

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-30 01:23 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0556b575ee999b4b94dcf1df53215e1214d5fb7c</u>
TOTAL RECEIVED	0.174799321466296315 BNB
	102.25 USD
TOTAL SEND	0.172447199346000002 BNB
	100.88 USD

Token	Balance
BNB	0.002352122120296313 BNB
	1.37 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PUP	0.066979999999999998 PUP
1chef.io	350,000.000000000 ANGEL
PancakeSwap Token	0.000000000000000000 Cake
DXP	1,980.0000000000000000 DXP
0gas.io	16,000.000000000 0gas.io
GGBoxs.com	60,000.0000000000000000 GGBoxs.com
\$\$EURCoin	1,888,888.800000 EURC

Token	Balance
MT Token	0.000000000000000000 MT
KGBNB	15,000 KGBNB

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 13:00:08	<u>0x5d33e57572dd5ee7e496ef36e0c102ae99783c75ba1ac49d51c636d10993eeae</u>	- 0.014999999999999999 99 BNB  4.69 USD	✓
2	2024-01-18 13:00:08	<u>0x5d33e57572dd5ee7e496ef36e0c102ae99783c75ba1ac49d51c636d10993eeae</u>	- 0.001241565000000000 00 BNB  0.38 USD	✓
3	2024-01-18 12:59:26	<u>0x85f726e217001019015864280636a36a98fed5a1b19cee1ad87683dadda2dade</u>	+ 0.010000000000000000 00 BNB  3.13 USD	✓
4	2024-01-16 14:16:36	<u>0xed3ea39c5d115f793710dae710c388b6e15882bc61d15222020b20c07f560a21</u>	- 0.029999999999999999 99 BNB  9.48 USD	✓
5	2024-01-16 14:16:36	<u>0xed3ea39c5d115f793710dae710c388b6e15882bc61d15222020b20c07f560a21</u>	- 0.002514843000000000 00 BNB  0.79 USD	✓
6	2024-01-15 12:54:32	<u>0x35f0c5ff37e00177c8a800df0338ff266289a212e35052a2d7cee382d60bbcda</u>	- 0.023000000000000000 00 BNB  7.33 USD	✓
7	2024-01-15 12:54:32	<u>0x35f0c5ff37e00177c8a800df0338ff266289a212e35052a2d7cee382d60bbcda</u>	- 0.000063126000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-15 12:52:44	<u>0x08cd735c99e1cc334e718a189e166d1762045b42966b0292dcf2329e48f85a9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-01-15 12:52:44	<u>0x08cd735c99e1cc334e718a189e166d1762045b42966b0292dcf2329e48f85a9c</u>	- 0.0004245674400000 00 BNB  0.13 USD	✓
10	2024-01-15 12:52:35	<u>0x6377ac90cd2179a22e2d93165af83a14767714d6af42998fc67b6f977deaea9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-01-15 12:52:35	<u>0x6377ac90cd2179a22e2d93165af83a14767714d6af42998fc67b6f977deaea9c</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
12	2023-07-09 03:20:21	<u>0xbc5bfdc195e0f1d05016543395b83738389d5688e7ae71b3bd0cf8729886d82c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-07-09 03:20:21	<u>0xbc5bfdc195e0f1d05016543395b83738389d5688e7ae71b3bd0cf8729886d82c</u>	- 0.0000635799060000 00 BNB  0.01 USD	✓
14	2023-07-09 03:18:57	<u>0xa8e91c5aa96c233c70df fcf49166988c603981842f85eae0dc68c0d90dfce228</u>	+ 0.035000000000000000 03 BNB  8.26 USD	✓
15	2023-07-09 03:17:09	<u>0xe2688345c67c2c2d18b366e7a3aa010dbfb2c05a5a1110331038857055fc75c</u>	- 0.0119912514794257 31 BNB  2.83 USD	✓
16	2023-07-09 03:17:09	<u>0xe2688345c67c2c2d18b366e7a3aa010dbfb2c05a5a1110331038857055fc75c</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-09 01:18:47	<u>0x0ebec1ef0f516038108b6d152cacb1254002a7cd2a2227f30305736acc66b4fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-07-09 01:18:47	<u>0x0ebec1ef0f516038108b6d152cacb1254002a7cd2a2227f30305736acc66b4fb</u>	- 0.000653355000000000 00 BNB  0.15 USD	✓
19	2023-07-09 01:18:26	<u>0x0e56841713799d86bc8dd5eaef7dee22918aa440c69c0d1eeebca0f8e14d87bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-07-09 01:18:26	<u>0x0e56841713799d86bc8dd5eaef7dee22918aa440c69c0d1eeebca0f8e14d87bc</u>	- 0.000133221000000000 00 BNB  0.03 USD	✓
21	2023-07-09 01:15:05	<u>0x1356da224be3fa9b82964f560421613641121d30b0abfeab1455597628a99901</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-07-09 01:15:05	<u>0x1356da224be3fa9b82964f560421613641121d30b0abfeab1455597628a99901</u>	- 0.000642450000000000 00 BNB  0.15 USD	✓
23	2023-07-09 01:14:41	<u>0xbc6c2bf3265fb1b2a2f159278aaebb14494f78b472bcf2c240a8380371a0a6f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-07-09 01:14:41	<u>0xbc6c2bf3265fb1b2a2f159278aaebb14494f78b472bcf2c240a8380371a0a6f6</u>	- 0.000709293000000000 00 BNB  0.16 USD	✓
25	2023-07-09 01:14:17	<u>0x7f7944c7b267bfff6c6df98e4b91bb720be572056e63a1d38703b9257a6bf15aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-09 01:14:17	<u>0x7f7944c7b267bfff66df98e4b91bb720be572056e63a1d38703b9257a6bf15aa</u>	- 0.0009797970000000 00 BNB  0.23 USD	✓
27	2023-01-12 01:46:35	<u>0x05c7f93a306e56bce87f227fcc0d22e8564516ead789a9ee5a1bef89c5252be8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-01-12 01:46:35	<u>0x05c7f93a306e56bce87f227fcc0d22e8564516ead789a9ee5a1bef89c5252be8</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
29	2022-12-08 01:14:50	<u>0xe482952f03c9e0c1d668b54dac09d821003f7d04ddc1f120f56887e49203b815</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-12-08 01:14:50	<u>0xe482952f03c9e0c1d668b54dac09d821003f7d04ddc1f120f56887e49203b815</u>	- 0.0019929900000000 00 BNB  0.56 USD	✓
31	2022-12-08 01:12:11	<u>0xaeea4163c9dd3678e39d52b4b8f37657500761be13bd4d23f567a9f138f3aaa2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-12-08 01:12:11	<u>0xaeea4163c9dd3678e39d52b4b8f37657500761be13bd4d23f567a9f138f3aaa2</u>	- 0.0014341800000000 00 BNB  0.40 USD	✓
33	2022-08-29 12:21:51	<u>0x62d7ece6cb5ad88272e046a50e02dda4bce17c910e271bce20976263d0ccc2db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-08-29 12:21:51	<u>0x62d7ece6cb5ad88272e046a50e02dda4bce17c910e271bce20976263d0ccc2db</u>	- 0.0009442800000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-08-29 12:21:30	<u>0x634e2536a5b5c275af31</u> <u>fdbd7e907836409afd52a7</u> <u>48dfb07cb0a34823e54a33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-08-29 12:21:30	<u>0x634e2536a5b5c275af31</u> <u>fdbd7e907836409afd52a7</u> <u>48dfb07cb0a34823e54a33</u>	- 0.0002222100000000 00 BNB  0.06 USD	✓
37	2022-08-29 12:19:12	<u>0x4e672a65bea02b59f084</u> <u>1421121f7aaa6d1831dcf5</u> <u>2028c29abdd0f737f18446</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-08-29 12:19:12	<u>0x4e672a65bea02b59f084</u> <u>1421121f7aaa6d1831dcf5</u> <u>2028c29abdd0f737f18446</u>	- 0.0006107950000000 00 BNB  0.16 USD	✓
39	2022-08-29 11:58:40	<u>0x7fe003f892ca9fadb171</u> <u>b5ef7fe46027f1a44d8277</u> <u>ab36f4ee57948f3d71fc2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-08-29 11:58:40	<u>0x7fe003f892ca9fadb171</u> <u>b5ef7fe46027f1a44d8277</u> <u>ab36f4ee57948f3d71fc2e</u>	- 0.0024095700000000 00 BNB  0.66 USD	✓
41	2022-08-29 11:57:22	<u>0x2afa3f70c9cd86127ac7</u> <u>7e0b983b2603898d924d83</u> <u>8647039cc85c4aa28fb959</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-08-29 11:57:22	<u>0x2afa3f70c9cd86127ac7</u> <u>7e0b983b2603898d924d83</u> <u>8647039cc85c4aa28fb959</u>	- 0.0002209500000000 00 BNB  0.06 USD	✓
43	2022-08-29 11:56:16	<u>0x5f067cad0d274df59732</u> <u>876061bdf92d571f3559a9</u> <u>841b3d152ff4590d2de2c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-08-29 11:56:16	<u>0x5f067cad0d274df59732876061bdf92d571f3559a9841b3d152ff4590d2de2c2</u>	- 0.0020944000000000 00 BNB  0.58 USD	✓
45	2022-06-21 14:48:29	<u>0xf0fded568b652070ce530317bf58849efc46576bf2a5eab20ab06220f650d9e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-06-21 14:48:29	<u>0xf0fded568b652070ce530317bf58849efc46576bf2a5eab20ab06220f650d9e3</u>	- 0.0002263850000000 00 BNB  0.04 USD	✓
47	2022-06-21 05:26:12	<u>0xec00c5be468a014262b65d1c3b6365b22aba5d73955fe3be34f18005748ffa02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-06-21 05:26:12	<u>0xec00c5be468a014262b65d1c3b6365b22aba5d73955fe3be34f18005748ffa02</u>	- 0.0026139050000000 00 BNB  0.57 USD	✓
49	2022-05-04 08:21:51	<u>0x812c1c8129146a3861a24dca774773ccbcbad6a863977d397ec8d2893e6bc8c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-05-04 08:21:51	<u>0x812c1c8129146a3861a24dca774773ccbcbad6a863977d397ec8d2893e6bc8c4</u>	- 0.0007647700000000 00 BNB  0.29 USD	✓
51	2022-05-04 08:21:30	<u>0x877ab315ebd30f3f918fe26bfa12e0d8f8e9e917d4201d8d04d0ab290f56136d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-05-04 08:21:30	<u>0x877ab315ebd30f3f918fe26bfa12e0d8f8e9e917d4201d8d04d0ab290f56136d</u>	- 0.0002210100000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
53	2022-05-04 08:21:03	<u>0x03a35b502c0a5a692f115ede71a0acbfe8325df283435051e6132a9d3450857d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-05-04 08:21:03	<u>0x03a35b502c0a5a692f115ede71a0acbfe8325df283435051e6132a9d3450857d</u>	- 0.001065570000000000 00 BNB  0.41 USD	✓
55	2022-05-04 08:14:42	<u>0x0fdd2c64deabfd517b1eaa83d74d220c2150b5a3694f74b25df096dd3aba8355</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-05-04 08:14:42	<u>0x0fdd2c64deabfd517b1eaa83d74d220c2150b5a3694f74b25df096dd3aba8355</u>	- 0.000226385000000000 00 BNB  0.08 USD	✓
57	2022-05-04 08:14:27	<u>0x4b499eb1279550d760abb6c0595a80fb9a93e4071769bcff077b00d1263865dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-05-04 08:14:27	<u>0x4b499eb1279550d760abb6c0595a80fb9a93e4071769bcff077b00d1263865dd</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
59	2022-05-04 08:08:18	<u>0xe25de4f9709f5a1ab869d4334c610fc32f4f88b6968bbaab60c02f639607190d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-05-04 08:08:18	<u>0xe25de4f9709f5a1ab869d4334c610fc32f4f88b6968bbaab60c02f639607190d</u>	- 0.000958050000000000 00 BNB  0.37 USD	✓
61	2022-05-04 08:08:00	<u>0xb572cd37e9b22e1862da649a7f19316a9ed96176dfeab9edc04b9e652b4574f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2022-05-04 08:08:00	<u>0xb572cd37e9b22e1862da 649a7f19316a9ed96176df eab9edc04b9e652b4574f5</u>	- 0.0022307800000000 00 BNB  0.87 USD	✓
63	2022-04-20 17:22:58	<u>0x2a75b9cd154e09ad3aa2 4807f26791a705bb0afe36 d88e1684116bdb972a049d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-04-20 17:22:58	<u>0x2a75b9cd154e09ad3aa2 4807f26791a705bb0afe36 d88e1684116bdb972a049d</u>	- 0.0021946800000000 00 BNB  0.91 USD	✓
65	2022-04-19 18:44:47	<u>0xfdaffbfab6570eeb356e 816691b578fe0fa95fedab 98847cc3ae06748be485e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-04-19 18:44:47	<u>0xfdaffbfab6570eeb356e 816691b578fe0fa95fedab 98847cc3ae06748be485e9</u>	- 0.0023553500000000 00 BNB  0.99 USD	✓
67	2022-04-19 18:43:35	<u>0xc595f5a2a2505cb96e1d a9f30d460b097b210cb50c b30192e59bdcf7e633fcdd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-04-19 18:43:35	<u>0xc595f5a2a2505cb96e1d a9f30d460b097b210cb50c b30192e59bdcf7e633fcdd</u>	- 0.0012837700000000 00 BNB  0.54 USD	✓
69	2022-04-16 09:26:03	<u>0xee1ea9624f94f8387ff9 6c786c6e3e6d8bd8301bb0 4d4772f69fd640f4b04ce2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-04-16 09:26:03	<u>0xee1ea9624f94f8387ff9 6c786c6e3e6d8bd8301bb0 4d4772f69fd640f4b04ce2</u>	- 0.0001131350850000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-04-16 08:51:24	<u>0x2190bd3243e7eaac327c b7e00596c00dbd4d3e1b73 44ab97aded050748757555</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-04-16 08:51:24	<u>0x2190bd3243e7eaac327c b7e00596c00dbd4d3e1b73 44ab97aded050748757555</u>	- 0.000533895000000000 00 BNB  0.22 USD	✓
73	2022-04-16 08:51:00	<u>0x82ce8aa5e530c0bdd1dc 058982beb1fb4ce37cfd47 52a7df61f139bd1d55ac6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-04-16 08:51:00	<u>0x82ce8aa5e530c0bdd1dc 058982beb1fb4ce37cfd47 52a7df61f139bd1d55ac6e</u>	- 0.000225695000000000 00 BNB  0.09 USD	✓
75	2022-04-16 08:49:12	<u>0xdb21466a98afbbd4ed48 fa0cc11e2a5cf465e78b11 7f49dc71be3b7886553f29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-04-16 08:49:12	<u>0xdb21466a98afbbd4ed48 fa0cc11e2a5cf465e78b11 7f49dc71be3b7886553f29</u>	- 0.000702275000000000 00 BNB  0.28 USD	✓
77	2022-04-16 08:48:21	<u>0x210e40aad91c372ef38d d01fbc4758f8abb1596800 f6b30bba868563971fd609</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-04-16 08:48:21	<u>0x210e40aad91c372ef38d d01fbc4758f8abb1596800 f6b30bba868563971fd609</u>	- 0.000222400000000000 00 BNB  0.09 USD	✓
79	2022-04-16 08:41:54	<u>0x60524a5e817efb740e92 d3c96211d410415aeb73bf f3ace32f22e4d4b468ddd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
80	2022-04-16 08:41:54	<u>0x60524a5e817efb740e92d3c96211d410415aeb73bf3ace32f22e4d4b468ddd7</u>	- 0.0004904700000000 00 BNB  0.20 USD	✓
81	2022-04-14 17:40:02	<u>0xad83fc7c732f4bde8c5a22f4df259fe05aa7698507a2fedf9632380281131a1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-04-14 17:40:02	<u>0xad83fc7c732f4bde8c5a22f4df259fe05aa7698507a2fedf9632380281131a1d</u>	- 0.0022515400000000 00 BNB  0.93 USD	✓
83	2022-04-14 15:34:10	<u>0x2f358c18af988aea6f20f3a886be93ed0a899ab03068584c613ddd2fff05cd1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-04-14 15:34:10	<u>0x2f358c18af988aea6f20f3a886be93ed0a899ab03068584c613ddd2fff05cd1c</u>	- 0.0019043250000000 00 BNB  0.78 USD	✓
85	2022-04-14 15:33:46	<u>0x6be2d90788f392a73166877da238de0432a2ff0ae32a16537528a772f5723897</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-04-14 15:33:46	<u>0x6be2d90788f392a73166877da238de0432a2ff0ae32a16537528a772f5723897</u>	- 0.0019946200000000 00 BNB  0.82 USD	✓
87	2022-04-14 15:33:01	<u>0xb7d5178073a93764797ac795a92ddfeb6c66c7d5d1f0d42df8a269b46139fe94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-04-14 15:33:01	<u>0xb7d5178073a93764797ac795a92ddfeb6c66c7d5d1f0d42df8a269b46139fe94</u>	- 0.0002209500000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-04-14 15:20:05	<u>0x236279491adb65777316</u> <u>9fe998ef05303487b25fa1</u> <u>fbcb3a3ed8ca365ee69743</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-04-14 15:20:05	<u>0x236279491adb65777316</u> <u>9fe998ef05303487b25fa1</u> <u>fbcb3a3ed8ca365ee69743</u>	- 0.0010712515000000 00 BNB  0.44 USD	✓
91	2022-04-14 15:19:35	<u>0x67b7c25bd52d51b01490</u> <u>ba3e048225ffc8528959bb</u> <u>c49f34d3eb7b0966ddb416</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-04-14 15:19:35	<u>0x67b7c25bd52d51b01490</u> <u>ba3e048225ffc8528959bb</u> <u>c49f34d3eb7b0966ddb416</u>	- 0.0011536195000000 00 BNB  0.47 USD	✓
93	2022-04-14 14:53:59	<u>0xb78386765029acbdb920</u> <u>110c0bf9bac5594e78f573</u> <u>90d27975d9f217f01eeb58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-04-14 14:53:59	<u>0xb78386765029acbdb920</u> <u>110c0bf9bac5594e78f573</u> <u>90d27975d9f217f01eeb58</u>	- 0.0001260300000000 00 BNB  0.05 USD	✓
95	2022-04-14 14:51:26	<u>0x3b379bcbd2ce2bfa65f1</u> <u>b0d823e7870d693bf23188</u> <u>52b23dbb2bb8c21fa470bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-04-14 14:51:26	<u>0x3b379bcbd2ce2bfa65f1</u> <u>b0d823e7870d693bf23188</u> <u>52b23dbb2bb8c21fa470bf</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
97	2022-04-14 14:50:23	<u>0x26697106e79f5ecfdaa0</u> <u>9b189ecac2d63553c25d66</u> <u>a6d8b39f978ba7792609ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-04-14 14:50:23	<u>0x26697106e79f5ecfdaa09b189ecac2d63553c25d66a6d8b39f978ba7792609ea</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
99	2022-03-18 09:58:15	<u>0x6cb0b0c927437765224d4e53dc549dddffc08038c232fda7ebaba9a4dee65acd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2022-03-18 09:58:15	<u>0x6cb0b0c927437765224d4e53dc549dddffc08038c232fda7ebaba9a4dee65acd</u>	- 0.0077246850000000 00 BNB  3.03 USD	✓
101	2022-03-18 09:57:57	<u>0xc45aa5ba3cd4d3d38756040378ca72ce00ed682384f353f5b8219576aa746b03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-03-18 09:57:57	<u>0xc45aa5ba3cd4d3d38756040378ca72ce00ed682384f353f5b8219576aa746b03</u>	- 0.0002205300000000 00 BNB  0.08 USD	✓
103	2022-03-18 09:47:41	<u>0x43a2f50cbe8ecdc747d5a106331463d45a42b0ab02659822f0ae48f8daee23d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2022-03-18 09:47:41	<u>0x43a2f50cbe8ecdc747d5a106331463d45a42b0ab02659822f0ae48f8daee23d3</u>	- 0.0004852700000000 00 BNB  0.19 USD	✓
105	2022-03-09 02:28:57	<u>0x713c30b54a249aa36170219f701d44930de435b8af20484969dd5e89abe27173</u>	- 0.0367394342855742 67 BNB  14.54 USD	✓
106	2022-03-09 02:28:57	<u>0x713c30b54a249aa36170219f701d44930de435b8af20484969dd5e89abe27173</u>	- 0.0008755650000000 00 BNB  0.34 USD	✓



#	Date & time	Transaction Id	Amount	
107	2022-03-09 02:27:51	<u>0x95ecc1abbc7975f155a2</u> <u>0780a7236e106b9d2bc1f4</u> <u>0036381452e42b2165584f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2022-03-09 02:27:51	<u>0x95ecc1abbc7975f155a2</u> <u>0780a7236e106b9d2bc1f4</u> <u>0036381452e42b2165584f</u>	- 0.0002223200000000 00 BNB  0.08 USD	✓
109	2022-02-17 12:38:19	<u>0xe5a40097ef5c239a4c67</u> <u>648ba6e967792e7e6871bb</u> <u>d244e4d7aaedef1d9d4738</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2022-02-17 12:38:19	<u>0xe5a40097ef5c239a4c67</u> <u>648ba6e967792e7e6871bb</u> <u>d244e4d7aaedef1d9d4738</u>	- 0.0013005600000000 00 BNB  0.53 USD	✓
111	2022-02-17 12:35:04	<u>0x153e6d7b827b811e6c83</u> <u>11e27c22101ecdf757656d</u> <u>2203bb97dae585474ebd81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2022-02-17 12:35:04	<u>0x153e6d7b827b811e6c83</u> <u>11e27c22101ecdf757656d</u> <u>2203bb97dae585474ebd81</u>	- 0.0002209500000000 00 BNB  0.09 USD	✓
113	2022-02-17 12:34:04	<u>0x95af97ca6d8d01a3552d</u> <u>c4868e2e249d276d0fa034</u> <u>47c103db69fee80881a301</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2022-02-17 12:34:04	<u>0x95af97ca6d8d01a3552d</u> <u>c4868e2e249d276d0fa034</u> <u>47c103db69fee80881a301</u>	- 0.0011860800000000 00 BNB  0.48 USD	✓
115	2022-02-17 09:06:20	<u>0xca03737a3f9b48a3e2f9</u> <u>c38f104ec80a39f8c4b40b</u> <u>9d914b881c20102d9aeec</u>	+ 0.100000000000000000 06 BNB  41.36 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 12:52:44	<u>0x08cd735c99e1cc334e71</u> <u>8a189e166d1762045b4296</u> <u>6b0292dcf2329e48f85a9c</u>	+ 0.0297993214662963 14 BNB  9.50 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 12:52:44	<u>0x08cd735c99e1cc334e71</u> <u>8a189e166d1762045b4296</u> <u>6b0292dcf2329e48f85a9c</u>	- 9.4565765258345990 67 USDT  9.46 USD	✓
2	2023-07-09 17:14:13	<u>0x8c6f44994676172372e1</u> <u>073098f97f307305b2fc4b</u> <u>a52b017a479385f2a8e0c4</u>	+ 350,000.000000000 ANGEL	✓
3	2023-07-09 09:27:46	<u>0x777306df7c35a9dfe217</u> <u>adfe02f370afbd01732a56</u> <u>cc60cc2fcb1198942d484f</u>	+ 615,526.6400000000 13969839 PEPE	✓
4	2023-07-09 03:20:21	<u>0xbc5bfdc195e0f1d05016</u> <u>543395b83738389d5688e7</u> <u>ae71b3bd0cf8729886d82c</u>	- 109.06199809736190 7867 Cake	✓
5	2023-07-09 01:18:47	<u>0x0ebec1ef0f516038108b</u> <u>6d152cacb1254002a7cd2a</u> <u>2227f30305736acc66b4fb</u>	+ 9.4565765258345990 67 USDT  9.45 USD	✓
6	2023-07-09 01:18:47	<u>0x0ebec1ef0f516038108b</u> <u>6d152cacb1254002a7cd2a</u> <u>2227f30305736acc66b4fb</u>	- 6,274.593578837339 009624 MT	✓
7	2023-07-09 01:15:05	<u>0x1356da224be3fa9b8296</u> <u>4f560421613641121d30b0</u> <u>abfeab1455597628a99901</u>	+ 109.06199809736190 7867 Cake	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-09 01:14:41	<u>0xbc6c2bf3265fb1b2a2f159278aaebb14494f78b472bcf2c240a8380371a0a6f6</u>	+ 0.0000000000000000 00 MT	✓
9	2023-07-09 01:14:17	<u>0x7f7944c7b267bfff6c6df98e4b91bb720be572056e63a1d38703b9257a6bf15aa</u>	+ 6,274.593578837339 009624 MT	✓
10	2023-01-12 01:47:51	<u>0x80b2b35a490ce2ca4d408234a15dda8f381efed559635eaf24b455dfb62b7efd</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
11	2023-01-12 01:46:35	<u>0x05c7f93a306e56bce87f227fcc0d22e8564516ead789a9ee5a1bef89c5252be8</u>	- 17.533270188035043 446 BUSD  1,473.96 USD	✓
12	2022-12-08 01:26:11	<u>0xf9f0e222e4c747407f4c7e133f9c69782fbe60663f345f2c1b2cb29f090a0703</u>	- 50.0000000000000000 000 DXP	✓
13	2022-12-08 01:26:11	<u>0xf9f0e222e4c747407f4c7e133f9c69782fbe60663f345f2c1b2cb29f090a0703</u>	+ 50.0000000000000000 000 DXP	✓
14	2022-12-08 01:14:50	<u>0xe482952f03c9e0c1d668b54dac09d821003f7d04ddc1f120f56887e49203b815</u>	- 20.0000000000000000 000 DXP	✓
15	2022-12-08 01:14:50	<u>0xe482952f03c9e0c1d668b54dac09d821003f7d04ddc1f120f56887e49203b815</u>	+ 1,000.00000000000000 000000 DXP	✓
16	2022-12-08 01:12:11	<u>0xaeea4163c9dd3678e39d52b4b8f37657500761be13bd4d23f567a9f138f3aaa2</u>	+ 1,000.00000000000000 000000 DXP	✓



#	Date & time	Transaction Id	Amount	
17	2022-08-29 12:35:21	<u>0xd886f7b4a502b6c521776ef7ec0512d942a7d3dab40264e678a6bc78bf979c27</u>	+ 1,888,888.800000 EURC	✓
18	2022-08-29 12:21:51	<u>0x62d7ece6cb5ad88272e046a50e02dda4bce17c910e271bce20976263d0ccc2db</u>	+ 17.533186438699484 455 BUSD  977.91 USD	✓
19	2022-08-29 12:21:51	<u>0x62d7ece6cb5ad88272e046a50e02dda4bce17c910e271bce20976263d0ccc2db</u>	+ 203,315,353.060372 382402420044 APK	✓
20	2022-08-29 12:21:51	<u>0x62d7ece6cb5ad88272e046a50e02dda4bce17c910e271bce20976263d0ccc2db</u>	- 45,173.24930000000 3131572 Cake-LP	✓
21	2022-08-29 12:19:12	<u>0x4e672a65bea02b59f0841421121f7aaa6d1831dcf52028c29abdd0f737f18446</u>	+ 45,173.24930000000 3131572 Cake-LP	✓
22	2022-08-29 11:58:40	<u>0x7fe003f892ca9fadb171b5ef7fe46027f1a44d8277ab36f4ee57948f3d71fc2e</u>	- 109.06199809736190 7867 Cake	✓
23	2022-08-29 11:56:16	<u>0x5f067cad0d274df59732876061bdf92d571f3559a9841b3d152ff4590d2de2c2</u>	+ 109.06189999999999 4293 Cake	✓
24	2022-06-21 14:55:56	<u>0xaaafdd4c01815a5271478dbd4d3955a48ca1079389624f9c2036cbee55c7dcb0e</u>	+ 16,000.000000000 0gas.io	✓
25	2022-06-21 05:26:12	<u>0xec00c5be468a014262b65d1c3b6365b22aba5d73955fe3be34f18005748ffa02</u>	+ 9,375,820.92698761 8207931519 APK	✓

#	Date & time	Transaction Id	Amount	
26	2022-05-04 10:55:29	<u>0xf144a67cfc0ccc023bfe</u> <u>0c96d27a33f0bb5bb337f6</u> <u>967dd9a879ba5a6c3a502f</u>	+ 0.5759999999999999 56 ART	✓
27	2022-05-04 08:21:51	<u>0x812c1c8129146a3861a2</u> <u>4dca774773ccbcbad6a863</u> <u>977d397ec8d2893e6bc8c4</u>	- 45,173.249300000000 3131572 Cake-LP	✓
28	2022-05-04 08:21:03	<u>0x03a35b502c0a5a692f11</u> <u>5ede71a0acbfe8325df283</u> <u>435051e6132a9d3450857d</u>	+ 45,173.24939914368 5877789 Cake-LP	✓
29	2022-05-04 08:21:03	<u>0x03a35b502c0a5a692f11</u> <u>5ede71a0acbfe8325df283</u> <u>435051e6132a9d3450857d</u>	- 25,068,355.2042849 99519586563 APK	✓
30	2022-05-04 08:21:03	<u>0x03a35b502c0a5a692f11</u> <u>5ede71a0acbfe8325df283</u> <u>435051e6132a9d3450857d</u>	- 154.81939999978149 5580 BUSD  154.62 USD	✓
31	2022-05-04 08:14:48	<u>0xe3a54987bc94de83f310</u> <u>73795a936ae84fd8178fd2</u> <u>2e6a294049ca1f76f836df</u>	+ 77,000.0000000000 avax.io	✓
32	2022-05-04 08:13:36	<u>0xfd789ddf5dd119190b38</u> <u>676549eff88707dd3e839a</u> <u>662197c816da21fb599955</u>	+ 154.81948374823349 4680 BUSD  154.62 USD	✓
33	2022-05-04 08:13:03	<u>0xf7bbff2d536324ce3b80</u> <u>7e3e26791121d9255d07b2</u> <u>67e3eadafbffd50efc22f</u>	+ 10,972,500.00000000 000000000000 APK	✓
34	2022-05-04 08:11:06	<u>0xc71e37b21201e2dc8108</u> <u>a5b0945144659c6c42bbc6</u> <u>d1e8c98bc4b07982b1148f</u>	+ 1,045.000000000000 000000 APK	✓

#	Date & time	Transaction Id	Amount	
35	2022-05-04 08:08:18	<u>0xe25de4f9709f5a1ab869</u> <u>d4334c610fc32f4f88b696</u> <u>8bbaab60c02f639607190d</u>	+ 17,287,180.0913458 46652984619 APK	✓
36	2022-04-25 21:36:18	<u>0x2d2f6a0c30e990c33d5b</u> <u>cf8dc669f3f7480fd5f907</u> <u>fc5801c15dc3647c2baa4c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
37	2022-04-20 17:22:58	<u>0x2a75b9cd154e09ad3aa2</u> <u>4807f26791a705bb0afe36</u> <u>d88e1684116bdb972a049d</u>	- 109.06189999999999 4293 Cake	✓
38	2022-04-20 17:22:58	<u>0x2a75b9cd154e09ad3aa2</u> <u>4807f26791a705bb0afe36</u> <u>d88e1684116bdb972a049d</u>	+ 53.7548000000000003 024 Cake	✓
39	2022-04-20 17:22:01	<u>0xf4fdad8f95b359fe2be4</u> <u>4f3e4bd861f62bc6c9e0d9</u> <u>9da7b7ec5b9642d66dd270</u>	+ 55.3071600000000003 208 Cake	✓
40	2022-04-19 18:44:47	<u>0xfdaffbfab6570eeb356e</u> <u>816691b578fe0fa95fedab</u> <u>98847cc3ae06748be485e9</u>	- 53.7548000000000003 024 Cake	✓
41	2022-04-19 18:44:47	<u>0xfdaffbfab6570eeb356e</u> <u>816691b578fe0fa95fedab</u> <u>98847cc3ae06748be485e9</u>	+ 32.7548000000000003 024 Cake	✓
42	2022-04-19 18:43:35	<u>0xc595f5a2a2505cb96e1d</u> <u>a9f30d460b097b210cb50c</u> <u>b30192e59bdcf7e633fcdd</u>	+ 21.0000000000000000 000 Cake	✓
43	2022-04-17 01:16:32	<u>0x77fde5d7227f8147fa0f</u> <u>d515730b82a7ad19814545</u> <u>0f23e57b26c46e2d23edbe</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓

#	Date & time	Transaction Id	Amount	
44	2022-04-16 09:26:03	<u>0xee1ea9624f94f8387ff9 6c786c6e3e6d8bd8301bb0 4d4772f69fd640f4b04ce2</u>	- 15.460301828118806 711 USDT  1,768.73 USD	✓
45	2022-04-16 09:18:15	<u>0xc4052e999538f3cb335f a7cdb406b70ac5b2c67e4f 7152b1d3ed05bd2b57b8b8</u>	+ 211.000000 CGB	✓
46	2022-04-16 08:51:24	<u>0x2190bd3243e7eaac327c b7e00596c00dbd4d3e1b73 44ab97aded050748757555</u>	+ 15.460301822718957 254 USDT  1,768.73 USD	✓
47	2022-04-16 08:51:24	<u>0x2190bd3243e7eaac327c b7e00596c00dbd4d3e1b73 44ab97aded050748757555</u>	- 0.0283932589389039 49 XPS	✓
48	2022-04-16 08:49:12	<u>0xdb21466a98afbbd4ed48 fa0cc11e2a5cf465e78b11 7f49dc71be3b7886553f29</u>	+ 0.0283932589389039 49 XPS	✓
49	2022-04-16 08:49:12	<u>0xdb21466a98afbbd4ed48 fa0cc11e2a5cf465e78b11 7f49dc71be3b7886553f29</u>	- 0.0223801126362588 38 BET0	✓
50	2022-04-16 08:41:54	<u>0x60524a5e817efb740e92 d3c96211d410415aeb73bf f3ace32f22e4d4b468ddd7</u>	+ 0.0235580133013250 93 BET0	✓
51	2022-04-14 17:40:02	<u>0xad83fc7c732f4bde8c5a 22f4df259fe05aa7698507 a2fedf9632380281131a1d</u>	- 32.754800000000003 024 Cake	✓
52	2022-04-14 17:40:02	<u>0xad83fc7c732f4bde8c5a 22f4df259fe05aa7698507 a2fedf9632380281131a1d</u>	+ 16.654800000000001 603 Cake	✓

#	Date & time	Transaction Id	Amount	
53	2022-04-14 17:32:38	<u>0xb2e27b661668764e6cd0</u> <u>ffa78b0bb96324bbb36802</u> <u>b3cf993fea4d7f1b80ddd3</u>	+ 16.1000000000000001 421 Cake	✓
54	2022-04-14 15:34:10	<u>0x2f358c18af988aea6f20</u> <u>f3a886be93ed0a899ab030</u> <u>68584c613ddd2fff05cd1c</u>	- 16.6548000000000001 603 Cake	✓
55	2022-04-14 15:34:10	<u>0x2f358c18af988aea6f20</u> <u>f3a886be93ed0a899ab030</u> <u>68584c613ddd2fff05cd1c</u>	+ 16.6548000000000001 603 Cake	✓
56	2022-04-14 15:33:46	<u>0x6be2d90788f392a73166</u> <u>877da238de0432a2ff0ae3</u> <u>2a16537528a772f5723897</u>	- 16.6548000000000001 603 Cake	✓
57	2022-04-14 15:20:05	<u>0x236279491adb65777316</u> <u>9fe998ef05303487b25fa1</u> <u>fbcb3a3ed8ca365ee69743</u>	+ 12.957794159423340 119 Cake	✓
58	2022-04-14 15:20:05	<u>0x236279491adb65777316</u> <u>9fe998ef05303487b25fa1</u> <u>fbcb3a3ed8ca365ee69743</u>	- 105.43551920999999 5383 BUSD	✓
59	2022-04-14 15:19:35	<u>0x67b7c25bd52d51b01490</u> <u>ba3e048225ffc8528959bb</u> <u>c49f34d3eb7b0966ddb416</u>	+ 3.6970439379385728 88 Cake	✓
60	2022-04-14 15:19:35	<u>0x67b7c25bd52d51b01490</u> <u>ba3e048225ffc8528959bb</u> <u>c49f34d3eb7b0966ddb416</u>	- 30.0942167900000000 827 USDT	✓
61	2022-04-14 14:55:47	<u>0xcf578438e09a084ad3ec</u> <u>2e37403856ccadf43878cf</u> <u>6043e959b748afba296e2b</u>	+ 12,000.0000000000 AgileSwap.io	✓

#	Date & time	Transaction Id	Amount	
62	2022-04-14 13:34:44	<u>0x62436bafd26c1ac14dbb3a1e98663974a244cacac1382f16858522bb2e19f600</u>	+ 29.994216795399847 086 USDT	✓
63	2022-04-14 13:34:23	<u>0x90c997e2f21aca699828aa2b4863a75aa4cd39dd3a67521e10a043bd6a6a4e47</u>	+ 105.43551921088355 5274 BUSD	✓
64	2022-04-01 13:53:29	<u>0x66e7dd08ef75dc0d669c1f8f2a2bd96c9838c7eafd080212f785ccd99cf552e4</u>	+ 0.0669799999999999 98 PUP	✓
65	2022-03-18 09:58:15	<u>0x6cb0b0c927437765224d4e53dc549dddffc08038c232fda7ebaba9a4dee65acd</u>	- 202.00000000000000 0000 USDT	✓
66	2022-03-18 09:56:00	<u>0x47f456e5c38952c359258443299cd6095f4a8fecab0f4994fd657222f07dfff</u>	+ 202.09999999999999 4316 USDT	✓
67	2022-03-09 02:28:57	<u>0x713c30b54a249aa36170219f701d44930de435b8af20484969dd5e89abe27173</u>	+ 0.0000023744183110 44 Cake-LP	✓
68	2022-03-09 02:28:57	<u>0x713c30b54a249aa36170219f701d44930de435b8af20484969dd5e89abe27173</u>	- 0.2000000000 APPLE	✓
69	2022-03-06 06:08:40	<u>0xdece928998b3351b0492af0168a06f98e0f8e707d7052b771381c9f809e956e8</u>	+ 10.0000000000000000 000 JAY	✓
70	2022-03-06 03:52:13	<u>0xd8715c3a452af7b27ced4d41796fb810392e428e79fa3a768330f7ac7f62b5b2</u>	+ 1.0000000000000000 00 JAY	✓

#	Date & time	Transaction Id	Amount	
71	2022-02-20 10:52:33	<u>0xc475557bda2914512568</u> <u>583ef8aa460e60109ccced</u> <u>cb088467cee0d8b35474a9</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
72	2022-02-17 12:38:19	<u>0xe5a40097ef5c239a4c67</u> <u>648ba6e967792e7e6871bb</u> <u>d244e4d7aaedef1d9d4738</u>	- 21.0000000000000000 000 Cake	✓
73	2022-02-17 11:56:26	<u>0xa2b6daac7005b36e63c5</u> <u>be27724e43785cbd6b40b9</u> <u>5666f35815983039335c09</u>	+ 21.0000000000000000 000 Cake	✓
74	2022-01-22 01:40:25	<u>0x02530159a078f715ddf2</u> <u>6b6b92a0741e6feb1ce9fb</u> <u>62a98a9ab541783aa222ea</u>	+ 0.200000000 APPLE	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 13:00:08	<u>0x5d33e57572dd5ee7e496</u> <u>ef36e0c102ae99783c75ba</u> <u>1ac49d51c636d10993eeae</u>	+ 1 KGBNB	✓
2	2024-01-18 13:00:08	<u>0x5d33e57572dd5ee7e496</u> <u>ef36e0c102ae99783c75ba</u> <u>1ac49d51c636d10993eeae</u>	+ 1 KGBNB	✓
3	2024-01-18 13:00:08	<u>0x5d33e57572dd5ee7e496</u> <u>ef36e0c102ae99783c75ba</u> <u>1ac49d51c636d10993eeae</u>	+ 1 KGBNB	✓
4	2024-01-18 13:00:08	<u>0x5d33e57572dd5ee7e496</u> <u>ef36e0c102ae99783c75ba</u> <u>1ac49d51c636d10993eeae</u>	+ 1 KGBNB	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-18 13:00:08	<u>0x5d33e57572dd5ee7e496ef36e0c102ae99783c75ba1ac49d51c636d10993eeae</u>	+ 1 KGBNB	✓
6	2024-01-16 14:16:36	<u>0xed3ea39c5d115f793710dae710c388b6e15882bc61d15222020b20c07f560a21</u>	+ 1 KGBNB	✓
7	2024-01-16 14:16:36	<u>0xed3ea39c5d115f793710dae710c388b6e15882bc61d15222020b20c07f560a21</u>	+ 1 KGBNB	✓
8	2024-01-16 14:16:36	<u>0xed3ea39c5d115f793710dae710c388b6e15882bc61d15222020b20c07f560a21</u>	+ 1 KGBNB	✓
9	2024-01-16 14:16:36	<u>0xed3ea39c5d115f793710dae710c388b6e15882bc61d15222020b20c07f560a21</u>	+ 1 KGBNB	✓
10	2024-01-16 14:16:36	<u>0xed3ea39c5d115f793710dae710c388b6e15882bc61d15222020b20c07f560a21</u>	+ 1 KGBNB	✓
11	2024-01-16 14:16:36	<u>0xed3ea39c5d115f793710dae710c388b6e15882bc61d15222020b20c07f560a21</u>	+ 1 KGBNB	✓
12	2024-01-16 14:16:36	<u>0xed3ea39c5d115f793710dae710c388b6e15882bc61d15222020b20c07f560a21</u>	+ 1 KGBNB	✓
13	2024-01-16 14:16:36	<u>0xed3ea39c5d115f793710dae710c388b6e15882bc61d15222020b20c07f560a21</u>	+ 1 KGBNB	✓



#	Date & time	Transaction Id	Amount	
14	2024-01-16 14:16:36	<u>0xed3ea39c5d115f793710</u> <u>dae710c388b6e15882bc61</u> <u>d15222020b20c07f560a21</u>	+ 1 KGBNB	✓
15	2024-01-16 14:16:36	<u>0xed3ea39c5d115f793710</u> <u>dae710c388b6e15882bc61</u> <u>d15222020b20c07f560a21</u>	+ 1 KGBNB	✓

\* USD values displayed at the time of transaction

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