

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 05:19 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x262805a08c1038eef139ea0ff81507ac071dcb9a</u>
TOTAL RECEIVED	4.384148734554298876 BNB
	2,626.10 USD
TOTAL SEND	4.627236340354984989 BNB
	2,771.71 USD










Token	Balance
BNB	0.011912394199313925 BNB
	7.13 USD
Tether USD	0.000000834464960000 USDT
	0.00 USD
U5DT	N/A U5DT
# getSHIBA.us	N/A ds
Binance-Peg BSC-USD	N/A BUSDT
Dogecoin	N/A DOGE
â€ŠU5DĐçâ€Š	N/A â€ŠU5DĐçâ€Š
! RareAddressIO	N/A s://rareAddress.io
Tether USD	N/A USDT
BOOM	N/A BOOM


Token	Balance
Binance-Peg BSC-USD	N/A BUSDT
getSHIBA.us	N/A Airdrop










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 12:30:46	<u>0x8908d87a281ecb67a6c6c7def963124f8e6c7f7413d990a7ed78b7e3960a115b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-08 12:30:46	<u>0x8908d87a281ecb67a6c6c7def963124f8e6c7f7413d990a7ed78b7e3960a115b</u>	- 0.0009173520000000 00 BNB  0.53 USD	✓
3	2024-10-08 12:27:10	<u>0x55de77673f984500a686336847fcb40d252d55bc577bb3b7dcf671eb86a4d189</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-10-08 12:27:10	<u>0x55de77673f984500a686336847fcb40d252d55bc577bb3b7dcf671eb86a4d189</u>	- 0.0001386540000000 00 BNB  0.07 USD	✓
5	2024-09-06 20:56:34	<u>0xeef30c70279488ce75df11305c942f05804a88f6885649d300f493e54d6405a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-06 20:56:34	<u>0xeef30c70279488ce75df11305c942f05804a88f6885649d300f493e54d6405a3</u>	- 0.0013289580000000 00 BNB  0.64 USD	✓
7	2024-09-06 20:56:10	<u>0x1011f47a9c44d6eba7e38766a19d783857e891fdfeb75ed8506a2d962676451</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2024-09-06 20:56:10	<u>0x1011f47a9c44d6eba7e38766a19d783857e891fdfe</u> <u>db75ed8506a2d962676451</u>	- 0.0001386540000000 00 BNB  0.06 USD	✓
9	2024-09-06 20:51:49	<u>0x878e910a29c403056f6a19d979fe592c85413e37b1</u> <u>ed5374d70445f4c5227afe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-09-06 20:51:49	<u>0x878e910a29c403056f6a19d979fe592c85413e37b1</u> <u>ed5374d70445f4c5227afe</u>	- 0.0013800840000000 00 BNB  0.66 USD	✓
11	2024-09-06 20:28:01	<u>0x0442b2ccb030e7f0709119aa42e674782d895593fd</u> <u>92e8eed8bf52a143e14b8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-09-06 20:28:01	<u>0x0442b2ccb030e7f0709119aa42e674782d895593fd</u> <u>92e8eed8bf52a143e14b8d</u>	- 0.0000892170000000 00 BNB  0.04 USD	✓
13	2024-09-06 20:08:43	<u>0xfbb475f3e780abc6d674457315eb63242aae1ea918</u> <u>f9f79741cb5c699fc9778d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-09-06 20:08:43	<u>0xfbb475f3e780abc6d674457315eb63242aae1ea918</u> <u>f9f79741cb5c699fc9778d</u>	- 0.0013944120000000 00 BNB  0.66 USD	✓
15	2024-02-28 17:20:03	<u>0x317522cfeeb1e53d19af4c7d6dc449dd4ce894ce2e</u> <u>cb47380f5053002bd5de40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-02-28 17:20:03	<u>0x317522cfeeb1e53d19af4c7d6dc449dd4ce894ce2e</u> <u>cb47380f5053002bd5de40</u>	- 0.0001035810000000 00 BNB  0.04 USD	✓









#	Date & time	Transaction Id	Amount	
17	2024-02-28 14:14:19	<u>0x19e0669d32577a6e3ae97d1a3aef7aa2d0ad41d3c955d2569724e5d810790528</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-02-28 14:14:19	<u>0x19e0669d32577a6e3ae97d1a3aef7aa2d0ad41d3c955d2569724e5d810790528</u>	- 0.001394376000000000 00 BNB  0.57 USD	✓
19	2024-02-28 14:08:25	<u>0x2179b478a81610c1279b40a1de8de89692ea00d1f43cde9fb0102db82f5a3e12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-02-28 14:08:25	<u>0x2179b478a81610c1279b40a1de8de89692ea00d1f43cde9fb0102db82f5a3e12</u>	- 0.001394844000000000 00 BNB  0.57 USD	✓
21	2024-02-28 14:05:10	<u>0x5f329051c54f562127b6a912c9314526dd7a03b8331aa124b1e86c4e7ca8a44e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-02-28 14:05:10	<u>0x5f329051c54f562127b6a912c9314526dd7a03b8331aa124b1e86c4e7ca8a44e</u>	- 0.001343040000000000 00 BNB  0.55 USD	✓
23	2024-02-28 14:04:22	<u>0xbaeb53a488e2840ae701fa078c051ff994c7d90ec7b130169a16eb341a541f80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2024-02-28 14:04:22	<u>0xbaeb53a488e2840ae701fa078c051ff994c7d90ec7b130169a16eb341a541f80</u>	- 0.001326174000000000 00 BNB  0.54 USD	✓
25	2024-02-28 14:03:22	<u>0x301f3ad3822323dc9eebdadc3144c86369a6a7bae5249410ca4809ebfe9e8a33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
26	2024-02-28 14:03:22	<u>0x301f3ad3822323dc9eeb</u> <u>dadc3144c86369a6a7bae5</u> <u>249410ca4809ebfe9e8a33</u>	- 0.0010727550000000 00 BNB  0.44 USD	✓
27	2024-02-28 14:02:37	<u>0xfbb8fe2d13b6b9d04dac</u> <u>849a265a8a2de327cf98ba</u> <u>3c4bc5f5454d2e1771c59e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
28	2024-02-28 14:02:37	<u>0xfbb8fe2d13b6b9d04dac</u> <u>849a265a8a2de327cf98ba</u> <u>3c4bc5f5454d2e1771c59e</u>	- 0.0010142790000000 00 BNB  0.41 USD	✓
29	2024-02-28 14:02:04	<u>0xdd50d6305f392a90e8bd</u> <u>c92356d671f1fcfd220301</u> <u>3b8209427fd63c03a4c6e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-02-28 14:02:04	<u>0xdd50d6305f392a90e8bd</u> <u>c92356d671f1fcfd220301</u> <u>3b8209427fd63c03a4c6e0</u>	- 0.0010727550000000 00 BNB  0.44 USD	✓
31	2024-02-28 13:58:55	<u>0x963ade5d6fe45e4a9304</u> <u>0097ae464946510c2cd9af</u> <u>d1d3e683f58513230d0e61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-02-28 13:58:55	<u>0x963ade5d6fe45e4a9304</u> <u>0097ae464946510c2cd9af</u> <u>d1d3e683f58513230d0e61</u>	- 0.0010727550000000 00 BNB  0.44 USD	✓
33	2024-02-28 13:51:28	<u>0x2dab2a4edeb9a23e0543</u> <u>b7f5693d15ee92d04be39f</u> <u>23154861db3d160d56d84e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-02-28 13:51:28	<u>0x2dab2a4edeb9a23e0543</u> <u>b7f5693d15ee92d04be39f</u> <u>23154861db3d160d56d84e</u>	- 0.0010727190000000 00 BNB  0.44 USD	✓







#	Date & time	Transaction Id	Amount	
35	2024-02-28 13:43:01	<u>0x9b5e60d7653b1d807c09</u> <u>d3aa3883ae0fb475850fb4</u> <u>bc75e98f1f889fec3c1b81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-02-28 13:43:01	<u>0x9b5e60d7653b1d807c09</u> <u>d3aa3883ae0fb475850fb4</u> <u>bc75e98f1f889fec3c1b81</u>	- 0.0010726140000000 00 BNB  0.44 USD	✓
37	2024-02-28 13:42:46	<u>0x1810c7a9870dd21e3ecb</u> <u>8189c9836a50f312340dab</u> <u>d322cfe43d6f5f087e7be2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-02-28 13:42:46	<u>0x1810c7a9870dd21e3ecb</u> <u>8189c9836a50f312340dab</u> <u>d322cfe43d6f5f087e7be2</u>	- 0.0006544170000000 00 BNB  0.27 USD	✓
39	2024-02-28 13:42:46	<u>0x0b693e603e19cf863e31</u> <u>2cd505b2e46a3076253391</u> <u>28dcb5b65e0e80ecbf585f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-02-28 13:42:46	<u>0x0b693e603e19cf863e31</u> <u>2cd505b2e46a3076253391</u> <u>28dcb5b65e0e80ecbf585f</u>	- 0.0001395180000000 00 BNB  0.05 USD	✓
41	2024-02-28 13:11:49	<u>0x718e354c749a306e959a</u> <u>9feaf874a3da69e0681fd8</u> <u>31ed5802ad09f983df0a80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-02-28 13:11:49	<u>0x718e354c749a306e959a</u> <u>9feaf874a3da69e0681fd8</u> <u>31ed5802ad09f983df0a80</u>	- 0.0010727550000000 00 BNB  0.44 USD	✓
43	2024-02-28 12:50:21	<u>0x0cfe0fa6d0739095240d</u> <u>232d9f42e9aae5b09044ca</u> <u>2d2c3d621fd0e40e233479</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
44	2024-02-28 12:50:21	<u>0x0cfe0fa6d0739095240d 232d9f42e9aae5b09044ca 2d2c3d621fd0e40e233479</u>	- 0.0010727550000000 00 BNB  0.44 USD	✓
45	2024-02-28 12:39:14	<u>0xb0e582e750adf5d5b4be 2e5f3a7e5be83c91a29d33 498954d3fb1aacc76fb10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-02-28 12:39:14	<u>0xb0e582e750adf5d5b4be 2e5f3a7e5be83c91a29d33 498954d3fb1aacc76fb10</u>	- 0.0010727550000000 00 BNB  0.44 USD	✓
47	2024-02-28 12:34:15	<u>0xafd42c3cb31729aca964 b454c8538e0bd405c91df0 4da4cbda20f37b33b8c28a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-02-28 12:34:15	<u>0xafd42c3cb31729aca964 b454c8538e0bd405c91df0 4da4cbda20f37b33b8c28a</u>	- 0.0010727550000000 00 BNB  0.44 USD	✓
49	2024-02-28 11:35:21	<u>0xf4bab666dacc2872834 9e0a8d6d4b7af4cfd0def6 8f30ea48ceaed8b8b40ec8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-02-28 11:35:21	<u>0xf4bab666dacc2872834 9e0a8d6d4b7af4cfd0def6 8f30ea48ceaed8b8b40ec8</u>	- 0.0010727550000000 00 BNB  0.43 USD	✓
51	2024-02-27 23:05:19	<u>0x30c0ea5521c26fbe39ef 51d03c2bb06432b54d0301 d81d792f3ecc54504298fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-02-27 23:05:19	<u>0x30c0ea5521c26fbe39ef 51d03c2bb06432b54d0301 d81d792f3ecc54504298fb</u>	- 0.0013949910000000 00 BNB  0.55 USD	✓









#	Date & time	Transaction Id	Amount	
53	2024-02-27 23:02:58	<u>0xa920d23d565897ab7301</u> <u>a98ca100128f41885440e8</u> <u>e63686b3c9a8839c23c437</u>	+ 0.0075322733749198 16 BNB  2.97 USD	✓
54	2024-02-27 22:57:22	<u>0xa9f30a1daa2be2384b30</u> <u>d0534fb4042108bcd6a23e</u> <u>03854a062be4b11b9319ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2024-02-27 22:57:22	<u>0xa9f30a1daa2be2384b30</u> <u>d0534fb4042108bcd6a23e</u> <u>03854a062be4b11b9319ea</u>	- 0.0006068850000000 00 BNB  0.23 USD	✓
56	2024-02-27 22:29:34	<u>0xaf15b32e7bf2ffddc035</u> <u>cace2936a3e0e515ff3d69</u> <u>af45d6264d8ce9a46c251b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2024-02-27 22:29:34	<u>0xaf15b32e7bf2ffddc035</u> <u>cace2936a3e0e515ff3d69</u> <u>af45d6264d8ce9a46c251b</u>	- 0.0013944870000000 00 BNB  0.55 USD	✓
58	2024-02-27 20:55:17	<u>0xd45cec994926d752790c</u> <u>80d911ef241c0265e43c54</u> <u>c70127385a58582364ca25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2024-02-27 20:55:17	<u>0xd45cec994926d752790c</u> <u>80d911ef241c0265e43c54</u> <u>c70127385a58582364ca25</u>	- 0.0013943400000000 00 BNB  0.55 USD	✓
60	2024-02-27 20:54:41	<u>0xe713c8f853ca3dca3884</u> <u>b696439d7bea3b9ae88be4</u> <u>6b5a915d59cceb708daa96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2024-02-27 20:54:41	<u>0xe713c8f853ca3dca3884</u> <u>b696439d7bea3b9ae88be4</u> <u>6b5a915d59cceb708daa96</u>	- 0.0006086610000000 00 BNB  0.24 USD	✓










#	Date & time	Transaction Id	Amount	
62	2024-02-27 20:46:02	<u>0xbff4cdbb698eb5c46dca</u> <u>2466f1a6136e432f527815</u> <u>dbd143cd879ac72f45851a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2024-02-27 20:46:02	<u>0xbff4cdbb698eb5c46dca</u> <u>2466f1a6136e432f527815</u> <u>dbd143cd879ac72f45851a</u>	- 0.001394844000000000 00 BNB  0.55 USD	✓
64	2024-02-27 20:40:50	<u>0x3234197bc61889d7dd6c</u> <u>473187c3de0c03f6889e6e</u> <u>2422e5b762f6f592113859</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2024-02-27 20:40:50	<u>0x3234197bc61889d7dd6c</u> <u>473187c3de0c03f6889e6e</u> <u>2422e5b762f6f592113859</u>	- 0.000339132000000000 00 BNB  0.13 USD	✓
66	2024-02-27 19:52:05	<u>0xf6903989f2f6d09d0f83</u> <u>1ad86cf3c3de369aad03f2</u> <u>f09ce60e3bd5689a2ae39d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2024-02-27 19:52:05	<u>0xf6903989f2f6d09d0f83</u> <u>1ad86cf3c3de369aad03f2</u> <u>f09ce60e3bd5689a2ae39d</u>	- 0.000103581000000000 00 BNB  0.04 USD	✓
68	2024-02-27 19:48:20	<u>0x80341ca0660b0c45320f</u> <u>59e5af8e0a4dde5d4a9dde</u> <u>c5a1525a610a7904808ea6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2024-02-27 19:48:20	<u>0x80341ca0660b0c45320f</u> <u>59e5af8e0a4dde5d4a9dde</u> <u>c5a1525a610a7904808ea6</u>	- 0.001394955000000000 00 BNB  0.55 USD	✓
70	2024-02-27 19:30:47	<u>0x99e0f696a5b7a056a681</u> <u>ea2afa0943917dcaff0bbc</u> <u>601f7f21a1af738c781dee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
71	2024-02-27 19:30:47	<u>0x99e0f696a5b7a056a681ea2afa0943917dcaff0bbc601f7f21a1af738c781dee</u>	- 0.0006068850000000 00 BNB  0.24 USD	✓
72	2024-02-27 19:14:17	<u>0x0fc09c1089936f2ca14b7afb01e81228d439557fb59581b5dac3eebabf291668</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2024-02-27 19:14:17	<u>0x0fc09c1089936f2ca14b7afb01e81228d439557fb59581b5dac3eebabf291668</u>	- 0.0013943400000000 00 BNB  0.55 USD	✓
74	2024-02-27 19:12:32	<u>0x34218d47a2149830f38dcf02bf29801cba38297e834e3ff78dd0a885369ab5cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2024-02-27 19:12:32	<u>0x34218d47a2149830f38dcf02bf29801cba38297e834e3ff78dd0a885369ab5cd</u>	- 0.0013944510000000 00 BNB  0.55 USD	✓
76	2024-02-27 19:04:11	<u>0xd019db48f6fcf82055957e2694e346fa3d4c8caaf74730f9fc917fd652494272</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2024-02-27 19:04:11	<u>0xd019db48f6fcf82055957e2694e346fa3d4c8caaf74730f9fc917fd652494272</u>	- 0.0006068850000000 00 BNB  0.23 USD	✓
78	2024-02-27 19:01:29	<u>0x95ccd5abf35518d4814649857a4d61429335f8e9d7aad1f0c8797c9cf025f51c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2024-02-27 19:01:29	<u>0x95ccd5abf35518d4814649857a4d61429335f8e9d7aad1f0c8797c9cf025f51c</u>	- 0.0013804800000000 00 BNB  0.54 USD	✓






#	Date & time	Transaction Id	Amount	
80	2024-02-27 18:45:11	<u>0x69db17831730b486972c</u> <u>506a379a07cf3cc9a3e539</u> <u>d19dbc4744390086584b51</u>	+ 0.012999999999999999 99 BNB  5.14 USD	✓
81	2024-02-27 17:53:23	<u>0x33f3b5ec897e155882b9</u> <u>6bb8975ac715a038a65154</u> <u>d98c93cab6b352802acc7e</u>	- 0.007835270000000000 00 BNB  3.09 USD	✓
82	2024-02-27 17:53:23	<u>0x33f3b5ec897e155882b9</u> <u>6bb8975ac715a038a65154</u> <u>d98c93cab6b352802acc7e</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
83	2024-02-27 17:53:02	<u>0x900329461295b948cc16</u> <u>cb3814bb4efb66140aff69</u> <u>5cad5a99816cf49b9505f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2024-02-27 17:53:02	<u>0x900329461295b948cc16</u> <u>cb3814bb4efb66140aff69</u> <u>5cad5a99816cf49b9505f</u>	- 0.000089217000000000 00 BNB  0.03 USD	✓
85	2024-02-27 17:51:38	<u>0x8256972c1f8b75f5cca6</u> <u>352e07ad6354f3a6bee95f</u> <u>67960610235c093e21d102</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2024-02-27 17:51:38	<u>0x8256972c1f8b75f5cca6</u> <u>352e07ad6354f3a6bee95f</u> <u>67960610235c093e21d102</u>	- 0.000606885000000000 00 BNB  0.23 USD	✓
87	2024-02-27 17:49:59	<u>0x3a043c423978a268170c</u> <u>bb77e78e0ef17eb7edd890</u> <u>8e3a2b70176ab5bc2a70bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2024-02-27 17:49:59	<u>0x3a043c423978a268170c</u> <u>bb77e78e0ef17eb7edd890</u> <u>8e3a2b70176ab5bc2a70bb</u>	- 0.001394844000000000 00 BNB  0.55 USD	✓


#	Date & time	Transaction Id	Amount	
89	2024-02-27 17:48:56	<u>0x52c1404f4265ff659893</u> <u>19d40f13fc9dfa753264ba</u> <u>c8ef6628d5d4b32b8f114d</u>	+ 0.010000000000000000 00 BNB  3.95 USD	✓
90	2024-02-27 17:10:25	<u>0x9265c93029dfe998b792</u> <u>915ca377589cf3ce4aed85</u> <u>b25a949189fde3bd30990b</u>	- 0.0264636654484470 37 BNB  10.39 USD	✓
91	2024-02-27 17:10:25	<u>0x9265c93029dfe998b792</u> <u>915ca377589cf3ce4aed85</u> <u>b25a949189fde3bd30990b</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
92	2024-02-27 17:09:55	<u>0xbb322682eedcd56411a4</u> <u>9b253923bec6d609b9fedb</u> <u>420634999f9a135e569d98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2024-02-27 17:09:55	<u>0xbb322682eedcd56411a4</u> <u>9b253923bec6d609b9fedb</u> <u>420634999f9a135e569d98</u>	- 0.000089217000000000 00 BNB  0.03 USD	✓
94	2024-02-27 17:06:43	<u>0x158f09d21f2b92e652e6</u> <u>8311c9c5ff4a332c8390fc</u> <u>506c6d4bad1f41419365dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2024-02-27 17:06:43	<u>0x158f09d21f2b92e652e6</u> <u>8311c9c5ff4a332c8390fc</u> <u>506c6d4bad1f41419365dc</u>	- 0.000606885000000000 00 BNB  0.23 USD	✓
96	2024-02-27 16:59:04	<u>0x2c11f215a44f078c8cb7</u> <u>3fb9a1b0e4e7c5b14d04eb</u> <u>baf156814c742c3b50a1de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2024-02-27 16:59:04	<u>0x2c11f215a44f078c8cb7</u> <u>3fb9a1b0e4e7c5b14d04eb</u> <u>baf156814c742c3b50a1de</u>	- 0.001394376000000000 00 BNB  0.54 USD	✓








#	Date & time	Transaction Id	Amount	
98	2024-02-27 16:58:58	<u>0xfd75273e32be75e030d79395a9913c23f4d07c7d0644ff34c61030c0eafd65f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2024-02-27 16:58:58	<u>0xfd75273e32be75e030d79395a9913c23f4d07c7d0644ff34c61030c0eafd65f0</u>	- 0.000139518000000000 00 BNB  0.05 USD	✓
100	2024-02-27 16:57:31	<u>0xc0054d9d079e366624d80084b3fa23718e8dc8365dc468af0174ad7ea829a203</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2024-02-27 16:57:31	<u>0xc0054d9d079e366624d80084b3fa23718e8dc8365dc468af0174ad7ea829a203</u>	- 0.000525603000000000 00 BNB  0.20 USD	✓
102	2024-02-27 16:55:40	<u>0x7c8e093e03e8b1f4df09a751f8a632a90d618fe1f8df55ac6078b359b65ea82e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
103	2024-02-27 16:55:40	<u>0x7c8e093e03e8b1f4df09a751f8a632a90d618fe1f8df55ac6078b359b65ea82e</u>	- 0.000588765000000000 00 BNB  0.23 USD	✓
104	2024-02-27 16:55:28	<u>0x7240b388787bc5344045d58f11893e865c02935fdc d9461e5832ebf3d7fef944</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2024-02-27 16:55:28	<u>0x7240b388787bc5344045d58f11893e865c02935fdc d9461e5832ebf3d7fef944</u>	- 0.000232530000000000 00 BNB  0.09 USD	✓
106	2024-02-27 16:54:25	<u>0xb373975df52aea57b22115ff8d8031427097dba4c1db63579bb7a466a3a603bc</u>	+ 0.004700000000000000 00 BNB  1.84 USD	✓

#	Date & time	Transaction Id	Amount	
107	2024-02-27 16:51:01	<u>0x7c358ecca5fd34ba7ac9</u> <u>60c7031815293314a0d5b3</u> <u>86f37833eb3d00ca4711db</u>	- 0.0041951199238411 46 BNB  1.64 USD	✓
108	2024-02-27 16:51:01	<u>0x7c358ecca5fd34ba7ac9</u> <u>60c7031815293314a0d5b3</u> <u>86f37833eb3d00ca4711db</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
109	2024-02-27 16:47:00	<u>0xe16f773d2233de989658</u> <u>6bc7454bcf15f7a14a6830</u> <u>6b1e622762b19507c75740</u>	- 0.5000000000000000 00 BNB  196.40 USD	✓
110	2024-02-27 16:47:00	<u>0xe16f773d2233de989658</u> <u>6bc7454bcf15f7a14a6830</u> <u>6b1e622762b19507c75740</u>	- 0.0013703670000000 00 BNB  0.53 USD	✓
111	2024-02-27 16:43:31	<u>0xb6c9a28b511650a47f71</u> <u>ef1c0ed764567d542efae2</u> <u>411e86ef80b2a11db09183</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2024-02-27 16:43:31	<u>0xb6c9a28b511650a47f71</u> <u>ef1c0ed764567d542efae2</u> <u>411e86ef80b2a11db09183</u>	- 0.0006068850000000 00 BNB  0.23 USD	✓
113	2024-02-27 16:42:41	<u>0x27ace6ae02576e909b76</u> <u>6ddb7f3d21e64b56e9f4e9</u> <u>9f97fe99286b288ceb3e67</u>	- 0.2000000000000000 11 BNB  78.56 USD	✓
114	2024-02-27 16:42:41	<u>0x27ace6ae02576e909b76</u> <u>6ddb7f3d21e64b56e9f4e9</u> <u>9f97fe99286b288ceb3e67</u>	- 0.0013698630000000 00 BNB  0.53 USD	✓
115	2024-02-27 16:23:13	<u>0xde254c2a0dc117bc6874</u> <u>4abc0cfa0d6a74a3fc8ce7</u> <u>5fc05b3ead91fdea0f59e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
116	2024-02-27 16:23:13	<u>0xde254c2a0dc117bc68744abc0cfa0d6a74a3fc8ce75fc05b3ead91fdea0f59e1</u>	- 0.0006068850000000 00 BNB  0.23 USD	✓
117	2024-02-27 16:22:28	<u>0x191a68f084ee6dfa2ece322959efdba261a13aa526e86571e0552049654027d7</u>	- 0.2000000000000000 11 BNB  78.80 USD	✓
118	2024-02-27 16:22:28	<u>0x191a68f084ee6dfa2ece322959efdba261a13aa526e86571e0552049654027d7</u>	- 0.0013703310000000 00 BNB  0.53 USD	✓
119	2024-02-27 16:15:13	<u>0xaf6c8ce893166c12ce7a55fc29f6e0c57b458b5b485526f56ccfee664bf29b1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2024-02-27 16:15:13	<u>0xaf6c8ce893166c12ce7a55fc29f6e0c57b458b5b485526f56ccfee664bf29b1f</u>	- 0.0006068850000000 00 BNB  0.23 USD	✓
121	2024-02-27 16:14:34	<u>0x6aa9674b590d1d38c3f6c69e5138f1f5e8f42df6e91084eab25a6eaa0b8cca37</u>	- 0.3099999999999999 98 BNB  122.14 USD	✓
122	2024-02-27 16:14:34	<u>0x6aa9674b590d1d38c3f6c69e5138f1f5e8f42df6e91084eab25a6eaa0b8cca37</u>	- 0.0013698630000000 00 BNB  0.53 USD	✓
123	2024-02-27 15:36:18	<u>0x3d991354f1a4eddc0995d0de18b8e84fe158d29f4c1b1ea5ff4b611834af20bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2024-02-27 15:36:18	<u>0x3d991354f1a4eddc0995d0de18b8e84fe158d29f4c1b1ea5ff4b611834af20bb</u>	- 0.0006068850000000 00 BNB  0.23 USD	✓




#	Date & time	Transaction Id	Amount	
125	2024-02-27 15:34:03	<u>0x798bb8b71e9c3273eac397554079373ddf8798fc3cf1c960cfd6e6bdd1411529</u>	- 0.2540000000000000 04 BNB  100.07 USD	✓
126	2024-02-27 15:34:03	<u>0x798bb8b71e9c3273eac397554079373ddf8798fc3cf1c960cfd6e6bdd1411529</u>	- 0.0013698270000000 00 BNB  0.53 USD	✓
127	2024-02-27 15:33:12	<u>0xc3135e2ff04987cfecc511af2aca72345aa142cd27d3210bdcfd009f5a797244</u>	- 0.2550000000000000 04 BNB  100.47 USD	✗
128	2024-02-27 15:33:12	<u>0xc3135e2ff04987cfecc511af2aca72345aa142cd27d3210bdcfd009f5a797244</u>	- 0.0013548930000000 00 BNB  0.53 USD	✓
129	2024-02-27 15:29:06	<u>0x97bd7ed7e1fd400e71c4eac86ac9d85817813457a2ccf38d9e77f227d7a465c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2024-02-27 15:29:06	<u>0x97bd7ed7e1fd400e71c4eac86ac9d85817813457a2ccf38d9e77f227d7a465c1</u>	- 0.0006068850000000 00 BNB  0.23 USD	✓
131	2024-02-27 15:27:24	<u>0x3224ca7fa6210de8aa287d91782835b3132952e29a7c84ae7aacf8bf0bd87a35</u>	- 0.1100000000000000 01 BNB  43.21 USD	✓
132	2024-02-27 15:27:24	<u>0x3224ca7fa6210de8aa287d91782835b3132952e29a7c84ae7aacf8bf0bd87a35</u>	- 0.0013703670000000 00 BNB  0.53 USD	✓
133	2024-02-27 15:12:00	<u>0x5a54788420c7aef2ae223067b41909d4be921faed762229c880e76cd01252d4f</u>	- 0.0623000000000000 01 BNB  24.47 USD	✓

#	Date & time	Transaction Id	Amount	
134	2024-02-27 15:12:00	<u>0x5a54788420c7aef2ae223067b41909d4be921faed762229c880e76cd01252d4f</u>	- 0.0010479990000000 00 BNB  0.41 USD	✓
135	2024-02-27 15:10:39	<u>0xa36a2e232270a370398548736ee834229d1416d56009b5fbb6a66417e73ceb82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2024-02-27 15:10:39	<u>0xa36a2e232270a370398548736ee834229d1416d56009b5fbb6a66417e73ceb82</u>	- 0.0004701350000000 00 BNB  0.18 USD	✓
137	2024-02-27 15:10:06	<u>0xb9e90fbfb81970f4df40ff86d96a878f5e6e3cbdb89ef2e6381f8b497a5ff79f</u>	+ 0.0527917419624926 37 BNB  20.74 USD	✓
138	2024-02-27 14:58:06	<u>0x56a2aaa7cae072ebba3c60bca77708d7b9c83e1b3fbd35b051c3b66cb798d8d6</u>	- 0.0068397649826971 85 BNB  2.68 USD	✓
139	2024-02-27 14:58:06	<u>0x56a2aaa7cae072ebba3c60bca77708d7b9c83e1b3fbd35b051c3b66cb798d8d6</u>	- 0.0005812200000000 00 BNB  0.22 USD	✓
140	2024-02-27 14:56:12	<u>0xc123cc60c04ae50bc6d47330a61dc5b180d332a05ad7f1ff3e4a4d37b0e493ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2024-02-27 14:56:12	<u>0xc123cc60c04ae50bc6d47330a61dc5b180d332a05ad7f1ff3e4a4d37b0e493ad</u>	- 0.0001405170000000 00 BNB  0.05 USD	✓
142	2024-02-27 14:54:09	<u>0xa39317d9e030a6e827752276e873f4edc16fcf4aff70a6c3417c8463d3982cdc</u>	- 2.6309999999999997 83 BNB  1,033.71 USD	✓

#	Date & time	Transaction Id	Amount	
143	2024-02-27 14:54:09	<u>0xa39317d9e030a6e82775</u> <u>2276e873f4edc16fcf4aff</u> <u>70a6c3417c8463d3982cdc</u>	- 0.0004461630000000 00 BNB  0.17 USD	✓
144	2024-02-27 14:51:21	<u>0x1bcd037b4260d24c12d1</u> <u>71f28b7a51dc3855a31f47</u> <u>22049bc59de67a6351e8b6</u>	+ 0.0000041670119999 95 BNB  0.00 USD	✓
145	2024-02-27 14:51:06	<u>0xec13b85e1be7e9b45411</u> <u>bcf9f788d29e400d855276</u> <u>b74c335cfa5bfbbe8ead67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2024-02-27 14:51:06	<u>0xec13b85e1be7e9b45411</u> <u>bcf9f788d29e400d855276</u> <u>b74c335cfa5bfbbe8ead67</u>	- 0.0007886040000000 00 BNB  0.30 USD	✓
147	2024-02-27 14:51:06	<u>0x09dc577f463484f0c02b</u> <u>95f05bec2f993e95894151</u> <u>d9e795779e4abf2d0ffb46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2024-02-27 14:51:06	<u>0x09dc577f463484f0c02b</u> <u>95f05bec2f993e95894151</u> <u>d9e795779e4abf2d0ffb46</u>	- 0.0001612560000000 00 BNB  0.06 USD	✓
149	2024-02-27 14:50:09	<u>0x6419e71bba452be3a4d7</u> <u>438da0fd97a4ae85e97699</u> <u>45e574c0b29fdd36d4537d</u>	+ 0.0416701199999579 97 BNB  16.37 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 13:42:46	<u>0x1810c7a9870dd21e3ecb</u> <u>8189c9836a50f312340dab</u> <u>d322cfe43d6f5f087e7be2</u>	+ 0.0288691868243941 07 BNB  11.93 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-27 16:57:31	<u>0xc0054d9d079e366624d80084b3fa23718e8dc8365dc468af0174ad7ea829a203</u>	+ 0.0254035594484470 36 BNB  9.97 USD	✓
3	2024-02-27 16:23:19	<u>0x7d3dfea5a0af6becde0043c3e87721c01b7b3aa927a2f768245095865bc8ea</u>	+ 0.2211934173657081 06 BNB  87.15 USD	✓
4	2024-02-27 16:15:19	<u>0x1320800658185fd29f9d16791bb2e837b3c9e0e54890aa56cd210a56a5e48804</u>	+ 0.6880144879563006 02 BNB  271.07 USD	✓
5	2024-02-27 15:36:24	<u>0x33e5c08fadc3670f705cb557399b4799d472ec831f724fdbeedbf4815a958bac</u>	+ 0.3107643060862495 53 BNB  122.44 USD	✓
6	2024-02-27 15:29:12	<u>0x5b37780bd7b973537377c17534b358fa1649ab450401ba3a151a0d43bed82156</u>	+ 0.2583772003055044 84 BNB  101.51 USD	✓
7	2024-02-27 15:17:09	<u>0x18861e71ef46dfd1fe25a825d302ff7e7fa2cfd7e9ecea5d395feb4cfa129a95</u>	+ 0.1121400000000000 04 BNB  44.05 USD	✓
8	2024-02-27 15:10:39	<u>0xa36a2e232270a370398548736ee834229d1416d56009b5fbb6a66417e73ceb82</u>	+ 0.0109862562475857 85 BNB  4.31 USD	✓
9	2024-02-27 14:51:06	<u>0xec13b85e1be7e9b45411bcf9f788d29e400d855276b74c335cfa5bfbbe8ead67</u>	+ 2.5987020179707394 09 BNB  1,021.03 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-08 12:30:46	<u>0x8908d87a281ecb67a6c6c7def963124f8e6c7f7413d990a7ed78b7e3960a115b</u>	- 300.00491699999997 7634 USDT  300.35 USD	✓
2	2024-10-08 12:24:13	<u>0x47ee35aeb5d60b3258dc af6435953028858163cce54ce30c10f25fdad2274a39</u>	+ 300.00000000000000 0000 USDT  300.35 USD	✓
3	2024-09-10 02:05:19	<u>0xeb622ccd3cdfc251fce408949888fa76d513dfcabbf30ca6ed4681c65cfb1e9</u>	+ 62,000.00000000 B00M	✓
4	2024-09-10 00:11:49	<u>0x20fbf3762cecf240059135b4fed842e31ad7c6d4f0492eb7c309fe399c4f4f5e</u>	+ 666 s://rareAddress.io	✓
5	2024-09-06 21:30:10	<u>0x83a1e5310907482cbe786eab6dcd855b9798c76870c6130f21e88bef97093e73</u>	+ 0.0049170000000000 00 USDT  0.00 USD	✓
6	2024-09-06 20:56:34	<u>0xeef30c70279488ce75df11305c942f05804a88f6885649d300f493e54d6405a3</u>	- 300.87434000000001 7881 USDT  300.49 USD	✓
7	2024-09-06 20:55:46	<u>0x42c6a3753c19ad07b6ec6a3af1cd15eb9349ae7ef355771f41932c99f4d66798</u>	- 491.76930497963729 7492 â€ŠU5Dðâ€Š	✓
8	2024-09-06 20:55:46	<u>0x42c6a3753c19ad07b6ec6a3af1cd15eb9349ae7ef355771f41932c99f4d66798</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-09-06 20:54:43	<u>0x33be16ab0c0b6f69b0ed59e66d75c8df5c7bf79724e0f29f3985459b37c5d5a0</u>	- 491.76930497963729 7492 U5DT	✓



#	Date & time	Transaction Id	Amount	
10	2024-09-06 20:54:43	<u>0x33be16ab0c0b6f69b0ed59e66d75c8df5c7bf79724e0f29f3985459b37c5d5a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2024-09-06 20:54:19	<u>0x99ae18114e00966612892de0936c5addda4a5ca6cbd3680ead02cbe6c10b2a8b</u>	+ 300.87434083446498 7893 USDT  300.49 USD	✓
12	2024-09-06 20:51:49	<u>0x878e910a29c403056f6a19d979fe592c85413e37b1ed5374d70445f4c5227afe</u>	- 200.0000000000000000 0000 USDT  199.74 USD	✓
13	2024-09-06 20:50:52	<u>0x289dd51e82684fc7927ea1ece9640ae4753a40f0cabe951e0d839a9cbdb599fc</u>	- 491.76930497963729 7492 â€ŠU5DĐđâ€Š	✓
14	2024-09-06 20:50:52	<u>0x289dd51e82684fc7927ea1ece9640ae4753a40f0cabe951e0d839a9cbdb599fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2024-09-06 20:49:58	<u>0x003b35fa73b837d0e07a0eb4de8f379d9586001116793a82ce8db9b950a3f9f4</u>	- 491.76930497963729 7492 USDT	✓
16	2024-09-06 20:49:58	<u>0x003b35fa73b837d0e07a0eb4de8f379d9586001116793a82ce8db9b950a3f9f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2024-09-06 20:49:40	<u>0x0765588558f31543a4c1608a06d2fbc7ab322ab76f37432829edaf425ece21d6</u>	+ 200.0000000000000000 0000 USDT  199.74 USD	✓
18	2024-09-06 20:29:46	<u>0xf68bacc82a05a993f0a5a8792720cfe52138cc74b3dcdac25785715247ac552f</u>	- 491.76930497963729 7492 â€ŠU5DĐđâ€Š	✓








#	Date & time	Transaction Id	Amount	
19	2024-09-06 20:29:46	<u>0xf68bacc82a05a993f0a5a8792720cfe52138cc74b3dcdac25785715247ac552f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2024-09-06 20:28:28	<u>0x27bb9b84e405f82ce4fa4bdb6e61d713609a497ed79e68b97de88cd72c1982bf</u>	- 491.76930497963729 7492 USDT	✓
21	2024-09-06 20:28:28	<u>0x27bb9b84e405f82ce4fa4bdb6e61d713609a497ed79e68b97de88cd72c1982bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2024-09-06 20:28:01	<u>0x0442b2ccb030e7f0709119aa42e674782d895593fd92e8eed8bf52a143e14b8d</u>	- 491.76930497963729 7492 USDT  491.20 USD	✓
23	2024-09-06 20:12:01	<u>0xbc88dbb9b4287bef290403c34168b71583ad379009536a3b0f1d73e5ba06918a</u>	+ 491.76930497840947 9645 USDT  491.25 USD	✓
24	2024-09-06 20:08:43	<u>0xfbb475f3e780abc6d674457315eb63242aae1ea918f9f79741cb5c699fc9778d</u>	- 320.00000000000000 0000 USDT  319.58 USD	✓
25	2024-09-06 20:07:13	<u>0xf0261b412533704c17fc7e8566a6bd85d9044c4f18287d17f63e646d19a3c19b</u>	+ 320.00000000000000 0000 USDT  319.58 USD	✓
26	2024-02-28 19:58:37	<u>0x07516444c77623385777d30594c8a08a2cfe1635860a3ada1a219e161ddf5f9b</u>	- 282.83980924999997 3417 USDT	✓
27	2024-02-28 17:26:37	<u>0x1d790bec33b90c4cd8912147bc7b9da94e24aad7737a366c87d1829ee67fbe0d</u>	- 400,365,683,730,00 0,000	✓




#	Date & time	Transaction Id	Amount	
28	2024-02-28 17:22:58	<u>0x7a85367487e29f0d5b6b805a6eebbb09b914392453be51b6c1c1b9b2ee03836f</u>	- 400.36568373000000 0651 BUSDT	✓
29	2024-02-28 17:20:03	<u>0x317522cfecb1e53d19af4c7d6dc449dd4ce894ce2ecb47380f5053002bd5de40</u>	- 400.36568373000000 0651 USDT  401.12 USD	✓
30	2024-02-28 17:18:52	<u>0x52d1045b11a3483cae32ab9cbcaa38287b4e4d1cfb598c7a9b70d07e400f3aaf</u>	+ 400.36005423121224 5668 USDT  401.12 USD	✓
31	2024-02-28 14:31:13	<u>0x9afa953572ddba9bcc5e21e0e23052932599ef41d7ae8e81b67cd0ec8f05b07b</u>	+ 525,235,396.000000 ds	✓
32	2024-02-28 14:14:19	<u>0x19e0669d32577a6e3ae97d1a3aef7aa2d0ad41d3c955d2569724e5d810790528</u>	- 291.50000000000000 0000 USDT  291.90 USD	✓
33	2024-02-28 14:13:34	<u>0xb346036a8a23ce001e53514f780ec37c4fa6cc9c3b6d7a4d617d38aa28f21e63</u>	+ 91.50000000000000 000 USDT  91.62 USD	✓
34	2024-02-28 14:11:22	<u>0xb8f70ec3fa604a95f620c2e841441204ef7c4c40dd9b7e30735008c3828e219e</u>	+ 200.00000000000000 0000 USDT  200.27 USD	✓
35	2024-02-28 14:08:25	<u>0x2179b478a81610c1279b40a1de8de89692ea00d1f43cde9fb0102db82f5a3e12</u>	- 50.39999999999999 579 USDT  50.46 USD	✓
36	2024-02-28 14:05:10	<u>0x5f329051c54f562127b6a912c9314526dd7a03b8331aa124b1e86c4e7ca8a44e</u>	- 50.00000000000000 000 USDT  50.07 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-28 14:03:22	<u>0x301f3ad3822323dc9eeb dad3144c86369a6a7bae5 249410ca4809ebfe9e8a33</u>	- 50.0000000000000000 000 USDT  50.07 USD	✓
38	2024-02-28 14:02:04	<u>0xdd50d6305f392a90e8bd c92356d671f1fcfd220301 3b8209427fd63c03a4c6e0</u>	- 150.0000000000000000 0000 USDT  150.22 USD	✓
39	2024-02-28 13:58:55	<u>0x963ade5d6fe45e4a9304 0097ae464946510c2cd9af d1d3e683f58513230d0e61</u>	- 100.0000000000000000 0000 USDT  100.15 USD	✓
40	2024-02-28 13:51:28	<u>0x2dab2a4edeb9a23e0543 b7f5693d15ee92d04be39f 23154861db3d160d56d84e</u>	- 120.0000000000000000 0000 USDT  120.16 USD	✓
41	2024-02-28 13:48:13	<u>0x2890c08382f85138c094 a46f9b9393cd3353682fcd 80cdc054017d82748dd013</u>	+ 270.0000000000000000 0000 USDT  270.38 USD	✓
42	2024-02-28 13:43:01	<u>0x9b5e60d7653b1d807c09 d3aa3883ae0fb475850fb4 bc75e98f1f889fec3c1b81</u>	- 150.0000000000000000 0000 USDT  150.19 USD	✓
43	2024-02-28 13:42:46	<u>0x1810c7a9870dd21e3ecb 8189c9836a50f312340dab d322cfe43d6f5f087e7be2</u>	- 12.0000000000000000 000 USDT  12.01 USD	✓
44	2024-02-28 13:11:49	<u>0x718e354c749a306e959a 9feaf874a3da69e0681fd8 31ed5802ad09f983df0a80</u>	- 200.0000000000000000 0000 USDT  200.25 USD	✓
45	2024-02-28 13:00:28	<u>0xaca6a1f0ae4b8f97c04d e4aab4331631619affe5db f7c48b20adb99ba82e2f0e</u>	+ 183.0000000000000000 0000 USDT  183.22 USD	✓



#	Date & time	Transaction Id	Amount	
46	2024-02-28 12:50:21	<u>0x0cfe0fa6d0739095240d 232d9f42e9aae5b09044ca 2d2c3d621fd0e40e233479</u>	- 100.00000000000000 0000 USDT  100.11 USD	✓
47	2024-02-28 12:44:23	<u>0xf353533ac10e6f2c0b6d 7e59e1204236ae7ec8138c fe6879549038c8427ec900</u>	+ 329.39999999999997 7263 USDT  329.80 USD	✓
48	2024-02-28 12:39:14	<u>0xb0e582e750adf5d5b4be 2e5f3a7e5be83c91a29d33 498954d3fb1aacc676fb10</u>	- 183.00000000000000 0000 USDT  183.22 USD	✓
49	2024-02-28 12:34:15	<u>0xafd42c3cb31729aca964 b454c8538e0bd405c91df0 4da4cbda20f37b33b8c28a</u>	- 100.00000000000000 0000 USDT  100.12 USD	✓
50	2024-02-28 11:45:30	<u>0x837e936e91fd9ec5ed07 e614024d31d60fc67d0207 584de245df0308742c3cc2</u>	+ 183.00000000000000 0000 USDT  183.24 USD	✓
51	2024-02-28 11:35:21	<u>0xf4bab666dacc2872834 9e0a8d6d4b7af4cfd0def6 8f30ea48ceaed8b8b40ec8</u>	- 100.00000000000000 0000 USDT  100.14 USD	✓
52	2024-02-28 11:34:09	<u>0xc861fc3de45db87db165 49b60eb0932d360248bac3 73a2a79accddc93636ab9d</u>	+ 400.00000000000000 0000 USDT  400.56 USD	✓
53	2024-02-28 08:36:08	<u>0xd9623315f0f11744086a 5b8bd1eb1bb0e6e5aee080 c76b3ac21c78e011033874</u>	+ 70,940.0000000000 000000 A-ZKF [www.zkfair.events]	✓
54	2024-02-27 23:05:19	<u>0x30c0ea5521c26fbe39ef 51d03c2bb06432b54d0301 d81d792f3ecc54504298fb</u>	- 341.98000000000001 8190 USDT  342.36 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-27 22:57:28	<u>0xea8e56f5f31e09e617df173c00da8082b94eca8d3092e72dc528db87ee496fc0</u>	+ 341.97947904056240 9864 USDT  342.35 USD	✓
56	2024-02-27 22:29:34	<u>0xaf15b32e7bf2ffddc035cace2936a3e0e515ff3d69af45d6264d8ce9a46c251b</u>	- 302.00000000000000 0000 USDT  302.32 USD	✓
57	2024-02-27 22:27:25	<u>0x93ee757b78b0752f336eb64005d0eef79e7f5054e7f8fd8a0c8133c91aaaca53</u>	+ 302.00000000000000 0000 USDT  302.33 USD	✓
58	2024-02-27 20:55:17	<u>0xd45cec994926d752790c80d911ef241c0265e43c54c70127385a58582364ca25</u>	- 318.82999999999998 4084 USDT  319.23 USD	✓
59	2024-02-27 20:54:47	<u>0x88d33ad9a9cf859deb6f92dc6579ddb581c4148ff26edd04d72407043d70b99</u>	+ 118.67338490318236 6656 USDT  118.82 USD	✓
60	2024-02-27 20:46:02	<u>0xbff4cddb698eb5c46dca2466f1a6136e432f527815dbd143cd879ac72f45851a</u>	- 36.00000000000000 000 USDT  36.03 USD	✓
61	2024-02-27 20:40:50	<u>0x3234197bc61889d7dd6c473187c3de0c03f6889e6e2422e5b762f6f592113859</u>	+ 236.16276554999998 8934 USDT  236.42 USD	✓
62	2024-02-27 19:58:17	<u>0xeb844470448d53ba34194b5ec11a6a9c7d817cb3a68ff771a6a418cd3e140a55</u>	- 282.83980924999997 3417 USDT	✓
63	2024-02-27 19:55:11	<u>0x2c5ac4ef8633834b8e56de88796b3c4894fecfea580fd3b280bdcc095e2f42cb</u>	- 282.83980924999997 3417 BUSDT	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-27 19:53:32	<u>0x46bad33efad627a9b08a9d6fb47c68b8873261cb4e2a4f42e7de84703f2e2114</u>	- 282.83980924999997 3417 USDT	✓
65	2024-02-27 19:52:05	<u>0xf6903989f2f6d09d0f831ad86cf3c3de369aad03f2f09ce60e3bd5689a2ae39d</u>	- 282.83980924999997 3417 USDT  283.11 USD	✓
66	2024-02-27 19:48:20	<u>0x80341ca0660b0c45320f59e5af8e0a4dde5d4a9ddec5a1525a610a7904808ea6</u>	- 800.00000000000000 0000 USDT  800.68 USD	✓
67	2024-02-27 19:30:53	<u>0x5ed744080b8bf1dbc372b185484536c49fabcb1d2d4353f6852400c084a2f39b</u>	+ 582.11421080621539 6588 USDT  582.67 USD	✓
68	2024-02-27 19:28:08	<u>0xc8a19942c5373b7c6aff63c72c7f17295817e610828fc6c842ac45234121a75b</u>	- 504.20940466326453 5884 USDT	✓
69	2024-02-27 19:14:17	<u>0x0fc09c1089936f2ca14b7afb01e81228d439557fb59581b5dac3eebabf291668</u>	- 190.00000000000000 0000 USDT  190.15 USD	✓
70	2024-02-27 19:12:32	<u>0x34218d47a2149830f38dcf02bf29801cba38297e834e3ff78dd0a885369ab5cd</u>	- 200.00000000000000 0000 USDT  200.16 USD	✓
71	2024-02-27 19:04:17	<u>0xbe3c1272d77b49cabbbcef385c83ed7d119fc8dba884d752512491dc32b51378</u>	+ 890.72559845005537 2268 USDT  891.56 USD	✓
72	2024-02-27 19:01:29	<u>0x95ccd5abf35518d4814649857a4d61429335f8e9d7aad1f0c8797c9cf025f51c</u>	- 400.00000000000000 0000 USDT  400.34 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-27 18:45:50	<u>0xb6de05e06f46ab9bd59077b2ad3a7d7773fbb6974b375d629c73fab774725149</u>	+ 400.00000000000000 0000 USDT  400.36 USD	✓
74	2024-02-27 17:59:27	<u>0xad55a5fbc31ac35d0c91e1c1ce8f07d85aba8e3bb97b712ed88cfd9807cd6bcb</u>	- 660,901,602,481,05 3,440	✓
75	2024-02-27 17:55:50	<u>0xf6a33e1f590fa43c62598e7acfce51ed7a2ca188888f5d2c274c057380008fe4</u>	- 660.90160248105348 7281 BUSDT	✓
76	2024-02-27 17:53:02	<u>0x900329461295b948cc16cb3814bb4efb66140aff695cad5a99816cf49b9505f</u>	- 660.90160248105348 7281 USDT  661.48 USD	✓
77	2024-02-27 17:51:44	<u>0xfb359b8e2ce8314e64012bcf80a90dad79da4491d6757596e2cd0761a24ac158</u>	+ 660.89905627592156 6339 USDT  661.50 USD	✓
78	2024-02-27 17:49:59	<u>0x3a043c423978a268170cbb77e78e0ef17eb7edd8908e3a2b70176ab5bc2a70bb</u>	- 249.88999999999998 6358 USDT  250.11 USD	✓
79	2024-02-27 17:48:20	<u>0xeb1fe4fa1f0015602f83f597fc8fdd4a0f6d711bc866db9435353793f6a0758d</u>	+ 249.89254620513182 2035 USDT  250.10 USD	✓
80	2024-02-27 17:26:13	<u>0x44170126d0cc05cb720f6f8b018ef9c48aa4950cb7d1ecadc6d5e9986e59363e</u>	- 504.20940466326453 5884 USDT	✓
81	2024-02-27 17:15:55	<u>0x4374a8dfc2eff197272990fd3cbe5ed1f2780d8e75355b870bbda9c1cc34d067</u>	- 504,209,404,663,26 4,512	✓

#	Date & time	Transaction Id	Amount	
82	2024-02-27 17:15:46	<u>0xa27fedd3e104f50e7889 a14eab5e3a4ffdd58253b9 09d323f8c9e52c17413533</u>	- 504.20940466326453 5884 USDT	✓
83	2024-02-27 17:13:22	<u>0xac539161df85d4e719fa d0e21d0f557b6e699525ac d655d0edbaad84237f0af7</u>	- 504.20940466326453 5884 BUSDT	✓
84	2024-02-27 17:09:55	<u>0xbb322682eedcd56411a4 9b253923bec6d609b9fedb 420634999f9a135e569d98</u>	- 504.20940466326453 5884 USDT  504.72 USD	✓
85	2024-02-27 17:06:49	<u>0xe517b65a755ee271863f 21e494e2d7285a8cfbeba7 9ec13b50db665c201a50b9</u>	+ 504.20582145813267 5161 USDT  504.79 USD	✓
86	2024-02-27 17:01:07	<u>0xcb98ee2faa391da575b9 4a4236cca0e1e983aef035 1c1d1d0fa86eeae7218542</u>	- 239.93999999999999 7726 USDT	✓
87	2024-02-27 16:59:04	<u>0x2c11f215a44f078c8cb7 3fb9a1b0e4e7c5b14d04eb baf156814c742c3b50a1de</u>	- 239.93999999999999 7726 USDT  240.21 USD	✓
88	2024-02-27 16:57:31	<u>0xc0054d9d079e366624d8 0084b3fa23718e8dc8365d c468af0174ad7ea829a203</u>	- 10.000000000000000 000 USDT  10.01 USD	✓
89	2024-02-27 16:53:16	<u>0xecb96fa0d0db5fe60235 0605e2ae3a9232267095e5 0c99d51e681b752310c4a0</u>	+ 249.89254620513182 2035 USDT  250.18 USD	✓
90	2024-02-27 15:03:51	<u>0x2b566c4377397456b4cc c819ca1be2d793aa0554da 3800d857b6f19f61db6660</u>	+ 0.0510369999999999 99 USDT  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
91	2024-02-27 14:59:33	<u>0x1b5f7f67840146d3d3ef</u> <u>16b1a6c8d5c715680e104e</u> <u>b4dabae9c37a42401264d5</u>	- 1,037.034139497157 866572 USDT	✓
92	2024-02-27 14:59:12	<u>0xef3bb01d34978969b975</u> <u>7ec0f18fffe1a16389c93e</u> <u>e7adb6a1a29a9657f12826</u>	- 1,037.034139497157 866572 BUSDT	✓
93	2024-02-27 14:56:12	<u>0xc123cc60c04ae50bc6d4</u> <u>7330a61dc5b180d332a05a</u> <u>d7f1ff3e4a4d37b0e493ad</u>	- 1,037.034139497157 866572 USDT  1,038.59 USD	✓
94	2024-02-27 14:54:09	<u>0xa39317d9e030a6e82775</u> <u>2276e873f4edc16fcf4aff</u> <u>70a6c3417c8463d3982cdc</u>	+ 1,037.034139497157 866572 USDT  1,038.58 USD	✓
95	2024-02-27 14:51:06	<u>0xec13b85e1be7e9b45411</u> <u>bcf9f788d29e400d855276</u> <u>b74c335cfa5bfbbe8ead67</u>	- 10,813.55733449 DOGE	✓
96	2024-02-27 14:49:39	<u>0xb8abcda590b2504d5931</u> <u>5ead8abcd853c20aac5fbf</u> <u>5ec14047c2ee60ce77d0e0</u>	+ 10,813.55733449 DOGE	✓

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#	Date & time	Transaction Id	Amount	
1	2024-02-28 14:31:13	<u>0xe252701f776f8afa6fee</u> <u>6486b437c9813519d550fa</u> <u>bf5fa89420367615c2f90e</u>	+ 1 Airdrop	✓

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