

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:40 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x958e1229760cfb5bc30ed1898c1d1581d41b8bae</u>
TOTAL RECEIVED	0.089627642636387048 BNB
	52.98 USD
TOTAL SEND	0.075851645113267196 BNB
	44.84 USD

Token	Balance
BNB	0.013775997523119849 BNB
	8.14 USD
Tether USD	303.797751151299905814 USDT
	303.66 USD
RareAddressCom	6,666 //rareAddress.com
SHIBA INU	2,537,449.816917147953063250 SHIB
! A-SHIB-Token.us	52,439,569 drop
Tether USD	0.000000000000000000 USDT
PPBox.io	60,000.000000000000000000 PPBox.io
ZJZ	110,000.394526235890225507 ZJZ
Galactics Protocol	40.484250000000002956 GLCS
ZJZ	532,155.299505242379382253 ZJZ










Token	Balance
Binance-Peg BSC-USD	N/A USDT
# shib-event.xyz	N/A Claim rewards on shib-event.xyz










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 10:54:47	<u>0x593fc95ec36b25b761da</u> <u>29d501ccec9cd94268fe</u> <u>647c3ec7181a2edf34c1a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-22 10:54:47	<u>0x593fc95ec36b25b761da</u> <u>29d501ccec9cd94268fe</u> <u>647c3ec7181a2edf34c1a9</u>	- 0.000335400000000000 00 BNB  0.19 USD	✓
3	2024-10-22 10:54:35	<u>0xc4ca71f28d71ffcb0108</u> <u>2bdb0b3f45527a47b217f6</u> <u>b415be7bf0ebf8761b2b6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-10-22 10:54:35	<u>0xc4ca71f28d71ffcb0108</u> <u>2bdb0b3f45527a47b217f6</u> <u>b415be7bf0ebf8761b2b6d</u>	- 0.000335400000000000 00 BNB  0.19 USD	✓
5	2024-10-22 10:54:26	<u>0x88bafd49ac92e8359101</u> <u>f9dd9230c9926ff7ba1829</u> <u>3d264ddd7beb9093436eab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-10-22 10:54:26	<u>0x88bafd49ac92e8359101</u> <u>f9dd9230c9926ff7ba1829</u> <u>3d264ddd7beb9093436eab</u>	- 0.000335400000000000 00 BNB  0.19 USD	✓
7	2024-10-22 10:54:11	<u>0x8696eb237e0f49cc7837</u> <u>cfe5eb633667de549fde11</u> <u>3cbf46da2620d086dae943</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2024-10-22 10:54:11	<u>0x8696eb237e0f49cc7837</u> <u>cfe5eb633667de549fde11</u> <u>3cbf46da2620d086dae943</u>	- 0.0003354000000000 00 BNB  0.19 USD	✓
9	2024-10-22 10:53:38	<u>0xd0deb58f1203c8234f4a</u> <u>52ffa67d3bd4820016bcd1</u> <u>63d244bc869f1000aea89b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-10-22 10:53:38	<u>0xd0deb58f1203c8234f4a</u> <u>52ffa67d3bd4820016bcd1</u> <u>63d244bc869f1000aea89b</u>	- 0.0003354000000000 00 BNB  0.19 USD	✓
11	2024-10-22 10:52:41	<u>0x7747c704fd6f371894e0</u> <u>b4580b66db33bfeadba23c</u> <u>5bf152155c87f18519816b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-10-22 10:52:41	<u>0x7747c704fd6f371894e0</u> <u>b4580b66db33bfeadba23c</u> <u>5bf152155c87f18519816b</u>	- 0.0003269710000000 00 BNB  0.19 USD	✓
13	2024-10-22 06:57:31	<u>0xa3fada3f07ba58f1b14c</u> <u>193ddee872c5a80b55327b</u> <u>99717e83eda2fa908255f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-10-22 06:57:31	<u>0xa3fada3f07ba58f1b14c</u> <u>193ddee872c5a80b55327b</u> <u>99717e83eda2fa908255f2</u>	- 0.0003354000000000 00 BNB  0.19 USD	✓
15	2024-10-22 06:55:46	<u>0xdbc2ea56f06173089998</u> <u>30c554ea1388b94080e807</u> <u>a393f0bce691391f51921b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-10-22 06:55:46	<u>0xdbc2ea56f06173089998</u> <u>30c554ea1388b94080e807</u> <u>a393f0bce691391f51921b</u>	- 0.0003354000000000 00 BNB  0.19 USD	✓










#	Date & time	Transaction Id	Amount	
17	2024-10-21 13:27:34	<u>0xd9e5c6593c41255b54fc</u> <u>8e14ca6069cbc6bd205008</u> <u>e20d23b768f43fd34efe36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-10-21 13:27:34	<u>0xd9e5c6593c41255b54fc</u> <u>8e14ca6069cbc6bd205008</u> <u>e20d23b768f43fd34efe36</u>	- 0.000335400000000000 00 BNB  0.20 USD	✓
19	2024-10-21 08:30:31	<u>0x41d5595078c92d02320b</u> <u>da87d953629a3381c2aa45</u> <u>b9325bc51fd3601eba9368</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-10-21 08:30:31	<u>0x41d5595078c92d02320b</u> <u>da87d953629a3381c2aa45</u> <u>b9325bc51fd3601eba9368</u>	- 0.000335400000000000 00 BNB  0.20 USD	✓
21	2024-10-21 04:07:05	<u>0xcf11e6cbe05394df4093</u> <u>a5ee47ec73c7da29f3312e</u> <u>a684df428a5fa022807156</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-10-21 04:07:05	<u>0xcf11e6cbe05394df4093</u> <u>a5ee47ec73c7da29f3312e</u> <u>a684df428a5fa022807156</u>	- 0.000335400000000000 00 BNB  0.20 USD	✓
23	2024-10-15 12:06:07	<u>0xbf6faf5f824b8f9f6e97</u> <u>12831013e18e03d16ec11d</u> <u>cb7e1de82b1987a097ee53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-10-15 12:06:07	<u>0xbf6faf5f824b8f9f6e97</u> <u>12831013e18e03d16ec11d</u> <u>cb7e1de82b1987a097ee53</u>	- 0.0000538563310172 01 BNB  0.03 USD	✓
25	2024-10-15 11:51:04	<u>0xb861afdcde6b697b3349</u> <u>e8f0ee53360e60f6a79678</u> <u>712fd6d9b1b8f5cf67af60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2024-10-15 11:51:04	<u>0xb861afdcde6b697b3349</u> <u>e8f0ee53360e60f6a79678</u> <u>712fd6d9b1b8f5cf67af60</u>	- 0.0003440710000000 00 BNB  0.20 USD	✓
27	2024-10-02 10:45:34	<u>0xbe6fafd85987cc468b5f</u> <u>94ce4a532e42133ff2e3f1</u> <u>b2f59aab89a31d40800d0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-10-02 10:45:34	<u>0xbe6fafd85987cc468b5f</u> <u>94ce4a532e42133ff2e3f1</u> <u>b2f59aab89a31d40800d0a</u>	- 0.0002569230000000 00 BNB  0.14 USD	✓
29	2024-10-01 08:12:11	<u>0x71de2588b99af6900ef1</u> <u>b565a25c5dd2b841fe25ed</u> <u>8d5529808be70cee338883</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-10-01 08:12:11	<u>0x71de2588b99af6900ef1</u> <u>b565a25c5dd2b841fe25ed</u> <u>8d5529808be70cee338883</u>	- 0.0002027160000000 00 BNB  0.11 USD	✓
31	2024-10-01 08:11:59	<u>0x45671a131bca3c9a1e17</u> <u>5611c82871a0e03daf5df7</u> <u>f135a057c35a4c393f9fd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-10-01 08:11:59	<u>0x45671a131bca3c9a1e17</u> <u>5611c82871a0e03daf5df7</u> <u>f135a057c35a4c393f9fd5</u>	- 0.0002398230000000 00 BNB  0.13 USD	✓
33	2024-08-03 08:57:50	<u>0x160138c2b0f84b74589e</u> <u>8cc70ee49f2bbe331518e5</u> <u>c27ac6894ae8c8ad56b9dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-08-03 08:57:50	<u>0x160138c2b0f84b74589e</u> <u>8cc70ee49f2bbe331518e5</u> <u>c27ac6894ae8c8ad56b9dd</u>	- 0.0002398230000000 00 BNB  0.12 USD	✓










#	Date & time	Transaction Id	Amount	
35	2024-06-02 11:30:50	<u>0xce424bda5ad9054d87d1</u> <u>29e8ae4dd1a3dc42faaffd</u> <u>ebeb380fa5ab88fd9a9b1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-06-02 11:30:50	<u>0xce424bda5ad9054d87d1</u> <u>29e8ae4dd1a3dc42faaffd</u> <u>ebeb380fa5ab88fd9a9b1b</u>	- 0.000369370000000000 00 BNB  0.22 USD	✓
37	2024-06-02 11:30:32	<u>0xe40d629a486b50e25a6e</u> <u>5ee57514427a95c5c7b347</u> <u>9b93b1304a82718c813537</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-06-02 11:30:32	<u>0xe40d629a486b50e25a6e</u> <u>5ee57514427a95c5c7b347</u> <u>9b93b1304a82718c813537</u>	- 0.000046372000000000 00 BNB  0.02 USD	✓
39	2024-04-13 12:05:26	<u>0x616303151cd90dc3bc88</u> <u>23fc31dd486ba9a2823afc</u> <u>5aaf4e182119a469d903e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-04-13 12:05:26	<u>0x616303151cd90dc3bc88</u> <u>23fc31dd486ba9a2823afc</u> <u>5aaf4e182119a469d903e6</u>	- 0.000239823000000000 00 BNB  0.14 USD	✓
41	2024-04-01 08:17:29	<u>0x1dbb00bd862562500210</u> <u>52830096bd5f65d82047b7</u> <u>96f3e62216d28f0e8cadfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-04-01 08:17:29	<u>0x1dbb00bd862562500210</u> <u>52830096bd5f65d82047b7</u> <u>96f3e62216d28f0e8cadfb</u>	- 0.000244618000000000 00 BNB  0.14 USD	✓
43	2024-04-01 07:44:29	<u>0xc97a0a1542537ee6023f</u> <u>795259855c50ac65461f37</u> <u>5b20a8fb5c7abe6fd146ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-01 07:44:29	<u>0xc97a0a1542537ee6023f795259855c50ac65461f375b20a8fb5c7abe6fd146ab</u>	- 0.0002350010000000 00 BNB  0.13 USD	✓
45	2024-03-11 01:28:25	<u>0x8c0432b290eea7aa559fb900a91e6c9c8c8340fcb1b4c1bb9f261c2660446ec5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-03-11 01:28:25	<u>0x8c0432b290eea7aa559fb900a91e6c9c8c8340fcb1b4c1bb9f261c2660446ec5</u>	- 0.0004245990000000 00 BNB  0.21 USD	✓
47	2024-03-05 11:41:15	<u>0xfba0d965e15e064cab84475c96e5cce09e19be35e00caab016cd981b35019cfb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-03-05 11:41:15	<u>0xfba0d965e15e064cab84475c96e5cce09e19be35e00caab016cd981b35019cfb</u>	- 0.0001418494500000 00 BNB  0.05 USD	✓
49	2024-02-28 04:51:01	<u>0x4a0abf935544003c2c045c9990600329e3a90c8ca27408d3cd1646b15f511047</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-02-28 04:51:01	<u>0x4a0abf935544003c2c045c9990600329e3a90c8ca27408d3cd1646b15f511047</u>	- 0.0007648890000000 00 BNB  0.30 USD	✓
51	2024-02-26 13:14:48	<u>0x78450ac2295a30e91c7d0dc71d7f15b6db93cfc1f3caf20ff86bb856787e6872</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-02-26 13:14:48	<u>0x78450ac2295a30e91c7d0dc71d7f15b6db93cfc1f3caf20ff86bb856787e6872</u>	- 0.0010882170000000 00 BNB  0.42 USD	✓






#	Date & time	Transaction Id	Amount	
53	2024-02-26 13:14:30	<u>0x82977a377f4ff0c270f0f0d77bc212179e014b760946a0c7fa3f9eb03beac3f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2024-02-26 13:14:30	<u>0x82977a377f4ff0c270f0f0d77bc212179e014b760946a0c7fa3f9eb03beac3f5</u>	- 0.000140169000000000 00 BNB  0.05 USD	✓
55	2024-02-03 06:05:40	<u>0x2117f175915028a82c86a63cdee9bab1c7de6b41bbf09ec882a95a8b2d39c292</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
56	2024-02-03 06:05:40	<u>0x2117f175915028a82c86a63cdee9bab1c7de6b41bbf09ec882a95a8b2d39c292</u>	- 0.000163140000000000 00 BNB  0.04 USD	✓
57	2024-02-03 06:04:13	<u>0x4d3a5d33321b2b4b8894d02d9c73eb28f57ecf7165d721c6d1614a9c695dfbba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2024-02-03 06:04:13	<u>0x4d3a5d33321b2b4b8894d02d9c73eb28f57ecf7165d721c6d1614a9c695dfbba</u>	- 0.001065290000000000 00 BNB  0.32 USD	✓
59	2024-02-03 06:01:28	<u>0xd1e587fd208a356c0539bdcd8a14453bf55bea48e4d30727a010c62df57afb6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
60	2024-02-03 06:01:28	<u>0xd1e587fd208a356c0539bdcd8a14453bf55bea48e4d30727a010c62df57afb6b</u>	- 0.000163140000000000 00 BNB  0.04 USD	✓
61	2024-02-03 04:41:10	<u>0xbc7fbc6551c1ba658e78865d4c0ea22baf1b2bd7d87e10e64d1634a750f5f83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-03 04:41:10	<u>0xbc7fbc6551c1ba658e78865d4c0ea22baf1b2bd7d87e10e64d1634a750f5f83</u>	- 0.0004599799822500 00 BNB  0.13 USD	✓
63	2024-01-27 12:30:32	<u>0xaaafa6e404030999a9a1ebfd71c63b544598f77b5f52a087c55fa65d9131f83ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2024-01-27 12:30:32	<u>0xaaafa6e404030999a9a1ebfd71c63b544598f77b5f52a087c55fa65d9131f83ee</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
65	2024-01-11 13:05:51	<u>0x07ada3f32cb3a67d0a0b2b1f0787c2345b141020423eb3327bbbc5a509dc6deb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2024-01-11 13:05:51	<u>0x07ada3f32cb3a67d0a0b2b1f0787c2345b141020423eb3327bbbc5a509dc6deb</u>	- 0.0040747590000000 00 BNB  1.27 USD	✓
67	2024-01-11 13:05:39	<u>0x2b71f224d982e2b61b05c035495e6db1908bb220ca09dfb9f6ffca5f0a1d462d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2024-01-11 13:05:39	<u>0x2b71f224d982e2b61b05c035495e6db1908bb220ca09dfb9f6ffca5f0a1d462d</u>	- 0.0040747590000000 00 BNB  1.27 USD	✓
69	2024-01-11 13:05:06	<u>0xb353602a492535c4912836109690d5eaaa163bdd13650f6a39cd04f3b2768d97</u>	+ 0.0299999999999999 99 BNB  9.41 USD	✓
70	2024-01-10 14:25:33	<u>0xfef6ae1da88b99b9d70868a463448770a430ce521bef8ea1677dc6d030b98bad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
71	2024-01-10 14:25:33	<u>0xfef6ae1da88b99b9d70868a463448770a430ce521bef8ea1677dc6d030b98bad</u>	- 0.0006590190000000 00 BNB  0.19 USD	✓
72	2024-01-09 13:49:40	<u>0x295b88f5da1b6722f1496370cd3fd950093ff909ec01b67e803359b3e7e3e8dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2024-01-09 13:49:40	<u>0x295b88f5da1b6722f1496370cd3fd950093ff909ec01b67e803359b3e7e3e8dd</u>	- 0.0006082680000000 00 BNB  0.18 USD	✓
74	2024-01-09 13:31:43	<u>0xab54110d10ef5ac8a77d938c1a547dc9de6d1295efbfd99711dbff36f299c925</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2024-01-09 13:31:43	<u>0xab54110d10ef5ac8a77d938c1a547dc9de6d1295efbfd99711dbff36f299c925</u>	- 0.0015994290000000 00 BNB  0.47 USD	✓
76	2024-01-09 13:29:40	<u>0x3bb397898d5ce2bc4de86d51958412e0f265d933b34cccc099aa459e4fd69edd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2024-01-09 13:29:40	<u>0x3bb397898d5ce2bc4de86d51958412e0f265d933b34cccc099aa459e4fd69edd</u>	- 0.0037710210000000 00 BNB  1.14 USD	✓
78	2024-01-09 13:29:19	<u>0x1be94525cf89dfc63eb36006fb52727efb003f240000ad80df50a1b1b5b82b93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2024-01-09 13:29:19	<u>0x1be94525cf89dfc63eb36006fb52727efb003f240000ad80df50a1b1b5b82b93</u>	- 0.0039762210000000 00 BNB  1.20 USD	✓

#	Date & time	Transaction Id	Amount	
80	2024-01-09 13:28:01	<u>0x1172ba853d1cac3619cae705a422eddc667ab32741cd1811e6b7c3b71d7c57ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2024-01-09 13:28:01	<u>0x1172ba853d1cac3619cae705a422eddc667ab32741cd1811e6b7c3b71d7c57ed</u>	- 0.0050755770000000 00 BNB  1.54 USD	✓
82	2024-01-09 13:27:43	<u>0x7d1266e8bb189b1814c131b1edee6b66a0082d5416852c7e1d0bc8a40685ccd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2024-01-09 13:27:43	<u>0x7d1266e8bb189b1814c131b1edee6b66a0082d5416852c7e1d0bc8a40685ccd3</u>	- 0.0001387620000000 00 BNB  0.04 USD	✓
84	2024-01-09 13:26:40	<u>0xf2c972968d7a8bd004b419dc81f2ad9bd49bbaef58a1a17703586b98f729af85</u>	- 0.010000000000000000 00 BNB  3.03 USD	✓
85	2024-01-09 13:26:40	<u>0xf2c972968d7a8bd004b419dc81f2ad9bd49bbaef58a1a17703586b98f729af85</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
86	2024-01-09 13:26:01	<u>0x99d87c2ec2eec60a18efbe6d66c6a18d5438f445b4395a0c3468c8aca347495e</u>	- 0.010000000000000000 00 BNB  3.03 USD	✓
87	2024-01-09 13:26:01	<u>0x99d87c2ec2eec60a18efbe6d66c6a18d5438f445b4395a0c3468c8aca347495e</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
88	2024-01-09 13:24:46	<u>0x0860380167d899ded42547ac5f9b2c45d750810694655f66512ad5e961a20ae9</u>	+ 0.010000000000000000 00 BNB  3.03 USD	✓


#	Date & time	Transaction Id	Amount	
89	2024-01-09 13:24:46	<u>0x0860380167d899ded425</u> <u>47ac5f9b2c45d750810694</u> <u>655f66512ad5e961a20ae9</u>	- 0.010000000000000000 00 BNB  3.03 USD	✓
90	2024-01-09 13:24:46	<u>0x0860380167d899ded425</u> <u>47ac5f9b2c45d750810694</u> <u>655f66512ad5e961a20ae9</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
91	2024-01-09 13:23:37	<u>0xa48554ece3cbbbdd20db</u> <u>91f16ce940c86644aa44ac</u> <u>45b61f1a2fb395bfd8fd97</u>	- 0.010000000000000000 00 BNB  3.03 USD	✓
92	2024-01-09 13:23:37	<u>0xa48554ece3cbbbdd20db</u> <u>91f16ce940c86644aa44ac</u> <u>45b61f1a2fb395bfd8fd97</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
93	2024-01-09 13:01:22	<u>0x23b2ebf583345b1962d9</u> <u>53f8f0c9c424c5a097f62d</u> <u>38823bc25a614cb25cb0f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2024-01-09 13:01:22	<u>0x23b2ebf583345b1962d9</u> <u>53f8f0c9c424c5a097f62d</u> <u>38823bc25a614cb25cb0f1</u>	- 0.000552030000000000 00 BNB  0.16 USD	✓
95	2024-01-09 13:00:55	<u>0xeaaea52e6d74f2bdc113</u> <u>e69fdd646871ef626153f8</u> <u>1a46fc192d124d8cb09c97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2024-01-09 13:00:55	<u>0xeaaea52e6d74f2bdc113</u> <u>e69fdd646871ef626153f8</u> <u>1a46fc192d124d8cb09c97</u>	- 0.000232530000000000 00 BNB  0.07 USD	✓
97	2023-11-14 11:17:20	<u>0x629d1f7b860557b7f517</u> <u>cf3407c3a578d8af5fdbe4</u> <u>6d9966dc2c2535ad7807b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-11-14 11:17:20	<u>0x629d1f7b860557b7f517cf3407c3a578d8af5fdbe46d9966dc2c2535ad7807b9</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
99	2023-11-12 11:54:50	<u>0x9103e94ad8fd0fd2a9a720383cf17e5a6709919750f5b5ed1cdb41b2f7308f9a</u>	+ 0.001000000000000000 00 BNB  0.24 USD	✓
100	2023-11-12 11:52:32	<u>0x18ba8576141e88e27bd154305750e2c120311ec7de377476568c068530d169e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-11-12 11:52:32	<u>0x18ba8576141e88e27bd154305750e2c120311ec7de377476568c068530d169e5</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
102	2023-11-12 11:43:50	<u>0xd73f494ce5c7bd8b276faca5b0fa992217c7c290be22acf5f3d6b47d7069671c</u>	+ 0.002000000000000000 00 BNB  0.49 USD	✓



INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-01-09 13:01:22	<u>0x23b2ebf583345b1962d953f8f0c9c424c5a097f62d38823bc25a614cb25cb0f1</u>	+ 0.0466276426363870 51 BNB  14.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 10:54:47	<u>0x593fc95ec36b25b761da29d501cceccb9cd94268fe647c3ec7181a2edf34c1a9</u>	+ 16.052710326968835 375 USDT  16.04 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-22 10:54:47	<u>0x593fc95ec36b25b761da</u> <u>29d501ccec9cd94268fe</u> <u>647c3ec7181a2edf34c1a9</u>	- 10,000.000000000000 0000000 ZJZ	✓
3	2024-10-22 10:54:35	<u>0xc4ca71f28d71ffcb0108</u> <u>2bdb0b3f45527a47b217f6</u> <u>b415be7bf0ebf8761b2b6d</u>	+ 16.052131637262977 648 USDT  16.04 USD	✓
4	2024-10-22 10:54:35	<u>0xc4ca71f28d71ffcb0108</u> <u>2bdb0b3f45527a47b217f6</u> <u>b415be7bf0ebf8761b2b6d</u>	- 10,000.000000000000 0000000 ZJZ	✓
5	2024-10-22 10:54:26	<u>0x88bafd49ac92e8359101</u> <u>f9dd9230c9926ff7ba1829</u> <u>3d264ddd7beb9093436eab</u>	+ 16.051553500514394 557 USDT  16.04 USD	✓
6	2024-10-22 10:54:26	<u>0x88bafd49ac92e8359101</u> <u>f9dd9230c9926ff7ba1829</u> <u>3d264ddd7beb9093436eab</u>	- 10,000.000000000000 0000000 ZJZ	✓
7	2024-10-22 10:54:11	<u>0x8696eb237e0f49cc7837</u> <u>cfe5eb633667de549fde11</u> <u>3cbf46da2620d086dae943</u>	+ 16.050975915687221 374 USDT  16.04 USD	✓
8	2024-10-22 10:54:11	<u>0x8696eb237e0f49cc7837</u> <u>cfe5eb633667de549fde11</u> <u>3cbf46da2620d086dae943</u>	- 10,000.000000000000 0000000 ZJZ	✓
9	2024-10-22 10:53:38	<u>0xd0deb58f1203c8234f4a</u> <u>52ffa67d3bd4820016bcd1</u> <u>63d244bc869f1000aea89b</u>	+ 16.050398939466454 351 USDT  16.04 USD	✓
10	2024-10-22 10:53:38	<u>0xd0deb58f1203c8234f4a</u> <u>52ffa67d3bd4820016bcd1</u> <u>63d244bc869f1000aea89b</u>	- 10,000.000000000000 0000000 ZJZ	✓




#	Date & time	Transaction Id	Amount	
11	2024-10-22 10:52:41	<u>0x7747c704fd6f371894e0</u> <u>b4580b66db33bfeadba23c</u> <u>5bf152155c87f18519816b</u>	+ 8.0250553743119859 01 USDT  8.02 USD	✓
12	2024-10-22 10:52:41	<u>0x7747c704fd6f371894e0</u> <u>b4580b66db33bfeadba23c</u> <u>5bf152155c87f18519816b</u>	- 5,000.000000000000 000000 ZJZ	✓
13	2024-10-22 06:57:31	<u>0xa3fada3f07ba58f1b14c</u> <u>193ddee872c5a80b55327b</u> <u>99717e83eda2fa908255f2</u>	+ 8.1999719949141933 74 USDT  8.19 USD	✓
14	2024-10-22 06:57:31	<u>0xa3fada3f07ba58f1b14c</u> <u>193ddee872c5a80b55327b</u> <u>99717e83eda2fa908255f2</u>	- 5,138.000000000000 000000 ZJZ	✓
15	2024-10-22 06:55:46	<u>0xdbc2ea56f06173089998</u> <u>30c554ea1388b94080e807</u> <u>a393f0bce691391f51921b</u>	+ 15.958872394690459 373 USDT  15.95 USD	✓
16	2024-10-22 06:55:46	<u>0xdbc2ea56f06173089998</u> <u>30c554ea1388b94080e807</u> <u>a393f0bce691391f51921b</u>	- 10,000.000000000000 0000000 ZJZ	✓
17	2024-10-21 13:27:34	<u>0xd9e5c6593c41255b54fc</u> <u>8e14ca6069cbc6bd205008</u> <u>e20d23b768f43fd34efe36</u>	+ 31.878863524324014 378 USDT  31.86 USD	✓
18	2024-10-21 13:27:34	<u>0xd9e5c6593c41255b54fc</u> <u>8e14ca6069cbc6bd205008</u> <u>e20d23b768f43fd34efe36</u>	- 20,000.000000000000 0000000 ZJZ	✓
19	2024-10-21 08:30:31	<u>0x41d5595078c92d02320b</u> <u>da87d953629a3381c2aa45</u> <u>b9325bc51fd3601eba9368</u>	+ 105.17478259216349 5565 USDT  105.20 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-10-21 08:30:31	<u>0x41d5595078c92d02320b</u> <u>da87d953629a3381c2aa45</u> <u>b9325bc51fd3601eba9368</u>	- 66,000.000000000000 0000000 ZJZ	✓
21	2024-10-21 04:07:05	<u>0xcf11e6cbe05394df4093</u> <u>a5ee47ec73c7da29f3312e</u> <u>a684df428a5fa022807156</u>	+ 54.165569786011268 150 USDT  54.16 USD	✓
22	2024-10-21 04:07:05	<u>0xcf11e6cbe05394df4093</u> <u>a5ee47ec73c7da29f3312e</u> <u>a684df428a5fa022807156</u>	- 34,000.000000000000 0000000 ZJZ	✓
23	2024-10-15 12:07:52	<u>0xd22def9cb845e3f16095</u> <u>d63a7456d2baa1dc433def</u> <u>78a10d3eb5e6b921b7d660</u>	- 371.00000000000000 0000 â€Š UĐ...DĐçâ€Š	✓
24	2024-10-15 12:07:52	<u>0xd22def9cb845e3f16095</u> <u>d63a7456d2baa1dc433def</u> <u>78a10d3eb5e6b921b7d660</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2024-10-15 12:06:07	<u>0xbf6faf5f824b8f9f6e97</u> <u>12831013e18e03d16ec11d</u> <u>cb7e1de82b1987a097ee53</u>	- 371.00000000000000 0000 USDT  371.20 USD	✓
26	2024-10-15 11:51:04	<u>0xb861afdcde6b697b3349</u> <u>e8f0ee53360e60f6a79678</u> <u>712fd6d9b1b8f5cf67af60</u>	+ 369.77719997194225 2432 USDT  369.96 USD	✓
27	2024-10-15 11:51:04	<u>0xb861afdcde6b697b3349</u> <u>e8f0ee53360e60f6a79678</u> <u>712fd6d9b1b8f5cf67af60</u>	- 238,000.0000000000 00000000 ZJZ	✓
28	2024-10-04 21:00:35	<u>0xada47115c8da22be7292</u> <u>32bd323b76f55135898a45</u> <u>2607420bcd42134018ba05</u>	+ 62,000.0000000000 B00M	✓








#	Date & time	Transaction Id	Amount	
29	2024-10-02 10:45:34	<u>0xbe6fafd85987cc468b5f94ce4a532e42133ff2e3f1b2f59aab89a31d40800d0a</u>	+ 3,236.147138403337 976342 SHIB	✓
30	2024-10-01 08:22:56	<u>0x23bd481825940dc7ac3b16b6aebf647664555c73f7048d5da78d58084158af92</u>	+ 6,666 //rareAddress.com	✓
31	2024-10-01 08:12:11	<u>0x71de2588b99af6900ef1b565a25c5dd2b841fe25ed8d5529808be70cee338883</u>	+ 8,138.394526235887 497023 ZJZ	✓
32	2024-10-01 08:11:59	<u>0x45671a131bca3c9a1e175611c82871a0e03daf5df7f135a057c35a4c393f9fd5</u>	+ 314,918.1076761074 94626194 SHIB	✓
33	2024-09-14 06:04:04	<u>0x566fe7293c52caa8c5df9974b5aad11b7bfb7934e3008c96eedda18487a3cfb7</u>	+ 3,000.000000000000 000000 HMSTR	✓
34	2024-08-03 08:57:50	<u>0x160138c2b0f84b74589e8cc70ee49f2bbe331518e5c27ac6894ae8c8ad56b9dd</u>	+ 187,575.3677712734 49761793 SHIB	✓
35	2024-06-02 13:56:31	<u>0x6c75d7539dba4add27836a6abfdfa567afabb3a2cbacdf845d0ff182bad40d05</u>	+ 1,339.000000000000 000000 Claim: https://aerodrome. supply	✓
36	2024-06-02 11:35:05	<u>0x3404cb272b1130a35d5622f4283df5a4b1650d7b3b6752e42f665ee85e7c5aaa</u>	+ 60,000.000000000000 000000 PPBox.io	✓
37	2024-06-02 11:30:50	<u>0xce424bda5ad9054d87d129e8ae4dd1a3dc42faaffdebeb380fa5ab88fd9a9b1b</u>	+ 1.3596651930423793 16 USDT  1.35 USD	✓



#	Date & time	Transaction Id	Amount	
38	2024-06-02 11:30:50	<u>0xce424bda5ad9054d87d1</u> <u>29e8ae4dd1a3dc42faaffd</u> <u>ebeb380fa5ab88fd9a9b1b</u>	- 2,400.000000000000 000000 ZJZ	✓
39	2024-04-19 04:03:46	<u>0x7991d862c06be39044f5</u> <u>0d2d05d68e12c014bdd48a</u> <u>087dbf1f17fcfc99cfd699</u>	+ 2,400.000000000000 000000 ZJZ	✓
40	2024-04-13 12:05:26	<u>0x616303151cd90dc3bc88</u> <u>23fc31dd486ba9a2823afc</u> <u>5aaf4e182119a469d903e6</u>	+ 13,407.41867704885 0440769 SHIB	✓
41	2024-04-01 12:24:32	<u>0x535d8d86c6749a29fc2e</u> <u>68786abc8d1a5d5334f851</u> <u>a15f7aeceb5314a51ee122</u>	+ 52,439,569 drop	✓
42	2024-04-01 12:18:35	<u>0x0a3fe5e0f88a81df2fad</u> <u>d34d789b91109eca897faf</u> <u>a004710a44b357f47d97c7</u>	+ 408,655.4240006622 85834551 SHIB	✓
43	2024-04-01 12:16:48	<u>0xc93787c52044555d337e</u> <u>2f4c3dec79650984f7700e</u> <u>0ec15fafe38998bf2626c7</u>	+ 409,804.3501573631 65635616 SHIB	✓
44	2024-04-01 12:15:51	<u>0x7b54ff44cdab93ba8969</u> <u>db1ce80299a305f1381f29</u> <u>616d86b10768104873f126</u>	+ 398,445.3690356077 27710158 SHIB	✓
45	2024-04-01 12:06:18	<u>0x7a70b369df5235aa6a8b</u> <u>d4ff9e2908cc4f49bc0263</u> <u>21dd0a7a84243cbb59fce4</u>	+ 530,000.0000000000 00000000 ZJZ	✓
46	2024-04-01 08:17:29	<u>0x1dbb00bd862562500210</u> <u>52830096bd5f65d82047b7</u> <u>96f3e62216d28f0e8cadfb</u>	+ 801,407.6324606816 05152786 SHIB	✓


#	Date & time	Transaction Id	Amount	
47	2024-04-01 07:44:29	<u>0xc97a0a1542537ee6023f795259855c50ac65461f375b20a8fb5c7abe6fd146ab</u>	+ 277,109.5318924328 89435440 ZJZ	✓
48	2024-03-11 01:28:25	<u>0x8c0432b290eea7aa559fb900a91e6c9c8c8340fcb1b4c1bb9f261c2660446ec5</u>	+ 40.484250000000002 956 GLCS	✓
49	2024-03-05 11:41:15	<u>0xfba0d965e15e064cab84475c96e5cce09e19be35e00caab016cd981b35019cfb</u>	- 2.5075461314536311 44 USDT  2.50 USD	✓
50	2024-02-29 12:10:10	<u>0x1450d6e2f525b941a0db4bcbfb17172891580aa537b1e8c1bcbd221df9baf51f</u>	+ 21.00729015 DOGE	✓
51	2024-02-29 12:09:40	<u>0x667dabf113acaa0faff892554f246d6002b66c5367ba44e2162b8d40bd7e28fb</u>	+ 21.02959852 DOGE	✓
52	2024-02-29 12:09:13	<u>0x703ccd984ed4cf2a4afc1e4f92a082914e7c9fbefaf72bb234218617e6447531</u>	+ 20.24881790 DOGE	✓
53	2024-02-28 04:51:01	<u>0x4a0abf935544003c2c045c9990600329e3a90c8ca27408d3cd1646b15f511047</u>	+ 75.90465934 DOGE	✓
54	2024-02-26 13:14:48	<u>0x78450ac2295a30e91c7d0dc71d7f15b6db93cfc1f3caf20ff86bb856787e6872</u>	- 14.250000000000000 000 GLCA	✓
55	2024-02-03 06:04:13	<u>0x4d3a5d33321b2b4b8894d02d9c73eb28f57ecf7165d721c6d1614a9c695dfbba</u>	+ 13.300000000000000 711 GLCA	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-03 06:04:13	<u>0x4d3a5d33321b2b4b8894</u> <u>d02d9c73eb28f57ecf7165</u> <u>d721c6d1614a9c695dfbba</u>	- 11.492453868546368 412 USDT  11.48 USD	✓
57	2024-02-03 05:54:13	<u>0xc08a505f1b33748f27ea</u> <u>28186a52e1b59e1fde2348</u> <u>4ce7baaed88d618a464773</u>	+ 14.000000000000000 000 USDT  13.99 USD	✓
58	2024-02-03 04:41:10	<u>0xbc7fbcb6551c1ba658e7</u> <u>8865d4c0ea22baf1b2bd7d</u> <u>87e10e64d1634a750f5f83</u>	- 0.050000000000000 03 GLCA	✓
59	2024-02-03 04:36:37	<u>0xa0f5d12019ba21bb84f0</u> <u>481fbc82878cddee260223</u> <u>1413f6b2eaa22a8a616c44</u>	+ 1.000000000000000 00 GLCA	✓
60	2024-01-27 12:38:35	<u>0xe93b92ff9518b79d59f9</u> <u>0ece069be79e4d806afe30</u> <u>e9d08e58a08ed1fe8c342d</u>	- 42.000079999999996 971 USDT	✓
61	2024-01-27 12:30:32	<u>0xaaafa6e404030999a9a1e</u> <u>bfd71c63b544598f77b5f5</u> <u>2a087c55fa65d9131f83ee</u>	- 42.000079999999996 971 USDT  42.01 USD	✓
62	2024-01-27 12:26:29	<u>0x60d4baa01af035f91f1a</u> <u>bb23d2458fd322098d8468</u> <u>40306466db08089ac285de</u>	+ 42.000000000000000 000 USDT  42.01 USD	✓
63	2024-01-11 13:05:51	<u>0x07ada3f32cb3a67d0a0b</u> <u>2b1f0787c2345b14102042</u> <u>3eb3327bbbc5a509dc6deb</u>	- 160.000000000000000 0000 USDT  160.02 USD	✓
64	2024-01-11 13:05:39	<u>0x2b71f224d982e2b61b05</u> <u>c035495e6db1908bb220ca</u> <u>09dfb9f6ffca5f0a1d462d</u>	- 80.000000000000000 000 USDT  80.01 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-11 13:04:21	<u>0x595de4e17bea8ec4b9b88c1c23f6625442acfa04b8051e11e1517c7c9dc527cc</u>	+ 240.00000000000000 0000 USDT  240.03 USD	✓
66	2024-01-10 14:25:33	<u>0xfef6ae1da88b99b9d70868a463448770a430ce521bef8ea1677dc6d030b98bad</u>	+ 65,042.38379494784 0215173 ZJZ	✓
67	2024-01-09 13:49:40	<u>0x295b88f5da1b6722f1496370cd3fd950093ff909ec01b67e803359b3e7e3e8dd</u>	+ 176,455.2769752280 72842583 ZJZ	✓
68	2024-01-09 13:31:43	<u>0xab54110d10ef5ac8a77d938c1a547dc9de6d1295efbfd99711dbff36f299c925</u>	+ 13,548.10684263361 8725813 ZJZ	✓
69	2024-01-09 13:31:43	<u>0xab54110d10ef5ac8a77d938c1a547dc9de6d1295efbfd99711dbff36f299c925</u>	- 10.000000000000000 000 USDT  10.00 USD	✓
70	2024-01-09 13:29:40	<u>0x3bb397898d5ce2bc4de86d51958412e0f265d933b34cccc099aa459e4fd69edd</u>	- 40.000000000000000 000 USDT  40.01 USD	✓
71	2024-01-09 13:29:19	<u>0x1be94525cf89dfc63eb36006fb52727efb003f240000ad80df50a1b1b5b82b93</u>	- 20.000000000000000 000 USDT  20.00 USD	✓
72	2024-01-09 13:28:01	<u>0x1172ba853d1cac3619cae705a422eddc667ab32741cd1811e6b7c3b71d7c57ed</u>	- 10.000000000000000 000 USDT  10.00 USD	✓
73	2024-01-09 13:10:19	<u>0x3718b9cee1a63b28d8c43992a47be05d52d8396ba02ecc06bd547ca0b4b6fec6</u>	+ 20.000000000000000 000 USDT  20.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-09 13:01:22	<u>0x23b2ebf583345b1962d953f8f0c9c424c5a097f62d38823bc25a614cb25cb0f1</u>	- 14.0000000000000000 000 USDT  14.00 USD	✓
75	2024-01-09 12:54:34	<u>0x59f096d659b1f920486d9dde87f0542ff910a3c31c65ca763748a7205fab5c1d</u>	+ 8.0000000000000000 00 USDT  8.00 USD	✓
76	2024-01-05 11:25:33	<u>0xa60059d959dead92cdf428e84f7ca1543f5a0d44d714fd4c07418a21f5971627</u>	+ 19.0000000000000000 000 USDT  19.01 USD	✓
77	2023-12-28 11:26:01	<u>0xa3ffcc4e1f2a2a8ee6add732699aadc4db83dafc8c7bde95049ac55c8432f649</u>	+ 47.0000000000000000 000 USDT  47.09 USD	✓
78	2023-11-14 16:12:55	<u>0x0ea8cf0d2538558cb6ba5420524f32f8b5d49599b2834d804da18bcfb1f656fc</u>	- 800.0000000000000000 0000 USDT	✓
79	2023-11-14 13:47:39	<u>0x613848ef53c65f491145735df93d457cf42b0fd51c59b8241d1af1b4540eee15</u>	+ 0.0000800000000000 00 USDT  0.00 USD	✓
80	2023-11-14 11:22:35	<u>0x16b8a500d8b8f376dd4e24219d15be1205b0cb8879e4206f78bb8259680a484e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-11-14 11:20:50	<u>0x46432a571aab8586a71f060e06d1465e7b8b50580acd2337674ddb4e0bc8cb41</u>	- 800.0000000000000000 0000 BSC-USD	✓
82	2023-11-14 11:18:05	<u>0xdd98b51caf2d624276627ed6889eff128d35e788c2b71ea375eb9b479bedfd63</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-14 11:17:20	<u>0x629d1f7b860557b7f517cf3407c3a578d8af5fdbe46d9966dc2c2535ad7807b9</u>	- 800.00000000000000 0000 USDT  799.95 USD	✓
84	2023-11-14 11:17:02	<u>0xfbd0c70265b64b3e168f390045545192f26af54ba46594bb8b928cbe1d43676a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-11-14 11:16:35	<u>0x9635432e08dd3396b39fbf88cb5bf21e0483140081a9282dcab3d5089c714a62</u>	+ 800.00000000000000 0000 USDT  799.95 USD	✓
86	2023-11-12 14:02:52	<u>0x406879de75a0d76c17903e5ae47190255f5cc1976aee5d7603a5a24ef3bed5f6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
87	2023-11-12 11:58:29	<u>0xd7e6aebc370ccdf3783777892662f207d4b3d43252533a3d6bb13d84f60d7ae3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-11-12 11:56:32	<u>0x641ea5472c69462c0e83ee24ec5827366a2db60ed93f27558710d634afcc2fa5</u>	- 200.00000000000000 0000 USDT	✓
89	2023-11-12 11:55:17	<u>0x9346fbfd0b510c01b8f3b0dd260dbc33d164ca33e6d7f6f0f803b5ef3333967d</u>	- 200.00000000000000 0000 BSC-USD	✓
90	2023-11-12 11:52:53	<u>0xbe17ddd7e25341acc2e1e94e8d757c5eb7fd31eb0d0ed4e14c1cc3e00a8b5c73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-11-12 11:52:32	<u>0x18ba8576141e88e27bd154305750e2c120311ec7de377476568c068530d169e5</u>	- 200.00000000000000 0000 USDT  199.98 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-11-12 11:51:14	<u>0xa07a4d65c88916091eeb</u> <u>c931efe7af1f3a5d1d0aec</u> <u>59bf9735e90ebf3bdafcb7</u>	+ 200.0000000000000000 0000 USDT  199.98 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 02:50:36	<u>0x6e4959036764ad407250</u> <u>4177ddf13ecca3fdf3acc3</u> <u>0b885b7801e02225859a4e</u>	+ 1 Claim rewards on shib-event.xyz	✓

* USD values displayed at the time of transaction

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