

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-24 07:13 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7ce775a6ac10ced146bb9c70b843daca04f49654</u>
TOTAL RECEIVED	0.010004000000000001 BNB
	5.91 USD
TOTAL SEND	0.007073723200000000 BNB
	4.17 USD





Token	Balance
BNB	0.002930276800000000 BNB
	1.73 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Decentraland	143.236782671242536935 MANA
ArenaPlay	3.3330000000000000185 APC
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
USDT	N/A USDT
USDT	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT










Token	Balance
Wall Street Games	N/A WSG
getSHIBA.us	N/A Airdrop








#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-18 14:20:55	<u>0xb99749f87ad42058231e</u> <u>4065d490ccc948902cbf6d</u> <u>66fc80c8efae11eaa11099</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-18 14:20:55	<u>0xb99749f87ad42058231e</u> <u>4065d490ccc948902cbf6d</u> <u>66fc80c8efae11eaa11099</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓
3	2024-04-18 13:14:47	<u>0x6bb4046ceb4584fa1719</u> <u>57680ae68dfe2eff78be26</u> <u>4fc4094f950f377b7c0ba9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-18 13:14:47	<u>0x6bb4046ceb4584fa1719</u> <u>57680ae68dfe2eff78be26</u> <u>4fc4094f950f377b7c0ba9</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
5	2024-04-18 11:58:21	<u>0xfce9d5e94959943a842a</u> <u>8f6dc375ebd578bd49c66f</u> <u>b7c4f5635426bfa5eb9246</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-18 11:58:21	<u>0xfce9d5e94959943a842a</u> <u>8f6dc375ebd578bd49c66f</u> <u>b7c4f5635426bfa5eb9246</u>	- 0.0000516150000000 00 BNB  0.02 USD	✓
7	2024-04-15 10:12:28	<u>0x03679b6260c89e59fd88</u> <u>317cf4f44b64f8dd861253</u> <u>2aa350815b02d48617822b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 10:12:28	<u>0x03679b6260c89e59fd88</u> <u>317cf4f44b64f8dd861253</u> <u>2aa350815b02d48617822b</u>	- 0.0000516150000000 00 BNB  0.03 USD	✓
9	2024-04-09 10:52:09	<u>0x8054dcf27c8206bc299d</u> <u>784e2e5c4da97bb72da578</u> <u>e1db2299a41e6d522aa38f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-09 10:52:09	<u>0x8054dcf27c8206bc299d</u> <u>784e2e5c4da97bb72da578</u> <u>e1db2299a41e6d522aa38f</u>	- 0.0000516150000000 00 BNB  0.03 USD	✓
11	2024-04-07 04:53:25	<u>0xf24924ac17f9a5bcfb7e</u> <u>2010da2af83c4f02de6f49</u> <u>6a964236bb9ef98fd9d813</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-07 04:53:25	<u>0xf24924ac17f9a5bcfb7e</u> <u>2010da2af83c4f02de6f49</u> <u>6a964236bb9ef98fd9d813</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
13	2024-04-04 12:25:58	<u>0x816aa9f44a84ffbea22b</u> <u>2815597cc273d26a7282ef</u> <u>0eb90b3054d6e1c20dd704</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-04 12:25:58	<u>0x816aa9f44a84ffbea22b</u> <u>2815597cc273d26a7282ef</u> <u>0eb90b3054d6e1c20dd704</u>	- 0.0000516150000000 00 BNB  0.03 USD	✓
15	2024-03-27 16:54:15	<u>0x70801a03e402923da0fc</u> <u>a3a1262a42fd3e2bad4839</u> <u>f714b92b4b61e0b2c6a6b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-27 16:54:15	<u>0x70801a03e402923da0fc</u> <u>a3a1262a42fd3e2bad4839</u> <u>f714b92b4b61e0b2c6a6b3</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
17	2024-03-26 17:58:09	<u>0x5f64671c3196dadf21c36338249a032541f96c2d73f307e2e798681617cc9f33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-03-26 17:58:09	<u>0x5f64671c3196dadf21c36338249a032541f96c2d73f307e2e798681617cc9f33</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
19	2024-03-19 12:37:46	<u>0xa64338ff2181b6bd9452b600371e280b195589c3abd954379769dd01d361594e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-19 12:37:46	<u>0xa64338ff2181b6bd9452b600371e280b195589c3abd954379769dd01d361594e</u>	- 0.0001548450000000 00 BNB  0.08 USD	✓
21	2024-03-19 12:13:28	<u>0x6ab9503ff8d6ac057b6907b56460f0ce60ec6ebc88ff7b1db34fa739eb30e239</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-19 12:13:28	<u>0x6ab9503ff8d6ac057b6907b56460f0ce60ec6ebc88ff7b1db34fa739eb30e239</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
23	2024-03-18 17:51:50	<u>0xd7cdc8d4d2385515590f7042878331b4dc53d463903199f0e373839500540d4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-03-18 17:51:50	<u>0xd7cdc8d4d2385515590f7042878331b4dc53d463903199f0e373839500540d4d</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
25	2024-03-16 07:42:54	<u>0xcce522319a9c06851efd e07a862081e8bece0d846c463d322cbfef0576db881e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-16 07:42:54	<u>0xcce522319a9c06851efd</u> <u>e07a862081e8bece0d846c</u> <u>463d322cbfef0576db881e</u>	- 0.0011879802000000 00 BNB  0.72 USD	✓
27	2024-03-16 07:42:33	<u>0xe7b17c9e53b5e48cb419</u> <u>871780df618e9e4c9d2603</u> <u>9ccefd73baa1c15bf094dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-03-16 07:42:33	<u>0xe7b17c9e53b5e48cb419</u> <u>871780df618e9e4c9d2603</u> <u>9ccefd73baa1c15bf094dd</u>	- 0.0001395180000000 00 BNB  0.08 USD	✓
29	2024-03-16 04:54:48	<u>0xa2d185106fe1338af403</u> <u>fd00fba5a814057de5c755</u> <u>6db19eeb7a518dba9c19fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-03-16 04:54:48	<u>0xa2d185106fe1338af403</u> <u>fd00fba5a814057de5c755</u> <u>6db19eeb7a518dba9c19fb</u>	- 0.0001548450000000 00 BNB  0.09 USD	✓
31	2024-03-16 04:23:26	<u>0x9fd38b7bfeec8bff9baa</u> <u>181a2b7073b64f5eb47571</u> <u>698f90dd96c4c6104de307</u>	+ 0.0000040000000000 00 BNB  0.00 USD	✓
32	2024-03-16 04:21:56	<u>0x224ab29c4abdf7b24cf4</u> <u>2f218ff5dee410f49d916c</u> <u>d17a30382e61a8de89a2c6</u>	- 0.0040000000000000 00 BNB  2.46 USD	✓
33	2024-03-16 04:21:56	<u>0x224ab29c4abdf7b24cf4</u> <u>2f218ff5dee410f49d916c</u> <u>d17a30382e61a8de89a2c6</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
34	2024-03-16 04:14:39	<u>0x7e45d404d8e7f4b792eb</u> <u>4d0264a45c78fe2eb6c4b0</u> <u>ddb5943140422524eccd4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
35	2024-03-16 04:14:39	<u>0x7e45d404d8e7f4b792eb4d0264a45c78fe2eb6c4b0ddb5943140422524eccd4d</u>	- 0.0001548450000000 00 BNB  0.09 USD	✓
36	2024-03-15 17:19:39	<u>0x1768c98e80ed7ee2725cf0e383bb2472fb15ccf17ac9ea9e2fdbd83642350c3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2024-03-15 17:19:39	<u>0x1768c98e80ed7ee2725cf0e383bb2472fb15ccf17ac9ea9e2fdbd83642350c3e</u>	- 0.0001548450000000 00 BNB  0.09 USD	✓
38	2024-03-14 11:30:35	<u>0xccdeea0cb53d4e401c72c9a418bac4607d3970966f6af34e1c956db2a7fe5c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2024-03-14 11:30:35	<u>0xccdeea0cb53d4e401c72c9a418bac4607d3970966f6af34e1c956db2a7fe5c2</u>	- 0.0001035450000000 00 BNB  0.06 USD	✓
40	2024-03-14 11:27:01	<u>0x21d36f12c111e91baa9671a7487a403af8d18ec038ad9790e694e07bacd51a8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-03-14 11:27:01	<u>0x21d36f12c111e91baa9671a7487a403af8d18ec038ad9790e694e07bacd51a8f</u>	- 0.0001548090000000 00 BNB  0.09 USD	✓
42	2024-03-14 11:08:17	<u>0x9e5eb45ac3dcaeffcd7402b521952b6857026cdab1131ac4dc548b86aa90ab09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2024-03-14 11:08:17	<u>0x9e5eb45ac3dcaeffcd7402b521952b6857026cdab1131ac4dc548b86aa90ab09</u>	- 0.0001035450000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
44	2024-03-14 11:05:44	<u>0x9a46e897d87e87c75914</u> <u>64db550c37f125114a88e0</u> <u>95d4bf2047e08ba2569094</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2024-03-14 11:05:44	<u>0x9a46e897d87e87c75914</u> <u>64db550c37f125114a88e0</u> <u>95d4bf2047e08ba2569094</u>	- 0.000103509000000000 00 BNB  0.06 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-14 11:04:02	<u>0xb991df19849dddb9e354</u> <u>8f76b5f246774d5bbb4ae5</u> <u>cf87af2eaf3c259d095c57</u>	+ 0.010000000000000000 00 BNB  6.05 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 17:37:47	<u>0xa6ecec47396b3a845c0</u> <u>47bbcc0f0764f73e7204b7</u> <u>26722189875bd00c597294</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2024-06-18 14:57:55	<u>0x1694bd6b64a3cb0479ca</u> <u>78431b958961dea20762b0</u> <u>0257381cb1c5d27e257103</u>	- 100.751955 USDT	✓
3	2024-06-18 14:30:16	<u>0x6b5fb6205cd2aa856340</u> <u>c51340d2f05c1c751a3388</u> <u>731c42c3a805dcd0518836</u>	- 100.75195499999999 5266 USDT	✓
4	2024-06-18 14:30:16	<u>0x6b5fb6205cd2aa856340</u> <u>c51340d2f05c1c751a3388</u> <u>731c42c3a805dcd0518836</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-06-18 14:26:16	<u>0x06ad1f2173cd2953407535a4e2a08409078618f9a45b387677ce132fac8a5244</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2024-06-18 14:26:04	<u>0x719aabdaaffab4972a024dbf99b469ef8ac80bc6d62900a788f220f9d2cee78eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2024-06-18 14:26:04	<u>0x2787eaf67b1ed9a3837cf16a4f6905a654d3f1e2ecc3614ddf84c8d62e06809c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2024-06-18 14:26:04	<u>0x9ac986a92238eaa43d716ab599ffe372d1ac90073760186de9208e399610791c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2024-06-18 14:20:55	<u>0xb99749f87ad42058231e4065d490ccc948902cbf6d66fc80c8efae11eaa11099</u>	- 100.75195499999999 5266 USDT  100.70 USD	✓
10	2024-04-18 13:37:44	<u>0x3a8ba4008787564d09057758fe47f29b34933f94e416807c5d2902606bae7959</u>	- 100.0000000000000000 0000 USDT	✓
11	2024-04-18 13:26:17	<u>0x81b1faee0d8cbfef21b48d66d6543a3728cd6e3ba73958f7c6e5714c3fd8202a</u>	- 100.0000000000000000 0 USDT 	✓
12	2024-04-18 13:17:44	<u>0xf4ee59c0d2b0273ede6f4ec5c6dce7f28bd67f86f08263a35b3301a0f54963bc</u>	- 100.0000000000000000 0000 USDT	✓
13	2024-04-18 13:16:41	<u>0x34aa66ac0719c82df81e44bb9a779260e5bfe31f5fb75106db6416ad62c32483</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
14	2024-04-18 13:15:38	<u>0x00eb315db4f008c8d768</u> <u>1de7a3f080133af46f0eac</u> <u>ff63402a41f3d0c716f249</u>	- 100.00000000000000 0000 USDT	✓
15	2024-04-18 13:14:47	<u>0x6bb4046ceb4584fa1719</u> <u>57680ae68dfe2eff78be26</u> <u>4fc4094f950f377b7c0ba9</u>	- 100.00000000000000 0000 USDT  100.06 USD	✓
16	2024-04-18 12:28:16	<u>0xbcb8245a709df137cd06</u> <u>7bbc3788daa75deb899d7c</u> <u>2fc72ec1c69aa97d587ad8</u>	- 100.00000000000000 0000 USDT	✓
17	2024-04-18 12:10:24	<u>0x962edf5c1c205ea84c06</u> <u>7f10e9712d0249e5f7c51e</u> <u>e824a7236e4d85be9cdc78</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓
18	2024-04-18 12:10:24	<u>0x8cd8b97ae1d8d484dc01</u> <u>14801a61d50bdc30b78f2b</u> <u>8923b607b81f0049bcb785</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-04-18 12:02:00	<u>0xfde4a3c68f6ae096e0e3</u> <u>ad8204917293e1c77201d4</u> <u>54a7f393782ceb77de0241</u>	- 100.00000000000000 0000 USDT	✓
20	2024-04-18 11:59:15	<u>0x98bca3fb619473f9617f</u> <u>ed60b1a5418aa879411976</u> <u>5a68cb4bc95b0402d01d67</u>	- 100.00000000000000 0000 USDT	✓
21	2024-04-18 11:59:00	<u>0xe3bac495302094c60777</u> <u>b731c699c290d17bcf451b</u> <u>9c44b8b22fd2b502ce8ba3</u>	- 100.00000000000000 0000 USDT	✓
22	2024-04-18 11:58:21	<u>0xfce9d5e94959943a842a</u> <u>8f6dc375ebd578bd49c66f</u> <u>b7c4f5635426bfa5eb9246</u>	- 100.00000000000000 0000 USDT  100.09 USD	✓




#	Date & time	Transaction Id	Amount	
23	2024-04-15 12:52:02	<u>0x2899be5d46d27c46dc16</u> <u>b748234fdbef75caa569c5</u> <u>4b1788082e2da97e3b7ac0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2024-04-15 12:48:41	<u>0x073ebf564a0be4496893</u> <u>b87190b720150d04ed0ebf</u> <u>8bf9c42f3f5c7967eda18c</u>	- 200.00000000000000 0 UD...Dϕ	✓
25	2024-04-15 10:15:52	<u>0x3385b72b163ff911d526</u> <u>e2bd4e9b08378769426e8e</u> <u>bd2a38fa54a3d6d435d900</u>	- 200.00000000000000 0000 BUSDT	✓
26	2024-04-15 10:12:28	<u>0x03679b6260c89e59fd88</u> <u>317cf4f44b64f8dd861253</u> <u>2aa350815b02d48617822b</u>	- 200.00000000000000 0000 USDT  200.50 USD	✓
27	2024-04-09 10:58:36	<u>0x5a726a763e6be7c833ba</u> <u>93b0fbfe92d84dd7c67de9</u> <u>b3d31787b71a901f4e569d</u>	- 100.00000000000000 0000 USDT	✓
28	2024-04-09 10:55:33	<u>0x9dd642bb9142c0687985</u> <u>cfc91ab2fea80d6b49b616</u> <u>1da97835a6260750fc5ec7</u>	- 100.00000000000000 0000 BUSDT	✓
29	2024-04-09 10:52:27	<u>0xed0fbf95ea9480ba62ae</u> <u>17f0341b340aa520d56e17</u> <u>0283a678960a6591db7b19</u>	- 100.00000000000000 0000 USDT	✓
30	2024-04-09 10:52:09	<u>0x8054dcf27c8206bc299d</u> <u>784e2e5c4da97bb72da578</u> <u>e1db2299a41e6d522aa38f</u>	- 100.00000000000000 0000 USDT  100.27 USD	✓
31	2024-04-07 13:15:39	<u>0xd2417344bf55da3886cf</u> <u>831f6c450c980ba5bca091</u> <u>c3d05868cd1ca0311cab37</u>	- 100.00000000000000 0000 USDT	✓





#	Date & time	Transaction Id	Amount	
32	2024-04-07 05:00:01	<u>0xec1b70876d1b308d082414ee6dbd42785a041a658767f3e85040891d4fdc4abd</u>	- 100.00000000000000 0000 BUSDT	✓
33	2024-04-07 04:53:25	<u>0xf24924ac17f9a5bcfb7e2010da2af83c4f02de6f496a964236bb9ef98fd9d813</u>	- 100.00000000000000 0000 USDT  100.42 USD	✓
34	2024-04-04 20:00:41	<u>0xa4f8bf5df91b3b8c828dfd76e33eed111fea86bb9e1a2a108e569d7f16d0968</u>	+ 190.28370000000001 0277 USDT  191.26 USD	✓
35	2024-04-04 19:58:23	<u>0x9dae0bdbbc2ba72fda69cc658b58596d387d582b4764b41ee31368f608088f692</u>	+ 10.00000000000000 000 USDT  10.05 USD	✓
36	2024-04-04 13:14:40	<u>0x0760a2979169c0b679bb9b60387d53ad48f635eb8a7f7c403b1f7203bbc285b4</u>	- 100.00000000000000 0000 USDT	✓
37	2024-04-04 12:37:34	<u>0x49fb8c5f6ff7e6d0cec7bf9658c59760e43933f8232b86deb45f514d9156ac80</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓
38	2024-04-04 12:30:01	<u>0x43a36e36f6f9350a148dab02a39541f8679a2754b0b9169496fba6eb6acc6dae</u>	- 100.00000000000000 0000 USDT	✓
39	2024-04-04 12:29:07	<u>0x555d36f9e1066e2a18fd312c7543b95876462a99edb6b2d66b91ab246d1cfe7a</u>	- 100.00000000000000 0000 BUSDT	✓
40	2024-04-04 12:27:40	<u>0x72a211cead3608c828f4625fb2614816203b1b730dd3261ff3ade81ba46e48b5</u>	- 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-04 12:25:58	<u>0x816aa9f44a84ffbea22b2815597cc273d26a7282ef0eb90b3054d6e1c20dd704</u>	- 100.00000000000000 0000 USDT  100.42 USD	✓
42	2024-03-27 19:19:31	<u>0x6826e9f4570c35c59adf9236dad04138255325b1f4efedaffa0fc0eac9050f8</u>	- 100.00000000000000 0000 USDT	✓
43	2024-03-27 17:06:12	<u>0x670f156a0e2a0648523ce6771818ee134d22f29a3e367ed87e530770c39e5d66</u>	- 55.00000000000000 UÐ...DÐ¢	✓
44	2024-03-27 16:58:27	<u>0x0225faa18806ef3c1d91587543e0dcb5f2974441216f5597f5fc2a0e90c1eb75</u>	- 55.00000000000000 000 BUSDT	✓
45	2024-03-27 16:54:15	<u>0x70801a03e402923da0fca3a1262a42fd3e2bad4839f714b92b4b61e0b2c6a6b3</u>	- 55.00000000000000 000 USDT  55.00 USD	✓
46	2024-03-26 18:14:24	<u>0x911800f55f8ef3120ecdada4f2c8f98c11b4655d127115c41bf1c1a4e452d2554</u>	- 100.00000000000000 0000 USDT	✓
47	2024-03-26 18:10:24	<u>0xcbad410bb77ee6fe53fabd49d0398152eaca2ef4599678e1e83dc9afbe3d8893</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓
48	2024-03-26 18:01:06	<u>0xa38c25842c77fe9b0790cbefa72521dfcc7b1e2246ba13e427734f031ffe6d87</u>	- 100.00000000000000 0000 BUSDT	✓
49	2024-03-26 17:58:09	<u>0x5f64671c3196dadf21c36338249a032541f96c2d73f307e2e798681617cc9f33</u>	- 100.00000000000000 0000 USDT  100.08 USD	✓


#	Date & time	Transaction Id	Amount	
50	2024-03-19 12:56:22	<u>0x964a9b42a232fcdfb2fb0a49c276fe0b379598739a042582a093e6bc9de3ce8e</u>	- 53.0000000000000000 000 USDT	✓
51	2024-03-19 12:52:31	<u>0x9101948bae4fab866b7738a08061f13e6a06d5002f4f16c5324d11ed9d7cbde3</u>	- 53.0000000000000000 UÐ...DÐ¢	✓
52	2024-03-19 12:51:58	<u>0x0cbb0893042b869b04ecce5f8c4d9e3c178634f4e55bf502791d6eec0c39b330</u>	+ 0.0002520000000000 00 USDT  0.00 USD	✓
53	2024-03-19 12:42:31	<u>0x0b20a8ba9c4ebd1da755f791ea3335f2c6d76f641d1be1ca46e43e5178c75170</u>	- 53.0000000000000000 000 USDT	✓
54	2024-03-19 12:40:52	<u>0x5f42dfe9bd4ee205989c1cbc1140878e9e85dcb44e17eb784af58ccfe504c83d</u>	- 53.0000000000000000 000 BUSDT	✓
55	2024-03-19 12:37:46	<u>0xa64338ff2181b6bd9452b600371e280b195589c3abd954379769dd01d361594e</u>	- 53.0000000000000000 000 USDT  53.00 USD	✓
56	2024-03-19 12:28:46	<u>0xc847a95e4cf1e4e9c185ee24854bb91cc74c0980e37c599376ade6b430ab6827</u>	- 252.0000000000000000 0000 USDT	✓
57	2024-03-19 12:26:34	<u>0xddc642f5d4effddb895f2071cb40ebafaa2256bce70f2a5db1ca8d3f34f09153</u>	- 252.0000000000000000 0 UÐ...DÐ¢	✓
58	2024-03-19 12:16:16	<u>0x8b418fb7be828cb21b5a8b3cf62aba7c23d64482388979f37f64bec9719d5a88</u>	- 252.0000000000000000 0000 BUSDT	✓







#	Date & time	Transaction Id	Amount	
59	2024-03-19 12:16:10	<u>0x885c95e7012f1a4d87e74f392124178ff68a5e96e859f500d675f657a25a9ea7</u>	- 252.00000000000000 0000 USDT	✓
60	2024-03-19 12:13:28	<u>0x6ab9503ff8d6ac057b6907b56460f0ce60ec6ebc88ff7b1db34fa739eb30e239</u>	- 252.00000000000000 0000 USDT  251.98 USD	✓
61	2024-03-18 18:19:37	<u>0x1784d2d9cf753314e5b314331a4751736c89388b56b4349edcb6590b524b331f</u>	- 100.00000000000000 0000 USDT	✓
62	2024-03-18 18:07:52	<u>0xb573f9f60ba14e9cc1112c5ae0706d4577b60c6d4f3b1aa643295d5118fb8623</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓
63	2024-03-18 17:58:56	<u>0x6adde8eca131fbc3b66bc86128e76f32a4732c915d5952fc7494d6ed296ae615</u>	- 100.00000000000000 0000 USDT	✓
64	2024-03-18 17:54:41	<u>0x0932367f1d10f8295e66d429fe1391acd7dc36e580ae8df3c8641fafec495dbf</u>	- 100.00000000000000 0000 BUSDT	✓
65	2024-03-18 17:53:26	<u>0x3853685eee058dbf2cb6a8cf88f66109955f2e990bf4991c78a44e2b59a512e1</u>	- 100.00000000000000 0000 USDT	✓
66	2024-03-18 17:51:50	<u>0xd7cdc8d4d2385515590f7042878331b4dc53d463903199f0e373839500540d4d</u>	- 100.00000000000000 0000 USDT  100.08 USD	✓
67	2024-03-17 18:20:35	<u>0x3b8e11d54de644245998f89faf12b662154a0789b249625dc4a4dbfe39ddf7c4</u>	+ 348,509,360.413060 009479522705 WSG	✓


#	Date & time	Transaction Id	Amount	
68	2024-03-16 07:42:54	<u>0xcce522319a9c06851efd</u> <u>e07a862081e8bece0d846c</u> <u>463d322cbfef0576db881e</u>	+ 143.23678267124253 6935 MANA	✓
69	2024-03-16 07:42:54	<u>0xcce522319a9c06851efd</u> <u>e07a862081e8bece0d846c</u> <u>463d322cbfef0576db881e</u>	- 101.00000000000000 0000 USDT  102.72 USD	✓
70	2024-03-16 05:09:45	<u>0xbc624b1c5fa1bc397970</u> <u>be635107041ad847244e22</u> <u>fdd2496d9b40bcf91c7ef6</u>	- 301.00000000000000 0000 USDT	✓
71	2024-03-16 05:08:30	<u>0x097a38907ed51bfe149f</u> <u>42044c36f1fe7fd9b7f01d</u> <u>741a690f3aa7f52a8be064</u>	- 301.00000000000000 0 UÐ...DÐ¢	✓
72	2024-03-16 04:58:12	<u>0xfd61d1e0723390691763</u> <u>038a6e8c96a837e378437e</u> <u>b57ae0494189bb8b9e4d64</u>	- 301.00000000000000 0000 BUSDT	✓
73	2024-03-16 04:56:54	<u>0xb378f03bb00bcc0ea085</u> <u>98f6f2662366d5ef565b27</u> <u>5d303fbb59c3e6a5ad930d</u>	+ 0.0003010000000000 00 USDT  0.00 USD	✓
74	2024-03-16 04:56:48	<u>0x3d8b5475b982d5bb49bc</u> <u>812270af18366212b3a4b8</u> <u>0e53ec95a5aadd0560f0b6</u>	- 301.00000000000000 0000 USDT	✓
75	2024-03-16 04:54:48	<u>0xa2d185106fe1338af403</u> <u>fd00fba5a814057de5c755</u> <u>6db19eeb7a518dba9c19fb</u>	- 301.00000000000000 0000 USDT  306.18 USD	✓
76	2024-03-16 04:29:26	<u>0xed8724178817dba4a72d</u> <u>286fca191ee7347a025825</u> <u>99875ad9b90e608963f449</u>	- 261.00000000000000 0 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
77	2024-03-16 04:27:56	<u>0xa9d6a6cd9840aed00ed0</u> <u>9abba2f691a46232701340</u> <u>baef2f9db40badccf1a9eb</u>	+ 0.0002610000000000 00 USDT  0.00 USD	✓
78	2024-03-16 04:17:32	<u>0x347a5fd2c61d6dbd52f1</u> <u>d40a6a548c835f5b1c8ecd</u> <u>83439bea971b7cfe483409</u>	- 261.00000000000000 0000 BUSDT	✓
79	2024-03-16 04:14:39	<u>0x7e45d404d8e7f4b792eb</u> <u>4d0264a45c78fe2eb6c4b0</u> <u>ddb5943140422524eccd4d</u>	- 261.00000000000000 0000 USDT  265.67 USD	✓
80	2024-03-15 18:26:39	<u>0xca9fcc387a58764cb4d1</u> <u>f6480619bd6a05a6a21305</u> <u>03bafdd93af36183b1a811</u>	+ 3.3330000000000001 85 APC	✓
81	2024-03-15 17:50:54	<u>0xfb8867ca11595a35071d</u> <u>e404934806282c57ad2398</u> <u>aff82e15378e91f4d0dfc6</u>	- 101.00000000000000 0000 USDT	✓
82	2024-03-15 17:31:09	<u>0xb7b8a1a9d806fb93b729</u> <u>5e78b69e246eb0d1906337</u> <u>0e51de882e94d7e4f64e8c</u>	- 101.00000000000000 0 UÐ...DÐ¢	✓
83	2024-03-15 17:25:00	<u>0x6c7804eb1473589b9d44</u> <u>062e46baa40f9d63d4d325</u> <u>4e253b1dad189267129aad</u>	- 101.00000000000000 0000 BUSDT	✓
84	2024-03-15 17:22:12	<u>0xb6a074d15446299155ac</u> <u>18aabbf95cd955e5519250</u> <u>b1c4e1d523622f9f84e4f5</u>	+ 0.0001010000000000 00 USDT  0.00 USD	✓
85	2024-03-15 17:19:39	<u>0x1768c98e80ed7ee2725c</u> <u>f0e383bb2472fb15ccf17a</u> <u>c9ea9e2fdbd83642350c3e</u>	- 101.00000000000000 0000 USDT  101.92 USD	✓



#	Date & time	Transaction Id	Amount	
86	2024-03-14 18:37:32	<u>0x105eb7e16dc6ab2a4ad4 fed7da41228fc1cd7241a5 d7d5447f190ed44c0791a9</u>	- 940.00000000000000 0000 USDT	✓
87	2024-03-14 14:47:19	<u>0x22113ea3baa540555591 e2357fa76f15ec9fa50202 617ffaf77343d3aaa2bf0f</u>	- 90.50000000000000 UÐ...DÐ¢	✓
88	2024-03-14 14:47:19	<u>0x22113ea3baa540555591 e2357fa76f15ec9fa50202 617ffaf77343d3aaa2bf0f</u>	- 5.00000000000000 UÐ...DÐ¢	✓
89	2024-03-14 14:45:13	<u>0xc989b6a613327acf4309 6292f47e8df64204a7583a 5f89e66f3a4053701c0edd</u>	- 940.00000000000000 0 UÐ...DÐ¢	✓
90	2024-03-14 14:45:13	<u>0xc989b6a613327acf4309 6292f47e8df64204a7583a 5f89e66f3a4053701c0edd</u>	- 10.00000000000000 UÐ...DÐ¢	✓
91	2024-03-14 14:29:52	<u>0x25cbd3e27930efda883e 542f50f5b1ed4995fd8efa 2ec39773dfaf8da318f715</u>	+ 1,000.587300000000 027467 USDT  1,022.47 USD	✓
92	2024-03-14 14:19:02	<u>0xef5b893e915a84ab3c9b e7d2a36f0dfa68ce26252a e08286ce030f45da15b3ad</u>	+ 50.00000000000000 000 USDT  51.08 USD	✓
93	2024-03-14 13:16:29	<u>0xbf8bd764773b1f02dfaf 3549dcf1292ac29b43066e 982e04ab558688d7089ca6</u>	+ 525,235,396.000000 ds	✓
94	2024-03-14 11:35:29	<u>0x45d29be3a0eb36a7a212 08837a4704fa71fae2723f 35f3a99e35a9fd50b1b183</u>	- 940.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
95	2024-03-14 11:33:35	<u>0x48d4ec223541808c045d8aaf6bf60a4352f0165b78056f88e09d5a588429b8bb</u>	- 90.5000000000000000 000 BUSDT	✓
96	2024-03-14 11:30:35	<u>0xccdeeea0cb53d4e401c72c9a418bac4607d3970966f6af34e1c956db2a7fe5c2</u>	- 90.5000000000000000 000 USDT  93.50 USD	✓
97	2024-03-14 11:29:07	<u>0x9bd6c00c8af11a7ae9d2c7b84e573d2eaeaaab65eeb352bcf0cb9b215529a51e</u>	- 10.0000000000000000 000 USDT	✓
98	2024-03-14 11:27:01	<u>0x21d36f12c111e91baa9671a7487a403af8d18ec038ad9790e694e07bacd51a8f</u>	- 5.0000000000000000 00 USDT  5.16 USD	✓
99	2024-03-14 11:15:59	<u>0x2bfff058d78ccb2995607cbee8dacc80468ed596b498fc64133d090b63834a04d</u>	+ 0.0009400000000000 00 USDT  0.00 USD	✓
100	2024-03-14 11:12:35	<u>0xb255c693788f4ad1feb29df58c60369d1908ad7cf3dae467c5278e5937d31e7e</u>	- 10.0000000000000000 000 BUSDT	✓
101	2024-03-14 11:08:17	<u>0x9e5eb45ac3dcaeffcd7402b521952b6857026cdab1131ac4dc548b86aa90ab09</u>	- 940.0000000000000000 0000 USDT  971.35 USD	✓
102	2024-03-14 11:05:44	<u>0x9a46e897d87e87c7591464db550c37f125114a88e095d4bf2047e08ba2569094</u>	- 10.0000000000000000 000 USDT  10.33 USD	✓
103	2024-03-11 17:07:40	<u>0x7cc280673ed8a8aa655a6e7375ff090b6a49981c2682e06daba882580fa0cc74</u>	+ 1,909.379100000000 107684 USDT  1,940.70 USD	✓

#	Date & time	Transaction Id	Amount	
104	2024-03-11 17:03:22	<u>0xfda2e5b5e3e388612d08684c3874cb35cc4e28cb92896b802544f98251cca3f1</u>	+ 10.0000000000000000 000 USDT  10.16 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-03-14 13:16:38	<u>0x093a91087cccdeacae1b795821a81f21a05a292a67de1d231ceab5fffb13c1d01</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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