

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-25 21:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4fc702f36cfbaea2dba2cc6b24c73ecdf0e99f92</u>
TOTAL RECEIVED	0.523729526999999973 BNB
	308.26 USD
TOTAL SEND	0.504412699022867561 BNB
	296.89 USD

Token	Balance
BNB	0.019316827977132422 BNB
	11.36 USD
Wrapped TON Coin	0.000200000 TONCOIN
	0.00 USD
Fetch	0.000000000000000000 FET
Phoenix Global	0.000000000000000000 PHB
BSC Conflux	0.000000000000000000 bCFX
PancakeSwap Token	0.000151000000000000 Cake
Wrapped TON Coin	0.000000000000000000 TONCOIN
SHIBA INU	0.000000000000000000 SHIB
! A-ZKF	63,187.000000000000000000 A-ZKF
	[www.zkfair.events]









Token	Balance
! ACX	3,394.000000000000000000 ACX [via www.across.events]
Illuvium	0.000000000000000000 ILV
PancakeDEX.org	N/A Airdrop
getSHIBA.us	N/A Airdrop
Reward at 5000USD.US	N/A Reward at [5000usd.us] δŸŽ•


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 11:16:55	<u>0x378197ed1596ed17b1e0 fa9c1d7fbd82a9e10ecc00 ef9610899c4166a451b44e</u>	- 0.5000000000000000 00 BNB  339.70 USD	✓
2	2024-06-09 11:16:55	<u>0x378197ed1596ed17b1e0 fa9c1d7fbd82a9e10ecc00 ef9610899c4166a451b44e</u>	- 0.00006300000000420 00 BNB  0.04 USD	✓
3	2024-06-09 11:15:52	<u>0x81c8fc5f0cdd6a48c061 4eec984a864270c7660e90 d12d8743851a9f0a440cd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-09 11:15:52	<u>0x81c8fc5f0cdd6a48c061 4eec984a864270c7660e90 d12d8743851a9f0a440cd4</u>	- 0.0001622490001081 66 BNB  0.11 USD	✓
5	2024-05-01 10:57:59	<u>0xf01b76d2ffcd22916316 adcf585b2e512ba53e29c1 c8a7783aed882f9b50c9ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 10:57:59	<u>0xf01b76d2ffcd22916316</u> <u>adcf585b2e512ba53e29c1</u> <u>c8a7783aed882f9b50c9ba</u>	- 0.0001623210001082 14 BNB  0.08 USD	✓
7	2024-05-01 10:41:41	<u>0x9a7afefb713ca66e1cdc</u> <u>b3c9fe520723765d9aa5ea</u> <u>80f065aac34e9d77557452</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-05-01 10:41:41	<u>0x9a7afefb713ca66e1cdc</u> <u>b3c9fe520723765d9aa5ea</u> <u>80f065aac34e9d77557452</u>	- 0.0001399530000933 02 BNB  0.07 USD	✓
9	2024-04-13 20:52:59	<u>0x9ac9e2cd9b559f778e06</u> <u>5d11271b46fc6b30e7c70d</u> <u>e0a902fb1902d6e61178f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-13 20:52:59	<u>0x9ac9e2cd9b559f778e06</u> <u>5d11271b46fc6b30e7c70d</u> <u>e0a902fb1902d6e61178f0</u>	- 0.0002704150001081 66 BNB  0.14 USD	✓
11	2024-04-09 20:59:14	<u>0x100bc4991542bdcecf29</u> <u>ff774d7e4f0aff613b9c03</u> <u>cb500de70b6e12a742e262</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-09 20:59:14	<u>0x100bc4991542bdcecf29</u> <u>ff774d7e4f0aff613b9c03</u> <u>cb500de70b6e12a742e262</u>	- 0.0001399530000933 02 BNB  0.08 USD	✓
13	2024-04-09 08:10:04	<u>0x543043bc25e6e5acfb7</u> <u>71417cace0278db85ce6f3</u> <u>c2048ac5ac82873a5ef0ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-09 08:10:04	<u>0x543043bc25e6e5acfb7</u> <u>71417cace0278db85ce6f3</u> <u>c2048ac5ac82873a5ef0ed</u>	- 0.0001638714901081 66 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-02 13:22:03	<u>0xa9dbe246eac254aec249</u> <u>b82b661d859d477efc4153</u> <u>9e5aaddedffdcf93b63ab5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-04-02 13:22:03	<u>0xa9dbe246eac254aec249</u> <u>b82b661d859d477efc4153</u> <u>9e5aaddedffdcf93b63ab5</u>	- 0.0001558965301029 02 BNB  0.08 USD	✓
17	2024-03-19 21:30:46	<u>0xf318ea31a965b06628bf</u> <u>e94224fec659b895075eb</u> <u>c1328fbdf76fa6b25bdeaa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-03-19 21:30:46	<u>0xf318ea31a965b06628bf</u> <u>e94224fec659b895075eb</u> <u>c1328fbdf76fa6b25bdeaa</u>	- 0.0001470090000980 06 BNB  0.07 USD	✓
19	2024-03-19 21:22:03	<u>0x37a0e48d386817a897d3</u> <u>837283681a50ce3d48d2fd</u> <u>aa1db0cacbc89a09a6600d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-19 21:22:03	<u>0x37a0e48d386817a897d3</u> <u>837283681a50ce3d48d2fd</u> <u>aa1db0cacbc89a09a6600d</u>	- 0.0001406850000937 90 BNB  0.07 USD	✓
21	2024-03-19 20:37:53	<u>0x58db69f97beb8e71e48f</u> <u>2c518e0371d1818b044fc0</u> <u>374c22270cd63ef438faa6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-19 20:37:53	<u>0x58db69f97beb8e71e48f</u> <u>2c518e0371d1818b044fc0</u> <u>374c22270cd63ef438faa6</u>	- 0.0001400490000933 66 BNB  0.07 USD	✓
23	2024-03-19 09:09:23	<u>0x30c3c1a66209aa6e0d9d</u> <u>80987e96b0603c420020bc</u> <u>8cac47a364e00488df0812</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-19 09:09:23	<u>0x30c3c1a66209aa6e0d9d80987e96b0603c420020bc8cac47a364e00488df0812</u>	- 0.0000891750000594 50 BNB  0.04 USD	✓
25	2024-03-17 00:45:42	<u>0x3c511e6d159f35df7006fa9b596f8a216918b9d57de7bc6a017a9d656efce923</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-03-17 00:45:42	<u>0x3c511e6d159f35df7006fa9b596f8a216918b9d57de7bc6a017a9d656efce923</u>	- 0.0001622490001081 66 BNB  0.09 USD	✓
27	2024-03-15 08:57:34	<u>0xe37a1d55c851368600857d572b666ac15c1389d4bf7dbb562ded5fb82e2d80c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-03-15 08:57:34	<u>0xe37a1d55c851368600857d572b666ac15c1389d4bf7dbb562ded5fb82e2d80c8</u>	- 0.0001474260000982 84 BNB  0.08 USD	✓
29	2024-03-14 19:34:54	<u>0x752113420553314ee51dea646ffd1bc2399b047d82978ae9a5833bfb4a41c2ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-03-14 19:34:54	<u>0x752113420553314ee51dea646ffd1bc2399b047d82978ae9a5833bfb4a41c2ab</u>	- 0.0001404810000936 54 BNB  0.08 USD	✓
31	2024-03-13 09:46:30	<u>0xe511561053d94086da1a89e10b475b1b9d16f104a51a8dea691d820bd131b839</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-03-13 09:46:30	<u>0xe511561053d94086da1a89e10b475b1b9d16f104a51a8dea691d820bd131b839</u>	- 0.0001543530001029 02 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-12 09:13:10	<u>0xa31bd08b612d6f4492da</u> <u>dec04cceb2891bba8161e1</u> <u>286b99cc0ed58cd697d8a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-03-12 09:13:10	<u>0xa31bd08b612d6f4492da</u> <u>dec04cceb2891bba8161e1</u> <u>286b99cc0ed58cd697d8a9</u>	- 0.0001406430000937 62 BNB  0.07 USD	✓
35	2024-03-07 12:28:24	<u>0x9326a8b0d4cdce4c91df</u> <u>0fb11862490a470f289320</u> <u>b5dcc9d069e9be47c52dee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-03-07 12:28:24	<u>0x9326a8b0d4cdce4c91df</u> <u>0fb11862490a470f289320</u> <u>b5dcc9d069e9be47c52dee</u>	- 0.0001550490001033 66 BNB  0.06 USD	✓
37	2024-03-04 21:04:01	<u>0xb256cd1fab3b0e8732ec</u> <u>a153c16ea5e9b7656d841f</u> <u>308bd66e4198a8537f34ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-03-04 21:04:01	<u>0xb256cd1fab3b0e8732ec</u> <u>a153c16ea5e9b7656d841f</u> <u>308bd66e4198a8537f34ca</u>	- 0.0001766130001177 42 BNB  0.07 USD	✓
39	2024-03-04 21:03:07	<u>0x466e6eb385e4e70d7bb9</u> <u>3df70c4825825f74a3c6d4</u> <u>f75b98be6a7fa955e95618</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-03-04 21:03:07	<u>0x466e6eb385e4e70d7bb9</u> <u>3df70c4825825f74a3c6d4</u> <u>f75b98be6a7fa955e95618</u>	- 0.0001766490001177 66 BNB  0.07 USD	✓
41	2024-03-04 17:32:52	<u>0x3181cc7a5628df64e40d</u> <u>39fa1d0d1abcefaa63737a</u> <u>8403bcc72b7d8facbbb9be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-04 17:32:52	<u>0x3181cc7a5628df64e40d39fa1d0d1abcefaa63737a8403bcc72b7d8facbbb9be</u>	- 0.0001548390001032 26 BNB  0.06 USD	✓
43	2024-03-04 17:31:46	<u>0x6ca7a5c96bd7ba3104405d506e016b1ceb01264ee0c2ac57cb719efd37a9e8b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2024-03-04 17:31:46	<u>0x6ca7a5c96bd7ba3104405d506e016b1ceb01264ee0c2ac57cb719efd37a9e8b9</u>	- 0.0001544130001029 42 BNB  0.06 USD	✓
45	2024-03-04 10:39:23	<u>0x17cca44e842d9250f054c753e14018ab1cb085a9e035d1c4dd33dbfc37a0ec66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-03-04 10:39:23	<u>0x17cca44e842d9250f054c753e14018ab1cb085a9e035d1c4dd33dbfc37a0ec66</u>	- 0.0001622490001081 66 BNB  0.06 USD	✓
47	2024-03-03 13:47:03	<u>0x0c656680250dbc912c3606e542bbb1ccca389563e71a432b1b2b73cdb87f6390</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-03-03 13:47:03	<u>0x0c656680250dbc912c3606e542bbb1ccca389563e71a432b1b2b73cdb87f6390</u>	- 0.0001025130000683 42 BNB  0.04 USD	✓
49	2024-03-01 17:00:17	<u>0x3823e0176528a8961bfe52bdf6ad904b52d3c2199d78050cc2fb82abffac13d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-03-01 17:00:17	<u>0x3823e0176528a8961bfe52bdf6ad904b52d3c2199d78050cc2fb82abffac13d</u>	- 0.0001622850001081 90 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-29 14:16:22	<u>0x25ca889c24e1dec70ef8</u> <u>71150455917c91916f05c8</u> <u>b29802906bf5ba7974544d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2024-02-29 14:16:22	<u>0x25ca889c24e1dec70ef8</u> <u>71150455917c91916f05c8</u> <u>b29802906bf5ba7974544d</u>	- 0.0001766130001177 42 BNB  0.07 USD	✓
53	2024-02-26 12:00:53	<u>0x83ffd5653d4d62ed51d6</u> <u>fd745b69557740825d6f45</u> <u>26b6f65a9970404eaa6931</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2024-02-26 12:00:53	<u>0x83ffd5653d4d62ed51d6</u> <u>fd745b69557740825d6f45</u> <u>26b6f65a9970404eaa6931</u>	- 0.0001550490001033 66 BNB  0.06 USD	✓
55	2024-02-26 11:56:38	<u>0x630a4ba091082d916f0b</u> <u>70f47c2fd6239bcb42ab0d</u> <u>91c7551a0b82fdd01a2326</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2024-02-26 11:56:38	<u>0x630a4ba091082d916f0b</u> <u>70f47c2fd6239bcb42ab0d</u> <u>91c7551a0b82fdd01a2326</u>	- 0.0001544130001029 42 BNB  0.06 USD	✓
57	2024-02-23 14:50:06	<u>0xd00b22a7bac7b38d9e07</u> <u>29218fd7b045f8cde1cceb</u> <u>27297ac74ba305a2c0600a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2024-02-23 14:50:06	<u>0xd00b22a7bac7b38d9e07</u> <u>29218fd7b045f8cde1cceb</u> <u>27297ac74ba305a2c0600a</u>	- 0.0001622850001081 90 BNB  0.06 USD	✓
59	2024-02-21 20:49:41	<u>0xd28cf3dc90c02388b4dc</u> <u>93d69e06a9f7e3a2264919</u> <u>9566c12473681492da0535</u>	+ 0.5237295269999999 73 BNB  195.71 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 01:09:49	<u>0x4b35137ce90cc1bee636</u> <u>2816277e1181c70f50972c</u> <u>2d6d433d4313fb920d8664</u>	+ 60,000.000000 ACT	✓
2	2024-07-03 13:10:41	<u>0x1d2c1bdcc89552ebca68</u> <u>b4384af77987de3e968e58</u> <u>835a37ca616c307965d7a8</u>	+ 0.10000000 DCM	✓
3	2024-06-13 08:51:51	<u>0xa9af1866f4bb3af9cde5</u> <u>71f0420716bcec68261d7f</u> <u>b4bac3c0f72966cf251a55</u>	+ 2,339.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-11 11:29:31	<u>0x26077c09e30a0f578c6f</u> <u>28f3acf74077bfb3d7f0d</u> <u>8ab252146d8eb407856c38</u>	- 0.0000000000000000 00 TONCOIN	✓
5	2024-06-11 07:13:02	<u>0xf5c349cbf8c28f6a1c16</u> <u>3b2f7513024ce11103ed78</u> <u>2987f5033b3429b529f3c3</u>	- 0.0000000000000000 00 UNI	✓
6	2024-06-11 07:07:44	<u>0xc9c033484dd042c53630</u> <u>cdd790861e707da838faf4</u> <u>dccea7da6d678cd897dbc1</u>	- 0.0000000000000000 00 UNI	✓
7	2024-06-10 14:40:33	<u>0xec41f1e8346fc4a0d523</u> <u>a73ee7edf93f99fcca1608</u> <u>aa2434c0a0dba59f1a003e</u>	- 50.428400000000003 445 UNI	✓
8	2024-06-09 11:15:52	<u>0x81c8fc5f0cdd6a48c061</u> <u>4eec984a864270c7660e90</u> <u>d12d8743851a9f0a440cd4</u>	- 50.428400000000003 445 UNI	✓
9	2024-05-10 11:12:09	<u>0x7034c53b23dea8b48364</u> <u>51c0190b87daf173bbf256</u> <u>121548dd1a271f3143e975</u>	+ 62,000.000000000 B00M	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-05-03 22:32:41	<u>0x4fe9e3ee7aca65e67d67</u> <u>bbea793a8e6ac76201947f</u> <u>f4e8937141f51ecb01779a</u>	+ 3,625.000000000000 000000 ACX [via www.across.events]	✓
11	2024-05-01 17:31:40	<u>0x3a55e8c7a34c5f124cc6</u> <u>281d3cad799ab8d9c38d4d</u> <u>e0bb4a0b757c506e406e69</u>	- 21,049,878.6499999 98509883881 SHIB	✓
12	2024-05-01 17:22:19	<u>0xa6e0fdd9f7f04c10d2ac</u> <u>965646eb42dbd831a0c605</u> <u>2dc300ee512a78fb1e59e1</u>	- 21,049,878.6499999 98509883881 SHIB	✓
13	2024-05-01 17:21:04	<u>0xb359da012f05a9abe291</u> <u>6d891583950ce43eb5d69c</u> <u>f43f44c702e41e44a1f047</u>	- 21,049,878.6499999 98509883881 SHIB	✓
14	2024-05-01 17:10:06	<u>0xe61cab9cfa69d483ed24</u> <u>1f67368dba036996b4b445</u> <u>528385934d145982c2c408</u>	- 21,049,878.6499999 98509883881 SHIB	✓
15	2024-05-01 17:08:48	<u>0x5934778fc299adebc09e</u> <u>65a69ba4ad94e119729de9</u> <u>ef6d2c837133c3703ad030</u>	- 21,049,878.6499999 98509883881 SHIB	✓
16	2024-05-01 16:52:45	<u>0xb256236eef09a913e407</u> <u>efb21b489b82ab1e4c40dc</u> <u>06c8ed28c259179270f314</u>	- 21,049,878.6499999 98509883881 SHIB	✓
17	2024-05-01 16:51:54	<u>0x715f397215b15c33a56e</u> <u>e74b8bf8f32d60cabf5a0b</u> <u>b2d9c9241757f5c417752b</u>	- 21,049,878.6499999 98509883881 SHIB	✓
18	2024-05-01 16:32:44	<u>0xb7bc50c6dc85ae91046a</u> <u>5f706ac9c8e963585ba6d2</u> <u>05bb95ac7487ee531cb0c0</u>	- 21,049,878.6499999 98509883881 SHIB	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 16:31:08	<u>0x5f60aea1001fdb0eb1ed</u> <u>de3139158a3dbebf4c660b</u> <u>9f40fb086ee03ba6d4a300</u>	- 21,049,878.6499999 98509883881 SHIB	✓
20	2024-05-01 16:09:01	<u>0x8837b005fea346f97bc4</u> <u>b09e84df269d31563fc232</u> <u>dc1594ad5b00199ef839c9</u>	- 21,049,878.6499999 98509883881 SHIB	✓
21	2024-05-01 16:08:25	<u>0xedea1df0c5adb4099e2a</u> <u>9a432277fadeab514bbb97</u> <u>8342c2ca553ebee85c8baf</u>	- 21,049,878.6499999 98509883881 SHIB	✓
22	2024-05-01 15:42:14	<u>0xfba5f6fc3bc1b16ef33b</u> <u>6f7e863240a7c955914a0a</u> <u>211bff4f8bfd593c9047da</u>	- 21,049,878.6499999 98509883881 SHIB	✓
23	2024-05-01 15:41:35	<u>0x924c0b35ecd3695056ad</u> <u>68b9c3a6d91fb7c840335a</u> <u>326be784c10c033952e129</u>	- 21,049,878.6499999 98509883881 SHIB	✓
24	2024-05-01 15:18:41	<u>0x52c6de41ce5e33661e28</u> <u>2ef1ecbc18c081a02d0740</u> <u>8b7023452145e6221288d4</u>	- 21,049,878.6499999 98509883881 SHIB	✓
25	2024-05-01 15:17:38	<u>0x463488d0ef0a90073067</u> <u>d06e4d8c93822e840d03a9</u> <u>c78ab2531d2bc6282041b6</u>	- 21,049,878.6499999 98509883881 SHIB	✓
26	2024-05-01 14:53:30	<u>0xeb9762016c8638f2f206</u> <u>5b0dda2f2032c9dccf8050</u> <u>b7f4aa430da7e4ffbba004</u>	- 21,049,878.6499999 98509883881 SHIB	✓
27	2024-05-01 14:52:27	<u>0x527f8a77646bbd4b9170</u> <u>f4102a5f6cf4827591b820</u> <u>7176bf3c92968679dae5e0</u>	- 21,049,878.6499999 98509883881 SHIB	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-01 14:19:19	<u>0xd55c5638d4a40d6877ce</u> <u>bf254ea9bbaedadf7f9d18</u> <u>7cb9b983a0458f82224c0c</u>	- 21,049,878.6499999 98509883881 SHIB	✓
29	2024-05-01 14:18:40	<u>0x8dd227f7ad1bb72847bb</u> <u>a440d24d73d483318c1b31</u> <u>c3913af22efb90304ccf32</u>	- 21,049,878.6499999 98509883881 SHIB	✓
30	2024-05-01 14:08:13	<u>0x390c4cf50cf343b4bacd</u> <u>03efad3c75b531060e4cd9</u> <u>91c0e82f4672f3c634e0cb</u>	- 200.00000000000000 0000 TONCOIN	✓
31	2024-05-01 13:38:47	<u>0x487b12baa159d7901b8b</u> <u>e9c034fea28c5952a57b24</u> <u>22e859b7e08fc2fb0d2bdc</u>	- 21,049,878.6499999 98509883881 SHIB	✓
32	2024-05-01 13:38:11	<u>0xeb6dd62a80596ab652b8</u> <u>9371860c75f6be71cb9ebc</u> <u>fd46f786ed485212ef964d</u>	- 21,049,878.6499999 98509883881 SHIB	✓
33	2024-05-01 12:49:25	<u>0x11510e2f2cbf98c67b0f</u> <u>52d93ced70ca6f1d716994</u> <u>777995fc2349093b1ed2f8</u>	- 21,049,878.6499999 98509883881 SHIB	✓
34	2024-05-01 12:48:22	<u>0x486180a997d9fe5086d1</u> <u>761627141b15eba271142b</u> <u>ae42e716338c4becf02bb3</u>	- 21,049,878.6499999 98509883881 SHIB	✓
35	2024-05-01 12:42:13	<u>0xbd413a08d3cf1ed27256</u> <u>8a32bd8e6aa4398a106950</u> <u>804c73db1603e1c77dac86</u>	- 0.000000000 TONCOIN  0.00 USD	✓
36	2024-05-01 12:41:04	<u>0x91654467e94ef6bf1d5a</u> <u>1392b3b25ca7a0bacd0a63</u> <u>1d9244dd2944011b0fe158</u>	- 200.00000000000000 0000 D•RC20	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-01 12:37:58	<u>0x5bfdc8868bd7d26889e5258966e27833b24ae82fc9f8ee99e93d586ee3d43607</u>	+ 0.000200000 TONCOIN  0.00 USD	✓
38	2024-05-01 11:45:56	<u>0x652772ccc77ffa0ac4dfda9ec9b18f29b6ac2cb7c067ceedf37c34fc52facc3b</u>	- 21,049,878.6499999 98509883881 SHIB	✓
39	2024-05-01 11:45:26	<u>0x5b365d1bbf30bbefb1ac9781b076db5b81e49713ef2525ffccb441edc40f6c47</u>	- 21,049,878.6499999 98509883881 SHIB	✓
40	2024-05-01 11:37:02	<u>0x2cd5aed1e64bf35910e2ef9612313a6619858053387b4c477bd08447d9221c30</u>	- 200.00000000000000 0000 TONCOIN	✓
41	2024-05-01 11:09:44	<u>0x762e114f9621c048cf71ba0bdcd9a596d4a5beaafa20e903a43c80b71a334b0e</u>	- 21,049,878.6499999 98509883881 SHIB	✓
42	2024-05-01 11:00:26	<u>0x793c3cb21c2d3f96fbdbd6584580999aa91bdbea131323c1ddab82073cfaba20</u>	- 0.0000000000000000 00 SHIB	✓
43	2024-05-01 11:00:14	<u>0x8db238c0f435c06544bf4ec7dced47d4e4198d9521c6796254c24d81fd867d5b</u>	- 0.0000000000000000 00 SHIB	✓
44	2024-05-01 10:57:59	<u>0xf01b76d2ffcd22916316adc5f585b2e512ba53e29c1c8a7783aed882f9b50c9ba</u>	- 21,049,878.6499999 98509883881 SHIB	✓
45	2024-05-01 10:43:38	<u>0x1aa2f28f9975ba4162b6349ffe260bba49e4500f84b185829c2cefb4c2746be7</u>	- 0.000000000 TONCOIN  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-01 10:41:41	<u>0x9a7afefb713ca66e1cdc b3c9fe520723765d9aa5ea 80f065aac34e9d77557452</u>	- 200.000000000 TONCOIN  942.65 USD	✓
47	2024-04-28 12:40:09	<u>0x2390bda80d9568076541 9b357fc4b650e1501ed612 9cdfdb959513550607566b</u>	+ 21,049,878.6499999 98509883881 SHIB	✓
48	2024-04-20 11:30:14	<u>0x3ebb4f03bc7591cef6cd 1cbd48eca3d30f60d373f2 efa91567112f1bd9c31527</u>	+ 200.000000000 TONCOIN  1,242.92 USD	✓
49	2024-04-16 03:34:05	<u>0xad54db8bdd3b66ae1d1a 159827f6e0dc148acf8e7a f161aabca3778b91986513</u>	+ 84,900.0 megptlabs.com	✓
50	2024-04-13 21:08:56	<u>0x10db7fe4af269f63d628 90972be330af54175fb0f2 8a285f8b46e410422ca62f</u>	- 0.000000000000000000 00 ILV	✓
51	2024-04-13 20:52:59	<u>0x9ac9e2cd9b559f778e06 5d11271b46fc6b30e7c70d e0a902fb1902d6e61178f0</u>	- 5.0903799999999996 83 ILV	✓
52	2024-04-09 21:01:47	<u>0xae63dfc357b391795d85 2f2d88f8aba30f483bd9df cb86507b1ac67a124b6165</u>	- 0.000000000 TONCOIN  0.00 USD	✓
53	2024-04-09 21:00:44	<u>0xcc30d06556a113f0a6c9 6e31639bab6e4881dc2534 7e1ef5ef3f465987f19148</u>	- 100.71999999999999 8863 TONCOIN	✓
54	2024-04-09 20:59:14	<u>0x100bc4991542bdcecf29 ff774d7e4f0aff613b9c03 cb500de70b6e12a742e262</u>	- 100.720000000 TONCOIN  680.99 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-09 08:10:04	<u>0x543043bc25e6e5acfb771417cace0278db85ce6f3c2048ac5ac82873a5ef0ed</u>	- 301.40800000000001 5461 SUSHI	✓
56	2024-04-02 14:13:53	<u>0x6fc009732b389921baa2ba8dabb697dfa8c4ccf4c91873da6162b10bfac90754</u>	- 100.00000000000000 0000 TONCOIN	✓
57	2024-04-02 13:22:03	<u>0xa9dbe246eac254aec249b82b661d859d477efc41539e5aaddedffdcf93b63ab5</u>	- 100.000000000 TONCOIN  492.87 USD	✓
58	2024-03-28 14:42:11	<u>0x03908b02c942e222a0341aece9a68d8b43e685c8ea2d067df4395c96721deab1</u>	+ 100.530000000 TONCOIN  514.25 USD	✓
59	2024-03-28 14:27:44	<u>0x1586de04a35ba3a788bc04492acf37420a44853fdd8eb054758f22ab17b46b3</u>	+ 5.090379999999996 83 ILV	✓
60	2024-03-20 04:52:44	<u>0x66eeaa282968245aa567e0b679aa9d63408af4d49996ac4a24c905b85ed5475d</u>	- 151.69800000000000 7503 Cake	✓
61	2024-03-19 21:30:46	<u>0xf318ea31a965b06628bfe94224fecae659b895075ebc1328fbdf76fa6b25bdeaa</u>	- 3,046.719999999999 799911 BETA	✓
62	2024-03-19 21:22:03	<u>0x37a0e48d386817a897d3837283681a50ce3d48d2fdaa1db0cacbc89a09a6600d</u>	- 150.38900000000001 0004 PHB	✓
63	2024-03-19 20:37:53	<u>0x58db69f97beb8e71e48f2c518e0371d1818b044fc0374c22270cd63ef438faa6</u>	- 1,313.971000000000 003638 RDNT	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-19 09:09:23	<u>0x30c3c1a66209aa6e0d9d80987e96b0603c420020bc8cac47a364e00488df0812</u>	- 1,537.094516999999 996187 bCFX	✓
65	2024-03-18 20:44:59	<u>0x55a59a3d5a5e0b6570da709ef25c1408c29a8b0d9611bd3ab37b03e5263fc8dc</u>	+ 1.0478703069999999 45 DUEL	✓
66	2024-03-17 07:53:55	<u>0x84325867f3bfd7ab2b3278fc0259b0f2c73704b91f4d9e6cd7657a9a8c37b4d3</u>	+ 2,336,321.00000000 0000000000 KURO [www.kuroro.gg]	✓
67	2024-03-17 04:49:00	<u>0x0f41565e7782b5162fa035995ec4f8852a66bfb5fa61ee72cb35c3730ea6a9df</u>	- 151.69800000000000 7503 Cake	✓
68	2024-03-17 00:45:42	<u>0x3c511e6d159f35df7006fa9b596f8a216918b9d57de7bc6a017a9d656efce923</u>	- 5.0814000000000003 61 ILV	✓
69	2024-03-16 00:54:46	<u>0xea6b49082975cf5252791f50af8a1a5f9d6deb98ee517523fb53b85535bc10fe</u>	- 151.69800000000000 7503 Cake	✓
70	2024-03-15 08:58:58	<u>0x83df38409fef8fe0ac0c6bd8873d902653526fadefa5f0c00c4e89c8df0fa1e</u>	- 0.0000000000000000 00 FET	✓
71	2024-03-15 08:57:34	<u>0xe37a1d55c851368600857d572b666ac15c1389d4bf7dbb562ded5fb82e2d80c8</u>	- 200.81999999999999 3179 FET	✓
72	2024-03-14 20:58:39	<u>0x1164036616f5a928022a18f501850c2245e2e46ee4375cb3886a9f91c389723c</u>	- 151.69800000000000 7503 Cake	✓

#	Date & time	Transaction Id	Amount	
73	2024-03-14 20:48:33	<u>0xfc8550b4ef4c94c42136817226538e5664ed5f97bb39b236451c9f0926c64fef</u>	+ 200.81999999999999 3179 FET	✓
74	2024-03-14 20:36:27	<u>0x90510eab0f1727715f67490d35c432fe497654d56730b3e00e4ca88d23884e31</u>	+ 0.0001510000000000 00 Cake	✓
75	2024-03-14 19:38:29	<u>0x401d2e1320216594fa1afaa4810455b266ea8a7c46cc46f4e0797666db3acbc2</u>	- 151.69800000000000 7503 Cake	✓
76	2024-03-14 19:34:54	<u>0x752113420553314ee51dea646ffd1bc2399b047d82978ae9a5833bfb4a41c2ab</u>	- 151.69800000000000 7503 Cake	✓
77	2024-03-14 03:50:21	<u>0x00f737297d0099c7cde009ef832dbd8f8bbb49d2f4d7326b6df7f84db3ac9021</u>	- 116.00000000000000 0000 TONCOIN	✓
78	2024-03-13 11:30:59	<u>0x06d32c08f79fbced68608e853767f881b0e21a52abda3cc2601acb61c441f78c</u>	- 116.00000000000000 0000 TONCOIN	✓
79	2024-03-13 09:47:57	<u>0x6433edb9670b48ebc1711f5960a6625d537d40ea4bc470c14a97768ae0ed7e87</u>	- 0.000000000 TONCOIN  0.00 USD	✓
80	2024-03-13 09:46:30	<u>0xe511561053d94086da1a89e10b475b1b9d16f104a51a8dea691d820bd131b839</u>	- 116.000000000 TONCOIN  495.70 USD	✓
81	2024-03-12 09:13:10	<u>0xa31bd08b612d6f4492dadec04cceb2891bba8161e1286b99cc0ed58cd697d8a9</u>	- 150,108.5299999999 98835847 REEF	✓

#	Date & time	Transaction Id	Amount	
82	2024-03-11 13:31:05	<u>0x79502096a476c480fc736860c5b41fe4d9d3b892ecf6b98d163444201cd93f7e</u>	+ 1,207.000000 wards	✓
83	2024-03-11 12:54:18	<u>0xc05cdedc8d19a25eacd268a96e905a0d12ceb3441662edbc25ccc4f005dce8aa</u>	+ 272,615.000000000 FLOKI	✓
84	2024-03-11 12:47:15	<u>0xd9de0e601d1602f4a365c60396e9184c4f55c764a5f81343e32dee4942b4f064</u>	+ 2,084,991,388.4161 79419 BabyDoge	✓
85	2024-03-11 12:46:30	<u>0xc8162cdc1d527f362c7a2666b5bbf565a61f3a30d8f2d5bde1e8065a322b3e63</u>	+ 115,000.000000000 FLOKI	✓
86	2024-03-09 12:50:20	<u>0xe4c376419fa932bd848f9b491b979037893da08ae98144aee4a37aea6cea6da7</u>	+ 115.110000000 TONCOIN  334.22 USD	✓
87	2024-03-07 18:21:00	<u>0xdbb777ff4c6fb6c2daf2f54b7e2519419fb7b222f8fb5713870338ce88285b4a</u>	+ 151.698000000000000 7503 Cake	✓
88	2024-03-07 12:28:24	<u>0x9326a8b0d4cdce4c91df0fb11862490a470f289320b5dcc9d069e9be47c52dee</u>	- 100.000000000000000 0000 PHB	✓
89	2024-03-04 21:04:01	<u>0xb256cd1fab3b0e8732eca153c16ea5e9b7656d841f308bd66e4198a8537f34ca</u>	- 3.00000000000000000 00 ILV	✓
90	2024-03-04 21:03:07	<u>0x466e6eb385e4e70d7bb93df70c4825825f74a3c6d4f75b98be6a7fa955e95618</u>	- 50.000000000000000 000 UNI	✓

#	Date & time	Transaction Id	Amount	
91	2024-03-04 17:32:52	<u>0x3181cc7a5628df64e40d39fa1d0d1abcefaa63737a8403bcc72b7d8facbbb9be</u>	- 900.00000000000000 0000 bCFX	✓
92	2024-03-04 17:31:46	<u>0x6ca7a5c96bd7ba3104405d506e016b1ceb01264ee0c2ac57cb719efd37a9e8b9</u>	- 700.00000000000000 0000 RDNT	✓
93	2024-03-04 10:39:23	<u>0x17cca44e842d9250f054c753e14018ab1cb085a9e035d1c4dd33dbfc37a0ec66</u>	- 200.74888000000001 3979 WAVES	✓
94	2024-03-03 13:47:03	<u>0x0c656680250dbc912c3606e542bbb1ccca389563e71a432b1b2b73cdb87f6390</u>	+ 2.00000000000000 00 WAVES	✓
95	2024-03-03 13:47:03	<u>0x0c656680250dbc912c3606e542bbb1ccca389563e71a432b1b2b73cdb87f6390</u>	- 2.00000000000000 00 WAVES	✓
96	2024-03-03 13:38:54	<u>0x10c09bf32a2508c67f6d91e844f1d02ccd8f7bff4d5749a36c2c3497e52c62b1</u>	+ 200.74888000000001 3979 WAVES	✓
97	2024-03-02 19:18:38	<u>0xd37f0d366ee809f413df0e7f0a597306eb5a131bcd3131926636c61f1482869a</u>	+ 1,495.880000000000 109139 BETA	✓
98	2024-03-02 14:15:10	<u>0x3a55d9a6b0d6cde6198e0c6c5a66bbd4c94f14111d50292a2127534f68759e8b</u>	+ 1,550.839999999999 918145 BETA	✓
99	2024-03-02 14:10:10	<u>0xe0b46997e6a44b81a6a80fdedaf39502279cf9e937be8d3ec07b7fa43f7945d5</u>	+ 150,108.5299999999 98835847 REEF	✓

#	Date & time	Transaction Id	Amount	
100	2024-03-01 17:00:17	<u>0x3823e0176528a8961bfe52bdf6ad904b52d3c2199d78050cc2fb82abffac13d</u>	- 2,207.048999999999 978172 OM	✓
101	2024-03-01 16:58:20	<u>0xfabf7e2320d970a6de57e8ec1759350747ef5613f481958f6e051ad273d48b69</u>	+ 16.0000000000000000 000 AGATA	✓
102	2024-02-29 14:16:22	<u>0x25ca889c24e1dec70ef871150455917c91916f05c8b29802906bf5ba7974544d</u>	- 2.0000000000000000 00 ILV	✓
103	2024-02-28 20:09:37	<u>0x480328c7c9ab8f3338919abf4cbec440027503015c3aea8501e3b1f619b3bfff7</u>	+ 1.9941999999999999 73 ILV	✓
104	2024-02-28 14:21:31	<u>0x1bd6927a87167ec139c73f22b1c42e5c0f12862fe054f3be4e60f8e056675d54</u>	+ 101.080000000 TONCOIN  263.89 USD	✓
105	2024-02-26 19:42:51	<u>0x7ba7ab6b0548ef596240ce55069ba6e20af804b15ef8d087b3823f7fc1a3eced</u>	+ 8.0871999999999992 78 ILV	✓
106	2024-02-26 15:26:36	<u>0x686dd3215c1b293c6eed799da18e8849d9dddb32a4ffa806b2489d2a01c05d0f</u>	+ 525,235,396.000000 ds	✓
107	2024-02-26 12:00:53	<u>0x83ffd5653d4d62ed51d6fd745b69557740825d6f4526b6f65a9970404eaa6931</u>	- 100.00000000000000 0000 PHB	✓
108	2024-02-26 11:56:38	<u>0x630a4ba091082d916f0b70f47c2fd6239bcb42ab0d91c7551a0b82fdd01a2326</u>	- 1,000.000000000000 000000 RDNT	✓

#	Date & time	Transaction Id	Amount	
109	2024-02-25 17:42:57	<u>0x6a39f988994bb8588853</u> <u>451f348b0a253837428412</u> <u>4126c1a22f1507070f90d7</u>	+ 50.0099000000000001 796 UNI	✓
110	2024-02-24 15:49:34	<u>0x331edb3d3820615bbd24</u> <u>d526a56a0836a6069d205c</u> <u>c94debbc9b438fccd7f400</u>	+ 50.4185000000000001 648 UNI	✓
111	2024-02-24 15:46:25	<u>0xe8dc521d454fa2b72090</u> <u>27d6fadbd700c1e0f6c5cb</u> <u>fae0c2941f27f55da2be96</u>	+ 301.408000000000001 5461 SUSHI	✓
112	2024-02-23 22:39:05	<u>0xa6c523a89a1d1eadfce1</u> <u>ce944dff0234000efe5f0b</u> <u>56a806f4cdf45adbbeec49</u>	+ 86,141.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
113	2024-02-23 14:50:06	<u>0xd00b22a7bac7b38d9e07</u> <u>29218fd7b045f8cde1cceb</u> <u>27297ac74ba305a2c0600a</u>	- 112.073700000000000 2319 UNI	✓
114	2024-02-22 15:36:27	<u>0x2d994b6cc74e3bc2f403</u> <u>8851224e5baed97cc270eb</u> <u>b297269ac81a2df7981e2b</u>	+ 45.890999999999998 238 UNI	✓
115	2024-02-21 20:48:17	<u>0xc77468e968da91a4e742</u> <u>8fa7f678855c3160702783</u> <u>fe2054ff47209ec5578d29</u>	+ 2,157.0489999999999 978172 OM	✓
116	2024-02-21 20:46:26	<u>0xb97e479ad9687007fe42</u> <u>c1d02a3e2fd56c4a209fed</u> <u>304de8d0cb4da99a43e80e</u>	+ 50.0000000000000000 000 OM	✓
117	2024-02-21 20:10:53	<u>0x609299be4a40ec165c2c</u> <u>ed3970463d244e730f775d</u> <u>1ba92e15707d3097394293</u>	+ 2,437.0945169999999 996187 bCFX	✓

#	Date & time	Transaction Id	Amount	
118	2024-02-21 17:24:27	<u>0x3dd807c625038d21cd3d</u> <u>b20dae6eaeac5c41a058c9</u> <u>8b908fa17c3c40c6674c98</u>	+ 350.38900000000001 0004 PHB	✓
119	2024-02-21 15:57:54	<u>0x2f7733af3db220e93063</u> <u>747dcc8d6eaf2d2227f33</u> <u>937048e04f3e436ebf5ea1</u>	+ 66.18269999999996 976 UNI	✓
120	2024-02-21 15:01:45	<u>0xe7840f381cc5021508c1</u> <u>1c1b1859a3a6d19fe7e450</u> <u>1c6dab7716f28889bc95d2</u>	+ 3,013.971000000000 003638 RDNT	✓

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#	Date & time	Transaction Id	Amount	
1	2024-04-02 13:23:48	<u>0x6df2e31487c3866a4b0a</u> <u>954c26e95826df48f043ce</u> <u>4c241a808212fea56a106e</u>	+ 1 Reward at [5000usd.us]	✓
2	2024-03-11 13:31:05	<u>0xa979bc937e80f9c88c1b</u> <u>8ed4e941458c026aca10f3</u> <u>a8b654f03e293ed4231370</u>	+ 1 Airdrop	✓
3	2024-02-26 15:26:42	<u>0x93a17d6707873818213d</u> <u>ea0ba73ce8d2829f23d845</u> <u>26a2ed7809dd78f85ede2e</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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