

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-27 21:31 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0cc04983a481c0cbbdea95dd8fd1e983aaa616d5</u>
TOTAL RECEIVED	1.190675222264255595 BNB
	724.64 USD
TOTAL SEND	1.187001999803426244 BNB
	722.40 USD

Token	Balance
BNB	0.003673222460829282 BNB
	2.23 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
SHIBA INU	40,000.000000000000000000 SHIB
UnsoldCoins.com	95,000.00000000 visit-UnsoldCoins.com
Wrapped ADAX	1,000,000.000000 wADAX
Sakai Vault	0.599999999999999978 SAKAI

Token	Balance
Sakai-LP	250 sakai-lp.com
FAT CAT	198,706.420449279 FATCAT
BNB COUPON NFT	1 (1BNB)
Binance Account Bound Token	1 BAPT
BNB CHAIN Glory Pass	1 BNB Glory Pass
Galaxy OAT	1 OAT
Pancake Bunnies	0 PB








MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-06-03 12:16:50	<u>0xb52fcaaa14c9264aa898</u> <u>4a98c017f144f912e50e26</u> <u>98705d937c1cfb7ffed97d</u>	- 0.0026355567618665 71 BNB  0.81 USD	✓
2	2023-06-03 12:16:50	<u>0xb52fcaaa14c9264aa898</u> <u>4a98c017f144f912e50e26</u> <u>98705d937c1cfb7ffed97d</u>	- 0.0006545580000000 00 BNB  0.20 USD	✓
3	2023-01-16 13:37:22	<u>0xe6187f0e674220267266</u> <u>fa6509257fe6650ddf4468</u> <u>80de9c6d072d25b9eaaff3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-01-16 13:37:22	<u>0xe6187f0e674220267266</u> <u>fa6509257fe6650ddf4468</u> <u>80de9c6d072d25b9eaaff3</u>	- 0.0010497750000000 00 BNB  0.31 USD	✓
5	2023-01-16 13:33:25	<u>0xef993d8f4be967dc8585</u> <u>11a17c3d3dea8e20e76f44</u> <u>4c2c4c930038fcdc9ee90b</u>	+ 0.0080000000000000 00 BNB  2.37 USD	✓









#	Date & time	Transaction Id	Amount	
6	2023-01-16 13:28:19	<u>0xdd51bcc00e19574aee23</u> <u>3841e463caa53fabaf473d</u> <u>7f62b14555c417f56f317d</u>	- 0.0146911149999999 99 BNB  4.37 USD	✓
7	2023-01-16 13:28:19	<u>0xdd51bcc00e19574aee23</u> <u>3841e463caa53fabaf473d</u> <u>7f62b14555c417f56f317d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
8	2023-01-16 13:26:10	<u>0x537fca0985e78754c1c2</u> <u>9a9ad639800e677e0fd7d3</u> <u>d8e0f1f7ff50dba9883a66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-01-16 13:26:10	<u>0x537fca0985e78754c1c2</u> <u>9a9ad639800e677e0fd7d3</u> <u>d8e0f1f7ff50dba9883a66</u>	- 0.0010284050000000 00 BNB  0.30 USD	✓
10	2023-01-16 13:23:42	<u>0x183545ab21089a2f3563</u> <u>3dfa475b7c095b4d016612</u> <u>be8adea7800c4233bbfbe6</u>	+ 0.0158245200000000 02 BNB  4.71 USD	✓
11	2022-12-15 13:03:13	<u>0xac257433950265aa7b63</u> <u>e8ed3c4fda3b382b81e2c4</u> <u>e86b97268e989f7519996e</u>	- 0.2287943616118849 33 BNB  60.33 USD	✓
12	2022-12-15 13:03:13	<u>0xac257433950265aa7b63</u> <u>e8ed3c4fda3b382b81e2c4</u> <u>e86b97268e989f7519996e</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
13	2022-12-15 12:59:04	<u>0x6c620078e5b7a74ab87d</u> <u>61eae68754b9b7c5276f1d</u> <u>512e8daedd01644fe95e04</u>	- 0.0001000000000000 00 BNB  0.02 USD	✓
14	2022-12-15 12:59:04	<u>0x6c620078e5b7a74ab87d</u> <u>61eae68754b9b7c5276f1d</u> <u>512e8daedd01644fe95e04</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
15	2022-12-03 12:34:44	<u>0x0d23fb9b89c745a0e7c6c25d922eedbd6e377ea1b58a118313cc97777e13b38e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-12-03 12:34:44	<u>0x0d23fb9b89c745a0e7c6c25d922eedbd6e377ea1b58a118313cc97777e13b38e</u>	- 0.000612930000000000 00 BNB  0.17 USD	✓
17	2022-12-03 12:32:11	<u>0x8ae346f17b1a4c1a4dc46d083b511b35a0983b20d5960aea4fc650599ab00050</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-12-03 12:32:11	<u>0x8ae346f17b1a4c1a4dc46d083b511b35a0983b20d5960aea4fc650599ab00050</u>	- 0.001015320000000000 00 BNB  0.29 USD	✓
19	2022-12-03 12:29:20	<u>0xbe94428c462a4f05cda01cafeb035cf020885a9a083ef5bf28ffd14b04ad653e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-12-03 12:29:20	<u>0xbe94428c462a4f05cda01cafeb035cf020885a9a083ef5bf28ffd14b04ad653e</u>	- 0.000830335000000000 00 BNB  0.24 USD	✓
21	2022-11-27 15:07:50	<u>0x79a08097217e5c385433b92d72cb4af730a012bde9b7117303a0e2d50b8f0b2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-11-27 15:07:50	<u>0x79a08097217e5c385433b92d72cb4af730a012bde9b7117303a0e2d50b8f0b2d</u>	- 0.000614990000000000 00 BNB  0.19 USD	✓
23	2022-11-27 15:06:26	<u>0xec27dd85493891bbb524f8dbb65b2bf70a6fa8918fc9bb28646b9ef9ff136075</u>	+ 0.014500000000000000 01 BNB  4.54 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-11-23 15:47:05	<u>0x530b952fcbd5e803c28e088b1270e5e8457c21cecb</u> <u>e1ffc3fe1f2cddcb72ef5f</u>	- 0.1989615701087691 92 BNB  58.17 USD	✓
25	2022-11-23 15:47:05	<u>0x530b952fcbd5e803c28e088b1270e5e8457c21cecb</u> <u>e1ffc3fe1f2cddcb72ef5f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
26	2022-11-23 15:44:14	<u>0x65f0c86542eee60b7cf3a26a2020d38cc46c1c922a</u> <u>883645d8db80cb658b7a7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-11-23 15:44:14	<u>0x65f0c86542eee60b7cf3a26a2020d38cc46c1c922a</u> <u>883645d8db80cb658b7a7b</u>	- 0.0006133500000000 00 BNB  0.17 USD	✓
28	2022-11-23 15:37:50	<u>0x6a1ffccf147bb30723652c2b468fd8e8100faaed68</u> <u>bbe3d2c263c31b54a82a8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-11-23 15:37:50	<u>0x6a1ffccf147bb30723652c2b468fd8e8100faaed68</u> <u>bbe3d2c263c31b54a82a8e</u>	- 0.0006280500000000 00 BNB  0.18 USD	✓
30	2022-11-23 15:37:29	<u>0x5eb70323329db6fde8056f8122175e608bfb01cb99</u> <u>d70b2d0e9c0e02850819a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-11-23 15:37:29	<u>0x5eb70323329db6fde8056f8122175e608bfb01cb99</u> <u>d70b2d0e9c0e02850819a3</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
32	2022-11-23 12:13:01	<u>0x87fc576b7234c0d44f42a3dd6a9f81fed34be220e6</u> <u>9fbcc8c8b5f747c5ba21e2</u>	- 0.0449999999999999 98 BNB  13.31 USD	✓










#	Date & time	Transaction Id	Amount	
33	2022-11-23 12:13:01	<u>0x87fc576b7234c0d44f42 a3dd6a9f81fed34be220e6 9fbcc8c8b5f747c5ba21e2</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
34	2022-11-23 12:10:37	<u>0xf48d69473c07be370206 6bc89f76fc90218f9297c2 5767f5b01b7b6e56f27744</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-11-23 12:10:37	<u>0xf48d69473c07be370206 6bc89f76fc90218f9297c2 5767f5b01b7b6e56f27744</u>	- 0.0005377850000000 00 BNB  0.15 USD	✓
36	2022-11-23 12:10:01	<u>0xd54a97e086c29bf8742d 1ffe9ffc63434c7d18c5e8 b7762f68cdce3b4079aea6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-11-23 12:10:01	<u>0xd54a97e086c29bf8742d 1ffe9ffc63434c7d18c5e8 b7762f68cdce3b4079aea6</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
38	2022-11-23 12:07:55	<u>0x65652fa2ddb32dc0c021 7c43159fde2b2964fd12b9 cdb626949a50b9f6d1f778</u>	+ 0.0635057100000000 07 BNB  18.78 USD	✓
39	2022-10-27 14:08:03	<u>0xcd713fcd62f8b1c83d5f 574cd044cb4c435395c96d d54913d83712d56db98c67</u>	- 0.1442369283209055 11 BNB  41.46 USD	✓
40	2022-10-27 14:08:03	<u>0xcd713fcd62f8b1c83d5f 574cd044cb4c435395c96d d54913d83712d56db98c67</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
41	2022-10-27 14:05:33	<u>0x3312ee9df9e393f20c3a f621c21d55e131b74f0fd8 466eeab0df4a6caae09ffb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-10-27 14:05:33	<u>0x3312ee9dffe393f20c3a</u> <u>f621c21d55e131b74f0fd8</u> <u>466eeab0df4a6caae09ffb</u>	- 0.0006129300000000 00 BNB  0.17 USD	✓
43	2022-10-27 14:03:12	<u>0x594d3bf54f15e5020358</u> <u>4e8b8714f9feb5f4a3d750</u> <u>6e3ce5ff12fb40a5837b77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-10-27 14:03:12	<u>0x594d3bf54f15e5020358</u> <u>4e8b8714f9feb5f4a3d750</u> <u>6e3ce5ff12fb40a5837b77</u>	- 0.0008100100000000 00 BNB  0.23 USD	✓
45	2022-10-27 14:02:44	<u>0xa1a96914f56b5e168b81</u> <u>2533ac101b155c16d962d2</u> <u>1f59bd210461256e0e3c09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-10-27 14:02:44	<u>0xa1a96914f56b5e168b81</u> <u>2533ac101b155c16d962d2</u> <u>1f59bd210461256e0e3c09</u>	- 0.0002223400000000 00 BNB  0.06 USD	✓
47	2022-10-27 14:01:52	<u>0x253b9896976e92e6d498</u> <u>9fd9fccecddef20cc449a6</u> <u>463864f54064b724616ee5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-10-27 14:01:52	<u>0x253b9896976e92e6d498</u> <u>9fd9fccecddef20cc449a6</u> <u>463864f54064b724616ee5</u>	- 0.0013394350000000 00 BNB  0.38 USD	✓
49	2022-10-27 13:55:25	<u>0x2ce4c09554d9f6224512</u> <u>8c0ddca468c6c89fc91307</u> <u>ffd03e8f7b1783256a071d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-10-27 13:55:25	<u>0x2ce4c09554d9f6224512</u> <u>8c0ddca468c6c89fc91307</u> <u>ffd03e8f7b1783256a071d</u>	- 0.0013261600000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-10-27 13:55:04	<u>0x738121a22652d957f4d2</u> <u>f6c1830e775e6698aa494c</u> <u>f54328296cfafd9a0d7495</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-10-27 13:55:04	<u>0x738121a22652d957f4d2</u> <u>f6c1830e775e6698aa494c</u> <u>f54328296cfafd9a0d7495</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
53	2022-10-27 11:43:03	<u>0x4fab37a95b648ace6be7</u> <u>e901d317aadb78e00d0e34</u> <u>7c8a29212bfb06d1eaeddd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-10-27 11:43:03	<u>0x4fab37a95b648ace6be7</u> <u>e901d317aadb78e00d0e34</u> <u>7c8a29212bfb06d1eaeddd</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
55	2022-10-27 11:42:30	<u>0x5f7e62a9c251bf72c0a0</u> <u>41c1c36502051c791bd0d2</u> <u>f365b97242067c81a05799</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-10-27 11:42:30	<u>0x5f7e62a9c251bf72c0a0</u> <u>41c1c36502051c791bd0d2</u> <u>f365b97242067c81a05799</u>	- 0.0006262100000000 00 BNB  0.18 USD	✓
57	2022-10-27 11:41:51	<u>0xecf5bae0f505016d0f14</u> <u>15ec02f09493951f2df95f</u> <u>f6cd1a3d6b4077798bfc01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-10-27 11:41:51	<u>0xecf5bae0f505016d0f14</u> <u>15ec02f09493951f2df95f</u> <u>f6cd1a3d6b4077798bfc01</u>	- 0.0002357600000000 00 BNB  0.06 USD	✓
59	2022-10-18 14:14:54	<u>0x072fe2424bf37e694cfb</u> <u>e1408691ae0d90412af2f3</u> <u>1ac89776a5c013167968ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2022-10-18 14:14:54	<u>0x072fe2424bf37e694cfb e1408691ae0d90412af2f3 1ac89776a5c013167968ef</u>	- 0.0001806950000000 00 BNB  0.04 USD	✓
61	2022-10-18 14:13:24	<u>0x81467770b7be22d11f36 089880e428e405b0fcd76b 16353f431dd789424762d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-10-18 14:13:24	<u>0x81467770b7be22d11f36 089880e428e405b0fcd76b 16353f431dd789424762d3</u>	- 0.0005230250000000 00 BNB  0.14 USD	✓
63	2022-10-18 14:11:48	<u>0x7fe7c20fe8b50cb95f3c be00424bdbe94167c29814 a4a1825ff381c9797bca2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-10-18 14:11:48	<u>0x7fe7c20fe8b50cb95f3c be00424bdbe94167c29814 a4a1825ff381c9797bca2c</u>	- 0.0003516100000000 00 BNB  0.09 USD	✓
65	2022-10-18 14:09:12	<u>0x3a31d91c890521a4ca48 f63e8173927f976c4a5392 fbe5cf204b387e4d855ee8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-10-18 14:09:12	<u>0x3a31d91c890521a4ca48 f63e8173927f976c4a5392 fbe5cf204b387e4d855ee8</u>	- 0.0003516100000000 00 BNB  0.09 USD	✓
67	2022-10-18 14:08:09	<u>0xb014d91a46744c937993 be964ae4957d6268bfa2e5 bd4e089262a4dac3e0adfe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
68	2022-10-18 14:08:09	<u>0xb014d91a46744c937993 be964ae4957d6268bfa2e5 bd4e089262a4dac3e0adfe</u>	- 0.0001947900000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
69	2022-10-18 14:07:39	<u>0x366a064816fdc1a557a93562640000d440344fd1f8b62c7845fa24dc3c29cb1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
70	2022-10-18 14:07:39	<u>0x366a064816fdc1a557a93562640000d440344fd1f8b62c7845fa24dc3c29cb1a</u>	- 0.000194790000000000 00 BNB  0.05 USD	✓
71	2022-10-18 14:06:42	<u>0x046ed76654783dbc299c3591ca9293841a02e4d8203a1490832973af5b442e3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-10-18 14:06:42	<u>0x046ed76654783dbc299c3591ca9293841a02e4d8203a1490832973af5b442e3a</u>	- 0.000501610000000000 00 BNB  0.13 USD	✓
73	2022-10-18 14:05:39	<u>0x8db8f200b9fc9821f5f4c5b5b1559c0223985cfadaf3132f1d28622a6f6f011b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-10-18 14:05:39	<u>0x8db8f200b9fc9821f5f4c5b5b1559c0223985cfadaf3132f1d28622a6f6f011b</u>	- 0.000830370000000000 00 BNB  0.22 USD	✓
75	2022-10-18 14:05:09	<u>0x84b54d29fafa74fb9fbcd81240bce8ebc4d46f10b3dea85f37940aca3b3aa45c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-10-18 14:05:09	<u>0x84b54d29fafa74fb9fbcd81240bce8ebc4d46f10b3dea85f37940aca3b3aa45c</u>	- 0.000687750000000000 00 BNB  0.18 USD	✓
77	2022-10-18 14:04:03	<u>0x5ecc2cfd066f78820837303ac3c6a5624824833a3dc583de6d224ce10a250102</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2022-10-18 14:04:03	<u>0x5ecc2cfd066f78820837303ac3c6a5624824833a3dc583de6d224ce10a250102</u>	- 0.0002224000000000 00 BNB  0.06 USD	✓
79	2022-10-18 14:03:39	<u>0x5f5039e7733227c7054ed6444e414e70b5d0b3023273f995e534ae0cc51f8619</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-10-18 14:03:39	<u>0x5f5039e7733227c7054ed6444e414e70b5d0b3023273f995e534ae0cc51f8619</u>	- 0.0006877500000000 00 BNB  0.18 USD	✓
81	2022-10-18 14:02:03	<u>0x3f1088346baa938ab47b9bf1c013fc8931582ad29495a342de502b64bc780d67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-10-18 14:02:03	<u>0x3f1088346baa938ab47b9bf1c013fc8931582ad29495a342de502b64bc780d67</u>	- 0.0014144750000000 00 BNB  0.38 USD	✓
83	2022-10-18 14:01:48	<u>0x33de6c803533d97e29228ff9a1df2f7a11bf4ec0ca</u> <u>dec089308de473471cbf62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-10-18 14:01:48	<u>0x33de6c803533d97e29228ff9a1df2f7a11bf4ec0ca</u> <u>dec089308de473471cbf62</u>	- 0.0006273300000000 00 BNB  0.17 USD	✓
85	2022-10-18 13:49:24	<u>0x3aa91780d7126031465838a0e39aa704ba18f4e3a6</u> <u>09922abb3cf257d5e47a49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-10-18 13:49:24	<u>0x3aa91780d7126031465838a0e39aa704ba18f4e3a6</u> <u>09922abb3cf257d5e47a49</u>	- 0.0006272700000000 00 BNB  0.17 USD	✓






#	Date & time	Transaction Id	Amount	
87	2022-10-18 13:47:10	<u>0x7c6741a25f6013b09e43</u> <u>be622a0f0f36b8d892ca4d</u> <u>db9130b1f483b54d03787c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-10-18 13:47:10	<u>0x7c6741a25f6013b09e43</u> <u>be622a0f0f36b8d892ca4d</u> <u>db9130b1f483b54d03787c</u>	- 0.000627210000000000 00 BNB  0.17 USD	✓
89	2022-10-18 13:46:44	<u>0x882db955e240e0a043e1</u> <u>1ef5751ebc94c90837308a</u> <u>37d9bcd801403173310c46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-10-18 13:46:44	<u>0x882db955e240e0a043e1</u> <u>1ef5751ebc94c90837308a</u> <u>37d9bcd801403173310c46</u>	- 0.000222150000000000 00 BNB  0.06 USD	✓
91	2022-10-18 11:58:58	<u>0x824abd82b98ba3d424c8</u> <u>9fa92a5c16470ffd88622d</u> <u>4b6424d34779b1c0a7505c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-10-18 11:58:58	<u>0x824abd82b98ba3d424c8</u> <u>9fa92a5c16470ffd88622d</u> <u>4b6424d34779b1c0a7505c</u>	- 0.001326780000000000 00 BNB  0.36 USD	✓
93	2022-10-18 11:29:22	<u>0x52c648fea25cedbad922</u> <u>d4515d6eeba1c1e680e8e6</u> <u>5d5bb4b8e8a6b32eeceddf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-10-18 11:29:22	<u>0x52c648fea25cedbad922</u> <u>d4515d6eeba1c1e680e8e6</u> <u>5d5bb4b8e8a6b32eeceddf</u>	- 0.000817435000000000 00 BNB  0.22 USD	✓
95	2022-10-18 10:54:58	<u>0xee17aeab985f84e01920</u> <u>265cba4574c0bc15dd6e61</u> <u>dd388bbf8a3ca1144dc71f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
96	2022-10-18 10:54:58	<u>0xee17aeab985f84e01920</u> <u>265cba4574c0bc15dd6e61</u> <u>dd388bbf8a3ca1144dc71f</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
97	2022-10-18 10:54:00	<u>0x94df6bb63d93bbd167e8</u> <u>361ddd994e0b41c0f0a47</u> <u>1747fdf6df0cd434159730</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-10-18 10:54:00	<u>0x94df6bb63d93bbd167e8</u> <u>361ddd994e0b41c0f0a47</u> <u>1747fdf6df0cd434159730</u>	- 0.0012362300000000 00 BNB  0.33 USD	✓
99	2022-10-18 10:53:38	<u>0xe7bd95a8fb0dd28cc878</u> <u>cb079f4a885061a7699933</u> <u>0c963549b490a9ed1d3e04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2022-10-18 10:53:38	<u>0xe7bd95a8fb0dd28cc878</u> <u>cb079f4a885061a7699933</u> <u>0c963549b490a9ed1d3e04</u>	- 0.0002205900000000 00 BNB  0.06 USD	✓
101	2022-10-18 10:52:12	<u>0x7e420409a88009dfd1ab</u> <u>a4ce4cd4e2b9705d0027ba</u> <u>9d36ff4b12dbceb6ea67e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-10-18 10:52:12	<u>0x7e420409a88009dfd1ab</u> <u>a4ce4cd4e2b9705d0027ba</u> <u>9d36ff4b12dbceb6ea67e6</u>	- 0.0002528350000000 00 BNB  0.06 USD	✓
103	2022-10-18 10:51:26	<u>0xb914511b60a77653a835</u> <u>66c4837b7ea83dab6d8383</u> <u>90032a62a86eafb9f52857</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2022-10-18 10:51:26	<u>0xb914511b60a77653a835</u> <u>66c4837b7ea83dab6d8383</u> <u>90032a62a86eafb9f52857</u>	- 0.0015925600000000 00 BNB  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
105	2022-10-18 10:51:05	<u>0xaf71caa56a7fd33df99b7668fedf4a305d4a937c95a9140c6ef063af76a2b940</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-10-18 10:51:05	<u>0xaf71caa56a7fd33df99b7668fedf4a305d4a937c95a9140c6ef063af76a2b940</u>	- 0.000220590000000000 00 BNB  0.06 USD	✓
107	2022-10-18 10:50:12	<u>0x71c788e1d6d46c18cce9206fba50536eecf4c2c0527a82080b1530f497665d8e</u>	- 0.267244690000000000 07 BNB  73.11 USD	✓
108	2022-10-18 10:50:12	<u>0x71c788e1d6d46c18cce9206fba50536eecf4c2c0527a82080b1530f497665d8e</u>	- 0.000671760000000000 00 BNB  0.18 USD	✓
109	2022-10-18 10:48:39	<u>0xdc99142c6cb64224667150eca83b4c1e4bfa525c6a5b40578b62b37a7d3e823b</u>	+ 0.270000000000000000 18 BNB  73.87 USD	✓
110	2022-10-14 15:32:35	<u>0x514a9b0e120160d14f2f84c0328e9b22a7e262420092ea7971f090e012e345f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2022-10-14 15:32:35	<u>0x514a9b0e120160d14f2f84c0328e9b22a7e262420092ea7971f090e012e345f</u>	- 0.001861460000000000 00 BNB  0.50 USD	✓
112	2022-10-14 15:27:59	<u>0x42372a13458858acebf74acac503b789d2c94647b0fd72b809fbc0c718bedb8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2022-10-14 15:27:59	<u>0x42372a13458858acebf74acac503b789d2c94647b0fd72b809fbc0c718bedb8d</u>	- 0.000222150000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
114	2022-10-14 15:26:38	<u>0xebc484fa591c19ff7e895861c01dea29ff70181b51d26e52be7bf0a60ad8f1d1</u>	- 0.2535000000000000 03 BNB  68.77 USD	✓
115	2022-10-14 15:26:38	<u>0xebc484fa591c19ff7e895861c01dea29ff70181b51d26e52be7bf0a60ad8f1d1</u>	- 0.0006717000000000 00 BNB  0.18 USD	✓
116	2022-10-14 15:23:53	<u>0xfc7ee8e9900b5438751bd092cd54681cd3f0c3ee3b0d1c78694967ae6133be3</u>	+ 0.2635000000000000 12 BNB  71.48 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 12:16:50	<u>0xb52fcaaa14c9264aa8984a98c017f144f912e50e2698705d937c1cfb7ffed97d</u>	+ 0.0000131122226958 53 BNB  0.00 USD	✓
2	2022-12-03 12:34:44	<u>0xd23fb9b89c745a0e7c6c25d922eedbd6e377ea1b58a118313cc97777e13b38e</u>	+ 0.2176779366118849 20 BNB  63.32 USD	✓
3	2022-11-23 15:44:14	<u>0x65f0c86542eee60b7cf3a26a2020d38cc46c1c922a883645d8db80cb658b7a7b</u>	+ 0.0457256947293672 44 BNB  13.37 USD	✓
4	2022-11-23 15:37:50	<u>0x6a1ffccf147bb30723652c2b468fd8e8100faaed68bbe3d2c263c31b54a82a8e</u>	+ 0.1371634103794019 68 BNB  40.10 USD	✓
5	2022-10-27 14:05:33	<u>0x3312ee9dfef393f20c3af621c21d55e131b74f0fd8466eeab0df4a6caae09ffb</u>	+ 0.1342105236107631 61 BNB  38.58 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-27 14:03:12	<u>0x594d3bf54f15e50203584e8b8714f9feb5f4a3d7506e3ce5ff12fb40a5837b77</u>	+ 0.0018804543214887 96 BNB  0.54 USD	✓
7	2022-10-18 14:05:09	<u>0x84b54d29fafa74fb9fbcdea85f37940aca3b3aa45cd81240bce8ebc4d46f10b3</u>	+ 0.0016569751455592 17 BNB  0.45 USD	✓
8	2022-10-18 14:03:39	<u>0x5f5039e7733227c7054ed6444e414e70b5d0b3023273f995e534ae0cc51f8619</u>	+ 0.0016610059647654 50 BNB  0.45 USD	✓
9	2022-10-18 14:01:48	<u>0x33de6c803533d97e29228ff9a1df2f7a11bf4ec0ca</u> <u>dec089308de473471cbf62</u>	+ 0.0150549674006670 61 BNB  4.09 USD	✓
10	2022-10-18 13:49:24	<u>0x3aa91780d7126031465838a0e39aa704ba18f4e3a609922abb3cf257d5e47a49</u>	+ 0.0001504645579515 21 BNB  0.04 USD	✓
11	2022-10-18 13:47:10	<u>0x7c6741a25f6013b09e43be622a0f0f36b8d892ca4d</u> <u>db9130b1f483b54d03787c</u>	+ 0.0001504473197102 94 BNB  0.04 USD	✓





BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-07-10 18:06:45	<u>0xded15036c6817ba4295192139ae8a80474ba950fc58d399619d3650415f66f1d</u>	+ 6,555.00000000 visit-UnsoldCoins. com	✓
2	2023-06-19 09:41:16	<u>0xe005322bc1112f2820e8d27a3ce436407ba26a339edf2b63d3d55251448d2ee5</u>	+ 90,000,000.00000000 00 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-03 12:31:59	<u>0x63c74f374e12ad383b673dd3654957eeebb23c4543239e8134491476d79a3c5f</u>	+ 23,000.000000 AI-A	✓
4	2023-06-03 12:16:50	<u>0xb52fcaaa14c9264aa8984a98c017f144f912e50e2698705d937c1cfb7ffed97d</u>	+ 36,400,000.0000000 07450580597 CAWCEO	✓
5	2023-05-26 11:45:00	<u>0xc7d472de242040dae8cc49de233b3c9bb8dca64ffb444bfd3018da3eea8cc46c</u>	+ 2,534 d claim tokens	✓
6	2023-05-18 12:58:45	<u>0xe4986f66d1425d8a745ad303e50cc8b74e10ccea5bd1694b75678b2ca75dcfeb</u>	+ 10,000.000000000 FLOKI	✓
7	2023-05-16 10:23:20	<u>0xd720b015894ad0510edb5fcb6cf11128003cb9b7265d36b39c2ad9f17654a593</u>	+ 20,000.00000000000 0000000 SHIB	✓
8	2023-05-15 08:38:43	<u>0x1f55c8cb932fab626ec47a3e3ae2fd8463dcf04021a5a2b869d0616108d69fe3</u>	+ 20,000.00000000000 0000000 SHIB	✓
9	2023-05-01 04:31:59	<u>0xea86565c208a863adbde89bc09a8ce201f7043ca09a3d320576d3f79cb63c505</u>	+ 250 sakai-lp.com	✓
10	2023-03-26 11:53:23	<u>0x30c9bdb101c1240efc88001924da370ffcb6a19987194dbedbe39dfa946efaf3</u>	+ 0.5999999999999999 78 SAKAI	✓
11	2023-03-16 03:20:07	<u>0x45a3b39ff622a5c4648e28df6c9808aa5532b16f5571e903a770deabe0ea8aad</u>	+ 196,200.000000000 FATCAT	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-24 08:30:02	<u>0xe9eb36c64afa3c5ead5e</u> <u>feba36d3cb65f3ba040b62</u> <u>630c6f51def0cc90111a2e</u>	+ 48,700,800.00000000 00 BabyDoge	✓
13	2023-01-31 11:41:24	<u>0x2b99f859c41090318ab9</u> <u>ed33424cc54a0c56bbc8b1</u> <u>39c01852e1455de735473d</u>	+ 10,000,000.80000000 01 BabyDoge	✓
14	2023-01-21 08:54:16	<u>0xb79b4aafcd6fd11b734e</u> <u>0518748b192e665157943a</u> <u>178dc6a4a09d6468b4ec92</u>	+ 9,000,000.00000000 0 BabyDoge	✓
15	2023-01-16 13:37:22	<u>0xe6187f0e674220267266</u> <u>fa6509257fe6650ddf4468</u> <u>80de9c6d072d25b9eaaff3</u>	- 475,000,000.00000000 000 WBC	✓
16	2023-01-16 13:37:22	<u>0xe6187f0e674220267266</u> <u>fa6509257fe6650ddf4468</u> <u>80de9c6d072d25b9eaaff3</u>	- 25,000,000.00000000 00 WBC	✓
17	2023-01-16 13:26:10	<u>0x537fca0985e78754c1c2</u> <u>9a9ad639800e677e0fd7d3</u> <u>d8e0f1f7ff50dba9883a66</u>	+ 1,263,052,499.7666 97168 WBC	✓
18	2023-01-16 13:26:10	<u>0x537fca0985e78754c1c2</u> <u>9a9ad639800e677e0fd7d3</u> <u>d8e0f1f7ff50dba9883a66</u>	- 32.128253434767984 231 USDT  2,758.18 USD	✓
19	2023-01-16 10:48:27	<u>0x907a0297f5d0598dd2cb</u> <u>6fe20e62ebb62f343c50f8</u> <u>557eee54e5fce1a55a5e4a</u>	+ 11.6631000000000000 023 USDT  11.66 USD	✓
20	2023-01-16 10:45:48	<u>0x4c93ff89baeacf51c5bc</u> <u>2c0205814d4f3db92bed8f</u> <u>cc16f5f022a67fad28cf7b</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-15 18:51:47	<u>0x7b5e443bb2720dddccc5ef995d6ad9caacdfc56bdeb3bdc1dedd4aede1b1d743</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-01-15 18:32:27	<u>0xe48e046dd0625d6b98f868d9a896f361331d473d7e7c664bb0c1673dc52bf256</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
23	2023-01-12 03:57:36	<u>0x08facf0fd5e193ec219007691c32cb1db1b3fdd04d4efa06050cbb2549ebdfba</u>	+ 95,000,000.00000000 00 WBC	✓
24	2022-12-03 15:35:03	<u>0x904299126d35443d06f806c8147fe743acba0c3dfce2a91ef90a59bb54a73c78</u>	+ 1,450,000.00000000 SGC	✓
25	2022-12-03 12:34:44	<u>0x0d23fb9b89c745a0e7c6c25d922eedbd6e377ea1b58a118313cc97777e13b38e</u>	- 15.786429830249232 964 Cake	✓
26	2022-12-03 12:32:11	<u>0x8ae346f17b1a4c1a4dc46d083b511b35a0983b20d5960aea4fc650599ab00050</u>	+ 15.786429830249232 964 Cake	✓
27	2022-11-26 10:52:17	<u>0x4b2664d182bd2a9be32beb0c86e1ba7f78dc34da87d68eca02f90da49c3e0fc5</u>	+ 6 im	✓
28	2022-11-23 15:44:14	<u>0x65f0c86542eee60b7cf3a26a2020d38cc46c1c922a883645d8db80cb658b7a7b</u>	- 13.5000000000000000 000 BUSD  1,066.48 USD	✓
29	2022-11-23 15:37:50	<u>0x6a1ffccf147bb30723652c2b468fd8e8100faaed68bbe3d2c263c31b54a82a8e</u>	- 40.5000000000000000 000 BUSD  3,199.46 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-11-23 12:10:37	<u>0xf48d69473c07be3702066bc89f76fc90218f9297c25767f5b01b7b6e56f27744</u>	+ 44.0000000000000000 000 BUSD  3,475.96 USD	✓
31	2022-11-23 12:10:37	<u>0xf48d69473c07be3702066bc89f76fc90218f9297c25767f5b01b7b6e56f27744</u>	- 44.207900975232014 673 USDT  3,492.38 USD	✓
32	2022-11-23 11:54:57	<u>0x1a3601d5ce288d75d158d3b7e33e83a85bc3f05ce6c0cc1917d6cb744b6fcb5</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓
33	2022-11-23 11:40:30	<u>0x388f3624e69cee5e4c3cc5a0be80ea9661cc1cad5763cc2ab6f1fdd0b9a586fb</u>	+ 44.673054409999998 882 USDT  44.69 USD	✓
34	2022-10-27 14:05:33	<u>0x3312ee9df9e393f20c3af621c21d55e131b74f0fd8466eeab0df4a6caae09ffb</u>	- 8.6485440395390007 50 Cake	✓
35	2022-10-27 14:03:12	<u>0x594d3bf54f15e50203584e8b8714f9feb5f4a3d7506e3ce5ff12fb40a5837b77</u>	- 15.4034685000000000 674 MGP	✓
36	2022-10-27 14:01:52	<u>0x253b9896976e92e6d4989fd9fccecddef20cc449a6463864f54064b724616ee5</u>	+ 2.4266064434348164 62 Cake	✓
37	2022-10-27 14:01:52	<u>0x253b9896976e92e6d4989fd9fccecddef20cc449a6463864f54064b724616ee5</u>	+ 15.4034685000000000 674 MGP	✓
38	2022-10-27 13:55:25	<u>0x2ce4c09554d9f62245128c0ddca468c6c89fc91307ffd03e8f7b1783256a071d</u>	- 2.7247488473116066 03 Cake	✓

#	Date & time	Transaction Id	Amount	
39	2022-10-27 11:42:30	<u>0x5f7e62a9c251bf72c0a041c1c36502051c791bd0d2f365b97242067c81a05799</u>	+ 8.9466864434157908 90 Cake	✓
40	2022-10-27 11:42:30	<u>0x5f7e62a9c251bf72c0a041c1c36502051c791bd0d2f365b97242067c81a05799</u>	- 40.6349000000000001 796 USDC  40.63 USD	✓
41	2022-10-27 11:28:05	<u>0xede6706a0205a4638c4dfba776fe6e68c92d61a4dda62d354bc7fe609d9da2dc</u>	+ 40.6349000000000001 796 USDC  40.63 USD	✓
42	2022-10-18 14:15:57	<u>0xe2a476f36727a910963761acf607706b688427fa2b8eaeb964b361f2a4c461e6</u>	+ 956,000.000000 wADAX	✓
43	2022-10-18 14:14:54	<u>0x072fe2424bf37e694cfbe1408691ae0d90412af2f31ac89776a5c013167968ef</u>	- 60.391960017693754 992 USDT  60.42 USD	✓
44	2022-10-18 14:13:24	<u>0x81467770b7be22d11f36089880e428e405b0fcd76b16353f431dd789424762d3</u>	+ 60.245639217691831 391 USDT  60.28 USD	✓
45	2022-10-18 14:13:24	<u>0x81467770b7be22d11f36089880e428e405b0fcd76b16353f431dd789424762d3</u>	- 13.368440218835708 322 Cake	✓
46	2022-10-18 14:11:48	<u>0x7fe7c20fe8b50cb95f3cbe00424bdbe94167c29814a4a1825ff381c9797bca2c</u>	+ 0.0000112035925925 92 WMX	✓
47	2022-10-18 14:09:12	<u>0x3a31d91c890521a4ca48f63e8173927f976c4a5392fbe5cf204b387e4d855ee8</u>	+ 0.0000168053888888 89 WMX	✓

#	Date & time	Transaction Id	Amount	
48	2022-10-18 14:06:42	<u>0x046ed76654783dbc299c3591ca9293841a02e4d8203a1490832973af5b442e3a</u>	+ 0.0000280089814814 81 WMX	✓
49	2022-10-18 14:05:39	<u>0x8db8f200b9fc9821f5f4c5b5b1559c0223985cfadaf3132f1d28622a6f6f011b</u>	+ 0.1463208000019230 46 USDT  0.14 USD	✓
50	2022-10-18 14:05:39	<u>0x8db8f200b9fc9821f5f4c5b5b1559c0223985cfadaf3132f1d28622a6f6f011b</u>	- 0.1814981999999999 98 WMX	✓
51	2022-10-18 14:05:09	<u>0x84b54d29fafa74fb9fbcd81240bce8ebc4d46f10b3dea85f37940aca3b3aa45c</u>	- 0.1000000000000000 06 Cake	✓
52	2022-10-18 14:03:39	<u>0x5f5039e7733227c7054ed6444e414e70b5d0b3023273f995e534ae0cc51f8619</u>	- 0.1000000000000000 06 Cake	✓
53	2022-10-18 14:02:03	<u>0x3f1088346baa938ab47b9bf1c013fc8931582ad29495a342de502b64bc780d67</u>	+ 2.7942804994023067 17 Cake	✓
54	2022-10-18 14:02:03	<u>0x3f1088346baa938ab47b9bf1c013fc8931582ad29495a342de502b64bc780d67</u>	+ 0.1814981999999999 98 WMX	✓
55	2022-10-18 14:01:48	<u>0x33de6c803533d97e29228ff9a1df2f7a11bf4ec0cadec089308de473471cbf62</u>	- 0.9000000000000000 22 Cake	✓
56	2022-10-18 13:55:52	<u>0xdaebcf748a1a9cfbae893f36563f22da046d36906e5b6173e24caa05405f61cb</u>	+ 40,214,587.120000 rDRIP	✓

#	Date & time	Transaction Id	Amount	
57	2022-10-18 13:49:24	<u>0x3aa91780d71260314658</u> <u>38a0e39aa704ba18f4e3a6</u> <u>09922abb3cf257d5e47a49</u>	- 0.008999999999999999 99 Cake	✓
58	2022-10-18 13:47:10	<u>0x7c6741a25f6013b09e43</u> <u>be622a0f0f36b8d892ca4d</u> <u>db9130b1f483b54d03787c</u>	- 0.008999999999999999 99 Cake	✓
59	2022-10-18 11:58:58	<u>0x824abd82b98ba3d424c8</u> <u>9fa92a5c16470ffd88622d</u> <u>4b6424d34779b1c0a7505c</u>	- 2.8681566813806385 06 Cake	✓
60	2022-10-18 10:54:00	<u>0x94df6bb63d93bbd167e8</u> <u>361ddd994e0b41c0f0a47</u> <u>1747fdf6df0cd434159730</u>	- 0.5000000000000000 00 Cake	✓
61	2022-10-18 10:51:26	<u>0xb914511b60a77653a835</u> <u>66c4837b7ea83dab6d8383</u> <u>90032a62a86eafb9f52857</u>	- 1.0000000000000000 00 Cake	✓
62	2022-10-18 10:50:12	<u>0x71c788e1d6d46c18cce9</u> <u>206fba50536eef4c2c052</u> <u>7a82080b1530f497665d8e</u>	+ 16.060316400814038 218 Cake	✓
63	2022-10-14 16:24:16	<u>0xa2d912fdb20e81ff4441</u> <u>4932398c726329bab8f7aa</u> <u>1c0173654ff85f889d480d</u>	+ 120,000.5760000000 00931323 MGRT	✓
64	2022-10-14 16:15:13	<u>0xdbaf8df36e96a3562b8a</u> <u>a5c7e40ed744c9a293ab3c</u> <u>c767ebd55fbd7ade0490d4</u>	+ 29,000,000.000000 XEC	✓
65	2022-10-14 15:41:23	<u>0x1badc933d77a077c6cec</u> <u>2ece3f87a256182cea3c29</u> <u>8315b4c048842761f7caeb</u>	+ 1,000,000.000000 XEN	✓

#	Date & time	Transaction Id	Amount	
66	2022-10-14 15:32:35	<u>0x514a9b0e120160d14f2f84c0328e9b22a7e2624200092ea7971f090e012e345f</u>	- 15.569993413209180 844 Cake	✓
67	2022-10-14 15:26:38	<u>0xebc484fa591c19ff7e895861c01dea29ff70181b51d26e52be7bf0a60ad8f1d1</u>	+ 15.569993413209180 844 Cake	✓
68	2022-09-30 15:54:38	<u>0x49b64f4b7675594201af8919f1efc8ce4cb0ead44ac53f63432ec42a7b7f03b8</u>	+ 0.216590000 MIKU	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 21:47:47	<u>0xfebaf41fe1e21ca12f00eda8136e02becd41db4346b1a21d43f5812f20e6cd95</u>	+ 1 (1BNB)	✓
2	2022-12-13 15:05:13	<u>0xb322f236ad1bee5c5446f5196d1e4cc1f8adc61b177f4f9e11956dd99d56da2c</u>	+ 1 OAT	✓
3	2022-11-27 15:07:50	<u>0x79a08097217e5c385433b92d72cb4af730a012bde9b7117303a0e2d50b8f0b2d</u>	+ 1 BNB Glory Pass	✓
4	2022-11-19 11:39:54	<u>0xb800c3daac54340d0953495791e12f11804fc62109a107943ee6b38903b0d82c</u>	+ 1 BABT	✓
5	2022-10-18 10:54:00	<u>0x94df6bb63d93bbd167e8361ddd994e0b41c0f0a471747fdf6df0cd434159730</u>	- 1 PB	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-18 10:51:26	<u>0xb914511b60a77653a835</u> <u>66c4837b7ea83dab6d8383</u> <u>90032a62a86eafb9f52857</u>	+ 1 PB	✓

* USD values displayed at the time of transaction

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