

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0d8f8f90ddd025cad412d7b8defc9e78508f7e38</u>
TOTAL RECEIVED	11.669651992477556135 BNB 6,859.42 USD
TOTAL SEND	11.154932729377710743 BNB 6,556.86 USD









Token	Balance
BNB	0.514719263099845614 BNB 302.55 USD
Tether USD	0.010029000000000000 USDT 0.01 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
PancakeSwap Token	0.000000000000000000 Cake
# mySHIBA.us	525,235,396.000000 s
Cakepie	0.000000000000000000 CKP
PancakeSwap Token	0.000000000000000000 Cake
! ACX	2,322.000000000000000000 ACX [via www.across.events]
USDT	0.000000000000000000 USDT
USDT	N/A USDT

* USD values displayed at the time of transaction







Token	Balance
!!0Bets.org	N/A Free spins!!! [SPONSORED]
Pancake Bunnies	0 PB
# Ethereum Voucher NFT	N/A VISIT [CLAIMETH.COM] CLAIM
# mySHIBA.us	N/A Airdrop

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-14 08:35:55	<u>0x5f7a58301bdfedf7dfbd9f3ceb6f3a35fd96bd165d42485662ace2498f03984a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-14 08:35:55	<u>0x5f7a58301bdfedf7dfbd9f3ceb6f3a35fd96bd165d42485662ace2498f03984a</u>	- 0.000140481000000000 00 BNB  0.08 USD	✓
3	2024-06-14 08:33:22	<u>0x680f2d682e0df50cc3712cc3cfad338c851853d92316d7c7bb20e36e288714e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-14 08:33:22	<u>0x680f2d682e0df50cc3712cc3cfad338c851853d92316d7c7bb20e36e288714e9</u>	- 0.000765921000000000 00 BNB  0.46 USD	✓
5	2024-06-14 08:33:10	<u>0x97d61ee989a49838ee77178596679466f90d0f0049acf56160605f2165305694</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-14 08:33:10	<u>0x97d61ee989a49838ee77178596679466f90d0f0049acf56160605f2165305694</u>	- 0.000046242000000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
7	2024-06-14 08:32:37	<u>0x0b48d3d8679391287ca5c6e3d38bd350d2442591650388bab6110d04cb90bb62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-14 08:32:37	<u>0x0b48d3d8679391287ca5c6e3d38bd350d2442591650388bab6110d04cb90bb62</u>	- 0.000750909000000000 00 BNB  0.45 USD	✓
9	2024-06-14 08:32:25	<u>0xe54c4eb5ebfeeec47a5cfd6e3acde18b67115dd4f4d79ec50be551a9e2883c77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-06-14 08:32:25	<u>0xe54c4eb5ebfeeec47a5cfd6e3acde18b67115dd4f4d79ec50be551a9e2883c77</u>	- 0.000046337000000000 00 BNB  0.02 USD	✓
11	2024-06-14 08:31:58	<u>0xf99a18e62b086149b9df2f49785b562c5c70a2773ada0218bfd7e6b55c55617</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-06-14 08:31:58	<u>0xf99a18e62b086149b9df2f49785b562c5c70a2773ada0218bfd7e6b55c55617</u>	- 0.000260139000000000 00 BNB  0.15 USD	✓
13	2024-06-14 08:31:40	<u>0xcfa263047cf4a1ff5cda4ea957312b868ffa60503869e5b28e3b962829c857eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-06-14 08:31:40	<u>0xcfa263047cf4a1ff5cda4ea957312b868ffa60503869e5b28e3b962829c857eb</u>	- 0.000046242000000000 00 BNB  0.02 USD	✓
15	2024-06-14 08:31:04	<u>0xa5eed7eae542aebf17d2d2b44345191d1347438fbc2a4b1c72df947e56b09261</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
16	2024-06-14 08:31:04	<u>0xa5eed7eae542aebf17d2 d2b44345191d1347438fbc 2a4b1c72df947e56b09261</u>	- 0.0015098250000000 00 BNB  0.91 USD	✓
17	2024-04-25 01:55:57	<u>0xa1e7877d0c317d700832 ab706fbdb0eae75066a27c ca902b0f7398ce9795245b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-04-25 01:55:57	<u>0xa1e7877d0c317d700832 ab706fbdb0eae75066a27c ca902b0f7398ce9795245b</u>	- 0.0004964430000000 00 BNB  0.30 USD	✓
19	2024-04-25 01:55:48	<u>0x791e52c02e1705c7c35d 394916de27ae0dc3273c8b d7695088b655f29d8b2491</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-04-25 01:55:48	<u>0x791e52c02e1705c7c35d 394916de27ae0dc3273c8b d7695088b655f29d8b2491</u>	- 0.0000463370000000 00 BNB  0.02 USD	✓
21	2024-04-25 01:54:57	<u>0xdd34ca707fad91e04203 4319f879d097e4e7806323 d5e9f58ed58cb32ee7848a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-04-25 01:54:57	<u>0xdd34ca707fad91e04203 4319f879d097e4e7806323 d5e9f58ed58cb32ee7848a</u>	- 0.0002242710000000 00 BNB  0.13 USD	✓
23	2024-03-18 14:11:15	<u>0xefc63024df53a3634ea6 d2942a1323092a387f464c 9c346656b8d08f02752fe6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-18 14:11:15	<u>0xefc63024df53a3634ea6 d2942a1323092a387f464c 9c346656b8d08f02752fe6</u>	- 0.0001404450000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-09 06:23:16	<u>0xaa556e114f55bfb2e35131a9978f02c9242fde312d2e4675e1eba2c86f9a6ade</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-03-09 06:23:16	<u>0xaa556e114f55bfb2e35131a9978f02c9242fde312d2e4675e1eba2c86f9a6ade</u>	- 0.0002242710000000 00 BNB  0.10 USD	✓
27	2024-02-21 04:35:35	<u>0x2d5ee1a22e8f42239754bd3282afedd92bb7092a7731cc1bf23e3fbe8481113a</u>	- 0.1415708703777110 72 BNB  50.08 USD	✓
28	2024-02-21 04:35:35	<u>0x2d5ee1a22e8f42239754bd3282afedd92bb7092a7731cc1bf23e3fbe8481113a</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
29	2024-02-19 09:40:43	<u>0xe5aca25751d911da392fb40f0b0c2350604f682151579ef73cc0a5027fce402e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-02-19 09:40:43	<u>0xe5aca25751d911da392fb40f0b0c2350604f682151579ef73cc0a5027fce402e</u>	- 0.0002242710000000 00 BNB  0.07 USD	✓
31	2024-01-11 10:08:37	<u>0x4e215573d7e0b1ce9407708b6a6c138e613c5092995e82ad88395eb36ad2f6cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-01-11 10:08:37	<u>0x4e215573d7e0b1ce9407708b6a6c138e613c5092995e82ad88395eb36ad2f6cc</u>	- 0.0003268710000000 00 BNB  0.10 USD	✓
33	2024-01-08 03:37:15	<u>0x03cf217450ff0dd1ac1c1f077c594aa333848f9f486246b25473bac0c4c9dc3</u>	- 11.0000000000000000 000 BNB  3,251.60 USD	✓


#	Date & time	Transaction Id	Amount	
34	2024-01-08 03:37:15	<u>0x03cf2174500ff0dd1ac1c1f077c594aa333848f9f486246b25473bac0c4c9dc3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
35	2024-01-08 03:35:45	<u>0x5ac6ed5b75365cddaea8386fdd1b1537313dc121321f4ac5391c8def420fc9e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-01-08 03:35:45	<u>0x5ac6ed5b75365cddaea8386fdd1b1537313dc121321f4ac5391c8def420fc9e7</u>	- 0.0007759590000000 00 BNB  0.22 USD	✓
37	2024-01-08 03:35:36	<u>0xc8b27df47c1836090065cc7104784db6bde899fd8a945e7b06cf736b6077c5ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-01-08 03:35:36	<u>0xc8b27df47c1836090065cc7104784db6bde899fd8a945e7b06cf736b6077c5ee</u>	- 0.0001387620000000 00 BNB  0.04 USD	✓
39	2024-01-05 08:58:11	<u>0x194c36907316bbe8040ebc834f46377108d0c880d70636f2c7da9ffff9cbf688</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-01-05 08:58:11	<u>0x194c36907316bbe8040ebc834f46377108d0c880d70636f2c7da9ffff9cbf688</u>	- 0.0001387260000000 00 BNB  0.04 USD	✓
41	2024-01-04 14:00:46	<u>0x5c77afab72b3ef6b2c870bc6d8fa1f12865765685f1237b362a2489fcb7927ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-01-04 14:00:46	<u>0x5c77afab72b3ef6b2c870bc6d8fa1f12865765685f1237b362a2489fcb7927ea</u>	- 0.0008166060000000 00 BNB  0.26 USD	✓


#	Date & time	Transaction Id	Amount	
43	2024-01-04 12:00:17	<u>0x1610ab6f560d35a39e9f</u> <u>b24757c3d3e869243c1234</u> <u>566fb465cbe5954b5dbf05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-01-04 12:00:17	<u>0x1610ab6f560d35a39e9f</u> <u>b24757c3d3e869243c1234</u> <u>566fb465cbe5954b5dbf05</u>	- 0.001719950000000000 00 BNB  0.54 USD	✓
45	2024-01-04 08:30:25	<u>0xd82d1e8e2bfff32423c44</u> <u>a87ba095fb25807474ab81</u> <u>bafe00840589a841a1e1b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-01-04 08:30:25	<u>0xd82d1e8e2bfff32423c44</u> <u>a87ba095fb25807474ab81</u> <u>bafe00840589a841a1e1b1</u>	- 0.000662550000000000 00 BNB  0.21 USD	✓
47	2024-01-04 08:08:22	<u>0xce5c031456a1ab7474b0</u> <u>f5988ca80a23734fc0c90a</u> <u>8131753f462d36bb075f09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-01-04 08:08:22	<u>0xce5c031456a1ab7474b0</u> <u>f5988ca80a23734fc0c90a</u> <u>8131753f462d36bb075f09</u>	- 0.000981258000000000 00 BNB  0.31 USD	✓
49	2024-01-04 08:08:10	<u>0x824457d7f7630331c90b</u> <u>c99fdfa7fc63b294a8626c</u> <u>690540a16cc200e5067f1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-01-04 08:08:10	<u>0x824457d7f7630331c90b</u> <u>c99fdfa7fc63b294a8626c</u> <u>690540a16cc200e5067f1c</u>	- 0.000138726000000000 00 BNB  0.04 USD	✓
51	2024-01-04 08:07:01	<u>0x4807de3c1b4c015144b6</u> <u>9cff2516965a0d70336075</u> <u>735414a32d5fb00f10d87d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-04 08:07:01	<u>0x4807de3c1b4c015144b69cff2516965a0d70336075735414a32d5fb00f10d87d</u>	- 0.0001387260000000 00 BNB  0.04 USD	✓
53	2024-01-04 08:04:34	<u>0xa9577b269adffb90f7f8aab94f05971d9a7d4a7eeaf394fc29a4ba3b52ba8ea0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2024-01-04 08:04:34	<u>0xa9577b269adffb90f7f8aab94f05971d9a7d4a7eeaf394fc29a4ba3b52ba8ea0</u>	- 0.0008479380000000 00 BNB  0.27 USD	✓
55	2024-01-04 08:04:34	<u>0x674f07b736785a251175b37d4b658c0da53bd8dc39d81348864746140c1e930f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2024-01-04 08:04:34	<u>0x674f07b736785a251175b37d4b658c0da53bd8dc39d81348864746140c1e930f</u>	- 0.0000789540000000 00 BNB  0.02 USD	✓
57	2024-01-04 08:04:13	<u>0x2766f5fcbaba2c1ad3c64a20ad19e4d7286921c3253a25638f4dcd560c65373f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2024-01-04 08:04:13	<u>0x2766f5fcbaba2c1ad3c64a20ad19e4d7286921c3253a25638f4dcd560c65373f</u>	- 0.0001386540000000 00 BNB  0.04 USD	✓
59	2024-01-04 08:03:22	<u>0xda053fe8247a9f5e8794b236a93e46240019722e5bb773146b81c037a2b215ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2024-01-04 08:03:22	<u>0xda053fe8247a9f5e8794b236a93e46240019722e5bb773146b81c037a2b215ae</u>	- 0.0001610010000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-04 08:03:01	<u>0x32b28b20568510599f87</u> <u>c05129d3c96328950fb611</u> <u>459526ee23073f0fb69bd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2024-01-04 08:03:01	<u>0x32b28b20568510599f87</u> <u>c05129d3c96328950fb611</u> <u>459526ee23073f0fb69bd4</u>	- 0.001031436000000000 00 BNB  0.33 USD	✓
63	2024-01-04 08:02:49	<u>0xb633802df10c7fe4e5ae</u> <u>4a9755a74e6868a7708b0a</u> <u>933c32e29d564b592864bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2024-01-04 08:02:49	<u>0xb633802df10c7fe4e5ae</u> <u>4a9755a74e6868a7708b0a</u> <u>933c32e29d564b592864bb</u>	- 0.000078954000000000 00 BNB  0.02 USD	✓
65	2024-01-04 08:02:25	<u>0xf869224372f4e5d80602</u> <u>07284e540a8a9366af8812</u> <u>ad48611e3fe17e9fb0506c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2024-01-04 08:02:25	<u>0xf869224372f4e5d80602</u> <u>07284e540a8a9366af8812</u> <u>ad48611e3fe17e9fb0506c</u>	- 0.000138654000000000 00 BNB  0.04 USD	✓
67	2024-01-04 08:01:49	<u>0xedab10de6027a0be3f53</u> <u>6466c83475ec3c238315d3</u> <u>016f81f728d121cc1a7599</u>	+ 0.579917550000000000 04 BNB  185.63 USD	✓


INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-25 01:55:57	<u>0xa1e7877d0c317d700832</u> <u>ab706fbdb0eae75066a27c</u> <u>ca902b0f7398ce9795245b</u>	+ 0.2059183591176737 83 BNB  124.88 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-08 03:35:45	<u>0x5ac6ed5b75365cddaea8386fdd1b1537313dc121321f4ac5391c8def420fc9e7</u>	+ 10.883816083359882 043 BNB  3,217.25 USD	✓

BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-06-27 04:20:23	<u>0x2707a80faf6afdf021d8685ac9b004bb1f614a5e059d919bf4f5681614f8c102</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2024-06-26 03:44:36	<u>0x74eee48817e001c3296194753b49741be175ee99efa6a2bcfa5b882bc7be4bb7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-06-24 03:42:00	<u>0x15b88e882d8a48e2c71fe9dc92f5b3fdeae07d7b471eddedd7ff28aa1713b7d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2024-06-23 20:34:09	<u>0x86fb14163709ded16ef1de32330cd9930df88da0da65a2322061e85dc569e45f</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓
5	2024-06-23 10:22:44	<u>0x190249fbda4e4eb232647939491915b087933a1eff236eb24d95d3e2412c449f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2024-06-22 03:46:50	<u>0x7a19b4b172aed08d460797f7cd49ae10872ae8b75bb959689eb1c3dfd5d07ee9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2024-06-21 22:24:16	<u>0x1733141daddb73c705523f163c23a8947773f8d30d1216e6f2b2d7f3a417c79c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-20 00:51:26	<u>0x56472e2e94a590160a82a3798b86f730050d2d6acbdb5e99fc67cc4959fc6834</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2024-06-20 00:47:29	<u>0x520ceef07cf8348b6098d29c8638320c9057681fead254640df8811670efe9153</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2024-06-19 23:01:27	<u>0xb8c3d5079f33d42f800390fe11b5923d7108c448714c133e4ffa23cd822d808d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2024-06-19 22:52:57	<u>0x3a9ac8a6adcc7a6c5bae0fa66a9aea34f8d7b0e9c9f07e47bce17b398055ac31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2024-06-19 21:10:37	<u>0x8213ee4cccee6a2e4d7a2f557c063f9f40c8f6ea74a82be143ae08ae75f912d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2024-06-19 17:00:31	<u>0x65bee6d257b3a54c8ce68be091c78f85b3210fbd3d5d87d30a7466d84b426489</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2024-06-19 16:55:43	<u>0xbd9cff0e001876c9091b56f2c63e28c47366e603b2e320fe8b01828ea7084848</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2024-06-19 16:54:04	<u>0x0b574909cd3405f04b6ed5a801215527816f9b28dab112e156d3a6980d2fb0e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2024-06-19 16:45:40	<u>0xd5392859d96f3110aae924ef1199fe0bf6f3da3dba4aaee13d02e6375b675f58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
17	2024-06-19 14:27:27	<u>0x4a1fa1d60934a255881b5e95de23e177bdb3f25522811d3823f481cf52cbce67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2024-06-19 14:15:57	<u>0xb0fdc876698eef3543c2f680ec99966314530df11e28354d3faefe6d061b77ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2024-06-19 08:07:23	<u>0x5433e83385d1638f973ac540999abd932f2a0520dad340feef3c0c64ef78478e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2024-06-19 08:07:23	<u>0x8c7cd20733bfb2f9734e5630ad3df2c8269e66b390939c56d71385666a58baed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2024-06-19 07:34:51	<u>0xcea8634f2ce3f4d908d02468807968679af2ed32543c56e65d1b89f2464fb27f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2024-06-19 00:57:34	<u>0x9cbd82c0c2f5329d84afd41e22e40ce241b55004da65b4b01638d09f14f3ac7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2024-06-19 00:50:49	<u>0xc32b9dabe33974d1b1acc7df9a7a45fe78f8561df3758ed1ba3be30a50b35d76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2024-06-18 20:53:20	<u>0x0ba2870bfc7e6ccd1229de88a2e8a92ec2d4e3b6157de9601b4532ac8807e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2024-06-18 18:14:31	<u>0x26b41351d92d4dd8b15ed3897fafab1cd5e96ba3307f11606ea26a92dddad5eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-18 17:38:56	<u>0x5f9ca96fddd3799b1202</u> <u>180ec3316ebca02b41d29e</u> <u>8f22891d393a4e64c283ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2024-06-18 17:38:56	<u>0x990e938de92728061d3e</u> <u>acb81535ce250a0b5b0c5e</u> <u>32366dc1b358855b326d88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2024-06-18 12:06:03	<u>0x1c3f39a00f01c67ece68</u> <u>937003f67436894775625f</u> <u>11070a39d3c78eca90e1d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2024-06-17 16:11:20	<u>0x3caf9f56b665383eec04</u> <u>d673a2f05861bf257f6a36</u> <u>2760d271699c0ca2fb1b42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2024-06-17 15:32:56	<u>0x27e4e7cc53f0307488e4</u> <u>fcc04f30a2bbdea26a52ee</u> <u>efc2b8eb5726472d695a1c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2024-06-17 15:32:56	<u>0x56b0aeaa258703956579</u> <u>808560161360f564f2fcc9</u> <u>d4bc70f110ffae5cf5a729</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2024-06-17 13:08:48	<u>0x12223be490e70e2fc30d</u> <u>95b092463cb750f5b269b7</u> <u>0f52deb91e012eb59aedef6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2024-06-17 13:05:12	<u>0xa1a6afeedec7fd09610b</u> <u>2d19c6f320a3c3908f762d</u> <u>18836425a4f046fc4b14dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2024-06-17 13:05:12	<u>0x6f32f160a0e660455584</u> <u>56ee582a4229f5eedf3274</u> <u>7724ebc141c6c0788dc545</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-16 14:40:36	<u>0x2dbddc8a4d665f2924ce</u> <u>f8777202b8573fe366c7ed</u> <u>04248263b87496b32699de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2024-06-16 14:33:15	<u>0x09f04c26a02e4705c686</u> <u>22bf1363596457e3c61288</u> <u>a5f548b18219c5ccc5e033</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2024-06-16 14:16:50	<u>0xb6d5a53d4ba52525c73e</u> <u>48be0395735b9a241b9bd2</u> <u>2199d6de47561a06bba903</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2024-06-16 14:08:19	<u>0x81d2ee4cc6f2c81984ae</u> <u>0e68fbf7e959b80ca824c6</u> <u>2c0eabbe7a1dc9aa8c4a1d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2024-06-16 13:57:31	<u>0xc1b8b2f9955ac56afd13</u> <u>9fb143a6d9e6736d231b16</u> <u>563ba18bc3bf6d98019833</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2024-06-15 23:50:30	<u>0xac3928acc039eb5c13f7</u> <u>0bf82e839bb415281ad60e</u> <u>cbcd233223f469168354c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2024-06-15 23:49:27	<u>0xac09136b9ecdc7703fac</u> <u>cdc0753341b7b573f592c</u> <u>cad55a28482229cbe71747</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2024-06-15 23:49:27	<u>0xac09136b9ecdc7703fac</u> <u>cdc0753341b7b573f592c</u> <u>cad55a28482229cbe71747</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2024-06-15 09:45:13	<u>0xf010955a50d7bd8df440</u> <u>e68f8475f47e8a1a4ccfe3</u> <u>9f15dbd2ab1a0f27df8d78</u>	+ 985.0000000000000000 0000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
44	2024-06-14 08:47:33	<u>0x1afe7926567589459b45976a34e9bd8c05dc6325533f2ef66e2b5c077f7c3789</u>	- 29.306845 USDT	✓
45	2024-06-14 08:47:21	<u>0x4789a2d8838dd03f4013329f728d912f5eaff9c050953a3c5f94e7ddadb2d74b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2024-06-14 08:39:44	<u>0x8eccc8cf666fec5e6b54628bf3e7879664ef3b81ed71a870fc1baa85c1104206</u>	- 29.306845793107072 495 USDT	✓
47	2024-06-14 08:39:44	<u>0x8eccc8cf666fec5e6b54628bf3e7879664ef3b81ed71a870fc1baa85c1104206</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2024-06-14 08:38:13	<u>0xf4d3329ad8cee1488b0161cc1107ac7077414e2cab9fdb980cbc419ef41d7d45</u>	+ 0.010029000000000000 00 USDT  0.01 USD	✓
49	2024-06-14 08:35:55	<u>0x5f7a58301bdfedf7dfbd9f3ceb6f3a35fd96bd165d42485662ace2498f03984a</u>	- 29.306845793107072 495 USDT  29.29 USD	✓
50	2024-06-14 08:33:22	<u>0x680f2d682e0df50cc3712cc3cfad338c851853d92316d7c7bb20e36e288714e9</u>	+ 29.304924793107073 100 USDT  29.29 USD	✓
51	2024-06-14 08:33:22	<u>0x680f2d682e0df50cc3712cc3cfad338c851853d92316d7c7bb20e36e288714e9</u>	- 11.671669733891752 330 Cake	✓
52	2024-06-14 08:32:37	<u>0x0b48d3d8679391287ca5c6e3d38bd350d2442591650388bab6110d04cb90bb62</u>	+ 2.9438341470926725 48 Cake	✓

#	Date & time	Transaction Id	Amount	
53	2024-06-14 08:32:37	<u>0x0b48d3d8679391287ca5c6e3d38bd350d2442591650388bab6110d04cb90bb62</u>	- 1.1535672555875000 62 CKP	✓
54	2024-06-14 08:31:58	<u>0xf99a18e62b086149b9df2f49785b562c5c70a2773ada0218bfd7e6b55c55617</u>	+ 1.1535672555875000 62 CKP	✓
55	2024-06-14 08:31:31	<u>0x39d0bb7abc1d4011e5173593fc81e816b9aefb3db05d46769f8eea99c89fadb6</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
56	2024-06-14 08:31:04	<u>0xa5eed7eae542aebf17d2d2b44345191d1347438fbc2a4b1c72df947e56b09261</u>	+ 2.6517675663768991 43 Cake	✓
57	2024-06-14 08:31:04	<u>0xa5eed7eae542aebf17d2d2b44345191d1347438fbc2a4b1c72df947e56b09261</u>	+ 5.9225560204221814 33 Cake	✓
58	2024-05-07 14:16:24	<u>0xc8dc689652f6ba26bb83aa09d8fbf982dc0c2c5281300320424951a2c67315e9</u>	+ 0.1499999999999999 94 Cake	✓
59	2024-04-25 18:30:14	<u>0x6932e326133459d63b55c35ff020bdd623318b5d7057fe7d5e3798fd1a067e13</u>	+ 5,697.000000000000 000000 ACX [via www.across.events]	✓
60	2024-04-25 08:05:12	<u>0x77b601120d5956ea2c09155d195b6c262bd8c57751b7c0480263c0cea0e16a71</u>	+ 2,465.000000000000 000000 ACX [via www.across.cash]	✓
61	2024-04-25 02:06:06	<u>0x51f28ea078c12959a234560cb36e08e5541ac15a1b46e447b74e259a3537fd87</u>	+ 525,235,396.000000 s	✓

#	Date & time	Transaction Id	Amount	
62	2024-04-25 01:55:57	<u>0xa1e7877d0c317d700832</u> <u>ab706fbdb0eae75066a27c</u> <u>ca902b0f7398ce9795245b</u>	- 15.124108864412500 353 CKP	✓
63	2024-04-25 01:54:57	<u>0xdd34ca707fad91e04203</u> <u>4319f879d097e4e7806323</u> <u>d5e9f58ed58cb32ee7848a</u>	+ 6.3500834775770833 57 CKP	✓
64	2024-03-18 14:40:44	<u>0xe1cee3a100b74d01086f</u> <u>bb68b1f924c43b6dcfad6c</u> <u>3dd45ead1ffd71c3c20f59</u>	- 1,921.942060000000 083164 USDT	✓
65	2024-03-18 14:14:13	<u>0xc0f51f53e4d41bec25d6</u> <u>292cc8c6d0a8b31fdfd946</u> <u>9f89fe57a47d5cb607ff2f</u>	+ 0.0019210000000000 00 USDT  0.00 USD	✓
66	2024-03-18 14:14:01	<u>0xc033e1b105b6a28f3344</u> <u>735f97e1dfafc3d31fa77c</u> <u>077f352c92688752a64335</u>	- 1,921.942060000000 083164 BUSDT	✓
67	2024-03-18 14:13:28	<u>0xee897625ca73678ea02e</u> <u>af65ee19106c4fc39863e8</u> <u>f2a843d9027a79c2f34884</u>	- 1,921.942060000000 083164 USDT	✓
68	2024-03-18 14:11:15	<u>0xefc63024df53a3634ea6</u> <u>d2942a1323092a387f464c</u> <u>9c346656b8d08f02752fe6</u>	- 1,921.942060000000 083164 USDT  1,923.84 USD	✓
69	2024-03-18 13:55:46	<u>0xded7c3d5a9593c114c91</u> <u>9088e455d5e979bbded493</u> <u>c892301682dbbd9329f572</u>	+ 1,921.942060000000 083164 USDT  1,924.18 USD	✓
70	2024-03-09 06:23:16	<u>0xaa556e114f55bfb2e351</u> <u>31a9978f02c9242fde312d</u> <u>2e4675e1eba2c86f9a6ade</u>	+ 2.5587414146270832 66 CKP	✓

#	Date & time	Transaction Id	Amount	
71	2024-02-21 10:41:22	<u>0x4fc429ecbffa1bdb1a6184ea6ee0ae179cdb5f654dea935617bc0b2f962dd4c3</u>	+ 46,604.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
72	2024-02-19 09:40:43	<u>0xe5aca25751d911da392fb40f0b0c2350604f682151579ef73cc0a5027fce402e</u>	+ 5.2876071525916668 04 CKP	✓
73	2024-01-11 10:08:37	<u>0x4e215573d7e0b1ce9407708b6a6c138e613c5092995e82ad88395eb36ad2f6cc</u>	+ 0.9276768196166667 04 CKP	✓
74	2024-01-09 01:41:27	<u>0xbeca3bd706e8db53c28adc68ce5a5ac4776cf90cde4d7b62acde54c7adddefb</u>	+ 0.0017560000000000 00 Cake	✓
75	2024-01-09 01:41:03	<u>0x415709fd0a8e894e6d115eabd115c4196f8bc477be937ec48d9b8d5efae28526</u>	- 175.65278201631409 1607 Cake	✓
76	2024-01-08 03:39:21	<u>0x959b459e68de9efcaf91764f6c3f396f46e9c6df1ef4123610778d0cc9f83807</u>	- 0.0000000000000000 00 Cake	✓
77	2024-01-08 03:37:06	<u>0x9350ad6591f2a531e7ee34bb327e902494a1d39e830d6d8ef71fec37eae51fb2</u>	+ 0.0017560000000000 00 Cake	✓
78	2024-01-08 03:36:54	<u>0x21b3db1896fc26f2972a2e10f53f6ca157f58a4057d5f5b18a8763282b202cae</u>	- 0.0000000000000000 00 Cake	✓
79	2024-01-08 03:36:36	<u>0x4840df425f7a17907cc4cfef2fb047cad7f65c78c1ac268d5ef6409dc2d263e7</u>	- 175.65278201631409 1607 Cake	✓

#	Date & time	Transaction Id	Amount	
80	2024-01-08 03:35:45	<u>0x5ac6ed5b75365cddaea8</u> <u>386fdd1b1537313dc12132</u> <u>1f4ac5391c8def420fc9e7</u>	- 175.65278201631409 1607 Cake	✓
81	2024-01-08 03:35:45	<u>0x5ac6ed5b75365cddaea8</u> <u>386fdd1b1537313dc12132</u> <u>1f4ac5391c8def420fc9e7</u>	- 995.36576475911328 9983 Cake	✓
82	2024-01-05 08:50:56	<u>0xf2099e715699ab027ab3</u> <u>7950af5504289bb1199113</u> <u>d8b16d9f9fe7ebaf383c63</u>	+ 519.29736029000002 8726 Cake	✓
83	2024-01-04 14:00:46	<u>0x5c77afab72b3ef6b2c87</u> <u>0bc6d8fa1f12865765685f</u> <u>1237b362a2489fcb7927ea</u>	+ 243.22025086192454 0686 Cake	✓
84	2024-01-04 12:00:17	<u>0x1610ab6f560d35a39e9f</u> <u>b24757c3d3e869243c1234</u> <u>566fb465cbe5954b5dbf05</u>	- 253.18979466649722 0987 Cake	✓
85	2024-01-04 08:08:22	<u>0xce5c031456a1ab7474b0</u> <u>f5988ca80a23734fc0c90a</u> <u>8131753f462d36bb075f09</u>	- 1,000.000000000000 000000 Cake	✓
86	2024-01-04 08:04:34	<u>0xa9577b269adffb90f7f8</u> <u>aab94f05971d9a7d4a7eea</u> <u>f394fc29a4ba3b52ba8ea0</u>	- 0.5000000000000000 00 Cake	✓
87	2024-01-04 08:03:01	<u>0x32b28b20568510599f87</u> <u>c05129d3c96328950fb611</u> <u>459526ee23073f0fb69bd4</u>	- 1.0000000000000000 00 Cake	✓
88	2024-01-04 07:47:07	<u>0xf4e20aa008144b1fee23</u> <u>771bb99732d333bb8755fa</u> <u>b5a28cf9422f2862c52b14</u>	+ 1,663.190730289999 919478 Cake	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 08:04:34	<u>0xa9577b269adffb90f7f8</u> <u>aab94f05971d9a7d4a7eea</u> <u>f394fc29a4ba3b52ba8ea0</u>	- 1 PB	✓
2	2024-01-04 08:03:01	<u>0x32b28b20568510599f87</u> <u>c05129d3c96328950fb611</u> <u>459526ee23073f0fb69bd4</u>	+ 1 PB	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 02:06:03	<u>0x7690d9af1aa185ac9544</u> <u>09567e0e2ea6d6eb5ef305</u> <u>25f5a0e6f027d6d2fa4f71</u>	+ 1 Airdrop	✓
2	2024-04-25 01:56:06	<u>0xb30af8432dd3b45e7867</u> <u>36209d7d90e654588adb5</u> <u>34f9a7803346ea9da10c71</u>	+ 1 VISIT [CLAIMETH.COM] CLAIM	✓

* USD values displayed at the time of transaction

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