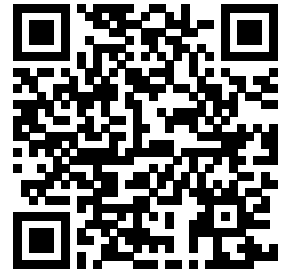


3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:25 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x18fb76dc78e5e51eac7ea7e8c51eece9b0a62382</u>
TOTAL RECEIVED	0.001896130000000000 BNB
	1.10 USD
TOTAL SEND	0.001891329000000000 BNB
	1.10 USD







Token	Balance
BNB	0.000004801000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT	0.000000000000000000 USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
USDT	N/A USDT
BOOM	N/A BOOM
Binance-Peg BSC-USD	N/A BUSDT
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]



MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-22 04:44:01	<u>0xc694943387ad6c815bae8bf27a88402c2396bc3358e98b31d7157275e0ece51c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-22 04:44:01	<u>0xc694943387ad6c815bae8bf27a88402c2396bc3358e98b31d7157275e0ece51c</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
3	2024-06-22 04:41:19	<u>0x9adbcc612c6423f83b3b6a3ca1811ca7d38dc362f7ed56c6b584bbb68cf63f9d</u>	+ 0.0000297150000000 00 BNB  0.01 USD	✓
4	2024-06-06 02:02:20	<u>0x0e219a7dcc097cb8f393b7081dcca2616cd274ba586a325d8f6c9786e3006d37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-06-06 02:02:20	<u>0x0e219a7dcc097cb8f393b7081dcca2616cd274ba586a325d8f6c9786e3006d37</u>	- 0.0000297270000000 00 BNB  0.02 USD	✓
6	2024-06-06 01:59:29	<u>0x3e953c83369760341d5d83f8f5eb441ee4ba44a61f69e08d181798168977f0b1</u>	+ 0.0000297270000000 00 BNB  0.02 USD	✓
7	2024-06-06 00:04:48	<u>0x329fdfddd54c87ed067187b91faf465388de1b2f28af08a79504b1c1837c5537</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-06 00:04:48	<u>0x329fdfddd54c87ed067187b91faf465388de1b2f28af08a79504b1c1837c5537</u>	- 0.0000297150000000 00 BNB  0.02 USD	✓
9	2024-06-06 00:02:06	<u>0xf08acfe9e5a67c5c1c99d8dc5f5b734aaff7d6a1c7edbf285a431a7f2b687407</u>	+ 0.0000297150000000 00 BNB  0.02 USD	✓


* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
10	2024-06-04 06:36:45	<u>0x88e5255170afa81a2d33d130a75f829ad27c98890640e2bd67b88a5c5d2cac28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-06-04 06:36:45	<u>0x88e5255170afa81a2d33d130a75f829ad27c98890640e2bd67b88a5c5d2cac28</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
12	2024-06-04 06:33:51	<u>0x375fe26fb270883bfa72e67892bc48b8722a99dc943910da0aa5bd58a496b97d</u>	+ 0.0000297160000000 00 BNB  0.01 USD	✓
13	2024-05-12 20:22:48	<u>0xce438290eb2899c5ee56875658f833e28eeeb9f7f5520d0bed8dca7fb3a4f53b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-05-12 20:22:48	<u>0xce438290eb2899c5ee56875658f833e28eeeb9f7f5520d0bed8dca7fb3a4f53b</u>	- 0.0000297030000000 00 BNB  0.01 USD	✓
15	2024-05-12 20:19:57	<u>0x822b2adb04440385918aa3e1d9a75fcc6d34f389312bf4b714404ef510a520af</u>	+ 0.0000345030000000 00 BNB  0.02 USD	✓
16	2024-05-12 19:34:57	<u>0x9e193ac0844b7d53d3046f0353c71b0218f3e5f3cd2be91437d893943ff8f3b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-05-12 19:34:57	<u>0x9e193ac0844b7d53d3046f0353c71b0218f3e5f3cd2be91437d893943ff8f3b7</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
18	2024-05-12 19:32:03	<u>0xb261e64321205dcca7d9175662ef4f0237ed07810fd14ea7f4bbe7110ce536f2</u>	+ 0.0000297150000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-04-27 00:18:37	<u>0xe8068bfb6c27cf1f87a3b785d2030342e1e8656a3b1b3f8dc0638c7dc35092cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-04-27 00:18:37	<u>0xe8068bfb6c27cf1f87a3b785d2030342e1e8656a3b1b3f8dc0638c7dc35092cf</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
21	2024-04-27 00:15:49	<u>0x7ff7063e28e150d92873a7c9683352a0628b86facf6f0226276a38234307f85e</u>	+ 0.0000297150000000 00 BNB  0.01 USD	✓
22	2024-04-26 23:34:17	<u>0x6adf0affbe3980fdfb3098ec70dbba5b6b23fefa0fe6e2f90f549f47bf992fd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-04-26 23:34:17	<u>0x6adf0affbe3980fdfb3098ec70dbba5b6b23fefa0fe6e2f90f549f47bf992fd0</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
24	2024-04-26 23:31:34	<u>0xc359d4d83461feb4a10b410b3f2647b49e7c15002a8a613693b41000b2e5046e</u>	+ 0.0000297150000000 00 BNB  0.01 USD	✓
25	2024-04-23 23:23:22	<u>0x0a651fdaa05ed9861f27b0c73b9e68dc1b550f3db08a640f06dbdcc9e648fbc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-04-23 23:23:22	<u>0x0a651fdaa05ed9861f27b0c73b9e68dc1b550f3db08a640f06dbdcc9e648fbc2</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
27	2024-04-23 23:20:28	<u>0x36c27e1e668ca60c01d7f507cb26032ea633a93b3e0122934b1fd6949416e33c</u>	+ 0.0000297150000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
28	2024-04-23 17:36:41	<u>0x2c1f53374803fb96a636</u> <u>bd8087af9ca5db1ef7f464</u> <u>4614ba06f6d5c5662c654d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-04-23 17:36:41	<u>0x2c1f53374803fb96a636</u> <u>bd8087af9ca5db1ef7f464</u> <u>4614ba06f6d5c5662c654d</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
30	2024-04-23 17:33:50	<u>0x16cc0b357f4365c379ac</u> <u>2ff4f6253c01a8890ab002</u> <u>9da58085264ba36d96044f</u>	+ 0.0000297150000000 00 BNB  0.01 USD	✓
31	2024-04-20 01:00:46	<u>0xbd96ad2a7dcec6ced319</u> <u>9db56fe997ca54149756bb</u> <u>7cd35f96ffe37171a420c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-04-20 01:00:46	<u>0xbd96ad2a7dcec6ced319</u> <u>9db56fe997ca54149756bb</u> <u>7cd35f96ffe37171a420c7</u>	- 0.0000296910000000 00 BNB  0.01 USD	✓
33	2024-04-20 00:58:01	<u>0x5b16768837b24237f429</u> <u>ea17dab5a837adeee9bb7a</u> <u>0490f880ab8c55a681db6c</u>	+ 0.0000296910000000 00 BNB  0.01 USD	✓
34	2024-04-18 04:22:50	<u>0x056cdbd05deed94b194e</u> <u>58e9292453bd98ff79def7</u> <u>36cdeb2e2205f1c4887b95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-04-18 04:22:50	<u>0x056cdbd05deed94b194e</u> <u>58e9292453bd98ff79def7</u> <u>36cdeb2e2205f1c4887b95</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
36	2024-04-18 04:19:53	<u>0xeaaab39fe8e82eb3f4bb</u> <u>dffb3e1c55be57f1e5461d</u> <u>2fb2d03d469fb2a30c78c0</u>	+ 0.0000201150000000 00 BNB  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
37	2024-04-09 19:35:02	<u>0x23cb959a12f55dee23c7</u> <u>b5b5e4c50a6af2320b9875</u> <u>79239e51f04b3ee15aa865</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-04-09 19:35:02	<u>0x23cb959a12f55dee23c7</u> <u>b5b5e4c50a6af2320b9875</u> <u>79239e51f04b3ee15aa865</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
39	2024-04-09 19:32:14	<u>0x22d08182e945fe59e376</u> <u>58d3364c2fb34aaeb2d779</u> <u>a86227ef743789d910a7ea</u>	+ 0.0000891450000000 00 BNB  0.05 USD	✓
40	2024-04-08 23:15:58	<u>0x7d34df822584504d61a4</u> <u>55dbebca4db0e0de6c9e6f</u> <u>c6060f2cb341a3d4ab9860</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2024-04-08 23:15:58	<u>0x7d34df822584504d61a4</u> <u>55dbebca4db0e0de6c9e6f</u> <u>c6060f2cb341a3d4ab9860</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
42	2024-04-08 23:13:04	<u>0x4f18531007076b2366e1</u> <u>e12fda86ad8b22cb51424b</u> <u>a6d7be8924e16def1383cf</u>	+ 0.0000891450000000 00 BNB  0.05 USD	✓
43	2024-04-08 22:09:49	<u>0xcc8f7cb2be9c2fbac2f8</u> <u>7333b790ac8591d3063ea1</u> <u>b2111905e0fcf51540e21f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-04-08 22:09:49	<u>0xcc8f7cb2be9c2fbac2f8</u> <u>7333b790ac8591d3063ea1</u> <u>b2111905e0fcf51540e21f</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
45	2024-04-08 22:07:01	<u>0xfb25a1cd709de225d8e9</u> <u>32d3dadaa53e1cd5e8f044</u> <u>bf13c694fe89babe6215af</u>	+ 0.0000891450000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-08 18:27:38	<u>0xd373b10d9ecf88859227</u> <u>57dc47250702e146c86380</u> <u>09164b18b34c5fe954575e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2024-04-08 18:27:38	<u>0xd373b10d9ecf88859227</u> <u>57dc47250702e146c86380</u> <u>09164b18b34c5fe954575e</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
48	2024-04-08 18:24:47	<u>0xf6b511c7ebcde4041d55</u> <u>6f9cd7001a703bffe10d38</u> <u>9cf23435833d9075aef250</u>	+ 0.0000891810000000 00 BNB  0.05 USD	✓
49	2024-04-08 17:39:41	<u>0x0a3832b9226e97448fa5</u> <u>0d55b36c23b47fb2b6ae47</u> <u>c4205a513fdfdfead46c67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-04-08 17:39:41	<u>0x0a3832b9226e97448fa5</u> <u>0d55b36c23b47fb2b6ae47</u> <u>c4205a513fdfdfead46c67</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
51	2024-04-08 17:36:53	<u>0xead2c1f1a2fdf988e2d6</u> <u>35ee444add1cd36c2b97c7</u> <u>497532c8b2fece1e85befa</u>	+ 0.0001035810000000 00 BNB  0.06 USD	✓
52	2024-04-08 17:17:32	<u>0x210387e23fedd9c62165</u> <u>9df23d860dce99952dea1c</u> <u>8504889a3f5c0e93649fdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2024-04-08 17:17:32	<u>0x210387e23fedd9c62165</u> <u>9df23d860dce99952dea1c</u> <u>8504889a3f5c0e93649fdb</u>	- 0.0001035810000000 00 BNB  0.06 USD	✓
54	2024-04-08 17:14:33	<u>0xae8682c7561b26ee830a</u> <u>f6c9d951f620a42dc9963b</u> <u>e1d9cbda26835e1b4103ff</u>	+ 0.0000891810000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-28 21:47:27	<u>0xf47ec4a8fa9c34d25d7c579d2e751eaaa5252b66510fa001ff296bde741a893b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2024-03-28 21:47:27	<u>0xf47ec4a8fa9c34d25d7c579d2e751eaaa5252b66510fa001ff296bde741a893b</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
57	2024-03-28 21:44:33	<u>0x7816ee962b58b1a2e137bfcdb80959e3f1d3334a142d70d685bf3f75baf7bdd0</u>	+ 0.0000891450000000 00 BNB  0.05 USD	✓
58	2024-03-22 16:04:43	<u>0x02c00790a36ae35bf0ee285f31364c0b5ff29f5808cd75aec91cd0b15686e0bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2024-03-22 16:04:43	<u>0x02c00790a36ae35bf0ee285f31364c0b5ff29f5808cd75aec91cd0b15686e0bc</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
60	2024-03-22 16:01:55	<u>0xc9fe73a4f1ab028254bd363522f1fa4dd05994a73c5e16996196b1c1420580ae</u>	+ 0.0000891450000000 00 BNB  0.04 USD	✓
61	2024-03-15 23:56:18	<u>0xafed7fb8e2b38e8e6ab44fb87531d5e7f5708f1b24320ab2fc90fcdad57eae6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2024-03-15 23:56:18	<u>0xafed7fb8e2b38e8e6ab44fb87531d5e7f5708f1b24320ab2fc90fcdad57eae6a</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
63	2024-03-15 23:53:27	<u>0x68fed1f5d5c1f42352ca89e86a001d857e5079d455910189cf14732f8876331b</u>	+ 0.0000891450000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
64	2024-03-12 01:30:41	<u>0x6d8cf7398748d88bcd568e424a5a790f76ab4af94a8374924090af485201eb41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2024-03-12 01:30:41	<u>0x6d8cf7398748d88bcd568e424a5a790f76ab4af94a8374924090af485201eb41</u>	- 0.0000891090000000 00 BNB  0.04 USD	✓
66	2024-03-12 01:27:50	<u>0x2f585531ff7aa4ce048af7e1081f0f4b7b373938ee726bd0ef8cd7d1260b3747</u>	+ 0.0000891090000000 00 BNB  0.04 USD	✓
67	2024-03-12 00:24:27	<u>0xbb3dc8365a36a7e48d5b2460c3ebcdae90492510030b801075279ec039a2e16d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2024-03-12 00:24:27	<u>0xbb3dc8365a36a7e48d5b2460c3ebcdae90492510030b801075279ec039a2e16d</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
69	2024-03-12 00:21:36	<u>0x942b66c5ccf0ea2b6eca134c059d8b672052600a4400d35eddbd3b6e2bf7e887</u>	+ 0.0000891450000000 00 BNB  0.04 USD	✓
70	2024-03-07 17:44:08	<u>0x2e7cc84f8979a980991ecd2b4e7475a40db4f1f41f14ce8dd8f8df031a405da3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2024-03-07 17:44:08	<u>0x2e7cc84f8979a980991ecd2b4e7475a40db4f1f41f14ce8dd8f8df031a405da3</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
72	2024-03-07 17:41:12	<u>0x80353f92da7d4f245a03712f3772edb8d9ef4110893edc2aa4373bd19e99b88a</u>	+ 0.0000891450000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-03-03 16:27:05	<u>0x5532f30290ec8ada74cc</u> <u>135f6f10b40e43fb57188d</u> <u>8ea967bc7e175d2a67af20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2024-03-03 16:27:05	<u>0x5532f30290ec8ada74cc</u> <u>135f6f10b40e43fb57188d</u> <u>8ea967bc7e175d2a67af20</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓
75	2024-03-03 16:24:17	<u>0x51bfb055afd7205ab291</u> <u>02e912437137f0969540f8</u> <u>fc66e43d1b5628c17b222b</u>	+ 0.0000891810000000 00 BNB  0.03 USD	✓
76	2024-03-03 01:30:11	<u>0x1cb174cc1b97d9c5a648</u> <u>4ecb7fb40f9db7a7292eca</u> <u>901dc113bbd20c2a9ca255</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2024-03-03 01:30:11	<u>0x1cb174cc1b97d9c5a648</u> <u>4ecb7fb40f9db7a7292eca</u> <u>901dc113bbd20c2a9ca255</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
78	2024-03-03 01:27:20	<u>0x3bf28562f7a37f0e4ecb</u> <u>ba9129e9a688900fbc860c</u> <u>498a2ecf831d64f4ab6743</u>	+ 0.0000891450000000 00 BNB  0.03 USD	✓
79	2024-03-03 00:25:37	<u>0x9847eb90fa5aee1550ba</u> <u>690933bf2f0c97cf55e430</u> <u>72957db005032b84abad5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2024-03-03 00:25:37	<u>0x9847eb90fa5aee1550ba</u> <u>690933bf2f0c97cf55e430</u> <u>72957db005032b84abad5b</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
81	2024-03-03 00:22:55	<u>0x478a9f016c620bd21a27</u> <u>cc79569aa6406b17a5aa55</u> <u>b537e0494c472c1ed99d52</u>	+ 0.0000891450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
82	2024-03-02 03:18:26	<u>0x458df4a6d8bac6878221</u> <u>047c9770c733de76c8710d</u> <u>4bb4c9f6a5ea12bcde3bad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2024-03-02 03:18:26	<u>0x458df4a6d8bac6878221</u> <u>047c9770c733de76c8710d</u> <u>4bb4c9f6a5ea12bcde3bad</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
84	2024-03-02 03:15:41	<u>0xfe4b0d213fea282c7489</u> <u>e72beb0a8ab3b50713c2af</u> <u>7cf85c400e7ea13a106e41</u>	+ 0.0000891450000000 00 BNB  0.03 USD	✓
85	2024-03-01 23:19:17	<u>0x6aa17c0eb1dd84a5b0df</u> <u>5a7176857eb704dc8c86de</u> <u>96447e70e39e6d61995d1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2024-03-01 23:19:17	<u>0x6aa17c0eb1dd84a5b0df</u> <u>5a7176857eb704dc8c86de</u> <u>96447e70e39e6d61995d1a</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
87	2024-03-01 23:16:20	<u>0x4b6a3025cea09e5c89d2</u> <u>19913070ac015a11be84a5</u> <u>094411f70044d781ceb37a</u>	+ 0.0001035450000000 00 BNB  0.04 USD	✓

BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-06-27 00:46:44	<u>0xd58d28cf4997c93e0bc9</u> <u>75cbac44ba5a5a9f7892bd</u> <u>8275a32f29d3da8a89d70f</u>	+ 62,000.000000000 B00M	✓
2	2024-06-22 04:44:01	<u>0xc694943387ad6c815bae</u> <u>8bf27a88402c2396bc3358</u> <u>e98b31d7157275e0ece51c</u>	- 6.1525489999999996 02 USDT  6.15 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-06-22 04:38:16	<u>0xaea5652cd9f6416d6456</u> <u>dcb2d9575fe1ebd6491af7</u> <u>6011a716140a638b62bf93</u>	+ 6.1525489999999996 02 USDT  6.15 USD	✓
4	2024-06-06 20:15:47	<u>0xcdab6484d43c8c68fd14</u> <u>8942e190e48b4ada9a2774</u> <u>982eadc9c2d0aed176ef3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-06-06 02:16:05	<u>0x98c985d7a613b89d1106</u> <u>14e8324ad9f168643eb3e4</u> <u>572b4b7f025b7dede81aaf</u>	- 6.8871510000000002 45 USDT	✓
6	2024-06-06 02:16:05	<u>0x98c985d7a613b89d1106</u> <u>14e8324ad9f168643eb3e4</u> <u>572b4b7f025b7dede81aaf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-06-06 02:02:20	<u>0x0e219a7dcc097cb8f393</u> <u>b7081dcca2616cd274ba58</u> <u>6a325d8f6c9786e3006d37</u>	- 29.829150999999999 527 USDT  29.84 USD	✓
8	2024-06-06 01:58:02	<u>0xb95efa1f77fbf25e3da0</u> <u>b15f2f9957c1c41b0167ac</u> <u>f591402c172d036059dfec</u>	- 6.9843750000000000 UD...DĐ¢	✓
9	2024-06-06 01:56:59	<u>0x1e4f5f06967566f1ff09</u> <u>6c97fccd4a016ed2dbef22</u> <u>ce4350ed947137e4fdf74b</u>	- 6.9843750000000000 00 USDT	✓
10	2024-06-06 01:56:59	<u>0x1e4f5f06967566f1ff09</u> <u>6c97fccd4a016ed2dbef22</u> <u>ce4350ed947137e4fdf74b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-06-06 01:56:26	<u>0xf8377f139af586c08fce</u> <u>5b91cd62e123de1d16a1a3</u> <u>824101ea216149bc0d4454</u>	+ 29.829150999999999 527 USDT  29.84 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-06 01:42:47	<u>0xde19d38d307930cf95b66428d6b2bc70597b9758e6468b0fa7abd7d3c007923d</u>	- 6.8871510000000000 UD...DĐ¢	✓
13	2024-06-06 01:41:35	<u>0xfbd53b07095f1eaa693eb6b97ae45edde996270e95c6b766d34df638ad7c8f53</u>	- 6.8871510000000002 45 USDT	✓
14	2024-06-06 01:41:35	<u>0xfbd53b07095f1eaa693eb6b97ae45edde996270e95c6b766d34df638ad7c8f53</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-06-06 01:19:11	<u>0xf452a14826487ac13574f44eac340285fcc8d2ad03f3c4cc36fc4a21ce71e89f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-06-06 01:12:32	<u>0xd1d7865e4904ee30041f2b5ae5e12b704c783880fcf4fc3018a26e3fee49beae</u>	- 6.8871510000000000 UD...DĐ¢	✓
17	2024-06-06 01:11:17	<u>0x7d61bc866dec32d45c83b8b54cfa8d9611a6da2d76f2b20dedc2b02cfb8bf894</u>	- 6.8871510000000002 45 USDT	✓
18	2024-06-06 01:11:17	<u>0x7d61bc866dec32d45c83b8b54cfa8d9611a6da2d76f2b20dedc2b02cfb8bf894</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-06-06 00:52:05	<u>0x920912f368bc395f6e6cb78d62d610091b69fb7e500a5ce14bfa9fda3ef219f5</u>	- 6.8871510000000000 UD...DĐ¢	✓
20	2024-06-06 00:50:52	<u>0x0e25a6ef65cad76fa5acc419ae091956e386cfc42e0ad3694166fff70d562df</u>	- 6.8871510000000002 45 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-06 00:50:52	<u>0x0e25a6ef65cad76fa5ac c419ae091956e386cfc42 e0ad3694166fff70d562df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2024-06-06 00:38:16	<u>0x88c75a292b052643adf4 c5aaf5704b2b20cc6d1503 4034f6f31d7269e4fa08d7</u>	- 6.9843750000000000 UÐ...DÐ¢	✓
23	2024-06-06 00:22:52	<u>0x31dc9959a527ef89d902 5e86fe0c24ba94a4e95f0e 27e6e9e5bb02aa784ebe92</u>	- 6.8871510000000000 UÐ...DÐ¢	✓
24	2024-06-06 00:21:49	<u>0xbe1569c0392979b87dc2 5c2ed696ceccaefb3e4d70 fd97e951b61ae6563613d0</u>	- 6.8871510000000002 45 USDT	✓
25	2024-06-06 00:21:25	<u>0x0525b7632f740c030ff2 bfff46de467c4ddb9abdfc2 57c82cedafb9fd9e5d52ad</u>	- 6.8871510000000000 UÐ...DÐ¢	✓
26	2024-06-06 00:20:46	<u>0x3c867a4431c63e66a537 d7b198ec5ddabd127318fc 19b310f34d5e53bc6d1e9e</u>	- 6.8871510000000002 45 USDT	✓
27	2024-06-06 00:20:22	<u>0x9f0c9521298d28c45f75 2efd96df931f382ce33004 3b2122a7c82a2415635095</u>	- 6.8871510000000000 UÐ...DÐ¢	✓
28	2024-06-06 00:19:28	<u>0xdd5ecee1b10f0f63384 e4182dc4d17d88b52ca7a7 c188d4512f72a8076a1d9e</u>	- 6.8871510000000002 45 USDT	✓
29	2024-06-06 00:19:04	<u>0x570b2e2cd5a61a2cc4a5 d3ca752ffea4d4bcc09bdd 8c8648e4ff625f9d8863d4</u>	- 6.8871510000000000 UÐ...DÐ¢	✓










#	Date & time	Transaction Id	Amount	
30	2024-06-06 00:18:16	<u>0xe0e05380cb61275b675a</u> <u>c2366401e669bcd53cfc9e</u> <u>3c7576b26086929ea05646</u>	- 6.8871510000000002 45 USDT	✓
31	2024-06-06 00:18:01	<u>0x49f122e6768d39c29702</u> <u>df91b16e35ea26b8eb1d4c</u> <u>0e4c92400411fbba64b06b</u>	- 6.8871510000000000 UD...DĐ¢	✓
32	2024-06-06 00:17:01	<u>0x609402400cf1f0a9d524</u> <u>199d906a8a00912bd7a771</u> <u>438f65238772a5115c8d89</u>	- 6.8871510000000002 45 USDT	✓
33	2024-06-06 00:16:16	<u>0x0704a017543e3f387eb2</u> <u>c82460635a68be1807a3ca</u> <u>7c1200dfc87dc8e52bec35</u>	- 6.8871510000000000 UD...DĐ¢	✓
34	2024-06-06 00:05:45	<u>0x785cb3d25c21db9d66e6</u> <u>34eda1b56f6e52865238c0</u> <u>e18ea63ce375d46ffb711f</u>	- 6.8871510000000002 45 USDT	✓
35	2024-06-06 00:04:48	<u>0x329fdfddd54c87ed0671</u> <u>87b91faf465388de1b2f28</u> <u>af08a79504b1c1837c5537</u>	- 6.8871510000000002 45 USDT  6.89 USD	✓
36	2024-06-06 00:00:36	<u>0x157fb0b4f573d44b5f1c</u> <u>194b4f140bd66a96a3f39f</u> <u>f3d7e158411f55ad1f528a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2024-06-05 23:59:09	<u>0x494177be5dd197b1e2a8</u> <u>426ca5e4e49a99572b3676</u> <u>9310c93b957ecf192adbaf</u>	- 6.9843750000000000 00 USDT	✓
38	2024-06-05 23:59:09	<u>0x494177be5dd197b1e2a8</u> <u>426ca5e4e49a99572b3676</u> <u>9310c93b957ecf192adbaf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
39	2024-06-05 23:58:45	<u>0xdc40b6e08b93557c8f28ad232351722fcfe4b82e06b6110bd4e56343a8131e01</u>	+ 6.8871510000000002 45 USDT  6.89 USD	✓
40	2024-06-04 06:48:58	<u>0x937c066cb7230cc222153e9ee752129af3150c174e51aac818f8fcd17873598f</u>	- 6.9843750000000000 UD...DÐ¢	✓
41	2024-06-04 06:48:16	<u>0x5aac221511c7aeb12939cbc73761c84a7b28615b9b21c708512eaa7809a87fe9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2024-06-04 06:37:18	<u>0x3f8fa11c6bf262c0660f95540df9751a63e3802abd52721ec228a78e0e391f53</u>	- 6.9843750000000000 00 USDT	✓
43	2024-06-04 06:37:18	<u>0x3f8fa11c6bf262c0660f95540df9751a63e3802abd52721ec228a78e0e391f53</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2024-06-04 06:36:45	<u>0x88e5255170afa81a2d33d130a75f829ad27c98890640e2bd67b88a5c5d2cac28</u>	- 6.9843750000000000 00 USDT  6.98 USD	✓
45	2024-06-04 06:30:39	<u>0xac90b461e319a63dd239fa8bfe9b79a0fbf3549d0288052c32e0743c964e5151</u>	+ 6.9843750000000000 00 USDT  6.98 USD	✓
46	2024-05-12 20:22:48	<u>0xce438290eb2899c5ee56875658f833e28eeeb9f7f5520d0bed8dca7fb3a4f53b</u>	- 14.139423999999999 992 USDT  14.14 USD	✓
47	2024-05-12 19:36:03	<u>0xea402c75fa00c03227ce13dd2e8c3823eea7c4728663396d1ee4269d39e46f38</u>	- 3.8992719999999998 49 USDT	✓








#	Date & time	Transaction Id	Amount	
48	2024-05-12 19:34:57	<u>0x9e193ac0844b7d53d3046f0353c71b0218f3e5f3cd2be91437d893943ff8f3b7</u>	- 3.8992719999999998 49 USDT  3.90 USD	✓
49	2024-05-12 19:25:54	<u>0x819cdb6e15352c05c0ec636311ca401bdf0e4bae84e802f049eabb6cd5ebb6d0</u>	+ 14.139423999999999 992 USDT  14.14 USD	✓
50	2024-05-12 18:46:39	<u>0x1a89799282ca23ed2090c677b16ca97d9de456ab704bb543116ec64dfd6e3acd</u>	+ 3.8992719999999998 49 USDT  3.90 USD	✓
51	2024-04-27 00:18:37	<u>0xe8068bfb6c27cf1f87a3b785d2030342e1e8656a3b1b3f8dc0638c7dc35092cf</u>	- 5.6236629999999996 34 USDT  5.62 USD	✓
52	2024-04-27 00:07:18	<u>0xe177e91db06b9fe71497ec59c4809961fe5f76a94f62d01fe66421419404d6e0</u>	+ 5.6236629999999996 34 USDT  5.62 USD	✓
53	2024-04-26 23:34:17	<u>0x6adf0affbe3980fdfb3098ec70dbba5b6b23fefaf0fe6e2f90f549f47bf992fd0</u>	- 2.6163210000000001 19 USDT  2.61 USD	✓
54	2024-04-26 22:39:29	<u>0xd7cb4b7f57b77862645571c878c289db41a28dfb895274f555aa2b647a896d84</u>	+ 2.0005090000000000 93 USDT  2.00 USD	✓
55	2024-04-24 16:48:37	<u>0x3cc4b3d729fbd61cb282442f698071c49480ddb618e1a004a038d1c9dbc5a23a</u>	+ 0.6158120000000000 26 USDT  0.61 USD	✓
56	2024-04-23 23:23:22	<u>0x0a651fdaa05ed9861f27b0c73b9e68dc1b550f3db08a640f06dbdcc9e648fbc2</u>	- 2.1816689999999998 58 USDT  2.18 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-04-23 20:21:52	<u>0x1bd6de920e51746f4b47</u> <u>138247612dea3520a38b54</u> <u>9ca9c061990099651580ea</u>	+ 2.1816689999999998 58 USDT  2.18 USD	✓
58	2024-04-23 17:36:41	<u>0x2c1f53374803fb96a636</u> <u>bd8087af9ca5db1ef7f464</u> <u>4614ba06f6d5c5662c654d</u>	- 10.9239160000000000 182 USDT  10.96 USD	✓
59	2024-04-23 15:00:09	<u>0x848c2d536163f378005e</u> <u>84ef0a777532809ed573ac</u> <u>3fb9970b790d0edd3934c3</u>	+ 10.9239160000000000 182 USDT  10.95 USD	✓
60	2024-04-20 01:00:46	<u>0xbd96ad2a7dcec6ced319</u> <u>9db56fe997ca54149756bb</u> <u>7cd35f96ffe37171a420c7</u>	- 4.7560479999999998 31 USDT  4.75 USD	✓
61	2024-04-19 21:48:15	<u>0x1dfdcb0e831436137c2b</u> <u>1c56b1d05edb406cc98f5f</u> <u>90dc79bffd03eae96e34d4</u>	+ 4.7560479999999998 31 USDT  4.75 USD	✓
62	2024-04-18 04:22:50	<u>0x056cdbd05deed94b194e</u> <u>58e9292453bd98ff79def7</u> <u>36cdeb2e2205f1c4887b95</u>	- 10.2221890000000000 192 USDT  10.23 USD	✓
63	2024-04-17 23:32:40	<u>0xfa00e6aa3e8f73c36b37</u> <u>0f35714a24f40643f08a50</u> <u>1571c1dab195992018c8d7</u>	+ 10.2221890000000000 192 USDT  10.22 USD	✓
64	2024-04-09 19:35:02	<u>0x23cb959a12f55dee23c7</u> <u>b5b5e4c50a6af2320b9875</u> <u>79239e51f04b3ee15aa865</u>	- 5.3783929999999999 79 USDT  5.38 USD	✓
65	2024-04-09 16:54:00	<u>0xd03ba0bfa8fb5a593342</u> <u>7d1db454546f47d3d1e2ea</u> <u>66d1405753538acd28e4d3</u>	+ 5.3783929999999999 79 USDT  5.38 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-04-08 23:15:58	<u>0x7d34df822584504d61a4</u> <u>55dbebca4db0e0de6c9e6f</u> <u>c6060f2cb341a3d4ab9860</u>	- 9.3463949999999993 42 USDT  9.37 USD	✓
67	2024-04-08 22:33:07	<u>0xedd3a28cdfb06d1c9a81</u> <u>954e1e3ad696e545dcb355</u> <u>f8510a228b0d2c732f7681</u>	+ 9.3463949999999993 42 USDT  9.37 USD	✓
68	2024-04-08 22:09:49	<u>0xcc8f7cb2be9c2fbac2f8</u> <u>7333b790ac8591d3063ea1</u> <u>b2111905e0fcf51540e21f</u>	- 8.9600340000000002 76 USDT  8.98 USD	✓
69	2024-04-08 21:28:24	<u>0x842cda6bd231396d02a8</u> <u>6406895ad9aa7f235cb491</u> <u>162d25af06c933f3a0d031</u>	+ 8.9600340000000002 76 USDT  8.98 USD	✓
70	2024-04-08 18:27:38	<u>0xd373b10d9ecf88859227</u> <u>57dc47250702e146c86380</u> <u>09164b18b34c5fe954575e</u>	- 37.9341459999999998 367 USDT  38.05 USD	✓
71	2024-04-08 18:17:38	<u>0x6b9c5889b06fa6c9615d</u> <u>7aa6089509e674ece158bd</u> <u>a42fdf60b79f5388c4bfa8</u>	+ 37.9341459999999998 367 USDT  38.05 USD	✓
72	2024-04-08 17:39:41	<u>0x0a3832b9226e97448fa5</u> <u>0d55b36c23b47fb2b6ae47</u> <u>c4205a513fdfdfead46c67</u>	- 37.9405220000000001 412 USDT  38.05 USD	✓
73	2024-04-08 17:18:20	<u>0x6b3e23ad7e9ce6667c27</u> <u>cbb53d397684ba8c7a2e21</u> <u>26c81a6571a65ed7199726</u>	- 18.6330610000000001 428 USDT	✓
74	2024-04-08 17:17:32	<u>0x210387e23fedd9c62165</u> <u>9df23d860dce99952dea1c</u> <u>8504889a3f5c0e93649fdb</u>	- 18.6330610000000001 428 USDT  18.69 USD	✓

#	Date & time	Transaction Id	Amount	
75	2024-04-08 17:15:35	<u>0x6ff9134155804c1fd755819ed6e9fb3bda78df182b2fc9113e118d8d6ae5c00d</u>	+ 37.940522000000001 412 USDT  38.06 USD	✓
76	2024-04-08 16:57:59	<u>0x9ededb46841097a89cff837bf76b2c22886f1ffd892ad1a0c919d65aa75788b5</u>	+ 18.633061000000001 428 USDT  18.69 USD	✓
77	2024-03-28 21:47:27	<u>0xf47ec4a8fa9c34d25d7c579d2e751eaaa5252b66510fa001ff296bde741a893b</u>	- 6.8100040000000001 68 USDT  6.81 USD	✓
78	2024-03-28 21:33:36	<u>0x78288bd686ad15a7f437b9a5feceb39e4423caf077079256234aa9e3ef969447</u>	+ 6.8100040000000001 68 USDT  6.81 USD	✓
79	2024-03-22 16:04:43	<u>0x02c00790a36ae35bf0ee285f31364c0b5ff29f5808cd75aec91cd0b15686e0bc</u>	- 1.1166050000000000 70 USDT  1.11 USD	✓
80	2024-03-22 15:55:34	<u>0x175c63bd87420f527262f261f185d52a8fa1ee2eb9a68aa803ee85e3f2fe475c</u>	+ 1.1166050000000000 70 USDT  1.11 USD	✓
81	2024-03-15 23:56:18	<u>0xafed7fb8e2b38e8e6ab44fb87531d5e7f5708f1b24320ab2fc90fcdad57eae6a</u>	- 3.0015960000000001 53 USDT  3.04 USD	✓
82	2024-03-15 20:30:38	<u>0x2848277de9c6b337a0dec50259a4840d76a87882ede3326b25e21c3d9cc46670</u>	+ 3.0015960000000001 53 USDT  3.03 USD	✓
83	2024-03-12 01:30:41	<u>0x6d8cf7398748d88bcd568e424a5a790f76ab4af94a8374924090af485201eb41</u>	- 2.9439999999999999 50 USDT  3.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2024-03-12 01:24:44	<u>0xadfe9fd59415ea802081</u> <u>4d836278fe3b2ee6a51431</u> <u>a616231941d8228e8b1cf0</u>	+ 2.9439999999999999 50 USDT  3.00 USD	✓
85	2024-03-12 00:24:27	<u>0xbb3dc8365a36a7e48d5b</u> <u>2460c3ebcdae9049251003</u> <u>0b801075279ec039a2e16d</u>	- 1.8521630000000000 04 USDT  1.89 USD	✓
86	2024-03-12 00:18:18	<u>0x4f821b2d18e81e51b433</u> <u>88b6a98f9d4ff50265ecd1</u> <u>0e2c0638fae4685bcf6fd8</u>	+ 1.8521630000000000 04 USDT  1.89 USD	✓
87	2024-03-07 17:44:08	<u>0x2e7cc84f8979a980991e</u> <u>cd2b4e7475a40db4f1f41f</u> <u>14ce8dd8f8df031a405da3</u>	- 8.9865089999999998 58 USDT  9.02 USD	✓
88	2024-03-07 16:58:17	<u>0xf234234234db6bd33750</u> <u>917b0a5ef0b7ae6f4b891a</u> <u>a679978683faa4d0d51637</u>	+ 8.9865089999999998 58 USDT  9.02 USD	✓
89	2024-03-03 16:30:41	<u>0x623b02e3714ee2ec1cca</u> <u>f764ab7b3ce80b1159e063</u> <u>0a42f2e9a819cc2556dc49</u>	- 119.86514900000000 2388 BUSDT	✓
90	2024-03-03 16:27:05	<u>0x5532f30290ec8ada74cc</u> <u>135f6f10b40e43fb57188d</u> <u>8ea967bc7e175d2a67af20</u>	- 119.86514900000000 2388 USDT  119.99 USD	✓
91	2024-03-03 15:51:51	<u>0x988c4bb8bb861ed35178</u> <u>c95629f69a6cf64d089095</u> <u>07ce29b282cafbb6b17614</u>	+ 119.86514900000000 2388 USDT  120.00 USD	✓
92	2024-03-03 01:30:11	<u>0x1cb174cc1b97d9c5a648</u> <u>4ecb7fb40f9db7a7292eca</u> <u>901dc113bbd20c2a9ca255</u>	- 18.157143000000001 365 USDT  18.18 USD	✓

#	Date & time	Transaction Id	Amount	
93	2024-03-03 01:24:02	<u>0x4fe92545f6aa9b2dffa706c80ca77fca7da86f0586a6c8b70a03ced6ae14ce8e</u>	+ 18.157143000000001 365 USDT  18.18 USD	✓
94	2024-03-03 00:25:37	<u>0x9847eb90fa5aee1550ba690933bf2f0c97cf55e43072957db005032b84abad5b</u>	- 8.7285710000000005 24 USDT  8.74 USD	✓
95	2024-03-03 00:19:22	<u>0xe945d267039795c1a0083b780e43fb0d6161b7958d507f4c6b0899783edb2909</u>	+ 8.7285710000000005 24 USDT  8.74 USD	✓
96	2024-03-02 03:18:26	<u>0x458df4a6d8bac6878221047c9770c733de76c8710d4bb4c9f6a5ea12bcde3bad</u>	- 12.424317000000000 277 USDT  12.44 USD	✓
97	2024-03-02 03:12:47	<u>0x5a7d4c99bf15b6832c72a46907dde663fb8e5b418732cc3326a4d26d2f4d5c71</u>	+ 12.424317000000000 277 USDT  12.44 USD	✓
98	2024-03-01 23:19:17	<u>0x6aa17c0eb1dd84a5b0df5a7176857eb704dc8c86de96447e70e39e6d61995d1a</u>	- 8.5772209999999997 62 USDT  8.59 USD	✓
99	2024-03-01 23:12:34	<u>0x1f5de55c719fa31e49dce62d4cf58f779187bcf7138729462ca1c9509f77b73a</u>	+ 8.5772209999999997 62 USDT  8.59 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:34:36	<u>0xac58346da25c570e93ac9fa6d1af8e233abf920862a700aba55d5f2340292d19</u>	+ 1 Airdrop at [3000usdc.us]	✓

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