

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:48 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x33d8e77f5470170444a40416ff0dc99551ac1428</u>
TOTAL RECEIVED	1.625755040000000040 BNB
	961.63 USD
TOTAL SEND	1.598779162000000031 BNB
	945.67 USD

Token	Balance
BNB	0.026975877999999998 BNB
	15.95 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
CryptoPlanes	0.000000000000000000 CPAN
COMMUNIQUE	3.000000000000000000 CMQ
PancakeSwap Token	0.000000000000000000 Cake
AGrandPattern	6.300000 AGP
bStake.net	480,000.000000000000000000 bStake.net
Alien Worlds Trilium	0.0000 TLM
CryptoCarsV2	0.000000000000000000 CCAR2
CryptoGuards	5.486471384729694201 CGAR









Token

Balance

FF18.io










800,000.000000000000000000 FF18.io










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 03:53:59	<u>0x12185a2caf3332b10457</u> <u>272b8224665f89fa5a8c51</u> <u>9619c0cf4a07010572fe51</u>	- 0.005000000000000000 00 BNB  1.77 USD	✓
2	2024-02-20 03:53:59	<u>0x12185a2caf3332b10457</u> <u>272b8224665f89fa5a8c51</u> <u>9619c0cf4a07010572fe51</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
3	2024-02-19 03:06:49	<u>0x9b697ac184cb8cee49b7</u> <u>e14821f79ac417bbf6ce30</u> <u>ba63794235f32e25cc0764</u>	+ 0.028199999999999999 99 BNB  9.93 USD	✓
4	2024-01-20 03:40:23	<u>0x6ab6f7f772fcf5cc8b33</u> <u>ba7cadf1da402a7a26ff65</u> <u>ea4b018e52bf8bfb7a69e2</u>	- 0.044999999999999999 98 BNB  14.11 USD	✓
5	2024-01-20 03:40:23	<u>0x6ab6f7f772fcf5cc8b33</u> <u>ba7cadf1da402a7a26ff65</u> <u>ea4b018e52bf8bfb7a69e2</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
6	2024-01-20 03:39:41	<u>0xee543dfd0c266c4442fc</u> <u>c97653de3f115712c8c36b</u> <u>3eba085067a3a9f8342ad6</u>	+ 0.044445039999999999 98 BNB  13.94 USD	✓
7	2022-07-08 04:22:11	<u>0xa186ce26702f057c0931</u> <u>d91757fc1291e89e6e12fe</u> <u>1687f1bacfc52e952da62c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-07-08 04:22:11	<u>0xa186ce26702f057c0931</u> <u>d91757fc1291e89e6e12fe</u> <u>1687f1bacfc52e952da62c</u>	- 0.000127525000000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-07-08 04:21:11	<u>0xe86790dd6c2a161b2b5b cb34813efbab4ff948949c e88da3d404a5b22a8a3266</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-07-08 04:21:11	<u>0xe86790dd6c2a161b2b5b cb34813efbab4ff948949c e88da3d404a5b22a8a3266</u>	- 0.000959640000000000 00 BNB  0.23 USD	✓
11	2022-07-08 03:40:23	<u>0x26193d1fae6235a0adaf eaf397f5fa617597c388b7 dc2a5f4feb0bc31c7ec8d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-07-08 03:40:23	<u>0x26193d1fae6235a0adaf eaf397f5fa617597c388b7 dc2a5f4feb0bc31c7ec8d0</u>	- 0.000127525000000000 00 BNB  0.03 USD	✓
13	2022-07-08 03:39:29	<u>0x170ea2e80d18bff9a7be 8405f192c7e13c21b5e363 8253d88a9e104d2542c6da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-07-08 03:39:29	<u>0x170ea2e80d18bff9a7be 8405f192c7e13c21b5e363 8253d88a9e104d2542c6da</u>	- 0.000959640000000000 00 BNB  0.23 USD	✓
15	2022-07-07 14:29:17	<u>0xc82cb520789e98549958 415e96d09216bad3822202 d5541f862804a282090602</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-07-07 14:29:17	<u>0xc82cb520789e98549958 415e96d09216bad3822202 d5541f862804a282090602</u>	- 0.000127525000000000 00 BNB  0.03 USD	✓
17	2022-07-07 14:27:38	<u>0x908031a25c4e6f85f5a9 231016faaf86226008255c 224a8741361796c867ead1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-07-07 14:27:38	<u>0x908031a25c4e6f85f5a9231016faaf86226008255c224a8741361796c867ead1</u>	- 0.0009596400000000 00 BNB  0.23 USD	✓
19	2022-05-12 14:39:38	<u>0x3a75cfdbbe15e433bd5fc0a2274f92932284dbe9ee371988e6b0004c43afc90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-12 14:39:38	<u>0x3a75cfdbbe15e433bd5fc0a2274f92932284dbe9ee371988e6b0004c43afc90</u>	- 0.0001275250000000 00 BNB  0.03 USD	✓
21	2022-05-12 14:37:37	<u>0x13e166626ef9b7e7b990b74c071896c35143ce233c2e44783008f0a311f64140</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-05-12 14:37:37	<u>0x13e166626ef9b7e7b990b74c071896c35143ce233c2e44783008f0a311f64140</u>	- 0.0008845800000000 00 BNB  0.23 USD	✓
23	2022-03-25 05:50:27	<u>0x9391d2bde71193fac88d091809dc0dfdb63e339633439332720b3d729b892ebc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-03-25 05:50:27	<u>0x9391d2bde71193fac88d091809dc0dfdb63e339633439332720b3d729b892ebc</u>	- 0.0001482000000000 00 BNB  0.06 USD	✓
25	2022-03-12 01:14:36	<u>0xbc138dbf3fa3fe951ca3ae8e8c96c4e611ce9a7fa352ee9a10560ad3e0312f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-03-12 01:14:36	<u>0xbc138dbf3fa3fe951ca3ae8e8c96c4e611ce9a7fa352ee9a10560ad3e0312f8</u>	- 0.0002232000000000 00 BNB  0.08 USD	✓









#	Date & time	Transaction Id	Amount	
27	2022-03-02 12:33:20	<u>0x1ecd050a97cad465f4c15bc1eac3433dbfd475f303e4aa970cacc0b97fee10b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-03-02 12:33:20	<u>0x1ecd050a97cad465f4c15bc1eac3433dbfd475f303e4aa970cacc0b97fee10b3</u>	- 0.0002025250000000 00 BNB  0.08 USD	✓
29	2022-03-02 12:31:38	<u>0xb890fb7fa30562ee7168a09de9afab95441ca6760b6b8fb2d82b654f77b64427</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-03-02 12:31:38	<u>0xb890fb7fa30562ee7168a09de9afab95441ca6760b6b8fb2d82b654f77b64427</u>	- 0.0008846400000000 00 BNB  0.36 USD	✓
31	2022-02-24 16:32:43	<u>0x7d746dc2d2fd0925ad351493b1541c80200d0fd155578096f452c84091345a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-02-24 16:32:43	<u>0x7d746dc2d2fd0925ad351493b1541c80200d0fd155578096f452c84091345a4</u>	- 0.0002025850000000 00 BNB  0.07 USD	✓
33	2022-02-24 16:31:43	<u>0xcb228e96473de86365af50afa69769a22d112929d9c2d1b0505e2631ee70fa2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-02-24 16:31:43	<u>0xcb228e96473de86365af50afa69769a22d112929d9c2d1b0505e2631ee70fa2b</u>	- 0.0008242800000000 00 BNB  0.29 USD	✓
35	2022-02-24 15:39:40	<u>0xab727315850d0722a3318b6ea4ca0271acc6ad8e3336e3602c340bd46206458d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
36	2022-02-24 15:39:40	<u>0xab727315850d0722a3318b6ea4ca0271acc6ad8e3336e3602c340bd46206458d</u>	- 0.0002024650000000 00 BNB  0.07 USD	✓
37	2022-02-24 15:38:16	<u>0x4b14dde2c0fbbdf980582ffa192cb887dc3bf7e5326fe9ca639fe243ef1aa854</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-02-24 15:38:16	<u>0x4b14dde2c0fbbdf980582ffa192cb887dc3bf7e5326fe9ca639fe243ef1aa854</u>	- 0.0008846400000000 00 BNB  0.31 USD	✓
39	2022-02-20 05:06:23	<u>0x9f26ab4148998cebc2a0d6a5fa381c6acbc54b72f4fd872f4566eb326f68791b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-02-20 05:06:23	<u>0x9f26ab4148998cebc2a0d6a5fa381c6acbc54b72f4fd872f4566eb326f68791b</u>	- 0.0002025250000000 00 BNB  0.07 USD	✓
41	2022-02-20 05:03:41	<u>0x5a6dc1b9da805bf8c2f21a90f8db1af2b7e6c9006e063d6b6bf2ded03e1e4009</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-02-20 05:03:41	<u>0x5a6dc1b9da805bf8c2f21a90f8db1af2b7e6c9006e063d6b6bf2ded03e1e4009</u>	- 0.0009596400000000 00 BNB  0.36 USD	✓
43	2022-02-19 13:03:29	<u>0x75a2811ef3d4450d4f16c2364aacc22ff5ff6084cb9301d1dca58be392d6562</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-02-19 13:03:29	<u>0x75a2811ef3d4450d4f16c2364aacc22ff5ff6084cb9301d1dca58be392d6562</u>	- 0.0001275250000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
45	2022-02-19 13:01:59	<u>0x7d8c5ea60ae89c527ab2</u> <u>0c61ccf67472d7180bbed2</u> <u>8065a42988ad6b056c11f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-02-19 13:01:59	<u>0x7d8c5ea60ae89c527ab2</u> <u>0c61ccf67472d7180bbed2</u> <u>8065a42988ad6b056c11f7</u>	- 0.000884580000000000 00 BNB  0.35 USD	✓
47	2022-02-19 02:41:24	<u>0x33688814aa5ffa188366</u> <u>cdb6695348acbf9f780f0f</u> <u>470c42a94d64d625be81dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-02-19 02:41:24	<u>0x33688814aa5ffa188366</u> <u>cdb6695348acbf9f780f0f</u> <u>470c42a94d64d625be81dd</u>	- 0.003710795000000000 00 BNB  1.49 USD	✓
49	2022-02-19 02:40:48	<u>0x115c62423bdbef26e5f6</u> <u>898ddf0cbfe3a50f67f69c</u> <u>dc67879e7a926522df20da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-02-19 02:40:48	<u>0x115c62423bdbef26e5f6</u> <u>898ddf0cbfe3a50f67f69c</u> <u>dc67879e7a926522df20da</u>	- 0.000236830000000000 00 BNB  0.09 USD	✓
51	2022-02-18 06:01:09	<u>0xfd91037db6f0a800dfb6</u> <u>97cd5ec85812335a631c1b</u> <u>2b7631b3acb93a5065c758</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-02-18 06:01:09	<u>0xfd91037db6f0a800dfb6</u> <u>97cd5ec85812335a631c1b</u> <u>2b7631b3acb93a5065c758</u>	- 0.004637485000000000 00 BNB  1.86 USD	✓
53	2022-02-17 06:31:14	<u>0x6febdb7cfeed42cf2448</u> <u>87d0dc75f27f6340896828</u> <u>92e4ec3b4671963f7d8d20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
54	2022-02-17 06:31:14	<u>0x6febdb7cfeed42cf244887d0dc75f27f634089682892e4ec3b4671963f7d8d20</u>	- 0.0015363150000000 00 BNB  0.65 USD	✓
55	2022-02-17 06:29:59	<u>0x7d3687a804914f83996002d5f8c44055583cfb3d6a661a7859ea47e7c51934ff</u>	+ 0.0229800000000000 00 BNB  9.74 USD	✓
56	2022-02-16 03:07:58	<u>0x64a027f66ffda4faf72f29ca70ea435f8b2985f244471ec40c94d36ea51670a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-02-16 03:07:58	<u>0x64a027f66ffda4faf72f29ca70ea435f8b2985f244471ec40c94d36ea51670a2</u>	- 0.0002399750000000 00 BNB  0.10 USD	✓
58	2022-02-12 14:40:42	<u>0x2e63eb11a9b6a57801af32b36fbb0efe92fa4222054c5456bddf83babe27c5f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-02-12 14:40:42	<u>0x2e63eb11a9b6a57801af32b36fbb0efe92fa4222054c5456bddf83babe27c5f4</u>	- 0.0002025250000000 00 BNB  0.08 USD	✓
60	2022-02-12 14:38:45	<u>0x34dae81509ed4d77221b430cff313054cb8457a49da1575656faae82db8a91bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-02-12 14:38:45	<u>0x34dae81509ed4d77221b430cff313054cb8457a49da1575656faae82db8a91bf</u>	- 0.0008846400000000 00 BNB  0.35 USD	✓
62	2022-02-12 14:21:47	<u>0x2375ea69354519e61b0de3c51fe6d4d4ed92a8efd899ead36cfaf22d858bf9ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-02-12 14:21:47	<u>0x2375ea69354519e61b0d</u> <u>e3c51fe6d4d4ed92a8efd8</u> <u>99ead36cfaf22d858bf9ad</u>	- 0.0002025250000000 00 BNB  0.08 USD	✓
64	2022-02-12 14:19:38	<u>0x04dda2cdae335c42fc0c</u> <u>a874ad61fb6558f3e2f065</u> <u>e101d48d6ba3708cfa47ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-02-12 14:19:38	<u>0x04dda2cdae335c42fc0c</u> <u>a874ad61fb6558f3e2f065</u> <u>e101d48d6ba3708cfa47ca</u>	- 0.0008991600000000 00 BNB  0.36 USD	✓
66	2022-01-27 13:46:32	<u>0x79633e0173baec0c4414</u> <u>3f263566ae0a1a990fa54d</u> <u>7fda497f5e678c89aa69dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-01-27 13:46:32	<u>0x79633e0173baec0c4414</u> <u>3f263566ae0a1a990fa54d</u> <u>7fda497f5e678c89aa69dc</u>	- 0.0001275250000000 00 BNB  0.04 USD	✓
68	2022-01-27 13:45:17	<u>0xf8bf5f125cda02fe3bbd</u> <u>bcdafcd720a30e243461b8</u> <u>5098d8c205824afe06906c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-01-27 13:45:17	<u>0xf8bf5f125cda02fe3bbd</u> <u>bcdafcd720a30e243461b8</u> <u>5098d8c205824afe06906c</u>	- 0.0009597000000000 00 BNB  0.37 USD	✓
70	2022-01-24 02:48:27	<u>0x417508f9bf7fda61d000</u> <u>0348dbbe2bc893741432cf</u> <u>f1f189faf7f7b7b95ac282</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-01-24 02:48:27	<u>0x417508f9bf7fda61d000</u> <u>0348dbbe2bc893741432cf</u> <u>f1f189faf7f7b7b95ac282</u>	- 0.0002268720000000 00 BNB  0.08 USD	✓

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72	2022-01-22 14:52:51	<u>0xdc33e8537b53ae322c47</u> <u>0a58ceb9d0d21766884498</u> <u>5e5a9495e1f9b0646a6b89</u>	- 0.007000000000000000 00 BNB  2.50 USD	✓
73	2022-01-22 14:52:51	<u>0xdc33e8537b53ae322c47</u> <u>0a58ceb9d0d21766884498</u> <u>5e5a9495e1f9b0646a6b89</u>	- 0.001573545000000000 00 BNB  0.56 USD	✓
74	2022-01-22 14:50:24	<u>0x20f6a985afaa836cdf56</u> <u>2f2b2881c4c63e2eb29ecd</u> <u>e209038efe00c5afe3093c</u>	- 0.010999999999999999 99 BNB  3.94 USD	✓
75	2022-01-22 14:50:24	<u>0x20f6a985afaa836cdf56</u> <u>2f2b2881c4c63e2eb29ecd</u> <u>e209038efe00c5afe3093c</u>	- 0.001538660000000000 00 BNB  0.55 USD	✓
76	2022-01-22 14:45:45	<u>0x51bce06933bcbe45ba31</u> <u>22f5141e689927f45f7edf</u> <u>98b6d24fdf55d71ccb8fed</u>	- 0.008999999999999999 99 BNB  3.22 USD	✓
77	2022-01-22 14:45:45	<u>0x51bce06933bcbe45ba31</u> <u>22f5141e689927f45f7edf</u> <u>98b6d24fdf55d71ccb8fed</u>	- 0.001266410000000000 00 BNB  0.45 USD	✓
78	2022-01-22 14:41:51	<u>0x73d64bd5ac199a72b53b</u> <u>e8627ccae92ddb5b2fdc94</u> <u>1df19b8a81fae01f7efd28</u>	+ 0.031629999999999999 98 BNB  11.33 USD	✓
79	2022-01-14 03:57:12	<u>0xe0ef8acc1dface5251c</u> <u>9812de80ddf5496b6dec0a</u> <u>f26e418304db2a40bb0e85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2022-01-14 03:57:12	<u>0xe0ef8acc1dface5251c</u> <u>9812de80ddf5496b6dec0a</u> <u>f26e418304db2a40bb0e85</u>	- 0.000274848000000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-01-14 03:55:45	<u>0x6a0efd330a4b04873277</u> <u>02268703c9debc39378b6c</u> <u>ab342f8b0fe8d8535dec4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-01-14 03:55:45	<u>0x6a0efd330a4b04873277</u> <u>02268703c9debc39378b6c</u> <u>ab342f8b0fe8d8535dec4a</u>	- 0.0016647470000000 00 BNB  0.80 USD	✓
83	2022-01-14 03:55:06	<u>0xa3650337eedf1e42c57b</u> <u>d1a1e93dd9647c2d283fe1</u> <u>6c91184181a0cc02cbcca3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-01-14 03:55:06	<u>0xa3650337eedf1e42c57b</u> <u>d1a1e93dd9647c2d283fe1</u> <u>6c91184181a0cc02cbcca3</u>	- 0.0003110100000000 00 BNB  0.15 USD	✓
85	2021-12-24 03:23:01	<u>0xed12ceb26e042d5a61db</u> <u>df4c64d88861a3e7476e38</u> <u>7b8c97274e3fa29d6c4dec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-12-24 03:23:01	<u>0xed12ceb26e042d5a61db</u> <u>df4c64d88861a3e7476e38</u> <u>7b8c97274e3fa29d6c4dec</u>	- 0.000226800000000000 00 BNB  0.12 USD	✓
87	2021-12-24 03:21:49	<u>0xf52685b6d3bc7ec1f562</u> <u>691636f7f4db95527b0693</u> <u>c81bc29a85ca838850b88d</u>	- 0.3499999999999999 78 BNB  191.06 USD	✓
88	2021-12-24 03:21:49	<u>0xf52685b6d3bc7ec1f562</u> <u>691636f7f4db95527b0693</u> <u>c81bc29a85ca838850b88d</u>	- 0.001047160000000000 00 BNB  0.57 USD	✓
89	2021-12-24 03:16:31	<u>0xe5194b92db4c0190891b</u> <u>9e287b3182bf4bd3a18e6c</u> <u>7b91371e39a13e4aa2fe7f</u>	+ 0.3494999999999999 77 BNB  190.79 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-11-20 13:54:43	<u>0x6fb3f875872fa2393ee4</u> <u>f63420d955db4f4df26d68</u> <u>25bcff3a5ac2ee13c7003d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2021-11-20 13:54:43	<u>0x6fb3f875872fa2393ee4</u> <u>f63420d955db4f4df26d68</u> <u>25bcff3a5ac2ee13c7003d</u>	- 0.0003781200000000 00 BNB  0.22 USD	✓
92	2021-11-20 13:53:23	<u>0x1017d918633a89b8f009</u> <u>bf80296d5034b8a6cef929</u> <u>fe7762adfda7dbfc5b9ca8</u>	- 0.040000000000000000 01 BNB  24.17 USD	✓
93	2021-11-20 13:53:23	<u>0x1017d918633a89b8f009</u> <u>bf80296d5034b8a6cef929</u> <u>fe7762adfda7dbfc5b9ca8</u>	- 0.001089995000000000 00 BNB  0.65 USD	✓
94	2021-11-20 13:45:41	<u>0xf8cda1a69a223acf7613</u> <u>ffc145158ac4e5bc4ad652</u> <u>84739d438a9f0d088e4d8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2021-11-20 13:45:41	<u>0xf8cda1a69a223acf7613</u> <u>ffc145158ac4e5bc4ad652</u> <u>84739d438a9f0d088e4d8b</u>	- 0.000378000000000000 00 BNB  0.22 USD	✓
96	2021-11-20 13:43:29	<u>0x1c0c8de6d78aac2dffea</u> <u>49e9268f4946b69d959c7f</u> <u>1367769fcd1919cd3bd248</u>	+ 0.049500000000000000 02 BNB  29.91 USD	✓
97	2021-11-20 13:28:57	<u>0xde3b494b2b1032cc21d6</u> <u>a8424ba3119a30df6cb097</u> <u>07963ff65a023b427a30f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2021-11-20 13:28:57	<u>0xde3b494b2b1032cc21d6</u> <u>a8424ba3119a30df6cb097</u> <u>07963ff65a023b427a30f6</u>	- 0.001536540000000000 00 BNB  0.92 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-11-20 13:28:57	<u>0xcd23d8e435c48d2c8eee</u> <u>99d152381386f1efd0b15e</u> <u>5d4384c80b8cf61d1d07eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-11-20 13:28:57	<u>0xcd23d8e435c48d2c8eee</u> <u>99d152381386f1efd0b15e</u> <u>5d4384c80b8cf61d1d07eb</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
101	2021-11-19 16:21:49	<u>0x1082979bb3cee93ce2d2</u> <u>2aa999d2578a335c6e1e0a</u> <u>1ddf099998c30ed9f3cdfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2021-11-19 16:21:49	<u>0x1082979bb3cee93ce2d2</u> <u>2aa999d2578a335c6e1e0a</u> <u>1ddf099998c30ed9f3cdfd</u>	- 0.000378000000000000 00 BNB  0.21 USD	✓
103	2021-11-19 16:17:43	<u>0x7c15f6c8bc59ec4d1b54</u> <u>430c79a05d5460a7455ec3</u> <u>5cc2db73eb04335a503d56</u>	- 1.094999999999999999 73 BNB  636.19 USD	✓
104	2021-11-19 16:17:43	<u>0x7c15f6c8bc59ec4d1b54</u> <u>430c79a05d5460a7455ec3</u> <u>5cc2db73eb04335a503d56</u>	- 0.000882545000000000 00 BNB  0.51 USD	✓
105	2021-11-19 16:03:35	<u>0x15d0cada480cc4aa22c0</u> <u>9ad8d84fabd2bd7532728c</u> <u>481206e1a288bf4ca28eec</u>	+ 1.099499999999999999 22 BNB  638.80 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-16 09:31:10	<u>0x8eaf24a7498dbb4aaff1</u> <u>e0d7a04c0c6a046ff1a2de</u> <u>7ec8bdf0aea130af0dfbe3</u>	+ 1,000,000.00000000 0000000000 FWW	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-15 06:54:43	<u>0x93b7df5640279247155c</u> <u>eb54feef27215d3893b4e1</u> <u>e6b7f310c96b3a737d04f7</u>	+ 0.06700000 YBG	✓
3	2022-07-08 04:22:11	<u>0xa186ce26702f057c0931</u> <u>d91757fc1291e89e6e12fe</u> <u>1687f1bacfc52e952da62c</u>	- 901.1357 TLM	✓
4	2022-07-08 04:21:11	<u>0xe86790dd6c2a161b2b5b</u> <u>cb34813efbab4ff948949c</u> <u>e88da3d404a5b22a8a3266</u>	+ 901.1357 TLM	✓
5	2022-07-08 04:21:11	<u>0xe86790dd6c2a161b2b5b</u> <u>cb34813efbab4ff948949c</u> <u>e88da3d404a5b22a8a3266</u>	- 8.4118200000000005 19 Cake	✓
6	2022-07-08 04:19:32	<u>0x4f74ea0a7d1cdbef602e</u> <u>d82ff23740a431e629f10c</u> <u>4938458e7e2354cf98b224</u>	+ 8.4118200000000005 19 Cake	✓
7	2022-07-08 04:18:35	<u>0x408a6d7635be3627ef98</u> <u>6aa9c1270b13f32f0dc203</u> <u>db4bf7f1404760ccfefff7</u>	+ 3.817000 AGP	✓
8	2022-07-08 04:07:35	<u>0x1bf4fd6ff416dbbc1e6b</u> <u>f090a53e48994ed208efc9</u> <u>32e879a156b6a6a5f32342</u>	+ 4.168000 AVE	✓
9	2022-07-08 03:40:23	<u>0x26193d1fae6235a0adaf</u> <u>eaf397f5fa617597c388b7</u> <u>dc2a5f4feb0bc31c7ec8d0</u>	- 925.8902 TLM	✓
10	2022-07-08 03:39:29	<u>0x170ea2e80d18bff9a7be</u> <u>8405f192c7e13c21b5e363</u> <u>8253d88a9e104d2542c6da</u>	+ 925.8902 TLM	✓

#	Date & time	Transaction Id	Amount	
11	2022-07-08 03:39:29	<u>0x170ea2e80d18bff9a7be</u> <u>8405f192c7e13c21b5e363</u> <u>8253d88a9e104d2542c6da</u>	- 8.4517299999999995 21 Cake	✓
12	2022-07-08 03:38:35	<u>0x7534808a510f51f60b16</u> <u>5e37e8c04e86b8938d53ac</u> <u>ab5d7595085f0fa27a791c</u>	+ 8.4517299999999995 21 Cake	✓
13	2022-07-07 14:49:18	<u>0x1984267cc7753e6d6a1f</u> <u>a93a697320a544473e2402</u> <u>bdc60233b9df5c0ede1240</u>	+ 0.5759999999999999 56 ART	✓
14	2022-07-07 14:29:17	<u>0xc82cb520789e98549958</u> <u>415e96d09216bad3822202</u> <u>d5541f862804a282090602</u>	- 565.2363 TLM	✓
15	2022-07-07 14:27:38	<u>0x908031a25c4e6f85f5a9</u> <u>231016faaf86226008255c</u> <u>224a8741361796c867ead1</u>	+ 565.2363 TLM	✓
16	2022-07-07 14:27:38	<u>0x908031a25c4e6f85f5a9</u> <u>231016faaf86226008255c</u> <u>224a8741361796c867ead1</u>	- 5.2387699999999997 05 Cake	✓
17	2022-07-07 14:25:56	<u>0x75a5bf031043cb104ce6</u> <u>ecb61568db735117241b1c</u> <u>d8c9597063d5f624a82a04</u>	+ 5.2387699999999997 05 Cake	✓
18	2022-07-02 11:41:48	<u>0x8e290c576bcbfda729f3</u> <u>f0300af183534624cca1ac</u> <u>17b2992b8a9de697f0d5fa</u>	+ 3.0000000000000000 00 CMQ	✓
19	2022-05-12 14:58:45	<u>0x0cab5c6fbafd77a2ccf2</u> <u>c419e0c398014e14241794</u> <u>b9929bdea0b02db2657180</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-12 14:39:38	<u>0x3a75cfdbbe15e433bd5f</u> <u>c0a2274f92932284dbe9ee</u> <u>371988e6b0004c43afcf90</u>	- 1,036.4583 TLM	✓
21	2022-05-12 14:37:37	<u>0x13e166626ef9b7e7b990</u> <u>b74c071896c35143ce233c</u> <u>2e44783008f0a311f64140</u>	+ 1,036.4490 TLM	✓
22	2022-05-12 14:37:37	<u>0x13e166626ef9b7e7b990</u> <u>b74c071896c35143ce233c</u> <u>2e44783008f0a311f64140</u>	- 7.0380000000000002 56 Cake	✓
23	2022-05-12 14:32:48	<u>0x10bbd3df5d016d14df98</u> <u>7c95f254154c16ffa19b1e</u> <u>7be170976aecb049e3d93a</u>	+ 7.0380000000000002 56 Cake	✓
24	2022-04-24 05:03:39	<u>0xb1bb93b7b15614db0ddc</u> <u>d0f8ee92dd9a215ae96f58</u> <u>9a1319aed2f2378db0c763</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
25	2022-03-02 22:32:28	<u>0x14b036e56ea9eb15598c</u> <u>67dccbf76e051180485bca</u> <u>56f9a94ab57e8f281d6470</u>	+ 480,000.0000000000 00000000 bStake.net	✓
26	2022-03-02 12:33:20	<u>0x1ecd050a97cad465f4c1</u> <u>5bc1eac3433dbfd475f303</u> <u>e4aa970cacc0b97fee10b3</u>	- 801.9700 TLM	✓
27	2022-03-02 12:31:38	<u>0xb890fb7fa30562ee7168</u> <u>a09de9afab95441ca6760b</u> <u>6b8fb2d82b654f77b64427</u>	+ 801.0030 TLM	✓
28	2022-03-02 12:31:38	<u>0xb890fb7fa30562ee7168</u> <u>a09de9afab95441ca6760b</u> <u>6b8fb2d82b654f77b64427</u>	- 13.468999999999999 417 Cake	✓

#	Date & time	Transaction Id	Amount	
29	2022-03-02 12:26:02	<u>0x198fe22736634ed33921e0c0734606b2aea3abf7b6edfa4a075da1abe3499fbd</u>	+ 13.468999999999999 417 Cake	✓
30	2022-02-24 16:32:43	<u>0x7d746dc2d2fd0925ad351493b1541c80200d0fd155578096f452c84091345a4</u>	- 2,522.0000 TLM	✓
31	2022-02-24 16:31:43	<u>0xcb228e96473de86365af50afa69769a22d112929d9c2d1b0505e2631ee70fa2b</u>	+ 2,522.4427 TLM	✓
32	2022-02-24 16:31:43	<u>0xcb228e96473de86365af50afa69769a22d112929d9c2d1b0505e2631ee70fa2b</u>	- 39.593000000000003 524 Cake	✓
33	2022-02-24 16:29:37	<u>0x866bfe598af31613c214c1fa4846e4306cc31c2e8d4a4bd11591a62f97e9b63e</u>	+ 39.593000000000003 524 Cake	✓
34	2022-02-24 15:39:40	<u>0xab727315850d0722a3318b6ea4ca0271acc6ad8e3336e3602c340bd46206458d</u>	- 1,632.0000 TLM	✓
35	2022-02-24 15:38:16	<u>0x4b14dde2c0fbbdf980582ffa192cb887dc3bf7e5326fe9ca639fe243ef1aa854</u>	+ 1,631.7029 TLM	✓
36	2022-02-24 15:38:16	<u>0x4b14dde2c0fbbdf980582ffa192cb887dc3bf7e5326fe9ca639fe243ef1aa854</u>	- 25.472999999999998 977 Cake	✓
37	2022-02-24 15:35:40	<u>0x0317e47c1c8190b725d53fa7580a220915c2af3d913320c4ac7666150b3d56ed</u>	+ 25.472999999999998 977 Cake	✓

#	Date & time	Transaction Id	Amount	
38	2022-02-20 05:06:23	<u>0x9f26ab4148998cebc2a0d6a5fa381c6acbc54b72f4fd872f4566eb326f68791b</u>	- 523.0000 TLM	✓
39	2022-02-20 05:03:41	<u>0x5a6dc1b9da805bf8c2f21a90f8db1af2b7e6c9006e063d6b6bf2ded03e1e4009</u>	+ 523.8307 TLM	✓
40	2022-02-20 05:03:41	<u>0x5a6dc1b9da805bf8c2f21a90f8db1af2b7e6c9006e063d6b6bf2ded03e1e4009</u>	- 8.033799999999993 86 Cake	✓
41	2022-02-20 05:01:29	<u>0x998563199d2b2c2181f98a2a8bcc22d716176d260f6d1d27b44aa65b26831e38</u>	+ 8.033799999999993 86 Cake	✓
42	2022-02-19 13:03:29	<u>0x75a2811ef3d4450d4f16c2364aacc22ff5ff6084cbc9301d1dca58be392d6562</u>	- 263.7000 TLM	✓
43	2022-02-19 13:01:59	<u>0x7d8c5ea60ae89c527ab20c61ccf67472d7180bbed28065a42988ad6b056c11f7</u>	+ 263.1869 TLM	✓
44	2022-02-19 13:01:59	<u>0x7d8c5ea60ae89c527ab20c61ccf67472d7180bbed28065a42988ad6b056c11f7</u>	- 4.083999999999996 31 Cake	✓
45	2022-02-19 12:59:02	<u>0xa77d061c040d848fe05273721a4adac2042fc911ed5b5218a921335fd382efb0</u>	+ 4.083999999999996 31 Cake	✓
46	2022-02-19 02:41:24	<u>0x33688814aa5ffa188366cdb6695348acbf9f780f0f470c42a94d64d625be81dd</u>	+ 171,183,820.846575 171 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
47	2022-02-19 02:41:24	<u>0x33688814aa5ffa188366</u> <u>cdb6695348acbf9f780f0f</u> <u>470c42a94d64d625be81dd</u>	- 540,401.6379304856 52759671 CPAN	✓
48	2022-02-19 02:41:24	<u>0x33688814aa5ffa188366</u> <u>cdb6695348acbf9f780f0f</u> <u>470c42a94d64d625be81dd</u>	- 11,028.60485572419 7477684 CPAN	✓
49	2022-02-18 06:01:09	<u>0xfd91037db6f0a800dfb6</u> <u>97cd5ec85812335a631c1b</u> <u>2b7631b3acb93a5065c758</u>	+ 3,194,425.59432500 0 BabyDoge	✓
50	2022-02-18 06:01:09	<u>0xfd91037db6f0a800dfb6</u> <u>97cd5ec85812335a631c1b</u> <u>2b7631b3acb93a5065c758</u>	- 210,684.4180000000 05122274 CCAR2	✓
51	2022-02-18 06:01:09	<u>0xfd91037db6f0a800dfb6</u> <u>97cd5ec85812335a631c1b</u> <u>2b7631b3acb93a5065c758</u>	- 4,299.681999999999 788997 CCAR2	✓
52	2022-02-18 00:09:06	<u>0xa8c33bb19b9e2e2eddaa</u> <u>309760a5acba71cfbcc03d</u> <u>ab540270c885090631745b</u>	+ 214,984.1000000000 05820766 CCAR2	✓
53	2022-02-17 06:31:14	<u>0x6febdb7cfeed42cf2448</u> <u>87d0dc75f27f6340896828</u> <u>92e4ec3b4671963f7d8d20</u>	+ 551,409.1123117124 66180325 CPAN	✓
54	2022-02-17 06:31:14	<u>0x6febdb7cfeed42cf2448</u> <u>87d0dc75f27f6340896828</u> <u>92e4ec3b4671963f7d8d20</u>	- 3,305,875.57159999 9908357859 CCAR2	✓
55	2022-02-17 06:31:14	<u>0x6febdb7cfeed42cf2448</u> <u>87d0dc75f27f6340896828</u> <u>92e4ec3b4671963f7d8d20</u>	- 67,466.848400000000 2584420 CCAR2	✓

#	Date & time	Transaction Id	Amount	
56	2022-02-16 03:03:04	<u>0x3ad19267de0dce44b26b4b01c845a3b28de486b50108c75006e7e1738eeb5de5</u>	+ 3,373,342.41999999 9925494194 CCAR2	✓
57	2022-02-15 15:21:08	<u>0x0dad9393df50354cf367575f64ea8e4ebb9b0278f61071450d539921bead8e71</u>	+ 95,000.00000000 GAMBLING	✓
58	2022-02-12 14:40:42	<u>0x2e63eb11a9b6a57801af32b36fbb0efe92fa4222054c5456bddf83babe27c5f4</u>	- 1,002.0000 TLM	✓
59	2022-02-12 14:38:45	<u>0x34dae81509ed4d77221b430cff313054cb8457a49da1575656faae82db8a91bf</u>	+ 1,001.9269 TLM	✓
60	2022-02-12 14:38:45	<u>0x34dae81509ed4d77221b430cff313054cb8457a49da1575656faae82db8a91bf</u>	- 16.43274999999998 636 Cake	✓
61	2022-02-12 14:36:12	<u>0xab64a0331d94017bc9b86abbc817318ac8e70acdd9d1e7e728aa13fc827892f3</u>	+ 16.43274999999998 636 Cake	✓
62	2022-02-12 14:21:47	<u>0x2375ea69354519e61b0de3c51fe6d4d4ed92a8efd899ead36cfaf22d858bf9ad</u>	- 132.0000 TLM	✓
63	2022-02-12 14:20:59	<u>0xd2faba60b82b7925fb75fdf21d7b5ea6571f35a4c8fd90a290fab8a637666a3c</u>	+ 6,500,000.00000000 0000000000 MKS	✓
64	2022-02-12 14:19:38	<u>0x04dda2cdae335c42fc0ca874ad61fb6558f3e2f065e101d48d6ba3708cfa47ca</u>	+ 132.5862 TLM	✓

#	Date & time	Transaction Id	Amount	
65	2022-02-12 14:19:38	<u>0x04dda2cdae335c42fc0c a874ad61fb6558f3e2f065 e101d48d6ba3708cfa47ca</u>	- 2.1939999999999999 50 Cake	✓
66	2022-02-12 14:11:35	<u>0x61c262331c282475ad18 f74b0e710d7c50c03dc469 dd147ed7c24958024c3489</u>	+ 2.1939999999999999 50 Cake	✓
67	2022-01-27 13:46:32	<u>0x79633e0173baec0c4414 3f263566ae0a1a990fa54d 7fda497f5e678c89aa69dc</u>	- 1,353.6017 TLM	✓
68	2022-01-27 13:45:17	<u>0xf8bf5f125cda02fe3bbd bcdafcd720a30e243461b8 5098d8c205824afe06906c</u>	+ 1,353.6017 TLM	✓
69	2022-01-27 13:45:17	<u>0xf8bf5f125cda02fe3bbd bcdafcd720a30e243461b8 5098d8c205824afe06906c</u>	- 20.1245000000000001 165 Cake	✓
70	2022-01-27 13:42:59	<u>0xc6bd0f58f85fc9765123 49992cb0c5b799fa3954fa c2c68aaa29633fbf5350e1</u>	+ 20.1245000000000001 165 Cake	✓
71	2022-01-27 12:04:33	<u>0x5461de9273a27e4ba921 125cead6c68e2eecb44081 1dfed68e880a2cfce6f9a5</u>	+ 1.0000000000000000 00 CCAR v2	✓
72	2022-01-24 02:48:27	<u>0x417508f9bf7fda61d000 0348dbbe2bc893741432cf f1f189faf7f7b7b95ac282</u>	- 50.6210000000000002 217 CCAR	✓
73	2022-01-22 14:52:51	<u>0xdc33e8537b53ae322c47 0a58ceb9d0d21766884498 5e5a9495e1f9b0646a6b89</u>	+ 5.4864713847296942 01 CGAR	✓

#	Date & time	Transaction Id	Amount	
74	2022-01-22 14:50:24	<u>0x20f6a985afaa836cdf562f2b2881c4c63e2eb29ecd</u> <u>e209038efe00c5afe3093c</u>	+ 21.130195750081469 441 CPAN	✓
75	2022-01-22 14:47:09	<u>0x5a71f8db937f650aac94100563dd9a841ab744d11a</u> <u>bfe33673f34a47061670c4</u>	+ 95,641.000000000000 0000000 PDot.io	✓
76	2022-01-22 14:45:45	<u>0x51bce06933bcbe45ba3122f5141e689927f45f7edf</u> <u>98b6d24fdf55d71ccb8fed</u>	+ 50.620969235866311 919 CCAR	✓
77	2022-01-14 03:57:12	<u>0xe0ef8acc1dfaece5251c9812de80ddf5496b6dec0a</u> <u>f26e418304db2a40bb0e85</u>	- 55.728000000000001 535 CPAN	✓
78	2022-01-14 03:55:45	<u>0x6a0efd330a4b0487327702268703c9debc39378b6c</u> <u>ab342f8b0fe8d8535dec4a</u>	+ 55.728278747253924 053 CPAN	✓
79	2022-01-14 03:55:45	<u>0x6a0efd330a4b0487327702268703c9debc39378b6c</u> <u>ab342f8b0fe8d8535dec4a</u>	- 2.6779999999999999 36 Cake	✓
80	2022-01-14 03:45:00	<u>0x782cc02d7971c3dc66673af0abea103d46f48e4c37</u> <u>16491451648f5d636eb84d</u>	+ 2.6779999999999999 36 Cake	✓
81	2021-12-24 03:23:01	<u>0xed12ceb26e042d5a61dbdf4c64d88861a3e7476e38</u> <u>7b8c97274e3fa29d6c4dec</u>	- 395.06999999999999 3179 CCAR	✓
82	2021-12-24 03:21:49	<u>0xf52685b6d3bc7ec1f562691636f7f4db95527b0693</u> <u>c81bc29a85ca838850b88d</u>	+ 395.07011961769381 9691 CCAR	✓

#	Date & time	Transaction Id	Amount	
83	2021-11-20 13:54:43	<u>0x6fb3f875872fa2393ee4</u> <u>f63420d955db4f4df26d68</u> <u>25bcff3a5ac2ee13c7003d</u>	- 29.300465451000000 883 CCAR	✓
84	2021-11-20 13:53:23	<u>0x1017d918633a89b8f009</u> <u>bf80296d5034b8a6cef929</u> <u>fe7762adfa7dbfc5b9ca8</u>	+ 29.299616904891472 302 CCAR	✓
85	2021-11-20 13:45:41	<u>0xf8cda1a69a223acf7613</u> <u>ffc145158ac4e5bc4ad652</u> <u>84739d438a9f0d088e4d8b</u>	- 378.762000000000000 0455 CCAR	✓
86	2021-11-20 13:28:57	<u>0xde3b494b2b1032cc21d6</u> <u>a8424ba3119a30df6cb097</u> <u>07963ff65a023b427a30f6</u>	+ 378.76249570589538 9619 CCAR	✓
87	2021-11-20 13:28:57	<u>0xde3b494b2b1032cc21d6</u> <u>a8424ba3119a30df6cb097</u> <u>07963ff65a023b427a30f6</u>	- 305.000000000000000 0000 BUSD	✓
88	2021-11-20 13:26:03	<u>0x6209d4b1bc01c3cc85d5</u> <u>dfc53144ff7aef1e9d8494</u> <u>08b99531101be9b6178a2a</u>	+ 305.000000000000000 0000 BUSD	✓
89	2021-11-19 16:21:49	<u>0x1082979bb3cee93ce2d2</u> <u>2aa999d2578a335c6e1e0a</u> <u>1ddf099998c30ed9f3cdfd</u>	- 844.798000000000000 1819 CCAR	✓
90	2021-11-19 16:19:14	<u>0x78599fbcc6802262ecd2</u> <u>0adf8be85fc90af660435a</u> <u>62e23fd362484e2b48e2c7</u>	+ 800,000.00000000000 00000000 FF18.io	✓
91	2021-11-19 16:17:43	<u>0x7c15f6c8bc59ec4d1b54</u> <u>430c79a05d5460a7455ec3</u> <u>5cc2db73eb04335a503d56</u>	+ 844.79835284029024 9333 CCAR	✓

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