

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x561fe476dcec7f0db6e2eb3492a78cb80ffffacd</u>
TOTAL RECEIVED	54.303475960000000100 BNB
	32,587.51 USD
TOTAL SEND	53.305854543000002366 BNB
	31,988.84 USD









Token	Balance
BNB	0.997621416999999955 BNB
	598.67 USD
Tether USD	0.001049000000000000 USDT
	0.00 USD
CAKE	10,000.000000000000000000 CAKE
Trust Wallet	N/A TWT
FxBox	N/A FXB
PancakeSwap Token	N/A Cake
Trust Wallet	N/A TWT
\$ MetaCraftMMO Promo	N/A Claim MetacraftMMO.com
ankrBNB	N/A et more.
! eth-earn.net	N/A n.net










Token	Balance
Ethereum Token	N/A ETH
# getSHIBA.us	N/A Airdrop
PancakeDEX.org	N/A Airdrop










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-03-18 13:25:55	<u>0x179736ae3b6b5556bc7a db142d9621d1347a27bb91 15a8b559a2eef25c420ff7</u>	- 0.100000000000000000 06 BNB  55.44 USD	✓
2	2024-03-18 13:25:55	<u>0x179736ae3b6b5556bc7a db142d9621d1347a27bb91 15a8b559a2eef25c420ff7</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
3	2024-03-18 13:12:05	<u>0x882cbcb671a4fd5e7d08 6dd58b2fd1bd7b40db0589 acc114d187317623cae85b</u>	- 0.100000000000000000 06 BNB  55.44 USD	✓
4	2024-03-18 13:12:05	<u>0x882cbcb671a4fd5e7d08 6dd58b2fd1bd7b40db0589 acc114d187317623cae85b</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
5	2024-03-18 13:11:38	<u>0x3f0b701853a4dbe379a5 87be047de3fba4c0bc8451 08132efc4e1aafaeab3db6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-18 13:11:38	<u>0x3f0b701853a4dbe379a5 87be047de3fba4c0bc8451 08132efc4e1aafaeab3db6</u>	- 0.000141213000000000 00 BNB  0.07 USD	✓
7	2024-03-18 13:10:44	<u>0x8a069785f3f7c45089d0 a8a4ad225465ed9eef8946 d716b4d9751f048c851cb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
8	2024-03-18 13:10:44	<u>0x8a069785f3f7c45089d0a8a4ad225465ed9eef8946d716b4d9751f048c851cb7</u>	- 0.0001405170000000 00 BNB  0.07 USD	✓
9	2024-03-18 13:06:54	<u>0x250c487dc16a8fe43f3d6999fa3889ccc503576ccb11c9c276c1569a904b2f51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-18 13:06:54	<u>0x250c487dc16a8fe43f3d6999fa3889ccc503576ccb11c9c276c1569a904b2f51</u>	- 0.0000892530000000 00 BNB  0.04 USD	✓
11	2024-03-18 13:06:20	<u>0x661ed68e6192ea532c5f800db7aa3281a2d10c81b929f06ecc0f9064357e4d76</u>	+ 0.0000001000000000 00 BNB  0.00 USD	✓
12	2024-03-18 13:01:22	<u>0x51c22b0e58546f8587d9956496a7c78cbcac08159fa24bd6ead854f8de7f6a85</u>	- 0.1000000000000000 06 BNB  55.44 USD	✓
13	2024-03-18 13:01:22	<u>0x51c22b0e58546f8587d9956496a7c78cbcac08159fa24bd6ead854f8de7f6a85</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
14	2024-03-18 12:55:59	<u>0x724708bb3c389d419fc5198295f2dbb0ada46bdd97a314a9e7178d34bddfb327</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-03-18 12:55:59	<u>0x724708bb3c389d419fc5198295f2dbb0ada46bdd97a314a9e7178d34bddfb327</u>	- 0.0001555770000000 00 BNB  0.08 USD	✓
16	2024-03-18 12:54:39	<u>0xe2b47798c363891410c61c22f549065ca5021ee5af7ac375f32bddce2334a3f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-18 12:54:39	<u>0xe2b47798c363891410c6</u> <u>1c22f549065ca5021ee5af</u> <u>7ac375f32bddce2334a3f7</u>	- 0.0001548810000000 00 BNB  0.08 USD	✓
18	2024-03-18 07:51:13	<u>0xc9b0281c50b96ac35933</u> <u>7e0f0a3d8279dff04bd44e</u> <u>ac1df5a5e18c048b09de62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-03-18 07:51:13	<u>0xc9b0281c50b96ac35933</u> <u>7e0f0a3d8279dff04bd44e</u> <u>ac1df5a5e18c048b09de62</u>	- 0.0001555770000000 00 BNB  0.08 USD	✓
20	2024-03-18 07:49:58	<u>0x8805fe0922f834743e0b</u> <u>65e1a6413353e262f47820</u> <u>e2905ad314c6c6bc952df2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-03-18 07:49:58	<u>0x8805fe0922f834743e0b</u> <u>65e1a6413353e262f47820</u> <u>e2905ad314c6c6bc952df2</u>	- 0.0001035810000000 00 BNB  0.05 USD	✓
22	2024-03-18 07:48:19	<u>0xd040f54a4ee10f96a2c4</u> <u>287f818b9c1d9156ea66af</u> <u>e0e799f57254f91e364799</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-03-18 07:48:19	<u>0xd040f54a4ee10f96a2c4</u> <u>287f818b9c1d9156ea66af</u> <u>e0e799f57254f91e364799</u>	- 0.0001548450000000 00 BNB  0.08 USD	✓
24	2023-12-25 12:22:28	<u>0xd1a2b897688115717ac8</u> <u>254eaeef2f8360532ed7caf</u> <u>819566ef805c4ef71ff065</u>	- 52.0000000000000000 000 BNB  13,842.40 USD	✓
25	2023-12-25 12:22:28	<u>0xd1a2b897688115717ac8</u> <u>254eaeef2f8360532ed7caf</u> <u>819566ef805c4ef71ff065</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-25 12:22:04	<u>0x67c078f5320be827654d f8f6f1f776a225ccfc7055 ca5d1ee05e5c1f220531e0</u>	+ 0.0001000000000000 00 BNB  0.02 USD	✓
27	2023-12-25 12:21:04	<u>0x51c2880a353f61431e92 ea4f828d5407ba7ce180d1 4bb689379f5e7a94f76360</u>	+ 0.0000010000000000 00 BNB  0.00 USD	✓
28	2023-12-25 12:19:55	<u>0x0dea9e8841d428909b81 a4248c9d1648fdec420736 d87cfd77cf299d4e277367</u>	- 1.0000000000000000 00 BNB  266.20 USD	✓
29	2023-12-25 12:19:55	<u>0x0dea9e8841d428909b81 a4248c9d1648fdec420736 d87cfd77cf299d4e277367</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
30	2023-12-20 14:32:02	<u>0x21b929cfc7dc22ddc2be 08036c0e5113b022ad6858 59e45d6fa08d1de7f0bf23</u>	+ 30.971715520000000 055 BNB  7,996.89 USD	✓
31	2023-12-20 13:13:10	<u>0x872a5c2b73192542b0a3 93cb04a7eaf29ab26d8360 bbbf72460e0e3ee9bd0ec</u>	+ 23.281659340000000 924 BNB  6,020.63 USD	✓
32	2023-11-24 18:46:25	<u>0xe148e531303ed0993eb2 0101cd5abadb13978ceec 052651a19a9e682ffa604d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-11-24 18:46:25	<u>0xe148e531303ed0993eb2 0101cd5abadb13978ceec 052651a19a9e682ffa604d</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
34	2023-08-12 14:14:16	<u>0x0af911342c8ac2c4056b 5dd3140ef9ff9557c92039 3782878d7c333e9da759b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-12 14:14:16	<u>0x0af911342c8ac2c4056b5dd3140ef9ff9557c920393782878d7c333e9da759b8</u>	- 0.0003699210000000 00 BNB  0.08 USD	✓
36	2023-08-07 20:57:51	<u>0xd4a0e7acbfd260ae68150dda68f7258b75d174e6b8f176d80a603abbb0f72adf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-08-07 20:57:51	<u>0xd4a0e7acbfd260ae68150dda68f7258b75d174e6b8f176d80a603abbb0f72adf</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
38	2023-06-20 12:46:48	<u>0xe83b4568abc864f14f6ef8c505b5537d64239d834f7e427f0e5aa551d4b30c31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-06-20 12:46:48	<u>0xe83b4568abc864f14f6ef8c505b5537d64239d834f7e427f0e5aa551d4b30c31</u>	- 0.0002498010000000 00 BNB  0.05 USD	✓
40	2023-06-20 12:44:54	<u>0x0fd093ff1fd0fcfbf1534a853a380c2b0c7db09f4f8c6082c7cc478724ac0ddaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-06-20 12:44:54	<u>0x0fd093ff1fd0fcfbf1534a853a380c2b0c7db09f4f8c6082c7cc478724ac0ddaa</u>	- 0.0009461970000000 00 BNB  0.22 USD	✓
42	2023-06-20 12:41:39	<u>0x46410915fc28f9f0b474925f3d29a8dbbf23da61db0ecd1a766173758767ecc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-06-20 12:41:39	<u>0x46410915fc28f9f0b474925f3d29a8dbbf23da61db0ecd1a766173758767ecc7</u>	- 0.0001335270000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-20 10:03:30	<u>0xf62c3361d0236d393aef</u> <u>ba245785cf1669b9b23382</u> <u>052dd3e66e57a3c9397e05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-06-20 10:03:30	<u>0xf62c3361d0236d393aef</u> <u>ba245785cf1669b9b23382</u> <u>052dd3e66e57a3c9397e05</u>	- 0.0002948010000000 00 BNB  0.07 USD	✓
46	2023-06-20 10:01:40	<u>0x9da8c4bc077859ebdc96</u> <u>65b3d072a14e7c2cb61c48</u> <u>8defbe38cf684ef0afebc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-06-20 10:01:40	<u>0x9da8c4bc077859ebdc96</u> <u>65b3d072a14e7c2cb61c48</u> <u>8defbe38cf684ef0afebc4</u>	- 0.0002498010000000 00 BNB  0.06 USD	✓
48	2023-06-20 10:00:10	<u>0x344f078594a7374b5a3b</u> <u>246ca61704f7bf5bd9336d</u> <u>a412e41fec785ca2290a45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-06-20 10:00:10	<u>0x344f078594a7374b5a3b</u> <u>246ca61704f7bf5bd9336d</u> <u>a412e41fec785ca2290a45</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
50	2023-06-20 09:19:46	<u>0xd7b04fcec911b8172325</u> <u>58b48f13c6b2df1e660a64</u> <u>f94c43f491bab9b781777c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-06-20 09:19:46	<u>0xd7b04fcec911b8172325</u> <u>58b48f13c6b2df1e660a64</u> <u>f94c43f491bab9b781777c</u>	- 0.0003754740000000 00 BNB  0.09 USD	✓
52	2023-06-20 09:17:28	<u>0x48db8e679b4980504910</u> <u>383a543ce6bce653cdb72b</u> <u>cdd76765c48509bf21cc07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-20 09:17:28	<u>0x48db8e679b4980504910</u> <u>383a543ce6bce653cdb72b</u> <u>cdd76765c48509bf21cc07</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
54	2023-02-20 20:34:33	<u>0x6e8e7b3f425440d050ee</u> <u>2d88f29d6845bcafedcbc3</u> <u>5e7645461b867e91449e3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-02-20 20:34:33	<u>0x6e8e7b3f425440d050ee</u> <u>2d88f29d6845bcafedcbc3</u> <u>5e7645461b867e91449e3a</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
56	2023-02-20 20:25:00	<u>0x1340a698ac6a901e0a0b</u> <u>1877106662ea9e88bd1e4c</u> <u>52ed48fdd0b32efae145d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-02-20 20:25:00	<u>0x1340a698ac6a901e0a0b</u> <u>1877106662ea9e88bd1e4c</u> <u>52ed48fdd0b32efae145d6</u>	- 0.0008472860000000 00 BNB  0.26 USD	✓
58	2023-02-20 20:15:51	<u>0xa7ac10fdf7699e4afa9a</u> <u>5812aac7a13d71150935dc</u> <u>51de2dac96d81ea745df75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-02-20 20:15:51	<u>0xa7ac10fdf7699e4afa9a</u> <u>5812aac7a13d71150935dc</u> <u>51de2dac96d81ea745df75</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
60	2023-02-20 20:15:09	<u>0x38ce5426f24f17c539d4</u> <u>463ff054ba2bc0ab9c33e9</u> <u>8707f7dc5ccd76abc8c295</u>	+ 0.0500000000000000 03 BNB  15.72 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-20 06:43:36	<u>0xb9182da527fd28c90b279f5757b3308da4e7b2034659afaa3632d07e3b01afdc</u>	+ 10.0000000000000000 000 GRAB	✓
2	2024-07-03 13:03:20	<u>0x991d7ed208b56adc065e564bf2dd06079e4d6dc19ba6466bf095909498015fac</u>	+ 0.10000000 DCM	✓
3	2024-06-01 09:25:08	<u>0x77ae2f3fe12a55363adcbbd4d93f0ae94eaa3c7eef6264eac5203d343c09bd85</u>	+ 0.0000100000000000 00 SMVG	✓
4	2024-05-23 12:33:34	<u>0x119e1498818373f91615ff48e1b46ea26733710175038308899b4a3b21d857a9</u>	+ 60,000.000000000000 0000000 aim rewards.	✓
5	2024-05-17 13:12:56	<u>0x59c07ed247d2039e1d9a46c3c6fd616c4a9cf473bb25c40d57d9f1c1cba1fb49</u>	+ 0.1134065920000000 01 GFX	✓
6	2024-04-11 05:54:45	<u>0x12a709e2d3f74e4a01e52c94a3be07e801ac357ca4720d91344f0938ecfebaaa</u>	+ 1.0000000000000000 00 MBANK	✓
7	2024-03-27 10:11:06	<u>0xb8d4d525d2eab8e1bdc265cebcab5767fb45755784733045c8304a5de5d88cfa</u>	+ 94,500.0 .org	✓
8	2024-03-26 11:39:09	<u>0x3b325abb80c3eec2acea e2281b3b98cbb3bb6beb84d42db582006521c62d57e6</u>	+ 17,549.10883774999 8201616 TWT	✓
9	2024-03-26 11:13:08	<u>0x5c5ef75b1fc3603a659bf4ec72d4b7aff0a18ed1311cb90b2ce69f839bd1e170</u>	+ 0.0035010000000000 00 Cake	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 11:04:47	<u>0xcf803407b317d0c77fd8</u> <u>14922225edfa2c542843f1</u> <u>288d721d7b3e56d385b91c</u>	+ 5,670.326088800000 434276 Cake	✓
11	2024-03-18 19:58:52	<u>0xb6a0f820ef2a3edb8638</u> <u>3acd937d86b142a5bfb917</u> <u>b6e17b905ea9a222b871c7</u>	- 3,500.000000000000 000000 Cake	✓
12	2024-03-18 13:59:58	<u>0x83492b6b9b3acfc6a5b5</u> <u>fed28e23fd19b22199570b</u> <u>695a2b3076bfcf6d745fa1</u>	- 3,510.000000000000 000000 Cake	✓
13	2024-03-18 13:52:48	<u>0x735ca76e12ee0d6402cc</u> <u>c62ec36120719f36043088</u> <u>8a221d8a6320e91b1354c0</u>	- 4,304.667002000000 138651 TWT	✓
14	2024-03-18 13:38:31	<u>0x0b31ba689748acd2dddf</u> <u>2a40855b3e52613bec8899</u> <u>39f7cee04580b1f19fb55d</u>	- 3,501.605139400000 098249 Cake	✓
15	2024-03-18 13:28:10	<u>0x9c234428384e16b5d6d7</u> <u>01ddff1887c856b7ee83ff</u> <u>ade5a280e64141b4f9dd7d</u>	- 10,495.48186428467 1246423 USDT	✓
16	2024-03-18 13:25:31	<u>0x42a4a8244a980d077261</u> <u>28c27415738b30b51189fd</u> <u>d72b586875faf4db3e0044</u>	- 3,501.605139400000 098249 Cake	✓
17	2024-03-18 13:22:03	<u>0x5932c83252f87dfc349</u> <u>4c771940f38d541315808e</u> <u>f1a77eb83311531f5678ac</u>	- 10,495.48186428467 1246 UÐ...DÐ¢	✓
18	2024-03-18 13:18:38	<u>0x033fa43825de5e3691f3</u> <u>ece99eef56d9056353787f</u> <u>e435cf3256a2026b7080a4</u>	- 3,501.605139400000 098249 Cake	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-18 13:16:30	<u>0xfb9431d6a3ff0a85b2077af26991325be54ccabd52cb56226f8f991594db7f8f</u>	- 4,280.000000000000 000000 TWT	✓
20	2024-03-18 13:14:26	<u>0xc85858fe24a8180ab2b478a888a9de4dc09fa9f3adcd6d122d42650a2ac1136</u>	+ 0.0043040000000000 00 TWT	✓
21	2024-03-18 13:14:26	<u>0x41109b82c1f2b9435f9f8c9d8118e3fa9a149207783e613461bb2dcd27e1df97</u>	- 3,501.605139400000 098249 Cake	✓
22	2024-03-18 13:13:17	<u>0xf25b17279ab358381bf084ef0821870c984e10f59f7f0f09b867cc74637a5d51</u>	- 10,495.48186428467 1246423 USDT	✓
23	2024-03-18 13:11:38	<u>0x3f0b701853a4dbe379a587be047de3fba4c0bc845108132efc4e1aafaeab3db6</u>	- 4,304.667002000000 138651 TWT	✓
24	2024-03-18 13:11:26	<u>0xc19a5fbec0fb7fb485cb5244d1f544cb60d23fd4e4c7e06221f4aec7ad62691</u>	- 3,510.000000000000 000000 Cake	✓
25	2024-03-18 13:10:44	<u>0x8a069785f3f7c45089d0a8a4ad225465ed9eef8946d716b4d9751f048c851cb7</u>	- 3,501.605139400000 098249 Cake	✓
26	2024-03-18 13:10:20	<u>0x60215a10f1c10d437dda123531357cb82eec2102409bd673b14494aade95024</u>	- 4,280.000000000000 000000 TWT	✓
27	2024-03-18 13:10:17	<u>0x55c0ef8797dee7e1e7e9708e5e66d2d327b800b125999fc22e8614de26e1b547</u>	- 10,495.48186428467 1246423 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-18 13:08:50	<u>0xb671a0099985be22c032</u> <u>7a8827b87017bd78f9cc42</u> <u>69bc37c6086b1abde56e82</u>	+ 0.0010490000000000 00 USDT  0.00 USD	✓
29	2024-03-18 13:06:54	<u>0x250c487dc16a8fe43f3d</u> <u>6999fa3889ccc503576ccb</u> <u>11c9c276c1569a904b2f51</u>	- 10,495.48186428467 1246423 USDT  10,515.68 USD	✓
30	2024-03-18 13:03:46	<u>0x2eb3aa88911e586b7644</u> <u>3eab81d7cfab30c5a56e8b</u> <u>9901a57ee0940418ae5405</u>	+ 525,235,396.000000 ds	✓
31	2024-03-18 13:01:13	<u>0x173c473a94874e2e69d3</u> <u>ff93f837f1aca4c5bc52c6</u> <u>38ea3253cad138ba7bb678</u>	- 4,280.000000000000 000000 TWT	✓
32	2024-03-18 12:58:34	<u>0xef24f7e7cee88142556d</u> <u>366c18fea73ffa2afb72c9</u> <u>583e841cae76bc642bbbee</u>	+ 0.0042800000000000 00 TWT	✓
33	2024-03-18 12:57:51	<u>0xc168911132d365be83b8</u> <u>f2f1b77467bc97c3b7fb57</u> <u>b87bf40d473d5317c38e7f</u>	- 3,510.000000000000 000000 Cake	✓
34	2024-03-18 12:57:45	<u>0xa647cd9927e9b5910cbb</u> <u>1bba86408eebfae54e7bfa</u> <u>85e64dd5476c83b9b7d01b</u>	- 0.0000000000000000 00 TWT	✓
35	2024-03-18 12:55:59	<u>0x724708bb3c389d419fc5</u> <u>198295f2dbb0ada46bdd97</u> <u>a314a9e7178d34bddfb327</u>	- 4,280.000000000000 000000 TWT	✓
36	2024-03-18 12:55:56	<u>0x7ea8a3ce0ee07a66a69f</u> <u>c06cc013f1b94bd63b4694</u> <u>e92666ee58be7fe8b9243a</u>	- 0.0000000000000000 00 Cake	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-18 12:54:39	<u>0xe2b47798c363891410c6</u> <u>1c22f549065ca5021ee5af</u> <u>7ac375f32bddce2334a3f7</u>	- 3,510.000000000000 000000 Cake	✓
38	2024-03-18 08:19:10	<u>0x7cd7b35fda2c2d293fb2</u> <u>9a773947586d9f3770ea6c</u> <u>2c0dc5e023850a3cddf9ca</u>	- 4,280.000000000000 000000 TWT	✓
39	2024-03-18 08:08:22	<u>0x01ac5dc1de6af8cc1fdc</u> <u>b38786e4d5367a1f4bcc77</u> <u>edc71b3869400e50c853ff</u>	- 3,500.000000000000 000000 Cake	✓
40	2024-03-18 08:04:34	<u>0x97a10161d865a2b77845</u> <u>a1691150e4a06e84f0940f</u> <u>7c80655ab59dda47d6b3ec</u>	- 4,280.000000000000 000000 TWT	✓
41	2024-03-18 08:04:34	<u>0x97a10161d865a2b77845</u> <u>a1691150e4a06e84f0940f</u> <u>7c80655ab59dda47d6b3ec</u>	- 3,500.000000000000 000000 Cake	✓
42	2024-03-18 08:01:46	<u>0x23286747058bdf44523b</u> <u>4ad6b1bdb13b24f2b4be27</u> <u>63a66b3637274269c7cc1f</u>	- 3,500.000000000000 000000 Cake	✓
43	2024-03-18 08:01:46	<u>0x23286747058bdf44523b</u> <u>4ad6b1bdb13b24f2b4be27</u> <u>63a66b3637274269c7cc1f</u>	- 10.00000000000000 000 Cake	✓
44	2024-03-18 07:59:49	<u>0xae81a59ef41379b70f42</u> <u>486e28411f9e7b658e4ebe</u> <u>7097059dcc2d978fc734e5</u>	+ 0.0042800000000000 00 TWT	✓
45	2024-03-18 07:57:34	<u>0x21872b37655d1e8eb589</u> <u>64c99f3e90120c279ac7be</u> <u>8754d8e3aed9e66ca01f63</u>	- 3,500.000000000000 000000 Cake	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-18 07:54:10	<u>0xb0574b6c63f85b592ad0</u> <u>b262930f70b484dcdaefcc</u> <u>276bfc83054a94866155cd</u>	- 0.0000000000000000 00 TWT	✓
47	2024-03-18 07:53:04	<u>0x704f6548931f7815f95f</u> <u>d123bedabc87a56768fd4a</u> <u>7aba1607bff959bbaadb2d</u>	- 3,500.000000000000 000000 Cake	✓
48	2024-03-18 07:51:37	<u>0x07dae52bc395ab22fe28</u> <u>cec3ae41734f2b15a8fc72</u> <u>6897ac1e600648d11387c0</u>	- 10.0000000000000000 000 Cake	✓
49	2024-03-18 07:51:13	<u>0xc9b0281c50b96ac35933</u> <u>7e0f0a3d8279dff04bd44e</u> <u>ac1df5a5e18c048b09de62</u>	- 4,280.000000000000 000000 TWT	✓
50	2024-03-18 07:51:01	<u>0xfbd68d7412278368cd0f</u> <u>8b9d1d94e27ff229545da7</u> <u>661a21b775301f9d0971f0</u>	- 0.0000000000000000 00 Cake	✓
51	2024-03-18 07:49:58	<u>0x8805fe0922f834743e0b</u> <u>65e1a6413353e262f47820</u> <u>e2905ad314c6c6bc952df2</u>	- 3,500.000000000000 000000 Cake	✓
52	2024-03-18 07:48:19	<u>0xd040f54a4ee10f96a2c4</u> <u>287f818b9c1d9156ea66af</u> <u>e0e799f57254f91e364799</u>	- 10.0000000000000000 000 Cake	✓
53	2024-03-11 22:17:15	<u>0x8967f04ca0de7261a79d</u> <u>edf33b7059afed23307104</u> <u>3f006de8f696fd2a757ca4</u>	+ 9,953.467153284671 439906 USDT  10,119.18 USD	✓
54	2024-03-11 13:25:14	<u>0xff89d6ce6c9a201d28c4</u> <u>46e7967630ca7111f6648e</u> <u>52fce9cedb8ef065a2bc0b</u>	+ 1,207.000000 wards	✓



#	Date & time	Transaction Id	Amount	
55	2024-02-13 21:21:59	<u>0x7adfd4ec02c26214a24d</u> <u>bbc1b979095988251eb4c1</u> <u>54c5ae8a6c85a56bf2cec2</u>	+ 1,052.160000000000 081855 FXB	✓
56	2024-02-08 10:08:38	<u>0x034d207b004f0c20352a</u> <u>8f74ab0218899c0492a8de</u> <u>b945121676abd3ec4b63ac</u>	+ 2.3515311688799998 00 SSE	✓
57	2024-01-30 16:44:29	<u>0x3bc497e310bf16cd780b</u> <u>15ec09c39faecebd1e5edb</u> <u>d85a66fb83b8653bab3954</u>	+ 110.00000000000000 0000 n.net	✓
58	2024-01-30 06:23:55	<u>0x01f4d23f8be230ffbc10</u> <u>8af6853c67ed7af26ffbc5</u> <u>1216725f2b9145dcc068c2</u>	+ 7,590.682603999999 628286 TWT	✓
59	2024-01-30 06:19:49	<u>0x5640f2515dc765b1e278</u> <u>03a07b870a7ac3f52d18c1</u> <u>7d2d1d84f7b2530a058131</u>	+ 3,364.608139999999 821157 Cake	✓
60	2024-01-30 04:58:54	<u>0x812eb4d6676491d9e7bc</u> <u>404d0469e2a1e7bddbe439</u> <u>3e7a3deb7da1066a335612</u>	+ 250 aim rewards	✓
61	2024-01-14 17:17:22	<u>0xe21866553b713e84a44c</u> <u>22fc4fd2a998c2bed607ee</u> <u>dc49e45927011963f5088a</u>	+ 7,156,000,000.9899 99771 CAT	✓
62	2023-12-25 12:51:40	<u>0x56aa55753a7682d51817</u> <u>a6c5ebc7e5ea41e35b8c23</u> <u>82a35cb1187e51448d6f99</u>	- 1.0000000000000000 00 Bâ€ŠNB	✓
63	2023-12-25 12:22:46	<u>0x226d3e087fb7a7545a8b</u> <u>57bfeefed85c274eaf89e</u> <u>faed633e70c3029db5e70e</u>	- 52.0000000000000000 000 Bâ€ŠNB	✓







#	Date & time	Transaction Id	Amount	
64	2023-12-20 14:32:29	<u>0x218899a519a99d232fed</u> <u>0258e25cff81fe3a087617</u> <u>8450cb6941f8d345974c61</u>	- 55.0000000000000000 000 CAKE	✓
65	2023-12-20 14:32:29	<u>0x218899a519a99d232fed</u> <u>0258e25cff81fe3a087617</u> <u>8450cb6941f8d345974c61</u>	- 0.0000000000000000 00 Cake	✓
66	2023-12-20 14:32:17	<u>0x11a44ea26dae2f6402aa</u> <u>6f046d737110f1f1f2cf3e</u> <u>8ed22cf1d8e83ca219388f</u>	+ 3,571.786627599999 974336 Cake	✓
67	2023-12-20 13:09:52	<u>0x0a9de4f9da731ecc11cd</u> <u>4f679b76634fd17152037e</u> <u>f32fe68644b328fab0651a</u>	+ 5,273.975838000000 294414 TWT	✓
68	2023-12-20 12:06:34	<u>0x37d95011422c5ab36fa3</u> <u>0fd1ee3ecd9ad7b08d21d3</u> <u>19a81e58be3593a2f7293e</u>	- 55.0000000000000000 000 CAKE	✓
69	2023-12-20 12:06:34	<u>0x37d95011422c5ab36fa3</u> <u>0fd1ee3ecd9ad7b08d21d3</u> <u>19a81e58be3593a2f7293e</u>	- 0.0000000000000000 00 Cake	✓
70	2023-12-20 12:06:07	<u>0x2d1c557a3c72bb9fd925</u> <u>ee1fb22370750940a8a58c</u> <u>9cfc06a6d23c1a00d8c9e3</u>	+ 3,585.210371799999 848008 Cake	✓
71	2023-11-24 18:50:10	<u>0xe8e653fd2bfe6be79735</u> <u>ff4b9826f6f0ee34f84cc1</u> <u>b038316dc631af76c92102</u>	- 55.0000000000000000 000 USDT	✓
72	2023-11-24 18:50:04	<u>0xca3f5bb94ff5d14a7121</u> <u>443046e99abc2d3cbb9773</u> <u>4ffefc846ac7dbc22de3d0</u>	- 55.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-24 18:47:04	<u>0x2b15dc20f5039df0edbb</u> <u>e2afb4fb718086599f3795</u> <u>0e44cbc861e8761d2c529e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-11-24 18:46:58	<u>0xbd75b84acad1bf2a81f5</u> <u>9e77359fd6f80fcec5225f</u> <u>3741cd35b2ba5ae143d74f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-11-24 18:46:58	<u>0x3c7240ad141ab79d19c9</u> <u>0fd10929e66b50f626488a</u> <u>a44b89b45e6ee5e8d2c8fc</u>	- 55.0000000000000000 000 USDT	✓
76	2023-11-24 18:46:25	<u>0xe148e531303ed0993eb2</u> <u>0101cd5abadbf13978ceec</u> <u>052651a19a9e682ffa604d</u>	- 55.0000000000000000 000 USDT  54.98 USD	✓
77	2023-08-12 14:16:19	<u>0x5c5f0e5619fa41459a01</u> <u>ac7b0e602b9e2aa4059974</u> <u>ca2eedeec7d03edb97ac1d</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
78	2023-08-12 14:14:16	<u>0x0af911342c8ac2c4056b</u> <u>5dd3140ef9ff9557c92039</u> <u>3782878d7c333e9da759b8</u>	+ 200.0000000000000000 0000 FDH	✓
79	2023-08-12 14:14:16	<u>0x0af911342c8ac2c4056b</u> <u>5dd3140ef9ff9557c92039</u> <u>3782878d7c333e9da759b8</u>	- 20,000.000000000000 0000000 USDT  20,006.06 USD	✓
80	2023-08-12 13:56:13	<u>0xbfeee21a93a2775aa9b4</u> <u>42d2da89d0146610ec8ec1</u> <u>d2cbffa1658ef086396a13</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-08-12 13:51:10	<u>0xfb94551438984d675bbe</u> <u>18de54caaba6271239971b</u> <u>b6beb6f5690ad747000f45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
82	2023-08-12 13:50:55	<u>0x38db998e3245819c18b919a765e7e730e187e0968b0ce07fe516d34e721a687e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-08-12 13:46:13	<u>0xca7bf60ca2db1327d17d1f494005167d8a742b365bcbc1cfec9215b3a6281188</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-08-12 13:45:55	<u>0x304225d41c1f7e730a52efde2c704d8cd3e48c58cc860f485cf2ec5a35abe44a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-08-12 13:45:34	<u>0xd5690002c423b03937ceb33ebf5ea13cb450faebc64041c216902b8185fb3014</u>	+ 20,000.000000000000 0000000 USDT  20,003.22 USD	✓
86	2023-08-09 06:01:21	<u>0xdebbb93494d12426dd829652938b4f7041caf464e95b22ef2c8c73c176bbe8d1</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
87	2023-08-08 02:58:02	<u>0x51c989c477c3d2fe0614064eee8403a2dfc3637e5a64718ad6a028d729316adc</u>	+ 27,456.000000000000 0000000 Claim MetacraftMM0.com	✓
88	2023-08-07 21:01:57	<u>0x8c0cea845b48d01ec4eab1ded67422b8efa069282fd9e41600e5081846d2cb62</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓
89	2023-08-07 21:01:27	<u>0xa4c69bb3db78759da712b2efebb8041897226507a980884dbc5a1b540d18f508</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-08-07 21:00:54	<u>0xfe06920c7af84087cc9b01ad5d22070a0141548e1d442c64d27ca8066d642a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-07 20:59:24	<u>0x3470c284c9a23d39895e65b57d9a73f1a1d1ae343a3ad90dd2d9e02c2bdb6d1b</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
92	2023-08-07 20:59:00	<u>0x7939a2c4a0d22888e488867af897af63bc5bf2aef430f0eb9d5ee3550208f47a</u>	- 2,000.00000000000000 000000 USDT	✓
93	2023-08-07 20:59:00	<u>0x7939a2c4a0d22888e488867af897af63bc5bf2aef430f0eb9d5ee3550208f47a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-08-07 20:58:30	<u>0x8365b72697dbff17dc2f4003f32d47f1b99fa43d3ac2fff4cfa3d4a49d374a68</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-08-07 20:57:51	<u>0xd4a0e7acb7d260ae68150dda68f7258b75d174e6b8f176d80a603abbb0f72adf</u>	- 2,000.00000000000000 000000 USDT  2,000.03 USD	✓
96	2023-07-28 13:56:26	<u>0x7272fbc5e020c35a1a114273b12dd86c53ea1caaad56ce4d88838b9acca6fcaa</u>	+ 7.250000000000000000 00 et more.	✓
97	2023-06-30 06:54:03	<u>0x04664158839bdce64402c195c558bdf4e2cfaaff0f17d445ff69d166327fea71</u>	+ 4,000,000.00000000 0000000000 aim airdrops	✓
98	2023-06-20 17:21:15	<u>0x41a3bdb26b4698a943ebb8e8201ac173ad220a1686704d45c6e64db9ec7cba1f</u>	+ 56,000.000000 AAL	✓
99	2023-06-20 16:16:05	<u>0x3f16fccf98e865bcecbd3914d95fa5fdd003a5bf251adc6f55284767f5823688</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
100	2023-06-20 15:59:19	<u>0x4d95eebf7348009a0c803145613eb101631fbf0046b603446ad377a4b92fe08a</u>	+ 120,000.5760000000 00931323 MGRT	✓
101	2023-06-20 12:48:16	<u>0xd686869ac28eeb8c831bceaf65a5c224e7b939ae12a50e51610bf1757f573217</u>	+ 0.0016240000000000 00 USDT  0.00 USD	✓
102	2023-06-20 12:46:48	<u>0xe83b4568abc864f14f6ef8c505b5537d64239d834f7e427f0e5aa551d4b30c31</u>	+ 160.00000000000000 0000 VELES	✓
103	2023-06-20 12:46:48	<u>0xe83b4568abc864f14f6ef8c505b5537d64239d834f7e427f0e5aa551d4b30c31</u>	- 16,240.0000000000 0000000 USDT  16,236.61 USD	✓
104	2023-06-20 12:45:12	<u>0x13565a186e5d06fb125d2f7e161fca2f33bd02dcb6c750a3410ba6299cb43d9d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-06-20 12:44:54	<u>0x0fd093ff1fd0fcfbf1534a853a380c2b0c7db09f4f8c6082c7cc478724ac0ddaa</u>	+ 16,240.0000000000 0000000 USDT  16,236.61 USD	✓
106	2023-06-20 12:44:54	<u>0x0fd093ff1fd0fcfbf1534a853a380c2b0c7db09f4f8c6082c7cc478724ac0ddaa</u>	- 16,000.0000000000 0000000 VELES	✓
107	2023-06-20 12:27:18	<u>0x2b698be0c30737a7d45660d6d03bdf6227256e5f4ef6f718d7e81982f3c43fd8</u>	+ 40.00000000 sLINK	✓
108	2023-06-20 10:06:00	<u>0xb10bc720090eeec3e2ce2ba341ba612aa33c333210f61ed291add4b195a6b97f</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-06-20 10:04:09	<u>0xf0fb2b80fabb936e87ed 6b9a74ecc77b7d9b9894b9 c89a690ae7f19245a69332</u>	+ 0.0016240000000000 00 USDT  0.00 USD	✓
110	2023-06-20 10:03:30	<u>0xf62c3361d0236d393aef ba245785cf1669b9b23382 052dd3e66e57a3c9397e05</u>	+ 100,000.0000000000 00000000 FORCE	✓
111	2023-06-20 10:03:30	<u>0xf62c3361d0236d393aef ba245785cf1669b9b23382 052dd3e66e57a3c9397e05</u>	- 100,000.0000000000 00000000 USDT  99,972.46 USD	✓
112	2023-06-20 10:01:40	<u>0x9da8c4bc077859ebdc96 65b3d072a14e7c2cb61c48 8defbe38cf684ef0afebc4</u>	+ 16,000.0000000000 00000000 VELES	✓
113	2023-06-20 10:01:40	<u>0x9da8c4bc077859ebdc96 65b3d072a14e7c2cb61c48 8defbe38cf684ef0afebc4</u>	- 16,240.0000000000 00000000 USDT  16,235.52 USD	✓
114	2023-06-20 09:55:47	<u>0xdd57ff5356f1ff37b223 7c697e50250807c8aaf954 60adf29851acb69541f5ee</u>	+ 100,000.0000000000 00000000 USDT  100,002.55 USD	✓
115	2023-06-20 09:23:01	<u>0xd20bb58738b5a3ceb305 d7b4a7dbd843c86fcc3f5a 6d7096ad24a3a22909c29d</u>	+ 0.0042630000000000 00 USDT  0.00 USD	✓
116	2023-06-20 09:19:46	<u>0xd7b04fcec911b8172325 58b48f13c6b2df1e660a64 f94c43f491bab9b781777c</u>	+ 42.0000000000000000 000 VELES	✓
117	2023-06-20 09:19:46	<u>0xd7b04fcec911b8172325 58b48f13c6b2df1e660a64 f94c43f491bab9b781777c</u>	- 4,263.00000000000000 000000 USDT  4,261.70 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-06-20 09:14:37	<u>0x803b37f1aa0e0e35954c1f5a06869c4c594e8f05b1c080da8425335fecfe3c1f</u>	- 634.24474121000002 9241 USDT	✓
119	2023-06-20 09:14:37	<u>0x803b37f1aa0e0e35954c1f5a06869c4c594e8f05b1c080da8425335fecfe3c1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-06-20 09:13:58	<u>0xa80b3da44d2b556bc1932bad1543d05da2810ba1aaf0784f2b51a5b04e45efdb</u>	+ 23,000.0000000000 0000000 USDT  22,995.83 USD	✓
121	2023-06-20 09:13:16	<u>0x8ed5a6f1ce131469f2dec833a36ed7e2815e71a8eca0d2eb1fb8b1d1ef87bc37</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓
122	2023-02-21 21:58:26	<u>0x9585eec880db644933a5304570a7705edacb41e70d5a01fb22cde69711f8165e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-02-21 13:48:57	<u>0x2e816f1258e5b9da190322fecba6623c78cac0e413f3a3d6a5f08ea89cec21a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-02-21 13:25:54	<u>0xc3d8ca66172257ca86b186695f2db5ef3c1c740926413dcb30d0eb26c755ce41</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-02-21 05:12:17	<u>0xd9f12a54aa5cfa243be336471396a1f6bf83bf14879c35e53a30d070852216f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-02-21 05:05:59	<u>0x25a343ac3021da25e544396f1c06cbb9c9862145112bd7ae2a4b4184c1fbca7a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-02-21 03:15:35	<u>0xe2b26030e06e72eddc42 b76d12d50356e69bca648b 13f69bcac4e06edab30f77</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-02-20 20:35:48	<u>0x1f97025c3c9a2fceb004 e3e7dfc3807176da8d78a2 b5d85c1aaf80a8b3a714cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-02-20 20:35:21	<u>0xb666fae985dfd87c448c d7be1f572f3b029e8d44bd 45df105f32631808c4c9f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-02-20 20:35:21	<u>0xeac40915d82dc97e33a1 038fb5f69469968325cda4 2a3a797c8adaa70065333d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-02-20 20:34:33	<u>0x6e8e7b3f425440d050ee 2d88f29d6845bcafedcbc3 5e7645461b867e91449e3a</u>	- 634.24474121000002 9241 USDT  634.36 USD	✓
132	2023-02-20 20:25:00	<u>0x1340a698ac6a901e0a0b 1877106662ea9e88bd1e4c 52ed48fdd0b32efae145d6</u>	+ 0.0878280733132199 56 ETH	✓
133	2023-02-20 20:25:00	<u>0x1340a698ac6a901e0a0b 1877106662ea9e88bd1e4c 52ed48fdd0b32efae145d6</u>	- 150.00000000000000 0000 USDT  150.02 USD	✓
134	2023-02-20 20:12:21	<u>0x83573bf97e1b86eb83fc c1fba76b93fb7c778d6cab a36eaac84b13a3e6a85838</u>	+ 784.24474121000002 9241 USDT  784.37 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 13:03:55	<u>0xe30c137f17edb5e146ac</u> <u>2bb25e7d704b8ce8bade18</u> <u>4ade7104af53a57bd8c49c</u>	+ 1 Airdrop	✓
2	2024-03-11 13:25:14	<u>0xd2dd35f974ab5d22fd9e</u> <u>27748d8e9277ccc1335596</u> <u>0ad4d1422d928865ad0ec8</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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