

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-23 21:44 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x48dc7d8afd0bfe199478fbef9db11a1438207ee8</u>
TOTAL RECEIVED	0.358428895562396044 BNB
	208.82 USD
TOTAL SEND	0.143043250198964994 BNB
	83.33 USD

Token	Balance
BNB	0.215385645363431077 BNB
	125.48 USD
Tether USD	0.000999000000000000 USDT
	0.00 USD
# mySHIBA.us	525,235,396.000000 s
Lucky	21,005.078846094787877519 LUCKY
USDT	0.000000000000000000 USDT
! ACX	5,150.000000000000000000 ACX [via www.across.events]
DigitalDoge	920,000,000,000.000000000000000000 DiDoge
Tether USD	N/A USDT
USDT	N/A USDT
INS	N/A INS










Token	Balance
Binance-Peg BSC-USD	N/A BUSDT
Catizen Passport	1 Catizen Passport
Catizen Passport V2	1 Catizen Passport V2
# myshiba.us	N/A claim rewards on myshiba.us
# yieldbnb.net	N/A rds








### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 01:28:15	<u>0x8ac16869ab87589fad9f987a33f0d6a9013a7c6126a1659b4b95c384afab2e80</u>	+ 0.0000010000000000 00 BNB  0.00 USD	✓
2	2024-05-20 01:27:33	<u>0x6e1e9a08f81531833dc6e9da960e3dd9a6539a2d246fbf4d44e0bafa9a449de2</u>	- 0.1000000000000000 06 BNB  57.37 USD	✓
3	2024-05-20 01:27:33	<u>0x6e1e9a08f81531833dc6e9da960e3dd9a6539a2d246fbf4d44e0bafa9a449de2</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
4	2024-05-10 04:21:41	<u>0x5c4184b130b5bb1bc04d47ffbfa0d59e65f32d919da3f6acfb7ca0381d4573b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-05-10 04:21:41	<u>0x5c4184b130b5bb1bc04d47ffbfa0d59e65f32d919da3f6acfb7ca0381d4573b</u>	- 0.0001418130900000 00 BNB  0.08 USD	✓
6	2024-05-01 00:25:35	<u>0x691794815a580a0070a2a69a6baccbfde04e2786ed911000a1f707681294d9ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
7	2024-05-01 00:25:35	<u>0x691794815a580a0070a2</u> <u>a69a6baccbfde04e2786ed</u> <u>911000a1f707681294d9ae</u>	- 0.0001418858100000 00 BNB  0.08 USD	✓
8	2024-05-01 00:25:14	<u>0xcdfb7951feb00658a6ab</u> <u>3a6a9849063a0cede3d645</u> <u>62262eff17b711c5132fc1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-05-01 00:25:14	<u>0xcdfb7951feb00658a6ab</u> <u>3a6a9849063a0cede3d645</u> <u>62262eff17b711c5132fc1</u>	- 0.0001648077600000 00 BNB  0.09 USD	✓
10	2024-05-01 00:18:11	<u>0x824adc2fe6c32c12bd2c</u> <u>4e2f0a528c48c5cd302d72</u> <u>b819dd0c5630ad54511ac9</u>	+ 0.1799999999999999 93 BNB  103.15 USD	✓
11	2024-05-01 00:16:47	<u>0x53b112f665b5b1b67665</u> <u>38245b610e1205e9d08847</u> <u>642534e1aceca330333cc6</u>	+ 0.1284278955623960 61 BNB  73.60 USD	✓
12	2024-04-30 06:36:11	<u>0x5d0312fb3d38c0b3bad4</u> <u>5a3a21e587f0e605fbb6f1</u> <u>8602e31dd2ffca74e5bb51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-04-30 06:36:11	<u>0x5d0312fb3d38c0b3bad4</u> <u>5a3a21e587f0e605fbb6f1</u> <u>8602e31dd2ffca74e5bb51</u>	- 0.0000984507600000 00 BNB  0.05 USD	✓
14	2024-04-30 06:32:50	<u>0xb9fb6a47edf2f6557d7</u> <u>c6ef8f7319eb8848a8d39e</u> <u>7a751f71173e06c977b14b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-04-30 06:32:50	<u>0xb9fb6a47edf2f6557d7</u> <u>c6ef8f7319eb8848a8d39e</u> <u>7a751f71173e06c977b14b</u>	- 0.0001647350400000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-29 07:08:45	<u>0x578e4af3ae76d380670168d7607676d9292e80d3304c4b754dec6a3ba3c1cc2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-04-29 07:08:45	<u>0x578e4af3ae76d380670168d7607676d9292e80d3304c4b754dec6a3ba3c1cc2a</u>	- 0.0001563570900000 00 BNB  0.09 USD	✓
18	2024-04-29 06:51:06	<u>0x96b705f6228c5f791a274b8add1ba01674b6c68582312bae8a05cc367a743d93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-04-29 06:51:06	<u>0x96b705f6228c5f791a274b8add1ba01674b6c68582312bae8a05cc367a743d93</u>	- 0.0008348589300000 00 BNB  0.49 USD	✓
20	2024-04-08 03:53:35	<u>0x54dd5698944b7fa8556e8f136fbd87a36c7e0d3c03edb38f658e70632fb830b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-04-08 03:53:35	<u>0x54dd5698944b7fa8556e8f136fbd87a36c7e0d3c03edb38f658e70632fb830b7</u>	- 0.0001129584000000 00 BNB  0.06 USD	✓
22	2024-04-06 23:43:46	<u>0x795c18916a7c657c053b75f5f9fd0c9e8f37de5d3c70a747bb13444f0b69a28c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-04-06 23:43:46	<u>0x795c18916a7c657c053b75f5f9fd0c9e8f37de5d3c70a747bb13444f0b69a28c</u>	- 0.0001129220400000 00 BNB  0.06 USD	✓
24	2024-04-06 08:32:37	<u>0x197bf01cea0a5de41f3e4dda45f36a23284580fefb382277753df454b96ce62a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
25	2024-04-06 08:32:37	<u>0x197bf01cea0a5de41f3e4dda45f36a23284580fefb382277753df454b96ce62a</u>	- 0.0001129220400000 00 BNB  0.06 USD	✓
26	2024-04-05 08:00:24	<u>0xc5943a2c4ce567c13cfa9cc474197404d0c7786856fd9393a98fbf5f7f2a0f50</u>	- 0.001000000000000000 00 BNB  0.58 USD	✓
27	2024-04-05 08:00:24	<u>0xc5943a2c4ce567c13cfa9cc474197404d0c7786856fd9393a98fbf5f7f2a0f50</u>	- 0.0002418091500000 00 BNB  0.14 USD	✓
28	2024-03-20 11:31:33	<u>0x60c50b2c820e69992e7133dd7f58e902467fc20b470bd33ebd9235c374a0ba4c</u>	- 0.001000000000000000 00 BNB  0.53 USD	✓
29	2024-03-20 11:31:33	<u>0x60c50b2c820e69992e7133dd7f58e902467fc20b470bd33ebd9235c374a0ba4c</u>	- 0.0002418091500000 00 BNB  0.12 USD	✓
30	2024-03-19 14:39:09	<u>0xaf707ca9a1605ee22d0f2c637fe855c99f5ef39e4a9bba75ea6ea77f4b81d610</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2024-03-19 14:39:09	<u>0xaf707ca9a1605ee22d0f2c637fe855c99f5ef39e4a9bba75ea6ea77f4b81d610</u>	- 0.0001129220400000 00 BNB  0.05 USD	✓
32	2024-03-19 03:54:48	<u>0x01c4cb4efcc5174e850cd1a51a216c0c25321f94f470d0e7149386335c579f28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-03-19 03:54:48	<u>0x01c4cb4efcc5174e850cd1a51a216c0c25321f94f470d0e7149386335c579f28</u>	- 0.0001129584000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
34	2024-03-18 04:13:07	<u>0xb6e078529952f46b1563</u> <u>c2b2a7e63459a026104cf0</u> <u>2eaedc9e0a263c4ac10d53</u>	- 0.001000000000000000 00 BNB  0.56 USD	✓
35	2024-03-18 04:13:07	<u>0xb6e078529952f46b1563</u> <u>c2b2a7e63459a026104cf0</u> <u>2eaedc9e0a263c4ac10d53</u>	- 0.0001899961500000 00 BNB  0.10 USD	✓
36	2024-03-18 04:12:07	<u>0x0a34a3f6c5be901c1e58</u> <u>50c062d2dc289295eb9c01</u> <u>10c80112a21fe434a54dc5</u>	- 0.010000000000000000 00 BNB  5.67 USD	✓
37	2024-03-18 04:12:07	<u>0x0a34a3f6c5be901c1e58</u> <u>50c062d2dc289295eb9c01</u> <u>10c80112a21fe434a54dc5</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
38	2024-03-12 03:31:07	<u>0xad5dc19f40b0baa1f954</u> <u>d6fabaaa22477fff2225f1</u> <u>fd64572699fd381345c244</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2024-03-12 03:31:07	<u>0xad5dc19f40b0baa1f954</u> <u>d6fabaaa22477fff2225f1</u> <u>fd64572699fd381345c244</u>	- 0.0001129584000000 00 BNB  0.06 USD	✓
40	2024-03-12 03:30:31	<u>0x0efeffff21e48618ed697</u> <u>d6bcfa401fd6194b43e0</u> <u>3c10454610d24c66328683</u>	- 0.001000000000000000 00 BNB  0.54 USD	✓
41	2024-03-12 03:30:31	<u>0x0efeffff21e48618ed697</u> <u>d6bcfa401fd6194b43e0</u> <u>3c10454610d24c66328683</u>	- 0.0002418091500000 00 BNB  0.13 USD	✓
42	2023-12-23 09:20:45	<u>0x8d2a681eda371f4db165</u> <u>888b3dea0b6432612de4e7</u> <u>12549b895590a5b0d279b1</u>	- 0.000100000000000000 00 BNB  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
43	2023-12-23 09:20:45	<u>0x8d2a681eda371f4db165</u> <u>888b3dea0b6432612de4e7</u> <u>12549b895590a5b0d279b1</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
44	2023-12-19 19:44:01	<u>0x72ba7d36402f366d05d4</u> <u>f114e0d12f5dc5e967917e</u> <u>7ae67bd59fa792891d4beb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-12-19 19:44:01	<u>0x72ba7d36402f366d05d4</u> <u>f114e0d12f5dc5e967917e</u> <u>7ae67bd59fa792891d4beb</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
46	2023-12-19 18:46:04	<u>0x25129c6647cb19f40ab0</u> <u>26d1071d71032839e3972d</u> <u>61b2dd9c82d7d13292b0af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-12-19 18:46:04	<u>0x25129c6647cb19f40ab0</u> <u>26d1071d71032839e3972d</u> <u>61b2dd9c82d7d13292b0af</u>	- 0.0001176530062500 00 BNB  0.02 USD	✓
48	2023-12-14 03:57:21	<u>0x5a81c0d51cd4b4b8750a</u> <u>45e39a41e0792bb0f4fc11</u> <u>43540393a01e0fc7fa45c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-12-14 03:57:21	<u>0x5a81c0d51cd4b4b8750a</u> <u>45e39a41e0792bb0f4fc11</u> <u>43540393a01e0fc7fa45c7</u>	- 0.0001563570900000 00 BNB  0.03 USD	✓
50	2023-12-14 03:52:29	<u>0x708b730a2a6a1726c4e2</u> <u>d80ec98ee2fc45674389ca</u> <u>faa4180f05f03cb030bfb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-12-14 03:52:29	<u>0x708b730a2a6a1726c4e2</u> <u>d80ec98ee2fc45674389ca</u> <u>faa4180f05f03cb030bfb</u>	- 0.0008786890238250 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-14 03:52:11	<u>0x64d1ed4ae466c19bd9499305d5f1da69d8e8eafb2156be1547db681626f3eb15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-12-14 03:52:11	<u>0x64d1ed4ae466c19bd9499305d5f1da69d8e8eafb2156be1547db681626f3eb15</u>	- 0.0001407374400000 00 BNB  0.03 USD	✓
54	2023-12-14 02:55:42	<u>0x3174a52e8f90482a107f55334b7e3ef8d03889efaca1a6108843cb65b37f1b0d</u>	- 0.001000000000000000 00 BNB  0.24 USD	✓
55	2023-12-14 02:55:42	<u>0x3174a52e8f90482a107f55334b7e3ef8d03889efaca1a6108843cb65b37f1b0d</u>	- 0.0002418394500000 00 BNB  0.06 USD	✓
56	2023-12-14 02:55:29	<u>0x0f32b4530187e15ab1b50c64cf9f1946839412227bdcf7725c7edce89609ba47</u>	- 0.001000000000000000 00 BNB  0.24 USD	✓
57	2023-12-14 02:55:29	<u>0x0f32b4530187e15ab1b50c64cf9f1946839412227bdcf7725c7edce89609ba47</u>	- 0.0002936524500000 00 BNB  0.07 USD	✓
58	2023-12-13 19:26:55	<u>0x46ec7a5c8ea9b5846d318b6f4739acd276d145f92c883089c01a083a62ce0a76</u>	- 0.005000000000000000 00 BNB  1.26 USD	✓
59	2023-12-13 19:26:55	<u>0x46ec7a5c8ea9b5846d318b6f4739acd276d145f92c883089c01a083a62ce0a76</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
60	2023-12-10 23:29:51	<u>0x4ef12a6dcddaaa6b327194ee18e03d91e7fe31a5812822582e92473c5c240768</u>	- 0.005000000000000000 00 BNB  1.19 USD	✓



#	Date & time	Transaction Id	Amount	
61	2023-12-10 23:29:51	<u>0x4ef12a6dcddaaa6b3271</u> <u>94ee18e03d91e7fe31a581</u> <u>2822582e92473c5c240768</u>	- 0.0000637890750000 00 BNB  0.01 USD	✓
62	2023-12-10 03:15:35	<u>0xd8be741cf50a891d9761</u> <u>a3b1b7ceceb5d9f99013d5</u> <u>16a8b2bd03035ffb907241</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-12-10 03:15:35	<u>0xd8be741cf50a891d9761</u> <u>a3b1b7ceceb5d9f99013d5</u> <u>16a8b2bd03035ffb907241</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
64	2023-12-09 15:07:14	<u>0x654d983260e1759f46f1</u> <u>8f14f48fb2bdb3cc53ebee</u> <u>3020ffacaf4b209fbd1dce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-12-09 15:07:14	<u>0x654d983260e1759f46f1</u> <u>8f14f48fb2bdb3cc53ebee</u> <u>3020ffacaf4b209fbd1dce</u>	- 0.0001400041800000 00 BNB  0.03 USD	✓
66	2023-12-07 16:11:45	<u>0x3ab13578b06cf40b9f38</u> <u>373f97f3f580e1c70714a9</u> <u>fecbbdd53baebc627c3471</u>	- 0.005000000000000000 00 BNB  1.16 USD	✓
67	2023-12-07 16:11:45	<u>0x3ab13578b06cf40b9f38</u> <u>373f97f3f580e1c70714a9</u> <u>fecbbdd53baebc627c3471</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
68	2023-12-05 16:02:15	<u>0xe4d049b553dbfb5a5f31</u> <u>a26610ccfcb6e860ad8c6e</u> <u>c9a827f3d7fd87cfb53435</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-12-05 16:02:15	<u>0xe4d049b553dbfb5a5f31</u> <u>a26610ccfcb6e860ad8c6e</u> <u>c9a827f3d7fd87cfb53435</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
70	2023-12-03 11:52:27	<u>0xf611684a5d0d0cb207f2</u> <u>2d75dc61d7700ad5858cb0</u> <u>682cb1ed9cfeb56077855b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-12-03 11:52:27	<u>0xf611684a5d0d0cb207f2</u> <u>2d75dc61d7700ad5858cb0</u> <u>682cb1ed9cfeb56077855b</u>	- 0.0001403541904500 00 BNB  0.03 USD	✓
72	2023-12-02 15:38:05	<u>0x04f8e463ed4fd13c72a1</u> <u>83c06c5434a5f234b12115</u> <u>74c4fa959933310a56c571</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-12-02 15:38:05	<u>0x04f8e463ed4fd13c72a1</u> <u>83c06c5434a5f234b12115</u> <u>74c4fa959933310a56c571</u>	- 0.0001048941913500 00 BNB  0.02 USD	✓
74	2023-12-02 00:57:13	<u>0x4e7b2ad599a2a250ae47</u> <u>a122ae14706b747073ad09</u> <u>3989b84e05d9f6902fcc69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-12-02 00:57:13	<u>0x4e7b2ad599a2a250ae47</u> <u>a122ae14706b747073ad09</u> <u>3989b84e05d9f6902fcc69</u>	- 0.0001400041800000 00 BNB  0.03 USD	✓
76	2023-12-01 16:37:38	<u>0xb93ef89e436723965fa6</u> <u>c0615c6916a8bc095bf8bf</u> <u>93b3e96a4555caa0382294</u>	- 0.000100000000000000 00 BNB  0.02 USD	✓
77	2023-12-01 16:37:38	<u>0xb93ef89e436723965fa6</u> <u>c0615c6916a8bc095bf8bf</u> <u>93b3e96a4555caa0382294</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
78	2023-12-01 16:37:20	<u>0xe08a2a93cb115363ba36</u> <u>f44c0a821200c7cddd6031</u> <u>5f8450ea943537c36be6fd</u>	- 0.005000000000000000 00 BNB  1.14 USD	✓





#	Date & time	Transaction Id	Amount	
79	2023-12-01 16:37:20	<u>0xe08a2a93cb115363ba36</u> <u>f44c0a821200c7cddd6031</u> <u>5f8450ea943537c36be6fd</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
80	2023-12-01 10:38:44	<u>0x053d708bb1aea6c8b44b</u> <u>0e692a0794520bc127d861</u> <u>ab01f4f2d71eb6c84b440a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2023-12-01 10:38:44	<u>0x053d708bb1aea6c8b44b</u> <u>0e692a0794520bc127d861</u> <u>ab01f4f2d71eb6c84b440a</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
82	2023-12-01 10:36:11	<u>0x4a33119e33da5e998638</u> <u>7e4d6aedb72d862b1dcd92</u> <u>95e2f4186534675e517d99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-12-01 10:36:11	<u>0x4a33119e33da5e998638</u> <u>7e4d6aedb72d862b1dcd92</u> <u>95e2f4186534675e517d99</u>	- 0.0001400741820900 00 BNB  0.03 USD	✓
84	2023-12-01 02:03:04	<u>0x515d98385ecd3e015195</u> <u>71db3f3ce6f2ce97b11f16</u> <u>918ba56c4b64a5b5fda3b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-12-01 02:03:04	<u>0x515d98385ecd3e015195</u> <u>71db3f3ce6f2ce97b11f16</u> <u>918ba56c4b64a5b5fda3b7</u>	- 0.0001400041800000 00 BNB  0.03 USD	✓
86	2023-12-01 02:00:40	<u>0xe37e2fc63a3259463f1b</u> <u>8ad4f4e77e797e75ddd62</u> <u>3b16d639ec03bb125a2391</u>	+ 0.0500000000000000 03 BNB  11.44 USD	✓




#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-07-28 20:45:12	<u>0x9c58bd5d6c7b0d7ed73c331fa1882235e53deb8f1b30e67cbc8dcb16ea499974</u>	+ 60,000.000000 ACT	✓
2	2024-06-14 01:18:44	<u>0xd5a2d987daebf9045af95509127c20a50e30c4411a84c149c50dcf27933844ac</u>	+ 100.00000000000000 0000 INS	✓
3	2024-05-11 01:57:07	<u>0x304580110383c0550c530973b87cef6eea4b4857a563c68b8f2955afbe9d5071</u>	+ 1,598.000000000000 000000 ACX [via www.across.events]	✓
4	2024-05-10 06:05:09	<u>0x624d0dd315ada07ada8434bc45d1f67099b2296d4c0991b940aa9c26a0dd1e54</u>	- 999.66999999999995 9073 USDT	✓
5	2024-05-10 05:39:03	<u>0x98198f4983fee1aa9910c83c1b7204394a0ac1acf88d39fb01a57240bb859272</u>	+ 62,000.000000000 B00M	✓
6	2024-05-10 05:29:36	<u>0xb6a64bc2d9fe256791ca8399104867972d491983e08cb4ada7827791a1f09a3a</u>	- 999.66999999999995 9073 USDT	✓
7	2024-05-10 05:02:46	<u>0xd2c64cc308b2c410f19504a8d37ed5908eab417404fa1831e0199eaea8c241da</u>	- 999.66999999999995 9 USD...DØ¢	✓
8	2024-05-10 05:02:09	<u>0xdee2f0124f137f58cc5072614afcb15bdf1941cc83c67f9da53f9630890b7f6f</u>	- 999.66999999999995 9073 USDT	✓
9	2024-05-10 04:57:14	<u>0x5ebbf53079030c033320bdd18091a332b38564bf308d5516cc16cc8e8bce83c</u>	- 999.66999999999995 9073 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 04:55:08	<u>0x94e4a6023017ea5f3d653d8136f46858abb8614bfa7a85b05b6939b5fe05be7c</u>	- 999.66999999999995 9073 USDT	✓
11	2024-05-10 04:47:53	<u>0x3b60891af5a51f6bb740aadd51c559c2117a93233b1b4112a8b026207578ef0b</u>	- 999.66999999999995 9073 USDT	✓
12	2024-05-10 04:40:02	<u>0x6d9cbd78a846d7b9a624011f894782cdf38f17b81c93ca079e467dd651644733</u>	- 999.66999999999995 9073 USDT	✓
13	2024-05-10 04:33:11	<u>0x2c15cc272e10c1ce7b3c34342089762fb5f36c1079efa5a6319a6c132f96a5cd</u>	- 999.66999999999995 9 UÐ...DÐ¢	✓
14	2024-05-10 04:33:11	<u>0x096d3973635a9ce4107f52c1d3669e34ab0a05a584bfbc43f3fd0db4f117023f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-05-10 04:23:50	<u>0xab9acba468237ba70e9e6a83c56f61f24020d02c8db93a5b59a7a94a3be3eb71</u>	+ 0.0009990000000000 00 USDT  0.00 USD	✓
16	2024-05-10 04:23:11	<u>0x9a45287e46b2658e94e70cda76bc9dadbd26cf6887c11332603c1479f34c2769</u>	- 999.66999999999995 9073 USDT	✓
17	2024-05-10 04:21:53	<u>0x5ddb7d0d513d8d313d7f54889a0bbc0368c7e5b26c29e1c05529232374fc65f2</u>	- 999.66999999999995 9073 USDT	✓
18	2024-05-10 04:21:53	<u>0x5ddb7d0d513d8d313d7f54889a0bbc0368c7e5b26c29e1c05529232374fc65f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-05-10 04:21:53	<u>0x9a32589eb05baef29a047e2d2909d4c8d77aae286ffcaf99acb2bb0b8eb51d73</u>	- 999.66999999999995 9073 USDT	✓
20	2024-05-10 04:21:41	<u>0x5c4184b130b5bb1bc04d47ffbfafa0d59e65f32d919da3f6acfb7ca0381d4573b</u>	- 999.66999999999995 9073 USDT  1,000.20 USD	✓
21	2024-05-10 03:47:17	<u>0xa074ff099d999a048a0314b014253cff80efadcd7c0592f59a770da30cc4e335</u>	- 400.00000000000000 0000 USDT	✓
22	2024-05-10 03:47:17	<u>0xa074ff099d999a048a0314b014253cff80efadcd7c0592f59a770da30cc4e335</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2024-05-10 03:46:53	<u>0x8cadfdc82fede7addce7ecf6943397d8d8fbfe1cde595b7267575eff64e72</u>	+ 999.66999999999995 9073 USDT  1,000.21 USD	✓
24	2024-05-01 02:43:54	<u>0x6e6d14d2177a6376e9af6bee89c779ce5647cf16c87b9db2702ab46585347380</u>	- 178.65918633622268 8851 USDT	✓
25	2024-05-01 01:06:39	<u>0x22ac3b1e966737ff6b83cf00a72f8cb235d4e62c462b8ef115e57930698c630a</u>	- 178.65918633622268 9 UÐ...DÐ¢	✓
26	2024-05-01 01:06:09	<u>0x5f92af8998ce7f7058fbd6eae9b41dd00d8a04261087d74e757e75609e8cfac</u>	- 178.65918633622268 8851 USDT	✓
27	2024-05-01 00:58:51	<u>0xe75dc51d772db9e6f9a8049f561049bcf8428b70aa19933ad742082a3be4508d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-01 00:51:57	<u>0x9a84f2cb211fbb33c0e7849988adf27b2d86f9808b616d4916345d2b35506c2c</u>	- 178.65918633622268 9 UD...DĐ¢	✓
29	2024-05-01 00:36:33	<u>0xc599d7bddd86a071774703055119cde8e2b5cbcbef7629928e2489587660f6dd</u>	- 178.65918633622268 8851 USDT	✓
30	2024-05-01 00:26:14	<u>0x307ba7f346ff259a5028bc47b6c811bd5a785e84c0828003d0061d98e9ef30ca</u>	- 178.65918633622268 8851 USDT	✓
31	2024-05-01 00:25:35	<u>0x691794815a580a0070a2a69a6baccbfde04e2786ed911000a1f707681294d9ae</u>	- 178.65918633622268 8851 USDT  178.51 USD	✓
32	2024-05-01 00:25:14	<u>0xcdfb7951feb00658a6ab3a6a9849063a0ceded3d64562262eff17b711c5132fc1</u>	- 5,500,000.00000000 0000000000 LUCKY	✓
33	2024-05-01 00:19:38	<u>0x7faed79d1847a18eaec5df1384bf5e0da3c009a76636cf0ed0e4c32dbd275a28</u>	+ 880,946.6766000000 06146729 LUCKY	✓
34	2024-05-01 00:19:08	<u>0xab7ce0eb80a7c299646df9a85625e795c9d344c0bc3d03788d81217b9039948b</u>	+ 34.49262999999999 347 USDT  34.46 USD	✓
35	2024-05-01 00:18:56	<u>0x3c23eab2e70b2fd44ca56daf22d17e4d60f11b766ea5b0f8bbf4bbf36ad7caef</u>	+ 998,335.7375999999 93108213 LUCKY	✓
36	2024-05-01 00:17:47	<u>0xdc26fb4ed88795df212b1548a9c81a7d86e268f0d73b7ce1daeee6c1f682ae97</u>	+ 56.990549102417119 798 USDT  56.94 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-01 00:16:23	<u>0x8df903e7b9f5afb2ec39</u> <u>444c605b2a09412919ee23</u> <u>2ef38d19670c65460ebd7d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2024-05-01 00:16:11	<u>0x39bf737d04a07dc11db9</u> <u>646b668f221801a6427d43</u> <u>993f6d036a65c20a91c972</u>	+ 49.546062036824203 290 USDT  49.50 USD	✓
39	2024-05-01 00:15:24	<u>0x059342b6e4ffbc42f199</u> <u>708bcb88cb73b56fcd92c3</u> <u>bdf5ac247099f8066e9b02</u>	+ 82,153.19613151201 3380416 LUCKY	✓
40	2024-05-01 00:15:01	<u>0xff059d80adf1174a0629</u> <u>f19dc4eb9a85ed56b00618</u> <u>4d40b91b94db97d35d177b</u>	+ 99,995.51260000000 1839362 LUCKY	✓
41	2024-05-01 00:14:40	<u>0xaf533de7b16e09822a5d</u> <u>a2cc3f226b52f99d0f1fa3</u> <u>074d9c43ed5eb7adc44e9a</u>	+ 2,951.688989405556 185375 LUCKY	✓
42	2024-05-01 00:13:49	<u>0xf4e87243b5e7e412c090</u> <u>1993437731a0007fe00bc7</u> <u>94d2fca4d1906f9f22df8c</u>	+ 82,773.75252973276 6561210 LUCKY	✓
43	2024-05-01 00:13:13	<u>0xaf843c1e19335c5227e6</u> <u>f3efb5bc7833792dd08929</u> <u>27f49024b7187f601e2688</u>	+ 163,913.2532954444 46848705 LUCKY	✓
44	2024-05-01 00:12:49	<u>0x3d5286afed968f17a41c</u> <u>0683a1e12c5843bcff662e</u> <u>a46bf6f3f7f83b386ef3e5</u>	+ 194,456.0064000000 12945384 LUCKY	✓
45	2024-05-01 00:12:25	<u>0xbdffa0c0e3f4e733047d0</u> <u>e5475cba272ff1b2cc9bc2</u> <u>8b75a9c4e1508fcd8eb478</u>	+ 205,973.2402000000 00186265 LUCKY	✓








#	Date & time	Transaction Id	Amount	
46	2024-05-01 00:12:04	<u>0x1355c4914cf68d8bc829</u> <u>e76b606f5953827183bd18</u> <u>2b141d72f514a621ac3199</u>	+ 239,536.3097000000 12526289 LUCKY	✓
47	2024-05-01 00:11:37	<u>0x9821259f24a3ba934ecf</u> <u>80aba09f3f21d27822174e</u> <u>6e435313be3f4e8c758d49</u>	+ 2,072,512.78220000 0016018748 LUCKY	✓
48	2024-05-01 00:11:19	<u>0x7f0918d1a396caba8690</u> <u>292280d4d4ce243aba4753</u> <u>c1300897cd6be1eb63fac2</u>	+ 382,629.8463999999 80349094 LUCKY	✓
49	2024-05-01 00:10:49	<u>0x59789dd664a9e35edc6a</u> <u>e5267b071161f05c240f0a</u> <u>ff7b218567a3d5524c2f04</u>	+ 114,827.0761999999 95878898 LUCKY	✓
50	2024-04-30 06:36:11	<u>0x5d0312fb3d38c0b3bad4</u> <u>5a3a21e587f0e605fbb6f1</u> <u>8602e31dd2ffca74e5bb51</u>	- 1,499,000.00000000 0000000000 LUCKY	✓
51	2024-04-30 06:32:50	<u>0xb9bfb6a47edf2f6557d7</u> <u>c6ef8f7319eb8848a8d39e</u> <u>7a751f71173e06c977b14b</u>	- 1,000.000000000000 000000 LUCKY	✓
52	2024-04-30 06:27:50	<u>0x2b3a83fe12ee31c6af73</u> <u>745e2f7fd43d88cd710cbe</u> <u>e024a4b309e75908329d21</u>	+ 1,500,000.00000000 0000000000 LUCKY	✓
53	2024-04-29 08:43:49	<u>0x200b8f88bfb6d458626b</u> <u>e8ca0fec3695319d15c16e</u> <u>f4dd1c60c045f7b1c92be7</u>	- 420.00000000000000 0000 USDT	✓
54	2024-04-29 08:37:13	<u>0xfa6bb493a8f39201b10e</u> <u>651a4dc2b97ecd3ed25cd1</u> <u>2b98e29f9c8a95796a17cc</u>	- 420.00000000000000 0 UÐ...DÐ¢	✓








#	Date & time	Transaction Id	Amount	
55	2024-04-29 08:19:34	<u>0xe0a79637298717fc321b</u> <u>c1d7f5de21ee6613298ee9</u> <u>c6214235187efa4dbe1ced</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2024-04-29 07:51:39	<u>0x52ee3e13761d41e003ad</u> <u>2839241cef8f2ca4d3cd45</u> <u>5b7f2f7628d5e254e6a72b</u>	- 420.00000000000000 0000 USDT	✓
57	2024-04-29 07:50:24	<u>0x67be222550b03f539508</u> <u>1e1540dafe72c8c0769f87</u> <u>614fa8e085977e990ec48e</u>	- 420.00000000000000 0 UÐ...ÐÐ¢	✓
58	2024-04-29 07:49:24	<u>0x33bd33f6f0cb55c4abcc</u> <u>cf2b631a36d1594fa838dd</u> <u>943d0e0fd1be610ad228b4</u>	- 420.00000000000000 0000 USDT	✓
59	2024-04-29 07:12:39	<u>0xd970473444a7a1c9fa15</u> <u>e2f899a6d5e55e60295dc4</u> <u>0fa2809e57dcf193eee2e3</u>	- 420.00000000000000 0000 USDT	✓
60	2024-04-29 07:09:30	<u>0xcaf7c098421b6fb462f0</u> <u>440e7bd95ada1a6fed21ad</u> <u>445da0646127a56c188c7d</u>	- 420.00000000000000 0000 USDT	✓
61	2024-04-29 07:08:45	<u>0x578e4af3ae76d3806701</u> <u>68d7607676d9292e80d330</u> <u>4c4b754dec6a3ba3c1cc2a</u>	- 420.00000000000000 0000 USDT  420.07 USD	✓
62	2024-04-29 06:51:36	<u>0x0a7f7bfff205087b68cdb</u> <u>f3552d9062767ed32f4b2d</u> <u>b15927f139115a403e7ae5</u>	+ 525,235,396.000000 s	✓
63	2024-04-29 06:51:06	<u>0x96b705f6228c5f791a27</u> <u>4b8add1ba01674b6c68582</u> <u>312bae8a05cc367a743d93</u>	+ 446.75613038896352 6912 USDT  446.86 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-29 06:51:06	<u>0x96b705f6228c5f791a27</u> <u>4b8add1ba01674b6c68582</u> <u>312bae8a05cc367a743d93</u>	- 731,926.7012622689 36261535 LUCKY	✓
65	2024-04-08 10:04:07	<u>0x6af0a3c5f064d597bd5d</u> <u>6cf6b1ca88dd62b9f018c6</u> <u>0a86350b753004d567ec89</u>	+ 700,995.2149999999 67403710 LUCKY	✓
66	2024-04-08 03:53:35	<u>0x54dd5698944b7fa8556e</u> <u>8f136fbd87a36c7e0d3c03</u> <u>edb38f658e70632fb830b7</u>	- 100,000.0000000000 00000000 LUCKY	✓
67	2024-04-08 03:53:14	<u>0x62311017eb11cafcbf99</u> <u>8eda119a9410144cca5af5</u> <u>6d20a9c82e4d76daaab224</u>	+ 100,000.0000000000 00000000 LUCKY	✓
68	2024-04-06 23:43:46	<u>0x795c18916a7c657c053b</u> <u>75f5f9fd0c9e8f37de5d3c</u> <u>70a747bb13444f0b69a28c</u>	- 600,000.0000000000 00000000 LUCKY	✓
69	2024-04-06 08:32:37	<u>0x197bf01cea0a5de41f3e</u> <u>4dda45f36a23284580fefb</u> <u>382277753df454b96ce62a</u>	- 1,000.000000000000 000000 LUCKY	✓
70	2024-04-05 08:00:24	<u>0xc5943a2c4ce567c13cfa</u> <u>9cc474197404d0c7786856</u> <u>fd9393a98fbf5f7f2a0f50</u>	+ 261,401.8512000000 04610047 LUCKY	✓
71	2024-03-21 10:11:07	<u>0x905c9afc7b9dab312256</u> <u>db241660121effc24d16c0</u> <u>5f449fbe4dbd25d2536066</u>	+ 179,105.7300000000 10477379 LUCKY	✓
72	2024-03-20 11:31:33	<u>0x60c50b2c820e69992e71</u> <u>33dd7f58e902467fc20b47</u> <u>0bd33ebd9235c374a0ba4c</u>	+ 187,893.9729999999 98137355 LUCKY	✓

#	Date & time	Transaction Id	Amount	
73	2024-03-19 14:39:09	<u>0xaf707ca9a1605ee22d0f2c637fe855c99f5ef39e4a9bba75ea6ea77f4b81d610</u>	- 1,000,000.00000000 0000000000 LUCKY	✓
74	2024-03-19 03:54:48	<u>0x01c4cb4efcc5174e850cd1a51a216c0c25321f94f470d0e7149386335c579f28</u>	- 100,000.0000000000 00000000 LUCKY	✓
75	2024-03-18 04:13:07	<u>0xb6e078529952f46b1563c2b2a7e63459a026104cf02eaedc9e0a263c4ac10d53</u>	+ 916,705.4065883926 81442201 LUCKY	✓
76	2024-03-12 03:31:07	<u>0xad5dc19f40b0baa1f954d6fabaaa22477fff2225f1fd64572699fd381345c244</u>	- 100,000.0000000000 00000000 LUCKY	✓
77	2024-03-12 03:30:31	<u>0x0efefff21e48618ed697d6bcfa401fdfd6194b43e03c10454610d24c66328683</u>	+ 286,824.5254738762 74190843 LUCKY	✓
78	2023-12-20 20:02:53	<u>0x48ffcc4ce530f28efac0568ff57c94aa2b5475ce98e5476ea5ad67a9d6083e22</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
79	2023-12-19 20:14:07	<u>0x98873a12dbea46d7142e46ec83beb2ccaf9eb77a09375d925b71d17a659db90a</u>	+ 0.0000400000000000 00 USDT  0.00 USD	✓
80	2023-12-19 19:53:01	<u>0x6a34f153bb5f3932e309021514c1cf9cbf02b212c89a77ac64578a3bd8e446a4</u>	- 400.00000000000000 0000 USDT	✓
81	2023-12-19 19:53:01	<u>0x34c741ce849e9d3e1bdfcc1f22ba5021e699af4c8abe35bc0f3522d951e4a0a7</u>	- 400.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-19 19:50:01	<u>0xfd5a5ee474f3878c43ae</u> <u>0f255683a103965f4cf7bd</u> <u>4070e549d53ec7c24f5601</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-12-19 19:47:13	<u>0x57ee4c6f8475e2a31c84</u> <u>287cf8bd50b3bea606d6c7</u> <u>7fd4c250dd6ab1b2b1e624</u>	- 400.00000000000000 0000 BUSDT	✓
84	2023-12-19 19:45:40	<u>0x718030fbc8573b1907f6</u> <u>90d41081d54f82c1a3f8b5</u> <u>f99a70d6ee8de2689177e6</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
85	2023-12-19 19:44:31	<u>0xd7183f46968e850a0cad</u> <u>f798db3ec9e5ffdf4ad998</u> <u>67e906ca315ac209851b6b</u>	- 400.00000000000000 0000 USDT	✓
86	2023-12-19 19:44:01	<u>0x72ba7d36402f366d05d4</u> <u>f114e0d12f5dc5e967917e</u> <u>7ae67bd59fa792891d4beb</u>	- 400.00000000000000 0000 USDT  400.57 USD	✓
87	2023-12-19 19:43:07	<u>0xcbd10a9c23ece772a5c2</u> <u>d94125dbdecc353628c9ad</u> <u>0ffec4b492101d70b42399</u>	- 300.00000000000000 0000 USDT	✓
88	2023-12-19 19:42:34	<u>0x8580a2b02c1bfaf453fc</u> <u>16dbe02cf1d4b051bafd52</u> <u>7c743f1903e9a6d51257ad</u>	+ 396.91000000000002 5011 USDT  397.49 USD	✓
89	2023-12-19 18:49:59	<u>0x1e2b96833166ffee4611</u> <u>38ce1c338bd26495a9e1e8</u> <u>c996e1244e3e9fa55668cf</u>	- 300.00000000000000 0000 BUSDT	✓
90	2023-12-19 18:47:10	<u>0x324a13d61b69a9efeb69</u> <u>3273258d989657f84d0914</u> <u>e1d3b6a848e0e417706f6f</u>	- 300.00000000000000 0000 USDT	✓





#	Date & time	Transaction Id	Amount	
91	2023-12-19 18:46:04	<u>0x25129c6647cb19f40ab026d1071d71032839e3972d61b2dd9c82d7d13292b0af</u>	- 300.00000000000000 0000 USDT  300.42 USD	✓
92	2023-12-19 04:23:38	<u>0x0853c23dc8c33bb6c6ae7a328b41548bd5b2a0f32c3773fe7623054fa85226f</u>	+ 300.00000000000000 0000 USDT  300.18 USD	✓
93	2023-12-15 04:00:08	<u>0x1809fdc92d19aae3c25beec99c41f1cbe66644ce807fade00ef41da53042e75c</u>	+ 0.0012000000000000 00 USDT  0.00 USD	✓
94	2023-12-14 06:29:26	<u>0x4edd8335ff4637d72760e63e061efb047a18a572a762ffad3a5aa55524ab3bd9</u>	+ 0.0001200000000000 00 USDT  0.00 USD	✓
95	2023-12-14 04:01:28	<u>0x4dd039a87214ab1626038cad745caa8ca4a07ec10f482e0da6d0fa51e5b46bd9</u>	- 1,200.000000000000 000000 BUSDT	✓
96	2023-12-14 03:59:47	<u>0x3deb780c9d3d975a7cf35125e6fd1131c736ecff5664b3e49712dca5b49c169f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-12-14 03:58:12	<u>0xe7b60549dfe9d8c1dacf09d003edfdcf2b7a4ddd5956944e0fd8c3ba6a473c08</u>	- 1,200.000000000000 000000 USDT	✓
98	2023-12-14 03:57:21	<u>0x5a81c0d51cd4b4b8750a45e39a41e0792bb0f4fc1143540393a01e0fc7fa45c7</u>	- 1,200.000000000000 000000 USDT  1,201.96 USD	✓
99	2023-12-14 03:52:29	<u>0x708b730a2a6a1726c4e2d80ec98ee2fc45674389cafaa4180f05f03cb030bfbcb</u>	+ 83.407811674180365 458 USDT  83.54 USD	✓


#	Date & time	Transaction Id	Amount	
100	2023-12-14 03:52:29	<u>0x708b730a2a6a1726c4e2d80ec98ee2fc45674389cafaa4180f05f03cb030bfbcb</u>	- 103,877.8956377310 38732454 LUCKY	✓
101	2023-12-14 03:44:04	<u>0x6c7b18c76ab358da20f9a531a11595abe79b4596d24da2d080d2ebf42093dbee</u>	+ 150.00000000000000 0000 USDT  150.22 USD	✓
102	2023-12-14 03:42:19	<u>0x4f197bd0d2376cc012be1bd489acdaeb08e2fcce044aba598780ea94472402b2</u>	+ 100.00000000000000 0000 USDT  100.13 USD	✓
103	2023-12-14 03:35:55	<u>0xd46912121d51f20b5a41c1077d853711dfcea5defbb129f95de6224f8723b650</u>	+ 280.00000000000000 0000 USDT  280.37 USD	✓
104	2023-12-14 03:28:30	<u>0xe045ee68bf2e91501d2cfa3334ef2a8a64283225f2c923b3934113957b999507</u>	+ 240.00000000000000 0000 USDT  240.28 USD	✓
105	2023-12-14 03:20:39	<u>0xee2ac63c565138c31683a9f8f6321b53c931f7e13b903a9f089421e60608f374</u>	+ 80.00000000000000 000 USDT  80.14 USD	✓
106	2023-12-14 03:11:43	<u>0x529f50eb9cc510b0c0dc74be2d8e1f470dc371d31137b426cd12e051502c614b</u>	+ 160.00000000000000 0000 USDT  160.27 USD	✓
107	2023-12-14 03:08:25	<u>0xba505452d6ac41dce3b9a9dedfc69da8c718e6af741fc6b9d4e40311e1632c39</u>	+ 120.00000000000000 0000 USDT  120.20 USD	✓
108	2023-12-14 02:55:42	<u>0x3174a52e8f90482a107f55334b7e3ef8d03889efaca1a6108843cb65b37f1b0d</u>	+ 40,708.40012612370 6286307 LUCKY	✓



#	Date & time	Transaction Id	Amount	
109	2023-12-14 02:55:29	<u>0x0f32b4530187e15ab1b50c64cf9f1946839412227bdcf7725c7edce89609ba47</u>	+ 63,169.49551160733 9722104 LUCKY	✓
110	2023-12-10 03:19:17	<u>0x12f94983ab681b811718cedfc9c27dfde1192936f3ccf12d3c71597047479b5c</u>	- 230.00000000000000 0000 BUSDT	✓
111	2023-12-10 03:15:35	<u>0xd8be741cf50a891d9761a3b1b7ceceb5d9f99013d516a8b2bd03035ffb907241</u>	- 230.00000000000000 0000 USDT  229.97 USD	✓
112	2023-12-10 03:14:32	<u>0x2a701c18b880ed3e0d9294ce59d29a461adcae6721e49b60789945dc3adc0a91</u>	+ 230.00000000000000 0000 USDT  229.97 USD	✓
113	2023-12-09 15:07:38	<u>0x255abb6d3b3cd0e5b436fdc4486d9d30f358e72c7bc74651c5e837474255c60c</u>	- 188.00000000000000 0000 USDT  187.96 USD	✓
114	2023-12-09 15:06:44	<u>0x6b3b66a8c19562029e5942ce5e2eb96707b0bb73f830e02e8f7cd0c70af100f4</u>	+ 184.90127055857544 7467 USDT  184.90 USD	✓
115	2023-12-05 18:32:11	<u>0x39b3368ac19974dc1707750740a58a8fa3d24ee0ff229cf585c9189454ecbdd4</u>	+ 0.0000480000000000 00 USDT  0.00 USD	✓
116	2023-12-05 16:25:56	<u>0xdfbbd2989955af439c44255c4a30f0ec4dbce2297b9672b5069bd796a45386ec</u>	- 480.00000000000000 0000 USDT	✓
117	2023-12-05 16:25:02	<u>0xc2bc9192196eef678c4caa775c800504dae7878d98efd73131b9ebbabb8c8c15</u>	- 480.00000000000000 0000 USDT	✓







#	Date & time	Transaction Id	Amount	
118	2023-12-05 16:21:17	<u>0xbee8947e7d70db05fbfd</u> <u>693b6b06111e9cadae69c1</u> <u>08f057cd20954274064d44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-12-05 16:20:29	<u>0x7d0999758acbc7d8d3fa</u> <u>514f9ecde3eddaeb9b4653</u> <u>9c04b21e06a073b77730ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-12-05 16:12:35	<u>0xb2652c61a98dba83791c</u> <u>e02e8903ff54971f675464</u> <u>f08abd658279d50a07e057</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-12-05 16:05:42	<u>0x79cb6fe1f9caf3a9a722</u> <u>9b26e4db4751385e3eab64</u> <u>ac4f142c20bfad5fed2465</u>	+ 0.000480000000000000 00 USDT  0.00 USD	✓
122	2023-12-05 16:05:15	<u>0xa00db0c240c72093d583</u> <u>9ed9bc1662fa454ad25eb5</u> <u>7d8775e3e412bccac286c8</u>	- 480.0000000000000000 0000 BUSDT	✓
123	2023-12-05 16:02:15	<u>0xe4d049b553dbfb5a5f31</u> <u>a26610ccfcb6e860ad8c6e</u> <u>c9a827f3d7fd87cfb53435</u>	- 480.0000000000000000 0000 USDT  479.90 USD	✓
124	2023-12-05 15:59:03	<u>0x7ed72edd6fb1469bfe6a</u> <u>d38ec863f21564397d89c5</u> <u>46493f4e3792b916515525</u>	+ 483.0000000000000000 0000 USDT  482.90 USD	✓
125	2023-12-03 11:55:42	<u>0x94444bfa64e59308162a</u> <u>05c9ff504cb329b7badf5d</u> <u>150eec3147b7921b84e08e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-12-03 11:53:54	<u>0x6bfb2d4543f17027f501</u> <u>90f6e3b1c0afa6697cf5f9</u> <u>b2391abd757ef2dc1b2493</u>	- 1,199.00000000000000 000000 USDT	✓





#	Date & time	Transaction Id	Amount	
127	2023-12-03 11:53:06	<u>0x286c64ef2dde7f9a8d817b2099e710c9ca49723cf8bb4dd7ecb13eebe9845c18</u>	- 1,199.000000000000 000000 USDT  1,198.66 USD	✓
128	2023-12-03 11:51:51	<u>0xb59fb467a52af2f1f498e69047bf1dcb55e9f980bc7d0a7ef33fa8d295ff51b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-12-03 11:51:27	<u>0x34b3f77b172270e79563131f5e0b1597a7f8b4b14b329861517c2678a83d0932</u>	+ 699.70000000000004 5475 USDT  699.50 USD	✓
130	2023-12-03 11:51:06	<u>0x5454dbec56d75942d5afe4e1cbadfa078e183e836304af737b58e48cf34c93e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-12-03 11:50:48	<u>0x6dd3d7861ea2d8db9bd901c6484d50c9dfd20c0d0d74927bc4d898c71587a5dc</u>	+ 499.69999999999998 8631 USDT  499.55 USD	✓
132	2023-12-02 18:07:54	<u>0x513289bfb20645b5ed6d66a363e172fbccec8964a439f44916e703d22d4f1dd6</u>	+ 0.0001396000000000 00 USDT  0.00 USD	✓
133	2023-12-02 15:48:47	<u>0x7b783e2f4db7d57d85e1f31b340fe53cda5464b86ecce62daa17830d76ed858a</u>	- 1,396.000000000000 000000 USDT	✓
134	2023-12-02 15:42:59	<u>0x61297795852b3e5d853dacc12474b5162281be09d22d1a8197f49484169e1dc4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-12-02 15:41:14	<u>0x40ed1b447326317952611b8fcd3527e2f46e4dba4daa53e6088cac4c19aace1c</u>	- 1,396.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
136	2023-12-02 15:39:20	<u>0x11ed46a2f90ed9032d2e e02a33df0f35ff21d5128a 634081b6315a3ace520080</u>	+ 0.0013960000000000 00 USDT  0.00 USD	✓
137	2023-12-02 15:39:08	<u>0xb4ffa4881acab69d3af9 bbb6c5d9545047bc7ce873 96c6969c46c77eb60cdccb</u>	- 1,396.000000000000 000000 USDT	✓
138	2023-12-02 15:38:23	<u>0x65a027b869191c8f6ce9 93bbf961c1e46e33425446 899c0d8654bb7222bd3d77</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-12-02 15:38:05	<u>0x04f8e463ed4fd13c72a1 83c06c5434a5f234b12115 74c4fa959933310a56c571</u>	- 1,396.000000000000 000000 USDT  1,395.83 USD	✓
140	2023-12-02 15:37:08	<u>0xfb0d85843d061cd3ff9f 4416f3448c9862161d0b71 72f6ad935b7aa169939ff2</u>	+ 1,396.244999999999 890861 USDT  1,396.41 USD	✓
141	2023-12-02 00:58:35	<u>0xd30d36186a885b5bd125 553ed4b5ffcb9413fff803 60d33bcdb29e21411ed644</u>	+ 0.0013700000000000 00 USDT  0.00 USD	✓
142	2023-12-02 00:58:11	<u>0xf2fdecaa29d0aabc3af6 a2d2ce233a3c41e4015d03 7662a465abc2f2ff9e2f05</u>	- 1,370.000000000000 000000 USDT	✓
143	2023-12-02 00:57:26	<u>0x845bdd4745c0b44a0c09 d04da3a8a4d3c5e35e2b92 b6df72996473a26d73efa4</u>	- 1,370.000000000000 000000 USDT  1,369.98 USD	✓
144	2023-12-02 00:56:30	<u>0xe27c0c2f9878b75db307 3d8c48d7ea6bd80f387f0d b143e859b62af2ff6446a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-12-02 00:55:39	<u>0x571b884843eb324f16d6</u> <u>28837cd2d71a3c96a50891</u> <u>efa3abd00045d5be7cc1f3</u>	+ 120.00000000000000 0000 USDT  120.00 USD	✓
146	2023-12-02 00:54:57	<u>0x0d747c3710f3358d0ddf</u> <u>fa2e81f82d005dc27fe463</u> <u>f38aacb6b2920cd56c3a11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-12-02 00:52:15	<u>0xeb4c682c5d8466f5127b</u> <u>29b05cc308ad4f06a38ddc</u> <u>da0ae708c899df88b0ffe5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
148	2023-12-02 00:51:21	<u>0x1e2bcc347f2f985eb1ca</u> <u>132ad4bc4a0c7f456fe05f</u> <u>ef9c44f6f5ad50d23ac777</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
149	2023-12-02 00:49:06	<u>0x042898836c70d9b52911</u> <u>e9dcf8bf2ed309c4c5505d</u> <u>8084c43a249ffc72a2028a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-12-02 00:48:39	<u>0x23adb691d799831a0ce0</u> <u>a5c6c20776d8b01a0551af</u> <u>5eb9771b34839e9341b8dd</u>	+ 150.00000000000000 0000 USDT  150.00 USD	✓
151	2023-12-02 00:42:25	<u>0x9bd94f1078555ad6bdab</u> <u>6eb3cf4a565e5cfcefe711</u> <u>dfd4c7fc869f286959829b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-12-02 00:38:25	<u>0x3c2e29d5f03436c442d4</u> <u>d73f5bfc10ae1b4c13ebb3</u> <u>cae21da378de81cd03bc9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-12-02 00:37:31	<u>0x912668266de095f98e76</u> <u>2a7329c845a5ca816e97de</u> <u>7b9944d8e41f84a9efaf36</u>	+ 600.00000000000000 0000 USDT  599.98 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-12-02 00:34:01	<u>0x616e0faf127bb3273c143e96c66bc87f9ea3e5f181c7deab09a5a21270268bc6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-12-02 00:29:22	<u>0x67f56bc261752a690b0274ac8267f6d2607c7d5b85398080e0ed0283769932ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-12-02 00:29:01	<u>0xe46cc277f1b5020445bb080ce46138df1f15f549410bf2828727704ac6267fac</u>	+ 200.0000000000000000 0000 USDT  199.98 USD	✓
157	2023-12-02 00:27:58	<u>0xdb0820b3550bc9c475185c69a80218029fb5030327c95898f801f93d39bcd60e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-12-02 00:23:55	<u>0x565d62c540249712522eb1fba5947897473279661669db0c3a2ad7396d665119</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-12-02 00:23:25	<u>0x59a33177045e8c3f066b49b0901621404a824430073433f609906bcea67135a4</u>	+ 200.0000000000000000 0000 USDT  199.98 USD	✓
160	2023-12-01 13:08:24	<u>0x8fec98b72724f1fdf077d8eb0ca2c87fb95595d77e0889c01146645c1bddc287</u>	+ 0.0002399752620099 53 USDT  0.00 USD	✓
161	2023-12-01 10:42:17	<u>0xbf2c0878258940ccded055e35a5c77b4deb44e5ff87d1d73fefcb26b0bf107b1</u>	- 2,399.752620099532 123277 BUSDT	✓
162	2023-12-01 10:41:17	<u>0x1f8eb4db60ed0ec802c5df306517aa140e9324a78cffb578f8540631a4a4dda6</u>	+ 0.002399000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-12-01 10:40:32	<u>0x4b3bfec1720e45dbb31c6ce6cf893b17b24e65fdae</u> <u>d1167fb20fd7d996d60c1d</u>	- 2,399.000000000000 000000 USDT	✓
164	2023-12-01 10:39:23	<u>0x859f04c18030961d95e6794f13edeaf83f1db97f40</u> <u>ecbd79a41ec66796f97625</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
165	2023-12-01 10:39:14	<u>0xb8a842f054758f3dedd44412ebaf8e664f3feaa98b</u> <u>0625ab54413bb30d5e36b2</u>	- 2,399.000000000000 000000 USDT	✓
166	2023-12-01 10:38:47	<u>0xb8b872fff26c8d5c75807399c7d17eef764ec1d15</u> <u>c3b8f55ce8963429071686</u>	+ 0.0015000000000000 00 USDT  0.00 USD	✓
167	2023-12-01 10:38:47	<u>0xc49ab5171e09dc008203ce6f3057dfb50019563207</u> <u>3afe7cdf3d5a470b960e11</u>	- 1,500.000000000000 000000 USDT	✓
168	2023-12-01 10:38:44	<u>0x053d708bb1aea6c8b44b0e692a0794520bc127d861</u> <u>ab01f4f2d71eb6c84b440a</u>	- 2,399.752620099532 123277 USDT  2,400.13 USD	✓
169	2023-12-01 10:38:05	<u>0xb7582c653301844b3cbea17998fc0570c741866e6c</u> <u>95870431a874e2bb727158</u>	+ 2,345.340000000000 145519 USDT  2,345.71 USD	✓
170	2023-12-01 10:37:23	<u>0xaaafac3b480392da80ef7c69f21fb03bb36e7927d93</u> <u>67bfbdd4666677ab0b8534</u>	+ 0.0015000000000000 00 USDT  0.00 USD	✓
171	2023-12-01 10:37:08	<u>0x7f12050ba7a97d48b291add85ea14e313eac83c62c</u> <u>3791487fdb7503743607fc</u>	- 1,500.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
172	2023-12-01 10:36:26	<u>0x461f8127328d321e0516</u> <u>f9560feeb7406550c68fff</u> <u>33453f39b0c5de296069a0</u>	- 1,500.000000000000 000000 USDT  1,500.00 USD	✓
173	2023-12-01 10:35:29	<u>0x96aab8633421dd8c4d63</u> <u>63b4edf612e2ca7ffb775b</u> <u>18b4ce429e005ac1224757</u>	+ 1,543.886600000000 044020 USDT  1,543.89 USD	✓
174	2023-12-01 02:06:40	<u>0xd97dc916631f31ecd762</u> <u>50568148b83920254e0250</u> <u>66c15c98e5b5de38f357c6</u>	+ 0.0011800000000000 00 USDT  0.00 USD	✓
175	2023-12-01 02:04:55	<u>0x410ea67be6742c5aaff3</u> <u>4d6d22a5b74fe9e5ae071d</u> <u>5ccaad24ad72b87c6a753f</u>	- 1,180.000000000000 000000 USDT	✓
176	2023-12-01 02:04:10	<u>0xdb3fb059bda131831e6c</u> <u>a20fe43581db86a708d3b6</u> <u>320359c3bbe6fb2ba23d1b</u>	- 1,180.000000000000 000000 USDT  1,180.13 USD	✓
177	2023-12-01 02:00:19	<u>0x2f9c462e285964b468cb</u> <u>2c387cc8e972da71b48ae6</u> <u>b6acbb64386d6506d39c4c</u>	+ 1,190.523340099532 106251 USDT  1,190.66 USD	✓
178	2023-11-09 03:29:31	<u>0xad96357858ac4aed9539</u> <u>e700aef3c1321edf4a6d18</u> <u>9954e8a8b0c60af05087f9</u>	+ 1,000.000000000000 000000 CAT	✓
179	2023-01-17 08:57:25	<u>0x2434e228fab94850fe72</u> <u>15404869fa3799279446aa</u> <u>90722df4063506c1ee7c2f</u>	+ 920,000,000,000.00 0000000000000000 DiDoge	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-11-09 08:08:19	<u>0xcac72bb119575cc58a63c3449b4be426a7254061dcc95314ed85cf7b963c3ea</u>	+ 1 Catizen Passport V2	✓
2	2023-11-09 07:45:01	<u>0x4667a48696110214cf5dfd846747782a3af8aa77e95f859b95b9abfac4daa0f4</u>	+ 1 Catizen Passport	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 06:51:33	<u>0xaa11e6ceae9f5bf400e6b199e598f205c1ca32d4a08358afd8590747901706fe</u>	+ 1 claim rewards on myshiba.us	✓
2	2023-12-14 05:14:47	<u>0x62b24c41bbf26a82ea986f975a6cb8832d800aee0dc64b6cf8f52857793711da</u>	+ 1 rds	✓

\* USD values displayed at the time of transaction

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.