


3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-28 21:26 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x77ed7e02e24761a669285ae345e59eccf64eda0e</u>
TOTAL RECEIVED	1.139830244741788734 BNB  681.16 USD
TOTAL SEND	1.139807753741788554 BNB  681.14 USD

Token	Balance
BNB	0.000022491000000000 BNB  0.01 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
PancakeSwap Token	0.000000000000000000 Cake
Pancake LPs	0.000000000000000000 Cake-LP
Thoremv3	1 laim
FF18.io	800,000.000000000000000000 FF18.io
Kalmar Token	0.000005375000000000 KALM
Hot Cross Token	0.000035000000000000 HOTCROSS
lien on xDai from xDai	0.00000370 LIEN
AddBNB.com	299,988.99999900 AddBNB.com



Token	Balance
Cyclone Protocol	0.000000000000000000 CYC
Pancake Bunnies	0 PB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-16 13:46:40	<u>0x131e4f4c56d99430418d80db491c91337810ee1c31cf5a7914b5d47d5b81bd7d</u>	- 0.0720102807875180 74 BNB  42.39 USD	✓
2	2021-11-16 13:46:40	<u>0x131e4f4c56d99430418d80db491c91337810ee1c31cf5a7914b5d47d5b81bd7d</u>	- 0.0001124550000000 00 BNB  0.06 USD	✓
3	2021-11-16 13:07:18	<u>0x264cd858eafb7df65867c97249e0324d47b027d584de63b876d8a9c409d7e947</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
4	2021-11-16 13:07:18	<u>0x264cd858eafb7df65867c97249e0324d47b027d584de63b876d8a9c409d7e947</u>	- 0.0001260192150000 00 BNB  0.07 USD	✓
5	2021-11-16 13:07:18	<u>0x9473ab189f4018b69ede669f0a956c00118afbbd5d1c1f0f27d67cd5a63d5e26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-16 13:07:18	<u>0x9473ab189f4018b69ede669f0a956c00118afbbd5d1c1f0f27d67cd5a63d5e26</u>	- 0.0001131993450000 00 BNB  0.06 USD	✓
7	2021-11-16 10:53:03	<u>0x26e204ab9a05b03ff1490c9051c9a25d289af0b828e52d0e173143a063d561aa</u>	+ 0.0500000000000000 03 BNB  29.43 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-05-27 19:43:01	<u>0x2e20aa762cfa04622ad0</u> <u>486cc7df920258b5a46b41</u> <u>1f36d9ac31e05f17b78407</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2021-05-27 19:43:01	<u>0x2e20aa762cfa04622ad0</u> <u>486cc7df920258b5a46b41</u> <u>1f36d9ac31e05f17b78407</u>	- 0.0002061471000000 00 BNB  0.06 USD	✓
10	2021-05-27 19:39:04	<u>0x9606b2a03859afb1d3c2</u> <u>b5e1c0b25bed1741aa186f</u> <u>2bf354ab1a3f08551da15a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-05-27 19:39:04	<u>0x9606b2a03859afb1d3c2</u> <u>b5e1c0b25bed1741aa186f</u> <u>2bf354ab1a3f08551da15a</u>	- 0.0001894242000000 00 BNB  0.06 USD	✓
12	2021-05-27 19:34:01	<u>0x797ac9d33a26984bf723</u> <u>006dd9cc194400c6bfb688</u> <u>f3377e5a7356c60dc6a479</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-05-27 19:34:01	<u>0x797ac9d33a26984bf723</u> <u>006dd9cc194400c6bfb688</u> <u>f3377e5a7356c60dc6a479</u>	- 0.0001842681000000 00 BNB  0.05 USD	✓
14	2021-05-27 19:29:55	<u>0x8b852e51762aedd29c3f</u> <u>fe4d6e29c29d2187bd6992</u> <u>5c14804658b2ac53ffb8b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-05-27 19:29:55	<u>0x8b852e51762aedd29c3f</u> <u>fe4d6e29c29d2187bd6992</u> <u>5c14804658b2ac53ffb8b0</u>	- 0.0001884909000000 00 BNB  0.05 USD	✓
16	2021-05-27 19:29:46	<u>0x09a1069e83b1a98e5ff7</u> <u>2fc912598d9df48760a96a</u> <u>2e301aa710a6ee8076f361</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2021-05-27 19:29:46	<u>0x09a1069e83b1a98e5ff7 2fc912598d9df48760a96a 2e301aa710a6ee8076f361</u>	- 0.0001843089000000 00 BNB  0.05 USD	✓
18	2021-05-27 19:16:16	<u>0x760e4de260d6c2ca3d84 e752014b920cd086543a09 d51c461dd29e40556f1443</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-05-27 19:16:16	<u>0x760e4de260d6c2ca3d84 e752014b920cd086543a09 d51c461dd29e40556f1443</u>	- 0.0004167100000000 00 BNB  0.13 USD	✓
20	2021-05-27 19:16:07	<u>0x47feca4859517848221a ba82ce97e10f0e839ff74d 78ba1166449b92593bf40a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-05-27 19:16:07	<u>0x47feca4859517848221a ba82ce97e10f0e839ff74d 78ba1166449b92593bf40a</u>	- 0.0004206100000000 00 BNB  0.13 USD	✓
22	2021-05-27 19:15:52	<u>0x1bb44d9e7ef77c21fcf9 2c6c0dc3b757da2c4bff22 e36f93f5dd34e0807a3245</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-05-27 19:15:52	<u>0x1bb44d9e7ef77c21fcf9 2c6c0dc3b757da2c4bff22 e36f93f5dd34e0807a3245</u>	- 0.0004215850000000 00 BNB  0.13 USD	✓
24	2021-05-27 19:15:49	<u>0xc31dfc785b6d7aa1eeaa 0b53bd7cda0ee2eb4b3690 cef0f7b3fa9565b988d101</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-05-27 19:15:49	<u>0xc31dfc785b6d7aa1eeaa 0b53bd7cda0ee2eb4b3690 cef0f7b3fa9565b988d101</u>	- 0.0004381600000000 00 BNB  0.13 USD	✓




#	Date & time	Transaction Id	Amount	
26	2021-05-27 15:18:10	<u>0x961b77f3a6cc7a4df0ae</u> <u>84ac30e2549815724874de</u> <u>542ab94a1a75ceb1bc5568</u>	- 0.17999999999999999 93 BNB  66.54 USD	✓
27	2021-05-27 15:18:10	<u>0x961b77f3a6cc7a4df0ae</u> <u>84ac30e2549815724874de</u> <u>542ab94a1a75ceb1bc5568</u>	- 0.0001071000000000 00 BNB  0.03 USD	✓
28	2021-05-27 15:17:58	<u>0x8e78eef0efb94a76e56c</u> <u>87cd4a0dce2d0cee63076f</u> <u>21d00eed480716b8dc689f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-05-27 15:17:58	<u>0x8e78eef0efb94a76e56c</u> <u>87cd4a0dce2d0cee63076f</u> <u>21d00eed480716b8dc689f</u>	- 0.0001841865000000 00 BNB  0.06 USD	✓
30	2021-05-27 15:17:46	<u>0xfb7e146ea3efa7be0af9</u> <u>30198e9e8443e94cc0ea79</u> <u>3efaf7f20ff383711e4cb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-05-27 15:17:46	<u>0xfb7e146ea3efa7be0af9</u> <u>30198e9e8443e94cc0ea79</u> <u>3efaf7f20ff383711e4cb3</u>	- 0.0009138537000000 00 BNB  0.33 USD	✓
32	2021-05-27 14:30:00	<u>0x7e544c020ff8f93d13aa</u> <u>9dd1fe75c7c67196e5193d</u> <u>9863c719a5189d869846d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-05-27 14:30:00	<u>0x7e544c020ff8f93d13aa</u> <u>9dd1fe75c7c67196e5193d</u> <u>9863c719a5189d869846d9</u>	- 0.0003652867000000 00 BNB  0.13 USD	✓
34	2021-05-27 14:05:18	<u>0x82b1357022eae8439154</u> <u>96a04ff817e6396938d87c</u> <u>74ec936c2930cf7233efe1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-27 14:05:18	<u>0x82b1357022eae843915496a04ff817e6396938d87c74ec936c2930cf7233efe1</u>	- 0.0007740159840000 00 BNB  0.28 USD	✓
36	2021-05-27 13:06:08	<u>0xe5d4bfffaae877e93adcc6bc7a0dd9d223ca93fd32912ec285c00a67f7cf4718</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-05-27 13:06:08	<u>0xe5d4bfffaae877e93adcc6bc7a0dd9d223ca93fd32912ec285c00a67f7cf4718</u>	- 0.000827080000000000 00 BNB  0.30 USD	✓
38	2021-05-27 13:05:56	<u>0xe3a33efd5538a86312ab5c4b0e907b6dbbc00586b047d5f361967a62350a8029</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-05-27 13:05:56	<u>0xe3a33efd5538a86312ab5c4b0e907b6dbbc00586b047d5f361967a62350a8029</u>	- 0.000444420000000000 00 BNB  0.16 USD	✓
40	2021-05-27 11:16:15	<u>0x16e0182450df50f399dc6df81ef04f2bb8eabfdbe4d94e23375bee0857be8362</u>	- 0.1509856993222028 76 BNB  55.81 USD	✓
41	2021-05-27 11:16:15	<u>0x16e0182450df50f399dc6df81ef04f2bb8eabfdbe4d94e23375bee0857be8362</u>	- 0.000947059800000000 00 BNB  0.35 USD	✓
42	2021-05-27 10:38:57	<u>0x6bf4bd8bfd439f8e388ac3d35a92108bbd41451315611e99a2511cd458199f46</u>	+ 0.200000000000000000 11 BNB  73.93 USD	✓
43	2021-05-26 12:47:32	<u>0x4c1a6a8179df8fb6d5a1debc406f2f6756414a49ea6a873e95334d9915b4d37f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-05-26 12:47:32	<u>0x4c1a6a8179df8fb6d5a1debc406f2f6756414a49ea6a873e95334d9915b4d37f</u>	- 0.0001148950000000 00 BNB  0.04 USD	✓
45	2021-05-26 12:38:47	<u>0xbac949eedc22fff5f44f590850bd218b2bbe5c26edbfe52864c96d5e192aa9c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-05-26 12:38:47	<u>0xbac949eedc22fff5f44f590850bd218b2bbe5c26edbfe52864c96d5e192aa9c1</u>	- 0.0005897000000000 00 BNB  0.22 USD	✓
47	2021-05-26 12:38:00	<u>0xfefecaed164f70cf8bc903d337b5ad26a32ad2d54c810f6f402203ad246d8ccd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-05-26 12:38:00	<u>0xfefecaed164f70cf8bc903d337b5ad26a32ad2d54c810f6f402203ad246d8ccd</u>	- 0.0002221500000000 00 BNB  0.08 USD	✓
49	2021-05-26 12:37:23	<u>0x9e1c25f3b97e83bd9e202993da56167f63d1ec3511dd630a4a1308e547715937</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-05-26 12:37:23	<u>0x9e1c25f3b97e83bd9e202993da56167f63d1ec3511dd630a4a1308e547715937</u>	- 0.0004258300000000 00 BNB  0.16 USD	✓
51	2021-05-26 10:01:32	<u>0x8b62a1387918bf98a3d17a86a16351bff23f5c7937f52323bd9c54c0924f992d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-05-26 10:01:32	<u>0x8b62a1387918bf98a3d17a86a16351bff23f5c7937f52323bd9c54c0924f992d</u>	- 0.0004982450000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-05-26 10:01:23	<u>0xdf942d2781d91c69d3ad</u> <u>d7e18c44f03401244b0f91</u> <u>4a4bbcb142bcf9489934f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2021-05-26 10:01:23	<u>0xdf942d2781d91c69d3ad</u> <u>d7e18c44f03401244b0f91</u> <u>4a4bbcb142bcf9489934f4</u>	- 0.0001260900000000 00 BNB  0.04 USD	✓
55	2021-05-26 10:01:14	<u>0x81abe57513b64002c42b</u> <u>84c15d7b76083702d701e4</u> <u>9cfd13c35e173cdeb09af0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-05-26 10:01:14	<u>0x81abe57513b64002c42b</u> <u>84c15d7b76083702d701e4</u> <u>9cfd13c35e173cdeb09af0</u>	- 0.0002220900000000 00 BNB  0.08 USD	✓
57	2021-05-25 14:48:59	<u>0x8da81e6810775a9891cd</u> <u>fd3f6b1081794ffe587f4a</u> <u>8c023cb9a668fb8f6e12e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-05-25 14:48:59	<u>0x8da81e6810775a9891cd</u> <u>fd3f6b1081794ffe587f4a</u> <u>8c023cb9a668fb8f6e12e3</u>	- 0.0005897000000000 00 BNB  0.20 USD	✓
59	2021-05-25 14:48:47	<u>0x77c1bb5ec1cfcc6a84e9</u> <u>e1e3d4d15377608fef1ea0</u> <u>3316e97c2b550ac1919e4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-05-25 14:48:47	<u>0x77c1bb5ec1cfcc6a84e9</u> <u>e1e3d4d15377608fef1ea0</u> <u>3316e97c2b550ac1919e4f</u>	- 0.0002221500000000 00 BNB  0.07 USD	✓
61	2021-05-25 14:48:35	<u>0xa1d50507cae0e150f80b</u> <u>4bf320c16585c6658cbc84</u> <u>734b35c7dd319e8936a6c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
62	2021-05-25 14:48:35	<u>0xa1d50507cae0e150f80b</u> <u>4bf320c16585c6658cbc84</u> <u>734b35c7dd319e8936a6c3</u>	- 0.0005897000000000 00 BNB  0.20 USD	✓
63	2021-05-25 14:48:23	<u>0x3c79f6e7dd826aebfb2c</u> <u>f26cec57310e160ac3ece1</u> <u>7e250e033af8140cbd15a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-05-25 14:48:23	<u>0x3c79f6e7dd826aebfb2c</u> <u>f26cec57310e160ac3ece1</u> <u>7e250e033af8140cbd15a5</u>	- 0.0002221500000000 00 BNB  0.07 USD	✓
65	2021-05-25 14:48:11	<u>0x05d0b8ead558b0d27376</u> <u>1af9306922310ca2f1044b</u> <u>751de59a7554b426977b8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-05-25 14:48:11	<u>0x05d0b8ead558b0d27376</u> <u>1af9306922310ca2f1044b</u> <u>751de59a7554b426977b8d</u>	- 0.0005897000000000 00 BNB  0.20 USD	✓
67	2021-05-25 14:47:59	<u>0xc43edba1dd634f525834</u> <u>c5ce13bcb8e086157299aa</u> <u>a9e5143744483ecf0a2091</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-05-25 14:47:59	<u>0xc43edba1dd634f525834</u> <u>c5ce13bcb8e086157299aa</u> <u>a9e5143744483ecf0a2091</u>	- 0.0002221500000000 00 BNB  0.07 USD	✓
69	2021-05-25 14:46:29	<u>0x24152785ac39d60a91e9</u> <u>19befe5d9c017fa9387b3c</u> <u>203f0b3972ef38b7ffdeb2</u>	+ 0.0200000000000000 00 BNB  6.86 USD	✓
70	2021-05-20 11:50:57	<u>0x027caba072d45275decc</u> <u>b8d60bc23e7ba8c0b7387f</u> <u>3c020c0eddcfb8575768c8</u>	- 0.1882999999999999 95 BNB  73.65 USD	✓





#	Date & time	Transaction Id	Amount	
71	2021-05-20 11:50:57	<u>0x027caba072d45275decc b8d60bc23e7ba8c0b7387f 3c020c0eddcfb8575768c8</u>	- 0.0002121000000000 00 BNB  0.08 USD	✓
72	2021-05-20 11:50:45	<u>0x982b284c0a34a66ab564 d0fe5501f0aba9a7f228e2 1a444b692eb6a0dd7ee933</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-05-20 11:50:45	<u>0x982b284c0a34a66ab564 d0fe5501f0aba9a7f228e2 1a444b692eb6a0dd7ee933</u>	- 0.0003647615000000 00 BNB  0.14 USD	✓
74	2021-05-20 10:45:08	<u>0x18855adcb57f5ce061cf 688b1d58756f06d4dc522e 2368c2f8e735a7f947200b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-05-20 10:45:08	<u>0x18855adcb57f5ce061cf 688b1d58756f06d4dc522e 2368c2f8e735a7f947200b</u>	- 0.0002611251000000 00 BNB  0.10 USD	✓
76	2021-05-20 10:15:18	<u>0x1e1eccc12a16a897853f 01c3ac34b6ddd9ba9e8ca9 f743a8704fd5bbb404d5ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-05-20 10:15:18	<u>0x1e1eccc12a16a897853f 01c3ac34b6ddd9ba9e8ca9 f743a8704fd5bbb404d5ba</u>	- 0.0012330960000000 00 BNB  0.48 USD	✓
78	2021-05-20 10:14:57	<u>0xe1840d1bec93f49ef98f a4bd8216438f6149bb582e e4e9fc5b0b7357932f2f16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-05-20 10:14:57	<u>0xe1840d1bec93f49ef98f a4bd8216438f6149bb582e e4e9fc5b0b7357932f2f16</u>	- 0.0008681511132000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-05-20 09:44:09	<u>0xa7973512e9282955bd99 e4c7f457a98ac928876a8a b4eaf067324e3d0dadf236</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-05-20 09:44:09	<u>0xa7973512e9282955bd99 e4c7f457a98ac928876a8a b4eaf067324e3d0dadf236</u>	- 0.000827080000000000 00 BNB  0.32 USD	✓
82	2021-05-20 09:44:00	<u>0x6862ff3e9dd98b91de2a 142787b641cc3a0a9f10d0 74643f9967b35bca6e0ca5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2021-05-20 09:44:00	<u>0x6862ff3e9dd98b91de2a 142787b641cc3a0a9f10d0 74643f9967b35bca6e0ca5</u>	- 0.000444420000000000 00 BNB  0.17 USD	✓
84	2021-05-20 04:16:46	<u>0x0e88b06a6374c286dfe8 e1e0309f50f288aacf4ca2 505e5fe36ba8391bd55cc0</u>	- 0.1630664644017487 40 BNB  63.78 USD	✓
85	2021-05-20 04:16:46	<u>0x0e88b06a6374c286dfe8 e1e0309f50f288aacf4ca2 505e5fe36ba8391bd55cc0</u>	- 0.001004837700000000 00 BNB  0.39 USD	✓
86	2021-05-20 04:16:13	<u>0x266938f3cf70f056f3f1 59593c24dcab199e36ff32 0171a554977aa4787a39b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2021-05-20 04:16:13	<u>0x266938f3cf70f056f3f1 59593c24dcab199e36ff32 0171a554977aa4787a39b7</u>	- 0.000226593000000000 00 BNB  0.08 USD	✓
88	2021-05-20 03:56:55	<u>0x8439a0c2c2d13fcce99d 88f34e3969be983a0e14df 19e946779c8ff4a8deb8e2</u>	+ 0.200000000000000000 11 BNB  78.23 USD	✓





#	Date & time	Transaction Id	Amount	
89	2021-04-15 12:06:19	<u>0x382ac6a94284385cf121</u> <u>9f423641c5c2163732835b</u> <u>2ad79dcd1fb25c145fb063</u>	- 0.2564330000000000 22 BNB  130.33 USD	✓
90	2021-04-15 12:06:19	<u>0x382ac6a94284385cf121</u> <u>9f423641c5c2163732835b</u> <u>2ad79dcd1fb25c145fb063</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
91	2021-04-15 12:06:07	<u>0x5b2dd5ee6d04bf8dcc3e</u> <u>ceae6f589d84e0ae79c7be</u> <u>d460d8fa16a27f6430f49d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-04-15 12:06:07	<u>0x5b2dd5ee6d04bf8dcc3e</u> <u>ceae6f589d84e0ae79c7be</u> <u>d460d8fa16a27f6430f49d</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓
93	2021-04-15 11:22:04	<u>0xdc611baa7bf6b7261299</u> <u>7f0c1a98ed39343d57b546</u> <u>a2ae45bff3dca757414cd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-04-15 11:22:04	<u>0xdc611baa7bf6b7261299</u> <u>7f0c1a98ed39343d57b546</u> <u>a2ae45bff3dca757414cd7</u>	- 0.0008123800000000 00 BNB  0.44 USD	✓
95	2021-04-15 11:21:52	<u>0xe834a3ddbed102015393</u> <u>5261137110217edf430a36</u> <u>ef5a2333b2ea9f2820bd85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-04-15 11:21:52	<u>0xe834a3ddbed102015393</u> <u>5261137110217edf430a36</u> <u>ef5a2333b2ea9f2820bd85</u>	- 0.0003326700000000 00 BNB  0.18 USD	✓
97	2021-04-15 11:21:43	<u>0x4c8918d79615f6dca40c</u> <u>b8465b7f3cef0b3d3c89fb</u> <u>88317fd87c10c10a035d51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
98	2021-04-15 11:21:43	<u>0x4c8918d79615f6dca40c b8465b7f3cef0b3d3c89fb 88317fd87c10c10a035d51</u>	- 0.0009853450000000 00 BNB  0.53 USD	✓
99	2021-04-15 10:54:40	<u>0x55ac16a5dd6549064557 ac13ed845cf57d6eaeeda2 5c7126567e62ca63dd368e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2021-04-15 10:54:40	<u>0x55ac16a5dd6549064557 ac13ed845cf57d6eaeeda2 5c7126567e62ca63dd368e</u>	- 0.0010132600000000 00 BNB  0.54 USD	✓
101	2021-04-15 09:27:25	<u>0x7444fa612c6bfd938d60 2180b581cf192833b52340 e8b85da5875e7b3e7ed0a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2021-04-15 09:27:25	<u>0x7444fa612c6bfd938d60 2180b581cf192833b52340 e8b85da5875e7b3e7ed0a9</u>	- 0.0003974200000000 00 BNB  0.21 USD	✓
103	2021-04-15 09:27:07	<u>0x7bb37add982c0e377170 33ddc6daa95b1eaecfefdb a8e391ba4a42380efd3b7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-04-15 09:27:07	<u>0x7bb37add982c0e377170 33ddc6daa95b1eaecfefdb a8e391ba4a42380efd3b7a</u>	- 0.0002216550000000 00 BNB  0.12 USD	✓
105	2021-04-15 08:00:37	<u>0x10b44798b778e2a0673f 498a96139edca94d439c90 d8ba0e4dbf249d9bcd123b</u>	- 0.1027197743731189 80 BNB  55.66 USD	✓
106	2021-04-15 08:00:37	<u>0x10b44798b778e2a0673f 498a96139edca94d439c90 d8ba0e4dbf249d9bcd123b</u>	- 0.0008581200000000 00 BNB  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-04-15 08:00:07	<u>0xb301804ecfea563460e97f2b43fee4dea78fae714f0d58bccecc782792bfee07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2021-04-15 08:00:07	<u>0xb301804ecfea563460e97f2b43fee4dea78fae714f0d58bccecc782792bfee07</u>	- 0.0002221500000000 00 BNB  0.12 USD	✓
109	2021-04-14 18:21:05	<u>0xf0d790f71c9b764eb4b45150c5a5725c0fb1acbfa19948a4f444b2e360a6dcfe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2021-04-14 18:21:05	<u>0xf0d790f71c9b764eb4b45150c5a5725c0fb1acbfa19948a4f444b2e360a6dcfe</u>	- 0.0012362300000000 00 BNB  0.66 USD	✓
111	2021-04-14 18:20:50	<u>0x89b4e65d0370ccc5eeb51b5839e593a615c0a983d3fd4672eb5e52a782c3b01e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2021-04-14 18:20:50	<u>0x89b4e65d0370ccc5eeb51b5839e593a615c0a983d3fd4672eb5e52a782c3b01e</u>	- 0.0002205900000000 00 BNB  0.11 USD	✓
113	2021-04-14 18:20:11	<u>0x7dbd9a097752f01ed4e0ee8827d8937e16b0fd78b6361c27cf6aed5fe227631c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2021-04-14 18:20:11	<u>0x7dbd9a097752f01ed4e0ee8827d8937e16b0fd78b6361c27cf6aed5fe227631c</u>	- 0.0002528350000000 00 BNB  0.13 USD	✓
115	2021-04-14 18:19:59	<u>0x84b90cf47909c66941edcb61f6ef8034cd12ff66fdb536ff9f9fa438ded7f88a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-04-14 18:19:59	<u>0x84b90cf47909c66941ed cb61f6ef8034cd12ff66fd b536ff9f9fa438ded7f88a</u>	- 0.0015925600000000 00 BNB  0.86 USD	✓
117	2021-04-14 18:19:47	<u>0xfd41f22ce0b4710ae89d 227910b6f5cbf1989e721c 303f8fc7d616eda70a5230</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2021-04-14 18:19:47	<u>0xfd41f22ce0b4710ae89d 227910b6f5cbf1989e721c 303f8fc7d616eda70a5230</u>	- 0.0002205900000000 00 BNB  0.11 USD	✓
119	2021-04-14 17:50:47	<u>0x022d4e9fe0061baa67ee 2f8dbabb31096fe247e57d 9c99e4f48711f588e01ad4</u>	+ 0.1199999999999999 96 BNB  65.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-27 15:17:46	<u>0xfb7e146ea3efa7be0af9 30198e9e8443e94cc0ea79 3efaf7f20ff383711e4cb3</u>	+ 0.1448581253838552 02 BNB  53.54 USD	✓
2	2021-05-20 10:15:18	<u>0x1e1eccc12a16a897853f 01c3ac34b6ddd9ba9e8ca9 f743a8704fd5bbb404d5ba</u>	+ 0.1571467318571308 22 BNB  61.47 USD	✓
3	2021-04-15 11:22:04	<u>0xdc611baa7bf6b7261299 7f0c1a98ed39343d57b546 a2ae45bff3dca757414cd7</u>	+ 0.1530824186067085 42 BNB  82.95 USD	✓
4	2021-04-15 11:21:43	<u>0x4c8918d79615f6dca40c b8465b7f3cef0b3d3c89fb 88317fd87c10c10a035d51</u>	+ 0.0947200111284284 41 BNB  51.32 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-04-15 08:00:37	<u>0x10b44798b778e2a0673f498a96139edca94d439c90d8ba0e4dbf249d9bcd123b</u>	+ 0.0000229577656656 56 BNB  0.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 17:35:42	<u>0x3a6cc2b7096d1a494ac543459fcc2b4ec84462ebc53e0a21c656c89e42cd2bed</u>	+ 1 laim	✓
2	2022-07-11 16:20:52	<u>0xbc5d9bfc3606feb0f1ccea17252956cbc00cdbe67464965081cd9627ce41c390</u>	+ 299,988.99999900 AddBNB.com	✓
3	2021-11-16 13:09:12	<u>0xff7a78a13338d39073f6d0a9d45450c6fba36d8aef913ff384b270f777a59d89</u>	+ 800,000.0000000000 00000000 FF18.io	✓
4	2021-11-16 13:07:18	<u>0x9473ab189f4018b69ede669f0a956c00118afbbd5d1c1f0f27d67cd5a63d5e26</u>	- 6.0000004675679683 43 Cake	✓
5	2021-11-16 10:52:54	<u>0x6f4894390be6b82247ecd65b02556fc07329a8123e9408c7f031aa53a8fda6d</u>	+ 6.0000000000000000 00 Cake	✓
6	2021-11-12 14:17:22	<u>0x0771de2bd579153cde831351db1c6f7658d55a740ccc4f5312d99756d0df9be</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
7	2021-08-02 20:33:20	<u>0xeb39cbc27d192e0e2765e85b9f58449236502a9f33616296be385fef4735d454</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
8	2021-07-09 00:07:36	<u>0x22f84a902b4191f236e9</u> <u>29f75e2c57f87b89a961d6</u> <u>6d04fd20037c6644bf5c0b</u>	+ 150,000.00000000 MNEB	✓
9	2021-05-27 22:48:15	<u>0x7c083753b2d6c1a4b346</u> <u>fbcb8b324f1baccfc5f13a</u> <u>315abb202178aed121f46b</u>	+ 500,000.0000000000 00000000 WSG	✓
10	2021-05-27 19:43:01	<u>0x2e20aa762cfa04622ad0</u> <u>486cc7df920258b5a46b41</u> <u>1f36d9ac31e05f17b78407</u>	- 0.61420000 LIEN	✓
11	2021-05-27 19:39:04	<u>0x9606b2a03859afb1d3c2</u> <u>b5e1c0b25bed1741aa186f</u> <u>2bf354ab1a3f08551da15a</u>	- 8.6349000000000000 20 WELL	✓
12	2021-05-27 19:34:01	<u>0x797ac9d33a26984bf723</u> <u>006dd9cc194400c6bfb688</u> <u>f3377e5a7356c60dc6a479</u>	- 63.308400 CHR	✓
13	2021-05-27 19:29:55	<u>0x8b852e51762aedd29c3f</u> <u>fe4d6e29c29d2187bd6992</u> <u>5c14804658b2ac53ffb8b0</u>	- 78.4329000000000003 615 DERI	✓
14	2021-05-27 19:29:46	<u>0x09a1069e83b1a98e5ff7</u> <u>2fc912598d9df48760a96a</u> <u>2e301aa710a6ee8076f361</u>	- 400.00004200000000 7647 Cake	✓
15	2021-05-27 19:16:16	<u>0x760e4de260d6c2ca3d84</u> <u>e752014b920cd086543a09</u> <u>d51c461dd29e40556f1443</u>	+ 63.308452 CHR	✓
16	2021-05-27 19:16:16	<u>0x760e4de260d6c2ca3d84</u> <u>e752014b920cd086543a09</u> <u>d51c461dd29e40556f1443</u>	+ 100.00000000000000 0000 Cake	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-27 19:16:07	<u>0x47feca4859517848221a</u> <u>ba82ce97e10f0e839ff74d</u> <u>78ba1166449b92593bf40a</u>	+ 78.432920273700005 964 DERI	✓
18	2021-05-27 19:16:07	<u>0x47feca4859517848221a</u> <u>ba82ce97e10f0e839ff74d</u> <u>78ba1166449b92593bf40a</u>	+ 100.00000000000000 0000 Cake	✓
19	2021-05-27 19:15:52	<u>0x1bb44d9e7ef77c21fcf9</u> <u>2c6c0dc3b757da2c4bff22</u> <u>e36f93f5dd34e0807a3245</u>	+ 8.6349276676999995 32 WELL	✓
20	2021-05-27 19:15:52	<u>0x1bb44d9e7ef77c21fcf9</u> <u>2c6c0dc3b757da2c4bff22</u> <u>e36f93f5dd34e0807a3245</u>	+ 100.00000000000000 0000 Cake	✓
21	2021-05-27 19:15:49	<u>0xc31dfc785b6d7aa1eeaa</u> <u>0b53bd7cda0ee2eb4b3690</u> <u>cef0f7b3fa9565b988d101</u>	+ 0.61420370 LIEN	✓
22	2021-05-27 19:15:49	<u>0xc31dfc785b6d7aa1eeaa</u> <u>0b53bd7cda0ee2eb4b3690</u> <u>cef0f7b3fa9565b988d101</u>	+ 100.00000000000000 0000 Cake	✓
23	2021-05-27 15:17:58	<u>0x8e78eef0efb94a76e56c</u> <u>87cd4a0dce2d0cee63076f</u> <u>21d00eed480716b8dc689f</u>	- 3.3839999999999998 97 Cake	✓
24	2021-05-27 15:17:46	<u>0xfb7e146ea3efa7be0af9</u> <u>30198e9e8443e94cc0ea79</u> <u>3efaf7f20ff383711e4cb3</u>	+ 2.8839732812553875 44 Cake	✓
25	2021-05-27 15:17:46	<u>0xfb7e146ea3efa7be0af9</u> <u>30198e9e8443e94cc0ea79</u> <u>3efaf7f20ff383711e4cb3</u>	- 0.6376268308898236 37 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-27 14:30:00	<u>0x7e544c020ff8f93d13aa</u> <u>9dd1fe75c7c67196e5193d</u> <u>9863c719a5189d869846d9</u>	- 2.2402000000000001 91 KALM	✓
27	2021-05-27 14:05:18	<u>0x82b1357022eae8439154</u> <u>96a04ff817e6396938d87c</u> <u>74ec936c2930cf7233efe1</u>	+ 0.5655422797600000 44 Cake-LP	✓
28	2021-05-27 14:05:18	<u>0x82b1357022eae8439154</u> <u>96a04ff817e6396938d87c</u> <u>74ec936c2930cf7233efe1</u>	+ 2.2402053749999999 43 KALM	✓
29	2021-05-27 13:06:08	<u>0xe5d4bffaae877e93adcc</u> <u>c6bc7a0dd9d223ca93fd32</u> <u>912ec285c00a67f7cf4718</u>	- 0.5920663113999999 89 Cake-LP	✓
30	2021-05-27 11:16:15	<u>0x16e0182450df50f399dc</u> <u>6df81ef04f2bb8eabfdbe4</u> <u>d94e23375bee0857be8362</u>	+ 0.6641508625298236 93 Cake-LP	✓
31	2021-05-27 11:16:15	<u>0x16e0182450df50f399dc</u> <u>6df81ef04f2bb8eabfdbe4</u> <u>d94e23375bee0857be8362</u>	- 2.9999890449897339 55 Cake	✓
32	2021-05-27 10:39:03	<u>0xdcc2dda6942ac0a9f2c2</u> <u>8f3884dba1535068eb64ca</u> <u>d664bd6bd44c0fa48fa9f0</u>	+ 3.5000000000000000 00 Cake	✓
33	2021-05-26 12:47:32	<u>0x4c1a6a8179df8fb6d5a1</u> <u>debc406f2f6756414a49ea</u> <u>6a873e95334d9915b4d37f</u>	- 0.0047426903000000 00 CYC	✓
34	2021-05-26 12:38:47	<u>0xbac949eedc22fff5f44f</u> <u>590850bd218b2bbe5c26ed</u> <u>bfe52864c96d5e192aa9c1</u>	- 100.00000000000000 0000 Cake	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-26 12:37:23	<u>0x9e1c25f3b97e83bd9e20</u> <u>2993da56167f63d1ec3511</u> <u>dd630a4a1308e547715937</u>	+ 0.0047426903000000 00 CYC	✓
36	2021-05-26 12:37:23	<u>0x9e1c25f3b97e83bd9e20</u> <u>2993da56167f63d1ec3511</u> <u>dd630a4a1308e547715937</u>	+ 100.00000000000000 0000 Cake	✓
37	2021-05-26 10:01:32	<u>0x8b62a1387918bf98a3d1</u> <u>7a86a16351bff23f5c7937</u> <u>f52323bd9c54c0924f992d</u>	- 100.00000000000000 0000 Cake	✓
38	2021-05-26 09:58:35	<u>0x113af92f4914d2ed1c59</u> <u>c85f464d7c02038f30514f</u> <u>f3d2a057a2b9c858ee3e22</u>	+ 100.00000000000000 0000 Cake	✓
39	2021-05-25 14:48:59	<u>0x8da81e6810775a9891cd</u> <u>fd3f6b1081794ffe587f4a</u> <u>8c023cb9a668fb8f6e12e3</u>	- 100.00000000000000 0000 Cake	✓
40	2021-05-25 14:48:35	<u>0xa1d50507cae0e150f80b</u> <u>4bf320c16585c6658cbc84</u> <u>734b35c7dd319e8936a6c3</u>	- 100.00000000000000 0000 Cake	✓
41	2021-05-25 14:48:11	<u>0x05d0b8ead558b0d27376</u> <u>1af9306922310ca2f1044b</u> <u>751de59a7554b426977b8d</u>	- 100.00000000000000 0000 Cake	✓
42	2021-05-25 14:46:38	<u>0xe41cd1f10b17a2cec541</u> <u>e2a978164e05a75cc2999c</u> <u>7cf0854b05737a42d2b913</u>	+ 300.00000000000000 0000 Cake	✓
43	2021-05-20 11:50:45	<u>0x982b284c0a34a66ab564</u> <u>d0fe5501f0aba9a7f228e2</u> <u>1a444b692eb6a0dd7ee933</u>	- 3.2692000000000001 06 Cake	✓

#	Date & time	Transaction Id	Amount	
44	2021-05-20 10:45:08	<u>0x18855adcb57f5ce061cf688b1d58756f06d4dc522e2368c2f8e735a7f947200b</u>	- 130.84809999999998 8086 HOTCROSS	✓
45	2021-05-20 10:15:18	<u>0x1e1eccc12a16a897853f01c3ac34b6ddd9ba9e8ca9f743a8704fd5bbb404d5ba</u>	+ 2.9682929979544838 69 Cake	✓
46	2021-05-20 10:15:18	<u>0x1e1eccc12a16a897853f01c3ac34b6ddd9ba9e8ca9f743a8704fd5bbb404d5ba</u>	- 0.6760562356341305 31 Cake-LP	✓
47	2021-05-20 10:14:57	<u>0xe1840d1bec93f49ef98fa4bd8216438f6149bb582ee4e9fc5b0b7357932f2f16</u>	+ 0.5588900445960531 82 Cake-LP	✓
48	2021-05-20 10:14:57	<u>0xe1840d1bec93f49ef98fa4bd8216438f6149bb582ee4e9fc5b0b7357932f2f16</u>	+ 130.84813500000001 3406 HOTCROSS	✓
49	2021-05-20 09:44:09	<u>0xa7973512e9282955bd99e4c7f457a98ac928876a8ab4eaf067324e3d0dadf236</u>	- 0.5980145916000000 34 Cake-LP	✓
50	2021-05-20 04:16:46	<u>0x0e88b06a6374c286dfe8e1e0309f50f288aacf4ca2505e5fe36ba8391bd55cc0</u>	+ 0.7151807826380773 84 Cake-LP	✓
51	2021-05-20 04:16:46	<u>0x0e88b06a6374c286dfe8e1e0309f50f288aacf4ca2505e5fe36ba8391bd55cc0</u>	- 3.1990347718272880 15 Cake	✓
52	2021-05-20 03:57:04	<u>0xdb4b55eeb2daf16441ce083041813c01b33dca462f66c3849e3dccc8d69ee39d</u>	+ 3.5000000000000000 00 Cake	✓

#	Date & time	Transaction Id	Amount	
53	2021-04-15 12:06:07	<u>0x5b2dd5ee6d04bf8dcc3e ceae6f589d84e0ae79c7be d460d8fa16a27f6430f49d</u>	- 2.2753746499999998 32 Cake	✓
54	2021-04-15 11:22:04	<u>0xdc611baa7bf6b7261299 7f0c1a98ed39343d57b546 a2ae45bff3dca757414cd7</u>	- 47.4775109999999999 797 HZN	✓
55	2021-04-15 11:21:43	<u>0x4c8918d79615f6dca40c b8465b7f3cef0b3d3c89fb 88317fd87c10c10a035d51</u>	+ 2.1753746551751187 43 Cake	✓
56	2021-04-15 11:21:43	<u>0x4c8918d79615f6dca40c b8465b7f3cef0b3d3c89fb 88317fd87c10c10a035d51</u>	- 0.3983211967170152 13 Cake-LP	✓
57	2021-04-15 10:54:40	<u>0x55ac16a5dd6549064557 ac13ed845cf57d6eaeeda2 5c7126567e62ca63dd368e</u>	+ 0.3435808457108792 12 Cake-LP	✓
58	2021-04-15 10:54:40	<u>0x55ac16a5dd6549064557 ac13ed845cf57d6eaeeda2 5c7126567e62ca63dd368e</u>	+ 47.4775109999999999 797 HZN	✓
59	2021-04-15 09:27:25	<u>0x7444fa612c6bfd938d60 2180b581cf192833b52340 e8b85da5875e7b3e7ed0a9</u>	- 0.3900000000000000 13 Cake-LP	✓
60	2021-04-15 08:00:37	<u>0x10b44798b778e2a0673f 498a96139edca94d439c90 d8ba0e4dbf249d9bcd123b</u>	+ 0.4447403510061359 59 Cake-LP	✓
61	2021-04-15 08:00:37	<u>0x10b44798b778e2a0673f 498a96139edca94d439c90 d8ba0e4dbf249d9bcd123b</u>	- 2.5000000000000000 00 Cake	✓

#	Date & time	Transaction Id	Amount	
62	2021-04-14 18:21:05	<u>0xf0d790f71c9b764eb4b45150c5a5725c0fb1acbfa19948a4f444b2e360a6dcfe</u>	- 0.5000000000000000 00 Cake	✓
63	2021-04-14 18:19:59	<u>0x84b90cf47909c66941edcb61f6ef8034cd12ff66fdb536ff9f9fa438ded7f88a</u>	- 1.0000000000000000 00 Cake	✓
64	2021-04-14 17:46:11	<u>0x6f5f645396c7458c78ee27c3b22cf30ea69bbb20bd4ca82a93b46b7b9588abb</u>	+ 4.0999999999999996 45 Cake	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-14 18:21:05	<u>0xf0d790f71c9b764eb4b45150c5a5725c0fb1acbfa19948a4f444b2e360a6dcfe</u>	- 1 PB	✓
2	2021-04-14 18:19:59	<u>0x84b90cf47909c66941edcb61f6ef8034cd12ff66fdb536ff9f9fa438ded7f88a</u>	+ 1 PB	✓

* USD values displayed at the time of transaction

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