

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x482dd34640a84f50ceae170a1ee0d657144818bf</u>
TOTAL RECEIVED	12.286781314416439059 BNB 7,359.78 USD
TOTAL SEND	11.871330143652995659 BNB 7,110.92 USD









Token	Balance
BNB	0.415451170763443622 BNB 248.85 USD
Wrapped BNB	0.002132842729773089 WBNB 1.27 USD
BUSD Token	289.286710217177812865 BUSD 289.58 USD
Binance-Peg Dai Token	0.000000000000000000 anyDAI
Binance-Peg BTG Token	11,000.000000 BTG
Dai Token	0.000000000000000000 DAI
Charge	0.000000000000000000 Charge
apnc.info	270,219.000000000000000000 apnc.info
yetiswap.io	9,000,000.000000000000000000 YTS
BowDao.net	660,000.000000000000000000 BowDao.net

Token

Balance










avax.io 77,000.000000000 axax.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-04 00:06:15	<u>0xa7ce46b7661d80b6ac46</u> <u>a999c81e1013b08df9426a</u> <u>4c685243534b5d923a6533</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-04 00:06:15	<u>0xa7ce46b7661d80b6ac46</u> <u>a999c81e1013b08df9426a</u> <u>4c685243534b5d923a6533</u>	- 0.0005225100000000 00 BNB  0.20 USD	✓
3	2022-05-04 00:03:27	<u>0x58fe8b760745fb4596a5</u> <u>38d16b3aa8b8355953f199</u> <u>70d2cefea1150942d44b95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-05-04 00:03:27	<u>0x58fe8b760745fb4596a5</u> <u>38d16b3aa8b8355953f199</u> <u>70d2cefea1150942d44b95</u>	- 0.0005375000000000 00 BNB  0.20 USD	✓
5	2022-05-04 00:00:30	<u>0xbee6db035e48bda6710d</u> <u>8c1b3dfc09f3ad8f200a04</u> <u>0cf86f8d22946694b36e78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-05-04 00:00:30	<u>0xbee6db035e48bda6710d</u> <u>8c1b3dfc09f3ad8f200a04</u> <u>0cf86f8d22946694b36e78</u>	- 0.0009844050000000 00 BNB  0.37 USD	✓
7	2022-05-03 23:58:51	<u>0x2f6c44e932088b647fa1</u> <u>924ba6e3e4cc83e355d258</u> <u>4333234dac82a84c3d6ff5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-05-03 23:58:51	<u>0x2f6c44e932088b647fa1</u> <u>924ba6e3e4cc83e355d258</u> <u>4333234dac82a84c3d6ff5</u>	- 0.0009576750000000 00 BNB  0.36 USD	✓










\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-05-03 23:54:30	<u>0xcc91eb7f4494b8e8370b</u> <u>e601116f61aa3329cb379d</u> <u>e41069c790a28121f0ed41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-05-03 23:54:30	<u>0xcc91eb7f4494b8e8370b</u> <u>e601116f61aa3329cb379d</u> <u>e41069c790a28121f0ed41</u>	- 0.0002222100000000 00 BNB  0.08 USD	✓
11	2022-05-03 23:53:36	<u>0x0ecc9b62874f3a0507e3</u> <u>725037c5ad17fc329ab3b2</u> <u>de3b9b52e45e04107e7dce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-05-03 23:53:36	<u>0x0ecc9b62874f3a0507e3</u> <u>725037c5ad17fc329ab3b2</u> <u>de3b9b52e45e04107e7dce</u>	- 0.0002222100000000 00 BNB  0.08 USD	✓
13	2022-05-03 23:50:57	<u>0xb9b9347aff560b354324</u> <u>57cb5473e6dbd10baa4a4c</u> <u>5ab46707b76c9dcd1a07a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-05-03 23:50:57	<u>0xb9b9347aff560b354324</u> <u>57cb5473e6dbd10baa4a4c</u> <u>5ab46707b76c9dcd1a07a2</u>	- 0.001095900000000000 00 BNB  0.42 USD	✓
15	2022-05-03 23:49:24	<u>0xbf9f9719f9b04b55fccd</u> <u>1faf135bcfbf3eee5a1800</u> <u>2bad1202347acb4c125540</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-05-03 23:49:24	<u>0xbf9f9719f9b04b55fccd</u> <u>1faf135bcfbf3eee5a1800</u> <u>2bad1202347acb4c125540</u>	- 0.001004750000000000 00 BNB  0.38 USD	✓
17	2022-05-03 23:47:54	<u>0x3750cd0e85934585f2a8</u> <u>17af6b31faafa5e99d33f7</u> <u>fedc03ad0d6d837c48a742</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-03 23:47:54	<u>0x3750cd0e85934585f2a817af6b31faafa5e99d33f7fedc03ad0d6d837c48a742</u>	- 0.0010002200000000 00 BNB  0.38 USD	✓
19	2022-05-03 23:47:09	<u>0xdc9c3918f34b1145227dc08626040cddcda9c2562c3a3ecc965d1df6a5002e03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-03 23:47:09	<u>0xdc9c3918f34b1145227dc08626040cddcda9c2562c3a3ecc965d1df6a5002e03</u>	- 0.0008701450000000 00 BNB  0.33 USD	✓
21	2022-04-17 20:24:38	<u>0x1e451dc55105250f616e10237272d359d350250fb8b99170920aa55f8c671209</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-04-17 20:24:38	<u>0x1e451dc55105250f616e10237272d359d350250fb8b99170920aa55f8c671209</u>	- 0.0009057300000000 00 BNB  0.36 USD	✓
23	2022-04-17 20:23:17	<u>0xd44cf10d53b625686544b529026f1ac63d6bb65fbd a0e372596e95ea279c7c07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-17 20:23:17	<u>0xd44cf10d53b625686544b529026f1ac63d6bb65fbd a0e372596e95ea279c7c07</u>	- 0.0008701450000000 00 BNB  0.35 USD	✓
25	2022-04-17 20:20:02	<u>0x30c46f99bdebc009bc1a27137207f3d2b22a53e71ae27b8eaea9ec1ef81790b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-04-17 20:20:02	<u>0x30c46f99bdebc009bc1a27137207f3d2b22a53e71ae27b8eaea9ec1ef81790b0</u>	- 0.0009207800000000 00 BNB  0.37 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-04-17 20:18:56	<u>0xb537252cf990ef6249bfc31241aa753cbc647fb1c4466ca8a25fe5300d50a24b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-04-17 20:18:56	<u>0xb537252cf990ef6249bfc31241aa753cbc647fb1c4466ca8a25fe5300d50a24b</u>	- 0.000905790000000000 00 BNB  0.36 USD	✓
29	2022-04-17 20:15:14	<u>0x119b810e868b473d9cdf90ce363cac898413e54c9fd67788c009cb7b726bf5d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-04-17 20:15:14	<u>0x119b810e868b473d9cdf90ce363cac898413e54c9fd67788c009cb7b726bf5d6</u>	- 0.000505680000000000 00 BNB  0.20 USD	✓
31	2022-04-17 20:12:08	<u>0x60660faf2bc979c499ddf916445485a6fb3f5e438cebb70b3c10cd1ff61811e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-04-17 20:12:08	<u>0x60660faf2bc979c499ddf916445485a6fb3f5e438cebb70b3c10cd1ff61811e3</u>	- 0.000746375000000000 00 BNB  0.30 USD	✓
33	2022-03-01 02:27:34	<u>0x1112da87110c487f622da3fb9838c366d2da89373f2eff21affa9a23f296f38d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-03-01 02:27:34	<u>0x1112da87110c487f622da3fb9838c366d2da89373f2eff21affa9a23f296f38d</u>	- 0.000829655000000000 00 BNB  0.32 USD	✓
35	2022-03-01 02:27:04	<u>0x02a62e0fe9434457e357428140d3b8ff30c552b0840392757ef888b106ff140b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-03-01 02:27:04	<u>0x02a62e0fe9434457e357428140d3b8ff30c552b0840392757ef888b106ff140b</u>	- 0.0008701450000000 00 BNB  0.34 USD	✓
37	2022-03-01 02:25:19	<u>0xc03a59b07153f9a369fd4f9f6c5afcd055bdf25db0e56a4057037b7e56d15669</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-03-01 02:25:19	<u>0xc03a59b07153f9a369fd4f9f6c5afcd055bdf25db0e56a4057037b7e56d15669</u>	- 0.0002226000000000 00 BNB  0.08 USD	✓
39	2022-03-01 02:22:40	<u>0xdf45a393f08759c981d4694d8c020da685da949d874f820bcfaa3cceb1452dc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-03-01 02:22:40	<u>0xdf45a393f08759c981d4694d8c020da685da949d874f820bcfaa3cceb1452dc7</u>	- 0.0029239900000000 00 BNB  1.15 USD	✓
41	2022-01-31 19:16:27	<u>0x1ea2bb20b2f765a9b9f956c86888dbdfdc0d9bb4b3ed3c7765b2f67aba28872d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-01-31 19:16:27	<u>0x1ea2bb20b2f765a9b9f956c86888dbdfdc0d9bb4b3ed3c7765b2f67aba28872d</u>	- 0.0009892700000000 00 BNB  0.37 USD	✓
43	2022-01-31 19:16:00	<u>0x5f61f9c6493640135b72265e7d390b98673f66d62932880b6aef978a4d42740</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-01-31 19:16:00	<u>0x5f61f9c6493640135b72265e7d390b98673f66d62932880b6aef978a4d42740</u>	- 0.0001472100000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
45	2022-01-31 19:14:54	<u>0xc392229844e3ae0550a3 c4be4a82266ac3604c9c22 cacc986ee0d9c585006033</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-01-31 19:14:54	<u>0xc392229844e3ae0550a3 c4be4a82266ac3604c9c22 cacc986ee0d9c585006033</u>	- 0.000794170000000000 00 BNB  0.29 USD	✓
47	2022-01-31 19:11:30	<u>0x72010cbe8f49b46d1123 f3c255d3239f7fbcecdccd c3368e1c09379bed088a02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-01-31 19:11:30	<u>0x72010cbe8f49b46d1123 f3c255d3239f7fbcecdccd c3368e1c09379bed088a02</u>	- 0.000147210000000000 00 BNB  0.05 USD	✓
49	2022-01-31 19:06:30	<u>0x5d810114ecc3b4bdf4ca 5464b5a1717d3b6769876a 362befe80dc877dab00648</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-01-31 19:06:30	<u>0x5d810114ecc3b4bdf4ca 5464b5a1717d3b6769876a 362befe80dc877dab00648</u>	- 0.000220710000000000 00 BNB  0.08 USD	✓
51	2022-01-31 19:05:06	<u>0x19459f3b31393affccd3 707bcad3d2703d5510bfc 94e3d3b974267887a22817</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-01-31 19:05:06	<u>0x19459f3b31393affccd3 707bcad3d2703d5510bfc 94e3d3b974267887a22817</u>	- 0.000220710000000000 00 BNB  0.08 USD	✓
53	2022-01-31 19:03:42	<u>0x9936e33609848d64f94d 8907671b2e75877d717308 fcd53b1c5dfa1f70070979</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-01-31 19:03:42	<u>0x9936e33609848d64f94d8907671b2e75877d717308fcd53b1c5dfa1f70070979</u>	- 0.0015641350000000 00 BNB  0.58 USD	✓
55	2022-01-31 19:02:33	<u>0x2bd14cb1fc70aecf8c475790a842f93f3388d3a643f87fd6877fa83875684b80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-01-31 19:02:33	<u>0x2bd14cb1fc70aecf8c475790a842f93f3388d3a643f87fd6877fa83875684b80</u>	- 0.0014115250000000 00 BNB  0.52 USD	✓
57	2022-01-25 16:57:57	<u>0xe8f3c29feb11d18240604a1c534c8fb6909bab0c37c39e543b8bfb5833a91dfd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-01-25 16:57:57	<u>0xe8f3c29feb11d18240604a1c534c8fb6909bab0c37c39e543b8bfb5833a91dfd</u>	- 0.0002775450000000 00 BNB  0.10 USD	✓
59	2022-01-25 16:56:30	<u>0xeb97a2c957c6c172be480deaac5fc068796326828a204662de9e86662b2e6113</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-01-25 16:56:30	<u>0xeb97a2c957c6c172be480deaac5fc068796326828a204662de9e86662b2e6113</u>	- 0.0002205300000000 00 BNB  0.08 USD	✓
61	2022-01-15 01:47:19	<u>0xf14765fac982756faf17a80a153d361ed1528c57a62ff60997c16315cd34043b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-01-15 01:47:19	<u>0xf14765fac982756faf17a80a153d361ed1528c57a62ff60997c16315cd34043b</u>	- 0.0042446750000000 00 BNB  2.09 USD	✓



#	Date & time	Transaction Id	Amount	
63	2022-01-15 01:45:58	<u>0x21c5d4a0f5cb0a520573</u> <u>0cff619e53cbf83f4689aa</u> <u>97bbcb0a932ca102853b60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-01-15 01:45:58	<u>0x21c5d4a0f5cb0a520573</u> <u>0cff619e53cbf83f4689aa</u> <u>97bbcb0a932ca102853b60</u>	- 0.0002222100000000 00 BNB  0.10 USD	✓
65	2022-01-15 01:44:46	<u>0x5556915e6d827c34fdf1</u> <u>f902d5822bc83d587b1565</u> <u>c3a1a009960f60cc2ff8f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-01-15 01:44:46	<u>0x5556915e6d827c34fdf1</u> <u>f902d5822bc83d587b1565</u> <u>c3a1a009960f60cc2ff8f7</u>	- 0.0009068200000000 00 BNB  0.44 USD	✓
67	2022-01-15 01:44:07	<u>0x31e7357bf94511c3588f</u> <u>5660d31fe70c6948cd4740</u> <u>678f196554e8f1f007452f</u>	- 0.0207025486529954 12 BNB  10.23 USD	✓
68	2022-01-15 01:44:07	<u>0x31e7357bf94511c3588f</u> <u>5660d31fe70c6948cd4740</u> <u>678f196554e8f1f007452f</u>	- 0.0006361950000000 00 BNB  0.31 USD	✓
69	2022-01-15 01:42:07	<u>0xfc1a7cd41bbce1c9ca2f</u> <u>b6cdc60b12d5e118c9844a</u> <u>01179fe3362ba0a6d83d9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-01-15 01:42:07	<u>0xfc1a7cd41bbce1c9ca2f</u> <u>b6cdc60b12d5e118c9844a</u> <u>01179fe3362ba0a6d83d9d</u>	- 0.0006724500000000 00 BNB  0.33 USD	✓
71	2022-01-15 01:41:25	<u>0x765c140630e39e6fa286</u> <u>bc0f20cc20654a4ec60041</u> <u>5eb58f7bd3f1edf8c7817d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
72	2022-01-15 01:41:25	<u>0x765c140630e39e6fa286bc0f20cc20654a4ec600415eb58f7bd3f1edf8c7817d</u>	- 0.0002210400000000 00 BNB  0.10 USD	✓
73	2022-01-15 01:32:46	<u>0x58abee57e4dd56b4977259ae2cde603778fbc4be6a21bd90333f0b0fd72a5868</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-01-15 01:32:46	<u>0x58abee57e4dd56b4977259ae2cde603778fbc4be6a21bd90333f0b0fd72a5868</u>	- 0.0005989850000000 00 BNB  0.29 USD	✓
75	2022-01-15 01:31:37	<u>0x4f62c37cdf1fa6ac07dd89c7d6caa400084e378b397672e2ce1cfdc8326c518c</u>	- 0.8000000000000000 44 BNB  395.36 USD	✓
76	2022-01-15 01:31:37	<u>0x4f62c37cdf1fa6ac07dd89c7d6caa400084e378b397672e2ce1cfdc8326c518c</u>	- 0.0005359400000000 00 BNB  0.26 USD	✓
77	2022-01-15 01:20:43	<u>0x7a070b2115761b328868e736b00fb0a72c918d02bd6458da02afb791b25b290d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-01-15 01:20:43	<u>0x7a070b2115761b328868e736b00fb0a72c918d02bd6458da02afb791b25b290d</u>	- 0.0049445000000000 00 BNB  2.44 USD	✓
79	2022-01-15 01:19:55	<u>0x67f6f2645aa530b77e8e825079a7a7372d74b680f7beb491f6ef4538b8f12ff2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-01-15 01:19:55	<u>0x67f6f2645aa530b77e8e825079a7a7372d74b680f7beb491f6ef4538b8f12ff2</u>	- 0.0002207100000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-01-15 01:16:55	<u>0xb55a9ffd8445f8818d75576d71ae78f3bc68f7798029d8bd0e5720402d35a34b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-01-15 01:16:55	<u>0xb55a9ffd8445f8818d75576d71ae78f3bc68f7798029d8bd0e5720402d35a34b</u>	- 0.000928470000000000 00 BNB  0.45 USD	✓
83	2022-01-15 01:16:19	<u>0xec233bd46c853926a342a9a98bd28e3a03f84a08c20a267781b425b6ad52fe6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-01-15 01:16:19	<u>0xec233bd46c853926a342a9a98bd28e3a03f84a08c20a267781b425b6ad52fe6e</u>	- 0.000221075000000000 00 BNB  0.10 USD	✓
85	2022-01-15 01:14:49	<u>0xaf4beed6270c477612ea0423bed30e4e4ec5fc78a650820aaad5a5bb56a70e66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-01-15 01:14:49	<u>0xaf4beed6270c477612ea0423bed30e4e4ec5fc78a650820aaad5a5bb56a70e66</u>	- 0.000688705000000000 00 BNB  0.34 USD	✓
87	2022-01-15 01:13:49	<u>0x645b0cd888dd5b13abf517db426a0f07d1c57f7896bb7f352cc52debff671614</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-01-15 01:13:49	<u>0x645b0cd888dd5b13abf517db426a0f07d1c57f7896bb7f352cc52debff671614</u>	- 0.000220530000000000 00 BNB  0.10 USD	✓
89	2022-01-15 01:11:43	<u>0xfb1d5880acb89c2c81d4c30e5d0daedea37375fdf86de2c5fd999495be11d415</u>	- 1.000000000000000000 00 BNB  494.20 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-01-15 01:11:43	<u>0xfb1d5880acb89c2c81d4c30e5d0daeeda37375fdf86de2c5fd999495be11d415</u>	- 0.0006713600000000 00 BNB  0.33 USD	✓
91	2022-01-15 01:01:55	<u>0x0c940d9eb73fe186bcec6db6b5389e78655beef94e0a044b69b1c7e829ae859b</u>	+ 1.9947178599999999 54 BNB  985.78 USD	✓
92	2021-12-02 04:34:39	<u>0xfe8dd6c5cd8fa35692a1a272689f007a4f87b91dc6169acfb5c428a9d1e262dc</u>	- 9.8619924999999994 95 BNB  6,142.04 USD	✓
93	2021-12-02 04:34:39	<u>0xfe8dd6c5cd8fa35692a1a272689f007a4f87b91dc6169acfb5c428a9d1e262dc</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
94	2021-12-02 04:33:17	<u>0x36d1c7ac50b029ab6efd729cf17e8e725b2c451028b9d5c2d9bda8201c56323c</u>	+ 9.8620975000000008 49 BNB  6,142.11 USD	✓
95	2021-12-02 02:52:02	<u>0x9ea05062e571498be3f71fa6d65c29da931a15f29e02051d66d7d3c3647801b5</u>	- 0.1493800000000000 13 BNB  93.76 USD	✓
96	2021-12-02 02:52:02	<u>0x9ea05062e571498be3f71fa6d65c29da931a15f29e02051d66d7d3c3647801b5</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
97	2021-12-02 02:45:59	<u>0x2229e9e18256449dc22d4caa1830f72d5bbc47f85f9e145d7848a2753ec87902</u>	+ 0.1593799999999999 94 BNB  100.04 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-17 20:24:38	<u>0x1e451dc55105250f616e</u> <u>10237272d359d350250fb8</u> <u>b99170920aa55f8c671209</u>	+ 0.0662530813363199 36 BNB  26.93 USD	✓
2	2022-04-17 20:20:02	<u>0x30c46f99bdebc009bc1a</u> <u>27137207f3d2b22a53e71a</u> <u>e27b8eaea9ec1ef81790b0</u>	+ 0.0807268776984328 14 BNB  32.82 USD	✓
3	2022-04-17 20:18:56	<u>0xb537252cf990ef6249bf</u> <u>c31241aa753cbc647fb1c4</u> <u>466ca8a25fe5300d50a24b</u>	+ 0.1235045009669096 53 BNB  50.21 USD	✓
4	2022-01-15 01:44:07	<u>0x31e7357bf94511c3588f</u> <u>5660d31fe70c6948cd4740</u> <u>678f196554e8f1f007452f</u>	+ 0.0001014944147766 71 BNB  0.05 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 01:39:34	<u>0xf2ed7ca7fbb7f0465c3b</u> <u>81b0c9418613ccc1599a3b</u> <u>9712d9f9076c90b33d09b5</u>	+ 11,000.000000 BTG	✓
2	2022-07-19 15:39:11	<u>0xa01149ac8aa9135775f0</u> <u>b388e9d96f7d9fc5fe9994</u> <u>8607291d847eb091ec427a</u>	+ 99.561480 Atom	✓
3	2022-05-12 08:33:42	<u>0x2bcc445fb43fe520f73e</u> <u>65f38e9ab17f60e1003046</u> <u>fc043ff9ec13dfc852c673</u>	+ 270,219.0000000000 00000000 apnc.info	✓
4	2022-05-04 00:09:27	<u>0x0686febd35379c5bd195</u> <u>c5837f93b8effacc1f34a7</u> <u>6e47d1cee2b7ac75719f70</u>	+ 77,000.0000000000 avax.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-04 00:06:15	<u>0xa7ce46b7661d80b6ac46</u> <u>a999c81e1013b08df9426a</u> <u>4c685243534b5d923a6533</u>	+ 69.983284119624869 390 BUSD  69.89 USD	✓
6	2022-05-04 00:06:15	<u>0xa7ce46b7661d80b6ac46</u> <u>a999c81e1013b08df9426a</u> <u>4c685243534b5d923a6533</u>	- 4.6188363505634839 61 Charge	✓
7	2022-05-04 00:03:27	<u>0x58fe8b760745fb4596a5</u> <u>38d16b3aa8b8355953f199</u> <u>70d2cefea1150942d44b95</u>	+ 81.969809129597493 325 BUSD  81.86 USD	✓
8	2022-05-04 00:03:27	<u>0x58fe8b760745fb4596a5</u> <u>38d16b3aa8b8355953f199</u> <u>70d2cefea1150942d44b95</u>	- 82.296487977716410 001 Static	✓
9	2022-05-04 00:00:30	<u>0xbee6db035e48bda6710d</u> <u>8c1b3dfc09f3ad8f200a04</u> <u>0cf86f8d22946694b36e78</u>	+ 82.047475288885365 785 BUSD  81.94 USD	✓
10	2022-05-04 00:00:30	<u>0xbee6db035e48bda6710d</u> <u>8c1b3dfc09f3ad8f200a04</u> <u>0cf86f8d22946694b36e78</u>	+ 82.162245233747128 736 Static	✓
11	2022-05-04 00:00:30	<u>0xbee6db035e48bda6710d</u> <u>8c1b3dfc09f3ad8f200a04</u> <u>0cf86f8d22946694b36e78</u>	- 701.78029518511755 2137 Cake-LP	✓
12	2022-05-03 23:59:51	<u>0xc28c15d12b24438e466b</u> <u>8c215998b9cd0d3ab92afe</u> <u>255020471e57bc4eca455a</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
13	2022-05-03 23:58:51	<u>0x2f6c44e932088b647fa1</u> <u>924ba6e3e4cc83e355d258</u> <u>4333234dac82a84c3d6ff5</u>	+ 45.659325558383606 847 BUSD  45.60 USD	✓





#	Date & time	Transaction Id	Amount	
14	2022-05-03 23:58:51	<u>0x2f6c44e932088b647fa1</u> <u>924ba6e3e4cc83e355d258</u> <u>4333234dac82a84c3d6ff5</u>	+ 3.0053847025543185 54 Charge	✓
15	2022-05-03 23:58:51	<u>0x2f6c44e932088b647fa1</u> <u>924ba6e3e4cc83e355d258</u> <u>4333234dac82a84c3d6ff5</u>	- 9.8315153289096688 38 Cake-LP	✓
16	2022-05-03 23:50:57	<u>0xb9b9347aff560b354324</u> <u>57cb5473e6dbd10baa4a4c</u> <u>5ab46707b76c9dcd1a07a2</u>	+ 701.78029518511755 2137 Cake-LP	✓
17	2022-05-03 23:50:57	<u>0xb9b9347aff560b354324</u> <u>57cb5473e6dbd10baa4a4c</u> <u>5ab46707b76c9dcd1a07a2</u>	+ 0.8515742930476066 79 Charge	✓
18	2022-05-03 23:50:57	<u>0xb9b9347aff560b354324</u> <u>57cb5473e6dbd10baa4a4c</u> <u>5ab46707b76c9dcd1a07a2</u>	+ 0.1074640309685923 75 Static	✓
19	2022-05-03 23:49:24	<u>0xbf9f9719f9b04b55fccd</u> <u>1faf135bcfbf3eee5a1800</u> <u>2bad1202347acb4c125540</u>	+ 0.4742930231506284 90 Charge	✓
20	2022-05-03 23:49:24	<u>0xbf9f9719f9b04b55fccd</u> <u>1faf135bcfbf3eee5a1800</u> <u>2bad1202347acb4c125540</u>	+ 0.0267787130006971 19 Static	✓
21	2022-05-03 23:47:54	<u>0x3750cd0e85934585f2a8</u> <u>17af6b31faafa5e99d33f7</u> <u>fedc03ad0d6d837c48a742</u>	+ 0.0000095208689390 62 Charge	✓
22	2022-05-03 23:47:54	<u>0x3750cd0e85934585f2a8</u> <u>17af6b31faafa5e99d33f7</u> <u>fedc03ad0d6d837c48a742</u>	+ 9.8315153289096688 38 Cake-LP	✓



#	Date & time	Transaction Id	Amount	
23	2022-05-03 23:47:09	<u>0xdc9c3918f34b1145227d</u> <u>c08626040cddcda9c2562c</u> <u>3a3ecc965d1df6a5002e03</u>	+ 0.2875748109419913 88 Charge	✓
24	2022-04-18 13:22:35	<u>0x37a710087415b5b5726d</u> <u>4d4a89ceae323731540819</u> <u>a45f2e9ff3c11a41eadd81</u>	+ 211.000000 CGB	✓
25	2022-04-18 11:04:49	<u>0xad76523f8ca9eaf0156b</u> <u>edae64284f51b0d34080d5</u> <u>28e182842c9b2c779cfe9c</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
26	2022-04-17 23:50:06	<u>0xcefe3a8c4b35dc800ba6</u> <u>a2aeaa3b17b0f1aefd8d77</u> <u>e723fa212d674a1cd087be</u>	+ 0.5759999999999999 56 ART	✓
27	2022-04-17 20:24:38	<u>0x1e451dc55105250f616e</u> <u>10237272d359d350250fb8</u> <u>b99170920aa55f8c671209</u>	- 0.7444048569418874 05 Charge	✓
28	2022-04-17 20:23:17	<u>0xd44cf10d53b625686544</u> <u>b529026f1ac63d6bb65fbd</u> <u>a0e372596e95ea279c7c07</u>	+ 0.7444048569418874 05 Charge	✓
29	2022-04-17 20:20:02	<u>0x30c46f99bdebc009bc1a</u> <u>27137207f3d2b22a53e71a</u> <u>e27b8eaea9ec1ef81790b0</u>	- 32.506005965928068 235 Static	✓
30	2022-04-17 20:18:56	<u>0xb537252cf990ef6249bf</u> <u>c31241aa753cbc647fb1c4</u> <u>466ca8a25fe5300d50a24b</u>	- 1.3875824887069723 17 Charge	✓
31	2022-04-17 20:15:14	<u>0x119b810e868b473d9cdf</u> <u>90ce363cac898413e54c9f</u> <u>d67788c009cb7b726bf5d6</u>	+ 9.5948156307586209 83 Static	✓





#	Date & time	Transaction Id	Amount	
32	2022-04-17 20:12:08	<u>0x60660faf2bc979c499dd</u> <u>f916445485a6fb3f5e438c</u> <u>ebb70b3c10cd1ff61811e3</u>	+ 1.3875824887069723 17 Charge	✓
33	2022-04-17 20:12:08	<u>0x60660faf2bc979c499dd</u> <u>f916445485a6fb3f5e438c</u> <u>ebb70b3c10cd1ff61811e3</u>	+ 22.911190335169450 805 Static	✓
34	2022-03-01 02:27:34	<u>0x1112da87110c487f622d</u> <u>a3fb9838c366d2da89373f</u> <u>2eff21affa9a23f296f38d</u>	- 0.4742930231506284 90 Charge	✓
35	2022-03-01 02:27:04	<u>0x02a62e0fe9434457e357</u> <u>428140d3b8ff30c552b084</u> <u>0392757ef888b106ff140b</u>	+ 0.4742930231506284 90 Charge	✓
36	2022-03-01 02:22:40	<u>0xdf45a393f08759c981d4</u> <u>694d8c020da685da949d87</u> <u>4f820bcfaa3cceb1452dc7</u>	- 248.13311625577827 6127 Cake-LP	✓
37	2022-03-01 02:22:40	<u>0xdf45a393f08759c981d4</u> <u>694d8c020da685da949d87</u> <u>4f820bcfaa3cceb1452dc7</u>	+ 248.13311625577827 6127 Cake-LP	✓
38	2022-01-31 19:16:27	<u>0x1ea2bb20b2f765a9b9f9</u> <u>56c86888dbfdfc0d9bb4b3</u> <u>ed3c7765b2f67aba28872d</u>	- 9.8315153289096688 38 Cake-LP	✓
39	2022-01-31 19:14:54	<u>0xc392229844e3ae0550a3</u> <u>c4be4a82266ac3604c9c22</u> <u>cacc986ee0d9c585006033</u>	- 453.64717892933930 4432 Cake-LP	✓
40	2022-01-31 19:03:42	<u>0x9936e33609848d64f94d</u> <u>8907671b2e75877d717308</u> <u>fcd53b1c5dfa1f70070979</u>	+ 9.8315153289096688 38 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
41	2022-01-31 19:03:42	<u>0x9936e33609848d64f94d8907671b2e75877d717308fcd53b1c5dfa1f70070979</u>	- 1.458298187108266308 mooChargeCHARGE-BUSD	✓
42	2022-01-31 19:02:33	<u>0x2bd14cb1fc70aecf8c475790a842f93f3388d3a643f87fd6877fa83875684b80</u>	+ 453.647178929339304432 Cake-LP	✓
43	2022-01-31 19:02:33	<u>0x2bd14cb1fc70aecf8c475790a842f93f3388d3a643f87fd6877fa83875684b80</u>	- 44.216922264440917445 mooChargeSTATIC-BUSD	✓
44	2022-01-25 16:59:24	<u>0xf2017674ccbc7497700ee151ce4f374a9e82551925903095d82b85c62cdd9b5</u>	+ 9,000,000.000000000000000000 YTS	✓
45	2022-01-25 16:58:48	<u>0x5c8cfd57f4b3a974825b3a7933fe701b0df784daf6d10dbf537b14b8194174fc</u>	+ 95,641.000000000000000000 PDot.io	✓
46	2022-01-25 16:57:57	<u>0xe8f3c29feb11d18240604a1c534c8fb6909bab0c37c39e543b8bfb5833a91dfd</u>	- 549.2799400000000010514 anyDAI	✓
47	2022-01-25 16:57:57	<u>0xe8f3c29feb11d18240604a1c534c8fb6909bab0c37c39e543b8bfb5833a91dfd</u>	+ 549.2799400000000010514 anyDAI	✓
48	2022-01-25 16:57:57	<u>0xe8f3c29feb11d18240604a1c534c8fb6909bab0c37c39e543b8bfb5833a91dfd</u>	- 549.2799400000000010514 DAI	✓
49	2022-01-25 16:52:30	<u>0x63992a8aec59f2fac9cfde90e88bc8dc31eb4b002bfc0da470f29ce2c2f742f1</u>	+ 549.2799400000000010514 DAI	✓

#	Date & time	Transaction Id	Amount	
50	2022-01-16 00:21:52	<u>0x0b0d1515f734e3cd5ea3e43b021f4ad4436beb7c46f4472c4162dbc4f6ff433f</u>	+ 13,000.000000000000 0000000 BUSD	✓
51	2022-01-15 01:47:19	<u>0xf14765fac982756faf17a80a153d361ed1528c57a62ff60997c16315cd34043b</u>	+ 1.4582981871082663 08 mooChargeCHARGE-BU SD	✓
52	2022-01-15 01:47:19	<u>0xf14765fac982756faf17a80a153d361ed1528c57a62ff60997c16315cd34043b</u>	- 8.4188677406053429 31 Cake-LP	✓
53	2022-01-15 01:47:19	<u>0xf14765fac982756faf17a80a153d361ed1528c57a62ff60997c16315cd34043b</u>	+ 0.0017792609293300 32 WBNB  0.87 USD	✓
54	2022-01-15 01:44:46	<u>0x5556915e6d827c34fdf1f902d5822bc83d587b1565c3a1a009960f60cc2ff8f7</u>	+ 8.4188677406053429 31 Cake-LP	✓
55	2022-01-15 01:44:46	<u>0x5556915e6d827c34fdf1f902d5822bc83d587b1565c3a1a009960f60cc2ff8f7</u>	- 194.65337054704153 2745 BUSD  28,170.28 USD	✓
56	2022-01-15 01:44:46	<u>0x5556915e6d827c34fdf1f902d5822bc83d587b1565c3a1a009960f60cc2ff8f7</u>	- 0.4570343889027005 95 Charge	✓
57	2022-01-15 01:44:07	<u>0x31e7357bf94511c3588f5660d31fe70c6948cd4740678f196554e8f1f007452f</u>	+ 10.0000000000000000 000 BUSD  1,447.20 USD	✓
58	2022-01-15 01:42:07	<u>0xfc1a7cd41bbce1c9ca2fb6cdc60b12d5e118c9844a01179fe3362ba0a6d83d9d</u>	+ 194.28018666772803 1580 BUSD  28,116.27 USD	✓

#	Date & time	Transaction Id	Amount	
59	2022-01-15 01:42:07	<u>0xfc1a7cd41bbce1c9ca2f</u> <u>b6cdc60b12d5e118c9844a</u> <u>01179fe3362ba0a6d83d9d</u>	- 0.4570343800000000 18 Charge	✓
60	2022-01-15 01:32:46	<u>0x58abee57e4dd56b49772</u> <u>59ae2cde603778fbc4be6a</u> <u>21bd90333f0b0fd72a5868</u>	+ 0.9140687689027006 12 Charge	✓
61	2022-01-15 01:32:46	<u>0x58abee57e4dd56b49772</u> <u>59ae2cde603778fbc4be6a</u> <u>21bd90333f0b0fd72a5868</u>	- 390.67004755633195 1455 BUSD  56,537.86 USD	✓
62	2022-01-15 01:31:37	<u>0x4f62c37cdf1fa6ac07dd</u> <u>89c7d6caa400084e378b39</u> <u>7672e2ce1cfdc8326c518c</u>	+ 390.06131856832553 2397 BUSD  56,449.77 USD	✓
63	2022-01-15 01:20:43	<u>0x7a070b2115761b328868</u> <u>e736b00fb0a72c918d02bd</u> <u>6458da02afb791b25b290d</u>	+ 44.216922264440917 445 mooChargeSTATIC-BU SD	✓
64	2022-01-15 01:20:43	<u>0x7a070b2115761b328868</u> <u>e736b00fb0a72c918d02bd</u> <u>6458da02afb791b25b290d</u>	- 374.27128891948774 4806 Cake-LP	✓
65	2022-01-15 01:20:43	<u>0x7a070b2115761b328868</u> <u>e736b00fb0a72c918d02bd</u> <u>6458da02afb791b25b290d</u>	+ 0.0003535818004430 57 WBNB  0.17 USD	✓
66	2022-01-15 01:16:55	<u>0xb55a9ffd8445f8818d75</u> <u>576d71ae78f3bc68f77980</u> <u>29d8bd0e5720402d35a34b</u>	+ 374.27128891948774 4806 Cake-LP	✓
67	2022-01-15 01:16:55	<u>0xb55a9ffd8445f8818d75</u> <u>576d71ae78f3bc68f77980</u> <u>29d8bd0e5720402d35a34b</u>	- 243.53101560481641 7408 BUSD  35,243.86 USD	✓

#	Date & time	Transaction Id	Amount	
68	2022-01-15 01:16:55	<u>0xb55a9ffd8445f8818d75576d71ae78f3bc68f7798029d8bd0e5720402d35a34b</u>	- 237.11911083240843 8228 Static	✓
69	2022-01-15 01:14:49	<u>0xaf4beed6270c477612ea0423bed30e4e4ec5fc78a650820aaad5a5bb56a70e66</u>	+ 237.11911083240843 8228 Static	✓
70	2022-01-15 01:14:49	<u>0xaf4beed6270c477612ea0423bed30e4e4ec5fc78a650820aaad5a5bb56a70e66</u>	- 244.13974460000000 0219 BUSD  35,331.96 USD	✓
71	2022-01-15 01:11:43	<u>0xfb1d5880acb89c2c81d4c30e5d0daedea37375fdf86de2c5fd999495be11d415</u>	+ 488.27948919282283 6685 BUSD  70,663.93 USD	✓

\* USD values displayed at the time of transaction

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