

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 19:25 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x09fcf5d23d234eaffb0072ff96784e72349643c9</u>
TOTAL RECEIVED	1.375705528252630927 BNB
	823.22 USD
TOTAL SEND	0.657798537018059903 BNB
	393.62 USD




Token	Balance
BNB	0.717906991234571024 BNB
	429.59 USD
Tether USD	2.693763580893048015 USDT
	2.69 USD
USD Coin	34.085497917529430367 USDC
	34.08 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Gulf Coin	0.100000000000000006 GULF
PancakeSwap Token	0.986934403391542925 Cake
Binance-Peg BTG Token	11,000.000000 BTG
Ethereum Token	0.000000000000000000 ETH
0gas.io	16,000.000000000 0gas.io

Token	Balance
Biswap LPs	0.000000000000000000 BSW-LP
Biswap LPs	0.000000000000000000 BSW-LP










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 20:43:57	<u>0xcb24e2e46210333f2f4e</u> <u>a2dfc2cfb9103bac29d9c1</u> <u>73d63ad7e2d654d2aa3469</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-13 20:43:57	<u>0xcb24e2e46210333f2f4e</u> <u>a2dfc2cfb9103bac29d9c1</u> <u>73d63ad7e2d654d2aa3469</u>	- 0.0003173430000000 00 BNB  0.07 USD	✓
3	2023-06-13 20:43:45	<u>0x971b01128dec408733d1</u> <u>ddde3c870d3b9651c31ee1</u> <u>3711a50b9c54c153d1cc71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-13 20:43:45	<u>0x971b01128dec408733d1</u> <u>ddde3c870d3b9651c31ee1</u> <u>3711a50b9c54c153d1cc71</u>	- 0.0003623430000000 00 BNB  0.08 USD	✓
5	2022-11-17 10:09:10	<u>0x92a73713bb7c0c7f6207</u> <u>517b4b89e6c46df399bfea</u> <u>f4c0f06fae13c2a048a4c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-11-17 10:09:10	<u>0x92a73713bb7c0c7f6207</u> <u>517b4b89e6c46df399bfea</u> <u>f4c0f06fae13c2a048a4c1</u>	- 0.0005710750000000 00 BNB  0.15 USD	✓
7	2022-11-17 10:08:43	<u>0xf9167c21fa5f0bac9d80</u> <u>c5eaa1f3ec1685c99b8b43</u> <u>c0db38cc45fd79e9b1d712</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2022-11-17 10:08:43	<u>0xf9167c21fa5f0bac9d80</u> <u>c5eaa1f3ec1685c99b8b43</u> <u>c0db38cc45fd79e9b1d712</u>	- 0.0002215400000000 00 BNB  0.05 USD	✓
9	2022-11-17 10:08:16	<u>0x11d5a4eae0383a70fa67</u> <u>0823404f12acf56ce3d383</u> <u>ff2fca00538e1c5b5d2ab1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-11-17 10:08:16	<u>0x11d5a4eae0383a70fa67</u> <u>0823404f12acf56ce3d383</u> <u>ff2fca00538e1c5b5d2ab1</u>	- 0.0008605100000000 00 BNB  0.22 USD	✓
11	2022-11-17 10:06:58	<u>0xe191165384e951c041eb</u> <u>5d51f72547a329bdf317f5</u> <u>6d7fed91f6f093038b365a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-11-17 10:06:58	<u>0xe191165384e951c041eb</u> <u>5d51f72547a329bdf317f5</u> <u>6d7fed91f6f093038b365a</u>	- 0.0017740050000000 00 BNB  0.47 USD	✓
13	2022-11-17 09:15:03	<u>0x9955e2d076bd7fd2a42a</u> <u>cd9be502fbfbfdad24fdb</u> <u>600007b8ed14c420506e0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-11-17 09:15:03	<u>0x9955e2d076bd7fd2a42a</u> <u>cd9be502fbfbfdad24fdb</u> <u>600007b8ed14c420506e0f</u>	- 0.0005289050000000 00 BNB  0.14 USD	✓
15	2022-11-17 09:14:54	<u>0xcd8cd497f43fcbf62dce</u> <u>1ea39c289e3b047abcfdad</u> <u>608e3e4822538e3f788e10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-11-17 09:14:54	<u>0xcd8cd497f43fcbf62dce</u> <u>1ea39c289e3b047abcfdad</u> <u>608e3e4822538e3f788e10</u>	- 0.0005289050000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-17 09:14:36	<u>0x9a28fe11d35f74f9d230</u> <u>1a563475e835fc8a7e3f37</u> <u>16b39d1d2b7fd234966f85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-11-17 09:14:36	<u>0x9a28fe11d35f74f9d230</u> <u>1a563475e835fc8a7e3f37</u> <u>16b39d1d2b7fd234966f85</u>	- 0.000528905000000000 00 BNB  0.14 USD	✓
19	2022-09-20 10:59:51	<u>0xde9c13f88d9826498f22</u> <u>529ca13756c707cec27c7a</u> <u>214ae17f5c2dcab5955379</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-09-20 10:59:51	<u>0xde9c13f88d9826498f22</u> <u>529ca13756c707cec27c7a</u> <u>214ae17f5c2dcab5955379</u>	- 0.000269415000000000 00 BNB  0.07 USD	✓
21	2022-09-09 15:29:21	<u>0x259092e47371bfc1b256</u> <u>4fe73e774d1bc2b5b15bf2</u> <u>83029f7f51c2d231634541</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-09-09 15:29:21	<u>0x259092e47371bfc1b256</u> <u>4fe73e774d1bc2b5b15bf2</u> <u>83029f7f51c2d231634541</u>	- 0.000269415000000000 00 BNB  0.07 USD	✓
23	2022-09-09 15:26:42	<u>0x6fb93241dfd03ff07512</u> <u>44800a91cb26a7e7d43646</u> <u>e506a9b2d8f8ab4043ba03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-09-09 15:26:42	<u>0x6fb93241dfd03ff07512</u> <u>44800a91cb26a7e7d43646</u> <u>e506a9b2d8f8ab4043ba03</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
25	2022-09-08 12:34:41	<u>0x8e34ac5eb049a6f6f17f</u> <u>430e15c06e0466b9b78027</u> <u>3c539e5f4ee1326468ab8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-09-08 12:34:41	<u>0x8e34ac5eb049a6f6f17f430e15c06e0466b9b780273c539e5f4ee1326468ab8f</u>	- 0.0001944150000000 00 BNB  0.05 USD	✓
27	2022-09-07 15:21:34	<u>0x680b38854c816337b69bfa27bbd252801021ffed1db8f8a615c211ae512a4a29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-09-07 15:21:34	<u>0x680b38854c816337b69bfa27bbd252801021ffed1db8f8a615c211ae512a4a29</u>	- 0.0009993400000000 00 BNB  0.26 USD	✓
29	2022-09-07 15:19:58	<u>0x15ffd02b3544f798b29e66653b9229935e79adf43feded1e5789a0fd1d530958</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-09-07 15:19:58	<u>0x15ffd02b3544f798b29e66653b9229935e79adf43feded1e5789a0fd1d530958</u>	- 0.0005311400000000 00 BNB  0.14 USD	✓
31	2022-09-07 15:19:28	<u>0xceaf951644ec8ff961ff8bb9faaeedb92d59959068fa6c0f4d4729f0d0a112ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-09-07 15:19:28	<u>0xceaf951644ec8ff961ff8bb9faaeedb92d59959068fa6c0f4d4729f0d0a112ec</u>	- 0.0005454200000000 00 BNB  0.14 USD	✓
33	2022-08-23 11:16:55	<u>0x2b7b2fad22627acdb31eea2428ef6a8f36b2c0a1aa3a7d887275e636d621903e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-08-23 11:16:55	<u>0x2b7b2fad22627acdb31eea2428ef6a8f36b2c0a1aa3a7d887275e636d621903e</u>	- 0.0006029850000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-08-23 11:16:16	<u>0x11793f89b9958b27d0e4e4eb630e25771fc3140cfa162a34d03d1530cc8f0378</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-08-23 11:16:16	<u>0x11793f89b9958b27d0e4e4eb630e25771fc3140cfa162a34d03d1530cc8f0378</u>	- 0.0002222100000000 00 BNB  0.06 USD	✓
37	2022-08-23 11:15:28	<u>0xcd1f131333b6ea48ddde1fba461850d3455cee5b22f7878f73363a306b770200</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-08-23 11:15:28	<u>0xcd1f131333b6ea48ddde1fba461850d3455cee5b22f7878f73363a306b770200</u>	- 0.0010114100000000 00 BNB  0.30 USD	✓
39	2022-08-23 11:15:13	<u>0x61e94ddc6f581ef8562845937eef4aacae12e34d3eb5518fac2637b78a1a715b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-08-23 11:15:13	<u>0x61e94ddc6f581ef8562845937eef4aacae12e34d3eb5518fac2637b78a1a715b</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
41	2022-08-23 11:12:46	<u>0xe71d4c57fe3758f09ac350a03bc24037551bf958071b855796dc4c7d641e76c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-08-23 11:12:46	<u>0xe71d4c57fe3758f09ac350a03bc24037551bf958071b855796dc4c7d641e76c6</u>	- 0.0005710150000000 00 BNB  0.17 USD	✓
43	2022-08-23 11:11:13	<u>0xea5581ed63014a8f2aba62686a4327076008ecd3018150aca64baa6bc294acf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-08-23 11:11:13	<u>0xea5581ed63014a8f2aba62686a4327076008ecd3018150aca64baa6bc294acf9</u>	- 0.0002215400000000 00 BNB  0.06 USD	✓
45	2022-08-23 11:10:10	<u>0xeaaf6712fdc8c19a8eb8aead4e0ec8a2def0377678ee1abd115edf571c8ad59d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-08-23 11:10:10	<u>0xeaaf6712fdc8c19a8eb8aead4e0ec8a2def0377678ee1abd115edf571c8ad59d</u>	- 0.0008557000000000 00 BNB  0.25 USD	✓
47	2022-08-23 11:09:40	<u>0xd1b46fc5ec280f5ae572f8004bf2f82a1a35a4cab1be9e8b4dcd36954fd606dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-08-23 11:09:40	<u>0xd1b46fc5ec280f5ae572f8004bf2f82a1a35a4cab1be9e8b4dcd36954fd606dc</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
49	2022-08-23 10:56:16	<u>0x3670d17db13bb107b8c4307a5fe3b8c56c752d58b013dd4db4522d836f13ef09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-08-23 10:56:16	<u>0x3670d17db13bb107b8c4307a5fe3b8c56c752d58b013dd4db4522d836f13ef09</u>	- 0.0005289050000000 00 BNB  0.15 USD	✓
51	2022-07-09 13:05:03	<u>0xa4fa0c35ee914c704b4617f8f886162ce11f0fdac610f4f89c4c48302d6a607f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-07-09 13:05:03	<u>0xa4fa0c35ee914c704b4617f8f886162ce11f0fdac610f4f89c4c48302d6a607f</u>	- 0.0010396300000000 00 BNB  0.25 USD	✓




#	Date & time	Transaction Id	Amount	
53	2022-07-09 13:03:48	<u>0xc238c32c4485c5026509</u> <u>d83e3354c3cd31078b2908</u> <u>e2b7c7f599c31dee0a443b</u>	+ 0.2994999999999999 88 BNB  72.56 USD	✓
54	2022-07-09 12:56:33	<u>0x81bf065b27daca589dbf</u> <u>c08cb50d47ad44c28ddfce</u> <u>00cacce8c75debbe8ead41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-07-09 12:56:33	<u>0x81bf065b27daca589dbf</u> <u>c08cb50d47ad44c28ddfce</u> <u>00cacce8c75debbe8ead41</u>	- 0.0005126150000000 00 BNB  0.12 USD	✓
56	2022-07-09 12:55:45	<u>0xe96c7f8d3579e68be23b</u> <u>d8622589775088b7ee73e4</u> <u>0ff0ad73b0b7e27e752668</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-07-09 12:55:45	<u>0xe96c7f8d3579e68be23b</u> <u>d8622589775088b7ee73e4</u> <u>0ff0ad73b0b7e27e752668</u>	- 0.0005289050000000 00 BNB  0.12 USD	✓
58	2022-06-28 21:25:17	<u>0x3fa457fcbad6bf272477</u> <u>8e5af33c21ee3e7b9a3eab</u> <u>72f3e652cf5cf22ea7d57e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-06-28 21:25:17	<u>0x3fa457fcbad6bf272477</u> <u>8e5af33c21ee3e7b9a3eab</u> <u>72f3e652cf5cf22ea7d57e</u>	- 0.0009288250000000 00 BNB  0.21 USD	✓
60	2022-06-28 21:12:59	<u>0x4f540f05e34511f21740</u> <u>93cc3cdfc93cc51fc8afed</u> <u>a139861b1d0f866962cbf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-06-28 21:12:59	<u>0x4f540f05e34511f21740</u> <u>93cc3cdfc93cc51fc8afed</u> <u>a139861b1d0f866962cbf6</u>	- 0.0022832800000000 00 BNB  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-06-28 21:02:26	<u>0xe965b009f02548b53053</u> <u>4cfa884ae2cafe7e7916a8</u> <u>71d03160b2dbc2b641f14d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-06-28 21:02:26	<u>0xe965b009f02548b53053</u> <u>4cfa884ae2cafe7e7916a8</u> <u>71d03160b2dbc2b641f14d</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
64	2022-06-28 21:01:56	<u>0x7f6c2ad2f6cd278b71ca</u> <u>f88209f4c7f92e5e6c1534</u> <u>7f67fb01299a82b95340f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-06-28 21:01:56	<u>0x7f6c2ad2f6cd278b71ca</u> <u>f88209f4c7f92e5e6c1534</u> <u>7f67fb01299a82b95340f1</u>	- 0.000453875000000000 00 BNB  0.10 USD	✓
66	2022-06-28 21:01:38	<u>0x92fc5c260b8296609796</u> <u>50e0f50b9ffa27a557a509</u> <u>60b7b58401fb00c16bfd64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-06-28 21:01:38	<u>0x92fc5c260b8296609796</u> <u>50e0f50b9ffa27a557a509</u> <u>60b7b58401fb00c16bfd64</u>	- 0.001049165000000000 00 BNB  0.23 USD	✓
68	2022-06-28 21:00:50	<u>0x4e3563f5a4bdd8f8828c</u> <u>35bdb8948c7be789e04f11</u> <u>4c42ddf07f91e9c4a89485</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-06-28 21:00:50	<u>0x4e3563f5a4bdd8f8828c</u> <u>35bdb8948c7be789e04f11</u> <u>4c42ddf07f91e9c4a89485</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
70	2022-06-21 18:12:28	<u>0x9b2913dafc2f708be24d</u> <u>6ef70bc95ba7ea612745b3</u> <u>4b7889ff7fcc547f670546</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗




#	Date & time	Transaction Id	Amount	
71	2022-06-21 18:12:28	<u>0x9b2913dafc2f708be24d6ef70bc95ba7ea612745b34b7889ff7fcc547f670546</u>	- 0.0004575300000000 00 BNB  0.10 USD	✓
72	2022-06-21 18:12:01	<u>0xb48ee20cbffd99728276c0c0036ceb5f50c2a91254c3983dc12e4db0377ddc62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2022-06-21 18:12:01	<u>0xb48ee20cbffd99728276c0c0036ceb5f50c2a91254c3983dc12e4db0377ddc62</u>	- 0.0005710150000000 00 BNB  0.12 USD	✓
74	2022-06-21 18:11:46	<u>0x421dc0f10b538f68f90bacefb76e6101bcc1cd26bda001f0ac17384f2ae64467</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-06-21 18:11:46	<u>0x421dc0f10b538f68f90bacefb76e6101bcc1cd26bda001f0ac17384f2ae64467</u>	- 0.0001255400000000 00 BNB  0.02 USD	✓
76	2022-06-21 18:11:25	<u>0x06693ffcf5ff0d717ef8305baefe93cf70b9ae8000b5288f4b8fac0087ab1a02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-06-21 18:11:25	<u>0x06693ffcf5ff0d717ef8305baefe93cf70b9ae8000b5288f4b8fac0087ab1a02</u>	- 0.0002215400000000 00 BNB  0.04 USD	✓
78	2022-06-21 18:09:49	<u>0xac0deee041f030cd8688a267590fe0113d8a78361442829621baa99994f680a8</u>	- 0.1822547615418360 36 BNB  40.11 USD	✓
79	2022-06-21 18:09:49	<u>0xac0deee041f030cd8688a267590fe0113d8a78361442829621baa99994f680a8</u>	- 0.0009667800000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-06-21 18:09:04	<u>0x0d5f7e376985c69f2ca153b337f40f2b2d7dfe44f2703897caa8d51b993ebaa1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2022-06-21 18:09:04	<u>0x0d5f7e376985c69f2ca153b337f40f2b2d7dfe44f2703897caa8d51b993ebaa1</u>	- 0.0002220200000000 00 BNB  0.04 USD	✓
82	2022-06-21 18:07:04	<u>0xf1a3c0ea1c03026455300db749a8a3480dddc58bbd348d06dcde22a6b08213f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2022-06-21 18:07:04	<u>0xf1a3c0ea1c03026455300db749a8a3480dddc58bbd348d06dcde22a6b08213f6</u>	- 0.0005710150000000 00 BNB  0.12 USD	✓
84	2022-06-21 18:06:46	<u>0x970afc708bddf600590168c55cce8a7bdf45afc896f55361fdcb9dd43c707979</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2022-06-21 18:06:46	<u>0x970afc708bddf600590168c55cce8a7bdf45afc896f55361fdcb9dd43c707979</u>	- 0.0001255400000000 00 BNB  0.02 USD	✓
86	2022-06-21 18:06:19	<u>0xfc40065233224d43eb5218ceeadfa76fc7387ad519d243b12612f802c0aa407d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2022-06-21 18:06:19	<u>0xfc40065233224d43eb5218ceeadfa76fc7387ad519d243b12612f802c0aa407d</u>	- 0.0002215400000000 00 BNB  0.04 USD	✓
88	2022-06-21 17:57:10	<u>0x700d261d45f7d57a19963ea1a90e93b206c805e70c7eb2e7ff92996922df5808</u>	- 0.4470760744762239 39 BNB  98.40 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-06-21 17:57:10	<u>0x700d261d45f7d57a19963ea1a90e93b206c805e70c7eb2e7ff92996922df5808</u>	- 0.0009287000000000 00 BNB  0.20 USD	✓
90	2022-06-21 17:43:43	<u>0x32be0fe5856a0a69a1ec4a55c1aa705f9f47132a7e49552bc44d61f0c97f4259</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2022-06-21 17:43:43	<u>0x32be0fe5856a0a69a1ec4a55c1aa705f9f47132a7e49552bc44d61f0c97f4259</u>	- 0.0011101050000000 00 BNB  0.24 USD	✓
92	2022-06-21 17:42:13	<u>0x40dddd60e276f17ccc90e40e51abad0a9b729caaa7f811a0148ff57d20bc9ccf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2022-06-21 17:42:13	<u>0x40dddd60e276f17ccc90e40e51abad0a9b729caaa7f811a0148ff57d20bc9ccf</u>	- 0.0014060050000000 00 BNB  0.30 USD	✓
94	2022-06-21 17:41:34	<u>0x74c526d6c50b8b78b1eb9644a53f1ed0f99b9aed947bae691b65020dd81aaf07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2022-06-21 17:41:34	<u>0x74c526d6c50b8b78b1eb9644a53f1ed0f99b9aed947bae691b65020dd81aaf07</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓
96	2022-06-21 17:29:16	<u>0x9a733674d66eadc283e883b01b57df51108b40764c6a2fa22a84f0661fbdabf4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2022-06-21 17:29:16	<u>0x9a733674d66eadc283e883b01b57df51108b40764c6a2fa22a84f0661fbdabf4</u>	- 0.0007010900000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-06-21 17:28:34	<u>0xf9c778badb879824242a</u> <u>0c2a746a4f7854ad91aedc</u> <u>5c1d90aca2d419803b15ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2022-06-21 17:28:34	<u>0xf9c778badb879824242a</u> <u>0c2a746a4f7854ad91aedc</u> <u>5c1d90aca2d419803b15ed</u>	- 0.000235760000000000 00 BNB  0.05 USD	✓
100	2022-06-20 20:08:35	<u>0x256979dd118932137669</u> <u>62bdb6ecf8c940341ca85e</u> <u>ab5b6186f6009d1dd0b375</u>	+ 0.199500000000000000 11 BNB  43.19 USD	✓



INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-07-09 13:05:03	<u>0xa4fa0c35ee914c704b46</u> <u>17f8f886162ce11f0fdac6</u> <u>10f4f89c4c48302d6a607f</u>	+ 0.4309640393506212 75 BNB  104.42 USD	✓
2	2022-06-21 18:09:49	<u>0xac0deee041f030cd8688</u> <u>a267590fe0113d8a783614</u> <u>42829621baa99994f680a8</u>	+ 0.0001668478839497 25 BNB  0.03 USD	✓
3	2022-06-21 17:42:13	<u>0x40dddd60e276f17ccc90</u> <u>e40e51abad0a9b729caaa7</u> <u>f811a0148ff57d20bc9ccf</u>	+ 0.4455746410180599 36 BNB  98.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 15:16:38	<u>0x05c27edfc94d31a3f87e</u> <u>305ce1bf0038a6c758f790</u> <u>b180147cca28d1905fac3a</u>	+ 768,000.0 usfi.org	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-13 20:43:57	<u>0xcb24e2e46210333f2f4e</u> <u>a2dfc2cfb9103bac29d9c1</u> <u>73d63ad7e2d654d2aa3469</u>	- 0.0000000000000000 00 BSW-LP	✓
3	2023-06-13 20:43:57	<u>0xcb24e2e46210333f2f4e</u> <u>a2dfc2cfb9103bac29d9c1</u> <u>73d63ad7e2d654d2aa3469</u>	+ 54.278138671345317 334 BSW	✓
4	2023-06-13 20:43:45	<u>0x971b01128dec408733d1</u> <u>ddde3c870d3b9651c31ee1</u> <u>3711a50b9c54c153d1cc71</u>	- 0.0000000000000000 00 BSW-LP	✓
5	2023-06-13 20:43:45	<u>0x971b01128dec408733d1</u> <u>ddde3c870d3b9651c31ee1</u> <u>3711a50b9c54c153d1cc71</u>	+ 68.778277873807226 683 BSW	✓
6	2022-11-17 10:09:10	<u>0x92a73713bb7c0c7f6207</u> <u>517b4b89e6c46df399bfea</u> <u>f4c0f06fae13c2a048a4c1</u>	- 90.248634645348744 243 BSW-LP	✓
7	2022-11-17 10:08:16	<u>0x11d5a4eae0383a70fa67</u> <u>0823404f12acf56ce3d383</u> <u>ff2fca00538e1c5b5d2ab1</u>	+ 90.248634645348744 243 BSW-LP	✓
8	2022-11-17 10:08:16	<u>0x11d5a4eae0383a70fa67</u> <u>0823404f12acf56ce3d383</u> <u>ff2fca00538e1c5b5d2ab1</u>	- 47.593169980075721 526 USDT  47.60 USD	✓
9	2022-11-17 10:08:16	<u>0x11d5a4eae0383a70fa67</u> <u>0823404f12acf56ce3d383</u> <u>ff2fca00538e1c5b5d2ab1</u>	- 237.47213976413564 7511 BSW	✓
10	2022-11-17 10:06:58	<u>0xe191165384e951c041eb</u> <u>5d51f72547a329bdf317f5</u> <u>6d7fed91f6f093038b365a</u>	- 2,299.96920387 vUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-17 10:06:58	<u>0xe191165384e951c041eb5d51f72547a329bdf317f56d7fed91f6f093038b365a</u>	+ 50.286933560968769 541 USDT  50.30 USD	✓
12	2022-11-17 09:15:03	<u>0x9955e2d076bd7fd2a42acd9be502fbfbfdad24fdb600007b8ed14c420506e0f</u>	- 0.0000000000000000 00 BSW-LP	✓
13	2022-11-17 09:15:03	<u>0x9955e2d076bd7fd2a42acd9be502fbfbfdad24fdb600007b8ed14c420506e0f</u>	+ 23.861617886477876 738 BSW	✓
14	2022-11-17 09:14:54	<u>0xcd8cd497f43fcbf62dce1ea39c289e3b047abcfdad608e3e4822538e3f788e10</u>	- 0.0000000000000000 00 BSW-LP	✓
15	2022-11-17 09:14:54	<u>0xcd8cd497f43fcbf62dce1ea39c289e3b047abcfdad608e3e4822538e3f788e10</u>	+ 0.0000605274748342 39 BSW	✓
16	2022-11-17 09:14:36	<u>0x9a28fe11d35f74f9d2301a563475e835fc8a7e3f3716b39d1d2b7fd234966f85</u>	- 0.0000000000000000 00 BSW-LP	✓
17	2022-11-17 09:14:36	<u>0x9a28fe11d35f74f9d2301a563475e835fc8a7e3f3716b39d1d2b7fd234966f85</u>	+ 23.028476938862070 256 BSW	✓
18	2022-10-05 08:02:59	<u>0x62c28d9d7acce28f80e06ef1aecbc2c1482754744eabc103c233588d808af4c5</u>	+ 1.0000000000000000 00 GLVR	✓
19	2022-09-20 10:59:51	<u>0xde9c13f88d9826498f22529ca13756c707cec27c7a214ae17f5c2dcab5955379</u>	- 800.00000000000000 0000 USDC  799.92 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-09-09 15:29:21	<u>0x259092e47371bfc1b2564fe73e774d1bc2b5b15bf283029f7f51c2d231634541</u>	- 1,500.000000000000 000000 USDC  1,499.91 USD	✓
21	2022-09-09 15:26:42	<u>0x6fb93241dfd03ff0751244800a91cb26a7e7d43646e506a9b2d8f8ab4043ba03</u>	- 0.6353544931988270 86 ETH	✓
22	2022-09-08 12:34:41	<u>0x8e34ac5eb049a6f6f17f430e15c06e0466b9b780273c539e5f4ee1326468ab8f</u>	- 200.000000000000 0000 USDC  199.98 USD	✓
23	2022-09-07 15:50:22	<u>0x94121b45a04e1059bed4cdec831be4f85cba3b60c60d53e9b32253082a2440f9</u>	+ 0.2500000000000000 00 ETH2.0	✓
24	2022-09-07 15:32:46	<u>0xe3bf45734a95fc8fa882ad025013559d9d7c579254d3f7e98e24d6d11a3b193f</u>	+ 40,214,587.120000 rDRIP	✓
25	2022-09-07 15:21:34	<u>0x680b38854c816337b69bfa27bbd252801021ffed1db8f8a615c211ae512a4a29</u>	+ 982.91870698512173 0213 USDC  982.88 USD	✓
26	2022-09-07 15:21:34	<u>0x680b38854c816337b69bfa27bbd252801021ffed1db8f8a615c211ae512a4a29</u>	+ 0.6353544931988270 86 ETH	✓
27	2022-09-07 15:21:34	<u>0x680b38854c816337b69bfa27bbd252801021ffed1db8f8a615c211ae512a4a29</u>	- 22.477809523318011 742 Cake-LP	✓
28	2022-09-07 15:19:58	<u>0x15ffd02b3544f798b29e66653b9229935e79adf43feded1e5789a0fd1d530958</u>	+ 22.477809523318011 742 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
29	2022-09-07 15:19:58	<u>0x15ffd02b3544f798b29e66653b9229935e79adf43feded1e5789a0fd1d530958</u>	+ 0.0000232247130505 85 Cake	✓
30	2022-09-07 15:19:28	<u>0xceaf951644ec8ff961ff8bb9faaefdb92d59959068fa6c0f4d4729f0d0a112ec</u>	+ 0.9869111786784924 29 Cake	✓
31	2022-08-23 14:02:46	<u>0x44761e35d838a0f8cb6a70df098ed63f0eb8fa1d70571ec116e546bf4ff67b4d</u>	+ 5,325,697.15500000 0 BLR	✓
32	2022-08-23 13:13:58	<u>0x5e0a8c35e7f9e042a7aa62fdcde6b7521594ee825dca3bafc5c213c8678a146a</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
33	2022-08-23 12:45:55	<u>0xc76563e93b67f518943d0153e1d1b898869af64a0366de4c16f01ee735571511</u>	+ 124.889000 APC	✓
34	2022-08-23 12:07:55	<u>0x238044e9b0f4ea734121627a9cec02f7cbb049cf2368b376223bc3ab7d1d3a3b</u>	+ 5,000,000.000000 BSC-Coin	✓
35	2022-08-23 12:05:28	<u>0x36eb65c3598f5b5f03fa7f74ae2d046f1a15fa910d5db8f1189e46bd80fcea18</u>	+ 2,100.000000 wBTC	✓
36	2022-08-23 11:41:34	<u>0x020f8d34f839ab381a02938ebbba7b83599cf26c52a64d06a87803b838465821</u>	+ 0.0000000000005100 00 ETHW	✓
37	2022-08-23 11:19:43	<u>0xf5d931b472506c19bcb76297903662899e411b19fbbdcae1eac472d5bf4d0d2a</u>	+ 1,888,888.800000 EURC	✓

#	Date & time	Transaction Id	Amount	
38	2022-08-23 11:16:55	<u>0x2b7b2fad22627acdb31e ea2428ef6a8f36b2c0a1aa 3a7d887275e636d621903e</u>	- 22.477809523318011 742 Cake-LP	✓
39	2022-08-23 11:15:28	<u>0xcd1f131333b6ea48ddde 1fba461850d3455cee5b22 f7878f73363a306b770200</u>	+ 22.477809523318011 742 Cake-LP	✓
40	2022-08-23 11:15:28	<u>0xcd1f131333b6ea48ddde 1fba461850d3455cee5b22 f7878f73363a306b770200</u>	- 0.6226047074741175 58 ETH	✓
41	2022-08-23 11:15:28	<u>0xcd1f131333b6ea48ddde 1fba461850d3455cee5b22 f7878f73363a306b770200</u>	- 998.25320906759236 5500 USDC  998.38 USD	✓
42	2022-08-23 11:12:46	<u>0xe71d4c57fe3758f09ac3 50a03bc24037551bf95807 1b855796dc4c7d641e76c6</u>	- 4.7232364861204754 19 BSW-LP	✓
43	2022-08-23 11:10:10	<u>0xeaaf6712fdc8c19a8eb8 aead4e0ec8a2def0377678 ee1abd115edf571c8ad59d</u>	+ 4.7232364861204754 19 BSW-LP	✓
44	2022-08-23 11:10:10	<u>0xeaaf6712fdc8c19a8eb8 aead4e0ec8a2def0377678 ee1abd115edf571c8ad59d</u>	- 0.1273402925258824 15 ETH	✓
45	2022-08-23 11:10:10	<u>0xeaaf6712fdc8c19a8eb8 aead4e0ec8a2def0377678 ee1abd115edf571c8ad59d</u>	- 204.09724264010290 5398 USDT  204.14 USD	✓
46	2022-08-23 11:02:31	<u>0xf9523a51d0204bf8136d 6a5df528fdda80ac234124 2c37125194842c93e74b10</u>	+ 0.7499449999999999 73 ETH	✓

#	Date & time	Transaction Id	Amount	
47	2022-08-23 10:56:16	<u>0x3670d17db13bb107b8c4307a5fe3b8c56c752d58b013dd4db4522d836f13ef09</u>	- 0.000000000000000000 00 BSW-LP	✓
48	2022-08-23 10:56:16	<u>0x3670d17db13bb107b8c4307a5fe3b8c56c752d58b013dd4db4522d836f13ef09</u>	+ 16.074545603935476 379 BSW	✓
49	2022-08-19 01:39:34	<u>0xf2ed7ca7fbb7f0465c3b81b0c9418613ccc1599a3b9712d9f9076c90b33d09b5</u>	+ 11,000.000000 BTG	✓
50	2022-08-15 11:34:25	<u>0xc1cec21d41b265114eb93aadda94571be4dcec2f233975351101557fe2719525</u>	+ 0.100000000000000000 06 GULF	✓
51	2022-07-20 11:37:18	<u>0x57a9430b23272063a34575e5bab3e0fdb255bc24a51d06355e1c1ab48c51247</u>	+ 99.561480 Atom	✓
52	2022-07-18 14:04:32	<u>0x166fb2ee315facf6b8d8f4d195a5d95dbf31efa15dc50cd599856713f97ac6c9</u>	+ 2,499.710000000000 036380 USDC  2,499.38 USD	✓
53	2022-07-14 07:18:48	<u>0x5020fdd3602ff3db6295df37477e07f0f38f658f27a846829fb9884d4e26dc85</u>	+ 299,988.99999900 AddBNB.com	✓
54	2022-07-10 16:01:19	<u>0x875446357f9cdece52ef9ec1c1365adb8200577229758aa0c031f6c0bbbbc540</u>	+ 58,397.000000000000 0000000 ORBIT	✓
55	2022-07-10 15:05:16	<u>0x01bbc5432f463ddd7cb0215d284c7367bc9ce8bffc7c8ea39119bdf765e6c3a</u>	+ 10,254.000000000000 0000000 ApeCoinV2.com (Wrapped Ape)	✓

#	Date & time	Transaction Id	Amount	
56	2022-07-10 04:17:26	<u>0xca3a8662c1363098a96c</u> <u>ad982f9a9dfd2d004aad4e</u> <u>34b1e9713b194922dfb942</u>	+ 255.66650000000001 3415 ANT	✓
57	2022-07-09 13:05:03	<u>0xa4fa0c35ee914c704b46</u> <u>17f8f886162ce11f0fdac6</u> <u>10f4f89c4c48302d6a607f</u>	+ 104.40272550556908 0156 USDT  104.28 USD	✓
58	2022-07-09 13:05:03	<u>0xa4fa0c35ee914c704b46</u> <u>17f8f886162ce11f0fdac6</u> <u>10f4f89c4c48302d6a607f</u>	- 5.9944411609156880 16 BSW-LP	✓
59	2022-07-09 12:56:33	<u>0x81bf065b27daca589dbf</u> <u>c08cb50d47ad44c28ddfce</u> <u>00cacce8c75debbe8ead41</u>	+ 5.9944411609156880 16 BSW-LP	✓
60	2022-07-09 12:56:33	<u>0x81bf065b27daca589dbf</u> <u>c08cb50d47ad44c28ddfce</u> <u>00cacce8c75debbe8ead41</u>	+ 0.0001041877153632 33 BSW	✓
61	2022-07-09 12:55:45	<u>0xe96c7f8d3579e68be23b</u> <u>d8622589775088b7ee73e4</u> <u>0ff0ad73b0b7e27e752668</u>	- 0.0000000000000000 00 BSW-LP	✓
62	2022-07-09 12:55:45	<u>0xe96c7f8d3579e68be23b</u> <u>d8622589775088b7ee73e4</u> <u>0ff0ad73b0b7e27e752668</u>	+ 3.1890036952432989 64 BSW	✓
63	2022-06-28 21:25:17	<u>0x3fa457fcbad6bf272477</u> <u>8e5af33c21ee3e7b9a3eab</u> <u>72f3e652cf5cf22ea7d57e</u>	- 30.0000000000000000 000 BUSD  29.99 USD	✓
64	2022-06-28 21:12:59	<u>0x4f540f05e34511f21740</u> <u>93cc3cdfc93cc51fc8afed</u> <u>a139861b1d0f866962cbf6</u>	+ 30.0000000000000000 000 BUSD  29.99 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-06-28 21:01:38	<u>0x92fc5c260b8296609796</u> <u>50e0f50b9ffa27a557a509</u> <u>60b7b58401fb00c16bfd64</u>	+ 2,299.97012116 vUSDT	✓
66	2022-06-28 21:01:38	<u>0x92fc5c260b8296609796</u> <u>50e0f50b9ffa27a557a509</u> <u>60b7b58401fb00c16bfd64</u>	- 50.0000000000000000 000 USDT  49.98 USD	✓
67	2022-06-22 00:32:40	<u>0x29eeb648411a8438a853</u> <u>54d83975ecb4c91a54f196</u> <u>5c674c073d0c1c84cdbdd0</u>	+ 211.000000 CGB	✓
68	2022-06-21 18:12:01	<u>0xb48ee20cbffd99728276</u> <u>c0c0036ceb5f50c2a91254</u> <u>c3983dc12e4db0377ddc62</u>	- 4.2132741307010839 19 BSW-LP	✓
69	2022-06-21 18:09:49	<u>0xac0deee041f030cd8688</u> <u>a267590fe0113d8a783614</u> <u>42829621baa99994f680a8</u>	+ 4.2132741307010839 19 BSW-LP	✓
70	2022-06-21 18:09:49	<u>0xac0deee041f030cd8688</u> <u>a267590fe0113d8a783614</u> <u>42829621baa99994f680a8</u>	- 119.38421087316389 4462 BSW	✓
71	2022-06-21 18:07:04	<u>0xf1a3c0ea1c0302645530</u> <u>0db749a8a3480dddc58bbd</u> <u>348d06dcde22a6b08213f6</u>	- 5.9944411609156880 16 BSW-LP	✓
72	2022-06-21 17:57:10	<u>0x700d261d45f7d57a1996</u> <u>3ea1a90e93b206c805e70c</u> <u>7eb2e7ff92996922df5808</u>	+ 5.9944411609156880 16 BSW-LP	✓
73	2022-06-21 17:57:10	<u>0x700d261d45f7d57a1996</u> <u>3ea1a90e93b206c805e70c</u> <u>7eb2e7ff92996922df5808</u>	- 99.947295782982109 813 USDT  99.82 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-06-21 17:43:43	<u>0x32be0fe5856a0a69a1ec4a55c1aa705f9f47132a7e49552bc44d61f0c97f4259</u>	+ 290.70254179759064 0726 BSW	✓
75	2022-06-21 17:43:43	<u>0x32be0fe5856a0a69a1ec4a55c1aa705f9f47132a7e49552bc44d61f0c97f4259</u>	- 100.00000000000000 0000 USDT  99.87 USD	✓
76	2022-06-21 17:42:13	<u>0x40dddd60e276f17ccc90e40e51abad0a9b729caaa7f811a0148ff57d20bc9ccf</u>	- 100.00000000000000 0000 USDT  99.87 USD	✓
77	2022-06-21 17:39:31	<u>0xf1afa7d58a255eea805da8a59fac4f050f9916805b4a484233040563248795fd</u>	+ 16,000.000000000 0gas.io	✓
78	2022-06-21 17:39:04	<u>0xdf59828fe4a1e661b2afb70413283a5f01eba9c58b2a45fd59c04911266e7949</u>	+ 399.70999999999997 9536 USDT  399.20 USD	✓
79	2022-06-21 17:29:16	<u>0x9a733674d66eadc283e883b01b57df51108b40764c6a2fa22a84f0661fbdabf4</u>	+ 49.931812917515934 203 USDT  49.86 USD	✓
80	2022-06-21 17:29:16	<u>0x9a733674d66eadc283e883b01b57df51108b40764c6a2fa22a84f0661fbdabf4</u>	- 50.00000000000000 000 USDC  49.99 USD	✓
81	2022-06-20 23:19:14	<u>0xda5422d543dd9caa76089f663a92a2671bfa79b2030a50208e8a66bf23fa43aa</u>	+ 0.5759999999999999 56 ART	✓
82	2022-06-17 16:42:36	<u>0x23fbede6ad47191bdf24c7eb9d952708a937ecea254c9940426620423d0454a</u>	+ 99.709999999999993 747 USDC  99.72 USD	✓

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