

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 05:56 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x67caa15b12823e1df5ec4190cc857a7646a67c28</u>
TOTAL RECEIVED	15.922954176148900629 BNB 9,369.06 USD
TOTAL SEND	15.917564487148901264 BNB 9,365.89 USD










Token	Balance
BNB	0.005389689000000000 BNB 3.17 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
Zepe.io	750,000.000000000000000000 Zepe.io
\$ MetaCraftMMO Promo	27,456.000000000000000000 Claim MetacraftMMO.com
Dex88.org	800,000.000000000000000000 Dex88.org
USDT	N/A USDT
Mini-Doge.io	N/A MiniDoge










Token	Balance
Binance-Peg BSC-USD	N/A BUSDT
DEST	N/A DEST
com	N/A com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 16:17:07	<u>0x18a2b12f4d5bb98dbb05e449419db362f352f461af0d23babafa40074c570123</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-15 16:17:07	<u>0x18a2b12f4d5bb98dbb05e449419db362f352f461af0d23babafa40074c570123</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
3	2024-09-29 12:52:20	<u>0xfdca85c0125927f178dd954069253cd71f3af0be83f5c4e9f52a82996cf58b0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-29 12:52:20	<u>0xfdca85c0125927f178dd954069253cd71f3af0be83f5c4e9f52a82996cf58b0f</u>	- 0.0000297390000000 00 BNB  0.01 USD	✓
5	2024-07-17 04:00:56	<u>0x231594e0aa5c2c71f8f8562b818c46d6eeb3c7440c28ad996c39b6b31f2457b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-17 04:00:56	<u>0x231594e0aa5c2c71f8f8562b818c46d6eeb3c7440c28ad996c39b6b31f2457b0</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
7	2024-07-13 17:30:08	<u>0x15767a3c761df0cd5e1e206a27bcb553a0809c6ebf80ab8d5dec8f63bd048398</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
8	2024-07-13 17:30:08	<u>0x15767a3c761df0cd5e1e</u> <u>206a27bcb553a0809c6ebf</u> <u>80ab8d5dec8f63bd048398</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
9	2024-07-12 03:31:10	<u>0xac83a816001850f7d658</u> <u>93022764cf0d6deabc939a</u> <u>7c04e6b0c7a6121d5df026</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-07-12 03:31:10	<u>0xac83a816001850f7d658</u> <u>93022764cf0d6deabc939a</u> <u>7c04e6b0c7a6121d5df026</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
11	2024-06-07 21:01:24	<u>0x2d6e986be44dc6c3c84f</u> <u>384015b1c255f574e915e2</u> <u>177347f51781498b234f23</u>	- 0.1798949999999999 99 BNB  122.56 USD	✓
12	2024-06-07 21:01:24	<u>0x2d6e986be44dc6c3c84f</u> <u>384015b1c255f574e915e2</u> <u>177347f51781498b234f23</u>	- 0.0001050000000000 00 BNB  0.07 USD	✓
13	2024-06-07 20:46:43	<u>0x9080380c239eb75e393f</u> <u>185f43ab38afd1bc6de757</u> <u>ab83ef53965723cb6446f4</u>	+ 0.1799999999999999 93 BNB  122.63 USD	✓
14	2024-05-20 11:31:11	<u>0xf0a16002f7ed569a485f</u> <u>0816ea05c323ff58ec9a30</u> <u>e0406d0f490e023c69b63e</u>	- 0.2691916679999999 95 BNB  153.54 USD	✓
15	2024-05-20 11:31:11	<u>0xf0a16002f7ed569a485f</u> <u>0816ea05c323ff58ec9a30</u> <u>e0406d0f490e023c69b63e</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
16	2024-05-20 11:20:33	<u>0x26f8ed0c540d7d3185f4</u> <u>375fd836bc844eb5b39545</u> <u>afe8b29ff1cbad4e097e58</u>	+ 0.1700000000000000 12 BNB  97.41 USD	✓



#	Date & time	Transaction Id	Amount	
17	2024-05-19 17:02:26	<u>0x4e01998407894bfa7ce27d407a8a381088fe5adca35494421d8f998e61085eef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-05-19 17:02:26	<u>0x4e01998407894bfa7ce27d407a8a381088fe5adca35494421d8f998e61085eef</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
19	2024-05-14 04:32:16	<u>0xc5a3f8510f0bf34ef555ce7ef46cc41dd70e14a3e5dad33942e80153b8922d2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-05-14 04:32:16	<u>0xc5a3f8510f0bf34ef555ce7ef46cc41dd70e14a3e5dad33942e80153b8922d2d</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
21	2024-02-27 01:10:43	<u>0x0494a94d35163fed5a6a288e913e1af8be6327a852c9e9d91db8366bea2b3d1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-02-27 01:10:43	<u>0x0494a94d35163fed5a6a288e913e1af8be6327a852c9e9d91db8366bea2b3d1b</u>	- 0.0000892170000000 00 BNB  0.03 USD	✓
23	2024-02-19 08:50:40	<u>0x182aeaa8dcdacfcf22ede20dd6da32ca80b69faba5af3916efdc1996f1bf3d64</u>	+ 0.100000000000000000 06 BNB  35.06 USD	✓
24	2023-04-06 03:32:06	<u>0x78b2cfa7ed8f3bdfa88a7d9c8c989a85861e2cfb68ca5ffc1e62af9e7e036794</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-04-06 03:32:06	<u>0x78b2cfa7ed8f3bdfa88a7d9c8c989a85861e2cfb68ca5ffc1e62af9e7e036794</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
26	2023-03-07 16:35:06	<u>0xcbfbf93aba8d2258fba59c75a5f1de0d4f4dd7b4d5cc9bc201584635936f31ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-03-07 16:35:06	<u>0xcbfbf93aba8d2258fba59c75a5f1de0d4f4dd7b4d5cc9bc201584635936f31ea</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
28	2023-03-07 12:33:06	<u>0x7680a366e4ac0a1ff3f457e921d5361eb8cb5c1d25aaea0060e00dbbfb2dfbe6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-03-07 12:33:06	<u>0x7680a366e4ac0a1ff3f457e921d5361eb8cb5c1d25aaea0060e00dbbfb2dfbe6</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
30	2023-01-12 16:11:22	<u>0x5a33d06a817a6a82451fb67e2de35c77db23990b17e47eb217686b63db4a1229</u>	- 0.9992036261489012 36 BNB  281.97 USD	✓
31	2023-01-12 16:11:22	<u>0x5a33d06a817a6a82451fb67e2de35c77db23990b17e47eb217686b63db4a1229</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
32	2023-01-10 13:05:14	<u>0x3cd52ba5d3003dc4446d0dff0f83b26d8a8eeb22ced991fd7e37bb6f53610549</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-01-10 13:05:14	<u>0x3cd52ba5d3003dc4446d0dff0f83b26d8a8eeb22ced991fd7e37bb6f53610549</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
34	2022-12-09 14:35:53	<u>0x91d301a192ef0266e517f7cae616fcd5e2421cf253a68e665827f0ca7a85db47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-12-09 14:35:53	<u>0x91d301a192ef0266e517 f7cae616fcd5e2421cf253 a68e665827f0ca7a85db47</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
36	2022-09-27 13:28:33	<u>0xc8b66b16c5248ffad1bb 60aa479e2fee9d6bc020ee 4d97b7f3143ae94d57c1e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-09-27 13:28:33	<u>0xc8b66b16c5248ffad1bb 60aa479e2fee9d6bc020ee 4d97b7f3143ae94d57c1e2</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
38	2022-08-05 13:00:16	<u>0x9aec004fd4a90d1bb8e9 4afdee6153a967b4527080 ddc1ef6e3c913af7e7713d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-08-05 13:00:16	<u>0x9aec004fd4a90d1bb8e9 4afdee6153a967b4527080 ddc1ef6e3c913af7e7713d</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
40	2022-08-05 12:38:19	<u>0xc206b3a448fb3ff30ae7 91b9d09171f1a5c96f9038 72d9d3f85ad1fce988f973</u>	+ 1.0000000000000000 00 BNB  315.30 USD	✓
41	2022-05-09 07:01:34	<u>0xceaf59240e914f400f32 a88ce5d7972dbcaa8a7c7f 7bc166b58e6700fc91556c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-05-09 07:01:34	<u>0xceaf59240e914f400f32 a88ce5d7972dbcaa8a7c7f 7bc166b58e6700fc91556c</u>	- 0.0001774450000000 00 BNB  0.05 USD	✓
43	2022-04-21 19:08:33	<u>0xc45f31a539bf5404efa1 1ceaca733a1f76cb669745 6804724a1ff66a5483bcbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2022-04-21 19:08:33	<u>0xc45f31a539bf5404efa1</u> <u>1ceaca733a1f76cb669745</u> <u>6804724a1ff66a5483bcbe</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
45	2022-04-21 09:30:39	<u>0xdfb058de820d1f10f9ab</u> <u>b66d7b486301b7c5213eb4</u> <u>a816481efd9c77db2a9fb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-04-21 09:30:39	<u>0xdfb058de820d1f10f9ab</u> <u>b66d7b486301b7c5213eb4</u> <u>a816481efd9c77db2a9fb4</u>	- 0.0001864550000000 00 BNB  0.07 USD	✓
47	2021-11-27 13:30:10	<u>0x7cf355bd25a5e64e243b</u> <u>744682f8d28a40ee9aefa6</u> <u>00c80fffff1e062bb21028f</u>	- 4.9995339999999997 00 BNB  2,999.22 USD	✓
48	2021-11-27 13:30:10	<u>0x7cf355bd25a5e64e243b</u> <u>744682f8d28a40ee9aefa6</u> <u>00c80fffff1e062bb21028f</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
49	2021-11-27 11:40:22	<u>0xa644cce8cd168223eb6b</u> <u>30370d1eb32e19282375c9</u> <u>6433ce94630eaab3b98f61</u>	+ 5.0000000000000000 00 BNB  2,999.50 USD	✓
50	2021-11-18 08:38:10	<u>0xcbe76cd8e29f2f1d4ab7</u> <u>05fd1108fa801fc7ff7d11</u> <u>922d721b87f9d6485aeae4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-11-18 08:38:10	<u>0xcbe76cd8e29f2f1d4ab7</u> <u>05fd1108fa801fc7ff7d11</u> <u>922d721b87f9d6485aeae4</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓
52	2021-11-10 02:51:30	<u>0x25b905fd126e2bf6ee7f</u> <u>d20cc5abfd6792812c5c7f</u> <u>bb2e043e99f7abfc18a78c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
53	2021-11-10 02:51:30	<u>0x25b905fd126e2bf6ee7f</u> <u>d20cc5abfd6792812c5c7f</u> <u>bb2e043e99f7abfc18a78c</u>	- 0.0001806350000000 00 BNB  0.11 USD	✓
54	2021-10-29 04:02:08	<u>0x7c3260fb2f3976c8450e</u> <u>0002f1408273afcefcdba9</u> <u>14cac84914cd8d67e8ba32</u>	- 6.9661679999999996 94 BNB  3,478.90 USD	✓
55	2021-10-29 04:02:08	<u>0x7c3260fb2f3976c8450e</u> <u>0002f1408273afcefcdba9</u> <u>14cac84914cd8d67e8ba32</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
56	2021-10-29 02:41:36	<u>0x628dc254f8ab260a3980</u> <u>1c912ff8185de9f661feed</u> <u>8988440e6eabd5d14e090a</u>	+ 6.0526214749999995 85 BNB  3,022.67 USD	✓
57	2021-10-20 08:43:19	<u>0x7cc5e25f18b8032878e5</u> <u>c4cbf0b0ea4670c7ad86cb</u> <u>b5efaa2849c810396c0600</u>	+ 0.2372891254844633 76 BNB  118.95 USD	✓
58	2021-10-20 08:40:52	<u>0x3260e1e05f883d37639a</u> <u>529f4c6fbe0e329012385b</u> <u>ba27cae01cdfa32f475782</u>	+ 0.1765435756644379 02 BNB  88.50 USD	✓
59	2021-10-20 08:36:55	<u>0x854738a2ad3312b8ff5c</u> <u>92cbaef8be78d9ea9a8253</u> <u>f849ce93677e60bd527bf0</u>	+ 0.5000000000000000 00 BNB  250.65 USD	✓
60	2021-10-08 10:32:37	<u>0x32a6e549f775618c4a5c</u> <u>3a2d7b5acc9103773ac4be</u> <u>74eb346773edfe14d385a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-10-08 10:32:37	<u>0x32a6e549f775618c4a5c</u> <u>3a2d7b5acc9103773ac4be</u> <u>74eb346773edfe14d385a1</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓




#	Date & time	Transaction Id	Amount	
62	2021-10-05 10:31:45	<u>0xf4527206574c98cfb80b</u> <u>4494f11fa35321f6a56c6d</u> <u>6176aa5b6442871f680302</u>	- 2.4992160000000001 04 BNB  1,104.90 USD	✓
63	2021-10-05 10:31:45	<u>0xf4527206574c98cfb80b</u> <u>4494f11fa35321f6a56c6d</u> <u>6176aa5b6442871f680302</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
64	2021-10-05 10:15:12	<u>0x72280e6e5f08f9c4d682</u> <u>8c4d51624ebcdc0c699bc4</u> <u>92352248f0ad65d68209db</u>	+ 2.5000000000000000 00 BNB  1,105.25 USD	✓
65	2021-10-04 09:31:26	<u>0x65099f1855cb821eb54f</u> <u>844e1d5870110645ee9fac</u> <u>a1c8272cc7aaafba8890a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-10-04 09:31:26	<u>0x65099f1855cb821eb54f</u> <u>844e1d5870110645ee9fac</u> <u>a1c8272cc7aaafba8890a</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
67	2021-09-22 03:00:35	<u>0x40f9748c0a2065b5490f</u> <u>89bd3bfcd2d88bf5fa741e</u> <u>ec715e85fe3df02774529d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-09-22 03:00:35	<u>0x40f9748c0a2065b5490f</u> <u>89bd3bfcd2d88bf5fa741e</u> <u>ec715e85fe3df02774529d</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
69	2021-09-17 05:30:30	<u>0x940d9a359c579771a8c8</u> <u>af3f6f443839d98e19362c</u> <u>f254c3a5a73271d2f36172</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-09-17 05:30:30	<u>0x940d9a359c579771a8c8</u> <u>af3f6f443839d98e19362c</u> <u>f254c3a5a73271d2f36172</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓







#	Date & time	Transaction Id	Amount	
71	2021-09-09 05:37:42	<u>0x30792de7059ac9084350</u> <u>5cfd244ad6aba54ec85b71</u> <u>3d88e8caafa6dc7833827e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-09-09 05:37:42	<u>0x30792de7059ac9084350</u> <u>5cfd244ad6aba54ec85b71</u> <u>3d88e8caafa6dc7833827e</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
73	2021-09-07 09:04:09	<u>0x0118c2b6f5f97eb24359</u> <u>318c14c95029007f75dfbd</u> <u>b8934f563a871c5f1999c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-09-07 09:04:09	<u>0x0118c2b6f5f97eb24359</u> <u>318c14c95029007f75dfbd</u> <u>b8934f563a871c5f1999c8</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
75	2021-09-05 16:09:13	<u>0xd02715fc37c0d7d9cfdd</u> <u>d8723e53027a0920e0cb3e</u> <u>e088a48304d2e16ae434fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-09-05 16:09:13	<u>0xd02715fc37c0d7d9cfdd</u> <u>d8723e53027a0920e0cb3e</u> <u>e088a48304d2e16ae434fc</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
77	2021-09-05 15:07:05	<u>0x540426cfaa2b00b8cdd0</u> <u>2710149ff4c7aabde53bb1</u> <u>35b8c4ffe916e03c976365</u>	+ 0.006500000000000000 00 BNB  3.28 USD	✓





BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-10-15 16:17:07	<u>0x18a2b12f4d5bb98dbb05</u> <u>e449419db362f352f461af</u> <u>0d23babafa40074c570123</u>	- 6,203.699999999999 818101 USDT  6,209.12 USD	✓







#	Date & time	Transaction Id	Amount	
2	2024-10-15 16:14:10	<u>0x11fd1ff65639e57126c550bcf1e7fa3b9e3004d84fed6fa72a91a8e9a2170ef5</u>	+ 6,203.699999999999 818101 USDT  6,209.12 USD	✓
3	2024-09-29 12:52:20	<u>0xfdca85c0125927f178dd954069253cd71f3af0be83f5c4e9f52a82996cf58b0f</u>	- 5,956.013706359999 559936 USDT  5,962.54 USD	✓
4	2024-09-29 12:32:08	<u>0xefcbe318189bd8aa858236b961c480ba300d5db314aaf43029a4091fdbb93cef</u>	+ 5,956.013706359999 559936 USDT  5,962.68 USD	✓
5	2024-07-19 21:33:42	<u>0xecff1c9633f032fbc490bc0b3159ef351bbf6ce451e8bbd15bde9add30fef086</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-07-19 20:44:22	<u>0xda8244005c63963b5707262d3b2237a352070d7df02b33baa13641b27e93d69c</u>	- 4,556.002030 USDT	✓
7	2024-07-19 20:38:28	<u>0xf0c82b9194b2dbb70a18ffba986b9c6c2dba55f8e5ba8fafa91c4e971bb6c13d</u>	- 4,556.002030 USDT	✓
8	2024-07-19 20:18:41	<u>0xc40f860bcec124deb7493567e835e369852effa316e8d653783c3c29ba9b3e84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-07-19 19:34:51	<u>0x5f6e99d2b0b4cebecdd1aca9130e93c39661f1b7360888cecc6cf8dd010cccf1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-07-19 16:08:41	<u>0x3ede30fc97d374b2ff5a79b72fff6e9deabb2b3b6860dc4026c220d7a45cd2a2</u>	- 4,556.002030 USDT	✓




#	Date & time	Transaction Id	Amount	
11	2024-07-19 15:29:48	<u>0x79f1a890ddeeb0e31a4715347692b3b330f5ce4d762ed55d278b19100ca6a4ad</u>	- 4,556.002030 USDT	✓
12	2024-07-19 09:50:35	<u>0x4f8b8198f3a084644c67f40da5cf9924feb39cbc2083e37b4e68559e19749b9c</u>	- 4,556.002030 USDT	✓
13	2024-07-18 22:55:55	<u>0x972f650da6ad3ef6f7984083ca1225244fc3b61b13ca09495cc702343b8e5134</u>	- 4,556.002030 USDT	✓
14	2024-07-18 14:48:13	<u>0xd12641b34be8ab63f8e5ef2516f4f25dfbed01e68359a2831eb62543208758fa</u>	- 4,556.002030 USDT	✓
15	2024-07-18 09:53:24	<u>0x7b4622d2f6ba4bf7df3b43deac3c2d7b901ea1ad2fa7813f567f9260e88c7098</u>	- 4,556.002030 USDT	✓
16	2024-07-17 04:00:56	<u>0x231594e0aa5c2c71f8f8562b818c46d6eeb3c7440c28ad996c39b6b31f2457b0</u>	- 4,556.002029999999 649590 USDT  4,567.90 USD	✓
17	2024-07-17 03:48:42	<u>0xe5588e165aa465f48afa9176cb5e7dece003913eb8d60e1319056bb32fcf2462</u>	+ 4,556.002029999999 649590 USDT  4,567.62 USD	✓
18	2024-07-14 17:34:00	<u>0x2748566e73143e7d64976cc53ea5f8613edc035fcc8d8c93c8be10b63fcddafd</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓
19	2024-07-13 17:30:08	<u>0x15767a3c761df0cd5e1e206a27bcb553a0809c6ebf80ab8d5dec8f63bd048398</u>	- 20,303.000000000000 0000000 USDT  20,316.22 USD	✓





#	Date & time	Transaction Id	Amount	
20	2024-07-13 17:23:29	<u>0x7f08cd657f7cb26e28b5d303e1ad73bf7eeeafcf68e0a01f2f7ad2c1a0941ea0</u>	+ 20,300.000000000000 0000000 USDT  20,313.55 USD	✓
21	2024-07-13 17:22:44	<u>0x19e14d4e9a49b5216bd5cb3d5d10b6a1d729a999fe7332d1ee3c1686918ad4ee</u>	- 226.532000 USDT	✓
22	2024-07-13 17:22:11	<u>0x0d361c7ea127a6ee25b8f998f355e2846ffc87d0c45473af046f2f6d54857ff5</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
23	2024-07-12 03:31:10	<u>0xac83a816001850f7d65893022764cf0d6deabc939a7c04e6b0c7a6121d5df026</u>	- 226.532000000000001 0687 USDT  226.61 USD	✓
24	2024-07-11 15:29:43	<u>0x75d9f19b10169305f33780a46ba5b794326092398312b870ca9d9f655ad1c8ec</u>	+ 150.00000000000000 0000 USDT  150.07 USD	✓
25	2024-05-28 00:50:25	<u>0x81ea3d20ec574bfdd78058d89cd82cf381e856130400eb7baf645635d60f8b84</u>	+ 76.531999999999996 476 USDT  76.50 USD	✓
26	2024-05-19 17:05:11	<u>0x99a8ad7e2f9dfeae881d6bb862891faa1138b6dd8d79a4ec2a9ef87e0303fe3e</u>	- 1,200.000000000000 000000 USDT	✓
27	2024-05-19 17:03:47	<u>0x78ecb5ebb436e020185e431b6c58f861de0b259a542f32564f0e921bae57ffb2</u>	- 1,200.000000000000 000000 USDT	✓
28	2024-05-19 17:02:26	<u>0x4e01998407894bfa7ce27d407a8a381088fe5adca35494421d8f998e61085eef</u>	- 1,200.000000000000 000000 USDT  1,200.12 USD	✓





#	Date & time	Transaction Id	Amount	
29	2024-05-19 16:41:44	<u>0xf5d2ba81d76798acfead eb1e17ac63f45f1ee5db9d d7ee184fe83cbdb0e0d569</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2024-05-19 16:39:40	<u>0x3177516ac34a9493b5ac 03255c7a7ea14a073c5575 4cde5fa0f061c90c882b53</u>	+ 1,200.000000000000 000000 USDT  1,200.24 USD	✓
31	2024-05-16 07:10:45	<u>0xa8960233aa8fa74926e4 fc11ecd1f07187937fcde6 8d2f0cb0bac041fe9c0ca5</u>	+ 62,000.000000000 B00M	✓
32	2024-05-14 04:36:10	<u>0xf750ebb932c1d254c286 1ce019521beeee3b1b85a7 456d208696282d398414fc</u>	- 1,000.000000000000 000000 USDT	✓
33	2024-05-14 04:34:43	<u>0x3699a3269010871ddc9c 81e3334d062665158e29b6 00617614dfec0f21eaa36f</u>	- 1,000.000000000000 000000 BUSDT	✓
34	2024-05-14 04:34:04	<u>0x5dfa2877d88ff504fd3f e9b6fad7d365c71a4279c2 dc4ea82ed202518029c4ae</u>	- 1,000.000000000000 000000 USDT	✓
35	2024-05-14 04:32:16	<u>0xc5a3f8510f0bf34ef555 ce7ef46cc41dd70e14a3e5 dad33942e80153b8922d2d</u>	- 1,000.000000000000 000000 USDT  999.90 USD	✓
36	2024-05-14 04:16:22	<u>0x34db31315c55807e12b6 e5749462666a0d99a788bf 52db3241cfd633fc3a9819</u>	+ 1,000.000000000000 000000 USDT  999.94 USD	✓
37	2024-02-27 06:37:42	<u>0x3d06e2f5d2b4cbdfd331 7b49abb0412d8bbfa011a7 11d2a987b266de79d0933c</u>	+ 50,233.000000000000 0000000 A-ZKF [www.zkfair.events]	✓




#	Date & time	Transaction Id	Amount	
38	2024-02-27 01:10:43	<u>0x0494a94d35163fed5a6a288e913e1af8be6327a852c9e9d91db8366bea2b3d1b</u>	- 572.05148883565163 9420 USDT  573.63 USD	✓
39	2024-02-19 08:49:16	<u>0x96a123d027ef37c325f243b6965d4b3c146a105e267f0456d1ce9ece3b3646f2</u>	+ 9.9731888356516549 27 USDT  9.98 USD	✓
40	2024-02-16 00:12:58	<u>0xfc35c34d9c635d1aa02a6d8fd956e8a47bc651458f45dda7959f52c106b40bd1</u>	+ 2,500	✓
41	2024-01-01 01:58:41	<u>0xc4397c0082a12e1f741a16c175840231d7d47e0ec695aac89fd4ae276d75b0d0</u>	+ 2.2000000000000001 78 C98	✓
42	2024-01-01 01:56:44	<u>0xd7fd8decca77a2620db203e990712754c0db55a840ae313e39a4999fc17d8eaa</u>	+ 112.07829999999999 8704 USDT  112.10 USD	✓
43	2023-07-12 16:07:41	<u>0xe1c97a05e08f49253e1c9c831d46b862370e10c9e15b01e585cb74cd84bd4ebc</u>	+ 27,456.0000000000 0000000 Claim MetacraftMM0.com	✓
44	2023-07-12 08:19:01	<u>0xce680ab3bdf8449f8049c3f6792e093b26406186e69522325fcbea6c32f7bc9d</u>	+ 300.00000000000000 0000 USDT  300.02 USD	✓
45	2023-05-29 03:00:13	<u>0x1a8d8dfccf9d80340b0e8180c91c17c8c02c2077fb20db3fc0b0d7a3444e164</u>	+ 150.00000000000000 0000 USDT  150.01 USD	✓
46	2023-04-06 03:32:06	<u>0x78b2cfa7ed8f3bdfa88a7d9c8c989a85861e2cfb68ca5ffc1e62af9e7e036794</u>	- 150.00000000000000 0000 BUSD  149.96 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-06 03:26:03	<u>0x26ca02d60a839fdbf6f8</u> <u>275e1e1ef4d374a4777550</u> <u>22e7a10f5ea2dae41279f7</u>	+ 150.00000000000000 0000 BUSD  149.91 USD	✓
48	2023-03-07 16:35:06	<u>0xcbfbf93aba8d2258fba5</u> <u>9c75a5f1de0d4f4dd7b4d5</u> <u>cc9bc201584635936f31ea</u>	- 307.77385309529665 8466 BUSD  307.87 USD	✓
49	2023-03-07 12:33:06	<u>0x7680a366e4ac0a1ff3f4</u> <u>57e921d5361eb8cb5c1d25</u> <u>aaaa0060e00dbbfb2dfbe6</u>	- 360.40749097035410 3865 USDT  360.45 USD	✓
50	2023-03-07 12:14:09	<u>0x544b6b0ca940b1e3ecfc</u> <u>06961dbe1b206dc2329233</u> <u>43d0ce979800ace9ca1c0b</u>	+ 300.00000000000000 0000 USDT  300.04 USD	✓
51	2023-01-18 00:58:48	<u>0xeca6a5b5f66f417ef750</u> <u>4f0f8e1c3e69a696fa6e62</u> <u>07910c60274394f03c71e1</u>	+ 60.407490970354082 549 USDT  60.41 USD	✓
52	2023-01-10 13:05:14	<u>0x3cd52ba5d3003dc4446d</u> <u>0dff0f83b26d8a8eeb22ce</u> <u>d991fd7e37bb6f53610549</u>	- 150.00000071301616 3445 USDT  150.03 USD	✓
53	2023-01-10 12:41:46	<u>0x24fe5de761a6ab31be81</u> <u>916f4419b977225ee6352d</u> <u>96ef0f6f3357b1e6d8249b</u>	+ 150.00000000000000 0000 USDT  150.03 USD	✓
54	2022-12-09 14:35:53	<u>0x91d301a192ef0266e517</u> <u>f7cae616fcd5e2421cf253</u> <u>a68e665827f0ca7a85db47</u>	- 498.42230399999999 6904 USDT  38,049.97 USD	✓
55	2022-12-06 02:09:19	<u>0x87b8bd4115150efdef47</u> <u>aa572dfdfba71128613657</u> <u>f2df014db96de72826fcb6</u>	+ 348.42230398999998 8971 USDT  348.44 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-11-29 14:20:05	<u>0x22289982c1d67e27b976dc6a0769abd0a22717ae0ea1255a04f32fab32c1dab2</u>	+ 1,000,000 free	✓
57	2022-10-04 08:26:07	<u>0x4952aa7c553cf49922f85cab4e39526d026b285c83a7b6c933643c0b1f0e7d35</u>	+ 150.00000000000000 0000 USDT  150.03 USD	✓
58	2022-09-27 13:28:33	<u>0xc8b66b16c5248ffad1bb60aa479e2fee9d6bc020ee4d97b7f3143ae94d57c1e2</u>	- 111.80407300000000 2480 USDT  111.87 USD	✓
59	2022-09-06 14:38:09	<u>0x3593ac44139a39a47bfed4579a19fccbf2f9aebd1c5d71be1c0effbd16cd43a2</u>	+ 150.00000000000000 0000 BUSD  149.98 USD	✓
60	2022-09-03 17:16:16	<u>0x076f6382680999adf24795727820dd08cf1d92efa46307b52858397840fcdea0</u>	+ 111.80407285559789 4431 USDT  6,724.22 USD	✓
61	2022-08-05 13:56:43	<u>0xe1935eb44357768814a4636ff64ff3432f01e00998b35446fa4840bfadb44dcd</u>	+ 0.5759999999999999 56 ART	✓
62	2022-08-05 13:00:16	<u>0x9aec004fd4a90d1bb8e94afdee6153a967b4527080ddc1ef6e3c913af7e7713d</u>	- 1,211.904919000000 063534 USDT  1,212.12 USD	✓
63	2022-08-05 12:42:43	<u>0x85eebfdc1b7908bd0b6fa6ad941f30df0aca370eca95b4604adfbcb24856a4ad2</u>	+ 1,168.455999999999 903594 USDT  1,168.66 USD	✓
64	2022-08-05 12:38:46	<u>0xd87e2dc7796b34c0c6782d34727a1bbca6e1b2df84843a7d2913f9fef0830dd4</u>	+ 157.77385209713875 7244 BUSD  157.80 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-05-09 07:01:34	<u>0xceaf59240e914f400f32</u> <u>a88ce5d7972dbcaa8a7c7f</u> <u>7bc166b58e6700fc91556c</u>	- 165.28514300000000 5031 EPS	✓
66	2022-04-21 19:08:33	<u>0xc45f31a539bf5404efa1</u> <u>1ceaca733a1f76cb669745</u> <u>6804724a1ff66a5483bcbe</u>	- 321.35556400000001 5312 BUSD  34,384.04 USD	✓
67	2022-04-21 10:14:06	<u>0x509e4869eb1a3fe428b8</u> <u>daa89d1dfad394d78da1d5</u> <u>0f5894112849a8d15aafb7</u>	+ 201.00000000000000 0000 BUSD  21,506.37 USD	✓
68	2022-04-21 09:58:30	<u>0xe12f8dea29e737974165</u> <u>2aec4d9bb2524de3deb77</u> <u>7eee42857a026ddee5b838</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
69	2022-04-21 09:30:39	<u>0xdfb058de820d1f10f9ab</u> <u>b66d7b486301b7c5213eb4</u> <u>a816481efd9c77db2a9fb4</u>	- 299.92096199999997 4523 C98	✓
70	2022-04-21 08:18:44	<u>0x4522215a3953bc1edcbb</u> <u>4d6bc2ec6408ff8d8c616d</u> <u>3cb4ea2eca1ade8d089af7</u>	+ 299.92096265999998 6499 C98	✓
71	2022-04-21 08:17:29	<u>0x5989e5c11c8dd74a73b4</u> <u>341509c95147ce1131a1bb</u> <u>2c28b23e2499a09f6ce3d3</u>	+ 120.35556415935154 4617 BUSD  12,877.67 USD	✓
72	2022-03-30 08:37:23	<u>0xa4809357209f261826d4</u> <u>5390ccef76edf3473819dc</u> <u>1407f917f6dd858be51d36</u>	+ 50.000000000 DEST	✓
73	2021-11-27 14:20:58	<u>0x815060fed3a2e2af001a</u> <u>2a4584b9d2906a3417c1d6</u> <u>664567559604d5ffc6c67f</u>	+ 43.448919034386314 308 USDT  8,496.77 USD	✓

#	Date & time	Transaction Id	Amount	
74	2021-11-18 08:38:10	<u>0xcbe76cd8e29f2f1d4ab705fd1108fa801fc7ff7d11922d721b87f9d6485aeae4</u>	- 436.27755799999999 9083 USDT	✓
75	2021-11-16 00:26:57	<u>0x81c9a9e263162bada559c02db2b6b0de4a1723320d14c0c74746a81423d9acef</u>	+ 138.59755909763987 3471 USDT  36,493.43 USD	✓
76	2021-11-15 16:52:22	<u>0xb2cb7b7d580551cc9c2783a2b6eb41fc1d1e13e02defe9de758df2f076286531</u>	+ 128.60908764586531 5608 USDT  33,863.42 USD	✓
77	2021-11-10 02:54:24	<u>0x3610244ca0913d5493e6eb4f3cfe5db1c7ef8f872dad3943121166ad02a21d7b</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
78	2021-11-10 02:51:30	<u>0x25b905fd126e2bf6ee7fd20cc5abfd6792812c5c7fbb2e043e99f7abfc18a78c</u>	- 140.42654300000000 9442 BUSD  36,636.12 USD	✓
79	2021-11-05 07:15:50	<u>0x05b2612e5308d2a1da68b7fc9e6c8e772c4a1c3251a56b7ddd9d596cb116ee59</u>	+ 165.28514307089176 3273 EPS	✓
80	2021-11-01 18:34:55	<u>0x4aa0a367ca90253171fcc9f6ba48e1e38b7a827020a6fdc3e3d56d444186aee3</u>	+ 140.42654323504140 7343 BUSD	✓
81	2021-10-20 02:55:13	<u>0x2cb148bf7a22e7354a0a48312ebb16eacefbf60a797aa74a85568e152f1c3c2b</u>	+ 169.07091144634455 3042 USDT  31,931.95 USD	✓
82	2021-10-08 10:32:37	<u>0x32a6e549f775618c4a5c3a2d7b5acc9103773ac4be74eb346773edfe14d385a1</u>	- 679.22051999999996 4966 USDT	✓

#	Date & time	Transaction Id	Amount	
83	2021-10-08 10:07:46	<u>0x7e82af433f526684a668</u> <u>31aa5cfb2ddf2408e5ee43</u> <u>7612857729fa013ff1b9d9</u>	+ 679.22052043891801 5316 USDT	✓
84	2021-10-04 09:31:50	<u>0x425ed3c6c1d67c15c860</u> <u>90027af79ad5647b2eecd4</u> <u>e3f6305e0f1e2019075a79</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
85	2021-10-04 09:31:26	<u>0x65099f1855cb821eb54f</u> <u>844e1d5870110645ee9fac</u> <u>a1c8272cc7aaafba8890a</u>	- 518.74674600000003 0108 BUSD  88,499.44 USD	✓
86	2021-10-04 09:07:50	<u>0xdda585656352267ea232</u> <u>7e9c8d7b1ec1337f15b467</u> <u>5b8784bcc4cfe9d8863825</u>	+ 518.74674660376490 4648 BUSD  88,499.44 USD	✓
87	2021-09-22 03:00:35	<u>0x40f9748c0a2065b5490f</u> <u>89bd3bfcd2d88bf5fa741e</u> <u>ec715e85fe3df02774529d</u>	- 2,000.000000000000 000000 BUSD  322,986.12 USD	✓
88	2021-09-22 02:44:14	<u>0xcc8728ba964fc18d78fe</u> <u>f7995fbc2560cfc202e794</u> <u>48254d5c9022faf43077e2</u>	+ 2,000.000000000000 000000 BUSD  322,986.12 USD	✓
89	2021-09-17 05:30:30	<u>0x940d9a359c579771a8c8</u> <u>af3f6f443839d98e19362c</u> <u>f254c3a5a73271d2f36172</u>	- 2,128.929672000000 209664 USDT  382,850.92 USD	✓
90	2021-09-17 05:17:43	<u>0xa41d784c0197f298d271</u> <u>2ccc97745ab66ed9df90c6</u> <u>44ae3f5925d95b3e8fa6fe</u>	+ 2,128.929672204264 079483 USDT  382,850.92 USD	✓
91	2021-09-09 05:37:42	<u>0x30792de7059ac9084350</u> <u>5cfd244ad6aba54ec85b71</u> <u>3d88e8caafa6dc7833827e</u>	- 3,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
92	2021-09-09 05:08:22	<u>0xf6591abb2c45e3d93a4d35b3b9788fa325a980a15b8dac7e0fba568dd370d27b</u>	+ 3,000.000000000000 000000 USDT	✓
93	2021-09-07 09:04:09	<u>0x0118c2b6f5f97eb24359318c14c95029007f75dfbd b8934f563a871c5f1999c8</u>	- 3,000.000000000000 000000 USDT 658,573.78 USD	✓
94	2021-09-07 08:37:24	<u>0xaa37b8362607610ffec369691cfcee9d00b926bf3031dd166d5c60875ab798c1</u>	+ 3,000.000000000000 000000 USDT 658,573.78 USD	✓
95	2021-09-05 16:09:13	<u>0xd02715fc37c0d7d9cfd d8723e53027a0920e0cb3e e088a48304d2e16ae434fc</u>	- 1,000.000000000000 000000 USDT	✓
96	2021-09-04 10:10:32	<u>0xde7c1c4108f33eaa09d0df3ceb4ae6e49d5d46e6645b01622e12fdd249c04fc7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
97	2021-09-04 10:09:32	<u>0x319afa34bb05ec21ea0df21591f3c63ce4310c8e42aa8e7d7beaa3742964298</u>	+ 1,000.000000000000 000000 USDT	✓

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#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:23:50	<u>0x4b261538ce443cc6b6f502d56bede842d8e504315e063ce4e099bcac61576230</u>	+ 1 com	✓
2	2024-07-11 15:29:55	<u>0xa140df7bd16f3a03afa940607a3630ca87e5ce5de14d74e0121f2cfd33bd777e</u>	+ 1 com	✓

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