

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 09:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0aeacd315cac77a47bb80695b3ce77e61a0fa4a7</u>
TOTAL RECEIVED	0.030082288396281992 BNB
	17.97 USD
TOTAL SEND	0.012902166574098718 BNB
	7.70 USD










Token	Balance
BNB	0.017180121822183272 BNB
	10.26 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Clover	2,477.120608000000174798 CLV
Travala.com Token	0.000000000000000000 AVA
	0
Tether USD	0.000000000000000000 USDT
PPBox.io	60,000.000000000000000000 PPBox.io
USDT	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
! gameptlabs.com	84,900.0 megptlabs.com










Token	Balance
# getSHIBA.us	525,235,396.000000 ds
' wrappedbnb.org	N/A wards
! \$100,000 BONE	N/A Voucher
getSHIBA.us	N/A Airdrop










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-22 05:32:15	<u>0x3bcee591e99f275ea57a</u> <u>aba75b4c93aad4afb051a8</u> <u>4b57a65644389846ce8d45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-22 05:32:15	<u>0x3bcee591e99f275ea57a</u> <u>aba75b4c93aad4afb051a8</u> <u>4b57a65644389846ce8d45</u>	- 0.0000588830000000 00 BNB  0.03 USD	✓
3	2024-07-07 02:00:08	<u>0x1aacb68ff429823d3b03</u> <u>e1429415101238d9acea25</u> <u>38e9eca7ac84ef85b9bb5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-07 02:00:08	<u>0x1aacb68ff429823d3b03</u> <u>e1429415101238d9acea25</u> <u>38e9eca7ac84ef85b9bb5b</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓
5	2024-05-25 08:52:20	<u>0xd728979042310570ca86</u> <u>f25bc0fc06d88480a3e212</u> <u>b2130f5b43147f83068a27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-25 08:52:20	<u>0xd728979042310570ca86</u> <u>f25bc0fc06d88480a3e212</u> <u>b2130f5b43147f83068a27</u>	- 0.0000516150000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
7	2024-05-25 08:45:56	<u>0x6bef63794dafb7294a8f</u> <u>aed7e1d1955642ffbc5535</u> <u>fa5b5c827165700ccb253a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-05-25 08:45:56	<u>0x6bef63794dafb7294a8f</u> <u>aed7e1d1955642ffbc5535</u> <u>fa5b5c827165700ccb253a</u>	- 0.0000516150000000 00 BNB  0.03 USD	✓
9	2024-04-24 14:49:30	<u>0x865445f6164d5800e93e</u> <u>0877a88bd3d5155afe50f3</u> <u>4618340f6756f403674365</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-24 14:49:30	<u>0x865445f6164d5800e93e</u> <u>0877a88bd3d5155afe50f3</u> <u>4618340f6756f403674365</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
11	2024-04-24 14:42:39	<u>0x81b855b780732e44617e</u> <u>4eed424bd8f7631a0c1397</u> <u>8c2c75b16d82a40ae32277</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-04-24 14:42:39	<u>0x81b855b780732e44617e</u> <u>4eed424bd8f7631a0c1397</u> <u>8c2c75b16d82a40ae32277</u>	- 0.0000588830000000 00 BNB  0.03 USD	✓
13	2024-03-30 19:25:14	<u>0x3ff0a8bc08a4cb131bd4</u> <u>3b35b92dc374d35c9403e4</u> <u>4e821711217d4bc35fc2ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-30 19:25:14	<u>0x3ff0a8bc08a4cb131bd4</u> <u>3b35b92dc374d35c9403e4</u> <u>4e821711217d4bc35fc2ca</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
15	2024-03-28 17:28:49	<u>0xe9d7c25763cedbe21a5a</u> <u>5fb4c0723dd563cc60a28a</u> <u>2c076e44ccab523f8f48fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-28 17:28:49	<u>0xe9d7c25763cedbe21a5a5fb4c0723dd563cc60a28a2c076e44ccab523f8f48fa</u>	- 0.0002260384000000 00 BNB  0.13 USD	✓
17	2024-03-17 17:29:42	<u>0xa07816957ee1aaa7fc3f1fa2e8a31332d5eb5691ae25b94caee0025f768f6d08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-17 17:29:42	<u>0xa07816957ee1aaa7fc3f1fa2e8a31332d5eb5691ae25b94caee0025f768f6d08</u>	- 0.0001035450000000 00 BNB  0.06 USD	✓
19	2024-03-17 16:32:58	<u>0x65965b664075b91697a105f9ed779cc974729dd432c24b84f81de7c34a09a0af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-03-17 16:32:58	<u>0x65965b664075b91697a105f9ed779cc974729dd432c24b84f81de7c34a09a0af</u>	- 0.0001548450000000 00 BNB  0.09 USD	✓
21	2024-03-16 16:52:44	<u>0xb3b59be0603aae4415a70dac1cff45b8677aa1e0fb7f6fc38abc5463a0697a16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-16 16:52:44	<u>0xb3b59be0603aae4415a70dac1cff45b8677aa1e0fb7f6fc38abc5463a0697a16</u>	- 0.0006832890000000 00 BNB  0.40 USD	✓
23	2024-03-16 04:50:48	<u>0x15f40b39f1e7cb9d3ede08cee6ced2dae42e922b326645654d23ff6a0e18c11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-16 04:50:48	<u>0x15f40b39f1e7cb9d3ede08cee6ced2dae42e922b326645654d23ff6a0e18c11</u>	- 0.0001548450000000 00 BNB  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
25	2024-03-15 10:52:28	<u>0x39d7bfd7aa39ae0e2406</u> <u>f1ec0cc66e0cdfc54e470d</u> <u>1b7c160179a276190c0489</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-03-15 10:52:28	<u>0x39d7bfd7aa39ae0e2406</u> <u>f1ec0cc66e0cdfc54e470d</u> <u>1b7c160179a276190c0489</u>	- 0.000154845000000000 00 BNB  0.09 USD	✓
27	2024-03-14 13:07:59	<u>0xc19c6fd54034e292f40c</u> <u>c1b8dd185b2fdfa365180a</u> <u>1f4ffca9907456a5c84197</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-03-14 13:07:59	<u>0xc19c6fd54034e292f40c</u> <u>c1b8dd185b2fdfa365180a</u> <u>1f4ffca9907456a5c84197</u>	- 0.000692184000000000 00 BNB  0.41 USD	✓
29	2024-03-14 13:07:50	<u>0x99c9ac3141eb50a323b8</u> <u>d7ddcd768b1bb4cec13997</u> <u>c95ba830b8e617ba3e6500</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-03-14 13:07:50	<u>0x99c9ac3141eb50a323b8</u> <u>d7ddcd768b1bb4cec13997</u> <u>c95ba830b8e617ba3e6500</u>	- 0.000139518000000000 00 BNB  0.08 USD	✓
31	2024-03-13 20:06:17	<u>0x574389d183285b337338</u> <u>28ff961a2ba7afb6f3353f</u> <u>60c33350b650711ba47d7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-03-13 20:06:17	<u>0x574389d183285b337338</u> <u>28ff961a2ba7afb6f3353f</u> <u>60c33350b650711ba47d7c</u>	- 0.000103545000000000 00 BNB  0.06 USD	✓
33	2024-03-10 10:46:03	<u>0x6650f58cd0cdf09f6ce5</u> <u>90c9db33cfefcb56278e43</u> <u>c06738eddb14db112ce928</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-10 10:46:03	<u>0x6650f58cd0cdf09f6ce590c9db33cfefcb56278e43c06738eddb14db112ce928</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
35	2024-02-10 10:53:45	<u>0x7f24937472ffc5bda5707e02747529e8d4569f693f26297613f4c08e790e58ef</u>	+ 0.0000050000000000 00 BNB  0.00 USD	✓
36	2024-02-10 10:52:51	<u>0xfd915729c33a3495ab81423ed7db05ea6c3cf342dbb32260d3c1723e6e004d64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2024-02-10 10:52:51	<u>0xfd915729c33a3495ab81423ed7db05ea6c3cf342dbb32260d3c1723e6e004d64</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
38	2024-02-10 10:52:24	<u>0x23bab155956a7737dabb1b6150d4c0414a9ace64f1005acd925f6eb5d9b9c874</u>	- 0.0050000000000000 00 BNB  1.60 USD	✓
39	2024-02-10 10:52:24	<u>0x23bab155956a7737dabb1b6150d4c0414a9ace64f1005acd925f6eb5d9b9c874</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
40	2024-02-07 13:51:34	<u>0x0168e281945bb5d12f03e7763477256d72d52adbeb1a815342429f97a69b8882</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-02-07 13:51:34	<u>0x0168e281945bb5d12f03e7763477256d72d52adbeb1a815342429f97a69b8882</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
42	2024-01-12 17:28:52	<u>0xda4aaa7c99979b4f11b9a6b7a6eaa875ec15d64116ea787c6a685108b223fd28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-12 17:28:52	<u>0xda4aaa7c99979b4f11b9</u> <u>a6b7a6eaa875ec15d64116</u> <u>ea787c6a685108b223fd28</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
44	2023-12-22 15:45:51	<u>0xda25547600f0e67c8aab</u> <u>f4078ef0e52de8a2b4e18e</u> <u>22f99883f1f61d7b8774ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-12-22 15:45:51	<u>0xda25547600f0e67c8aab</u> <u>f4078ef0e52de8a2b4e18e</u> <u>22f99883f1f61d7b8774ec</u>	- 0.0001405470000000 00 BNB  0.03 USD	✓
46	2023-12-22 15:10:44	<u>0x60e1a37325009e8e80e4</u> <u>cb83f3f49e0a3fa096c1e7</u> <u>668bfa1a2ffe6bb6b2fa257</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-12-22 15:10:44	<u>0x60e1a37325009e8e80e4</u> <u>cb83f3f49e0a3fa096c1e7</u> <u>668bfa1a2ffe6bb6b2fa257</u>	- 0.0001766850000000 00 BNB  0.04 USD	✓
48	2023-12-11 19:40:03	<u>0xf2b87f1cac2d97ff5f46</u> <u>65b5d15fec4e83d9fb1e92</u> <u>461743170c12b3795a0d50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-12-11 19:40:03	<u>0xf2b87f1cac2d97ff5f46</u> <u>65b5d15fec4e83d9fb1e92</u> <u>461743170c12b3795a0d50</u>	- 0.0001766850000000 00 BNB  0.04 USD	✓
50	2023-05-07 10:33:20	<u>0x03c09aebbadb7f93e3b2</u> <u>29c51f83e6c3c97c471099</u> <u>2160a11303ca52e09e2854</u>	- 0.0031680741740987 18 BNB  1.02 USD	✓
51	2023-05-07 10:33:20	<u>0x03c09aebbadb7f93e3b2</u> <u>29c51f83e6c3c97c471099</u> <u>2160a11303ca52e09e2854</u>	- 0.0006057660000000 00 BNB  0.19 USD	✓





#	Date & time	Transaction Id	Amount	
52	2022-03-30 13:53:47	<u>0x3fe92ecd3a6d74a66303</u> <u>f2f31578beeae839304b30</u> <u>bd0536bad8bf77271cd5c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-03-30 13:53:47	<u>0x3fe92ecd3a6d74a66303</u> <u>f2f31578beeae839304b30</u> <u>bd0536bad8bf77271cd5c6</u>	- 0.000180575000000000 00 BNB  0.08 USD	✓
54	2022-03-30 12:29:54	<u>0x4291501a109aa5d24272</u> <u>ac5983b75d925d5c5220e5</u> <u>5c93e6325567edb5f5cfc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-03-30 12:29:54	<u>0x4291501a109aa5d24272</u> <u>ac5983b75d925d5c5220e5</u> <u>5c93e6325567edb5f5cfc0</u>	- 0.000180635000000000 00 BNB  0.08 USD	✓
56	2022-03-29 17:51:47	<u>0xfb1af551a9bf1df43922</u> <u>ad5fde84b1d1d34049c335</u> <u>999a5e999f255a5fa9fc34</u>	+ 0.029999999999999999 99 BNB  13.02 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-05-07 10:33:20	<u>0x03c09aebbadb7f93e3b2</u> <u>29c51f83e6c3c97c471099</u> <u>2160a11303ca52e09e2854</u>	+ 0.0000772883962819 91 BNB  0.02 USD	✓

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-05 23:24:23	<u>0xc17b9e324d589f7e0584</u> <u>565c412e1dc71c05af0abb</u> <u>ee47aa2004c8e46bf16574</u>	+ 60,000.000000 ACT ✓	✓





#	Date & time	Transaction Id	Amount	
2	2024-07-22 05:32:15	<u>0x3bcee591e99f275ea57a</u> <u>aba75b4c93aad4afb051a8</u> <u>4b57a65644389846ce8d45</u>	- 177.50000000000000 0000 FLOW	✓
3	2024-07-07 15:25:18	<u>0x19436f7ff51c4e543cdc</u> <u>baef198262fe0ab24199ad</u> <u>4e016948652cdd82b9c70e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-07-07 02:17:41	<u>0xc09adff8c311625c290e</u> <u>d662d311e1db8c54acff3a</u> <u>d722d7417be2bd7898307b</u>	- 100.00369125999999 6532 UD...DØ¢	✓
5	2024-07-07 02:00:08	<u>0x1aacb68ff429823d3b03</u> <u>e1429415101238d9acea25</u> <u>38e9eca7ac84ef85b9bb5b</u>	- 100.00369125999999 6532 USDT  100.01 USD	✓
6	2024-06-07 07:24:55	<u>0xd4ada938ce15cd5445ee</u> <u>08869d53cbbbedf3b4c3201</u> <u>fbf65df52dd7b8d41a43f5</u>	- 26.4800000000000000 UD...DØ¢	✓
7	2024-06-07 07:04:58	<u>0x673603bc956a0ad443ad</u> <u>a01cd17fde2a84d5cb1044</u> <u>e1907741327f3677de080f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-06-07 07:04:58	<u>0x9d4cd46df8f64bfd484a</u> <u>b04a9ab6d40ed2e8be699b</u> <u>77b8ba54e1455c1cf60fcf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-06-07 05:32:56	<u>0xb5d90ea03574b2edffce</u> <u>320451dd9574ce2b87aa1b</u> <u>b4cd38176f24670134cb09</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
10	2024-06-07 05:25:20	<u>0xf69e063809e095d129f8</u> <u>4917cdf82c870e8034d579</u> <u>78a7539a0262645b46f08b</u>	- 26.4800000000000000 426 USDT	✓




#	Date & time	Transaction Id	Amount	
11	2024-06-07 05:25:20	<u>0xf69e063809e095d129f8</u> <u>4917cdf82c870e8034d579</u> <u>78a7539a0262645b46f08b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-06-07 05:24:56	<u>0x747a35b6be9842ee9087</u> <u>057d3a1daee9c68a7e954d</u> <u>9acdf3bf8931580619dc29</u>	+ 100.00000000000000 0000 USDT  100.11 USD	✓
13	2024-05-26 16:59:51	<u>0xbe23a02e1bb58d88977f</u> <u>2de9efe503e10a044e8038</u> <u>f56d2f3a081e88c861a074</u>	+ 62,000.00000000 B00M	✓
14	2024-05-25 10:01:18	<u>0xe7b6d843a939cd74616d</u> <u>25f7ad549db97651f363f2</u> <u>97d7a30e538a81d55bb341</u>	- 26.48000000000000 UÐ...DÐ¢	✓
15	2024-05-25 09:32:34	<u>0xf266343db33d9c68b7d6</u> <u>f13ad7966697a7a097a5fa</u> <u>c97dd31b59151c12be8d1e</u>	- 26.48000000000000 426 USDT	✓
16	2024-05-25 09:26:46	<u>0xe4e8013f382b9bd3ebc0</u> <u>d5e039f697534b14698e1e</u> <u>34be85e8a35ac26adf59f6</u>	- 200.00000000000000 0 UÐ...DÐ¢	✓
17	2024-05-25 09:26:04	<u>0x022b330663041d7b43aa</u> <u>c91054e623ca4b024f997e</u> <u>66dd7d26d6de4699e8038e</u>	- 200.00000000000000 0000 USDT	✓
18	2024-05-25 09:08:05	<u>0xd3ef95fd0be1eeebb1d9</u> <u>1a40986be8149a85609b06</u> <u>48860e7e02a16e907d066a</u>	- 200.00000000000000 0 UÐ...DÐ¢	✓
19	2024-05-25 09:03:53	<u>0x7624249b264272d77f8a</u> <u>1b4af4b4f6870b348c63b5</u> <u>6c6ddd91d9cef7fa95c84f</u>	- 26.48000000000000 UÐ...DÐ¢	✓





#	Date & time	Transaction Id	Amount	
20	2024-05-25 09:03:35	<u>0x236ab0896df213e15595ca5037a480c1d803fde81f5efe2613ea49987d112c72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2024-05-25 08:53:08	<u>0x933850075c0427fb2746e149a43d3d0025b101da1ee6cd635b213fa2f838e9cd</u>	- 26.4800000000000000 426 USDT	✓
22	2024-05-25 08:53:08	<u>0x933850075c0427fb2746e149a43d3d0025b101da1ee6cd635b213fa2f838e9cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2024-05-25 08:53:05	<u>0x84968aec67b38b405d4c2f6878ba9d62688b97170397133a606bf37720e2d527</u>	- 26.4800000000000000 426 USDT	✓
24	2024-05-25 08:52:20	<u>0xd728979042310570ca86f25bc0fc06d88480a3e212b2130f5b43147f83068a27</u>	- 26.4800000000000000 426 USDT  26.49 USD	✓
25	2024-05-25 08:47:14	<u>0xe2ef89408326e48ccacd b60e15f3ca6a7f1881265d41c3feb10d24dd23cf1f6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2024-05-25 08:46:50	<u>0x2fe4117a8846d066a4f7c2db9736eabc24247a38dd9f5db9288222692dbef382</u>	- 200.0000000000000000 0000 USDT	✓
27	2024-05-25 08:46:50	<u>0x2fe4117a8846d066a4f7c2db9736eabc24247a38dd9f5db9288222692dbef382</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2024-05-25 08:46:11	<u>0x7c6fcdab382e3986203be062df28ccf9f41e5f428e337e3f513ea7c552abc5e4</u>	- 200.0000000000000000 0000 USDT	✓


#	Date & time	Transaction Id	Amount	
29	2024-05-25 08:45:56	<u>0x6bef63794dafb7294a8faed7e1d1955642ffbc5535fa5b5c827165700ccb253a</u>	- 200.00000000000000 0000 USDT  200.13 USD	✓
30	2024-04-28 03:52:31	<u>0x5ec65cc93907c4fd9a74aa1280785206d5a7725af624ce8686fc65e978b037f3</u>	+ 226.00000000000000 0000 USDT  226.05 USD	✓
31	2024-04-24 15:01:21	<u>0xa5119dc389e77a0f006b893a132d2f57c04b60c7186f6abb1add27bef5c2607d</u>	- 226.00000000000000 0 UÐ...DÐ¢	✓
32	2024-04-24 15:01:21	<u>0x993f96f74c62494d2a257d234cf8e0807bdd5b7b836786fd829898a93c46bdba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2024-04-24 14:49:30	<u>0x865445f6164d5800e93e0877a88bd3d5155afe50f34618340f6756f403674365</u>	- 226.00000000000000 0000 USDT  226.30 USD	✓
34	2024-04-24 14:46:39	<u>0x753e40716bbec25f71b903a88dcb0387df433552dcad0bfce4c3cb3695525a90</u>	+ 226.48369126000000 0511 USDT  226.75 USD	✓
35	2024-04-24 14:42:39	<u>0x81b855b780732e44617e4eed424bd8f7631a0c13978c2c75b16d82a40ae32277</u>	- 236.00000000000000 0000 FLOW	✓
36	2024-04-16 03:32:47	<u>0x12f6e2d475a81e28ab12eba600ddafc41cc6b0259c4465071a9e582da7360304</u>	+ 84,900.0 megptlabs.com	✓
37	2024-04-14 02:33:35	<u>0x8222482d26e7314591918e34757a75c6c4705be04ae54461b4eb106b3b190018</u>	+ 2,477.120608000000 174798 CLV	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-30 19:37:54	<u>0x01eca30013d0dad67aa3 2a3651eb6f9676f34e7f61 03ce38695f55c52a330602</u>	- 728.10554139999999 3 UÐ...ÐÐ¢	✓
39	2024-03-30 19:28:32	<u>0x37b0b9b5a37007255654 e7502c79d843eef00b34fd 69156f244e75854e8ca9fa</u>	- 728.10554139999999 2791 BUSDT	✓
40	2024-03-30 19:25:14	<u>0x3ff0a8bc08a4cb131bd4 3b35b92dc374d35c9403e4 4e821711217d4bc35fc2ca</u>	- 728.10554139999999 2791 USDT  733.62 USD	✓
41	2024-03-28 17:28:49	<u>0xe9d7c25763cedbe21a5a 5fb4c0723dd563cc60a28a 2c076e44ccab523f8f48fa</u>	+ 1,378.362467395812 245741 DEFI	✓
42	2024-03-17 17:33:28	<u>0x814485f6c37c10a14650 63f0e16087566a0ae66380 8f93e1813be9fb85c073ad</u>	- 100.00000000000000 0000 BUSDT	✓
43	2024-03-17 17:29:42	<u>0xa07816957ee1aaa7fc3f 1fa2e8a31332d5eb5691ae 25b94caee0025f768f6d08</u>	- 100.00000000000000 0000 USDT  100.32 USD	✓
44	2024-03-17 16:36:13	<u>0xeaaaf99f194a8d9969086 1c4873c3e534cf96061eca c86a4caf5ed3f79c142567</u>	- 200.00000000000000 0000 BUSDT	✓
45	2024-03-17 16:34:22	<u>0x9e4989d9b12c6ca0897e 6b53f859269f2640a37c60 ba39772554519fbe7b027d</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
46	2024-03-17 16:32:58	<u>0x65965b664075b91697a1 05f9ed779cc974729dd432 c24b84f81de7c34a09a0af</u>	- 200.00000000000000 0000 USDT  200.56 USD	✓




#	Date & time	Transaction Id	Amount	
47	2024-03-16 16:52:44	<u>0xb3b59be0603aae4415a70dac1cff45b8677aa1e0fb7f6fc38abc5463a0697a16</u>	+ 6,546.063858146348 138689 DUEL	✓
48	2024-03-16 16:52:44	<u>0xb3b59be0603aae4415a70dac1cff45b8677aa1e0fb7f6fc38abc5463a0697a16</u>	- 100.00000000000000 0000 USDT  100.96 USD	✓
49	2024-03-16 05:05:21	<u>0xfb7b83ca5b50089a10d83dece592008fe54ad7728cb5db03e7ca93a4d2d516d9</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓
50	2024-03-16 05:03:33	<u>0xe69aee2dc676cc16814e1c007c0b1f0a2334f7a126cc4ff8888c45c60b66494e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2024-03-16 05:01:12	<u>0x002f3ba2c8361ca7cc088fea118942f557a16420177650c1e71e7ea163b4d40c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2024-03-16 05:01:00	<u>0xf122a48678177cb8fdcae95d14463ade8034a047c0bab1e8c5f8d43e91998f8d</u>	- 100,000,000,000,00 0,000,000	✓
53	2024-03-16 04:54:30	<u>0x120c3fea8c7eae8d283ac293ed28ffe1a51f8d6dcb7610c39abd0026ebb15ed3</u>	- 100.00000000000000 0000 BUSDT	✓
54	2024-03-16 04:50:48	<u>0x15f40b39f1e7cb9d3ede08cee6ced2dae42e922b326645654d23ff6a0e18c11</u>	- 100.00000000000000 0000 USDT  101.69 USD	✓
55	2024-03-15 11:04:23	<u>0x824f23ce5d53ec74cab957e848678b884b10badc25e09c43262eee4ea3f21288</u>	- 200.00000000000000 0 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-15 10:57:22	<u>0x409f36f8388d274070d778adaed8cec2c0907d15f4ae29a614b8d1ad201a8e36</u>	- 200.00000000000000 0000 BUSDT	✓
57	2024-03-15 10:52:28	<u>0x39d7bfd7aa39ae0e2406f1ec0cc66e0cdfc54e470d1b7c160179a276190c0489</u>	- 200.00000000000000 0000 USDT  201.24 USD	✓
58	2024-03-14 13:07:59	<u>0xc19c6fd54034e292f40cc1b8dd185b2fdfa365180a1f4ffca9907456a5c84197</u>	+ 4,966.611495805859 703978 DUEL	✓
59	2024-03-14 13:07:59	<u>0xc19c6fd54034e292f40cc1b8dd185b2fdfa365180a1f4ffca9907456a5c84197</u>	- 100.00000000000000 0000 USDT  103.03 USD	✓
60	2024-03-13 20:15:17	<u>0xfd0eb6a800aef9ed661fa909ddabd1ab2479902ad651d42f7e67891a67df87a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2024-03-13 20:15:02	<u>0xad154e31b781eac650c8c6aa9a6388b5c1fdc63c0d723e35c1c47250a0a9a309</u>	- 100,000,000,000,00 0,000,000	✓
62	2024-03-13 20:10:20	<u>0x325082653cfaede31a366cd2ff36a859e92747032204cfdecc24b559cb31c0e7</u>	- 100.00000000000000 0000 BUSDT	✓
63	2024-03-13 20:06:17	<u>0x574389d183285b33733828ff961a2ba7afb6f3353f60c33350b650711ba47d7c</u>	- 100.00000000000000 0000 USDT  102.61 USD	✓
64	2024-03-10 10:56:30	<u>0x10b9d685654b13b7861e6dc9a59d2187eb73b88791f6d91a5e1aed5ff3068628</u>	+ 524,635,457	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-10 10:46:03	<u>0x6650f58cd0cdf09f6ce590c9db33cfefcb56278e43c06738eddb14db112ce928</u>	- 100.00000000000000 0000 USDT  102.09 USD	✓
66	2024-03-01 17:43:08	<u>0xc120948edca0e62e1d659040c7e0c7e632f976abb3f7f3fa4168a2433a0bde70</u>	+ 574.49839999999994 6886 USDT  575.03 USD	✓
67	2024-02-16 00:08:31	<u>0x132a0a60da27a2111c37873501585410e010445905403999a5b94f036d3bfe3</u>	+ 2,500	✓
68	2024-02-10 11:00:36	<u>0x5028ad304fc3f601910cd33d1ad4b711867ff135bf0e312856b9fe0279fc346b</u>	- 101.00000000000000 0000 USDT	✓
69	2024-02-10 10:56:33	<u>0x6dc9bf971c8be6fcb7c2d35c12c0e857d6cb4825c5b1fbe139686657de61c865</u>	- 101.00000000000000 0000 BUSDT	✓
70	2024-02-10 10:52:51	<u>0xfd915729c33a3495ab81423ed7db05ea6c3cf342dbb32260d3c1723e6e004d64</u>	- 101.00000000000000 0000 USDT  101.39 USD	✓
71	2024-02-08 14:55:53	<u>0xc27e011994577e18ca257db4e4414f23c23bda7aa3d20224a8cb2e590f439266</u>	+ 525,235,396.000000 ds	✓
72	2024-02-07 13:54:34	<u>0x18e954a4493f2a17f46b1c9ab1617659c4866b7c9f77d6adae3af6a1b57b0499</u>	- 101.00000000000000 0000 BUSDT	✓
73	2024-02-07 13:51:34	<u>0x0168e281945bb5d12f03e7763477256d72d52adbeb1a815342429f97a69b8882</u>	- 101.00000000000000 0000 USDT  100.98 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-12 17:32:49	<u>0x43a220329c1fcba3dfb8</u> <u>7172c39e6b56ee16cf7c47</u> <u>a81657f2e972023f3ccbd8</u>	- 88.0000000000000000 000 USDT	✓
75	2024-01-12 17:32:40	<u>0x7d54399adb8c69d79447</u> <u>4b42db0d79f8b5a7955dd1</u> <u>42a7c202c845a144ca48fc</u>	- 88.0000000000000000 000 BUSDT	✓
76	2024-01-12 17:29:31	<u>0x99db8435a135465c2719</u> <u>6f3c01f25974d2c4bc8023</u> <u>b120da4f6761a84ccf996c</u>	- 88.0000000000000000 000 USDT	✓
77	2024-01-12 17:29:31	<u>0x99db8435a135465c2719</u> <u>6f3c01f25974d2c4bc8023</u> <u>b120da4f6761a84ccf996c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2024-01-12 17:28:52	<u>0xda4aaa7c99979b4f11b9</u> <u>a6b7a6eaa875ec15d64116</u> <u>ea787c6a685108b223fd28</u>	- 88.0000000000000000 000 USDT  87.91 USD	✓
79	2023-12-28 16:02:33	<u>0x9f549a8c041f29b6515c</u> <u>8134d51025448db12ff528</u> <u>c29934f284ed3df40bfff</u>	+ 928.36104139999997 6420 USDT  929.76 USD	✓
80	2023-12-22 15:45:51	<u>0xda25547600f0e67c8aab</u> <u>f4078ef0e52de8a2b4e18e</u> <u>22f99883f1f61d7b8774ec</u>	- 490.78859999999997 3988 AVA	✓
81	2023-12-22 15:12:05	<u>0xbe3b3996d930b6dd32c0</u> <u>bf2713fd824d5e566edbf3</u> <u>63690f519a52a0a3fa7bfe</u>	- 0.0000000000000000 00 VET	✓
82	2023-12-22 15:10:44	<u>0x60e1a37325009e8e80e4</u> <u>cb83f3f49e0a3fa096c1e7</u> <u>668bfa1a2ffe6bb6b2fa257</u>	- 5,690.000000000000 000000 VET	✓

#	Date & time	Transaction Id	Amount	
83	2023-12-11 19:43:42	<u>0x08416921ef074b30ee88</u> <u>10f7ac56f4ce4a8073e310</u> <u>e180bb836852382166d4fd</u>	- 0.0000000000000000 00 VET	✓
84	2023-12-11 19:40:03	<u>0xf2b87f1cac2d97ff5f46</u> <u>65b5d15fec4e83d9fb1e92</u> <u>461743170c12b3795a0d50</u>	- 5,850.000000000000 000000 VET	✓
85	2023-12-06 12:11:19	<u>0xd648f16a8471175b39b5</u> <u>310537007ded8c4505465e</u> <u>3823766ad2ca4efc724056</u>	+ 515.24590000000000 6003 USDT  515.42 USD	✓
86	2023-10-02 02:14:11	<u>0xd483bd448a0aedbdd1d1</u> <u>dfb8585ff253f33acd2949</u> <u>51b0f03449d98299efcf4a</u>	+ 216.15399999999999 6362 FLOW	✓
87	2023-08-01 18:01:47	<u>0x053962b45cde6f7fb330</u> <u>70b651aadceda9fae25ff3</u> <u>1063157ea2469c4d8f1f27</u>	+ 100.00000000000000 0000 MTV	✓
88	2023-07-28 12:21:20	<u>0xc99d90116b33adb58d3b</u> <u>c806548bc952927436fe84</u> <u>490f723c880456be7d543a</u>	+ 197.34638000000001 0568 FLOW	✓
89	2023-06-12 14:41:30	<u>0x6f4d9ab6c4a64e6f3af8</u> <u>21a46f43552b097837ed29</u> <u>839f55064581b6b1ddb0a6</u>	+ 490.78859999999997 3988 AVA	✓
90	2023-06-12 14:38:48	<u>0xe11736309d035bba6d4c</u> <u>15c0aa065828f2a56e4cc5</u> <u>0fd65ef1a69ecefcb448d46</u>	+ 21,200.474999999999 8544808 VET	✓
91	2022-04-05 07:57:06	<u>0x8a4e0a134806beb13ede</u> <u>f083038f166005e03fc317</u> <u>4fc088ac89b81f2768a734</u>	+ 80,000.000000000000 0000000 BGGB.org	✓

#	Date & time	Transaction Id	Amount	
92	2022-03-30 13:53:47	<u>0x3fe92ecd3a6d74a66303f2f31578beeae839304b30bd0536bad8bf77271cd5c6</u>	- 805.00000000000000 0000 USDT  105,588.92 USD	✓
93	2022-03-30 13:28:04	<u>0x5fdb093075cfe39b354cd80725948e3dd381cc43e4c9f3cff5f299bce61562e8</u>	+ 805.00000000000000 0000 USDT  105,588.92 USD	✓
94	2022-03-30 12:29:54	<u>0x4291501a109aa5d24272ac5983b75d925d5c5220e55c93e6325567edb5f5cfc0</u>	- 535.71897535000005 0639 USDT  70,268.30 USD	✓
95	2022-03-29 19:14:00	<u>0x5569af74d6fddc869df91a0d8ef144e7a70f83d049ed0d35c84142b61526bdce</u>	+ 1,286,698 usdswap.io	✓
96	2022-03-29 18:33:20	<u>0x9328e55b4ae88a8332bd614f0c3316ae2e6a9373eb7986fbd265b5b2e28ec8f5</u>	+ 165.59409099999999 1709 USDT	✓
97	2022-03-29 17:55:47	<u>0x31b7694775c6854bd0ded0c67f48130b954cdd97c0ccbeaa827eb7dffcd15db</u>	+ 370.12488435000000 2087 USDT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 14:56:17	<u>0x90fe7428c9dc2e8ed8c1e111c817db0cb2a26223545b6f3343a8b7a7d94d4bbd</u>	+ 1 Airdrop	✓
2	2024-01-03 15:06:36	<u>0x52b4aebae6973bfd55dae86e9ae06a60a92a870a8c1da0bc901805828c9eb0cf</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-04 01:28:57	<u>0x91791204a417b427939d</u> <u>5b47d6971d5d814aac59f6</u> <u>9eee8cf0a06ba31689e87a</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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