

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeeb5b84983b59ab0b5117e7a611164a1a589f87d</u>
TOTAL RECEIVED	0.068699999999999997 BNB
	41.74 USD
TOTAL SEND	0.020424345000000000 BNB
	12.41 USD


Token	Balance
BNB	0.048275655000000001 BNB
	29.33 USD
SyrupBar Token	0.000000000000000000 SYRUP
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Alien Worlds Trilium	17.1248 TLM
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
TheEver.io	800,000.000000000000000000 EVER
BNBW.IO	23,752,199.000000000 BNBW
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AddBNB.com	299,988.99999900 AddBNB.com

## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-08-26 04:15:36	<u>0x1087433f98f885635bcd</u> <u>f22d66a74af576b2447133</u> <u>8cfe00352f30b3aa476c8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-08-26 04:15:36	<u>0x1087433f98f885635bcd</u> <u>f22d66a74af576b2447133</u> <u>8cfe00352f30b3aa476c8f</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
3	2021-08-26 04:09:54	<u>0x91bad57aa0dceef99549</u> <u>0f2f71b154693814bea2d3</u> <u>ec3addabe40c862eb264be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-08-26 04:09:54	<u>0x91bad57aa0dceef99549</u> <u>0f2f71b154693814bea2d3</u> <u>ec3addabe40c862eb264be</u>	- 0.0002555750000000 00 BNB  0.12 USD	✓
5	2021-08-26 04:02:45	<u>0x527aef533e567bf58246</u> <u>e7d5a91a56ca8ebf4689a0</u> <u>f6e8196b06b1620afecce1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-08-26 04:02:45	<u>0x527aef533e567bf58246</u> <u>e7d5a91a56ca8ebf4689a0</u> <u>f6e8196b06b1620afecce1</u>	- 0.0005227400000000 00 BNB  0.25 USD	✓
7	2021-08-26 04:01:27	<u>0x5d24a62144e047b8afdc</u> <u>994130f50747160c808c4b</u> <u>0f05a005d5b8dbfbe3f457</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-08-26 04:01:27	<u>0x5d24a62144e047b8afdc</u> <u>994130f50747160c808c4b</u> <u>0f05a005d5b8dbfbe3f457</u>	- 0.0003564750000000 00 BNB  0.17 USD	✓
9	2021-08-20 23:53:15	<u>0xb05a384842559867dd3b</u> <u>77aa9002063b6cf06bbf11</u> <u>ca60784b4081ee97d8c85d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2021-08-20 23:53:15	<u>0xb05a384842559867dd3b77aa9002063b6cf06bbf11ca60784b4081ee97d8c85d</u>	- 0.0005381400000000 00 BNB  0.24 USD	✓
11	2021-08-20 23:49:00	<u>0xdd32fd465afd2b3d92df1812c6a323b80450e80acbf7446aa390a5ab3d3e516f</u>	+ 0.0495000000000000 02 BNB  22.19 USD	✓
12	2021-08-10 00:00:54	<u>0xf4199bdad5b79650c15b392a9d51eee935959c938336ea9d5d9c29b8254b290a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-08-10 00:00:54	<u>0xf4199bdad5b79650c15b392a9d51eee935959c938336ea9d5d9c29b8254b290a</u>	- 0.0007885800000000 00 BNB  0.28 USD	✓
14	2021-07-30 23:19:12	<u>0x5ab9a1de3e55e6929415d36f29e8269cf675268fbb34c054c1c28bd5f455c3b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-07-30 23:19:12	<u>0x5ab9a1de3e55e6929415d36f29e8269cf675268fbb34c054c1c28bd5f455c3b7</u>	- 0.0007885800000000 00 BNB  0.26 USD	✓
16	2021-07-22 04:14:46	<u>0x2e53bd5e74a0a7a9e32e5fa7b2f5e87423e7b27175c1bfdaee773fee32ddf5ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-07-22 04:14:46	<u>0x2e53bd5e74a0a7a9e32e5fa7b2f5e87423e7b27175c1bfdaee773fee32ddf5ab</u>	- 0.0007885800000000 00 BNB  0.23 USD	✓
18	2021-07-13 12:13:03	<u>0x77d5f7b43765582e284a802fa769de30146983f0fcd5f561195c78018a130bb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-13 12:13:03	<u>0x77d5f7b43765582e284a802fa769de30146983f0fc</u> <u>d5f561195c78018a130bb8</u>	- 0.0005381400000000 00 BNB  0.16 USD	✓
20	2021-06-17 22:17:11	<u>0xbfeb417d6ff233429d0805e778b12f22f52b2301d7</u> <u>2f6a8149b00df4de6a20ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-06-17 22:17:11	<u>0xbfeb417d6ff233429d0805e778b12f22f52b2301d7</u> <u>2f6a8149b00df4de6a20ff</u>	- 0.0007885800000000 00 BNB  0.27 USD	✓
22	2021-06-06 19:59:04	<u>0x58340c50c9a29b1d0ba56c9fd3a410058667dc511c</u> <u>a5430eb589ddd683a89599</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-06-06 19:59:04	<u>0x58340c50c9a29b1d0ba56c9fd3a410058667dc511c</u> <u>a5430eb589ddd683a89599</u>	- 0.0005381400000000 00 BNB  0.21 USD	✓
24	2021-05-25 05:31:24	<u>0x44b52df77ceb53db1aceca9e2ba77a5131b4636dd5</u> <u>38a96bd7d3174fa21a9726</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-05-25 05:31:24	<u>0x44b52df77ceb53db1aceca9e2ba77a5131b4636dd5</u> <u>38a96bd7d3174fa21a9726</u>	- 0.0007885800000000 00 BNB  0.24 USD	✓
26	2021-05-25 05:30:51	<u>0xa097bb8b3bc0ac847dee1670ed20add24df45bfdfd</u> <u>17a3f07c5039f19c0c0a11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-05-25 05:30:51	<u>0xa097bb8b3bc0ac847dee1670ed20add24df45bfdfd</u> <u>17a3f07c5039f19c0c0a11</u>	- 0.0003564750000000 00 BNB  0.11 USD	✓


#	Date & time	Transaction Id	Amount	
28	2021-05-08 19:31:00	<u>0x908571761fbec873d54e</u> <u>88904299615ec3bef39662</u> <u>3fb7ed603290478d5c2243</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-05-08 19:31:00	<u>0x908571761fbec873d54e</u> <u>88904299615ec3bef39662</u> <u>3fb7ed603290478d5c2243</u>	- 0.000572940000000000 00 BNB  0.37 USD	✓
30	2021-05-07 23:08:37	<u>0x70606937fa4d5d2bfe0b</u> <u>7bf417b66e41694d62f2bc</u> <u>7558f92b203baad1b6027a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-05-07 23:08:37	<u>0x70606937fa4d5d2bfe0b</u> <u>7bf417b66e41694d62f2bc</u> <u>7558f92b203baad1b6027a</u>	- 0.000961005000000000 00 BNB  0.62 USD	✓
32	2021-05-04 03:03:54	<u>0xd426872fb32334e1cd83</u> <u>3596c4bcde2b3052e0f92f</u> <u>2dc74ebb8333ec9f695147</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-05-04 03:03:54	<u>0xd426872fb32334e1cd83</u> <u>3596c4bcde2b3052e0f92f</u> <u>2dc74ebb8333ec9f695147</u>	- 0.000952885000000000 00 BNB  0.58 USD	✓
34	2021-05-04 03:03:15	<u>0xf4d22e0ec334c1408e04</u> <u>b6ed17b2031b7b740668c1</u> <u>8ae95befbb4b994243a3ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-05-04 03:03:15	<u>0xf4d22e0ec334c1408e04</u> <u>b6ed17b2031b7b740668c1</u> <u>8ae95befbb4b994243a3ef</u>	- 0.000222090000000000 00 BNB  0.13 USD	✓
36	2021-05-04 03:02:36	<u>0x310a154b3d59ecb8099c</u> <u>39534141961a776c93df9e</u> <u>35a3e6fbb8b7dede68f8cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-04 03:02:36	<u>0x310a154b3d59ecb8099c</u> <u>39534141961a776c93df9e</u> <u>35a3e6fbb8b7dede68f8cf</u>	- 0.0005228000000000 00 BNB  0.31 USD	✓
38	2021-05-04 03:00:27	<u>0x3b779b5529df5c679bab</u> <u>a63f43476c72494317c74c</u> <u>3bbe2f3fecac8acea8dc15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-05-04 03:00:27	<u>0x3b779b5529df5c679bab</u> <u>a63f43476c72494317c74c</u> <u>3bbe2f3fecac8acea8dc15</u>	- 0.0003564750000000 00 BNB  0.21 USD	✓
40	2021-05-02 23:27:58	<u>0x7dd6dafb37c79c0845c3</u> <u>5f742ee4f169e1c5c16086</u> <u>7225d6c48271c1521e8d84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-05-02 23:27:58	<u>0x7dd6dafb37c79c0845c3</u> <u>5f742ee4f169e1c5c16086</u> <u>7225d6c48271c1521e8d84</u>	- 0.0005381400000000 00 BNB  0.36 USD	✓
42	2021-05-02 23:27:22	<u>0xac7c9e2ac26b86070d77</u> <u>4f0c0a913ada3940755d02</u> <u>da49c91e72c35277f577f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-05-02 23:27:22	<u>0xac7c9e2ac26b86070d77</u> <u>4f0c0a913ada3940755d02</u> <u>da49c91e72c35277f577f5</u>	- 0.0007885800000000 00 BNB  0.53 USD	✓
44	2021-04-17 04:38:05	<u>0xfc9a43016ee18f9d1ef6</u> <u>fadae3eb44b34768cec561</u> <u>2888658d7b7798f1c771ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2021-04-17 04:38:05	<u>0xfc9a43016ee18f9d1ef6</u> <u>fadae3eb44b34768cec561</u> <u>2888658d7b7798f1c771ff</u>	- 0.0005381400000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-04-17 04:37:20	<u>0xaf4a7846a4d9f3d1a6eb</u> <u>51afc9b89ea1aaf34872b9</u> <u>14f0804a46a246b49e3538</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-04-17 04:37:20	<u>0xaf4a7846a4d9f3d1a6eb</u> <u>51afc9b89ea1aaf34872b9</u> <u>14f0804a46a246b49e3538</u>	- 0.000606910000000000 00 BNB  0.31 USD	✓
48	2021-04-14 04:07:07	<u>0x5fa306923525a111c5f4</u> <u>1a08f646f8826cfad32d00</u> <u>c6286af472bb1af546e807</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-04-14 04:07:07	<u>0x5fa306923525a111c5f4</u> <u>1a08f646f8826cfad32d00</u> <u>c6286af472bb1af546e807</u>	- 0.000222150000000000 00 BNB  0.12 USD	✓
50	2021-04-06 00:33:48	<u>0x9eb32950b3db93c73012</u> <u>870c9d3bce1339fad357cf</u> <u>6c3bca3dce4897b1ff8a81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-04-06 00:33:48	<u>0x9eb32950b3db93c73012</u> <u>870c9d3bce1339fad357cf</u> <u>6c3bca3dce4897b1ff8a81</u>	- 0.001727160000000000 00 BNB  0.69 USD	✓
52	2021-03-22 02:58:58	<u>0xe066251fa1ac0f7e67db</u> <u>6b2e26ab82116b789de801</u> <u>065b88b5dbff41f7aa9de7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2021-03-22 02:58:58	<u>0xe066251fa1ac0f7e67db</u> <u>6b2e26ab82116b789de801</u> <u>065b88b5dbff41f7aa9de7</u>	- 0.001145760000000000 00 BNB  0.29 USD	✓
54	2021-03-16 04:26:49	<u>0x6d8af4b966c9388e9a85</u> <u>782e5974ce178333597b03</u> <u>8bcdd6daf60993f723f87d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-03-16 04:26:49	<u>0x6d8af4b966c9388e9a85782e5974ce178333597b038bcdd6daf60993f723f87d</u>	- 0.0003615100000000 00 BNB  0.09 USD	✓
56	2021-03-16 04:14:37	<u>0x3e7ce2c7630c6f77fd471b2db3a8e3e620c61b92ab881e0888bf606882649942</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-03-16 04:14:37	<u>0x3e7ce2c7630c6f77fd471b2db3a8e3e620c61b92ab881e0888bf606882649942</u>	- 0.0005446000000000 00 BNB  0.14 USD	✓
58	2021-03-14 21:01:20	<u>0xf52d1726359d561c74d5b620a1c47f571ab63a1bf1a0d07a97f4f8dac2e1e2f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-03-14 21:01:20	<u>0xf52d1726359d561c74d5b620a1c47f571ab63a1bf1a0d07a97f4f8dac2e1e2f6</u>	- 0.0010761600000000 00 BNB  0.27 USD	✓
60	2021-03-10 05:13:23	<u>0x41ec6ad2c3b63f28634089aca8042c00a70f4cb5f34dbb3429bc0ccb3d5ee56d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-03-10 05:13:23	<u>0x41ec6ad2c3b63f28634089aca8042c00a70f4cb5f34dbb3429bc0ccb3d5ee56d</u>	- 0.0016884000000000 00 BNB  0.47 USD	✓
62	2021-03-10 05:12:11	<u>0x8d2af0ac75abfc9824cf867dc62b28139b2746cc3fdd050661c9652865d1ddfbb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2021-03-10 05:12:11	<u>0x8d2af0ac75abfc9824cf867dc62b28139b2746cc3fdd050661c9652865d1ddfbb</u>	- 0.0004443000000000 00 BNB  0.12 USD	✓



#	Date & time	Transaction Id	Amount	
64	2021-03-10 05:11:50	<u>0x0124d14dc5450daff15719a18e4e5d4f87a3bf8a7d0f022f711e6eba3eaf2e00</u>	+ 0.019199999999999999 98 BNB  5.34 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 08:49:15	<u>0x70dc3db067134048be55040d4ef61d2e93757fd43be2aa6b8132c8aeead47f28</u>	+ 299,988.99999900 AddBNB.com	✓
2	2021-11-12 15:18:58	<u>0x1eaab6a17e59a7e621c716a9364daa54eb7716504906db1d2aeaff5be12b1c12</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
3	2021-09-08 12:02:02	<u>0xc64256ddd24e458f73eb55b51a3be6ab8c653f41361fec886e63006de56958c6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-08-26 04:15:36	<u>0x1087433f98f885635bcd f22d66a74af576b24471338cfe00352f30b3aa476c8f</u>	- 62.358571932759119 250 Cake	✓
5	2021-08-26 04:14:00	<u>0xaf328f9eb557fc72bdb521783e1a3a7336498060e3f206a65c0ad24bc1ccd482</u>	+ 1,921,604.00000000 0000000000 AIR	✓
6	2021-08-26 04:09:54	<u>0x91bad57aa0dceef995490f2f71b154693814bea2d3ec3addabe40c862eb264be</u>	- 1.0000000000000000 00 Cake	✓
7	2021-08-26 04:02:45	<u>0x527aef533e567bf58246e7d5a91a56ca8ebf4689a0f6e8196b06b1620afecce1</u>	- 62.773368432173882 070 SYRUP	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-26 04:02:45	<u>0x527aef533e567bf58246e7d5a91a56ca8ebf4689a0f6e8196b06b1620afecce1</u>	+ 62.773368432173882 070 Cake	✓
9	2021-08-26 04:02:45	<u>0x527aef533e567bf58246e7d5a91a56ca8ebf4689a0f6e8196b06b1620afecce1</u>	+ 0.0001028942763585 45 Cake	✓
10	2021-08-26 04:01:27	<u>0x5d24a62144e047b8afdc994130f50747160c808c4b0f05a005d5b8dbfbe3f457</u>	- 0.0000000000000000 00 SYRUP	✓
11	2021-08-26 04:01:27	<u>0x5d24a62144e047b8afdc994130f50747160c808c4b0f05a005d5b8dbfbe3f457</u>	+ 0.5848116176518594 06 Cake	✓
12	2021-08-20 23:57:48	<u>0x6b04d59f7cd252a446d120e4b12a2bf9c8d350f1608d91af10156d1fd5cba5d3</u>	+ 960,802.0000000000 00000000 AIR	✓
13	2021-08-20 23:54:57	<u>0x30c9d07618a424a810660ca1d0a47a962f46f8c5fe69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
14	2021-08-20 23:53:15	<u>0xb05a384842559867dd3b77aa9002063b6cf06bbf11ca60784b4081ee97d8c85d</u>	+ 1.2270051705499447 35 SYRUP	✓
15	2021-08-20 23:53:15	<u>0xb05a384842559867dd3b77aa9002063b6cf06bbf11ca60784b4081ee97d8c85d</u>	- 1.2270051705499447 35 Cake	✓
16	2021-08-20 23:53:15	<u>0xb05a384842559867dd3b77aa9002063b6cf06bbf11ca60784b4081ee97d8c85d</u>	+ 1.2270634428928663 96 Cake	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-15 11:05:52	<u>0xd06f3c57558bfba35fbf61e6a7b53ba1749962114864dd7bf658d70a3b6806f9</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
18	2021-08-10 00:06:45	<u>0xaa179cc1f9a14097e8d1f87a465dd42870a3d683b45781ebb14db98b1094b1f1</u>	+ 800,000.00000000 00000000 EVER	✓
19	2021-08-10 00:00:54	<u>0xf4199bdad5b79650c15b392a9d51eee935959c938336ea9d5d9c29b8254b290a</u>	+ 1.1099082886522424 47 SYRUP	✓
20	2021-08-10 00:00:54	<u>0xf4199bdad5b79650c15b392a9d51eee935959c938336ea9d5d9c29b8254b290a</u>	- 1.1099082886522424 47 Cake	✓
21	2021-08-10 00:00:54	<u>0xf4199bdad5b79650c15b392a9d51eee935959c938336ea9d5d9c29b8254b290a</u>	+ 1.1099315406717464 86 Cake	✓
22	2021-08-09 16:21:00	<u>0x400d21a4128aec763ede d8771f2f8facd250de13cc3f0f5f9bd4133313a0d074</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
23	2021-08-08 23:10:44	<u>0xfa2b7d80cad517f8729a5b351c7047f9d184e19b45803b4c411f0a31bdf84acc</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
24	2021-08-02 09:07:09	<u>0xc18dcae8deb6b0016acdf1ce9aea07ad9e985318d03d2dc0221dc03d4e561ad5</u>	+ 800,000.00000000 00000000 VERA	✓
25	2021-07-30 23:19:12	<u>0x5ab9a1de3e55e6929415d36f29e8269cf675268fbb34c054c1c28bd5f455c3b7</u>	+ 0.9657400006785414 88 SYRUP	✓

#	Date & time	Transaction Id	Amount	
26	2021-07-30 23:19:12	<u>0x5ab9a1de3e55e6929415</u> <u>d36f29e8269cf675268fbb</u> <u>34c054c1c28bd5f455c3b7</u>	- 0.9657400006785414 88 Cake	✓
27	2021-07-30 23:19:12	<u>0x5ab9a1de3e55e6929415</u> <u>d36f29e8269cf675268fbb</u> <u>34c054c1c28bd5f455c3b7</u>	+ 0.9657835870034274 79 Cake	✓
28	2021-07-22 04:14:46	<u>0x2e53bd5e74a0a7a9e32e</u> <u>5fa7b2f5e87423e7b27175</u> <u>c1bfdaee773fee32ddf5ab</u>	+ 0.9621555522230696 99 SYRUP	✓
29	2021-07-22 04:14:46	<u>0x2e53bd5e74a0a7a9e32e</u> <u>5fa7b2f5e87423e7b27175</u> <u>c1bfdaee773fee32ddf5ab</u>	- 0.9621555522230696 99 Cake	✓
30	2021-07-22 04:14:46	<u>0x2e53bd5e74a0a7a9e32e</u> <u>5fa7b2f5e87423e7b27175</u> <u>c1bfdaee773fee32ddf5ab</u>	+ 0.9621821819843298 10 Cake	✓
31	2021-07-13 12:13:03	<u>0x77d5f7b43765582e284a</u> <u>802fa769de30146983f0fc</u> <u>d5f561195c78018a130bb8</u>	+ 2.8683341435507823 11 SYRUP	✓
32	2021-07-13 12:13:03	<u>0x77d5f7b43765582e284a</u> <u>802fa769de30146983f0fc</u> <u>d5f561195c78018a130bb8</u>	- 2.8683341435507823 11 Cake	✓
33	2021-07-13 12:13:03	<u>0x77d5f7b43765582e284a</u> <u>802fa769de30146983f0fc</u> <u>d5f561195c78018a130bb8</u>	+ 2.8683567416057176 30 Cake	✓
34	2021-06-23 23:28:15	<u>0x0dca9ec710d7dad2f831</u> <u>44a5eef0ad571021828a07</u> <u>72a240a9b7f9767055b255</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
35	2021-06-17 22:17:11	<u>0xbfeb417d6fff233429d08</u> <u>05e778b12f22f52b2301d7</u> <u>2f6a8149b00df4de6a20ff</u>	+ 1.2829419673146647 00 SYRUP	✓
36	2021-06-17 22:17:11	<u>0xbfeb417d6fff233429d08</u> <u>05e778b12f22f52b2301d7</u> <u>2f6a8149b00df4de6a20ff</u>	- 1.2829419673146647 00 Cake	✓
37	2021-06-17 22:17:11	<u>0xbfeb417d6fff233429d08</u> <u>05e778b12f22f52b2301d7</u> <u>2f6a8149b00df4de6a20ff</u>	+ 1.2829771174519166 71 Cake	✓
38	2021-06-06 19:59:04	<u>0x58340c50c9a29b1d0ba5</u> <u>6c9fd3a410058667dc511c</u> <u>a5430eb589ddd683a89599</u>	+ 1.5422981499891341 71 SYRUP	✓
39	2021-06-06 19:59:04	<u>0x58340c50c9a29b1d0ba5</u> <u>6c9fd3a410058667dc511c</u> <u>a5430eb589ddd683a89599</u>	- 1.5422981499891341 71 Cake	✓
40	2021-06-06 19:59:04	<u>0x58340c50c9a29b1d0ba5</u> <u>6c9fd3a410058667dc511c</u> <u>a5430eb589ddd683a89599</u>	+ 1.5423393300443226 65 Cake	✓
41	2021-05-29 19:44:46	<u>0x14ea417d93f05b997299</u> <u>1eb4a72956e3d255e8d3bb</u> <u>d27fcb2694decd4b97c951</u>	+ 500,000.0000000000 00000000 WSG	✓
42	2021-05-25 05:31:24	<u>0x44b52df77ceb53db1ace</u> <u>ca9e2ba77a5131b4636dd5</u> <u>38a96bd7d3174fa21a9726</u>	+ 10.626974106365862 482 SYRUP	✓
43	2021-05-25 05:31:24	<u>0x44b52df77ceb53db1ace</u> <u>ca9e2ba77a5131b4636dd5</u> <u>38a96bd7d3174fa21a9726</u>	- 10.626974106365862 482 Cake	✓

#	Date & time	Transaction Id	Amount	
44	2021-05-25 05:31:24	<u>0x44b52df77ceb53db1ace ca9e2ba77a5131b4636dd5 38a96bd7d3174fa21a9726</u>	+ 0.0000383199610714 58 Cake	✓
45	2021-05-25 05:30:51	<u>0xa097bb8b3bc0ac847dee 1670ed20add24df45bfdfd 17a3f07c5039f19c0c0a11</u>	- 0.0000000000000000 00 SYRUP	✓
46	2021-05-25 05:30:51	<u>0xa097bb8b3bc0ac847dee 1670ed20add24df45bfdfd 17a3f07c5039f19c0c0a11</u>	+ 1.6366741063658627 46 Cake	✓
47	2021-05-25 05:28:48	<u>0x85cfbdf9b6fb168a4aa4 94cb545302a3ee7fd8ae89 e3aadb63d6d53e4528372f</u>	+ 8.9902999999999995 14 Cake	✓
48	2021-05-08 19:31:00	<u>0x908571761fbec873d54e 88904299615ec3bef39662 3fb7ed603290478d5c2243</u>	+ 42.188011052849638 816 SYRUP	✓
49	2021-05-08 19:31:00	<u>0x908571761fbec873d54e 88904299615ec3bef39662 3fb7ed603290478d5c2243</u>	- 42.188011052849638 816 Cake	✓
50	2021-05-08 19:29:42	<u>0x48839238f3b660c52d4c faae5f3e24e86ac0aedf5d c26b8d1537f2552f4d0837</u>	+ 1.9913000000000000 70 Cake	✓
51	2021-05-07 23:08:37	<u>0x70606937fa4d5d2bfe0b 7bf417b66e41694d62f2bc 7558f92b203baad1b6027a</u>	+ 40.196711052849636 303 Cake	✓
52	2021-05-04 03:03:54	<u>0xd426872fb32334e1cd83 3596c4bcde2b3052e0f92f 2dc74ebb8333ec9f695147</u>	- 39.823916085123315 156 Cake	✓

#	Date & time	Transaction Id	Amount	
53	2021-05-04 03:02:36	<u>0x310a154b3d59ecb8099c</u> <u>39534141961a776c93df9e</u> <u>35a3e6fbb8b7dede68f8cf</u>	- 39.711838261668326 311 SYRUP	✓
54	2021-05-04 03:02:36	<u>0x310a154b3d59ecb8099c</u> <u>39534141961a776c93df9e</u> <u>35a3e6fbb8b7dede68f8cf</u>	+ 39.711838261668326 311 Cake	✓
55	2021-05-04 03:02:36	<u>0x310a154b3d59ecb8099c</u> <u>39534141961a776c93df9e</u> <u>35a3e6fbb8b7dede68f8cf</u>	+ 0.0001482829715612 75 Cake	✓
56	2021-05-04 03:00:27	<u>0x3b779b5529df5c679bab</u> <u>a63f43476c72494317c74c</u> <u>3bbe2f3fecac8acea8dc15</u>	- 0.0000000000000000 00 SYRUP	✓
57	2021-05-04 03:00:27	<u>0x3b779b5529df5c679bab</u> <u>a63f43476c72494317c74c</u> <u>3bbe2f3fecac8acea8dc15</u>	+ 0.1118910473068722 43 Cake	✓
58	2021-05-02 23:27:58	<u>0x7dd6dafb37c79c0845c3</u> <u>5f742ee4f169e1c5c16086</u> <u>7225d6c48271c1521e8d84</u>	+ 2.4064286421762712 82 SYRUP	✓
59	2021-05-02 23:27:58	<u>0x7dd6dafb37c79c0845c3</u> <u>5f742ee4f169e1c5c16086</u> <u>7225d6c48271c1521e8d84</u>	- 2.4064286421762712 82 Cake	✓
60	2021-05-02 23:27:58	<u>0x7dd6dafb37c79c0845c3</u> <u>5f742ee4f169e1c5c16086</u> <u>7225d6c48271c1521e8d84</u>	+ 0.0000384931765563 67 Cake	✓
61	2021-05-02 23:27:22	<u>0xac7c9e2ac26b86070d77</u> <u>4f0c0a913ada3940755d02</u> <u>da49c91e72c35277f577f5</u>	+ 1.4443251922473845 37 SYRUP	✓

#	Date & time	Transaction Id	Amount	
62	2021-05-02 23:27:22	<u>0xac7c9e2ac26b86070d774f0c0a913ada3940755d02da49c91e72c35277f577f5</u>	- 1.4443251922473845 37 Cake	✓
63	2021-05-02 23:27:22	<u>0xac7c9e2ac26b86070d774f0c0a913ada3940755d02da49c91e72c35277f577f5</u>	+ 1.4443529445668454 87 Cake	✓
64	2021-05-02 23:22:16	<u>0xb4500fac7552467fd4c04763b54e7dd776d4539b060c0893488b44f0b89c2258</u>	+ 1.4919999999999999 93 Cake	✓
65	2021-04-17 04:38:05	<u>0xfc9a43016ee18f9d1ef6fadae3eb44b34768cec5612888658d7b7798f1c771ff</u>	+ 6.2519528820422820 56 SYRUP	✓
66	2021-04-17 04:38:05	<u>0xfc9a43016ee18f9d1ef6fadae3eb44b34768cec5612888658d7b7798f1c771ff</u>	- 6.2519528820422820 56 Cake	✓
67	2021-04-17 04:38:05	<u>0xfc9a43016ee18f9d1ef6fadae3eb44b34768cec5612888658d7b7798f1c771ff</u>	+ 0.0000417868343853 77 Cake	✓
68	2021-04-17 04:37:20	<u>0xaf4a7846a4d9f3d1a6eb51afc9b89ea1aaf34872b914f0804a46a246b49e3538</u>	- 0.0000000000000000 00 SYRUP	✓
69	2021-04-17 04:37:20	<u>0xaf4a7846a4d9f3d1a6eb51afc9b89ea1aaf34872b914f0804a46a246b49e3538</u>	+ 0.9143591030224248 46 Cake	✓
70	2021-04-17 04:35:44	<u>0xd4c765b99c425b2e1df4b64db3977e77869437fc6c8aeb77ad9201423232844a</u>	+ 6.2519099999999996 34 Cake	✓



#	Date & time	Transaction Id	Amount	
71	2021-04-14 03:58:22	<u>0xfadb02734b17722617f5dc32def3c125cac740b810c770f5374db3b9742e725f</u>	+ 16.4648 TLM	✓
72	2021-04-14 03:53:10	<u>0xbb39baad668174f1c68abcd1e2d60de7ffa7abc2ca956dea8657adeeca2b7a5e</u>	+ 0.6600 TLM	✓
73	2021-04-06 00:33:48	<u>0x9eb32950b3db93c73012870c9d3bce1339fad357cf6c3bca3dce4897b1ff8a81</u>	+ 1.2828195952023864 20 SYRUP	✓
74	2021-04-06 00:33:48	<u>0x9eb32950b3db93c73012870c9d3bce1339fad357cf6c3bca3dce4897b1ff8a81</u>	- 1.2828195952023864 20 Cake	✓
75	2021-04-06 00:33:48	<u>0x9eb32950b3db93c73012870c9d3bce1339fad357cf6c3bca3dce4897b1ff8a81</u>	+ 1.2828624772446686 20 Cake	✓
76	2021-03-30 01:25:54	<u>0xe70d9907a0df78eb1689eb4b7ab40cbf7cbbf4147d608b7854a45e7b197deec4</u>	+ 5.3189999999999999 50 DODO	✓
77	2021-03-22 02:58:58	<u>0xe066251fa1ac0f7e67db6b2e26ab82116b789de801065b88b5dbff41f7aa9de7</u>	+ 28.326311950000000 905 SYRUP	✓
78	2021-03-22 02:58:58	<u>0xe066251fa1ac0f7e67db6b2e26ab82116b789de801065b88b5dbff41f7aa9de7</u>	- 28.326311950000000 905 Cake	✓
79	2021-03-22 02:38:34	<u>0x0e4a1a5aa4af5a3a9d7f3fe914b675c280ef58059910e837bc4d063b7120c992</u>	+ 28.326311950000000 905 Cake	✓

#	Date & time	Transaction Id	Amount	
80	2021-03-16 04:26:49	<u>0x6d8af4b966c9388e9a85782e5974ce178333597b038bcdd6daf60993f723f87d</u>	- 28.346311958900443 528 Cake	✓
81	2021-03-16 04:14:37	<u>0x3e7ce2c7630c6f77fd471b2db3a8e3e620c61b92ab881e0888bf606882649942</u>	- 27.964999999999999 858 SYRUP	✓
82	2021-03-16 04:14:37	<u>0x3e7ce2c7630c6f77fd471b2db3a8e3e620c61b92ab881e0888bf606882649942</u>	+ 27.964999999999999 858 Cake	✓
83	2021-03-16 04:14:37	<u>0x3e7ce2c7630c6f77fd471b2db3a8e3e620c61b92ab881e0888bf606882649942</u>	+ 0.1314512883398749 89 Cake	✓
84	2021-03-14 21:01:20	<u>0xf52d1726359d561c74d5b620a1c47f571ab63a1bf1a0d07a97f4f8dac2e1e2f6</u>	+ 12.907000000000000 028 SYRUP	✓
85	2021-03-14 21:01:20	<u>0xf52d1726359d561c74d5b620a1c47f571ab63a1bf1a0d07a97f4f8dac2e1e2f6</u>	- 12.907000000000000 028 Cake	✓
86	2021-03-14 21:01:20	<u>0xf52d1726359d561c74d5b620a1c47f571ab63a1bf1a0d07a97f4f8dac2e1e2f6</u>	+ 0.2498606705605679 88 Cake	✓
87	2021-03-14 20:59:14	<u>0x5e492dc4fd1fc85a172e7c134fa9c92643777afc9d7393c213d733f7233b128e</u>	+ 12.907000000000000 028 Cake	✓
88	2021-03-11 13:09:02	<u>0xab77cb0cda0cf0bd81c136a4c44234d22bf629d5287a36214d0599aeb7209bcc</u>	+ 0.0299774158833916 24 HCCTII	✓

#	Date & time	Transaction Id	Amount	
89	2021-03-10 05:13:23	<u>0x41ec6ad2c3b63f286340</u> <u>89aca8042c00a70f4cb5f3</u> <u>4dbb3429bc0ccb3d5ee56d</u>	+ 15.057999999999999 829 SYRUP	✓
90	2021-03-10 05:13:23	<u>0x41ec6ad2c3b63f286340</u> <u>89aca8042c00a70f4cb5f3</u> <u>4dbb3429bc0ccb3d5ee56d</u>	- 15.057999999999999 829 Cake	✓
91	2021-03-10 05:02:02	<u>0x89b6dcd07fe958f1c839</u> <u>5c800ebe6799cecb126742</u> <u>3db9603d712315693b95f2</u>	+ 14.073999999999999 844 Cake	✓
92	2021-03-10 04:44:44	<u>0xcaaaa45414bfb2c243236</u> <u>373b37b4de237e206eb80f</u> <u>aa6b3733f667f5678659e2</u>	+ 0.9839999999999999 86 Cake	✓

\* USD values displayed at the time of transaction

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