

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-30 01:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x51695155abe69511bc0aa66e8806e96454184901</u>
TOTAL RECEIVED	63.559910308735460660 BNB
	37,182.54 USD
TOTAL SEND	84.550794393630937407 BNB
	49,462.21 USD

Token	Balance
BNB	0.019119506999999977 BNB
	11.18 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	31.166293341264719174 BUSD
	31.19 USD
Libero Financial Freedom	1,312,652.615409171208739281 LIBERO
bStake.net	480,000.000000000000000000 bStake.net
BowDao.net	660,000.000000000000000000 BowDao.net
FF18.io	800,000.000000000000000000 FF18.io
MiniDoge.io	500,000,000,000.000000000000000000 MiniDoge
Crypto Gold Box	211.000000 CGB

Token	Balance
BGGB.org	80,000.00000000000000000000 BGGB.org
888Crypto.io	95,000.00000000 888Crypto.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-12 23:16:41	<u>0x9c6c8d445ae05ebbbf67</u> <u>f2eeaec7d633cd48f8896c</u> <u>ba4975e68b1f5c690c95fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-12 23:16:41	<u>0x9c6c8d445ae05ebbbf67</u> <u>f2eeaec7d633cd48f8896c</u> <u>ba4975e68b1f5c690c95fb</u>	- 0.0003011280000000 00 BNB  0.07 USD	✓
3	2023-08-12 23:15:53	<u>0x288834b5cbbb128611e5</u> <u>171096fb796ed81a2971b7</u> <u>7bf3823a113bc4a25a46bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-12 23:15:53	<u>0x288834b5cbbb128611e5</u> <u>171096fb796ed81a2971b7</u> <u>7bf3823a113bc4a25a46bd</u>	- 0.0003772920000000 00 BNB  0.09 USD	✓
5	2023-08-12 23:14:56	<u>0xa619a9b85f217af3a8c7</u> <u>9a6087d41ff65a67a79bc0</u> <u>9a824c8b83542ec07a2cde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-12 23:14:56	<u>0xa619a9b85f217af3a8c7</u> <u>9a6087d41ff65a67a79bc0</u> <u>9a824c8b83542ec07a2cde</u>	- 0.0002220600000000 00 BNB  0.05 USD	✓
7	2023-08-12 23:14:38	<u>0x04cf49ec9176ec7964f9</u> <u>553b0f841f46686dd94f28</u> <u>796ef19f3cb17de4b494af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-08-12 23:14:38	<u>0x04cf49ec9176ec7964f9553b0f841f46686dd94f28796ef19f3cb17de4b494af</u>	- 0.0002708430000000 00 BNB  0.06 USD	✓
9	2023-03-30 01:28:31	<u>0xf5b7e030081c8d54d86b2cb93808c54f0cf6f56243bb79017b55c01d49d8e1fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-03-30 01:28:31	<u>0xf5b7e030081c8d54d86b2cb93808c54f0cf6f56243bb79017b55c01d49d8e1fa</u>	- 0.0004451000000000 00 BNB  0.13 USD	✓
11	2023-02-17 04:41:19	<u>0xf5507184e5efbac96eae2a78e18df115684cccf84c40dea7a6ab989c424da0be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-02-17 04:41:19	<u>0xf5507184e5efbac96eae2a78e18df115684cccf84c40dea7a6ab989c424da0be</u>	- 0.0008299950000000 00 BNB  0.25 USD	✓
13	2023-02-17 04:40:22	<u>0x52860e3af0214419aa0c4437649fdde5de7c1b39d27bc98b557e2afec4c9e9a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-02-17 04:40:22	<u>0x52860e3af0214419aa0c4437649fdde5de7c1b39d27bc98b557e2afec4c9e9a9</u>	- 0.0004472700000000 00 BNB  0.13 USD	✓
15	2023-02-08 02:50:01	<u>0x8d9f8c445ae775f1443760c788735d40173637d0fcb00c8195cb151448ffa14d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-02-08 02:50:01	<u>0x8d9f8c445ae775f1443760c788735d40173637d0fcb00c8195cb151448ffa14d</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-04 16:44:50	<u>0x7fca5a24bc1a826b0f54913247d9477283f0b14febdb3b10e57054306b8a384a</u>	- 1.0000000000000000 00 BNB  227.40 USD	✓
18	2022-07-04 16:44:50	<u>0x7fca5a24bc1a826b0f54913247d9477283f0b14febdb3b10e57054306b8a384a</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
19	2022-07-04 00:41:38	<u>0x33322e02da6688dc403dd335a803463e55a7746c3efa75e20a25f23616550c20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-07-04 00:41:38	<u>0x33322e02da6688dc403dd335a803463e55a7746c3efa75e20a25f23616550c20</u>	- 0.0003701000000000 00 BNB  0.07 USD	✓
21	2022-04-12 10:39:38	<u>0xa70caf4d3fc714d751e1fa68367fd2b19f86fc2449b0cbe76ed639d4c1a54f48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-04-12 10:39:38	<u>0xa70caf4d3fc714d751e1fa68367fd2b19f86fc2449b0cbe76ed639d4c1a54f48</u>	- 0.0003701000000000 00 BNB  0.15 USD	✓
23	2022-04-04 14:04:02	<u>0x6599b9659f7f6a9351bb4206d9a5282e1ed4774a67cdef99db438f974ff14433</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-04 14:04:02	<u>0x6599b9659f7f6a9351bb4206d9a5282e1ed4774a67cdef99db438f974ff14433</u>	- 0.0004451000000000 00 BNB  0.19 USD	✓
25	2022-04-04 13:39:20	<u>0x30f93fc2034863ab9bf3b659181bc4b84be3deb07066eb85853a0985b2eb831</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
26	2022-04-04 13:39:20	<u>0x30f93fc2034863ab9bf3</u> <u>b659181bc4b84be3deb07</u> <u>066eb85853a0985b2eb831</u>	- 0.0008299350000000 00 BNB  0.36 USD	✓
27	2022-04-04 13:38:41	<u>0x528378fbc6f8b49662cf</u> <u>46cf51e4a870fab820b8b0</u> <u>583f51921466a4c693c178</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-04-04 13:38:41	<u>0x528378fbc6f8b49662cf</u> <u>46cf51e4a870fab820b8b0</u> <u>583f51921466a4c693c178</u>	- 0.0005222700000000 00 BNB  0.22 USD	✓
29	2022-03-15 11:57:19	<u>0x34918eaaa1d8db7faea3</u> <u>0bd2d46b0fcb7576b4b36a</u> <u>0dfad15d4f1fdca87f475c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-03-15 11:57:19	<u>0x34918eaaa1d8db7faea3</u> <u>0bd2d46b0fcb7576b4b36a</u> <u>0dfad15d4f1fdca87f475c</u>	- 0.0014437550000000 00 BNB  0.53 USD	✓
31	2022-03-08 20:35:21	<u>0x6e96d95cb977762b8196</u> <u>a5c8229fc16347636b9ae3</u> <u>1786abbbeb9c1104414f66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-03-08 20:35:21	<u>0x6e96d95cb977762b8196</u> <u>a5c8229fc16347636b9ae3</u> <u>1786abbbeb9c1104414f66</u>	- 0.0022867300000000 00 BNB  0.87 USD	✓
33	2022-03-08 20:34:30	<u>0x7a85d46c8b8ec5e83f96</u> <u>b66bbb0361044fd5ba8b0a</u> <u>c80d31ce527bdd6ab14af6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
34	2022-03-08 20:34:30	<u>0x7a85d46c8b8ec5e83f96</u> <u>b66bbb0361044fd5ba8b0a</u> <u>c80d31ce527bdd6ab14af6</u>	- 0.0004553850000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-08 20:33:57	<u>0x4833e57ffa3a78d44dea9f021e7f0bd5a9260be51be2889fab1da77440cb1754</u>	+ 1.0000000000000000 00 BNB  381.40 USD	✓
36	2022-03-08 20:31:51	<u>0xc6a6076982cb6bf5b3f413096bb2c35061889d9468c7452a831349e34c402617</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-03-08 20:31:51	<u>0xc6a6076982cb6bf5b3f413096bb2c35061889d9468c7452a831349e34c402617</u>	- 0.0002213350000000 00 BNB  0.08 USD	✓
38	2022-02-15 18:45:34	<u>0xe99ea9333ff4d00b4e7d89e5425d48c5d3f68600d6c5a4f714a6dd209a37e3b4</u>	- 0.3308107138335740 77 BNB  143.04 USD	✓
39	2022-02-15 18:45:34	<u>0xe99ea9333ff4d00b4e7d89e5425d48c5d3f68600d6c5a4f714a6dd209a37e3b4</u>	- 0.0007564000000000 00 BNB  0.32 USD	✓
40	2022-02-15 18:44:34	<u>0x71a809bab0b944bb28d14618e61e221b557a8d2a33c9d2c99fbdf66e12ae7c75</u>	+ 0.2999999999999999 89 BNB  129.72 USD	✓
41	2022-02-09 19:48:16	<u>0x3a3eb5acb8b5017baa8bc128e2a7e234828746bc2432d1b031cd89935c07de66</u>	- 9.4000000000000003 55 BNB  3,975.26 USD	✓
42	2022-02-09 19:48:16	<u>0x3a3eb5acb8b5017baa8bc128e2a7e234828746bc2432d1b031cd89935c07de66</u>	- 0.0007650200000000 00 BNB  0.32 USD	✓
43	2022-02-09 18:37:58	<u>0x3957d61ba0d960bd72f969931d0fe8cd2788bcd2f31dcfc04da95681f417bcd5</u>	+ 9.4500399999999995 52 BNB  3,996.42 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-02-09 00:28:42	<u>0x3991bec2283e38e467ef c2c9f865b078e440cc361d 46484391c01a470e234856</u>	- 1.6200000000000001 07 BNB  668.41 USD	✓
45	2022-02-09 00:28:42	<u>0x3991bec2283e38e467ef c2c9f865b078e440cc361d 46484391c01a470e234856</u>	- 0.0008359100000000 00 BNB  0.34 USD	✓
46	2022-01-10 09:23:00	<u>0xcc9698a93252e791a65a 4ecaaae81cf0e4065b3489 e22737b458fe9473d0a126</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-01-10 09:23:00	<u>0xcc9698a93252e791a65a 4ecaaae81cf0e4065b3489 e22737b458fe9473d0a126</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
48	2022-01-10 09:21:42	<u>0x87704a44b2133ed34715 2b29189870ff5a3700e93e b15edecdb6c5db1a09200b</u>	- 22.976330609901886 248 BNB  9,560.45 USD	✓
49	2022-01-10 09:21:42	<u>0x87704a44b2133ed34715 2b29189870ff5a3700e93e b15edecdb6c5db1a09200b</u>	- 0.0006512950000000 00 BNB  0.27 USD	✓
50	2022-01-10 09:17:33	<u>0xa89d94b73f6f740e2c34 fccd1f8cff90c35c02cda3 4428bfe557215b8bc69740</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-01-10 09:17:33	<u>0xa89d94b73f6f740e2c34 fccd1f8cff90c35c02cda3 4428bfe557215b8bc69740</u>	- 0.0066865000000000 00 BNB  2.78 USD	✓
52	2022-01-10 09:17:03	<u>0x97765a661cca474c5412 99d43767358ba53ce9e272 8d6684f55b78df6b60391d</u>	+ 0.0621495200000000 00 BNB  25.86 USD	✓




#	Date & time	Transaction Id	Amount	
53	2022-01-10 09:13:45	<u>0xc7e5f86c5b7b869f2884</u> <u>d930c3efcb7b6e02987e35</u> <u>734e5fac4f6566ccdd0057</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-01-10 09:13:45	<u>0xc7e5f86c5b7b869f2884</u> <u>d930c3efcb7b6e02987e35</u> <u>734e5fac4f6566ccdd0057</u>	- 0.0002227450000000 00 BNB  0.09 USD	✓
55	2021-11-20 10:24:29	<u>0x9f84e1aa31d637c23b51</u> <u>f69b07d7628c045687aad7</u> <u>f0f914ba94fac0bf23a006</u>	- 2.000000000000000000 00 BNB  1,208.60 USD	✓
56	2021-11-20 10:24:29	<u>0x9f84e1aa31d637c23b51</u> <u>f69b07d7628c045687aad7</u> <u>f0f914ba94fac0bf23a006</u>	- 0.0079659799999999 99 BNB  4.81 USD	✓
57	2021-11-20 10:24:02	<u>0xffb6ebde8f64c75e47f7</u> <u>e3b664cd8c1c2dc4149141</u> <u>1c3ae479926980de6014f7</u>	- 2.000000000000000000 00 BNB  1,208.60 USD	✓
58	2021-11-20 10:24:02	<u>0xffb6ebde8f64c75e47f7</u> <u>e3b664cd8c1c2dc4149141</u> <u>1c3ae479926980de6014f7</u>	- 0.0079659799999999 99 BNB  4.81 USD	✓
59	2021-11-20 10:23:35	<u>0x4eb2fc5fe35275a7bf78</u> <u>e99063df28bf9f9d509b7e</u> <u>6bbe57c388245e47cfd258</u>	- 2.000000000000000000 00 BNB  1,208.60 USD	✓
60	2021-11-20 10:23:35	<u>0x4eb2fc5fe35275a7bf78</u> <u>e99063df28bf9f9d509b7e</u> <u>6bbe57c388245e47cfd258</u>	- 0.0079659799999999 99 BNB  4.81 USD	✓
61	2021-11-20 10:23:23	<u>0x943f4d493d257d5a7755</u> <u>b2d05075ada2eeec419e71</u> <u>c4e3470e7d1f030d5da1fd</u>	- 2.000000000000000000 00 BNB  1,208.60 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-11-20 10:23:23	<u>0x943f4d493d257d5a7755</u> <u>b2d05075ada2eeec419e71</u> <u>c4e3470e7d1f030d5da1fd</u>	- 0.0079659799999999 99 BNB  4.81 USD	✓
63	2021-11-20 10:23:08	<u>0xd9a64dee8928e88ea52e</u> <u>16a466c02f076ff0d33475</u> <u>556339afc9aeceb2133b34</u>	- 2.0000000000000000 00 BNB  1,208.60 USD	✓
64	2021-11-20 10:23:08	<u>0xd9a64dee8928e88ea52e</u> <u>16a466c02f076ff0d33475</u> <u>556339afc9aeceb2133b34</u>	- 0.0079659799999999 99 BNB  4.81 USD	✓
65	2021-11-20 10:22:47	<u>0x90cc27c5ee0bd986599f</u> <u>ea9ca706ec0ff2aa04337a</u> <u>31d520eb0094ff8cc0de41</u>	- 2.0000000000000000 00 BNB  1,208.60 USD	✓
66	2021-11-20 10:22:47	<u>0x90cc27c5ee0bd986599f</u> <u>ea9ca706ec0ff2aa04337a</u> <u>31d520eb0094ff8cc0de41</u>	- 0.0079659799999999 99 BNB  4.81 USD	✓
67	2021-11-20 10:22:20	<u>0x2accd8855223b7d057c2</u> <u>72a3677c3230769bd26b35</u> <u>866c6ab7e9d327f5a53f93</u>	- 2.0000000000000000 00 BNB  1,208.60 USD	✓
68	2021-11-20 10:22:20	<u>0x2accd8855223b7d057c2</u> <u>72a3677c3230769bd26b35</u> <u>866c6ab7e9d327f5a53f93</u>	- 0.0079054999999999 99 BNB  4.77 USD	✓
69	2021-11-20 10:21:59	<u>0xd2e474791539e92f1947</u> <u>e107cd7c9359ef44e947ab</u> <u>52c5a23cbacdda0edb03fd</u>	- 2.0000000000000000 00 BNB  1,208.60 USD	✓
70	2021-11-20 10:21:59	<u>0xd2e474791539e92f1947</u> <u>e107cd7c9359ef44e947ab</u> <u>52c5a23cbacdda0edb03fd</u>	- 0.0079055600000000 01 BNB  4.77 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-11-20 10:21:29	<u>0x7ed9ecd840e609b19cae</u> <u>f4bc3ca1918ab7239e7ae6</u> <u>feb7a38cc0ab45c99dcff1</u>	- 2.0000000000000000 00 BNB  1,208.60 USD	✓
72	2021-11-20 10:21:29	<u>0x7ed9ecd840e609b19cae</u> <u>f4bc3ca1918ab7239e7ae6</u> <u>feb7a38cc0ab45c99dcff1</u>	- 0.0079659799999999 99 BNB  4.81 USD	✓
73	2021-11-20 10:21:05	<u>0x35b9c5b0e421d9ac515e</u> <u>7debb5dd621c02e3f6417d</u> <u>ba87df48913e73b6058512</u>	- 2.0100035918954746 17 BNB  1,214.64 USD	✗
74	2021-11-20 10:21:05	<u>0x35b9c5b0e421d9ac515e</u> <u>7debb5dd621c02e3f6417d</u> <u>ba87df48913e73b6058512</u>	- 0.0001565500000000 00 BNB  0.09 USD	✓
75	2021-11-20 10:20:41	<u>0xc1e69ef40999cbbd15f0</u> <u>828a61c9cf1d4c3020da70</u> <u>30f4a706712418b75d0855</u>	- 1.0000000000000000 00 BNB  604.30 USD	✗
76	2021-11-20 10:20:41	<u>0xc1e69ef40999cbbd15f0</u> <u>828a61c9cf1d4c3020da70</u> <u>30f4a706712418b75d0855</u>	- 0.0081883650000000 00 BNB  4.94 USD	✓
77	2021-11-20 10:20:20	<u>0x4bc2b51faf510409a5c4</u> <u>753ddea933818e5adba4dd</u> <u>ed69bfba7bac7570662c88</u>	- 2.0000000000000000 00 BNB  1,208.60 USD	✗
78	2021-11-20 10:20:20	<u>0x4bc2b51faf510409a5c4</u> <u>753ddea933818e5adba4dd</u> <u>ed69bfba7bac7570662c88</u>	- 0.0081884249999999 99 BNB  4.94 USD	✓
79	2021-11-20 10:19:53	<u>0xab68befd31e5ce1afc0b</u> <u>d2269aafc056b653bc1b00</u> <u>04fd5fd284b42a85777d77</u>	- 2.0000000000000000 00 BNB  1,208.60 USD	✗



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80	2021-11-20 10:19:53	<u>0xab68befd31e5ce1afc0bd2269aafc056b653bc1b0004fd5fd284b42a85777d77</u>	- 0.0081884249999999 99 BNB  4.94 USD	✓
81	2021-11-20 10:19:26	<u>0x285c4269aea409120fcede295f330a1b66bbb4afd8c3f848af7791ae023ed713</u>	- 2.0000000000000000 00 BNB  1,208.60 USD	✗
82	2021-11-20 10:19:26	<u>0x285c4269aea409120fcede295f330a1b66bbb4afd8c3f848af7791ae023ed713</u>	- 0.0081884249999999 99 BNB  4.94 USD	✓
83	2021-11-20 10:19:12	<u>0x88dc2659520bdae04d407664ca54c7cd00926e3449f58a77d8304c5a136292d6</u>	- 2.0000000000000000 00 BNB  1,208.60 USD	✗
84	2021-11-20 10:19:12	<u>0x88dc2659520bdae04d407664ca54c7cd00926e3449f58a77d8304c5a136292d6</u>	- 0.0081280050000000 01 BNB  4.91 USD	✓
85	2021-11-20 10:18:46	<u>0xa2a388e70607950aff6f43e727a2702e982119e350ca8afcfa7661d51673a2cb</u>	- 2.0000000000000000 00 BNB  1,208.60 USD	✗
86	2021-11-20 10:18:46	<u>0xa2a388e70607950aff6f43e727a2702e982119e350ca8afcfa7661d51673a2cb</u>	- 0.0081280050000000 01 BNB  4.91 USD	✓
87	2021-11-20 10:18:16	<u>0x668a922f5f06fc034a9805723e632fd3388a358ec0da0c190605580f0f7b8e9e</u>	- 2.0000000000000000 00 BNB  1,208.60 USD	✓
88	2021-11-20 10:18:16	<u>0x668a922f5f06fc034a9805723e632fd3388a358ec0da0c190605580f0f7b8e9e</u>	- 0.0079659799999999 99 BNB  4.81 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-11-20 10:17:40	<u>0xa96a5dae72064ea8bc9f</u> <u>f772b4e2fdbd920c1a96f6</u> <u>a9eed539388bfcdedc11b8</u>	- 2.0000000000000000 00 BNB  1,208.60 USD	✓
90	2021-11-20 10:17:40	<u>0xa96a5dae72064ea8bc9f</u> <u>f772b4e2fdbd920c1a96f6</u> <u>a9eed539388bfcdedc11b8</u>	- 0.0079659799999999 99 BNB  4.81 USD	✓
91	2021-11-20 10:04:52	<u>0x76248bd227c78cff2d97</u> <u>035894ac6303d8613b4f41</u> <u>2f4abe65d75cb124614e76</u>	- 2.0000000000000000 00 BNB  1,208.60 USD	✗
92	2021-11-20 10:04:52	<u>0x76248bd227c78cff2d97</u> <u>035894ac6303d8613b4f41</u> <u>2f4abe65d75cb124614e76</u>	- 0.0081884249999999 99 BNB  4.94 USD	✓
93	2021-11-20 10:04:04	<u>0x4db8ff0a0d93b5e1e61c</u> <u>0926a715b07a125226a83b</u> <u>b549154e27174e480b5199</u>	- 2.0000000000000000 00 BNB  1,208.60 USD	✓
94	2021-11-20 10:04:04	<u>0x4db8ff0a0d93b5e1e61c</u> <u>0926a715b07a125226a83b</u> <u>b549154e27174e480b5199</u>	- 0.0079659799999999 99 BNB  4.81 USD	✓
95	2021-11-20 10:03:40	<u>0x5e9bde41e66522115819</u> <u>b374f31bf82ed910a1884b</u> <u>66d4844f2e36d579538210</u>	- 2.0000000000000000 00 BNB  1,208.60 USD	✓
96	2021-11-20 10:03:40	<u>0x5e9bde41e66522115819</u> <u>b374f31bf82ed910a1884b</u> <u>66d4844f2e36d579538210</u>	- 0.0079055600000000 01 BNB  4.77 USD	✓
97	2021-11-20 10:02:58	<u>0x2445235f32de5b490984</u> <u>800fac5b983f4863e0b340</u> <u>7002f2f013930926100252</u>	- 2.0000000000000000 00 BNB  1,208.60 USD	✗


#	Date & time	Transaction Id	Amount	
98	2021-11-20 10:02:58	<u>0x2445235f32de5b490984800fac5b983f4863e0b3407002f2f013930926100252</u>	- 0.0081280050000000 01 BNB  4.91 USD	✓
99	2021-11-20 10:02:43	<u>0x6a8881f20e5738c9a19073e59df64427203ee872a6d7afd34d955d4d5b609576</u>	- 2.0000000000000000 00 BNB  1,208.60 USD	✓
100	2021-11-20 10:02:43	<u>0x6a8881f20e5738c9a19073e59df64427203ee872a6d7afd34d955d4d5b609576</u>	- 0.0080409800000000 00 BNB  4.85 USD	✓
101	2021-11-20 10:02:19	<u>0x3879f4a661cc6d0fb3c75cb322852c0417ab13b6c027ed2596be9023714bbbb3</u>	- 2.0000000000000000 00 BNB  1,208.60 USD	✗
102	2021-11-20 10:02:19	<u>0x3879f4a661cc6d0fb3c75cb322852c0417ab13b6c027ed2596be9023714bbbb3</u>	- 0.0082634250000000 00 BNB  4.99 USD	✓
103	2021-11-20 10:01:55	<u>0x69bf3a9313b902763504c0e81b3292849315c1763a1b607db0ded7ab6e689908</u>	- 2.0000000000000000 00 BNB  1,208.60 USD	✗
104	2021-11-20 10:01:55	<u>0x69bf3a9313b902763504c0e81b3292849315c1763a1b607db0ded7ab6e689908</u>	- 0.0082634250000000 00 BNB  4.99 USD	✓
105	2021-11-20 09:52:05	<u>0xb16618783bdd5949f4611fcb35b55d14003844a9efba9e75a9b965b0b868b7d1</u>	+ 28.199999999999999 289 BNB  16,192.44 USD	✓


INTERNAL EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-10 09:21:42	<u>0x87704a44b2133ed347152b29189870ff5a3700e93eb15edecdb6c5db1a09200b</u>	+ 0.1222804005156111 07 BNB  50.88 USD	✓
2	2022-01-10 09:17:33	<u>0xa89d94b73f6f740e2c34fccd1f8cff90c35c02cda34428bfe557215b8bc69740</u>	+ 24.425440388219847 421 BNB  10,163.42 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 00:26:41	<u>0x34073ec959fdfecf20e48a032d7e727720e5a20d2d06a6d72bca39fcc257cdb2</u>	+ 14.265028149966981 985 XLIBERA_V2	✓
2	2023-08-12 23:16:41	<u>0x9c6c8d445ae05ebbbf67f2eeaec7d633cd48f8896cba4975e68b1f5c690c95fb</u>	+ 23.367010000000000 502 LIBERO	✓
3	2023-08-12 23:16:41	<u>0x9c6c8d445ae05ebbbf67f2eeaec7d633cd48f8896cba4975e68b1f5c690c95fb</u>	- 2,808,857.91859259 2701315880 xLIBERO	✓
4	2023-08-12 23:15:53	<u>0x288834b5cbbb128611e5171096fb796ed81a2971b77bf3823a113bc4a25a46bd</u>	+ 835,450.6315068493 13154817 xLIBERO	✓
5	2023-08-12 23:14:56	<u>0xa619a9b85f217af3a8c79a6087d41fff65a67a79bc09a824c8b83542ec07a2cde</u>	+ 1.4898604094624166 02 BUSD  1.49 USD	✓
6	2023-08-12 23:14:38	<u>0x04cf49ec9176ec7964f9553b0f841f46686dd94f28796ef19f3cb17de4b494af</u>	+ 1,312,628.25224116 8171167374 LIBERO	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-30 01:28:31	<u>0xf5b7e030081c8d54d86b</u> <u>2cb93808c54f0cf6f56243</u> <u>bb79017b55c01d49d8e1fa</u>	+ 29.676432931802303 017 BUSD  29.67 USD	✓
8	2023-02-17 04:41:19	<u>0xf5507184e5efbac96eae</u> <u>2a78e18df115684ccccf84c</u> <u>40dea7a6ab989c424da0be</u>	+ 1,160,205.64882852 9287129641 xLIBERO	✓
9	2023-02-17 04:41:19	<u>0xf5507184e5efbac96eae</u> <u>2a78e18df115684ccccf84c</u> <u>40dea7a6ab989c424da0be</u>	- 1,519,653.00000000 0000000000 LIBERO	✓
10	2023-02-17 04:40:22	<u>0x52860e3af0214419aa0c</u> <u>4437649fdde5de7c1b39d2</u> <u>7bc98b557e2afec4c9e9a9</u>	+ 1,519,641.33241679 1236028075 LIBERO	✓
11	2023-02-09 03:05:30	<u>0xc525b57e2240873176da</u> <u>eff055acebbbeb1331330fb</u> <u>e09fffada8032c81428e47</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
12	2023-02-08 15:39:23	<u>0x861a9682ca2478ce49ff</u> <u>0fe584b32b485936e53ce1</u> <u>00af765252fb0f2e369247</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
13	2023-02-08 09:20:45	<u>0xef460babd4af4ad6b73d</u> <u>27520cab8fa3637051c4b8</u> <u>cd85c77c533cd86ab3ad1a</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
14	2023-02-08 02:53:04	<u>0xb2f0a327ac8aea9692ff</u> <u>680da55590f5ee8af7ec5f</u> <u>d2d96df252e524a64c32d1</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
15	2023-02-08 02:51:34	<u>0xa80f1d656d2c10dd5b67</u> <u>5ecc19dd7cc4677de1060b</u> <u>6b7038c3a047e3cbf26a3a</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-02-08 02:50:49	<u>0x2fbfe089dcf7bcaa910d</u> <u>d197cd6cdf53668c86d9b0</u> <u>57766b079d334c9420cbda</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
17	2023-02-08 02:50:01	<u>0x8d9f8c445ae775f14437</u> <u>60c788735d40173637d0fc</u> <u>b00c8195cb151448ffa14d</u>	- 617.49819007179166 8743 BUSD  617.52 USD	✓
18	2022-10-14 16:28:10	<u>0x3d484e346539e737f277</u> <u>36a8be9e810c8266cf2a2b</u> <u>f249b520c0b3b4420bb1c8</u>	+ 0.100000000 SDJT	✓
19	2022-07-04 00:41:38	<u>0x33322e02da6688dc403d</u> <u>d335a803463e55a7746c3e</u> <u>fa75e20a25f23616550c20</u>	+ 187.10564736516880 6573 BUSD  186.97 USD	✓
20	2022-05-03 09:39:11	<u>0x4da24e20bc5eebb7c05c</u> <u>519171dc63537db27d82f4</u> <u>20a6a67f86171c6d120f37</u>	+ 211.000000000000000000 CGB	✓
21	2022-04-20 06:55:29	<u>0xe95e99c6b36b8fbdfae</u> <u>1218a742b338ea358dff77</u> <u>c45c9fe7a9cbfa5784be63</u>	+ 50,000.000000000000000000 00000000 TBBT.org	✓
22	2022-04-17 18:13:05	<u>0xf696c198c4c4174a4711</u> <u>e8bee7cc06836cb599df6b</u> <u>7bc4c28c3f8dc3fba5b1ed</u>	+ 660,000.000000000000000000 00000000 BowDao.net	✓
23	2022-04-17 16:39:25	<u>0x772b63317b35351256bb</u> <u>d43c37791a8cb79e18fd0b</u> <u>a425584a5fff158df1f666</u>	+ 660,000.000000000000000000 00000000 BowDao.net	✓
24	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737</u> <u>2b1b33814403138465b240</u> <u>223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-12 10:39:38	<u>0xa70caf4d3fc714d751e1</u> <u>fa68367fd2b19f86fc2449</u> <u>b0cbe76ed639d4c1a54f48</u>	+ 64.519394412565347 352 BUSD	✓
26	2022-04-04 14:06:05	<u>0x615549a0bf2ac8c24490</u> <u>b1f0ff2bcbacee5c649cc7</u> <u>233f0bef15f1770d44fc7a</u>	+ 9,000,000.00000000 0000000000 DLand	✓
27	2022-04-04 14:04:02	<u>0x6599b9659f7f6a9351bb</u> <u>4206d9a5282e1ed4774a67</u> <u>cdef99db438f974ff14433</u>	+ 365.87314829405755 7450 BUSD	✓
28	2022-04-04 13:40:53	<u>0x0df75e3279b233b04b97</u> <u>c5608ccb89d30fba7dc735</u> <u>1c9dcaf9833f2691b5ef73</u>	+ 350.00000000000000 0000 APE	✓
29	2022-04-04 13:39:20	<u>0x30f93fc2034863ab9bf3</u> <u>b659181bc4b84be3deb07</u> <u>066eb85853a0985b2eb831</u>	+ 206,391.6382572139 84616101 xLIBERO	✓
30	2022-04-04 13:39:20	<u>0x30f93fc2034863ab9bf3</u> <u>b659181bc4b84be3deb07</u> <u>066eb85853a0985b2eb831</u>	- 210,238.0000000000 00000000 LIBERO	✓
31	2022-04-04 13:38:41	<u>0x528378fbc6f8b49662cf</u> <u>46cf51e4a870fab820b8b0</u> <u>583f51921466a4c693c178</u>	+ 184,378.2199235750 59510767 LIBERO	✓
32	2022-04-03 18:27:48	<u>0xe10d53e02b058b640943</u> <u>acbc730ef8e77bc5e29721</u> <u>30c94826984ee118e08002</u>	+ 95,000.00000000 888Crypto.io	✓
33	2022-04-01 16:06:19	<u>0xf36212e18cb2629891e5</u> <u>c23c5c5e282e61a57f1ce6</u> <u>5712e2a8edb85093448551</u>	+ 0.00120 SAFUU	✓

#	Date & time	Transaction Id	Amount	
34	2022-03-22 14:50:10	<u>0xb4116bdeab4b9da35dec</u> <u>5135978338061a24c580e2</u> <u>3624d06a08b7f51cd19974</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
35	2022-03-18 01:32:47	<u>0xeeb180c87691b9c48bc8</u> <u>152b744cc855cb4274a7ee</u> <u>a20d3511da95b1c998eb67</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
36	2022-03-15 18:34:12	<u>0xa87f56ec94ca3389d9ed</u> <u>a196b5029ff29572a9efd6</u> <u>3b5b8a1820ef640e6007b4</u>	+ 95,000.00000000 GAMBLING	✓
37	2022-03-15 11:57:19	<u>0x34918eaaa1d8db7faea3</u> <u>0bd2d46b0fcb7576b4b36a</u> <u>0dfad15d4f1fdca87f475c</u>	+ 17,520.85203349446 9651487 LIBERO	✓
38	2022-03-09 02:19:24	<u>0x6de9b7b5b0785b2d637d</u> <u>0a2bd6f36cb73ae8d5ebbc</u> <u>8ccf52cee0f92723b7896f</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
39	2022-03-09 01:43:27	<u>0x03f3890bae7d9a9a823b</u> <u>922ebe2e946942f3cf4ddf</u> <u>b15cdc97bc9c34f71d3e3e</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
40	2022-03-08 23:44:17	<u>0xd85576b8a709679739cf</u> <u>82df8e983d3d4dfe2995fb</u> <u>6fdae6e746341a88d919fb</u>	+ 480,000.0000000000 00000000 bStake.net	✓
41	2022-03-08 20:35:21	<u>0x6e96d95cb977762b8196</u> <u>a5c8229fc16347636b9ae3</u> <u>1786abbbeb9c1104414f66</u>	+ 606,810.0000000000 00000000 xLIBERO	✓
42	2022-03-08 20:35:21	<u>0x6e96d95cb977762b8196</u> <u>a5c8229fc16347636b9ae3</u> <u>1786abbbeb9c1104414f66</u>	- 606,810.0000000000 00000000 LIBERO	✓

#	Date & time	Transaction Id	Amount	
43	2022-03-08 20:32:57	<u>0x78de01e3293719cc4ff2</u> <u>9ea91fc6a6246b750f9089</u> <u>6f062532c70afa4fe34824</u>	+ 18,000.000000000 AZSwap.io	✓
44	2022-02-28 17:49:48	<u>0xacc5a67b50d945f4f47c</u> <u>683d8ca81cb8471d34d18c</u> <u>a61cf1a71bfb74001f5cbc</u>	+ 480,000.000000000 00000000 bStake.net	✓
45	2022-02-15 21:55:46	<u>0x822b8f376648ef9464df</u> <u>a935ba5d2d08562715af14</u> <u>2463bdf52c97013f59d8b6</u>	+ 250,000.000000000 00000000 MMdex.io	✓
46	2022-02-15 21:44:16	<u>0x80b29b42b315cad4afac</u> <u>0d6803d2ad42ab0d5ebce4</u> <u>4449d6a20990b3544b06fb</u>	+ 250,000.000000000 00000000 MMdex.io	✓
47	2022-02-15 18:49:50	<u>0x1d3114e05a641acec3cb</u> <u>5b9a9e29296aaade530dfc</u> <u>5454b2011d6a38f83e5928</u>	+ 5,600.000000000 0Fees.online	✓
48	2022-02-15 18:45:34	<u>0xe99ea9333ff4d00b4e7d</u> <u>89e5425d48c5d3f68600d6</u> <u>c5a4f714a6dd209a37e3b4</u>	+ 10,454.59707876130 9603578 LIBERO	✓
49	2022-02-09 19:48:16	<u>0x3a3eb5acb8b5017baa8b</u> <u>c128e2a7e234828746bc24</u> <u>32d1b031cd89935c07de66</u>	+ 264,713.3978746944 33994591 LIBERO	✓
50	2022-02-09 00:28:42	<u>0x3991bec2283e38e467ef</u> <u>c2c9f865b078e440cc361d</u> <u>46484391c01a470e234856</u>	+ 90,725.78083367853 8328968 LIBERO	✓
51	2022-01-10 09:23:00	<u>0xcc9698a93252e791a65a</u> <u>4ecaaae81cf0e4065b3489</u> <u>e22737b458fe9473d0a126</u>	- 10,000.00000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
52	2022-01-10 09:21:42	<u>0x87704a44b2133ed34715</u> <u>2b29189870ff5a3700e93e</u> <u>b15edecdb6c5db1a09200b</u>	+ 10,000.000000000000 00000000 USDT	✓
53	2022-01-10 09:17:33	<u>0xa89d94b73f6f740e2c34</u> <u>fccd1f8cff90c35c02cda3</u> <u>4428bfe557215b8bc69740</u>	- 4,515,635.74371077 8 COTK	✓
54	2022-01-10 09:17:33	<u>0xa89d94b73f6f740e2c34</u> <u>fccd1f8cff90c35c02cda3</u> <u>4428bfe557215b8bc69740</u>	- 102,628.085084335 COTK	✓
55	2022-01-10 09:17:33	<u>0xa89d94b73f6f740e2c34</u> <u>fccd1f8cff90c35c02cda3</u> <u>4428bfe557215b8bc69740</u>	- 153,942.127626503 COTK	✓
56	2022-01-10 09:17:33	<u>0xa89d94b73f6f740e2c34</u> <u>fccd1f8cff90c35c02cda3</u> <u>4428bfe557215b8bc69740</u>	- 205,256.170168671 COTK	✓
57	2022-01-10 09:17:33	<u>0xa89d94b73f6f740e2c34</u> <u>fccd1f8cff90c35c02cda3</u> <u>4428bfe557215b8bc69740</u>	- 102,628.085084335 COTK	✓
58	2022-01-10 09:17:33	<u>0xa89d94b73f6f740e2c34</u> <u>fccd1f8cff90c35c02cda3</u> <u>4428bfe557215b8bc69740</u>	- 51,314.042542167 COTK	✓
59	2021-11-20 10:24:29	<u>0x9f84e1aa31d637c23b51</u> <u>f69b07d7628c045687aad7</u> <u>f0f914ba94fac0bf23a006</u>	+ 338,715.984499932 COTK	✓
60	2021-11-20 10:24:02	<u>0xffb6ebde8f64c75e47f7</u> <u>e3b664cd8c1c2dc4149141</u> <u>1c3ae479926980de6014f7</u>	+ 340,281.324972442 COTK	✓

#	Date & time	Transaction Id	Amount	
61	2021-11-20 10:23:35	<u>0x4eb2fc5fe35275a7bf78</u> <u>e99063df28bf9f9d509b7e</u> <u>6bbe57c388245e47cfd258</u>	+ 342,395.285319079 COTK	✓
62	2021-11-20 10:23:23	<u>0x943f4d493d257d5a7755</u> <u>b2d05075ada2eeec419e71</u> <u>c4e3470e7d1f030d5da1fd</u>	+ 343,986.240849578 COTK	✓
63	2021-11-20 10:23:08	<u>0xd9a64dee8928e88ea52e</u> <u>16a466c02f076ff0d33475</u> <u>556339afc9aeceb2133b34</u>	+ 346,922.921244218 COTK	✓
64	2021-11-20 10:22:47	<u>0x90cc27c5ee0bd986599f</u> <u>ea9ca706ec0ff2aa04337a</u> <u>31d520eb0094ff8cc0de41</u>	+ 351,660.971624920 COTK	✓
65	2021-11-20 10:22:20	<u>0x2accd8855223b7d057c2</u> <u>72a3677c3230769bd26b35</u> <u>866c6ab7e9d327f5a53f93</u>	+ 355,501.985145561 COTK	✓
66	2021-11-20 10:21:59	<u>0xd2e474791539e92f1947</u> <u>e107cd7c9359ef44e947ab</u> <u>52c5a23cbaccda0edb03fd</u>	+ 358,317.763800166 COTK	✓
67	2021-11-20 10:21:29	<u>0x7ed9ecd840e609b19cae</u> <u>f4bc3ca1918ab7239e7ae6</u> <u>feb7a38cc0ab45c99dcff1</u>	+ 371,261.283088574 COTK	✓
68	2021-11-20 10:18:16	<u>0x668a922f5f06fc034a98</u> <u>05723e632fd3388a358ec0</u> <u>da0c190605580f0f7b8e9e</u>	+ 422,259.306796819 COTK	✓
69	2021-11-20 10:17:40	<u>0xa96a5dae72064ea8bc9f</u> <u>f772b4e2fdbd920c1a96f6</u> <u>a9eed539388bfcdedc11b8</u>	+ 424,978.906581731 COTK	✓

#	Date & time	Transaction Id	Amount	
70	2021-11-20 10:05:25	<u>0x4a5f047b11b84622d5c1388ea9675c02e1d6529cbf0757b39a397b7ab715ea93</u>	+ 800,000.0000000000 00000000 FF18.io	✓
71	2021-11-20 10:04:04	<u>0x4db8ff0a0d93b5e1e61c0926a715b07a125226a83bb549154e27174e480b5199</u>	+ 371,421.846540279 COTK	✓
72	2021-11-20 10:03:40	<u>0x5e9bde41e66522115819b374f31bf82ed910a1884b66d4844f2e36d579538210</u>	+ 377,057.653376170 COTK	✓
73	2021-11-20 10:02:43	<u>0x6a8881f20e5738c9a19073e59df64427203ee872a6d7afd34d955d4d5b609576</u>	+ 386,642.780377320 COTK	✓

* USD values displayed at the time of transaction

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