

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:28 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3820401ae0b1b5304ab7f0edef46932ee6874c45</u>
TOTAL RECEIVED	0.519373075184299982 BNB 287.57 USD
TOTAL SEND	0.409184720184300021 BNB 226.56 USD










Token	Balance
BNB	0.110188355000000002 BNB 61.01 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
! SHIB-Crypto.us	52,439,569 claim Airdrop
Ethereum Token	0.000000000000000000 ETH
! getTON.us	52,439 Airdrop
dashswap.io	100.000000000000000000 DASH
PPBox.io	60,000.000000000000000000 PPBox.io
! AIRDROP	125.000000000000000000 TONCrypto.io
USTC	1,900.000000000000000000 USTC



\* USD values displayed at the time of transaction










Token	Balance
! A-ZKF	34,487.000000000000000000 A-ZKF [www.zkfair.events]
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
# getSHIBA.us	N/A Airdrop








#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-08-28 20:26:31	<u>0x210d1b576d74b5dfc87c</u> <u>d8a1b53aa85182440d0425</u> <u>b4e0c842781941bc4b0ba8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-08-28 20:26:31	<u>0x210d1b576d74b5dfc87c</u> <u>d8a1b53aa85182440d0425</u> <u>b4e0c842781941bc4b0ba8</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
3	2024-06-14 05:16:19	<u>0x5dcdcefb69d156908642</u> <u>bfd0384d6dffa51929f0e0</u> <u>482c47c0976756974969cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-14 05:16:19	<u>0x5dcdcefb69d156908642</u> <u>bfd0384d6dffa51929f0e0</u> <u>482c47c0976756974969cd</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
5	2024-06-13 13:05:17	<u>0x937e6b39ac0e081513ec</u> <u>96d62c1a28531c26899bd4</u> <u>63b2d0c225238fa1e49f7b</u>	+ 0.1014005099999999 99 BNB  61.50 USD	✓
6	2024-06-13 00:20:31	<u>0xd003141b94d231cf3724</u> <u>cebe7ebdc87b2873c410b5</u> <u>1e9a3777c8a33f2bbddc2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2024-06-13 00:20:31	<u>0xd003141b94d231cf3724</u> <u>cebe7ebdc87b2873c410b5</u> <u>1e9a3777c8a33f2bbddc2e</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
8	2024-05-16 10:14:15	<u>0xa5d9216a163799d73846</u> <u>d282da81e6ddcf156f017f</u> <u>2228319599f6039cb1986f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-05-16 10:14:15	<u>0xa5d9216a163799d73846</u> <u>d282da81e6ddcf156f017f</u> <u>2228319599f6039cb1986f</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓
10	2024-05-04 22:18:46	<u>0x4303763da00c5f96150e</u> <u>0676947529eab9c85edbab</u> <u>d526b33416a03f1f431370</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-05-04 22:18:46	<u>0x4303763da00c5f96150e</u> <u>0676947529eab9c85edbab</u> <u>d526b33416a03f1f431370</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
12	2024-05-03 15:36:24	<u>0x58c2c8c484e667b9d4f9</u> <u>e8adb7eab1678cf86d6373</u> <u>346f99db1d6fdf8688bc96</u>	+ 0.0025195000000000 00 BNB  1.46 USD	✓
13	2024-04-28 14:14:41	<u>0xb9401731e9b822eaa36d</u> <u>f2816cbf738841e47beba7</u> <u>6afcb01770ad7ee3f0c5f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-28 14:14:41	<u>0xb9401731e9b822eaa36d</u> <u>f2816cbf738841e47beba7</u> <u>6afcb01770ad7ee3f0c5f5</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
15	2024-04-25 07:18:59	<u>0xe482de58186d6c35c0c3</u> <u>d7a5e76385916e66a5fafa</u> <u>93dfaa32af2186f057b654</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-25 07:18:59	<u>0xe482de58186d6c35c0c3d7a5e76385916e66a5fafa93dfaa32af2186f057b654</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
17	2024-04-23 04:01:14	<u>0xa83f0193b890fa05a3407d5db891e518be8bedcf346bb63bc3ccae5fa9525988</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-04-23 04:01:14	<u>0xa83f0193b890fa05a3407d5db891e518be8bedcf346bb63bc3ccae5fa9525988</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
19	2024-04-18 21:54:57	<u>0x4045df91e8e8eb4288e124121b63d6c3ab1bd6ec0b9228726c4d3ca794dfc24a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-04-18 21:54:57	<u>0x4045df91e8e8eb4288e124121b63d6c3ab1bd6ec0b9228726c4d3ca794dfc24a</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
21	2024-04-17 17:36:11	<u>0xd166fc89d7daf7a0f39655330fd880086c2e47ac025a946458322cbae8dd37b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-04-17 17:36:11	<u>0xd166fc89d7daf7a0f39655330fd880086c2e47ac025a946458322cbae8dd37b6</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
23	2024-04-08 04:01:59	<u>0x78ce3cf1a674492f5942ba143d1f5e2b03e1e6fdfe114e505b7e2c8e2cf4d6a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-04-08 04:01:59	<u>0x78ce3cf1a674492f5942ba143d1f5e2b03e1e6fdfe114e505b7e2c8e2cf4d6a7</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-01 13:33:49	<u>0x6e6685ec407273ca3027</u> <u>47834b5ea6d1250a551f39</u> <u>92ec3b987311cde938ccb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-04-01 13:33:49	<u>0x6e6685ec407273ca3027</u> <u>47834b5ea6d1250a551f39</u> <u>92ec3b987311cde938ccb4</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
27	2024-04-01 13:27:19	<u>0xa2459b9b4b8ff9ab4c81</u> <u>0a8168c807534de8280212</u> <u>7e3489fead3b174d7a9abd</u>	+ 0.003600000000000000 00 BNB  2.12 USD	✓
28	2024-03-28 10:06:39	<u>0x3ff8f55079790bbf4369</u> <u>0d79ca897d10f64c3e6525</u> <u>ff1385e0ccbe7dae826e32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-03-28 10:06:39	<u>0x3ff8f55079790bbf4369</u> <u>0d79ca897d10f64c3e6525</u> <u>ff1385e0ccbe7dae826e32</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
30	2024-03-28 09:54:30	<u>0xdf524557417dc1a6162a</u> <u>3681db4da68c9bf661ec7d</u> <u>3799c1d041694a96539762</u>	+ 0.003600000000000000 00 BNB  2.11 USD	✓
31	2024-03-26 11:30:45	<u>0x72decfc393bdb450dc27</u> <u>f7f479ceb1e61cd822f169</u> <u>daa47a92b377efcbc72f60</u>	- 0.4045208051843000 03 BNB  240.00 USD	✓
32	2024-03-26 11:30:45	<u>0x72decfc393bdb450dc27</u> <u>f7f479ceb1e61cd822f169</u> <u>daa47a92b377efcbc72f60</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
33	2024-03-26 10:31:33	<u>0xc4f879e746f042a79d14</u> <u>06015a0a19761bab0999cf</u> <u>2c4a354766980ac9d7b06c</u>	+ 0.0000010051843000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
34	2024-03-26 10:31:02	<u>0x65047be6bcd320c7708d625edd1093cc03a89ad65c30bd8d87587a4ce5c52f73</u>	+ 0.1000957100000000 04 BNB  59.20 USD	✓
35	2024-03-26 10:30:14	<u>0xa06b50396f24b693062805d2b068320859ae70e472587ddf975d299a4be8bd2b</u>	+ 0.1005184300000000 06 BNB  59.45 USD	✓
36	2024-03-19 14:08:22	<u>0x53fdf7d3be4d0faa445efb948a5b375d4d355f9616f1cf5d34991b43bfe0ba8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2024-03-19 14:08:22	<u>0x53fdf7d3be4d0faa445efb948a5b375d4d355f9616f1cf5d34991b43bfe0ba8f</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
38	2024-03-15 04:40:48	<u>0xb65d60b268d39a485f07f131e45b5f0c2847cacd84a56a1b3723219b6e3873fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2024-03-15 04:40:48	<u>0xb65d60b268d39a485f07f131e45b5f0c2847cacd84a56a1b3723219b6e3873fe</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
40	2024-03-07 11:54:35	<u>0x55d3cf9a164f32bb509678da75dd5ebd946e2f6f726cf0e9ba4c05ee89a71257</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-03-07 11:54:35	<u>0x55d3cf9a164f32bb509678da75dd5ebd946e2f6f726cf0e9ba4c05ee89a71257</u>	- 0.0001485750000000 00 BNB  0.06 USD	✓
42	2024-02-27 17:37:25	<u>0xd7219bf1e601c772073c7e1d5ec94d5aab141339ae17295639edb2c96dfc4b39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
43	2024-02-27 17:37:25	<u>0xd7219bf1e601c772073c7e1d5ec94d5aab141339ae17295639edb2c96dfc4b39</u>	- 0.0001485750000000 00 BNB  0.05 USD	✓
44	2024-02-26 10:22:16	<u>0x2c9fd5cbbc93433aa73360ccfc8eb64ce81d4c64654c792baa8ae243db61aad</u>	+ 0.1000957100000000 04 BNB  38.84 USD	✓
45	2024-02-11 05:04:32	<u>0xcb00024288f884a2cbd3752e86ec573640cd3ba55e4a921c005ed48ecb6196cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-02-11 05:04:32	<u>0xcb00024288f884a2cbd3752e86ec573640cd3ba55e4a921c005ed48ecb6196cd</u>	- 0.0001485750000000 00 BNB  0.04 USD	✓
47	2024-01-20 02:21:54	<u>0x5e2094338098c12965ad3e67631bcb1d9b6c3ae7adb779ad520db6dab0c9367f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-01-20 02:21:54	<u>0x5e2094338098c12965ad3e67631bcb1d9b6c3ae7adb779ad520db6dab0c9367f</u>	- 0.0001485750000000 00 BNB  0.04 USD	✓
49	2024-01-18 11:34:46	<u>0xbf3bab33ad9264401814c57e83995655261625f66ce9885b0599cb85e69254d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-01-18 11:34:46	<u>0xbf3bab33ad9264401814c57e83995655261625f66ce9885b0599cb85e69254d9</u>	- 0.0001485750000000 00 BNB  0.04 USD	✓
51	2024-01-12 13:22:56	<u>0x0c5d8052be2caf8024dde0a625c0ff10e7b450e249b7ed720c9264212cb373b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-12 13:22:56	<u>0x0c5d8052be2caf8024dd</u> <u>eb0a625c0ff10e7b450e24</u> <u>9b7ed720c9264212cb373b</u>	- 0.0001485750000000 00 BNB  0.04 USD	✓
53	2023-12-20 14:09:32	<u>0x24abc635c09940186cae</u> <u>3e277530b21660efc0002b</u> <u>f3f3f2a516aed730be127c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-12-20 14:09:32	<u>0x24abc635c09940186cae</u> <u>3e277530b21660efc0002b</u> <u>f3f3f2a516aed730be127c</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
55	2023-12-20 13:17:16	<u>0x77da5ddc2b1f103e5051</u> <u>78678a1c29aea092f4fa9c</u> <u>69cebbfbc52572e3b03359</u>	+ 0.0998922099999999 95 BNB  25.83 USD	✓
56	2023-12-12 10:32:56	<u>0x3a52b91215b4d21dfb70</u> <u>f5d90827c9f24ba6642a8b</u> <u>81534bd9133c87d831eed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-12-12 10:32:56	<u>0x3a52b91215b4d21dfb70</u> <u>f5d90827c9f24ba6642a8b</u> <u>81534bd9133c87d831eed</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
58	2023-12-02 15:48:41	<u>0xe4ba62d9f0a981dff0c2</u> <u>4e1210854eaeFeb4b07b76</u> <u>b50819002681629ecdd3e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-12-02 15:48:41	<u>0xe4ba62d9f0a981dff0c2</u> <u>4e1210854eaeFeb4b07b76</u> <u>b50819002681629ecdd3e1</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
60	2023-10-03 09:01:22	<u>0x5cc6e7fc27beda2b7e44</u> <u>72af23c2f3676bc1bab266</u> <u>8b81b3ba8f7e0e1797336a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓













#	Date & time	Transaction Id	Amount	
61	2023-10-03 09:01:22	<u>0x5cc6e7fc27beda2b7e4472af23c2f3676bc1bab2668b81b3ba8f7e0e1797336a</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
62	2023-07-30 09:56:48	<u>0x908608da642ef9ed840234808231a1984100fc959ea48e627b6c0301b762f43e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-07-30 09:56:48	<u>0x908608da642ef9ed840234808231a1984100fc959ea48e627b6c0301b762f43e</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
64	2023-07-30 09:54:30	<u>0xeae961f5a5cf87f7951128271ee38dad9614897e8af764cf318e2d843f49dc7b</u>	+ 0.0004500000000000 00 BNB  0.10 USD	✓
65	2023-04-04 22:03:43	<u>0x1c0fa3bae4d3fa85abc784a2a847becb744517072bb8c491dc8435f8df9e68e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-04-04 22:03:43	<u>0x1c0fa3bae4d3fa85abc784a2a847becb744517072bb8c491dc8435f8df9e68e</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
67	2023-04-02 09:41:49	<u>0x85d7d11f576a6372215ce07ce4c66b7a8fc6a36a4fc9a534415ab850b6576cae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-04-02 09:41:49	<u>0x85d7d11f576a6372215ce07ce4c66b7a8fc6a36a4fc9a534415ab850b6576cae</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
69	2023-04-02 08:06:06	<u>0x28b9f27a592898e7ec6e4d6d9990de284aca789525c8508563f95016395a9930</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-04-02 08:06:06	<u>0x28b9f27a592898e7ec6e</u> <u>4d6d9990de284aca789525</u> <u>c8508563f95016395a9930</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
71	2022-11-21 08:02:20	<u>0xb36628c1cc8e80e1af9d</u> <u>674568e558227028159b8d</u> <u>2fc917e34e33cae18cc184</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2022-11-21 08:02:20	<u>0xb36628c1cc8e80e1af9d</u> <u>674568e558227028159b8d</u> <u>2fc917e34e33cae18cc184</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
73	2022-10-08 13:11:32	<u>0xec296b6d85e989134880</u> <u>4d534868f6cd37f8bb3255</u> <u>ea65411c8b30b2ee09faae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-10-08 13:11:32	<u>0xec296b6d85e989134880</u> <u>4d534868f6cd37f8bb3255</u> <u>ea65411c8b30b2ee09faae</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
75	2022-07-25 10:29:25	<u>0x1a217f0c5864a16375e5</u> <u>814a22e21394e01b98f5ae</u> <u>e5b60aae928d11a958ad3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-07-25 10:29:25	<u>0x1a217f0c5864a16375e5</u> <u>814a22e21394e01b98f5ae</u> <u>e5b60aae928d11a958ad3d</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
77	2022-07-25 10:29:22	<u>0xb23f855f706915d27e88</u> <u>b1769b87c99bdd165db9b5</u> <u>95d90b059365870a717712</u>	+ 0.0036000000000000 00 BNB  0.92 USD	✓
78	2022-06-16 14:43:51	<u>0x62fee323bf5a776df331</u> <u>052d3f69ee1947b5287d2a</u> <u>98b73dda10caf3b7173335</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2022-06-16 14:43:51	<u>0x62fee323bf5a776df331</u> <u>052d3f69ee1947b5287d2a</u> <u>98b73dda10caf3b7173335</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
80	2022-06-16 14:39:15	<u>0x6c709d9c27f43d56d5f8</u> <u>65dbb1890d824ad61045cc</u> <u>2948e141536f0d439e37d0</u>	+ 0.0036000000000000 00 BNB  0.77 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 00:22:04	<u>0x3980382adc1dcc8f87e6</u> <u>b2f1ece2d3c271152a7fae</u> <u>52d84d837ebd3ab51deed6</u>	+ 666 s://rareAddress.io	✓
2	2024-08-28 20:26:31	<u>0x210d1b576d74b5dfc87c</u> <u>d8a1b53aa85182440d0425</u> <u>b4e0c842781941bc4b0ba8</u>	- 200.90000000000000 5684 USDT  200.99 USD	✓
3	2024-08-28 20:00:14	<u>0x6d1c164c7e0d7870da22</u> <u>ebf33a4a5374c0a732ebb4</u> <u>3ffa35524943d057203037</u>	+ 200.90000000000000 5684 USDT  200.95 USD	✓
4	2024-07-24 13:43:59	<u>0x4e1411dae44a8f2e5cd1</u> <u>ab7f92b0c906aed3ac2287</u> <u>22565b766fe270e84e55ec</u>	+ 60,000.000000 ACT	✓
5	2024-06-14 07:10:44	<u>0x4d89d25df9ef3f9fcfbe</u> <u>0a2ebfcdbf170a723da9e1</u> <u>882b0500e4b5f62762bc7a</u>	+ 2,046.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-06-14 05:16:19	<u>0x5dcdcefb69d156908642</u> <u>bfd0384d6dffa51929f0e0</u> <u>482c47c0976756974969cd</u>	- 300.04790000000002 6921 USDT  299.95 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-13 11:53:18	<u>0xd54d958d1107e00009a8d0ae0b5c61051d07d188cedd0a33f7b118b67e59c07d</u>	+ 300.04790000000002 6921 USDT  300.08 USD	✓
8	2024-06-13 00:20:31	<u>0xd003141b94d231cf3724cebe7ebdc87b2873c410b51e9a3777c8a33f2bbddc2e</u>	- 200.84000000000000 3411 USDT  200.86 USD	✓
9	2024-06-12 12:18:03	<u>0x64efde1d7e8031f539845f8fb65c5f63e1b5e447b22eaea22b94275d9d802ff6</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
10	2024-06-12 10:58:09	<u>0xd24ee12e1d9a520599e7cb3603d011645f4ae7f6f479da3ded83c133e5448f84</u>	+ 100.67000000000000 1705 USDT  100.70 USD	✓
11	2024-06-12 03:37:38	<u>0x460683e05b1bf540842366cb3153d1c3085fc4a2047611e58c004a1e736b9e0c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-06-12 03:31:20	<u>0x481e3e9e9b12ef943f69b68525ec67adccefc0babf628445ffab7977f5b13146</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-06-12 03:31:14	<u>0xc8ee0e9ac402223b3b9adc639e8c1762f7ec4799f7d494301eb768a491d66a9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-06-11 14:56:14	<u>0x1ee5329f0b378e971a5a57977f5a1bc1c4de2ea26dab06d5ac63ec5a2f60dd1d</u>	+ 100.17000000000000 1705 USDT  100.19 USD	✓
15	2024-05-16 10:20:21	<u>0xc20b16b5da926869d7dd2ef22b97ae427652427eee2f835a219623ff8a203a1e</u>	- 518.26507438267231 0094 USDT	✓








#	Date & time	Transaction Id	Amount	
16	2024-05-16 10:14:15	<u>0xa5d9216a163799d73846d282da81e6ddcf156f017f2228319599f6039cb1986f</u>	- 518.26507438267231 0094 USDT  518.44 USD	✓
17	2024-05-16 08:00:26	<u>0x4323259bea1908a48d847407392779621323fbe9f27b9d829bef2b2bcabda58c</u>	+ 52,439 Airdrop	✓
18	2024-05-16 07:59:53	<u>0x0a42d825304abe732a3829975680e22464a429a12cb279388af0a83212263e58</u>	+ 477.81167057999999 7699 USDT  478.07 USD	✓
19	2024-05-14 16:19:09	<u>0xe1d4bda016e94b461200eb6945d9a5457f58f7b9dec5e4fbad23f917a5bb916a</u>	+ 40.453403802672326 606 USDT  40.44 USD	✓
20	2024-05-04 22:18:46	<u>0x4303763da00c5f96150e0676947529eab9c85edbabd526b33416a03f1f431370</u>	- 36.917645430677580 975 USDT  36.92 USD	✓
21	2024-04-29 15:46:28	<u>0x1317f7b7584f281b696c2a17a41a12395f21cf192bcd08a971b8b9aa0888b4e5</u>	+ 36.917645430677580 975 USDT  36.93 USD	✓
22	2024-04-28 14:16:53	<u>0xf44fd680856f23cabbc58da5443c3313f46f0410d7a2293451aa4d8cc96f3f55</u>	- 104.67000000000000 1705 USDT	✓
23	2024-04-28 14:14:41	<u>0xb9401731e9b822eaa36df2816cbf738841e47beba76afcb01770ad7ee3f0c5f5</u>	- 104.67000000000000 1705 USDT  104.70 USD	✓
24	2024-04-28 13:47:11	<u>0x17c8ae1ea0efab46affe65741442156fab57f803c8fc438cad0e67dda8d1675e</u>	+ 52,439,569 claim Airdrop	✓









#	Date & time	Transaction Id	Amount	
25	2024-04-28 13:46:41	<u>0x89711f69ca18c6015b55369911eb4e891fac3e109e</u> <u>ee458ce6f0713e66c38eb0</u>	+ 104.67000000000000 1705 USDT  104.70 USD	✓
26	2024-04-27 08:34:34	<u>0xa4a0b0e0e2d044b8b0730a62a85218596103255daf</u> <u>43c7215b67a0e818281092</u>	+ 62,000.0000000000 B00M	✓
27	2024-04-25 07:18:59	<u>0xe482de58186d6c35c0c3d7a5e76385916e66a5fafe</u> <u>93dfaa32af2186f057b654</u>	- 100.67000000000000 1705 USDT  100.78 USD	✓
28	2024-04-24 10:23:08	<u>0x69b0c7a3ba7a11e738905aafb18ff93f6397665a23</u> <u>b1fbb54cbc87430482bc04</u>	+ 100.67000000000000 1705 USDT  100.87 USD	✓
29	2024-04-23 04:01:14	<u>0xa83f0193b890fa05a3407d5db891e518be8bedcf34</u> <u>6bb63bc3ccae5fa9525988</u>	- 100.67000000000000 1705 USDT  100.87 USD	✓
30	2024-04-19 08:20:34	<u>0x6ea49fd54311d55836e51fbab65d42f2ca994d63f2</u> <u>485372cf319de6c6ed4599</u>	+ 100.67000000000000 1705 USDT  100.78 USD	✓
31	2024-04-18 21:54:57	<u>0x4045df91e8e8eb4288e124121b63d6c3ab1bd6ec0b</u> <u>9228726c4d3ca794dfc24a</u>	- 112.67000000000000 1705 USDT  112.79 USD	✓
32	2024-04-18 14:48:03	<u>0xe949a4384680f39979bd59c8fb3cb0cbccd0ddb743</u> <u>b0cf9b4161f25d01aa6e5c</u>	+ 112.67000000000000 1705 USDT  112.80 USD	✓
33	2024-04-17 17:36:11	<u>0xd166fc89d7daf7a0f39655330fd880086c2e47ac02</u> <u>5a946458322cbae8dd37b6</u>	- 204.84000000000000 3411 USDT  204.96 USD	✓









#	Date & time	Transaction Id	Amount	
34	2024-04-17 17:26:41	<u>0x144c51bb5705ac69776c</u> <u>f047b7708d632d22934fd1</u> <u>bfdca182f689d7eccc88f6</u>	+ 52,439 Airdrop	✓
35	2024-04-17 17:25:20	<u>0x5d05ac5ce76438100acb</u> <u>b105bfe5fe4ef9717cc479</u> <u>7cf486ab2cfd5346d1cf1f</u>	+ 104.67000000000000 1705 USDT  104.71 USD	✓
36	2024-04-16 15:32:37	<u>0x7d6ae20fd7b6f0c6cfd1</u> <u>79fbf77ffc95c068f47868</u> <u>38a0341c1b050df2c65506</u>	+ 100.17000000000000 1705 USDT  100.23 USD	✓
37	2024-04-08 04:01:59	<u>0x78ce3cf1a674492f5942</u> <u>ba143d1f5e2b03e1e6fdfe</u> <u>f14e505b7e2c8e2cf4d6a7</u>	- 102.67000000000000 1705 USDT  103.00 USD	✓
38	2024-04-05 15:33:42	<u>0x4eb3bf656c7a08746ce7</u> <u>63a5106c056be5858eda1d</u> <u>cf292783fbd81921a2d5a3</u>	+ 102.67000000000000 1705 USDT  103.28 USD	✓
39	2024-04-01 13:33:49	<u>0x6e6685ec407273ca3027</u> <u>47834b5ea6d1250a551f39</u> <u>92ec3b987311cde938ccb4</u>	- 200.16999999999998 7494 USDT  200.72 USD	✓
40	2024-04-01 13:17:24	<u>0xc271f360a68a4227682c</u> <u>ec80721600b64f2a1422b4</u> <u>b940726c5ae91b5d8f84c3</u>	+ 200.16999999999998 7494 USDT  200.69 USD	✓
41	2024-03-28 10:06:39	<u>0x3ff8f55079790bbf4369</u> <u>0d79ca897d10f64c3e6525</u> <u>ff1385e0ccbe7dae826e32</u>	- 790.24000000000000 9095 USDT  790.52 USD	✓
42	2024-03-28 09:45:06	<u>0x1571264c918200b26a6b</u> <u>06af933cc2ecb8c46f8a33</u> <u>ac8336999a8b74d0348214</u>	+ 200.16999999999998 7494 USDT  200.24 USD	✓



#	Date & time	Transaction Id	Amount	
43	2024-03-26 11:31:57	<u>0xcc3dc8e020f57d6b4aa75005e0dea7fb94773a2fc7f601105e5a12d05bfeb027</u>	+ 525,235,396.000000 ds	✓
44	2024-03-26 10:23:11	<u>0x7dc37980275201aef773cc6a98d979331a5de78a31dc21f72dff99d646d5e738</u>	+ 250.30000000000001 1369 USDT  250.58 USD	✓
45	2024-03-26 10:21:35	<u>0xb08d7267bcc2159506301fa5c9c22a1c571929d34d62946f26fb1ba6ae757b48</u>	+ 250.09999999999999 4316 USDT  250.38 USD	✓
46	2024-03-24 22:40:00	<u>0xd810acc6ff4eee39e0aa4dfce7fcf3ad513fd6e2b3f86eff5f44f4affcc427ef</u>	+ 89.67000000000001 705 USDT  89.73 USD	✓
47	2024-03-19 14:08:22	<u>0x53fdf7d3be4d0faa445efb948a5b375d4d355f9616f1cf5d34991b43bfe0ba8f</u>	- 200.66999999999998 7494 USDT  200.57 USD	✓
48	2024-03-19 09:11:41	<u>0x5c159b62e6d47827b60ec62025cdad9a1f60067a10f83be8025eb08589773636</u>	+ 200.66999999999998 7494 USDT  200.61 USD	✓
49	2024-03-15 12:29:26	<u>0xb224ecabeda0e1ba7c77ccb0eece1a00c19774c4a868eac520bd9a0982e32370</u>	+ 1,242,803.00000000 0000000000 KURO [www.kuroro.gg]	✓
50	2024-03-15 04:40:48	<u>0xb65d60b268d39a485f07f131e45b5f0c2847cacd84a56a1b3723219b6e3873fe</u>	- 201.94999999999998 8631 USDT  204.45 USD	✓
51	2024-03-14 17:41:27	<u>0x801f8f5ef0326a54991c346e1e387cf28ffad517d14d90f50e768ba433cf8c9d</u>	+ 101.17000000000000 1705 USDT  103.18 USD	✓













#	Date & time	Transaction Id	Amount	
52	2024-03-13 20:13:44	<u>0x405e999dbb24d15caba7 6bd062bbd9b6673454079c 5e99feaf7a6e6ca2e26297</u>	+ 100.78000000000000 1137 USDT  103.44 USD	✓
53	2024-03-07 11:54:35	<u>0x55d3cf9a164f32bb5096 78da75dd5ebd946e2f6f72 6cf0e9ba4c05ee89a71257</u>	- 200.28000000000000 1137 USDT  200.82 USD	✓
54	2024-03-07 11:21:54	<u>0xf3a95e73fd74bbf16958 cbde7baa411a229649f939 7ae76ca062817b4af57baf</u>	+ 200.28000000000000 1137 USDT  200.82 USD	✓
55	2024-02-27 17:37:25	<u>0xd7219bf1e601c772073c 7e1d5ec94d5aab141339ae 17295639edb2c96dfc4b39</u>	- 167.31999999999999 3179 USDT  167.51 USD	✓
56	2024-02-22 16:19:41	<u>0x47cde804d2f9cb17b79a 7a54092a67c5406aa2a96d 40c7200c47ba9aeffd118c</u>	+ 67.310000000000002 274 USDT  67.51 USD	✓
57	2024-02-19 09:06:25	<u>0xe49b8c3f11401f414dde f43088262e29e39e58a771 b0ed323c39639aa4c6a765</u>	+ 100.01000000000000 5116 USDT  100.10 USD	✓
58	2024-02-11 10:32:07	<u>0xd496acd0f195c5363d26 e52d0eab924c1f45483b34 bb9c118fbb2819a4743dae</u>	+ 34,997.000000000000 000000 A-ZKF [www.zkfair.events ]	✓
59	2024-02-11 05:06:17	<u>0xcb1c1f6aed2f5e1e61e3 6dbd9dd20087e00edb2195 28634ed56550286bbdcc00</u>	- 201.62000000000000 4547 USDT	✓
60	2024-02-11 05:04:32	<u>0xcb00024288f884a2cbd3 752e86ec573640cd3ba55e 4a921c005ed48ecb6196cd</u>	- 201.62000000000000 4547 USDT  202.70 USD	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-07 09:20:46	<u>0x70ff700ae1b90501845a27dd8784e197da6abcb516ea83675e46a8532e882d09</u>	+ 100.81000000000000 2274 USDT  100.79 USD	✓
62	2024-02-05 16:59:09	<u>0x26d3327ecd5ca858d394a2a6add82000da14a8025a1703127a57ab1fdb21883d</u>	+ 100.81000000000000 2274 USDT  100.74 USD	✓
63	2024-01-20 08:43:02	<u>0x1cf3272c9a5824e772485a3700b50ca4e04996b84207201376a42eda1ab8b89d</u>	+ 6,151.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
64	2024-01-20 02:21:54	<u>0x5e2094338098c12965ad3e67631bcb1d9b6c3ae7adb779ad520db6dab0c9367f</u>	- 100.81000000000000 2274 USDT  101.15 USD	✓
65	2024-01-18 23:01:36	<u>0xaab4aff6d7bdb56880b4634fded5f03032668b4f35d383bf837edeee30b51416</u>	+ 100.81000000000000 2274 USDT  101.01 USD	✓
66	2024-01-18 11:34:46	<u>0xbf3bab33ad9264401814c57e83995655261625f66ce9885b0599cb85e69254d9</u>	- 201.62000000000000 4547 USDT  201.91 USD	✓
67	2024-01-18 09:40:59	<u>0x82df5eb32d5b3951d814237b1d96234b9e27e3e69cc3dafecaacdb309303e382</u>	+ 100.81000000000000 2274 USDT  100.97 USD	✓
68	2024-01-18 08:33:51	<u>0x21e399951d061320ef5937b46b4eefb020b165be0004b13fec805dacab4f9a7</u>	+ 100.81000000000000 2274 USDT  100.97 USD	✓
69	2024-01-12 13:22:56	<u>0x0c5d8052be2caf8024dde0a625c0ff10e7b450e249b7ed720c9264212cb373b</u>	- 200.81000000000000 2274 USDT  200.73 USD	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-12 11:45:49	<u>0xd925a65390c6051a3942</u> <u>a44bfeeb25a1222f1cbe25</u> <u>9a39f0413963d6b7e2dec4</u>	+ 100.81000000000000 2274 USDT  100.77 USD	✓
71	2024-01-09 08:44:53	<u>0x1ac2f8803f1fb7c4e336</u> <u>9ae1dea8f642d58c8f6774</u> <u>cad3f37e906a9f358c9c38</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓
72	2023-12-24 21:01:11	<u>0x1a888879aac842c245c</u> <u>048f2fa92179f33161b69e</u> <u>cfa8442295abacbe66bf46</u>	+ 257.00000000000000 0000 TONCrypto.io	✓
73	2023-12-20 14:09:32	<u>0x24abc635c09940186cae</u> <u>3e277530b21660efc0002b</u> <u>f3f3f2a516aed730be127c</u>	- 252.00000000000000 0000 USDT  252.63 USD	✓
74	2023-12-20 10:58:21	<u>0xf7efc651f13194b39d8b</u> <u>dd204afc5f980030cf21ca</u> <u>d1f13786d1bba3bb09fc5b</u>	+ 252.00000000000000 0000 USDT  252.59 USD	✓
75	2023-12-12 10:32:56	<u>0x3a52b91215b4d21dfb70</u> <u>f5d90827c9f24ba6642a8b</u> <u>81534bd9133c87d831eed</u>	- 245.62000000000000 4547 USDT  245.83 USD	✓
76	2023-12-12 10:24:38	<u>0x424887889188cda4d390</u> <u>add1ba2f0aa52ea1f7461</u> <u>4cd932d96549b5083a6fcc</u>	+ 244.81000000000000 2274 USDT  245.07 USD	✓
77	2023-12-04 17:27:10	<u>0x5edeb3b6e181c08410c6</u> <u>fc56e7d6a736799d9ef8a5</u> <u>b9236544bea4b264e360f0</u>	+ 0.8100000000000000 53 USDT  0.80 USD	✓
78	2023-12-02 15:48:41	<u>0xe4ba62d9f0a981dff0c2</u> <u>4e1210854eafeb4b07b76</u> <u>b50819002681629ecdd3e1</u>	- 100.20000000000000 2842 USDT  100.19 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-12-02 15:38:11	<u>0x8560aa7fe3f9d392bd5c</u> <u>d4500f13bc0d7932b359ea</u> <u>c18146f4d337102d155d23</u>	+ 100.20000000000000 2842 USDT  100.18 USD	✓
80	2023-10-03 09:01:22	<u>0x5cc6e7fc27beda2b7e44</u> <u>72af23c2f3676bc1bab266</u> <u>8b81b3ba8f7e0e1797336a</u>	- 80.010000000000005 116 USDT  80.02 USD	✓
81	2023-10-03 08:45:58	<u>0x5213dd43669c6e01ed5b</u> <u>8784138f5a04db77e3d511</u> <u>d52bde8dfa09a287dae35e</u>	+ 80.010000000000005 116 USDT  80.03 USD	✓
82	2023-07-30 09:56:48	<u>0x908608da642ef9ed8402</u> <u>34808231a1984100fc959e</u> <u>a48e627b6c0301b762f43e</u>	- 201.50999999999999 0905 USDT  201.56 USD	✓
83	2023-07-30 09:44:48	<u>0xc370ff3bc8556eed5ad2</u> <u>da30f56da8c867fa65391b</u> <u>ee14368b4d2844da715701</u>	+ 201.50999999999999 0905 USDT  201.58 USD	✓
84	2023-04-04 22:03:43	<u>0x1c0fa3bae4d3fa85abc7</u> <u>84a2a847becb744517072b</u> <u>bb8c491dc8435f8df9e68e</u>	- 0.0014440000000000 00 ETH	✓
85	2023-04-04 19:05:04	<u>0x2fdc95a6b721375e7fe2</u> <u>8ee2e8c493307fb9680aa2</u> <u>091a308452e75cd7f3c48a</u>	+ 0.0014440000000000 00 ETH	✓
86	2023-04-02 09:41:49	<u>0x85d7d11f576a6372215c</u> <u>e07ce4c66b7a8fc6a36a4f</u> <u>c9a534415ab850b6576cae</u>	- 0.0014440000000000 00 ETH	✓
87	2023-04-02 09:10:30	<u>0xc6734aa5ab831ee2c77d</u> <u>c2a60e7078808240f89d8c</u> <u>30a06a1076aa78b3dfdb3e</u>	+ 0.0014440000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
88	2023-04-02 08:06:06	<u>0x28b9f27a592898e7ec6e4d6d9990de284aca789525c8508563f95016395a9930</u>	- 0.001444000000000000 00 ETH	✓
89	2023-04-02 07:57:53	<u>0xffffcbb6ee7d87de078223a51b5d30b59dccb4c0a850e296da5f5403e42fb2e93</u>	+ 0.001444000000000000 00 ETH	✓
90	2022-11-21 08:02:20	<u>0xb36628c1cc8e80e1af9d674568e558227028159b8d2fc917e34e33cae18cc184</u>	- 14.5000000000000000 000 BUSD  14.50 USD	✓
91	2022-11-21 07:53:56	<u>0x5275b860f1439627d15facd4cb42c82942da42a5ac3321c8bf7673eab2bc8230</u>	+ 14.5000000000000000 000 BUSD  14.50 USD	✓
92	2022-10-08 13:11:32	<u>0xec296b6d85e9891348804d534868f6cd37f8bb3255ea65411c8b30b2ee09faae</u>	- 316.37999999999999 5453 USDT  316.36 USD	✓
93	2022-09-06 17:58:00	<u>0xdb7d1aee940bd9a117f325688cedbd44e975474487385ec63dafabf92388f98a</u>	+ 1,900.00000000000000 000000 USTC	✓
94	2022-09-06 10:34:01	<u>0x31bf4789eff69b918904731ca3d43bc19d100bb13280b796b07666f2a02bf578</u>	+ 116.40999999999999 6589 USDT  116.41 USD	✓
95	2022-08-30 17:01:21	<u>0x425c6d5f8f44d05355b849b9be8a20a9dfb3c620b380d7449dadd2de2a34882a</u>	+ 99.7600000000000005 116 USDT  99.77 USD	✓
96	2022-08-03 10:58:33	<u>0x4fe5f3d12f389158be3d6689ded2b0cf63fc93d0c39abacb7735ad9fc5425581</u>	+ 100.20999999999999 3747 USDT  5,836.21 USD	✓

#	Date & time	Transaction Id	Amount	
97	2022-07-25 10:30:25	<u>0x5ce644eacb52decdb7d030ad7ac12b5ccb9942b7fa3ec83d165dd47469b24427</u>	+ 350.00000000000000 0000 DASH	✓
98	2022-07-25 10:29:25	<u>0x1a217f0c5864a16375e5814a22e21394e01b98f5ae5b60aae928d11a958ad3d</u>	- 100.20999999999999 3747 USDT  100.32 USD	✓
99	2022-07-25 10:25:13	<u>0x84d521b0b45357ee2500f4ec2ff19ffb2fbf47f8ffb869bef7a67996cdee3987</u>	+ 100.20999999999999 3747 USDT  100.32 USD	✓
100	2022-06-16 14:43:51	<u>0x62fee323bf5a776df331052d3f69ee1947b5287d2a98b73dda10caf3b7173335</u>	- 22.289999999999999 147 USDT  22.28 USD	✓
101	2022-06-16 14:36:03	<u>0xe44531c5f1ad4d2753f55526b3887f8540f2b0ff214b34961e69492ae0a620a4</u>	+ 22.289999999999999 147 USDT  22.28 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 14:20:34	<u>0xdf8b5635e9708744e06553331b46824ab618717a5479b275033b3b51b10e3aa9</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-26 11:31:54	<u>0xda7d942fd3d6fd6e5bf2f9fffc5a06b9b062fa77ae6b847e34a4a1a2e9c3ae6</u>	+ 1 Airdrop	✓

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