

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7b8fdec0ccb493d2afc7da867a399e917e8d20a4</u>
TOTAL RECEIVED	0.023263539999999999 BNB
	13.57 USD
TOTAL SEND	0.022408022999999999 BNB
	13.07 USD

Token	Balance
BNB	0.000855517000000000 BNB
	0.49 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	N/A USDT
	N/A
BNT	N/A BNT
Binance-Peg BSC-USD	N/A USDT
BT	N/A BT
MERRILL	N/A ML
Tether USD	N/A USDT
BOOM	N/A BOOM










Token Balance


Binance-Peg BSC-USD N/A BUSDT


Airdrop at N/A Airdrop at [3000usdc.us]
3000usdc.us ðŸŽ•

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-06 22:37:45	<u>0x27d62448063d65472ddf</u> <u>cfe08483d03d0c807a67ad</u> <u>3bacff0960ee417cf7ea9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-06 22:37:45	<u>0x27d62448063d65472ddf</u> <u>cfe08483d03d0c807a67ad</u> <u>3bacff0960ee417cf7ea9f</u>	- 0.000104357000000000 00 BNB  0.07 USD	✓
3	2024-04-28 08:14:41	<u>0x12ba50a62381be180af5</u> <u>e35f3e3ce7e524f48f0c03</u> <u>dc50c333d5d723b0e9fbec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-28 08:14:41	<u>0x12ba50a62381be180af5</u> <u>e35f3e3ce7e524f48f0c03</u> <u>dc50c333d5d723b0e9fbec</u>	- 0.000096346000000000 00 BNB  0.05 USD	✓
5	2024-03-29 01:09:23	<u>0x5e3ca4ff9266e89340aa</u> <u>2581c3490830d477a09d3d</u> <u>e8d0eb3e32e47ac650d37d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-29 01:09:23	<u>0x5e3ca4ff9266e89340aa</u> <u>2581c3490830d477a09d3d</u> <u>e8d0eb3e32e47ac650d37d</u>	- 0.000029703000000000 00 BNB  0.01 USD	✓
7	2024-03-28 08:20:18	<u>0x567a25e21753c2c7273f</u> <u>640cbcd4500eda0e42b9ff</u> <u>b98ca21969fb299f2ff66b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2024-03-28 08:20:18	<u>0x567a25e21753c2c7273f640cbcd4500eda0e42b9ffb98ca21969fb299f2ff66b</u>	- 0.0003174110000000 00 BNB  0.18 USD	✓
9	2024-03-05 23:47:48	<u>0xda00980381b0dd4611973bd6bf6ade17cf790ea19b44930a3fbfdb474af2f9a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-05 23:47:48	<u>0xda00980381b0dd4611973bd6bf6ade17cf790ea19b44930a3fbfdb474af2f9a0</u>	- 0.0000555060000000 00 BNB  0.02 USD	✓
11	2024-03-05 14:52:41	<u>0x5d96f91aee162e21ed08c640839716823da7b1a1ef7eb9bd282eeeb8bb3759d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-05 14:52:41	<u>0x5d96f91aee162e21ed08c640839716823da7b1a1ef7eb9bd282eeeb8bb3759d5</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
13	2024-03-04 05:12:15	<u>0xeaf6135c3d2d611f1cdfbe183f8a2a7eb8101b507e470bf23b07d07791bfa245</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-04 05:12:15	<u>0xeaf6135c3d2d611f1cdfbe183f8a2a7eb8101b507e470bf23b07d07791bfa245</u>	- 0.0002960830000000 00 BNB  0.12 USD	✓
15	2024-02-29 08:15:19	<u>0xf3b18101812418c6bbc6a6f64bd14d9c07de2bdb6a38e83659b032fe23bb80a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-02-29 08:15:19	<u>0xf3b18101812418c6bbc6a6f64bd14d9c07de2bdb6a38e83659b032fe23bb80a7</u>	- 0.0002350590000000 00 BNB  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
17	2024-02-29 08:15:04	<u>0xb182c3dc127fc6482b3e</u> <u>d4a24ac37b960b58bf40f2</u> <u>57b89f80807c336bdf902b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-02-29 08:15:04	<u>0xb182c3dc127fc6482b3e</u> <u>d4a24ac37b960b58bf40f2</u> <u>57b89f80807c336bdf902b</u>	- 0.0000461940000000 00 BNB  0.01 USD	✓
19	2024-02-29 07:57:31	<u>0xd8ef0361e66772bb5b2f</u> <u>7473aa40b8c640fda5a371</u> <u>0d40d33f8af2f5338873a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-02-29 07:57:31	<u>0xd8ef0361e66772bb5b2f</u> <u>7473aa40b8c640fda5a371</u> <u>0d40d33f8af2f5338873a9</u>	- 0.0009395490000000 00 BNB  0.39 USD	✓
21	2024-02-28 05:58:43	<u>0x59c83d7550e1e8e039a0</u> <u>0bef831240500cfba2c9f9</u> <u>5d25f3c1a72a1e4d855055</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-02-28 05:58:43	<u>0x59c83d7550e1e8e039a0</u> <u>0bef831240500cfba2c9f9</u> <u>5d25f3c1a72a1e4d855055</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
23	2024-02-28 05:12:22	<u>0xa59d64310886f12a27c2</u> <u>ed85c8bada10117b36d7f6</u> <u>cc896727d07ad9ba908e5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-02-28 05:12:22	<u>0xa59d64310886f12a27c2</u> <u>ed85c8bada10117b36d7f6</u> <u>cc896727d07ad9ba908e5d</u>	- 0.0009395490000000 00 BNB  0.37 USD	✓
25	2024-02-24 05:45:37	<u>0x448312cee657a6604b4a</u> <u>cae4f069b99199022d2879</u> <u>e9d6761ad2675d087b61c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2024-02-24 05:45:37	<u>0x448312cee657a6604b4a cae4f069b99199022d2879 e9d6761ad2675d087b61c3</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
27	2024-02-24 05:36:12	<u>0x0d200e2e1f5f4ea8a9fe 10fc8e9bb638fc288b4e7d 5d36c16c5e54fd4c655c00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-02-24 05:36:12	<u>0x0d200e2e1f5f4ea8a9fe 10fc8e9bb638fc288b4e7d 5d36c16c5e54fd4c655c00</u>	- 0.0009395490000000 00 BNB  0.35 USD	✓
29	2024-02-21 08:36:15	<u>0xa8ceedf71bdf8f95d745 a448c97e7025c216decdf2 2195c799c90c78b499c3c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-02-21 08:36:15	<u>0xa8ceedf71bdf8f95d745 a448c97e7025c216decdf2 2195c799c90c78b499c3c0</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
31	2024-02-21 07:28:27	<u>0x4cca034939610e078824 24bb72ba7ed0463f523493 03b897c561a5f902ae1fd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-02-21 07:28:27	<u>0x4cca034939610e078824 24bb72ba7ed0463f523493 03b897c561a5f902ae1fd7</u>	- 0.0008882490000000 00 BNB  0.32 USD	✓
33	2024-02-20 14:14:08	<u>0xb20afc93d96ee01561d5 ad0adb42c62233a0f2f70c 7a0f9f8d374f1e8fe27080</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-02-20 14:14:08	<u>0xb20afc93d96ee01561d5 ad0adb42c62233a0f2f70c 7a0f9f8d374f1e8fe27080</u>	- 0.0009395490000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-18 06:12:30	<u>0xc18442e91182bec79b2a4c6a9d75e0af67e4a654a4be7bfd133896bfb0de32ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-02-18 06:12:30	<u>0xc18442e91182bec79b2a4c6a9d75e0af67e4a654a4be7bfd133896bfb0de32ff</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
37	2024-02-18 06:00:45	<u>0x0ef9d75e63c28f251ff334004ea9e7d0e194031662d6079cfd4438f608a3fd23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-02-18 06:00:45	<u>0x0ef9d75e63c28f251ff334004ea9e7d0e194031662d6079cfd4438f608a3fd23</u>	- 0.0008882490000000 00 BNB  0.31 USD	✓
39	2024-02-16 11:50:13	<u>0x2323d6ed976e679c83f40c9f17453539e905d43978ede5f7f2b9d06d09111e0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-02-16 11:50:13	<u>0x2323d6ed976e679c83f40c9f17453539e905d43978ede5f7f2b9d06d09111e0b</u>	- 0.0009395490000000 00 BNB  0.33 USD	✓
41	2024-02-14 09:46:14	<u>0x87b877cfe0adee9c7b36862c147f13e4f6db755ba50a5143be33aca503064ec3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-02-14 09:46:14	<u>0x87b877cfe0adee9c7b36862c147f13e4f6db755ba50a5143be33aca503064ec3</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
43	2024-02-14 04:36:55	<u>0x3f3eadd5c064031412480f73f93d30b797fccc9d8fef2c1c9da4ae5601939422</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-14 04:36:55	<u>0x3f3eadd5c06403141248</u> <u>0f73f93d30b797fccc9d8f</u> <u>ef2c1c9da4ae5601939422</u>	- 0.0009410040000000 00 BNB  0.30 USD	✓
45	2024-02-12 09:53:03	<u>0xf82ca8b6b53465fee64a</u> <u>cc80c5cea24bc56b936da3</u> <u>61122717c2bdebff2bf451</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-02-12 09:53:03	<u>0xf82ca8b6b53465fee64a</u> <u>cc80c5cea24bc56b936da3</u> <u>61122717c2bdebff2bf451</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
47	2024-02-12 07:58:52	<u>0xd3d96f53ce855da8c285</u> <u>f49ca013ec4f5a5d7b330d</u> <u>2911599dd8190ceb168dc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-02-12 07:58:52	<u>0xd3d96f53ce855da8c285</u> <u>f49ca013ec4f5a5d7b330d</u> <u>2911599dd8190ceb168dc0</u>	- 0.0009410040000000 00 BNB  0.29 USD	✓
49	2024-02-10 11:42:11	<u>0x87915040dadd8d04e5fc</u> <u>822d8ed21805a379720857</u> <u>fa08e5740764eca3e8f0ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-02-10 11:42:11	<u>0x87915040dadd8d04e5fc</u> <u>822d8ed21805a379720857</u> <u>fa08e5740764eca3e8f0ec</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
51	2024-02-09 18:06:21	<u>0xb0b77632a6928689a62f</u> <u>f7dd4085f14e6253ad71e2</u> <u>721c145e0a6013cffb7117</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-02-09 18:06:21	<u>0xb0b77632a6928689a62f</u> <u>f7dd4085f14e6253ad71e2</u> <u>721c145e0a6013cffb7117</u>	- 0.0008897040000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-08 16:11:05	<u>0x575146fab356651b9f1e</u> <u>1c8ca1558d00c0902598d8</u> <u>8c1dded05beb363d08e3a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2024-02-08 16:11:05	<u>0x575146fab356651b9f1e</u> <u>1c8ca1558d00c0902598d8</u> <u>8c1dded05beb363d08e3a3</u>	- 0.0008882490000000 00 BNB  0.28 USD	✓
55	2024-02-07 22:48:03	<u>0xf259f028daa8a4fbe12c</u> <u>40be6c22adeb685f3cc99e</u> <u>e2f6088f2a6659eee0afa0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2024-02-07 22:48:03	<u>0xf259f028daa8a4fbe12c</u> <u>40be6c22adeb685f3cc99e</u> <u>e2f6088f2a6659eee0afa0</u>	- 0.0001035810000000 00 BNB  0.03 USD	✓
57	2024-02-07 22:32:42	<u>0xbe8765e31a959b2181c3</u> <u>1274543bad209be8ec7350</u> <u>9ac5cf23179b8ed1ea9730</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2024-02-07 22:32:42	<u>0xbe8765e31a959b2181c3</u> <u>1274543bad209be8ec7350</u> <u>9ac5cf23179b8ed1ea9730</u>	- 0.0008882490000000 00 BNB  0.27 USD	✓
59	2024-02-06 06:32:38	<u>0xb1b30cf03fa711c8812a</u> <u>f721d46d06dbb6d067a470</u> <u>b8ed1572813f2270a5674c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2024-02-06 06:32:38	<u>0xb1b30cf03fa711c8812a</u> <u>f721d46d06dbb6d067a470</u> <u>b8ed1572813f2270a5674c</u>	- 0.0001035810000000 00 BNB  0.03 USD	✓
61	2024-02-06 02:53:35	<u>0xcdb371e5dad4bd1db47f</u> <u>58040a079432368a1906ca</u> <u>8c0083eae31080c4957a6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
62	2024-02-06 02:53:35	<u>0xcdb371e5dad4bd1db47f58040a079432368a1906ca8c0083eae31080c4957a6c</u>	- 0.0009394950000000 00 BNB  0.28 USD	✓
63	2024-02-03 13:42:01	<u>0x267501a541642a30440d128edebf12ed146d3260c2950e8ef50f4cdf06c004a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2024-02-03 13:42:01	<u>0x267501a541642a30440d128edebf12ed146d3260c2950e8ef50f4cdf06c004a1</u>	- 0.0001035810000000 00 BNB  0.03 USD	✓
65	2024-02-03 13:18:04	<u>0xc331b0591d2fadfca32c9f9a06e79e1c39eb8e857c015be85065712ac5d0b11c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2024-02-03 13:18:04	<u>0xc331b0591d2fadfca32c9f9a06e79e1c39eb8e857c015be85065712ac5d0b11c</u>	- 0.0071593140000000 00 BNB  2.15 USD	✓
67	2024-02-03 13:17:55	<u>0x6cd15c99d81b6a4db41f3b72a201242d51e866a886da0f5b7fc82d30efb2b458</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2024-02-03 13:17:55	<u>0x6cd15c99d81b6a4db41f3b72a201242d51e866a886da0f5b7fc82d30efb2b458</u>	- 0.0001386180000000 00 BNB  0.04 USD	✓
69	2024-02-03 13:17:34	<u>0x6acf1505738b00fef61bff2db2cc003cf9db8db60f1d20f936e20b90db34dac0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2024-02-03 13:17:34	<u>0x6acf1505738b00fef61bff2db2cc003cf9db8db60f1d20f936e20b90db34dac0</u>	- 0.0010029630000000 00 BNB  0.30 USD	✓







#	Date & time	Transaction Id	Amount	
71	2024-02-03 13:16:28	<u>0x23d4f8db39c5acad820d</u> <u>e5fff785aa30eb5df5fa5c</u> <u>f6f34a0c8d2b4cf7dd7ac4</u>	+ 0.0232635399999999 99 BNB  6.99 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 04:06:11	<u>0xc6c4e5a7c4cfe67f833f</u> <u>2061a81fa550fcdc7dd80a</u> <u>093157734895dbab7d9db0</u>	+ 60,000.000000 ACT	✓
2	2024-06-07 08:37:22	<u>0x6d36710fe4044bfb1dcc</u> <u>4a5fbaafd2371387417732</u> <u>05721d93fb8a3f17521132</u>	+ 62,000.000000000 B00M	✓
3	2024-06-06 22:37:45	<u>0x27d62448063d65472ddf</u> <u>cfe08483d03d0c807a67ad</u> <u>3bacff0960ee417cf7ea9f</u>	+ 955.20000000000004 5475 BT	✓
4	2024-05-05 14:07:42	<u>0x74193c44b41d3fc373fa</u> <u>81e5096c3e16be80176199</u> <u>2cf920f2f64f05b6e399f3</u>	+ 118.28159999999999 7408 BNT	✓
5	2024-04-28 08:14:41	<u>0x12ba50a62381be180af5</u> <u>e35f3e3ce7e524f48f0c03</u> <u>dc50c333d5d723b0e9fbec</u>	+ 236.56319999999999 4816 BNT	✓
6	2024-03-30 09:37:01	<u>0xbb2be307f90a7e140af6</u> <u>22ff88b23288c53aabbd38</u> <u>ec69914d74a329e0a3fe9c</u>	+ 1.9979999999999999 98 BNT	✓
7	2024-03-29 01:09:23	<u>0x5e3ca4ff9266e89340aa</u> <u>2581c3490830d477a09d3d</u> <u>e8d0eb3e32e47ac650d37d</u>	- 11.8399999999999999 858 USDT  11.84 USD	✓




#	Date & time	Transaction Id	Amount	
8	2024-03-28 08:20:18	<u>0x567a25e21753c2c7273f640cbcd4500eda0e42b9ffb98ca21969fb299f2ff66b</u>	+ 11.839999999999999 858 USDT  11.84 USD	✓
9	2024-03-05 23:47:48	<u>0xda00980381b0dd4611973bd6bf6ade17cf790ea19b44930a3fbfdb474af2f9a0</u>	- 174,421.3688347128 33631784 ML	✓
10	2024-03-05 14:55:41	<u>0x85c055fa70dc66958cab5c7bbc75793c0a9570fea1d099bb7c6ccc96a357652f</u>	- 102.61000500000000 1019 BUSDT	✓
11	2024-03-05 14:52:41	<u>0x5d96f91aee162e21ed08c640839716823da7b1a1ef7eb9bd282eeeb8bb3759d5</u>	- 102.61000500000000 1019 USDT  102.72 USD	✓
12	2024-03-04 05:12:15	<u>0xeaf6135c3d2d611f1cdfbe183f8a2a7eb8101b507e470bf23b07d07791bfa245</u>	+ 82.079999999999998 295 USDT  82.16 USD	✓
13	2024-02-29 08:52:55	<u>0x4004cda65404afd333c4ec223bf24a2c6d0a9517ca4937eb35aca828cb6df9f9</u>	+ 20.010004999999999 598 USDT  20.02 USD	✓
14	2024-02-29 08:15:19	<u>0xf3b18101812418c6bbc6a6f64bd14d9c07de2bdb6a38e83659b032fe23bb80a7</u>	+ 74,695.96479951235 2328748 ML	✓
15	2024-02-29 08:15:19	<u>0xf3b18101812418c6bbc6a6f64bd14d9c07de2bdb6a38e83659b032fe23bb80a7</u>	- 20.000000000000000 000 USDT  20.01 USD	✓
16	2024-02-29 07:57:31	<u>0xd8ef0361e66772bb5b2f7473aa40b8c640fda5a3710d40d33f8af2f5338873a9</u>	+ 20.519999999999999 574 USDT  20.53 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-28 05:58:43	<u>0x59c83d7550e1e8e039a0</u> <u>0bef831240500cfba2c9f9</u> <u>5d25f3c1a72a1e4d855055</u>	- 82.07999999999998 295 USDT  82.17 USD	✓
18	2024-02-28 05:12:22	<u>0xa59d64310886f12a27c2</u> <u>ed85c8bada10117b36d7f6</u> <u>cc896727d07ad9ba908e5d</u>	+ 82.07999999999998 295 USDT  82.18 USD	✓
19	2024-02-27 11:16:29	<u>0x8d703f61013bf3586f56</u> <u>8bce9059a96c1e34cc5d95</u> <u>b5ba026c7a3a7a9c016896</u>	+ 99,900.0000000000 0000000 ML	✓
20	2024-02-24 05:45:37	<u>0x448312cee657a6604b4a</u> <u>cae4f069b99199022d2879</u> <u>e9d6761ad2675d087b61c3</u>	- 61.560000000000002 274 USDT  61.64 USD	✓
21	2024-02-24 05:36:12	<u>0x0d200e2e1f5f4ea8a9fe</u> <u>10fc8e9bb638fc288b4e7d</u> <u>5d36c16c5e54fd4c655c00</u>	+ 61.560000000000002 274 USDT  61.64 USD	✓
22	2024-02-21 08:36:15	<u>0xa8ceedf71bdf8f95d745</u> <u>a448c97e7025c216decdf2</u> <u>2195c799c90c78b499c3c0</u>	- 61.560000000000002 274 USDT  61.69 USD	✓
23	2024-02-21 07:28:27	<u>0x4cca034939610e078824</u> <u>24bb72ba7ed0463f523493</u> <u>03b897c561a5f902ae1fd7</u>	+ 20.519999999999999 574 USDT  20.52 USD	✓
24	2024-02-20 14:14:08	<u>0xb20afc93d96ee01561d5</u> <u>ad0adb42c62233a0f2f70c</u> <u>7a0f9f8d374f1e8fe27080</u>	+ 41.039999999999999 147 USDT  41.06 USD	✓
25	2024-02-18 06:14:39	<u>0x0db9c1e0aa5e4520a476</u> <u>6ecd4bb42711251b863388</u> <u>a997fec8c60cab9508395e</u>	- 82.07999999999998 295 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-18 06:12:30	<u>0xc18442e91182bec79b2a4c6a9d75e0af67e4a654a4be7bfd133896bfb0de32ff</u>	- 82.079999999999998 295 USDT  82.16 USD	✓
27	2024-02-18 06:00:45	<u>0x0ef9d75e63c28f251ff334004ea9e7d0e194031662d6079cfd4438f608a3fd23</u>	+ 41.039999999999999 147 USDT  41.08 USD	✓
28	2024-02-16 11:50:13	<u>0x2323d6ed976e679c83f40c9f17453539e905d43978ede5f7f2b9d06d09111e0b</u>	+ 41.039999999999999 147 USDT  41.10 USD	✓
29	2024-02-14 09:56:50	<u>0x9b3e04b1cef3fe8258e23f35b07ec1a9b6d09df3a83d8a80d588f2b1b2ddc2c7</u>	- 41.039999999999999 147 USDT	✓
30	2024-02-14 09:54:44	<u>0xc53e19556c6f13218340825acc4fe98e0f3d3d0dfa3319c9408e3ef1e9ab9746</u>	- 41.039999999999999 147 USDT	✓
31	2024-02-14 09:49:08	<u>0x87dce911711c1ea0e99517ce0ae94f4fd81fb8914305959ad4c938f854ba2f26</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2024-02-14 09:46:14	<u>0x87b877cfe0adee9c7b36862c147f13e4f6db755ba50a5143be33aca503064ec3</u>	- 41.039999999999999 147 USDT  41.15 USD	✓
33	2024-02-14 04:36:55	<u>0x3f3eadd5c064031412480f73f93d30b797fccc9d8fef2c1c9da4ae5601939422</u>	+ 41.039999999999999 147 USDT  41.13 USD	✓
34	2024-02-12 10:26:37	<u>0xed767c3764d1272dd820923f918f367a36d68fa09ee5cd2d14bf53c68e1f0a30</u>	- 41.039999999999999 147 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-12 09:59:48	<u>0xcd0ce6ab9a00187fd2236e9fba50c49d7f1cfc3dd50a62e65f957b0812099022</u>	- 41.039999999999999 147 USDT	✓
36	2024-02-12 09:53:03	<u>0xf82ca8b6b53465fee64acc80c5cea24bc56b936da361122717c2bdebff2bf451</u>	- 41.039999999999999 147 USDT  41.19 USD	✓
37	2024-02-12 07:58:52	<u>0xd3d96f53ce855da8c285f49ca013ec4f5a5d7b330d2911599dd8190ceb168dc0</u>	+ 41.039999999999999 147 USDT  41.21 USD	✓
38	2024-02-10 11:49:02	<u>0xb1582e0e683c849b46f3aaeb7b8864974dc143a66ffa7273dfe660a994d4f822</u>	- 41.379666829999997 901 USDT	✓
39	2024-02-10 11:42:11	<u>0x87915040dadd8d04e5fc822d8ed21805a379720857fa08e5740764eca3e8f0ec</u>	- 41.379666829999997 901 USDT  41.56 USD	✓
40	2024-02-09 18:06:21	<u>0xb0b77632a6928689a62ff7dd4085f14e6253ad71e2721c145e0a6013cffb7117</u>	+ 20.519999999999999 574 USDT  20.58 USD	✓
41	2024-02-08 16:11:05	<u>0x575146fab356651b9f1e1c8ca1558d00c0902598d88c1dded05beb363d08e3a3</u>	+ 20.519999999999999 574 USDT  20.57 USD	✓
42	2024-02-08 01:53:32	<u>0x2b0973dd2725d269fb235e4cab52269fa3c6443620f0bd73b20cd13bca6d8f88</u>	- 41,012,303,689,999 ,998,976	✓
43	2024-02-08 00:29:06	<u>0xd18ef925a15380a2b45f9888723b3d68102649a53d274a27f4a496698a614b17</u>	- 41,012,303,689,999 ,998,976	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-07 22:48:03	<u>0xf259f028daa8a4fbe12c</u> <u>40be6c22adeb685f3cc99e</u> <u>e2f6088f2a6659eee0afa0</u>	- 41.012303690000003 087 USDT  41.02 USD	✓
45	2024-02-07 22:32:42	<u>0xbe8765e31a959b2181c3</u> <u>1274543bad209be8ec7350</u> <u>9ac5cf23179b8ed1ea9730</u>	+ 41.039999999999999 147 USDT  41.05 USD	✓
46	2024-02-06 06:40:41	<u>0x0cebc1a2f1b18c75617e</u> <u>f869fe291740bbaa426345</u> <u>78f544bcfeb1cf56681e31</u>	- 65.091127569999997 604 USDT	✓
47	2024-02-06 06:40:05	<u>0x802e2f890920a413abbe</u> <u>dea58a04fdbafdfefb2079</u> <u>d8f0d9069b1970a299b7a0</u>	- 65.091127569999997 604 USDT	✓
48	2024-02-06 06:32:38	<u>0xb1b30cf03fa711c8812a</u> <u>f721d46d06dbb6d067a470</u> <u>b8ed1572813f2270a5674c</u>	- 65.091127569999997 604 USDT  65.04 USD	✓
49	2024-02-06 02:53:35	<u>0xcdb371e5dad4bd1db47f</u> <u>58040a079432368a1906ca</u> <u>8c0083eae31080c4957a6c</u>	+ 61.560000000000002 274 USDT  61.52 USD	✓
50	2024-02-03 13:48:55	<u>0x77fbc90e9dfbb8a51cf6</u> <u>1e4509b1f85ee6fd9d7d70</u> <u>128eed23da727d761bfe84</u>	- 201.12067239999998 9466 USDT	✓
51	2024-02-03 13:44:55	<u>0x2f32656b1dfce342f3b5</u> <u>4a4b91588f87d69a32dff0</u> <u>66544cebe5b84029b19c05</u>	- 201.12067239999998 9466 BUSDT	✓
52	2024-02-03 13:42:01	<u>0x267501a541642a30440d</u> <u>128edebf12ed146d3260c2</u> <u>950e8ef50f4cdf06c004a1</u>	- 201.12067239999998 9466 USDT  200.97 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-03 13:18:04	<u>0xc331b0591d2fadfca32c9f9a06e79e1c39eb8e857c015be85065712ac5d0b11c</u>	- 2,000.000000000000 000000 USDT  1,998.49 USD	✓
54	2024-02-03 13:13:40	<u>0xc9381d18aa56d45b69fe56ba2dbce65b21ef2336e0efa906bad1f5d11723d43</u>	+ 1,197.359207759999 890186 USDT  1,196.55 USD	✓
55	2024-02-03 12:39:40	<u>0x147dfd70e164168f2eac11447d134fe2b49f4a628e7cf41323939adb36630f38</u>	+ 1,007.604562729999 997828 USDT  1,007.00 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-03-29 01:10:11	<u>0x585a6ed88db286af7e5bb07d8cdf835ec80b95c859e947b6dc20bd1c04bf7bc2</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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