

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-28 09:26 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa9922fb1733e020ca190de7992e0949d981fe26f</u>
TOTAL RECEIVED	0.003723687478000000 BNB
	2.22 USD
TOTAL SEND	0.002957587932000000 BNB
	1.76 USD


Token	Balance
BNB	0.000766099546000000 BNB
	0.45 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
LiquidEther	1 tkether.com
# JitoNetwork.finance	500.0000000000000000 im rewards
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	N/A USDT
Tether USD	N/A USDT
BOOM	N/A BOOM
Binance-Peg BSC-USD	N/A BUSDT










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

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 14:41:25	<u>0x6994f2e4f2c645a2df58</u> <u>b29c3d65f74acd1a5fe151</u> <u>9fc7900e88240e08ccb451</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-29 14:41:25	<u>0x6994f2e4f2c645a2df58</u> <u>b29c3d65f74acd1a5fe151</u> <u>9fc7900e88240e08ccb451</u>	- 0.0000909390000000 00 BNB  0.05 USD	✓
3	2024-05-28 09:48:18	<u>0xc08abf9299a7d4f81911</u> <u>cce292efbd783449b4a2b7</u> <u>b723fe1fec9deb4d39e563</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-28 09:48:18	<u>0xc08abf9299a7d4f81911</u> <u>cce292efbd783449b4a2b7</u> <u>b723fe1fec9deb4d39e563</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
5	2024-05-28 08:02:21	<u>0xf34ca684b3444462fb8b</u> <u>7c9074a95ae22bb5c2030a</u> <u>c1366e4fde2e38a4bdb4d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-28 08:02:21	<u>0xf34ca684b3444462fb8b</u> <u>7c9074a95ae22bb5c2030a</u> <u>c1366e4fde2e38a4bdb4d2</u>	- 0.0000892404540000 00 BNB  0.05 USD	✓
7	2024-05-28 07:31:44	<u>0xada27c8066a6d5110a5b</u> <u>4d82a9c29acd292eafe1f8</u> <u>8ee47e62ce6bb6ef263f4a</u>	+ 0.0005455560000000 00 BNB  0.32 USD	✓


#	Date & time	Transaction Id	Amount	
8	2024-05-28 07:31:29	<u>0xea15b0ad8b96ccdbbb00</u> <u>41a881a68efaa9e850be5f</u> <u>883ce2705651d7c1001dcd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-05-28 07:31:29	<u>0xea15b0ad8b96ccdbbb00</u> <u>41a881a68efaa9e850be5f</u> <u>883ce2705651d7c1001dcd</u>	- 0.0000909030000000 00 BNB  0.05 USD	✓
10	2024-05-25 05:34:16	<u>0xd0b3e9b71f247b21f82</u> <u>f8c8e5cd3e6d698cc0a05a</u> <u>ad65e6756afb93847e7d19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-05-25 05:34:16	<u>0xd0b3e9b71f247b21f82</u> <u>f8c8e5cd3e6d698cc0a05a</u> <u>ad65e6756afb93847e7d19</u>	- 0.0000909390000000 00 BNB  0.05 USD	✓
12	2024-05-24 15:29:25	<u>0xe465a3b085fda87f21f3</u> <u>29a9341cb8fd3dca9931c9</u> <u>01786178d8de11e73c64d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-05-24 15:29:25	<u>0xe465a3b085fda87f21f3</u> <u>29a9341cb8fd3dca9931c9</u> <u>01786178d8de11e73c64d9</u>	- 0.0000909390000000 00 BNB  0.05 USD	✓
14	2024-05-24 13:33:21	<u>0x4f6c24f5bf1199e7d4a9</u> <u>524a00f332c126f92ccc52</u> <u>176e4f5b8195925ae88cde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-05-24 13:33:21	<u>0x4f6c24f5bf1199e7d4a9</u> <u>524a00f332c126f92ccc52</u> <u>176e4f5b8195925ae88cde</u>	- 0.0000909030000000 00 BNB  0.05 USD	✓
16	2024-05-22 12:36:29	<u>0x66e145d11160cfc926eb</u> <u>281ef02dce0b05b2d91053</u> <u>e5148deeb26b0e7053aa10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-22 12:36:29	<u>0x66e145d11160cfc926eb</u> <u>281ef02dce0b05b2d91053</u> <u>e5148deeb26b0e7053aa10</u>	- 0.0000909390000000 00 BNB  0.05 USD	✓
18	2024-05-22 02:50:23	<u>0x20cb2968d2e103711015</u> <u>b913e7c4030c80277a9eaa</u> <u>6bf7d6800173eeabd272d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-05-22 02:50:23	<u>0x20cb2968d2e103711015</u> <u>b913e7c4030c80277a9eaa</u> <u>6bf7d6800173eeabd272d5</u>	- 0.0000909390000000 00 BNB  0.05 USD	✓
20	2024-05-21 16:21:40	<u>0xcabc4c53f69ba40748e8</u> <u>07ad43a8e900387fc935e3</u> <u>de45b4fa7e92815bd36f50</u>	+ 0.0005372970000000 00 BNB  0.33 USD	✓
21	2024-05-21 16:21:28	<u>0x4e6b2c0c91ea281612f9</u> <u>ce345bdf73188503fb92bd</u> <u>fa4a466b3ee5c2efdf1018</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-05-21 16:21:28	<u>0x4e6b2c0c91ea281612f9</u> <u>ce345bdf73188503fb92bd</u> <u>fa4a466b3ee5c2efdf1018</u>	- 0.0000909390000000 00 BNB  0.05 USD	✓
23	2024-05-05 14:45:27	<u>0x6bc91b304e39f6e5dcbd</u> <u>9679f636fe000bebe506c0</u> <u>4bb1d1353067104ca6e1a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-05-05 14:45:27	<u>0x6bc91b304e39f6e5dcbd</u> <u>9679f636fe000bebe506c0</u> <u>4bb1d1353067104ca6e1a4</u>	- 0.0000892170000000 00 BNB  0.05 USD	✓
25	2024-05-04 19:45:24	<u>0x1de883bda2d7602e57c5</u> <u>cf6b1698952c5eccb58364</u> <u>7e2de9596048df0992eea5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-04 19:45:24	<u>0x1de883bda2d7602e57c5cf6b1698952c5eccb583647e2de9596048df0992eea5</u>	- 0.0000892170000000 00 BNB  0.05 USD	✓
27	2024-05-03 19:00:26	<u>0x88b4c1127faa3e03f786594d525e0e956aec23dbfc a266db7bcfc49859a4658a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-05-03 19:00:26	<u>0x88b4c1127faa3e03f786594d525e0e956aec23dbfc a266db7bcfc49859a4658a</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
29	2024-05-03 18:40:23	<u>0x5d40220b4d7e364ee7f2b02df790a2f524260682c69921700b86109ded78e50b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-05-03 18:40:23	<u>0x5d40220b4d7e364ee7f2b02df790a2f524260682c69921700b86109ded78e50b</u>	- 0.0000892170000000 00 BNB  0.05 USD	✓
31	2024-05-03 17:50:39	<u>0x1c09e3b17e361d5f433fb8ca9fc559c33d4af6b934824e1b460043b986ec551a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-05-03 17:50:39	<u>0x1c09e3b17e361d5f433fb8ca9fc559c33d4af6b934824e1b460043b986ec551a</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
33	2024-05-03 17:10:39	<u>0xe7b0d81e038b2aeab93d5b27634f6913be284fbeb4cfd2da3425f3666155b198</u>	+ 0.0005704230000000 00 BNB  0.33 USD	✓
34	2024-05-03 17:10:24	<u>0xc0932bf60a41f1fa4247b1be612e8420b72b19ba95df7f2b95e573f3586021ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
35	2024-05-03 17:10:24	<u>0xc0932bf60a41f1fa4247</u> <u>b1be612e8420b72b19ba95</u> <u>df7f2b95e573f3586021ba</u>	- 0.0000892170000000 00 BNB  0.05 USD	✓
36	2024-05-03 16:00:18	<u>0x3131fdc881b640b8f040</u> <u>71d2107c263bac6db67190</u> <u>0e8de38ecfa189c3edd0ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2024-05-03 16:00:18	<u>0x3131fdc881b640b8f040</u> <u>71d2107c263bac6db67190</u> <u>0e8de38ecfa189c3edd0ae</u>	- 0.0000892170000000 00 BNB  0.05 USD	✓
38	2024-05-03 15:40:57	<u>0x350334b7fe02aff2d4a5</u> <u>7d15e6b4e8d92019da0dd7</u> <u>73050a8e5d156b3fc08030</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2024-05-03 15:40:57	<u>0x350334b7fe02aff2d4a5</u> <u>7d15e6b4e8d92019da0dd7</u> <u>73050a8e5d156b3fc08030</u>	- 0.0000892170000000 00 BNB  0.05 USD	✓
40	2024-05-03 15:20:42	<u>0x86d96cdf7f2d7a1a2d02</u> <u>af6e7adde4824ce40340a1</u> <u>ff92770a7d185d905982be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-05-03 15:20:42	<u>0x86d96cdf7f2d7a1a2d02</u> <u>af6e7adde4824ce40340a1</u> <u>ff92770a7d185d905982be</u>	- 0.0000892170000000 00 BNB  0.05 USD	✓
42	2024-05-03 14:46:25	<u>0xa0c99b58b5ebf4f7f252</u> <u>371b1cf0a8aeb28e613bf1</u> <u>2dd1db633a129a5f99ffd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2024-05-03 14:46:25	<u>0xa0c99b58b5ebf4f7f252</u> <u>371b1cf0a8aeb28e613bf1</u> <u>2dd1db633a129a5f99ffd0</u>	- 0.0000892170000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-05-03 14:13:37	<u>0x5db912d6af18b4fd3bfd879e1f5ad523330495d89a7736e921d31a5d4aecec6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2024-05-03 14:13:37	<u>0x5db912d6af18b4fd3bfd879e1f5ad523330495d89a7736e921d31a5d4aecec6a</u>	- 0.0000892170000000 00 BNB  0.05 USD	✓
46	2024-05-03 13:07:17	<u>0x3d39f9c1224f7ddb432ad6e268371bc767f9767cdcba20c6a41b4368b693f64a</u>	+ 0.0005352660000000 00 BNB  0.30 USD	✓
47	2024-05-03 12:30:35	<u>0xdb58d25fff357db340055e3158b66d4fbf875c652a274556f955f94fb367ad82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-05-03 12:30:35	<u>0xdb58d25fff357db340055e3158b66d4fbf875c652a274556f955f94fb367ad82</u>	- 0.0000892170000000 00 BNB  0.05 USD	✓
49	2024-05-03 12:05:26	<u>0x146d56c5469f68228c4b721f4fa7f02be7f4495cdce3ffc15a3d8c9a12dd2d11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-05-03 12:05:26	<u>0x146d56c5469f68228c4b721f4fa7f02be7f4495cdce3ffc15a3d8c9a12dd2d11</u>	- 0.0000892170000000 00 BNB  0.05 USD	✓
51	2024-05-03 11:45:35	<u>0x3d50ddb9ed2a18a6949e21e2864dd4248bf4b1c572c8a1c55df69bee51a5de19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2024-05-03 11:45:35	<u>0x3d50ddb9ed2a18a6949e21e2864dd4248bf4b1c572c8a1c55df69bee51a5de19</u>	- 0.0000892170000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-30 15:17:13	<u>0xcfe8f36e13e76de6d0e5ad5f266b33d7a3536162f97790a4ad31e64f91e4a9f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2024-04-30 15:17:13	<u>0xcfe8f36e13e76de6d0e5ad5f266b33d7a3536162f97790a4ad31e64f91e4a9f7</u>	- 0.0000892170000000 00 BNB  0.05 USD	✓
55	2024-04-30 15:10:50	<u>0xa606461e321b02427caf889c06231ad2b2296c1b2ae2f98559f2538415055fcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2024-04-30 15:10:50	<u>0xa606461e321b02427caf889c06231ad2b2296c1b2ae2f98559f2538415055fcc</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
57	2024-04-29 18:30:29	<u>0x3e512e8e3bf5d4ac571cea6fabda25f749cb65a69853718d7670c6383133ff32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2024-04-29 18:30:29	<u>0x3e512e8e3bf5d4ac571cea6fabda25f749cb65a69853718d7670c6383133ff32</u>	- 0.0000892170000000 00 BNB  0.05 USD	✓
59	2024-04-26 15:42:51	<u>0x9d16488cc2350f8c8bb55e1ffa8341306e7803146d6e1b3a5f99e8105db4aa30</u>	+ 0.0005351454780000 00 BNB  0.32 USD	✓
60	2024-04-26 10:16:20	<u>0xa444000f5ebeacde1efe26d095904697b6bcaa9bda7d941effd4114bc112518a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2024-04-26 10:16:20	<u>0xa444000f5ebeacde1efe26d095904697b6bcaa9bda7d941effd4114bc112518a</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
62	2024-04-26 10:03:44	<u>0x5850de9ba0095cabf3df393e3982520866e71df6f2e20e61f9a28677e1cdf4e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2024-04-26 10:03:44	<u>0x5850de9ba0095cabf3df393e3982520866e71df6f2e20e61f9a28677e1cdf4e1</u>	- 0.0000892170000000 00 BNB  0.05 USD	✓
64	2024-04-22 13:15:35	<u>0xd0b56de4e43cad572a3032c3cc24be91529404f2665af791d2b058460946741c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2024-04-22 13:15:35	<u>0xd0b56de4e43cad572a3032c3cc24be91529404f2665af791d2b058460946741c</u>	- 0.0000892764780000 00 BNB  0.05 USD	✓
66	2024-04-15 09:40:30	<u>0x288435c0aee27e3ed4d596179839916454b5ef40042934ddfd2b8a28b8edbc4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2024-04-15 09:40:30	<u>0x288435c0aee27e3ed4d596179839916454b5ef40042934ddfd2b8a28b8edbc4f</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
68	2024-04-15 09:20:28	<u>0xc2b39ca74af5b263357a6b28c741a4c5fcbf6aee2bba05e8695fa6920d25831b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2024-04-15 09:20:28	<u>0xc2b39ca74af5b263357a6b28c741a4c5fcbf6aee2bba05e8695fa6920d25831b</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
70	2024-03-29 07:50:23	<u>0xf05c3a7d74db96f264786d6ed1517ea841079449d0d3f6c5a8faa19fa9668a7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
71	2024-03-29 07:50:23	<u>0xf05c3a7d74db96f264786d6ed1517ea841079449d0d3f6c5a8faa19fa9668a7c</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
72	2024-03-29 07:45:49	<u>0xaced51f63e36e3b830802246cde1cab606c736cf807e0038ad6f2bf5e0f20b79</u>	+ 0.0010000000000000 00 BNB  0.60 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 06:14:57	<u>0x8b508da58375b802b44ef0847743c466c04ab48036c4488609c15fcbb574858a</u>	+ 60,000.000000 ACT	✓
2	2024-05-29 14:42:52	<u>0x18eb86f731c0eaeb2c6ea6bf53af222ce7129ad2a19c623c0be6c5511f8cf28d</u>	- 580.56403299999999 4900 USDT	✓
3	2024-05-29 14:41:25	<u>0x6994f2e4f2c645a2df58b29c3d65f74acd1a5fe1519fc7900e88240e08ccb451</u>	- 1,624,426.89999999 9906867743 SPOL	✓
4	2024-05-29 14:35:13	<u>0x40446f67c40d7fded34d4e31eb0992251120f275e26690fb00eda34403ffecb7</u>	+ 1,624,426.89999999 9906867743 SPOL	✓
5	2024-05-28 13:42:20	<u>0xdde1d1dd9adeb951170003c526c6c16ae43993132567d647f73e9956fc8ea3e1</u>	- 580.56403299999999 4900 USDT	✓
6	2024-05-28 13:41:56	<u>0xdd3bd6813ce8859ecf59c3edbfa13dbb9f06cd9690251afb9834f23894e6670b</u>	- 580.56403299999999 4900 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-28 13:40:14	<u>0x4cdd45ec8d7fd0f739c4</u> <u>16144b9ae7bbf468124efc</u> <u>6ebc4a9f7a498f2264c1de</u>	- 233.75307440000000 2697 USDT	✓
8	2024-05-28 13:39:47	<u>0x2e035710fabd57e05d0f</u> <u>1129f4da1cc335e66fe3ab</u> <u>55755c131c018172ad3522</u>	- 580.56403299999999 4900 USDT	✓
9	2024-05-28 12:24:06	<u>0xabd5628642c3082bf02b</u> <u>afb965b3eeb1213fe437c4</u> <u>cb78ec0e983ca8a3b1634f</u>	- 580.56403299999999 4900 USDT	✓
10	2024-05-28 12:22:15	<u>0xb198526ae47794bff8c1</u> <u>977a2b62fd9b16c8ee22a0</u> <u>28e184f1744fe17c8dfbf1</u>	- 580.56403299999999 4900 USDT	✓
11	2024-05-28 10:51:39	<u>0x4c96916e848f16590363</u> <u>163280482d399aded3be6d</u> <u>9c9f4d13a5581655e7f46b</u>	- 580.56403299999999 4900 USDT	✓
12	2024-05-28 10:50:36	<u>0xa85e85dde261998b207e</u> <u>8913b2f19bbeff85dc4dd9</u> <u>296c77871d20dfa1a9d4a6</u>	- 580.56403299999999 4900 USDT	✓
13	2024-05-28 09:51:03	<u>0x762b386f0b32c353eb44</u> <u>eb119f12d975d02f391b1b</u> <u>f8b91b3e136c12430782ce</u>	- 580.56403299999999 4900 USDT	✓
14	2024-05-28 09:50:36	<u>0x7eef77476648d7134dd4</u> <u>3e7571ba2e0f074ff4f7ce</u> <u>36454be9dbb6ad18178d26</u>	- 580.56403299999999 4900 USDT	✓
15	2024-05-28 09:50:00	<u>0x76def300385df38f364a</u> <u>49c8772b473fc7a20a7dd4</u> <u>c41d9cb06b2023ed321c12</u>	- 580.56403299999999 4900 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-28 09:48:30	<u>0xd22d72e2eb38f5c842ff</u> <u>230037401e82049831c4d7</u> <u>701bfbefeddd13f310af59</u>	- 580.56403299999999 4900 USDT	✓
17	2024-05-28 09:48:18	<u>0xc08abf9299a7d4f81911</u> <u>cce292efbd783449b4a2b7</u> <u>b723fe1fec9deb4d39e563</u>	- 580.56403299999999 4900 USDT  580.57 USD	✓
18	2024-05-28 09:41:45	<u>0x072219122a8d7de0a885</u> <u>8c17752b51b31b87b570e7</u> <u>e8e69a58e1c858a0714868</u>	+ 580.55380000000002 3829 USDT  580.49 USD	✓
19	2024-05-28 08:05:57	<u>0xb01a0749d62b1a8c7aab</u> <u>9e1f9de037df4963692731</u> <u>48add38c17b5e666126905</u>	- 233.75307440000000 2697 USDT	✓
20	2024-05-28 08:04:30	<u>0x46d1b764608c08a41412</u> <u>c5da058bfd5079170ba1ec</u> <u>7f6b6a7e95333d58267dfc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2024-05-28 08:04:30	<u>0x45aa8f85313271f0f2c5</u> <u>9ccf1d338870ac437701b2</u> <u>20ff8b02aab907515cb28e</u>	- 233.75307440000000 2697 USDT	✓
22	2024-05-28 08:04:06	<u>0x495b751cafaec473ee2a</u> <u>828bfb3b86645f0e7027c4</u> <u>5089a9151447bbfac97cca</u>	- 233.75307440000000 2697 USDT	✓
23	2024-05-28 08:04:00	<u>0x305ce309cf7db34c06f5</u> <u>bc19a4ab3a4eb0849c895b</u> <u>324a59dffcccd222135a57</u>	+ 0.0102330000000000 01 USDT  0.01 USD	✓
24	2024-05-28 08:03:12	<u>0x341b6a294dace004345c</u> <u>da4e300bfd90dd1425323f</u> <u>47adcd8d71170599c19529</u>	- 233.75307440000000 2697 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-28 08:02:21	<u>0xf34ca684b3444462fb8b7c9074a95ae22bb5c2030ac1366e4fde2e38a4bdb4d2</u>	- 233.75307440000000 2697 USDT  233.70 USD	✓
26	2024-05-28 07:55:21	<u>0x5d283185ca1e2ed88f6e4133c80bfed32d12364b39d700467d41963e33c40ad2</u>	+ 1 tkether.com	✓
27	2024-05-28 07:55:12	<u>0xc033b83d6843b8f12cac803209fae7192d7c6e28d28801a2d16acf6a272a3b95</u>	+ 233.74657039999999 5971 USDT  233.69 USD	✓
28	2024-05-28 07:32:59	<u>0xa96bac8b1de9fbb43ef49c7a24af289e854c01c99c9950b850baddec91b6dc2f</u>	- 8,118.814590130000 397039 USDT	✓
29	2024-05-28 07:31:29	<u>0xea15b0ad8b96ccdbbb0041a881a68efaa9e850be5f883ce2705651d7c1001dcd</u>	- 587,989.3399999999 67403710 SPOL	✓
30	2024-05-28 07:25:08	<u>0x932eed192ca6ed25332ef6a8de2556e60b8d831bbe8f28992a8508c180c53cca</u>	+ 587,989.3399999999 67403710 SPOL	✓
31	2024-05-25 05:35:37	<u>0x25b9e56c33acf99610cee80fda1a560502b351a5b5e5b32482466fe7f1420f21</u>	- 8,118.814590130000 397039 USDT	✓
32	2024-05-25 05:34:16	<u>0x0d0b3e9b71f247b21f82f8c8e5cd3e6d698cc0a05aad65e6756afb93847e7d19</u>	- 2,199,359.50999999 9776482582 SPOL	✓
33	2024-05-25 05:27:13	<u>0x30c0932ebe7ea61299ce5c66a0bf814d3c4b953f8b4d47fdc37474b21996a061</u>	+ 2,199,359.50999999 9776482582 SPOL	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-24 15:33:07	<u>0x7fff410382a11d8dd065</u> <u>fe11774d156bd9488f9b55</u> <u>7ae6409b347de06c0b4f12</u>	- 8,118.814590130000 397039 USDT	✓
35	2024-05-24 15:29:25	<u>0xe465a3b085fda87f21f3</u> <u>29a9341cb8fd3dca9931c9</u> <u>01786178d8de11e73c64d9</u>	- 2,237,250.43000000 0167638063 SPOL	✓
36	2024-05-24 15:22:31	<u>0xf0be96326749a70789bb</u> <u>7b2c2dc1ea49fecf9c2186</u> <u>2060131b8218d7858441a4</u>	+ 2,237,250.43000000 0167638063 SPOL	✓
37	2024-05-24 13:36:27	<u>0x7b64c144a9883045ffef</u> <u>58089fdda4185051c8a8fb</u> <u>bc82b9be4e7cc576161313</u>	- 8,118.814590130000 397039 USDT	✓
38	2024-05-24 13:33:21	<u>0x4f6c24f5bf1199e7d4a9</u> <u>524a00f332c126f92ccc52</u> <u>176e4f5b8195925ae88cde</u>	- 952,870.0799999999 58090484 SPOL	✓
39	2024-05-24 13:26:37	<u>0x7f4bac16877f5d906487</u> <u>811e4428e985b5d633617a</u> <u>5e5a1e9b7f124b3d0d2eda</u>	+ 952,870.0799999999 58090484 SPOL	✓
40	2024-05-22 16:07:26	<u>0x35e8e1eede1a54dd9e0b</u> <u>41da619a5a51a802d0aea7</u> <u>d5bdd6435b3bfbb2524eca</u>	- 8,118.814590130000 397039 USDT	✓
41	2024-05-22 12:36:29	<u>0x66e145d11160cfc926eb</u> <u>281ef02dce0b05b2d91053</u> <u>e5148deeb26b0e7053aa10</u>	- 2,558,224.31999999 9832361937 SPOL	✓
42	2024-05-22 12:29:29	<u>0xc75c241e3b075595ab59</u> <u>f63b288b342ac8a7888982</u> <u>4da93f2d44eec20a9d985d</u>	+ 2,558,224.31999999 9832361937 SPOL	✓

#	Date & time	Transaction Id	Amount	
43	2024-05-22 02:54:05	<u>0x37f2847abcecca07c6cd3b5c59004958938d140cb5bf856c331e0259d072645a</u>	- 8,118.814590130000 397039 USDT	✓
44	2024-05-22 02:50:23	<u>0x20cb2968d2e103711015b913e7c4030c80277a9eaa6bf7d6800173eeabd272d5</u>	- 5,000,021.23000000 0447034836 SPOL	✓
45	2024-05-22 02:44:05	<u>0x59807c0a6dfb89620723cbf52a4a02749e9902f9c17ec492e07edf6814980096</u>	+ 5,000,021.23000000 0447034836 SPOL	✓
46	2024-05-21 16:22:49	<u>0x9356136ff93e8c8bb9bdac4865e4be073ed1eea837497525b9941d52c2a88500</u>	- 8,118.814590130000 397039 USDT	✓
47	2024-05-21 16:21:28	<u>0x4e6b2c0c91ea281612f9ce345bdf73188503fb92bdfa4a466b3ee5c2efdf1018</u>	- 65,156,511.28000000 01192092896 SPOL	✓
48	2024-05-21 16:14:13	<u>0x8d6cf20ac098f6f96c9b79d92e0966060083684dd22146fa086c06dc6b9ff790</u>	+ 65,156,511.28000000 01192092896 SPOL	✓
49	2024-05-05 16:38:03	<u>0x60b737f382eb6441afa8637291b5a561047fd411e12b6f85c3630b86503ef97b</u>	- 6,504.422472000000 198022 USDT	✓
50	2024-05-05 15:25:52	<u>0x0046450b193581c98b39ef3899f3b8cd7a85c6a99f79a2d70d322fcc0a357570</u>	- 6,504.422472000000 198022 USDT	✓
51	2024-05-05 14:46:54	<u>0xb3a4a1e355c9e3f9d45b768b7203e05716171bd84c82464bf839e0f9e3a1e7e8</u>	+ 0.0065040000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-05-05 14:46:48	<u>0xae91f53221069d3f10579e49774d15c6fee72474107284e9bac7e26ad836334f</u>	- 6,504.422472000000 198022 USDT	✓
53	2024-05-05 14:46:24	<u>0xc8fbcd01d26974285c946504b506e5e9380803602a32184e3ebaeb011f1e86a5</u>	- 6,504.422472000000 198022 BUSDT	✓
54	2024-05-05 14:45:36	<u>0xe388cd9290e394cb0ac9066032c1b3e7a298382d8c662be3898366579bd53193</u>	- 6,504.422472000000 198022 USDT	✓
55	2024-05-05 14:45:27	<u>0x6bc91b304e39f6e5dcbd9679f636fe000bebe506c04bb1d1353067104ca6e1a4</u>	- 6,504.422472000000 198022 USDT  6,507.36 USD	✓
56	2024-05-05 14:43:15	<u>0xa365bd311c1ba732c737c51b02478d2d77d2b8afb9e251cb56c3f3ac487c60c4</u>	+ 6,504.416000000000 167347 USDT  6,507.36 USD	✓
57	2024-05-04 21:47:33	<u>0xa477a02d3bb0288c1af7c9313cd4a21ee2bec276ef33b334c2c93fa968d763f9</u>	- 6,472.438546999999 744003 USDT	✓
58	2024-05-04 20:25:50	<u>0xcadf9e83ccb35453048399e58d9bcd1cf54654ad59a8dd437163186de7cd50ed</u>	- 6,472.438546999999 744003 USDT	✓
59	2024-05-04 19:47:48	<u>0x7eb21fe9eddf89d7ef038dd01d63b7d082dea4ae46dd8e16936209176fa69d2</u>	- 6,472.438546999999 744003 USDT	✓
60	2024-05-04 19:47:09	<u>0x9d059db7c6e605561d2bcd4c0154ed54c1ff0a9b47ee6d91ef8ad26322df132b</u>	- 6,472.438546999999 744003 BUSDT	✓










#	Date & time	Transaction Id	Amount	
61	2024-05-04 19:46:33	<u>0xf861b33ccb4923e541a1cbb32daac887bf96e5d213f0b72e9136a0ff72156692</u>	+ 0.0064720000000000 00 USDT  0.00 USD	✓
62	2024-05-04 19:45:42	<u>0x04613b2bbdb7ee2add1e1034105fafa76a2f2ad4f65395ea60fe908a86b07c1</u>	- 6,472.438546999999 744003 USDT	✓
63	2024-05-04 19:45:24	<u>0x1de883bda2d7602e57c5cf6b1698952c5eccb583647e2de9596048df0992eea5</u>	- 6,472.438546999999 744003 USDT  6,473.27 USD	✓
64	2024-05-04 19:42:45	<u>0x3a3e6c8aafadd7b1ccdf0056c27fee6d207455c047a0a332030f59be191cdbf8</u>	+ 6,472.431999999999 788997 USDT  6,473.29 USD	✓
65	2024-05-03 20:04:52	<u>0x950328b850eaf0a21e812ac68e24dcf369e512e5a3b53981723382a4893be972</u>	- 6,547.394500000000 334694 USDT	✓
66	2024-05-03 19:47:31	<u>0x951ba64b4378c4d26e497cf019df5b4d54a7a7509bb6ff02e9a7e6db0de915ed</u>	+ 0.0065470000000000 00 USDT  0.00 USD	✓
67	2024-05-03 19:40:58	<u>0xafdb18f2d780b933405b8cbd9ca291569aad00fdbf9b2f08342eb239f0836e01</u>	- 6,547.394500000000 334694 USDT	✓
68	2024-05-03 19:20:32	<u>0xa5e24777a8e4d69b12c597aae389fb0f40b2f9f1324a2f8e131ff09b2eb079c8</u>	- 6,536.041573999999 855005 USDT	✓
69	2024-05-03 19:01:44	<u>0xaf2d73865947d293d121431cc4e32a0a16d422e63fe1bc220562c0f7c1b1da18</u>	- 6,547.394500000000 334694 USDT	✓





#	Date & time	Transaction Id	Amount	
70	2024-05-03 19:01:11	<u>0x0d2ef099545f09eeafee</u> <u>b31cc7154a043af1dd1879</u> <u>7adb1913b91ed56c285e0d</u>	- 6,547.394500000000 334694 BUSDT	✓
71	2024-05-03 19:00:44	<u>0x367a223e60971dbaf87d</u> <u>702e720871f5ddfbb96efc</u> <u>3e8de15a1c672793755ab7</u>	- 6,547.394500000000 334694 USDT	✓
72	2024-05-03 19:00:26	<u>0x88b4c1127faa3e03f786</u> <u>594d525e0e956aec23dbfc</u> <u>a266db7bcfc49859a4658a</u>	- 6,547.394500000000 334694 USDT  6,553.39 USD	✓
73	2024-05-03 18:57:44	<u>0x4772169fd6b9ab74c0af</u> <u>85c5a962b42a19a4224f73</u> <u>8d79ecffb698f0e698c4ed</u>	+ 6,547.394500000000 334694 USDT  6,553.38 USD	✓
74	2024-05-03 18:41:47	<u>0x937547d19c75b769f594</u> <u>c5a41c292de1b9f1713256</u> <u>72461376cee187560f7d43</u>	- 6,536.041573999999 855005 USDT	✓
75	2024-05-03 18:40:56	<u>0xf1663ed761519ca32d81</u> <u>c7a79ed782fbf402249ca2</u> <u>419967c4d3c3d46124e9e7</u>	+ 500.00000000000000 0000 im rewards	✓
76	2024-05-03 18:40:41	<u>0xbe67edb2c41f9e33e09f</u> <u>d597a942d6e0816fd6aa02</u> <u>3a10b763316f2f2363e7a6</u>	- 6,536.041573999999 855005 USDT	✓
77	2024-05-03 18:40:41	<u>0x55c40ed4d25da70b265c</u> <u>61e672e68fd3832613fd3d</u> <u>b2a1f67ef2ee027d5fb25c</u>	- 6,536.041573999999 855005 BUSDT	✓
78	2024-05-03 18:40:23	<u>0x5d40220b4d7e364ee7f2</u> <u>b02df790a2f524260682c6</u> <u>9921700b86109ded78e50b</u>	- 6,536.041573999999 855005 USDT  6,542.12 USD	✓




#	Date & time	Transaction Id	Amount	
79	2024-05-03 18:35:23	<u>0x9702b9435aad9a8bbe3a</u> <u>0ba3c0de030c5c3f82e00b</u> <u>5dba34e1a82afae37a7ca8</u>	+ 6,536.035050000000 410364 USDT  6,542.53 USD	✓
80	2024-05-03 18:31:07	<u>0x9aa7b2c032498f9c75f4</u> <u>e95cca8a651d7e6c738335</u> <u>fa1f8193caf0f724a1eb76</u>	- 6,524.873999999999 796273 USDT	✓
81	2024-05-03 17:56:24	<u>0xd686e43e40c99eca7d9b</u> <u>4f8f9150229af4143c42e8</u> <u>24c031e2f02072d4472e20</u>	- 6,524.873999999999 796273 USDT	✓
82	2024-05-03 17:52:21	<u>0x95a2046490f37a548d9e</u> <u>895bae16c5aeed9d30de07</u> <u>9b9cb4289a320e44c4b237</u>	+ 0.0065240000000000 00 USDT  0.00 USD	✓
83	2024-05-03 17:51:27	<u>0x05c6775234e2ce561009</u> <u>6bb62415e255acb474c6cf</u> <u>d5df365f0f52f70e272997</u>	- 6,524.873999999999 796273 BUSDT	✓
84	2024-05-03 17:51:12	<u>0x57faf9a89b5182e49bc8</u> <u>8abb226f28e09de659ed06</u> <u>3e09dfb59fd369cafd8d14</u>	- 6,524.873999999999 796273 USDT	✓
85	2024-05-03 17:50:39	<u>0x1c09e3b17e361d5f433f</u> <u>b8ca9fc559c33d4af6b934</u> <u>824e1b460043b986ec551a</u>	- 6,524.873999999999 796273 USDT  6,532.63 USD	✓
86	2024-05-03 17:50:36	<u>0x3549accc4eb4846bb2b6</u> <u>29376333625f5a949bdf93</u> <u>67678566ad3dd7bcf8b77a</u>	- 6,500.075270999999 702326 USDT	✓
87	2024-05-03 17:48:15	<u>0x99c8c016a82707eab981</u> <u>a995e687b32af11f0da911</u> <u>fed8af2c6551a39f2427e6</u>	+ 6,524.867500000000 291038 USDT  6,532.62 USD	✓

#	Date & time	Transaction Id	Amount	
88	2024-05-03 17:14:42	<u>0x5a6f6d315148901087e03f27e1ba2fb8183b4663d9db39fabec50fea1275ccf1</u>	- 6,500.075270999999 702326 USDT	✓
89	2024-05-03 17:12:18	<u>0x830a558f48fb6a1a73480043a97e9f63eba5a78d95dccacfc56e298f8690b4fa</u>	+ 0.0065000000000000 00 USDT  0.00 USD	✓
90	2024-05-03 17:11:24	<u>0xc0486384e40a8b97c56d5b01409f772b9f66b73697ee6d8f2478d3dd283648c5</u>	- 6,500.075270999999 702326 BUSDT	✓
91	2024-05-03 17:11:03	<u>0xa9fafaa8fba477cb48f5cf5d973f9b977ac4cb2ddd</u> <u>efbf27e624869388ce958d</u>	- 6,500.075270999999 702326 USDT	✓
92	2024-05-03 17:10:24	<u>0xc0932bf60a41f1fa4247b1be612e8420b72b19ba95df7f2b95e573f3586021ba</u>	- 6,500.075270999999 702326 USDT  6,505.26 USD	✓
93	2024-05-03 17:05:00	<u>0x4d69096090b8de5d49ddf7bd50d22b271d37dfd0de5b48a42956821c07df5c09</u>	+ 6,500.068800000000 010186 USDT  6,506.32 USD	✓
94	2024-05-03 16:40:54	<u>0xa90de5dfe2427700bfc3dea94a80c10e216bca053519583b5352e79bfa1fa2f7</u>	- 6,471.057458000000 224274 USDT	✓
95	2024-05-03 16:24:21	<u>0x317f90ba7c227e5c0142d99c9215c40c0cf4111c75132244fdb8825fc50c2321</u>	- 6,471.057458000000 224274 USDT	✓
96	2024-05-03 16:21:12	<u>0xc61db2b3e4462208b08380dd1c359d5ee5f558af4102ab584da6fd7c00ac1634</u>	- 6,458.942543000000 114262 USDT	✓

#	Date & time	Transaction Id	Amount	
97	2024-05-03 16:05:06	<u>0x50a614002346dbbed80c</u> <u>f5548f8f8be6768fa0cf0e</u> <u>b09efac47553b5e05e6d8b</u>	- 6,471.057458000000 224274 USDT	✓
98	2024-05-03 16:02:06	<u>0xcb965b9ee0696edf743d</u> <u>4c197123929df74cf38c29</u> <u>891f6dc11760507d71f283</u>	+ 0.0064710000000000 00 USDT  0.00 USD	✓
99	2024-05-03 16:01:30	<u>0x1ff0c0d3c51abf205550</u> <u>bf7e29c012f7ecfd5f18a1</u> <u>b7ecce9898ea60499461cb</u>	- 6,471.057458000000 224274 BUSDT	✓
100	2024-05-03 16:01:06	<u>0x3e44b3b500260d124d06</u> <u>f6a0c1593737dbfa943f34</u> <u>926dc8d7baf6f3597ab220</u>	- 6,443.995431000000 280619 USDT	✓
101	2024-05-03 16:00:45	<u>0xdc01bee54bfb4b5a8397</u> <u>b0d8a948422a2a66de238f</u> <u>5ec5c713dca614afacf98f</u>	- 6,471.057458000000 224274 USDT	✓
102	2024-05-03 16:00:18	<u>0x3131fdc881b640b8f040</u> <u>71d2107c263bac6db67190</u> <u>0e8de38ecfa189c3edd0ae</u>	- 6,471.057458000000 224274 USDT  6,476.16 USD	✓
103	2024-05-03 15:57:48	<u>0xa2e4f0d4ced29af5d2b6</u> <u>abeb45931d142f708db7c9</u> <u>7047c038c48595c71377b8</u>	+ 6,471.051000000000 385626 USDT  6,475.49 USD	✓
104	2024-05-03 15:43:57	<u>0x517f5a37fe4f7742cd30</u> <u>34e9ef6ffdf463a7e1736f</u> <u>a7b47149955f7c9c5dc043</u>	- 6,458.942543000000 114262 USDT	✓
105	2024-05-03 15:42:24	<u>0x4cadce7ae5c4006c3f06</u> <u>acddd5a91b6c076bf04fa3</u> <u>17731a882130ae9ff9bbc0</u>	+ 0.0064580000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
106	2024-05-03 15:41:51	<u>0x2e6c55e0b7a88d901440</u> <u>838031931c9d16dca34546</u> <u>8bd0ec43ef5afb19a8f16b</u>	- 6,458.942543000000 114262 USDT	✓
107	2024-05-03 15:41:33	<u>0xea88ace03755bc2e975f</u> <u>894c8a3ab1f2950c09caf6</u> <u>e3d1bca5b5f22252de98c4</u>	- 6,458.942543000000 114262 BUSDT	✓
108	2024-05-03 15:40:57	<u>0x350334b7fe02aff2d4a5</u> <u>7d15e6b4e8d92019da0dd7</u> <u>73050a8e5d156b3fc08030</u>	- 6,458.942543000000 114262 USDT  6,462.61 USD	✓
109	2024-05-03 15:35:33	<u>0xfd1d6464dacbcdef6d24</u> <u>dfe58df186f415fa577b2d</u> <u>9c805363cbe6f99b5918af</u>	+ 6,458.936099999999 896681 USDT  6,462.42 USD	✓
110	2024-05-03 15:26:54	<u>0xd25d1b884cb13d4528a5</u> <u>cae09feb67621305437ec1</u> <u>de83ee72439a188428e2b8</u>	- 6,431.746215000000 120199 USDT	✓
111	2024-05-03 15:23:54	<u>0xc0052c5413c00a66dd75</u> <u>23374dcf9e2b507b0f9913</u> <u>322ce5fc6771f82cb3d6b0</u>	- 6,431.746215000000 120199 USDT	✓
112	2024-05-03 15:22:30	<u>0x337d655bfa0c4d9e77f2</u> <u>35e45eb8a80a7782f630f2</u> <u>d4cd4a19b2157efd10d027</u>	+ 0.0064430000000000 00 USDT  0.00 USD	✓
113	2024-05-03 15:21:33	<u>0x0d77c23688761cf9a495</u> <u>829eec22fb07f1fad907aa</u> <u>a32c29b4fb02433c404484</u>	- 6,443.995431000000 280619 BUSDT	✓
114	2024-05-03 15:20:48	<u>0x5c4d8a88185781805c99</u> <u>d38e3ede2182032a0867af</u> <u>1354d22e753999086c63f9</u>	- 6,443.995431000000 280619 USDT	✓




#	Date & time	Transaction Id	Amount	
115	2024-05-03 15:20:42	<u>0x86d96cdf7f2d7a1a2d02af6e7adde4824ce40340a1ff92770a7d185d905982be</u>	- 6,443.995431000000 280619 USDT  6,447.36 USD	✓
116	2024-05-03 15:17:54	<u>0xf8b63ffb40b34c117ea7e0813e9119e3df8601b4cb5835dfe05c1a47ba70b570</u>	+ 6,443.988999999999 577994 USDT  6,448.14 USD	✓
117	2024-05-03 15:03:49	<u>0xd709f94a931b4c290da4975d8c7113a5cc9f43425d9cfa30631465bb9294a4f8</u>	- 6,431.746215000000 120199 USDT	✓
118	2024-05-03 14:53:55	<u>0x6b04f59f335d41ec49a2b38dc3335c8eea44e4836018bf73e9c29ff9edb35105</u>	- 6,415.854274000000 259548 USDT	✓
119	2024-05-03 14:51:16	<u>0xd371a2103896e53e17bd0c5e868e0e3d7314229785663ae4a2afef29491f4b50</u>	- 6,431.746215000000 120199 USDT	✓
120	2024-05-03 14:48:16	<u>0x80052fcd3db5d55cffd592daa1428215498daaab2bfb1ce8d71a3e7625b7d1f6</u>	+ 0.0064310000000000 00 USDT  0.00 USD	✓
121	2024-05-03 14:47:28	<u>0xc82ccc849d8b9b986df8a525fe726b5390885899592f96ed24cee3cd3dedb761</u>	- 6,431.746215000000 120199 BUSDT	✓
122	2024-05-03 14:47:07	<u>0x8668ecdba31939c0fa4347fbd7cc0ccd8a0946fe972ee76b4139bb18f0c0d87e</u>	- 6,431.746215000000 120199 USDT	✓
123	2024-05-03 14:46:25	<u>0xa0c99b58b5ebf4f7f252371b1cf0a8aeb28e613bf12dd1db633a129a5f99ffd0</u>	- 6,431.746215000000 120199 USDT  6,436.89 USD	✓





#	Date & time	Transaction Id	Amount	
124	2024-05-03 14:44:10	<u>0xe9c7d9ed5556ecbda86b7fdb6e63b57c0a49e8190e5384dea1ecfacd5149dd7e</u>	+ 6,431.739800000000 286673 USDT  6,436.81 USD	✓
125	2024-05-03 14:19:10	<u>0x4933cbf962018fddaf098313a3aaae6b2e39c9dee320006be4572bd2a066a325</u>	- 6,415.854274000000 259548 USDT	✓
126	2024-05-03 14:15:46	<u>0xd51f50a3eda9b1dac449d3142c8056f45a3ad471e80d3d3224c37255df8685c6</u>	+ 0.0064150000000000 00 USDT  0.00 USD	✓
127	2024-05-03 14:13:55	<u>0xf339b089f76b3bfdad96433e364ff7ce0f6eeaeddd1c0305754752717db984a0</u>	- 6,415.854274000000 259548 USDT	✓
128	2024-05-03 14:13:52	<u>0x5f1156ae2d59610e566526154be9f248477c7ce36d8108f9dba69f373e1f73d0</u>	- 6,415.854274000000 259548 BUSDT	✓
129	2024-05-03 14:13:37	<u>0x5db912d6af18b4fd3bfd879e1f5ad523330495d89a7736e921d31a5d4aecec6a</u>	- 6,415.854274000000 259548 USDT  6,421.24 USD	✓
130	2024-05-03 14:06:55	<u>0x59b322982ff8b98e588a11147377331442053b054d50b3b3804b0fe41279e79d</u>	+ 6,415.797910000000 229047 USDT  6,422.57 USD	✓
131	2024-05-03 13:22:28	<u>0xd12c643ec8e1b1f2524df49a16b972cda97e25963e86414c42308a931d0902ec</u>	- 6,393.558570000000 145228 USDT	✓
132	2024-05-03 13:16:02	<u>0xa1eef198aeaa5408786a8fd7efceb7d423b3977533a083c1ff299f47a74a8f98</u>	- 6,393.558570000000 145228 USDT	✓








#	Date & time	Transaction Id	Amount	
133	2024-05-03 13:06:29	<u>0xab365e48f2ff2d22d4cce82a95215bcd2101f00e57b974807b344cf4ae6eba9c</u>	+ 0.0563639999999999 97 USDT  0.05 USD	✓
134	2024-05-03 13:04:17	<u>0x6f3e7da7776b11fc9a85d9ab43704f06d3cdb2446d00b9c1ea63125095bad1ba</u>	- 6,393.558570000000 145228 USDT	✓
135	2024-05-03 13:00:28	<u>0x91b675ed255f9258bda05c51cd43cfeba8a1001ceaabd61ed92df5211e2cdf56</u>	- 6,364.109000000000 378350 USDT	✓
136	2024-05-03 12:53:07	<u>0x7ab7c5593ee1c612496be5998bf1cd983087301dfad248b9b956a8fb8f58ac5c</u>	- 6,393.558570000000 145228 USDT	✓
137	2024-05-03 12:47:25	<u>0x7544b562df4270312f0f4575b0cdc1bc056eebcb41be7ee23f896d7c7e2ba499</u>	- 6,337.984269599999 606726 USDT	✓
138	2024-05-03 12:39:53	<u>0xb8b2135deede0f6ead44d037a598846927df419b8631458226f4e1f886c0f891</u>	- 6,364.109000000000 378350 USDT	✓
139	2024-05-03 12:32:38	<u>0x2cdaffc226df6761ac50e4407b097300c6d2ee676f128efc1bd14514a809e1f0</u>	- 6,393.558570000000 145228 USDT	✓
140	2024-05-03 12:30:56	<u>0xe22d91ece6b343e5959681eab2032567edf216530c6badbb25de03ae53680245</u>	- 6,393.558570000000 145228 BUSDT	✓
141	2024-05-03 12:30:35	<u>0xdb58d25fff357db340055e3158b66d4fbf875c652a274556f955f94fb367ad82</u>	- 6,393.558570000000 145228 USDT  6,394.33 USD	✓






#	Date & time	Transaction Id	Amount	
142	2024-05-03 12:29:11	<u>0x3e4f11b25e2c918b6a32</u> <u>bf7d27ec27140305e7109b</u> <u>2035c4e9b114bf28000aaa</u>	+ 6,393.558570000000 145228 USDT  6,394.70 USD	✓
143	2024-05-03 12:28:20	<u>0x7279373bfe80c516c072</u> <u>f87c4ca62a591195a9050e</u> <u>566bfae71d59aec0540439</u>	- 6,337.984269599999 606726 USDT	✓
144	2024-05-03 12:09:29	<u>0xf11b5ad13545ce317db3</u> <u>28fc429b8da99cb10ada9e</u> <u>61cab154d4a27018e6250c</u>	- 6,364.109000000000 378350 USDT	✓
145	2024-05-03 12:06:32	<u>0x1f8b107da139d29405f1</u> <u>27e1864f88b88ceca7f85b</u> <u>c52f55178cac025d5a6175</u>	- 6,364.109000000000 378350 BUSDT	✓
146	2024-05-03 12:05:26	<u>0x146d56c5469f68228c4b</u> <u>721f4fa7f02be7f4495cdc</u> <u>e3ffc15a3d8c9a12dd2d11</u>	- 6,364.109000000000 378350 USDT  6,366.36 USD	✓
147	2024-05-03 11:59:53	<u>0x095bf7a3d9eb65d322d4</u> <u>fa7c07f7b237b1c606827b</u> <u>c6b8fe2b6e2ded5b6789fe</u>	+ 6,364.109000000000 378350 USDT  6,366.62 USD	✓
148	2024-05-03 11:46:56	<u>0x4e11435bf5ad3d0a944f</u> <u>252f1037334d2748d10797</u> <u>829eea45f1511cb0b612f6</u>	- 6,337.984269599999 606726 USDT	✓
149	2024-05-03 11:46:02	<u>0x826aa3ad5b17f74f9b74</u> <u>7a573304ebfd731e7bd126</u> <u>816a0a3fe7bd36d490ce47</u>	- 6,337.984269599999 606726 BUSDT	✓
150	2024-05-03 11:45:35	<u>0x3d50ddb9ed2a18a6949e</u> <u>21e2864dd4248bf4b1c572</u> <u>c8a1c55df69bee51a5de19</u>	- 6,337.984269599999 606726 USDT  6,341.09 USD	✓



#	Date & time	Transaction Id	Amount	
151	2024-05-03 11:43:23	<u>0xe166ee653111ecbbd9ce420da7f8aeab1e458cfebb3f551db65a9f6161c0e1c4</u>	+ 6,337.975826599999 891187 USDT  6,341.08 USD	✓
152	2024-04-30 16:16:25	<u>0x77d6baace4efc154eaf83cb4c23cc1cadd9d1b1662aa8ef0c607b9eef2275ce8</u>	- 457.21226799999999 4572 USDT	✓
153	2024-04-30 15:57:35	<u>0x68a05defe3daae56ac8e08ef6aba3de95c22ee26a93ec503454962489c9f2566</u>	- 8,443.908550000000 104774 USDT	✓
154	2024-04-30 15:51:17	<u>0xf08c3ae1cd4b24c814577160d40d0a1bbbea5646a1e6954db0d75df0d57bbe7a</u>	- 457.21226799999999 4572 USDT	✓
155	2024-04-30 15:20:36	<u>0x74e39dae42eef9984e60d740b2cea4cee8b9ae65fc3d39adccad9102dee3b0d7</u>	- 8,443.908550000000 104774 USDT	✓
156	2024-04-30 15:18:57	<u>0x19c07802b0f1c1e7839da3d5d8e25544e568d5c9a6c21445fc4142cf0bf0607e</u>	+ 0.0084430000000000 01 USDT  0.00 USD	✓
157	2024-04-30 15:17:33	<u>0xe6a8901d6cb234a124dbb805694b15b2227065a0e360a4f83f61ebc85db54fc1</u>	- 8,443.908550000000 104774 BUSDT	✓
158	2024-04-30 15:17:30	<u>0x34426826424e51a244fceb8b0efdf32266858a27e935e0cc52f94437117a4c3f</u>	- 8,443.908550000000 104774 USDT	✓
159	2024-04-30 15:17:13	<u>0xcfe8f36e13e76de6d0e5ad5f266b33d7a3536162f97790a4ad31e64f91e4a9f7</u>	- 8,443.908550000000 104774 USDT  8,440.20 USD	✓

#	Date & time	Transaction Id	Amount	
160	2024-04-30 15:15:45	<u>0x9fb18663db4e8e7a858e</u> <u>c9dddfb2d13b5453fbd461</u> <u>0f8826274f927638759f9f</u>	+ 8,443.908550000000 104774 USDT  8,440.25 USD	✓
161	2024-04-30 15:10:59	<u>0xbd319fc4c83647a3f4a9</u> <u>7f655193df65250756fe72</u> <u>44aa47e3c100700a74c4ca</u>	- 457.21226799999999 4572 USDT	✓
162	2024-04-30 15:10:50	<u>0xa606461e321b02427caf</u> <u>889c06231ad2b2296c1b2a</u> <u>e2f98559f2538415055fcc</u>	- 457.21226799999999 4572 USDT  457.11 USD	✓
163	2024-04-30 15:06:32	<u>0x89e75297a0676cdabc41</u> <u>913e9085c8deb1259dbdfa</u> <u>b576795f5dcbcd49726e4b</u>	+ 457.20415000000002 6921 USDT  457.08 USD	✓
164	2024-04-30 05:13:39	<u>0x9426f8fd194fb4c8abf8</u> <u>8b0ee6c5a9555395987545</u> <u>27643eb7be1d286177162d</u>	- 8,118.814590130000 397039 USDT	✓
165	2024-04-30 02:34:50	<u>0x1f0cd2b47bd5e79c4802</u> <u>bbaf78f2e0ba8de3d4688d</u> <u>b8a762d9935cd48a68ec76</u>	- 8,118.814590130000 397039 USDT	✓
166	2024-04-29 19:10:59	<u>0x7bb30d1d1978d6578c6b</u> <u>431e892d5739e6d1603d2f</u> <u>ae5d716c72ce2ae6b0fb75</u>	- 8,118.814590130000 397039 USDT	✓
167	2024-04-29 18:56:20	<u>0x146bd9942c8bb738359a</u> <u>ec9ca6d4f57b7c70676a19</u> <u>53f1efda94402a3d50a07f</u>	- 8,118.814590130000 397039 USDT	✓
168	2024-04-29 18:32:20	<u>0x06f7adad86dae04d3def</u> <u>383b91d49d5b0240270882</u> <u>aa00ee7859ea1fce5543a1</u>	+ 0.0081180000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
169	2024-04-29 18:31:08	<u>0x4bdb57a9d5085d405e22</u> <u>94bf8c8fdf27d3ff843199</u> <u>1ce1e9581f14598dad7e16</u>	- 8,118.814590130000 397039 USDT	✓
170	2024-04-29 18:30:29	<u>0x3e512e8e3bf5d4ac571c</u> <u>ea6fabda25f749cb65a698</u> <u>53718d7670c6383133ff32</u>	- 8,118.814590130000 397039 USDT  8,122.25 USD	✓
171	2024-04-29 18:26:37	<u>0x89ffcc1a0bcd9ec40285</u> <u>ebadc63057b35d7d77a293</u> <u>61ef7fdbfb78073c248f71</u>	+ 8,118.813989129999 754368 USDT  8,122.35 USD	✓
172	2024-04-26 15:41:48	<u>0xa2fc4f8db73e7863794f</u> <u>69c0ccfdf20e9e79300c9f</u> <u>4eb8b42917d1f47ea0c8d8</u>	+ 0.0006010000000000 00 USDT  0.00 USD	✓
173	2024-04-26 15:10:18	<u>0x97cc9ff4b24ed81606c4</u> <u>33e19a290c555c27cc5d0d</u> <u>db6f58e6d971dbcd0d4eed</u>	+ 62,000.0000000000 B00M	✓
174	2024-04-26 10:44:58	<u>0x61b7f41ece1841262190</u> <u>d11b38687b5026e50dcd0f</u> <u>2ea50021d6361057b7a04c</u>	- 4,791.435185469999 851193 USDT	✓
175	2024-04-26 10:28:05	<u>0xacd8a25ce736f10c2f03</u> <u>e93855f3d1c4b3033d51f2</u> <u>8fa92e18284f5d19ca6a7b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2024-04-26 10:28:05	<u>0x9a796400bc206f64cd6b</u> <u>a4bf35ff7df96004784977</u> <u>2f3dc62e63e4536c1ecc68</u>	- 601.463200000000002 9 UÐ...DÐ¢	✓
177	2024-04-26 10:16:20	<u>0xa444000f5ebeacde1efe</u> <u>26d095904697b6bcaa9bda</u> <u>7d941effd4114bc112518a</u>	- 601.463200000000002 8922 USDT  601.90 USD	✓

#	Date & time	Transaction Id	Amount	
178	2024-04-26 10:15:38	<u>0x97f7bc5149e39b48176093e93e892b20be096e5139c56c195ceb8718fce8f877</u>	- 4,791.435185469999 851 UÐ...ÐÐ¢	✓
179	2024-04-26 10:15:38	<u>0x4428ea27afc3ca03f81a2d7c11a0b7421bb71e17a283c064838045011899c4af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2024-04-26 10:14:59	<u>0xd9656ad3f804ca238e6cbb760fcb80fa1e8e431062e94d5ae1de098f642ea991</u>	+ 601.463200000000002 8922 USDT  601.90 USD	✓
181	2024-04-26 10:04:38	<u>0x168a3661b31311c515fd0213904fd970a3f9a4da6d00114d7ff0ac082d84dc0</u>	- 4,791.435185469999 851193 BUSDT	✓
182	2024-04-26 10:03:44	<u>0x5850de9ba0095cabf3df393e3982520866e71df6f2e20e61f9a28677e1cdf4e1</u>	- 4,791.435185469999 851193 USDT  4,794.74 USD	✓
183	2024-04-26 10:00:59	<u>0x704ba55cf96840ba7aad6de50cbe633a2466c7aee102f87866ce49d62c4cd271</u>	+ 4,791.430073470000 024827 USDT  4,794.65 USD	✓
184	2024-04-22 15:33:40	<u>0xeb67273f05fffc2682e6a8849286e65727dba9666e3f2ff24c16aa537670e41</u>	- 5,112.904087699999 763572 USDT	✓
185	2024-04-22 14:01:14	<u>0xa61356030130c8664e77321228cc0e5d510571db6016ebe848eb32388c239137</u>	- 5,112.904087699999 763572 USDT	✓
186	2024-04-22 13:32:39	<u>0x47ba6a124a00d85aceac7a0c6a10b1bda541fb5d097c1a38d0731463ab6526bd</u>	- 5,112.904087699999 763572 USDT	✓

#	Date & time	Transaction Id	Amount	
187	2024-04-22 13:22:20	<u>0xebdc7e2112478f93c7e051d06a775b48dbb84595649d6487e67e25896b73f7a6</u>	- 5,112.904087699999 763572 USDT	✓
188	2024-04-22 13:18:44	<u>0x6d270cb8fc1974f536bd79e10d76e8180ce2a8f319b29a22613c1218056c4011</u>	- 5,112.904087699999 763572 USDT	✓
189	2024-04-22 13:18:17	<u>0xe82661b4530017dca10261e14cac13ba6ee91481b7d47d6bcc9527b2bf190c0b</u>	+ 0.0051120000000000 00 USDT  0.00 USD	✓
190	2024-04-22 13:15:35	<u>0xd0b56de4e43cad572a3032c3cc24be91529404f2665af791d2b058460946741c</u>	- 5,112.904087699999 763572 USDT  5,120.86 USD	✓
191	2024-04-22 13:11:47	<u>0x45078ef180d85285a312a64252546d73e3d4a8199d89f195d30dba468e2b8958</u>	+ 5,112.904087699999 763572 USDT  5,121.23 USD	✓
192	2024-04-15 09:44:27	<u>0x9433e3697ee4b85eb8e5821a116a8ed791fe180b6d52bce58e3092f65a1d1d4b</u>	- 4,441.002418000000 034226 USDT	✓
193	2024-04-15 09:43:54	<u>0x3b8236a062214c109583770627c49323f7a6604fe21711eb38db272076b06cfe</u>	- 4,441.002418000000 034226 BUSDT	✓
194	2024-04-15 09:40:30	<u>0x288435c0aee27e3ed4d596179839916454b5ef40042934ddfd2b8a28b8edbc4f</u>	- 4,441.002418000000 034226 USDT  4,452.28 USD	✓
195	2024-04-15 09:37:03	<u>0x1f45c6046ec69ed189117dfe068376d3b6335689a24380368abcb6456b2af2e8</u>	+ 4,440.997999999999 592546 USDT  4,452.13 USD	✓

#	Date & time	Transaction Id	Amount	
196	2024-04-15 09:30:43	<u>0xac2241c88ecf968a424593620dddfb93313dfe607533b753a1518ac01c1d13c</u>	- 4,418.974556350000 057137 USDT	✓
197	2024-04-15 09:26:25	<u>0xde788d5f4acffecc2ba3d528ba028ee7a9d32c4b1536e2b364dc9000722dde8f</u>	- 4,418.974556350000 057137 BUSDT	✓
198	2024-04-15 09:23:19	<u>0x03495bf7b620cb698dfd a4d6fd52b3ee8029677910c8846129564a5ae339fbbe</u>	+ 0.0044180000000000 00 USDT  0.00 USD	✓
199	2024-04-15 09:20:28	<u>0xc2b39ca74af5b263357a6b28c741a4c5fcbf6aee2bba05e8695fa6920d25831b</u>	- 4,418.974556350000 057137 USDT  4,429.40 USD	✓
200	2024-04-15 09:16:01	<u>0x40b44309809c5445c2853d252a716a70d3733b70945b402d8699f590efcfd4cd</u>	+ 4,418.922560349999 912432 USDT  4,428.93 USD	✓
201	2024-03-29 08:12:44	<u>0x7f7dbd7efa14164c461c3248329ffb59c3ba64f6dd9cdcdbcaa36e467bb5bc26</u>	+ 0.0519960000000000 01 USDT  0.05 USD	✓
202	2024-03-29 07:53:20	<u>0x75dba6ebc2eb9a0d710e33898542a8b82f92f8e08384655d762ac4a8ff5a0ea7</u>	- 1,996.670000000000 072760 BUSDT	✓
203	2024-03-29 07:50:23	<u>0xf05c3a7d74db96f264786d6ed1517ea841079449d0d3f6c5a8faa19fa9668a7c</u>	- 1,996.670000000000 072760 USDT  2,000.54 USD	✓
204	2024-03-29 07:44:16	<u>0xcc093a6b38bff6ff51fda62b78b923b03b038a89022ef4aac731f1597a71ebd7</u>	+ 1,996.670000000000 072760 USDT  2,000.39 USD	✓



BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 07:46:10	<u>0xb6b5030d63bf4fc8b80f</u> <u>7e6735b2539fab53a34864</u> <u>df65cd7cd941de03497639</u>	+ 1 Airdrop at [3000usdc.us]	✓

\* USD values displayed at the time of transaction

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