

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-27 04:16 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9379dedd799310d6a0b3ec2660c013c985a22f8f</u>
TOTAL RECEIVED	55.348833202751912097 BNB
	33,513.71 USD
TOTAL SEND	55.210570597999996778 BNB
	33,430.00 USD










Token	Balance
BNB	0.138262604751912904 BNB
	83.71 USD
XRP Token	69,015.192176435477449559 XRP
	40,539.52 USD
Tether USD	7.684823818342187529 USDT
	7.69 USD
USD Coin	26.957653435514995266 USDC
	26.95 USD
BUSD Token	8.281766693417164760 BUSD
	8.28 USD
!	1,688.000000000000000000 USD0
	[www.usual.finance]
PancakeSwap Token	2.671192255452009778 Cake
RareAddressCom	6,666 //rareAddress.com

Token	Balance
Ethereum Token	0.006167319439992191 ETH
Nya	981,545,962.871885299682617188 NYA
! andyhq.org	8,746,000.0 dyhq.org
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org
# yieldbnb.org	N/A rmation
# getSHIBA.us	N/A Airdrop
USDT Rewards Voucher	N/A Visit at [claimusdt.us]
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org






MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-24 14:37:34	<u>0xfe4e0c383013fcb54ea3 a73335bf6d3ca33af2b448 50295bfda0214fed9f632c</u>	+ 0.0000000100000000 00 BNB  0.00 USD	✓
2	2024-09-13 21:26:15	<u>0xc74bcfa9e09f629a6040 2f52468cbe51fa15d270ec 338adafc3eecd8e42decdb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
3	2024-09-13 21:26:15	<u>0xc74bcfa9e09f629a6040 2f52468cbe51fa15d270ec 338adafc3eecd8e42decdb</u>	- 0.0008856000000000 00 BNB  0.49 USD	✓
4	2024-09-13 21:25:54	<u>0x348cdafc799df37213aa d5463400ac62ce7ce23338 0382244306c3c5ba7b3a86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
5	2024-09-13 21:25:54	<u>0x348cdaafc799df37213aad5463400ac62ce7ce233380382244306c3c5ba7b3a86</u>	- 0.0011000010000000 00 BNB  0.61 USD	✓
6	2024-09-13 21:24:39	<u>0x030e8078b68f77d770b2180ba014ed75321c81664edf05a30060d340929bc8d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-09-13 21:24:39	<u>0x030e8078b68f77d770b2180ba014ed75321c81664edf05a30060d340929bc8d4</u>	- 0.0065674590000000 00 BNB  3.65 USD	✓
8	2024-09-13 21:21:57	<u>0xe8c3b096c7714075edfb4caee9d915b8a7c1125c70a5b8a2fe0d27def329cbea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-09-13 21:21:57	<u>0xe8c3b096c7714075edfb4caee9d915b8a7c1125c70a5b8a2fe0d27def329cbea</u>	- 0.0001818200000000 00 BNB  0.10 USD	✓
10	2024-09-13 18:46:42	<u>0xd2b8a43fff764a3fbedd172d108d7b4f3d7a44a70d086e9fca90309df1f3ddf3</u>	+ 0.0489810499999999 98 BNB  27.15 USD	✓
11	2024-09-13 18:41:48	<u>0x22a97e1468262435d631aaa4c77a55d531cf57880032b56c7f17e1755c0ca5bf</u>	- 0.0500000000000000 03 BNB  27.72 USD	✓
12	2024-09-13 18:41:48	<u>0x22a97e1468262435d631aaa4c77a55d531cf57880032b56c7f17e1755c0ca5bf</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
13	2024-07-20 08:19:44	<u>0xafaa1be5a7acc9627ce4348ee324a62ef8997302070a14bbf1db1ac0d3102956</u>	- 10.699999999999999 289 BNB  6,299.09 USD	✓










#	Date & time	Transaction Id	Amount	
14	2024-07-20 08:19:44	<u>0xafaa1be5a7acc9627ce4348ee324a62ef8997302070a14bbf1db1ac0d3102956</u>	- 0.0008657490000000 00 BNB  0.50 USD	✓
15	2024-07-20 08:16:29	<u>0x1a50535af182248fd66171b4e0e8df3088a215b974cb2f71bd63d8c1a6be8f7e</u>	+ 8.3000000000000000 11 BNB  4,886.21 USD	✓
16	2024-07-20 08:15:59	<u>0xf089a9cae42ea4892169aa7b6e7f49d507f26546318f12f17a934e77d7a2b752</u>	+ 0.9000000000000000 22 BNB  529.83 USD	✓
17	2024-07-20 08:15:20	<u>0xcbcb0f79b20a0866e57f2ab8c57879bc7501fb79dfbf325c660c9a526555f5b2</u>	+ 1.6000000000000000 89 BNB  941.92 USD	✓
18	2024-07-20 02:45:20	<u>0x90cae082dc26e3a0427a65f143498da810d2ceda8a5c8c2ed89684f0f111a715</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-07-20 02:45:20	<u>0x90cae082dc26e3a0427a65f143498da810d2ceda8a5c8c2ed89684f0f111a715</u>	- 0.0011126040000000 00 BNB  0.65 USD	✓
20	2024-07-20 02:39:35	<u>0x51f0f015908d3484b705f8665abca892817536d4c469981f9513f9605f899d4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
21	2024-07-20 02:39:35	<u>0x51f0f015908d3484b705f8665abca892817536d4c469981f9513f9605f899d4f</u>	- 0.0008795490000000 00 BNB  0.51 USD	✓
22	2024-07-20 02:39:20	<u>0x0e306a048e291979d11baab09763a7537b2a92c322dfbc753db116955b16dfbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2024-07-20 02:39:20	<u>0x0e306a048e291979d11b</u> <u>aab09763a7537b2a92c322</u> <u>dfbc753db116955b16dfbe</u>	- 0.0002330700000000 00 BNB  0.13 USD	✓
24	2024-07-20 02:24:53	<u>0x36b3aeb15030ae3c89fc</u> <u>76fe8a26cb1d713e355d46</u> <u>cfaf1f78a29a41c476fc7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-07-20 02:24:53	<u>0x36b3aeb15030ae3c89fc</u> <u>76fe8a26cb1d713e355d46</u> <u>cfaf1f78a29a41c476fc7a</u>	- 0.0017921940000000 00 BNB  1.05 USD	✓
26	2024-07-20 02:24:23	<u>0xa5c00ca45ecb1173b6f6</u> <u>35f4e6c3809c225021b1e9</u> <u>38c1acf8da955654d34990</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
27	2024-07-20 02:24:23	<u>0xa5c00ca45ecb1173b6f6</u> <u>35f4e6c3809c225021b1e9</u> <u>38c1acf8da955654d34990</u>	- 0.0008238330000000 00 BNB  0.48 USD	✓
28	2024-04-17 22:23:38	<u>0x66509ed541860a83f422</u> <u>419095ceed99ad2be0d7ac</u> <u>b743a9006c8c022451f0d7</u>	- 3.7299999999999999 82 BNB  2,006.74 USD	✓
29	2024-04-17 22:23:38	<u>0x66509ed541860a83f422</u> <u>419095ceed99ad2be0d7ac</u> <u>b743a9006c8c022451f0d7</u>	- 0.0005842950000000 00 BNB  0.31 USD	✓
30	2024-04-17 22:21:20	<u>0x918cd109d0887e2ea3ac</u> <u>33a25b177240125095cc30</u> <u>31589f46ef87635236d2d6</u>	+ 3.7314408299999999 31 BNB  2,007.51 USD	✓
31	2024-04-17 16:45:39	<u>0x62f65e53e2a9fa91e389</u> <u>0872ac1a900e11e23044fc</u> <u>1e04627c7d5841f89205f4</u>	- 0.3400000000000000 24 BNB  180.64 USD	✓



#	Date & time	Transaction Id	Amount	
32	2024-04-17 16:45:39	<u>0x62f65e53e2a9fa91e3890872ac1a900e11e23044fc1e04627c7d5841f89205f4</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
33	2024-04-17 16:43:54	<u>0x9f104b107d3ed3202c4f6005434379074bab718e6dce26be8bfd47a1ccf07a7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-04-17 16:43:54	<u>0x9f104b107d3ed3202c4f6005434379074bab718e6dce26be8bfd47a1ccf07a7d</u>	- 0.0005606520000000 00 BNB  0.29 USD	✓
35	2024-04-17 16:42:57	<u>0x374f10544306eb78e65f730c53bbdc627b73875f5bfb577769c59cf8bc94846f</u>	- 0.3400000000000000 24 BNB  180.64 USD	✓
36	2024-04-17 16:42:57	<u>0x374f10544306eb78e65f730c53bbdc627b73875f5bfb577769c59cf8bc94846f</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
37	2024-04-17 16:40:09	<u>0xe2d3ed085c63a031bdceda92af93e36104795b6f241fdcd3f54cbfde0b59edba</u>	- 0.3400000000000000 24 BNB  180.64 USD	✓
38	2024-04-17 16:40:09	<u>0xe2d3ed085c63a031bdceda92af93e36104795b6f241fdcd3f54cbfde0b59edba</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
39	2024-04-17 16:38:51	<u>0x5740b06e8b9541eb16ecb1d938d51e830b864aa5376fa0ebb032cbc23a0a8a4</u>	- 0.3400000000000000 24 BNB  180.64 USD	✓
40	2024-04-17 16:38:51	<u>0x5740b06e8b9541eb16ecb1d938d51e830b864aa5376fa0ebb032cbc23a0a8a4</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
41	2024-04-17 16:33:48	<u>0x40411f49bc450da67b2b aed3014d85265d11d2fba1 a98cd42a073dc3e07a90ed</u>	- 0.3400000000000000 24 BNB  180.64 USD	✓
42	2024-04-17 16:33:48	<u>0x40411f49bc450da67b2b aed3014d85265d11d2fba1 a98cd42a073dc3e07a90ed</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
43	2024-04-17 16:33:06	<u>0x4c01c2492fc522167817 6f7c9ca712a98fa73c2b10 b1db058f0bc4a88f472e75</u>	+ 0.0000034000000000 00 BNB  0.00 USD	✓
44	2024-04-17 16:31:59	<u>0x8ffbfdd61f5f4963a1bf 6375a53fe57674c56d5e1b d2f2c01805ac22647b1b00</u>	- 0.3400000000000000 24 BNB  180.64 USD	✓
45	2024-04-17 16:31:59	<u>0x8ffbfdd61f5f4963a1bf 6375a53fe57674c56d5e1b d2f2c01805ac22647b1b00</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
46	2024-04-17 16:30:00	<u>0x32962a8b7aed2be99bcd baac0eb655c6e09726baa4 bd979ee435715d9ef51f73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2024-04-17 16:30:00	<u>0x32962a8b7aed2be99bcd baac0eb655c6e09726baa4 bd979ee435715d9ef51f73</u>	- 0.0005547630000000 00 BNB  0.29 USD	✓
48	2024-04-17 16:28:24	<u>0xcc3869746476bb3ff60c 3a21662b3fe13c7f13dc4b 6baaf6bbc5e5c6b573a1f8</u>	- 1.3400000000000000 80 BNB  698.27 USD	✓
49	2024-04-17 16:28:24	<u>0xcc3869746476bb3ff60c 3a21662b3fe13c7f13dc4b 6baaf6bbc5e5c6b573a1f8</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-17 16:27:33	<u>0x6b63a16489df570c66e130c4d58d23bfc5821a9a50046cc9c8d07000851e9a54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2024-04-17 16:27:33	<u>0x6b63a16489df570c66e130c4d58d23bfc5821a9a50046cc9c8d07000851e9a54</u>	- 0.000484089000000000 00 BNB  0.25 USD	✓
52	2024-04-17 16:26:54	<u>0xb8d140e1f386e6465cad119de24801766c7d22ff63461431964aa70e11fd3288</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2024-04-17 16:26:54	<u>0xb8d140e1f386e6465cad119de24801766c7d22ff63461431964aa70e11fd3288</u>	- 0.000267260000000000 00 BNB  0.13 USD	✓
54	2024-04-13 18:58:50	<u>0x7434368709b7f2d812c731a964ed5e1be1abe814394c4d986b11991f8d957584</u>	- 1.219999999999999999 73 BNB  673.31 USD	✓
55	2024-04-13 18:58:50	<u>0x7434368709b7f2d812c731a964ed5e1be1abe814394c4d986b11991f8d957584</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
56	2024-04-13 18:57:12	<u>0x0a146fd669cc0d1e74711270f953968a5e70311d5cff9677c7af50229e6584da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2024-04-13 18:57:12	<u>0x0a146fd669cc0d1e74711270f953968a5e70311d5cff9677c7af50229e6584da</u>	- 0.000233348000000000 00 BNB  0.12 USD	✓
58	2024-04-13 18:56:33	<u>0x1dca8d3ed78cc1922ca5c1ccfb8d7f53d43a799e04aff0c1d7707c871012d9a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2024-04-13 18:56:33	<u>0x1dca8d3ed78cc1922ca5c1ccfb8d7f53d43a799e04aff0c1d7707c871012d9a2</u>	- 0.0002325300000000 00 BNB  0.12 USD	✓
60	2024-04-11 00:45:57	<u>0x84bf88743a911ea6aa01a46952acd8f49c795ab6e788e8ecda551bbdcc775b7b</u>	- 0.2800000000000000 27 BNB  169.90 USD	✓
61	2024-04-11 00:45:57	<u>0x84bf88743a911ea6aa01a46952acd8f49c795ab6e788e8ecda551bbdcc775b7b</u>	- 0.0001543550000000 00 BNB  0.09 USD	✓
62	2024-04-11 00:45:36	<u>0xd63a0ce74cfb99973575691b99ba5be92a737fdd45674b49d6809bba9c1a5877</u>	- 7.4500000000000001 78 BNB  4,520.66 USD	✓
63	2024-04-11 00:45:36	<u>0xd63a0ce74cfb99973575691b99ba5be92a737fdd45674b49d6809bba9c1a5877</u>	- 0.0002854180000000 00 BNB  0.17 USD	✓
64	2024-04-11 00:43:21	<u>0xbbcac511b815430b620ed6aa5eaf6a8464d69dc6af4e5fee18900d79e58dc33b</u>	+ 7.4500845900000003 40 BNB  4,520.71 USD	✓
65	2024-04-11 00:43:21	<u>0x5b4e88343926f2e24e61fce23b7a452bf854c87c8fe7fa8f3a9c0db49451056c</u>	+ 0.2861957600000000 21 BNB  173.66 USD	✓
66	2024-04-10 22:17:45	<u>0x854e47e9d1447b87a439e4f9b8398bd7aa1e038d30a60148c23e1580c4c2a12e</u>	- 7.4000000000000003 55 BNB  4,499.20 USD	✓
67	2024-04-10 22:17:45	<u>0x854e47e9d1447b87a439e4f9b8398bd7aa1e038d30a60148c23e1580c4c2a12e</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
68	2024-04-10 22:16:45	<u>0x9b583c69f2085227fcf48b69e839d8cf15bc51d40d7bb652bf57c7dfc11ac103</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2024-04-10 22:16:45	<u>0x9b583c69f2085227fcf48b69e839d8cf15bc51d40d7bb652bf57c7dfc11ac103</u>	- 0.000259505000000000 00 BNB  0.15 USD	✓
70	2024-04-10 22:15:57	<u>0x9111a6eb18e039c85fd6f3c0fba7c48838d6335e0c4d86ea4047ebcbb1ed2f08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2024-04-10 22:15:57	<u>0x9111a6eb18e039c85fd6f3c0fba7c48838d6335e0c4d86ea4047ebcbb1ed2f08</u>	- 0.000267260000000000 00 BNB  0.16 USD	✓
72	2024-04-08 23:34:34	<u>0x38f533340e450e42a5496cdfc15930893b645777e64a04e66c0d6ffde62e860f</u>	- 2.29999999999999998 22 BNB  1,345.50 USD	✓
73	2024-04-08 23:34:34	<u>0x38f533340e450e42a5496cdfc15930893b645777e64a04e66c0d6ffde62e860f</u>	- 0.000146715000000000 00 BNB  0.08 USD	✓
74	2024-04-08 23:32:28	<u>0xb5d52fec6b02ba77f3cb2715362e7329314a26e9d908a968eceede6f15d4407f</u>	+ 2.3094182453178997 43 BNB  1,351.00 USD	✓
75	2024-04-07 22:57:44	<u>0xeb233940fd492d8993c18db008fb69cf2d22fc0d528f3b21cb3fb275b95d0317</u>	- 6.500000000000000000 00 BNB  3,795.35 USD	✓
76	2024-04-07 22:57:44	<u>0xeb233940fd492d8993c18db008fb69cf2d22fc0d528f3b21cb3fb275b95d0317</u>	- 0.000285221000000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
77	2024-04-07 22:57:05	<u>0x503b05d3a94ae5d408bd ced6cf2b5bbfb61d3f33c6 ec1270247900a9f81d465b</u>	+ 6.5014017199999996 07 BNB  3,796.16 USD	✓
78	2024-04-07 20:57:20	<u>0x013b30c6648693cd4961 2eba860aa7a5d286bda9bd cdb854032e05c026bbd4a5</u>	- 0.6800000000000000 49 BNB  395.08 USD	✓
79	2024-04-07 20:57:20	<u>0x013b30c6648693cd4961 2eba860aa7a5d286bda9bd cdb854032e05c026bbd4a5</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
80	2024-04-07 20:55:59	<u>0x22fa3d4ecb6f8174767e d10ca4898c044adb05bf8b 35ff0cd2340ed889ff9b24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2024-04-07 20:55:59	<u>0x22fa3d4ecb6f8174767e d10ca4898c044adb05bf8b 35ff0cd2340ed889ff9b24</u>	- 0.0001566100000000 00 BNB  0.09 USD	✓
82	2024-04-07 20:54:53	<u>0x398134eda8366df4faac 08a29ebf745ddae72d4bbc 1adaf61eebb22386311b34</u>	- 7.0000000000000000 00 BNB  4,067.00 USD	✓
83	2024-04-07 20:54:53	<u>0x398134eda8366df4faac 08a29ebf745ddae72d4bbc 1adaf61eebb22386311b34</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
84	2024-04-07 20:52:47	<u>0x8231cfa3c66ba1a23746 b2494bf155c17d5abf5a11 147a0e2c035a23c76c3243</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2024-04-07 20:52:47	<u>0x8231cfa3c66ba1a23746 b2494bf155c17d5abf5a11 147a0e2c035a23c76c3243</u>	- 0.0003468990000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
86	2024-04-07 20:52:11	<u>0x23731cadc1f988b13403</u> <u>cb135c41c3cd2a2936efe8</u> <u>00063e0c8bedf335da8d50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2024-04-07 20:52:11	<u>0x23731cadc1f988b13403</u> <u>cb135c41c3cd2a2936efe8</u> <u>00063e0c8bedf335da8d50</u>	- 0.000267260000000000 00 BNB  0.15 USD	✓
88	2024-03-19 01:10:27	<u>0x408e62dce0487064d97f</u> <u>38ecc83d4985547e983be1</u> <u>ee7dd352159a3668a129dc</u>	- 4.500000000000000000 00 BNB  2,383.65 USD	✓
89	2024-03-19 01:10:27	<u>0x408e62dce0487064d97f</u> <u>38ecc83d4985547e983be1</u> <u>ee7dd352159a3668a129dc</u>	- 0.000454539000000000 00 BNB  0.24 USD	✓
90	2024-03-19 01:07:57	<u>0xa3d9650152183eb48ab8</u> <u>aa170d0807fa9229dbdb0b</u> <u>ffa57007a083c8d56788c6</u>	+ 1.699999999999999999 56 BNB  900.49 USD	✓
91	2024-03-19 01:07:36	<u>0xc6c62e4e3658120a7cce</u> <u>d66b2ffdb24e017608392f</u> <u>32fd33f83621214a3a47ed</u>	+ 2.799999999999999998 22 BNB  1,483.16 USD	✓
92	2024-03-10 05:46:46	<u>0x9606b34f38b440fafdbd</u> <u>3abc9daa9c2074ca374345</u> <u>29a87c38122bbfab315c76</u>	+ 0.000001000000000000 00 BNB  0.00 USD	✓
93	2024-03-10 05:45:16	<u>0xd46b8b81403ef607fa40</u> <u>de7d67a9c78836361f9fa1</u> <u>2d17cfaa726db348bc97b3</u>	+ 0.100000000000000000 06 BNB  49.44 USD	✓







INTERNAL EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-17 16:43:54	<u>0x9f104b107d3ed3202c4f6005434379074bab718e6dce26be8bfd47a1ccf07a7d</u>	+ 0.200000000000000000 11 BNB  106.26 USD	✓
2	2024-04-17 16:30:00	<u>0x32962a8b7aed2be99bcdbaac0eb655c6e09726baa4bd979ee435715d9ef51f73</u>	+ 1.7245858552244774 93 BNB  916.27 USD	✓
3	2024-04-17 16:27:33	<u>0x6b63a16489df570c66e130c4d58d23bfc5821a9a50046cc9c8d07000851e9a54</u>	+ 1.3404781123762259 39 BNB  698.52 USD	✓
4	2024-04-13 18:57:12	<u>0x0a146fd669cc0d1e74711270f953968a5e70311d5cff9677c7af50229e6584da</u>	+ 1.2204196882127629 21 BNB  673.54 USD	✓
5	2024-04-10 22:16:45	<u>0x9b583c69f2085227fcf48b69e839d8cf15bc51d40d7bb652bf57c7dfc11ac103</u>	+ 7.4031748401949704 07 BNB  4,501.13 USD	✓
6	2024-04-07 20:55:59	<u>0x22fa3d4ecb6f8174767ed10ca4898c044adb05bf8b35ff0cd2340ed889ff9b24</u>	+ 0.6879724618152971 43 BNB  399.71 USD	✓
7	2024-04-07 20:52:47	<u>0x8231cfa3c66ba1a23746b2494bf155c17d5abf5a11147a0e2c035a23c76c3243</u>	+ 7.0446756396102792 05 BNB  4,092.95 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 13:42:56	<u>0x8bd873782d5718f63e4c4d855b8f70655498309507db683d26582193eb931bf6</u>	+ 62,000.000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-15 09:36:37	<u>0x36124238987f10a5c5c8383461ccdac3bf6a0156fd420e130ea31add5eedb06d</u>	+ 6,666 //rareAddress.com	✓
3	2024-09-15 04:53:53	<u>0xe846db7d80af4c6770f573dd68a92da98845908a80e0e31eb16732f54454928a</u>	+ 7,280,000.0 token.com	✓
4	2024-09-13 21:33:54	<u>0xe32e4b3f94b703700f4e6ea972a9026c2ec4f23b5c9010650da347e407835ea6</u>	+ 5,221.221158947492 767766 XRP  2,988.62 USD	✓
5	2024-09-13 21:26:15	<u>0xc74bcfa9e09f629a60402f52468cbe51fa15d270ec338adafc3eecd8e42decdb</u>	+ 5,212.923062884397 950256 XRP  2,983.87 USD	✓
6	2024-09-13 21:26:15	<u>0xc74bcfa9e09f629a60402f52468cbe51fa15d270ec338adafc3eecd8e42decdb</u>	- 3,000.000000000000 000000 USDT  3,003.68 USD	✓
7	2024-09-13 21:24:39	<u>0x9a17000de117358ea476dc42604986531f613846f681dec9c1bb6d918e06ac69</u>	+ 1,294.000000000000 000000 USD0 [www.usual.finance]	✓
8	2024-09-13 21:24:39	<u>0x030e8078b68f77d770b2180ba014ed75321c81664edf05a30060d340929bc8d4</u>	+ 58,577.49826396295 2478323 XRP  33,529.76 USD	✓
9	2024-09-13 21:24:39	<u>0x030e8078b68f77d770b2180ba014ed75321c81664edf05a30060d340929bc8d4</u>	- 1,700.000000000000 000000 USDC  1,700.05 USD	✓
10	2024-09-13 21:24:39	<u>0x030e8078b68f77d770b2180ba014ed75321c81664edf05a30060d340929bc8d4</u>	- 1,700.000000000000 000000 USDC  1,700.05 USD	✓




#	Date & time	Transaction Id	Amount	
11	2024-09-13 21:24:39	<u>0x030e8078b68f77d770b2</u> <u>180ba014ed75321c81664e</u> <u>df05a30060d340929bc8d4</u>	- 1,700.000000000000 000000 USDC  1,700.05 USD	✓
12	2024-09-13 21:24:39	<u>0x030e8078b68f77d770b2</u> <u>180ba014ed75321c81664e</u> <u>df05a30060d340929bc8d4</u>	- 8,500.000000000000 000000 USDC  8,500.28 USD	✓
13	2024-09-13 21:24:39	<u>0x030e8078b68f77d770b2</u> <u>180ba014ed75321c81664e</u> <u>df05a30060d340929bc8d4</u>	- 1,700.000000000000 000000 USDC  1,700.05 USD	✓
14	2024-09-13 21:24:39	<u>0x030e8078b68f77d770b2</u> <u>180ba014ed75321c81664e</u> <u>df05a30060d340929bc8d4</u>	- 1,700.000000000000 000000 USDC  1,700.05 USD	✓
15	2024-09-13 21:24:39	<u>0x030e8078b68f77d770b2</u> <u>180ba014ed75321c81664e</u> <u>df05a30060d340929bc8d4</u>	- 1,700.000000000000 000000 USDC  1,700.05 USD	✓
16	2024-09-13 21:24:39	<u>0x030e8078b68f77d770b2</u> <u>180ba014ed75321c81664e</u> <u>df05a30060d340929bc8d4</u>	- 10,200.000000000000 000000 USDC  10,200.34 USD	✓
17	2024-09-13 21:24:39	<u>0x030e8078b68f77d770b2</u> <u>180ba014ed75321c81664e</u> <u>df05a30060d340929bc8d4</u>	- 5,100.000000000000 000000 USDC  5,100.17 USD	✓
18	2024-09-13 18:46:21	<u>0x6b045e730d28c9c6c0c6</u> <u>783c98d3960a1d144fd4f1</u> <u>991c9cd987bc7b33f86f12</u>	+ 12.37225354 DOGE	✓
19	2024-09-13 18:45:57	<u>0x42a3e4c21e2d30d107ff</u> <u>24ed7fe1684dfa9d6b47ca</u> <u>68498b853c8ee09bd8ec97</u>	+ 3.5496906406394375 11 XRP  2.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-09-13 18:45:36	<u>0x8ff200c379b4accf40c9bfa00d5ed6e6b9a2ccbda9009757650ad50371a5de41</u>	+ 2.6711922554520097 78 Cake	✓
21	2024-09-13 18:45:09	<u>0x058090446c33183e5bc9dbcd47d4cf6801b3c293ed3bae2fd95b67390bfd44b5</u>	+ 8.2817666934171647 60 BUSD  8.29 USD	✓
22	2024-09-13 18:44:33	<u>0xdaef525f4580bab371a48df817c500469b2faf2eb5ea8c9551adca456bea366b</u>	+ 7.5601041855629027 57 USDT  7.56 USD	✓
23	2024-09-13 18:44:14	<u>0x58247d98d2e0f4f67e742f818dc62d4c33f026cde1de40b40707ddaa3e6e5690</u>	+ 0.0061673194399921 91 ETH	✓
24	2024-09-13 18:43:48	<u>0x46e12ef4f837b14574db994fc9bfcee372feb17c692d7f4463e99baf7f09d5be</u>	+ 8,839.622811 UBXS	✓
25	2024-09-01 21:46:33	<u>0xd18f594df4a13aec1e257e6edb6dbefb30af83d0f472d824db9ce57492c857c9</u>	+ 981,545,962.871885 299682617188 NYA	✓
26	2024-08-09 14:13:20	<u>0x192cd9b2e7ce3dae61c8fe827ac310862c96a9a1fe74976c1b5ae446b6f1cd0d</u>	+ 8,746,000.0 dyhq.org	✓
27	2024-08-01 06:10:57	<u>0x3238a80d8ebf7dd87d9da1e1c98f5e27c1a18d30b7bdcdffdb4aaa709c6bbb08</u>	+ 7.0000000000000000 00 USDT  6.99 USD	✓
28	2024-08-01 06:09:36	<u>0x542e88b54563c0e06788e7a10e9401f57d9801e24dbcacc3c535e76f8f6ff3ae</u>	+ 7.0000000000000000 00 USDT  6.99 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-20 08:19:44	<u>0xafaa1be5a7acc9627ce4348ee324a62ef8997302070a14bbf1db1ac0d3102956</u>	+ 6,322.262959248637 343990 USDC  6,322.28 USD	✓
30	2024-07-20 02:45:20	<u>0x90cae082dc26e3a0427a65f143498da810d2ceda8a5c8c2ed89684f0f111a715</u>	+ 1,863.725270129777 754846 USDT  1,870.30 USD	✓
31	2024-07-20 02:45:20	<u>0x90cae082dc26e3a0427a65f143498da810d2ceda8a5c8c2ed89684f0f111a715</u>	- 1,555,081.03312381 3 ANDY	✓
32	2024-07-20 02:45:20	<u>0x90cae082dc26e3a0427a65f143498da810d2ceda8a5c8c2ed89684f0f111a715</u>	+ 1,122.399449503001 505946 USDT  1,126.36 USD	✓
33	2024-07-20 02:45:20	<u>0x90cae082dc26e3a0427a65f143498da810d2ceda8a5c8c2ed89684f0f111a715</u>	- 933,048.619874288 ANDY	✓
34	2024-07-20 02:24:53	<u>0x36b3aeb15030ae3c89fc76fe8a26cb1d713e355d46cfaf1f78a29a41c476fc7a</u>	+ 2,488,129.65299810 2 ANDY	✓
35	2024-07-20 02:24:53	<u>0x36b3aeb15030ae3c89fc76fe8a26cb1d713e355d46cfaf1f78a29a41c476fc7a</u>	- 1,024.205423738739 455075 USDT  1,027.82 USD	✓
36	2024-07-20 02:24:53	<u>0x36b3aeb15030ae3c89fc76fe8a26cb1d713e355d46cfaf1f78a29a41c476fc7a</u>	- 682.80361582582634 1279 USDT  685.21 USD	✓
37	2024-07-20 02:24:53	<u>0x36b3aeb15030ae3c89fc76fe8a26cb1d713e355d46cfaf1f78a29a41c476fc7a</u>	- 341.40180791291317 0640 USDT  342.60 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-07-20 02:24:53	<u>0x36b3aeb15030ae3c89fc76fe8a26cb1d713e355d46cfaf1f78a29a41c476fc7a</u>	- 1,024.205423738739 455075 USDT  1,027.82 USD	✓
39	2024-06-05 01:13:43	<u>0x3fb381b19aa1ba06c1b6c6785da7467c8153285ce8e8902890ab0be9970e0b1c</u>	+ 981,545,962,871.88 5253906 CATGIRL	✓
40	2024-06-05 01:12:34	<u>0x1b1b812e3050229594b7f7f6d69429a77def2731ef406e3ee146243e9ebc7cf2</u>	+ 8,667.181154771409 637760 USDC  8,668.96 USD	✓
41	2024-05-19 15:19:28	<u>0x58d94da9c9a46b14bd09286bcad6dcd8c5bb5cc4006d0a17d2431d235c4bc95b</u>	+ 425,000.0000000000 00000000 aim rewards.	✓
42	2024-04-18 07:12:06	<u>0xa5dcdb246b73f6965448e5d4f6e46e56f9b56e6a87091291d110c12c10a4ba97</u>	+ 3,514.000000000000 000000 ACX [via www.across.cash]	✓
43	2024-04-17 22:23:38	<u>0x66509ed541860a83f422419095ceed99ad2be0d7acb743a9006c8c022451f0d7</u>	+ 2,005.931125013205 701180 USDC  2,005.78 USD	✓
44	2024-04-17 16:43:54	<u>0x9f104b107d3ed3202c4f6005434379074bab718e6dce26be8bfd47a1ccf07a7d</u>	- 103.78648566744006 1320 USDC  103.76 USD	✓
45	2024-04-17 16:30:00	<u>0x32962a8b7aed2be99bcdbaac0eb655c6e09726baa4bd979ee435715d9ef51f73</u>	- 900.00000000000000 0000 USDC  899.95 USD	✓
46	2024-04-17 16:27:33	<u>0x6b63a16489df570c66e130c4d58d23bfc5821a9a50046cc9c8d07000851e9a54</u>	- 700.00000000000000 0000 USDC  700.19 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-13 22:23:54	<u>0x6d65e48538ee7a9e65c39d623c3961778e7c8c7e09227882a56e6fb46cdff336</u>	- 1.2199999999999999 73 BNB	✓
48	2024-04-13 18:57:12	<u>0x0a146fd669cc0d1e74711270f953968a5e70311d5cff9677c7af50229e6584da</u>	- 711.00000000000000 0000 USDT  712.89 USD	✓
49	2024-04-11 07:47:12	<u>0xd70b95839beb9e732a93dfc9afbcb9054694c3b73c9cd712b344007ad0c20bb3</u>	+ 1,500.000000000000 000000 ward	✓
50	2024-04-11 00:45:57	<u>0x84bf88743a911ea6aa01a46952acd8f49c795ab6e788e8ecda551bbdcc775b7b</u>	+ 170.23689903394117 0956 USDC  170.24 USD	✓
51	2024-04-11 00:45:36	<u>0xd63a0ce74cfb99973575691b99ba5be92a737fdd45674b49d6809bba9c1a5877</u>	+ 4,529.628624944808 507280 USDC  4,529.91 USD	✓
52	2024-04-10 22:16:45	<u>0x9b583c69f2085227fcf48b69e839d8cf15bc51d40d7bb652bf57c7dfc11ac103</u>	- 4,500.000000000000 000000 USDC  4,500.37 USD	✓
53	2024-04-08 23:34:34	<u>0x38f533340e450e42a5496cdfc15930893b645777e64a04e66c0d6ffde62e860f</u>	+ 1,352.779590789201 165535 USDT  1,356.89 USD	✓
54	2024-04-07 22:57:44	<u>0xeb233940fd492d8993c18db008fb69cf2d22fc0d528f3b21cb3fb275b95d0317</u>	+ 3,779.682148337039 961916 USDC  3,779.42 USD	✓
55	2024-04-07 20:55:59	<u>0x22fa3d4ecb6f8174767ed10ca4898c044adb05bf8b35ff0cd2340ed889ff9b24</u>	- 400.00000000000000 0000 USDC  399.99 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-04-07 20:54:11	<u>0xc24498b9d3a248918509</u> <u>ffaffd81b31374a37f6796</u> <u>5e2c979215144033c817f8</u>	+ 5 rop	✓
57	2024-04-07 20:52:47	<u>0x8231cfa3c66ba1a23746</u> <u>b2494bf155c17d5abf5a11</u> <u>147a0e2c035a23c76c3243</u>	- 4,100.000000000000 000000 USDC  4,099.62 USD	✓
58	2024-03-19 13:19:55	<u>0x4234a5fe1842cd639f6f</u> <u>9e7de3e3b53ae7c5e029f4</u> <u>551fd007cf6a8b3498c84d</u>	+ 525,235,396.000000 ds	✓
59	2024-03-19 12:29:25	<u>0x6dd8c6e5613f754a244d</u> <u>7b49e4b76198082e59c26e</u> <u>94bddeb1d8a2859cd358ec</u>	+ 1,949,622.00000000 0000000000 KURO [www.kuroro.gg]	✓
60	2024-03-19 01:10:27	<u>0x408e62dce0487064d97f</u> <u>38ecc83d4985547e983be1</u> <u>ee7dd352159a3668a129dc</u>	+ 2,430.836680427017 199690 USDT  2,432.90 USD	✓
61	2024-03-10 05:45:01	<u>0x5399fcbaebb7af00453e</u> <u>6bee11264fed426aef8440</u> <u>992d6c2d58aed3f504147a</u>	+ 19,255.82122775391 3262859 USDC  19,253.99 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 02:59:02	<u>0x255d4f548b9679aeb957</u> <u>f30c529d0285286893e90c</u> <u>420e1570759b1003af9b50</u>	+ 1 rmation	✓
2	2024-04-17 22:22:17	<u>0x9c204dd978aa028629e2</u> <u>b8e66ce596915fc5a3ed7c</u> <u>8665d04946756446ddb71f</u>	+ 1 Visit at [claimusdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 16:31:16	<u>0x1d44dc88b064ac2bc84e</u> <u>adc56c50e29a3a81042a25</u> <u>27a59b011ca85a8dcbf0e0</u>	+ 1 Visit at [claimusdt.us]	✓
4	2024-03-26 09:56:26	<u>0x20c72c0c19b7949706fc</u> <u>6903ab6eb62041a3335626</u> <u>a05960aea12ed8f72e3d40</u>	+ 1 Claim rewards on getusdcoin.org	✓
5	2024-03-26 09:50:20	<u>0x232df42499aa47391c94</u> <u>09f72066b56dec4e21dd64</u> <u>579eb2daf2baae7b7541a9</u>	+ 1 Claim rewards on getusdcoin.org	✓
6	2024-03-19 13:20:10	<u>0x62e559cf4578cd7b85d5</u> <u>86f2d2d79735fbfd088d50</u> <u>d79d3c1f727971032dc62d</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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