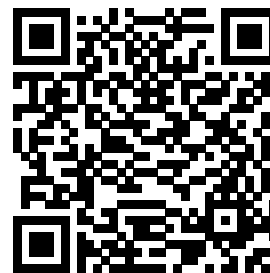


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x68950ba67b673bb44e33252397dc148696d7f253</u>
TOTAL RECEIVED	0.003272064738400000 BNB
	1.90 USD
TOTAL SEND	0.002552129924400000 BNB
	1.48 USD










Token	Balance
BNB	0.000719934814000000 BNB
	0.42 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
USDT USD	N/A USDT
	N/A drop
OriginEther	N/A tkether.org
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]
rewardUSDT.com	N/A USDT


* USD values displayed at the time of transaction



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-22 13:23:40	<u>0xb013e718f46fc44c56c4 96a59ed6fd6c2049c8baeb 86863be496106101338427</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-22 13:23:40	<u>0xb013e718f46fc44c56c4 96a59ed6fd6c2049c8baeb 86863be496106101338427</u>	- 0.0001070020872000 00 BNB  0.06 USD	✓
3	2024-06-22 11:17:34	<u>0xb7736666b5c840e0b1c8 5862838c02abe992dce44d 6641fdbeb6aac6320893ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-22 11:17:34	<u>0xb7736666b5c840e0b1c8 5862838c02abe992dce44d 6641fdbeb6aac6320893ca</u>	- 0.0001070885448000 00 BNB  0.06 USD	✓
5	2024-04-17 03:55:14	<u>0x2206956bac8bd941e2dc f3664f4f2e1b2d4558a73d edd5ad6a73bd889493a74a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-17 03:55:14	<u>0x2206956bac8bd941e2dc f3664f4f2e1b2d4558a73d edd5ad6a73bd889493a74a</u>	- 0.0001081507140000 00 BNB  0.05 USD	✓
7	2024-04-13 03:05:43	<u>0x548a28d4ef1752c97964 b8ee63cebf27e10ac14a53 714e01a317cf41815fea74</u>	+ 0.0005792652036000 00 BNB  0.33 USD	✓
8	2024-04-13 03:05:28	<u>0x6975ddc0e103156e379a b034dcbafeb2d7bd516997 32e1958d6cce23dd682920</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-04-13 03:05:28	<u>0x6975ddc0e103156e379a b034dcbafeb2d7bd516997 32e1958d6cce23dd682920</u>	- 0.0001070733744000 00 BNB  0.06 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-13 02:55:31	<u>0x6454884829363c99c760</u> <u>7b614be00b5bfd3f8f5bde</u> <u>40b5b7e0d3949cbad8ea26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-04-13 02:55:31	<u>0x6454884829363c99c760</u> <u>7b614be00b5bfd3f8f5bde</u> <u>40b5b7e0d3949cbad8ea26</u>	- 0.0001073382516000 00 BNB  0.06 USD	✓
12	2024-04-13 02:53:01	<u>0x5d3179818974c2583eb2</u> <u>66e5a191ebcea5dc1fa694</u> <u>ac71554c17e8f0bb3d65fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-04-13 02:53:01	<u>0x5d3179818974c2583eb2</u> <u>66e5a191ebcea5dc1fa694</u> <u>ac71554c17e8f0bb3d65fe</u>	- 0.0001070020872000 00 BNB  0.06 USD	✓
14	2024-04-13 02:50:31	<u>0xc2de11665cc987417ddc</u> <u>633c49fad15fbcffdf420</u> <u>fe0d1294c69fcf975f6a7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-04-13 02:50:31	<u>0xc2de11665cc987417ddc</u> <u>633c49fad15fbcffdf420</u> <u>fe0d1294c69fcf975f6a7b</u>	- 0.0001074809412000 00 BNB  0.06 USD	✓
16	2024-04-13 02:45:55	<u>0x554f95ffce550b0263f0</u> <u>69ac192b74eac9f948c8ef</u> <u>8ada9b6f57fa664f1586e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-04-13 02:45:55	<u>0x554f95ffce550b0263f0</u> <u>69ac192b74eac9f948c8ef</u> <u>8ada9b6f57fa664f1586e7</u>	- 0.0001081943892000 00 BNB  0.06 USD	✓
18	2024-04-13 02:44:46	<u>0x592359d5cca6b0fe264f</u> <u>1584c55117b5fd23249ed7</u> <u>20c14fa457f62f68ea4fee</u>	+ 0.0005836687884000 00 BNB  0.34 USD	✓





#	Date & time	Transaction Id	Amount	
19	2024-04-13 02:42:16	<u>0xc6145eac030b77a6203c7287c30d78b02585ccd8f99fa16a7020d9bce682453d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-04-13 02:42:16	<u>0xc6145eac030b77a6203c7287c30d78b02585ccd8f99fa16a7020d9bce682453d</u>	- 0.0001082380644000 00 BNB  0.06 USD	✓
21	2024-04-13 02:33:19	<u>0x204a0c5258dd701996b3e88fbe773e4641f0b4689c4279284036c41bc5cfbc36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-04-13 02:33:19	<u>0x204a0c5258dd701996b3e88fbe773e4641f0b4689c4279284036c41bc5cfbc36</u>	- 0.0001081507140000 00 BNB  0.06 USD	✓
23	2024-03-25 22:13:53	<u>0x2b8b54304a504dafc0530f52c2240094a0585e5f1b0985288e9be0919cdbdf96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-03-25 22:13:53	<u>0x2b8b54304a504dafc0530f52c2240094a0585e5f1b0985288e9be0919cdbdf96</u>	- 0.0001120991220000 00 BNB  0.06 USD	✓
25	2024-03-25 22:07:41	<u>0x8f4c48a56f8a0d2146277f5d7810cdf282584d2fe440d11eb409af953fe0852f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-03-25 22:07:41	<u>0x8f4c48a56f8a0d2146277f5d7810cdf282584d2fe440d11eb409af953fe0852f</u>	- 0.0001427966172000 00 BNB  0.08 USD	✓
27	2024-03-25 18:42:18	<u>0x84cfe144c2a2cce41554a658a669e2d70c08b3a1119a0bc842080505d9956053</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-25 18:42:18	<u>0x84cfe144c2a2cce41554</u> <u>a658a669e2d70c08b3a111</u> <u>9a0bc842080505d9956053</u>	- 0.0001123842708000 00 BNB  0.06 USD	✓
29	2024-03-25 18:41:12	<u>0x3d217fb1d539a90ee4c2</u> <u>3d76702b029e48c81bc46a</u> <u>4fe8c36a717913d508e748</u>	+ 0.0005486263884000 00 BNB  0.32 USD	✓
30	2024-03-25 18:35:03	<u>0x532472772ea3bcb192f4</u> <u>48c66f69060279d3685dcf</u> <u>b0df411d00344706bda9c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-03-25 18:35:03	<u>0x532472772ea3bcb192f4</u> <u>48c66f69060279d3685dcf</u> <u>b0df411d00344706bda9c9</u>	- 0.0001378538280000 00 BNB  0.08 USD	✓
32	2024-03-25 15:31:46	<u>0x31544cb9d5a4bd1eec83</u> <u>8aaa5734cf6724b5c32987</u> <u>f1d8d888a033d2a37e5283</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-03-25 15:31:46	<u>0x31544cb9d5a4bd1eec83</u> <u>8aaa5734cf6724b5c32987</u> <u>f1d8d888a033d2a37e5283</u>	- 0.0001252665540000 00 BNB  0.07 USD	✓
34	2024-03-25 15:01:31	<u>0xbec50c641587d1abd631</u> <u>c9ba493fd84c6937fcd2b2</u> <u>88a7eb52a8ededc93ece53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2024-03-25 15:01:31	<u>0xbec50c641587d1abd631</u> <u>c9ba493fd84c6937fcd2b2</u> <u>88a7eb52a8ededc93ece53</u>	- 0.0001784326320000 00 BNB  0.10 USD	✓
36	2024-03-23 16:39:03	<u>0xb41a91d72c0f5607dbfe</u> <u>b7459aab567f4e702be72d</u> <u>8ef6719c169b1a994b4a08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
37	2024-03-23 16:39:03	<u>0xb41a91d72c0f5607dbfe</u> <u>b7459aab567f4e702be72d</u> <u>8ef6719c169b1a994b4a08</u>	- 0.0001070733744000 00 BNB  0.06 USD	✓
38	2024-03-23 16:18:38	<u>0x4b1554459bd9bb03e7ea</u> <u>cf3ac596fd980db40289c6</u> <u>9dbda0d2a876d89c1cd63d</u>	+ 0.0005605043580000 00 BNB  0.31 USD	✓
39	2024-03-23 16:17:50	<u>0xe18ae6f21b331a14325b</u> <u>118499c2173908dbf18122</u> <u>387c7559c15bdc2711c150</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-03-23 16:17:50	<u>0xe18ae6f21b331a14325b</u> <u>118499c2173908dbf18122</u> <u>387c7559c15bdc2711c150</u>	- 0.0001073382516000 00 BNB  0.06 USD	✓
41	2024-03-23 16:13:58	<u>0xd79312da06250525eb39</u> <u>ca3787e3cdf87420f074c8</u> <u>5ba53e6af5856ea430cae2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-03-23 16:13:58	<u>0xd79312da06250525eb39</u> <u>ca3787e3cdf87420f074c8</u> <u>5ba53e6af5856ea430cae2</u>	- 0.0001081943892000 00 BNB  0.06 USD	✓
43	2024-03-23 16:09:40	<u>0x93d3983f611328771102</u> <u>b5ab8651cbe9d7f4743bde</u> <u>c189fe152c6789bd68918f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2024-03-23 16:09:40	<u>0x93d3983f611328771102</u> <u>b5ab8651cbe9d7f4743bde</u> <u>c189fe152c6789bd68918f</u>	- 0.0001285276572000 00 BNB  0.07 USD	✓
45	2024-03-23 16:06:04	<u>0x8d723be159c33a62353d</u> <u>b781892facf1523ca8ea4d</u> <u>f8a541c0a1c7b430b7bf4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-23 16:06:04	<u>0x8d723be159c33a62353d</u> <u>b781892facf1523ca8ea4d</u> <u>f8a541c0a1c7b430b7bf4c</u>	- 0.0001091491380000 00 BNB  0.06 USD	✓
47	2024-03-23 16:01:04	<u>0x370f17795522d333872f</u> <u>97f05cbabc92d9e8efe93e</u> <u>5a24771d292dceda0cb2ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-03-23 16:01:04	<u>0x370f17795522d333872f</u> <u>97f05cbabc92d9e8efe93e</u> <u>5a24771d292dceda0cb2ae</u>	- 0.0001072949220000 00 BNB  0.06 USD	✓
49	2024-03-23 15:58:52	<u>0x8fded4f905e6aab4bbb9</u> <u>1b653ca42e5ae6ec663a7c</u> <u>ef0a56d1514ef915443551</u>	+ 0.001000000000000000 00 BNB  0.56 USD	✓

BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:41:46	<u>0x5d7e7f0265caf8fe4de0</u> <u>273b66663baab5087be52a</u> <u>b9de0b9b34e2549e2d5043</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2024-06-24 15:59:59	<u>0x5b24752e012cf0c38910</u> <u>c105066d41874993722488</u> <u>fa00085ffa1a79e0942f58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-06-22 14:48:35	<u>0xc0792945068b0331e7bd</u> <u>6ce69bb00bca58e1be4907</u> <u>0e2a6f09c62908f3a2c10b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2024-06-22 14:04:27	<u>0x207960cda668bff632b8</u> <u>6a57d6cb2ec11834e481d7</u> <u>41cc520e46307dc8312b99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-22 14:03:24	<u>0xbc762b417d2284ea9970</u> <u>6bdf0534ff78d08b6b793d</u> <u>c1a498a72c42b6bfd7086d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2024-06-22 13:23:40	<u>0xb013e718f46fc44c56c4</u> <u>96a59ed6fd6c2049c8baeb</u> <u>86863be496106101338427</u>	- 0.050355999999999999 98 USDT  0.05 USD	✓
7	2024-06-22 13:21:44	<u>0xf817c7ddfb17b8b05614</u> <u>aa0dd38b94f1bd163eec05</u> <u>cd7a8297bd68b730db26dc</u>	+ 0.050355999999999999 98 USDT  0.05 USD	✓
8	2024-06-22 11:54:16	<u>0x86a08d2b9412de5bcaee</u> <u>056925db59c78ae78f8db5</u> <u>1fd7f831e0a2fe819cbd19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2024-06-22 11:24:34	<u>0xcbc229b354b5171695b8</u> <u>c065e159f3281ceb23d8a6</u> <u>e907acb4003b12f6074b31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2024-06-22 11:18:52	<u>0xb4cab7338e4ceb44e44b</u> <u>ee6c35b8bd132826b810ed</u> <u>63f6bcbfde24a205a3ff78</u>	- 356.859261 USDT	✓
11	2024-06-22 11:17:34	<u>0xb7736666b5c840e0b1c8</u> <u>5862838c02abe992dce44d</u> <u>6641fdbeb6aac6320893ca</u>	- 356.85926198999999 3148 USDT  356.77 USD	✓
12	2024-06-22 11:15:34	<u>0x11cb9ed706be9691cfc9</u> <u>54c8846a0c9a98a48646f4</u> <u>651633975ce034d5185255</u>	+ 1 tkether.org	✓
13	2024-06-22 11:15:25	<u>0xdf74d8198c812307ed07</u> <u>cb66886b6872c397f4b7cf</u> <u>848ec12d8e1e107a754f97</u>	+ 356.85926198999999 3148 USDT  356.77 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 03:58:14	<u>0x7b1738ee246184163d92552b43e195c5eeef9642b0719cf157f0493e28aa3058</u>	- 899.66999999999995 9073 USDT	✓
15	2024-04-17 03:55:14	<u>0x2206956bac8bd941e2dcf3664f4f2e1b2d4558a73dedd5ad6a73bd889493a74a</u>	- 899.66999999999995 9073 USDT  900.44 USD	✓
16	2024-04-17 03:53:08	<u>0xf2222e96191e9b00341be047a2b45a1d889bcc9c0cb6063db4a4ca54839175bc</u>	+ 899.66999999999995 9073 USDT  900.48 USD	✓
17	2024-04-13 03:05:28	<u>0x6975ddc0e103156e379ab034dcbafeb2d7bd51699732e1958d6cce23dd682920</u>	- 0.0599989999999999 97 USDT  0.06 USD	✓
18	2024-04-13 03:02:55	<u>0xb58002c0312d90305277950be27d7a4daa6f365f3df1b14b176a41f22a8a7618</u>	+ 0.0599989999999999 97 USDT  0.06 USD	✓
19	2024-04-13 02:58:04	<u>0xbd27dc769a5943795e6128878a83a7a98c201a8c085a3801b853bc3a8afa98a2</u>	- 9,999.670000000000 072760 USDT	✓
20	2024-04-13 02:55:31	<u>0x6454884829363c99c7607b614be00b5bfd3f8f5bde40b5b7e0d3949cbad8ea26</u>	- 9,999.670000000000 072760 USDT  10,026.14 USD	✓
21	2024-04-13 02:53:40	<u>0x5b29fa5cfe0122a82f47af02f9cda808dd842c14e18ac92f830162bb46a25e1a</u>	+ 52,439,569 drop	✓
22	2024-04-13 02:53:16	<u>0x1759b96b8267462511dc36d1aa9c7384e4a15ee0a904e49bbca5720103a4227c</u>	+ 9,999.670000000000 072760 USDT  10,026.14 USD	✓



#	Date & time	Transaction Id	Amount	
23	2024-04-13 02:53:01	<u>0x4991abd252cc29af0581</u> <u>17b0ca4ba607a07e152bb0</u> <u>8959b521f8b034eac27fb0</u>	- 9,999.670000000000 072760 USDT	✓
24	2024-04-13 02:53:01	<u>0x5d3179818974c2583eb2</u> <u>66e5a191ebcea5dc1fa694</u> <u>ac71554c17e8f0bb3d65fe</u>	- 0.0599989999999999 97 USDT  0.06 USD	✓
25	2024-04-13 02:50:49	<u>0x0d9bf4a1556b62b1c24c</u> <u>675bcfb718d34483827a80</u> <u>352c564c474ba9c59037f4</u>	+ 0.0599989999999999 97 USDT  0.06 USD	✓
26	2024-04-13 02:50:31	<u>0xc2de11665cc987417ddc</u> <u>633c49fad15fbcffdff420</u> <u>fe0d1294c69fcf975f6a7b</u>	- 9,999.670000000000 072760 USDT  10,025.18 USD	✓
27	2024-04-13 02:50:07	<u>0x922826eb331b2166780a</u> <u>ae9dcfdb75b35e8f2dd65b</u> <u>a604d4a4855f582ad9c701</u>	- 9,999.670000000000 072760 BUSDT	✓
28	2024-04-13 02:48:07	<u>0xe5a143f5f29988d079bf</u> <u>ce59c6faa147e011c994c8</u> <u>6187777ba02cf0a569e3b8</u>	+ 9,999.670000000000 072760 USDT  10,024.72 USD	✓
29	2024-04-13 02:48:04	<u>0xe1a034219f14323cd0f0</u> <u>778f71f2cd9442f15faad5</u> <u>6f66be0c6c1892204bea5c</u>	- 9,999.670000000000 072760 USDT	✓
30	2024-04-13 02:45:55	<u>0x554f95ffce550b0263f0</u> <u>69ac192b74eac9f948c8ef</u> <u>8ada9b6f57fa664f1586e7</u>	- 9,999.670000000000 072760 USDT  10,024.79 USD	✓
31	2024-04-13 02:45:40	<u>0xdbb72ab0bef8e22b4cd6</u> <u>86b7724da4976c258b22e7</u> <u>307a55055350dc8cf4b764</u>	- 4,999.675999000000 047090 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-13 02:43:52	<u>0x037b18929f8ced5df48b48edf71d62dfe04d6700053292131abb6300318cc56c</u>	+ 9,999.670000000000 072760 USDT  10,024.79 USD	✓
33	2024-04-13 02:42:16	<u>0xc6145eac030b77a6203c7287c30d78b02585ccd8f99fa16a7020d9bce682453d</u>	- 4,999.675999000000 047090 USDT  5,011.87 USD	✓
34	2024-04-13 02:39:46	<u>0x1e53ec8303bebac1a627a864332349f541a2b9b20e4145af40581fd015713fef</u>	+ 0.0059990000000000 00 USDT  0.00 USD	✓
35	2024-04-13 02:39:43	<u>0x1346830a90e8be65e2cdeb1b3d23958397bfd82c01086f2cffe30a34224c883f3</u>	+ 4,999.670000000000 072760 USDT  5,011.86 USD	✓
36	2024-04-13 02:37:16	<u>0x7e8a38d673463c76fceb4e3afbec7e626550f502c71f48955ffc61f843d96c5</u>	- 999.6699999999995 9073 USDT	✓
37	2024-04-13 02:36:28	<u>0x28e6bc01aa7758fc42b29ab5dafb982900853965ac27c685801f31aa1379f296</u>	- 999.6699999999995 9073 BUSDT	✓
38	2024-04-13 02:33:19	<u>0x204a0c5258dd701996b3e88fbe773e4641f0b4689c4279284036c41bc5cfbc36</u>	- 999.6699999999995 9073 USDT  1,002.10 USD	✓
39	2024-04-13 02:31:22	<u>0x1351e55dd0d66dc41436cd17348d45608be835f61d940bb5581aa258086a8141</u>	+ 999.6699999999995 9073 USDT  1,002.16 USD	✓
40	2024-03-25 22:59:56	<u>0x5ff8a8eba0e179836bd663d18a64c6f856e627bf3f07a91801774c535889b5f0</u>	- 3,499.670000000000 072760 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-25 22:13:53	<u>0x2b8b54304a504dafc0530f52c2240094a0585e5f1b0985288e9be0919cdbdf96</u>	- 0.0548990000000000 03 USDT  0.05 USD	✓
42	2024-03-25 22:12:14	<u>0x582ca01ce8a97c41f550989f91bd77b6a187ae77ddb47a3e1d59a092ac630679</u>	- 4,899.670000000000 072760 BUSDT	✓
43	2024-03-25 22:12:05	<u>0x357aed3bf5d31169172ae9d58e9b1cbae71530da65fdb83e6389f2afd0ea838f</u>	+ 0.0548990000000000 03 USDT  0.05 USD	✓
44	2024-03-25 22:07:41	<u>0x8f4c48a56f8a0d2146277f5d7810cdf282584d2fe440d11eb409af953fe0852f</u>	- 4,899.670000000000 072760 USDT  4,904.51 USD	✓
45	2024-03-25 22:05:31	<u>0x016c14e7b6da2e1601401381717febcb1955c5b2de31d4164d7fc0f9ad2acc6b</u>	+ 4,899.670000000000 072760 USDT  4,904.28 USD	✓
46	2024-03-25 20:58:57	<u>0xcbde30a3235e66d0e491d5edd2eda5404b2836b68f92820d0dd17a8ea6e9cf19</u>	- 3,499.670000000000 072760 USDT	✓
47	2024-03-25 18:42:18	<u>0x84cfe144c2a2cce41554a658a669e2d70c08b3a1119a0bc842080505d9956053</u>	- 0.0534989999999999 98 USDT  0.05 USD	✓
48	2024-03-25 18:40:27	<u>0x804f89431a6024b339be1da5bd8abb4fa7258783074718874c3725436e8f04b0</u>	+ 0.0534989999999999 98 USDT  0.05 USD	✓
49	2024-03-25 18:37:45	<u>0x79bb48bc32d01f98eabc59a3ea1facea2bd3346765bf6840cd3eab580147b896</u>	- 3,499.670000000000 072760 BUSDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-25 18:35:03	<u>0x532472772ea3bcb192f448c66f69060279d3685dcfb0df411d00344706bda9c9</u>	- 3,499.670000000000 072760 USDT  3,503.92 USD	✓
51	2024-03-25 18:33:12	<u>0xbb15b0a514618292498c3505452491acab0b463242e3874b3b85a273594a6a41</u>	+ 3,499.670000000000 072760 USDT  3,503.92 USD	✓
52	2024-03-25 16:32:22	<u>0x626d2dd91935449fcab9dbcae4aab855d7149934e972b7ef3693755de46f8dca</u>	- 9,199.670000000000 072760 USDT	✓
53	2024-03-25 15:37:10	<u>0x9bdcdfdf20d51aa0b1dea9111675a90eca0492cb074a3a3159a60392c7731fa8</u>	- 499.67000000000001 5916 BUSDT	✓
54	2024-03-25 15:31:46	<u>0x31544cb9d5a4bd1eec838aaa5734cf6724b5c32987f1d8d888a033d2a37e5283</u>	- 499.67000000000001 5916 USDT  500.29 USD	✓
55	2024-03-25 15:28:55	<u>0xa731e77d6f3aabdd8b02d619446463a43fac6e497c75916ee073c1ae7b4a5343</u>	+ 499.67000000000001 5916 USDT  500.28 USD	✓
56	2024-03-25 15:04:28	<u>0x3436ad5755925d25d62ec048655100358fb68770314c44aaf2ba752fe59d48b4</u>	- 999.6699999999995 9073 BUSDT	✓
57	2024-03-25 15:01:31	<u>0xbec50c641587d1abd631c9ba493fd84c6937fcd2b288a7eb52a8ededc93ece53</u>	- 999.6699999999995 9073 USDT  1,000.89 USD	✓
58	2024-03-25 14:59:31	<u>0xf18cc81ebd46cd5bb6bef269f578db92c872fb899da3e8eb4d2e748e5d844bf4</u>	+ 999.6699999999995 9073 USDT  1,000.89 USD	✓

#	Date & time	Transaction Id	Amount	
59	2024-03-23 16:39:03	<u>0xb41a91d72c0f5607dbfe</u> <u>b7459aab567f4e702be72d</u> <u>8ef6719c169b1a994b4a08</u>	- 0.0059990000000000 00 USDT  0.00 USD	✓
60	2024-03-23 16:37:08	<u>0xb6b1d70fb3970ca55172</u> <u>a6b522534ee26e3c3335af</u> <u>a60da9fb854dee0ca81f1c</u>	+ 0.0059990000000000 00 USDT  0.00 USD	✓
61	2024-03-23 16:20:44	<u>0xeec60e1a666f57d3b09b</u> <u>ec0ca8c0ca9ab9c0938ada</u> <u>c2e0bf4c7a34082f8c48c5</u>	- 9,199.670000000000 072760 USDT	✓
62	2024-03-23 16:17:50	<u>0xe18ae6f21b331a14325b</u> <u>118499c2173908dbf18122</u> <u>387c7559c15bdc2711c150</u>	- 9,199.670000000000 072760 USDT  9,203.78 USD	✓
63	2024-03-23 16:17:19	<u>0x040f0609ed58372c67fe</u> <u>120983870dc9c71f04ef7d</u> <u>422df83dff0cf77a0d6c77</u>	- 4,999.670000000000 072760 BUSDT	✓
64	2024-03-23 16:16:19	<u>0x05bba7d539e3677be665</u> <u>d545f19761fdd7bf5b328a</u> <u>5c0faaec4f25c3a17a667</u>	- 4,999.670000000000 072760 USDT	✓
65	2024-03-23 16:15:46	<u>0x2e3f89332eca91588e7c</u> <u>b8b67e7184b075f1ef6a75</u> <u>d8f50c4d4dc168b2015b91</u>	+ 9,199.670000000000 072760 USDT  9,203.80 USD	✓
66	2024-03-23 16:13:58	<u>0xd79312da06250525eb39</u> <u>ca3787e3cdf87420f074c8</u> <u>5ba53e6af5856ea430cae2</u>	- 4,999.670000000000 072760 USDT  5,001.81 USD	✓
67	2024-03-23 16:13:10	<u>0xece1d6bc2f4101239753</u> <u>a14a748c381d4bbde5e7b9</u> <u>c5a0bcee128fb9affde18f</u>	- 4,999.670000000000 072760 USDT	✓

#	Date & time	Transaction Id	Amount	
68	2024-03-23 16:11:52	<u>0x6186592f05620a6ec45345b6882ed4a222f73aacdd52e1b85f1be6b760a56f82</u>	+ 4,999.670000000000 072760 USDT  5,001.59 USD	✓
69	2024-03-23 16:09:40	<u>0x93d3983f611328771102b5ab8651cbe9d7f4743bdec189fe152c6789bd68918f</u>	- 4,999.670000000000 072760 USDT  5,001.59 USD	✓
70	2024-03-23 16:08:07	<u>0x6da80fab22758472ccd860ee7cf3d38b0f48be9dbd194c856ae6773c6b4584a3</u>	- 999.6699999999995 9073 USDT	✓
71	2024-03-23 16:07:46	<u>0x485f72876b853774e9da9d967f5c5711fcd771ccf6c26e71f7ed6d6def0a90c1</u>	+ 4,999.670000000000 072760 USDT  5,001.59 USD	✓
72	2024-03-23 16:06:04	<u>0x8d723be159c33a62353db781892facf1523ca8ea4df8a541c0a1c7b430b7bf4c</u>	- 999.6699999999995 9073 USDT  1,000.13 USD	✓
73	2024-03-23 16:03:52	<u>0x1612a9954f92bb15cfe1c663db2b179649c7cb0a77ccf9b1bd0208f1904395f3</u>	- 189.6699999999998 7494 BUSDT	✓
74	2024-03-23 16:03:52	<u>0xae91c03fa8789842fca393ccc25197978671a570d5e05ced286f2e47df6e58fe</u>	+ 999.6699999999995 9073 USDT  1,000.17 USD	✓
75	2024-03-23 16:01:04	<u>0x370f17795522d333872f97f05cabc92d9e8efe93e5a24771d292dceda0cb2ae</u>	- 189.6699999999998 7494 USDT  189.76 USD	✓
76	2024-03-23 15:57:58	<u>0x9e6e88652b235534e29396180fbe4f0284fb7d0fa2ac01860797c844e2d0d1af</u>	+ 189.6699999999998 7494 USDT  189.76 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 02:40:34	<u>0x8aad4c171cf60b31f845</u> <u>ca4379703366072bbd2140</u> <u>36eb1491668da7360a94f3</u>	+ 1 USDT	✓
2	2024-03-25 14:59:52	<u>0xbd29d7baf98e0c4d2823</u> <u>e9e771b8cecd33f3d64c77</u> <u>cda9b03caad472a9eab433</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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