

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x69d8abf2f8e075c632e52f172dcb6310b39a607f</u>
TOTAL RECEIVED	0.230249586119000010 BNB
	137.64 USD
TOTAL SEND	0.003537471000000000 BNB
	2.11 USD

Token	Balance
BNB	0.226712115118999996 BNB
	135.52 USD
Tether USD	0.015558000000000001 USDT
	0.01 USD
PancakeSwap Token	0.000000000000000000 Cake
Ethereum Token	0.000000000000000000 ETH
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
	524,635,457
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
! ACX	1,844.0000000000000000 ACX [via www.across.events]



Token	Balance
! AERO	1,800.000000000000000000 Claim: https://aerodrome.supply
Tether USD	0.000000000000000000 USDT

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-27 02:48:36	<u>0x7f663bcfa484f47d57d4 b4f7476fd2e52debb1d7de f0a86604da5ff06dd8aed1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-05-27 02:48:36	<u>0x7f663bcfa484f47d57d4 b4f7476fd2e52debb1d7de f0a86604da5ff06dd8aed1</u>	- 0.0000892170000000 00 BNB  0.05 USD	✓
3	2024-05-21 16:09:37	<u>0x43aeff01d0e75945173f 246bff74a09ad11ac2fcb9 26d31a29a78c430ece3e0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-21 16:09:37	<u>0x43aeff01d0e75945173f 246bff74a09ad11ac2fcb9 26d31a29a78c430ece3e0d</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
5	2024-05-21 00:21:37	<u>0x8b6184c844282a8e66ce 8f0441091aa77ff0f75e98 79fedc8026d241aa39f509</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-21 00:21:37	<u>0x8b6184c844282a8e66ce 8f0441091aa77ff0f75e98 79fedc8026d241aa39f509</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
7	2024-05-18 12:57:35	<u>0x4647793f2eae33bbd402 8e44f8273e2e169911efc5 d05f9480b9c5b3fad24827</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
8	2024-05-18 12:57:35	<u>0x4647793f2eae33bbd4028e44f8273e2e169911efc5d05f9480b9c5b3fad24827</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
9	2024-05-08 04:15:36	<u>0xcea58319dfc752bbb08b6e64e4c41e369f28cd34bb2d9dd41c648e69e1bd72f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-05-08 04:15:36	<u>0xcea58319dfc752bbb08b6e64e4c41e369f28cd34bb2d9dd41c648e69e1bd72f9</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
11	2024-05-06 09:27:51	<u>0xb927228991aaa0ac4c7568c392ffa1a0af2c01f355221bbb1b498e29fdf3a8ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-05-06 09:27:51	<u>0xb927228991aaa0ac4c7568c392ffa1a0af2c01f355221bbb1b498e29fdf3a8ac</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
13	2024-05-05 16:00:43	<u>0xd5bc99647e8be18666b3b926928f7fb323bd389e7e409c0ec5afcf102d0af0f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-05-05 16:00:43	<u>0xd5bc99647e8be18666b3b926928f7fb323bd389e7e409c0ec5afcf102d0af0f4</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
15	2024-05-05 15:51:42	<u>0x1bbccde3442bd8e5d287c7384c85048415053ce6883853ffe75ff1a8d8a66102</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-05-05 15:51:42	<u>0x1bbccde3442bd8e5d287c7384c85048415053ce6883853ffe75ff1a8d8a66102</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
17	2024-05-05 08:48:36	<u>0x88de932d73ca4b09709e83aebc92b4be7bd544b3a91bcc4ca4efd92bcec05176</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-05-05 08:48:36	<u>0x88de932d73ca4b09709e83aebc92b4be7bd544b3a91bcc4ca4efd92bcec05176</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
19	2024-05-03 16:45:45	<u>0xa005c3675113c1ca319ac835951504f1c1c709323c2f08979720b3747c1af1c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-05-03 16:45:45	<u>0xa005c3675113c1ca319ac835951504f1c1c709323c2f08979720b3747c1af1c2</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
21	2024-04-20 16:46:13	<u>0x22a6faa64348fb211723704f05e9e5185b3023c464d7ce149e8ba38a864b4b6d</u>	+ 0.227000000000000000 07 BNB  129.93 USD	✓
22	2024-04-20 15:57:17	<u>0xe656feb35b5e57d8d8cfff73d68089f9fcb83c40062fa7e181b677aaf379213d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-04-20 15:57:17	<u>0xe656feb35b5e57d8d8cfff73d68089f9fcb83c40062fa7e181b677aaf379213d</u>	- 0.0001782900000000 00 BNB  0.10 USD	✓
24	2024-04-19 07:57:10	<u>0xc324a836cd7c07f250ee96e27a0438fb6cff85f13f7e57e648da315b8d548c3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2024-04-19 07:57:10	<u>0xc324a836cd7c07f250ee96e27a0438fb6cff85f13f7e57e648da315b8d548c3a</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-17 01:39:12	<u>0x9739b7682b9f419930a7832029af9bb1b2dc5f3a3dd44d5f85f01b855dc7292d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2024-04-17 01:39:12	<u>0x9739b7682b9f419930a7832029af9bb1b2dc5f3a3dd44d5f85f01b855dc7292d</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
28	2024-04-03 03:09:41	<u>0xca27d1cca91589fcb5a159c3210025c073908f71066c7169ef802fc292a7d223</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-04-03 03:09:41	<u>0xca27d1cca91589fcb5a159c3210025c073908f71066c7169ef802fc292a7d223</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
30	2024-04-01 15:09:59	<u>0xbf3bae4773e51c08225f34c7d9369887f70277d9b75836c6c65ef0622321e297</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2024-04-01 15:09:59	<u>0xbf3bae4773e51c08225f34c7d9369887f70277d9b75836c6c65ef0622321e297</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
32	2024-03-18 16:44:10	<u>0x2454ec99a2c265c28886872e4ed2e93504675f5c8337da226da399e4f0cd57e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-03-18 16:44:10	<u>0x2454ec99a2c265c28886872e4ed2e93504675f5c8337da226da399e4f0cd57e3</u>	- 0.0001932255000000 00 BNB  0.10 USD	✓
34	2024-03-18 16:43:40	<u>0xef20ac813e65c3919774612a33ec32e126c097c60437c05d6509d2a5b4e724ea</u>	+ 0.0001932037130000 00 BNB  0.10 USD	✓



#	Date & time	Transaction Id	Amount	
35	2024-03-18 03:19:57	<u>0xdccaa6d2f96063af5bcc</u> <u>8021ffe23ee31ff7d29239</u> <u>21e541106fad520449a0bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-03-18 03:19:57	<u>0xdccaa6d2f96063af5bcc</u> <u>8021ffe23ee31ff7d29239</u> <u>21e541106fad520449a0bc</u>	- 0.0001932255000000 00 BNB  0.10 USD	✓
37	2024-03-18 03:19:42	<u>0x2bc395bc7d95ba5f4c04</u> <u>dfb5ef1d099ed76c169678</u> <u>d14efa21fbd74e9897ca68</u>	+ 0.0001933344320000 00 BNB  0.10 USD	✓
38	2024-03-17 15:51:45	<u>0x889a5aaaf82f7d8c2770</u> <u>82a4097292ccc85e26c535</u> <u>90c29cba7719c0eb074973</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2024-03-17 15:51:45	<u>0x889a5aaaf82f7d8c2770</u> <u>82a4097292ccc85e26c535</u> <u>90c29cba7719c0eb074973</u>	- 0.0001931475000000 00 BNB  0.11 USD	✓
40	2024-03-17 15:51:33	<u>0xda3923e8c01b183ace7e</u> <u>f10a1b613ad9c8b7b0dbe7</u> <u>a304e198802d8a1b39ec42</u>	+ 0.0001922128430000 00 BNB  0.11 USD	✓
41	2024-03-17 14:40:23	<u>0x59100361c551e8bc80bd</u> <u>8c50f1797db4ac4c5c2c0d</u> <u>081856d2e ECB93c6730166</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-03-17 14:40:23	<u>0x59100361c551e8bc80bd</u> <u>8c50f1797db4ac4c5c2c0d</u> <u>081856d2e ECB93c6730166</u>	- 0.0001932255000000 00 BNB  0.11 USD	✓
43	2024-03-17 14:39:59	<u>0x6d56dd6e787da3abf8eb</u> <u>5b3236b45e23a0c78ef5f1</u> <u>0bbd63060ac969d36a9d41</u>	+ 0.0001982887830000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-14 01:20:19	<u>0x990ea48c0dc75f3b520a</u> <u>09630529de5ebb6b2df89f</u> <u>fb11f2f8a55c89ccaa5202</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2024-03-14 01:20:19	<u>0x990ea48c0dc75f3b520a</u> <u>09630529de5ebb6b2df89f</u> <u>fb11f2f8a55c89ccaa5202</u>	- 0.0001932255000000 00 BNB  0.11 USD	✓
46	2024-03-14 01:19:46	<u>0x9565800b6e8860b0b6a1</u> <u>60f5943ef88e0ce0487cd2</u> <u>0cd01c18c63f6759ba3faa</u>	+ 0.0001679090850000 00 BNB  0.10 USD	✓
47	2024-03-13 02:10:15	<u>0x15fc80c489c68fd215a5</u> <u>29e2638d5f96cf8edc34bd</u> <u>9c61472fa7254eef fe18d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-03-13 02:10:15	<u>0x15fc80c489c68fd215a5</u> <u>29e2638d5f96cf8edc34bd</u> <u>9c61472fa7254eef fe18d4</u>	- 0.0001932255000000 00 BNB  0.10 USD	✓
49	2024-03-13 02:10:09	<u>0x24dc9306134e3b916304</u> <u>9a40fb14ffc6db7291d104</u> <u>7355132f5b17ad7acba267</u>	+ 0.0003198075750000 00 BNB  0.17 USD	✓
50	2024-03-08 14:13:16	<u>0xb2b3673b6e5dd392c279</u> <u>d5d78b7f58e7f26f6a6673</u> <u>a533e897ba294fc81dad77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2024-03-08 14:13:16	<u>0xb2b3673b6e5dd392c279</u> <u>d5d78b7f58e7f26f6a6673</u> <u>a533e897ba294fc81dad77</u>	- 0.0001784340000000 00 BNB  0.08 USD	✓
52	2024-03-08 14:13:07	<u>0xad0275efbf60246c5b92</u> <u>4a14d1312d532d972a2c04</u> <u>4dbd2ba6bd28f92383f826</u>	+ 0.0000715661280000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
53	2024-03-05 13:16:07	<u>0x559743b5394b41f2ac2f9b40a11642dfd2f64fa53bdd32316bb44b6ed0627878</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2024-03-05 13:16:07	<u>0x559743b5394b41f2ac2f9b40a11642dfd2f64fa53bdd32316bb44b6ed0627878</u>	- 0.0001932255000000 00 BNB  0.08 USD	✓
55	2024-03-05 13:15:37	<u>0xae7f0791de2806806dc54271196e1a7ddec7e5afd5fb5fa938f9bdced6d5498e</u>	+ 0.0002015223600000 00 BNB  0.08 USD	✓
56	2024-03-03 15:04:08	<u>0x8a088da728233eef3b9a3bd8c148719accf23900375da1e4c8394e27e5be07ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2024-03-03 15:04:08	<u>0x8a088da728233eef3b9a3bd8c148719accf23900375da1e4c8394e27e5be07ea</u>	- 0.0001932255000000 00 BNB  0.07 USD	✓
58	2024-03-03 15:03:41	<u>0x9fe7b0fca764a610d2111c9970b3e8ec074b51672f65a80d31f01d94554bae3c</u>	+ 0.0001517412000000 00 BNB  0.06 USD	✓
59	2024-02-25 07:03:06	<u>0xa02f1e1cf978cccb725ac5c5ef84c7f7383af21dcb69f606d739cbd82db6c277</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2024-02-25 07:03:06	<u>0xa02f1e1cf978cccb725ac5c5ef84c7f7383af21dcb69f606d739cbd82db6c277</u>	- 0.0001932255000000 00 BNB  0.07 USD	✓
61	2024-02-11 02:21:36	<u>0xf25b91c9ae8ca36d6804b9b5ccfc818250f334793df6c5d1ad6455a6104c773a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-11 02:21:36	<u>0xf25b91c9ae8ca36d6804</u> <u>b9b5ccfc818250f334793d</u> <u>f6c5d1ad6455a6104c773a</u>	- 0.0001932255000000 00 BNB  0.06 USD	✓
63	2024-02-11 02:21:09	<u>0x1f429b02b004bcb4a5d4</u> <u>72db08d17ca9a3af790e70</u> <u>cba915dbc4ac826359c33b</u>	+ 0.0015600000000000 00 BNB  0.50 USD	✓





BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-21 11:03:15	<u>0x36ed96756bd4ad8190df</u> <u>a95d0b759169c6b23b0ae4</u> <u>41d88f91dafd7a056cf37e</u>	+ 60,000.000000 ACT	✓
2	2024-05-27 03:19:21	<u>0x44ce296b6f73c31d8762</u> <u>b4cd14581b429ec0424f86</u> <u>889ef9e6d89dde3fa5b119</u>	- 5,558.597616089999 974065 USDT	✓
3	2024-05-27 03:02:00	<u>0x0e23207e66c34b431558</u> <u>349e082febfbf529c85909</u> <u>e18f02fc78429b564d6192</u>	- 5,558.597616089999 974065 USDT	✓
4	2024-05-27 02:51:51	<u>0x1def1b0375047eb2a20f</u> <u>2ef3484455205fb80b694e</u> <u>01b347577aa2b8aafab387</u>	+ 0.0155580000000000 01 USDT  0.01 USD	✓
5	2024-05-27 02:51:39	<u>0x175fa853801069783f26</u> <u>c3f128c5a5df254b777542</u> <u>e1403c4e825918449d2272</u>	- 5,558.597616089999 974065 USDT	✓
6	2024-05-27 02:48:36	<u>0x7f663bcfa484f47d57d4</u> <u>b4f7476fd2e52debb1d7de</u> <u>f0a86604da5ff06dd8aed1</u>	- 5,558.597616089999 974065 USDT  5,561.68 USD	✓





#	Date & time	Transaction Id	Amount	
7	2024-05-27 02:44:23	<u>0x032db298810a7274b0ab6767f1a123ba84c06b01f26e1784c108f053fbe67279</u>	+ 5,558.584498090000 124648 USDT  5,561.72 USD	✓
8	2024-05-23 06:46:05	<u>0x904510fbd231cdbab8fa74ac79b6ab8a03a25977c1943f4b284e03590e586d70</u>	+ 0.0131179999999999 99 USDT  0.01 USD	✓
9	2024-05-21 16:36:07	<u>0x94147853920fd837b031caca9e86862a819a89c48a85b78d11c91d4cccd42e4</u>	- 3,088.286662999999 862222 USDT	✓
10	2024-05-21 16:19:52	<u>0xca4cb0356578517bf6e410291e7df4df8d80c983e851ce6e1b447622053c9bdf</u>	- 3,088.286662999999 862222 USDT	✓
11	2024-05-21 16:09:46	<u>0xb25dda2cff499a2dff7cbebc04c4d7df0e00319607d6ae3759f8179bdfa9c15e</u>	- 3,088.286662999999 862222 USDT	✓
12	2024-05-21 16:09:37	<u>0x43aeff01d0e75945173f246bff74a09ad11ac2fcb926d31a29a78c430ece3e0d</u>	- 3,088.286662999999 862222 USDT  3,089.84 USD	✓
13	2024-05-21 16:08:04	<u>0xc6a4c34669ad345bed85a14f26b10265bb0c465665f0ce304e42173e8b6156b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-05-21 16:05:58	<u>0xcb7d7c5cbcbd7e36ec28158d4c7555fd45337c8e7e5d5bb740f7ce36fff30be7</u>	+ 3,088.286662999999 862222 USDT  3,089.52 USD	✓
15	2024-05-21 10:55:26	<u>0x9a56a5d9d12279fef97e030bdac0d9332f5e33256d3bb1fdcc89cf1a4e15d374</u>	+ 1,143.000000000000 000000 Claim: https://aerodrome. supply	✓


#	Date & time	Transaction Id	Amount	
16	2024-05-21 00:26:04	<u>0x8628fa313a0a0bd0a9fd5fc335c59970fcee7ebd34d8be06eeadd2bd4d7e0e6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2024-05-21 00:23:58	<u>0x7725672a48460e84da35258691827be0c7d299e13637b89441802e70006ff85c</u>	- 3,118.287226720000 035129 USDT	✓
18	2024-05-21 00:21:55	<u>0xe4808b71db7f4253a5ae7999b6ff65f7c4ba20d419241153071904577725d41b</u>	- 3,118.287226720000 035129 USDT	✓
19	2024-05-21 00:21:37	<u>0x8b6184c844282a8e66ce8f0441091aa77ff0f75e9879fedc8026d241aa39f509</u>	- 3,118.287226720000 035129 USDT  3,121.69 USD	✓
20	2024-05-21 00:19:37	<u>0x96fd85b1cb3c94a989eb0968caf84b3d4815d4e00a9dc8aa195185285e254e8f</u>	+ 3,118.276888719999 988098 USDT  3,121.77 USD	✓
21	2024-05-18 13:36:38	<u>0xde028d882889c5af643636861d3cc38e5952076221680b41d30e260cabcf65e5</u>	+ 0.010338000000000000 00 USDT  0.01 USD	✓
22	2024-05-18 13:09:52	<u>0x2a1bcd5e28287bdaf77081cfaca6ca80bfb3d4fae690ac1a8fe09655cb0fcd8</u>	- 338.11678568000002 0875 USDT	✓
23	2024-05-18 12:59:28	<u>0x6227dbedbc818ddb37209ae58fba08c0905ca906dd14dca56918482481db5858</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2024-05-18 12:59:00	<u>0xf2e762cd345e552301f8430d7ed61a6588a5bb89390d498dff97d31db6abe4d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
25	2024-05-18 12:57:35	<u>0x4647793f2eae33bbd4028e44f8273e2e169911efc5d05f9480b9c5b3fad24827</u>	- 338.11678568000002 0875 USDT  338.23 USD	✓
26	2024-05-18 12:55:18	<u>0xd64b36a7374e7376eb1fa45d8af5d529df0d0de78dd8765d294a0b561f50f2c9</u>	+ 338.06556167999997 3421 USDT  338.19 USD	✓
27	2024-05-08 06:11:44	<u>0x22fe0b5800f1882020fef1f6660ed630afa682c14e5f7bdee8e231155c97ffc8</u>	- 1,224.774249000000 054366 USDT	✓
28	2024-05-08 04:17:24	<u>0x3495f7da9a7ff0e29026ba405e7fece871c40d5d3034cc2de6344881160182a7</u>	- 1,224.774249000000 054366 BUSDT	✓
29	2024-05-08 04:17:06	<u>0x7d22424cda3217edefd8898dc51a5e71fc87b575f3ea15a973f62306f22cb730</u>	+ 0.0512239999999999 99 USDT  0.05 USD	✓
30	2024-05-08 04:15:36	<u>0xcea58319dfc752bbb08b6e64e4c41e369f28cd34bb2d9dd41c648e69e1bd72f9</u>	- 1,224.774249000000 054366 USDT  1,225.21 USD	✓
31	2024-05-08 04:12:00	<u>0x1dcb503c95a7ba4bec6866ec807e392ab299a117a52151ef6d2f237538c87678</u>	+ 1,224.774249000000 054366 USDT  1,225.17 USD	✓
32	2024-05-06 09:51:30	<u>0x3f28df13714166ab120cfc6551514a146c0e109b21a09f56243194784d85e8c6</u>	- 3,069.229937999999 947351 USDT	✓
33	2024-05-06 09:32:03	<u>0x08fb5e5ca486d89ec5b402c383592efa8d7098b60feefd9e847f787ead05fe24</u>	- 3,069.229937999999 947351 BUSDT	✓


#	Date & time	Transaction Id	Amount	
34	2024-05-06 09:29:21	<u>0x37eb008fb44cbeb3a0b93f562461c80baa35298c4369e9e6a4b9c3f2df079681</u>	- 3,069.229937999999 947351 USDT	✓
35	2024-05-06 09:27:51	<u>0xb927228991aaa0ac4c7568c392ffa1a0af2c01f355221bbb1b498e29fdf3a8ac</u>	- 3,069.229937999999 947351 USDT  3,070.51 USD	✓
36	2024-05-06 09:25:27	<u>0x0d2a2657a381955eb3b48735345419191eb6ce5d2fc569cb750f2f5bd909374b</u>	+ 3,069.178864999999 859720 USDT  3,070.28 USD	✓
37	2024-05-05 17:11:22	<u>0x3fc250b4b4b6564b5fb308f75d72d77b583c0abe9616207903c4cc81e98f0bce</u>	+ 0.0510730000000000 00 USDT  0.05 USD	✓
38	2024-05-05 16:07:15	<u>0x1363f9750128375cf8e30d806c9985d157e13faaf3c0f3e52174b3f220fcfedc</u>	- 1,073.676615000000 083455 USDT	✓
39	2024-05-05 16:00:43	<u>0xd5bc99647e8be18666b3b926928f7fb323bd389e7e409c0ec5afcf102d0af0f4</u>	- 1,073.676615000000 083455 USDT  1,074.31 USD	✓
40	2024-05-05 15:59:10	<u>0x29fa2b1989ef63a3a357f7a36125209493387f97c7d659773bd327f10c3ee10d</u>	+ 1,073.676615000000 083455 USDT  1,074.35 USD	✓
41	2024-05-05 15:54:54	<u>0x88560ee4d795fd5c2d2df5b9f83fff978c86f52443f0441c256a36fd12b31160</u>	- 3,366.088501000000 178465 USDT	✓
42	2024-05-05 15:52:33	<u>0xa21c98c3d64dee0aacc45d7f510a30261038b231789fd9af46f21b256a6dd23f</u>	- 3,366.088501000000 178465 BUSDT	✓

#	Date & time	Transaction Id	Amount	
43	2024-05-05 15:51:42	<u>0x1bbccde3442bd8e5d287c7384c85048415053ce6883853ffe75ff1a8d8a66102</u>	- 3,366.088501000000 178465 USDT  3,368.55 USD	✓
44	2024-05-05 15:49:24	<u>0xf66a4307bea43921cc476b0ace5915831d3d1e9e9cdbdcca808a471b2ff50088</u>	+ 3,364.588501000000 178465 USDT  3,366.91 USD	✓
45	2024-05-05 15:48:09	<u>0x8a28e2e153af4ec963214c2eadb0d84339f2b8f46ffabecd01d68d3dae9db041</u>	+ 1.5000000000000000 00 USDT  1.50 USD	✓
46	2024-05-05 14:42:21	<u>0xbcc486502c95d70b798601bb7cdccdf2b2d0200cf1dc07777f39792bc1b77a9e</u>	+ 5,504.000000000000 000000 ACX [via www.across.events]	✓
47	2024-05-05 08:51:03	<u>0x61b8e023014a222805e6bea271ce4d17334ca9915f69ca2cc7562f36ce450b8e</u>	- 1,533.726945999999 998094 USDT	✓
48	2024-05-05 08:49:00	<u>0xadc9935df3ed314f1d04abe429e48e6a81eee40592bd7a86c68b0d1cd6bb28f4</u>	- 1,533.726945999999 998094 BUSDT	✓
49	2024-05-05 08:48:36	<u>0x88de932d73ca4b09709e83aebc92b4be7bd544b3a91bcc4ca4efd92bcec05176</u>	- 1,533.726945999999 998094 USDT  1,535.43 USD	✓
50	2024-05-05 08:46:12	<u>0x46532ca641ab1c9c3990a734dbb9b0977389c09856f0a66efde6ee71c06594c7</u>	+ 1,533.676030000000 082509 USDT  1,535.04 USD	✓
51	2024-05-03 17:04:45	<u>0x126c46e5d797e01270209d3317ac811115654f9d9796047864d63210a6a2c83d</u>	- 916.59069281999995 8374 USDT	✓




#	Date & time	Transaction Id	Amount	
52	2024-05-03 16:47:09	<u>0xc962262f91f6859ed50b2ebc421cb5ad0e9cbd76168a99a73c3f81de3aa90bf4</u>	+ 0.0509160000000000 03 USDT  0.05 USD	✓
53	2024-05-03 16:45:45	<u>0xa005c3675113c1ca319ac835951504f1c1c709323c2f08979720b3747c1af1c2</u>	- 916.59069281999995 8374 USDT  917.57 USD	✓
54	2024-05-03 16:42:57	<u>0x4585cff37a242a655af990f0e471de68272d233eb8ff2073f12c333000d7e79c</u>	+ 916.59069281999995 8374 USDT  917.54 USD	✓
55	2024-04-20 15:57:17	<u>0xe656feb35b5e57d8d8cfb73d68089f9fcb83c40062fa7e181b677aaf379213d</u>	- 1.7659618299999999 55 ETH	✓
56	2024-04-20 15:56:29	<u>0xf5ded2b5a28f2e6b98cdcaa01f81725e040f4e2b211e9372c1a03f6c035df1a5</u>	+ 1.7649618300000000 65 ETH	✓
57	2024-04-20 15:53:44	<u>0x64dab2a8e1591abfc544f139bf6c2bb01ef89e01c314362403f8b951ff9fab28</u>	+ 0.0010000000000000 00 ETH	✓
58	2024-04-19 21:11:43	<u>0x9f546b2aa61065df21307f14856d5b835ce5849bb3844e06bad1e7405f6f23fd</u>	+ 62,000.0000000000 B00M	✓
59	2024-04-19 07:57:10	<u>0xc324a836cd7c07f250ee96e27a0438fb6cff85f13f7e57e648da315b8d548c3a</u>	- 1,215.424975809999 978082 USDT  1,216.52 USD	✓
60	2024-04-19 07:53:36	<u>0x81c172875a46646c6461fbb2b1e3b27f9c04fcffb09028358664dfcef7b65909</u>	+ 1,215.424975809999 978082 USDT  1,216.52 USD	✓

#	Date & time	Transaction Id	Amount	
61	2024-04-17 01:39:12	<u>0x9739b7682b9f419930a7832029af9bb1b2dc5f3a3dd44d5f85f01b855dc7292d</u>	- 1,263.451122570000 052292 USDT  1,264.22 USD	✓
62	2024-04-17 01:37:06	<u>0x9a4da829149fa0462a328db2fd259f3ebdbcc51a3e8adeb7716a788a5a43e92d</u>	+ 1,230.097217409999 984739 USDT  1,230.90 USD	✓
63	2024-04-14 23:45:43	<u>0x02f6328d6124f58438589c787b1e1b8876b862491ccb71a7cd060e72517eb3ab</u>	+ 33.353905159999996 499 USDT  33.42 USD	✓
64	2024-04-03 03:09:41	<u>0xca27d1cca91589fcb5a159c3210025c073908f71066c7169ef802fc292a7d223</u>	- 3,078.751387159999 922005 USDT  3,082.19 USD	✓
65	2024-04-03 03:08:08	<u>0x2f87786021b759cd79fc24f0e493251c49ef23a2167c3a6cfd6cdc507f0e3459</u>	+ 3,078.751387159999 922005 USDT  3,082.32 USD	✓
66	2024-04-01 15:09:59	<u>0xbf3bae4773e51c08225f34c7d9369887f70277d9b75836c6c65ef0622321e297</u>	- 1,543.357634180000 104607 USDT  1,546.30 USD	✓
67	2024-04-01 15:06:37	<u>0x9a1a5497c7ba3ad19dc1d765ae538c0c8fa24a76dab2a7c702eedbccd8bc60dd</u>	+ 1,543.357634180000 104607 USDT  1,546.21 USD	✓
68	2024-03-18 16:44:10	<u>0x2454ec99a2c265c28886872e4ed2e93504675f5c8337da226da399e4f0cd57e3</u>	- 821.96172599999999 8749 USDT  822.65 USD	✓
69	2024-03-18 16:38:49	<u>0x05c162330649463b1a50ebbfe1b803f10be946cef259a9e036e027b56ab68113</u>	+ 821.96172599999999 8749 USDT  822.64 USD	✓

#	Date & time	Transaction Id	Amount	
70	2024-03-18 03:19:57	<u>0xdccaa6d2f96063af5bcc</u> <u>8021ffe23ee31ff7d29239</u> <u>21e541106fad520449a0bc</u>	- 3,821.611851579999 893147 USDT  3,830.99 USD	✓
71	2024-03-18 03:06:48	<u>0xc420285c5d8bdd00ab70</u> <u>3ebad3bc87f6f8ce86816f</u> <u>be386075879e325731754d</u>	+ 3,821.611851579999 893147 USDT  3,829.89 USD	✓
72	2024-03-17 15:51:45	<u>0x889a5aaaf82f7d8c2770</u> <u>82a4097292ccc85e26c535</u> <u>90c29cba7719c0eb074973</u>	- 3,099.093925000000 126602 USDT  3,107.61 USD	✓
73	2024-03-17 15:48:33	<u>0x03b764b82cbb2fce61f1</u> <u>5704621d5327a560a16579</u> <u>553a7163ff5e2b9f6692fa</u>	+ 3,099.093925000000 126602 USDT  3,107.94 USD	✓
74	2024-03-17 14:40:23	<u>0x59100361c551e8bc80bd</u> <u>8c50f1797db4ac4c5c2c0d</u> <u>081856d2e ECB93c6730166</u>	- 3,091.473187999999 936437 USDT  3,098.41 USD	✓
75	2024-03-17 14:14:02	<u>0x116b6b488489c48653e1</u> <u>26fb9fe43c26a64fd60450</u> <u>34bc307cd70fe7ef0bc4e2</u>	+ 3,091.473187999999 936437 USDT  3,096.30 USD	✓
76	2024-03-14 01:20:19	<u>0x990ea48c0dc75f3b520a</u> <u>09630529de5ebb6b2df89f</u> <u>fb11f2f8a55c89ccaa5202</u>	- 1,571.648535000000 038053 USDT  1,633.18 USD	✓
77	2024-03-14 01:16:31	<u>0xa1b6df2dbec3b25ab5bc</u> <u>4fe3abf107b2cee626b26d</u> <u>9c72c901ac4c8a9b97dcbe</u>	+ 1,571.648535000000 038053 USDT  1,633.53 USD	✓
78	2024-03-13 02:12:15	<u>0x2a63969f6309a5189b0f</u> <u>214e033dea3e3991ec8906</u> <u>29f68b20acb351891e4a8e</u>	+ 524,635,457	✓

#	Date & time	Transaction Id	Amount	
79	2024-03-13 02:10:15	<u>0x15fc80c489c68fd215a529e2638d5f96cf8edc34bd9c61472fa7254eeffe18d4</u>	- 3,258.442241040000 226349 USDT  3,317.16 USD	✓
80	2024-03-13 02:07:33	<u>0x97ff937b32f4758337f9f310a1be8388c7b8322da04b6931c5023bf0cb214848</u>	+ 3,150.266944259999 945643 USDT  3,206.61 USD	✓
81	2024-03-08 14:13:16	<u>0xb2b3673b6e5dd392c279d5d78b7f58e7f26f6a6673a533e897ba294fc81dad77</u>	- 57.083080699999996 455 Cake	✓
82	2024-03-08 14:09:22	<u>0xcd1875cadf104a11d1884b76425dfc787da326225bf360507d4ff3b1b4291c3</u>	+ 57.083080699999996 455 Cake	✓
83	2024-03-07 15:34:49	<u>0x6166fab80ea2676d1642751e666e4d3f0f290de46a35bc62c02ddd4be969146b</u>	+ 108.17529677999999 6488 USDT  108.51 USD	✓
84	2024-03-05 13:20:54	<u>0x1eaf2608a37e46c4bcc6646b26b69917ed3e1bb25e94b81fc939a7581d37e33f</u>	- 1,098.164194200000 110868 USDT	✓
85	2024-03-05 13:19:03	<u>0x1596b640faf44e60779c52b3d05995e348d6f3ed95aa22c08a653f6d583c0d9b</u>	- 1,098.164194200000 110868 BUSDT	✓
86	2024-03-05 13:16:07	<u>0x559743b5394b41f2ac2f9b40a11642dfd2f64fa53bdd32316bb44b6ed0627878</u>	- 1,098.164194200000 110868 USDT  1,099.11 USD	✓
87	2024-03-05 13:11:49	<u>0xadd905f5731315e8c6c8dfda4eda07ae283fd66679df9028dc4ecd145dd2feb7</u>	+ 941.66044360000000 7791 USDT  942.42 USD	✓

#	Date & time	Transaction Id	Amount	
88	2024-03-04 06:20:40	<u>0xe38e136c188fd27b7e96</u> <u>4ca7fa75241176ab0cc56a</u> <u>1185c22c0aa7b6aefbbc57</u>	+ 156.50375059999998 9390 USDT  156.67 USD	✓
89	2024-03-03 15:07:32	<u>0x8671a0472d315df007d6</u> <u>c8ea5bf57883e7d11e3974</u> <u>f3b783dc040592ff922ece</u>	- 1,305.934357999999 974709 BUSDT	✓
90	2024-03-03 15:04:08	<u>0x8a088da728233eef3b9a</u> <u>3bd8c148719accf2390037</u> <u>5da1e4c8394e27e5be07ea</u>	- 1,305.934357999999 974709 USDT  1,307.48 USD	✓
91	2024-03-03 15:00:14	<u>0xa7322854c4eeb2d04c7f</u> <u>e620247ca57107307eb819</u> <u>dafec6044fcdd2687ed864</u>	+ 1,305.134358000000 020184 USDT  1,306.63 USD	✓
92	2024-03-03 14:59:29	<u>0xc8fc0135acee7626571c</u> <u>c88514e7e04e69b3aa7bd9</u> <u>a2778a0f54418fba41b705</u>	+ 0.8000000000000000 44 USDT  0.80 USD	✓
93	2024-02-25 07:28:15	<u>0x1a468d7a21e5c05bbc7c</u> <u>5ffa25c141ca09583ccbba</u> <u>5c3746190ea4e7cd9afe34</u>	+ 0.00009350 wDASH	✓
94	2024-02-25 07:09:36	<u>0x6408ada81abf36fcb732</u> <u>6a1ee349b956d084941013</u> <u>62203bbf1ee4332ae377f0</u>	- 627.79460240000003 0684 USDT	✓
95	2024-02-25 07:06:48	<u>0x808d71ceb89d78158c51</u> <u>0619bfa2db38c2ad58cb48</u> <u>6e4a6eb81fa491b27c36a2</u>	- 627.79460240000003 0684 BUSDT	✓
96	2024-02-25 07:03:06	<u>0xa02f1e1cf978cccb725a</u> <u>c5c5ef84c7f7383af21dcb</u> <u>69f606d739cbd82db6c277</u>	- 627.79460240000003 0684 USDT  629.17 USD	✓

#	Date & time	Transaction Id	Amount	
97	2024-02-25 07:01:09	<u>0xdf16b44a5271e1c4a86b3f18c23cef76abbc973603d0c2a2c2b3ee5649954226</u>	+ 627.79460240000003 0684 USDT  629.21 USD	✓
98	2024-02-12 19:59:48	<u>0x4b554fccc344bf6f6ea25fcf9fdb0928cb8926f7253f1e3293a342fe79f76998</u>	- 3,151.187216360000 093118 USDT	✓
99	2024-02-11 02:26:24	<u>0xf73842597703b1e59fa08349a93617c84704fe5c11e1936a31bc008d9064a530</u>	- 3,151.187216360000 093118 USDT	✓
100	2024-02-11 02:24:21	<u>0x10997291c38cb5e9284b70d45317278859fffbaf63fad146c648e7dfb195a6a7</u>	- 3,151.187216360000 093118 BUSDT	✓
101	2024-02-11 02:22:51	<u>0xf7b4bcfd62a8fd553dd4ce7335cfa9ccfdb1079c8ca516be7e67d5f202464154</u>	- 3,151.187216360000 093118 USDT	✓
102	2024-02-11 02:21:36	<u>0xf25b91c9ae8ca36d6804b9b5ccfc818250f334793df6c5d1ad6455a6104c773a</u>	- 3,151.187216360000 093118 USDT  3,167.50 USD	✓
103	2024-02-11 02:18:51	<u>0x204dcafa4bc726ac605ac3d165d234a1b0cace6f84c3feba45faa5124b0d1a5c</u>	+ 3,135.487216359999 820270 USDT  3,151.72 USD	✓
104	2024-02-11 02:16:51	<u>0xde37f74dab7523a9181d4835d55f030ed765f0cc67409befd3e135ea11190a91</u>	+ 15.699999999999999 289 USDT  15.78 USD	✓

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