

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 03:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8fb1fe76eea9a00931cc8f73483c2af33b469990</u>
TOTAL RECEIVED	0.119099999999999998 BNB
	73.37 USD
TOTAL SEND	0.006567459000000000 BNB
	4.04 USD










Token	Balance
BNB	0.112532541000000000 BNB
	69.33 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000 USDT
!	879.000000000000000000 USD0 [www.usual.finance]
! ACX	4,906.000000000000000000 ACX [via www.across.cash]
! AERO	2,853.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
\$ abict.net	27,712.000000000000000000 et
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT


Token	Balance
USDT	N/A USDT
LiquidEther	N/A tkether.com
com	N/A com









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 13:37:30	<u>0x9d1bc68e6e9aba4b029b51de466363c173d48afb47e2e99b3a83a07b72bd3db0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-19 13:37:30	<u>0x9d1bc68e6e9aba4b029b51de466363c173d48afb47e2e99b3a83a07b72bd3db0</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
3	2024-09-18 07:42:06	<u>0x259247ca779b5dc7df38a0e22406e674be5f7e2874c96c2952915e7aa387c276</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-18 07:42:06	<u>0x259247ca779b5dc7df38a0e22406e674be5f7e2874c96c2952915e7aa387c276</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
5	2024-09-10 17:25:48	<u>0x7380822f8f2443b751583c0b86a1041aef0f0cf6e61117c9210b570765ab413e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-10 17:25:48	<u>0x7380822f8f2443b751583c0b86a1041aef0f0cf6e61117c9210b570765ab413e</u>	- 0.000148635000000000 00 BNB  0.07 USD	✓
7	2024-09-04 12:15:56	<u>0xb2ebd4746447ce391a27544be57eb2cb4ecd19f16917170aa225c91625fcaebf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2024-09-04 12:15:56	<u>0xb2ebd4746447ce391a27544be57eb2cb4ecd19f16917170aa225c91625fcaebf</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
9	2024-09-03 11:41:05	<u>0x1e272c0ab91cffd54f1d5c90af14f60b294611498e82a00ac957915ea99f7eb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-09-03 11:41:05	<u>0x1e272c0ab91cffd54f1d5c90af14f60b294611498e82a00ac957915ea99f7eb6</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
11	2024-08-29 20:43:30	<u>0xca9e53f26fceaa1996bbc6d67153ff16e0c89c18d5eeec2120ab0cde9840b576</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-08-29 20:43:30	<u>0xca9e53f26fceaa1996bbc6d67153ff16e0c89c18d5eeec2120ab0cde9840b576</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
13	2024-08-26 08:21:21	<u>0xe39c733ae4e31f17ef537b2f5c94b5846dceb62ad64091d3385098fb81eef90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-08-26 08:21:21	<u>0xe39c733ae4e31f17ef537b2f5c94b5846dceb62ad64091d3385098fb81eef90</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
15	2024-08-20 17:41:30	<u>0xb542df547190eee037ba4a2a8274c162678f053016189b5b24220ec66c7928dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-08-20 17:41:30	<u>0xb542df547190eee037ba4a2a8274c162678f053016189b5b24220ec66c7928dc</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-08-17 08:41:29	<u>0x5025e12cd6e9658b0706</u> <u>4d490b690a25f3b33b53ff</u> <u>71b9ba58cb699863f96f18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-08-17 08:41:29	<u>0x5025e12cd6e9658b0706</u> <u>4d490b690a25f3b33b53ff</u> <u>71b9ba58cb699863f96f18</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
19	2024-08-09 14:21:21	<u>0x8a57f82f1c9c266df7db</u> <u>02d29c25d2a2426535e1f4</u> <u>77226c5335331a2c5bc87b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-08-09 14:21:21	<u>0x8a57f82f1c9c266df7db</u> <u>02d29c25d2a2426535e1f4</u> <u>77226c5335331a2c5bc87b</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
21	2024-08-06 15:51:27	<u>0x4f294cc7128415f2655c</u> <u>186d8e6c99c99f055ed806</u> <u>cd6035a8a9eac3bccbeeb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-08-06 15:51:27	<u>0x4f294cc7128415f2655c</u> <u>186d8e6c99c99f055ed806</u> <u>cd6035a8a9eac3bccbeeb2</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
23	2024-08-04 03:12:04	<u>0xf606ea57689cadf95209</u> <u>2f9ca43acac957ecab0646</u> <u>e5e5b2e1ab29f4e783f535</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-08-04 03:12:04	<u>0xf606ea57689cadf95209</u> <u>2f9ca43acac957ecab0646</u> <u>e5e5b2e1ab29f4e783f535</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
25	2024-07-27 00:30:28	<u>0x1071d2e03e630fee05c2</u> <u>f29f5f86b0b8443bcd25ae</u> <u>ed9ee0d5daad2ad6231dbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2024-07-27 00:30:28	<u>0x1071d2e03e630fee05c2f29f5f86b0b8443bcd25aed9ee0d5daad2ad6231dbf</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
27	2024-07-21 15:06:57	<u>0x85de190c9162c6c82b5f7510d6bc1d59d445a9f2d1e6cd4c18a61ea2ba61b0c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-07-21 15:06:57	<u>0x85de190c9162c6c82b5f7510d6bc1d59d445a9f2d1e6cd4c18a61ea2ba61b0c0</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
29	2024-07-13 11:36:55	<u>0x1330d4633588ce182890c3495f511611ae8802f9771ee7f4b4399847ee5dc964</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-07-13 11:36:55	<u>0x1330d4633588ce182890c3495f511611ae8802f9771ee7f4b4399847ee5dc964</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
31	2024-07-06 10:08:07	<u>0xe3143910f6ef890abd53caa021c223823bb156a4ccb9c76f29c140ce5dc8ffc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-07-06 10:08:07	<u>0xe3143910f6ef890abd53caa021c223823bb156a4ccb9c76f29c140ce5dc8ffc4</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
33	2024-07-03 14:31:38	<u>0xf5991705d30ef8d2d7f6c703ee2a8f820aa286ca922a68e33ff8b2d69bcbbda7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-07-03 14:31:38	<u>0xf5991705d30ef8d2d7f6c703ee2a8f820aa286ca922a68e33ff8b2d69bcbbda7</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
35	2024-07-02 11:05:03	<u>0x58b497dccda4ed33bdca</u> <u>327b00dff0bd773a7cba35</u> <u>241ad327f25292427262d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-07-02 11:05:03	<u>0x58b497dccda4ed33bdca</u> <u>327b00dff0bd773a7cba35</u> <u>241ad327f25292427262d5</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
37	2024-06-26 16:34:39	<u>0x476403de46fff6beb17b</u> <u>5052213a98da450f9f7f84</u> <u>7a212efbcc3054829a07b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-06-26 16:34:39	<u>0x476403de46fff6beb17b</u> <u>5052213a98da450f9f7f84</u> <u>7a212efbcc3054829a07b9</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
39	2024-06-24 15:13:37	<u>0x453d91741c3c1a655917</u> <u>4489ce8b999afe7321a694</u> <u>321b0b1e24e5e0c7f9295f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-06-24 15:13:37	<u>0x453d91741c3c1a655917</u> <u>4489ce8b999afe7321a694</u> <u>321b0b1e24e5e0c7f9295f</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
41	2024-06-21 13:13:21	<u>0xf491dc2a70eb8576fcba</u> <u>e0e04461df7c6d613ea46e</u> <u>ae0cf63eae96d74f6e2434</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-06-21 13:13:21	<u>0xf491dc2a70eb8576fcba</u> <u>e0e04461df7c6d613ea46e</u> <u>ae0cf63eae96d74f6e2434</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
43	2024-06-17 15:10:38	<u>0x0d6f6f106903185c1304</u> <u>9ccf66503d565bfa7777b5</u> <u>1e4233c8beb97b7a1b3f41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
44	2024-06-17 15:10:38	<u>0x0d6f6f106903185c13049ccf66503d565bfa7777b51e4233c8beb97b7a1b3f41</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
45	2024-06-14 12:32:34	<u>0xffea904bdc1d5ffb7c142371c840e4e7dcc5635039c0d54e5f1f63023baaa743</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-06-14 12:32:34	<u>0xffea904bdc1d5ffb7c142371c840e4e7dcc5635039c0d54e5f1f63023baaa743</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
47	2024-06-07 08:31:01	<u>0x82fea5241a7ec6b8a8ebf9f0bb7dcc37e20eb6d259d67ea0b4927da9a9d6ad85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-06-07 08:31:01	<u>0x82fea5241a7ec6b8a8ebf9f0bb7dcc37e20eb6d259d67ea0b4927da9a9d6ad85</u>	- 0.0001486350000000 00 BNB  0.10 USD	✓
49	2024-06-03 07:36:08	<u>0x36398bacbfe1163da2a42954b8845273c34fa3019fa4e15ea850f7bfb4b91329</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-06-03 07:36:08	<u>0x36398bacbfe1163da2a42954b8845273c34fa3019fa4e15ea850f7bfb4b91329</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
51	2024-05-23 09:32:46	<u>0x66305f97967e0153d9148dd9e9c9583691744cf0f0634b8ef86e380f2c0d3637</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-05-23 09:32:46	<u>0x66305f97967e0153d9148dd9e9c9583691744cf0f0634b8ef86e380f2c0d3637</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓









#	Date & time	Transaction Id	Amount	
53	2024-05-21 10:36:41	<u>0x935e7866d0ac3676ace36d002ceef78ab51ee061b4c9532c59b6adf51751d8bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2024-05-21 10:36:41	<u>0x935e7866d0ac3676ace36d002ceef78ab51ee061b4c9532c59b6adf51751d8bf</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
55	2024-05-16 11:40:07	<u>0x02460155d3672b7a4bc66c58d065931a56cdfca28986912f74f7a54afb5d1ec5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2024-05-16 11:40:07	<u>0x02460155d3672b7a4bc66c58d065931a56cdfca28986912f74f7a54afb5d1ec5</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
57	2024-05-11 07:31:57	<u>0x85ead90059e2ae1265608c4c4591aabf6525fcd2b792607eb6076b2e7257d0f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2024-05-11 07:31:57	<u>0x85ead90059e2ae1265608c4c4591aabf6525fcd2b792607eb6076b2e7257d0f5</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
59	2024-05-06 17:30:41	<u>0x474015902307f65288153f597bdfef82d23755de4422285d11d7e4366734a0ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2024-05-06 17:30:41	<u>0x474015902307f65288153f597bdfef82d23755de4422285d11d7e4366734a0ac</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
61	2024-05-02 09:25:05	<u>0x4514aac0557e964ee03f24f1060de9d4ef440ca4134282c001966995fcc3c4ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2024-05-02 09:25:05	<u>0x4514aac0557e964ee03f24f1060de9d4ef440ca4134282c001966995fcc3c4ed</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
63	2024-04-28 08:32:20	<u>0x46b398f2e34158891a1587d73f765c0b674a2db81358d172c59aeaa65837aee9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2024-04-28 08:32:20	<u>0x46b398f2e34158891a1587d73f765c0b674a2db81358d172c59aeaa65837aee9</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
65	2024-04-23 09:10:21	<u>0x304951683164450afd1839e8be9c947ecde4f6bb90e97846a6ca343530d4c892</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2024-04-23 09:10:21	<u>0x304951683164450afd1839e8be9c947ecde4f6bb90e97846a6ca343530d4c892</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
67	2024-04-21 09:29:59	<u>0x70338717c43f3c7af131c058f45398cd3cb372a67c6baa4c8d016a141880c4ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2024-04-21 09:29:59	<u>0x70338717c43f3c7af131c058f45398cd3cb372a67c6baa4c8d016a141880c4ec</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
69	2024-04-16 13:34:29	<u>0x178e3400c5139582d271c52719a248e9f69cc42a1136ff16e5db8823fd5e8f95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2024-04-16 13:34:29	<u>0x178e3400c5139582d271c52719a248e9f69cc42a1136ff16e5db8823fd5e8f95</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓






#	Date & time	Transaction Id	Amount	
71	2024-04-11 15:13:47	<u>0x7f4fa63a53e44e2d78b4aad3043880957a4cfaafffb772218b438a36828d5a75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2024-04-11 15:13:47	<u>0x7f4fa63a53e44e2d78b4aad3043880957a4cfaafffb772218b438a36828d5a75</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
73	2024-04-05 08:31:21	<u>0xcf3a5821a96b5136058d3a7720e3b252e6faf576810473f76e2562be60b7fe81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2024-04-05 08:31:21	<u>0xcf3a5821a96b5136058d3a7720e3b252e6faf576810473f76e2562be60b7fe81</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
75	2024-03-30 13:39:25	<u>0x25b230324fccedc6014744c35ab754ae75d28d4ba547526e624766a7541b439d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2024-03-30 13:39:25	<u>0x25b230324fccedc6014744c35ab754ae75d28d4ba547526e624766a7541b439d</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
77	2024-03-24 04:35:11	<u>0x37e37643278e60765c119bcc30274daf1c02c9d1f6c357ea9298edfc78f78d7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2024-03-24 04:35:11	<u>0x37e37643278e60765c119bcc30274daf1c02c9d1f6c357ea9298edfc78f78d7a</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
79	2024-03-18 08:06:55	<u>0x33aeeef843086d319ed88713a813281dacf59b73a3631bc5a521c747ff8d2cb74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2024-03-18 08:06:55	<u>0x33aeef843086d319ed88713a813281dacf59b73a3631bc5a521c747ff8d2cb74</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
81	2024-03-08 08:05:20	<u>0xe32e14bcdf3d66420178b40753d5b70bb24f2e270ef114834a4ee7ab4ef19892</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2024-03-08 08:05:20	<u>0xe32e14bcdf3d66420178b40753d5b70bb24f2e270ef114834a4ee7ab4ef19892</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
83	2024-03-05 13:31:51	<u>0x65ae027f41a94c57364f035c2298865f833637f69d0b3cf2f45a2cf25bd09436</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2024-03-05 13:31:51	<u>0x65ae027f41a94c57364f035c2298865f833637f69d0b3cf2f45a2cf25bd09436</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓
85	2024-02-23 08:57:37	<u>0xd64f6833abcf4659bc7a9662adbd1572c3073ac1cb335776958cf216d1b1676</u>	+ 0.1131000000000000 06 BNB  42.59 USD	✓
86	2024-02-06 17:30:47	<u>0x8ff1bc42eab2d8d67fb93e041c7907180f7d3a147f53cbeee2f5e4d65bbf965b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2024-02-06 17:30:47	<u>0x8ff1bc42eab2d8d67fb93e041c7907180f7d3a147f53cbeee2f5e4d65bbf965b</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
88	2024-01-14 12:01:13	<u>0x6cc1755d8016db34b197a287590e85db2eaf15dd3389b6abafa57cfb1c2933ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
89	2024-01-14 12:01:13	<u>0x6cc1755d8016db34b197a287590e85db2eaf15dd3389b6abafa57cfb1c2933ed</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
90	2024-01-08 10:32:53	<u>0x71fd923eb35b96708708ade9933af599dbdab50660c0362525655f0156fd3ab2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2024-01-08 10:32:53	<u>0x71fd923eb35b96708708ade9933af599dbdab50660c0362525655f0156fd3ab2</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
92	2024-01-08 09:31:17	<u>0xc89b29430941e5fe7a5946b10bd03ed175ac9fafb915f6e37dac5a947a52b6f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2024-01-08 09:31:17	<u>0xc89b29430941e5fe7a5946b10bd03ed175ac9fafb915f6e37dac5a947a52b6f5</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
94	2024-01-03 11:34:47	<u>0xefa9ddb8d7fa4d880e1acc47c852db96bb3d0505b54322e370d70eff2d4de81b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2024-01-03 11:34:47	<u>0xefa9ddb8d7fa4d880e1acc47c852db96bb3d0505b54322e370d70eff2d4de81b</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
96	2024-01-03 11:04:20	<u>0xfc8d79ed2fc82ac2f0f54ac8d8bbd31c9a3d30b52c4b05f7d9af615fef5a2ec3</u>	+ 0.006000000000000000 00 BNB  1.93 USD	✓






#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-19 13:37:30	<u>0x9d1bc68e6e9aba4b029b51de466363c173d48afb47e2e99b3a83a07b72bd3db0</u>	- 214.00000000000000 0000 USDT  214.37 USD	✓
2	2024-09-19 13:30:27	<u>0x587e9d1504114cf4327095b3fa79abcfea061ffb9b0ceee23da1bdf5411915d5</u>	+ 214.00000000000000 0000 USDT  214.38 USD	✓
3	2024-09-18 07:42:06	<u>0x259247ca779b5dc7df38a0e22406e674be5f7e2874c96c2952915e7aa387c276</u>	- 403.00000000000000 0000 USDT  403.48 USD	✓
4	2024-09-18 07:37:27	<u>0x22bdae93ef00c52700407d3f43e34c14eb83419b9e2ef56ba23b841a0c3b4128</u>	+ 403.00000000000000 0000 USDT  403.46 USD	✓
5	2024-09-10 17:25:48	<u>0x7380822f8f2443b751583c0b86a1041aef0f0cf6e61117c9210b570765ab413e</u>	- 8,724.959999999999 126885 USDT  8,728.04 USD	✓
6	2024-09-10 17:20:42	<u>0xa155f3a032b7b0cc18efe88985d82425753ca5fa36f18e9a872c4a4fad3cb98a</u>	+ 8,724.959999999999 126885 USDT  8,728.54 USD	✓
7	2024-09-04 12:15:56	<u>0xb2ebd4746447ce391a27544be57eb2cb4ecd19f16917170aa225c91625fcaebf</u>	- 1,059.000000000000 000000 USDT  1,058.51 USD	✓
8	2024-09-04 12:10:54	<u>0x4a1ee5bea2db359af3b35d160d1dd1fd0d0429a3c21b8b3a0653e14d52453698</u>	+ 1,059.000000000000 000000 USDT  1,058.55 USD	✓
9	2024-09-03 11:48:17	<u>0xbe51e50793d8a52c957fa49ac75324ce0bd97975e6ab7415bbbe28c9dbf6f583</u>	+ 1,312.000000000000 000000 USD0 [www.usual.finance ]	✓





#	Date & time	Transaction Id	Amount	
10	2024-09-03 11:41:05	<u>0x1e272c0ab91cffd54f1d5c90af14f60b294611498e82a00ac957915ea99f7eb6</u>	- 500.00000000000000 0000 USDT  500.06 USD	✓
11	2024-09-03 11:34:32	<u>0x5f973b96c06803616e8724766997524d3e847c2d5fc4986a07263ae3d0b6f6c2</u>	+ 500.00000000000000 0000 USDT  500.04 USD	✓
12	2024-08-29 20:43:30	<u>0xca9e53f26fceaa1996bbc6d67153ff16e0c89c18d5eeec2120ab0cde9840b576</u>	- 999.70000000000004 5475 USDT  999.88 USD	✓
13	2024-08-29 19:26:04	<u>0xe7f63d611e0d3f063ad4b6364570e1b0cfec50b4499cb17d0c4d3880c0918330</u>	+ 999.70000000000004 5475 USDT  999.86 USD	✓
14	2024-08-26 08:21:21	<u>0xe39c733ae4e31f17ef537b2f5c94b5846dceb62ad64091d3385098fb81eef90</u>	- 7,291.699999999999 818101 USDT  7,296.91 USD	✓
15	2024-08-26 07:25:34	<u>0xf01b7dcf153614cb85212056ba1ee80fcafb6daa6805cb59e19fa33c616946be</u>	+ 7,291.699999999999 818101 USDT  7,297.87 USD	✓
16	2024-08-20 17:41:30	<u>0xb542df547190eee037ba4a2a8274c162678f053016189b5b24220ec66c7928dc</u>	- 149.46999999999999 8863 USDT  149.60 USD	✓
17	2024-08-20 16:46:12	<u>0x1496d89d2379880e63d9c73084acc1a9d7c7bd7f98b07a47351bb3a7b2881242</u>	+ 149.46999999999999 8863 USDT  149.63 USD	✓
18	2024-08-17 08:41:29	<u>0x5025e12cd6e9658b07064d490b690a25f3b33b53ff71b9ba58cb699863f96f18</u>	- 186.00000000000000 0000 USDT  186.15 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-08-17 07:49:56	<u>0x046946c3c700022406cf</u> <u>b97d31cbf5ac8e363e83c0</u> <u>1232383041dc3e1e6e7023</u>	+ 186.00000000000000 0000 USDT  186.19 USD	✓
20	2024-08-09 22:19:30	<u>0xf50d83e98c972a502bfd</u> <u>17d5d0f4936c1d56b34ad9</u> <u>0a5a43f1c3b7a6b72dab94</u>	+ 6,666 s://rareAddress.co m	✓
21	2024-08-09 19:09:07	<u>0x731f360cb07ea9655238</u> <u>a32c6aaada02647217461b</u> <u>b6eea99e4b94c88f22bc37</u>	- 107.000000 USDT	✓
22	2024-08-09 14:21:21	<u>0x8a57f82f1c9c266df7db</u> <u>02d29c25d2a2426535e1f4</u> <u>77226c5335331a2c5bc87b</u>	- 3,643.000000000000 000000 USDT  3,646.31 USD	✓
23	2024-08-09 13:23:20	<u>0xa946661737dc0d00b0f9</u> <u>84cdeebe52d349a26a6b89</u> <u>224cf33092c79033b0ad54</u>	+ 3,643.000000000000 000000 USDT  3,644.88 USD	✓
24	2024-08-07 07:24:51	<u>0x565344907a7dff2bb4b8</u> <u>c0454cdd973083f30171eb</u> <u>210d170f44ded223d4fcfd</u>	- 135.000000 USDT	✓
25	2024-08-06 15:51:27	<u>0x4f294cc7128415f2655c</u> <u>186d8e6c99c99f055ed806</u> <u>cd6035a8a9eac3bccbeeb2</u>	- 107.00000000000000 0000 USDT  107.07 USD	✓
26	2024-08-06 14:55:42	<u>0x54f36f935c5c0e321022</u> <u>fa37e464b32cc48bf62c32</u> <u>69a45b807caaece9d5117</u>	+ 107.00000000000000 0000 USDT  107.10 USD	✓
27	2024-08-04 18:01:25	<u>0xd52fc1f359c4468bc313</u> <u>49798a83600a0d4692dece</u> <u>c8c9d62a2d1f33dbb6d691</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-08-04 12:26:44	<u>0x36e691275fe113f5c82f33ad601a42779b87f6e614a261e585278e5add601056</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2024-08-04 12:17:02	<u>0x097941ad60f0d50064eaf5fe9da148be402899faec0c57fc4f34381992ae56c4</u>	- 4,000.000000 USDT	✓
30	2024-08-04 10:24:20	<u>0x1ddbcdc85cd379b04bfe a68819aa7544bc2bdb228d be9826e5eddf0c13197204</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2024-08-04 03:12:04	<u>0xf606ea57689cadf952092f9ca43acac957ecab0646e5e5b2e1ab29f4e783f535</u>	- 135.00000000000000 0000 USDT  135.01 USD	✓
32	2024-08-03 03:13:27	<u>0x07ba080b07082c55591d186dd20b48a533d030e7963fa424c47668f3cbbc1d06</u>	+ 135.00000000000000 0000 USDT  134.91 USD	✓
33	2024-07-27 14:00:57	<u>0x09d3d277aa8cc642b4277cbdeb7b5f8ec58f908343ab3a6c0f998cb98410f81b</u>	- 4,000.000000 USDT	✓
34	2024-07-27 10:41:16	<u>0x836d9908d027287368de2c6074afa7a959fbafb5f17137a5aadb79a486d0ec25</u>	- 4,000.000000 USDT	✓
35	2024-07-27 06:19:40	<u>0x10dc8fcd1eccef1f583ae7c0514334fa06860fc6925d7a377d762ed06c505f13</u>	- 167.000000 USDT	✓
36	2024-07-27 00:30:28	<u>0x1071d2e03e630fee05c2f29f5f86b0b8443bcd25aed9ee0d5daad2ad6231dbf</u>	- 4,000.000000000000 000000 USDT  4,000.67 USD	✓








#	Date & time	Transaction Id	Amount	
37	2024-07-27 00:24:46	<u>0xb7c7bf5f97f2f591cc723e2ce1e89be13b1a772457c08d496008043a52b07f21</u>	+ 4,000.000000000000 000000 USDT  4,000.73 USD	✓
38	2024-07-23 10:29:53	<u>0x9c1825f4642466e1b98c94994bb4650c2f47d899ec6c2e90ce5590e2cadde02f</u>	+ 60,000.000000 ACT	✓
39	2024-07-21 15:35:41	<u>0xf0710c71b51600f150e3421aef16075f5ed50075e09a3842c250dc2b4b7286a3</u>	- 167.000000 USDT	✓
40	2024-07-21 15:06:57	<u>0x85de190c9162c6c82b5f7510d6bc1d59d445a9f2d1e6cd4c18a61ea2ba61b0c0</u>	- 167.00000000000000 0000 USDT  169.92 USD	✓
41	2024-07-21 14:55:51	<u>0xe1558214ef07c91c631376958db5290367e08db43806b7d7d6573d883ea93ced</u>	+ 167.00000000000000 0000 USDT  169.88 USD	✓
42	2024-07-13 11:43:03	<u>0x288607d6dc84c796533a99fa0a078f1c79d782af76526266f7ea83aac45dedd2</u>	+ 91,209.000000000000 0000000 Fyde Points - www.fyde.cc	✓
43	2024-07-13 11:36:55	<u>0x1330d4633588ce182890c3495f511611ae8802f9771ee7f4b4399847ee5dc964</u>	- 170.00000000000000 0000 USDT  170.11 USD	✓
44	2024-07-13 11:05:58	<u>0x9dacc138f754a405b2c80d6cf480f51dbe37895fe4f65f481c3f75d11958f857</u>	- 165.420000 USDT	✓
45	2024-07-13 11:04:58	<u>0xb67fea1b0f699ce517d7a27526cb4bd5fe7bb2e3b327768b356a060f7c2e69e7</u>	+ 170.00000000000000 0000 USDT  170.12 USD	✓




#	Date & time	Transaction Id	Amount	
46	2024-07-06 10:08:07	<u>0xe3143910f6ef890abd53</u> <u>caa021c223823bb156a4cc</u> <u>b9c76f29c140ce5dc8ffc4</u>	- 165.41999999999998 7494 USDT  165.46 USD	✓
47	2024-07-06 09:33:11	<u>0xd25e4e3a0ab14fcc0e5b</u> <u>e554c1bee15bfa202030be</u> <u>452e9b80896630c25e4670</u>	+ 165.41999999999998 7494 USDT  165.40 USD	✓
48	2024-07-03 18:58:51	<u>0xc4db36a80601a45158af</u> <u>66baa9dbe994a4a9d407c5</u> <u>1b20567cbb9f137954ac55</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2024-07-03 16:36:01	<u>0x03be8727ab5e444d78d6</u> <u>f190ccb1332ceb1c75e707</u> <u>6dd834f2133a96b183764e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2024-07-03 14:41:23	<u>0x8c271ef4daa234478cf4</u> <u>6c455cdc32d4086c645bb9</u> <u>0f4b76776ed94447abbe14</u>	- 515.740000 USDT	✓
51	2024-07-03 14:32:17	<u>0x9abf265f5d7739db569b</u> <u>eb56b2f5c69ad4fea06fe8</u> <u>65518f53d545699a8346f6</u>	- 515.740000 USDT	✓
52	2024-07-03 14:31:38	<u>0xf5991705d30ef8d2d7f6</u> <u>c703ee2a8f820aa286ca92</u> <u>2a68e33ff8b2d69bcbba7</u>	- 3,238.000000000000 000000 USDT  3,236.26 USD	✓
53	2024-07-03 14:28:11	<u>0xf18f42d9ec247fe7bcb2</u> <u>b16f4be894a50591b3e5d7</u> <u>cc4e1e6e545a2d76dc87c8</u>	+ 9,000.000000 USD  (stable-event.net)	✓
54	2024-07-03 14:27:47	<u>0x3d33b83c71e90e163652</u> <u>ac6a6a1dc23519bed556a8</u> <u>3db2fc335ea445730dc9de</u>	+ 3,238.000000000000 000000 USDT  3,236.22 USD	✓






#	Date & time	Transaction Id	Amount	
55	2024-07-02 11:05:03	<u>0x58b497dccda4ed33bdca327b00dff0bd773a7cba35241ad327f25292427262d5</u>	- 515.74000000000000 9095 USDT  515.28 USD	✓
56	2024-07-02 10:45:19	<u>0xcfc3802036f8a879aca0db21f7cb419bae200a7dbbe3bdb091d6b1492ae8c691</u>	- 580.000000 USDT	✓
57	2024-07-02 10:44:04	<u>0x8e33bf76075cd721863838e4c82e4add8fcb97a872cdd1870d3283dad085a307</u>	+ 442.00000000000000 0000 USDT  441.63 USD	✓
58	2024-06-28 08:50:21	<u>0x6165103f90008753a32757be3abea172b319b064cac3f3c23d37ec72f98dba9b</u>	+ 73.739999999999994 884 USDT  73.67 USD	✓
59	2024-06-26 18:01:44	<u>0xc5d53640160cf13a6fd9b9b18b17ab9e893623a5c8339a79670f552a1dba2d66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2024-06-26 17:56:34	<u>0xd76a90d075111ea4075bc9ead564020ac69576ab1366d2ac07ed53d122f563d5</u>	- 580.000000 USDT	✓
61	2024-06-26 16:34:39	<u>0x476403de46fff6beb17b5052213a98da450f9f7f847a212efbcc3054829a07b9</u>	- 580.00000000000000 0000 USDT  580.03 USD	✓
62	2024-06-26 16:08:09	<u>0x68e027cd990fa4fbca3616230aa1de447eb06c4ce533d48237f1ffd310d2a50d</u>	+ 580.00000000000000 0000 USDT  580.07 USD	✓
63	2024-06-26 09:57:24	<u>0x5f5f901c260508bbf10f70d9e63e7d47df5c308fff5da959090cd1b8f96e6160</u>	+ 1,249.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓

#	Date & time	Transaction Id	Amount	
64	2024-06-24 15:44:35	<u>0x88437c0c974b58b033556c70d642a6bf5fdeb05b16db5a22e5d4c6bbc56f58bf</u>	- 107.130000 USDT	✓
65	2024-06-24 15:14:01	<u>0xc5d694aa5a941398a560901d38022577559d97fb92c732d2e39d0f4cba82e3bd</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
66	2024-06-24 15:13:37	<u>0x453d91741c3c1a6559174489ce8b999afe7321a694321b0b1e24e5e0c7f9295f</u>	- 110.29999999999999 7158 USDT  110.24 USD	✓
67	2024-06-24 14:20:54	<u>0x7c1159258f23fcfb8a29be84b8f2e0634aa527ccf553e623a508043f7ea97af0</u>	+ 110.29999999999999 7158 USDT  110.24 USD	✓
68	2024-06-22 10:19:07	<u>0xb3597227f8f8fcddea5dae1e2d436f0659350ff306cad933027079246e97b8f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2024-06-21 13:13:21	<u>0xf491dc2a70eb8576fcbae0e04461df7c6d613ea46eae0cf63eae96d74f6e2434</u>	- 107.12999999999999 5453 USDT  107.04 USD	✓
70	2024-06-21 12:44:06	<u>0x47e05a5d6f1022af9223a7e0e62ba6e2960d6c49c54c0adf5dfd3820a7d1c4f3</u>	+ 107.12999999999999 5453 USDT  107.06 USD	✓
71	2024-06-19 20:03:11	<u>0x623739c342e7b4b03402ff16b1651a508c1fe98efefdb2b5409bc20655dae89d</u>	+ 2,631.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
72	2024-06-17 22:04:23	<u>0x1e297c2d5f1eab196430828ad5f021f98fca329aac301afb0d30d36a06b903a</u>	- 162.40999999999999 6589 USDT	✓



#	Date & time	Transaction Id	Amount	
73	2024-06-17 20:19:39	<u>0xd3befe58e6f6203ec4c693294367eac7383974f9544504927cc2c0145d9603f2</u>	- 162.40999999999999 6589 USDT	✓
74	2024-06-17 15:10:38	<u>0x0d6f6f106903185c13049ccf66503d565bfa7777b51e4233c8beb97b7a1b3f41</u>	- 162.40999999999999 6589 USDT  162.20 USD	✓
75	2024-06-17 14:41:38	<u>0x7ded21f6421bf9f70d5064c7811081f61d311b9e740bb82d9ac1c8135326cbcf</u>	+ 162.40999999999999 6589 USDT  162.13 USD	✓
76	2024-06-15 12:31:33	<u>0xafb019ef289c2d8284df70a77c6b02ec4aa14f7314ad0f8d9a8530cf775780d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2024-06-15 11:48:53	<u>0x4427fd49f9d0f77b15eb58c14f89109009815938219b6c6eefb7cdc19e71f6db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2024-06-14 13:33:59	<u>0x6c2bf1b187b863ae5d4a888a7aa9453868a130c4261e258574bf8f59686d248d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2024-06-14 12:36:50	<u>0x617dfa1ec0098161b5a93f4a9ccdd3d051ce2086ed068d02358401f0b67642a5</u>	- 2,359.3499999999999 909051 USDT	✓
80	2024-06-14 12:32:34	<u>0xffea904bdc1d5ffb7c142371c840e4e7dcc5635039c0d54e5f1f63023baaa743</u>	- 2,359.3499999999999 909051 USDT  2,358.82 USD	✓
81	2024-06-14 12:26:02	<u>0xfa3d7ff861f421401f81932e91307b348a9a80cfa1a1acf73705ec3dbe77dd34</u>	+ 2,359.3499999999999 909051 USDT  2,358.83 USD	✓





#	Date & time	Transaction Id	Amount	
82	2024-06-08 18:46:30	<u>0x48f0b0c308f7ac568696589bdc493af1cccf50481c57168d51f5b08b914b16ee</u>	- 0.000000000000000000 00 USDT	✓
83	2024-06-07 20:45:55	<u>0xfab0f7c86c2c27f254b5251f2bb29d8676e2efdc32db80ea62f6fdf35b77b0ab</u>	- 8,743.000000 USDT	✓
84	2024-06-07 19:43:24	<u>0x880f642d573716c5e21929441a534e358320ca4e225186ff5ca0b038b1328023</u>	- 8,743.000000000000 000000 USDT	✓
85	2024-06-07 19:41:43	<u>0xb0f82c5302dd422971a5329f176ea4b245452e3e6aab992c01831e1b94802719</u>	- 8,743.000000 USDT	✓
86	2024-06-07 15:52:17	<u>0x8568b7f3b7642dde4c2b96399abddd3945ea9f812d7e9885f75389eace697bc7</u>	- 8,743.000000000000 000000 USDT	✓
87	2024-06-07 15:50:08	<u>0x3d03a8502f77f8684c0dc822321badf36e7f81967838a292b8df0b7c00dbd6d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2024-06-07 15:50:08	<u>0x3d03a8502f77f8684c0dc822321badf36e7f81967838a292b8df0b7c00dbd6d0</u>	- 8,743.000000 USDT	✓
89	2024-06-07 11:26:10	<u>0x52a5020bac45479f903aa27fdafe3b15567b18237cf5371ad95d47408dfacee21</u>	- 8,743.000000000000 000000 USDT	✓
90	2024-06-07 11:24:34	<u>0xfc056bea01344e35985e4066093dbf181291d51fbb1f6da63345ef38de866c7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
91	2024-06-07 11:24:34	<u>0xfc056bea01344e35985e4066093dbf181291d51fbb1f6da63345ef38de866c7a</u>	- 8,743.000000 USDT	✓
92	2024-06-07 08:57:07	<u>0xbd0ce7e412628705cff018875d071b9faf8c6308c2b6a6b7ddf6adace08702ba</u>	- 8,743.000000000000 000000 USDT	✓
93	2024-06-07 08:31:01	<u>0x82fea5241a7ec6b8a8ebf9f0bb7dcc37e20eb6d259d67ea0b4927da9a9d6ad85</u>	- 8,743.000000000000 000000 USDT  8,745.59 USD	✓
94	2024-06-07 08:26:40	<u>0x83e2b0db17030709772a6aef5bdb58bddcaca6a280bebd42abbd6d8498112bd7</u>	+ 1 tkether.com	✓
95	2024-06-07 08:26:34	<u>0xb02862f85478dcc72756fee619425574a3e3ae09dde56efbe7d0e4bc7147bd1b</u>	+ 8,743.000000000000 000000 USDT  8,744.95 USD	✓
96	2024-06-03 07:40:38	<u>0xcf7c28e6bfc3bc42a18572bbd558436df355e7909665b4af1ee74e571aa22c65</u>	- 1,988.000000000000 000000 USDT	✓
97	2024-06-03 07:40:02	<u>0x1c627b57b1090df80af21166359227465c52a25c58cca1fcd1ca3bf04cc8077a</u>	- 711.82000000000005 0022 USDT	✓
98	2024-06-03 07:36:53	<u>0xc796758cff7d1aef9a335aafda72a5e078fcb9407de090b4025096df4d3f8ea5</u>	- 711.820000 USDT	✓
99	2024-06-03 07:36:08	<u>0x36398bacbfe1163da2a42954b8845273c34fa3019fa4e15ea850f7bfb4b91329</u>	- 711.82000000000005 0022 USDT  711.29 USD	✓





#	Date & time	Transaction Id	Amount	
100	2024-06-03 07:28:47	<u>0x8def80879b77fefc70a37f3e675bc387e673d3816d8cddb1d94d53dc7ec2e79a</u>	+ 711.82000000000005 0022 USDT  711.29 USD	✓
101	2024-05-23 16:12:30	<u>0x0017c6316b56c92a965a88e94cb7f85e1d42c1b4bc68ea9e7d87d48c4881e881</u>	- 1,988.000000000000 000000 USDT	✓
102	2024-05-23 09:32:49	<u>0x906b67ff1efda06930235055de75149ae915ab50019b5d56d09fa2e167b6cb01</u>	- 1,988.000000000000 000000 USDT	✓
103	2024-05-23 09:32:46	<u>0x66305f97967e0153d9148dd9e9c9583691744cf0f0634b8ef86e380f2c0d3637</u>	- 1,988.000000000000 000000 USDT  1,989.05 USD	✓
104	2024-05-23 09:26:19	<u>0xd002c8dd22caa2411573017df3e9afff5f63ac38fd5ad5cc6f106b1085333361</u>	+ 1,988.000000000000 000000 USDT  1,989.03 USD	✓
105	2024-05-21 11:49:36	<u>0x16fe1137bc17f6d4aea61c3b10367106531cf2874bfe449196f8b19c8c4b3cee</u>	- 503.60000000000002 2737 USDT	✓
106	2024-05-21 10:36:41	<u>0x935e7866d0ac3676ace36d002ceef78ab51ee061b4c9532c59b6adf51751d8bf</u>	- 503.60000000000002 2737 USDT  503.93 USD	✓
107	2024-05-21 10:19:53	<u>0x6d23647684119464487ab5a1e629159dc7e78a3a1a959a2eedb11dc4c1f87dde</u>	+ 503.60000000000002 2737 USDT  503.97 USD	✓
108	2024-05-16 11:43:40	<u>0xa33e9a9d7098f99557c49391dfea2c28816bcc88ec008d4430fdbc8642daf89c</u>	- 173.25000000000000 0000 USDT	✓















#	Date & time	Transaction Id	Amount	
109	2024-05-16 11:40:07	<u>0x02460155d3672b7a4bc66c58d065931a56cdfca28986912f74f7a54afb5d1ec5</u>	- 173.25000000000000 0000 USDT  173.32 USD	✓
110	2024-05-16 11:06:10	<u>0x504bbfc4e71204fbedec8dafa2e56bc1320f296fdc457daf8c4f86e1270b1f49</u>	+ 173.25000000000000 0000 USDT  173.31 USD	✓
111	2024-05-11 07:33:18	<u>0x8e6f4ad5f15bd058da61a2fe8ac8997c1802d41328046c13614ff545eb6ec8b2</u>	- 1,456.000000000000 000000 USDT	✓
112	2024-05-11 07:31:57	<u>0x85ead90059e2ae1265608c4c4591aabf6525fcd2b792607eb6076b2e7257d0f5</u>	- 1,456.000000000000 000000 USDT  1,456.59 USD	✓
113	2024-05-11 07:12:28	<u>0x20ecbef6f5b9491eddbec33bec1f6d0a7e1d4d811e7b32fe0654344c747603fb</u>	+ 1,456.000000000000 000000 USDT  1,456.50 USD	✓
114	2024-05-06 17:32:11	<u>0x06bab1ecafe54b1a82701ecd5bceab8167739b8c8fed04d89810bddc2d3e26a2</u>	- 7,714.569999999999 708962 USDT	✓
115	2024-05-06 17:32:02	<u>0xc40c0bb09457347da4454560e594fbaf6289a641c4a4d4beed6ab08a668b5f81</u>	- 7,714.569999999999 708962 BUSDT	✓
116	2024-05-06 17:30:41	<u>0x474015902307f65288153f597bdfef82d23755de4422285d11d7e4366734a0ac</u>	- 7,714.569999999999 708962 USDT  7,716.86 USD	✓
117	2024-05-06 17:01:08	<u>0x40359ce8f1979e04c60da9c8858c3673139ff2b3b72897aa7c4acfb74dfbfb77</u>	+ 7,714.569999999999 708962 USDT  7,715.65 USD	✓







#	Date & time	Transaction Id	Amount	
118	2024-05-02 09:26:50	<u>0xdf20a3efbe644472a12a</u> <u>f875a560394c128c15c9b0</u> <u>d2e35eea8537dda685819e</u>	- 469.39999999999997 7263 USDT	✓
119	2024-05-02 09:25:05	<u>0x4514aac0557e964ee03f</u> <u>24f1060de9d4ef440ca413</u> <u>4282c001966995fcc3c4ed</u>	- 469.39999999999997 7263 USDT  469.27 USD	✓
120	2024-05-02 06:26:58	<u>0xc792af59edf79daa3fd9</u> <u>620fae0f403f0d38b19fde</u> <u>df486f7460aad0a4c92843</u>	+ 5 laim Airdrop	✓
121	2024-05-02 06:26:37	<u>0xb5060550d59514fb2e37</u> <u>2735841923f332029313bd</u> <u>ba87e11164fa44e0651d0e</u>	+ 469.39999999999997 7263 USDT  469.03 USD	✓
122	2024-04-28 08:34:26	<u>0xebdb097e32900afab690</u> <u>54a843d124a7b20b3dbc79</u> <u>e968044514dda543905e9a</u>	- 2,243.000000000000 000000 USDT	✓
123	2024-04-28 08:32:35	<u>0x25b8549acb164a6aff7d</u> <u>f23ea422b96fbd85caa572</u> <u>71778977de7859a0b33049</u>	- 2,243.000000000000 000000 BUSDT	✓
124	2024-04-28 08:32:20	<u>0x46b398f2e34158891a15</u> <u>87d73f765c0b674a2db813</u> <u>58d172c59aeaa65837aee9</u>	- 2,243.000000000000 000000 USDT  2,243.85 USD	✓
125	2024-04-28 08:00:17	<u>0x744784e58cbae194002f</u> <u>c078e232fb7d2f846bc19a</u> <u>9e8b791c7faeb45ccccbae</u>	+ 2,243.000000000000 000000 USDT  2,243.81 USD	✓
126	2024-04-24 23:36:45	<u>0xf6eb8ce1534536cc2d86</u> <u>ec09b5f1a07a3c514c391a</u> <u>7d84e26cc9e7e73092bd2f</u>	+ 62,000.0000000000 B00M	✓


#	Date & time	Transaction Id	Amount	
127	2024-04-23 09:10:21	<u>0x304951683164450afd1839e8be9c947ecde4f6bb90e97846a6ca343530d4c892</u>	- 220.93999999999999 7726 USDT  221.34 USD	✓
128	2024-04-23 08:33:35	<u>0xca2fe4f6655efd0520ac29b9703eb00df6d130298d85411dc8ddf8a1035a8491</u>	+ 220.93999999999999 7726 USDT  221.32 USD	✓
129	2024-04-21 09:29:59	<u>0x70338717c43f3c7af131c058f45398cd3cb372a67c6baa4c8d016a141880c4ec</u>	- 184.71000000000000 7958 USDT  184.89 USD	✓
130	2024-04-19 17:33:54	<u>0xf27563774e3ae68795aa de61a92ee5436c028385a4b4df0321a52cd1dae4a22f</u>	+ 184.71000000000000 7958 USDT  184.90 USD	✓
131	2024-04-16 20:10:43	<u>0x111eaf8ce20f348ca00c25f50ee0031c44c8cd4e4246fe34ea5ddf4365661057</u>	+ 4,704.000000000000 000000 ACX [via www.across.cash]	✓
132	2024-04-16 13:34:29	<u>0x178e3400c5139582d271c52719a248e9f69cc42a1136ff16e5db8823fd5e8f95</u>	- 1,270.000000000000 000000 USDT  1,271.08 USD	✓
133	2024-04-16 13:12:14	<u>0x2ca943b81926ecb9d48be08c78f670326f3fcb6c0cb80170194fd2f2510edcac</u>	+ 1,120.000000000000 000000 USDT  1,120.83 USD	✓
134	2024-04-14 11:45:40	<u>0x2aeb0f5bdc90a376c2a85620bf8f319de53172f5769835e30e17785bbeb6189c</u>	+ 150.00000000000000 0000 USDT  150.20 USD	✓
135	2024-04-11 15:13:47	<u>0x7f4fa63a53e44e2d78b4aad3043880957a4cfaafffb772218b438a36828d5a75</u>	- 241.00000000000000 0000 USDT  241.41 USD	✓

#	Date & time	Transaction Id	Amount	
136	2024-04-11 14:59:02	<u>0xa95ed47ab3648964d3269dc90cab5106cbc7f6ff76087c68829c71443ab46ebb</u>	+ 241.00000000000000 0000 USDT  241.42 USD	✓
137	2024-04-05 16:06:11	<u>0xa4f06cdcca9575d47842222bee374eee6e9c0586f2a5c29b73a533af286aa022</u>	+ 30,701.2692999999 9930151 ELFU	✓
138	2024-04-05 08:31:21	<u>0xcf3a5821a96b5136058d3a7720e3b252e6faf576810473f76e2562be60b7fe81</u>	- 7,000.000000000000 000000 USDT  7,046.43 USD	✓
139	2024-04-05 08:18:27	<u>0x8f30f00fecf84d7b814cce6357168beaa5521038106dea101c26a7d83ae4b6e8</u>	+ 7,000.000000000000 000000 USDT  7,044.59 USD	✓
140	2024-03-30 13:39:25	<u>0x25b230324fccedc6014744c35ab754ae75d28d4ba547526e624766a7541b439d</u>	- 3,346.000000000000 000000 USDT  3,370.90 USD	✓
141	2024-03-30 12:37:30	<u>0x625f40f0edf518ca87aa42ddea3e43402a28ef08faf2ecfc6f6258bdfbfcf3ae</u>	+ 653,152,523 op	✓
142	2024-03-30 12:33:18	<u>0x76e7dd853a32078ed88bf309daf01dc11ecb217439c318c8f4b4404b5bfb2929</u>	+ 3,346.000000000000 000000 USDT  3,370.13 USD	✓
143	2024-03-24 10:05:05	<u>0x1b806637b354559488527e8deeca6f7fd6c9e19a50492d916997ca050d59e185</u>	+ 4,392,261.00000000 0000000000 KURO [www.kuroro.gg]	✓
144	2024-03-24 04:35:11	<u>0x37e37643278e60765c119bcc30274daf1c02c9d1f6c357ea9298edfc78f78d7a</u>	- 323.00000000000000 0000 USDT  323.06 USD	✓

#	Date & time	Transaction Id	Amount	
145	2024-03-24 04:22:53	<u>0x6bcdea8d2ea6f6498e6d5162a396f0e6e16927441e96e3bb65defb13dfd69006</u>	+ 323.00000000000000 0000 USDT  323.06 USD	✓
146	2024-03-18 08:06:55	<u>0x33aeef843086d319ed88713a813281dacf59b73a3631bc5a521c747ff8d2cb74</u>	- 571.01999999999998 1810 USDT  572.42 USD	✓
147	2024-03-18 07:31:07	<u>0x91c5db65ab72d4d6250d053e80b6b96c3f427f0eb2bb0fbc7e52c1d6f8632e19</u>	+ 453.16000000000002 5011 USDT  454.39 USD	✓
148	2024-03-13 13:11:38	<u>0x0575da1907651ba577ba1ebe93c271ee9c47bba00e16e7ee21bdcf861ec8f416</u>	+ 117.85999999999999 9432 USDT  120.90 USD	✓
149	2024-03-08 08:05:20	<u>0xe32e14bcaf3d66420178b40753d5b70bb24f2e270ef114834a4ee7ab4ef19892</u>	- 894.73000000000001 8190 USDT  899.33 USD	✓
150	2024-03-08 06:58:32	<u>0xd3b6b3bf80910312cd9a960b0e287b8714ab5ba8e4ca2e550e14622eb68d94ed</u>	+ 894.73000000000001 8190 USDT  899.15 USD	✓
151	2024-03-05 13:31:51	<u>0x65ae027f41a94c57364f035c2298865f833637f69d0b3cf2f45a2cf25bd09436</u>	- 6,230.729999999999 563443 USDT  6,237.01 USD	✓
152	2024-03-05 13:01:34	<u>0xa15e535d71b736012552a2fd5c23843a1665c2412b2eae99cabbd30641b80d7</u>	+ 5,578.000000000000 000000 USDT  5,582.45 USD	✓
153	2024-03-03 09:32:36	<u>0x76a83bb6bb51dc0575e54ee8d5412af799b9f6ed831d91b29d02e5b213bdcb4e</u>	+ 216.00000000000000 0000 USDT  216.24 USD	✓

#	Date & time	Transaction Id	Amount	
154	2024-02-28 10:21:09	<u>0x06173267e9799338448c95f928ecf6f02d3ff9e0827dba02c2e21f39c078487c</u>	+ 284.00000000000000 0000 USDT  284.43 USD	✓
155	2024-02-13 14:52:35	<u>0x8176718fa4b888a3880b4364cf98cf415f6481216089e1049b2e9c55ba47b14f</u>	+ 152.72999999999998 9768 USDT  153.36 USD	✓
156	2024-02-06 17:30:47	<u>0x8ff1bc42eab2d8d67fb93e041c7907180f7d3a147f53cbeee2f5e4d65bbf965b</u>	- 9,999.000000000000 000000 USDT  9,997.20 USD	✓
157	2024-02-06 17:00:22	<u>0xc0b1dbe81f2248e620d2b511f6af5ca0f78b17db034d6a1bde3ff700568abce0</u>	+ 9,999.000000000000 000000 USDT  9,996.47 USD	✓
158	2024-01-14 12:01:13	<u>0x6cc1755d8016db34b197a287590e85db2eaf15dd3389b6abafa57cfb1c2933ed</u>	- 1,822.930000000000 063665 USDT  1,821.53 USD	✓
159	2024-01-14 08:47:32	<u>0x96bdbbc52cc58ea1457595d2d15a3860ee96ac7d8b22f31089cfdb8c8f0b94db6</u>	+ 1,688.690000000000 054570 USDT  1,687.51 USD	✓
160	2024-01-12 12:43:19	<u>0x02f009da47c86c30b6d32df6e3eb5d0e99b1ea629b6613dd3af24a6ff79d21d2</u>	+ 134.24000000000000 9095 USDT  134.17 USD	✓
161	2024-01-08 10:32:53	<u>0x71fd923eb35b96708708ade9933af599dbdab50660c0362525655f0156fd3ab2</u>	- 2,020.549999999999 954525 USDT  2,023.29 USD	✓
162	2024-01-08 10:08:54	<u>0xff787234745f1e4eb9edf835438834fdc0f1bb152850090c74d08525d569c43f</u>	+ 2,020.549999999999 954525 USDT  2,021.80 USD	✓

#	Date & time	Transaction Id	Amount	
163	2024-01-08 09:31:17	<u>0xc89b29430941e5fe7a5946b10bd03ed175ac9fafb915f6e37dac5a947a52b6f5</u>	- 5,166.238199999999 778811 USDT  5,172.01 USD	✓
164	2024-01-08 09:16:05	<u>0x896138cf0d643d561eb98401a54437098c2d524aff02e815e4e94aedd4fe2658</u>	+ 4,999.000000000000 000000 USDT  5,003.54 USD	✓
165	2024-01-06 08:41:26	<u>0x94e25d6b37b401992a857ae9619cb1ee0e5b430bb9adbb8b107e66c61b579793</u>	+ 27,712.000000000000 0000000 et	✓
166	2024-01-05 22:59:15	<u>0xeb834812a19af2f03f088580a6cd60776760c5a35b071516d7546bd51f6ced93</u>	+ 53.249200000000001 864 USDT  53.35 USD	✓
167	2024-01-05 22:54:06	<u>0x3c5f57414314f01615c75dc57839f9982dea40786c8af357efdb44f676e43ffc</u>	+ 40.988999999999997 215 USDT  41.05 USD	✓
168	2024-01-05 18:51:47	<u>0x00dd8334766cf01da02cebc579d931df6e775a95c7881a710315b9b8d770376e</u>	+ 73.000000000000000 000 USDT  73.10 USD	✓
169	2024-01-03 11:34:47	<u>0xefa9ddb8d7fa4d880e1acc47c852db96bb3d0505b54322e370d70eff2d4de81b</u>	- 1,078.484583059999 977195 USDT  1,078.29 USD	✓
170	2024-01-03 10:33:12	<u>0x4199716a81be96dbc19fd70957821f1e6ac9cd78151c36cb6e46094a4788dbc1</u>	+ 303.000000000000000 0000 USDT  302.98 USD	✓
171	2024-01-01 21:04:54	<u>0xec1ab3182c595f3e1a4c6a18a7164c31cfef1cff02052f4b41351b19428bbb5e</u>	+ 54.5009000000000001 455 USDT  54.51 USD	✓

#	Date & time	Transaction Id	Amount	
172	2023-09-30 10:42:28	<u>0xf8d064334bf3b68f6ed4</u> <u>4ee3f96d572f42878b068d</u> <u>3386516869c5bb5fc49be5</u>	+ 720.98368305999997 5740 USDT  721.24 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 11:05:37	<u>0x0e422d293aee88ade4dc</u> <u>5708010f65b3c9013ad4cb</u> <u>b1a60c5f3681432788fa9a</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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