

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5ada05fcf4feca4409f724450964b1503671526e</u>
TOTAL RECEIVED	0.092468128494396437 BNB
	55.67 USD
TOTAL SEND	0.088155574494396441 BNB
	53.07 USD

Token	Balance
BNB	0.004312554000000000 BNB
	2.59 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
RareAddressCom	6,666 //rareAddress.com
AITECH	0.000000000000000000 AITECH
USDT	N/A USDT
LiquidEther	N/A tkether.com
USDT	N/A USDT
! AERO	N/A Claim: https://aerodrome.supply
SONKE	N/A SONKE
Tether USD	N/A USDT









Token

Balance










BOOM

N/A BOOM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:41:36	<u>0x32ab757c06a460985627</u> <u>b1dc80672879d55a814f13</u> <u>e9dabeb116786ccfe64a8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-22 11:41:36	<u>0x32ab757c06a460985627</u> <u>b1dc80672879d55a814f13</u> <u>e9dabeb116786ccfe64a8a</u>	- 0.000152360000000000 00 BNB  0.08 USD	✓
3	2024-09-13 22:20:39	<u>0x266bcd13bfaa95eb1a2f</u> <u>78d83cb25ded32244cd733</u> <u>7ac7df3192ad55da48512c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-13 22:20:39	<u>0x266bcd13bfaa95eb1a2f</u> <u>78d83cb25ded32244cd733</u> <u>7ac7df3192ad55da48512c</u>	- 0.000178362000000000 00 BNB  0.09 USD	✓
5	2024-08-16 14:32:16	<u>0xbadce6dd509471938f14</u> <u>9993ec899c7e68e7ef8ce7</u> <u>d5df249b547f5caa625da2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-16 14:32:16	<u>0xbadce6dd509471938f14</u> <u>9993ec899c7e68e7ef8ce7</u> <u>d5df249b547f5caa625da2</u>	- 0.000178362000000000 00 BNB  0.09 USD	✓
7	2024-08-04 23:58:32	<u>0xd8997a99689d2e195f20</u> <u>61992af742afc9a80fd3f6</u> <u>f9f9d5a21888e22e3b4d03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-08-04 23:58:32	<u>0xd8997a99689d2e195f20</u> <u>61992af742afc9a80fd3f6</u> <u>f9f9d5a21888e22e3b4d03</u>	- 0.000178362000000000 00 BNB  0.08 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-08-04 23:57:59	<u>0x16a1f70b72b9547c413f690d98b7a07265d97264cb022dff26d5e4a8a0aa726d</u>	+ 0.005000000000000000 00 BNB  2.38 USD	✓
10	2024-07-29 03:03:13	<u>0x3d824727d50c27c1787647c24b847c2292963e479b0531196618777736b5ba11</u>	- 0.0843064044943964 42 BNB  49.93 USD	✓
11	2024-07-29 03:03:13	<u>0x3d824727d50c27c1787647c24b847c2292963e479b0531196618777736b5ba11</u>	- 0.000126000000000000 00 BNB  0.07 USD	✓
12	2024-07-27 22:49:54	<u>0xb164658a8d7f65d7b070382d0eee89b8f2bce001e3555fdd98a319a3ed6b8f42</u>	+ 0.0172870655000000 01 BNB  10.05 USD	✓
13	2024-07-15 11:16:25	<u>0xf2c6f2485cfeead0f192077b70ca7baca0c5c483136727d341d6345a8a8b8f1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-07-15 11:16:25	<u>0xf2c6f2485cfeead0f192077b70ca7baca0c5c483136727d341d6345a8a8b8f1d</u>	- 0.0001783620000000 00 BNB  0.10 USD	✓
15	2024-06-20 11:25:37	<u>0x520d2bcafa7a048ecbfc d5a01ccac92bcba9dd74ad3fdf1f191b379c6f6689ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-06-20 11:25:37	<u>0x520d2bcafa7a048ecbfc d5a01ccac92bcba9dd74ad3fdf1f191b379c6f6689ba</u>	- 0.0001783620000000 00 BNB  0.10 USD	✓
17	2024-06-20 10:11:48	<u>0x284d69a1d160a3101880dbedeadd3c9e026b0c9ac03ea051d1da99e5e0601ffa7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2024-06-20 10:11:48	<u>0x284d69a1d160a3101880</u> <u>dbedeadd3c9e026b0c9ac03</u> <u>ea051d1da99e5e0601ffa7</u>	- 0.0001782300000000 00 BNB  0.10 USD	✓
19	2024-06-11 10:13:45	<u>0x369ca9df0b00a2418786</u> <u>13335c44d7de6374eed1a7</u> <u>4e43f79dbee950f6f08963</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-06-11 10:13:45	<u>0x369ca9df0b00a2418786</u> <u>13335c44d7de6374eed1a7</u> <u>4e43f79dbee950f6f08963</u>	- 0.0001782900000000 00 BNB  0.10 USD	✓
21	2024-06-09 21:19:24	<u>0xf413edc8fdf9aa002fe3</u> <u>9be353e8ad0050e0dff883</u> <u>76306493063a0b6de83ad7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-06-09 21:19:24	<u>0xf413edc8fdf9aa002fe3</u> <u>9be353e8ad0050e0dff883</u> <u>76306493063a0b6de83ad7</u>	- 0.0001783620000000 00 BNB  0.11 USD	✓
23	2024-06-07 18:47:40	<u>0xd076709890b986e132f7</u> <u>ed0f9fbf63e53ef260d6b7</u> <u>10d59faf81f335eda9b3a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-06-07 18:47:40	<u>0xd076709890b986e132f7</u> <u>ed0f9fbf63e53ef260d6b7</u> <u>10d59faf81f335eda9b3a1</u>	- 0.0001782900000000 00 BNB  0.12 USD	✓
25	2024-06-06 21:27:10	<u>0xa26960787887c837b160</u> <u>3741d655783e6cf243a5c1</u> <u>0709cdf284e82ef1dc89b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-06-06 21:27:10	<u>0xa26960787887c837b160</u> <u>3741d655783e6cf243a5c1</u> <u>0709cdf284e82ef1dc89b0</u>	- 0.0001781580000000 00 BNB  0.12 USD	✓








#	Date & time	Transaction Id	Amount	
27	2024-06-01 13:49:19	<u>0x4442a6294e1e04b2da27</u> <u>24977cb801064b9cbb806a</u> <u>dd9af79ca0693e0d0eb50f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-06-01 13:49:19	<u>0x4442a6294e1e04b2da27</u> <u>24977cb801064b9cbb806a</u> <u>dd9af79ca0693e0d0eb50f</u>	- 0.000178290000000000 00 BNB  0.10 USD	✓
29	2024-05-23 22:42:00	<u>0x88bdc3985cd798f35b22</u> <u>e72dc399437e7cca0fc525</u> <u>30a30cbea0635dfc69b7ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-05-23 22:42:00	<u>0x88bdc3985cd798f35b22</u> <u>e72dc399437e7cca0fc525</u> <u>30a30cbea0635dfc69b7ae</u>	- 0.000178362000000000 00 BNB  0.10 USD	✓
31	2024-05-21 08:28:00	<u>0xd762c5c1c4f6b820385c</u> <u>9964d696be72d9548ddd07</u> <u>7717061e37b7fed48a949f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-05-21 08:28:00	<u>0xd762c5c1c4f6b820385c</u> <u>9964d696be72d9548ddd07</u> <u>7717061e37b7fed48a949f</u>	- 0.000178290000000000 00 BNB  0.11 USD	✓
33	2024-05-12 04:39:50	<u>0xfccef55436187cd9a041</u> <u>0e5fb4ee25db90e5c4cd52</u> <u>68fe6894acaf24965d427c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-05-12 04:39:50	<u>0xfccef55436187cd9a041</u> <u>0e5fb4ee25db90e5c4cd52</u> <u>68fe6894acaf24965d427c</u>	- 0.000178434000000000 00 BNB  0.10 USD	✓
35	2024-05-08 14:53:59	<u>0x4ae31f54474b2a59a0ac</u> <u>10019535e1e58a0a447063</u> <u>2f2ece66cdcce24fb998f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
36	2024-05-08 14:53:59	<u>0x4ae31f54474b2a59a0ac</u> <u>10019535e1e58a0a447063</u> <u>2f2ece66cdcce24fb998f6</u>	- 0.0001826880000000 00 BNB  0.10 USD	✓
37	2024-03-27 04:02:25	<u>0x6f8c40b02d595f5f5f9e</u> <u>d3fbb1c10e78b19b80cc5d</u> <u>5b316b041e80019ee5dd4e</u>	+ 0.0651810629943964 38 BNB  37.72 USD	✓
38	2024-03-26 17:13:32	<u>0x3295300d81d65d0965e8</u> <u>9bb0fe414678a0b43afe72</u> <u>507592acdb1b9d63cf05f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2024-03-26 17:13:32	<u>0x3295300d81d65d0965e8</u> <u>9bb0fe414678a0b43afe72</u> <u>507592acdb1b9d63cf05f9</u>	- 0.0001783620000000 00 BNB  0.10 USD	✓
40	2024-03-21 11:07:37	<u>0x7ec8f393533db7709610</u> <u>4d10f5728b4613d39bbc7f</u> <u>37e9e33876884951aa33e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-03-21 11:07:37	<u>0x7ec8f393533db7709610</u> <u>4d10f5728b4613d39bbc7f</u> <u>37e9e33876884951aa33e1</u>	- 0.0001783620000000 00 BNB  0.09 USD	✓
42	2024-03-02 02:02:34	<u>0x3b9cf2fcd05c7c2b2536</u> <u>2b10f01f03384a5ff75501</u> <u>65d9d3dfaffe0c39b6bddb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2024-03-02 02:02:34	<u>0x3b9cf2fcd05c7c2b2536</u> <u>2b10f01f03384a5ff75501</u> <u>65d9d3dfaffe0c39b6bddb</u>	- 0.0001781580000000 00 BNB  0.07 USD	✓
44	2024-02-21 01:58:03	<u>0x8f5c69c7be2f23dfb414</u> <u>101899d2bcc03bfd483a7b</u> <u>b0424f90f736779d5c44a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2024-02-21 01:58:03	<u>0x8f5c69c7be2f23dfb414101899d2bcc03bfd483a7bb0424f90f736779d5c44a0</u>	- 0.0001783620000000 00 BNB  0.06 USD	✓
46	2024-01-30 01:35:05	<u>0xe37f6b5122fd6d68ef7ab35607e9dd23e7072bf1aae53ce925ea0412f02dea58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2024-01-30 01:35:05	<u>0xe37f6b5122fd6d68ef7ab35607e9dd23e7072bf1aae53ce925ea0412f02dea58</u>	- 0.0001783620000000 00 BNB  0.05 USD	✓
48	2024-01-30 01:34:20	<u>0x14d3fb9c268137dbd04fd8ddcb062b7ec9396e22908b5af6cb66f0ff877daf4c</u>	+ 0.0050000000000000 00 BNB  1.56 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:41:36	<u>0x32ab757c06a460985627b1dc80672879d55a814f13e9dabeb116786ccfe64a8a</u>	- 19,811.47604998789 7567917 BLAZE	✓
2	2024-09-18 05:36:32	<u>0x39d7165da3ab6ae3ad797a3d18710e47569f28eb1bc899b43b7159aee4cea0b0</u>	+ 6,666 //rareAddress.com	✓
3	2024-09-13 22:20:39	<u>0x266bcd13bfaa95eb1a2f78d83cb25ded32244cd7337ac7df3192ad55da48512c</u>	- 2,222.166200000000 117143 USDT  2,224.68 USD	✓
4	2024-09-13 22:20:21	<u>0x155fb4cdc9cf6c52548583815a4f75dfc5bbe467d4de0aa926a89dcb15f19fbb</u>	+ 2,212.166200000000 117143 USDT  2,214.67 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-13 22:18:06	<u>0x333ba219c2a6580b65894a648f3413b636cd7d899ad891c7b07eaed949f62147</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
6	2024-08-16 14:32:16	<u>0xbadce6dd509471938f149993ec899c7e68e7ef8ce7d5df249b547f5caa625da2</u>	- 1,093.236499999999 978172 USDT  1,094.17 USD	✓
7	2024-08-16 14:24:31	<u>0x840e53dd19b5c46c375baff1acb6f80c2dc7af5ca17995ec4393447e6425af6</u>	+ 1,093.236499999999 978172 USDT  1,094.25 USD	✓
8	2024-08-04 23:58:32	<u>0xd8997a99689d2e195f2061992af742afc9a80fd3f6f9f9d5a21888e22e3b4d03</u>	- 367.75269921000000 2950 USDT  367.65 USD	✓
9	2024-08-04 23:50:59	<u>0x601ac9dfcafc11582650f91fd28dbe758ff8bb6b0cfd34f53239805e35016d8a</u>	+ 355.87150000000002 5921 USDT  355.78 USD	✓
10	2024-07-31 16:00:24	<u>0xb8003b5c95ccf5f327c3c0434bcdc0d0d79227a7cbbc1d2c27cb6b6ea17b0d02</u>	+ 60,000.000000 ACT	✓
11	2024-07-28 05:27:09	<u>0x98e2f5a7f876a049a12515806faa001d3680882909ce31982d2670c50308a7ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-07-28 04:34:31	<u>0x968b95562c1e0c20bff83215cc3b8bca395a05581c281fd10e906c69ca3f3b87</u>	- 1,060.032191 USDT	✓
13	2024-07-28 04:16:42	<u>0x5f566c92bef456e166d1b7f567b64a7653c99159af2294e30054bf6bdb933aa6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-28 03:10:38	<u>0x6d7a047caa67e449f7da7edb125bc1b31df4cc5d9e3b1d61c2a0640d31fee561</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2024-07-28 03:03:05	<u>0xbd56c67491c8a73734ca0b2ceef6d2f2d13f8e9f8f3341d75692993b6aac0f58</u>	- 1,060.032191 USDT	✓
16	2024-07-27 22:49:15	<u>0x064915268e73d1affe5c129deae79073a6dbdd56e0a25a827736721a7bf329c</u>	+ 11.8811992100000000 122 USDT  11.88 USD	✓
17	2024-07-27 18:46:37	<u>0x9ce7192ee07a45b67f947bd52fdaf6c71bf19c2ca3169c6d2109d34a745ee3ec</u>	+ 18,774.99964445654 7684968 BLAZE	✓
18	2024-07-15 11:16:25	<u>0xf2c6f2485cfeead0f192077b70ca7baca0c5c483136727d341d6345a8a8b8f1d</u>	- 1,060.032191770000 054021 USDT  1,061.41 USD	✓
19	2024-07-15 11:06:37	<u>0x4c6e77c0f53f343828d578751711fa1f63471b711b5f460e2fed15056e97ee36</u>	+ 1,031.561200000000 098953 USDT  1,032.83 USD	✓
20	2024-07-10 22:40:28	<u>0xbb30eed3ea8cd8b5a874ed10678b7b5e98ad20aa43429f614d4ac3cb2452509b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2024-07-10 21:12:19	<u>0x9a1a8a3f2c47dcb3f1fd3457b2c7c6687ac1db7f8dc67f863fb7939b03fcb7a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2024-07-10 11:55:03	<u>0xa05ec3948e3069b3727ec8c547ba1c5feba4fa4f9fe6a52a0483ce32d8b12c7d</u>	- 1,178.446999999999 889042 USDT	✓


#	Date & time	Transaction Id	Amount	
23	2024-07-10 11:28:38	<u>0xdc0136fb3e3aefb61994</u> <u>edbc620d2b02b211d8c4ef</u> <u>a1a73eddf3783b4038956e</u>	+ 28.470991770000001 253 USDT  28.49 USD	✓
24	2024-06-20 15:29:51	<u>0x35318b62b95624483a3e</u> <u>88167bac4702956d4739dc</u> <u>463add1cc500a2b367cda4</u>	- 1,178.446999999999 889042 USDT	✓
25	2024-06-20 11:25:37	<u>0x520d2bcafa7a048ecbfc</u> <u>d5a01ccac92bcba9dd74ad</u> <u>3fdf1f191b379c6f6689ba</u>	- 1,178.446999999999 889042 USDT  1,178.81 USD	✓
26	2024-06-20 11:21:44	<u>0x24e1fbfdc97c6edb3a0b</u> <u>a0b86eadaf4ea7ab404fa0</u> <u>ce30ef3bcc49cc8ead8a5c</u>	+ 1,178.446999999999 889042 USDT  1,178.88 USD	✓
27	2024-06-20 10:11:48	<u>0x284d69a1d160a3101880</u> <u>dbedead3c9e026b0c9ac03</u> <u>ea051d1da99e5e0601ffa7</u>	- 242.44840850009629 2073 AITECH	✓
28	2024-06-11 17:23:56	<u>0x241dd399c00a5948247c</u> <u>3d18fc2faac561b716adca</u> <u>d6d7ea70b410c6ce3e8708</u>	- 0.0000000000000000 00 USDT	✓
29	2024-06-11 11:39:37	<u>0x9646db57c45046350902</u> <u>338c3ee3b0707945c0de14</u> <u>6aaa3d30b9fe0c790f7c89</u>	- 1.071120 USDT	✓
30	2024-06-11 11:23:40	<u>0x6daaca490a1f4f0b21f9</u> <u>1f7c1c738a75b727269784</u> <u>c51c8db1b7468dbf87fdbf</u>	- 1,071.119999999999 890861 USDT	✓
31	2024-06-11 11:06:40	<u>0x7c73854a6fdeba9c9963</u> <u>035db679f8bfba91b1e9e</u> <u>9415c99814a7cd60bb1b2f</u>	- 1.071120 USDT	✓







#	Date & time	Transaction Id	Amount	
32	2024-06-11 10:58:45	<u>0x4071aaee17f1539ae3f8ba8e7a9143de943fbc0d06da5fa3f611440149846d69</u>	- 1,071.119999999999 890861 USDT	✓
33	2024-06-11 10:55:00	<u>0xc0b264456edc36aabf519d059a8c609b22db2810d39742aaeed2186a8aa5f4b0</u>	- 1,071.119999999999 890861 USDT	✓
34	2024-06-11 10:47:18	<u>0xca325699383a57022a2a451e2367ed9263a8bcd0ff0a738e1614ff9112db5223</u>	- 1.071120 USDT	✓
35	2024-06-11 10:38:15	<u>0x8c1c1193a3672236bdde2d8b2d91762b9e8c991dc445cd0975a98a030d22633d</u>	- 1,071.119999999999 890861 USDT	✓
36	2024-06-11 10:30:15	<u>0x78d6b7ae92c6bf5fef04821b99c9fcdcf23a3ca9ff05a49617b386d95dbbdfd7f</u>	- 1.071120 USDT	✓
37	2024-06-11 10:24:54	<u>0xb5c52f697a9d38e5ccf30b3d0a75c7f4d7fcdd293b76fca512fd1819c9d718bc</u>	- 1,071.119999999999 890861 USDT	✓
38	2024-06-11 10:17:18	<u>0x8f399ae4dde5dee72a3b9069c258e8c50c4936695a80f336ec2e2ec6a4655c3f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2024-06-11 10:17:18	<u>0x8f399ae4dde5dee72a3b9069c258e8c50c4936695a80f336ec2e2ec6a4655c3f</u>	- 1,071.120000 USDT	✓
40	2024-06-11 10:13:45	<u>0x369ca9df0b00a241878613335c44d7de6374eed1a74e43f79dbee950f6f08963</u>	- 1,071.119999999999 890861 USDT  1,071.17 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-06-11 10:08:48	<u>0x1f505d371af9c52883fd</u> <u>ab92170e84c9d849071294</u> <u>586337ecea301afd6510b9</u>	+ 1,071.119999999999 890861 USDT  1,071.05 USD	✓
42	2024-06-10 21:09:42	<u>0x47362b17c497d5989c5f</u> <u>e04472ba0486d62f6bf41b</u> <u>fb13ba1ed21491a57a28ce</u>	- 1,070.663500000000 112777 USDT	✓
43	2024-06-10 15:27:47	<u>0x7a10751ff97f63b2a534</u> <u>53a2f25b688635a3095c49</u> <u>89e28a49299947fd7b4219</u>	- 1,070.663500 USDT	✓
44	2024-06-10 13:07:41	<u>0xf2d1f8908db2228eb124</u> <u>3edbfffdec70b0a42f63284</u> <u>69b9bccec71db5afe56ca9</u>	- 1,070.663500000000 112777 USDT	✓
45	2024-06-10 12:41:47	<u>0x11c557e9a255969fd3dd</u> <u>42c486a187bd292f9cb2da</u> <u>9d9bfcce3290805d0433e7</u>	- 1,070.663500 USDT	✓
46	2024-06-10 10:36:34	<u>0xb7534b8bae681e2b9c58</u> <u>ee44fd945e900c55e96795</u> <u>324e0ac8151bac829e1680</u>	- 1,070.663500000000 112777 USDT	✓
47	2024-06-10 10:34:46	<u>0x4876b1468acb8edf444b</u> <u>e2a48f69a8ae6e30ac1a3b</u> <u>bb10cbdc295b149ae98eb7</u>	- 1,070.663500 USDT	✓
48	2024-06-10 08:53:14	<u>0x9aa70d8a79daf07da9a5</u> <u>82e312c1ba0d4a9c73905c</u> <u>fda51609de9dfe2ac489d0</u>	- 1,070.663500000000 112777 USDT	✓
49	2024-06-09 22:36:08	<u>0xce7e719f641fca70a4e1</u> <u>394a865626e92e5facc0c5</u> <u>6aa8d9c4d3d884ebd56042</u>	- 1,070.663500 USDT	✓






#	Date & time	Transaction Id	Amount	
50	2024-06-09 21:54:40	<u>0x9ef354c1ba59a12408743a5c08a04574110fab1778affa6896cd98aaa67bd2c0</u>	- 1,070.663500000000 112777 USDT	✓
51	2024-06-09 21:48:19	<u>0xcb07230fe44f8f6b3b2778028f28b2f2d6456c2a3f368061956b05fc0636bab6</u>	- 1,070.663500 USDT	✓
52	2024-06-09 21:24:33	<u>0xdac9495555796a33a324138749b907fac8bee5e658960fb51dd40a7ae6dc47c2</u>	- 1,070.663500000000 112777 USDT	✓
53	2024-06-09 21:19:24	<u>0xf413edc8fdf9aa002fe39be353e8ad0050e0dff88376306493063a0b6de83ad7</u>	- 1,070.663500000000 112777 USDT  1,071.32 USD	✓
54	2024-06-09 21:11:27	<u>0xc41f8dc55d577e8dfaa7b5c7355674a62fe3c30be31b4f7d19baf1ed67cdc6d0</u>	+ 1,070.663500000000 112777 USDT  1,071.34 USD	✓
55	2024-06-08 15:46:28	<u>0x1db238971ee9559df0c75a037d51fd3440c719235f1946434a397f13aae54256</u>	- 376.28879999999998 0628 USDT	✓
56	2024-06-07 20:19:08	<u>0xfd8a636aedacf6f0aa000fbdd83f85424281f90896c75a46fa3ffb1ebd9c437c</u>	- 376.288800 USDT	✓
57	2024-06-07 18:47:40	<u>0xd076709890b986e132f7ed0f9fbf63e53ef260d6b710d59faf81f335eda9b3a1</u>	- 376.28879999999998 0628 USDT  376.41 USD	✓
58	2024-06-07 18:43:16	<u>0xf87191619c90a86d25636983a5cdfd076bac8696efb3f753980c2a1e62eedc0</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
59	2024-06-07 18:43:10	<u>0xa34f05fffca29b1861aa</u> <u>e9981d8b6d47c3bf93b314</u> <u>3bb7a0046dcab3a0e9350a</u>	+ 376.28879999999998 0628 USDT  376.39 USD	✓
60	2024-06-06 21:31:04	<u>0xb209f5502668984035b1</u> <u>8160bac6acead7a79da2de</u> <u>63e5f043025618b21ef063</u>	+ 242.44840850009629 2073 AITECH	✓
61	2024-06-06 21:28:16	<u>0x6f4f3573b4daaf50a47c</u> <u>ddee7811a1164c4b77d7f6</u> <u>3fd7f936d731389ee7cb12</u>	- 323.82200000000000 2728 USDT	✓
62	2024-06-06 21:27:10	<u>0xa26960787887c837b160</u> <u>3741d655783e6cf243a5c1</u> <u>0709cdf284e82ef1dc89b0</u>	- 27,178.000000000000 0000000 AITECH	✓
63	2024-06-06 21:24:07	<u>0x7ef8430b5392efaaf13a</u> <u>0d0453d9ba90ae379b9aa2</u> <u>699a38072b4d1427270571</u>	+ 27,100.000000000000 0000000 AITECH	✓
64	2024-06-06 21:20:28	<u>0x6276e8bdf1c10b3b5745</u> <u>09cbd37cd7f62b3f0c417a</u> <u>084108080c6bf6eb8d6e37</u>	+ 78.00000000000000 000 AITECH	✓
65	2024-06-01 14:19:42	<u>0xb318137471a7352b8993</u> <u>bcdca2cde9068d9e797821</u> <u>82661aa07fb3655e35ccce</u>	- 323.82200000000000 2728 USDT	✓
66	2024-06-01 13:51:40	<u>0xdd1e77a60d1fd56fa26c</u> <u>809db6718eb8546b7add27</u> <u>921eec1a54e2c890fd8c45</u>	- 323.82200000000000 2728 USDT	✓
67	2024-06-01 13:51:07	<u>0x14015dd364a547881f7d</u> <u>d48f3e51eed991197dd3fb</u> <u>492c02b4ff038ed21de65b</u>	- 323.82200000000000 2728 USDT	✓

#	Date & time	Transaction Id	Amount	
68	2024-06-01 13:49:19	<u>0x4442a6294e1e04b2da2724977cb801064b9cbb806add9af79ca0693e0d0eb50f</u>	- 323.82200000000000 2728 USDT  323.36 USD	✓
69	2024-06-01 13:45:27	<u>0xb588630b2c656894f88a60cbb9e2620b07057e960d61caa4d2a9b4e54ab9d473</u>	+ 323.82200000000000 2728 USDT  323.37 USD	✓
70	2024-05-26 21:15:38	<u>0xcd7245011303f4462660132cc7362cdf7d6677236a7cbd9ac6ed996da2e8dc97</u>	+ 43.178172657952067 937 BLAZE	✓
71	2024-05-26 20:57:56	<u>0xf258e8ac78377c6748319a5efbb63a40fa600286aaea86c6a99d41184b7b460d</u>	+ 993.29823287339627 3135 BLAZE	✓
72	2024-05-24 10:56:14	<u>0x50246968bb5c0bc204d6ea7f274a3dac04bf6d088c1e484eacecd3e80c5b6a2a</u>	+ 1,422.00000000000000 000000 Claim: https://aerodrome.supply	✓
73	2024-05-23 23:12:10	<u>0x001e62a47bfdcac97ba0a34904abf330cfb877a9ab1f4c00aa2464c487da6ede</u>	- 556.21669999999994 6158 USDT	✓
74	2024-05-23 22:44:30	<u>0x63da0a799f03777e9a8232e3a4694364332fbc088f4d4f99175e9db90b91eb8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2024-05-23 22:44:06	<u>0xfbbeed9149aa2630421f188aa186bd13390677ee29e3cf467c0fd46b22d8758d</u>	- 556.21669999999994 6158 USDT	✓
76	2024-05-23 22:43:30	<u>0x34e300715df5ddc6750729aafe8a712b259c34106a175bdd7dc010d130b35933</u>	- 556.21669999999994 6158 USDT	✓

#	Date & time	Transaction Id	Amount	
77	2024-05-23 22:42:00	<u>0x88bdc3985cd798f35b22e72dc399437e7cca0fc52530a30cbea0635dfc69b7ae</u>	- 556.21669999999994 6158 USDT  556.41 USD	✓
78	2024-05-23 22:41:06	<u>0xc823ac27dfe5dbc4db0c86e67dd10949ae2d6f7909e443fde02cc4a81848a58f</u>	+ 556.21669999999994 6158 USDT  556.41 USD	✓
79	2024-05-21 08:59:09	<u>0x6acb4bd680753e23a80e861e1439bebd9f70ccb4971d8c371239088fa63dc1c0</u>	- 2,686.501999999999 952706 USDT	✓
80	2024-05-21 08:28:00	<u>0xd762c5c1c4f6b820385c9964d696be72d9548ddd077717061e37b7fed48a949f</u>	- 2,686.501999999999 952706 USDT  2,688.34 USD	✓
81	2024-05-21 08:26:06	<u>0xa9d3e52ce4de2db2c58e149393c5f0191ced27267a0b798ebe6016f95489bc29</u>	+ 2,686.501999999999 952706 USDT  2,688.51 USD	✓
82	2024-05-14 03:38:22	<u>0xbd120597386ea980f993b4154cdfa8cfcfbf347e0a1045858d270ce42eaa3c5dc</u>	+ 62,000.000000000 B00M	✓
83	2024-05-12 04:41:23	<u>0xc75d14c7bb9a1c4476e19d323046c4e03fb6a46d0916bafb4858d2b898305c59</u>	- 680.18842345917812 5086 USDT	✓
84	2024-05-12 04:39:50	<u>0xfccef55436187cd9a0410e5fb4ee25db90e5c4cd5268fe6894acaf24965d427c</u>	- 680.18842345917812 5086 USDT  680.22 USD	✓
85	2024-05-12 04:34:29	<u>0xa1c9ad123a30d6e9e9d78c0f1f7511862ad22ffaa49b0d40343582d5032e2b82</u>	+ 645.04399999999998 2720 USDT  645.03 USD	✓

#	Date & time	Transaction Id	Amount	
86	2024-05-08 14:53:59	<u>0x4ae31f54474b2a59a0ac</u> <u>10019535e1e58a0a447063</u> <u>2f2ece66cdcce24fb998f6</u>	- 28,775.000000000000 0000000 BLAZE	✓
87	2024-04-29 22:38:42	<u>0x4de1ffedc07106970902</u> <u>1c69abcc93f88a1c252f01</u> <u>c011b9dc91cc915af8f529</u>	+ 46,726,991.0137273 0 SONKE	✓
88	2024-04-29 22:14:57	<u>0xe997804581fe7d123827</u> <u>3bfebbfa8c8d48109c3141</u> <u>b88f35fd25e5d327b1264b</u>	+ 49,917,013.2730672 6 SONKE	✓
89	2024-04-28 18:48:54	<u>0x34856eeba73c008a88c7</u> <u>f5bf8af9815f214a7f6780</u> <u>639b8e7dcf1483d493e48b</u>	+ 28,775.000000000000 0000000 BLAZE	✓
90	2024-04-25 08:00:36	<u>0x5e9c9c1b8b9ec285c129</u> <u>cb7ab2a6d33e2c14782fcf</u> <u>454d1345466c40febc3c63</u>	+ 35.144423459178170 788 USDT  35.17 USD	✓
91	2024-03-26 17:13:32	<u>0x3295300d81d65d0965e8</u> <u>9bb0fe414678a0b43afe72</u> <u>507592acdb1b9d63cf05f9</u>	- 1,335.914600000000 064028 USDT  1,336.72 USD	✓
92	2024-03-26 17:13:08	<u>0xf3d960d6c98196dee62b</u> <u>c5447ea4352b79a6ac7375</u> <u>56d505511700c01274cdca</u>	+ 1,296.313499999999 976353 USDT  1,297.10 USD	✓
93	2024-03-25 12:16:27	<u>0xcea58f8db8fa0dc9d900</u> <u>e6cd776b77b57e1f25c743</u> <u>27e53c421874b8c7f38b41</u>	+ 39.601100000000002 410 USDT  39.63 USD	✓
94	2024-03-21 11:07:37	<u>0x7ec8f393533db7709610</u> <u>4d10f5728b4613d39bbc7f</u> <u>37e9e33876884951aa33e1</u>	- 183.06569999999999 2542 USDT  183.21 USD	✓

#	Date & time	Transaction Id	Amount	
95	2024-03-21 11:05:55	<u>0x6393495741bb0a48b52c71cfe5635bd79190c77eb64170620554361cc2739ee1</u>	+ 162.78260000000000 2183 USDT  162.92 USD	✓
96	2024-03-19 22:38:10	<u>0x2442ec09531dcf533d843d568532d0d8900494b346b9d8ca4abebd5bacf79149</u>	+ 20.283100000000001 017 USDT  20.26 USD	✓
97	2024-03-02 02:02:34	<u>0x3b9cf2fcd05c7c2b25362b10f01f03384a5ff7550165d9d3dfaffe0c39b6bddd</u>	- 23,574.13000000000 1018634 AITECH	✓
98	2024-03-02 02:00:13	<u>0x145858bb4779aed12eb3df9a03ae702cafb978ee778ad76057c69255582f88cf</u>	+ 23,574.13000000000 1018634 AITECH	✓
99	2024-02-21 01:58:03	<u>0x8f5c69c7be2f23dfb414101899d2bcc03bfd483a7bb0424f90f736779d5c44a0</u>	- 80.615700000000003 911 USDT  80.66 USD	✓
100	2024-02-21 01:57:27	<u>0x8e14afa6d894af1def9496d08122a7d09f3cce6eaf7fc90e6945f12be61e6705</u>	+ 80.615700000000003 911 USDT  80.66 USD	✓
101	2024-01-30 01:35:05	<u>0xe37f6b5122fd6d68ef7ab35607e9dd23e7072bf1aae53ce925ea0412f02dea58</u>	- 1,000.2199000000000 052387 USDT  1,000.80 USD	✓
102	2024-01-30 01:33:35	<u>0xf2fec58633e1cca05d8b76d1f30096be989e1fb9917aa24a8fd808cff80d3817</u>	+ 1,000.2199000000000 052387 USDT  1,000.80 USD	✓

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