <u>4d08ac3241f3f625187c10</u> <u>a70133f22b56ede667d658</u>	- 0.0782944680000000 06 BNB  45.90 USD	✓
31	2021-04-20 06:09:41	<u>0xd2a3e774a0d1477c67ec</u> <u>860eec8f2a33ab1215d8ac</u> <u>f4c860565447389a994fef</u>	+ 1.9934618299999999 90 BNB  1,168.89 USD	✓
32	2021-04-12 06:22:09	<u>0x9d35c431289c90e6cecb</u> <u>0bb9f5c891e18cdcf0d56</u> <u>658a8e0d948d659604813c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-04-12 06:22:09	<u>0x9d35c431289c90e6cecb</u> <u>0bb9f5c891e18cdcf0d56</u> <u>658a8e0d948d659604813c</u>	- 0.0035277630000000 00 BNB  2.10 USD	✓
34	2021-04-12 05:47:30	<u>0xd5c91e8e6f09b6e96f68</u> <u>0bbf9e6ff18e905ed46584</u> <u>336f6c0b08248ae55bbc1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-04-12 05:47:30	<u>0xd5c91e8e6f09b6e96f68</u> <u>0bbf9e6ff18e905ed46584</u> <u>336f6c0b08248ae55bbc1c</u>	- 0.0115388209999999 99 BNB  6.88 USD	✓




#	Date & time	Transaction Id	Amount	
36	2021-04-12 05:34:45	<u>0xa5b0fc7f72b6da73d942</u> <u>b19b31318e22834c19f7d8</u> <u>dca4d61798ce263584dd27</u>	+ 0.099500000000000000 05 BNB  59.37 USD	✓
37	2021-04-12 05:12:42	<u>0xf0b572201bdb1377f4be</u> <u>b7335068c50d01f93aa81e</u> <u>0bf141aaae594cf4b1802c</u>	- 1.9741683978614370 52 BNB  1,178.00 USD	✓
38	2021-04-12 05:12:42	<u>0xf0b572201bdb1377f4be</u> <u>b7335068c50d01f93aa81e</u> <u>0bf141aaae594cf4b1802c</u>	- 0.001407000000000000 00 BNB  0.83 USD	✓
39	2021-04-04 06:37:27	<u>0x7ecaf260ca4545e87bf8</u> <u>f6c825772fdd13d852e8a9</u> <u>0354d377d4f57e6601fae8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-04-04 06:37:27	<u>0x7ecaf260ca4545e87bf8</u> <u>f6c825772fdd13d852e8a9</u> <u>0354d377d4f57e6601fae8</u>	- 0.017045319000000000 00 BNB  5.94 USD	✓
41	2021-04-04 06:31:33	<u>0xbda2d15a6849196d887a</u> <u>5287fe193dc1c4b483ec8c</u> <u>d5d358b002d1b84016a72b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-04-04 06:31:33	<u>0xbda2d15a6849196d887a</u> <u>5287fe193dc1c4b483ec8c</u> <u>d5d358b002d1b84016a72b</u>	- 0.010944115000000000 01 BNB  3.81 USD	✓
43	2021-03-21 20:29:13	<u>0x0da8476c22959ad9d235</u> <u>bf060231cc714d2d8f6438</u> <u>2408d2bae24c35e25699f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-03-21 20:29:13	<u>0x0da8476c22959ad9d235</u> <u>bf060231cc714d2d8f6438</u> <u>2408d2bae24c35e25699f4</u>	- 0.056064150000000000 00 BNB  14.28 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-03-21 20:27:58	<u>0xfbe43ee2d843f06a56e208ef8cf4fce676dfa1f25c9accc564c0d414dccd9448</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-03-21 20:27:58	<u>0xfbe43ee2d843f06a56e208ef8cf4fce676dfa1f25c9accc564c0d414dccd9448</u>	- 0.006570006000000000 00 BNB  1.67 USD	✓
47	2021-03-11 08:11:14	<u>0xea72dbcf76ba9cd61af5015eff27b6b8d35cb6336dc7e9dd0d267304ac0fef1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-03-11 08:11:14	<u>0xea72dbcf76ba9cd61af5015eff27b6b8d35cb6336dc7e9dd0d267304ac0fef1</u>	- 0.000276310000000000 00 BNB  0.08 USD	✓
49	2021-03-11 08:04:32	<u>0xe902bcdbd1839fe2d1b47b7c4adcbbbf83f99f3f4d723841fdff34fd5ae58524</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-03-11 08:04:32	<u>0xe902bcdbd1839fe2d1b47b7c4adcbbbf83f99f3f4d723841fdff34fd5ae58524</u>	- 0.000441060000000000 00 BNB  0.12 USD	✓
51	2021-03-11 07:07:29	<u>0xfd243af1c0f8061ec8bb54e4806ae3e27157621e16ee14c2da9b93ae4a6d68a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-03-11 07:07:29	<u>0xfd243af1c0f8061ec8bb54e4806ae3e27157621e16ee14c2da9b93ae4a6d68a7</u>	- 0.002092290000000000 00 BNB  0.60 USD	✓
53	2021-03-11 07:03:26	<u>0x79ef93061087201519d1298b42ce43a6a2287270ed2b198019a81dba964beefe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-03-11 07:03:26	<u>0x79ef93061087201519d1</u> <u>298b42ce43a6a2287270ed</u> <u>2b198019a81dba964beefe</u>	- 0.0015028600000000 00 BNB  0.43 USD	✓
55	2021-03-04 12:03:36	<u>0x465d0fbd7a1d15b49411</u> <u>4dec523ac6a66318ee32d7</u> <u>9f12d0bdfdc590a0c3681a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-03-04 12:03:36	<u>0x465d0fbd7a1d15b49411</u> <u>4dec523ac6a66318ee32d7</u> <u>9f12d0bdfdc590a0c3681a</u>	- 0.0105182220000000 01 BNB  2.37 USD	✓
57	2021-03-04 11:16:51	<u>0x4e4198ef8bb3d78cf310</u> <u>df8b72315c2633122ecf9d</u> <u>0fd7ca24dd220652e1fe9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-03-04 11:16:51	<u>0x4e4198ef8bb3d78cf310</u> <u>df8b72315c2633122ecf9d</u> <u>0fd7ca24dd220652e1fe9d</u>	- 0.0088996100000000 01 BNB  2.04 USD	✓
59	2021-03-03 21:56:58	<u>0x218a79dff00ae0d11c2</u> <u>230a0b78871b3496f61d41</u> <u>d6ab601ee4760a6e22523f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-03-03 21:56:58	<u>0x218a79dff00ae0d11c2</u> <u>230a0b78871b3496f61d41</u> <u>d6ab601ee4760a6e22523f</u>	- 0.0211647150000000 01 BNB  4.86 USD	✓
61	2021-03-03 21:55:04	<u>0x0922fefafa26adb71fc79b</u> <u>f61f8da32602bfb2ebf873</u> <u>c5221ce577f09a6f871980</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-03-03 21:55:04	<u>0x0922fefafa26adb71fc79b</u> <u>f61f8da32602bfb2ebf873</u> <u>c5221ce577f09a6f871980</u>	- 0.0079352490000000 00 BNB  1.82 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-03-03 09:50:19	<u>0x7b93b75465b293d5358d86a24e766ba803e19775c03d58bbb7ebb03f297889ec</u>	- 2.0648420511208813 72 BNB  496.73 USD	✓
64	2021-03-03 09:50:19	<u>0x7b93b75465b293d5358d86a24e766ba803e19775c03d58bbb7ebb03f297889ec</u>	- 0.0018725100000000 00 BNB  0.45 USD	✓
65	2021-03-03 09:46:43	<u>0xd3e6628ab48e0bd4c32f7b83368dea46bb591872564046628672bba420df1ba8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-03-03 09:46:43	<u>0xd3e6628ab48e0bd4c32f7b83368dea46bb591872564046628672bba420df1ba8</u>	- 0.0051983100000000 00 BNB  1.25 USD	✓
67	2021-03-03 09:43:49	<u>0x4d650c0ce9e493633eabbfb3fd91d1a13143eb9913b4e72a99b727d1b703a4da</u>	+ 2.1992342400000000 07 BNB  529.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-14 11:27:08	<u>0xa4c4fc94e68a6fe5ebb8c7f8f6d945dce3e5c3b5e5d991465a4482567b60d3a9</u>	+ 0.0007436885082094 81 BNB  0.44 USD	✓
2	2021-04-04 06:37:27	<u>0x7ecaf260ca4545e87bf8f6c825772fdd13d852e8a90354d377d4f57e6601fae8</u>	+ 1.7527720453545005 96 BNB  611.47 USD	✓
3	2021-03-11 07:07:29	<u>0xfd243af1c0f8061ec8bb54e4806ae3e27157621e16ee14c2da9b93ae4a6d68a7</u>	+ 0.2389358896278176 44 BNB  69.29 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-18 20:08:39	<u>0xac2daa028f9d9491948f d36fe7cb45c3485324529a 5e838428def201c0068b30</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
2	2022-04-07 23:01:16	<u>0x898f1b2eed5174d3baa6 be3cd98e693eb0e56c4f53 d4021ead24208043b36157</u>	+ 80,000.000000000000 0000000 0AssHolePutin.com	✓
3	2022-04-07 05:07:26	<u>0x1466f26868d84751d468 97f568063ca498b3016013 e66c1ea11cfdbd774c8176</u>	+ 500,000,000,000.00 00000000000000000 MiniDoge	✓
4	2022-04-06 06:31:36	<u>0x3ea37eb25a0c75c51185 cdfc14abcf3a41f0c374e2 e8bd9d8c0ca691a1b664fd</u>	+ 90,121.728228085 SFM	✓
5	2022-04-06 06:31:36	<u>0x3ea37eb25a0c75c51185 cdfc14abcf3a41f0c374e2 e8bd9d8c0ca691a1b664fd</u>	- 0.000000001 SAFEMOON	✓
6	2022-03-19 00:45:23	<u>0xb0e099a5205bb950dcc0 e62c70904d933667c48bd7 4a8b411facd522816da0c5</u>	+ 10,000,000.00000000 00 SpacePi	✓
7	2021-11-12 15:24:54	<u>0x8c151a52004aea67e8fc e1c7f7f81c323bd533ed94 d3f53d94a3e4abf2e156e6</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
8	2021-10-04 20:46:39	<u>0x40c967cc72bdca64f23b ba61c4a729de13e8ef7186 c06fd3d98df7dd30d8cab6</u>	+ 821,112.0000000000 XCH5.io	✓
9	2021-09-09 08:26:16	<u>0xfc8f52a6185ceecb815b 21b9b6a223f93659163789 c073025c2eb984e99b78b0</u>	+ 21,131,181.00000000 00 BNBw	✓

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10	2021-09-09 08:21:43	<u>0xb1688834cfd8b382ebb3dc00ce06507a367bd7ca12e6722ded5461e086e83986</u>	- 0.025499999999999999 98 ETH	✓
11	2021-09-09 08:12:40	<u>0xeb48d7e4f7d6090e86a536764721c624d814ef5a6f22df9b212c153979657eec</u>	+ 0.0009410000000000 00 ETH	✓
12	2021-08-13 17:08:28	<u>0x97c2a622d497bf003d018f284f48698b8fe516c0673dfb3b2eba2e79305308e2</u>	+ 800,000.0000000000 00000000 EVER	✓
13	2021-08-10 07:02:26	<u>0x28bfd242b166484762fe0aebd17fb79531ff83cfb91fccfcf39871b029c87fcc</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
14	2021-08-09 23:17:29	<u>0x0161027cceac0a22df8974717a4174b409393b11c11ffba5257a2b7391195e78</u>	+ 800,000.0000000000 00000000 EVER	✓
15	2021-08-08 21:42:08	<u>0x95df827d8b8d025998450dbc7b3b1a62fe32afcd611fe1e171db68663c0e396</u>	+ 5,000.000000 ALICE	✓
16	2021-08-02 19:15:34	<u>0xa34e344ed9716435a1cc926001eedd1805c3987c306e154a9de3497ca26530ca</u>	+ 950,000.0000000000 00000000 FLUX	✓
17	2021-06-23 23:09:38	<u>0xb32e2201917b188573ca9004f39d1070978314455f414cd4aa3cada20ebb4d10</u>	+ 150,000.00000000 MNEB	✓
18	2021-06-19 13:49:36	<u>0xcc4deaff837c98f29c0fb5a1c1219b7cf01e7307ad9a78d1532cc2595370c1a</u>	+ 7,000,000.00000000 0000000000 BDOGE	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-29 03:08:51	<u>0xa92f0f1d365a075280ac</u> <u>b4e28f818662a793c0b3bb</u> <u>c77524947e949026660641</u>	+ 500,000.0000000000 00000000 WSG	✓
20	2021-05-27 19:06:25	<u>0xdd2ddf6a6d8f6c90e790</u> <u>5221f8306d9850b7263d17</u> <u>549f6b207a210e7559d5f1</u>	+ 500,000.0000000000 00000000 WSG	✓
21	2021-05-26 15:41:06	<u>0x8e576f64e3859595b99b</u> <u>a49f14f718689ee51c50ac</u> <u>ea66999df918a591aba561</u>	- 97.938598240000004 580 USDC	✓
22	2021-05-26 15:41:06	<u>0x8e576f64e3859595b99b</u> <u>a49f14f718689ee51c50ac</u> <u>ea66999df918a591aba561</u>	- 0.4921537599999999 96 USDC	✓
23	2021-05-26 13:56:09	<u>0xcf7e58fde291531114c4</u> <u>a35b5cbe89c03a8dcabe31</u> <u>b240dad9ae8fa2370953ab</u>	+ 98.430751999999998 247 USDC	✓
24	2021-05-26 13:00:29	<u>0x32f87b14b86811cb1ba1</u> <u>bd3d0259b4ab4fbd414795</u> <u>3cbbd8fbe53b9ff4628a8c</u>	- 99.200000000000002 842 DAI	✓
25	2021-05-16 20:07:59	<u>0x1c4449bd34c0139682c7</u> <u>d1de636b74c31302ca0004</u> <u>5ec71ef019ac5ec40da007</u>	+ 99.200000000000002 842 DAI	✓
26	2021-05-14 11:27:08	<u>0xa4c4fc94e68a6fe5ebb8</u> <u>c7f8f6d945dce3e5c3b5e5</u> <u>d991465a4482567b60d3a9</u>	+ 3,960,000.0000000 HYPER	✓
27	2021-04-29 18:29:13	<u>0x80ef4619a7a66df61bdf</u> <u>02399a883681d4f9f414ee</u> <u>7539e19cf986dacd62ba64</u>	+ 6,993,720,834.1315 63187 Dogefather	✓

#	Date & time	Transaction Id	Amount	
28	2021-04-29 08:37:31	<u>0x6ca8c8361effe6cb2476</u> <u>2061574403123a99fe6ad5</u> <u>812308f386351ee5c3cc9f</u>	+ 628,108,232.240684 032 ElonGate	✓
29	2021-04-20 06:18:47	<u>0xc9e15f722f20805a2443</u> <u>4d08ac3241f3f625187c10</u> <u>a70133f22b56ede667d658</u>	+ 83,613,287.6899213 19 SAFEMOON	✓
30	2021-04-12 06:22:09	<u>0x9d35c431289c90e6cecb</u> <u>0bb9f5c891e18cdcfd0d56</u> <u>658a8e0d948d659604813c</u>	- 46.7100000000000000 853 Cake	✓
31	2021-04-12 05:47:30	<u>0xd5c91e8e6f09b6e96f68</u> <u>0bbf9e6ff18e905ed46584</u> <u>336f6c0b08248ae55bbc1c</u>	+ 0.0246205033413666 90 ETH	✓
32	2021-04-12 05:47:30	<u>0xd5c91e8e6f09b6e96f68</u> <u>0bbf9e6ff18e905ed46584</u> <u>336f6c0b08248ae55bbc1c</u>	- 2.0000000000000000 00 Cake	✓
33	2021-04-04 06:37:27	<u>0x7ecaf260ca4545e87bf8</u> <u>f6c825772fdd13d852e8a9</u> <u>0354d377d4f57e6601fae8</u>	+ 36.612149462678360 123 Cake	✓
34	2021-04-04 06:37:27	<u>0x7ecaf260ca4545e87bf8</u> <u>f6c825772fdd13d852e8a9</u> <u>0354d377d4f57e6601fae8</u>	- 7.0551148111632482 34 Cake-LP	✓
35	2021-04-04 06:31:33	<u>0xbda2d15a6849196d887a</u> <u>5287fe193dc1c4b483ec8c</u> <u>d5d358b002d1b84016a72b</u>	+ 7.0551148111632482 34 Cake-LP	✓
36	2021-04-04 06:31:33	<u>0xbda2d15a6849196d887a</u> <u>5287fe193dc1c4b483ec8c</u> <u>d5d358b002d1b84016a72b</u>	+ 4.8168604610610685 77 Cake	✓

#	Date & time	Transaction Id	Amount	
37	2021-03-21 20:29:13	<u>0x0da8476c22959ad9d235</u> <u>bf060231cc714d2d8f6438</u> <u>2408d2bae24c35e25699f4</u>	+ 37.773334763226273 481 1INCH	✓
38	2021-03-21 20:29:13	<u>0x0da8476c22959ad9d235</u> <u>bf060231cc714d2d8f6438</u> <u>2408d2bae24c35e25699f4</u>	- 0.0998700000000000 00 ETH	✓
39	2021-03-11 12:39:44	<u>0xf7b0ced8149015d0c33e</u> <u>78a40da916d9eb057a5410</u> <u>fc03e3645e3682ec047e39</u>	+ 0.1715862223074099 14 HCCTII	✓
40	2021-03-11 08:11:14	<u>0xea72dbcf76ba9cd61af</u> <u>5015eff27b6b8d35cb6336</u> <u>dc7e9dd0d267304ac0fef1</u>	+ 0.0000000000000000 00 ETH	✓
41	2021-03-11 08:11:14	<u>0xea72dbcf76ba9cd61af</u> <u>5015eff27b6b8d35cb6336</u> <u>dc7e9dd0d267304ac0fef1</u>	- 0.0000000000000000 00 ETH	✓
42	2021-03-11 07:21:32	<u>0x1a2fb793f1867b39e4a3</u> <u>487f5b57582a4f85a45b69</u> <u>bcb409486c7c39ecf75e36</u>	+ 0.0998700000000000 00 ETH	✓
43	2021-03-11 07:07:29	<u>0xfd243af1c0f8061ec8bb</u> <u>54e4806ae3e27157621e16</u> <u>ee14c2da9b93ae4a6d68a7</u>	+ 5.3417320738134170 81 Cake	✓
44	2021-03-11 07:07:29	<u>0xfd243af1c0f8061ec8bb</u> <u>54e4806ae3e27157621e16</u> <u>ee14c2da9b93ae4a6d68a7</u>	- 1.0000000000000000 00 Cake-LP	✓
45	2021-03-11 07:03:26	<u>0x79ef93061087201519d1</u> <u>298b42ce43a6a2287270ed</u> <u>2b198019a81dba964beefe</u>	+ 1.0000000000000000 00 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
46	2021-03-11 07:03:26	<u>0x79ef93061087201519d1</u> <u>298b42ce43a6a2287270ed</u> <u>2b198019a81dba964beefe</u>	+ 1.7952158063183487 61 Cake	✓
47	2021-03-04 12:03:36	<u>0x465d0fbd7a1d15b49411</u> <u>4dec523ac6a66318ee32d7</u> <u>9f12d0bdfdc590a0c3681a</u>	- 8.0551148111632482 34 Cake-LP	✓
48	2021-03-04 11:16:51	<u>0x4e4198ef8bb3d78cf310</u> <u>df8b72315c2633122ecf9d</u> <u>0fd7ca24dd220652e1fe9d</u>	+ 8.0551148111632482 34 Cake-LP	✓
49	2021-03-04 11:16:51	<u>0x4e4198ef8bb3d78cf310</u> <u>df8b72315c2633122ecf9d</u> <u>0fd7ca24dd220652e1fe9d</u>	+ 0.1486770224537266 04 Cake	✓
50	2021-03-03 21:56:58	<u>0x218a79dff00ae0d11c2</u> <u>230a0b78871b3496f61d41</u> <u>d6ab601ee4760a6e22523f</u>	- 8.0551148111632482 34 Cake-LP	✓
51	2021-03-03 09:50:19	<u>0x7b93b75465b293d5358d</u> <u>86a24e766ba803e19775c0</u> <u>3d58bbb7ebb03f297889ec</u>	+ 8.0551148111632482 34 Cake-LP	✓
52	2021-03-03 09:50:19	<u>0x7b93b75465b293d5358d</u> <u>86a24e766ba803e19775c0</u> <u>3d58bbb7ebb03f297889ec</u>	- 39.963139860923469 371 Cake	✓
53	2021-03-03 09:12:34	<u>0x951f65aad57915b8d894</u> <u>baa738a1cb8fff63b60d56</u> <u>d6051983cf91daf16c9eba</u>	+ 38.984000000000001 762 Cake	✓
54	2021-03-03 08:56:07	<u>0x7e4dcbbca406da5c1fb2</u> <u>bf7b7e9ace6b0ff475227d</u> <u>713ed1a6596eec32248cf0</u>	+ 0.9839999999999999 86 Cake	✓

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