

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1702ec3ef5a4de61fbc0bceb065967b7e7cbd52</u>
TOTAL RECEIVED	0.151613694625535783 BNB
	90.04 USD
TOTAL SEND	0.107038209529098469 BNB
	63.56 USD

Token	Balance
BNB	0.054575485096437316 BNB
	32.41 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
PancakeSwap Token	0.123703927462701452 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AABEK.net	20,819,314.000000000 AABEK
Frontrow [via ChainPort.io]	0.123703927000000005 FRR
Quidax Token	1.000000000000000000 QDX






Token

Balance

GoFlux.io

950,000.000000000000000000 FLUX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-02 13:08:54	<u>0x6fd1cba2b7559e94ecc9</u> <u>34e9875675aae81ae59638</u> <u>268caa078bc83e2a67cac9</u>	- 0.010000000000000000 00 BNB  5.54 USD	✗
2	2021-11-02 13:08:54	<u>0x6fd1cba2b7559e94ecc9</u> <u>34e9875675aae81ae59638</u> <u>268caa078bc83e2a67cac9</u>	- 0.000774290000000000 00 BNB  0.42 USD	✓
3	2021-07-01 17:09:43	<u>0x61e654b47b2cc40714a6</u> <u>50b5faf7db2515ff790c71</u> <u>15c8c99a1779c9ae81d5f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2021-07-01 17:09:43	<u>0x61e654b47b2cc40714a6</u> <u>50b5faf7db2515ff790c71</u> <u>15c8c99a1779c9ae81d5f6</u>	- 0.000998300000000000 00 BNB  0.28 USD	✓
5	2021-06-15 15:13:03	<u>0x0536e9b67d4879289773</u> <u>c2f8210ad2acacfa0a16f8</u> <u>13f5183f1637d85bceb357</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-06-15 15:13:03	<u>0x0536e9b67d4879289773</u> <u>c2f8210ad2acacfa0a16f8</u> <u>13f5183f1637d85bceb357</u>	- 0.000700990000000000 00 BNB  0.25 USD	✓
7	2021-06-15 15:12:43	<u>0x35a3f99c16b6c6acdf26</u> <u>98a07afb3310e15e9e3120</u> <u>fde4ad7ac6086bd697d5cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-06-15 15:12:43	<u>0x35a3f99c16b6c6acdf26</u> <u>98a07afb3310e15e9e3120</u> <u>fde4ad7ac6086bd697d5cc</u>	- 0.000373430000000000 00 BNB  0.13 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2021-06-15 15:12:13	<u>0x1d49648607bde737d5d1cc18ead2bb9cc591db3e9b</u> <u>b8fa3b28a1ff43b184d453</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-06-15 15:12:13	<u>0x1d49648607bde737d5d1cc18ead2bb9cc591db3e9b</u> <u>b8fa3b28a1ff43b184d453</u>	- 0.000700990000000000 00 BNB  0.25 USD	✓
11	2021-06-08 14:33:34	<u>0xdd0939d6446e6c1dc9032c7dc6b6a5ea2087d2645b</u> <u>40a3abdf6a61f3189be154</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-06-08 14:33:34	<u>0xdd0939d6446e6c1dc9032c7dc6b6a5ea2087d2645b</u> <u>40a3abdf6a61f3189be154</u>	- 0.000700990000000000 00 BNB  0.24 USD	✓
13	2021-06-08 14:33:22	<u>0xc83f34e23d11b1d8488ea24eedbdbfb44ead6795a1</u> <u>9930c7c6ed62a2bd8d09ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-06-08 14:33:22	<u>0xc83f34e23d11b1d8488ea24eedbdbfb44ead6795a1</u> <u>9930c7c6ed62a2bd8d09ef</u>	- 0.000700990000000000 00 BNB  0.24 USD	✓
15	2021-06-05 04:20:59	<u>0x77bfe6d6f735fdf903f379b60d1c701c34bcd75982</u> <u>272f512568309bcd9da82a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-06-05 04:20:59	<u>0x77bfe6d6f735fdf903f379b60d1c701c34bcd75982</u> <u>272f512568309bcd9da82a</u>	- 0.000700990000000000 00 BNB  0.27 USD	✓
17	2021-06-05 04:20:50	<u>0x99f3e183a542a093db7fea7d239a3cc142f848639e</u> <u>eeb849792b9323f3b4ba4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
18	2021-06-05 04:20:50	<u>0x99f3e183a542a093db7f ea7d239a3cc142f848639e eeb849792b9323f3b4ba4a</u>	- 0.0009971250000000 00 BNB  0.38 USD	✓
19	2021-06-05 04:19:14	<u>0x8eef7e112b054ed90047 88208e778872aaa45d7a74 553eb02be10085b00fbdd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-06-05 04:19:14	<u>0x8eef7e112b054ed90047 88208e778872aaa45d7a74 553eb02be10085b00fbdd3</u>	- 0.0008014250000000 00 BNB  0.31 USD	✓
21	2021-06-05 04:19:05	<u>0x371ff5b377775fcd91bb 49f5cfcea950ba348a024c 55fc24f843c9162bb28ed8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2021-06-05 04:19:05	<u>0x371ff5b377775fcd91bb 49f5cfcea950ba348a024c 55fc24f843c9162bb28ed8</u>	- 0.0009971250000000 00 BNB  0.38 USD	✓
23	2021-06-05 04:18:35	<u>0xc12a53b768b61da94c74 bf0b0003d6bd5e7fc3dd50 0054669c1a325e19aa90ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-06-05 04:18:35	<u>0xc12a53b768b61da94c74 bf0b0003d6bd5e7fc3dd50 0054669c1a325e19aa90ce</u>	- 0.0003734300000000 00 BNB  0.14 USD	✓
25	2021-06-05 04:18:26	<u>0x7d89d1140c0bd1f22e85 b38a570bd48bc796da450d 5ea187874e8101155825f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
26	2021-06-05 04:18:26	<u>0x7d89d1140c0bd1f22e85 b38a570bd48bc796da450d 5ea187874e8101155825f2</u>	- 0.0009971250000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-06-05 04:18:08	<u>0x8c6b4cf1e50a82600d61c79156ab179b9f69224f8a501db6fda2cc0973864a80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-06-05 04:18:08	<u>0x8c6b4cf1e50a82600d61c79156ab179b9f69224f8a501db6fda2cc0973864a80</u>	- 0.000373430000000000 00 BNB  0.14 USD	✓
29	2021-06-05 04:17:59	<u>0x15e84f562b1908267ea809cfeaeaa4be7a9c2eb7045ffe8a889a165ddeb7f78a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-06-05 04:17:59	<u>0x15e84f562b1908267ea809cfeaeaa4be7a9c2eb7045ffe8a889a165ddeb7f78a4</u>	- 0.000855425000000000 00 BNB  0.33 USD	✓
31	2021-06-05 04:17:47	<u>0xee59b8204246219081152a8008b79c168f0caec3ef64c72aa7669997fb068cc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
32	2021-06-05 04:17:47	<u>0xee59b8204246219081152a8008b79c168f0caec3ef64c72aa7669997fb068cc2</u>	- 0.000998300000000000 00 BNB  0.39 USD	✓
33	2021-06-04 13:54:50	<u>0x8db9bfc5742f0734dfd93b6b2204b1a471f2325d66a6250fd27a954a7257129e</u>	- 0.0063641286773819 24 BNB  2.48 USD	✓
34	2021-06-04 13:54:50	<u>0x8db9bfc5742f0734dfd93b6b2204b1a471f2325d66a6250fd27a954a7257129e</u>	- 0.000657318000000000 00 BNB  0.25 USD	✓
35	2021-06-04 13:41:29	<u>0x8905961df8e3e603baf3ce459466fb498f52f862230958a1d80fef90a7f2cdd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
36	2021-06-04 13:41:29	<u>0x8905961df8e3e603baf3</u> <u>ce459466fb498f52f86223</u> <u>0958a1d80fef90a7f2cdd9</u>	- 0.0009983000000000 00 BNB  0.39 USD	✓
37	2021-06-04 13:40:50	<u>0xdc91b13e060483978586</u> <u>33c2c38e4c8bcb19e04bbd</u> <u>30c1519090dd49302e1bd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-06-04 13:40:50	<u>0xdc91b13e060483978586</u> <u>33c2c38e4c8bcb19e04bbd</u> <u>30c1519090dd49302e1bd2</u>	- 0.0008014250000000 00 BNB  0.31 USD	✓
39	2021-06-04 13:40:05	<u>0xdd37f8085c0150cdaa2d</u> <u>9a970ecd5ade382f3b2d0a</u> <u>9fab054b9a1e0db84deb60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
40	2021-06-04 13:40:05	<u>0xdd37f8085c0150cdaa2d</u> <u>9a970ecd5ade382f3b2d0a</u> <u>9fab054b9a1e0db84deb60</u>	- 0.0009983000000000 00 BNB  0.39 USD	✓
41	2021-06-04 13:39:53	<u>0x97c12984ae29fe14a40c</u> <u>10fdb6774c5dd45b0cc39b</u> <u>bf5233555ddec5bad4455b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
42	2021-06-04 13:39:53	<u>0x97c12984ae29fe14a40c</u> <u>10fdb6774c5dd45b0cc39b</u> <u>bf5233555ddec5bad4455b</u>	- 0.0009971250000000 00 BNB  0.38 USD	✓
43	2021-06-03 12:26:20	<u>0x68a7643388317ab864cf</u> <u>e3a5523fb848c712139bd1</u> <u>fea8d001767cea68763998</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-06-03 12:26:20	<u>0x68a7643388317ab864cf</u> <u>e3a5523fb848c712139bd1</u> <u>fea8d001767cea68763998</u>	- 0.0007009900000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-06-03 12:25:47	<u>0x2f4d48bd7b748230929a</u> <u>c6328256adcda1cfb7488c</u> <u>0dbb78ae0732242dec195d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-06-03 12:25:47	<u>0x2f4d48bd7b748230929a</u> <u>c6328256adcda1cfb7488c</u> <u>0dbb78ae0732242dec195d</u>	- 0.000700990000000000 00 BNB  0.30 USD	✓
47	2021-06-03 12:25:38	<u>0x7c566901b65340c50a9f</u> <u>bbe6fb9c6e00cc05de9797</u> <u>0136c87e27dc4b3d2db2d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-06-03 12:25:38	<u>0x7c566901b65340c50a9f</u> <u>bbe6fb9c6e00cc05de9797</u> <u>0136c87e27dc4b3d2db2d8</u>	- 0.000373430000000000 00 BNB  0.16 USD	✓
49	2021-06-03 12:25:14	<u>0xf7e49315ec99845846a6</u> <u>39e2189a376579e7af21d5</u> <u>a3a8a82accb67c7dbdfa2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-06-03 12:25:14	<u>0xf7e49315ec99845846a6</u> <u>39e2189a376579e7af21d5</u> <u>a3a8a82accb67c7dbdfa2f</u>	- 0.000700990000000000 00 BNB  0.30 USD	✓
51	2021-06-03 12:24:23	<u>0x31de8f862b96bdb93829</u> <u>87309447f1ed09ec22fbf2</u> <u>c0e1e4e4dccfe2d39cb5d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
52	2021-06-03 12:24:23	<u>0x31de8f862b96bdb93829</u> <u>87309447f1ed09ec22fbf2</u> <u>c0e1e4e4dccfe2d39cb5d4</u>	- 0.000998300000000000 00 BNB  0.42 USD	✓
53	2021-06-03 12:24:11	<u>0x0753e5d85ccb82ebdb89</u> <u>a9f2cc86f0a6fd29d403c7</u> <u>ef61cc641b50d857524047</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2021-06-03 12:24:11	<u>0x0753e5d85ccb82ebdb89 a9f2cc86f0a6fd29d403c7 ef61cc641b50d857524047</u>	- 0.0003734300000000 00 BNB  0.16 USD	✓
55	2021-06-03 12:23:59	<u>0xa711d46f0f0928e1f075 6a790edc842cfc389afc59 771c1c5ff6b6f648056510</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
56	2021-06-03 12:23:59	<u>0xa711d46f0f0928e1f075 6a790edc842cfc389afc59 771c1c5ff6b6f648056510</u>	- 0.0009971250000000 00 BNB  0.42 USD	✓
57	2021-06-03 12:23:05	<u>0xb2798995feee46e01ed 8dc9cc513b0d6edfa0df7d e065843315b5da45a6aff5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-06-03 12:23:05	<u>0xb2798995feee46e01ed 8dc9cc513b0d6edfa0df7d e065843315b5da45a6aff5</u>	- 0.0003734300000000 00 BNB  0.16 USD	✓
59	2021-06-03 12:21:47	<u>0x32819462de31ddafcccc 9cfb8c09fc68f739f7d71f 915559123a578992176175</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-06-03 12:21:47	<u>0x32819462de31ddafcccc 9cfb8c09fc68f739f7d71f 915559123a578992176175</u>	- 0.0002222100000000 00 BNB  0.09 USD	✓
61	2021-06-03 12:21:05	<u>0xc37baf0628de20a30b9 5b20549443cfef8a76cd93 40800c6adaeeef7f33996f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-06-03 12:21:05	<u>0xc37baf0628de20a30b9 5b20549443cfef8a76cd93 40800c6adaeeef7f33996f</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-05-30 13:49:38	<u>0x1f90f9d6779bb8f903afb218597f4d818caf5d8e7cd8ec58b93dcb68b7b68059</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-05-30 13:49:38	<u>0x1f90f9d6779bb8f903afb218597f4d818caf5d8e7cd8ec58b93dcb68b7b68059</u>	- 0.000373430000000000 00 BNB  0.12 USD	✓
65	2021-05-29 03:53:27	<u>0x8d077f827a685eb72daa5f860700ea3f943d4f471cbe4984fdee25fc4188449c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-05-29 03:53:27	<u>0x8d077f827a685eb72daa5f860700ea3f943d4f471cbe4984fdee25fc4188449c</u>	- 0.000700990000000000 00 BNB  0.23 USD	✓
67	2021-05-29 03:53:00	<u>0xb9b6b1dd890644f66d56c2cb2ff662c4a91ec7ce021abb7162c05e9c840acd92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-05-29 03:53:00	<u>0xb9b6b1dd890644f66d56c2cb2ff662c4a91ec7ce021abb7162c05e9c840acd92</u>	- 0.000801425000000000 00 BNB  0.26 USD	✓
69	2021-05-29 03:52:27	<u>0x23526af018098cb47d0972b912bc07a5441901132fa5c18506eb71736004f3ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
70	2021-05-29 03:52:27	<u>0x23526af018098cb47d0972b912bc07a5441901132fa5c18506eb71736004f3ce</u>	- 0.000998300000000000 00 BNB  0.32 USD	✓
71	2021-05-29 02:44:24	<u>0xe88ac9e6f9cabed90a4ac6e70569d09da25f763f01c8ac993d7614b1b1d620f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
72	2021-05-29 02:44:24	<u>0xe88ac9e6f9cabed90a4a c6e70569d09da25f763f01 c8ac993d7614b1b1d620f7</u>	- 0.0002222100000000 00 BNB  0.07 USD	✓
73	2021-05-29 02:43:27	<u>0xfd376a2017da64950e6e 64cfde122dd1e23c677c31 c920719b77c8546ac338fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
74	2021-05-29 02:43:27	<u>0xfd376a2017da64950e6e 64cfde122dd1e23c677c31 c920719b77c8546ac338fb</u>	- 0.0009983000000000 00 BNB  0.32 USD	✓
75	2021-05-29 02:43:06	<u>0x098c292feae36233cdc1 44b1aeef7fe7615cbec4b0 697638a108da8918d3a610</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-05-29 02:43:06	<u>0x098c292feae36233cdc1 44b1aeef7fe7615cbec4b0 697638a108da8918d3a610</u>	- 0.0007009900000000 00 BNB  0.23 USD	✓
77	2021-05-29 02:42:45	<u>0xcc29cdae94661fc45128 34a9553684ea758439fa09 51678a0488baac3d507e70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-05-29 02:42:45	<u>0xcc29cdae94661fc45128 34a9553684ea758439fa09 51678a0488baac3d507e70</u>	- 0.0008764250000000 00 BNB  0.28 USD	✓
79	2021-05-29 02:42:18	<u>0x79b09879a002aa2f3f21 c265b3e6261d479a90383a bcd977168d26cf0f488c5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-05-29 02:42:18	<u>0x79b09879a002aa2f3f21 c265b3e6261d479a90383a bcd977168d26cf0f488c5f</u>	- 0.0010787000000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-05-29 02:41:51	<u>0x214861bacb7c380fc7b6 c6d605bbc30504bfa573c0 7c312b504baea9e546d954</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
82	2021-05-29 02:41:51	<u>0x214861bacb7c380fc7b6 c6d605bbc30504bfa573c0 7c312b504baea9e546d954</u>	- 0.000998300000000000 00 BNB  0.32 USD	✓
83	2021-05-29 02:41:39	<u>0xf0acf5d460215a562184 c230c1acddbcecf40f88522 a1f5084071e96dd1d91807</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-05-29 02:41:39	<u>0xf0acf5d460215a562184 c230c1acddbcecf40f88522 a1f5084071e96dd1d91807</u>	- 0.000700990000000000 00 BNB  0.23 USD	✓
85	2021-05-29 02:41:27	<u>0xbb0db753522614f4c999 9b88c05f2192523905801a 4cbd9ef820d28a295881ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
86	2021-05-29 02:41:27	<u>0xbb0db753522614f4c999 9b88c05f2192523905801a 4cbd9ef820d28a295881ef</u>	- 0.000998300000000000 00 BNB  0.32 USD	✓
87	2021-05-29 02:40:27	<u>0x3d2a05dbd0e4f0455eb4 f4483cffe741cb1a61aef4 25ab8354f4a90fbfbb63dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
88	2021-05-29 02:40:27	<u>0x3d2a05dbd0e4f0455eb4 f4483cffe741cb1a61aef4 25ab8354f4a90fbfbb63dd</u>	- 0.000998300000000000 00 BNB  0.32 USD	✓
89	2021-05-29 02:38:27	<u>0x6cb1cdeb36a52a51610c 9044b7732aa9feebd2dfbb 2bbf52caf064e05049f9c3</u>	- 0.0048481178517165 50 BNB  1.59 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-05-29 02:38:27	<u>0x6cb1cdeb36a52a51610c9044b7732aa9feebd2dfbb2bbf52caf064e05049f9c3</u>	- 0.0006512950000000 00 BNB  0.21 USD	✓
91	2021-05-29 02:36:51	<u>0xf58fdf8dd684e2bd2c49cbb22b8392e1fc301228880f2c8b2c9e13fd8ced2a37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-05-29 02:36:51	<u>0xf58fdf8dd684e2bd2c49cbb22b8392e1fc301228880f2c8b2c9e13fd8ced2a37</u>	- 0.0014537000000000 00 BNB  0.47 USD	✓
93	2021-05-29 02:36:30	<u>0x07f424d11f745b3d8c68d93fded2620d95200d8fbc3f31d4ced1bd2a524ab43a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-05-29 02:36:30	<u>0x07f424d11f745b3d8c68d93fded2620d95200d8fbc3f31d4ced1bd2a524ab43a</u>	- 0.0002220900000000 00 BNB  0.07 USD	✓
95	2021-05-29 02:35:27	<u>0x8a531dc2c288501a2494d84c22a91f3782a0009e023efa1cdb86c8c2ff69eb8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-05-29 02:35:27	<u>0x8a531dc2c288501a2494d84c22a91f3782a0009e023efa1cdb86c8c2ff69eb8c</u>	- 0.0002205900000000 00 BNB  0.07 USD	✓
97	2021-05-29 02:34:45	<u>0x3d78128671d406a425bbc375886a087fcbbc767c353ed1c3a6e6930044a0a9cc</u>	- 0.0500000000000000 03 BNB  16.44 USD	✓
98	2021-05-29 02:34:45	<u>0x3d78128671d406a425bbc375886a087fcbbc767c353ed1c3a6e6930044a0a9cc</u>	- 0.0006717600000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-05-15 19:49:19	<u>0xb0c0b5db950805b9519b</u> <u>43508f04a5c13635fafba6</u> <u>20c6ff70bb0dc8ffc3a0b9</u>	+ 0.1515750100000000 10 BNB  85.53 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-29 02:38:27	<u>0x6cb1cdeb36a52a51610c</u> <u>9044b7732aa9feebd2dfbb</u> <u>2bbf52caf064e05049f9c3</u>	+ 0.0000386846255357 87 BNB  0.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-07 07:21:42	<u>0xfd4755004531447f352b</u> <u>5cdde0328fd4a0dfa45158</u> <u>8822fea2b444144977ccce</u>	+ 0.1237039270000000 05 FRR	✓
2	2021-11-12 12:57:04	<u>0x8f7aae6260d0c716aaae</u> <u>c049e09e3b67b304d5b5c7</u> <u>e4902f340811a5a1404f0b</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
3	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815db</u> <u>cf8c0a184f3186499cf64e</u> <u>c6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.00000000 00 AABEK	✓
4	2021-08-31 00:20:03	<u>0xb13a25b7fbe35ab4ef53</u> <u>2947cc67b9b11ffecbe2b9</u> <u>ec9433c347d97da7a936c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-08-31 00:18:33	<u>0x58c50475c6b2e7767042</u> <u>9f1d1cc103fb1cd36e21b2</u> <u>643513411ad6d7ee07b8f3</u>	+ 1.0000000000000000 00 QDX	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f112c3e812e5e26e3fe528f9daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
7	2021-08-13 15:53:53	<u>0x9d82dd74a676f85f8fbdcf84405ab4aaa74ef1dbcd1ceed9ba9ebcbd4054eb7a</u>	+ 800,000.0000000000 00000000 EVER	✓
8	2021-08-13 15:53:47	<u>0xecbbdf41fd58ef5724003427167cd5ba8d2e6c3cdf47760181c4cd9943f0ff6b</u>	+ 800,000.0000000000 00000000 EVER	✓
9	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5eb5ff092c9450c0d622fe603012a12437c41e98892e7</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
10	2021-08-02 17:59:27	<u>0xb1352214dce8b37b043438db087d341a86bad8995a821c09e8ca7a7b71a4f0f0</u>	+ 950,000.0000000000 00000000 FLUX	✓
11	2021-06-23 23:04:50	<u>0x633be1e01a25d0adf48d2ec183a3c202a1b293fadb69c805a0a5f47596a86ec3</u>	+ 150,000.00000000 MNEB	✓
12	2021-06-15 15:13:03	<u>0x0536e9b67d4879289773c2f8210ad2acacfa0a16f813f5183f1637d85bceb357</u>	+ 0.0026190191791698 99 Cake	✓
13	2021-06-15 15:12:43	<u>0x35a3f99c16b6c6acdf2698a07afb3310e15e9e3120fde4ad7ac6086bd697d5cc</u>	+ 0.0000000000000000 00 Cake	✓
14	2021-06-15 15:12:13	<u>0x1d49648607bde737d5d1cc18ead2bb9cc591db3e9bb8fa3b28a1ff43b184d453</u>	+ 0.0026190026542927 37 Cake	✓

#	Date & time	Transaction Id	Amount	
15	2021-06-08 14:33:34	<u>0xdd0939d6446e6c1dc9032c7dc6b6a5ea2087d2645b40a3abdf6a61f3189be154</u>	+ 0.0074071550060013 43 Cake	✓
16	2021-06-08 14:33:22	<u>0xc83f34e23d11b1d8488ea24eedbdbfb44ead6795a19930c7c6ed62a2bd8d09ef</u>	+ 0.0024689437378312 91 Cake	✓
17	2021-06-05 04:20:59	<u>0x77bfe6d6f735fdf903f379b60d1c701c34bcd75982272f512568309bcd9da82a</u>	+ 0.0024457678731827 91 Cake	✓
18	2021-06-05 04:19:14	<u>0x8eef7e112b054ed9004788208e778872aaa45d7a74553eb02be10085b00fbdd3</u>	+ 0.0122284013889396 39 Cake	✓
19	2021-06-05 04:18:35	<u>0xc12a53b768b61da94c74bf0b0003d6bd5e7fc3dd500054669c1a325e19aa90ce</u>	+ 0.0000000000000000 00 Cake	✓
20	2021-06-05 04:18:08	<u>0x8c6b4cf1e50a82600d61c79156ab179b9f69224f8a501db6fda2cc0973864a80</u>	+ 0.0000000000000000 00 Cake	✓
21	2021-06-05 04:17:59	<u>0x15e84f562b1908267ea809cfeaeaa4be7a9c2eb7045ffe8a889a165ddeb7f8a4</u>	+ 0.0171200513334659 19 Cake	✓
22	2021-06-04 13:40:50	<u>0xdc91b13e06048397858633c2c38e4c8bcb19e04bbd30c1519090dd49302e1bd2</u>	+ 0.0122015211420863 30 Cake	✓
23	2021-06-03 12:26:20	<u>0x68a7643388317ab864cfe3a5523fb848c712139bd1fea8d001767cea68763998</u>	+ 0.0049054817124617 34 Cake	✓

#	Date & time	Transaction Id	Amount	
24	2021-06-03 12:25:47	<u>0x2f4d48bd7b748230929a</u> <u>c6328256adcda1cfb7488c</u> <u>0dbb78ae0732242dec195d</u>	+ 0.0073585301242779 76 Cake	✓
25	2021-06-03 12:25:38	<u>0x7c566901b65340c50a9f</u> <u>bbe6fb9c6e00cc05de9797</u> <u>0136c87e27dc4b3d2db2d8</u>	+ 0.0000000000000000 00 Cake	✓
26	2021-06-03 12:25:14	<u>0xf7e49315ec99845846a6</u> <u>39e2189a376579e7af21d5</u> <u>a3a8a82accb67c7dbdfa2f</u>	+ 0.0098111966831836 88 Cake	✓
27	2021-06-03 12:24:11	<u>0x0753e5d85ccb82ebdb89</u> <u>a9f2cc86f0a6fd29d403c7</u> <u>ef61cc641b50d857524047</u>	+ 0.0000000000000000 00 Cake	✓
28	2021-06-03 12:23:05	<u>0x0b2798995feee46e01ed</u> <u>8dc9cc513b0d6edfa0df7d</u> <u>e065843315b5da45a6aff5</u>	+ 0.0000000000000000 00 Cake	✓
29	2021-05-30 13:49:38	<u>0x1f90f9d6779bb8f903af</u> <u>b218597f4d818caf5d8e7c</u> <u>d8ec58b93dcb68b7b68059</u>	+ 0.0000000000000000 00 Cake	✓
30	2021-05-29 03:53:27	<u>0x8d077f827a685eb72daa</u> <u>5f860700ea3f943d4f471c</u> <u>be4984fdee25fc4188449c</u>	+ 0.0094455352617905 47 Cake	✓
31	2021-05-29 03:53:00	<u>0xb9b6b1dd890644f66d56</u> <u>c2cb2ff662c4a91ec7ce02</u> <u>1abb7162c05e9c840acd92</u>	+ 0.0070840341483144 34 Cake	✓
32	2021-05-29 02:43:06	<u>0x098c292feae36233cdc1</u> <u>44b1aeeef7fe7615cbec4b0</u> <u>697638a108da8918d3a610</u>	+ 0.0118133527328982 19 Cake	✓

#	Date & time	Transaction Id	Amount	
33	2021-05-29 02:42:45	<u>0xcc29cdae94661fc45128</u> <u>34a9553684ea758439fa09</u> <u>51678a0488baac3d507e70</u>	+ 0.0141759344848049 00 Cake	✓
34	2021-05-29 02:42:18	<u>0x79b09879a002aa2f3f21</u> <u>c265b3e6261d479a90383a</u> <u>bcd977168d26cf0f488c5f</u>	- 0.1037931581790822 18 Cake	✓
35	2021-05-29 02:41:39	<u>0xf0acf5d460215a562184</u> <u>c230c1acddbfc40f88522</u> <u>a1f5084071e96dd1d91807</u>	+ 0.0047251581790822 23 Cake	✓
36	2021-05-29 02:38:27	<u>0x6cb1cdeb36a52a51610c</u> <u>9044b7732aa9feebd2dfbb</u> <u>2bbf52caf064e05049f9c3</u>	+ 0.0990680000000000 03 Cake	✓
37	2021-05-29 02:36:51	<u>0xf58fdf8dd684e2bd2c49</u> <u>cbb22b8392e1fc30122888</u> <u>0f2c8b2c9e13fd8ced2a37</u>	- 1.0292657882829430 17 Cake	✓
38	2021-05-29 02:34:45	<u>0x3d78128671d406a425bb</u> <u>c375886a087fcbbc767c35</u> <u>3ed1c3a6e6930044a0a9cc</u>	+ 1.0292657882829430 17 Cake	✓

* USD values displayed at the time of transaction

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