

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-21 04:19 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa3eec9daa9e65bd2fb141fcfc9de0f4bd458bee5</u>
TOTAL RECEIVED	40.971791224127272812 BNB
	24,734.67 USD
TOTAL SEND	40.965812224127269303 BNB
	24,731.06 USD







Token	Balance
BNB	0.005979000000000000 BNB
	3.60 USD
Tether USD	67.693179950000001099 USDT
	67.69 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
\$ MetaCraftMM0 Promo	27,456.000000000000000000 Claim MetacraftMM0.com
Ethereum Token	0.000000000000000000 ETH
USDT	N/A USDT
USDT	N/A USDT
! ETH-Crypto.us	N/A Claim Airdrop










Token	Balance
Binance-Peg BSC-USD	N/A BUSDT
My Get Rich Token	N/A MGRT
# Ethereum Voucher NFT	N/A Visit at [ethclaim.gift]
# claimUSDT.finance	N/A .finance










### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-09 19:27:02	<u>0x16edb52368af6e9d41f347a5b9d60281cd621cc348dd6a4eafb0c8094241320a</u>	- 0.5518184104975419 89 BNB  315.52 USD	✓
2	2024-10-09 19:27:02	<u>0x16edb52368af6e9d41f347a5b9d60281cd621cc348dd6a4eafb0c8094241320a</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-10-09 19:12:41	<u>0x6004088cd5c81a8c088ecdfdab98b51ca1b9a945c66925a0184e4f19f38691ec</u>	+ 0.5519531494975420 39 BNB  315.60 USD	✓
4	2024-09-30 09:57:56	<u>0xa9f81256acb03fc3c9090a3685b5d7cc07c333b4bcc030ab71b12e50448530a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-09-30 09:57:56	<u>0xa9f81256acb03fc3c9090a3685b5d7cc07c333b4bcc030ab71b12e50448530a</u>	- 0.0000297390000000 00 BNB  0.01 USD	✓
6	2024-09-08 00:35:49	<u>0xf8126d9ec87c0be6f600194fcf4101e8860a8493571b06dc8bb96e4603f5a03a</u>	- 1.0713261460248286 74 BNB  529.12 USD	✓


#	Date & time	Transaction Id	Amount	
7	2024-09-08 00:35:49	<u>0xf8126d9ec87c0be6f600194fcf4101e8860a8493571b06dc8bb96e4603f5a03a</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
8	2024-09-08 00:34:19	<u>0x6ceef649fcffa62d55bfa2b08a555ecc8e8ca33b16e21f7c15b5927b22d807b3</u>	+ 0.5412606399999999 60 BNB  267.32 USD	✓
9	2024-09-08 00:31:47	<u>0x36ed7a58255717b6c6da816d9dd5129b2a4823644cf52ad62c7a9cb7694ea85a</u>	+ 0.3951311746922506 75 BNB  195.15 USD	✓
10	2024-09-03 15:50:58	<u>0x6f8365c1421be2557b03a2a7ce47d1d305535aae5d43fd1f9124d3b16465a725</u>	+ 0.1354851763325779 50 BNB  70.80 USD	✓
11	2024-08-09 11:34:44	<u>0xf0368601735605f2caea2cbf73faf31ef035340f2c16316596b39555750afd15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-08-09 11:34:44	<u>0xf0368601735605f2caea2cbf73faf31ef035340f2c16316596b39555750afd15</u>	- 0.000148575000000000 00 BNB  0.07 USD	✓
13	2024-08-08 22:00:35	<u>0xc7fa16dd7f4f6f382c75d9ed6258d4c4ded08d5870b62c038d9352519c688345</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-08-08 22:00:35	<u>0xc7fa16dd7f4f6f382c75d9ed6258d4c4ded08d5870b62c038d9352519c688345</u>	- 0.000148575000000000 00 BNB  0.07 USD	✓
15	2024-07-29 17:10:00	<u>0x7cde8e6caf114e519dd3995da1aced617bc1a12e08793b1887c91572a216354a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-29 17:10:00	<u>0x7cde8e6caf114e519dd3</u> <u>995da1aced617bc1a12e08</u> <u>793b1887c91572a216354a</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓
17	2024-07-16 14:30:53	<u>0x123bd6bd8d25396de11e</u> <u>30a43a0cf617b39552be46</u> <u>45eff02af0f92d45f2d3e5</u>	- 0.5508394817321495 83 BNB  317.83 USD	✓
18	2024-07-16 14:30:53	<u>0x123bd6bd8d25396de11e</u> <u>30a43a0cf617b39552be46</u> <u>45eff02af0f92d45f2d3e5</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
19	2024-07-16 14:13:17	<u>0x53997e69de579da73ce9</u> <u>4c825f3a4e209af251c77a</u> <u>70a27add5253430f4f6298</u>	+ 0.5515391417321496 85 BNB  313.93 USD	✓
20	2024-05-07 21:30:19	<u>0x8f4a1c7b239843e04c0d</u> <u>bc7a7390b7e04b780101e6</u> <u>30b0dc6213ce7fddac9bfa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-05-07 21:30:19	<u>0x8f4a1c7b239843e04c0d</u> <u>bc7a7390b7e04b780101e6</u> <u>30b0dc6213ce7fddac9bfa</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
22	2024-05-05 22:31:19	<u>0x8636a17b7fca4f1d6bae</u> <u>51b7e23a6a3e8c74cc15d6</u> <u>1cde38e0afe47ea14d4f6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-05-05 22:31:19	<u>0x8636a17b7fca4f1d6bae</u> <u>51b7e23a6a3e8c74cc15d6</u> <u>1cde38e0afe47ea14d4f6e</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓
24	2024-05-01 20:34:49	<u>0x56f97ff8c8e8bb8a8b18</u> <u>0e18138f1550eb43a09dd6</u> <u>1090896002a47538a4bf66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
25	2024-05-01 20:34:49	<u>0x56f97ff8c8e8bb8a8b18</u> <u>0e18138f1550eb43a09dd6</u> <u>1090896002a47538a4bf66</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓
26	2024-04-29 19:05:41	<u>0x9207a3e988b7bd9a8e03</u> <u>eb33af90e02fca34f58c92</u> <u>a02349f0981d6a8edf1100</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-04-29 19:05:41	<u>0x9207a3e988b7bd9a8e03</u> <u>eb33af90e02fca34f58c92</u> <u>a02349f0981d6a8edf1100</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓
28	2024-04-27 18:00:31	<u>0x2b13a17cd16d8e7f6187</u> <u>02570475a3e29e54115822</u> <u>18c18385dd401880d5fd21</u>	- 1.3194997314250231 92 BNB  783.38 USD	✓
29	2024-04-27 18:00:31	<u>0x2b13a17cd16d8e7f6187</u> <u>02570475a3e29e54115822</u> <u>18c18385dd401880d5fd21</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
30	2024-04-27 17:55:55	<u>0xbaa7c07b10a9ec2480db</u> <u>4879a114345bf90c7ef312</u> <u>4c4d88a84401987b706ff5</u>	+ 1.3196047314250232 14 BNB  783.44 USD	✓
31	2024-04-23 04:30:15	<u>0x9e6ee8a722a94836bf74</u> <u>2ff784f05b406d48fa6cb6</u> <u>9723ccece1ffcfa688a773</u>	- 3.8672064703889197 37 BNB  2,334.63 USD	✓
32	2024-04-23 04:30:15	<u>0x9e6ee8a722a94836bf74</u> <u>2ff784f05b406d48fa6cb6</u> <u>9723ccece1ffcfa688a773</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
33	2024-04-23 04:23:33	<u>0x15820034be358840d06c</u> <u>5a433e29e21e3cce7fe04c</u> <u>c69947ae26d28f2c2e5dd8</u>	+ 1.8029212407559362 94 BNB  1,084.81 USD	✓










#	Date & time	Transaction Id	Amount	
34	2024-04-23 04:17:33	<u>0xeaf9fc05e00cec8a0912</u> <u>e85bcf881be1d52a633cf2</u> <u>3ea7ddfc602733c273d6d9</u>	+ 2.0643902296329836 87 BNB  1,242.14 USD	✓
35	2024-04-23 04:00:17	<u>0x81457d3dacbdb0f9eaf7</u> <u>b07c5cf63e07273a55a490</u> <u>fc0e7eaeefb0d44e78073e</u>	- 1.9843002800000000 27 BNB  1,193.95 USD	✓
36	2024-04-23 04:00:17	<u>0x81457d3dacbdb0f9eaf7</u> <u>b07c5cf63e07273a55a490</u> <u>fc0e7eaeefb0d44e78073e</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
37	2024-04-23 03:48:38	<u>0x4274caa5de6b113f954e</u> <u>2dfb4cfd9e1e9db38892aa</u> <u>438da4658bbe96a4d76167</u>	+ 1.9850000000000000 98 BNB  1,194.37 USD	✓
38	2024-04-23 03:33:41	<u>0xc3cd9231a2f9c878bcb1</u> <u>41bb30bc9c35a8979a4038</u> <u>3c6bf075220855e3c38960</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2024-04-23 03:33:41	<u>0xc3cd9231a2f9c878bcb1</u> <u>41bb30bc9c35a8979a4038</u> <u>3c6bf075220855e3c38960</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓
40	2024-04-17 02:32:00	<u>0x989a343e4c9da76afc93</u> <u>b5287c4a76eaf57906c7de</u> <u>e105a0c7f97785bbfca17a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-04-17 02:32:00	<u>0x989a343e4c9da76afc93</u> <u>b5287c4a76eaf57906c7de</u> <u>e105a0c7f97785bbfca17a</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓
42	2024-04-16 04:02:47	<u>0x2b6fefc69caf8118680e</u> <u>76ee20a48add87f66636c9</u> <u>4b5e3d766b727025bf70ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-16 04:02:47	<u>0x2b6fefc69caf8118680e76ee20a48add87f66636c94b5e3d766b727025bf70ec</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
44	2024-04-16 03:02:24	<u>0x970af692cd6bd8d953b7929e972f92d3f497b4925f04edafa4cbb81d8c2af685</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2024-04-16 03:02:24	<u>0x970af692cd6bd8d953b7929e972f92d3f497b4925f04edafa4cbb81d8c2af685</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓
46	2024-04-15 15:31:26	<u>0xa0286b869d8e55d498f856fdaa6c89992ac0c447a567116b7c021e31c516fea8</u>	- 0.6991639539999999 76 BNB  392.09 USD	✓
47	2024-04-15 15:31:26	<u>0xa0286b869d8e55d498f856fdaa6c89992ac0c447a567116b7c021e31c516fea8</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
48	2024-04-15 15:29:05	<u>0xbb702ae41b57487ffc52084106afcc95beb1ee889b30ea63c7a26713a697b91b</u>	+ 0.6999999999999999 56 BNB  396.06 USD	✓
49	2024-04-14 04:04:14	<u>0xa0764878c01f203329c844eb1f7211ebd46eba1f8727b7137e96c45d15462237</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-04-14 04:04:14	<u>0xa0764878c01f203329c844eb1f7211ebd46eba1f8727b7137e96c45d15462237</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓
51	2024-04-08 14:42:14	<u>0xae2f6a030da9bbcd5828bf3b217c3ca128e7771e8956fee4b42e072b48f3d733</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
52	2024-04-08 14:42:14	<u>0xae2f6a030da9bbcd5828</u> <u>bf3b217c3ca128e7771e89</u> <u>56fee4b42e072b48f3d733</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
53	2024-03-22 16:35:25	<u>0x9f3fdd7df958512cea04</u> <u>b610a30a12ba6dd28ddb2f</u> <u>d37948a8946edef1437a11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2024-03-22 16:35:25	<u>0x9f3fdd7df958512cea04</u> <u>b610a30a12ba6dd28ddb2f</u> <u>d37948a8946edef1437a11</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓
55	2024-03-19 19:33:11	<u>0x05abde2873588ac1c1d9</u> <u>b91e7b8200990284f12255</u> <u>2e3e1859ab6eb61eeca457</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2024-03-19 19:33:11	<u>0x05abde2873588ac1c1d9</u> <u>b91e7b8200990284f12255</u> <u>2e3e1859ab6eb61eeca457</u>	- 0.0001486950000000 00 BNB  0.07 USD	✓
57	2024-02-25 23:30:10	<u>0xc1e75521b126337d8486</u> <u>163714f3a2a361ebfca09f</u> <u>0c6f9302b3fba656156e98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2024-02-25 23:30:10	<u>0xc1e75521b126337d8486</u> <u>163714f3a2a361ebfca09f</u> <u>0c6f9302b3fba656156e98</u>	- 0.0000891090000000 00 BNB  0.03 USD	✓
59	2024-02-23 14:04:22	<u>0x7aa10aebec4a763ad8fe</u> <u>1c3ca3d69618a96bc3bd22</u> <u>6979fa19ec802d9ca736ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2024-02-23 14:04:22	<u>0x7aa10aebec4a763ad8fe</u> <u>1c3ca3d69618a96bc3bd22</u> <u>6979fa19ec802d9ca736ae</u>	- 0.0000892170000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
61	2023-12-18 15:32:10	<u>0x96f263d77b7a21207f52</u> <u>f8479af33fbe95e02d1f87</u> <u>49eb9b9ef05f84edda1711</u>	- 0.4499089127934597 37 BNB  107.30 USD	✓
62	2023-12-18 15:32:10	<u>0x96f263d77b7a21207f52</u> <u>f8479af33fbe95e02d1f87</u> <u>49eb9b9ef05f84edda1711</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
63	2023-12-18 15:26:52	<u>0xddcfc2b817585b13e605</u> <u>5adb473b876a7c0510596a</u> <u>50a5164912aa662c3e3620</u>	+ 0.4499719127934597 16 BNB  106.64 USD	✓
64	2023-12-10 18:00:19	<u>0xbb166a5f64de48920af7</u> <u>dd63122571a9cec68e5d1e</u> <u>795541bc93cced54a1c5de</u>	- 5.8203553379890475 84 BNB  1,395.13 USD	✓
65	2023-12-10 18:00:19	<u>0xbb166a5f64de48920af7</u> <u>dd63122571a9cec68e5d1e</u> <u>795541bc93cced54a1c5de</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
66	2023-12-10 17:35:39	<u>0x0b246274c026bc53608f</u> <u>8c0a770e74c351c71965fb</u> <u>0261bb164ecb13ca24688d</u>	+ 5.8204183379890475 08 BNB  1,395.15 USD	✓
67	2023-12-10 16:00:20	<u>0x7b5dbaf7714aa1ae2655</u> <u>08b3b15df52d2b217ecae2</u> <u>5ab964fbe1ce44b44908ac</u>	- 6.3996547049223879 71 BNB  1,533.35 USD	✓
68	2023-12-10 16:00:20	<u>0x7b5dbaf7714aa1ae2655</u> <u>08b3b15df52d2b217ecae2</u> <u>5ab964fbe1ce44b44908ac</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
69	2023-12-10 15:46:44	<u>0x610b8f48254b3fea5bad</u> <u>f96712051e42459bdb3228</u> <u>49cce630764c01a9071d30</u>	+ 6.3666533979223878 25 BNB  1,525.45 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-25 14:34:23	<u>0x9fc34fc31dab2530c119</u> <u>22a8e8c32c91a0e0857733</u> <u>304f8cff781ad10d274374</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-11-25 14:34:23	<u>0x9fc34fc31dab2530c119</u> <u>22a8e8c32c91a0e0857733</u> <u>304f8cff781ad10d274374</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
72	2023-07-16 16:30:37	<u>0x9fb1837941eaf030b65c</u> <u>126acca82c3668fd2fe9cf</u> <u>b529165d047980f341d401</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-07-16 16:30:37	<u>0x9fb1837941eaf030b65c</u> <u>126acca82c3668fd2fe9cf</u> <u>b529165d047980f341d401</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
74	2023-07-05 04:00:37	<u>0x890da35177d7a210535d</u> <u>2ca82cc5ba0565bc21f733</u> <u>a3b9b5b9670e52c50d070f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-07-05 04:00:37	<u>0x890da35177d7a210535d</u> <u>2ca82cc5ba0565bc21f733</u> <u>a3b9b5b9670e52c50d070f</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
76	2023-05-16 03:39:21	<u>0xce5853456065463de9a8</u> <u>25199cd021a3d1356474aa</u> <u>3c38ab63bf1179b26295ff</u>	+ 0.0336181960000000 03 BNB  10.50 USD	✓
77	2023-05-09 07:30:13	<u>0xea1b9583c04389e2c76a</u> <u>629277f57411da49744372</u> <u>6ef6132ba8a23e8e43bd6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-05-09 07:30:13	<u>0xea1b9583c04389e2c76a</u> <u>629277f57411da49744372</u> <u>6ef6132ba8a23e8e43bd6d</u>	- 0.0000634530000000 00 BNB  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
79	2023-05-05 16:00:10	<u>0xa5c79d640e92f1c08d08e00b0dda08fd5507d281ada1f90a7e81221d30cd092f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-05-05 16:00:10	<u>0xa5c79d640e92f1c08d08e00b0dda08fd5507d281ada1f90a7e81221d30cd092f</u>	- 0.0000634170000000 00 BNB  0.02 USD	✓
81	2023-04-16 11:26:00	<u>0x7f00e08d6188fa0b7b481f544768e1d2a644b2be819e22d9cb224c4592c50495</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-04-16 11:26:00	<u>0x7f00e08d6188fa0b7b481f544768e1d2a644b2be819e22d9cb224c4592c50495</u>	- 0.0000633090000000 00 BNB  0.02 USD	✓
83	2023-04-09 19:23:04	<u>0xd14c44700277ae931157ca2d09debe14db83da95c42b8483580ada3d630626bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-04-09 19:23:04	<u>0xd14c44700277ae931157ca2d09debe14db83da95c42b8483580ada3d630626bc</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
85	2023-04-03 19:02:50	<u>0x19a54b49c783e36de53704f366008ea62a0b1e7fa172e06b1bc6836b1aaa6cc1</u>	- 18.247843895353913 268 BNB  5,689.67 USD	✓
86	2023-04-03 19:02:50	<u>0x19a54b49c783e36de53704f366008ea62a0b1e7fa172e06b1bc6836b1aaa6cc1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
87	2023-04-03 19:01:50	<u>0x17314be1057e55f732ce3b6ccce626ef3eca845a0f9839e83fc59654f6823c0b</u>	+ 18.243843895353915 485 BNB  5,688.43 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-04-03 18:59:17	<u>0x58e78785080d6797e9910ea7fc8bdf28ecf1fe75f86cab9cbae2178bc2ad526d</u>	+ 0.010000000000000000 00 BNB  3.11 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 19:55:14	<u>0x036c8ffa93cfa4b28e34ba86bbce46ce9f62d9912c16cdec58558490b12a2784</u>	+ 67.693179950000001 099 USDT  67.75 USD	✓
2	2024-09-30 09:57:56	<u>0xa9f81256acb03fc3c9090a3685b5d7cc07c333b4bcc030ab71b12e50448530a</u>	- 356.64318126560965 5384 USDT  356.74 USD	✓
3	2024-09-30 09:23:14	<u>0xf1635cc8e1177e1e086d1c6bbfdcc8261ce00e4e401b4d980f7b253dc3cbb67b</u>	+ 170.33999875000000 6567 USDT  170.42 USD	✓
4	2024-09-30 09:10:38	<u>0x325c30829991bf7118da4496d4a05fa605e6346733dd5c60faaad3c8f62bcca6</u>	+ 136.70974246440573 5518 USDT  136.76 USD	✓
5	2024-09-30 09:10:05	<u>0x34a86f7cb8bd0b2d5809187a1d547484b1c687569144c7eeaf8eabc094a1c341</u>	+ 49.593440051203941 721 USDT  49.61 USD	✓
6	2024-09-07 09:13:07	<u>0x2d16eeb38ca0b52599e72bce224a559d1e65710c76396d8ffab89468da1a823d</u>	+ 666 s://rareAddress.io	✓
7	2024-08-09 13:53:47	<u>0x0697cc3943f6e0c6e07d0361c856806cb809c10bff9e8f30f373bf8f511d05f7</u>	- 2,828.573561 USDT	✓








#	Date & time	Transaction Id	Amount	
8	2024-08-09 11:34:44	<u>0xf0368601735605f2caea</u> <u>2cbf73faf31ef035340f2c</u> <u>16316596b39555750afd15</u>	- 341.13999999999998 6358 USDT  341.39 USD	✓
9	2024-08-09 11:21:48	<u>0xfde033db0bbc268c2978</u> <u>3d9a42fc3070c4d64670ee</u> <u>bbb1ac7550efb84d2203a5</u>	+ 341.13999999999998 6358 USDT  341.41 USD	✓
10	2024-08-09 02:19:22	<u>0x7763db5d3ac848b5e6ef</u> <u>f41a46680e842373f3edf9</u> <u>d012be3813d667b134ad06</u>	- 2,828.573561 USDT	✓
11	2024-08-08 22:16:44	<u>0xc46833fcc805556cd810</u> <u>17eb5b28ba3e2a663d6eae</u> <u>566e12a8c832c82b054f9b</u>	- 2,828.573561040000 186040 USDT	✓
12	2024-08-08 22:16:44	<u>0xc46833fcc805556cd810</u> <u>17eb5b28ba3e2a663d6eae</u> <u>566e12a8c832c82b054f9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-08-08 22:00:35	<u>0xc7fa16dd7f4f6f382c75</u> <u>d9ed6258d4c4ded08d5870</u> <u>b62c038d9352519c688345</u>	- 2,828.573561040000 186040 USDT  2,832.47 USD	✓
14	2024-08-08 21:43:42	<u>0x8eb3c4fda94cb463b484</u> <u>35534c27158e2677b5f1d1</u> <u>945df42984dee16bee01d9</u>	+ 2,822.473561040000 276989 USDT  2,825.20 USD	✓
15	2024-08-08 21:42:45	<u>0x5e4f2bea495e5bbbf9f1</u> <u>182a30b0603431df48b6a1</u> <u>7dd6291cf2bf847e12f621</u>	+ 6.0999999999999996 45 USDT  6.10 USD	✓
16	2024-07-29 17:10:00	<u>0x7cde8e6caf114e519dd3</u> <u>995da1aced617bc1a12e08</u> <u>793b1887c91572a216354a</u>	- 170.65359968675235 7911 USDT  170.60 USD	✓





#	Date & time	Transaction Id	Amount	
17	2024-07-29 16:42:10	<u>0xd0bf7dec1db6b7393e78</u> <u>082adcf5342ca2162d3e29</u> <u>d39f2d78e2c09826c51547</u>	+ 159.57359968675237 3827 USDT  159.49 USD	✓
18	2024-07-26 07:41:50	<u>0x02d6414544a5fd6722b1</u> <u>69f7e4104a53361dfa315a</u> <u>2f0165255157d88ee83b2f</u>	+ 11.0800000000000000 071 USDT  11.08 USD	✓
19	2024-07-24 13:28:38	<u>0x59285e2512a98e977b04</u> <u>6fa226473e808f2604c849</u> <u>d4448a157739fdd43207c0</u>	+ 60,000.000000 ACT	✓
20	2024-05-07 21:31:19	<u>0x9d7160d8d711400e58f7</u> <u>94b55aeb6487f8caa25244</u> <u>301474a89ad8eb31f71202</u>	- 276.52775547274484 3246 USDT	✓
21	2024-05-07 21:30:49	<u>0x4ab2801b16fec2092f34</u> <u>6396b718c65997c5badf59</u> <u>31e3df453afd8333de2b9c</u>	- 6,528.000000000000 000000 BUSDT	✓
22	2024-05-07 21:30:19	<u>0x8f4a1c7b239843e04c0d</u> <u>bc7a7390b7e04b780101e6</u> <u>30b0dc6213ce7fddac9bfa</u>	- 6,528.000000000000 000000 USDT  6,528.43 USD	✓
23	2024-05-07 21:13:25	<u>0xfe8e39306c2592d0be46</u> <u>03932bb0cd472c880e8cd1</u> <u>c56d40babbf920f915d11</u>	+ 6,528.000000000000 000000 USDT  6,527.62 USD	✓
24	2024-05-05 22:32:55	<u>0x69ff7c752b7598323016</u> <u>bdc66a267286cb52214a8d</u> <u>4677279b50939d0ae3f57d</u>	- 1,093.639676654983 077242 USDT	✓
25	2024-05-05 22:31:52	<u>0xca60b105d0d55e042243</u> <u>d8423b89a51789a0f7560c</u> <u>ee0c8a4b2c0e1499232d3a</u>	- 1,093.639676654983 077242 BUSDT	✓


#	Date & time	Transaction Id	Amount	
26	2024-05-05 22:31:19	<u>0x8636a17b7fca4f1d6bae51b7e23a6a3e8c74cc15d61cde38e0afe47ea14d4f6e</u>	- 1,093.639676654983 077242 USDT  1,093.47 USD	✓
27	2024-05-05 22:24:55	<u>0xb1beec773f139414ea0a790e965c46d6cef6427bf6a7ce49bbcc89db3e76d067</u>	+ 1,056.828183980398 080166 USDT  1,056.71 USD	✓
28	2024-05-05 22:14:07	<u>0x1846f168cba95fab40ad103e6252afead170e328354ef849809c36ce152a062c</u>	+ 13.398586315009415 770 USDT  13.39 USD	✓
29	2024-05-05 22:13:49	<u>0xaabde8dc225ee3ed33673906db6725c4fb5802980c877502263a93c83e864ca4</u>	+ 23.412906359575639 925 USDT  23.41 USD	✓
30	2024-05-02 06:05:53	<u>0xb404d2997083f7db08d0acba7f0bb7138b36e3e36b08b2289983ba59a295b76c</u>	+ 5 laim Airdrop	✓
31	2024-05-01 20:36:28	<u>0x56d175b0b68cce2e775dbd57be627b4991364efed419cbbf5c5850f89e577e14</u>	- 353.19484060442073 3143 USDT	✓
32	2024-05-01 20:34:49	<u>0x56f97ff8c8e8bb8a8b180e18138f1550eb43a09dd61090896002a47538a4bf66</u>	- 353.19484060442073 3143 USDT  352.86 USD	✓
33	2024-05-01 20:17:28	<u>0xcc2da31dc1604b705b579d33c59416e40b1ac69a51b8eb52649004a04a873139</u>	+ 5 laim Airdrop	✓
34	2024-05-01 20:17:07	<u>0x4befd82e9715ee1c3e96c7f18150e27527f954953ae80f1050f11424c2bba743</u>	+ 353.19484060442073 3143 USDT  352.86 USD	✓




#	Date & time	Transaction Id	Amount	
35	2024-04-29 22:17:24	<u>0xccfc06fb6af86934e1a275de73a2e29274227be9d4d2ab801d8a263bdcfec7dd</u>	+ 62,000.000000000 B00M	✓
36	2024-04-29 19:11:05	<u>0xfcdb781a69d505510d2d968a68ae22487922cade17c66eb2b54d19299d5cfb63</u>	- 276.52775547274484 3246 USDT	✓
37	2024-04-29 19:05:41	<u>0x9207a3e988b7bd9a8e03eb33af90e02fca34f58c92a02349f0981d6a8edf1100</u>	- 276.52775547274484 3246 USDT  276.62 USD	✓
38	2024-04-29 18:36:29	<u>0x81d62f064aa6e68aa164b99be406f96bfbd14e830b8dd3dcf832db106a8de639</u>	+ 276.52775547274484 3246 USDT  276.64 USD	✓
39	2024-04-23 03:33:41	<u>0xc3cd9231a2f9c878bcb141bb30bc9c35a8979a40383c6bf075220855e3c38960</u>	- 471.07791530291501 6582 USDT  472.06 USD	✓
40	2024-04-23 03:13:58	<u>0x40b26c1ecef81275ebf66094dcf9da38f2776816d20f0aa53da7790f8294cc5a</u>	+ 471.07791530291501 6582 USDT  471.98 USD	✓
41	2024-04-17 02:32:00	<u>0x989a343e4c9da76afc93b5287c4a76eaf57906c7de105a0c7f97785bbfca17a</u>	- 1,083.953956593525 617791 USDT  1,084.73 USD	✓
42	2024-04-17 02:17:27	<u>0xbe4f6cf94e7aa73d6318a7a126355685fc4ab3626709c8641102145ff24185fd</u>	+ 1,083.953956593525 617791 USDT  1,084.89 USD	✓
43	2024-04-16 04:02:47	<u>0x2b6fefc69caf8118680e76ee20a48add87f66636c94b5e3d766b727025bf70ec</u>	- 1,106.843359580380 138141 USDT  1,107.99 USD	✓




#	Date & time	Transaction Id	Amount	
44	2024-04-16 03:49:20	<u>0x40455550c771876440bd8df7f65e242a8696abbf49cc7bb3fac62540a6e67763</u>	+ 564,826 im Airdrop	✓
45	2024-04-16 03:46:59	<u>0x4cb9ea085347167ac32eca3434b543f7663aaec1bedf2d999834d6d15ad76baa</u>	+ 1,106.843359580380 138141 USDT  1,107.81 USD	✓
46	2024-04-16 03:02:30	<u>0x924a104f7c31d933130eaffb0a84ffb05a5cfd07be4b3e93626ddb724f3ab1c2</u>	+ 1 ds	✓
47	2024-04-16 03:02:24	<u>0x970af692cd6bd8d953b7929e972f92d3f497b4925f04edafa4cbb81d8c2af685</u>	- 1,116.641848980091 936028 USDT  1,117.69 USD	✓
48	2024-04-16 02:54:57	<u>0x97a348ce2a53d341af9b42c905ca8abd4976ba7aa5b432a256618e91962135f6</u>	+ 1,116.641848980091 936028 USDT  1,117.66 USD	✓
49	2024-04-14 04:04:14	<u>0xa0764878c01f203329c844eb1f7211ebd46eba1f8727b7137e96c45d15462237</u>	- 1,210.112075320381 563870 USDT  1,211.81 USD	✓
50	2024-04-14 03:53:29	<u>0x4fddcd06e55de89ddb4f6d54b04c620eff4e946ac7bcf132e986456e12b1ea19</u>	+ 1,126.740796112875 386825 USDT  1,128.20 USD	✓
51	2024-04-12 15:28:22	<u>0x3265993be683695f9ba3de78625999c7585fa900fc87e5c205cbd7ab9af03097</u>	+ 83.371279207506120 201 USDT  83.65 USD	✓
52	2024-04-08 14:42:14	<u>0xae2f6a030da9bbcd5828bf3b217c3ca128e7771e8956fee4b42e072b48f3d733</u>	- 311.88626624039198 9868 USDT  312.85 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-08 14:14:53	<u>0x2928ba4b9a2fd8124035</u> <u>f4b9c3e5fe577379ac8299</u> <u>69ace27b8d380e49b52250</u>	+ 311.88626624039198 9868 USDT  312.91 USD	✓
54	2024-03-22 16:35:25	<u>0x9f3fdd7df958512cea04</u> <u>b610a30a12ba6dd28ddb2f</u> <u>d37948a8946edef1437a11</u>	- 703.83509885573801 0570 USDT  703.71 USD	✓
55	2024-03-22 16:28:25	<u>0xb2de8f0d491be1192282</u> <u>443dad0f320d59584d6ed8</u> <u>a0f77e547f141196473312</u>	+ 703.83509885573801 0570 USDT  703.74 USD	✓
56	2024-03-19 19:33:11	<u>0x05abde2873588ac1c1d9</u> <u>b91e7b8200990284f12255</u> <u>2e3e1859ab6eb61eeca457</u>	- 968.21206183023798 5305 USDT  968.68 USD	✓
57	2024-03-19 19:28:17	<u>0x454c6cca177f8a585397</u> <u>ea106c2734d370106ee122</u> <u>7207d63e273040eef36435</u>	+ 405.01925767220348 0070 USDT  405.21 USD	✓
58	2024-03-19 19:21:07	<u>0x5941bfff78ddff00eda4e</u> <u>5b314a9b03ec0bb0654498</u> <u>0f1f6a3e9916085c555bc1</u>	+ 385.73560160009662 9227 USDT  385.85 USD	✓
59	2024-03-19 00:45:24	<u>0x8a73aaa98c65312c97c7</u> <u>b88f8a5d5d3b9bab4de7c4</u> <u>a887446366397667ebcab4</u>	+ 177.45720255793790 4430 USDT  177.60 USD	✓
60	2024-02-25 23:30:10	<u>0xc1e75521b126337d8486</u> <u>163714f3a2a361ebfca09f</u> <u>0c6f9302b3fba656156e98</u>	- 0.0468326008032867 52 ETH	✓
61	2024-02-25 23:12:34	<u>0x17091158cfeea15d1d1c</u> <u>e019587ccec747c6585147</u> <u>dedfca96d5740790704a2d</u>	+ 0.0421370000000000 01 ETH	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-23 14:04:22	<u>0x7aa10aebec4a763ad8fe</u> <u>1c3ca3d69618a96bc3bd22</u> <u>6979fa19ec802d9ca736ae</u>	- 1,265.902910560487 725888 USDT  1,267.99 USD	✓
63	2024-02-23 13:45:55	<u>0xea10975a86217c943cbf</u> <u>86a7b7f1f0d65282da078e</u> <u>739efda27763a9244ac229</u>	+ 1,000.307300000000 054752 USDT  1,001.96 USD	✓
64	2024-01-19 00:06:52	<u>0x283acf8a80bf8c4fa6d0</u> <u>a8d512a7a287a381c6ca36</u> <u>c3a1728847396515ef6a7f</u>	+ 265.59561056048767 1137 USDT  266.27 USD	✓
65	2023-11-25 14:34:23	<u>0x9fc34fc31dab2530c119</u> <u>22a8e8c32c91a0e0857733</u> <u>304f8cff781ad10d274374</u>	- 1,007.633221661155 289439 USDT  1,007.77 USD	✓
66	2023-11-25 14:05:09	<u>0xb2dfb4e972638130d698</u> <u>ec1a21acc7f3ed3a517893</u> <u>a4fb6293e2b33c410f9d23</u>	+ 73.082999649083006 943 USDT  73.09 USD	✓
67	2023-11-09 13:36:57	<u>0x34789ded6aa7f29e690e</u> <u>4ba650576b467ba4ecdedf</u> <u>2845c21da28afe6acaa4cb</u>	+ 0.0046956008032867 51 ETH	✓
68	2023-10-03 22:00:54	<u>0x3753ca2233a1b96a062f</u> <u>5939bc2feddea82545375d</u> <u>4ba27cef9e356b97cc2ee3</u>	+ 466.59817642995795 9499 USDT  466.68 USD	✓
69	2023-07-16 16:30:37	<u>0x9fb1837941eaf030b65c</u> <u>126acca82c3668fd2fe9cf</u> <u>b529165d047980f341d401</u>	- 181.96351297961757 6093 BUSD  182.00 USD	✓
70	2023-07-16 16:25:22	<u>0x59a07913cdb92d334fa3</u> <u>d9dc36d29033cb14d30b2a</u> <u>8021e149a2fb40c0164e88</u>	+ 181.96351297961757 6093 BUSD  181.98 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-05 15:14:45	<u>0x482780996861c6295914</u> <u>fc67cc0a68303d9b09f513</u> <u>b7b9698069572599a85f0b</u>	+ 27,456.0000000000 0000000 Claim MetacraftMM0.com	✓
72	2023-07-05 13:28:12	<u>0x142d11819907fae9cdc6</u> <u>4cc8c30726a69d311e20fa</u> <u>8aa22825560c02f622dc42</u>	+ 23,000.000000 AI-A	✓
73	2023-07-05 12:38:31	<u>0xfce2f5ef4dde64d83fd6</u> <u>8c99fa24344f9ea592e9f2</u> <u>f2e2acce40a71bf5b50af4</u>	+ 120,000.5760000000 00931323 MGRT	✓
74	2023-07-05 04:00:37	<u>0x890da35177d7a210535d</u> <u>2ca82cc5ba0565bc21f733</u> <u>a3b9b5b9670e52c50d070f</u>	- 115.59900000000000 3752 BUSD  115.61 USD	✓
75	2023-07-05 03:48:32	<u>0x4e488513cc1ddcc121bb</u> <u>838c6d3fd55638a269baf3</u> <u>ba4ab30a5a80e3cebd6288</u>	+ 115.59900000000000 3752 BUSD  115.59 USD	✓
76	2023-06-23 06:20:39	<u>0x04e4a6ae92498b8ce5ff</u> <u>379f13363595a3ef357f9d</u> <u>14e0fc0b2eec691024f201</u>	+ 550,000.0000000000 00000000 aim \$Cheel rewards.	✓
77	2023-05-25 00:27:29	<u>0xe247b4ff72a048b5ba06</u> <u>f4accc7e8d14a47d1b813c</u> <u>405bfb29c37d99ea53dd71</u>	+ 467.95204558211429 4575 USDT  467.78 USD	✓
78	2023-05-09 07:30:13	<u>0xea1b9583c04389e2c76a</u> <u>629277f57411da49744372</u> <u>6ef6132ba8a23e8e43bd6d</u>	- 114.69217400787050 5648 Cake	✓
79	2023-05-09 07:09:43	<u>0xc921c2792498040fbdd6</u> <u>4e3e7863119d0ca5ee1b17</u> <u>5ecf082082e4e9a6ab75ae</u>	+ 114.69217400787050 5648 Cake	✓

#	Date & time	Transaction Id	Amount	
80	2023-05-05 16:00:10	<u>0xa5c79d640e92f1c08d08e00b0dda08fd5507d281ada1f90a7e81221d30cd092f</u>	- 3,938.965657801596 535137 BUSD  3,942.60 USD	✓
81	2023-05-05 15:50:40	<u>0x5f3662bdfd5ec606c40cf3ffc3fdcc7adda852fea01ffe5de95cd46de8b8c403</u>	+ 3,649.491765778320 768732 BUSD  3,652.35 USD	✓
82	2023-05-05 15:48:31	<u>0x580ed7d5cb0df972b0cd1459dd6ed0844c481cf5398d945aa29b110bfa37d124</u>	+ 289.47389202327565 2718 BUSD  289.70 USD	✓
83	2023-04-16 11:26:00	<u>0x7f00e08d6188fa0b7b481f544768e1d2a644b2be819e22d9cb224c4592c50495</u>	- 128.00000000000000 0000 USDT  127.97 USD	✓
84	2023-04-16 11:18:01	<u>0xe2d5775ca851126359e5c604e933df7eebc9dacde3d04dd81123eb6b2dcd59cd</u>	+ 128.00000000000000 0000 USDT  127.97 USD	✓
85	2023-04-09 19:23:04	<u>0xd14c44700277ae931157ca2d09debe14db83da95c42b8483580ada3d630626bc</u>	- 157.16852672848423 8220 BUSD  157.15 USD	✓
86	2023-04-09 19:18:22	<u>0x4d4548354fdda95f0f5e3b57620bd4b1ed081a7f3dd5a8acdc39563bb7386c9f</u>	+ 157.16852672848423 8220 BUSD  157.15 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 03:48:59	<u>0x0c70b9813df2dd46ed27b5f279758a9286212c0ce511ae98c611d41eba52fb70</u>	+ 1 Visit at [ethclaim.gift]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-15 15:32:29	<u>0x8279917aa155ec025edd</u> <u>5ad1053c03007530327909</u> <u>68b15fa4aec77d58661bd3</u>	+ 1 .finance	✓

\* USD values displayed at the time of transaction

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