

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 08:03 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x410982f3f0a38e67bebc506b0d8da2d2fae353e3</u>
TOTAL RECEIVED	5.432148415549412412 BNB 3,234.30 USD
TOTAL SEND	6.324081879000000406 BNB 3,765.35 USD

Token	Balance
BNB	0.008066536549412534 BNB 4.80 USD
Tether USD	0.000333878523070906 USDT 0.00 USD
USD Coin	0.000000006904007702 USDC 0.00 USD
Radio Caca V2	20,008.202622807901207125 RACA
! A-ETH-Token.us	5 rop
! shiba-claim.co	1,500.000000000000000000 ward
R Games	0.512550713039922945 RGAME
# getSHIBA.us	525,235,396.000000 ds
Tether USD	N/A USDT
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢










Token	Balance
Tether USD	N/A USDT
# getSHIBA.us	N/A Airdrop
# rewardUSDT.com	N/A REWARD
# claimUSDT.finance	N/A .finance
Reward at 5000USD.US ðŸŽ•	N/A Reward at [5000usd.us]
USDT Reward Voucher	N/A Visit at [tether.gift] for CLAIM
USDT Rewards Voucher	N/A Visit at [claimusdt.us]
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 21:50:52	<u>0xe29cb936411bb08293e3</u> <u>b56700fb872dd3ffb588fb</u> <u>beff330ca4a0c30f700dde</u>	- 0.0086482250000000 01 BNB  5.15 USD	✓
2	2024-05-29 21:50:52	<u>0xe29cb936411bb08293e3</u> <u>b56700fb872dd3ffb588fb</u> <u>beff330ca4a0c30f700dde</u>	- 0.0005816970000000 00 BNB  0.34 USD	✓
3	2024-04-23 15:28:35	<u>0xe82605ed52759a1db168</u> <u>9d3b3c83248435784fc17d</u> <u>74b12b9e60d7bacefe8bd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-23 15:28:35	<u>0xe82605ed52759a1db168</u> <u>9d3b3c83248435784fc17d</u> <u>74b12b9e60d7bacefe8bd1</u>	- 0.0011689470000000 00 BNB  0.70 USD	✓










#	Date & time	Transaction Id	Amount	
5	2024-04-23 15:28:29	<u>0x766c2a098ef285c126af</u> <u>f6901d84a729f35328f873</u> <u>accd6f3336c245065cac9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-23 15:28:29	<u>0x766c2a098ef285c126af</u> <u>f6901d84a729f35328f873</u> <u>accd6f3336c245065cac9d</u>	- 0.000241884000000000 00 BNB  0.14 USD	✓
7	2024-04-18 17:54:40	<u>0x756f52c0d1a358d0de94</u> <u>63fd0667f143943168516c</u> <u>95e63fbea03f3b483e80db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-18 17:54:40	<u>0x756f52c0d1a358d0de94</u> <u>63fd0667f143943168516c</u> <u>95e63fbea03f3b483e80db</u>	- 0.000154881000000000 00 BNB  0.08 USD	✓
9	2024-04-18 14:24:17	<u>0xfec51040329b3b6b0744</u> <u>5b6b06972587d9c1e71801</u> <u>b8f6060e7421dd9e3ead77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-18 14:24:17	<u>0xfec51040329b3b6b0744</u> <u>5b6b06972587d9c1e71801</u> <u>b8f6060e7421dd9e3ead77</u>	- 0.000125313000000000 00 BNB  0.06 USD	✓
11	2024-04-17 14:22:33	<u>0x7bdebeb80ee6264db40c</u> <u>cdf2f3e316d6ca1a2f4aa2</u> <u>ebba95799542dd87cb926e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-04-17 14:22:33	<u>0x7bdebeb80ee6264db40c</u> <u>cdf2f3e316d6ca1a2f4aa2</u> <u>ebba95799542dd87cb926e</u>	- 0.000701178000000000 00 BNB  0.37 USD	✓
13	2024-04-17 14:21:41	<u>0x62f298cd7220e0687698</u> <u>461d73d64cdb8956647e23</u> <u>9ff77a2c466f04b2aec359</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 14:21:41	<u>0x62f298cd7220e0687698</u> <u>461d73d64cdb8956647e23</u> <u>9ff77a2c466f04b2aec359</u>	- 0.0006473100000000 00 BNB  0.34 USD	✓
15	2024-04-17 14:21:08	<u>0x0a5b18c0ec40669b048c</u> <u>002e43b3d310f5d808699d</u> <u>842197d05495139eb88b6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-04-17 14:21:08	<u>0x0a5b18c0ec40669b048c</u> <u>002e43b3d310f5d808699d</u> <u>842197d05495139eb88b6b</u>	- 0.0007012140000000 00 BNB  0.37 USD	✓
17	2024-04-16 15:38:04	<u>0xd8fb228230b01f56b0f5</u> <u>0e75ea961126c676b23cd3</u> <u>57f99d61fd5dc42c232703</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-04-16 15:38:04	<u>0xd8fb228230b01f56b0f5</u> <u>0e75ea961126c676b23cd3</u> <u>57f99d61fd5dc42c232703</u>	- 0.0010224690000000 00 BNB  0.54 USD	✓
19	2024-04-16 15:37:34	<u>0x48d5408fe13764204a5b</u> <u>334308c938bf5e9d455ab9</u> <u>61c8cf9b1c65e1b88f1b23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-04-16 15:37:34	<u>0x48d5408fe13764204a5b</u> <u>334308c938bf5e9d455ab9</u> <u>61c8cf9b1c65e1b88f1b23</u>	- 0.0007170450000000 00 BNB  0.38 USD	✓
21	2024-04-16 15:36:55	<u>0xf4a9fb3225ac3f81ef43</u> <u>2b0ff5abb5adc2724b9260</u> <u>6fb248a52ac511cdf87361</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-04-16 15:36:55	<u>0xf4a9fb3225ac3f81ef43</u> <u>2b0ff5abb5adc2724b9260</u> <u>6fb248a52ac511cdf87361</u>	- 0.0009210240000000 00 BNB  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-15 14:36:30	<u>0x4e8291868c627fc05b976e7be970029c5cfc149e17fa3848705424b7b2891eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-04-15 14:36:30	<u>0x4e8291868c627fc05b976e7be970029c5cfc149e17fa3848705424b7b2891eb</u>	- 0.0007011150000000 00 BNB  0.39 USD	✓
25	2024-04-15 14:36:03	<u>0xa85312abf878b760d1709deccfab6828791e5265857d163d19152d28065008b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-04-15 14:36:03	<u>0xa85312abf878b760d1709deccfab6828791e5265857d163d19152d28065008b3</u>	- 0.0007171230000000 00 BNB  0.40 USD	✓
27	2024-04-15 14:35:33	<u>0x8e5cd8c9e3039fb767fadbbf8b08e1974f78474b8f9d57684cd897d4893acd6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-04-15 14:35:33	<u>0x8e5cd8c9e3039fb767fadbbf8b08e1974f78474b8f9d57684cd897d4893acd6d</u>	- 0.0007011510000000 00 BNB  0.39 USD	✓
29	2024-04-14 09:03:55	<u>0x0ba4787ee0714abe849b8164d88dfc218a72c1c633ee073a8724b6bb1bbbed3ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-04-14 09:03:55	<u>0x0ba4787ee0714abe849b8164d88dfc218a72c1c633ee073a8724b6bb1bbbed3ee</u>	- 0.0011502150000000 00 BNB  0.63 USD	✓
31	2024-04-14 09:03:07	<u>0x34132417b853e47fefee2c1dedec4b792a7929b298c40aca52769d240a011229</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-14 09:03:07	<u>0x34132417b853e47fefee</u> <u>2c1dedec4b792a7929b298</u> <u>c40aca52769d240a011229</u>	- 0.0007144830000000 00 BNB  0.39 USD	✓
33	2024-04-14 09:02:13	<u>0x6d4e2f0f2bef3a8c4c71</u> <u>d544a5b379023a3156b773</u> <u>f990fbf78dc60d1d57d132</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-04-14 09:02:13	<u>0x6d4e2f0f2bef3a8c4c71</u> <u>d544a5b379023a3156b773</u> <u>f990fbf78dc60d1d57d132</u>	- 0.0006984390000000 00 BNB  0.38 USD	✓
35	2024-04-13 11:44:41	<u>0x7dff87eb8e12d4a52e2a</u> <u>b63ccc7f1f638419152a54</u> <u>b434257b373696858a3eec</u>	- 0.0359999999999999 97 BNB  21.42 USD	✓
36	2024-04-13 11:44:41	<u>0x7dff87eb8e12d4a52e2a</u> <u>b63ccc7f1f638419152a54</u> <u>b434257b373696858a3eec</u>	- 0.0010433760000000 00 BNB  0.62 USD	✓
37	2024-04-13 09:09:43	<u>0x2dc4a1a6083889b45d37</u> <u>e14dc566ba9a8b09249e15</u> <u>b5026fd1eb319b5084a78d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-04-13 09:09:43	<u>0x2dc4a1a6083889b45d37</u> <u>e14dc566ba9a8b09249e15</u> <u>b5026fd1eb319b5084a78d</u>	- 0.0005901600000000 00 BNB  0.35 USD	✓
39	2024-04-13 09:09:25	<u>0x9177a39b1d6edf421539</u> <u>8c04bcbede598185dba1da6</u> <u>6eabc95e8bee5410aab5f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-04-13 09:09:25	<u>0x9177a39b1d6edf421539</u> <u>8c04bcbede598185dba1da6</u> <u>6eabc95e8bee5410aab5f0</u>	- 0.0006473100000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-13 09:09:04	<u>0x3483425cd9997f1299e5e47039b3b392e29ad246a03f85f7939d24f8e28d9ff7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-04-13 09:09:04	<u>0x3483425cd9997f1299e5e47039b3b392e29ad246a03f85f7939d24f8e28d9ff7</u>	- 0.0006312420000000 00 BNB  0.37 USD	✓
43	2024-04-12 15:55:51	<u>0xb926b8265b015b8e50c648bc99236bc658cc18a5b2738242999e27a15b2ef05c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-04-12 15:55:51	<u>0xb926b8265b015b8e50c648bc99236bc658cc18a5b2738242999e27a15b2ef05c</u>	- 0.0010406280000000 00 BNB  0.63 USD	✓
45	2024-04-12 15:55:24	<u>0xded31c4ae97c9ab0697422ed66760d01e705fca87b771f3d89ecea302d0e3255</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-04-12 15:55:24	<u>0xded31c4ae97c9ab0697422ed66760d01e705fca87b771f3d89ecea302d0e3255</u>	- 0.0007013310000000 00 BNB  0.42 USD	✓
47	2024-04-12 15:55:03	<u>0x181a954a49fcefaf622f715aeae947877e91d9d786f1946a274a48800bd240261</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-04-12 15:55:03	<u>0x181a954a49fcefaf622f715aeae947877e91d9d786f1946a274a48800bd240261</u>	- 0.0010311210000000 00 BNB  0.63 USD	✓
49	2024-04-11 14:29:38	<u>0x7cd79ef83b45ac84696923be1d18af357ee159e30a3574fe741263ec466b0b7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-11 14:29:38	<u>0x7cd79ef83b45ac846969</u> <u>23be1d18af357ee159e30a</u> <u>3574fe741263ec466b0b7d</u>	- 0.0010205400000000 00 BNB  0.61 USD	✓
51	2024-04-11 14:28:44	<u>0x837350f5076de3b4c4a0</u> <u>5c9414fa0c6199c0740a1a</u> <u>e0c534abe42fb663bff7f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-04-11 14:28:44	<u>0x837350f5076de3b4c4a0</u> <u>5c9414fa0c6199c0740a1a</u> <u>e0c534abe42fb663bff7f9</u>	- 0.0008389320000000 00 BNB  0.50 USD	✓
53	2024-04-11 14:28:23	<u>0x1ec7a30602ce343aa4d9</u> <u>276c4881c94fcb33980724</u> <u>f42bf88d6924c43a80ce45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2024-04-11 14:28:23	<u>0x1ec7a30602ce343aa4d9</u> <u>276c4881c94fcb33980724</u> <u>f42bf88d6924c43a80ce45</u>	- 0.0008433810000000 00 BNB  0.50 USD	✓
55	2024-04-10 16:05:15	<u>0x4f94512901f7e0a71fb9</u> <u>15300a3ed9f44e920e370c</u> <u>0069a53874d9a4a17a463d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2024-04-10 16:05:15	<u>0x4f94512901f7e0a71fb9</u> <u>15300a3ed9f44e920e370c</u> <u>0069a53874d9a4a17a463d</u>	- 0.0008432370000000 00 BNB  0.51 USD	✓
57	2024-04-10 16:04:54	<u>0xeb44273b94c26653345f</u> <u>128bcaf504810992c2feed</u> <u>1bd5fccd254549461ea5e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2024-04-10 16:04:54	<u>0xeb44273b94c26653345f</u> <u>128bcaf504810992c2feed</u> <u>1bd5fccd254549461ea5e0</u>	- 0.0008390400000000 00 BNB  0.50 USD	✓



#	Date & time	Transaction Id	Amount	
59	2024-04-10 16:04:30	<u>0x0fe7f1775167258a68fa</u> <u>3389bf41b0b0157c6e6ca9</u> <u>e6adf3b9996d084764b08b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2024-04-10 16:04:30	<u>0x0fe7f1775167258a68fa</u> <u>3389bf41b0b0157c6e6ca9</u> <u>e6adf3b9996d084764b08b</u>	- 0.0009952920000000 00 BNB  0.60 USD	✓
61	2024-04-09 15:15:31	<u>0xf7ab4ffb3a0658d6b4d2</u> <u>6f9118675141f9ec5bf08a</u> <u>e08096daaa522639f7bca0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2024-04-09 15:15:31	<u>0xf7ab4ffb3a0658d6b4d2</u> <u>6f9118675141f9ec5bf08a</u> <u>e08096daaa522639f7bca0</u>	- 0.0008388240000000 00 BNB  0.48 USD	✓
63	2024-04-09 15:14:46	<u>0x92b421aaa13146941885</u> <u>65fb7bf92f17ec114c4c39</u> <u>9f8b24998154451b8c1d66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2024-04-09 15:14:46	<u>0x92b421aaa13146941885</u> <u>65fb7bf92f17ec114c4c39</u> <u>9f8b24998154451b8c1d66</u>	- 0.0008433810000000 00 BNB  0.48 USD	✓
65	2024-04-08 16:05:44	<u>0xfd3b0e700fc29ef0542c</u> <u>71d3c932a294b54c983ca0</u> <u>b2aff0cdd45dca7eea4911</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2024-04-08 16:05:44	<u>0xfd3b0e700fc29ef0542c</u> <u>71d3c932a294b54c983ca0</u> <u>b2aff0cdd45dca7eea4911</u>	- 0.0008388240000000 00 BNB  0.49 USD	✓
67	2024-04-08 16:05:20	<u>0x827fe7d900e4b451e609</u> <u>0439707d4dab25e84770cf</u> <u>ad15d47dc64e7a1b213016</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
68	2024-04-08 16:05:20	<u>0x827fe7d900e4b451e6090439707d4dab25e84770cfad15d47dc64e7a1b213016</u>	- 0.0007170750000000 00 BNB  0.42 USD	✓
69	2024-04-08 16:04:50	<u>0x5d12bcdf6bc520e2e006ca48c97d95db2641a0104f44adccdf82c46ead99ee19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2024-04-08 16:04:50	<u>0x5d12bcdf6bc520e2e006ca48c97d95db2641a0104f44adccdf82c46ead99ee19</u>	- 0.0008390400000000 00 BNB  0.49 USD	✓
71	2024-04-07 09:41:55	<u>0xd212e77aa2f5d58a4435c5713da3f7032154bc7c270eb823f41cfbbb8291930d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2024-04-07 09:41:55	<u>0xd212e77aa2f5d58a4435c5713da3f7032154bc7c270eb823f41cfbbb8291930d</u>	- 0.0007011150000000 00 BNB  0.41 USD	✓
73	2024-04-07 09:40:04	<u>0x3312f99d868ebdb5fc59c370c03ef6bbea6094f5c5e754d88f982251ecff6fac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2024-04-07 09:40:04	<u>0x3312f99d868ebdb5fc59c370c03ef6bbea6094f5c5e754d88f982251ecff6fac</u>	- 0.0007171230000000 00 BNB  0.42 USD	✓
75	2024-04-07 09:39:10	<u>0x36c98f8bac55a24e2a0c38afc35baa19b1def296d7c962e8dad0f6c5f7feaf74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2024-04-07 09:39:10	<u>0x36c98f8bac55a24e2a0c38afc35baa19b1def296d7c962e8dad0f6c5f7feaf74</u>	- 0.0010224900000000 00 BNB  0.60 USD	✓




#	Date & time	Transaction Id	Amount	
77	2024-04-06 11:45:50	<u>0xb427040c798d7cfabaa8</u> <u>aec1141e3609eba5e7218b</u> <u>afdfc6f8ea60e2cf8abdc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2024-04-06 11:45:50	<u>0xb427040c798d7cfabaa8</u> <u>aec1141e3609eba5e7218b</u> <u>afdfc6f8ea60e2cf8abdc1</u>	- 0.0008433810000000 00 BNB  0.49 USD	✓
79	2024-04-06 11:45:26	<u>0xe9170d85e5ad7055de2e</u> <u>d189f0bfec893bd1375466</u> <u>2749e42187c347c51839eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2024-04-06 11:45:26	<u>0xe9170d85e5ad7055de2e</u> <u>d189f0bfec893bd1375466</u> <u>2749e42187c347c51839eb</u>	- 0.0008389680000000 00 BNB  0.48 USD	✓
81	2024-04-06 11:44:05	<u>0x8343ea3ab6ca093bac9d</u> <u>f55e6fe82c1d08faa3cef7</u> <u>49059e520951b860e92d09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2024-04-06 11:44:05	<u>0x8343ea3ab6ca093bac9d</u> <u>f55e6fe82c1d08faa3cef7</u> <u>49059e520951b860e92d09</u>	- 0.0008432730000000 00 BNB  0.49 USD	✓
83	2024-04-06 11:43:56	<u>0x32f959dc061043d64674</u> <u>f14085432ead435c9c9d5c</u> <u>b1b6d1b71d4a6992510147</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2024-04-06 11:43:56	<u>0x32f959dc061043d64674</u> <u>f14085432ead435c9c9d5c</u> <u>b1b6d1b71d4a6992510147</u>	- 0.0002418840000000 00 BNB  0.14 USD	✓
85	2024-04-06 11:42:20	<u>0xbbad8db8dab1ec080ecb</u> <u>ee087fc894888075125524</u> <u>2ccc796c9ae5e4cf474d3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2024-04-06 11:42:20	<u>0xbbad8db8dab1ec080ecb ee087fc894888075125524 2ccc796c9ae5e4cf474d3d</u>	- 0.0004821030000000 00 BNB  0.28 USD	✓
87	2024-04-06 11:42:14	<u>0x2a4a5d0af3ac0c3f7583 595a1198c9a4ec28ea3278 f1b313e3080c0fb03c9c5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2024-04-06 11:42:14	<u>0x2a4a5d0af3ac0c3f7583 595a1198c9a4ec28ea3278 f1b313e3080c0fb03c9c5a</u>	- 0.0002092770000000 00 BNB  0.12 USD	✓
89	2024-04-05 12:21:21	<u>0xe080932b5b5987699112 6fdc1ba40ebd0bf1714fbe 56968657a1df9b55c260f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2024-04-05 12:21:21	<u>0xe080932b5b5987699112 6fdc1ba40ebd0bf1714fbe 56968657a1df9b55c260f4</u>	- 0.0007171650000000 00 BNB  0.41 USD	✓
91	2024-04-05 12:21:15	<u>0xb08bcc510be74caffa04 85d04390363572b170d62b ca7a2024894189d479f4f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2024-04-05 12:21:15	<u>0xb08bcc510be74caffa04 85d04390363572b170d62b ca7a2024894189d479f4f9</u>	- 0.0002418840000000 00 BNB  0.14 USD	✓
93	2024-04-05 12:20:00	<u>0xa5568aab015933a56492 0b53c32acee6d4206c2f64 751a77d7f686948629db78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2024-04-05 12:20:00	<u>0xa5568aab015933a56492 0b53c32acee6d4206c2f64 751a77d7f686948629db78</u>	- 0.0008902680000000 00 BNB  0.51 USD	✓






#	Date & time	Transaction Id	Amount	
95	2024-04-05 12:19:24	<u>0xb91484094bc90d575ba8</u> <u>9b10ec7ca97476a06b7629</u> <u>2e4198d863882ddaadf28a</u>	- 0.8499999999999999 78 BNB  492.91 USD	✓
96	2024-04-05 12:19:24	<u>0xb91484094bc90d575ba8</u> <u>9b10ec7ca97476a06b7629</u> <u>2e4198d863882ddaadf28a</u>	- 0.0009740880000000 00 BNB  0.56 USD	✓
97	2024-04-04 14:36:20	<u>0xe88faa1395a3b8d19bde</u> <u>91c503450c69ac23c5c9ca</u> <u>9ba4b1a989a0639b2b45c8</u>	- 0.0400000000000000 01 BNB  23.62 USD	✓
98	2024-04-04 14:36:20	<u>0xe88faa1395a3b8d19bde</u> <u>91c503450c69ac23c5c9ca</u> <u>9ba4b1a989a0639b2b45c8</u>	- 0.0010424880000000 00 BNB  0.61 USD	✓
99	2024-04-04 14:28:18	<u>0x7fe435150381d5809b61</u> <u>51695db118be3f503e182b</u> <u>f9d3ae182f987298fdae5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2024-04-04 14:28:18	<u>0x7fe435150381d5809b61</u> <u>51695db118be3f503e182b</u> <u>f9d3ae182f987298fdae5c</u>	- 0.0009046290000000 00 BNB  0.53 USD	✓
101	2024-04-04 14:27:09	<u>0x1ba83abf4bc07cd37eb2</u> <u>c3adba041906aee9a89024</u> <u>d568a1af7990871b98259f</u>	- 0.8599999999999999 87 BNB  509.98 USD	✓
102	2024-04-04 14:27:09	<u>0x1ba83abf4bc07cd37eb2</u> <u>c3adba041906aee9a89024</u> <u>d568a1af7990871b98259f</u>	- 0.0005553240000000 00 BNB  0.32 USD	✓
103	2024-04-03 14:50:45	<u>0xda0934b5e36860f55382</u> <u>e355987aeea10dd71c5d54</u> <u>49a19b4034e2522b02c47e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2024-04-03 14:50:45	<u>0xda0934b5e36860f55382e355987aeea10dd71c5d5449a19b4034e2522b02c47e</u>	- 0.0006576810000000 00 BNB  0.36 USD	✓
105	2024-04-03 14:50:15	<u>0x4a7d81d646175d1d7806b01c6841fe1a17517c73d8cb2f74d0ebd1adaf39a60a</u>	- 0.9000000000000000 22 BNB  501.03 USD	✓
106	2024-04-03 14:50:15	<u>0x4a7d81d646175d1d7806b01c6841fe1a17517c73d8cb2f74d0ebd1adaf39a60a</u>	- 0.0006261480000000 00 BNB  0.34 USD	✓
107	2024-04-03 14:48:36	<u>0xf559eee4f1d9dd1f6bbd4a29ce6eaad0754eb3d7e5e24acd88de313c7ea67835</u>	- 0.9000000000000000 22 BNB  501.03 USD	✗
108	2024-04-03 14:48:36	<u>0xf559eee4f1d9dd1f6bbd4a29ce6eaad0754eb3d7e5e24acd88de313c7ea67835</u>	- 0.0007597680000000 00 BNB  0.42 USD	✓
109	2024-04-02 16:04:41	<u>0x18f67198a92739667e72ccb640f3b7d70a452185e38b7fac74c04522a68d15c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2024-04-02 16:04:41	<u>0x18f67198a92739667e72ccb640f3b7d70a452185e38b7fac74c04522a68d15c6</u>	- 0.0008431980000000 00 BNB  0.46 USD	✓
111	2024-04-02 16:04:35	<u>0xa53643dd9adffa1025750e20f1aa304489689882bb3d3c2136f9bcb0e7cfd354</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2024-04-02 16:04:35	<u>0xa53643dd9adffa1025750e20f1aa304489689882bb3d3c2136f9bcb0e7cfd354</u>	- 0.0002092770000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
113	2024-04-02 16:03:08	<u>0xe9c4140fe994f0e5a3ed3ae83363131148dcd543b2d7a44574ff5c77a792977b</u>	- 0.9050000000000000 27 BNB  502.36 USD	✓
114	2024-04-02 16:03:08	<u>0xe9c4140fe994f0e5a3ed3ae83363131148dcd543b2d7a44574ff5c77a792977b</u>	- 0.0006263220000000 00 BNB  0.34 USD	✓
115	2024-03-29 10:55:08	<u>0xedcf264cb7c5ad82875e7b05ee9b420892105ea66ba2332ed131903f6cccca33</u>	- 0.9000000000000000 22 BNB  554.76 USD	✓
116	2024-03-29 10:55:08	<u>0xedcf264cb7c5ad82875e7b05ee9b420892105ea66ba2332ed131903f6cccca33</u>	- 0.0010656000000000 00 BNB  0.65 USD	✓
117	2024-03-28 22:11:57	<u>0xce83dda3a0e71ca185d152eae3b05f776dcd4c6b834474033e52575cf61b9d2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2024-03-28 22:11:57	<u>0xce83dda3a0e71ca185d152eae3b05f776dcd4c6b834474033e52575cf61b9d2f</u>	- 0.0007252650000000 00 BNB  0.42 USD	✓
119	2024-03-28 22:11:48	<u>0xade04ecd1fe5df37da14bc63ba7940c290abcc64a4f556abb0f8e2ee8fd6ba14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2024-03-28 22:11:48	<u>0xade04ecd1fe5df37da14bc63ba7940c290abcc64a4f556abb0f8e2ee8fd6ba14</u>	- 0.0002092770000000 00 BNB  0.12 USD	✓
121	2024-03-28 22:11:03	<u>0xe36d678e75156b3989de248624180a98f2ae622bd791ae75c5bdc29eedbd8b9a</u>	- 0.8800000000000000 04 BNB  514.80 USD	✓

#	Date & time	Transaction Id	Amount	
122	2024-03-28 22:11:03	<u>0xe36d678e75156b3989de</u> <u>248624180a98f2ae622bd7</u> <u>91ae75c5bdc29eedbd8b9a</u>	- 0.0006774360000000 00 BNB  0.39 USD	✓
123	2024-03-28 22:09:27	<u>0xbf35d85f1831ec351094</u> <u>6545d44f9941fd2b975561</u> <u>b9c95e7ccf3909b462f2b2</u>	+ 0.8499999999999999 78 BNB  497.25 USD	✓
124	2024-03-28 22:07:51	<u>0xd599792169267bbadd34</u> <u>394049b0b983fe54ae3160</u> <u>334091a5e1ef423f10d955</u>	+ 0.1000000000000000 06 BNB  58.50 USD	✓




#### INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-04-13 11:42:59	<u>0xdf10e26838c906a2828f</u> <u>3367a5d7b37d2c8b1e279e</u> <u>cf74d40f3c9abcbcf6dd4b</u>	+ 0.0635135731889293 90 BNB  37.80 USD	✓
2	2024-04-04 14:28:18	<u>0x7fe435150381d5809b61</u> <u>51695db118be3f503e182b</u> <u>f9d3ae182f987298fdae5c</u>	+ 0.8546716046482003 56 BNB  506.82 USD	✓
3	2024-04-03 14:50:45	<u>0xda0934b5e36860f55382</u> <u>e355987aeea10dd71c5d54</u> <u>49a19b4034e2522b02c47e</u>	+ 0.8953061529921444 44 BNB  498.41 USD	✓
4	2024-04-02 16:04:41	<u>0x18f67198a92739667e72</u> <u>ccb640f3b7d70a452185e3</u> <u>8b7fac74c04522a68d15c6</u>	+ 0.9012326506018599 75 BNB  500.27 USD	✓
5	2024-04-01 12:00:39	<u>0x3cdc62da64e04c0a463d</u> <u>b58603f283ae3d09a02065</u> <u>9c0a9125754025a979983a</u>	+ 0.8926565391289215 11 BNB  524.88 USD	✓




















#	Date & time	Transaction Id	Amount	
6	2024-03-28 22:11:57	<u>0xce83dda3a0e71ca185d152eae3b05f776dcd4c6b834474033e52575cf61b9d2f</u>	+ 0.8747678949893570 31 BNB  511.73 USD	✓







#### BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-05-29 21:50:52	<u>0xe29cb936411bb08293e3b56700fb872dd3ffb588fbbeff330ca4a0c30f700dde</u>	+ 20,008.20262280790 1207125 RACA	✓
2	2024-04-23 15:28:35	<u>0xe82605ed52759a1db1689d3b3c83248435784fc17d74b12b9e60d7bacefe8bd1</u>	- 24.595524560000001 202 USDC  24.59 USD	✓
3	2024-04-18 18:14:34	<u>0x780e9963006bf09104a0bfc56ce36a0b2a9d3c97e971f4f7a9e27cdd6ef87a6c</u>	- 333.78534899999999 6522 USDT	✓
4	2024-04-18 18:06:43	<u>0xd5e641f38a44ca49e8cb a1349d11c0206eb1ca21b2845cf6acb370d68213a28c</u>	- 333.78534899999999 7 UÐ...ÐÐ¢	✓
5	2024-04-18 18:06:43	<u>0x0c354816379bb979fd6359e6eae03207b88b82240694fad99fcf3e5eb71417af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-04-18 17:56:49	<u>0xc05c132df1bacf3c4edc86ada7bd1858a74a5867f947f7194cf69ab2cf6bb73a</u>	+ 0.0003330000000000 00 USDT  0.00 USD	✓
7	2024-04-18 17:56:40	<u>0x3274c5d3526b9f85c787dbb5f72df89c63aa32d29dbe3a1cb4e63a26195970ec</u>	- 333.78534899999999 6522 USDT	✓










#	Date & time	Transaction Id	Amount	
8	2024-04-18 17:55:28	<u>0x6c1b83a4f61cc751589b a7336f6b7d691be5605c9e 17b05fcbdc0fd41798877</u>	- 333.78534899999999 6522 USDT	✓
9	2024-04-18 17:54:40	<u>0x756f52c0d1a358d0de94 63fd0667f143943168516c 95e63fbea03f3b483e80db</u>	- 333.78534899999999 6522 USDT  334.02 USD	✓
10	2024-04-18 14:24:17	<u>0xfec51040329b3b6b0744 5b6b06972587d9c1e71801 b8f6060e7421dd9e3ead77</u>	- 130.00000000000000 0000 USDC  129.98 USD	✓
11	2024-04-17 14:22:33	<u>0x7bdebeb80ee6264db40c cdf2f3e316d6ca1a2f4aa2 ebba95799542dd87cb926e</u>	+ 154.59552455820414 7070 USDC  154.62 USD	✓
12	2024-04-17 14:22:33	<u>0x7bdebeb80ee6264db40c cdf2f3e316d6ca1a2f4aa2 ebba95799542dd87cb926e</u>	- 154.53499999999999 6589 USDT  154.66 USD	✓
13	2024-04-17 14:22:33	<u>0x7bdebeb80ee6264db40c cdf2f3e316d6ca1a2f4aa2 ebba95799542dd87cb926e</u>	- 0.4650000000000000 24 USDT  0.46 USD	✓
14	2024-04-17 14:21:41	<u>0x62f298cd7220e0687698 461d73d64cdb8956647e23 9ff77a2c466f04b2aec359</u>	+ 488.78534987520777 1220 USDT  489.19 USD	✓
15	2024-04-17 14:21:41	<u>0x62f298cd7220e0687698 461d73d64cdb8956647e23 9ff77a2c466f04b2aec359</u>	- 489.07409429553001 7007 USDC  489.17 USD	✓
16	2024-04-17 14:21:41	<u>0x62f298cd7220e0687698 461d73d64cdb8956647e23 9ff77a2c466f04b2aec359</u>	- 1.4716371944699999 65 USDC  1.47 USD	✓










#	Date & time	Transaction Id	Amount	
17	2024-04-17 14:21:08	<u>0x0a5b18c0ec40669b048c</u> <u>002e43b3d310f5d808699d</u> <u>842197d05495139eb88b6b</u>	+ 335.92618762343391 8361 USDC  335.99 USD	✓
18	2024-04-17 14:21:08	<u>0x0a5b18c0ec40669b048c</u> <u>002e43b3d310f5d808699d</u> <u>842197d05495139eb88b6b</u>	- 335.79500549471998 7382 USDT  336.07 USD	✓
19	2024-04-17 14:21:08	<u>0x0a5b18c0ec40669b048c</u> <u>002e43b3d310f5d808699d</u> <u>842197d05495139eb88b6b</u>	- 1.0104162652799999 48 USDT  1.01 USD	✓
20	2024-04-16 15:38:04	<u>0xd8fb228230b01f56b0f5</u> <u>0e75ea961126c676b23cd3</u> <u>57f99d61fd5dc42c232703</u>	+ 154.61954387386126 0863 USDC  154.62 USD	✓
21	2024-04-16 15:38:04	<u>0xd8fb228230b01f56b0f5</u> <u>0e75ea961126c676b23cd3</u> <u>57f99d61fd5dc42c232703</u>	- 154.53499999999999 6589 USDT  154.63 USD	✓
22	2024-04-16 15:38:04	<u>0xd8fb228230b01f56b0f5</u> <u>0e75ea961126c676b23cd3</u> <u>57f99d61fd5dc42c232703</u>	- 0.4650000000000000 24 USDT  0.46 USD	✓
23	2024-04-16 15:37:34	<u>0x48d5408fe13764204a5b</u> <u>334308c938bf5e9d455ab9</u> <u>61c8cf9b1c65e1b88f1b23</u>	+ 491.80542175789906 8780 USDT  492.11 USD	✓
24	2024-04-16 15:37:34	<u>0x48d5408fe13764204a5b</u> <u>334308c938bf5e9d455ab9</u> <u>61c8cf9b1c65e1b88f1b23</u>	- 492.08081948799997 4626 USDC  492.09 USD	✓
25	2024-04-16 15:37:34	<u>0x48d5408fe13764204a5b</u> <u>334308c938bf5e9d455ab9</u> <u>61c8cf9b1c65e1b88f1b23</u>	- 1.4806845120000000 64 USDC  1.48 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-16 15:36:55	<u>0xf4a9fb3225ac3f81ef43</u> <u>2b0ff5abb5adc2724b9260</u> <u>6fb248a52ac511cdf87361</u>	+ 361.85115476128351 0197 USDC  361.78 USD	✓
27	2024-04-16 15:36:55	<u>0xf4a9fb3225ac3f81ef43</u> <u>2b0ff5abb5adc2724b9260</u> <u>6fb248a52ac511cdf87361</u>	- 361.88695480264999 5599 USDT  362.11 USD	✓
28	2024-04-16 15:36:55	<u>0xf4a9fb3225ac3f81ef43</u> <u>2b0ff5abb5adc2724b9260</u> <u>6fb248a52ac511cdf87361</u>	- 1.0889276473500000 28 USDT  1.08 USD	✓
29	2024-04-15 14:36:30	<u>0x4e8291868c627fc05b97</u> <u>6e7be970029c5cfc149e1</u> <u>7fa3848705424b7b2891eb</u>	+ 131.71034923932683 1139 USDC  131.69 USD	✓
30	2024-04-15 14:36:30	<u>0x4e8291868c627fc05b97</u> <u>6e7be970029c5cfc149e1</u> <u>7fa3848705424b7b2891eb</u>	- 131.604000000000001 3415 USDT  131.83 USD	✓
31	2024-04-15 14:36:30	<u>0x4e8291868c627fc05b97</u> <u>6e7be970029c5cfc149e1</u> <u>7fa3848705424b7b2891eb</u>	- 0.3960000000000000 19 USDT  0.39 USD	✓
32	2024-04-15 14:36:03	<u>0xa85312abf878b760d170</u> <u>9deccfab6828791e526585</u> <u>7d163d19152d28065008b3</u>	+ 494.97588244617759 3010 USDT  495.85 USD	✓
33	2024-04-15 14:36:03	<u>0xa85312abf878b760d170</u> <u>9deccfab6828791e526585</u> <u>7d163d19152d28065008b3</u>	- 495.47487876172999 6768 USDC  495.40 USD	✓
34	2024-04-15 14:36:03	<u>0xa85312abf878b760d170</u> <u>9deccfab6828791e526585</u> <u>7d163d19152d28065008b3</u>	- 1.4908973282699999 88 USDC  1.49 USD	✓









#	Date & time	Transaction Id	Amount	
35	2024-04-15 14:35:33	<u>0x8e5cd8c9e3039fb767fa</u> <u>dbbf8b08e1974f78474b8f</u> <u>9d57684cd897d4893acd6d</u>	+ 377.25084746284107 9505 USDC  377.10 USD	✓
36	2024-04-15 14:35:33	<u>0x8e5cd8c9e3039fb767fa</u> <u>dbbf8b08e1974f78474b8f</u> <u>9d57684cd897d4893acd6d</u>	- 376.94634188907997 4408 USDT  377.61 USD	✓
37	2024-04-15 14:35:33	<u>0x8e5cd8c9e3039fb767fa</u> <u>dbbf8b08e1974f78474b8f</u> <u>9d57684cd897d4893acd6d</u>	- 1.1342417509200000 14 USDT  1.13 USD	✓
38	2024-04-14 09:03:55	<u>0x0ba4787ee0714abe849b</u> <u>8164d88dfc218a72c1c633</u> <u>ee073a8724b6bb1bbbed3ee</u>	+ 119.71492862081626 6402 USDC  119.74 USD	✓
39	2024-04-14 09:03:55	<u>0x0ba4787ee0714abe849b</u> <u>8164d88dfc218a72c1c633</u> <u>ee073a8724b6bb1bbbed3ee</u>	- 119.64000000000000 0568 USDT  119.81 USD	✓
40	2024-04-14 09:03:55	<u>0x0ba4787ee0714abe849b</u> <u>8164d88dfc218a72c1c633</u> <u>ee073a8724b6bb1bbbed3ee</u>	- 0.3599999999999999 87 USDT  0.36 USD	✓
41	2024-04-14 09:03:07	<u>0x34132417b853e47fefee</u> <u>2c1dedec4b792a7929b298</u> <u>c40aca52769d240a011229</u>	+ 498.08058364396174 5111 USDT  498.81 USD	✓
42	2024-04-14 09:03:07	<u>0x34132417b853e47fefee</u> <u>2c1dedec4b792a7929b298</u> <u>c40aca52769d240a011229</u>	- 498.38754019459997 8349 USDC  498.50 USD	✓
43	2024-04-14 09:03:07	<u>0x34132417b853e47fefee</u> <u>2c1dedec4b792a7929b298</u> <u>c40aca52769d240a011229</u>	- 1.4996616054000000 42 USDC  1.50 USD	✓







#	Date & time	Transaction Id	Amount	
44	2024-04-14 09:02:13	<u>0x6d4e2f0f2bef3a8c4c71</u> <u>d544a5b379023a3156b773</u> <u>f990fbf78dc60d1d57d132</u>	+ 380.22251027672427 8810 USDC  380.31 USD	✓
45	2024-04-14 09:02:13	<u>0x6d4e2f0f2bef3a8c4c71</u> <u>d544a5b379023a3156b773</u> <u>f990fbf78dc60d1d57d132</u>	- 380.06437919040001 8160 USDT  380.62 USD	✓
46	2024-04-14 09:02:13	<u>0x6d4e2f0f2bef3a8c4c71</u> <u>d544a5b379023a3156b773</u> <u>f990fbf78dc60d1d57d132</u>	- 1.1436240096000001 02 USDT  1.14 USD	✓
47	2024-04-13 18:45:39	<u>0x2bf65a94c89905de73aa</u> <u>405c0486cd65b6724da1f6</u> <u>15dfca75a2f56e4a796173</u>	+ 60.000000000000000 000 USDT  60.15 USD	✓
48	2024-04-13 09:09:43	<u>0x2dc4a1a6083889b45d37</u> <u>e14dc566ba9a8b09249e15</u> <u>b5026fd1eb319b5084a78d</u>	+ 119.66469152902222 1061 USDC  119.65 USD	✓
49	2024-04-13 09:09:43	<u>0x2dc4a1a6083889b45d37</u> <u>e14dc566ba9a8b09249e15</u> <u>b5026fd1eb319b5084a78d</u>	- 119.64000000000000 0568 USDT  120.00 USD	✓
50	2024-04-13 09:09:43	<u>0x2dc4a1a6083889b45d37</u> <u>e14dc566ba9a8b09249e15</u> <u>b5026fd1eb319b5084a78d</u>	- 0.3599999999999999 87 USDT  0.36 USD	✓
51	2024-04-13 09:09:25	<u>0x9177a39b1d6edf421539</u> <u>8c04bcbede598185dba1da6</u> <u>6eabc95e8bee5410aab5f0</u>	+ 441.20800320466616 9950 USDT  442.54 USD	✓
52	2024-04-13 09:09:25	<u>0x9177a39b1d6edf421539</u> <u>8c04bcbede598185dba1da6</u> <u>6eabc95e8bee5410aab5f0</u>	- 441.31499349322001 5353 USDC  441.29 USD	✓





#	Date & time	Transaction Id	Amount	
53	2024-04-13 09:09:25	<u>0x9177a39b1d6edf4215398c04bcbde598185dba1da66eabc95e8bee5410aab5f0</u>	- 1.3279287667799999 36 USDC  1.32 USD	✓
54	2024-04-13 09:09:04	<u>0x3483425cd9997f1299e5e47039b3b392e29ad246a03f85f7939d24f8e28d9ff7</u>	+ 442.64292225189399 2325 USDC  442.62 USD	✓
55	2024-04-13 09:09:04	<u>0x3483425cd9997f1299e5e47039b3b392e29ad246a03f85f7939d24f8e28d9ff7</u>	- 442.62408254880000 4133 USDT  443.96 USD	✓
56	2024-04-13 09:09:04	<u>0x3483425cd9997f1299e5e47039b3b392e29ad246a03f85f7939d24f8e28d9ff7</u>	- 1.3318678511999999 53 USDT  1.33 USD	✓
57	2024-04-12 15:55:51	<u>0xb926b8265b015b8e50c648bc99236bc658cc18a5b2738242999e27a15b2ef05c</u>	+ 443.95595039719131 5915 USDT  445.37 USD	✓
58	2024-04-12 15:55:51	<u>0xb926b8265b015b8e50c648bc99236bc658cc18a5b2738242999e27a15b2ef05c</u>	- 443.60203609011000 4807 USDC  443.55 USD	✓
59	2024-04-12 15:55:51	<u>0xb926b8265b015b8e50c648bc99236bc658cc18a5b2738242999e27a15b2ef05c</u>	- 1.3348105398900000 92 USDC  1.33 USD	✓
60	2024-04-12 15:55:24	<u>0xded31c4ae97c9ab0697422ed66760d01e705fca87b771f3d89ecea302d0e3255</u>	+ 444.93684663259028 8664 USDC  444.88 USD	✓
61	2024-04-12 15:55:24	<u>0xded31c4ae97c9ab0697422ed66760d01e705fca87b771f3d89ecea302d0e3255</u>	- 445.18517468320999 3418 USDT  446.61 USD	✓









#	Date & time	Transaction Id	Amount	
62	2024-04-12 15:55:24	<u>0xded31c4ae97c9ab06974</u> <u>22ed66760d01e705fca87b</u> <u>771f3d89ecea302d0e3255</u>	- 1.3395742467900000 34 USDT  1.34 USD	✓
63	2024-04-12 15:55:03	<u>0x181a954a49fcefa622f7</u> <u>15aeae947877e91d9d786f</u> <u>1946a274a48800bd240261</u>	+ 220.22600234166316 1133 USDT  220.93 USD	✓
64	2024-04-12 15:55:03	<u>0x181a954a49fcefa622f7</u> <u>15aeae947877e91d9d786f</u> <u>1946a274a48800bd240261</u>	- 220.12396073093000 8367 USDC  220.09 USD	✓
65	2024-04-12 15:55:03	<u>0x181a954a49fcefa622f7</u> <u>15aeae947877e91d9d786f</u> <u>1946a274a48800bd240261</u>	- 0.6623589590699999 75 USDC  0.66 USD	✓
66	2024-04-11 14:29:38	<u>0x7cd79ef83b45ac846969</u> <u>23be1d18af357ee159e30a</u> <u>3574fe741263ec466b0b7d</u>	+ 226.29874658498036 4105 USDT  226.67 USD	✓
67	2024-04-11 14:29:38	<u>0x7cd79ef83b45ac846969</u> <u>23be1d18af357ee159e30a</u> <u>3574fe741263ec466b0b7d</u>	- 226.31899999999998 8404 USDC  226.37 USD	✓
68	2024-04-11 14:29:38	<u>0x7cd79ef83b45ac846969</u> <u>23be1d18af357ee159e30a</u> <u>3574fe741263ec466b0b7d</u>	- 0.6810000000000000 50 USDC  0.68 USD	✓
69	2024-04-11 14:28:44	<u>0x837350f5076de3b4c4a0</u> <u>5c9414fa0c6199c0740a1a</u> <u>e0c534abe42fb663bff7f9</u>	+ 447.78631969466249 5294 USDC  447.88 USD	✓
70	2024-04-11 14:28:44	<u>0x837350f5076de3b4c4a0</u> <u>5c9414fa0c6199c0740a1a</u> <u>e0c534abe42fb663bff7f9</u>	- 449.50127400000002 3534 USDT  450.25 USD	✓
















#	Date & time	Transaction Id	Amount	
71	2024-04-11 14:28:23	<u>0x1ec7a30602ce343aa4d9</u> <u>276c4881c94fcb33980724</u> <u>f42bf88d6924c43a80ce45</u>	+ 344.80231009190219 9929 USDT  345.37 USD	✓
72	2024-04-11 14:28:23	<u>0x1ec7a30602ce343aa4d9</u> <u>276c4881c94fcb33980724</u> <u>f42bf88d6924c43a80ce45</u>	- 345.83682614999997 8952 USDC  345.91 USD	✓
73	2024-04-11 07:52:30	<u>0x83e7a5780216fff49dd57</u> <u>b3f07486989b236a880c62</u> <u>9927cf42896df34ad96876</u>	+ 1,500.000000000000 000000 ward	✓
74	2024-04-10 16:05:15	<u>0x4f94512901f7e0a71fb9</u> <u>15300a3ed9f44e920e370c</u> <u>0069a53874d9a4a17a463d</u>	+ 104.69896391238148 6807 USDT  104.87 USD	✓
75	2024-04-10 16:05:15	<u>0x4f94512901f7e0a71fb9</u> <u>15300a3ed9f44e920e370c</u> <u>0069a53874d9a4a17a463d</u>	- 105.00000000000000 0000 USDC  105.05 USD	✓
76	2024-04-10 16:04:54	<u>0xeb44273b94c26653345f</u> <u>128bcaf504810992c2feed</u> <u>1bd5fccd254549461ea5e0</u>	+ 450.83682615123177 5839 USDC  450.85 USD	✓
77	2024-04-10 16:04:54	<u>0xeb44273b94c26653345f</u> <u>128bcaf504810992c2feed</u> <u>1bd5fccd254549461ea5e0</u>	- 452.61425324999999 0203 USDT  453.38 USD	✓
78	2024-04-10 16:04:30	<u>0x0fe7f1775167258a68fa</u> <u>3389bf41b0b0157c6e6ca9</u> <u>e6adf3b9996d084764b08b</u>	+ 446.94166610610216 1393 USDT  447.70 USD	✓
79	2024-04-10 16:04:30	<u>0x0fe7f1775167258a68fa</u> <u>3389bf41b0b0157c6e6ca9</u> <u>e6adf3b9996d084764b08b</u>	- 446.96879604821998 5551 USDC  446.98 USD	✓


#	Date & time	Transaction Id	Amount	
80	2024-04-10 16:04:30	<u>0x0fe7f1775167258a68fa3389bf41b0b0157c6e6ca9e6adf3b9996d084764b08b</u>	- 1.3449412117799999 23 USDC  1.34 USD	✓
81	2024-04-09 15:15:31	<u>0xf7ab4ffb3a0658d6b4d26f9118675141f9ec5bf08ae08096daaa522639f7bca0</u>	+ 448.31373726056125 4061 USDC  448.33 USD	✓
82	2024-04-09 15:15:31	<u>0xf7ab4ffb3a0658d6b4d26f9118675141f9ec5bf08ae08096daaa522639f7bca0</u>	- 450.00000000000000 0000 USDT  450.90 USD	✓
83	2024-04-09 15:14:46	<u>0x92b421aaa1314694188565fb7bf92f17ec114c4c399f8b24998154451b8c1d66</u>	+ 198.61521231758439 3986 USDT  199.01 USD	✓
84	2024-04-09 15:14:46	<u>0x92b421aaa1314694188565fb7bf92f17ec114c4c399f8b24998154451b8c1d66</u>	- 199.21995425000000 0684 USDC  199.23 USD	✓
85	2024-04-08 16:05:44	<u>0xfd3b0e700fc29ef0542c71d3c932a294b54c983cab2aff0cdd45dca7eea4911</u>	+ 199.21995424791134 6101 USDC  199.21 USD	✓
86	2024-04-08 16:05:44	<u>0xfd3b0e700fc29ef0542c71d3c932a294b54c983cab2aff0cdd45dca7eea4911</u>	- 200.00000000000000 0000 USDT  200.61 USD	✓
87	2024-04-08 16:05:20	<u>0x827fe7d900e4b451e6090439707d4dab25e84770cfad15d47dc64e7a1b213016</u>	+ 457.05737482591928 2557 USDT  458.46 USD	✓
88	2024-04-08 16:05:20	<u>0x827fe7d900e4b451e6090439707d4dab25e84770cfad15d47dc64e7a1b213016</u>	- 456.99396166338999 5920 USDC  456.99 USD	✓

#	Date & time	Transaction Id	Amount	
89	2024-04-08 16:05:20	<u>0x827fe7d900e4b451e6090439707d4dab25e84770cfad15d47dc64e7a1b213016</u>	- 1.3751072066100000 77 USDC  1.37 USD	✓
90	2024-04-08 16:04:50	<u>0x5d12bcdf6bc520e2e006ca48c97d95db2641a0104f44adccdf82c46ead99ee19</u>	+ 358.64734437411777 8898 USDC  358.64 USD	✓
91	2024-04-08 16:04:50	<u>0x5d12bcdf6bc520e2e006ca48c97d95db2641a0104f44adccdf82c46ead99ee19</u>	- 360.04673943000000 2358 USDT  361.15 USD	✓
92	2024-04-07 09:46:46	<u>0x7e4e6937aee15613ffc95eef2b3865493697ef913b6a85065f0579f08981af5e</u>	+ 0.5125507130399229 45 RGAME	✓
93	2024-04-07 09:41:55	<u>0xd212e77aa2f5d58a4435c5713da3f7032154bc7c270eb823f41cfbbb8291930d</u>	+ 99.721724491955754 388 USDC  99.71 USD	✓
94	2024-04-07 09:41:55	<u>0xd212e77aa2f5d58a4435c5713da3f7032154bc7c270eb823f41cfbbb8291930d</u>	- 99.7000000000000002 842 USDT  100.11 USD	✓
95	2024-04-07 09:41:55	<u>0xd212e77aa2f5d58a4435c5713da3f7032154bc7c270eb823f41cfbbb8291930d</u>	- 0.2999999999999999 89 USDT  0.30 USD	✓
96	2024-04-07 09:40:04	<u>0x3312f99d868ebdb5fc59c370c03ef6bbea6094f5c5e754d88f982251ecff6fac</u>	+ 460.04673942319357 1383 USDT  461.96 USD	✓
97	2024-04-07 09:40:04	<u>0x3312f99d868ebdb5fc59c370c03ef6bbea6094f5c5e754d88f982251ecff6fac</u>	- 460.23915539756001 1806 USDC  460.21 USD	✓

#	Date & time	Transaction Id	Amount	
98	2024-04-07 09:40:04	<u>0x3312f99d868ebdb5fc59c370c03ef6bbea6094f5c5e754d88f982251ecff6fac</u>	- 1.3848720824400000 41 USDC  1.38 USD	✓
99	2024-04-07 09:39:10	<u>0x36c98f8bac55a24e2a0c38afc35baa19b1def296d7c962e8dad0f6c5f7feaf74</u>	+ 461.62402748519406 2592 USDC  461.59 USD	✓
100	2024-04-07 09:39:10	<u>0x36c98f8bac55a24e2a0c38afc35baa19b1def296d7c962e8dad0f6c5f7feaf74</u>	- 461.49797739807002 0172 USDT  463.42 USD	✓
101	2024-04-07 09:39:10	<u>0x36c98f8bac55a24e2a0c38afc35baa19b1def296d7c962e8dad0f6c5f7feaf74</u>	- 1.3886599119300000 46 USDT  1.39 USD	✓
102	2024-04-06 11:46:08	<u>0x5c7fa306cfabec9c0d84556f955fdbcc846f3271801d1b9eb26a350e76c2066e</u>	+ 5 rop	✓
103	2024-04-06 11:45:50	<u>0xb427040c798d7cfabaa8aec1141e3609eba5e7218bafdfc6f8ea60e2cf8abdc1</u>	+ 462.88663731752575 3588 USDT  465.00 USD	✓
104	2024-04-06 11:45:50	<u>0xb427040c798d7cfabaa8aec1141e3609eba5e7218bafdfc6f8ea60e2cf8abdc1</u>	- 464.45539645000002 3378 USDC  464.36 USD	✓
105	2024-04-06 11:45:26	<u>0xe9170d85e5ad7055de2ed189f0bfec893bd13754662749e42187c347c51839eb</u>	+ 464.45539644930363 4654 USDC  464.36 USD	✓
106	2024-04-06 11:45:26	<u>0xe9170d85e5ad7055de2ed189f0bfec893bd13754662749e42187c347c51839eb</u>	- 466.04907754999999 2698 USDT  468.18 USD	✓

#	Date & time	Transaction Id	Amount	
107	2024-04-06 11:44:05	<u>0x8343ea3ab6ca093bac9d</u> <u>f55e6fe82c1d08faa3cef7</u> <u>49059e520951b860e92d09</u>	+ 461.13132620994156 2411 USDT  463.23 USD	✓
108	2024-04-06 11:44:05	<u>0x8343ea3ab6ca093bac9d</u> <u>f55e6fe82c1d08faa3cef7</u> <u>49059e520951b860e92d09</u>	- 462.69861944000001 5857 USDC  462.60 USD	✓
109	2024-04-06 11:42:20	<u>0xbbad8db8dab1ec080ecb</u> <u>ee087fc894888075125524</u> <u>2ccc796c9ae5e4cf474d3d</u>	- 20.000000000000000 000 USDT  20.09 USD	✓
110	2024-04-05 12:21:21	<u>0xe080932b5b5987699112</u> <u>6fdc1ba40ebd0bf1714fbe</u> <u>56968657a1df9b55c260f4</u>	+ 24.917751336121767 736 USDT  25.07 USD	✓
111	2024-04-05 12:21:21	<u>0xe080932b5b5987699112</u> <u>6fdc1ba40ebd0bf1714fbe</u> <u>56968657a1df9b55c260f4</u>	- 24.925000000000000 711 USDC  24.92 USD	✓
112	2024-04-05 12:21:21	<u>0xe080932b5b5987699112</u> <u>6fdc1ba40ebd0bf1714fbe</u> <u>56968657a1df9b55c260f4</u>	- 0.07499999999999999 97 USDC  0.07 USD	✓
113	2024-04-05 12:20:00	<u>0xa5568aab015933a56492</u> <u>0b53c32acee6d4206c2f64</u> <u>751a77d7f686948629db78</u>	+ 487.69861944196810 5548 USDC  487.64 USD	✓
114	2024-04-05 12:20:00	<u>0xa5568aab015933a56492</u> <u>0b53c32acee6d4206c2f64</u> <u>751a77d7f686948629db78</u>	- 489.40732262000000 2189 USDT  492.45 USD	✓
115	2024-04-05 12:19:24	<u>0xb91484094bc90d575ba8</u> <u>9b10ec7ca97476a06b7629</u> <u>2e4198d863882ddaadf28a</u>	+ 489.40732261731028 5295 USDT  492.45 USD	✓

#	Date & time	Transaction Id	Amount	
116	2024-04-04 14:28:18	<u>0x7fe435150381d5809b6151695db118be3f503e182bf9d3ae182f987298fdae5c</u>	- 506.38109094999998 6606 USDT  508.81 USD	✓
117	2024-04-04 14:27:09	<u>0x1ba83abf4bc07cd37eb2c3adba041906aee9a89024d568a1af7990871b98259f</u>	+ 506.38109095775973 8558 USDT  508.79 USD	✓
118	2024-04-03 14:50:45	<u>0xda0934b5e36860f55382e355987aeea10dd71c5d5449a19b4034e2522b02c47e</u>	- 501.51620630000002 1656 USDT  502.01 USD	✓
119	2024-04-03 14:50:15	<u>0x4a7d81d646175d1d7806b01c6841fe1a17517c73d8cb2f74d0ebd1adaf39a60a</u>	+ 501.51620629951270 3026 USDT  502.01 USD	✓
120	2024-04-02 16:04:41	<u>0x18f67198a92739667e72ccb640f3b7d70a452185e38b7fac74c04522a68d15c6</u>	- 499.20817677999997 3860 USDT  499.47 USD	✓
121	2024-04-02 16:03:08	<u>0xe9c4140fe994f0e5a3ed3ae83363131148dcd543b2d7a44574ff5c77a792977b</u>	+ 499.20817677882376 9837 USDT  499.47 USD	✓
122	2024-03-29 08:20:44	<u>0x0769235a0c01aaa2f618b386dafe0154b9abca881524b21c6cd59815bdb230b9</u>	+ 3,909,420.00000000 0000000000 KURO [www.kuroro.gg]	✓
123	2024-03-28 22:20:18	<u>0x60f413637b7cf56e0659e67594e00d04a7d109643dc2af3a4c77fbf38e622d37</u>	+ 525,235,396.000000 ds	✓
124	2024-03-28 22:11:57	<u>0xce83dda3a0e71ca185d152eae3b05f776dcd4c6b834474033e52575cf61b9d2f</u>	- 508.85994355999997 6515 USDT  509.10 USD	✓

#	Date & time	Transaction Id	Amount	
125	2024-03-28 22:11:03	<u>0xe36d678e75156b3989de</u> <u>248624180a98f2ae622bd7</u> <u>91ae75c5bdc29eedbd8b9a</u>	+ 508.85994356269725 3583 USDT  509.10 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 17:55:04	<u>0xc810980ff326715a4ba8</u> <u>6d20d1d8ba079d4c51ebbd</u> <u>1bb158c7d72b29ab6f3c82</u>	+ 1 Visit at [tether.gift] for CLAIM	✓
2	2024-04-17 14:22:01	<u>0xd2004286656a7c089e1d</u> <u>48cd9b480703775dd08562</u> <u>2dfa1f56369544ec0af12a</u>	+ 1 Visit at [claimusdt.us]	✓
3	2024-04-15 14:38:27	<u>0x52157f9a9a34ce96af23</u> <u>a28578412f84cbd6ecd711</u> <u>40e255fbb5e418617a65c5</u>	+ 1 .finance	✓
4	2024-04-13 18:46:30	<u>0x3a9814880203c86b4879</u> <u>ae729b3e9c06645d660d10</u> <u>73e5f57dcd81fb9e9075c0</u>	+ 1 REWARD	✓
5	2024-04-02 16:03:59	<u>0x7dc07afe900a538eeda7</u> <u>2701601410e78384883eeb</u> <u>d1e4cdfd3db7b9c1c8cde2</u>	+ 1 Reward at [5000usd.us]	✓
6	2024-03-28 22:20:15	<u>0x82dea91b07c95b04b510</u> <u>245bcf9881c27ccbe04b3a</u> <u>22a26102044378f6ee4a97</u>	+ 1 Airdrop	✓
7	2024-03-28 22:08:39	<u>0x9a24cb2778f002429b97</u> <u>cbff3990d0b67110dd7964</u> <u>57a3d74e3fda5b24b58588</u>	+ 1 Airdrop at [3000usdc.us]	✓

## DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.