

3xpL








# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1b3c1570b0cef8a33a910c85e2804faf9f3b2cdb</u>
TOTAL RECEIVED	1.329844251303065050 BNB
	799.23 USD
TOTAL SEND	1.320170150518118701 BNB
	793.42 USD

Token	Balance
BNB	0.009674100784946491 BNB
	5.81 USD
PancakeSwap Token	0.106848277125701802 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Pancake LPs	2.824071743062854356 Cake-LP
SAFEMOON.is	0.000000000000000255 SAFEMOON
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
AceD Entertainment	0.000000000000000000 AceD
Moo Pancake TRADE-BNB	0.000000000000000000 mooPancakeTRADE-BNB
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
Bondly	2.306161470956805015 BONDLY









## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-09-05 15:28:56	<u>0x1c63cad4867fb4e46164</u> <u>2c792d11186db9c724801c</u> <u>21e5e29c6324e5a275d6e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-09-05 15:28:56	<u>0x1c63cad4867fb4e46164</u> <u>2c792d11186db9c724801c</u> <u>21e5e29c6324e5a275d6e8</u>	- 0.000416665000000000 00 BNB  0.21 USD	✓
3	2021-05-25 06:47:53	<u>0xfcaf30b69b60ba5849a2</u> <u>5a95a41d8bd077f59f5121</u> <u>f8d5804cfde0240b523c7c</u>	- 0.005000000000000000 00 BNB  1.71 USD	✓
4	2021-05-25 06:47:53	<u>0xfcaf30b69b60ba5849a2</u> <u>5a95a41d8bd077f59f5121</u> <u>f8d5804cfde0240b523c7c</u>	- 0.001243510000000000 00 BNB  0.42 USD	✓
5	2021-05-25 06:46:26	<u>0xb470a560a1b1c3dc213c</u> <u>46891877725fe9cc783ebb</u> <u>1b41a03c933aee30137a24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-05-25 06:46:26	<u>0xb470a560a1b1c3dc213c</u> <u>46891877725fe9cc783ebb</u> <u>1b41a03c933aee30137a24</u>	- 0.000876425000000000 00 BNB  0.30 USD	✓
7	2021-05-25 06:45:23	<u>0x477d43c91caf7816573d</u> <u>b52326aea73b63665506d4</u> <u>04e9c9c7c93070b6316f89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2021-05-25 06:45:23	<u>0x477d43c91caf7816573d</u> <u>b52326aea73b63665506d4</u> <u>04e9c9c7c93070b6316f89</u>	- 0.000998300000000000 00 BNB  0.34 USD	✓
9	2021-05-08 08:02:58	<u>0x53235c4fa5c67beb76f9</u> <u>1aff9b5e4e9ed8259aaaa5</u> <u>d6eb2ff3894242888ef195</u>	- 0.002000000000000000 00 BNB  1.29 USD	✓










#	Date & time	Transaction Id	Amount	
10	2021-05-08 08:02:58	<u>0x53235c4fa5c67beb76f9</u> <u>1aff9b5e4e9ed8259aaa5</u> <u>d6eb2ff389424288ef195</u>	- 0.0008322700000000 00 BNB  0.53 USD	✓
11	2021-05-06 19:37:21	<u>0x3fadbe8e3e89abe28c2d</u> <u>3e1c6110405bf458aea871</u> <u>b2364162d06344f554f9eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-05-06 19:37:21	<u>0x3fadbe8e3e89abe28c2d</u> <u>3e1c6110405bf458aea871</u> <u>b2364162d06344f554f9eb</u>	- 0.0005060800000000 00 BNB  0.31 USD	✓
13	2021-05-06 19:36:48	<u>0x3de94ff0a65c76e479fb</u> <u>3dc72717443ff7ddd35687</u> <u>05770cc5fbdacf0466b32c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-05-06 19:36:48	<u>0x3de94ff0a65c76e479fb</u> <u>3dc72717443ff7ddd35687</u> <u>05770cc5fbdacf0466b32c</u>	- 0.0002221500000000 00 BNB  0.13 USD	✓
15	2021-05-06 19:31:27	<u>0x8bfbba86ff74ac99c9c4</u> <u>c617dc6f96417c7cdaebda</u> <u>b9b42a2b214175215e3cee</u>	- 0.0175103059627655 07 BNB  10.93 USD	✓
16	2021-05-06 19:31:27	<u>0x8bfbba86ff74ac99c9c4</u> <u>c617dc6f96417c7cdaebda</u> <u>b9b42a2b214175215e3cee</u>	- 0.0006512350000000 00 BNB  0.40 USD	✓
17	2021-05-01 21:43:05	<u>0x7f0d8ee1fe6aafbc47f9</u> <u>a2e6345ed8381b6348dc56</u> <u>aaad4100e7cbf27fa05f9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-05-01 21:43:05	<u>0x7f0d8ee1fe6aafbc47f9</u> <u>a2e6345ed8381b6348dc56</u> <u>aaad4100e7cbf27fa05f9f</u>	- 0.0009528250000000 00 BNB  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-01 21:41:05	<u>0x85156f1b671467944295</u> <u>ea40321458dcee3ecb871c</u> <u>5557c1c10b9dbc41e24cad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-05-01 21:41:05	<u>0x85156f1b671467944295</u> <u>ea40321458dcee3ecb871c</u> <u>5557c1c10b9dbc41e24cad</u>	- 0.000222090000000000 00 BNB  0.13 USD	✓
21	2021-04-27 19:58:05	<u>0x0c00d96ff3032de83dd1</u> <u>377ced921e2a55b11f6c2a</u> <u>73d84a1d22149b07bdae8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-04-27 19:58:05	<u>0x0c00d96ff3032de83dd1</u> <u>377ced921e2a55b11f6c2a</u> <u>73d84a1d22149b07bdae8f</u>	- 0.000557130000000000 00 BNB  0.31 USD	✓
23	2021-04-27 19:51:53	<u>0xdad0ae498e7c377a1f84</u> <u>d200552af11b3b8c547670</u> <u>61a118fd3d5ffbd5fa2c03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-04-27 19:51:53	<u>0xdad0ae498e7c377a1f84</u> <u>d200552af11b3b8c547670</u> <u>61a118fd3d5ffbd5fa2c03</u>	- 0.000416665000000000 00 BNB  0.23 USD	✓
25	2021-04-27 19:04:44	<u>0xbbdffa8434e013906093</u> <u>3549d2d9a178629445dcbc</u> <u>37dc50704e2c586db41c84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-04-27 19:04:44	<u>0xbbdffa8434e013906093</u> <u>3549d2d9a178629445dcbc</u> <u>37dc50704e2c586db41c84</u>	- 0.000557130000000000 00 BNB  0.31 USD	✓
27	2021-04-27 19:03:48	<u>0xf1c447913ee78dc4ae4a</u> <u>05d10ed3c78c17df308377</u> <u>e8478e992a837d93c431ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2021-04-27 19:03:48	<u>0xf1c447913ee78dc4ae4a05d10ed3c78c17df308377e8478e992a837d93c431ca</u>	- 0.0002222100000000 00 BNB  0.12 USD	✓
29	2021-04-27 18:55:54	<u>0x4cb1fb7bc06ea000209d69a8a767e6474e43890630c43091dac00eb76b71da5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-04-27 18:55:54	<u>0x4cb1fb7bc06ea000209d69a8a767e6474e43890630c43091dac00eb76b71da5e</u>	- 0.0004166650000000 00 BNB  0.23 USD	✓
31	2021-04-27 18:54:54	<u>0xc9e7abb7970fbe033709ded6825f4da7b6529bfe71fb6cab69cb4f69d2a0829</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-04-27 18:54:54	<u>0xc9e7abb7970fbe033709ded6825f4da7b6529bfe71fb6cab69cb4f69d2a0829</u>	- 0.0004934200000000 00 BNB  0.27 USD	✓
33	2021-04-21 04:18:50	<u>0xba9a4990a2a20a2b4ef819c9679f3c0b2c61649c6c1d442c7431e1e850a43b62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-04-21 04:18:50	<u>0xba9a4990a2a20a2b4ef819c9679f3c0b2c61649c6c1d442c7431e1e850a43b62</u>	- 0.0009358000000000 00 BNB  0.50 USD	✓
35	2021-04-21 04:13:02	<u>0xdd3e575bb69a6c5bbe179ca79df186dc30fa863e0a54bd72fa315740d484f765</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-04-21 04:13:02	<u>0xdd3e575bb69a6c5bbe179ca79df186dc30fa863e0a54bd72fa315740d484f765</u>	- 0.0031514100000000 00 BNB  1.71 USD	✓







#	Date & time	Transaction Id	Amount	
37	2021-04-13 12:44:49	<u>0x66976babdc95f2d0afd38995dc58fe86679aa412e7f87941f2627e8a1fa2e914</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-04-13 12:44:49	<u>0x66976babdc95f2d0afd38995dc58fe86679aa412e7f87941f2627e8a1fa2e914</u>	- 0.000641355000000000 00 BNB  0.35 USD	✓
39	2021-04-13 12:44:28	<u>0xd35e5f45d8ca1d25b7884ce4c54e1bc3605ff22a2321b68e94d5271b9f164e84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-04-13 12:44:28	<u>0xd35e5f45d8ca1d25b7884ce4c54e1bc3605ff22a2321b68e94d5271b9f164e84</u>	- 0.001139990000000000 00 BNB  0.62 USD	✓
41	2021-04-13 12:43:52	<u>0x12492dca1ff8c330ccdbad22a78abee983e18aaf213af889ead3d448d08e1fa0</u>	+ 0.049500000000000000 02 BNB  27.22 USD	✓
42	2021-04-02 06:35:16	<u>0x545f23078df5cba077838b712b78d9bf25822101fd7e6ab07864f7c977869db1</u>	- 0.089403780000000000 02 BNB  30.24 USD	✓
43	2021-04-02 06:35:16	<u>0x545f23078df5cba077838b712b78d9bf25822101fd7e6ab07864f7c977869db1</u>	- 0.000210000000000000 00 BNB  0.07 USD	✓
44	2021-04-01 08:01:09	<u>0x75600aa6f963ce7c0582b84d60e49bc6002bb71ceb70ed6bdc82e068ee52d24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-04-01 08:01:09	<u>0x75600aa6f963ce7c0582b84d60e49bc6002bb71ceb70ed6bdc82e068ee52d24</u>	- 0.002084210000000000 00 BNB  0.69 USD	✓



#	Date & time	Transaction Id	Amount	
46	2021-04-01 07:35:42	<u>0x7aec423549affeedceed</u> <u>70f12348f68b849b968d3b</u> <u>7d17a6032ed540672fb7d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-04-01 07:35:42	<u>0x7aec423549affeedceed</u> <u>70f12348f68b849b968d3b</u> <u>7d17a6032ed540672fb7d7</u>	- 0.001202650000000000 00 BNB  0.40 USD	✓
48	2021-04-01 07:35:24	<u>0xc4efba4599898a483325</u> <u>82ad6ef045e25554597d63</u> <u>745486d733934791c260aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-04-01 07:35:24	<u>0xc4efba4599898a483325</u> <u>82ad6ef045e25554597d63</u> <u>745486d733934791c260aa</u>	- 0.001282710000000000 00 BNB  0.42 USD	✓
50	2021-04-01 07:35:03	<u>0x32e6876b140dc27434f1</u> <u>f7ca1a2c35a153aa94f3b4</u> <u>19a35f69a81c1c89980549</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-04-01 07:35:03	<u>0x32e6876b140dc27434f1</u> <u>f7ca1a2c35a153aa94f3b4</u> <u>19a35f69a81c1c89980549</u>	- 0.000251310000000000 00 BNB  0.08 USD	✓
52	2021-04-01 07:25:27	<u>0x234237b3637dd7128d90</u> <u>7ebf7b11f457e58fd50e16</u> <u>39360168a45f6fbfe491ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2021-04-01 07:25:27	<u>0x234237b3637dd7128d90</u> <u>7ebf7b11f457e58fd50e16</u> <u>39360168a45f6fbfe491ab</u>	- 0.001202650000000000 00 BNB  0.40 USD	✓
54	2021-04-01 07:25:06	<u>0xa94ff9dd78dd80aac792</u> <u>e25de05268043bf5a64f1f</u> <u>d41b567bfaa493565849e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2021-04-01 07:25:06	<u>0xa94ff9dd78dd80aac792e25de05268043bf5a64f1fd41b567bfaa493565849e3</u>	- 0.0012827100000000 00 BNB  0.42 USD	✓
56	2021-04-01 07:23:30	<u>0xfe26e1288b8e73c01846276406eb0c936d3af7150aa3a96a246c70e8e757f92d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-04-01 07:23:30	<u>0xfe26e1288b8e73c01846276406eb0c936d3af7150aa3a96a246c70e8e757f92d</u>	- 0.0022799800000000 00 BNB  0.76 USD	✓
58	2021-04-01 06:31:21	<u>0xf22322e519b930e4bafb0e6ff675e491a6c8970b671a249d4e004a2bc8f57dc5</u>	+ 0.0991999999999999 97 BNB  33.21 USD	✓
59	2021-03-30 18:25:18	<u>0xd443110184a20c8883d8b1a64203422e5eaddce8ae97ef4a375403d121a9c466</u>	- 0.2167749499999999 94 BNB  65.54 USD	✓
60	2021-03-30 18:25:18	<u>0xd443110184a20c8883d8b1a64203422e5eaddce8ae97ef4a375403d121a9c466</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
61	2021-03-29 11:45:16	<u>0x5810648b1ea7a5b2bee8e365536f5969c65b83295b8eb0649f79a73d713b5bd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-03-29 11:45:16	<u>0x5810648b1ea7a5b2bee8e365536f5969c65b83295b8eb0649f79a73d713b5bd3</u>	- 0.0020842100000000 00 BNB  0.57 USD	✓
63	2021-03-29 11:40:43	<u>0x7e4f0aa93b6824c3f5b0a37576f94726089626257e6f86c848c095696d64f6c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
64	2021-03-29 11:40:43	<u>0x7e4f0aa93b6824c3f5b0a37576f94726089626257e6f86c848c095696d64f6c5</u>	- 0.0013526500000000 00 BNB  0.37 USD	✓
65	2021-03-29 11:39:52	<u>0x972fece7094c5490254767d840ebd460ac69cce6e4afbb74525a8fc84cb8067f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-03-29 11:39:52	<u>0x972fece7094c5490254767d840ebd460ac69cce6e4afbb74525a8fc84cb8067f</u>	- 0.0012827100000000 00 BNB  0.35 USD	✓
67	2021-03-29 11:37:19	<u>0xb4d77db25e8fafccb46e6a02b4b1410237923ee6cebce9e0283d6ba7ecc918a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-03-29 11:37:19	<u>0xb4d77db25e8fafccb46e6a02b4b1410237923ee6cebce9e0283d6ba7ecc918a9</u>	- 0.0004433100000000 00 BNB  0.12 USD	✓
69	2021-03-29 11:22:04	<u>0x78ea81f3150cdbe758b0c0ae6b0f5b318472cbe9e319db2cd17954b001d1a7fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-03-29 11:22:04	<u>0x78ea81f3150cdbe758b0c0ae6b0f5b318472cbe9e319db2cd17954b001d1a7fa</u>	- 0.0024299800000000 00 BNB  0.66 USD	✓
71	2021-03-29 10:32:15	<u>0xecbaaed76009f0e84d64b2c5c60693df8f52b9e939ee37eae0e769a46624882c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2021-03-29 10:32:15	<u>0xecbaaed76009f0e84d64b2c5c60693df8f52b9e939ee37eae0e769a46624882c</u>	- 0.0021922100000000 00 BNB  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-03-29 09:17:30	<u>0x918950989952d3581398</u> <u>cae77c42a624e92e96a5e8</u> <u>0aa4b517be630b592a0f59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-03-29 09:17:30	<u>0x918950989952d3581398</u> <u>cae77c42a624e92e96a5e8</u> <u>0aa4b517be630b592a0f59</u>	- 0.002429980000000000 00 BNB  0.66 USD	✓
75	2021-03-29 09:15:27	<u>0x5cce197da4f52a1c51e1</u> <u>7e4b09fd46e7c8f84eae25</u> <u>c3ee6a3d1de9f87197c307</u>	+ 0.229199999999999999 87 BNB  63.09 USD	✓
76	2021-03-29 06:58:48	<u>0xd6083f797d339afcf39f</u> <u>746a3f410a0fa7371c9876</u> <u>8ba822f8d55fd0d110a301</u>	- 0.1807774895553531 38 BNB  49.76 USD	✓
77	2021-03-29 06:58:48	<u>0xd6083f797d339afcf39f</u> <u>746a3f410a0fa7371c9876</u> <u>8ba822f8d55fd0d110a301</u>	- 0.000210000000000000 00 BNB  0.05 USD	✓
78	2021-03-28 00:54:45	<u>0xd098e01ffa8ba9f9d02b</u> <u>6274be2469f785679d6993</u> <u>a2af387176b09b735fc69c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-03-28 00:54:45	<u>0xd098e01ffa8ba9f9d02b</u> <u>6274be2469f785679d6993</u> <u>a2af387176b09b735fc69c</u>	- 0.002192210000000000 00 BNB  0.58 USD	✓
80	2021-03-28 00:51:51	<u>0x0c663896773d05c5146c</u> <u>2fc855e8f2fec73242b0bc</u> <u>576f5e9c73e620f617e460</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-03-28 00:51:51	<u>0x0c663896773d05c5146c</u> <u>2fc855e8f2fec73242b0bc</u> <u>576f5e9c73e620f617e460</u>	- 0.001138910000000000 00 BNB  0.30 USD	✓




#	Date & time	Transaction Id	Amount	
82	2021-03-28 00:51:09	<u>0x49ac4b46bea3c2ecc5e8 a699f8d5cd160726afccb6 5566ae2def15d92438fe6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2021-03-28 00:51:09	<u>0x49ac4b46bea3c2ecc5e8 a699f8d5cd160726afccb6 5566ae2def15d92438fe6c</u>	- 0.000449650000000000 00 BNB  0.12 USD	✓
84	2021-03-28 00:49:42	<u>0xf7154c8b0a15bc18dabf 895eb20fc9633c6dc66031 6bf0cd07d29ebe8b62bda1</u>	+ 0.079140000000000000 02 BNB  21.24 USD	✓
85	2021-03-27 17:33:29	<u>0x0aacb26296bfb6fbbfcb 80bb1ca2c606a69d57a7a1 c901bd900513122c05b7a8</u>	- 0.245711860000000000 04 BNB  65.95 USD	✓
86	2021-03-27 17:33:29	<u>0x0aacb26296bfb6fbbfcb 80bb1ca2c606a69d57a7a1 c901bd900513122c05b7a8</u>	- 0.000210000000000000 00 BNB  0.05 USD	✓
87	2021-03-27 14:58:12	<u>0xf565eb776d323492fc64 3a72b5b428d99ef8030808 14e3b8e718f4346cf12f31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2021-03-27 14:58:12	<u>0xf565eb776d323492fc64 3a72b5b428d99ef8030808 14e3b8e718f4346cf12f31</u>	- 0.002279980000000000 00 BNB  0.61 USD	✓
89	2021-03-27 11:27:46	<u>0xf876714361ebcef063ae 17d6f0eac0e8f276a5ba8f 801fad8b6c36559918918b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2021-03-27 11:27:46	<u>0xf876714361ebcef063ae 17d6f0eac0e8f276a5ba8f 801fad8b6c36559918918b</u>	- 0.000443310000000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-03-27 11:23:55	<u>0x119e9a6daf281b9c558587e7152785e39248eaf33f106d88a228ea187c1da617</u>	- 0.100000000000000000 06 BNB  26.92 USD	✓
92	2021-03-27 11:23:55	<u>0x119e9a6daf281b9c558587e7152785e39248eaf33f106d88a228ea187c1da617</u>	- 0.001272250000000000 00 BNB  0.34 USD	✓
93	2021-03-27 10:57:13	<u>0xeb32fc36865ab89cce5837494a06c701a2c3917a3e180ecfc07109ce9896d508</u>	+ 0.349917399999999999 90 BNB  94.20 USD	✓
94	2021-03-26 20:32:03	<u>0xf669a894cdd2ff858dde5815d02a89ed04dd7b4e950dd277920c5b37b7572065</u>	- 0.145862920000000000 07 BNB  39.26 USD	✓
95	2021-03-26 20:32:03	<u>0xf669a894cdd2ff858dde5815d02a89ed04dd7b4e950dd277920c5b37b7572065</u>	- 0.000210000000000000 00 BNB  0.05 USD	✓
96	2021-03-26 19:50:24	<u>0x452ea37ce2996f33f5e022a62801c9a17775c5b950a6f76aac66b0d3a66050ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2021-03-26 19:50:24	<u>0x452ea37ce2996f33f5e022a62801c9a17775c5b950a6f76aac66b0d3a66050ec</u>	- 0.002042210000000000 00 BNB  0.54 USD	✓
98	2021-03-26 19:49:45	<u>0xa9cf299045947266480addcd495ab540c1e8ff60438f043be217b3076863ed0a</u>	- 0.079000000000000000 01 BNB  21.26 USD	✓
99	2021-03-26 19:49:45	<u>0xa9cf299045947266480addcd495ab540c1e8ff60438f043be217b3076863ed0a</u>	- 0.001939360000000000 00 BNB  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
100	2021-03-26 19:46:21	<u>0x4ea9f2a93b1bb4fcdb09fd2413c9e3bffa67e2f4eeee469e6964e6acd8d535d8</u>	+ 0.1991999999999999 88 BNB  53.62 USD	✓
101	2021-03-26 19:39:24	<u>0xaff2c6cd3ae2d821ddf42fc5d4856994f0fb29de8ee6984a2647765fb8a1025f</u>	- 0.0800000000000000 02 BNB  21.53 USD	✓
102	2021-03-26 19:39:24	<u>0xaff2c6cd3ae2d821ddf42fc5d4856994f0fb29de8ee6984a2647765fb8a1025f</u>	- 0.0011105500000000 00 BNB  0.29 USD	✓
103	2021-03-26 19:36:51	<u>0xfd2224e7e274135e476213ebc600b1fe8a52bc96fce1a5e61b01aaf8d7d34515</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-03-26 19:36:51	<u>0xfd2224e7e274135e476213ebc600b1fe8a52bc96fce1a5e61b01aaf8d7d34515</u>	- 0.0021922100000000 00 BNB  0.59 USD	✓
105	2021-03-26 19:36:33	<u>0xe9b27236ec74c04efebc9178fd76cc881ecce627c8ad8afe5656faf4b3b99d28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2021-03-26 19:36:33	<u>0xe9b27236ec74c04efebc9178fd76cc881ecce627c8ad8afe5656faf4b3b99d28</u>	- 0.0004406700000000 00 BNB  0.11 USD	✓
107	2021-03-26 19:36:00	<u>0xb4a899b81656ff800f316dc9a7dddbcdfecd499df841d92b856671d66ba0e763</u>	- 0.0500000000000000 03 BNB  13.46 USD	✓
108	2021-03-26 19:36:00	<u>0xb4a899b81656ff800f316dc9a7dddbcdfecd499df841d92b856671d66ba0e763</u>	- 0.0019392400000000 00 BNB  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
109	2021-03-26 19:35:33	<u>0xc81b1237112be9c9b0ca7e9ff6a888662def62a5ffdc909c171478ad08b302e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2021-03-26 19:35:33	<u>0xc81b1237112be9c9b0ca7e9ff6a888662def62a5ffdc909c171478ad08b302e6</u>	- 0.000444060000000000 00 BNB  0.11 USD	✓
111	2021-03-26 18:09:52	<u>0xdb53a04b7c2b476f7d6d8f65cdbf7952f04bf84a112e9ce10bc155efc71cb00f</u>	- 0.050000000000000000 03 BNB  13.46 USD	✓
112	2021-03-26 18:09:52	<u>0xdb53a04b7c2b476f7d6d8f65cdbf7952f04bf84a112e9ce10bc155efc71cb00f</u>	- 0.001939640000000000 00 BNB  0.52 USD	✓
113	2021-03-26 18:06:34	<u>0xa0c03a0b1a2280d70ccc e223868c8513e04ae099ad844b0ea5b3fad083bbd4ee</u>	+ 0.2179208599999999 94 BNB  58.66 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-06 19:31:27	<u>0x8bfbba86ff74ac99c9c4c617dc6f96417c7cdaebda b9b42a2b214175215e3cee</u>	+ 0.0001377317477119 96 BNB  0.08 USD	✓
2	2021-03-28 00:51:51	<u>0x0c663896773d05c5146c2fc855e8f2fec73242b0bc576f5e9c73e620f617e460</u>	+ 0.1056282595553531 54 BNB  28.35 USD	✓
3	2021-03-26 19:49:45	<u>0xa9cf299045947266480a ddc495ab540c1e8ff60438f043be217b3076863ed0a</u>	+ 0.000000000000000000 01 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-03-26 19:36:00	<u>0xb4a899b81656ff800f316dc9a7dddbcdfecd499df841d92b856671d66ba0e763</u>	+ 0.000000000000000000 01 BNB  0.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-12 07:53:42	<u>0x4ea69e0fb02fe0331abd765618a2d34833a9d99b84f3c6ce391bf2f05ae3baac</u>	+ 2.3061614709568050 15 BONDLY	✓
2	2021-09-05 15:28:56	<u>0x1c63cad4867fb4e461642c792d11186db9c724801c21e5e29c6324e5a275d6e8</u>	+ 2.8240717430628543 56 Cake-LP	✓
3	2021-09-03 21:50:56	<u>0xe1a7e64ca6c68c889e497a6cf1186a19fc6255ae729bb014bfbc12af33888dca</u>	+ 20,819,314.00000000 00 AABEK	✓
4	2021-08-31 00:22:45	<u>0xbf658b0def6bca96011e178755b2eec97ca5f9c7f08a713241de413864ca45ed</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-08-31 00:22:18	<u>0x0a19b048aa56ce128ab5e1f1c33acd55e7e2813cb996377ac47326038961b7a3</u>	+ 1.000000000000000000 00 QDX	✓
6	2021-08-28 15:44:45	<u>0xc646e355f34ce08225767b2ab1572c61b3eed0f10d91e4661ed1f161c8931013</u>	+ 10,000.0000000000 STAKE	✓
7	2021-08-15 12:19:52	<u>0xee6575bf5f296d0f0b3e8028e95fd1c94313b1631034cba1224cc267c236e2cc</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-13 17:23:48	<u>0xf86665911a93fa4a70c240b18a65db1367fbe6b99d314d2767291f7898cac6af</u>	+ 800,000.0000000000 00000000 EVER	✓
9	2021-08-09 22:02:15	<u>0xb1abc2972feb8ae4684f1a86e29bf204c4ceb5330e7d05f2c6121463ae9ead5f</u>	+ 28,102,000.00000000 00000000000 ALPACA	✓
10	2021-08-02 19:38:29	<u>0xcaf58c15c66bdf5f17bd71c455112a944f48c105065f36f307bb5c7cdcd5bc3a</u>	+ 950,000.0000000000 00000000 FLUX	✓
11	2021-08-01 14:32:28	<u>0xbc187ff5393539b1ca05c30504dd643c5ca455d5605346b0305dc1371ac0296d</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
12	2021-06-23 22:42:11	<u>0xe5741cd053e6deb8b49d1c803f6339f58028e04f9f30aab76b1c2869a3210f3f</u>	+ 150,000.00000000 MNEB	✓
13	2021-05-25 06:47:53	<u>0xfcaf30b69b60ba5849a25a95a41d8bd077f59f5121f8d5804cfde0240b523c7c</u>	+ 0.0980897476485701 75 Cake	✓
14	2021-05-25 06:46:26	<u>0xb470a560a1b1c3dc213c46891877725fe9cc783ebb1b41a03c933aee30137a24</u>	+ 0.0087585294771316 27 Cake	✓
15	2021-05-20 06:38:17	<u>0xff75cb6cd7c6d4fffc6b1017feb26cc615628ddc368dd54c5190a3d246b6553a</u>	+ 100.00000000000000 0000 RBT	✓
16	2021-05-08 08:02:58	<u>0x53235c4fa5c67beb76f91aff9b5e4e9ed8259aaaa5d6eb2ff3894242888ef195</u>	+ 6,653,673,117.0000 00 PRT	✓



#	Date & time	Transaction Id	Amount	
17	2021-05-06 19:37:21	<u>0x3fadbe8e3e89abe28c2d3e1c6110405bf458aea871b2364162d06344f554f9eb</u>	- 0.2999999999999999 89 Cake	✓
18	2021-05-06 19:31:27	<u>0x8bfbba86ff74ac99c9c4c617dc6f96417c7cdaebda b9b42a2b214175215e3cee</u>	+ 0.2999999999999999 89 Cake	✓
19	2021-05-01 21:43:05	<u>0x7f0d8ee1fe6aafbc47f9a2e6345ed8381b6348dc56aaad4100e7cbf27fa05f9f</u>	- 0.4118507216327652 60 Cake	✓
20	2021-04-27 19:58:05	<u>0x0c00d96ff3032de83dd1377ced921e2a55b11f6c2a73d84a1d22149b07bdae8f</u>	- 2.8240717430628543 56 Cake-LP	✓
21	2021-04-27 19:51:53	<u>0xdad0ae498e7c377a1f84d200552af11b3b8c54767061a118fd3d5ffbd5fa2c03</u>	+ 2.8240717430628543 56 Cake-LP	✓
22	2021-04-27 19:04:44	<u>0xbbdffa8434e0139060933549d2d9a178629445dcbc37dc50704e2c586db41c84</u>	- 2.8240717430628543 56 Cake-LP	✓
23	2021-04-27 18:55:54	<u>0x4cb1fb7bc06ea000209d69a8a767e6474e43890630c43091dac00eb76b71da5e</u>	+ 2.8240717430628543 56 Cake-LP	✓
24	2021-04-27 18:54:54	<u>0xc9e7abb7970fbe033709ded6825f4da7b6529bfe71fb6cab69cb4f69d2a0829</u>	+ 0.4118177881469603 51 Cake	✓
25	2021-04-21 04:13:02	<u>0xdd3e575bb69a6c5bbe179ca79df186dc30fa863e0a54bd72fa315740d484f765</u>	+ 0.0000000000000000 00 AMBR	✓

#	Date & time	Transaction Id	Amount	
26	2021-04-13 12:44:49	<u>0x66976babdc95f2d0afd38995dc58fe86679aa412e7f87941f2627e8a1fa2e914</u>	- 2.8240717430628543 56 Cake-LP	✓
27	2021-04-13 12:44:28	<u>0xd35e5f45d8ca1d25b7884ce4c54e1bc3605ff22a2321b68e94d5271b9f164e84</u>	+ 2.8240717430628543 56 Cake-LP	✓
28	2021-04-13 12:44:28	<u>0xd35e5f45d8ca1d25b7884ce4c54e1bc3605ff22a2321b68e94d5271b9f164e84</u>	- 2.4655814087463627 79 mooPancakeTRADE-BN B	✓
29	2021-04-01 08:01:09	<u>0x75600aa6f963ce7c0582b84d60e49bc6002bb71ceb70ed6bdc82e068ee52d24</u>	+ 2.4655814087463627 79 mooPancakeTRADE-BN B	✓
30	2021-04-01 08:01:09	<u>0x75600aa6f963ce7c0582b84d60e49bc6002bb71ceb70ed6bdc82e068ee52d24</u>	- 2.5907402909018038 00 Cake-LP	✓
31	2021-04-01 07:35:42	<u>0x7aec423549affeedceed70f12348f68b849b968d3b7d17a6032ed540672fb7d7</u>	+ 2.5907402909018038 00 Cake-LP	✓
32	2021-04-01 07:35:42	<u>0x7aec423549affeedceed70f12348f68b849b968d3b7d17a6032ed540672fb7d7</u>	+ 0.0000058920558750 91 Cake	✓
33	2021-04-01 07:35:24	<u>0xc4efba4599898a48332582ad6ef045e25554597d63745486d733934791c260aa</u>	- 2.5907402909018038 00 Cake-LP	✓
34	2021-04-01 07:25:27	<u>0x234237b3637dd7128d907ebf7b11f457e58fd50e1639360168a45f6fbfe491ab</u>	+ 2.5907402909018038 00 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
35	2021-04-01 07:25:27	<u>0x234237b3637dd7128d907ebf7b11f457e58fd50e1639360168a45f6fbfe491ab</u>	+ 0.0000068739464453 43 Cake	✓
36	2021-04-01 07:25:06	<u>0xa94ff9dd78dd80aac792e25de05268043bf5a64f1fd41b567bfaa493565849e3</u>	- 2.5907402909018038 00 Cake-LP	✓
37	2021-04-01 07:23:30	<u>0xfe26e1288b8e73c01846276406eb0c936d3af7150aa3a96a246c70e8e757f92d</u>	+ 2.5907402909018038 00 Cake-LP	✓
38	2021-04-01 07:23:30	<u>0xfe26e1288b8e73c01846276406eb0c936d3af7150aa3a96a246c70e8e757f92d</u>	- 2.4680678044517287 97 mooPancakeTRADE-BN B	✓
39	2021-03-29 11:45:16	<u>0x5810648b1ea7a5b2bee8e365536f5969c65b83295b8eb0649f79a73d713b5bd3</u>	+ 2.4680678044517287 97 mooPancakeTRADE-BN B	✓
40	2021-03-29 11:45:16	<u>0x5810648b1ea7a5b2bee8e365536f5969c65b83295b8eb0649f79a73d713b5bd3</u>	- 2.5495470903916572 78 Cake-LP	✓
41	2021-03-29 11:40:43	<u>0x7e4f0aa93b6824c3f5b0a37576f94726089626257e6f86c848c095696d64f6c5</u>	+ 2.5495470903916572 78 Cake-LP	✓
42	2021-03-29 11:40:43	<u>0x7e4f0aa93b6824c3f5b0a37576f94726089626257e6f86c848c095696d64f6c5</u>	+ 0.0000201674834844 52 Cake	✓
43	2021-03-29 11:39:52	<u>0x972fece7094c5490254767d840ebd460ac69cce6e4afbb74525a8fc84cb8067f</u>	- 2.5495470903916572 78 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
44	2021-03-29 11:22:04	<u>0x78ea81f3150cdbe758b0c0ae6b0f5b318472cbe9e319db2cd17954b001d1a7fa</u>	+ 2.5495470903916572 78 Cake-LP	✓
45	2021-03-29 11:22:04	<u>0x78ea81f3150cdbe758b0c0ae6b0f5b318472cbe9e319db2cd17954b001d1a7fa</u>	- 2.4705388204094242 97 mooPancakeTRADE-BN B	✓
46	2021-03-29 10:32:15	<u>0xecbaaed76009f0e84d64b2c5c60693df8f52b9e939ee37eae0e769a46624882c</u>	+ 2.4705388204094242 97 mooPancakeTRADE-BN B	✓
47	2021-03-29 10:32:15	<u>0xecbaaed76009f0e84d64b2c5c60693df8f52b9e939ee37eae0e769a46624882c</u>	- 2.5497822093932343 00 Cake-LP	✓
48	2021-03-29 09:17:30	<u>0x918950989952d3581398cae77c42a624e92e96a5e80aa4b517be630b592a0f59</u>	+ 2.5497822093932343 00 Cake-LP	✓
49	2021-03-29 09:17:30	<u>0x918950989952d3581398cae77c42a624e92e96a5e80aa4b517be630b592a0f59</u>	- 2.4730494550814414 72 mooPancakeTRADE-BN B	✓
50	2021-03-28 00:54:45	<u>0xd098e01ffa8ba9f9d02b6274be2469f785679d6993a2af387176b09b735fc69c</u>	+ 2.4730494550814414 72 mooPancakeTRADE-BN B	✓
51	2021-03-28 00:54:45	<u>0xd098e01ffa8ba9f9d02b6274be2469f785679d6993a2af387176b09b735fc69c</u>	- 2.5219965188274304 78 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
52	2021-03-28 00:51:51	<u>0x0c663896773d05c5146c</u> <u>2fc855e8f2fec73242b0bc</u> <u>576f5e9c73e620f617e460</u>	- 2,162.075543352935 255825 AceD	✓
53	2021-03-27 14:58:12	<u>0xf565eb776d323492fc64</u> <u>3a72b5b428d99ef8030808</u> <u>14e3b8e718f4346cf12f31</u>	+ 2.5219965188274304 78 Cake-LP	✓
54	2021-03-27 14:58:12	<u>0xf565eb776d323492fc64</u> <u>3a72b5b428d99ef8030808</u> <u>14e3b8e718f4346cf12f31</u>	- 2.4844018819566326 96 mooPancakeTRADE-BN B	✓
55	2021-03-27 11:23:55	<u>0x119e9a6daf281b9c5585</u> <u>87e7152785e39248eaf33f</u> <u>106d88a228ea187c1da617</u>	+ 2,162.075543352935 255825 AceD	✓
56	2021-03-26 19:50:24	<u>0x452ea37ce2996f33f5e0</u> <u>22a62801c9a17775c5b950</u> <u>a6f76aac66b0d3a66050ec</u>	+ 1.5229672649701933 02 mooPancakeTRADE-BN B	✓
57	2021-03-26 19:50:24	<u>0x452ea37ce2996f33f5e0</u> <u>22a62801c9a17775c5b950</u> <u>a6f76aac66b0d3a66050ec</u>	- 1.5385121217733110 92 Cake-LP	✓
58	2021-03-26 19:49:45	<u>0xa9cf299045947266480a</u> <u>ddcd495ab540c1e8ff6043</u> <u>8f043be217b3076863ed0a</u>	+ 1.5385121217733110 92 Cake-LP	✓
59	2021-03-26 19:49:45	<u>0xa9cf299045947266480a</u> <u>ddcd495ab540c1e8ff6043</u> <u>8f043be217b3076863ed0a</u>	- 30.977643775281137 550 TRADE	✓
60	2021-03-26 19:39:24	<u>0xaff2c6cd3ae2d821ddf4</u> <u>2fc5d4856994f0fb29de8e</u> <u>e6984a2647765fb8a1025f</u>	+ 31.161220904041176 283 TRADE	✓

#	Date & time	Transaction Id	Amount	
61	2021-03-26 19:36:51	<u>0xfd2224e7e274135e4762</u> <u>13ebc600b1fe8a52bc96fc</u> <u>e1a5e61b01aaf8d7d34515</u>	+ 0.9614346169864395 05 mooPancakeTRADE-BN B	✓
62	2021-03-26 19:36:51	<u>0xfd2224e7e274135e4762</u> <u>13ebc600b1fe8a52bc96fc</u> <u>e1a5e61b01aaf8d7d34515</u>	- 0.9712479358872283 53 Cake-LP	✓
63	2021-03-26 19:36:00	<u>0xb4a899b81656ff800f31</u> <u>6dc9a7dddbcdfecd499df8</u> <u>41d92b856671d66ba0e763</u>	+ 0.9712479358872283 53 Cake-LP	✓
64	2021-03-26 19:36:00	<u>0xb4a899b81656ff800f31</u> <u>6dc9a7dddbcdfecd499df8</u> <u>41d92b856671d66ba0e763</u>	- 19.505726417339754 875 TRADE	✓
65	2021-03-26 18:09:52	<u>0xdb53a04b7c2b476f7d6d</u> <u>8f65cdbf7952f04bf84a11</u> <u>2e9ce10bc155efc71cb00f</u>	+ 19.509453655398861 116 TRADE	✓

\* USD values displayed at the time of transaction

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