

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5582949fc3507e9891b12df6ec6b9d6daa3d81f1</u>
TOTAL RECEIVED	0.793642031400000003 BNB
	469.99 USD
TOTAL SEND	0.770392694999999961 BNB
	456.22 USD

Token	Balance
BNB	0.023249336400000001 BNB
	13.76 USD
Tether USD	0.005508000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
! A-TONCrypto.beauty	52,439 Airdrop
UÐ...DÐ¢	N/A UÐ...DÐ¢
UÐ...DÐ¢	N/A UÐ...DÐ¢
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
My Get Rich Token	N/A MGRT
U5DT	N/A U5DT
Tether USD	N/A USDT


* USD values displayed at the time of transaction










Token	Balance
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
# getSHIBA.us	N/A Airdrop










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 19:16:08	<u>0x994e2193cafa86cb3f2f0b501e533ccc87b2abe168860e0ce324f40972eb906b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-13 19:16:08	<u>0x994e2193cafa86cb3f2f0b501e533ccc87b2abe168860e0ce324f40972eb906b</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓
3	2024-09-04 19:35:28	<u>0x9dda324b75af4fde957b7497fc2e0ce208274de4b8f02cea2c1a5bd6db5b0918</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-04 19:35:28	<u>0x9dda324b75af4fde957b7497fc2e0ce208274de4b8f02cea2c1a5bd6db5b0918</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
5	2024-08-16 15:32:29	<u>0xdba42c30a6a8b8e7d621be3ec2ba73c4f0f3ec691ae732ab6f9088c6c7174821</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-16 15:32:29	<u>0xdba42c30a6a8b8e7d621be3ec2ba73c4f0f3ec691ae732ab6f9088c6c7174821</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
7	2024-07-30 21:49:09	<u>0x1eb53cc2da1ad6a406b3fdd62fc06ef22194a12eed509ca5b897eece909b43a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-30 21:49:09	<u>0x1eb53cc2da1ad6a406b3</u> <u>fdd62fc06ef22194a12eed</u> <u>509ca5b897eece909b43a</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
9	2024-05-23 18:53:43	<u>0x71da9cf581b9564efa80</u> <u>ea31bde49d73bb9446ebc6</u> <u>518cea036b2d3cd7b9d726</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-05-23 18:53:43	<u>0x71da9cf581b9564efa80</u> <u>ea31bde49d73bb9446ebc6</u> <u>518cea036b2d3cd7b9d726</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
11	2024-04-03 17:56:22	<u>0x26dc9a98d4b50e8b5179</u> <u>f6c69a9b4ff5b5fd3a4358</u> <u>bb4e9149c81b9a04536f4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-03 17:56:22	<u>0x26dc9a98d4b50e8b5179</u> <u>f6c69a9b4ff5b5fd3a4358</u> <u>bb4e9149c81b9a04536f4c</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
13	2024-03-21 17:03:50	<u>0xfd9919cea78a9e6829e8</u> <u>7c978c29c02116945707de</u> <u>a732c7a47538beff75d06a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-21 17:03:50	<u>0xfd9919cea78a9e6829e8</u> <u>7c978c29c02116945707de</u> <u>a732c7a47538beff75d06a</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
15	2024-02-19 19:36:12	<u>0xb26a9694be4d5c8bccbc</u> <u>c7fd0282c16eaf279091a9</u> <u>0439629c6d1872f7963e34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-02-19 19:36:12	<u>0xb26a9694be4d5c8bccbc</u> <u>c7fd0282c16eaf279091a9</u> <u>0439629c6d1872f7963e34</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
17	2024-01-31 15:29:01	<u>0x5307436e38e97a5e95a924b207f024d5539eb8f9aa9ec8c5a51d67b89db51f9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-01-31 15:29:01	<u>0x5307436e38e97a5e95a924b207f024d5539eb8f9aa9ec8c5a51d67b89db51f9f</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
19	2024-01-11 16:39:10	<u>0xaa018f6cdbfed5b10761e743f071017dab46b32619b0ca1ba05355789b8d32d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-01-11 16:39:10	<u>0xaa018f6cdbfed5b10761e743f071017dab46b32619b0ca1ba05355789b8d32d1</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
21	2023-12-27 20:31:48	<u>0x4f694832a7f9d23df1603d85fbc9eb57711665aed386</u>	+ 0.0000070000000000 00 BNB  0.00 USD	✓
22	2023-12-27 20:14:22	<u>0xd5fc85f70d2cda1364ae481a52f1669aae30c7d424c47ab3b93cf1a01765fb13</u>	- 0.6999999999999999 56 BNB  219.59 USD	✓
23	2023-12-27 20:14:22	<u>0xd5fc85f70d2cda1364ae481a52f1669aae30c7d424c47ab3b93cf1a01765fb13</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
24	2023-12-27 20:13:01	<u>0x74a75a42541fd4fb4ac10cd39815b7ea7d9fc45764c773cd3fa9f15a6c9caadb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-12-27 20:13:01	<u>0x74a75a42541fd4fb4ac10cd39815b7ea7d9fc45764c773cd3fa9f15a6c9caadb</u>	- 0.0001404090000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
26	2023-12-27 19:06:19	<u>0xf35ec5d9dbbd3a492e156467c9240faadc1000de22a848c38de7bf072fdb2bfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-12-27 19:06:19	<u>0xf35ec5d9dbbd3a492e156467c9240faadc1000de22a848c38de7bf072fdb2bfb</u>	- 0.000140409000000000 00 BNB  0.04 USD	✓
28	2023-12-12 20:35:32	<u>0x4474ecbc9358e8cfe0b333960b9b446bce2e99064b9ef91b14dfed561ba4b7</u>	- 0.020000000000000000 00 BNB  5.10 USD	✓
29	2023-12-12 20:35:32	<u>0x4474ecbc9358e8cfe0b333960b9b446bce2e99064b9ef91b14dfed561ba4b7</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
30	2023-12-08 15:21:37	<u>0xc9233e8d2064c37b427824bb5b89bac436afb90a3f29488cd3444dc29fa7f768</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-12-08 15:21:37	<u>0xc9233e8d2064c37b427824bb5b89bac436afb90a3f29488cd3444dc29fa7f768</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓
32	2022-11-04 18:47:00	<u>0xb93133eabdfcc9be5f2502b4be887c8ba07ad6c295952dac192f552d9d2fe06a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-11-04 18:47:00	<u>0xb93133eabdfcc9be5f2502b4be887c8ba07ad6c295952dac192f552d9d2fe06a</u>	- 0.000216690000000000 00 BNB  0.07 USD	✓
34	2022-08-29 15:41:11	<u>0xa79d2175f52777bcc1c5bf0f3064df02c98382a1d63fbcf98b65d94a364c21eb</u>	+ 0.699595999999999999 96 BNB  198.47 USD	✓



#	Date & time	Transaction Id	Amount	
35	2022-06-14 18:01:56	<u>0x79780ceb0837ef65e138</u> <u>569f861b3f096ba27757c7</u> <u>822cb4c9478f4f37af26a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-06-14 18:01:56	<u>0x79780ceb0837ef65e138</u> <u>569f861b3f096ba27757c7</u> <u>822cb4c9478f4f37af26a1</u>	- 0.000306690000000000 00 BNB  0.06 USD	✓
37	2022-05-09 13:52:11	<u>0x155d6753787e64bbf81b</u> <u>2dbbe3eaf7e186940dfdac</u> <u>fa00321900168bdac334ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-05-09 13:52:11	<u>0x155d6753787e64bbf81b</u> <u>2dbbe3eaf7e186940dfdac</u> <u>fa00321900168bdac334ce</u>	- 0.000216690000000000 00 BNB  0.07 USD	✓
39	2022-05-05 20:17:21	<u>0x5b8e5a33d7a8de4dd5a0</u> <u>157e802ebacf7df00461b4</u> <u>7c4309a51a4517aef99c7d</u>	+ 0.045530351400000000 02 BNB  17.22 USD	✓
40	2022-03-29 20:22:12	<u>0x4b26177bb0ffdc7a58a7</u> <u>eaf0f343a1fdf16d386300</u> <u>ca3b233b9163fc2d6415c4</u>	- 0.047859371999999999 97 BNB  20.78 USD	✓
41	2022-03-29 20:22:12	<u>0x4b26177bb0ffdc7a58a7</u> <u>eaf0f343a1fdf16d386300</u> <u>ca3b233b9163fc2d6415c4</u>	- 0.000126000000000000 00 BNB  0.05 USD	✓
42	2022-03-29 20:20:06	<u>0x7ddb3750e120253a643f</u> <u>f07c31aa7c85b1819bc0c8</u> <u>59c1ced72c751b9543e6f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-03-29 20:20:06	<u>0x7ddb3750e120253a643f</u> <u>f07c31aa7c85b1819bc0c8</u> <u>59c1ced72c751b9543e6f3</u>	- 0.000306690000000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-03-02 15:25:11	<u>0xca4f2e6928f114aef3b2</u> <u>fae2dff2b715efb33b9142</u> <u>4e89353819f4e9ea026491</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-03-02 15:25:11	<u>0xca4f2e6928f114aef3b2</u> <u>fae2dff2b715efb33b9142</u> <u>4e89353819f4e9ea026491</u>	- 0.000216618000000000 00 BNB  0.08 USD	✓
46	2022-03-02 15:21:35	<u>0xf5cdc60f11cedf190927</u> <u>c18275fe5aa9111a5010b2</u> <u>8acecc162981fc5550e9db</u>	+ 0.048508679999999999 98 BNB  19.85 USD	✓




BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-13 19:22:56	<u>0xc2bab9a9666a19040306</u> <u>5ac31e9902a31387ff49b7</u> <u>c278d5471a2e6235864282</u>	+ 0.005508000000000000 00 USDT  0.00 USD	✓
2	2024-09-13 19:22:11	<u>0x4565c8c231bf09458fc2</u> <u>a7eedd497b82ef33f19ae6</u> <u>fb5fc4a3ef1483bfbb619c</u>	- 550.8922700000000005 3187  3187 	✓
3	2024-09-13 19:22:11	<u>0x4565c8c231bf09458fc2</u> <u>a7eedd497b82ef33f19ae6</u> <u>fb5fc4a3ef1483bfbb619c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2024-09-13 19:16:56	<u>0xc443b5428a234210c372</u> <u>d3778cd6044f81e16066e0</u> <u>0472adcfb694bd27d1dd09</u>	- 550.8922700000000005 3187 USDT	✓
5	2024-09-13 19:16:56	<u>0xc443b5428a234210c372</u> <u>d3778cd6044f81e16066e0</u> <u>0472adcfb694bd27d1dd09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-13 19:16:20	<u>0xbbe9f293fd4ae2360c80b89a20883f6c180e8b17f59eda93c12e79c80d3afec9</u>	- 550.89227000000005 3187 UÐ...DÐ¢	✓
7	2024-09-13 19:16:08	<u>0x994e2193cafa86cb3f2f0b501e533ccc87b2abe168860e0ce324f40972eb906b</u>	- 550.89227000000005 3187 USDT  551.47 USD	✓
8	2024-09-13 19:14:32	<u>0x608d55518c40562c0c56f2429760f7c7f08f39b052857ec3f74e967df284dd0c</u>	+ 350.88569999999998 5721 USDT  351.25 USD	✓
9	2024-09-08 21:44:47	<u>0xb47698896a4e3712daed4319a03f685e09a8f780dabfe6b808b3d4d91ba9cb91</u>	+ 666 s://rareAddress.io	✓
10	2024-09-04 19:53:19	<u>0x9bf8714a859df96ff10e3a7dc2ce27d48ea3661cbe1b857106f07624a4136ffd</u>	- 300.00000000000000 0000 â€ŠU5DÐ¢â€Š	✓
11	2024-09-04 19:53:19	<u>0x9bf8714a859df96ff10e3a7dc2ce27d48ea3661cbe1b857106f07624a4136ffd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-09-04 19:47:13	<u>0x1e96e0c1b379a5ad90fd245b401cffe8d1abe820f245896482d038ce651bb893</u>	+ 1,194.000000000000 000000 USD0 [www.usual.finance]	✓
13	2024-09-04 19:35:28	<u>0x9dda324b75af4fde957b7497fc2e0ce208274de4b8f02cea2c1a5bd6db5b0918</u>	- 300.00000000000000 0000 USDT  299.99 USD	✓
14	2024-09-04 19:33:01	<u>0xacbd026788f1120acbeb cfa0962945e0e6db661f18b079bbddce954eb7983e8f</u>	+ 496.89999999999997 7263 USDT  496.86 USD	✓






#	Date & time	Transaction Id	Amount	
15	2024-08-16 15:32:29	<u>0xdba42c30a6a8b8e7d621</u> <u>be3ec2ba73c4f0f3ec691a</u> <u>e732ab6f9088c6c7174821</u>	- 500.00000000000000 0000 USDT  500.36 USD	✓
16	2024-08-16 15:28:47	<u>0xdbd4a1881ecffca61f04</u> <u>4b01f487500e384aabbf01</u> <u>e1d2f36f7333f268183a09</u>	+ 501.38690000000002 5557 USDT  501.76 USD	✓
17	2024-08-05 13:16:19	<u>0x5dc94a0d7d8ef08b90f7</u> <u>7ff423946ac9fe80048fa5</u> <u>22a1aa93581c9476b6a503</u>	+ 60,000.000000 ACT	✓
18	2024-08-02 10:48:12	<u>0x16959cce02019afb431b</u> <u>86ccbb936ff08627298447</u> <u>1e325bba12531279fcea84</u>	- 500.00000000000000 0000 UÐ...DÐ¢	✓
19	2024-08-01 18:41:47	<u>0x307dff9c5cd919dc30af</u> <u>cc5446f407ef38f68b5517</u> <u>2e5c1ab8b47c9b83c35872</u>	- 500.00000000000000 0000 UÐ...DÐ¢	✓
20	2024-08-01 18:40:44	<u>0xd59a2ea25fb95befa2e9</u> <u>b47e5bfef2d1379103f10b</u> <u>c67204c0085081d15148df</u>	- 500.00000000000000 0000 UÐ...DÐ¢	✓
21	2024-08-01 06:34:48	<u>0x6307b783ff1a2b102dc2</u> <u>e8ee14e35926de92e05edc</u> <u>cb0b848857a98b9686118c</u>	- 500.00000000000000 0000 UÐ...DÐ¢	✓
22	2024-08-01 06:33:24	<u>0x1b2bf0b159ced825895f</u> <u>724fccbaa845a0a99e8eb1</u> <u>3087c5fb9a1b02e319d083</u>	- 500.00000000000000 0000 UÐ...DÐ¢	✓
23	2024-07-31 20:17:12	<u>0xb881487d249f1eeec65e</u> <u>e0789fcc92351032b063c9</u> <u>ab4c7e2b81507fe82a3db3</u>	- 500.00000000000000 0000 UÐ...DÐ¢	✓









#	Date & time	Transaction Id	Amount	
24	2024-07-31 20:16:07	<u>0xe117eaa25cb7a8c97dd0</u> <u>505ccfad88b6496fdff85f</u> <u>27efa3dbbea719aaafb4a5</u>	- 500.00000000000000 0000 UÐ...DÐ¢	✓
25	2024-07-31 11:36:23	<u>0x6a82d42458713def57ae</u> <u>1226b00ba5cb6a21b3aa6d</u> <u>9f9e692f6871f05b63f3fc</u>	- 500.00000000000000 0000 UÐ...DÐ¢	✓
26	2024-07-31 11:35:44	<u>0x35f0ddb4b61098c0e940</u> <u>3b8d426a2a6e5ca2d59123</u> <u>a4a5cb4bc59dc40e3506ad</u>	- 500.00000000000000 0000 UÐ...DÐ¢	✓
27	2024-07-31 04:15:03	<u>0x6f6bad7c89b56137fb55</u> <u>d25ab1984bbf6ded84e65a</u> <u>2e5bfce55340640f1d67f0</u>	- 500.00000000000000 0000 UÐ...DÐ¢	✓
28	2024-07-31 04:14:00	<u>0x31222b2b054a8c7998dd</u> <u>b9d4f97d932eae91d5c8</u> <u>40c759d3b4adfbccd7e261</u>	- 500.00000000000000 0000 UÐ...DÐ¢	✓
29	2024-07-30 22:05:10	<u>0x0e296fb4c4a1127291cf</u> <u>7576a8242317c42a6bcc57</u> <u>53c0e3c74c637ed49bb63f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2024-07-30 22:04:07	<u>0x8a8c37a0bc5cb77376d6</u> <u>ccab62daf8284c065953d5</u> <u>65df1ba3ac8c6298e56863</u>	- 500.00000000000000 0000 UÐ...DÐ¢	✓
31	2024-07-30 21:55:10	<u>0xf6852be90ddaa6157264</u> <u>777a5f36fb583369659be6</u> <u>2298b4b0d83507526b7d50</u>	+ 56,277.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
32	2024-07-30 21:49:09	<u>0x1eb53cc2da1ad6a406b3</u> <u>fdd62fc06ef22194a12eed</u> <u>509ca5b897eece909b43a</u>	- 500.00000000000000 0000 USDT  500.10 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-30 21:46:51	<u>0x5fc7cc80b9f8d89e68e6386f5cadf254623dd6f308dac056504db3c83258a3f8</u>	+ 501.67000000000001 5916 USDT  501.78 USD	✓
34	2024-05-31 01:13:25	<u>0xb7b6ad551ab1a48caaba0ffe55f1df41381a5a8d1d14cf2f073df78d13b17198</u>	- 500.00000000000000 0 UD...DĐ¢	✓
35	2024-05-25 22:37:50	<u>0xf359140ff73452641dec b47788354ef13ba93f42bbe19a2dc54474b41b301f57</u>	+ 62,000.000000000 B00M	✓
36	2024-05-24 10:52:26	<u>0xcf232d034248e6b1c0b7894bc4235ed90c36c5e33764623c02b00c137d719e1f</u>	+ 1,920.000000000000 000000 Claim: https://aerodrome. supply	✓
37	2024-05-23 19:34:30	<u>0xcd8c0325443abe14055408a7e1b4528931b83372594706e930eb3bc02c99c143</u>	- 500.00000000000000 0000 USDT	✓
38	2024-05-23 19:05:06	<u>0xda5e7062663dd782af940af1c37216bdcfb87ffabc e3ded7973c8b2b22a28003</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2024-05-23 19:05:06	<u>0xcfd8e4b492ef3dba04b79af4f667faa389a1eb58587eca5b9b31c75d352f1e7b</u>	- 500.00000000000000 0 UD...DĐ¢	✓
40	2024-05-23 18:54:07	<u>0x9e903419f745ffdf9e1cc06566c3699cc7ad9b382dbde3c9f5b0ba6d63e09aeb</u>	- 500.00000000000000 0000 USDT	✓
41	2024-05-23 18:53:43	<u>0x71da9cf581b9564efa80ea31bde49d73bb9446ebc6518cea036b2d3cd7b9d726</u>	- 500.00000000000000 0000 USDT  500.01 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-05-23 18:52:37	<u>0x1929d81143212081915c</u> <u>6501987efb40861de67bfd</u> <u>8226ef0edad37cc33a9b33</u>	+ 425.67000000000001 5916 USDT  425.68 USD	✓
43	2024-04-03 17:59:19	<u>0x8552427d4db0ebd2611e</u> <u>7b8f6fdf5c9923c9cffabd</u> <u>d2d64e48a8ef8d55608f1d</u>	+ 564,826 rop	✓
44	2024-04-03 17:59:10	<u>0x52c17508575df92cd750</u> <u>6d52e4b76460cc1535d7b1</u> <u>8ab1acbbd760a9d9d20163</u>	- 500.00000000000000 0000 BUSDT	✓
45	2024-04-03 17:56:46	<u>0x576d0de39a5243ce07f3</u> <u>70c4738913af4eb32feb57</u> <u>8a6bfb59f4433b4bb18973</u>	- 500.00000000000000 0000 USDT	✓
46	2024-04-03 17:56:22	<u>0x26dc9a98d4b50e8b5179</u> <u>f6c69a9b4ff5b5fd3a4358</u> <u>bb4e9149c81b9a04536f4c</u>	- 500.00000000000000 0000 USDT  500.35 USD	✓
47	2024-04-02 09:38:09	<u>0x331e5e78b8f11cccf791</u> <u>7c01f155352a5d78351d43</u> <u>abdaf0b72bf485c83b9c3a</u>	+ 374.00000000000000 0000 USDT  374.47 USD	✓
48	2024-03-22 13:15:10	<u>0xd4db54db5a96a2ae6efa</u> <u>978576da276deb8ddfa0a6</u> <u>1392977d3734c57e2ce689</u>	+ 525,235,396.000000 ds	✓
49	2024-03-21 17:07:17	<u>0x5c5d58b39ca09b8013f0</u> <u>90ceb01ec1250e8a201ee5</u> <u>f3e30a201b2a57a25431fd</u>	- 300.00000000000000 0000 BUSDT	✓
50	2024-03-21 17:07:14	<u>0xce8d743db886be3b45b6</u> <u>6bf04eb79da9c2739a2020</u> <u>cc725188d4c8af3aeea4f0</u>	+ 52,439 Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-21 17:03:50	<u>0xfd9919cea78a9e6829e87c978c29c02116945707dea732c7a47538beff75d06a</u>	- 300.00000000000000 0000 USDT  300.16 USD	✓
52	2024-03-21 16:44:44	<u>0xafe855760d5a561e125bf6fa312874b379edbd9846ff6f17febcdee4a056110b</u>	+ 500.00000000000000 0000 USDT  500.24 USD	✓
53	2024-02-19 20:43:02	<u>0x7d2dbc62588d84b8cc18987a6e8a16ba984b19d8a74c62a67a8d63ceaf3fe4b6</u>	- 500.00000000000000 0000 USDT	✓
54	2024-02-19 19:40:30	<u>0xadf3caaf33504a3abdcc5ebf011a72901fbdd99018cc3501c298b7c2cec506e8</u>	- 500.00000000000000 0000 BUSDT	✓
55	2024-02-19 19:36:12	<u>0xb26a9694be4d5c8bccbc7fd0282c16eaf279091a90439629c6d1872f7963e34</u>	- 500.00000000000000 0000 USDT  500.31 USD	✓
56	2024-02-19 19:18:48	<u>0x015b39b0dd59cdf31607d529aa200f5be3f7f4209830f1c4897e23a67624440f</u>	+ 500.00000000000000 0000 USDT  500.32 USD	✓
57	2024-01-31 16:06:46	<u>0x20b89844dad96099d2c8f1f845d1393a10474e8dd0e01b438db647834943743b</u>	- 600.00000000000000 0000 USDT	✓
58	2024-01-31 15:33:04	<u>0x794e4bd04daa69cc1e1ec7a487f7a927798897fae4f64621aa9b1b49b8d5059d</u>	- 600.00000000000000 0000 BUSDT	✓
59	2024-01-31 15:29:01	<u>0x5307436e38e97a5e95a924b207f024d5539eb8f9aa9ec8c5a51d67b89db51f9f</u>	- 600.00000000000000 0000 USDT  599.69 USD	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-30 20:43:01	<u>0xce8771a84cf51d9386b7a91f6909f6638b4aacb92b7f2a693b5023221080646b</u>	+ 599.37967000000003 2815 USDT  599.57 USD	✓
61	2024-01-11 21:51:55	<u>0xeb89861ce7fd64ce5cadf410f0d7eff75d6db82a6f45ce01c0eb08a054cb61f5</u>	+ 1,000 om/	✓
62	2024-01-11 16:43:05	<u>0xd5f6cb9a84a2843506a86d2e0eaddbbc5324b733e0729c923cb5801b366dd6b2</u>	- 600.00000000000000 0000 BUSDT	✓
63	2024-01-11 16:39:10	<u>0xaa018f6cdbfed5b10761e743f071017dab46b32619b0ca1ba05355789b8d32d1</u>	- 600.00000000000000 0000 USDT  599.46 USD	✓
64	2024-01-11 16:38:19	<u>0x931052270034a52aad1c80b3019a0e1aec0c334bae7becf5a1da19f0dd8624b8</u>	- 0.6999999999999999 56 USDT	✓
65	2024-01-11 16:37:37	<u>0x30d7cbd5cdda928bb82136cc1c790d3c8161a94a4f077eeddccabbf07e511a81</u>	+ 601.00000000000000 0000 USDT  600.46 USD	✓
66	2023-12-27 20:13:01	<u>0x74a75a42541fd4fb4ac10cd39815b7ea7d9fc45764c773cd3fa9f15a6c9caadb</u>	- 0.9733827600000000 14 BUSD  0.97 USD	✓
67	2023-12-27 19:06:19	<u>0xf35ec5d9dbbd3a492e156467c9240faadc1000de22a848c38de7bf072fdb2bfb</u>	- 11.948463489999999 965 USDT  11.97 USD	✓
68	2023-12-08 15:24:40	<u>0x62186baf53b4964579dd771e4a016d40c76d27ae28eae0216204fcc0af34098d</u>	- 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-08 15:21:37	<u>0xc9233e8d2064c37b4278</u> <u>24bb5b89bac436afb90a3f</u> <u>29488cd3444dc29fa7f768</u>	- 500.00000000000000 0000 USDT  499.98 USD	✓
70	2023-12-08 14:58:47	<u>0x8e62e02d8f882997e095</u> <u>aaccf0c5cc5e0c4f46b093</u> <u>5b8af496a279492f5868c8</u>	+ 12.138463489999999 467 USDT  12.14 USD	✓
71	2023-12-07 21:24:00	<u>0x59a65c62e87eb82fb877</u> <u>1db2f7b319dd2099c596d0</u> <u>8136e9ec68c8b007c1e951</u>	+ 499.81000000000000 2274 USDT  499.89 USD	✓
72	2022-11-04 18:47:00	<u>0xb93133eabdfcc9be5f25</u> <u>02b4be887c8ba07ad6c295</u> <u>952dac192f552d9d2fe06a</u>	- 1,000.000000000000 000000 BUSD  1,000.54 USD	✓
73	2022-11-04 18:27:12	<u>0xa2f9342b54dd0840b1cd</u> <u>16a48a23102446052bc8d5</u> <u>8b9604896040eca66b4760</u>	+ 1,000.972039999999 992688 BUSD  1,001.51 USD	✓
74	2022-08-29 15:58:41	<u>0xe21e5f7231621c9f1448</u> <u>67fac5f17b677170dff247</u> <u>49da1e30a49b9b44fda0f0</u>	+ 120,000.5760000000 00931323 MGRT	✓
75	2022-06-14 18:01:56	<u>0x79780ceb0837ef65e138</u> <u>569f861b3f096ba27757c7</u> <u>822cb4c9478f4f37af26a1</u>	- 252.87000000000000 4547 BUSD  11,665.77 USD	✓
76	2022-06-14 17:56:02	<u>0x87652e28d0e075763e80</u> <u>b69943eef1b70f0053f408</u> <u>55f714eb3a06c646b6b5d4</u>	+ 252.87134276000000 4546 BUSD  11,665.83 USD	✓
77	2022-05-09 13:52:11	<u>0x155d6753787e64bbf81b</u> <u>2dbbe3eaf7e186940dfdac</u> <u>fa00321900168bdac334ce</u>	- 500.00000000000000 0000 BUSD  500.40 USD	✓

#	Date & time	Transaction Id	Amount	
78	2022-04-05 07:49:06	<u>0x409d9a60a034380bfe8f3db2ddac35fd5cf527ac38df131841977d7bf3d3e2b2</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
79	2022-03-29 21:46:51	<u>0x05171c1cc33242389dc77287ba92a652909df5236083d86c4fad1dff32e755d7</u>	+ 1,286,698 usdswap.io	✓
80	2022-03-29 20:20:06	<u>0x7ddb3750e120253a643ff07c31aa7c85b1819bc0c859c1ced72c751b9543e6f3</u>	- 500.00000000000000 0000 BUSD	✓
81	2022-03-02 15:25:11	<u>0xca4f2e6928f114aef3b2fae2dff2b715efb33b91424e89353819f4e9ea026491</u>	- 799.200000000000004 5475 USDT	✓
82	2022-02-25 02:47:48	<u>0xf4059da60aca918c26839f824f20a69621b1527e1eb949600e4dc8bf5d41f20d</u>	+ 9,000,000.00000000 0000000000 SDT	✓
83	2022-02-24 22:17:58	<u>0xb482be3fd7f5a5b594d54f447c5b0bd3635b273b850dce97137d57a0f82a1848</u>	+ 799.200000000000004 5475 USDT	✓
84	2022-02-24 02:02:58	<u>0xc7d1043a354a67d411d3b8241954540b8c19a1551c1fbf2166507c6cb1c31fecc</u>	+ 1,000.000000000000 000000 BUSD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-03-22 13:15:16	<u>0x2568cee96964df38250c0adfa2e022bc1ffd807f4dc7649a88d9b673660def32</u>	+ 1 Airdrop	✓

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