

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 22:38 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2ddc1a8ec51de767d82f08372c4792d292dc225e</u>
TOTAL RECEIVED	15.821785702991281397 BNB 9,420.29 USD
TOTAL SEND	15.729206771724999925 BNB 9,365.16 USD

Token	Balance
BNB	0.092578931266282027 BNB 55.12 USD
Tether USD	0.004336000000000000 USDT 0.00 USD
BNB..	N/A BNB
USDTçŽ°é†‘å...‘æ•¢ +TG@CaoB7	N/A ç°¿ä, <çŽ°é†‘æ”¶Uå•-U +TG@CaoB7
UÐ...DÐ¢	N/A UÐ...DÐ¢
Change	N/A Change
# mySHIBA.us	N/A s
USDT	N/A USDT
USDT	N/A USDT
çŽ°é†‘æ”¶U +TG@CaoB7	N/A ç°¿ä, <çŽ°é†‘æ”¶Uå•-U +TG@CaoB7










Token	Balance
LiquidEther	N/A tkether.com
Csg sigma	1 Csg sigma
# yieldbnb.org	N/A rmation
# myshiba.us	N/A claim rewards on myshiba.us










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-08 08:00:19	<u>0x70d83f424c7dd3249561</u> <u>696c492fd7c8f899bf43a7</u> <u>b49a167d0cb94ae29d81c8</u>	- 0.050000000000000000 03 BNB  28.60 USD	✓
2	2024-10-08 08:00:19	<u>0x70d83f424c7dd3249561</u> <u>696c492fd7c8f899bf43a7</u> <u>b49a167d0cb94ae29d81c8</u>	- 0.0000212206050000 00 BNB  0.01 USD	✓
3	2024-09-05 06:15:30	<u>0x2586cb0567b05398d72b</u> <u>9648c0a1d6393066770296</u> <u>14d2b1386b32dea5d2a2a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-05 06:15:30	<u>0x2586cb0567b05398d72b</u> <u>9648c0a1d6393066770296</u> <u>14d2b1386b32dea5d2a2a2</u>	- 0.0002383040000000 00 BNB  0.12 USD	✓
5	2024-09-05 06:15:12	<u>0xa8102e15775a66bb1a01</u> <u>f81932253c19af613272c6</u> <u>04faae80eed17ba68d34c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-05 06:15:12	<u>0xa8102e15775a66bb1a01</u> <u>f81932253c19af613272c6</u> <u>04faae80eed17ba68d34c0</u>	- 0.0000470150000000 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
7	2024-09-05 06:13:42	<u>0x9ba215220fb0bbec2af3e8b0342ef58f29ad28b02306956d9799adede29aa972</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-09-05 06:13:42	<u>0x9ba215220fb0bbec2af3e8b0342ef58f29ad28b02306956d9799adede29aa972</u>	- 0.000154977000000000 00 BNB  0.07 USD	✓
9	2024-09-05 06:13:24	<u>0x62ba8bbff312ecc76c7090b6228e92dbc3c3b0c8d3db1ce2d5d92519f9d4bc26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-09-05 06:13:24	<u>0x62ba8bbff312ecc76c7090b6228e92dbc3c3b0c8d3db1ce2d5d92519f9d4bc26</u>	- 0.000047003000000000 00 BNB  0.02 USD	✓
11	2024-09-02 06:50:12	<u>0x26e5d46f6f91f63af66dfacc97599ab3ce799835f5236d113748fa62e696455f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-09-02 06:50:12	<u>0x26e5d46f6f91f63af66dfacc97599ab3ce799835f5236d113748fa62e696455f</u>	- 0.000160920000000000 00 BNB  0.08 USD	✓
13	2024-08-30 09:32:53	<u>0xb5cc214e0346419fcd9f8cda1c90a9af3525a51c9ec4903309ab50469cef215f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-08-30 09:32:53	<u>0xb5cc214e0346419fcd9f8cda1c90a9af3525a51c9ec4903309ab50469cef215f</u>	- 0.000055990000000000 00 BNB  0.03 USD	✓
15	2024-08-30 09:14:41	<u>0xa5c2c3f759eef8416cb0ad52e96f8ff6b38bb5ed08939d99f4ca65775e25c998</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
16	2024-08-30 09:14:41	<u>0xa5c2c3f759eef8416cb0</u> <u>ad52e96f8ff6b38bb5ed08</u> <u>939d99f4ca65775e25c998</u>	- 0.0000565270000000 00 BNB  0.03 USD	✓
17	2024-08-30 09:14:14	<u>0x7c5f2b9477409bef9bca</u> <u>2c37eb5ea17a45886ed917</u> <u>7bf07947b6c62ee49d23ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-08-30 09:14:14	<u>0x7c5f2b9477409bef9bca</u> <u>2c37eb5ea17a45886ed917</u> <u>7bf07947b6c62ee49d23ec</u>	- 0.0000504160000000 00 BNB  0.02 USD	✓
19	2024-08-30 09:14:02	<u>0xe20a9baa4a2dcdab0993</u> <u>b16fbc70a4d2743ef9577</u> <u>dc6979c3dc31eb6c66f46a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-08-30 09:14:02	<u>0xe20a9baa4a2dcdab0993</u> <u>b16fbc70a4d2743ef9577</u> <u>dc6979c3dc31eb6c66f46a</u>	- 0.0000504160000000 00 BNB  0.02 USD	✓
21	2024-08-30 09:13:20	<u>0x4cba812c58e02b2c969c</u> <u>8cf60812db926209dbe5ea</u> <u>060ef0bb38067ea980bccf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-08-30 09:13:20	<u>0x4cba812c58e02b2c969c</u> <u>8cf60812db926209dbe5ea</u> <u>060ef0bb38067ea980bccf</u>	- 0.0000411420000000 00 BNB  0.02 USD	✓
23	2024-08-30 09:12:56	<u>0x7e2f6ad07b8c522a2a40</u> <u>b505d6efb499b3f270e2b4</u> <u>0a8d8a3ddee9ba3a82000a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-08-30 09:12:56	<u>0x7e2f6ad07b8c522a2a40</u> <u>b505d6efb499b3f270e2b4</u> <u>0a8d8a3ddee9ba3a82000a</u>	- 0.0000411420000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-08-30 09:11:50	<u>0x09cd6b29a85db9006d74</u> <u>49bcf857e804a2964c3b62</u> <u>da125639c4336ae9958159</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-08-30 09:11:50	<u>0x09cd6b29a85db9006d74</u> <u>49bcf857e804a2964c3b62</u> <u>da125639c4336ae9958159</u>	- 0.0000886340000000 00 BNB  0.04 USD	✓
27	2024-08-16 12:18:51	<u>0xebca8cabbb634d0ad8d9</u> <u>5ca9f18ef5138a235bed1f</u> <u>03c047dcb9627cc698b9e7</u>	- 0.010000000000000000 00 BNB  5.12 USD	✓
28	2024-08-16 12:18:51	<u>0xebca8cabbb634d0ad8d9</u> <u>5ca9f18ef5138a235bed1f</u> <u>03c047dcb9627cc698b9e7</u>	- 0.0000993360000000 00 BNB  0.05 USD	✓
29	2024-08-16 12:01:21	<u>0x6ca375e7ebba05d090f4</u> <u>91c534be0543859cb8b88a</u> <u>a31c5f4cc7fd227339df52</u>	+ 0.014999999999999999 99 BNB  7.69 USD	✓
30	2024-08-01 10:21:49	<u>0xc13e131a7429347993f1</u> <u>7937e65a5853a806ecf516</u> <u>9c2a87ad241bee8edf2b7e</u>	- 0.005000000000000000 00 BNB  2.85 USD	✓
31	2024-08-01 10:21:49	<u>0xc13e131a7429347993f1</u> <u>7937e65a5853a806ecf516</u> <u>9c2a87ad241bee8edf2b7e</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
32	2024-07-27 08:48:44	<u>0xdd6fb7e0f50d5888db58</u> <u>8632d4b5f782b084198db8</u> <u>d6bf4137e83c4f26a67f06</u>	- 2.040000000000000000 36 BNB  1,200.54 USD	✓
33	2024-07-27 08:48:44	<u>0xdd6fb7e0f50d5888db58</u> <u>8632d4b5f782b084198db8</u> <u>d6bf4137e83c4f26a67f06</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-07-27 08:35:29	<u>0x14441b15e5cdd3d4c1cf</u> <u>2806d64bf3f39d518a7a6a</u> <u>ccee6a4fc655aa938b818e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-07-27 08:35:29	<u>0x14441b15e5cdd3d4c1cf</u> <u>2806d64bf3f39d518a7a6a</u> <u>ccee6a4fc655aa938b818e</u>	- 0.000241696000000000 00 BNB  0.14 USD	✓
36	2024-07-27 08:35:14	<u>0x68692bbb555410cb35d5</u> <u>b4cc9bf7a6fa87ae6f3d7b</u> <u>e96a06463618217cdc8fd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2024-07-27 08:35:14	<u>0x68692bbb555410cb35d5</u> <u>b4cc9bf7a6fa87ae6f3d7b</u> <u>e96a06463618217cdc8fd5</u>	- 0.000047571000000000 00 BNB  0.02 USD	✓
38	2024-07-27 08:34:41	<u>0xda260c62c67acec2c286</u> <u>50af70f4f288e8aa20fe4d</u> <u>9efdb3e2c62341771631eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2024-07-27 08:34:41	<u>0xda260c62c67acec2c286</u> <u>50af70f4f288e8aa20fe4d</u> <u>9efdb3e2c62341771631eb</u>	- 0.000038725420000000 00 BNB  0.02 USD	✓
40	2024-07-27 08:34:32	<u>0x9350376717f6f6111fe1</u> <u>9552b1dfec7482a1cb6066</u> <u>2c1fb2b23503cbab769c33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2024-07-27 08:34:32	<u>0x9350376717f6f6111fe1</u> <u>9552b1dfec7482a1cb6066</u> <u>2c1fb2b23503cbab769c33</u>	- 0.000115609650000000 00 BNB  0.06 USD	✓
42	2024-07-27 08:33:44	<u>0x64c385f12e870264b641</u> <u>03c23193608130adb310cf</u> <u>a6561d3220f691dd56975b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
43	2024-07-27 08:33:44	<u>0x64c385f12e870264b641</u> <u>03c23193608130adb310cf</u> <u>a6561d3220f691dd56975b</u>	- 0.0000709090700000 00 BNB  0.04 USD	✓
44	2024-07-27 08:33:05	<u>0xfa527613198db27d474e</u> <u>99bb77b7b95b2d70da93c7</u> <u>ef6493d8d1e7d58d988124</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2024-07-27 08:33:05	<u>0xfa527613198db27d474e</u> <u>99bb77b7b95b2d70da93c7</u> <u>ef6493d8d1e7d58d988124</u>	- 0.0000647369600000 00 BNB  0.03 USD	✓
46	2024-07-27 08:32:56	<u>0x3f5a3b569815a51df40a</u> <u>da541e7159e388df07ad9a</u> <u>75a1b7ade69335b617a357</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2024-07-27 08:32:56	<u>0x3f5a3b569815a51df40a</u> <u>da541e7159e388df07ad9a</u> <u>75a1b7ade69335b617a357</u>	- 0.0000509201600000 00 BNB  0.02 USD	✓
48	2024-07-18 14:44:37	<u>0x16f2e1094ee8978d5fe2</u> <u>5a4eda437bf40249b501ee</u> <u>9098a17a6f9c954a1a85ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2024-07-18 14:44:37	<u>0x16f2e1094ee8978d5fe2</u> <u>5a4eda437bf40249b501ee</u> <u>9098a17a6f9c954a1a85ea</u>	- 0.0001419221700000 00 BNB  0.08 USD	✓
50	2024-07-18 14:41:37	<u>0x974e2d3e95c3e77cf59e</u> <u>8927a1b8ba51bce7554d9e</u> <u>03f90eafd7131fd866819c</u>	- 4.0000000000000000 00 BNB  2,262.00 USD	✓
51	2024-07-18 14:41:37	<u>0x974e2d3e95c3e77cf59e</u> <u>8927a1b8ba51bce7554d9e</u> <u>03f90eafd7131fd866819c</u>	- 0.0004713400000000 00 BNB  0.26 USD	✓










#	Date & time	Transaction Id	Amount	
52	2024-07-18 14:38:55	<u>0x9d4b35286b128ad07998</u> <u>de78eaf8a9c04b6b5d79af</u> <u>a5d11b8e9d30c9455bd84d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2024-07-18 14:38:55	<u>0x9d4b35286b128ad07998</u> <u>de78eaf8a9c04b6b5d79af</u> <u>a5d11b8e9d30c9455bd84d</u>	- 0.0002129938500000 00 BNB  0.12 USD	✓
54	2024-07-18 14:38:43	<u>0x1f7d6f3d7c7def242928</u> <u>2ad6de84fcdf59665e00e3</u> <u>754bb419fb73d5674f5646</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2024-07-18 14:38:43	<u>0x1f7d6f3d7c7def242928</u> <u>2ad6de84fcdf59665e00e3</u> <u>754bb419fb73d5674f5646</u>	- 0.0001426402800000 00 BNB  0.08 USD	✓
56	2024-07-18 14:37:58	<u>0xb01eb979fec2b899b8a1</u> <u>235ca3518e450ae5ccc95f</u> <u>8c216bf6b14ca13444d6df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2024-07-18 14:37:58	<u>0xb01eb979fec2b899b8a1</u> <u>235ca3518e450ae5ccc95f</u> <u>8c216bf6b14ca13444d6df</u>	- 0.0003490990000000 00 BNB  0.19 USD	✓
58	2024-07-18 14:37:46	<u>0xa048e41bee64ad2abf28</u> <u>13c3138d1bd7fa82f34bd0</u> <u>bcbb5512cc810dd2a04410</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2024-07-18 14:37:46	<u>0xa048e41bee64ad2abf28</u> <u>13c3138d1bd7fa82f34bd0</u> <u>bcbb5512cc810dd2a04410</u>	- 0.0001426402800000 00 BNB  0.08 USD	✓
60	2024-07-18 14:36:55	<u>0x518cc821a586effd8100</u> <u>fc6539d09cd5c6eaca320</u> <u>cd92a73a749d6d7d8750f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2024-07-18 14:36:55	<u>0x518cc821a586effd8100</u> <u>fcb6539d09cd5c6eaca320</u> <u>cd92a73a749d6d7d8750f8</u>	- 0.0002312556600000 00 BNB  0.13 USD	✓
62	2024-07-18 14:35:07	<u>0x55a374e92102309ca0fa</u> <u>73baa4c6bf3e2161414a77</u> <u>3ad88e103973451413c3c2</u>	- 3.5000000000000000 00 BNB  1,979.25 USD	✓
63	2024-07-18 14:35:07	<u>0x55a374e92102309ca0fa</u> <u>73baa4c6bf3e2161414a77</u> <u>3ad88e103973451413c3c2</u>	- 0.0005237600000000 00 BNB  0.29 USD	✓
64	2024-07-18 14:34:07	<u>0xede745b66a6dfb449801</u> <u>9037ec69e354392c5312e7</u> <u>1139e4846fa69dd41e3e31</u>	- 0.1000000000000000 06 BNB  56.55 USD	✓
65	2024-07-18 14:34:07	<u>0xede745b66a6dfb449801</u> <u>9037ec69e354392c5312e7</u> <u>1139e4846fa69dd41e3e31</u>	- 0.0005568400000000 00 BNB  0.31 USD	✓
66	2024-07-18 14:31:34	<u>0x70d7783c6540e94336e0</u> <u>0563b2f71d5efaaa0443de</u> <u>557c0ec0b237d1c40de22f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2024-07-18 14:31:34	<u>0x70d7783c6540e94336e0</u> <u>0563b2f71d5efaaa0443de</u> <u>557c0ec0b237d1c40de22f</u>	- 0.0001603200000000 00 BNB  0.09 USD	✓
68	2024-07-18 14:31:22	<u>0xa9f30e918f1d724ce046</u> <u>7cccad16281c3343d3cc8f</u> <u>81171d194b8988b1c98d19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2024-07-18 14:31:22	<u>0xa9f30e918f1d724ce046</u> <u>7cccad16281c3343d3cc8f</u> <u>81171d194b8988b1c98d19</u>	- 0.0001427796600000 00 BNB  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
70	2024-07-18 14:29:40	<u>0xbf3a6a913e2d6fe5117d77095d4ea352dfac6c2bdbb4facac91cfd51a50a09dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2024-07-18 14:29:40	<u>0xbf3a6a913e2d6fe5117d77095d4ea352dfac6c2bdbb4facac91cfd51a50a09dd</u>	- 0.000240885000000000 00 BNB  0.13 USD	✓
72	2024-07-02 00:52:24	<u>0x71c2592c57434efedcc26e8a7e4dc7bdfc12dd1c740d099def4ebb6f5b296332</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2024-07-02 00:52:24	<u>0x71c2592c57434efedcc26e8a7e4dc7bdfc12dd1c740d099def4ebb6f5b296332</u>	- 0.000156699480000000 00 BNB  0.09 USD	✓
74	2024-06-28 13:18:13	<u>0x6d140d03440002a9f62c25d4105c7e5f15f91ccedb76c97ac3bb130f1bad7189</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2024-06-28 13:18:13	<u>0x6d140d03440002a9f62c25d4105c7e5f15f91ccedb76c97ac3bb130f1bad7189</u>	- 0.000141922170000000 00 BNB  0.08 USD	✓
76	2024-06-28 13:15:34	<u>0xdb4c54185f04cca84388c74858e6bd931b8dfb8532b2175b918924e5232b5f7c</u>	- 2.8999999999999999 11 BNB  1,665.18 USD	✓
77	2024-06-28 13:15:34	<u>0xdb4c54185f04cca84388c74858e6bd931b8dfb8532b2175b918924e5232b5f7c</u>	- 0.000523760000000000 00 BNB  0.30 USD	✓
78	2024-06-28 13:09:55	<u>0xc60a88b7ba4d0bfce33148c7d27474850531a5cbc2f93996cddb65656fe3e386</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2024-06-28 13:09:55	<u>0xc60a88b7ba4d0bfce33148c7d27474850531a5cbc2f93996cddb65656fe3e386</u>	- 0.0002648432100000 00 BNB  0.15 USD	✓
80	2024-06-28 13:09:40	<u>0xea7001924987291fae7dfb32cc326e1496506fd8123ef09b1a55a53f5db32370</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2024-06-28 13:09:40	<u>0xea7001924987291fae7dfb32cc326e1496506fd8123ef09b1a55a53f5db32370</u>	- 0.0001426766400000 00 BNB  0.08 USD	✓
82	2024-06-28 13:07:28	<u>0xbbf3e7c15d3f38ab6e0e810e72578817928028c87b3b126b9cccb20769be6f13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2024-06-28 13:07:28	<u>0xbbf3e7c15d3f38ab6e0e810e72578817928028c87b3b126b9cccb20769be6f13</u>	- 0.0007687019100000 00 BNB  0.44 USD	✓
84	2024-06-28 13:07:10	<u>0xc2887c63d90f034787ca72ffd76f868851ee58cf7799aff4e25ce5f47f332ed1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2024-06-28 13:07:10	<u>0xc2887c63d90f034787ca72ffd76f868851ee58cf7799aff4e25ce5f47f332ed1</u>	- 0.0001426039200000 00 BNB  0.08 USD	✓
86	2024-06-28 13:05:19	<u>0x5e7dcca61f5874f1f472b6ec9c1b43880775db4ce1d530fd338111469d78c3d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2024-06-28 13:05:19	<u>0x5e7dcca61f5874f1f472b6ec9c1b43880775db4ce1d530fd338111469d78c3d5</u>	- 0.0002685246600000 00 BNB  0.15 USD	✓






#	Date & time	Transaction Id	Amount	
88	2024-06-20 10:45:18	<u>0x82ea5d89ee5248b82d22</u> <u>2506f01b24f9bf4f19ad1b</u> <u>303f81fd83da96b1bc1885</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2024-06-20 10:45:18	<u>0x82ea5d89ee5248b82d22</u> <u>2506f01b24f9bf4f19ad1b</u> <u>303f81fd83da96b1bc1885</u>	- 0.0001418130900000 00 BNB  0.08 USD	✓
90	2024-06-19 13:40:18	<u>0x4c901e6449426360ee0a</u> <u>a8837079c2d046daabddf6</u> <u>256284b9b1702fecc8508f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2024-06-19 13:40:18	<u>0x4c901e6449426360ee0a</u> <u>a8837079c2d046daabddf6</u> <u>256284b9b1702fecc8508f</u>	- 0.0002286104700000 00 BNB  0.13 USD	✓
92	2024-06-19 13:40:00	<u>0xcd8d881a49144ad5d765</u> <u>811aadfec05f984943fc39</u> <u>51169c1e1894bfa24ec67d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2024-06-19 13:40:00	<u>0xcd8d881a49144ad5d765</u> <u>811aadfec05f984943fc39</u> <u>51169c1e1894bfa24ec67d</u>	- 0.0001426342200000 00 BNB  0.08 USD	✓
94	2024-06-19 13:36:09	<u>0x43161d55fd219784b22e</u> <u>b0593b06a4256b2a5e95b2</u> <u>182edce7849834b71d84ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2024-06-19 13:36:09	<u>0x43161d55fd219784b22e</u> <u>b0593b06a4256b2a5e95b2</u> <u>182edce7849834b71d84ea</u>	- 0.0002191568700000 00 BNB  0.12 USD	✓
96	2024-06-19 13:27:15	<u>0x31e662f2a2ac1c211210</u> <u>735da8e4ee72cb26de41b5</u> <u>d4ae8bd7b03b3acb570712</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2024-06-19 13:27:15	<u>0x31e662f2a2ac1c211210</u> <u>735da8e4ee72cb26de41b5</u> <u>d4ae8bd7b03b3acb570712</u>	- 0.0003072056400000 00 BNB  0.18 USD	✓
98	2024-06-18 13:00:40	<u>0xbe4ce6d2d1a3049f0611</u> <u>fcc3d06ff421ebd3d49189</u> <u>7b656dc19658ea490cc6e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2024-06-18 13:00:40	<u>0xbe4ce6d2d1a3049f0611</u> <u>fcc3d06ff421ebd3d49189</u> <u>7b656dc19658ea490cc6e7</u>	- 0.0003407931900000 00 BNB  0.19 USD	✓
100	2024-06-18 13:00:25	<u>0xfaa1ecdc4ec01543c2a0</u> <u>2fcb19584d43050503e9ca</u> <u>66469f22ca6f6eb8442335</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2024-06-18 13:00:25	<u>0xfaa1ecdc4ec01543c2a0</u> <u>2fcb19584d43050503e9ca</u> <u>66469f22ca6f6eb8442335</u>	- 0.0001427069400000 00 BNB  0.08 USD	✓
102	2024-06-17 12:01:37	<u>0x0a9bff9c486bb8854ebf</u> <u>704e88eecf57a2d57e8a3d</u> <u>ddcc41c1f913808795a9ce</u>	- 1.7299999999999999 82 BNB  1,037.30 USD	✓
103	2024-06-17 12:01:37	<u>0x0a9bff9c486bb8854ebf</u> <u>704e88eecf57a2d57e8a3d</u> <u>ddcc41c1f913808795a9ce</u>	- 0.0005889592800000 00 BNB  0.35 USD	✓
104	2024-06-17 11:21:29	<u>0x9511a553c3da40ac6fca</u> <u>c9cde1472da35a301e00e3</u> <u>fde18c620f750bd45d4d4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2024-06-17 11:21:29	<u>0x9511a553c3da40ac6fca</u> <u>c9cde1472da35a301e00e3</u> <u>fde18c620f750bd45d4d4f</u>	- 0.0005805700000000 00 BNB  0.34 USD	✓




#	Date & time	Transaction Id	Amount	
106	2024-06-17 10:23:57	<u>0xe1f6a9fa2736901d61ee</u> <u>9acd57f25e84b463d0fa02</u> <u>1f9bbe9b1bc6389b5de10e</u>	+ 0.0395689925489258 74 BNB  23.57 USD	✓
107	2024-06-17 10:23:06	<u>0x7fe4b4925984aa35dc28</u> <u>2baef01df7efb770119f9a</u> <u>481ae51263f9f2310fba05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2024-06-17 10:23:06	<u>0x7fe4b4925984aa35dc28</u> <u>2baef01df7efb770119f9a</u> <u>481ae51263f9f2310fba05</u>	- 0.0001528150200000 00 BNB  0.09 USD	✓
109	2024-06-17 10:21:24	<u>0x5d08baa04012f5f7d432</u> <u>6780d3e8ff941fc252c846</u> <u>1b8ac368a3834d6df1edc2</u>	- 0.0200000000000000 00 BNB  11.91 USD	✓
110	2024-06-17 10:21:24	<u>0x5d08baa04012f5f7d432</u> <u>6780d3e8ff941fc252c846</u> <u>1b8ac368a3834d6df1edc2</u>	- 0.0002908042500000 00 BNB  0.17 USD	✓
111	2024-06-17 10:21:00	<u>0xb57e6c9d48f27d63bd07</u> <u>9a75aa51192693d00ea5b4</u> <u>f9f4c2acd6b7d64e1c36b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2024-06-17 10:21:00	<u>0xb57e6c9d48f27d63bd07</u> <u>9a75aa51192693d00ea5b4</u> <u>f9f4c2acd6b7d64e1c36b4</u>	- 0.0001527604800000 00 BNB  0.09 USD	✓
113	2024-06-04 04:58:26	<u>0x5e0b99aaef30f878cf85</u> <u>48cd636a5bbdeb1668100d</u> <u>ff7d8eaa71e26c7c9707fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2024-06-04 04:58:26	<u>0x5e0b99aaef30f878cf85</u> <u>48cd636a5bbdeb1668100d</u> <u>ff7d8eaa71e26c7c9707fc</u>	- 0.0001942108800000 00 BNB  0.12 USD	✓








#	Date & time	Transaction Id	Amount	
115	2024-06-04 03:54:20	<u>0x93cc535a6daf52bf7caa</u> <u>9efcc0356c618967e46364</u> <u>a797a1520ef0b74b40c97f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2024-06-04 03:54:20	<u>0x93cc535a6daf52bf7caa</u> <u>9efcc0356c618967e46364</u> <u>a797a1520ef0b74b40c97f</u>	- 0.0003166198500000 00 BNB  0.19 USD	✓
117	2024-06-04 03:54:05	<u>0xa9f4901ec64032f854b1</u> <u>62908763c909683455e77f</u> <u>1b49511c40cee41f0cdf3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2024-06-04 03:54:05	<u>0xa9f4901ec64032f854b1</u> <u>62908763c909683455e77f</u> <u>1b49511c40cee41f0cdf3a</u>	- 0.0001426402800000 00 BNB  0.08 USD	✓
119	2024-06-03 12:01:28	<u>0xc932a7222324e6ccb061</u> <u>f1561ce86fc0369d65b2d9</u> <u>9b60947632effc9faf5dac</u>	- 0.110000000000000000 01 BNB  69.58 USD	✓
120	2024-06-03 12:01:28	<u>0xc932a7222324e6ccb061</u> <u>f1561ce86fc0369d65b2d9</u> <u>9b60947632effc9faf5dac</u>	- 0.0004844788200000 00 BNB  0.30 USD	✓
121	2024-06-03 11:56:55	<u>0xb9d80f6d42f9e142d55b</u> <u>ccbc73c0c658ea3e2278d0</u> <u>c7a921e9f9fcaa70ccb7a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2024-06-03 11:56:55	<u>0xb9d80f6d42f9e142d55b</u> <u>ccbc73c0c658ea3e2278d0</u> <u>c7a921e9f9fcaa70ccb7a8</u>	- 0.0005806900000000 00 BNB  0.36 USD	✓
123	2024-06-03 10:37:46	<u>0x568ef1c4e7a1eb16d084</u> <u>08b641166594e22a139eb9</u> <u>6806058d4bbe3ac65a70c1</u>	- 0.050000000000000000 03 BNB  31.55 USD	✓




#	Date & time	Transaction Id	Amount	
124	2024-06-03 10:37:46	<u>0x568ef1c4e7a1eb16d08408b641166594e22a139eb96806058d4bbe3ac65a70c1</u>	- 0.0002937282000000 00 BNB  0.18 USD	✓
125	2024-06-03 10:37:25	<u>0x9e65f4db83e20825f9be20257e7deda50e7571c062433e2297856ed6af507e55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2024-06-03 10:37:25	<u>0x9e65f4db83e20825f9be20257e7deda50e7571c062433e2297856ed6af507e55</u>	- 0.0003417324900000 00 BNB  0.21 USD	✓
127	2024-05-25 06:31:04	<u>0xdd62319a19ab8a6cede97706a4b23566a974432d7a456ba9ed50e251a9a3d4e4</u>	- 1.1999999999999999 56 BNB  722.04 USD	✓
128	2024-05-25 06:31:04	<u>0xdd62319a19ab8a6cede97706a4b23566a974432d7a456ba9ed50e251a9a3d4e4</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
129	2024-05-25 05:35:07	<u>0x550b1984796956d9957bce4f74e3f23338cefad47acd56379a3119242f0bc822</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2024-05-25 05:35:07	<u>0x550b1984796956d9957bce4f74e3f23338cefad47acd56379a3119242f0bc822</u>	- 0.0000654520000000 00 BNB  0.03 USD	✓
131	2024-05-25 05:34:49	<u>0x30a59f1c77a4f98bf28a9f55f1124cdf6a7939afdc30ce714db9bcf5245e277d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2024-05-25 05:34:49	<u>0x30a59f1c77a4f98bf28a9f55f1124cdf6a7939afdc30ce714db9bcf5245e277d</u>	- 0.0000462660000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
133	2024-05-25 05:27:52	<u>0x93923f35c0d1b08aee66</u> <u>d82b14a57a3744e9a15526</u> <u>ab3728811d770695744e5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
134	2024-05-25 05:27:52	<u>0x93923f35c0d1b08aee66</u> <u>d82b14a57a3744e9a15526</u> <u>ab3728811d770695744e5d</u>	- 0.0006045450000000 00 BNB  0.36 USD	✓
135	2024-05-25 05:26:07	<u>0x4bbfeb336e39fedbb250</u> <u>6743cb62dacf7f360e196c</u> <u>8f7902e9f4dd31eeca0e48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2024-05-25 05:26:07	<u>0x4bbfeb336e39fedbb250</u> <u>6743cb62dacf7f360e196c</u> <u>8f7902e9f4dd31eeca0e48</u>	- 0.0002325300000000 00 BNB  0.14 USD	✓
137	2024-05-25 05:16:31	<u>0x91286b19486c0e8dc963</u> <u>9c99db573b7eb3bd223bb4</u> <u>56f909c2e6d4116bb887fb</u>	+ 0.003000000000000000 00 BNB  1.80 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-30 09:14:41	<u>0xa5c2c3f759eef8416cb0</u> <u>ad52e96f8ff6b38bb5ed08</u> <u>939d99f4ca65775e25c998</u>	+ 0.0019083969465648 85 BNB  1.02 USD	✓
2	2024-08-30 09:14:14	<u>0x7c5f2b9477409bef9bca</u> <u>2c37eb5ea17a45886ed917</u> <u>7bf07947b6c62ee49d23ec</u>	+ 0.0375098255616710 19 BNB  20.15 USD	✓
3	2024-08-30 09:14:02	<u>0xe20a9baa4a2dcdab0993</u> <u>b16fbc70a4d2743ef9577</u> <u>dc6979c3dc31eb6c66f46a</u>	+ 0.0392063834939832 34 BNB  21.06 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-30 09:13:20	<u>0x4cba812c58e02b2c969c8cf60812db926209dbe5ea060ef0bb38067ea980bccf</u>	+ 0.0025918314538809 92 BNB  1.39 USD	✓
5	2024-08-30 09:12:56	<u>0x7e2f6ad07b8c522a2a40b505d6efb499b3f270e2b40a8d8a3ddee9ba3a82000a</u>	+ 0.0472345041101232 13 BNB  25.37 USD	✓
6	2024-07-27 08:35:29	<u>0x14441b15e5cdd3d4c1cf2806d64bf3f39d518a7a6accee6a4fc655aa938b818e</u>	+ 1.9628322373328315 20 BNB  1,155.12 USD	✓
7	2024-07-27 08:34:41	<u>0xda260c62c67acec2c28650af70f4f288e8aa20fe4d9efdb3e2c62341771631eb</u>	+ 0.0177835660399463 59 BNB  10.46 USD	✓
8	2024-07-27 08:33:44	<u>0x64c385f12e870264b64103c23193608130adb310cfa6561d3220f691dd56975b</u>	+ 0.0053759711431742 50 BNB  3.16 USD	✓
9	2024-07-27 08:33:05	<u>0xfa527613198db27d474e99bb77b7b95b2d70da93c7ef6493d8d1e7d58d988124</u>	+ 0.0113356228391994 29 BNB  6.67 USD	✓
10	2024-07-27 08:32:56	<u>0x3f5a3b569815a51df40ada541e7159e388df07ad9a75a1b7ade69335b617a357</u>	+ 0.0405258009008506 03 BNB  23.84 USD	✓
11	2024-07-18 14:37:58	<u>0xb01eb979fec2b899b8a1235ca3518e450ae5ccc95f8c216bf6b14ca13444d6df</u>	+ 3.9246780314066453 95 BNB  2,219.40 USD	✓
12	2024-07-18 14:31:34	<u>0x70d7783c6540e94336e00563b2f71d5efaaa0443de557c0ec0b237d1c40de22f</u>	+ 3.6655841419914509 95 BNB  2,072.88 USD	✓



#	Date & time	Transaction Id	Amount	
13	2024-06-28 13:07:28	<u>0xbbf3e7c15d3f38ab6e0e810e72578817928028c87b3b126b9cccb20769be6f13</u>	+ 2.9154017781112249 17 BNB  1,674.02 USD	✓
14	2024-06-17 11:21:29	<u>0x9511a553c3da40ac6fca c9cde1472da35a301e00e3 fde18c620f750bd45d4d4f</u>	+ 1.6691575010861334 77 BNB  1,000.15 USD	✓
15	2024-06-17 10:23:06	<u>0x7fe4b4925984aa35dc28 2baef01df7efb770119f9a 481ae51263f9f2310fba05</u>	+ 0.0235521309403372 74 BNB  14.03 USD	✓
16	2024-06-17 10:21:00	<u>0xb57e6c9d48f27d63bd07 9a75aa51192693d00ea5b4 f9f4c2acd6b7d64e1c36b4</u>	+ 0.0300885357154550 84 BNB  17.92 USD	✓
17	2024-06-04 04:58:26	<u>0x5e0b99aaef30f878cf85 48cd636a5bbdeb1668100d ff7d8eaa71e26c7c9707fc</u>	+ 0.0085914713115218 60 BNB  5.42 USD	✓
18	2024-06-03 11:56:55	<u>0xb9d80f6d42f9e142d55b ccbc73c0c658ea3e2278d0 c7a921e9f9fcaa70ccb7a8</u>	+ 0.1008589800573613 67 BNB  63.80 USD	✓
19	2024-05-25 05:27:52	<u>0x93923f35c0d1b08aee66 d82b14a57a3744e9a15526 ab3728811d770695744e5d</u>	+ 1.2600000000000000 09 BNB  758.89 USD	✓







BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 06:24:41	<u>0xc7c1b7bde2918dc8be50 70f7a863b1f686b910a7d3 a96516f62d8f7ca667fb81</u>	+ 1,198.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-05 06:15:30	<u>0x2586cb0567b05398d72b9648c0a1d639306677029614d2b1386b32dea5d2a2a2</u>	- 71,428,571,428.571 426391601562500 WM	✓
3	2024-09-05 06:13:42	<u>0x9ba215220fb0bbec2af3e8b0342ef58f29ad28b02306956d9799adede29aa972</u>	- 98,587,291,255.000 0000000000000000 Change	✓
4	2024-09-02 06:50:12	<u>0x26e5d46f6f91f63af66dfacc97599ab3ce799835f5236d113748fa62e696455f</u>	+ 98,587,291,256.000 0000000000000000 Change	✓
5	2024-09-01 15:20:08	<u>0x2395ad58428438da8e5f447cb58659c382415e3f3ce87bfa20bfd32dc7cb14e7</u>	+ 666 s://rareAddress.io	✓
6	2024-08-30 09:32:53	<u>0xb5cc214e0346419fcd9f8cda1c90a9af3525a51c9ec4903309ab50469cef215f</u>	- 98,587,291,256.124 847412109375000 Change	✓
7	2024-08-30 09:11:50	<u>0x09cd6b29a85db9006d7449bcf857e804a2964c3b62da125639c4336ae9958159</u>	+ 98,587,291,256.124 847412109375000 Change	✓
8	2024-08-16 12:18:51	<u>0xebca8cabbb634d0ad8d95ca9f18ef5138a235bed1f03c047dcb9627cc698b9e7</u>	+ 71,428,571,428.571 426391601562500 WM	✓
9	2024-08-05 22:21:40	<u>0x5289c30e206feca366c3f9927220a56390eef6a09cec1f4cbbd09cb035f20caa</u>	+ 60,000.000000 ACT	✓
10	2024-07-28 09:15:03	<u>0xc5675487a08be794836832e3ffaa72ac1de6bec8d0a9b6c9f33272e944d622bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2024-07-28 09:14:00	<u>0x6b3dd9e9e2bd896e4f28</u> <u>f12e31ae98f05ab5b59947</u> <u>32e13fe33372cea40380e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2024-07-28 08:29:15	<u>0x062a3311c9e9f95002ea</u> <u>a89d41cd69bf2fce7ab552</u> <u>51217b148e76457c02822b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2024-07-28 08:00:51	<u>0x8f56b8d85baad284723f</u> <u>e0ec546f113d3d2b3df337</u> <u>14974ccc51c39140642855</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2024-07-28 07:18:32	<u>0x4b7cf3736890e8006123</u> <u>ac3e3ed31407127cf4a1fd</u> <u>f484bdbebe27eea4021ffb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2024-07-28 06:44:20	<u>0x76aefc78adbdbb5bbe9b</u> <u>3fc785b26e4d1a843f1500</u> <u>4af14078b8a5065289b1dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2024-07-28 05:37:12	<u>0xdf0821c3c89af993605d</u> <u>2b148d3039b2ecc0113d18</u> <u>b7978731d0e2db87e3e478</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2024-07-28 05:37:12	<u>0x614218b729f9be6f9b26</u> <u>156aa936baae1652e1954a</u> <u>b5593e1c593ca67095fe7b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2024-07-28 05:14:03	<u>0x51f6e41d44648ce8dd40</u> <u>02db39982b7f17205a6b05</u> <u>174d24f01bb41e50475726</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2024-07-28 04:31:48	<u>0x360b04ada20e781a6e8d</u> <u>45ead9da78bf161650cae2</u> <u>12f10014bf72e36d1b2376</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-07-28 03:50:19	<u>0xdbe3f0c1dce350397c78</u> <u>085ae8692d6ee00e01bc63</u> <u>74f89ba8c13b01f180c285</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2024-07-28 02:01:17	<u>0xd61e9ada40fced94af0a</u> <u>473983cc5c0cebb636af5a</u> <u>31879b075b38de591d4fd5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2024-07-28 01:24:19	<u>0xd702d3e659246a94ae10</u> <u>ca40b42fdafa8e1be09998</u> <u>3c4d48958652d529476738</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2024-07-28 00:03:10	<u>0xf0302b00b0e12a308943</u> <u>c7c990dbd818cf6ba6b31e</u> <u>27d9502e3579c39a1710be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2024-07-28 00:03:10	<u>0xe3b50ae76b327098e110</u> <u>ac486c76a14363c0a8ac67</u> <u>30addf6660e9825ea45a44</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2024-07-27 23:42:58	<u>0x74526a1edc1cdaa74cf1</u> <u>bbda4396c71bcb1be75548</u> <u>67927caa08bf5972c2308e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2024-07-27 23:33:31	<u>0x59b4518215f647c1d947</u> <u>ddd9bd30a074666665464d</u> <u>66b3a47ec8d77f9bf87047</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-07-27 21:37:42	<u>0xfb2a70eca45ad07d5e11</u> <u>630254dfa16dc7936a136f</u> <u>a663549f94b7c8ed329a8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2024-07-27 19:58:39	<u>0x5be164b9d4436ff65d39</u> <u>27a4f2e9862a6d01722371</u> <u>cce0767ccb8b59681a0e60</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-27 19:17:31	<u>0xeab38cbcd2f02dcfd763</u> <u>bac5bde96091827cca73da</u> <u>f1f2882a0141c67a7c8c80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2024-07-27 13:27:30	<u>0x5fd7a69654a3d3aaee6f</u> <u>acbf8a96cef00039223a2a</u> <u>b8f0e53e939a4149702563</u>	- 2.040000000000000000 36 BNB	✓
31	2024-07-27 12:40:17	<u>0x5e26f4369087006740d9</u> <u>3cd1e6990c727f07106954</u> <u>82338d596c4a7caced4619</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2024-07-27 12:40:17	<u>0x2f271206e05d666c0dc3</u> <u>58d12f55e4593468fa4cef</u> <u>13535bcc0a6112bd62e7b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2024-07-27 08:35:29	<u>0x14441b15e5cdd3d4c1cf</u> <u>2806d64bf3f39d518a7a6a</u> <u>ccee6a4fc655aa938b818e</u>	- 199,999,999,999.00 000000000000000000 Change	✓
34	2024-07-27 08:34:32	<u>0x9350376717f6f6111fe1</u> <u>9552b1dfec7482a1cb6066</u> <u>2c1fb2b23503cbab769c33</u>	+ 200,000,000,000.00 000000000000000000 Change	✓
35	2024-07-26 21:25:27	<u>0x63dc299b3fa75ce914f9</u> <u>35480ec0635e9770f2a7fa</u> <u>abc41726df8046c9b613e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2024-07-26 18:49:22	<u>0xbee03a75e65c9ae5f6d1</u> <u>b740aed8222be1373db610</u> <u>c915f47921b573e2c7a5ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2024-07-26 15:53:02	<u>0xae8a7563cf8b91c94c6b</u> <u>937a02ca3fe9cf35b778ee</u> <u>6095cee29dbb520850d0ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-07-26 13:34:18	<u>0xc5f5672c7b35b69dc6ed</u> <u>ac52ac6176f8268b2a78ff</u> <u>45147b97c8b947aa559234</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2024-07-26 13:26:57	<u>0x799fc8973d9f45a74849</u> <u>fbf9eb01c3d543c75718fd</u> <u>57af40322048b81958de63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2024-07-26 07:46:29	<u>0xb8276bee1ca83bc2b5d8</u> <u>60e7bb32061a1a51dcc8ae</u> <u>93e4fadff3fd3e58bf764</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2024-07-26 07:45:44	<u>0xbc6b3b68a95f2eca655a</u> <u>2da2e4930c8ceff1268848</u> <u>e53ef94fb9af63cbb7952b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2024-07-24 17:36:48	<u>0x9d5bbfdbbff372ce63279</u> <u>876ec29a6cbfd03820b51d</u> <u>953701faf44d927d3e699c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2024-07-24 17:36:06	<u>0xc2940f08cd33aaaa0a7f</u> <u>fabb2cce27b7229fe93a90</u> <u>a3d02afad58984266f07ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2024-07-24 17:36:06	<u>0x87470f67065921186f37</u> <u>1c3fec53098a8e5af0a723</u> <u>62222000a82c8a6473187a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2024-07-23 00:48:10	<u>0xb1cd1caf7ee0734ec94c</u> <u>be5147cbf13db2c0afefe1</u> <u>424c19a4d75d96aaf95807</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2024-07-20 23:01:12	<u>0xf830341d9d8b50c7607c</u> <u>6577eadd5111f2ceeaed34</u> <u>7627bec542f4e829b4ed25</u>	- 4,336.226709 USDT	✓



#	Date & time	Transaction Id	Amount	
47	2024-07-20 23:00:06	<u>0x103972e98cae7f7692e816d5338b1637a41f6ab8a2dddf4215b6ce57bcdce451</u>	- 4,336.226709810261 127132 UÐ...DÐ¢	✓
48	2024-07-20 22:29:05	<u>0x9773b318c8b42c168b59c98849df84420d017ed09953fdf82cc0351743b457aa</u>	- 4,336.226709 USDT	✓
49	2024-07-20 22:28:02	<u>0xf1aa6a99a37e3fce9c6e07f189ea0cd712ea59fb4959e1e48deba7780f714ba2</u>	- 4,336.226709810261 127132 UÐ...DÐ¢	✓
50	2024-07-20 21:52:08	<u>0x5a216ac28a078d1358a777caca5fb41efc9bb0989fce4ae9aaafbc165872aee7</u>	- 4,336.226709 USDT	✓
51	2024-07-20 21:31:15	<u>0x04fcfdb7ea7db6fe4959f764c55d04a7900752e983031c65ccdf06f40f0c1746</u>	- 4,336.226709810261 127132 UÐ...DÐ¢	✓
52	2024-07-20 21:10:06	<u>0x5dbf594ac64370209e23e755dde93352e19a5baf6ea38cfec3988469c51336f</u>	- 4,336.226709 USDT	✓
53	2024-07-20 20:26:47	<u>0xc408ade1044aabf86c9605bc984c28e65911d6e38db141c217e5d28ece11acfe</u>	- 4,336.226709810261 127132 UÐ...DÐ¢	✓
54	2024-07-20 19:49:50	<u>0x8483f7b376602c864fe24b0ddb1ee577edf34025921a66fb0ada241c495be23f</u>	- 4,336.226709 USDT	✓
55	2024-07-20 19:01:05	<u>0xaf690870ad2c8cae549eb8b0ade15676adff8b647fc668cfe08665394a8a0e0</u>	- 4,336.226709810261 127132 UÐ...DÐ¢	✓





#	Date & time	Transaction Id	Amount	
56	2024-07-20 18:39:47	<u>0x78098c8c6a2ab6906dd3e2edd6ca688f374b1951461337a1d94e344c7983b795</u>	- 4,336.226709 USDT	✓
57	2024-07-20 18:03:34	<u>0x9179f766ac4d0096854a197d78c236b88116359d9f348f56e1fdd183d51df1af</u>	- 4,336.226709810261 127132 UD...DØ¢	✓
58	2024-07-20 17:43:37	<u>0x8a0c9c8ad27a14c542ba8e6066deff8976fc7e1c6535a7f440c67e90aa800258</u>	- 4,336.226709 USDT	✓
59	2024-07-20 06:01:16	<u>0xe2ae7b1376e40adcf022e51f3d4797f64df4395834c442a53ebe39cd7cacd8b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2024-07-19 20:36:52	<u>0x20821b6e0e6ba056029b34fd66fe51ebcffa7e6cfc c26e89f94784860f08f492</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2024-07-19 04:20:59	<u>0x12217e25bdce9e86431ec9e8267ade2ba2a55e614fe8e9adad9bfbe0dd3bf589</u>	- 4,336.226709810261 127132 UD...DØ¢	✓
62	2024-07-18 15:20:12	<u>0x68661f2fa9f2f66367b7c65f6580f31cc4148bc26a2b194b7a61046bd711cf2d</u>	+ 0.0043360000000000 00 USDT  0.00 USD	✓
63	2024-07-18 14:58:31	<u>0x3f58b8109f700ce69230224e32b63724e92caf893e7917894547913e80a5a909</u>	- 4,336.226709810261 127132 USDT	✓
64	2024-07-18 14:58:31	<u>0x3f58b8109f700ce69230224e32b63724e92caf893e7917894547913e80a5a909</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-07-18 14:44:37	<u>0x16f2e1094ee8978d5fe25a4eda437bf40249b501ee9098a17a6f9c954a1a85ea</u>	- 4,336.226709810261 127132 USDT  4,342.48 USD	✓
66	2024-07-18 14:41:37	<u>0x974e2d3e95c3e77cf59e8927a1b8ba51bce7554d9e03f90eafd7131fd866819c</u>	+ 2,280.830557614113 331510 USDT  2,284.27 USD	✓
67	2024-07-18 14:38:55	<u>0x9d4b35286b128ad07998de78eaf8a9c04b6b5d79afa5d11b8e9d30c9455bd84d</u>	- 298,587,291,256.09 9975585937500000 Change	✓
68	2024-07-18 14:37:58	<u>0xb01eb979fec2b899b8a1235ca3518e450ae5ccc95f8c216bf6b14ca13444d6df</u>	- 298,587,291,255.50 000000000000000000 Change	✓
69	2024-07-18 14:37:58	<u>0x6b1eaa73a7e1e252cb74815f551662cfa9d00077b693ce270eff285acb8772ec</u>	+ 123,255.0000000000 00000000 Fyde Points - www.fyde.cc	✓
70	2024-07-18 14:36:55	<u>0x518cc821a586effd8100fcb6539d09cd5c6eaca320cd92a73a749d6d7d8750f8</u>	+ 597,174,582,511.59 9975585937500000 Change	✓
71	2024-07-18 14:35:07	<u>0x55a374e92102309ca0fa73baa4c6bf3e2161414a773ad88e103973451413c3c2</u>	+ 1,998.298939297389 551939 USDT  2,001.55 USD	✓
72	2024-07-18 14:34:07	<u>0xede745b66a6dfb4498019037ec69e354392c5312e71139e4846fa69dd41e3e31</u>	+ 57.097212898758456 845 USDT  57.19 USD	✓
73	2024-07-18 14:31:34	<u>0x70d7783c6540e94336e00563b2f71d5efaaa0443de557c0ec0b237d1c40de22f</u>	- 594,797,899,046.67 6757812500000000 CSG	✓

#	Date & time	Transaction Id	Amount	
74	2024-07-18 14:29:40	<u>0xbf3a6a913e2d6fe5117d77095d4ea352dfac6c2bdbb4facac91cfd51a50a09dd</u>	+ 594,797,899,046.00 000000000000000000 CSG	✓
75	2024-06-29 20:55:23	<u>0xf67b6a73bcbaea0cf524dad2f2be7cb3ab5877596de14206201913703aab905e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2024-06-29 17:36:45	<u>0xa97e999d80b31592f1981594aeb22d219bd648bb61556cc51019f5959595a332</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2024-06-29 05:31:00	<u>0x5b5cd6540fd149e8a647e97e996c60b06dcfcd7eeb6588e92a43b4be44782217</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2024-06-29 04:48:45	<u>0xab0370cab0bc33d2c9aaf5dde819457df668311f31df94e92631114da274ef3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2024-06-29 04:39:15	<u>0x16ac7db176ad6c760cd751e960abccfc8da55d98aec3ad561a2ab1ce78b24143</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2024-06-28 23:19:52	<u>0x654abf3e38fba69d754dc2279ed76d2ef14e6c555121e5e0dac1901436c0442f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2024-06-28 22:15:32	<u>0xe1289d2bdb090b06e059a1ad90d685e653da68e19e137bcb1032f6459acab480</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2024-06-28 22:05:55	<u>0x3b89e1ae36cd130c7a210b8d53d51b165d733b01d6522507782ec706fa9f1079</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
83	2024-06-28 14:48:50	<u>0x29a87e2c1c2650e02ed3e5bb55926c4a03378a29774b702314a98729e3d4eae</u>	- 1,661.679961293482 165274 UÐ...DÐ¢	✓
84	2024-06-28 14:48:35	<u>0xae03f975b9716e04c769b7bd30a57c5ad243ae9733adab731363af0654b070e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2024-06-28 13:54:04	<u>0xb2f1fe05c348be9d6bb6251424cff4df101cbb0c8f2bf9a39f225290649d07b5</u>	- 1,661.679961293482 165274 USDT	✓
86	2024-06-28 13:54:04	<u>0xb2f1fe05c348be9d6bb6251424cff4df101cbb0c8f2bf9a39f225290649d07b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2024-06-28 13:22:07	<u>0x5fe5769f5ed374af4f2174a6a19245a59975a39b4d18d9de0903def99a723886</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2024-06-28 13:22:07	<u>0x28bc2ec308c10eeca8aa0ae779cb071d565e29e90201c8b02ed3328bc5f9bf23</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2024-06-28 13:21:43	<u>0x5ee9d73b1175cfd269a1351e1410a978c9536fd1de6342bfb62fa3833ed6a6c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2024-06-28 13:21:43	<u>0x47f4b36d950abf23fc9392bd7ffcbfd094d7a21781441531a2543dbb007bf108</u>	- 1,661.679961293482 165274 UÐ...DÐ¢	✓
91	2024-06-28 13:19:16	<u>0x49911f5f583315d742427f036f0958c4d39e72a63faecd2dc98c9487b01e5bb5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2024-06-28 13:19:16	<u>0x55ba193aa18480041ac5081825fb0773c7143c1dc550dc14d121bc5d6298ac7e</u>	+ 999 ç° çä, <çŽ° é† ‘æ”¶Uå• -U +TG@CaoB7	✓
93	2024-06-28 13:18:58	<u>0x8ee3acf429c421089786923b7834b79f219413f9c34c54ec3f622f5d43823b88</u>	+ 999 ç° çä, <çŽ° é† ‘æ”¶Uå• -U +TG@CaoB7	✓
94	2024-06-28 13:18:13	<u>0x6d140d03440002a9f62c25d4105c7e5f15f91ccedb76c97ac3bb130f1bad7189</u>	- 1,661.679961293482 165274 USDT  1,660.25 USD	✓
95	2024-06-28 13:15:34	<u>0xdb4c54185f04cca84388c74858e6bd931b8dfb8532b2175b918924e5232b5f7c</u>	+ 1,661.668961293482 198016 USDT  1,660.23 USD	✓
96	2024-06-28 13:09:55	<u>0xc60a88b7ba4d0bfce33148c7d27474850531a5cbc2f93996cddb65656fe3e386</u>	- 597,174,582,511.62 4877929687500000 Change	✓
97	2024-06-28 13:07:28	<u>0xbbf3e7c15d3f38ab6e0e810e72578817928028c87b3b126b9cccb20769be6f13</u>	- 600,000,000,000.00 0000000000000000 Change	✓
98	2024-06-28 13:05:19	<u>0x5e7dcca61f5874f1f472b6ec9c1b43880775db4ce1d530fd338111469d78c3d5</u>	+ 1,197,170,582,511. 000000000000000000 Change	✓
99	2024-06-23 21:01:18	<u>0x8a277412fba158368e830280d05c3a952ea5489efa40ee5479256864ba996ec8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2024-06-23 20:48:12	<u>0xece1d80f9163abcdfb5c5c25a48d8c05b10591f76d9128ce0ebcb01bd09a3782</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2024-06-23 20:44:42	<u>0xfb253063d45bc134ba4f9f96fc3fa609024cd5670d4ce373765b8deacf89cb11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2024-06-22 00:39:52	<u>0x04fd576f6a7ed08e47c965808a98884b42fe9826087000d59e875dacff3f3a54</u>	- 1,000.00000000000000 000000 USDT	✓
103	2024-06-20 21:35:43	<u>0xa2382371bf5536864df29e49c296264bf7e0275c5e12fc5cecc6404a66bc73e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2024-06-20 19:33:48	<u>0x219d74ae301f5c495abad10079dbde3477f3d46ca5fa1a5731876aba2795bf5d</u>	- 1,000.000000 USDT	✓
105	2024-06-20 19:28:42	<u>0x579770e5ef1a82a0ee291a93898bbdd7da3311758a9df8427fa2e0af7dafb5b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2024-06-20 19:26:33	<u>0xe9acd33ab2f2514c212d6c5c6daaa84d916d281c78baf575b3870aefe9b541dc</u>	- 1,000.00000000000000 000000 USDT	✓
107	2024-06-20 19:26:33	<u>0xe9acd33ab2f2514c212d6c5c6daaa84d916d281c78baf575b3870aefe9b541dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2024-06-20 18:55:01	<u>0xca323f7d6d974cf7915410fc1211bd70f76b123f2edcfc255f5cd27aa67e98bc</u>	- 1,000.000000 USDT	✓
109	2024-06-20 10:47:35	<u>0xd204118af9ea9feb7482007e0649a39c9e17237bc7c827e76f9ce1ed1b3ab994</u>	- 1,000.00000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
110	2024-06-20 10:46:45	<u>0xeda288e50b25b1771f29</u> <u>f8a7d1bc27471ca97d553b</u> <u>2ca165ee98ee60c6a4e96e</u>	+ 0.010999999999999999 99 USDT  0.01 USD	✓
111	2024-06-20 10:45:18	<u>0x82ea5d89ee5248b82d22</u> <u>2506f01b24f9bf4f19ad1b</u> <u>303f81fd83da96b1bc1885</u>	- 1,000.000000000000 000000 USDT  1,000.07 USD	✓
112	2024-06-19 13:40:18	<u>0x4c901e6449426360ee0a</u> <u>a8837079c2d046daabddf6</u> <u>256284b9b1702fecc8508f</u>	- 10,000,000,000.000 0000000000000000 CSG	✓
113	2024-06-19 13:36:09	<u>0x43161d55fd219784b22e</u> <u>b0593b06a4256b2a5e95b2</u> <u>182edce7849834b71d84ea</u>	- 300,000,000,000.00 0000000000000000 CSG	✓
114	2024-06-19 13:27:15	<u>0x31e662f2a2ac1c211210</u> <u>735da8e4ee72cb26de41b5</u> <u>d4ae8bd7b03b3acb570712</u>	+ 310,000,000,000.00 0000000000000000 CSG	✓
115	2024-06-18 15:08:49	<u>0xc77368fab55a34cea977</u> <u>6237822752f0f8e6b40213</u> <u>5d8123d56055d10a96ebf8</u>	+ 1,000.000000000000 000000 USDT  999.40 USD	✓
116	2024-06-18 13:00:40	<u>0xbe4ce6d2d1a3049f0611</u> <u>fcc3d06fff421ebd3d49189</u> <u>7b656dc19658ea490cc6e7</u>	- 894,797,899,046.00 0000000000000000 CSG	✓
117	2024-06-17 12:01:37	<u>0x0a9bff9c486bb8854ebf</u> <u>704e88eecf57a2d57e8a3d</u> <u>ddcc41c1f913808795a9ce</u>	+ 642,597,899,047.67 6757812500000000 CSG	✓
118	2024-06-17 11:21:29	<u>0x9511a553c3da40ac6fca</u> <u>c9cde1472da35a301e00e3</u> <u>fde18c620f750bd45d4d4f</u>	- 1,000.000000000000 000000 USDT  998.42 USD	✓

#	Date & time	Transaction Id	Amount	
119	2024-06-17 11:16:11	<u>0x43f3b0599c934741825a</u> <u>e53ece925869edf0b68802</u> <u>e0466f37e7594751fbba6c</u>	+ 1,000.000000000000 000000 USDT  998.38 USD	✓
120	2024-06-17 10:21:24	<u>0x5d08baa04012f5f7d432</u> <u>6780d3e8ff941fc252c846</u> <u>1b8ac368a3834d6df1edc2</u>	+ 252,200,000,000.00 0000000000000000 CSG	✓
121	2024-06-04 03:54:20	<u>0x93cc535a6daf52bf7caa</u> <u>9efcc0356c618967e46364</u> <u>a797a1520ef0b74b40c97f</u>	- 1,197,170,582,511. 000000000000000000 Change	✓
122	2024-06-03 12:01:28	<u>0xc932a7222324e6ccb061</u> <u>f1561ce86fc0369d65b2d9</u> <u>9b60947632effc9faf5dac</u>	+ 147,174,582,511.62 4847412109375000 Change	✓
123	2024-06-03 11:56:55	<u>0xb9d80f6d42f9e142d55b</u> <u>ccbc73c0c658ea3e2278d0</u> <u>c7a921e9f9fcaa70ccb7a8</u>	- 63.926624201617102 017 USDT  63.91 USD	✓
124	2024-06-03 11:54:16	<u>0x4ff894080c434e4d9226</u> <u>220045148adb4728badd1f</u> <u>3bf23f40f0c928b3fbe80f</u>	+ 63.899999999999998 579 USDT  63.88 USD	✓
125	2024-06-03 10:37:46	<u>0x568ef1c4e7a1eb16d084</u> <u>08b641166594e22a139eb9</u> <u>6806058d4bbe3ac65a70c1</u>	+ 1,050,000,000,000. 000000000000000000 Change	✓
126	2024-05-26 15:52:53	<u>0xe2987a9b4c358a70aee5</u> <u>3517758a3aa260cf86c207</u> <u>7e777bd8bda8fd2eedcf31</u>	+ 62,000.000000000 B00M	✓
127	2024-05-25 08:39:14	<u>0xdc228ce53bbc6baccfce</u> <u>6fd3dc2971a0ea36bf9f8d</u> <u>b552eac2415ba822a4de83</u>	+ 1,944.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
128	2024-05-25 06:42:24	<u>0x65a58ff05613467e0f7e72744f82bed2114ceab05edc671797c761a1c1252fb1</u>	- 1.1999999999999999 56 BNB	✓
129	2024-05-25 05:35:43	<u>0x78dde92e28892dd6773d6e0ab13c9d0bb9805dc3144f9f6784327c91b293b50c</u>	+ 525,235,396.000000 s	✓
130	2024-05-25 05:35:07	<u>0x550b1984796956d9957bce4f74e3f23338cefad47acd56379a3119242f0bc822</u>	- 837.10000000000002 2737 USDT  837.64 USD	✓
131	2024-05-25 05:27:52	<u>0x93923f35c0d1b08aee66d82b14a57a3744e9a15526ab3728811d770695744e5d</u>	- 762.87337579838288 0930 USDT  763.39 USD	✓
132	2024-05-25 05:21:31	<u>0x1a8779737c2c1eedfaac40353b450d400d288d4c5e06ee2b049d1ac657cb5b0a</u>	+ 1 tkether.com	✓
133	2024-05-25 05:21:25	<u>0x3beff8e2061faa1a1c9747adc2293e3c21125f3b045169a5cc1b3829862223d0</u>	+ 1,600.000000000000 000000 USDT  1,601.14 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 23:08:35	<u>0x54ef4dbead4bd6caa21119e01468c0783d4f5271cc3cf16a0920d6c0c76b4246</u>	+ 1 Csg sigma	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 12:00:31	<u>0xd37c58fd26295bdc03cb</u> <u>67b10580973effc98a540d</u> <u>f12a5a0e4bf7abb6db0df7</u>	+ 1 rmation	✓
2	2024-05-25 05:35:43	<u>0x022e2a1d407f72b615ad</u> <u>7974217decd5ad9a9f6083</u> <u>81e3b6a29076fd9cbef6a</u>	+ 1 claim rewards on myshiba.us	✓

* USD values displayed at the time of transaction

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