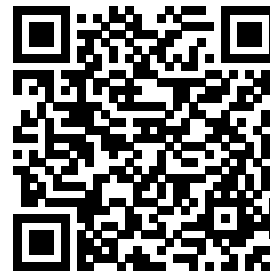


3xpL



ADDRESS STATEMENT





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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x30c3d05a65b91ce208f1481b7240307b985a23ed</u>
TOTAL RECEIVED	17.605364673142506859 BNB
	10,448.78 USD
TOTAL SEND	17.760074020600001177 BNB
	10,540.60 USD

Token	Balance
BNB	0.157977892542505161 BNB
	93.75 USD
Tether USD	20.459623514571568137 USDT
	20.46 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Deflationary	303,325.176376177 DEF
Digital BDT	1.000000000000000000 DBDT
#	250 aim rewards
trustwalletoken.net	
Sweeptoken	1,051,250,764.030946612 SWEEP
#	1.000000000000000000 aim rewards
trustwalletoken.net	
â€ŠDµthµr UD...Dâ€Š	N/A â€ŠUD...Dµâ€Š



Token	Balance
ArenaPlay	N/A APC
Factr	N/A Factr
getSHIBA.us	N/A Airdrop
' wrappedbnb.org	N/A wards
! \$100,000 BONE	N/A Voucher
\$TWT 5000	N/A \$TWT 5000
# trustwallet.gifts	N/A trustwallet.gifts
\$1000 USDC	N/A \$1000 USDC










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 08:47:37	<u>0xa9bcf3e3fb83aaaada1d</u> <u>3b28e038636ca6498ddcb3</u> <u>2ea126ed6b13d1a592d6f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-15 08:47:37	<u>0xa9bcf3e3fb83aaaada1d</u> <u>3b28e038636ca6498ddcb3</u> <u>2ea126ed6b13d1a592d6f3</u>	- 0.0000516150000000 00 BNB  0.02 USD	✓
3	2024-09-15 08:46:04	<u>0xf025b5a6bb912aff98f7</u> <u>df673eed30467d146ed260</u> <u>af6d68acb187552fe816a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-15 08:46:04	<u>0xf025b5a6bb912aff98f7</u> <u>df673eed30467d146ed260</u> <u>af6d68acb187552fe816a3</u>	- 0.0004699959000000 00 BNB  0.26 USD	✓








* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
5	2024-09-02 14:36:24	<u>0xdddb56bd13c2a3a83690</u> <u>d71f32181ed6ea84f98cc1</u> <u>46f133b9e77eca187804e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-02 14:36:24	<u>0xdddb56bd13c2a3a83690</u> <u>d71f32181ed6ea84f98cc1</u> <u>46f133b9e77eca187804e9</u>	- 0.0000516150000000 00 BNB  0.02 USD	✓
7	2024-09-02 14:31:51	<u>0xe1040be39504e6f8a134</u> <u>b640640a20e9ac7baa9bb7</u> <u>af13aaadcea8faeed6da44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-09-02 14:31:51	<u>0xe1040be39504e6f8a134</u> <u>b640640a20e9ac7baa9bb7</u> <u>af13aaadcea8faeed6da44</u>	- 0.0000516150000000 00 BNB  0.02 USD	✓
9	2024-09-02 07:13:04	<u>0x1b53875a088bd8c58b11</u> <u>1b496ccee66042dc25d5cc</u> <u>2f04f4acb45998a4e6aad6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-09-02 07:13:04	<u>0x1b53875a088bd8c58b11</u> <u>1b496ccee66042dc25d5cc</u> <u>2f04f4acb45998a4e6aad6</u>	- 0.0007679342000000 00 BNB  0.38 USD	✓
11	2024-08-15 08:48:03	<u>0xbc7da76ba965c1b15a29</u> <u>2126f91821114906a91d09</u> <u>49b3a3492cacf10051fbb3</u>	- 2.70000000000000001 78 BNB  1,404.27 USD	✓
12	2024-08-15 08:48:03	<u>0xbc7da76ba965c1b15a29</u> <u>2126f91821114906a91d09</u> <u>49b3a3492cacf10051fbb3</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
13	2024-08-15 08:45:42	<u>0x45c88c36099785e498a4</u> <u>c075e3be92d19315b9ed14</u> <u>6185fc665193c7532cd579</u>	+ 0.0000030000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
14	2024-08-15 08:44:45	<u>0xf2c83780f6b80ba3bf378d29c52b0a89c8fe4ba8f6a63cbf809891a65d566bf0</u>	+ 0.000100000000000000 00 BNB  0.05 USD	✓
15	2024-08-15 08:43:06	<u>0xbd76b98a851a8f6dae2d383cde832e40be31919aa4441c93b8e730edc0a6c734</u>	- 3.000000000000000000 00 BNB  1,560.30 USD	✓
16	2024-08-15 08:43:06	<u>0xbd76b98a851a8f6dae2d383cde832e40be31919aa4441c93b8e730edc0a6c734</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
17	2024-08-15 08:34:18	<u>0xea523c74b07e90115828a33b907a696ba9ca9aaf4119c74f3e8c9bc1f6a484c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-08-15 08:34:18	<u>0xea523c74b07e90115828a33b907a696ba9ca9aaf4119c74f3e8c9bc1f6a484c7</u>	- 0.000498118500000000 00 BNB  0.25 USD	✓
19	2024-08-03 07:59:00	<u>0x2ec0e8ed23ebabeb08a63b8659e71bf5f7fe1ba055a01608a23cfeedc94e2453</u>	- 4.000000000000000000 00 BNB  2,156.00 USD	✓
20	2024-08-03 07:59:00	<u>0x2ec0e8ed23ebabeb08a63b8659e71bf5f7fe1ba055a01608a23cfeedc94e2453</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
21	2024-08-03 07:55:39	<u>0x7f295313d51c70845fc85e18f1aff8c89a8fe658a9f9f0f29867e30086640f68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-08-03 07:55:39	<u>0x7f295313d51c70845fc85e18f1aff8c89a8fe658a9f9f0f29867e30086640f68</u>	- 0.000473943800000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-08-02 09:11:43	<u>0xba2cbf02a00387799112</u> <u>4341e87464ea8552b49f8f</u> <u>f99f21a41166c9af5c7d05</u>	- 2.0000000000000000 00 BNB  1,143.40 USD	✓
24	2024-08-02 09:11:43	<u>0xba2cbf02a00387799112</u> <u>4341e87464ea8552b49f8f</u> <u>f99f21a41166c9af5c7d05</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
25	2024-08-02 09:08:08	<u>0xb35dfd236603a83a7f45</u> <u>e04f45007f0449cd7714ad</u> <u>4cc6a488ac94165812b4c4</u>	+ 0.0000010000000000 00 BNB  0.00 USD	✓
26	2024-08-02 09:05:38	<u>0xcf11b3315a0a84b4076d</u> <u>aafbc66e666eea317d8e56</u> <u>60e2176cded0dd627932bf</u>	+ 0.0001000000000000 00 BNB  0.05 USD	✓
27	2024-08-02 09:04:29	<u>0x25aa6d0ae78d83e748d4</u> <u>9a802b0ed29ec904a7c1a7</u> <u>4b308d0dc17bc4ed5c005f</u>	- 1.0000000000000000 00 BNB  571.70 USD	✓
28	2024-08-02 09:04:29	<u>0x25aa6d0ae78d83e748d4</u> <u>9a802b0ed29ec904a7c1a7</u> <u>4b308d0dc17bc4ed5c005f</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
29	2024-08-02 08:57:14	<u>0x2a30bccd695901157232</u> <u>642ce5b498740b0a66d773</u> <u>73ec17728ec1907ccf7a53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-08-02 08:57:14	<u>0x2a30bccd695901157232</u> <u>642ce5b498740b0a66d773</u> <u>73ec17728ec1907ccf7a53</u>	- 0.0002905441000000 00 BNB  0.16 USD	✓
31	2024-08-02 08:52:59	<u>0xb3283926d220a7e6f184</u> <u>5f38242206851810ae0c2f</u> <u>05ba0eaca982cdf3dd57fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-08-02 08:52:59	<u>0xb3283926d220a7e6f1845f38242206851810ae0c2f05ba0eaca982cdf3dd57fa</u>	- 0.0002581623000000 00 BNB  0.14 USD	✓
33	2024-08-02 08:52:38	<u>0x4a18bf87ea6ae389727b9fea8f14f984bc7c7e3e243eccc896c5dbe7614a847d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-08-02 08:52:38	<u>0x4a18bf87ea6ae389727b9fea8f14f984bc7c7e3e243eccc896c5dbe7614a847d</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
35	2024-07-07 07:06:51	<u>0x748c029534e751c678547c50f130a1e0b2057964b70d39476bb2bfe4d7fb7158</u>	+ 0.0000050000000000 00 BNB  0.00 USD	✓
36	2024-07-07 07:04:33	<u>0x5393d3ba466c26065755ada6b8b09027b3dc5706731a453b36958a671219ce29</u>	- 5.0000000000000000 00 BNB  2,545.00 USD	✓
37	2024-07-07 07:04:33	<u>0x5393d3ba466c26065755ada6b8b09027b3dc5706731a453b36958a671219ce29</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
38	2024-07-07 07:01:50	<u>0xad5c8c1e5cab1de5883f8be2a12a83f3343f150be733628b2382c5aa09484dc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2024-07-07 07:01:50	<u>0xad5c8c1e5cab1de5883f8be2a12a83f3343f150be733628b2382c5aa09484dc4</u>	- 0.0009843482000000 00 BNB  0.50 USD	✓
40	2024-07-07 06:56:32	<u>0x15c302ca064382795f5519d93a1405cce650eb4522fb63b9e0dd7aceb0dae995</u>	+ 0.0000050000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
41	2024-07-07 06:55:29	<u>0xaa93ae2dcd5d2f675f4973b013fca6b89a9087fafa</u> <u>cf5f274734c3daad2cebf1</u>	- 0.050000000000000000 03 BNB  25.45 USD	✓
42	2024-07-07 06:55:29	<u>0xaa93ae2dcd5d2f675f4973b013fca6b89a9087fafa</u> <u>cf5f274734c3daad2cebf1</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
43	2024-07-07 06:51:29	<u>0x0345f004916a1b8b59ee6dcd8e7e55a788565bfb9</u> <u>7d33625969323e9b71af65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-07-07 06:51:29	<u>0x0345f004916a1b8b59ee6dcd8e7e55a788565bfb9</u> <u>7d33625969323e9b71af65</u>	- 0.000260400800000000 00 BNB  0.13 USD	✓
45	2024-07-07 06:46:35	<u>0xe4a2173e0e0c5b77f4dd8e5fe95e132e80ee226dfe</u> <u>a1bd6ec0287c0e5f99a577</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-07-07 06:46:35	<u>0xe4a2173e0e0c5b77f4dd8e5fe95e132e80ee226dfe</u> <u>a1bd6ec0287c0e5f99a577</u>	- 0.000260374400000000 00 BNB  0.13 USD	✓
47	2024-02-26 10:17:43	<u>0x351d7af7f6181de67cc8a845cb62f43c0f0b94962f</u> <u>a44fc95452f01a318bacbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-02-26 10:17:43	<u>0x351d7af7f6181de67cc8a845cb62f43c0f0b94962f</u> <u>a44fc95452f01a318bacbe</u>	- 0.001092936900000000 00 BNB  0.42 USD	✓
49	2024-02-26 10:10:37	<u>0x77cb80d93c9baf83f1a2baea3e161e6b95d8478741</u> <u>5fbf27cd0c657b68013152</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-26 10:10:37	<u>0x77cb80d93c9baf83f1a2</u> <u>baea3e161e6b95d8478741</u> <u>5fbf27cd0c657b68013152</u>	- 0.0010458987000000 00 BNB  0.40 USD	✓
51	2024-02-26 10:10:13	<u>0x557753d5d1e6522c1386</u> <u>06fc7d29bfd3b55ed8b259</u> <u>fdd4c67866a5e9173fa47f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-02-26 10:10:13	<u>0x557753d5d1e6522c1386</u> <u>06fc7d29bfd3b55ed8b259</u> <u>fdd4c67866a5e9173fa47f</u>	- 0.0001400370000000 00 BNB  0.05 USD	✓
53	2023-10-24 16:52:14	<u>0xc7e9e8082d2778d1064f</u> <u>bdde7b06ca301f3f7f35b0</u> <u>daae0a7e33796c8f76c3c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-10-24 16:52:14	<u>0xc7e9e8082d2778d1064f</u> <u>bdde7b06ca301f3f7f35b0</u> <u>daae0a7e33796c8f76c3c1</u>	- 0.0001555410000000 00 BNB  0.03 USD	✓
55	2023-07-20 11:24:51	<u>0x2404f90fced4951b25b</u> <u>8f28ee8a1dc510b8670e60</u> <u>08aec6810b7fab31e65411</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-07-20 11:24:51	<u>0x2404f90fced4951b25b</u> <u>8f28ee8a1dc510b8670e60</u> <u>08aec6810b7fab31e65411</u>	- 0.0009330123000000 00 BNB  0.22 USD	✓
57	2023-07-20 11:24:27	<u>0x88f522f83a005d1384da</u> <u>def7f89a0d659dfaf002f4</u> <u>a2c5ad91459afe931a56ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-07-20 11:24:27	<u>0x88f522f83a005d1384da</u> <u>def7f89a0d659dfaf002f4</u> <u>a2c5ad91459afe931a56ab</u>	- 0.0001337370000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
59	2022-03-27 10:02:13	<u>0x8170fc5f7b39165a2f07</u> <u>01e1a046cefcc386015f69</u> <u>51a9fad3402bf7e6172061</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-03-27 10:02:13	<u>0x8170fc5f7b39165a2f07</u> <u>01e1a046cefcc386015f69</u> <u>51a9fad3402bf7e6172061</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
61	2022-03-27 09:58:28	<u>0xde45575f8c3c9664d18f</u> <u>83bd2b4dab0ec85b7d5c11</u> <u>8492ccf35ef9729424f48a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2022-03-27 09:58:28	<u>0xde45575f8c3c9664d18f</u> <u>83bd2b4dab0ec85b7d5c11</u> <u>8492ccf35ef9729424f48a</u>	- 0.001333964500000000 00 BNB  0.55 USD	✓
63	2022-03-27 09:57:06	<u>0x99a757de76072d9025e4</u> <u>a29736d4199843fbc1bd3f</u> <u>545503bc1b6edb9928659d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-03-27 09:57:06	<u>0x99a757de76072d9025e4</u> <u>a29736d4199843fbc1bd3f</u> <u>545503bc1b6edb9928659d</u>	- 0.000222895000000000 00 BNB  0.09 USD	✓
65	2022-01-23 16:58:58	<u>0xfc319bc281654e74dc9e</u> <u>0eb2d33dde572593844903</u> <u>8bee30d2881e48131cdfce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-01-23 16:58:58	<u>0xfc319bc281654e74dc9e</u> <u>0eb2d33dde572593844903</u> <u>8bee30d2881e48131cdfce</u>	- 0.000181795000000000 00 BNB  0.06 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-15 08:34:18	<u>0xea523c74b07e90115828</u> <u>a33b907a696ba9ca9aaf41</u> <u>19c74f3e8c9bc1f6a484c7</u>	+ 4.8797560975402154 43 BNB  2,537.96 USD	✓
2	2024-08-03 07:55:39	<u>0x7f295313d51c70845fc8</u> <u>5e18f1aff8c89a8fe658a9</u> <u>f9f0f29867e30086640f68</u>	+ 4.3523856674975842 65 BNB  2,345.93 USD	✓
3	2024-08-02 08:57:14	<u>0x2a30bccd695901157232</u> <u>642ce5b498740b0a66d773</u> <u>73ec17728ec1907ccf7a53</u>	+ 0.1840845616639588 68 BNB  105.24 USD	✓
4	2024-08-02 08:57:11	<u>0xd04fd211bd6cd2e4b089</u> <u>32bca659b56d6bd284ade0</u> <u>0ae05471f93ac85e8fa651</u>	+ 0.1669451000000000 13 BNB  95.44 USD	✓
5	2024-08-02 08:55:17	<u>0x338f283560396849ec8a</u> <u>9db74571a1e3b1acda9273</u> <u>4e8210952f7d586cb93179</u>	+ 0.5088264000000000 12 BNB  290.89 USD	✓
6	2024-08-02 08:52:59	<u>0xb3283926d220a7e6f184</u> <u>5f38242206851810ae0c2f</u> <u>05ba0eaca982cdf3dd57fa</u>	+ 0.5218419335951343 11 BNB  298.33 USD	✓
7	2024-07-07 07:01:50	<u>0xad5c8c1e5cab1de5883f</u> <u>8be2a12a83f3343f150be7</u> <u>33628b2382c5aa09484dc4</u>	+ 5.9567949739457759 51 BNB  3,032.00 USD	✓
8	2024-07-07 06:51:29	<u>0x0345f004916a1b8b59ee</u> <u>6dcd8e7e55a788565bfb9</u> <u>7d33625969323e9b71af65</u>	+ 0.9946989416590067 41 BNB  506.30 USD	✓
9	2024-07-07 06:46:35	<u>0xe4a2173e0e0c5b77f4dd</u> <u>8e5fe95e132e80ee226dfe</u> <u>a1bd6ec0287c0e5f99a577</u>	+ 0.0398169972408292 11 BNB  20.26 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 08:53:34	<u>0x0e2671fc5ace60a217ef15fd1ae7016036b0c3ba0d5280242c35b959651de64d</u>	- 600.0000000000000000000000 0000 â€ŠUD...D0đâ€Š	✓
2	2024-09-15 08:53:34	<u>0x0e2671fc5ace60a217ef15fd1ae7016036b0c3ba0d5280242c35b959651de64d</u>	- 0.0000000000000000000000 00 USDT  0.00 USD	✓
3	2024-09-15 08:48:07	<u>0x684f61ff64eb7f8cafe9dc5ff027d1da6839bbfc84858d162f8e1ceb4e07b1e7</u>	- 600.00000000000000000000 0000 U5DT	✓
4	2024-09-15 08:48:07	<u>0x684f61ff64eb7f8cafe9dc5ff027d1da6839bbfc84858d162f8e1ceb4e07b1e7</u>	- 0.0000000000000000000000 00 USDT  0.00 USD	✓
5	2024-09-15 08:47:37	<u>0xa9bcf3e3fb83aaaada1d3b28e038636ca6498ddcb32ea126ed6b13d1a592d6f3</u>	- 600.00000000000000000000 0000 USDT  600.45 USD	✓
6	2024-09-15 08:46:04	<u>0xf025b5a6bb912aff98f7df673eed30467d146ed260af6d68acb187552fe816a3</u>	+ 562.06563864640884 2760 USDT  562.50 USD	✓
7	2024-09-15 08:46:04	<u>0xf025b5a6bb912aff98f7df673eed30467d146ed260af6d68acb187552fe816a3</u>	- 600.00000000000000000000 0000 TWT	✓
8	2024-09-05 09:00:06	<u>0x5c1c052de5222b52ba6c93bba63287bba37a7d88578187982fd80221545446eb</u>	+ 60,000.000000 ACT	✓
9	2024-09-04 12:59:37	<u>0xf0a3ba7fc79d43a2da8cb001ccca16f7f33991fe6c5623e81ddfaccb319f904d6</u>	+ 666 s://rareAddress.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-02 14:38:18	<u>0xd4c8a07290f4823259e718c0ee5549e574c57a78725db06b230d0a9ae0c73244</u>	- 3,900.000000000000 000000 â€ŠUD...DĐđâ€Š	✓
11	2024-09-02 14:38:18	<u>0xd4c8a07290f4823259e718c0ee5549e574c57a78725db06b230d0a9ae0c73244</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-09-02 14:37:33	<u>0x6f0f5cee55f77f782b762ae94afab5dbe476e32c87e978c01535323d941c1771</u>	- 3,900.000000000000 000000 USDT	✓
13	2024-09-02 14:37:33	<u>0x6f0f5cee55f77f782b762ae94afab5dbe476e32c87e978c01535323d941c1771</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-09-02 14:36:24	<u>0xdddb56bd13c2a3a83690d71f32181ed6ea84f98cc146f133b9e77eca187804e9</u>	- 3,900.000000000000 000000 USDT  3,901.06 USD	✓
15	2024-09-02 14:35:57	<u>0xbd5b2db58d94b9f31f46446e517937c120dc2213ed95d49f5bbbfa854b2d5e2f</u>	+ 1,758.000000000000 000000 USD0 [www.usual.finance]	✓
16	2024-09-02 14:31:51	<u>0xe1040be39504e6f8a134b640640a20e9ac7baa9bb7af13aadcea8faeed6da44</u>	- 20.00000000000000 000 USDT  20.00 USD	✓
17	2024-09-02 07:13:04	<u>0x1b53875a088bd8c58b111b496ccee66042dc25d5cc2f04f4acb45998a4e6aad6</u>	+ 3,978.393984868162 533530 USDT  3,976.08 USD	✓
18	2024-09-02 07:13:04	<u>0x1b53875a088bd8c58b111b496ccee66042dc25d5cc2f04f4acb45998a4e6aad6</u>	- 5,000.000000000000 000000 TWT	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-18 07:43:24	<u>0xd2a312e25a6e02d61b6b</u> <u>19359a6c2ca0b46d7ce86b</u> <u>2c2f8dc98efe81a070f997</u>	+ 62,000.0000000000 B00M	✓
20	2024-08-15 08:34:18	<u>0xea523c74b07e90115828</u> <u>a33b907a696ba9ca9aaf41</u> <u>19c74f3e8c9bc1f6a484c7</u>	- 3,000.000000000000 000000 TWT	✓
21	2024-08-03 11:41:55	<u>0x218851c0f710d9638117</u> <u>12902fb715d09ffb5d2a01</u> <u>c3abef42a0bf29a87630b2</u>	- 4.0000000000000000 00 BNB	✓
22	2024-08-03 07:55:39	<u>0x7f295313d51c70845fc8</u> <u>5e18f1aff8c89a8fe658a9</u> <u>f9f0f29867e30086640f68</u>	- 2,500.000000000000 000000 TWT	✓
23	2024-08-02 09:27:32	<u>0xb6e9194c0d929c760af4</u> <u>aa2a6ea0ac42d15c083802</u> <u>e488e6defac598051a6a2e</u>	- 2.0000000000000000 00 BNB	✓
24	2024-08-02 09:19:35	<u>0x16bbb1ab1e0894cb3904</u> <u>4a8ecc32837f701cd2125a</u> <u>767e3489a7c2a52f154529</u>	- 1.0000000000000000 00 BNB	✓
25	2024-08-02 08:57:14	<u>0x2a30bccd695901157232</u> <u>642ce5b498740b0a66d773</u> <u>73ec17728ec1907ccf7a53</u>	- 106.75461458231440 3037 BUSD  106.75 USD	✓
26	2024-08-02 08:52:59	<u>0xb3283926d220a7e6f184</u> <u>5f38242206851810ae0c2f</u> <u>05ba0eaca982cdf3dd57fa</u>	- 300.00000000000000 0000 BUSD  300.03 USD	✓
27	2024-07-07 07:19:42	<u>0xe99bfec180827b041d46</u> <u>a89405b3b035112a1f2219</u> <u>0315af49e4b7fd7c619a63</u>	- 5.0000000000000000 00 BNB	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-07 07:01:50	<u>0xad5c8c1e5cab1de5883f8be2a12a83f3343f150be733628b2382c5aa09484dc4</u>	- 3,000.000000000000 000000 TWT	✓
29	2024-07-07 06:51:29	<u>0x0345f004916a1b8b59ee6dcd8e7e55a788565bfb9c7d33625969323e9b71af65</u>	- 500.000000000000 0000 TWT	✓
30	2024-07-07 06:46:35	<u>0xe4a2173e0e0c5b77f4dd8e5fe95e132e80ee226dfe a1bd6ec0287c0e5f99a577</u>	- 20.000000000000 000 TWT	✓
31	2024-06-01 03:46:36	<u>0xe5ea6738e29e9fc35cf5e3bacc2001633aa6d5f6fc4bc84efcb7635ce7ae6c5</u>	+ 0.0000100000000000 00 SMVG	✓
32	2024-06-01 03:46:06	<u>0xebbdc122e1645afc7b9163b3b1addf3b5f4533764e49d3556417e2398335f736</u>	+ 0.0000100000000000 00 SMVG	✓
33	2024-05-23 12:33:31	<u>0x3d03106f384fa30a7b36096dabadc606116029ccaf9a083ac8488bdbebbc37c5</u>	+ 60,000.0000000000 0000000 aim rewards.	✓
34	2024-02-27 06:24:09	<u>0x69f3e5c77783bab2733e03d2a539e0347eaf922da9566087b36b216d7ccbaee</u>	+ 38,162.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
35	2024-02-26 15:26:36	<u>0x686dd3215c1b293c6eed799da18e8849d9dddb32a4ffa806b2489d2a01c05d0f</u>	+ 525,235,396.000000 ds	✓
36	2024-02-26 10:17:43	<u>0x351d7af7f6181de67cc8a845cb62f43c0f0b94962fa44fc95452f01a318bacbe</u>	+ 65.532304545923281 580 BUSD  65.67 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-26 10:17:43	<u>0x351d7af7f6181de67cc8a845cb62f43c0f0b94962fa44fc95452f01a318bacbe</u>	- 51.0000000000000000 000 TWT	✓
38	2024-02-26 10:10:37	<u>0x77cb80d93c9baf83f1a2baea3e161e6b95d84787415fbf27cd0c657b68013152</u>	+ 128.26962497751406 9997 BUSD  128.54 USD	✓
39	2024-02-26 10:10:37	<u>0x77cb80d93c9baf83f1a2baea3e161e6b95d84787415fbf27cd0c657b68013152</u>	- 100.0000000000000000 0000 TWT	✓
40	2024-01-31 03:39:28	<u>0xcc05e2d0b0a0a31d8e0f07250baacfbef0a088c9098d351eb9a185e7c552af</u>	+ 5.1350771999999995 64 APC	✓
41	2024-01-30 03:48:56	<u>0x2e82d3074202af412d250c2a9cce706cfa26666f5cf047d34aa3b71b77b8b01e</u>	+ 250 aim rewards	✓
42	2024-01-30 02:59:28	<u>0x1836021fe41f649b6da87b35cbfb45148902e1af5b5a962f0fbad9806d59c555</u>	+ 1.0000000000000000 00 aim rewards	✓
43	2023-10-28 18:05:15	<u>0x320d88e3174ed6172498d2d8405735091647739421bf98ba5579d3ab8ab90eda</u>	+ 0.001000000000000000 00 YFIH2	✓
44	2023-10-24 16:55:20	<u>0x739ed4a739e01b021e618f4956a385fb1e7185fda8267703aa9d2b7944f1237f</u>	- 0.000000000000000000 00 TWT	✓
45	2023-10-24 16:52:14	<u>0xc7e9e8082d2778d1064fbdde7b06ca301f3f7f35b0daae0a7e33796c8f76c3c1</u>	- 11.0000000000000000 000 TWT	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-09 20:24:54	<u>0xd9e0e09615e29146db2b</u> <u>29348c9953b142423a194e</u> <u>5a8cff146eed52c7e62a4d</u>	+ 303,325.176376177 DEF	✓
47	2023-08-06 06:12:57	<u>0xabe4aae10dc0fe88b356</u> <u>2293119eabe8b4054c3fbf</u> <u>fa3b1603817387b8b2738c</u>	+ 700,000.0000000000 00000000 Factr	✓
48	2023-07-29 02:52:14	<u>0x61fed5c9e28ac693ad0d</u> <u>3b7376190c4ae266dba740</u> <u>0a7b4ee3b88bef0d18d01c</u>	+ 235.52000000000001 0232 PD	✓
49	2023-07-20 13:22:30	<u>0x2e0c4d2e2b5765991e00</u> <u>03ed0b30f6817809dcc930</u> <u>0cdeb0b86e2a07e86d3565</u>	+ 120,000.5760000000 00931323 MGRT	✓
50	2023-07-20 11:59:28	<u>0xe4e947d7b5c364311480</u> <u>1a7d05695a269881cf229d</u> <u>f5c1dc554972e469d2b17b</u>	+ 56,000.000000 AAL	✓
51	2023-07-20 11:43:08	<u>0xd3fdd9ec00c8f7e5baa5</u> <u>21482ecba29b16ce261df4</u> <u>f5f746d33086921a232d95</u>	+ 23,000.000000 AI-A	✓
52	2023-07-20 11:24:51	<u>0x2404f90fced4951b25b</u> <u>8f28ee8a1dc510b8670e60</u> <u>08aec6810b7fab31e65411</u>	+ 86.973685061731970 336 BUSD  86.98 USD	✓
53	2023-07-20 11:24:51	<u>0x2404f90fced4951b25b</u> <u>8f28ee8a1dc510b8670e60</u> <u>08aec6810b7fab31e65411</u>	- 102.00000000000000 0000 TWT	✓
54	2023-05-27 23:23:26	<u>0xfdae29550936c6b715e</u> <u>6307537b8807e80a45f1cd</u> <u>20493201f9e5102f42905c</u>	+ 2.00000000 MCN	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-25 11:23:02	<u>0x1337863235efdd7198b332cdd30f5dea4d0a38625f269c00bb837e1e29c631c0</u>	+ 77.000000000 ARMY	✓
56	2023-03-15 12:17:52	<u>0x49bfdb9f2a6148323dab21edd919678648a835c823cc02a9352395bd386a0a17</u>	+ 77.000000000 MINION	✓
57	2023-01-18 16:37:19	<u>0x3d19e7980460b0426da143c65047dc80c386a25a6323a8272668b339127b7d77</u>	+ 1,000,000,000.0000 00000 SWEEP	✓
58	2022-12-09 16:16:57	<u>0xdeac6a509f048586cb0211e905ff83e5effa97a550d4ba3ebabb76444963ca98</u>	+ 7,000 im bonus	✓
59	2022-12-09 11:08:44	<u>0x303650f5ecb0de732090635cf3269bc22267e918d8418e7c543af384c4c8499d</u>	+ 7,000 m bonus	✓
60	2022-12-08 13:38:50	<u>0x700cc05efd6fea40076c5861b26000f5ec9f9c8459b2e8c9245041c3961df13c</u>	+ 7,000 im bonus	✓
61	2022-12-08 13:35:32	<u>0xf716827cb338c95d1ba6842c1c13b76f239f4701a5410308814601f622292676</u>	+ 7,000 im bonus	✓
62	2022-12-03 22:53:50	<u>0x9ae97f42c8e628d23d90c824b67386c88071584b946ab5080767030940a22aae</u>	+ 6,000 \$ USDCpool.com	✓
63	2022-10-13 17:52:12	<u>0x0160028cd0ca6a5a94d4a874c98f28a383f30cbc64ec9682ccda2802257f408b</u>	+ 10,000.0000 MEST	✓

#	Date & time	Transaction Id	Amount	
64	2022-10-08 18:23:17	<u>0x791d47be2da8f5a11c0d2af08ca8f4d9b074a67d540c1015c4295b9eb23e2b2a</u>	+ 360,456.8030000000 14435500 ACE	✓
65	2022-07-11 07:06:58	<u>0x2d186e7fc6e3a1262fa3c08c9f60486826f0cd61832b284aaf60508795f8471f</u>	+ 1.0000000000000000 00 DBDT	✓
66	2022-04-04 02:01:35	<u>0x2ee71006ba7f14e8b3050f975fb5b6de0b25a1c2833cced1da37b014818ae9cf</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
67	2022-03-27 09:58:28	<u>0xde45575f8c3c9664d18f83bd2b4dab0ec85b7d5c118492ccf35ef9729424f48a</u>	+ 125.97899999714508 1124 BUSD	✓
68	2022-03-27 09:58:28	<u>0xde45575f8c3c9664d18f83bd2b4dab0ec85b7d5c118492ccf35ef9729424f48a</u>	- 100.00000000000000 0000 TWT	✓
69	2022-03-18 23:21:55	<u>0xed158844735c4045c7c0e708994a19142274a3642d1e119f144b238b79922e37</u>	+ 10,000,000.00000000 00 SpacePi	✓
70	2022-03-03 11:36:19	<u>0x8da2df11df06f2fdd748eeeeba6131fd12e6e8317952ebfbffe0531be8a2b926</u>	+ 9,849.719999999999 345164 TWT	✓
71	2022-03-03 11:29:38	<u>0x0b39eeb9cea9453692864096d869f94ce18a77e3902f6a2e2c8cbbb3b41a0a39</u>	+ 99.71999999999998 863 TWT	✓
72	2022-01-23 22:17:13	<u>0x3a710d5f0399e9fe17272c784f5958a8b13d2939258195fe053cd2af33b6fb05</u>	+ 13,000.0000000000 0000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
73	2022-01-23 17:12:40	<u>0x5386b0b4896bb588f453aca20210be4390055fc4f991856e048f1567ac803b33</u>	+ 10,050.054000000000 0087311 TWT	✓
74	2022-01-23 17:08:37	<u>0xccc1d4b8af70d12cc20883cc303d16f555c40eb15590a12b9756da7fedce2aaf</u>	+ 14,999.639999999999 9417923 TWT	✓
75	2022-01-23 17:06:13	<u>0x6a239fba9e11dcd41b184bfeedcde185acde9cc95e4b21594d1542f4565279ef</u>	+ 4,999.640000000000 327418 TWT	✓
76	2022-01-23 17:00:52	<u>0xf10d1e7717b8c12ffcea5a08426547f8b98882444023ebee6d7d324a972f50d</u>	+ 95,641.000000000000 0000000 PDot.io	✓
77	2022-01-23 16:58:58	<u>0xfc319bc281654e74dc9e0eb2d33dde5725938449038bee30d2881e48131cdfce</u>	- 19.6400000000000000 568 TWT	✓
78	2022-01-23 16:40:49	<u>0xafef19a2a677082c2f1b356f0c120d3d80f522c49aadf344a643d7e97ec9cf50</u>	+ 19.6400000000000000 568 TWT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 15:26:42	<u>0x93a17d6707873818213dea0ba73ce8d2829f23d84526a2ed7809dd78f85ede2e</u>	+ 1 Airdrop	✓
2	2024-01-03 15:13:48	<u>0xfa98b85278a4bb3713fc465577a35ef6a7f7d052b508c35dfe0cdd3b09386557</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-03 15:13:39	<u>0x0ef6d49220956bee3060</u> <u>1da31d33473d8013f75071</u> <u>2c273edfe0947cadf60248</u>	+ 1 wards	✓
4	2023-12-09 18:51:12	<u>0xb4d512a7be75aa22274a</u> <u>25ce6aeb9bec97bddd8a1e</u> <u>696e319355f365f6a13bdc</u>	+ 1 trustwallet.gifts	✓
5	2023-09-04 02:01:06	<u>0x61393923f9cf82489aa6</u> <u>9a424e3c725ec90143a676</u> <u>1f8e2e222c253e35006f30</u>	+ 1 Voucher	✓
6	2023-07-25 19:56:44	<u>0x249e72029e6553219965</u> <u>e0893e992260eed1e1ef28</u> <u>fca762daa18e70188df8ea</u>	+ 1 \$TWT 5000	✓
7	2023-07-21 13:00:25	<u>0xfacfd4a431141934a860</u> <u>3b8eac5ef3120315beef95</u> <u>6377ceb7051fbb6cd482a8</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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