





3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 23:59 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9a84700508469489019c1c53df87049fff13b631c</u>
TOTAL RECEIVED	0.299618667281065842 BNB  175.36 USD
TOTAL SEND	0.358965474132975582 BNB  210.10 USD

Token	Balance
BNB	0.006097678560016774 BNB  3.56 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Buff Doge Coin	1,295,081,511.835477114 DOGECOIN
Wrapped ADAX	1,000,000.000000 wADAX
ape-peg.io	10,000 ape-peg.io
Factr	700,000.000000000000000000 Factr
Stader	0.000000000000000000 SD
TrueUSD	0.000000000000000000 TUSD
CryptoGPT Token	8,682,587.250000 GPT

Token	Balance
Swap7.org	713,624,319.000000000 Swap7.org
BNB COUPON NFT	1 (1BNB)
! \$100,000 BONE	N/A Voucher







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 12:49:23	<u>0xa21ac8193e51720cd8b9</u> <u>41e96ca1625dd0eff4c513</u> <u>7d53a3af53c65c928a17d7</u>	- 0.1280000000000000 03 BNB  50.91 USD	✓
2	2024-02-27 12:49:23	<u>0xa21ac8193e51720cd8b9</u> <u>41e96ca1625dd0eff4c513</u> <u>7d53a3af53c65c928a17d7</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2024-02-27 12:47:38	<u>0x9dea65e9c81e83ce7c82</u> <u>5544d92e935604cb0305a7</u> <u>473f72bb7b17fce5852f18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-02-27 12:47:38	<u>0x9dea65e9c81e83ce7c82</u> <u>5544d92e935604cb0305a7</u> <u>473f72bb7b17fce5852f18</u>	- 0.0001405170000000 00 BNB  0.05 USD	✓
5	2024-02-27 12:46:50	<u>0xf5ef1ab739c0d4f33efb</u> <u>bc42a5492689ef8180ff65</u> <u>69b0f06e09518811e56451</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-02-27 12:46:50	<u>0xf5ef1ab739c0d4f33efb</u> <u>bc42a5492689ef8180ff65</u> <u>69b0f06e09518811e56451</u>	- 0.0001405170000000 00 BNB  0.05 USD	✓
7	2024-02-27 12:44:02	<u>0xaf357ca19260882ac688</u> <u>72b552e95160e5c7c0117d</u> <u>f6af78f4eb3faab5eb2e3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-27 12:44:02	<u>0xaf357ca19260882ac68872b552e95160e5c7c0117df6af78f4eb3faab5eb2e3f</u>	- 0.0010330350000000 00 BNB  0.41 USD	✓
9	2023-11-19 13:00:28	<u>0xa88abe143d50b1cfc502beb72c0fbc40f71e0bebfe</u> <u>c480a2d505979ed6c23a65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-11-19 13:00:28	<u>0xa88abe143d50b1cfc502beb72c0fbc40f71e0bebfe</u> <u>c480a2d505979ed6c23a65</u>	- 0.0011708280000000 00 BNB  0.28 USD	✓
11	2023-11-19 13:00:07	<u>0x8480745593576eb3ab3b5d685aba72cbbb23babc6e</u> <u>87ace5a10f935b270113f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-11-19 13:00:07	<u>0x8480745593576eb3ab3b5d685aba72cbbb23babc6e</u> <u>87ace5a10f935b270113f2</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
13	2023-11-19 12:59:01	<u>0x3ff50e90b948e4d590b00ce5e930abf866fcbca536</u> <u>a2fddcc27ba385a45f5417</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-11-19 12:59:01	<u>0x3ff50e90b948e4d590b00ce5e930abf866fcbca536</u> <u>a2fddcc27ba385a45f5417</u>	- 0.0006332040000000 00 BNB  0.15 USD	✓
15	2023-11-19 12:58:40	<u>0x12e2edb9fb6e3da91cd657e9f2f07001038b5d1a7e</u> <u>42ab5309cb38080a118f4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2023-11-19 12:58:40	<u>0x12e2edb9fb6e3da91cd657e9f2f07001038b5d1a7e</u> <u>42ab5309cb38080a118f4c</u>	- 0.0007296420000000 00 BNB  0.17 USD	✓









#	Date & time	Transaction Id	Amount	
17	2023-11-19 12:58:31	<u>0x408fea369c10be7a883b</u> <u>30171ca5ca7e97c43bb6ed</u> <u>626b1dd8e6559473b244c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-11-19 12:58:31	<u>0x408fea369c10be7a883b</u> <u>30171ca5ca7e97c43bb6ed</u> <u>626b1dd8e6559473b244c0</u>	- 0.000139590000000000 00 BNB  0.03 USD	✓
19	2023-11-19 12:52:34	<u>0xa00986bdf5e09df7ce09</u> <u>1a82ff362ca0a187ca40dd</u> <u>ffea37eaa68886fedce9e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-11-19 12:52:34	<u>0xa00986bdf5e09df7ce09</u> <u>1a82ff362ca0a187ca40dd</u> <u>ffea37eaa68886fedce9e6</u>	- 0.000496881000000000 00 BNB  0.12 USD	✓
21	2023-11-19 12:52:25	<u>0x301f44cc88a4584248a4</u> <u>6cf632d7c111a5487aa589</u> <u>30278a8658d984c7ab9bde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-11-19 12:52:25	<u>0x301f44cc88a4584248a4</u> <u>6cf632d7c111a5487aa589</u> <u>30278a8658d984c7ab9bde</u>	- 0.000167907000000000 00 BNB  0.04 USD	✓
23	2023-11-17 14:11:40	<u>0xcfe4f0cfe873b2459ed2</u> <u>70b6e907c7dc13b7808a9b</u> <u>5f18e08c833b2d91dbe646</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-11-17 14:11:40	<u>0xcfe4f0cfe873b2459ed2</u> <u>70b6e907c7dc13b7808a9b</u> <u>5f18e08c833b2d91dbe646</u>	- 0.000321990000000000 00 BNB  0.07 USD	✓
25	2023-08-21 15:32:41	<u>0x8c12f0e057f8041efa45</u> <u>3cfdba6798859325e9ac27</u> <u>aba513f86cdff2e4b6ed9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-21 15:32:41	<u>0x8c12f0e057f8041efa453cfdba6798859325e9ac27aba513f86cdff2e4b6ed9d</u>	- 0.0003500220000000 00 BNB  0.07 USD	✓
27	2023-06-20 13:35:52	<u>0xe80e5a8ef40a838f45d47226f5fce9cacf1c78c0cc198c3d7344d7b1fc3e22c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-06-20 13:35:52	<u>0xe80e5a8ef40a838f45d47226f5fce9cacf1c78c0cc198c3d7344d7b1fc3e22c4</u>	- 0.0003742080000000 00 BNB  0.08 USD	✓
29	2023-06-20 13:34:55	<u>0x9b4d9f5aacc129eb78db59b7f7c5529bbaf4fa1c75574fa3354cd2fcd9bd92de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-06-20 13:34:55	<u>0x9b4d9f5aacc129eb78db59b7f7c5529bbaf4fa1c75574fa3354cd2fcd9bd92de</u>	- 0.0002954520000000 00 BNB  0.07 USD	✓
31	2023-06-20 13:09:49	<u>0x681f663a4925873caf306aeaeda729c512326c87e60b2124283f1980eef519cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-06-20 13:09:49	<u>0x681f663a4925873caf306aeaeda729c512326c87e60b2124283f1980eef519cd</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
33	2023-06-09 08:31:01	<u>0xb131a3621bb8516446a1054483a089eb1fb3fba6e1a27ba9b63fdae364346f20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-06-09 08:31:01	<u>0xb131a3621bb8516446a1054483a089eb1fb3fba6e1a27ba9b63fdae364346f20</u>	- 0.0006566250000000 00 BNB  0.17 USD	✓










#	Date & time	Transaction Id	Amount	
35	2023-06-09 08:30:19	<u>0x6bfb2dd4a68facee40ec</u> <u>6524e70b4ad182c577addc</u> <u>4de4bace718fae96891faa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-06-09 08:30:19	<u>0x6bfb2dd4a68facee40ec</u> <u>6524e70b4ad182c577addc</u> <u>4de4bace718fae96891faa</u>	- 0.0001522530000000 00 BNB  0.03 USD	✓
37	2023-06-09 08:25:19	<u>0xdcd5f7f41e5fa2af4c14</u> <u>1a348c45b35e89185d822e</u> <u>a8e7eb69d2ab8acbe3ca07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-06-09 08:25:19	<u>0xdcd5f7f41e5fa2af4c14</u> <u>1a348c45b35e89185d822e</u> <u>a8e7eb69d2ab8acbe3ca07</u>	- 0.0003192030000000 00 BNB  0.08 USD	✓
39	2023-06-09 08:25:07	<u>0x38657b4ceae575fa459a</u> <u>b5a19eb760612696910999</u> <u>0029b14bcdd12f09611e7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-06-09 08:25:07	<u>0x38657b4ceae575fa459a</u> <u>b5a19eb760612696910999</u> <u>0029b14bcdd12f09611e7a</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
41	2023-06-09 08:21:58	<u>0x400d767f12f66d20a99a</u> <u>306dc7854c62fe3f4c0725</u> <u>9b65e417025b5599e20215</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-06-09 08:21:58	<u>0x400d767f12f66d20a99a</u> <u>306dc7854c62fe3f4c0725</u> <u>9b65e417025b5599e20215</u>	- 0.0002593710000000 00 BNB  0.06 USD	✓
43	2023-05-12 14:36:04	<u>0x8479c64cdf2e89808715</u> <u>bc6d49b3d571e58d51b51e</u> <u>2775174663cf7f5042cf37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
44	2023-05-12 14:36:04	<u>0x8479c64cdf2e89808715</u> <u>bc6d49b3d571e58d51b51e</u> <u>2775174663cf7f5042cf37</u>	- 0.0003742080000000 00 BNB  0.11 USD	✓
45	2023-05-12 14:35:40	<u>0x76a2fb85e2d5f0200a59</u> <u>582ce675b08e67636c0723</u> <u>a6aff643839f370ba8a772</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-05-12 14:35:40	<u>0x76a2fb85e2d5f0200a59</u> <u>582ce675b08e67636c0723</u> <u>a6aff643839f370ba8a772</u>	- 0.0001332900000000 00 BNB  0.04 USD	✓
47	2023-05-12 14:34:55	<u>0x0e81e6e96aa80672cf25</u> <u>4009f9af997bbf525aa489</u> <u>7c803858abab464b5595d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-05-12 14:34:55	<u>0x0e81e6e96aa80672cf25</u> <u>4009f9af997bbf525aa489</u> <u>7c803858abab464b5595d9</u>	- 0.0006215670000000 00 BNB  0.18 USD	✓
49	2023-05-12 14:33:46	<u>0x02cdde521cc28fcdc0e4</u> <u>57b53a9b406acd184dfbde</u> <u>d0c2cf70f6e7979af43dc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-05-12 14:33:46	<u>0x02cdde521cc28fcdc0e4</u> <u>57b53a9b406acd184dfbde</u> <u>d0c2cf70f6e7979af43dc9</u>	- 0.0001335450000000 00 BNB  0.04 USD	✓
51	2023-05-12 14:32:37	<u>0x055a5b03d9805948623d</u> <u>68be14dbe67c8f218651a8</u> <u>f32e097611de06bc713166</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-05-12 14:32:37	<u>0x055a5b03d9805948623d</u> <u>68be14dbe67c8f218651a8</u> <u>f32e097611de06bc713166</u>	- 0.0002403930000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-05-02 07:35:37	<u>0x278c6dce098f663f628a</u> <u>9525292426dc05b2934218</u> <u>57276f8bbaed9a535004a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-05-02 07:35:37	<u>0x278c6dce098f663f628a</u> <u>9525292426dc05b2934218</u> <u>57276f8bbaed9a535004a1</u>	- 0.000374208000000000 00 BNB  0.12 USD	✓
55	2023-05-02 07:35:07	<u>0x55b6f4de6d16a3317d38</u> <u>2a8d0c680b7501814dfede</u> <u>a192ce23bd2166db2b30af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-05-02 07:35:07	<u>0x55b6f4de6d16a3317d38</u> <u>2a8d0c680b7501814dfede</u> <u>a192ce23bd2166db2b30af</u>	- 0.000133290000000000 00 BNB  0.04 USD	✓
57	2023-05-02 07:34:52	<u>0xad00a77db3e5bb1a29c7</u> <u>9b211dac5498b2d43cb191</u> <u>3ad23c07ee46e6469df467</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-05-02 07:34:52	<u>0xad00a77db3e5bb1a29c7</u> <u>9b211dac5498b2d43cb191</u> <u>3ad23c07ee46e6469df467</u>	- 0.000258501000000000 00 BNB  0.08 USD	✓
59	2023-04-30 09:10:35	<u>0x91f4a180d478a6d8e0b7</u> <u>fff175e17b2e953e7355e6</u> <u>b58c594147183007a0262e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-04-30 09:10:35	<u>0x91f4a180d478a6d8e0b7</u> <u>fff175e17b2e953e7355e6</u> <u>b58c594147183007a0262e</u>	- 0.000319395000000000 00 BNB  0.10 USD	✓
61	2023-04-30 09:10:20	<u>0x7ec3a5aa2ee0efbcd176</u> <u>09a226c297a0cc7629325b</u> <u>22dda7d7972d713a43e649</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
62	2023-04-30 09:10:20	<u>0x7ec3a5aa2ee0efbcd176</u> <u>09a226c297a0cc7629325b</u> <u>22dda7d7972d713a43e649</u>	- 0.0001332900000000 00 BNB  0.04 USD	✓
63	2023-04-30 09:10:02	<u>0xdd2303a42c733dc384a3</u> <u>644f9c2e4971780d8d2156</u> <u>bb0aa2df36bbf1da32a480</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-04-30 09:10:02	<u>0xdd2303a42c733dc384a3</u> <u>644f9c2e4971780d8d2156</u> <u>bb0aa2df36bbf1da32a480</u>	- 0.0002505510000000 00 BNB  0.08 USD	✓
65	2023-04-26 04:19:40	<u>0xac8b23be4d9e4f1f562b</u> <u>9f500db67ea43bb84f2f98</u> <u>bd26221f6233dc5fa584b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-04-26 04:19:40	<u>0xac8b23be4d9e4f1f562b</u> <u>9f500db67ea43bb84f2f98</u> <u>bd26221f6233dc5fa584b9</u>	- 0.0003742080000000 00 BNB  0.12 USD	✓
67	2023-04-26 04:19:10	<u>0x89601c1b6f82fccf2f0f</u> <u>970696ed4d0c314256e98b</u> <u>559b9a3fdea1990647e49c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-04-26 04:19:10	<u>0x89601c1b6f82fccf2f0f</u> <u>970696ed4d0c314256e98b</u> <u>559b9a3fdea1990647e49c</u>	- 0.0001332900000000 00 BNB  0.04 USD	✓
69	2023-04-26 04:18:43	<u>0xcbc7b240fba76b30c854</u> <u>db2d4f07eb659caf81d8a3</u> <u>db623a7fe993a497b884bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-04-26 04:18:43	<u>0xcbc7b240fba76b30c854</u> <u>db2d4f07eb659caf81d8a3</u> <u>db623a7fe993a497b884bf</u>	- 0.0006091920000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-04-26 04:18:13	<u>0xb7ac6303b85d9c505f49</u> <u>096b676becd3d206a993a4</u> <u>ab5e39c26de0347751ae7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-04-26 04:18:13	<u>0xb7ac6303b85d9c505f49</u> <u>096b676becd3d206a993a4</u> <u>ab5e39c26de0347751ae7a</u>	- 0.0004982010000000 00 BNB  0.16 USD	✓
73	2022-04-27 03:52:13	<u>0x5cf804ec9be1c883bf89</u> <u>50a298d22156429e73227a</u> <u>35214626c841ceaa391126</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-04-27 03:52:13	<u>0x5cf804ec9be1c883bf89</u> <u>50a298d22156429e73227a</u> <u>35214626c841ceaa391126</u>	- 0.0016963850000000 00 BNB  0.66 USD	✓
75	2022-04-21 11:58:50	<u>0x95e01021ae039486073f</u> <u>73c210d87c30e3305ddc49</u> <u>7553ffffb00ecfa1ba8463</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-04-21 11:58:50	<u>0x95e01021ae039486073f</u> <u>73c210d87c30e3305ddc49</u> <u>7553ffffb00ecfa1ba8463</u>	- 0.0007828550000000 00 BNB  0.32 USD	✓
77	2022-04-21 11:57:50	<u>0x3a6598b19d643fb90ddd</u> <u>3216ad3ddfbd7b3b515ad2</u> <u>e22e315a19b513759b07fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-04-21 11:57:50	<u>0x3a6598b19d643fb90ddd</u> <u>3216ad3ddfbd7b3b515ad2</u> <u>e22e315a19b513759b07fd</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
79	2022-04-21 11:56:29	<u>0xe01361bb3ed92dc29389</u> <u>9f3e4196dfb1975330d288</u> <u>697b8245e0bd4f78d7f274</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-04-21 11:56:29	<u>0xe01361bb3ed92dc29389</u> <u>9f3e4196dfb1975330d288</u> <u>697b8245e0bd4f78d7f274</u>	- 0.0007763450000000 00 BNB  0.32 USD	✓
81	2022-02-06 08:30:44	<u>0x919a0e5ced6d02b65e19</u> <u>b76fba19dd8368abce7b4f</u> <u>25577b298d325186f7d699</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-02-06 08:30:44	<u>0x919a0e5ced6d02b65e19</u> <u>b76fba19dd8368abce7b4f</u> <u>25577b298d325186f7d699</u>	- 0.0014537000000000 00 BNB  0.59 USD	✓
83	2022-02-06 08:30:20	<u>0x5d4d24c94d9d51c5f5b0</u> <u>6f1836307611ed99cdd584</u> <u>4990e44794f9671347c22a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-02-06 08:30:20	<u>0x5d4d24c94d9d51c5f5b0</u> <u>6f1836307611ed99cdd584</u> <u>4990e44794f9671347c22a</u>	- 0.0002220900000000 00 BNB  0.09 USD	✓
85	2021-11-02 11:05:47	<u>0xb7e81e6247392787e030</u> <u>289f88344069dd761844c8</u> <u>b2294c0752a910c772537a</u>	- 0.0659970067210490 65 BNB  36.58 USD	✓
86	2021-11-02 11:05:47	<u>0xb7e81e6247392787e030</u> <u>289f88344069dd761844c8</u> <u>b2294c0752a910c772537a</u>	- 0.0008705950000000 00 BNB  0.48 USD	✓
87	2021-11-02 11:05:11	<u>0xe190ee33a2707394fa3a</u> <u>562534b1803b0573b1db41</u> <u>376efbbb5d31b199fc3128</u>	- 0.0654444854119265 17 BNB  36.28 USD	✗
88	2021-11-02 11:05:11	<u>0xe190ee33a2707394fa3a</u> <u>562534b1803b0573b1db41</u> <u>376efbbb5d31b199fc3128</u>	- 0.0001566900000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-10-29 05:34:44	<u>0xb2c5db875b74274b5d26</u> <u>f291bd1ac833aea60d814d</u> <u>d6c2b620778266194d9730</u>	- 0.080000000000000000 02 BNB  39.95 USD	✓
90	2021-10-29 05:34:44	<u>0xb2c5db875b74274b5d26</u> <u>f291bd1ac833aea60d814d</u> <u>d6c2b620778266194d9730</u>	- 0.000905700000000000 00 BNB  0.45 USD	✓
91	2021-10-29 05:28:20	<u>0x7c92de5b3414703e655a</u> <u>c98891e4ff234729324127</u> <u>8f1fbf32414794a01aac8e</u>	+ 0.299499999999999999 88 BNB  149.57 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-02 11:05:47	<u>0xb7e81e6247392787e030</u> <u>289f88344069dd761844c8</u> <u>b2294c0752a910c772537a</u>	+ 0.0001186672810658 37 BNB  0.06 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 12:53:32	<u>0x92f5ea4ee2116d15b7cd</u> <u>4c743fda5e079522422775</u> <u>88cc77b3edcba423ecb543</u>	- 221.90877854180016 0156 USDT	✓
2	2024-02-27 12:51:02	<u>0xf355776a5b1515e89a8c</u> <u>bd72225f70fd0894dfa599</u> <u>a35e2078cecde3e15bfa56</u>	- 14.993747085162013 377 Cake	✓
3	2024-02-27 12:50:14	<u>0x80458c6ba79d8a5b2b2d</u> <u>925c4ce6134e7a66130c83</u> <u>cd18e2f3a72bd623f0f972</u>	- 221.90877854180016 0156 BUSDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-27 12:49:20	<u>0xb7d07259748c35ac16b4d82986452f9a3c432a30e1fe3cb757ea7e6997785f6e</u>	- 221.90877854180016 0156 USDT	✓
5	2024-02-27 12:47:38	<u>0x9dea65e9c81e83ce7c825544d92e935604cb0305a7473f72bb7b17fce5852f18</u>	- 14.993747085162013 377 Cake	✓
6	2024-02-27 12:46:50	<u>0xf5ef1ab739c0d4f33efb42a5492689ef8180ff6569b0f06e09518811e56451</u>	- 221.90877854180016 0156 USDT  222.43 USD	✓
7	2024-02-27 12:44:02	<u>0xaf357ca19260882ac68872b552e95160e5c7c0117df6af78f4eb3faab5eb2e3f</u>	+ 1.0870145088357703 32 Cake	✓
8	2024-02-27 12:44:02	<u>0xaf357ca19260882ac68872b552e95160e5c7c0117df6af78f4eb3faab5eb2e3f</u>	+ 0.8653349391343602 15 USDT  0.86 USD	✓
9	2024-02-27 12:44:02	<u>0xaf357ca19260882ac68872b552e95160e5c7c0117df6af78f4eb3faab5eb2e3f</u>	+ 5.6808768827035747 15 Cake	✓
10	2024-02-27 12:44:02	<u>0xaf357ca19260882ac68872b552e95160e5c7c0117df6af78f4eb3faab5eb2e3f</u>	+ 221.04344360266580 3382 USDT  221.57 USD	✓
11	2024-02-27 12:44:02	<u>0xaf357ca19260882ac68872b552e95160e5c7c0117df6af78f4eb3faab5eb2e3f</u>	+ 8.2258556936226678 86 Cake	✓
12	2023-11-19 13:00:28	<u>0xa88abe143d50b1cfc502beb72c0fbc40f71e0bebfe480a2d505979ed6c23a65</u>	- 275.06642526263595 9825 USDT  275.20 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-19 12:59:04	<u>0xdd94f351c72ab42b78075e66b0ba52a0b294d2e73d1e5b5885f4b072854d3db5</u>	+ 69.315994439494787 116 YFI	✓
14	2023-11-19 12:59:01	<u>0x3ff50e90b948e4d590b00ce5e930abf866fcbca536a2fddcc27ba385a45f5417</u>	+ 268.89855894567500 6271 USDT  268.98 USD	✓
15	2023-11-19 12:59:01	<u>0x3ff50e90b948e4d590b00ce5e930abf866fcbca536a2fddcc27ba385a45f5417</u>	- 110.57758812931467 6735 Cake	✓
16	2023-11-19 12:52:34	<u>0xa00986bdf5e09df7ce091a82ff362ca0a187ca40ddf1fea37eaa68886fedce9e6</u>	- 2.3921181151244219 62 TUSD	✓
17	2023-11-19 12:52:34	<u>0xa00986bdf5e09df7ce091a82ff362ca0a187ca40ddf1fea37eaa68886fedce9e6</u>	+ 2.3883244108440950 80 USDT  2.38 USD	✓
18	2023-11-17 14:11:40	<u>0xcfe4f0cfe873b2459ed270b6e907c7dc13b7808a9b5f18e08c833b2d91dbe646</u>	+ 1.3273351474244221 57 TUSD	✓
19	2023-11-17 14:11:40	<u>0xcfe4f0cfe873b2459ed270b6e907c7dc13b7808a9b5f18e08c833b2d91dbe646</u>	+ 110.57758812931467 6735 Cake	✓
20	2023-08-21 15:32:41	<u>0x8c12f0e057f8041efa453cfdba6798859325e9ac27aba513f86cdff2e4b6ed9d</u>	- 10.577588129314680 288 Cake	✓
21	2023-08-21 15:32:41	<u>0x8c12f0e057f8041efa453cfdba6798859325e9ac27aba513f86cdff2e4b6ed9d</u>	+ 1.0647829677000000 27 TUSD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-20 13:35:52	<u>0xe80e5a8ef40a838f45d47226f5fce9cacf1c78c0cc198c3d7344d7b1fc3e22c4</u>	- 100.00000000000000 0000 Cake	✓
23	2023-06-20 13:34:55	<u>0x9b4d9f5aacc129eb78db59b7f7c5529bbaf4fa1c75574fa3354cd2fcd9bd92de</u>	+ 0.0727491897362536 47 LVL	✓
24	2023-06-20 13:34:55	<u>0x9b4d9f5aacc129eb78db59b7f7c5529bbaf4fa1c75574fa3354cd2fcd9bd92de</u>	+ 110.57758812931467 6735 Cake	✓
25	2023-06-09 20:21:31	<u>0xcf87a66d99a458c721ce4d3bffbda5d19667f38c2452e14a7ab677fa9fd0e37</u>	+ 700,000.0000000000 00000000 Factr	✓
26	2023-06-09 09:26:10	<u>0x95cfbf766a505169acd6da03223d1f87eae66c67579f99a4e9fa2bd2e6376010</u>	+ 56,000.000000 AAL	✓
27	2023-06-09 08:51:37	<u>0xc4ab172591f7d65f0fd9dd3ed2e0fb6c7b651c7786f2e670db1f938c144fda26</u>	+ 198,000.000000 ACW	✓
28	2023-06-09 08:31:01	<u>0xb131a3621bb8516446a1054483a089eb1fb3fba6e1a27ba9b63fdae364346f20</u>	+ 1.7754218334990523 60 USDT  1.77 USD	✓
29	2023-06-09 08:31:01	<u>0xb131a3621bb8516446a1054483a089eb1fb3fba6e1a27ba9b63fdae364346f20</u>	- 2.0348300330999999 91 SD	✓
30	2023-06-09 08:25:19	<u>0xdc5f7f41e5fa2af4c141a348c45b35e89185d822ea8e7eb69d2ab8acbe3ca07</u>	- 110.57758812931467 6735 Cake	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-09 08:21:58	<u>0x400d767f12f66d20a99a306dc7854c62fe3f4c07259b65e417025b5599e20215</u>	+ 2.0348300330999999 91 SD	✓
32	2023-06-09 08:21:58	<u>0x400d767f12f66d20a99a306dc7854c62fe3f4c07259b65e417025b5599e20215</u>	+ 100.00000000000000 0000 Cake	✓
33	2023-05-13 00:32:13	<u>0xb81c2aa31b69810132c4e6fa6fb985dd8ccb3e085126275b7efcfac96eae98f</u>	+ 8,682,587.250000 GPT	✓
34	2023-05-12 15:57:28	<u>0xcaf547e8b6c534d8515a64cf1559f036c6a3f4770686f213e600776bd922604c</u>	+ 1,000,000.000000 wADAX	✓
35	2023-05-12 15:33:38	<u>0xb8ab43256a77ec406863a1be5b26d4396b2f3ddb3b13e60db7e9e0d19c85c16d</u>	+ 23,000.000000 AI-A	✓
36	2023-05-12 15:24:48	<u>0x1954e6aed258ad84e9a1686a3386f165b4d15d1206c06cf33fd389e463a72fee</u>	+ 5,000,000.000000 BSC-Coin	✓
37	2023-05-12 14:36:04	<u>0x8479c64cdf2e89808715bc6d49b3d571e58d51b51e2775174663cf7f5042cf37</u>	- 100.00000000000000 0000 Cake	✓
38	2023-05-12 14:34:55	<u>0x0e81e6e96aa80672cf254009f9af997bbf525aa4897c803858abab464b5595d9</u>	+ 2.0041200726178329 82 USDT  2.00 USD	✓
39	2023-05-12 14:34:55	<u>0x0e81e6e96aa80672cf254009f9af997bbf525aa4897c803858abab464b5595d9</u>	- 37.501810504099999 832 PEEL	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-12 14:32:37	<u>0x055a5b03d9805948623d</u> <u>68be14dbe67c8f218651a8</u> <u>f32e097611de06bc713166</u>	+ 37.501810504099999 832 PEEL	✓
41	2023-05-12 14:32:37	<u>0x055a5b03d9805948623d</u> <u>68be14dbe67c8f218651a8</u> <u>f32e097611de06bc713166</u>	+ 100.00000000000000 0000 Cake	✓
42	2023-05-02 07:35:37	<u>0x278c6dce098f663f628a</u> <u>9525292426dc05b2934218</u> <u>57276f8bbaed9a535004a1</u>	- 100.00000000000000 0000 Cake	✓
43	2023-05-02 07:34:52	<u>0xad00a77db3e5bb1a29c7</u> <u>9b211dac5498b2d43cb191</u> <u>3ad23c07ee46e6469df467</u>	+ 0.5525124264999999 87 EDU	✓
44	2023-05-02 07:34:52	<u>0xad00a77db3e5bb1a29c7</u> <u>9b211dac5498b2d43cb191</u> <u>3ad23c07ee46e6469df467</u>	+ 100.00000000000000 0000 Cake	✓
45	2023-04-30 09:10:35	<u>0x91f4a180d478a6d8e0b7</u> <u>fff175e17b2e953e7355e6</u> <u>b58c594147183007a0262e</u>	- 100.00000000000000 0000 Cake	✓
46	2023-04-30 09:10:02	<u>0xdd2303a42c733dc384a3</u> <u>644f9c2e4971780d8d2156</u> <u>bb0aa2df36bbf1da32a480</u>	+ 2.3516739872999998 79 USH	✓
47	2023-04-30 09:10:02	<u>0xdd2303a42c733dc384a3</u> <u>644f9c2e4971780d8d2156</u> <u>bb0aa2df36bbf1da32a480</u>	+ 100.00000000000000 0000 Cake	✓
48	2023-04-27 05:19:14	<u>0xd9a43373706b5a89b881</u> <u>b6d6f9e3a98eb79be180c6</u> <u>9d03be15d1a7168a4f9158</u>	+ 700,000.0000000000 00000000 Factr	✓

#	Date & time	Transaction Id	Amount	
49	2023-04-26 12:42:28	<u>0x0f1e1c7fe7e476603d0e eca2090f68367a8600cb10 ebfc62a468537dea163f2a</u>	+ 120,000.5760000000 00931323 MGRT	✓
50	2023-04-26 04:19:40	<u>0xac8b23be4d9e4f1f562b 9f500db67ea43bb84f2f98 bd26221f6233dc5fa584b9</u>	- 100.00000000000000 0000 Cake	✓
51	2023-04-26 04:18:43	<u>0xcbc7b240fba76b30c854 db2d4f07eb659caf81d8a3 db623a7fe993a497b884bf</u>	+ 110.57758812931467 6735 Cake	✓
52	2022-04-21 12:00:08	<u>0x765ed5f154a315c5309a e032ce1764844e96941c61 539188c2d68f111d34a91b</u>	+ 10,000 ape-peg.io	✓
53	2022-04-21 11:58:50	<u>0x95e01021ae039486073f 73c210d87c30e3305ddc49 7553ffffb00ecfa1ba8463</u>	- 64.403811794763356 602 Cake	✓
54	2022-04-21 11:56:29	<u>0xe01361bb3ed92dc29389 9f3e4196dfb1975330d288 697b8245e0bd4f78d7f274</u>	+ 64.403811794763356 602 Cake	✓
55	2022-02-06 08:30:44	<u>0x919a0e5ced6d02b65e19 b76fba19dd8368abce7b4f 25577b298d325186f7d699</u>	- 58.508339499999998 168 Cake	✓
56	2022-02-06 07:55:02	<u>0x8ecb6e95e490cd507d33 7688d2b6f5e698da7dfeba 9cf889621389dbb9590d8d</u>	+ 58.508339499999998 168 Cake	✓
57	2021-11-05 10:47:49	<u>0xf1338bb4a65d919ca229 a2be911c0d53d26bbc5a0c b007f52e445e168670ab6c</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
58	2021-11-04 13:06:58	<u>0x8789423c9153e375e67c</u> <u>aab538dcff9db78eef8209</u> <u>48ef26aea4ee663dd225f8</u>	+ 713,624,319.000000 000 Swap7.org	✓
59	2021-11-02 11:33:36	<u>0xf1bec40c2c285fc6647b</u> <u>7153401d3832be02c8868b</u> <u>e9825ea88a71fdb6695726</u>	+ 713,624,319.000000 000 Swap7.org	✓
60	2021-11-02 11:05:47	<u>0xb7e81e6247392787e030</u> <u>289f88344069dd761844c8</u> <u>b2294c0752a910c772537a</u>	+ 396,000,000.000000 000 DOGECOIN	✓
61	2021-10-29 05:34:44	<u>0xb2c5db875b74274b5d26</u> <u>f291bd1ac833aea60d814d</u> <u>d6c2b620778266194d9730</u>	+ 755,327,557.277446 985 DOGECOIN	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 21:10:55	<u>0x4f058767662c4e31d7ff</u> <u>3b3c9e90d27f642c23ec8b</u> <u>4a29b4155b671f2461e9a7</u>	+ 1 (1BNB)	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 01:14:14	<u>0xedcc661671780921240c</u> <u>ac2f00977f64bf79d8576a</u> <u>93738fce5fd7ba2fe5ae1f</u>	+ 1 Voucher	✓

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