

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x95e71febc8988a97e6fa2f70ebfee7bc01f9dbc8</u>
TOTAL RECEIVED	0.967283089635912363 BNB
	579.69 USD
TOTAL SEND	0.789091348093151401 BNB
	472.90 USD

Token	Balance
BNB	0.178191741542760934 BNB
	106.79 USD
Tether USD	0.000000006302600137 USDT
	0.00 USD
BUSD Token	0.0000000000000002427 BUSD
	0.00 USD
TOOLS	0.000000007557227787 TOOLS
SmithBotRescue	0.005547390143950508 SBR
iLZ Token	20.613934390000000718 iLZ
TheEver.io	800,000.00000000000000000000 EVER
BSCX	20.613934394908653758 BSCX
Position Token	0.00010000000000000000 POSI
zSeedToken	0.000000000000000000 zSEED

* USD values displayed at the time of transaction





Token	Balance
Pancake LPs	0.000000000000000000 Cake-LP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 15:18:36	<u>0x026e185028e3f6f1c83e83da173528273434656b1280238d124bf83020dc5be1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-27 15:18:36	<u>0x026e185028e3f6f1c83e83da173528273434656b1280238d124bf83020dc5be1</u>	- 0.0002331300000000 00 BNB  0.09 USD	✓
3	2021-08-09 17:55:54	<u>0x0919dbda28620a47e03874d84495ecbbf13852b7761bea218eee5cc24ca72593</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-08-09 17:55:54	<u>0x0919dbda28620a47e03874d84495ecbbf13852b7761bea218eee5cc24ca72593</u>	- 0.0010701050000000 00 BNB  0.37 USD	✓
5	2021-08-09 17:53:21	<u>0x74fb53de655ea76c9cb2fe4b4d7226eac3273ba2f010daa944d8169288346fad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-08-09 17:53:21	<u>0x74fb53de655ea76c9cb2fe4b4d7226eac3273ba2f010daa944d8169288346fad</u>	- 0.0008930050000000 00 BNB  0.31 USD	✓
7	2021-08-09 17:29:16	<u>0x2b61665d2b5ecd670f2c18709a0425caaeaeb1bcc0ff5e0ef65f4138b474247b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-08-09 17:29:16	<u>0x2b61665d2b5ecd670f2c18709a0425caaeaeb1bcc0ff5e0ef65f4138b474247b</u>	- 0.0005188450000000 00 BNB  0.18 USD	✓










* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
9	2021-08-09 17:28:22	<u>0xca1138f669afa7858ec0</u> <u>0e3c07fc0f2430d752a2a6</u> <u>19ce4cb20b3e64cac4d4f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-08-09 17:28:22	<u>0xca1138f669afa7858ec0</u> <u>0e3c07fc0f2430d752a2a6</u> <u>19ce4cb20b3e64cac4d4f6</u>	- 0.0011137150000000 00 BNB  0.39 USD	✓
11	2021-08-09 17:26:10	<u>0x4a0ce252e9ac0b911a1b</u> <u>8338eb06a3e33b744ad412</u> <u>b4458dcfffb5be8d1d8502</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-08-09 17:26:10	<u>0x4a0ce252e9ac0b911a1b</u> <u>8338eb06a3e33b744ad412</u> <u>b4458dcfffb5be8d1d8502</u>	- 0.0005187850000000 00 BNB  0.18 USD	✓
13	2021-08-09 17:21:34	<u>0xcae48d0ee16c4110ed8f</u> <u>ab0c03014f5159b40ad4bf</u> <u>99683458681bb6535de9ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-08-09 17:21:34	<u>0xcae48d0ee16c4110ed8f</u> <u>ab0c03014f5159b40ad4bf</u> <u>99683458681bb6535de9ef</u>	- 0.0009370450000000 00 BNB  0.33 USD	✓
15	2021-03-12 01:04:11	<u>0xe7dc8c9ca598cc75c2ea</u> <u>d1de89d622d6f4b953f405</u> <u>a573ecd59538315c5be64e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-03-12 01:04:11	<u>0xe7dc8c9ca598cc75c2ea</u> <u>d1de89d622d6f4b953f405</u> <u>a573ecd59538315c5be64e</u>	- 0.0035378000000000 00 BNB  0.93 USD	✓
17	2021-03-11 14:42:27	<u>0x685e16737ab5b68e36c4</u> <u>5298e52a5dda3f850073e8</u> <u>d5015cad29270368a45b65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2021-03-11 14:42:27	<u>0x685e16737ab5b68e36c45298e52a5dda3f850073e8d5015cad29270368a45b65</u>	- 0.0023612900000000 00 BNB  0.62 USD	✓
19	2021-03-10 15:04:53	<u>0x25facf528e170aaa039822a311df4b97e1f46e12503f11af69fa076be20f494c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-03-10 15:04:53	<u>0x25facf528e170aaa039822a311df4b97e1f46e12503f11af69fa076be20f494c</u>	- 0.0036985900000000 00 BNB  1.07 USD	✓
21	2021-03-10 15:04:05	<u>0xc15eb3c327b5b9137e73f352032cb347c41220ace163328f42ba512b62556983</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-03-10 15:04:05	<u>0xc15eb3c327b5b9137e73f352032cb347c41220ace163328f42ba512b62556983</u>	- 0.0004422700000000 00 BNB  0.12 USD	✓
23	2021-03-09 23:49:40	<u>0xa151af86b0f895e307a5ed8c92b457f224c47d59485154409548993430fdc894</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-03-09 23:49:40	<u>0xa151af86b0f895e307a5ed8c92b457f224c47d59485154409548993430fdc894</u>	- 0.0030137300000000 00 BNB  0.83 USD	✓
25	2021-02-20 07:44:35	<u>0x12962746351b8fdc402d02448a7e5eeddf9af9cd1036f1af67145a61939c4dd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-02-20 07:44:35	<u>0x12962746351b8fdc402d02448a7e5eeddf9af9cd1036f1af67145a61939c4dd2</u>	- 0.0020606100000000 00 BNB  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-02-20 07:42:52	<u>0x5ccdde46b5efcbcd01cb</u> <u>f1ecac6f407802d243e10e</u> <u>ad09592745f6a0a03fe8c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-02-20 07:42:52	<u>0x5ccdde46b5efcbcd01cb</u> <u>f1ecac6f407802d243e10e</u> <u>ad09592745f6a0a03fe8c8</u>	- 0.000441150000000000 00 BNB  0.11 USD	✓
29	2021-02-20 07:42:04	<u>0x2845e06982f3fd3478a8</u> <u>32424ef2cd9f2a4746c835</u> <u>0c45227f8fa7e890f4f704</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-02-20 07:42:04	<u>0x2845e06982f3fd3478a8</u> <u>32424ef2cd9f2a4746c835</u> <u>0c45227f8fa7e890f4f704</u>	- 0.001681360000000000 00 BNB  0.42 USD	✓
31	2021-02-20 07:40:10	<u>0x2cb68f1274d6fa71c4dc</u> <u>301991083e8ce9ddb1d6e0</u> <u>7019a33bcc5ded2369bc1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-02-20 07:40:10	<u>0x2cb68f1274d6fa71c4dc</u> <u>301991083e8ce9ddb1d6e0</u> <u>7019a33bcc5ded2369bc1d</u>	- 0.002209720000000000 00 BNB  0.55 USD	✓
33	2021-02-20 07:39:46	<u>0x0782c1759ff30189b2d1</u> <u>005476adebcaa758ee4cc8</u> <u>fb6c363801abb3cef24109</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-02-20 07:39:46	<u>0x0782c1759ff30189b2d1</u> <u>005476adebcaa758ee4cc8</u> <u>fb6c363801abb3cef24109</u>	- 0.002209720000000000 00 BNB  0.55 USD	✓
35	2021-02-20 05:06:09	<u>0x7ac20daa61f545aee9f2</u> <u>f38cc04cae8c46f950e489</u> <u>789d89710e22a73358d807</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
36	2021-02-20 05:06:09	<u>0x7ac20daa61f545aee9f2f38cc04cae8c46f950e489789d89710e22a73358d807</u>	- 0.0028841100000000 00 BNB  0.72 USD	✓
37	2021-02-19 16:26:49	<u>0x88d44d8de1eaf3ee23fb5c0e497d30ce24850dd957d96f18ec27c056fb83182</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-02-19 16:26:49	<u>0x88d44d8de1eaf3ee23fb5c0e497d30ce24850dd957d96f18ec27c056fb83182</u>	- 0.0005111500000000 00 BNB  0.12 USD	✓
39	2021-02-19 15:10:33	<u>0x23be99bb75c5d332881ffb28d9eda02aee2a494a4e23b31926edc42c73cd6a33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-02-19 15:10:33	<u>0x23be99bb75c5d332881ffb28d9eda02aee2a494a4e23b31926edc42c73cd6a33</u>	- 0.0026623700000000 00 BNB  0.67 USD	✓
41	2021-02-19 15:06:33	<u>0xaa7fc415ade677ca505bb833ed31539b7ea7ff6239a620a2d07a45369479b7ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-02-19 15:06:33	<u>0xaa7fc415ade677ca505bb833ed31539b7ea7ff6239a620a2d07a45369479b7ea</u>	- 0.0004444200000000 00 BNB  0.11 USD	✓
43	2021-02-17 16:06:21	<u>0x21e54498e3d6e83e7b58c54a104c8df0bdc65dde2b76e48969b826acb745cba3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-02-17 16:06:21	<u>0x21e54498e3d6e83e7b58c54a104c8df0bdc65dde2b76e48969b826acb745cba3</u>	- 0.0027836800000000 00 BNB  0.54 USD	✓









#	Date & time	Transaction Id	Amount	
45	2021-02-17 16:05:18	<u>0x4a6acf4c482c7577dde2</u> <u>841f8199700091b902f196</u> <u>7a2becb8789d5bc7b605b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-02-17 16:05:18	<u>0x4a6acf4c482c7577dde2</u> <u>841f8199700091b902f196</u> <u>7a2becb8789d5bc7b605b5</u>	- 0.002783990000000000 00 BNB  0.54 USD	✓
47	2021-02-17 16:04:30	<u>0x8ee62da45013bfb69d30</u> <u>3fa607ba2cb8d02b03cf18</u> <u>5b9fc70a76bbad9f7f41db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
48	2021-02-17 16:04:30	<u>0x8ee62da45013bfb69d30</u> <u>3fa607ba2cb8d02b03cf18</u> <u>5b9fc70a76bbad9f7f41db</u>	- 0.002498610000000000 00 BNB  0.48 USD	✓
49	2021-02-16 13:43:02	<u>0xb4018416932d4f1c283a</u> <u>152d3c535f6f28ee42fa48</u> <u>322bd9f043c722b25b94bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-02-16 13:43:02	<u>0xb4018416932d4f1c283a</u> <u>152d3c535f6f28ee42fa48</u> <u>322bd9f043c722b25b94bb</u>	- 0.003042020000000000 00 BNB  0.50 USD	✓
51	2021-02-16 13:36:20	<u>0x3db61b75e3f34668b8f0</u> <u>c4409cd7ef24ae67c50bbe</u> <u>85b41cf26964950316a43a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-02-16 13:36:20	<u>0x3db61b75e3f34668b8f0</u> <u>c4409cd7ef24ae67c50bbe</u> <u>85b41cf26964950316a43a</u>	- 0.000888840000000000 00 BNB  0.14 USD	✓
53	2021-02-16 13:29:38	<u>0xff6806b93f0df1af7630</u> <u>27171117726bbd4c6e672b</u> <u>506c9e014c4ba15acf7451</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-02-16 13:29:38	<u>0xff6806b93f0df1af7630</u> <u>27171117726bbd4c6e672b</u> <u>506c9e014c4ba15acf7451</u>	- 0.0016635800000000 00 BNB  0.27 USD	✓
55	2021-02-16 13:29:11	<u>0x015041206b61236380e2</u> <u>bb8b8a80ee7629a1855991</u> <u>e42071c3d94d15a4481e92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-02-16 13:29:11	<u>0x015041206b61236380e2</u> <u>bb8b8a80ee7629a1855991</u> <u>e42071c3d94d15a4481e92</u>	- 0.0004433100000000 00 BNB  0.07 USD	✓
57	2021-02-16 13:26:53	<u>0x12d07f55d5a918ff90d8</u> <u>70416e4cc51d582657039f</u> <u>edc2da509096ce9066f5c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-02-16 13:26:53	<u>0x12d07f55d5a918ff90d8</u> <u>70416e4cc51d582657039f</u> <u>edc2da509096ce9066f5c2</u>	- 0.0023656200000000 00 BNB  0.39 USD	✓
59	2021-02-16 13:26:32	<u>0xd1a2ace92edc578bb313</u> <u>d7b3077cf155fe488dfbfc</u> <u>cb29c9789044f72753a837</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-02-16 13:26:32	<u>0xd1a2ace92edc578bb313</u> <u>d7b3077cf155fe488dfbfc</u> <u>cb29c9789044f72753a837</u>	- 0.0025677800000000 00 BNB  0.42 USD	✓
61	2021-02-08 22:15:12	<u>0x7076d823a571a42c82a6</u> <u>15987b863f9628f70dd697</u> <u>8c92770c03067eb6aacd49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-02-08 22:15:12	<u>0x7076d823a571a42c82a6</u> <u>15987b863f9628f70dd697</u> <u>8c92770c03067eb6aacd49</u>	- 0.0041332050000000 00 BNB  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-02-08 21:58:27	<u>0xe77a952329aa6e5524ec</u> <u>f3dfb54744e69035b2da5f</u> <u>aca326c0e18a2d5eabb8b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-02-08 21:58:27	<u>0xe77a952329aa6e5524ec</u> <u>f3dfb54744e69035b2da5f</u> <u>aca326c0e18a2d5eabb8b2</u>	- 0.003851850000000000 00 BNB  0.41 USD	✓
65	2021-02-08 07:12:43	<u>0xf84a4ca0ea1d7687b5a5</u> <u>adf6855512be2059298e64</u> <u>eb2f794f80c82d003bacfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-02-08 07:12:43	<u>0xf84a4ca0ea1d7687b5a5</u> <u>adf6855512be2059298e64</u> <u>eb2f794f80c82d003bacfc</u>	- 0.005810460000000000 00 BNB  0.46 USD	✓
67	2021-02-08 07:11:13	<u>0x3a7ffda8f0e81c60aa1a</u> <u>fb17783bdf7328a0a9bb4e</u> <u>1b825c4f0cc6ecdc3fab98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-02-08 07:11:13	<u>0x3a7ffda8f0e81c60aa1a</u> <u>fb17783bdf7328a0a9bb4e</u> <u>1b825c4f0cc6ecdc3fab98</u>	- 0.000886440000000000 00 BNB  0.07 USD	✓
69	2021-02-08 07:02:46	<u>0x378a178f6f5705b6329d</u> <u>3116a1f7b467618bd905cc</u> <u>51dd78546eb4fb47ad1c31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-02-08 07:02:46	<u>0x378a178f6f5705b6329d</u> <u>3116a1f7b467618bd905cc</u> <u>51dd78546eb4fb47ad1c31</u>	- 0.003090735000000000 00 BNB  0.24 USD	✓
71	2021-02-08 07:01:49	<u>0x5bf208ccff8f35a4ffd4</u> <u>700d7241bd7b57eeac6eb2</u> <u>ef43063c1fb25a8f8c8bfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
72	2021-02-08 07:01:49	<u>0x5bf208ccff8f35a4ffd4700d7241bd7b57eeac6eb2ef43063c1fb25a8f8c8bfa</u>	- 0.0006617250000000 00 BNB  0.05 USD	✓
73	2021-02-08 07:01:10	<u>0x04584c3d22b684c2dd33f92a4e175a2024f86bc00fc69203b9e16e05c9c1c3</u>	- 0.6907643830931514 68 BNB  55.14 USD	✓
74	2021-02-08 07:01:10	<u>0x04584c3d22b684c2dd33f92a4e175a2024f86bc00fc69203b9e16e05c9c1c3</u>	- 0.0026126550000000 00 BNB  0.20 USD	✓
75	2021-02-08 07:00:43	<u>0xf6f1d827e51224d5184a23750fef0882f83188e1b1be9b8784a74807ee71d002</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-02-08 07:00:43	<u>0xf6f1d827e51224d5184a23750fef0882f83188e1b1be9b8784a74807ee71d002</u>	- 0.0006678900000000 00 BNB  0.05 USD	✓
77	2021-02-08 06:59:52	<u>0x22e6305925040bdd81d6739b84ac571b3915167a6880f4847c8b91b297adfb1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-02-08 06:59:52	<u>0x22e6305925040bdd81d6739b84ac571b3915167a6880f4847c8b91b297adfb1a</u>	- 0.0040818750000000 00 BNB  0.32 USD	✓
79	2021-02-08 06:58:49	<u>0x9aae80fc1b3544e528bc765ec4a3563c2ca21ef035ec1ce10069e0b601c64eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-02-08 06:58:49	<u>0x9aae80fc1b3544e528bc765ec4a3563c2ca21ef035ec1ce10069e0b601c64eb</u>	- 0.0045832050000000 00 BNB  0.36 USD	✓

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81	2021-02-08 06:26:34	<u>0x5198ad30252915f8667f55ebf6a6181b6e24623cda6b4654a77fd9b52f468b1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-02-08 06:26:34	<u>0x5198ad30252915f8667f55ebf6a6181b6e24623cda6b4654a77fd9b52f468b1b</u>	- 0.003090735000000000 00 BNB  0.24 USD	✓
83	2021-02-08 06:26:04	<u>0x91c7316d3cae7c6eed095d85faa374cfa98bc1ed573e41050f98e990d38d5994</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-02-08 06:26:04	<u>0x91c7316d3cae7c6eed095d85faa374cfa98bc1ed573e41050f98e990d38d5994</u>	- 0.000661725000000000 00 BNB  0.05 USD	✓
85	2021-02-08 06:18:58	<u>0xfd774cd2ae2096f733698021e872fff63a72f8abcc e6c59a4f8cc38144f935ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-02-08 06:18:58	<u>0xfd774cd2ae2096f733698021e872fff63a72f8abcc e6c59a4f8cc38144f935ad</u>	- 0.002512650000000000 00 BNB  0.20 USD	✓
87	2021-02-08 06:18:37	<u>0x96cbd9ab2d6640ecb2c567f34679a92c2a7e9343ffd624fedb83a7ce0b3bbde4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2021-02-08 06:18:37	<u>0x96cbd9ab2d6640ecb2c567f34679a92c2a7e9343ffd624fedb83a7ce0b3bbde4</u>	- 0.000666090000000000 00 BNB  0.05 USD	✓
89	2021-02-08 06:17:52	<u>0xcf8d5b7277ac9a03f07a5801b56f74204e6e65828e461331a54c0037a0d63a8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-02-08 06:17:52	<u>0xcf8d5b7277ac9a03f07a5801b56f74204e6e65828e461331a54c0037a0d63a8e</u>	- 0.0006678900000000 00 BNB  0.05 USD	✓
91	2021-02-08 06:06:01	<u>0x0a7f8b9700f74eb6957721510ef8ab36dddb57a1c3ee7d00c2a0faeca8e7678f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-02-08 06:06:01	<u>0x0a7f8b9700f74eb6957721510ef8ab36dddb57a1c3ee7d00c2a0faeca8e7678f</u>	- 0.0026018250000000 00 BNB  0.20 USD	✓
93	2021-02-08 06:01:49	<u>0x010879850d46b2210b0d333012052c96c2dfdd456332b21f03734c3fce969bc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-02-08 06:01:49	<u>0x010879850d46b2210b0d333012052c96c2dfdd456332b21f03734c3fce969bc0</u>	- 0.0043792200000000 00 BNB  0.34 USD	✓
95	2021-02-08 06:01:28	<u>0xcf6e8678ed3ad7f96c18dfd7185d73dcca197004ae570a51e57e37afa619e0fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-02-08 06:01:28	<u>0xcf6e8678ed3ad7f96c18dfd7185d73dcca197004ae570a51e57e37afa619e0fe</u>	- 0.0008864400000000 00 BNB  0.07 USD	✓
97	2021-02-08 05:41:40	<u>0x06d36371d5207f4ac0533019956ee8cf9da4a0afae1da923a2b7d0a1f269b811</u>	+ 0.1980000000000000 09 BNB  15.80 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-09 17:55:54	<u>0x0919dbda28620a47e03874d84495ecbbf13852b7761bea218eee5cc24ca72593</u>	+ 0.0663436264875845 03 BNB  23.50 USD	✓
2	2021-02-08 06:59:52	<u>0x22e6305925040bdd81d6739b84ac571b3915167a6880f4847c8b91b297adfb1a</u>	+ 0.7029394631483278 92 BNB  56.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 08:36:08	<u>0xd9623315f0f11744086a5b8bd1eb1bb0e6e5aee080c76b3ac21c78e011033874</u>	+ 70,940.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
2	2023-09-03 07:36:37	<u>0x328c2961bac2de146b25ea9937bbe4b4828126882087972d2363ce8c2636e6b4</u>	+ 0.00123456 ATC	✓
3	2023-02-28 08:30:17	<u>0xd369035b31d90db4ddb43a027704c15014fe097ad47ddc1a6d81003ed5eeb16a</u>	+ 0.0055473901439505 08 SBR	✓
4	2023-02-28 08:30:17	<u>0xd369035b31d90db4ddb43a027704c15014fe097ad47ddc1a6d81003ed5eeb16a</u>	- 2,540.446375407059 804274 zSEED	✓
5	2022-04-17 07:14:16	<u>0x73f1c397f56d8238657ce400bafaf9df667ed62157fa60cefb3f10e9a27ba4ef</u>	+ 20.613934390000000 718 iLZ	✓
6	2022-02-01 21:21:21	<u>0x42ae70ef3157cf4fd9006800dd70dab1ee9b8de648bd415ef59326fb43585744</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-13 21:51:49	<u>0xf9750d631f8e25de8300</u> <u>40fcc22f7c6e1b79e94e9e</u> <u>45552f37b1d76e6225a55e</u>	+ 96.000000 AC	✓
8	2021-11-09 15:45:28	<u>0x0304b1e4acf2aebb5702</u> <u>e4322613a73a8c6f5bc2c3</u> <u>5f1b2dc0679025678625a9</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
9	2021-10-04 21:02:42	<u>0x65fb771dffbebcddb033</u> <u>c08e1169ebc3f0b1c4cf24</u> <u>6b25dcc1075fae7f9f2c75</u>	+ 821,112.0000000000 XCH5.io	✓
10	2021-08-20 04:21:02	<u>0xd094023ed4168323a489</u> <u>93a390aea62e0356c39cd6</u> <u>0b43488534a6da07d35b0c</u>	+ 0.0001000000000000 00 POSI	✓
11	2021-08-09 17:55:54	<u>0x0919dbda28620a47e038</u> <u>74d84495ecbbf13852b776</u> <u>1bea218eee5cc24ca72593</u>	+ 1,627.394551651123 038027 zSEED	✓
12	2021-08-09 17:55:54	<u>0x0919dbda28620a47e038</u> <u>74d84495ecbbf13852b776</u> <u>1bea218eee5cc24ca72593</u>	- 9.4173075976338616 04 Cake-LP	✓
13	2021-08-09 17:53:21	<u>0x74fb53de655ea76c9cb2</u> <u>fe4b4d7226eac3273ba2f0</u> <u>10daa944d8169288346fad</u>	+ 482.41830787190002 6385 zSEED	✓
14	2021-08-09 17:53:21	<u>0x74fb53de655ea76c9cb2</u> <u>fe4b4d7226eac3273ba2f0</u> <u>10daa944d8169288346fad</u>	+ 2.9993701626053761 44 BSCX	✓
15	2021-08-09 17:53:21	<u>0x74fb53de655ea76c9cb2</u> <u>fe4b4d7226eac3273ba2f0</u> <u>10daa944d8169288346fad</u>	- 36.248726076244615 513 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-09 17:29:16	<u>0x2b61665d2b5ecd670f2c</u> <u>18709a0425caaeaeb1bcc0</u> <u>ff5e0ef65f4138b474247b</u>	+ 36.248726076244615 513 Cake-LP	✓
17	2021-08-09 17:28:22	<u>0xca1138f669afa7858ec0</u> <u>0e3c07fc0f2430d752a2a6</u> <u>19ce4cb20b3e64cac4d4f6</u>	+ 69.226076900068264 308 zSEED	✓
18	2021-08-09 17:26:10	<u>0x4a0ce252e9ac0b911a1b</u> <u>8338eb06a3e33b744ad412</u> <u>b4458dcfffb5be8d1d8502</u>	+ 9.4173075976338616 04 Cake-LP	✓
19	2021-08-09 17:25:55	<u>0x4caa9a975780b1c0d773</u> <u>4526d482d164de6d759707</u> <u>bfe6a02e61bea75eeb8025</u>	+ 800,000.0000000000 00000000 EVER	✓
20	2021-08-09 17:21:34	<u>0xcae48d0ee16c4110ed8f</u> <u>ab0c03014f5159b40ad4bf</u> <u>99683458681bb6535de9ef</u>	+ 279.66198894626757 0100 zSEED	✓
21	2021-08-02 20:34:05	<u>0xc09266157178e6609446</u> <u>480b2ce428f0ffa6c036b7</u> <u>a095dc9f25075cd8a8f2e4</u>	+ 950,000.0000000000 00000000 FLUX	✓
22	2021-07-09 00:15:39	<u>0x25323cd59cdc57662620</u> <u>17e62db7a40b43548e6b20</u> <u>e6a3bd7af08af481618df9</u>	+ 150,000.0000000000 MNEB	✓
23	2021-06-01 10:56:23	<u>0x400c20382d21d4c7879e</u> <u>8e21f85b82311b836f67e4</u> <u>090734256efa63f6ce3ce8</u>	+ 500,000.0000000000 00000000 WSG	✓
24	2021-03-12 01:04:11	<u>0xe7dc8c9ca598cc75c2ea</u> <u>d1de89d622d6f4b953f405</u> <u>a573ecd59538315c5be64e</u>	+ 7.1540106827893357 18 BSCX	✓






#	Date & time	Transaction Id	Amount	
25	2021-03-12 01:04:11	<u>0xe7dc8c9ca598cc75c2ea</u> <u>d1de89d622d6f4b953f405</u> <u>a573ecd59538315c5be64e</u>	- 129.91066448000000 8325 USDT  28,692.65 USD	✓
26	2021-03-11 14:42:27	<u>0x685e16737ab5b68e36c4</u> <u>5298e52a5dda3f850073e8</u> <u>d5015cad29270368a45b65</u>	+ 81.745450037700933 876 zSEED	✓
27	2021-03-10 15:04:53	<u>0x25facf528e170aaa0398</u> <u>22a311df4b97e1f46e1250</u> <u>3f11af69fa076be20f494c</u>	+ 129.91066448628004 0819 USDT	✓
28	2021-03-10 15:04:53	<u>0x25facf528e170aaa0398</u> <u>22a311df4b97e1f46e1250</u> <u>3f11af69fa076be20f494c</u>	- 14.288922590000000 312 T00LS	✓
29	2021-03-09 23:49:40	<u>0xa151af86b0f895e307a5</u> <u>ed8c92b457f224c47d5948</u> <u>5154409548993430fdc894</u>	+ 14.288922597557228 045 T00LS	✓
30	2021-03-09 23:49:40	<u>0xa151af86b0f895e307a5</u> <u>ed8c92b457f224c47d5948</u> <u>5154409548993430fdc894</u>	- 99.205119049999993 308 USDT	✓
31	2021-03-09 23:44:19	<u>0x489f5bcfa396123a7c81</u> <u>ddf06e1e08a180809f78e9</u> <u>bb1fc75f9c7145c0518f1d</u>	+ 99.205119049999993 308 USDT	✓
32	2021-02-20 07:44:35	<u>0x12962746351b8fdc402d</u> <u>02448a7e5eeddf9af9cd10</u> <u>36f1af67145a61939c4dd2</u>	- 36.248726076244615 513 Cake-LP	✓
33	2021-02-20 07:42:04	<u>0x2845e06982f3fd3478a8</u> <u>32424ef2cd9f2a4746c835</u> <u>0c45227f8fa7e890f4f704</u>	+ 36.248726076244615 513 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
34	2021-02-20 07:42:04	<u>0x2845e06982f3fd3478a8</u> <u>32424ef2cd9f2a4746c835</u> <u>0c45227f8fa7e890f4f704</u>	- 8.2941920830203859 08 BSCX	✓
35	2021-02-20 07:42:04	<u>0x2845e06982f3fd3478a8</u> <u>32424ef2cd9f2a4746c835</u> <u>0c45227f8fa7e890f4f704</u>	- 171.00793154951065 8442 zSEED	✓
36	2021-02-20 07:40:10	<u>0x2cb68f1274d6fa71c4dc</u> <u>301991083e8ce9ddb1d6e0</u> <u>7019a33bcc5ded2369bc1d</u>	+ 0.0012378291107100 05 zSEED	✓
37	2021-02-20 07:39:46	<u>0x0782c1759ff30189b2d1</u> <u>005476adebcaa758ee4cc8</u> <u>fb6c363801abb3cef24109</u>	+ 41.470455720862382 520 zSEED	✓
38	2021-02-20 05:06:09	<u>0x7ac20daa61f545aee9f2</u> <u>f38cc04cae8c46f950e489</u> <u>789d89710e22a73358d807</u>	+ 9.9128476764972521 81 BSCX	✓
39	2021-02-20 05:06:09	<u>0x7ac20daa61f545aee9f2</u> <u>f38cc04cae8c46f950e489</u> <u>789d89710e22a73358d807</u>	- 215.70119328659998 8141 USDT	✓
40	2021-02-19 16:26:49	<u>0x88d44d8de1eaf3ee23fb</u> <u>b5c0e497d30ce24850dd95</u> <u>7d96f18ec27c056fb83182</u>	- 100.00000000000000 0000 USDT  22,689.92 USD	✓
41	2021-02-19 15:10:33	<u>0x23be99bb75c5d332881f</u> <u>fb28d9eda02aee2a494a4e</u> <u>23b31926edc42c73cd6a33</u>	+ 315.70119328662252 6557 USDT  71,632.37 USD	✓
42	2021-02-19 15:10:33	<u>0x23be99bb75c5d332881f</u> <u>fb28d9eda02aee2a494a4e</u> <u>23b31926edc42c73cd6a33</u>	- 200.00000000000000 0000 zSEED	✓

#	Date & time	Transaction Id	Amount	
43	2021-02-17 16:06:21	<u>0x21e54498e3d6e83e7b58</u> <u>c54a104c8df0bdc65dde2b</u> <u>76e48969b826acb745cba3</u>	+ 4.4079997862150621 66 BSCX	✓
44	2021-02-17 16:06:21	<u>0x21e54498e3d6e83e7b58</u> <u>c54a104c8df0bdc65dde2b</u> <u>76e48969b826acb745cba3</u>	- 71.384220520803708 609 BUSD	✓
45	2021-02-17 16:05:18	<u>0x4a6acf4c482c7577dde2</u> <u>841f8199700091b902f196</u> <u>7a2becb8789d5bc7b605b5</u>	+ 4.4338981698220125 69 BSCX	✓
46	2021-02-17 16:05:18	<u>0x4a6acf4c482c7577dde2</u> <u>841f8199700091b902f196</u> <u>7a2becb8789d5bc7b605b5</u>	- 71.573642536628142 352 USDT	✓
47	2021-02-16 13:43:02	<u>0xb4018416932d4f1c283a</u> <u>152d3c535f6f28ee42fa48</u> <u>322bd9f043c722b25b94bb</u>	+ 71.573642536628142 352 USDT	✓
48	2021-02-16 13:43:02	<u>0xb4018416932d4f1c283a</u> <u>152d3c535f6f28ee42fa48</u> <u>322bd9f043c722b25b94bb</u>	- 7.7960036869712476 81 BSCX	✓
49	2021-02-16 13:29:38	<u>0xff6806b93f0df1af7630</u> <u>27171117726bbd4c6e672b</u> <u>506c9e014c4ba15acf7451</u>	+ 71.384220520803708 609 BUSD	✓
50	2021-02-16 13:29:38	<u>0xff6806b93f0df1af7630</u> <u>27171117726bbd4c6e672b</u> <u>506c9e014c4ba15acf7451</u>	+ 7.7960036869712476 81 BSCX	✓
51	2021-02-16 13:29:38	<u>0xff6806b93f0df1af7630</u> <u>27171117726bbd4c6e672b</u> <u>506c9e014c4ba15acf7451</u>	- 23.085974618994722 363 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
52	2021-02-16 13:26:53	<u>0x12d07f55d5a918ff90d870416e4cc51d582657039fedc2da509096ce9066f5c2</u>	+ 23.085974618994722 363 Cake-LP	✓
53	2021-02-16 13:26:53	<u>0x12d07f55d5a918ff90d870416e4cc51d582657039fedc2da509096ce9066f5c2</u>	+ 0.0003046279182698 70 zSEED	✓
54	2021-02-16 13:26:32	<u>0xd1a2ace92edc578bb313d7b3077cf155fe488dfbfc cb29c9789044f72753a837</u>	+ 10.946741891099581 068 zSEED	✓
55	2021-02-08 22:15:12	<u>0x7076d823a571a42c82a615987b863f9628f70dd6978c92770c03067eb6aacd49</u>	+ 293.48474848574437 6012 zSEED	✓
56	2021-02-08 22:15:12	<u>0x7076d823a571a42c82a615987b863f9628f70dd6978c92770c03067eb6aacd49</u>	- 99.85999999999999 432 USDT  15,089.59 USD	✓
57	2021-02-08 22:08:03	<u>0xbf84dbf466e9df99ba6a1a603192617836e2a20b187974f5c62e7e4d2362db8e</u>	+ 99.85999999999999 432 USDT  15,089.59 USD	✓
58	2021-02-08 21:58:27	<u>0xe77a952329aa6e5524ecf3dfb54744e69035b2da5faca326c0e18a2d5eabb8b2</u>	+ 2.3943939811518526 46 zSEED	✓
59	2021-02-08 07:12:43	<u>0xf84a4ca0ea1d7687b5a5adf6855512be2059298e64eb2f794f80c82d003bacfc</u>	+ 22.710049013623507 363 zSEED	✓
60	2021-02-08 07:12:43	<u>0xf84a4ca0ea1d7687b5a5adf6855512be2059298e64eb2f794f80c82d003bacfc</u>	- 7.8267997984650854 45 BUSD  1,182.68 USD	✓

#	Date & time	Transaction Id	Amount	
61	2021-02-08 07:02:46	<u>0x378a178f6f5705b6329d</u> <u>3116a1f7b467618bd905cc</u> <u>51dd78546eb4fb47ad1c31</u>	- 9.4173075976338616 04 Cake-LP	✓
62	2021-02-08 07:01:10	<u>0x04584c3d22b684c2dd33</u> <u>f92a4e175a2024f86bc00f</u> <u>ced69203b9e16e05c9c1c3</u>	+ 9.4173075976338616 04 Cake-LP	✓
63	2021-02-08 07:01:10	<u>0x04584c3d22b684c2dd33</u> <u>f92a4e175a2024f86bc00f</u> <u>ced69203b9e16e05c9c1c3</u>	- 146.96994799769615 2697 zSEED	✓
64	2021-02-08 06:59:52	<u>0x22e6305925040bdd81d6</u> <u>739b84ac571b3915167a68</u> <u>80f4847c8b91b297adfb1a</u>	- 50.8140000000000000 057 USDT  7,678.37 USD	✓
65	2021-02-08 06:58:49	<u>0x9aae80fc1b3544e528bc</u> <u>c765ec4a3563c2ca21ef03</u> <u>5ec1ce10069e0b601c64eb</u>	+ 146.96994799769615 2697 zSEED	✓
66	2021-02-08 06:58:49	<u>0x9aae80fc1b3544e528bc</u> <u>c765ec4a3563c2ca21ef03</u> <u>5ec1ce10069e0b601c64eb</u>	- 50.0000000000000000 000 USDT  7,555.37 USD	✓
67	2021-02-08 06:53:40	<u>0xe958397cf3f75f0e5390</u> <u>0b8122926b7f4e5432a888</u> <u>0a0530619b526819ff0f75</u>	+ 100.81399999999999 2951 USDT  15,233.75 USD	✓
68	2021-02-08 06:26:34	<u>0x5198ad30252915f8667f</u> <u>55ebf6a6181b6e24623cda</u> <u>6b4654a77fd9b52f468b1b</u>	- 23.085974618994722 363 Cake-LP	✓
69	2021-02-08 06:18:58	<u>0xfd774cd2ae2096f73369</u> <u>8021e872fff63a72f8abcc</u> <u>e6c59a4f8cc38144f935ad</u>	+ 23.085974618994722 363 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
70	2021-02-08 06:18:58	<u>0xfd774cd2ae2096f73369</u> <u>8021e872fff63a72f8abcc</u> <u>e6c59a4f8cc38144f935ad</u>	- 11.029533751476327 197 BSCX	✓
71	2021-02-08 06:18:58	<u>0xfd774cd2ae2096f73369</u> <u>8021e872fff63a72f8abcc</u> <u>e6c59a4f8cc38144f935ad</u>	- 50.000530863430043 382 BUSD  7,555.45 USD	✓
72	2021-02-08 06:06:01	<u>0x0a7f8b9700f74eb69577</u> <u>21510ef8ab36dddb57a1c3</u> <u>ee7d00c2a0faeca8e7678f</u>	+ 57.827330661895125 274 BUSD  8,738.14 USD	✓
73	2021-02-08 06:06:01	<u>0x0a7f8b9700f74eb69577</u> <u>21510ef8ab36dddb57a1c3</u> <u>ee7d00c2a0faeca8e7678f</u>	- 57.984753410000003 271 USDT  8,761.93 USD	✓
74	2021-02-08 06:01:49	<u>0x010879850d46b2210b0d</u> <u>333012052c96c2dfdd4563</u> <u>32b21f03734c3fce969bc0</u>	+ 11.029533751476327 197 BSCX	✓
75	2021-02-08 06:01:49	<u>0x010879850d46b2210b0d</u> <u>333012052c96c2dfdd4563</u> <u>32b21f03734c3fce969bc0</u>	- 50.000000000000000 000 USDT  7,555.37 USD	✓
76	2021-02-08 05:52:01	<u>0x292f70354415b352fdfc</u> <u>afa53371cad8b3a8afdd19</u> <u>c701e541a06f1220bff261</u>	+ 107.98475340999999 6165 USDT  16,317.30 USD	✓

* USD values displayed at the time of transaction

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