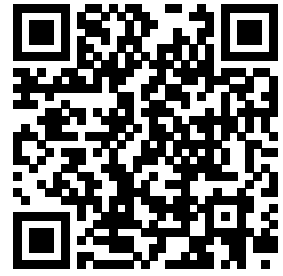


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 13:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x12299cf2702835652d22e1e8a748cef6407bbdaf</u>
TOTAL RECEIVED	0.038461000000000002 BNB
	22.82 USD
TOTAL SEND	0.023372253999999999 BNB
	13.87 USD










Token	Balance
BNB	0.015088746000000000 BNB 8.95 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
\$ Chronos.cx	725,000.000000000000000000 claim \$CHR rewards.
Lemon	0.000010000000000000 LEMX
Trust Wallet	78.252700000000004366 TWT
DODO bird	0.000000000000000000 DODO
DigitalGold	0.10000000 DLG
SeedifyFund	0.000000000000000000 SFUND
Coin98	0.000000000000000001 C98
YES WORLD	0.000009000000000000 YES




Token	Balance
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
' wrappedbnb.net	N/A wards
! \$100,000 BONE	N/A Voucher
TINGME AIRDROP	N/A TINGME AIRDROP
# yieldbnb.net	N/A rds

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 15:55:02	<u>0xb1ef367e5f912ca08f10</u> <u>04c7f7509c5e748f8e71d4</u> <u>761b0c9abc0bcfa3428eeb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-24 15:55:02	<u>0xb1ef367e5f912ca08f10</u> <u>04c7f7509c5e748f8e71d4</u> <u>761b0c9abc0bcfa3428eeb</u>	- 0.0000893220000000 00 BNB  0.03 USD	✓
3	2024-02-24 15:54:02	<u>0x751424fcd12b487a82d0</u> <u>b9cbfc93208b197a238b6e</u> <u>afe9b2ef9cd284569bb370</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-24 15:54:02	<u>0x751424fcd12b487a82d0</u> <u>b9cbfc93208b197a238b6e</u> <u>afe9b2ef9cd284569bb370</u>	- 0.0001550580000000 00 BNB  0.05 USD	✓
5	2024-02-24 15:51:59	<u>0x206826a7a6254d7f4e04</u> <u>e9575daadaaf04f2463df2</u> <u>938ab92422731cc91e38b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-24 15:51:59	<u>0x206826a7a6254d7f4e04</u> <u>e9575daadaaf04f2463df2</u> <u>938ab92422731cc91e38b2</u>	- 0.0000965730000000 00 BNB  0.03 USD	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-02-24 15:50:18	<u>0x9f7bb457a3a1ea19dff2</u> <u>bc8628f0af7ccad0168437</u> <u>739900c73323f5401b66d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-02-24 15:50:18	<u>0x9f7bb457a3a1ea19dff2</u> <u>bc8628f0af7ccad0168437</u> <u>739900c73323f5401b66d2</u>	- 0.0001622730000000 00 BNB  0.06 USD	✓
9	2023-12-28 13:58:50	<u>0x4b982b3e0c955e01f571</u> <u>063ceb5c466dddb4cb4ec9</u> <u>3b4d54e1c29a56797822d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-12-28 13:58:50	<u>0x4b982b3e0c955e01f571</u> <u>063ceb5c466dddb4cb4ec9</u> <u>3b4d54e1c29a56797822d3</u>	- 0.0008478900000000 00 BNB  0.27 USD	✓
11	2023-12-28 13:58:20	<u>0xeb87014ce002be0c4f12</u> <u>f4119aaf0fd351576a0fbc</u> <u>4e123cffa3e059989b0ecc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-12-28 13:58:20	<u>0xeb87014ce002be0c4f12</u> <u>f4119aaf0fd351576a0fbc</u> <u>4e123cffa3e059989b0ecc</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
13	2023-12-13 18:26:28	<u>0x598d2312ff02c38076ac</u> <u>26cfc3c63ac07572620184</u> <u>ce0e42ed5a4b680768b500</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-12-13 18:26:28	<u>0x598d2312ff02c38076ac</u> <u>26cfc3c63ac07572620184</u> <u>ce0e42ed5a4b680768b500</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
15	2023-12-13 04:15:18	<u>0x70f3fe1618d8a4ffe8a9</u> <u>232111422394d45263414f</u> <u>af8024f223ed74ea39ed31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-13 04:15:18	<u>0x70f3fe1618d8a4ffe8a9232111422394d45263414faf8024f223ed74ea39ed31</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
17	2023-12-13 04:12:09	<u>0xd2bd3b3ca5adc8ef7e1aa13ac692b6a6f589ac2729010b7d6a5b1744568aa91c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-12-13 04:12:09	<u>0xd2bd3b3ca5adc8ef7e1aa13ac692b6a6f589ac2729010b7d6a5b1744568aa91c</u>	- 0.0001547730000000 00 BNB  0.03 USD	✓
19	2023-12-05 17:37:25	<u>0x52caab2979176f5aa7e485e07f3332cf80c27cc62242f5bdbabd9daca2736edb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-12-05 17:37:25	<u>0x52caab2979176f5aa7e485e07f3332cf80c27cc62242f5bdbabd9daca2736edb</u>	- 0.0008561880000000 00 BNB  0.19 USD	✓
21	2023-12-05 17:32:34	<u>0x46f76e5f205eef36ffca9b9a8307cedb88257c1bee563fd7beb0078f5dd19526</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-12-05 17:32:34	<u>0x46f76e5f205eef36ffca9b9a8307cedb88257c1bee563fd7beb0078f5dd19526</u>	- 0.0001397400000000 00 BNB  0.03 USD	✓
23	2023-09-15 09:22:07	<u>0xd9921e343cc4f8595cdbfb8081217e8c240d9995368bbbe28fcc5377c7eed4a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-09-15 09:22:07	<u>0xd9921e343cc4f8595cdbfb8081217e8c240d9995368bbbe28fcc5377c7eed4a3</u>	- 0.0001404810000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-03-21 16:49:04	<u>0x58512c1dfa22b490f5a4</u> <u>f4236179ad8c18ec626cbb</u> <u>81586748c419fed6fba228</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-03-21 16:49:04	<u>0x58512c1dfa22b490f5a4</u> <u>f4236179ad8c18ec626cbb</u> <u>81586748c419fed6fba228</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
27	2023-03-18 11:38:20	<u>0xe1590714caa3dcd9ee8c</u> <u>c60467efff75f8a0cf7671</u> <u>906d34e05eb9b71a176454</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-03-18 11:38:20	<u>0xe1590714caa3dcd9ee8c</u> <u>c60467efff75f8a0cf7671</u> <u>906d34e05eb9b71a176454</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
29	2023-03-07 15:19:25	<u>0xf99ab6acd2589b6937d6</u> <u>802e564eb85b326387f1e1</u> <u>1f75afc1fe5efe0e7f946d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-03-07 15:19:25	<u>0xf99ab6acd2589b6937d6</u> <u>802e564eb85b326387f1e1</u> <u>1f75afc1fe5efe0e7f946d</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
31	2023-03-01 15:53:16	<u>0x7701dd2438e6483b2885</u> <u>8d1b06b4fac591af83edd1</u> <u>ef429890bf807971693eab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-03-01 15:53:16	<u>0x7701dd2438e6483b2885</u> <u>8d1b06b4fac591af83edd1</u> <u>ef429890bf807971693eab</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
33	2023-03-01 12:16:37	<u>0xf8eca99514b21301e64a</u> <u>c7650862c123f0ac14261e</u> <u>ab18db839a891156d82fff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
34	2023-03-01 12:16:37	<u>0xf8eca99514b21301e64a</u> <u>c7650862c123f0ac14261e</u> <u>ab18db839a891156d82fff</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
35	2023-02-05 09:30:24	<u>0xcab1decd0ec347dedfe0</u> <u>2b666826733c47eab69006</u> <u>13b4b14099c8c4289af5bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-02-05 09:30:24	<u>0xcab1decd0ec347dedfe0</u> <u>2b666826733c47eab69006</u> <u>13b4b14099c8c4289af5bd</u>	- 0.0002554550000000 00 BNB  0.08 USD	✓
37	2022-12-18 17:33:23	<u>0x193e060b5c3501c70974</u> <u>bce79219a3cc7f3945ad73</u> <u>1828796e11ff79800c322b</u>	- 0.0020000000000000 00 BNB  0.49 USD	✓
38	2022-12-18 17:33:23	<u>0x193e060b5c3501c70974</u> <u>bce79219a3cc7f3945ad73</u> <u>1828796e11ff79800c322b</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
39	2022-11-08 12:52:53	<u>0x2bdbb6dc8a5551d821b8</u> <u>875514ca8eeb2562cfa34f</u> <u>a808d4d005329ce4f2fd6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-11-08 12:52:53	<u>0x2bdbb6dc8a5551d821b8</u> <u>875514ca8eeb2562cfa34f</u> <u>a808d4d005329ce4f2fd6f</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
41	2022-11-08 05:13:16	<u>0x77a8204d15a0ab7aa7d8</u> <u>c7301c2582d52430514ff4</u> <u>754120b381fcf25971f1e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-11-08 05:13:16	<u>0x77a8204d15a0ab7aa7d8</u> <u>c7301c2582d52430514ff4</u> <u>754120b381fcf25971f1e7</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓








#	Date & time	Transaction Id	Amount	
43	2022-11-03 08:16:33	<u>0x172caac17f3d9e35ca64</u> <u>1a95ee03f7631ee07db621</u> <u>f3fdffa27cb156cc88387e</u>	- 0.014999999999999999 99 BNB  5.01 USD	✓
44	2022-11-03 08:16:33	<u>0x172caac17f3d9e35ca64</u> <u>1a95ee03f7631ee07db621</u> <u>f3fdffa27cb156cc88387e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
45	2022-10-12 16:05:44	<u>0xe655ab462c518c081d32</u> <u>23d40601afa5f3a2f589b9</u> <u>3ea5cb56111194b6b9823b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-10-12 16:05:44	<u>0xe655ab462c518c081d32</u> <u>23d40601afa5f3a2f589b9</u> <u>3ea5cb56111194b6b9823b</u>	- 0.001131165000000000 00 BNB  0.30 USD	✓
47	2022-08-13 18:57:59	<u>0xfa9b61b28a04a20e92a8</u> <u>bf75b8220c3af74d52e351</u> <u>1c113e7974278bc4d074d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-08-13 18:57:59	<u>0xfa9b61b28a04a20e92a8</u> <u>bf75b8220c3af74d52e351</u> <u>1c113e7974278bc4d074d1</u>	- 0.000222895000000000 00 BNB  0.07 USD	✓
49	2022-08-13 18:43:23	<u>0xf3dcd8ed5ea952c1ff8f</u> <u>39d85f504c648191c41b60</u> <u>70d0c5a0583ecd5d7ce500</u>	+ 0.038461000000000000 02 BNB  12.47 USD	✓







BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-26 18:26:55	<u>0xe3af96d612b60a993f10</u> <u>cc6503de46df68b16333ad</u> <u>99336a9b12fdf6869b617b</u>	+ 0.000010000000000000 00 LEMX	✓









#	Date & time	Transaction Id	Amount	
2	2024-07-03 12:48:45	<u>0x7b688410dc36d921ecdb d482d15ee2fccd08fae0eb dc65b0e2b69ec039b02a15</u>	+ 0.10000000 DLG	✓
3	2024-03-26 07:40:41	<u>0xacecd240c086dbf698b8 bed9efe2a04f3fa1ae5ea4 17717f9153b03f8ab42286</u>	+ 75.852699999999998 681 TWT	✓
4	2024-03-26 07:37:46	<u>0xe4c5b7ff82c1be26dfab d81dba64fef2308baec80b ef1fb6395ee427cd722639</u>	+ 2.3999999999999999 11 TWT	✓
5	2024-02-24 17:54:56	<u>0x5ff107514c9ddef12ffa bdf1f611abed77288b4e8f 775cc30cec0ad164e58197</u>	- 5,100.000000000000 000000 SFUND	✓
6	2024-02-24 16:09:14	<u>0xb663b88666cced2ec5fd d4feb79349498c3d43dce5 4fd5b2cb8b6c6d8cb0222e</u>	+ 0.0000000000000000 01 C98	✓
7	2024-02-24 15:56:50	<u>0xb4c4735d5907e80359e3 2165bb6feaf212d5ff7276 9a134641e9a6ce205ef3e4</u>	- 0.0000000000000000 00 D0D0	✓
8	2024-02-24 15:55:02	<u>0xb1ef367e5f912ca08f10 04c7f7509c5e748f8e71d4 761b0c9abc0bcfa3428eeb</u>	- 1,960.000000000000 000000 D0D0	✓
9	2024-02-24 15:54:19	<u>0xbdedb566937b22073b1a e75652b341a8e89c91050e f36f37a7bfd6cead632a80</u>	- 0.0000000000000000 00 D0D0	✓
10	2024-02-24 15:54:19	<u>0xbdedb566937b22073b1a e75652b341a8e89c91050e f36f37a7bfd6cead632a80</u>	- 0.0000000000000000 00 C98	✓










#	Date & time	Transaction Id	Amount	
11	2024-02-24 15:54:02	<u>0x751424fcd12b487a82d0b9cbfc93208b197a238b6eafe9b2ef9cd284569bb370</u>	- 2.1846646001274305 78 D0D0	✓
12	2024-02-24 15:53:41	<u>0xbf9cb9c13a56df6546342059ced6f3134a7d21946a3c1dd09aed1b26a0bdb0d8</u>	- 5,100.000000000000 000000 SFUND	✓
13	2024-02-24 15:53:13	<u>0xa0bf77ff7e0b121d57a5d2783379529291be4456ab0e6718d277ed33c899ddf4</u>	- 0.0000000000000000 00 C98	✓
14	2024-02-24 15:51:59	<u>0x206826a7a6254d7f4e04e9575daadaaf04f2463df2938ab92422731cc91e38b2</u>	- 5,100.000000000000 000000 C98	✓
15	2024-02-24 15:50:18	<u>0x9f7bb457a3a1ea19dff2bc8628f0af7ccad0168437739900c73323f5401b66d2</u>	- 17.048842801412181 558 C98	✓
16	2024-01-26 07:20:38	<u>0x7adf87ad49a3bdf7f2cd32625cb2525dc0b524694f7f2d412404eff70af84e1c</u>	+ 935.40719999999998 8904 D0D0	✓
17	2023-12-28 13:58:50	<u>0x4b982b3e0c955e01f571063ceb5c466dddb4cb4ec93b4d54e1c29a56797822d3</u>	+ 38.107842801412182 610 C98	✓
18	2023-12-28 13:58:50	<u>0x4b982b3e0c955e01f571063ceb5c466dddb4cb4ec93b4d54e1c29a56797822d3</u>	- 11.115287010844301 818 USDT  11.13 USD	✓
19	2023-12-13 18:30:55	<u>0xc6509598250db7c74b9b8672757192df5f9e2b0a2653d140f5b9f217a6390e1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2023-12-13 18:30:07	<u>0x4c1b17025ff114bd6a1a1751dad</u> <u>c451057475cc509f9b3d224d94689c12e9680</u>	- 200.00000000000000 0000 BUSDT	✓
21	2023-12-13 18:27:10	<u>0x5faca708f6ee46c646af495ebd14824715d4254afd18913cfdc4761445013f94</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-12-13 18:26:28	<u>0x658f5c01bc17d9fbec4fe1a7ae0abb5a2a8e76b286e352466f7ba6769c7a2dbf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-12-13 18:26:28	<u>0x598d2312ff02c38076ac26cfc3c63ac07572620184ce0e42ed5a4b680768b500</u>	- 200.00000000000000 0000 USDT  200.46 USD	✓
24	2023-12-13 18:22:11	<u>0x7bf7808c2048b1f4af14a00bfa437e65d414e4435e78806efcd89941301ce7d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-12-13 18:21:35	<u>0xd0361d6cea1e388a5e2915e8ba41ccc322e4b6b3f5c686cc9f474f592aec3532</u>	+ 199.69999999999998 8631 USDT  200.27 USD	✓
26	2023-12-13 04:18:27	<u>0x602f13f30a59b4f3ec9186ac9a785726c5d4003b2bc156085107e476d1934f58</u>	- 150.00000000000000 0000 BUSDT	✓
27	2023-12-13 04:15:36	<u>0x7973869e9f40c5f520efb441a5fb628a138088e850c286b7a2b266a1495f8f1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-12-13 04:15:18	<u>0x70f3fe1618d8a4ffe8a9232111422394d45263414faf8024f223ed74ea39ed31</u>	- 150.00000000000000 0000 USDT  150.50 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-13 04:12:09	<u>0xd2bd3b3ca5adc8ef7e1a</u> <u>a13ac692b6a6f589ac2729</u> <u>010b7d6a5b1744568aa91c</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
30	2023-12-13 04:07:48	<u>0x38717a0e5fb59830a644</u> <u>4eb3a352a4fbe5fc127f6c</u> <u>b68e7bb0aba6c38258f4fa</u>	+ 150.61770000000001 3461 USDT  151.17 USD	✓
31	2023-12-11 13:18:59	<u>0x4b522e3f42f6eceb0eb8</u> <u>c1bf93a75f1a8558bf6cfb</u> <u>a06941911813a05f86150a</u>	+ 12,500.0000000000 0000000 aim rewards.	✓
32	2023-12-05 17:37:25	<u>0x52caab2979176f5aa7e4</u> <u>85e07f3332cf80c27cc622</u> <u>42f5bdbabd9daca2736edb</u>	+ 12.797587010844301 503 USDT  12.79 USD	✓
33	2023-12-05 17:37:25	<u>0x52caab2979176f5aa7e4</u> <u>85e07f3332cf80c27cc622</u> <u>42f5bdbabd9daca2736edb</u>	- 18.000000000000000 000 SFP	✓
34	2023-10-28 17:59:51	<u>0xf836aa682ed65454eac9</u> <u>112c194544d908341bbe22</u> <u>f714ac7d0dee527267f7e1</u>	+ 0.0010000000000000 00 YFIH2	✓
35	2023-09-15 09:28:01	<u>0x5d9b16851328823370eb</u> <u>a575e6577b1aa8664654d9</u> <u>c3d5331279abcd200b383</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-09-15 09:24:52	<u>0xfa4add0f35e48e3a2ff7</u> <u>c27be49cf027f1e17ff1f6</u> <u>e141afac52438bfd9041b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-09-15 09:22:52	<u>0x81f6ab07d3d93eb4a29b</u> <u>432d281c988ebe9399bcde</u> <u>a20edd8e93530aaeabadda</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-15 09:22:07	<u>0xd9921e343cc4f8595cdb</u> <u>fb8081217e8c240d999536</u> <u>8bbbe28fcc5377c7eed4a3</u>	- 127.71312860000000 4553 USDT  127.77 USD	✓
39	2023-08-10 09:13:54	<u>0xc5ba1b94caabf76ba1cc</u> <u>4bd2a72751f276d6dd608b</u> <u>22f36221d770f1a1616820</u>	+ 32.700000000000002 842 ECE	✓
40	2023-06-09 00:20:46	<u>0x559533b8ff7353a70dda</u> <u>2e851f15e6fa47dae95e20</u> <u>911769301caba8761a990a</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
41	2023-03-23 14:59:50	<u>0x03f1da663832a2ff0d32</u> <u>1aed99bc0e8f735eed0a62</u> <u>7c5055d0b70fb444e03e4d</u>	+ 127.00000000000000 0000 USDT  127.00 USD	✓
42	2023-03-21 19:49:56	<u>0xe97a1a5a2dc5c0d37fdb</u> <u>51989c37b902be967224b6</u> <u>284021d1e57c98f3cd52e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-03-21 16:49:34	<u>0x8d5dee039f0ab42ec29d</u> <u>b8ad64bb7ddaeaf3678265</u> <u>42d96339090c5041016d67</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-03-21 16:49:19	<u>0x5880f28e4460f18f3a70</u> <u>8305894b8f986ff39c6523</u> <u>0db0c9b0f95a5deed98992</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-03-21 16:49:04	<u>0x58512c1dfa22b490f5a4</u> <u>f4236179ad8c18ec626cbb</u> <u>81586748c419fed6fba228</u>	- 222.00000000000000 0000 USDT  222.01 USD	✓
46	2023-03-21 16:42:39	<u>0x603fe8afaf59a2ac1ec8</u> <u>a893fda1efb1147a923e17</u> <u>eb2631d96aeed21273b1ab</u>	+ 218.59999999999999 4316 USDT  218.61 USD	✓






#	Date & time	Transaction Id	Amount	
47	2023-03-18 11:38:56	<u>0x7f231a310a3266b0c5f9 f7a9ab9ea6debff1d03f46 2a8ee0bb1970f7ec3d588a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-03-18 11:38:41	<u>0x881c42390c457a7fa8a0 fdd120f7338953cb7aff97 199209ff2b0c9ecb4b38d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-03-18 11:38:41	<u>0x295190f8c7249bf95ffc b0c79156312ee8bdaf8690 a11879f1876fdd5b0127b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-03-18 11:38:20	<u>0xe1590714caa3dcd9ee8c c60467efff75f8a0cf7671 906d34e05eb9b71a176454</u>	- 630.00000000000000 0000 USDT  630.60 USD	✓
51	2023-03-12 09:02:34	<u>0x2d2beff3d2a469a7b375 3accfb4cc8182fb26c901 cdd4ba4a4aadfcf024b648</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-03-12 09:02:13	<u>0x17b8500faa8f1d079ffb fd76557ee3cd4570ea5751 34236028137eb154ec0dd7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-03-12 00:41:26	<u>0x482b4d2e27b529da0ffa 5503ab61b7a41ef2cb4856 debdfc0282813241fe1f31</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-03-12 00:41:17	<u>0xa8721b73677bb736ceea 6a13bb0c1ebb0b5b4d099b 09a62625406eede1851fc9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-03-07 15:21:22	<u>0x554f438b979f6bf599ff 29ac286780944f0099f325 a43e7af5c123a2e26dbbc6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-03-07 15:21:04	<u>0xd42b293c917453dddbb6</u> <u>38fbb403a2d398aad432fa</u> <u>0b9ee223edced891e2a183</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-03-07 15:20:19	<u>0x9916ad3bf8c2f5eb7e80</u> <u>34b3d8fa8f2d0794680b42</u> <u>626db406e2432e143e6ab2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-03-07 15:20:07	<u>0x8b2d3915e143c619aa74</u> <u>db2af04f7aa5d4619f0d25</u> <u>b144b53752fc8df3380c15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-03-07 15:19:55	<u>0x26381c826ab16660f8a6</u> <u>16456f432f8de9e5d8351c</u> <u>9ac673fc3d2e481ee1fb9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-03-07 15:19:25	<u>0xf99ab6acd2589b6937d6</u> <u>802e564eb85b326387f1e1</u> <u>1f75afc1fe5efe0e7f946d</u>	- 600.0000000000000000 0000 USDT  600.07 USD	✓
61	2023-03-06 15:11:32	<u>0x39f1ec67dbfc1f3159ed</u> <u>75d7e049e8bfd6a8de107e</u> <u>5f01a2e31ad7d9a37da67c</u>	+ 191.4031286000000000 2280 USDT  191.48 USD	✓
62	2023-03-03 12:40:34	<u>0xed2a4737b7375c8fa824</u> <u>733f767e27cf8b097ce00a</u> <u>a2387bd30bae3315b8f592</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-03-03 12:40:22	<u>0xf7e024c18951098dafa</u> <u>ec0891bd223dc9bc61c414</u> <u>c6689625a1c9eb89f19be9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-03-03 04:34:18	<u>0x07f12188f9b644814fe7</u> <u>da3adc5ccacd6578e0c305</u> <u>bef0a173234a8514b201cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-03-03 04:33:42	<u>0x95d0182b0b415b72edd2fd67d8e962f3f42ca34e68a9a3526e022b954d61d95e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-03-03 04:21:45	<u>0xe138da527feea450a91801afbb8108e498291c251f7fcfdacc19b1034a8901e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-03-03 04:21:24	<u>0xa7784b8b941137014e20049e7ccd3628bce475b8772b47eb2da6aef4f08d5890</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-03-02 20:18:51	<u>0x90a9fc632fb367a2a472595142d6239097ac9e6356bb5a26fae5b7c80ad6fd4c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-03-02 20:18:36	<u>0x3a3254c675abb3a04e7014c1ee09b0315c8f7cb9f29679d2f48e035b6c8f1242</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-03-02 20:11:48	<u>0x71566d3cc10cc6fa137d9038b35e89aebfd36dd22351f3e882e95524b87042c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-03-02 20:11:30	<u>0xa46a87747e69745d49df0850802fcf73b2734f3122b9449b0a0f4acfb671e868</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-03-02 12:11:18	<u>0x05956aa4ed5c41f618e3a7db9d3f7161a92594d9bc8f7be8cebaba0ba65a45d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-03-02 12:11:18	<u>0x75840c213345e59acc857f15fa02ecc60a02fd0fd4216d739ca93e6136470506</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-03-02 12:11:03	<u>0x7af0c7c7a2cde5c0b075</u> <u>2720338f1bf4cf1e0ccdbf</u> <u>aa87f84c99123f01358eb4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-03-01 15:58:18	<u>0x562c10c73f9a8c1a09f0</u> <u>8331c482b878b4a680424f</u> <u>4c5f54f7bf8c4b106a6871</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-03-01 15:57:57	<u>0xdf16b25d881be88f547c</u> <u>beacfb4f2548cc1b04c002</u> <u>3c880ea90ff233b4b30f17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-03-01 15:56:36	<u>0xde5e2560cf8e8c0e4eaf</u> <u>0b7a3383a3d10cce93d672</u> <u>6959546d308a308e99423f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-03-01 15:56:27	<u>0x94a12e79de1616aa29ca</u> <u>4c545b269e88771ca299b8</u> <u>50887ecbe5b575b82b00d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-03-01 15:56:12	<u>0x1e0a82af955dc9b72efe</u> <u>33cf0f840f27a8a5c457f1</u> <u>928619931f508573c8bc79</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-03-01 15:55:48	<u>0x53c521b87385ebc1ed4c</u> <u>14ee00ecf324bfbedcd687</u> <u>461bc4d7a34343c49a6e54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-03-01 15:54:01	<u>0x3f7e9068fec1712e4a5e</u> <u>7567b8893c4aad058d4963</u> <u>375999f731ca583edb1511</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-03-01 15:53:52	<u>0x4ef76cd8faefa5a947cd</u> <u>b6ed669537feeac8ce4c88</u> <u>537736c7e11f71dd0e1a04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-03-01 15:53:28	<u>0x1785ccf5fae4b4db088e</u> <u>a6c31ea41c3166fffeae81</u> <u>b195acba5a4a9ac3291a01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-03-01 15:53:16	<u>0x7701dd2438e6483b2885</u> <u>8d1b06b4fac591af83edd1</u> <u>ef429890bf807971693eab</u>	- 800.0000000000000000 0000 USDT  800.20 USD	✓
85	2023-03-01 15:51:34	<u>0x8ddbab96db09c1a4769d</u> <u>2c6396493bc02dec74aaf2</u> <u>30bc3cb5cd329a38f09a7f</u>	+ 9.710000000000000008 53 USDT  9.71 USD	✓
86	2023-03-01 12:31:10	<u>0x1b5cbe4fbddf3016b8d0</u> <u>fad7b829f0a93220439c0e</u> <u>5f1ba6740b2de433fed0ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-03-01 12:30:55	<u>0x86f64bf5ff9a52638097</u> <u>3ca01f4c9ec38a3ee73b7a</u> <u>a970a2489c157c07027b37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-03-01 12:29:28	<u>0x2871cf54cb57d5c26ead</u> <u>23b9b8738798b92e052b34</u> <u>b21705e6b10799b02f6446</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-03-01 12:29:04	<u>0x7c73f4d6663b72de66de</u> <u>fee5c475ac285477d4a1ec</u> <u>1b9ef9499c0af679f7d559</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-03-01 12:19:37	<u>0x0a161a856173c713a21c</u> <u>07cba87cffd93638d7b2c1</u> <u>793f31fe4ba4234efc587b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-03-01 12:19:07	<u>0xae24fe712879b3a34466</u> <u>f7921b57e6e7c4c74de0c1</u> <u>777140688d029fd2ee5e2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-03-01 12:16:37	<u>0xf8eca99514b21301e64a</u> <u>c7650862c123f0ac14261e</u> <u>ab18db839a891156d82fff</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
93	2023-02-25 08:58:52	<u>0x863a2bd98551a32dd481</u> <u>b395b0e48835fc4256aa21</u> <u>dc20db8d593b0350ac31ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-02-07 05:13:52	<u>0xd8857674d48c530073a6</u> <u>667bb0904be60a7f485b65</u> <u>031187497d4d445690f6c4</u>	+ 1,000.000000000000 000000 USDT  1,000.11 USD	✓
95	2023-02-05 09:30:24	<u>0xcab1decd0ec347dedfe0</u> <u>2b666826733c47eab69006</u> <u>13b4b14099c8c4289af5bd</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
96	2023-02-05 08:30:25	<u>0xb96a2beb5067be6cc4e6</u> <u>9eb781d9e37e99ae8a0eb4</u> <u>6d51d8f7f4351d4a4b85a0</u>	+ 933.00000000000000 0000 USDT  933.51 USD	✓
97	2023-02-05 08:26:14	<u>0xf8f14e948d5d12e522a1</u> <u>2443475229a039145c7134</u> <u>43a438ea11db8ce8c594fe</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
98	2022-12-21 12:08:13	<u>0x09de015cddecb86e8c6a</u> <u>17857699f6ccbacf5ea270</u> <u>aac57b9b9668b716560b31</u>	+ 9.0000000000000000 00 SFP	✓
99	2022-11-29 21:15:35	<u>0xc6502e1cdee8c53f4200</u> <u>f6a7088bc6d48b5258dbd6</u> <u>49899097e330d70af0c0ba</u>	+ 0.0000090000000000 00 YES	✓
100	2022-11-18 15:46:43	<u>0xe00e4e8c2671384a8642</u> <u>a62e0c3774d963fdf0e820</u> <u>b2e15f393fad6295d83bf7</u>	+ 5,078.940999999999 803549 C98	✓

#	Date & time	Transaction Id	Amount	
101	2022-11-16 18:44:15	<u>0x6ab4f4e4798244b68c0c9f423673f31c02960a5c4f754fbe551673dfffa1ee77d</u>	+ 9.0000000000000000 00 SFP	✓
102	2022-11-08 12:52:53	<u>0x2bdbb6dc8a5551d821b8875514ca8eeb2562cfa34fa808d4d005329ce4f2fd6f</u>	- 85.0000000000000000 000 USDT  85.03 USD	✓
103	2022-11-08 05:13:16	<u>0x77a8204d15a0ab7aa7d8c7301c2582d52430514ff4754120b381fcf25971f1e7</u>	- 700.0000000000000000 0000 USDT  47,350.23 USD	✓
104	2022-11-03 08:19:48	<u>0xfb2cfc47cedf870f27a9bfe62a9f49f004c72bad982b472beb7fdd16a272a844</u>	+ 775.0000000000000000 0000 USDT  46,936.57 USD	✓
105	2022-11-03 08:19:03	<u>0xd7d174eda10215a65d6d15a01dd34453478143b7289ac06e2434584d071c899a</u>	+ 10.0000000000000000 000 USDT  605.63 USD	✓
106	2022-10-12 16:05:44	<u>0xe655ab462c518c081d3223d40601afa5f3a2f589b93ea5cb56111194b6b9823b</u>	+ 1,026.777464600127 359518 D0D0	✓
107	2022-10-12 16:05:44	<u>0xe655ab462c518c081d3223d40601afa5f3a2f589b93ea5cb56111194b6b9823b</u>	- 128.8000000000000001 1369 TWT	✓
108	2022-07-22 10:29:52	<u>0x9a3afc926f2a901815962659cfd8752b312d34e63b30a4151ec197afb455e04</u>	+ 123.79999999999999 7158 TWT	✓
109	2022-07-22 10:24:52	<u>0xa1dfd7099f7995dc4c83381cc5d19dfd8f0652f0f8564bb823747204d3a9ead3</u>	+ 5.0000000000000000 00 TWT	✓

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#	Date & time	Transaction Id	Amount	
1	2024-01-03 18:05:54	<u>0xee52938f86e9e3802051</u> <u>90284454876b7f5936d4f4</u> <u>064189b4fed6e11c011d6b</u>	+ 1 wards	✓
2	2023-12-28 14:49:49	<u>0xef09a659f1804d30bcc7</u> <u>769fe99cd0c06e174a4268</u> <u>6445695bc5f7d18ee0772e</u>	+ 1 rds	✓
3	2023-12-08 09:56:09	<u>0x082cc33c811f5b2cbb7a</u> <u>10421d01eab61dbbd87cfe</u> <u>65f38b00af750cf5fad4f4</u>	+ 1 TINGME AIRDROP	✓
4	2023-09-04 03:07:28	<u>0xd73fcefd35cfa6cb82a0</u> <u>95862e81b269136717eea2</u> <u>bbd3e42d2cdbbdfb0a8215</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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