



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x48975ede4055dc6869c946ca37f410473c7ebbb3</u>
TOTAL RECEIVED	0.294465549629323420 BNB  169.49 USD
TOTAL SEND	0.294000875629323422 BNB  169.22 USD

Token	Balance
BNB	0.000464674000000000 BNB  0.26 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Interest Bearing USDT	0.000000000000000000 ibUSDT
! eth-earn.net	110.000000000000000000 n.net
Any Inu	0.000000000000000000 AI
GT Protocol	0.349340737296782333 GTAI
Axelar Wrapped USDC	0.000000 axlUSDC
SmileStackAI	0.177938995153186813 SST
! Bitrock Staked Token	6,142.000000000000000000 Staked Bitrock (www.bitrock.app)


Token

Balance

INSPECT 0.000000000000000000 INSP










Pancake V3 Positions 3 PCS-V3-POS
NFT-V1









MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-21 13:13:52	<u>0xbf8963ed252b8ccbf7ea</u> <u>9936f0304f55e21de0b42a</u> <u>18ccbf5c306bec1910a577</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-21 13:13:52	<u>0xbf8963ed252b8ccbf7ea</u> <u>9936f0304f55e21de0b42a</u> <u>18ccbf5c306bec1910a577</u>	- 0.0001405170000000 00 BNB  0.05 USD	✓
3	2024-02-21 13:01:08	<u>0xb87845153721c22fc11e</u> <u>ebb925a8de6dcd4ae9d991</u> <u>4d9dff944d2697605565c0</u>	- 0.2023997264642316 00 BNB  75.07 USD	✓
4	2024-02-21 13:01:08	<u>0xb87845153721c22fc11e</u> <u>ebb925a8de6dcd4ae9d991</u> <u>4d9dff944d2697605565c0</u>	- 0.0003948090000000 00 BNB  0.14 USD	✓
5	2024-02-21 13:00:05	<u>0x70967ad5e888149aa3a5</u> <u>01c2b96625b16f5bfcb029</u> <u>7d28749d3d0540c6e15939</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-21 13:00:05	<u>0x70967ad5e888149aa3a5</u> <u>01c2b96625b16f5bfcb029</u> <u>7d28749d3d0540c6e15939</u>	- 0.0004578270000000 00 BNB  0.16 USD	✓
7	2024-02-21 12:59:35	<u>0x3a17554919cc141299f9</u> <u>0b2290a4f075194389b310</u> <u>87c745ad1a0743379976e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2024-02-21 12:59:35	<u>0x3a17554919cc141299f9</u> <u>0b2290a4f075194389b310</u> <u>87c745ad1a0743379976e1</u>	- 0.0007667370000000 00 BNB  0.28 USD	✓
9	2024-02-21 12:58:17	<u>0x735cbfe35b7bad658432</u> <u>63fd4efd59e8a382501b62</u> <u>4c6b072a7f33f066003492</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-02-21 12:58:17	<u>0x735cbfe35b7bad658432</u> <u>63fd4efd59e8a382501b62</u> <u>4c6b072a7f33f066003492</u>	- 0.0016075200000000 00 BNB  0.59 USD	✓
11	2024-02-11 21:46:48	<u>0x1214a447265304ce684c</u> <u>b2c67505a7ddf310eb9f9</u> <u>d3647f98640c028914d8d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-02-11 21:46:48	<u>0x1214a447265304ce684c</u> <u>b2c67505a7ddf310eb9f9</u> <u>d3647f98640c028914d8d5</u>	- 0.0007819920000000 00 BNB  0.25 USD	✓
13	2024-02-11 21:46:39	<u>0xa9abe4087657b336e835</u> <u>63ece625ed21dbb3806aef</u> <u>f213f188159d0ec37c6214</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-02-11 21:46:39	<u>0xa9abe4087657b336e835</u> <u>63ece625ed21dbb3806aef</u> <u>f213f188159d0ec37c6214</u>	- 0.0001479090000000 00 BNB  0.04 USD	✓
15	2024-02-11 21:45:30	<u>0xc331408fdfeb6d45edd6</u> <u>2c4df6906ea3f3fa4adbbb</u> <u>848b23e57f0a1186823729</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-02-11 21:45:30	<u>0xc331408fdfeb6d45edd6</u> <u>2c4df6906ea3f3fa4adbbb</u> <u>848b23e57f0a1186823729</u>	- 0.0005859210000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-11 21:20:27	<u>0x1c9054e2a51d4ea7c168</u> <u>910f835cd4a3fcd1b4566a</u> <u>354ae8cbe04d7d3c3c3900</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-02-11 21:20:27	<u>0x1c9054e2a51d4ea7c168</u> <u>910f835cd4a3fcd1b4566a</u> <u>354ae8cbe04d7d3c3c3900</u>	- 0.000720168000000000 00 BNB  0.23 USD	✓
19	2024-02-11 15:29:32	<u>0x7d58e97319f29ab66d4a</u> <u>2f4b9f16ee8ca5b4cbd813</u> <u>9ddd76d8b3121970aa4485</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-02-11 15:29:32	<u>0x7d58e97319f29ab66d4a</u> <u>2f4b9f16ee8ca5b4cbd813</u> <u>9ddd76d8b3121970aa4485</u>	- 0.001761186000000000 00 BNB  0.56 USD	✓
21	2024-02-11 15:22:35	<u>0x9437781b0a5c7da01337</u> <u>5ec1720323f47ec4c64c71</u> <u>8b552024c1cc7e3899404c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-02-11 15:22:35	<u>0x9437781b0a5c7da01337</u> <u>5ec1720323f47ec4c64c71</u> <u>8b552024c1cc7e3899404c</u>	- 0.000720168000000000 00 BNB  0.23 USD	✓
23	2024-02-11 15:21:38	<u>0xb95e745f89b2bacc70c5</u> <u>449e162a24d41fe3c75ab4</u> <u>8447428e04f7704ee0f53d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-02-11 15:21:38	<u>0xb95e745f89b2bacc70c5</u> <u>449e162a24d41fe3c75ab4</u> <u>8447428e04f7704ee0f53d</u>	- 0.001761186000000000 00 BNB  0.56 USD	✓
25	2024-02-11 15:16:41	<u>0x233a2a7b65362100bbc1</u> <u>1cbf87ffb85bdb1bf40450</u> <u>57ee33c8b1b089ec83f628</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
26	2024-02-11 15:16:41	<u>0x233a2a7b65362100bbc1</u> <u>1cbf87ffb85bdb1bf40450</u> <u>57ee33c8b1b089ec83f628</u>	- 0.0010549740000000 00 BNB  0.33 USD	✓
27	2024-02-11 15:16:29	<u>0xe7209945e28e8cb34a15</u> <u>c95db1070df3b79c3c17b1</u> <u>d355d015f6fbed33e54e0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-02-11 15:16:29	<u>0xe7209945e28e8cb34a15</u> <u>c95db1070df3b79c3c17b1</u> <u>d355d015f6fbed33e54e0a</u>	- 0.0001479090000000 00 BNB  0.04 USD	✓
29	2024-02-11 15:12:23	<u>0x4c488e2e06676f6c644a</u> <u>009743fb1770d8cf326863</u> <u>519d0ecabab9d8a7c8b3d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-02-11 15:12:23	<u>0x4c488e2e06676f6c644a</u> <u>009743fb1770d8cf326863</u> <u>519d0ecabab9d8a7c8b3d5</u>	- 0.0009914760000000 00 BNB  0.31 USD	✓
31	2024-02-10 02:51:27	<u>0xd4cd59fdc8bc17af0018</u> <u>fec613d8c2c559329bd9e8</u> <u>1fb6b7f4bd8bd1baca69c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-02-10 02:51:27	<u>0xd4cd59fdc8bc17af0018</u> <u>fec613d8c2c559329bd9e8</u> <u>1fb6b7f4bd8bd1baca69c5</u>	- 0.0017620470000000 00 BNB  0.57 USD	✓
33	2024-02-10 02:51:03	<u>0xf5f6b286ad7ea81f554</u> <u>d92f3bb89f210ced4633ba</u> <u>a464702f32bb722b4b4353</u>	- 0.0597250661650918 15 BNB  19.39 USD	✓
34	2024-02-10 02:51:03	<u>0xf5f6b286ad7ea81f554</u> <u>d92f3bb89f210ced4633ba</u> <u>a464702f32bb722b4b4353</u>	- 0.0011758590000000 00 BNB  0.38 USD	✓










#	Date & time	Transaction Id	Amount	
35	2024-02-10 02:48:51	<u>0x49e6f794632948e056478759ae903475da41b6bbb6de84a8739d9c5e6b65638b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-02-10 02:48:51	<u>0x49e6f794632948e056478759ae903475da41b6bbb6de84a8739d9c5e6b65638b</u>	- 0.000139989000000000 00 BNB  0.04 USD	✓
37	2024-02-10 02:47:39	<u>0xddca3b202be524830141c697efc442e7d7f1137af069e0972a16b1f09267ebe7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-02-10 02:47:39	<u>0xddca3b202be524830141c697efc442e7d7f1137af069e0972a16b1f09267ebe7</u>	- 0.000529869000000000 00 BNB  0.17 USD	✓
39	2024-02-10 02:47:30	<u>0x8425ab0e0b754293ed04e18ec61af9781eaaec5d7a16ff1c0baa5a0dcf435d2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-02-10 02:47:30	<u>0x8425ab0e0b754293ed04e18ec61af9781eaaec5d7a16ff1c0baa5a0dcf435d2b</u>	- 0.000139989000000000 00 BNB  0.04 USD	✓
41	2024-02-10 02:11:30	<u>0xd560eab6059c9547e96260d762e5797e1b5a6e3cb04784fb5e0ff6ff31a6153a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-02-10 02:11:30	<u>0xd560eab6059c9547e96260d762e5797e1b5a6e3cb04784fb5e0ff6ff31a6153a</u>	- 0.000847167000000000 00 BNB  0.27 USD	✓
43	2024-01-21 09:18:48	<u>0xc3fe590afed931bba7a10536f25f12d3071bdaebad4f8ff9b9dc802e574bc1d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
44	2024-01-21 09:18:48	<u>0xc3fe590afed931bba7a1</u> <u>0536f25f12d3071bdaebad</u> <u>4f8ff9b9dc802e574bc1d0</u>	- 0.0001405170000000 00 BNB  0.04 USD	✓
45	2024-01-21 09:14:12	<u>0xe8cf9c08a02c4b3ba670</u> <u>ffaf152b7f67127a458ade</u> <u>9713be2871084886d0ac85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-01-21 09:14:12	<u>0xe8cf9c08a02c4b3ba670</u> <u>ffaf152b7f67127a458ade</u> <u>9713be2871084886d0ac85</u>	- 0.0003770370000000 00 BNB  0.12 USD	✓
47	2024-01-21 09:14:06	<u>0xc8f08407997c15a038f3</u> <u>2a35be3b98d739d0907122</u> <u>233eeff6f2f9e035b54884</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-01-21 09:14:06	<u>0xc8f08407997c15a038f3</u> <u>2a35be3b98d739d0907122</u> <u>233eeff6f2f9e035b54884</u>	- 0.0001396440000000 00 BNB  0.04 USD	✓
49	2024-01-21 09:13:33	<u>0x49b256983181d7076133</u> <u>1650de3cfa418408b51914</u> <u>24bf269e92d1004e5258f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-01-21 09:13:33	<u>0x49b256983181d7076133</u> <u>1650de3cfa418408b51914</u> <u>24bf269e92d1004e5258f9</u>	- 0.0003890310000000 00 BNB  0.12 USD	✓
51	2024-01-21 09:13:24	<u>0xf88543db40b137ed1e1b</u> <u>c082244fda3f17f196517c</u> <u>1c38531c7dd4c4dfffbc05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-01-21 09:13:24	<u>0xf88543db40b137ed1e1b</u> <u>c082244fda3f17f196517c</u> <u>1c38531c7dd4c4dfffbc05</u>	- 0.0001395900000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-21 09:11:48	<u>0x159b3c6d35cd1d8ba09e3be135620d18c6acd3595bbdd9c96b656cbdac59c4bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2024-01-21 09:11:48	<u>0x159b3c6d35cd1d8ba09e3be135620d18c6acd3595bbdd9c96b656cbdac59c4bc</u>	- 0.000301233000000000 00 BNB  0.09 USD	✓
55	2024-01-21 09:11:12	<u>0xd8f510560ebd8c5203c667d2856c3886e6d7668f574e452a6bb1f89500807605</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
56	2024-01-21 09:11:12	<u>0xd8f510560ebd8c5203c667d2856c3886e6d7668f574e452a6bb1f89500807605</u>	- 0.000309090000000000 00 BNB  0.09 USD	✓
57	2024-01-21 09:10:42	<u>0x9d24c5f136079bfa26b078832d8e6ecc4e48d6b1a6ec0fcf2e5cd9226efbf48a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
58	2024-01-21 09:10:42	<u>0x9d24c5f136079bfa26b078832d8e6ecc4e48d6b1a6ec0fcf2e5cd9226efbf48a</u>	- 0.000309090000000000 00 BNB  0.09 USD	✓
59	2024-01-21 09:09:57	<u>0x505fe6c1fcc087773b085362393abc6fb6f60532f6306170c15724438eddd439</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
60	2024-01-21 09:09:57	<u>0x505fe6c1fcc087773b085362393abc6fb6f60532f6306170c15724438eddd439</u>	- 0.000309090000000000 00 BNB  0.09 USD	✓
61	2024-01-20 09:00:02	<u>0x0dcb3e0e63852eaab459e975768e986b734a170aeb91e34b63e170f1243a0beb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2024-01-20 09:00:02	<u>0x0dcb3e0e63852eaab459e975768e986b734a170aeb91e34b63e170f1243a0beb</u>	- 0.0019466790000000 00 BNB  0.61 USD	✓
63	2024-01-20 08:50:11	<u>0x721841cbfeef3f0fa28efd1cf3028ee5741b8109d2d6397e390fd2a2f1be98e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2024-01-20 08:50:11	<u>0x721841cbfeef3f0fa28efd1cf3028ee5741b8109d2d6397e390fd2a2f1be98e9</u>	- 0.0025808010000000 00 BNB  0.81 USD	✓
65	2024-01-20 08:47:11	<u>0xa8ab5c3e15e77e6d58772c2cd0c519cc36f46649de269ef33c4e9bfff68d85c11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2024-01-20 08:47:11	<u>0xa8ab5c3e15e77e6d58772c2cd0c519cc36f46649de269ef33c4e9bfff68d85c11</u>	- 0.0004891980000000 00 BNB  0.15 USD	✓
67	2024-01-20 08:44:50	<u>0xf251516a95d7c805f3f9f5ed9e7c540e01b48ce3abe993c9cae1e467eb76157a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2024-01-20 08:44:50	<u>0xf251516a95d7c805f3f9f5ed9e7c540e01b48ce3abe993c9cae1e467eb76157a</u>	- 0.0001398030000000 00 BNB  0.04 USD	✓
69	2024-01-20 08:14:26	<u>0x10ed9207d9262d4f6100ad8ac5fb1c4f1044b3a5913d2a8f110ed2c1d7a1ef58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2024-01-20 08:14:26	<u>0x10ed9207d9262d4f6100ad8ac5fb1c4f1044b3a5913d2a8f110ed2c1d7a1ef58</u>	- 0.0003243660000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-20 07:13:48	<u>0x6c4be87635c6fe6834eed451c9673d8b2f420a1910c8c692aa1e3cf4f4807b41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2024-01-20 07:13:48	<u>0x6c4be87635c6fe6834eed451c9673d8b2f420a1910c8c692aa1e3cf4f4807b41</u>	- 0.000399798000000000 00 BNB  0.12 USD	✓
73	2024-01-20 07:13:33	<u>0x91443a12d2392d9f53acba7190bc44411dffca3964a76135cc36181c230ba335</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2024-01-20 07:13:33	<u>0x91443a12d2392d9f53acba7190bc44411dffca3964a76135cc36181c230ba335</u>	- 0.000139518000000000 00 BNB  0.04 USD	✓
75	2024-01-20 06:54:58	<u>0x9a7f80db5aca83e4148a8dc476b99f2763b1ce1e0432c9fbf1552e86d2bf164d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2024-01-20 06:54:58	<u>0x9a7f80db5aca83e4148a8dc476b99f2763b1ce1e0432c9fbf1552e86d2bf164d</u>	- 0.001488804000000000 00 BNB  0.46 USD	✓
77	2024-01-20 06:46:04	<u>0x44ca8d673f9913bca761f863be3867c16d5271588940db608f7db1805176d9fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2024-01-20 06:46:04	<u>0x44ca8d673f9913bca761f863be3867c16d5271588940db608f7db1805176d9fa</u>	- 0.001747647000000000 00 BNB  0.54 USD	✓
79	2024-01-20 06:44:55	<u>0x31efed3d252e861efbe364e2d06f7c7986de76e558fbe14e4ea54f8653265980</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



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80	2024-01-20 06:44:55	<u>0x31efed3d252e861efbe364e2d06f7c7986de76e558fbe14e4ea54f8653265980</u>	- 0.0011847930000000 00 BNB  0.37 USD	✓
81	2024-01-20 06:43:31	<u>0xd4c54cfc6382866c249cd7be7ccaa3ce85a07f858c23df566f86994b41d2eea9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2024-01-20 06:43:31	<u>0xd4c54cfc6382866c249cd7be7ccaa3ce85a07f858c23df566f86994b41d2eea9</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
83	2024-01-20 06:43:16	<u>0xa60cacd9aabe1037ad1c045b7ea436fee1667f6bf6453a156f396488b6cde1eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2024-01-20 06:43:16	<u>0xa60cacd9aabe1037ad1c045b7ea436fee1667f6bf6453a156f396488b6cde1eb</u>	- 0.0001398030000000 00 BNB  0.04 USD	✓
85	2024-01-20 06:36:04	<u>0x9a8e90cd98b15a7b1103046295748fef40fea3a6169b39b494d7ed642db50404</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2024-01-20 06:36:04	<u>0x9a8e90cd98b15a7b1103046295748fef40fea3a6169b39b494d7ed642db50404</u>	- 0.0005675370000000 00 BNB  0.17 USD	✓
87	2024-01-20 04:37:27	<u>0x0baa50f7105009ce5e48d8e22210b9aac1b272d5f490f1f751b87f6ff3070a2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2024-01-20 04:37:27	<u>0x0baa50f7105009ce5e48d8e22210b9aac1b272d5f490f1f751b87f6ff3070a2d</u>	- 0.0003718440000000 00 BNB  0.11 USD	✓



#	Date & time	Transaction Id	Amount	
89	2024-01-20 04:36:06	<u>0x0720dcab8daa13f6d984</u> <u>c053b89762ca0c61cd20c7</u> <u>be793dc0a50b4c9a58369b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
90	2024-01-20 04:36:06	<u>0x0720dcab8daa13f6d984</u> <u>c053b89762ca0c61cd20c7</u> <u>be793dc0a50b4c9a58369b</u>	- 0.0003653010000000 00 BNB  0.11 USD	✓
91	2024-01-20 04:35:33	<u>0xb6b54091d3b621f9bab9</u> <u>8619d422ffe4441e01bb04</u> <u>08249916e16986dc686323</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2024-01-20 04:35:33	<u>0xb6b54091d3b621f9bab9</u> <u>8619d422ffe4441e01bb04</u> <u>08249916e16986dc686323</u>	- 0.0001395540000000 00 BNB  0.04 USD	✓
93	2024-01-20 04:32:24	<u>0x4df123dac2d73d736fcc</u> <u>a04349089642a700a9fd92</u> <u>f54eed9ce52d35fb359c71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2024-01-20 04:32:24	<u>0x4df123dac2d73d736fcc</u> <u>a04349089642a700a9fd92</u> <u>f54eed9ce52d35fb359c71</u>	- 0.0005220600000000 00 BNB  0.16 USD	✓
95	2024-01-20 04:31:57	<u>0xa5584d405443cdf8f834</u> <u>395b8e02d3baada2b5c872</u> <u>95c3a297a9ca750567ffff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2024-01-20 04:31:57	<u>0xa5584d405443cdf8f834</u> <u>395b8e02d3baada2b5c872</u> <u>95c3a297a9ca750567ffff</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
97	2024-01-11 14:02:18	<u>0xea168e60e31f0eb5c8fd</u> <u>f281896e8647644a999e1d</u> <u>3e2d0e91aad4fdb948fd10</u>	+ 0.0609256000000000 03 BNB  19.17 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-21 12:58:17	<u>0x735cbfe35b7bad65843263fd4efd59e8a382501b624c6b072a7f33f066003492</u>	+ 0.0824706080983677 18 BNB  30.58 USD	✓
2	2024-02-10 02:47:39	<u>0xddca3b202be524830141c697efc442e7d7f1137af069e0972a16b1f09267ebe7</u>	+ 0.1510693415309556 92 BNB  49.06 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-21 13:22:31	<u>0x87c1d1d8dfbe3c3cfb43fd4fb1f4610b3d8ab9a9fcd5ceceda8e0fde3c6b5bc</u>	- 242.67151849200533 3201 USDT	✓
2	2024-02-21 13:16:52	<u>0xc0a2cd8be0c2c7f928859e34ff9416ca1bd3a9de69d97fcf652f09cfd91ccea7</u>	- 242.67151849200533 3201 BUSDT	✓
3	2024-02-21 13:16:19	<u>0x70e89181f5ff6c5dca3d3fb4b5c152152b73952b293b745616b6bdf4c17ce057</u>	- 242.67151849200533 3201 USDT	✓
4	2024-02-21 13:13:52	<u>0xbf8963ed252b8ccbf7ea9936f0304f55e21de0b42a18ccbf5c306bec1910a577</u>	- 242.67151849200533 3201 USDT  243.25 USD	✓
5	2024-02-21 13:01:08	<u>0xb87845153721c22fc11eebb925a8de6dcd4ae9d9914d9dff944d2697605565c0</u>	+ 75.222838256677121 649 USDT  75.40 USD	✓
6	2024-02-21 13:00:05	<u>0x70967ad5e888149aa3a501c2b96625b16f5bfcb0297d28749d3d0540c6e15939</u>	- 0.4570985119380029 38 Cake	✓



#	Date & time	Transaction Id	Amount	
7	2024-02-21 13:00:05	<u>0x70967ad5e888149aa3a501c2b96625b16f5bfcb0297d28749d3d0540c6e15939</u>	+ 1.2378362653306722 59 USDT  1.24 USD	✓
8	2024-02-21 12:59:35	<u>0x3a17554919cc141299f90b2290a4f075194389b31087c745ad1a0743379976e1</u>	+ 52.664686216202312 607 USDT  52.79 USD	✓
9	2024-02-21 12:59:35	<u>0x3a17554919cc141299f90b2290a4f075194389b31087c745ad1a0743379976e1</u>	- 223.48206044331570 2969 INSP	✓
10	2024-02-21 12:58:17	<u>0x735cbfe35b7bad65843263fd4efd59e8a382501b624c6b072a7f33f066003492</u>	+ 0.4570985119380029 38 Cake	✓
11	2024-02-21 12:58:17	<u>0x735cbfe35b7bad65843263fd4efd59e8a382501b624c6b072a7f33f066003492</u>	+ 223.48206044331570 2969 INSP	✓
12	2024-02-11 21:46:48	<u>0x1214a447265304ce684cb2c67505a7ddf310eb9f9d3647f98640c028914d8d5</u>	+ 113.54615775379522 8018 USDT  114.07 USD	✓
13	2024-02-11 21:46:48	<u>0x1214a447265304ce684cb2c67505a7ddf310eb9f9d3647f98640c028914d8d5</u>	- 16,336,777.2663860 02302169800 AI	✓
14	2024-02-11 21:45:30	<u>0xc331408fdfeb6d45edd62c4df6906ea3f3fa4adbbb848b23e57f0a1186823729</u>	+ 16,336,777.2663860 02302169800 AI	✓
15	2024-02-11 15:16:41	<u>0x233a2a7b65362100bbc11cbf87ffb85bdb1bf4045057ee33c8b1b089ec83f628</u>	- 16,336,777.2663860 02302169800 AI	✓



#	Date & time	Transaction Id	Amount	
16	2024-02-11 15:13:38	<u>0x27a9c1c65f0398228bf3</u> <u>1c1916d420b1722e74594b</u> <u>bf28b0ebe9ba7333e02e9e</u>	- 40.145540631000002 918 USDT	✓
17	2024-02-11 15:13:38	<u>0x27a9c1c65f0398228bf3</u> <u>1c1916d420b1722e74594b</u> <u>bf28b0ebe9ba7333e02e9e</u>	- 74.556004028999993 238 USDT	✓
18	2024-02-11 15:12:23	<u>0x4c488e2e06676f6c644a</u> <u>009743fb1770d8cf326863</u> <u>519d0ecabab9d8a7c8b3d5</u>	- 40.145540631000002 918 USDT  40.34 USD	✓
19	2024-02-11 15:12:23	<u>0x4c488e2e06676f6c644a</u> <u>009743fb1770d8cf326863</u> <u>519d0ecabab9d8a7c8b3d5</u>	+ 5,733,976.87841868 5868382454 AI	✓
20	2024-02-11 15:12:23	<u>0x4c488e2e06676f6c644a</u> <u>009743fb1770d8cf326863</u> <u>519d0ecabab9d8a7c8b3d5</u>	+ 10,602,800.3879673 16433787346 AI	✓
21	2024-02-11 15:12:23	<u>0x4c488e2e06676f6c644a</u> <u>009743fb1770d8cf326863</u> <u>519d0ecabab9d8a7c8b3d5</u>	- 74.556004028999993 238 USDT  74.92 USD	✓
22	2024-02-10 07:15:30	<u>0x5b51134db39a720f43b3</u> <u>b9e63def0d9d56293e1f3a</u> <u>c0806f6e9ad9326e1abd77</u>	+ 72,653.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
23	2024-02-10 03:15:39	<u>0xb1cf47e9892f05db0f8b</u> <u>052358776b966abdf605e5</u> <u>59e4d82d40ab787f48f1bf</u>	+ 110.00000000000000 0000 n.net	✓
24	2024-02-10 02:51:03	<u>0x0f5f6b286ad7ea81f554</u> <u>d92f3bb89f210ced4633ba</u> <u>a464702f32bb722b4b4353</u>	- 253.09779272726504 4732 INSP	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-10 02:47:39	<u>0xddca3b202be524830141c697efc442e7d7f1137af069e0972a16b1f09267ebe7</u>	- 253.09779272726504 4732 INSP	✓
26	2024-02-10 02:11:30	<u>0xd560eab6059c9547e96260d762e5797e1b5a6e3cb04784fb5e0ff6ff31a6153a</u>	+ 506.19558545453008 9464 INSP	✓
27	2024-02-10 02:11:30	<u>0xd560eab6059c9547e96260d762e5797e1b5a6e3cb04784fb5e0ff6ff31a6153a</u>	- 100.00000000000000 0000 USDT  100.42 USD	✓
28	2024-02-09 23:37:07	<u>0xe0ebb089e6fdc6d5a56f9ab5ee40ae7a20b7273a1bccdecd3b818adfe4b29785</u>	+ 214.70154465999999 6156 USDT  215.54 USD	✓
29	2024-01-21 11:44:47	<u>0xe73759f183b942f48e973ab2f9de2fafd322f911dcbb0d4ecbfc9182bb7a710b</u>	- 118.44622566570470 2124 USDT	✓
30	2024-01-21 09:50:14	<u>0xbde047bece1ae1dd0d6cb28c77e3dfc9f75a3b6ba0c85a11fd6ecce6237571da</u>	- 118.44622566570470 2124 USDT	✓
31	2024-01-21 09:22:30	<u>0x77ebe50c4cbf9bbbb3aef0b9c08bca3b2695e93c2e789c4a6fd4abe3ebe2281</u>	- 118.44622566570470 2124 BUSDT	✓
32	2024-01-21 09:20:06	<u>0x169c24f9d19437ac70c01eaba66755978d42e547e0d7682e00ebd9838eb5373a</u>	- 118.44622566570470 2124 USDT	✓
33	2024-01-21 09:18:48	<u>0xc3fe590afed931bba7a10536f25f12d3071bdaebad4f8ff9b9dc802e574bc1d0</u>	- 118.44622566570470 2124 USDT  118.84 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-21 09:14:57	<u>0xaeef5337a94aa31c21dc</u> <u>5707bdf9c2997f2ae8fd15</u> <u>b39953f66ae9fd6ff06e55</u>	+ 0.1779389951531868 13 SST	✓
35	2024-01-21 09:14:30	<u>0x017a81f80ca094385413</u> <u>084ca2576dab3c88dfe43e</u> <u>4f232eb99f2e6530a85fd1</u>	+ 0.0388378175047835 59 TROLL	✓
36	2024-01-21 09:14:12	<u>0xe8cf9c08a02c4b3ba670</u> <u>ffaf152b7f67127a458ade</u> <u>9713be2871084886d0ac85</u>	- 0.0010258070852745 76 ACE	✓
37	2024-01-21 09:14:12	<u>0xe8cf9c08a02c4b3ba670</u> <u>ffaf152b7f67127a458ade</u> <u>9713be2871084886d0ac85</u>	+ 0.0085608880789857 82 USDT  0.00 USD	✓
38	2024-01-21 09:13:33	<u>0x49b256983181d7076133</u> <u>1650de3cfa418408b51914</u> <u>24bf269e92d1004e5258f9</u>	- 7.3686390786997177 93 Cake	✓
39	2024-01-21 09:13:33	<u>0x49b256983181d7076133</u> <u>1650de3cfa418408b51914</u> <u>24bf269e92d1004e5258f9</u>	+ 20.194652861251995 546 USDT  20.26 USD	✓
40	2024-01-21 09:11:48	<u>0x159b3c6d35cd1d8ba09e</u> <u>3be135620d18c6acd3595b</u> <u>bdd9c96b656cbdac59c4bc</u>	+ 0.0010258070852745 76 ACE	✓
41	2024-01-21 09:11:48	<u>0x159b3c6d35cd1d8ba09e</u> <u>3be135620d18c6acd3595b</u> <u>bdd9c96b656cbdac59c4bc</u>	+ 7.3686105312576035 69 Cake	✓
42	2024-01-20 09:05:47	<u>0x4682761a14a757a2349c</u> <u>a8de9d21992dd2cf40ae1c</u> <u>e7e7237051df866c98c336</u>	+ 0.3493407372967823 33 GTAI	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-20 09:00:02	<u>0x0dcb3e0e63852eaab459</u> <u>e975768e986b734a170aeb</u> <u>91e34b63e170f1243a0beb</u>	+ 98.235355771203046 515 USDT  98.57 USD	✓
44	2024-01-20 09:00:02	<u>0x0dcb3e0e63852eaab459</u> <u>e975768e986b734a170aeb</u> <u>91e34b63e170f1243a0beb</u>	- 0.0000000000000000 00 ALPACA	✓
45	2024-01-20 09:00:02	<u>0x0dcb3e0e63852eaab459</u> <u>e975768e986b734a170aeb</u> <u>91e34b63e170f1243a0beb</u>	+ 0.0000000000000000 00 ALPACA	✓
46	2024-01-20 09:00:02	<u>0x0dcb3e0e63852eaab459</u> <u>e975768e986b734a170aeb</u> <u>91e34b63e170f1243a0beb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2024-01-20 08:50:11	<u>0x721841cbfeef3f0fa28e</u> <u>fd1cf3028ee5741b8109d2</u> <u>d6397e390fd2a2f1be98e9</u>	- 99.0000000000000000 000 USDT  99.33 USD	✓
48	2024-01-20 08:47:11	<u>0xa8ab5c3e15e77e6d5877</u> <u>2c2cd0c519cc36f46649de</u> <u>269ef33c4e9bff68d85c11</u>	- 19.182046 axlUSDC	✓
49	2024-01-20 08:47:11	<u>0xa8ab5c3e15e77e6d5877</u> <u>2c2cd0c519cc36f46649de</u> <u>269ef33c4e9bff68d85c11</u>	+ 19.201354299520257 740 USDT  19.26 USD	✓
50	2024-01-20 08:44:20	<u>0xba78df1aec55278e9e3</u> <u>c3de7ca321a68c5484a6a4</u> <u>c9537a9e67b7d78aa34734</u>	+ 8,890.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
51	2024-01-20 08:14:26	<u>0x10ed9207d9262d4f6100</u> <u>ad8ac5fb1c4f1044b3a591</u> <u>3d2a8f110ed2c1d7a1ef58</u>	+ 10.000067628769116 368 USDT  10.03 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-20 08:14:26	<u>0x10ed9207d9262d4f6100ad8ac5fb1c4f1044b3a5913d2a8f110ed2c1d7a1ef58</u>	- 8.8286179298749960 51 ibUSDT	✓
53	2024-01-20 07:13:48	<u>0x6c4be87635c6fe6834eed451c9673d8b2f420a1910c8c692aa1e3cf4f4807b41</u>	+ 8.8286179298749960 51 ibUSDT	✓
54	2024-01-20 07:13:48	<u>0x6c4be87635c6fe6834eed451c9673d8b2f420a1910c8c692aa1e3cf4f4807b41</u>	- 10.0000000000000000 000 USDT  10.03 USD	✓
55	2024-01-20 06:54:58	<u>0x9a7f80db5aca83e4148a8dc476b99f2763b1ce1e0432c9fbf1552e86d2bf164d</u>	+ 0.0000285474421139 23 Cake	✓
56	2024-01-20 06:54:58	<u>0x9a7f80db5aca83e4148a8dc476b99f2763b1ce1e0432c9fbf1552e86d2bf164d</u>	+ 21.973733747388127 568 USDT  22.04 USD	✓
57	2024-01-20 06:54:58	<u>0x9a7f80db5aca83e4148a8dc476b99f2763b1ce1e0432c9fbf1552e86d2bf164d</u>	+ 19.182046 axLUSDC	✓
58	2024-01-20 06:44:55	<u>0x31efed3d252e861efbe364e2d06f7c7986de76e558fbe14e4ea54f8653265980</u>	- 21.178923530506821 749 USDT  21.25 USD	✓
59	2024-01-20 06:44:55	<u>0x31efed3d252e861efbe364e2d06f7c7986de76e558fbe14e4ea54f8653265980</u>	- 19.975920 axLUSDC	✓
60	2024-01-20 06:36:04	<u>0x9a8e90cd98b15a7b1103046295748fef40fea3a6169b39b494d7ed642db50404</u>	- 20.0000000000000000 000 USDT  20.06 USD	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-20 06:36:04	<u>0x9a8e90cd98b15a7b1103046295748fef40fea3a6169b39b494d7ed642db50404</u>	+ 19.975920 axlUSDC	✓
62	2024-01-20 04:37:27	<u>0x0baa50f7105009ce5e48d8e22210b9aac1b272d5f490f1f751b87f6ff3070a2d</u>	- 7.3686105312576035 69 Cake	✓
63	2024-01-20 04:32:24	<u>0x4df123dac2d73d736fcc a04349089642a700a9fd92f54eed9ce52d35fb359c71</u>	- 20.0000000000000000 000 USDT  20.06 USD	✓
64	2024-01-20 04:32:24	<u>0x4df123dac2d73d736fcc a04349089642a700a9fd92f54eed9ce52d35fb359c71</u>	+ 7.3686105312576035 69 Cake	✓
65	2024-01-11 21:41:43	<u>0x157987b360cfb2cc5ca7aff37272e6d94ed7637b19553a77df6aa6d6ff0bdc3d</u>	+ 1,000 om/	✓
66	2024-01-11 13:51:50	<u>0x49866df7ebe7ef0b206d45cb90a57a5d3842a2af91100c5ef4e761933d769e26</u>	+ 119.01142400000000 5208 USDT  119.03 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 12:58:17	<u>0x735cbfe35b7bad65843263fd4efd59e8a382501b624c6b072a7f33f066003492</u>	+ 1 PCS-V3-POS	✓
2	2024-02-11 21:20:27	<u>0x1c9054e2a51d4ea7c168910f835cd4a3fcd1b4566a354ae8cbe04d7d3c3c3900</u>	+ 1 PCS-V3-POS	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-11 15:29:32	<u>0x7d58e97319f29ab66d4a</u> <u>2f4b9f16ee8ca5b4cbd813</u> <u>9ddd76d8b3121970aa4485</u>	- 1 PCS-V3-POS	✓
4	2024-02-11 15:22:35	<u>0x9437781b0a5c7da01337</u> <u>5ec1720323f47ec4c64c71</u> <u>8b552024c1cc7e3899404c</u>	+ 1 PCS-V3-POS	✓
5	2024-02-11 15:21:38	<u>0xb95e745f89b2bacc70c5</u> <u>449e162a24d41fe3c75ab4</u> <u>8447428e04f7704ee0f53d</u>	- 1 PCS-V3-POS	✓
6	2024-02-11 15:16:41	<u>0x233a2a7b65362100bbc1</u> <u>1cbf87ffb85bdb1bf40450</u> <u>57ee33c8b1b089ec83f628</u>	+ 1 PCS-V3-POS	✓
7	2024-02-10 02:51:27	<u>0xd4cd59fdc8bc17af0018</u> <u>fec613d8c2c559329bd9e8</u> <u>1fb6b7f4bd8bd1baca69c5</u>	- 1 PCS-V3-POS	✓
8	2024-02-10 02:51:03	<u>0xf5f6b286ad7ea81f554</u> <u>d92f3bb89f210ced4633ba</u> <u>a464702f32bb722b4b4353</u>	+ 1 PCS-V3-POS	✓
9	2024-01-20 06:54:58	<u>0x9a7f80db5aca83e4148a</u> <u>8dc476b99f2763b1ce1e04</u> <u>32c9fbf1552e86d2bf164d</u>	+ 1 PCS-V3-POS	✓
10	2024-01-20 06:46:04	<u>0x44ca8d673f9913bca761</u> <u>f863be3867c16d52715889</u> <u>40db608f7db1805176d9fa</u>	- 1 PCS-V3-POS	✓
11	2024-01-20 06:44:55	<u>0x31efed3d252e861efbe3</u> <u>64e2d06f7c7986de76e558</u> <u>fbe14e4ea54f8653265980</u>	+ 1 PCS-V3-POS	✓

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