

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:27 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe215cc127ea1a79a9220b387d8e5aaddff9123ca</u>
TOTAL RECEIVED	0.092485960000000006 BNB
	55.44 USD
TOTAL SEND	0.092485960000000006 BNB
	55.44 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
CloudChat Token	0.000000000000000000 CC
PancakeSwap Token	0.000000000000000000 Cake
0gas.io	16,000.000000000 0gas.io
Big Pump	200,000.000000000000000000 PUMP
0Aragon Network Token	255.66650000000013415 ANT
makiswap.io	169,990,077 makiswap.io
Crypto Gold Box	211.000000 CGB


* USD values displayed at the time of transaction










Token	Balance
ApeCoinV2.com	10,254.000000000000000000 ApeCoinV2.com (Wrapped Ape)

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-02 16:47:25	<u>0x95f701a586404508fbb1</u> <u>8d36d75ec2ec11eee45546</u> <u>56ec7e06da42fdb6d41a7a</u>	- 0.0727733879999999 94 BNB  23.67 USD	✓
2	2023-05-02 16:47:25	<u>0x95f701a586404508fbb1</u> <u>8d36d75ec2ec11eee45546</u> <u>56ec7e06da42fdb6d41a7a</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2022-07-09 17:09:47	<u>0x0d26540aff9515cb6931</u> <u>b001e8733120d47779ec97</u> <u>e19208b0765b61379c2579</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-07-09 17:09:47	<u>0x0d26540aff9515cb6931</u> <u>b001e8733120d47779ec97</u> <u>e19208b0765b61379c2579</u>	- 0.0003443850000000 00 BNB  0.08 USD	✓
5	2022-07-07 18:32:43	<u>0x34d48e321e99d91d6458</u> <u>901ef805ade51ff8a6a7cf</u> <u>d700e559dcc180bb7ceddc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-07-07 18:32:43	<u>0x34d48e321e99d91d6458</u> <u>901ef805ade51ff8a6a7cf</u> <u>d700e559dcc180bb7ceddc</u>	- 0.0003443850000000 00 BNB  0.08 USD	✓
7	2022-07-07 18:31:55	<u>0xbb8c598ea2704f6ef530</u> <u>e392906e099b91d568012a</u> <u>a0db1b22105afcc2169ce7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-07-07 18:31:55	<u>0xbb8c598ea2704f6ef530e392906e099b91d568012aa0db1b22105afcc2169ce7</u>	- 0.0002357600000000 00 BNB  0.05 USD	✓
9	2022-06-21 17:41:43	<u>0xe69269cbc994f64fc6295792bd3d2d126fecb1846c582836bb9702cbc3871deb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-06-21 17:41:43	<u>0xe69269cbc994f64fc6295792bd3d2d126fecb1846c582836bb9702cbc3871deb</u>	- 0.0011797520000000 00 BNB  0.25 USD	✓
11	2022-06-21 17:41:01	<u>0x741806f1dcdda9fff2c3ed6a95fe2d3b0b86dcf50726b17116c35b0b23286533</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2022-06-21 17:41:01	<u>0x741806f1dcdda9fff2c3ed6a95fe2d3b0b86dcf50726b17116c35b0b23286533</u>	- 0.0002735740000000 00 BNB  0.06 USD	✓
13	2022-06-21 17:40:28	<u>0xcb48f697045fc996df725f173b42efdc3a4d757868cf489f333f5f372cacf026</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
14	2022-06-21 17:40:28	<u>0xcb48f697045fc996df725f173b42efdc3a4d757868cf489f333f5f372cacf026</u>	- 0.0002732940000000 00 BNB  0.06 USD	✓
15	2022-06-21 17:39:55	<u>0xf25d817d5f12206cdb02e5074ceff14ff7ddf1e21ec18516fb3a0942b5ec6281</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2022-06-21 17:39:55	<u>0xf25d817d5f12206cdb02e5074ceff14ff7ddf1e21ec18516fb3a0942b5ec6281</u>	- 0.0002735740000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-21 17:38:31	<u>0x54e608dc1e591d0619fe</u> <u>f0695f42644d8ebce1ad05</u> <u>46af456aa93b786c3364a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-06-21 17:38:31	<u>0x54e608dc1e591d0619fe</u> <u>f0695f42644d8ebce1ad05</u> <u>46af456aa93b786c3364a6</u>	- 0.001369088000000000 00 BNB  0.30 USD	✓
19	2022-06-21 17:37:13	<u>0x271f339907eb3ed99674</u> <u>b3598353d4af89883ef56a</u> <u>c19a038734f95d5f2d5d41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2022-06-21 17:37:13	<u>0x271f339907eb3ed99674</u> <u>b3598353d4af89883ef56a</u> <u>c19a038734f95d5f2d5d41</u>	- 0.000273574000000000 00 BNB  0.06 USD	✓
21	2022-06-21 17:16:58	<u>0x9680f1b8fe70c9e6c16a</u> <u>c86c20f37f5253a72876aa</u> <u>91e51e0d8f2f26eb0121c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-06-21 17:16:58	<u>0x9680f1b8fe70c9e6c16a</u> <u>c86c20f37f5253a72876aa</u> <u>91e51e0d8f2f26eb0121c5</u>	- 0.001370985000000000 00 BNB  0.30 USD	✓
23	2022-06-21 17:16:20	<u>0x86dc961d8fd283eb69ed</u> <u>f20fd7abe635e6a1d30f3a</u> <u>3dc6962191ec3a7df6a3a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2022-06-21 17:16:20	<u>0x86dc961d8fd283eb69ed</u> <u>f20fd7abe635e6a1d30f3a</u> <u>3dc6962191ec3a7df6a3a8</u>	- 0.000273126000000000 00 BNB  0.06 USD	✓
25	2022-06-21 17:15:42	<u>0xb4ec3856764dcc44a581</u> <u>774ed0b49febac0e987d19</u> <u>34986adcab5bdda9ba2f8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
26	2022-06-21 17:15:42	<u>0xb4ec3856764dcc44a581774ed0b49febac0e987d1934986adcab5bdda9ba2f8c</u>	- 0.0001950900000000 00 BNB  0.04 USD	✓
27	2022-06-21 17:14:58	<u>0xd90b24d0f97b6cb3e011e5552912f8d5fcec60ee18bf973bc5f4df6667f3d724</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
28	2022-06-21 17:14:58	<u>0xd90b24d0f97b6cb3e011e5552912f8d5fcec60ee18bf973bc5f4df6667f3d724</u>	- 0.0001950900000000 00 BNB  0.04 USD	✓
29	2022-06-21 17:14:24	<u>0xf1787f1e91b8dad5eeb7996946c76e6032eaa4c76a86bd60555d48221116ff96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-06-21 17:14:24	<u>0xf1787f1e91b8dad5eeb7996946c76e6032eaa4c76a86bd60555d48221116ff96</u>	- 0.0002222150000000 00 BNB  0.04 USD	✓
31	2022-06-21 17:07:16	<u>0x1204fc558c2225e9c3defb6986001cdbe042971f6567b6195760ecd3be82e28c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-06-21 17:07:16	<u>0x1204fc558c2225e9c3defb6986001cdbe042971f6567b6195760ecd3be82e28c</u>	- 0.0010542150000000 00 BNB  0.23 USD	✓
33	2022-06-18 16:38:15	<u>0xbd92e6ab6aee6270ab94b0df4f9c37df1a41dc0225f43a86b072e2ef146b5eb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-06-18 16:38:15	<u>0xbd92e6ab6aee6270ab94b0df4f9c37df1a41dc0225f43a86b072e2ef146b5eb7</u>	- 0.0011513750000000 00 BNB  0.21 USD	✓





#	Date & time	Transaction Id	Amount	
35	2022-06-13 18:08:13	<u>0x9b3599e0ee11ac851ee3</u> <u>a6e2c0543cff560ea9c537</u> <u>8e7ab6d317f16a90293b17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-06-13 18:08:13	<u>0x9b3599e0ee11ac851ee3</u> <u>a6e2c0543cff560ea9c537</u> <u>8e7ab6d317f16a90293b17</u>	- 0.0006260700000000 00 BNB  0.13 USD	✓
37	2022-06-10 01:13:27	<u>0x24bd97f2fed83df218be</u> <u>ab68f275f3044d0c5c1211</u> <u>35cc1ad82d3920a7ac4c3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-06-10 01:13:27	<u>0x24bd97f2fed83df218be</u> <u>ab68f275f3044d0c5c1211</u> <u>35cc1ad82d3920a7ac4c3c</u>	- 0.0005230250000000 00 BNB  0.15 USD	✓
39	2022-06-10 01:12:57	<u>0xe7ced5dfab02d7e9b822</u> <u>9163ffa89f70cb351e45be</u> <u>b50c3db5c004ab6f95d72c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-06-10 01:12:57	<u>0xe7ced5dfab02d7e9b822</u> <u>9163ffa89f70cb351e45be</u> <u>b50c3db5c004ab6f95d72c</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
41	2022-06-10 01:12:06	<u>0xbf4eee5d8de40aaae7b5</u> <u>6bd35cd16c9cb6e30ffce4</u> <u>b2aeffbe54ba70945cb359</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-06-10 01:12:06	<u>0xbf4eee5d8de40aaae7b5</u> <u>6bd35cd16c9cb6e30ffce4</u> <u>b2aeffbe54ba70945cb359</u>	- 0.0006736250000000 00 BNB  0.19 USD	✓
43	2022-06-09 17:17:46	<u>0x8867764b2657082a825f</u> <u>e62526042b303ff0fb499f</u> <u>b89ce8471d0986c2e0424f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-06-09 17:17:46	<u>0x8867764b2657082a825f</u> <u>e62526042b303ff0fb4997</u> <u>b89ce8471d0986c2e0424f</u>	- 0.0004274150000000 00 BNB  0.12 USD	✓
45	2022-06-09 17:17:07	<u>0x7ae74eb038c3195412e7</u> <u>c316f04f627427bfd17e44</u> <u>328d1b20085f46201ec158</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
46	2022-06-09 17:17:07	<u>0x7ae74eb038c3195412e7</u> <u>c316f04f627427bfd17e44</u> <u>328d1b20085f46201ec158</u>	- 0.0001574600000000 00 BNB  0.04 USD	✓
47	2022-06-09 17:10:28	<u>0x3f414f6ae3a15a2264fe</u> <u>35af9c62d745cfdd480cd7</u> <u>e958ab0611b693dc28b3ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-06-09 17:10:28	<u>0x3f414f6ae3a15a2264fe</u> <u>35af9c62d745cfdd480cd7</u> <u>e958ab0611b693dc28b3ba</u>	- 0.0006136300000000 00 BNB  0.17 USD	✓
49	2022-06-09 16:16:01	<u>0x280fe3559a3a323f3a20</u> <u>ebc41d42da5a26dc8623e4</u> <u>3f6bd418fd79aeee03c44e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-06-09 16:16:01	<u>0x280fe3559a3a323f3a20</u> <u>ebc41d42da5a26dc8623e4</u> <u>3f6bd418fd79aeee03c44e</u>	- 0.0004273550000000 00 BNB  0.12 USD	✓
51	2022-06-09 15:13:53	<u>0xa23c49b9fb8e64f65226</u> <u>36a06bc46f37dfbad514da</u> <u>9bad55e625a4cd9c186e7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-06-09 15:13:53	<u>0xa23c49b9fb8e64f65226</u> <u>36a06bc46f37dfbad514da</u> <u>9bad55e625a4cd9c186e7e</u>	- 0.0009201150000000 00 BNB  0.26 USD	✓



#	Date & time	Transaction Id	Amount	
53	2022-06-09 15:06:37	<u>0xaf02d59d218f0539e982</u> <u>95405ae01fb49c0d5f7ea5</u> <u>9f17c4b20e5d22eae853c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-06-09 15:06:37	<u>0xaf02d59d218f0539e982</u> <u>95405ae01fb49c0d5f7ea5</u> <u>9f17c4b20e5d22eae853c7</u>	- 0.000502355000000000 00 BNB  0.14 USD	✓
55	2022-06-09 14:57:58	<u>0x5e9baf6bd50086a6fa48</u> <u>142c464874cefacd71e807</u> <u>e8cf18fe29cbc832bb3987</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-06-09 14:57:58	<u>0x5e9baf6bd50086a6fa48</u> <u>142c464874cefacd71e807</u> <u>e8cf18fe29cbc832bb3987</u>	- 0.000538750000000000 00 BNB  0.15 USD	✓
57	2022-06-09 13:43:51	<u>0x00a08f5a946f0aec4afe</u> <u>bf01cf36a30c2dd48feae6</u> <u>444803b0a7b70bcae05c8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
58	2022-06-09 13:43:51	<u>0x00a08f5a946f0aec4afe</u> <u>bf01cf36a30c2dd48feae6</u> <u>444803b0a7b70bcae05c8f</u>	- 0.000157600000000000 00 BNB  0.04 USD	✓
59	2022-06-09 13:43:12	<u>0xeea735b5fdc009aa0f60</u> <u>4936d3caf93f668067dbd6</u> <u>a8937fc0cf9c4627c304c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
60	2022-06-09 13:43:12	<u>0xeea735b5fdc009aa0f60</u> <u>4936d3caf93f668067dbd6</u> <u>a8937fc0cf9c4627c304c6</u>	- 0.000157540000000000 00 BNB  0.04 USD	✓
61	2022-06-09 04:19:50	<u>0x5523e16a49531a932591</u> <u>8da26d90cb5833fec6fd73</u> <u>9444557a9ff08852abd2a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-06-09 04:19:50	<u>0x5523e16a49531a9325918da26d90cb5833fec6fd739444557a9ff08852abd2a1</u>	- 0.0005023550000000 00 BNB  0.14 USD	✓
63	2022-06-09 03:32:53	<u>0x6215c800c6b9197c776dbd3ceab6371b8279fa0a58fc6473c6256d8a6477523d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-06-09 03:32:53	<u>0x6215c800c6b9197c776dbd3ceab6371b8279fa0a58fc6473c6256d8a6477523d</u>	- 0.0005387500000000 00 BNB  0.15 USD	✓
65	2022-06-09 03:22:59	<u>0xb6ec9af34d1bf2062f66a6f87070bd1a307ce1d7f10a841d0319675c79133af6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
66	2022-06-09 03:22:59	<u>0xb6ec9af34d1bf2062f66a6f87070bd1a307ce1d7f10a841d0319675c79133af6</u>	- 0.0001576000000000 00 BNB  0.04 USD	✓
67	2022-06-08 19:16:05	<u>0xd6e596576f841cd57ada7535dc75c341b0d84827423f5db823e58695a3da957c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-06-08 19:16:05	<u>0xd6e596576f841cd57ada7535dc75c341b0d84827423f5db823e58695a3da957c</u>	- 0.0005023550000000 00 BNB  0.14 USD	✓
69	2022-06-08 19:14:26	<u>0x2e50cd60d4c48fd35ef90cdc38bb37c1735810b7c240c489b2e68304e6dfa39b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-06-08 19:14:26	<u>0x2e50cd60d4c48fd35ef90cdc38bb37c1735810b7c240c489b2e68304e6dfa39b</u>	- 0.0005387500000000 00 BNB  0.15 USD	✓




#	Date & time	Transaction Id	Amount	
71	2022-06-08 19:12:11	<u>0xf4d198e6682010cc03b3de667f6982d0d46dac2a64ed31f70a9058a01eec99df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-06-08 19:12:11	<u>0xf4d198e6682010cc03b3de667f6982d0d46dac2a64ed31f70a9058a01eec99df</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
73	2022-06-08 18:09:08	<u>0xc6235a70a63b36373b4633e597a8d9bc1c6abd69e67057d5617004239697f64f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-06-08 18:09:08	<u>0xc6235a70a63b36373b4633e597a8d9bc1c6abd69e67057d5617004239697f64f</u>	- 0.000562775000000000 00 BNB  0.16 USD	✓
75	2022-06-08 18:08:02	<u>0xcaa5a6b14972472ae83a8299a1494ad73c8856bb87c7eb408f536c8aa621de62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-06-08 18:08:02	<u>0xcaa5a6b14972472ae83a8299a1494ad73c8856bb87c7eb408f536c8aa621de62</u>	- 0.000222340000000000 00 BNB  0.06 USD	✓
77	2022-06-08 17:22:53	<u>0x702ac09b881affc0c693f9e9e92d75c24b7213c52647bac5776dd9f8d3ea2daf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-06-08 17:22:53	<u>0x702ac09b881affc0c693f9e9e92d75c24b7213c52647bac5776dd9f8d3ea2daf</u>	- 0.000994995000000000 00 BNB  0.28 USD	✓
79	2022-06-08 17:21:11	<u>0xb682b9841482d29793ed41242ff5ef19d6dd73f9c4bec2ffeffdff02a240af0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
80	2022-06-08 17:21:11	<u>0xb682b9841482d29793ed41242ff5ef19d6dd73f9c4bec2ffeffdff02a240af0d</u>	- 0.0001952900000000 00 BNB  0.05 USD	✓
81	2022-06-08 17:15:29	<u>0xacbda4742fe8169c4118becc3a23629b63871fd2ac94f6814e47e494734359af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-06-08 17:15:29	<u>0xacbda4742fe8169c4118becc3a23629b63871fd2ac94f6814e47e494734359af</u>	- 0.0002357600000000 00 BNB  0.06 USD	✓
83	2022-06-08 15:23:29	<u>0xd52b32fef3999fb1bab1e0763421bb0486f5e3c81b83a292eb84ab8374b78d1f</u>	+ 0.0924859600000000 06 BNB  26.69 USD	✓




BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:58:14	<u>0xa732f997eefefe8c3a3e2ad621b1f87eeb58777bbc83f1c952b1060035a19659</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-07-10 14:51:19	<u>0xddc7a7cae0d191eb8ddf542f835a225b97205705d42bcf2cf539fdf5b68c933</u>	+ 10,254.0000000000 0000000 ApeCoinV2.com (Wrapped Ape)	✓
3	2022-07-09 17:09:47	<u>0x0d26540aff9515cb6931b001e8733120d47779ec97e19208b0765b61379c2579</u>	- 6,622.842131831161 168520 USDC  6,623.24 USD	✓
4	2022-07-08 02:10:13	<u>0x00cf1dbf4790c554e5bbf19fa3834595396d0f131f2a154bd52e07eaa164b837</u>	+ 6,622.842131831161 168520 USDC  6,623.53 USD	✓



#	Date & time	Transaction Id	Amount	
5	2022-07-07 22:03:01	<u>0x151196102057ab009f52</u> <u>eda80999a0a978488537e4</u> <u>9298b160a2f84e1bf25392</u>	+ 255.66650000000001 3415 ANT	✓
6	2022-07-07 18:32:43	<u>0x34d48e321e99d91d6458</u> <u>901ef805ade51ff8a6a7cf</u> <u>d700e559dcc180bb7ceddc</u>	- 6,685.419178259759 064531 USDC  6,686.12 USD	✓
7	2022-06-21 17:41:43	<u>0xe69269cbc994f64fc629</u> <u>5792bd3d2d126fecb1846c</u> <u>582836bb9702cbc3871deb</u>	+ 2,964.817204984675 754531 USDC  2,964.71 USD	✓
8	2022-06-21 17:41:43	<u>0xe69269cbc994f64fc629</u> <u>5792bd3d2d126fecb1846c</u> <u>582836bb9702cbc3871deb</u>	- 53,982.96539711003 4245998 ANTA	✓
9	2022-06-21 17:38:31	<u>0x54e608dc1e591d0619fe</u> <u>f0695f42644d8ebce1ad05</u> <u>46af456aa93b786c3364a6</u>	+ 86.788664093054563 864 USDC  86.78 USD	✓
10	2022-06-21 17:38:31	<u>0x54e608dc1e591d0619fe</u> <u>f0695f42644d8ebce1ad05</u> <u>46af456aa93b786c3364a6</u>	- 1,500.000000000000 000000 ANTA	✓
11	2022-06-21 17:16:58	<u>0x9680f1b8fe70c9e6c16a</u> <u>c86c20f37f5253a72876aa</u> <u>91e51e0d8f2f26eb0121c5</u>	+ 24,550.92735309723 5027235 ANTA	✓
12	2022-06-21 17:16:58	<u>0x9680f1b8fe70c9e6c16a</u> <u>c86c20f37f5253a72876aa</u> <u>91e51e0d8f2f26eb0121c5</u>	- 1,500.000000000000 000000 USDC  1,499.94 USD	✓
13	2022-06-21 17:07:16	<u>0x1204fc558c2225e9c3de</u> <u>fb6986001cdb042971f65</u> <u>67b6195760ecd3be82e28c</u>	+ 30,932.03804401279 9218763 ANTA	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-21 17:07:16	<u>0x1204fc558c2225e9c3de</u> <u>fb6986001cdb042971f65</u> <u>67b6195760ecd3be82e28c</u>	- 2,000.000000000000 000000 USDC  1,999.92 USD	✓
15	2022-06-18 22:26:37	<u>0xc1a8bd5cdb8cb55a7e4a</u> <u>54e8a0496497742713322b</u> <u>8a5c8b7c2a8bb8e36e05bb</u>	+ 169,990,077 makiswap.io	✓
16	2022-06-18 16:38:15	<u>0xbd92e6ab6aee6270ab94</u> <u>b0df4f9c37df1a41dc0225</u> <u>f43a86b072e2ef146b5eb7</u>	+ 2,344,534,885,674. 108886719 CHEEMS	✓
17	2022-06-18 16:38:15	<u>0xbd92e6ab6aee6270ab94</u> <u>b0df4f9c37df1a41dc0225</u> <u>f43a86b072e2ef146b5eb7</u>	- 100.000000000000 0000 USDC  100.02 USD	✓
18	2022-06-13 18:14:34	<u>0x039a10389ecf22c77cec</u> <u>3257251c9fe560783a993c</u> <u>6251a2c5b465a517ad1215</u>	+ 16,000.000000000 0gas.io	✓
19	2022-06-13 18:08:13	<u>0x9b3599e0ee11ac851ee3</u> <u>a6e2c0543cff560ea9c537</u> <u>8e7ab6d317f16a90293b17</u>	+ 7,233.813309182029 115618 USDC  7,237.45 USD	✓
20	2022-06-13 18:08:13	<u>0x9b3599e0ee11ac851ee3</u> <u>a6e2c0543cff560ea9c537</u> <u>8e7ab6d317f16a90293b17</u>	- 7,277.124617947046 317568 USDT  7,282.37 USD	✓
21	2022-06-10 01:13:27	<u>0x24bd97f2fed83df218be</u> <u>ab68f275f3044d0c5c1211</u> <u>35cc1ad82d3920a7ac4c3c</u>	+ 2,276.620075520301 725192 USDT  137,083.36 USD	✓
22	2022-06-10 01:13:27	<u>0x24bd97f2fed83df218be</u> <u>ab68f275f3044d0c5c1211</u> <u>35cc1ad82d3920a7ac4c3c</u>	- 528.70450867714441 7561 Cake	✓

#	Date & time	Transaction Id	Amount	
23	2022-06-10 01:12:06	<u>0xbf4eee5d8de40aaae7b56bd35cd16c9cb6e30ffce4b2aeffbe54ba70945cb359</u>	+ 528.70450867714441 7561 Cake	✓
24	2022-06-10 01:12:06	<u>0xbf4eee5d8de40aaae7b56bd35cd16c9cb6e30ffce4b2aeffbe54ba70945cb359</u>	- 2,289.000000000000 000000 USDT  137,828.80 USD	✓
25	2022-06-09 17:17:46	<u>0x8867764b2657082a825fe62526042b303ff0fb4997b89ce8471d0986c2e0424f</u>	+ 5,085.452679911927 589274 USDT  306,213.12 USD	✓
26	2022-06-09 17:17:46	<u>0x8867764b2657082a825fe62526042b303ff0fb4997b89ce8471d0986c2e0424f</u>	- 932,038.2697087741 68975651 CC	✓
27	2022-06-09 17:10:28	<u>0x3f414f6ae3a15a2264fe35af9c62d745cfdd480cd7e958ab0611b693dc28b3ba</u>	+ 932,038.2697087741 68975651 CC	✓
28	2022-06-09 17:10:28	<u>0x3f414f6ae3a15a2264fe35af9c62d745cfdd480cd7e958ab0611b693dc28b3ba</u>	- 5,000.000000000000 000000 USDT  301,067.71 USD	✓
29	2022-06-09 16:16:01	<u>0x280fe3559a3a323f3a20ebc41d42da5a26dc8623e43f6bd418fd79aeee03c44e</u>	+ 3,299.192251071769 078408 USDT  198,656.05 USD	✓
30	2022-06-09 16:16:01	<u>0x280fe3559a3a323f3a20ebc41d42da5a26dc8623e43f6bd418fd79aeee03c44e</u>	- 663,157.6940395757 55596161 CC	✓
31	2022-06-09 15:13:53	<u>0xa23c49b9fb8e64f6522636a06bc46f37dfbad514da9bad55e625a4cd9c186e7e</u>	+ 663,157.6940395757 55596161 CC	✓

#	Date & time	Transaction Id	Amount	
32	2022-06-09 15:13:53	<u>0xa23c49b9fb8e64f65226</u> <u>36a06bc46f37dfbad514da</u> <u>9bad55e625a4cd9c186e7e</u>	- 3,939.368039135143 135354 USDC  3,940.18 USD	✓
33	2022-06-09 15:06:37	<u>0xaf02d59d218f0539e982</u> <u>95405ae01fb49c0d5f7ea5</u> <u>9f17c4b20e5d22eae853c7</u>	+ 3,904.859611443047 924695 USDT  235,125.43 USD	✓
34	2022-06-09 15:06:37	<u>0xaf02d59d218f0539e982</u> <u>95405ae01fb49c0d5f7ea5</u> <u>9f17c4b20e5d22eae853c7</u>	- 721,478.4761278980 87725043 CC	✓
35	2022-06-09 14:57:58	<u>0x5e9baf6bd50086a6fa48</u> <u>142c464874cefacd71e807</u> <u>e8cf18fe29cbc832bb3987</u>	+ 721,478.4761278980 87725043 CC	✓
36	2022-06-09 14:57:58	<u>0x5e9baf6bd50086a6fa48</u> <u>142c464874cefacd71e807</u> <u>e8cf18fe29cbc832bb3987</u>	- 3,865.342921729270 983633 USDT  232,745.99 USD	✓
37	2022-06-09 04:19:50	<u>0x5523e16a49531a932591</u> <u>8da26d90cb5833fec6fd73</u> <u>9444557a9ff08852abd2a1</u>	+ 3,865.342921729270 983633 USDT  3,869.33 USD	✓
38	2022-06-09 04:19:50	<u>0x5523e16a49531a932591</u> <u>8da26d90cb5833fec6fd73</u> <u>9444557a9ff08852abd2a1</u>	- 585,913.1656428007 40897655 CC	✓
39	2022-06-09 03:32:53	<u>0x6215c800c6b9197c776d</u> <u>bd3ceab6371b8279fa0a58</u> <u>fc6473c6256d8a6477523d</u>	+ 585,913.1656428007 40897655 CC	✓
40	2022-06-09 03:32:53	<u>0x6215c800c6b9197c776d</u> <u>bd3ceab6371b8279fa0a58</u> <u>fc6473c6256d8a6477523d</u>	- 3,612.127466866466 875217 USDT  3,615.85 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-06-09 00:20:53	<u>0x2c28ffd9d001e992a851</u> <u>ab537dfd7eaeef26a33e376</u> <u>6a293460a3bdb439ef844c</u>	+ 0.5759999999999999 56 ART	✓
42	2022-06-08 19:16:05	<u>0xd6e596576f841cd57ada</u> <u>7535dc75c341b0d8482742</u> <u>3f5db823e58695a3da957c</u>	+ 3,612.127466866466 875217 USDT  3,615.85 USD	✓
43	2022-06-08 19:16:05	<u>0xd6e596576f841cd57ada</u> <u>7535dc75c341b0d8482742</u> <u>3f5db823e58695a3da957c</u>	- 580,016.1898119826 80112123 CC	✓
44	2022-06-08 19:14:26	<u>0x2e50cd60d4c48fd35ef9</u> <u>0cdc38bb37c1735810b7c2</u> <u>40c489b2e68304e6dfa39b</u>	+ 580,016.1898119826 80112123 CC	✓
45	2022-06-08 19:14:26	<u>0x2e50cd60d4c48fd35ef9</u> <u>0cdc38bb37c1735810b7c2</u> <u>40c489b2e68304e6dfa39b</u>	- 3,476.337912463582 597411 USDT  3,479.92 USD	✓
46	2022-06-08 18:09:08	<u>0xc6235a70a63b36373b46</u> <u>33e597a8d9bc1c6abd69e6</u> <u>7057d5617004239697f64f</u>	+ 3,476.337912463582 597411 USDT  3,479.92 USD	✓
47	2022-06-08 18:09:08	<u>0xc6235a70a63b36373b46</u> <u>33e597a8d9bc1c6abd69e6</u> <u>7057d5617004239697f64f</u>	- 662,199.3166320828 02243531 CC	✓
48	2022-06-08 18:09:05	<u>0x39b50158df2385c08252</u> <u>5d7ab490e7eb6d3074451f</u> <u>7140f7625b1f9df2b3e353</u>	+ 211.000000 CGB	✓
49	2022-06-08 17:22:53	<u>0x702ac09b881affc0c693</u> <u>f9e9e92d75c24b7213c526</u> <u>47bac5776dd9f8d3ea2daf</u>	+ 662,199.3166320828 02243531 CC	✓

#	Date & time	Transaction Id	Amount	
50	2022-06-08 17:22:53	<u>0x702ac09b881affc0c693</u> <u>f9e9e92d75c24b7213c526</u> <u>47bac5776dd9f8d3ea2daf</u>	- 3,000.000000000000 000000 USDC  3,000.63 USD	✓
51	2022-06-07 17:19:33	<u>0xa1a45692ebf5ce04fc8b</u> <u>c5b2f8cf101be964e3575a</u> <u>cd7aedf74d2c836c88ee2b</u>	+ 6,939.368039135142 680607 USDC  6,939.67 USD	✓

* USD values displayed at the time of transaction

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