

3xp1



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 21:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7fe962bf5cbad8963cfb9e0edb154c30178610cf</u>
TOTAL RECEIVED	0.183576332949265258 BNB
	110.10 USD
TOTAL SEND	0.177829907949265259 BNB
	106.66 USD

Token	Balance
BNB	0.005746425000000000 BNB
	3.44 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LiquidEther	1 r.com
\$ MetaCraftMMO Promo	27,456.000000000000000000 Claim
	MetacraftMMO.com
RareAddressCom	6,666 //rareAddress.com
\$Vela.fund	475,000.000000000000000000 claim airdrops
BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
BOOM	62,000.000000000 BOOM
	564,826 rop




Token	Balance
ACT	60,000.000000 ACT
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 02:46:05	<u>0xd66bb400d93c45d4457e509ae638557c7a42cc282ddcb43d8cf81de7387ba28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-19 02:46:05	<u>0xd66bb400d93c45d4457e509ae638557c7a42cc282ddcb43d8cf81de7387ba28</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
3	2024-07-12 12:01:10	<u>0x0ed0c3208ed66c4d3fba391a1bd00f629a9ed0898db064edfeb2dc4ed344906a</u>	- 0.1754066699492652 65 BNB  92.24 USD	✓
4	2024-07-12 12:01:10	<u>0x0ed0c3208ed66c4d3fba391a1bd00f629a9ed0898db064edfeb2dc4ed344906a</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
5	2024-07-12 11:59:16	<u>0x9c558da97694f1097765655dc790b07645c4736eb9f9f6ff0502b015792df454</u>	+ 0.1775763329492652 53 BNB  93.38 USD	✓
6	2024-05-16 12:10:55	<u>0xa15726576c0511eaf02bc9bb4aed99158a22bf830f6d4297aec15e044e4012fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-05-16 12:10:55	<u>0xa15726576c0511eaf02bc9bb4aed99158a22bf830f6d4297aec15e044e4012fa</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
8	2024-05-16 02:06:55	<u>0xf369b79bc0729e5c3ba1</u> <u>f38b2381ce965f02a2e190</u> <u>ba65a2121fed2b9bf723ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-05-16 02:06:55	<u>0xf369b79bc0729e5c3ba1</u> <u>f38b2381ce965f02a2e190</u> <u>ba65a2121fed2b9bf723ed</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
10	2024-05-06 01:36:07	<u>0xd90f4313155f8a1f3558</u> <u>86c1de9d27e5b126fbcef3</u> <u>0ac1b5790ab9348266afce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-05-06 01:36:07	<u>0xd90f4313155f8a1f3558</u> <u>86c1de9d27e5b126fbcef3</u> <u>0ac1b5790ab9348266afce</u>	- 0.0001485150000000 00 BNB  0.08 USD	✓
12	2024-04-20 06:04:17	<u>0x98eb8a4ecd8629413dc4</u> <u>c046763a3091db51b35c6b</u> <u>0fa7bca4495c59ebc42a48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-04-20 06:04:17	<u>0x98eb8a4ecd8629413dc4</u> <u>c046763a3091db51b35c6b</u> <u>0fa7bca4495c59ebc42a48</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
14	2024-04-17 06:35:12	<u>0x8ae021dee7164df9c85d</u> <u>94bcc82405d337d3df1516</u> <u>dae5af3fff831dca644ec2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-04-17 06:35:12	<u>0x8ae021dee7164df9c85d</u> <u>94bcc82405d337d3df1516</u> <u>dae5af3fff831dca644ec2</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
16	2024-04-14 10:04:52	<u>0x050a10332e4b01177cca</u> <u>3c8ea6c9a0f60e1e798319</u> <u>3cd40c7fd594c3b057377f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
17	2024-04-14 10:04:52	<u>0x050a10332e4b01177cca</u> <u>3c8ea6c9a0f60e1e798319</u> <u>3cd40c7fd594c3b057377f</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
18	2024-04-08 07:03:33	<u>0x3cd2919ccfe201089336</u> <u>e3d21abde0efc240b475dc</u> <u>8c415d89c6a8efb66d31ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-04-08 07:03:33	<u>0x3cd2919ccfe201089336</u> <u>e3d21abde0efc240b475dc</u> <u>8c415d89c6a8efb66d31ab</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
20	2024-04-07 02:04:41	<u>0xebd3ece26278acdc05a</u> <u>8425542486378843e29ccc</u> <u>2770249c340dffad5525eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-04-07 02:04:41	<u>0xebd3ece26278acdc05a</u> <u>8425542486378843e29ccc</u> <u>2770249c340dffad5525eb</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓
22	2024-04-03 01:38:17	<u>0x65aaae998be756a09e73</u> <u>757b0c576299884734f482</u> <u>7c0053aab88b52215ea684</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-04-03 01:38:17	<u>0x65aaae998be756a09e73</u> <u>757b0c576299884734f482</u> <u>7c0053aab88b52215ea684</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
24	2024-03-31 17:31:39	<u>0x4342c0d424b11d4764fe</u> <u>d62c4873b59ca61a24ff32</u> <u>c133eb276bee49997da244</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-03-31 17:31:39	<u>0x4342c0d424b11d4764fe</u> <u>d62c4873b59ca61a24ff32</u> <u>c133eb276bee49997da244</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓






#	Date & time	Transaction Id	Amount	
26	2024-03-30 03:57:57	<u>0xbad8b9b8fde552f162df</u> <u>c579dcdc0d4f1b4bace834</u> <u>013e3cf7763b2802062d77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2024-03-30 03:57:57	<u>0xbad8b9b8fde552f162df</u> <u>c579dcdc0d4f1b4bace834</u> <u>013e3cf7763b2802062d77</u>	- 0.000148695000000000 00 BNB  0.09 USD	✓
28	2024-03-10 00:12:52	<u>0x98487afa9a6f28f9cf5c</u> <u>f9790217964874d104b653</u> <u>45bc58476d5b73af573685</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-03-10 00:12:52	<u>0x98487afa9a6f28f9cf5c</u> <u>f9790217964874d104b653</u> <u>45bc58476d5b73af573685</u>	- 0.000089217000000000 00 BNB  0.04 USD	✓
30	2024-03-08 11:48:25	<u>0x7d8303c57043362e1b00</u> <u>dc416dbe12371730512fdf</u> <u>ece8d5e44b42fd43fe674e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2024-03-08 11:48:25	<u>0x7d8303c57043362e1b00</u> <u>dc416dbe12371730512fdf</u> <u>ece8d5e44b42fd43fe674e</u>	- 0.000089145000000000 00 BNB  0.04 USD	✓
32	2024-02-09 16:06:04	<u>0x8e2e290acf7074487d9a</u> <u>317b9232817596209e123b</u> <u>aad7bce3dd3e427284dee5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-02-09 16:06:04	<u>0x8e2e290acf7074487d9a</u> <u>317b9232817596209e123b</u> <u>aad7bce3dd3e427284dee5</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
34	2024-01-28 02:02:19	<u>0xbfcde6b5b0ba33b22097</u> <u>df29ea7a6c15843da3aeaa</u> <u>ee882e51c604616553c819</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-28 02:02:19	<u>0xbfcde6b5b0ba33b22097df29ea7a6c15843da3aeaaee882e51c604616553c819</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
36	2024-01-24 01:00:39	<u>0xda54d150a33fc934bd7cf1f507a539d444ecb2fb079ebd7f4f73d37e4dc0463d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2024-01-24 01:00:39	<u>0xda54d150a33fc934bd7cf1f507a539d444ecb2fb079ebd7f4f73d37e4dc0463d</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
38	2023-11-01 15:36:29	<u>0x61216669d62d9ddee23c4bc29e942f99b7410e0ff1df0706b9c085bcc6994b90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-11-01 15:36:29	<u>0x61216669d62d9ddee23c4bc29e942f99b7410e0ff1df0706b9c085bcc6994b90</u>	- 0.0000892170000000 00 BNB  0.01 USD	✓
40	2023-11-01 15:05:17	<u>0x275df947d88935422f1edcaf96e16511e5497efc2387084c1739e684fc63cbd9</u>	+ 0.0060000000000000 00 BNB  1.33 USD	✓









#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-19 12:50:15	<u>0xe6c213568ac889ed4b7234e7733fa9a1e035c2578484866d41698b978279c80c</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-19 02:46:05	<u>0xd66bb400d93c45d4457e509ae638557c7a42cc282ddcb43d8cf81de7387ba28</u>	- 170.00000000000000 0000 USDT  170.27 USD	✓









#	Date & time	Transaction Id	Amount	
3	2024-09-19 01:59:28	<u>0x7415e4f1eeea0f61148360f1021d16adc975bb091cf0700b66df1b1405b296b6</u>	+ 70.0000000000000000 000 USDT  70.11 USD	✓
4	2024-08-02 21:17:35	<u>0xb1984552d0a2acead5a8090cd85deefd5a0dbdc8d512f7c9d994760bd1b7766a</u>	+ 60,000.000000 ACT	✓
5	2024-05-29 00:22:32	<u>0x8ce5b4a5cef0bfe9e24815173680bddee648e6fb66b9a04cf8bbc6cb57e6efa5</u>	+ 100.0000000000000000 0000 USDT  99.96 USD	✓
6	2024-05-17 01:57:35	<u>0x1692a5a3f84fbafb0067d8c46cefefaf4d07a1cbceaaf99d0b56a5d6eaa75477b</u>	+ 62,000.0000000000 B00M	✓
7	2024-05-16 13:09:52	<u>0xa572bcb4888cad1e0da971d2d4f62d375e1a875670e048c2ca5608bb6daee0a2</u>	- 150.0000000000000000 0000 USDT	✓
8	2024-05-16 12:10:55	<u>0xa15726576c0511eaf02bc9bb4aed99158a22bf830f6d4297aec15e044e4012fa</u>	- 150.0000000000000000 0000 USDT  150.06 USD	✓
9	2024-05-16 11:53:10	<u>0xc1cb493a0da54c0832e2eb49f8a150506122cae1db8736575d4b842115370b84</u>	+ 150.0000000000000000 0000 USDT  150.06 USD	✓
10	2024-05-16 02:09:22	<u>0x70c96b5b91036ae10e21bc6549ab3f49d10495216a23e3a9d89d8533d5a68c0c</u>	- 110.0000000000000000 0000 USDT	✓
11	2024-05-16 02:06:55	<u>0xf369b79bc0729e5c3ba1f38b2381ce965f02a2e190ba65a2121fed2b9bf723ed</u>	- 110.0000000000000000 0000 USDT  110.06 USD	✓








#	Date & time	Transaction Id	Amount	
12	2024-05-16 01:59:52	<u>0x9fe568757e6fc758ec7a088a264e5fb86bdba971f18c8a55e8e012e77ff9d7a3</u>	+ 40.0000000000000000 000 USDT  40.02 USD	✓
13	2024-05-11 02:17:18	<u>0x89e93fcdd73a8ab8070ba4c0b80175a8d622c8371a5192c820e511d3cd9fca1c</u>	+ 1 r.com	✓
14	2024-05-11 02:17:12	<u>0x26d7ec3a559f11a0d91a957ec7eb0c4dd09d00e0c0d6d4b41017a80e5671ab94</u>	+ 40.0000000000000000 000 USDT  40.00 USD	✓
15	2024-05-09 05:19:05	<u>0x512f5fe3a93a1e7868947c7b52d35df6170b5a11192615998ddf614300d73e4f</u>	+ 30.0000000000000000 000 USDT  29.99 USD	✓
16	2024-05-06 01:37:43	<u>0x457f346dc121806939e32034e8bbc1b6e01f0650f1c39605dd54509b6a21637a</u>	- 130.0000000000000000 0000 USDT	✓
17	2024-05-06 01:36:07	<u>0xd90f4313155f8a1f355886c1de9d27e5b126fbcef30ac1b5790ab9348266afce</u>	- 130.0000000000000000 0000 USDT  130.03 USD	✓
18	2024-05-06 01:25:49	<u>0xee4579f5e83356bf38f8d9d433cf521361a3f98ed36b97f3a88a7726eaf48fc5</u>	+ 40.0000000000000000 000 USDT  40.01 USD	✓
19	2024-05-04 13:43:32	<u>0xe2d5bb12b8bc29f86584f297da796ce0a69a369bf8f089b868250f8e91468b9e</u>	- 520.0000000000000000 0000 USDT	✓
20	2024-05-04 13:41:17	<u>0xae111bc27b66c8940034f2c54cc8d189694d30c5226b2da3875d3efbb5d76e72</u>	- 520.0000000000000000 0000 USDT	✓






#	Date & time	Transaction Id	Amount	
21	2024-05-04 13:25:44	<u>0x0008026f008676db82c39b3053248f7ff183af91724a818f6adbcde41d7703e1</u>	+ 50.0000000000000000 000 USDT  50.03 USD	✓
22	2024-04-24 00:36:22	<u>0x997cc7c4a1eedc2a042e47046c132c0e6e423b41a8ec0d49efc0097048622904</u>	+ 40.0000000000000000 000 USDT  40.10 USD	✓
23	2024-04-20 06:04:17	<u>0x98eb8a4ecd8629413dc4c046763a3091db51b35c6b0fa7bca4495c59ebc42a48</u>	- 520.0000000000000000 0000 USDT  520.78 USD	✓
24	2024-04-20 05:48:41	<u>0xab3c1987e7dcc58f5f9c15fef7de8cecd03e16a8f6bc8ec9ec238c2235cf0b34</u>	+ 520.0000000000000000 0000 USDT  520.76 USD	✓
25	2024-04-17 06:35:12	<u>0x8ae021dee7164df9c85d94bcc82405d337d3df1516dae5af3fff831dca644ec2</u>	- 500.0000000000000000 0000 USDT  500.41 USD	✓
26	2024-04-17 06:28:54	<u>0xad261d17fff97d1b4fab121e7a46da7e77205bb02e0e976602e0750ebfc2e52c</u>	+ 500.0000000000000000 0000 USDT  500.43 USD	✓
27	2024-04-14 10:04:52	<u>0x050a10332e4b01177cca3c8ea6c9a0f60e1e7983193cd40c7fd594c3b057377f</u>	- 1,210.0000000000000000 000000 USDT  1,211.63 USD	✓
28	2024-04-14 09:34:28	<u>0x0ae788f71747afaa4a99590e4036d13504e40c4cf0f172cb70837b32b01a03aa</u>	+ 1,100.0000000000000000 000000 USDT  1,101.56 USD	✓
29	2024-04-12 15:46:24	<u>0x4633c6b589a29e2c5a7fa08cf5c636967751c6fb48b7f4cbf2764fda81e5aad4</u>	+ 50.0000000000000000 000 USDT  50.16 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-04-09 13:22:04	<u>0xe9abf2ad248b54a91363</u> <u>bb4401be35562810299b1d</u> <u>5a48e9100dab60caa06d60</u>	+ 564,826 rop	✓
31	2024-04-09 13:19:43	<u>0xe38043bd5c73c686a0e0</u> <u>04e7da7833ffafd60756f6</u> <u>e01afed8c3196237e5474d</u>	+ 60.0000000000000000 000 USDT  60.15 USD	✓
32	2024-04-08 07:03:33	<u>0x3cd2919ccfe201089336</u> <u>e3d21abde0efc240b475dc</u> <u>8c415d89c6a8efb66d31ab</u>	- 1,100.00000000000000 000000 USDT  1,103.38 USD	✓
33	2024-04-08 06:37:10	<u>0x2b19a04dd302c735caa4</u> <u>4787b73385875f8b5a3321</u> <u>dd417148cb3f40a40b37e4</u>	+ 1,100.00000000000000 000000 USDT  1,103.38 USD	✓
34	2024-04-07 02:04:41	<u>0xebd3ece26278acdc05a</u> <u>8425542486378843e29ccc</u> <u>2770249c340dffad5525eb</u>	- 190.76197450615507 0230 USDT  191.63 USD	✓
35	2024-04-07 01:48:18	<u>0xf468828ff8929a195dcf</u> <u>63a808659bbe63a47d9e90</u> <u>a9c07fa15af4ef313f2238</u>	+ 190.76197450615507 0230 USDT  191.61 USD	✓
36	2024-04-03 01:38:17	<u>0x65aaae998be756a09e73</u> <u>757b0c576299884734f482</u> <u>7c0053aab88b52215ea684</u>	- 200.0000000000000000 0000 USDT  200.17 USD	✓
37	2024-04-03 01:14:10	<u>0x94baa5264cf8d7b469a7</u> <u>6a4b28843acb2a4e5d052d</u> <u>b709b8a045efdabb40b71a</u>	+ 200.0000000000000000 0000 USDT  200.11 USD	✓
38	2024-03-31 17:31:39	<u>0x4342c0d424b11d4764fe</u> <u>d62c4873b59ca61a24ff32</u> <u>c133eb276bee49997da244</u>	- 300.0000000000000000 0000 USDT  301.80 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-31 14:00:31	<u>0x0ab5d36f99507ecf3fc15f7c5a1916c125ea01b6a0982c4a38854caae9d968c7</u>	+ 300.00000000000000 0000 USDT  301.82 USD	✓
40	2024-03-30 03:57:57	<u>0xbad8b9b8fde552f162dfc579dcdc0d4f1b4bace834013e3cf7763b2802062d77</u>	- 250.65658473144108 5978 USDT  251.88 USD	✓
41	2024-03-29 08:21:41	<u>0x103f62b11f1452010b26da3531084bbe52288bd9d51ad2ffbcc760554d974473</u>	+ 100.00000000000000 0000 USDT  100.18 USD	✓
42	2024-03-22 08:20:38	<u>0x60395062bc56f41f7aed7b86ed5ee087f77ecb0af81a2d5017c20aecb6f56da</u>	+ 50.00000000000000 000 USDT  50.04 USD	✓
43	2024-03-17 00:53:45	<u>0xb1a55a5dcd3961fa4a09a7eab81a081a29fa761d4ad5a6c7593eaa03ded2eec9</u>	+ 100.65658473144107 1767 USDT  101.00 USD	✓
44	2024-03-10 00:12:52	<u>0x98487afa9a6f28f9cf5cf9790217964874d104b65345bc58476d5b73af573685</u>	- 744.08082927698137 6097 USDT  750.31 USD	✓
45	2024-03-09 23:32:47	<u>0xba8cfa44dc544378326bbe114eae53e0bbd2f6a9009a7e6d829e0188b6286f5c</u>	+ 370.00000000000000 0000 USDT  373.02 USD	✓
46	2024-03-09 12:38:17	<u>0x7bfc28bfc7236d8a8d8de2286ed00a701cef4599f6051380a9f89fb9009ffa1c</u>	+ 304.08082927698137 6097 USDT  306.25 USD	✓
47	2024-03-09 05:53:58	<u>0x0c0ea43974b396aabe5f27cc953de999d24fe3ebe6c13fddfa08f1ef36c18ebd</u>	+ 50.00000000000000 000 USDT  50.34 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-09 05:49:43	<u>0x044b3ccf2094d79a3846</u> <u>b499d0963b837c0aeb7245</u> <u>97aa7ed423eb727d0aade7</u>	+ 20.0000000000000000 000 USDT  20.14 USD	✓
49	2024-03-08 11:48:25	<u>0x7d8303c57043362e1b00</u> <u>dc416dbe12371730512fdf</u> <u>ece8d5e44b42fd43fe674e</u>	- 599.0000000000000000 0000 USDT  602.07 USD	✓
50	2024-03-07 14:11:16	<u>0xbe6f8473a30bd5ecc6f0</u> <u>521a7fc96a405ad6da9da5</u> <u>50f870b49887a327d25b1f</u>	+ 80.0000000000000000 000 USDT  80.28 USD	✓
51	2024-03-06 03:11:56	<u>0xa1636bdc0d00f60f32c6</u> <u>bc61936300a38ae22add4f</u> <u>5998129531704b60dda24e</u>	+ 37.0000000000000000 000 USDT  37.00 USD	✓
52	2024-03-04 03:10:21	<u>0x43fe2ff7d722b17922cf</u> <u>9f183f4739211f4d3f9929</u> <u>d9c557a52aa064cfed53e5</u>	+ 80.0000000000000000 000 USDT  80.09 USD	✓
53	2024-02-28 12:51:24	<u>0x435ba5d4d057e22f7c6c</u> <u>7aa3f42e8305cad0efc1ad</u> <u>3ff8bf7ffbb120944438d6</u>	+ 200.0000000000000000 0000 USDT  200.23 USD	✓
54	2024-02-27 13:20:53	<u>0x8addca2a2a41a589f956</u> <u>34ee98940ac8bb4f2a9378</u> <u>2a662ceba88f4760dd01ec</u>	+ 82.0000000000000000 000 USDT  82.17 USD	✓
55	2024-02-26 14:10:07	<u>0xa34195d587a59d46d4f0</u> <u>94afcda0fc6982e23051d6</u> <u>6498ff85932a5e44514a63</u>	+ 50.0000000000000000 000 USDT  50.10 USD	✓
56	2024-02-21 00:59:54	<u>0xe2f27a08e8bdcf5f3a53</u> <u>a8f38c469bf50da539059c</u> <u>4f4d17f23b28109ac3aac3</u>	+ 70.0000000000000000 000 USDT  70.04 USD	✓



#	Date & time	Transaction Id	Amount	
57	2024-02-09 16:06:04	<u>0x8e2e290acf7074487d9a317b9232817596209e123baad7bce3dd3e427284dee5</u>	- 898.00000000000000 0000 USDT  900.63 USD	✓
58	2024-02-09 15:52:22	<u>0x17143a74d5483eae6496714c8adc4a64091e77800ffe6684ee061732002ba12c</u>	+ 818.00000000000000 0000 USDT  820.44 USD	✓
59	2024-01-29 08:33:11	<u>0x3fd53d801306214920966b0188eb5f2270390260dfc4828eada88bf50955158b</u>	+ 80.00000000000000 000 USDT  80.01 USD	✓
60	2024-01-28 02:02:19	<u>0xbfcde6b5b0ba33b22097df29ea7a6c15843da3aeaaee882e51c604616553c819</u>	- 896.46755059846168 4785 USDT  896.95 USD	✓
61	2024-01-28 01:34:26	<u>0xccf7c1740793dbaf15d83ec94814f024739bfe9ffe37578297f7fd4f1b760e47</u>	+ 465.00000000000000 0000 USDT  465.26 USD	✓
62	2024-01-25 11:54:39	<u>0x1726bf49229ce86bb18c3aaed45d8807fe0a3528610dd7db851f7c696059f993</u>	+ 231.46755059846165 6364 BSC-USD	✓
63	2024-01-25 11:53:30	<u>0x108dd436f80304b6ed7c4cd4ae83577ce843bf7de5ea731b1a8a1e5e237c7545</u>	+ 231.46755059846165 6364 USDT  231.52 USD	✓
64	2024-01-24 02:53:52	<u>0x20bac3c869d7d6a77ab17b0014618527e58d5448581d9d251f905b0f70a6e31b</u>	+ 200.00000000000000 0000 USDT  200.02 USD	✓
65	2024-01-24 01:00:39	<u>0xda54d150a33fc934bd7cf1f507a539d444ecb2fb079ebd7f4f73d37e4dc0463d</u>	- 960.19510900897557 8035 USDT  960.50 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-23 12:41:33	<u>0x01e6606635572b4ee19b a201394216956bd9e8da0d 118f49bebeecb10ac3015</u>	+ 200.00000000000000 0000 USDT  199.95 USD	✓
67	2024-01-07 07:29:17	<u>0xc96e678d9c92d19d21fa b41fadd9105b6f4f0fe1a4 55d6ea290b72d5d6e2e2f4</u>	+ 50.00000000000000 000 USDT  50.05 USD	✓
68	2023-12-29 07:07:01	<u>0xed63b49928473c0c1567 3a8746d2e0853228993b92 2ed4afe4995d1da032657f</u>	+ 75.66666666666667 404 USDT  75.67 USD	✓
69	2023-12-19 14:13:23	<u>0xeab30c9a05f0abc267aa 73573453afc0fffa205a77 43ad5c3b3cd1c4546a2378</u>	+ 40.00000000000000 000 USDT  39.99 USD	✓
70	2023-12-18 03:05:44	<u>0x7974bd1bd5df feed68f7 367a506b12deb41caa9bc2 0bbbf45ce2e1e4d91aa63d</u>	+ 25.00000000000000 000 USDT  24.98 USD	✓
71	2023-12-14 13:22:38	<u>0x91505b584c5f2022cfe8 8dbe787e0dac4245d3730a ae57f2168b9057383d52e4</u>	+ 48.00000000000000 000 USDT  48.04 USD	✓
72	2023-11-20 00:09:35	<u>0xca83d4cc6106d8ed41cc 7da35396b4ee77b94e19c1 46f72e0b21fb744a1ff573</u>	+ 71.528442342308935 054 USDT  71.56 USD	✓
73	2023-11-19 13:52:17	<u>0x9eb654c2651ee02d7c95 34a6cda87d73037e0a8795 058356e0eaf3131a23eacd</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
74	2023-11-17 01:24:43	<u>0x12032ee5b0b73a3ca153 4eb93b5e04fa260dbaecd1 1da2cb64c8b9b7b11a38da</u>	+ 130.00000000000000 0000 USDT  130.07 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-17 01:22:43	<u>0x3c46ecfa83bc657ca645d279c6de89eeb099b88afbb0e6fcf54f9e79ce82d</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
76	2023-11-06 16:40:32	<u>0x917966f9bf0b00a1a1abd1c5905e9a29e799f67493a79d08f379b348bf255dae</u>	+ 200.0000000000000000 0000 USDT  200.13 USD	✓
77	2023-11-06 16:38:56	<u>0xcbe79720a3b594daaf734c1872aa3c450e9de416074183cbe634f738e43f0b7e</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
78	2023-11-01 15:36:29	<u>0x61216669d62d9ddee23c4bc29e942f99b7410e0ff1df0706b9c085bcc6994b90</u>	- 1,058.849803183133 644779 USDT  1,058.99 USD	✓
79	2023-11-01 13:12:39	<u>0x8b6c1a6c5f3a4806cf3431c68469a9958b39ead48745e64443553a53c5d85d07</u>	+ 180.48817372038203 6436 USDT  180.57 USD	✓
80	2023-10-31 04:25:42	<u>0x4ee904a98650780cd7c00e16cb7250fd59274d777f8ab21ffec766d26ac529f7</u>	+ 57.0000000000000000 000 USDT  57.05 USD	✓
81	2023-10-31 04:23:45	<u>0x23a22771cf8237a8c1bfeb6c1a2dd0c6406bf8ca8ce1236f8bacbd359d19702b</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
82	2023-10-13 10:28:05	<u>0x65b4322924544560dcbf57134a6a87deedff6266613297897439fffea9f88d7a</u>	+ 0.0001505300000000 00 USDT  0.00 USD	✓
83	2023-10-13 09:29:48	<u>0x3af7b1279f42eb87c022ba6ec7818e4477e7fb173cf06ece8941a5f5ad58c05d</u>	+ 150.53990482773329 5178 USDT  150.58 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-13 09:28:06	<u>0x43af1be959e3545261b8d458e86ea4a0f42f9ddaff221bd2b77fbc0092228fc0</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
85	2023-08-30 05:32:00	<u>0xdc75c930db2929eb449f6a33536624ed59224eeec5504bcd9612962cf38331</u>	+ 78.0000000000000000 000 USDT  77.99 USD	✓
86	2023-08-30 05:30:18	<u>0x001ffffb968ffaebd3f79996a1ee3ef39f121e6b3c9bd558c4009f2aff175638</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
87	2023-08-18 06:23:20	<u>0xe3577c13d178ac7725703711e99ddacbc144b4b9f09474edc2ad04194613f202</u>	+ 27,456.000000000000 0000000 Claim MetacraftMM0.com	✓
88	2023-08-18 00:17:01	<u>0x4da7f154771516cfdeb051f99c2525a25880999410c23e3c442511ad48841c8b</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
89	2023-06-24 03:21:11	<u>0x33a9810845b21e5d8f0448d558dc49fb33f96b983001580c767483f8f6a57bea</u>	+ 475,000.0000000000 00000000 Claim airdrops	✓
90	2023-06-12 17:45:52	<u>0xa5bab4f7050c75f1542b2c6580be82c708bf414dec93f6c262f1190141bc9214</u>	+ 9.0000000000000000 00 USDT  8.99 USD	✓
91	2023-06-12 17:44:10	<u>0x8cc973ecf48ec614b1035c71323e49bdeaf2a184f859071bfe256dc7b0190d0e</u>	+ 300.00000000000000 0000 USDT  299.86 USD	✓
92	2023-06-12 17:42:28	<u>0x8a8c522dc857792f370267884b4851890cebb7563ea357facde3019076980c34</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓



#	Date & time	Transaction Id	Amount	
93	2023-05-23 05:47:39	<u>0x4daf20cb5927be1373e8</u> <u>b90c4e3563826ca9276863</u> <u>3b7fd59f5ee364d99bf2c8</u>	+ 277.82157410501838 5126 USDT  277.83 USD	✓
94	2023-05-23 05:41:42	<u>0xd6a4511870bdff4ebf80</u> <u>ef27809dfe8b17c89d6747</u> <u>2e63716a4ae187b28cdc38</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-03-29 08:23:35	<u>0xf7c6beadf892da609f19</u> <u>5fb28288be878ddc84f05a</u> <u>135a60e86b5b908ece1812</u>	+ 1 Airdrop at [3000usdc.us]	✓

\* USD values displayed at the time of transaction

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