

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 05:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1189be8ab8f41d34b7bb53cab0d4d5c45acdc6db</u>
TOTAL RECEIVED	1.608655812438448240 BNB
	962.29 USD
TOTAL SEND	1.443038049999999961 BNB
	863.22 USD

Token	Balance
BNB	0.165617762438448196 BNB
	99.07 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Cosmos Token	0.142782410559320894 ATOM
Binance-Peg BTG Token	11,000.000000 BTG
bStake.net	480,000.000000000000000000 bStake.net
Ethereum Token	0.000000000000000000 ETH
MetaUFO	5,000.000000000000000000 MetaUFO
Cream Binance USD	0.00000000 crBUSD
LendHub BNB	0.00000000 1BNB

* USD values displayed at the time of transaction








Token

Balance


ZeroOne

2,418.435091037112215417 Z0

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-14 11:40:36	<u>0x98e4d1c43b093242d5f0</u> <u>fa7721932df0d3f81dc66e</u> <u>727189f5fdbb5b774250bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2022-06-14 11:40:36	<u>0x98e4d1c43b093242d5f0</u> <u>fa7721932df0d3f81dc66e</u> <u>727189f5fdbb5b774250bf</u>	- 0.000270875000000000 00 BNB  0.06 USD	✓
3	2022-05-06 13:49:22	<u>0x323ff6fc9c0300e64b5b</u> <u>6c4e6ac16d85091d66959d</u> <u>d47d121ef85966254e12f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-05-06 13:49:22	<u>0x323ff6fc9c0300e64b5b</u> <u>6c4e6ac16d85091d66959d</u> <u>d47d121ef85966254e12f3</u>	- 0.000180695000000000 00 BNB  0.06 USD	✓
5	2022-05-06 13:46:22	<u>0xff0062ee091c6d4ce9e1</u> <u>3708ca83b7935a0eb63da2</u> <u>41f9b48433ae7df6a33206</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-05-06 13:46:22	<u>0xff0062ee091c6d4ce9e1</u> <u>3708ca83b7935a0eb63da2</u> <u>41f9b48433ae7df6a33206</u>	- 0.001111665000000000 00 BNB  0.42 USD	✓
7	2022-05-06 13:45:25	<u>0x723d5e9a337991a96097</u> <u>7f873f05f3a42eddc32e0f</u> <u>94267ce0f4db3f2b30b534</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-05-06 13:45:25	<u>0x723d5e9a337991a96097</u> <u>7f873f05f3a42eddc32e0f</u> <u>94267ce0f4db3f2b30b534</u>	- 0.000736470000000000 00 BNB  0.27 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-06 13:43:46	<u>0xca593f494668ac6a21d94821b0e43907e68b4652a9c77e2ba764697c7e97cc7a</u>	- 0.5000000000000000 00 BNB  189.65 USD	✓
10	2022-05-06 13:43:46	<u>0xca593f494668ac6a21d94821b0e43907e68b4652a9c77e2ba764697c7e97cc7a</u>	- 0.0006770200000000 00 BNB  0.25 USD	✓
11	2022-04-29 22:52:32	<u>0x9161fd61c98ed4cd057bc1d85c22747ec0d20ee61b977ac036da3aa7e471d039</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-29 22:52:32	<u>0x9161fd61c98ed4cd057bc1d85c22747ec0d20ee61b977ac036da3aa7e471d039</u>	- 0.0007349500000000 00 BNB  0.29 USD	✓
13	2022-04-29 22:51:35	<u>0x3c72987fd68cc65e0d456896f730597e1ae1a4b90e9f7ec47f2bca89ebce42f7</u>	- 0.2999999999999999 89 BNB  119.04 USD	✓
14	2022-04-29 22:51:35	<u>0x3c72987fd68cc65e0d456896f730597e1ae1a4b90e9f7ec47f2bca89ebce42f7</u>	- 0.0006770200000000 00 BNB  0.26 USD	✓
15	2022-04-12 09:01:50	<u>0xb932a9b485700c0bdaefb22f65599a0c8c54523f6e27ae9ccbcc5b6cc2e65481</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-12 09:01:50	<u>0xb932a9b485700c0bdaefb22f65599a0c8c54523f6e27ae9ccbcc5b6cc2e65481</u>	- 0.0006076550000000 00 BNB  0.25 USD	✓
17	2022-04-10 01:47:19	<u>0xd9ee08c7c71d178f67d0e65d078f04b52e81634b1bf589d3c14835b48dbe37d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
18	2022-04-10 01:47:19	<u>0xd9ee08c7c71d178f67d0 e65d078f04b52e81634b1b f589d3c14835b48dbe37d4</u>	- 0.0007349500000000 00 BNB  0.31 USD	✓
19	2022-04-10 01:46:28	<u>0xe7b5542a6360c86f6550 63d78b29ea9e33185e3122 4171c851ace1fbc0728c1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-04-10 01:46:28	<u>0xe7b5542a6360c86f6550 63d78b29ea9e33185e3122 4171c851ace1fbc0728c1a</u>	- 0.0008951700000000 00 BNB  0.38 USD	✓
21	2022-04-10 01:45:46	<u>0xb0523f1be17d05ee7470 aabf827d2134337e32ca88 18b380b2f5c386304fad75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-04-10 01:45:46	<u>0xb0523f1be17d05ee7470 aabf827d2134337e32ca88 18b380b2f5c386304fad75</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
23	2022-03-14 13:58:11	<u>0xc95f21bee90dcb0c3a6b dbc554709ffecb5db45cea b381e5fc1d6faab1dc68eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-03-14 13:58:11	<u>0xc95f21bee90dcb0c3a6b dbc554709ffecb5db45cea b381e5fc1d6faab1dc68eb</u>	- 0.0001807550000000 00 BNB  0.06 USD	✓
25	2022-03-14 13:54:07	<u>0xd18996ee05de3629a876 0af200d4b66bfc186d445a f3134a2f74790f22f801e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-03-14 13:54:07	<u>0xd18996ee05de3629a876 0af200d4b66bfc186d445a f3134a2f74790f22f801e8</u>	- 0.0016229800000000 00 BNB  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-14 13:53:49	<u>0x6fab736de2a2705bb592</u> <u>a2c25b0973f7044825ab98</u> <u>ad2793f5120037a760816a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-03-14 13:53:49	<u>0x6fab736de2a2705bb592</u> <u>a2c25b0973f7044825ab98</u> <u>ad2793f5120037a760816a</u>	- 0.001605885000000000 00 BNB  0.58 USD	✓
29	2022-03-12 14:11:39	<u>0xcb78f43da88b4930aaf9</u> <u>c44b4114077db51adeae70</u> <u>7a48ce3937e01f06df0b0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-03-12 14:11:39	<u>0xcb78f43da88b4930aaf9</u> <u>c44b4114077db51adeae70</u> <u>7a48ce3937e01f06df0b0a</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
31	2022-03-12 14:06:36	<u>0x697a0b082da40b834faa</u> <u>a6a633a6dda673ac7eedac</u> <u>75437854e02a837b9c8a9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-03-12 14:06:36	<u>0x697a0b082da40b834faa</u> <u>a6a633a6dda673ac7eedac</u> <u>75437854e02a837b9c8a9c</u>	- 0.000180795000000000 00 BNB  0.06 USD	✓
33	2022-03-12 14:04:02	<u>0xede0ac369e5df32d42fa</u> <u>bdd15e12fc9a2b1ff0bebd</u> <u>a507bc134b57a16924c228</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-03-12 14:04:02	<u>0xede0ac369e5df32d42fa</u> <u>bdd15e12fc9a2b1ff0bebd</u> <u>a507bc134b57a16924c228</u>	- 0.002161050000000000 00 BNB  0.80 USD	✓
35	2022-03-12 14:02:10	<u>0xa7d3eef352c9fc0ee2d4</u> <u>1d3ba612fbf710f2a49435</u> <u>89837ad3bc5936592225b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-03-12 14:02:10	<u>0xa7d3eef352c9fc0ee2d4</u> <u>1d3ba612fbf710f2a49435</u> <u>89837ad3bc5936592225b6</u>	- 0.0006456150000000 00 BNB  0.24 USD	✓
37	2022-03-12 14:01:22	<u>0x65fd87bcf6379bcce0bd</u> <u>8e17310416a2b2919eebba</u> <u>8bedcf23802904c1b86078</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-03-12 14:01:22	<u>0x65fd87bcf6379bcce0bd</u> <u>8e17310416a2b2919eebba</u> <u>8bedcf23802904c1b86078</u>	- 0.0009765700000000 00 BNB  0.36 USD	✓
39	2022-03-12 13:56:22	<u>0xb231eb01466c19a88490</u> <u>800a3a9443ae66901cf9cd</u> <u>e338b5b3d826cb9c1f3dab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-03-12 13:56:22	<u>0xb231eb01466c19a88490</u> <u>800a3a9443ae66901cf9cd</u> <u>e338b5b3d826cb9c1f3dab</u>	- 0.0019575900000000 00 BNB  0.73 USD	✓
41	2022-03-12 13:55:46	<u>0x7f59e1a3ffe3ea5fbd26</u> <u>fb25e98c9001c75f815a57</u> <u>9da417965431a09f62f55a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-03-12 13:55:46	<u>0x7f59e1a3ffe3ea5fbd26</u> <u>fb25e98c9001c75f815a57</u> <u>9da417965431a09f62f55a</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
43	2022-03-11 17:40:00	<u>0x72673dfc528ae41dec78</u> <u>aa143bd1f547ef819d956c</u> <u>b8c3e70faa61d1cf41ccca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-03-11 17:40:00	<u>0x72673dfc528ae41dec78</u> <u>aa143bd1f547ef819d956c</u> <u>b8c3e70faa61d1cf41ccca</u>	- 0.0001807550000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-03-11 17:34:57	<u>0x92d6ac2276af11d21d13</u> <u>9c5a08877647f802fea148</u> <u>2c34dd5beda3e96706bbcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-03-11 17:34:57	<u>0x92d6ac2276af11d21d13</u> <u>9c5a08877647f802fea148</u> <u>2c34dd5beda3e96706bbcc</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
47	2022-03-11 17:33:03	<u>0xc8151565e8c025c5ea62</u> <u>bf757abade2188ac41eff7</u> <u>39ec74b58095c2f697259e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-03-11 17:33:03	<u>0xc8151565e8c025c5ea62</u> <u>bf757abade2188ac41eff7</u> <u>39ec74b58095c2f697259e</u>	- 0.000901310000000000 00 BNB  0.33 USD	✓
49	2022-03-11 17:08:00	<u>0xc7df5df27f98fc9137ef</u> <u>c6ceeb201b35674aa7805b</u> <u>22a446b7d24320c717eee3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-03-11 17:08:00	<u>0xc7df5df27f98fc9137ef</u> <u>c6ceeb201b35674aa7805b</u> <u>22a446b7d24320c717eee3</u>	- 0.000426570000000000 00 BNB  0.15 USD	✓
51	2022-03-11 17:07:18	<u>0x9029b17935a53352345c</u> <u>5fbcef04d7bc6fb5d07d17</u> <u>57616bd3c19b5f4e68b3fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-03-11 17:07:18	<u>0x9029b17935a53352345c</u> <u>5fbcef04d7bc6fb5d07d17</u> <u>57616bd3c19b5f4e68b3fb</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
53	2022-02-18 23:32:18	<u>0x6509fe220924cab51eb5</u> <u>05eff716069c28477d9bd9</u> <u>cfb7e1e64cebfd0b8d802e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
54	2022-02-18 23:32:18	<u>0x6509fe220924cab51eb505eff716069c28477d9bd9cfb7e1e64cebfd0b8d802e</u>	- 0.0009141250000000 00 BNB  0.36 USD	✓
55	2022-02-18 23:31:00	<u>0x9d8c7127f44ff71327316a1cf6f345f811ac1ae1852b582973edc6f1990d907b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-02-18 23:31:00	<u>0x9d8c7127f44ff71327316a1cf6f345f811ac1ae1852b582973edc6f1990d907b</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
57	2022-02-18 23:30:39	<u>0x1977f183ee587f88e4b0e11a23ca68a1fd96a90f3bcb91598789d26074104ad3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-02-18 23:30:39	<u>0x1977f183ee587f88e4b0e11a23ca68a1fd96a90f3bcb91598789d26074104ad3</u>	- 0.0020338250000000 00 BNB  0.82 USD	✓
59	2022-02-18 23:19:03	<u>0xbe5c8f042c3486146e88b9727eeda6d9af2a62174b2c51206d20e0d903098660</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-02-18 23:19:03	<u>0xbe5c8f042c3486146e88b9727eeda6d9af2a62174b2c51206d20e0d903098660</u>	- 0.0016523850000000 00 BNB  0.66 USD	✓
61	2022-02-18 23:18:42	<u>0x5c5c7ec4d3451246e76125f36c9de5c1eaf3cfc0164a3965715f7aa344a2f2e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-02-18 23:18:42	<u>0x5c5c7ec4d3451246e76125f36c9de5c1eaf3cfc0164a3965715f7aa344a2f2e3</u>	- 0.0017740200000000 00 BNB  0.71 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-02-18 23:16:27	<u>0x08aea68463949c4a829c382174d8e0da0f4190846e4165eb9a784d45b1e0b613</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-02-18 23:16:27	<u>0x08aea68463949c4a829c382174d8e0da0f4190846e4165eb9a784d45b1e0b613</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
65	2022-02-18 23:15:00	<u>0x0743aa6a01ac8c366fec940405b711efe2d0a49a32473195866bf2fddddd1823a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-02-18 23:15:00	<u>0x0743aa6a01ac8c366fec940405b711efe2d0a49a32473195866bf2fddddd1823a</u>	- 0.000849100000000000 00 BNB  0.34 USD	✓
67	2022-02-18 23:14:30	<u>0xea7edf76e54e11f08ccc30a4f2db5b961cc12788b13884278506e12afb421900</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-02-18 23:14:30	<u>0xea7edf76e54e11f08ccc30a4f2db5b961cc12788b13884278506e12afb421900</u>	- 0.001605885000000000 00 BNB  0.64 USD	✓
69	2022-02-18 23:13:24	<u>0x444f3d89d891016448384c81727032e7f71959ed8dc69bacc35aff23ba0ece95</u>	- 0.599999999999999999 78 BNB  242.22 USD	✓
70	2022-02-18 23:13:24	<u>0x444f3d89d891016448384c81727032e7f71959ed8dc69bacc35aff23ba0ece95</u>	- 0.000765180000000000 00 BNB  0.30 USD	✓
71	2022-02-18 14:20:17	<u>0xbd87996dee3467a5543c82e31e939ad0411ebfabd741350d21226ea41a049c6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-02-18 14:20:17	<u>0xbd87996dee3467a5543c82e31e939ad0411ebfabd741350d21226ea41a049c6f</u>	- 0.0008445200000000 00 BNB  0.33 USD	✓
73	2022-02-18 13:58:58	<u>0x8f9038aee505b58a777c6d7beb3568e37510c05361ee236699bc2a028ce42b3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-02-18 13:58:58	<u>0x8f9038aee505b58a777c6d7beb3568e37510c05361ee236699bc2a028ce42b3d</u>	- 0.0011190800000000 00 BNB  0.44 USD	✓
75	2022-02-18 13:58:28	<u>0x36a9b6ab1c7e09e6af7bae629aa186525c9ed8366c5ef30271fc32ebcf2a395d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-02-18 13:58:28	<u>0x36a9b6ab1c7e09e6af7bae629aa186525c9ed8366c5ef30271fc32ebcf2a395d</u>	- 0.0020267050000000 00 BNB  0.80 USD	✓
77	2022-02-18 13:56:52	<u>0x38aee9b85b4a92d67ffd151c9a4392a5f6ffe7f4331ba1d5a2b9ed2350217bf9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-02-18 13:56:52	<u>0x38aee9b85b4a92d67ffd151c9a4392a5f6ffe7f4331ba1d5a2b9ed2350217bf9</u>	- 0.0003787650000000 00 BNB  0.15 USD	✓
79	2022-02-18 13:56:10	<u>0x0973fb709c133f48f4adc0b8a343988dabbeb491663b0ff57ad990fc7829be6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-02-18 13:56:10	<u>0x0973fb709c133f48f4adc0b8a343988dabbeb491663b0ff57ad990fc7829be6f</u>	- 0.0009734500000000 00 BNB  0.38 USD	✓

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81	2022-02-18 13:55:34	<u>0x434255c2792022d5efa5</u> <u>d53601fc284a2dfa06fa15</u> <u>b28cf4449b5b70c6ee4181</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-02-18 13:55:34	<u>0x434255c2792022d5efa5</u> <u>d53601fc284a2dfa06fa15</u> <u>b28cf4449b5b70c6ee4181</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
83	2022-02-15 05:55:18	<u>0xbb99227d3e974724cf56</u> <u>893215a8b3cae8324c8483</u> <u>b03c52e38c71a4335f1da6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-02-15 05:55:18	<u>0xbb99227d3e974724cf56</u> <u>893215a8b3cae8324c8483</u> <u>b03c52e38c71a4335f1da6</u>	- 0.001194080000000000 00 BNB  0.51 USD	✓
85	2022-02-15 05:54:24	<u>0xd2ac8184008b170ceb88</u> <u>dbfbe58a2b7c514b00015f</u> <u>d246bb57dd0379e160e3a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-02-15 05:54:24	<u>0xd2ac8184008b170ceb88</u> <u>dbfbe58a2b7c514b00015f</u> <u>d246bb57dd0379e160e3a8</u>	- 0.001814240000000000 00 BNB  0.77 USD	✓
87	2022-02-15 05:52:57	<u>0x77e1cf5d391cac35b28d</u> <u>61f8599f7804dd3878c0fa</u> <u>8ee1381fc184a8f9263008</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-02-15 05:52:57	<u>0x77e1cf5d391cac35b28d</u> <u>61f8599f7804dd3878c0fa</u> <u>8ee1381fc184a8f9263008</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
89	2022-02-15 05:50:03	<u>0x2cebcce7bbb01781de72</u> <u>35fe05a0e46365b4947984</u> <u>e74ae52e303c6e63541f2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
90	2022-02-15 05:50:03	<u>0x2cebcce7bbb01781de7235fe05a0e46365b4947984e74ae52e303c6e63541f2d</u>	- 0.0016522650000000 00 BNB  0.70 USD	✓
91	2022-02-15 05:49:33	<u>0x912e463ef095de856be4579e1ecfe3dd42ed1029e84b7bc92f6ca5675de6909f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-02-15 05:49:33	<u>0x912e463ef095de856be4579e1ecfe3dd42ed1029e84b7bc92f6ca5675de6909f</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
93	2022-02-15 05:49:09	<u>0x791b81fb052e917a0d5c8ba08241774b0f8b9563fc55377c65b1683a0fe931d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-02-15 05:49:09	<u>0x791b81fb052e917a0d5c8ba08241774b0f8b9563fc55377c65b1683a0fe931d7</u>	- 0.0020883700000000 00 BNB  0.89 USD	✓
95	2022-02-15 05:48:09	<u>0xe7fef84127b4768168168832ffad64f05db0bfd8368c773fbf3289ffbc367d80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-02-15 05:48:09	<u>0xe7fef84127b4768168168832ffad64f05db0bfd8368c773fbf3289ffbc367d80</u>	- 0.0004537650000000 00 BNB  0.19 USD	✓
97	2022-01-21 02:33:43	<u>0x584627b1eef5f59eb859ac81da5f5bf896fc9a8f8097f17bb3ab77019eccd902</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-01-21 02:33:43	<u>0x584627b1eef5f59eb859ac81da5f5bf896fc9a8f8097f17bb3ab77019eccd902</u>	- 0.0009896150000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-01-21 02:33:01	<u>0xb3c11199ecede72ab206 b62537bb7f84bc3e9e1a59 2994f098795fc7b1c4f14c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-01-21 02:33:01	<u>0xb3c11199ecede72ab206 b62537bb7f84bc3e9e1a59 2994f098795fc7b1c4f14c</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
101	2022-01-21 02:26:22	<u>0xae178d8078f80362015 d80462a9cab0c3518863bb 48451590ab2eebbe7ab1a0</u>	+ 0.998999999999999999 99 BNB  430.76 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-12 09:01:50	<u>0xb932a9b485700c0bdaef b22f65599a0c8c54523f6e 27ae9ccbcc5b6cc2e65481</u>	+ 0.6096558124384482 41 BNB  251.54 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-17 15:01:51	<u>0xfe2947b66c13dfff7007 75a666956854d2a5e739bd dc466b46ca8c10229865fe</u>	+ 11,000.000000 BTG	✓
2	2022-07-18 12:45:16	<u>0xbc2d81b1a8918e605c7d 1afa74e39867cef6cf6143 7767e7bb073f8be6e2117e</u>	+ 99.561480 Atom	✓
3	2022-05-06 13:49:22	<u>0x323ff6fc9c0300e64b5b 6c4e6ac16d85091d66959d d47d121ef85966254e12f3</u>	- 2,201.239300160415 496066 BUSD  2,202.12 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-06 13:46:22	<u>0xff0062ee091c6d4ce9e1</u> <u>3708ca83b7935a0eb63da2</u> <u>41f9b48433ae7df6a33206</u>	- 96,037.26562734 crBUSD	✓
5	2022-05-06 13:46:22	<u>0xff0062ee091c6d4ce9e1</u> <u>3708ca83b7935a0eb63da2</u> <u>41f9b48433ae7df6a33206</u>	+ 2,201.239300160415 496066 BUSD  2,202.12 USD	✓
6	2022-05-06 13:45:25	<u>0x723d5e9a337991a96097</u> <u>7f873f05f3a42eddc32e0f</u> <u>94267ce0f4db3f2b30b534</u>	- 10.660895899909169 415 ATOM	✓
7	2022-05-06 13:44:34	<u>0x403654cf438859d39943</u> <u>1a62b77575f9ed1187f504</u> <u>eb3ebddc7245e7d6ef3993</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
8	2022-05-06 13:43:46	<u>0xca593f494668ac6a21d9</u> <u>4821b0e43907e68b4652a9</u> <u>c77e2ba764697c7e97cc7a</u>	+ 10.803678310468489 698 ATOM	✓
9	2022-04-29 22:52:32	<u>0x9161fd61c98ed4cd057b</u> <u>c1d85c22747ec0d20ee61b</u> <u>977ac036da3aa7e471d039</u>	- 6.0479675762875082 51 ATOM	✓
10	2022-04-29 22:51:35	<u>0x3c72987fd68cc65e0d45</u> <u>6896f730597e1ae1a4b90e</u> <u>9f7ec47f2bca89ebce42f7</u>	+ 6.0479675762875082 51 ATOM	✓
11	2022-04-12 09:01:50	<u>0xb932a9b485700c0bdaef</u> <u>b22f65599a0c8c54523f6e</u> <u>27ae9ccbcc5b6cc2e65481</u>	- 569,771.95477583 LBNB	✓
12	2022-04-10 16:28:35	<u>0xf17010b1dbc6657d67cc</u> <u>fb8c2c34b35cf764719e7</u> <u>bc41fd4cf974c348a908b7</u>	+ 95,000.00000000 888Crypto.io	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-10 08:33:31	<u>0xcab907a283260e8b2398</u> <u>18e813b6cc184d90354a1d</u> <u>0cf466849fd5e5b69c540e</u>	+ 80,000.000000000000 0000000 BGGB.io	✓
14	2022-04-10 04:19:19	<u>0xbf472b6b50b8a00e00cd</u> <u>fcbeb1d3dd2fdbbab54d3d</u> <u>a803f5c82470821b6ff468</u>	+ 10,000.000000000000 0000000 APE8.io	✓
15	2022-04-10 02:58:04	<u>0x68f7b5c7b86a72a760d1</u> <u>b6123801446233978aa9ce</u> <u>8c3863e7e0359385740415</u>	+ 0.5759999999999999 56 ART	✓
16	2022-04-10 02:37:31	<u>0xc89d8b9fa0489e073e41</u> <u>5bffecac101c29890207a2</u> <u>17aa10c1a8c90c0dbd7b85</u>	+ 211.000000 CGB	✓
17	2022-04-10 01:47:28	<u>0x8f651310d8ea1973eae5</u> <u>6c22aa6a0eb24de51d6fdf</u> <u>36da5b72a9668babd63f28</u>	+ 1,286,698 usdswap.io	✓
18	2022-04-10 01:47:19	<u>0xd9ee08c7c71d178f67d0</u> <u>e65d078f04b52e81634b1b</u> <u>f589d3c14835b48dbe37d4</u>	- 5.4951758644366179 85 ATOM	✓
19	2022-04-10 01:46:28	<u>0xe7b5542a6360c86f6550</u> <u>63d78b29ea9e33185e3122</u> <u>4171c851ace1fbc0728c1a</u>	+ 5.4951758644366179 85 ATOM	✓
20	2022-04-10 01:46:28	<u>0xe7b5542a6360c86f6550</u> <u>63d78b29ea9e33185e3122</u> <u>4171c851ace1fbc0728c1a</u>	- 150.83032757999998 8075 USDT  16,765.26 USD	✓
21	2022-04-10 01:46:07	<u>0x1e936d0fdc49a2b9861f</u> <u>29aafb8820485f6ec1c581</u> <u>69795d5ed3ce0620df2e68</u>	+ 12,000.0000000000 AgileSwap.io	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-10 01:41:25	<u>0x15eacb052109a0f4e8a2700c7614b0c667b96db1ed1d1933381344a054eddaac</u>	+ 150.83032757999998 8075 USDT  16,765.26 USD	✓
23	2022-03-20 19:50:26	<u>0x789606a2f4f20dc2e2bfc503a54ac03e3bdf66216874a478adbce1b81131116b</u>	+ 95,000.00000000 GAMBLING	✓
24	2022-03-20 12:22:22	<u>0x8517a7730bed2570570367be84c1456e64e16e8a55235436666cf79213380812</u>	+ 5,000.000000000000 000000 MetaUFO	✓
25	2022-03-14 13:58:11	<u>0xc95f21bee90dcb0c3a6bdb554709ffecb5db45ceab381e5fc1d6faab1dc68eb</u>	- 5,001.859721817201 716476 BUSD  528,525.83 USD	✓
26	2022-03-14 13:54:07	<u>0xd18996ee05de3629a8760af200d4b66bfc186d445af3134a2f74790f22f801e8</u>	+ 2,418.435091037112 215417 Z0	✓
27	2022-03-14 13:53:49	<u>0x6fab736de2a2705bb592a2c25b0973f7044825ab98ad2793f5120037a760816a</u>	+ 5,001.859721817201 716476 BUSD  528,525.83 USD	✓
28	2022-03-14 13:53:49	<u>0x6fab736de2a2705bb592a2c25b0973f7044825ab98ad2793f5120037a760816a</u>	- 4,642.196373002445 398015 fBUSD	✓
29	2022-03-12 14:06:36	<u>0x697a0b082da40b834faa6a633a6dda673ac7eedac75437854e02a837b9c8a9c</u>	- 22.00000000000000 000 ATOM	✓
30	2022-03-12 14:04:02	<u>0xede0ac369e5df32d42fabdd15e12fc9a2b1ff0bebd a507bc134b57a16924c228</u>	+ 22.00000000000000 000 ATOM	✓

#	Date & time	Transaction Id	Amount	
31	2022-03-12 14:01:22	<u>0x65fd87bcf6379bcce0bd8e17310416a2b2919eebba8bedcf23802904c1b86078</u>	+ 96,037.26562734 crBUSD	✓
32	2022-03-12 14:01:22	<u>0x65fd87bcf6379bcce0bd8e17310416a2b2919eebba8bedcf23802904c1b86078</u>	- 2,185.196254873939 778918 BUSD	✓
33	2022-03-12 13:56:22	<u>0xb231eb01466c19a88490800a3a9443ae66901cf9cde338b5b3d826cb9c1f3dab</u>	+ 2,185.196254873939 778918 BUSD	✓
34	2022-03-12 13:56:22	<u>0xb231eb01466c19a88490800a3a9443ae66901cf9cde338b5b3d826cb9c1f3dab</u>	- 2,028.811615021268 835335 fBUSD	✓
35	2022-03-11 22:45:08	<u>0x47f9f94cb0050c2959b15929c420cd5d618b988be391811507b7fb949befeaf5</u>	+ 480,000.0000000000 00000000 bStake.net	✓
36	2022-03-11 17:40:00	<u>0x72673dfc528ae41dec78aa143bd1f547ef819d956cb8c3e70faa61d1cf41ccca</u>	- 11,286.83214821336 8782308 USDT	✓
37	2022-03-11 17:33:03	<u>0xc8151565e8c025c5ea62bf757abade2188ac41eff739ec74b58095c2f697259e</u>	- 10,884,141,307.438 18092 1USDT	✓
38	2022-03-11 17:33:03	<u>0xc8151565e8c025c5ea62bf757abade2188ac41eff739ec74b58095c2f697259e</u>	+ 11,286.83214821336 8782308 USDT	✓
39	2022-03-11 17:08:00	<u>0xc7df5df27f98fc9137efc6ceeb201b35674aa7805b22a446b7d24320c717eee3</u>	- 0.0223615546841877 75 ETH	✓

#	Date & time	Transaction Id	Amount	
40	2022-02-18 23:32:18	<u>0x6509fe220924cab51eb505eff716069c28477d9bd9cfb7e1e64cebfd0b8d802e</u>	+ 10,884,141,307.438 18092 1USDT	✓
41	2022-02-18 23:32:18	<u>0x6509fe220924cab51eb505eff716069c28477d9bd9cfb7e1e64cebfd0b8d802e</u>	- 11,272.01327792630 0361287 USDT	✓
42	2022-02-18 23:30:39	<u>0x1977f183ee587f88e4b0e11a23ca68a1fd96a90f3bc91598789d26074104ad3</u>	- 522,564.27814687 vUSDT	✓
43	2022-02-18 23:30:39	<u>0x1977f183ee587f88e4b0e11a23ca68a1fd96a90f3bc91598789d26074104ad3</u>	+ 11,272.01327792630 0361287 USDT	✓
44	2022-02-18 23:19:03	<u>0xbe5c8f042c3486146e88b9727eeda6d9af2a62174b2c51206d20e0d903098660</u>	+ 6,671.007988023714 460724 fBUSD	✓
45	2022-02-18 23:19:03	<u>0xbe5c8f042c3486146e88b9727eeda6d9af2a62174b2c51206d20e0d903098660</u>	- 7,158.755155977423 783042 BUSD	✓
46	2022-02-18 23:18:42	<u>0x5c5c7ec4d3451246e76125f36c9de5c1eaf3cfc0164a3965715f7aa344a2f2e3</u>	- 334,764.85019954 vBUSD	✓
47	2022-02-18 23:18:42	<u>0x5c5c7ec4d3451246e76125f36c9de5c1eaf3cfc0164a3965715f7aa344a2f2e3</u>	+ 7,158.755155977423 783042 BUSD	✓
48	2022-02-18 23:15:00	<u>0x0743aa6a01ac8c366fec940405b711efe2d0a49a32473195866bf2fdddd1823a</u>	- 4.0642603526788061 43 ETH	✓

#	Date & time	Transaction Id	Amount	
49	2022-02-18 23:14:30	<u>0xea7edf76e54e11f08ccc30a4f2db5b961cc12788b13884278506e12afb421900</u>	+ 4.0866219073629945 77 ETH	✓
50	2022-02-18 23:14:30	<u>0xea7edf76e54e11f08ccc30a4f2db5b961cc12788b13884278506e12afb421900</u>	- 3.9523399615636738 42 fETH	✓
51	2022-02-18 23:13:57	<u>0x8da437f9abe93a0e9790886864c83c8ae8c3404ab53812aa5ccc9a85c4351c77</u>	+ 6,500,000.00000000 0000000000 MKS	✓
52	2022-02-18 23:13:24	<u>0x444f3d89d891016448384c81727032e7f71959ed8dc69bacc35aff23ba0ece95</u>	+ 569,771.95477583 1BNB	✓
53	2022-02-18 14:20:17	<u>0xbd87996dee3467a5543c82e31e939ad0411ebfabd741350d21226ea41a049c6f</u>	+ 58,061.05006830 vUSDT	✓
54	2022-02-18 14:20:17	<u>0xbd87996dee3467a5543c82e31e939ad0411ebfabd741350d21226ea41a049c6f</u>	- 1,252.390328530000 033425 USDT	✓
55	2022-02-18 14:17:14	<u>0x4413a53f7825f1400fc97d0b4bd1aa69808babd0af4849936b58039d920f1c36</u>	+ 1,252.390328530000 033425 USDT	✓
56	2022-02-18 13:58:58	<u>0x8f9038aee505b58a777c6d7beb3568e37510c05361ee236699bc2a028ce42b3d</u>	+ 1.9350544262193114 52 fETH	✓
57	2022-02-18 13:58:58	<u>0x8f9038aee505b58a777c6d7beb3568e37510c05361ee236699bc2a028ce42b3d</u>	- 2.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
58	2022-02-18 13:58:28	<u>0x36a9b6ab1c7e09e6af7b ae629aa186525c9ed8366c 5ef30271fc32ebcf2a395d</u>	+ 2.0000000000000000 00 ETH	✓
59	2022-02-18 13:56:10	<u>0x0973fb709c133f48f4ad c0b8a343988dabbeb49166 3b0ff57ad990fc7829be6f</u>	+ 334,764.85019954 vBUSD	✓
60	2022-02-18 13:56:10	<u>0x0973fb709c133f48f4ad c0b8a343988dabbeb49166 3b0ff57ad990fc7829be6f</u>	- 7,158.633662058757 181512 BUSD	✓
61	2022-02-18 13:54:07	<u>0x52aedff65f5b8c0fb189 06a75bf314dbbe98953f8f 97358b6feadcecf23f26c5</u>	+ 7,158.633662058757 181512 BUSD	✓
62	2022-02-17 12:53:49	<u>0xb079a8ae3f37dc31bc22 9f435ec97982cef843a5ba 6249ac694993830369c4f8</u>	+ 1.0000000000000000 00 BeeToken	✓
63	2022-02-16 22:58:18	<u>0xeeedcc913aacf2cff97e 7db2cb8fe24cebcc3de001 22327ecd6b0a1727c4ee64</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
64	2022-02-15 21:26:49	<u>0x5ed68ab3ec02140bb155 4d42ec40d8d8713cab60c0 6341704da1f5e3f3b184c3</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
65	2022-02-15 05:55:18	<u>0xbb99227d3e974724cf56 893215a8b3cae8324c8483 b03c52e38c71a4335f1da6</u>	+ 0.9776011137292082 15 fETH	✓
66	2022-02-15 05:55:18	<u>0xbb99227d3e974724cf56 893215a8b3cae8324c8483 b03c52e38c71a4335f1da6</u>	- 1.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
67	2022-02-15 05:54:24	<u>0xd2ac8184008b170ceb88</u> <u>dbf5e58a2b7c514b00015f</u> <u>d246bb57dd0379e160e3a8</u>	+ 1.0000000000000000 00 ETH	✓
68	2022-02-15 05:50:03	<u>0x2cebce7bbb01781de72</u> <u>35fe05a0e46365b4947984</u> <u>e74ae52e303c6e63541f2d</u>	+ 1.0396844216151541 75 fETH	✓
69	2022-02-15 05:50:03	<u>0x2cebce7bbb01781de72</u> <u>35fe05a0e46365b4947984</u> <u>e74ae52e303c6e63541f2d</u>	- 1.0635002890425349 08 ETH	✓
70	2022-02-15 05:49:09	<u>0x791b81fb052e917a0d5c</u> <u>8ba08241774b0f8b9563fc</u> <u>55377c65b1683a0fe931d7</u>	+ 1.0635002890425349 08 ETH	✓
71	2022-01-21 22:38:45	<u>0x4dcf26a5f9bb3a3d2466</u> <u>b3978fc9a514c3875e2279</u> <u>e681b312b1519574d9d735</u>	+ 13,000.0000000000 0000000 BUSD	✓
72	2022-01-21 02:34:28	<u>0x81c594325d82abec2293</u> <u>7704947c43a252c767153b</u> <u>f46aebf09a9efa704012f8</u>	+ 95,641.0000000000 0000000 PDot.io	✓
73	2022-01-21 02:33:43	<u>0x584627b1eef5f59eb859</u> <u>ac81da5f5bf896fc9a8f80</u> <u>97f17bb3ab77019eccd902</u>	+ 464,503.22807857 vUSDT	✓
74	2022-01-21 02:33:43	<u>0x584627b1eef5f59eb859</u> <u>ac81da5f5bf896fc9a8f80</u> <u>97f17bb3ab77019eccd902</u>	- 9,999.2000000000 727596 USDT	✓
75	2022-01-21 02:30:37	<u>0x07b54edbd4e0ec8ac73f</u> <u>d099bc8ad360a596eb9985</u> <u>5b017c9da9798c6ea29577</u>	+ 9,999.2000000000 727596 USDT	✓

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