

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 22:04 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x662e971a230bbd114793bf8c608cbad21ad3ff61</u>
TOTAL RECEIVED	33.483121998336194736 BNB
	20,069.78 USD
TOTAL SEND	33.482121998336189961 BNB
	20,069.18 USD










Token	Balance
BNB	0.001000000000000000 BNB
	0.59 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000001 BTCB
	0.00 USD
! SHIB-Crypto.us	52,439,569 claim Airdrop
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
# getSHIBA.us	525,235,396.000000 ds
TÐµthÐµr UÐ...D	0.0000000000000000 UÐ...DÐ¢
BNB..	N/A BNB
! Kuroro Beasts	N/A KURO [www.kuroro.gg]
! ETH-Crypto.us	N/A laim Airdrop

Token	Balance
! AERO	N/A Claim: https://aerodrome.supply
# getSHIBA.us	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 00:14:26	<u>0xf259b9c20d88eb341b2e</u> <u>dc368fa2df043c0e65c945</u> <u>10fe01b7133e5126ca5006</u>	- 0.0012040028360833 90 BNB  0.57 USD	✓
2	2024-08-05 00:14:26	<u>0xf259b9c20d88eb341b2e</u> <u>dc368fa2df043c0e65c945</u> <u>10fe01b7133e5126ca5006</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-05-30 15:30:39	<u>0x2c09824e4fd86493bfc6</u> <u>b73909f73ba1214d323673</u> <u>b667e6111ed8a442c2a850</u>	+ 0.0000031500000000 00 BNB  0.00 USD	✓
4	2024-05-30 15:26:39	<u>0x94f98dbbb38e7d1e2be2</u> <u>308134d284e993cc536ec5</u> <u>8b32acc234061c99fd79c6</u>	- 3.1499999999999999 11 BNB  1,879.29 USD	✓
5	2024-05-30 15:26:39	<u>0x94f98dbbb38e7d1e2be2</u> <u>308134d284e993cc536ec5</u> <u>8b32acc234061c99fd79c6</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
6	2024-05-30 15:25:00	<u>0xaf0f8a407cfd73f1c2ce</u> <u>9aff170de0f5c1a7126ba9</u> <u>22c1601d67a5068c984803</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-05-30 15:25:00	<u>0xaf0f8a407cfd73f1c2ce</u> <u>9aff170de0f5c1a7126ba9</u> <u>22c1601d67a5068c984803</u>	- 0.0010267650000000 00 BNB  0.61 USD	✓


#	Date & time	Transaction Id	Amount	
8	2024-05-30 15:24:48	<u>0x3f842fc611b0f252c79b5780e4cd472467ab7ad6ea3174aedba991d452b92c5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-05-30 15:24:48	<u>0x3f842fc611b0f252c79b5780e4cd472467ab7ad6ea3174aedba991d452b92c5f</u>	- 0.000029106000000000 00 BNB  0.01 USD	✓
10	2024-05-25 05:34:01	<u>0xfa4eae2ff11c2188609c56b11b2c3822280e0422522d8189656791d3cf3dee83</u>	+ 0.000003500000000000 00 BNB  0.00 USD	✓
11	2024-05-25 05:30:28	<u>0x730c53b5a15af8b0386d9d6200d8583baebdbf378ec12212e4098743438367d5</u>	- 3.500000000000000000 00 BNB  2,103.50 USD	✓
12	2024-05-25 05:30:28	<u>0x730c53b5a15af8b0386d9d6200d8583baebdbf378ec12212e4098743438367d5</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
13	2024-05-25 05:29:16	<u>0xb5ef591f116aa008d8a5c5351bf65f087c3cb05f255530e21928601e3ed91aaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-05-25 05:29:16	<u>0xb5ef591f116aa008d8a5c5351bf65f087c3cb05f255530e21928601e3ed91aaf</u>	- 0.001350249000000000 00 BNB  0.81 USD	✓
15	2024-05-25 05:28:04	<u>0xa14a87c74e73d2cdbfa303382c11fb0f98bfe5cc23a3c1d35347c521a40bb0f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-05-25 05:28:04	<u>0xa14a87c74e73d2cdbfa303382c11fb0f98bfe5cc23a3c1d35347c521a40bb0f8</u>	- 0.000029106000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-28 14:56:52	<u>0xc3ae845705b0f9a24d51</u> <u>9696bdcb85fdc21998692d</u> <u>59eb061e4da4e4082a28fe</u>	- 3.1400000000000001 24 BNB  1,895.93 USD	✓
18	2024-04-28 14:56:52	<u>0xc3ae845705b0f9a24d51</u> <u>9696bdcb85fdc21998692d</u> <u>59eb061e4da4e4082a28fe</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
19	2024-04-28 14:55:58	<u>0x08aec11c6ca5d353eb1d</u> <u>5399e69d86ba405171183c</u> <u>273381dca810d9602f8be9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-04-28 14:55:58	<u>0x08aec11c6ca5d353eb1d</u> <u>5399e69d86ba405171183c</u> <u>273381dca810d9602f8be9</u>	- 0.0007786890000000 00 BNB  0.47 USD	✓
21	2024-04-28 14:55:46	<u>0x9836dc336c6bce49ff6f</u> <u>0c7803c641f4163e108a85</u> <u>25e4dde6fd3baee51b7c2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-04-28 14:55:46	<u>0x9836dc336c6bce49ff6f</u> <u>0c7803c641f4163e108a85</u> <u>25e4dde6fd3baee51b7c2e</u>	- 0.0000461940000000 00 BNB  0.02 USD	✓
23	2024-04-28 14:42:58	<u>0xd235dec4e7c3571d5e88</u> <u>63af178b638c936f565dcd</u> <u>9a58e95f875e1106f74e11</u>	- 11.509999999999999 787 BNB  6,949.73 USD	✓
24	2024-04-28 14:42:58	<u>0xd235dec4e7c3571d5e88</u> <u>63af178b638c936f565dcd</u> <u>9a58e95f875e1106f74e11</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
25	2024-04-28 14:42:16	<u>0x25d069358e44cb32dd5c</u> <u>6f6aaed88876058a47030c</u> <u>38617bc2c3cf6669667f30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
26	2024-04-28 14:42:16	<u>0x25d069358e44cb32dd5c6f6aaed88876058a47030c38617bc2c3cf6669667f30</u>	- 0.0009766440000000 00 BNB  0.58 USD	✓
27	2024-04-28 14:42:04	<u>0xf8e92a2f8cbe20064b8d826dcccfaab895495a3742f02e1c5dee93735b666ab8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-04-28 14:42:04	<u>0xf8e92a2f8cbe20064b8d826dcccfaab895495a3742f02e1c5dee93735b666ab8</u>	- 0.0000291060000000 00 BNB  0.01 USD	✓
29	2024-04-13 18:47:57	<u>0x5cf94f6ada1d6715468582f049898c148a0cd2019766e33dcb231d0f2bab5274</u>	- 0.0040000000000000 00 BNB  2.20 USD	✓
30	2024-04-13 18:47:57	<u>0x5cf94f6ada1d6715468582f049898c148a0cd2019766e33dcb231d0f2bab5274</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
31	2024-04-09 08:43:07	<u>0x3e1e8c1dc729935294af4c7113f0b4378efd5b2c56a703a578ea13b5a5b2322a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-04-09 08:43:07	<u>0x3e1e8c1dc729935294af4c7113f0b4378efd5b2c56a703a578ea13b5a5b2322a</u>	- 0.0000468510000000 00 BNB  0.02 USD	✓
33	2024-04-09 08:40:01	<u>0x0d03233c59a1567e1a14d66b86583423e922334579ba0f3fc8f1adec1d8d83de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-04-09 08:40:01	<u>0x0d03233c59a1567e1a14d66b86583423e922334579ba0f3fc8f1adec1d8d83de</u>	- 0.0005742230000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-09 08:39:52	<u>0xfad936200ace1c68cfe8</u> <u>fc71b0c49c08af0f433bbe</u> <u>723d7cd59ef1eca1803500</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-04-09 08:39:52	<u>0xfad936200ace1c68cfe8</u> <u>fc71b0c49c08af0f433bbe</u> <u>723d7cd59ef1eca1803500</u>	- 0.0000291180000000 00 BNB  0.01 USD	✓
37	2024-04-09 02:53:35	<u>0xec477b3ecb4051c68c01</u> <u>9b6d6706fb85458e1f09ae</u> <u>c40befde362e806ec23d75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-04-09 02:53:35	<u>0xec477b3ecb4051c68c01</u> <u>9b6d6706fb85458e1f09ae</u> <u>c40befde362e806ec23d75</u>	- 0.0000297510000000 00 BNB  0.01 USD	✓
39	2024-04-09 02:52:06	<u>0x69f59af76accc104a08a</u> <u>a0b0cedcaa2e1a49274446</u> <u>d0a645fbc2b04eb0941fce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-04-09 02:52:06	<u>0x69f59af76accc104a08a</u> <u>a0b0cedcaa2e1a49274446</u> <u>d0a645fbc2b04eb0941fce</u>	- 0.0000516030000000 00 BNB  0.03 USD	✓
41	2024-04-09 02:39:26	<u>0x51c54a93712380f8cfe8</u> <u>82a51475edbd2b282e7ed</u> <u>d280ed9fee45aa3b466c85</u>	- 0.0700807865001094 60 BNB  40.80 USD	✓
42	2024-04-09 02:39:26	<u>0x51c54a93712380f8cfe8</u> <u>82a51475edbd2b282e7ed</u> <u>d280ed9fee45aa3b466c85</u>	- 0.0001235710000000 00 BNB  0.07 USD	✓
43	2024-04-09 02:38:56	<u>0xe2f35df775c34929ea81</u> <u>7504454c2c87e84bc4b7c8</u> <u>6c09e13825741eb2209768</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-09 02:38:56	<u>0xe2f35df775c34929ea81</u> <u>7504454c2c87e84bc4b7c8</u> <u>6c09e13825741eb2209768</u>	- 0.0003747010000000 00 BNB  0.21 USD	✓
45	2024-04-09 02:38:47	<u>0xed61c682252d57039c67</u> <u>7a17f4fa9099f1139ad1e2</u> <u>05ed5f9a9a0e6ce75e224d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-04-09 02:38:47	<u>0xed61c682252d57039c67</u> <u>7a17f4fa9099f1139ad1e2</u> <u>05ed5f9a9a0e6ce75e224d</u>	- 0.0000291180000000 00 BNB  0.01 USD	✓
47	2024-04-09 02:24:22	<u>0x5aa754801458766ea232</u> <u>d4af527e046c474e059da6</u> <u>c597f6ec433b4cfbabd5db</u>	- 12.099999999999999 645 BNB  7,048.25 USD	✓
48	2024-04-09 02:24:22	<u>0x5aa754801458766ea232</u> <u>d4af527e046c474e059da6</u> <u>c597f6ec433b4cfbabd5db</u>	- 0.0003380120000000 00 BNB  0.19 USD	✓
49	2024-04-09 02:23:40	<u>0xcc43ce61e42dcb21905e</u> <u>669c53cc68e5156f84e782</u> <u>0a0024a1425c2e38367104</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-04-09 02:23:40	<u>0xcc43ce61e42dcb21905e</u> <u>669c53cc68e5156f84e782</u> <u>0a0024a1425c2e38367104</u>	- 0.0005922080000000 00 BNB  0.34 USD	✓
51	2024-04-09 02:23:13	<u>0x413750f1b5da9b9e4232</u> <u>6f6a3e3e1a157a05c37f0f</u> <u>121d4df072e42cc4f08a32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-04-09 02:23:13	<u>0x413750f1b5da9b9e4232</u> <u>6f6a3e3e1a157a05c37f0f</u> <u>121d4df072e42cc4f08a32</u>	- 0.0000461940000000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
53	2024-04-09 02:22:43	<u>0x464900075dd3ba6cb9e5903f13beeca076db285e1f073135f327fd09c7bd7cc2</u>	+ 0.0048749200000000 00 BNB  2.83 USD	✓

INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-30 15:25:00	<u>0xaf0f8a407cfd73f1c2ce9aff170de0f5c1a7126ba922c1601d67a5068c984803</u>	+ 3.1347212362960754 64 BNB  1,870.17 USD	✓
2	2024-05-25 05:29:16	<u>0xb5ef591f116aa008d8a5c5351bf65f087c3cb05f255530e21928601e3ed91aaf</u>	+ 3.5076105205443219 86 BNB  2,112.63 USD	✓
3	2024-04-28 14:55:58	<u>0x08aec11c6ca5d353eb1d5399e69d86ba405171183c273381dca810d9602f8be9</u>	+ 3.1456099059051840 78 BNB  1,899.31 USD	✓
4	2024-04-28 14:42:16	<u>0x25d069358e44cb32dd5c6f6aaed88876058a47030c38617bc2c3cf6669667f30</u>	+ 11.512712666090502 367 BNB  6,951.37 USD	✓
5	2024-04-09 02:23:40	<u>0xcc43ce61e42dcb21905e669c53cc68e5156f84e7820a0024a1425c2e38367104</u>	+ 12.177586099500109 285 BNB  7,093.44 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 15:38:03	<u>0x8da2f7430502501a4e8ece4d67464296dc53ac52d23baab15f7dd3565dccc543</u>	- 3.1499999999999999 11 BNB	✓








#	Date & time	Transaction Id	Amount	
2	2024-05-30 15:25:00	<u>0xaf0f8a407cfd73f1c2ce</u> <u>9aff170de0f5c1a7126ba9</u> <u>22c1601d67a5068c984803</u>	- 0.0205140000000000 01 BTCB  1,405.84 USD	✓
3	2024-05-30 15:25:00	<u>0xaf0f8a407cfd73f1c2ce</u> <u>9aff170de0f5c1a7126ba9</u> <u>22c1601d67a5068c984803</u>	- 0.0068380000000000 00 BTCB  468.61 USD	✓
4	2024-05-30 15:23:06	<u>0xe79b6eabff6f54071290</u> <u>be8d044d8729a140a7e1be</u> <u>c9caca4506f3a8d0cc28c0</u>	+ 0.0273520000000000 01 BTCB  1,874.45 USD	✓
5	2024-05-25 08:39:14	<u>0xdc228ce53bbc6baccfce</u> <u>6fd3dc2971a0ea36bf9f8d</u> <u>b552eac2415ba822a4de83</u>	+ 1,944.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-05-25 05:41:46	<u>0x3b627fb90bd28e47f087</u> <u>bab34a9cc8e12a9e18b2b6</u> <u>a941debe9df75c60a3049b</u>	- 3.5000000000000000 00 BNB	✓
7	2024-05-25 05:29:16	<u>0xb5ef591f116aa008d8a5</u> <u>c5351bf65f087c3cb05f25</u> <u>5530e21928601e3ed91aaf</u>	- 0.0061670000000000 00 BTCB  423.78 USD	✓
8	2024-05-25 05:29:16	<u>0xb5ef591f116aa008d8a5</u> <u>c5351bf65f087c3cb05f25</u> <u>5530e21928601e3ed91aaf</u>	- 0.0123339999999999 99 BTCB  847.57 USD	✓
9	2024-05-25 05:29:16	<u>0xb5ef591f116aa008d8a5</u> <u>c5351bf65f087c3cb05f25</u> <u>5530e21928601e3ed91aaf</u>	- 0.0123339999999999 99 BTCB  847.57 USD	✓
10	2024-05-25 05:24:43	<u>0x8b8c9821f158c8f6340f</u> <u>fcca1bcf2ffbf6215b3122</u> <u>14138c820db7c98d28f74d</u>	+ 0.0308350000000000 01 BTCB  2,118.92 USD	✓







#	Date & time	Transaction Id	Amount	
11	2024-04-28 15:08:16	<u>0x298458f02f2cb078f9a351c1647f95e2f0d0ceab94ccc736e4f32690586f08e4</u>	- 3.1400000000000001 24 BNB	✓
12	2024-04-28 14:55:58	<u>0x08aec11c6ca5d353eb1d5399e69d86ba405171183c273381dca810d9602f8be9</u>	- 0.0225000000000000 34 BTCB  1,429.65 USD	✓
13	2024-04-28 14:55:58	<u>0x08aec11c6ca5d353eb1d5399e69d86ba405171183c273381dca810d9602f8be9</u>	- 0.0075000000000000 11 BTCB  476.55 USD	✓
14	2024-04-28 14:54:13	<u>0x79ee8ba527cce6fb66139449a384c91407cbefe19378209f428819fffaaf5af5</u>	- 11.509999999999999 787 BNB	✓
15	2024-04-28 14:51:16	<u>0x723996fc6366e0fe4cb50ea28172d3a43df08ce052434877b8f565eddd4e5ed4</u>	+ 52,439,569 claim Airdrop	✓
16	2024-04-28 14:51:01	<u>0xf8cdf88c2864a5083ec51ae9ae9c952733db347e906b9d024ad3661325ea0671</u>	+ 5 claim Airdrop	✓
17	2024-04-28 14:50:46	<u>0x94f8c30979fe9f7e08248a6b84f39a8d456c934fdc2ca652e62bd48470106137</u>	+ 0.0100000000000000 16 BTCB  635.40 USD	✓
18	2024-04-28 14:50:43	<u>0x70b67e44c4bb9aff4b1be374a748f479a2dedc54913e61cf9f555d6b69a1121b</u>	+ 0.0100000000000000 16 BTCB  635.40 USD	✓
19	2024-04-28 14:50:07	<u>0x283cb530c3a67afa4045ddc0f42eb33bad406033c6921b69d93790ccecd2e277</u>	+ 0.0100000000000000 16 BTCB  635.40 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-28 14:42:16	<u>0x25d069358e44cb32dd5c6f6aaed88876058a47030c38617bc2c3cf6669667f30</u>	- 0.11000000000000001 67 BTCB  6,989.40 USD	✓
21	2024-04-28 14:36:40	<u>0x2edaa7b680dac36a500176d2e274efad419b5891276631add3e70816e76db37d</u>	+ 0.01000000000000000 16 BTCB  635.40 USD	✓
22	2024-04-28 14:36:34	<u>0xcadf1cce362286be8b21914f60583cacfc5def94ff6113c7460cbefafa927271</u>	+ 0.01000000000000000 16 BTCB  635.40 USD	✓
23	2024-04-28 14:34:55	<u>0x7b60636df9869f0a969579599c9daa00d221e34aa26e4a412ab18cd995c315d3</u>	+ 0.01000000000000000 16 BTCB  635.40 USD	✓
24	2024-04-28 14:34:55	<u>0x629e7c803e4addd65e3ad247a885a2f61f0a8e572f643f5ffad061a3d0a26958</u>	+ 0.01000000000000000 16 BTCB  635.40 USD	✓
25	2024-04-28 14:34:46	<u>0xdccb06e27e8e97480fb8fb6220f907c4b03d87a5293659ad5ecc38a5be7437e3</u>	+ 0.01000000000000000 16 BTCB  635.40 USD	✓
26	2024-04-28 14:34:43	<u>0x2adc9151e95cd9c491b29099416c534db7fc40e0723cd621e9515200f3f2a3fb</u>	+ 0.01000000000000000 16 BTCB  635.40 USD	✓
27	2024-04-28 14:34:40	<u>0x63169b6e4ab38332a720910dd903b62f8f9f38d3a85ae2245de138650f591ae5</u>	+ 0.01000000000000000 16 BTCB  635.40 USD	✓
28	2024-04-28 14:34:34	<u>0x4b77cd56ea1fc4bf9dd637f005b0c9a0df1c956dad8534b7e8d5784d5d20c0b8</u>	+ 0.01000000000000000 16 BTCB  635.40 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-28 14:34:34	<u>0x2ef19470a38d2fa0b34d117641b361871d7f5de65eabd6492bb5a9a73cf8f48d</u>	+ 0.010000000000000000 16 BTCB  635.40 USD	✓
30	2024-04-28 14:34:34	<u>0xdec984c2078c15ec62247a2401c7716cfb1e973fc958e5144b7ca51a5e5edf0f</u>	+ 0.010000000000000000 16 BTCB  635.40 USD	✓
31	2024-04-28 14:34:28	<u>0xdc02d02118e4d3d76907c5a2b3a93cf05e197423430274875192ff09c33d5c64</u>	+ 0.010000000000000000 16 BTCB  635.40 USD	✓
32	2024-04-09 09:05:25	<u>0x88dafedd95d04715fe6108fc14b479428f55a40221fedd9738cf7d3b0a0a9c76</u>	- 11,177.62997391587 6690 USD...DD¢	✓
33	2024-04-09 08:58:19	<u>0x39ade8799ed55ececeb8116756de00c23b0fa766ea5665ea5365b20d734295e6</u>	+ 2,135,607.00000000 0000000000 KURO [www.kuroro.gg]	✓
34	2024-04-09 08:45:52	<u>0x6debfac48b0b73bf4cbd869e810db5c7f44cbb9eb24d53b776b7b606169d2787</u>	- 11,177.62997391587 6689716 BUSDT	✓
35	2024-04-09 08:43:07	<u>0x3e1e8c1dc729935294af4c7113f0b4378efd5b2c56a703a578ea13b5a5b2322a</u>	- 11,177.62997391587 6689716 USDT  11,211.11 USD	✓
36	2024-04-09 08:40:01	<u>0xd03233c59a1567e1a14d66b86583423e922334579ba0f3fc8f1adec1d8d83de</u>	+ 11,177.62997391587 6689716 USDT  11,210.74 USD	✓
37	2024-04-09 08:40:01	<u>0xd03233c59a1567e1a14d66b86583423e922334579ba0f3fc8f1adec1d8d83de</u>	- 0.0724272727272727 29 BTCB  5,098.31 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-09 08:40:01	<u>0x0d03233c59a1567e1a14</u> <u>d66b86583423e922334579</u> <u>ba0f3fc8f1adec1d8d83de</u>	- 0.0289709090909090 92 BTCB  2,039.32 USD	✓
39	2024-04-09 08:40:01	<u>0x0d03233c59a1567e1a14</u> <u>d66b86583423e922334579</u> <u>ba0f3fc8f1adec1d8d83de</u>	- 0.0289709090909090 92 BTCB  2,039.32 USD	✓
40	2024-04-09 08:40:01	<u>0x0d03233c59a1567e1a14</u> <u>d66b86583423e922334579</u> <u>ba0f3fc8f1adec1d8d83de</u>	- 0.0289709090909090 92 BTCB  2,039.32 USD	✓
41	2024-04-09 08:38:07	<u>0x81bd3c42cc85fbec81ab</u> <u>cd74dfe7b8c0bf6931b638</u> <u>368aee88fa1351b767f437</u>	+ 0.0597499999999999 98 BTCB  4,205.93 USD	✓
42	2024-04-09 08:34:25	<u>0x97293374b25d5b30679a</u> <u>aea482a29dd0e6e0393113</u> <u>6ebb0b51495dc0d935324d</u>	+ 0.0995899999999999 98 BTCB  7,010.35 USD	✓
43	2024-04-09 03:36:12	<u>0x43c92ba341f06dfffa4c5</u> <u>f551a01a539798bc6b5f42</u> <u>0d8da5ad6d11aeaf6805f4</u>	- 5.0000000000000000 UD...DĐ¢	✓
44	2024-04-09 02:57:12	<u>0xe4a3fdecabfcb4932364</u> <u>9a8194859a60073207d660</u> <u>8b71b253a6408f17a18676</u>	- 14,210.91265890444 9926922 BUSDT	✓
45	2024-04-09 02:53:35	<u>0xec477b3ecb4051c68c01</u> <u>9b6d6706fb85458e1f09ae</u> <u>c40befde362e806ec23d75</u>	- 14,210.91265890444 9926922 USDT  14,251.73 USD	✓
46	2024-04-09 02:52:06	<u>0x69f59af76accc104a08a</u> <u>a0b0cedcaa2e1a49274446</u> <u>d0a645fbc2b04eb0941fce</u>	- 5.0000000000000000 00 USDT  5.01 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-09 02:39:26	<u>0x51c54a93712380f8cfe882a51475edbdf2b282e7ed280ed9fee45aa3b466c85</u>	+ 40.945236483825183 882 USDT  41.06 USD	✓
48	2024-04-09 02:38:56	<u>0xe2f35df775c34929ea817504454c2c87e84bc4b7c86c09e13825741eb2209768</u>	+ 7,113.248604222708 308953 USDT  7,133.85 USD	✓
49	2024-04-09 02:38:56	<u>0xe2f35df775c34929ea817504454c2c87e84bc4b7c86c09e13825741eb2209768</u>	- 0.011065555555555555 54 BTCB  788.80 USD	✓
50	2024-04-09 02:38:56	<u>0xe2f35df775c34929ea817504454c2c87e84bc4b7c86c09e13825741eb2209768</u>	- 0.066393333333333333 32 BTCB  4,732.84 USD	✓
51	2024-04-09 02:38:56	<u>0xe2f35df775c34929ea817504454c2c87e84bc4b7c86c09e13825741eb2209768</u>	- 0.022131111111111111 12 BTCB  1,577.61 USD	✓
52	2024-04-09 02:32:56	<u>0x9115e82f8833520b17f26a7ca0f6820161b0b03d8a7f65caf4b672ab3329e450</u>	+ 525,235,396.000000 ds	✓
53	2024-04-09 02:30:05	<u>0x5dfe5a82dda5fa07e0d746e8f4cf62bb92f44c90228cd08912dc1902241becf1</u>	+ 0.099589999999999999 98 BTCB  7,099.27 USD	✓
54	2024-04-09 02:24:22	<u>0x5aa754801458766ea232d4af527e046c474e059da6c597f6ec433b4cfbabd5db</u>	+ 1,406.724093482250 509624 USDT  1,410.71 USD	✓
55	2024-04-09 02:24:22	<u>0x5aa754801458766ea232d4af527e046c474e059da6c597f6ec433b4cfbabd5db</u>	+ 5,654.994724715666 052361 USDT  5,671.05 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-04-09 02:23:40	<u>0xcc43ce61e42dcb21905e669c53cc68e5156f84e7820a0024a1425c2e38367104</u>	- 0.0090618181818181 81 BTCB  647.71 USD	✓
57	2024-04-09 02:23:40	<u>0xcc43ce61e42dcb21905e669c53cc68e5156f84e7820a0024a1425c2e38367104</u>	- 0.0090618181818181 81 BTCB  647.71 USD	✓
58	2024-04-09 02:23:40	<u>0xcc43ce61e42dcb21905e669c53cc68e5156f84e7820a0024a1425c2e38367104</u>	- 0.0453090909090909 10 BTCB  3,238.57 USD	✓
59	2024-04-09 02:23:40	<u>0xcc43ce61e42dcb21905e669c53cc68e5156f84e7820a0024a1425c2e38367104</u>	- 0.0362472727272727 25 BTCB  2,590.86 USD	✓
60	2024-04-09 02:16:34	<u>0xb0dd8d0fd4d18a34de32cbc4ce0fabfb0b6df843f35b42d1db7d206a842766c0</u>	+ 0.0995899999999999 98 BTCB  7,118.43 USD	✓
61	2024-04-09 02:11:36	<u>0x1ed2fc130acd00b1817eb2017216fc313f5b4812c7b4e3c59c6c8506b0f24a6e</u>	+ 0.0000900000000000 00 BTCB  6.43 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-04-09 02:32:53	<u>0x8c7213329bf24f98dbef46a379885f61bcba55c7d1a7a3d01e97e5c008aeb8ae</u>	+ 1 Airdrop	✓

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