

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 04:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa537f3111bf1b283b1e5bd98203e033824b17070</u>
TOTAL RECEIVED	0.705094390546986971 BNB 416.71 USD
TOTAL SEND	0.710869705546986919 BNB 420.12 USD







Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
PancakeSwap Token	0.444211412008283069 Cake
Pancake LPs	0.000000000000000000 Cake-LP
AngelDust	741,825.180000 AngelDust
YOLO COIN DAO	880.000000000 YOLO
TiFiToken	3,000,000.000000000 TiFi
\$\$EURCoin	1,888,888.800000 EURC
My Get Rich Token	120,000.576000000000931323 MGRT
luckyplace.io	0.000000000000000001 lottery

Token

Balance

Pancake LPs 0.00000000000000000000 Cake-LP

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-10-31 20:15:50	<u>0xfe34ee9f8c8b3440e04c</u> <u>aef438fd6c9ceb8a658739</u> <u>d91dd0c52a541f1f2922de</u>	- 0.2661394272382512 36 BNB  87.16 USD	✓
2	2022-10-31 20:15:50	<u>0xfe34ee9f8c8b3440e04c</u> <u>aef438fd6c9ceb8a658739</u> <u>d91dd0c52a541f1f2922de</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-10-31 20:09:17	<u>0xb0d413ae4508095a7447</u> <u>b98557680913df28470c18</u> <u>ed74ed6f7cef4ac2e62263</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-10-31 20:09:17	<u>0xb0d413ae4508095a7447</u> <u>b98557680913df28470c18</u> <u>ed74ed6f7cef4ac2e62263</u>	- 0.0012622150000000 00 BNB  0.41 USD	✓
5	2022-10-31 20:07:56	<u>0x49308f117dd1a1fc7809</u> <u>cda6afad741d3a0a593f17</u> <u>342f9f14c8f982043543b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-10-31 20:07:56	<u>0x49308f117dd1a1fc7809</u> <u>cda6afad741d3a0a593f17</u> <u>342f9f14c8f982043543b7</u>	- 0.0002222100000000 00 BNB  0.07 USD	✓
7	2022-10-31 20:05:05	<u>0x9c245ddd343ff153bb0a</u> <u>346a53a257e8850c87cd97</u> <u>637102e536a9b0d74226bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-10-31 20:05:05	<u>0x9c245ddd343ff153bb0a</u> <u>346a53a257e8850c87cd97</u> <u>637102e536a9b0d74226bf</u>	- 0.0007679900000000 00 BNB  0.25 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-24 21:26:23	<u>0x89e6afcdc98c8fe8d0908271aa007ae1a1642314a30703a3f57e8554a3e37cc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-09-24 21:26:23	<u>0x89e6afcdc98c8fe8d0908271aa007ae1a1642314a30703a3f57e8554a3e37cc8</u>	- 0.001323835000000000 00 BNB  0.36 USD	✓
11	2022-09-24 21:25:11	<u>0x7f18060dfa5329b7c6e02bdb6a03fa768e9167f43cef1a500b904d9d997b0c94</u>	- 0.030561740000000000 00 BNB  8.44 USD	✓
12	2022-09-24 21:25:11	<u>0x7f18060dfa5329b7c6e02bdb6a03fa768e9167f43cef1a500b904d9d997b0c94</u>	- 0.000596760000000000 00 BNB  0.16 USD	✓
13	2022-09-24 21:22:29	<u>0xbf364bf25ecc52ad0f974ddc474903f5d79c1157806266ba8e47cd48afe53628</u>	+ 0.041378409999999999 97 BNB  11.42 USD	✓
14	2022-09-16 04:29:48	<u>0x0529479e81e8957089bb82bf71244c1152ccbea1ddf80abc4686f46f111fafa6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-09-16 04:29:48	<u>0x0529479e81e8957089bb82bf71244c1152ccbea1ddf80abc4686f46f111fafa6</u>	- 0.000308520000000000 00 BNB  0.08 USD	✓
16	2022-09-16 04:29:00	<u>0x11901079e0ad9d6febae97cc0807f7b368fdf86403783595688e4c07a5a20d3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-09-16 04:29:00	<u>0x11901079e0ad9d6febae97cc0807f7b368fdf86403783595688e4c07a5a20d3f</u>	- 0.001504695000000000 00 BNB  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-09-16 04:28:38	<u>0x000f90ff5a97959a6f00</u> <u>b87b9879d71b8fad1e84ad</u> <u>4de8125531331d2ed6290b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-09-16 04:28:38	<u>0x000f90ff5a97959a6f00</u> <u>b87b9879d71b8fad1e84ad</u> <u>4de8125531331d2ed6290b</u>	- 0.0010106150000000 00 BNB  0.27 USD	✓
20	2022-09-16 04:28:29	<u>0xb7201e39b73070bcf4d9</u> <u>a2d9f954d11caede8934ee</u> <u>ca33f224d25f338c45b30a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-09-16 04:28:29	<u>0xb7201e39b73070bcf4d9</u> <u>a2d9f954d11caede8934ee</u> <u>ca33f224d25f338c45b30a</u>	- 0.0002222100000000 00 BNB  0.06 USD	✓
22	2022-09-16 04:28:16	<u>0xf81a9972b308872ee22a</u> <u>1f5cb4f23d123500cad494</u> <u>f01951c6d83663cdf873cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-09-16 04:28:16	<u>0xf81a9972b308872ee22a</u> <u>1f5cb4f23d123500cad494</u> <u>f01951c6d83663cdf873cc</u>	- 0.0005310800000000 00 BNB  0.14 USD	✓
24	2022-09-13 09:32:02	<u>0x5ab237d1a21176409628</u> <u>14ff4c645aa36e1f951beb</u> <u>5e6c7464a56b39056d1e45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-09-13 09:32:02	<u>0x5ab237d1a21176409628</u> <u>14ff4c645aa36e1f951beb</u> <u>5e6c7464a56b39056d1e45</u>	- 0.0006711850000000 00 BNB  0.19 USD	✓
26	2022-09-13 09:31:29	<u>0xf2563f71bfea2c187adf</u> <u>db534a03cad94f5a8aa42f</u> <u>4bdb99712f126635a99c30</u>	- 0.0427032808087356 93 BNB  12.56 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-09-13 09:31:29	<u>0xf2563f71bfea2c187adf</u> <u>db534a03cad94f5a8aa42f</u> <u>4bdb99712f126635a99c30</u>	- 0.0015683650000000 00 BNB  0.46 USD	✓
28	2022-09-13 09:30:41	<u>0xaba9c6a9dfaad1930cf6</u> <u>ee07e0fc04a83608da2bee</u> <u>1a8a262234b4e2c5acf3b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-09-13 09:30:41	<u>0xaba9c6a9dfaad1930cf6</u> <u>ee07e0fc04a83608da2bee</u> <u>1a8a262234b4e2c5acf3b8</u>	- 0.0005530500000000 00 BNB  0.16 USD	✓
30	2022-09-13 09:30:05	<u>0x2ed32b0de38c291ece92</u> <u>f7b1537713d3ab9e017c72</u> <u>b50a05bd31c852750f0a6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-09-13 09:30:05	<u>0x2ed32b0de38c291ece92</u> <u>f7b1537713d3ab9e017c72</u> <u>b50a05bd31c852750f0a6e</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
32	2022-09-13 00:34:37	<u>0x810ccec0a724d0298a34</u> <u>5e51ed1cae36c9464828df</u> <u>01904319c495b536d31c0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-09-13 00:34:37	<u>0x810ccec0a724d0298a34</u> <u>5e51ed1cae36c9464828df</u> <u>01904319c495b536d31c0f</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
34	2022-09-13 00:33:10	<u>0xf96de9314cc50a33d5ff</u> <u>2b6455794ac3541205cf24</u> <u>40b2de2721afecea55ed7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-09-13 00:33:10	<u>0xf96de9314cc50a33d5ff</u> <u>2b6455794ac3541205cf24</u> <u>40b2de2721afecea55ed7e</u>	- 0.0010837300000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-09-12 23:58:07	<u>0xb3fe35adc9e591cb2885</u> <u>5b22716c5de89b842a8d7f</u> <u>2445f6610c6adecbae7db9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-09-12 23:58:07	<u>0xb3fe35adc9e591cb2885</u> <u>5b22716c5de89b842a8d7f</u> <u>2445f6610c6adecbae7db9</u>	- 0.0010372100000000 00 BNB  0.30 USD	✓
38	2022-09-12 23:56:16	<u>0x810c1ba07f9e20431e8a</u> <u>a7ca8ebe43eb84eebfd931</u> <u>614de5765e008daa97de86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-09-12 23:56:16	<u>0x810c1ba07f9e20431e8a</u> <u>a7ca8ebe43eb84eebfd931</u> <u>614de5765e008daa97de86</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
40	2022-09-12 23:54:19	<u>0x2048dcb7ec8f7f0719a2</u> <u>841a2e38cd8e4288edda95</u> <u>04e3875eb2735cbf138485</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-09-12 23:54:19	<u>0x2048dcb7ec8f7f0719a2</u> <u>841a2e38cd8e4288edda95</u> <u>04e3875eb2735cbf138485</u>	- 0.0007469900000000 00 BNB  0.21 USD	✓
42	2022-09-10 05:32:30	<u>0x8696a3e3e1ef7ce92dcd</u> <u>c94cc0c4564b315508563a</u> <u>6e5ce58e2e7eea05144ead</u>	- 0.0056916675000000 00 BNB  1.68 USD	✓
43	2022-09-10 05:32:30	<u>0x8696a3e3e1ef7ce92dcd</u> <u>c94cc0c4564b315508563a</u> <u>6e5ce58e2e7eea05144ead</u>	- 0.0004657200000000 00 BNB  0.13 USD	✓
44	2022-09-10 05:28:48	<u>0xc35cc373fc0241dfd0f5</u> <u>c4e2f57f7f01d6b84ba707</u> <u>a43f798d8bd7f6a0233090</u>	- 0.0057753150000000 00 BNB  1.70 USD	✗

#	Date & time	Transaction Id	Amount	
45	2022-09-10 05:28:48	<u>0xc35cc373fc0241dfd0f5c4e2f57f7f01d6b84ba707a43f798d8bd7f6a0233090</u>	- 0.0001672950000000 00 BNB  0.04 USD	✓
46	2022-09-10 05:21:30	<u>0xae9b211f0af89e2d93b8c73f91299f72d1a6d1a0fb55c81cc2de30b0d0cd92e7</u>	+ 0.0120913500000000 01 BNB  3.57 USD	✓
47	2022-09-07 06:22:34	<u>0x1dfef34db88ae433f3d4b32d95ff9facb849579a8265acd46ac487b04459415e</u>	- 0.0067004950000000 00 BNB  1.76 USD	✓
48	2022-09-07 06:22:34	<u>0x1dfef34db88ae433f3d4b32d95ff9facb849579a8265acd46ac487b04459415e</u>	- 0.0005407200000000 00 BNB  0.14 USD	✓
49	2022-09-03 03:28:19	<u>0xbdac2788be1a4a520d5526fd914813a29de9221ba0cd9b3cc477d20a50afe7ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-09-03 03:28:19	<u>0xbdac2788be1a4a520d5526fd914813a29de9221ba0cd9b3cc477d20a50afe7ce</u>	- 0.0006711850000000 00 BNB  0.18 USD	✓
51	2022-09-03 03:27:40	<u>0xbd974d4acd92a08174366bff54e94e162a83eb25a50d912d2280e8436767b195</u>	- 0.0516942450000000 00 BNB  14.29 USD	✓
52	2022-09-03 03:27:40	<u>0xbd974d4acd92a08174366bff54e94e162a83eb25a50d912d2280e8436767b195</u>	- 0.0016283200000000 00 BNB  0.45 USD	✓
53	2022-09-03 03:22:01	<u>0xc15f25c0f8c5b276411b4188435239782cae0dcf9850d12bfa82a2d3a9c7ebe0</u>	+ 0.0541409100000000 00 BNB  14.96 USD	✓









#	Date & time	Transaction Id	Amount	
54	2022-09-02 12:51:57	<u>0x1ec4980fe1b71a8fe62e</u> <u>b325a7fe91a44211a9c3cd</u> <u>ffa496321fab8102590131</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-09-02 12:51:57	<u>0x1ec4980fe1b71a8fe62e</u> <u>b325a7fe91a44211a9c3cd</u> <u>ffa496321fab8102590131</u>	- 0.0002222100000000 00 BNB  0.06 USD	✓
56	2022-09-01 23:03:57	<u>0x5924fe237531def4a69e</u> <u>82b784e49c50a800900f02</u> <u>2fa910d08377449c0f0837</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-09-01 23:03:57	<u>0x5924fe237531def4a69e</u> <u>82b784e49c50a800900f02</u> <u>2fa910d08377449c0f0837</u>	- 0.0006711850000000 00 BNB  0.18 USD	✓
58	2022-09-01 23:03:18	<u>0xd1e224ba4407a14dcddf</u> <u>a8dcacf9129561f61eb26a</u> <u>24bd2a52cdf3989b45f2b6</u>	- 0.0402694099999999 99 BNB  11.20 USD	✓
59	2022-09-01 23:03:18	<u>0xd1e224ba4407a14dcddf</u> <u>a8dcacf9129561f61eb26a</u> <u>24bd2a52cdf3989b45f2b6</u>	- 0.0015532700000000 00 BNB  0.43 USD	✓
60	2022-09-01 23:00:21	<u>0x31ef0d6a8c243e2d8354</u> <u>e9c4b7fed444518f5e1933</u> <u>1e1b72f8776004ce93fcb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
61	2022-09-01 23:00:21	<u>0x31ef0d6a8c243e2d8354</u> <u>e9c4b7fed444518f5e1933</u> <u>1e1b72f8776004ce93fcb5</u>	- 0.0002083950000000 00 BNB  0.05 USD	✓
62	2022-09-01 22:59:45	<u>0x3ce69abd2374d4caf54b</u> <u>bed19a2e907e3cf2f8c805</u> <u>fedcd48f980fcbe278be24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
63	2022-09-01 22:59:45	<u>0x3ce69abd2374d4caf54b</u> <u>bed19a2e907e3cf2f8c805</u> <u>fedcd48f980fcbe278be24</u>	- 0.0010106150000000 00 BNB  0.28 USD	✓
64	2022-09-01 22:59:21	<u>0x5bdc8d5e71b21ab1d7fa</u> <u>a1b7c21152b6066cacff80</u> <u>757251c8d170e5bea19c3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-09-01 22:59:21	<u>0x5bdc8d5e71b21ab1d7fa</u> <u>a1b7c21152b6066cacff80</u> <u>757251c8d170e5bea19c3f</u>	- 0.0002222100000000 00 BNB  0.06 USD	✓
66	2022-09-01 22:58:57	<u>0xdf0dd5b007684fb05543</u> <u>71329f553769fda6e461a2</u> <u>01e41de866fc507081c2c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-09-01 22:58:57	<u>0xdf0dd5b007684fb05543</u> <u>71329f553769fda6e461a2</u> <u>01e41de866fc507081c2c5</u>	- 0.0006060800000000 00 BNB  0.16 USD	✓
68	2022-09-01 22:58:09	<u>0x356d8be7d42aeb88c329</u> <u>647375d1451d32cf7fec87</u> <u>b5da6c46e72f4dff227250</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-09-01 22:58:09	<u>0x356d8be7d42aeb88c329</u> <u>647375d1451d32cf7fec87</u> <u>b5da6c46e72f4dff227250</u>	- 0.0076922800000000 00 BNB  2.14 USD	✓
70	2022-09-01 22:56:33	<u>0xd2dfd059291aeb6fa97a</u> <u>8d8ccc634c97657ad9b78f</u> <u>b808251cd44a9a0c0d0a78</u>	+ 0.0525422099999999 99 BNB  14.62 USD	✓
71	2022-09-01 22:44:06	<u>0x502b9179cc64cce2f2fb</u> <u>859965c1d76ab849487650</u> <u>fc6f8577a3d3c1f482c427</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-09-01 22:44:06	<u>0x502b9179cc64cce2f2fb859965c1d76ab849487650fc6f8577a3d3c1f482c427</u>	- 0.0018614600000000 00 BNB  0.51 USD	✓
73	2022-09-01 22:43:06	<u>0x2e6958507bd1a7e2a4cd7f9de79361bac593159e08c490dcc31e5c8e297e59c3</u>	- 0.0317623350000000 03 BNB  8.83 USD	✓
74	2022-09-01 22:43:06	<u>0x2e6958507bd1a7e2a4cd7f9de79361bac593159e08c490dcc31e5c8e297e59c3</u>	- 0.0006717600000000 00 BNB  0.18 USD	✓
75	2022-09-01 22:40:57	<u>0x57fe8b14270eaff5df6107fd00bcd3fba6ff86b21274809973e13f2a5a35e609</u>	+ 0.0348437600000000 01 BNB  9.69 USD	✓
76	2022-08-30 11:32:02	<u>0x20d2ae69a0db7dc9747fd34872d6a3f9459ecb0c35aff8796b66465bc10cd68a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-08-30 11:32:02	<u>0x20d2ae69a0db7dc9747fd34872d6a3f9459ecb0c35aff8796b66465bc10cd68a</u>	- 0.0006029250000000 00 BNB  0.17 USD	✓
78	2022-08-30 11:31:29	<u>0x95f0172de90a384e00474c5867b2ea8c9de07577b3ed0edeaab9b32665d11be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-08-30 11:31:29	<u>0x95f0172de90a384e00474c5867b2ea8c9de07577b3ed0edeaab9b32665d11be</u>	- 0.0015851100000000 00 BNB  0.45 USD	✓
80	2022-08-30 11:31:08	<u>0x85764d5819b46de0d28e6fcac966de6ed0370ccb5f52788bde14a7954122e8d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
81	2022-08-30 11:31:08	<u>0x85764d5819b46de0d28e6fcac966de6ed0370ccb5f52788bde14a7954122e8d9</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
82	2022-08-30 11:30:08	<u>0x9e9448fdd22eb0c2604592f8cba2125222eb7ef543505cff7ce6fb6fcdc35256</u>	- 0.0994815349999999 96 BNB  28.71 USD	✓
83	2022-08-30 11:30:08	<u>0x9e9448fdd22eb0c2604592f8cba2125222eb7ef543505cff7ce6fb6fcdc35256</u>	- 0.0006713600000000 00 BNB  0.19 USD	✓
84	2022-08-30 11:26:59	<u>0x595e7f521b319c1dfea9ebe60b69240ecceeb3c534898349caa50897c532a9cc</u>	+ 0.1016466600000000 00 BNB  29.44 USD	✓
85	2022-08-30 07:22:37	<u>0x1ac7af0bfdb07ae868ec86658121f9ffa8aaa02d2d4dce20f9270c9fb05c2bd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-08-30 07:22:37	<u>0x1ac7af0bfdb07ae868ec86658121f9ffa8aaa02d2d4dce20f9270c9fb05c2bd5</u>	- 0.0006711850000000 00 BNB  0.19 USD	✓
87	2022-08-30 07:21:46	<u>0xcef2f93eb3e4467b16d9d5cb1f274f5cfe715890238f90aa8906c25012d981fb</u>	- 0.0591643199999999 99 BNB  17.19 USD	✓
88	2022-08-30 07:21:46	<u>0xcef2f93eb3e4467b16d9d5cb1f274f5cfe715890238f90aa8906c25012d981fb</u>	- 0.0014939400000000 00 BNB  0.43 USD	✓
89	2022-08-30 07:21:01	<u>0xfbc4f48ed521b9bc7d0cd36c82fa95e0934d64f83161cd91bce5d1a3c1e3b82f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-08-30 07:21:01	<u>0xfbc4f48ed521b9bc7d0c d36c82fa95e0934d64f831 61cd91bce5d1a3c1e3b82f</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
91	2022-08-30 07:19:10	<u>0x9412339bc16343336252 14854412703c7978951c57 a2ad11f953e6574906f6e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-08-30 07:19:10	<u>0x9412339bc16343336252 14854412703c7978951c57 a2ad11f953e6574906f6e9</u>	- 0.0006711250000000 00 BNB  0.19 USD	✓
93	2022-08-30 07:16:01	<u>0x435d913a08db7551e289 d7bac9248f71aa6e3ca2d2 02da3f55b1791e9625cf48</u>	+ 0.0677853499999999 94 BNB  19.70 USD	✓
94	2022-08-29 03:13:19	<u>0x5bec910b929394f70b49 493f841f2bd3d2ee84affd 726b8ebfa3f8c2a7fc4a93</u>	- 0.0038000000000000 00 BNB  1.05 USD	✓
95	2022-08-29 03:13:19	<u>0x5bec910b929394f70b49 493f841f2bd3d2ee84affd 726b8ebfa3f8c2a7fc4a93</u>	- 0.0015328900000000 00 BNB  0.42 USD	✓
96	2022-08-29 03:10:25	<u>0xfe65c5f874baa62c1a54 378b100b6680ecfd2ae8ef 895e73126c96eb70c845e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2022-08-29 03:10:25	<u>0xfe65c5f874baa62c1a54 378b100b6680ecfd2ae8ef 895e73126c96eb70c845e8</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
98	2022-08-29 03:04:37	<u>0xbcd0cf3b48301b219b7b 18f6fb5c9a45d036020d3a ebe0ef54035b7881fb613b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-08-29 03:04:37	<u>0xbcd0cf3b48301b219b7b18f6fb5c9a45d036020d3a</u> <u>ebe0ef54035b7881fb613b</u>	- 0.0006029250000000 00 BNB  0.16 USD	✓
100	2022-08-29 03:04:04	<u>0xa8a4249dce9f9883a9e37d11a6623388c8642654bc</u> <u>b09432871a638be4d99d9c</u>	- 0.0079975099999999 99 BNB  2.22 USD	✓
101	2022-08-29 03:04:04	<u>0xa8a4249dce9f9883a9e37d11a6623388c8642654bc</u> <u>b09432871a638be4d99d9c</u>	- 0.0015697900000000 00 BNB  0.43 USD	✓
102	2022-08-29 02:56:58	<u>0xf47fc6cf69754199885b8f519e2b9c6b54ef84bdb4</u> <u>7bbc5c61e94e9a6dc92ec7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2022-08-29 02:56:58	<u>0xf47fc6cf69754199885b8f519e2b9c6b54ef84bdb4</u> <u>7bbc5c61e94e9a6dc92ec7</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
104	2022-08-28 21:31:03	<u>0xb48d1cbe1115d5c3f5ad503a1d93e08603f1022d82</u> <u>b8146ad97c77c87d8c52c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2022-08-28 21:31:03	<u>0xb48d1cbe1115d5c3f5ad503a1d93e08603f1022d82</u> <u>b8146ad97c77c87d8c52c5</u>	- 0.0002222100000000 00 BNB  0.06 USD	✓
106	2022-08-28 21:30:27	<u>0xd93d1d1a7b898998498b4c6f11f9eb0cab6c4f222d</u> <u>62a74824ca252a5b1e356e</u>	- 0.0149999999999999 99 BNB  4.18 USD	✓
107	2022-08-28 21:30:27	<u>0xd93d1d1a7b898998498b4c6f11f9eb0cab6c4f222d</u> <u>62a74824ca252a5b1e356e</u>	- 0.0008933700000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-08-28 21:26:21	<u>0xccf6d40347b63646781a</u> <u>9e84f603120ce9b3712c16</u> <u>cd44ced483e126e4056b15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2022-08-28 21:26:21	<u>0xccf6d40347b63646781a</u> <u>9e84f603120ce9b3712c16</u> <u>cd44ced483e126e4056b15</u>	- 0.000126210000000000 00 BNB  0.03 USD	✓
110	2022-08-28 21:25:51	<u>0x1dd8e03f6e927d541885</u> <u>54461bbb45c66b4dbf410d</u> <u>7450aee8ad4c47bda9874b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2022-08-28 21:25:51	<u>0x1dd8e03f6e927d541885</u> <u>54461bbb45c66b4dbf410d</u> <u>7450aee8ad4c47bda9874b</u>	- 0.000222210000000000 00 BNB  0.06 USD	✓
112	2022-08-27 21:01:59	<u>0x02eb1223be33bf367ea6</u> <u>47a0d91507be3fb4f6be53</u> <u>6a7cba641d3d9be88f9dc0</u>	+ 0.034683659999999999 98 BNB  9.52 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-31 20:09:17	<u>0xb0d413ae4508095a7447</u> <u>b98557680913df28470c18</u> <u>ed74ed6f7cef4ac2e62263</u>	+ 0.2554174372382512 21 BNB  83.64 USD	✓
2	2022-09-13 09:30:41	<u>0xaba9c6a9dfaad1930cf6</u> <u>ee07e0fc04a83608da2bee</u> <u>1a8a262234b4e2c5acf3b8</u>	+ 0.0505646433087356 89 BNB  14.88 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-31 20:09:17	<u>0xb0d413ae4508095a7447</u> <u>b98557680913df28470c18</u> <u>ed74ed6f7cef4ac2e62263</u>	- 1.0056053750955082 91 Cake-LP	✓
2	2022-10-31 20:05:05	<u>0x9c245ddd343ff153bb0a</u> <u>346a53a257e8850c87cd97</u> <u>637102e536a9b0d74226bf</u>	+ 0.4442114120082830 69 Cake	✓
3	2022-10-31 20:05:05	<u>0x9c245ddd343ff153bb0a</u> <u>346a53a257e8850c87cd97</u> <u>637102e536a9b0d74226bf</u>	+ 1.0056053750955082 91 Cake-LP	✓
4	2022-10-01 17:30:35	<u>0x571cf833618b6e16d78e</u> <u>9e06bc99a731f996c3a1ec</u> <u>2a79b513a546b4789f3093</u>	+ 0.0000000000000000 01 lottery	✓
5	2022-09-24 22:05:53	<u>0xa005f416048a7e8f46eb</u> <u>b824377a85341dae89f1bb</u> <u>d09972193afdf21928eff0</u>	+ 880.000000000 YOLO	✓
6	2022-09-24 21:46:29	<u>0x29fa2abaaa8304a5302c</u> <u>6c2bbaf7c68eee92df2a00</u> <u>3b38031309eee28210101b</u>	+ 741,825.180000 AngelDust	✓
7	2022-09-24 21:26:23	<u>0x89e6afcde98c8fe8d090</u> <u>8271aa007ae1a1642314a3</u> <u>0703a3f57e8554a3e37cc8</u>	- 1.9684281320494168 01 Cake	✓
8	2022-09-24 21:25:11	<u>0x7f18060dfa5329b7c6e0</u> <u>2bdb6a03fa768e9167f43c</u> <u>ef1a500b904d9d997b0c94</u>	+ 1.8653622573624066 84 Cake	✓
9	2022-09-16 04:28:38	<u>0x000f90ff5a97959a6f00</u> <u>b87b9879d71b8fad1e84ad</u> <u>4de8125531331d2ed6290b</u>	- 1.0056053750955082 91 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-16 04:28:16	<u>0xf81a9972b308872ee22a1f5cb4f23d123500cad494f01951c6d83663cdf873cc</u>	+ 1.0056053750955082 91 Cake-LP	✓
11	2022-09-16 04:28:16	<u>0xf81a9972b308872ee22a1f5cb4f23d123500cad494f01951c6d83663cdf873cc</u>	+ 0.0293421788150760 83 Cake	✓
12	2022-09-13 09:32:02	<u>0x5ab237d1a2117640962814ff4c645aa36e1f951beb5e6c7464a56b39056d1e45</u>	- 0.2981856014689424 63 Cake-LP	✓
13	2022-09-13 09:32:02	<u>0x5ab237d1a2117640962814ff4c645aa36e1f951beb5e6c7464a56b39056d1e45</u>	+ 0.0737236958719340 72 Cake	✓
14	2022-09-13 09:31:29	<u>0xf2563f71bfea2c187adfdb534a03cad94f5a8aa42f4bdb99712f126635a99c30</u>	+ 0.2981856014689424 63 Cake-LP	✓
15	2022-09-13 09:31:29	<u>0xf2563f71bfea2c187adfdb534a03cad94f5a8aa42f4bdb99712f126635a99c30</u>	- 2.2877784315242397 64 Cake	✓
16	2022-09-13 09:30:41	<u>0xaba9c6a9dfaad1930cf6ee07e0fc04a83608da2bee1a8a262234b4e2c5acf3b8</u>	- 14.873664052816925 718 BUSD  14.87 USD	✓
17	2022-09-13 00:35:58	<u>0x0d5a44bb6453e410fcd2e04eb53728f2d49be7cb6989c3f35f7a2cc85e99f8fd</u>	+ 3,000,000.00000000 0 TiFi	✓
18	2022-09-13 00:33:10	<u>0xf96de9314cc50a33d5ff2b6455794ac3541205cf2440b2de2721afecea55ed7e</u>	- 1.1299999999999998 93 Cake	✓



#	Date & time	Transaction Id	Amount	
19	2022-09-12 23:58:07	<u>0xb3fe35adc9e591cb2885</u> <u>5b22716c5de89b842a8d7f</u> <u>2445f6610c6adecbae7db9</u>	+ 14.873664052816925 718 BUSD  14.87 USD	✓
20	2022-09-12 23:58:07	<u>0xb3fe35adc9e591cb2885</u> <u>5b22716c5de89b842a8d7f</u> <u>2445f6610c6adecbae7db9</u>	+ 3.3764279866177222 54 Cake	✓
21	2022-09-12 23:58:07	<u>0xb3fe35adc9e591cb2885</u> <u>5b22716c5de89b842a8d7f</u> <u>2445f6610c6adecbae7db9</u>	- 4.3771865137226138 03 Cake-LP	✓
22	2022-09-12 23:54:19	<u>0x2048dcb7ec8f7f0719a2</u> <u>841a2e38cd8e4288edda95</u> <u>04e3875eb2735cbf138485</u>	+ 0.0352161679697160 29 Cake	✓
23	2022-09-12 23:54:19	<u>0x2048dcb7ec8f7f0719a2</u> <u>841a2e38cd8e4288edda95</u> <u>04e3875eb2735cbf138485</u>	+ 4.3771865137226138 03 Cake-LP	✓
24	2022-09-03 03:28:19	<u>0xbdac2788be1a4a520d55</u> <u>26fd914813a29de9221ba0</u> <u>cd9b3cc477d20a50afe7ce</u>	- 0.2047995854571603 16 Cake-LP	✓
25	2022-09-03 03:28:19	<u>0xbdac2788be1a4a520d55</u> <u>26fd914813a29de9221ba0</u> <u>cd9b3cc477d20a50afe7ce</u>	+ 0.0061342769368013 08 Cake	✓
26	2022-09-03 03:27:40	<u>0xbd974d4acd92a0817436</u> <u>6bff54e94e162a83eb25a5</u> <u>0d912d2280e8436767b195</u>	+ 0.2047995854571603 16 Cake-LP	✓
27	2022-09-03 03:27:40	<u>0xbd974d4acd92a0817436</u> <u>6bff54e94e162a83eb25a5</u> <u>0d912d2280e8436767b195</u>	- 0.0092811381682163 87 Cake	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-01 23:03:57	<u>0x5924fe237531def4a69e</u> <u>82b784e49c50a800900f02</u> <u>2fa910d08377449c0f0837</u>	- 0.1601389154189011 01 Cake-LP	✓
29	2022-09-01 23:03:57	<u>0x5924fe237531def4a69e</u> <u>82b784e49c50a800900f02</u> <u>2fa910d08377449c0f0837</u>	+ 0.0092811381682163 87 Cake	✓
30	2022-09-01 23:03:18	<u>0xd1e224ba4407a14dcddf</u> <u>a8dcacf9129561f61eb26a</u> <u>24bd2a52cdf3989b45f2b6</u>	+ 0.1601389154189011 01 Cake-LP	✓
31	2022-09-01 23:03:18	<u>0xd1e224ba4407a14dcddf</u> <u>a8dcacf9129561f61eb26a</u> <u>24bd2a52cdf3989b45f2b6</u>	- 0.0082196896402978 08 Cake	✓
32	2022-09-01 22:59:45	<u>0x3ce69abd2374d4caf54b</u> <u>bed19a2e907e3cf2f8c805</u> <u>fedcd48f980fcbe278be24</u>	- 4.3771865137226138 03 Cake-LP	✓
33	2022-09-01 22:58:57	<u>0xdf0dd5b007684fb05543</u> <u>71329f553769fda6e461a2</u> <u>01e41de866fc507081c2c5</u>	+ 4.3771865137226138 03 Cake-LP	✓
34	2022-09-01 22:58:57	<u>0xdf0dd5b007684fb05543</u> <u>71329f553769fda6e461a2</u> <u>01e41de866fc507081c2c5</u>	+ 0.0082196896402978 08 Cake	✓
35	2022-09-01 22:44:06	<u>0x502b9179cc64cce2f2fb</u> <u>859965c1d76ab849487650</u> <u>fc6f8577a3d3c1f482c427</u>	- 2.2185192561758659 83 Cake	✓
36	2022-09-01 22:43:06	<u>0x2e6958507bd1a7e2a4cd</u> <u>7f9de79361bac593159e08</u> <u>c490dcc31e5c8e297e59c3</u>	+ 2.2185192561758659 83 Cake	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-30 11:50:56	<u>0xd96059c8493be1377941</u> <u>09710fd8289679b3d36099</u> <u>077def98a1668abd4d4d34</u>	+ 40,214,587.120000 rDRIP	✓
38	2022-08-30 11:32:02	<u>0x20d2ae69a0db7dc9747f</u> <u>d34872d6a3f9459ecb0c35</u> <u>aff8796b66465bc10cd68a</u>	- 4.3771865137226138 03 Cake-LP	✓
39	2022-08-30 11:31:29	<u>0x95f0172de90a384e0047</u> <u>4c5867b2ea8c9de07577b3</u> <u>ed0edeaabd9b32665d11be</u>	+ 4.3771865137226138 03 Cake-LP	✓
40	2022-08-30 11:31:29	<u>0x95f0172de90a384e0047</u> <u>4c5867b2ea8c9de07577b3</u> <u>ed0edeaabd9b32665d11be</u>	- 0.0000024976944763 34 Cake	✓
41	2022-08-30 11:31:29	<u>0x95f0172de90a384e0047</u> <u>4c5867b2ea8c9de07577b3</u> <u>ed0edeaabd9b32665d11be</u>	- 28.717628337182503 628 BUSD  1,601.72 USD	✓
42	2022-08-30 11:30:08	<u>0x9e9448fdd22eb0c26045</u> <u>92f8cba2125222eb7ef543</u> <u>505cff7ce6fb6fcdc35256</u>	+ 28.717628337182503 628 BUSD  1,601.72 USD	✓
43	2022-08-30 07:22:37	<u>0x1ac7af0bfdb07ae868ec</u> <u>86658121f9ffa8aaa02d2d</u> <u>4dce20f9270c9fb05c2bd5</u>	- 0.2347096572082585 10 Cake-LP	✓
44	2022-08-30 07:22:37	<u>0x1ac7af0bfdb07ae868ec</u> <u>86658121f9ffa8aaa02d2d</u> <u>4dce20f9270c9fb05c2bd5</u>	+ 0.0000024976944763 34 Cake	✓
45	2022-08-30 07:21:46	<u>0xcef2f93eb3e4467b16d9</u> <u>d5cb1f274f5cfe71589023</u> <u>8f90aa8906c25012d981fb</u>	+ 0.2347096572082585 10 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-30 07:21:46	<u>0xcef2f93eb3e4467b16d9</u> <u>d5cb1f274f5cfe71589023</u> <u>8f90aa8906c25012d981fb</u>	- 0.0010487706807601 76 Cake	✓
47	2022-08-30 07:19:10	<u>0x9412339bc16343336252</u> <u>14854412703c7978951c57</u> <u>a2ad11f953e6574906f6e9</u>	- 0.0153313202890670 37 Cake-LP	✓
48	2022-08-30 07:19:10	<u>0x9412339bc16343336252</u> <u>14854412703c7978951c57</u> <u>a2ad11f953e6574906f6e9</u>	+ 0.0010487706807601 76 Cake	✓
49	2022-08-29 03:34:31	<u>0xabf4bf4546353dd971ec</u> <u>31147dba9934083261676c</u> <u>50694970ca330a9a84222e</u>	+ 1,888,888.800000 EURC	✓
50	2022-08-29 03:13:19	<u>0x5bec910b929394f70b49</u> <u>493f841f2bd3d2ee84affd</u> <u>726b8ebfa3f8c2a7fc4a93</u>	+ 0.0153313202890670 37 Cake-LP	✓
51	2022-08-29 03:04:37	<u>0xbcd0cf3b48301b219b7b</u> <u>18f6fb5c9a45d036020d3a</u> <u>ebe0ef54035b7881fb613b</u>	- 0.0924402952531788 31 Cake-LP	✓
52	2022-08-29 03:04:04	<u>0xa8a4249dce9f9883a9e3</u> <u>7d11a6623388c8642654bc</u> <u>b09432871a638be4d99d9c</u>	+ 0.0924402952531788 31 Cake-LP	✓
53	2022-08-29 03:04:04	<u>0xa8a4249dce9f9883a9e3</u> <u>7d11a6623388c8642654bc</u> <u>b09432871a638be4d99d9c</u>	- 1.0796263813438780 05 Cake	✓
54	2022-08-28 22:04:42	<u>0xc8792c11d025ecad32e7</u> <u>1e5d80c1b0cb54f8deac86</u> <u>d487057bfb5ecad5de2b83</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-28 21:30:27	<u>0xd93d1d1a7b898998498b</u> <u>4c6f11f9eb0cab6c4f222d</u> <u>62a74824ca252a5b1e356e</u>	+ 1.0796263813438780 05 Cake	✓
56	2022-08-27 22:33:02	<u>0x8fdfabe9975c723d7283</u> <u>fbaa063035f0c60ac6d62d</u> <u>a412543ef8b265622fdc3b</u>	+ 120,000.5760000000 00931323 MGRT	✓

\* USD values displayed at the time of transaction

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