

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 02:39 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x28ae4da571854a9bc556433e85d8a9d60e723818</u>
TOTAL RECEIVED	0.078160700000000000 BNB
	46.22 USD
TOTAL SEND	0.002346081000000000 BNB
	1.38 USD




Token	Balance
BNB	0.075814619000000000 BNB
	44.83 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Cosmos Token	0.000000000000000000 ATOM
RareAddressCom	6,666 //rareAddress.com
USD Coin	0.000000000000000000 USDC
PPBox.io	60,000.000000000000000000 PPBox.io
Cardano Token	0.000000000000000000 ADA










Token	Balance
TrueUSD	10.974193169999999498 TUSD
! AERO	2,555.000000000000000000 Claim: https://aerodrome.supply
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-30 07:00:08	<u>0x82a148f9a982cff9028f5e44b5c61dd4b800c0b01970fd9b871a60001405c127</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-30 07:00:08	<u>0x82a148f9a982cff9028f5e44b5c61dd4b800c0b01970fd9b871a60001405c127</u>	- 0.0000369950000000 00 BNB  0.02 USD	✓
3	2024-09-30 06:56:59	<u>0x303e5a0b44654ab407662b2722dd1810005d00065d064b2500811b5fabca416d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-30 06:56:59	<u>0x303e5a0b44654ab407662b2722dd1810005d00065d064b2500811b5fabca416d</u>	- 0.0000369830000000 00 BNB  0.02 USD	✓
5	2024-09-27 18:31:38	<u>0x24849a067895a601900e73b32023a0d005bcb06fda041410036ed79f0996d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-27 18:31:38	<u>0x24849a067895a601900e73b32023a0d005bcb06fda041410036ed79f0996d2</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
7	2024-09-24 17:07:17	<u>0x3a61e013e1fb862e3f295621fea01f3ae752127a6b68379f099400d8dc69191b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-09-24 17:07:17	<u>0x3a61e013e1fb862e3f295621fea01f3ae752127a6b68379f099400d8dc69191b</u>	- 0.0000369830000000 00 BNB  0.02 USD	✓
9	2024-09-17 08:47:00	<u>0x1828ff25f66c2393a0a42b56c58dd631285e31acde62c9b2f8bd2122676f1502</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-09-17 08:47:00	<u>0x1828ff25f66c2393a0a42b56c58dd631285e31acde62c9b2f8bd2122676f1502</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
11	2024-06-11 08:30:18	<u>0xb6adb9fb8d1a18d6471df7354789f65e71a8cd99c8dadf6cab5bd03fbdd3ccfb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-11 08:30:18	<u>0xb6adb9fb8d1a18d6471df7354789f65e71a8cd99c8dadf6cab5bd03fbdd3ccfb</u>	- 0.0001849150000000 00 BNB  0.11 USD	✓
13	2024-04-01 14:00:55	<u>0x8b4cf755769f855167b973c6140725bebc89283957389e1f217ccd4a3b3c07f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-01 14:00:55	<u>0x8b4cf755769f855167b973c6140725bebc89283957389e1f217ccd4a3b3c07f2</u>	- 0.0001849150000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-28 15:00:05	<u>0x1ee981e334711bda788c</u> <u>a08bb632e3788d6add32e8</u> <u>78ddf8df24cc64071773b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-03-28 15:00:05	<u>0x1ee981e334711bda788c</u> <u>a08bb632e3788d6add32e8</u> <u>78ddf8df24cc64071773b2</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
17	2024-03-25 15:30:07	<u>0x4a32a5f280e6b29c1373</u> <u>20dd0cbcd6f699487a455d</u> <u>bdd9e82b9e78a2d6f97d73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-03-25 15:30:07	<u>0x4a32a5f280e6b29c1373</u> <u>20dd0cbcd6f699487a455d</u> <u>bdd9e82b9e78a2d6f97d73</u>	- 0.0001487950000000 00 BNB  0.08 USD	✓
19	2024-03-25 14:30:23	<u>0xd6148d256170ca8f6a74</u> <u>c250d629ac990ef7a806a3</u> <u>d1d3e559948d9d237f2ba0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-25 14:30:23	<u>0xd6148d256170ca8f6a74</u> <u>c250d629ac990ef7a806a3</u> <u>d1d3e559948d9d237f2ba0</u>	- 0.0001849150000000 00 BNB  0.10 USD	✓
21	2024-03-22 10:00:04	<u>0x24ab2a9e67ab9d8f4f1e</u> <u>e48831d19f3c6ad24f7e91</u> <u>015609d6b787e8cbc27fd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-22 10:00:04	<u>0x24ab2a9e67ab9d8f4f1e</u> <u>e48831d19f3c6ad24f7e91</u> <u>015609d6b787e8cbc27fd1</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
23	2024-03-21 19:30:04	<u>0xd770500e1dea995cf314</u> <u>deebfa4a131366df30831c</u> <u>729424e4668a5ab86a67c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
24	2024-03-21 19:30:04	<u>0xd770500e1dea995cf314</u> <u>deebfa4a131366df30831c</u> <u>729424e4668a5ab86a67c8</u>	- 0.0001488550000000 00 BNB  0.08 USD	✓
25	2024-03-21 18:30:16	<u>0x57c1a011c938b9f8f443</u> <u>4ef4b08731d74648d26f07</u> <u>38503e7f28763e0992d542</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-03-21 18:30:16	<u>0x57c1a011c938b9f8f443</u> <u>4ef4b08731d74648d26f07</u> <u>38503e7f28763e0992d542</u>	- 0.0001488550000000 00 BNB  0.08 USD	✓
27	2024-01-10 11:35:21	<u>0xe63890c2ae4a3dcc1e0b</u> <u>acabf9ae13c190eba68097</u> <u>2bb6882a7f4c6c5d06a912</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-01-10 11:35:21	<u>0xe63890c2ae4a3dcc1e0b</u> <u>acabf9ae13c190eba68097</u> <u>2bb6882a7f4c6c5d06a912</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
29	2024-01-10 11:19:33	<u>0xeb76287b8bf4ee857bb</u> <u>741b24d9d80e1f06d3e748</u> <u>d0a4f4c08466e90d56ce4e</u>	+ 0.0159866900000000 01 BNB  4.78 USD	✓
30	2023-11-26 17:30:58	<u>0xa38708ac11720bbe5545</u> <u>e16bcc72161f773a4885ce</u> <u>f72e6e5713a7097e296b0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-11-26 17:30:58	<u>0xa38708ac11720bbe5545</u> <u>e16bcc72161f773a4885ce</u> <u>f72e6e5713a7097e296b0f</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
32	2023-11-08 11:03:39	<u>0x5f7210cd6a0ce5deed7d</u> <u>10e70b48d3c5d43d45343d</u> <u>569b4496f0e89f9d2d94d1</u>	+ 0.0561740100000000 03 BNB  13.85 USD	✓



#	Date & time	Transaction Id	Amount	
33	2023-10-01 22:00:07	<u>0x495367332a0538539594</u> <u>355ffad1d764272f9394c2</u> <u>4e229a7eb28fd308a61a1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-10-01 22:00:07	<u>0x495367332a0538539594</u> <u>355ffad1d764272f9394c2</u> <u>4e229a7eb28fd308a61a1d</u>	- 0.000110985000000000 00 BNB  0.02 USD	✓
35	2023-09-08 09:00:23	<u>0xc7ffad932a406a56ec82</u> <u>61fab0cf27cff263ac6752</u> <u>e723400b4d23fcbf7a0060</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-09-08 09:00:23	<u>0xc7ffad932a406a56ec82</u> <u>61fab0cf27cff263ac6752</u> <u>e723400b4d23fcbf7a0060</u>	- 0.000089109000000000 00 BNB  0.01 USD	✓
37	2023-07-27 10:30:18	<u>0x3b9416c0dabd0a9db88c</u> <u>e10fa2f412e03fe970e421</u> <u>763274bfb6e706c6ae6cc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-07-27 10:30:18	<u>0x3b9416c0dabd0a9db88c</u> <u>e10fa2f412e03fe970e421</u> <u>763274bfb6e706c6ae6cc8</u>	- 0.000063309000000000 00 BNB  0.01 USD	✓
39	2023-07-21 17:30:16	<u>0xa95c59036d4590f8c8f9</u> <u>8828af98bd7afa1d19a2aa</u> <u>349866349cf11a1ba42993</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-07-21 17:30:16	<u>0xa95c59036d4590f8c8f9</u> <u>8828af98bd7afa1d19a2aa</u> <u>349866349cf11a1ba42993</u>	- 0.000063309000000000 00 BNB  0.01 USD	✓
41	2023-05-29 15:30:24	<u>0xb355c3dd3cfe9134249a</u> <u>ad4fbed6b6ae5c09da604d</u> <u>878bd14a1589f092f32288</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
42	2023-05-29 15:30:24	<u>0xb355c3dd3cfe9134249a</u> <u>ad4fbed6b6ae5c09da604d</u> <u>878bd14a1589f092f32288</u>	- 0.0000633090000000 00 BNB  0.01 USD	✓
43	2023-04-22 06:53:22	<u>0x1ca3dfc7bea93b98442e</u> <u>b0d44855b6fbb13da34ee9</u> <u>fbcf2d15d7f9543e499cf8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-04-22 06:53:22	<u>0x1ca3dfc7bea93b98442e</u> <u>b0d44855b6fbb13da34ee9</u> <u>fbcf2d15d7f9543e499cf8</u>	- 0.0000633090000000 00 BNB  0.02 USD	✓
45	2023-04-21 15:30:06	<u>0x3f39cbd32fee6e26a595</u> <u>e9051bf47799d9f74bce36</u> <u>77fcda4e2eaf40335b8c1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-04-21 15:30:06	<u>0x3f39cbd32fee6e26a595</u> <u>e9051bf47799d9f74bce36</u> <u>77fcda4e2eaf40335b8c1e</u>	- 0.0000633090000000 00 BNB  0.02 USD	✓
47	2023-04-19 10:00:24	<u>0xbdb0b8a4d5f549355d78</u> <u>f1b82e7099a6fc0b4c74b8</u> <u>fd39233a1993f7bf209649</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-04-19 10:00:24	<u>0xbdb0b8a4d5f549355d78</u> <u>f1b82e7099a6fc0b4c74b8</u> <u>fd39233a1993f7bf209649</u>	- 0.0000633090000000 00 BNB  0.02 USD	✓
49	2023-04-19 09:30:39	<u>0x48f9fc7f791238253cf0</u> <u>a2ebcd1b06344738cc452a</u> <u>04b446b1cc9a9758f38276</u>	+ 0.0060000000000000 00 BNB  1.96 USD	✓



BEP-20 EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-30 07:00:08	<u>0x82a148f9a982cff9028f5e44b5c61dd4b800c0b01970fd9b871a60001405c127</u>	- 300.15466222999998 5357 USDC  300.22 USD	✓
2	2024-09-30 06:59:05	<u>0xfc3f55fe3513a15f97eda0440f8d7084289296c51096da72c78f896c3f16750b</u>	+ 300.15466222999998 5357 USDC  300.12 USD	✓
3	2024-09-30 06:56:59	<u>0x303e5a0b44654ab407662b2722dd1810005d00065d064b2500811b5fabca416d</u>	- 247.77959999999998 7858 USDC  247.78 USD	✓
4	2024-09-30 06:45:53	<u>0xe79b4138c9572c05acddc9d4bf5e08e5e74c60c36d5c71f00c8ca9eaf7393dbe</u>	+ 247.77959999999998 7858 USDC  247.78 USD	✓
5	2024-09-27 18:31:38	<u>0x24849a067895a601900e73b32023a0d005bcb06fda041410036ed79f0996d2</u>	- 544.61519230999999 7633 USDT  545.09 USD	✓
6	2024-09-27 18:09:35	<u>0xb461e0477695dce6986bb9f1086c88b72060ed169b9f2c5a5486a1b3a7851048</u>	+ 544.61519230999999 7633 USDT  545.13 USD	✓
7	2024-09-24 17:13:21	<u>0xf00cfe551af13fc59abb29db2315c23f7b509b2405f5cc122ce168ec12ef51b</u>	+ 1,681.000000000000 000000 USD0 [www.usual.finance]	✓
8	2024-09-24 17:07:17	<u>0x3a61e013e1fb862e3f295621fea01f3ae752127a6b68379f099400d8dc69191b</u>	- 500.35239999999998 8722 USDC  500.29 USD	✓
9	2024-09-24 17:00:59	<u>0xed211a128cded3105118020f74cb41f68a3e1f27eeac46136556bba824127aa</u>	+ 500.35239999999998 8722 USDC  500.31 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-19 03:30:41	<u>0x8a611fb3a30ef57922aa55fe4dfe94907ca25bf2ef716dd8a656da8b2d52591b</u>	+ 6,666 //rareAddress.com	✓
11	2024-09-17 08:47:00	<u>0x1828ff25f66c2393a0a42b56c58dd631285e31acde62c9b2f8bd2122676f1502</u>	- 199.04999922999999 7397 USDT  199.35 USD	✓
12	2024-09-17 08:44:33	<u>0xc0f54e572a74778bf595dc41cb26a715fd8b26d54cb0053c4d6710e3ea73566e</u>	+ 199.04999922999999 7397 USDT  199.35 USD	✓
13	2024-09-10 14:28:18	<u>0x9aad8b87f7f7fea186cce43bec3f41b400bdb37cf91f72102739cc3b4d315987</u>	+ 10.974193169999999 498 TUSD	✓
14	2024-08-18 22:45:10	<u>0x41681008d4673b2a20ca645bb204e6f1e6ba77278f5e6640bac3e9db97a15b58</u>	+ 60,000.000000 ACT	✓
15	2024-06-13 09:28:18	<u>0xb7aeadbef8ddd4ffa3b9a4197aba8e7483649389b0b5e9f71630e70f5c26f103</u>	+ 1,230.000000000000 000000 Claim: https://aerodrome. supply	✓
16	2024-06-11 19:59:23	<u>0xaaffc00475b37563f26ab612e6bc163eb9782e9dfade70131df55332ac0b66f17</u>	+ 62,000.000000000 BOOM	✓
17	2024-06-11 08:33:08	<u>0xd46f85dc2f09396d7ba18028e3cca2ca069edd74e75323a14fab71e71de98b0e</u>	- 300.00000000000000 0000 USDC	✓
18	2024-06-11 08:30:36	<u>0x3c39acfe598ffeb5abee9ced79bb9a0c0d728742f95efac477254e48f33ef8cb</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-11 08:30:18	<u>0xb6adb9fb8d1a18d6471d</u> <u>f7354789f65e71a8cd99c8</u> <u>dadf6cab5bd03fbdd3ccfb</u>	- 300.00000000000000 0000 USDC  299.98 USD	✓
20	2024-06-11 08:28:13	<u>0x4dd59d17dea3f1dad8ca</u> <u>05ee581592c15f72fa6c80</u> <u>e9ee62c6482982fb33172a</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
21	2024-06-11 08:27:25	<u>0x2afcddefc94056ef70fed</u> <u>487e36f6ede832fd4ccb1f</u> <u>0e72631ce166ec5337f9c8</u>	+ 300.00000000000000 0000 USDC  299.98 USD	✓
22	2024-04-01 16:37:43	<u>0xcaf8b1a9fa596983ef70</u> <u>ab83f885f3836bbcec0e35</u> <u>51a310dc49b0a3b3c91eb8</u>	+ 564,826 op	✓
23	2024-04-01 14:00:55	<u>0x8b4cf755769f855167b9</u> <u>73c6140725bebc89283957</u> <u>389e1f217ccd4a3b3c07f2</u>	- 351.45999999999997 9536 USDC  351.49 USD	✓
24	2024-04-01 13:33:19	<u>0x4c0d690224def73ad103</u> <u>c19f5bf2e04127a16c23f3</u> <u>ecbf1eaa1d3856526880bd</u>	+ 351.45999999999997 9536 USDC  351.44 USD	✓
25	2024-03-28 15:00:05	<u>0x1ee981e334711bda788c</u> <u>a08bb632e3788d6add32e8</u> <u>78ddf8df24cc64071773b2</u>	- 547.17667300000005 0706 ADA	✓
26	2024-03-28 14:53:05	<u>0x23d22e566ca34d8c2320</u> <u>eb2100c022d2649214dac7</u> <u>cc3d3c8889b7b010e69adb</u>	+ 547.17667300000005 0706 ADA	✓
27	2024-03-25 15:30:07	<u>0x4a32a5f280e6b29c1373</u> <u>20dd0cbcd6f699487a455d</u> <u>bdd9e82b9e78a2d6f97d73</u>	- 97.286250999999992 928 ATOM	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-25 15:19:16	<u>0xa6e6315330e2176973aa8bb94e6e01a4e4fce9e52de4dac2caf1a813ad3830fb</u>	+ 97.286250999999992 928 ATOM	✓
29	2024-03-25 14:30:23	<u>0xd6148d256170ca8f6a74c250d629ac990ef7a806a3d1d3e559948d9d237f2ba0</u>	- 1,011.710000000000 036380 USDC  1,011.44 USD	✓
30	2024-03-25 14:21:04	<u>0x39cffcfbadab21be8e7c5bd0e40eb1cf2e6492f2bc4438a416286af6c9736fc6</u>	+ 1,011.710000000000 036380 USDC  1,011.84 USD	✓
31	2024-03-22 10:00:04	<u>0x24ab2a9e67ab9d8f4f1ee48831d19f3c6ad24f7e91015609d6b787e8cbc27fd1</u>	- 54.583027590000000 373 LINK	✓
32	2024-03-22 09:57:53	<u>0x2b3a22484b69f92ee1f1eb2cc8571e7da299fc58dd6b1a993612f67dbb9ee65d</u>	+ 46.066825999999998 942 LINK	✓
33	2024-03-22 09:40:12	<u>0x852df8ea0c00b44f61ed05cfcfad79b7f7833045991fd04611441a396939b3e4</u>	+ 8.5162015899999996 55 LINK	✓
34	2024-03-21 19:30:04	<u>0xd770500e1dea995cf314deebfa4a131366df30831c729424e4668a5ab86a67c8</u>	- 116.75251099999999 8376 ATOM	✓
35	2024-03-21 18:47:43	<u>0x342a8a975769dcde6c7446f18e42a45c2843eee9b2420db34b66b52a14eaf485</u>	+ 58.564833999999997 616 ATOM	✓
36	2024-03-21 18:35:31	<u>0xe0de5e77cafc3024ee13c4351b9d7b2792829acc6267a9e2eca73cc8658b33a8</u>	+ 58.187677000000000 760 ATOM	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-21 18:30:16	<u>0x57c1a011c938b9f8f443</u> <u>4ef4b08731d74648d26f07</u> <u>38503e7f28763e0992d542</u>	- 113.13087000000000 1596 ATOM	✓
38	2024-03-21 18:18:52	<u>0x14e3c96de890f7fb5f34</u> <u>e07c796bf875ecf336d908</u> <u>9894b44fa6f975caf9bc61</u>	+ 56.7289910000000000 611 ATOM	✓
39	2024-03-21 17:59:12	<u>0x0888831f0de59f9bca24</u> <u>b0f00fa92560b4537d813f</u> <u>a4c6176f07d5b25a978d21</u>	+ 56.4018790000000000 985 ATOM	✓
40	2024-01-10 11:35:21	<u>0xe63890c2ae4a3dcc1e0b</u> <u>acabf9ae13c190eba68097</u> <u>2bb6882a7f4c6c5d06a912</u>	- 904.99550799999997 2526 USDT  905.07 USD	✓
41	2024-01-10 11:21:09	<u>0x937a4a7ceedf9e5bdce8</u> <u>97c6a6fc23062c23951271</u> <u>22218e72b37fdd04c2bcae</u>	+ 400.100000000000002 2737 USDT  400.14 USD	✓
42	2023-11-26 17:30:58	<u>0xa38708ac11720bbe5545</u> <u>e16bcc72161f773a4885ce</u> <u>f72e6e5713a7097e296b0f</u>	- 0.0137949000000000 01 BTCB  513.73 USD	✓
43	2023-11-26 17:16:03	<u>0x5dbdfc7f732df8d262f9</u> <u>f661d3a927e0aac8acead5</u> <u>18fe69bbec24fc2e158b1d</u>	+ 0.0137949000000000 01 BTCB  514.20 USD	✓
44	2023-10-11 20:51:29	<u>0x9daccce1fab209603518</u> <u>c7e269309fc6ff544b3418</u> <u>8a499f9dc2dc2477439984</u>	+ 496.49425695999997 2878 USDT  496.53 USD	✓
45	2023-10-01 22:00:07	<u>0x495367332a0538539594</u> <u>355ffad1d764272f9394c2</u> <u>4e229a7eb28fd308a61a1d</u>	- 208.06933100000000 5361 USDC  208.06 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-01 21:58:19	<u>0x10dc0f172999f8860494 b60eeb18f0b1a7a91c6159 3071a8da6af1d207e5485a</u>	+ 208.06933100000000 5361 USDC  208.07 USD	✓
47	2023-09-08 09:00:23	<u>0xc7ffad932a406a56ec82 61fab0cf27cff263ac6752 e723400b4d23fcbf7a0060</u>	- 0.0087949000000000 00 BTCB  229.05 USD	✓
48	2023-09-08 08:51:32	<u>0xed3c708080fafa1e521a 5f317fd43a2be85c3c19e0 a7dce7dd0f1885515ae7dd</u>	+ 0.0087949000000000 00 BTCB  229.05 USD	✓
49	2023-07-27 10:30:18	<u>0x3b9416c0dabd0a9db88c e10fa2f412e03fe970e421 763274bfb6e706c6ae6cc8</u>	- 0.0138697700000000 00 BTCB  409.25 USD	✓
50	2023-07-27 10:17:33	<u>0x0dee820db671d9486120 581cfaf285d02a88f49aa3 ff050ea57e8752d765d7b6</u>	+ 0.0138697700000000 00 BTCB  408.87 USD	✓
51	2023-07-21 17:30:16	<u>0xa95c59036d4590f8c8f9 8828af98bd7afa1d19a2aa 349866349cf11a1ba42993</u>	- 0.0206947100000000 02 BTCB  620.46 USD	✓
52	2023-07-21 17:26:39	<u>0xc795879d188a2f295dbf f0aa72e55f6a33a950adf5 98fa768cbe79a6d6e5a89a</u>	+ 0.0206947100000000 02 BTCB  619.22 USD	✓
53	2023-05-29 15:30:24	<u>0xb355c3dd3cfe9134249a ad4fbed6b6ae5c09da604d 878bd14a1589f092f32288</u>	- 0.0270312899999999 99 BTCB  745.98 USD	✓
54	2023-05-29 15:01:21	<u>0xc429ad4d6edccc66bfd1 942b3cbcc74369e74eb4b8 c4c5520619ffb072ec5410</u>	+ 0.0270312899999999 99 BTCB  746.88 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-05 12:09:32	<u>0x5ec944d757f25822ec3020475ffc9e09ec10e75cc6a82e716446a777a6719a46</u>	+ 8.4012510400000000 03 USDT  8.40 USD	✓
56	2023-04-22 06:53:22	<u>0x1ca3dfc7bea93b98442eb0d44855b6fbb13da34ee9fbcf2d15d7f9543e499cf8</u>	- 0.0206445500000000 01 BTCB  563.13 USD	✓
57	2023-04-22 06:44:37	<u>0xa91f4595b6969d173505f8dea78a1dae6421a56030d896b9b398b6c5fadc643d</u>	+ 0.0206445500000000 01 BTCB  563.13 USD	✓
58	2023-04-21 19:38:05	<u>0xa9abb27eca2b98faf397ebfe2123cedeced1db5227a3daa31897d833aa2dcd9d</u>	+ 5,000,000.000000 BSC-Coin	✓
59	2023-04-21 15:30:06	<u>0x3f39cbd32fee6e26a595e9051bf47799d9f74bce3677fcda4e2eaf40335b8c1e</u>	- 0.0088949000000000 01 BTCB  249.43 USD	✓
60	2023-04-21 15:25:03	<u>0x01755328111c079362597086d575fe77355df48847e20c99075ef19bf978593a</u>	+ 0.0088949000000000 01 BTCB  249.41 USD	✓
61	2023-04-19 15:33:45	<u>0x091826ab5120c4e8e605dec34c9b42bcc2428b3b8910007daacad1ecde9d5140</u>	+ 23,000.000000 AI-A	✓
62	2023-04-19 10:00:24	<u>0xbdb0b8a4d5f549355d78f1b82e7099a6fc0b4c74b8fd39233a1993f7bf209649</u>	- 0.0219949000000000 01 BTCB  643.51 USD	✓
63	2023-04-19 09:21:37	<u>0xb922ae584b64db655438f4925123977f2cca6f6a552e7ec86b313656a6be6b9a</u>	+ 0.0219949000000000 01 BTCB  642.26 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-04-01 14:22:31	<u>0x7072277a5e87896961a9</u> <u>467770ba4b70b7e255820d</u> <u>5ce0637472bc99974ad704</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 14:22:49	<u>0xc2f5e078606acaabbbcb</u> <u>3e3dbcc9992e2cf9c4e1ae</u> <u>885550fc96205cc39dda45</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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