

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc0a76599524005dd49d79d4132477298d74d318c</u>
TOTAL RECEIVED	8.568009529926676748 BNB
	5,036.27 USD
TOTAL SEND	8.386585285996984496 BNB
	4,929.63 USD







Token	Balance
BNB	0.181424243929692308 BNB
	106.64 USD
Tether USD	2.792532470167710557 USDT
	2.79 USD
GT Protocol	0.000000000000000001 GTAI
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
NetMind Token	313.506801908380055011 NMT
# getSHIBA.us	525,235,396.000000 ds
! netmind.farm	8,000.000000000000000000 o earn rewards.
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
PPBox.io	60,000.000000000000000000 PPBox.io
	346



Token	Balance
Tether USD	0.000000000000000000 USDT
getSHIBA.us	N/A Airdrop


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 08:48:41	<u>0xb36fc28fd505d9ad9bd0</u> <u>1aad872be6be47603a0cd6</u> <u>69502e4943816e02068bee</u>	- 4.0000000000000000 00 BNB  2,320.80 USD	✓
2	2024-05-18 08:48:41	<u>0xb36fc28fd505d9ad9bd0</u> <u>1aad872be6be47603a0cd6</u> <u>69502e4943816e02068bee</u>	- 0.0012106680000000 00 BNB  0.70 USD	✓
3	2024-05-07 12:49:54	<u>0x69f246ef1e61a68c8bff</u> <u>4bab97e11a78fdfce90b0a</u> <u>c96857b59eaae3a7d607bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-07 12:49:54	<u>0x69f246ef1e61a68c8bff</u> <u>4bab97e11a78fdfce90b0a</u> <u>c96857b59eaae3a7d607bf</u>	- 0.0013448610000000 00 BNB  0.79 USD	✓
5	2024-05-07 12:49:12	<u>0xdd444b128cf77664eaa0</u> <u>331bb304010eba83bcc70b</u> <u>8ced24ec88b6f6aa536168</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2024-05-07 12:49:12	<u>0xdd444b128cf77664eaa0</u> <u>331bb304010eba83bcc70b</u> <u>8ced24ec88b6f6aa536168</u>	- 0.0010354830000000 00 BNB  0.61 USD	✓
7	2024-05-07 12:48:57	<u>0xc134f20bd300515cdcd</u> <u>216a1245e0b5158245abcf</u> <u>1f33e688903395cb0124c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
8	2024-05-07 12:48:57	<u>0x0c134f20bd300515cdcd</u> <u>216a1245e0b5158245abcf</u> <u>1f33e688903395cb0124c4</u>	- 0.0000460520000000 00 BNB  0.02 USD	✓
9	2024-05-07 11:56:08	<u>0x2229ed18ce718d69f1ba</u> <u>1b98a1c8644bb810a1908f</u> <u>50631f6dadabeb675945b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
10	2024-05-07 11:56:08	<u>0x2229ed18ce718d69f1ba</u> <u>1b98a1c8644bb810a1908f</u> <u>50631f6dadabeb675945b6</u>	- 0.0011416680000000 00 BNB  0.67 USD	✓
11	2024-04-10 02:20:20	<u>0x65cfed6148f253fa52f3</u> <u>3c66566754b608b4b36a38</u> <u>4701567f75a25f8af906ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-10 02:20:20	<u>0x65cfed6148f253fa52f3</u> <u>3c66566754b608b4b36a38</u> <u>4701567f75a25f8af906ab</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
13	2024-04-10 02:17:23	<u>0x6362538e19a29bfbd068</u> <u>47297e946506cab3bc6b6e</u> <u>d2a36cf9c7efb206fa6405</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-10 02:17:23	<u>0x6362538e19a29bfbd068</u> <u>47297e946506cab3bc6b6e</u> <u>d2a36cf9c7efb206fa6405</u>	- 0.0002240810000000 00 BNB  0.12 USD	✓
15	2024-04-10 02:17:20	<u>0xccf18d17aa8f091684cc</u> <u>7bb87b8b4e6a7cc751f116</u> <u>5c7a8e6eb0acd7dbcc2880</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-04-10 02:17:20	<u>0xccf18d17aa8f091684cc</u> <u>7bb87b8b4e6a7cc751f116</u> <u>5c7a8e6eb0acd7dbcc2880</u>	- 0.0000463280000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-01 03:37:45	<u>0x86ced32b639cbf8a5adb</u> <u>088d1830f77e164f3b680b</u> <u>dd433a38c83f7c7cb13ec3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-03-01 03:37:45	<u>0x86ced32b639cbf8a5adb</u> <u>088d1830f77e164f3b680b</u> <u>dd433a38c83f7c7cb13ec3</u>	- 0.001046289000000000 00 BNB  0.42 USD	✓
19	2024-03-01 03:37:18	<u>0xe05c91d8dcb379547e0f</u> <u>f56642fec3858ea8541c7a</u> <u>125b10dc18911421889b24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-01 03:37:18	<u>0xe05c91d8dcb379547e0f</u> <u>f56642fec3858ea8541c7a</u> <u>125b10dc18911421889b24</u>	- 0.000138693000000000 00 BNB  0.05 USD	✓
21	2024-02-28 18:26:20	<u>0xaede62fab12ac47b3a27</u> <u>034878d494d1aaf5be91d4</u> <u>8eec9b1f9cb9c2214a6081</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-02-28 18:26:20	<u>0xaede62fab12ac47b3a27</u> <u>034878d494d1aaf5be91d4</u> <u>8eec9b1f9cb9c2214a6081</u>	- 0.002101734000000000 00 BNB  0.86 USD	✓
23	2024-02-28 18:25:50	<u>0xb3519fe6b110c23f2c0b</u> <u>6fa3419061fddbdfc7295</u> <u>ab529105f1413ad20fdd0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-02-28 18:25:50	<u>0xb3519fe6b110c23f2c0b</u> <u>6fa3419061fddbdfc7295</u> <u>ab529105f1413ad20fdd0f</u>	- 0.000138690000000000 00 BNB  0.05 USD	✓
25	2024-02-28 17:55:51	<u>0x593168ab1ad8a9878132</u> <u>39a189840edc3c139369d9</u> <u>c9a4a0eb863530d35c08e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
26	2024-02-28 17:55:51	<u>0x593168ab1ad8a987813239a189840edc3c139369d9c9a4a0eb863530d35c08e8</u>	- 0.0001387260000000 00 BNB  0.05 USD	✓
27	2024-02-28 17:41:45	<u>0x4e08f4637fee69ad5cc2e221792515360c90deba5ec36cc9dcf7916a876bf866</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-02-28 17:41:45	<u>0x4e08f4637fee69ad5cc2e221792515360c90deba5ec36cc9dcf7916a876bf866</u>	- 0.0018673590000000 00 BNB  0.76 USD	✓
29	2024-02-28 17:41:30	<u>0xd7ca1f5fce58239b9837009ac2bf1e9413f2e8e8b4a346342adb252523bdbc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-02-28 17:41:30	<u>0xd7ca1f5fce58239b9837009ac2bf1e9413f2e8e8b4a346342adb252523bdbc4</u>	- 0.0000879060000000 00 BNB  0.03 USD	✓
31	2024-02-28 17:39:50	<u>0xb04371ad939d166af4b62ac51a10bbc3d4508293256c22fd35d0dabf22f5bb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-02-28 17:39:50	<u>0xb04371ad939d166af4b62ac51a10bbc3d4508293256c22fd35d0dabf22f5bb8</u>	- 0.0000879060000000 00 BNB  0.03 USD	✓
33	2024-02-21 04:32:38	<u>0x66815061b4560197e52d93bb8e833d04fd782f57564a883b80ef9608472cea99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-02-21 04:32:38	<u>0x66815061b4560197e52d93bb8e833d04fd782f57564a883b80ef9608472cea99</u>	- 0.0005109810000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-21 04:32:14	<u>0x4810b0af1187c878db0b7fa03183fb0828aa29243c1a16af2264c92667402a1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
36	2024-02-21 04:32:14	<u>0x4810b0af1187c878db0b7fa03183fb0828aa29243c1a16af2264c92667402a1d</u>	- 0.0007946040000000 00 BNB  0.28 USD	✓
37	2024-02-21 04:31:53	<u>0x4645a76b10eb85f5b7a8b7920277028cc2707fcbff802550a2cae8d199f6131a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-02-21 04:31:53	<u>0x4645a76b10eb85f5b7a8b7920277028cc2707fcbff802550a2cae8d199f6131a</u>	- 0.000078990000000000 00 BNB  0.02 USD	✓
39	2024-02-21 04:31:32	<u>0x2bdb8d618ab1dd22e2460758876d5b74be68a1c6bdf8cbbb0c850cd9265fcc5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-02-21 04:31:32	<u>0x2bdb8d618ab1dd22e2460758876d5b74be68a1c6bdf8cbbb0c850cd9265fcc5c</u>	- 0.000138690000000000 00 BNB  0.04 USD	✓
41	2024-02-21 04:30:47	<u>0x252f539c736ede6e2d3103d97c29e2f07dae2a4a61be062172288f402db69746</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-02-21 04:30:47	<u>0x252f539c736ede6e2d3103d97c29e2f07dae2a4a61be062172288f402db69746</u>	- 0.001756536000000000 00 BNB  0.62 USD	✓
43	2024-02-20 08:16:41	<u>0x72ec9aedc6bfde1237588c4b705a6014bf913c4302e808e6e35d6b540926b40d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2024-02-20 08:16:41	<u>0x72ec9aedc6bfde1237588c4b705a6014bf913c4302e808e6e35d6b540926b40d</u>	- 0.0007132440000000 00 BNB  0.25 USD	✓
45	2024-02-20 08:06:29	<u>0xc968d8e37d5dd589de268cb49755c9ef7594f776f8571e6a5518353e5807657c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-02-20 08:06:29	<u>0xc968d8e37d5dd589de268cb49755c9ef7594f776f8571e6a5518353e5807657c</u>	- 0.0004598340000000 00 BNB  0.16 USD	✓
47	2024-02-20 08:06:08	<u>0xf5c7c7529c6f36279597ecdb53fc3488d63812eb1cffac262044da2ff0fc0681</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-02-20 08:06:08	<u>0xf5c7c7529c6f36279597ecdb53fc3488d63812eb1cffac262044da2ff0fc0681</u>	- 0.0001386900000000 00 BNB  0.04 USD	✓
49	2024-02-20 08:03:41	<u>0x05c39402452fde63637c924c4c030cc58fd26d08318d5af1b0f1bb4d78c4179b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-02-20 08:03:41	<u>0x05c39402452fde63637c924c4c030cc58fd26d08318d5af1b0f1bb4d78c4179b</u>	- 0.0001386900000000 00 BNB  0.04 USD	✓
51	2024-02-20 07:57:41	<u>0xfcb2cd99680704c4d5f3480f75a1e5c1af60a9109332e3c912607794bc5a8c8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-02-20 07:57:41	<u>0xfcb2cd99680704c4d5f3480f75a1e5c1af60a9109332e3c912607794bc5a8c8a</u>	- 0.0017052000000000 00 BNB  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-20 07:57:11	<u>0xf37bd5d883384cff938b</u> <u>105684bf6fa530bcf03c61</u> <u>d4905168e42a6220ad4a0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2024-02-20 07:57:11	<u>0xf37bd5d883384cff938b</u> <u>105684bf6fa530bcf03c61</u> <u>d4905168e42a6220ad4a0d</u>	- 0.001705236000000000 00 BNB  0.60 USD	✓
55	2024-02-20 07:56:53	<u>0xe0624eb277a4568418a8</u> <u>f3773fa6bd7199f753f4e6</u> <u>8e2dc4aa286c8cbcc37003</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2024-02-20 07:56:53	<u>0xe0624eb277a4568418a8</u> <u>f3773fa6bd7199f753f4e6</u> <u>8e2dc4aa286c8cbcc37003</u>	- 0.000139206000000000 00 BNB  0.04 USD	✓
57	2024-02-18 05:14:49	<u>0x462cbf58e737a9ee7b08</u> <u>0c5019ab14b41d7e6d0142</u> <u>087e7c7762e6f54ba0cc51</u>	+ 0.027959898000000000 00 BNB  9.92 USD	✓
58	2023-07-27 14:18:32	<u>0xce45c7464aece9a011ea</u> <u>850917a0a0221edb17f7a8</u> <u>9e473de61842f045ede542</u>	- 0.0173347359969838 95 BNB  4.17 USD	✓
59	2023-07-27 14:18:32	<u>0xce45c7464aece9a011ea</u> <u>850917a0a0221edb17f7a8</u> <u>9e473de61842f045ede542</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
60	2023-07-27 13:06:42	<u>0x622c5b1c18f835db2b16</u> <u>136b56266b4e498763cddd</u> <u>210f9a575304c2578ec6ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-07-27 13:06:42	<u>0x622c5b1c18f835db2b16</u> <u>136b56266b4e498763cddd</u> <u>210f9a575304c2578ec6ca</u>	- 0.000063381000000000 00 BNB  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-07-27 12:45:06	<u>0x730fd70ce5d5ced126ca a41bfef11e879e2aa07965 0e0e16cfd1b28abd1164d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-07-27 12:45:06	<u>0x730fd70ce5d5ced126ca a41bfef11e879e2aa07965 0e0e16cfd1b28abd1164d3</u>	- 0.000153309000000000 00 BNB  0.03 USD	✓
64	2023-07-27 12:40:54	<u>0x9afc8af9ee584f8ecf2f 94a69a7c89e52a96562f12 621c2a92fa5ef3cf9623ff</u>	+ 0.0176144259969838 94 BNB  4.25 USD	✓
65	2021-04-19 23:17:01	<u>0x4146607f94375b4f8732 2b625b6c018f891eef6cb9 f2517364cbcb8e906aa26</u>	- 4.349895000000000000 67 BNB  2,550.61 USD	✓
66	2021-04-19 23:17:01	<u>0x4146607f94375b4f8732 2b625b6c018f891eef6cb9 f2517364cbcb8e906aa26</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
67	2021-04-19 15:34:30	<u>0xeb6d795c0ead25acd0a2 dc3a17794206d9ee3da999 d6cff19e457f6fe5add7d1</u>	+ 4.3499999999999996 45 BNB  2,550.68 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 12:49:54	<u>0x69f246ef1e61a68c8bfff 4bab97e11a78fdfce90b0a c96857b59eaae3a7d607bf</u>	+ 4.1024352059296926 85 BNB  2,418.79 USD	✓
2	2024-02-20 08:06:29	<u>0xc968d8e37d5dd589de26 8cb49755c9ef7594f776f8 571e6a5518353e5807657c</u>	+ 0.070000000000000000 07 BNB  24.96 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-12 22:55:02	<u>0x4100e7a81b432d60eba5390332b9493e68fae7e6af25319f689dbe0699ccf8ca</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓
2	2024-06-17 11:44:16	<u>0x2bb8ee09fede88345325c078bdae7b9cc19750d49b8b252f62c67dda7709e456</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
3	2024-06-16 02:55:42	<u>0xffe1a14c6332b158443c7ac26f63dd3eaed2fe5f81aa99a85412b7ba66ffb9b2</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
4	2024-05-30 15:40:51	<u>0xad86a37da4a3bf0e12a86e57ff9ba5f86cb2c6d83ba53e22ddd29c88f2628257</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
5	2024-05-23 13:39:35	<u>0xcd2add532a4b05ca34273e26fedbe63fa886f11461928053824ebe44efd9016c</u>	+ 8,000.000000000000 000000 o earn rewards.	✓
6	2024-05-18 08:48:41	<u>0xb36fc28fd505d9ad9bd01aad872be6be47603a0cd669502e4943816e02068bee</u>	+ 313.50680190838005 5011 NMT	✓
7	2024-05-07 14:06:57	<u>0xcb9222ddde9177b5fd0ebb9de31b0a1fe0151ab235c3f680d6ce3cc0bb50dd6b</u>	+ 2,918.000000000000 000000 ACX [via www.across.events]	✓
8	2024-05-07 12:49:54	<u>0x69f246ef1e61a68c8bfff4bab97e11a78fdfce90b0ac96857b59eaae3a7d607bf</u>	- 54.828269111529543 522 GTAI	✓
9	2024-05-07 12:49:54	<u>0x69f246ef1e61a68c8bfff4bab97e11a78fdfce90b0ac96857b59eaae3a7d607bf</u>	- 1,041.737113119061 177713 GTAI	✓

\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
10	2024-04-10 07:24:22	<u>0xe7cf30178de3d2e37099cd3037ac7fe6c5ee753698b40d73e32a2546a8e519cb</u>	+ 1,502,674.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-04-10 02:44:04	<u>0x0a900e8f830fb5afa9ec4ca012aaf1c0d952923a583f11cd76a1b4e99f87a560</u>	- 501.00000000000000 0000 USDT	✓
12	2024-04-10 02:31:44	<u>0xe50b91efcd2408b232b376eb2f4d48e9d4ce2190863d76535f5942ceac033286</u>	- 501.00000000000000 0 UÐ...DÐ¢	✓
13	2024-04-10 02:23:17	<u>0xb1654a2a62e6070263ac513a9ce87b61cf972433918777b2eb375a3ea932ef7b</u>	- 501.00000000000000 0000 BUSDT	✓
14	2024-04-10 02:21:29	<u>0xe2b87d2d27c147df363a10976e1093ca081e12cca27740a5bcba80c010e5c743</u>	- 501.00000000000000 0000 USDT	✓
15	2024-04-10 02:20:20	<u>0x65cfed6148f253fa52f33c66566754b608b4b36a384701567f75a25f8af906ab</u>	- 501.00000000000000 0000 USDT  501.92 USD	✓
16	2024-04-10 02:19:08	<u>0xae09876f3af894e77d1e16cf37bfe1162c8956c908b3476ecc866702c3498871</u>	+ 250.00000000000000 0000 USDT  250.46 USD	✓
17	2024-04-10 02:17:23	<u>0x6362538e19a29bfb06847297e946506cab3bc6b6ed2a36cf9c7efb206fa6405</u>	+ 253.79253173920048 4253 USDT  254.27 USD	✓
18	2024-04-10 02:17:23	<u>0x6362538e19a29bfb06847297e946506cab3bc6b6ed2a36cf9c7efb206fa6405</u>	- 85.00000000000000 000 GTAI	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-01 12:12:48	<u>0x967aae68c6189939d9651997cc6f0eef991e0192cd3121d8c3a09f65b5356283</u>	+ 346	✓
20	2024-03-01 03:37:45	<u>0x86ced32b639cbf8a5adb088d1830f77e164f3b680bdd433a38c83f7c7cb13ec3</u>	+ 358.60306808848201 8538 GTAI	✓
21	2024-03-01 03:37:45	<u>0x86ced32b639cbf8a5adb088d1830f77e164f3b680bdd433a38c83f7c7cb13ec3</u>	- 615.98168840411801 7388 MTRG	✓
22	2024-02-28 18:54:29	<u>0x903425e274e2856b78c7bf89a8370e9d497b26700044f65561a55de7cfabda94</u>	- 7,363.905638000000 180909 USDT	✓
23	2024-02-28 18:26:20	<u>0xaede62fab12ac47b3a27034878d494d1aaf5be91d48eec9b1f9cb9c2214a6081</u>	- 7,363.905638000000 180909 USDT  7,369.78 USD	✓
24	2024-02-28 17:41:45	<u>0x4e08f4637fee69ad5cc2e221792515360c90deba5ec36cc9dcf7916a876bf866</u>	+ 7,363.905638730967 439187 USDT  7,365.79 USD	✓
25	2024-02-28 17:41:45	<u>0x4e08f4637fee69ad5cc2e221792515360c90deba5ec36cc9dcf7916a876bf866</u>	- 20,756,934.8871216 17794036865 MBD	✓
26	2024-02-21 10:41:22	<u>0x4fc429ecbffa1bdb1a6184ea6ee0ae179cdb5f654dea935617bc0b2f962dd4c3</u>	+ 46,604.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
27	2024-02-21 04:34:59	<u>0x18661d408e8106a3614af7bae5944f50098a89d3b4da0a85d1220176be410056</u>	- 1,923.501726855432 025332 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-21 04:32:38	<u>0x66815061b4560197e52d</u> <u>93bb8e833d04fd782f5756</u> <u>4a883b80ef9608472cea99</u>	- 1,923.501726855432 025332 USDT  1,924.65 USD	✓
29	2024-02-21 04:32:38	<u>0x66815061b4560197e52d</u> <u>93bb8e833d04fd782f5756</u> <u>4a883b80ef9608472cea99</u>	+ 822.96231414210876 6646 GTAI	✓
30	2024-02-21 04:30:47	<u>0x252f539c736ede6e2d31</u> <u>03d97c29e2f07dae2a4a61</u> <u>be062172288f402db69746</u>	+ 1,923.501726855432 025332 USDT  1,924.66 USD	✓
31	2024-02-21 04:30:47	<u>0x252f539c736ede6e2d31</u> <u>03d97c29e2f07dae2a4a61</u> <u>be062172288f402db69746</u>	- 9,925,660.86688166 6705012321 MBD	✓
32	2024-02-20 16:41:24	<u>0x7769ef3fd686649a5527</u> <u>f01a7f4b6ddb8bffa64e7</u> <u>4e4978536c078fcfe9db50</u>	+ 525,235,396.000000 ds	✓
33	2024-02-20 08:50:38	<u>0xf568188ece7ec34f0a47</u> <u>53bfb409360ac835317a56</u> <u>cc265b7309ca7401ab15b5</u>	- 2,018.229121190430 532806 USDT	✓
34	2024-02-20 08:16:41	<u>0x72ec9aedc6bfde123758</u> <u>8c4b705a6014bf913c4302</u> <u>e808e6e35d6b540926b40d</u>	+ 615.98168840411801 7388 MTRG	✓
35	2024-02-20 08:16:41	<u>0x72ec9aedc6bfde123758</u> <u>8c4b705a6014bf913c4302</u> <u>e808e6e35d6b540926b40d</u>	- 2,018.229121190430 532806 USDT  2,019.46 USD	✓
36	2024-02-20 08:06:29	<u>0xc968d8e37d5dd589de26</u> <u>8cb49755c9ef7594f776f8</u> <u>571e6a5518353e5807657c</u>	- 25.042276883296114 676 USDT  25.06 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-20 07:57:41	<u>0xfcb2cd99680704c4d5f3480f75a1e5c1af60a9109332e3c912607794bc5a8c8a</u>	+ 120.03476562074746 4254 USDT  120.13 USD	✓
38	2024-02-20 07:57:41	<u>0xfcb2cd99680704c4d5f3480f75a1e5c1af60a9109332e3c912607794bc5a8c8a</u>	- 534,385.6014586840 75623751 MBD	✓
39	2024-02-20 07:57:11	<u>0xf37bd5d883384cff938b105684bf6fa530bcf03c61d4905168e42a6220ad4a0d</u>	+ 1,923.231796452979 097012 USDT  1,924.87 USD	✓
40	2024-02-20 07:57:11	<u>0xf37bd5d883384cff938b105684bf6fa530bcf03c61d4905168e42a6220ad4a0d</u>	- 8,389,243.47139906 3244462013 MBD	✓
41	2024-02-18 05:14:28	<u>0xeba6740490c763d3c9d32a43d33c446d8d7d227dbf88caefce93b0485e39b338</u>	+ 41,120,550.5624739 22967910767 MBD	✓
42	2024-01-25 01:26:41	<u>0x8e8757dcf078972d7fad9e6378192910d3d5ad4e39ad7aad447ea26fe06b3c19</u>	+ 1.6999999999999999 56 rewards	✓
43	2023-07-29 05:30:22	<u>0x6aa9d5001a56d135476e237eba0d526939e897378f06d921b1fd47fe988097b5</u>	+ 0.0016120000000000 00 USDT  0.00 USD	✓
44	2023-07-27 13:13:03	<u>0x76c1ece7b2d1a0136682d32536bf1d7211fbb53f2561de89de1eb2385e5e3f2e</u>	+ 0.0016120000000000 00 USDT  0.00 USD	✓
45	2023-07-27 13:10:27	<u>0x095a44d4198b2a10a5d57affcaedb4e519913739e4550634923915209b9ef8e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-27 13:09:57	<u>0x1dcafff7b6ed6c0a8b8b95d3e1af4c3952389692e170e329b704207afa0007403</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-07-27 13:08:06	<u>0x6ef8b67db0033aaa17f61f455acedd9d40728728aa03cf8e46f70b8ea3777cf3</u>	+ 0.001612000000000000 00 USDT  0.00 USD	✓
48	2023-07-27 13:07:24	<u>0xb96477e021de90b536c999d2048e4436d122fc5701ea1065704d70fa204d214b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-07-27 13:07:12	<u>0x32dbcf0563faa7274c5cb97e3189b09f2c063aa7cdb32bffd2a512f2b677f7c2</u>	- 1,612.279250210000 100196 USDT	✓
50	2023-07-27 13:07:12	<u>0x32dbcf0563faa7274c5cb97e3189b09f2c063aa7cdb32bffd2a512f2b677f7c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-07-27 13:07:12	<u>0xce4638f89217f44eda48c93f95c506f80024f7419aaaae11466449c36c132bdf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-07-27 13:06:42	<u>0x622c5b1c18f835db2b16136b56266b4e498763cddd210f9a575304c2578ec6ca</u>	- 1,612.279250210000 100196 USDT  1,612.14 USD	✓
53	2023-07-27 13:05:18	<u>0x63c95b72b8832dd458f62fe484f34d92683294c0833ab3b0d9a25a495d9d7588</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-07-27 13:05:06	<u>0x4569258af589858c36c871ac61c996381ef3488e3a977df777bf38912c55e389</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-27 13:04:30	<u>0x010a08e20104b4c4083e5b0ab76b99ebbde582a5cc349bd3ce285901db6926cb</u>	+ 129.27925020999998 6510 USDT  129.26 USD	✓
56	2023-07-27 12:46:24	<u>0x3470a5a7d17ea825116a53a1d8295ec4d5f914485a4b51048029ef4169e8223c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-07-27 12:46:12	<u>0xe6634efc49f3c234f32e6351365167a461d9ef583e5c366fae1e350dc62b91a2</u>	- 5.0000000000000000 00 USDT	✓
58	2023-07-27 12:46:12	<u>0xe6634efc49f3c234f32e6351365167a461d9ef583e5c366fae1e350dc62b91a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-07-27 12:46:12	<u>0xc240c2064fc766970eae25351bf788831c24473ca5d0655b0d2c4952b6a2813b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-07-27 12:45:06	<u>0x730fd70ce5d5ced126ca a41bfef11e879e2aa079650e0e16cfd1b28abd1164d3</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
61	2023-07-26 13:01:14	<u>0x7f9256a07a6101ecdbc98ba9e4455416056f00b26d131918c72289c52f6d234c</u>	+ 496.00000000000000 0000 USDT  18.92 USD	✓
62	2023-07-25 12:30:31	<u>0x4beb7cc42fa0f3a0429ef825417e15ddf4fd033563757d2f4d26a094d8a5e211</u>	+ 496.00000000000000 0000 USDT  496.03 USD	✓
63	2023-07-24 10:44:14	<u>0xd51ba8b1ced6a5822bd94da49ffc9274f801cd4f10f9dbb3a31e6ce07cf76800</u>	+ 496.00000000000000 0000 USDT  495.94 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-07-14 16:09:10	<u>0x4b4d766d06628245ccf72ef6f0c9718058d0cc3415da84387404406727dd50ed</u>	+ 95,000.00000000 visit-EthFeeSync.com	✓

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#	Date & time	Transaction Id	Amount	
1	2024-02-20 16:41:33	<u>0x72634dd80f7695871498c10e379658353505cc7113f27216b578bdd553c09420</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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