

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:51 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x475bb6fea2371097d242fa37c60ae7d4b55b9f00</u>
TOTAL RECEIVED	0.219398861194080114 BNB
	130.19 USD
TOTAL SEND	0.217685576194080105 BNB
	129.17 USD

Token	Balance
BNB	0.001713285000000000 BNB
	1.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Y00SHI	0.018769417 Y00SHI
PancakeSwap Token	0.017628931619760171 Cake
BC 2.0	440,793.454537499987054616 BC2.0
APENFT	0.000000 NFT
SHIBA INU	0.000000000000000000 SHIB
FLOKI	213,606.010286258 FLOKI
BC 2.1	440,793.454499999992549419 BC2.1
BABYCAKE_Dividen_Tracker	0.000000000000000000 BABYCAKE_Dividend_Tracker









Token

Balance

yetiswap.io


9,000,000.000000000000000000 YTS










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-15 00:08:28	<u>0xd86bca39ae2e5cce16cb</u> <u>da42499997bdd93ec77054</u> <u>4513348103924b01c66b1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-03-15 00:08:28	<u>0xd86bca39ae2e5cce16cb</u> <u>da42499997bdd93ec77054</u> <u>4513348103924b01c66b1a</u>	- 0.0029824700000000 00 BNB  1.09 USD	✓
3	2022-03-15 00:08:04	<u>0xe758ad3182220d64c56f</u> <u>72a1d19075e2bf89c7a7e2</u> <u>9dc032db7937d4770fae85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-03-15 00:08:04	<u>0xe758ad3182220d64c56f</u> <u>72a1d19075e2bf89c7a7e2</u> <u>9dc032db7937d4770fae85</u>	- 0.0002208300000000 00 BNB  0.08 USD	✓
5	2022-03-15 00:07:31	<u>0xf4b3721a631e4601de4c</u> <u>68c35d0968ac8fc41f0f03</u> <u>9828497e38cb15deee8131</u>	+ 0.0049165850000000 00 BNB  1.80 USD	✓
6	2022-02-15 04:07:56	<u>0xdae5d38735f42871ec05</u> <u>927b71a542a722b5e0feba</u> <u>8771d713fe909214e2fc7a</u>	- 0.0458756224718914 40 BNB  19.65 USD	✓
7	2022-02-15 04:07:56	<u>0xdae5d38735f42871ec05</u> <u>927b71a542a722b5e0feba</u> <u>8771d713fe909214e2fc7a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
8	2022-02-15 04:04:17	<u>0x5b6bc816d815dd01cbfe</u> <u>dfa28163972a488daf4db7</u> <u>a8229e482d33051717f0c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2022-02-15 04:04:17	<u>0x5b6bc816d815dd01cbfe</u> <u>dfa28163972a488daf4db7</u> <u>a8229e482d33051717f0c0</u>	- 0.0022914900000000 00 BNB  0.98 USD	✓
10	2022-02-15 04:03:59	<u>0xa2085df5ab7f7be0ee33</u> <u>e75b88019c99658be46805</u> <u>c1acab3f22d22b8b36e998</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-02-15 04:03:59	<u>0xa2085df5ab7f7be0ee33</u> <u>e75b88019c99658be46805</u> <u>c1acab3f22d22b8b36e998</u>	- 0.0002225500000000 00 BNB  0.09 USD	✓
12	2022-02-15 04:02:05	<u>0x600267048fb27b07d427</u> <u>0a0610bb07780a898a5529</u> <u>5024a770201ecbadae5d8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-02-15 04:02:05	<u>0x600267048fb27b07d427</u> <u>0a0610bb07780a898a5529</u> <u>5024a770201ecbadae5d8c</u>	- 0.0004410800000000 00 BNB  0.18 USD	✓
14	2022-02-15 04:01:08	<u>0x3c5d102997f4518fb975</u> <u>214accf4cd73574d1935c6</u> <u>d1fa1c7507165bf1e15aa6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-02-15 04:01:08	<u>0x3c5d102997f4518fb975</u> <u>214accf4cd73574d1935c6</u> <u>d1fa1c7507165bf1e15aa6</u>	- 0.0008723850000000 00 BNB  0.37 USD	✓
16	2022-02-15 04:00:47	<u>0x537a3639713aeec3c24d</u> <u>af146783468a393f1228b5</u> <u>fb8c11267b36f35a919b8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-02-15 04:00:47	<u>0x537a3639713aeec3c24d</u> <u>af146783468a393f1228b5</u> <u>fb8c11267b36f35a919b8b</u>	- 0.0002229700000000 00 BNB  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-02-15 03:59:17	<u>0x8f8d6798e96c42c34fb26a56ecbcf6dddb5a68bbcd8ba4ca3a4f7d0dc3352066</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
19	2022-02-15 03:59:17	<u>0x8f8d6798e96c42c34fb26a56ecbcf6dddb5a68bbcd8ba4ca3a4f7d0dc3352066</u>	- 0.000371730000000000 00 BNB  0.15 USD	✓
20	2022-02-15 03:57:08	<u>0x242d6324c0ed1267c8e6ad6692afbd0064dc3db0091a02b8bd5f8a95355718</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-02-15 03:57:08	<u>0x242d6324c0ed1267c8e6ad6692afbd0064dc3db0091a02b8bd5f8a95355718</u>	- 0.001755415000000000 00 BNB  0.75 USD	✓
22	2022-02-15 03:55:23	<u>0xac0057caa0ffef42a10eece4e317ba5a42105496ee055abd96260da7ebd22048</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-02-15 03:55:23	<u>0xac0057caa0ffef42a10eece4e317ba5a42105496ee055abd96260da7ebd22048</u>	- 0.001829405000000000 00 BNB  0.78 USD	✓
24	2022-02-15 03:54:14	<u>0x08bb7f9c72766df9059492f31da26bde12c1acb8acee02131efd44db3d9d6d14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-02-15 03:54:14	<u>0x08bb7f9c72766df9059492f31da26bde12c1acb8acee02131efd44db3d9d6d14</u>	- 0.001829285000000000 00 BNB  0.78 USD	✓
26	2022-02-15 03:47:14	<u>0xbbb084a6534c40d96fcd38b9947bc576b8ca414ec506180d2164670744dd0225</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-02-15 03:47:14	<u>0xbbb084a6534c40d96fcd</u> <u>38b9947bc576b8ca414ec5</u> <u>06180d2164670744dd0225</u>	- 0.0019305200000000 00 BNB  0.82 USD	✓
28	2022-02-15 03:45:17	<u>0x52a8362c4cb840172f6d</u> <u>9753ce7b130915f957c942</u> <u>b0c3cd6206fdb4d9cb1b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-02-15 03:45:17	<u>0x52a8362c4cb840172f6d</u> <u>9753ce7b130915f957c942</u> <u>b0c3cd6206fdb4d9cb1b6</u>	- 0.0009084750000000 00 BNB  0.38 USD	✓
30	2022-02-15 03:45:17	<u>0x7c86303050d79a63702f</u> <u>34a7b3c59074eebfda249b</u> <u>bb1a4b651a96eee0653dae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-02-15 03:45:17	<u>0x7c86303050d79a63702f</u> <u>34a7b3c59074eebfda249b</u> <u>bb1a4b651a96eee0653dae</u>	- 0.0002276800000000 00 BNB  0.09 USD	✓
32	2022-02-15 03:41:14	<u>0x1e208a0c09568e8411c2</u> <u>5fdfd459fd50846e510fe4</u> <u>56466ef8273a9d1e208f32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-02-15 03:41:14	<u>0x1e208a0c09568e8411c2</u> <u>5fdfd459fd50846e510fe4</u> <u>56466ef8273a9d1e208f32</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
34	2022-02-15 03:39:44	<u>0xc7d585ca19364f0cde91</u> <u>89b308fc3464871a92e328</u> <u>e2dfbd59ba653b5f515bfb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-02-15 03:39:44	<u>0xc7d585ca19364f0cde91</u> <u>89b308fc3464871a92e328</u> <u>e2dfbd59ba653b5f515bfb</u>	- 0.0020131100000000 00 BNB  0.86 USD	✓






#	Date & time	Transaction Id	Amount	
36	2022-02-15 03:38:11	<u>0xb1b78777dcbe8e4f3d9a29ec1d383d5e4ab85a9a454c5bbe2a31aca1c37a9538</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-02-15 03:38:11	<u>0xb1b78777dcbe8e4f3d9a29ec1d383d5e4ab85a9a454c5bbe2a31aca1c37a9538</u>	- 0.000593060000000000 00 BNB  0.25 USD	✓
38	2022-02-15 03:35:17	<u>0x688ed6d1ad848acc994c19643c81ab97e67f5c34aaff33f729ed45bc86e72f7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-02-15 03:35:17	<u>0x688ed6d1ad848acc994c19643c81ab97e67f5c34aaff33f729ed45bc86e72f7f</u>	- 0.000119355000000000 00 BNB  0.05 USD	✓
40	2022-02-15 03:33:29	<u>0x749fbae58fa41bcf7e7cf7da597185f89bc58712b46caac1da444989cda6b1b4</u>	+ 0.004895000000000000 00 BNB  2.09 USD	✓
41	2022-02-07 04:41:36	<u>0x5ed61cbfea4a42673bcf0b3784e791a383a9497dc1586ca1d35fba36acdf982c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-02-07 04:41:36	<u>0x5ed61cbfea4a42673bcf0b3784e791a383a9497dc1586ca1d35fba36acdf982c</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓
43	2022-02-01 11:50:30	<u>0x4a6b98a2b9f254b9eb05370d1a787d04c75a0cb309f2fc12692457d6913e33f7</u>	- 0.044999999999999999 98 BNB  17.35 USD	✓
44	2022-02-01 11:50:30	<u>0x4a6b98a2b9f254b9eb05370d1a787d04c75a0cb309f2fc12692457d6913e33f7</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-02-01 11:47:33	<u>0xa965a01e7492d488748f</u> <u>23e132ac061ff33fe4baa2</u> <u>7df17a8b165f8913ff32a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-02-01 11:47:33	<u>0xa965a01e7492d488748f</u> <u>23e132ac061ff33fe4baa2</u> <u>7df17a8b165f8913ff32a9</u>	- 0.0006275650000000 00 BNB  0.24 USD	✓
47	2022-02-01 11:45:09	<u>0x2e4b69cc85f95d40e40a</u> <u>7e1a454c21f248117425ac</u> <u>e701268d7a54a334cc6ee0</u>	+ 0.0040280203997386 55 BNB  1.55 USD	✓
48	2022-01-25 00:14:56	<u>0xd670c94d7c7c2cd80b88</u> <u>7fef3f7f4ca466b39d1ad8</u> <u>df16c53752cf01366750f5</u>	- 0.0085657278244016 52 BNB  3.10 USD	✓
49	2022-01-25 00:14:56	<u>0xd670c94d7c7c2cd80b88</u> <u>7fef3f7f4ca466b39d1ad8</u> <u>df16c53752cf01366750f5</u>	- 0.0009453200000000 00 BNB  0.34 USD	✓
50	2022-01-25 00:06:41	<u>0x0c88a11c7b30c9a899f0</u> <u>9344099db76dea947c7009</u> <u>3c3e2268a20d98d7eb0bc6</u>	- 0.0035182772537348 21 BNB  1.27 USD	✓
51	2022-01-25 00:06:41	<u>0x0c88a11c7b30c9a899f0</u> <u>9344099db76dea947c7009</u> <u>3c3e2268a20d98d7eb0bc6</u>	- 0.0010060900000000 00 BNB  0.36 USD	✓
52	2022-01-24 23:59:11	<u>0x44fae4e8f908e5cd8d37</u> <u>21f9e859eebdf6cb33dd3</u> <u>6fd797fba874e63fc203d7</u>	- 0.0073072897621885 51 BNB  2.65 USD	✓
53	2022-01-24 23:59:11	<u>0x44fae4e8f908e5cd8d37</u> <u>21f9e859eebdf6cb33dd3</u> <u>6fd797fba874e63fc203d7</u>	- 0.0031001700000000 00 BNB  1.12 USD	✓




#	Date & time	Transaction Id	Amount	
54	2022-01-24 23:52:47	<u>0x394d2f1a4b80c223fb50</u> <u>41319a068eb392ede6bfdc</u> <u>9ceca6a45094ba0547a004</u>	- 0.0130129666594822 27 BNB  4.71 USD	✓
55	2022-01-24 23:52:47	<u>0x394d2f1a4b80c223fb50</u> <u>41319a068eb392ede6bfdc</u> <u>9ceca6a45094ba0547a004</u>	- 0.0026580850000000 00 BNB  0.96 USD	✓
56	2022-01-24 23:49:50	<u>0xb85c1e619db5afac34a2</u> <u>f60cf670310c3fa9413095</u> <u>e51929860a93cd1758ed89</u>	+ 0.0181539378798809 76 BNB  6.58 USD	✓
57	2022-01-24 23:49:23	<u>0x8eb503c8aa115fb3211c</u> <u>f2705dc726a3b3ea149d50</u> <u>77b0b35fa863ec763ec92a</u>	+ 0.0171463836953379 90 BNB  6.21 USD	✓
58	2022-01-24 23:47:50	<u>0x8297465a6a7b6f7d8787</u> <u>347bb7a3a59aa0126c4ef6</u> <u>ef13718487b47343901c3e</u>	- 0.0150149969839156 55 BNB  5.44 USD	✓
59	2022-01-24 23:47:50	<u>0x8297465a6a7b6f7d8787</u> <u>347bb7a3a59aa0126c4ef6</u> <u>ef13718487b47343901c3e</u>	- 0.0007188600000000 00 BNB  0.26 USD	✓
60	2022-01-24 08:26:11	<u>0x82b551a0329f8449454c</u> <u>93cebc47716b14b2ecc3ec</u> <u>cd63c54961df0741e98a52</u>	+ 0.0198949999999999 99 BNB  6.99 USD	✓
61	2022-01-19 14:00:11	<u>0x7ef811032cd30987fbba</u> <u>2131c0c95a8f838c99c1ba</u> <u>86288c3b97db063afbb6db</u>	- 0.0200000000000000 00 BNB  9.23 USD	✓
62	2022-01-19 14:00:11	<u>0x7ef811032cd30987fbba</u> <u>2131c0c95a8f838c99c1ba</u> <u>86288c3b97db063afbb6db</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-01-19 13:59:01	<u>0xf5d2910ab91836d8a1fa0d0adbfd7388ca5bf81a613a640f8daa9adc0dd6bcb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-01-19 13:59:01	<u>0xf5d2910ab91836d8a1fa0d0adbfd7388ca5bf81a613a640f8daa9adc0dd6bcb7</u>	- 0.0005524700000000 00 BNB  0.25 USD	✓
65	2022-01-19 13:58:32	<u>0x48095f7b2e95d855b0a5c13f3fe486f9851f3a0d4bdaac7154f49227d09ce118</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-01-19 13:58:32	<u>0x48095f7b2e95d855b0a5c13f3fe486f9851f3a0d4bdaac7154f49227d09ce118</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
67	2022-01-19 13:58:02	<u>0x96854b648e446815e283b84bcbf96df8b5dea0306f48df9a25ad7483ea336be8</u>	+ 0.0043508107642948 32 BNB  2.00 USD	✓
68	2022-01-19 13:45:11	<u>0xd61857caf76445271c7b34e1d1f2c673ee08b0d5605ccdf80cbe98a1c7c81c69</u>	- 0.0200199073112354 37 BNB  9.24 USD	✓
69	2022-01-19 13:45:11	<u>0xd61857caf76445271c7b34e1d1f2c673ee08b0d5605ccdf80cbe98a1c7c81c69</u>	- 0.0017443850000000 00 BNB  0.80 USD	✓
70	2022-01-19 13:44:16	<u>0xfbd89998650bd10fde8129cf637e6e55f3eb23c8821968289daf61345a7c1486</u>	+ 0.0210000000000000 01 BNB  9.69 USD	✓
71	2022-01-14 05:16:03	<u>0x0a70d0d326d78b8fb15767b8cfd498709e75c3d56a7559640dbf0bdd69e57459</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-01-14 05:16:03	<u>0x0a70d0d326d78b8fb15767b8cfd498709e75c3d56a7559640dbf0bdd69e57459</u>	- 0.0014916000000000 00 BNB  0.71 USD	✓
73	2022-01-14 04:18:36	<u>0x187cc82acba6bc79411496af45432953215b6aac342a4dfd4a906b1a252eecf4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-01-14 04:18:36	<u>0x187cc82acba6bc79411496af45432953215b6aac342a4dfd4a906b1a252eecf4</u>	- 0.0008896400000000 00 BNB  0.42 USD	✓
75	2022-01-14 04:17:42	<u>0x6e5c4d43688c8f2ec71545cde117e88625a1823686b365a9665fad08d2ec0305</u>	+ 0.0030000000000000 00 BNB  1.44 USD	✓
76	2022-01-09 02:05:37	<u>0xb1abb8c5df6b8ac266b5adfee7a6db046bfd6fe61325afa1fe51e43203f18f37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-01-09 02:05:37	<u>0xb1abb8c5df6b8ac266b5adfee7a6db046bfd6fe61325afa1fe51e43203f18f37</u>	- 0.0005180600000000 00 BNB  0.22 USD	✓
78	2022-01-07 09:47:16	<u>0xf917d9c89d8ea6c9e5836497ddac8108601f682019ea90e4ba4a31b12722b283</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-01-07 09:47:16	<u>0xf917d9c89d8ea6c9e5836497ddac8108601f682019ea90e4ba4a31b12722b283</u>	- 0.0007974000000000 00 BNB  0.35 USD	✓
80	2022-01-06 14:45:01	<u>0x27fea02636f396c1e368bb5bece32d9b3bdcc58fb5b5810342ecd6354c3efc72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-01-06 14:45:01	<u>0x27fea02636f396c1e368</u> <u>bb5bece32d9b3bdcc58fb5</u> <u>b5810342ecd6354c3efc72</u>	- 0.0001944750000000 00 BNB  0.09 USD	✓
82	2022-01-06 14:43:52	<u>0x446c2f2838b7b291604c</u> <u>07ffce9c92be3ddca1529c</u> <u>cddee34b16cca0c4bce495</u>	+ 0.0021000000000000 00 BNB  0.99 USD	✓
83	2022-01-06 11:51:15	<u>0x7be151836d3037ab8ba4</u> <u>080161034e0e26cb1c3b16</u> <u>89723abe0b3450ed22359c</u>	- 0.0043244529272303 22 BNB  2.04 USD	✓
84	2022-01-06 11:51:15	<u>0x7be151836d3037ab8ba4</u> <u>080161034e0e26cb1c3b16</u> <u>89723abe0b3450ed22359c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
85	2021-12-16 11:34:55	<u>0x1bf7b67fed782881bb9d</u> <u>d53e9fc95e2a18ad0c39e7</u> <u>d657a54582b601245750fd</u>	+ 0.0044294529272303 22 BNB  2.33 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-15 04:04:17	<u>0x5b6bc816d815dd01cbfe</u> <u>dfa28163972a488daf4db7</u> <u>a8229e482d33051717f0c0</u>	+ 0.0202267449262983 35 BNB  8.66 USD	✓
2	2022-02-15 04:01:08	<u>0x3c5d102997f4518fb975</u> <u>214accf4cd73574d1935c6</u> <u>d1fa1c7507165bf1e15aa6</u>	+ 0.0075892950698223 53 BNB  3.25 USD	✓
3	2022-02-15 03:47:14	<u>0xbbb084a6534c40d96fcd</u> <u>38b9947bc576b8ca414ec5</u> <u>06180d2164670744dd0225</u>	+ 0.0172460052992232 14 BNB  7.38 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-15 03:45:17	<u>0x52a8362c4cb840172f6d</u> <u>9753ce7b130915f957c942</u> <u>b0c3cd6206fdbcb4d9cb1b6</u>	+ 0.0115385171447792 74 BNB  4.94 USD	✓
5	2022-02-01 11:47:33	<u>0xa965a01e7492d488748f</u> <u>23e132ac061ff33fe4baa2</u> <u>7df17a8b165f8913ff32a9</u>	+ 0.0416740999999999 99 BNB  16.06 USD	✓
6	2022-01-25 00:14:56	<u>0xd670c94d7c7c2cd80b88</u> <u>7fef3f7f4ca466b39d1ad8</u> <u>df16c53752cf01366750f5</u>	+ 0.0000085571706537 47 BNB  0.00 USD	✓
7	2022-01-25 00:06:41	<u>0x0c88a11c7b30c9a899f0</u> <u>9344099db76dea947c7009</u> <u>3c3e2268a20d98d7eb0bc6</u>	+ 0.0000035147624912 43 BNB  0.00 USD	✓
8	2022-01-24 23:59:11	<u>0x44fae4e8f908e5cd8d37</u> <u>21f9e859eebdf6cb33dd3</u> <u>6fd797fba874e63fc203d7</u>	+ 0.0000072999897724 16 BNB  0.00 USD	✓
9	2022-01-24 23:52:47	<u>0x394d2f1a4b80c223fb50</u> <u>41319a068eb392ede6bfdc</u> <u>9ceca6a45094ba0547a004</u>	+ 0.0000129999666927 89 BNB  0.00 USD	✓
10	2022-01-24 23:47:50	<u>0x8297465a6a7b6f7d8787</u> <u>347bb7a3a59aa0126c4ef6</u> <u>ef13718487b47343901c3e</u>	+ 0.0000149999969869 28 BNB  0.00 USD	✓
11	2022-01-19 13:59:01	<u>0xf5d2910ab91836d8a1fa</u> <u>0d0adbfd7388ca5bf81a61</u> <u>3a640f8daa9adc0dd6bcb7</u>	+ 0.0171416362934732 02 BNB  7.91 USD	✓
12	2022-01-19 13:45:11	<u>0xd61857caf76445271c7b</u> <u>34e1d1f2c673ee08b0d560</u> <u>5ccdf80cbe98a1c7c81c69</u>	+ 0.0000199999074038 31 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 05:10:34	<u>0x79603a9b930c862e65bd</u> <u>39759290c75336ca39390f</u> <u>defb37f8191d48b9cee4d4</u>	+ 0.0000842786083395 18 Cake	✓
2	2023-03-05 10:22:07	<u>0x68e36dbeaa72c217051f</u> <u>b8b0fc675c7a60a13e99c7</u> <u>8bfcd8a2284bf545097b1f</u>	+ 0.0000549814063863 51 Cake	✓
3	2022-12-19 10:07:17	<u>0xcb8b0daa3918a8bccb1b</u> <u>df8c64d312bf9a4b993bc4</u> <u>3bb1e066c50365101d0c78</u>	+ 0.0000159675804922 32 Cake	✓
4	2022-12-15 13:40:19	<u>0x26ef1aaeb6ca964f0294</u> <u>b8052c5096493bceb3cd8c</u> <u>a49ab35e4cbe0380bc2bf3</u>	+ 0.0000355713174673 44 Cake	✓
5	2022-10-17 18:48:15	<u>0xfd85e753b2432267601f</u> <u>1dcdf7300dc851043be12c</u> <u>e335737f9ee8f111234f6b</u>	+ 0.0000406263379513 48 Cake	✓
6	2022-09-02 14:57:30	<u>0x876494bf43c3990cec1a</u> <u>43ab88dd930cc3369c9649</u> <u>7333727079b35047830bd7</u>	+ 0.0000572445262136 96 Cake	✓
7	2022-08-28 20:01:57	<u>0x8f91f34333c6224a488b</u> <u>59b542c1d694cc75136429</u> <u>db37a80bce91aa28130520</u>	+ 0.0000448231159961 97 Cake	✓
8	2022-08-08 07:54:16	<u>0xe3948188cb84b24f44a8</u> <u>015d30dfd12313e189b140</u> <u>931a8f859fc947e74e1601</u>	+ 0.0000976961794509 09 Cake	✓
9	2022-08-05 14:17:31	<u>0x469de305ce4903e75f7a</u> <u>5ca2b24b1006dec5c7a6b4</u> <u>c17907cc4b2c1ef276ae36</u>	+ 0.0000131058133535 16 Cake	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-22 13:43:37	<u>0x78de0724d6dcf83acf9d</u> <u>d92a4f64e8ede656e6c54a</u> <u>89a05b0bfc3d21388638fa</u>	+ 0.0007156225143270 25 Cake	✓
11	2022-07-14 11:11:57	<u>0x39897601681fa074a8a7</u> <u>e6ca63fbb5f44003056597</u> <u>be06faf6b64cbcbf859b11</u>	+ 299,988.99999900 AddBNB.com	✓
12	2022-07-10 18:51:45	<u>0x57c8ea4c15052986e4a1</u> <u>6d17dcfbf0fc73586c039a</u> <u>9fbc14a6e803546272f9d4</u>	+ 0.0003709842096000 84 Cake	✓
13	2022-06-17 13:07:57	<u>0x18f736aee8ccd87a7e3b</u> <u>7510c76d86de5bc3d48350</u> <u>a616e853aa11458ba7c3a2</u>	+ 0.0008747682659724 98 Cake	✓
14	2022-06-01 04:59:51	<u>0x789eeb4eb63238d83703</u> <u>0855bcf140cab80cd5f2f9</u> <u>46bd93f4edee7f9cc615df</u>	+ 0.0003507137765722 63 Cake	✓
15	2022-05-23 06:03:13	<u>0xcadcfe74b5e484216a2c</u> <u>2f3f21928882bc2d8d730a</u> <u>ba5c4a7c516e9e37416001</u>	+ 0.0006639763295360 89 Cake	✓
16	2022-05-18 05:28:31	<u>0x20474395b941d78a6526</u> <u>776f2dbfa1116dfb190755</u> <u>2ba292ef9dca99f3889ef7</u>	+ 0.0012478958124808 11 Cake	✓
17	2022-05-09 19:12:31	<u>0x26cd6e076c57399d087a</u> <u>f89f2fa897427ba96a7824</u> <u>eea7f33b15863e8f697b13</u>	+ 0.0007379008086815 35 Cake	✓
18	2022-05-04 15:31:18	<u>0x8e35b8cc45028052ebc4</u> <u>4480773fc95a1e5b3bd695</u> <u>4a60ae25d5d70379bdb390</u>	+ 0.0004985633216218 71 Cake	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-26 18:52:10	<u>0x0fda80700cd008d4ec82</u> <u>c8a8ffd0a0a9a99b0065b9</u> <u>b7a07a6d14a84f41631f28</u>	+ 0.0001762553935854 52 Cake	✓
20	2022-04-22 10:39:00	<u>0xf3ded2dd2372332c854d</u> <u>3d4a9c0ca65a232f3550f5</u> <u>38ce23255f6ee3d9bbd78e</u>	+ 0.0001167347657133 42 Cake	✓
21	2022-04-18 05:31:05	<u>0x4550cccfc8495bcd9c2d7</u> <u>9e4662182cec58733b1d4f</u> <u>f0cb6acb292979fa6fd920</u>	+ 0.0006965535074242 61 Cake	✓
22	2022-04-11 11:26:35	<u>0x41a5296fcca51f70a297</u> <u>f353b79582c8d0bb6b1f6e</u> <u>e30eba40cad38170bf4e82</u>	+ 0.0005529240099131 81 Cake	✓
23	2022-04-08 00:35:13	<u>0x18c1e6a05ad361547cd1</u> <u>0c5a7ab80803d16443ac65</u> <u>4d0d480f2007aa0a2ad6f7</u>	+ 0.0010434133719283 47 Cake	✓
24	2022-04-06 21:16:21	<u>0x0acdd5962d591d3cfd4</u> <u>b2dae05b9610caad11ffde</u> <u>05814eb4bbd51dde05a5bb</u>	+ 0.0091180768393246 00 Cake	✓
25	2022-04-04 01:17:35	<u>0x0d8993b7e51cebd513a5</u> <u>3b512b78f1de91ac1a740e</u> <u>a32994ea54f9156404e4da</u>	+ 0.0000094677071311 02 Cake	✓
26	2022-04-04 00:25:14	<u>0xbe2d5fcf1de657b3bfd9</u> <u>a6707e0ffa96abdf2e98f8</u> <u>359b2a00eecf9046e9ca29</u>	+ 0.0000028533352954 77 Cake	✓
27	2022-04-03 23:02:25	<u>0x261e6646e0258ff0e5f8</u> <u>804ce334c912a004512ba9</u> <u>c6699b668c476e66f27634</u>	+ 440,793.4544999999 92549419 BC2.1_Dividend_Tra cker	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-03 23:02:25	<u>0x261e6646e0258ff0e5f8804ce334c912a004512ba9c6699b668c476e66f27634</u>	+ 440,793.4544999999 92549419 BC2.1	✓
29	2022-03-23 20:24:55	<u>0xdd80a191fac12b64d13287dc6aaca8274f577d51d290c0d7f5b4c28fa65e6a3e</u>	+ 0.0000079327650011 21 Cake	✓
30	2022-03-20 04:59:01	<u>0xfafc9da042d1638f858293414ef45fd4e42ce5ad20d438efd07037b03ec9e0e5</u>	+ 1,170,000,000.0000 00000 BabyDoge	✓
31	2022-03-20 04:55:16	<u>0xa27818ed86a796463957481b5b39c04cebec9d0741e10aee104cd42d7efd4d7f</u>	+ 1,019,448,292.3400 31266 FEG	✓
32	2022-03-15 00:08:28	<u>0xd86bca39ae2e5cce16cbda42499997bdd93ec770544513348103924b01c66b1a</u>	+ 440,793.4545374999 87054616 BC2.0_Dividend_Tracker	✓
33	2022-03-15 00:08:28	<u>0xd86bca39ae2e5cce16cbda42499997bdd93ec770544513348103924b01c66b1a</u>	+ 440,793.4545374999 87054616 BC2.0	✓
34	2022-03-15 00:08:28	<u>0xd86bca39ae2e5cce16cbda42499997bdd93ec770544513348103924b01c66b1a</u>	- 440,793.4545374999 87054616 BABYCAKE_Dividend_Tracker	✓
35	2022-03-15 00:08:28	<u>0xd86bca39ae2e5cce16cbda42499997bdd93ec770544513348103924b01c66b1a</u>	- 440,793.4545374999 87054616 BABYCAKE	✓

#	Date & time	Transaction Id	Amount	
36	2022-03-15 00:06:58	<u>0xb83feb907227218cd648</u> <u>fc144d02a79528176eac7e</u> <u>00dc7a7f8f4cfce01b535f</u>	+ 440,793.4545374999 87054616 BABYCAKE_Dividend_ Tracker	✓
37	2022-03-15 00:06:58	<u>0xb83feb907227218cd648</u> <u>fc144d02a79528176eac7e</u> <u>00dc7a7f8f4cfce01b535f</u>	+ 440,793.4545374999 87054616 BABYCAKE	✓
38	2022-02-15 21:23:43	<u>0xfe71dfbc9ab38be2eded</u> <u>b5885d6a44f856c78528ae</u> <u>39b59791a6e7e02486a35b</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
39	2022-02-15 04:04:17	<u>0x5b6bc816d815dd01cbfe</u> <u>dfa28163972a488daf4db7</u> <u>a8229e482d33051717f0c0</u>	- 207,197.829977671 FLOKI	✓
40	2022-02-15 04:04:17	<u>0x5b6bc816d815dd01cbfe</u> <u>dfa28163972a488daf4db7</u> <u>a8229e482d33051717f0c0</u>	- 6,408.180308587 FLOKI	✓
41	2022-02-15 04:02:05	<u>0x600267048fb27b07d427</u> <u>0a0610bb07780a898a5529</u> <u>5024a770201ecbadae5d8c</u>	- 2,764,888,747.9737 09583 PIT	✓
42	2022-02-15 04:01:08	<u>0x3c5d102997f4518fb975</u> <u>214accf4cd73574d1935c6</u> <u>d1fa1c7507165bf1e15aa6</u>	- 1,989,270.86489999 9927729368 PETS	✓
43	2022-02-15 04:01:08	<u>0x3c5d102997f4518fb975</u> <u>214accf4cd73574d1935c6</u> <u>d1fa1c7507165bf1e15aa6</u>	- 149,730.0651000000 07078052 PETS	✓
44	2022-02-15 03:57:08	<u>0x242d6324c0ed1267c8e6</u> <u>ad6692afbd0064dc3db0</u> <u>091a02b8bd5f8a95355718</u>	- 2,191,444,645.6503 05271 QUACK	✓

#	Date & time	Transaction Id	Amount	
45	2022-02-15 03:55:23	<u>0xac0057caa0ffef42a10e</u> <u>ece4e317ba5a42105496ee</u> <u>055abd96260da7ebd22048</u>	- 9,275,236,922.7959 49936 BabyDoge	✓
46	2022-02-15 03:54:14	<u>0x08bb7f9c72766df90594</u> <u>92f31da26bde12c1acb8ac</u> <u>ee02131efd44db3d9d6d14</u>	- 9,450,000,000.0000 00000 BabyDoge	✓
47	2022-02-15 03:47:29	<u>0x587966a2b6f23164d945</u> <u>32d6fcbb39c615906ca653</u> <u>0673add35011a50c3bc52e</u>	+ 5,600.000000000 0Fees.online	✓
48	2022-02-15 03:47:14	<u>0xbbb084a6534c40d96fcd</u> <u>38b9947bc576b8ca414ec5</u> <u>06180d2164670744dd0225</u>	- 21,908.27775000000 1105946 DogeDash	✓
49	2022-02-15 03:47:14	<u>0xbbb084a6534c40d96fcd</u> <u>38b9947bc576b8ca414ec5</u> <u>06180d2164670744dd0225</u>	- 0.0000000000000000 00 DogeDash	✓
50	2022-02-15 03:47:14	<u>0xbbb084a6534c40d96fcd</u> <u>38b9947bc576b8ca414ec5</u> <u>06180d2164670744dd0225</u>	- 1,153.067250000000 058208 DogeDash	✓
51	2022-02-15 03:45:17	<u>0x52a8362c4cb840172f6d</u> <u>9753ce7b130915f957c942</u> <u>b0c3cd6206fdb4d9cb1b6</u>	- 230,177,001.000000 000000000000 WSG	✓
52	2022-02-15 03:39:44	<u>0xc7d585ca19364f0cde91</u> <u>89b308fc3464871a92e328</u> <u>e2dfbd59ba653b5f515bfb</u>	- 2,671,782.58979251 6 CATE	✓
53	2022-02-15 03:38:11	<u>0xb1b78777dcbe8e4f3d9a</u> <u>29ec1d383d5e4ab85a9a45</u> <u>4c5bbe2a31aca1c37a9538</u>	- 19,819,671.9357653 48 Y00SHI	✓

#	Date & time	Transaction Id	Amount	
54	2022-02-15 03:35:17	<u>0x688ed6d1ad848acc994c</u> <u>19643c81ab97e67f5c34aa</u> <u>ff33f729ed45bc86e72f7f</u>	- 21,182,159.675970 NFT	✓
55	2022-02-14 02:28:15	<u>0xac06e338a2a1de262215</u> <u>2139990d03040a04e51919</u> <u>138dad5b7499b29941c711</u>	+ 2,880,000,000.0000 00000 PIT	✓
56	2022-02-13 12:05:19	<u>0x0487745a478d677002c2</u> <u>8d97c32f282dd6e1eba0ce</u> <u>31b44c36ef43cff25bc0d6</u>	+ 20,182,159.675970 NFT	✓
57	2022-02-13 11:22:28	<u>0xc6d1a2d76dab76a87414</u> <u>fc0ff7145d9864e4fd84b6</u> <u>8e777a7d0be084b3578870</u>	+ 1,000,000.000000 NFT	✓
58	2022-02-12 19:17:33	<u>0x356d315f1a99bd8271b5</u> <u>abae567a29cc4f9a797282</u> <u>5f73a53ccb8e89ffc6ea4c</u>	+ 58,397.0000000000 0000000 ORBIT	✓
59	2022-02-12 18:54:36	<u>0xf3106b486aa5a625fb83</u> <u>948a389c05cb025616e1ea</u> <u>8e33448866addbb7b7921b</u>	+ 58,397.0000000000 0000000 ORBIT	✓
60	2022-02-12 14:05:11	<u>0x0616d966b2a072e9ca44</u> <u>a1cc1e2fe586aee8bcd834</u> <u>9e97879b58acba693ed1bc</u>	+ 19,320,292.3432140 87 Y00SHI	✓
61	2022-02-07 04:41:36	<u>0x5ed61cbfea4a42673bcf</u> <u>0b3784e791a383a9497dc1</u> <u>586ca1d35fba36acdf982c</u>	- 1.0006362783042932 47 USDT	✓
62	2022-02-01 12:21:48	<u>0x139af9cff4fe8c528547</u> <u>d7036029a0dfb7b45d3ef7</u> <u>e03a39c392293810fe7bf5</u>	+ 95,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
63	2022-02-01 11:47:33	<u>0xa965a01e7492d488748f</u> <u>23e132ac061ff33fe4baa2</u> <u>7df17a8b165f8913ff32a9</u>	- 15.999363721695706 531 USDT	✓
64	2022-02-01 11:44:33	<u>0xb87b1bc4d86399bca7dc</u> <u>103a2b3d0eb6de686f02ae</u> <u>3b96ba0aced28ea2a26180</u>	+ 17.0000000000000000 000 USDT	✓
65	2022-01-25 00:14:56	<u>0xd670c94d7c7c2cd80b88</u> <u>7fef3f7f4ca466b39d1ad8</u> <u>df16c53752cf01366750f5</u>	+ 2,139,000.93000000 0167638063 PETS	✓
66	2022-01-25 00:06:41	<u>0x0c88a11c7b30c9a899f0</u> <u>9344099db76dea947c7009</u> <u>3c3e2268a20d98d7eb0bc6</u>	+ 2,700,000.90000000 0 YOOSHI	✓
67	2022-01-24 23:59:11	<u>0x44fae4e8f908e5cd8d37</u> <u>21f9e859eebdf6cb33dd3</u> <u>6fd797fba874e63fc203d7</u>	+ 2,807,058.14100000 0 CATE	✓
68	2022-01-24 23:52:47	<u>0x394d2f1a4b80c223fb50</u> <u>41319a068eb392ede6bfdc</u> <u>9ceca6a45094ba0547a004</u>	+ 2,489,942,400.8800 00114 QUACK	✓
69	2022-01-24 23:48:35	<u>0x2ebe9e10c10ee589692c</u> <u>a412db8909c2460a6c3c60</u> <u>6346ccde28286e73b2514e</u>	+ 9,000,000.00000000 0000000000 YTS	✓
70	2022-01-24 23:47:50	<u>0x8297465a6a7b6f7d8787</u> <u>347bb7a3a59aa0126c4ef6</u> <u>ef13718487b47343901c3e</u>	+ 230,177,001.000000 000000000000 WSG	✓
71	2022-01-23 14:00:35	<u>0x537057de522e697f55bb</u> <u>b096cd944933738253c1b1</u> <u>e668da31ab049acc04de3c</u>	+ 213,606.010286258 FLOKI	✓

#	Date & time	Transaction Id	Amount	
72	2022-01-19 13:59:01	<u>0xf5d2910ab91836d8a1fa0d0adbfd7388ca5bf81a613a640f8daa9adc0dd6bcb7</u>	- 8.0000000000000000 00 USDT  1,095.17 USD	✓
73	2022-01-19 13:57:17	<u>0x32771d464a2c9f79638820d2ef0a65ad0e123ab3612723efc86430cec48e1e8f</u>	+ 8.0000000000000000 00 USDT  1,095.17 USD	✓
74	2022-01-19 13:45:11	<u>0xd61857caf76445271c7b34e1d1f2c673ee08b0d5605ccdf80cbe98a1c7c81c69</u>	+ 23,061.3450000000 1164153 DogeDash	✓
75	2022-01-14 05:16:03	<u>0x0a70d0d326d78b8fb15767b8cfd498709e75c3d56a7559640dbf0bdd69e57459</u>	- 100,000.000000000 FLOKI	✓
76	2022-01-14 05:14:06	<u>0xf57e504ddf28005becc457c52e8cc93d8a45b58bbe27262d23c0bde48a61e66</u>	+ 1,711,175,556.4068 84909 BabyDoge	✓
77	2022-01-14 04:18:36	<u>0x187cc82acba6bc79411496af45432953215b6aac342a4dfd4a906b1a252eecf4</u>	- 100,814.5745120041 53802991 DogeDash	✓
78	2022-01-14 04:18:36	<u>0x187cc82acba6bc79411496af45432953215b6aac342a4dfd4a906b1a252eecf4</u>	- 2,122.412094989560 955582 DogeDash	✓
79	2022-01-14 04:18:36	<u>0x187cc82acba6bc79411496af45432953215b6aac342a4dfd4a906b1a252eecf4</u>	- 3,183.618142484341 660747 DogeDash	✓
80	2022-01-09 09:00:49	<u>0xa97fec32c739bcfdafc32015bad0fe566dac7f47089b15b71c6dc1b234a21298</u>	+ 154,462.750000000 FLOKI	✓

#	Date & time	Transaction Id	Amount	
81	2022-01-09 08:57:58	<u>0xfe6978b904b544ce33aa</u> <u>8aead5b4f92aaf253b261b</u> <u>e26d7d88a8434eefd60e4f</u>	+ 4,570,011,620.0203 15170 BabyDoge	✓
82	2022-01-09 02:05:37	<u>0xb1abb8c5df6b8ac266b5</u> <u>adfee7a6db046bfd6fe613</u> <u>25afa1fe51e43203f18f37</u>	- 9,897,182.74498551 2 Y00SHI	✓
83	2022-01-07 09:47:16	<u>0xf917d9c89d8ea6c9e583</u> <u>6497ddac8108601f682019</u> <u>ea90e4ba4a31b12722b283</u>	- 105,686.4940032000 01316145 KODI	✓
84	2022-01-07 09:47:16	<u>0xf917d9c89d8ea6c9e583</u> <u>6497ddac8108601f682019</u> <u>ea90e4ba4a31b12722b283</u>	- 14,411.79463679999 9352661 KODI	✓
85	2022-01-06 14:45:01	<u>0x27fea02636f396c1e368</u> <u>bb5bece32d9b3bdcc58fb5</u> <u>b5810342ecd6354c3efc72</u>	- 1,001,001.00000000 0000000000 SHIB	✓
86	2022-01-06 14:36:01	<u>0x0bc55917f8b83af1900e</u> <u>2a2afc06a0d80133638632</u> <u>234be8f87cf2fc5b46e726</u>	+ 1,001,001.00000000 0000000000 SHIB	✓
87	2021-12-27 07:58:41	<u>0xe9577afa0ef571274f80</u> <u>2e44c8223a8857c16fde81</u> <u>35abb828e30dbc891e31ff</u>	+ 26,400.0000000000 0000000 KODI	✓
88	2021-12-27 07:55:26	<u>0xc2a72a321f499df2933e</u> <u>1d7b58841ed9b7cdba4ff7</u> <u>b272b3da14ba3b27afe992</u>	+ 2,160,000.00000000 0 Y00SHI	✓
89	2021-12-23 03:13:01	<u>0x9582883cb1536ffc4d6a</u> <u>a09b135b5979b7988d01e4</u> <u>3fa1c70c8c6821a67ff3c3</u>	+ 72,200.0000000000 0000000 DogeDash	✓

#	Date & time	Transaction Id	Amount	
90	2021-12-22 03:22:04	<u>0x64d04e39d34d34c14faa1dfaf770dc5574c4e463f3f62f4593ba1fb571dda563</u>	+ 4,542,538.74930578 2 Y00SHI	✓
91	2021-12-20 01:31:40	<u>0x951f788ed9cfd7f0c618cf7b9a222c7598a4d99ee66acbea6bf0da0bfe3f5feb</u>	+ 11,400.0000000000 0000000 DogeDash	✓
92	2021-12-19 07:47:20	<u>0x34490765887092013f8da43dad845cc1fa07a7108a0ec45dddd265216af3c241</u>	+ 50,663.197000000 FLOKI	✓
93	2021-12-16 13:18:03	<u>0x4287dc83ecb2238de420624e9aef1af6c22430027659d6e5cbb6aec310ae9bf</u>	+ 93,698.2886399999 8849817 KODI	✓
94	2021-12-16 11:25:46	<u>0xf6c23fe8b7248ded93c7f96d043502c9df0e484d76b312eb8d8b89673efe9d01</u>	+ 108,480.063286258 FLOKI	✓
95	2021-12-16 11:09:40	<u>0x29480b25997852fa188db0269553fc6b437206b160e3fed01d980d6858f4bf9e</u>	+ 14,310,810,720.000 000000 BabyDoge	✓
96	2021-12-16 11:04:07	<u>0x6effd21ad41f617c70da7a5315d4a272896f1187dfa643473f1e363e9563b81c</u>	+ 22,520.60474947805 0507605 DogeDash	✓
97	2021-12-16 10:56:01	<u>0x17314a288fd72b31864108db725b16a38cbf9f8665812fce95d5b07cb4732d56</u>	+ 4,289,987.05975506 3 Y00SHI	✓

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