





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 23:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe7196b3423f5e49d0ad84e93b153d71df3a768ff</u>
TOTAL RECEIVED	0.211187175947184752 BNB  128.71 USD
TOTAL SEND	0.143678507123368715 BNB  87.57 USD

Token	Balance
BNB	0.067508668823816037 BNB  41.14 USD
USD Coin	3.781229683040533640 USDC  3.78 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
KK8.io	166,574.000000000000000000 KK8.io
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
My Get Rich Token	120,000.5760000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
Nemesis DAO	0.000000000 NMS




Token	Balance
AlpacaToken	0.142932935608341360 ALPACA










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-16 14:36:45	<u>0xa7255d31f3a52081cb34</u> <u>c99f1d8c2137c94d5bcdd2</u> <u>a38d1dce835dba05deb8ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-16 14:36:45	<u>0xa7255d31f3a52081cb34</u> <u>c99f1d8c2137c94d5bcdd2</u> <u>a38d1dce835dba05deb8ab</u>	- 0.0009757650000000 00 BNB  0.34 USD	✓
3	2024-02-16 14:36:03	<u>0xd045b57ca9c7294f0c5d</u> <u>906fce4ea2a688658357c7</u> <u>ece50a20d53aafe9d0cee2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-16 14:36:03	<u>0xd045b57ca9c7294f0c5d</u> <u>906fce4ea2a688658357c7</u> <u>ece50a20d53aafe9d0cee2</u>	- 0.0001389540000000 00 BNB  0.04 USD	✓
5	2024-02-16 14:30:45	<u>0xd6da1859c793887203ad</u> <u>8280a633a6309f9a587652</u> <u>0d43d1dd7228e556ebc34a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-16 14:30:45	<u>0xd6da1859c793887203ad</u> <u>8280a633a6309f9a587652</u> <u>0d43d1dd7228e556ebc34a</u>	- 0.0005944290000000 00 BNB  0.21 USD	✓
7	2024-02-16 14:28:42	<u>0xcc29eb95804b49b03653</u> <u>5663131817ebaecc297690</u> <u>bcc303e1c368a3c8843fa2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-02-16 14:28:42	<u>0xcc29eb95804b49b03653</u> <u>5663131817ebaecc297690</u> <u>bcc303e1c368a3c8843fa2</u>	- 0.0001603920000000 00 BNB  0.05 USD	✓









* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-06-23 06:55:04	<u>0x3bbd0fa7023c2814f407</u> <u>f85be40e6c5a691ee6e55d</u> <u>7820f4ebe0d6554c5583b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-23 06:55:04	<u>0x3bbd0fa7023c2814f407</u> <u>f85be40e6c5a691ee6e55d</u> <u>7820f4ebe0d6554c5583b5</u>	- 0.000269619000000000 00 BNB  0.06 USD	✓
11	2023-06-23 06:54:01	<u>0xc4121d66dfa9c058e718</u> <u>f2474288edc23b7053bf14</u> <u>8efc8da4cf47137da79c30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-23 06:54:01	<u>0xc4121d66dfa9c058e718</u> <u>f2474288edc23b7053bf14</u> <u>8efc8da4cf47137da79c30</u>	- 0.000140520000000000 00 BNB  0.03 USD	✓
13	2022-12-06 17:33:58	<u>0x54f7bc5009ff7c25dd91</u> <u>16fe4bfeb0c293ad9adb2a</u> <u>3cc39533e920733704d938</u>	- 0.0069601531233687 14 BNB  2.00 USD	✓
14	2022-12-06 17:33:58	<u>0x54f7bc5009ff7c25dd91</u> <u>16fe4bfeb0c293ad9adb2a</u> <u>3cc39533e920733704d938</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
15	2021-12-17 20:03:34	<u>0x8039a7b7e366a7dcf520</u> <u>71fe4c4a0b548285193e4d</u> <u>1ebb0604b6d4aabfab2fa0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-12-17 20:03:34	<u>0x8039a7b7e366a7dcf520</u> <u>71fe4c4a0b548285193e4d</u> <u>1ebb0604b6d4aabfab2fa0</u>	- 0.003785705000000000 00 BNB  1.99 USD	✓
17	2021-12-17 20:02:46	<u>0xe9294535f9f3bc790c96</u> <u>d8a9367114651126127a9f</u> <u>5fcf1209cd13f93fdc005f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2021-12-17 20:02:46	<u>0xe9294535f9f3bc790c96 d8a9367114651126127a9f 5fcf1209cd13f93fdc005f</u>	- 0.0002218950000000 00 BNB  0.11 USD	✓
19	2021-12-17 20:00:43	<u>0xe978b6a6d6959249dbcc 16da8d53ef039faeacd619 3e31124af688edc07fae57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-12-17 20:00:43	<u>0xe978b6a6d6959249dbcc 16da8d53ef039faeacd619 3e31124af688edc07fae57</u>	- 0.0004050750000000 00 BNB  0.21 USD	✓
21	2021-12-17 19:59:10	<u>0x72fc64e795ebb10e8f92 fdaf470967e66aea1d9233 280c073749acf20a56f16c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-12-17 19:59:10	<u>0x72fc64e795ebb10e8f92 fdaf470967e66aea1d9233 280c073749acf20a56f16c</u>	- 0.0002199400000000 00 BNB  0.11 USD	✓
23	2021-12-17 19:57:13	<u>0xcccdfb1948682abf5bfd 7726139aa66bf3ac82ba06 ae874fca1060a44d45a488</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-12-17 19:57:13	<u>0xcccdfb1948682abf5bfd 7726139aa66bf3ac82ba06 ae874fca1060a44d45a488</u>	- 0.0005388800000000 00 BNB  0.28 USD	✓
25	2021-12-17 19:56:16	<u>0xef591502a516ee74cf18 3f8e1e776182759cb05184 44d7f93c197953f79eaa2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-12-17 19:56:16	<u>0xef591502a516ee74cf18 3f8e1e776182759cb05184 44d7f93c197953f79eaa2d</u>	- 0.0002069500000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-12-16 20:20:12	<u>0xfd7bd0b54c883f85432b</u> <u>deb6a8294f49ae36a628ca</u> <u>5c2fcea2b61cf41eeaea80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-12-16 20:20:12	<u>0xfd7bd0b54c883f85432b</u> <u>deb6a8294f49ae36a628ca</u> <u>5c2fcea2b61cf41eeaea80</u>	- 0.000538880000000000 00 BNB  0.28 USD	✓
29	2021-12-16 20:19:21	<u>0x73f6cde00b097f5b1120</u> <u>38b71a86b903ae1ff9fe4f</u> <u>919d8aa62762ca4c65f760</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-12-16 20:19:21	<u>0x73f6cde00b097f5b1120</u> <u>38b71a86b903ae1ff9fe4f</u> <u>919d8aa62762ca4c65f760</u>	- 0.000398185000000000 00 BNB  0.20 USD	✓
31	2021-12-16 08:18:22	<u>0x5ada365a805964c97181</u> <u>e7cdd17db2b1fdd2c1b0f8</u> <u>68258df5ea30af17965612</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-12-16 08:18:22	<u>0x5ada365a805964c97181</u> <u>e7cdd17db2b1fdd2c1b0f8</u> <u>68258df5ea30af17965612</u>	- 0.000538880000000000 00 BNB  0.29 USD	✓
33	2021-12-16 08:17:37	<u>0x5e0c9d081a2717ca88a0</u> <u>4a8c54795f5c9950995863</u> <u>7742d19420fa22a285fe6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-12-16 08:17:37	<u>0x5e0c9d081a2717ca88a0</u> <u>4a8c54795f5c9950995863</u> <u>7742d19420fa22a285fe6e</u>	- 0.000398185000000000 00 BNB  0.21 USD	✓
35	2021-12-15 13:49:43	<u>0x6a29b2a738e8c2cd1df8</u> <u>48c6dcb60835a2b12c4b49</u> <u>509cb8186b8520ab3b0369</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
36	2021-12-15 13:49:43	<u>0x6a29b2a738e8c2cd1df8</u> <u>48c6dcb60835a2b12c4b49</u> <u>509cb8186b8520ab3b0369</u>	- 0.0005388800000000 00 BNB  0.29 USD	✓
37	2021-12-15 13:48:28	<u>0x280b210ded2fa6718a0b</u> <u>e043dc27cdb5917e1dde64</u> <u>20df36478262d383a6749c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-12-15 13:48:28	<u>0x280b210ded2fa6718a0b</u> <u>e043dc27cdb5917e1dde64</u> <u>20df36478262d383a6749c</u>	- 0.0003981850000000 00 BNB  0.21 USD	✓
39	2021-12-14 22:01:22	<u>0x77f996c438295685264f</u> <u>5bdf95a38f2c8f343494f8</u> <u>941b05f3bf6ecbbcbf0ec1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-12-14 22:01:22	<u>0x77f996c438295685264f</u> <u>5bdf95a38f2c8f343494f8</u> <u>941b05f3bf6ecbbcbf0ec1</u>	- 0.0006138800000000 00 BNB  0.32 USD	✓
41	2021-12-14 22:00:22	<u>0xbb4c2b7a9a1186125af3</u> <u>61a1416d7910010aa0c73d</u> <u>27a4411b2cdcc4c68a48a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-12-14 22:00:22	<u>0xbb4c2b7a9a1186125af3</u> <u>61a1416d7910010aa0c73d</u> <u>27a4411b2cdcc4c68a48a5</u>	- 0.0002203350000000 00 BNB  0.11 USD	✓
43	2021-12-14 21:58:34	<u>0xa688018372131349fb7e</u> <u>83ecd48a93bc70275ec4fc</u> <u>921ca9652975f77039432c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-12-14 21:58:34	<u>0xa688018372131349fb7e</u> <u>83ecd48a93bc70275ec4fc</u> <u>921ca9652975f77039432c</u>	- 0.0003981850000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-12-14 09:23:09	<u>0x83223590eb137aeb2b02</u> <u>e54c885f7dc2f19efffcba</u> <u>a9cbcd495d82d287539b1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-12-14 09:23:09	<u>0x83223590eb137aeb2b02</u> <u>e54c885f7dc2f19efffcba</u> <u>a9cbcd495d82d287539b1c</u>	- 0.001456545000000000 00 BNB  0.75 USD	✓
47	2021-12-14 09:22:09	<u>0x7e02d6b54875c1982fd7</u> <u>c59307810077a1b66280d6</u> <u>90c095cf34cc6ec7007488</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-12-14 09:22:09	<u>0x7e02d6b54875c1982fd7</u> <u>c59307810077a1b66280d6</u> <u>90c095cf34cc6ec7007488</u>	- 0.000220650000000000 00 BNB  0.11 USD	✓
49	2021-12-14 09:18:12	<u>0x143b73bc7e74d1494414</u> <u>4501d2d1decd6ae6a96167</u> <u>3a0837b43ef51d95b4c20d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-12-14 09:18:12	<u>0x143b73bc7e74d1494414</u> <u>4501d2d1decd6ae6a96167</u> <u>3a0837b43ef51d95b4c20d</u>	- 0.000598025000000000 00 BNB  0.30 USD	✓
51	2021-12-14 09:17:09	<u>0x48a45b6e77f6d2dcefb8</u> <u>295d4bb7625a006da59992</u> <u>2aa3dc2cf89df7eedc3469</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-12-14 09:17:09	<u>0x48a45b6e77f6d2dcefb8</u> <u>295d4bb7625a006da59992</u> <u>2aa3dc2cf89df7eedc3469</u>	- 0.000222150000000000 00 BNB  0.11 USD	✓
53	2021-12-14 09:13:03	<u>0x46cdeb84900c91052262</u> <u>508a5bb5f7d781282ba1a7</u> <u>627aa8a461300b30f37dab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2021-12-14 09:13:03	<u>0x46cdeb84900c91052262</u> <u>508a5bb5f7d781282ba1a7</u> <u>627aa8a461300b30f37dab</u>	- 0.0007001350000000 00 BNB  0.36 USD	✓
55	2021-08-18 21:59:27	<u>0x1268d2469797a35305f2</u> <u>739aa0e77896f6a4dc12c8</u> <u>24dc0224f09b26ac357e72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-08-18 21:59:27	<u>0x1268d2469797a35305f2</u> <u>739aa0e77896f6a4dc12c8</u> <u>24dc0224f09b26ac357e72</u>	- 0.0007759900000000 00 BNB  0.31 USD	✓
57	2021-08-18 21:56:57	<u>0xfdbacef51656a71e1386</u> <u>2ce6e0e1352a5293953760</u> <u>78159f250d4bd0fc4d0381</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-08-18 21:56:57	<u>0xfdbacef51656a71e1386</u> <u>2ce6e0e1352a5293953760</u> <u>78159f250d4bd0fc4d0381</u>	- 0.0011537000000000 00 BNB  0.46 USD	✓
59	2021-08-18 21:40:39	<u>0x4e2945a299d8c9c123f6</u> <u>6bdaec9030ab30ea0c6fc3</u> <u>0f475e45120b22eb221006</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-08-18 21:40:39	<u>0x4e2945a299d8c9c123f6</u> <u>6bdaec9030ab30ea0c6fc3</u> <u>0f475e45120b22eb221006</u>	- 0.0007410600000000 00 BNB  0.29 USD	✓
61	2021-08-18 21:39:39	<u>0xe2c441ad73752c850c0b</u> <u>3e217aa643d6c26982c63f</u> <u>b18093c4c683ca7dd302f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-08-18 21:39:39	<u>0xe2c441ad73752c850c0b</u> <u>3e217aa643d6c26982c63f</u> <u>b18093c4c683ca7dd302f6</u>	- 0.0007591450000000 00 BNB  0.30 USD	✓


#	Date & time	Transaction Id	Amount	
63	2021-08-18 21:38:24	<u>0x873bc85c7b006898a69b</u> <u>a58ad2049dfb5db394c9be</u> <u>0bf2671f361dec37e394fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-08-18 21:38:24	<u>0x873bc85c7b006898a69b</u> <u>a58ad2049dfb5db394c9be</u> <u>0bf2671f361dec37e394fd</u>	- 0.0007277450000000 00 BNB  0.29 USD	✓
65	2021-08-18 21:13:18	<u>0x02d46979a51801baca3c</u> <u>00efac2e025521f64f57ab</u> <u>e3596676a91072ca98e863</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-08-18 21:13:18	<u>0x02d46979a51801baca3c</u> <u>00efac2e025521f64f57ab</u> <u>e3596676a91072ca98e863</u>	- 0.0059987050000000 00 BNB  2.40 USD	✓
67	2021-08-16 16:53:17	<u>0xd14056b8cb9442e9e6aa</u> <u>62daf53710dd959919153c</u> <u>8c63285e068340c4f6e11e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-08-16 16:53:17	<u>0xd14056b8cb9442e9e6aa</u> <u>62daf53710dd959919153c</u> <u>8c63285e068340c4f6e11e</u>	- 0.0003734300000000 00 BNB  0.15 USD	✓
69	2021-08-16 07:14:28	<u>0xbac063511e0c07671bcb</u> <u>d5d885e4ff092b5292d4b7</u> <u>7d49d7159af2e8e017ad01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-08-16 07:14:28	<u>0xbac063511e0c07671bcb</u> <u>d5d885e4ff092b5292d4b7</u> <u>7d49d7159af2e8e017ad01</u>	- 0.0008764250000000 00 BNB  0.36 USD	✓
71	2021-08-14 01:54:25	<u>0x3d53d0eb5cb2ef7f398f</u> <u>8e553bf885eae88b19cb13</u> <u>90b05edcbc80dae4ebf98f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-08-14 01:54:25	<u>0x3d53d0eb5cb2ef7f398f8e553bf885eae88b19cb1390b05edcbc80dae4ebf98f</u>	- 0.0009665350000000 00 BNB  0.39 USD	✓
73	2021-08-14 01:53:10	<u>0x4139735ebc5db1a9b8fa2241e0a29938c43263f828bce5b79dc02f151ddeb013</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-08-14 01:53:10	<u>0x4139735ebc5db1a9b8fa2241e0a29938c43263f828bce5b79dc02f151ddeb013</u>	- 0.0002356450000000 00 BNB  0.09 USD	✓
75	2021-08-14 01:48:10	<u>0xc21b7c69e165cb495664adebe1b0e8e1a4deaf8fd1c378a759a57594cda51f3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-08-14 01:48:10	<u>0xc21b7c69e165cb495664adebe1b0e8e1a4deaf8fd1c378a759a57594cda51f3c</u>	- 0.0008158800000000 00 BNB  0.33 USD	✓
77	2021-08-14 01:43:43	<u>0x15e59cd81fd56f0c351ff47dbd8deefdb7719bddea82f4a84385bfd1ba11892b</u>	- 0.1000000000000000 06 BNB  40.69 USD	✓
78	2021-08-14 01:43:43	<u>0x15e59cd81fd56f0c351ff47dbd8deefdb7719bddea82f4a84385bfd1ba11892b</u>	- 0.0006869200000000 00 BNB  0.27 USD	✓
79	2021-08-14 01:27:55	<u>0x1913e3063af44f4a84f6d30d092031771f4629880c97a12fd93ded5194b8e849</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-08-14 01:27:55	<u>0x1913e3063af44f4a84f6d30d092031771f4629880c97a12fd93ded5194b8e849</u>	- 0.0013785800000000 00 BNB  0.56 USD	✓

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81	2021-08-14 01:23:04	<u>0x1af414abec14bdf4002f56a7dedf7a3894d269ae76519bd6f1ef61435c8f7e23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-08-14 01:23:04	<u>0x1af414abec14bdf4002f56a7dedf7a3894d269ae76519bd6f1ef61435c8f7e23</u>	- 0.000222090000000000 00 BNB  0.09 USD	✓
83	2021-08-14 00:49:44	<u>0xa2448b3c9f276e8e60bdc39c910233330af3f967409da6d2f631cfff00343da0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-08-14 00:49:44	<u>0xa2448b3c9f276e8e60bdc39c910233330af3f967409da6d2f631cfff00343da0</u>	- 0.005780130000000000 00 BNB  2.35 USD	✓
85	2021-08-14 00:49:05	<u>0xa3c5c3ab2e68927c4b517c73a777c3d50b0c3fb531e2d40f17a69b6b8e98cc6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-08-14 00:49:05	<u>0xa3c5c3ab2e68927c4b517c73a777c3d50b0c3fb531e2d40f17a69b6b8e98cc6b</u>	- 0.000222150000000000 00 BNB  0.09 USD	✓
87	2021-08-14 00:13:01	<u>0xab6d0bd13fb9fbfc1bda0004d82e245072a73114398d44a9bdeedaf896d917f6</u>	+ 0.111094280000000000 04 BNB  45.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-18 21:40:39	<u>0x4e2945a299d8c9c123f66bdaec9030ab30ea0c6fc30f475e45120b22eb221006</u>	+ 0.0791259354708014 76 BNB  31.66 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-08-14 01:48:10	<u>0xc21b7c69e165cb495664adebe1b0e8e1a4deaf8fd1c378a759a57594cda51f3c</u>	+ 0.0209669604763832 66 BNB  8.53 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 14:36:45	<u>0xa7255d31f3a52081cb34c99f1d8c2137c94d5bcdd2a38d1dce835dba05deb8ab</u>	- 120.00000000000000 0000 ELK	✓
2	2024-02-16 14:30:45	<u>0xd6da1859c793887203ad8280a633a6309f9a5876520d43d1dd7228e556ebc34a</u>	+ 120.00000000000000 0000 ELK	✓
3	2024-02-16 14:30:45	<u>0xd6da1859c793887203ad8280a633a6309f9a5876520d43d1dd7228e556ebc34a</u>	- 14.500242862932589 460 USDC  14.49 USD	✓
4	2023-06-23 12:24:35	<u>0x3b27e09ebef3c64a6fdb08b2e977d4ebdfa0dea239957cbd56f41c45ff156cf</u>	+ 120,000.5760000000 00931323 MGRT	✓
5	2023-06-23 08:46:30	<u>0x53bb9b944c45519d62388bb4697814ae2c682c39f71d0f78a5f626bf4ee87285</u>	+ 56,000.000000 AAL	✓
6	2023-06-23 07:14:22	<u>0x8378ff5cd67076369e64cfbd0416aa69e36311a37fae6bf49f1fb3a4b8e9d3b3</u>	+ 23,000.000000 AI-A	✓
7	2023-06-23 07:02:55	<u>0x3fd39b921d2bc8de5d1c0103982e9260f2b19ca2603a8f1bc44ed2876f245e54</u>	+ 198,000.000000 ACW	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-23 06:55:04	<u>0x3bbd0fa7023c2814f407</u> <u>f85be40e6c5a691ee6e55d</u> <u>7820f4ebe0d6554c5583b5</u>	- 5.0000000000000000 00 USDC  4.99 USD	✓
9	2022-08-12 07:03:09	<u>0xe250841b4ca3d046379b</u> <u>928cf65753a45f8f98b8cc</u> <u>5cdfeff109b5e2ec72af87</u>	+ 5,000,000.000000 BSC-Coin	✓
10	2021-12-17 20:03:34	<u>0x8039a7b7e366a7dcf520</u> <u>71fe4c4a0b548285193e4d</u> <u>1ebb0604b6d4aabfab2fa0</u>	+ 23.281472545973123 545 USDC	✓
11	2021-12-17 20:03:34	<u>0x8039a7b7e366a7dcf520</u> <u>71fe4c4a0b548285193e4d</u> <u>1ebb0604b6d4aabfab2fa0</u>	- 0.027445394 NMS	✓
12	2021-12-17 20:00:43	<u>0xe978b6a6d6959249dbcc</u> <u>16da8d53ef039faeacd619</u> <u>3e31124af688edc07fae57</u>	+ 0.027445394 NMS	✓
13	2021-12-17 20:00:43	<u>0xe978b6a6d6959249dbcc</u> <u>16da8d53ef039faeacd619</u> <u>3e31124af688edc07fae57</u>	- 0.027445394 sNMS	✓
14	2021-12-17 19:57:13	<u>0xcccdfb1948682abf5bfd</u> <u>7726139aa66bf3ac82ba06</u> <u>ae874fca1060a44d45a488</u>	+ 0.004746114 sNMS	✓
15	2021-12-17 19:57:13	<u>0xcccdfb1948682abf5bfd</u> <u>7726139aa66bf3ac82ba06</u> <u>ae874fca1060a44d45a488</u>	- 0.004746114 NMS	✓
16	2021-12-17 19:56:16	<u>0xef591502a516ee74cf18</u> <u>3f8e1e776182759cb05184</u> <u>44d7f93c197953f79eaa2d</u>	+ 0.004746114 NMS	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-16 20:20:12	<u>0xfd7bd0b54c883f85432b</u> <u>deb6a8294f49ae36a628ca</u> <u>5c2fcea2b61cf41eeaea80</u>	+ 0.004263213 sNMS	✓
18	2021-12-16 20:20:12	<u>0xfd7bd0b54c883f85432b</u> <u>deb6a8294f49ae36a628ca</u> <u>5c2fcea2b61cf41eeaea80</u>	- 0.004263213 NMS	✓
19	2021-12-16 20:19:21	<u>0x73f6cde00b097f5b1120</u> <u>38b71a86b903ae1ff9fe4f</u> <u>919d8aa62762ca4c65f760</u>	+ 0.004263213 NMS	✓
20	2021-12-16 08:18:22	<u>0x5ada365a805964c97181</u> <u>e7cdd17db2b1fdd2c1b0f8</u> <u>68258df5ea30af17965612</u>	+ 0.006556199 sNMS	✓
21	2021-12-16 08:18:22	<u>0x5ada365a805964c97181</u> <u>e7cdd17db2b1fdd2c1b0f8</u> <u>68258df5ea30af17965612</u>	- 0.006556199 NMS	✓
22	2021-12-16 08:17:37	<u>0x5e0c9d081a2717ca88a0</u> <u>4a8c54795f5c9950995863</u> <u>7742d19420fa22a285fe6e</u>	+ 0.006556199 NMS	✓
23	2021-12-15 13:49:43	<u>0x6a29b2a738e8c2cd1df8</u> <u>48c6dcb60835a2b12c4b49</u> <u>509cb8186b8520ab3b0369</u>	+ 0.005594786 sNMS	✓
24	2021-12-15 13:49:43	<u>0x6a29b2a738e8c2cd1df8</u> <u>48c6dcb60835a2b12c4b49</u> <u>509cb8186b8520ab3b0369</u>	- 0.005594786 NMS	✓
25	2021-12-15 13:48:28	<u>0x280b210ded2fa6718a0b</u> <u>e043dc27cdb5917e1dde64</u> <u>20df36478262d383a6749c</u>	+ 0.005594786 NMS	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-14 22:01:22	<u>0x77f996c438295685264f5bdf95a38f2c8f343494f8941b05f3bf6ecbbcbf0ec1</u>	+ 0.004407971 sNMS	✓
27	2021-12-14 22:01:22	<u>0x77f996c438295685264f5bdf95a38f2c8f343494f8941b05f3bf6ecbbcbf0ec1</u>	- 0.004407971 NMS	✓
28	2021-12-14 21:58:34	<u>0xa688018372131349fb7e83ecd48a93bc70275ec4fc921ca9652975f77039432c</u>	+ 0.004407971 NMS	✓
29	2021-12-14 09:23:09	<u>0x83223590eb137aeb2b02e54c885f7dc2f19efffcbaa9cbcd495d82d287539b1c</u>	- 46.946181822811460 904 BUSD	✓
30	2021-12-14 09:19:06	<u>0x868f03105ea15ffd35e7076fa5705c2d6230f6afc51af79736a74f2375f4505a</u>	+ 166,574.0000000000 00000000 KK8.io	✓
31	2021-12-14 09:18:12	<u>0x143b73bc7e74d14944144501d2d1decd6ae6a961673a0837b43ef51d95b4c20d</u>	+ 46.946181822811460 904 BUSD	✓
32	2021-12-14 09:18:12	<u>0x143b73bc7e74d14944144501d2d1decd6ae6a961673a0837b43ef51d95b4c20d</u>	- 4.1192174862790009 73 Cake	✓
33	2021-12-14 09:13:03	<u>0x46cdeb84900c91052262508a5bb5f7d781282ba1a7627aa8a461300b30f37dab</u>	+ 4.1130290686111283 80 Cake	✓
34	2021-11-11 15:53:55	<u>0x74b2bcd93fbd8324f03cbd041ccec02a4130518398c59516b8bb8bf24bd8be8</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
35	2021-08-20 11:52:38	<u>0x6c053d7071015a59cca6</u> <u>9e17708ed9254bb620e855</u> <u>99527aae3fd7f4eb869efa</u>	+ 241,891.000000000 SHIB	✓
36	2021-08-18 21:59:27	<u>0x1268d2469797a35305f2</u> <u>739aa0e77896f6a4dc12c8</u> <u>24dc0224f09b26ac357e72</u>	+ 0.0061884176678726 44 Cake	✓
37	2021-08-18 21:56:57	<u>0xfdbacef51656a71e1386</u> <u>2ce6e0e1352a5293953760</u> <u>78159f250d4bd0fc4d0381</u>	- 3.0848571255752998 97 Cake	✓
38	2021-08-18 21:41:12	<u>0x0037af849a8a7dbabc4a</u> <u>1067faccb08ba1d6f59369</u> <u>6d16286933107afd15522c</u>	+ 1,012,131.000000000 0 BSCTOKEN	✓
39	2021-08-18 21:40:39	<u>0x4e2945a299d8c9c123f6</u> <u>6bdaec9030ab30ea0c6fc3</u> <u>0f475e45120b22eb221006</u>	- 0.0753882461010986 22 ibBNB	✓
40	2021-08-18 21:39:39	<u>0xe2c441ad73752c850c0b</u> <u>3e217aa643d6c26982c63f</u> <u>b18093c4c683ca7dd302f6</u>	+ 0.0753882461010986 22 ibBNB	✓
41	2021-08-18 21:39:39	<u>0xe2c441ad73752c850c0b</u> <u>3e217aa643d6c26982c63f</u> <u>b18093c4c683ca7dd302f6</u>	- 0.000000000000000000 00 ALPACA	✓
42	2021-08-18 21:39:39	<u>0xe2c441ad73752c850c0b</u> <u>3e217aa643d6c26982c63f</u> <u>b18093c4c683ca7dd302f6</u>	+ 0.0000021718332944 87 ALPACA	✓
43	2021-08-18 21:38:24	<u>0x873bc85c7b006898a69b</u> <u>a58ad2049dfb5db394c9be</u> <u>0bf2671f361dec37e394fd</u>	- 0.000000000000000000 00 ALPACA	✓

#	Date & time	Transaction Id	Amount	
44	2021-08-18 21:38:24	<u>0x873bc85c7b006898a69b</u> <u>a58ad2049dfb5db394c9be</u> <u>0bf2671f361dec37e394fd</u>	+ 0.0124844795479255 81 ALPACA	✓
45	2021-08-18 21:13:18	<u>0x02d46979a51801baca3c</u> <u>00efac2e025521f64f57ab</u> <u>e3596676a91072ca98e863</u>	+ 3.0786709554462370 34 Cake	✓
46	2021-08-18 21:13:18	<u>0x02d46979a51801baca3c</u> <u>00efac2e025521f64f57ab</u> <u>e3596676a91072ca98e863</u>	- 0.0000000000000000 00 ALPACA	✓
47	2021-08-18 21:13:18	<u>0x02d46979a51801baca3c</u> <u>00efac2e025521f64f57ab</u> <u>e3596676a91072ca98e863</u>	+ 0.1304462842271212 90 ALPACA	✓
48	2021-08-18 21:13:18	<u>0x02d46979a51801baca3c</u> <u>00efac2e025521f64f57ab</u> <u>e3596676a91072ca98e863</u>	- 0.0000000000000000 00 BUSD	✓
49	2021-08-16 16:53:17	<u>0xd14056b8cb9442e9e6aa</u> <u>62daf53710dd959919153c</u> <u>8c63285e068340c4f6e11e</u>	+ 0.0000000000000000 00 Cake	✓
50	2021-08-16 07:14:28	<u>0xbac063511e0c07671bcb</u> <u>d5d885e4ff092b5292d4b7</u> <u>7d49d7159af2e8e017ad01</u>	+ 0.0061861701290625 73 Cake	✓
51	2021-08-14 01:54:25	<u>0x3d53d0eb5cb2ef7f398f</u> <u>8e553bf885eae88b19cb13</u> <u>90b05edcbc80dae4ebf98f</u>	- 0.0753882461010986 22 ibBNB	✓
52	2021-08-14 01:48:10	<u>0xc21b7c69e165cb495664</u> <u>adebe1b0e8e1a4deaf8fd1</u> <u>c378a759a57594cda51f3c</u>	- 0.0200000000000000 00 ibBNB	✓

#	Date & time	Transaction Id	Amount	
53	2021-08-14 01:43:43	<u>0x15e59cd81fd56f0c351f</u> <u>f47dbd8deefdb7719bddea</u> <u>82f4a84385bfd1ba11892b</u>	+ 0.0953882461010986 12 ibBNB	✓
54	2021-08-14 01:27:55	<u>0x1913e3063af44f4a84f6</u> <u>d30d092031771f4629880c</u> <u>97a12fd93ded5194b8e849</u>	- 0.3334400000000000 14 Cake	✓
55	2021-08-14 00:49:44	<u>0xa2448b3c9f276e8e60bd</u> <u>c39c910233330af3f96740</u> <u>9da6d2f631cfff00343da0</u>	- 3.0000000000000000 00 Cake	✓
56	2021-08-14 00:49:44	<u>0xa2448b3c9f276e8e60bd</u> <u>c39c910233330af3f96740</u> <u>9da6d2f631cfff00343da0</u>	- 0.0000000000000000 00 BUSD	✓
57	2021-08-14 00:36:01	<u>0xb9af48425c215131e0d9</u> <u>a78ba10504f0207b3bbda5</u> <u>ee517dacd5898e67a9abe9</u>	+ 3.3334399999999999 59 Cake	✓
58	2021-08-14 00:23:01	<u>0x08beaa5e02bb90e55dad</u> <u>20659a1f3f354fd61a6790</u> <u>2e0719fddac6abe9684a2c</u>	+ 800,000.0000000000 00000000 EVER	✓

* USD values displayed at the time of transaction

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