

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:18 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6608ab432ab697ea1506a9d31bf9c2f88739c4da</u>
TOTAL RECEIVED	2.261701307781901704 BNB
	1,314.50 USD
TOTAL SEND	3.248135836441453872 BNB
	1,887.81 USD










Token	Balance
BNB	0.221775471340447783 BNB
	128.89 USD
Avalanche	23.930485069602116965 AVAX
	684.41 USD
Tether USD	45.430377000000000010 USDT
	45.45 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Ethereum Token	0.000000883984741507 ETH
Dex88.org	800,000.000000000000000000 Dex88.org
Kiba Inu	429,271.098618376 KIBA
11GAS.org	9,999,999,999,999,999,538,762,658,202,121,142,272.000000000000000000 11GAS.org


* USD values displayed at the time of transaction



Token	Balance
TĐμthĐμr UĐ...D	0.0000000000000000 UĐ...DĐ¢
Def8.io	82,445.000000000000000000 Def8.io
# getSHIBA.us	N/A Airdrop
# Ethereum Voucher NFT	N/A Visit at [eventseth.com]
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org
Reward at 5000USD.US δŸŽ•	N/A Reward at [5000usd.us]


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-22 20:01:04	<u>0xd6c019c8c95056442522</u> <u>c89b26fb035dd93015c47a</u> <u>a5ff39eef74882374f17df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-04-22 20:01:04	<u>0xd6c019c8c95056442522</u> <u>c89b26fb035dd93015c47a</u> <u>a5ff39eef74882374f17df</u>	- 0.0001035450000000 00 BNB  0.06 USD	✓
3	2024-04-04 17:01:46	<u>0xb6be5c9df0e0c75f45c1</u> <u>98daf4f3f1eb897f7c47ff</u> <u>a7b477173b584b672fd0d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-04 17:01:46	<u>0xb6be5c9df0e0c75f45c1</u> <u>98daf4f3f1eb897f7c47ff</u> <u>a7b477173b584b672fd0d3</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
5	2024-04-01 21:02:25	<u>0x8a1df0de08aae0fe0a44</u> <u>1d8d046e9115be803a3559</u> <u>bf5ef42060cb4a8cd47cac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
6	2024-04-01 21:02:25	<u>0x8a1df0de08aae0fe0a441d8d046e9115be803a3559bf5ef42060cb4a8cd47cac</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
7	2024-03-29 19:06:07	<u>0x024cf124e349c1e736a61df7f70f1b1b5e0c70fddaafff91d210e36fe3f8543c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-29 19:06:07	<u>0x024cf124e349c1e736a61df7f70f1b1b5e0c70fddaafff91d210e36fe3f8543c</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
9	2023-12-19 02:57:19	<u>0xac13d8e1f6344049441aa3c678bdf7b4e9c836a3e4a750d755ded5cd9c6c061d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-12-19 02:57:19	<u>0xac13d8e1f6344049441aa3c678bdf7b4e9c836a3e4a750d755ded5cd9c6c061d</u>	- 0.0006147810000000 00 BNB  0.15 USD	✓
11	2023-12-19 02:56:55	<u>0x4936c9495d9cc06d861a15fe03b2367a0829f8e6b51f53186ebf134b2ed5dca2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-12-19 02:56:55	<u>0x4936c9495d9cc06d861a15fe03b2367a0829f8e6b51f53186ebf134b2ed5dca2</u>	- 0.0001386180000000 00 BNB  0.03 USD	✓
13	2023-12-19 02:47:58	<u>0x8a6c3f11596437cec4271ca2b3bd73a006293930bf583f3dda02deb3b7b05c93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-12-19 02:47:58	<u>0x8a6c3f11596437cec4271ca2b3bd73a006293930bf583f3dda02deb3b7b05c93</u>	- 0.0004905330000000 00 BNB  0.12 USD	✓










#	Date & time	Transaction Id	Amount	
15	2023-12-19 02:47:40	<u>0x820ed55d4f9b1f714ed08bcc5df06d793543323af7e49d4d36e0bee5d75b3dce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-12-19 02:47:40	<u>0x820ed55d4f9b1f714ed08bcc5df06d793543323af7e49d4d36e0bee5d75b3dce</u>	- 0.0001384380000000 00 BNB  0.03 USD	✓
17	2023-12-06 11:35:04	<u>0xbedd4cee7b2cf565ed53e4c950ee39327c52bfec51a8e8297584a532763fa58f</u>	- 0.220000000000000000 01 BNB  50.77 USD	✓
18	2023-12-06 11:35:04	<u>0xbedd4cee7b2cf565ed53e4c950ee39327c52bfec51a8e8297584a532763fa58f</u>	- 0.0005824080000000 00 BNB  0.13 USD	✓
19	2023-12-06 11:32:28	<u>0x220c5bf5e3f3c95e8ded39ca8999480845285c3d927b622477fd9df5252ced04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-12-06 11:32:28	<u>0x220c5bf5e3f3c95e8ded39ca8999480845285c3d927b622477fd9df5252ced04</u>	- 0.0005824980000000 00 BNB  0.13 USD	✓
21	2023-12-06 11:32:25	<u>0x92acd550b0949b3dd50ff5cce6620331a5f704ba7e25217d9e0739f170eb842a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-12-06 11:32:25	<u>0x92acd550b0949b3dd50ff5cce6620331a5f704ba7e25217d9e0739f170eb842a</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
23	2023-12-06 11:31:46	<u>0x4b2a26f3c1e6e6f107782c95a3ef73f089f6aa76c53c559d893f4563af092198</u>	+ 0.0866403500000000 05 BNB  19.99 USD	✓







#	Date & time	Transaction Id	Amount	
24	2023-12-04 07:40:03	<u>0x5c106c17aae22ac4473f</u> <u>cdd230b87b939caa010b40</u> <u>11bf9c9e5e4c61d8606100</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-12-04 07:40:03	<u>0x5c106c17aae22ac4473f</u> <u>cdd230b87b939caa010b40</u> <u>11bf9c9e5e4c61d8606100</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
26	2023-12-04 07:38:51	<u>0xe80c640fbffdee45dc39</u> <u>a40afc3e388881e11ddd2d</u> <u>daee284df0bc35d6bde686</u>	- 0.1547921854414538 45 BNB  36.09 USD	✓
27	2023-12-04 07:38:51	<u>0xe80c640fbffdee45dc39</u> <u>a40afc3e388881e11ddd2d</u> <u>daee284df0bc35d6bde686</u>	- 0.0003781590000000 00 BNB  0.08 USD	✓
28	2021-11-23 03:21:45	<u>0x531cf16b5b991d623b58</u> <u>140b20df7004668f1aded0</u> <u>2506f752744052e00768a8</u>	- 0.02999999999999999 99 BNB  16.90 USD	✓
29	2021-11-23 03:21:45	<u>0x531cf16b5b991d623b58</u> <u>140b20df7004668f1aded0</u> <u>2506f752744052e00768a8</u>	- 0.0033672650000000 00 BNB  1.89 USD	✓
30	2021-11-19 17:55:06	<u>0x34226f894b9f470d931d</u> <u>2562f9edb656e2a8a32db4</u> <u>7de0b5c1145e22c13bff82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-11-19 17:55:06	<u>0x34226f894b9f470d931d</u> <u>2562f9edb656e2a8a32db4</u> <u>7de0b5c1145e22c13bff82</u>	- 0.0002555750000000 00 BNB  0.14 USD	✓
32	2021-11-19 17:49:36	<u>0x26c7d6b60cd18c60f022</u> <u>064154bf1904f92bc66aea</u> <u>aaebc8d9f20399e9d57e55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-19 17:49:36	<u>0x26c7d6b60cd18c60f022</u> <u>064154bf1904f92bc66aea</u> <u>aaebc8d9f20399e9d57e55</u>	- 0.0011252950000000 00 BNB  0.65 USD	✓
34	2021-11-19 17:17:01	<u>0xb1117759a1f404b1f2bd</u> <u>1bfffd45ef7170626674dd9</u> <u>c6b4d86890b441f5bd7b16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-11-19 17:17:01	<u>0xb1117759a1f404b1f2bd</u> <u>1bfffd45ef7170626674dd9</u> <u>c6b4d86890b441f5bd7b16</u>	- 0.0017740550000000 00 BNB  1.03 USD	✓
36	2021-11-19 17:17:01	<u>0x1b24ebc2bd628371f4de</u> <u>232c7c508c70172b1e582f</u> <u>224430d132ebbcaca4e258</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-11-19 17:17:01	<u>0x1b24ebc2bd628371f4de</u> <u>232c7c508c70172b1e582f</u> <u>224430d132ebbcaca4e258</u>	- 0.0002225450000000 00 BNB  0.12 USD	✓
38	2021-11-18 19:19:30	<u>0x30c3a15f009ba272fddd</u> <u>6381767f53900ee618d021</u> <u>d915f11b2c147f336ed5d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-11-18 19:19:30	<u>0x30c3a15f009ba272fddd</u> <u>6381767f53900ee618d021</u> <u>d915f11b2c147f336ed5d0</u>	- 0.0017215550000000 00 BNB  0.91 USD	✓
40	2021-11-18 19:19:30	<u>0xab25ad2dc03ab9cf5270</u> <u>777ab5e831ab42fbbab664</u> <u>658dec31c3e7acb3756b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-11-18 19:19:30	<u>0xab25ad2dc03ab9cf5270</u> <u>777ab5e831ab42fbbab664</u> <u>658dec31c3e7acb3756b6</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓



#	Date & time	Transaction Id	Amount	
42	2021-11-18 17:18:38	<u>0x65d2492d6136d4133f4c</u> <u>20abf3c6f1fd3b18501a37</u> <u>5c6f9506e58af487aca35f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-11-18 17:18:38	<u>0x65d2492d6136d4133f4c</u> <u>20abf3c6f1fd3b18501a37</u> <u>5c6f9506e58af487aca35f</u>	- 0.002570510000000000 00 BNB  1.36 USD	✓
44	2021-11-18 17:18:35	<u>0x22bd3db5f4c169ca7d86</u> <u>e2ca116d804ae1447d4a60</u> <u>7772f22605b557c9998122</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-11-18 17:18:35	<u>0x22bd3db5f4c169ca7d86</u> <u>e2ca116d804ae1447d4a60</u> <u>7772f22605b557c9998122</u>	- 0.000222865000000000 00 BNB  0.11 USD	✓
46	2021-11-11 21:49:14	<u>0xcfb6ea928060c471102c</u> <u>d9c02101c268c05148fa55</u> <u>a01c0278c52fbc582cd176</u>	- 1.108209999999999999 17 BNB  690.74 USD	✓
47	2021-11-11 21:49:14	<u>0xcfb6ea928060c471102c</u> <u>d9c02101c268c05148fa55</u> <u>a01c0278c52fbc582cd176</u>	- 0.001261905000000000 00 BNB  0.78 USD	✓
48	2021-11-11 21:48:29	<u>0x4a99514d52fe89108d85</u> <u>2ffe332f30054ffea8783f</u> <u>85ec82ed85a3411cd0c863</u>	- 1.208210000000000000 06 BNB  753.07 USD	✗
49	2021-11-11 21:48:29	<u>0x4a99514d52fe89108d85</u> <u>2ffe332f30054ffea8783f</u> <u>85ec82ed85a3411cd0c863</u>	- 0.001464155000000000 00 BNB  0.91 USD	✓
50	2021-11-11 21:47:41	<u>0x11f1ad1aaac7fe16539f</u> <u>907ad32f7d41f609c15615</u> <u>eeed9a24a6eb7e5df2d4e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
51	2021-11-11 21:47:41	<u>0x11f1ad1aaac7fe16539f907ad32f7d41f609c15615eecd9a24a6eb7e5df2d4e7</u>	- 0.0005531700000000 00 BNB  0.34 USD	✓
52	2021-11-11 21:47:14	<u>0x3527ea44e71b9decc560b5d1ba3c59c3fae4fac33f15e2a65cf278ef2f65bf17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-11-11 21:47:14	<u>0x3527ea44e71b9decc560b5d1ba3c59c3fae4fac33f15e2a65cf278ef2f65bf17</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
54	2021-11-02 15:24:06	<u>0x1d6174f7022aac3c8b96fe7eebde3bbf163bf20a6363edf90f46f4b0793fe875</u>	- 0.5000000000000000 00 BNB  277.20 USD	✓
55	2021-11-02 15:24:06	<u>0x1d6174f7022aac3c8b96fe7eebde3bbf163bf20a6363edf90f46f4b0793fe875</u>	- 0.0005359400000000 00 BNB  0.29 USD	✓
56	2021-11-02 15:20:13	<u>0x8a7a24413a0472a0bfe488159bf7d4053217396d19efd406b4713262e3a6190b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-11-02 15:20:13	<u>0x8a7a24413a0472a0bfe488159bf7d4053217396d19efd406b4713262e3a6190b</u>	- 0.0005776550000000 00 BNB  0.32 USD	✓
58	2021-11-02 15:07:13	<u>0xe2376a567ef081a857c915588a20a859508b2fe17efba8298af25e4902899a8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
59	2021-11-02 15:07:13	<u>0xe2376a567ef081a857c915588a20a859508b2fe17efba8298af25e4902899a8c</u>	- 0.0001577000000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
60	2021-10-30 15:52:51	<u>0x47fb92a9b9532d07f559</u> <u>f98617db900750451f8940</u> <u>b8ec0dc417944e3e88df87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-10-30 15:52:51	<u>0x47fb92a9b9532d07f559</u> <u>f98617db900750451f8940</u> <u>b8ec0dc417944e3e88df87</u>	- 0.000222555000000000 00 BNB  0.11 USD	✓
62	2021-10-30 15:46:55	<u>0xfa0831b79a075d5876bc</u> <u>4eab112b320cc3afbfa2c0</u> <u>c788eb592b068e1c3df22c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-10-30 15:46:55	<u>0xfa0831b79a075d5876bc</u> <u>4eab112b320cc3afbfa2c0</u> <u>c788eb592b068e1c3df22c</u>	- 0.000896080000000000 00 BNB  0.47 USD	✓
64	2021-10-30 15:45:04	<u>0x645706b6ab31ee279cd2</u> <u>cf9643e25bba7aea3bd6e6</u> <u>2eafe7294f49f6bcbaac8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-10-30 15:45:04	<u>0x645706b6ab31ee279cd2</u> <u>cf9643e25bba7aea3bd6e6</u> <u>2eafe7294f49f6bcbaac8f</u>	- 0.000222545000000000 00 BNB  0.11 USD	✓
66	2021-09-07 19:52:16	<u>0xa283d37a44d0323f7f37</u> <u>3cda958447690ddcbdb4b6</u> <u>c9df22648de734a4e1850f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-09-07 19:52:16	<u>0xa283d37a44d0323f7f37</u> <u>3cda958447690ddcbdb4b6</u> <u>c9df22648de734a4e1850f</u>	- 0.003881055000000000 00 BNB  1.58 USD	✓
68	2021-09-07 19:51:22	<u>0x60fb35ae0bb2ffb3e8da</u> <u>bd0019a2f5b45efa50039a</u> <u>fd3c1e569c0ffc29ee34db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
69	2021-09-07 19:51:22	<u>0x60fb35ae0bb2ffb3e8da</u> <u>bd0019a2f5b45efa50039a</u> <u>fd3c1e569c0ffc29ee34db</u>	- 0.0006660900000000 00 BNB  0.27 USD	✓
70	2021-09-06 16:15:08	<u>0xfed8e61e38d6e52fcbdd</u> <u>80b6784deea1197bed226b</u> <u>826ce9a851d64c04ed19e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-09-06 16:15:08	<u>0xfed8e61e38d6e52fcbdd</u> <u>80b6784deea1197bed226b</u> <u>826ce9a851d64c04ed19e0</u>	- 0.0011474850000000 00 BNB  0.56 USD	✓
72	2021-09-06 16:12:16	<u>0x617219a23be36f1cead0</u> <u>b7452d446668f9971fbfe7</u> <u>155f7990dbb71d27ccf5f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-09-06 16:12:16	<u>0x617219a23be36f1cead0</u> <u>b7452d446668f9971fbfe7</u> <u>155f7990dbb71d27ccf5f8</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
74	2021-09-06 16:04:29	<u>0x63be8d79201450857005</u> <u>160a975b0ba091f3c4f24b</u> <u>fd96454d35e0b97b9c966a</u>	+ 0.1036274699999999 99 BNB  51.40 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-19 02:47:58	<u>0x8a6c3f11596437cec427</u> <u>1ca2b3bd73a006293930bf</u> <u>583f3dda02deb3b7b05c93</u>	+ 0.2028394265482326 99 BNB  49.73 USD	✓
2	2023-12-06 11:32:28	<u>0x220c5bf5e3f3c95e8ded</u> <u>39ca8999480845285c3d92</u> <u>7b622477fd9df5252ced04</u>	+ 0.1547072557922150 87 BNB  35.70 USD	✓







#	Date & time	Transaction Id	Amount	
3	2021-11-11 21:47:41	<u>0x11f1ad1aaac7fe16539f907ad32f7d41f609c15615eecd9a24a6eb7e5df2d4e7</u>	+ 1.2114302145021307 31 BNB  755.08 USD	✓
4	2021-11-02 15:20:13	<u>0x8a7a24413a0472a0bfe488159bf7d4053217396d19efd406b4713262e3a6190b</u>	+ 0.5024565909393230 45 BNB  278.56 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 20:18:40	<u>0xd9f4cdcf201e2fe9f64f6e73fd61ad46d15beea89d2fbd9c5fe6cf3a4229727c</u>	+ 3,736.000000000000 000000 ACX [via www.across.cash]	✓
2	2024-04-23 03:48:59	<u>0x526d145f68372fc29b00ec50a0a778a1c05a69314e8217ddc4c2361e4c4efb51</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-04-23 01:50:36	<u>0x117e0d23d4b671d8d9350fff98e9013961994d3d51693fe52dd44324e0d8bc95</u>	- 650.00000000000000 0000 USDT	✓
4	2024-04-23 01:45:33	<u>0x0a44cbb70b3c40c299f4c16dcb414ef1ac9f4e4191ee0f14fd9e34b6005c27db</u>	- 650.00000000000000 0 UÐ...ÐÐ¢	✓
5	2024-04-22 22:09:11	<u>0x6776a36766ea6bf1275a561857d2dfa2e0641f2af97c41aa4ff15c9044f3bf14</u>	- 650.00000000000000 0000 USDT	✓
6	2024-04-22 20:41:49	<u>0x964b538a162b74d4b2d0d9648dadd302c2e6b33ac51f961d720905f25ff73019</u>	- 650.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 20:04:01	<u>0x163873c6240031572bba</u> <u>ce535cbbf168cfea33d0e4</u> <u>70bb164ce616fff00e66e6</u>	- 650.00000000000000 0000 USDT	✓
8	2024-04-22 20:01:13	<u>0xc7e0c4e7c8661347bb03</u> <u>e2a26c16b1d57eec09a380</u> <u>fe5188e8a958edc0d6b14d</u>	- 650.00000000000000 0000 USDT	✓
9	2024-04-22 20:01:04	<u>0xd6c019c8c95056442522</u> <u>c89b26fb035dd93015c47a</u> <u>a5ff39eef74882374f17df</u>	- 650.00000000000000 0000 USDT  651.10 USD	✓
10	2024-04-22 19:36:01	<u>0x8583b29cbc81f66d4b98</u> <u>8a4aafa9cb4b8428cfb315</u> <u>4abd78b885594c5fb05b2e</u>	+ 478.03870599999999 0581 USDT  478.84 USD	✓
11	2024-04-04 17:04:31	<u>0x48d3236c529a6b2b153a</u> <u>124b6c36b6763d13ba451d</u> <u>58aea4dbc038d0f13cd57f</u>	- 700.00000000000000 0000 BUSDT	✓
12	2024-04-04 17:01:46	<u>0xb6be5c9df0e0c75f45c1</u> <u>98daf4f3f1eb897f7c47ff</u> <u>a7b477173b584b672fd0d3</u>	- 700.00000000000000 0000 USDT  703.42 USD	✓
13	2024-04-04 16:54:10	<u>0x669fbf71ec9ded5d381b</u> <u>31788b2539f6a881128df6</u> <u>7431db3f73198a05993f42</u>	- 600.00000000000000 0000 USDT	✓
14	2024-04-04 16:33:33	<u>0xad253c620ff4972cbe54</u> <u>72ad485a7e918cde9b55d7</u> <u>58749d697c4eac35100915</u>	+ 485.39589999999998 3265 USDT  487.79 USD	✓
15	2024-04-01 21:14:22	<u>0x890a578b9dc6a3de53b0</u> <u>16b46da93402d889d78e11</u> <u>1488f991db5218fe175be7</u>	- 600.00000000000000 0 USDT 	✓


#	Date & time	Transaction Id	Amount	
16	2024-04-01 21:05:46	<u>0x68835d81c237ba6b9ff45a14d473df4b151f35ef7eefb7b30ec60ca264a8a1e9</u>	- 600.00000000000000 0000 BUSDT	✓
17	2024-04-01 21:02:52	<u>0xaf0122174d0918dd4df70461550c7191b42386e8338d1150fb98c898572ef966</u>	- 600.00000000000000 0000 USDT	✓
18	2024-04-01 21:02:25	<u>0x8a1df0de08aae0fe0a441d8d046e9115be803a3559bf5ef42060cb4a8cd47cac</u>	- 600.00000000000000 0000 USDT  601.42 USD	✓
19	2024-03-29 19:54:28	<u>0x18365598828b6db8c3c6478de14671866e660da50dce904daf9b1369c6294c35</u>	+ 3,013,714.00000000 0000000000 KURO [www.kuroro.gg]	✓
20	2024-03-29 19:18:16	<u>0x1d6b9f4457115014025ec40d3c7f24db36f8c5928386fbac7746e7963f9d395b</u>	- 600.00000000000000 0 UÐ...DÐ¢	✓
21	2024-03-29 19:15:19	<u>0xe692eee48a327ab10a1298e3dc33597cc0515ce8af06a94a0f78c4b40240606f</u>	+ 525,235,396.000000 ds	✓
22	2024-03-29 19:09:13	<u>0x5c876216c2c8796afce4d252af6a29383b210fa823e2fc68b5f494e7d3290bf8</u>	- 600.00000000000000 0000 BUSDT	✓
23	2024-03-29 19:06:07	<u>0x024cf124e349c1e736a61df7f70f1b1b5e0c70fddaafff91d210e36fe3f8543c</u>	- 600.00000000000000 0000 USDT  601.55 USD	✓
24	2024-03-09 18:27:50	<u>0xf9b314ed3909b575545a8624b8ad57b058a174c64d8f44859f2a7dd3d4a5aa80</u>	+ 846.75810400000000 2998 USDT  853.20 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-29 14:12:25	<u>0xaa2b1103cd89d22a184746a9ae7fa13145a85e6057e182ce8b50c4fa0b5b7773</u>	+ 785.23662100000001 3737 USDT  785.90 USD	✓
26	2023-12-19 02:58:04	<u>0x50b3148d4bae9ba9cdd17d0d5dd3ebdb4e144fe9b00d475b45b634c9a5a09439</u>	+ 0.0010460000000000 00 USDT  0.00 USD	✓
27	2023-12-19 02:57:55	<u>0xc22a66d00c61377a72dc1a54aec06ec851036a92ab2218d73e6c7215c36703b</u>	- 1,046.000000000000 000000 USDT	✓
28	2023-12-19 02:57:19	<u>0xac13d8e1f6344049441aa3c678bdf7b4e9c836a3e4a750d755ded5cd9c6c061d</u>	+ 23.930485069602116 965 AVAX  974.68 USD	✓
29	2023-12-19 02:57:19	<u>0xac13d8e1f6344049441aa3c678bdf7b4e9c836a3e4a750d755ded5cd9c6c061d</u>	- 1,046.257505000000 037398 USDT  1,047.31 USD	✓
30	2023-12-19 02:47:58	<u>0x8a6c3f11596437cec4271ca2b3bd73a006293930bf583f3dda02deb3b7b05c93</u>	- 50.00000000000000 000 USDT  50.07 USD	✓
31	2023-12-17 08:33:04	<u>0x875e24cb441469edfecb7cf7a079633c56b7c3d457e43da2e5cadedfcafa03ebb</u>	+ 1,096.257505000000 037398 USDT  1,095.69 USD	✓
32	2023-12-06 11:35:04	<u>0xbedd4cee7b2cf565ed53e4c950ee39327c52bfec51a8e8297584a532763fa58f</u>	+ 253.81728947768519 3333 PAID	✓
33	2023-12-06 11:32:28	<u>0x220c5bf5e3f3c95e8ded39ca8999480845285c3d927b622477fd9df5252ced04</u>	- 35.884966864364031 380 USDT  35.86 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-04 07:38:51	<u>0xe80c640fbffdee45dc39</u> <u>a40afc3e388881e11ddd2d</u> <u>daee284df0bc35d6bde686</u>	+ 35.884917424364033 423 USDT  35.87 USD	✓
35	2022-03-06 03:09:27	<u>0xe4ae44ad6cd0cf23c960</u> <u>e98afd1c7905dab1f6a031</u> <u>f1b4238ce115cb6f1f298e</u>	+ 403,500.1418846650 04909039 KIBA	✓
36	2021-12-30 15:46:36	<u>0x0069be26f2b27d1d7d73</u> <u>d633837609e79ad5648eda</u> <u>3e77c1ed7faece31bb5590</u>	+ 0.0000000000000000 01 11GAS.org	✓
37	2021-11-27 00:55:19	<u>0x0b44d50aa099ae3089f0</u> <u>56d61974795fc942c5fbcf</u> <u>1be57ada42bfc71f4b8ca6</u>	+ 1.0000000000000000 00 AirDoge	✓
38	2021-11-23 21:51:40	<u>0x02a645fe23bab26b6742</u> <u>31caae6650fb673dc3670c</u> <u>883142fd5b1ce71614b995</u>	+ 1.0000000000000000 00 BlackFriday	✓
39	2021-11-23 03:22:09	<u>0x8ebc7fcd18fe199c4a87</u> <u>19a67883a3fa6bbd3c027c</u> <u>5887a296a0c008bef67ead</u>	+ 82,445.0000000000 0000000 Def8.io	✓
40	2021-11-23 03:21:45	<u>0x531cf16b5b991d623b58</u> <u>140b20df7004668f1aded0</u> <u>2506f752744052e00768a8</u>	+ 403,500.140095519 KIBA	✓
41	2021-11-19 17:55:06	<u>0x34226f894b9f470d931d</u> <u>2562f9edb656e2a8a32db4</u> <u>7de0b5c1145e22c13bff82</u>	- 0.2920659999999999 92 ETH	✓
42	2021-11-19 17:49:36	<u>0x26c7d6b60cd18c60f022</u> <u>064154bf1904f92bc66aea</u> <u>aaebc8d9f20399e9d57e55</u>	+ 0.2920668839847415 10 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2021-11-19 17:49:36	<u>0x26c7d6b60cd18c60f022</u> <u>064154bf1904f92bc66aea</u> <u>aaebc8d9f20399e9d57e55</u>	- 1,256.304150628114 939536 BUSD	✓
44	2021-11-19 17:17:01	<u>0xb1117759a1f404b1f2bd</u> <u>1bffd45ef7170626674dd9</u> <u>c6b4d86890b441f5bd7b16</u>	+ 1,256.304150628114 939536 BUSD	✓
45	2021-11-19 17:17:01	<u>0xb1117759a1f404b1f2bd</u> <u>1bffd45ef7170626674dd9</u> <u>c6b4d86890b441f5bd7b16</u>	- 4,510.087542023749 847431 ALU	✓
46	2021-11-18 19:19:30	<u>0x30c3a15f009ba272fddd</u> <u>6381767f53900ee618d021</u> <u>d915f11b2c147f336ed5d0</u>	+ 4,510.087542023749 847431 ALU	✓
47	2021-11-18 19:19:30	<u>0x30c3a15f009ba272fddd</u> <u>6381767f53900ee618d021</u> <u>d915f11b2c147f336ed5d0</u>	- 1,072.566893438549 641360 BUSD	✓
48	2021-11-18 17:18:38	<u>0x65d2492d6136d4133f4c</u> <u>20abf3c6f1fd3b18501a37</u> <u>5c6f9506e58af487aca35f</u>	+ 1,072.566893438549 641360 BUSD	✓
49	2021-11-18 17:18:38	<u>0x65d2492d6136d4133f4c</u> <u>20abf3c6f1fd3b18501a37</u> <u>5c6f9506e58af487aca35f</u>	- 189.06991784534008 6160 GGG	✓
50	2021-11-11 22:22:31	<u>0xe315f3a103784ba9bef7</u> <u>c88aba9752b8471f676066</u> <u>631611faebc0cf242b9984</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
51	2021-11-11 21:49:14	<u>0xcfb6ea928060c471102c</u> <u>d9c02101c268c05148fa55</u> <u>a01c0278c52fbc582cd176</u>	+ 189.06991784534008 6160 GGG	✓

#	Date & time	Transaction Id	Amount	
52	2021-11-11 21:47:41	<u>0x11f1ad1aaac7fe16539f907ad32f7d41f609c15615eecd9a24a6eb7e5df2d4e7</u>	- 767.11313366273373 0489 BUSD  200,133.48 USD	✓
53	2021-11-11 14:20:28	<u>0x0f44145b39e994cb3795b9a3b4ff6b762e1936c050fa397f0b95f846d0177860</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
54	2021-11-02 15:24:06	<u>0x1d6174f7022aac3c8b96fe7eebde3bbf163bf20a6363edf90f46f4b0793fe875</u>	+ 278.41686069608772 4136 BUSD	✓
55	2021-11-02 15:20:13	<u>0x8a7a24413a0472a0bfe488159bf7d4053217396d19efd406b4713262e3a6190b</u>	- 441.32524284284755 8222 XED	✓
56	2021-10-30 15:46:55	<u>0xfa0831b79a075d5876bc4eab112b320cc3afbfa2c0c788eb592b068e1c3df22c</u>	+ 488.69627296664600 6353 BUSD  93,069.19 USD	✓
57	2021-10-30 15:46:55	<u>0xfa0831b79a075d5876bc4eab112b320cc3afbfa2c0c788eb592b068e1c3df22c</u>	- 3,206.922259329773 623904 ALU	✓
58	2021-09-07 19:52:16	<u>0xa283d37a44d0323f7f373cda958447690ddcbdb4b6c9df22648de734a4e1850f</u>	+ 441.32524284284755 8222 XED	✓
59	2021-09-07 19:52:16	<u>0xa283d37a44d0323f7f373cda958447690ddcbdb4b6c9df22648de734a4e1850f</u>	- 282.94979999999998 1992 USDT  62,114.44 USD	✓
60	2021-09-07 19:49:20	<u>0x976f25ce1e2be43f1f9691a47f3177d8ae4802e17ef55015fe5346617346c6e</u>	+ 282.94984943999997 9950 USDT  62,114.45 USD	✓

#	Date & time	Transaction Id	Amount	
61	2021-09-06 16:15:08	<u>0xfed8e61e38d6e52fcbdd</u> <u>80b6784deea1197bed226b</u> <u>826ce9a851d64c04ed19e0</u>	+ 3,206.922259329773 623904 ALU	✓
62	2021-09-06 16:15:08	<u>0xfed8e61e38d6e52fcbdd</u> <u>80b6784deea1197bed226b</u> <u>826ce9a851d64c04ed19e0</u>	- 100.20000000000000 2842 USDT  21,996.36 USD	✓
63	2021-09-04 07:40:32	<u>0x01e7fd64254f9a05d7a0</u> <u>0e1ab7a7a3d1d69d59d5e3</u> <u>4d049d79ec6e26c43b9007</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
64	2021-09-04 07:35:08	<u>0x80422f098269bbfbc9be</u> <u>16bf62b86ca54f8971d3f9</u> <u>8d8370abe72273f319aeaf</u>	+ 100.20000000000000 2842 USDT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 20:01:28	<u>0x7d65a82f57b90be9ce29</u> <u>2a46d57d18539559f561ca</u> <u>714a44f58551942f742adb</u>	+ 1 Visit at [eventseth.com]	✓
2	2024-04-01 21:04:10	<u>0xb186b7eb298e2500c567</u> <u>10ac68c42a6534c07f41f4</u> <u>888da4cd82fd1bf5c5c69d</u>	+ 1 Reward at [5000usd.us]	✓
3	2024-03-29 19:15:19	<u>0xf47a0caa0b82d91944fe</u> <u>17226d11b2401e61add10a</u> <u>679ad0ab9ddce50fd203b9</u>	+ 1 Airdrop	✓
4	2024-03-26 09:53:53	<u>0x11b797c8b0ff4744c26f</u> <u>6c2dd9c40afc867779244e</u> <u>f91274987b6dde8da4cf5c</u>	+ 1 Claim rewards on getusdcoin.org	✓

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