


3xpL












# ADDRESS STATEMENT










GENERATED AT 2024-10-23 22:18 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4a450788ed2d5b3ace01c0ac541a4ff70eccbeb5</u>
TOTAL RECEIVED	0.535804084873135245 BNB  312.37 USD
TOTAL SEND	0.535804084873135245 BNB  312.37 USD






Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Pancake LPs	0.000000000000000000 Cake-LP
METAKINGS	40.000000000000000000 MTK
Dex88.org	800,000.000000000000000000 Dex88.org
KK8.io	166,574.000000000000000000 KK8.io
MetaWar	10,000.000000000000000000 MetaWar
TheEver.io	800,000.000000000000000000 EVER
Terk	12,500.000000000000000000 Terk
BNBW.IO	23,752,199.000000000 BNBW










## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-01-24 02:15:45	<u>0x90f14c95f341eed3bc89</u> <u>1578e95255001d406d23c4</u> <u>3afc5b2f7e2750950b303c</u>	- 0.0274553007647182 49 BNB  9.93 USD	✓
2	2022-01-24 02:15:45	<u>0x90f14c95f341eed3bc89</u> <u>1578e95255001d406d23c4</u> <u>3afc5b2f7e2750950b303c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-01-24 02:13:12	<u>0x6774ea6dfff42bb54863</u> <u>5ed018f13d4ae279727bb4</u> <u>fb551d0485f46b4d757995</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-24 02:13:12	<u>0x6774ea6dfff42bb54863</u> <u>5ed018f13d4ae279727bb4</u> <u>fb551d0485f46b4d757995</u>	- 0.0004294000000000 00 BNB  0.15 USD	✓
5	2022-01-24 02:11:45	<u>0x2b3e0314caf774ec2bb1</u> <u>7e83784e26b92ab474e6a2</u> <u>66c85aa62ed1c07ffb682b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-24 02:11:45	<u>0x2b3e0314caf774ec2bb1</u> <u>7e83784e26b92ab474e6a2</u> <u>66c85aa62ed1c07ffb682b</u>	- 0.0011922650000000 00 BNB  0.43 USD	✓
7	2022-01-24 02:10:36	<u>0x7582840ab0660ea8f7ff</u> <u>4600849dc773d62b192cbd</u> <u>4a27fcd22ef34e55399442</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-01-24 02:10:36	<u>0x7582840ab0660ea8f7ff</u> <u>4600849dc773d62b192cbd</u> <u>4a27fcd22ef34e55399442</u>	- 0.0002220200000000 00 BNB  0.08 USD	✓
9	2022-01-24 02:06:09	<u>0x50ad0ca72eb65606116d</u> <u>0e3149f70c4fa71e123ea6</u> <u>287e880b6c8a91bf7a4736</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
10	2022-01-24 02:06:09	<u>0x50ad0ca72eb65606116d</u> <u>0e3149f70c4fa71e123ea6</u> <u>287e880b6c8a91bf7a4736</u>	- 0.0008633050000000 00 BNB  0.31 USD	✓
11	2022-01-24 01:30:06	<u>0xeb941cfcfab54e8c7a1f</u> <u>b4b2804b9c78d6929c26d8</u> <u>8e289370b41ec9ae800e5e</u>	+ 0.0048450000000000 00 BNB  1.75 USD	✓
12	2022-01-03 02:40:22	<u>0x548b7efd0d0f68f0d554</u> <u>26333578fb2f631626f5af</u> <u>ff11306d56051d28beadb8</u>	- 0.0490183999999999 97 BNB  25.75 USD	✓
13	2022-01-03 02:40:22	<u>0x548b7efd0d0f68f0d554</u> <u>26333578fb2f631626f5af</u> <u>ff11306d56051d28beadb8</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
14	2022-01-02 23:26:27	<u>0x29eedd38ef0f73a14716</u> <u>af8397614756c543990c66</u> <u>5b5a58934b82bf5c7e2f14</u>	+ 0.0415950000000000 00 BNB  21.85 USD	✓
15	2022-01-01 03:12:01	<u>0x70ef2cc3724bdde53237</u> <u>d6b9e6dd0d10c65f184a2e</u> <u>daad49fc651cfcb47f77cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-01 03:12:01	<u>0x70ef2cc3724bdde53237</u> <u>d6b9e6dd0d10c65f184a2e</u> <u>daad49fc651cfcb47f77cd</u>	- 0.0012127950000000 00 BNB  0.62 USD	✓
17	2022-01-01 03:10:49	<u>0x57c706fc87d276018db2</u> <u>8d93f056389b3c85de435d</u> <u>efbc09ca99a621e6c8a2ce</u>	- 0.0313601449999999 99 BNB  16.17 USD	✓
18	2022-01-01 03:10:49	<u>0x57c706fc87d276018db2</u> <u>8d93f056389b3c85de435d</u> <u>efbc09ca99a621e6c8a2ce</u>	- 0.0012588050000000 00 BNB  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-01 01:35:34	<u>0x181157811ecc642fd27f</u> <u>bd5c278d795b4bd58a0508</u> <u>4852fffca9d0a8b3651fb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2022-01-01 01:35:34	<u>0x181157811ecc642fd27f</u> <u>bd5c278d795b4bd58a0508</u> <u>4852fffca9d0a8b3651fb0</u>	- 0.000116000000000000 00 BNB  0.05 USD	✓
21	2022-01-01 01:33:10	<u>0xb94a0144440115725e57</u> <u>4957d82c2ba3f749ee938a</u> <u>578885ae859de198944203</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-01-01 01:33:10	<u>0xb94a0144440115725e57</u> <u>4957d82c2ba3f749ee938a</u> <u>578885ae859de198944203</u>	- 0.000222020000000000 00 BNB  0.11 USD	✓
23	2022-01-01 01:02:52	<u>0x854a07f0cf0f5f5bd0d3</u> <u>893f6151f39d7eda2cc0cc</u> <u>0f444e893c20579a1c286b</u>	+ 0.030944790000000000 00 BNB  15.96 USD	✓
24	2021-12-13 23:30:25	<u>0xecbfbfd4f16675c7d214c</u> <u>ee87030470468122cfa638</u> <u>6afd0c2810a6a30952e2b5</u>	- 0.002000000000000000 00 BNB  1.06 USD	✓
25	2021-12-13 23:30:25	<u>0xecbfbfd4f16675c7d214c</u> <u>ee87030470468122cfa638</u> <u>6afd0c2810a6a30952e2b5</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
26	2021-12-12 13:32:14	<u>0xc08837242d9ed30eebb2</u> <u>cce246ac60f08087dd59dc</u> <u>59a34cf81af394fadedc58</u>	+ 0.002901000000000000 00 BNB  1.65 USD	✓
27	2021-12-11 22:00:00	<u>0x5a3a3706e876c4b4264d</u> <u>bdb3b9c11149fe05bc2fa1</u> <u>da96fc391da457c108c048</u>	+ 0.009535000000000000 00 BNB  5.40 USD	✓









#	Date & time	Transaction Id	Amount	
28	2021-12-11 21:51:36	<u>0x84d90395260902a7c643b845a5381bc166b7231479d177162a3c7a5cb4a0549a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-12-11 21:51:36	<u>0x84d90395260902a7c643b845a5381bc166b7231479d177162a3c7a5cb4a0549a</u>	- 0.0002076250000000 00 BNB  0.11 USD	✓
30	2021-12-11 21:36:06	<u>0x2f999b9ff820d362f22bafd1f186cd61077b99a98d5dd0cee0037b41019a182f</u>	- 0.008959999999999999 99 BNB  5.07 USD	✓
31	2021-12-11 21:36:06	<u>0x2f999b9ff820d362f22bafd1f186cd61077b99a98d5dd0cee0037b41019a182f</u>	- 0.0009322050000000 00 BNB  0.52 USD	✓
32	2021-12-11 20:35:30	<u>0x84eb6ffecb56cbb9f6816fbf39d689d53850fbe49a977188abde108abb5dd74c</u>	- 0.008000000000000000 00 BNB  4.53 USD	✓
33	2021-12-11 20:35:30	<u>0x84eb6ffecb56cbb9f6816fbf39d689d53850fbe49a977188abde108abb5dd74c</u>	- 0.0009926250000000 00 BNB  0.56 USD	✓
34	2021-12-11 20:31:36	<u>0xd60a93c0759815c6d3fa2c10ca26ce9c3361bb4ee90af9304c913919233901b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-12-11 20:31:36	<u>0xd60a93c0759815c6d3fa2c10ca26ce9c3361bb4ee90af9304c913919233901b0</u>	- 0.0002384350000000 00 BNB  0.13 USD	✓
36	2021-12-11 12:57:14	<u>0x76344420530484672854da466b5f5c260c1dd88dc112541a8f8d62471f29f623</u>	+ 0.0029010000000000 00 BNB  1.63 USD	✓




#	Date & time	Transaction Id	Amount	
37	2021-12-10 13:20:54	<u>0x81ec1db3e3821e3e2829893074f2583eac5410c2bc239530acfb07a59ebbfe85</u>	+ 0.0029010000000000 00 BNB  1.60 USD	✓
38	2021-12-09 13:04:32	<u>0x7d14f09cad107f56bc8e811a7df1eb0e915e72f17882f6554d1317f0837f8480</u>	+ 0.0028320000000000 00 BNB  1.61 USD	✓
39	2021-12-09 09:18:20	<u>0xcd1857ead9086ad867cfd361ed5b130b2e915953d56be023a82acae7431f72e9</u>	+ 0.0029350000000000 00 BNB  1.70 USD	✓
40	2021-12-07 11:41:09	<u>0xa88166dddbb6512c03d78a781aac8c0c531fb02ddf4c45d893c84db19a09c04</u>	+ 0.0028590000000000 00 BNB  1.65 USD	✓
41	2021-12-06 16:24:22	<u>0x4f368c9eea73c9863879bed2d899b2678d31ba02ed1ee3a3a4a8a87be64595d4</u>	- 0.0439328900000000 02 BNB  25.81 USD	✓
42	2021-12-06 16:24:22	<u>0x4f368c9eea73c9863879bed2d899b2678d31ba02ed1ee3a3a4a8a87be64595d4</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
43	2021-12-06 12:20:15	<u>0xef5cef1ef0a29e760547f6eb5f2835784b756e51e0cae0a282b00f11d2432850</u>	+ 0.0060520000000000 00 BNB  3.55 USD	✓
44	2021-12-04 09:24:25	<u>0x9787e01a2f4cea3bde71c894412c8ff1d7e4398df2696af279f6a523b64a2a94</u>	+ 0.0030940000000000 00 BNB  1.73 USD	✓
45	2021-12-03 10:47:40	<u>0x2433338ccd0d271782e4474b3ca9cfe8661354c04a8d5e67ace334126e32ccb6</u>	+ 0.0027060000000000 00 BNB  1.61 USD	✓




#	Date & time	Transaction Id	Amount	
46	2021-12-02 14:42:44	<u>0x4d57b5e850e8c539d23a23786b817191bd81eb5e455f04b7aa1c4c420efedff4</u>	+ 0.002697000000000000 00 BNB  1.67 USD	✓
47	2021-11-30 12:47:55	<u>0xcb43f90b0b22f4c05309f8ccdbb71c5104f83c82ca84dde8e2e526e7c5b3b8b8</u>	+ 0.002680000000000000 00 BNB  1.66 USD	✓
48	2021-11-29 10:38:28	<u>0xb436c93b865930c28527f9ffc0a0313f8418099b8d678ba00fd6c0212c8fdafa</u>	+ 0.002764000000000000 00 BNB  1.72 USD	✓
49	2021-11-28 12:32:25	<u>0xdd865aa730b23a9022bd66a1141300626364b94163c94d0bc53fa6a83f5c6e80</u>	+ 0.001738000000000000 00 BNB  1.06 USD	✓
50	2021-11-27 12:51:45	<u>0x5412c9c18a92c0666ceeb1f41b6571f5e44c2f7b57db9bd8bf50a2eefc65aeab</u>	+ 0.003331000000000000 00 BNB  1.99 USD	✓
51	2021-11-26 14:32:35	<u>0xd24c928ba0b79aee4503ae0b004e2bb690a6330035c27070f2c9aeda608aaf16</u>	+ 0.002506000000000000 00 BNB  1.47 USD	✓
52	2021-11-25 16:45:03	<u>0x8b8078bcf46995b753d31dd5747887b036fa96fbc071e0aa0f166d5a7a199c3b</u>	+ 0.002304000000000000 00 BNB  1.47 USD	✓
53	2021-11-24 15:39:24	<u>0xe0b3a2b74e3e367eb139ba8feee67421db16e31dd8606b20ab6b4760b50d9591</u>	+ 0.002539000000000000 00 BNB  1.49 USD	✓
54	2021-11-23 16:57:02	<u>0xd41f0567ad5c67591295c2bd1f790a57fe2596d396d77c0e5b02ce90521717a2</u>	+ 0.005665000000000000 00 BNB  3.34 USD	✓










#	Date & time	Transaction Id	Amount	
55	2021-11-21 15:59:01	<u>0xc69b9755953a843c3175</u> <u>9cb971187d144e70584e88</u> <u>2bd6c12992e4bc0caf05db</u>	+ 0.002855000000000000 00 BNB  1.66 USD	✓
56	2021-11-20 12:55:53	<u>0x8d37cb6e47ace3abd90b</u> <u>cc9f1eb5164a7175e12d17</u> <u>f393d4c4fa8d42dccbb5a5</u>	+ 0.002860000000000000 00 BNB  1.72 USD	✓
57	2021-11-19 11:13:48	<u>0x9485359da981e38f0e84</u> <u>87fa02c19aae64eeab9339</u> <u>b5aa0e2515187d91596f78</u>	+ 0.003004000000000000 00 BNB  1.74 USD	✓
58	2021-11-18 23:19:53	<u>0x0a796179cf09540497b1</u> <u>29ee08559864f30bbf8895</u> <u>4e7a086add8e4b95576ad5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-11-18 23:19:53	<u>0x0a796179cf09540497b1</u> <u>29ee08559864f30bbf8895</u> <u>4e7a086add8e4b95576ad5</u>	- 0.000180695000000000 00 BNB  0.09 USD	✓
60	2021-11-18 22:56:36	<u>0x554c8e36ca88d65ac817</u> <u>541fb2af3290c3540b45ce</u> <u>4e48b3d8b27a5b12dad2d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-11-18 22:56:36	<u>0x554c8e36ca88d65ac817</u> <u>541fb2af3290c3540b45ce</u> <u>4e48b3d8b27a5b12dad2d2</u>	- 0.000222150000000000 00 BNB  0.12 USD	✓
62	2021-11-18 10:17:17	<u>0x07fe9dca292ceac259b8</u> <u>1762bed613dbd48a8890e6</u> <u>6dfb8f7479228a9718f406</u>	+ 0.002971000000000000 00 BNB  1.57 USD	✓
63	2021-11-17 19:26:55	<u>0x3ede95182ad58761971f</u> <u>e3739e0959a798e1081b4c</u> <u>467481b786b888e8c14008</u>	- 0.0444389643417251 39 BNB  25.68 USD	✓





















#	Date & time	Transaction Id	Amount	
64	2021-11-17 19:26:55	<u>0x3ede95182ad58761971fe3739e0959a798e1081b4c467481b786b888e8c14008</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
65	2021-11-17 19:05:38	<u>0xaaa639b36e7ccda3c9dc09ba04f0cb8ad571a6f3b20ee92bc3115e38c21c9bd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-11-17 19:05:38	<u>0xaaa639b36e7ccda3c9dc09ba04f0cb8ad571a6f3b20ee92bc3115e38c21c9bd4</u>	- 0.0009697850000000 00 BNB  0.56 USD	✓
67	2021-11-17 16:35:23	<u>0x4036f628c6f3cd3962c2fb63b3bc067c137e97f10017098655b094cda035e89f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-11-17 16:35:23	<u>0x4036f628c6f3cd3962c2fb63b3bc067c137e97f10017098655b094cda035e89f</u>	- 0.0006020850000000 00 BNB  0.34 USD	✓
69	2021-11-17 11:14:44	<u>0x45c9731689fcdafe6f02bb2a1384b5e9be07c764ea0961f2cc6996302a50ef2d</u>	+ 0.0029620000000000 00 BNB  1.71 USD	✓
70	2021-11-17 00:47:41	<u>0xafac9f196defb9ece5533ddecc38ca4f319422a1cd73bfd46b8140f6c6b4cb9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-11-17 00:47:41	<u>0xafac9f196defb9ece5533ddecc38ca4f319422a1cd73bfd46b8140f6c6b4cb9a</u>	- 0.0001262100000000 00 BNB  0.07 USD	✓
72	2021-11-16 08:10:27	<u>0x586967d96b25298e641da1637b4dfa342c96cb04e25ff1daa1d6b8bad9956d52</u>	+ 0.0055680000000000 00 BNB  3.26 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-11-15 14:07:21	<u>0xe6aa8f4947069cfd4fbe</u> <u>3ab116b254478163a32c71</u> <u>8758b8cbcd531e0b831438</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-11-15 14:07:21	<u>0xe6aa8f4947069cfd4fbe</u> <u>3ab116b254478163a32c71</u> <u>8758b8cbcd531e0b831438</u>	- 0.000700990000000000 00 BNB  0.44 USD	✓
75	2021-11-15 14:06:49	<u>0xd22648bba77a27ea7eea</u> <u>c1b1ee764d03598c855d9f</u> <u>bcb1d9323711a4cb4a51df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-11-15 14:06:49	<u>0xd22648bba77a27ea7eea</u> <u>c1b1ee764d03598c855d9f</u> <u>bcb1d9323711a4cb4a51df</u>	- 0.000222090000000000 00 BNB  0.14 USD	✓
77	2021-11-15 12:24:46	<u>0x39e6f19086c2ee3063d3</u> <u>7bbbcfc8b2c011b4a9d426</u> <u>661e656304fef3368c8751</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2021-11-15 12:24:46	<u>0x39e6f19086c2ee3063d3</u> <u>7bbbcfc8b2c011b4a9d426</u> <u>661e656304fef3368c8751</u>	- 0.000641925000000000 00 BNB  0.40 USD	✓
79	2021-11-15 11:31:16	<u>0xb7c512156848b26266c4</u> <u>1edf6311ecb83b9c881720</u> <u>4a72b9d15e4165cd3d5be2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2021-11-15 11:31:16	<u>0xb7c512156848b26266c4</u> <u>1edf6311ecb83b9c881720</u> <u>4a72b9d15e4165cd3d5be2</u>	- 0.000855425000000000 00 BNB  0.54 USD	✓
81	2021-11-15 02:00:10	<u>0xd5e4cce18f4c0e8a77b0</u> <u>db0cf8b3d2c0a7dfdf28c7</u> <u>9e1dcfd14c9b99ecf23c68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
82	2021-11-15 02:00:10	<u>0xd5e4cce18f4c0e8a77b0db0cf8b3d2c0a7dfdf28c79e1dcfd14c9b99ecf23c68</u>	- 0.0001262100000000 00 BNB  0.08 USD	✓
83	2021-11-15 01:59:19	<u>0x45074b81557aea1534f24c59504436382b87bc3908c8e14244027f742f388e</u>	- 0.0313520425000000 03 BNB  20.48 USD	✓
84	2021-11-15 01:59:19	<u>0x45074b81557aea1534f24c59504436382b87bc3908c8e14244027f742f388e</u>	- 0.0009842250000000 00 BNB  0.64 USD	✓
85	2021-11-15 01:58:13	<u>0xb3257f7e5111bf6cecd745a15ce0950897658d06c3dedd0af130f640692bfd4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-11-15 01:58:13	<u>0xb3257f7e5111bf6cecd745a15ce0950897658d06c3dedd0af130f640692bfd4d</u>	- 0.0002221500000000 00 BNB  0.14 USD	✓
87	2021-11-15 01:48:11	<u>0x5b22eae077c6653522448018c0a88883fbeb8481b1b64d8c4d62cc60a2eb73ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-11-15 01:48:11	<u>0x5b22eae077c6653522448018c0a88883fbeb8481b1b64d8c4d62cc60a2eb73ea</u>	- 0.0002222100000000 00 BNB  0.14 USD	✓
89	2021-11-15 00:14:44	<u>0x089ba0969b13cefba26dbde105d2cc699e1837fcc781aa206c1d30019e16d0a2</u>	- 0.0424610325000000 02 BNB  27.74 USD	✓
90	2021-11-15 00:14:44	<u>0x089ba0969b13cefba26dbde105d2cc699e1837fcc781aa206c1d30019e16d0a2</u>	- 0.0008867800000000 00 BNB  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-11-15 00:07:15	<u>0xec225ec0b4ae0dbf2641814d244c1cc0aaa88641afa472459bcff39cbcc37c33</u>	- 0.017000000000000000 01 BNB  11.10 USD	✓
92	2021-11-15 00:07:15	<u>0xec225ec0b4ae0dbf2641814d244c1cc0aaa88641afa472459bcff39cbcc37c33</u>	- 0.000381935000000000 00 BNB  0.24 USD	✓
93	2021-11-15 00:00:53	<u>0x62ae566c3f30657402cc4542c842f0dae3b476236b5fee6f8e7d8f4cbf4cda65</u>	+ 0.099692000000000000 03 BNB  65.14 USD	✓
94	2021-11-14 07:07:32	<u>0xfc3694293d1a3a366b421f2a8cd57648f3312aab2ee2449a9517498c367688a</u>	+ 0.002612000000000000 00 BNB  1.70 USD	✓
95	2021-11-13 11:45:32	<u>0x054ff4d9595ab87e3bd8116cbae094a0417665c066e4add813fdb7c4660c7a9a</u>	- 0.015973930000000000 01 BNB  10.37 USD	✓
96	2021-11-13 11:45:32	<u>0x054ff4d9595ab87e3bd8116cbae094a0417665c066e4add813fdb7c4660c7a9a</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
97	2021-11-13 10:26:47	<u>0xf6ce6263fd1afdfd1bf3a0902ea8a179db3976f9df816c9802a3e2970a1debbe</u>	+ 0.002701000000000000 00 BNB  1.75 USD	✓
98	2021-11-12 08:04:56	<u>0x1652c2926c626c90bf3aabac13a2f4815d48c60fe4ef30f59765d1a103f48302</u>	+ 0.002711000000000000 00 BNB  1.66 USD	✓
99	2021-11-11 14:17:36	<u>0xc5713c784f9277aa95a8f12cdae042dfcb60a6a0486c435c4e001cc9008db7a9</u>	+ 0.008048929999999999 99 BNB  5.05 USD	✓




#	Date & time	Transaction Id	Amount	
100	2021-11-11 07:12:49	<u>0x4fb8774a52314247071c</u> <u>76ca5bcee7cc1b4b251690</u> <u>2bde98d30f962734173980</u>	+ 0.0026180000000000 00 BNB  1.63 USD	✓
101	2021-11-11 01:23:21	<u>0x03d30691451b6be968f8</u> <u>4bb91fb62498bfad6ab25e</u> <u>b2fc2b536d3b87452dead2</u>	- 0.1290400300000000 00 BNB  81.35 USD	✓
102	2021-11-11 01:23:21	<u>0x03d30691451b6be968f8</u> <u>4bb91fb62498bfad6ab25e</u> <u>b2fc2b536d3b87452dead2</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
103	2021-11-10 22:32:25	<u>0xf538d6ccc4c7dfbadf0a</u> <u>a635d3d31c2c44fdf63300</u> <u>c22f9c82f39622efbfb036</u>	- 0.0000775300000000 00 BNB  0.04 USD	✓
104	2021-11-10 22:32:25	<u>0xf538d6ccc4c7dfbadf0a</u> <u>a635d3d31c2c44fdf63300</u> <u>c22f9c82f39622efbfb036</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
105	2021-11-10 11:42:29	<u>0xc92e0c649b02a9ae610d</u> <u>20db8c79ef70e0f27985c3</u> <u>d99bfdbd8f1ae9c74d91bf</u>	+ 0.0550170200000000 00 BNB  33.78 USD	✓
106	2021-11-10 11:36:54	<u>0x10f7ee2d663b7565c865</u> <u>f5dc4f2b1af3b148af1797</u> <u>3a6c544c717aeccc4bd1f1</u>	+ 0.0026180000000000 00 BNB  1.60 USD	✓
107	2021-11-09 18:10:17	<u>0x5030e9af4de133175e17</u> <u>efb71dd9880c46c401423d</u> <u>80ac8f2f8d2528f5bf5abf</u>	+ 0.0716925399999999 99 BNB  45.52 USD	✓
108	2021-10-31 15:24:41	<u>0xa467109d197183304ffd</u> <u>935176cc64ab8d402cb832</u> <u>f432abbe16953eca85d615</u>	- 0.0076550000000000 00 BNB  4.01 USD	✓

#	Date & time	Transaction Id	Amount	
109	2021-10-31 15:24:41	<u>0xa467109d197183304ffd</u> <u>935176cc64ab8d402cb832</u> <u>f432abbe16953eca85d615</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
110	2021-10-31 15:21:32	<u>0x389b53c8d8a66c368940</u> <u>0e71cb2f1e0d2e6bb78b50</u> <u>d6a76e38cfb5c0743a827d</u>	- 0.0129999999999999 99 BNB  6.81 USD	✓
111	2021-10-31 15:21:32	<u>0x389b53c8d8a66c368940</u> <u>0e71cb2f1e0d2e6bb78b50</u> <u>d6a76e38cfb5c0743a827d</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
112	2021-09-21 02:27:17	<u>0xf0a4d160e08c98a30ae9</u> <u>7a0cab4f21d2df459f76ab</u> <u>9216275349005a046f75ae</u>	+ 0.0068900000000000 00 BNB  2.56 USD	✓
113	2021-09-21 02:21:38	<u>0xe409b5527f82ef63c638</u> <u>23d180dc2cbb9f296d9103</u> <u>4c409d40d6d31b0701858a</u>	- 0.0142000000000000 01 BNB  5.29 USD	✓
114	2021-09-21 02:21:38	<u>0xe409b5527f82ef63c638</u> <u>23d180dc2cbb9f296d9103</u> <u>4c409d40d6d31b0701858a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
115	2021-09-21 01:53:05	<u>0x41a3a1ac76f7992d64b2</u> <u>ab3bfebd228e0ffc445504</u> <u>c1116275a167e4dd9c8b42</u>	+ 0.0140000000000000 00 BNB  5.21 USD	✓
116	2021-09-21 01:36:38	<u>0x75e18a344890c7e32c92</u> <u>63de3a488536b488d29b88</u> <u>a030c325db1593dc19fb93</u>	- 0.0056800000000000 00 BNB  2.11 USD	✓
117	2021-09-21 01:36:38	<u>0x75e18a344890c7e32c92</u> <u>63de3a488536b488d29b88</u> <u>a030c325db1593dc19fb93</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
118	2021-08-20 18:19:18	<u>0x1a80b74d8bc77524295e3964f99e90d4d4f4eeae20b3db8cc0e4da73dc5b7542</u>	- 0.002230000000000000 00 BNB  0.99 USD	✓
119	2021-08-20 18:19:18	<u>0x1a80b74d8bc77524295e3964f99e90d4d4f4eeae20b3db8cc0e4da73dc5b7542</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
120	2021-08-20 18:02:59	<u>0xc013be87a91437c0820059cee90b4308c51fb9124af7613be26222c173960a91</u>	+ 0.022400000000000000 00 BNB  10.04 USD	✓
121	2021-08-13 10:57:54	<u>0x944b63cd764948992c14931510e76ad51a65a67a4edd9a829d7e5ccc7b3a13e9</u>	- 0.0240237047666918 18 BNB  9.86 USD	✓
122	2021-08-13 10:57:54	<u>0x944b63cd764948992c14931510e76ad51a65a67a4edd9a829d7e5ccc7b3a13e9</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
123	2021-08-09 17:33:43	<u>0x3f8599a45fbcbb070e490b1f41a0e01c71d5a2467aac779f089b498f13348f58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2021-08-09 17:33:43	<u>0x3f8599a45fbcbb070e490b1f41a0e01c71d5a2467aac779f089b498f13348f58</u>	- 0.001020490000000000 00 BNB  0.36 USD	✓
125	2021-08-09 17:31:37	<u>0x59cee7e461ec0a9d76056d039e0072ea509f4ad395e6489869f247393fe58552</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2021-08-09 17:31:37	<u>0x59cee7e461ec0a9d76056d039e0072ea509f4ad395e6489869f247393fe58552</u>	- 0.000222260000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
127	2021-08-08 20:20:34	<u>0x4f4d1af67beb694da1ba</u> <u>fbf2d6d4b348e6db444e62</u> <u>1cb77a6b9c6a67a9de96b4</u>	+ 0.0026473225124760 11 BNB  0.94 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-24 02:11:45	<u>0x2b3e0314caf774ec2bb1</u> <u>7e83784e26b92ab474e6a2</u> <u>66c85aa62ed1c07ffb682b</u>	+ 0.0254222907647182 51 BNB  9.20 USD	✓
2	2021-11-17 19:05:38	<u>0xaaa639b36e7ccda3c9dc</u> <u>09ba04f0cb8ad571a6f3b2</u> <u>0ee92bc3115e38c21c9bd4</u>	+ 0.0314650593417251 38 BNB  18.18 USD	✓
3	2021-08-09 17:33:43	<u>0x3f8599a45fbcbb070e49</u> <u>0b1f41a0e01c71d5a2467a</u> <u>ac779f089b498f13348f58</u>	+ 0.0227241322542158 06 BNB  8.05 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 07:30:24	<u>0x7a7dfc60c77c8c3fa5d5</u> <u>4081c853d93619c2d38217</u> <u>697bd4b996338abd5ea6a5</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-06-09 22:17:20	<u>0xcdbe8b13fbdce23f4c11</u> <u>19cd0c10e6f34926fd2db9</u> <u>58159a40a22e44559f74da</u>	+ 500,000.00000000 SpacePi	✓
3	2022-01-24 02:13:12	<u>0x6774ea6dfff42bb54863</u> <u>5ed018f13d4ae279727bb4</u> <u>fb551d0485f46b4d757995</u>	+ 0.0144579970821184 77 BSW	✓



#	Date & time	Transaction Id	Amount	
4	2022-01-24 02:11:45	<u>0x2b3e0314caf774ec2bb17e83784e26b92ab474e6a266c85aa62ed1c07ffb682b</u>	- 16.329655985231024 573 BSW	✓
5	2022-01-24 02:06:09	<u>0x50ad0ca72eb65606116d0e3149f70c4fa71e123ea6287e880b6c8a91bf7a4736</u>	+ 16.329655985231024 573 BSW	✓
6	2022-01-11 15:29:50	<u>0x1d1c7d8eb4fa271dce12063a1412af57959a51fd3157201bcb272712cd453407</u>	+ 10,000.000000000000 0000000 MetaWar	✓
7	2022-01-09 00:40:43	<u>0x351b0b49e5877678d7bfd1baff356dae4677230f808562d97c077031f0c5450</u>	+ 12,500.000000000000 0000000 Terk	✓
8	2022-01-06 18:48:39	<u>0xf2ca82e2da12b4b8f18abc8b2d6f66de4f89a5477f7c8259962f6f6531112a37</u>	+ 20,000.000000000000 0000000 KOI	✓
9	2022-01-02 03:26:06	<u>0x27a6dee6c2fc902b35e9ab96f8e130807c836b73ea87b4f273bc909e91a8f6f4</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
10	2022-01-01 03:12:01	<u>0x70ef2cc3724bdde53237d6b9e6dd0d10c65f184a2edaad49fc651cfcb47f77cd</u>	- 15.780184193862465 847 BSW	✓
11	2022-01-01 03:10:49	<u>0x57c706fc87d276018db28d93f056389b3c85de435defbc09ca99a621e6c8a2ce</u>	+ 15.780184193862465 847 BSW	✓
12	2021-12-26 16:29:42	<u>0x02100a81be61b9a0730ea24da4d1592f0c7885a1b25c5a9adc5677f1bcf0d8b0</u>	+ 6,000,000.000000000 0000000000 METAMUSK	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-24 12:28:11	<u>0x7b235f0e4b44e70631de</u> <u>fd28067fc7f0e6ea0fde1f</u> <u>8981a2dd9cabacf4ef7170</u>	+ 40.0000000000000000 000 MTK	✓
14	2021-12-23 16:11:16	<u>0x15624317927c001f6d3f</u> <u>e0c16a0375b52179d02790</u> <u>78b74585d1e91755f7846c</u>	+ 2,000,000.00000000 0000000000 ShibaMusk	✓
15	2021-12-15 10:50:26	<u>0x542d9b2b842e71ac4d76</u> <u>c21c86e94caa464a2610e5</u> <u>21df93bee2b38c401a064a</u>	+ 7,000,000.00000000 0000000000 ShibaMusk	✓
16	2021-12-13 23:31:16	<u>0x2332c17953e0a7148021</u> <u>eace6773eee2627f25880b</u> <u>d17132cf2e9b881ddc307b</u>	+ 166,574.0000000000 00000000 KK8.io	✓
17	2021-12-11 21:51:36	<u>0x84d90395260902a7c643</u> <u>b845a5381bc166b7231479</u> <u>d177162a3c7a5cb4a0549a</u>	- 2,493,900.00000000 0000000000 METAMUSK	✓
18	2021-12-11 21:36:06	<u>0x2f999b9ff820d362f22b</u> <u>afd1f186cd61077b99a98d</u> <u>5dd0cee0037b41019a182f</u>	+ 2,494,877.49021630 5945068598 METAMUSK	✓
19	2021-12-11 20:35:30	<u>0x84eb6ffecb56cbb9f681</u> <u>6fbf39d689d53850fbe49a</u> <u>977188abde108abb5dd74c</u>	+ 2,254,152.85080008 3018839359 METAMUSK	✓
20	2021-12-10 08:11:53	<u>0x11ae3448cab1c68eb8dc</u> <u>a0b2c908c0340576171736</u> <u>011eeb9c59269c29d3d2bc</u>	+ 40,000,000.00000000 0000000000 METAMUSK	✓
21	2021-11-18 23:19:53	<u>0x0a796179cf09540497b1</u> <u>29ee08559864f30bbf8895</u> <u>4e7a086add8e4b95576ad5</u>	- 1.5112484994150341 41 Cake	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-17 19:05:38	<u>0xaaa639b36e7ccda3c9dc</u> <u>09ba04f0cb8ad571a6f3b2</u> <u>0ee92bc3115e38c21c9bd4</u>	+ 1.1165225265265452 67 Cake	✓
23	2021-11-17 19:05:38	<u>0xaaa639b36e7ccda3c9dc</u> <u>09ba04f0cb8ad571a6f3b2</u> <u>0ee92bc3115e38c21c9bd4</u>	- 0.1819008913383395 60 Cake-LP	✓
24	2021-11-17 16:35:23	<u>0x4036f628c6f3cd3962c2</u> <u>fb63b3bc067c137e97f100</u> <u>17098655b094cda035e89f</u>	+ 0.1819008913383395 60 Cake-LP	✓
25	2021-11-17 16:35:23	<u>0x4036f628c6f3cd3962c2</u> <u>fb63b3bc067c137e97f100</u> <u>17098655b094cda035e89f</u>	+ 0.0050068540662890 59 Cake	✓
26	2021-11-15 14:07:21	<u>0xe6aa8f4947069cfd4fbe</u> <u>3ab116b254478163a32c71</u> <u>8758b8cbcd531e0b831438</u>	+ 0.0056990802946120 42 Cake	✓
27	2021-11-15 12:24:46	<u>0x39e6f19086c2ee3063d3</u> <u>7bbbcfc8b2c011b4a9d426</u> <u>661e656304fef3368c8751</u>	- 0.1819008913383395 60 Cake-LP	✓
28	2021-11-15 11:31:16	<u>0xb7c512156848b26266c4</u> <u>1edf6311ecb83b9c881720</u> <u>4a72b9d15e4165cd3d5be2</u>	+ 0.0028491900515676 10 Cake	✓
29	2021-11-15 01:59:19	<u>0x45074b81557aea1534f2</u> <u>4c59504436382b87bc39</u> <u>08c8e14244027f742f388e</u>	+ 0.1819008913383395 60 Cake-LP	✓
30	2021-11-15 01:59:19	<u>0x45074b81557aea1534f2</u> <u>4c59504436382b87bc39</u> <u>08c8e14244027f742f388e</u>	- 1.1196058042578129 75 Cake	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-15 00:14:44	<u>0x089ba0969b13cefba26d</u> <u>bde105d2cc699e1837fcc7</u> <u>81aa206c1d30019e16d0a2</u>	+ 1.5007766527338330 94 Cake	✓
32	2021-11-10 22:32:43	<u>0xf864dc3de2893660b379</u> <u>b3a15b35462708ee6dd373</u> <u>ac02ed2e2ddc301217216f</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
33	2021-08-24 15:57:04	<u>0x4edf4b913ece3f195199</u> <u>c05a47b628b6597c3bd231</u> <u>26f7ee6ad6e3bdcf0a0011</u>	+ 8,792,426.00000000 0 ABFIN	✓
34	2021-08-20 18:24:33	<u>0x6bff2e02c1865a8556ef</u> <u>44b9df74f081ff11fded58</u> <u>727fa28f818e685216bb0e</u>	+ 960,802.0000000000 00000000 AIR	✓
35	2021-08-20 18:21:45	<u>0x9fd12ec9a7843a9b05f6</u> <u>c39153f3ebe9bf0b877674</u> <u>6fb30a76f0b161144f85f0</u>	+ 23,752,199.00000000 00 BNBW	✓
36	2021-08-09 17:35:31	<u>0x4be1aacc601112d82fed</u> <u>4c9409657b96da03dbe83b</u> <u>45065f53da2766596f4034</u>	+ 800,000.0000000000 00000000 EVER	✓
37	2021-08-09 17:33:43	<u>0x3f8599a45fbcbb070e49</u> <u>0b1f41a0e01c71d5a2467a</u> <u>ac779f089b498f13348f58</u>	- 125.197345864 TSC	✓
38	2021-08-05 14:58:43	<u>0xed1d0eccdbfcebfb6dd2</u> <u>216aa6c2b5a6d758e02cda</u> <u>3b59f6494e0fe096fd4377</u>	+ 800,000.0000000000 00000000 VERA	✓
39	2021-08-05 14:48:07	<u>0x208524cb84e99a6a2c7a</u> <u>d108b8ec251a37a2dabff3</u> <u>841743f1543806220598d2</u>	+ 129.012345680 TSC	✓

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