




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 04:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xabc6a72b453c22aa39d2d7975d49b9972a4af071a</u>
TOTAL RECEIVED	10.483416380725135042 BNB  6,195.69 USD
TOTAL SEND	9.575638024586689667 BNB  5,659.20 USD

Token	Balance
BNB	1.991885856138446043 BNB  1,177.20 USD
Wrapped BNB	0.013087500000000000 WBNB  7.73 USD
BUSD Token	660.786373041481738255 BUSD  660.59 USD
Pancake LPs	0.000000000000000000 Cake-LP
PancakeSwap Token	5.519414927640307056 Cake
QIAN governance token	0.000000000000000000 KUN
unidexbot.com	0.612374525304576811 bUNDB
Tu7.org	7,127,850.000000000 Tu7.org
vSWAP.fi	0.00000000001000000 vBSWAP
TheEver.io	800,000.000000000000000000 EVER

Token	Balance
PolkastarterToken	515.839341865400456300 POLS

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-10-20 22:12:44	<u>0xad71b2a48b636030d666</u> <u>9268eaeef189ad4bbef322b</u> <u>871210710b6ae6182c7889</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-10-20 22:12:44	<u>0xad71b2a48b636030d666</u> <u>9268eaeef189ad4bbef322b</u> <u>871210710b6ae6182c7889</u>	- 0.000493935000000000 00 BNB  0.24 USD	✓
3	2021-06-22 19:38:10	<u>0xf4dc97160c31c8cc6556</u> <u>a05d2032e306234d0947d7</u> <u>2f4907714d2d55001d6088</u>	- 2.500000000000000000 00 BNB  724.32 USD	✓
4	2021-06-22 19:38:10	<u>0xf4dc97160c31c8cc6556</u> <u>a05d2032e306234d0947d7</u> <u>2f4907714d2d55001d6088</u>	- 0.000945445000000000 00 BNB  0.27 USD	✓
5	2021-06-19 18:49:31	<u>0x22e54af1526fae0f2348</u> <u>8a3e53eb8af553f3d717f3</u> <u>d8f3328a8581bac824a330</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-06-19 18:49:31	<u>0x22e54af1526fae0f2348</u> <u>8a3e53eb8af553f3d717f3</u> <u>d8f3328a8581bac824a330</u>	- 0.000918655000000000 00 BNB  0.29 USD	✓
7	2021-06-19 18:49:28	<u>0x5c58965651face03a85a</u> <u>c482698abb7d597e9f1cf6</u> <u>897d86286a84db535cdb72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-06-19 18:49:28	<u>0x5c58965651face03a85a</u> <u>c482698abb7d597e9f1cf6</u> <u>897d86286a84db535cdb72</u>	- 0.000222555000000000 00 BNB  0.07 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2021-06-15 21:41:08	<u>0x9ec5e59c94c0c08b8325</u> <u>dcbb82a246173a208c91fd</u> <u>80e4d9f0711c8de7911f69</u>	- 2.5462034174527068 41 BNB  898.50 USD	✓
10	2021-06-15 21:41:08	<u>0x9ec5e59c94c0c08b8325</u> <u>dcbb82a246173a208c91fd</u> <u>80e4d9f0711c8de7911f69</u>	- 0.0006370200000000 00 BNB  0.22 USD	✓
11	2021-05-12 11:03:22	<u>0x6ead751f503b2f3c42a3</u> <u>6c8c97f2516c9b4b6226c3</u> <u>ac3763d23c8355d053eb3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-05-12 11:03:22	<u>0x6ead751f503b2f3c42a3</u> <u>6c8c97f2516c9b4b6226c3</u> <u>ac3763d23c8355d053eb3d</u>	- 0.0013641200000000 00 BNB  0.81 USD	✓
13	2021-05-12 10:17:09	<u>0x38573035b6d27c02f02a</u> <u>0e473b6a12b1af04d7e50b</u> <u>a2abdfef82645afc0c671c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-05-12 10:17:09	<u>0x38573035b6d27c02f02a</u> <u>0e473b6a12b1af04d7e50b</u> <u>a2abdfef82645afc0c671c</u>	- 0.0006419850000000 00 BNB  0.38 USD	✓
15	2021-05-12 10:16:30	<u>0xd2beb7f4f73063614a34</u> <u>692f2350a5bb6a9b3d1f44</u> <u>b11f4c9d3c5a9bc8c03e7d</u>	- 0.3609856722339826 46 BNB  214.66 USD	✓
16	2021-05-12 10:16:30	<u>0xd2beb7f4f73063614a34</u> <u>692f2350a5bb6a9b3d1f44</u> <u>b11f4c9d3c5a9bc8c03e7d</u>	- 0.0008849650000000 00 BNB  0.52 USD	✓
17	2021-05-12 07:04:39	<u>0x37e3823f9b00d65575b0</u> <u>1ec2221f2f7998535d1bba</u> <u>ee2556fded9e7136b6c4b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-12 07:04:39	<u>0x37e3823f9b00d65575b01ec2221f2f7998535d1bbaee2556fded9e7136b6c4b9</u>	- 0.0003110940000000 00 BNB  0.18 USD	✓
19	2021-05-12 07:02:33	<u>0x9dbc63d7f523e56ec8343ae6b79942641a71dbf89e8b006161216264a2922c07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-05-12 07:02:33	<u>0x9dbc63d7f523e56ec8343ae6b79942641a71dbf89e8b006161216264a2922c07</u>	- 0.0003118500000000 00 BNB  0.18 USD	✓
21	2021-05-12 07:01:07	<u>0xc7e812771308b1fd0d9f29f2268c125730846c6115ccc24f99b1e22431baf8ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2021-05-12 07:01:07	<u>0xc7e812771308b1fd0d9f29f2268c125730846c6115ccc24f99b1e22431baf8ee</u>	- 0.0004512052000000 00 BNB  0.26 USD	✓
23	2021-05-12 06:55:05	<u>0x2f564795b57e6fb295c86493c3964fd32437f6e39bab19ccef2c25c2b2e0fec4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-05-12 06:55:05	<u>0x2f564795b57e6fb295c86493c3964fd32437f6e39bab19ccef2c25c2b2e0fec4</u>	- 0.0017988740000000 00 BNB  1.06 USD	✓
25	2021-05-12 06:53:05	<u>0xb4e8b6abf18ca314fcb92eeca49f84abde4345b12842d27e076033057524d4a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-05-12 06:53:05	<u>0xb4e8b6abf18ca314fcb92eeca49f84abde4345b12842d27e076033057524d4a7</u>	- 0.0016799160000000 00 BNB  0.99 USD	✓










#	Date & time	Transaction Id	Amount	
27	2021-05-12 06:39:35	<u>0x829827b53680fac34f14</u> <u>ea5d412b186059c1c0a369</u> <u>7ee315f77121fcb6bba80d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-05-12 06:39:35	<u>0x829827b53680fac34f14</u> <u>ea5d412b186059c1c0a369</u> <u>7ee315f77121fcb6bba80d</u>	- 0.001308328000000000 00 BNB  0.77 USD	✓
29	2021-05-12 06:37:08	<u>0xbb9956df16fec5d86f49</u> <u>40591ddb27d484c42db80</u> <u>311707df0b3b0714cb1bdc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-05-12 06:37:08	<u>0xbb9956df16fec5d86f49</u> <u>40591ddb27d484c42db80</u> <u>311707df0b3b0714cb1bdc</u>	- 0.001609895000000000 00 BNB  0.95 USD	✓
31	2021-05-12 06:35:39	<u>0x9e6e8d8f953485dea3dd</u> <u>766228043a5a6bb01c008b</u> <u>4c231fabb9d552dbb5bf73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-05-12 06:35:39	<u>0x9e6e8d8f953485dea3dd</u> <u>766228043a5a6bb01c008b</u> <u>4c231fabb9d552dbb5bf73</u>	- 0.000843087000000000 00 BNB  0.50 USD	✓
33	2021-05-11 08:05:26	<u>0xf66cdf4eaa396e2f5619</u> <u>69487c2fee0d4a35e53cc7</u> <u>34e9f1abc2c19295fb0bc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-05-11 08:05:26	<u>0xf66cdf4eaa396e2f5619</u> <u>69487c2fee0d4a35e53cc7</u> <u>34e9f1abc2c19295fb0bc5</u>	- 0.000898863000000000 00 BNB  0.60 USD	✓
35	2021-05-11 08:02:41	<u>0xf711524cab7e660efc4a</u> <u>45a85054539b964a1323e1</u> <u>bfd682ecf7245166827989</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-05-11 08:02:41	<u>0xf711524cab7e660efc4a45a85054539b964a1323e1bfd682ecf7245166827989</u>	- 0.0020406500000000 00 BNB  1.37 USD	✓
37	2021-05-11 07:51:58	<u>0x554319b35411c253c2ac1711534d95f1ee51478fbdde166e4893c095065f25cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-05-11 07:51:58	<u>0x554319b35411c253c2ac1711534d95f1ee51478fbdde166e4893c095065f25cd</u>	- 0.0013309730000000 00 BNB  0.89 USD	✓
39	2021-05-11 07:48:51	<u>0x43227ae655ac8cd180e247befa352dc167d291ea0568f3149070b16eac39804d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-05-11 07:48:51	<u>0x43227ae655ac8cd180e247befa352dc167d291ea0568f3149070b16eac39804d</u>	- 0.0009480870000000 00 BNB  0.63 USD	✓
41	2021-05-11 07:32:21	<u>0x5fe931463fd806f6ed2c4383665b3c5078d9443b8524a16fd017e050c4fff53b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-05-11 07:32:21	<u>0x5fe931463fd806f6ed2c4383665b3c5078d9443b8524a16fd017e050c4fff53b</u>	- 0.0013739763000000 00 BNB  0.92 USD	✓
43	2021-05-11 07:31:26	<u>0x2e3ec68d5f044d2d19226a9daaee521e18e4e429a8378224934f4b4a3288e562</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-05-11 07:31:26	<u>0x2e3ec68d5f044d2d19226a9daaee521e18e4e429a8378224934f4b4a3288e562</u>	- 0.0020583590000000 00 BNB  1.38 USD	✓




#	Date & time	Transaction Id	Amount	
45	2021-05-11 07:29:51	<u>0x2423795618732b6aa1c6 68bd1713f3dee225176ef8 333e95302e1e5c8c920287</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-05-11 07:29:51	<u>0x2423795618732b6aa1c6 68bd1713f3dee225176ef8 333e95302e1e5c8c920287</u>	- 0.0003311770000000 00 BNB  0.22 USD	✓
47	2021-05-11 07:29:51	<u>0x2bf4527753108e61f3e4 1730b6c6736a4d34209d48 de0498245a36c13ca57b8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-05-11 07:29:51	<u>0x2bf4527753108e61f3e4 1730b6c6736a4d34209d48 de0498245a36c13ca57b8f</u>	- 0.0003108420000000 00 BNB  0.20 USD	✓
49	2021-05-11 07:25:50	<u>0x4638a8daaf86fe583a0c 2560d7e6bf5b9d7467a249 1209a0784993bdb9b2530d</u>	- 0.390000000000000000 13 BNB  262.04 USD	✓
50	2021-05-11 07:25:50	<u>0x4638a8daaf86fe583a0c 2560d7e6bf5b9d7467a249 1209a0784993bdb9b2530d</u>	- 0.0015717380000000 00 BNB  1.05 USD	✓
51	2021-05-11 07:24:11	<u>0xc59b6a6bed51de902a58 e558cc3b841b38c5fc6619 898a4b8dfcad4f872571ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-05-11 07:24:11	<u>0xc59b6a6bed51de902a58 e558cc3b841b38c5fc6619 898a4b8dfcad4f872571ed</u>	- 0.0016705780000000 00 BNB  1.12 USD	✓
53	2021-05-11 07:18:13	<u>0xcdcc91fa9511586e7586 43d7fdf4f80133f7a83c34 d3cb5bc89f28556ea4c60d</u>	- 0.4199999999999999 84 BNB  282.20 USD	✓






#	Date & time	Transaction Id	Amount	
54	2021-05-11 07:18:13	<u>0xcdcc91fa9511586e758643d7fdf4f80133f7a83c34d3cb5bc89f28556ea4c60d</u>	- 0.0028966184000000 00 BNB  1.94 USD	✓
55	2021-05-11 07:12:31	<u>0xfbc351e456f8110985fd4415304aa4dc5feb62057fa55056ab8ehead8868b836</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-05-11 07:12:31	<u>0xfbc351e456f8110985fd4415304aa4dc5feb62057fa55056ab8ehead8868b836</u>	- 0.0003169530000000 00 BNB  0.21 USD	✓
57	2021-05-11 07:10:45	<u>0xb799e2687d8af860d24aa8a79b54af7caccd15d02b4bf4475f8b83ec5ef426cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-05-11 07:10:45	<u>0xb799e2687d8af860d24aa8a79b54af7caccd15d02b4bf4475f8b83ec5ef426cb</u>	- 0.0003110940000000 00 BNB  0.20 USD	✓
59	2021-05-11 07:04:57	<u>0xa96ab44d65d68a5ca04af98eb13925988b01bdfd7bc17aa4350c857a83f39f4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-05-11 07:04:57	<u>0xa96ab44d65d68a5ca04af98eb13925988b01bdfd7bc17aa4350c857a83f39f4b</u>	- 0.0013475070000000 00 BNB  0.90 USD	✓
61	2021-05-07 06:20:10	<u>0xaa705cbaa3ce59eb537be1ff4cb159065648b21cf4d3cbfa040f30d5abb972ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-05-07 06:20:10	<u>0xaa705cbaa3ce59eb537be1ff4cb159065648b21cf4d3cbfa040f30d5abb972ff</u>	- 0.0010953900000000 00 BNB  0.68 USD	✓











#	Date & time	Transaction Id	Amount	
63	2021-05-07 06:18:43	<u>0x98b982e770412343be74</u> <u>96c695ed10c0529e3c1e1c</u> <u>1501b895ad8f9794e4c56e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-05-07 06:18:43	<u>0x98b982e770412343be74</u> <u>96c695ed10c0529e3c1e1c</u> <u>1501b895ad8f9794e4c56e</u>	- 0.000717225000000000 00 BNB  0.44 USD	✓
65	2021-05-07 06:18:07	<u>0x90aee44e680eb54b219d</u> <u>458262ce8d391b33e8a369</u> <u>eb7dc0c20c109124e4660b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-05-07 06:18:07	<u>0x90aee44e680eb54b219d</u> <u>458262ce8d391b33e8a369</u> <u>eb7dc0c20c109124e4660b</u>	- 0.000221320000000000 00 BNB  0.13 USD	✓
67	2021-05-06 23:44:25	<u>0x095747eb547f4a2d1273</u> <u>f36074727202a2d682f76e</u> <u>8d12896c3842d27b0d89ab</u>	- 0.020000000000000000 00 BNB  12.48 USD	✓
68	2021-05-06 23:44:25	<u>0x095747eb547f4a2d1273</u> <u>f36074727202a2d682f76e</u> <u>8d12896c3842d27b0d89ab</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
69	2021-05-06 21:07:23	<u>0xab2210dcac8dc43b2cd5</u> <u>8a891240b4a3baab788859</u> <u>317bc6178ab8300044176f</u>	- 0.500000000000000000 00 BNB  312.15 USD	✓
70	2021-05-06 21:07:23	<u>0xab2210dcac8dc43b2cd5</u> <u>8a891240b4a3baab788859</u> <u>317bc6178ab8300044176f</u>	- 0.000971425000000000 00 BNB  0.60 USD	✓
71	2021-05-06 18:31:19	<u>0x8616d27ca1cdcbbaac3b</u> <u>3990dfecdfe43f01344a92</u> <u>ea3152b140f29c5ae35dc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-05-06 18:31:19	<u>0x8616d27ca1cdcbbaac3b3990dfecdfc43f01344a92ea3152b140f29c5ae35dc3</u>	- 0.0002222500000000 00 BNB  0.13 USD	✓
73	2021-05-06 18:17:40	<u>0xbb149a91697febbb10fda479910f9dc9ec48f27027f35459df65cfae42feb530</u>	- 0.7900000000000000 36 BNB  493.19 USD	✓
74	2021-05-06 18:17:40	<u>0xbb149a91697febbb10fda479910f9dc9ec48f27027f35459df65cfae42feb530</u>	- 0.0007642200000000 00 BNB  0.47 USD	✓
75	2021-05-06 15:41:27	<u>0x3f38233ed60f7a13f98dc24546747a7ff0a371180c20d31eaa8f35b97dae8c3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-05-06 15:41:27	<u>0x3f38233ed60f7a13f98dc24546747a7ff0a371180c20d31eaa8f35b97dae8c3e</u>	- 0.0007050950000000 00 BNB  0.44 USD	✓
77	2021-05-06 15:40:25	<u>0xce06e78dcfe992c89399e9a1ac0dacdb31354a1d81be9800b0e2087c1bfb16c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-05-06 15:40:25	<u>0xce06e78dcfe992c89399e9a1ac0dacdb31354a1d81be9800b0e2087c1bfb16c0</u>	- 0.0002221500000000 00 BNB  0.13 USD	✓
79	2021-05-06 15:38:25	<u>0xfe3c4511e4c00268d75fe2f27559e221ecb87cd088fb76a22fb62836f2316e66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-05-06 15:38:25	<u>0xfe3c4511e4c00268d75fe2f27559e221ecb87cd088fb76a22fb62836f2316e66</u>	- 0.0010749250000000 00 BNB  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-05-06 15:38:01	<u>0x5198f86a1b6f837738ab</u> <u>61378e9763b00b6d2ab760</u> <u>8310d1c773ba84c48ceced</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-05-06 15:38:01	<u>0x5198f86a1b6f837738ab</u> <u>61378e9763b00b6d2ab760</u> <u>8310d1c773ba84c48ceced</u>	- 0.001311385000000000 00 BNB  0.81 USD	✓
83	2021-05-06 04:13:24	<u>0xff783c50994e7269e988</u> <u>bb72c6b8937078ebcdde6b</u> <u>c6c81345bb80ebab32a09d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-05-06 04:13:24	<u>0xff783c50994e7269e988</u> <u>bb72c6b8937078ebcdde6b</u> <u>c6c81345bb80ebab32a09d</u>	- 0.000598585000000000 00 BNB  0.37 USD	✓
85	2021-05-06 04:12:51	<u>0x7d95c508531c1c616365</u> <u>d680138843782f1a836fd6</u> <u>9127123a0e5fdd92c39b26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-05-06 04:12:51	<u>0x7d95c508531c1c616365</u> <u>d680138843782f1a836fd6</u> <u>9127123a0e5fdd92c39b26</u>	- 0.000222035000000000 00 BNB  0.14 USD	✓
87	2021-05-05 22:40:02	<u>0x3ef2cdebb46c658e4016</u> <u>c5cd605769285e67b75162</u> <u>bd51011579ea2c0febf5a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2021-05-05 22:40:02	<u>0x3ef2cdebb46c658e4016</u> <u>c5cd605769285e67b75162</u> <u>bd51011579ea2c0febf5a7</u>	- 0.001170390000000000 00 BNB  0.74 USD	✓
89	2021-05-05 22:39:26	<u>0x7b07678fef00e927644c</u> <u>1ff5704994fe9a76667935</u> <u>d270868cb13fbb5de90187</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
90	2021-05-05 22:39:26	<u>0x7b07678fef00e927644c</u> <u>1ff5704994fe9a76667935</u> <u>d270868cb13fbb5de90187</u>	- 0.0002210700000000 00 BNB  0.14 USD	✓
91	2021-05-05 22:35:16	<u>0x769d95c2b2b84cb03af9</u> <u>9968b2cfb3c44bdc284332</u> <u>f0737e16f269a209a44e56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-05-05 22:35:16	<u>0x769d95c2b2b84cb03af9</u> <u>9968b2cfb3c44bdc284332</u> <u>f0737e16f269a209a44e56</u>	- 0.0010331000000000 00 BNB  0.65 USD	✓
93	2021-05-05 22:34:02	<u>0xfee149ccc744a331da17</u> <u>6b52e760b678d49fe5bcde</u> <u>054d046272ab14b8a288bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-05-05 22:34:02	<u>0xfee149ccc744a331da17</u> <u>6b52e760b678d49fe5bcde</u> <u>054d046272ab14b8a288bc</u>	- 0.0002221500000000 00 BNB  0.14 USD	✓
95	2021-05-05 22:21:47	<u>0xb914a414339f5b4a8c67</u> <u>095f341b1a8343cef075a0</u> <u>0ad6235a2769d397cbb219</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-05-05 22:21:47	<u>0xb914a414339f5b4a8c67</u> <u>095f341b1a8343cef075a0</u> <u>0ad6235a2769d397cbb219</u>	- 0.0002220350000000 00 BNB  0.14 USD	✓
97	2021-05-05 22:17:50	<u>0x4e82af0640a8569bf3fe</u> <u>86399c1419210d2f0edd2d</u> <u>299785df620c7744489dd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2021-05-05 22:17:50	<u>0x4e82af0640a8569bf3fe</u> <u>86399c1419210d2f0edd2d</u> <u>299785df620c7744489dd0</u>	- 0.0035718450000000 00 BNB  2.26 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-04-29 13:00:01	<u>0x4235ea12c6784d7a49d1</u> <u>16e68c306abb0f39d83f47</u> <u>4f372c3062492b18493a40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-04-29 13:00:01	<u>0x4235ea12c6784d7a49d1</u> <u>16e68c306abb0f39d83f47</u> <u>4f372c3062492b18493a40</u>	- 0.000891235000000000 00 BNB  0.55 USD	✓
101	2021-04-29 12:56:19	<u>0x1223d07e23d384bc1af3</u> <u>d2ec2036bf4e9bbd5fc489</u> <u>3be3a7fdc90651c803bc45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2021-04-29 12:56:19	<u>0x1223d07e23d384bc1af3</u> <u>d2ec2036bf4e9bbd5fc489</u> <u>3be3a7fdc90651c803bc45</u>	- 0.000222150000000000 00 BNB  0.13 USD	✓
103	2021-04-29 12:53:40	<u>0xefb75bdc49f1abbb811a</u> <u>aac38fd9e6d33d0196cf06</u> <u>5a46a07be3220259de0b87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2021-04-29 12:53:40	<u>0xefb75bdc49f1abbb811a</u> <u>aac38fd9e6d33d0196cf06</u> <u>5a46a07be3220259de0b87</u>	- 0.000222210000000000 00 BNB  0.13 USD	✓
105	2021-04-29 12:25:38	<u>0xe9d264bf22f386a718eb</u> <u>92efce4f214f06c68ed884</u> <u>5e05a24eca6777f916b0c7</u>	- 2.000000000000000000 00 BNB  1,245.30 USD	✓
106	2021-04-29 12:25:38	<u>0xe9d264bf22f386a718eb</u> <u>92efce4f214f06c68ed884</u> <u>5e05a24eca6777f916b0c7</u>	- 0.000611400000000000 00 BNB  0.38 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-06-19 18:49:31	<u>0x22e54af1526fae0f23488a3e53eb8af553f3d717f3d8f3328a8581bac824a330</u>	+ 2.0756941624487375 01 BNB  658.34 USD	✓
2	2021-06-15 21:41:08	<u>0x9ec5e59c94c0c08b8325dcb82a246173a208c91fd80e4d9f0711c8de7911f69</u>	+ 0.1886076605520523 59 BNB  66.55 USD	✓
3	2021-06-15 14:53:06	<u>0x4f9803bbd298a50ec27a0fc27131ee09b5a8e0c2e963dd7f9bac971138ea38fa</u>	+ 3.2324950000000001 18 BNB  1,184.64 USD	✓
4	2021-05-12 10:16:30	<u>0xd2beb7f4f73063614a34692f2350a5bb6a9b3d1f44b11f4c9d3c5a9bc8c03e7d</u>	+ 0.0188115947520041 92 BNB  11.18 USD	✓
5	2021-05-12 10:13:51	<u>0x470314392e72ec97a1c578d3a0e0e4ccbb326b69d57c6bead9bbdebcf57342d4</u>	+ 0.4345950000000000 09 BNB  258.43 USD	✓
6	2021-05-12 06:53:05	<u>0xb4e8b6abf18ca314fcb92eeca49f84abde4345b12842d27e076033057524d4a7</u>	+ 0.3708910551936758 78 BNB  220.55 USD	✓
7	2021-05-11 05:52:19	<u>0x1886d76d7287dc86d56a9fcc310c689d98d3fe57e59930a939ab5f067841b871</u>	+ 0.7743400000000000 28 BNB  520.28 USD	✓
8	2021-05-06 15:41:27	<u>0x3f38233ed60f7a13f98dc24546747a7ff0a371180c20d31eaa8f35b97dae8c3e</u>	+ 0.7471319077786655 60 BNB  466.43 USD	✓
9	2021-04-29 11:47:17	<u>0x77159dc994a13bc6eb3cf2aed4e7ddabe78fc3e402553b98b8592a3b6e955e4f</u>	+ 2.5459249999999999 94 BNB  1,526.79 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-29 11:11:25	<u>0x20802f59d8caf50d3bc5012e29666679d717b063ad3e861e7f65d95af6e2ff69</u>	+ 0.094924999999999999 95 BNB  56.92 USD	✓

#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:30:48	<u>0x2a8f153579d9b46db588a2bb2419cd2a39c4ee7c24c6c1f407e4c60fdde333de</u>	+ 4,250.000000000000 000000 \$ 0USD.Fi	✓
2	2023-11-28 14:29:04	<u>0xacecaec98dae5759a00974a57cb8b31e8c864fd57c73b392dd6136eb7aa07dd4</u>	+ 4,000.000000000000 000000 o claim rewards.	✓
3	2023-11-27 11:31:18	<u>0x5d4db4d86cccfe6f6c5004982c3a8f1580b900d96f8b76a00e86deacc1ecf278</u>	+ 0.1000000000000000 06 POOLX	✓
4	2023-10-01 20:01:36	<u>0x6826990d52978dbc51200ff55b17bd800ce377b193e53edfc03fa456b0ca8055</u>	+ 0.00000000000010000 00 vBSWAP	✓
5	2022-10-14 16:27:52	<u>0xb51b82eecb09433ef9f4bd4d3ae1f190a3781ade732fe4a20954d52f6198093b</u>	+ 0.100000000 SDJT	✓
6	2022-06-20 00:31:40	<u>0x370d5f6dc1b7141fbcd4cb33cadcc1a07711ace39bb3ca62b03937672c5378fd</u>	+ 58,397.000000000000 0000000 ORBIT	✓
7	2022-02-17 23:14:15	<u>0xc66f0d4aac01eb419dd02966240c7c00ea013a0aeccd88b773cd8e632a8921af</u>	+ 0.001000000000000000 00 MRT	✓




#	Date & time	Transaction Id	Amount	
8	2022-02-01 21:04:15	<u>0x88f8cacdc2991895700c</u> <u>44ce436feaa98d92368634</u> <u>95b3ea42a7f0e6d984e2d6</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
9	2021-11-08 10:07:41	<u>0xeae57fcea152fdac0031</u> <u>98192d36c3e4cb80f1b11c</u> <u>1dbcca9b1b09808d36f87c</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
10	2021-10-27 23:04:44	<u>0x6553ba623fd1994005cc</u> <u>c8f89359695298d3466203</u> <u>8f0929d7ac4437ad6e6e11</u>	+ 392,456.0000000000 00000000 H3X	✓
11	2021-10-21 18:54:10	<u>0x80ddf5e169bcad612fa4</u> <u>68e7da3bb62b8bad9612bd</u> <u>c203a1387ac1f18f0c51f2</u>	+ 7,127,850.00000000 0 Tu7.org	✓
12	2021-10-20 22:12:44	<u>0xad71b2a48b636030d666</u> <u>9268eaeef189ad4bbef322b</u> <u>871210710b6ae6182c7889</u>	+ 5.2581694779803420 66 Cake	✓
13	2021-08-13 16:28:33	<u>0x9507883da3b0a5b25192</u> <u>3f016866c860b27cdd6efb</u> <u>669d7b6d671b67762594de</u>	+ 800,000.0000000000 00000000 EVER	✓
14	2021-08-02 18:38:04	<u>0xc96b82f120b4b9524a77</u> <u>c693a51f899f85cc3c0026</u> <u>f264355ff0c8a9e13d49b3</u>	+ 950,000.0000000000 00000000 FLUX	✓
15	2021-06-23 23:24:53	<u>0x5bbbb4593de115709eec</u> <u>3069071748eb64f09ed555</u> <u>73aee2dd66f66c7c7e2504</u>	+ 150,000.00000000 MNEB	✓
16	2021-06-22 19:38:10	<u>0xf4dc97160c31c8cc6556</u> <u>a05d2032e306234d0947d7</u> <u>2f4907714d2d55001d6088</u>	+ 660.78637304148173 8255 BUSD  79,079.81 USD	✓



#	Date & time	Transaction Id	Amount	
17	2021-06-19 18:49:31	<u>0x22e54af1526fae0f2348</u> <u>8a3e53eb8af553f3d717f3</u> <u>d8f3328a8581bac824a330</u>	- 500.00000000000000 0000 POLS	✓
18	2021-06-15 21:41:08	<u>0x9ec5e59c94c0c08b8325</u> <u>dcbb82a246173a208c91fd</u> <u>80e4d9f0711c8de7911f69</u>	+ 615.00000000000000 0000 POLS	✓
19	2021-06-09 05:19:21	<u>0x23f56162ba971ae7bae3</u> <u>38c60dd0ccb0a5fcf31958</u> <u>50187764274ee618b589ce</u>	+ 400.83934186540039 9456 POLS	✓
20	2021-05-12 11:03:22	<u>0x6ead751f503b2f3c42a3</u> <u>6c8c97f2516c9b4b6226c3</u> <u>ac3763d23c8355d053eb3d</u>	+ 238.36760819624268 4926 EPS	✓
21	2021-05-12 11:03:22	<u>0x6ead751f503b2f3c42a3</u> <u>6c8c97f2516c9b4b6226c3</u> <u>ac3763d23c8355d053eb3d</u>	- 1,738.334511356277 516825 POKE	✓
22	2021-05-12 11:03:22	<u>0x6ead751f503b2f3c42a3</u> <u>6c8c97f2516c9b4b6226c3</u> <u>ac3763d23c8355d053eb3d</u>	- 53.762923031637448 901 POKE	✓
23	2021-05-12 10:17:09	<u>0x38573035b6d27c02f02a</u> <u>0e473b6a12b1af04d7e50b</u> <u>a2abdfef82645afc0c671c</u>	- 16.026292360816906 779 Cake-LP	✓
24	2021-05-12 10:16:30	<u>0xd2beb7f4f73063614a34</u> <u>692f2350a5bb6a9b3d1f44</u> <u>b11f4c9d3c5a9bc8c03e7d</u>	+ 16.026292360816906 779 Cake-LP	✓
25	2021-05-12 10:16:30	<u>0xd2beb7f4f73063614a34</u> <u>692f2350a5bb6a9b3d1f44</u> <u>b11f4c9d3c5a9bc8c03e7d</u>	- 816.52014139409197 9237 HYFI	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-12 06:55:05	<u>0x2f564795b57e6fb295c86493c3964fd32437f6e39bab19ccef2c25c2b2e0fec4</u>	+ 816.52014139409197 9237 HYFI	✓
27	2021-05-12 06:55:05	<u>0x2f564795b57e6fb295c86493c3964fd32437f6e39bab19ccef2c25c2b2e0fec4</u>	- 60.469603345572302 544 KUN	✓
28	2021-05-12 06:53:05	<u>0xb4e8b6abf18ca314fcb92eeca49f84abde4345b12842d27e076033057524d4a7</u>	- 256.76131544995928 3796 BUSD	✓
29	2021-05-12 06:39:35	<u>0x829827b53680fac34f14ea5d412b186059c1c0a3697ee315f77121fcb6bba80d</u>	+ 256.71279179191822 0952 BUSD	✓
30	2021-05-12 06:39:35	<u>0x829827b53680fac34f14ea5d412b186059c1c0a3697ee315f77121fcb6bba80d</u>	+ 57.969257115082626 797 KUN	✓
31	2021-05-12 06:39:35	<u>0x829827b53680fac34f14ea5d412b186059c1c0a3697ee315f77121fcb6bba80d</u>	- 119.96096031674565 5518 Cake-LP	✓
32	2021-05-12 06:37:08	<u>0xbb9956df16fec5d86f4940591ddbd27d484c42db80311707df0b3b0714cb1bdc</u>	+ 1,790.112621639350 663827 POKE	✓
33	2021-05-12 06:37:08	<u>0xbb9956df16fec5d86f4940591ddbd27d484c42db80311707df0b3b0714cb1bdc</u>	+ 1.9848127485643234 37 POKE	✓
34	2021-05-12 06:35:39	<u>0x9e6e8d8f953485dea3dd766228043a5a6bb01c008b4c231fabb9d552dbb5bf73</u>	+ 119.96096031674565 5518 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-12 06:35:39	<u>0x9e6e8d8f953485dea3dd</u> <u>766228043a5a6bb01c008b</u> <u>4c231fabb9d552dbb5bf73</u>	+ 0.2233736899129083 19 Cake	✓
36	2021-05-11 08:05:26	<u>0xf66cdf4eaa396e2f5619</u> <u>69487c2fee0d4a35e53cc7</u> <u>34e9f1abc2c19295fb0bc5</u>	- 119.96096031674565 5518 Cake-LP	✓
37	2021-05-11 08:02:41	<u>0xf711524cab7e660efc4a</u> <u>45a85054539b964a1323e1</u> <u>bfd682ecf7245166827989</u>	+ 119.96096031674565 5518 Cake-LP	✓
38	2021-05-11 08:02:41	<u>0xf711524cab7e660efc4a</u> <u>45a85054539b964a1323e1</u> <u>bfd682ecf7245166827989</u>	- 54.116974638139900 833 KUN	✓
39	2021-05-11 08:02:41	<u>0xf711524cab7e660efc4a</u> <u>45a85054539b964a1323e1</u> <u>bfd682ecf7245166827989</u>	- 273.44167122159467 4535 BUSD  98,236.13 USD	✓
40	2021-05-11 07:51:58	<u>0x554319b35411c253c2ac</u> <u>1711534d95f1ee51478fbd</u> <u>de166e4893c095065f25cd</u>	+ 273.26768499128706 9352 BUSD  98,173.62 USD	✓
41	2021-05-11 07:51:58	<u>0x554319b35411c253c2ac</u> <u>1711534d95f1ee51478fbd</u> <u>de166e4893c095065f25cd</u>	+ 54.549642092904136 348 KUN	✓
42	2021-05-11 07:51:58	<u>0x554319b35411c253c2ac</u> <u>1711534d95f1ee51478fbd</u> <u>de166e4893c095065f25cd</u>	- 120.42788225203766 2170 Cake-LP	✓
43	2021-05-11 07:48:51	<u>0x43227ae655ac8cd180e2</u> <u>47befa352dc167d291ea05</u> <u>68f3149070b16eac39804d</u>	+ 120.42788225203766 2170 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
44	2021-05-11 07:48:51	<u>0x43227ae655ac8cd180e247befa352dc167d291ea0568f3149070b16eac39804d</u>	+ 0.0378717597470565 53 Cake	✓
45	2021-05-11 07:32:21	<u>0x5fe931463fd806f6ed2c4383665b3c5078d9443b8524a16fd017e050c4fff53b</u>	- 120.42788225203766 2170 Cake-LP	✓
46	2021-05-11 07:31:26	<u>0x2e3ec68d5f044d2d19226a9daaee521e18e4e429a8378224934f4b4a3288e562</u>	+ 120.42788225203766 2170 Cake-LP	✓
47	2021-05-11 07:31:26	<u>0x2e3ec68d5f044d2d19226a9daaee521e18e4e429a8378224934f4b4a3288e562</u>	- 56.419138198208898 416 KUN	✓
48	2021-05-11 07:31:26	<u>0x2e3ec68d5f044d2d19226a9daaee521e18e4e429a8378224934f4b4a3288e562</u>	- 264.00000000000000 0000 BUSD  94,844.13 USD	✓
49	2021-05-11 07:25:50	<u>0x4638a8daaf86fe583a0c2560d7e6bf5b9d7467a2491209a0784993bdb9b2530d</u>	+ 251.85688882962935 5087 BUSD  90,481.62 USD	✓
50	2021-05-11 07:24:11	<u>0xc59b6a6bed51de902a58e558cc3b841b38c5fc6619898a4b8dfcad4f872571ed</u>	+ 12.365621058719307 612 BUSD  4,442.44 USD	✓
51	2021-05-11 07:24:11	<u>0xc59b6a6bed51de902a58e558cc3b841b38c5fc6619898a4b8dfcad4f872571ed</u>	- 5.2881151049331132 09 MATH	✓
52	2021-05-11 07:18:13	<u>0xcdcc91fa9511586e758643d7fdf4f80133f7a83c34d3cb5bc89f28556ea4c60d</u>	+ 58.486816973934345 754 KUN	✓

#	Date & time	Transaction Id	Amount	
53	2021-05-11 07:04:57	<u>0xa96ab44d65d68a5ca04a</u> <u>f98eb13925988b01bdfd7b</u> <u>c17aa4350c857a83f39f4b</u>	+ 5.2881151049331132 09 MATH	✓
54	2021-05-11 07:04:57	<u>0xa96ab44d65d68a5ca04a</u> <u>f98eb13925988b01bdfd7b</u> <u>c17aa4350c857a83f39f4b</u>	- 0.3553446837862766 49 Cake	✓
55	2021-05-07 06:20:10	<u>0xaa705cbaa3ce59eb537b</u> <u>e1ff4cb159065648b21cf4</u> <u>d3cbfa040f30d5abb972ff</u>	- 1,790.112621639350 663827 POKE	✓
56	2021-05-07 06:20:10	<u>0xaa705cbaa3ce59eb537b</u> <u>e1ff4cb159065648b21cf4</u> <u>d3cbfa040f30d5abb972ff</u>	- 55.364307885753113 680 POKE	✓
57	2021-05-07 06:18:43	<u>0x98b982e770412343be74</u> <u>96c695ed10c0529e3c1e1c</u> <u>1501b895ad8f9794e4c56e</u>	+ 1,845.476929525103 741980 POKE	✓
58	2021-05-07 06:18:43	<u>0x98b982e770412343be74</u> <u>96c695ed10c0529e3c1e1c</u> <u>1501b895ad8f9794e4c56e</u>	- 0.7700000000000000 18 WBNB  480.71 USD	✓
59	2021-05-06 21:07:23	<u>0xab2210dcac8dc43b2cd5</u> <u>8a891240b4a3baab788859</u> <u>317bc6178ab8300044176f</u>	+ 0.6123745253045768 11 bUNDB	✓
60	2021-05-06 18:17:40	<u>0xbb149a91697febbb10fd</u> <u>a479910f9dc9ec48f27027</u> <u>f35459df65cfae42feb530</u>	+ 0.7830875000000000 47 WBNB  488.88 USD	✓
61	2021-05-06 15:41:27	<u>0x3f38233ed60f7a13f98d</u> <u>c24546747a7ff0a371180c</u> <u>20d31eaa8f35b97dae8c3e</u>	- 1,737.635272813452 274931 POKE	✓

#	Date & time	Transaction Id	Amount	
62	2021-05-06 15:41:27	<u>0x3f38233ed60f7a13f98d</u> <u>c24546747a7ff0a371180c</u> <u>20d31eaa8f35b97dae8c3e</u>	- 53.741297097323268 872 POKE	✓
63	2021-05-06 15:38:25	<u>0xfe3c4511e4c00268d75f</u> <u>e2f27559e221ecb87cd088</u> <u>fb76a22fb62836f2316e66</u>	+ 1,791.077935608515 417698 POKE	✓
64	2021-05-06 15:38:25	<u>0xfe3c4511e4c00268d75f</u> <u>e2f27559e221ecb87cd088</u> <u>fb76a22fb62836f2316e66</u>	+ 0.0001214355318037 42 POKE	✓
65	2021-05-06 15:38:01	<u>0x5198f86a1b6f837738ab</u> <u>61378e9763b00b6d2ab760</u> <u>8310d1c773ba84c48ceced</u>	+ 0.2985128667285038 01 POKE	✓
66	2021-05-06 04:13:24	<u>0xff783c50994e7269e988</u> <u>bb72c6b8937078ebcdde6b</u> <u>c6c81345bb80ebab32a09d</u>	+ 0.3553446837862766 49 Cake	✓
67	2021-05-06 04:13:24	<u>0xff783c50994e7269e988</u> <u>bb72c6b8937078ebcdde6b</u> <u>c6c81345bb80ebab32a09d</u>	- 0.0398154275130065 13 BUNNY	✓
68	2021-05-05 22:40:02	<u>0x3ef2cdebb46c658e4016</u> <u>c5cd605769285e67b75162</u> <u>bd51011579ea2c0febf5a7</u>	- 1,791.077935608515 417698 POKE	✓
69	2021-05-05 22:40:02	<u>0x3ef2cdebb46c658e4016</u> <u>c5cd605769285e67b75162</u> <u>bd51011579ea2c0febf5a7</u>	- 55.394162956964393 629 POKE	✓
70	2021-05-05 22:35:16	<u>0x769d95c2b2b84cb03af9</u> <u>9968b2cfb3c44bdc284332</u> <u>f0737e16f269a209a44e56</u>	+ 1,846.472098565479 655008 POKE	✓

#	Date & time	Transaction Id	Amount	
71	2021-05-05 22:35:16	<u>0x769d95c2b2b84cb03af9</u> <u>9968b2cfb3c44bdc284332</u> <u>f0737e16f269a209a44e56</u>	- 28.295349147395246 092 Cake	✓
72	2021-05-05 22:17:50	<u>0x4e82af0640a8569bf3fe</u> <u>86399c1419210d2f0edd2d</u> <u>299785df620c7744489dd0</u>	+ 28.295349147395246 092 Cake	✓
73	2021-05-05 22:17:50	<u>0x4e82af0640a8569bf3fe</u> <u>86399c1419210d2f0edd2d</u> <u>299785df620c7744489dd0</u>	+ 0.0398154275130065 13 BUNNY	✓
74	2021-04-29 13:00:01	<u>0x4235ea12c6784d7a49d1</u> <u>16e68c306abb0f39d83f47</u> <u>4f372c3062492b18493a40</u>	- 27.985521601028970 906 Cake	✓
75	2021-04-29 12:25:38	<u>0xe9d264bf22f386a718eb</u> <u>92efce4f214f06c68ed884</u> <u>5e05a24eca6777f916b0c7</u>	+ 27.985521601028970 906 Cake	✓

\* USD values displayed at the time of transaction

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