





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb68035ac6c48ede620fd2115b85a95f5522e5747</u>
TOTAL RECEIVED	0.265100119999999995 BNB  156.03 USD
TOTAL SEND	0.265100119999999995 BNB  156.03 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.001098978650000000 USDT  0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
\$ bpepe.org	750,000.000000000000000000 rewards.
TokenFi	0.0000000000 TOKEN
xAI	696,969.420666000 xAI
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
spacex	0.100000000000000006 SX
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT


Token

Balance








TEA









0.100000000000000006 TEA





MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-22 16:31:20	<u>0x5290beffe6a7d53f5f28</u> <u>06cad037d0a27a043ba693</u> <u>29cde0635426c99316cd55</u>	- 0.0679776349999999 95 BNB  18.38 USD	✓
2	2023-12-22 16:31:20	<u>0x5290beffe6a7d53f5f28</u> <u>06cad037d0a27a043ba693</u> <u>29cde0635426c99316cd55</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-12-22 16:29:50	<u>0xf4fa79852e4633b84c29</u> <u>837b52069edb87a0200985</u> <u>d1e4c2d5b7e95e312bcbbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-22 16:29:50	<u>0xf4fa79852e4633b84c29</u> <u>837b52069edb87a0200985</u> <u>d1e4c2d5b7e95e312bcbbe</u>	- 0.0002393730000000 00 BNB  0.06 USD	✓
5	2023-12-22 16:29:14	<u>0x33a2aea0553cae692b8f</u> <u>a7e06b52a1769b917d334a</u> <u>4d73d1df8d6b89eef1319e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-22 16:29:14	<u>0x33a2aea0553cae692b8f</u> <u>a7e06b52a1769b917d334a</u> <u>4d73d1df8d6b89eef1319e</u>	- 0.0002395020000000 00 BNB  0.06 USD	✓
7	2023-12-05 17:48:22	<u>0x40de8a7f12fe1001dbf9</u> <u>e365fd7eb3a00cc3da05fa</u> <u>96856222eaf480ce09a4e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-12-05 17:48:22	<u>0x40de8a7f12fe1001dbf9</u> <u>e365fd7eb3a00cc3da05fa</u> <u>96856222eaf480ce09a4e2</u>	- 0.0001404810000000 00 BNB  0.03 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-11-15 19:51:50	<u>0x68e9b8a0b597ae28cc49</u> <u>1ac6f8fd233c2316ed806e</u> <u>ba05e5738930a3ed7fe6c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-11-15 19:51:50	<u>0x68e9b8a0b597ae28cc49</u> <u>1ac6f8fd233c2316ed806e</u> <u>ba05e5738930a3ed7fe6c8</u>	- 0.0002395020000000 00 BNB  0.06 USD	✓
11	2023-11-03 09:44:23	<u>0x92bff18faf1beb77c1f0</u> <u>d545e5c0ac21ca5b530ca6</u> <u>4d466b74072330a5ac7cdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-11-03 09:44:23	<u>0x92bff18faf1beb77c1f0</u> <u>d545e5c0ac21ca5b530ca6</u> <u>4d466b74072330a5ac7cdb</u>	- 0.0002395020000000 00 BNB  0.05 USD	✓
13	2023-11-02 22:45:05	<u>0x6f22fb9ca985acb3ae42</u> <u>cd2220bd86375566d1f03a</u> <u>3570757f927bb8e9d0e211</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-11-02 22:45:05	<u>0x6f22fb9ca985acb3ae42</u> <u>cd2220bd86375566d1f03a</u> <u>3570757f927bb8e9d0e211</u>	- 0.0010650540000000 00 BNB  0.24 USD	✓
15	2023-11-02 11:45:05	<u>0x9d656feb2bb6cce6d465</u> <u>141bbaeba46ab323b6d404</u> <u>eb8e49020f4a85551ad057</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-11-02 11:45:05	<u>0x9d656feb2bb6cce6d465</u> <u>141bbaeba46ab323b6d404</u> <u>eb8e49020f4a85551ad057</u>	- 0.0002538660000000 00 BNB  0.05 USD	✓
17	2023-11-01 10:20:24	<u>0x3ac653a5978972c3c897</u> <u>1806c315a3dc6b1895692e</u> <u>2b2d04326f92423b2af052</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-11-01 10:20:24	<u>0x3ac653a5978972c3c8971806c315a3dc6b1895692e2b2d04326f92423b2af052</u>	- 0.0007584210000000 00 BNB  0.16 USD	✓
19	2023-10-31 16:54:02	<u>0x8710bec8800c23f1547793cc5d3ae89946d0c2975c425e398b169a8f76b2d9ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-10-31 16:54:02	<u>0x8710bec8800c23f1547793cc5d3ae89946d0c2975c425e398b169a8f76b2d9ad</u>	- 0.0007374720000000 00 BNB  0.16 USD	✓
21	2023-10-31 16:09:26	<u>0x995329aadf8fdec9e2bcd046e0dc0827722f92cb2bb6b2ff2c11b13755ad2d87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-10-31 16:09:26	<u>0x995329aadf8fdec9e2bcd046e0dc0827722f92cb2bb6b2ff2c11b13755ad2d87</u>	- 0.0007584510000000 00 BNB  0.17 USD	✓
23	2023-10-27 15:30:53	<u>0xb90903e747f8b4f375c23162efaaa81754010b1821aeb2c434975c133998b5c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-10-27 15:30:53	<u>0xb90903e747f8b4f375c23162efaaa81754010b1821aeb2c434975c133998b5c6</u>	- 0.0008608050000000 00 BNB  0.19 USD	✓
25	2023-10-27 15:15:54	<u>0xfc2d9cd63a72e879b021fe2ab1f7d3826903aeb5d67f486d779509c76347d6e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-10-27 15:15:54	<u>0xfc2d9cd63a72e879b021fe2ab1f7d3826903aeb5d67f486d779509c76347d6e0</u>	- 0.0002325300000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
27	2023-09-24 09:56:57	<u>0x6a1154d0a84f600c94f7f35bf5205402c3f2e7d0ade0bbdf86136cd7b77eb544</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-09-24 09:56:57	<u>0x6a1154d0a84f600c94f7f35bf5205402c3f2e7d0ade0bbdf86136cd7b77eb544</u>	- 0.000140481000000000 00 BNB  0.02 USD	✓
29	2023-09-06 20:19:40	<u>0x61abdf524f08c77c9f1a998276ae955e344d3acc6dbfbdec1b901426a1e0617</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-09-06 20:19:40	<u>0x61abdf524f08c77c9f1a998276ae955e344d3acc6dbfbdec1b901426a1e0617</u>	- 0.000140445000000000 00 BNB  0.03 USD	✓
31	2023-09-03 18:34:38	<u>0x6d21055259517a1b71f17ce79aa78fdc7f72f13c9d2741dfd9e2ece29c76cdba</u>	+ 0.074086520000000000 03 BNB  15.87 USD	✓
32	2023-05-24 07:40:08	<u>0xcdb2ea81905c65e7ae969428ff1e6a033bce033717ec7bc260ad840095d444cc</u>	- 0.156051179000000000 12 BNB  48.07 USD	✓
33	2023-05-24 07:40:08	<u>0xcdb2ea81905c65e7ae969428ff1e6a033bce033717ec7bc260ad840095d444cc</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
34	2023-05-21 18:41:16	<u>0x94763d0e20abf877ba549732ae8e064c757ab7fb61312d4f0fa92ec755ce6c30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-05-21 18:41:16	<u>0x94763d0e20abf877ba549732ae8e064c757ab7fb61312d4f0fa92ec755ce6c30</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-09 10:54:30	<u>0x055228a594ed8954758f3beef12f3160c6b0753f78c52c2a8b161c863ac79f2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-05-09 10:54:30	<u>0x055228a594ed8954758f3beef12f3160c6b0753f78c52c2a8b161c863ac79f2d</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
38	2023-05-08 06:07:32	<u>0x4fdc32ed1c0eb015e66e29ed949243d56e9df3de219b6628e73a45e7067f1f53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-05-08 06:07:32	<u>0x4fdc32ed1c0eb015e66e29ed949243d56e9df3de219b6628e73a45e7067f1f53</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
40	2023-05-08 06:06:05	<u>0xab07e48fc0713694fc84a0c38574b8b72de457f5612daab5fe2336699bbf0541</u>	+ 0.1564842499999999 91 BNB  49.69 USD	✓
41	2023-05-01 18:11:47	<u>0xd5e24b374e8109b8a5cbf388d4fcce696e293e35aa83763891641972e58cf2c7</u>	- 0.0341813950000000 03 BNB  11.22 USD	✓
42	2023-05-01 18:11:47	<u>0xd5e24b374e8109b8a5cbf388d4fcce696e293e35aa83763891641972e58cf2c7</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
43	2023-03-30 07:07:20	<u>0xec3d6a5faa1caa0d652e0475e39cd223f26a4a77a895095c93ce3a2b9d8f0300</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-03-30 07:07:20	<u>0xec3d6a5faa1caa0d652e0475e39cd223f26a4a77a895095c93ce3a2b9d8f0300</u>	- 0.0002849550000000 00 BNB  0.08 USD	✓






#	Date & time	Transaction Id	Amount	
45	2023-03-23 11:45:40	<u>0x1cecf732b2aaca4e26af</u> <u>bbca1d590231c1289006bd</u> <u>a4b940ff1c3e936e6f9971</u>	+ 0.0334660000000000 03 BNB  10.82 USD	✓
46	2023-03-23 11:41:10	<u>0x39e671d5812ee9e24d4c</u> <u>900cc24787df553cb8d535</u> <u>b0481da10147f2af7f6c6c</u>	+ 0.0010633500000000 00 BNB  0.34 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 16:29:50	<u>0xf4fa79852e4633b84c29</u> <u>837b52069edb87a0200985</u> <u>d1e4c2d5b7e95e312bcbbe</u>	- 4,001,736.97529241 0 FLOKI	✓
2	2023-12-22 16:29:14	<u>0x33a2aea0553cae692b8f</u> <u>a7e06b52a1769b917d334a</u> <u>4d73d1df8d6b89eef1319e</u>	- 3,757.709676560 TOKEN	✓
3	2023-12-17 17:34:52	<u>0x7bbe6338f70dbaf55f66</u> <u>9b89535a19bfdef0492457</u> <u>e1134c24da01bf3cf6e8cc</u>	+ 2,658,609.40970000 0 FLOKI	✓
4	2023-12-17 17:32:58	<u>0xbaeb3ff871517da9c470</u> <u>00464c8160e215a12990e7</u> <u>834092436d4fb9472c3d21</u>	+ 2,498.908570000 TOKEN	✓
5	2023-12-17 17:12:51	<u>0x6f01ed148307d8792585</u> <u>6a41b75e3c766c36ef7a1e</u> <u>84a5d43f64c91e43a74ac5</u>	+ 1,343,127.56559241 0 FLOKI	✓
6	2023-12-17 17:10:59	<u>0xdc411a1dc85dbaac3032</u> <u>e6ae21c466975915a5099f</u> <u>7e203186d3eafebe5ae8dd</u>	+ 1,258.801106560 TOKEN	✓







#	Date & time	Transaction Id	Amount	
7	2023-12-05 20:18:15	<u>0x1efbe6aab38adb84565a</u> <u>de338ed2a0b3549db0aefe</u> <u>5190ccf03a4901319c1a09</u>	+ 0.0000999786500000 00 USDT  0.00 USD	✓
8	2023-12-05 17:51:16	<u>0xf93d251a6b9358bbfed0</u> <u>05d2669c6b19bcf9a319f4</u> <u>6bca309d1913808008ba2a</u>	- 999.78650000000004 6384 BUSDT	✓
9	2023-12-05 17:50:28	<u>0x02325163268707b4ea10</u> <u>2edabc0b163f074a45632f</u> <u>69df8c119eaaa29fb3ea22</u>	+ 0.0009990000000000 00 USDT  0.00 USD	✓
10	2023-12-05 17:48:22	<u>0x40de8a7f12fe1001dbf9</u> <u>e365fd7eb3a00cc3da05fa</u> <u>96856222eaf480ce09a4e2</u>	- 999.78650000000004 6384 USDT  999.72 USD	✓
11	2023-12-05 13:37:36	<u>0x0c977e124154929a4a4c</u> <u>7a01f996f9ed993eaab1d6</u> <u>befdcbca671d672851c9bb</u>	+ 999.78650000000004 6384 USDT  999.23 USD	✓
12	2023-11-15 19:51:50	<u>0x68e9b8a0b597ae28cc49</u> <u>1ac6f8fd233c2316ed806e</u> <u>ba05e5738930a3ed7fe6c8</u>	- 9,980.396906560 TOKEN	✓
13	2023-11-13 17:37:41	<u>0xc42131bc8d58abb2bb</u> <u>ca04f6edd598d25c0f3566</u> <u>4517568f505cbbd5b4e72b</u>	+ 9,980.396906560 TOKEN	✓
14	2023-11-07 18:18:16	<u>0xe2d97aaf5273b4a1e349</u> <u>022b20dba256f5a3f3d1c1</u> <u>86aaefce6a879e7f80d6bb</u>	+ 0.1000000000000000 06 SX	✓
15	2023-11-03 09:44:23	<u>0x92bff18faf1beb77c1f0</u> <u>d545e5c0ac21ca5b530ca6</u> <u>4d466b74072330a5ac7cdb</u>	- 141,829.862536560 TOKEN	✓



#	Date & time	Transaction Id	Amount	
16	2023-11-02 23:09:17	<u>0x1b447d99c8431815a123</u> <u>50d109fd510bd6de3cb0e5</u> <u>47ece88ce62ec6556887cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-11-02 22:45:05	<u>0x6f22fb9ca985acb3ae42</u> <u>cd2220bd86375566d1f03a</u> <u>3570757f927bb8e9d0e211</u>	- 241.37475000000000 5912 USDT  241.40 USD	✓
18	2023-11-02 22:45:05	<u>0x6f22fb9ca985acb3ae42</u> <u>cd2220bd86375566d1f03a</u> <u>3570757f927bb8e9d0e211</u>	+ 5,269.973593941 TOKEN	✓
19	2023-11-02 22:45:05	<u>0x6f22fb9ca985acb3ae42</u> <u>cd2220bd86375566d1f03a</u> <u>3570757f927bb8e9d0e211</u>	+ 15,008.097918958 TOKEN	✓
20	2023-11-02 22:45:05	<u>0x6f22fb9ca985acb3ae42</u> <u>cd2220bd86375566d1f03a</u> <u>3570757f927bb8e9d0e211</u>	- 724.12424999999996 0892 USDT  724.22 USD	✓
21	2023-11-02 22:42:59	<u>0x684510eff80486432c9d</u> <u>dc56d517c63d2092f5fcce</u> <u>65739f0664414918ef9078</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-11-02 22:42:05	<u>0x343ef3721b8bede42667</u> <u>b569367a26b439a8f80a43</u> <u>775bb34bd6dd1a52afb6b3</u>	+ 965.49900000000002 3647 USDT  965.68 USD	✓
23	2023-11-02 16:19:09	<u>0x030f5e9f5c9f2a0f0dc5</u> <u>ce881216e87502a9a94372</u> <u>bb479d01322dbe17b43003</u>	+ 0.1000000000000000 06 TEA	✓
24	2023-11-02 11:45:05	<u>0x9d656feb2bb6cce6d465</u> <u>141bbaeba46ab323b6d404</u> <u>eb8e49020f4a85551ad057</u>	- 5,000.0000000000 TOKEN	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-01 11:03:45	<u>0x2f6655cda2087ef7aef5391adfef56ff7e7be546ef5150bfca080dc899dcf25f</u>	- 800.00000000000000 0000 USDT	✓
26	2023-11-01 10:20:27	<u>0x982556e47390ac236aa30cab04ffdb8057253471cb33d29749469b084c82f7c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-11-01 10:20:24	<u>0x3ac653a5978972c3c8971806c315a3dc6b1895692e2b2d04326f92423b2af052</u>	+ 25,507.813351798 TOKEN	✓
28	2023-11-01 10:20:24	<u>0x3ac653a5978972c3c8971806c315a3dc6b1895692e2b2d04326f92423b2af052</u>	- 800.30460000000005 0386 USDT  800.43 USD	✓
29	2023-11-01 10:18:27	<u>0xa0338cd513cb5bfc9f5416bd04a5df08a1fc4ecf5a0309237306c9d80af14df6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-11-01 10:18:06	<u>0x166b2c93a03d639655df4487b919f2f9dcc2f0016c831d21be351996a333dae</u>	+ 800.30460000000005 0386 USDT  800.39 USD	✓
31	2023-10-31 16:54:41	<u>0x0ed8c9e92dc6227a267a856ce961a4fb65a9b9b09819d96e48cda8e1697a4773</u>	- 350.00000000000000 0000 USDT	✓
32	2023-10-31 16:54:41	<u>0x88c73d078a4f5095098e2a2ad3d2165fd2cc61fa41558c6501c2dbc5c8001a18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-10-31 16:54:02	<u>0x8710bec8800c23f1547793cc5d3ae89946d0c2975c425e398b169a8f76b2d9ad</u>	+ 16,546.437624878 TOKEN	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-31 16:54:02	<u>0x8710bec8800c23f1547793cc5d3ae89946d0c2975c425e398b169a8f76b2d9ad</u>	- 350.36930000000000 9732 USDT  350.49 USD	✓
35	2023-10-31 16:51:20	<u>0xaa6b57a7e4d023cb2abe65c70390547034b9fedb6d5a3a9d501269577b128482</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-10-31 16:50:50	<u>0x20d1b9717f195997aef17145ef12c5bd3d41787e1228fdcf3ae8c0b04f3091e4</u>	+ 350.36930000000000 9732 USDT  350.49 USD	✓
37	2023-10-31 16:15:56	<u>0x8e93954ad4827ecfbc319c1b9d5ab60c43d6de87b7ca8135f1fb083a96637a0</u>	+ 696,969.420666000 xAI	✓
38	2023-10-31 16:11:38	<u>0xc1c07c97a63edd7b8f846b132b02d2f4f26f4ca0a701920146accc882c42bbbb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-10-31 16:09:26	<u>0x995329aadf8fdec9e2bcd046e0dc0827722f92cb2bb6b2ff2c11b13755ad2d87</u>	+ 24,368.726122414 TOKEN	✓
40	2023-10-31 16:09:26	<u>0x995329aadf8fdec9e2bcd046e0dc0827722f92cb2bb6b2ff2c11b13755ad2d87</u>	- 482.34829999999999 4725 USDT  482.62 USD	✓
41	2023-10-31 16:06:01	<u>0x7d3c3ca1efe7a246b16efa90372032bcb78d7b80b24d4201cb5091f054a2a003</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-10-31 16:05:09	<u>0xafe12f2b15ae3526f5d4a309cd4feeb6e5e0bc74cc28c22dad138dcbeac7e9e3</u>	+ 482.34829999999999 4725 USDT  482.60 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-27 16:18:30	<u>0x0838e3a3bb9e4e89e4eb e8e006e0bd02914e0aac19 03e91119b560da81f157a0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
44	2023-10-27 15:53:51	<u>0x4838a187b59bd48b76ca a7ab8789363d924f3b1b59 25723e646472d2e3711522</u>	- 496.0000000000000000 0000 USDT	✓
45	2023-10-27 15:44:09	<u>0x2f53145680f8f25bafc5 6f5b2a93915edd38489176 52cc0b4a449577f7f93af7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-10-27 15:30:53	<u>0xb90903e747f8b4f375c2 3162efaaa81754010b1821 aeb2c434975c133998b5c6</u>	+ 60,128.813924571 TOKEN	✓
47	2023-10-27 15:30:53	<u>0xb90903e747f8b4f375c2 3162efaaa81754010b1821 aeb2c434975c133998b5c6</u>	- 496.33069799999998 3949 USDT  496.83 USD	✓
48	2023-10-27 14:15:44	<u>0x3d58ac070a844f446b78 eda42d14c9cdbc6e7dfc1 8c1f9cda84f89353db22e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-10-27 14:15:20	<u>0x05d9952dd299686b0aef 8356c154e92cf9bec212eb a7c2098a3b750be55776f6</u>	+ 496.32949999999999 5907 USDT  496.49 USD	✓
50	2023-09-24 10:11:48	<u>0x36a6323618029010e797 9295890859ea31eb6ccc68 e08556ca456a5db203c576</u>	+ 0.0005990000000000 00 USDT  0.00 USD	✓
51	2023-09-24 10:07:57	<u>0x3eadf3644ef49250dff 27f5a3c21446813d9ebb10 023d91c9e243de0dcd2d73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-24 10:05:51	<u>0xa3b4f0ff349ae5f95e93716f294ae64fb42df629b71be79d29d4c783d68b5ada</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-09-24 10:02:39	<u>0xcd70c4e0c5a2cd8d80eb1d3353a917df31b7f95ec6aa3c2470e6a7e1ba2f2aed</u>	+ 0.000599000000000000 00 USDT  0.00 USD	✓
54	2023-09-24 10:00:39	<u>0xf102a5242ac5ee54d2d33e0ad061e20d6832593454566a9ba03fa56e36bdd090</u>	- 599.70241500019994 8736 BSC-USD	✓
55	2023-09-24 09:56:57	<u>0x6a1154d0a84f600c94f7f35bf5205402c3f2e7d0ade0bbdf86136cd7b77eb544</u>	- 599.70241500019994 8736 USDT  600.01 USD	✓
56	2023-09-12 20:12:25	<u>0xeaf57c96d790845eefa78af509ee1ad69daf15c253a58f0e285f49f4c177ed49</u>	- 1,050.001999999999 952706 BSC-USD	✓
57	2023-09-12 20:08:13	<u>0x099ca2d0e8fb42037fd139fb3908fce066180230ad58ec9eb981d47d84409e56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-09-12 20:04:46	<u>0xad0a6ede32df13161020654209473d029c69ae70b69f177e2dec6288d68bf27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-09-12 20:02:13	<u>0x22ef753eb36e3be2109a57dc438d04c0be4338c324a01a72301353b76878cb66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-09-12 20:01:40	<u>0xd0626ec2eb271fa57fcfe7d57f13701e4fad9b86e5156c1237844385b8e26d83</u>	+ 599.7000000000000004 5475 USDT  599.89 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-06 21:22:13	<u>0x722e66aa1de85149820a</u> <u>130953fef55988203adc5c</u> <u>a5cc0e4ddce66b33843581</u>	+ 0.0010500000000000 00 USDT  0.00 USD	✓
62	2023-09-06 20:40:48	<u>0x796cc2ef5e4042450c9c</u> <u>3fae070f27aecf8ac9e009</u> <u>290cfda2e11166e67681f0</u>	+ 0.0001050000000000 00 USDT  0.00 USD	✓
63	2023-09-06 20:35:51	<u>0x417d52f4150cfd48d41e</u> <u>df3596a710fa3ef132ced0</u> <u>103aa610551262a4c6f6f0</u>	+ 0.0001050000000000 00 USDT  0.00 USD	✓
64	2023-09-06 20:29:10	<u>0x3a2918b790b9bc750621</u> <u>524a9eefd2714313d90be3</u> <u>bcc271eef5d1374ad3f0f1</u>	+ 0.0010500000000000 00 USDT  0.00 USD	✓
65	2023-09-06 20:28:55	<u>0x036b75419645d398d8a5</u> <u>85496957307b500a5a7894</u> <u>fcea3e9ebf5a76a524867a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-09-06 20:23:51	<u>0xf4199817e0b4581ed85e</u> <u>3b6399660b4eca0312ac75</u> <u>e92c560ce1f48709b73f15</u>	+ 0.0001050002000000 00 USDT  0.00 USD	✓
67	2023-09-06 20:22:50	<u>0x6b2768468d14e372c17e</u> <u>14e1911513a6e62d8fea94</u> <u>b472e3221baf7aa999880</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-09-06 20:20:49	<u>0xedd92cbb75733ce76875</u> <u>8fe722cb269bb036ec0f90</u> <u>b30a3c3caccda1011772a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-09-06 20:19:40	<u>0x61abdf524f08c77c9f1a</u> <u>998276ae955e344d3acc6d</u> <u>bfbdecb1b901426a1e0617</u>	- 1,050.001999999999 952706 USDT  1,049.88 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-03 18:40:53	<u>0xc8e14899b886a4f06e25</u> <u>40c9cf7652c5ccfdc204dc</u> <u>61ad3cf706dd915f3fa389</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-09-03 18:39:08	<u>0xa3ffb39aae6e1e9351bae</u> <u>6b11ac75d871f1b7f4b7f5</u> <u>6d6181e2aefb3a4c7427e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-09-03 18:28:29	<u>0x1c2851a439bd4eafd22e</u> <u>b6dbcaafefa865d6c49fea</u> <u>b718f4e426d650ce830b11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-09-03 18:28:11	<u>0x79c101b74f95946c76d9</u> <u>58e22fa0065d02edad4317</u> <u>65d9a2a42352abec5756e3</u>	+ 1,050.000000000000 000000 USDT  1,050.21 USD	✓
74	2023-05-22 11:44:43	<u>0x7b99fb93602bd536eacd</u> <u>b0e6f8cf54fc72f7b08e4d</u> <u>43550df8bf456ddef4aac0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-05-22 03:18:52	<u>0x4072bb721cf8642d06e1</u> <u>2b16f08a62536dabdc0a29</u> <u>0470d1ad222166bf0d9d89</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-05-21 18:51:49	<u>0x5cf7ecfa0a359ffb087e</u> <u>dcabef2006b8fbee7dce3a</u> <u>b794051118e9fbd1918087</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-05-21 18:42:31	<u>0x8793985686c277484e0e</u> <u>465f76ae08bf0333843927</u> <u>ed2e1a012d2fb5e6d13488</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
78	2023-05-21 18:41:49	<u>0x72001dd2477d88fcc610</u> <u>133aa369c95c8322fcf454</u> <u>913ea9d9d33b766a6a291a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-05-21 18:41:49	<u>0x10dccd9a9a32b32756bf</u> <u>4faa356578c425f3f491a0</u> <u>6ea4822cae79d4dedc65cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-05-21 18:41:16	<u>0x94763d0e20abf877ba54</u> <u>9732ae8e064c757ab7fb61</u> <u>312d4f0fa92ec755ce6c30</u>	- 2,000.00000000000000 000000 USDT  2,000.51 USD	✓
81	2023-05-20 10:43:34	<u>0x1fc995580b5804c7f589</u> <u>51272d5e53ae1efbef5271</u> <u>eb2ff55383a87e79e6713f</u>	+ 750,000.0000000000 00000000 rewards.	✓
82	2023-05-09 11:09:42	<u>0x7d186225e879c72e7990</u> <u>aa4258d87807051dbd8b8d</u> <u>a3c6f158e0182841b5ccee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-05-09 11:09:30	<u>0x70980e43d01c6c1a1d4c</u> <u>6cf6df5b014aef1bf64302</u> <u>05aa83a838aaa284d6ca85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-05-09 11:06:21	<u>0x2e9f47ad40a3e52992e6</u> <u>1bb4ec93b6401ed9f9948b</u> <u>1c8967c76a57f0a33af23e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-05-09 10:54:30	<u>0x055228a594ed8954758f</u> <u>3beef12f3160c6b0753f78</u> <u>c52c2a8b161c863ac79f2d</u>	- 500.0000000000000000 0000 USDT  500.10 USD	✓
86	2023-05-09 06:47:40	<u>0x9727f0faf7ded7be3f2a</u> <u>8c5a4c5fddb6cdcdaea355</u> <u>b4630b7f8de4bdf0f9af9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-05-09 06:47:28	<u>0xb7b2fea0e334112471dd</u> <u>0df822f8b73ffff374d0f2</u> <u>d9d326d6ed3037ea0caeec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
88	2023-05-09 06:47:07	<u>0xf7b9face46fe922622a8</u> <u>cbae5e2647bbc3b514582b</u> <u>37fff45731a3ed2404d739</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-05-09 06:46:46	<u>0x3071e311169ceadc2b06</u> <u>2e2af7200a35be0d1378be</u> <u>950143d1b17061a2d1c1a4</u>	+ 2,500.000000000000 000000 USDT  2,500.67 USD	✓
90	2023-05-08 06:08:08	<u>0x5ed17035de50e513f890</u> <u>c58b20a8a5dbb4805979f2</u> <u>d88cce3c370c638e721fb2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-05-08 06:08:08	<u>0xed8f00e5ff6fcbce0820</u> <u>bd2fc1aad24522e58c1fd9</u> <u>0d51e8047cc1613f20d277</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-05-08 06:07:32	<u>0x4fdc32ed1c0eb015e66e</u> <u>29ed949243d56e9df3de21</u> <u>9b6628e73a45e7067f1f53</u>	- 3,174.842599999999 947613 USDT  3,177.22 USD	✓
93	2023-05-06 06:46:46	<u>0xc317a321aac80d816ac9</u> <u>83bece661ab05c36019190</u> <u>32c5ccb720db93bb61840b</u>	+ 3,174.842599999999 947613 USDT  3,177.68 USD	✓
94	2023-03-30 07:07:20	<u>0xec3d6a5faa1caa0d652e</u> <u>0475e39cd223f26a4a77a8</u> <u>95095c93ce3a2b9d8f0300</u>	- 42,490,000.9875924 07 FLOKI	✓
95	2023-03-23 11:54:16	<u>0x979d8b5bf04761cc85dc</u> <u>3c1fc25a8cb761c6c30b35</u> <u>feedabd2479f7f869bbc69</u>	+ 42,490,000.9875924 07 FLOKI	✓

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