

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 21:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe3841517bf8b616b53eaf36e21c42c6efdd4afcf</u>
TOTAL RECEIVED	0.022504784999999999 BNB
	13.50 USD
TOTAL SEND	0.022497329999999999 BNB
	13.50 USD

Token	Balance
BNB	0.000007455000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
0gas.io	16,000.000000000 0gas.io
SafetyDAO	0.000000000000000000 SYD
ApeSnoop.com	666.000000000000000000 om)
AVEShop	0.000000 AVE
Crypto Gold Box	211.000000 CGB
@Vision	0.000000 VIN
0Apply Rich Token	0.575999999999999956 ART
BCS	0.000000000000000000 BCS



Token	Balance
Pancake LPs	0.00000000000000000000 Cake-LP










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-28 04:12:21	<u>0x7f2394ccd4ba1acce6b3</u> <u>660252f2329a93df970e57</u> <u>c414404cb381210d6e886d</u>	- 0.0046308556800000 00 BNB  1.24 USD	✓
2	2022-07-28 04:12:21	<u>0x7f2394ccd4ba1acce6b3</u> <u>660252f2329a93df970e57</u> <u>c414404cb381210d6e886d</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-07-28 04:12:03	<u>0x19969ca02e55fe991812</u> <u>1e79f717b89ab912dafc4b</u> <u>1411c592de07df36a05b5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-07-28 04:12:03	<u>0x19969ca02e55fe991812</u> <u>1e79f717b89ab912dafc4b</u> <u>1411c592de07df36a05b5d</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
5	2022-07-28 04:11:42	<u>0x98fbb71d6b559f898348</u> <u>5186f65ffc98a5dd8d7277</u> <u>429e34cf5450b56916a562</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-07-28 04:11:42	<u>0x98fbb71d6b559f898348</u> <u>5186f65ffc98a5dd8d7277</u> <u>429e34cf5450b56916a562</u>	- 0.0001333800000000 00 BNB  0.03 USD	✓
7	2022-07-27 05:16:26	<u>0x63b34bcb05859fd6bf9f</u> <u>cd76e0b30e34a67a7792d4</u> <u>70e510e8dbaaccb94528dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-07-27 05:16:26	<u>0x63b34bcb05859fd6bf9f</u> <u>cd76e0b30e34a67a7792d4</u> <u>70e510e8dbaaccb94528dc</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-07-19 09:26:12	<u>0x8ca932873e2987ad041e</u> <u>dac7f99474adde6c76387c</u> <u>b861d368dbdce0f4b809cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-07-19 09:26:12	<u>0x8ca932873e2987ad041e</u> <u>dac7f99474adde6c76387c</u> <u>b861d368dbdce0f4b809cb</u>	- 0.000180575000000000 00 BNB  0.04 USD	✓
11	2022-07-19 08:57:52	<u>0x1f136392af0c03fda8b9</u> <u>31c77bc205d375b7d68a86</u> <u>d5e8f283e78d6be6d71368</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-07-19 08:57:52	<u>0x1f136392af0c03fda8b9</u> <u>31c77bc205d375b7d68a86</u> <u>d5e8f283e78d6be6d71368</u>	- 0.000738815000000000 00 BNB  0.19 USD	✓
13	2022-07-19 08:56:55	<u>0x23fbfc5960a36bad4fb1</u> <u>960c18e22c81b1f93153e9</u> <u>67614e4e0feedf231f01ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-07-19 08:56:55	<u>0x23fbfc5960a36bad4fb1</u> <u>960c18e22c81b1f93153e9</u> <u>67614e4e0feedf231f01ba</u>	- 0.000222570000000000 00 BNB  0.05 USD	✓
15	2022-07-07 13:56:23	<u>0x061caf628d9e73fcbbb5</u> <u>c99f1d96ce83cf27c6733b</u> <u>462f5cc757b80c02c444ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-07-07 13:56:23	<u>0x061caf628d9e73fcbbb5</u> <u>c99f1d96ce83cf27c6733b</u> <u>462f5cc757b80c02c444ab</u>	- 0.000809780000000000 00 BNB  0.19 USD	✓
17	2022-07-07 12:40:02	<u>0xa73aa047d64ac5f776d2</u> <u>341a4817e199ba8b7b720d</u> <u>d6bd918492657a85b48239</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-07-07 12:40:02	<u>0xa73aa047d64ac5f776d2341a4817e199ba8b7b720dd6bd918492657a85b48239</u>	- 0.0008098400000000 00 BNB  0.19 USD	✓
19	2022-07-07 08:20:27	<u>0x2f1cf5f5b2d8e06883567ccaf8bce6cace95ff7f0a7ed8a9442f1f7022c70855</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-07-07 08:20:27	<u>0x2f1cf5f5b2d8e06883567ccaf8bce6cace95ff7f0a7ed8a9442f1f7022c70855</u>	- 0.0008098400000000 00 BNB  0.19 USD	✓
21	2022-07-07 06:42:15	<u>0xb985d6d8020eea46e6f73e2e23b22bd4385ed94e34fe5d86109f7e339cc65165</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-07-07 06:42:15	<u>0xb985d6d8020eea46e6f73e2e23b22bd4385ed94e34fe5d86109f7e339cc65165</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
23	2022-07-07 06:21:36	<u>0x3d2cc333463173f7a86669c885e015276faa86cc11094bedc5b6c79ef907cf3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-07-07 06:21:36	<u>0x3d2cc333463173f7a86669c885e015276faa86cc11094bedc5b6c79ef907cf3a</u>	- 0.0008848400000000 00 BNB  0.21 USD	✓
25	2022-07-07 06:21:21	<u>0xeb9bac74a9fc1249e68a948c0a850ffc4a619e5b86ca5c6d142ef9f03135705b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-07-07 06:21:21	<u>0xeb9bac74a9fc1249e68a948c0a850ffc4a619e5b86ca5c6d142ef9f03135705b</u>	- 0.0001260300000000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
27	2022-07-07 06:21:09	<u>0x33f0c6adb207a5b2e17e6a7aad9adb63b84bd21052a0ddbab2eaaa7aeb31ac2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-07-07 06:21:09	<u>0x33f0c6adb207a5b2e17e6a7aad9adb63b84bd21052a0ddbab2eaaa7aeb31ac2c</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
29	2022-07-06 14:57:13	<u>0xa5161b6755d40d948600f4814a24f6e917be673482a673ddf78f92cdae539122</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-07-06 14:57:13	<u>0xa5161b6755d40d948600f4814a24f6e917be673482a673ddf78f92cdae539122</u>	- 0.000180575000000000 00 BNB  0.04 USD	✓
31	2022-07-06 10:29:05	<u>0x1d0c3b860bdfd156c51d9128e8e6074bc050833e094d46952cd37b30af6492ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-07-06 10:29:05	<u>0x1d0c3b860bdfd156c51d9128e8e6074bc050833e094d46952cd37b30af6492ee</u>	- 0.000255575000000000 00 BNB  0.06 USD	✓
33	2022-07-04 15:21:46	<u>0xdc34400b64a8cdd56192c24131c73793d1dd8d32531a7880075bbdc2266df94a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-07-04 15:21:46	<u>0xdc34400b64a8cdd56192c24131c73793d1dd8d32531a7880075bbdc2266df94a</u>	- 0.000820975000000000 00 BNB  0.18 USD	✓
35	2022-07-04 15:21:04	<u>0xa07aaf43b7588b0f68daec8f67ab5df592c83657738264588b210980f1e8ca1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-07-04 15:21:04	<u>0xa07aaf43b7588b0f68da</u> <u>ec8f67ab5df592c8365773</u> <u>8264588b210980f1e8ca1a</u>	- 0.0001268200000000 00 BNB  0.02 USD	✓
37	2022-07-04 15:20:49	<u>0xfc6dfb0bae761785bfa0</u> <u>6055a6a134d2d9a835afed</u> <u>3523b6f862ef394ca336dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-07-04 15:20:49	<u>0xfc6dfb0bae761785bfa0</u> <u>6055a6a134d2d9a835afed</u> <u>3523b6f862ef394ca336dd</u>	- 0.0002228200000000 00 BNB  0.05 USD	✓
39	2022-07-03 08:44:30	<u>0x95d0924619802436185f</u> <u>d1ba7a2c75a00d0f2709e4</u> <u>8594b5dc22ad7f701f86cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-07-03 08:44:30	<u>0x95d0924619802436185f</u> <u>d1ba7a2c75a00d0f2709e4</u> <u>8594b5dc22ad7f701f86cd</u>	- 0.0009030400000000 00 BNB  0.19 USD	✓
41	2022-07-03 08:43:00	<u>0x966f1bd49a7a71778f1a</u> <u>50365eda4fff1d4165655d</u> <u>876999617c7b80e3b501b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-07-03 08:43:00	<u>0x966f1bd49a7a71778f1a</u> <u>50365eda4fff1d4165655d</u> <u>876999617c7b80e3b501b8</u>	- 0.0014285350000000 00 BNB  0.31 USD	✓
43	2022-07-01 13:51:37	<u>0x6344fe97eb5641a86bb7</u> <u>4efe37b47090d49be625a1</u> <u>d5707efefecf0249a67e58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-07-01 13:51:37	<u>0x6344fe97eb5641a86bb7</u> <u>4efe37b47090d49be625a1</u> <u>d5707efefecf0249a67e58</u>	- 0.0005473881000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-06-30 13:54:09	<u>0x85a9451e1d6a0d67c675</u> <u>f64fe9e6d65dc341ac18b1</u> <u>ae9908ff4ed24060f57ece</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-06-30 13:54:09	<u>0x85a9451e1d6a0d67c675</u> <u>f64fe9e6d65dc341ac18b1</u> <u>ae9908ff4ed24060f57ece</u>	- 0.000180575000000000 00 BNB  0.03 USD	✓
47	2022-06-29 09:00:45	<u>0xd01cf8f8104d9bea498a</u> <u>597191985fbaaa537d97b0</u> <u>6f20f0e6dccc13f6f2e69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-06-29 09:00:45	<u>0xd01cf8f8104d9bea498a</u> <u>597191985fbaaa537d97b0</u> <u>6f20f0e6dccc13f6f2e69</u>	- 0.000426375810000000 00 BNB  0.09 USD	✓
49	2022-06-29 08:57:21	<u>0xade9fba864267f501626</u> <u>91398a4d45270a6a141e63</u> <u>594948d3c06e3e529bcfd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-06-29 08:57:21	<u>0xade9fba864267f501626</u> <u>91398a4d45270a6a141e63</u> <u>594948d3c06e3e529bcfd6</u>	- 0.000236380410000000 00 BNB  0.05 USD	✓
51	2022-06-29 08:08:51	<u>0x6d2bed7cd9632c6fc81d</u> <u>cbac359a9e46d4a19be7b1</u> <u>5a14f9e4e98bbb43092914</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-06-29 08:08:51	<u>0x6d2bed7cd9632c6fc81d</u> <u>cbac359a9e46d4a19be7b1</u> <u>5a14f9e4e98bbb43092914</u>	- 0.000180575000000000 00 BNB  0.03 USD	✓
53	2022-06-29 08:07:06	<u>0x5146260f0bd2fbdccbcf</u> <u>80e1f57282c46a2b4bb21f</u> <u>596d8b08fa36348a7b1154</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2022-06-29 08:07:06	<u>0x5146260f0bd2fbdccbcf80e1f57282c46a2b4bb21f596d8b08fa36348a7b1154</u>	- 0.0009030400000000 00 BNB  0.19 USD	✓
55	2022-06-27 12:38:42	<u>0x9fe6028a0f6900c9d88e9457db6d0f8e3bd71a6ffebb6bef73eaa13b5538f470</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-06-27 12:38:42	<u>0x9fe6028a0f6900c9d88e9457db6d0f8e3bd71a6ffebb6bef73eaa13b5538f470</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
57	2022-06-27 12:37:48	<u>0x503b3c7ce760602297c6541af9b485b0a8ce740622a59fef6d541b6d4f1f497e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-06-27 12:37:48	<u>0x503b3c7ce760602297c6541af9b485b0a8ce740622a59fef6d541b6d4f1f497e</u>	- 0.0009779600000000 00 BNB  0.22 USD	✓
59	2022-06-22 06:49:25	<u>0xedf718c39ea8d7e8afab39f795865091d7884cc7a4807bf049826556e4c75938</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-06-22 06:49:25	<u>0xedf718c39ea8d7e8afab39f795865091d7884cc7a4807bf049826556e4c75938</u>	- 0.0002555750000000 00 BNB  0.05 USD	✓
61	2022-06-22 06:39:40	<u>0x8e7f9e1c456020c8571a4a3d179e9357f6b6068d4a877f42405e607735aebf65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-06-22 06:39:40	<u>0x8e7f9e1c456020c8571a4a3d179e9357f6b6068d4a877f42405e607735aebf65</u>	- 0.0015218300000000 00 BNB  0.32 USD	✓






#	Date & time	Transaction Id	Amount	
63	2022-06-02 13:48:08	<u>0x9efb2324af33106e9ce0 0c7bf9e4d9c0a1ba0e0e8f 45440defd6844c9fb4119b</u>	+ 0.010000000000000000 00 BNB  3.03 USD	✓
64	2022-06-02 13:07:01	<u>0xa03bed968987200752e5 4a4d5d0d7589fbd65aa6b6 808f7ee734c684765657ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-06-02 13:07:01	<u>0xa03bed968987200752e5 4a4d5d0d7589fbd65aa6b6 808f7ee734c684765657ab</u>	- 0.000465580000000000 00 BNB  0.14 USD	✓
66	2022-05-30 07:40:35	<u>0x71ec500805280539365c 5a5d3704c034d4171a1624 735d90bc1d537ce0ba5fa5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-05-30 07:40:35	<u>0x71ec500805280539365c 5a5d3704c034d4171a1624 735d90bc1d537ce0ba5fa5</u>	- 0.000255575000000000 00 BNB  0.08 USD	✓
68	2022-05-30 07:39:59	<u>0x6d861c970fcd1e13995c e4dd66c1ad28930309a4d3 2bad8aa39dd219120ec246</u>	+ 0.010000000000000000 00 BNB  3.17 USD	✓
69	2022-05-30 07:37:14	<u>0x6c7616e2d8bd2aaa03eb 88b3c1f9cf358e815259bb 8599ffcb8e334d0baaca4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-05-30 07:37:14	<u>0x6c7616e2d8bd2aaa03eb 88b3c1f9cf358e815259bb 8599ffcb8e334d0baaca4a</u>	- 0.000903040000000000 00 BNB  0.28 USD	✓
71	2022-05-29 08:58:39	<u>0x8c8979ab6d21b8822d63 1d2ab1773fe775348fe2f5 36029d9336e04763809327</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
72	2022-05-29 08:58:39	<u>0x8c8979ab6d21b8822d631d2ab1773fe775348fe2f536029d9336e04763809327</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
73	2022-05-29 08:57:38	<u>0x9b6a0d3090c3e557e7e5f2c18c7a34cba459ca8667d211e0aa7b1b684e765ee2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-05-29 08:57:38	<u>0x9b6a0d3090c3e557e7e5f2c18c7a34cba459ca8667d211e0aa7b1b684e765ee2</u>	- 0.0009779200000000 00 BNB  0.29 USD	✓
75	2022-05-29 08:57:15	<u>0xdb96bede5f774a6d36642965a9bcffc00a750907dc8abb7bb4fcba5bbc56c059</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-05-29 08:57:15	<u>0xdb96bede5f774a6d36642965a9bcffc00a750907dc8abb7bb4fcba5bbc56c059</u>	- 0.0002258050000000 00 BNB  0.06 USD	✓
77	2022-05-19 15:11:22	<u>0x18700fc05ffae1d2c10297145f601e23ec6d3418ba64f62d4e69652b0f391319</u>	+ 0.0025047850000000 00 BNB  0.76 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-28 04:12:03	<u>0x19969ca02e55fe9918121e79f717b89ab912dafc4b1411c592de07df36a05b5d</u>	- 0.2940571129177638 19 USDT  17.33 USD	✓
2	2022-07-28 04:11:42	<u>0x98fbb71d6b559f8983485186f65ffc98a5dd8d7277429e34cf5450b56916a562</u>	- 2,000.000000000000 000000 SYD	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-27 05:16:26	<u>0x63b34bcb05859fd6bf9fcd76e0b30e34a67a7792d470e510e8dbaaccb94528dc</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
4	2022-07-19 09:26:12	<u>0x8ca932873e2987ad041edac7f99474adde6c76387cb861d368dbdce0f4b809cb</u>	- 500.00000000000000 0000 USDT  499.97 USD	✓
5	2022-07-19 08:57:52	<u>0x1f136392af0c03fda8b931c77bc205d375b7d68a86d5e8f283e78d6be6d71368</u>	+ 299.60563795106031 6482 USDT  299.58 USD	✓
6	2022-07-19 08:57:52	<u>0x1f136392af0c03fda8b931c77bc205d375b7d68a86d5e8f283e78d6be6d71368</u>	- 260.96830175370530 4691 TST	✓
7	2022-07-19 08:57:52	<u>0x1f136392af0c03fda8b931c77bc205d375b7d68a86d5e8f283e78d6be6d71368</u>	- 8.3287755878842109 07 TST	✓
8	2022-07-19 08:57:52	<u>0x1f136392af0c03fda8b931c77bc205d375b7d68a86d5e8f283e78d6be6d71368</u>	- 3.3315102351536847 18 TST	✓
9	2022-07-19 08:57:52	<u>0x1f136392af0c03fda8b931c77bc205d375b7d68a86d5e8f283e78d6be6d71368</u>	- 4.9972653527305270 77 TST	✓
10	2022-07-07 13:56:23	<u>0x061caf628d9e73fcbbb5c99f1d96ce83cf27c6733b462f5cc757b80c02c444ab</u>	+ 18.750926316371678 837 TST	✓
11	2022-07-07 13:56:23	<u>0x061caf628d9e73fcbbb5c99f1d96ce83cf27c6733b462f5cc757b80c02c444ab</u>	- 30.0000000000000000 000 USDT  30.02 USD	✓


#	Date & time	Transaction Id	Amount	
12	2022-07-07 13:53:56	<u>0x94f01763dd9925093395</u> <u>46bbacc4c12ffbaafd413c6</u> <u>678d8523cb0fc77387132b</u>	+ 30.0000000000000000 000 USDT  30.02 USD	✓
13	2022-07-07 12:40:02	<u>0xa73aa047d64ac5f776d2</u> <u>341a4817e199ba8b7b720d</u> <u>d6bd918492657a85b48239</u>	+ 60.737828189867457 240 TST	✓
14	2022-07-07 12:40:02	<u>0xa73aa047d64ac5f776d2</u> <u>341a4817e199ba8b7b720d</u> <u>d6bd918492657a85b48239</u>	- 100.0000000000000000 0000 USDT  100.07 USD	✓
15	2022-07-07 08:20:27	<u>0x2f1cf5f5b2d8e0688356</u> <u>7ccaf8bce6cace95ff7f0a</u> <u>7ed8a9442f1f7022c70855</u>	+ 34.937437392289751 870 TST	✓
16	2022-07-07 08:20:27	<u>0x2f1cf5f5b2d8e0688356</u> <u>7ccaf8bce6cace95ff7f0a</u> <u>7ed8a9442f1f7022c70855</u>	- 60.0000000000000000 000 USDT  3,021.61 USD	✓
17	2022-07-07 06:42:15	<u>0xb985d6d8020eea46e6f7</u> <u>3e2e23b22bd4385ed94e34</u> <u>fe5d86109f7e339cc65165</u>	- 180.0000000000000000 0000 USDT  9,064.83 USD	✓
18	2022-07-07 06:21:36	<u>0x3d2cc333463173f7a866</u> <u>69c885e015276faa86cc11</u> <u>094bedc5b6c79ef907cf3a</u>	+ 163.19966103094483 8558 TST	✓
19	2022-07-07 06:21:36	<u>0x3d2cc333463173f7a866</u> <u>69c885e015276faa86cc11</u> <u>094bedc5b6c79ef907cf3a</u>	- 300.0000000000000000 0000 USDT  15,108.05 USD	✓
20	2022-07-06 14:57:13	<u>0xa5161b6755d40d948600</u> <u>f4814a24f6e917be673482</u> <u>a673ddf78f92cdae539122</u>	- 160.0000000000000000 0000 USDT  8,057.63 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-07-06 10:29:05	<u>0x1d0c3b860bdfd156c51d9128e8e6074bc050833e094d46952cd37b30af6492ee</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
22	2022-07-04 15:21:46	<u>0xdc34400b64a8cdd56192c24131c73793d1dd8d32531a7880075bbdc2266df94a</u>	+ 35.459711998727897 253 USDT  35.46 USD	✓
23	2022-07-04 15:21:46	<u>0xdc34400b64a8cdd56192c24131c73793d1dd8d32531a7880075bbdc2266df94a</u>	- 242.50000000000000 0000 BCS	✓
24	2022-07-04 15:21:46	<u>0xdc34400b64a8cdd56192c24131c73793d1dd8d32531a7880075bbdc2266df94a</u>	- 7.5000000000000000 00 BCS	✓
25	2022-07-03 08:57:24	<u>0x31dad741f166090128581745f4ca1a0ccea960cd5205567ebc6130dd896a9a1</u>	+ 4.168000 AVE	✓
26	2022-07-03 08:53:03	<u>0xfc12544889bb1584ff85b20af29dfaf0213894df87194976a4e0af2399a35a17</u>	+ 3.142000 VIN	✓
27	2022-07-03 08:44:30	<u>0x95d0924619802436185fd1ba7a2c75a00d0f2709e48594b5dc22ad7f701f86cd</u>	+ 529.78709314146715 3146 USDT  529.95 USD	✓
28	2022-07-03 08:44:30	<u>0x95d0924619802436185fd1ba7a2c75a00d0f2709e48594b5dc22ad7f701f86cd</u>	- 4.3638352306282577 33 MSC	✓
29	2022-07-03 08:44:30	<u>0x95d0924619802436185fd1ba7a2c75a00d0f2709e48594b5dc22ad7f701f86cd</u>	- 0.0440791437437197 74 MSC	✓

#	Date & time	Transaction Id	Amount	
30	2022-07-03 08:43:00	<u>0x966f1bd49a7a71778f1a50365eda4fff1d4165655d876999617c7b80e3b501b8</u>	+ 4.4079143743719777 50 MSC	✓
31	2022-07-03 08:43:00	<u>0x966f1bd49a7a71778f1a50365eda4fff1d4165655d876999617c7b80e3b501b8</u>	+ 536.55617324356069 2754 USDT  536.72 USD	✓
32	2022-07-03 08:43:00	<u>0x966f1bd49a7a71778f1a50365eda4fff1d4165655d876999617c7b80e3b501b8</u>	- 43.116501888239234 574 Cake-LP	✓
33	2022-07-02 08:59:57	<u>0x24ae615d19d186224799eb354207e64b78fff45ca60277e713f20f997c87853f</u>	+ 666.00000000000000 0000 om)	✓
34	2022-07-01 13:51:37	<u>0x6344fe97eb5641a86bb74efe37b47090d49be625a1d5707efefecf0249a67e58</u>	+ 250.00000000000000 0000 BCS	✓
35	2022-06-30 13:54:09	<u>0x85a9451e1d6a0d67c675f64fe9e6d65dc341ac18b1ae9908ff4ed24060f57ece</u>	- 32.00000000000000 000 USDT  1,718.36 USD	✓
36	2022-06-29 09:00:45	<u>0xd01cf8f8104d9bea498a597191985fbaaa537d97b06f20f0e6dccc13f6f2e69</u>	- 50.00000000000000 000 USDT  49.98 USD	✓
37	2022-06-29 08:08:51	<u>0x6d2bed7cd9632c6fc81dcbac359a9e46d4a19be7b15a14f9e4e98bbb43092914</u>	- 50.00000000000000 000 USDT  49.98 USD	✓
38	2022-06-29 08:07:06	<u>0x5146260f0bd2fbdccbcf80e1f57282c46a2b4bb21f596d8b08fa36348a7b1154</u>	+ 132.36068108743600 6464 USDT  132.33 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-06-29 08:07:06	<u>0x5146260f0bd2fbdccbcf80e1f57282c46a2b4bb21f596d8b08fa36348a7b1154</u>	- 1.0952058646822853 13 MSC	✓
40	2022-06-29 08:07:06	<u>0x5146260f0bd2fbdccbcf80e1f57282c46a2b4bb21f596d8b08fa36348a7b1154</u>	- 0.0110626855018412 64 MSC	✓
41	2022-06-27 12:38:42	<u>0x9fe6028a0f6900c9d88e9457db6d0f8e3bd71a6ffebb6bef73eaa13b5538f470</u>	- 50.0000000000000000 000 USDT  49.96 USD	✓
42	2022-06-27 12:37:48	<u>0x503b3c7ce760602297c6541af9b485b0a8ce740622a59fef6d541b6d4f1f497e</u>	+ 50.0000000000000000 000 USDT  49.96 USD	✓
43	2022-06-27 12:37:48	<u>0x503b3c7ce760602297c6541af9b485b0a8ce740622a59fef6d541b6d4f1f497e</u>	- 0.4361758513951090 60 MSC	✓
44	2022-06-27 12:37:48	<u>0x503b3c7ce760602297c6541af9b485b0a8ce740622a59fef6d541b6d4f1f497e</u>	- 0.0044058166807586 77 MSC	✓
45	2022-06-22 09:06:52	<u>0x68957ba1729906f4e7b9095175300d89ad501b5da1b6f336e8f6e762ed91d0ba</u>	+ 0.5759999999999999 56 ART	✓
46	2022-06-22 06:49:25	<u>0xedf718c39ea8d7e8afab39f795865091d7884cc7a4807bf049826556e4c75938</u>	- 168.0000000000000000 0000 USDT  167.78 USD	✓
47	2022-06-22 06:47:40	<u>0x35fd7c05e53d12b9e685e38f2f6a7c1b8cc41d9dbd2c4896d3bfd049220fc1e3</u>	+ 16,000.0000000000 0gas.io	✓

#	Date & time	Transaction Id	Amount	
48	2022-06-22 06:39:40	<u>0x8e7f9e1c456020c8571a</u> <u>4a3d179e9357f6b6068d4a</u> <u>877f42405e607735aebf65</u>	+ 1.5468502182599941 36 MSC	✓
49	2022-06-22 06:39:40	<u>0x8e7f9e1c456020c8571a</u> <u>4a3d179e9357f6b6068d4a</u> <u>877f42405e607735aebf65</u>	+ 168.52449879241046 9150 USDT  168.31 USD	✓
50	2022-06-22 06:39:40	<u>0x8e7f9e1c456020c8571a</u> <u>4a3d179e9357f6b6068d4a</u> <u>877f42405e607735aebf65</u>	- 14.372167296079744 858 Cake-LP	✓
51	2022-06-12 12:58:53	<u>0xbd6f01a80480b6b12940</u> <u>9f67d83c17102a70cdb8aa</u> <u>5ce61063473ccdf5b31518</u>	+ 2,000.000000000000 000000 SYD	✓
52	2022-06-02 13:08:03	<u>0x8acf3f1ed4ce36ff06e9</u> <u>9225525ada0bdf64b72df9</u> <u>036d95fd7e3a8695771380</u>	+ 2,000.000000000000 000000 SYD	✓
53	2022-05-30 07:40:35	<u>0x71ec500805280539365c</u> <u>5a5d3704c034d4171a1624</u> <u>735d90bc1d537ce0ba5fa5</u>	- 557.66600000000005 3660 USDT  35,548.86 USD	✓
54	2022-05-30 07:37:14	<u>0x6c7616e2d8bd2aaa03eb</u> <u>88b3c1f9cf358e815259bb</u> <u>8599ffcb8e334d0baaca4a</u>	+ 557.06492826886949 3877 USDT  35,510.54 USD	✓
55	2022-05-30 07:37:14	<u>0x6c7616e2d8bd2aaa03eb</u> <u>88b3c1f9cf358e815259bb</u> <u>8599ffcb8e334d0baaca4a</u>	- 4.0235591467758364 81 MSC	✓
56	2022-05-30 07:37:14	<u>0x6c7616e2d8bd2aaa03eb</u> <u>88b3c1f9cf358e815259bb</u> <u>8599ffcb8e334d0baaca4a</u>	- 0.0406420115835943 10 MSC	✓

#	Date & time	Transaction Id	Amount	
57	2022-05-29 09:10:55	<u>0x23d047a00d6c1a6f5e51</u> <u>6a490abb85e6444bbfc27a</u> <u>f11b2b4df59e4c8894b1b1</u>	+ 211.000000 CGB	✓
58	2022-05-29 08:58:39	<u>0x8c8979ab6d21b8822d63</u> <u>1d2ab1773fe775348fe2f5</u> <u>36029d9336e04763809327</u>	- 1,220.000000000000 000000 USDT  1,222.20 USD	✓
59	2022-05-29 08:57:38	<u>0x9b6a0d3090c3e557e7e5</u> <u>f2c18c7a34cba459ca8667</u> <u>d211e0aa7b1b684e765ee2</u>	+ 1,220.600924866117 566125 USDT  1,222.80 USD	✓
60	2022-05-29 08:57:38	<u>0x9b6a0d3090c3e557e7e5</u> <u>f2c18c7a34cba459ca8667</u> <u>d211e0aa7b1b684e765ee2</u>	- 9.9000000000000003 55 MSC	✓
61	2022-05-29 08:57:38	<u>0x9b6a0d3090c3e557e7e5</u> <u>f2c18c7a34cba459ca8667</u> <u>d211e0aa7b1b684e765ee2</u>	- 0.1000000000000000 06 MSC	✓
62	2022-05-19 15:10:58	<u>0xa73d26614dcf99ac8182</u> <u>fe54b297519927aa9922fa</u> <u>1989e80693e786930e699f</u>	+ 14.064201158359431 076 MSC	✓
63	2022-05-19 15:10:28	<u>0x40ffcba98ec132747bb4</u> <u>da0407a2f6cc133c235937</u> <u>3a6611f382836e81ee8414</u>	+ 0.0004077632681011 73 USDT  0.00 USD	✓
64	2022-05-19 15:09:55	<u>0xfdfe96f8dc6245b7681c</u> <u>8fc4aff69e9b0beb08afbf</u> <u>78799a3587f5650541135d</u>	+ 57.488669184318979 433 Cake-LP	✓

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