

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 01:25 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x64c935b02781d32d7c4e3e0a0981738b07664492</u>
TOTAL RECEIVED	1.685494953536521123 BNB
	1,010.45 USD
TOTAL SEND	1.679917158536521127 BNB
	1,007.11 USD

Token	Balance
BNB	0.005577795000000000 BNB
	3.34 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	8.822798629384935865 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Binance-Peg BTG Token	11,000.000000 BTG

Token	Balance
payou.finance	923.000000000000000000 PAYOU
Ethereum Token	0.000000000000000000 ETH

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-04-02 00:30:17	<u>0x022f22efeea15a253532</u> <u>d22af7756521e26608441a</u> <u>e3895aa75a299531deb47f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-04-02 00:30:17	<u>0x022f22efeea15a253532</u> <u>d22af7756521e26608441a</u> <u>e3895aa75a299531deb47f</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
3	2023-03-19 07:00:08	<u>0x2f45734d60bf3283b090</u> <u>f42dede1721119119932af</u> <u>0d3f51ad28988ae7e405d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-19 07:00:08	<u>0x2f45734d60bf3283b090</u> <u>f42dede1721119119932af</u> <u>0d3f51ad28988ae7e405d6</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
5	2023-02-17 02:30:07	<u>0xf830ffb854a516c363a1</u> <u>addcb708ea8e1dd8374574</u> <u>9454ab8e44bc9a55357ed9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-17 02:30:07	<u>0xf830ffb854a516c363a1</u> <u>addcb708ea8e1dd8374574</u> <u>9454ab8e44bc9a55357ed9</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
7	2023-01-28 00:22:27	<u>0x6efac9ed15de08e35e31</u> <u>cd4a7c4e2733448422b1ef</u> <u>41d0ced45d59e838ad167c</u>	- 1.6725773085365212 01 BNB  516.99 USD	✓










#	Date & time	Transaction Id	Amount	
8	2023-01-28 00:22:27	<u>0x6efac9ed15de08e35e31cd4a7c4e2733448422b1ef41d0ced45d59e838ad167c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
9	2023-01-16 10:00:17	<u>0x39c45e4079582ad692c6001fb83849e3facfc33c15b62a83ae574886a8f71eb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-01-16 10:00:17	<u>0x39c45e4079582ad692c6001fb83849e3facfc33c15b62a83ae574886a8f71eb6</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
11	2022-12-18 04:00:06	<u>0x3cf4b4441ca1b55dcf7f211c835df038526a908bc89f8305ba5cf455d6c2c8ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-12-18 04:00:06	<u>0x3cf4b4441ca1b55dcf7f211c835df038526a908bc89f8305ba5cf455d6c2c8ee</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
13	2022-12-02 05:30:05	<u>0x6df66ad970c88b3e4b5ff798252b629929af77776ca98619c5c020b29bdfb1cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-12-02 05:30:05	<u>0x6df66ad970c88b3e4b5ff798252b629929af77776ca98619c5c020b29bdfb1cf</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
15	2022-11-22 06:30:06	<u>0xf81ecf0233cc1d5b5b773800cd13423bfce8463d155c368c118862f5b3b92805</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-11-22 06:30:06	<u>0xf81ecf0233cc1d5b5b773800cd13423bfce8463d155c368c118862f5b3b92805</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
17	2022-07-31 06:00:10	<u>0xb175abfc46ceae80426</u> <u>012d1ed83dcbf591e3699f</u> <u>7cfdfb9a3971fb49b6864b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-07-31 06:00:10	<u>0xb175abfc46ceae80426</u> <u>012d1ed83dcbf591e3699f</u> <u>7cfdfb9a3971fb49b6864b</u>	- 0.000105260000000000 00 BNB  0.03 USD	✓
19	2022-07-21 00:30:04	<u>0x18ffe7596ce6484a03ca</u> <u>bc8734fc58e5bad60a1390</u> <u>74b3d5d054f1eef169541d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-07-21 00:30:04	<u>0x18ffe7596ce6484a03ca</u> <u>bc8734fc58e5bad60a1390</u> <u>74b3d5d054f1eef169541d</u>	- 0.000105755000000000 00 BNB  0.02 USD	✓
21	2022-07-20 07:30:08	<u>0x9cc25c3f79b0c81cf00c</u> <u>29e326d8094fd58b7796fe</u> <u>28168635cff6db02d44857</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-07-20 07:30:08	<u>0x9cc25c3f79b0c81cf00c</u> <u>29e326d8094fd58b7796fe</u> <u>28168635cff6db02d44857</u>	- 0.000105260000000000 00 BNB  0.02 USD	✓
23	2022-06-24 08:04:47	<u>0x790c2ea48a72397ed3c7</u> <u>304dba5b870776994dd110</u> <u>8bb0dec7c09e46bb556046</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-06-24 08:04:47	<u>0x790c2ea48a72397ed3c7</u> <u>304dba5b870776994dd110</u> <u>8bb0dec7c09e46bb556046</u>	- 0.000105755000000000 00 BNB  0.02 USD	✓
25	2022-06-09 05:04:10	<u>0x3f6ea1d333258052a2cb</u> <u>2c8267e039714141e533be</u> <u>a0df53a15ecd68b2e710f5</u>	+ 1.340000000000000000 80 BNB  389.67 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-05-17 11:43:14	<u>0xaf88a9a375fff8fce2d57a44fde65c15c7e56beb4d5e072550ad10b9c6eb07f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-05-17 11:43:14	<u>0xaf88a9a375fff8fce2d57a44fde65c15c7e56beb4d5e072550ad10b9c6eb07f7</u>	- 0.000109030000000000 00 BNB  0.03 USD	✓
28	2022-05-02 07:30:13	<u>0x5c7448674d082fe099ea390d618e585b78371d98f86384adc893dff620be93de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-05-02 07:30:13	<u>0x5c7448674d082fe099ea390d618e585b78371d98f86384adc893dff620be93de</u>	- 0.000105260000000000 00 BNB  0.04 USD	✓
30	2022-04-13 17:58:32	<u>0xd781156623eb8be8dd0456c1c0fb556952566ebd0f4d4ea453effd035128c673</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-04-13 17:58:32	<u>0xd781156623eb8be8dd0456c1c0fb556952566ebd0f4d4ea453effd035128c673</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
32	2022-02-23 00:10:24	<u>0x4372d3498047b98bb3e3fa04cee362e131225cb58742f275fee0f177ba290294</u>	+ 0.059999999999999999 98 BNB  22.53 USD	✓
33	2022-01-05 19:10:11	<u>0x381377ed25ec553d8605bf09ff1d2f0907af4f6dd7aedbb2fdf053cf0b719e80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-01-05 19:10:11	<u>0x381377ed25ec553d8605bf09ff1d2f0907af4f6dd7aedbb2fdf053cf0b719e80</u>	- 0.000105515000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-20 20:25:01	<u>0xaa0f7420d3753bb78898d82bbf6466a842d0af34d74a290e7fbcf8abacce9f6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-12-20 20:25:01	<u>0xaa0f7420d3753bb78898d82bbf6466a842d0af34d74a290e7fbcf8abacce9f6c</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
37	2021-12-01 15:54:08	<u>0x76d6815bb3d41064580ff0fd68d5b0306594bbd490ab710d4484e6f40a8c0bd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-12-01 15:54:08	<u>0x76d6815bb3d41064580ff0fd68d5b0306594bbd490ab710d4484e6f40a8c0bd6</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
39	2021-11-09 05:36:34	<u>0xf45c2a98d8e30f73957f4ce73d8cdde28a45c75620f3326fa48acdf09214b2e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-11-09 05:36:34	<u>0xf45c2a98d8e30f73957f4ce73d8cdde28a45c75620f3326fa48acdf09214b2e1</u>	- 0.000105755000000000 00 BNB  0.06 USD	✓
41	2021-11-06 16:17:47	<u>0x3f5850e03c616afecdcd a068ef6c46e0e8c99ef7d0fa9dcca08b21a72d4b81fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-11-06 16:17:47	<u>0x3f5850e03c616afecdcd a068ef6c46e0e8c99ef7d0fa9dcca08b21a72d4b81fe</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓
43	2021-11-06 14:53:46	<u>0x581214a2b008a4b1224cab2d953ded280ee20083c16b412f1b796ce0caf6605d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
44	2021-11-06 14:53:46	<u>0x581214a2b008a4b1224c ab2d953ded280ee20083c1 6b412f1b796ce0caf6605d</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓
45	2021-10-19 10:08:47	<u>0xaaa5f7f70ca85271f2d6 1fecb187279737b65675c4 03e5d8117089939bf4420f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-10-19 10:08:47	<u>0xaaa5f7f70ca85271f2d6 1fecb187279737b65675c4 03e5d8117089939bf4420f</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
47	2021-09-29 12:50:56	<u>0xd1de8c9d02da30ae2f83 07ac120872a0d8d14d662e ceaafd47e9453fa8244b10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
48	2021-09-29 12:50:56	<u>0xd1de8c9d02da30ae2f83 07ac120872a0d8d14d662e ceaafd47e9453fa8244b10</u>	- 0.0001176400000000 00 BNB  0.04 USD	✓
49	2021-09-29 09:56:16	<u>0x8e15e6c81245ecb178a0 f2c33e05b39977f544a1db 9e4556a18c2eb02e6f1e4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
50	2021-09-29 09:56:16	<u>0x8e15e6c81245ecb178a0 f2c33e05b39977f544a1db 9e4556a18c2eb02e6f1e4f</u>	- 0.0001176400000000 00 BNB  0.04 USD	✓
51	2021-09-29 04:57:20	<u>0xeb7114f4ea3fa56067ad 9dbfd16e033907bbc6c4ce 9127b2e8187b1abd8aef31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
52	2021-09-29 04:57:20	<u>0xeb7114f4ea3fa56067ad 9dbfd16e033907bbc6c4ce 9127b2e8187b1abd8aef31</u>	- 0.0001176400000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-09-29 01:53:22	<u>0x3d8271e1cca6cb2ed4ef87ef19bf8cd4b06b33654d459f256b9d1a537b40814c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
54	2021-09-29 01:53:22	<u>0x3d8271e1cca6cb2ed4ef87ef19bf8cd4b06b33654d459f256b9d1a537b40814c</u>	- 0.000117640000000000 00 BNB  0.04 USD	✓
55	2021-09-28 21:18:37	<u>0xde19e94dc810a381b501c7808dbbc45803029cc06675020374634b4ba9a964fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-09-28 21:18:37	<u>0xde19e94dc810a381b501c7808dbbc45803029cc06675020374634b4ba9a964fe</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
57	2021-09-28 10:12:30	<u>0x2cbdb21d8678e1aba616a416c6e607f35f5a8c4a9fb60f3a8eac6675ffb91402</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
58	2021-09-28 10:12:30	<u>0x2cbdb21d8678e1aba616a416c6e607f35f5a8c4a9fb60f3a8eac6675ffb91402</u>	- 0.000117520000000000 00 BNB  0.03 USD	✓
59	2021-09-28 05:24:13	<u>0xfed27c50d1a543e0db8fe057cc9380da2cd90938670c4796d0cec1d03ab4ea60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
60	2021-09-28 05:24:13	<u>0xfed27c50d1a543e0db8fe057cc9380da2cd90938670c4796d0cec1d03ab4ea60</u>	- 0.000117520000000000 00 BNB  0.03 USD	✓
61	2021-09-28 00:17:05	<u>0xf783870bb90d2f01923bc63e5724c6e6c2676354339b41b4e672bd45baebb321</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
62	2021-09-28 00:17:05	<u>0xf783870bb90d2f01923bc63e5724c6e6c2676354339b41b4e672bd45baebb321</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
63	2021-09-27 16:23:56	<u>0x7165b68b1f4c31247421f647bd3f3fc841808a1b1a7a2e4341fd312ad1426276</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
64	2021-09-27 16:23:56	<u>0x7165b68b1f4c31247421f647bd3f3fc841808a1b1a7a2e4341fd312ad1426276</u>	- 0.0001177250000000 00 BNB  0.03 USD	✓
65	2021-09-27 12:19:16	<u>0xa673e228d66ede7295f40ea1fa6095d7b2f82610e55f3232772e88192455f8be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
66	2021-09-27 12:19:16	<u>0xa673e228d66ede7295f40ea1fa6095d7b2f82610e55f3232772e88192455f8be</u>	- 0.0001177250000000 00 BNB  0.03 USD	✓
67	2021-09-27 11:23:06	<u>0x7c1fb9b0c1e6de1eda6178d8836da455bf1c5d550158da9bc4a6705c38ad9734</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
68	2021-09-27 11:23:06	<u>0x7c1fb9b0c1e6de1eda6178d8836da455bf1c5d550158da9bc4a6705c38ad9734</u>	- 0.0001177250000000 00 BNB  0.03 USD	✓
69	2021-09-27 10:27:06	<u>0xf323eebde0f00ff44949d7cceb7cf449eadfd98c2b5a3e92c442e8c81dd6487</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
70	2021-09-27 10:27:06	<u>0xf323eebde0f00ff44949d7cceb7cf449eadfd98c2b5a3e92c442e8c81dd6487</u>	- 0.0001177250000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
71	2021-09-27 09:28:55	<u>0x13dd037bc89bea4b843f a1e0bce8cb86286a2df537 445038b71a1ac03e297094</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
72	2021-09-27 09:28:55	<u>0x13dd037bc89bea4b843f a1e0bce8cb86286a2df537 445038b71a1ac03e297094</u>	- 0.0001177250000000 00 BNB  0.03 USD	✓
73	2021-09-27 08:36:06	<u>0x6a3c103dc01889237e4f bb51480e194d691185e760 c631d6e12882680a9d7e2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
74	2021-09-27 08:36:06	<u>0x6a3c103dc01889237e4f bb51480e194d691185e760 c631d6e12882680a9d7e2f</u>	- 0.0001177250000000 00 BNB  0.03 USD	✓
75	2021-09-27 07:40:55	<u>0xf1a803f8228e22cb01e0 99c9a34b8050e66d8a16c9 3a5eedac8288abe9bb326e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
76	2021-09-27 07:40:55	<u>0xf1a803f8228e22cb01e0 99c9a34b8050e66d8a16c9 3a5eedac8288abe9bb326e</u>	- 0.0001177250000000 00 BNB  0.03 USD	✓
77	2021-09-27 04:49:09	<u>0x83fd0f732d3551054765 6abde884e4580efa0e2853 fd28517cc2df22881dabb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
78	2021-09-27 04:49:09	<u>0x83fd0f732d3551054765 6abde884e4580efa0e2853 fd28517cc2df22881dabb6</u>	- 0.0001177250000000 00 BNB  0.04 USD	✓
79	2021-09-27 03:52:33	<u>0x94b35c90d6f692cbcc64 d0da2c515e498739df4cad 3365cfe2436e11bde0743b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗






#	Date & time	Transaction Id	Amount	
80	2021-09-27 03:52:33	<u>0x94b35c90d6f692cbcc64</u> <u>d0da2c515e498739df4cad</u> <u>3365cfe2436e11bde0743b</u>	- 0.0001177250000000 00 BNB  0.04 USD	✓
81	2021-09-27 02:56:18	<u>0x8589f59c749b908f2210</u> <u>ace6a0256ab251115f830d</u> <u>d5e6dad9c1702b27216ba7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2021-09-27 02:56:18	<u>0x8589f59c749b908f2210</u> <u>ace6a0256ab251115f830d</u> <u>d5e6dad9c1702b27216ba7</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
83	2021-09-20 16:43:25	<u>0x5062055edeb44fd4d9ae</u> <u>0e8ce4f0309cd7600ba789</u> <u>2d449e1c23b59da0f5154b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-09-20 16:43:25	<u>0x5062055edeb44fd4d9ae</u> <u>0e8ce4f0309cd7600ba789</u> <u>2d449e1c23b59da0f5154b</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
85	2021-09-20 01:22:38	<u>0xc9b91f36857db74c5b9a</u> <u>aaf8d8b80b441f8702a184</u> <u>1dcde5641723e110d3c107</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-09-20 01:22:38	<u>0xc9b91f36857db74c5b9a</u> <u>aaf8d8b80b441f8702a184</u> <u>1dcde5641723e110d3c107</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
87	2021-09-19 13:15:03	<u>0xaeea07d61af4c4a3ae41</u> <u>37eca5434a2b641df7f7cc</u> <u>4782b3f4520d0c43da5f9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
88	2021-09-19 13:15:03	<u>0xaeea07d61af4c4a3ae41</u> <u>37eca5434a2b641df7f7cc</u> <u>4782b3f4520d0c43da5f9b</u>	- 0.0001177250000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-09-19 12:24:03	<u>0x69a496b6c6547a64cdfe</u> <u>acf5a0edb10a63a314228e</u> <u>41f97e6e85c0c059b23ef4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
90	2021-09-19 12:24:03	<u>0x69a496b6c6547a64cdfe</u> <u>acf5a0edb10a63a314228e</u> <u>41f97e6e85c0c059b23ef4</u>	- 0.0001177250000000 00 BNB  0.04 USD	✓
91	2021-09-19 11:43:41	<u>0xb47ab7c7c953446581a5</u> <u>002403a5966f9b50e5c3cb</u> <u>ee401217b3108c917688d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
92	2021-09-19 11:43:41	<u>0xb47ab7c7c953446581a5</u> <u>002403a5966f9b50e5c3cb</u> <u>ee401217b3108c917688d3</u>	- 0.0001176400000000 00 BNB  0.04 USD	✓
93	2021-09-19 11:36:32	<u>0x4f483872f27ebe15fe63</u> <u>0be8e9691e0057bf26ab77</u> <u>e1c3a5652262f937d55093</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
94	2021-09-19 11:36:32	<u>0x4f483872f27ebe15fe63</u> <u>0be8e9691e0057bf26ab77</u> <u>e1c3a5652262f937d55093</u>	- 0.0001177250000000 00 BNB  0.04 USD	✓
95	2021-09-19 10:49:39	<u>0x69ae52f614a8dfb925af</u> <u>3def5b64a469d1a7dd5e1f</u> <u>8695a39aec77243c63e5fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
96	2021-09-19 10:49:39	<u>0x69ae52f614a8dfb925af</u> <u>3def5b64a469d1a7dd5e1f</u> <u>8695a39aec77243c63e5fd</u>	- 0.0001177250000000 00 BNB  0.04 USD	✓
97	2021-09-19 09:58:06	<u>0xece10d223cac195dbe75</u> <u>4bf1eac0589dac6e676a19</u> <u>1489ad4b6a79e8b853e8f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
98	2021-09-19 09:58:06	<u>0xece10d223cac195dbe75</u> <u>4bf1eac0589dac6e676a19</u> <u>1489ad4b6a79e8b853e8f9</u>	- 0.0001177250000000 00 BNB  0.04 USD	✓
99	2021-09-19 09:10:25	<u>0xfcb84d3aa0d757aa955c</u> <u>183fcf8d83d08579904190</u> <u>e5c36c265228aec25fd8c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
100	2021-09-19 09:10:25	<u>0xfcb84d3aa0d757aa955c</u> <u>183fcf8d83d08579904190</u> <u>e5c36c265228aec25fd8c9</u>	- 0.0001177250000000 00 BNB  0.04 USD	✓
101	2021-09-19 08:19:17	<u>0xbc5d39bf3ffab69c9252</u> <u>2d2ec4f166c5821f1ce728</u> <u>ed1b941020abf10b8fbe2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2021-09-19 08:19:17	<u>0xbc5d39bf3ffab69c9252</u> <u>2d2ec4f166c5821f1ce728</u> <u>ed1b941020abf10b8fbe2b</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
103	2021-09-19 07:48:20	<u>0x34c07688ce7ffca10083</u> <u>a4c1a8dea5ad7ed4d10847</u> <u>2203d7c87274f7d995each</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-09-19 07:48:20	<u>0x34c07688ce7ffca10083</u> <u>a4c1a8dea5ad7ed4d10847</u> <u>2203d7c87274f7d995each</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
105	2021-09-03 17:10:16	<u>0x24088edaadfc8824f091</u> <u>c35e9143ea7098b7c3e208</u> <u>8ff96055569d8b8c8042f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
106	2021-09-03 17:10:16	<u>0x24088edaadfc8824f091</u> <u>c35e9143ea7098b7c3e208</u> <u>8ff96055569d8b8c8042f1</u>	- 0.0001177250000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
107	2021-09-03 16:18:44	<u>0x5158fbd9a8444d2aa015ea937c5e51ebf60909d8d73fd0a4a423f6abb6e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
108	2021-09-03 16:18:44	<u>0x5158fbd9a8444d2aa015ea937c5e51ebf60909d8d73fd0a4a423f6abb6e5</u>	- 0.0001177250000000 00 BNB  0.05 USD	✓
109	2021-09-03 15:25:43	<u>0xea107158d4c7db25736cf6db987e45de7b646be291a6e68da1c273d52b17fd8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2021-09-03 15:25:43	<u>0xea107158d4c7db25736cf6db987e45de7b646be291a6e68da1c273d52b17fd8e</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
111	2021-07-20 06:46:13	<u>0x3d41039adad94111f7e8c9409ad3838926256b9b2c4e56bab98e831589202a41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2021-07-20 06:46:13	<u>0x3d41039adad94111f7e8c9409ad3838926256b9b2c4e56bab98e831589202a41</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
113	2021-07-14 16:27:31	<u>0xec6c1744f5fa30a4483488e77a549304f5d5cb6f144506c373bdcda6d2cd9442</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2021-07-14 16:27:31	<u>0xec6c1744f5fa30a4483488e77a549304f5d5cb6f144506c373bdcda6d2cd9442</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
115	2021-07-05 13:54:09	<u>0xe548fcad883179548c74d50ed609b309063d51feefc4cc411372ab72457db5af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-07-05 13:54:09	<u>0xe548fcad883179548c74d50ed609b309063d51feefc4cc411372ab72457db5af</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
117	2021-05-18 09:33:28	<u>0x37c5f50a045c3cb7a7b83539e764c307522b6d41f3170deaf4717651e974094b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2021-05-18 09:33:28	<u>0x37c5f50a045c3cb7a7b83539e764c307522b6d41f3170deaf4717651e974094b</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
119	2021-05-07 08:03:47	<u>0xfd7d3d35b81d459a4ae5e628135dd7c666950a0a0fcb7dcc50be38da5a41379d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2021-05-07 08:03:47	<u>0xfd7d3d35b81d459a4ae5e628135dd7c666950a0a0fcb7dcc50be38da5a41379d</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
121	2021-05-02 01:13:17	<u>0x38674742c829b5201f06a652932285a0b9a5a80e0e4bed9d9bc37ef2c4c11878</u>	+ 0.1700000000000000 12 BNB  105.70 USD	✓
122	2021-04-21 02:35:46	<u>0x7aa2df392b3bd5115771d0ab66239bddc3fb693d3e9474165fe2a6c2de7c9b66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2021-04-21 02:35:46	<u>0x7aa2df392b3bd5115771d0ab66239bddc3fb693d3e9474165fe2a6c2de7c9b66</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
124	2021-03-30 07:36:52	<u>0x65b924812d526d7d96eddfabd0b6125ae05566342744cf3cfc4465a4aa26928c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-03-30 07:36:52	<u>0x65b924812d526d7d96ed</u> <u>dfabd0b6125ae055663427</u> <u>44cf3cfc4465a4aa26928c</u>	- 0.0002113900000000 00 BNB  0.06 USD	✓
126	2021-03-30 07:03:31	<u>0xea74a166991ec59dedc0</u> <u>836621337eb0b2e8ed970e</u> <u>e0b48afe686cf6d813242b</u>	+ 0.1089949535365212 08 BNB  33.92 USD	✓
127	2021-03-28 11:34:13	<u>0xe498b07cdc83c1e7da29</u> <u>8baab1761cb929e453ba03</u> <u>113f48b75cb19175618771</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2021-03-28 11:34:13	<u>0xe498b07cdc83c1e7da29</u> <u>8baab1761cb929e453ba03</u> <u>113f48b75cb19175618771</u>	- 0.0002112700000000 00 BNB  0.05 USD	✓
129	2021-03-02 06:22:37	<u>0x981e763f12ae226fcdc7</u> <u>3c1dec1eeaac116eff78de</u> <u>04174228464b824a8e78ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2021-03-02 06:22:37	<u>0x981e763f12ae226fcdc7</u> <u>3c1dec1eeaac116eff78de</u> <u>04174228464b824a8e78ce</u>	- 0.0002113900000000 00 BNB  0.05 USD	✓
131	2021-03-02 03:19:21	<u>0x5a8ccf389abe0a4f52f4</u> <u>84f83cf95590e53cb53b7f</u> <u>4283d33ce27c24bc595a40</u>	+ 0.0065000000000000 00 BNB  1.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-02 00:30:17	<u>0x022f22efeea15a253532</u> <u>d22af7756521e26608441a</u> <u>e3895aa75a299531deb47f</u>	- 348.33125981079200 5283 BUSD  348.12 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-02 00:19:32	<u>0x742df983fa3d394956ad</u> <u>f7d3690c788aa6380b2efd</u> <u>644a8f2010d99ef63237ab</u>	+ 343.00000000000000 0000 BUSD  342.91 USD	✓
3	2023-03-19 07:28:27	<u>0xb9e0646a0625f7f9676e</u> <u>f34a32cdbea38b88ac7718</u> <u>056ce994f468327e690aa6</u>	+ 8.8227986293849358 65 Cake	✓
4	2023-03-19 07:00:08	<u>0x2f45734d60bf3283b090</u> <u>f42dede1721119119932af</u> <u>0d3f51ad28988ae7e405d6</u>	- 19.220530793499516 875 Cake	✓
5	2023-03-19 06:43:14	<u>0xb73c8482902a15efc8be</u> <u>f3dd5997d5640782801098</u> <u>db4e5672964107f362d720</u>	+ 19.220530793499516 875 Cake	✓
6	2023-02-17 02:30:07	<u>0xf830ffb854a516c363a1</u> <u>addcb708ea8e1dd8374574</u> <u>9454ab8e44bc9a55357ed9</u>	- 30.334900157105135 321 Cake	✓
7	2023-02-17 02:08:34	<u>0xf9b0eddf0ab469b995bd</u> <u>f5b703cf7a69872e5f7aef</u> <u>64ba3de77260138f9c9da1</u>	+ 20.808974949660989 040 Cake	✓
8	2023-02-17 02:08:01	<u>0x7c7207ce9274a8d30bf3</u> <u>08db6cbec82e49e6e6fc2e</u> <u>ae9648381266ca6f4df8d3</u>	+ 9.5259252074441462 81 Cake	✓
9	2023-01-16 10:00:17	<u>0x39c45e4079582ad692c6</u> <u>001fb83849e3facfc33c15</u> <u>b62a83ae574886a8f71eb6</u>	- 24.258323986165724 051 Cake	✓
10	2023-01-16 09:28:47	<u>0xf32524ecc15b0c7964b3</u> <u>16a0626f3e59bc1c9df9a3</u> <u>33a131e161854b8af808ad</u>	+ 16.448675604891096 924 Cake	✓


#	Date & time	Transaction Id	Amount	
11	2023-01-16 09:26:50	<u>0x2b7735c419c2ba10a109de43a67f655337258637dea4d1e52f73f7f67a903c06</u>	+ 7.8096483812746289 03 Cake	✓
12	2022-12-18 04:00:06	<u>0x3cf4b4441ca1b55dcf7f211c835df038526a908bc89f8305ba5cf455d6c2c8ee</u>	- 13.219205651608302 077 Cake	✓
13	2022-12-18 03:43:30	<u>0x1fdddc839a8505cf5f17c1793093d3a124feef1628ad772c8144f430e8088584</u>	+ 8.9480691208019962 35 Cake	✓
14	2022-12-18 03:38:15	<u>0x727a2dc4a3677fb5de244abe91898e9947e764b95fb4b87b9cdcbff2c33f79e9</u>	+ 4.2711365308063058 42 Cake	✓
15	2022-12-02 05:30:05	<u>0x6df66ad970c88b3e4b5ff798252b629929af77776ca98619c5c020b29bdfb1cf</u>	- 12.838340636271908 579 Cake	✓
16	2022-12-02 05:13:21	<u>0xe1018d695a54edce7ef782c36ff214d313a36fcadc f1a5b60b5d2a0e5235ba99</u>	+ 3.8136313328795337 09 Cake	✓
17	2022-12-02 05:12:30	<u>0x5abed7cf62bab18b95b2abae01d96289b11bebcd51eadfede8bc01e7e47036f1</u>	+ 9.0247093033923739 82 Cake	✓
18	2022-11-28 15:08:38	<u>0xf928687780bb83c34c53fc9fdb6f1ff8ffbd3346fe957a8d8da964a4f948ac5</u>	+ 666,666.0000000000 00000000 jetswap.app	✓
19	2022-11-26 12:32:00	<u>0xae373acc95d14a893f346d70574cc18ac3e8247319600f4b8b7cbe20f9f6a4d5</u>	+ 6 im	✓




#	Date & time	Transaction Id	Amount	
20	2022-11-22 06:30:06	<u>0xf81ecf0233cc1d5b5b77</u> <u>3800cd13423bfce8463d15</u> <u>5c368c118862f5b3b92805</u>	- 21.352758835234869 395 Cake	✓
21	2022-11-22 05:53:53	<u>0x278ba5d3442f606aa161</u> <u>95250df368816400840303</u> <u>46ea745ad36941306051c5</u>	+ 8.9843173490686023 54 Cake	✓
22	2022-11-22 05:53:02	<u>0x4a019741414320b0fc57</u> <u>45413158cfd72f2c2620a7</u> <u>7414f9ec8a9d8e1af10c0b</u>	+ 12.368441486166265 264 Cake	✓
23	2022-08-17 00:40:01	<u>0x1c973da0801b4d263928</u> <u>df0b420aa3aa7df9fd1227</u> <u>e566e07c60ad6e2aaba029</u>	+ 11,000.000000 BTG	✓
24	2022-07-31 06:00:10	<u>0xb175abfc46ceae80426</u> <u>012d1ed83dcbf591e3699f</u> <u>7cfdfb9a3971fb49b6864b</u>	- 1,043.000000000000 000000 MBOX	✓
25	2022-07-31 05:24:01	<u>0xe8185e02c3e6dad06eb4</u> <u>7501a6af187fdccd944291</u> <u>d358d0c387986d3e25fb92</u>	+ 1,043.000000000000 000000 MBOX	✓
26	2022-07-21 01:07:13	<u>0x6ff604ee88f31fa191e1</u> <u>6d5d4a6040dce82bb92e82</u> <u>fc7d6b1a225b0f51e0a53c</u>	+ 100.000000 Oct	✓
27	2022-07-21 00:30:04	<u>0x18ffe7596ce6484a03ca</u> <u>bc8734fc58e5bad60a1390</u> <u>74b3d5d054f1eef169541d</u>	- 565.14923518851867 3567 Cake	✓
28	2022-07-21 00:14:34	<u>0x84a28f94542848404cd4</u> <u>0c43e79626440b6306f461</u> <u>ddd5c6186a51542193e6c0</u>	+ 565.14923518851867 3567 Cake	✓

#	Date & time	Transaction Id	Amount	
29	2022-07-20 07:30:08	<u>0x9cc25c3f79b0c81cf00c</u> <u>29e326d8094fd58b7796fe</u> <u>28168635cff6db02d44857</u>	- 555.00000000000000 0000 MBOX	✓
30	2022-07-20 07:20:47	<u>0xde02c0647d73ed901c21</u> <u>6e57a3de98db3f744f1f7a</u> <u>843c1796912ab8787903fa</u>	+ 555.00000000000000 0000 MBOX	✓
31	2022-07-11 05:05:10	<u>0x6af87eb6b5e6aaf20be9</u> <u>ea41527819afb0e8e413ba</u> <u>0178a184faa649ce7f449e</u>	+ 5.3312598107920203 82 BUSD  5.33 USD	✓
32	2022-06-26 17:53:03	<u>0x3b5bce29802cd503b411</u> <u>6b6c790d49954a67013a8d</u> <u>e8b85b72c59951e727c987</u>	+ 8,000.0000000000 Moon-Dex.io	✓
33	2022-06-24 08:04:47	<u>0x790c2ea48a72397ed3c7</u> <u>304dba5b870776994dd110</u> <u>8bb0dec7c09e46bb556046</u>	- 566.10197393422936 3294 Cake	✓
34	2022-06-09 07:07:23	<u>0x56e331588d23c7bb141e</u> <u>32cfaff32676fa2b44242a</u> <u>0db11642598f81b0dfaf5f</u>	+ 0.5759999999999999 56 ART	✓
35	2022-05-31 14:06:16	<u>0xf1c5a404e110cf0db03c</u> <u>5a31c33299db422adfd12a</u> <u>8e083135797baf9b507094</u>	+ 566.10197393422936 3294 Cake	✓
36	2022-05-17 11:43:14	<u>0xaf88a9a375fff8fce2d5</u> <u>7a44fde65c15c7e56beb4d</u> <u>5e072550ad10b9c6eb07f7</u>	- 0.0072280191914604 17 WBNB  2.19 USD	✓
37	2022-05-02 07:45:10	<u>0x1c1f0bc80f599aecdef8</u> <u>402adc433707b637052bb0</u> <u>aee816eb313211c8470c32</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
38	2022-05-02 07:30:13	<u>0x5c7448674d082fe099ea</u> <u>390d618e585b78371d98f8</u> <u>6384adc893dff620be93de</u>	- 615.00000000000000 0000 MBOX	✓
39	2022-05-02 06:53:32	<u>0xf1c0524c4c6ea19a7389</u> <u>ca9a00833dc3720194ef97</u> <u>6de4174d9950b6c59fec52</u>	+ 615.00000000000000 0000 MBOX	✓
40	2022-04-13 17:58:32	<u>0xd781156623eb8be8dd04</u> <u>56c1c0fb556952566ebd0f</u> <u>4d4ea453effd035128c673</u>	- 373.92917737848392 7896 USDT	✓
41	2022-04-12 01:19:08	<u>0xd197fa9b378d761d1d85</u> <u>85ba6feacb2e2d04256c03</u> <u>c50fb059964558f9dd3637</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
42	2022-03-23 04:07:20	<u>0xc8ce424a2ffdc77f8b82</u> <u>bd91a81431fcbf4d919a97</u> <u>a3156cabdced5dc6fc9ca5</u>	+ 373.92917737848392 7896 USDT	✓
43	2022-02-01 21:41:45	<u>0x86867fdf69d53c327eb9</u> <u>1601f4b4f02c1fa3162f0e</u> <u>cf3322ca18e3e0cc61968f</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
44	2022-01-05 19:10:11	<u>0x381377ed25ec553d8605</u> <u>bf09ff1d2f0907af4f6dd7</u> <u>aedbb2fdf053cf0b719e80</u>	- 691.20000000000000 5475 USDT	✓
45	2022-01-05 11:54:24	<u>0xe428fed7de4b111dacec</u> <u>7153765d1177a895072d76</u> <u>bcfa70a826fae998059dc9</u>	+ 691.20000000000000 5475 USDT	✓
46	2021-12-20 20:27:01	<u>0xa6d8bc18261091b7d3dd</u> <u>b675c90ba855c0a493ebc8</u> <u>451d2bfc4fef2e7c291fef</u>	+ 166,574.0000000000 00000000 KK8.io	✓


#	Date & time	Transaction Id	Amount	
47	2021-12-20 20:25:01	<u>0xaa0f7420d3753bb78898</u> <u>d82bbf6466a842d0af34d7</u> <u>4a290e7fbcf8abacce9f6c</u>	- 685.47605958299493 5226 USDT	✓
48	2021-12-20 12:55:43	<u>0xe47e39cd12684cb40c61</u> <u>f35538567ea0206b8de13a</u> <u>3be0ccde1a844590c265e1</u>	+ 685.47605958299493 5226 USDT	✓
49	2021-12-01 15:54:08	<u>0x76d6815bb3d41064580f</u> <u>f0fd68d5b0306594bbd490</u> <u>ab710d4484e6f40a8c0bd6</u>	- 4,030.665467895430 538192 USDT	✓
50	2021-12-01 10:20:38	<u>0x621e1628ef3c699764e9</u> <u>b32ebca01bc0b8692e4390</u> <u>91128abdc40b0efe47ec5b</u>	+ 4,030.665467895430 538192 USDT	✓
51	2021-11-09 16:18:22	<u>0x3627fa4b7d1aa3dd465d</u> <u>2dc7b6c5ce7ab966a19b32</u> <u>22d689e857a93d8c306aa3</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
52	2021-11-09 05:36:34	<u>0xf45c2a98d8e30f73957f</u> <u>4ce73d8cdde28a45c75620</u> <u>f3326fa48acdf09214b2e1</u>	- 276.13154755372272 5752 Cake	✓
53	2021-11-09 05:09:46	<u>0x5979684aacca871e0de4</u> <u>ef39dd499af689b46c9ba1</u> <u>abae0582ff872a521583c3</u>	+ 276.13154755372272 5752 Cake	✓
54	2021-11-06 16:17:47	<u>0x3f5850e03c616afecdcd</u> <u>a068ef6c46e0e8c99ef7d0</u> <u>fa9dcca08b21a72d4b81fe</u>	- 3,402.000000000000 000000 USDT  678,011.80 USD	✓
55	2021-11-06 14:57:03	<u>0x47aaf45adc866b0896c9</u> <u>7074c9fa4055fbd0b93699</u> <u>21c71c354288c4ea675885</u>	+ 800,000.0000000000 00000000 ARKR.org	✓


#	Date & time	Transaction Id	Amount	
56	2021-11-06 14:53:46	<u>0x581214a2b008a4b1224c ab2d953ded280ee20083c1 6b412f1b796ce0caf6605d</u>	- 595.16313264629252 4441 Cake	✓
57	2021-11-04 11:04:10	<u>0x797e82298149ef6679a0 95d5ef33948ff63b05a8ec e846d715b557d33468965c</u>	+ 713,624,319.000000 000 Swap7.org	✓
58	2021-11-02 11:32:09	<u>0x63b99a348d5e9c71dc77 663ba282743940834c4be7 c1aff3e2e9cb3611bf3dde</u>	+ 3,402.000000000000 000000 USDT	✓
59	2021-11-01 21:46:15	<u>0x12bf1b491a9f66b16a10 3381a5ec701f76946e14c3 70fd91d4f7e7accd6e6079</u>	+ 713,624,319.000000 000 Swap7.org	✓
60	2021-10-31 01:04:06	<u>0x7f797c61b32d0c956bdf 2e83c8c19b174b8eb80f58 6401c9a1cc55ba070643e7</u>	+ 166.16313264629249 6020 Cake	✓
61	2021-10-26 08:55:59	<u>0x86b6dfcc7da134dd74d3 34e37e3a2d96185b9324d2 d8a41eae82295f7c02d5c9</u>	+ 429.000000000000 0000 Cake	✓
62	2021-10-19 10:08:47	<u>0xaaa5f7f70ca85271f2d6 1fecb187279737b65675c4 03e5d8117089939bf4420f</u>	- 3,377.139112440492 226597 USDT  637,830.95 USD	✓
63	2021-10-12 13:31:46	<u>0x2e41917cb57cc5438e14 4e07ae481be51ca55a8d7c 4b224ae2c4d6cf5bbe6a9d</u>	+ 3,377.139112440492 226597 USDT	✓
64	2021-10-05 13:10:20	<u>0xc73eaca69bd8d60234f2 cf1127341605a0136e248e 8ff17ddb7be0ca8d03670b</u>	+ 3.4559999999999999 61 ACT	✓

#	Date & time	Transaction Id	Amount	
65	2021-10-04 11:25:18	<u>0xafcd5583c15b676f7fb5e47fee69bb587b68b83d6dd8f1770517c85643cb71e5</u>	+ 821,112.000000000 XCH5.io	✓
66	2021-09-29 15:51:15	<u>0x7b93a2c561e07922ce2488e97a53f02322e272da60c731436d76322424d51ae5</u>	+ 17,777.000000000 0000000 MLT	✓
67	2021-09-29 14:37:35	<u>0x5dcaf7d2df47cb37cce653a667eda4885b47d9d03c165f3e02e1c3f7ccb69f64</u>	+ 7,127,850.00000000 0 Tu7.org	✓
68	2021-09-28 22:27:51	<u>0x45f0f373702836ff6d202a2b6bbcd7916780ed66fae1ae6fb8ed560c8705c1f0</u>	+ 923.0000000000000 0000 PAYOU	✓
69	2021-09-28 21:18:37	<u>0xde19e94dc810a381b501c7808dbbc45803029cc06675020374634b4ba9a964fe</u>	- 1,141.437950596047 585350 BUSD  160,568.37 USD	✓
70	2021-09-28 07:56:27	<u>0x09976ffef502a2f50c3d0cbbe755858c3b2b1b637aac3ab90dd2a29ac49dac3e</u>	+ 1,141.437950596047 585350 BUSD  160,568.37 USD	✓
71	2021-09-28 00:17:05	<u>0xf783870bb90d2f01923bc63e5724c6e6c2676354339b41b4e672bd45baebb321</u>	- 1,525.000000000000 000000 BUSD  214,524.81 USD	✓
72	2021-09-27 10:58:27	<u>0x94d1bb12d60723128f9a22e84503a0a84ba9d38d65e041b02bec86d0a5abb3ba</u>	+ 1,525.000000000000 000000 BUSD	✓
73	2021-09-27 02:56:18	<u>0x8589f59c749b908f2210ace6a0256ab251115f830dd5e6dad9c1702b27216ba7</u>	- 585.41904070874375 0656 Cake	✓

#	Date & time	Transaction Id	Amount	
74	2021-09-26 11:40:39	<u>0xd85c31cfc77fd72595b14f45b4e5ccd60fe6ceda9fed25c14f49e6e9ed0b2f2a</u>	+ 1,718,912.00000000 0 xch5.net	✓
75	2021-09-26 09:56:16	<u>0x57c3d8c8ca2167116275b12e73134ff58a5bd1a109c0dda11f1aaa40d5a435f2</u>	+ 585.41904070874375 0656 Cake	✓
76	2021-09-20 16:43:25	<u>0x5062055edeb44fd4d9ae0e8ce4f0309cd7600ba7892d449e1c23b59da0f5154b</u>	- 3,504.283576910608 644539 BUSD	✓
77	2021-09-20 01:55:08	<u>0x573e28792e93ffa35230394bfa5f5879f03d94040783a930befcbb3193bb6900</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
78	2021-09-20 01:22:38	<u>0xc9b91f36857db74c5b9aaaf8d8b80b441f8702a1841dcde5641723e110d3c107</u>	- 1,275.000000000000 000000 USDT	✓
79	2021-09-19 08:19:17	<u>0xbc5d39bf3ffab69c92522d2ec4f166c5821f1ce728ed1b941020abf10b8f8e2b</u>	- 192.00102751157072 5892 Cake	✓
80	2021-09-19 07:48:20	<u>0x34c07688ce7ffca10083a4c1a8dea5ad7ed4d108472203d7c87274f7d995each</u>	- 3,502.460688208125 247911 USDT	✓
81	2021-09-18 12:13:21	<u>0x68bd068a352d88becd799fc15f3dc8047b6f5d6fd605d0b36ffe74f3f2b8256c</u>	+ 1,275.000000000000 000000 USDT  229,286.54 USD	✓
82	2021-09-11 03:37:45	<u>0x1fb0ad329f4f34db568b65a268e1b8b4bf4d30409a55204ec5819f42577b11a8</u>	+ 2,500.524404416063 134704 USDT	✓

#	Date & time	Transaction Id	Amount	
83	2021-09-11 02:10:07	<u>0x9d75086e286bc4b358d8 eb3b63b49fa420317a3f74 3316c1359b034460dea4d1</u>	+ 936.00000000000000 0000 PAYOU	✓
84	2021-09-10 01:53:43	<u>0xf279f1d8bcc85cd00909 88151a74ba3e752a836c73 e9c06ad871663e199e1a70</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
85	2021-09-10 01:52:32	<u>0xb6268ffdcab61fdbd733 ffb0b41f0508c23effa2cd 5934cbd49e040d1c4adf13</u>	+ 192.00102751157072 5892 Cake	✓
86	2021-09-08 15:54:07	<u>0x371ae0ff6f6d613eb5a6 8b11f9eded084c72387597 2abd5a437197cae40ff43a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
87	2021-09-08 03:28:42	<u>0x6e3ab0c3eaabdfa811a1 f396ac9ee0bffd78247a2f 47d4336d5fc1b389a71e10</u>	+ 2,495.933650267626 489949 BUSD	✓
88	2021-09-03 19:45:27	<u>0x0050c5cb471660552f00 f088bca108194082577ecc 992bd0312ee29f72dd3fbc</u>	+ 20,819,314.00000000 00 AABEK	✓
89	2021-09-03 15:25:43	<u>0xea107158d4c7db25736c f6db987e45de7b646be291 a6e68da1c273d52b17fd8e</u>	- 792.86128631974463 5875 Cake	✓
90	2021-08-30 12:18:11	<u>0xcb4cae5c49b2672d5b40 aa382dc375d25cc6faa458 0f18de6a59b2938489d3ef</u>	+ 1,008.349926642982 154590 BUSD	✓
91	2021-08-30 12:16:50	<u>0x79f964dd7d3b445a5f99 b142716289103c9cbd93e8 a283c87c237d69d2a49c43</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
92	2021-08-30 12:15:50	<u>0x550a5c576ce3535fcb2d</u> <u>f45cee1155910c3a16d810</u> <u>5ff01f65ce4e7e12117bc4</u>	+ 1,001.936283792061 772147 USDT	✓
93	2021-08-18 12:32:39	<u>0xe282d783d8e4f29abc80</u> <u>a6d11a6b60c0f591afda86</u> <u>15fec052a073c75913d308</u>	+ 404.81486966050675 8464 Cake	✓
94	2021-08-17 01:54:31	<u>0xf3da1f9b76d05bebc8d4</u> <u>b83a1b6b36dfa052a85d6c</u> <u>db0b8d654996dac8ae2945</u>	+ 960,802.0000000000 00000000 AIR	✓
95	2021-08-17 01:48:31	<u>0x451d6836024c955ac33a</u> <u>424e7c7bfdb5a6972cb336</u> <u>3c8667b2d4ca70dae6fa4e</u>	+ 388.04641665923787 7411 Cake	✓
96	2021-08-11 18:08:42	<u>0xffef0fe8c92de40f16ca</u> <u>d80531d454876d2136bcc4</u> <u>4822167cbc1f3f7ce21768</u>	+ 950,000.0000000000 00000000 FLUX	✓
97	2021-07-30 18:47:58	<u>0xca99c50b0e0b2c453243</u> <u>3202ec6b8376975568f2b3</u> <u>7ccbdc00b29cfa984787b0</u>	+ 800,000.0000000000 00000000 VERA	✓
98	2021-07-28 20:59:17	<u>0xc1b9a7f9eb354a5476f1</u> <u>ae09f7890942fe1b33d282</u> <u>8db87c924f2355ed502577</u>	+ 150,000.00000000 MNEB	✓
99	2021-07-20 06:46:13	<u>0x3d41039adad94111f7e8</u> <u>c9409ad3838926256b9b2c</u> <u>4e56bab98e831589202a41</u>	- 2,843.888443020000 067918 USDT  322,042.97 USD	✓
100	2021-07-20 02:28:59	<u>0x28bb5cc69270132bf819</u> <u>546ae310de1a5725438398</u> <u>58842b562885866a418abb</u>	+ 2,843.888443020000 067918 USDT  322,042.97 USD	✓

#	Date & time	Transaction Id	Amount	
101	2021-07-14 16:27:31	<u>0xec6c1744f5fa30a4483488e77a549304f5d5cb6f144506c373bdcda6d2cd9442</u>	- 1,000.000000000000 000000 USDT  131,132.38 USD	✓
102	2021-07-14 13:17:39	<u>0x36a941d409a5a6e54e32fdf235c50c4f220beefc5de07d64e6bce02cdcf01aaf</u>	+ 1,000.000000000000 000000 USDT  131,132.38 USD	✓
103	2021-07-05 13:54:09	<u>0xe548fcad883179548c74d50ed609b309063d51feefc4cc411372ab72457db5af</u>	- 2,576.673700931666 644465 USDT	✓
104	2021-07-05 10:05:35	<u>0x4dceaeb49d69a391c38011fdc73779b1f89519cea5159167a27a3c3a6ffe1114</u>	+ 2,576.673700931666 644465 USDT	✓
105	2021-05-20 09:51:33	<u>0xff7d0fd3a9de5e53195a5de05f31b6690802c27bcc8eea430665949cc8e0f2b2</u>	+ 13,145.200000000000 0727596 Lowb	✓
106	2021-05-18 09:33:28	<u>0x37c5f50a045c3cb7a7b83539e764c307522b6d41f3170deaf4717651e974094b</u>	- 4,756.262456085659 323435 BUSD	✓
107	2021-05-18 00:45:54	<u>0xcb28a562011f78d829604f9efe0b961fa69c2bf73773711c2946c90459cce751</u>	+ 4,756.262456085659 323435 BUSD	✓
108	2021-05-07 08:03:47	<u>0xfd7d3d35b81d459a4ae5e628135dd7c666950a0a0fcb7dcc50be38da5a41379d</u>	- 3,211.299091432227 669429 BUSD	✓
109	2021-05-07 02:10:41	<u>0xa380d3f3d5bfa6ed0c1015f3887ef7ac977d6bbdaa66c9be8f2dfc60d65deae</u>	+ 3,211.299091432227 669429 BUSD	✓

#	Date & time	Transaction Id	Amount	
110	2021-05-04 06:19:34	<u>0xff706e36ea1d71df63d5</u> <u>ff3261fd059fb570f51617</u> <u>be948b898ea54afab69ee2</u>	+ 0.0072280191914604 17 WBNB  4.40 USD	✓
111	2021-04-21 02:35:46	<u>0x7aa2df392b3bd5115771</u> <u>d0ab66239bddc3fb693d3e</u> <u>9474165fe2a6c2de7c9b66</u>	- 4,669.199999999999 818101 USDT	✓
112	2021-04-21 02:12:19	<u>0x05452bd37c5d1ab4a540</u> <u>974d6adb376c1d75a6162d</u> <u>1505a8713bd597d2a353fe</u>	+ 4,669.199999999999 818101 USDT	✓
113	2021-03-30 07:36:52	<u>0x65b924812d526d7d96ed</u> <u>dfabd0b6125ae055663427</u> <u>44cf3cfc4465a4aa26928c</u>	- 1,010.713973159652 596223 USDT	✓
114	2021-03-30 07:01:28	<u>0x2ea3eb24db83ecaa2d8d</u> <u>796aaa36c2227f0a776a51</u> <u>85a032a48b7d75491e203a</u>	+ 1,010.713973159652 596223 USDT	✓
115	2021-03-28 11:34:13	<u>0xe498b07cdc83c1e7da29</u> <u>8baab1761cb929e453ba03</u> <u>113f48b75cb19175618771</u>	- 3.2169202415783444 42 ETH	✓
116	2021-03-28 11:27:01	<u>0x18df202f8ae36019020a</u> <u>ca9ba6062685e8067a4da6</u> <u>7ebe71951346b44726a186</u>	+ 3.2168202415783442 31 ETH	✓
117	2021-03-28 11:22:01	<u>0x70356248200ca7f43119</u> <u>82edc1cb7f94882a76ed9e</u> <u>8da73d574c0478d939ecd1</u>	+ 0.0001000000000000 00 ETH	✓
118	2021-03-02 06:22:37	<u>0x981e763f12ae226fcdc7</u> <u>3c1dec1eeaac116eff78de</u> <u>04174228464b824a8e78ce</u>	- 128.56948399999998 8555 Cake	✓

#	Date & time	Transaction Id	Amount	
119	2021-03-01 13:56:44	<u>0x635f238e4d30538ce1ff</u> <u>d54e527c10853eb5bc15e6</u> <u>d30a22f56c08cd88354f8e</u>	+ 128.56948399999998 8555 Cake	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.